

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, JANUARY 13, 2004

6:00 P.M.

AGENDA

	<u>PAGE</u>
1. <u>PRAYER</u>	
2. <u>ADOPTION OF AGENDA</u>	
3. <u>PRESENTATIONS</u>	
A. Mr. John Wilson, Co-Chair, 2004 Arctic Winter Games Host Society and Mr. Tom O’Hara, General Manager, 2004 Arctic Winter Games re: 2004 Arctic Winter Games Host Society Request.	
B. Councillor Sheldon Germain, Regional Municipality of Wood Buffalo re: Strategic Plan	
C. Business Arising Out of Presentations	
I. Agenda Bill # 04-001 - 2004 Arctic Winter Games Host Society Request	1
II. Agenda Bill # 04-002 - Strategic Plan	14
4. <u>MINUTES OF PREVIOUS MEETINGS</u>	
A. Regular Meeting – December 09, 2003	20
B. Public Hearing – December 09, 2003	35
C. Business Arising Out of Minutes	
5. <u>PUBLIC HEARINGS</u>	37
A. Public Hearing re: Bylaw No. 03/061 - Fort McMurray Municipal Airport Area Structure Plan (Agenda Bill # 03-226)	

- B. Public Hearing re: Bylaw No. 03/062 - Municipal Development Plan Amendment – Fort McMurray Airport Area Structure Plan (Agenda Bill # 03-227)

Public Hearing re: Bylaw No. 03/063 - Highway 69/Clearwater River Valley Area Structure Plan Amendment (Agenda Bill # 03-228)

Public Hearing re: Bylaw No. 03/064 - Land Use Bylaw Amendment to Include “Airport District” (Agenda Bill # 03-229)

- C. Public Hearing re: Bylaw No. 03/065 - Municipal Development Plan Amendment – Part of NW ¼ Sec. 2-89-9-W4M (Agenda Bill # 03-230)

Public Hearing re: Bylaw No. 03/066 - Land Use Bylaw Amendment – Part of NW ¼ Sec. 2-89-9-W4M (Agenda Bill # 03-231)

- D. Public Hearing re: Bylaw No. 03/067 - Land Use Bylaw Amendment – Notification of Appeals (Agenda Bill # 03-232)

6. UPDATES

- A. Reporting of Councillors on Boards/Committees
(Deputy Mayor Weber, Councillors Chadi, Vyboh, Blake & Carbery)
- B. Mayor’s Update

7. REPORTS

- A. Agenda Bill # 04-003 - Snye Sustainability Study Tender Report 39
- B. Agenda Bill # 04-004 - Anti-Vandalism Committee Report 42
- C. Agenda Bill # 04-005 - Wood Buffalo Communities In Bloom Committee Annual Report/Recommendations 43

8. BYLAWS

- A. Bylaw No. 03/061 (Consideration of 2nd & 3rd Readings) 52
- Fort McMurray Municipal Airport Area Structure Plan (Agenda Bill # 03-226)
- B. Bylaw No. 03/062 (Consideration of 2nd & 3rd Readings) 59
- Municipal Development Plan Amendment – Fort McMurray Airport Area Structure Plan (Agenda Bill # 03-227)

-
- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------|-----|
| C. | Bylaw No. 03/063 (Consideration of 2 nd & 3 rd Readings) | 63 |
| | - Highway 69/Clearwater River Valley Area Structure Plan Amendment (Agenda Bill # 03-228) | |
| D. | Bylaw No. 03/064 (Consideration of 2 nd & 3 rd Readings) | 67 |
| | - Land Use Bylaw Amendment to Include “Airport District” (Agenda Bill # 03-229) | |
| E. | Bylaw No. 03/065 (Consideration of 2 nd & 3 rd Readings) | 95 |
| | - Municipal Development Plan Amendment – Part of NW ¼ Sec. 2-89-9-W4M (Agenda Bill # 03-230) | |
| F. | Bylaw No. 03/066 (Consideration of 2 nd & 3 rd Readings) | 99 |
| | - Land Use Bylaw Amendment – Part of NW ¼ Sec. 2-89-9-W4M (Agenda Bill # 03-231) | |
| G. | Bylaw No. 03/067 (Consideration of 2 nd & 3 rd Readings) | 105 |
| | - Land Use Bylaw Amendment – Notification of Appeals (Agenda Bill # 03-232) | |
| H. | Bylaw No. 03/068 (Consideration of 2 nd & 3 rd Readings) | 107 |
| | - Debenture Borrowing Bylaw – Fire Hall # 2 (Agenda Bill # 03-233) | |
| I. | Bylaw No. 04/001 (Consideration of 1 st Reading) | 111 |
| | - Land Use Bylaw Text Amendment – Parts of Common Property, Plan 992 4071 (Moberly Hall Charter School) (Agenda Bill # 04-006) | |
9. NOTICE OF MOTION
10. NEW AND UNFINISHED BUSINESS
11. ADJOURNMENT



A G E N D A

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 03/061 - Fort McMurray Municipal Airport Area Structure Plan (Agenda Bill # 03-226)** (Please refer to pages 52-58)
- 2-A. OPENING STATEMENT
 - Ms. Patricia Maloney, EBA Engineering Consultants Ltd.
- 3-A. WRITTEN PRESENTATIONS
 - None Received
- 4-A. ORAL PRESENTATIONS
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
 - B. **Public Hearing re: Bylaw No. 03/062 - Municipal Development Plan Amendment – Fort McMurray Airport Area Structure Plan (Agenda Bill # 03-227)** (Please refer to pages 59-62)

Public Hearing re: Bylaw No. 03/063 - Highway 69/Clearwater River Valley Area Structure Plan Amendment (Agenda Bill # 03-228) (Please refer to pages 63-66)

Public Hearing re: Bylaw No. 03/064 - Land Use Bylaw Amendment to Include “Airport District” (Agenda Bill # 03-229) (Please refer to pages 67-94)
- 2-B. OPENING STATEMENT
 - Ms. Patricia Maloney, EBA Engineering Consultants Ltd.
- 3-B. WRITTEN PRESENTATIONS
 - None Received

4-B. ORAL PRESENTATIONS

5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL

6-B. CLOSING STATEMENT

C. Public Hearing re: Bylaw No. 03/065 - Municipal Development Plan Amendment – Part of NW ¼ Sec. 2-89-9-W4M (Agenda Bill # 03-230) (Please refer to pages 95-98)

Public Hearing re: Bylaw No. 03/066 - Land Use Bylaw Amendment – Part of NW ¼ Sec. 2-89-9-W4M (Agenda Bill # 03-231) (Please refer to pages 99-104)

2-C. OPENING STATEMENT

- Mr. Patrick Barker, Stantec, and Mr. Reg Copithorne, Colony Park Enterprises Inc.

3-C. WRITTEN PRESENTATIONS

- None Received

4-C. ORAL PRESENTATIONS

5-C. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL

6-C. CLOSING STATEMENT

D. Public Hearing re: Bylaw No. 03/067 - Land Use Bylaw Amendment – Notification of Appeals (Agenda Bill # 03-232) (Please refer to pages 105-106)

2-D. OPENING STATEMENT

- Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo

3-D. WRITTEN PRESENTATIONS

- None Received

4-D. ORAL PRESENTATIONS

5-D. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL

6-D. CLOSING STATEMENT

7. ADJOURNMENT