

CITY OF LEDUC  
COMMITTEE-OF-THE-WHOLE MEETING AGENDA



Monday, August 19, 2019, 5:00 P.M.  
Lede Room, Leduc Civic Centre  
1 Alexandra Park, Leduc, Alberta

Pages

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1. CALL TO ORDER
  2. APPROVAL OF AGENDA
  3. ADOPTION OF PREVIOUS NOTES
    - 3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, July 8, 2019 3 - 6
  4. DELEGATIONS & PRESENTATIONS
  5. BUSINESS ARISING FROM PRESENTATIONS
  6. IN-CAMERA ITEMS
    - 6.1 Christenson Senior Housing Development  
FOIP s. 16, 24 & 25  
(J. Cannon / S. Olson - 20 minutes)
    - 6.2 Appointment of Airport Tax Share Agreement Negotiating Committee Members  
FOIP s. 21, 24 & 25  
(M. Hay - 15 minutes)
    - 6.3 Regional Initiatives  
FOIP s. 21, 24 & 25  
(M. Hay - 55 minutes)
    - 6.4 Business Follow-up  
FOIP s. 16 & 24  
(Mayor B. Young - 10 minutes)

**6.5 Community Group Request**

FOIP s. 16 & 24

(Mayor B. Young - 10 minutes)

**6.6 Ministerial Briefing**

FOIP s. 21

(Mayor B. Young & P. Benedetto - 10 minutes)

7. RISE AND REPORT FROM IN-CAMERA ITEMS
8. REPORTS FROM COMMITTEE & ADMINISTRATION
9. INFORMATION ITEMS
10. ADJOURNMENT



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

**Monday, July 8, 2019**

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

**1. CALL TO ORDER**

Mayor B. Young called the meeting to order at 5:02 pm.

**2. APPROVAL OF AGENDA**

**MOVED by** Councillor L. Hansen

That the Committee-of-the-Whole approve the agenda with the following additions:

**6. IN-CAMERA ITEMS**

6.2 RCMP Update

FOIP s. 24 & 25

**Motion Carried Unanimously**

**3. ADOPTION OF PREVIOUS NOTES**

**3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, June 17, 2019**

**MOVED by** Councillor B. Beckett

That the notes of the Committee-of-the-Whole meeting held on Monday, June 17, 2019, be approved as presented.

**Motion Carried Unanimously**

**3.2 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, June 24, 2019**

**MOVED by** Councillor B. Beckett

That the notes of the Committee-of-the-Whole meeting held on Monday, June 24, 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 L. Hansen

That Committee-of-the-Whole move In-Camera at 5:03 pm.

**Motion Carried Unanimously**

**6.1 Inter-jurisdictional Cooperation Accord - Update for Q2**

FOIP s. 21, 24 & 25

**6.2 RCMP Update**

FOIP s. 24 & 25

**MOVED by** Councillor L. Hansen

That Committee-of-the-Whole move In-Public at 5:58 pm.

**Motion Carried Unanimously**

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

**7.1 Inter-jurisdictional Cooperation Accord - Update for Q2**

FOIP s. 21, 24 & 25

Also in attendance:

Executive Team

M. Hay, Director, Government Relations & Corporate Planning Strategy

S. Olson, Director, Engineering

G. Klenke, City Solicitor

J. Cannon, Acting General Manager, Corporate Services

M. Hormazabal, Deputy City Clerk

M. Hay and S. Olson provided an update on the Inter-jurisdictional Cooperation Accord - Update for Q2.

M. Hay and S. Olson answered the Committee's questions.

## **7.2 RCMP Update**

FOIP s. 24 & 25

Also in attendance:

Executive Team

G. Klenke, City Solicitor

B. Knisley, Director, Facility and Property Services

M. Hormazabal, Deputy City Clerk

B. Knisley provided an update on the Protective Services building renovations and answered the Committee's questions.

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

### **8.1 Resident Concern**

R. Sereda, Director, Public Services, explained a resident's concern pertaining to employees washing personal vehicles, after hours, at City-owned wash bays.

The general consensus from Committee and Administration is that staff may continue using the wash bays to wash their vehicles as long as it does not interfere with city operations.

### **8.2 2019 - 2022 City of Leduc Strategic Action Plan**

M. Hay, Director, Government Relations & Corporate Planning Strategy, reviewed the 2019-2022 City of Leduc Strategic Action Plan which accompanies the Strategic Plan.

**MOVED by** Councillor T. Lazowski

That Committee-of-the-Whole move In-Camera at 6:15 pm pursuant to FOIP s. 16, 21 & 25.

Also in attendance:

Executive Team

R. Sereda, Director, Public Services (left meeting at 6:28 pm)

G. Klenke, City Solicitor

M. Hormazabal, Deputy City Clerk

**Motion Carried Unanimously**

**MOVED by** Councillor L. Hansen

That Committee-of-the-Whole move In-Public at 6:42 pm.

**Motion Carried Unanimously**

**9. INFORMATION ITEMS**

There were no information items.

**10. ADJOURNMENT**

The meeting adjourned at 6:42 pm.

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B. YOUNG, Mayor

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M. HORMAZABAL, Deputy City Clerk