

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, MARCH 13, 2018
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REGULAR MINUTES Minutes of the **LEDUC ENVIRONMENTAL ADVISORY BOARD** Regular Meeting held Tuesday, March 13, 2018 at the City of Leduc, Civic Centre, Telford Street Board Room, #1 Alexandra Park, 46 Avenue & 48A Street, Leduc, AB

PRESENT: Katie Oliver
Councillor Lars Hansen
Douglas Hube
Sheila Ruddy
Jennifer Roach
Jaimee Dupont Morozoff
Brad Beesley
Thorren Koopmans

WITH REGRETS: April Ziegler
Cory Kartz
Jill Mitchell

ALSO PRESENT: Kerra Chomlak – City Representative
Shirley Weslosky – Recording Secretary

CALL TO ORDER

I. CALL TO ORDER

Katie Oliver called the meeting to order at 7:01p.m.

**APPROVAL OF
AGENDA**

15/2018

II. APPROVAL OF AGENDA

Motion: It was **Moved** by Doug Hube to approve the March 13, 2018 agenda as circulated.

MOTION CARRIED

**APPROVAL OF
MINUTES**

16/2018

III. APPROVAL OF LAST MEETING MINUTES

Motion: It was **Moved** by Thorren Koopmans to accept the regular meeting minutes of February 13, 2018 as circulated.

MOTION CARRIED

REPORTS

IV. REPORTS

Chairman's Report

- Katie Oliver attended a Chairman Board meeting that was held by the City of Leduc. It was suggested at the meeting that LEAB starts an icebreaker session at all of the meetings. Katie would like to implement this at the meetings giving all board members a chance to speak during the information items. Meeting minutes are part of the freedom of information act, and LEAB minutes are posted on the city website.
- LEAB discussed a youth member sitting on the LEAB board. It was suggested that Councillor Hansen go to the high schools in Leduc and see if he can find students that would be interested to sit on the LEAB board.

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- Anyone that wants to bring a new agenda item to the LEAB board should present it a week in advance so the members have time to research the new item.
- Meetings are public, but is not an open forum for the public to join in on the meeting.
- LEAB would like to have a code of conduct implemented at their meetings. This will be discussed at the April meeting.

Council's Report

- Cannabis is the big topic at council. The land use bylaw and public usage bylaw will be brought to the next council meeting.
- The Edmonton International Airport (EIA), City of Leduc, Leduc County, and Edmonton Public Transit are looking at having buses run from Century Park in Edmonton to the EIA.
- There will be 2000 new jobs at the EIA mall and Costco, with people taking the transit system this will help with GHG.
- Strategic Plan will be available for the public to review on May 5, 2018 at an open house at the LRC.
- Tap Car, rental cars ordered 20 electric vehicles for their services all over Edmonton.

Administration's Report

- Kerra Chomlak attended the public Climate Conference associated with the IPCC science conference in Edmonton; they discussed the challenge of climate change and fostering inspiration even if the 2 degree tipping point is surpassed.
- Budget was reviewed with the LEAB board.
- Recycling to China – Plastic has been stockpiled at the GFL facility. Leduc's plastic recycling is fine because we do not allow the lower grade plastics. GFL may not take tin pie plates in the future as China may not accept this quality of product. The city may have to change the paper products going in the blue bags such as the coffee cups in the blue bags as they are not being cleaned by residents. Coffee cups would only be accepted in the organics program.
- Bylaw changes for LEAB is being reviewed and will go to Council in June.

**APPROVAL OF
REPORTS**

17/2018

**INFORMATION
ITEM**

V. APPROVAL OF REPORTS

Motion: It was **Moved** by Jaimee Dupont Morozoff to accept the above noted reports for information purposes only.

MOTION CARRIED

VI. INFORMATION ITEMS

- Fortis is committed to distributing 3000k street lights in Leduc and 4000k farm lights in Leduc County.
- 2300k LEC Compliant lights were on display at the Climate Conference.
- 2018 Eco-Solar Home Tour is in Edmonton on June 2 & 3, 2018. <http://ecosolar.ca/>

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**UNFINISHED
BUSINESS**

VII. UNFINISHED BUSINESS

A. Southfork Community Gardens Report

- LEAB members were given a summary document that compares the costs from a community garden versus a local public central garden for rent.

Action: LEAB members are to provide comments at the April meeting.

B. Light Pollution Abatement – Letters on Light Pollution

- This went to Council in February; Council members are very supportive.
- LEAB suggested to take the letter to the radio station 93.1
- LEAB suggested that the letter be taken to some building owners in Leduc that own more than three properties.

Action: Kerra Chomlak, Doug Hube and Lars Hansen will discuss the process through email.

C. Telford Pollinator Garden – Planting June 4, 2018

- Invite Communities in Bloom and LWCS this event will be held at 3:30 p.m.

D. Million Pollinator Garden Challenge – Sub-committee update

- Million Pollinator Budget – LEAB approved spending up to \$900 for the project.
- Library event is scheduled for April 18, 2018 at 7:00 p.m.
- LEAB discussed bee hotels for a prize, and asking RONA for a donation. They will be giving out pollinator seeds to all participants.

Action: Kerra will send email to RONA for gift/prize donation.

- Registration forms are being reviewed by the City of Leduc Communications Department.

Action: Kerra will send the plan to LEAB sub-committee by March 23, 2018.

- The launch will be at the Business Expo.
- Wrap up will be in the Civic Centre Atrium on September 15, 2018. LEAB will plan the event when they find out how many participants entered, this will help to allocate budget.

E. Sub-committee to advise on Green House Gas (GHG) action

- The subgroup had met to review the Energy and Climate change vision in the Environmental Plan, and agreed it was still relevant. They then prioritized new principles for a GHG plan.
- Other comments from LEAB members included: Plan should be cost effective and sustainable; and emphasize innovation and new technologies.
- Consulting Council on April 9, 2018

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- F. Review power point presentation for April 9 Council meeting
 - Add waste pie chart to the power point.
 - If LEAB has any changes that they would like to make to the Council Presentation please send them to Kerra Chomlak by March 15, 2018.

- G. U of A Wildlife Study Update
 - Draft report has been presented to the city planning department.
 - U of A concluded that the wildlife corridors and the multiways can co-exist.

NEW BUSINESS

VIII. NEW BUSINESS

- A. Environmental Progress Report
 - Presentation will be presented to Council
 - Copies will be provided to the LEAB members.

OPEN DISCUSSION

H. OPEN DISCUSSION

- LEAB would like to have a photo of members at the June meeting in the Civic Centre Atrium.

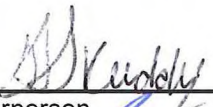
ADJOURNMENT

I. ADJOURNMENT

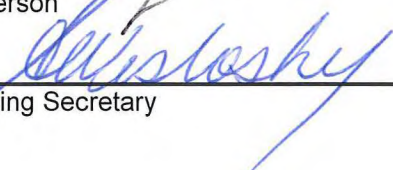
18/2018

Motion: it was Moved by Jennifer Roach to adjourn the meeting at 8:58 p.m.

MOTION CARRIED



Chairperson



Recording Secretary