

Lower Athabasca

Regional Advisory Council – Meeting #9

Location:

Sawridge Hotel, Fort McMurray, AB.

Date:

Wednesday and Thursday – November 4-5, 2009

Background Information to be reviewed prior to meeting:

- 1. October Meeting Minutes
- 2. RAC Action Log
- 3. Revised Lower Athabasca Regional Plan (LARP) Report
- 4. Tourism and Recreation: RAC Advice Briefings to Cabinet
- 5. Conservation Areas: RAC Advice Briefings to Cabinet
- 6. Conservation Areas: Summary Spreadsheet
- 7. Transportation and Utility Corridors (TUCs): RAC Advice Briefings to Cabinet
- 8. LARP Outcomes, Objectives and Strategies

Meeting Objectives:

- 1. RAC to finalize its recommendations to Regional Planning Team (RPT) and advice to Ministerial Working Group (MWG) on the following:
 - a. Conservation Areas:
 - i. Each conservation area, which collectively amounts to 20 per cent of the Lower Athabasca Region (LAR)
 - ii. Each conservation area, which together with the aforementioned, exceeds 20 per cent of the LAR
 - b. Recreation and Tourism:
 - Each area designated for some degree of recreational and/or tourism activity and land use
 - c. TUCs:
 - i. Sign-off on the TUC Advice to Cabinet sheets
- 2. Focus on what considerations, recommendations and advice needs to be made on the following:
 - a. Revised LARP Objectives and Strategies
 - b. Forestry
 - c. Land Use Map / Land Use Classification System
 - d. Management Intent
 - e. Direction on Land Uses for Southern portion of the LAR

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DAY 1			
Time	Discussion Item	LARP Report Section	Lead
9:00 – 9:30	Continental Breakfast		
9:30 – 10:00	 Call to Order Approval of Meeting Minutes Acceptance of the Agenda Update from Stakeholders 		Heather Kennedy, RAC Chair
10:00 – 10:30	Presentation: RAC Action Log A spreadsheet of action items generated by RAC is presented This spreadsheet identifies what has been addressed and what remains outstanding		Simon O'Byrne, <i>RPT</i>
10:30 – 11:30	Presentation: RAC Advice on TUCs Four routes with maps Advice to cabinet sheet sign-off		Katherine Braun, RPT
11:30 – 2:00	RAC Advice on Conservation Areas		Scott Milligan, RPT
12:00 – 12:30	Lunch		
Con'd	Continued: RAC Advice on Conservation Areas • Compiled Spreadsheet • RAC "Best fit map"		Scott Milligan, RPT
2:00 – 3:45	RAC Advice on Recreation and Tourism		Justin Ellis, <i>RPT</i>
3:45 – 4:00	Coffee Break		
4:00 – 5:00	Detailed map of the Southern portion of LAR (Conklin South)		Justin Ellis, <i>RPT</i>
5:00 - 6:00	Management Intent		Scott Milligan, Justin Ellis, <i>RPT</i>
6:00	Adjourn Day		

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DAY 2			
7:00 – 8:00	Complimentary Breakfast in Sawridge Hotel Restaurant		
8:00 – 8:15	Call to Order Discuss Outcomes of Day 1 Day 2: Interpretation and Integration	Heather Kennedy, RAC chair	
8:15 – 9:30	Forestry: • How can Forestry be sustained?	Scott Milligan, RPT	
9:30 – 10:00	Land Use Map: • Present, and 50 year timeline	John Steil, RPT	
10:00 – 10:15	Coffee Break		
10:15 – 11:00	Land Use Classifications: Identify and detail the 10 proposed land use designations for the LAR.	John Steil, <i>RPT</i>	
11:00 – 12:00	Workshop: LARP Objectives and Strategies: Presentation of the revised Objectives and Strategies	Simon O'Byrne, John Steil Terry Koch, <i>RPT</i>	
12:00 – 12:30	Lunch		
12:30 – 2:30	Workshop Continued: LARP Objectives and Strategies: Presentation of the revised Objectives and Strategies	Simon O'Byrne, John Steil, Terry Koch, <i>RPT</i>	
2:30 – 2:45	Coffee Break		
2:45 – 4:45	Workshop Continued: LARP Objectives and Strategies: Presentation of the revised Objectives and Strategies	Simon O'Byrne, John Steil, Terry Koch, <i>RPT</i>	
4:45 – 5:00	Meeting SummaryKey messagesTopics for external discussion	Heather Kennedy, RAC chair	
5:00	Adjourn Meeting	,	

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Next Meeting Date: December 2 and 3, Edmonton

December Meeting Objectives:

- 1. Update RAC on the Feedback from the Ministerial Working Group (MWG).
- 2. RAC to finalize their recommendations to RPT and advice to MWG on the following:
 - a. Economic Growth and Development Scenarios
 - The different scenarios will be analyzed and their implications presented. RAC is to then discuss their recommendations based on the analysis and implications presented.
- 3. Focus on what considerations, recommendations and advice needs to be made on the following:
 - a. Revised LARP Land Use Map
 - b. Revised Outline of Land Use Classifications
 - c. Revised LARP Report
 - i. Outcomes, Objectives, Strategies, and Actions
 - d. Management Intent: Recreation and Tourism
 - e. Impacts to Aboriginal communities
 - f. Population Growth
 - i. Human Settlement
 - ii. Infrastructure and municipalities
 - g. Labour Needs
 - i. Education

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