

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, June 14, 2011, commencing at 6:00 p.m.

Present: M. Blake, Mayor
M. Allen, Councillor
D. Blair, Councillor
S. Germain, Councillor (arrived at 6:45 p.m.)
D. Kirschner, Councillor
P. Meagher, Councillor
D. Scott, Councillor
J. Stroud, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Absent: L. Flett, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
J. Callahan, Legislative Officer
M. Laing, Legislative Assistant/Recorder

Call to Order

Mayor Blake called the meeting to order at 6:13 p.m.

Opening Prayer

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

Agenda

11-167 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Council Meeting – May 24, 2011

11-168 Moved by Councillor Thomas that the minutes of the regular meeting held on May 24, 2011 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

Jim Rogers, resident, spoke in opposition to the Delivery of Safety Codes report, noting his belief that public utilities are difficult to get back once privatized.

11-169 Moved by Councillor Allen that the presentation made by Jim Rogers be received as information.

CARRIED UNANIMOUSLY

Terry Booth, President, Superior Safety Codes, spoke in opposition to the Delivery of Safety Codes report. He suggested that it would be appropriate to wait until the currently on-going review of the Safety Codes Act has been completed and approved by the Government of Alberta to ensure uniformity in application and interpretation of the code.

11-170 Moved by Councillor Allen that the presentation made by Terry Booth be received as information.

CARRIED UNANIMOUSLY

Presentations

2. Wes Holodniuk, Divisional Manager, Public Infrastructure re: Transportation Matters within the Urban Service Area

Wes Holodniuk, Divisional Manager, Public Infrastructure, provided an overview of mitigation measures being undertaken by the Municipality to ensure the safe and efficient movement of traffic through the urban service area, particularly during construction season.

Arrival

Councillor Germain joined the meeting at 6:45 p.m.

11-171 Moved by Councillor Meagher that the presentation made by Wes Holodniuk, Divisional Manager, Public Infrastructure, regarding Transportation Matters within the Urban Service Area be received as information.

CARRIED UNANIMOUSLY

Exit

Councillor Kirschner declared a potential pecuniary interest regarding the next business item and exited the Council Chamber at 6:49 p.m.

Bylaws**3. Bylaw No. 11/016 – Land Use Bylaw Amendment Lot 1, Block 1, Plan 102 7102 (Abrams Land)**

11-172 Moved by Councillor Meagher that Bylaw No. 11/016, being a Land Use Bylaw amendment specific to Lot 1, Block 1, Plan 102 7102 (Abrams Land) and an amendment to the Public Services District, be read a first time.

CARRIED UNANIMOUSLY

Return

Councillor Kirschner returned to the Council Chamber at 6:51 p.m.

4. Sapræ Creek (East) – Lot 1, Block 1, Plan 082 1583

- **Bylaw No. 11/017 – Municipal Development Plan Amendment**
- **Bylaw No. 11/018 – Area Structure Plan Amendments**
- **Bylaw No. 11/019 – Land Use Bylaw Amendments**

11-173 Moved by Councillor Vinni:

- THAT Bylaw No. 11/017, being an amendment to the Municipal Development Plan to change the designation of Lot 1, Block 1, Plan 082 1583 from Future Residential to Country Residential and from Rural to Country Residential, be read a first time; and
- THAT Bylaw No. 11/018, being an amendment to the Highway 69/Clearwater River Valley Area Structure Plan and Fort McMurray Municipal Airport Area Structure Plan to change the designation of Lot 1, Block 1, Plan 082 1583 from Proposed Country Residential and Environmentally Sensitive Areas to Existing Suburban Estate Residential, and an amendment to the Sapræ Creek Area Structure Plan to reduce the minimum lot size within the Hamlet of Sapræ Creek Estates from 1.0 hectares to 0.8 hectares on Lot 1, Block 1, Plan 082 1583, be read a first time; and
- THAT Bylaw No. 11/019, being a site specific amendment to the Land Use Bylaw to reduce the minimum lot size on Lot 1, Block 1, Plan 082 1583 from 1.0 hectare to 0.8 hectares, and change the designation from Rural District (RD) to Suburban Estate Residential District (SE), be read a first time.

CARRIED UNANIMOUSLY

5. **Saprae Creek (Southwest) – Lot 1, Block 5, Plan 082 1581**
- **Bylaw No. 11/020 – Municipal Development Plan Amendment**
 - **Bylaw No. 11/021 – Area Structure Plan Amendments**
 - **Bylaw No 11/022 – Land Use Bylaw Amendments**

11-174 Moved by Councillor Vinni:

- THAT Bylaw No. 11/020, being an amendment to the Municipal Development Plan to change the designation of Lot 1, Block 5, Plan 082 1581 from Rural to Country Residential, be read a first time; and
- THAT Bylaw No. 11/021, being an amendment to the Highway 69/ Clearwater River Valley Area Structure Plan to change the designation of Lot 1, Block 5, Plan 082 1581 from Environmentally Sensitive Areas to Existing Suburban Estate Residential, and the Fort McMurray Municipal Airport Area Structure Plan to change the designation of Lot 1, Block 5, Plan 082 1581 from Environmentally Sensitive Areas to Existing Suburban Estate Residential, and an amendment to the Saprae Creek Area Structure Plan to change the designation of Lot 1, Block 5, Plan 082 1581 from Recreation to Country Residential and reduce the minimum lot size from 1.0 hectare to 0.8 hectares within the Hamlet of Saprae Creek Estates, be read a first time; and
- THAT Bylaw No. 11/022, being an amendment to the Land Use Bylaw to reduce the minimum lot size within the Hamlet of Saprae Creek Estates from 1.0 hectare to 0.8 hectares, and to change the designation from Urban Expansion District (UE) to Suburban Estate Residential District (SE) on Lot 1, Block 5, Plan 082 1581, be read a first time.

CARRIED UNANIMOUSLY

Reports

6. **Delivery of Safety Code Services**

The following motion was presented by Councillor Thomas:

“THAT the Regional Municipality of Wood Buffalo retain its accreditation and provide safety code services within the Regional Municipality of Wood Buffalo; and
THAT the Regional Municipality of Wood Buffalo surrender its first rights to delivery of safety code services when requested to do so by an accredited corporation; and
THAT a high level monitoring and reporting program be implemented to scrutinize the process of delivering safety code services and to ensure strong adherence to the Municipality’s Uniform Quality Management Plans; and
THAT the Regional Municipality of Wood Buffalo be a responsive participant in any review of the safety codes as conducted by the Province.”

Mayor Blake asked Council if they would to allow one more speaker up to five minutes to speak under the Delegations portion as the speaker was delayed. All members of Council were in agreement.

Brandon Wild, Canadian Natural Resources Ltd., spoke in favour of the Delivery of Safety Codes report, noting that Canadian Natural is well positioned to establish, manage and maintain control of all safety related activities company wide.

11-175 Moved by Councillor Kirschner that the presentation made by Brandon Wild be received as information.

CARRIED UNANIMOUSLY

Councillor Scott proposed an amendment to the second recommendation to read:

11-176 Moved by Councillor Scott that the second bullet be changed to read as follows:

“THAT the Regional Municipal of Wood Buffalo may surrender its first rights to delivery of safety code services when requested to do so by an accredited corporation, upon municipal conditions.”

CARRIED UNANIMOUSLY

11-177 Moved by Councillor Thomas:

- THAT the Regional Municipality of Wood Buffalo retain its accreditation and provide safety code services within the Regional Municipality of Wood Buffalo; and
- THAT the Regional Municipality of Wood Buffalo may surrender its first rights to delivery of safety code services when requested to do so by an accredited corporation, upon municipal conditions; and
- THAT a high level monitoring and reporting program be implemented to scrutinize the process of delivering safety code services and to ensure strong adherence to the Municipality’s Uniform Quality Management Plans; and
- THAT the Regional Municipality of Wood Buffalo be a responsive participant in any review of the safety codes as conducted by the Province.

CARRIED

For: Blake, Allen, Blair, Germain,
Kirschner, Meagher, Scott, Stroud,
Thomas

Opposed: Vinni

7. Development Permit Application 2011-DP-00408 – Lot 3, Block 2, Plan 072 2934 (Gas Bar)

11-178 Moved by Councillor Thomas that Development Permit 2011-DP-00408 for Lot 3, Block 2, Plan 072 2934 be approved.
CARRIED UNANIMOUSLY

New and Unfinished Business

There was no new or unfinished business.

Reports on Boards and Committees

- Leadership Wood Buffalo (Councillor Thomas)
- Communities In Bloom Committee (Councillor Stroud)
- Announcement and congratulations to Councillor Scott on being elected as a Bencher for the Law Society of Alberta (Councillor Vinni)

Adjournment

11-179 Moved by Councillor Scott that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 8:15 p.m.

Mayor

Chief Legislative Officer