

Approved Minutes of a Meeting of the Rural Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, April 28, 2015, commencing at 4:00 p.m.

Present: J. Stroud, Chair
M. Blake, Mayor
T. Ault, Councillor
J. Cardinal, Councillor
A. Vinni, Councillor

Administration: M. Ulliac, Chief Administrative Officer
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:04

1. Adoption of Agenda

Moved by Mayor M. Blake that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Rural Development Committee meeting - March 24, 2015

Moved by Councillor T. Ault that the Minutes of the Rural Development Committee meeting held on March 24, 2015 be approved as presented.

CARRIED UNANIMOUSLY

3. Rural Area Structure Plans (ASPs)

(4:05 p.m. – 4:50 p.m.)

Latosia Campbell-Walters, Manager, Comprehensive Planning and Richard Giele, Supervisor, Statutory Planning, presented information on Rural Area Structure Plans for Fort Chipewyan, Draper, Fort McKay and Janvier which the Department is currently working on.

Arrival

Councillor A. Vinni joined the meeting at 4:07 p.m.

Information provided on each plans included key components of the plan; planning issues to be addressed, next steps and timelines.

Planning and Development Staff committed to provide the following to the Committee:

- clearer map depicting the Draper area structure plan boundaries in relation to the Urban Service Area boundary and the Waterways community;
- Municipal Government Act requirements to establish a hamlet designation and re-visit the possibility of pursuing such designation with local residents.

With respect to the Janvier community, Chair J. Stroud referenced local discussion where residents raised concerns about having land made available for their families. Land Administration committed to researching what provincial or federal opportunities may be available, and clarifying who those opportunities might be available to (Reserve vs. municipal lands).

Moved by Councillor A. Vinni that the status updates on the Area Structure Plans for Draper, Fort Chipewyan, Fort McKay and Janvier be received as information.

CARRIED UNANIMOUSLY

Adjournment

Moved by Mayor M. Blake that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:51 p.m.

Chair

Chief Legislative Officer