

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 22, 2013, commencing at 6:00 p.m.

Present: M. Blake, Mayor
D. Blair, Councillor
C. Burton, Councillor
S. Germain, Councillor
J. Stroud, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Absent: L. Flett, Councillor
P. Meagher, Councillor
C. Tatum, Councillor
D. Kirschner, Councillor

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

Call To Order

Mayor Blake called the meeting to order at 6:10 p.m.

Opening Prayer

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

Adoption of Agenda

1. Adoption of January 22, 2013 Council Agenda

Moved by Councillor C. Burton that the agenda be amended to add "Bid to Host the Federation of Canadian Municipalities Board Meeting on September 9–12, 2015" as item Number Eight (8) under the Reports portion of the agenda, that the remainder of the agenda be renumbered, and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

2. Minutes of January 8, 2013

Moved by Councillor R. Thomas that the minutes from the January 8, 2013 Council meeting be approved.

CARRIED UNANIMOUSLY

Delegations

There were a large number of the public in attendance in relation to the Bylaw No, 13/001 - Vehicle for Hire Bylaw. Mayor Blake indicated that a non-statutory public hearing will be held at a later date to ensure that interested parties have an opportunity to address council.

Bylaws

3. **Bylaw No. 13/001 – Vehicle for Hire Bylaw (1st reading)**

Moved by Councillor R. Thomas that Bylaw No. 13/001, being the Vehicle for Hire Bylaw, be read a first time.

CARRIED UNANIMOUSLY

4. **Lot 4, Block 1, Plan 112 5198 Amendment (adjacent to Highway 69)** **- Bylaw No. 13/002 – Highway 69/Clearwater River Valley Area Structure Plan (1st reading)** **- Bylaw No. 13/003 – Land Use Bylaw (1st reading)**

Moved by Councillor R. Thomas that Bylaw No. 13/002, being an amendment to the Highway 69/Clearwater River Valley Area Structure Plan to change the designation of parts of Lot 4, Block 1, Plan 112 5198 and a portion of the adjacent government road allowance from Open Space District to Business Industrial District, be read a first time; and

that Bylaw No. 13/003, being an amendment to the Land Use Bylaw to change the designation of parts of Lot 4, Block 1, Plan 112 5198 and a portion of the adjacent government road allowance from Urban Expansion District to Business Industrial District, be read a first time.

CARRIED UNANIMOUSLY

5. **Bylaw No. 13/004 - Land Use Bylaw Amendment for City Centre Area Redevelopment Plan Special Area (1st reading)**

Moved by Councillor J. Stroud that Bylaw No. 13/004, being an amendment to the Land Use Bylaw specific to Part 9, the City Centre Area Redevelopment Plan Special Area, be read a first time.

CARRIED UNANIMOUSLY

6. **Bylaw No. 13/005 - Land Use Bylaw Amendment for City Centre Area Redevelopment Plan Special Area - Sign Regulations (1st reading)**

Moved by Councillor J. Stroud that Bylaw No. 13/005, being an amendment to the Sign Regulations in the Land Use Bylaw specific to the City Centre Area Redevelopment Plan Special

Area, be read a first time.

CARRIED UNANIMOUSLY

7. 2013 Debenture Borrowing for New and Previously Approved Capital Projects (1st readings)

Moved by Councillor R. Thomas:

That Bylaw No. 13/006, being a debenture borrowing bylaw amendment for the Lift Station Upgrades project, be read a first time.

That Bylaw No. 13/007, being a debenture borrowing bylaw for fourteen capital projects approved in the 2013 Capital Budget, be read a first time.

That Bylaw No. 13/008, being a debenture borrowing bylaw for seven capital projects approved in the 2013 Capital Budget, be read a first time.

That Bylaw No. 13/009, being a debenture borrowing bylaw for Land Acquisition 2013-2014 project be read a first time.

CARRIED UNANIMOUSLY

Reports

8. Bid to Host the Federation of Canadian Municipalities Board Meeting on September 9 – 12, 2015

Moved by Councillor J. Stroud that the Regional Municipality of Wood Buffalo be authorized to submit a bid to the Federation of Canadian Municipalities to host the September 9–12, 2015 Board Meeting.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- WinterPlay Launch, February 14-24, 2013 (Councillor Thomas)
- Wood Buffalo Housing and Development Corporation (Councillors Stroud and Blair)
- Governance Agendas and Priorities (GAP) Standing Committee, Victim Services/RCM Cultural Violence Conference, Global Address with Seamus O'Regan and Allan Doyle (Mayor Blake)

Adjournment

9. Adjournment of January 22, 2013 Council Meeting

Moved by Councillor J. Stroud that the January 22, 2013 Council meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:35 p.m.

Mayor

Chief Legislative Officer