



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

COUNCIL MEETING

Jubilee Centre Council Chambers – Fort McMurray

Tuesday, September 13, 2005 - 6:00 p.m.

A G E N D A

- PAGE 1. PRAYER
2. ADOPTION OF AGENDA
3. PRESENTATIONS
- 1 A. Citizens in Action Committee, Jessica Daymond, Wood Buffalo Housing and Development Corporation
- 2 B. EBA Consultants (Engineering Group), George Trefenenko, on behalf of Alberta Infrastructure and Transportation regarding Highway 63 Improvements (within Fort McMurray)
- C. Business Arising from the Presentations
- I. Citizens in Action Committee
- II. EBA Consultants
4. MINUTES OF PREVIOUS MEETINGS
- 5 A. Regular Meeting – August 23, 2005
- B. Business Arising Out of Minutes
5. PUBLIC HEARINGS
- 17 A. Public Hearing re: Bylaw No. 05/034 Land Use Bylaw Amendment Portion Lot 5, Plan 982 4820 (North and Central Timberlea) (Agenda Bill #05-165)

6. UPDATES

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

7. REPORTS

- 19 A. Agenda Bill #05-166 - Fort McMurray Waste Water Treatment Plant
Equipment Supply Contract for Bio-Solids Composting System Equipment
QU #1621.
- 23 B. Agenda Bill #05-167 - Tolen Bridge Inspection
- 27 C. Agenda Bill #05-168 - Fort Chipewyan Airport Operation and Maintenance
Contribution Agreement
- 29 D. Agenda Bill #05-169 - Amendment of 2004 Accelerated Road
Rehabilitation, Capital Budget
- 33 E. Agenda Bill #05-170 - Community Placemaking Initiative #QU1690 Award
of Consulting Services
- 37 F. Agenda Bill #05-171 - Archie Simpson Arena Conceptual Design Funding
- 41 G. Agenda Bill #05-172 - Application for Bareland Plan of Condominium Lot
36, Block 10, Plan 042 3977 (400 Williams Drive, Wood Buffalo Phase 3)

8. BYLAWS

- 47 A. Bylaw No. 05/034 (Consideration of 2nd & 3rd Readings)
Land Use Bylaw Amendment Portion Lot 5, Plan 982 4820 (North and
Central Timberlea) (Agenda Bill #05-165)
- 51 B. Bylaw No. 05/035 (Consideration of 1st Reading)
Amendment to the Land Use Bylaw Part of NW ¼ 22-88-8-W4M
(Commonly known as the Secondary Industrial Park) (Agenda Bill #05-173)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

11. ADJOURNMENT



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OF **WOOD BUFFALO**

PUBLIC HEARING

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Tuesday, September 13, 2005 - 6:00 p.m.

A G E N D A

1. CALL TO ORDER

A. Public Hearing re: Bylaw No. 05/034 - Land Use Bylaw Amendment Portion Lot 5, Plan 982 4820 (North and Central Timberlea) (Agenda Bill # 05-165)(refer to pages 47-50)

2-A. OPENING STATEMENT

- Ms. Cathryn Chopko Beck, IBI Group, Consultants, Edmonton, AB

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