



Wood Buffalo Waterfront Advisory Committee

Conducted Electronically Via MS Teams

Thursday, April 14, 2022
5:00 PM

Agenda

Public Participation for April 14, 2022 Wood Buffalo Waterfront Advisory Committee

The Wood Buffalo Waterfront Advisory Committee (Committee) will be conducting the April 14, 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 Committee Meeting Agenda must pre-register by 12:00 noon. on April 14, 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 - February 17, 2022

4. **New and Unfinished Business**

- 4.1. Waterfront Revitalization Project Update
- 4.2. Public Art Policy Update
- 4.3. Wayfinding Strategy and Plan Update
- 4.4. Future Agenda Item Ideas - Round Table for Committee Members

Adjournment

Minutes of a Special 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 Thursday, February 17, 2022, commencing at 5:00 PM.

Present:

Gaylene Weidlich, Chair
 Gary Devison, Seniors Representative
 Cathy Dreier, Fort McMurray Historical Society Representative
 Bill Loutitt, Indigenous Representative
 Greg MacAulay, Gas and Oil Industry
 Sean Robertson, Safety and Security Sector
 David Stirling, Public-At-Large
 Tessa Vesak, Business Community Representative
 Liana Wheeldon, Culture (Arts, Culture & Heritage)
 Ken Ball, Councillor

Absent:

Erica Brewer, Recreation Representative
 Alan Gammon, Land Development Industry
 Loretta Waquan, Councillor

Administration:

Kelly Hansen, Director, Strategic Planning and Program Management
 Dennis Warr, Director, Engineering
 Amanda Haitas, Senior Manager, Planning and Development
 Monica Lance, Manager, Special Projects
 Anita Hawkins, Clerk, Legislative Services

1. Call to Order

Chair Gaylene Weidlich called the meeting to order at 5:06 p.m.

Entrance

Cathy Dreier, Committee Member, joined the meeting at 5:07 p.m.

2. Minutes of Previous Meetings

2.1. Wood Buffalo Waterfront Advisory Committee Meeting - January 20, 2022

MOTION:

THAT the Minutes of the Wood Buffalo Waterfront Advisory Committee Meeting held on January 20, 2022 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Liana Wheeldon
SECONDER:	Greg MacAulay
FOR:	Weidlich, Dreier, Loutitt, MacAulay, Stirling, Vesak, Wheeldon
ABSENT:	Brewer, Devison, Gammon

3. **New and Unfinished Business**

3.1. **Nicholas Kuhl, O2 Planning and Design re: Municipal Development Plan Phase 3 Engagement**

Entrance

Gary Devison, Committee Member, joined the meeting at 5:13 p.m.

Such Chandhiok, Supervisor, Planning and Development and Nicholas Kuhl, O2 Planning and Design, presented an overview of the Municipal Development Plan (MDP) Phase 3 Engagement Plan, speaking to the various changes which have been incorporated in the MDP based on the feedback received to date. For this final round of engagement, feedback on the document is to be submitted by March 13, 2022.

Action

Amanda Haitas, Senior Manager, Planning and Development committed to discussing with Communications and Engagement the matter of setting up additional engagement opportunities with Métis and Indigenous groups to provide their feedback on the MDP.

It is anticipated that the proposed MDP will be going to Council in Spring of 2022.

Exit and Assuming of Chair

Chair Gaylene Weidlich left the meeting at 6:00 p.m. at which time Vice-Chair Liana Wheeldon assumed the Chair.

Exit

Sean Robertson, Committee Member, left the meeting at 6:06 p.m.

3.2. **2022 Meeting Schedule**

MOTION:

THAT regular Wood Buffalo Waterfront Advisory Committee meetings be held at 5:00 p.m., on the second Thursday of each month, with the exception of any statutory holidays and scheduled recess periods.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Bill Loutitt
SECONDER:	David Stirling
FOR:	Devison, Dreier, Loutitt, MacAulay, Stirling, Vesak, Wheeldon
ABSENT:	Brewer, Gammon, Robertson, Weidlich

Adjournment

The meeting adjourned at 6:10 p.m.

Chair



February 09, 2022

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Wood Buffalo Waterfront Advisory Committee Meeting conducted through electronic communications in accordance with Meeting Procedures (COVID-19 Suppression) Regulation is hereby scheduled to take place at 5:00 p.m. on the 17th day of February 2022, to consider the following:

1. **Call to Order**
2. **Minutes of Previous Meetings**
 - 2.1 Minutes of Wood Buffalo Waterfront Advisory Committee Meeting - January 20, 2022
3. **New and Unfinished Business**
 - 3.1 Nicholas Ruhl, O2 Planning and Design re: Municipal Development Plan Phase 3 Engagement
 - 3.2 2022 Meeting Schedule

Adjournment

Gaylene Weidlich
Digitally signed by
Gaylene Weidlich
Date: 2022.02.08
13:34:17 -07'00'

Gaylene Weidlich
Chair, Wood Buffalo Waterfront Advisory Committee
Regional Municipality of Wood Buffalo

Minutes Acceptance: Minutes of Feb 17, 2022 5:00 PM (Minutes of Previous Meetings)

Municipal Public Art Policy and Program – Update for the Wood Buffalo Waterfront Advisory Committee

Presenter: Karen Puga, Coordinator

Department: Community and Protective Services

Meeting Date: April 14, 2022



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OF WOOD BUFFALO

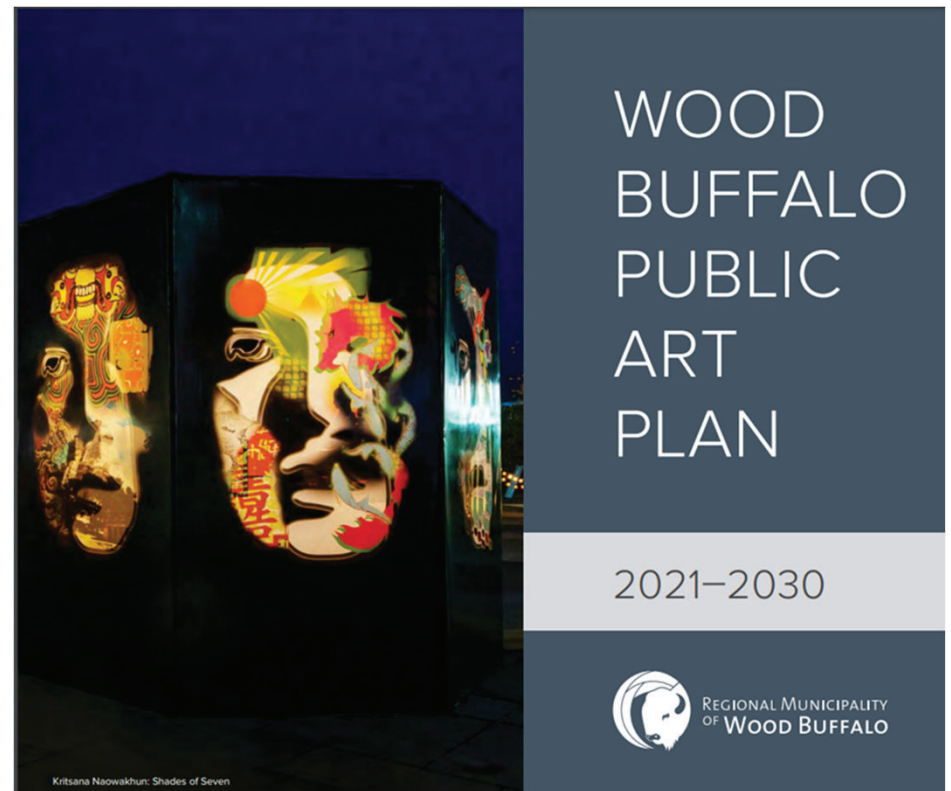
Municipal Public Art Policy

- Background – adopted 2014.
- Supported the creation of the Public Art Program and Percent-for-Art funding model that created the Public Art Reserve. Committee bylaw created the Public Art Committee to advise on the program development.
- 2021 the Wood Buffalo Public Art Plan was accepted.
- Q2 – 2022: update of the Municipal Public Art Policy to include recommendations for the Percent-for-Art funding model, and annual Public Art Workplan.



Wood Buffalo Public Art Plan

- Adopted by Council - May 25, 2021
- **Mandate:** To strengthen community identity and sense of place through the creation and development of public art in the region.
- www.rmwb.ca/publicartplan



Public Art Workplan

- Annual project list that prioritized initiatives in the Public Art Program areas, budgets and approaches.
- The workplan is developed by the Public Art Program and in consultation with the Public Art Committee and Municipal departments.
- Projects will align with the goals and objectives of the Public Art Plan.
- The workplan will be presented to Council annually with a request for the transfer of funds from the Public Art Reserve.



How is Waterfront development being considered?



Public Art Programs

1

Acquisitions

Public Art acquired through purchase, donation or commission to be included in the Public Art Collation.

2

Artist and Community

Public art co-created by artist and community.

3

Temporary Arts

Public art for a specific event or place for a limited time

4

Public Sites

Permanent public art in the public realm

5

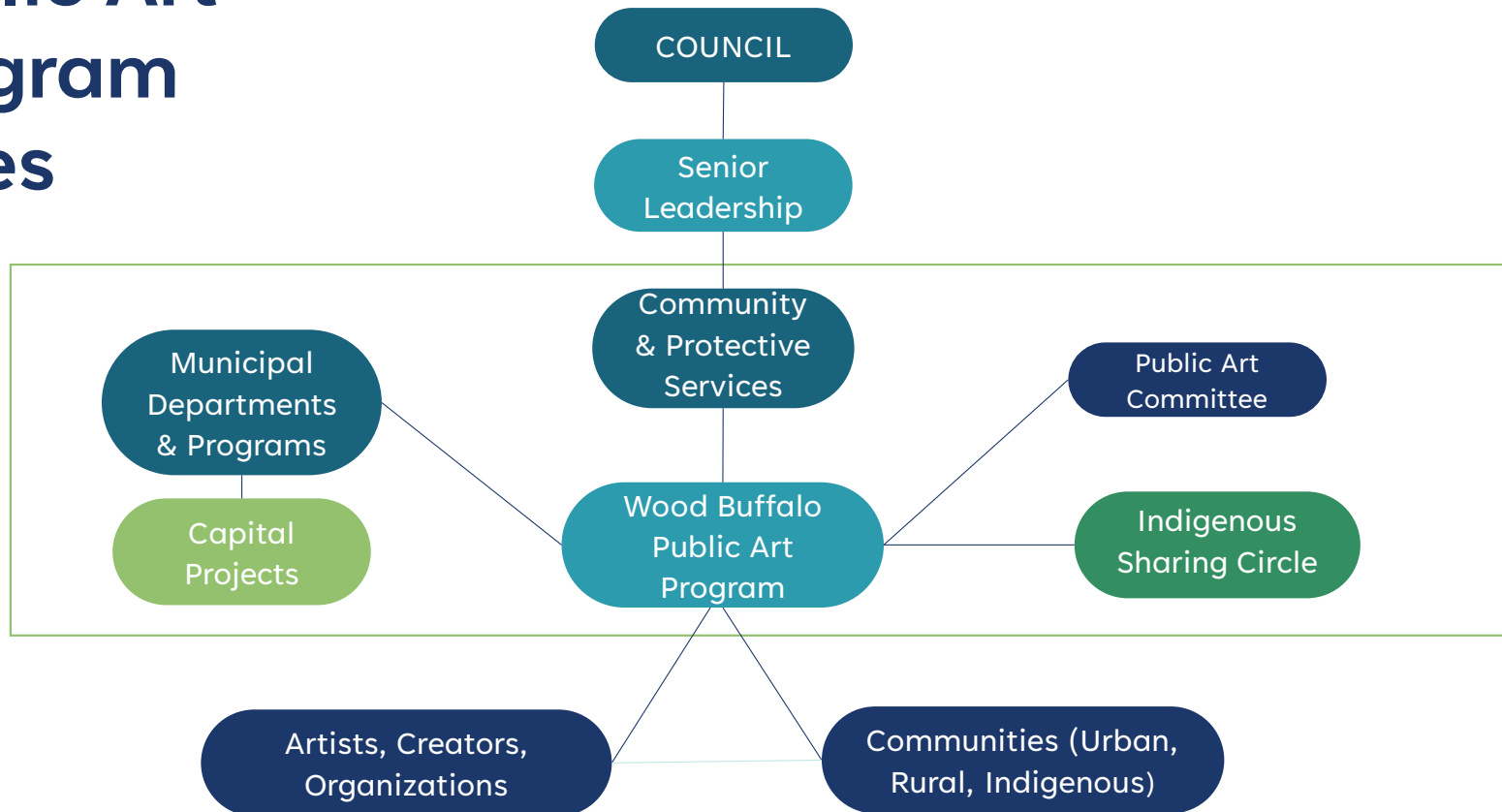
Private Sites

Public art on private sector development sites.

- Conservation

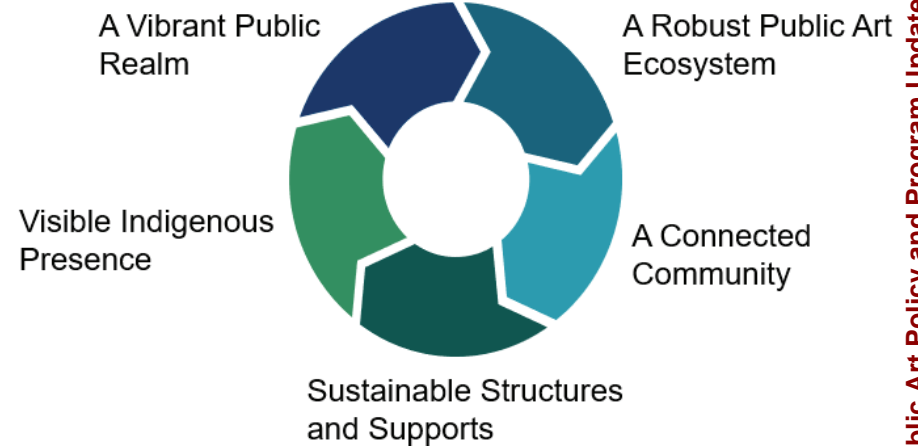


Public Art Program Roles



Questions?

Public Art Plan Strategies



Thank You



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