

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

Monday, July 8, 2024

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

Absent: 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. Hansen

That the agenda be adopted as presented.

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 following items were passed by consent agenda:

4.1 Approval of Minutes of the Council Meeting held June 24, 2024

10.4 Bylaw No. 1188-2024 - Telford Cemetery Borrowing Bylaw (1st Reading)

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held June 24, 2024

This item was passed by consent agenda.

MOVED by Councillor G. Finstad

That the minutes of the Council Meeting held June 24, 2024, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

5.1 Staff Introduction - General Manager, Corporate Services

D. Prohar, City Manager, introduced R. Kits, General Manager, Corporate Services, to Council. Mayor B. Young welcomed her to the City of Leduc.

6. PUBLIC COMMENTARY

MOVED by Councillor R. Pollard

That Council permits speakers during Public Commentary to speak about matters on the agenda.

In Favour: (4): Councillor B. Beckett, Councillor B. Hamilton, Councillor L. Hansen, and Councillor R. Pollard

Opposed: (2): Mayor B. Young, and Councillor G. Finstad

Motion Carried

M. Miners, Vice-Chair, Leduc Hub Association, spoke about the importance of services to the homeless population in Leduc.

S. Miners, Leduc resident, spoke about the importance of services to the homeless population in Leduc.

H. Kroonen, Leduc resident, spoke about the challenges faced by the homeless population in Leduc.

S. Dalke, Chair, Leduc Hub Association, spoke about the importance of services to the homeless population in Leduc.

B. Thompson, Leduc resident, spoke about Roberts Rules of Order and motions to rescind.

7. PUBLIC HEARING

7.1 Bylaw No. 1185-2024 - Redistricting Woodbend Stage 5

Mayor B. Young declared the Public Hearing for Bylaw No. 1185-2024 open at 6:00 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.

Mayor B. Young declared the Public Hearing for Bylaw No. 1185-2024 closed at 6:03 pm.

7.2 Bylaw No. 1186-2024 - Amendment to Land Use Bylaw No. 809-2013, Direct Control (Redistricting Woodbend Stage 5)

Mayor B. Young declared the Public Hearing for Bylaw No. 1186-2024 open at 6:03 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.

Mayor B. Young declared the Public Hearing for Bylaw No. 1186-2024 closed at 6:07 pm.

8. PRESENTATIONS

8.1 Southfork Community Connections

C. Chubbs, Chair, Southfork Community Connections, gave a PowerPoint presentation (attached to agenda) about the past and current activities of, and future plans for, Southfork Community Connections, and responded to questions from Council.

9. BUSINESS

There were no Business items for the agenda.

10. BYLAWS

10.1 Bylaw No. 1172-2024 - Amendments to Bylaw No. 878-2014 – Traffic Bylaw (2nd and 3rd Readings)

Sergeant M. Stadnyk, Community Peace Officer, gave a PowerPoint presentation (attached to agenda) about the proposed amendments to Traffic Bylaw No. 878-2014, and responded to questions from Council.

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1172-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1172-2024 third reading.

Motion Carried Unanimously

10.2 Bylaw No. 1185-2024 - Redistricting Woodbend Stage 5 (2nd and 3rd Readings)

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1185-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1185-2024 third reading.

Motion Carried Unanimously

10.3 Bylaw No. 1186-2024 - Amendment to Land Use Bylaw No. 809-2013, Direct Control (Redistricting Woodbend Stage 5) (2nd and 3rd Readings)

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1186-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1186-2024 third reading.

Motion Carried Unanimously

10.4 Bylaw No. 1188-2024 - Telford Cemetery Borrowing Bylaw (1st Reading)

This item was passed by consent agenda.

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1188-2024 first reading.

Motion Carried Unanimously

11. UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

No updates were provided.

12. INFORMATION REPORTS

There were no Information Reports for the agenda.

13. COMMITTEE-OF-THE-WHOLE

13.1 Review of Life Safety Intervention Options of the Unhoused and Community Impacts of the Unhoused Intervention Options

Committee-of-the-Whole discussed life safety interventions of the unhoused, and whether the motion passed at the June 24, 2024, Council Meeting related to this topic will be effective in achieving its intent.

13.2 Changes to Bylaw No. 957-2017 - Code of Conduct Bylaw

Councillor R. Pollard shared his observations about shortcomings of the Council Code of Conduct Bylaw No. 957-2017. G. Klenke, City Solicitor, shared additional observations of other parts of the Bylaw that should also be considered for amendment.

14. BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

14.1 Review of Life Safety Intervention Options of the Unhoused and Community Impacts of the Unhoused Intervention Options

MOVED by Councillor G. Finstad

That the Council resolution passed on June 24, 2024, related to the agenda item “Life Safety Intervention Options of the Unhoused and Community Impacts of the Unhoused Intervention Options”, be rescinded.

Councillor R. Pollard raised an incidental objection to reconsideration. He explained that his objection is due to his belief that the motion to rescind is out of order.

Mayor B. Young called a reconvened at 7:25 pm.

The meeting resumed at 7:35 pm.

Councillor R. Pollard explained that his objection to the main motion is predicated on his belief that the motion is based on "the flimsiest rationale and the flimsiest factual basis".

Mayor B. Young put the objection to a vote of Council.

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Mayor B. Young put the objection to a vote of Council.

MOVED by Councillor R. Pollard

That the main motion be disallowed.

In Favour: (2): Councillor L. Hansen, and Councillor R. Pollard

Opposed: (4): Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad, and Councillor B. Hamilton

Motion Defeated

MOVED by Councillor G. Finstad

That the Council resolution passed on June 24, 2024, related to the agenda item "Life Safety Intervention Options of the Unhoused and Community Impacts of the Unhoused Intervention Options", be rescinded.

In Favour: (4): Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad, and Councillor B. Hamilton

Opposed: (2): Councillor L. Hansen, and Councillor R. Pollard

Motion Carried

MOVED by Councillor B. Beckett

That Council direct Administration to investigate options (including external funding sources) to augment the service level currently being offered by the City of Leduc which includes the activation of the Communications Extreme Weather Plan and designated Diversions Services through City staffed navigation services.

Motion Carried Unanimously

15. CLOSED SESSION

MOVED by Councillor L. Hansen

That Council move into Closed Session per sections 16, 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 7:43 pm.

15.1 Council Closed Session

15.1.1 Lease Negotiation Update

FOIP s. 16 and 24

Also in attendance:

Executive Committee

C. Belke, City Clerk

C. Kuzio, Legislative Officer

J. Kamlah, Director, Recreation Services

J. Neilsen, Director, Facility and Property Services

C. Bole, Manager, Strategic Services

B. Kelly, Strategic Advisor

K. McNeill, Director, Communications and Marketing Services

D. Melvie, General Manager, Community and Protective Services, gave a PowerPoint presentation (attached to closed agenda) with an update on lease negotiations, and responded to questions from Council.

15.2 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. Belke, City Clerk

C. Kuzio, Legislative Officer

C. Bole, Manager, Strategic Services

B. Kelly, Strategic Advisor

K. McNeill, Director, Communications and Marketing Services

D. Prohar, City Manager, gave an update on intermunicipal projects and strategic planning, and, along with M. Pieters, General Manager, Infrastructure and Planning, responded to questions from Council.

15.2.2 Personnel Matters Update for July 8, 2024

FOIP s. 17 and 24

There was no Personnel Matters Update for July 8, 2024.

15.3 Back to Open Session

MOVED by Councillor L. Hansen

That Council return to Open Session.

Motion Carried Unanimously

Council returned to Open Session at 8:12 pm.

16. ADJOURNMENT

The Council meeting adjourned at 8:12 pm.

MAYOR

CITY CLERK