NOTES OF THE CITY OF LEDUC
COMMITTEE-OF-THE-WHOLE MEETING

Monday, June 8, 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, A/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 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 25, 2020
      MOVED by Councillor B. Beckett
      That the notes of the Committee-of-the-Whole meeting held on Monday, May 25, 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 2021-2023 Budget Overview

M. Pieters, A/City Manager, provided an overview.

6.1.1 City Manager's Office and Corporate Services 2021 - 2023 Budget Overview

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

The decision was made not to conduct a municipal census in 2021.

6.1.2 Community and Protective Services 2021 - 2023 Budget Overview

D. Melvie, General Manager, Community and Protective Services, made a PowerPoint presentation (Attached to Agenda) and answered the Committee’s questions.

Committee members have indicated that they would like to be advised about what the Heritage Coordinator has accomplished to date.

6.1.3 Infrastructure and Planning 2021 - 2023 Budget Overview

S. Olson, A/General Manager, Infrastructure and Planning, made a PowerPoint presentation (Attached to Agenda).

7. INFORMATION ITEMS

7.1 50th Avenue Concrete

S. Olson, A/General Manager, Infrastructure and Planning, and K. van Steenoven, A/Director, Engineering, made a PowerPoint presentation (Attached to Amended Agenda) and answered the Committee's questions.

8. CLOSED SESSION

MOVED by Councillor B. Beckett
That Committee-of-the-Whole move into Closed Session at 5:42 pm.

Motion Carried Unanimously

8.1 Organizational Review Facilitation - Update for June 2020

FOIP s. 24

8.2 Business Update

FOIP s. 16, 24 and 25
8.3 **Airport Vicinity Protection Area Approaches Update**

FOIP s. 24 and 25

**MOVED by** Councillor G. Finstad

That the Committee-of-the-Whole move into Open Session at 6:20 pm.

*Motion Carried Unanimously*

9. **RISE AND REPORT FROM CLOSED SESSION**

9.1 **Organizational Review Facilitation - Update for June 2020**

FOIP s. 24

Also in attendance:

Executive Team

M. Hay, Director, Intergovernmental Affairs and Corporate Planning

C. Bole, Manager, Corporate Planning and Performance

K. Fougere, Long Range Planner II

M. Hay made a verbal presentation.

9.2 **Business Update**

FOIP s. 16, 24 and 25

Also in attendance:

Executive Team

S. Losier, A/Director, Planning and Economic Development

M. Hay, Director, Intergovernmental Affairs and Corporate Planning

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

S. Olson, A/General Manager, Infrastructure and Planning, and S. Losier made a presentation and answered the Committee's questions.

**MOVED by** Councillor T. Lazowski

That Administration review the Land Use Bylaw and return to Council with options to expand the use of sea boxes in the City of Leduc.

*Motion Carried Unanimously*
9.3 **Airport Vicinity Protection Area Approaches Update**

FOIP s. 24 and 25

Also in attendance:

Executive Team

M. Hay, Director, Intergovernmental Affairs and Corporate Planning

S. Losier, A/Director, Planning and Economic Development

M. Kane, Regional and Intergovernmental Advisor

B. Kelly, Regional and Intergovernmental Advisor

J. Brown, Long Range Planner II

K. Fougere, Long Range Planner II

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

S. Losier and Mayor B. Young made a verbal presentation.

S. Losier answered the Committee's questions.

10. **ADJOURNMENT**

The meeting adjourned at 6:23 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk