

**LEDUC ENVIRONMENTAL ADVISORY BOARD  
REGULAR MEETING  
TUESDAY, SEPTEMBER 12, 2023  
TELFORD STREET BOARDROOM, CIVIC CENTER  
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**REGULAR MINUTES** Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, September 12, 2023 Telford Street Boardroom, Civic Center.

**PRESENT:** Wendy Yule  
Councilor Lars Hansen  
James Turner  
James Kollmar  
Benjamin McDonald  
Kala Raymond  
Councilor Ryan Pollard  
Alena Mazur  
Dana Mears  
Dennis Peck  
John Stephens

**WITH REGRETS:** Ngaire Nix  
Michael Hancharyk – City Representative  
Mindy Paradis

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

**CALL TO ORDER I. CALL TO ORDER**

Wendy Yule called the meeting to order at 6:02 p.m.

**APPROVAL OF AGENDA - APPROVAL OF AGENDA**

**43/2023 MOTION: It was Moved by Wendy to approve the September 12, 2023, Agenda.**

**MOTION CARRIED**

**APPROVAL OF MINUTES - APPROVAL OF MINUTES**

**44/2023 MOTION: It was Moved by James to accept the meeting minutes of June 13, 2023, as circulated.**

**MOTION CARRIED**

**PLANNING PRESENTATION**

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- Planning did a presentation on the MDP amendment and processes.
- LEAB was encouraged to attend the final hearing.

**URBAN SYSTEMS PRESENTATION**

- Urban systems did a presentation to LEAB and engagement piece for their feedback on the Environmental Plan.

**REPORTS**

**Chair's Report**

- Deferred to October 17<sup>th</sup> meeting.

**Council's Report**

- Deferred to October 17<sup>th</sup> meeting.

**Administration's Report**

- Deferred to October 17<sup>th</sup> meeting.

**APPROVAL OF REPORTS**

**APPROVAL OF  
REPORTS**

**45/2023**

**UNFINISHED  
BUSINESS**

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

**MOTION CARRIED**

**UNFINISHED BUSINESS**

*Actionable Initiatives*

**Pollinators and Pesticides**

- Deferred to October 17<sup>th</sup> meeting.

**Telford Berms and Buffers**

- Deferred to October 17<sup>th</sup> meeting.

**Light Efficiency Community**

- Deferred to October 17<sup>th</sup> meeting.

**Environmental Plan**

- Deferred to October 17<sup>th</sup> meeting.

***Topics to Monitor***

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**Watershed and Coal Policy**

- No update.

**Single Use Plastic**

- No update.

**Tree Protection – Policy/Bylaw**

- No update.

**Green House Gas Plan/CEIP**

- No Update.

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

- No Update

**Extended Producer Responsibility (EPR)**

- No update.

**NEW  
BUSINESS**

**NEW BUSINESS**

**OPEN  
DISCUSSION**

**OPEN DISCUSSION**

**ADJOURNMENT**

**ADJOURNMENT**

**47/2023**

**MOTION:** it was moved by Lars to adjourn the meeting at 8:00p.m.

**MOTION CARRIED**

**NEXT MEETING**

**NEXT MEETING**

The next meeting will be held on October 17, 2023 Telford Street Board Room

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Recording Secretary