

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 7 pm.

**I. ADOPTION OF AGENDA**

**MOVED** by Councillor L. Hansen that the Agenda be adopted with the following addition:

**VIII. BUSINESS**

C. Trans Mountain Pipeline Expansion

Motion Carried Unanimously

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

**A. Selected Items for Debate**

The following items were selected for debate:

**VIII. BUSINESS**

B. City of Leduc 2019-2022 Strategic Plan  
C. Trans Mountain Pipeline Expansion

**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, April 23, 2018**

**MOVED** by Councillor B. Beckett that the minutes of the Regular Council Meeting held Monday, April 23, 2018, be approved as presented.

Motion Carried Unanimously

**IV. RECOGNITION ITEMS**

There were no recognition items.

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**V. PUBLIC COMMENTARY**

D. Binkowski, a resident of North Telford, spoke to the matter of the expansion of the multiway through North Telford as well as issues being experienced by residents due to dogs being walked off-leash. D. Binkowski stated that he feels there was inadequate public consultation.

E. Grain, a resident of Linsford Park, spoke to the matter of re-development of Simpson Park, and requested that the park be left unaltered. E. Grain was advised that the Public Hearing for the Linsford Gardens Housing project will take place in June.

K. VanLoon, a resident of North Telford, provided the City Clerk with a letter addressed to Council and dated May 11, 2018 (Attached).

T. Arcand, a resident of North Telford, provided Council with a Hazard Assessment he completed (Attached) relative to the development of the multiway which is to cross 13 driveways. There are concerns that issues experienced on the boardwalk will be brought into the community with the expansion of the multiway down a residential street.

**VI. PUBLIC HEARING****A. Bylaw No. 970-2017 – Amendment to Bylaw No. 809-2013, Land Use Bylaw**

Mayor B. Young declared the Statutory Public Hearing for Bylaw No. 970-2017 open at 7:17 pm.

**Written Submissions:**

One written submission from Alberta Health Services was received.

**Presentations:**Administration

S. Losier, Manager, Current Planning, made a presentation outlining the key regulations of the proposed Bylaw and answered Council's questions.

Other Presentations

P. Homes, medical cannabis advocate, and Dr. W. Steinke, a doctor of naturopathic medicine, both of MMS Inc., an education and information center for the uses, side effects, and benefits of medical marijuana, made a PowerPoint presentation (Attached).

P. Homes and Dr. W. Steinke answered Council's questions.

L. Morrison, resident of Leduc, made a presentation in favour of not providing permission to grow cannabis in the home, at least not right away. In this way, cannabis users will be required to purchase the goods from a regulated business and support the economy.

S. Losier advised that the current Bylaw deals only with land use and location of store fronts.

M. Morrison, resident of Leduc, made a presentation advocating for a wider spread of store fronts, and restrictions in effect, particularly in the case of proximity to schools.

E. Chang, a business owner in the City of Leduc, stated that he agrees with the separation of store fronts in the case of schools, daycares, etc. but does not understand why alcohol and cannabis sales must be separated by 100 meters.

E. Lee, a business owner in the City of Leduc, stated that he does not understand how the 100 metre separation was reached. Any products purchased in a liquor store are to be consumed in the home; the same applies to cannabis.

K. Richard, a resident of Leduc, stated she is happy to see that downtown Leduc is not an area in which a storefront can be located and appreciates the strategy being undertaken.

W. Aubut, a resident of Leduc, stated that the regulations should be more lax as he feels it is one of the safest drugs available, and agrees cannabis should be allowed to be grown in the home.

Mayor B. Young declared the Public Hearing for Bylaw No. 970-2017 closed at 7:59 pm.

**B. Bylaw No. 971-2017 – Amendment to Bylaw No. 767-2011, Business Licence Bylaw – Non-Statutory**

Mayor B. Young declared the Non-Statutory Public Hearing for Bylaw No. 971-2017 open at 8 p.m.

**Written Submissions:**

One written submission from Alberta Health Services was received.

**Presentations:**

Administration

S. Losier, Manager, Current Planning, made a presentation outlining the proposed changes to Bylaw No. 971-2017 which will eliminate the number of restricted items being sold in a storefront.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 971-2017 closed at 8:02 pm.

**VII. PRESENTATIONS**

There were no presentations

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**VIII. BUSINESS**

**A. Traffic Advisory Committee**

There were no questions.

**B. City of Leduc 2019 – 2022 Strategic Plan**

M. Hay, Director, Intergovernmental Affairs and Corporate Planning, and C. Bole, Corporate Performance Adviser, made a PowerPoint presentation (Attached) and answered Council's questions.

**MOVED** by Councillor G. Finstad that Council adopts the City of Leduc 2019-22 Strategic Plan.

Motion Carried Unanimously

**C. Trans Mountain Pipeline Expansion**

Councillor L. Hansen spoke to the fact that other municipalities in Alberta are writing letters in support of the Trans Mountain Pipeline Expansion

**MOVED** by Councillor L. Hanson that Council support the Kinder Morgan Trans Mountain Pipeline expansion by endorsing the Alberta Urban Municipalities Association letter campaign and through an additional letter to be sent by Mayor B. Young on behalf of Council to Prime Minister Justin Trudeau, Premier Rachel Notley and Federal Minister of Natural Resources, Jim Carr.

Motion Carried Unanimously

**IX. BYLAWS**

**A. Bylaw No. 985-2018 – Text Amendments to Bylaw No. 809-2013 – Land Use Bylaw  
(1<sup>st</sup> Reading)**

Administration recommends that Bylaw No. 985-2018 received first reading

**MOVED** by Councillor B. Beckett that Council give Bylaw No. 985-2018 First Reading.

Motion Carried Unanimously

**B. Bylaw No. 987-2018 – A Bylaw to Amend Bylaw No. 962-2017 – the Fees Bylaw Amendment  
#2 (1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings)**

Administration recommends Bylaw No. 987-2018 receive first, second and third readings.

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**MOVED** by Councillor B. Beckett that Council give Bylaw No. 987-2018 First Reading.

Motion Carried Unanimously

**MOVED** by Councillor B. Beckett that Council give Bylaw No. 987-2018 Second Reading, as amended.

Motion Carried Unanimously

**MOVED** by Councillor B. Beckett that Council unanimously agrees to consider Bylaw No. 987-2018 for Third Reading.

Motion Carried Unanimously

**MOVED** by Councillor B. Beckett that Council give Bylaw No. 987-2018 Third Reading, as amended.

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. UPDATES FROM BOARDS AND COMMITTEES**

**A. Council Member Updates from Boards and Committees**

There were no updates.

**B. Council Member Updates from Commissions, Authorities, Other**

There were no updates.

**XIV. INFORMATION REPORTS**

**A. Mayor's Report**

**B. Building Inspector's Report**

**C. Newly Issued Business Licences**

There was no discussion.

**XV. ADJOURNMENT**

The Council meeting adjourned at 8:22 pm.

“Original Signed”

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B. Young  
MAYOR

“Original Signed”

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S. Davis  
CITY CLERK

May 11, 2018

City of Leduc,  
City Council  
1 Alexandra Park,  
Leduc, Alberta T9E 4C4

City Councillors,

Re: Letter addressed to Resident/Homeowner

In reference to the Power Point presentation, presented by Rachel Yeung, Manager, Community Development and K vanSteenoven, Manager, Capital Projects & Development, and B,Obrodovic, Consultant with Associated Engineering. This evaluation/presentation was presented to City Council at Committee of the Whole March 12, 2018.

The City's consultant determined that 53 Ave, presents the safest and most effective option for residents and trail users. He stated, it is the current access point to Leduc Lions Park. Yes, at the present 53 Ave is the only access point as no effort has been made to change this route. In the initial plan, the multiway was to go north of the gravel lane to the parking lot. Parking is not allowed at the end of 53 Ave and 43 Street. Vehicles are instructed to take the road past the City Maintenance Building on to 43 street up to the Lions Park, parking lot. If the initial plan to have the multiway north of the gravel lane was followed thru, everyone would arrive at the Lions Park and we would have no issues.

According to the report, the committee supports the redesign of 53 Ave and requested that Administration send a letter to affected residents of the upcoming sidewalk enhancements.

The letter addressed to resident/homeowner stated lighting was one reason for not having the multiway north of the gravel lane. This seems odd as most visitors come to the park in the summer. During the summer we have sunlight from 0630 to 2130 hours. During the winter, fewer visitors come to the park as it is too icy, too much snow, too cold, and if they do come, it's during the day and usually by car. How do I know - I am in the park everyday, sometimes twice.

My main concern is safety - yes, you removed the trees and you have made it clear you are not replacing the trees you removed - but that doesn't make the view 100% clear. Backing in and out of our driveway is very concerning. What if we miss seeing a child or small dog under foot. I have observed many parents let the kids run 20 yards or so ahead of them. We may see the parents down the street but unaware of the child.

Another safety issue - at present, my front door to my house is close to the sidewalk - now you want another 2 feet into the yard. I question vandalism, my safety and my privacy.

Another issue - at present, I keep my yard well maintained and presentable. This task becomes harder since doggy dew, bottles and paper is trashed on my front yard. Is the city going to keep this area clean from trash as well as maintain snow removal from the multiway.

The power point presentation states that land acquisition is a timely process and the cost would be the highest out of the three options. Sometimes it is better to be safe than sorry.

Respectfully submitted,

Kathryn VanLoon,  
Taxpayer, Resident, Homeowner and Trail User.



IDENTIFICATION & ASSESSMENT		CONTROL MEASURES							UPDATE		
Hazard(s)	Existing Controls	Hazard Ranking				Recommended Controls			Due Date	Assigned to	Completion Date
	Details	SEV	FREQ	PROB	TOTAL	Utilizing hierarchy of controls	ENG	ADM			
1. To assign a Hazard Ranking see Risk Designation Chart (at end of forms) for descriptions of severity (sev), frequency (freq), probability (prob) 2. When assigning the designations, consider previous incidents, incidents at similar workplaces and existing controls. Eng = Engineering Controls      Adm = Administrative Controls      PPE = Personal Protective Equipment											
Walking, Biking, etc. along 53 Avenue, Leduc, Multiway Change of existing 1.5 meter sidewalk to a 3 meter walkway. Increase in pedestrian use.	Falls due to slope of walkway, Slope is gradual and bikes, etc, with wheels will increase in speed as they progress East to West.	2	3	3	8						
	Pedestrian, bike, etc. traffic crossing 13 driveways.	3	3	3	9						
Increase in littering											
Increase in dog feces											
Increase noise											

Prepared/Review by: \_\_\_\_\_ Date: Prepared/Reviewed: \_\_\_\_\_

Worker input ☐ Date: \_\_\_\_\_ Supervisor Input ☐ Date: \_\_\_\_\_

## Assigning a risk designation

Rating the hazard is one way to help determine which hazard is the most serious and thus which hazard to control first. Priority is usually established by taking into account the severity, probability and frequency of the exposure. By assigning a priority to the hazard, you are creating a rating or an action list. The following factors play an important role:

- Frequency of exposure – how often an employee is exposed to the hazard.
- Severity of exposure – impact when exposed to the hazard.
- Probability of occurrence – likelihood that an incident will occur when exposed to the hazard.

When the hazard is identified, determine the controls which are already in place to ensure this information is taken into account when assigning a risk designation. If the risk is high, you should consider additional controls to reduce the risk lower. These should be documented in the recommended controls column.

**Note: after what ever recommended controls are accepted and implemented, the recommended controls implemented should move to exiting controls column and the hazard ranking should be redone. The total hazard ranking should reduce, this means the controls you implemented are effective. If the hazard ranking increases then your controls are not effective. Either way, hazard assessment is a living document and continuous assessment of risks is necessary to attempt to reduce the risks as low as reasonable possible.**

Score	1	2	3
Severity - impact of exposure	Class C hazard - likely to cause minor, non-disabling injury or illness, or non-disruptive property damage.	Class B hazard - likely to cause serious injury, illness, resulting in temporary disability or property damage that is disruptive but not extensive.	Class A hazard - likely to cause permanent injury, loss of life or body part and/or extensive loss of structure, equipment or material.
Frequency of exposure	Rarely (<1/month)	Often (3 times/week)	Every day
Probability of exposure	Unlikely	Could occur	Will occur if not attended to

Once each hazard has been assigned a score for severity, frequency and probability based on the chart above, total the 3 items (S + F + P + Total).

Low	Medium	High
Score of 3-4	Score 5-7	Score of 8-9

**Low (3,4)** indicates that risks are considered acceptable. No further action or additional controls are necessary. Any actions to further reduce these risks are assigned a low priority. Regular monitoring should be performed to ensure that the controls are maintained and continued to be effective.

**Medium (5,6,7)** consideration should be as to whether the risks can be lowered, where applicable, to a tolerable level and preferably to an acceptable level. The risk measures should be implemented within a defined time period. Arrangements should be made to ensure that controls are maintained, particularly if the risk levels are associated with harmful consequences.

**High (8, 9)** – These risks are unacceptable. Substantial improvements in risk control measures are necessary so that the risk is reduced to an acceptable level. Risk reduction measures should be implemented urgently and it may be necessary to consider suspending or restricting the activity until short and long term controls are implemented that reduces the risk so that it is no longer high. If it is not possible to reduce the risk, the work should remain prohibited.



## MMS Inc.

Phil Hulmes & Dr. Steinke



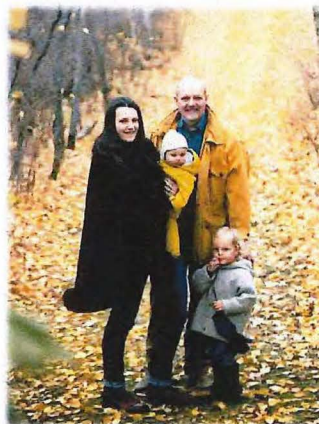
## Phil Hulmes

- Founder of MMS Inc.
- Medicinal cannabis advocate
- Has been a cannabis educator for several years, providing consultations and seminars to the public
- Daughter is the first student in Edmonton Catholic School division to receive cannabis treatment
- Member of the Autism and CP Society in Edmonton for 8 years
- 3<sup>rd</sup> Class Power engineer



## Dr. Wayne Steinke

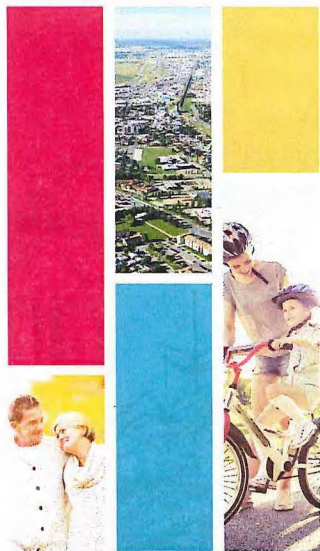
- Doctor of Naturopathic Medicine
- 25 years practicing medicine
- 25+ years of business experience
- Heavily invested in the growth in Alberta
- Community ties to Leduc for 4 generations
- Various awards and recognition received throughout his career
- Was president of the CAND



## MMS Inc

- Education and information driven
- Intend to apply for medical licenses as they become available
- Fully interested in a 10-15 year plan
- Seeking Canada wide networking
- Continuously encouraging new ideas and information





CITY OF LEDUC  
2019-2022  
**STRATEGIC PLAN**

**COUNCIL MEETING**  
May 14, 2018



Our journey together  
started by asking  
one question.

**What type of  
community do  
we want to build?**





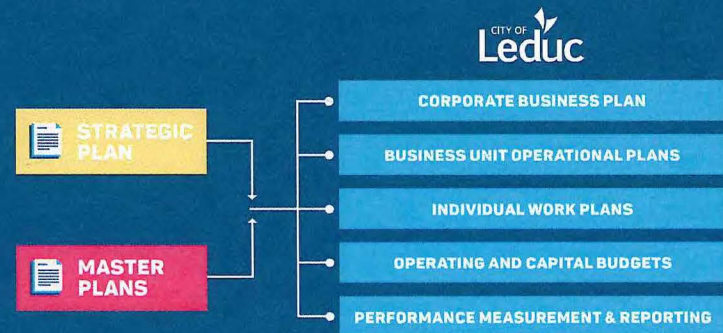
In our journey to continuously improve our strategic planning and community engagement frameworks, we launched a rich engagement campaign called 'Engage! Let's Talk Leduc' that asked our community to dream big.

**'Engage! Let's Talk Leduc' will continue to build community for years to come. This is our legacy.**



**This plan does not stand alone.**

It is nested within a rich planning framework that guides how our city will grow and change.



Over the last  
six months you  
engaged the  
community and  
listened.

**These are your  
commitments.**



REPRESENT  
OUR PEOPLE



SUPPORT  
GROWTH



WORK  
TOGETHER



PLAN OUR  
FUTURE



SUSTAIN OUR  
FINANCES



WORK WITH  
OTHERS



ENGAGE  
OUR PEOPLE



PROTECT OUR  
ENVIRONMENT



STRENGTHEN OUR  
INFRASTRUCTURE

Together with the community,  
our community vision,  
corporate mission  
and collective values  
**tell our story.**







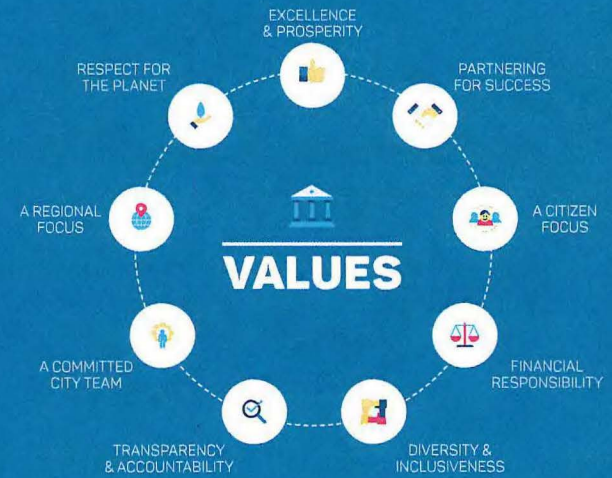
## COMMUNITY VISION

A great life.  
A caring community.  
A thriving region.



## CORPORATE MISSION

People.  
Building.  
Community.



**Together, we've worked hard  
to create a foundation to  
build a great city.**

These focus areas, along with  
their associated strategies  
and key performance  
indicators, will guide the  
growth of Leduc over the next  
four years and beyond.



Our accountability back to the  
community is to continuously improve  
by reporting back on our progress and  
**strive to do better year over year.**



CITY OF LEDUC  
2019-2022  
**STRATEGIC PLAN**

**THANK YOU!**  
QUESTIONS?

