

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

Also Present P. Benedetto, City Manager, and M. Hormazabal, Deputy City Clerk

Mayor B. Young called the meeting to order at 7:01 pm.

I. ADOPTION OF AGENDA

MOVED by Councillor B. Beckett that the agenda be adopted as presented.

Motion Carried Unanimously

II. ITEMS FOR DISCUSSION AND RELATED BUSINESS

A. Selected Items for Debate

The following items were selected for debate:

IX. BYLAWS

- B. Bylaw No. 970-2017 – Amendment 74 to Bylaw No. 809-2013 – Land Use Bylaw (3rd Reading)
- C. Bylaw No. 971-2017 – Amendment to Bylaw No. 767-2011 - Business Licence Bylaw (3rd Reading)
- D. Bylaw No. 981-2018 – Amendment to the Community Standards Bylaw No. 711-2008 (2nd & 3rd Readings)
- E. Bylaw No. 983-2018 – Redistricting West Haven Stage 10 (2nd & 3rd Readings)

B. Vote on Items not Selected for Debate

Votes recorded under item headings.

III. ADOPTION OF PREVIOUS MINUTES

A. Approval of Minutes of the Regular Council Meeting held Monday, June 11, 2018

MOVED by Councillor G. Finstad that the minutes of the Regular Council Meeting held Monday, June 11, 2018, be approved as presented.

Motion Carried Unanimously

IV. RECOGNITION ITEMS

There were no recognition items.

V. PUBLIC COMMENTARY

Responsible Dept.

L. & M. Morrison, residents of Leduc, referred to the Council briefs in the local newspaper, from the June 4th Council meeting's Public Commentary, quoting that the Downtown District should be "non-smoking", but the Morrisons said that it should actually be "smoke free".

CPS

Due to health concerns, the Morrisons would also like to recommend an amendment to the Community Standards Bylaw that deals with fire pits, prohibiting wood burning fire pits and alternatively use propane fire pits. L. & M. Morrison continue to have issues with neighbours having large flaming fire pits late at night. One evening, the neighbours put an aerosol can into the fire and the embers hit the Morrison's shingles. The smoke is so thick the Morrisons cannot open the windows in their home anymore.

The Morrisons also advised that neighbours cut down a city tree.

Mayor B. Young advised L. & M. Morrison that the matters will be referred to D. Melvie, General Manager, Community and Protective Services.

D. Melvie recommended to the Morrisons to call 911 if the fire pits issue continues to get out of control.

VI. PUBLIC HEARING**A. Bylaw No. 983-2018 – Redistricting West Haven Stage 10**

Mayor B. Young declared the Public Hearing for Bylaw No. 983-2018 open at 7:12 pm.

Written Submissions:

No written submissions were received.

Presentations:Administration

K. Woitt, Director, Planning and Development, made a presentation.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 983-2018 closed at 7:14 pm.

VII. PRESENTATIONS**A. Edmonton Dragon Boat Festival Association**

Due to unforeseen circumstance, the presenters' requested to move their presentation to a later date. The Edmonton Dragon Boat Festival Association will be presenting at the July 25, 2018, Special Council meeting.

B. Leduc Baseball Association ("LBA")

T. Vogstad, Treasurer and D. Stout, Vice President presented a PowerPoint (Attached) outlining the funding request to replace batting cages and repair the storage shed. The LBA has applied for grants through Baseball Alberta and Edmonton International Baseball Foundation; however, responses are not expected until late July or early August. LBA is requesting \$63,614.25 and advised that they currently have \$15,000 for the project. The LBA is hoping they receive the additional grant funding applied for, and would like to have the work done this fall for it to be ready for spring 2019.

D. Melvie, General Manager, Community and Protective Services, will work with the LBA to determine if they would qualify for grant funding through the Grants to Organizations provided by the City.

VIII. BUSINESS**A. Appointment of Council Member to the Edmonton Metropolitan Region Board Integrated Transportation & Transit Systems Working Group**

MOVED by Councillor G. Finstad that Council appoint Councillor G. Finstad to the Edmonton Metropolitan Region Board Integrated Transportation & Transit Systems Working Group and appoint Councillor B. Beckett as the Alternate.

Motion Carried Unanimously

B. Trail Naming – Veterans Way

MOVED by Councillor G. Finstad that Council approve the recommendation made by the Parks, Recreation and Culture Advisory Board to name the multiway located in the Fred Johns Park, "Veterans Way".

Motion Carried Unanimously

IX. BYLAWS**A. Bylaw No. 993-2018 – Protective Services Building Expansion Debenture Bylaw (1st Reading)**

Administration recommends that Bylaw No. 993-2018 received first reading.

MOVED by Councillor G. Finstad that Council give Bylaw No. 993-2018 First Reading.

Motion Carried Unanimously

B. Bylaw No. 970-2017 – Amendment 74 to Bylaw No. 809-2013 – Land Use Bylaw (3rd Reading)

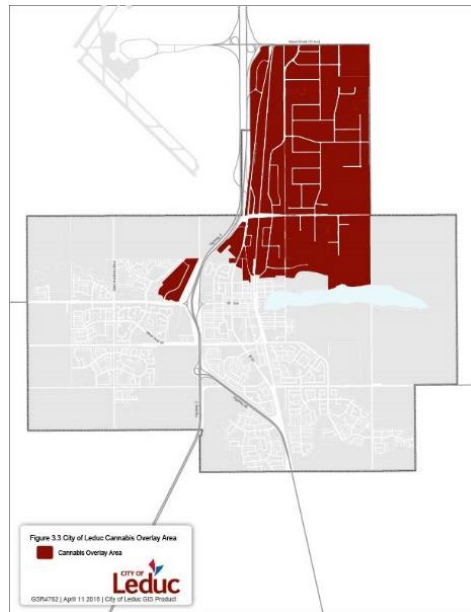
S. Losier, Manager, Current Planning, made a presentation.

Administration recommends that Bylaw No. 970-2017 be amended as presented and receive third reading.

MOVED by Councillor B. Hamilton that Bylaw No. 970-2017 receive Second Reading with the following amendments.

- a) Figure 3.3 City of Leduc Cannabis Overlay Area shall be deleted and replaced with the following:

Figure 3.3 City of Leduc Cannabis Overlay Area



- b) Section 18.10.3.4. shall be deleted in its entirety and replaced with the following:

18.10.3.4. Within the Cannabis Overlay, a Retail Store (Cannabis) or a Retail Store (Liquor) cannot be located on a Parcel of land abutting another Parcel of Land where a Retail Store (Cannabis), a Retail Store (Liquor), or a Day Care Facility exist at the time of the Development Permit application, unless the parcel where the land use is being proposed is 2 hectares or greater in area and the building where the land use is being proposed is more than 100 meters away from the property boundary where the parcels are abutting. Furthermore, a Day Care Facility cannot be located on a Parcel of land abutting another Parcel of Land where a Retail Store (Cannabis) or a Retail Store (Liquor) exist at the time of the Development Permit application.

- c) Part II: Enactment shall be deleted in its entirety and replaced with the following:

PART II: ENACTMENT

6. This Bylaw shall come into force and effect on July 18, 2018 at 8:30 a.m.

MOVED by Councillor L. Hansen that Council give Bylaw No. 970-2017 Third Reading as amended.

Motion Carried Unanimously

C. Bylaw No. 971-2017 – Amendment to Bylaw No. 767-2011 – Business Licence Bylaw (3rd Reading)

S. Losier, Manager, Current Planning, made a presentation.

Administration recommends that Bylaw No. 971-2017 receive third reading.

MOVED by Councillor T. Lazowski that Council give Bylaw No. 971-2017 Third Reading.

Motion Carried

In Favour: Mayor B. Young, Councillors B. Beckett, B. Hamilton, L. Hansen, T. Lazowski and L. Tillack

Opposed: Councillor G. Finstad

D. Bylaw No. 981-2018 – Amendment to the Community Standards Bylaw No. 711-2008 (2nd & 3rd Readings)

C. Chisholm, Manager, RCMP Administration and Enforcement Services, made a PowerPoint presentation (Attached) and answered Council's questions.

Administration recommends that Bylaw No. 981-2018 receive second and third readings.

MOVED by Councillor T. Lazowski that Council give Bylaw No. 981-2018 Second Reading.

Motion Defeated Unanimously

In C. Chisholm's presentation, Administration presented two alternative Bylaw options for Council's consideration. Council chose to proceed with Bylaw No. 995-2018, which prohibits the use of cannabis (smoking or vaping) in public places within Leduc, treating cannabis the same as the consumption of alcohol in public.

MOVED by Councillor B. Hamilton that Council give Bylaw No. 995-2018 First Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council give Bylaw No. 995-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski give consideration of Third Reading to Bylaw No. 995-2018.

Motion Carried Unanimously

MOVED by Councillor L. Tillack that Council give Bylaw No. 995-2018 Third Reading.

Motion Carried Unanimously

E. Bylaw No. 983-2018 – Redistricting West Haven Stage 10 (2nd & 3rd Readings)

K. Woitt, Director, Planning & Development, made a presentation.

Administration recommends Bylaw No. 983-2018 receive second and third readings.

MOVED by Councillor L. Hansen that Council give Bylaw No. 983-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council give Bylaw No. 983-2018 Third Reading.

Motion Carried Unanimously

F. Bylaw No. 992-2018 – Amendment 83 to Bylaw No. 809-2013, the Land Use Bylaw (1st Reading)

Administration recommends Bylaw No. 992-2018 receive first reading.

MOVED by Councillor G. Finstad that Council give Bylaw No. 992-2018 First Reading.

Motion Carried Unanimously

G. Bylaw No. 986-2018 – A Bylaw to Repeal Bylaw No. 751-2010 - Assessment Review Board (ARB) Bylaw (1st, 2nd & 3rd Readings)

Administration recommends Bylaw No. 986-2018 receive first, second and third readings.

MOVED by Councillor G. Finstad that Council give Bylaw No. 986-2018 First Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council give Bylaw No. 986-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council give consideration of Third Reading to Bylaw No. 986-2018.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council give Bylaw No. 986-2018 Third Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council appoint D. Marchand as the chair to the Local Board and Composite Board.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council appoint City Manager as the clerk to the Assessment Review Boards.

Motion Carried Unanimously

X. PUBLIC COMMENTARY

There was no public commentary.

XI. IN-CAMERA ITEMS

There were no in-camera items.

XII. RISE AND REPORT FROM IN-CAMERA ITEMS

XIII. INFORMATION REPORTS

A. Mayor's Report

B. Newly Issued Business Licences

There was no discussion.

XIV. ADJOURNMENT

The Council meeting adjourned at 8:03 pm.

"Original Signed"

B. YOUNG
Mayor

"Original Signed"

M. HORMAZABAL
Deputy City Clerk

Leduc Baseball Association



Batting cage and Storage Shed Upgrade Project 2018

Leduc Baseball Association provides youth recreation, in the sport of baseball. We pride ourselves in keeping the sport affordable for families in our region. In order to be successful with keeping the sport affordable, we depend on our volunteers, fundraising events like bingos and raffles, as well as grants and bursaries.

We have used the existing cages since the mid 1980's. They have served their purpose for our association and well as any other baseball and softball groups that have chosen to use them in the past. We have an opportunity to further improve the curb appeal of our recreation facility at Fred John's Park, while improving all athlete's baseball experience.

The storage shed that was built with the cages in the mid 1980's is also in need of repair. The equipment storage needs have out grown the original storage room. We have been fortunate to have board members and volunteers with space available to house some of the equipment. Our plan is to improve the batting cage side of the shed, so it will house all of our equipment once the necessary changes are complete.

Existing batting cages vs proposed setup

Existing cages built mid 1980's



New for Fall 2018



Additional photo's of existing cages and shed



From 2008 to current as the City of Leduc grows LBA's membership has continued to increase

	City of Leduc	Leduc Baseball Association members
2008	20,529	137
2009	21,597	178
2010	23,293	192
2011	24,139	203
2012	25,482	278
2013	27,241	296
2014	28,583	311
2015	29,304	318
2016	30,498	363
2017	31,130	469
2018	31,750	495

*2018 population not confirmed used 2% growth over 2017

As a forward thinking board over the past decade we have found ways to continue to develop and grow our program, by utilizing the facilities that have been available to us.

Player and coach development are key to the game of baseball. LBA started renting the curling rink in 2009 once the ice was out, to start indoor baseball camps. This provided use of indoor space that wasn't currently being utilized. These indoor camps were the start of where we are today with our indoor winter camp and indoor sessions that start our regular season.

We have searched other options to host some of our coach and umpire clinics to further utilize other available space. This also assists our goal as a Not for Profit Organization to minimize costs to keep our registration fees low.

Mission statement: The Leduc Baseball Association will provide an affordable and enjoyable learning environment that promotes personal and team skills development, with emphasized respect and fair play to ensure everyone involved enjoys their baseball experience.

Vision statement: The Leduc Baseball Association will provide the opportunity for all participants to learn, play and enjoy their baseball experience regardless of their skill level, age, gender or financial situation.

As a not for profit association providing youth sport, we are asking council to assist LBA with funding to replace the existing batting cages that are used by not only our association but other baseball/ softball groups in the area.

We have applied for other grants for baseball organizations from Baseball Alberta as well as the Edmonton International Baseball Foundation. We will not receive any responses until late July or early August. We can not wait until 2019 as the work must be completed within the year the funds are received. Therefore, we are asking City of Leduc Council to please assist us in the funding of our cages of \$63,614.25.

Budget for batting cage replacement and storage shed repairs

Batting cages - with Gravel and Rolled Turf mats

Mastadon Batting Cage		
Double wide 70ftx14ftx12 ft		
Vinyl backdrop & 2 hanging cords		
2 - 300 ft spool of cable - 2 - 300 ft spool of cable		
48 cable clamps, 200 carabiners and 2 hardware packs		
Total shipped FOB Leduc	15,500.00	
GST	775.00	
Total		16,275.00
Mats and equipment for inside cages		
2 x L-screens to replace existing	850.00	
12 * 6 cleat resistant turf mats - home plate - 435 * 2	870.00	
Mats - 70" x 15' - 2 mats (\$4.45 / sq ft.) plus freight		
Freight - \$345.00/ roll - 2 rolls	690.00	
GST	587.75	
Total		12,942.75
Destruction of old and prep		
Destructing and prep	9,540.00	
GST	482.00	
Total		10,122.00

Exterior fencing		
Fencing - 72L x 30w x 6h w/ angle out	13,690.00	
GST	684.50	
Total		14,374.50
SETUP - cages - labor hours		
	2,000.00	
GST	100.00	
Total		2,100.00
Total for the cage replacement		55,214.25
Shed repairs & siding		
Repair walls - lumber & hardware	3,500.00	
Re-do siding -	4,500.00	
GST	400.00	
Total Shed repairs and siding		8,400.00
Total Cage replacement and shed repairs		63,614.25
Grants - Applied for		
Baseball Alberta Grant		
Edmonton International Baseball Foundation		

Cannabis Update – Public Use

June 25, 2018 Council

Council Report No.: 2018-CR-048



Cannabis Update – Public Use

Alberta Provincial Government Framework Setting the legal age at 18+

Once legal, adults may:

- Possess up to 30 grams;
- Grow 4 plants indoors per household;
- Smoke in areas smoking tobacco is allowed (exclusions currently include; vehicles, hospital, school or daycare property, near playgrounds, sports fields, skateboard or bicycle parks, outdoor theatres and outdoor pools or splash pads)

Cannabis Update – Public Use

As a municipality.....

- can determine where, or if, we would like to allow retail cannabis stores, cannabis production facilities, or consumption on public land.
- three different approaches to legalized cannabis have been mapped out:
 - A) Open
 - B) Moderate
 - C) Restrictive

Cannabis Update - Public Use

Approach

OPEN

What this means.....

Public Use - Adults could use cannabis in public but not in or near areas prohibited by the Province

Set up stricter policies for where cannabis can be smoked or vaped.

MODERATE

What this means for...

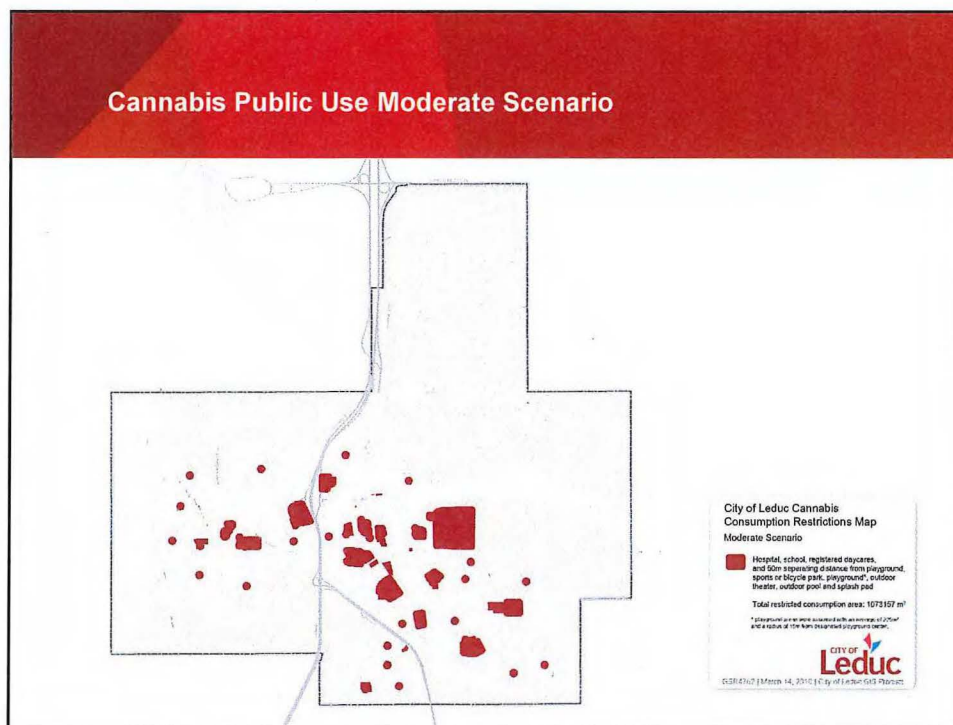
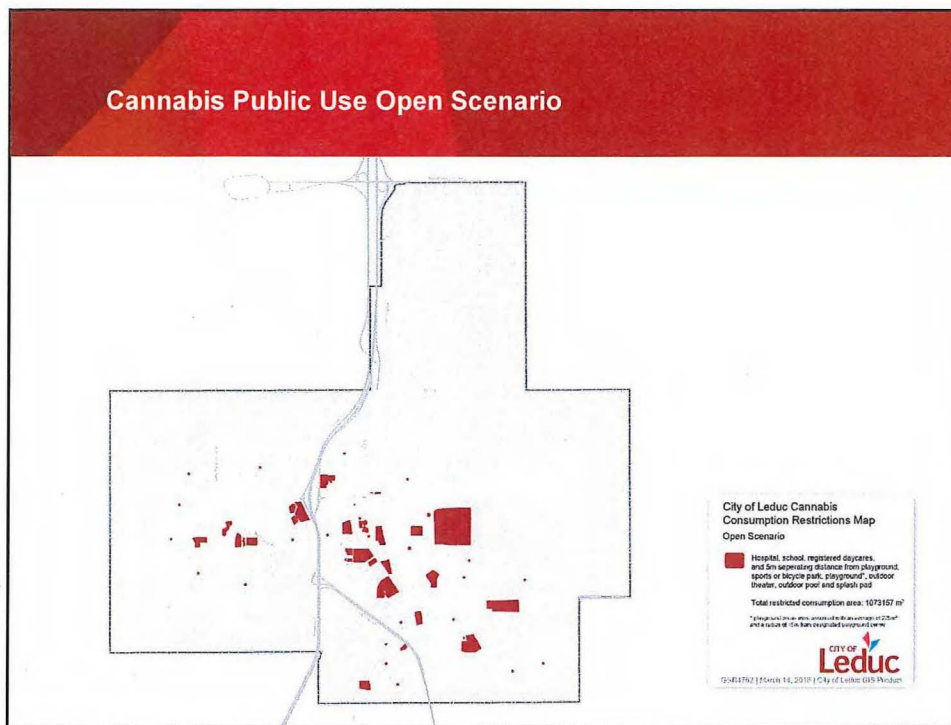
CONSUMPTION - Adults could not consume cannabis on some public lands in addition to currently prohibited areas covered by the Province. Distances from locations prohibited by the Province can be increased and/or new prohibited locations added.

Restrictive

Make our policies on cannabis restrictive.

What this means for...

CONSUMPTION - Adults may consume cannabis on private property but not on public lands.



Cannabis Update – Public Use

Bylaw Amendment No 711-2008 Community Standards Bylaw

The following new definitions shall be alphabetically added to Section 2:

(b.1) **"Cannabis"** has the meaning given to it in the federal Act;

(m.1) **"Smoke"** where used as a verb in respect of Cannabis, means inhaling or exhaling the smoke produced by lit Cannabis or holding or otherwise having control of lit Cannabis or any device or thing that contains lit Cannabis;

(m.2) **"Vape"** in respect of Cannabis, means inhaling or exhaling the vapour, emissions or aerosol produced by, or holding or otherwise having control of, an electronic cigarette or similar device containing Cannabis;

Cannabis Update – Public Use

Bylaw Amendment No 711-2008 Community Standards Bylaw (cont.)

The following new section shall be added following Section 7:

CANNABIS

7.5 A Person shall not smoke or vape Cannabis in any location identified as an area where smoking or vaping Cannabis is prohibited.

The following new section 42 (e.1) shall be added following section 42 (e) :

42 (e.1) establish areas where the smoking or vaping of Cannabis is prohibited;

Cannabis Update – Public Use

Administrative Policy:

- Under the authority of the City Manager, policy will define areas where the smoking or vaping of cannabis is prohibited. These areas will be 50 meters from:
 - A playground
 - A sports or playing field
 - A skateboard or bicycle park
 - An outdoor theatre
 - An outdoor pool or splash park
- The policy will also allow for the City Manager (or delegate) to temporarily ban the smoking or vaping of cannabis in certain areas within the City.

Moderate – Provincial Model with Additional Restrictions

Where you can smoke or vape cannabis



All walking trails, grassed utility lines and in all parks, 50m from playgrounds, sports fields, skate park, spray parks, outdoor pools, skating rinks, and other children events or amenities



All sidewalks, boulevards, alleyways or roadways, 5m from entrance-ways, open windows and bus stops



On private property, except inside buildings or on patios, where the public has expressed or implied invitation to access**

** Subject to rules enforced by the landowner

Where you **can not** smoke or vape cannabis



In any publicly accessible building, patio, public vehicle, or substantially enclosed area



On any school, hospital or childcare facility property.



Within 50m of playgrounds, sports fields, skate or bicycle parks, an outdoor theatre, an outdoor pool or spray parks, skating rinks and other children events or amenities



Within 5m of doorways, window or air intake, bus stops



In any other area temporarily prohibited by the City Manager