



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

COUNCIL MEETING

Jubilee Centre Council Chambers – Fort McMurray

Tuesday, January 24, 2006

A G E N D A

- Page **CALL TO ORDER:** 6:00 p.m.
- OPENING PRAYER:**
- ADOPTION OF AGENDA:**
- 1 **MINUTES:** Regular Meeting – December 13, 2005
- DELEGATIONS:** No delegations scheduled
- 12 **PUBLIC HEARINGS:** Bylaw No. 05/041 Land Use Bylaw Amendment – Lots 18-25, Block 1, Plan 198A5 - (Bond Street Towers)
- UPDATES:**
- A. Reporting of Councillors on Boards/Committees
(Councillors Carbery, Chadi, Slade, Vyboh, and Wiltzen)
- B. Mayor's Update
- COMMITTEE REPORTS:**
- 38 **Corporate Services Committee** (Cr. Slade/Chadi)
- Organizational Review
 - Future Forward Project
 - Activity Reports - Information only
- 39 **Community Services Committee** (Cr. Meagher/Flett)
- Haxton Youth Centre Development Request
 - "Some Other Solutions" Request for Funding
 - Activity Report - Information only
- 41 **Operations Committee** (Cr. Rebus/Wiltzen)
- Anzac/Gregoire Lake Estates Rural Water Delivery Services
 - Fort McMurray Water Treatment Plant Expansion Strategy
 - Activity Report – Information only

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- 43 **Planning & Development Committee** (Cr. Carbery/Germain)
- Hardin Street Leasehold Improvements
 - Municipal Gateway Complex
 - Land Use Bylaw Amendment - Project Accommodation
 - Timberlea RCMP Building Footprint – Information only
 - Activity Report – Information only
- 46 **Protective Services Committee** (Cr. Clarkson/Vyboh)
- Tender Award for Anzac and Janvier South Pumpers
 - Activity Reports - RCMP and Fire Department – Information only
- 47 **COMMUNITY IDENTIFICATION COMMITTEE** **Community Identification Committee** (Cr. Clarkson/Meagher)
- Naming of Roadway within Parsons Creek Subdivision
 - Naming of Roadway within Janvier South
 - Naming of Roadway within Prospect Pointe
 - Naming of Municipal Facility
 - Community Services Proposed Policy Change
 - Inventory of Street Names Submissions – Information Only
- 52 **WOOD BUFFALO HOUSING AND DEVELOPMENT CORPORATION** **Wood Buffalo Housing and Development Corporation** (Cr. Slade/Flett)
- Appointment of Mike Allen as Treasurer of the Board of Wood Buffalo Housing and Development Corporation
- NEW & UNFINISHED BUSINESS:**
- 57 **BYLAWS:** Bylaw No. 05/029 – Closure of Undeveloped Road Allowances for CNRL Lease - 2nd and 3rd Reading (Agenda Bill # 05-128)
- 58 Bylaw No. 05/041 - Land Use Bylaw Amendment – Lots 18 – 25, Block 1, Plan 198A5 (Bond Street Towers) - 2nd and 3rd Reading
- 66 Bylaw No. 06/001 – Land Use Bylaw Amendment - Project Accommodation - 1st Reading
- ADJOURNMENT:**



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PUBLIC HEARING

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Tuesday, January 24, 2006 - 6:00 p.m.

AGENDA

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 05/041 – Public Hearing re: Bylaw No. 05/041 – Land Use Bylaw Amendment – Lots 18-25, Block 1, Plan 198A5 – (Bond Street Towers) (Please refer to pages 58-65)**
- 2-A. OPENING STATEMENT
 - Bond Street Properties
- 3-A. WRITTEN PRESENTATIONS
 - Regional Municipality of Wood Buffalo – Summary of Public Consultation, January 10, 2006
- 4-A. ORAL PRESENTATIONS
 - Cassandra Traverse – supporting
 - Gail Barter – supporting
 - Kajer Karout – supporting
 - Dee Hurley – supporting
 - Trudy Dwyer – supporting
 - Jeff Legault – supporting
 - William Gendreau – supporting
 - Hasan Kayani – supporting
 - Mohamed Abochdi – supporting
 - David McNeilly – supporting
 - Wendel Bettin – supporting
 - Tanseef Tirmizi – supporting
 - Cliff Deveau – supporting
 - John McPherson – supporting
 - Dave Kirschner – opposing
 - Frances Jean – opposing
 - Ian Dirom –
 - Vaughn Jessome –
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
 - Bond Street Properties
7. ADJOURNMENT