

**COMMITTEE-OF-THE-WHOLE MEETING AGENDA
MONDAY, JANUARY 22, 2018 AT 5:00 P.M.
LEDE ROOM, LEDUC CIVIC CENTRE
1 ALEXANDRA PARK, LEDUC, ALBERTA
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*Admin.
Est. of Time*

I. APPROVAL OF AGENDA

II. ADOPTION OF PREVIOUS NOTES

- a) Approval of Notes of the Committee-of-the-Whole Meeting held Monday, January 15, 2018

III. DELEGATIONS & PRESENTATIONS

IV. BUSINESS ARISING FROM PRESENTATIONS

V. IN-CAMERA ITEMS

J. Jones /
R. Yeung

- a) Community Partnership Opportunity Update
FOIP s. 16 & 24

20 minutes

C. Tobin

- b) 2018 IAFF Collective Bargaining Mandate
FOIP s. 16, 24 & 25

30 minutes

VI. RISE AND REPORT FROM IN-CAMERA ITEMS

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

VIII. INFORMATION ITEMS

IX. ADJOURNMENT

I.

APPROVAL OF AGENDA

This is your opportunity to make an addition, deletion or revision
to the Agenda

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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

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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

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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.

B. Young
MAYOR

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.



AXIA
IMPROVING LIVES
AT THE SPEED-OF-LIGHT.

Building Future-Proof Communities

axia.com
@axiafibre

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

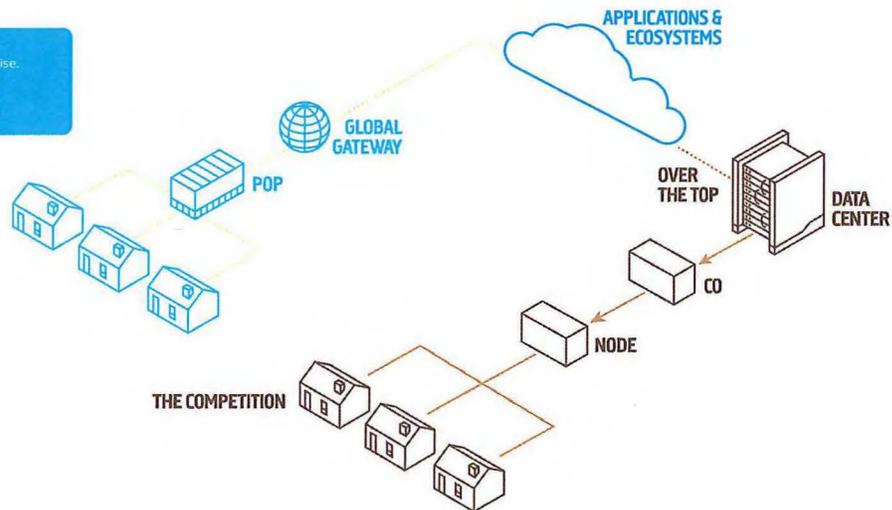


HOW AXIA'S FIBRE NETWORK WORKS

AXIA

Faster, independent connections to each premise.

Available to any party, one customer at a time.

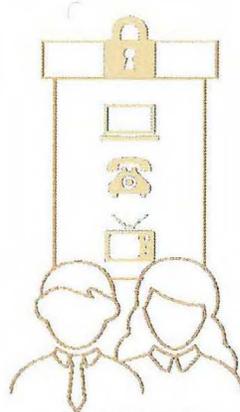


NEW VS. THE OLD "TRIPLE PLAY"



CHOICE

VS.

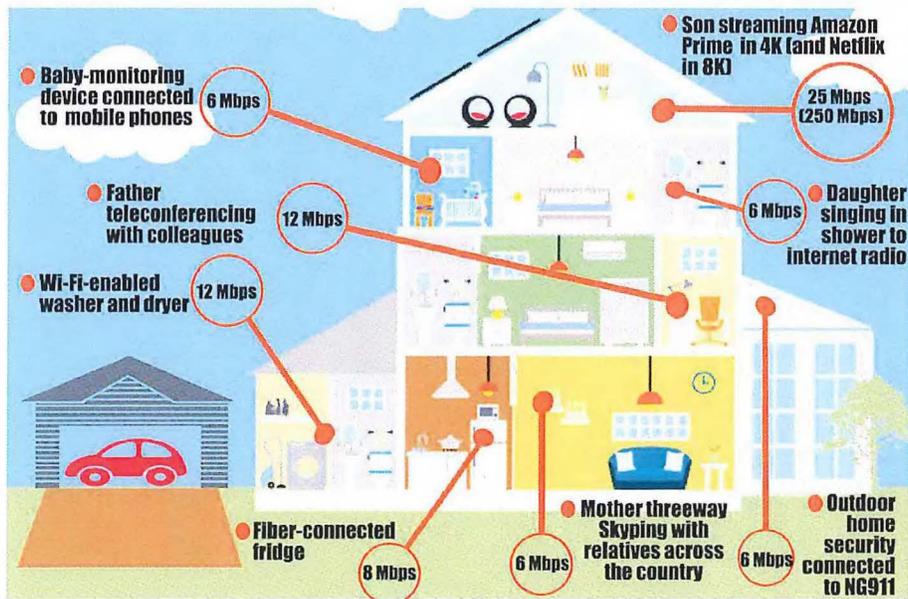


FIXED PACKAGES



IMPROVING LIVES AT THE SPEED-OF-LIGHT.

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 FTTP communities**
- **FTTP 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**

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III.

**DELEGATIONS
&
PRESENTATIONS**

IV.

**BUSINESS ARISING
FROM
PRESENTATIONS**

V.a.

IN-CAMERA ITEMS

Community Partnership Opportunity Update

(Removed Pursuant to Sections 16 & 24
of the FOIP Act)

Presented by:

J. Jones
R. Yeung

V.b.

IN-CAMERA ITEMS

2018 IAFF Collective Bargaining Mandate

(Removed Pursuant to Sections 16, 24 & 25
of the FOIP Act)

Presented by:

C. Tobin

VI.

RISE AND REPORT FROM IN-CAMERA ITEMS

VII.

**REPORTS FROM
COMMITTEE &
ADMINISTRATION**

VIII.

INFORMATION ITEMS

IX.

ADJOURNMENT