

COUNCIL MEETING

Jubilee Centre Council Chambers – Fort McMurray Tuesday, July 12, 2005 - 6:00 p.m.

AGENDA

1.	<u>PRAYER</u>		<u>PAGE</u>	
2.	ADOPTION OF AGENDA			
3.	<u>PRESENTATIONS</u>			
	A.	Mr. Brian Fayant, Metis Local 1935 re: Metis Cultural Centre	1	
	B.	Mr. Dave Marshall, Wood Buffalo Builders Association re: Off-site Levies Workshop	10	
	C.	Business Arising out of Presentations		
		I. Metis Cultural CentreII. Off-site Levies Workshop		
4.	MINUTES OF PREVIOUS MEETINGS			
	A.	Regular Meeting – June 28, 2005	11	
	B.	Public Hearing – June 28, 2005	31	
	C.	Business Arising Out of Minutes		
5.	PUBLIC HEARINGS		39	
	A.	Public Hearing Cancellation re: Bylaw No. 05/017 – Regional Infrastructure Off-Site Levy Bylaw (Agenda Bill # 05-132)		
	В.	Public Hearing re: Bylaw No. 05/029 – Closure of Undeveloped Road Allowances for CNRL Lease (Agenda Bill # 05-128) (Bylaw must be forwarded to Minister of Transportation for approval before being considered for second and third readings)		

C. Public Hearing re: Bylaw No. 05/030 – Amendment to Saprae Creek Area Structure Plan – Lots 1 and 2, Block 1, Plan 032 5670 (Saprae Creek) (Agenda Bill # 05-129) and Bylaw No. 05/031 – Amendment to the Land Use Bylaw – Lots 1 and 2, Block 1, Plan 032 5670 (Saprae Creek) (Agenda Bill #05-130)

6. <u>UPD</u>ATES

- A. Reporting of Councillors on Boards/Committees (Councillors Flett, Meagher, Slade, Vyboh, Wiltzen)
- B. Mayor's Update

7. REPORTS

Agenda Bill # 05-133 - OPTI/Nexen & ConocoPhillips - Anzac Policing 48 A. Initiative Proposal B. 53 Agenda Bill # 05-134 - MacDonald Island Park Corporation December 31, 2004 Financial Results C. Agenda Bill # 05-135 - MacDonald Island Park Corporation Funding 68 D. Agenda Bill # 05-136 - Timberlea Athletic Park Phase Two (Tender # 69 QU1679) Agenda Bill # 05-137 - Trail Construction and Amenities (Tender # E. 71 OU1680) F. Agenda Bill # 05-138 - Community Beautification Initiative 82 G. Agenda Bill # 05-139 - Fort McMurray Waste Water Tertiary Treatment 87 Plant Supplemental Engineering Services Award H. Agenda Bill # 05-140 - Fort McMurray WWTP Equipment Supply Contract 89 for Process Air Blowers Supply System I. Agenda Bill # 05-141 - Request for Support For Oil Sands Projects 90 91 J. Agenda Bill # 05-142 - Proposed Lease of 9816 Hardin Street K. 93 Agenda Bill # 05-143 - 2005 Staffing Level Business Case for Geographic Information Systems: GIS Programmer/Analyst 99 L. Agenda Bill # 05-144 - 2005 Municipal Census Results

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	M.	Agenda Bill # 05-145 - Proposed Land Purchase by Rusty's National Hotel Ltd. and Allstar Property Management Ltd. (Municipal Reserve – Gregoire)	136	
	N.	Agenda Bill # 05-146 - Award of Contract: QU#1646 - 2005 Watermain Rehabilitation/Storm Rehabilitation MIP - MacDonald Crescent	140	
	O.	Agenda Bill # 05-147 - Appointment of Development Officer	142	
	P.	Agenda Bill # 05-148 - Timber Heights Subdivision - Cost Sharing Reimbursement For Carteret Drive	143	
	Q.	Agenda Bill # 05-149 - Goslosky Group of Companies Relocation	154	
	R.	Agenda Bill # 05-150 - Application for Subdivision No. 2005-WB-RS-015 - Spruce Valley Estates	159	
	S.	Agenda Bill # 05-151 - Application for Subdivision Timberlea Consortium Stage 1 - 2005-WB-US-016	164	
	T.	Agenda Bill # 05-152 - Award of Contract: QU # 1663 - Powder Drive Construction	169	
	U.	Agenda Bill # 05-153 - Appointment of Chairman and Treasurer of Wood Buffalo Housing and Development Corporation	171	
<u>BYLAWS</u>				
	A.	Bylaw No. 05/028 (Consideration of 2 nd & 3 rd Readings) - Debenture Bylaw Amendment, Fort McMurray Sewage Treatment Upgrade (Agenda Bill # 05-111)	172	
	В.	Bylaw No. 05/030 (Consideration of 2 nd and 3 rd Readings) - Amendment to Saprae Creek Area Structure Plan – Lots 1 and 2, Block 1, Plan 032 5670 (Saprae Creek) (Agenda Bill # 05-129)	176	
	C.	Bylaw No. 05/031 (Consideration of 2 nd and 3 rd Readings) - Amendment to Land Use Bylaw – Lots 1 and 2, Block 1, Plan 032 5670 (Saprae Creek) (Agenda Bill # 05-130)	181	

- D. Byalw No. 05/032 (Consideration for 1st, 2nd and 3rd readings)
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 Archie Simpson Redevelopment Steering Committee (Agenda Bill # 05-154)
- 9. NOTICE OF MOTION
- 10. <u>NEW AND UNFINISHED BUSINESS</u>
- 11. <u>ADJOURNMENT</u>



PUBLIC HEARING

Jubilee Centre Council Chambers – Fort McMurray Tuesday, July 12, 2005 - 6:00 p.m.

AGENDA

- 1. CALL TO ORDER
 - A. Public Hearing Cancellation re: Bylaw No. 05/017 Regional Infrastructure Off-Site Levy Bylaw (Agenda Bill # 05-)
 - B. Public Hearing re: Bylaw No. 05/029 Closure of Undeveloped Road Allowances for CNRL Lease (Agenda Bill # 05-128)
- 2-B. OPENING STATEMENT
 - Ms. Beth Sanders, Planning and Development, Regional Municipality of Wood Buffalo
- 3-B. WRITTEN PRESENTATIONS
 - None received
- 4-B. ORAL PRESENTATIONS
 - No requests received
- 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-B. CLOSING STATEMENT
 - C. Public Hearing re: Bylaw No. 05/030 Amendment to Saprae Creek Area Structure Plan Lots 1 and 2, Block 1, Plan 032 5670 (Saprae Creek) (Agenda Bill # 05-129) and Bylaw No. 05/031 Amendment to the Land Use Bylaw Lots 1 and 2, Block 1, Plan 032 5670 (Saprae Creek) (Please refer to Pages 176 185)
- 2-C. OPENING STATEMENT
 - Mr. Chuck McNutt, Senior Manager of Planning for Focus
- 3-C. WRITTEN PRESENTATIONS
 - None received

4-C. ORAL PRESENTATIONS

- Robert Leclair Opposing
- Jonathan Grant Opposing
- Richard Scrimshaw Opposing
- John Semple Opposing
- Bob Reynolds Opposing
- David Killick
- 5-C. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-C. CLOSING STATEMENT
- 7. ADJOURNMENT