



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Wood Buffalo Waterfront Advisory Committee

Room 207, 2nd Floor, Jubilee Centre
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Thursday, April 13, 2023
5:30 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Wood Buffalo Waterfront Advisory Committee Meeting - February 9, 2023
4. **Unfinished Business**
 - 4.1. Waterfront Park Revitalization

Adjournment

Minutes of a Meeting of the Wood Buffalo Waterfront Advisory Committee held in Room 207, at the Municipal Offices in Fort McMurray, Alberta, on Thursday, February 9, 2023, commencing at 5:30 PM.

Present:

Denise Martineau, Public-At-Large, Vice-Chair
 Gary Devison, Seniors Representative
 Leonard Hansen, Community Development
 Bill Loutitt, Indigenous Representative (via MS Teams)
 Mitch Mercredi, Land Development Sector
 Ayisha Salman, Public-At-Large (via MS Teams)
 Rene Wells, Law Enforcement Representative (via MS Teams)
 Liana Wheeldon, Culture (Arts, Culture & Heritage)
 Ken Ball, Councillor (via MS Teams)
 Stu Wigle, Councillor (via MS Teams)

Absent:

Erica Brewer, Public-At-Large
 Cheryl Hocker, Public-At-Large
 Greg MacAulay, Oil and Gas Industry

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
 Kevin Meacher, Program Manager, Municipal Initiatives
 Anita Hawkins, Clerk, Legislative Services

1. Call to Order

Vice-Chair Denise Martineau called the meeting to order at 5:31 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be approved as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Liana Wheeldon
SECONDER: Gary Devison
FOR: Devison, Hansen, Loutitt, Martineau, Mercredi, Salman, Wells, Wheeldon
ABSENT: Brewer, Hocker, MacAulay

3. Minutes of Previous Meetings

3.1. Wood Buffalo Waterfront Advisory Committee Meeting - January 12, 2023

MOTION:

THAT the Minutes of the Wood Buffalo Waterfront Advisory Committee Meeting held on January 12, 2023 be approved as presented.

RESULT: CARRIED [UNANIMOUS]
MOVER: Mitch Mercredi
SECONDER: Leonard Hansen
FOR: Devison, Hansen, Loutitt, Martineau, Mercredi, Salman, Wells, Wheeldon
ABSENT: Brewer, Hocker, MacAulay

4. New and Unfinished Business

4.1. Josh Bernsen, Owner's Representative and Amie McGowan, Urban Systems re: Waterfront Park Revitalization

Kelly Hansen, Director, Strategic Planning and Program Management, provided opening remarks, noting today's presentation is intended to familiarize Committee Members with the project and noted that questions raised following the presentation can be further addressed during the proposed planning sessions.

Josh Bernsen, Owner's representative and Amie McGowan, Urban Systems presented an overview of the Waterfront Park Revitalization project and how the project evolved to its current stage.

Entrance

Ayisha Salman, Committee Member, joined the meeting at 5:37 p.m.

Disconnect and Reconnect

Rene Wells, Committee Member, disconnected at 6:03 p.m. and reconnected at 6:05 p.m.

The presentation referenced the original guiding principles considered in developing the project; the project's alignment with Council's Strategic Plan; the multiple engagements and tactics that directly informed the design of the park concept; and next steps which include reviewing the current design and generating a revised concept design as mandated by Council.

Exit

Councillor S. Wigle exited the meeting at 6:40 p.m.

4.2. Schedule of Meetings

MOTION:

THAT the February 23, 2023 Special meeting and the March 9, 2023 Regular meeting of the Wood Buffalo Waterfront Advisory Committee be cancelled; and

THAT Planning Sessions be held on February 23, 2023 and March 6, commencing at 5:30 p.m., to review the scope of the Waterfront Park Project.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Gary Devison
SECONDER:	Leonard Hansen
FOR:	Devison, Hansen, Loutitt, Martineau, Mercredi, Salman, Wells, Wheeldon
ABSENT:	Brewer, Hocker, MacAulay

Adjournment

The meeting adjourned at 6:48 p.m.

Chair

Waterfront Park Revitalization

Presenter: Waterfront Project Team

Department: Public Works, Planning & Development, Engineering

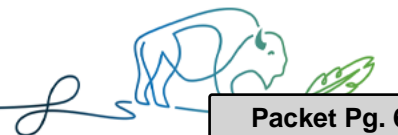
Meeting Date: April 13, 2023



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Agenda

- Introduction
- Priorities – Project Objectives
- Locations
- Overall Main Purpose of Snye Point
- Next Steps

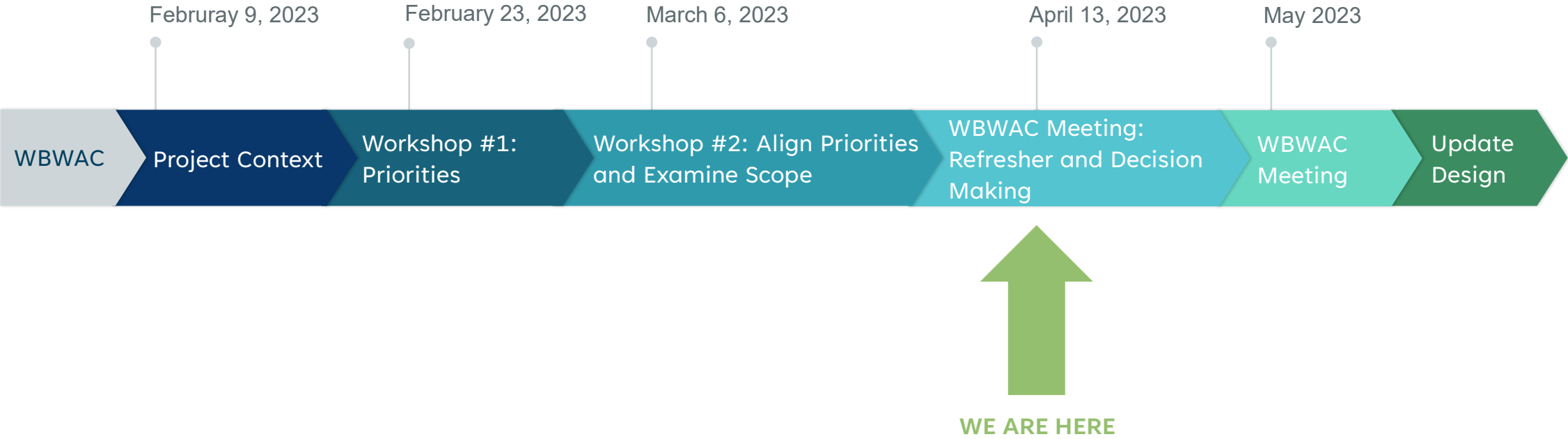


Meeting Intent

- To **refresh and clarify** outcomes from Workshops 1 & 2
- **Discuss** each project objective and **rank again** in terms of priority
- **Decide on Locations** of the project and remove certain areas from the scope of the project
- **Achieve a decision point** on the overall main purpose of Snye point.

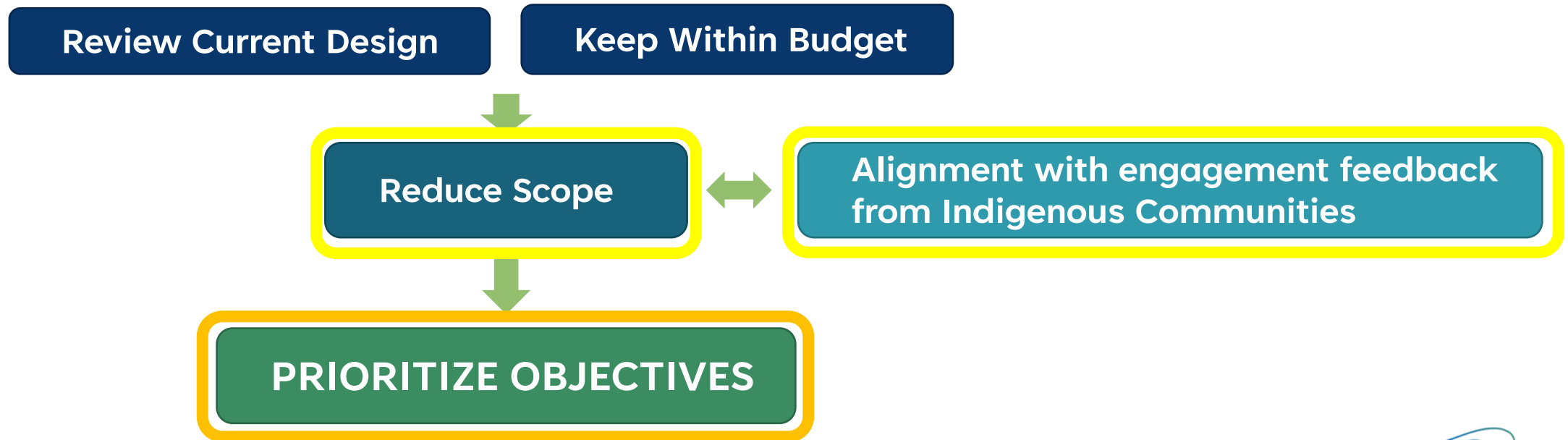


Timeline

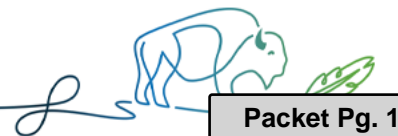


Council Direction

- 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.



PRIORITIES: Project Objectives



Project Objectives

CULTURE & HISTORY



Honour and support Truth and Reconciliation



Commemorate regional history and culture



Recognize and enhance connections to the land

RECREATION



Provide site amenities with a focus on four-season recreation



Enhance opportunities to touch the water

FUNCTIONALITY & RESILIENCY



Increase safety for all users



Improve pedestrian connectivity



Promote inclusivity and accessibility



Improve vehicular circulation, access, and parking



Coordinate with Flood Mitigation projects and promote resiliency

ECONOMIC DEVELOPMENT & TOURISM



Provide space and infrastructure to support events and vendors



Coordinate with downtown revitalization



Results from Workshops 1 & 2:

What objectives are most important to address through the Waterfront Park Revitalization Project?



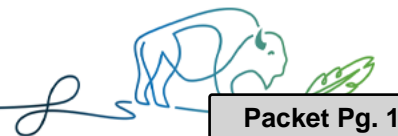
EXERCISE: Prioritizing Project Objectives

- To **prioritize project objectives** for the Waterfront Park Revitalization Project, in **alignment with Indigenous engagement feedback**.
- On your phone or laptop, go to:
 - www.menti.com
 - Use the code 0000 0000



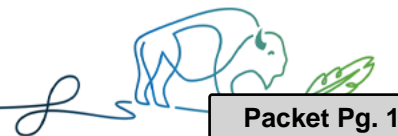
Discussion

What are the top project objectives the design should consider?



Decision

Draft MOTION: THAT the Committee recommends updating the project objectives for Waterfront Park Revitalization to include....



LOCATIONS



Waterfront Project Boundary



MacDonald Drive to Borealis Park (Reaches 1 & 2)



Attachment: Waterfront Park Revitalization (Presentation - Waterfront Park Revitalization)



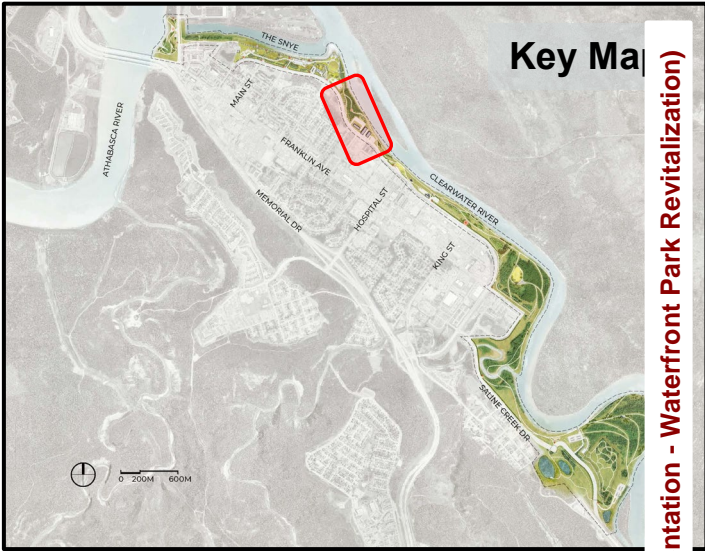
The Snye (Reaches 3-4)



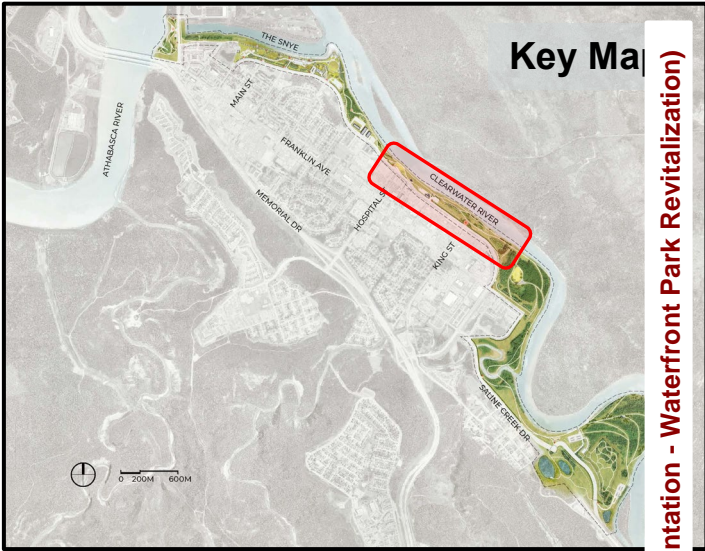
Attachment: Waterfront Park Revitalization (Presentation - Waterfront Park Revitalization)



Reach 5

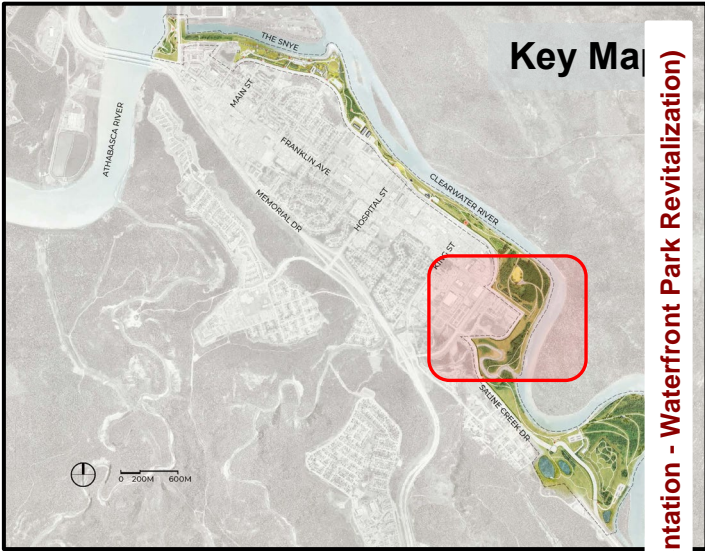


Reach 6



Attachment: Waterfront Park Revitalization (Presentation - Waterfront Park Revitalization)

Reaches 7-8



Saline Creek Parkway/Reach 10



Attachment: Waterfront Park Revitalization (Presentation - Waterfront Park Revitalization)



Horse Pasture Park (Reach 11)



Attachment: Waterfront Park Revitalization (Presentation - Waterfront Park Revitalization)



EXERCISE: Refining Project Area

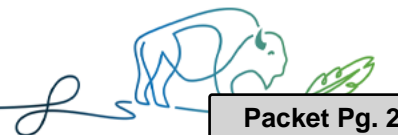
- Examine opportunities to **reduce scope through reducing project area** and geography, in coordination with flood mitigation.
- On your phone or laptop, go to:
 - www.menti.com
 - Use the code 0000 0000



EXERCISE: Choose the preferred location

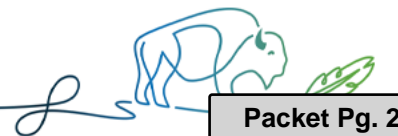
These will be listed on MENTI:

- Reaches 1-11 (excluding 7,8,9)
- MacDonald Drive to Borealis Park (Reaches 1 & 2)
- The Snye (Reaches 3-4)
- Reach 5
- Reach 6
- Saline Creek Parkway/Reach 10
- Horse Pasture Park (Reach 11)



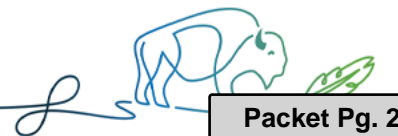
Discussion

Why did you choose those locations?

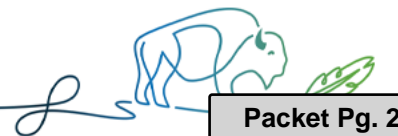


Decision

Draft MOTION: THAT the Committee recommends updating the project scope areas for Waterfront Park Revitalization to include....



DECISION POINT: What is the Overall Function Of Snye Point?



Decision Point

GREEN SPACE



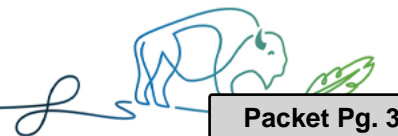
EVENT SPACE



or

Decision

*Draft MOTION: THAT the Committee
recommends that Snye Point functions
as...*



Discussion

Would the Committee consider moving the date of the May 11, 2023 Regular Meeting to allow for time to develop an updated conceptual design?



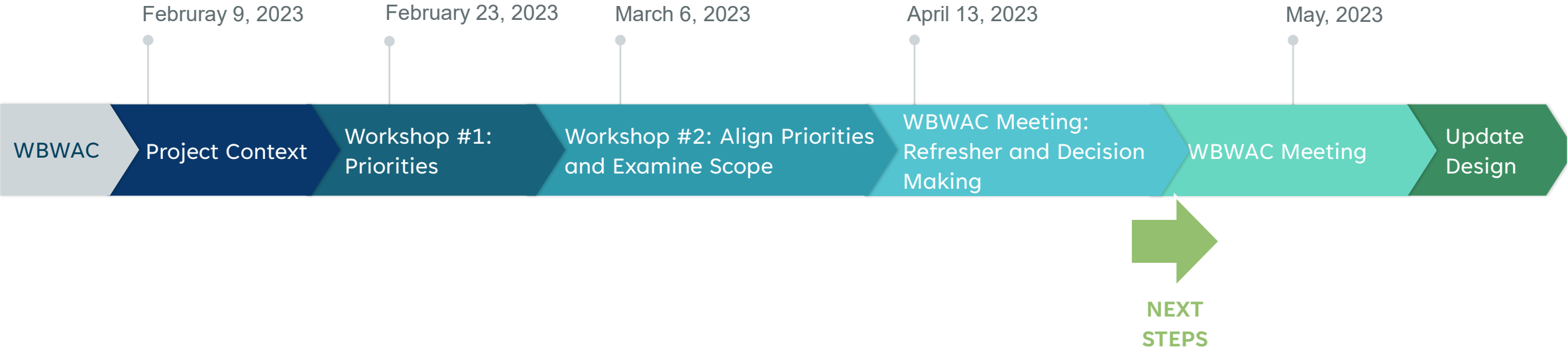
Decision

*Draft MOTION: THAT the May 11, Regular Meeting
of the Wood Buffalo Waterfront Advisory
Committee be cancelled;*

*and THAT a Special Meeting be held on XXXX,
2023 commencing at 5:30 p.m, to review the
updated conceptual design for Waterfront Park.*



Timeline



Thank You

