

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

Also Present M. Pieters, Acting City Manager, and M. Hormazabal, Deputy City Clerk

Mayor B. Young called the meeting to order at 7:00 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:

VIII. BUSINESS

A. Edmonton Region Waste Advisory Committee Advocacy Opportunity

IX. BYLAWS

C. Bylaw No. 998-2018 – Adding ‘Government Service’ to DC(22) Land Use District (Amending Bylaw No. 947-2017) (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, September 10, 2018

MOVED by Councillor G. Finstad that the minutes of the Regular Council Meeting held Monday, September 10, 2018, be approved as presented.

Motion Carried Unanimously

IV. RECOGNITION ITEMS

A. Leduc Achievement Award – R. Blackburn

Mayor B. Young and Deputy Mayor B. Beckett presented R. Blackburn with the Leduc Achievement Award in recognition of her courageous efforts to rescue a drowning man on the North Saskatchewan River near Devon this summer.

R. Blackburn thanked the City of Leduc for the award.



V. PUBLIC COMMENTARY

There was no public commentary.

VI. PUBLIC HEARING

A. Bylaw No. 998-2018 – Adding ‘Government Service’ to DC (22) Land Use District (Amending Bylaw No. 947-2017)

Mayor B. Young declared the Public Hearing for Bylaw No. 998-2018 open at 7:05 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

There were no presentations from Administration.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 998-2018 closed at 7:06 pm.

VII. PRESENTATIONS

There were no presentations.

VIII. BUSINESS

A. Edmonton Region Waste Advisory Committee Advocacy Opportunity

Councillor G. Finstad, informed that at the most recent Capital Region Waste Minimization Advisory Committee meeting they changed their name to Edmonton Region Waste Advisory Committee (“ERWAC”).

The ERWAC is seeking Mayor and Councils’ support to encourage the Government of Alberta to establish an Extended Producer Responsibility policy and program approach in Alberta.

MOVED by Councillor G. Finstad that Council:

1. Support the Extended Producer Responsibility policy and program approach in Alberta; and
2. Direct Administration send a letter to the City’s MLA endorsing support.

Responsible Dept.

City Manager

Motion Carried Unanimously

IX. BYLAWS

A. Bylaw No. 996-2018 – Repealing Bylaw #2 (1st, 2nd & 3rd Readings)

Administration recommends that Bylaw No. 996-2018 receive first, second and third readings.

MOVED by Councillor G. Finstad that Council give Bylaw No. 996-2018 First Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council give Bylaw No. 996-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Bylaw No. 996-2018 be considered for Third Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council give Bylaw No. 996-2018 Third Reading.

Motion Carried Unanimously

**B. Bylaw No. 997-2018 – Redistricting Part of Block B, Plan 7921548 (Telford ER/MR)
(1st Reading)**

Administration recommends that Bylaw No. 997-2018 receive first reading.

MOVED by Councillor G. Finstad that Council give Bylaw No. 997-2018 First Reading.

Motion Carried Unanimously

**C. Bylaw No. 998-2018 – Adding “Government Services” to DC(22) Land Use District
(Amending Bylaw No. 947-2017) (2nd & 3rd Readings)**

Administration recommends that Bylaw No. 998-2018 receive second and third readings.

MOVED by Councillor L. Hansen that Council give Bylaw No. 998-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council give Bylaw No. 998-2018 Third Reading.

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

There was no discussion.

XIV. ADJOURNMENT

The Council meeting adjourned at 7:14 pm.

"Original Signed"

B. YOUNG
Mayor

"Original Signed"

M. HORMAZABAL
Deputy City Clerk