



**REGIONAL MUNICIPALITY OF WOOD BUFFALO**  
**COUNCIL MEETING**  
**JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY**  
**TUESDAY, JANUARY 25, 2005**  
**6:00 P.M.**

**AGENDA**

- | <u>1.</u> | <u>PRAYER</u>   | <u>PAGE</u> |
|-----------|---|-------------|
| 2.        | <u>ADOPTION OF AGENDA</u>   |             |
| 3.        | <u>PRESENTATIONS</u>  |             |
|           | None Scheduled  |             |
| 4.        | <u>MINUTES OF PREVIOUS MEETINGS</u>   |             |
|           | A. Regular Meeting – January 11, 2005   | 1           |
|           | B. Business Arising Out of Minutes  |             |
| 5.        | <u>PUBLIC HEARINGS</u>  | 7           |
|           | A. Public Hearing re: Bylaw No. 04/053 – Land Use Bylaw Amendment – Create R2-1 District (Agenda Bill # 04-192) |             |
| 6.        | <u>UPDATES</u>  |             |
|           | A. Reporting of Councillors on Boards/Committees<br>(Deputy Mayor Chadi, Councillors Rebus, Carbery & Clarkson) |             |
|           | B. Mayor's Update   |             |
| 7.        | <u>REPORTS</u>  |             |
|           | A. Agenda Bill # 05-006 - Timberlea Athletic Park   | 8           |

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- B. Agenda Bill # 05-007 - TRAK Enterprises – Sell Back Agreement 10
8. BYLAWS
- A. Bylaw No. 04/040 (Consideration of 2<sup>nd</sup> & 3<sup>rd</sup> Readings) 13  
- Closure of Undeveloped Road Allowances for CNRL Lease (Agenda Bill # 04-132)
- B. Bylaw No. 04/053 (Consideration of 2<sup>nd</sup> & 3<sup>rd</sup> Readings) 18  
- Land Use Bylaw Amendment - Create R2-1 District (Agenda Bill # 04-192)
- C. Bylaw No. 05/001 (Consideration of All 3 Readings) 22  
- Wood Buffalo Communities In Bloom Committee Bylaw Amendment (Agenda Bill # 05-008)
- D. Bylaw No. 05/002 (Consideration of 1<sup>st</sup> Reading) 24  
- Land Use Bylaw Amendment – Lot 3, Block 15 and Lot 4, Block 16, Plan 032 6193 (Evergreen Estates 1 & 2 – Timberlea) (Agenda Bill # 05-009)
- E. Bylaw No. 05/003 (Consideration of 1<sup>st</sup> Reading) 27  
- Real Martin West Area Structure Plan (Agenda Bill # 05-010)
- F. Bylaw No. 05/004 (Consideration of 1<sup>st</sup> Reading) 30  
- Municipal Development Plan Amendment – Real Martin West Area (Agenda Bill # 05-011)
- G. Bylaw No. 05/005 (Consideration of 1<sup>st</sup> Reading) 34  
- Land Use Bylaw Amendment – Real Martin West Area (Agenda Bill # 05-012)
9. NOTICE OF MOTION
10. NEW AND UNFINISHED BUSINESS
11. ADJOURNMENT



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**PUBLIC HEARING**

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**AGENDA**

1. CALL TO ORDER
  - A. **Public Hearing re: Bylaw No. 04/053 – Land Use Bylaw Amendment – Create R2-1 District (Agenda Bill # 04-192)**
- 2-A. OPENING STATEMENT
  - Mr. Stephen Clarke, A/Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-A. WRITTEN PRESENTATIONS
  - None received.
- 4-A. ORAL PRESENTATIONS
  - No requests received.
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
7. ADJOURNMENT