



Wood Buffalo Development Advisory Committee

Wednesday, July 7, 2021
9:00 AM

Conducted Electronically Via MS Teams

Agenda

Public Participation for July 7, 2021 Wood Buffalo Development Advisory Committee Meeting

Wood Buffalo Development Advisory Committee (Committee) will be conducting the July 7, 2021 Meeting through electronic communications in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation, Order in Council 99/2020.

- The meeting will be conducted through MS Teams platform.
- Anyone wishing to participate in the meeting is encouraged to do so by registering to speak as a delegate by way of teleconference or by submitting their delegation comments by email.
- To participate by teleconference:
 - Anyone wishing to speak by teleconference to an item on the July 7, 2021 Committee Meeting Agenda must pre-register by 4:00 p.m. July 6, 2021.
 - To register to speak via MS Teams, please email boardsandcommittees@rmwb.ca or call 780-743-7001 with your name, the phone number that you will be dialing in from and an email address that you can be reached at prior to and during the meeting.
 - You must provide the name of the agenda item that you wish to speak to.
 - All registrants will be emailed the details on how to participate via MS Teams prior to the start of the meeting.
 - Each registrant will be given a maximum of **5 minutes** to address the Committee.
- To make written submissions as a delegation before or during the live meeting:
 - Please complete the online form found at www.rmwb.ca/writtendelegations or email boardsandcommittees@rmwb.ca.
 - Please note that written comments for an agenda item must be received prior to the start of that item during the meeting. Emails that are received after the agenda item has been introduced or are not relevant to an agenda item, will not become part of the record of this meeting.
 - All written submissions are public and will be included in the Committee Meeting Agenda Package as part of public record.

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1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Wood Buffalo Development Advisory Committee Meeting - June 2, 2021

4. **New and Unfinished Business**

4.1. Christopher Booth, Manager, Planning and Development, re: Council Strategic Plan Progress Update

4.2. Christopher Booth, Manager, Planning and Development, re: Red Tape Reduction, Planning and Development Process Review Project Update

4.3. Ministers Meeting re: Red Tape Reduction

4.4. Council Meeting Presentations Update

4.5. Committee Summer Meeting Schedule

Adjournment

Minutes of a Meeting of the Wood Buffalo Development Advisory Committee held via Electronic Communications in Fort McMurray, Alberta, on Wednesday, June 2, 2021, commencing at 9:00 AM.

Present:

Bryce Kumka, Chair
 Bilal Abbas, Public-At-Large
 Jessica Bowles, Health and Wellness
 Steven Hale, Education
 Scott Jackson, Oil and Gas Industry
 Jin Li, Public-at-Large
 Diana Noble, Public-at-Large
 David Secord, Business Community
 Dan Soupal, Land Development
 Beverley Tjarera, Community Development
 Ijeoma Uche-Ezeala, Public-at-Large
 Bruce Inglis, Councillor

Absent:

Justin MacNeil, Arts, Culture and Recreation
 Curtis Williams, Community Development

Administration:

Matthew Hough, Deputy Chief Administrative Officer
 Jade Brown, Chief Legislative Officer
 Kelly Hansen, Director, Strategic Planning and Program Management
 Amanda Haitas, Acting Director, Planning and Development
 Monica Lance, Manager, Strategic Planning and Program Management
 Sonia Soutter, Manager, Senior Legislative Officer
 Heather Fredeen, Legislative Officer

1. Call to Order

Chair Bryce Kumka called the meeting to order at 9:02 a.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: David Secord
SECONDER: Jin Li
FOR: Noble, Soupal, Kumka, Li, Secord, Uche-Ezeala, Abbas, Bowles, Hale
ABSENT: Jackson, Tjarera, Williams, MacNeil

3. Minutes of Previous Meetings

3.1. Wood Buffalo Development Advisory Committee Meeting - May 5, 2021

MOTION:

THAT the Minutes of the Wood Buffalo Development Advisory Committee Meeting held on May 5, 2021, be approved as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Diana Noble
SECONDER: Dan Soupal
FOR: Noble, Soupal, Kumka, Li, Secord, Uche-Ezeala, Abbas, Bowles, Hale
ABSENT: Jackson, Tjarera, Williams, MacNeil

4. Presentations

4.1. Kevin Weidlich, Chief Executive Officer and Lisa Sweet, Director, Business and Investment Attraction, Fort McMurray Wood Buffalo Economic Development and Tourism Update

Kevin Weidlich, Chief Executive Officer, and Lisa Sweet, Director, Business and Investment Attraction, Fort McMurray Wood Buffalo Economic Development and Tourism (FMWBEDT), provided an update on business attraction, entrepreneurship, and innovation initiatives that the FMWBEDT has been working on, as well as an overview of the 5-year Economic Development and Tourism Strategy. It was noted that the FMWBEDT is undertaking a regional labour study involving 11 regional stakeholders, which will provide a 5-year forecast of regional labour needs. An invitation was extended to the Wood Buffalo Development Advisory Committee (WBDAC), for 2-4 members to take part in the study which is expected to conclude at the end of June.

Entrances, Exits and Returns

- S. Jackson entered the meeting at 9:10 a.m.
- B. Tjarera entered the meeting at 9:17 a.m.
- D. Noble exited the meeting at 9:30 a.m. and returned at 9:32 a.m.

With consensus of the Committee, it was determined that selection of Committee Members to participate in the labour study will follow agenda item 5.2. Matthew Hough Deputy Chief Administrative Officer Update.

4.2. David Symes and Gordon Lau, Stantec, re: Downtown Area Redevelopment Plan Update

Amanda Haitas, Senior Manager, Planning and Development, provided an update on the Downtown Area Redevelopment Plan.

5. New and Unfinished Business

5.1. Amanda Haitas, Senior Manager, Planning and Development, re: Red Tape Reduction - Planning and Development Process Review Project Update

Amanda Haitas, Senior Manager, Planning and Development, provided an update on the Department's process review project and noted that details of the project would be presented to Council at the June 8, 2021, Council meeting in which Chair Bryce Kumka will be co-presenting.

5.2. Matthew Hough, Deputy Chief Administrative Officer Update

Matthew Hough, Deputy Chief Administrative Officer, provided an update on flood mitigation and reviewed a presentation from Associated Engineering which was presented to Council at the December 15, 2020, Council meeting. It was noted that Council mandated flood mitigation to a 1:200-year standard.

4.1. Fort McMurray Wood Buffalo Economic Development and Tourism Update (Continued)

Following a random draw of Committee members interested in participating in the Fort McMurray Wood Buffalo Economic Development and Tourism's five-year strategic plan focus group, the following motion was made:

MOTION:

THAT Committee Members Beverley Tjarera, Scott Jackson, Bryce Kumka and Jin Lee, participate on behalf of the Committee, in the Fort McMurray Wood Buffalo Economic Development and Tourism's Five-year Strategic Plan Focus Group.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Diana Noble, Public-At-Large
SECONDER:	David Secord, Business Community
FOR:	Noble, Soupal, Kumka, Jackson, Li, Secord, Tjarera, Uche-Ezeala, Abbas, Bowles, Hale
ABSENT:	Williams, MacNeil

5.3. Insurance Advocacy

Chair Bryce Kumka provided an update to the Committee noting that Council will be considering the submission of resolutions to the Alberta Urban Municipalities Association (AUMA) and Federation of Canadian Municipalities (FCM) regarding a National Flood Insurance Strategy and Community Resiliency Advocacy at the June 8, 2021, Council meeting.

With consensus of the Committee, it was determined that Chair Bryce Kumka will speak on behalf of the Wood Buffalo Development Advisory Committee, at the June 8, 2021, Council Meeting in support of the proposed AUMA & FCM Resolutions re: National Flood Insurance Strategy and Community Resiliency Advocacy.

Action

Administration to provide the Committee with a briefing note to include statistical information on insurance claims in the Region.

Adjournment

The meeting adjourned at 11:11 a.m.

Chair