MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, November 18, 2019

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad, Councillor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski, Councillor L. Tillack

Also Present: P. Benedetto, 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 as presented.

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 2020 Public Budget Deliberations

9.2 MDP Engagement "What We Heard"

14. INFORMATION ITEMS

14.2 City Manager's Update

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 Tuesday, November 12, 2019

MOVED by Councillor T. Lazowski

That the minutes of the Council Meeting held Tuesday, November 12, 2019 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

There were no Presentations for the agenda.

9. BUSINESS

9.1 2020 Public Budget Deliberations

9.1.1 Flagged Items / Business Case and Fees and Charges Overview

J. Cannon, Director, Finance, made a PowerPoint presentation (Attached to revised agenda), which included:

- Engineering Services (Environmental)
  - Business Case (Flagged)

J. Cannon spoke to the 2020 Charge Schedule Changes and the 2020 Fees Bylaw Changes.

D. Brock, Director, Community and Social Development, D. Melvie, General Manager, Community and Protective Services, J. Cannon and K.
Woitt, Director, Planning and Development, answered Council’s questions.

J. Cannon spoke to the Flagged Items that are awaiting Council decisions.

Flagged Items

1. Maclab Theater Receive Grant Funding from Canada Cultural Spaces Program – Grant for $74,500 accepted

2. Maclab New Capital Project 086.307 – Increase for 2020 for Grant Matching – Approved $35,000

3. Grants to Organization – Based on proposed – No change


5. Grants to Organization – Leduc Riggers Junior Hockey – Group must reapply for 2021 & 2022

6. Donation or Cost Recovery for Computers – Continue with current practice – Administration asked to speak directly to School Boards relative to requirements

7. Asset Management – Fire Service portion of the project – Removed $95,000

8. Christenson Storm Water – Meeting Sept 23/19 – Replacing 076.191 with new project – Approved

9. Christenson Traffic Lights – Meeting Sept 23/19 Repayment (revenue) by developer – Approved $150,000

10. Christenson Development Traffic Lights – Meeting Sept 23/19 New Capital Project – Approved $300,000

11. Integrated ERP Finance & HR System – Approved $90,000 for 2020 and $90,000 for 2021 – $370,000 unfunded for 2021 and $2,000,000 unfunded for 2022

12. Alberta Depot Community Champions Grant for Three Stream Sorting Stations – Accepted $19,957 grant

13. Grain Elevator – Currently $18,000 approved – Potential addition of $55,000 to $70,000 (2020-2022) operating – Administration directed to reach out to reaffirm future intentions and to seek regional partners

14. 2019 Provincial Budget Operational Impact (GIPOT & Enforcement Revenue Reductions) – Approved $335,000
15. Census – Annually $30,000 – Remain as is, directed Administration directed to bring back information on financial benefits

16. LRC - Senior Access reducing from 75+ to 70 – No change – Administration directed to compare to other municipalities

17. Telford Lake Seating Nodes – Council reduced from $300,000 in 2020 to $86,000 to a further reduction of $12,600 (3 nodes at $4,200 each)

18. Bathrooms at Telford Lake – Approved placement of 2 Port-a-Potties in 2020 for total of $15,000 (one-time funded) – Administration to revisit in one year

19. Deer Valley Community Gardens – Approved – to remain the same $305,000 unfunded for 2023

20. Administration recommendation to extend one-time funding to support lack of non-res growth – Approved $960,000 for 2022

21. STEP Grant Funding – $36,000 grant reduction (approx. 3-4 public services summer students) – Approved continuation of $36,000 to support summer compliment

22. Provincial School Announcement - Potential Discussion- no continued discussion. Waiting for more information

23. Cross Connection Program 081.087 – Approved 50% recovery program for the next 10 years – Approved $575,000 for 2020

24. Public Services Block Funding Additional funding for Edgewater Maintenance – Approved $12,000 ongoing operating and $3,500 one-time funding

25. Lions Park Lookout – $500,000 in 2025 unfunded – remained the same

26. Playground Equipment – Approved $50,000 for 2020 – Direction to unfund the remaining years

27. Golf Course Parking Lot – Removed capital project and corresponding debenture payment of $58,810 for 2021 onwards.

28. Land – approved capital project

29. Leduc #1 – Funding not provided in 2020 – Administration directed to hold meeting with Leduc #1 to discuss future funding requirements

30. Eco Station Fiber Optics – Removed project in 2020
31. Environmental Inspector Business Case – Approved addition of Environmental Inspector – increase of $0.90 per month for the waste collection fee.

J. Cannon, Mayor B. Young, S. Olson, Director, Engineering, R. Sereda, Director, Public Works, G. Klenke, City Solicitor, S. Davis, City Clerk, D. Melvie, P. Benedetto, City Manager, and J. Graham, Chief Information Officer, answered Council’s questions.

Council recessed this item at 8:02 pm.

Council reconvened this item at 8:07 pm.

MOVED by Councillor T. Lazowski

That Council move into Closed Session at 8:07 pm pursuant to s. 24 & 25 of FOIP.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

That Council move into Open Session at 8:42 pm.

Motion Carried Unanimously

Also in attendance:

Executive Team

J. Cannon, Director, Finance

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

S. Ahn, Budget Analyst

G. Klenke, City Solicitor

S. Davis, City Clerk

D. Melvie, General Manager, Community and Protective Services, J. Cannon, I. Sasyniuk, General Manager, Corporate Services, P. Benedetto, City Manager, and M. Pieters, General Manager, Infrastructure and Planning, made verbal presentations and answered Council’s questions.
9.1.2 **Finalize 2020 Operating and Capital Budgets**

**MOVED by** Councillor G. Finstad

That Administration be directed to consider the Budget Deliberation discussions and bring back to the December 2, 2019, Council meeting, a recommendation regarding the 2020 Budget incorporating the flagged items and business cases agreed to by Council that proposes the following tax revenue increases over the next 3 years:

- **2020**: 0.27%
- **2021**: 1.49%
- **2022**: 1.48%

**Motion Carried Unanimously**

9.2 **MDP Engagement "What We Heard"**


10. **BYLAWS**

10.1 **Bylaw No. 1031-2019 - Fees 2020 Bylaw (1st Reading)**

Administration recommends that Bylaw No. 1031-2019 be given First Reading.

**MOVED by** Councillor T. Lazowski

That Council give Bylaw No. 1031-2019 First Reading.

**Motion Carried Unanimously**

10.2 **Bylaw No. 1035-2019 - Offsite Levy Bylaw (1st Reading)**

Administration recommends that Bylaw No. 1035-2019 be given First Reading.

**MOVED by** Councillor T. Lazowski

That Council give Bylaw 1035-2019 First Reading.

**Motion Carried Unanimously**

11. **PUBLIC COMMENTARY**

There was no public commentary.
12. CLOSED SESSION

There were no Closed Session items for the agenda.

13. RISE AND REPORT FROM CLOSED SESSION

14. INFORMATION REPORTS

14.1 Mayor's Report

There was no discussion.

14.2 City Manager’s Update

P. Benedetto, City Manager, made a verbal presentation, which included the following updates:

- Effects of the Provincial Budget
  - School sites/building
  - Transit
- Leduc Golf Course/Windrose Multi-way
- Airport Accord
- Edmonton Municipal Region Board

P. Benedetto announced that he will be retiring in July 2020. P. Benedetto stated that the announcement is not easy and that he has enjoyed his 14 years with the City of Leduc.

Council members thanked P. Benedetto for his outstanding service to the City of Leduc.

MOVED by Councillor G. Finstad

That Council move into Closed Session as 8:59 pm pursuant to s. 21, 24 & 25 of FOIP.

\[\text{Motion Carried Unanimously}\]

MOVED by Councillor L. Hansen

That Council move into Open Session at 9:10 pm.

\[\text{Motion Carried Unanimously}\]
Also in attendance:

Executive Team
G. Klenke, City Solicitor
S. Davis, City Clerk

P. Benedetto made a verbal presentation and answered Council's questions.

15. ADJOURNMENT

The Council meeting adjourned at 9:11 pm.

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B. YOUNG, Mayor

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S. DAVIS, Deputy City Clerk