

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, January 24, 2012, commencing at 6:00 p.m.

Present: M. Allen, Deputy Mayor
L. Flett, Councillor
D. Kirschner, Councillor
D. Scott, Councillor
J. Stroud, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Absent: M. Blake, Mayor
D. Blair, Councillor
S. Germain, Councillor
P. Meagher, Councillor

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

Call To Order

Deputy Mayor Allen called the meeting to order at 6:04 p.m.

Opening Prayer

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

Adoption of Agenda

Moved by Councillor J. Stroud that the agenda be amended by adding the following under Reports as item 4: "Request for Ministerial Order - City Centre Area Redevelopment Plan"; and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Regular Meeting - January 10, 2012

Moved by Councillor R. Thomas that the minutes of the Council Meeting held on January 10, 2012 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

2. Ms. Lynn M. Rhoddy, Stepping Stones Youth Services re: Information Sharing

Ms. Lynn M. Rhoddy and Mr. Vaughn Jessome, Stepping Stones Youth Services provided a presentation to Council regarding the services offered by the Youth Outreach Program.

Moved by Councillor R. Thomas that the presentation from Stepping Stones Youth Services be received as information.

CARRIED UNANIMOUSLY

Public Hearings and Related Reports

3. Bylaw No. 12/001 - Land Use Bylaw Amendment - Lot 51, Block 47, Plan 102 1096 (Eagle Ridge) - Public Hearing - 2nd and 3rd readings

Moved by Councillor R. Thomas that Council move into a Public Hearing for Bylaw No. 12/001.

CARRIED UNANIMOUSLY

Mr. Peter Apostolakos, Planning and Development Department provided an introduction regarding Bylaw No. 12/001.

Mr. Bruce McKenzie, NORR Architects and Planners provided an opening statement regarding Bylaw No. 12/001.

Moved by Councillor R. Thomas that the Public Hearing for Bylaw No. 12/001 be closed.

CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 12/001 was held between 6:34 p.m. and 6:45 p.m.

Moved by Councillor R. Thomas that Bylaw No. 12/001, being an amendment to the Land Use Bylaw specific to Lot 51, Block 47, Plan 102 1096 (Eagle Ridge), be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor D. Kirschner That Bylaw No. 12/001, be read a third and final time.

CARRIED UNANIMOUSLY

4. Request for Ministerial Order - City Centre Area Redevelopment Plan

Moved by Councillor R. Thomas that the Mayor formally request that the Minister of Municipal Affairs provide a Ministerial Order under Section 168 (3)(a) of the *Municipal Government Act* to authorize all Council Members of the Regional Municipality of Wood Buffalo to participate in discussions and voting on the City Centre Area Redevelopment Plan.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- Communities in Bloom Committee, Civic Awards Ceremonies in Rural Communities (Councillor Stroud)
- NADC Leading the North Conference (Councillor Kirschner)

Adjournment

Moved by Councillor R. Thomas that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:01 p.m.

Mayor

Chief Legislative Officer