



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

COUNCIL MEETING

Jubilee Centre Council Chambers – Fort McMurray

Tuesday, May 10, 2005 - 6:00 p.m.

A G E N D A

	<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 26, 2005	1
B. Business Arising Out of Minutes	
5. <u>PUBLIC HEARINGS</u>	18
A. Public Hearing re: Bylaw No. 05/013 - Land Use Bylaw Amendment – Changes to Provisions for Eating and Drinking Facilities and Parking Regulations (Agenda Bill # 05-070)	
6. <u>UPDATES</u>	
A. Reporting of Councillors on Boards/Committees (Deputy Mayor Vyboh, Councillors Meagher, Slade, Wiltzen & Flett)	
B. Mayor's Update	
7. <u>REPORTS</u>	
A. Agenda Bill # 05-072 - Approval to Permit Financing – Prospect Pointe Phases 3A, 3B, 3C & 3D	19
B. Agenda Bill # 05-073 - Thickwood Arena Project Expansion	22

C.	Agenda Bill # 05-074 - Contract Award – Recycling Education and Awareness Campaign	25
D.	Agenda Bill # 05-075 - Winter Operations 2004/2005	28
E.	Agenda Bill # 05-076 - Amendments to Previously Approved Capital Budgets	31
F.	Agenda Bill # 05-077 - 2005 Staffing Level Change Business Case – Procurement Clerk	44
G.	Agenda Bill # 05-078 - 2005 Staffing Level Businesses Cases for Services: Capital Business Analyst, Project Engineer, Intermediate Engineering Technician	51
H.	Agenda Bill # 05-079 - Draper Road Development Charge	58
I.	Agenda Bill # 05-080 - Tender Award # QU1573 – Conklin Fire Hall Addition/ Renovation Project	59
8.	<u>BYLAWS</u>	
A.	Bylaw No. 05/013 (Consideration of 2 nd & 3 rd Readings) - Land Use Bylaw Amendment – Changes to Provisions for Eating and Drinking Facilities and Parking Regulations (Agenda Bill # 05-070)	63
B.	Bylaw No. 05/015 (Consideration of 1 st Reading) - Timberlea Area Structure Plan Amendment – Lots 1 & 2, Block 16, Plan 042 5986 (Parsons Creek) (Agenda Bill # 05-081)	72
C.	Bylaw No. 05/016 (Consideration of 1 st Reading) - 2005 Tax Rate Bylaw (Agenda Bill # 05-082)	77
9.	<u>NOTICE OF MOTION</u>	
10.	<u>NEW AND UNFINISHED BUSINESS</u>	
A.	Agenda Bill # 05-083 - Appointments to Boards & Committees	85
11.	<u>ADJOURNMENT</u>	