

**COMMITTEE-OF-THE-WHOLE MEETING AGENDA**  
**MONDAY, JANUARY 8, 2018 AT 5:00 P.M.**  
**LEDE ROOM, LEDUC CIVIC CENTRE**  
**1 ALEXANDRA PARK, LEDUC, ALBERTA**  
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*Admin.  
Est. of Time*

**I. APPROVAL OF AGENDA**

**II. ADOPTION OF PREVIOUS NOTES**

- a) Approval of Notes of the Committee-of-the-Whole Meeting held Monday, December 11, 2017

**III. DELEGATIONS & PRESENTATIONS**

**IV. BUSINESS ARISING FROM PRESENTATIONS**

**V. IN-CAMERA ITEMS**

S. Olson

- a) North Telford Road Rehabilitation Communication Strategy  
*FOIP s. 24 & 25*

*45 minutes*

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

**VII. REPORTS FROM COMMITTEE & ADMINISTRATION**

Insp. K. Kunetzki

- a) RCMP Update

*20 minutes*

M. Pieters

- b) Cannabis Consultation Update

*10 minutes*

M. Hay

- c) Relationship Building with Regional Partners

*10 minutes*

**VIII. INFORMATION ITEMS**

**IX. ADJOURNMENT**

I.

# **APPROVAL OF AGENDA**

This is your opportunity to make an addition, deletion or revision  
to the Agenda

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Present: Mayor B. Young, Councillors B. Beckett, G. Finstad, B. Hamilton,  
L. Hansen, T. Lazowski and L. Tillack

Also Present: P. Benedetto, City Manager and S. Davis, City Clerk

Mayor B. Young called the meeting to order at 5:10 pm.

**I. APPROVAL OF AGENDA**

**MOVED** by Councillor B. Hamilton that the Committee approve the agenda with the following addition:

**V. IN-CAMERA ITEMS**

- b) Airport Accord Highlights  
*FOIP s. 21, 24 & 25*

Motion Carried Unanimously

**II. ADOPTION OF PREVIOUS NOTES**

- a) **Approval of Notes of the Committee-of-the-Whole Meeting held Monday, December 4, 2017**

**MOVED** by Councillor G. Finstad that the notes of the Committee-of-the-Whole meeting held Monday, December 4, 2017, be approved as presented.

Motion Carried Unanimously

**III. DELEGATIONS & PRESENTATIONS**

There were no delegations or presentations.

**IV. BUSINESS ARISING FROM PRESENTATIONS**

**V. IN-CAMERA ITEMS**

**MOVED** by Councillor B. Beckett that the Committee-of-the-Whole move In-Camera at 5:39 pm to discuss:

- a) North Telford Road Rehabilitation – Legal Review  
*FOIP s. 24 & 27*
- b) Airport Accord Highlights  
*FOIP s. 21, 24 & 25*

**MOVED** by Councillor G. Finstad that the Committee-of-the-Whole move In-Public at 6:36 pm.

Motion Carried Unanimously

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

- a) **North Telford Road Rehabilitation – Legal Review**  
*FOIP s. 24 & 27*

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S. Olson, Director, Engineering, K. van Steenoven, Manager, Capital Projects and Developments, P. Benedetto, City Manager, and B. Loewen, City Solicitor, made a PowerPoint presentation (Attached).

S. Olson, K. van Steenoven, P. Benedetto, B. Loewen and N. Booth, Manager, Communications and Marketing Services, answered the Committee's questions.

**b) Airport Accord Highlights**

*FOIP s. 21, 24 & 25*

Mayor B. Young, P. Benedetto, City Manager, and I. Sasyniuk, General Manager, Corporate Services, provided an update.

Mayor B. Young, P. Benedetto, I. Sasyniuk and M. Pieters, General Manager, Infrastructure and Planning, answered the Committee's questions.

**VII. REPORTS FROM COMMITTEE & ADMINISTRATION**

**a) Linsford Gardens Housing Project Update**

S. Losier, Manager, Current Planning and Development, introduced N. Laing, Executive Director, Leduc Regional Housing Foundation, and J. Jansen, Project Manager (Provincial), Linsford Gardens Housing Project.

S. Losier, N. Laing and J. Jansen made a PowerPoint presentation (Attached) which provided:

- historical information relative to the Linsford Park neighbourhood, and the fit for the current project;
- overview of the community open house;
- the five objectives of the project
- acknowledgement that there needs to be a broader conversation with the community;
- the possible need for re-districting;
- meeting the objectives of the growth plan;
- parking concerns; and
- future final configuration

S. Losier, N. Laing and Mayor B. Young answered the Committee's questions.

**b) Alexandra Park Bridge Project**

D. Melvie, General Manager, Community and Protective Services, made a presentation advising that the funding for the Alexandra Park Bridge Project is no longer available. As a result the project will not be going ahead.

**c) Continued Campaign Debrief and Strategic Initiatives**

P. Benedetto, City Manager, and C. Bole, Corporate Performance Advisor, made a presentation.



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During the campaign period, Committee members heard the following concerns from residents:

- Improved ability to get patients into Edmonton for necessary health treatment OR bring the treatment to Leduc ie: dialysis;
- Youth Drug Counsellor
- Skating on water reservoirs/pier for use in summer
- Sound control monitoring/sound attenuation
- Condominium taxes
- Sidewalks on 52 Avenue and 51 Street are in poor condition resulting in falls
- Parking on one side of 51 Avenue to reduce shortcutting
- Intersection of Robinson Drive and Reynolds Way crosswalk lighting system installation (TAC)
- 56 Ave and 51 Street a dead end street – signage missing causing an increase in traffic in cul-d-sac
- 49 Street 48 Avenue vehicle parked with hood up and an unsightly yard
- LINKS Re: LRC access – pay more for a more inclusive experience
- Neighbourhood identification sign for Deer Valley
- Weed issues in Deer Valley
- Willow Park Mobile Home Park needs improvements Re: roadways, lighting, sound attenuation and safety walls. Can City require owner to maintain property?
- City of Leduc communication strategy
- Parking at Telford House
- Fees paid to LNEDA in order to get information
- Tax assessment/Availability to speak to Assessor
- Downtown Bylaw requirements for restaurants/discretionary uses
- Poor police response complaints of parties at Lions Park
- Public transit
- Youth engagement/Youth Council
- Marketing of small businesses
- Integrate sport tourism with marketing small businesses
- Environmental stewardship – potential cost savings to be found ie: use of solar panels when carrying out roof repairs
- Urban Agriculture Policy
- Tourism industry – increase of traffic and visitors to mall; how do we attract these individuals to the City for example a larger farmer's market
- Speed issues – real or perception?
- Traffic calming
- Broadband in Smart Cities initiatives
- Increased facility access throughout the day for seniors and students
- Customer Service initiative
- Shop Local/Reverse Trade Show
- Creation of Business Advisory Committee
- Short term housing
- Building a home for the Arts
- Leduc Community Village
- Strategy for cultural history (locally & regionally)

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- Facility needs for Boy Scouts, Girl Guides, Air Cadets, etc.
  - Train whistles
  - NorQuest College – Some courses in high school provide dual credits in school and for college; training for Search & Rescue and Hospitality Trade
  - Wayfinding signage for neighbourhoods and Telford House

C. Bole and P. Benedetto answered questions.

**d) Review of Council Remuneration**

S. Davis, City Clerk, and B. Loewen, City Solicitor, made a presentation and answered the Committee's questions.

**MOVED** by Councillor G. Finstad that Administration be directed to strike a Council Compensation Committee which will return with recommendations to Committee-of-the-Whole in the first month of Q3.

Motion Carried Unanimously

Department:

City Solicitor

Return within  
12 weeks

**VIII. INFORMATION ITEMS**

There were no information items.

**IX. UPDATES FROM BOARDS & COMMITTEES**

**a) Committee Member Updates from Boards & Committees**

There were no updates.

**b) Committee Member Updates from Commissions, Authorities, Other**

There were no updates.

**X. ADJOURNMENT**

By unanimous consent the meeting adjourned at 8:23 pm.

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B. Young  
MAYOR

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S. Davis  
CITY CLERK

# **ADOPTION OF PREVIOUS NOTES**

Notes of the Committee-of-the-Whole Meeting  
– December 11, 2017

\* VI.a. North Telford Road Rehabilitation – Legal  
Review

Attachment Removed Pursuant to Sections 24 & 27 of the FOIP Act.



107 23-1568

481658-5-176  
I certify that the within instrument, bearing date and registered in the Land Titles Office for the North Alberta Land Legislative District at Edmonton, is the Province of Alberta at 165 a/c  
P.D. on the 23<sup>rd</sup> of July  
A.D. 11 59 Time 4:31  
East 165 - File 919  
By W. Campbell A.D.  
Registrar

APPROVED: APR 6 1963  
WILLIAM P. HARRIS, JR.  
Director of State and Local Planning

APPROVED FOR  
DIRECTOR'S OFFICE  
*Martyn*  
DATE: *April 1, 1942*  
*51-47-1*

4. E.E. ATWOOD of the City of Edmonton in the Province of Alberta, declare I have surveyed, made with and executed the survey represented by this plan and was made by me in accordance with the provisions of the Alberta Survey Act.

That this survey was performed between the dates of 25th and 26th 1979 and that this plan is current and is prepared in accordance with the provisions of the Alberta Survey Act.

I swear before me of the City of Edmonton in the Province of Alberta, this 30 day of March 1980

James E. Goss  
Commissioner of the City of Edmonton  
for the Province of Alberta

James E. Goss  
James E. Goss

*PLAN*  
*SHOWING SUBDIVISION*  
*OF PART OF*  
*PARCEL "C" PLAN 1634 E.U.*  
*IN*

N.W. 1/4 SEC. 26 TP. 49 RG. 25 W. 4 M.  
LEDUC - ALBERTA  
 1" = 100 FEET 1959 C.E. NICK

SCALE: 1 INCH = 100 FEET

1959

C.E. NICKEL A.L.S.

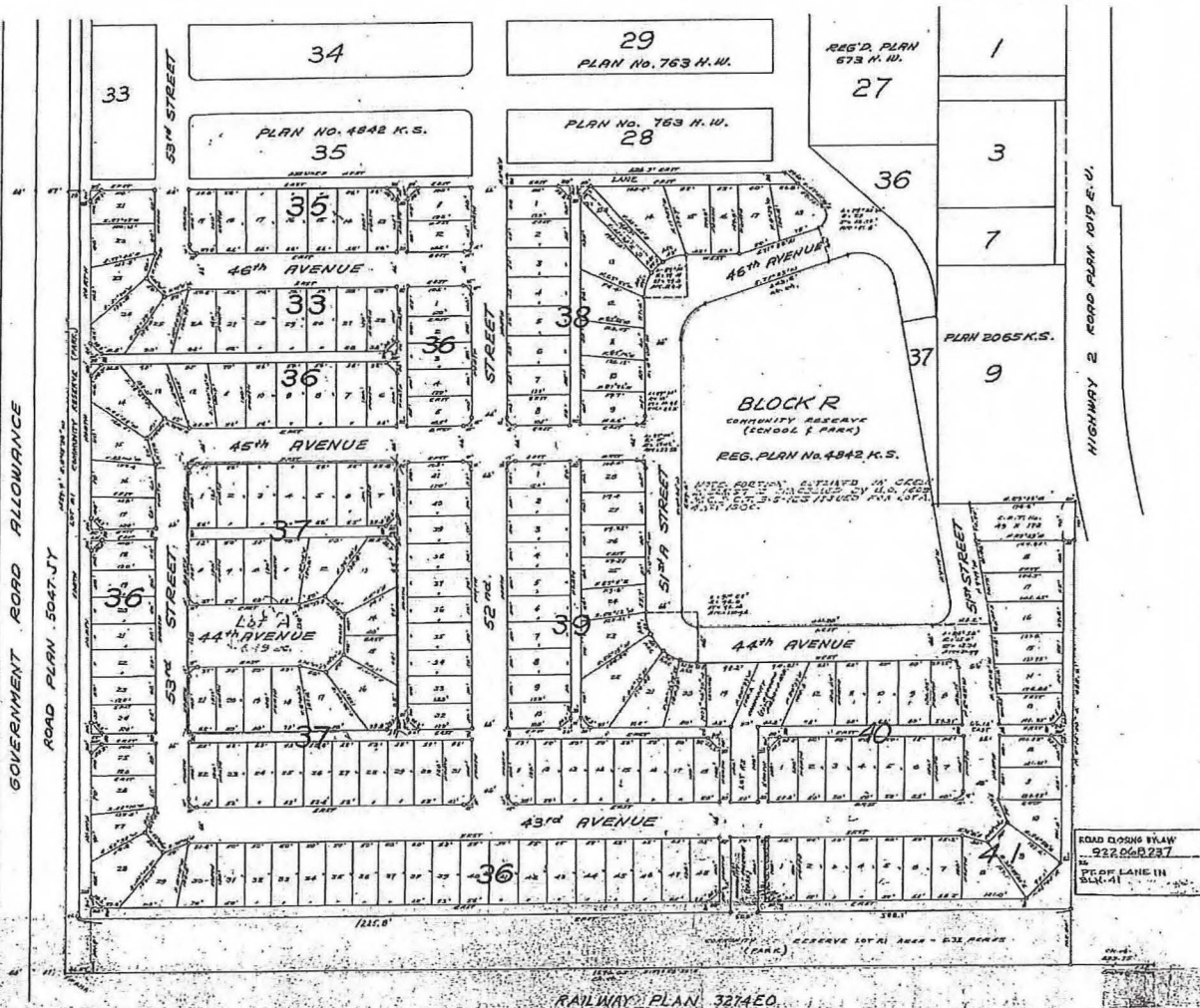
NOTE: Area to be registered shown outlined in Red = 51.37 AC.  
Iron Posts planted shown blue  
Iron Posts found shown pink  
On corner shown this 1' 2' 3' 4' 5' 6' 7' 8' 9' 10' ACC. = 23.58

FOR THE TOWN OF LEDUC

F. Johns  
TAYLOR  
W. B. Bell  
SECRETARY TREASURER  
Jack E. Gordon  
CHAIRMAN

[illegible]

Merion E. Simpson  
Charles Simpson  
OWNER'S SIGNATURE



APPROVED subject to registration  
on or before Dec 30 1960  
*Carl S. ...*  
DIRECTOR OF SURVEYS  
Edmonton Nov 1 1960

# LINSFORD PARK

## PLAN

Showing subdivision of  
**LOT A - BLOCK 37 - PLAN 6431 KS**

NW. SEC. 26 - TP. 49 - R. 25 - W. 4

SCALE: 1 INCH = 50 FEET

LEDUC

J.W. DOZE

A.L.S.

AREA TO BE REGISTERED OUTLINED IN RED 4.48 AC.  
IRON POSTS FOUND SHOWN THUS: \*  
IRON POSTS PLANTED SHOWN THUS: O

REO-INVESTMENT LTD.

*J. W. Doze*  
PRESIDENT  
*Robert C. ...*  
SECRETARY

I, J. W. Doze, of the City of Edmonton, Alberta  
Land Surveyor, hereby certify and declare  
that the survey represented by this plan has been made  
in accordance with the provisions of the  
Survey Act.  
This survey was performed on the basis of  
a plan of the City of Edmonton, Alberta, dated  
April 22, 1955, and is correct and is intended to  
be a permanent record of the same.

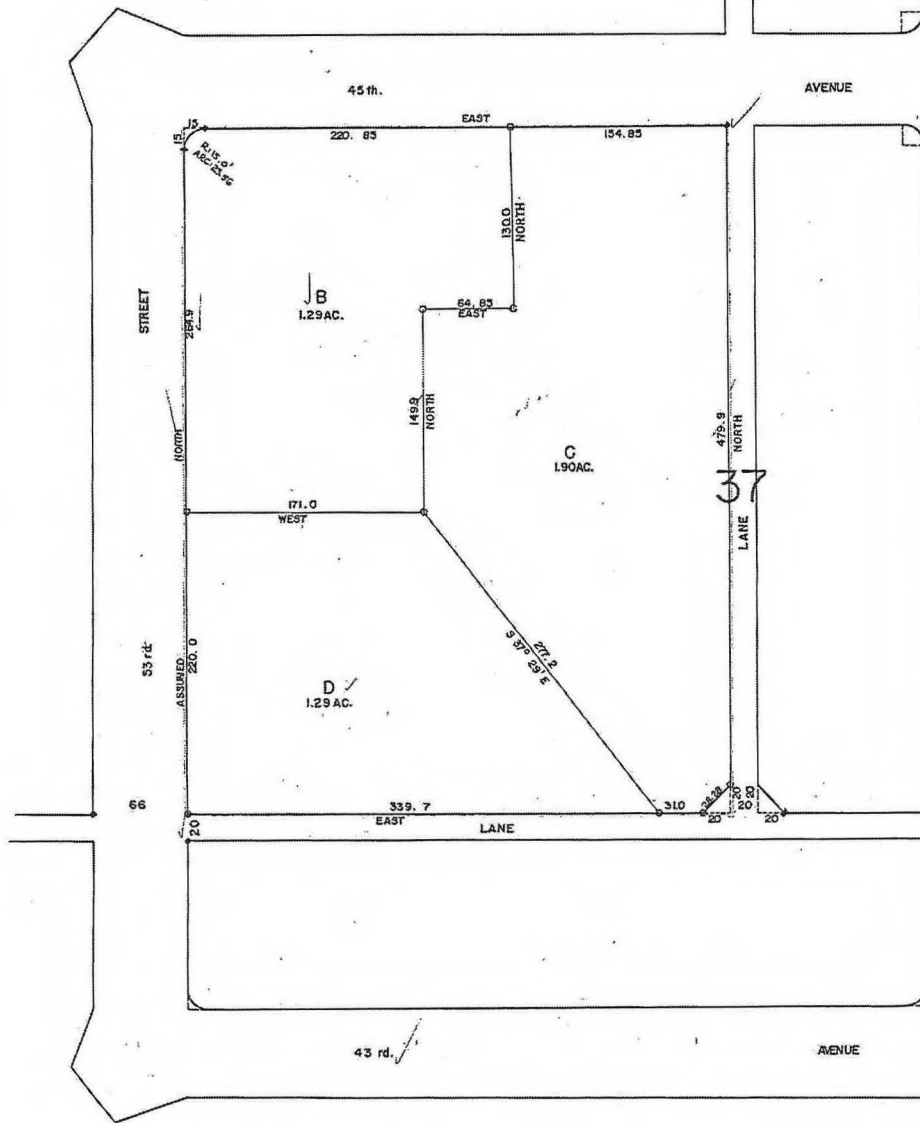
*J. W. Doze*  
Land Surveyor  
A Commissioner for City

APPROVED FOR  
LINSFORD DISTRICT PLANNING COMMISSION

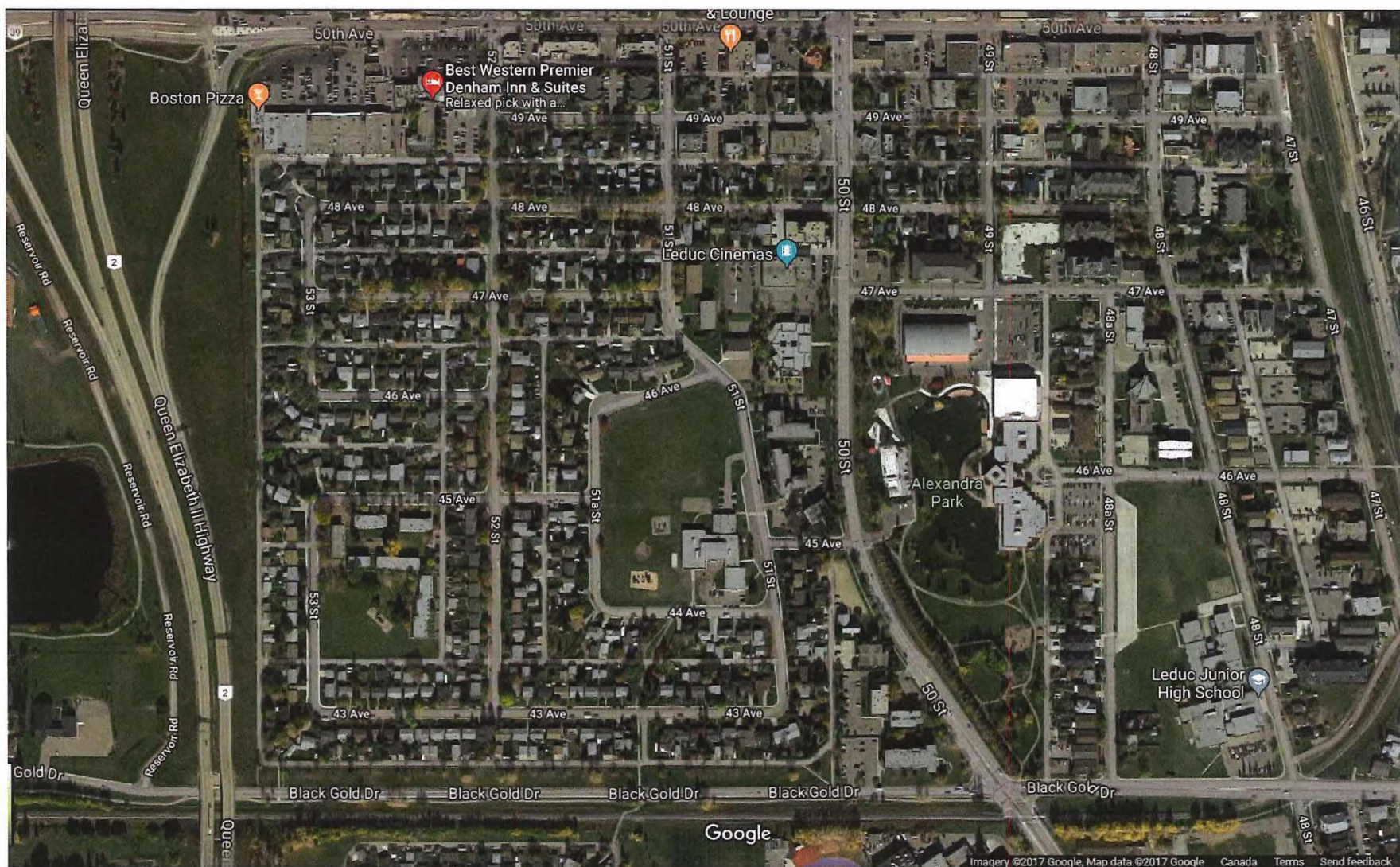
*Donalyn ...*  
CHAIRMAN  
Date October 31 1960  
60-1-30

SUBDIVISION AND TRANSFER REGULATIONS  
APPROVED  
*W. J. ...*  
Director of Town and Rural Planning  
File No. 60-89 Date Nov 1 1960

456-5-183  
I certify that the within instrument is  
only Entered and Registered in the Land  
Titles Office for the North Alberta Land  
Registry District of Edmonton, in the  
Province of Alberta, at 1120 Block  
A.M. as the 1st day of Nov  
A.D. 1960, Number 1810  
Book 1120, Folio 55  
*W. J. ...* Registrar  
M.A.L.S.









III.

# **DELEGATIONS & PRESENTATIONS**

IV.

**BUSINESS ARISING  
FROM  
PRESENTATIONS**

V.a.

# **IN-CAMERA ITEMS**

North Telford Road Rehabilitation Update

(Removed Pursuant to Sections 24 & 25  
of the FOIP Act)

Presented by:

S. Olson

VI.

## **RISE AND REPORT FROM IN-CAMERA ITEMS**

VII.a.

# **REPORTS FROM COMMITTEE & ADMINISTRATION**

RCMP Update

Presented by  
Inspector K. Kunetzki

VII.b.

# **REPORTS FROM COMMITTEE & ADMINISTRATION**

Cannabis Consultation Update

Presented by  
M. Pieters



**MEETING DATE:** January 8, 2018

**SUBMITTED BY:** Michelle Hay, Director of Intergovernmental Affairs and Corporate Planning

**PREPARED BY:** Michelle Hay, Director of Intergovernmental Affairs and Corporate Planning

**REPORT TITLE:** Relationship Building with Regional Partners

## REPORT SUMMARY

The recent municipal election affords newly formed councils the opportunity to reaffirm important relationships. Regional relationships are among the most critical because of the degree of collaboration that is needed to ensure the best outcomes for citizens. This report focuses on the first official meeting between Leduc County and the City of Leduc.

## BACKGROUND

The Councils for the City of Leduc and Leduc County are scheduled to meet on Tuesday, January 9, 2018. This provides an excellent opportunity to reaffirm our collaborative and mutually beneficial relationship as partners in shaping the future of our region. The attached agenda represents the efforts both mayors and respective administration to define three outcomes for the meeting:

1. Meet each other and build relationships
2. Collectively review our successful history
3. Review and discuss sub-regional priorities

### KEY ISSUES:

This meeting represents a key opportunity to set the tone for the next four years. It would be pragmatic to infuse our approach and discussions with mutual interest in collaboration, community building and openness. Although our municipalities, some members of council and factions of administration have long-term relationships—it is important, as in any relationship, to evaluate how things are going and reach consensus on how you want the relationship to continue. This includes seeking to understand the interests, values and aspirations of one another. This meeting will not delve in any kind of detail into merits or go-forwards on any specific shared initiatives between the two municipalities. Rather, the focus is creating a common and clear way to foster the conversations and work that lay ahead with an understanding of each other's perspectives on the larger regional initiatives such as EMRB, Edmonton Global and the Inter-jurisdictional Accord. It would be beneficial for the long-term to uphold these objectives throughout the course of the meeting.

### ATTACHMENTS:

- January 9, 2018 Agenda

## RECOMMENDATION

For information only. No recommendation or motion required.

Others Who Have Reviewed this Report

P. Benedetto, City Manager

## AGENDA

### LEDUC COUNTY & CITY OF LEDUC JOINT COUNCIL MEETING

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**Date & Time:** Tuesday, January 9<sup>th</sup>, 2018  
5:00 to 8:00 p.m.

**Location:** Nisku Recreation Centre

**Topic:** City/County Joint Council Meeting

**Meeting Purpose:**

- Build relationships for the new four-year term
- Review our history of working together
- Review and discuss sub-regional priorities

1. Review of Agenda **(5 minutes)**
2. Dinner and networking **(45 Minutes)**
3. History of working together – past to present **(15 Minutes)**
4. Councils' Vision for Regional Collaboration – visioning session led by Mayors Doblanko and Young **(45 Minutes)**
  - a. EMRB
  - b. Edmonton Global
  - c. Inter-Jurisdiction Cooperation Accord
5. Initial Discussion: Next Steps and future meetings **(10 minutes)**
6. Adjourn

VIII.

# **INFORMATION ITEMS**

IX.

# **ADJOURNMENT**