

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

Monday, August 19, 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 7 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor L. Hansen

That the agenda be adopted with the following addition:

9. BUSINESS

9.6 Appointment of Airport Tax Sharing Agreement Negotiating Committee Members
and the following deletion:

8. PRESENTATIONS

8.1 Edmonton Global

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

9.2 Second Quarter Financial Variance Report

9.4 Edgewater Home Owner Association

9.5 Arterial Name Approval ("Pioneer Road")

10. BYLAWS

10.1 Bylaw No. 1024-2019 - Deer Valley/Creekside Area Structure Plan Amendment (2nd & 3rd Readings)

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 July 8, 2019

MOVED by Councillor G. Finstad

That the minutes of the Council Meeting held July 8, 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

7.1 Bylaw No. 1024-2019 - Deer Valley / Creekside Area Structure Plan Amendment

Mayor B. Young declared the Public Hearing for Bylaw No. 1024-2019 open at 7:04 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

K. Woitt, Director, Planning and Development, made a presentation.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1024-2019 closed at 7:06 pm.

8. PRESENTATIONS

8.1 Edmonton Global

This item was deleted from the agenda.

9. BUSINESS

9.1 eSCRIBE Update

There was no discussion.

9.2 Second Quarter Financial Variance Report

G. Damo, Manager, Revenue Services, made a presentation outlining variances for the second quarter.

M. Pieters, General Manager, Infrastructure & Planning, answered Council's questions.

9.3 Adoption of 2019 - 2022 City of Leduc Strategic Action Plan

MOVED by Councillor G. Finstad

That Council adopt the 2019 - 2022 City of Leduc Strategic Plan Action Plan.

Motion Carried Unanimously

9.4 Edgewater Home Owner Association

S. Losier, Manager, Current Planning, stated that the Edgewater Home Owner Association ("HOA") has advised that the HOA is not viable. As a result, the HOA has requested that the City of Leduc take over waste services, snow removal and road and utility infrastructure. However, the HOA will remain the owner of the parkland. S. Losier provided alternatives for Council's consideration.

S. Losier, P. Benedetto, City Manager, M. Pieters, General Manager, Infrastructure and Planning, Mayor B. Young and S. Ramtulla, Tamani Communities, answered Council's questions.

MOVED by Councillor G. Finstad

That Administration work with the developer and report back to Council with a recommendation relative to the inclusion, or non-inclusion, of the park space as part of the assets taken over by the City.

In Favour: (5): Mayor B. Young, Councillor G. Finstad, Councillor B. Hamilton, Councillor L. Hansen, and Councillor L. Tillack

Opposed: (1): Councillor B. Beckett

Motion Carried

9.5 Arterial Name Approval (“Pioneer Road”)

K. Woitt, Director, Planning & Development, and Councillor L. Tillack made a presentation and advised that the proposed name reflects the history of the area, which was agriculture and homesteading.

MOVED by Councillor B. Hamilton

That Council approve ‘Pioneer Road’ as the name for the arterial road currently being constructed along the City’s southeast quadrant, east of Highway 2A.

Motion Carried Unanimously

9.6 Appointment of Airport Tax Share Agreement Negotiating Committee Members

MOVED by Councillor G. Finstad

That Council appoint Councillor T. Lazowski and Councillor G. Finstad to the Airport Tax Share Negotiation Committee.

Motion Carried Unanimously

10. BYLAWS

10.1 Bylaw No. 1024-2019 - Deer Valley / Creekside Area Structure Plan Amendment (2nd & 3rd Readings)

K. Woitt, Director, Planning & Development, made a presentation.

Administration recommends that Bylaw No. 1024-2019 receive second and third readings.

MOVED by Councillor L. Hansen

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

Motion Carried Unanimously

MOVED by Councillor B. Beckett

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

Motion Carried Unanimously

10.2 Bylaw No. 1026-2019 - Redistricting Black Stone Stage 2 (1st Reading)

Administration recommends that Bylaw No. 1026-2019 receive first reading.

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1026-2019 first reading.

Motion Carried Unanimously

10.3 Bylaw No. 1032-2019 - A Bylaw to Amend Bylaw No. 809-2013 - Land Use Bylaw (1st Reading)

Administration recommends that Bylaw No. 1032-2019 receive first reading.

MOVED by Councillor G. Finstad

That Council give first reading to Bylaw No. 1032-2019.

Motion Carried Unanimously

11. PUBLIC COMMENTARY

There was no public commentary.

12. IN-CAMERA ITEMS

There were no In-Camera Items for the agenda.

13. RISE AND REPORT FROM IN-CAMERA ITEMS

14. UPDATES FROM BOARDS & COMMITTEES

14.1 Council Member Updates from Boards & Committees

There were no updates.

14.2 Council Member Updates from Commissions, Authorities, Other

There were no updates.

15. INFORMATION REPORTS

15.1 Mayor's Report

There was no discussion.

15.2 Building Inspector's Report

There was no discussion.

15.3 Newly Issued Business Licences

There was no discussion.

16. ADJOURNMENT

The Council meeting adjourned at 7:48 pm.

“Original Signed”

B. YOUNG, Mayor

“Original Signed”

S. DAVIS, City Clerk