

COUNCIL MEETING

Jubilee Centre Council Chambers – Fort McMurray

Tuesday, May 24, 2005 - 6:00 p.m.

<u>AGENDA</u>

1. <u>PRAYER</u>

PAGE

- 2. <u>ADOPTION OF AGENDA</u>
- 3. **PRESENTATIONS**

A.	Ms. Diana Davidson, Alberta's Promise re:	Regional Municipality of
	Wood Buffalo as a "Community of Promise"	

B. Business Arising Out of PresentationsI. Alberta's Promise

4. <u>MINUTES OF PREVIOUS MEETINGS</u>

- A. Regular Meeting May 10, 2005
- B. Public Hearing May 10, 2005
- C. Business Arising Out of Minutes

5. <u>PUBLIC HEARINGS</u>

 A. Public Hearing re: Bylaw No. 05/015 - Timberlea Area Structure Plan Amendment – Lots 1 & 2, Block 16, Plan 042 5986 (Parsons Creek) (Agenda Bill # 05-081)

6. <u>UPDATES</u>

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

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7. <u>REPORTS</u>

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A.	Agenda Bill # 05-084 - Evergreen Village Stage II Financing Approval	14		
B.	Agenda Bill # 05-085 - 2005 Trappers Lighting Request	20		
C.	Agenda Bill # 05-086 - Wood Buffalo Communities In Bloom Transit Bus Advertising	22		
D.	Agenda Bill # 05-087 - Alberta Centennial Legacies Per Capita Grant Program – Municipal Allocation	23		
E.	Agenda Bill # 05-088 - 2005 K'ai Taile Dene Gathering	24		
F.	Agenda Bill # 05-089 - 2005 Celebrate Canada Day Request for Support	30		
G.	Agenda Bill # 05-090 - 2005 Little League Prairie Championships Funding Request	36		
H.	Agenda Bill # 05-091 - Nexen Environmental Monitoring Station	42		
I.	Agenda Bill # 05-092 - Winter Operations Resources	58		
J.	Agenda Bill # 05-093 - Jubilee Centre Condominium Corporation Central Heating & Ventilation Contract Award	74		
K.	Agenda Bill # 05-094 - Fort McMurray Truck Fill	77		
L.	Agenda Bill # 05-095 - Jubilee Centre Property Management Contract Award	82		
BYLAWS				
A.	 Bylaw No. 05/015 (Consideration of 2nd & 3rd Readings) Timberlea Area Structure Plan Amendment – Lots 1 & 2, Block 16, Plan 042 5986 (Parsons Creek) (Agenda Bill # 05-081) 	84		
B.	 Bylaw No. 05/014 (Consideration of 2nd & 3rd Readings) MacDonald Island Park Corporation Extension to Line of Credit (Agenda Bill # 05-071) 	90		
C.	 Bylaw No. 05/016 (Consideration of 2nd & 3rd Readings) 2005 Tax Rate Bylaw (Agenda Bill # 05-082) 	93		
D.	Bylaw No. 05/017 (Consideration of 1 st Reading) - Regional Infrastructure Off-Site Levy Bylaw (Agenda Bill # 05-096)	101		

	E.	 Bylaw No. 05/018 (Consideration of 1st Reading) Municipal Development Plan Amendment – E ½ 19 & W ½ 20 & SW ¼ 29 & SE ¼ 30-94-10-W4M (Caribou Energy Park – Fort MacKay) (Agenda Bill # 05-097) 	160		
	F.	 Bylaw No. 05/019 (Consideration of 1st Reading) Land Use Bylaw Amendment – E ½ 19 & W ½ 20 & SW ¼ 29 & SE ¼ 30-94-10-W4M (Caribou Energy Park – Fort MacKay) (Agenda Bill # 05-098) 	164		
	G.	 Bylaw No. 05/020 (Consideration of 1st Reading) Utility Rates Bylaw Amendment (Agenda Bill # 05-099) 	168		
	H.	 Bylaw No. 05/021 (Consideration of 1st Reading) Boys & Girls Club Request for Bridging Loan (Agenda Bill # 05-100) 	188		
9.	NOTICE OF MOTION				
10.	NEW AND UNFINISHED BUSINESS				
	A.	Notice of Motion re: Traffic Control on Bridges During Temporary Lane	199		

11. <u>ADJOURNMENT</u>

Closures



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<u>A G E N D A</u>

1. CALL TO ORDER

- A. Public Hearing re: Bylaw No. 05/015 Timberlea Area Structure Plan Amendment – Lots 1 & 2, Block 16, Plan 042 5986 (Parsons Creek) (Agenda Bill # 05-081) (Please refer to pages 84-89)
- 2-A. OPENING STATEMENT
 - Rick Lewis, Partner, Gibbs Gage Architects and David Evans, Development Manager, CDM Properties Inc.
- 3-A. WRITTEN PRESENTATIONS
 - None Received
- 4-A. ORAL PRESENTATIONSNone Scheduled.
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
- 7. ADJOURNMENT