



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, FEBRUARY 22, 2005
6:00 P.M.

AGENDA

	<u>PAGE</u>
1. <u>PRAYER</u>	
2. <u>ADOPTION OF AGENDA</u>	
3. <u>PRESENTATIONS</u>	
None Scheduled	
4. <u>MINUTES OF PREVIOUS MEETINGS</u>	
A. Regular Meeting – February 08, 2005	1
B. Public Hearing – February 08, 2005	16
C. Business Arising Out of Minutes	
5. <u>PUBLIC HEARINGS</u>	20
A. Public Hearing re: Bylaw No. 05/008 - Lower Townsite Area Redevelopment Plan Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) (Agenda Bill # 05-022); and Bylaw No. 05/009 - Land Use Bylaw Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) (Agenda Bill # 05-023)	22
B. Public Hearing re: Bylaw No. 05/010 - 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)	
C. Public Hearing re: Bylaw No. 05/011 - Land Use Bylaw Amendment Regarding Underground Parkade (Agenda Bill # 05-025)	

6. UPDATES

- A. Reporting of Councillors on Boards/Committees
(Councillors Germain, Rebus, Carbery, Chadi & Clarkson)
- B. Mayor's Update

7. REPORTS

- A. Agenda Bill # 05-027 - Development Permit Application – Clearing and Grubbing – Lot 3, Block 1, Plan 042 1905 23
- B. Agenda Bill # 05-028 - Plan of Subdivision to Create 51-Unit Bareland Condominium - Lot 10, Block 7, Plan 042 5471 27
- C. Agenda Bill # 05-029 - Plan of Subdivision to Create 30-Unit Bareland Condominium – Lot 10, Block 9, Plan 042 3977 33
- D. Agenda Bill # 05-030 - Land Asset Reserve Fund Request – Clearing Highway 63 North Industrial/Commercial Land 39
- E. Agenda Bill # 05-031 - Contract Award – Anzac Water Haul 42
- F. Agenda Bill # 05-032 - Fort Chipewyan Tandem Truck 43
- G. Agenda Bill # 05-033 - Award of Contract: QU # 1571 – Thickwood Heights Pumphouse Upgrade 46

8. BYLAWS

- A. Bylaw No. 05/008 (Consideration of 2nd & 3rd Readings) 51
 - Lower Townsite Area Redevelopment Plan Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) (Agenda Bill # 05-022)
- B. Bylaw No. 05/009 (Consideration of 2nd & 3rd Readings) 59
 - Land Use Bylaw Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) Agenda Bill # 05-023)
- C. Bylaw No. 05/010 (Consideration of 2nd & 3rd Readings) 64
 - 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)

- D. Bylaw No. 05/011 (Consideration of 2nd & 3rd Readings) 68
 - Land Use Bylaw Amendment Regarding Underground Parkade (Agenda Bill # 05-025)

- E. Bylaw No. 05/006 (Consideration of 2nd & 3rd Readings) 71
 - Business Revitalization Zone Operating Budget and Tax Bylaw (Agenda Bill # 05-013)

- 9. NOTICE OF MOTION

- 10. NEW AND UNFINISHED BUSINESS

- 11. ADJOURNMENT



REGIONAL MUNICIPALITY OF WOOD BUFFALO

PUBLIC HEARING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY

TUESDAY, FEBRUARY 22, 2005

6:00 P.M.

AGENDA

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 05/008 - Lower Townsite Area Redevelopment Plan Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) (Agenda Bill # 05-022); and Bylaw No. 05/009 - Land Use Bylaw Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) (Agenda Bill # 05-023) (Please refer to pages 51-63)**
- 2-A. OPENING STATEMENT (*Maximum Time Allocation: 5 Minutes*)
 - Mr. Bob Campbell, Applicant's Representative
- 3-A. WRITTEN PRESENTATIONS
 - Ms. Charlotte Koenig (supporting)
- 4-A. ORAL PRESENTATIONS (*Maximum Time Allocation: 5 Minutes per Speaker*)
 - Ms. Joan Furber (opposing)
 - Mr. Gary Bourque (opposing)
 - Mr. Bill de Silva (supporting)
 - Mr. Don Farris (supporting)
 - Mr. Marcel Huculak, ISL Consultants (supporting)
 - Mr. Dale Arthur, ATCO Electric (supporting)
 - Mr. Lance Bussieres (supporting)
 - Ms. Charlotte Koenig (supporting)
 - Mr. Jim Szlachetka (opposing)
 - Ms. Michele Miller and Ms. Annie Lilke (opposing)
 - Ms. Sandra Layes (opposing)
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT (*Maximum Time Allocation: 5 Minutes*)

B. Public Hearing re: Bylaw No. 05/010 - 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) (Please refer to pages 64-67)

2-B. OPENING STATEMENT

- Mr. Bryan Lutes, Development Manager, Wood Buffalo Housing & Development Corporation

3-B. WRITTEN PRESENTATIONS

- None Received

4-B. ORAL PRESENTATIONS

5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL

6-B. CLOSING STATEMENT

C. Public Hearing re: Bylaw No. 05/011 - Land Use Bylaw Amendment Regarding Underground Parkade (Agenda Bill # 05-025) (Please refer to pages 68-70)

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