

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 26, 2014, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor (via teleconference)
P. Meagher, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: J. Chadi, Councillor

Administration: M. Ulliac, Chief Administrative Officer (Interim)
S. Kanzig, Chief Legislative Officer
A. Hawkins, Legislative Officer
D. Soucy, Acting Senior Legislative Officer
E. Franks, Legislative Coordinator

Opening Prayer

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

National Anthem

Call To Order

The Mayor called the meeting to order at 6:07 p.m.

Adoption of Agenda

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

CARRIED UNANIMOUSLY

Notices of Motions

Councillor S. Germain served notice that the following two motions will be brought forward for Council's consideration at the September 9, 2014 Council Meeting:

"That Administration be directed to investigate the establishment of a transportation authority;
and

That consideration for proceeds from provincial land release sales be directed towards the development of transportation infrastructure within the Regional Municipality of Wood Buffalo."

"That Administration be directed to investigate a family bus pass to promote the use of public transportation within the Regional Municipality of Wood Buffalo."

Minutes of Previous Meetings**1. Minutes of Previous Council Meeting - July 8, 2014**

Moved by Councillor J. Stroud that the Minutes of the Council meeting held on July 8, 2014 be confirmed as presented.
CARRIED UNANIMOUSLY

2. Minutes of Previous Council Meeting - July 9, 2014

Moved by Councillor J. Stroud that the Minutes of the Council meeting held on July 9, 2014 be confirmed as presented.
CARRIED UNANIMOUSLY

Declaration of Pecuniary Interest

Councillor T. Ault declared a potential pecuniary interest in the upcoming item as a result of employment interests and exited the Chamber at 6:12 p.m.

Public Hearings and Related Reports**3. Closure of Forestry Road – FRD 640002 within the Fort Hills Oil Sands Project Area – Bylaw No. 14/027**

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 14/027 be opened.
CARRIED UNANIMOUSLY

Keith Smith, Acting Director, Land Administration gave an introduction from Administration and highlighted that no concerns had been raised with regard to the proposed closure. The road was previously used to access a fire tower that is no longer used.

There were no questions or concerns presented by members of the public, or by Council.

Moved by Councillor J. Stroud that the Public Hearing for Bylaw No. 14/027 be closed.
CARRIED UNANIMOUSLY

The Public Hearing was held between 6:12 p.m. and 6:17 p.m.

Councillor T. Ault returned to the Chamber at 6:17 p.m.

4. Closure of Undeveloped Government Road Allowance – Hamlet of Anzac – Bylaw No. 14/028

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 14/028 be opened.
CARRIED UNANIMOUSLY

Keith Smith, Acting Director, Land Administration provided an introduction on behalf of Administration. He explained that the road allowance was located between two undeveloped municipally owned parcels of land in Anzac.

Moved by Councillor G. Boutilier that the Public Hearing for Bylaw No. 14/028 be closed.

CARRIED UNANIMOUSLY

The Public Hearing was held between 6:18 p.m. and 6:23 p.m.

5. Athabasca Power Centre – Area Structure Plan Amendment Bylaw No. 14/029 and Land Use Bylaw Amendment Bylaw No. 14/030

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 14/029 and No. 14/030 be opened.

CARRIED

For: M. Blake, T. Ault, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, P. Meagher, J. Stroud, A. Vinni

Opposed: G. Boutilier

Brad Evanson, Manager, Community Development Planning; Chris Booth, Planner, Comprehensive Planning; and Jeff Penney, Manager, Economic Development provided an introduction from Administration. Mr. Evanson explained the necessity to redesignate the lands from Parks and Recreation District to Shopping Centre Commercial District with the intent to guide the development of a large-format retail shopping centre. He identified three areas of discussion, being environmental concerns, access and the Master Agreement with the Province, all of which will be addressed through the development process.

Councillor G. Boutilier exited the Chamber at 6:38 p.m.

Mr. Booth presented a detailed PowerPoint presentation regarding background research, public engagement and concepts for the lands.

Questions were raised from members of Council and Administration in attendance answered these questions and provided explanations.

Councillor P. Meagher exited the Chamber at 6:57 p.m. and returned at 6:59 p.m.

Councillor G. Boutilier returned to the Chamber at 7:06 p.m.

David Pattison, Alberta Infrastructure, confirmed that Alberta Infrastructure's involvement in this matter is strictly as land owner.

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 14/029 and No. 14/030 be closed.

CARRIED UNANIMOUSLY

The Public Hearing was held between 6:24 p.m. and 7:35 p.m.

Recess

A break occurred from 7:35 p.m. to 7:47 p.m.

Moved by Councillor P. Meagher that consideration of second and third readings of Bylaw No. 14/029 and Bylaw No. 14/030 be deferred to October 14, 2014.

CARRIED

For: M. Blake, T. Ault, G. Boutilier, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, P. Meagher, J. Stroud

Opposed: A. Vinni

Bylaws

6. Land Use Bylaw Amendment – Lot 1, Block 9, Plan 132 2526 and a portion of Lot 1, Block 3, Plan 082 4071 (Longboat Landing) Bylaw No. 14/032

Moved by Councillor T. Ault:

that Bylaw No. 14/032, being a Land Use Bylaw Amendment specific to Lot 1, Block 9, Plan 132 2526 and a portion of Lot 1, Block 3, Plan 082 4071, creating a district to be referred to as Longboat Landing Commercial District (LBL-C), be read a first time, and

that the required public hearing be held on September 9, 2014.

CARRIED UNANIMOUSLY

Reports

7. Council Committee Appointments

Moved by Councillor A. Vinni that the following appointments be approved, effective immediately:

- Advisory Committee on Aging – Karen McMillan, Seniors Resource Committee Representative, Paul McWilliams, Wood Buffalo Health Advisory Council Representative, and Dave Hodson, Senior at Large Urban Representative to December 31, 2015; Joan Furber, Golden Years Society Representative, Bryan Lutes, Wood Buffalo Housing and Development Corporation Representative, and Linda Mywaart, Senior at Large Rural Representative to December 31, 2016;
- Combative Sports Commission – Brenda Fortais to December 31, 2015;
- Communities in Bloom Committee – Julie Moretto to December 31, 2015;
- Landlord and Tenant Advisory Board – Leslyn Gombakomba to December 31, 2015;
- Library Board – Greg White to December 31, 2015;
- Public Art Committee – Sharon Heading and Ana Maria Mendez-Barks to December 31, 2015; Garry Berteig and Erin Schwab to December 31, 2016; Daniel Leal, Elisa Rubalcava and Carmen Wells to December 31, 2017;
- Regional Recreation Corporation – Michelle Landsiedel to December 31, 2016;
- Subdivision and Development Appeal Board – Sean

- Schaffer to December 31, 2016; and
- Waterfront Steering Committee – Ian Dirom, Chair and Cathy Dreier, Vice Chair.

CARRIED UNANIMOUSLY

New and Unfinished Business

8. Notice of Motion – MacDonald Island Parkade and Transit

Moved by Councillor T. Ault that Administration, in conjunction with the Regional Recreation Corporation, develop a parking and traffic strategy for MacDonald Island, including but not limited to a parkade, enhanced transit services or other methods of transportation, and;
that the cost and funding options for the strategy be presented to the Audit and Budget Committee for consideration as part of the 2015 budget discussions.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

Councillor J. Stroud – R.C.M.P. Musical Ride, IAFF Collective Agreement, the National Aboriginal Firefighter Competition Reception, tour guide for Communities in Bloom judges for Gregoire Lake Estates and Anzac

Councillor G. Boutilier – Waterfront Development Tour, Fiscal tour at Shell Place

Councillor P. Meagher – Party in the Park, R.C.M.P. Musical Ride

Councillor T. Ault – Graffiti removal team tour

Councillor K. McGrath – R.C.M.P. Musical Ride, Kickoff for the year countdown for the 2015 Western Summer Games, Auction for the Crisis Centre

Councillor J. Cardinal exited the meeting at 8:33 p.m.

Adjournment

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

The meeting adjourned at 8:35 p.m.

Mayor

Chief Legislative Officer