

Minutes of a Meeting of the Wood Buffalo Waterfront Advisory Committee held in Room 206, at the Municipal Offices in Fort McMurray, Alberta, on Thursday, April 13, 2023, commencing at 5:30 PM.

Present:

Erica Brewer, Public-At-Large, Chair
Denise Martineau, Public-At-Large, Vice-Chair
Gary Devison, Seniors Representative
Cheryl Hocker, Public-At-Large
Bill Loutitt, Indigenous Representative (via MS Teams)
Mitch Mercredi, Land Development Sector (via MS Teams)
Rene Wells, Law Enforcement Representative (via MS Teams)
Liana Wheeldon, Culture (Arts, Culture and Heritage)
Ken Ball, Councillor (via MS Teams)

Absent:

Greg MacAulay, Oil and Gas Industry
Ayisha Salman, Public-At-Large
Stu Wigle, Councillor

Administration:

Jade Brown, Chief Legislative Officer
Nina Caines, Acting Director, Public Works
Kevin Meacher, Department Administrator, Strategic Planning and Program Management
Darlene Soucy, Clerk, Legislative Services

1. Call to Order

Chair Erica Brewer called the meeting to order at 5:32 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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

3. Minutes of Previous Meetings

3.1. Wood Buffalo Waterfront Advisory Committee Meeting - February 9, 2023

THAT the Minutes of the Wood Buffalo Waterfront Advisory Committee Meeting held on February 9, 2023, be approved as presented.

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

4. Unfinished Business

4.1. Waterfront Park Revitalization

Josh Bernsen, Owner's representative, presented an overview of the outcomes of the workshops to review the scope of the Waterfront Park Project, noting that next steps for the Committee include ranking project objectives in terms of priority, deciding on locations for the Project scope, as well as the overall purpose of Snye Point.

Entrance

Bill Loutitt, Committee Member, joined the meeting at 6:37 p.m.

Following discussion regarding the ranking of the project objectives, it was agreed that a decision on the location of the scope areas for the Waterfront Park Revitalization Project should be determined before finalizing the objectives and overall purpose of Snye Point.

MOTION:

THAT the Wood Buffalo Waterfront Advisory Committee recommends updating the project scope areas for the Waterfront Park Revitalization to include only the areas within Reaches 1 to 4.

RESULT:	CARRIED [8 TO 1]
MOVER:	Liana Wheeldon
SECONDER:	Cheryl Hocker
FOR:	Brewer, Devison, Hocker, Loutitt, Martineau, Mercredi, Wheeldon
AGAINST:	Wells
ABSENT:	MacAulay, Salman

Based on the discussions and the volume of information to be reviewed, it was agreed that the Committee would hold a Special Meeting.

MOTION:

THAT a Special Meeting of the Wood Buffalo Waterfront Advisory Committee be held on April 27, 2023, commencing at 5:30 p.m. regarding the Waterfront Park Revitalization.

RESULT:	CARRIED [7 TO 1]
MOVER:	Liana Wheeldon
SECONDER:	Cheryl Hocker, Public-At-Large
FOR:	Brewer, Devison, Hocker, Martineau, Mercredi, Wells, Wheeldon
AGAINST:	Loutitt
ABSENT:	MacAulay, Salman

Adjournment

The meeting adjourned at 7:35 p.m.

Chair