

Minutes of a Meeting of the Wood Buffalo Downtown Revitalization Advisory Committee held via Electronic Communication, a combination of video conference and teleconference, in Fort McMurray, Alberta, on Wednesday, March 3, 2021, commencing at 5:00 PM.

Present:

Roy Williams, Chair, Land Development Industry
Brienne English, Oil and Gas Industry
Owen Erskine, Recreation, Culture and Heritage
Carolyn Evancio, Seniors Resource Committee
Cheryl Golosky, Indigenous Representative
Jean-Marc Guillamot, Business Community
Todd Hillier, Safety and Security Sector
Henry Hunter, Education
Renee Moulard, Public at Large
Sheri Pidhirney, Business Community
Melanie Walsh, Community Development
Mike Allen, Councillor
Verna Murphy, Councillor

Administration:

Matthew Hough, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Kelly Hansen, Director, Strategic Planning and Business Initiatives
Nina Caines, Manager, Parks, Roads and Rural Operations
Amanda Haitas, Senior Manager, Planning and Development
Monica Lance, Manager, Special Projects
Darlene Soucy, Clerk, Legislative Services

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:	Brianne English, Oil and Gas Industry
SECONDER:	Owen Erskine, Recreation, Culture and Heritage
FOR:	Golosky, Pidhirney, Mouland, Williams, Erskine, Hunter, Guillamot, English, Evancio
ABSENT:	Walsh, Hillier

3. Minutes of Previous Meetings

3.1. **Wood Buffalo Downtown Revitalization Advisory Committee Meeting - February 3, 2021**

THAT the Minutes of the Wood Buffalo Downtown Revitalization Advisory Committee Meeting held on February 3, 2021 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Carolyn Evancio, Seniors Resource Committee
SECONDER:	Cheryl Golosky, Indigenous Representative
FOR:	Golosky, Pidhirney, Mouland, Williams, Erskine, Hunter, Guillamot, English, Evancio
ABSENT:	Walsh, Hillier

4. Presentation

4.1. **Caitlin Downey, Community and Protective Services, re: Street Banner Program**

Caitlin Downie, Supervisor, Community and Protective Services, provided an overview of the Street Banner Program, noting that it is an annual program with the Public Art Committee choosing a regionally focused theme each year.

Entrances

Todd Hillier entered the meeting at 5:15 p.m.

Melanie Walsh entered the meeting at 5:16 p.m.

4.2. **Mazhar Hajhossein, Engineering, re: Proposed Pedestrian Friendly and Placemaking Infrastructure Enhancement**

Mazhar Hajhossein, Manager, Engineering, provided an overview of the proposed pedestrian friendly and placemaking infrastructure enhancements, which align with the Committee's 2021 priorities and recommended actions.

Entrance

Councillor V. Murphy entered the meeting at 5:19 p.m.

MOTION:

THAT the Committee support the proposed pedestrian friendly and placemaking infrastructure enhancement.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jean-Marc Guillamot, Business Community
SECONDER:	Todd Hillier, Safety and Security Sector
FOR:	Golosky, Pidhirney, Walsh, Moulant, Williams, Hillier, Erskine, Hunter, Guillamot, English, Evancio

5. New and Unfinished Business

5.1. Overview of Available Grants

Bober Raja, Supervisor, Financial Services, provided an overview of grants that may be available for the Franklin and Main Park Project, noting that they are still waiting on the various requirements to apply for the Canadian Heritage Legacy Grant and are looking at other grants such as the Canada Healthy Communities Initiative Grant.

5.2. Proposed Street Pole and Traffic Signal Enhancements

Nina Caines, Senior Manager, Parks, Roads and Rural Operations, provided an overview of the proposed street pole and traffic signal enhancements, which align with the Committee's 2021 priorities and recommended actions.

Action Item

Nina Caines committed to reviewing the proposed street pole enhancements to determine if they meet pedestrian lighting standards.

MOTION:

THAT the Committee support the proposed street pole and traffic signal enhancements.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Henry Hunter, Education
SECONDER:	Renee Moulant, Public-at-Large
FOR:	Golosky, Pidhirney, Walsh, Moulant, Williams, Hillier, Erskine, Hunter, Guillamot, English, Evancio

5.3. Proposed Streetscape Corridor Assessments - Design and Phased Construction

Nina Caines, Senior Manager, Parks, Roads and Rural Operations, provided an overview of the proposed streetscape corridor assessments - design and construction, which aligns with the Committee's 2021 priorities and recommended actions.

MOTION:

THAT the Committee support the proposed streetscape corridor assessments - phased design and construction.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Sheri Pidhirney, Business Community
SECONDER:	Melanie Walsh, Community Development
FOR:	Golosky, Pidhirney, Walsh, Mouland, Williams, Hillier, Erskine, Hunter, Guillamot, English, Evancio

Recess

A recess occurred from 6:03 p.m. to 6:08 p.m.

6. In-Camera Session

MOTION:

THAT the Wood Buffalo Downtown Revitalization Advisory Committee close items 6.1 and 6.2 to the public pursuant to section 24(1) of the Freedom of Information and Protection of Privacy Act.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jean-Marc Guillamot, Business Community
SECONDER:	Todd Hillier, Safety and Security Sector
FOR:	Golosky, Pidhirney, Walsh, Mouland, Williams, Hillier, Erskine, Hunter, Guillamot, English, Evancio

6.1. Advice from Officials - Franklin and Main Design Review(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Matthew Hough	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice
Nina Caines	Senior Manager, Parks, Roads and Rural Operations
Amanda Haitas	Senior Manager, Planning and Development
Christopher Booth	Manager, Planning and Development
Monica Lance	Manager, Special Projects
Isela Contreras-Dogbe	Supervisor, Planning and Development
Nabil Malik	Planner, Planning and Development
Kevin Meacher	Coordinator, Special Projects
Bipul Bhowmik	Transportation Engineer
Rick Gendron	External Consultant
Darlene Soucy	Clerk, Legislative Services

Disconnect and Reconnect

Todd Hillier disconnected from the meeting at 6:11 p.m. and reconnected at 6:12 p.m.

Conflict of Interest and Vacating of Chair

Chair Roy Williams declared a conflict of interest with respect to item 6.2 due to an employment relationship, and exited the meeting at 6:32 p.m., at which time, Vice Chair Jean-Marc Guillaumot assumed the Chair.

6.2. Advice from Officials - Downtown Area Redevelopment Plan(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Matthew Hough	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice
Nina Caines	Senior Manager, Parks, Roads and Rural Operations
Amanda Haitas	Senior Manager, Planning and Development
Christopher Booth	Manager, Planning and Development
Monica Lance	Manager, Special Projects
Isela Contreras-Dogbe	Supervisor, Planning and Development
Nabil Malik	Planner, Planning and Development
Kevin Meacher	Coordinator, Special Projects
Gordon Lau	External Consultant
David Symes	External Consultant
Darlene Soucy	Clerk, Legislative Services

Exit

Renee Mouland exited the meeting at 6:54 p.m.

The Committee met in camera from 6:08 p.m. to 6:58 p.m.

MOTION:

THAT the meeting reconvene in public.

RESULT:	CARRIED [10 TO 0]
MOVER:	Brianne English, Oil and Gas Industry
SECONDER:	Owen Erskine, Recreation, Culture and Heritage
FOR:	Golosky, Pidhirney, Walsh, Mouland, Hillier, Erskine, Hunter, Guillamot, English, Evancio
PECUNIARY INTEREST:	Williams

Return, Resuming the Chair and Exit

Chair Roy William returned to the meeting and resumed the Chair at 6:59 p.m.

Councillor V. Murphy exited the meeting at 6:59 p.m.

MOTION:

THAT the Committee support the proposed Franklin and Main Park Project final detailed design.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Owen Erskine, Recreation, Culture and Heritage
SECONDER:	Carolyn Evancio, Seniors Resource Committee
FOR:	Golosky, Pidhirney, Walsh, Williams, Hillier, Erskine, Hunter, Guillamot, English, Evancio
ABSENT:	Mouland

Adjournment

The meeting adjourned at 7:02 p.m.

Chair