



Wood Buffalo Downtown Revitalization Advisory Committee

Conducted Electronically via MS Teams

Wednesday, October 7, 2020

5:00 PM

Agenda

Public Participation for October 7, 2020 Wood Buffalo Downtown Revitalization Advisory Committee Meeting

Wood Buffalo Downtown Revitalization Advisory Committee (Committee) will be conducting the October 7, 2020 Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the October 7, 2020 Committee Meeting Agenda must pre-register by 12 noon, October 7, 2020.
 - To register to speak via teleconference, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
 - Please email boardsandcommittees@rmwb.ca You must include your name for the record.
 - You must provide the name of the agenda item that you wish to speak to in the subject line.
 - Please note that email comments for an agenda item must be received prior to the start of that item during the meeting. *Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.*
 - All written submissions are **public** and will be shared with the Committee verbally on the record during the course of the meeting.
 - Each submission will be shared verbally with the Committee for a maximum of **5 minutes**.

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information contact the Chief Legislative Officer, Legislative Services, 7th Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. Call to Order

2. Adoption of Agenda

3. Minutes of Previous Meetings

- 3.1. Wood Buffalo Downtown Revitalization Advisory Committee Meeting - September 2, 2020

4. Presentation

- 4.1. Annalee Adair, Adair and Associates, re: Public Art Plan

5. New and Unfinished Business

- 5.1. Committee Member Term Review and Committee Recruitment
- 5.2. 2021 Priority Actions and Recommendations
- 5.3. Partnership Funding Source Discussion for Projects
- 5.4. Franklin and Main Park Project Status Update and Engagement Update
- 5.5. Other Downtown Revitalization Project Updates
- 5.6. Working Groups Discussion

Adjournment

Minutes of a Meeting of the Wood Buffalo Downtown Revitalization Advisory Committee held via Electronic Communication, a combination of video conferencing and teleconferencing, in Fort McMurray, Alberta, on Wednesday, September 2, 2020, commencing at 5:00 PM.

Present:

Brianne English, Oil and Gas Industry
 Carolyn Evancio, Seniors Resource Committee
 Jean-Marc Guillamot, Business Community
 Cheryl Golosky, Indigenous Representative
 Roy Williams, Land Development Industry
 Todd Hillier, Safety and Security Sector
 Owen Erskine, Recreation, Culture and Heritage

Absent:

Sheri Pidhirney, Business Community
 Melanie Walsh, Community Development
 Renee Mouland, Public-at-Large
 Jeff Peddle, Councillor

Administration:

Verna Murphy, Councillor
 Matthew Hough, Deputy Chief Administrative
 Officer Jade Brown, Chief Legislative Officer
 Amanda Haitas, Senior Manager
 Monica Lance, Manager, Special Projects
 Nicole Van Kruistum, Senior Executive Liaison
 Darlene Soucy, Legislative Officer

1. Call to Order

Chair Roy Williams called the meeting to order at 5:02 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Jean-Marc Guillamot, Business Community
SECONDER: Owen Erskine, Recreation, Culture and Heritage
FOR: English, Evancio, Guillamot, Golosky, Williams, Hillier, Erskine
ABSENT: Pidhirney, Walsh, Moulard

3. Minutes of Previous Meetings

3.1. Wood Buffalo Downtown Revitalization Advisory Committee Meeting - March 4, 2020

THAT the Minutes of the Wood Buffalo Downtown Revitalization Advisory Committee Meeting held on March 4, 2020 be approved as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Carolyn Evancio, Seniors Resource Committee
SECONDER: Brianne English, Oil and Gas Industry
FOR: English, Evancio, Guillamot, Golosky, Williams, Hillier, Erskine
ABSENT: Pidhirney, Walsh, Moulard

3.2. Wood Buffalo Downtown Revitalization Advisory Committee Meeting - July 16, 2020

THAT the Minutes of the Wood Buffalo Downtown Revitalization Advisory Committee Special Meeting held on July 16, 2020 be approved as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Todd Hillier, Safety and Security Sector
SECONDER: Owen Erskine, Recreation, Culture and Heritage
FOR: English, Evancio, Guillamot, Golosky, Williams, Hillier, Erskine
ABSENT: Pidhirney, Walsh, Moulard

4. Presentations

4.1. Dominic Gniewek re: Healthy Communities by Design

Dominic Gniewek, Public Health Inspector, Alberta Health Services, provided an overview of Healthy Communities by Design, which is an evidence-based public health approach to municipal planning, and how this approach applies to the design of the Franklin and Main Park project.

4.2. Mazhar Hajhossein, re: Engineering Service Standards

With consensus of the Committee, this item was deferred to the next meeting.

5. New and Unfinished Business

5.1. 2021 Priority Actions and Recommendations

The Committee Members reviewed the Committee's top priorities of beautification, placemaking, neighbourhood safety and being pedestrian friendly and noted that the areas of focus for 2021 are to incorporate these priorities into the design of the Franklin and Main Park Project, and making the downtown a destination with connections to the waterfront.

5.2. Downtown Area Redevelopment Plan Vision and Principle Comments

Amanda Haitas, Senior Manager, Planning and Development, provided an overview of the Downtown Area Redevelopment Plan (DAR)) visions, noting that the proposed DARP is expected to be brought to Council for approval before the end of the year.

5.3. Matthew Hough, Deputy Chief Administrative Officer, re: Flood Recovery and COVID-19 Update

Matthew Hough, Deputy Chief Administrative Officer, provided an update on COVID-19, noting that the number of cases in the area are increasing and that under Alberta Health Services Guidelines, face-coverings are required by students who will be using public transit and they are recommended for all other transit users.

With respect to flood recovery, it was indicated that community conversations regarding flood recovery are ongoing with a Council meeting scheduled for September 15, 2020 to review the proposed flood mitigation and community resiliency options. It was also noted that the Municipality is seeking further funding from the Federal and Provincial Governments to continue with structural flood mitigation work.

MOTION:

THAT the Chair be authorized to send a letter to the Regional Municipality of Wood Buffalo Council in support of Council's request for financial assistance from the Federal and Provincial Governments to assist with the outstanding Flood Mitigation Program in the Regional Municipality of Wood Buffalo.

RESULT: CARRIED [UNANIMOUS]
MOVER: Owen Erskine, Recreation, Culture and Heritage
SECONDER: Todd Hillier, Safety and Security Sector
FOR: English, Evancio, Guillamot, Golosky, Williams, Hillier, Erskine
ABSENT: Pidhirney, Walsh, Moulard

Adjournment

The meeting adjourned at 6:40 p.m.

Chair