

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, August 28, 2012, commencing at 6:00 p.m.

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

Administration: B. Makey, Deputy Administrative Officer
S. Kanzig, Chief Legislative Officer
S. Soutter, Legislative Coordinator

Call To Order

Mayor Blake called the meeting to order at 6.05 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 Meetings

1. Regular Meeting – July 10, 2012

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

CARRIED UNANIMOUSLY

Delegations

2. Ron Quintal, President, and Bill Loutit, Vice President, Fort McKay Metis Community re: Hamlet Name Change and Future Flag Exchange between Fort McKay Metis Community and the Regional Municipality of Wood Buffalo

Ron Quintal and Bill Loutit, President and Vice President Fort McKay Metis Community made a presentation to Council on the proposed name change of the Hamlet of Fort MacKay to Hamlet of Fort McKay. The community of Fort McKay has been working with the Municipality on the Area Structure Plan.

The Fort McKay Metis Community has been a strong partner in the amalgamation of the region and supportive of the Municipality's initiatives. They would like to show their appreciation and reaffirm their commitment by exchanging the flag's with the Municipality.

Moved by Councillor D. Blair that the presentation made by the Fort McKay Metis Community representatives be received as information.

CARRIED UNANIMOUSLY

3. Diane Shannon, Executive Director, and Bryce Kumka, Campaign Chair, United Way of Fort McMurray re: United Way Community Kick Off Pancake Breakfast

Diane Shannon and Bryce Kumka invited council to the United Way Community Pancake Breakfast to be held on the second official United Way Day – September 7, 2012. This year's campaign goal will also be revealed at this event.

Moved by Councillor P. Meagher that the presentation made by United Way of Fort McMurray be received as information.

CARRIED UNANIMOUSLY

Michael Durocher General Manager for Metis Local 1935, addressed Council on the proposed name change for the Hamlet of Fort MacKay to Hamlet of Fort McKay. He also stated that he fully supports a Flag exchange with Municipality. He added that this gesture will send a message that the Metis Community is an important part of the region.

Moved by Councillor R. Thomas that the presentation made by Michael Durocher be accepted as information.

CARRIED UNANIMOUSLY

Jim Rogers, resident, came forward to speak in favor of the name change from Hamlet of Fort MacKay to Hamlet of Fort McKay.

Moved by Councillor D. Blair that the presentation made by Jim Rogers be accepted as information.

CARRIED UNANIMOUSLY

Mark Stuckey, resident, came forward to state that as a community the residents of Anzac and Gregoire Lake Estates support the proposed amendment to the Utility Rates Bylaw.

Moved by Councillor P. Meagher that the presentation made by Mark Stuckey be accepted as information.

CARRIED UNANIMOUSLY

Lamond Edwards, resident, came forward to speak in favor of the proposed amendment to the Utility Rates Bylaw.

Moved by Councillor P. Meagher that the presentation made by Lamond Edwards be accepted as information.

CARRIED UNANIMOUSLY

Public Hearings and Related Reports

4. **Anzac Area Structure Plan**
Bylaw No. 12/018 – Anzac Area Structure Plan
Bylaw No. 12/022 - Highway 63/881 Corridor Area Structure Plan Amendment
Bylaw No. 12/023 - Gregoire Lake Area Structure Plan Amendment
- Public Hearing
- 2nd and 3rd readings

Moved by Councillor P. Meagher that the Public Hearing for Bylaws 12/018, 12/022 and 12/023 be opened.

CARRIED UNANIMOUSLY

Latosia Campbell, Planner, Community Development Planning provided Council with an overview of the proposed Anzac Area Structure Plan, which will replace the 2002 Anzac Area Structure Plan. The Municipal Development Plan identifies Anzac as a priority growth area. As a complete community, Anzac will offer a range of housing choices, commercial and institutional services. With a timely provision of adequate social and physical infrastructure, Anzac could emerge as a secondary centre offering important services to Gregoire Lake Estates, Janvier and Conklin.

Gregory Naundorf, resident spoke in support of the new Anzac Area Structure Plan.

Chris Reitz, resident came forward to state his respect for the plan going forward, he spoke to the challenges in changing the paradigm and the difficulties in providing municipal services in Anzac. He added that residents that moved out there prefer the quieter life style, the ability to have larger gardens and small livestock.

Marc Cote, resident, spoke in favour of the new Anzac Area Structure Plan as it will promote growth in the community.

Jim Rogers, resident, came forward to speak in favor of the new Anzac Area Structure Plan.

Moved by Councillor P. Meagher that the Public Hearing for Bylaws 12/018, 12/022 and 12/023 be closed.

CARRIED UNANIMOUSLY

The Public Hearing for Bylaws 12/018, 12/022 and 12/023 was held between 6.39 p.m. and 7.12 p.m.

Moved by Councillor J. Stroud that Bylaw No. 12/018 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 12/018 be amended by:

- changing the number of ball diamonds in paragraph 3, page 13 from two to one;
- deleting restaurant and inserting "Burger Bar" in paragraph 4, page 13;
- deleting the following text from page 22, under Open Space: "Development within the open space area will be restricted to

uses that have low impact on the environment such as pedestrian trails" and inserting the following: "Development within the open space area will be restricted to recreational uses that have low impact on the environment such as Pedestrian and off highway vehicle trails."; and

- deleting Policy 3.2.1 from page 31, and renumbering the remainder of section 3.2 accordingly.

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 12/018 be read a third and final time as amended.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 12/022, being an amendment to the Highway 63/881 Corridor Area Structure Plan, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 12/022, be read a third and final time.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 12/023, being an amendment to the Gregoire Lake Area Structure Plan, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 12/023, be read a third and final time.

CARRIED UNANIMOUSLY

Recess

A recess occurred from 7.35 p.m. to 7.51 p.m.

Bylaws

5. 2012 Debenture Borrowing for New and Previously Approved Capital Projects - 2nd and 3rd readings

Moved by Councillor P. Meagher that the following bylaws be read a second time:

- Bylaw No.12/030 – Amending the debenture borrowing bylaw for the Prairie Loop Boulevard Project;
- Bylaw No.12/031 – Amending the debenture borrowing bylaw for the Athabasca Water Treatment Plant Expansion project;
- Bylaw No.12/032 - Amending the debenture borrowing bylaw for the Fort MacKay Bridge Replacement project;
- Bylaw No. 12/033 – Debenture borrowing bylaw for the Conklin Sewage Lagoon Upgrade Construction project;
- Bylaw No.12/034 - Debenture borrowing bylaw for the Septage Receiving Station Construction project; and

- Bylaw No.12/035 – Amending the debenture borrowing bylaw for the South Operations Centre project.
CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaws 12/030, 12/031, 12/032, 12/033, 12/034 and 12/035 be read a third and final time:
CARRIED UNANIMOUSLY

**6. Bylaw No. 12/036 - Utility Rates Bylaw Amendment
- 2nd and 3rd readings**

Moved by Councillor J. Stroud that Bylaw No. 12/036, being a bylaw to amend Utility Rates Bylaw 10/001, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 12/036 be read a third and final time.

CARRIED UNANIMOUSLY

**7. Bylaw No. 12/038 – Utility Agreement for Electrical Services
- 1st reading**

Moved by Councillor R. Thomas that Bylaw No. 12/038, being a bylaw to enter into a utility agreement granting ATCO Electric Ltd. the exclusive right to provide electric distribution access services within the Urban Service Area, be read a first time.

CARRIED UNANIMOUSLY

Reports

8. Council Expense Summary – January 1 – June 30, 2012

Moved by Councillor J. Stroud that the Council Expense Summary for the period January 1 – June 30, 2012 be received as information.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- Communities in Bloom/Fort McMurray Public School District (Councillor P. Meagher)
- Athabasca Tribal Council/National Music Festival – Keyano College (Councillor R. Thomas)
- Communities in Bloom/Unveiling of Mural in Timberlea Ball Park/Anzac Days (Councillor J. Stroud)
- MacDonald Island Park Board Meeting (Councillor Germain)

- Communities in Bloom Nominate your Neighbour Awards (Councillor Blair)
- Oil Sands Royal Music Festival Grand Concert/Communities in Bloom Party in the Park, Mayors conference/Back to School Teachers Conference/US Senators Tour of the Oil Sands (Mayor Blake)

Adjournment

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

The meeting adjourned at 8.21 p.m.

Mayor

Chief Legislative Officer