NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE MEETING

Monday, May 11, 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 5:05 pm.

2. APPROVAL OF AGENDA
   MOVED by Councillor L. Hansen
   That the Committee-of-the-Whole approve the agenda as presented.
   Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES
   3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday,
       May 4, 2020
       MOVED by Councillor B. Beckett
       That the notes of the Committee-of-the-Whole meeting held on Monday, May 4,
       2020 be approved as presented.
       Motion Carried Unanimously

4. DELEGATIONS & PRESENTATIONS
   There were no delegations or presentations.

5. BUSINESS ARISING FROM PRESENTATIONS
6. REPORTS FROM COMMITTEE & ADMINISTRATION

6.1 Downtown Crosswalks

Councillor G. Finstad made a verbal presentation on the conditions of crosswalks in the downtown core. The contractor has now gone out of business.

S. Olson, A/General Manager, Infrastructure and Planning, advised that the recommended installation of thermal-plastic, at a cost of $80,000, was deferred by Council. The cost of painting will be approximately $10,000.

S. Olson, R. Sereda, Director, Public Services, and M. Pieters, A/City Manager, answered the Committee's questions.

Administration will make the determination whether or not downtown crosswalks need to be repainted for safety reasons.

7. GOVERNANCE

There were no items.

8. COUNCIL CALENDAR UPDATES

There were no items.

9. INFORMATION ITEMS

9.1 COVID-19 Update for May 11, 2020

M. Pieters, A/City Manager, made a verbal presentation. Chairs of the Task Forces made a presentation:

Councillor T. Lazowski, Chair, made a verbal presentation updating the Committee on the work being done by the Economic Support and Recovery Task Force Task Force.

Councillor L. Hanson, Chair, and Councillor B. Beckett, Member, made a verbal presentation updating the Committee on the work being done by the Community and Social Services Task Force. There may be an opportunity to have an extension of the grant application deadline or to have a second deadline. D. Melvie, General Manager, Community and Protective Services, and J. Cannon, Director, Finance, answered the Committee’s questions.

MOVED by Councillor L. Tillack

That Administration be directed to investigate the possibility of extending the deadline for grant applications until September 11, 2020, and report back to the May 25, 2020, Council meeting.

Motion Carried Unanimously
D. Melvie, General Manager, Community and Protective Services, and I. Sasyniuk, General Manager, Corporate Services, made a PowerPoint presentation (Attached to Amended Agenda) outlining Relaunch Stage Highlights and the City of Leduc Recovery Plan Framework.

Mayor B. Young advised that the Province will be putting out information that will continue to encourage physical distancing and the use of common sense when the COVID-19 conditions start to be lifted.

9.2 Future Agenda Items

M. Pieters, A/City Manager, made a verbal presentation advising of new items being added to the May 25th Agenda.

Councillor B. Hamilton would like to have N. Laing, Executive Director, Leduc Regional Housing Foundation, make a presentation to Council - no later than July 6th.

10. CLOSED SESSION

MOVED by Councillor B. Beckett

That Committee-of-the-Whole move into Closed Session at 5:06 pm.

Motion Carried Unanimously

10.1 COVID-19 2021-2023 Budgetary Implications
FOIP s. 24 and 25

10.2 Implications of Leduc County Decision on Regional Transit Services Commission ("RTSC") and Leduc Transit
FOIP s. 24 and 25

10.3 Airport Vicinity Protection Area ("AVPA") Negotiations Strategy
FOIP s. 24 and 25

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move into Open Session at 5:38 pm.

Motion Carried Unanimously

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move into Closed Session at 6:30 pm.

Motion Carried Unanimously
10.4 Intermunicipal Projects Update/Strategic Planning

MOVED by Councillor L. Tillack

That Committee-of-the-Whole move into Open Session at 8:01 pm.

Motion Carried Unanimously

11. RISE AND REPORT FROM CLOSED SESSION

11.1 COVID-19 2021-2023 Budgetary Implications

FOIP s. 24 and 25

Also in attendance:

Executive Team

J. Cannon, Director, Finance

C. Dragan-Sima, Manager, Financial Planning and Budgets

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

M. Pieters, A/City Manager, J. Cannon and I. Sasyniuk, General Manager, Corporate Services, made a PowerPoint presentation (Attached to the Closed Agenda).

J. Cannon, I. Sasyniuk and M. Pieters answered the Committee's questions.

Implications of Leduc County Decision on Regional Transit Services Commission (“RTSC”) and Leduc Transit

FOIP s. 24 and 25

Also in attendance:

Executive Team

J. Cannon, Director, Finance

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

M. Pieters, A/City Manager, made a verbal presentation.

S. Olson, A/General Manager, Infrastructure and Planning, J. Cannon and M. Pieters answered the Committee's questions.
11.3 Airport Vicinity Protection Area ("AVPA") Negotiations Strategy

FOIP s. 24 and 25

Also in attendance:

Executive Team

M. Hay, Director, Government Relations and Corporate Planning Strategy

M. Kane, Regional and Intergovernmental Advisor

J. Cannon, Director, Finance

C. Dragan-Sima, Manager, Financial Planning and Budgets

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

M. Pieters, A/City Manager, and S. Olson, A/General Manager, Infrastructure and Planning, made a verbal presentation.

M. Pieters, S. Olson, G. Klenke, City Solicitor, and Mayor B. Young answered the Committee's questions.

11.4 Intermunicipal Projects Update/Strategic Planning

FOIP s. 21 and 24

12. ADJOURNMENT

The meeting adjourned at 8:02 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk