

**MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING**

Monday, May 27, 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: D. Melvie, Acting City Manager, M. Hormazabal, Deputy City Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor L. Hansen

That the agenda be adopted with the following additions:

9. BUSINESS

9.6 Economic Development Videos

Motion Carried Unanimously

3. ITEMS FOR DISCUSSION AND RELATED BUSINESS

3.1 Select Items for Debate

The following items were selected for debate:

9. BUSINESS

9.1 Parks, Recreation and Culture Board

9.2 Traffic Advisory Committee

9.4 Annual Environmental Progress Report

9.5 Proposed Amendment to Bylaw No. 878-2014 - Traffic Bylaw (Unattached Trailers)

9.6 Economic Development Video

3.2 Vote on Items not Selected for Debate

Votes recorded under item headings.

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held Monday, May 13, 2019

MOVED by Councillor B. Beckett

That the minutes of the Council Meeting held Monday, May 13, 2019, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no Recognition Items for the agenda.

6. PUBLIC COMMENTARY

There was no Public Commentary.

7. PUBLIC HEARING

There were no Public Hearings for the agenda.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 Parks, Recreation and Culture Board

J. Cole, Board Chair, Leduc Parks, Recreation and Culture Board, made a PowerPoint presentation (Attached) and answered Council's questions.

9.2 Traffic Advisory Committee

S. Olson, Director Engineering and C. Chislom, Manager, RCMP Administration and Enforcement Services, made a PowerPoint presentation (Attached to Agenda Package) and answered Council's questions.

9.3 Municipal Grants Policy and Procedures

MOVED by Councillor B. Beckett

That Council approve the amended City of Leduc Policy 11.00:22 Municipal Grants and Procedures.

Motion Carried Unanimously

9.4 Annual Environmental Progress Report

K. Chomlak, Environmental Sustainability Coordinator, made a PowerPoint presentation (Attached to Agenda Package) and answered Council's questions.

9.5 Proposed Amendment to Bylaw No. 878-2014 – Traffic Bylaw (Unattached Trailers)

C. Chisholm, Manager, RCMP Administration and Enforcement Services, provided an overview of the proposed amendments to Bylaw No. 878-2014 - Traffic Bylaw (Unattached Trailers) and answered Council's questions.

MOVED by Councillor B. Hamilton

That Council direct Administration to bring forward an amendment to the Traffic Bylaw that would allow unattached construction/contractor trailers to be parked on a highway at a worksite in Leduc during limited daytime hours.

Motion Carried Unanimously

9.6 Economic Development Videos

N. Booth, Manager, Communications and Marketing Services and H. Wilson, Manager, Economic Development, presented the Economic Development business videos to Council where business owners "tell their story of Leduc" to attract more businesses and clients to Leduc.

10. BYLAWS

10.1 Bylaw No. 1019-2019 – Amendment to Bylaw No. 580-2004 – Animal Licencing and Control Bylaw (2nd & 3rd Readings)

Administration recommends that Bylaw No. 1019-2019 receive second and third readings.

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1019-2019 second reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1019-2019 third reading.

Motion Carried Unanimously

10.2 Bylaw No. 1024-2019 – Deer Valley / Creekside Area Structure Plan Amendment (1st Reading)

Administration recommends that Bylaw No. 1024-2019 receive first reading.

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1024-2019 first reading.

Motion Carried Unanimously

10.3 Bylaw No. 1025-2019 - Redistricting Black Stone Stage 4 (1st Reading)

Administration recommends that Bylaw No. 1025-2019 receive first reading.

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1025-2019 first reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council rescind the motion made March 12, 2018 giving Bylaw No. 969-2017 first reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council rescind the motion made March 26, 2018 giving Bylaw No. 969-2017 second reading.

Motion Carried Unanimously

11. PUBLIC COMMENTARY

T. Flynn, City of Leduc resident, suggested that the information provided at the Traffic Advisory Committee be shared on social media. T. Flynn further recommended that new developments should be comprised of "walk-able communities", and stated more commercial development is needed in the new neighbourhoods.

12. IN-CAMERA ITEMS

There were no In-Camera Items for the agenda.

13. RISE AND REPORT FROM IN-CAMERA ITEMS

14. INFORMATION REPORTS

14.1 Mayor's Report

There was no discussion.

15. ADJOURNMENT

The Council meeting adjourned at 8:15 pm.

“Original Signed”

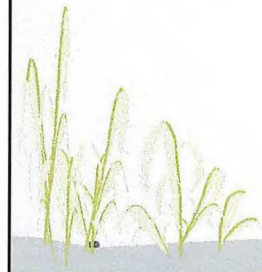
B. YOUNG, Mayor

“Original Signed”

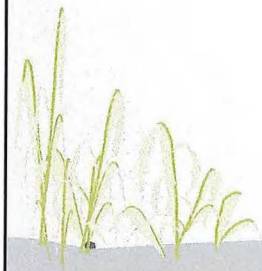
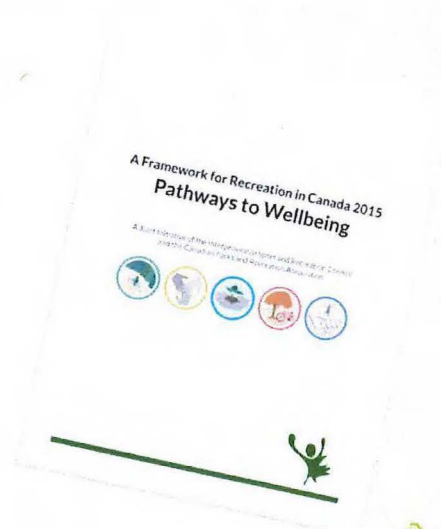
M. HORMAZABAL, Deputy City Clerk

Leduc Parks, Recreation & Culture Advisory Board

Committee of Council Update
May 27, 2019



Your Parks, Recreation & Culture Advisory Board



Highlights of the PRC's work over the past year

- Community Initiatives
- Capacity Building
- Board Priorities and Activities

Community Initiatives

- Recreation Fees & Charges Strategy
- Sport Hall of Fame Induction Ceremony
- Youth Engagement Results & Youth Wellness Plans
- Sport Tourism Program Overview & Major Events
- City of Leduc Events
- Facility Allocation Overview
- Maclab Centre for the Performing Arts Operations Transition
- Recreation Assistance Programs Overview & Local Barriers to Participation

Community Capacity Building

- Presentations and delegations
- Volunteer Appreciation Banquet & Citizens of Distinction Awards
- Volunteer Leduc Overview
- Grants to Organizations



Other Initiatives

- June is Parks & Recreation Month
- Alberta Recreation & Parks Association Conference

Thank you for the opportunity to share
with you the work of your
Parks, Recreation & Culture Advisory Board.

