

**Approved Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, January 25, 2011, commencing at 5:00 p.m.**

**Present:** M. Blake, Mayor  
M. Allen, Councillor  
L. Flett, Councillor  
S. Germain, Councillor  
D. Kirschner, Councillor  
P. Meagher, Councillor  
D. Scott, Councillor  
J. Stroud, Councillor  
R. Thomas, Councillor  
A. Vinni, Councillor

**Absent :** D. Blair, Councillor

**Administration:** G. Laubenstein, Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
K. Kloss, Deputy Chief Administrative Officer  
D. Elliott, Chief Operating Officer  
A. Hawkins, Legislative Officer/Recorder  
M. Laing, Legislative Assistant/Voting Machine Operator

**Call to Order**

Mayor Blake called the meeting to order at 5:10 p.m.

**Opening Prayer**

Mayor Blake invited those so inclined, to join her in Prayer.

**Agenda**

11-008 Moved by Councillor Meagher:  
THAT the Agenda be amended by deleting Item #12 – Right-of-Way Acquisition – Portion of Lot 7, Block 1, Plan 042 2789 (Lafarge Property); and  
THAT the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

**Minutes**

**1. Regular Meeting – January 11, 2011**

Councillor Scott asked that the following statement be read into tonight's minutes:

“Madam Mayor, before the minutes are approved, I would like to clarify the following and have this statement recorded as part of tonight’s minutes:

At the January 11th meeting, I declared a conflict of interest related to Bylaw No. 11/001 – Land Use Bylaw Amendment – Parsons Creek and left the meeting during discussion and voting on the matter. I have since confirmed that I am not in conflict of interest, therefore I will participate in tonight’s public hearing process and subsequently vote on second and third readings as they relate to Bylaw No. 11/001. No amendment to the January 11 minutes is required at this time, however as stated earlier I would like my recent comments noted in the minutes tonight.

Thank you Madam Mayor.”

11-009 Moved by Councillor Scott that the minutes of the Council meeting held on January 11, 2011 be approved as presented.  
CARRIED UNANIMOUSLY

## **Presentations**

### **2. Dan Shears, Resident – Presentation re: Rainbow Creek Drive**

Mr. Dan Shears, along with Ms. Victoria Saville, residents came forward and Mr. Shears made presentation to Council regarding concerns affected residents have relative to Rainbow Creek Drive. He provided highlights of the concerns after distributing an information package to Council.

Councillor Allen put forward the following motion: that the presentation made by Dan Shears, Resident, re: Rainbow Creek Drive be received as information.

Councillor Germain then put forward an amending motion: that Administration is directed to review all alternatives for access to Parsons Creek Subdivision and provide that information within 30 days

### **Move In Camera**

11-010 Moved by Councillor Vinni that Council move In Camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act, in order to receive advice from officials.  
CARRIED UNANIMOUSLY

### **Reconvene and absence**

Councillor Scott was not in attendance when the meeting reconvened.

11-011 Moved by Councillor Germain that the meeting reconvene in public.  
CARRIED UNANIMOUSLY

Council met In Camera between 5:48 p.m. and 6:10 p.m.

11-012 Moved by Councillor Germain that the amending motion be withdrawn.

CARRIED UNANIMOUSLY

11-013 Moved by Councillor Allen that the presentation made by Dan Shears, Resident, re: Rainbow Creek Drive be received as information.

CARRIED UNANIMOUSLY

11-014 Moved by Councillor Germain that Administration review the alternatives for transportation access to the North Parsons Creek Subdivision for distribution to Council in 30 days.

CARRIED UNANIMOUSLY

### **Return**

Councillor Scott returned to the meeting at 6:13 p.m.

### **Mr. John Vyboh, resident regarding Rainbow Creek Drive**

Mr. John Vyboh, resident, came forward and spoke in opposition to the Rainbow Creek Drive extension.

11-015 Moved by Councillor Thomas that the presentation made by John Vyboh, resident, re: Rainbow Creek Drive be received as information.

CARRIED UNANIMOUSLY

### **Mr. Robin Gosling, resident, regarding Rainbow Creek Drive**

Mr. Robin Gosling, resident, came forward and spoke in opposition to the Rainbow Creek Drive extension.

11-016 Moved by Councillor Allen that the presentation made by Robin Gosling, resident, re: Rainbow Creek Drive be received as information.

CARRIED UNANIMOUSLY

### **Public Hearing and Related Reports**

#### **3. Bylaw No. 11/001 – Land Use Bylaw Amendment – Parsons Creek – Parts of Lot 2, Block 1, Plan 102 1640**

11-017 Moved by Councillor Meagher that Council move into a Public Hearing regarding Bylaw No. 11/001

CARRIED UNANIMOUSLY

**Erin O’Neill, Planning and Development, Regional Municipality of Wood Buffalo** gave the opening statement relative to Bylaw No. 11/001.

**Mr. Jim Rogers, resident**, came forward and raised a number of questions regarding the proposed amendments.

11-018 Moved by Councillor Meagher that the Public Hearing for Bylaw No. 11/001 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 11/001 was held between 6:25 p.m. and 6:38 p.m.

11-019 Moved by Councillor Thomas that Bylaw No. 11/001 being a Land Use Bylaw Amendment to Parsons Creek – Parts of Lot 2, Block 1, Plan 102 1640, be read a second time.

CARRIED UNANIMOUSLY

11-020 Moved by Councillor Meagher that Bylaw No.11/001 be read a third and final time.

CARRIED UNANIMOUSLY

**4. Fort Chipewyan Métis Local (Lots 15, 16, Block 8, Plan 5642NY)  
Bylaw No. 10/032 – Municipal Development Plan Amendment  
Bylaw No. 10/033 – Land Use Bylaw Amendment**

11-021 Moved by Councillor Thomas that Council move into a Public Hearing regarding Bylaw No. 10/032.

CARRIED UNANIMOUSLY

**Sean MacLean, Planning and Development, Regional Municipality of Wood Buffalo**, provided the opening statement regarding Bylaw No. 10/032.

11-022 Moved by Councillor Kirschner that the Public Hearing for Bylaw No. 10/032 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 10/032 was held between 6:45 p.m. and 6:49 p.m.

11-023 Moved by Councillor Meagher that Bylaw No. 10/032, being an amendment to the Municipal Development Plan to Change the designation of Lots 15, 16, Block 8, Plan 5642NY from Hamlet Residential to Hamlet Core, be read a second time.

CARRIED UNANIMOUSLY

11-024 Moved by Councillor Allen that Bylaw No. 10/032, be read a third and final time.

CARRIED UNANIMOUSLY

11-025 Moved by Councillor Meagher that Council move into a Public Hearing regarding Bylaw No. 10/033.

CARRIED UNANIMOUSLY

**Sean MacLean, Planning and Development, Regional Municipality of Wood Buffalo**, provided the opening statement regarding Bylaw No. 10/033.

11-026 Moved by Councillor Meagher that the Public Hearing for Bylaw 10/033 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 10/033 was held between 6:52 p.m. and 6:53 p.m.

11-027 Moved by Councillor Allen that Bylaw No. 10/033, being an amendment to the Land Use Bylaw to change the designation of Lots 15, 16, Block 8, Plan 5642NY from Hamlet Residential (HR) District to Hamlet Commercial (HC) District, be read a second time.

CARRIED UNANIMOUSLY

11-028 Moved by Councillor Thomas that Bylaw No. 10/033, be read a third and final time.

CARRIED UNANIMOUSLY

**5. Bylaw No. 10/036 – Land Use Bylaw Amendment – Longboat Landing**

11-029 Moved by Councillor Thomas that Council move into a Public Hearing regarding Bylaw No. 10/036.

CARRIED UNANIMOUSLY

**Claire Woodside, Planning and Development, Regional Municipality of Wood Buffalo**, provided the opening statement regarding Bylaw No. 10/036.

**Mr. Jim Rogers, resident**

Mr. Jim Rogers, resident, came forward supporting development of a residential community in the area.

**Brian Talbot, Vice President of Sales and Development, Devonian Properties Inc.**

Mr. Talbot, representing the developer, indicated it is anticipated that subdivision servicing would be complete in 2014.

11-030 Moved by Councillor Meagher that the Public Hearing for Bylaw No. 10/036 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 10/036 was held between 6:55 p.m. and 7:13 p.m.

11-031 Moved by Councillor Allen that Bylaw No. 10/036, being a Land Use Bylaw Amendment specific to the Long Boat Landing District, Lot 1, Block 3, Plan 082 4071; Unit 3, Plan 074 0808; Unit 8, Plan 074 0836; Plan 074 0893; Plan 074 1021; Plan 074 1008; Plan 074 0836; Lot 1, Block 4, Plan 102 6380; Lot 1, Block 5, Plan 102 6380; Plan 082 1160; Units 3 to 7, Plan 102 6170; and Plan 074 0839, be read a second time.

CARRIED UNANIMOUSLY

11-032 Moved by Councillor Meagher that Bylaw No. 10/036, be read a third and final time.

CARRIED UNANIMOUSLY

**RECESS**

A break occurred between 7:19 p.m. and 7:42 p.m.

**6. Bylaw No. 10/037 – Land Use Bylaw Amendment – Lots 2 & 3, Block 1, Plan 832 2639 (7925 Franklin Avenue)**

11-033 Moved by Councillor Thomas that Council move into a Public Hearing regarding Bylaw No. 10/037.

CARRIED UNANIMOUSLY

**Claire Woodside, Planning and Development, Regional Municipality of Wood Buffalo,** provided the opening statement regarding Bylaw No. 10/037.

**Mr. Jim Rogers, resident**

Mr. Jim Rogers, resident, came forward and spoke in support of the proposed bylaw.

11-034 Moved by Councillor Thomas that the Public Hearing for Bylaw No. 10/037 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 10/036 was held between 7:43 p.m. and 7:51 p.m.

11-035 Moved by Councillor Allen that Bylaw No. 10/037, being a Land Use Bylaw Amendment for Lots 2 & 3, Block 1, Plan 832 2639 (7925 Franklin Avenue.), be read a second time.

CARRIED UNANIMOUSLY

11-036 Moved by Councillor Meagher that Bylaw No. 10/037, be read a third and final time.

CARRIED UNANIMOUSLY

**7. Reserve Designation Removal – Highway 63 Right-of-way Acquisitions**

11-037 Moved by Councillor Meagher that Council move into a Public Hearing regarding Reserve Designation Removal – Highway 63 Right-of-way Acquisitions.

CARRIED UNANIMOUSLY

**Marcel Ulliach, Director, Land Administration, Regional Municipality of Wood Buffalo,** provided the opening statement regarding the proposed reserve designation removal.

11-038 Moved by Councillor Meagher that the Public Hearing for Reserve Designation Removal – Highway 63 Right-of-way Acquisitions be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Reserve Designation Removal – Highway 63 Right-of-way Acquisitions was held between 7:54 p.m. and 7:56 p.m.

11-039 Moved by Councillor Thomas that the Reserve designation be removed from the properties legally described as Block R7, Plan 1897 TR; Lot 5R, Block 1, Plan 762 0943; and, part of Lot 1R, Block 1, Plan 762 0943 (Attachments 1A and 1B: Highway 63 Right of Way Acquisitions Required for Dispositions of Reserve dated November 4, 2010).

CARRIED UNANIMOUSLY

**8. Ptarmigan Nordic Ski Club Lease Amendment – Portion of Block R51, Plan 772 0073**

11-040 Moved by Councillor Meagher that Council move into a Public Hearing regarding Ptarmigan Nordic Ski Club Lease Amendment – Portion of Block R51, Plan 772 0073.

CARRIED UNANIMOUSLY

**Marcel Ulliach, Director, Land Administration, Regional Municipality of Wood Buffalo,** provided the opening statement regarding the proposed lease extension.

11-041 Moved by Councillor Meagher that the Public Hearing for Ptarmigan Nordic Ski Club Lease Amendment – Portion of Block R51, Plan 772 0073 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Ptarmigan Nordic Ski Club Lease Amendment – Portion of Block R51, Plan 772 0073 was held between 7:58 p.m. and 8:02 p.m.

11-042 Moved by Councillor Meagher:  
That the Ptarmigan Nordic Ski Club Lease Agreement be amended to include the lands legally described as a Portion of Block R51, Plan

772 0073, as shown in red on Attachment 1 (Subject Area Map Lease Amendment Portion of Block R51, Plan 772 0073 dated October 19, 2010); and

That the term of the overall lease agreement be extended to December 31, 2035.

CARRIED UNANIMOUSLY

## **Reports**

### **9. Request to Purchase Plan 5642NY; Block 16 – Fort Chipewyan Settlement Plan**

11-043 Moved by Councillor Thomas that the Municipality sell .587ha (1.45 acres more or less) of Plan 5642NY, Block 16 of the Fort Chipewyan Settlement Plan subject to the terms and conditions as outlined in (Attachment 2: Land Sale Summary Terms and Conditions, dated October 29, 2010).

CARRIED UNANIMOUSLY

### **10. Intent to Bid – 2014 Alberta Winter Games**

11-044 Moved by Councillor Meagher that the Regional Municipality of Wood Buffalo advise the Alberta Minister of Tourism, Parks and Recreation of its intent to submit a bid to host the 2014 Alberta Winter Games (AWG).

CARRIED UNANIMOUSLY

### **11. Intent to Bid – 2013 Lieutenant Governor’s Alberta Arts Awards**

11-045 Moved by Councillor Thomas that the Regional Municipality of Wood Buffalo submit a proposal to host the 2013 Lieutenant Governor’s Alberta Arts Awards.

CARRIED UNANIMOUSLY

### **12. Right-of-Way Acquisition – Portion of Lot 7, Block 1, Plan 042 2789 (Lafarge Property)**

This matter was deleted from the Agenda earlier in the meeting.

### **13. Appointments to Council Committees**

11-046 Moved by Councillor Germain that Mr. David Brady be appointed to the Board of the Wood Buffalo Housing and Development Corporation, effective immediately, until December 31, 2012.

CARRIED UNANIMOUSLY



**14. Appointment of Treasurer – Wood Buffalo Housing and Development Corporation**

11-047 Moved by Councillor Allen that Mr. Douglas Allen be appointed as the Treasurer of the Wood Buffalo Housing and Development Corporation, effective immediately, until December 31, 2013.

CARRIED UNANIMOUSLY

**15. Promise of Performance – Mayor and Councillors 2010 – 2013**

11-048 Moved by Councillor Thomas that the Promise of Performance – Mayor and Councillors 2010 – 2013, dated January 25, 2011, be adopted and signed by all Council members to demonstrate our commitment to the office we hold and willingness to work together to effectively govern the Regional Municipality of Wood Buffalo.

CARRIED UNANIMOUSLY

**Reporting on Boards and Committees**

Council representatives reported on the following Boards and Committees:

- Leadership Wood Buffalo – Councillor Thomas
- Communities in Bloom – Snowflake Soiree – Councillor Meagher

**Adjournment**

11-049 Moved by Councillor Thomas that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:35 p.m.

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Mayor

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Chief Legislative Officer