

**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, November 18, 2015, commencing at 4:00 p.m.**

**Present:** K. McGrath, Chair  
T. Ault, Councillor  
A. Vinni, Councillor

**Administration:** K. Scoble, Deputy Chief Administrative Officer  
B. Moore, Executive Director  
A. Rogers, Senior Legislative Officer  
R. Kendall, Legislative Officer

**Call to Order**

The Chair, K. McGrath, called the meeting to order at 4:00 p.m.

**1. Adoption of the Agenda**

Councillor T. Ault requested that the order of items 3 and 4 on the Agenda be switched around to allow the In Camera item to be dealt with at the end of the meeting. With both Committee members consenting, a motion was not required.

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

CARRIED UNANIMOUSLY

**2. Minutes from Land Planning and Transportation Committee meeting - September 16, 2015**

Moved by Councillor T. Ault that the Minutes of the Land Planning and Transportation Committee meeting held on September 16, 2015 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

(4:02 – 4:28 p.m.)

**4. Review of Priorities and Initiatives**

Peak Hour Maintenance on Main Thoroughfares - Discussion occurred regarding peak times on the highway when maintenance such as spring cleaning and sweeping of the streets is conducted by the Department of Transportation and how it impacts the flow of traffic.

Traffic Lights - North of TaigaNova Park - Robert Billard, Director, Public Works, indicated that the issue of the Parsons Creek Interchange and overpass, along with corresponding traffic control devices, will be discussed at an upcoming meeting with Alberta Transportation officials. An update will be provided once the meeting has been held.

### Arrival

Councillor Vinni joined the meeting at 4:05 p.m.

Future Plans for Development of Municipal Property on Biggs Avenue - It was suggested that administration prepare a Request for Proposal (RFP) for the one property known as the Bingo Hall, on Biggs Avenue, to see if there is an appetite for development of the property within the developers' community. It was subsequently noted that the Land Planning and Development Advisory Committee are requesting an extension of the report until January 2016 and that this Committee will revisit this matter and wait until the report is available.

Safety on Residential Streets - Kevin Scoble, Deputy Chief Administrative Officer, indicated that a report will be brought forward for Council's consideration on November 24<sup>th</sup>, and that enforcement strategies will be emphasized as a means of alleviating the issues created by on-street parking.

Vehicle for Hire Bylaw - It was requested that administration provide an update on the status of this bylaw, including how it impacts ride-sharing programs, at the next Committee Meeting. It was also suggested that the implementation of uniforms for drivers be considered when any future amendments are brought forward for consideration.

Fly In/Fly Out - Discussions occurred as to ways that Industry can encourage employees to make this region their hub and home residence. It was indicated that with the downturn in the economy, it is important to lobby this issue and it was suggested that item be forwarded to Council as a whole for discussion.

### **Motion to Move In Camera**

Moved by Councillor T. Ault that the Land Planning and Transportation Committee meeting move In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

### **3. Athabasca Oil Sands Area Transportation Coordinating Committee Regional Transportation Projects' Priorities**

(4:35 p.m. – 5:02 p.m.)

### **Motion to Reconvene in Public**

Moved by Councillor A. Vinni that the meeting reconvene in public.

CARRIED UNANIMOUSLY

**Proposed Meeting Schedule**

Moved by Councillor T. Ault that the Land Planning and Transportation Committee Meetings be held at 4:30 p.m. on the second Wednesday of the month, with the exception of scheduled recess periods and statutory holidays.

CARRIED UNANIMOUSLY

**Adjournment**

As all scheduled business matters had been concluded, Chair K. McGrath declared the meeting adjourned at 5:08 p.m.

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Chair

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Chief Legislative Officer