

Unapproved Minutes of a Meeting of the Wood Buffalo Development Advisory Committee held in the Jubilee Centre, 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Wednesday, January 22, 2020, commencing at 9:00 AM.

Present:

Diana Noble, Member - Public-at-Large
Dan Soupal, Member - Land Development
Gilles Huizinga, Member - Public-at-Large
Mike Jones, Member - Public-at-Large
Scott Jackson, Member - Oil and Gas Industry
Mark Burris, Member - Health & Wellness
Jin Li, Member - Public-at-Large
David Secord, Member - Business Community
Jane Stroud, Councillor

Absent:

Bryce Kumka, Member - Business Community
Peter Diggle, Member - Land Development
Ana Mendez-Barks, Member - Arts, Culture and Recreation Sector

Administration:

Jamie Doyle, Deputy Chief Administrative Officer
Brad McMurdo, Director, Planning and Development
Margo Firman, Executive Assistant
Sonia Soutter, Senior Legislative Officer

1. Call to Order

Sonia Soutter, Senior Legislative Officer, called the meeting to order at 9:00 a.m.

2. Adoption of Agenda

2.1. THAT the Agenda be adopted as presented

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Diana Noble, Member - Public-at-Large
SECONDER:	Jin Li, Member - Public-at-Large
FOR:	Noble, Huizinga, Jones, Jackson, Li, Secord
ABSENT:	Soupal, Kumka, Diggle, Mendez-Barks, Burris

3. Minutes of Previous Meetings

3.1. Wood Buffalo Development Advisory Committee - Meeting - Dec 5, 2019

Entrance

Mark Burris joined the meeting at 9:05 a.m.

THAT the Minutes of the Wood Buffalo Development Advisory Committee meeting held on November 7, 2019 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
SECONDER:	Mike Jones, David Secord
FOR:	Noble, Huizinga, Jones, Jackson, Burris, Li, Secord
ABSENT:	Soupal, Kumka, Diggle, Mendez-Barks

4. New & Unfinished Business

4.1. Appointment of Chair

The Senior Legislative Officer called for nominations for the position of Chair. Diana Noble nominated herself for the position and was elected as Chair by Acclamation.

Assuming of the Chair

Diana Noble assumed the Chair.

4.2. Appointment of Vice Chair

The Chair called for nominations for the position of Vice Chair. David Secord nominated himself for the position and was elected as Vice Chair by Acclamation

Assuming of the Vice Chair

David Secord assumed the Vice Chair.

4.3. Committee Meeting Schedule

Through consensus of the committee, the Wood Buffalo Development Advisory Committee established their regular meeting schedule as the first Wednesday of every month from 9:00 a.m. to 11:00 a.m.

The Chair requested that Committee Members be polled for their availability to attend a meeting on February 5th, 2020, if this date is not feasible the Chair requested that an alternate date of February 19, 2020 be proposed to the Committee. Administration committed to following up with Committee members and scheduling the next meeting on the most suitable date.

4.4. Streamlining Commercial Development Permitting and Business Licensing

Entrance

Dan Soupal joined the meeting at 9:18 a.m.

For the benefit of the newly appointed Member the Committee members provided self-introductions.

Brad McMurdo, Director Planning and Development presented statistics for the 2014 to 2019 period outlining the Development Permit applications submitted, permits processed and not processed. The report provided details on permit type selections and categories.

B. McMurdo then presented an overview of the revisions to the Commercial and Industrial districts relative to the proposed updates to the Land Use Bylaw.

Committee member G. Huizinga requested that benchmarking be done against other communities such as Grande Prairie, Lethbridge, Medicine Hat, and Red Deer for comparable data to assist the Committee in determining where their focus needs to be.

B. McMurdo committed to providing a presentation to the Committee specific to the changes/updates to the Land Use Bylaw.

4.5. Business Development Opportunities and Downtown Revitalization

Jamie Doyle, Deputy Chief Administrative Officer (DCAO), informed the Committee that the newly enacted Wood Buffalo Downtown Revitalization Advisory Committee (WBDRAC) and Wood Buffalo Waterfront Advisory Committee (WBWAC) held their first meetings. The DCAO committed to including a standing agenda item for this committee that would allow for updates from the two committee meetings.

Discussions were held by Committee members about the various incentives that could be explored. The DCAO committed to have the Program Manager provide a presentation to the Committee on the six downtown revitalization incentive categories.

4.6. Committee Administrative Processes

No discussions were held on this topic.

4.7. Committee Action Log

Committee member G. Huizinga requested for an update on the Red Tape Reduction item.

G. Huizinga further requested that the Assessment and Taxation Department be invited to provide an overview on the Common Area Maintenance Costs (CAMP Costs) impact on the Mill Rate.

5. Date of Next Meeting

Vice Chair D. Secord requested that the Committee discuss the formation of Sub-Committees to assist the Committee in moving forward and achieving Specific, Measurable, Achievable, Relevant, Time Bound (SMART) Goals.

Adjournment

The meeting adjourned at 10:55 a.m.

Chair