

**COMMITTEE-OF-THE-WHOLE MEETING NOTES  
MONDAY, JULY 9, 2018  
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Present: Mayor B. Young, Councillors B. Beckett, G. Finstad, L. Hansen, T. Lazowski and L. Tillack

Also Present: I. Sasyniuk, A/City Manager and S. Davis, City Clerk

Absent: Councillor B. Hamilton

Mayor B. Young called the meeting to order at 5:03 pm.

**I. APPROVAL OF AGENDA**

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

**VII. REPORTS FROM COMMITTEE & ADMINISTRATION**

**b) Facility Master Plan**

will be heard In-Camera pursuant to s. 24 & 25 of the *FOIP Act*.

Motion Carried Unanimously

**II. ADOPTION OF PREVIOUS NOTES**

**a) Approval of the Notes of the Committee-of-the-Whole Meeting held on Monday, June 18, 2018**

**MOVED** by Councillor G. Finstad that the notes of the Committee-of-the-Whole meeting held on Monday, June 18, 2018, be approved as presented.

Motion Carried Unanimously

**b) Approval of the Notes of the Committee-of-the-Whole Meeting held on Monday, June 25, 2018**

**MOVED** by Councillor B. Beckett that the notes of the Committee-of-the-Whole meeting held on Monday, June 25, 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 L. Hansen that Committee-of-the-Whole move In-Camera at 5:47 pm to discuss:

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- a) Leduc Baseball Association  
*FOIP s. 24*
- b) Community Partnership Opportunity  
*FOIP s 16, 24 & 25*
- c) Property Assessment  
*FOIP s. 24*
- d) Governance  
*FOIP s. 24*
- e) Facility Master Plan  
*FOIP s. 24 & 25*

Motion Carried Unanimously

**MOVED** by Councillor B. Beckett that the Committee-of-the-Whole move In-Public at 6:51 p.m.

Motion Carried Unanimously

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

For Items a) through d) only Committee members and the City Clerk were in attendance.

**a) Leduc Baseball Association**  
*FOIP s. 24*

Mayor B. Young provided an update.

**b) Community Partnership Opportunity**  
*FOIP s 16, 24 & 25*

Mayor B. Young advised that the matter will be coming back to the third meeting in September (September 24, 2018).

**Responsible  
Department**

Mayor B. Young answered the Committee’s questions.

CPS

**c) Property Assessment**  
*FOIP s. 24*

Mayor B. Young provided an update and answered the Committee’s questions.

**d) Governance**  
*FOIP s. 24*

Mayor B. Young advised of governance requirements.

**e) Facility Master Plan**  
*FOIP s. 24 & 25*

B. Knisley, Director, Facilities and Property Services, Councillor B. Beckett, and D. Melvie, General Manager, Community and Protective Services, made a presentation and provided a handout to Committee members (Attached).

**Responsible  
Department**

IP

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B. Knisley, Councillor B. Beckett, D. Melvie, M. Pieters, General Manager, Infrastructure and Planning, and I. Sasyniuk A/City Manager answered the Committee's questions.

The handout will be provided to Finance to assist with budget preparation for the next 3 – 4 years.

This matter is to be brought forward for further discussion in the Fall of 2018.

**VII. REPORTS FROM COMMITTEE & ADMINISTRATION**

**a) New Council Engagement Initiative**

N. Booth, Manager, Communications and Marketing Services, spoke to the initiative brought up by Council of "Coffee Talks". Administration wants to ensure that the public are comfortable sitting down and spending time talking with Council, and that there is good communication around the initiative.

Committee members were in favour of Option 3 set out in the report, which is a combination of attending existing events as well as inviting residents to events at local businesses. The initiative will be called "Council Chat".

N. Booth answered the Committee's questions.

**b) Facility Master Plan**

This item was moved to: V. - In-Camera Items

**c) Downtown Business Association Funding Review**

H. Wilson, Manager, Economic Development, advised Committee members of his understanding of issues facing the Downtown Business Association ("DBA").

H. Wilson went over the options set out in the report for supporting the DBA and provided a 4<sup>th</sup> Option: 1 year funding, with a commitment from the DBA to raise funds, which could be matched by the City, through: 1) memberships; 2) events; and 3) sponsorships.

Committee members asked if an environmental scan has been done to ascertain how many business are involved, or interested in becoming involved, in the DBA.

H. Wilson answered the Committee's questions.

Committee members would like to see the DBA work collaboratively with the Chamber.

**VIII. GOVERNANCE**

There was no discussion.

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**IX. COUNCIL CALENDAR UPDATES**

There were no Council calendar updates.

**X. INFORMATION ITEMS**

There were no information items.

**XI. ADJOURNMENT**

The meeting adjourned at 6:53 pm.

"Original Signed"

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B. YOUNG  
Mayor

"Original Signed"

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S. DAVIS  
City Clerk

# **ADOPTION OF PREVIOUS NOTES**

Notes of the Committee-of-the-Whole Meeting  
– July 9, 2018

\* VI.e. Facility Master Plan

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