

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

**Monday, September 9, 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 7:04 pm.

**2. ADOPTION OF AGENDA**

**MOVED by** Councillor G. Finstad

That the agenda be adopted as presented.

**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 Introduction of Director, Facility & Property Services

9.3 Downtown Storefront Improvement Grant Program - Phase 2 Program  
Guidelines Amendment

**10. BYLAWS**

10.1 Bylaw No. 1008-2018 - East Telford Lake Area Structure Plan (3rd  
Reading)

10.3 Bylaw No. 1032-2019 - A Bylaw to Amend Bylaw No. 809-2013 - Land Use  
Bylaw (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 August 19, 2019**

**MOVED** by Councillor L. Hansen

That the minutes of the Council Meeting held August 19, 2019, be approved as presented.

**Motion Carried Unanimously**

**5. RECOGNITION ITEMS**

There were no Recognition Items.

**6. PUBLIC COMMENTARY**

There was no Public Commentary.

**7. PUBLIC HEARING**

**7.1 Bylaw No. 1026-2019 - Redistricting Black Stone Stage 2**

Mayor B. Young declared the Public Hearing for Bylaw No. 1026-2019 open at 7:07 pm.

**Written Submissions:**

No written submissions were received.

**Presentations:**

Administration

K. Woitt, Director, Planning and Development, made a presentation and requested that Council approve both 2nd and 3rd Readings of the Bylaw.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1026-2019 closed at 7:08 pm.

**7.2 Bylaw No. 1032-2019 - A Bylaw to Amend Bylaw No. 809-2013 - Land Use Bylaw**

Mayor B. Young declared the Public Hearing for Bylaw No. 1032-2019 open at 7:08 pm.

**Written Submissions:**

No written submissions were received.

**Presentations:**

Administration

K. Woitt, Director, Planning and Development, made a presentation and answered Council's questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1032-2019 closed at 7:10 pm.

**8. PRESENTATIONS**

There were no Presentations for the agenda.

**9. BUSINESS**

**9.1 Introduction of Director, Facility & Property Services**

M. Pieters, General Manager, Infrastructure and Planning, introduced E. Paras, the new Director, Facility & Property Services.

Council welcomed E. Paras to the City.

**9.2 2019 - 2022 City of Leduc Strategic Plan - Q2 Update**

This item was not selected for debate.

**9.3 Downtown Storefront Improvement Grant Program - Phase 2 Program Guidelines Amendment**

J. Brown, Planning Intern, made a presentation advising that there appears to be some renewed interest in the Downtown Storefront Improvement Grant Program ("Program"). Administration suggests that the boundaries of the Program be expanded.

**MOVED by** Councillor G. Finstad

That Council amend the Downtown Storefront Improvement Grant Program - Phase 2 Guidelines to align with the Land Use Bylaw - Downtown Overlays.

**Motion Carried Unanimously**

**10. BYLAWS**

**10.1 Bylaw No. 1008-2018 - East Telford Lake Area Structure Plan (3rd Reading)**

Administration recommends that Bylaw No. 1008-2018 receive third reading, as amended.

**MOVED by** Councillor L. Hansen

That Council give Bylaw No. 1008-2018 third reading, as amended.

**Motion Carried Unanimously**

**10.2 Bylaw No. 1026-2019 - Redistricting Black Stone Stage 2 (2nd Reading)**

Administration recommends that Bylaw No. 1026-2019 receive second and third readings.

**MOVED by** Councillor B. Beckett

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

**Motion Carried Unanimously**

**MOVED by** Councillor B. Beckett

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

**Motion Carried Unanimously**

**10.3 Bylaw No. 1032-2019 - A Bylaw to Amend Bylaw No. 809-2013 - Land Use Bylaw (2nd & 3rd Readings)**

Administration recommends that Bylaw No. 1032-2019 receive second and third readings.

**MOVED** by Councillor L. Hansen

That Council give Bylaw No. 1032-2019 second reading.

**Motion Carried Unanimously**

**MOVED** by Councillor T. Lazowski

That Council give Bylaw No. 1032-2019 third reading.

**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**

Councillor L. Hansen advised that the Leduc Environmental Advisory Board ("LEAB") is taking a keen interest in reusable plastics. Recently, the City of Wetaskiwin introduced a ban on single use plastic bags. Councillor L. Hansen has invited Mayor Gandam from the City of Wetaskiwin to make a presentation to LEAB on Tuesday, September 10, 2019 and invited all members of Council, and Executive, to attend.

Councillor L. Hansen answered Council's questions.

Mayor B. Young spoke to the fact that the past year has been difficult for home builders and developers. As a result, signage rules were relaxed. Mayor B. Young suggested that the signage section of the Land Use Bylaw be revisited.

**MOVED by** Councillor G. Finstad

That Administration provide an update to the signage section of the Land Use Bylaw as it pertains to developers and home builders, including public consultation.

**Motion Carried Unanimously**

**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 7:25 pm.

“Original Signed”

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B. YOUNG, Mayor

“Original Signed”

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S. DAVIS, City Clerk