

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 Tuesday, May 16, 2017, commencing at 4:00 p.m.

Present: J. Stroud, Vice-Chair
K. McGrath, Councillor (Alternate)
C. Tatum, Councillor

Absent: T. Ault, Chair

Administration: E. Hutton, Chief Financial Officer
A. Rogers, Chief Legislative Officer
R. Marshall, Legislative Officer

Call to Order

Vice-Chair J. Stroud called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor C. Tatum that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Minutes of Land Planning and Transportation Committee - April 18, 2017

Moved by Councillor C. Tatum that the Minutes from the Land Planning and Transportation Committee meeting held on April 18, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Bus Bay Turn-outs and Transit Shelters on Thickwood Boulevard and Confederation Way
(4:02 p.m. – 4:27 p.m.)

Robert Billard, Director, Public Works and Transit Services, spoke to the change of scope of the project relative to the bus bay turn-outs and transit shelters on Thickwood Boulevard and Confederation Way. It was noted that the pilot project identified safety concerns respective to pedestrian movement and traffic flow along the high speed arterial.

Councillor K. McGrath put forward the following motion for consideration: "That this item be referred back to Administration until a schematic study is conducted for the area being proposed for the project." Following a brief discussion, the motion was subsequently withdrawn, with consent of the Committee.

Moved by Councillor C. Tatum that the following be recommended to Council for approval:

1. That the 2017 Capital Budget be amended as outlined in Attachment 1 (Capital Budget Amendment Bus Bay Turnout & Transit Shelter – Thickwood Boulevard and Confederation Way – Pre-design) dated April 24, 2017.
2. That the 2017 Capital Budget be amended as outlined in Attachment 2 (Capital Budget Amendment Bus Bay Turnout & Transit Shelter – Thickwood Boulevard and Confederation Way –Design) dated April 24, 2017.
3. That the 2017 Capital Budget be amended as outlined in Attachment 3 (Capital Budget Amendment Bus Bay Turnout & Transit Shelter – Thickwood Boulevard and Confederation Way – Construction) dated April 24, 2017.

CARRIED

For: J. Stroud, C. Tatum

Opposed: K. McGrath

Adjournment

As all scheduled business matters had been concluded, Vice-Chair J. Stroud declared the meeting adjourned at 4:28 p.m.

Chair

Chief Legislative Officer