Minutes of a Community Identification Committee held via electronic communication in Fort McMurray, Alberta, on Thursday, March 3, 2022, commencing at 5:30 PM.

Present:

Allan Grandison, Chair Dan Hatcher, Public at Large Carrie Loy, Public at Large Thomas Morris, Public at Large

Absent:

Keith McGrath, Councillor Cathy Dreier, Fort McMurray Historical Society Representative Chantelle Tatum, Public at Large

Administration:

Chris Booth, Manager, Planning and Development Such Chandhiok, Supervisor, Planning and Development Deepinder Dhaliwal, Planner, Planning and Development Sonia Soutter, Manager, Senior Legislative Officer Anita Hawkins, Clerk, Legislative Services

1. <u>Call to Order</u>

Anita Hawkins, Clerk, 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: Allan Grandison SECONDER: Dan Hatcher

FOR: Grandison, Hatcher, Loy, Morris

ABSENT: Dreier, McGrath, Tatum

3. Minutes of Previous Meetings

3.1. Community Identification Committee Meeting - September 15, 2021

MOTION:

THAT the Minutes of the Community Identification Committee meeting held on September 15, 2021 meeting be approved as presented.

RESULT: CARRIED [UNANIMOUS]

MOVER: Dan Hatcher SECONDER: Carrie Loy

FOR: Grandison, Hatcher, Loy, Morris

ABSENT: Dreier, McGrath, Tatum

Introduction of New Members

Introductions were made starting with new Committee Members and current Committee Members, followed with the Committee's administrative support.

4. New and Unfinished Business

4.1. Appointment of Chair

Carrie Loy nominated Councillor A. Grandison for the position of Chair. Councillor A. Grandison accepted the nomination and as no further nominations were put forward, Councillor A. Grandison was selected Chair by acclamation.

MOTION:

THAT Councillor A. Grandison be appointed as Chair of the Community Identification Committee.

RESULT: CARRIED [UNANIMOUS]

MOVER: Carrie Loy SECONDER: Thomas Morris

FOR: Grandison, Hatcher, Loy, Morris

ABSENT: Dreier, McGrath, Tatum

Assuming of Chair

Councillor A. Grandison assumed the Chair at 5:38 p.m.

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

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.

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

4.3. Naming Request - The Jeremy Snook Memorial

Deepinder Dhaliwal, Planner, presented the Naming Request for The Jeremy Snook Memorial Park.

MOTION:

THAT the Community Identification Committee recommend to Council that the park currently known as Thickwood Park, be renamed as "The Jeremy Snook Memorial Park".

RESULT: CARRIED [UNANIMOUS]

MOVER: Dan Hatcher SECONDER: Thomas Morris

FOR: Grandison, Hatcher, Loy, Morris

ABSENT: Dreier, McGrath, Tatum

4.4. Naming Request - Mary Dalueg

Deepinder Dhaliwal, Planner, presented the Name Nomination for Mary Dalueg.

MOTION:

THAT the name "Mary Dalueg" be added to the Name Inventory.

RESULT: CARRIED [UNANIMOUS]

MOVER: Carrie Loy SECONDER: Dan Hatcher

FOR: Grandison, Hatcher, Loy, Morris

ABSENT: Dreier, McGrath, Tatum

4.5. Name Nomination - Joey Delusong

Deepinder Dhaliwal, Planner, presented the Name Nomination for Joey Delusong, noting the request was initially submitted for a "day of recognition" which is not under this Committee's mandate.

Subsequent to reviewing the application, the consensus of the Committee was to deny the name nomination, with the suggestion that it may be more conducive to use the name for an annual event rather than to name a roadway or facility.

4.6. Interactive Map for Assigned Naming Inventory - Update

Deepinder Dhaliwal, Planner, demonstrated the interactive map for assigned naming inventory which was requested by Council 2014 and requested approval from the Committee to move the map forward to Council.

MOTION:

THAT the Community Identify Committee support forwarding the Interactive Map for Assigned Naming Inventory to Council.

RESULT: CARRIED [UNANIMOUS]

MOVER: Carrie Loy SECONDER: Thomas Morris

FOR: Grandison, Hatcher, Loy, Morris

ABSENT: Dreier, McGrath, Tatum

4.7. Discussion - Robert Vargo Walkway

Deepinder Dhaliwal, Planner, provided background information on the naming request for the Robert Vargo Walkway, noting that subsequent to the request previously being approved by the Committee, a resolution of Council came to light which presented a conflict with the Committee's recommendation.

MOTION:

THAT the motion dated September 21, 2021 by the Community Identification Committee "That the Community Identification Committee recommend to Council that the walkway on the south side of Snye Point be named "Robert Vargo Walkway"" be rescinded.

RESULT: CARRIED [UNANIMOUS]

MOVER: Carrie Loy SECONDER: Dan Hatcher

FOR: Grandison, Hatcher, Loy, Morris

ABSENT: Dreier, McGrath, Tatum

Consensus of the Committee was that the name Robert Vargo be returned to the Naming Inventory to be used as soon as an opportunity opens up to do so.

4.8. Discussion - Robert James Campbell

Deepinder Dhaliwal, Planner, provided background information regarding the Robert James Campbell, explaining that the name was originally assigned to a street in Fort Chipewyan. The family has since requested that the name be withdrawn from the street in Fort Chipewyan and that the name be considered for a facility or development within Fort McMurray.

Consensus of the Committee was that the request to change the street name in Fort Chipewyan be denied and that the name not be returned to the Naming Inventory.

4.9. Date of Next Meeting

Consensus was reached that if required the next Committee meeting will be scheduled for Thursday, April 28, 2022.

Adjournment

The meeting adjourned at 7:33 p.m.		
	Chair	