

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, JUNE 08, 2004

6:00 P.M.

AGENDA

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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 – May 25, 2004	1
B. Business Arising Out of Minutes	
5. <u>PUBLIC HEARINGS</u>	18
A. Public Hearing re: Bylaw No. 04/023 - Land Use Bylaw Amendment – R1S- Single Detached Small Lot Residential District (Agenda Bill # 04-074)	
B. Public Hearing re:	
- Bylaw No. 04/024 - Prairie Creek Area Structure Plan Amendment – Lot 1, Block 1, Plan 002 4365 (200 Arabian Drive) (Agenda Bill # 04-075); and	
- Bylaw No. 04/025 - Land Use Bylaw Amendment – Lot 1, Block 1, Plan 002 4365 (200 Arabian Drive) (Agenda Bill # 04-076)	
C. Public Hearing re:	
- Bylaw No. 04/026 - Lower Townsite Area Redevelopment Plan Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) (Agenda Bill # 04-077); and	
- Bylaw No. 04/027 - Land Use Bylaw Amendment – Block A, Plan 7904AS and Closed Road Allowance (Agenda Bill # 04-078)	

6. UPDATES

- A. Reporting of Councillors on Boards/Committees
(Councillors Chadi, Vyboh, Weber, Blake & Carbery)
- B. Deputy Mayor's Update

7. REPORTS

- A. Agenda Bill # 04-080 - Street Improvement & Rural Transportation Grants (Advancement) 25
- B. Agenda Bill # 04-081 - Roadway Rehabilitation Program - Accelerated Scheduling 27
- C. Agenda Bill # 04-082 - Signage at Municipal Facilities 32
- D. Agenda Bill # 04-083 - Application for Subdivision – Part of Lot 5, Block 16, Plan 032 5214 – Parcel “C” Timberlea 35
- E. Agenda Bill # 04-084 - Development Permit Application 2003-0779 – Multi Family Residential c/o Real Martin Drive & Thickwood Boulevard – Lot 74, Plan 002 0445 41
- F. Agenda Bill # 04-085 - Chip Child Development Society Lease 61
- G. Agenda Bill # 04-086 - Alberta Centennial Legacies Grant Program – Phase 3 65
- H. Agenda Bill # 04-087 - Janvier Community Centre 74
- I. Agenda Bill # 04-088 - Tender Award # QU1513 – Fire Hall # 3 Addition/ Renovation Project 78

8. BYLAWS

- A. Bylaw No. 04/023 (Consideration of 2nd & 3rd Readings) 82
- Land Use Bylaw Amendment – R1S-Single Detached Small Lot Residential District (Agenda Bill # 04-074)
- B. Bylaw No. 04/024 (Consideration of 2nd & 3rd Readings) 87
- Prairie Creek Area Structure Plan Amendment – Lot 1, Block 1, Plan 002 4365 (200 Arabian Drive) (Agenda Bill # 04-075)

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| C. | Bylaw No. 04/025 (Consideration of 2 nd & 3 rd Readings) | 93 |
| | - Land Use Bylaw Amendment – Lot 1, Block 1, Plan 002 4365 (200 Arabian Drive) (Agenda Bill # 04-076) | |
| D. | Bylaw No. 04/026 (Consideration of 2 nd & 3 rd Readings) | 99 |
| | - Lower Townsite Area Redevelopment Plan Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) (Agenda Bill # 04-077) | |
| E. | Bylaw No. 04/027 (Consideration of 2 nd & 3 rd Readings) | 109 |
| | - Land Use Bylaw Amendment – Block A, Plan 7904AS and Closed Road Allowance (Agenda Bill # 04-078) | |
| F. | Bylaw No. 04/022 (Consideration of 2 nd & 3 rd Readings) | 115 |
| | - MacDonald Island Park Corporation – Operating Line of Credit Guarantee (Agenda Bill # 04-062) | |
| G. | Bylaw No. 04/029 (Consideration of 1 st Reading) | 118 |
| | - Land Use Bylaw Amendment – Lot 2, Plan 942 0970 (Surmont Creek) (Agenda Bill # 04-089) | |
9. NOTICE OF MOTION
10. NEW AND UNFINISHED BUSINESS
11. ADJOURNMENT



AGENDA

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 04/023 - Land Use Bylaw Amendment – R1S-Single Detached Small Lot Residential District (Agenda Bill # 04-074)** (Please refer to pages 82-86)
- 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. 04/024 - Prairie Creek Area Structure Plan Amendment – Lot 1, Block 1, Plan 002 4365 (200 Arabian Drive) (Agenda Bill # 04-075); and Bylaw No. 04/025 - Land Use Bylaw Amendment – Lot 1, Block 1, Plan 002 4365 (200 Arabian Drive) (Agenda Bill # 04-076)** (Please refer to pages 87-98)
- 2-B. OPENING STATEMENT
 - Mr. Paul Hartigan
- 3-B. WRITTEN PRESENTATIONS
 - None Received
- 4-B. ORAL PRESENTATIONS
- 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-B. CLOSING STATEMENT

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- C. Public Hearing re: Bylaw No. 04/026 - Lower Townsite Area Redevelopment Plan Amendment – Block A, Plan 7904AS and Closed Road Allowance (7901 King Street) (Agenda Bill # 04-077); and Bylaw No. 04/027 - Land Use Bylaw Amendment – Block A, Plan 7904AS and Closed Road Allowance (Agenda Bill # 04-078) (Please refer to pages 99-114)**
- 2-C. OPENING STATEMENT
- Mr. Bob Campbell, Campbell Germain & Cooper
- 3-C. WRITTEN PRESENTATIONS
- Correspondence dated May 31, 2004 from Tom & Sandy Layes (opposing)
 - Correspondence dated June 01, 2004 from Tammy VanMackelberg (opposing)
 - Correspondence dated June 03, 2004 from Jim, Dena & Sami Szlachetka (opposing)
- 4-C. ORAL PRESENTATIONS
- Mr. John Krawchenko (opposing)
 - Ms. Sandy Layes (opposing)
 - Mr. Jim Szlachetka (opposing)
 - Mr. Doug Collins (opposing)
 - Mr. Gary Bourque (opposing)
- 5-C. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-C. CLOSING STATEMENT
7. ADJOURNMENT