

Minutes of a Meeting of the Community Identification Committee held in Room 201 – Timberlea Landing, in Fort McMurray, Alberta, on Thursday, October 5, 2023, commencing at 5:30 PM.

Present:

Allan Grandison, Councillor, Chair
Janice Eisenhauer, Public - At - Large
Dan Hatcher, Public-At-Large
Thomas Morris, Public-At-Large
Chantelle Tatum, Public-At-Large (via MS Teams)

Absent:

Keith McGrath, Councillor

Administration:

Kodjo Efu, Acting Senior Manager, Planning and Development
Deepinder Dhaliwal, Planner II, Planning and Development
Brenna Iannetti, Planner, Planning and Development
Anita Hawkins, Clerk, Legislative Services

1. Call to Order

Chair Councillor A. Grandison called the meeting to order at 5:33 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Janice Eisenhauer
SECONDER:	Thomas Morris
FOR:	Grandison, Hatcher, Morris, Tatum, Eisenhauer
ABSENT:	McGrath

3. **Minutes of Previous Meetings**

3.1. **Community Identification Committee Meeting - April 20, 2023**

MOTION:

THAT the Minutes of the Community Identification Committee Meeting held on April 20, 2023, be approved as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Dan Hatcher
SECONDER:	Janice Eisenhauer
FOR:	Grandison, Eisenhauer, Hatcher, Morris, Tatum
ABSENT:	McGrath

4. **New and Unfinished Business**

4.1. **Community Identification Policy**

Delegation:

Jennifer Vardy, Director, Government Relations & External Affairs, Fort McKay Métis Nation Association, presented their request, asking that the Committee sign a letter of support for amendments to the CIC Policy which would effectively add the following new section:

7. Indigenous Communities

7.1 Indigenous Communities in Wood Buffalo can submit naming requests regarding their traditional territory directly for inclusion on the Names Master List without the prior approval of the Community Identification Committee.

MOTION:

THAT the request from Fort McKay Métis Nation regarding policy changes to the Community Identification System Policy LD1-010 be referred to Administration to review and bring back a report for consideration of the Community Identification Committee.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Chantelle Tatum
SECONDER:	Thomas Morris
FOR:	Grandison, Eisenhauer, Hatcher, Morris, Tatum
ABSENT:	McGrath

4.2. Fort McKay Naming Requests

Deepinder Dhaliwal, Department Administrator, Planning and Development, presented the Fort McKay Naming Requests.

Delegation:

Jennifer Vardy, Director, Government Relations & External Affairs, Fort McKay Métis Nation Association, spoke to the request, noting that Fort McKay First Nation is supportive of the naming requests, with the exceptions listed in their letter dated June 22, 2023, forming part of the agenda package.

MOTION:

THAT the Community Identification Committee recommend to Council that the names for roads, boat launches, and parks in Fort McKay, be named as:

- Mihkwakamie Shipy Road
- Modest Road
- Chigganane Crescent
- Faichney Street
- Red River Point
- ET's Garden
- Senator's Playground

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Dan Hatcher
SECONDER:	Janice Eisenhauer
FOR:	Grandison, Eisenhauer, Hatcher, Morris, Tatum
ABSENT:	McGrath

4.3. Naming Request - Conklin Resource Development Advisory Committee

Deepinder Dhaliwal, Department Administrator, Planning and Development, presented the Naming Request - Conklin Resource Development Advisory Committee, noting that as the request is related to an arterial road, the Committee does have authority to assign the name.

Delegation:

Scott Duguid, Chief Executive Officer, Conklin Resource Development Advisory Committee, spoke in support of the request before the Committee, noting that a name is required within the proposed 15-unit subdivision to assign street addresses.

MOTION:

THAT the road identified in the Plan of Survey showing Subdivision of Lot 156, Block 1, Plan 102 1643, all within the N.E. ¼ Sec. 36-76-8-4 be named “Jack Pine Place”.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Dan Hatcher
SECONDER:	Janice Eisenhauer
FOR:	Grandison, Eisenhauer, Hatcher, Morris, Tatum
ABSENT:	McGrath

4.4. Naming Request - Disc Golf Course

Deepinder Dhaliwal, Department Administrator, Planning and Development, presented the Naming Request - Disc Golf Course, noting this request is to name the entire facility, as opposed to the original request to name the two courses within the park individually.

MOTION:

THAT the Community Identification Committee recommend to Council that the area behind Riverstone Ridge on 3MR\1\0828922, 4PUL\1\0828922, 5MR\1\0828922, 6PUL\1\0828922 be named as “Fox Hill Disc Golf Park”.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Allan Grandison
SECONDER:	Thomas Morris
FOR:	Grandison, Eisenhauer, Hatcher, Morris, Tatum
ABSENT:	McGrath

4.5. Naming Assignments**Long Lake Road**

Deepinder Dhaliwal, Department Administrator, Planning and Development, presented the Naming Assignment - Long Lake Road, noting that Public Works would like to assign a civic address to the municipal facility on this road, adding that approval has been received from the parties who currently have access agreements in place to name this road and that the Committee has the authority to name the road.

MOTION:

THAT the road currently referred to as Long Lake Road be named “Long Lake Road”.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Allan Grandison
SECONDER:	Janice Eisenhauer
FOR:	Grandison, Eisenhauer, Hatcher, Morris, Tatum
ABSENT:	McGrath

Tower Road:

Deepinder Dhaliwal, Department Administrator, Planning and Development, presented the Naming Assignment - Tower Road, noting that the naming inventory has no record of this name being assigned to this road, adding that as this road has been subdivided and carved out for the purpose of being a road, the naming would have to be submitted to Council for consideration.

MOTION:

THAT the Community Identification Committee recommend to Council that the road currently referred to as Tower Road be named "Tower Road".

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Janice Eisenhauer
SECONDER:	Chantelle Tatum
FOR:	Grandison, Eisenhauer, Hatcher, Morris, Tatum
ABSENT:	McGrath

Exit

Dan Hatcher, Committee member, left the meeting at 6:54 p.m.

4.6. Date of Next Meeting

Administration will reach out to the Committee members to set a meeting date in October/November.

Adjournment

The meeting adjourned at 7:00 p.m.

Chair