



Wood Buffalo Waterfront Advisory Committee

Conducted Electronically Via MS Teams

Thursday, January 20, 2022
10:00 AM

Agenda

Public Participation for January 20, 2022 Wood Buffalo Waterfront Advisory Committee

The Wood Buffalo Waterfront Advisory Committee (Committee) will be conducting the January 20, 2022 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 January 19, 2022.
 - 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 complete the online form found at www.rmwb.ca/writtendelegations or email 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.

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. Special Wood Buffalo Waterfront Advisory Committee Meeting -
December 6, 2021

4. **New and Unfinished Business**

- 4.1. Appointment of Chair and Vice Chair
- 4.2. Annual Presentation to Council
- 4.3. Cultural Heritage Infrastructure Needs Assessment
- 4.4. Letter of Support - Wood Buffalo Downtown Revitalization Advisory
Committee 2022-2026 Recommendations

THAT the Chair of the Wood Buffalo Waterfront Advisory Committee be
authorized to send a letter to the Regional Municipality of Wood Buffalo
Council in support of the proposed Wood Buffalo Downtown Revitalization
Advisory Committees 2022 Initiatives

- 4.5. Waterfront Project Update
- 4.6. 2022 Meeting Schedule
- 4.7. Roundtable

Adjournment

Minutes of a Special Meeting of the Wood Buffalo Waterfront Advisory Committee held via Electronic Communications, in Fort McMurray, Alberta, on Monday, December 6, 2021, commencing at 5:00 PM.

Present:

Gaylene Weidlich, Chair
 Erica Brewer, Recreation Representative
 Gary Devison, Seniors Representative
 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
 Liana Wheeldon, Culture (Arts, Culture & Heritage)
 Ken Ball, Councillor

Absent:

Loretta Waquan, Councillor

Administration:

Kelly Hansen, Director, Strategic Planning and Program Management
 Nina Caines, Senior Manager, Parks, Roads and Rural Operations
 Monica Lance, Manager, Special Projects
 Sonia Soutter, Manager, Senior Legislative Officer
 Anita Hawkins, Legislative Officer

1. Call to Order

Chair G. Weidlich called the meeting to order at 5:02 p.m.

2. Minutes of Previous Meetings

2.1. Wood Buffalo Waterfront Advisory Committee Meeting - October 21, 2021

MOTION:

THAT the Minutes of the Wood Buffalo Waterfront Advisory Committee meeting held on October 21, 2021 be approved as presented.

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

3. New and Unfinished Business

3.1. Introduction of New Council Committee Members

Councillor Ken Ball and current Committee Members introduced themselves, noting the area of expertise they bring to the Committee.

3.2. Waterfront Park Project

Josh Bernsen, Lee and Associates, provided a status update on the Waterfront Park Project beginning with a review of the Priority Area 1 concept plan. The Snye Point Design, movement of the Morimoto road and float plane operations were discussed during this update.

By consensus, the Committee supported the final concept design for the Priority Area 1.

The concept for the Priority Area 2, as well as the “What We Heard Report” are currently under internal review and once reviewed, will be coming forward to the Committee. The project team is working with Procurement Services to streamline the delivery process in order to meet the timelines identified.

For the benefit of the newly appointed Council Member, an overview was provided on the process followed and the Committee’s involvement in the development of concept designs.

3.3. Wayfinding Strategy Project Update

Nadia Power, Manager, Communications and Engagement Department, presented the Wayfinding Strategy Project Update, noting the intent is to engage a consultant team to develop a strategy applicable to the entire Regional Municipality of Wood Buffalo, and a Downtown Wayfinding Plan. Projects already underway, such as Waterfront Development and Moccasin Flats will be flagged with the consultant so the approach can be layered into those plans.

3.4. Public Art Indigenous Curator Update

Isela Contreras-Dogbe, Supervisor, Community and Protective Services, noted the position has been offered to a local indigenous artist whose responsibilities will include working with the Committee to incorporate public art in the Waterfront Park; as well as consulting with indigenous communities and facilitating meetings with municipal staff.

3.5. Heritage Resource Management Plan

Isela Contreras-Dogbe, Supervisor, Community and Protective Services, spoke to the Heritage Resource Management Plan, noting Administration is engaging with community groups and indigenous partners to determine what needs to be included within the plan and speaking to the opportunities available to submit feedback on the subject matter.

Monica Lance, Manager, Special Projects, committed to distribute information to the Committee via email.

3.6. Cultural Infrastructure Needs Assessment

Isela Contreras-Dogbe, Supervisor, Community and Protective Services, spoke to the Cultural Infrastructure Needs Assessment, noting this project is to assess cultural facilities within the Region; what is available, how they are offered to the communities, understanding how the facilities are used and what is missing. The Participate Wood Buffalo survey page is still open for feedback on this subject matter. In addition, printed surveys are available for circulation to various groups, organizations and rural communities where accessing online opportunities may be a challenge.

Adjournment

The meeting adjourned at 6:26 p.m.

Chair

LET'S
TALK

Cultural Infrastructure



RMWB Cultural Infrastructure Needs Assessment

Presentation Delivered by: Expedition Management Consulting Ltd.

Agenda

1. Introductions
2. Overview of the Project
3. Input Opportunity



Project Deliverable

This project will: Develop a well-supported, data-driven needs assessment for cultural infrastructure in the Regional Municipality of Wood Buffalo.



What is Cultural Infrastructure?

Cultural infrastructure offers spaces for cultural activities to take place.

Examples include:

- Art studios and galleries
- Dance studios
- Green spaces/parks
- Community halls
- Theatres and performing arts centres

Examples in the RMWB include:

- Suncor Energy Centre for the Performing Arts
- Fort McMurray Heritage Village
- MacDonald Island
- Centrefire Place

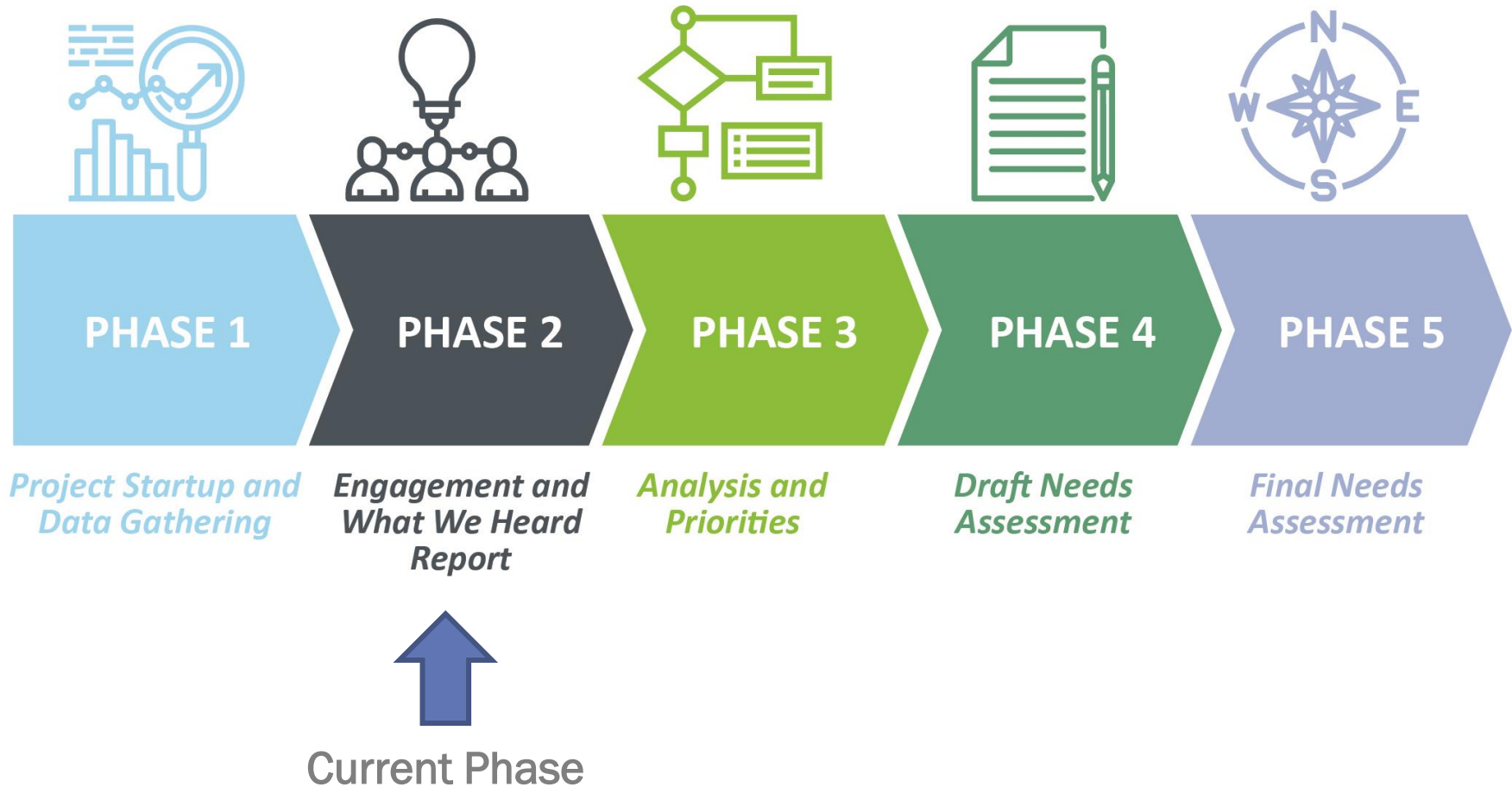
What is a Cultural Infrastructure Needs Assessment?

A study that seeks to understand the current state of cultural facility provision and identify future facility needs

Inputs include:

- Community engagement
- Current supply of facilities
- Gaps in service
- Attendance at existing facilities
- Programming at existing facilities
- Trends
- Consultant assessments

Process



Level of Community Engagement

- The engagement goal is to work directly with residents, cultural organizations, and communities in the region to ensure that their concerns and aspirations are considered.
- Your input will be directly reflected in the assessment.
- Decision making responsibility is with RMWB Council.

Input Opportunities – Residents

The following input opportunities are available for residents. Visit participate.rmwb.ca/CINA for more information.

- Resident Survey
(closes Jan. 31st)
- Public Input Workshops
 - Nov. 15th, 6-7pm (urban)
 - Nov. 30th, 6-7pm (rural)
 - Dec. 6th, 6-7pm (urban)
 - Dec. 9th, 6-7pm (rural)



*Chinese Solo Dance at World Meets Wood Buffalo
- Laura Beamish, Fort McMurray*

Input Opportunities – Cultural Organizations

The following input opportunities are available for cultural organizations. Visit participate.rmwb.ca/CINA for more information.

- Cultural Organization Survey (closes Jan. 31st)
- Cultural Organization Input Workshops
 - Nov. 18th, 6-7pm
 - Nov. 25th, 10-11am



For the Love of Live - Keyano Theatre

Additional Input Opportunities

The following input opportunities will also be occurring. Visit participate.rmwb.ca/CINA for more information.

- Sessions With Indigenous Partners
- Input Opportunities for RMWB Council and Committees of Council
- Interviews
- Open Offer for Engagement



National Indigenous Peoples Day - Dr. Brenda Sautner

The Result

A document that is reflective of the need for cultural spaces and infrastructure in the region.



*Punjabi Dance Group at World Meets Wood
Buffalo - Laura Beamish, Fort McMurray Today*

Questions?

Presentation by:

Expedition Management Consulting Ltd.

expedition
MANAGEMENT CONSULTING



Attachment: RMWB Cultural Infrastructure Needs Assessment (Cultural Heritage)

Dance at the Arts District - Arts Council

Question #1

Facility Limitations

Are there cultural programs that are currently limited or cannot be offered in your community due to facility limitations?



Question #2

Facility Priorities

What are the top 3 cultural facilities needed to meet the needs of your community now and into the future? Please consider upgraded or new facility needs.



Thank You

Contact: Justin Rousseau
justin@expeditionconsulting.ca
780-266-7888
www.expeditionconsulting.ca

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