

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY TUESDAY, FEBRUARY 08, 2005

6:00 P.M.

AGENDA

1.	PRAYER		<u>PAGE</u>	
2.	ADOPTION OF AGENDA			
3.	PRESENTATIONS			
	A.	Ms. Judi O'Reilly, Chairperson, Fort McMurray Business Revitalization Zone Association re: 2005 BRZ Budget	1	
	В.	Business Arising Out of Presentation - Bylaw No. 05/006 (Consideration of 1 st Reading) - Business Revitalization Zone Operating Budget and Tax Bylaw (Agenda Bill # 05-013)	8	
4.	MINUTES OF PREVIOUS MEETINGS			
	A.	Regular Meeting – January 25, 2005	13	
	B.	Public Hearing – January 25, 2005	21	
	C.	Business Arising Out of Minutes		
5.	PUBLIC HEARINGS			
	A.	Public Hearing re: Bylaw No. 05/002 - Land Use Bylaw Amendment – Lot 3, Block 15 and Lot 4, Block 16 of Plan 032 6193 (Evergreen Stages 1 & 2, Timberlea) (Agenda Bill # 05-009)		
	В.	Public Hearing re: Bylaw No. 05/003 – Real Martin West Area Structure Plan (Agenda Bill # 05-010)		
	C.	Public Hearing re: Bylaw No. 05/004 – Municipal Development Plan Amendment – Real Martin West Area (Agenda Bill # 05-011); and Bylaw No. 05/005 – Land Use Bylaw Amendment – Real Martin West Area (Agenda Bill # 05-012)		

6. UPDATES

- A. Reporting of Councillors on Boards/Committees
 (Deputy Mayor Slade, Councillors Vyboh, Wiltzen, Flett & Meagher)
- B. Mayor's Update

7. REPORTS

- A. Agenda Bill # 05-014 Recycling Education and Awareness Campaign 25
 Proposed Partnership
- B. Agenda Bill # 05-015 Design Contract Award QU#1574 Powder Drive 27
- C. Agenda Bill # 05-016 2005 Mobile Equipment Replacement Funding 29
- D. Agenda Bill # 05-017 Residential Rental Construction Incentive Program 31
- E. Agenda Bill # 05-018 Emerging Issues Reserve Fund Request Clearing
 Highway 63 North Industrial/Commercial Land
- F. Agenda Bill # 05-019 Subdivision 2004-WB-US-039 Plan of Condominium Lot 1, Block 3, Plan 042 6384 (Wood Buffalo West)
- G. Agenda Bill # 05-020 Plan of Subdivision for Stage 2, Parson Creek Part Lot 3, Block 16, Plan 032 5184

8. BYLAWS

- A. Bylaw No. 05/002 (consideration of 2nd & 3rd Readings)
 Land Use Bylaw Amendment Lot 3, Block 15 and Lot 4, Block 16 of
 - Land Use Bylaw Amendment Lot 3, Block 15 and Lot 4, Block 16 of Plan 032 6193 (Evergreen Stages 1 & 2, Timberlea) (Agenda Bill # 05-009)
- B. Bylaw No. 05/003 (Consideration of 2nd & 3rd Readings)
 Real Martin West Area Structure Plan (Agenda Bill # 05-010)
- C. Bylaw No. 05/004 (Consideration of 2nd & 3rd Readings)
 Municipal Development Plan Amendment Real Martin West Area (Agenda Bill # 05-011)
- D. Bylaw No. 05/005 (Consideration of 2nd & 3rd Readings)
 Land Use Bylaw Amendment Real Martin West Area (Agenda Bill #
 - Land Use Bylaw Amendment Real Martin West Area (Agenda Bill # 05-012)

	E.	Bylaw No. 05/007 (Consideration of All 3 Readings) - Business License Bylaw Amendment (Agenda Bill # 05-021)	62
	F.	Bylaw No. 05/008 (Consideration of 1 st Reading) - Lower Townsite Area Redevelopment Plan Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) (Agenda Bill # 05-022)	73
	G.	 Bylaw No. 05/009 (Consideration of 1st Reading) Land Use Bylaw Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) Agenda Bill # 05-023) 	81
	H.	 Bylaw No. 05/010 (Consideration of 1st Reading) Land Use Bylaw Amendment – Add Office to R3 District – Lot 2, Block 15, Plan 032 6193 (for on-site residential property administration only) (Agenda Bill # 05-024) 	86
	I.	Bylaw No. 05/011 (Consideration of 1 st Reading) - Land Use Bylaw Amendment Regarding Underground Parkade (Agenda Bill # 05-025)	90
9.	NOTICE OF MOTION		
10.	NEW AND UNFINISHED BUSINESS		
	A.	Agenda Bill # 05-026 - Appointments to Boards & Committees	93
11.	ADJC	<u>OURNMENT</u>	



REGIONAL MUNICIPALITY OF WOOD BUFFALO PUBLIC HEARING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY TUESDAY, FEBRUARY 08, 2005

6:00 P.M.

A G E N D A

- 1. CALL TO ORDER
 - A. Public Hearing re: Bylaw No. 05/002 Land Use Bylaw Amendment Lot 3, Block 15 and Lot 4, Block 16 of Plan 032 6193 (Evergreen Stages 1 & 2, Timberlea) (Agenda Bill # 05-009) (Please refer to pages 48-50)
- 2-A. OPENING STATEMENT
 - Mr. Stephen Clarke, Acting Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-A. WRITTEN PRESENTATIONS
 - None received.
- 4-A. ORAL PRESENTATIONS
 - X No requests received.
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
 - B. Public Hearing re: Bylaw No. 05/003 Real Martin West Area Structure Plan (Agenda Bill # 05-010) (Please refer to pages 51-53)
- 2-B. OPENING STATEMENT
 - Mr. Stephen Clarke, Acting Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-B. WRITTEN PRESENTATIONS
 - None received
- 4-B. ORAL PRESENTATIONS
 - X No requests received.
- 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL

6-B. CLOSING STATEMENT

C. Public Hearing re: Bylaw No. 05/004 – Municipal Development Plan Amendment – Real Martin West Area (Agenda Bill # 05-011); and Bylaw No. 05/005 – Land Use Bylaw Amendment – Real Martin West Area (Agenda Bill # 05-012) (Please refer to pages 54-61)

2-C. OPENING STATEMENT

 Mr. Stephen Clarke, Acting Manager, Planning & Development, Regional Municipality of Wood Buffalo

3-C. WRITTEN PRESENTATIONS

- None Received
- 4-C. ORAL PRESENTATIONS
- 5-C. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-C. CLOSING STATEMENT
- 7. ADJOURNMENT