



## Wood Buffalo Waterfront Advisory Committee

Thursday, November 18, 2021

Conducted Electronically Via MS Teams

10:00 AM

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### Agenda

#### Public Participation for November 18, 2021 Wood Buffalo Waterfront Advisory Committee

The Wood Buffalo Waterfront Advisory Committee (Committee) will be conducting the November 18, 2021 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 Wood Buffalo Waterfront Advisory Committee Agenda must pre-register by 4:00 p.m. on November 17, 2021.
  - 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 complete the online form found at [www.rmwb.ca/writtendelegations](http://www.rmwb.ca/writtendelegations) or email [boardsandcommittees@rmwb.ca](mailto:boardsandcommittees@rmwb.ca)
  - Please note that written 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 included in the Committee Meeting Agenda Package as part of public record.

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1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Wood Buffalo Waterfront Advisory Committee Meeting – October 21, 2021

4. **New and Unfinished Business**

4.1. Introduction of New Council Committee Members

4.2. Waterfront Park Project Update

4.3. Public Art Indigenous Curator Update

4.4. Wayfinding Project Update

4.5. Upcoming Public Engagements

- Heritage Resource Management Plan

- Cultural Infrastructure Needs Assessment

**Adjournment**

**Minutes of a Meeting of the Wood Buffalo Waterfront Advisory Committee held via Electronic Communications, in Fort McMurray, Alberta, on Thursday, October 21, 2021, commencing at 10:00 AM.**

**Present:**

Gaylene Weidlich, Chair, Community Development Sector  
 Cathy Dreier, Public-At-Large  
 Alan Gammon, Land Development Industry  
 Bill Loutitt, Indigenous Representative  
 Keith Plowman, Business Community  
 Sean Robertson, Safety and Security Sector  
 David Stirling, Public-At-Large

**Absent:**

Erica Brewer, Recreation Representative  
 Gary Devison, Seniors Representative  
 Liana Wheeldon, Culture (Arts, Culture & Heritage)

**Administration:**

Matthew Hough, Deputy Chief Administrative Officer  
 Kelly Hansen, Director, Strategic Planning and Program Management  
 Dennis Fraser, Director, Indigenous and Rural Relations  
 Dennis Warr, Director, Engineering  
 Amanda Haitas, Senior Manager, Planning and Development  
 Nina Caines, Senior Manager, Parks, Roads and Rural Operations  
 Monica Lance, Manager, Special Projects  
 Sonia Soutter, Manager, Senior Legislative Officer  
 Anita Hawkins, Clerk, Legislative Services

**1. Call to Order**

Chair G. Weidlich called the meeting to order at 10:04 a.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Alan Gammon  
**SECONDER:** David Stirling  
**FOR:** Dreier, Weidlich, Robertson, Plowman, Gammon, Stirling  
**ABSENT:** Loutitt, Wheeldon, Devison, Brewer

### 3. Minutes of Previous Meetings

#### 3.1. Wood Buffalo Waterfront Advisory Committee Meeting - June 17, 2021

THAT the Minutes of the Wood Buffalo Waterfront Advisory Committee meeting held on June 17, 2021 be approved as presented.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Keith Plowman  
**SECONDER:** David Stirling  
**FOR:** Dreier, Weidlich, Robertson, Plowman, Gammon, Stirling  
**ABSENT:** Loutitt, Wheeldon, Devison, Brewer

### 4. Presentation

#### 4.1. Josh Bernsen, Owners Representative, Gregg Kahan, Urban Systems, Jennifer Comrie, Urban Systems and James Roche, DTAH re: Waterfront Park Project Preferred Concept Priority 2 Area

Josh Bernsen, Lees and Associates introduced the presentation and James Roche, DTAH, presented an update on the Waterfront Park Project which reflected feedback received from the public, stakeholders and indigenous partners. The presentation referenced the flood mitigation initiatives undertaken by the Municipality; the waterfront guiding principles, vision boards for the project as well as character areas being considered along the waterfront.

#### Recess and Reconvene

A recess occurred at 10:25 a.m. and the meeting reconvened at 10:30 a.m., at which time, C. Dreier left the meeting and B. Loutitt joined the meeting.

Committee Members provided feedback on various topics to be considered as the project moves forward.

#### Action Item

Jennifer Comrie, Urban Systems, to provide the Committee with a detailed report outlining the feedback received through the various public engagement initiatives undertaken.

## **5. New and Unfinished Business**

### **5.1. Grant Funding Application Update**

Bober Raja, Supervisor, Financial Planning, advised Administration is still awaiting response to an application submitted to the Canada Community Revitalization Fund (CCRF) in late July.

### **5.2. Wayfinding Plan Development Update**

Amanda Haitas, Senior Manager, Planning and Development, advised that this initiative, led by the Communications and Engagement Department, will encompass both the waterfront and downtown areas, and will focus on clear connections between the two areas.

### **5.3. Roundtable**

Chair G. Weidlich reminded the Committee members whose terms are expiring of the deadline to resubmit their application. The Chair also mentioned that the time and date of the Committee meetings may be addressed once new Committee members are appointed.

### **Adjournment**

The meeting adjourned at 11:23 a.m.

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Chair