NOTES OF THE CITY OF LEDUC

COMMITTEE-OF-THE-WHOLE MEETING

Monday, March 16, 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, C. Kuzio, Legislative Officer, M.
Hormazabal, Deputy City Clerk

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 5:01 pm.

2. APPROVAL OF AGENDA

MOVED by Councillor G. Finstad

That Committee-of-the-Whole approve the deferral of agenda item 8.4, Engineering
Standards, to a future meeting.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

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

6. CLOSED SESSION

6.3 Black Gold Drive Claim
FOIP s. 17, 24 and 27

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.5 State of Local Emergency Covid-19 Pandemic Update

Motion Carried Unanimously
3. ADOPTION OF PREVIOUS NOTES
   3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, March 9, 2020

   MOVED by Councillor B. Beckett

   That the notes of the Committee-of-the-Whole meeting held on Monday, March 9, 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 5:48 pm.

   Motion Carried Unanimously

6.1 West End School Partnership Update for March 16, 2020
   FOIP s. 16, 24 and 25

6.2 Intermunicipal Projects Update/Strategic Planning
   FOIP s. 21 and 25

6.3 Black Gold Drive Claim
   FOIP s. 17, 24 and 27

   MOVED by Councillor L. Hansen

   That Committee-of-the-Whole move into Open Session at 6:49 pm.

   Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

   7.1 West End School Partnership Update for March 16, 2020

   FOIP s. 16, 24 and 25

   In attendance:
Executive Team
B. Bengert, Stantec
M. Roma, RC Strategies
B. Knisley, Special Projects Manager, Facilities
E. Paras, Director, Facility and Property Services
M. Hormazabal, Deputy City Clerk
C. Kuzio, Legislative Officer

D. Melvie, General Manager, Community and Protective Services, introduced the topic. B. Bengert, M. Roma, D. Melvie, General Manager, Community and Protective Services, and M. Pieters, Acting City Manager, made a presentation (Attached to Closed Agenda). B. Bengert, M. Roma, and D. Melvie answered the Committee's questions.

7.2 Intermunicipal Projects Update/Strategic Planning

FOIP s. 21 and 25

There was no business under this heading.

7.3 Black Gold Drive Claim

FOIP s. 17, 24 and 27

In attendance:

Executive Team
R. Sereda, Director, Public Services
M. Hormazabal, Deputy City Clerk
C. Kuzio, Legislative Officer

R. Sereda and M. Pieters, Acting City Manager, provided an update on Black Gold Drive. R. Sereda, M. Pieters, Acting City Manager, and G. Klenke, City Solicitor, answered the Committee's questions.

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Property Tax Relief Policy

J. Cannon, Director, Finance and G. Damo, Manager Revenue Services, made a presentation on the draft Property Tax Relief Policy that will be used as a framework to support decision making regarding tax concerns, and provide both Council and Administration guidance on addressing property tax relief requests.
J. Cannon advised that the policy will be brought before Council for approval at an upcoming meeting. J. Cannon answered the Committee's questions.

8.2 **FCSS / PRC Board Priorities**

D. Brock, Director, Community and Social Development, and J. Kamlah, Director, Recreation Services, made a PowerPoint presentation (Attached to Agenda) outlining the priorities, vision and purpose of the Family and Community Support Services (FCSS) Advisory Board and of the Parks, Recreation and Culture (PRC) Board.

Administration will work with each Board to bring forward recommended amendments to the bylaws according to input received and assist Board chairs to develop agendas that reflect the direction received.

D. Brock, J. Kamlah and D. Melvie, General Manager, Community and Protective Services answered Committee's questions.

8.3 **Canada Day Flag Placement**

D. Brock, Director, Community and Social Development, provided an update on suggested options for continued support of the annual Canada Day flag placement. D. Brock answered Committee’s questions.

Committee directed Administration to find another group to take over the program for the annual Canada Day flag placement.

8.4 **Engineering Standards**

Engineering Standards is deferred to a future Committee-of-the-Whole meeting.

8.5 **State of Local Emergency - Covid-19 Pandemic Update**

Fire Chief G. Clancy, Deputy Chief G. Kelly, D. Melvie, General Manager, Community and Protective Services, and Mayor B. Young provided an update on the City's response to the Covid-19 pandemic. Fire Chief G. Clancy advised that the Emergency Command Centre (ECC) was partially activated the morning of March 16, 2020.

Mayor B. Young provided an update on the decision, made over the past weekend, to close facilities including the Leduc Recreation Centre, Alexandra Arena, and the Leduc Public Library.

Fire Chief G. Clancy answered Committee’s questions.
9. GOVERNANCE

There were no items.

10. COUNCIL CALENDAR UPDATES

There were no items.

11. INFORMATION ITEMS

11.1 Communications Tower Update

D. Melvie, General Manager, Community and Protective Services, and M. Pieters, Acting City Manager, provided an update on the Telus communications tower that will be erected in Lede Park. D. Melvie and R. Sereda, Director, Public Services, answered Committee’s questions.

11.2 Future Agenda Items

Mayor B. Young and M. Pieters, Acting City Manager provided information on future meetings. Committee-of-the-Whole and Council meetings will continue as scheduled. Administration to determine options for live-streaming from Council Chambers.

Mayor B. Young and M. Pieters answered the Committee’s questions.

12. ADJOURNMENT

The meeting adjourned at 6:50 pm.

__________________________________________

B. YOUNG, Mayor

__________________________________________

C. KUZIO, Legislative Officer