

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

**Monday, November 9, 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: D. Prohar, City Manager, S. Davis, City Clerk

**1. CALL TO ORDER**

Mayor B. Young called the meeting to order at 5:01 pm.

**2. ADOPTION OF AGENDA**

**MOVED by** Councillor L. Hansen

That the agenda be adopted as presented.

**Motion Carried Unanimously**

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

**3.1 Select Items for Debate Except Bylaws**

The following items were selected for debate:

**8. BUSINESS**

8.1 2021 Public Budget Deliberations

**12. CLOSED SESSION**

12.1 Infrastructure Funding

**3.2 Vote on Items not Selected for Debate under Item 3.1**

Votes recorded under item headings.

**3.3 Select Bylaws for Debate**

There were no Bylaws on the agenda.

**3.4 Vote on Bylaws not Selected for Debate**

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 Approval of Minutes of the Council Meeting held November 2, 2020**

**MOVED** by Councillor L. Tillack

That the minutes of the Council Meeting held November 2, 2020, 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**

There were no Public Hearings for the agenda.

**8. BUSINESS**

**8.1 2021 Public Budget Deliberations**

**8.1.1 Operating/Capital Budget - Community and Protective Services**

D. Melvie, General Manager, Community and Protective Services, made a PowerPoint presentation (Attached to Amended Agenda). The presentation included:

Family and Community Support Services:

- Highlights
  - Family Resource Network
  - Recreation assistance and creative culture connects programs

Cultural Development

- Highlights
  - Leduc Arts Foundry
  - 5-Year Cultural Development Strategy
  - Maclab Centre for the Performing Arts

- Pressures
  - Alberta Legacy Development Society - Grain Elevator - \$66K GTO request
  - Keeping community connected
  - Sustainability of organizations
- Grants to Organizations
  - New Requests for 2021
    - Canadian Energy Museum - \$25,000
    - Leduc Female Hockey Association - \$11,000
    - Leduc Seniors Centre - \$30,838
  - Increase in request
    - The Leduc Hub Association - \$24,750
    - Royal Canadian Legion 108 - \$10,000
  - One-time funding request by Administration
    - Homelessness strategy - \$120,000
    - Council agreed to add the requested funds to the budget

**Flagged Item:** United Community Resource Collaboration Project - \$75,000

Capital items:

- Park enhancement program
- Telford Lake trail nodes
  - \$50,000 funded through grant
- FCSS social needs assessment
- Golf course
  - Irrigation and parking lot

Capital items deferred:

- Lions park development
- Public art

- Playground development
- William F. Lede park improvements

#### Capital - Doris Smith Park Basketball Courts

- Administration presented 5 options. Council directed Administration to go with Option 2, which is to take out two hoops on the West half of the court and revisit after a year. Administration was directed to look at the Land Use Bylaw relative to placement of basketball courts relative to residences and to ensure amenities are in prior to neighborhoods being developed - \$23K.

#### Capital - Community Garden

- The Telford Lake Community Garden is sold out each year; however, 30 plots are also abandoned each year. Three options for build-out were presented. Council agreed with Administration's recommendation of a trial site on the west end of Leduc with smaller plots, requiring reduced capital \$166K.

#### Business Case: Heritage Coordinator

- Dedicated support for heritage organizations. Council is in support of a permanent position - \$7.5K one time cost; \$87,496 annual ongoing cost.

#### Fire Services

- Regional Initiatives
  - Standard of Cover
  - Emergency Management
- Key Performance Indicators
- Fire Services Recruit Class - 2021 - brought forward due to attrition

#### Leduc Enforcement Services and RCMP Administration

- Conversion of one traffic unit position from RCMP to CPO1
- Transition of Community Safety Advisory Committee to RCMP
- Reduction of vacant CPO2 position
- Decrease in expected fine revenue
- Continued support of Crime Analyst
  - Support from Leduc County may not continue

- Clerk position to be eliminated
- School Resource Officer
  - Request for funding of additional Officer as requested by Black Gold Regional Division School Board. Black Gold Regional Division will make a \$25,000 annual contribution.

**Flagged Item:** Funding for one RCMP Officer is the same as that for two CPOs. Council will have a discussion with Insp. Kendall prior to making a final decision.

#### Recreation Services - Leduc Recreation Centre

- Sponsorship revenue - \$60K reduction
- Lease Revenue - \$89K reduction for 2021
- COVID-19 Impact on revenue
- Proposed fee increases have been moved to 0%

#### Capital

- Lease space reconfiguration - \$50K
- Aquatics - \$218K
  - climbing structure replacement
  - LRC spray feature replacements
  - Waterslide replacement at Alexandra Pool
- LRC Program Space Addition \$100K for 2021
  - 2018 Recreation and Cultural Needs Assessment
  - 2019 Facility Master Plan
- LRC Program Space Addition \$1.4M for 2022
  - Program Space Demands

#### Leduc Public Library

- Revenue
- Staff salaries frozen for 2021

**Flagged Item:** Opening Alexandra outdoor pool early in summer for lane swim.

Administration was requested to bring forward information to Council on revenue impacts relative to the closing of the Leduc Recreation Centre, including loss due to COVID-19.

D. Melvie, D. Brock, Director, Community and Social Development, E. Paras, Director, Facility and Property Services, R. Sereda, Director, Public Services, G. Clancy, Fire Chief and Director, Emergency Services, C. Chisholm, Manager, RCMP Administration and Enforcement Services and Mayor B. Young answered Council's questions.

**Flagged Items to Date:**

**Flagged Item:** Fencing on Grant MacEwan Blvd. - \$64,800

**Flagged Item:** Enviro project - removing ground field - \$25,000

**Flagged Item:** Community Reporting Tool - residents can report matters such as potholes, downed signs - moved from 2022 budget to 2021 budget - \$100,000

**Flagged Item:** Smart Traffic Pilot - \$60,000

**Flagged Item:** Skating Path at Telford House - \$48,000

**Flagged Item:** United Community Resource Collaboration Project - \$75,000

**Flagged Item:** Funding for one RCMP Officer is the same as that for two CPOs. Council will have a discussion with Insp. D. Kendall prior to making a final decision.

**Flagged Item:** Opening Alexandra outdoor pool early in summer for lane swim.

### **8.1.2 Public Budget Commentary**

There was no Public Commentary.

## **8.2 Habitat for Humanity**

**MOVED by Councillor L. Tillack**

That the City Manager negotiate and execute agreements to purchase and transfer land to Habitat for Humanity for the purpose of facilitating a new affordable housing development in Leduc.

**Motion Carried Unanimously**

**MOVED by** Councillor L. Tillack

That the land purchase and transfer to Habitat for Humanity be added to the 2020 Capital Plan and that funding for the project, not to exceed \$330,000, be funded through the General Contingency Reserve in 2020.

**Motion Carried Unanimously**

**MOVED by** Councillor L. Tillack

That Administration pay all permit fees and legal/registration fees related to the Habitat for Humanity project.

**Motion Carried Unanimously**

**9. PRESENTATIONS**

**9.1 Federal Update**

Honourable M. Lake, MP Edmonton-Wetaskiwin made a verbal presentation and answered Council's questions.

**10. BYLAWS**

There were no Bylaws for the agenda.

**11. INFORMATION REPORTS**

**11.1 Mayor's Report**

There was no discussion.

**11.2 Building Inspector's Report**

There was no discussion.

**11.3 Newly Issued Business Licences**

There was no discussion.

**12. CLOSED SESSION**

**MOVED by** Councillor T. Lazowski

That Council move into Closed Session at 7:19 pm.

**Motion Carried Unanimously**

**12.1 Infrastructure Funding**

FOIP s. 16, 24 and 25

**MOVED by** Councillor G. Finstad

That Council move into Open Session at 7:28 pm.

**Motion Carried Unanimously**

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

**13.1 Infrastructure Funding**

FOIP s. 16, 24 and 25

D. Prohar, City Manager, and I. Sasyniuk, General Manager, Corporate Services, made a verbal presentation.

**14. ADJOURNMENT**

The Council meeting adjourned at 7:29 pm.

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B. YOUNG, Mayor

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S. DAVIS, City Clerk