

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

Monday, February 22, 2021

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

Absent: Councillor T. Lazowski

Also Present: D. Prohar, City Manager, S. Davis, City Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor G. Finstad

That the agenda be adopted with the following additions:

9. BUSINESS

9.6 Face Coverings Bylaw

9.7 Leduc Business Park Speed Limit

13. CLOSED SESSION

13.2 Committee-of-the-Whole Closed Session

13.2.3 Leduc Recreation Centre Business Opportunity

FOIP s. 16, 24 and 25

And that item 13.2.2 be moved to Last Item of Business

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 Leduc Environmental Advisory Board - Government of Alberta Coal Initiative

9.2 Environmental Progress Update for 2021

9.6 Face Coverings Bylaw

13. CLOSED SESSION

13.2 Committee-of-the-Whole Closed Session

13.2.1 Property Purchase Negotiation

FOIP s. 16, 24 and 25

13.2.2 Chief Financial Officer Discussion

FOIP s. 24 and 25

LAST ITEM OF BUSINESS

13.2.3. Leduc Recreation Centre Business Opportunity

FOIP s. 16, 24 and 25

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 February 8, 2021

MOVED by Councillor B. Hamilton

That the minutes of the Council Meeting held February 8, 2021, 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. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 Leduc Environmental Advisory Board - Government of Alberta Coal Initiative

W. Yule, Chair, Leduc Environmental Advisory Board ("LEAB"), made a verbal presentation relative to the Government of Alberta's Coal Initiative and the effects coal mining has on landscapes, wildlife and water ways. W. Yule and LEAB requested that the City of Leduc consider writing a letter to the Government of Alberta requesting a pause on all current coal exploration on the eastern slopes of the Rocky Mountains and participating in the Coal Policy consultation process when started.

9.2 Environmental Progress Update for 2021

S. Olson, Director, Engineering, made a PowerPoint presentation (Attached to the Agenda) and answered Council's questions.

9.3 2021 Engineering Design Standards

MOVED by Councillor B. Hamilton

That Council accept the City of Leduc Engineering Design Standards as presented.

Motion Carried Unanimously

9.4 Edmonton International Airport Noise Report - 2020

There was no discussion on this matter.

9.5 Appointment of Substitute Returning Officer

MOVED by Councillor B. Hamilton

That Council appoint M. Hormazabal, Deputy City Clerk, as the Substitute Returning Officer.

Motion Carried Unanimously

9.6 Face Coverings Bylaw

Mayor B. Young made a verbal presentation on the Face Coverings Bylaw.

MOVED by Councillor L. Hansen

That Administration bring forward a report outlining options for the future of the Face Coverings Bylaw.

Motion Carried Unanimously

9.7 Leduc Business Park Speed Limit

Mayor B. Young advised that some business owners in the Leduc Business Park have requested the same speed limit in the Leduc Business Park as is in the Nisku Business Park. Currently, the speed limit in the Leduc Business Park is 50 km; the speed limit in the Nisku Business Park is currently 60 km. Consultation will be necessary before the Speed Bylaw is amended.

S. Olson, Director, Engineering, answered Council's question.

Council members were in agreement with a "harmonizing" of the speed limits.

10. BYLAWS

10.1 Bylaw No. 1076-2020 - Banks of Crystal Creek Area Structure Plan (1st Reading)

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1076-2020 first reading.

Motion Carried Unanimously

10.2 Bylaw No. 1078-2021 – Redistricting Black Stone Stage 4 (1st Reading)

MOVED by Councillor B. Hamilton

That Council give Bylaw No. 1078-2021 first reading.

Motion Carried Unanimously

11. INFORMATION REPORTS

There were no Information Reports for the agenda.

12. COMMITTEE-OF-THE-WHOLE

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

13. CLOSED SESSION

MOVED by Councillor B. Beckett

That Council move into Closed Session at 5:39 pm.

Motion Carried Unanimously

13.1 Council Closed Session

There were no Council Closed Session items for the agenda.

13.2 Committee-of-the-Whole Closed Session

13.2.1 Property Purchase Negotiation

FOIP s. 16, 24 and 25

13.2.2 Leduc Recreation Centre Business Opportunity

FOIP s. 16, 24 and 25

MOVED by Councillor L. Hansen

That Council moves back to Open Session at 6:31 pm.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council move into Closed Session at 6:35 pm.

Motion Carried Unanimously

13.2.3 Chief Financial Officer Discussion

FOIP s. 24 and 25

Last Item of Business

MOVED by Councillor L. Hansen

That Council move into Open Session at 6:42 pm.

Motion Carried Unanimously

14. RISE AND REPORT FROM CLOSED SESSION

14.1 Property Purchase Negotiation

Also in attendance:

Executive Team

S. Losier, Director, Planning and Economic Development

C. Dragan-Sima, A/Director, Finance

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

D. Prohar, City Manager, G. Klenke, City Solicitor, and Mayor B. Young made a verbal presentation.

M. Pieters, General Manager, Infrastructure and Planning, and S. Losier answered Council's questions.

MOVED by Councillor B. Hamilton

That the agreement to purchase the property discussed in closed session does not include the second proposed condition as noted in the confidential report dated February 22, 2021

Motion Carried

MOVED by

In Favour: Mayor B. Young, Councillors B. Beckett, G. Finstad, B. Hamilton

Opposed: Councillors L. Hansen, L. Tillack

Absent: Councillor T. Lazowski

14.2 Leduc Recreation Centre Business Opportunity

Also in attendance:

Executive Team

C. Dragan-Sima, A/Director, Finance

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

Mayor B. Young, D. Prohar and D. Melvie, General Manager, Community and Protective Services, made a verbal presentation.

14.3 Chief Financial Officer Discussion

Also in Attendance

D. Prohar, City Manager

D. Prohar made a verbal presentation and answered Council's questions.

15. ADJOURNMENT

The Council meeting adjourned at 6:43 pm.

B. YOUNG, Mayor

S. DAVIS, City Clerk