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, March 09, 2016, commencing at 4:30 p.m.

Present: K. McGrath, Chair

T. Ault, Councillor

L. Bussieres, Councillor (alternate)

Absent: A. Vinni, Councillor

Administration: M. Ulliac, Chief Administrative Officer

K. Scoble, Deputy Chief Administrative Officer

B. Couture, Executive Director M. Johnstone, Executive Director D. Leflar, Chief Legislative Officer

J. Brown, Supervisor, Legislative and Administrative Support

R. Marshall, Legislative Officer

Call to Order

Chair K. McGrath called the meeting to order at 4:30 p.m.

1. Adoption of Agenda

Moved by Councillor K. McGrath that the Agenda be amended by adding Item No. 12 – City Centre Area Redevelopment Plan, and that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes of Meeting

2. <u>Minutes from Land Planning and Transportation Committee Meeting - February</u> 10, 2016

Moved by Councillor T. Ault that the Minutes of the Land Planning and Transportation Committee held on February 10, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Presentation

3. Bryce Kumka, Chair re: Land Planning and Development Advisory Committee
Report and Recommendations
(4:33 p.m. – 5:05 p.m.)

Bryce Kumka, Chair, Land Planning and Development Advisory Committee, provided an overview of the potential alternatives for development of lands in the downtown per their Committees mandate. Mr. Kumka also indicated that any development on said lands should be a catalyst for other retail and development.

Moved by Councillor T. Ault that the presentation from the Land Planning & Development Advisory Committee be accepted as information; and that the Land Planning & Development Advisory Committee make this presentation to Council on March 15, 2016 or as soon as possible thereafter.

CARRIED UNANIMOUSLY

New and Unfinished Business

4. <u>Update on Highway 63 - Fort McMurray Section - Speed Limit Increase</u> (5:05 p.m. – 5:07 p.m.)

Robert Billard, Director of Public Works, provided an update noting that Alberta Transportation will share the results of its speed limit study with the Municipality, relative to the section of Highway 63 that runs through Fort McMurray.

5. Update on Intersection Improvements - Saprae Creek Trail (formerly Highway 69) and MacKenzie Boulevard (5:07 p.m. – 5:12 p.m.)

Nasir Qureshi, Manager of Engineering and Mohammed Amin, Manager, Transportation, provided an overview of both the Saprae Creek Trail intersection project and the MacKenzie Boulevard intersection project.

Crosswalk Standards within the Regional Municipality of Wood Buffalo (5:12 p.m. – 5:20 p.m.)

Robert Billard, **Director of Public Works**, provided an overview of crosswalk standards and indicated that the Municipality relies on the Transportation Association of Canada (TAC) Standards and Guidelines to determine where crosswalks are to be placed in this region.

7. Expansion of Franklin Avenue - Four Lane Traffic (5:20 p.m. – 5:38 p.m.)

Mohammad Amin, Manager, Transportation, and Mazhar Hajhossein, Senior Transportation Engineer, spoke to the potential expansion of Franklin Avenue to four lane traffic, making note of challenges, such as a change to the angle parking structure along Franklin Avenue, and the potential impacts this would have on business owners.

8. <u>Discussion - Funding for Rural Roads - Fort Chipewyan</u> (5:38 p.m. – 5:45 p.m.)

Robert Billard, **Director of Public Works**, spoke to the discussion item, Funding for Rural Roads (Fort Chipewyan), noting that the Federal and Provincial Government do not provide funding to maintain the Fort Chipewyan Winter Road.

9. Review of Downtown Parking Study

(5:45 p.m. – 5:51 p.m.)

Mohammad Amin, Manager, Transportation, provided an overview of the downtown parking study.

10. Municipal Transit Services to Fort McMurray Airport (5:51 p.m. – 5:55 p.m.)

Robert Kirby, **Director**, **Transit Services**, provided an overview of the current state and planned changes to the airport shuttle, noting that there are five smaller buses ordered to service this area.

11. Potential Development of Linkages - Highway 686 to Northern Oilsands Projects (5:55 p.m. – 6:00 p.m.)

Councillor K. McGrath, Chair, spoke to the potential development of linkages between Highway 686 to Northern Oilsands Project.

12. City Centre Area Redevelopment Plan

(6:00 p.m. – 6:04 p.m.)

Moved by Councillor K. McGrath that the following be forwarded to Council for consideration:

That a Bylaw be brought forward for Council's consideration to repeal the City Centre Area Redevelopment Plan by May 24, 2016.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Chair K. McGrath declared the meeting adjourned at 6:05 p.m.

Chair	
J.14	
Chief Legislative Officer	