

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, OCTOBER 18, 2022
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 1**

REGULAR MINUTES Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, October 18, 2022 Telford Street Boardroom, Civic Center.

PRESENT: Councilor Ryan Pollard
Wendy Yule
Lynne Chalmers
Mindy Paradis
Brittany Onysyk
Benjamin McDonald
Sheila Ruddy

WITH REGRETS: Councilor Lars Hansen
Ngaire Nix

ALSO PRESENT: Jenna Chernuka – City Representative
Alysha Laviolette – Recording Secretary

CALL TO ORDER I. CALL TO ORDER

Wendy Yule called the meeting to order at 6:01 p.m.

APPROVAL OF AGENDA

• **APPROVAL OF AGENDA**

35/2022

MOTION: It was Moved by Brittany to approve the October 18, 2022, Agenda.

MOTION CARRIED

APPROVAL OF MINUTES

• **APPROVAL OF MINUTES**

36/2022

MOTION: It was Moved by Lynn to accept the meeting minutes of September 13, 2022, as circulated.

MOTION CARRIED

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, OCTOBER 18, 2022
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 2**

**SAFETY
MOMENT**

- **SAFETY MOMENT**

- With the changing of the seasons, try and watch the weather and dress appropriately. As you turn on your furnace again, replace the filters.

- **REPORTS**

Chair's Report

- Sept 19/22 attended a presentation given to City Council by Mitch Wincentaylo who is the Indigenous Engagement, Culture, and Inclusion Coordinator for the Town of Devon. One thing he said about land acknowledgments is that it's most important that they come from the heart and are not just words.
- October 14/22 watched a Webinar called "Get More for Your Clean Energy" hosted by Solar Offsets and the Solar Club where they explained programs for customers to benefit from selling solar credits and have the best electricity rate with the installation of solar panels.
- Attended clean-up at Telford Lake organized by the Leduc Wildlife Conservation Society and the Block 50 Organization.
- LWCS plans to make a presentation to Council November 28th at 5:30pm.

Council's Report

- All councilors attended the Alberta municipalities conference in Calgary. A lot was learned about various issues municipalities in Alberta are experiencing, including homelessness.
- September 30th & October 1st was Orange Shirt Day. These are two out of five days, we as a city recognize the challenges and issues indigenous residents and neighbours face.
- We are in the first year of the reconciliation plan, we are listening and learning. Some residents have expressed they want more of an event to commemorate.
- Ribbon cutting took place for the salt boutique downtown.
- Partnership event was held at the Sticks and Stones restaurant at the LRC.

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, OCTOBER 18, 2022
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 3**

- Presentations were made by FCSS, Parks and Recreation, and the culture board.
- Councilor Pollard presented at the electoral event in Camrose. There are new boundaries proposed for the new ridings.
- Teen take over event at the LRC went really well.

Administration's Report

- The Manger of Environment position has been filled with an external candidate Michael Hancharyk. Michael has a strong background with expertise in waste management through his experience in the Town of Okotoks and the City of Regina.
- Just a reminder to those of you whose first terms are up at the end of this year that the deadline to respond to the intent for re-appointment email is November 1st! We will have 6 vacancies come January.
- Consider building a presentation in the new year to provide Council with relevant updates on current initiatives and recommendations/next steps where applicable – especially those with budget implications (Hens & Bees, Pesticides etc.).
- In discussing LEAB's recruitment process with our City Clerk, we ended up talking about the board's Bylaw as well (the last edit was made in December of 2003); so, our City Clerk suggested current members review it and ensure everyone is still comfortable with the content before introducing new members in January

APPROVAL OF REPORTS

- **APPROVAL OF REPORTS**

37/2022

MOTION: It was moved by Ben to accept the above noted reports for information purposes only.

MOTION CARRIED

UNFINISHED BUSINESS

UNFINISHED BUSINESS

Actionable Initiatives

- **Pollinators and Pesticides – Update**

- There were 32 participants for the Pollinator Garden challenge. Administration has reached out to five winners. We are waiting for the consent forms back so the winners can collect their prizes and we can post on social media.
- Pesticide survey is now live and will remain open until November 10th. In depth interviews with key stakeholder

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
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TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 4**

and phone surveys with residents and commercial landowners are taking place concurrently.

- **Green House Gas Plan/CEIP – Update**

- Take aways from the end of September subcommittee meeting: need to review the greenhouse gas reduction plan in more depth and focus on a few initiatives. Need to narrow in on the next few priorities and bring them to upcoming board meetings.
- Energy Project Manager will be invited to the next subcommittee meeting to go over what has already been done, what initiatives he's currently working on, and to make recommendations on what he's been seeing regionally.

- **Light Efficiency Community and Telford Berms and Buffers – Update**

- Subcommittee met a few weeks ago to figure out how to move this initiative forward, recognizing it as a priority. For the remainder of this year and early next year the board needs to discuss timelines and work backwards from a potential Council presentation and determine how best to prepare.
- Review the template of the report and decide how to divide and conquer the workload between subcommittee members. The report should start with some introduction and background, try to pull together what current governance looks like and what we know so far.
- Would like to have a draft version of this report going into the new year to present to Council.
- Last year light efficiency was combined with the berms and buffers (because light pollution is an issue on Telford Lake). LEAB will now acknowledge buffers and berms as a separate initiative from light efficiency communities.

- **Waste Management – Business (ICI) and Multi-Unit (MU) Waste Diversion**

- The RFP for our Multi Unit Sector Waste Diversion Program Development has closed. We have two interested proponents (Tetra Tech and Sonnevera International) are currently reviewing their proposals. We are looking forward to getting a consultant on board to assist us with moving this project forward.

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, OCTOBER 18, 2022
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 5**

- **Environmental Plan**
 - No update

Topics to Monitor

- **Watershed and Coal Policy**
 - No Update
- **Single Use Plastics**
 - No Update
- **Tree Protection – Policy/Bylaw**
 - No Update

**NEW
BUSINESS**

NEW BUSINESS

- Review of Bylaw – Administration to look into the process of making amendments.

**OPEN
DISCUSSION**

OPEN DISCUSSION

N/A

ADJOURNMENT

ADJOURNMENT

38/2022

MOTION: it was moved by Brittany to adjourn the meeting at 7:04 p.m.

MOTION CARRIED

NEXT MEETING

NEXT MEETING

The next meeting will be held on November 8, 2022 Telford Street Board Room



Chair



Recording Secretary