



Wood Buffalo Waterfront Advisory Committee

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

Thursday, October 12, 2023
5:30 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
 - 3.1. Special Wood Buffalo Waterfront Advisory Committee Meeting – August 23, 2023
4. **New and Unfinished Business**
 - 4.1. Waterfront Park Project Overview/Orientation
 - 4.2. Round Table
 - 4.3. Next Steps

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 Wednesday, August 23, 2023, commencing at 5:30 PM.

Present:

Erica Brewer, Public-At-Large, Chair
 Gary Devison, Seniors Representative
 Denise Martineau, Public-At-Large
 Ana Mendez-Barks, Community Development Representative
 Mitch Mercredi, Land Development Sector
 Brandon Price, Public-At-Large
 Rene Wells, Law Enforcement Representative
 Liana Wheeldon, Culture (Arts, Culture & Heritage)

Absent:

Bill Loutitt, Indigenous Representative
 Greg MacAulay, Oil and Gas Industry
 Ayisha Salman, Public-At-Large
 Ken Ball, Councillor
 Stu Wigle, Councillor

Administration:

Jade Brown, Chief Legislative Officer
 Kelly Hansen, Director, Strategic Planning and Program Management
 Amanda Haitas, Acting Director, Planning and Development
 Barbara Walsh, Senior Manager, Parks, Roads and Rural Operations
 Kevin Meacher, Program Manager, Municipal Initiatives
 Anita Hawkins, Clerk, Legislative Services

1. Call to Order

Chair E. Brewer called the meeting to order at 5:37 p.m.

2. Minutes of Previous Meetings

2.1. Special Wood Buffalo Waterfront Advisory Committee Meeting - June 5, 2023

MOTION:

THAT the Minutes of the Special Wood Buffalo Waterfront Advisory Committee Meeting held on June 5, 2023, be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Liana Wheeldon
SECONDER:	Rene Wells
FOR:	Brewer, Devison, Martineau, Mendez-Barks, Mercredi, Price, Wells, Wheeldon
ABSENT:	Loutitt, MacAulay, Salman

3. **New and Unfinished Business**

3.1. **Request for Leave**

MOTION:

THAT Greg MacAulay be excused from attending Wood Buffalo Waterfront Advisory Committee Meetings until September 27, 2023.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Liana Wheeldon
SECONDER:	Denise Martineau
FOR:	Brewer, Devison, Martineau, Mendez-Barks, Mercredi, Price, Wells, Wheeldon
ABSENT:	Loutitt, MacAulay, Salman

3.2. **Waterfront Park Revitalization**

- **Morimoto Drive Overview**
- **Review Reduced Design Concept for West of Hardin Street**
- **Review and Finalize Design of West Portion of Snye Point**

Josh Bernsen, Owner's Representative, Amie McGowan and Gregg Kahan, Urban Systems, spoke to the revised Waterfront Park Concept, with the focus being on the area located west of Hardin Street, and requested the Committee's feedback specifically in relation to whether Morimoto Drive should be relocated, or upgraded to engineering standards while remaining in its current location.

Exit and Return

Committee Member Gary Devison exited the meeting at 6:38 p.m. and returned at 6:40 p.m.

The Committee supported the relocation of Morimoto Drive as part of the reduced Waterfront Park design.

Action Item

Urban Systems Representatives committed to sharing the full reduced Waterfront Park design with the Committee once it is finalized.

MOTION:

THAT the Wood Buffalo Waterfront Advisory Committee supports Administration in proceeding with the reduced Waterfront Park design concept.

RESULT:	CARRIED [6 TO 2]
MOVER:	Brandon Price
SECONDER:	Liana Wheeldon
FOR:	Brewer, Devison, Mendez-Barks, Mercredi, Price, Wheeldon
AGAINST:	Martineau, Wells
ABSENT:	Loutitt, MacAulay, Salman

MOTION:

THAT the Wood Buffalo Waterfront Advisory Committee meeting scheduled for September 14, 2023, be cancelled.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Liana Wheeldon
SECONDER:	Gary Devison
FOR:	Brewer, Devison, Martineau, Mendez-Barks, Mercredi, Price, Wells, Wheeldon
ABSENT:	Loutitt, MacAulay, Salman

Adjournment

The meeting adjourned at 7:12 p.m.

Chair



August 16 , 2023

NOTICE OF SPECIAL MEETING

Pursuant to Section 194 of the *Municipal Government Act*, RSA. 2000 c.M-26, a Special Wood Buffalo Waterfront Advisory Committee Meeting is hereby scheduled to take place at 5:30 p.m. on the 23rd day of August, 2023, in Room 207 Jubilee Centre, 9909 Franklin Avenue, Fort McMurray, Alberta, to consider the following:

1. Minutes of Special Wood Buffalo Waterfront Advisory Committee Meeting – June 5, 2023
2. Request for Leave
3. Waterfront Park Revitalization
 - Morimoto Drive Overview
 - Review Reduced Design Concept for West of Hardin Street
 - Review and Finalize Design for West Portion of Snye Point

Erica Brewer
Chair, Wood Buffalo Waterfront Advisory Committee
Regional Municipality of Wood Buffalo

Minutes Acceptance: Minutes of Aug 23, 2023 5:30 PM (Minutes of Previous Meetings)