



## Wood Buffalo Waterfront Advisory Committee

Conducted Electronically Via MS Teams

Thursday, May 12, 2022  
5:00 PM

---

### Agenda

#### Public Participation for May 12, 2022 Wood Buffalo Waterfront Advisory Committee Meeting

Wood Buffalo Downtown Revitalization Advisory Committee (Committee) will be conducting the May 12, 2022 Meeting through electronic communications in accordance with section 199 of the *Municipal Government Act*.

- 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 May 12, 2022 Committee Meeting Agenda must pre-register by 12 noon, May 12, 2022.
  - To register to speak via teleconference, please email [boardsandcommittees@rmwb.ca](mailto: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 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 <https://www.rmwb.ca/writtendelegations/> or email [boardsandcommittees@rmwb.ca](mailto: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 Council Meeting Agenda Package as part of public record.

---

The personal information on this form is collected under the authority of Section 33 (a) & (c) of the Alberta Freedom of Information and Protection of Privacy Act. The personal information will be used as contact information. If you have any questions about the collection or use of this information, contact the Chief Legislative Officer, Legislative Services, 7<sup>th</sup> Floor Jubilee Building, 9909 Franklin Ave. T9H 2K4, or call (780) 743-7001.

1. **Call to Order**

2. **Adoption of Agenda**

3. **Minutes of Previous Meetings**

3.1. Wood Buffalo Waterfront Advisory Committee Meeting - April 14, 2022

4. **New and Unfinished Business**

4.1. Flood Mitigation Update

**Adjournment**

**Minutes of a Meeting of the Wood Buffalo Waterfront Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Thursday, April 14, 2022, commencing at 5:00 PM.**

**Present:**

Gaylene Weidlich, Chair  
 Erica Brewer, Recreation Representative  
 Alan Gammon, Land Development Industry  
 Greg MacAulay, Gas and Oil Industry  
 David Stirling, Public-At-Large  
 Tessa Vesak, Business Community Representative  
 Liana Wheeldon, Culture (Arts, Culture & Heritage)

**Absent:**

Gary Devison, Seniors Representative  
 Cathy Dreier, Fort McMurray Historical Society Representative  
 Bill Loutitt, Indigenous Representative  
 Sean Robertson, Safety and Security Sector  
 Ken Ball, Councillor  
 Loretta Waquan, Councillor

**Administration:**

Kelly Hansen, Director, Strategic Planning and Program Management  
 Jade Brown, Chief Legislative Officer  
 Kevin Meacher, Coordinator, Strategic Planning and Program Management  
 Anita Hawkins, Clerk, Legislative Services

**1. Call to Order**

Chair Gaylene Weidlich called the meeting to order at 5:05 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Erica Brewer  
**SECONDER:** Alan Gammon  
**FOR:** Weidlich, Brewer, Gammon, MacAulay, Stirling, Vesak, Wheeldon  
**ABSENT:** Devison, Dreier, Loutitt, Robertson

### 3. Minutes of Previous Meetings

#### 3.1. **Special Wood Buffalo Waterfront Advisory Committee Meeting - February 17, 2022**

##### **MOTION:**

THAT the Minutes of the Special Wood Buffalo Waterfront Advisory Committee Meeting held on February 17, 2022 be approved as presented.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Liana Wheeldon  
**SECONDER:** David Stirling  
**FOR:** Weidlich, Brewer, Gammon, MacAulay, Stirling, Vesak, Wheeldon  
**ABSENT:** Devison, Dreier, Loutitt, Robertson

### 4. New and Unfinished Business

#### 4.1. **Waterfront Revitalization Project Update**

Joshua Bernsen, Lee and Associates, provided an update on the Waterfront Revitalization Project, noting that construction related to Priority 1 Area is scheduled over a two-year period with an estimated completion time of October 2023 and that final design related to Priority 2 is currently under discussion at the Senior Leadership Team level and has been paused for now. He confirmed that during construction, the contractor will be required to keep the site open for events such as WinterPlay, dredging and other events occurring in the Snye area.

##### Exit and Return

Tessa Vesak, Committee Member, exited the meeting at 5:15 p.m. and returned at 5:16 p.m.

#### **4.2. Public Art Policy Update**

Karen Puga, Lead Coordinator, Community and Protective Services, provided an overview of the Municipal Public Art Policy, and spoke to how the Waterfront development aligns with the Policy. It was noted that it is anticipated that a policy amendment, along with the Public Art Plan, will be presented to Council for consideration within the next few months. It was also shared that Jes Croucher has been the successful proponent as the Indigenous Curator.

#### **4.3. Wayfinding Strategy and Plan Update**

Nadia Power, Manager, Communications and Engagement, provided an overview of the Wayfinding Project, noting that the purpose of this project is to develop an overarching strategy over the next 6 months, which can be used to develop way-finding plans for individual areas within the Municipality. It was further noted that the successful proponent for this project will be communicated to the Committee once the paperwork has been finalized.

#### **4.4. Future Agenda Item Ideas - Round Table for Committee Members**

It was suggested that Flood Mitigation Update be considered as a future agenda item, which could include an update related to the temporary/permanent berms and associated risk assessments.

The Chair requested that any other suggestions for agenda items be communicated to her for inclusion on an upcoming Agenda.

#### **Adjournment**

The meeting adjourned at 5:56 p.m.

---

Chair





