



Agenda

Lower Athabasca Regional Advisory Council – Meeting #10

Location:

Coast Edmonton Plaza Hotel, 10155 – 105 St., Edmonton, AB. (Acadia Boardroom)

Date:

Wednesday and Thursday – December 2-3, 2009

Background Information to be reviewed prior to meeting:

1. November Meeting Minutes
2. RAC Action Log
3. Draft Vision Document
4. Draft Lower Athabasca Regional Plan Report
5. Integrated Modeling Presentation Material
 - a. Compiled Spreadsheet
6. Best Practices with Access Management Presentation Material
7. Economic Growth and Development Scenario Presentation Material
8. Air Model Presentation Material
9. Surface Water Model Presentation Material
10. Ground Water Presentation Material
11. Tourism and Recreation: RAC Advice Briefings to Cabinet
12. Conservation Areas: RAC Advice Briefings to Cabinet
13. Conservation Areas: Summary Spreadsheet
14. Multi-Use Corridors: RAC Advice Briefings to Cabinet
15. Forestry Presentation Material
16. Draft Land Use Map
17. Draft Land Uses

Meeting Objectives:

1. RAC to finalize recommendations to Regional Planning Team (RPT) and advice to Ministerial Working Group (MWG) on the following:
 - a. Conservation Areas
 - b. Recreation and Tourism
 - c. Multi-Use Corridors
 - d. Forestry
 - e. Management Intent
2. Focus on considerations, recommendations and advice to be made on the following:
 - a. Economic Growth and Development Scenarios
 - b. Draft Vision Document
 - i. Vision, Outcomes, Objectives and Strategies
 - c. Land Use Map/Land Use Classification System

Agenda

DAY 1		
Time	Discussion Item	Lead
8:00 – 10:00	Call to Order <ul style="list-style-type: none"> • Approval of Meeting Minutes • Acceptance of the Agenda • Update RAC on the Feedback from MWG • Update from Stakeholders 	Heather Kennedy, <i>RAC Chair</i>
	Presentation: RAC Action Log <ul style="list-style-type: none"> • The action log will be reviewed to update RAC on what items are completed and still outstanding. 	Simon O'Byrne, <i>RPT</i>
	Presentation: Overview of Key Modeling Learnings <ul style="list-style-type: none"> • Introduction of LARP Modeling Learnings Summary • General Findings and Analysis of LARP Modeling Results 	Lisa Ng, <i>RPT</i>
10:00 – 10:15	Coffee Break	
10:15 – 12:00	Presentation: Best Practices with Access Management <ul style="list-style-type: none"> • Definition • Model Results • Analysis and Findings <ul style="list-style-type: none"> ○ What did we learn about the impact to land and biodiversity when both best practices and access management are applied to the development scenarios? • Suggested direction for RAC <ul style="list-style-type: none"> ○ Related Objectives and Strategies 	Scott Milligan, <i>RPT</i>
	Presentation: Economic Growth and Development Scenario <ul style="list-style-type: none"> • Scope of Model: Production Curves • Model Results • Analysis and Findings • Suggested direction for RAC <ul style="list-style-type: none"> ○ Related Objectives and Strategies 	Toby Schneider, <i>RPT</i>
12:00 – 12:30	Lunch	
12:30 – 3:30	Continuation: Economic Growth and Development Scenario	Toby Schneider, <i>RPT</i>

Agenda

	<p>Presentation: Air</p> <ul style="list-style-type: none"> • Conditions, Pressures, Impacts and Frameworks • Suggested direction for RAC <ul style="list-style-type: none"> ○ Related Objectives and Strategies 	<p>Randall Barrett, <i>RPT</i></p>
	<p>Presentation: Ground Water</p> <ul style="list-style-type: none"> • Conditions, Pressures, Impacts and Frameworks • Suggested direction for RAC <ul style="list-style-type: none"> ○ Related Objectives and Strategies 	<p>Margaret Klebek, <i>RPT</i></p>
3:30 – 3:45	Coffee Break	
	<p>Presentation: Surface Water</p> <ul style="list-style-type: none"> • Conditions, Pressures, Impacts and Frameworks • Suggested direction for RAC <ul style="list-style-type: none"> ○ Related Objectives and Strategies 	<p>Preston McEachern, <i>RPT</i></p>
3:45 – 6:00	<p>Workshop: Drawing Conclusions and Providing Advice on the Integrated Modeling Results, Analysis and Recommended Suggestions</p> <ul style="list-style-type: none"> • Discuss the two million barrel per day (mbd) case <ul style="list-style-type: none"> ○ RAC conclusions • Use of best practices and access management to achieve regional objectives <ul style="list-style-type: none"> ○ RAC conclusions • With continued growth in production of oil sands, RAC to discuss: <ul style="list-style-type: none"> ○ What are key areas of flexibility (i.e. where can tradeoffs occur)? ○ What are the key challenges? ○ What strategies are needed to mitigate the challenges? ○ What strategies are needed to support capitalizing on the opportunities? • RAC to review the Vision, Outcomes, Objectives and Strategies impacted by the earlier presentations. <ul style="list-style-type: none"> ○ RAC to make recommendations based on a balance of social, economic and environmental considerations and trade-offs. 	<p>Terry Koch, <i>RPT</i></p>
6:00	Adjourn Day	

Agenda

DAY 2		
8:00 – 10:00	Call to Order <ul style="list-style-type: none"> • Discuss Outcomes of Day 1 • Day 2: Interpretation and Integration 	Heather Kennedy, <i>RAC chair</i>
	LARP Map and Land Uses <ul style="list-style-type: none"> • Draft Land Use Map • Draft Land Uses 	John Steil, <i>RPT</i>
	Finalization of Multi-Use Corridors (MUC) <ul style="list-style-type: none"> • MUC Map with Four Routes • RAC Advice Sheets <ul style="list-style-type: none"> ○ Related Objectives and Strategies 	Katherine Braun, <i>RPT</i>
	Finalization of Recreation and Tourism <ul style="list-style-type: none"> • RAC Advice Sheets • Determination of priority areas (A and B Areas) • Management Intent • Suggested direction for RAC <ul style="list-style-type: none"> ○ Related Objectives and Strategies 	Justin Ellis, <i>RPT</i>
10:00 – 10:15	Coffee Break	
10:15 – 12:00	Continuation: Finalization of Recreation and Tourism	Justin Ellis, <i>RPT</i>
	Finalization of Conservation Areas <ul style="list-style-type: none"> • Management Intent • Three Conservation Land Use Options: <ol style="list-style-type: none"> 1. RAC Preliminary 14 per cent (November) 2. Low Industrial Impact 3. RPT Best Fit (October) • RAC Advice Sheets • Suggested direction for RAC <ul style="list-style-type: none"> ○ Related Objectives and Strategies 	Scott Milligan, <i>RPT</i>
	Finalization of Forestry <ul style="list-style-type: none"> • Impacts of ALCES Model Run • Comparison to Forest Management Plan • Mitigation Strategies • Suggested direction for RAC <ul style="list-style-type: none"> ○ Related Objectives and Strategies 	Scott Milligan, <i>RPT</i>
12:00 – 12:30	Lunch	
12:30 – 2:30	Continuation: Finalization of Forestry	Scott Milligan, <i>RPT</i>
	Workshop: LARP Map and Land Uses <ul style="list-style-type: none"> • RAC to revisit the draft map and confirm its advice on location of land uses with a focus on conservation, recreation and tourism, 	John Steil and Terry Koch, <i>RPT</i>

Agenda

	<p>MUCs, forestry and industrial</p> <ul style="list-style-type: none"> • RAC to provide direction on land use priorities and considerations for each respective land use 	
2:30 – 2:45	Coffee Break	
2:45 – 5:00	Continuation: Workshop: LARP Map and Land Uses	John Steil and Terry Koch, <i>RPT</i>
	<p>Presentation: Vision Document</p> <ul style="list-style-type: none"> • RAC to review Draft Vision Document • RAC to provide input on summary of direction provided thus far 	Simon O'Byrne, <i>RPT</i>
	<p>Workshop: Outcomes, Objectives and Strategies</p> <ul style="list-style-type: none"> • RAC to review the Outcomes, Objectives and Strategies within the Vision Document and Master Spreadsheet and provide comments and advice on statements 	Terry Koch, <i>RPT</i>
	<p>Meeting Summary</p> <ul style="list-style-type: none"> • Key messages • Topics for external discussion 	Heather Kennedy, <i>RAC chair</i>
5:00	Adjourn Meeting	

Next Meeting Date: January 6-7, 2010, Lac La Biche, Alberta

January Meeting Objectives:

1. Review final LARP Vision Document
2. Presentation on draft thresholds for air quality
3. Summary of information provided on impacts to Aboriginal communities
4. RAC to finalize recommendations to RPT and advice to MWG on the following:
 - a. Three Development Scenarios
 - i. The different scenarios will be analyzed and their implications presented. RAC to create separate advice sheets for each
 - b. Population Growth
 - i. Human Settlement
 - ii. Infrastructure and municipalities
 - c. Labour Needs
5. Focus on considerations, recommendations and advice to be made on the following:
 - a. Revised LARP Land Use Map
 - b. Revised Outline of Land Use Classifications
 - c. Revised LARP Report



Agenda

- i. Vision Document
- d. Finalization of advice sheets for
 - i. Forestry
 - ii. Conservation Areas
 - iii. Recreation/Tourism Areas
 - iv. Multi-use Corridors
 - v. Aboriginal Impacts
 - vi. Population/Labour/Settlement