

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

Monday, May 13, 2019

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

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Councillor L. Hansen

That the Committee approve the agenda with the following:

Additions:

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.2 Shared Investment for Shared Benefit

8.3 C-Cans

Deletions:

4. DELEGATIONS & PRESENTATIONS

4.1 Leduc Black Gold Pro Rodeo & Exhibition Association

Motion Carried Unanimously

3. ADOPTION OF PREVIOUS NOTES

**3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday,
May 6, 2019**

MOVED by Councillor B. Beckett

That the notes of the Committee-of-the-Whole meeting held on Monday, May 6,
2019, be approved as presented.

Motion Carried Unanimously

4. DELEGATIONS & PRESENTATIONS

4.1 Leduc Black Gold Pro Rodeo & Exhibition Association

This item was deleted from the agenda.

5. BUSINESS ARISING FROM PRESENTATIONS

6. IN-CAMERA ITEMS

MOVED by Councillor G. Finstad

That Committee-of-the-Whole move In-Camera at 5:04 pm.

Motion Carried Unanimously

6.1 Long Term Facilities Master Plan Update (Workshop)

FOIP s. 24 & 25

MOVED by Councillor B. Beckett

That Committee-of-the-Whole move In-Public at 6:11 pm.

Motion Carried Unanimously

7. RISE AND REPORT FROM IN-CAMERA ITEMS

7.1 Long Term Facilities Master Plan Update (Workshop)

FOIP s. 24 & 25

Also in attendance:

Executive Team

B. Knisley, Director, Facility and Property Services

J. Cannon, Director, Finance

S. Olson, Director, Engineering

S. Davis, City Clerk

B. Knisley made presentation.

B. Knisley, M. Pieters, General Manager, Infrastructure and Planning, S. Olson, P. Benedetto, City Manager, J. Cannon, I. Sasyniuk, General Manager, Corporate Services, D. Melvie, General Manager, Community and Protective Services, and S. Davis answered the Committee's questions.

Consensus of the Committee is that, at this point in time, the Atrium will not be disturbed.

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.1 Capital 10-Year Sequencing

I. Sasyniuk, General Manager, Corporate Services, J. Cannon, Director, Finance, P. Benedetto, City Manager, and D. Melvie, General Manager, Community and Protective Services, made a presentation and worked through the 10-Year Capital Plan sequencing as it appears in the report. Committee members offered feedback on a number of projects.

S. Olson, Director, Engineering, J. Cannon, I. Sasyniuk, D. Melvie and P. Benedetto answered the Committee's questions.

8.2 Shared Investment for Shared Benefit

Councillor B. Hamilton advised that Shared Investment for Shared Benefit ("SISB") is the number one priority of the Edmonton Metropolitan Region Board ("EMRB"). All indicators are that establishment of the SISB and EMRB are both moves in the right direction.

Councillor B. Hamilton and I. Sasyniuk, General Manager, Corporate Services, answered the Committee's questions.

8.3 C-Cans

Councillor T. Lazowski was advised by a resident that Administration had not approved installation of a c-can on the west side of the railway tracks in an industrial area. Administration will look into the matter.

9. INFORMATION ITEMS

There were no information items.

10. ADJOURNMENT

The meeting adjourned at 6:37 pm.

“Original Signed”

B. YOUNG, Mayor

“Original Signed”

S. DAVIS, City Clerk