



## Council Meeting

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, July 14, 2015  
6:00 p.m.

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### Agenda

*Persons in attendance wishing to speak to an Item on the Agenda will be given that opportunity when the Item comes up during the meeting, with the exception of a bylaw scheduled only for first reading. For those items for which a Public Hearing is required or has been held, the opportunity will arise only during the associated Public Hearing. All speakers are allowed a maximum of five minutes, not including any time Council wishes to use for asking questions.*

#### **Call To Order**

**National Anthem** (Olivia Heskett)

#### **Adoption of Agenda**

#### **Minutes of Previous Meetings**

1. Minutes of July 7, 2015

#### **Presentations**

2. Frank Reitz, Rotary Club of Fort McMurray re: Request for Loan and Grant Relating to Golf Course Construction  
Business Arising: Rotary Links Golf Course Funding Request  
- other delegations
3. Bryan Lutes, Wood Buffalo Housing & Development Corporation, re:  
Investigating Seniors Housing Options  
Business Arising: Request for Funding to Investigate Seniors Housing Options  
- other delegations

### **Public Hearings and Related Reports**

4. Bylaw No. 15/014 and Bylaw No. 15/016 – Re-designation of Environmental Reserve Lot 5ER, Block 6, Plan 152 XXXX and Lease Amendment (Existing Telus Tower Site – Abasand)
  - Public Hearing
  - 2nd and 3rd readings
  
5. Bylaw No. 15/017 - Land Use Amendment - Snye Point Park (Lot 9, McMurray Settlement; Lots 1-3, Block 2, Plan 616 AO)
  - Public Hearing
  - 2nd and 3rd readings
  
6. Bylaw No. 15/018 - Land Use Amendment - Prairie Creek Business Park Phase 2 (Lot 1, Block 1, Plan 102 5452 and Lot 2, Block 1, Plan 132 5261)
  - Public Hearing
  - 2nd and 3rd readings

### **Bylaws**

7. Bylaw No. 15/020 – Land Planning and Development Advisory Committee Bylaw
  - 2nd and 3rd readings
  - delegations

### **Reports**

8. Wood Buffalo Regional Indoor Recreation and Community Facilities Master Plan
  - delegations
  
9. Value Creation Inc. – Advanced TriStar Oil Sands Project
  - delegations
  
10. Alignment of the Business Planning Process to the Strategic Plan
  - delegations

11. Community Identification Committee Recommendations  
- delegations
  
12. Fiscal Responsibility Policy – FIN-160  
(as recommended by the Audit and Budget Committee)  
- delegations
  
13. 2015 and Prior Capital Budget Amendments – Revised and New Projects  
(as recommended by the Audit and Budget Committee)  
- delegations
  
14. Standing Council Committee Appointments  
- delegations

### **Councillors' Motions**

15. LEED Standards  
- delegations
  
16. Keyano Theatre Expansion Capital Grant  
- scheduled delegation - Paul Taylor, Chair, Keyano College Foundation and Alan Roberts,  
Director, Keyano Theatre & Arts Centre  
- other delegations

### **Adjournment**