1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ITEMS FOR DISCUSSION AND RELATED BUSINESS
   3.1 Select Items for Debate
   3.2 Vote on Items not Selected for Debate

4. ADOPTION OF PREVIOUS MINUTES
   4.1 Approval of Minutes of the Council Meeting held October 28, 2019

5. RECOGNITION ITEMS

6. PUBLIC COMMENTARY

7. PUBLIC HEARING

8. PRESENTATIONS

9. BUSINESS
   9.1 2020 Public Budget Deliberations

       NOTE: The 2020 Public Budget Document can be viewed on the City of Leduc website at https://www.leduc.ca/.

   9.1.1 Operating / Capital Budget, Infrastructure and Planning

       TIME SPECIFIC 7:15 PM TO 8:15 PM

       (M. Pieters)

       ***NOTE: Presentation is now attached to revised agenda.***
9.1.2 Public Budget Commentary

TIME SPECIFIC 8:15 PM

***NOTE: A written submission has been attached to the revised agenda.***

10. BYLAWS

11. PUBLIC COMMENTARY

12. CLOSED SESSION

12.1 IAFF Settlement Ratification

FOIP s. 16, 24 and 25

(Fire Chief G. Clancy / C. Tobin)

13. RISE AND REPORT FROM CLOSED SESSION

14. UPDATES FROM BOARDS & COMMITTEES

14.1 Council Member Updates from Boards & Committees

14.2 Council Member Updates from Commissions, Authorities, Other

15. INFORMATION REPORTS

15.1 Mayor's Report

16. ADJOURNMENT
MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, October 28, 2019

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

Also Present: P. Benedetto, City Manager, M. Hormazabal, Deputy City Clerk

1. CALL TO ORDER
Mayor B. Young called the meeting to order at 7:00 pm.

2. ADOPTION OF AGENDA
MOVED by Councillor G. Finstad
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 Council IT Support Update - Chamber Technology Requirements for October 28, 2019
9.2 2020 Public Budget Deliberations
9.3 2019 Tax Shift Feedback Update for October 28, 2019
9.6 Council Appointments for November 2019 to October 2020
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 October 7, 2019

MOVED by Councillor B. Beckett

That the minutes of the Council Meeting held October 7, 2019, 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 Council IT Support Update - Chamber Technology Requirements for October 28, 2019

J. Graham, Chief Information Officer, provided Council with further supporting information on Council chamber technology options from neighbouring municipalities.

MOVED by Councillor T. Lazowski

That Council request Administration to bring forward additional options, with price points, relative to the Council Chamber Technology upgrades.

Motion Carried Unanimously
9.2 2020 Public Budget Deliberations

J. Cannon, Director, Finance, provided an overview on the flagged items up to date.

9.2.1 Operating / Capital Budget, Community and Protective Services

D. Melvie, General Manager, Community and Protective Services, made a PowerPoint Presentation (Attached to Agenda).

D. Melvie, presented efficiency highlights:

-False Alarm Bylaw and removal of False Alarm fee from Fees & Charges
-RCMP member reassignment to Crime Reduction Unit from Municipal Traffic Unit
-LRC Security - CPO Utilization - non-peak season

Leduc Enforcement Services / RCMP

- New Facility Addition / Renovation
- RCMP Member Addition
- New Facility - One-time operating impact - $157K
- Detachment Clerk Support
- Contract Services Allowance
- Fine Revenue
- QE II

Golf Course Land Transfer

- Pending Outcomes
- Capital Construction
- Parking Lot 2021
- Debenture Operating Budget Impact

Recreation

- Youth Access
- Seniors’ Memberships
- School Joint Use Agreements
- Arena operators/custodial realignment
- Fees & Charges 2020 under review

Sport Tourism Events
- 24 events

Family and Community Support Services
- Social Service Delivery Review
- Opioid Framework
- Complex needs

Windrose Multiway

Telford Lake Seating Nodes

Lions Park Trails

Southfork Rink Partnership

Key Capital Items Deferred
- William F. Lede Park Implements Concession (2020/2021)
- William F. Lede Park Parking (2021)
- William F. Lede Park Multiway (2021)
- Deer Valley Community Gardens (2023)
- Lions Park Lookout (2025)
- Long Term Facility Master Plan - West Campus Facilities
- Leduc Skate Park

Maclab Centre for the Performing Arts
- Revenue reduction for grant revenue
- Advertising & Promotion - one-time funding
- Positive 2019 YTD relative to budget - Admission & Rentals

Arts / Culture / Heritage
- Archival and Historic Initiative
- Partnership Funding
- Grain Elevator
Fire Services

- 2020 AHS Contract Adjustment Revenue Received
- Collections Outstanding
- Ambulance Replacement
- Auto Aid
- Firehouse
- Fire Services Recruit Class - 2020
- Fire Services Fees & Charges

Leduc Public Library

- Revenue and Expenditures = Status Quo

D. Melvie, R. Sereda, Director, Public Services, Fire Chief G. Clancy, and J. Cannon, Director, Finance, answered Council's questions.

9.2.2 Public Budget Commentary

There was no Public Budget Commentary.

9.2.3 Flagged Items

1. LRC fees for seniors' memberships
2. Telford Lake seating nodes and portable washrooms
3. Deer Valley community gardens
4. Grain Elevator

9.3 2019 Tax Shift Feedback Update for October 28, 2019

J. Cannon, Director, Finance, made a verbal presentation, which informed Council on the findings from municipalities across Alberta and Canada relative to how tax increase inquires are addressed. J. Cannon advised that ratepayers agree with their assessment; however, do not agree with tax increases. Council could direct Administration to draft a policy in 2020 to address future tax relief eligibility.

J. Cannon, answered Council's questions.
MOVED by Councillor B. Hamilton

That Council request Administration defer this item to an upcoming Committee-of-the-Whole as soon as possible.

Motion Carried Unanimously

9.4 **Sport Tourism: 2019 Home Hardware Canada Cup and Curling Canada Club Championships**

There was no discussion.

9.5 **2019 to 2020 Council, Committee-of-the-Whole and Strategic Planning Committee Meeting Schedule**

Administration recommends that Council adopt the 2019 to 2020 Council, Committee-of-the-Whole and Strategic Planning Committee Meeting Schedule.

MOVED by Councillor T. Lazowski

That Council approve the attached Council, Committee-of-the-Whole and Strategic Planning Committee Meeting Schedule for November 2019 to October 2020.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski

That Council approve holding Council and Committee-of-the-Whole meetings in Council Chambers effective November 1, 2019.

Motion Carried Unanimously

9.6 **Council Appointments for November 2019 to October 2020**

M. Hormazabal, Deputy City Clerk, made a verbal presentation.

MOVED by Councillor L. Tillack


Motion Carried Unanimously
MOVED by Councillor T. Lazowski

That Council approve the List of Appointments set out in Attachment 1 – Council Appointments for November 2019 to October 2020 with the following amendments:

1. Remove: Maclab Board

2. Add: Edmonton Metropolitan Region Board - Shared Investments for Shared Benefits (SISB) Task Force - appoint Mayor B. Young and Councillor B. Hamilton

3. Change: Regional Transit Services Transition Team appointment to Councillor G. Finstad and Councillor B. Beckett (Alternate)

Motion Carried Unanimously

10. BYLAWS

10.1 Bylaw No. 1033-2019 - Amendment to Bylaw No. 557-2004 – Train Whistling Bylaw (2nd & 3rd Readings)

Administration recommends that Council give Bylaw No. 1033-2019 second and third readings.

MOVED by Councillor T. Lazowski

That Council gives Bylaw No. 1033-2019 second reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski

That Council gives Bylaw No. 1033-2019 third reading.

Motion Carried Unanimously

10.2 Bylaw No. 1034-2019 - Amendment to Bylaw No. 846-2014 - Speed Bylaw (2nd & 3rd Readings)

Administration recommends that Council give Bylaw No. 1034-2019 second and third readings.

MOVED by Councillor T. Lazowski

That Council give Bylaw No. 1034-2019 second reading.

Motion Carried Unanimously
MOVED by Councillor T. Lazowski

That Council give Bylaw No. 1034-2019 third 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. INFORMATION REPORTS

14.1 Mayor’s Report

There was no discussion.

15. ADJOURNMENT

The Council meeting adjourned at 8:25 pm.

_________________________
B. YOUNG, Mayor

_________________________
M. HORMAZABAL, Deputy City Clerk
Efficiencies

Opening of Eco Station and RV Disposal Site (2020)
- Increased number of items accepted and expanded disposal
- Beaumont joined Leduc County as partners in Eco-Station

Energy Upgrades
- Funding of energy efficiency upgrades at LRC and other municipal buildings through guaranteed energy savings

Contracts for Utilities
- Electricity
- Natural gas
Efficiencies

Partnership with U of A Planning
  • Completed a parking study for less than $7,000
  • Potential project for 2020 – conceptual design of 49 St. Promenade

Hydrant Maintenance on Private Property
  • Fire Services and Public Services collaborated to assume responsibility as per Council direction
Efficiencies

• Procurement of Pioneer Road in Partnership with Qualico Communities

• Leduc Specific Best Value Procurement for Large Engineering Projects

• First in Canada to install pedestrian crossing extensions:
  • Along 50th Ave at Discovery, Alton, Grant MacEwan, Deer Valley utilizing Walk2’s
  • At Hwy 2A and 50th Street utilizing video detection
Engineering Services

Hydrovac Disposal Reclamation

- Environmental monitoring increased by $10,000 annually
- Install piezometers in 2020 - $25,000
- Site assessment in 2020 - $115,000
- Site cleanup in 2023/2024 - $250,000 each year

Drawdown wells to intercept contamination – as per legislation

- Old Public Services Site (Telford Lake) in 2021 - $200,000
- Elks Park former landfill site in 2020 - $200,000
Engineering Services

65th Avenue Interchange and Road
- Design is being completed awaiting funding
- NTCF application resubmitted in August 2019
- Land acquisition costs (offsite levies) associated with project deferred from 2019 to 2020

Permanent Speed Tables on Alton Drive - $50K

Grant MacEwan South – relocate utilities
- 2020 - $900K – relocate utilities (offsite)
- 2021 - $2.2M – lane widening
Engineering Services

2020 Roadway Projects $6.1M Program

- Blackgold Drive Reconstruction Completion $3.10M
- 50th Avenue Overlay – QE2 to Grant MacEwan $1.73M
- Caledonia Drive Overlay – Campbell Road to Munro Court $1.23M

Continue Back Lane Program $1.0M

Typical Funding: 80-90% Grants – Remainder Reserves
Facility & Property Services

RCMP building impact on 2020 and 2021 operating budgets including utilities, maintenance and repairs

Energy savings as described above (Funds used to pay debenture)

Transmission & Distribution costs increasing significantly more than commodity over the last 5 years
Facility & Property Services

LRC Aquatics Projects - carry forward from 2019 of $110K

LRC Renewal Projects - $835K
- Already Included: Roofing over Sobey’s Arena
- New Projects:
  - Bleacher railings (Twins)
  - Move smoking areas further from main entrances
  - Repairs to common area flooring
  - Updates to West corridor washrooms
Planning & Development Services

Development Revenue

- Projected revenues for 2020 are lower than originally forecast due to economy
  - Building permits decreased by $200K
  - Business licenses decreased by $25K
  - Offsite levies decreased by $1M

Economic Development

- Reallocation of $100K of LNEDA funding to support business attraction and retention and other initiatives
Planning & Development Services

Permitting fees

• Increase in permitting fees of 2.5% to offset the additional cost of online credit card payments

Cost Savings

• MDP capital was $225K – Administration is proposing to complete in-house for a savings of $100K
Planning & Development Services

Reprioritizing Capital Program

- MDP to be completed in-house. Next update deferred from 2024 to 2026
- Urban Agriculture Study for $150K in 2022 deleted
- IDP costs in 2023 reduced by $160K to $40K assuming in-house completion
- Land Use Bylaw update deferred from 2022 to 2026
- Attainable Housing Strategy update deleted from 2022
- Promenade preliminary design removed from Downtown Revitalization Plan and identified as a separate project
Economic Development

Small Business & DBA
- Business setup guide
- Support business transitions through The Light House
- Goal: assist 15 new business and 10 transitions
- Attract new business downtown

Business Attraction
- Coordinate company and sector data
- Enhance permit delivery
- GIS-based land and property system
- Engage with commercial realtors and developers

Business Expansions
- Identify existing and potential exporters in Oil & Gas, Agri-Business and Logistics, Distribution & Transportation
- Assist in new markets
  - Track growth
  - Promote tourism
Public Services

Summer job grants discontinued

• Provincial - $36K
• Federal - $14K

Contracted Services

• $15K to track and monitor speed data in cloud
• $14K for park washroom facilities

$115K increase in electricity due to T & D increases
Public Services

$52K increase in equipment/fleet maintenance & repairs due to increase in size of fleet

Equipment/Fleet Services

• Four equipment/fleet were deferred after review
• Two equipment/fleet brought forward after review
• Some increases due to cost updates
• New Additions $103K
Engineering Services (Environmental)

$50K for 50 new 3 stream sorting stations

Proposed Business Case for Environmental Inspector
- increases environmental fee by $0.90 per month
Fees and Charges Changes - Permitting

- Permit Fees: Increase of 2.5% overall
- Fast Track Permits: Increase from $525 to $538
- Compliance – Residential: Increase from $90 to $92/letter
Fees and Charges Changes – Water & Wastewater

**Water Variable Rate**
- increased $0.10/m³
- was $2.47 now $2.57/m³

**Wastewater Variable Rate**
- increased $0.12/m³
- was $1.66 now $1.78/m³

**Wastewater Flat Rate**
- increased $0.10
- was $8.40 now $8.50/month
Cross Connections 2 Year Rebate Program

Based on Non-Residential Accounts Only

Proposed Rates based on Two Scenarios

<table>
<thead>
<tr>
<th>Meter Size</th>
<th>Current Monthly Water Flat Rate</th>
<th>Monthly Flat Rate Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/8&quot;</td>
<td>$9.84</td>
<td>$1.98</td>
</tr>
<tr>
<td>3/4&quot;</td>
<td>$12.30</td>
<td>$3.30</td>
</tr>
<tr>
<td>1&quot;</td>
<td>$22.20</td>
<td>$5.27</td>
</tr>
<tr>
<td>1-1/2&quot;</td>
<td>$48.10</td>
<td>$7.91</td>
</tr>
<tr>
<td>2&quot;</td>
<td>$82.90</td>
<td>$13.18</td>
</tr>
<tr>
<td>3&quot;</td>
<td>$184.15</td>
<td>$26.36</td>
</tr>
<tr>
<td>4&quot;</td>
<td>$326.30</td>
<td>$52.72</td>
</tr>
</tbody>
</table>

5/8" $9.84 $1.32
3/4" $12.30 $2.20
1" $22.20 $3.51
1-1/2" $48.10 $5.27
2" $82.90 $8.79
3" $184.15 $17.57
4" $326.30 $35.15

Average monthly increase (includes water / wastewater increases from previous slide)

75% Rebate

5.8% $10
5.7% $117
5.7% $277
5.8% $475

50% Rebate

5.4% $9
5.5% $112
5.5% $269
5.5% $458

City upfronts program - to be repaid over 10 years

Rebate Program

75% = $865K
50% = $575K
Public Transportation

LATS
• Service level constraints

Leduc Transit
• PWT Contract negotiated for 3 years plus two 2 year extensions at similar costs plus inflation
• $79K increase in bus lease costs due to delay of federal government in processing grant application for new buses

EIA Internal Transit/Route 747
• Decreases in contracted service projections based on 2018 EIA internal transit actuals and no service increase for Route 747
• Negotiations with partners for 2020 on hold pending data collection
Flagged Items

Edgewater transition to non-gated community - $12K operating and $3.5K capital
Christenson Senior Assisted Living Development - $460K capital
Land Acquisition - $625K
Cross Connection Rebate Program - $575K or $865K
Crystal Creek – High School announcement ($10M to $12M)
October 24, 2019

CITY OF LEDUC
1 Alexandra Park
LEDUCE, AB
T9E 4C4

Attention: Bob Young, Mayor

Dear Mr. Mayor, Members of Council and the Budget Committee:

Re: Budget Deliberations 2020 Aquatic facilities

I write to you as a follow-up to my discussions with Mayor Young on September 9th regarding the need to enhance aquatic services for the citizens of Leduc. You will recall that I was complimentary on the enhanced services for seniors [aquafit, age reduction, free off-hours aquatic use etc.]. However, I was less complimentary on certain other operational aspects of aquatic services. In particular, it was significantly disappointing that the indoor pool was closed for regular maintenance without an extended schedule for the outdoor pool until the 3rd week of September; this closure was made without the usual allowance of attending the Beaumont Indoor Pool as it, too, was closed at that time. As well, you may also recall that we discussed the rather restrictive practice in closing the outdoor pool if the air temperature was not 18 degrees Celsius. (Sometimes aquafit class ran from 12-1 and then the pool was closed for the rest of the day). Unfortunately, this meant that the Alexandra Outdoor Pool was closed August 31st, September 1st and September 2nd [the entirety of the Labour Day weekend] and many days during the summer months. Agreed, we had a cool, wet summer. However, the Friends of the Alexandra Pool Society, of which I am a Board member, exercised much more discretion during many years in operating the outdoor pool and allowed the pool to remain open and adjusted the ambient pool temperature to encourage children and adults to come for a swim anyway. Generally, we were met with a good response from the community.
For both the indoor and outdoor aquatic facilities, I would make the following suggestions for your consideration:

- Schedule the indoor pool regular yearly maintenance during summer months whenever possible;
- Enhance hours of operation of the outdoor pool be implemented during such indoor pool maintenance;
- Increase the outdoor pool hours generally to allow for early morning lane swim, swim lessons and special programs;
- Reduce closures for the outdoor pool during cool wet weather (15 or 16 degrees Celsius may be more appropriate with enhanced water temperatures);
- Enhance week-end lane swim hours at the indoor pool (the pool is open at 5:30 a.m. Monday – Friday but only 8:00 a.m. Saturday / Sunday and 10:00 a.m. holiday Mondays; I would suggest a 7:00 a.m. opening Saturday/Sunday and 8:00 a.m. holiday Mondays).

I am aware this enhanced service would have a budget impact. However, I would suggest a more important objective is to keep kids and seniors active and to generally encourage more recreational use. The major investment of the City in the Alexander Outdoor Pool / Spray Park should not be denigrated by restrictive hours and practices. Nor should indoor aquatic facilities be less than fully utilized. With a growing population and with baby boomers moving into retirement and having more recreational time on their hands, it may be time for the Parks and Recreation and Culture Advisory Board and City Administration to consider the provision for a further aquatic facility in its long-term Capital Budget.

I would be pleased to attend a budget committee discussion on aquatic services, should that be necessary. However, I am also happy to have you simply consider the contents of this letter for budget deliberations.

Please provide a copy of this letter to all members of Council and the Budget Committee.

Yours very truly,

John W. Jackie, Q.C.
October 15
•  Telford Multiway Communication video

October 16
•  RCMP Ground Breaking ceremony at Protective Services Building
•  Meeting with Minister McIver regarding transportation - Edmonton

October 17
•  Gateway Association 8th Annual Mayor’s Mixer - Edmonton

October 18
•  Northern Alberta Mayors’ & Reeves’ Caucus Meeting – River Cree Resort & Casino
•  Enoch Cree Nation Tour

October 19
•  Recycling Roundup Event

October 21
•  Committee of the Whole
•  Poppy Presentation to Council from Leduc Legion Branch No. 108
•  Council

October 22
•  Communities in Bloom - Tulip Planting, Cenotaph at Leduc Civic Centre

October 23
•  Leduc Chamber – 2019 October Luncheon Small Business Week in Wetaskiwin

October 23 -27
•  Alberta Recreation & Parks Association Conference, Growing Recreation Together in Lake Louise, AB

Approved by Mayor Bob Young