

**NOTES OF THE CITY OF LEDUC
COMMITTEE-OF-THE-WHOLE MEETING**

Monday, April 29, 2019

Present: Mayor B. Young, Councillor B. Beckett, Councillor B. Hamilton,
Councillor L. Hansen, Councillor T. Lazowski, Councillor L. Tillack
Absent: Councillor G. Finstad
Also Present: P. Benedetto, City Manager, S. Davis, City Clerk

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Councillor L. Hansen

That the Committee approve the agenda with the following additions:

9. INFORMATION ITEMS

9.1 Traffic Information Item

9.2 Council Motion Amendments

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

**3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday,
April 15, 2019**

MOVED by Councillor B. Beckett

That the notes of the Committee-of-the-Whole meeting held on Monday, April 15, 2019, be approved as presented.

Motion Carried Unanimously

4. DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

5. BUSINESS ARISING FROM PRESENTATIONS

6. IN-CAMERA ITEMS

There were no In-Camera Items.

7. RISE AND REPORT FROM IN-CAMERA ITEMS

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Pride Week

N. Booth, Manager, Communications and Marketing Services, made a presentation on the flag to be flown during Pride Week in the City of Leduc. The flag is the Pride Flag with the City of Leduc logo embossed over top. Committee members were in favour of the flag.

N. Booth, C. Hui, Marketing and Communications Specialist, Arts, Culture and Heritage, and S. Davis, City Clerk, answered the Committee's questions.

8.2 Dog Parks Update

D. Melvie, General Manager, Community and Protective Services, and R. Yeung, Manager, Community Development, made a PowerPoint presentation (Attached) and answered the Committee's questions.

There was discussion about small "pocket parks" that could allow dogs off leash.

MOVED by Councillor T. Lazowski

That the Committee-of-the-Whole direct Administration to review options for additional off leash dog sites in the City of Leduc and to bring a report back to an upcoming Committee-of-the-Whole meeting.

Motion Carried Unanimously

8.3 Leduc Arts Foundry - Draft Memorandum of Understanding ("MOU")

D. Brock, Director, Community and Social Development, and T. Turner, Manager, Arts, Culture and Heritage, made a presentation and drew attention to the following points:

1. Acknowledgement that Arts and Culture is important to the City of Leduc;
2. The City of Leduc's responsibilities under the MOU;
3. Commission a third party pre-development arts infrastructure study in Leduc;
4. Continue to explore the acquisition or designation of land space for an Arts Centre

D. Brock, T. Turner and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

Concern was expressed that neither a Business Plan, nor a Needs Assessment, have been completed. Administration will bring back a proposal to have a third party carry out the Needs Assessment.

8.4 Treaty 6 Land Acknowledgement

S. Davis, City Clerk, and P. Benedetto, City Manager, made a presentation providing various options for acknowledgement that the City of Leduc is situated on Treaty 6 land.

S. Davis, N. Booth, Manager, Communications and Marketing Services, T. Turner, Manager, Arts, Culture and Heritage, and P. Benedetto answered the Committee's questions.

Administration was directed to proceed with Option 1 set out in the report, with the activities taking place on Monday, June 17, 2019.

9. INFORMATION ITEMS

9.1 Traffic information Item

Mayor B. Young advised that an individual may come to speak during Public Commentary relative to a ticket issued by a Bylaw Officer.

C. Chisholm, Manager, RCMP Administration and Enforcement Services, answered the Committee's questions.

9.2 Council Motion Amendments

S. Davis, City Clerk, advised that a number of the Council Reports for Decision contained resolutions that were not motion ready. Amended wording was discussed.

10. ADJOURNMENT

The meeting adjourned at 6:24 pm.

“Original Signed”

B. YOUNG, Mayor

“Original Signed”

S. DAVIS, City Clerk

Dog Parks Update

Committee of the Whole – April 29, 2019
Report No.: 2019-CoW-010

www.Leduc.ca



Outline

- Background
- Maintenance info
- Increase site amenities
- Improvement considerations
- Small dog area
- Questions/Discussion



Background

Two current locations: Barclay Park



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Background

Two current locations: K-9 Off Leash Dog Park



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Maintenance Information

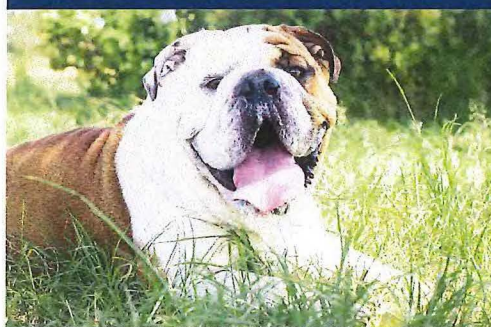
- Mowed approximately twice a season
- Garbage cans are changed once a month
- Utilizes large in ground waste containers
- Additional maintenance or work if required
- Animal control as needed



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Increase in Site Amenities

DOG PARK ETIQUETTE



Leduc's off-leash dog parks should offer an enjoyable experience for all pets and their owners, but we need your help to make this happen.



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- Installation of new park benches
- Porta potty during summer months
- Administration will assess garbage situation during 2019 season
- Installation of additional signage in 2019

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Improvement Considerations

▪ Water Fountain

- 75mm Water Service $\$250/\text{m} \times 62\text{m} = \$15,500.00$
- 75mm Sanitary Service $\$250/\text{m} \times 62\text{m} = \$15,500.00$
- Sanitary Manhole $\$5000/\text{ea} \times 1 = \5000
- Water Fountain - $\$10,000$
- TOTAL = $\$45,000.00$



Improvement Considerations

▪ Drainage improvements

- Would require engineered landscape plan to ensure proper drainage throughout the wetland - $\$15,000$
- Approximately $\$11/\text{square metre}$ for sod and topsoil work



Improvement Considerations

- Trail improvements
 - To complete a paved trail for the length of the existing loop
 - Cost estimate - \$587,758 (approximately 1700 m)
 - Not a high demand and would affect service levels
 - Could consider partial trail on the north portion of the park



Small Dog Area



- Currently, we promote small dog owners to utilize Barclay Park
- To develop small dog area, we need to identify rules and regulations
- Comments from other municipalities:
 - Hard to identify what is considered a small dog: weight vs height
 - Users need to be self-governed
 - Small dog areas are used for puppy training and socialization
 - Some municipalities are moving towards increased off leash sites instead of specific small dog areas
 - Owners are leaving small dogs in the area while using the rest of the park with their larger dogs
- Administration does not recommend a segregated small dog area at this time.

Discussion or Questions?