

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

Monday, June 19, 2023

Present: Mayor B. Young, Councillor B. Beckett, Deputy Mayor 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

Deputy Mayor G. Finstad called the meeting to order at 5:30 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor R. Pollard

That the agenda be adopted as amended by the addition of item 8.2, Pride Crosswalk,
and item 10.2, Leduc Hospital Foundation.

Motion Carried Unanimously

3. PROPOSED CONSENT AGENDA ITEMS

MOVED by Councillor B. Hamilton

That Council approve the proposed consent agenda and respective recommendations.

Motion Carried Unanimously

The recommendation from the following agenda item was approved by Consent Agenda:

4.1 Adoption of Minutes of the Council Meeting held June 12, 2023

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held June 12, 2023

This item was passed by consent agenda.

MOVED by Councillor B. Hamilton

That the minutes of the Council Meeting held June 12, 2023, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC HEARING

There were no Public Hearings for the agenda.

7. PRESENTATIONS

7.1 Leduc Communities in Bloom

B. Symes, Chair, and L. Stephenson, Treasurer, Leduc Communities in Bloom, gave a PowerPoint presentation (attached to agenda) on the organization's history, and shared their intent to transition into a new organization, "Leduc in Bloom", independent of Communities in Bloom. B. Symes and L. Stephenson responded to questions from Council.

8. BUSINESS

8.1 Site Demolition and Servicing

S. Olson, Director, Engineering and Environment, reported on the demolition and servicing requirements for the property at 5404 - 47 Street, and responded to questions from Council.

MOVED by Councillor B. Beckett

That Council approve funding in the amount of \$470,000 to complete phases 1 and 2 for 5404 - 47 Street, to be funded from the Pay As You Go – Capital reserve in 2023.

Motion Carried Unanimously

8.2 Pride Crosswalk

S. Moussa, owner, Leduc Cinemas, shared her concerns about the planned location for the Pride crosswalk, and her fears of the potential for negative responses from some members of the community directed at her business and her employees due to their proximity to the planned crosswalk location.

MOVED by Councillor B. Hamilton

That Council directs Administration to research the costs and other resources required to install a permanent Pride crosswalk at alternate locations as per Council's discussion, and report back to Council at a future Council meeting.

In Favour: (2): Deputy Mayor G. Finstad, and Councillor B. Hamilton

Opposed: (5): Mayor B. Young, Councillor B. Beckett, Councillor L. Hansen, Councillor R. Pollard, and Councillor L. Tillack

Motion Defeated

9. BYLAWS

9.1 **Bylaw No. 1156-2023 – Amendments to Bylaw No. 1138-2022 – Fees 2023 Bylaw (1st, 2nd and 3rd Readings) (Transit Subsidy)**

K. Wenzel, Manager, Public Transportation, and A. Ulrickson, Manager, Family and Community Support Services, presented proposed Bylaw 1156-2023 and responded to questions from Council.

Mayor B. Young did not participate in the following vote.

MOVED by Councillor B. Hamilton

That City Council approves the implementation of providing subsidized monthly local/LATS and commuter bus passes to eligible City of Leduc residents.

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

Motion Carried Unanimously

Mayor B. Young did not participate in the following vote.

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1156-2023 second reading.

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

Motion Carried Unanimously

MOVED by Councillor R. Pollard

That Council unanimously agrees to consider three readings of Bylaw No. 1156-2023 in the same meeting.

Motion Carried Unanimously

Mayor B. Young did not participate in the following vote.

MOVED by Councillor L. Tillack

That Council give Bylaw No. 1156-2023 third reading.

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

Motion Carried Unanimously

10. UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

10.1 Parks, Recreation and Culture Board 2023 Annual Update

T. Archie, Board Chair, Parks, Recreation and Culture Board, gave a PowerPoint presentation (attached to agenda) providing an annual update and responded to questions from Council.

10.2 Leduc Hospital Foundation

Councillor B. Beckett provided an update from the Leduc Hospital Board Gala and announced that the City of Leduc was the recipient of a "Partner in Health" award.

11. INFORMATION REPORTS

11.1 Naturalized Areas

R. Sereda, Director, Public Services, presented a report on naturalized areas, and, along with M. Pieters, General Manager, Infrastructure and Planning, responded to questions from Council.

12. COMMITTEE-OF-THE-WHOLE

12.1 Recreation Facility Development Project Update 2

D. Melvie, General Manager, Community and Protective Services, introduced the item. J. Kamlah, Project Manager, Recreation Facility Development, and S. Olson, Director, Engineering and Environment, gave a PowerPoint presentation (attached to agenda) regarding Recreation Facility Development Project Update 2, and responded to questions from Council.

Deputy Mayor G. Finstad declared a recess at 7:35 pm.

The meeting reconvened at 7:45 pm.

13. PUBLIC COMMENTARY

R. Lee, Leduc resident, shared his views about utility bills, franchise fees, property taxes and fiscal responsibility in Leduc.

14. CLOSED SESSION

MOVED by Councillor L. Hansen

That Council move into Closed Session at 7:56 pm per sections 17, 21, 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act.

Motion Carried Unanimously

14.1 Council Closed Session

14.1.1 Development Update - June 19, 2023

FOIP s. 24 and 25

MOVED by Councillor L. Hansen

That Council return to Open Session at 8:32 pm.

Motion Carried Unanimously

MOVED by Councillor R. Pollard

That Council supports Option 1 as presented in the closed-session Council report, Development Update - June 19, 2023.

Motion Carried Unanimously

MOVED by Councillor L. Tillack

That Council move into Closed Session at 8:33 pm per sections 17, 21, 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act.

Motion Carried Unanimously

14.2 Committee-of-the-Whole Closed Session

14.2.1 2023 Mayor's Special Award - June 19, 2023

FOIP s. 17, 24 and 27

14.2.2 Intermunicipal Projects Update / Strategic Planning

FOIP s. 21, 23, 24 and 25

14.2.3 Personnel Matters Update for June 19, 2023

FOIP s. 17, 24 and 27

MOVED by Councillor B. Beckett

That Council move into Open Session at 9:26 pm.

Motion Carried Unanimously

15. RISE AND REPORT FROM CLOSED SESSION

15.1 Rise and Report from Council Closed Session

15.1.1 Development Update - June 19, 2023

FOIP s. 24 and 25

Also in attendance:

Executive Committee

D. Peck, Manager, Planning and Development

T. Broughm, Director, Planning and Economic Development

K. Fougere, Planner II

A. Renneberg, Planner II

J. Lui, Planner I

M. Norris, Planner I

K. Stadnyk, Development Officer

D. Young, Community Planning Manager, ISL Engineering and Land Services Ltd.

C. Bole, Manager, Strategic Services

M. Kane, Strategic Advisor

L. Howarth, Director, Community and Social Development

R. Szucs, Manager, Community Development

C. Belke, City Clerk

C. Kuzio, Legislative Officer

D. Peck, Manager, Planning and Development, gave a PowerPoint presentation (attached to Closed agenda) on the June 2023 Development Update, and responded to questions from Council.

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

15.2.1 2023 Mayor's Special Award - June 19, 2023

FOIP s. 17, 24 and 27

Also in attendance:

Executive Committee

L. Howarth, Director

R. Szucs, Manager, Community Development

C. Belke, City Clerk

C. Kuzio, Legislative Officer

D. Melvie, General Manager, Community and Protective Services, introduced the item. Council discussed options for the 2023 Mayor's Special Award.

15.2.2 Intermunicipal Projects Update / Strategic Planning

FOIP s. 21, 23, 24 and 25

Also in attendance:

Executive Committee

C. Belke, City Clerk

C. Kuzio, Legislative Officer

D. Prohar, City Manager, provided Council with an update of intermunicipal projects, and responded to questions from Council.

15.2.3 Personnel Matters Update for June 19, 2023

FOIP s. 17, 24 and 27

Also in attendance:

Executive Committee

D. Prohar, City Manager, provided Council with an update and responded to questions from Council.

16. ADJOURNMENT

The Council meeting adjourned at 9:27 pm.

MAYOR

CITY CLERK