

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 27, 2013, commencing at 6:00 p.m.

Present: Blake, Mayor
Blair, Councillor
Burton, Councillor
Flett, Councillor
Germain, Councillor
Meagher, Councillor
Stroud, Councillor
Tatum, Councillor
Thomas, Councillor
Vinni, Councillor

Absent: D. Kirschner, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Rogers, Senior 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

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

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of July 9, 2013

Moved by Councillor A. Vinni that the minutes from the July 9, 2013 Council meeting be approved as presented.

CARRIED UNANIMOUSLY

Public Hearings and Related Reports**2. Land Use Bylaw Amendment – PS Public Services District – 505 Sakitawaw Trail – Bylaw No. 13/027**

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 13/027 be opened.

CARRIED UNANIMOUSLY

Pankaj Nalavde, Planning and Development, gave an overview of the proposed bylaw and indicated that the purpose of this amendment is to allow for the repurposing of an existing facility located on the subject site into a medical clinic which will provide counseling and rehabilitation services, as well as a Community Centre for the Métis Association.

Kyle Harrietha, General Manager, Fort McMurray Métis Local 1935, spoke in support of the proposed bylaw, indicating that this is the long-time home of the Métis and is of critical importance to the ongoing sustainability of their operations. Mr. Harrietha indicated that any future development on this site could have a serious and negative impact on the Métis Community of Fort McMurray and requested that they be consulted with in advance of any possible changes to the future use of the site.

Discussions ensued with respect to the rezoning and it was noted by Mr. Nalavde that this will not affect the special events that are held by the Métis Local on the current land. He further noted that the Government of Alberta has confirmed there are no other changes or new buildings planned for this site.

Moved by Councillor R. Thomas that the Public Hearing for Bylaw No. 13/027 be closed.

CARRIED UNANIMOUSLY

The Public Hearing was held between 6:14 p.m. and 6:35 p.m.

Moved by Councillor P. Meagher that Bylaw No. 13/027, being an amendment to Land Use Bylaw No. 99/059, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor A. Vinni that Bylaw No. 13/027 be read a third and final time.

CARRIED UNANIMOUSLY

Bylaws

3. Utility Agreement for Electrical Services - Bylaw No. 12/038

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 second time.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 12/038 be read a third and final time.

CARRIED UNANIMOUSLY

4. Revising of Bylaw No. 12/027 Closing and Creating Title to Saline Creek Plateau Area Road Allowances - Bylaw No. 13/028

Moved by Councillor J. Stroud that Bylaw No. 13/028, being a revision of Bylaw No. 12/027, a Bylaw to close Undeveloped Government Road Allowances, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 13/028 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 13/028 be considered for third reading.

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 13/028 be read a third and final time.

CARRIED UNANIMOUSLY

5. Land Use Bylaw Amendment (Saline Creek Plateau Phase I) - Bylaw No. 13/030

Moved by Councillor P. Meagher that Bylaw No. 13/030, being an amendment to the Land Use Bylaw No. 99/059, be read a first time; and that the required public hearing be held on Tuesday, September 10, 2013.

CARRIED UNANIMOUSLY

6. Land Use Bylaw Amendment – Multi-use Community Centre - Conklin - Bylaw No. 13/031

Moved by Councillor J. Stroud that Bylaw No. 13/031, being an amendment to the Land Use Bylaw specific to a portion of NW 31-76-7-W4M and a portion of SW 6-77-7-W4M, be read a first time; and that the required public hearing be held on Tuesday, November 12, 2013.

CARRIED UNANIMOUSLY

7. Land Use Bylaw Amendment – Development in the Flood Plain - Bylaw No. 13/032

Moved by Councillor R. Thomas that Bylaw No. 13/032, being an amendment to the Land Use Bylaw specific to development in the Flood Plain area, be read a first time; and that the required public hearing be held on November 26, 2013.

CARRIED UNANIMOUSLY

Reports

8. Subdivision Time Extension Request – Sapræ Creek

Moved by Councillor P. Meagher that the application for Subdivision Time Extension for Lot 1, Block 5, Plan 082 1581 be approved for one year until March 26, 2014.

CARRIED UNANIMOUSLY

9. Subdivision Time Extension Request – Draper Road

Moved by Councillor A. Vinni that the application for Subdivision Time Extension for Lot 2, Block 1, Plan 982 3452 be approved for one year until November 17, 2013.

CARRIED UNANIMOUSLY

Recess

A break occurred between 6:55 p.m. to 7:10 p.m.

10. Endorsement of Time Extension Request for Subdivision Approval – Draper Road

Moved by Councillor R. Thomas that the application for Endorsement of Time Extension for part of NE ¼ Sec 31, Twp 88, Rge 8, W4M be approved for one year until January 11, 2014.

CARRIED UNANIMOUSLY

11. **Regional Recreation Corporation of Wood Buffalo; Transition of MacDonald Island Park Corporation**

Tim Reid, MacDonald Park Corporation, indicated that they have worked very closely with the Regional Municipality of Wood Buffalo's Administration and credits both the Regional Recreation Corporation as well as the current MacDonald Island Park Corporation for their endeavors to date.

Moved by Councillor J. Stroud that the Articles of Association of the MacDonald Island Park Corporation be amended to allow the Regional Recreation Corporation of Wood Buffalo to become a member; that the Mayor be authorized to sign the necessary member resolutions to affect the amendments to the Articles of Association; the Chief Administrative Officer be authorized to make decisions and execute documents to transition the MacDonald Island Park Corporation to the Regional Recreation Corporation of Wood Buffalo; and that the Chief Administrative Officer be authorized to execute documents necessary for the Municipality to resign from the MacDonald Island Park Corporation.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- Municipal Government Act review, AAMDC District Meeting Participation, Open House - Conklin (Councillor J. Stroud)
- MacDonald Island Park Corporation, B.C. Leaders, Rededication of RCMP Building (Councillor C. Burton)
- Communities in Bloom Committee (Councillor P. Meagher)
- MacDonald Island Park Corporation (Councillor S. Germain)
- Fort Chipewyan Open House, Fort Chipewyan and Fort McKay Me□□tis Days, Wood Buffalo Housing & Development Corporation (Councillor D. Blair)
- Pakistan Independence Day, Heritage Day, Regional Structure Action Strategy Group, Sustainival (Mayor M. Blake)

Adjournment

Moved by Councillor J. Stroud that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:06 p.m.

Mayor

Chief Legislative Officer