

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, APRIL 27, 2004

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 – April 13, 2004	1
B. Business Arising Out of Minutes	
5. <u>PUBLIC HEARINGS</u>	13
A. Public Hearing re: Bylaw No. 04/012 – Land Use Bylaw Text Amendment (Agenda Bill # 04-034)	
B. Public Hearing re: Bylaw No. 04/014 - Timberlea Area Structure Plan Amendment – Part of Lot 19, Block 4, Plan 042 1063 (Agenda Bill # 04-046)	
C. Public Hearing re: Bylaw No. 04/015 - Land Use Bylaw Amendment – Lot 5, Block 16, Plan 032 5214 (Prospect Pointe) (Agenda Bill # 04-047)	
D. Public Hearing re: Bylaw No. 04/016 - Land Use Bylaw Amendment to include “Airport District” in the Sign Provisions (Agenda Bill # 04-048)	
E. Public Hearing re: Bylaw No. 04/017 - Land Use Bylaw Amendment – Part of Lot 5, Plan 982 4820 – Timberlea Commercial Site (Agenda Bill # 04-049)	

6. UPDATES

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

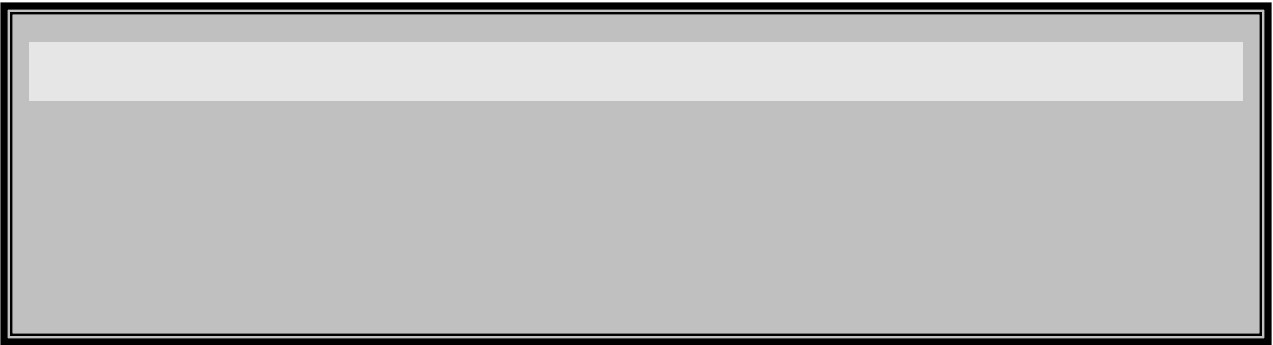
7. REPORTS

- A. Agenda Bill # 04-051 - Contract Award – South East Water Supply Line Design 15
- B. Agenda Bill # 04-052 - Contract Award – 2004 Watermain Rehabilitation 18
- C. Agenda Bill # 04-053 - Arctic Winter Games Volunteer Recognition 23
- D. Agenda Bill # 04-054 - 2004 Celebrate Canada Day Request for Support 26
- E. Agenda Bill # 04-055 - Blueberry Festival 2004 Funding Request 31
- F. Agenda Bill # 04-056 - Noralta Ice Show 2004 Request for Support 35

8. BYLAWS

- A. Bylaw No. 04/012 (Consideration of 2nd & 3rd Readings) 37
 - Land Use Bylaw Text Amendment (Agenda Bill # 04-034)
- B. Bylaw No. 04/014 (Consideration of 2nd & 3rd Readings) 61
 - Timberlea Area Structure Plan Amendment – Part of Lot 19, Block 4, Plan 042 1063 (Agenda Bill # 04-046)
- C. Bylaw No. 04/015 (Consideration of 2nd & 3rd Readings) 66
 - Land Use Bylaw Amendment – Lot 5, Block 16, Plan 032 5214 (Prospect Pointe) (Agenda Bill # 04-047)
- D. Bylaw No. 04/016 (Consideration of 2nd & 3rd Readings) 69
 - Land Use Bylaw Amendment to include “Airport District” in the Sign Provisions (Agenda Bill # 04-048)
- E. Bylaw No. 04/017 (Consideration of 2nd & 3rd Readings) 72
 - Land Use Bylaw Amendment – Part of Lot 5, Plan 982 4820 – Timberlea Commercial Site (Agenda Bill # 04-049)

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



AGENDA

1. CALL TO ORDER

A. Public Hearing re: Bylaw No. 04/012 - Land Use Bylaw Text Amendment (Agenda Bill # 04-034) (Please refer to pages 37-60)

2-A. OPENING STATEMENT

- Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo

3-A. WRITTEN PRESENTATIONS

- None Received

4-A. ORAL PRESENTATIONS

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

6-A. CLOSING STATEMENT

B. Public Hearing re: Bylaw No. 04/014 - Timberlea Area Structure Plan Amendment – Part of Lot 19, Block 4, Plan 042 1063 (Agenda Bill # 04-046) (Please refer to pages 61-65)

2-B. OPENING STATEMENT

- Mr. Stephen Babiak, Development Design Consultant

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. 04/015 - Land Use Bylaw Amendment – Lot 5, Block 16, Plan 032 5214 (Prospect Pointe) (Agenda Bill # 04-047) (Please refer to pages 66-68)

2-C. OPENING STATEMENT

- Mr. Chuck McNutt, Senior Manager, Planning - Focus Intec

3-C. WRITTEN PRESENTATIONS

- None Received

4-C. ORAL PRESENTATIONS

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

6-C. CLOSING STATEMENT

D. Public Hearing re: Bylaw No. 04/016 - Land Use Bylaw Amendment to include “Airport District” in the Sign Provisions (Agenda Bill # 04-048) (Please refer to pages 69-71)

2-D. OPENING STATEMENT

- Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo

3-D. WRITTEN PRESENTATIONS

- None Received

4-D. ORAL PRESENTATIONS

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

6-D. CLOSING STATEMENT

E. Public Hearing re: Bylaw No. 04/017 - Land Use Bylaw Amendment – Part of Lot 5, Plan 982 4820 – Timberlea Commercial Site (Agenda Bill # 04-049) (Please refer to pages 72-74)

2-E. OPENING STATEMENT

- Mr. Chuck McNutt, Senior Manager, Planning - Focus Intec

3-E. WRITTEN PRESENTATIONS

- None Received

4-E. ORAL PRESENTATIONS

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

6-E. CLOSING STATEMENT

7. ADJOURNMENT