CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF PREVIOUS NOTES

3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, February 10, 2020

DELEGATIONS & PRESENTATIONS

BUSINESS ARISING FROM PRESENTATIONS

CLOSED SESSION

6.1 Leduc Arts Foundry Options
   FOIP s. 16, 24 and 25
   (D. Brock - 20 minutes)

6.2 Land Use Enforcement Update
   FOIP s. 16, 24 and 25
   (K. Woitt - 10 minutes)

6.3 Acting CAO Roles and Responsibilities
   FOIP s. 24
   (Mayor B. Young - 30 minutes)
6.4 CAO Recruitment Update for February 24, 2020

FOIP s. 24

TIME SPECIFIC 6 PM

(C. Tobin - 45 minutes)

6.5 West End School Facility Partnership Update for February 24, 2020

FOIP s. 16, 24 and 25

(S. Olson / J. Cannon - 30 minutes)

7. RISE AND REPORT FROM CLOSED SESSION

8. REPORTS FROM COMMITTEE & ADMINISTRATION

9. INFORMATION ITEMS

10. ADJOURNMENT
NOTES OF THE CITY OF LEDUC
COMMITTEE-OF-THE-WHOLE MEETING

Monday, February 10, 2020

Present: Councillor B. Beckett, Councillor G. Finstad, Deputy Mayor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski, Councillor L. Tillack

Absent: Mayor B. Young

Also Present: I. Sasyniuk, A/City Manager, S. Davis, City Clerk

1. CALL TO ORDER
Deputy Mayor B. Hamilton called the meeting to order at 5:05 pm.

D. Melvie, General Manager, Community and Protective Services, shared that the 18 year old woman killed in a motor vehicle accident on the weekend was an employee of the City of Leduc. Condolences were extended to family and friends of the deceased.

2. APPROVAL OF AGENDA
MOVED by Councillor L. Tillack
That the Committee-of-the-Whole approve the agenda with the following additions:

8. REPORTS FROM COMMITTEE & ADMINISTRATION
8.3 Conversion Therapy
8.4 Agenda Review Discussion

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES
3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, February 3, 2020

MOVED by Councillor L. Hansen
That the notes of the Committee-of-the-Whole meeting held on Monday, February 3, 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 B. Beckett

That Committee-of-the-Whole move into Closed Session at 5:09 pm.

Motion Carried Unanimously

6.1 West End School Facility Partnership

FOIP s. 16, 24 and 25

6.2 Citizens of Distinction - Mayor’s Special Award

FOIP s. 24

6.3 Intermunicipal Projects Update/Strategic Planning

FOIP s. 21 and 25

MOVED by Councillor B. Beckett

That Committee-of-the-Whole move into Open Session at 6:30 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

7.1 West End School Facility Partnership

FOIP s. 16, 24 & 25

Also in attendance:

Executive Team
B. Bengert, Stantec
M. Roper, Stantec
S. Olson, Director, Engineering
E. Paras, Director, Facility and Property Services
J. Cannon, Director, Finance
B. Knisley, Special Projects Manager, Facilities
K. van Steenoven, Manager, Capital Projects and Development
G. Klenke, City Solicitor
S. Davis, City Clerk
D. Melvie, General Manager, Community and Protective Services, introduced the topic and B. Bengert and M. Roper.
D. Melvie and M. Pieters, General Manager, Infrastructure and Planning, answered the Committee's questions.
B. Bengert, M. Roper, D. Melvie and S. Olson made a PowerPoint presentation (Attached to Closed Session Agenda).
D. Melvie, B. Bengert, M. Roper, M. Pieters, S. Olson and I. Sasyniuk, A/City Manager, answered the Committee's questions.

7.2 Citizens of Distinction - Mayor's Special Award

FOIP s. 24
Also in attendance:
Executive Team
G. Klenke, City Solicitor
S. Davis, City Clerk
D. Melvie, General Manager, Community and Protective Services, made a presentation.

MOVED by Councillor B. Beckett

That the Committee-of-the-Whole recommend that the individual identified during Closed Session receive the Mayor's Special Award.

Motion Carried Unanimously

7.3 Intermunicipal Projects Update/Strategic Planning

FOIP s. 21 & 25

There was no business under this heading.
8. **REPORTS FROM COMMITTEE & ADMINISTRATION**

8.1 **2021-2023 Pre-Budget Planning Session**

J. Cannon, Director, Finance, led the planning session with a PowerPoint presentation (attached to the Agenda). Committee members were in agreement with the Proposed Budget Schedule.

Administration is seeking direction on:

**Service Level Enhancements:** There are no funds in either the 2021 or 2020 budgets for enhanced service levels. This remains unchanged.

I. Sasyniuk, A/City Manager, and M. Pieters, General Manager, Infrastructure and Planning, answered the Committee's questions.

**Target for 2021-2023 Operational Budget Multi-year Tax Strategy:**

Capital Plan (2021-2029) Identifying:

a) Projects that require detailed review
b) Unfunded projects that may need to be accelerated and funded
c) Additional projects not part of the existing capital plan
d) Priority of projects

Administration was requested to bring more information forward on the cemetery development, on the Integrated Enterprise Finance and HR System, and on the P3 Partnership for Crystal Creek Site Servicing and Development.

M. Pieters and I. Sasyniuk answered the Committee's questions.

**Consider Operational and Capital Alignment - Define Targets for Multi-year Strategy:**

Current tax increases for 2021 and 2022 are 1.49% and 1.48% respectively. Unfunded projects that may need debenture funding will increase the above tax increases due to debenture payments.

It was agreed these tax increase percentages are good starting points recognizing that a number of large, unfunded projects are on the horizon.

8.2 **Potential MP Visit**

I. Sasyniuk, A/City Manager, advised that the Honourable M. Lake, MP, has made a request to meet with Council and Administration informally. Committee members agreed to meet informally.
8.3  Conversion Therapy

Councillor L. Hansen advised that the City of Leduc is the largest municipality in the Edmonton Metropolitan Region without a Conversion Therapy Bylaw. Councillor L. Hansen answered the Committee's questions.

MOVED by Councillor L. Hansen

That Administration be directed to bring forward information on Conversion Therapy and a bylaw prohibiting Conversion Therapy in the City of Leduc.

Motion Defeated

In Favour: Councillor B. Beckett, Councillor L. Hansen, Councillor L. Tillack

Opposed: Deputy Mayor B. Hamilton, Councillor G. Finstad, Councillor T. Lazowski

MOVED by Councillor L. Tillack

That Administration be directed to bring back to the June 15, 2020, Committee-of-the-Whole meeting information on Conversion Therapy including information on how other municipalities have prepared to handle this matter.

Motion Carried Unanimously

8.4  Agenda Review Discussion

S. Davis, City Clerk, made a verbal presentation and answered the Committee’s questions.

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 7:38 pm.

___________________________________
B. YOUNG, Mayor

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S. DAVIS, City Clerk