

Unapproved 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, September 09, 2014, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: J. Chadi, Councillor
S. Germain, Councillor

Administration: M. Ulliac, Chief Administrative Officer (Interim)
S. Kanzig, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer
E. Franks, Legislative Coordinator

Call To Order

The Mayor called the meeting to order at 6:02 p.m.

Opening Prayer

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

National Anthem

Adoption of Agenda

Moved by Councillor P. Meagher:

- That the Agenda be amended by deleting Item #5 – Notice of Motion – Transportation Authority and Item #6 – Notice of Motion – Family Bus Pass, re-scheduling the items to be considered on September 23, 2014; and
- That the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of previous Council Meeting - August 26, 2014

Moved by Councillor J. Stroud that the Minutes from the Council Meeting held on August 26, 2014 be confirmed as presented.

CARRIED UNANIMOUSLY

Public Hearings and Related Reports

2. Land Use Bylaw Amendment - Lot 1, Block 9, Plan 132 2526 and a portion of Lot 1, Block 3, Plan 082 4071 (Longboat Landing) Bylaw No. 14/032

Moved by Councillor T. Ault that the Public Hearing for Bylaw No. 14/032 be opened.

CARRIED UNANIMOUSLY

Bradley Evanson, Manager, Community Development Planning and Dan FitzGerald, Planner II, Planning and Development, introduced the application to redesignate the land.

Brian Talbot, Devonian Properties, gave an opening statement on behalf of the applicant.

Jon Tupper, President of Condo Corporation 0740836 Longboat Landing, The Currents, cautiously supported the bylaw amendment and urged the developer to closely consider which types of retail shops would promote an active, safe community.

Paul Bergmann, President and CEO, Winchester Builders, expressed his support in relation to the proposed bylaw amendment.

Councillor K. McGrath exited the Chamber at 6:25 p.m. and returned at 6:31 p.m.

Councillor G. Boutilier exited the Chamber at 6:34 p.m. and returned at 6:37 p.m.

A number of questions were raised from members of Council. Administration in attendance as well as the Applicant answered these questions and provided explanations.

Councillor L. Bussieres exited the Chamber at 6:50 p.m. and returned at 6:52 p.m.

Moved by Councillor P. Meagher that the Public Hearing for Bylaw No. 14/032 be closed.

CARRIED UNANIMOUSLY

The Public Hearing was held between 6:08 p.m. and 7:12 p.m.

Recess

A break occurred from 7:12 p.m. to 7:22 p.m.

Councillor A. Vinni put forward the following recommendation: “that Bylaw No. 14/032, being a Land Use Bylaw Amendment specific to Lot 1, Block 9, Plan 132 2526 and a portion of Lot 1, Block 3, Plan 082 4071, creating a district to be referred to as Longboat Landing Commercial District (LBL-C), be read a second time.”

Moved by Councillor A. Vinni that Bylaw No. 14/032 be amended by changing Table 9.18-1 to add Parking Lot/Structure as a Permitted Use under LBL-C; and changing Live-Work from a Permitted to a Discretionary Use under LBL-C.

CARRIED UNANIMOUSLY

Moved by Councillor A. Vinni that Bylaw No. 14/032, being a Land Use Bylaw Amendment specific to Lot 1, Block 9, Plan 132 2526 and a portion of Lot 1, Block 3, Plan 082 4071, creating a district to be referred to as Longboat Landing Commercial District (LBL-C), be read a second time, as amended.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 14/032 be read a third and final time.

CARRIED UNANIMOUSLY

Declaration of Pecuniary Interest

Councillor T. Ault declared a potential pecuniary interest in the upcoming item and exited the Chamber at 7:31 p.m.

3. Assessment Review Boards Bylaw - Bylaw No. 14/033

Moved by Councillor A. Vinni that Bylaw No. 14/033, being a bylaw to establish Assessment Review Boards, be read a first time.

CARRIED UNANIMOUSLY

Councillor T. Ault returned to the Chamber at 7:32 p.m.

Reports

4. Parsons Creek Town Centre Marketing Plan

Erin O'Neill, Manager, Acquisitions and Issues Management, Land Administration, provided an overview of the proposed marketing plan, budget and described the timeline of activities.

Moved by Councillor J. Stroud:

- That the activities and timelines for marketing the Parsons Creek Town Centre be endorsed as detailed in Attachment 1 – Parsons Creek Town Centre Marketing Activities and Timelines;
- That a budget of \$360,000 for marketing the Parsons Creek Town Centre be approved as detailed in Attachment 2 – Parsons Creek Town Centre Marketing Budget for submission to Alberta Infrastructure; and
- That the budget be funded from:
 - the 2014 Land Administration Operating Budget;
 - the Community and Corporate Services Division Operating surplus;
 - the 2014 Corporate Operating Budget surplus; or
 - the Emerging Issues Reserve,in that order.

CARRIED

For: M. Blake, T. Ault, J. Cardinal, K. McGrath, P. Meagher, J. Stroud, A. Vinni
Opposed: G. Boutilier, L. Bussieres

Reporting - Boards and Committees

Councillor G. Boutilier – fundraising efforts and awareness to help Pakistani community after major flooding in Pakistan

Councillor J. Stroud – AIDS Walk, Metis Fest Infinity Golf Tournament, United Way Kickoff

Councillor T. Ault – Communities in Bloom Committee

Mayor M. Blake – Municipal Government Conference in Grande Prairie, Alberta, thanks to all United Way volunteers

Adjournment

Moved by Councillor P. Meagher that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 8:08 p.m.

Mayor

Chief Legislative Officer