MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, June 22, 2020

Present: Mayor B. Young, Councillor B. Beckett, Deputy Mayor 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

Deputy Mayor G. Finstad called the meeting to order at 7:01 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor B. Hamilton

That the agenda be adopted as presented.

Motion Carried Unanimously

3. ITEMS FOR DISCUSSION AND RELATED BUSINESS

3.1 Select Items for Debate Except Bylaws

The following items were selected for debate:

9. BUSINESS

9.1 Traffic Advisory Committee

3.2 Vote on Items not Selected for Debate under Item 3.1

Votes recorded under item headings.

3.3 Select Bylaws for Debate

The following bylaws were selected for debate:

10. BYLAWS

10.1 Bylaw No. 1045-2020 - 2020 Property Tax Rate Bylaw (2nd and 3rd Readings)
10.3 Bylaw No. 1047-2020 - Redistricting Lot 9, Block 1, Plan MK (3rd Reading)

3.4 Vote on Bylaws not Selected for Debate

Votes recorded under bylaw headings.

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held June 8, 2020

MOVED by Councillor T. Lazowski

That the minutes of the Council Meeting held June 8, 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

There were no Public Hearings for the agenda.

8. PRESENTATIONS

8.1 Leduc Regional Housing Foundation

N. Laing, Executive Director, Leduc Regional Housing Foundation made a PowerPoint presentation (Attached to Agenda).

Council thanked N. Laing for her presentation.

9. BUSINESS

9.1 Traffic Advisory Committee

S. Olson, AV/General Manager, Infrastructure and Planning, and Chair, Traffic Advisory Committee, made a PowerPoint presentation (Attached to Agenda).

S. Olson and R. Sereda, Director, Public Services, answered the Committee’s questions.
9.2 COVID-19 Update for June 22, 2020

9.2.1 Economic Support and Recovery Task Force
   Item Consented.

9.2.2 Community and Social Services Task Force
   Item Consented.

9.2.3 Civic Operations and Service Delivery Task Force
   Item Consented.

10. BYLAWS

10.1 Bylaw No. 1045-2020 - 2020 Property Tax Rate Bylaw (2nd and 3rd Readings)
   J. Cannon, Director, Finance, made a PowerPoint presentation (Attached to Agenda).
   J. Cannon and G. Klenke, City Solicitor, answered Council's questions.
   **MOVED by** Councillor T. Lazowski
   That Council give Bylaw No. 1045-2020 Second Reading.
   Motion Carried Unanimously

   **MOVED by** Mayor B. Young
   That Council give Bylaw No. 1045-2020 Third Reading.
   Motion Carried Unanimously

10.2 Bylaw No. 1056-2020 - Amendment to Bylaw No. 1031-2019 - Fees 2020 Bylaw (1st, 2nd and 3rd Readings)
   **MOVED by** Councillor T. Lazowski
   That Council give Bylaw No. 1056-2020 First Reading.
   Motion Carried Unanimously

   **MOVED by** Councillor T. Lazowski
   That Council give Bylaw No. 1056-2020 Second Reading.
   Motion Carried Unanimously
MOVED by Councillor T. Lazowski
That Council unanimously agrees to consider Bylaw No. 1056-2020 receive Third Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski
That Council give Bylaw No. 1056-2020 Third Reading.

Motion Carried Unanimously

10.3 Bylaw No. 1047-2020 - Redistricting Lot 9, Block 1, Plan MK (3rd Reading)
D. Peck, Manager, Current Planning, made a verbal presentation advising that Administration supports the redistricting.
D. Peck answered Council’s questions.
MOVED by Councillor T. Lazowski
That Council give Bylaw No. 1047-2020 Third Reading

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

Opposed: (1): Councillor B. Beckett

Motion Carried

10.4 Bylaw No. 1054-2020 - Redistricting Part of SW 33-49-25 W4 from UR to DC (Proposed Subdivision Woodbend Stage 2) (1st Reading)

MOVED by Councillor T. Lazowski
That Council give Bylaw No. 1054-2020 First Reading.

Motion Carried Unanimously

10.5 Bylaw No. 1055-2020 - Redistricting Part of SW 33-49-25 W4 from UR to RSD (Proposed Subdivision Woodbend Stage 2) (1st Reading)

MOVED by Councillor T. Lazowski
That Council give Bylaw No. 1055-2020 First Reading.

Motion Carried Unanimously
11. PUBLIC COMMENTARY
   There was no public commentary.

12. INFORMATION REPORTS
   12.1 Mayor’s Report
   There was no discussion.

13. CLOSED SESSION
   There were no Closed Session items for the agenda.

14. RISE AND REPORT FROM CLOSED SESSION

15. ADJOURNMENT
   The Council meeting adjourned at 8:18 pm.

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   G. Finstad, Deputy Mayor

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   S. Davis, City Clerk