

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO HELD IN THE COUNCIL CHAMBERS AT THE MUNICIPAL OFFICES IN FORT McMURRAY, ON TUESDAY, SEPTEMBER 14, 2004, COMMENCING AT 6:00 P.M.

PRESENT:	MAYOR	D. FAULKNER
	DEPUTY MAYOR	S. GERMAIN
	COUNCILLORS	M. BLAKE M. CADDEN J. CARBERY P. MEAGHER J. RIGNEY C. SLADE J. VYBOH T. WEBER
	REGIONAL MANAGER	D. PUTZ
	CHIEF LEGISLATIVE OFFICER	K. GREIG
	LEGISLATIVE COORDINATOR	A. ROGERS
ABSENT:	COUNCILLOR	J. CHADI

CALL TO ORDER

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

APOLOGIES

The Mayor extended apologies on behalf of Councillor Chadi who was unable to attend due to other business commitments.

1. PRAYER

The Mayor asked everybody to join him in the Prayer.

2. ADOPTION OF AGENDA

The Mayor asked if there were any additions or deletions to the Agenda.

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, SEPTEMBER 14, 2004

MOVED by Councillor Meagher that the Agenda be amended by deleting Item 5-A. – Public Hearing re: Bylaw No. 04/035 - Land Use Bylaw Amendment, Lots 1-3, Block 11, Plan 792 0314 (Anzac); deleting Item 7-C. – Agenda Bill # 04-136 – Airport Maintenance Garage; adding under New & Unfinished Business as Item 10-A. – Agenda Bill # 04-144 – Application for Unpaid Leave of Absence – Blue Eyes Rose Simpson; and that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

3. PRESENTATIONS

None Scheduled.

4. MINUTES OF PREVIOUS MEETINGS

A. REGULAR MEETING – AUGUST 24, 2004

The Minutes of the Regular Council Meeting held on August 24, 2004 were submitted for consideration.

MOVED by Councillor Weber that the Minutes of the Regular Council Meeting held on August 24, 2004 be approved as presented.

CARRIED UNANIMOUSLY

4-B. PUBLIC HEARING – AUGUST 24, 2004

The Minutes of the Public Hearing held on August 24, 2004 were submitted for consideration.

MOVED by Councillor Meagher that the Minutes of the Public Hearing held on August 24, 2004 be approved as presented.

CARRIED UNANIMOUSLY

4-C. BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

5. PUBLIC HEARINGS

MOVED by Councillor Carbery that the Regular Meeting move into the Public Hearing at 6:13 p.m.

CARRIED UNANIMOUSLY

RECONVENE

The regular meeting reconvened at 6:14 p.m.

6. UPDATES

A. REPORTING OF COUNCILLORS ON VARIOUS BOARDS/COMMITTEES (COUNCILLORS WEBER, BLAKE, CARBERY & VYBOH)

Councillor Weber reported on the following:

- Planning & Development Standing Committee
- 2004 Blueberry Festival Activities
- Alberta Oil Sands Transportation Corporation Press Conference
- Oil Sands Trade Show & Conference
- Grand Opening of Marshall House & Horizon View
- Big Bike for Heart & Stroke
- Alberta Stakeholders Meeting re: City Centre Airport
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Councillor Blake reported on the following:

- Wood Buffalo Housing & Development Corporation
- 2004 Blueberry Festival Activities
- Wood Buffalo Country Fair

Councillor Carbery reported on the following:

- Planning & Development Standing Committee
- Fort McMurray Regional Airport Commission
- 2004 Blueberry Festival Activities
- Upcoming 25th Anniversary of Engstrom Lake

Councillor Vyboh reported on the following:

- 2004 Little League Triple A Prairie Championships
- Open House re: Proposed Development of old ATCO Site on King Street

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, SEPTEMBER 14, 2004

Councillor Rigney reported on the following:

- Absence from various meetings on September 7th
- Passing of long-time Fort Chipewyan resident, John Inglis
- Audit Committee

RECESS & RECONVENE

Mayor Faulkner called a brief recess at 6:32 p.m. to allow Council Members an opportunity to participate in the Take Back the Night Ceremony. The meeting then reconvened at 6:49 p.m.

6-B. MAYOR'S UPDATE

Mayor Faulkner reported on the following:

- Take Back the Night Ceremony and March
- AUMA Policing Meeting – September 2nd
- Canada Post Literacy Awards
- Alzheimer's Association Forget-Me-Not Walk
- Meeting with Minister of Municipal Affairs
- Laurel Awards to honour volunteers in Alberta

7. REPORTS

7-A. AGENDA BILL # 04-134 - ERIC NEWELL SCHOLARSHIP

04/242

Reference was made to Agenda Bill # 04-134, dated September 7, 2004, and prepared by Bev Fedorak, Human Resources, regarding the Eric Newell Scholarship.

MOVED by Councillor Vyboh:

1. THAT an annual Keyano scholarship of \$1,000.00 be established in honour of Mr. Eric Newell.
2. THAT the \$1,000.00 annual scholarship be funded out of Council's Civic Grant account.

It was noted that an endowment fund would be more sustainable than an annual scholarship. The Regional Manager advised that either option could work. An endowment fund would involve a more rigorous process if any adjustment is to be made, whereas any change to an annual scholarship would simply involve a resolution of Council.

Further discussion took place with respect to establishing eligibility criteria for scholarship recipients, and the actual dollar value of the scholarship. It was also suggested that a financial contribution be made to the Sports & Wellness Centre and part of the facility named in Mr. Newell's honour.

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, SEPTEMBER 14, 2004

It was agreed that further consideration should to be given to this issue, particularly with respect to establishing an endowment fund and possibly increasing the amount of the scholarship.

MOVED by Councillor Weber that this matter be referred to Administration for further review with findings to be brought forward to Committee of the Whole on October 5, 2004, and then to Council on October 12, 2004.

CARRIED UNANIMOUSLY

**7-B. AGENDA BILL # 04-135 - CONTRACT AWARD – SOUTH EAST WATER LINE
CONTRACT 1**
04/243

Reference was made to Agenda Bill # 04-135, being Report No. ER04-23, dated September 1, 2004, and prepared by Wes Holodniuk, Engineering & Public Works, regarding the Contract Award – South East Water Line Contract 1.

MOVED by Councillor Cadden that the South East Regional Water Supply Contract 1 be awarded to Tri City Contracting Ltd. for \$1,007,218.55, plus GST.

CARRIED UNANIMOUSLY

7-C. AGENDA BILL # 04-136 - AIRPORT MAINTENANCE GARAGE
04/244

This item was removed from the Agenda.

**7-D. AGENDA BILL # 04-137 - NAMING OF ROADWAY WITHIN PROSPECT POINTE
STAGE 2A & 2B**
04/245

Reference was made to Agenda Bill # 04-137, being Report No. PD-069-2004, dated September 2, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Naming of Roadway within Prospect Pointe Stage 2A & 2B.

MOVED by Councillor Meagher that the names Parry Crescent, Paulson Street, Philpott Bay, Pickles Crescent, Plamondon Drive, and Potts Bay be assigned to the roadways located within Prospect Pointe Stage 2A & 2B, as shown on Attachment 1.

CARRIED UNANIMOUSLY

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, SEPTEMBER 14, 2004

**7-E. AGENDA BILL # 04-138 - NAMING OF ROADWAYS WITHIN PROSPECT POINTE
SUBDIVISION**
04/246

Reference was made to Agenda Bill # 04-138, being Report No. PD-044-2004, dated June 2, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Naming of Roadways within Prospect Pointe Subdivision.

MOVED by Councillor Blake that the name Paish Place be assigned to the roadway located within Prospect Pointe, as shown on Attachment 1.

CARRIED UNANIMOUSLY

7-F. AGENDA BILL # 04-139 - TARSANDS LIONS CLUB – PROPERTY LEASE RENEWAL
04/247

Reference was made to Agenda Bill # 04-139, being Report No. PD-067-2004, dated August 19, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Tarsands Lions Club – Property Lease Renewal.

MOVED by Councillor Vyboh that the new lease agreement between the Tarsands Lions Club and Regional Municipality of Wood Buffalo be approved for the commencement date of October 1, 2004, under the terms as outlined in the attached lease agreement document.

CARRIED UNANIMOUSLY

7-G. AGENDA BILL # 04-140 - TIMBER HEIGHTS LAND EXCHANGE
04/248

Reference was made to Agenda Bill # 04-140, being Report No. PD-064-2004, dated August 17, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Timber Heights Land Exchange.

MOVED by Councillor Meagher that a land exchange agreement be entered into with Timber Heights Development Ltd., subject to the following conditions:

1. THAT the developer continue to be responsible for all costs associated with the original road frontage;
2. THAT the developer incur all costs related to having the land surveyed by an accredited legal land surveyor.
3. THAT the developer follow through with all land re-zoning

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, SEPTEMBER 14, 2004

- and pay all associated costs;
4. THAT the developer pay all legal fees and other expenses incurred by this land exchange.

Mr. Dauk advised that the subject property was identified for the Timberlea Athletic Park quite some time ago; however, the land was owned by the Province at that time. In a land exchange that took place approximately one year go, the Municipality became owners of the property. He explained that when working through the Timber Heights Outline Plan, an opportunity was identified to maximize use of both the developer's land and the Municipality's land by swapping equal amounts of land. The proposed swap would provide straighter boundaries and provide both parties with a piece of land that is better to work with.

CARRIED UNANIMOUSLY

8. BYLAWS

8-A. BYLAW NO. 03/060 LOWER TOWNSITE EAST END OFF-SITE LEVY BYLAW (AGENDA BILL # 04-141)

04/249

Reference was made to Agenda Bill # 04-141, being Report No. ER04-26, dated August 30, 2004, and prepared by Wes Holodniuk, Engineering & Public Works, regarding the Lower Townsite East End Off-Site Levy Bylaw.

Bylaw No. 03/060, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO PROVIDE FOR THE IMPOSITION OF A LEVY IN RESPECT OF LAND THAT IS TO BE DEVELOPED OR SUBDIVIDED, was presented to receive second and third readings.

MOVED by Councillor Meagher that Bylaw No. 03/060 be given second reading.

Mr. Holodniuk explained that the area of Franklin Avenue to be upgraded will be consistent with the four-lane standard of the existing roadway. He also confirmed that the proposed levies apply to residential development only.

Mr. Holodniuk also confirmed that the "big box" developers have entered into agreements that ensure they contribute to the cost of road development. Mr. Dauk confirmed that funds have already been collected from several of the "big box" retailers, and that the monies will be allocated toward the necessary infrastructure upgrades. Mr. Holodniuk further noted that the proposed levies apply only to the area specified in the Bylaw.

Concern was expressed about the potential impact on traffic that may be realized, particularly in the area of King Street. Mr. Holodniuk advised that the Municipality will implement any traffic controls that

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, SEPTEMBER 14, 2004

may be required. The Lower Townsite Transportation Plan has identified a need for traffic signals in this area, and it is expected that they will be forthcoming shortly.

Concern was also expressed with respect to the education institutions in the affected area. Mr. Holodniuk advised that any expansion of the school would not be charged levies; however, any development of residential units, such as student residences, would be subject to the levy.

CARRIED UNANIMOUSLY

MOVED by Councillor Weber that Bylaw No. 03/060 be given third and final reading.

CARRIED UNANIMOUSLY

8-B. BYLAW NO. 04/038 - EMERGING ISSUES RESERVE – FUNDING CRITERIA AND ALLOCATION APPROVAL PROCESS (AGENDA BILL # 04-130)
04/250

Reference was made to Agenda Bill # 04-130, dated June 24, 2004, and prepared by Marcel Ulliac, Corporate Services, regarding the Emerging Issues Reserve – Funding Criteria and Allocation Approval Process.

Bylaw No. 04/038, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 02/078, BEING THE EMERGING ISSUES RESERVE BYLAW, was presented to receive second and third readings.

MOVED by Councillor Slade that Bylaw No. 04/038 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Meagher that Bylaw No. 04/038 be given third and final reading.

CARRIED UNANIMOUSLY

8-C. BYLAW NO. 04/039 - SWANSON LANE ROAD CLOSURE (AGENDA BILL # 04-131)
04/251

Reference was made to Agenda Bill # 04-131, dated August 17, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Swanson Lane Road Closure Bylaw.

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, SEPTEMBER 14, 2004

Bylaw No. 04/039, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO CLOSE PORTIONS OF A PUBLIC ROADWAY IN THE URBAN SERVICE AREA, was presented to receive second and third readings.

MOVED by Councillor Weber that Bylaw No. 04/039 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Blake that Bylaw No. 04/039 be given third and final reading.

CARRIED UNANIMOUSLY

8-D. BYLAW NO. 04/041 - LAND USE BYLAW AMENDMENT – LOT 14, BLOCK 14, PLAN 032 0719 (AGENDA BILL # 04-142)
04/252

Reference was made to Agenda Bill # 04-142, being Report No. PD-060-2004, dated August 5, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Land Use Bylaw Amendment – Lot 14, Block 14, Plan 032 0719.

Bylaw No. 04/041, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 99/059, BEING THE LAND USE BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO, was presented to receive first reading.

MOVED by Councillor Meagher that Bylaw No. 04/041 be given first reading and a Public Hearing scheduled to take place on September 28, 2004.

CARRIED UNANIMOUSLY

8-E. BYLAW NO. 04/042 - CONFEDERATION WAY SPEED LIMIT (AGENDA BILL # 04-143)
04/253

Reference was made to Agenda Bill # 04-143, being Report No. ER04-25, dated August 20, 2004, and prepared by Wes Holodniuk, Engineering & Public Works, regarding the Confederation Way Speed Limit.

Bylaw No. 04/042, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 02/079, BEING THE ROADS & TRANSPORTATION BYLAW, was presented to receive first reading.

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, SEPTEMBER 14, 2004

MOVED by Councillor Vyboh that Bylaw No. 04/042 be given first reading.

CARRIED UNANIMOUSLY

9. NOTICE OF MOTION

There were no Notices of Motion.

10. NEW AND UNFINISHED BUSINESS

10-A. AGENDA BILL # 04-144 – APPLICATION FOR UNPAID LEAVE OF ABSENCE – BLUE EYES ROSE SIMPSON
04/254

Reference was made to Agenda Bill # 04-144, dated September 14, 2004, and prepared by Kevin Greig, Corporate Services, regarding the Application for Unpaid Leave of Absence – Blue Eyes Rose Simpson.

MOVED by Councillor Rigney that Blue Eyes Rose Simpson be granted an unpaid leave of absence for the period September 20-October 25, 2004, inclusive, for the purpose of seeking nomination for the 2004 General Municipal Election.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

MOVED by Councillor Vyboh that the meeting adjourn at 7:25 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF LEGISLATIVE OFFICER

REGIONAL MUNICIPALITY OF WOOD BUFFALO PUBLIC HEARING
- TUESDAY, SEPTEMBER 14, 2004

development was intended to be a two-phase subdivision, with phases being built in different years and a turn-around at the end of the road to accommodate construction. Because of the pace of development, the second phase was constructed immediately; therefore, the turn-around is not needed and the developer has requested that the Municipality close that portion of the roadway.

3-B. WRITTEN PRESENTATIONS

There were no written presentations.

4-B. ORAL PRESENTATIONS

No requests were received.

5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL

There were no other requests to address Council.

6-B. CLOSING STATEMENT

The proponent did not wish to make a closing statement.

7. ADJOURNMENT

MOVED by Councillor Meagher that the Public Hearing adjourn
at 6:14 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF LEGISLATIVE OFFICER