NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE MEETING

Monday, March 9, 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 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, February 24, 2020

MOVED by Councillor B. Beckett

That the notes of the Committee-of-the-Whole meeting held on Monday, February 24, 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 5:26 pm.

Motion Carried Unanimously

6.1 Land Use Bylaw - Priority Items Workshop

FOIP s 16, 24 and 25

MOVED by Councillor L. Tillack

That Committee-of-the-Whole move into Open Session at 6:35 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

7.1 Land Use Bylaw - Priority Items Workshop

FOIP s. 16, 24 and 25

In attendance:

Executive Team

D. Peck, Manager, Current Planning
S. Losier, Manager, Long Range Planning
K. Mercer, Development Officer
J. Lui, Development Officer
K. Fougere, Long Range Planner II
J. Brown, Long Range Planner II
M. Hormazabal, Deputy City Clerk
D. Peck, made a PowerPoint presentation (Attached to Agenda) and answered the Committee's questions.
8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Metropolitan Region Servicing Plan

C. Moreno, Project Coordinator, and S. Shuya, Director, Regional Growth Plan from the Edmonton Metropolitan Region Board, made a PowerPoint presentation (Attached to Agenda) identifying the Metropolitan Region Servicing Plan’s objectives, intent, principles, outcome, evolution and next steps. Mayor B. Young thanked C. Moreno and S. Shuya for making the presentation.

C. Moreno and S. Shuya, answered the Committee’s questions.

8.2 Municipal Development Plan Review Update

K. Fougere, Long Range Planner II and J. Brown, Long Range Planner II, made a PowerPoint presentation (Attached to Agenda) identifying the policy structure and areas, elaborated on the Edmonton Metro Regional Board compliance, and highlighted the important changes/additions. Next steps consist of the Public Open House on April 2nd at the Civic Centre, followed by an approval process in the near future.

S. Loiser, Manager, Long Range Planning, K. Fougere and J. Brown answered the Committee’s questions.

The Committee would like the reference of the 60/40 Assessment Split removed from the Municipal Development Plan, section 2.3.1.7, and from the Corporate Strategic Plan documents, as it is dated and does not reflect the current development times.

9. INFORMATION ITEMS

There were no information items.

10. ADJOURNMENT

The meeting adjourned at 7 pm.

________________________________________
B. YOUNG, Mayor

________________________________________
M. HORMAZABAL, Deputy City Clerk