NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE 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 5 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor G. Finstad
That the Committee-of-the-Whole approve the agenda with the following amendment:

Item 6.2, Tax Share Agreement Discussion, be moved to section 8. Closed Session to become item 8.2, Tax Share Agreement Discussion (FOIP s. 24 & 25).

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, July 6, 2020

MOVED by Councillor B. Hamilton
That the notes of the Committee-of-the-Whole meeting held on Monday, July 6, 2020, be approved as presented.

Motion Carried Unanimously

4. DELEGATIONS & PRESENTATIONS

4.1 Doris Smith Park Basketball Courts
D. Sveinsen made a presentation relative to the location of the basketball courts in Windrose. D. Sveinsen feels the courts are located too close to homes and
the homes are adversely affected by the noise. There is a hope that the concerns can be resolved amicably.

Council will speak with Administration and the decision will be provided to D. Sveinsen.

5. BUSINESS ARISING FROM PRESENTATIONS

6. REPORTS FROM COMMITTEE & ADMINISTRATION

6.1 Leduc Heritage Services

D. Brock, Director, Community and Social Development, and T. Turner, Manager, Arts, Culture and Heritage, made a PowerPoint presentation (Attached to Agenda) and answered the Committee's questions.

MOVED by Councillor T. Lazowski

That Administration bring forward to the 2021 Budget Deliberations a Business Case for the position of Heritage Coordinator.

Motion Carried Unanimously

6.2 Tax Share Agreement Discussion

Moved into Closed Session

6.3 Council Procedures Bylaw Amendment Options

S. Davis, City Clerk, made a verbal presentation.

MOVED by Councillor G. Finstad

That Administration bring forward amendments to the Council Procedures Bylaw that will grant Committee-of-the-Whole with limited voting powers.

Motion Carried Unanimously

7. INFORMATION ITEMS

7.1 Future Agenda Items

M. Pieters, A/City Manager, made a verbal presentation.

Mayor B. Young asked that Habitat for Humanity be added to a September Committee-of-the-Whole meeting.

Councillor B. Beckett asked that arrangements be made to have N. Laing attend a Council meeting before the end of September in order to accept a gift of appreciation from Council for her years of service with the Leduc Regional Housing Foundation.
8. CLOSED SESSION

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move into Closed Session at 5:39 pm.

Motion Carried Unanimously

8.1 COVID-19 Update - Maclab Centre for the Performing Arts

FOIP s. 24 and 25

8.2 Tax Share Agreement Discussion

MOVED by Councillor B. Beckett

That Committee-of-the-Whole move into Open Session at 6:13 pm.

Motion Carried Unanimously

9. RISE AND REPORT FROM CLOSED SESSION

9.1 COVID-19 Update - Maclab Centre for the Performing Arts

FOIP s. 24 and 25

Also in attendance:

Executive Team

C. Dragan-Sima, A/Director, Finance

D. Brock, Director, Community and Social Development

T. Turner, Manager, Arts, Culture and Heritage

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

D. Brock made a verbal presentation.

D. Brock, T. Turner, D. Melvie, General Manager, Community and Protective Services, C. Dragan-Sima and I. Sasyniuk, General Manager, Corporate Services answered the Committee’s questions.

Administration was directed to proceed with Option 2 as set out in the August 17, 2020, report.

9.2 Tax Share Agreement Discussion

FOIP s. 24 and 25
Also in attendance:

Executive Team
C. Dragan-Sima, A/Director, Finance
K. van Steenoven, A/Director, Engineering
S. Davis, City Clerk
M. Hormazabal, Deputy City Clerk
I. Sasyniuk, General Manager, Corporate Services, made a verbal presentation.

10. **ADJOURNMENT**

The meeting adjourned at 6:14 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk