

**MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING**

Monday, July 11, 2022

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

Absent: Councillor R. Pollard

Also Present: D. Prohar, City Manager, C. Kuzio, Legislative Officer

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 5:30 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor L. Hansen

That the agenda be adopted with the following addition:

5. RECOGNITION ITEMS

5.2 Staff Introduction - Executive Assistant, Mayor and Council

Motion Carried Unanimously

3. PROPOSED CONSENT AGENDA ITEMS

MOVED by Councillor B. Beckett

That Council approve the proposed consent agenda, and reflected recommendations.

Motion Carried Unanimously

The recommendations from the following agenda items were approved by consent agenda:

4. ADOPTION OF PREVIOUS MINUTES

4.1. Approval of Minutes of the Council Meeting held June 27, 2022

10. BYLAWS

10.2. Bylaw No. 1133-2022 - Redistricting Robinson Stage 13 and 14 (1st Reading)

10.3. Bylaw No. 1134-2022 – Amendment to Land Use Bylaw No. 809-2013 (Industrial Parking) (1st Reading)

10.4. Bylaw No. 1136-2022 - Amendment to Land Use Bylaw No. 809-2013 (Airport Vicinity Protection Area) (1st Reading)

12. INFORMATION REPORTS

12.1. Building Inspector's Report

12.2. Newly Issued Business Licences

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held June 27, 2022

This item was consented.

MOVED by Councillor B. Beckett

That the minutes of the Council Meeting held June 27, 2022, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

5.1 Staff Introduction - Director, Planning & Economic Development

M. Pieters, General Manager, Infrastructure and Planning introduced, T. Broughm, the new Director, Planning and Economic Development.

5.2 Staff Introduction - Executive Assistant, Mayor and Council

Mayor B. Young introduced K. Nelson, the new Executive Assistant, Mayor and Council.

6. PUBLIC COMMENTARY

H. Charles, Leduc resident, spoke to Council regarding introducing the sport of cricket in the City of Leduc.

R. Luke, Leduc resident, addressed Council regarding signs on road right-of-way.

7. PUBLIC HEARING

7.1 Bylaw No. 1130-2022 - Redistricting 5205 45 Avenue

Mayor B. Young declared the Public Hearing for Bylaw No. 1130-2022 open at 5:39 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

J. Lui, Planner I, made a presentation and answered Council's questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1130-2022 closed at 5:42 pm.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 West Campus Sport Dome

S. Olson, Director, Engineering and Environment, made a PowerPoint presentation (Attached to Agenda).

S. Olson, Mayor B. Young and D. Melvie, General Manager, Community and Protective Services, answered Council's questions.

MOVED by Councillor L. Hansen

That Council approve the withdrawal of \$80,000 in 2022, from the Operating Reserve, to fund the provision of detailed information supporting the 2023 budget request for construction of an artificial turf facility with a removable dome structure.

Motion Carried Unanimously

10. BYLAWS

10.1 Bylaw No. 1130-2022 - Redistricting 5205 45 Avenue (2nd and 3rd Readings)

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1130-2022 second reading.

Motion Carried Unanimously

MOVED by Councillor L. Tillack

That Council give Bylaw No. 1130-2022 third reading.

Motion Carried Unanimously

10.2 Bylaw No. 1133-2022 - Redistricting Robinson Stage 13 and 14 (1st Reading)

This item was consented.

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1133-2022 first reading.

Motion Carried Unanimously

10.3 Bylaw No. 1134-2022 – Amendment to Land Use Bylaw No. 809-2013 (Industrial Parking) (1st Reading)

This item was consented.

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1134-2022 first reading.

Motion Carried Unanimously

10.4 Bylaw No. 1136-2022 - Amendment to Land Use Bylaw 809-2013 (Airport Vicinity Protection Area) (1st Reading)

This item was consented.

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1136-2022 first reading

Motion Carried Unanimously

11. UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

12. INFORMATION REPORTS

12.1 Building Inspector's Report

This item was consented.

12.2 Newly Issued Business Licences

This item was consented.

12.3 Future Agenda Items

There was no discussion.

13. COMMITTEE-OF-THE-WHOLE

**13.1 Planning and Economic Development Quarterly Update - 2022, Q2
Planning and Economic Development Quarterly Update - 2022, Q2**

D. Peck, Acting Director, Planning and Economic Development, made a PowerPoint presentation (Attached to Agenda).

13.2 Equity, Diversity and Inclusion Strategy Implementation Update

I. Sasyniuk, General Manager, Corporate Services, provided a verbal update advising that 19 submissions were received for the Request for Proposal.

14. CLOSED SESSION

MOVED by Councillor B. Hamilton

That Council move into Closed Session at 6:21 pm.

Motion Carried Unanimously

14.1 Council Closed Session

There were no Council Closed Session items for the agenda.

14.2 Committee-of-the-Whole Closed Session

14.2.1 Fire Services – Emergency Medical Services and Alberta Health Services Emergency Medical Services (AHSEMS) Contract

FOIP s. 24 and 25

14.2.2 Fire Services – Alberta Health Services (AHS) Emergency Medical Services (EMS) Directive

FOIP s. 21, 23, 24 and 25

14.2.3 Partnership Agreement

FOIP s. 24 & 25

14.2.4 Intermunicipal Projects Update / Strategic Planning

FOIP s. 21, 23, 24 and 25

14.2.5 Personnel Matters Update for July 11, 2022

FOIP s. 17, 19 and 24

MOVED by Councillor B. Beckett

That Council move into Open Session at 7:13 pm.

Motion Carried Unanimously

15. RISE AND REPORT FROM CLOSED SESSION

15.1 Rise and Report from Council Closed Session

15.2 Rise and Report from Committee-of-the-Whole Closed Session

15.2.1 Fire Services – Emergency Medical Services and Alberta Health Services Emergency Medical Services (AHSEMS) Contract

FOIP s. 24 and 25

Also in attendance:

Executive Team

A. Ulrickson, Acting Director, Community and Social Development

C. Bole, Manager, Strategic Services

B. Kelly, Strategic Advisor

K. Nelson, Executive Assistant, Mayor and Council

M. Hormazabal, Acting City Clerk

C. Kuzio, Legislative Officer

D. Melvie, General Manager, Community and Protective Services, made a verbal presentation.

D. Melvie, B. Moore, Acting Fire Chief / Acting Director, Fire Services, D. Prohar, City Manager, and Mayor B. Young answered Council's questions.

15.2.2 Fire Services – Alberta Health Services (AHS) Emergency Medical Services (EMS) Directive

FOIP s. 21, 23, 24 and 25

Also in attendance:

Executive Team

A. Ulrickson, Acting Director, Community and Social Development

C. Bole, Manager, Strategic Services

B. Kelly, Strategic Advisor

K. Nelson, Executive Assistant, Mayor and Council

M. Hormazabal, Acting City Clerk

C. Kuzio, Legislative Officer

D. Melvie, General Manager, Community and Protective Services, made a verbal presentation.

D. Melvie, B. Moore, Acting Fire Chief / Acting Director, Fire Services, and D. Prohar, City Manager, answered Council's questions.

15.2.3 Partnership Agreement

FOIP s. 24 and 25

Also in attendance:

Executive Team

A. Ulrickson, Acting Director, Community and Social Development

C. Bole, Manager, Strategic Services

B. Kelly, Strategic Advisor

K. Nelson, Executive Assistant, Mayor and Council

M. Hormazabal, Acting City Clerk

C. Kuzio, Legislative Officer

D. Prohar, City Manager, made a verbal presentation and answered Council's questions.

15.2.4 Intermunicipal Projects Update / Strategic Planning

FOIP s. 21, 23, 24 and 25

Also in attendance:

Executive Team

A. Ulrickson, Acting Director, Community and Social Development

C. Bole, Manager, Strategic Services

B. Kelly, Strategic Advisor

K. Nelson, Executive Assistant, Mayor and Council

M. Hormazabal, Acting City Clerk

C. Kuzio, Legislative Officer

D. Prohar, City Manager, provided a verbal update on the following:

- Intermunicipal Development Plan,
- 65th Avenue, and
- Tax Share Negotiation Committee.

D. Prohar answered Council's questions.

15.2.5 Personnel Matters Update for July 11, 2022

FOIP s. 17, 19 and 24

Also in attendance:

Executive Team

D. Prohar, City Manager, provided a verbal update and answered Council's questions.

16. ADJOURNMENT

The Council meeting adjourned at 7:14 pm.

B. YOUNG, Mayor

C. KUZIO, Legislative Officer