

Unapproved Minutes of a Meeting of the Wood Buffalo Development Advisory Committee held in the Jubilee Centre, 7th Floor Boardroom at the Municipal Offices in Fort McMurray, Alberta, on Thursday, November 7, 2019, commencing at 9:00 a.m.

Present:

Gilles Huizinga, Member - Public-at-Large (Chair)
Scott Jackson, Member - Oil and Gas Industry
Mike Jones, Member - Public-at-Large
Bryce Kumka, Member - Business Community
Jin Li, Member - Public-at-Large
Ana Maria Mendez-Barks, Member - Arts, Culture and Recreation Sector
David Secord, Member - Business Community
Jane Stroud, Council Representative

Absent:

Alexandria Carey, Member - Health and Wellness Sector
Peter Diggle, Member - Land Development
Diana Noble, Member - Public-at-Large (Vice-Chair)
Dan Soupal, Member - Land Development

Administration:

Jaime Doyle, Deputy Chief Administrative Officer
Heather Fredeen, Legislative Officer

1. Call to Order

Chair, G. Huizinga called the meeting to order at 9:17 a.m.

2. Adoption of the Agenda

MOTION:

THAT the Agenda be amended by adding "Next Meeting Date" prior to Adjournment with a subheading "Items to be Brought Forward for Next Meeting."

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Ana Maria Mendez-Barks, Member - Arts, Culture and Recreation Sector
SECONDER:	Bryce Kumka, Member - Business Community
FOR:	Secord, Kumka, Huizinga, Jones, Mendez-Barks, Jackson, Stroud
ABSENT:	Li, Carey, Noble, Soupal, Diggle

3. Minutes of Previous Meetings

MOTION:

THAT the Minutes of the Wood Buffalo Development Advisory Committee meeting held on October 3, 2019 be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Ana Maria Mendez-Barks, Member - Arts, Culture and Recreation Sector
SECONDER:	Bryce Kumka, Member - Business Community
FOR:	Secord, Kumka, Huizinga, Jones, Mendez-Barks, Jackson, Stroud
ABSENT:	Li, Carey, Noble, Soupal, Diggle

4. Presentations

Brad McMurdo, Director, Planning and Development provided a PowerPoint Presentation on Planning and Development initiatives.

Action Item

The Committee requested a graph be provided to demonstrate fluctuation of Development Permits.

MOTION:

THAT the following priorities as discussed at the Committee's priority planning session on October 16, 2019, be approved.

1. Understand current processes for commercial development permitting and business license process to make recommendations and streamline the process;
2. Identify opportunities for business development with "outside the box" thinking;
and
3. Commercial rent feasibility study and review of tax and how it impacts rates

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Bryce Kumka, Member - Business Community
SECONDER:	Ana Maria Mendez-Barks, Member - Arts, Culture and Recreation Sector
FOR:	Secord, Kumka, Huizinga, Jones, Mendez-Barks, Jackson, Stroud
ABSENT:	Li, Carey, Noble, Soupal, Diggle

Exit

M. Jones exited the meeting at 10:28 a.m.

Adjournment

Due to loss of quorum, the meeting adjourned at 10:28 a.m.