

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, September 11, 2012, commencing at 6:00 p.m.

Present: M. Blake, Mayor
L. Flett, Councillor
S. Germain, Councillor
D. Kirschner, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Absent: D. Blair, Councillor
C. Burton, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
S. Soutter, Legislative Coordinator

Call To Order

Mayor Blake called the meeting to order at 6:01 p.m.

Opening Prayer

Mayor Blake invited those so inclined to join her in prayer.

Adoption of Agenda

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

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Regular Meeting - August 28, 2012

Moved by Councillor R. Thomas that the Minutes of the Council Meeting held on August 28, 2012 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

2. Sandy Bowman, Chad Rice and Andrew Yurmanov, Fort McMurray Martial Arts Association re: Council Approval for Use of Municipal Facilities

Members of the Fort McMurray Martial Arts Association provided an overview of the history of the Association and past events that have been held in the Municipality. They are seeking Council's approval to hold and sanction martial arts events in municipal facilities.

Moved by Councillor R. Thomas that the presentation made by the Fort McMurray Martial Arts Association be accepted as

information and referred back to Administration.
CARRIED UNANIMOUSLY

Public Hearings and Related Reports

3. Bylaw No. 12/026 - Land Use Bylaw Amendment (Quarry Ridge Golf Course)

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 12/026 be opened.
CARRIED UNANIMOUSLY

Tracey Tester, Planner, Community Development Planning provided Council with an overview of the proposed Land Use Bylaw Amendment (Quarry Ridge Golf Course). This amendment, which is supported by administration, will allow for a 40-acre mixed use development to be located at the southern entranceway of the urban service area on the Quarry Ridge Golf Course site.

Michael Gourley, Planning Manager, Scheffer Andrew, on behalf of Camgill Enterprises provided an opening statement.

Moved by Councillor P. Meagher that the Public Hearing be closed.
CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 12/026 was held between 6:21 p.m. and 6:29 p.m.

Moved by Councillor R. Thomas that Bylaw No. 12/026, being a Land Use Bylaw amendment, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 12/026 be read a third and final time.
CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- September 11th Fire Fighters' Memorial Service (Councillor Meagher)
- Official Ground-breaking MacDonald Island Park Expansion Project (Councillor Germain)
- Eagle Ridge Joint School Site and Community Centre Ground-Breaking / Fort McMurray Public School District 100th Anniversary Gala / Meeting with Energy Minister Ken Hughes/ Alberta Care Recycling Conference / 2012 Artists in Residency Program / United Way Campaign Kickoff / Oil Sands Trade Show and Conference (Mayor Blake)

Adjournment

Moved by Councillor D. Kirschner that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 6:41 p.m.

Mayor

Chief Legislative Officer