

LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
Tuesday, April 11, 2017
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REGULAR MINUTES Minutes of the **LEDUC ENVIRONMENTAL ADVISORY BOARD** Regular Meeting held Tuesday, April 11, 2017 at the City of Leduc, Civic Centre, Telford Street Board Room, #1 Alexandra Park, 46 Avenue & 48A Street, Leduc, Alberta

PRESENT: Councillor Beverly Beckett
Katie Oliver
Jaimee Dupont Morozoff
Jill Mitchell
Douglas Hube
Brad Beesley
Cory Kartz
Sheila Ruddy
Tyler Dekok

WITH REGRETS: Madeline Robbenhaar

ALSO PRESENT: Kerra Chomlak – City Representative
Shirley Weslosky – Recording Secretary
Terry Wittkopf – Communities in Bloom
Marilyn Janzen – Communities in Bloom
Marlena Alarie – Communities in Bloom
Lorren Scott – Communities in Bloom
Wayne Sereda – Strawberry Creek Environmental
Action Committee
Andy Tait – Leduc Wildlife Conservation Society

CALL TO ORDER

I. CALL TO ORDER

Katie Oliver called the meeting to order at 7:00 p.m.

II. APPROVAL OF AGENDA

Items were added to the agenda;
Strawberry Creek – Information Item
ASP Steak Holder Group – New Item
Sustainability Torch – unfinished business

**APPROVAL OF
AGENDA
17/2017**

Motion: It was Moved by Jill Mitchell to approve the April 11, 2017 agenda as amended.

MOTION CARRIED

**APPROVAL OF
MINUTES
18/2017**

III. APPROVAL OF LAST MEETING MINUTES

Motion: It was Moved by Doug Hube to accept the regular meeting minutes of March 14, 2017 as circulated.

MOTION CARRIED

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REPORTS

IV. REPORTS

Chairman's Report

- City of Leduc won the National Sustainable Sport Event of the Year award. Ontario has asked for the City of Leduc sustainable report for future games.
Articles shared with LEAB members:
- Ottawa Chateau Laurier is getting a bee hotel in 2017.
- Discovery of boreal bat cave crucial to protecting Alberta bats. The cave – in an undisclosed location – is home to the largest hibernating bat colony discovered in Alberta outside of the Rockies.
- There is an app for moose tracking in Alberta. Alberta's moose-tracking app saw nearly 14,000 submissions last year, more than four times the number when it was launched in 2012.
- Katie Oliver set up a LEAB volunteer booth at the Business Expo, there were 75 households that visited the booth, 30 filled out the entry forms, and 15 wanted more information from the city of Leduc on environmental initiatives.
Residents were asking about rain barrels and composters at the Business Expo so Katie Oliver informed them of the Green Gold event May 27 at Rona.
- Residents asked how to attract birds into their yards. LEAB suggested putting this on the LEAB website, along with pictures of birds for the bird count.
- Kloovenburg Sports Ltd is proposing a multi-use recreational facility for five quarter section of land straddling Strawberry Creek. They are looking at putting in a trap skeet shooting range on this property.

Council's Report

- Beverly Beckett mentioned that the volunteer booth at the LRC was a great success.

Administration's Report

- Council presentation is May 8, 2017 and starts at 7:00 p.m. all LEAB members are welcome to attend.

**APPROVAL OF
REPORTS**

19/2017

V. APPROVAL OF REPORTS

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

MOTION CARRIED

**INFORMATION
ITEM**

VI. INFORMATION ITEMS

Wayne Sereda attended the meeting to discuss the proposed development by Kloovenburg Sports Ltd. at Strawberry Creek. This is five quarters of land west of Leduc in the Leduc County. They want to develop outdoor recreation trails, cross country trails, trap and skeet shooting ranges along the trails. Wayne Sereda's main concerns have included the removal of the spent shot gun shells that may result in lead contamination on the ground, and the potential for gun noise to disturb wildlife. Considering that lead has been shown to have negative effects on human health, wildlife and livestock Phase one environmental assessment has been done by the City of Edmonton.

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Wayne Sereda welcomed LEAB members to look at his Facebook page for more information on Strawberry Creek;

Strawberry creek Environment Action Committee

or

Barbara Sereda's face book page

- LEAB would like to invite the Leduc County to discuss the project and see what environmental strategies they are considering.

Action: Kerra Chomlak will invite Leduc County to the next meeting.

VII. UNFINISHED BUSINESS

**UNFINISHED
BUSINESS**

A. Citizens of Distinction Environmental Achievement Award 2017

- Volunteer Appreciation Banquet tickets were handed out to LEAB members.

B. Light Pollution Abatement

- The City of Leduc meeting with Doug Hube has been rescheduled for Thursday, April 13, 2017. Digital billboards may need to be discussed in the policy, Doug Hube will bring this forward at he meeting.
- Doug Hube will be giving his light pollution presentation at Alberta Care Conference in September.
- Andy Tait has concerns with the lighting on Main Street, as there is a lot of light scattering with the string lights and light stands. He is questioning why do the lights have to be on all night long? Why do they not turn off LED boards at night?

Action: Kerra Chomlak will look into the light issue on Main Street.

C. Telford Pollinator Garden Planting Event June 5, 2017

- Canada 150 is the host of Environment Day

Action: Shirley Weslosky to send out a vote for members to decide if they want to have the event held at 3:00 p.m. or 7:00 p.m.

- This project will be in collaboration with LEAB, CIB, and LWCS
- There will be signage placed at the pollinator garden site informing residents of the project.

D. Million Pollinator Garden Challenge

- A brochure will be placed on the LEAB website
- City of Leduc held integrated pest management with surrounding municipalities discussing invasive species.
- At the Arbour Day May 13, 2017 and the Green and Gold event at RONA on May 27 it was suggested to have a table with a sign for the million pollinator garden.
- LWCS, CIB and LEAB will partner in this project to try and reach out to 50 pollinator gardeners and have them register. The boards would like to see the pollinator gardeners receive a certificate of some kind.
- Canadian Wildlife Conservation Society (CWCS) is also having a pollinator garden event.
- It was suggested to have an event in the fall for all of the gardeners and have them take pictures of their pollinator gardens to share with each other. This could be a pilot project for this year and give all the gardeners a certificate.

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- Purchase wild flowers for the Arbour Day event and hand out the packages of flowers to residents that attend. Invite the news.
- Suggest that community gardeners plant pollinator garden seeds in their gardens.
- Have information on line for residents to register and submit photos.

Motion: It was **Moved** by Tyler Dekok that LEAB spend \$500.00 on wild flower seed packages to hand out at events.

MOTION CARRIED

20/2017

E. Sustainability Torch

- The theme is "Unearth Your Greatness" with the dinosaur theme

VIII. NEW BUSINESS

A. Green House Gas (GHG) Inventory

- This will be brought forward at the May meeting.

NEW BUSINESS

B. Arbour Day May 13, 2017 (11:00a.m. – 3:00 p.m.)

- No update

C. East Telford Lake Area Structure Plan (ASP Stake Holder Group)

LEAB has been identified as a potential stakeholder for the process of developing the East Telford Lake ASP which is led by the City of Leduc. The City of Leduc would like LEAB to identify a representative and an alternate to attend a visioning in June and a stakeholder workshop in September. Brad Beesley and Tyler Dekok identified themselves as representatives and Cory Kartz as the alternate.

Action: Kerra Chomlak – will send information to LEAB members.

IX. OPEN DISCUSSION

Dates to remember;

- Communities in Bloom have their judging for the CIB award on July 24, 2017
- Bumble Bee presentation is at the Leduc Library May 17, 2017 at 6:30 p.m. by LWCS

OPEN DISCUSSION


X. ADJOURNMENT

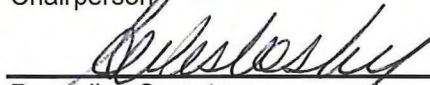
Motion: it was **Moved** by Beverly Becket to adjourn the meeting at 9:05 p.m.

ADJOURNMENT

MOTION CARRIED

21/2017


Chairperson


Recording Secretary