

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, JANUARY 27, 2004

6:00 P.M.

AGENDA

	<u>PAGE</u>
1. <u>PRAYER</u>	
2. <u>ADOPTION OF AGENDA</u>	
3. <u>PRESENTATIONS</u>	
A. Ms. Sharon Charlet, Royal Canadian Legion re: Royal Canadian Legion Donation for Operation of Fire Safe House	
B. Ms. Judy O'Reilly-Dicks, Chairperson, and Ms. Pauline Phibbs, Executive Director, Fort McMurray City Centre Business Revitalization Zone Association re: 2004 BRZ Budget	1
C. Mr. Steve Pellerin, Dillon Consulting Limited re: 2002 Thickwood/Timberlea Functional Transportation Plan	4
D. Business Arising out of Presentations	
I. Bylaw No. 04/002 - 2004 Business Revitalization Zone (BRZ) Tax Bylaw (Agenda Bill # 04-007)	8
II. Agenda Bill # 04-008 - 2002 Thickwood/Timberlea Functional Transportation Study	21
4. <u>MINUTES OF PREVIOUS MEETINGS</u>	
A. Regular Meeting – January 13, 2004	26
B. Public Hearing – January 13, 2004	41
C. Business Arising Out of Minutes	

5. PUBLIC HEARINGS

None Scheduled.

6. UPDATES

A. Reporting of Councillors on Boards/Committees
(Councillors Slade, Cadden, Germain, Meagher & Rigney)

B. Mayor's Update

7. REPORTS

None Scheduled.

8. BYLAWS

A. Bylaw No. 04/001 (Re-scheduling of Public Hearing) 46
- Land Use Bylaw Text Amendment – Parts of Common Property, Plan
992 4071 (Moberly Hall Charter School) (Agenda Bill # 04-006)

B. Bylaw No. 04/003 (Consideration of 1st Reading) 51
- Debenture Borrowing Bylaw Amendment - Timberlea Athletic Park
(Agenda Bill # 04-009)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

A. Agenda Bill # 04-010 - Appointments to Boards & Committees 59

11. ADJOURNMENT