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
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
<table>
<thead>
<tr>
<th>Time</th>
<th>Discussion Item</th>
<th>Lead</th>
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| Call to Order| • Approval of Meeting Minutes  
• Acceptance of the Agenda  
• Update RAC on the Feedback from MWG  
• Update from Stakeholders            | Heather Kennedy,  
*RAC Chair*                      |
| 8:00 – 10:00 | Presentation: RAC Action Log  
• The action log will be reviewed to update RAC on what items are completed and still outstanding. | Simon O'Byrne,  
*RPT*                            |
|              | Presentation: Overview of Key Modeling Learnings  
• Introduction of LARP Modeling Learnings  
• Summary  
• General Findings and Analysis of LARP Modeling Results | Lisa Ng,  
*RPT*                           |
| 10:00 – 10:15| Coffee Break                                                                    |                               |
|              | Presentation: Best Practices with Access Management  
• Definition  
• Model Results  
• Analysis and Findings  
  • 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  
  • Related Objectives and Strategies | Scott Milligan,  
*RPT*                           |
| 10:15 – 12:00| Presentation: Economic Growth and Development Scenario  
• Scope of Model: Production Curves  
• Model Results  
• Analysis and Findings  
• Suggested direction for RAC  
  • Related Objectives and Strategies | Toby Schneider,  
*RPT*                           |
| Lunch        |                                                                                   |                               |
| 12:00 – 12:30| Continuation: Economic Growth and Development Scenario                           | Toby Schneider,  
*RPT*                           |
| 12:30 – 3:30 |                                                                                   |                               |
## Agenda

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<tr>
<th>Time</th>
<th>Session</th>
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<tr>
<td></td>
<td><strong>Presentation: Air</strong></td>
<td>Randall Barrett, RPT</td>
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<td>- Conditions, Pressures, Impacts and Frameworks</td>
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<td>3:30 – 3:45</td>
<td><strong>Coffee Break</strong></td>
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<td><strong>Presentation: Ground Water</strong></td>
<td>Margaret Klebek, RPT</td>
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<td>- Conditions, Pressures, Impacts and Frameworks</td>
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<td><strong>Presentation: Surface Water</strong></td>
<td>Preston McEachern, RPT</td>
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<td>3:45 – 6:00</td>
<td><strong>Workshop: Drawing Conclusions and Providing Advice on the Integrated Modeling Results, Analysis and Recommended Suggestions</strong></td>
<td>Terry Koch, RPT</td>
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<td>- Discuss the two million barrel per day (mbd) case</td>
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<td>- RAC conclusions</td>
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<td>- Use of best practices and access management to achieve regional objectives</td>
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<td>- RAC conclusions</td>
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<td>- With continued growth in production of oil sands, RAC to discuss:</td>
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<td>- What are key areas of flexibility (i.e. where can tradeoffs occur)?</td>
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<td>- What are the key challenges?</td>
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<td>- What strategies are needed to mitigate the challenges?</td>
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<td>- What strategies are needed to support capitalizing on the opportunities?</td>
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<td>- RAC to review the Vision, Outcomes, Objectives and Strategies impacted by the earlier presentations.</td>
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<td>- RAC to make recommendations based on a balance of social, economic and environmental considerations and trade-offs.</td>
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<td>6:00</td>
<td><strong>Adjourn Day</strong></td>
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## Agenda

### DAY 2

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<td>8:00 – 10:00</td>
<td>Call to Order</td>
<td>Heather Kennedy, <em>RAC chair</em></td>
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<td>• Discuss Outcomes of Day 1</td>
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<td>• Day 2: Interpretation and Integration</td>
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<td></td>
<td>LARP Map and Land Uses</td>
<td>John Steil, <em>RPT</em></td>
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<td></td>
<td>• Draft Land Use Map</td>
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<td>• Draft Land Uses</td>
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<td>Finalization of Multi-Use Corridors (MUC)</td>
<td>Katherine Braun, <em>RPT</em></td>
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<td>• MUC Map with Four Routes</td>
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<td>• RAC Advice Sheets</td>
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<td>Finalization of Recreation and Tourism</td>
<td>Justin Ellis, <em>RPT</em></td>
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<td>• RAC Advice Sheets</td>
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<td>• Determination of priority areas (A and B Areas)</td>
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<td>10:00 – 10:15</td>
<td>Coffee Break</td>
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<td>10:15 – 12:00</td>
<td>Continuation: Finalization of Recreation and Tourism</td>
<td>Justin Ellis, <em>RPT</em></td>
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<td>Finalization of Conservation Areas</td>
<td>Scott Milligan, <em>RPT</em></td>
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<td>• Management Intent</td>
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<td>• Three Conservation Land Use Options:</td>
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<td>1. RAC Preliminary 14 per cent (November)</td>
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<td>2. Low Industrial Impact</td>
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<td>3. RPT Best Fit (October)</td>
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<td>Finalization of Forestry</td>
<td>Scott Milligan, <em>RPT</em></td>
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<td>• Impacts of ALCES Model Run</td>
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<td>• Comparison to Forest Management Plan</td>
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<td>• Mitigation Strategies</td>
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<td>12:00 – 12:30</td>
<td>Lunch</td>
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<td>12:30 – 2:30</td>
<td>Continuation: Finalization of Forestry</td>
<td>Scott Milligan, <em>RPT</em></td>
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<td>Workshop: LARP Map and Land Uses</td>
<td>John Steil and Terry Koch, <em>RPT</em></td>
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<td>• RAC to revisit the draft map and confirm its advice on location of land uses with a focus on conservation, recreation and tourism,</td>
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<td>Coffee Break</td>
<td>John Steil and Terry Koch, <em>RPT</em></td>
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| 2:45 – 5:00 | Continuation: Workshop: LARP Map and Land Uses  
Presentation: Vision Document  
- RAC to review Draft Vision Document  
- RAC to provide input on summary of direction provided thus far | Simon O'Byrne, *RPT*    |
| 2:45 – 5:00 | Workshop: Outcomes, Objectives and Strategies  
- RAC to review the Outcomes, Objectives and Strategies within the Vision Document and Master Spreadsheet and provide comments and advice on statements | Terry Koch, *RPT*      |
| 2:45 – 5:00 | Meeting Summary  
- Key messages  
- Topics for external discussion | Heather Kennedy, *RAC chair* |
| 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