MINUTES OF LEDUC REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 22, 2018 PAGE 5

Present: Mayor B. Young, Councillors B. Beckett, G. Finstad, B. Hamilton, L. Hansen,

T. Lazowski and L. Tillack

Also Present: M. Pieters, A/City Manager, and S. Davis, City Clerk

Mayor B. Young called the meeting to order at 6:58 pm.

I. ADOPTION OF AGENDA

MOVED by Councillor B. Hamilton that the Agenda be adopted as presented.

Motion Carried Unanimously

II. ITEMS FOR DISCUSSION AND RELATED BUSINESS

A. Selected Items for Debate

The following items were selected for debate:

VIII. BUSINESS

- A. Leduc Public Library Update
- B. Curl for Canada Sport Tourism Grant

B. Vote on Items not Selected for Debate

Votes recorded under item headings.

III. ADOPTION OF PREVIOUS MINUTES

A. Approval of Minutes of the Regular Council Meeting held Monday, January 8, 2018

MOVED by Councillor L. Tillack that the minutes of the Regular Council Meeting held Monday, January 8, 2018, be approved as presented.

Motion Carried Unanimously

IV. RECOGNITION ITEMS

There were no recognition items.

V. PUBLIC COMMENTARY

S. Hamilton, a resident of Leduc, is organizing a fundraiser for the Leduc & District Food Bank and has partnered with the "Coldest Night of the Year" to bring this annual event to the City of Leduc. On Saturday, March 24th, teams of walkers will raise funds and awareness of homelessness and hunger in the winter. The goal is to have 100 walkers and to raise \$20,000.

Councillor B. Hamilton has created a team and S. Hamilton put out a challenge to other Councillors to do the same. Mayor B. Young indicated that he will be sending a challenge to other Mayors in the region.

CONFIRMED

MINUTES OF LEDUC REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 22, 2018 PAGE 6

S. Hamilton thanked the City of Leduc, and Administration, for their support for the event and provided a decal (Attached). For more information go to: CNOY.org/Leduc.

VI. PUBLIC HEARING

There were no public hearings.

VII. PRESENTATIONS

A. Canadian Pacific

M. LoVecchio, Director, Government Affairs, Canadian Pacific, made a PowerPoint presentation (Attached) and answered Council's questions.

Council thanked M. LoVecchio for the informative presentation.

B. Karma Concerts

T. Bradley and R. Bradley, Co-Founders, Karma Concerts, made a PowerPoint presentation (Attached) and played two videos, which outlined the work of Karma Concerts. Handouts were also provided (Attached).

Council members thanked T. Bradley and R. Bradley for the presentation, and the work that they do on behalf of the community and, in particular, the children of Leduc.

VIII. BUSINESS

A. Leduc Public Library Update

C. Frybort, Director, Leduc Public Library, made a PowerPoint presentation (Attached) providing an overview of the past year and answered Council's questions.

Council thanked C. Frybort for the presentation and acknowledged the value the Library adds to the community.

B. Curl for Canada Sport Tourism Grant

J. Guthrie, Sport Tourism Coordinator, made a presentation and answered Council's questions.

MOVED by Councillor G. Finstad that Council approve the 2018 Curl 4 Canada Host Organizing Committee's sport tourism grant request for \$20,000.

Motion Carried Unanimously

MINUTES OF LEDUC REGULAR CITY COUNCIL MEETING MONDAY, JANUARY 22, 2018 PAGE 7

		PAGE 7	
IX.	BYLAWS		

There were no bylaws.

X. PUBLIC COMMENTARY

There was no public commentary.

XI. IN-CAMERA ITEMS

There were no in-camera items.

XII. RISE AND REPORT FROM IN-CAMERA ITEMS

XIII. INFORMATION REPORTS

A. Mayor's Report

There was no discussion.

XIV. ADJOURNMENT

The Council meeting adjourned at 8:34 pm.

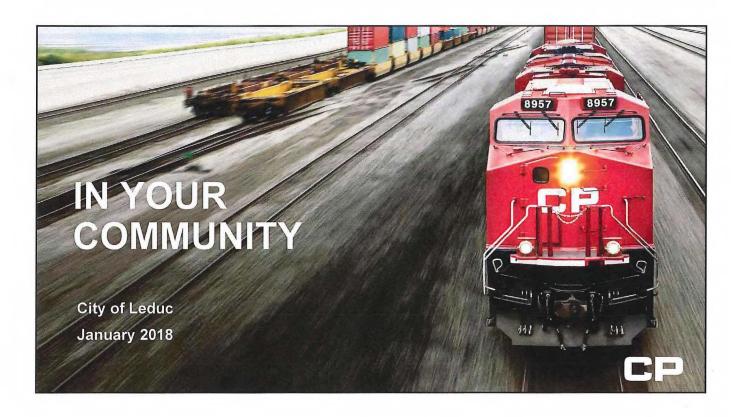
"Original Signed"

B. Young
MAYOR

"Original Signed"

S. Davis
CITY CLERK





SAFE TRANSPORTATION OF DANGEROUS GOODS

CONTEXT

Who owns the tracks?

CP owns our own tracks and Right of Way.

Who owns the tank cars?

Tank cars are owned by product producers or third party lessors.

Who owns product in the cars?

The product producer.

Must CP move dangerous goods?

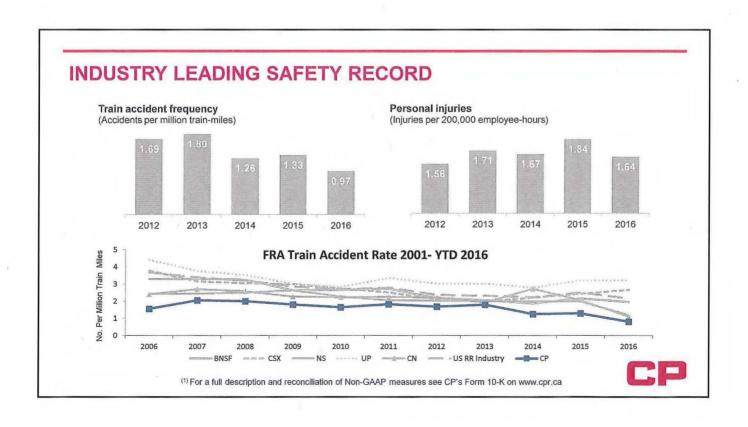
Yes. The Canadian Transportation Act requires all railroads to move all forms of rail traffic.

Who is liable for the movement of dangerous goods?

The railway. In the event of an incident on CP tracks, CP is liable.



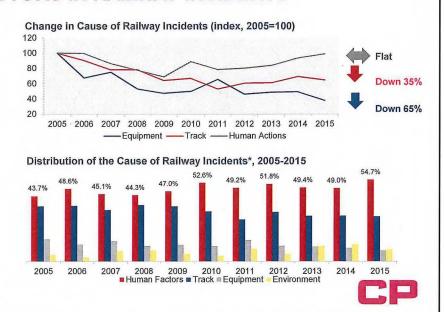
SAFETY



ROLE OF HUMAN FACTORS IN RAILWAY INCIDENTS

- By innovating with technology we made major progress in driving down equipment and track failures
- However ... Human factors caused incidents continue to rise

*Note: Incidents include Main Track Derailments, Non-Main Track Collisions & Non-Main Track Derailments Source: Transportation Safety Board



LVVR TECHNOLOGY BENEFITS

INWARD FACING LOCOMOTIVE VIDEO AND VOICE RECORDERS

- Powerful Safety Management System Tool
- Can link to other locomotive technologies
- Numerous studies have shown the technology v improve rail safety



More information can be found at http://cprailsafe.com/



EMERGENCY RESPONSE

WHO DO I CALL?

This number MUST be in your community emergency plan:

CP Police Service Emergency Line 24/7

800 716-9132

CP EMERGENCY RESPONSE EQUIPMENT







TRANSFER TRAILERS









CP EMERGENCY RESPONSE EQUIPMENT





FIRE TRAILERS



CP EMERGENCY RESPONSE EQUIPMENT





BOOM CONTAINERS



CP EMERGENCY RESPONSE EQUIPMENT



OPERATIONAL COMMAND TRAILERS

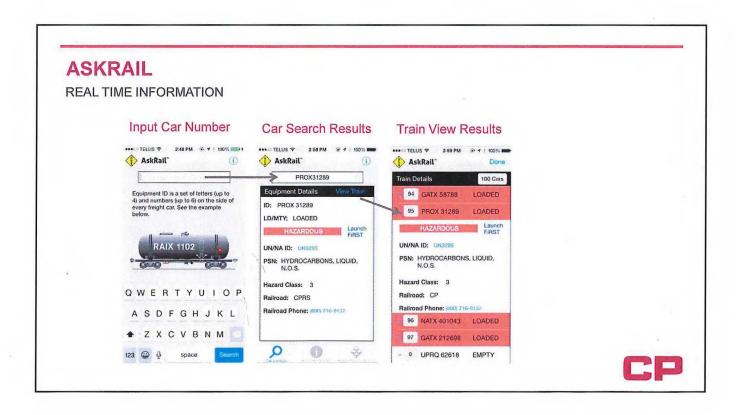


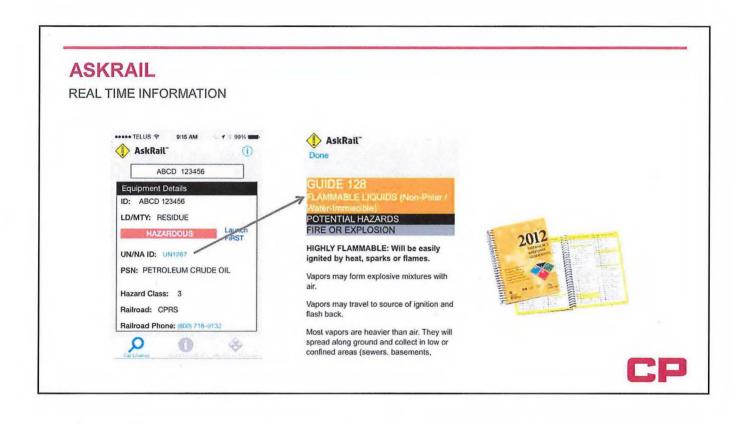
CP EMERGENCY RESPONSE EQUIPMENT

CP 911 - TRAINING CAR









LIVING NEAR THE RAILWAY

TRAIN WHISTLES

CANADIAN RAILWAY OPERATING RULE 14 (L) (1)

- · ___ o ___
- At public crossings at grade and at every whistle post
- Whistle cessation: http://www.tc.gc.ca/eng/railsafety/gu ideline-287.htm
- Whistle cessation is a detailed process which, if appropriate, will take time to complete.





BLOCKED CROSSINGS

CANADIAN RAILWAY OPERATING RULE 103 - SPECIAL SYSTEM INSTRUCTION

- A train cannot sit in a crossing for more than five (5) minutes, when vehicular or pedestrian traffic requires passage.
- Switching operations must not obstruct vehicular or pedestrian traffic for a longer period than five (5) minutes at a time.
- When emergency vehicles require passage, employees must cooperate to quickly clear the crossing involved.

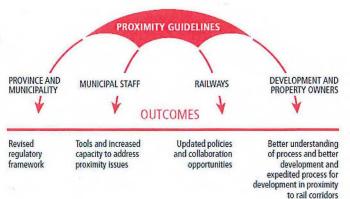




PROXIMITY GUIDELINES

WWW.PROXIMITYISSUES.CA

- Created by the Federation of Canadian Municipalities and the Railway Association of Canada.
- Updated in 2012.
- Re-launched at FCM 2013 in Vancouver





NEW GRADE CROSSING REGULATION

INFORMATION SHARING BY NOVEMBER 30, 2016

RAILWAYS

- CP has developed a Database to enter, track, and share information
- · Number of tracks;
- · Average annual railway movements;
- · Railway design speed;
- · Type of warning system;
- · Stop sign on railway crossing sign;
- · Whistling at the crossing.

ROAD AUTHORITY

- · Number of lanes of traffic;
- · Width of each lane and shoulder;
- · Road crossing design speed;
- · Road specifications and standards;
- Average annual daily traffic;
- · Design vehicle;
- · Stopping sight distance;
- · Average approach gradient;
- Crossing angle;
- Departure, Activation, and Pre-Emption times; and
- · Sidewalks, paths, or trails



REGULATIONS, STANDARDS, AND INFORMATION

Federal Grade Crossings Regulations

http://laws-lois.justice.gc.ca/eng/regulations/sor-2014-275/index.html

Federal Grade Crossings Standards

https://www.tc.gc.ca/media/documents/railsafety/grade-crossing-standards.pdf

Canada's Grade Crossings Regulations at-a-glance

https://www.tc.gc.ca/media/documents/railsafety/GradeCrossings FACT SHEET EN 8x11.pdf

Determining Minimum Sightlines at Grade Crossings

https://www.tc.gc.ca/eng/railsafety/railsafety-978.html#printable

Grade Crossing Closure Program

http://www.tc.gc.ca/eng/railsafety/publications-45.htm.

Questions or assistance please contact:

- Pete Bayerle, Public Works Manager, pete bayerle@cpr.ca or 403 319-7488
- Paul Whalen, Grade Crossing Coordinator, paul whalen@cpr.ca or 403 260-5857



CONNECT

Mike LoVecchio
Director Government Affairs
778 772-9636
mike_lovecchio@cpr.ca

Public information: CP Community Connect (24/7) 800 766-7912 community_connect@cpr.ca www.cpr.ca

@CanadianPacific

CP Police Service (24/7) 800 716-9132



APPENDIX: REGULATORY CHANGE

REGULATORY CHANGE

CP MEETS OR EXCEEDS ALL REGULATORY REQUIREMENTS

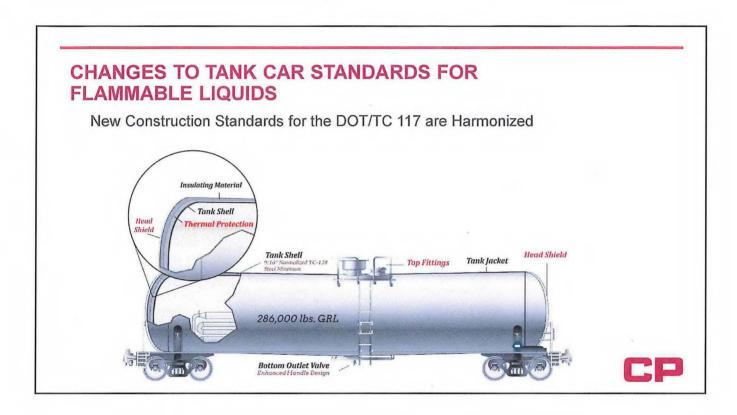
Transport Canada Emergency Directives

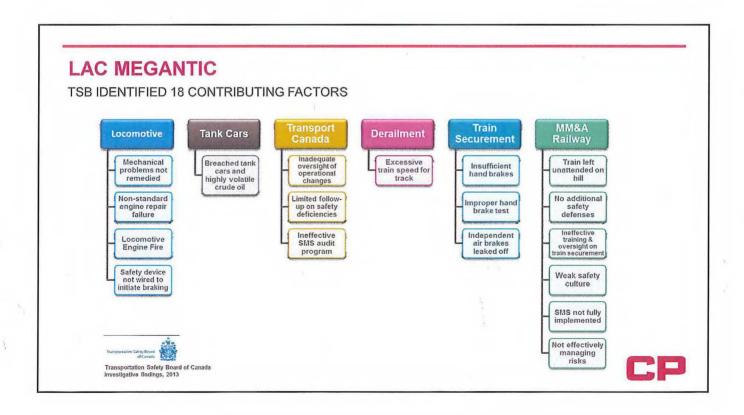
- · Crew, size
- Train securement
- Braking
- · DOT 111 tank car retirement

Transport Canada – Transportation of Dangerous Goods Act Protective Directions

- · Testing, documentation
- · Information sharing (FCM)
- · ERAP for crude oil, ethanol
- Railroads support increased standards









\$100,000 GIVEN BETWEEN 2017



BENEFACTORS HAVE INCLUDED



Boys & Girls Club





By creating unique entertainment events, we can be the catalyst within communities to generate the financial support necessary to fund educational, health, music, and recreational programs for children.

Be the Karma in Your Community™

780-918-8569 info@karmaconcerts.ca www.karmaconcerts.ca







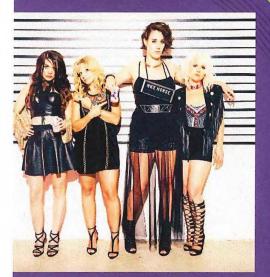
4th ANNUAL

PROCEEDS WILL BE DONATED TO BENEFIT CHILDREN IN LEDUC COUN

GATTINATE R T S

FRIDAY, APRIL 27, 2018 LEDUC RECREATION CENTRE CURLING CLUB

PECIAL GUEST



Nice Horse

HEADLINE

AARON

EMCEE: DANNY HOOPE

What & Why



THE RIVERSE OF THE PARTY OF THE Karma is cycle-giving where people consciously work together in a positive manner

Everybody has the ability to create karma

- You can create good karma in your own backyard
- You can bring joy to children in your community

Why You?

- We know you care
- You are a leader in this community
- You have invested in building this community
- By investing in Karma Concerts, you can Be the Karma in Your Community to help children in need



It is with great pleasure that we offer your organization a wonderful opportunity to become a valuable sponsor of the fourth annual Karma Concerts cabaret.

Our volunteer-driven Foundation along with our volunteer board, have been organizing our annual concert to benefit children within your community.

An investment in Karma Concerts provides you with the opportunity to enhance your organization's profile, while creating an experience for your employees and clients. Funds raised will help children in the greater area in which the concert is held. Karma Concerts is committed to donating proceeds through registered charities and appropriate associations.

We appreciate you considering our proposal for sponsorship. Please feel free to contact us if you require more information about the program.

Thank you in advance for your support.

Sincerely Yours,

Karma Concerts Board



\$100,000 GIVEN TO THE KIDS

Did you know?

- 21,675 Snacks were distributed between 34 schools within Leduc County between January - December 2015.
- 41,825 Snacks were distributed between 35 schools within Leduc County between January - December 2016.

Quick Facts

- Presently 105 children per day access the Boys & Girls Club of Leduc within Leduc County, a 50% increase from 2016.
- Youth Programs (ages 12-18) are in high demand.
 Presently there are no year round programs available with current resources.





Boys & Girls Club

The Boys and Girls Club of Leduc has been providing a safe place to kids to go after school in Leduc since 1988.

Karma Concerts contribution of \$35.5K has created opportunities for local youth through the club whether it be more frequent offerings of healthier snacks or additional sporting and recreation activities i.e.: archery, art, dance, swimming, yoga. Children that attend our programs develop their recreational, social-emotional and practical life skill set.



Leduc & District Food Bank Snack Attack

The LDFB Snack Attack is a program designed to address the increasing need for snacks in our schools for children and youth who come to school hungry. This program provides a choice of healthy snacks bases on the approved Alberta Health Services (AHS) standard.

Karma Concerts contribution of \$32.5K has funded over 50% of what's required in order to run this program to support schools within our community.



MusiCounts Band Aid Program is awarded to public (elementary, secondary & separate) schools in Canada. The grants impact thousands of young Canadians and support diverse music programs that include concert and jazz bands to drum and guitar ensembles from Pre K to Grade 12 in elementary, junior high and high schools in urban, rural, remote and First Nations communities from coast to coast.

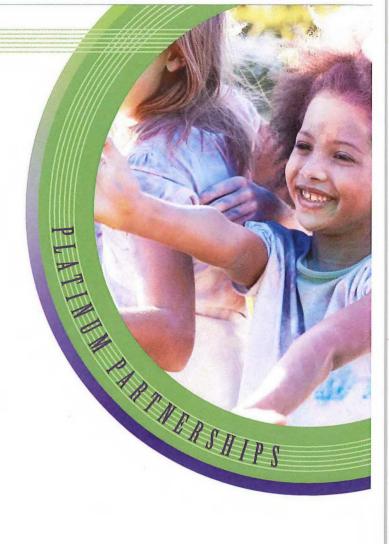
Karma Concerts contribution of \$25K to MusiCounts has positively impacted schools in our region. Schools are made aware of the Band Aid Program opportunity and encouraged to apply for funds.















Sponsorship Opportunity \$10,000

VIP Meet & Greet Lounge Experience

- Main Artist 3 Song Set
- Private Meet & Greet with Artists
- Autographs
- Appetizers and Alcoholic Beverages Served

Concert Table Service 1 Table of 10

- Reserved seating with personal host service
- Complimentary Wine & Entree

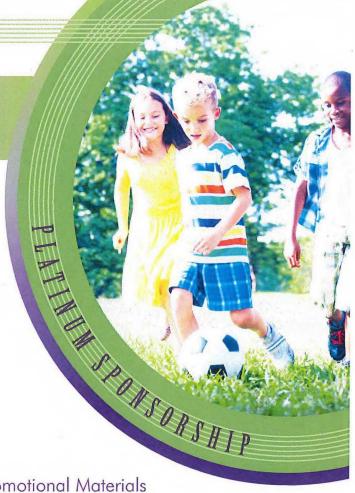
Exclusive VIP Bar

Recognition

- Logo name recognition and positioning on All Promotional Materials
- 75% of Radio Spot Mentions on CISN and CFCW
- Exclusive T.V. Advertisement Logo Recognition on Global
- Website Logo and Link to Your Site
- Social Media Mentions and 25,000 on-line impressions
- Premium Placement of Logo at Event
- Opening Remarks at Event
- Framed Promotional Poster Autographed

Your investment matters

- \$10,000 could provide 25 schools with snacks for children for 4 months
- \$10,000 could allow 50 children to be able to participate in recreation programs







Sponsorship Opportunity \$5,000

Concert Table Service

- 1 Table of 10
- Reserved seating with personal host service
- Complimentary Wine & Entree

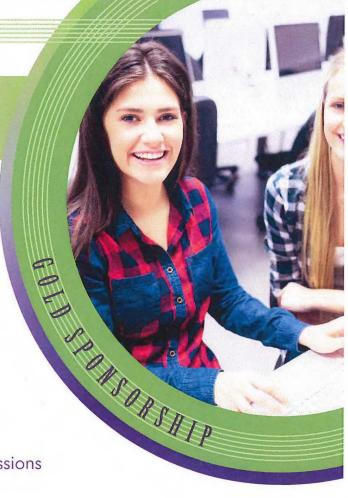
Exclusive VIP Bar

Recognition

- Logo Name Recognition and Positioning on Promotional Materials
- 25% of Radio Spot Mentions on CISN and CFCW
- Website Logo and Link to Your Site
- Social Media Mentions and 25,000 on-line impressions
- Placement of Logo at Event
- Framed Promotional Poster Autographed

Your investment matters

- \$5,000 could provide 25 schools with snacks for children for 2 months
- \$5,000 could allow 25 children to be able to participate in recreation programs





Sponsorship Opportunity \$2,500

Concert Table Service

- 1 Table of 8
- Reserved seating
- Complimentary Wine & Entree

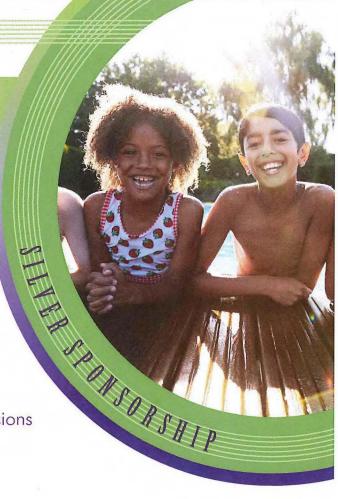
Exclusive VIP Bar

Recognition

- · Logo on Banner, Program, and Media Print
- Website Logo
- Social Media Mentions and 25,000 on-line impressions
- Framed Promotional Poster Autographed

Your investment matters

- \$2,500 could provide 25 schools with snacks for children for 1 month
- \$2,500 could allow 12 children to be able to participate in recreation programs





Sponsorship Opportunity \$1,250

Concert Table Service

- 1 Table of 8
- Reserved seating
- Complimentary Wine & Entree

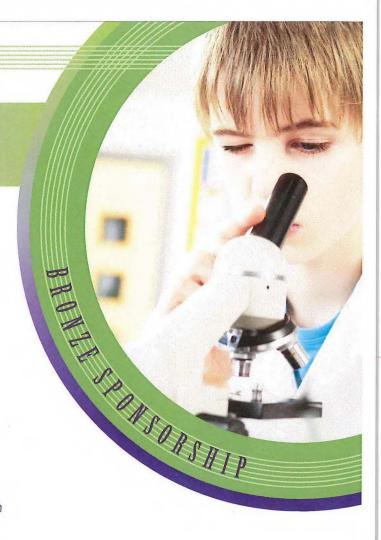
Exclusive VIP Bar

Recognition

- · Logo on Banner, Program, and Media Print
- Website Logo
- Framed Promotional Poster Autographed

Your investment matters

- \$1,250 could provide 12 schools with snacks for children for 1 month
- \$1,250 could allow 6 children to be able to participate in recreation programs





Friends of Karma \$500+gst Reserved Table of 8 Public Seating Area

Create a Positive Impact

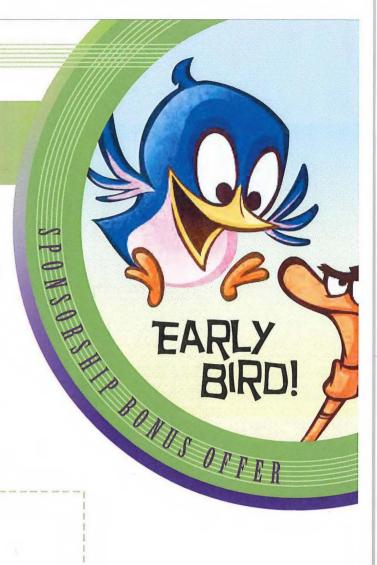
- Drive traffic to your business for client enter to win opportunity*
- Gift your VIP clients the Karma Concerts cabaret experience

*Karma Concerts will promote participating businesses on social media (twice per week) if concert tickets are used as enter to win opportunity.

Friends of Karma Reserve Table valid until December 15, 2017.

Recognition

Business Acknowledgement in Concert Program



Friends of Karma & Good Karma

Donations	
☐ Friends of Karma \$500+	☐ Other
☐ Good Karma \$250 +	
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Please fill out and mail to:
Box 5236 Leduc, AB T9E 6L6 or donate online at www.karmaconcerts.ca

Please make cheque payable to Karma Concerts Foundation. Your donation is greatly appreciated.



Karma Concerts was founded by Ray and Tammy Bradley in April 2014. What began as a casual conversation over a year earlier, evolved into building a foundation that will allow people to enjoy an intimate concert experience, knowing that they are also making a difference in a young person's life.

Karma Concerts is committed to donating the proceeds through registered charities and appropriate associations.

Meet the Board

We believe it's important to support local children within communities we live in. As we feel blessed by what we have, we volunteer our time to raise funds using a concert platform. We are grateful to be able to provide an opportunity to others in the community to engage in making a difference for our youth.

Tammy Bradley President tammy@karmaconcerts.ca

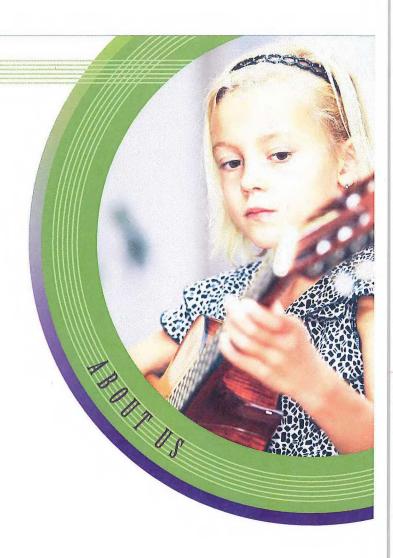
Ray Bradley Vice President ray@karmaconcerts.ca

Tammy Thember Treasurer treasurer@karmaconcerts.ca

Melissa Langlois Secretary secretary@karmaconcerts.ca

Carla Lancaster Marketing & Promotions carla@karmaconcerts.ca

April Whenham *Marketing & Promotions* april@karmaconcerts.ca





BUTTER WARMAIN YOUR COMMUNICATION



By creating unique entertainment events, we can be the catalyst within communities to generate the financial support necessary to fund educational, health, music, and recreational programs for children.

780-918-8569/info@karmaconcerts.ca www.karmaconcerts.ca Box 5236 Leduc, AB T9E 6L6



Carla Frybort, Library Director

Welcome to Your Library!

Introduction



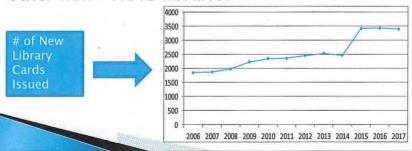
Where are we Going? Strategic Plan

- ▶ Strategic Plan covers 2015-2019
- Planning for Results method
- Priority Service Responses chosen by Residents
- Monitored by Board
- Living document



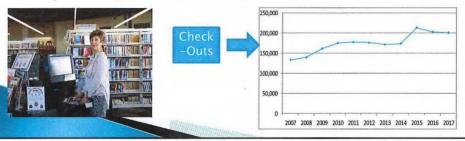
Who is coming to the Library?

- ▶ Residents of Leduc
- Residents of Leduc County
- Patrons from other TRAC libraries
- Residents of Edmonton and other non- TRAC libraries



Books Go In, Books Go Out!

- Over 70,000 items in Leduc
- 2 million items from TRAC
- YRL E-books, E-magazines, streaming movies and downloadable audiobooks
- Lent out 33,000 items to other TRAC patrons, Borrowed 41,000



Meeting Room Use By Our Community Prior to 2015 we did not rent out rooms New facility, new rooms! Rental Fees Waived for Alexandra Program Room Community Friends of the Leduc Library Meeting Room Groups Karl Martin Meeting Room # of Bookings - Community Groups & Businesses 2017 Total: Alex Room 536 Room Friends Bookings Room 3,579 in Attendance Karl Martin Room

A Great Community Space!

- Seating & Elsie John's Art Wall, Florence Lede Patio
- Public computers & wireless
- Study space

Community events posters and City information

Popular children's area

Surrounded by park, playground, Alex Arena and the Splash Park!



Programs & Services New Directions

- More programs for all ages
- Better link to literacy and education
- Maker space ideas
- Homebound Services
- 1 on 1 basic computer help
- Technology
- Local History
- Books for Babies with Leduc Health Unit



Leduc Adult Learning

- July 2017 Library Board is now funding Recipient
- **Basic Computer Training**
- ▶ English Language Learning
- ▶ 1 to 1 Tutoring
- ▶ GED Prep Help
- ▶ & More!



