Leduc

MINUTES OF LEDUC REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 22, 2018 PAGE 97

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

Also Present P. Benedetto, City Manager, and M. Hormazabal, Deputy City Clerk

Mayor B. Young called the meeting to order at 7:01 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. Council, Committee-of-the-Whole and Strategic Planning Committee Meeting Schedule for November 2018 to October 2019
- B. Council Appointments for November 2018 October 2019
- D. 2018 Transportation Master Plan

XI. IN-CAMERA ITEMS

A. Council Appointment of a Public Member to the Edmonton Regional Airports Authority Board of Directors

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 Tuesday, October 9, 2018

MOVED by Councillor B. Beckett that the minutes of the Regular Council Meeting held Tuesday, October 9, 2018, be approved as presented.

Motion Carried Unanimously



IV. RECOGNITION ITEMS

There were no recognition items.

V. PUBLIC COMMENTARY

D. Braun, resident from Calmar, would like to see more opportunities and options in Leduc to entertain children, especially in the winter months.

VI. PUBLIC HEARING

There were no Public Hearings for the Agenda.

VII. PRESENTATIONS

A. Royal Canadian Legion Leduc Branch No. 108 Poppy Presentation

J. Trenholm, Branch President and L. Cuppens, Branch Vice President, Royal Canadian Legion Leduc Branch No. 108, thanked the City of Leduc for their support and presented the Mayor and Council with poppies.

B. Presentation to Council of Book on Leduc's History

T. Dirsa, Author of the book entitled *Leduc's History*, presented a copy of the book to the Mayor and Council on behalf the Leduc Public Library and himself.

VIII. BUSINESS

A. Council, Committee-of-the-Whole and Strategic Planning Committee Meeting Schedule for November 2018 to October 2019.

Council proposed to amend the meeting schedule, moving meetings in 2019 that would occur on a Tuesday after a holiday Monday to a Monday.

MOVED by Councillor G. Finstad that Council approve the attached Council, Committee-of-the-Whole and Strategic Planning Committee Meeting Scheduled for November 2018 to October 2019 with the following amendments.

That in 2019 meetings that would have occurred on the Tuesday after a holiday Monday be moved to a Monday so regularly scheduled meetings occur on Mondays by:

- a) amending February 19 to February 4;
- b) amending April 23 to April 29;
- c) amending May 21 to May 6; and
- d) October 15 to October 7.

MINUTES OF LEDUC REGULAR CITY COUNCIL MEETING MONDAY, OCTOBER 22, 2018 PAGE 99



MOVED by Councillor L. Tillack that Council approve the Council, Committee-of-the-Whole and Strategic Planning Committee Meeting Schedule for November 2018 to October 2019, as amended.

Motion Carried Unanimously

B. Council Appointments for November 2018 – October 2019

Councillor Tillack proposed to amend the Council Appointments for November 2018 – October 2019 to have her as the Alternate representative for the following groups:

Family & Community Support Services Advisory Board Councillor B. Hamilton Councillor L. Tillack (Alternate)

Community Safety Advisory Committee Councillor B. Beckett Councillor L. Tillack (Alternate)

MOVED by Councillor L. Tillack that the Council Appointments for November 2018 – October 2019 be amended as presented.

MOVED by Councillor Finstad that Council approve the:

- 1. Deputy Mayor Appointments set out in Attachment 1 Council Appointments for November 2018 October 2019.
- 2. List of Appointments set out in Attachment 1 Council Appointments for November 2018 October 2019, as amended.

Motion Carried Unanimously

C. Municipal Grant – Right Relations Event

MOVED by Councillor B. Beckett that Council approves the grant to the Leduc St. David's United Church for an amount not to exceed \$4,000 which is to be funded from Council Community Grants to help offset expenses related to hosting the "Right Relations through the Seasons" event series from September 21, 2018 through to June 21, 2019, in Leduc, Alberta.

Motion Carried Unanimously

D. 2018 Transportation Master Plan

S. Olson, Director, Engineering and A. Gordon, Principal, Castleglenn Consultants Inc., made a PowerPoint presentation (Attached) to Council and answered Council's questions.

MOVED by Councillor B. Beckett that Council accept the 2018 City of Leduc Transportation Master Plan as presented.

Motion Carried Unanimously



IX. BYLAWS

A. Bylaw No. 1000-2018 – Eaton and Emery Area Structure Plan (1st Reading)

Administration recommends that Bylaw No. 1000-2018 receive first reading.

MOVED by Councillor B. Beckett that Council give Bylaw No. 1000-2018 First Reading.

Motion Carried Unanimously

X. PUBLIC COMMENTARY

T. Flynn, a resident of Leduc, stated that, at the recent Real-Estate Investment Network Conference, the City of Leduc was rated third in Alberta for investing in. There are many out-of-province investors in the area that like the close proximity of Leduc to the Edmonton International Airport. T. Flynn stated that live-streaming the Council meetings would be beneficial to all investors to learn more about what Leduc has to offer. T. Flynn mentioned that, at the conference, transportation needs for millennials and seniors was addressed and she was glad to hear more on the Transportation Master Plan that was presented this evening.

XI. IN-CAMERA ITEMS

MOVED by Councillor G. Finstad that Council move In-Camera at 8:18 pm to discuss:

A. Council Appointment of a Public Member to the Edmonton Regional Airports Authority Board of Directors FOIP s. 24 & 29

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council move In-Public at 8:19 p.m.

Motion Carried Unanimously

XII. RISE AND REPORT FROM IN-CAMERA ITEMS

A. Council Appointment of a Public Member to the Edmonton Regional Airports Authority Board of Directors FOIP s. 24 & 29

Mayor B. Young, made a presentation and answered Council's questions.

MOVED by Councillor L. Hansen that Council reappoint M. Hales as the City of Leduc public member on the Edmonton Regional Airports Authority Board of Directors for a second four (4) year term from January 1, 2019 – December 31, 2022.

Motion Carried Unanimously



XIII. INFORMATION REPORTS

A. Mayor's Report

There was no discussion.

XIV. ADJOURNMENT

The Council meeting adjourned at 8:20 pm.

"Original Signed"

B. YOUNG Mayor

"Original Signed"

M. HORMAZABAL Deputy City Clerk



Council, Committee-of-the-Whole and Strategic Planning Committee Meeting Schedule November 2018 – October 2019

Committee-of-the-Whole and Strategic Planning Committee meetings are held in the Lede Room City Council Meetings and Committee-of-the-Whole Budget Deliberations are held in Council Chambers City of Leduc Civic Centre, #1 Alexandra Park, Leduc

Date	Committee-of-the- Whole	Regular Council	Strategic Planning Com.	
2018				
Monday, November 5	5 pm			
Tuesday, November 13	5 pm	7 pm		
Thursday, November 15 (Budget)	1 pm			
 Friday, November 16 (Budget) 	8:30 am			
 Saturday, November 17 (Budget) 	8:30 am	10.0		
Monday, November 19	5 pm	7 pm		
Monday, December 3	5 pm	7 pm		
Monday, December 10	5 pm			
2019				
Monday, January 14	5 pm	7 pm	A DECEMBER OF	
Monday, January 21	5 pm			
Monday, January 28	5 pm	7 pm		
Monday, February 4	5 pm			
Monday, February 11	5 pm	7 pm		
Thursday, February 21			8 am	
Monday, February 25	5 pm	7 pm		
Monday, March 11	5 pm	7 pm		
Monday, March 18	5 pm			
Monday, March 25	5 pm	7 pm		
Monday, April 8	5 pm	7 pm		
Monday, April 15	5 pm			
Monday, April 29	5 pm	7 pm		
Monday, May 6	5 pm			
Monday, May 13	5 pm	7 pm		
Monday, May 27	5 pm	7 pm		
Monday, June 10	5 pm	7 pm		
Monday, June 17	5 pm			
Monday, June 24	5 pm	7 pm		
Monday, July 8	5 pm	7 pm		
Monday, August 19	5 pm	7 pm		
Monday, September 9	5 pm	7 pm		
Monday, September 16	5 pm			
Monday, September 23	5 pm	7 pm		
Monday, October 7	5 pm	7 pm		
Monday, October 21	5 pm			
Monday, October 28 Regular Council Meeting with organizational business	5 pm	7 pm		

Committee-of-the-Whole Budget Deliberations **Deliberations may not require all allotted time*. **Dates to Note:**

→ Future Committee-of-the-Whole Budget Deliberations Dates: November 14, 15 & 16, 2019

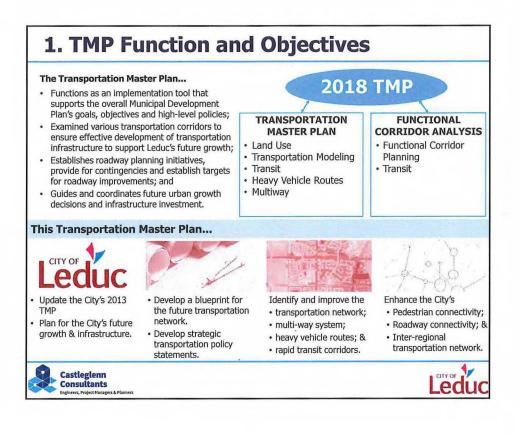
→ Future Strategic Planning Meeting Dates: February 20, 2020 and February 18, 2021



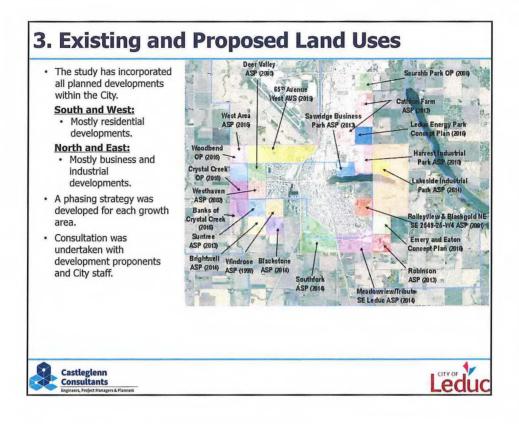
TMP Topics

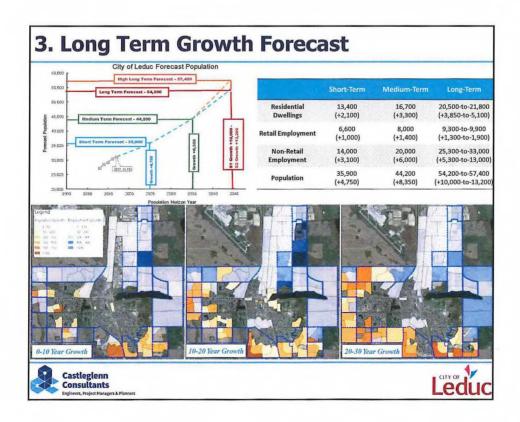
- 1. TMP Function and Objectives
- 2. Background We Are Growing!
- 3. Existing and Proposed Land Uses and Development
- 4. Transit Existing and Proposed Future Extension
- 5. Multi-Way Pathway System Existing and Proposed Implementation
- 6. Heavy Vehicle Routes Existing and Proposed
- 7. Traffic Travel Demand, Roadway Network
- 8. The Implementation Plan
- 9. Functional Design of Corridors
- 10. Policy Statements
- 11. Public Involvement

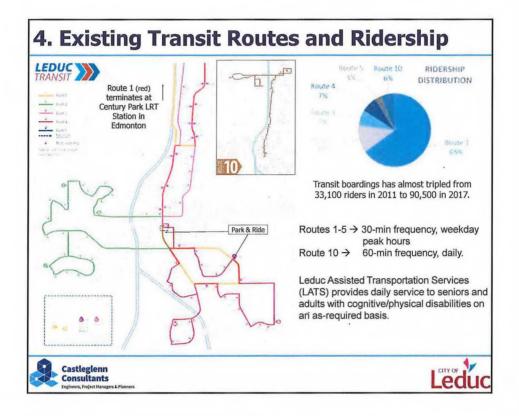


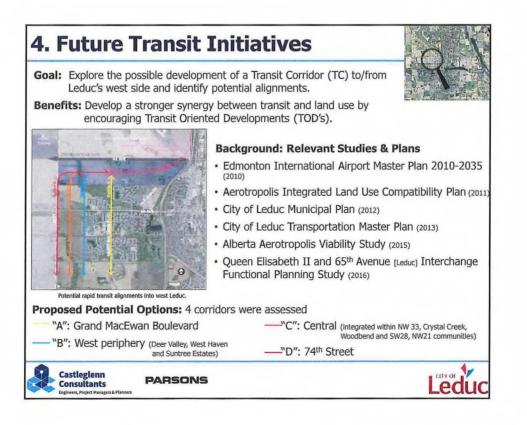




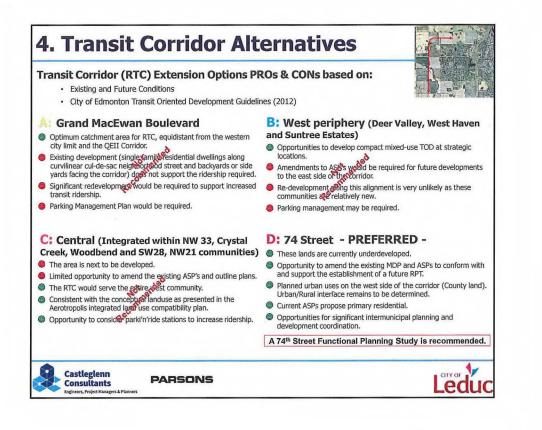


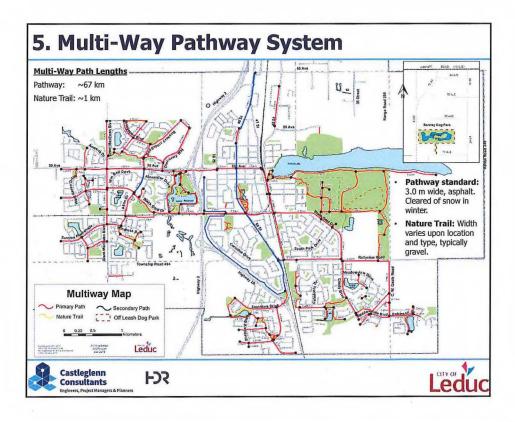


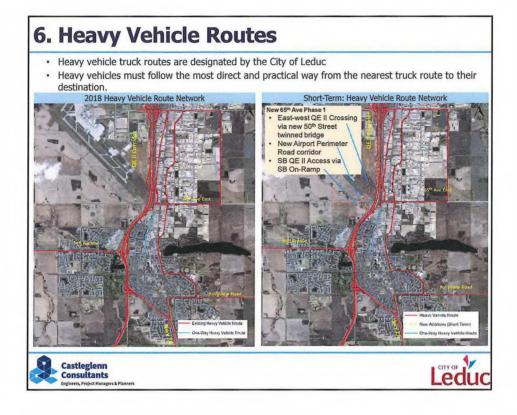


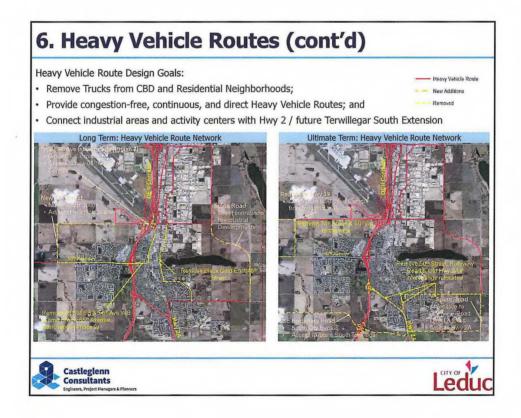


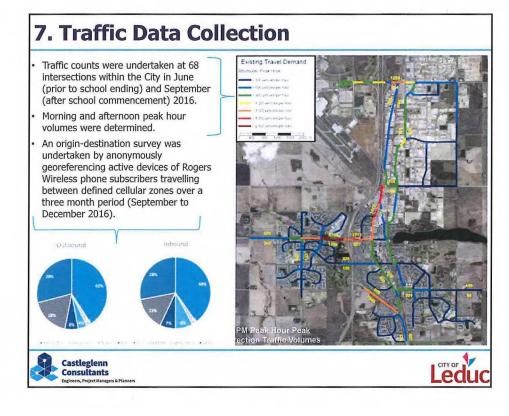
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7. Roadway Classification

The "Existing" City of Leduc Network is comprised of:

- 55 lane-km of *Collector Roadways*
 - · lower speed corridors

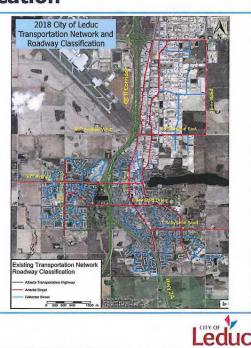
 connect neighbourhoods with higher capacity arterials

- Connections to local streets and other collectors;
- 120 lane-km of Arterial Roadways
 - accommodate higher traffic volumes
 - connects neighborhoods

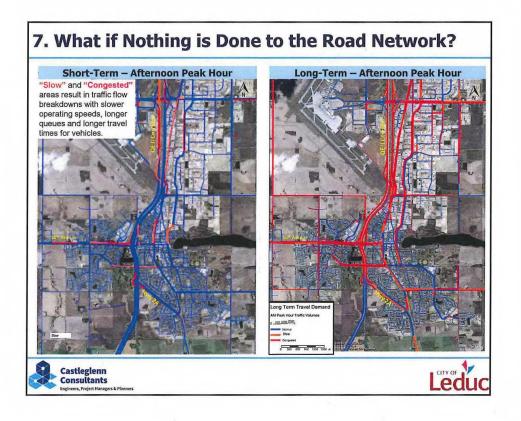
Castleglenn

Consultants

- connects to major Highway corridors
- limited access is provided from private lots onto arterials

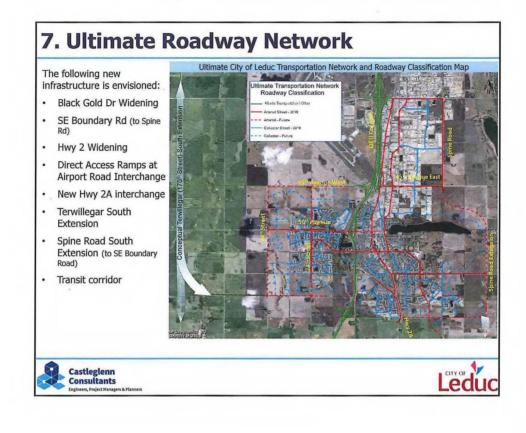






7. Long Term: Future Roadway Network Future City of Leduc Transportation Network and Roadway Classification Map The Long Term Network would see: + 75 lane-km of New Arterial Roadways + 70 lane-km of New Collector Roadways + 15 Traffic Signals Municipal projects include: New 65th Avenue West Corridor . 65th Avenue East Widening . Grant MacEwan North and South Extension 43rd Street Widening New Southwest Boundary Road . New Southeast Boundary Road (to Robinson) 74th Street Corridor (within City limits) Inter-municipal/other agency projects include: QE II Realignment, widened collector-new core lanes. New 65th Avenue Interchange (Phase 1 and 2) New 50th Avenue Interchange Widened Airport Road and Interchange Improvements Perimeter Road to 65th Ave Spine Road South Extension (to Rollyview Road) Castleglenn Consultants Leduc

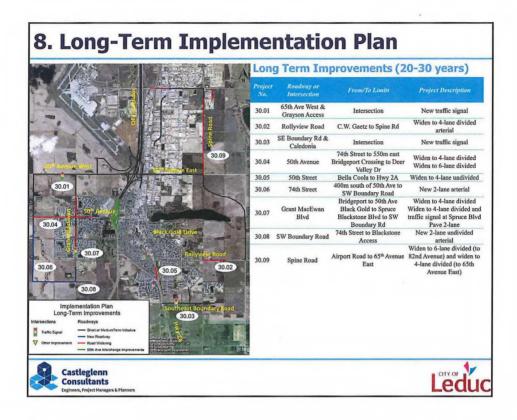


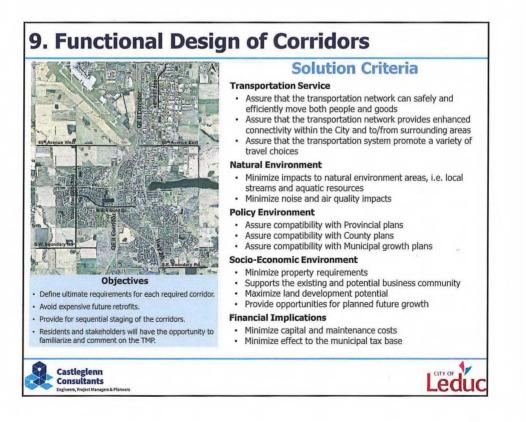




	Shor	t Term Im	provements (<10 years)
10.12	Project Na.	Roadway Antersection	From/To Limits	Project Description
10.03	10.01	50th Street & Bella Coola	Intersection	New traffic signal
	10.02	Grant MacEwan & Suntree	Intersection	New traffic signal
10.11	10.03	45th/43rd Street	175m north of 70th Ave to 82nd Avenue	Widen to 4-lane undivided arterial and new traffic signal at 42 nd Street
-550 hue East	10.04	50th Avenue	Deer Valley Drive to west of fire hall	Widen to 4-lane divided arterial
	10.05	65th Avenue East	35th Street to Spine Road	Pave 2-lane arterial
10.05	10.06	74th Street	800m north of 50th Avenue to 400 m south	New 2-lane arterial
	10.07	Coady Blvd	Meadowview Blvd to SE Boundary Road	New 4-lane undivided arterial
	10.08	Grant MacEwan	50th Ave to Black Gold Drive	Widen to 4-lane divided arterial
Plack-Gold Drive	10.09	Highway 2A & 50th Street	Intersection	New southbound right-turn lane
10.01	10.10	SE Boundary Road	Blvd	New traffic signal at Hwy 2A, New 4-lane divided arterial (to Caledonia) and New 2-lane arterial (to Coady)
10.09	10.11	Spine Road	Allard Avenue to Lakeside Access	Pave 2-lane arterial (to 65th Avenue East) and New 2-lane arterial (to Lakeside Access)
Southeast Boundary No.	10.12	Spine Road & Airport Road	Intersection	New traffic signal
10.10 »				

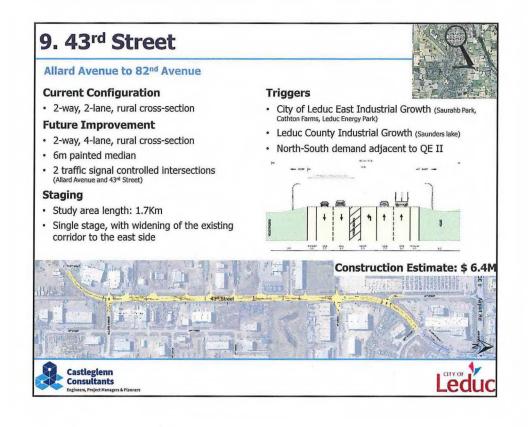
	Med	ium Term	Improvem	ents (10-20 years)
	Project No.	Roadway/ Intersection	From/To Limits	Project Description
	20.01	Rollyvicw Rd & CW Gaetz Rd	Intersection	New traffic signal
	20.02	50th Avenue	QE II West RT to Discovery Way	Widen to 4 WB lanes
	20.03	50th Street	61st Ave to 64th Ave	
THE NUMBER OF STREET	20.04	65th Avenue East	East of CP Rail to Spine Road	Widen to 6-lane divided arterial (to 45th Street); Widen to 4-lane undivided arterial (to Spine Road) and a new traffic signal at Spine Road
20.09 20.03 20.11	20.05	65th Avenue West	74th Street to Discovery Way	Pave 2-lane arterial (to Grant MacEwan) and Widen to 4-lane divided arterial (to Discovery Way)
	20.06	74th Street	65th Ave West to 800m south	New 2-lane arterial
20.08	20.07	74th Street & 50th Avenue	Intersection	New traffic signal
20.01	20.08	Black Gold Dr & 50th Street	Intersection	New auxiliary lanes and widen to the south
(20.10	20.09	Grant MacEwan	65th Ave West to Bridgeport Gate	Widen to 4-lane divided arterial and new traffic signals at Bridgeport Gate, 400m north of Bridgeport and 65 th Avenue East
Intation Plan In Improvements Southeast Boundary Road	20.10	SE Boundary Road	Coady Blvd to Robinson Access	New 2-lane arterial and traffic signal at Coady Blvd
Bys on Term Insative	20.11	Spine Road	Airport Road to 82nd Avenue Lakeside Drive to	Widen to 4-lane divided arterial
Iostiway control of graphing S.C.O. Widening control of MUCOD profile State		,	Rollyview Road	New 2-lane arterial

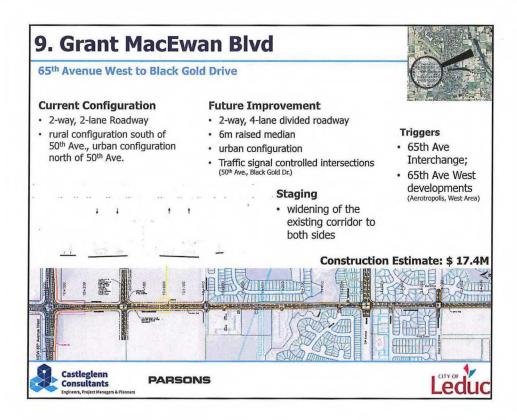




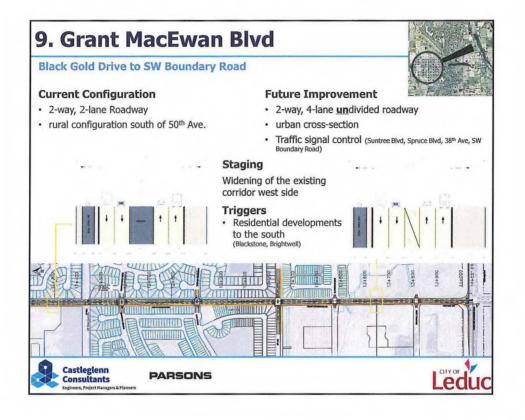
9. Access Management **Access Management on Arterial and Collector Roadways Access onto Arterials Access onto Collectors** · Arterials can be described as follows: · The City disallows private residential driveways onto collector roadways. · traffic flow should be uninterrupted except at traffic signals and cross-walks; Access to collector roadways should be limited to local roadways and large activity centers transit service accommodation by way of (multi-family residential buildings, schools, retail express and local buses being permitted; developments, etc.). cyclists accommodation may be provided by lane widening or desirably by way of Where residential homes front a collector roadway, a separate laneway should be separate facilities; and provided to allow for individual driveway pedestrians accommodation may be connections, where possible. provided by way of sidewalks. Spacing between signalized intersections should . be a minimum of 400m (assuming a progression speed of 50km/h). Right-in/right-out accesses can be provided between traffic signals. Castleglenn Consultants Ledu

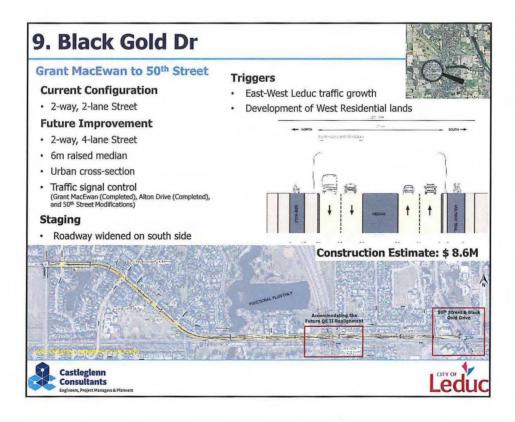
	tedian Type on C	Collision Rates by Nu	mber of Access Pole			
	Collisions P	er Million Vehicle Kilo	metres Per Year	 Raised mediar 		
Total Access Points Per Kilometre ^A	Undivided	Two-Way Left	Raised Median	design standa divided arteria		
		Turn Lane		Medians are u		
<u>≤ 12</u>	24	2,1	1.8	 restrict turning movements; restrict access points; and decrease collision rates. 		
12 - 24	4.5	3.7	3.2			
24 - 37	58	4.9	4.2			
> 37	6.6	5.7	5.1			
All	5.6	4.3	3.5			
		Ti	able 4.5.3: Estimate	d Total Collisions/ Kilome	tre/ Year	
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aised medians collisions by up		ADT 10,000 20,000	Undivided 30 78	ollisions Per Kilometre F Two-Way Left Turn Lane 24 37	Per Year Raised Median 20 34	
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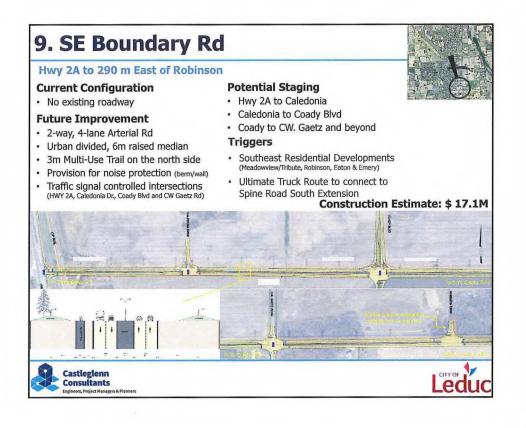


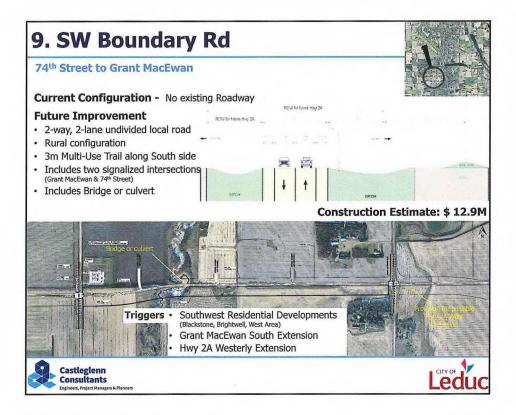


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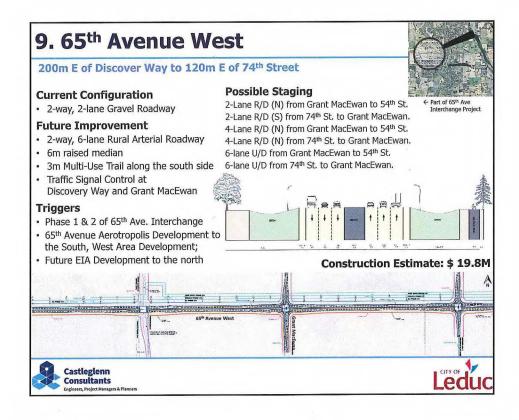












10. TMP Policy Statements

 Strategic Policy Statements are intended to be used as guidelines for municipal planning and work in concert with the Municipal Development Plan Policy.

Local Economic Development

The City should foster "local"

economic development initiatives

· Sections of the proposed policy statements are provided as examples below.

Environmental Sustainability

The City should:

- Provide environmentally sustainable modes of transportation within a multimodal transportation system that would include provision for high quality active transportation facilities, and transit services;
- Provide opportunities, in partnership with community organization, for meaningful public participation regarding the City's guiding principles and indicators for environmental sustainability as it concerns transportation and transit planning, infrastructure and services.

Castleglenn

Consultants

through: Undertaking initiatives that ensure that all areas are accessible by all modes of transportation;

- Assuring that new developments having access to municipal roadways are well-planned in terms of adequate on-site parking, loading/unloading facilities and onsite circulation routes; and
- Assuring that an adequate supply of on-street parking is provided for those areas where off-street parking cannot be provided such as the downtown core.

High Quality, Safe and Accessible Public Open Spaces

The City, in concert with its "High Quality, Safe and Accessible Public Open Spaces" policies, should:

 Ensure that all modes of transport, including roadways, the Multiway network, pedestrian and cycling facilities (including links to transit routes) are treated as an integral part of Leduc's transportation system, with high priority given to visibility, accessibility, safety, maintenance, snow clearing / ice control and lighting.

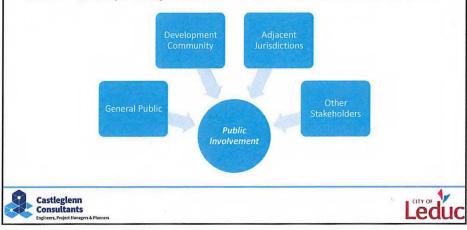
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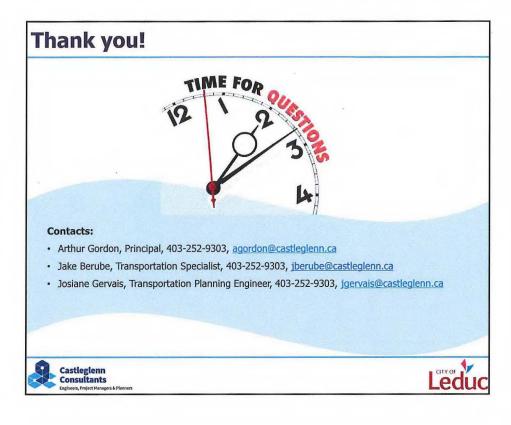
11. Public Involvement A public involvement process was developed to inform citizens, businesses and adjacent jurisdictions of the TMP plans and provide the community the opportunity to exchange ideas and provide feedback.

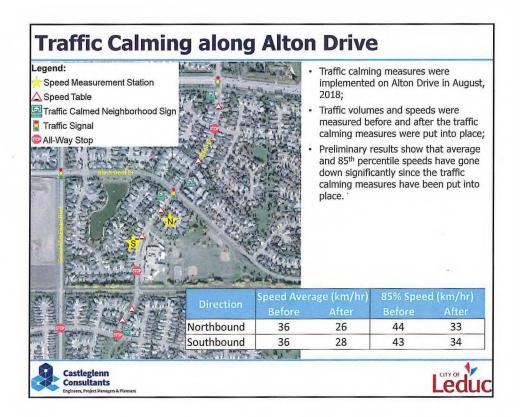
Two public open houses were held (April 2017 and May 2018);

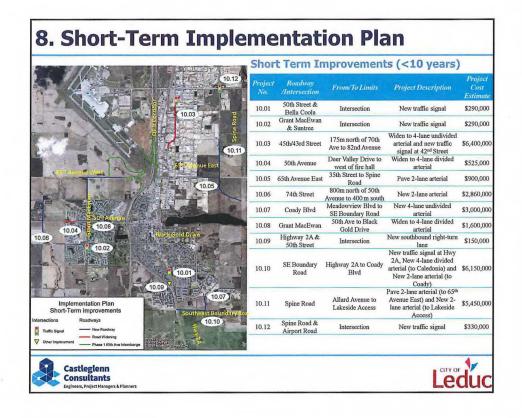
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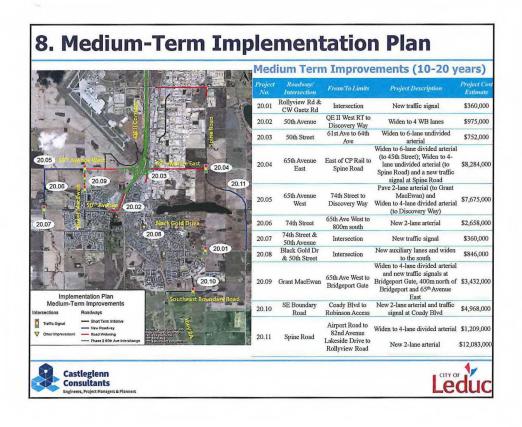
- Two meetings were held with each of the Urban Development Institute, Leduc County, the Edmonton International Airport and Alberta Transportation (January 2017 and May 2018);
- The RCMP, Leduc Chamber of Commerce and CP Rail were informed of the public open houses; and
- · The Edmonton Metropolitan Region Board was circulated the TMP document for comment.

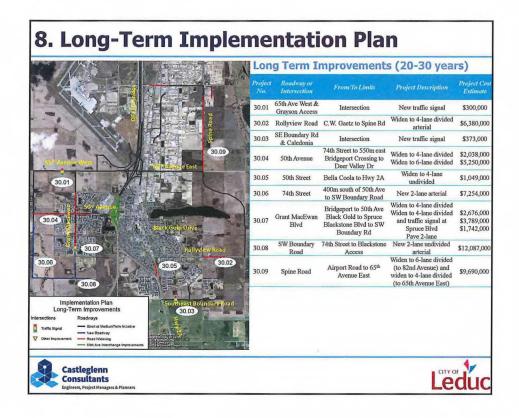




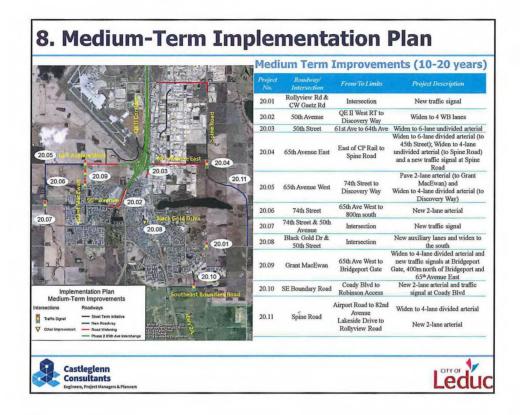








	Shor	t Term Im	provements (<10 years)
10.12	Project No.	Roadway /Intersection	From/To Limits	Project Description
10.03	10.01	50th Street & Bella Coola	Intersection	New traffic signal
	10.02	Grant MacEwan & Suntree	Intersection	New traffic signal
	10.03	45th/43rd Street	175m north of 70th Ave to 82nd Avenue	Widen to 4-lane undivided arterial and new traffic signa at 42 nd Street
r <mark>6</mark> 57 / nue East	10.04	50th Avenue	Deer Valley Drive to west of fire hall	
	10.05	65th Avenue East	35th Street to Spine Road	Pave 2-lane arterial
10.05	10.06	74th Street	800m north of 50th Avenue to 400 m south	New 2-lane arterial
	10.07	Coady Blvd	Meadowview Blvd to SE Boundary Road	New 4-lane undivided arteria
10.08	10.08	Grant MacEwan	50th Ave to Black Gold	Widen to 4-lane divided arterial
Made Gold Drive	10.09	Highway 2A & 50th Street	Intersection	New southbound right-turn lane
	10.10	SE Boundary Road	Highway 2A to Coady Blvd	New traffic signal at Hwy 2A New 4-lane divided arterial (t Caledonia) and New 2-lane arterial (to Coady
10.09	10.11	Spine Road	Allard Avenue to Lakeside Access	Pave 2-lane arterial (to 65th Avenue East) and New 2-land arterial (to Lakeside Access)
ion Plan rovements Southeast Boundary Ros	10.12	Spine Road & Airport Road	Intersection	New traffic signal
adanay Kidaning 185th Ave Interchange				



	Long	g Term Im	provements (2	0-30 years)
	N Project No.	Roadway or Intersection	From/To Limits	Project Description
	30.01	65th Ave West & Grayson Access	Intersection	New traffic signal
	30.02	Rollyview Road	C.W. Gaetz to Spine Rd	Widen to 4-lane divided arterial
	30.03	SE Boundary Rd & Caledonia	Intersection	New traffic signal
30.09	30.04		74th Street to 550m east Bridgeport Crossing to Deer Valley Dr	Widen to 4-lane divided Widen to 6-lane divided
	30.05	50th Street	Bella Coola to Hwy 2A	Widen to 4-lane undivided
	30.06	74th Street	400m south of 50th Ave to SW Boundary Road	New 2-lane arterial
	30.07	Grant MacEwan Blvd	Bridgeport to 50th Ave Black Gold to Spruce Blackstone Blvd to SW Boundary Rd	Widen to 4-lane divided Widen to 4-lane divided and traffic signal at Spruce Blvd Pave 2-lane
Riack Gold Drive	30.08	SW Boundary Road	74th Street to Blackstone Access	New 2-lane undivided arterial
Rellyview Road	30.09	Spine Road	Airport Road to 65th Avenue East	Widen to 6-lane divided (to 82nd Avenue) and widen to 4-lane divided (to 65th Avenue East)
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