

**Minutes of a Special Meeting of the Wood Buffalo Waterfront Advisory Committee held in Room 207 at the Municipal Offices in Fort McMurray, Alberta, on Thursday, April 27, 2023, commencing at 5:30 PM.**

**Present:**

Erica Brewer, Public-At-Large, Chair  
Gary Devison, Seniors Representative  
Cheryl Hocker, Public-At-Large  
Denise Martineau, Public-At-Large  
Rene Wells, Law Enforcement Representative  
Liana Wheeldon, Culture (Arts, Culture & Heritage) (via MS Teams)  
Ken Ball, Councillor (via MS Teams)

**Absent:**

Bill Loutitt, Indigenous Representative  
Greg MacAulay, Oil and Sands Industry  
Mitch Mercredi, Land Development Sector  
Ayisha Salman, Public-At-Large  
Stu Wigle, Councillor

**Administration:**

Keith Smith, Director, Public Works  
Amanda Haitas, Senior Manager, Planning and Development  
Kevin Meacher, Program Manager, Municipal Initiatives  
Anita Hawkins, Clerk, Legislative Services

**1. Call to Order**

Chair Erica Brewer called the meeting to order at 5:37 p.m.

**Committee Member Absence**

Chair Erica Brewer noted that Greg MacAulay, who is unable to attend tonight's meeting due to a scheduling conflict, has requested to be excused from the meeting.

**MOTION:**

THAT Greg MacAulay be excused from attending the April 27, 2023 Wood Buffalo Waterfront Advisory Committee meeting.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Devison
<b>SECONDER:</b>	Rene Wells
<b>FOR:</b>	Brewer, Devison, Hocker, Martineau, Wells, Wheeldon
<b>ABSENT:</b>	Loutitt, MacAulay, Mercredi, Salman

## **2. Minutes of Previous Meetings**

### **2.1. Wood Buffalo Waterfront Advisory Committee Meeting - April 13, 2023**

#### **MOTION:**

THAT the Minutes of the Wood Buffalo Waterfront Advisory Committee meeting held on April 13, 2023, be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Rene Wells
<b>SECONDER:</b>	Denise Martineau
<b>FOR:</b>	Brewer, Devison, Hocker, Martineau, Wells, Wheeldon
<b>ABSENT:</b>	Loutitt, MacAulay, Mercredi, Salman

## **3. New and Unfinished Business**

### **3.1. Waterfront Park Revitalization**

Josh Bernsen, Owner's Representative, Amie McGowan and Gregg Kahan, Urban Systems, spoke to the various design elements and project objectives, noting that the elements have been categorized by cost and impact, into four quadrants, namely low cost and high impact or low impact as well as high impact or low impact. Recommendations were made for these categories, being Lower Cost/Higher Impact (to be included in the project); Higher Cost/Higher Impact (to be included in the project with reduced design), Lower Cost/Lower Impact (to be removed from the project, or considered for future design) and Higher Cost/Lower Impact (to be removed from the project).

#### **MOTION:**

THAT the Wood Buffalo Waterfront Advisory Committee recommends that Snye Point function as a passive recreation (greenspace) location, with a simplified event space.

<b>RESULT:</b>	<b>CARRIED [5 TO 1]</b>
<b>MOVER:</b>	Denise Martineau
<b>SECONDER:</b>	Rene Wells
<b>FOR:</b>	Devison, Hocker, Martineau, Wells, Wheeldon
<b>AGAINST:</b>	Brewer
<b>ABSENT:</b>	Loutitt, MacAulay, Mercredi, Salman

Committee members provided feedback related to specific design elements which the Urban System team will consider when developing a revised high-level design for consideration. The revised design concept will be brought back to the Wood Buffalo Waterfront Advisory Committee with a subsequent presentation to Council.

### **Cancellation of May 11, 2023 meeting**

As the next Committee meeting is scheduled within a two-week period, consideration was given to cancelling it in order to allow time for development of the revised design concept.

### **MOTION:**

THAT the Wood Buffalo Waterfront Advisory Committee meeting scheduled for May 11, 2023, be cancelled.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Gary Devison
<b>SECONDER:</b>	Rene Wells
<b>FOR:</b>	Brewer, Devison, Hocker, Martineau, Wells, Wheeldon
<b>ABSENT:</b>	Loutitt, MacAulay, Mercredi, Salman

### **Adjournment**

The meeting adjourned at 7:41 p.m.

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Chair