

**COMMITTEE-OF-THE-WHOLE MEETING NOTES  
MONDAY, DECEMBER 10, 2018  
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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, Acting City Manager and M. Hormazabal, Deputy City Clerk

Mayor B. Young called the meeting to order at 5:00 pm.

**I. APPROVAL OF AGENDA**

**MOVED** by Councillor L. Hansen that the Committee approve the agenda with the following amendment:

Removal of:

**VII. REPORTS FROM COMMITTEE & ADMINISTRATION**

c) Land Use

Motion Carried Unanimously

**II. ADOPTION OF PREVIOUS NOTES**

There were no previous notes for adoption.

**III. DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

**IV. BUSINESS ARISING FROM PRESENTATIONS**

**V. IN-CAMERA ITEMS**

**MOVED** by Councillor B. Hamilton that Committee-of-the-Whole move In-Camera at 6:19 pm to discuss:

a) Economic Development / Infrastructure Update  
*FOIP s. 24 & 25*

b) Airport Vicinity Protection Area ("AVPA") Development Impacts  
*FOIP s. 16, 21, 24 & 25*

Motion Carried Unanimously

**MOVED** by Councillor L. Tillack that the Committee-of-the-Whole move In-Public at 7:05 pm

Motion Carried Unanimously

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

**a) Economic Development / Infrastructure Update**  
*FOIP s. 24 & 25*

In Attendance: Committee Members  
Members of the City of Leduc Executive Board  
M. Hay, Director, Intergovernmental Affairs and Corporate Planning  
H. Wilson, Manager, Economic Development  
S. Losier, Manager, Current Planning  
S. Olson, Director, Engineering  
M. Hormazabal, Deputy City Clerk

Mayor B. Young, provided an update on the infrastructure needs of potential development.

P. Benedetto, M. Pieters and S. Olson answered Committee's questions.

**b) Airport Vicinity Protection Area ("AVPA") Development Impacts**  
*FOIPs. 16, 21, 24 & 25*

In Attendance: Committee Members  
Members of the City of Leduc Executive Board  
M. Hormazabal, Deputy City Clerk

Councillor T. Lazowski, sought clarity on AVPA development impacts.

Administration will organize a meeting for stakeholders to have a dialogue on the AVPA development impacts.

**VII. REPORTS FROM COMMITTEE & ADMINISTRATION**

**a) 2020 Budget Process Improvement Workshop (FIRST ITEM OF BUSINESS)**

C. Bole, Corporate Performance Advisor, encouraged dialogue in order to collect feedback from Committee on improving processes to align budget and corporate planning. The alignment will help meet the Committee's needs and the needs of the community.

Feedback collected will be presented to Committee on January 14, 2019.

**b) New Neighborhood Signage**

Mayor B. Young provided Committee with an update on the proposed neighborhood signage that could potentially replace the current sandwich boards. Mayor B. Young and M. Pieters have had discussions with some developers regarding the neighborhood signage.

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P. Benedetto, City Manager, reminded Committee that this proposed signage would be a separate project from the wayfinding project, however, would need to be aligned with the wayfinding theme.

**c) Land Use**

Land Use item was removed as per agenda amendment.

**VIII. GOVERNANCE**

There were no items.

**IX. COUNCIL CALENDAR UPDATES**

There were no items.

**X. INFORMATION ITEMS**

There were no items.

**XI. ADJOURNMENT**

The meeting adjourned at 7:05 pm.

“Original Signed”

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B. YOUNG  
Mayor

“Original Signed”

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M. HORMAZABAL  
Deputy City Clerk