

Minutes of a Meeting of the Wood Buffalo Development Advisory Committee held via electronic communications in Fort McMurray, Alberta, on Wednesday, June 1, 2022, commencing at 9:00 AM.

Present:

Bryce Kumka, Chair, Business Community
Justin Ellis, Public-At-Large
Steven Hale, Education Sector
Alex McKenzie, Land Development Sector
Ijeoma Uche-Ezeala, Public-At-Large
Raj Vasal, Community Development
Rene Wells, Public-At-Large

Absent:

Bilal Abbas, Public-At-Large
David Secord, Vice-Chair, Business Community
Dan Soupal, Land Development Industry
Jennifer Vardy, Public-At-Large
Curtis Williams, Community Development
Stu Wigle, Councillor

Administration:

Kelly Hansen, Director, Strategic Planning and Program Management
Brad McMurdo, Director, Planning and Development
Monica Lance, Manager, Strategic Planning and Program Management
Sonia Soutter, Manager, Senior Legislative Officer
Heather Fredeen, Clerk, Legislative Services

1. Call to Order

Chair Bryce Kumka called the meeting to order at 9:06 a.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Justin Ellis
SECONDER:	Ijeoma Uche-Ezeala
FOR:	Kumka, Ellis, Hale, McKenzie, Uche-Ezeala, Vasal, Wells
ABSENT:	Abbas, Secord, Soupal, Vardy, Williams,

3. Minutes of Previous Meetings

3.1. Wood Buffalo Development Advisory Committee Meeting - May 4, 2022

MOTION:

THAT the Minutes of the Wood Buffalo Development Advisory Committee Meeting held on May 4, 2022, be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Alex McKenzie
SECONDER:	Raj Vasal
FOR:	Kumka, Ellis, Hale, McKenzie, Uche-Ezeala, Vasal, Wells
ABSENT:	Abbas, Secord, Soupal, Vardy, Williams

4. New and Unfinished Business

4.1. Government of Alberta Associate Minister; Red Tape Reduction Meeting Follow Up

Chair Bryce Kumka provided an overview of the meeting with the Honourable. Tanya Fir, Associate Minister, Red Tape Reduction, held on April 26, 2022, including discussions on the Municipality's Planning and Development Process Review project and red tape reduction initiatives and best practices implemented by other municipalities.

4.2. Bylaw No. 22/009 Proposed Land Use Bylaw Amendment - Overnight Child Care

Christopher Booth, Manager, Community Development Planning, spoke to proposed Land Use Bylaw Amendments which would allow for overnight childcare in the region noting that the amendments would only apply to childcare facilities and not day homes. It was further noted that a Public Hearing on the proposed amendments is scheduled for the June 28, 2022 Council Meeting.

MOTION:

THAT the Chair, on behalf of the Wood Buffalo Development Advisory Committee, make a written submission and/or verbal submission to the Public Hearing, in support of all the Land Use Bylaw Amendments to allow for overnight childcare with the intent to support opportunities that attract and retain businesses and support economic recovery in the region.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Alex McKenzie
SECONDER:	Justin Ellis
FOR:	Kumka, Ellis, Hale, McKenzie, Uche-Ezeala, Vasal, Wells
ABSENT:	Abbas, Secord, Soupal, Vardy, Williams,

5. In-Camera Session**MOTION:**

THAT the Wood Buffalo Development Advisory Committee close agenda item 5.1. to the public pursuant to section 29(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Rene J.K. Wells
SECONDER:	Justin Ellis
FOR:	Kumka, Ellis, Hale, McKenzie, Uche-Ezeala, Vasal, Wells
ABSENT:	Abbas, Secord, Soupal, Vardy, Williams,

5.1. Planning and Development Process Review Project - Final Report

(in-camera pursuant to section 29(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Kelly Hansen	Director, Strategic Planning and Program Management
Brad McMurdo	Director, Planning and Development
Amanda Haitas	Senior Manager, Planning and Development
Monica Lance	Manager, Strategic Planning and Program Management
Dennis Vroom	Program Manager, Strategic Planning and Program Management
Sonia Soutter	Legislative Advice/Clerk
Heather Fredeen	Legislative Advice/Clerk
Bryan Matthews	Consultant, Ernst & Young LLP
Rick Valdemarca	Consultant, Ernst & Young LLP

MOTION:

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Ijeoma Uche-Ezeala
SECONDER:	Justin Ellis
FOR:	Kumka, Ellis, Hale, McKenzie, Uche-Ezeala, Vasal, Wells
ABSENT:	Abbas, Secord, Soupal, Vardy, Williams,

MOTION:

THAT the Chair, on behalf of the Wood Buffalo Development Advisory Committee, speak as a delegation and/or submit a letter to Council in support of the Planning and Development Process Review Project - Final Report, at the June 28, 2022 Council Meeting and recommend regular monitoring and reporting upon implementation.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Justin Ellis
SECONDER:	Rene J.K. Wells
FOR:	Kumka, Ellis, Hale, McKenzie, Uche-Ezeala, Vasal, Wells
ABSENT:	Abbas, Secord, Soupal, Vardy, Williams

Adjournment

The meeting adjourned at 10:51 a.m.

Chair