

**Approved Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chambers at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 8, 2011, commencing at 6:00 p.m.**

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

**Absent:** D. Kirschner, Councillor  
J. Stroud, Councillor

**Administration:** G. Laubenstein, Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
K. Kloss, Deputy Chief Administrative Officer  
L. Kotyk, Legislative Assistant/Recorder  
M. Laing, Legislative Assistant/Voting Machine Operator

**Call to Order**

Mayor Blake called the meeting to order at 6:10 p.m.

**Opening Prayer**

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

**Agenda**

11-078 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Minutes**

**1. Council Meeting – February 22, 2011**

11-079 Moved by Councillor Germain that the Minutes of the Regular Meeting held on February 22, 2011 be approved as presented.

CARRIED UNANIMOUSLY

## **Delegations**

Jim Rogers, resident, came forward and spoke regarding Bylaw No. 11/005 – South Municipal Facility (Component 2) – Construction – Debenture Borrowing.

## **Public Hearing and Related Reports**

### **2. Bylaw No. 11/007 – Land Use Bylaw Amendment – Lot 168, Block 5, Plan 102 3470 and Lot 4, Block 7, Plan 092 3934 (Stonecreek – Parcel F)**

11-080 Moved by Councillor Meagher that Council move into a Public Hearing for Bylaw No. 11/007.

CARRIED UNANIMOUSLY

**Andrea Bryden, Planning and Development, Regional Municipality of Wood Buffalo**, gave an opening statement regarding Bylaw No. 11/007.

**Jodie Wacko, Vice President of Development, Beaverbrook**, came forward and spoke regarding Bylaw No. 11/007.

**Jim Rogers, resident**, came forward and spoke in support of Bylaw No. 11/007.

11-081 Moved by Councillor Meagher that the Public Hearing for Bylaw No. 11/007 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 11/007 was held between 6:18 p.m. and 6:27 p.m.

11-082 Moved by Councillor Allen that Bylaw No. 11/007, being a Land Use Bylaw amendment for Lot 168, Block 5, Plan 102 3470 and Lot 4, Block 7, Plan 092 3934, be read a second time.

CARRIED UNANIMOUSLY

11-083 Moved by Councillor Meagher that Bylaw No. 11/007, be read a third and final time.

CARRIED UNANIMOUSLY

## **Bylaws**

### **3. Bylaw No. 11/005 – South Municipal Facility (Component 2) – Construction – Debenture Borrowing (2<sup>nd</sup> and 3<sup>rd</sup> readings)**

**Wesley Holodniuk, Divisional Manager, Public Infrastructure** and **Elsie Hutton, Chief Financial Officer**, gave an opening statement regarding Bylaw No. 11/005.

11-084 Moved by Councillor Thomas that Bylaw No. 11/005, being

a Debenture Borrowing Bylaw for the South Municipal Facility (Component 2) – Construction project, be read a second time.

CARRIED UNANIMOUSLY

11-085 Moved by Councillor Meagher that Bylaw No. 11/005 be read a third and final time.

CARRIED UNANIMOUSLY

## **Reports**

### **4. Development Permit Application 2010-0915 - Lots 2 and 3, Block 1, Plan 832 2639**

11-086 Moved by Councillor Allen:

- THAT Development Permit 2010-0915 for Lots 2 and 3, Block 1, Plan 832 2639 be approved; and
- THAT Administration be authorized to approve variances to the proposed development up to 10% on any dimension of the building.

CARRIED UNANIMOUSLY

## **New and Unfinished Business**

There was no New and Unfinished Business to be discussed.

## **Reports on Boards and Committees**

Council representatives reported on the following Boards and Committees:

- Wood Buffalo Housing and Development Corporation (Councillor Scott)
- MacDonald Island Corporation Board (Councillor Germain)
- WinterPLAY Community Event (Councillor Blair and Councillor Meagher)
- Leadership Wood Buffalo (Councillor Thomas)

## **Adjournment**

11-087 Moved by Councillor Meagher that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:43 p.m.

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Mayor

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Chief Legislative Officer