NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE MEETING

Monday, December 9, 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 5:02 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor G. Finstad

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, December 2, 2019

MOVED by Councillor B. Beckett

That the notes of the Committee-of-the-Whole meeting held on Monday, December 2, 2019, be approved as presented.

Motion Carried Unanimously

4. DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

5. BUSINESS ARISING FROM PRESENTATIONS
6. CLOSED SESSION

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move into Closed Session at 5:03 pm.

Motion Carried Unanimously

6.1 Inter-jurisdictional Cooperation Accord Update for December 9, 2019

FOIP s. 21, 24 and 25

6.2 Regional Transit Service Commission Communication Update

FOIP s. 21, 24 and 25

6.3 Intermunicipal Projects Update/Strategic Planning

FOIP s. 21 and 25

6.4 Update of City Manager on Action Items Out of Agenda Item 6.3

FOIP s. 21 and 25

MOVED by Councillor T. Lazowski

That Committee-of-the-Whole move into Open Session at 5:25 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

7.1 Inter-jurisdictional Cooperation Accord Update for December 9, 2019

FOIP s. 21, 24 and 25

Also in attendance:

Executive Team

M. Hay, Director, Government Relations and Corporate Planning Strategy

G. Klenke, City Solicitor

S. Davis, City Clerk

M. Hay and P. Benedetto, City Manager, made a verbal presentation and answered the Committee's questions.
7.2 Regional Transit Service Commission Communication Update

FOIP s. 21, 24 and 25

Also in attendance:

Executive Team

M. Hay, Director, Government Relations and Corporate Planning Strategy

K. Wenzel, Manager, Public Transportation

M. Hall, Communications Officer, Corporate

G. Klenke, City Solicitor

S. Davis, City Clerk

M. Pieters, General Manager, Infrastructure and Planning, made a verbal presentation.

K. Wenzel and P. Benedetto, City Manager, answered the Committee’s questions.

7.3 Intermunicipal Projects Update/Strategic Planning

FOIP s. 21 and 25

No business under this item.

7.4 Update of City Manager on Action Items Out of Agenda Item 6.3

FOIP s. 21 and 25

No business under this item.

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Windrose Multiway

D. Melvie, General Manager, Community and Protective Services, made a PowerPoint presentation (Attached to Revised Agenda) setting out the future development plans for the Windrose Multi-way.

D. Melvie, S. Olson, Director, Engineering, and P. Benedetto, City Manager, answered the Committee’s questions.

8.2 Review of 2020 Strategic Planning Committee Agenda

C. Bole, Manager, Corporate Planning and Performance, and P. Benedetto, City Manager, made a verbal presentation relative to items to be placed on the Strategic Planning Committee meeting agenda.
D. Melvie, General Manager, Community and Protective Services, C. Bole, M. Pieters, General Manager, Infrastructure and Planning, and P. Benedetto answered the Committee's questions.

8.3 **2021 - 2023 Pre-Budget Planning Session Agenda**

P. Benedetto, City Manager, made a verbal presentation seeking feedback from Committee Members on agenda items. Committee members requested Administration put greater focus on earlier years when completing 10-year capital planning.

8.4 **North Telford Off-Leash Dogs**

Councillor L. Hansen advised that a number of citizens have come forward indicating problems with off-leash dogs on the multi-way. D. Melvie, General Manager, Community and Protective Services, confirmed that the Peace Officers are working to effectively handle the off-leash dog concerns.

9. **GOVERNANCE**

There were no items.

10. **COUNCIL CALENDAR UPDATES**

There were no items.

11. **INFORMATION ITEMS**

11.1 **City Manager Update**

P. Benedetto, City Manager, provided updates on:

- Municipal Sustainability Initiative Allocations;
- Administration looking at options for placement of a school in Crystal Creek;
- In 2020 and 2021 Alberta Transportation has additional planning and right-of-way acquisitions requiring the City to finalize area structure plans;
- Concerns about the Provincial/Federal Governments' working relationships;
- Regional Transit Services Commission report being examined and recommendations will be brought back to Council at a later date;
- Thank you to the Chamber for outlining the full charitable contributions made by the City of Leduc;
- Airport Accord - review of the shared transit is still underway.

Mayor B. Young and M. Pieters, General Manager, Infrastructure and Planning, shared with the Committee an option for development of the West Campus in
Crystal Creek. Mayor B. Young, M. Pieters and P. Benedetto answered the Committee’s questions.

**MOVED by** Councillor B. Hamilton

That Committee-of-the-Whole move into Closed Session at 6:24 pm.

*Motion Carried Unanimously*

**MOVED by** Councillor G. Finstad

That the Committee-of-the-Whole move into Open Session at 7:14 pm.

*Motion Carried Unanimously*

P. Benedetto, City Manager, and M. Pieters, General Manager, Infrastructure and Planning, made a verbal presentation and answered the Committee’s questions.

12. **ADJOURNMENT**

The meeting adjourned at 7:15 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk