MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, August 17, 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 7 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor L. Hansen

That the agenda be adopted with the following addition:

9. BUSINESS
9.7 Doris Smith Park Basketball Courts

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 COVID-19 Face Mask Survey Results and Draft Bylaw No. 1062-2020 Mandatory Face Coverings Bylaw
9.2 Chamber Audio Visual Technology Procurement
9.5 Advancement of Cemetery Development

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:
10.2 Bylaw No. 1040-2019 - Land Use Bylaw Text Amendments (3rd Reading)

3.4 Vote on Bylaws not Selected for Debate
Votes recorded under item headings.

4. ADOPTION OF PREVIOUS MINUTES
4.1 Approval of Minutes of the Council Meeting held July 6, 2020
MOVED by Councillor T. Lazowski
That the minutes of the Council Meeting held July 6, 2020, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS
There were no Recognition Items for the agenda.

6. PUBLIC COMMENTARY
R. Lee, a Leduc resident, asked that Council consider an amendment to s. 52, “Items on a Roadway”, in the Traffic Bylaw. The Traffic Bylaw does not include the discharge of items such as grass onto the roadway, which is dangerous. The amendment could indicate that no items should be discharged on a roadway or add the word "grass".

Administration will review this matter and report back to Council.

D. Tona and D. Kirk, City of Leduc residents, spoke to Council about Michener Centre ("Centre") in Red Deer, which homes 120 profoundly disabled individuals. The Provincial Government wants to once again reduce services at the Centre to cut expenses. These individuals are not "Red Tape" reductions. D. Tona requested that City of Leduc Council write a letter of support to keeping open the Centre as well as development of surrounding lands to further support the needs of Michener Centre residents.

D. Tona was requested to send a copy of the letter of support for review by Council.

7. PUBLIC HEARING
7.1 Bylaw No. 1057-2020 - Municipal Development Plan 2020
Mayor B. Young declared the Public Hearing for Bylaw No. 1057-2020 open at 7:18 pm.
Written Submissions:
No written submissions were received.

Presentations:
Administration


Other Presentations
There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1057-2020 closed at 7:30 pm.

8. PRESENTATIONS

9. BUSINESS

9.1 COVID-19 Face Mask Survey Results and Draft Bylaw No. 1062-2020 Mandatory Face Coverings Bylaw

I. Sasyniuk, General Manager, Corporate Services, made a verbal presentation advising of the results of two surveys - one completed by residents and one completed by Leduc businesses. I. Sasyniuk also introduced Bylaw No. 1052-2020, the Mandatory Face Coverings Bylaw.

I. Sasyniuk answered Council's questions.

MOVED by Councillor B. Beckett
That Council give Bylaw No. 1062-2020 first reading.

In Favour: (5): Mayor B. Young, Councillor B. Beckett, Councillor B. Hamilton, Councillor L. Hansen, and Councillor T. Lazowski

Opposed: (2): Councillor G. Finstad, and Councillor L. Tillack

Motion Carried
Amendment:

MOVED by Councillor G. Finstad

That Bylaw No. 1062-2020 be amended to change the trigger number from 10 to 15.

In Favour: (2): Councillor G. Finstad, and Councillor L. Tillack

Opposed: (5): Mayor B. Young, Councillor B. Beckett, Councillor B. Hamilton, Councillor L. Hansen, and Councillor T. Lazowski

Motion Defeated

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1062-2020 second reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

That Council unanimously consent to consider Bylaw No. 1062-2020 for third reading.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1062-2020 third reading.

Motion Carried Unanimously

9.2 Chamber Audio Visual Technology Procurement

J. Graham, Chief Communication Officer, and L. Spratt, Comtec Associates Ltd. made a verbal presentation. J. Graham answered Council’s questions.

MOVED by Councillor G. Finstad

That Council direct Administration to approve the award of the contract for the Council Chambers audio visual system to the selected proponent for the value no greater than $95,000 to deliver the capabilities noted in this report and defined in the Request for Proposal documents. Additional capital project costs in excess of $74,600 are to be funded through capital project 092.378 Technology Investment Projects.

Motion Carried Unanimously
9.3 **Second Quarter Financial Variance Report**

This item was consented.

9.4 **Wetland Restoration Initiative**

MOVED by Councillor T. Lazowski

That Council approve the Wetland Restoration 2020 capital project to a maximum of $240,000 once confirmation has been received that the City of Leduc's proposal to the Alberta Environment and Parks wetland replacement funding has been approved.

Motion Carried Unanimously

9.5 **Advancement of Cemetery Development**

S. Olson, A/General Manager, Infrastructure and Planning, and R. Sereda, Director, Public Services, made a verbal presentation on the Municipal Stimulus Program funds ("MSP"). The $3.9 M in MSP funds are available and the application must be submitted by September 1, 2020. Up to five projects can be funded.

S. Olson, R. Sereda and M. Pieters, A/City Manager, answered Council's questions.

Administration was directed to bring forward other opportunities for use of the MSP funds.

9.6 **COVID-19 Update for August 17, 2020**

9.6.1 **Economic Support and Recovery Task Force**

There was no update at this time.

9.6.2 **Community and Social Services Task Force**

There was no update at this time.

9.6.3 **Civic Operations and Service Delivery Task Force**

I. Sasyniuk, Task Force Chair, made a verbal report on the current facilities that are now open to the public, including the outdoor spray park.
9.6.4 2020 Budget Update

I. Sasyniuk, General Manager, Corporate Services, made a PowerPoint presentation (Attached to Amended Agenda) advising of COVID-19 costs to date and cash flow projections.

9.7 Doris Smith Park Basketball Courts

Council discussed various options for remediation of resident concerns.

MOVED by Councillor G. Finstad

That Administration review the basketball court locations in Doris Smith Park and return to Council with options that will mitigate the concerns raise by residents.

Motion Carried Unanimously

10. BYLAWS

10.1 Bylaw No. 1038-2019 - Fireworks Bylaw (1st, 2nd and 3rd Readings)

MOVED by Councillor T. Lazowski

That Council give Bylaw No. 1038-2019 First Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski

That Council give Bylaw No. 1038-2019 Second Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski

That Council unanimously agrees to give Bylaw No. 1038-2019 Third Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski

That Council give Bylaw No. 1038-2019 Third Reading.

Motion Carried Unanimously
10.2 Bylaw No. 1040-2019 - Land Use Bylaw Text Amendments (3rd Reading)

D. Peck, Manager, Current Planning, made a verbal presentation and answered Council’s questions.

MOVED by Councillor G. Finstad
That Council give Bylaw No. 1040-2019, as amended, Third Reading.

Motion Carried Unanimously

10.3 Bylaw No. 1054-2020 - Redistricting Woodbend Stage 2 (DC26) (3rd Reading)

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

Motion Carried Unanimously

10.4 Bylaw No. 1055-2020 - Redistricting Woodbend Stage 2 (3rd Reading)

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

Motion Carried Unanimously

10.5 Bylaw No. 1059-2020 - Amendments to the West Area Structure Plan (1st Reading)

MOVED by Councillor T. Lazowski
That Council give Bylaw No. 1059-2020 First Reading.

Motion Carried Unanimously

10.6 Bylaw 1061-2020 - Golf Course Facility Borrowing Bylaw (1st, 2nd & 3rd Readings)

MOVED by Councillor T. Lazowski
That Bylaw No. 1061-2020 receive First Reading.

Motion Carried Unanimously
MOVED by Councillor T. Lazowski
That Bylaw No. 1061-2020 receive Second Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski
That Council unanimously agrees to give Bylaw No. 1061-2020 Third Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski
That Bylaw No. 1061-2020 receive Third Reading.

Motion Carried Unanimously

11. **UPDATES FROM BOARDS & COMMITTEES**
   11.1 Council Member Updates from Boards & Committees
   There were no updates.
   11.2 Council Member Updates from Commissions, Authorities, Other
   There were no updates.

12. **INFORMATION REPORTS**
   12.1 Mayor's Report
   There was no discussion.
   12.2 Building Inspector’s Report
   There was no discussion.
   12.3 Newly Issued Business Licences
   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 9:07 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk