

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

Monday, June 17, 2024

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

Absent: Mayor B. Young, Councillor B. Beckett

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 L. Hansen

That the agenda be adopted as presented.

Motion Carried Unanimously

3. PROPOSED CONSENT AGENDA ITEMS

MOVED by Councillor R. Pollard

That Council approve the proposed consent agenda and respective recommendations.

Motion Carried Unanimously

The following item was approved by consent agenda:

4.1 Approval of Minutes of the Council Meeting held June 3, 2024

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held June 3, 2024

This item was passed by consent agenda.

MOVED by Councillor R. Pollard

That the minutes of the Council Meeting held June 3, 2024, be approved as presented.

Motion Carried Unanimously

5. CLOSED SESSION

MOVED by Councillor B. Hamilton

That Council move into Closed Session per sections 17 and 24 of the Freedom of Information and Protection of Privacy Act.

Motion Carried Unanimously

Council moved into Closed Session at 5:31 pm.

5.1 Committee-of-the-Whole Closed Session

5.1.1 Property Taxes Amount Owing

FOIP s. 17 and 24

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

T. Broughm, Director, Planning and Economic Development

S. Oswald, Leduc resident

S. Oswald presented her request for tax relief and responded to questions from Council.

MOVED by Councillor L. Tillack

That Council return to Open Session.

Motion Carried Unanimously

Council returned to Open Session at 5:52pm.

6. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

7. PUBLIC COMMENTARY

K. Richert, Leduc resident, spoke to Council about her concerns with infrastructure costs.

8. PUBLIC HEARING

8.1 Bylaw No. 1181-2024 - Redistricting Crystal Creek Stage 1

Deputy Mayor G. Finstad declared the Public Hearing for Bylaw No. 1181-2024 open at 5:58 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

A. Renneberg, Senior Planner, made a presentation and responded to Council's questions.

Other Presentations

There were no other presentations.

Deputy Mayor G. Finstad declared the Public Hearing for Bylaw No. 1181-2024 closed at 6:04 pm.

8.2 Bylaw No. 1182-2024 - Redistricting Black Stone Stage 8

Deputy Mayor G. Finstad declared the Public Hearing for Bylaw No. 1182-2024 open at 6:04 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

A. Renneberg, Senior Planner, made a presentation and responded to Council's questions.

Other Presentations

There were no other presentations.

Deputy Mayor G. Finstad declared the Public Hearing for Bylaw No. 1182-2024 closed at 6:08 pm.

8.3 Bylaw No. 1183-2024 - Amendment to Land Use Bylaw No. 809-2013, Direct Control (Redistricting Crystal Creek Stage 1)

Deputy Mayor G. Finstad declared the Public Hearing for Bylaw No. 1183-2024 open at 6:08 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

A. Renneberg, Senior Planner, made a presentation and, along with C. Nicholas, MLC, responded to Council's questions.

Other Presentations

K. Richert, Leduc resident, asked for clarification of claims of increased affordability of the homes in the proposed development.

C. Boisvert, Leduc resident, shared her reservations with smaller homes.

Deputy Mayor G. Finstad declared the Public Hearing for Bylaw No. 1183-2024 closed at 6:22 pm.

8.4 Bylaw No. 1184-2024 - Redistricting Woodbend Stage 6

Deputy Mayor G. Finstad declared the Public Hearing for Bylaw No. 1184-2024 open at 6:23 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

A. Renneberg, Senior Planner, made a presentation.

Other Presentations

There were no other presentations.

Deputy Mayor G. Finstad declared the Public Hearing for Bylaw No. 1184-2024 closed at 6:27 pm.

9. PRESENTATIONS

9.1 Melanoma and Skin Cancer Awareness

K. Barnard, Founder, Save Your Skin Foundation, gave a PowerPoint presentation (attached to agenda) about Melanoma and Skin Cancer Awareness.

10. BUSINESS

There were no Business items for the agenda.

11. BYLAWS

11.1 Bylaw No. 1178-2024 - Borrowing Bylaw for 65th Avenue East (2nd and 3rd Readings)

G. Peskens, Chief Financial Officer, presented Bylaw No. 1178-2024, Borrowing Bylaw for 65th Avenue East for consideration of second and third readings.

MOVED by Councillor B. Hamilton

That Bylaw No. 1178-2024 be amended by deleting “Spine Road” and replacing it with “Range Road 250”.

Motion Carried Unanimously

MOVED by Councillor R. Pollard

That Council give Bylaw No. 1178-2024 second reading as amended.

Motion Carried Unanimously

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1178-2024 third reading.

Motion Carried Unanimously

11.2 Bylaw No. 1179-2024 - Borrowing Bylaw for 74th Street (2nd and 3rd Readings)

G. Peskens, Chief Financial Officer, presented Bylaw No. 1179-2024, Borrowing Bylaw for 74th Street for consideration of second and third readings, and responded to questions from Council.

MOVED by Councillor R. Pollard

That Bylaw No. 1179-2024 be amended by deleting “Woodbend” and substituting “Boreal Drive” in its place.

Motion Carried Unanimously

MOVED by Councillor L. Tillack

That Council give Bylaw No. 1179-2024 second reading as amended.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1179-2024 third reading.

Motion Carried Unanimously

11.3 Bylaw No. 1180-2024 - Borrowing Bylaw for Snow Storage Site (2nd and 3rd Readings)

G. Peskens, Chief Financial Officer, presented Bylaw No. 1180-2024, Borrowing Bylaw for Snow Storage Site for consideration of second and third readings, and responded to questions from Council.

MOVED by Councillor B. Hamilton

That Bylaw No. 1180-2024 be amended by, in the WHEREAS statements, and in section 1: deleting “\$4,700,000” and replacing it with “\$5,505,179”; and deleting “Four Million Seven-Hundred Thousand dollars” and replacing it with “Five Million Five-Hundred and Five Thousand and One Hundred Seventy-Nine dollars”.

Motion Carried Unanimously

MOVED by Councillor R. Pollard

That Council give Bylaw No. 1180-2024 second reading as amended.

Motion Carried Unanimously

MOVED by Councillor L. Tillack

That Council give Bylaw No. 1180-2024 third reading.

Motion Carried Unanimously

11.4 Bylaw No. 1181-2024 - Redistricting Crystal Creek Stage 1 (2nd and 3rd Readings)

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1181-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1181-2024 third reading.

Motion Carried Unanimously

11.5 Bylaw No. 1182-2024 - Redistricting Black Stone Stage 8 (2nd and 3rd Readings)

MOVED by Councillor R. Pollard

That Council give Bylaw No. 1182-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1182-2024 third reading.

Motion Carried Unanimously

11.6 Bylaw No. 1183-2024 - Amendment to Land Use Bylaw No. 809-2013, Direct Control (Redistricting Crystal Creek Stage 1) (2nd and 3rd Readings)

MOVED by Councillor L. Tillack

That Council give Bylaw No. 1183-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1183-2024 third reading.

Motion Carried Unanimously

11.7 Bylaw No. 1184-2024 - Redistricting Woodbend Stage 6 (2nd and 3rd Readings)

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1184-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor R. Pollard

That Council give Bylaw No. 1184-2024 third reading.

Motion Carried Unanimously

12. UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

No updates were provided.

13. INFORMATION REPORTS

There were no Information Reports for the agenda.

14. COMMITTEE-OF-THE-WHOLE

14.1 Telford Lake Opportunities

M. Hancharyk, Manager, Environment, gave a PowerPoint presentation (attached to agenda) about opportunities for the Telford Lake area, and responded to questions from Council.

15. CLOSED SESSION

MOVED by Councillor L. Hansen

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

Motion Carried Unanimously

Council moved into Closed Session at 7:02 pm.

15.1 Council Closed Session

There were no Council Closed Session items for the agenda.

15.2 Committee-of-the-Whole Closed Session

15.2.1 Property Taxes Amount Owing

This Item was addressed earlier in the meeting as Agenda Item 5.1.1.

15.2.2 Intermunicipal Projects Update / Strategic Planning

FOIP s. 21, 23, 24 and 25

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

C. Bole, Manager, Strategic Services

D. Prohar, City Manager, gave an update on intermunicipal projects and strategic planning, and responded to questions from Council.

15.2.3 Personnel Matters Update for June 17, 2024

FOIP s. 17 and 24

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

C. Bole, Manager, Strategic Services

D. Prohar, City Manager, gave the Personnel Matters Update for June 17, 2024, and responded to questions from Council.

15.3 Back to Open Session

MOVED by Councillor L. Tillack

That Council return to Open Session.

Motion Carried Unanimously

Council returned to Open Session at 7:39 pm.

16. ADJOURNMENT

The Council meeting adjourned at 7:39 pm.

MAYOR

CITY CLERK