

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

Monday, November 28, 2022

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

Also Present: D. Prohar, City Manager, C. Belke, City Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor L. Tillack

That the agenda be adopted as amended by the addition of Agenda Items 14.1.1, Cancellation of December 5, 2022 Council Meeting, and 14.2.2, Council Budget Discussion for November 28, 2022.

Motion Carried Unanimously

3. PROPOSED CONSENT AGENDA ITEMS

MOVED by Councillor G. Finstad

That Council approve the proposed consent agenda and respective recommendations.

Motion Carried Unanimously

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

4.1. Approval of Minutes of the Council Meeting held November 21, 2022

9.2. Edmonton Airports Board of Directors Appointment

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held November 21, 2022

This item was passed by Consent Agenda.

MOVED by Councillor G. Finstad

That the minutes of the Council Meeting held November 21, 2022, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

Councillor B. Beckett shared that she met a resident of Grimma, Germany (sister city to Leduc) who is living and working in the Leduc area. He provided her with a brochure about tourism in Grimma.

6. PUBLIC COMMENTARY

R. Dalke, Leduc resident, shared his observations about homelessness in Leduc and recommended that Council explore programs to give purpose to homeless residents of Leduc.

T. Bolduc, Leduc resident, shared his personal experience benefitting from the services provided by the Hub, and encouraged the City to continue to support the Hub.

T. Carr, Leduc resident, shared his personal experience benefitting from the services provided by the Hub, and encouraged the City to continue to support the Hub.

C. Crothers, Leduc resident, shared his personal experience benefitting from the services provided by the Hub, and encouraged the City to continue to support the Hub.

L. Wojna and M. Chehayeb shared their families' experiences with homelessness and various service providers outside of Leduc, and encouraged the City to continue to support the Hub.

7. PUBLIC HEARING

There were no Public Hearings for the agenda.

8. PRESENTATIONS

8.1 Leduc Wildlife Conservation Society (LWCS)

J. Stephen, Leduc resident, gave a PowerPoint presentation (attached to Agenda) about proposed light industrial developments around Telford Lake and his concern for what he believes to be insufficient separation between development and the lake.

8.2 Presentation - K. Richert

K. Richert, Leduc business owner, gave a PowerPoint presentation (attached to Agenda) about "messaging crosswalks" and responded to questions from Council.

8.3 Leduc Hub Association Update - November 28, 2022

S. Johnson, Executive Director, and B. Reimer, Chair, Leduc Hub Association, gave a PowerPoint presentation (attached to Agenda) about the Hub and responded to questions from Council.

8.4 Presentation - M. Lenos

M. Lenos and J. Hamilton, Leduc business owners, gave a PowerPoint presentation (attached to Agenda) sharing their concerns with the Leduc Hub and responded to questions from Council.

8.5 Presentation - J. Nand

J. Nand, Leduc business owner, shared her concerns with the Leduc Hub and responded to questions from Council.

8.6 Presentation - K. Richert

K. Richert, Leduc business owner, gave a PowerPoint presentation (attached to Agenda) regarding homelessness.

9. BUSINESS

9.1 2023 Public Budget Deliberations

9.1.1 Flagged Items

G. Peskens, Chief Financial Officer, gave a PowerPoint presentation (attached to Agenda), and along with D. Prohar, City Manager, D. Melvie, General Manager, Community and Protective Services, and M. Pieters, General Manager, Infrastructure and Planning, responded to questions from Council.

Flagged Items

Capital:

Technology Alignment / Infrastructure - add to draft budget

Computer Evergreen Program - add to draft budget

Service Level Adjustment:

FCSS Community Navigator - add to draft budget

Treaty, Truth and ReconciliACTION - add to draft budget

RCMP PACT member - add to draft budget

RCMP School Resource Officer - add to draft budget

Enhanced Facility Security - CPO I - add to draft budget

Summer Park Programming - add \$84,000 to draft 2023 budget

Pickleball Courts - add \$400,000 to draft 2023 budget for 12 courts

Digital Organics Inspection Notification - add to draft budget

Outdoor Winter Amenities - add to draft budget

Boys and Girls Club Funding - status quo

MOVED by Councillor R. Pollard

That the funding allocated for Sound Attenuation be allocated to construct a fence of up to 10 feet high along Grant McEwan Boulevard.

Motion Carried Unanimously

MOVED by Councillor R. Pollard

That design and construction of the downtown washroom be moved from the 2024 budget to the 2023 budget.

In Favour: (1): Councillor R. Pollard

Opposed: (6): Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad, Councillor B. Hamilton, Councillor L. Hansen, and Councillor L. Tillack

Motion Defeated

MOVED by Councillor G. Finstad

That Council move into Closed Session at 8:42 pm to discuss the Edmonton Metropolitan Transit Services Commission as per sections 21 and 24 of the Freedom of Information and Protection of Privacy Act.

Motion Carried Unanimously

Also present:

Executive Committee

K. Wenzel, Manager, Public Transportation

C. Bole, Manager, Strategic Services

M. Kane, Strategic Advisor

K. McNeill, Director, Communications and Marketing Services

L. Padgham, Manager, Financial Planning and Budgets

G. Del Rosario, Acting Manager, Taxes and Utilities

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

MOVED by Councillor L. Hansen

That Council return to Open Session at 9:03 pm.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

That Administration be directed to add into the 2023 base budget the amount of \$282,000 for Edmonton Metropolitan Transit Services Commission (EMTSC) servicing (over and above already budgeted internal transit costs) under the provision that the long-term goals for EMTSC governance, financial and operating models remain consistent with the recommendations in the Ernst & Young (EY) report entitled "Accelerating Transit in the Edmonton Metropolitan Region: Building a Regional Transit Services Commission". Further, that the details of the EMTSC/City of Leduc servicing agreement will be brought to Council for discussion prior to opening day service, tentatively scheduled for Q2 of 2023.

Motion Carried Unanimously

MOVED by Councillor R. Pollard

That the Draft Budgets be amended by adding the Flagged Items as per the consensus of Council indicated during the 2023 Public Budget Deliberations.

Motion Carried Unanimously

9.2 Edmonton Airports Board of Directors Appointment

This Item was passed by Consent Agenda.

MOVED by Councillor G. Finstad

That Council appoints Greg Kruschke as the City of Leduc public member on the Edmonton Regional Airports Authority Board of Directors for a four-year term from January 1, 2023 to December 31, 2026.

Motion Carried Unanimously

10. BYLAWS

There were no Bylaws for the agenda.

11. UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

No updates were provided.

12. INFORMATION REPORTS

12.1 Strategic Actions Update

I. Sasyniuk, General Manager of Corporate Services, presented an update to Council on the Strategic Actions Plan and responded to questions from Council.

MOVED by Councillor L. Tillack

That Council receives the Strategic Actions Update as information.

In Favour: (6): Councillor B. Beckett, Councillor G. Finstad, Councillor B. Hamilton, Councillor L. Hansen, Councillor R. Pollard, and Councillor L. Tillack

Opposed: (1): Mayor B. Young

Motion Carried

13. COMMITTEE-OF-THE-WHOLE

There were no Committee-of-the-Whole items for the agenda.

14. CLOSED SESSION

MOVED by Councillor L. Hansen

That Council move into Closed Session at 9:18 pm per sections 17, 21, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act.

Motion Carried Unanimously

14.1 Council Closed Session

14.1.1 Cancellation of December 5, 2022 Council Meeting

FOIP s. 24

14.2 Committee-of-the-Whole Closed Session

14.2.1 Intermunicipal Projects Update / Strategic Planning

FOIP s. 21, 23, 24 and 25

14.2.2 Council Budget Discussion for November 28, 2022

FOIP s. 17

15. RISE AND REPORT FROM CLOSED SESSION

15.1 Rise and Report from Council Closed Session

15.1.1 Cancellation of December 5, 2022 Council Meeting

FOIP s. 24

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

MOVED by Councillor G. Finstad

That Council cancels the December 5, 2022 Council Meeting.

Motion Carried Unanimously

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

15.2.1 Intermunicipal Projects Update / Strategic Planning

FOIP s. 21, 23, 24 and 25

Also in attendance:

Executive Committee

C. Bole, Manager, Strategic Services

M. Kane, Strategic Advisor

B. Kelly, Strategic Advisor

H. Wilson, Manager, Economic Development

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

D. Prohar, City Manager, provided updates to Council.

15.2.2 Council Budget Discussion for November 28, 2022

FOIP s. 17

Members of Council discussed Council Budgets.

16. ADJOURNMENT

The Council meeting adjourned at 9:25 pm.

B. YOUNG, Mayor

C. BELKE, City Clerk