

Minutes of a Meeting of the Land Planning and Transportation Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Monday, September 26, 2016, commencing at 4:00 p.m.

Present: T. Ault, Councillor
L. Bussieres, Councillor (alternate)
A. Vinni, Councillor

Absent: K. McGrath, Chair

Administration: B. Couture, Executive Director
R. Billard, Acting Executive Director
A. Rogers, Senior Legislative Officer
R. Marshall, Legislative Officer

Call to Order

Councillor A. Vinni, Vice-Chair, called the meeting to order at 4:01 p.m. and extended apologies on behalf of Councillor McGrath.

Adoption of Agenda

Moved by Councillor T. Ault that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes from Previous Meeting

1. Minutes from Land Planning and Transportation Committee Meeting - August 17, 2016

Moved by Councillor L. Bussieres that the Minutes from the Land Planning and Transportation Committee of August 17, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Conklin Multiplex and Fort Chipewyan Pool Progress Updates
(4:02 p.m. – 4:06 p.m.)

Dawny George, Director of Engineering, Nasir Qureshi, Project Manager, and Ted Zlotnik, Director of Supply Chain Management, provided a brief update on the Conklin Multiplex. A plan for completion is to be presented to the Engineering Department by October 15, 2016. Ms. George indicated that the Fort Chipewyan Pool is substantially completed and a conditional occupancy permit has been received.

3. Update – Future Plans for Development of Municipal Property – Lands in City Block, Franklin Avenue, MacDonald Avenue and Morrison Street
(4:06 p.m. – 4:14 p.m.)

Keith Smith, Director of Land Administration, spoke to the previous presentation of the Land Planning and Development Advisory Committee with respect to recommendations for development. It was suggested that next steps would be for Administration to engage in conversation with the Land Planning and Development Advisory Committee and proceed with public engagements.

4. Parsons Creek – Land Sale Progress Update
(4:14 p.m. – 4:22 p.m.)

Keith Smith, Director of Land Administration, provided an update on the progress of the Parsons Creek land sale. Mr. Smith indicated that Land Administration has been working with Legal Services and the Government of Alberta to finalize a draft Purchase and Sale Agreement.

5. Long Term Care Facility – Willow Square Update
(4:22 p.m. – 4:25 p.m.)

Bob Couture, Executive Director of Planning and Regional Development, indicated that documentation has been forwarded to the Government of Alberta and follow-up is to be conducted as it relates to their proposal.

6. Rio Verde (Edinburgh Tower), Manning Avenue Property Update
(4:25 p.m. – 4:29 p.m.)

Jamie Doyle, Director of Planning and Development, provided a brief update of the progress of the Rio Verde property. Mr. Doyle indicated that Planning and Development are working on final approvals so that the proponent can move forward with their construction process.

7. 2016 Winter Maintenance Zones – On Street Parking
(4:29 p.m. – 4:37 p.m.)

Kelly Colbourne, Acting Director of Public Works and Kimberly Snow, Acting Director of Municipal Law Enforcement and RCMP Support Services spoke to the 2016-2017 Winter Maintenance Program and indicated that it will remain status quo with some minor changes.

8. Update on Intersection Upgrades – Sapræ Creek Trail (formerly Highway 69) and MacKenzie Boulevard
(4:37 p.m. – 4:46 p.m.)

Dawny George, Director of Engineering, Nashir Qureshi, Project Manager, and Ted Zlotnik, Director of Supply Chain Management, provided an update on the Highway 63 intersections improvement at both Sapræ Creek Trail and MacKenzie Boulevard. Ms. George indicated that the completion of the Sapræ Creek Trail and Highway 63 intersection improvements will occur in Spring 2017.

Adjournment

As all scheduled business matters had been concluded, Vice-Chair A. Vinni declared the meeting adjourned at 4:56 p.m.

Chair

Chief Legislative Officer