MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, January 27, 2020

Present: Mayor B. Young, Councillor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski, Councillor L. Tillack

Absent: Councillor B. Beckett, Councillor G. Finstad

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

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 7:05 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor L. Hansen

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 Technology Requirements Update

9.3 Census 2020

12. CLOSED SESSION

12.2 Organizational Review Facilitation - Proponent Selection (FOIP s. 16, 19, 24 and 25)

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 January 13, 2020

MOVED by Councillor L. Tillack

That the minutes of the Council Meeting held January 13, 2020, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC COMMENTARY

There was no Public Commentary.

7. PUBLIC HEARING

There were no Public Hearings for the agenda.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 Technology Requirements Update

J. Graham, Chief Information Officer, and L. Stratt, Comtec Associates, made a PowerPoint presentation (Attached to the Agenda). An example of current audio and video capabilities were provided.

L. Stratt, J. Graham, I. Sasyiniuk, A/City Manager, and S. Davis, City Clerk, answered Council's questions.
MOVED by Councillor T. Lazowski

That this item be deferred to a Council meeting in February 2020.

In Favour: (4): Mayor B. Young, Councillor L. Hansen, Councillor T. Lazowski, and Councillor L. Tillack

Opposed: (1): Councillor B. Hamilton

Motion Carried

9.2 2019 - 2022 City of Leduc Strategic Plan - Q3 Update

This item was consented.

9.3 Census 2020

S. Davis, City Clerk, made a presentation and answered Council’s questions.

MOVED by Councillor T. Lazowski

That Council approve the 2020 Municipal Census contingent on confirmation that the Municipal Sustainability Initiative grant is dependent on the 2020 Municipal Census data.

Motion Carried Unanimously

10. BYLAWS

10.1 Bylaw No.1040-2019 - Amendment to Land Use Bylaw No. 809-2013 (1st Reading)

MOVED by Councillor L. Tillack

That Council give Bylaw No. 1040-2019 First Reading.

Motion Carried Unanimously

10.2 Bylaw No. 1042-2019 - Borrowing Bylaw for Protective Services Expansion and Life Cycle Replacements (1st Reading)

MOVED by Councillor L. Tillack

That Bylaw No. 1042-2019 receive First Reading.

Motion Carried Unanimously
10.3  **Bylaw No. 1043-2019 - Advertising Bylaw (1st Reading)**

**MOVED by** Councillor L. Tillack

That Council give Bylaw No. 1043-2019 – Advertising Bylaw, First Reading.

*Motion Carried Unanimously*

11. **PUBLIC COMMENTARY**

There was no public commentary.

12. **CLOSED SESSION**

**MOVED by** Councillor L. Tillack

That Council move into Closed Session at 8:12 pm.

*Motion Carried Unanimously*

12.1 **Council Appointment of a Public Member to the Youth Council**

FOIP s 24 & 29

12.2 **Organizational Review Facilitation - Proponent Selection**

FOIP s.16, 19, 24 and 25

**MOVED by** Councillor B. Hamilton

That Council move into Open Session at 8:16 pm.

*Motion Carried Unanimously*

13. **RISE AND REPORT FROM CLOSED SESSION**

13.1 **Council Appointment of a Public Member to the Youth Council**

FOIP s. 24 & 29

**MOVED by** Councillor L. Tillack


*Motion Carried Unanimously*
13.2 Organizational Review Facilitation - Proponent Selection

FOIP s.16, 19, 24 and 25

M. Hay, Director, Governmental Affairs and Corporate Planning Strategy, and C. Bole, Manager, Corporate Planning and Performance, made a verbal presentation and answered Council’s questions.

MOVED by Councillor L. Tillack

That McGowan & Associates and Culzean Consulting are selected as the successful proponent to support the organization review facilitation and stakeholder engagement project.

Motion Carried Unanimously

14. INFORMATION REPORTS

14.1 Mayor’s Report

There was no discussion.

15. ADJOURNMENT

The Council meeting adjourned at 8:17 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk