

Minutes of a Meeting of the Wood Buffalo Waterfront Advisory Committee held via Electronic Communications in Fort McMurray, Alberta, on Thursday, June 17, 2021, commencing at 10:00 AM.

Present:

Gaylene Weidlich, Chair, Community Development Sector
Erica Brewer, Recreation Representative
Andrew Crompton, Oil and Gas Industry
Gary Devison, Seniors Representative
Cathy Dreier, Public-At-Large
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)
Krista Balsom, Councillor

Absent:

Alan Gammon, Land Development Industry
Phil Meagher, Councillor

Administration:

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

1. Call to Order

Gaylene Weidlich, Chair, called the meeting to order at 10:03 a.m.

2. Adoption of Agenda

2.1. MOTION:

That the Agenda be adopted as presented.

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

3. Minutes of Previous Meetings

3.1. Wood Buffalo Waterfront Advisory Committee Meeting - May 20, 2021

3.2. Special Wood Buffalo Waterfront Advisory Committee Meeting - May 27, 2021

THAT the minutes of the Wood Buffalo Waterfront Advisory Committee meetings held on May 20, 2021 and May 27, 2021 be approved as presented.

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

4. Presentation

4.1. Kyle Gomez, Seham Ahmed; Mayors Advisory Council on Youth re: Mayors Advisory Council on Youth (MACOY) Needs Assessment Update

Seham Ahmed, member of the Mayor's Advisory Council on Youth, presented an overview of the MACOY Needs Assessment Update results which included the need for additional youth geared spaces, additional volunteer and community engagement opportunities and additional post-secondary opportunities. It was also noted that survey results indicate that youth in the community prefer the downtown area as a focus area for redevelopment.

4.2. Josh Bernsen, Lees and Associates; Gregg Kahan, Urban Systems and James Roche, DTAH, re: Waterfront Park Project Update

Josh Bersen, Lees and Associates introduced the presentation, Yvonne Battista, Greg Kahan and Jennifer Comrie, DTAH, provided an overview of the Waterfront Priority Area 2. Various design concepts and themes were reviewed for multiple areas of the Waterfront. The Committee provided their preferred design concepts and provided feedback on the various sites along the Waterfront.

Entrances and Exit:

Cathy Dreier, Committee Member, joined the meeting at 10:29 a.m.

Bill Loutitt, Committee Member, joined the meeting at 10:37 a.m.

Andrew Crompton, Committee Member, joined the meeting at 10:42 a.m.

Bill Loutitt, Committee Member, disconnected from the meeting at 11:00 a.m.

5. New and Unfinished Business**5.1. Public Art Plan and Public Art Workplan Updates**

Karen Puga, Lead Coordinator, Community and Protective Services, advised that the Wood Buffalo Public Art Plan was approved by Council at their May 25, 2021 meeting. A brief update was provided on the Indigenous Art Curator, slated projects for Franklin and Main Park and the Moccasin Flats Memorial.

5.2. Summer Meeting ScheduleExit and Return:

Liana Wheeldon, Committee Member disconnected and re-connected to the meeting at 11:21 a.m.

MOTION:

THAT the regular Wood Buffalo Waterfront Advisory Committee Meetings for the months of July and August 2021 be cancelled.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Erica Brewer
SECONDER:	Liana Wheeldon
FOR:	Wheeldon, Dreier, Weidlich, Robertson, Plowman, Devison, Crompton, Brewer, Stirling
ABSENT:	Gammon, Loutitt

Gaylene Weidlich, Chair, noted that a Special meeting of the Committee would be scheduled should any emergent issues arise following the cancellation of the July and August meetings.

5.4. Roundtable

Keith Plowman, Committee Member, requested a status update on the Snye Point construction currently taking place.

Stephen Fudge, Manager, Public Works, advised that the current construction is to repair some of the flood damages, and improve the space for public use.

Adjournment

The meeting adjourned at 11:28 a.m.

Chair