

Unapproved 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, June 27, 2017, commencing at 3:30 p.m.

Present: T. Ault, Chair
J. Stroud, Vice-Chair

Absent: C. Tatum, Councillor

Administration: E. Hutton, A/Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
D. Soucy, Legislative Officer

Call to Order

Chair T. Ault called the meeting to order at 3:30 p.m.

Adoption of Agenda

Moved by Councillor J. Stroud that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Minutes of Land Planning and Transportation Committee - May 16, 2017

Moved by Councillor J. Stroud that the Minutes from the Land Planning and Transportation Committee meeting held on May 26, 2017 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

2. KC Hutchins re: Backyard Chicken Coops
(3:32 p.m. – 3:54 p.m.)

KC Hutchins, resident, provided an overview of her request to consider permitting urban backyard chicken coops, noting they would provide a sustainable food source and an educational experience for children.

Moved by Councillor T. Ault that the request to allow backyard chicken coops in the Urban Service Area be referred to Administration to be evaluated for possible inclusion in the new Land Use Bylaw, currently under development.

CARRIED UNANIMOUSLY

New and Unfinished Business**3. Bylaw No. 17/012 – Reserve Designation Removal and Sale of Portion Block R1, Plan 7520462 (Gregoire)**

(3:55 p.m. – 4:01 p.m.)

Jamie Doyle, Director, Planning and Development, provided an overview of the proposed bylaw to remove the reserve designation and subsequent sale of the land, noting that the net proceeds of the sale will be directed towards parks and recreational activities in the Municipality.

Moved by Councillor J. Stroud:

- that proposed Bylaw No. 17/012, being a bylaw to remove a portion of the Reserve designation within Block R1, Plan 7520462, be forwarded to Council for consideration of first reading and scheduling of the required public hearing; and
- that, subject to the passing of Bylaw No. 17/012, a 0.32 hectare (0.79 acre) portion of the parcel legally described as Block R1, Plan 7520462 be disposed of, at market value subject to the terms and conditions outlined in Attachment 2 (Summary of Land Sale Terms and Conditions, dated April 24, 2017).

CARRIED UNANIMOUSLY

4. Bylaw No. 17/018 - Road Closure and Authorization to Transfer

(4:02 p.m. – 4:08 p.m.)

Jamie Doyle, Director, Planning and Development, spoke to the proposed road closure bylaw and land transfer.

Moved by Councillor J. Stroud that the following be recommended to Council for approval:

- that proposed Bylaw No.17/018, to close parts of Road Plan 152 3389, be considered for first reading and scheduling of the required public hearing; and
- that, subject to the road closure, Administration be authorized to proceed with the transfer of parts of Road Plan 152 3389 to Centron Group of Companies for the purpose of a land consolidation.

CARRIED UNANIMOUSLY

5. South Policing Facility
(4:09 p.m. – 4:13 p.m.)

Marc Fortais, Manager, Property Leasing and Lorna Dicks, Royal Canadian Mounted Police (RCMP) Officer in Charge, provided an overview of the proposed lease for the portion of the South Policing Facility occupied by the RCMP.

Moved by Councillor J. Stroud that the following be recommended for Council Approval:

That the Municipality enter into a lease with Her Majesty The Queen, in Right of Canada as represented by the Minister responsible for the Royal Canadian Mounted Police (hereinafter called the “RCMP”) for a proportion of the space of the South Policing Facility, subject to the terms and conditions set out in Attachment 1 (South Policing Facility – Building Lease Terms and Conditions, dated June 1, 2017).

CARRIED UNANIMOUSLY

6. One-way Street Conversion for Sibley Road
(4:14 p.m. – 4:22 p.m.)

Robert Billard, Director, Public Works and Transit Services, provided an overview of the proposed transition to a one-way operation for Sibley Road to address residents’ traffic safety concerns.

Moved by Councillor J. Stroud that it be recommended to Council that Sibley Road be transitioned to a one-way north bound operation between Sifton Avenue and Silver Springs Drive.

CARRIED UNANIMOUSLY

7. Willow Square Lands Update
(4:23 p.m. – 4:32 p.m.)

Jamie Doyle, Director, Planning and Development, provided an update on the Willow Square Lands, noting that a master plan for the continuing care facility is being developed with the multiple stakeholders involved.

8. On Street Parking Update
(4:32 p.m. – 4:43 p.m.)

Dawny George, Director, Engineering and Environmental Services, and Mazhar Hajhossein, Manager, Infrastructure Planning and Development Services, provided an update on the on street parking study, noting the results are anticipated to come forward to Council by the end of August.

Adjournment

As all scheduled business matters had been concluded, Chair T. Ault declared the meeting adjourned at 4:43 p.m.

Chair

Chief Legislative Officer