



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, OCTOBER 12, 2004
6:00 P.M.

AGENDA

- | <u>1.</u> | <u>PRAYER</u> | <u>PAGE</u> |
|-----------|---|-------------|
| 2. | <u>ADOPTION OF AGENDA</u> | |
| 3. | <u>PRESENTATIONS</u> | |
| A. | Mr. Mike Cachia, representing Aquatics User Groups re: Inclusion of a 10-Lane, 52-Metre Multi-Use Pool in the Wood Buffalo Sports & Wellness Centre | 1 |
| B. | Business Arising Out of Presentation – Inclusion of a 10 Lane, 52-Metre Multi-Use Pool in the Wood Buffalo Sports & Wellness Centre | |
| 4. | <u>MINUTES OF PREVIOUS MEETINGS</u> | |
| A. | Regular Meeting – September 28, 2004 | 3 |
| B. | Public Hearing – September 28, 2004 | 14 |
| C. | Business Arising Out of Minutes | |
| 5. | <u>PUBLIC HEARINGS</u> | 16 |
| A. | Public Hearing re: Bylaw No. 04/044 – Land Use Bylaw Amendment – Lot 1, Block 64, Plan 782 2691 (Agenda Bill # 04-149) | |
| 6. | <u>UPDATES</u> | |
| A. | Reporting of Councillors on Boards/Committees
(Councillors Blake, Carbery, Chadi, Vyboh & Weber) | |
| B. | Mayor's Update | |

7. REPORTS

A.	Agenda Bill # 04-150 - Investment Policy	17
B.	Agenda Bill # 04-151 - Approval to Permit Purchase Financing for Prospect Pointe (104.85 acres)	26
C.	Agenda Bill # 04-152 - Eric Newell Scholarship	28
D.	Agenda Bill # 04-153 - Engineering Servicing Standards and Development Procedures	29
E.	Agenda Bill # 04-154 - 2004 Conklin Road Rehabilitation Additional Funding Request	31
F.	Agenda Bill # 04-155 - Archie Simpson Arena Renovations – Fort Chipewyan	33
G.	Agenda Bill # 04-156 - Naming of Roadways within Parsons Creek Subdivision	57
H.	Agenda Bill # 04-157 - Naming of Roadways within Phases 4 & 5 of Bear Ridge Subdivision	60
I.	Agenda Bill # 04-158 - Naming of Abasand Neck Urban Park	62
J.	Agenda Bill # 04-159 - Naming of Roadways within Stage 2 of Timber Heights Subdivision	67
K.	Agenda Bill # 04-160 – Acceleration of Capital Program – Extension of Powder Drive	70

8. BYLAWS

A.	Bylaw No. 04/044 (Consideration of 2 nd & 3 rd Readings) - Land Use Bylaw Amendment – Lot 1, Block 64, Plan 782 2691 (480 & 484 Signal Road) (Agenda Bill # 04-149)	75
B.	Bylaw No. 04/043 (Consideration of 2 nd & 3 rd Readings) - Establishment of Kewatinok Community Board (Agenda Bill # 04-148)	78
C.	Bylaw No. 04/045 (Consideration of All 3 Readings) - Dissolution – Municipal Taxation Committee (Agenda Bill # 04-161)	85

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|----|---|----|
| D. | Bylaw No. 04/046 (Consideration of All 3 Readings) | 91 |
| - | Bylaw Amendment – Waterways Station Preservation Reserve (Agenda Bill # 04-162) | |
| E. | Bylaw No. 04/047 (Consideration of 1 st Reading) | 96 |
| - | Timberlea Area Structure Plan Amendment – Part of Lot 64, Block 3, Plan 042 1063 and Part of Lot 1, Plan 982 3249 (Timber Heights) (Agenda Bill # 04-163) | |
| F. | Bylaw No. 04/048 (Consideration of 1 st Reading) | 99 |
| - | Land Use Bylaw Amendment – Part of Lot 64, Block 3, Plan 042 1063 and Part of Lot 1, Plan 982 3249 (Timber Heights) (Agenda Bill # 04-164) | |
9. NOTICE OF MOTION
10. NEW AND UNFINISHED BUSINESS
11. ADJOURNMENT



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PUBLIC HEARING

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1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 04/044 – Land Use Bylaw Amendment – Lot 1, Block 64, Plan 782 2691 (Agenda Bill # 04-149)** (Please refer to pages -)
- 2-A. OPENING STATEMENT
 - Mr. Stephen Clarke, Acting Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-A. WRITTEN PRESENTATIONS
 - None Received
- 4-A. ORAL PRESENTATIONS
 - No requests received.
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
7. ADJOURNMENT