MINUTES OF THE CITY OF LEDUC
COUNCIL 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 7:11 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor G. Finstad
That the agenda be adopted with the following change:
Defer the following item to the April 6, 2020 Regular Council Meeting:

9. BUSINESS

9.2 Minimum Landscape Design Construction Standard Update

Motion Carried Unanimously

3. ITEMS FOR DISCUSSION AND RELATED BUSINESS

3.1 Select Items for Debate
The following items were selected for debate:

10. BYLAW

10.1 Bylaw No. 1040-2019 - Amendment to Land Use Bylaw No. 809-2013 (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 Monday, February 24, 2020**

MOVED by Councillor B. Beckett

That the minutes of the Council Meeting held Monday, February 24, 2020, be approved as presented.

Motion Carried Unanimously

5. **RECOGNITION ITEMS**

5.1 **Leduc Achievement Award - The Melisizwe Brothers**

Mayor B. Young and Council presented a Leduc Achievement Award to Zacary Justen James, Seth Jared James, and Marc Aaron James - The Melisizwe Brothers. This award recognizes their outstanding musical accomplishments not only within the City of Leduc and other communities across Canada but, on an international level as well.

From the early age of two, the boys have shown an affinity for music. As soon as they were able, each boy joined the Leduc School of Music to start their formal training; and it didn’t take long for them to start performing. These boys have gone on to appear on Ellen DeGeneres, Little Big Shots, America’s Got Talent, The Steve Show, Motown Magic, Times Square New Year’s Eve, and just recently winning the Nickelodeon competition show; America’s Most Musical Family.

All while travelling the world performing and winning awards, these three young men still have time to volunteer in our community by doing workshops, mentoring youth and working out with the Leduc Track club.

6. **PUBLIC COMMENTARY**

There was no Public Commentary.

7. **PUBLIC HEARING**

7.1 **Bylaw No. 1040-2019 - Amendment to Land Use Bylaw No. 809-2013**

Mayor B. Young declared the Public Hearing for Bylaw No. 1040-2019 open at 7:17 pm.

**Written Submissions:**

No written submissions were received.
Presentations:
Administration
D. Peck, Manager, Planning, made a presentation and answered Council's questions.

Other Presentations:
There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1040-2019 closed at 7:23 pm.

8. PRESENTATIONS
There were no Presentations for the agenda.

9. BUSINESS
9.1 Parks, Open Space and Trails ("POST") Master Plan Update
MOVED by Councillor B. Beckett
That Council approve the updated Parks, Open Space and Trails Master Plan.

Motion Carried Unanimously

9.2 Minimum Landscape Design Construction Standards Update
Council defer this item - Minimum Landscape Designed and Construction Standard to the April 6, 2020 Regular Council Meeting.

MOVED by Councillor G. Finstad
MOVED by Councillor G. Finstad that Council defer Minimum Landscape Design Construction Standards Update to the April 6, 2020, Council meeting.

Motion Carried Unanimously

10. BYLAWS
10.1 Bylaw No.1040-2019 - Amendment to Land Use Bylaw No. 809-2013 (2nd & 3rd Readings)
Bylaw No. 1040-2019 is an amendment to Land Use Bylaw No. 809-2013 to permit "Container, Shipping Container or Sea Can" use for temporary storage purposes in the IBL - Business Light Industrial subject to prescribed siting conditions.
Council requested that Administration further research if the proposed condition of limiting the number of sea cans to three per site is too restricted or can there be some discretion based on lot size.

Council deferred third reading to a later Regular Council meeting date.

MOVED by Councillor L. Hansen
That Council give Bylaw No. 1040-2019 Second Reading.

Motion Carried Unanimously

10.2 Bylaw No. 1048-2020 - Borrowing Bylaw for Crystal Creek Site Servicing (1st Reading)

MOVED by Councillor B. Beckett
That Council approve the Crystal Creek Servicing capital project in the 2020 Capital Program in the amount of $5,000,000 to be funded through a debenture.

Motion Carried Unanimously

MOVED by Councillor B. Beckett
That Council approve the annual repayment in the 2020 operating budget in the amount of $240,000 starting in 2020, based on a 30-year payback period.

Motion Carried Unanimously

MOVED by Councillor B. Beckett
That Council give Bylaw No. 1048-2020 first reading.

Motion Carried Unanimously

11. PUBLIC COMMENTARY

There was no public commentary.

12. CLOSED SESSION

There were no Closed Session items for the agenda.

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.

15.2 Building Inspector’s Report
There was no discussion.

15.3 Newly Issued Business Licences
There was no discussion.

16. ADJOURNMENT
The Council meeting adjourned at 7:31 pm.

_____________________________________
B. YOUNG, Mayor

_____________________________________
M. HORMAZABAL, Deputy City Clerk