

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, FEBRUARY 10, 2004

6:00 P.M.

AGENDA

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| 1. <u>PRAYER</u> | |
| 2. <u>ADOPTION OF AGENDA</u> | |
| 3. <u>PRESENTATIONS</u> | |
| A. Ms. Cathy MacDonald, President and CEO, YMCA of Wood Buffalo re: Repayment of Bridging Loan from Regional Municipality of Wood Buffalo | |
| B. Mr. Ray Downie, Broadview Applied Research Group Inc. re: Community Plan on Homelessness & Affordable Housing | |
| C. Business Arising Out of Presentations | |
| I. Agenda Bill # 04-011 Update to Community Plan on Homelessness & Affordable Housing | 1 |
| 4. <u>MINUTES OF PREVIOUS MEETINGS</u> | |
| A. Regular Meeting – January 27, 2004 | 21 |
| B. Business Arising Out of Minutes | |
| 5. <u>PUBLIC HEARINGS</u> | 29 |
| A. Public Hearing re: Bylaw No. 04/001 - Land Use Bylaw Text Amendment – Parts of Common Property, Plan 992 4071 (Moberly Hall Charter School) (Agenda Bill # 04-006) | |
| 6. <u>UPDATES</u> | |
| A. Reporting of Councillors on Boards/Committees (Deputy Mayor Carbery, Councillors Vyboh, Weber, Blake & Chadi) | |
| B. Mayor's Update | |

7. REPORTS

- A. Agenda Bill # 04-012 - Contract Award – Fort Chipewyan Landfill 30
- B. Agenda Bill # 04-013 - Bell West Lease for Fort Chipewyan Communication Tower 32

8. BYLAWS

- A. Bylaw No. 04/001 (Consideration of 2nd & 3rd Readings) 46
 - Land Use Bylaw Text Amendment – Parts of Common Property, Plan 992 4071 (Moberly Hall Charter School) (Agenda Bill # 04-006)
- B. Bylaw No. 03/068 (Consideration of 3rd Reading) 50
 - Multi-Purpose Fire and Police Facility (Agenda Bill # 04-014)
- C. Bylaw No. 04/002 (Consideration of 2nd & 3rd Readings) 58
 - 2004 Business Revitalization Zone (BRZ) Tax Bylaw (Agenda Bill # 04-008)
- D. Bylaw No. 04/004 (Consideration of 1st Reading) 63
 - Timberlea Area Structure Plan Amendment – Lots 1 through 36, Block 13, Plan 022 5763 – Lakewood Phase II (Agenda Bill # 04-015)
- E. Bylaw No. 04/005 (Consideration of 1st Reading) 67
 - Land Use Bylaw Amendment – Lots 1 through 36, Block 13, Plan 022 5763 – Lakewood Phase II (Agenda Bill # 04-016)
- F. Bylaw No. 04/006 (Consideration of 1st Reading) 71
 - Debenture Borrowing Bylaw – Urban SCADA* and PLC* Upgrades (Agenda Bill # 04-017)
- G. Bylaw No. 04/007 (Consideration of 1st Reading) 75
 - Taxi Bylaw Amendment (Agenda Bill # 04-018)
- H. Bylaw No. 04/008 (Consideration of 1st Reading) 78
 - Debenture Borrowing Bylaw – Jubilee Centre Heating System and Ventilation Plant Upgrades (Agenda Bill # 04-019)

9. NOTICE OF MOTION10. NEW AND UNFINISHED BUSINESS11. ADJOURNMENT



AGENDA

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 04/001 - Land Use Bylaw Text Amendment – Parts of Common Property, Plan 992 4071 (Moberly Hall Charter School) (Agenda Bill # 04-006)** (Please refer to pages 46-49)
- 2-A. OPENING STATEMENT
 - Ms. Bev Pasichnuk, Principal, Moberly Hall Charter School
- 3-A. WRITTEN PRESENTATIONS
 - None Received
- 4-A. ORAL PRESENTATIONS
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
7. ADJOURNMENT