



## Advisory Committee on Aging

Thursday, November 12, 2020

Conducted Electronically via MS Teams

1:00 PM

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### Agenda

#### Public Participation for November 12, 2020 Advisory Committee on Aging Meeting

The Advisory Committee on Aging (Committee) will be conducting the November 12, 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 November 12, 2020 Committee Meeting Agenda must pre-register by 9:00 a.m., November 12, 2020.
  - To register to speak via teleconference, please email [boardsandcommittees@rmwb.ca](mailto: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](mailto: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**.

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1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Advisory Committee on Aging Meeting - October 8, 2020

4. **Presentation**

4.1. Shailesh Makwana and Such Chandhiok, Planning and Development re: Municipal Development Plan

5. **New and Unfinished Business**

5.1. Land Use Bylaw re: Seniors Parking in Rural Areas

5.2. Snow Angels

5.3. Alberta Health Services Naming Policy

5.4. Action Log

5.5. Information Updates

**Adjournment**

**Minutes of a Meeting of the Advisory Committee on Aging held via Electronic Communications in Fort McMurray, Alberta, on Thursday, October 8, 2020, commencing at 1:00 PM.**

**Present:**

Linda Mywaart, Public-at-Large – Rural, Chair  
 Luana Bussieres, Public-at-Large - Urban  
 Carolyn Evancio, Seniors Resource Committee  
 Joan Furber, Golden Years Society  
 Henry Hunter, Wood Buffalo Housing & Development Corporation  
 Keith McGrath, Councillor  
 Carol Theberge, Wood Buffalo Health Advisory Council

**Administration:**

Deanne Bergey, Director, Community Services  
 Toni Elliott, Senior Manager, Community Services  
 Darlene Soucy, Clerk, Legislative Services  
 Melissa Williams, Department Administrator

**1. Call to Order**

Chair Linda Mywaart called the meeting to order at 1:12 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Luana Bussieres, Public-at-Large - Urban
<b>SECONDER:</b>	Carolyn Evancio, Seniors Resource Committee
<b>FOR:</b>	Theberge, Mywaart, Furber, McGrath, Bussieres, Hunter, Evancio

**3. Minutes of Previous Meetings**

**3.1. Advisory Committee on Aging - Meeting - Feb 13, 2020 1:00 PM**

**MOTION:**

THAT the Minutes of the Advisory Committee on Aging Meeting held on February 13, 2020 be approved as presented.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Joan Furber, Golden Years Society  
**SECONDER:** Henry Hunter, Wood Buffalo Housing & Development Corporation  
**FOR:** Theberge, Mywaart, Furber, McGrath, Bussieres, Hunter, Evancio

### 3.2. Advisory Committee on Aging - Meeting - Sep 10, 2020 1:00 PM

#### MOTION:

THAT the Minutes of the Advisory Committee on Aging Meeting held on September 10, 2020 be approved as presented.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Carol Theberge, Wood Buffalo Health Advisory Council  
**SECONDER:** Keith McGrath, Councillor  
**FOR:** Theberge, Mywaart, Furber, McGrath, Bussieres, Hunter, Evancio

## 4. New and Unfinished Business

### 4.1. Proposed Land Use Bylaw and Seniors

Isela Contreras-Dogbe, Supervisor, Planning and Development, provided an overview of the proposed Land Use Bylaw (LUB), which guides what can be built and how land is used in the Municipality. It was noted that the proposed LUB includes provisions for accessible and senior citizen parking, pedestrian friendly and walkable commercial areas, pedestrian safety in parking lots, and for building design to follow the Building Code requirements for barrier free design. It was indicated that a review of Planning and Development forms will include consideration of the font size used.

#### Exit, Vacating and Resuming the Chair

Chair Linda Mywaart exited the meeting and vacated the Chair at 1:31 p.m., at which time Vice Chair Henry Hunter assumed the Chair. Chair Linda Mywaart returned to the meeting and resumed the Chair at 1:35 p.m.

### 4.2. Age Friendly Work Plan Review

Deanne Bergey, Director, Community Services, spoke to the continuation of the Age-Friendly Work Plan review to update the current work plan and priorities in alignment with the Committee's mandate and to seek Provincial Age-Friendly designation for the Municipality, advising that the Committee may wish to consider forming a working group to facilitate information gathering and discussions about updates to the work plan.

**MOTION:**

THAT the Advisory Committee on Aging (Committee) establish a working group to review the eight domains of the World Health Organization's Global Age Friendly Cities Guide and make recommendations to the Committee regarding the Committee's work plan, with the following Committee Members assigned: Luana Bussieres, Henry Hunter and Carolyn Evancio, and who will report back to the Committee by December 10, 2020.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Luana Bussieres, Public-at-Large - Urban
<b>SECONDER:</b>	Joan Furber, Golden Years Society
<b>FOR:</b>	Theberge, Mywaart, Furber, McGrath, Bussieres, Hunter, Evancio

**4.3. Update on Vulnerable Persons Registry Awareness Campaign**

Melissa Williams, Department Administrator, provided an update on the Vulnerable Persons Registry (VPR) awareness campaign, noting that there is currently a rebranding underway and following that the awareness campaign will continue, which will include ads, posters, and stakeholder emails.

**4.4. Committee Member Terms and Recruitment**

Darlene Soucy, Legislative Officer, provided an overview of the current Wood Buffalo Downtown Revitalization Committee Members' terms, noting that the annual recruitment campaign for Council-appointed Boards and Committees is underway and that the deadline to apply is 4:30 p.m. on October 23, 2020.

**MOTION:**

THAT Chair Linda Mywaart be authorized to send a letter to the Regional Municipality of Wood Buffalo Council requesting that consideration be given to a one-year extension to December 31, 2021 to the appointment terms for Advisory Committee on Aging (ACOA) Members Joan Furber, Linda Mywaart and Carol Theberge, and to a one-year extension to the Selection Committee Policy LEG-010 limit of serving for a maximum of six (6) consecutive years on any one board for ACOA Members Joan Furber and Linda Mywaart.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Luana Bussieres, Public-at-Large - Urban
<b>SECONDER:</b>	Henry Hunter, WBH&DC
<b>FOR:</b>	Theberge, Mywaart, Furber, McGrath, Bussieres, Hunter, Evancio

#### 4.5. Action Log

The Action Log was reviewed and the following updates were provided:

- Toni Elliott noted that crosswalk light at Willow Square has already been set to the vulnerable persons standard.
- Melissa Williams and Luana Bussieres will work with Administration to update the new Municipal website to include seniors resources.

All other action items are ongoing and updates will be provided at future meetings.

With consensus of the Committee, Item 5 Information Updates was added to the agenda.

#### 5. Information Updates

Henry Hunter, Wood Buffalo Housing & Development Corporation (WBHDC), noted that WBHDC has recently implemented a seniors' discount and that information on this program is available at their office.

Action Items:

- Planning and Development will provide additional clarity on the current requirements for universal design for developments.
- Administration will research seniors' discounts for development fees.
- Deanne Bergey committed to researching the usage of Seniors Only parking stalls at MacDonald Island Park, noting that if the statistics are available, they may be impacted by the effects COVID-19 has had on operating hours.
- Melissa Williams will follow up on further promotion of the Seniors Only parking stalls.
- Melissa Williams will provide additional information regarding the rebranding and new logo for the Vulnerable Person's Registry.
- Deanne Bergey will provide information on any changes to the Committees Bylaw as it becomes available.
- Carol Theberge will provide the Committee members with the Alberta Health Services Naming Policy for discussion at the next meeting.

## Adjournment

The meeting adjourned at 4:25 p.m.

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Chair





# shape our region

## Municipal Development Plan

Advisory Committee on Aging  
Thursday, November 12, 2020





# Outline

4.1.a

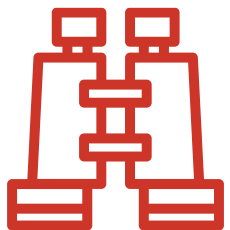
- Introduction
- MDP 2011
- Project Purpose
- Discussion Questions
- Project Progress
  - *Project Timeline*
  - *Engagement*
- Next Steps

# Expectations



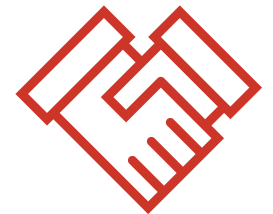
**Raising awareness  
about the project**

**Identifying opportunities,  
challenges, and new ideas**



**Get feedback to  
develop a vision for  
the MDP**

**Building connections with  
businesses and organizations**

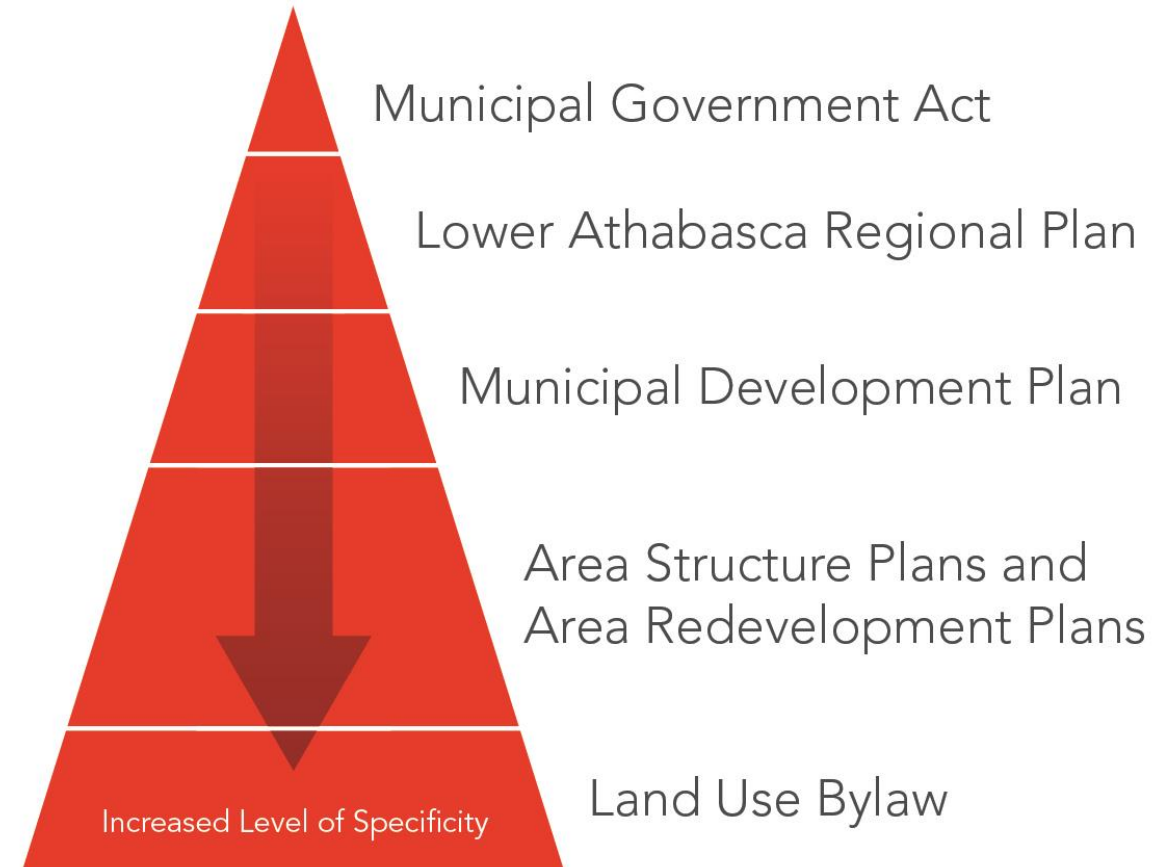




# What is an MDP?

4.1.a

The Municipal Development Plan (MDP) sets out the high-level vision for how growth and development will happen in Wood Buffalo.



**Planning Hierarchy**

# What is an MDP?

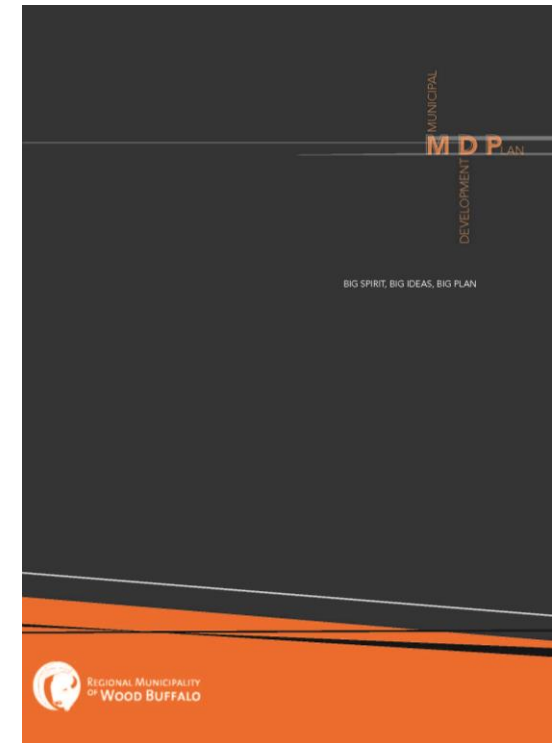
Set out the vision and blueprint for how growth and development will happen in Wood Buffalo over the next 20 years.





# MDP 2011

- Approved in 2011.
- Focuses on exponential growth achieving 230,000 residents by 2031
- Core themes covered by the current MDP include:
  - Responsible Development
  - Environmental Stewardship
  - Economic Resilience
  - Home & Belonging
  - Vibrant Culture
  - Working Together
- Rural Community Growth Management- limited information



# MDP 2011 Review

2	FOREWORD	96	GOAL #2: ENVIRONMENTAL STEWARDSHIP
18	OUR STORY		2.1 Healthy Ecosystems that Support Biodiversity
28	OUR VISION		2.2 Taking Action on Climate Change
32	MANAGING GROWTH SUSTAINABLY		2.3 Access to Clean Air and Water
34	GROWTH ANALYSIS		2.4 Responsible Waste Management
46	REGIONAL GROWTH MANAGEMENT	108	GOAL #3: ECONOMIC RESILIENCE
	R.1 Strategic Regional Population Distribution		3.1 Diversified Regional Economy
	R.2 Integrated Multi-modal Transportation Networks		3.2 Integrated Regional Economic Development
	R.3 Region-wide Conservation and Recreation		3.3 Responsible Natural Resource Development
56	URBAN GROWTH MANAGEMENT	118	GOAL #4: HOME AND BELONGING
	U.1 Strategic Urban Development		4.1 Complete, Livable Communities
	U.2 Supportive Urban Mobility Systems		4.2 Diverse and Attainable Housing Choices
	U.3 Integrated Urban Green Space		4.3 Safe and Secure Region
68	RURAL COMMUNITY GROWTH MANAGEMENT	130	GOAL #5: VIBRANT CULTURE
	C.1 Transformative Growth in Anzac		5.1 Thriving Heritage, Culture, and Diversity
	C.2 Balanced Growth in Rural Communities		5.2 Vibrant Arts and Culture
	C.3 Protected Character of Residential Communities		5.3 Culture of the Outdoors
82	BUILDING SUSTAINABLE COMMUNITIES	142	GOAL #6: WORKING TOGETHER
84	GOAL #1: RESPONSIBLE DEVELOPMENT		6.1 Good Governance
	1.1 Sufficient Land for Urban and Rural Development		6.2 Valued Services
	1.2 Comprehensive Development Practices		6.3 Engaged Citizens
	1.3 Responsible Investment in Municipal Infrastructure	154	A COMMITMENT TO IMPLEMENTATION
	1.4 Reduced Risk to Environmental Hazards	160	GLOSSARY OF TERMS

- Plan Structure and Vision
- What this Plan Achieves and Horizon
- Facts – Data
- Infrastructure Requirements
- Growth Management
- Project Accommodations and FIFO
- Rapid Transit Systems
- City Centre
- Minimal policies for Rural Areas
- RMWB's Commitments
- Diversification of Economy





# 2011 MDP Review

The existing MDP focuses on a growth model that no longer exists.







# 2011 MDP Review

There are policies and directions that are still relevant but must be reframed to reflect Wood Buffalo's new economic reality.



# MDP 2021 – New Themes

- Truth and Reconciliation
- Natural Disasters– Incidents, Impacts and Analysis (Floods 2013 & Wildfire 2016 )
- Environmental and Ecological Management
- Pipeline Impact- Global Market Access
- Education, Research and Innovation
- Downtown Area Redevelopment Plan
- Updated Population Projection
- Tourism
- Emergency Management Preparedness
- Climate Change
- Economic Resilience
- Heritage and Culture
- Winter City
- Food Security





# Project Purpose

Respond to Wood Buffalo's  
changing social, cultural,  
and economic conditions.





# Project Purpose

Provide a comprehensive land use policy framework that outlines a strategic path to manage growth across the region within the context of current reality.





# MDP 2021

4.1.a

A new place-based approach is being considered that focuses on leveraging Wood Buffalo's existing assets.

\*This reflects the extensive regional branding work done by the Wood Buffalo Economic Development Corporation.

Packet Pg. 20



# Discussion Questions

4.1.a



The new MDP may focus on improving communities and the things that make them great places to live instead of prioritizing the accommodation of new growth.

- **We would like to know your thoughts on this new approach.**





# 2011 MDP Review

4.1.a



What has been working well in our region in the past 10 years?





# Discussion Questions

4.1.a



What hasn't been working in the community?



# Discussion Questions

4.1.a



What else should the MDP focus on in our community?



# MDP 2021 – New Themes

- Truth and Reconciliation
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- Winter City
- Food Security



# Discussion Questions

4.1.a



What should the new vision for Wood Buffalo include?



# Project Progress

- 2 Phases of public engagement
  - 6 distinct project phases:
    - **Pre-Project:** Initiation & Award  
*(Jan. 2020)*
    - **Phase 1:** Project Planning & Start-Up  
*(July 2020)*
    - **Phase 2:** Background Research & Public Engagement **(Phase 1)**  
*(July – Oct. 2020)*
    - **Phase 3:** Creation of Strategic Directions & Policy  
*(Nov. – Dec. 2020)*
    - **Phase 4:** Stakeholder Engagement  
*(Jan. – Feb. 2021)*
    - **Phase 5:** Preparation of Draft MDP  
*(Feb. – Apr. 2021)*
    - **Phase 6:** Preparation of Final MDP to Council  
*(Apr. – May 2021)*
  - Anticipated completion date of May 2021
- ← We are here



# Project Consultants

4.1.a

02

A multidisciplinary firm of landscape architects, urban and regional planners, urban designers, landscape ecologists, environmental planners, public engagement specialists, and GIS specialists.

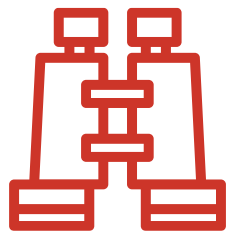
# Engagement

The first round of engagement is focused on:



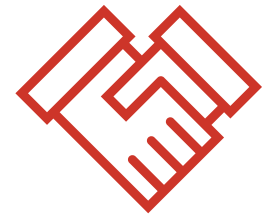
**Raising awareness  
about the project**

**Identifying opportunities,  
challenges, and new ideas**



**Developing a vision  
for the MDP**

**Building connections with  
businesses and organizations**







# Engagement

4.1.a

## Phase 1 : Engagement:

- 2 Open Houses (Oct. 7 & 15);
- Online activities  
(open until end of the month):
  - *Online survey;*
  - *Online mapping exercise; and*
  - *Online forums.*
- Indigenous rightsholder meetings
- Meetings with Rural Communities
- Stakeholder workshops with:
  - *Development industry;*
  - *Oil and gas industry;*
  - *Local businesses; and*
  - *Community organizations.*
- Radio and video ads
- Newsletters
- Social Media
- Meeting with Council Committees
- Meeting with Council members
- Follow up with Secondary stakeholders



# Next Steps – Project Team

- Preparing an engagement summary report
- Drafting a Background Research Report
- Developing the MDP's structure and draft policy directions
- Updating the Steering Committee, Stakeholders, the Council to receive feedback
- Second phase of engagement in January 2021, with details of draft policy directions and structure of the plan.



# shape our region

## Municipal Development Plan

Advisory Committee on Aging  
Thursday, November 12, 2020