



Agenda

Lower Athabasca

Regional Advisory Council – Meeting #11

Location:

Stantec Consulting Ltd., 10160 – 112th Street, Edmonton, AB.

Date:

Wednesday and Thursday – January 6-7, 2010

Background Information to be reviewed prior to meeting:

1. December Meeting Minutes
2. RAC Action Log
3. Draft Vision Document
 - a. Draft Land Use Map
 - b. Draft Land Use Classifications
4. Draft Lower Athabasca Regional Plan (LARP) Report
5. RAC Advice Sheet to Cabinet: Production Continuum
6. Presentation: Mixed-Use Resource
7. Presentation: LARP Demographic Analysis and Population Growth
8. Presentation: Comprehensive Regional Infrastructure Sustainability Plan
9. Presentation: Finalization of Forestry
10. Presentation: Groundwater
11. Presentation: Surface water
12. Presentation: Air Thresholds
13. Presentation: Costs and Economic Considerations Associated with Environmental Thresholds and Framework
14. Presentation: Health Risk Assessment Multimedia Model
15. Presentation: Finalization of Recreation and Tourism
16. Recreation and Tourism Comparison Table
17. RAC Advice Sheet on Lakeland Country

Meeting Objectives:

1. RAC to finalize their recommendations to Regional Planning Team (RPT) and advice to Ministerial Working Group (MWG) on the following:
 - a. Draft Vision Document
 - b. Bitumen Production Continuum
 - c. Forestry Considerations
 - d. Revised Land Use Map and Classifications

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- e. Recreation and Tourism Options and Areas
 - f. Lakeland Country Advice Sheet
2. Focus on what considerations, recommendations and advice needs to be made on the following:
- a. Mixed-Use Resource Intent
 - b. Air Thresholds
 - c. Groundwater
 - d. Surface water
 - e. Health Risk Assessment Multimedia Model
 - f. Planning for Population Growth and Labour Requirements: Human Settlement Options

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 the 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: Bitumen Production Continuum <ul style="list-style-type: none"> • Replacing the development scenarios with a graph showing a production continuum <ul style="list-style-type: none"> ○ Link continuum progression with social, economic and environmental thresholds and mitigate options/solutions • RAC Advice Sheet to Cabinet on Production Continuum 	Ken MacDonald, <i>RPT</i>
	Revised Land Use Map and Classifications <ul style="list-style-type: none"> • Amended Land Uses <ul style="list-style-type: none"> ○ Draft Regulations and Thresholds ○ Disturbed Land Overlay • Land Use Statistics • Land Use Map 	John Steil, <i>RPT</i>
10:00 – 10:15	Coffee Break	
10:15 – 12:00	Continuation of Revised Land Use Map and Classifications	John Steil, <i>RPT</i>
	Mixed-Use Resource <ul style="list-style-type: none"> • Management Intent 	Scott Milligan, <i>RPT</i> , John Steil, <i>RPT</i>

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	<ul style="list-style-type: none"> ○ Integrated Land Management <ul style="list-style-type: none"> ▪ Access Management ○ Monitoring Framework <ul style="list-style-type: none"> ▪ Costs and Economic Considerations ▪ Strategies for implementation ○ Roles and responsibilities <ul style="list-style-type: none"> ▪ GoA ▪ Industry 	
	<p>Conservation</p> <ul style="list-style-type: none"> • Areas 8 and 10 and 6A and 9 • Caribou Implications 	<p>Scott Milligan and Dave Hervieux, <i>RPT</i></p>
12:00 – 12:30	Lunch	
12:30 – 3:30	<p>Presentation: LARP Demographic Analysis and Population Growth</p>	<p>Toby Schneider, <i>RPT</i></p>
	<p>Presentation: Comprehensive Regional Infrastructure Sustainability Plan (CRISP)</p> <ul style="list-style-type: none"> • Conceptual Growth Scenarios for the Athabasca Oil Sands Area 	<p>Tom Ross and John van Nostrand, <i>RPT</i></p>
3:30 – 3:45	Coffee Break	
	<p>Workshop: Vision Document</p> <ul style="list-style-type: none"> • Review the social components of the Vision Document with a focus on policy related to human settlement and population growth 	<p>Terry Koch, <i>RPT</i></p>
3:45 – 6:00	<p>Finalization of Forestry</p> <ul style="list-style-type: none"> • Option Discussion: <ul style="list-style-type: none"> ○ Moving Forest Management Agreements (FMAs) outside of LAR ○ Change Agriculture Land to Mixed-Use Resource ○ Incorporation of Forestry into Proposed Conservation Areas ○ Mitigation Strategies within LAR <ul style="list-style-type: none"> ▪ Location of Conservation Areas ▪ Private Land Options (i.e. woodlots) ▪ Industry Best Practices 	<p>Scott Milligan, <i>RPT</i></p>
6:30	Dinner at the Taste of Ukraine (12210 Jasper Avenue)	

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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>
	Surface Water <ul style="list-style-type: none"> • Quality • Monitoring Framework • Costs and Economic Considerations • Strategies for implementation • Roles and responsibilities <ul style="list-style-type: none"> ○ GoA ○ Industry ○ Multi-Stakeholder 	Preston McEachern, <i>RPT</i>
	Groundwater <ul style="list-style-type: none"> • McMurray: Dewatered Mine Water Mixing • Effects of Groundwater Changes on Wetlands • Monitoring Framework • Costs and Economic Considerations • Strategies for implementation • Roles and responsibilities <ul style="list-style-type: none"> ○ GoA ○ Industry ○ Multi-Stakeholder 	Margaret Klebek, <i>RPT</i>
	Air Thresholds <ul style="list-style-type: none"> • Monitoring Framework <ul style="list-style-type: none"> ○ Incidents and Violations <ul style="list-style-type: none"> ▪ Evolution ▪ Trend • Translation between Perception and Reality • Costs and Economic Considerations • Strategies for implementation • Roles and responsibilities <ul style="list-style-type: none"> ○ GoA ○ Industry ○ Multi-Stakeholder 	Randall Barrett, <i>RPT</i>
	Costs and Economic Considerations Associated with Environmental Thresholds and Framework <ul style="list-style-type: none"> • Economic feasibility of implementing several technological options • Rates of Return 	Toby Schneider, <i>RPT</i>
10:00 – 10:15	Coffee Break	
10:15 – 12:00	Continuation of Costs and Economic Considerations Associated with Environmental Thresholds and Framework	Toby Schneider, <i>RPT</i>

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	<p>Presentation: Health Risk Assessment Multimedia Model</p> <ul style="list-style-type: none"> • Tool for Assessing Human Health 	Debra Hopkins, RPT
	<p>Finalization of Recreation and Tourism</p> <ul style="list-style-type: none"> • Population Growth and Demand <ul style="list-style-type: none"> ○ Prioritization of Areas linked to Growth and Demand ○ Business Case for “A” List • Management Intent (Recommended Option B) <ul style="list-style-type: none"> ○ Industrial Development Permitted <ul style="list-style-type: none"> ▪ Reasonable timeframe for allowance of Industrial Development • RAC Advice Sheet on Lakeland Country 	Justin Ellis, RPT
12:00 – 12:30	Lunch	
12:30 – 2:30	Continuation of Recreation and Tourism	Justin Ellis, RPT
	<p>Workshop: Recreation and Tourism Areas.</p> <ul style="list-style-type: none"> • RAC to comment on areas and prioritize from among all areas included in the Draft Recreation and Tourism table • Discussion about Lakeland Country advice sheet 	Terry Koch, RPT
	<p>Workshop: 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 	Terry Koch, RPT
2:30 – 2:45	Coffee Break	
2:45 – 4:30	Continuation of Vision Document Workshop	Terry Koch, RPT
	<p>Meeting Summary</p> <ul style="list-style-type: none"> • Key messages • Topics for external discussion 	Heather Kennedy, RAC chair
4:30	Adjourn Meeting	

Next Meeting Date: February 10-11, 2010, Fort McMurray, Alberta

February 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:



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- a. Air Thresholds
 - b. Groundwater
 - c. Surface water
 - d. Production Continuum
 - e. Population Growth
 - i. Human Settlement
 - ii. Infrastructure and municipalities
 - f. Labour Needs
 - g. Revised LARP Land Use Map
 - h. Revised Outline of Land Use Classifications
5. Focus on what considerations, recommendations and advice needs to be made on the following:
- a. Finalization of advice sheets for:
 - i. Options for Forestry
 - ii. Conservation Areas
 - iii. Recreation and Tourism Areas
 - iv. Multi-Use Corridors
 - v. Impacts to Aboriginal Communities
 - vi. Planning for Population Growth and Labour Requirements: Human Settlement Options