

Approved Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, April 10, 2012, commencing at 6:00 p.m.

Present: S. Germain, Deputy Mayor
D. Blair, Councillor
L. Flett, Councillor
D. Kirschner, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Absent: M. Blake, Mayor
M. Allen, Councillor
D. Scott, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
L. Kotyk, Recorder/Legislative Assistant

Call To Order

Deputy Mayor Germain called the meeting to order at 6:00 p.m.

Opening Prayer

Deputy Mayor Germain invited those so inclined to join him in prayer.

Adoption of Agenda

Moved by Councillor P. Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Regular Meeting - March 27, 2012

Moved by Councillor R. Thomas that the minutes of the Council Meeting held on March 27, 2012 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

2. Sean Graham, Resident re: Bylaw No. 12/007 - Single-Use Shopping Bag Bylaw (teleconference)

Sean Graham, resident, made a presentation to Council via teleconference regarding Bylaw No. 12/007, the Single-Use Shopping Bag Bylaw. Mr. Graham spoke against the proposed amendments, explaining that these amendments will reduce the effectiveness and intent of the bylaw.

Moved by Councillor J. Stroud that the presentation made by Sean Graham regarding Bylaw No. 12/007, be received as information.

CARRIED UNANIMOUSLY

3. Bryan Lutes, Wood Buffalo Housing and Development Corporation re: Siltstone Ridge, Stone Creek Subdivision, Parcel 'F' Project

Bryan Lutes, President, Wood Buffalo Housing and Development Corporation made a presentation to Council regarding the proposed Siltstone Ridge, Stone Creek Subdivision, Parcel 'F' Project.

Moved by Councillor R. Thomas that the presentation made by Bryan Lutes, President, Wood Buffalo Housing and Development Corporation, regarding the Siltstone Ridge, Stone Creek Subdivision, Parcel 'F' Project, be received as information.

CARRIED UNANIMOUSLY

Business Arising from Delegation

4. Wood Buffalo Housing and Development Corporation - Siltstone Ridge, Stone Creek Subdivision, Parcel 'F' Project

Moved by Councillor R. Thomas:

- THAT the Wood Buffalo Housing and Development Corporation be authorized to enter into a construction and long-term take out mortgage for Siltstone Ridge, as detailed in Attachment 1 (Briefing Note to Board of Directors, dated February 22, 2012); and
- THAT the financial information contained in Attachment 1 remain confidential, pursuant to section 16 of the Freedom of Information and Protection of Privacy Act, until such time as the business risk is removed.

CARRIED UNANIMOUSLY

Bylaws

5. **Bylaw No. 12/007 – Single-Use Shopping Bag Bylaw**

Kevin Scoble, Director, Environmental Services and Darcy Dragonetti, Manager, Solid Waste and Landfill, Environmental Services, provided an introduction to Bylaw No. 12/007 – Single-Use Shopping Bag Bylaw, and overview of the amendments being proposed.

Moved by Councillor P. Meagher that Bylaw No. 12/007, being the Single-Use Shopping Bag Bylaw, be read a second time.

CARRIED UNANIMOUSLY

Discussion took place regarding Bylaw No. 12/007 – Single-Use Shopping Bag Bylaw, and Councillor Blair put forward the following referral motion, ‘that Bylaw No. 12/007 be referred back to Administration to receive clarification regarding the exemption section in the proposed bylaw’. After further discussion and with the consent of Council, the referral motion was withdrawn by Councillor Blair.

Moved by Councillor R. Thomas that Bylaw No. 12/007, be read a third and final time.

CARRIED UNANIMOUSLY

6. **Bylaw No. 12/008 – Roads and Transportation Bylaw Amendment**

Moved by Councillor J. Stroud that Bylaw No. 12/008, being an amendment to the Roads and Transportation Bylaw, be read a first time.

CARRIED UNANIMOUSLY

7. **Fort McMurray Regional Airport Area Structure Plan**

- **Bylaw No. 12/009 – Fort McMurray Regional Airport Area Structure Plan**
- **Bylaw No. 12/010 – Highway 69/Clearwater River Valley Area Structure Plan Amendment**
- **Bylaw No. 12/011 – Land Use Bylaw Amendment**

Moved by Councillor R. Thomas that Bylaw No. 12/009, being the Fort McMurray Regional Airport Area Structure Plan, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 12/010, being an amendment to the Highway 69/Clearwater River Valley Area Structure Plan, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 12/011, being an amendment to the Land Use Bylaw, be read a first time.

CARRIED UNANIMOUSLY

Deputy Mayor Germain asked members of Council to identify whether they have a potential pecuniary interest in relation to Bylaw No. 12/012 – Land Use Bylaw Amendment – City Centre Area Redevelopment Plan Special Area: Downtown Major Redevelopment Zone. Councillors D. Kirschner and P. Meagher declared a potential pecuniary interest regarding Bylaw No. 12/012, and were excused from the meeting.

Exit

Councillors D. Kirschner and P. Meagher exited the meeting.

8. Bylaw No. 12/012 – Land Use Bylaw Amendment – City Centre Area Redevelopment Plan Special Area: Downtown Major Redevelopment Zone

Moved by Councillor R. Thomas that Bylaw No. 12/012, being an amendment to the Land Use Bylaw specific to the Downtown Major Redevelopment Zone and the general regulations as outlined in the City Centre Area Redevelopment Plan, be read a first time.

CARRIED UNANIMOUSLY

Return

Councillors D. Kirschner and P. Meagher returned to the meeting.

Deputy Mayor Germain asked members of Council to identify whether they have a pecuniary interest regarding Bylaw No. 12/013 – Land Use Bylaw Amendment – City Centre Area Redevelopment Plan Special Area: Franklin Avenue Re-urbanization Zone, Neighbourhood Stabilization Zone and Recreation Zone. Councillor R. Thomas declared a potential pecuniary interest regarding Bylaw No. 12/013, and was excused from the meeting.

Exit

Councillor R. Thomas exited the meeting.

9. Bylaw No. 12/013 – Land Use Bylaw Amendment – City Centre Area Redevelopment Plan Special Area: Franklin Avenue Re-urbanization Zone, Neighbourhood Stabilization Zone and Recreation Zone

Moved by Councillor J. Stroud that Bylaw No. 12/013, being an amendment to the Land Use Bylaw specific to the Franklin Avenue Re-urbanization Zone, Neighbourhood

Stabilization Zone, and Recreation Zone as outlined in the City Centre Area Redevelopment Plan, be read a first time.
CARRIED UNANIMOUSLY

Return

Councillor R. Thomas returned to the meeting.

Reports

10. 2012 Municipal Police Service Agreement

Moved by Councillor R. Thomas that the Regional Municipality of Wood Buffalo enter into a 20-year agreement with the Government of Canada for the provision of policing services.

CARRIED UNANIMOUSLY

11. Composite Assessment Review Boards – Appointment of Alternate Board Member

Moved by Councillor P. Meagher:

- THAT David Thomas from Lamont County be appointed to and authorized to serve as an alternate on the Regional Municipality of Wood Buffalo Composite Assessment Review Boards, for the specific purpose of hearing complaints related to files 10-004 and 11-090; and
- THAT the term of appointment for David Thomas will expire when all matters related to files 10-004 and 11-090 have been concluded.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- Poetry in Motion Program and Dolly Parton's Imagination Library (Councillor P. Meagher)
- Leadership Wood Buffalo and Tedx Fort McMurray (Councillor R. Thomas)
- Communities in Bloom Committee (Councillor J. Stroud)
- MacDonald Island Park Corporation (Deputy Mayor S. Germain)

Adjournment

Moved by Councillor P. Meagher that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:02 p.m.

Mayor

Chief Legislative Officer