

Unapproved Minutes of a Meeting of the Sustainable Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, April 05, 2016, commencing at 3:30 p.m.

Present: C. Tatum, Chair
P. Meagher, Councillor
J. Stroud, Councillor (Alternate)

Absent: J. Cardinal, Councillor

Administration: M. Ulliac, Chief Administrative Officer
K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director
E. Hutton, Executive Director
M. Johnstone, Executive Director
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
D. Soucy, Legislative Officer

Call to Order

Chair C. Tatum called the meeting to order at 3:31 p.m.

1. Adoption of Agenda

Moved by Councillor J. Stroud that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

2. Minutes from Sustainable Development Committee Meeting - March 1, 2016

Moved by Councillor J. Stroud that the Minutes of the Sustainable Development Committee meeting held on March 1, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Wood Buffalo Sport Connection and Allocation of 2015 Western Canada Summer Games Legacy Funding
(3:33 p.m. – 3:39 p.m.)

Monica Lance, Acting Director, Community Services, provided an overview of the proposed establishment of a Wood Buffalo Sport Connection and the allocation of 2015 Western Canada Summer Games Legacy Funding.

Entrance

Councillor P. Meagher joined the meeting at 3:35 p.m.

Moved by Councillor J. Stroud that the following be recommended for Council approval:

- That the Community Services Department complete an inclusive community engagement process to contribute to the establishment of a Wood Buffalo Sport Connection; and
- That the \$604,071 from the 2015 Western Canada Summer Games (WCSG) surplus remains in the Games Legacy Reserve Fund to be allocated through the Community Investment Program to a Wood Buffalo Sport Connection once it is formally established and able to request funding.

CARRIED UNANIMOUSLY

4. Wood Buffalo Growth Forecasts

(3:40 p.m. – 4:10 p.m.)

Dennis Vroom, Manager, Industry Relations, presented an overview of the Wood Buffalo growth forecasts to the year 2035, noting that this was a collaborative effort with the Government of Alberta and the Oils Sands Community Alliance. The growth forecasts presented do not take into account the most recent 2015 Municipal Census, which will be incorporated going forward.

Moved by Councillor P. Meagher that the following be recommended for Council approval:

1. That the Wood Buffalo Growth Forecasts be accepted as information and be taken into consideration by Administration for planning and budgeting purposes;
2. That Administration continue to work with the Government of Alberta and oil sands industry representatives to test, verify and refine the inputs used in the regional growth forecast process.

CARRIED UNANIMOUSLY

5. Northside Multi-Use Facility Phase 1 (Twin Arenas) and Phase 2 (Recreation Centre) Capital Project Update

(4:11 p.m. – 4:32 p.m.)

Monica Lance, Acting Director, Community Services, Dawny George, Director, Engineering, and Nasir Qureshi, Manager, Program Management, provided an update on the Northside Multi-Use Facility Phase 1 (Twin Arenas) and Phase 2 (Recreation Centre) Capital Project. It was requested that Administration explore other means of accommodating a sensory room if Phase 2 is cancelled.

Moved by Councillor J. Stroud that the following be recommended for Council approval:

1. That the Northside Multi-Use Facility Phase 1 (Twin Arenas) capital project be approved for construction as a single phase project; and
2. That the Northside Multi-Use Facility Phase 2 (Recreation Centre) design capital project be halted and be cancelled; and
3. That the Northside Multi-Use Facility Phase 2 (Recreation Centre) construction capital project, be cancelled and removed from the 2017 unfunded capital project list.

CARRIED UNANIMOUSLY

6. Wood Buffalo Community Gardens
(4:33 p.m. – 4:45 p.m.)

Nina Caines, Manager, Parks, presented on the Wood Buffalo Community Gardens, including the gardens currently available throughout the Municipality and the plan going forward.

Adjournment

As all scheduled business matters had been concluded, Chair C. Tatum declared the meeting adjourned at 4:45 p.m.

Chair

Chief Legislative Officer