

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, August 23, 2011, commencing at 6:00 p.m.

Present: M. Blake, Mayor
M. Allen, Councillor
D. Blair, 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

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
L. Kotyk, Legislative Assistant/Recorder

Call to Order

Mayor Blake called the meeting to order at 6:06 p.m.

Opening Prayer

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

Agenda

11-231 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Regular Meeting – July 12, 2011

11-232 Moved by Councillor Thomas that the minutes of the regular meeting held on July 12, 2011 be approved as presented.

CARRIED UNANIMOUSLY

2. Special Meeting – July 15, 2011

11-233 Moved by Councillor Allen that the minutes of the special meeting held on July 15, 2011 be approved as presented.

CARRIED UNANIMOUSLY

Public Hearings and Related Reports

3. Stonecreek – Parcel F

- **Bylaw No. 11/024 – Timberlea Area Structure Plan Amendment**
- **Bylaw No. 11/025 – Land Use Bylaw Amendment**

11-234 Moved by Councillor Thomas that Council move into a Public Hearing regarding Bylaw Nos. 11/024 and 11/025.

CARRIED UNANIMOUSLY

Andrea Bryden, Planning and Development, provided an introduction and brief overview of the proposed bylaw, noting that it is supported by Administration.

Jodie Wacko, Beaverbrook Developments, provided an opening statement regarding the proposed changes to Bylaw Nos. 11/024 and 11/025.

Tim and Tracey Dorsay, residents, submitted their written opposition to Bylaw Nos. 11/024 and 11/025.

Ashley Marshall, resident, came forward to withdraw her written opposition to Bylaw Nos. 11/024 and 11/025 that she had submitted.

11-235 Moved by Councillor Meagher that the Public Hearing for Bylaw Nos. 11/024 and 11/025 be closed.

CARRIED UNANIMOUSLY

The Public Hearing for Bylaw Nos. 11/024 and 11/025 was held between 6:09 p.m. and 6:31 p.m.

11-236 Moved by Councillor Thomas that Bylaw No. 11/024, being a Timberlea Area Structure Plan amendment for part of SE 31-89-9-W4M; Lot 4, Block 7, Plan 092 3934; Lot 9, Block 1, Plan 062 5817; 1MR, Block 9, Plan 092 3934; and Lot 2, Block 7, Plan 082 8922, be read a second time.

CARRIED

For: Allen, Blake, Flett, Scott,
Stroud, Thomas, Vinni

Opposed: Blair, Germain, Kirschner,
Meagher

11-237 Moved by Councillor Allen that Bylaw No. 11/024 be read a third and final time.

CARRIED

For: Allen, Blake, Flett, Scott,

Stroud, Thomas, Vinni
Opposed: Blair, Germain, Kirschner,
Meagher

11-238 Moved by Councillor Thomas that Bylaw No. 11/025, being a Land Use Bylaw amendment for part of SE 31-89-9-W4M; Lot 4, Block 7, Plan 092 3934; Lot 9, Block 1, Plan 062 5817; Lot 2, Block 7, Plan 082 8922, be read a second time.

CARRIED
For: Allen, Blake, Flett, Scott,
Stroud, Thomas, Vinni
Opposed: Blair, Germain, Kirschner,
Meagher

11-239 Moved by Councillor Thomas that Bylaw No. 11/025 be read a third and final time.

CARRIED
For: Allen, Blake, Flett, Scott,
Stroud, Thomas, Vinni
Opposed: Blair, Germain, Kirschner,
Meagher

4. Bylaw No. 11/026 – Land Use Bylaw Amendment – Lot 1, Block 2, Plan 082 8922 (Stonecreek – Parcel F)

11-240 Moved by Councillor Meagher that Council move into a Public Hearing regarding Bylaw No. 11/026.

CARRIED UNANIMOUSLY

Andrea Bryden, Planning and Development, provided an introduction and brief overview of the proposed bylaw, noting that it is supported by Administration.

Dan Eggert, Melcor Developments, provided an opening statement regarding Bylaw No. 11/026 and the proposed Stonecreek Village shopping centre development.

11-241 Moved by Councillor Meagher that the Public Hearing for Bylaw No. 11/026 be closed.

CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 11/026 was held between 7:08 p.m. and 7:25 p.m.

11-242 Moved by Councillor Germain that Bylaw No. 11/026, being a Land Use Bylaw specific to Lot 1, Block 2, Plan 082 8922 (Stonecreek – Parcel F), be read a second time.

CARRIED UNANIMOUSLY

11-243 Moved by Councillor Meagher that Bylaw No. 11/026 be read a third and final time.

CARRIED UNANIMOUSLY

Reports on Boards and Committees

- Communities in Bloom Committee (Councillor Meagher and Councillor Stroud)
- Events Wood Buffalo - interPLAY (Councillor Thomas)
- Condolences regarding Jack Layton’s Passing (Councillor Blair)
- Premier’s Visit, Mayor Mandell’s Visit, Industrial Heartland, Getting recognition from Various Stakeholders (Councillor Kirshner).
- Taste of Fort McMurray, Condolences regarding Charlotte Mitchell’s Passing (Mayor Blake)

Adjournment

11-244 Moved by Councillor Blair that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:37 p.m.

Mayor

Chief Legislative Officer