MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, April 27, 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 7 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor G. Finstad

That the agenda be adopted with the following addition:

9. BUSINESS
9.2 Use of Lede Rooms

Motion Carried Unanimously

3. ITEMS FOR DISCUSSION AND RELATED BUSINESS

3.1 Select Items for Debate

The following items were selected for debate:

9. BUSINESS
9.1 Appointment of Council Members to Economic Support and Recovery Task
   Force, and Community and Social Services Task Force
10. BYLAWS
10.1 Bylaw No. 1047-2020 - Redistricting Lot 9, Block 1, Plan MK (2nd & 3rd
    Readings)
12. CLOSED SESSION

12.1 Provincial Update from B. Rutherford, MLA for Leduc-Beaumont FOIP s. 24 and 27

3.2 Vote on Items not Selected for Debate

Votes recorded under item headings.

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held April 6, 2020

MOVED by Councillor L. Tillack

That the minutes of the Council Meeting held April 6, 2020, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC COMMENTARY

There was no Public Commentary.

7. PUBLIC HEARING

7.1 Bylaw No. 1047-2020 - Redistricting Lot 9, Block 1, Plan MK

Mayor B. Young declared the Public Hearing for Bylaw No.1047-2020 open at 7:03 pm.

Written Submissions:

Five written submissions were received.

Presentations:

Administration

D. Peck, Manager, Current Planning, made a presentation and answered Council's questions.
Other Presentations

J. Harder, Contractor, advised that she is in favour of the development and addressed some of the concerns raised by residents. S. Olson, A/General Manager, Infrastructure and Planning, answered J. Harder’s questions.

P. Eastwood, Solicitor, spoke on behalf of a resident in the area who collected 30 signatures in opposition of the development.

Mayor B. Young declared the Public Hearing for Bylaw No. 1047-2020 closed at 7:19 pm.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 Appointment of Council Members to Economic Support and Recovery Task Force, and Community and Social Services Task Force

M. Pieters, A/City Manager, made a verbal presentation on the City of Leduc Recovery Plan (Attached to the Agenda). The Task Forces will begin to meet this week so that the City is ready for recovery once restrictions are lifted.

M. Pieters answered Council’s questions.

MOVED by Councillor L. Hansen

That Council appoint Councillor T. Lazowski, as the Task Force Chair, and Councillor L. Tillack, as Task Force Member, to the Economic Support and Recovery Task Force for a one-year term.

Motion Carried Unanimously

MOVED by Councillor L. Tillack

That Council appoint Councillor L. Hansen, as the Task Force Chair, and Councillor B. Beckett, as Task Force Member, to the Community and Social Services Task Force for a one-year term.

Motion Carried Unanimously
9.2 Use of Lede Rooms

MOVED by Councillor B. Beckett

That Council direct Administration to bring information back to Council relative to the financial impact of allowing Not-For-Profit groups access to Lede Rooms on a no-cost basis.

In Favour: (6): Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad, Councillor L. Hansen, Councillor T. Lazowski, and Councillor L. Tillack

Opposed: (1): Councillor B. Hamilton

Motion Carried

10. BYLAWS

10.1 Bylaw No. 1047-2020 - Redistricting Lot 9, Block 1, Plan MK (2nd & 3rd Readings)

D. Peck, Manager, Current Planning, answered Council's questions relative to parking and traffic concerns.

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1047-2020 2nd Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski

That Administration be directed to bring back to Council information relative to traffic and parking issues.

Motion Carried Unanimously

11. PUBLIC COMMENTARY

There was no public commentary.

12. CLOSED SESSION

MOVED by Councillor G. Finstad

That Council move into Closed Session at 7:38 pm.

Motion Carried Unanimously
12.1 Provincial Update from B. Rutherford, MLA for Leduc-Beaumont

(FOIP s. 24 and 27)

MOVED by Councillor L. Hansen

That Council move into Open Session at 8:12 pm.

Motion Carried Unanimously

13. RISE AND REPORT FROM CLOSED SESSION

13.1 Provincial Update from B. Rutherford, MLA for Leduc-Beaumont

MLA Rutherford provided updates from the Provincial Government and answered Council’s questions.

14. INFORMATION REPORTS

14.1 Mayor’s Report

There was no discussion.

15. ADJOURNMENT

The Council meeting adjourned at 8:13 pm.

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B. YOUNG, Mayor

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S. DAVIS, Deputy City Clerk