

**COMMITTEE-OF-THE-WHOLE MEETING NOTES**  
**MONDAY, JANUARY 15, 2018**  
**PAGE 4**

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

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

Mayor B. Young called the meeting to order at 5:02 pm.

Councillor T. Lazowski entered the meeting at 5:15 pm.

**I. APPROVAL OF AGENDA**

**MOVED** by Councillor B. Beckett that the Committee approve the agenda with the following addition:

**V. IN-CAMERA ITEMS**

- c) North Telford Trees Update  
*FOIP 24 & 25*

Motion Carried Unanimously

**II. ADOPTION OF PREVIOUS NOTES**

- a) **Approval of Notes of the Committee-of-the-Whole Meeting held Monday, January 8, 2018**

**MOVED** by Councillor L. Hansen that the notes of the Committee-of-the-Whole meeting held Monday, January 8, 2018, be approved as presented.

Motion Carried Unanimously

**III. DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

**IV. BUSINESS ARISING FROM PRESENTATIONS**

**V. IN-CAMERA ITEMS**

**MOVED** by Councillor B. Beckett that the Committee-of-the-Whole move In-Camera at 5:53 pm to discuss:

- a) Airport Accord Update – City of Leduc Key Interests  
*FOIP s. 21, 24 & 25*
- b) Accord Update – Accord Area Transit Services  
*FOIP s. 21, 24 & 25*
- c) North Telford Trees Update  
*FOIP 24 & 25*

Motion Carried Unanimously

**MOVED** by Councillor B. Beckett that the Committee-of-the-Whole move In-Public at 7:33 pm.

Motion Carried Unanimously

**COMMITTEE-OF-THE-WHOLE MEETING NOTES**  
**MONDAY, JANUARY 15, 2018**  
**PAGE 5**

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**VI. RISE AND REPORT FROM IN-CAMERA ITEMS**

**a) Airport Accord Update – City of Leduc Key Interests**

*FOIP s. 21, 24 & 25*

G. Thomas, Manager, Long Range Planning, and S. Olson, Director, Engineering, made a PowerPoint presentation (Attached) and answered the Committee's questions.

**b) Accord Update – Accord Area Transit Services**

*FOIP s. 21, 24 & 25*

G. Thomas, Manager, Long Range Planning, S. Olson, Director, Engineering, and M. Pieters, A/City Manager, made a PowerPoint presentation (Attached).

G. Thomas, S. Olson, M. Pieters, Mayor B. Young, D. Melvie, General Manager, Community and Protective Services, and B. Loewen, City Solicitor, answered the Committee's questions.

**c) North Telford Tree Update**

*FOIP s. 24 & 25*

S. Olson, Director, Engineering, and K. van Steenoven, Manager, Capital Projects and Development, made a presentation and answered the Committee's questions.

Committee will be provided with updated key messages as the project progresses.

**VII. REPORTS FROM COMMITTEE & ADMINISTRATION**

**a) Axia Fibrenet Fibre Optic Installation**

D. Clark, Greenfield Account Executive, Enterprise & Residential Services, Axia Fibrenet, P. Shaver, Avillia Developments, and S. Olson, Director, Engineering, made a PowerPoint presentation (Attached) on the fibre optic telecommunication service to be installed in the neighbourhood of Woodbend.

D. Clark, P. Shaver, S. Olson, Director, Engineering, and N. Booth, Manager, Communications and Marketing Services, answered the Committee's questions.

**b) Council Compensation Committee**

B. Loewen, City Solicitor, made a presentation and answered the Committee's questions.

The Committee provided some suggested amendments for Administration to take into consideration when bringing the Committee Bylaw forward to Council.

**c) Council Requests for Future Agenda Items**

**COMMITTEE-OF-THE-WHOLE MEETING NOTES**  
**MONDAY, JANUARY 15, 2018**  
**PAGE 6**

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Mayor B. Young spoke to Committee members about bringing forward items for discussion. Committee members wanting more information on an item were encouraged bring forth a motion in Committee. This will allow for discussion of the matter and ensures that all members see the value in having Administration spend the time to research and write the requested report. Alternatively, after discussion, a desired resolution may be reached resulting in the motion being withdrawn.

Mayor B. Young also indicated that he would like to see two new titles added to the long Committee Agenda:

1. Governance: In this portion of the agenda, new or improved processes can be discussed enabling both the Committee and Council to work from a position of continuous improvement; and
2. Councillor Calendar Updates: In this portion of the agenda, Councillors can share their calendars relative to their attendance at upcoming events.

Committee members were in agreement with the suggestion.

Committee members have requested that a copy of the future agenda items spreadsheet be shared with them so that they will have a better understanding of items that Administration will be bringing forward. Administration will post the spread sheet on Council Secure each Thursday afternoon.

**VIII. INFORMATION ITEMS**

S. Davis, City Clerk, advised Committee members that Kosmos Restaurant had made a \$100 donation to the Leduc and District Food Bank Association on behalf of the City of Leduc.

**IX. ADJOURNMENT**

By unanimous consent the meeting adjourned at 8:17 pm.

“Original Signed”

\_\_\_\_\_  
B. Young  
MAYOR

“Original Signed”

\_\_\_\_\_  
S. Davis  
CITY CLERK

# **ADOPTION OF PREVIOUS NOTES**

Notes of the Committee-of-the-Whole Meeting  
– January 15, 2018

- \* VI.a. Airport Accord Update – City of Leduc Key Interests

Attachment Removed Pursuant to Sections 21, 24 & 25 of the FOIP Act.

- \* VI.b. Accord Update – Accord Area Transit Services

Attachment Removed Pursuant to Sections 21, 24 & 25 of the FOIP Act.



## A LOOK AT DEMAND

- High speed Internet is a primary factor for 91% of people deciding on a community to live
- 2.3 Smart Home devices per household by 2021
- Digital assistants like Google Home / Amazon Alexa are projected to be fastest adopted tech devices in history
- Big bandwidth demands: Video = 70% of traffic



## WHO IS AXIA?

**Axia empowers people and communities to thrive, innovate, and compete by advancing digital connectivity.**

- International expertise; Alberta-focused
- Built fibre to 1.2 million premises in Singapore (OpenNet)
- Committed to deploying fibre to 1.2 million homes in France (Covage)
- Alberta SuperNet; connects 429 communities across the province to 15,000km + of fibre



## WHY FIBRE?

- **Future-proof**
  - will support ever-evolving technology and bandwidth growth for generations to come
- **Performance**
  - connectivity at the speed-of-light
- **Reliable**
  - energy efficient

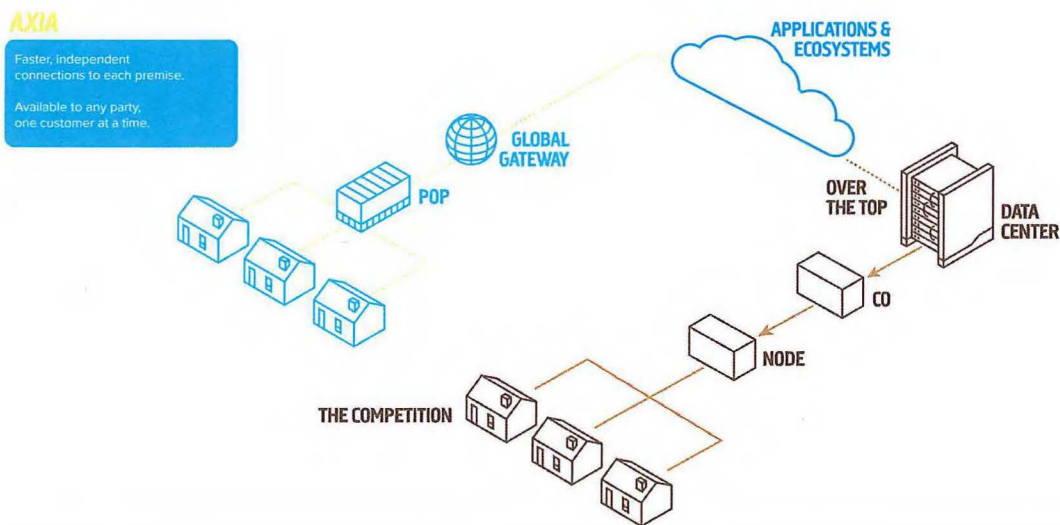


## WHY AXIA FIBRE?

- Open access, fibre infrastructure
- Dedicated fibre to every premise
- Unbundled, unfettered access
- Symmetrical speeds, unlimited data
- 25 Mbps, 500 Mbps, 1 Gbps

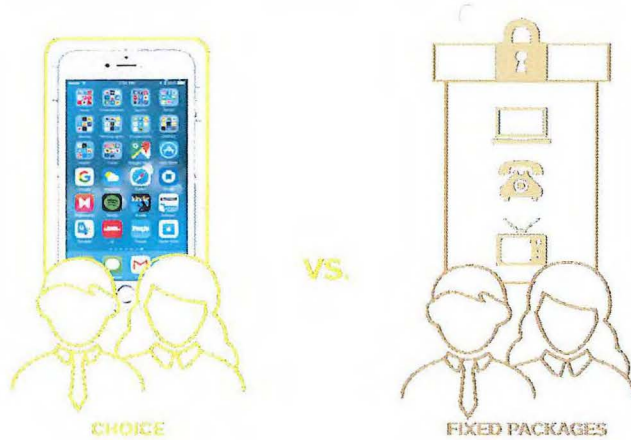


## HOW AXIA'S FIBRE NETWORK WORKS

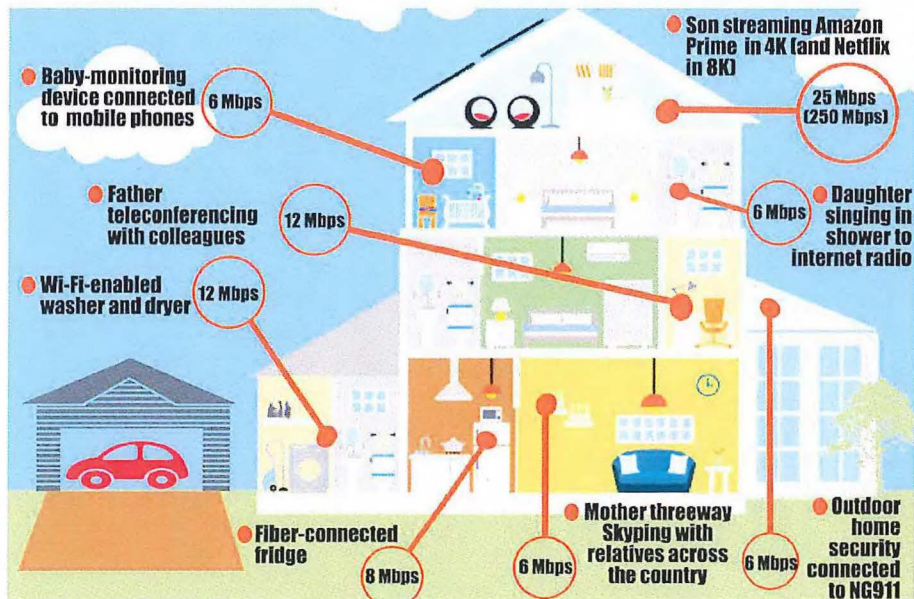




## NEW VS. THE OLD "TRIPLE PLAY"



## INSIDE YOUR SMART HOME





## *SUSTAINABLE BENEFITS: FIBRE TO THE PREMISE (FTTP)*



- Environmental
- Economic
- Social

### *ENVIRONMENTAL*

- **Telecommuting**
  - 30km / day | 1 day/month | 20%
- **Smart grid vs. always on**
- **No further earth disruption**
- **Less surface furniture**



## ECONOMIC

- **Purchasers will pay 3% more on a home**
  - Renters pay 8% more, fibre Internet > ensuite laundry + soundproof walls
- **52% more home-based businesses in FFTP communities**
- **FFTP communities 88% more attractive to new employers**
- **\$74/mo (\$888/year) average savings for Axia customers**



## SOCIAL

- **60% of resident report increased quality of life**
- **Fibre = telecommuting and growth of home-based businesses**
  - Less time commuting, more time enjoying family and community life
- **Purchasers will pay 3% more on a home**
  - Renters pay 8% more, fibre Internet > ensuite laundry + soundproof walls
- **Accelerated speed of occupancy = “sense of community,” faster**





**AXIA**  
IMPROVING LIVES  
AT THE SPEED-OF-LIGHT.

THANK  
YOU

[axia.com](http://axia.com)  
@axiafibre