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.

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B. YOUNG, Mayor

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M. HORMAZABAL, Deputy City Clerk