

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, May 28, 2013, commencing at 6:00 p.m.

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

Absent: L. Flett, Councillor
D. Kirschner, Councillor
J. Stroud, Councillor

Administration: Brian Makey, Chief Operating Officer
Audrey Rogers, Senior Legislative Officer
R. Kendall, Legislative Coordinator

Call To Order

Mayor Blake called the meeting to order at 6:00 p.m.

Opening Prayer

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

Adoption of Agenda

Moved by Councillor C. Tatum that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of May 14, 2013

Moved by Councillor P. Meagher that the minutes from the May 14, 2013 Council meeting be approved as presented.

CARRIED UNANIMOUSLY

Public Hearings and Related Reports

2. **Special Events - Land Use Bylaw Amendment - Bylaw No. 13/014
Council Policy - PRL-130 - Special Event Policy for Municipal Parks and Public
Open Spaces
- Public Hearing
- 2nd and 3rd readings**

Moved by Councillor R. Thomas that the Public Hearing for
Bylaw No. 13/014 be opened.

CARRIED UNANIMOUSLY

Tom Schwerdtfger, Planning and Development, provided an overview of the new legislation
being proposed.

Howard Rinsler, Executive Director, Boys and Girls Club, UDI Wood Buffalo, spoke in
support of the proposed bylaw which recognizes the contribution that community and special
events can give to a community.

Susan Smith, resident, spoke in opposition to the proposed bylaw and noted the negative
impact this legislation may have in residential neighbourhoods.

Daphne van't Wout, Chair, Draper Residents' Society, spoke in opposition to the proposed
amendment, but not in its entirety, and indicated that changes should be made to the definition
to clarify what qualifies as a special event.

Jim Rogers, resident, spoke in opposition to the proposed bylaw.

Shane Kidd, resident, spoke to the proposed bylaw, noting concerns with the 90 day
application period and length of time an event can be held.

Moved by Councillor P. Meagher that the Public Hearing for
Bylaw No. 13/014 be closed.

CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 13/014 was held between 6:05 p.m. and 7:20 p.m.

The following motion was presented by Councillor P. Meagher: "That Bylaw No. 13/014, being
a Land Use Bylaw Amendment to define, regulate, and add Special Events as a use within the
Land Use Bylaw of the Regional Municipality of Wood Buffalo, be read a second time." During
debate, it was noted that the proposed bylaw would impact functions held by schools and
churches. There were also questions raised relative to enforcement and the effective date of
the bylaw. The following referral motion was put forward by Councillor D. Blair.

Moved by Councillor D. Blair that Bylaw No. 13/014 be referred
back to Administration.

CARRIED UNANIMOUSLY

Bylaws**3. Closure of Undeveloped Government Road Allowance – Proposed Conklin Multi-use Community Centre Site - Bylaw No. 13/021
-1st reading (Proposed date for Public Hearing - June 11, 2013)**

Moved by Councillor P. Meagher that Bylaw No. 13/021 being a bylaw to close an undeveloped government road allowance, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that the public hearing be held on Tuesday, June 11, 2013.

CARRIED UNANIMOUSLY

**4. Land Use Bylaw Amendment – Election Sign Provisions – Bylaw No. 13/018
-1st reading (Proposed date for 2nd and 3rd readings, Public Hearing - June 11, 2013)**

Moved by Councillor P. Meagher that Bylaw No. 13/018, being an amendment to the Land Use Bylaw specific to Election Sign Provisions, be read a first time and that the required public hearing be held on Tuesday, June 11, 2013.

CARRIED UNANIMOUSLY

Reports**5. Fort Chipewyan Residential Land Strategy**

Moved by Councillor C. Tatum: That the Municipality forego the development of residential lots on land near "Little Lake" and land formerly known as the "Yanik Airstrip" in the Hamlet of Fort Chipewyan due to the prohibitive costs associated with the development; and

That Administration report the findings and conclusions on the Fort Chipewyan Residential Land Strategy to the Community at an open-house.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- Diversity Summit (Councillor C. Burton)
- Communities in Bloom Committee, MS Walk (Councillor P. Meagher)
- Wood Buffalo Housing & Development Corporation (Councillor D. Blair)
- Diversity Summit, Leadership Wood Buffalo (Mayor M. Blake)

Adjournment

Moved by Councillor A. Vinni that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 8:19 p.m.

Mayor

Chief Legislative Officer