MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, December 2, 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 Leduc Environmental Advisory Board ("LEAB") Report on Plastic Checkout
       Bag Ban

   9.2 Golf Course Lease

   9.3 Request for Approval of the 2020 Capital and Operating Budgets

   10. BYLAWS

   10.1 Bylaw No. 1031-2019 - Fees 2020 Bylaw (2nd & 3rd Readings)

   10.2 Bylaw No. 1029-2019 - Amendment to the Health Bylaw No. 581-2004 -
       Vaping (2nd & 3rd Readings)
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 November 18, 2019

MOVED by Councillor L. Hansen

That the minutes of the Council Meeting held November 18, 2019, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

5.1 Brooklyn's Backpacks for the Homeless

Councillor L. Hansen presented B. Valaire, a seven year-old resident of the City of Leduc, with a Certificate of Appreciation, backpacks and supplies in recognition, and support, of her cause "Brooklyn's Backpacks for the Homeless".

6. PUBLIC COMMENTARY

E. Churchill, a resident of the City of Leduc, requested that Council work to find a solution to the situation of dogs running off-leash in the "dogs on leash" areas. Her dog was attacked by off-leash dogs and now requires surgery. E. Churchill advised that a resident should be allowed to walk their dogs on leash without fear of off leash dogs.

Mayor B. Young advised that Enforcement Services will be advised. C. Chisholm, Manager, RCMP Administration and Enforcement Services, provided information about the work being done to enforce Bylaw No. 580-2004, the Animal Licencing and Control Bylaw, relative to off-leash dogs.

7. PUBLIC HEARING

7.1 Bylaw No. 1029-2019 - Amendment to the Health Bylaw No. 581-2004 - Vaping (Non-Statutory Public Hearing)

Mayor B. Young declared the Public Hearing for Bylaw No. 1029-2019 open at 7:15 pm.

Written Submissions:

No written submissions were received.
Presentations:

Administration

C. Chisholm, Manager, RCMP Administration and Enforcement Services, made a verbal presentation and answered Council's questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1029-2019 closed at 7:16 pm.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 Leduc Environmental Advisory Board ("LEAB") Report on Plastic Checkout Bag Ban

K. Oliver, Chair, Leduc Environmental Advisory Board, made a PowerPoint presentation (Attached to Agenda) on the banning of single use plastic and provided LEAB's recommendations for moving forward. J. Maude and S. Quinn Charitable Foundation will make a $15,000 donation for re-useable shopping bags. Potential timelines were provided in order for the ban of single-use plastic checkout bag to come into effect January 1, 2021.

Council thanked LEAB for their hard work and for bringing forward a very thorough report.

9.2 Golf Course Lease

D. Melvie, General Manager, Community and Protective Services, made a PowerPoint presentation (Attached to Agenda) setting out the actions to date, the Land Transfer and the Lease Agreement.

D. Melvie answered Council's questions.

MOVED by Councillor B. Beckett

That Council approve the proposed Agreement between the City of Leduc and the Leduc Golf Club, and authorize the City Manager to execute the Agreement and other documents necessary to give effect thereto.

Motion Carried Unanimously
9.3 Request for Approval of the 2020 Capital and Operating Budgets

J. Cannon, Director, Finance, and C. Dragan-Sima, Manager, Financial Planning and Budgets, made a PowerPoint presentation and answered Council's questions.

MOVED by Councillor B. Hamilton
That Council hereby adopts the 2020 operating budget of $103,058,501.
Motion Carried Unanimously

MOVED by Councillor L. Tillack
That Council hereby adopts the 2020 capital budget of $30,725,301.
Motion Carried Unanimously

MOVED by Councillor T. Lazowski
That Council accepts the 2021 - 2022 forecasted financial plan and the 2021 - 2029 forecasted capital plan.
Motion Carried Unanimously

MOVED by Councillor G. Finstad
That Council accepts the 2020 Charge Schedule.
Motion Carried Unanimously

MOVED by Councillor B. Beckett
That Council hereby approves the services profiles as identified in the Committee of the Whole, 2020 Public Budget Meetings document.
Motion Carried Unanimously

MOVED by Councillor B. Hamilton
That Council approves the re-designation of the Snow Removal Fund to the Departmental Lean Budgeting Risk Mitigation Fund to assist Administration with leaner budgeting.
Motion Carried Unanimously
10. BYLAWS

10.1 Bylaw No. 1031-2019 - Fees Bylaw (2nd & 3rd Readings)

J. Cannon, Director, Finance, and C. Sima-Dragan, Manager, Financial Planning and Budgets, made a PowerPoint presentation (Attached to Agenda).

MOVED by Councillor G. Finstad

That Bylaw No. 1031-2019 be amended as follows:

a. by replacing “$22.75” in Section 4(1) with “$23.65”; and

b. by replacing “$41.00” in Section 10.2(a)(viii) with “$40.00”.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski

That Bylaw No. 1031-2019 receive second reading, as amended.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Bylaw No. 1031-2019 receive third reading, as amended.

Motion Carried Unanimously

10.2 Bylaw No. 1029-2019 - Amendment to the Health Bylaw No. 581-2004 - Vaping (2nd & 3rd Readings)

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1029-2019 second reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1029-2019 third reading.

Motion Carried Unanimously

10.3 Bylaw No. 1030-2019 - Amendment #2 to Traffic Bylaw No. 878-2014 (2nd & 3rd Readings)

MOVED by Councillor L. Hansen
That Council give Bylaw No. 1030-2019 second reading.  
**Motion Carried Unanimously**

**MOVED by** Councillor L. Hansen

That Council give Bylaw No. 1030-2019 third reading.  
**Motion Carried Unanimously**

10.4  **Bylaw No. 1035-2019 - Offsite Levy Bylaw (2nd & 3rd Readings)**

**MOVED by** Councillor L. Hansen

That Council give Bylaw No. 1035-2019 second reading.  
**Motion Carried Unanimously**

**MOVED by** Councillor L. Hansen

That Council give Bylaw No. 1035-2019 third reading.  
**Motion Carried Unanimously**

11.  **PUBLIC COMMENTARY**

There was no public commentary.

12.  **CLOSED SESSION**

12.1  **Council Appointment of a Public Member to the Leduc Library Board**

FOIP s. 24 & 29

**MOVED by** Councillor L. Hansen

That Council re-appoint Adrienne Braithwaite and Dean Matthews as public members to the Leduc Library Board for a three-year term from January 1, 2020 – December 31, 2022.  
**Motion Carried Unanimously**

12.2  **Council Appointment of a Public Member to the Subdivision and Development Appeal Board**
FOIP s. 24 & 29

MOVED by Councillor L. Hansen

That Council appoint Tarah Flynn as the public member to the Subdivision and Development Appeal Board for a three-year term from January 1, 2020 - December 31, 2022.

Motion Carried Unanimously

12.3 Council Appointment of a Public Member to the Leduc Environmental Advisory Board

FOIP s. 24 & 29

MOVED by Councillor L. Hansen

That Council re-appoint Brittany Onysyk and Sheila Ruddy and appoint Wendy Yule, Lynne Chalmers and Benjamin McDonald as public members to the Leduc Environmental Advisory Board for a three-year term from January 1, 2020 – December 31, 2022.

Motion Carried Unanimously

12.4 Council Appointment of a Public Member to the Leduc Parks, Recreation and Culture Board

FOIP s. 24 & 29

MOVED by Councillor L. Hansen

That Council appoint Marnie Andrews, Stanley Sawchuk and Hugo Charles as public members to the Leduc Parks, Recreation and Culture Board for a term up to two years commencing January 1, 2020.

Motion Carried Unanimously

12.5 Council Appointment of a Public Member to the Family and Community Support Services Advisory Board

FOIP s. 24 & 29

MOVED by Councillor L. Hansen

That Council re-appoint Dawn Macdougall and appoint Ryan Pollard as public members to the Leduc Family and Community Support Services Advisory Board for a term up to 3 years commencing January 1, 2020.
12.6 Council Appointment of a Public Member to the Youth Council

FOIP s. 24 & 29

MOVED by Councillor L. Hansen


Motion Carried Unanimously

12.7 Council Appointment of a Public Member to the Assessment Review Board

FOIP s. 24 & 29

MOVED by Councillor L. Hansen

That Council appoint Joyce Gavan as the public member to the Assessment Review Board for a three-year term from January 1, 2020 - December 31, 2022.

Motion Carried Unanimously

13. RISE AND REPORT FROM CLOSED SESSION

14. UPDATES FROM BOARDS & COMMITTEES

14.1 Council Member Updates from Boards & Committees

There were no updates.

14.2 Council Member Updates from Commissions, Authorities, Other

There were no updates.

15. INFORMATION REPORTS

15.1 Mayor's Report

There was no discussion.
16. **ADJOURNMENT**

   The Council meeting adjourned at 8:33 pm.

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   B. YOUNG, Mayor

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   S. DAVIS, City Clerk