NOTES OF THE CITY OF LEDUC
COMMITTEE-OF-THE-WHOLE 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 5:01 pm.

2. APPROVAL OF AGENDA
MOVED by Councillor L. Hansen
That the Committee-of-the-Whole approve the agenda with the following amendment:
Removal of Item 8.3 - Reserve Workshop #1.

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES
3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, October 28, 2019
MOVED by Councillor G. Finstad
That the notes of the Committee-of-the-Whole meeting held on Monday, October 28, 2019, 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 G. Finstad

That Committee-of-the-Whole move into Closed Session at 5:03 pm.

Motion Carried Unanimously

6.1 Telus Update

FOIP s. 24 and 25

6.2 Organizational Effectiveness Considerations

FOIP s. 24

MOVED by Councillor G. Finstad

That Committee-of-the-Whole move into Open Session at 5:57 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM CLOSED SESSION

7.1 Telus Update

FOIP s. 24 and 25

Also in attendance:

Executive Team

S. Olson, Director, Engineering
R. Sereda, Director, Public Services
J. Graham, Chief Information Officer
K. van Steenoven, Manager, Capital Projects and Development
R. Graham, Manager, Infrastructure
B. Bettis, Telus
G. Klenke, City Solicitor
S. Davis, City Clerk

S. Olson and B. Bettis made a verbal presentation and answered the Committee’s questions.

7.2 Organization Effectiveness Considerations

FOIP. s. 24

Also in attendance:
Executive Team
M. Hay, Director, Government Relations and Corporate Planning Strategy
C. Bole, Manager, Corporate Planning and Performance
G. Klenke, City Solicitor
S. Davis, City Clerk
P. Benedetto, City Manager, M. Hay and C. Bole made a verbal presentation.
M. Hay, P. Benedetto and C. Bole answered the Committee’s questions.

**MOVED by** Councillor G. Finstad

That Council direct Administration to hire an external facilitator to determine the type of organizational review required.

**Motion Carried**

In Favour: Mayor B. Young, Councillors B. Beckett, G. Finstad and L. Tillack

Opposed: Councillors B. Hamilton, L. Hansen and T. Lazowski

8. **REPORTS FROM COMMITTEE & ADMINISTRATION**

8.1 **Utility Billing Date Change - Efficiency Measure**

J. Cannon, Director, Finance, and R. Loewen, Lead, Revenue Services, made a verbal presentation on changing utility billing from every two months to monthly, with a focus on eBilling.

8.2 **2020 Budget Discussions**

J. Cannon, Director, Finance, M. Pieters, General Manager, Infrastructure and Planning, D. Melvie, General Manager, Community and Protective Services, I. Sasyniuk, General Manager, Corporate Services, and P. Benedetto, City Manager, made a PowerPoint presentation (attached to the amended agenda), which included:

- Provincial Budget - 2019 impacts
  - operational
  - capital
- Provincial Budget - 2020 impacts
- Provincial announcement of high school site in Leduc - currently unfunded in 10-year capital plan
- Provincial Budget - 2020 impacts with school
• Provincial Budget - MSI capital funding update
• Potential Capital Plan Adjustments
  o Community and Protective Services
  o Infrastructure and Planning
  o Corporate Services
• Where are we now?

MOVED by Councillor L. Hansen

That Committee-of-the-Whole move into Closed Session at 6:45 pm pursuant to s. 24 of FOIP.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton

That Committee-of-the-Whole move into Open Session at 7:01 pm.

Motion Carried Unanimously

Also in attendance:

Executive Team
J. Cannon, Director, Finance
C. Dragan-Sima, Manager, Financial Planning and Budgets
G. Klenke, City Solicitor
S. Davis, City Clerk
J. Cannon and I. Sasyniuk made a presentation.

Committee recessed at 7:02 pm.
Committee reconvened at 8:41 pm.
M. Pieters, J. Cannon, P. Benedetto, I. Sasyniuk, and D. Melvie answered the Committee’s questions.

8.3 Reserve Workshop #1

This item was removed from the agenda.

9. INFORMATION ITEMS

9.1 City Manager’s Update
P. Benedetto, City Manager, made a verbal presentation on:

- the impacts of the Provincial Budget on the City;
- the Leduc Golf Course Lease
- Windrose Trail Project
- Business Licences
- Airport Tax Sharing Negotiation
- Airport Accord
- Edmonton Metropolitan Region Board

**MOVED by** Councillor L. Tillack

That Committee-of-the-Whole move into Closed Session at 9:14 pm pursuant to s. 24 of *FOIP*.

*Motion Carried Unanimously*

**MOVED by** Councillor B. Beckett

That Committee-of-the-Whole move into Open Session at 9:30 pm.

*Motion Carried Unanimously*

P. Benedetto made a verbal presentation and answered the Committee's questions.

10. **ADJOURNMENT**

The meeting adjourned at 9:30 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk