

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

Monday, May 12, 2025

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 5:32 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor L. Tillack

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 items were passed by consent agenda:

4.1 Approval of Minutes of the Council Meeting held May 5, 2025

9.4 2025 Northern and Regional Economic Development (NRED) Approved Grant
Funding

10.4 Bylaw No. 1222-2025 - Redistricting West Creek Estates Stage 2 (1st Reading)

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held May 5, 2025

This item was passed by consent agenda.

MOVED by Councillor B. Beckett

That the minutes of the Council Meeting held May 5, 2025, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC COMMENTARY

There was no Public Commentary.

7. PUBLIC HEARING

7.1 Bylaw No. 1199-2024 - Urban Centre Redevelopment Plan

Mayor B. Young declared the Public Hearing for Bylaw No. 1199-2024 open at 5:34 pm.

Written Submissions:

One written submission, in opposition to the Bylaw, was submitted by K. Richert, Leduc resident.

Presentations:

Administration

D. Martin, Senior Planner, gave a PowerPoint presentation about the Bylaw (attached to agenda), and responded to Council's questions.

Other Presentations

K. Richert, Leduc resident, spoke in opposition to the Bylaw.

G. Crnkovic, Leduc resident, spoke in favour of the Bylaw.

D. Charanduk, Leduc resident, spoke in opposition to the Bylaw.

Mayor B. Young declared the Public Hearing for Bylaw No. 1199-2024 closed at 6:19 pm.

7.2 NE33 Outline Plan (Non-statutory Public Hearing)

Mayor B. Young declared the Public Hearing for the NE33 Outline Plan open at 6:19 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

J. Lui, Senior Planner, gave a PowerPoint presentation about the Bylaw (attached to agenda), and responded to Council's questions.

Other Presentations

M. Davis, Development Manager, Melcor Developments, and B. Dibben, Manager, Planning, Select Engineering, gave a PowerPoint presentation about the NE33 Outline Plan (attached to agenda), and responded to questions from Council.

Mayor B. Young declared the Public Hearing for the NE33 Outline Plan closed at 6:30 pm.

7.3 Bylaw No. 1220-2025 - Redistricting NE33 Stage 1

Mayor B. Young declared the Public Hearing for Bylaw No. 1220-2025 open at 6:30 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

J. Lui, Senior Planner, made a presentation about the Bylaw, and responded to Council's questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1220-2025 closed at 6:34 pm.

7.4 Bylaw No. 1221-2025 - Amendment to Land Use Bylaw No. 809-2013, Direct Control (Redistricting NE33 Stage 1)

Mayor B. Young declared the Public Hearing for Bylaw No. 1221-2025 open at 6:34 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

J. Lui, Senior Planner, made a presentation about the Bylaw, and responded to Council's questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1221-2025 closed at 6:42 pm.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 2025 Flag Raising Request - Filipino-Canadian Association of Leduc

MOVED by Councillor B. Beckett

That the request from the Filipino-Canadian Association of Leduc that the City fly the national flag of the Philippines from June 8 to June 30, 2025, be approved.

Motion Carried Unanimously

9.2 2025 Flag Raising Request - Leduc Pride Society

MOVED by Councillor R. Pollard

That Council grants the request from the Leduc Pride Society to fly the alternate multi-coloured version of the City of Leduc flag at City facilities for the month of June 2025 in place of the usual version of the City of Leduc flag.

Motion Carried Unanimously

9.3 NE33 Outline Plan (NE ¼ 33-49-25-W4)

J. Lui, Senior Planner, gave a presentation about the proposed NE33 Outline Plan, and responded to questions from Council.

MOVED by Councillor L. Hansen

That Council approve the NE33 Outline Plan.

Motion Carried Unanimously

9.4 2025 Northern and Regional Economic Development (NRED) Approved Grant Funding

This item was passed by consent agenda.

MOVED by Councillor B. Beckett

That Council authorize the expenditure of \$72,500 for the Investment Attraction Plan and associated Marketing Plan to be funded from the Northern Region Economic Development (NRED) approved grant.

Motion Carried Unanimously

10. BYLAWS

10.1 Bylaw No. 1199-2024 - Urban Centre Redevelopment Plan (2nd and 3rd Readings)

MOVED by Councillor R. Pollard

That Council give Bylaw No. 1199-2024 second reading.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1199-2024 third reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council approve the Urban Centre Implementation Plan provided as an attachment to the May 12, 2025 Council report titled "Bylaw No. 1199-2024 – Urban Centre Redevelopment Plan (2nd and 3rd Readings)".

Motion Carried Unanimously

10.2 Bylaw No. 1220-2025 - Redistricting NE33 Stage 1 (2nd and 3rd Readings)

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1220-2025 second reading.

Motion Carried Unanimously

MOVED by Councillor L. Hansen

That Council give Bylaw No. 1220-2025 third reading.

Motion Carried Unanimously

10.3 Bylaw No. 1221-2025 - Amendment to Land Use Bylaw No. 809-2013, Direct Control (Redistricting NE33 Stage 1) (2nd and 3rd Readings)

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1221-2025 second reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1221-2025 third reading.

Motion Carried Unanimously

10.4 Bylaw No. 1222-2025 - Redistricting West Creek Estates Stage 2 (1st Reading)

This item was passed by consent agenda.

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1222-2025 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

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

14. CLOSED SESSION

MOVED by Councillor B. Beckett

That Council move into Closed Session per sections 21, 24 and 27 of the Freedom of Information and Protection of Privacy Act.

Motion Carried Unanimously

Council moved into Closed Session at 6:48 pm.

14.1 Council Closed Session

There were no Council Closed Session items for the agenda.

14.2 Committee-of-the-Whole Closed Session

14.2.1 Annexation Update for May 12, 2025

FOIP s. 21 and 24

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

J. Culling, Senior Planner, Strategic Projects

T. Broughm, Director, Planning and Economic Development

C. Bole, Manager, Strategic Services

M. Kane, Strategic Advisor

K. Yake, Manager, Communications and Marketing Advisory Services

J. Culling, Senior Planner, Strategic Projects, gave the Annexation Update for May 12, 2025, and responded to questions from Council.

14.2.2 Bylaw Reconciliation

FOIP s. 24

Also in attendance:

Executive Committee

C. Belke, City Clerk

M. Hormazabal, Deputy City Clerk

D. Prohar, City Manager, introduced a discussion on Bylaw Reconciliation, and responded to questions from Council.

14.2.3 Legal Matters

FOIP s. 24 and 27

Also in attendance:

Executive Committee

G. Klenke, City Solicitor, gave a presentation about legal matters, and responded to questions from Council.

14.3 Back to Open Session

MOVED by Councillor L. Hansen

That Council return to Open Session.

Motion Carried Unanimously

Council returned to Open Session at 7:21 pm.

15. ADJOURNMENT

The Council meeting adjourned at 7:22 pm.

MAYOR

CITY CLERK