

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

**Monday, June 10, 2019**

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad,  
Councillor B. Hamilton, Councillor L. Hansen, Councillor L. Tillack  
Absent: Councillor T. Lazowski  
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 Committee-of-the-Whole approve the agenda with the following additions:

6. IN-CAMERA ITEMS - Last Items of Business

6.2 Taxes FOIP s. 24 & 25

6.3 National Trade Corridor Funding FOIP s. 24 & 25

6.4 Intermunicipal Projects Update/Strategic Planning FOIP s. 19

8. REPORTS FROM COMMITTEE & ADMINISTRATION

8.4 Recognition

**Motion Carried Unanimously**

**3. ADOPTION OF PREVIOUS NOTES**

**3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday,  
May 27, 2019**

**MOVED by** Councillor B. Beckett

That the notes of the Committee-of-the-Whole meeting held on Monday, May 27, 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**

**MOVED by** Councillor G. Finstad

That Committee-of-the-Whole move In-Camera at 5:02 pm.

**Motion Carried Unanimously**

**6.1 Regional Transit Update**

FOIP s. 16, 24 & 25

**MOVED by** Councillor L. Tillack

That Committee-of-the-Whole move In-Public at 5:43 pm.

**Motion Carried Unanimously**

**MOVED by** Councillor L. Hansen

That Committee-of-the-Whole move In-Camera at 8:22 pm.

**Motion Carried Unanimously**

**6.2 Taxes**

FOIP s. 24 & 25

**6.3 National Trade Corridor Funding**

FOIP s. 24 & 25

**6.4 Intermunicipal Projects Update/Strategic Planning**

FOIP s. 19

**MOVED by** Councillor G. Finstad

That Committee-of-the-Whole move In-Public at 8:56 pm.

**Motion Carried Unanimously**

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

**7.1 Regional Transit Update**

FOIP s. 16, 24 & 25

Also in attendance:

Executive Team

G. Klenke, City Solicitor

S. Davis, City Clerk

A. Thom, Ernst & Young, LLP

A. Anderson, Ernst & Young LLP

K. Wenzel, Manager, Public Transportation

N. Booth, Manager, Communications and Marketing Services

M. Kane, Regional and Intergovernmental Advisor

Prior to the presentation, Administration provided Committee members with a document entitled "Interview Questions for all Municipalities" (Attached).

A. Thom and A. Anderson made a PowerPoint presentation (Attached) and answered the Committee's questions.

**7.2 Taxes**

FOIP s. 24 & 25

Also in attendance:

Executive Team

G. Klenke, City Solicitor

S. Davis, City Clerk

Mayor B. Young made a presentation.

Mayor B. Young, P. Benedetto, City Manager and G. Klenke, City Solicitor, answered the Committee's questions.

### **7.3 National Trade Corridor Funding**

FOIP s. 24 & 25

Also in attendance:

Executive Team

G. Klenke, City Solicitor

S. Davis, City Clerk

Mayor B. Young and P. Benedetto, City Manager, made a presentation and answered the Committee's questions.

### **7.4 Intermunicipal Projects Update/Strategic Planning**

FOIP s. 19

The Committee discussed contractual items.

## **8. REPORTS FROM COMMITTEE & ADMINISTRATION**

### **8.1 Farmers Market Update**

T. Turner, Manager, Arts, Culture and Heritage, and D. Melvie, General Manager, Community and Protective Services, provided an update on the Leduc Farmers Market ("Market"), advising that, at the current location, the Market was down to only six vendors. The new location of the Market will be the City of Leduc Grain Elevator. Many different groups worked together to bring the relocation of the Market to fruition.

Administration does not recommend carrying out improvements to the location at this time due to the transient nature of the Market.

T. Turner and D. Melvie answered the Committee's questions.

### **8.2 Economic Development Strategy Update**

H. Wilson, Manager, Economic Development, made a PowerPoint presentation (Attached to the Agenda Package) on the Economic Development Strategy relating it back to the 2019-2022 City of Leduc Strategic Plan. The presentation was broken down into two main topics: An Economically Prosperous City; and Collaborative Community-Builder and Regional Partner.

H. Wilson, G. Klenke, City Solicitor and M. Pieters, General Manager, Infrastructure and Planning, answered the Committee's questions.

**8.3 Regional Fire Framework Council Update**

G. Clancy, Fire Chief/Director, Fire Services, made a presentation on recent discussions between the City of Leduc and Leduc County, which was the first meeting of the Regional Fire Framework Committee .

Chief G. Clancy and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

**8.4 Recognition**

Discussion took place relative to how to honour a long term employee who has accepted a new position.

The Committee recessed at 6:56 pm.

The Committee reconvened at 8:17 pm.

**9. INFORMATION ITEMS**

There were no information items.

**10. ADJOURNMENT**

The meeting adjourned at 8:57 pm.

“Original Signed”

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B. YOUNG, Mayor

“Original Signed”

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S. DAVIS, City Clerk

# **ADOPTION OF PREVIOUS NOTES**

Notes of the Committee-of-the-Whole Meeting  
– June 10, 2019

\*7.1 – Regional Transportation Update

Attachment Removed Pursuant to Sections 16, 24 & 25 of the  
FOIP Act.