NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE MEETING

Monday, May 25, 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 5:02 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 11, 2020

MOVED by Councillor B. Beckett

That the notes of the Committee-of-the-Whole meeting held on Monday, May 11,
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 **2020 - 2022 City of Leduc Strategic Action Plan**

M. Hay, Director, Government Relations and Corporate Planning Strategy, and C. Bole, Manager, Corporate Planning and Performance, made a verbal presentation on the 2020-2022 Strategic Action Plan. In particular, Council reviewed items that were deferred or were to be brought forward for further discussions as set out in the report.

C. Bole, M. Pieters, A/City Manager, and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

6.2 **Grants to Organizations – Ongoing Community Support Funding COVID-19**

D. Brock, Director, Community and Social Development, made a verbal presentation on the grants to organizations and the effect of COVID-19. Administration was requested to speak to organizations that received grant funding for 2020 and ascertain which ones require the funds for this year. If funds are required for 2020, Committee members agreed that the organizations will not be requested to refund the grant funds received.

7. **INFORMATION ITEMS**

7.1 **COVID-19 Update for May 25, 2020**

M. Pieters, A/City Manager, made a verbal presentation, advising of the successful re-opening opportunities.

7.1.1 **Economic Support and Recovery Task Force**

Councillor T. Lazowski, Chair, made a verbal presentation updating the Committee members on the following:

- communication with the businesses;
- Hotel operators advise that this time has been very difficult on them. There may be opportunities for hotel operators to expand hotel uses, for example housing for the homeless;
- The business rent deferral program came into effect on May 25, 2020, and the Task Force is looking at ensuring the program is taken advantage of;
- Councillor G. Finstad advised that the $40,000 loan to small businesses is to be extended to cover business that do not qualify for other programs;

- M. Pieters advised that some funds may be redirected to assist Landlords with the process to apply for relief.

7.1.2 Community and Social Services Task Force

Councillor L. Hansen, Chair, made a verbal presentation updating the Committee members on the following:

- the Task Force has began contacting not-for-profit groups ("groups") to ascertain what supports they may need;
- a survey went out to bench-mark what the groups need;
- there is a new section on the City website with information to assist not-for-profits;
- the Task Force is working on a Leduc specific check list tool kit to assist in recovery phases;
- starting in June there will be a webinar series which will target specific topics; and
- groups have been advised that they can amend their grant applications in the summer and Administration will be available to assist.

7.1.3 Civic Operations and Service Delivery Task Force

I. Sasyniuk, General Manager, Corporate Services, and D. Melvie, General Manager, Community and Protective Services, provided an overview of the City of Leduc Recovery Plan Framework. The Framework has been circulated to extended leadership and provides an understanding of the requirements necessary to move forward with Stage 2, including health and safety guidelines.

League practice and play may return in Stage 2. Mayor B. Young advised that the province has stated that clearer expectations on league play will be provide by the end of this week.

I. Sasyniuk and D. Melvie answered the Committee’s questions.

7.1.4 2020 Budget Update

J. Cannon, Director, Finance, made a PowerPoint presentation (attached to the Amended Agenda) providing an update relative to the effects of COVID-19 on the 2020 budget. J. Cannon also spoke about the initiatives and enhanced communications put forward by Finance.
J. Cannon answered the Committee's questions.

8. CLOSED SESSION
   There were no Closed Session items.

9. RISE AND REPORT FROM CLOSED SESSION

10. ADJOURNMENT
    The meeting adjourned at 6:28 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk