NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE MEETING

Monday, April 20, 2020

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad,
Councillor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski,
Councillor L. Tillack

Also Present: M. Pieters, Acting City Manager, S. Davis, City Clerk

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 5 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor G. Finstad

That the Committee-of-the-Whole approve the agenda with the following amendments:

11. INFORMATION ITEMS
Delete Item 11.1 - Future Agenda Items; and
Add Item 11.1 - COVID-19 Update

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday,
March 23, 2020

MOVED by Councillor L. Hansen

That the notes of the Committee-of-the-Whole meeting held on Monday, March
23, 2020, be approved as presented.

Motion Carried Unanimously
3.2 Approval of Notes of the Special Committee-of-the-Whole Meeting held Monday, March 30, 2020

MOVED by Councillor B. Beckett

That the notes of the Special Committee-of-the-Whole meeting held on Monday, March 30, 2020, be approved as presented.

Motion Carried Unanimously

4. DELEGATIONS & PRESENTATIONS

4.1 Boys and Girls Club of Leduc

S. Bissell, Executive Director, Leduc Boys and Girls Club made a PowerPoint presentation (Attached to Agenda) outlining the Club's plan to best serve children and youth in the City of Leduc.

Committee members thanked S. Bissell for the very well thought-out plan and presentation.

5. BUSINESS ARISING FROM PRESENTATIONS

6. CLOSED SESSION

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move into Closed Session at 5:31 pm.

Motion Carried Unanimously

6.1 Organizational Review Facilitation - Update for April 20, 2020

FOIP s. 24

6.2 Intermunicipal Projects Update/Strategic Planning

FOIP s. 21 & 25

MOVED by Councillor G. Finstad

That Committee-of-the-Whole move into Open Session at 6:38 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

7.1 Organizational Review Facilitation - Update for April 20, 2020

FOIP s. 24
Also in attendance:

M. Hay, Director, Government Relations and Corporate Planning Strategy
C. Tobin, Director, Human Resources
C. Bole, Manager, Corporate Planning and Performance
S. Davis, City Clerk


7.2 **Intermunicipal Projects Update/Strategic Planning**

FOIP s. 21 & 25

There was no business under this title.

8. **REPORTS FROM COMMITTEE & ADMINISTRATION**

8.1 **Family Resource Network**

D. Brock, Director, Community and Social Development, made a presentation on a new opportunity for funding, which will allow the City of Leduc to provide services to children and youth in the age range of 0 - 18 years. D. Brock set out the steps necessary to implement a Family Resource Network.

D. Brock answered the Committee's questions.

8.2 **Engineering Standards**

S. Olson, A/General Manager, Infrastructure and Planning, made a PowerPoint presentation (Attached to Agenda). S. Olson advised that Engineering Standards ("Standards") are necessary and will be similar to those completed by the City of Edmonton; however, it is important to ensure that the Engineering Standards set out meet the needs of the City of Leduc. S. Olson also set out the next steps in development of the Standards.

Committee members agreed to maintain the current road width standards. S. Olson advised that the comments from Committee members will be taken into consideration when completing the final Engineering Standards.

S. Olson answered the Committee's questions.

9. **GOVERNANCE**

There were no items.

10. **COUNCIL CALENDAR UPDATES**

There were no items.
11. INFORMATION ITEMS

11.1 COVID-19 Update

M. Pieters, A/City Manager, provided Committee members with an overview of the sample Recovery Planning Organizational Structure (“Structure”) document provided. (Attached to Amended Agenda). The Structure would set the City up for recovery operations and would consist of an Oversight Committee and three Task Forces: Economic Support and Recovery Task Force, Community and Social Services Task Force and Civic Operations and Service Delivery Task Force. The intent is to have two members of Council, as well as members of Administration, forming each of the groups.

M. Pieters and R. Sereda, Director, Public Services, answered the Committee’s questions. M. Pieters advised that it will take approximately 10 - 14 days to get all facilities up and running once the pandemic restrictions are lifted.

Mayor B. Young advised that he has received complaints about the increased rates on utility bills for environmental fees and water fees. Administration advised that the water increase is a “push through” from the Commission. The “environmental fee” includes environmental initiatives but more significantly waste management and recycling. The annual revenue loss to the city would be $729,000 for the year should there be a decision to reduce user fees to 2019 rates.

M. Pieters, I. Sasyniuk, General Manager, Corporate Services, S. Olson, A/General Manager, Infrastructure and Planning, answered the Committee’s questions.

Committee members requested that an educational piece be put out that explains the reasons for the utility bill increases and advising how residents can defer payments if required.

12. ADJOURNMENT

The meeting adjourned at 7:28 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk