

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, November 13, 2012, commencing at 6:00 p.m.

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

Absent: D. Blair, Councillor
L. Flett, Councillor
A. Vinni, 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 6:10 p.m.

Opening Prayer

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

Adoption of Agenda

1. Adoption of November 13, 2012 Council Agenda

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

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

2. Minutes of October 23, 2012 - Regular Council Meeting

Moved by Councillor R. Thomas that the minutes from the October 23, 2012 regular Council meeting be approved.

CARRIED UNANIMOUSLY

3. Minutes of October 23, 2012 - Organizational Meeting

Moved by Councillor P. Meagher that the minutes from the October 23, 2012 Organizational meeting be approved.

CARRIED UNANIMOUSLY

Delegations

4. Emilie Maine, Holy Trinity's Teens for Change re: Fair Trade Market and Update

Emilie Maine provided an update on the Holy Trinity's Teens for Change social justice group and of the success of last year's projects. It was noted that a second Fair Trade Market fundraising event will be held on November 22, 2012, to support the school's Free the Children project and their goal to provide funding for their adoptive village.

Moved by Councillor S. Germain that the presentation by Holy Trinity's Teens for Change be accepted as information.
CARRIED UNANIMOUSLY

5. Tim Reid, Chief Operating Officer, MacDonald Island Park re: Mi Kids Program

Tim Reid, Chief Operating Officer, informed Council of the Mi Kids Program. The purpose of this program is to provide access to grants and is intended to remove financial barriers to allow children to participate in recreational programs and activities within the region. He also informed Council of the Mi Kids clothing line and advised that proceeds from sales will go towards funding for the grants. The program is set to officially launch on November 22, 2012.

Moved by Councillor S. Germain that the presentation made by MacDonald Island Park Corporation regarding the Mi Kids Program be accepted as information.
CARRIED UNANIMOUSLY

Public Hearings and Related Reports**6. Bylaw No. 12/041 - Highway 63/881 Corridor Area Structure Plan Amendment - Lot 1, Block 1, Plan 1025452
- Public Hearing
- 2nd and 3rd readings**

Moved by Councillor P. Meagher that the public hearing for Bylaw No. 12/041 be opened.
CARRIED UNANIMOUSLY

Pankaj Nalavde, Planner, Community Planning and Development, introduced the proposed amendment to the Highway 63/881 Corridor Area Structure Plan. The amendment is intended to change the policy for the lands from Rural Policy Area to Commercial Development and Industrial Development.

Nathan Petherick, Brown and Associated Planning Group provided an opening statement and presented an overview of the proposed Praire Creek Business Park.

Moved by Councillor P. Meagher that the public hearing for Bylaw No. 12/041 be closed.
CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 12/041 was held between 6:25 p.m. and 6:46 p.m.

The following motion was presented by Councillor Thomas: "That Bylaw No. 02/041, being an amendment to the Highway 63/881

Corridor Area Structure Plan, be read a second time”.

Moved by Councillor J. Stroud that Bylaw No. 12/041 be amended by:

- Replacing the last sentence in 1.b) with the following:

“The purpose of New Employment Lands is to accommodate major industrial developments, industrial and business parks, commercial development and large format retail where appropriate, excluding any oil and gas exploration projects including but not limited to SAGD”;

- Adding “Commercial and Industrial Land Use Study (CILUS), January 2010” as a second bullet in 1.c); and
- Adding “and Gregoire Lake Estates” after Conklin in the Hamlet list within 1.L).

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 12/041, being an amendment to the Highway 63/881 Corridor Area Structure Plan, as amended be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 12/041 be read a third and final time.

CARRIED UNANIMOUSLY

Other Delegations

Jim Rogers, resident, came forward to comment on the proposed Capital Budget and mentioned that the copy of the presentation included in the agenda package was hard to follow and would have liked to see a more detailed budget that separates the different portfolios.

Moved by Councillor R. Thomas that the presentation made by Jim Rogers be accepted as information.

CARRIED UNANIMOUSLY

Reports

7. Appointments to 2015 Wood Buffalo Host Society Board of Directors

Moved by Councillor R. Thomas:

1) That the following appointments be made to the 2015 Wood Buffalo Host Society Board of Directors, effective immediately, until December 31, 2015:

Marguerite Arsenault – Director of Mission Services

Clarence Buchanan – Director of Food Services

Frank Creasey – Director of Media, Communications and Promotions

Valerie Grainger – Director of Medical Services

Marc Magaeu – Director of Facilities

Joel Trudell – Director of Transportation

Larry Farough – Director of Security; and

2) That Joanne Roberts be appointed to the Wood Buffalo Host Society Board of Directors as the Director of Government Liaisons. This appointment is effective immediately, until December 31, 2015.

CARRIED UNANIMOUSLY

8. 2013 Proposed Budget, 2014 and 2015 Financial Plan

Elsie Hutton, Chief Financial Officer, Kola Oladimeji, Director, Finance and Victor Mema, Manager, Financial Planning, provided an overview of the proposed 2013 Budget and 2014 and 2015 Financial Plan. The final budget will be presented for Council's consideration and approval on December 11, 2012.

Moved by Councillor R. Thomas that the 2013 Proposed Budget, 2014 and 2015 Financial Plan be accepted as the base information for budget discussion and final budget recommendation.

CARRIED UNANIMOUSLY

Recess

A recess occurred 8:05 p.m., at which time Councillor D. Kirschner exited the meeting. The meeting reconvened at 8:27 p.m.

9. License of Occupation: TELUS Telecommunication - Limestone Link

Moved by Councillor R. Thomas that a license of occupation be issued to TM Mobile Inc., a wholly owned subsidiary of TELUS Communications Company, for land legally described as a portion of Road Plan 832 2528, containing an area of 0.010 hectares more or less, as highlighted in red on Attachment 1 – Subject Area Map.

CARRIED UNANIMOUSLY

10. Lease of Municipal Land: TELUS Telecommunication Tower AB 2013 (Waste Water Treatment Plant Site)

Moved by Councillor P. Meagher that a lease be issued to TM Mobile Inc., a wholly owned subsidiary of TELUS Communications Company, for lands legally described as a portion of Plan 802 2928, Lot A, containing an area of 0.014 hectares more or less, as highlighted in red on Attachment 1 - Subject Area Map.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- MacDonald Island Park Corporation State of the Island (Councillor S. Germain)
- Oil Sands Discovery Centre Advisory Committee/United Way Campaign/Remembrance Day Ceremony (Councillor P. Meagher)
- Anzac Community Christmas Dinner/Janvier Community Christmas Dinner/Conklin Community Engagement (Councillor J. Stroud)
- Freedom Singers/KD Gala/Keyano Gala (Councillor R. Thomas)
- Confederation Way Interchange Opening/Highway 63 Twinning/Fort McKay Community Engagement/Remembrance Day Ceremony (Mayor Blake)

Adjournment

11. Adjournment of November 13, 2012 Council Meeting

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

The meeting adjourned at 8:43 p.m.

Mayor

Chief Legislative Officer