

Wood Buffalo Waterfront Advisory Committee

Room 207, 2nd Floor, Jubilee Centre 9909 Franklin Avenue, Fort McMurray, AB T9H 2K4 Thursday, February 9, 2023 5:30 PM

Agenda

- 1. Call to Order
- 2. Adoption of Agenda
- 3. <u>Minutes of Previous Meetings</u>
 - 3.1. Wood Buffalo Waterfront Advisory Committee Meeting January 12, 2023
- 4. New and Unfinished Business
 - 4.1. Josh Bernsen, Owner's Representative and Amie McGowan, Urban Systems re: Waterfront Park Revitalization
 - 4.2. Schedule of Meetings

Adjournment

Minutes of a Meeting of the Wood Buffalo Waterfront Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Thursday, January 12, 2023, commencing at 5:00 PM.

Present:

Erica Brewer, Recreation Representative, Chair Gary Devison, Seniors Representative Leonard Hansen, Community Development Cheryl Hocker, Public-At-Large Bill Loutitt, Indigenous Representative Greg MacAulay, Oil and Gas Industry Denise Martineau, Public-At-Large Mitch Mercredi, Land Development Sector Rene Wells, Law Enforcement Representative Liana Wheeldon, Culture (Arts, Culture & Heritage) Ken Ball, Councillor Stu Wigle, Councillor

Absent:

Ayisha Salman, Public-At-Large

Administration:

Kelly Hansen, Director, Strategic Planning and Program Management Amanda Haitas, Senior Manager, Planning and Development Nina Caines, Senior Manager, Parks, Roads and Rural Operations Sonia Soutter, Senior Legislative Officer, Manager, Legislative Services Kevin Meacher, Department Administrator Anita Hawkins, Clerk, Legislative Services

1. Call to Order

Sonia Soutter, Senior Legislative Officer, Manager, Legislative Services, called the meeting to order at 5:05 p.m.

Introduction of Members

Introductions were made, starting with new and current Committee Members, followed with the Committee's administrative support team.

Entrance

Councillor S. Wigle joined the meeting at 5:08 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT: CARRIED [UNANIMOUS]

MOVER: Erica Brewer
SECONDER: Liana Wheeldon

FOR: Brewer, Devison, Hansen, Hocker, Loutitt, MacAulay, Martineau,

Mercredi, Wells, Wheeldon

ABSENT: Salman

3. <u>Minutes of Previous Meetings</u>

3.1. Wood Buffalo Waterfront Advisory Committee Meeting - May 12, 2022 MOTION:

THAT the minutes of the Wood Buffalo Waterfront Advisory Committee meeting held on March 12, 2022, be approved as presented.

RESULT: CARRIED [UNANIMOUS]

MOVER: Gary Devison SECONDER: Greg MacAulay

FOR: Brewer, Devison, Hansen, Hocker, Loutitt, MacAulay, Martineau,

Mercredi, Wells, Wheeldon

ABSENT: Salman

4. New and Unfinished Business

4.1. Appointment of Chair and Vice-Chair

For the position of Chair, Gary Devison nominated Liana Wheeldon, who declined the nomination and Councillor K. Ball nominated Erica Brewer, who accepted the nomination. As no further nominations were put forward, Erica Brewer was selected Chair by acclamation.

MOTION:

THAT Erica Brewer be appointed to the position of Chair.

RESULT: CARRIED [UNANIMOUS]

MOVER: Greg MacAulay SECONDER: Gary Devison

FOR: Brewer, Devison, Hansen, Hocker, Loutitt, MacAulay, Martineau,

Mercredi, Wells, Wheeldon

ABSENT: Salman

Assuming the Chair

Erica Brewer assumed the Chair at 5:24 p.m.

For the position of Vice-Chair, Liana Wheeldon nominated, Rene Wells, who accepted the nomination; Denise Martineau self-nominated; and Councillor K. Ball nominated Mitch Mercredi, who declined the nomination. Voting then occurred with Denise Martineau receiving the majority of the votes and being selected as Vice-Chair.

MOTION:

THAT Denise Martineau be appointed to the position of Vice-Chair.

RESULT: CARRIED [UNANIMOUS]

MOVER: Liana Wheeldon SECONDER: Mitch Mercredi

FOR: Brewer, Devison, Hansen, Hocker, Loutitt, MacAulay, Martineau,

Mercredi, Wells, Wheeldon

ABSENT: Salman

4.2. 2023 Committee Meeting Schedule

Through consensus of the Committee Members, the Wood Buffalo Waterfront Advisory Committee Meetings will be held using a hybrid format; and the start time will be 5:30 p.m.

MOTION:

THAT regular Wood Buffalo Waterfront Advisory Committee meetings be held at 5:30 p.m. on the 2nd Thursday of each month, with the exception of any statutory holidays and scheduled recess periods.

RESULT: CARRIED [UNANIMOUS]

MOVER: Gary Devison SECONDER: Liana Wheeldon

FOR: Brewer, Devison, Hansen, Hocker, Loutitt, MacAulay, Martineau,

Mercredi, Wells, Wheeldon

ABSENT: Salman

MOTION:

THAT a Special Meeting of the Wood Buffalo Waterfront Advisory Committee be held on Thursday, February 23, 2023, commencing at 5:30 p.m. to review the scope of the Waterfront Park Project.

RESULT: CARRIED [UNANIMOUS]

MOVER: Gary Devison SECONDER: Bill Loutitt

FOR: Brewer, Devison, Hansen, Hocker, Loutitt, MacAulay, Martineau,

Mercredi, Wells, Wheeldon

ABSENT: Salman

4.3. Committee Administration Overview

Review Alignment to Council's Strategic Plan and Committee Bylaw

Kevin Meacher, Department Administrator, reviewed the Committee's mandate as per the Committees Bylaw and its linkage to Council's Strategic Plan.

Meeting Protocols and Procedures

Kevin Meacher, Department Administrator, provided an overview of meeting protocols and procedures, noting his role as liaison between the Committee and Administration and invited Committee Members to submit questions or possible agenda items for future meetings.

Microsoft Teams

Kevin Meacher, Department Administrator, provided an overview of Microsoft Teams and directed the Members to the Wood Buffalo Advisory Committee Teams Page for Committee documentation.

Committee Members Orientation

Sonia Soutter, Senior Legislative Officer, Manager, Legislative Services, invited the Committee Members to attend the Committee Members' Orientation Session, for which invitations will be sent out in the coming weeks.

Adjournment

The meeting adjourned at 6:19 p.m.		
	Chair	

Waterfront Park Revitalization

Presenter: Josh Bernsen, RMWB Owners Representative, Parks

Department: Amie McGowan, Design Consultant, Urban Systems

Meeting Date: Public Works and Planning & Development

February 9, 2023



Session Agenda

- Introductions
- Overview
- Next Steps
- Questions and Discussion

OVERVIEW

Project Area (194 Hectares)



Project Evolution



Council Direction

- THAT Administration work with the Wood Buffalo Waterfront Advisory Committee to review the current design for the Waterfront Park Project, eliminate any unnecessary elements, stewarding toward a project that remains in alignment with the engagement feedback from the Indigenous Communities and in keeping with the approved budget and bring forward an updated design to Council as soon as possible and;
- Council cancelled the MacDonald Drive Greenspace, 2023 Capital Budget Reference 23-025. The project's total budget for all years was \$3M
- Assign previously approved budget to entire park boundary

2022-2025 Strategic Plan Alignment

Fiscal Management

Direct the implementation of a community resilience strategy

Confirm and/or develop service standards through strategic budget workshops

Ensure government grants are fully utilized

Building Partnerships

Confirm best practices for consistent communication and feedback between Council and Administration

Support opportunities and community partnerships that help promote a positive image of Wood Buffalo

Rural and Indigenous Communities

Create & enhance reconciliation spaces

Continue to advance the Municipality's response to Truth and Reconciliation Commission (TRC)

Commemorate, document, and raise awareness to ensure significant events impacting relationships with Indigenous Peoples are recognized, remembered and honoured

Downtown Visualization

Incentivize private investment in the downtown

Conclude flood mitigation infrastructure investments

Complete waterfront beautification

Local Economy



Design Considerations

Guiding Principles

Stakeholder & Indigenous Partner Needs

Operational Needs (and ESS)

Site Challenges Flood Mitigation Commitments Council Motions & Strategic Plan

> Council Influence

Direction from WBWAC

Original Guiding Principles

- Honour Truth and Reconciliation
- Celebrate the region's rich history and culture through design and public art
- Four-season recreation design for residents and visitors all year round
- Incorporate recreation, play areas, destination nodes, gathering areas, and amenities
- Establish a year-round outdoor event space with facilities and utilities to host events (e.g., Winter Games, ATC Cultural Festival, etc.)

- Coordinate with downtown revitalization
- Pedestrian Connectivity, including trails
- Coordinate with Flood Mitigation projects (1:200-year flood elevation)
- Promote inclusivity and accessibility
- Enhance existing and create new connections to the land

Engagement









Multiple engagements and tactics that directly informed the design of the park concept.

Priority Area 1

VIRTUAL

ENGAGEMENT

WORKSHOPS











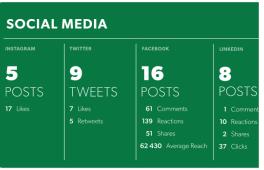


Priority Area 2 (Initial)











6



+/- 50



Online Visits to Participate Wood Buffalo Project Page	1,100
Social Media Impressions	128,201
Social Media Comments, Clicks, Likes and Shares	3,121



2 Pop-up Activation Events

1 On-site Indigenous Partner

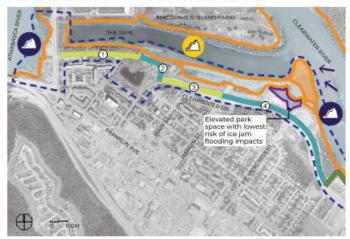
1 In-person Open House

Engagement Insights

- Support Truth and Reconciliation
- Increased connectivity, trails, and overall accessibility
- Improved safety (water, vehicle/pedestrian conflicts, lighting, cultural support, etc.)
- Improved vehicular circulation, access (including Snye Point), and more parking
- Improved pedestrian connection and access to the water's edge, relocating Morimoto
- Infrastructure to support events, and vendor opportunities
- More amenities (seating, BBQ areas, washrooms, etc.)
- Incorporating and honouring the cultural significance of the Waterfront and land
- Touch the water motorized, non-motorized, and aeronautical

Site Considerations

FLOODING + ICE IMPACTS





Substantial ice impacts



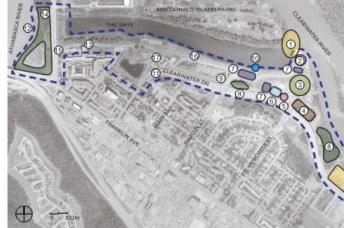
Reduced ice impacts



Reach ID

- _
- Portions of the existing park flood seasonally
 Snye Point is most impacted by ice flow
- The park space along the Snye waterfront is subject to reduced ice impacts, compared to the rest of the Waterfront
- Clearwater Drive serves as a flood protection berm to the downtown
- The area surrounding Surekha's restaurant is a key location for legacy park elements that is least susceptible to damage from ice jam flooding, due to its elements.

SITE CONSIDERATIONS

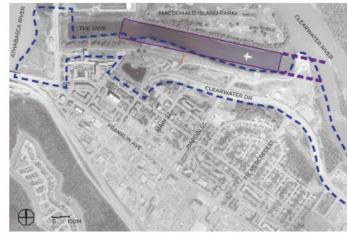


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rtow + annual

- Snye Point: annual dredging staging, flight path, impacted by ice
- Event space with natural amphitheatre
- Parking lot capping impacted soil
- 5. Play equipment
- 6. Restaurant + public washroom
- 7. Parking lots
- 8. Mature trees
- 9. Hardin Street vehicular entrance
- 10. Boat launch
- Proposed maintenance only access. Entrance does not meet TAC standards
- Majority of land under caretaker permit. SWM facility
- 13. Moccasin Flats
- Opportunity to connect to existing Fox Trail
- 15. Opportunity to connect to Athabasca Bridge pedestrian trail
- 16. Water access for key stakeholders and rights holders including McMurray Aviation, Borealis Canoe Club and surrounding land owners
- Borealis Park and existing amenities including Haxton Centre, sports courts, water park and skate park

AERODROME ACTIVITIES



- Current floatplane landing area to be preserved and protected
- Floatplanes are typically 3-4m above Snye Point when landing
- No significant height structures at Snye Point
- Temporary obstacles in Syne River or at Snye Point require coordination with aerodrome operators
- Require fuel truck access to floatplane dock
- Aerodrome active between May October

PEDESTRIAN CONNECTIONS



Pedestrian and multi-use trail connections in and around the Waterfront Park:

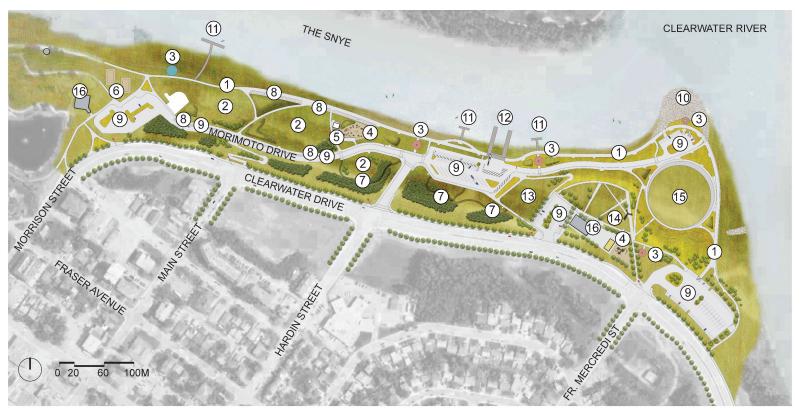
- 1. Existing Fox Trail
- Existing Athabasca Bridge pedestrian trail
- Existing Borealis Park
- Existing sidewalk along Clearwater Drive

Waterfront Park Revitalization – February 9, 2023

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Packet Pg. 18

Priority Area 1 – Previous Concept Design (2022)



LEGEND

- 1 PEDESTRIAN TRAIL
- 2 FLEXIBLE USE AREA
- (3) WELCOME CIRCLE
- (4) PLAY

- 5 WASHROOM
- (6) VOLLEYBALL COURT
- 7) DISCOVERY WALK
- 8 VENDOR OPPORTUNITY
- 9 PARKING
- 0 WATER ACCESS
- 11) DOCKS
- (2) EXISTING BOAT LAUNCH
- 13 TOBOGGAN HILL
- 4) SNYE PLAZA AND TIPI
- 5 CELEBRATION CIRCLE
- (6) EXISTING WASHROOM

Priority Area 1 – Previous Concept Design (2022) - Amenities

Site Grading / Drainage Improvements

Trail Improvements (connectivity, accessibility, circulation)

Parking Lot and Road Improvements

Seating Nodes

Core Park Amenities (washroom(s), shade structure, bbqs)

Seeding / Sod

Enhanced Planting / Landscape Elements (trees, shrubs, mounding)

Event Space (programmed, flexible, vendor opportunities)

Activity Zones / Play Value (toboggan hill, sand play, discovery walk)

Formal Plazas

Cultural Elements (welcome circles, marker poles)

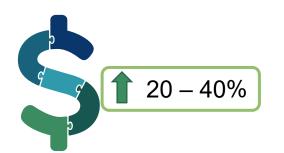
Lighting

Irrigation

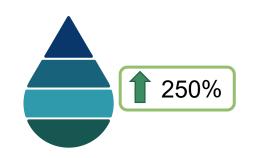
Special Features / Public Art (natural play area, tipi, public art)

Priority Area 1 – Cost & Market

- Priority Area 1 tendered to market (Closed May 31, 2022)
- Tender submissions 20–30% above projected cost due to the following:
 - Inflation
 - Material costs
 - Supply chain issues
 - Contractor capacity





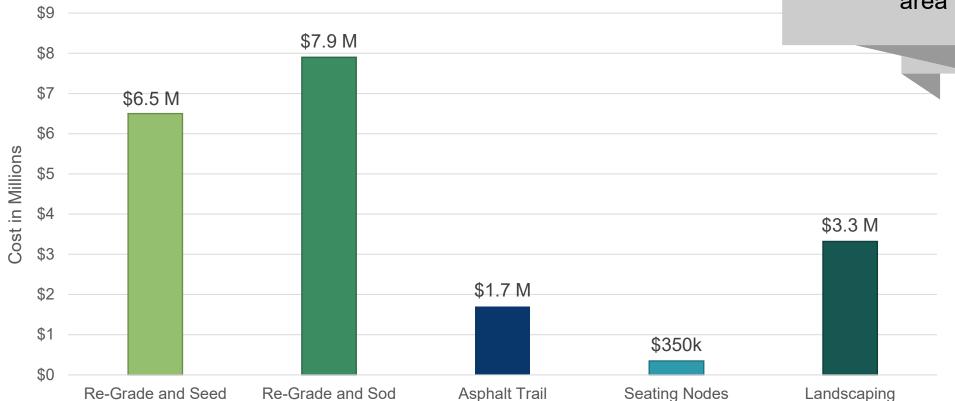


NEXT STEPS

Estimated Baseline Costs

Fundamental Project Elements for entire Project Area

It would cost ~\$12-13 million to complete basic upgrades to entire park area



Design Comparison

Previous Concept (2022)



Refined Concept Example



Design Process

- Work with the WBWAC to review current design and ensure alignment with engagement feedback from the Indigenous Communities, and accommodate existing project budget
- Work with Communications & Engagement and Indigenous & Rural Relations
- Generate revised concept design
- Update(s) to Council
- Prepare detailed design drawings for potential tender and construction in 2024

WBWAC Workshops

- WBWAC Workshop #1 February 23rd
 - Establish design priorities informed by guiding principles and stakeholder feedback
 - Review current design
 - Review baseline construction costs for various design elements
- WBWAC Workshop #2 March 9th (or TBD)
 - Determine focus areas for park improvements
 - Discuss amenity value and trade-offs
 - Determine which scope items remain in revised design and in what capacity
- Follow-up meeting to present revised design concept

QUESTIONS AND DISCUSSION

Thank You

