

Minutes of a Meeting of the Wood Buffalo Downtown Revitalization Advisory Committee held via Electronic Communication in Fort McMurray, Alberta, on Wednesday, December 1, 2021, commencing at 5:00 PM.

Present:

Roy Williams, Land Development Industry
Brienne English, Oil and Gas Industry
Owen Erskine, Recreation, Culture and Heritage Representative
Carolyn Evancio, Seniors Representative,
Cheryl Golosky, Indigenous Representative
Jean-Marc Guillamot, Business Community
Henry Hunter, Education Sector
Renee Moulard, Public-At-Large
Funky Banjoko, Councillor
Lance Bussieres, Councillor

Absent:

Todd Hillier, Safety and Security Sector
Sheri Pidhirney, Business Community
Melanie Walsh, Community Development Sector

Administration:

Jade Brown, Chief Legislative Officer
Kelly Hansen, Director, Strategic Planning and Program Management
Monica Lance, Manager, Special Projects
Heather Fredeen, Clerk, Legislative Services

1. Call to Order

Chair R. Williams called the meeting to order at 5:03 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Owen Erskine
SECONDER:	Henry Hunter
FOR:	Williams, English, Erskine, Evancio, Golosky, Guillamot, Hunter, Mouland, Banjoko, Bussieres
ABSENT:	Hillier, Pidhirney, Walsh

3. Minutes of Previous Meetings

3.1. Wood Buffalo Downtown Revitalization Advisory Committee Meeting - November 3, 2021

MOTION:

THAT the Minutes of the Wood Buffalo Downtown Revitalization Advisory Committee Meeting held on November 3, 2021, be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Renee Mouland
SECONDER:	Cheryl Golosky
FOR:	Williams, English, Erskine, Evancio, Golosky, Guillamot, Hunter, Mouland, Banjoko, Bussieres
ABSENT:	Hillier, Pidhirney, Walsh

4. New and Unfinished Business

4.1. Introduction of New Council Committee Members

Introductions were provided to welcome Councillors L. Bussieres and F. Banjoko as the Council liaisons for the Wood Buffalo Downtown Revitalization Advisory Committee.

4.2. Downtown Revitalization Incentive Program Progress Update

Amanda Haitas, Senior Manager, Planning and Development provided a progress update on the Downtown Revitalization Incentive Program including program uptake, engagement efforts and challenges. It was noted that a more targeted approach will be initiated with phase three of the project.

4.3. 2022 Kiyām Community Park Maintenance Plan

MOTION:

THAT the 2022 Kiyām Community Park Maintenance Plan presentation dated December 1, 2021 be deferred.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Cheryl Golosky
SECONDER:	Brianne English
FOR:	Williams, English, Erskine, Evancio, Golosky, Guillamot, Hunter, Mouland, Banjoko, Bussieres
ABSENT:	Hillier, Pidhirney, Walsh

4.4. Working Group Update

B. English, Committee Member, provided an update on the Beautification Placemaking working group's 1 year, 2-3 years and 5-year plan, including a focus on positive lighting, and sidewalk maintenance throughout downtown, and partnerships with the Government of Alberta for beautification of highways and underpasses.

C. Evancio, Committee Member, provided an update on the Neighbourhood Safety and Pedestrian Friendliness working group including Main Street and Keyano College lighting improvements, downtown police presence, downtown walkability, and connections between downtown and the waterfront.

Committee Members reviewed their overall 1 year, 2-3 years and 5-year plans.

By consensus of its members, the Committee will continue to provide support and advocacy for downtown revitalization initiatives as part of their 1 year, 2-3 years and 5-year plan.

Adjournment

The meeting adjourned at 6:58 p.m.

Chair