MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING

Monday, November 4, 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, S. Davis, City Clerk

1. CALL TO ORDER
Mayor B. Young called the meeting to order at 7:08 pm.

2. ADOPTION OF AGENDA
MOVED by Councillor L. Hansen
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 2020 Public Budget Deliberations

12. CLOSED SESSION

12.1 IAFF Settlement Ratification FOIP s. 16, 24 & 25

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 28, 2019
MOVED by Councillor G. Finstad
That the minutes of the Council Meeting held October 28, 2019, be approved as presented.

Motion Carried Unanimously

5. **RECOGNITION ITEMS**

There were no Recognition Items for the agenda.

6. **PUBLIC COMMENTARY**

G. Gairdner, a resident of Leduc, made a presentation on behalf of a group of senior residents relative to the increase in their tax assessments. Mr. Gairdner stated there is the general feeling among the senior residents that their properties are not worth the assessment value. There was a request to have the properties visited by the Assessors in order to provide a more appropriate assessment. Mr. Gairdner did speak to the Assessors on behalf of the senior residents.

Mayor B. Young and J. Cannon, Director, Finance, responded to Mr. Gairdner.

7. **PUBLIC HEARING**

There were no Public Hearings for the agenda.

8. **PRESENTATIONS**

There were no Presentations for the agenda.

9. **BUSINESS**

9.1 **2020 Public Budget Deliberations**

9.1.1 **Operating / Capital Budget, Infrastructure and Planning**

J. Cannon, Director, Finance, reviewed the Flagged Items to date as follows:

1. Maclab Centre for the Performing Arts receive Grant Funding from Canada Cultural Spaces Program - Need to accept grant of $74,500

2. Maclab New Capital Project 086.307 - Increase for 2020 for Grant Matching - $35,000

3. Grants to Organization - Based on proposed $26,000

4. Grants to Organization - Special Olympics - Discuss 2021/22 Funding

5. Grants to Organization - Leduc Riggers Junior Hockey - Discuss 2021/22 Funding

6. Donation or Cost Recovery for Computers
7. Asset Management - 092.386 Fire Service Portion of the project - $95,000

8. Christenson Storm Water - Meeting Sept 23/19 - Replacing 076.191 with new project

9. Christenson Traffic Lights - repayment (revenue) by developer meeting Sept 23/19 - $150,000

10. Christenson Development Traffic Lights - New Capital Project $300,000

11. Integrated ERP Finance & HR System - 092.240 - Remove previous numbers and replace with identified #'s $90,000 - 2020; $460,000 - 2021; $2,000,000 - 2022

12. Alberta Depot Community Champions Grant for Three Stream Sorting Stations - Need to accept grant $19,957

13. Grain Elevators - Currently $18K - potential addition to $55K to $70K (2020-2022) operating

14. 2019 Provincial Budget Operational Impact (GIPOT & Enforcement Revenue Reductions) $335,000

15. Census - annually - $30K - to discuss occurrence

16. LRC - Senior Access reducing from 75+ to 70

17. Telford Lake Seating Nodes - 2020 - $300K

18. Bathrooms at Telford Lake

19. Deer Valley Community Gardens - 2023 - $305K

20. Administration's recommendation to extend one-time funding to support lack of non-residential growth $960,000 - 2022

21. STEP Grant Funding - $36K grant reduction (approx 4 public services summer students)

22. Provincial School Announcement (Debenture $276K to $550K for $5M & $10M respectively (25 years)

M. Pieters, General Manager, Infrastructure and Planning, and R. Sereda, Director, Public Services, answered Council's questions relative to item #19.

M. Pieters made a PowerPoint presentation (Attached to amended agenda), which included:

- Efficiencies
• Engineering Services
  o 65th Ave. Interchange and Road
  o Permanent speed tables on Alton Drive
  o Grant MacEwan South - relocate utilities
  o Downtown crosswalks
  o 2020 roadway project
  o Continue back lane project
• Facility and Property Services
  o RCMP building
  o LRC aquatic project
  o LRC renewal project
• Planning and Development Services
  o Development revenue
  o Economic development
  o Permitting fees
  o Cost savings
  o Re-prioritizing capital program
• Economic Development
  o Small business and Downtown Business Association
  o Business attraction
  o Business expansions
• Public Services
  o Summer job grants discontinued
  o Contracted Services
  o Increase in electricity due to transition and distribution
  o Increase in equipment/fleet maintenance/repairs
  o Equipment/Fleet services
• Environmental
- 50 new 3-stream sorting stations
- Proposed business case for Environmental Inspector
- Enhanced service levels
- Bees and hens initiative
- Multi-family and business organics diversion
- Environmental plan initiatives
- Grants research
- Public engagement
- Fees and Charges Changes - Water and Wastewater
- Cross Connections 2-Year Rebate Program

- Public Transportation
  - LATS
  - Leduc Transit
  - Edmonton International Airport Internal Transit/Route 747


MOVED by Councillor G. Finstad

That Council move into closed session at 8:30 pm pursuant to s. 24 & 25 of FOIP.

Motion Carried Unanimously

MOVED by Councillor L. Tillack

That Council move into open session at 8:40 pm.

Motion Carried Unanimously

Also in attendance:

Executive Team
S. Olson, Director, Engineering
J. Cannon, Director, Finance

9.1.2 Public Budget Commentary

A letter from J. Jackie, a resident of the City of Leduc, was provided as written commentary (Attached to amended agenda).

There was no other public commentary.

10. BYLAWS

There were no Bylaws for the agenda.

11. PUBLIC COMMENTARY

There was no public commentary.

12. CLOSED SESSION

MOVED by Councillor L. Tillack

That Council move into Closed Session at 8:30 pm.

Motion Carried Unanimously

12.1 IAFF Settlement Ratification

MOVED by Councillor G. Finstad

That Council move into Open Session at 8:40 pm.

Motion Carried Unanimously

13. RISE AND REPORT FROM CLOSED SESSION

13.1 IAFF Settlement Ratification (FOIP s. 16, 24 & 25)

Also in attendance:

Executive Team

G. Clancy, Fire Chief and Director, Leduc Fire Services
C. Tobin, Director, Human Resources
G. Klenke, City Solicitor
S. Davis, City Manager
C. Tobin made a verbal presentation.
C. Tobin, I. Sasyniuk, General Manager, Corporate Services, P. Benedetto, City Manager, and Chief G. Clancy answered Council's questions.

**MOVED by** Councillor B. Beckett

That Council approve the 2018-2020 Memorandum of Settlement reached between the City of Leduc, City of Leduc Fire Fighters Local 4739 and the IAFF.

*Motion Carried Unanimously*

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.

16. **ADJOURNMENT**

The Council meeting adjourned at 8:41 pm.

_________________________

B. YOUNG, Mayor

_________________________

S. DAVIS, Deputy City Clerk