NOTES OF THE CITY OF LEDUC
COMMITTEE-OF-THE-WHOLE MEETING

Monday, January 20, 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, Acting City Manager, M. Hormazabal, Deputy City Clerk

1. CALL TO ORDER
Mayor B. Young called the meeting to order at 5:03 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor B. Hamilton

That the Committee-of-the-Whole approve the agenda with the following additions:

6. CLOSED SESSION
6.4 Airport Vicinity Protection Area Update for January 20, 2020 FOIP s. 16, 21, 24 & 25

8. REPORTS FROM COMMITTEE & ADMINISTRATION
8.3 Canada Day Flags
8.4 National Trade Corridor Funding ("NTCF") Application Update
8.5 Recreation Assistance
8.6 Youth Council Update
8.7 Speed Survey

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, January 13, 2020

MOVED by Councillor B. Beckett
That the notes of the Committee-of-the-Whole meeting held on Monday, January 13, 2020, 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 5:16 pm.

Motion Carried Unanimously

6.1 Inter-Jurisdictional Cooperation Accord – 2019 Year End Update

FOIP s. 21, 24 and 25

6.2 Procurement Update

FOIP s. 24 and 25

6.3 Procurement Workshop

FOIP s. 24 and 25

6.4 Airport Vicinity Protection Area Update for January 20, 2020

FOIP s. 16, 21, 24 and 25

6.5 Intermunicipal Projects Update/Strategic Planning

FOIP s. 21 and 25

MOVED by Councillor L. Tillack

That Committee-of-the-Whole move into Open Session at 7:05 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

7.1 Inter-Jurisdictional Cooperation Accord - 2019 Year End Update

FOIP s. 21, 24 and 25

Also in attendance:
Executive Team
M. Hay, Director, Government Relations and Corporate Planning Strategy
H. Wilson, Manager, Economic Development
S. Olson, Director, Engineering
G. Klenke, City Solicitor
M. Hormazabal, Deputy City Clerk

M. Hay made a verbal presentation and answered the Committee's questions.
The Committee is supportive of the recommendation provided in the report.

7.2 Procurement Update
FOIP s. 24 and 25
Also in attendance:
Executive Team
E. Paras, Director, Facility & Property Services
K. Resvick, Purchasing Officer
B. Knisley, Special Projects Manager, Facilities
G. Klenke, City Solicitor
M. Hormazabal, Deputy City Clerk
E. Paras and K. Resvick, made a PowerPoint presentation (Attached to Closed Session Agenda) and answered the Committee's questions.

7.3 Procurement Workshop
FOIP s. 24 and 25
Also in attendance:
Executive Team
E. Paras, Director, Facility & Property Services
K. Resvick, Purchasing Officer
B. Knisley, Special Projects Manager, Facilities
G. Klenke, City Solicitor
M. Hormazabal, Deputy City Clerk
E. Paras and K. Resvick facilitated the Procurement Workshop and answered the Committee's questions.

**MOVED by** Councillor L. Tillack

That Committee supports the recommendation provided in the Procurement Workshop PowerPoint presentation (Attached to Closed Session Agenda).

Motion Carried Unanimously

### 7.4 Airport Vicinity Protection Area Update for January 20, 2020

FOIP s. 16, 21, 24 and 25

Also in attendance:

Executive Team

S. Losier, Manager, Long Range Planning

K. Woitt, Director, Planning & Economic Development

S. Olson, Director, Engineering

M. Tobin, Communications Officer, Corporate

G. Klenke, City Solicitor

M. Hormazabal, Deputy City Clerk

S. Losier, made a verbal presentation and answered the Committee's questions.

### 7.5 Intermunicipal Projects Update/Strategic Planning

FOIP s. 21 and 25

No business under this item.

### 8. REPORTS FROM COMMITTEE & ADMINISTRATION

#### 8.1 Waste Diversion Phone App Update

S. Olson, Director, Engineering, and K. Chomlak, Manager, Environment, made a PowerPoint presentation (Attached to Agenda) and answered the Committee's questions.

#### 8.2 Doris Smith Park Basketball Court

D. Melvie, General Manager, Community & Protective Services, provided an overview on the history of the Doris Smith Park basketball courts. As a result of noise level complaints, Administration decided to remove the basketball nets and backboards late December 2019. Additional complaints were received as a result of the removal of the basketball equipment; thus, Administration pursued
further consultation with affected residents. Administration presented options for the Committee's consideration.

The Committee directed Administration to reinstall the basketball nets/backboards and plant more trees adjacent to the basketball courts to mitigate the noise levels.

8.3 Canada Day Flags

Mayor B. Young informed that the group who has been putting out the small Canada Day Flags in the early morning before the parade would like to delegate the process.

Administration was directed to reach out to community groups and see if there would be interest in taking over the task. The community group agreeing to undertake the task would receive an honorarium.

8.4 National Trade Corridor Funding ("NTCF") Application Update

Mayor B. Young informed the Committee that the NTCF Application was turned down; however, the Airport was approved. Mayor B. Young has put in a call to the Minister of Transportation to lobby further.

8.5 Recreation Assistance

Mayor B. Young stated that the Recreation Assistance Program has been enhanced to subsidize 100%, rather than 80%, in order to assist those in need. Leduc Family and Community Support Services will review applications and issue support to those whose who are eligible.

8.6 Youth Council Update

Councillor L. Hansen announced that the second recruitment process for the Youth Council has been completed and the appointment recommendations will be presented at the January 27th, 2020 Council meeting. If the recommended applicants are appointed, it will bring the Youth Council membership to ten.

8.7 Speed Survey

S. Olson, Director, Engineering, identified that Edmonton Administration is bringing forward a report to their Council proposing 30 to 40 km/hr speed limits in certain areas within the City of Edmonton. The Committee was in support of waiting for the findings of the Edmonton speed report.

Administration was directed to confirm that the 2020 Census was approved in the 2020 Budget. The Committee members indicated that they would prefer not to conduct a Census this year, due to the lack of population growth.

9. GOVERNANCE

There were no items.
10. **COUNCIL CALENDAR UPDATES**

    There were no items.

11. **INFORMATION ITEMS**

    There were no information items.

12. **ADJOURNMENT**

    The meeting adjourned at 7:37 pm.

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B. YOUNG, Mayor

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M. HORMAZABAL, Deputy City Clerk