



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, SEPTEMBER 14, 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 – August 24, 2004	1
B. Public Hearing – August 24, 2004	11
C. Business Arising Out of Minutes	
5. <u>PUBLIC HEARINGS</u>	14
A. Public Hearing re: Bylaw No. 04/035 – Lots 1-3, Block 11, Plan 792 0314 (Anzac) (Agenda Bill # 04-124)	15
B. Public Hearing re: Bylaw No. 04/039 - Swanson Lane Road Closure (Agenda Bill # 04-131)	
6. <u>UPDATES</u>	
A. Reporting of Councillors on Boards/Committees (Councillors Weber, Blake, Carbery, Chadi & Vyboh)	
B. Mayor's Update	

7. REPORTS

- A. Agenda Bill # 04-134 - Eric Newell Scholarship 18
- B. Agenda Bill # 04-135 - Contract Award – South East Water Line Contract 1 20
- C. Agenda Bill # 04-136 - Airport Maintenance Garage 22
- D. Agenda Bill # 04-137 - Naming of Roadway within Prospect Pointe Stage 2A & 2B 23
- E. Agenda Bill # 04-138 - Naming of Roadways within Prospect Pointe Subdivision 28
- F. Agenda Bill # 04-139 - Tarsands Lions Club – Property Lease Renewal 30
- G. Agenda Bill # 04-140 - Timber Heights Land Exchange 46

8. BYLAWS

- A. Bylaw No. 03/060 (Consideration of 2nd & 3rd Readings) 50
 - Lower Townsite East End Off-Site Levy Bylaw (Agenda Bill # 04-141)
- B. Bylaw No. 04/038 (Consideration of 2nd & 3rd Readings) 61
 - Emerging Issues Reserve – Funding Criteria and Allocation Approval Process (Agenda Bill # 04-130)
- C. Bylaw No. 04/039 (Consideration of 2nd & 3rd Readings) 66
 - Swanson Lane Road Closure (Agenda Bill # 04-131)
- D. Bylaw No. 04/041 (Consideration of 1st Reading) 71
 - Land Use Bylaw Amendment – Lot 14, Block 14, Plan 032 0719 (Agenda Bill # 04-142)
- E. Bylaw No. 04/042 (Consideration of 1st Reading) 74
 - Confederation Way Speed Limit (Agenda Bill # 04-143)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

11. ADJOURNMENT



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PUBLIC HEARING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY

TUESDAY, SEPTEMBER 14, 2004

6:00 P.M.

AGENDA

1. CALL TO ORDER
 - A. **Public Hearing re: Bylaw No. 04/035 – Lots 1-3, Block 11, Plan 792 0314 (Anzac) (Agenda Bill # 04-124)**
 - 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. 04/039 - Swanson Lane Road Closure (Agenda Bill # 04-131) (Please refer to pages 66-70)**
 - 2-B. OPENING STATEMENT
 - Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo
 - 3-B. WRITTEN PRESENTATIONS
 - None Received
 - 4-B. ORAL PRESENTATIONS
 - 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
 - 6-B. CLOSING STATEMENT
7. ADJOURNMENT