

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

**Monday, June 8, 2020**

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad,  
Councillor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski,  
Councillor L. Tillack

Also Present: M. Pieters, A/City Manager, S. Davis, City Clerk

**1. CALL TO ORDER**

Mayor B. Young called the meeting to order at 7 pm.

**2. ADOPTION OF AGENDA**

**MOVED by** Councillor G. Finstad

That the agenda be adopted with the following deletion:

10. BYLAWS

10.2 Bylaw No. 1052-2020 - Amendment to Bylaw No. 809-2013 - Land Use Bylaw (1st Reading)

**Motion Carried Unanimously**

**3. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**3.1 Select Items for Debate**

The following items were selected for debate:

9. BUSINESS

9.1 RCMP Updates

9.3 COVID-19 Update for June 8, 2020

14. CLOSED SESSION

14.1 Regional Transit Update

14.2 Potential Beaumont Partnerships

**3.2 Vote on Items not Selected for Debate**

Votes recorded under item headings.

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 Approval of Minutes of the Council Meeting held May 25, 2020**

**MOVED** by Councillor L. Hansen

That the minutes of the Council Meeting held May 25, 2020, be approved as presented.

**Motion Carried Unanimously**

**5. RECOGNITION ITEMS**

There were no Recognition Items for the agenda.

**6. PUBLIC COMMENTARY**

H. Charles, a resident of the City of Leduc, made a verbal presentation relative to concerns surrounding noisy vehicles. H. Charles suggested that signage be put up to educate vehicle owners.

Inspector D. Kendall, RCMP, advised that this concern is brought up every year about this time. Leduc Bylaw Enforcement ("Enforcement") has been issuing violation tickets and warnings in response to public concerns. The City of Leduc does not have any noise monitoring equipment, so Enforcement must decide whether or not the noise level is reasonable.

Mayor B. Young advised that the matter will be forwarded to the Traffic Advisory Committee for their consideration.

**7. PUBLIC HEARING**

There were no Public Hearings for the agenda.

**8. PRESENTATIONS**

There were no Presentations for the agenda.

## 9. BUSINESS

### 9.1 RCMP Update

Inspector D. Kendall, RCMP, made a verbal presentation based on the report, which was attached to the Agenda, and answered Council's questions.

### 9.2 Protective Services Expansion and Funding

**MOVED** by Councillor L. Hansen

That Council approve the completion of this project with the addition of \$3,611,000 to the 2020 capital budget to be funded by \$3,000,000 in MSI Capital funding with the remaining \$611,000 to be funded through the facilities reserve.

**Motion Carried Unanimously**

**MOVED** by Councillor L. Hansen

That Council authorize Administration to transfer \$611,000 from the property sales proceeds reserve to the facilities reserve.

**Motion Carried Unanimously**

### 9.3 COVID-19 Update for June 8, 2020

M. Pieters, A/City Manager, advised that the Province has sent encouraging news that Stage 2 reopening may occur on June 19, 2020.

#### 9.3.1 Economic Support and Recovery Task Force

Councillor T. Lazowski, Chair, Economic Support and Recovery Task Force, made a verbal presentation advising:

- the start of a campaign entitled "Support Local";
- there are still questions concerning the Canada Emergency Commercial Rent Assistance program. Administration is waiting to get additional information to share.

#### 9.3.2 Community and Social Services Task Force

Councillor L. Hansen, Chair, Community and Social Services Task Force, made a verbal presentation advising:

- completion of the Alberta Not-for-Profit Network survey. Communications compiled some common themes from the survey.

- Task Force will be implementing the following:
  - sharing information on the Province's launch of a grant program that will provide grants up to \$5,000 to facilitate the relaunch
  - Webinar series beginning in June for not-for-profits
  - Finalizing and sharing recovery check lists
  - Community Organization town hall

Councillor B. Beckett advised that not-for-profits need to have virtual meeting software, which costs approximately \$1,300 in total for all organizations. Councillor B. Beckett asked if Council could find the funds needed. Administration will look into having the not-for-profits added onto the account held by the City of Leduc rather than paid the \$1,300.

### **9.3.3 Civic Operations and Service Delivery Task Force**

D. Melvie, Chair, Civic Operations and Service Delivery Task Force, and Mayor B. Young made a verbal presentation advising:

- The City is looking to have all public counter access open on June 22, 2020
- There is anticipation that the opening of the areas will be moved from Stage 3 to Stage 2
- Business recovery plans have been received

Mayor B. Young indicated that he is very pleased that the City of Leduc has not had to take the steps to re-close outdoor facilities due to lack of social distancing.

## **10. BYLAWS**

### **10.1 Bylaw No. 1045-2020 - 2020 Property Tax Rate Bylaw (1st Reading)**

**MOVED** by Councillor L. Hansen

That Bylaw No. 1045-2020 be read a first time.

**Motion Carried Unanimously**

### **10.2 Bylaw No. 1052-2020 - Amendment to Bylaw No. 809-2013 - Land Use Bylaw (1st Reading)**

This item was removed from the agenda.

**11. PUBLIC COMMENTARY**

There was no public commentary.

**12. UPDATES FROM BOARDS & COMMITTEES**

**12.1 Council Member Updates from Boards & Committees**

There were no updates.

**12.2 Council Member Updates from Commissions, Authorities, Other**

There were no updates.

**13. INFORMATION REPORTS**

**13.1 Mayor's Report**

There was no discussion.

**13.2 Building Inspector's Report**

There was no discussion.

**13.3 Newly Issued Business Licences**

There was no discussion.

**14. CLOSED SESSION**

**MOVED by** Councillor G. Finstad

That Council move into Closed Session at 8:04 pm.

**Motion Carried Unanimously**

**14.1 Regional Transit Update**

FOIP s. 24 and 25

**14.2 Potential Beaumont Partnerships**

FOIP s. 21, 24 and 29

**MOVED by** Councillor T. Lazowski

That Council move into Open Session at 8:26 pm.

**Motion Carried Unanimously**

**15. RISE AND REPORT FROM CLOSED SESSION**

**15.1 Regional Transit Update**

FOIP s. 24 and 25

Also in attendance:

Executive Team

J. Cannon, Director, Finance

M. Hay, Director, Intergovernmental Affairs and Corporate Planning

M. Kane, Regional and Intergovernmental Advisor

B. Kelly, Regional and Intergovernmental Advisor

K. Wenzel, Manager, Public Transportation

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

K. Wenzel made a PowerPoint presentation (Attached to Closed Session Agenda).

J. Cannon, K. Wenzel, S. Olson, A/General Manager, Infrastructure and Planning, Mayor B. Young, and M. Pieters, A/City Manager, answered Council's questions.

**15.2 Potential Beaumont Partnerships**

FOIP s. 21, 24 and 29

Executive Team

J. Cannon, Director, Finance

K. Wenzel, Manager, Public Transportation

B. Kelly, Regional and Intergovernmental Advisor

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

Mayor B. Young and S. Olson, A/General Manager, Infrastructure and Planning, made a verbal presentation and answered Council's questions.

**MOVED by** Councillor L. Tillack

That Council direct Administration to work collaboratively with the City of Beaumont to draft options for various regional initiatives (which could include the provision of services or memorandums of understanding) that may be beneficial to both parties to be brought back for respective Council's consideration.

**Motion Carried Unanimously**

**16. ADJOURNMENT**

The Council meeting adjourned at 8:37 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk