

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

Monday, September 9, 2024

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. Hansen

That the agenda be adopted as presented.

Motion Carried Unanimously

3. PROPOSED CONSENT AGENDA ITEMS

MOVED by Councillor B. Beckett

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 August 19, 2024

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held August 19, 2024

This item was passed by consent agenda.

MOVED by Councillor B. Beckett

That the minutes of the Council Meeting held August 19, 2024, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC COMMENTARY

R. Perreault, Leduc resident, suggested that the City designate one day every year for a City-wide garage sale.

T. Kohlsmith, Leduc resident, shared his concerns with project management and the amount of public engagement in various City projects, particularly the naturalization and recent tree planting in Doris Smith Park.

7. PUBLIC HEARING

7.1 Bylaw No. 1187-2024 - Redistricting Woodbend Stage 7

Mayor B. Young declared the Public Hearing for Bylaw No. 1187-2024 open at 5:56 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

A. Renneberg, Senior Planner, made a presentation about Bylaw No. 1187-2024 and responded to questions from Council.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1187-2024 closed at 6:00 pm.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 Augmentation of Current Extreme Weather Service Levels for the Unhoused

D. Melvie, General Manager, Community and Protective Services, gave a PowerPoint presentation (attached to agenda) on proposed service level adjustments for services provided for Leduc's unhoused population during extreme weather conditions, and, along with Amanda Ulrickson, Manager, Family & Community Support Services (FCSS), and Ashley Lazowski, FCSS Community Navigator, responded to questions from Council.

MOVED by Councillor B. Beckett

That Council approve all extreme weather communication, life safety, navigation, and enforcement service level enhancements, as well as initiate coordinated regional and provincial advocacy, as recommended in the Council Agenda Report titled "Augmentation of Current Extreme Weather Service Levels for the Unhoused" dated September 9, 2024; and

That funding for one-time and ongoing costs be included in the 2025-2027 draft operating budget; and

That alternate sources of revenue, specifically through partnerships with the Government of Alberta, be explored to minimize the total financial impact of the three-year enhancement project on the City of Leduc.

Motion Carried Unanimously

10. BYLAWS

10.1 Bylaw No. 1187-2024 - Redistricting Woodbend Stage 7 (2nd and 3rd Readings)

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1187-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1187-2024 third 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

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

14. CLOSED SESSION

MOVED by Councillor B. Hamilton

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 6:28 pm.

14.1 Council Closed Session

14.1.1 Negotiated Request for Proposal Update for September 9, 2024

FOIP s. 16, 24 and 25

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

T. Broughm, Director, Planning and Economic Development

L. Howarth, Director, Community and Social Development

K. McNeill, Director, Communications and Marketing Services

C. Bole, Manager, Strategic Services

M. Kane, Strategic Advisor

B. Kelly, Strategic Advisor

T. Grant, Managing Partner, TLA Group of Holding Companies

T. Grant, Managing Partner, TLA Group of Holding Companies, gave a PowerPoint presentation with updates on their proposed development (attached to closed agenda) and responded to questions from Council.

T. Grant left the meeting at 7:02 pm.

T. Broughm gave a PowerPoint presentation with updated information about the project (attached to closed agenda) and, along with G. Klenke, City Solicitor, responded to questions from Council.

14.2 Committee-of-the-Whole Closed Session

14.2.1 Economic Development Strategy Workshop

FOIP s. 24 and 25

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

T. Broughm, Director, Planning and Economic Development

T. de Munnik, Manager, Economic Development

C. Graham, Economic Development Officer

C. Bole, Manager, Strategic Services

B. Kelly, Strategic Advisor

E. Paul, Manager, Financial Advisory / Economics and Policy Advisor, Deloitte LLP

D. Acton, Senior Associate, Economic Advisory, Deloitte LLP

T. de Munnik, Manager, Economic Development, introduced E. Paul, Manager, Financial Advisory / Economics and Policy Advisor and D. Acton, Senior Associate, Economic Advisory, Deloitte LLP, who, used a PowerPoint presentation (attached to Closed Agenda) to facilitate input from Committee-of-the-Whole Members for inclusion in a draft economic development strategy for the City.

14.2.2 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

T. Broughm, Director, Planning and Economic Development

C. Bole, Manager, Strategic Services

M. Kane, Strategic Advisor

B. Kelly, Strategic Advisor

T. Broughm, Director, Planning and Economic Development, and D. Prohar, City Manager, provided updates on intermunicipal projects and strategic planning, and responded to questions from Council.

14.2.3 Personnel Matters Update for September 9, 2024

FOIP s. 17 and 24

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

D. Prohar, City Manager, gave a Personnel Matters Update for September 9, 2024, and responded to questions from Council.

14.3 Back to Open Session

MOVED by Councillor G. Finstad

That Council return to Open Session.

Motion Carried Unanimously

Council returned to Open Session at 8:57 pm.

15. BUSINESS ARISING FROM CLOSED SESSION

15.1 Negotiated Request for Proposal Update for September 9, 2024

MOVED by Councillor B. Beckett

That the Chief Administrative Officer be authorized to execute the Land Purchase Agreement for 5404 47th Street, provided as an attachment to the confidential closed session Council Agenda Report titled "Negotiated Request for Proposal Update for September 9, 2024".

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

Opposed: (1): Councillor R. Pollard

Motion Carried

16. ADJOURNMENT

The Council meeting adjourned at 8:59 pm.

MAYOR

CITY CLERK