



REGIONAL MUNICIPALITY  
OF **WOOD BUFFALO**

## **Council Meeting**

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, February 23, 2010  
6:00 p.m.

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### **Agenda**

#### **Call to Order**

#### **Opening Prayer**

#### **Adoption of Agenda**

#### **Minutes of Previous Meetings**

1. Regular Meeting – February 9, 2010

#### **Delegations**

2. Mr. Ron Fraser, Alberta Transportation re: Update on Highway 63/Parsons Access Road Interchange
3. Dr. Brent Friesen, Medical Officer of Health, and Ms. Judy Corcoran, Public Officer of Health re: Update on the H1N1 Pandemic Response

*Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.*

#### **Presentations**

4. Mr. Dennis Peck, General Manager, Planning and Development re: Implementation of Commercial and Industrial Land Use Study

#### **Public Hearings** – None Scheduled

#### **Bylaws** – None Scheduled

### **Reports**

5. Community Identification Committee – Naming of Municipal Roadways
6. Council Expense Summary – January 1 – December 31, 2009

### **New and Unfinished Business**

7. Notice of Motion re: Revenue, Reserve and Debt Management Policy (*Councillor Vyboh*)
8. Notice of Motion re: Minister of Health Meeting Request (*Councillor Vyboh*)
9. Notice of Motion re: Inclusion of a Performance/Convention Centre in the 2010 Capital Budget (*Councillor Germain*)

### **Updates**

- Mayor's Update
- Reporting of Councillors on Boards and Committees
- Administrative Update

### **Adjournment**



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## Request To Make A Presentation At A Council Meeting Or Public Hearing

Requests to make a public presentation must be received by 12:00 noon on the Wednesday immediately preceding the scheduled meeting/hearing. *Presentations are a maximum of 5 minutes in duration.* Additional information may be submitted to support your presentation.

CONTACT INFORMATION	
Name of Presenter:	Alberta Transportation - Ron Fraser
Mailing Address:	6 <sup>th</sup> flr Provincial Building 9915 Franklin Ave. Ft. McMurray T9H 2K4
Telephone Number:	780-743-7460 (Day) If we cannot confirm your attendance, your request may be removed from the Agenda.
E-Mail Address (if applicable):	ron.fraser@gov.ab.ca.
PRESENTATION INFORMATION	
Preferred Date of Presentation:	February 23, 2010
Topic:	Highway 63 / Parsons Access Road Interchange
Please List Specific Points/Concerns:	1. To provide an update to Council on the design and planned construction of the Hwy 63 / Parsons Access Road (Hwy 686) Interchange and Highway 686 construction to the west
If speaking at a Public Hearing, clearly state your support or opposition to the bylaw along with any related information:	
Action Being Requested of Council:	For information only

*As per Procedure Bylaw No. 06/020, a request to make a presentation may be referred or denied.*

Please return completed form, along with any additional information, to:

Chief Legislative Officer  
Regional Municipality of Wood Buffalo  
9909 Franklin Avenue  
Fort McMurray, AB T9H 2K4  
Telephone: (780) 743-7001  
Fax: (780) 743-7028

**Please Note:** All presentations are heard at a public meeting; therefore, any information provided is subject to FOIP guidelines and may be released upon request.

# **Highway 63 – Parsons Access Road (Highway 686) Design Update**

**February 23, 2010  
Council Presentation**

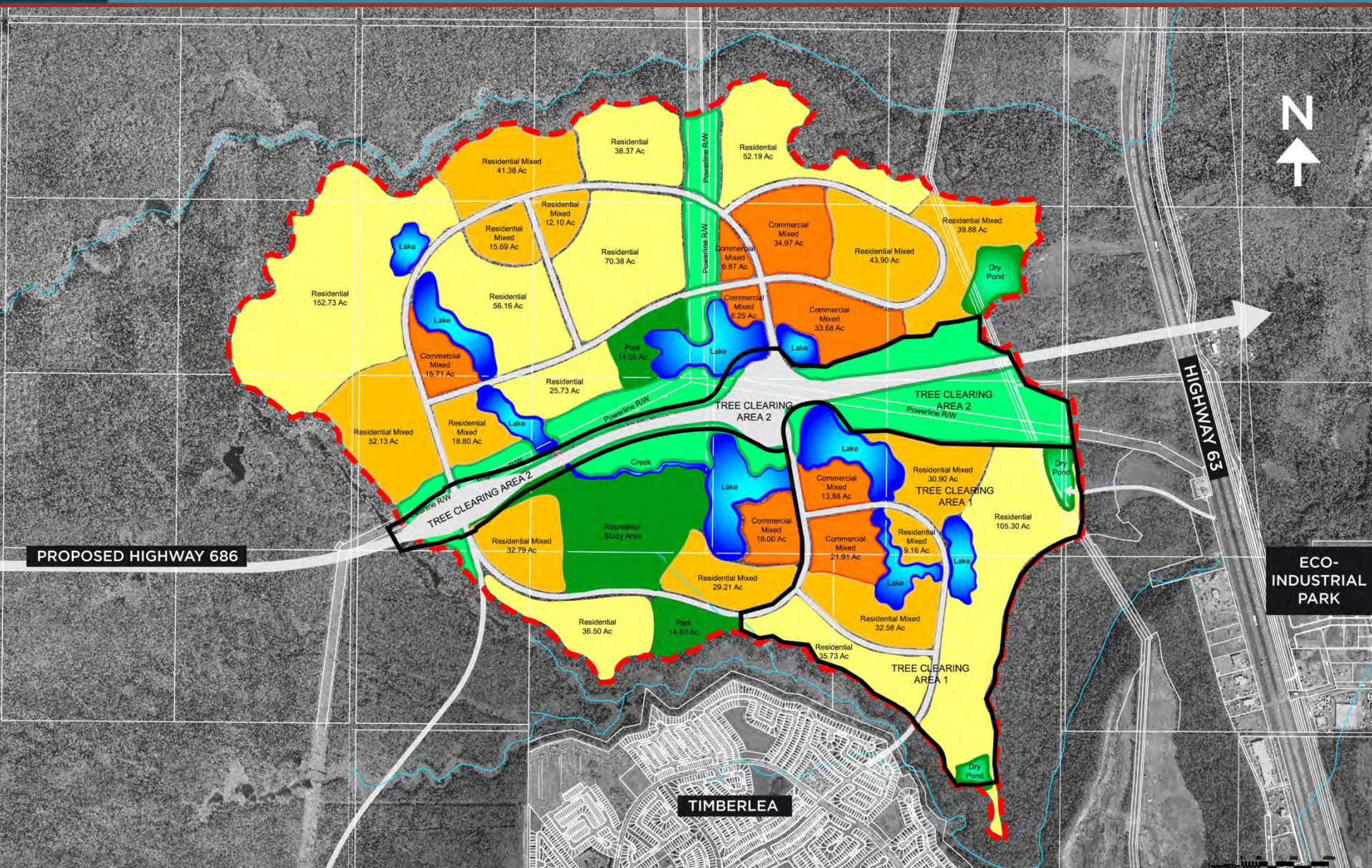
## Key Points

- Stantec Interchange Functional Plan completed September, 2009
- ISL Engineering and Land Services retained October, 2009 for preliminary and detailed design
- Value engineering workshop resulted in modified Interchange Functional Plan, approved January 2010
- Highway 63 realigned to accommodate interchange configuration and grade up the valley
- Highway 686 provides access to Parsons Creek Subdivision from Highway 63

## **Key Points (cont.)**

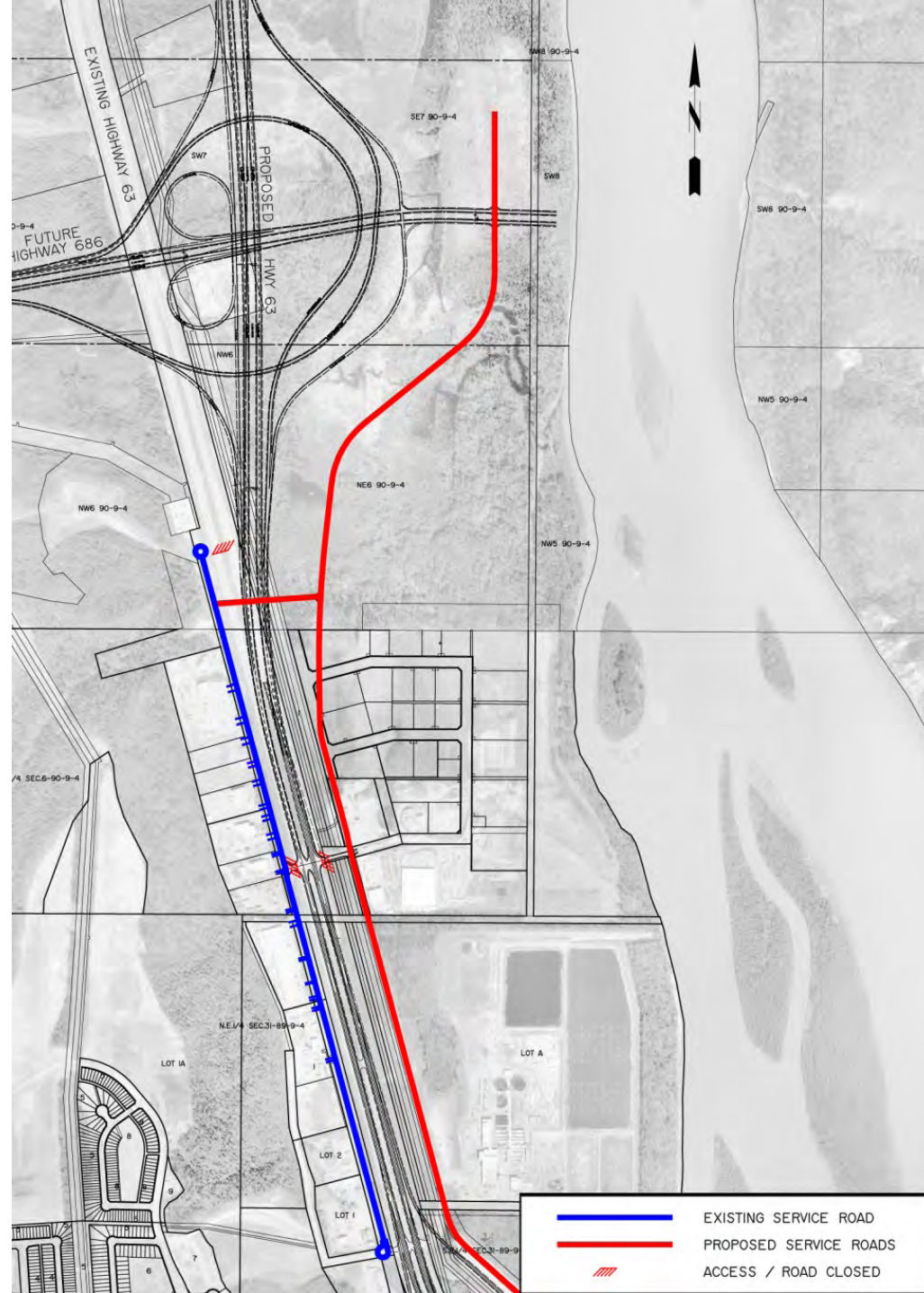
- Highway 63 and 686 will be access controlled via interchanges only
- East and west service roads along Highway 63; underpass north of ECO-Industrial Park
- Stakeholder session held Dec 16, 2009 and ongoing liaison
- Public Information Session – mid-March 2010
- Design completion and tender ready by end of 2010







# Local Access/Interchange





## Questions



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OF WOOD BUFFALO

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CONTACT INFORMATION	
Name of Presenter:	Dr. Brent Friesen & Judy Corcoran
Mailing Address:	113 Thickwood Blvd, Fort McMurray, AB, T9H 5E5
Telephone Number:	780-791-6228 (Dry) If we cannot confirm your attendance, your request may be removed from the Agenda.
E-Mail Address (if applicable):	Judy.Corcoran@albertahealthservices.ca
PRESENTATION INFORMATION	
Preferred Date of Presentation:	February 23, 2016
Topic:	Provide an update to the Regional Municipality of Wood Buffalo of H1N1 Pandemic Response - Identify Challenges & Successes
Please List Specific Points/Concerns:	1. _____ 2. _____ 3. _____
If speaking at a Public Hearing, clearly state your support or opposition to the bylaw along with any related information:	
Action Being Requested of Council:	

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RECEIVED

JAN 28 2010

LEGISLATIVE & LEGAL  
SERVICES

**Subject: Community Identification Committee – Naming of Municipal Roadways****APPROVALS:**  
General Manager  
Deputy Chief Administrative Officer  
Chief Administrative Officer**Committee Recommendation(s):**

1. THAT Council select one of the following names for the road being constructed through the Lower Townsite:
  - Dunvegan Drive
  - Furber Freeway
  - Steamboat Boulevard
  - Marine Drive
  - N.T. Landing Drive
  - Grahame Drive
  - Nistawoyou Road
2. THAT the roadway from MacDonald Drive to the Suncor Energy Leisure Centre at MacDonald Island Park be named C.A. Knight Way.

**Summary:**

The Community Identification Committee (CIC) met recently and has recommended a number of names for municipal roadways. In accordance with the Community Identification System Council Policy (No. PRL-040-2006), approval from Council is required for all roadway naming.

**Background:**

On October 13, 2009, the naming of the road being constructed through the Lower Townsite was brought forward to Council. The Community Identification Committee had recommended to Council that the road be named “The Prairie Loop Drive”; however, it was moved that the matter be referred back to the Community Identification Committee for further review and recommendation.

While Council had discussed other potential names for the Lower Townsite road, no specific direction was given that the Committee consider those names. The CIC, therefore, developed the above presented list of potential names in order to provide Council with choices for the naming of the Lower Townsite road.

On October 28, 2009, the CIC met (Attachment 1) to make recommendations to Council for the naming of the following roadways:

1. Lower Townsite Road
2. Roadway on MacDonald Island

Attachments 2 illustrate the locations of the above sites.

**Rationale for Recommendation:**

Administration supports the Committee's recommendations as it will enable municipal roadways to be named and signage installed where appropriate.

**Alternatives:**

1. Approve the recommended names.
2. Approve other names for the roadways.

**Attachment:**

1. Summary of Community Identification Committee Meeting Minutes – October 28, 2009
2. Site Location Maps



**Summary of Meeting Minutes for  
Community Identification Committee  
Meeting Date: October 28, 2009**

**Committee Members Present:**      **Phil Meagher  
Wasim Bhatti  
Jerry Bussieres  
Grace Frey  
Peter Fortna**

**Staff Present:**                      **Chris Reddy, Manager, Current Planning &  
Development  
Christy Fong, Acting Planner, Subdivision and  
Development Agreements**

**Proposed Names:**

**1) Naming of the road in the Lower Townsite**

The Community Identification Committee has recommended the following names for the road in the Lower Townsite:

**Dunvegan Drive** was proposed to demonstrate the historical significance of railway in Fort McMurray and to recognize Edmonton, Dunvegan & B.C. Railway, which was an early pioneer railway in northwestern Alberta.

**Furber Freeway** was proposed in honor of the Furber family, particularly Tim and Gerry Furber, who are long term residents in Fort McMurray and have contributed to the local community development in Waterways in the 1950s.

**Steamboat Boulevard** was proposed to recognize the historical significance of steamboats to Northern Alberta fur industries and Fort McMurray's economic development.

**Marine Drive** was proposed to recognize the geographic characteristics in the Lower Townsite District.

**N.T. (Northern Transportation) Landing Drive** was proposed to recognize the historical significance of marine transportation services in the 1940s.

**Grahame Drive** was proposed to recognize the importance of Hudson's Bay Company stern wheel steamer, which marked the history of marine transportation in the 1800s.

**MOVED** by Mr. Fortna  
**SECONDED** by Mrs. Frey

**Nistawoyou Road** was named after the Alberta Native Friendship Center branch in Fort McMurray. The name was proposed to enhance the relationship between Aboriginal and non-Aboriginal citizens.

**MOVED** by Mr. Bussieres

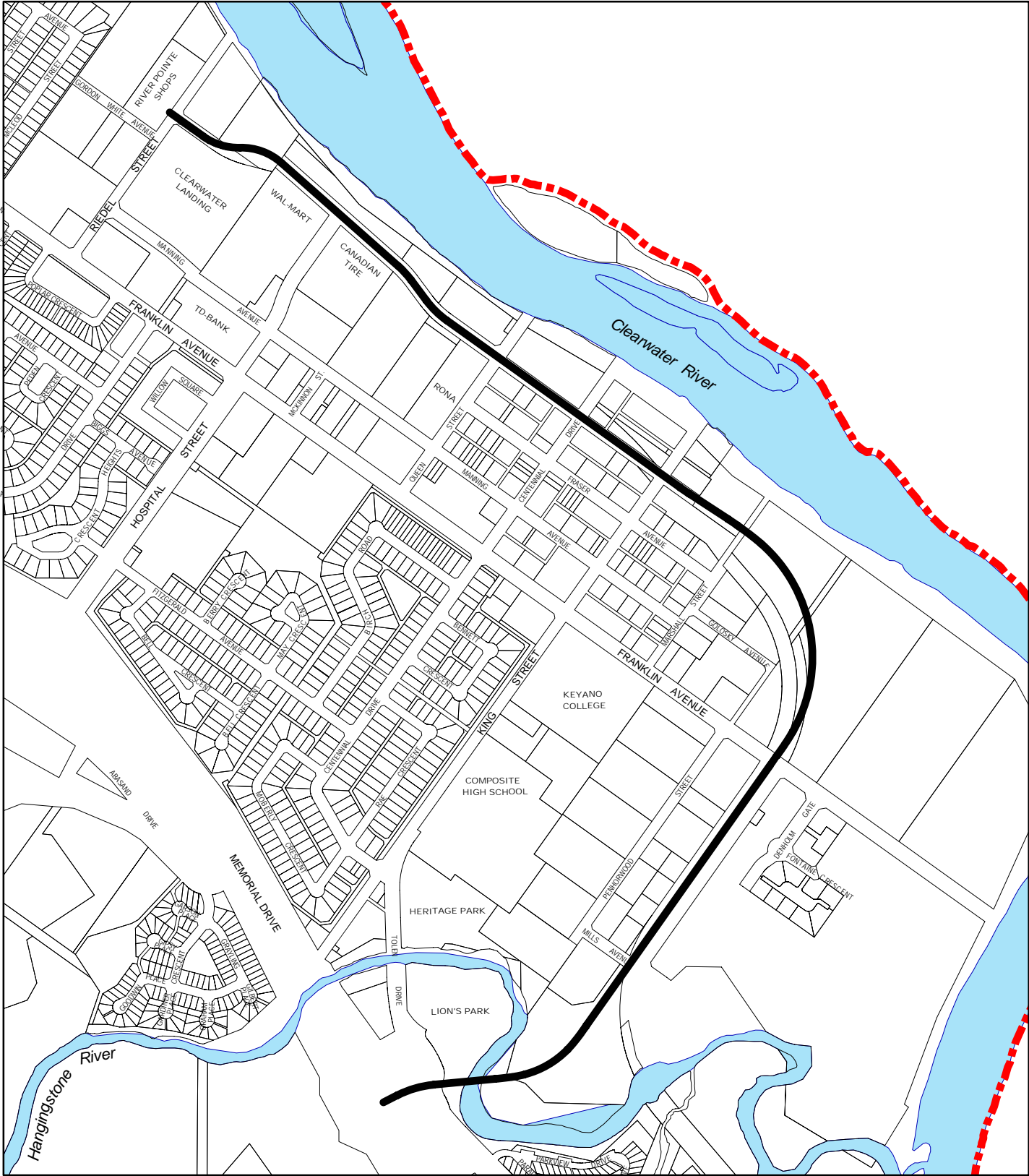
**SECONDED** by Mr. Fortna

## **2) Naming of roadway at MacDonald Island**

**Carol Theberge of Community Services** has requested to name the roadway from MacDonald Drive to the Suncor Energy Leisure Centre at MacDonald Island as C.A. Knight Way. The rationale of this recommendation is to honor former Mayor, C.A. (Chuck) Knight, as a distinguished citizen, a diligent local politician and for his support in the development of the recreation complex at MacDonald Island.

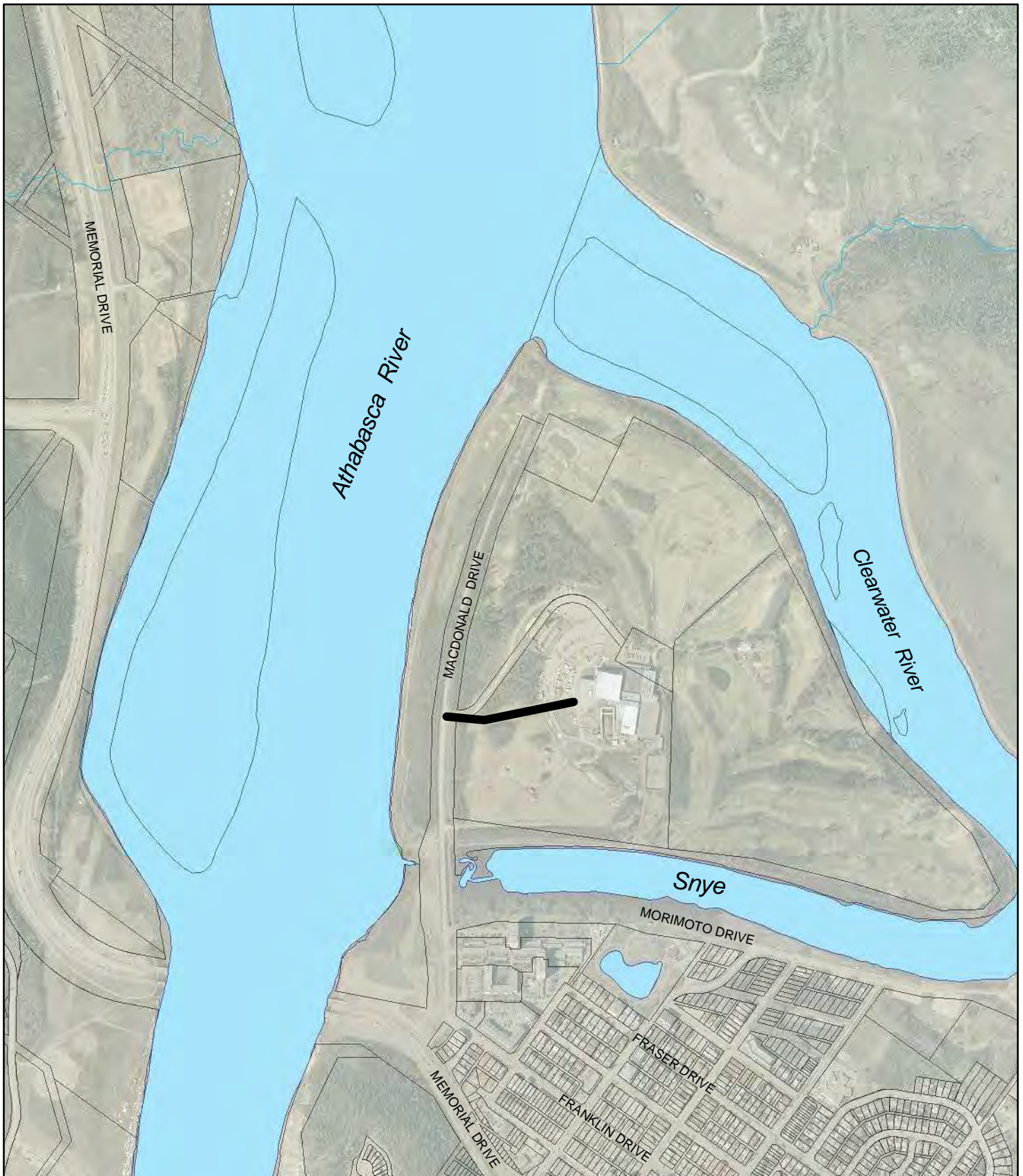
**MOVED** by Mrs. Frey

**SECONDED** by Mr. Bhatti



**Lower Townsite Road Location**





**Proposed C.A. Knight Way**



Proposed Street Name - C.A. Knight Way

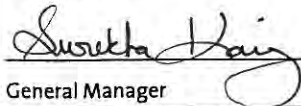






**Subject: Council Expense Summary – January 1 - December 31, 2009**

**APPROVALS:**

  
General Manager

  
Deputy Chief Administrative Officer

  
Chief Administrative Officer

**Administrative Recommendation(s):**

THAT the Council Expense Summary for the period January 1 – December 31, 2009 be received as information.

**Summary:**

The current Elected Officials Compensation, Travel, Expense and Support Policy requires that quarterly reports on expenditures for each member of Council be presented to Council for review.

**Background:**

Administration records and monitors expenses for each member of Council and reports expenditures on a quarterly basis. The attached Council Expense Summary (Attachment 1) reflects all expenses submitted for the period January 1 – December 31, 2009.

Individual budgets are monitored on an ongoing basis, and budget adjustments are made annually, as needed. For the year 2009, all Council members remained within established parameters and therefore, no budget adjustments were made throughout the entire year.

**Attachments:**

1. 2009 Council Expense Summary for the period January 1 – December 31, 2009.

## 2009 COUNCIL EXPENSE SUMMARY

Total Expenses Submitted for the Period January 1 - December 31, 2009

Councillors	Annual Budget	YTD Expenses	Percentage Expended
Blake, Melissa - Business Travel	26,000	3,126.00	12.02%
Blake, Melissa - Conference Travel	6,856	943.00	13.75%
Blake, Melissa - Public Relations	10,534	10,287.00	97.66%
Blake, Melissa - Conference Registration	5,034	0.00	0.00%
<b>MAYOR - TOTAL</b>	<b>48,424</b>	<b>\$14,356.00</b>	<b>29.65%</b>
Allen, Mike - Expenses	2,000	250.00	12.50%
Allen, Mike - Training & Development	7,500	5,647.96	75.31%
<b>ALLEN - TOTAL</b>	<b>9,500</b>	<b>\$5,897.96</b>	<b>62.08%</b>
Blair, David - Expenses	33,200	17,739.83	53.43%
Blair, David - Training & Development	7,500	2,150.66	28.68%
<b>BLAIR - TOTAL</b>	<b>40,700</b>	<b>\$19,890.49</b>	<b>48.87%</b>
Byron, Mila - Expenses	2,000	0.00	0.00%
Byron, Mila - Training & Development	7,500	0.00	0.00%
<b>BYRON - TOTAL</b>	<b>9,500</b>	<b>\$0.00</b>	<b>0.00%</b>
Clarkson, Sharon - Expenses	2,000	600.00	30.00%
Clarkson, Sharon - Training & Development	7,500	5,496.47	73.29%
<b>CLARKSON - TOTAL</b>	<b>9,500</b>	<b>\$6,096.47</b>	<b>64.17%</b>
Flett, Sonny - Expenses	33,200	18,298.03	55.11%
Flett, Sonny - Training & Development	7,500	7,397.94	98.64%
<b>FLETT - TOTAL</b>	<b>40,700</b>	<b>\$25,695.97</b>	<b>63.14%</b>
Germain, Sheldon - Expenses	2,000	0.00	0.00%
Germain, Sheldon - Training & Development	7,500	0.00	0.00%
<b>GERMAIN - TOTAL</b>	<b>9,500</b>	<b>\$0.00</b>	<b>0.00%</b>
Janvier, Gordon - Expenses	16,880	2,909.03	17.23%
Janvier, Gordon - Training & Development	7,500	3,809.27	50.79%
<b>JANVIER - TOTAL</b>	<b>24,380</b>	<b>\$6,718.30</b>	<b>27.56%</b>
Meagher, Phil - Expenses	2,000	250.00	12.50%
Meagher, Phil - Training & Development	7,500	0.00	0.00%
<b>MEAGHER - TOTAL</b>	<b>9,500</b>	<b>\$250.00</b>	<b>2.63%</b>
Rebus, Renee - Expenses	6,000	484.00	8.07%
Rebus, Renee - Training & Development	7,500	4,076.98	54.36%
<b>REBUS - TOTAL</b>	<b>13,500</b>	<b>\$4,560.98</b>	<b>33.79%</b>
Vyboh, John - Expenses	2,000	46.20	2.31%
Vyboh, John - Training & Development	7,500	6,015.92	80.21%
<b>VYBOH - TOTAL</b>	<b>9,500</b>	<b>\$6,062.12</b>	<b>63.81%</b>

<b>Subject: Notice of Motion re: Revenue, Reserve and Debt Management Policy</b>
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<b>APPROVALS:</b>
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Councillor John Vyboh
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**Recommendation:**

THAT Administration be directed to bring forward a revenue, reserve and debt management policy to help guide deliberations for a strategic, timely and proactive budget planning process.

**Background:**

At the Council meeting held on Tuesday, February 9, 2010, Councillor Vyboh served notice that the following motion will be brought forward for Council's consideration on February 23, 2010:

“THAT Administration be directed to bring forward a revenue, reserve and debt management policy to help guide deliberations for a strategic, timely and proactive budget planning process.”

**Subject: Notice of Motion re: Minister of Health Meeting Request****APPROVALS:**

Councillor John Vyboh

**Recommendation:**

THAT Administration be directed to draft a letter to the Minister of Health requesting a meeting to discuss the status and go forward plan of the Long Term Health Care facility.

**Background:**

At the Council meeting held on Tuesday, February 9, 2010, Councillor Vyboh served notice that the following motion will be brought forward for Council's consideration on February 23, 2010:

“THAT Administration be directed to draft a letter to the Minister of Health requesting a meeting to discuss the status and go forward plan of the Long Term Health Care facility”.



<b>Subject: Notice of Motion re: Inclusion of a Performance/Convention Centre in the 2010 Capital Budget</b>
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<b>APPROVALS:</b>
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Councillor Sheldon Germain
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**Recommendation:**

THAT Administration be directed to include a major performance centre and convention centre in the 2010 capital budget for pre-design, partnership development, and site assessment.

**Background:**

At the Council meeting held on Tuesday, February 9, 2010, Councillor Germain served notice that the following motion will be brought forward for Council's consideration on February 23, 2010:

“THAT Administration be directed to include a major performance centre and convention centre in the 2010 capital budget for pre-design, partnership development, and site assessment.”