

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 Wednesday, April 13, 2016, commencing at 4:30 p.m.

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

Absent: K. McGrath, Chair

Administration: K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director
M. Johnstone, Executive Director
A. Rogers, Senior Legislative Officer
R. Marshall, Legislative Officer

Call to Order

Acting Chair T. Ault called the meeting to order at 4:31 p.m.

1. Adoption of Agenda

Moved by Councillor L. Bussieres that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Meeting

2. Minutes from Land Planning and Transportation Committee Meeting - March 9, 2016

Moved by Councillor A. Vinni that the Minutes from the Land Planning and Transportation Committee of March 9, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Presentation

3. Jamie Doyle, Acting Director, Planning and Development re: A Guide to Planning at the Regional Municipality of Wood Buffalo
(4:32 p.m. – 4:48 p.m.)

Jamie Doyle, Acting Director, Planning and Development, provided a brief overview of the planning process and legal framework that governs the different levels involved in development and decisions.

New and Unfinished Business**4. Overview of Public Engagement Opportunities - Winter Snow Removal Program**
(4:48 p.m. – 4:57 p.m.)

Adam Hardiman, Manager, Public Affairs, provided a brief overview of the public engagement opportunities relating to the winter snow removal program. Mr. Hardiman indicated that the department is seeking citizen feedback through public engagements and on-line surveys for the 2015 season, as well as feedback for the Winter season of 2016-2017.

5. Hardin Street Traffic Control Measures
(4:57 p.m. – 5:12 p.m.)

Dawny George, Director, Infrastructure and Engineering, Mazhar Hajhossein, Senior Transportation Engineer, and **Mohammed Amin, Manager**, spoke to the Hardin Street traffic control measures and indicated that the access/egress between the Stonebridge Hotel and Tim Horton's is functioning properly and is compliant with the Transportation Association of Canada Guidelines (TAC). Should a left turn be reintroduced, it will create congestion and compromise safety to the public.

Further discussion occurred in relation to the traffic lights on Highway 63 turning onto Morrison Street, as well as Hardin Street. It was requested that Administration provide provincial data on the number of vehicles that turn left onto Hardin Street, as well as Morrison Street from Highway 63. It was indicated that Administration will work with Alberta Transportation to look at ways to try and improve the intersections.

6. Parsons Creek Land Proposal
(5:12 p.m. – 5:18 p.m.)

Erin O'Neill, Manager, Land Administration, provided an update in relation to the three offers that the Municipality has received in relation to the Parsons Creek Land.

Adjournment

As all scheduled business matters had been concluded, Acting Chair T. Ault declared the meeting adjourned at 5:18 p.m.

Chair

Chief Legislative Officer