

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

**Monday, September 16, 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 5:02 pm.

**2. APPROVAL OF AGENDA**

**MOVED by** Councillor B. Beckett

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

**6. IN-CAMERA ITEMS**

6.5 Community Group Request FOIP s. 16 & 24

6.6 Midsize Communities Update FOIP s. 21, 24 & 25

**8. REPORTS FROM COMMITTEE & ADMINISTRATION**

8.3 Sound Attenuation Walls

**Motion Carried Unanimously**

**3. ADOPTION OF PREVIOUS NOTES**

**3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday,  
September 9, 2019**

**MOVED by** Councillor L. Hansen

That the notes of the Committee-of-the-Whole meeting held on Monday,  
September 9, 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 B. Beckett

That Committee-of-the-Whole move In-Camera at 5:04 pm.

**Motion Carried Unanimously**

**6.1 Surety Bonds**

FOIP s. 24 & 27

**6.2 Regional Transit Update**

FOIP s. 16, 24 & 25

**MOVED** by Councillor L. Hansen

That Committee-of-the-Whole move In-Public at 6:27 pm.

**Motion Carried Unanimously**

**MOVED** by Councillor G. Finstad

That Committee-of-the-Whole move In-Camera at 7:40 pm.

**Motion Carried Unanimously**

**6.3 Verbal Update on Christenson Senior Housing Development**

FOIP s. 16, 24 & 25

**6.4 Intermunicipal Projects Update/Strategic Planning**

FOIP s. 24 & 25

**6.5 Community Group Request**

FOIP s. 16 & 24

**6.6 Midsize Communities Update**

FOIP s. 21, 24 & 25

**MOVED by** Councillor L. Hansen

That Committee-of-the-Whole move In-Public at 8:04 pm.

**Motion Carried Unanimously**

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

**7.1 Surety Bonds**

FOIP s. 24 & 27

Also in Attendance

Executive Team

L. Randa, Brownlee LLP

J. Cannon, Director, Finance

K. Woitt, Director, Planning & Development

D. Peck, Manager, Current Planning

S. Losier, Manager, Long Range Planning

S. Losier introduced L. Randa.

L. Randa made a verbal presentation.

L. Randa and S. Losier answered the Committee's questions.

**MOVED by** Councillor T. Lazowski

That Administration conduct more research on:

- developers to ascertain which ones the City would consider entering into surety bonds with;
- surety bonds for secondary improvements; and
- the type of surety company the City of Leduc will accept bonds from.

**Motion Carried Unanimously**

**7.2 Regional Transit Update**

FOIP s. 16, 24 & 25

Also in attendance:

Executive Team

A. Thom, Ernst & Young LLP

K. Wenzel, Manager, Transportation Services

M. Kane, Regional and Intergovernmental Advisor

A. Thom made a PowerPoint presentation (attached to Agenda) and answered the Committee's questions.

### **7.3 Verbal Update on Christenson Senior Housing Development**

FOIP s. 16, 24 & 25

M. Pieters, General Manager, Infrastructure and Planning, made a verbal presentation.

M. Pieters and I. Sasyniuk, General Manager, Corporate Services, answered the Committee's questions.

Administration will bring forward a report for consideration at the September 23, 2019, Council meeting.

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

FOIP s. 24 & 25

There were no matters under this heading.

### **7.5 Community Group Request**

FOIP s. 16 & 24

Mayor B. Young made a verbal presentation.

Mayor B. Young and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

### **7.6 Midsize Communities Update**

FOIP s. 21, 24 & 25

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

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

### **8.1 RCMP Annual Update**

Insp. D. Kendall, Staff Sgt. J. Derouin and Con. M. Duplessis made a PowerPoint presentation (attached to Agenda) which included:

- QE II Project

- Criminal Intelligence Analyst
- Detachment Facilities Update
- Staffing
- Divisional Statistical Highlights
- Crime Severity Index
- 5 Year Trend
- Crimes of Opportunity
- APP 2019-2020 Priorities and Initiatives
- Miscellaneous Update
- Files of Interest

Insp. D. Kendall answered the Committee's questions.

The Committee recessed at 6:53 pm.

The Committee reconvened at 7 pm.

## **8.2 Utilities Cross Connection Control Program**

R. Sereda, Director, Public Services, and S. Tooth, Manager, Utility Services, made a PowerPoint presentation (attached to Agenda).

The installation of cross connectors is now legislation. Administration is proposing a rebate program to assist qualified businesses and apartment style multi-family properties with installation of cross connectors. The rebate is estimated to be approximately 20% of the cost to the business. A timeline to take advantage of the rebate could be put into effect. Once installed annual inspection costs will be the responsibility of the business/multi-family properties.

R. Sereda and S. Tooth answered the Committee's questions.

Committee members indicated that they are in favour of Administration's suggestion.

## **8.3 Sound Attenuation Walls**

Councillor L. Hansen asked Administration where the City is at relative to construction of attenuation walls in Willow Park along QEII. Councillor L. Hansen also asked whether Administration would consider attenuation walls in Corinthia Park.

M. Pieters, General Manager, Infrastructure and Planning, advised that the attenuation walls along QEII are the responsibility of the provincial government

and will be completed with the realignment of QEII. The measurement for sound attenuation along Corinthia Drive did not meet the necessary "noise" threshold.

**MOVED by** Councillor L. Hansen

That Administration look into the costs of attenuation walls in both Willow Park and Corinthia Park, and return with a report to Committee.

**Motion Carried Unanimously**

**9. GOVERNANCE**

There were no items.

**10. COUNCIL CALENDAR UPDATES**

There were no items.

**11. INFORMATION ITEMS**

There were no information items.

**12. ADJOURNMENT**

The meeting adjourned at 8:05 pm.

“Original Signed”

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B. YOUNG, Mayor

“Original Signed”

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S. DAVIS, City Clerk