REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, MARCH 23, 2004

6:00 P.M.

AGENDA

1.	PRAY	<u>YER</u>	<u>PAGE</u>		
2.	ADOPTION OF AGENDA				
3.	PRESENTATIONS				
	A.	Mr. Bob Gazzard, Past President, Fort McMurray Chamber of Commerce re: Drug Awareness Evening Partnership			
	В.	Mr. Gilles Huizinga, Chief Administrative Officer, Wood Buffalo Housing & Development Corporation re: Request for Financing Approval: Venture Terrace	1		
	C.	Business Arising Out of Presentation I. Agenda Bill # 04-025 - Approval to Permit Financing: Venture Terrace	2		
2.	MINUTES OF PREVIOUS MEETINGS				
	A.	Regular Meeting – March 09, 2004	6		
	B.	Business Arising Out of Minutes			
5.	PUBLIC HEARINGS				
	A.	Public Hearing re: Bylaw No. 04/010 – Land Use Bylaw Amendment – Lots 7 & 8, Block 3, Plan 1268NY (10108 & 10110 Fraser Avenue) (Agenda Bill # 04-023)	14		
	B.	Public Hearing re: Bylaw No. 04/011 – Borealis Park District Road Closure (Agenda Bill # 04-024)	29C		

6. UPDATES

- A. Reporting of Councillors on Boards/Committees (Councillors Germain, Meagher, Rigney, Slade & Cadden)
- B. Mayor's Update

7. REPORTS

- A. Agenda Bill # 04-026 Reserve Bids for Tax Recovery Auction March 30 31, 2004
- B. Agenda Bill # 04-027 Emerging Issue Approval for Staffing Increase for Planning & Development Department
- C. Agenda Bill # 04-028 Naming of Roadways within Timber Heights 42 Subdivision
- D. Agenda Bill # 04-029 2004 General Municipal Election Appointment of Returning Officer 46
- E. Agenda Bill # 04-030 2004 General Municipal Election Advance Vote 47 Dates
- F. Agenda Bill # 04-031 2004 General Municipal Election Institutional 48 Voting Stations
- G. Agenda Bill # 04-032 2004 General Municipal Election Physically Incapacitated Elector at Home
- H. Agenda Bill # 04-033 2004 General Municipal Election Agreements to Conduct Joint Elections 50

8. <u>BYLAWS</u>

- A. Bylaw No. 04/010 (Consideration of 2nd & 3rd Readings)
 Land Use Bylaw Amendment Lots 7 & 8, Block 3, Plan 1268NY (10108 & 10110 Fraser Avenue) (Agenda Bill # 04-023)
- B. Bylaw No. 04/011 (Consideration of 2nd & 3rd Readings)
 Borealis Park District Road Closure (Agenda Bill # 04-024
- C. Bylaw No. 04/009 (Consideration of 2nd & 3rd Readings)
 Debenture Borrowing Bylaw MacKenzie Park Pumphouse/Reservoir Roof (Agenda Bill # 04-021)

	D.	Bylaw No. 04/012 (Consideration of 1 st Reading) - Land Use Bylaw Text Amendment (Agenda Bill # 04-034)	73	
	E.	 Bylaw No. 04/013 (Consideration of 1st Reading) 2004 General Municipal Election – Locations to Receive Nominations on Nomination Day (Agenda Bill # 04-035) 	97	
9.	NOT	NOTICE OF MOTION		
10.	NEW AND UNFINISHED BUSINESS			
	A.	Agenda Bill # 04-036 - Appointments to Boards & Committees	99	
11.	ADJOURNMENT_			

AGENDA

- 1. CALL TO ORDER
 - A. Public Hearing re: Bylaw No. 04/010 Land Use Bylaw Amendment Lots 7 & 8, Block 3, Plan 1268NY (10108 & 10110 Fraser Avenue) (Agenda Bill # 04-023) (Please refer to pages 51-63)
- 2-A. OPENING STATEMENT
 - Mr. Greg Walsh
- 3-A. WRITTEN PRESENTATIONS
 - Mr. Peter Rankis, Architect Circle (supporting)
 - Mr. Bob Packolyk, Chez Dube (opposing)
 - Ms. Francia Panopalis (opposing)
 - Ms. Juliet Stoll (opposing)
 - Letter of opposition signed by 30 residents of Rotary House
 - Betty, Koralee, and Jim Samaroden (opposing)
 - V.R. Wigen, Fraser Court Estates (opposing)
 - Mr. John Walton, President, Royal Village Condominium Association Board (opposing)
- 4-A. ORAL PRESENTATIONS
 - Mr. Bob Packolyk, Chez Dube (opposing)
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT

- B. Public Hearing re: Bylaw No. 04/011 Borealis Park District Road Closure (Agenda Bill # 04-024) (Please refer to pages 64-68)
- 2-B. OPENING STATEMENT
 - Mr. Wayne Widuk, Land Manager, Regional Municipality of Wood Buffalo
- 3-B. WRITTEN PRESENTATIONS
 - Mr. John Walton, President, Royal Village Condominium Association Board (opposing)
- 4-B. ORAL PRESENTATIONS
- 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-B. CLOSING STATEMENT
- 7. ADJOURNMENT