



**REGIONAL MUNICIPALITY OF WOOD BUFFALO**  
**COUNCIL MEETING**  
**JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY**  
**TUESDAY, NOVEMBER 23, 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>   |             |
|           | None Scheduled   |             |
| 4.        | <u>MINUTES OF PREVIOUS MEETINGS</u>  |             |
|           | A. Regular Meeting – November 09, 2004   | 1           |
|           | B. Public Hearing – November 09, 2004  | 8           |
|           | C. Business Arising Out of Minutes   |             |
| 5.        | <u>PUBLIC HEARINGS</u>   | 12          |
|           | A. Public Hearing re: Bylaw No. 04/049 - Land Use Bylaw Amendment - Lot 50, Block 14, Plan 042 5408 (Timberlea Commercial Site) (Agenda Bill # 04-169)     |             |
|           | B. Public Hearing re: Bylaw No. 04/050 - Land Use Bylaw Amendment - Lots 6 & 7, Block 3, Plan 792 0314 (Stony Mountain Road, Anzac) (Agenda Bill # 04-170) |             |
| 6.        | <u>UPDATES</u>   |             |
|           | A. Reporting of Councillors on Boards/Committees<br>(Councillors Flett, Meagher, Slade, Vyboh & Wiltzen)   |             |
|           | B. Mayor's Update  |             |

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7. REPORTS

- A. Agenda Bill # 04-171 - 2005 Community Development Funding 16
- B. Agenda Bill # 04-172 - Community Plan on Homelessness and Affordable Housing – Operational & Capital Funding 22
- C. Agenda Bill # 04-173 - The Craze 2004 Funding Request 27
- D. Agenda Bill # 04-174 - Wood Buffalo Communities In Bloom Committee Annual Report/Recommendations 30
- E. Agenda Bill # 04-175 - Operating & Capital Budget Guidelines and Timelines 37
- F. Agenda Bill # 04-176 - Signing Authority 47
- G. Agenda Bill # 04-177 - Naming of Roadway Within Stage 2 of Timber Heights Subdivision 49
- H. Agenda Bill # 04-178 - Naming of Roadways Within Prospect Pointe 51

8. BYLAWS

- A. Bylaw No. 04/049 (Consideration of 2<sup>nd</sup> & 3<sup>rd</sup> Readings) 55
  - Land Use Bylaw Amendment - Lot 50, Block 14, Plan 042 5408 (Timberlea Commercial Site) (Agenda Bill # 04-169)
- B. Bylaw No. 04/050 (Consideration of 2<sup>nd</sup> & 3<sup>rd</sup> Readings) 62
  - Land Use Bylaw Amendment - Lots 6 & 7, Block 3, Plan 792 0314 (Stony Mountain Road, Anzac) (Agenda Bill # 04-170)
- C. Bylaw No. 04/051 (Consideration of 1<sup>st</sup> Reading) 66
  - Land Use Bylaw Amendment – Part of Lots 5 & 6, Plan 982 4820 (Agenda Bill # 04-179)
- D. Bylaw No. 04/052 (Consideration of 1<sup>st</sup> Reading) 69
  - Debenture Borrowing Bylaw – Twinning Arena at MacDonald Island Recreation Complex (Agenda Bill # 04-180)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

11. ADJOURNMENT



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**TUESDAY, NOVEMBER 23, 2004**  
**6:00 P.M.**

**A G E N D A**

1. CALL TO ORDER
  - A. **Public Hearing re: Bylaw No. 04/049 - Land Use Bylaw Amendment - Lot 50, Block 14, Plan 042 5408 (Timberlea Commercial Site) (Agenda Bill # 04-169)**  
*(Please refer to pages 55-61)*
- 2-A. OPENING STATEMENT
  - Mr. Glen Carlburg, Real Estate Development Manager, Loblaw Properties West Inc.
- 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. **Bylaw No. 04/050 - Land Use Bylaw Amendment - Lots 6 & 7, Block 3, Plan 792 0314 (Stony Mountain Road, Anzac) (Agenda Bill # 04-170)** *(Please refer to pages 62-65)*
- 2-B OPENING STATEMENT
  - Mr. Stephen Clarke, Acting Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-B. WRITTEN PRESENTATIONS
  - Mrs. Betty Woodward (opposing)
- 4-B. ORAL PRESENTATIONS
- 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-B. CLOSING STATEMENT
7. ADJOURNMENT