

COMMITTEE-OF-THE-WHOLE MEETING NOTES
MONDAY, FEBRUARY 12, 2018
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Present: Mayor B. Young, Councillors B. Beckett, B. Hamilton, L. Hansen, T. Lazowski and L. Tillack

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

Absent: Councillor G. Finstad

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

Councillor T. Lazowski entered the meeting at 5:05 pm.

I. APPROVAL OF AGENDA

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

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

- f) Eco Station and RV Sanitary Waste Disposal Project

Motion Carried Unanimously

II. ADOPTION OF PREVIOUS NOTES

- a) **Approval of Notes of the Committee-of-the-Whole Meeting held Monday, January 22, 2018**

MOVED by Councillor L. Hansen that the notes of the Committee-of-the-Whole meeting held Monday, January 22, 2018, 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

There were no in-camera items.

VI. RISE AND REPORT FROM IN-CAMERA ITEMS

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

- a) **2018 South Telford/William F. Lede Park Projects**

R. Yeung, Manager, Community Development, and C. Isaac, Community Development Coordinator, made a PowerPoint presentation (Attached) updating the Committee on the projects planned for South Telford and William F. Lede Park.

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R. Sereda, Director, Public Services, S. Olson, Director, Engineering and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

Administration was requested to investigate the possibility of closing 46A Avenue and 47 Avenue at 44 Street in an effort to require traffic accessing Lede Park to use 46 Avenue.

b) Communications Strategy: Permitting Action Plan

K. Woitt, Director, Planning and Development, and N. Booth, Manager, Communications and Marketing Services, made a presentation outlining the communication strategy for the Permitting Action Plan created by Planning and Development.

N. Booth and K. Woitt answered the Committee's questions.

c) Cannabis Update – Public Consumption

C. Chisholm, Manager, RCMP Administration and Enforcement Services, and N. Booth, Manager, Communications and Marketing Services, made a PowerPoint presentation (Attached) outlining plans for the survey to be utilized for citizen engagement relative to the use of cannabis in Leduc.

C. Chisholm, N. Booth, P. Benedetto, City Manager, B. Loewen, City Solicitor, and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

Committee members requested the following changes to the survey questions:

1. That Question #2 be amended to read "Please select any places you think are NOT acceptable for people to smoke or vape cannabis;
2. That "schools" should be added to the preamble of Question #4;
3. That a question relative to economic development opportunities should be added.

Administration advised that the survey will be put out later this week and run until February 28, 2018. A report will be coming back to the March 12, 2018, Council meeting.

d) Amendment to City of Leduc Animal Licencing and Control Bylaw No. 584-2004

CPO Sgt. M. Stadnyk and C. Chisholm, Manager, RCMP Administration and Enforcement Services, made a PowerPoint presentation (Attached), which outlined recommended changes to Bylaw No. 584-2004.

CPO Sgt. M. Stadnyk, C. Chisholm and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

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Committee recessed at 6:04 pm.

Committee reconvened at 6:14 pm.

e) Amendments to Bylaw No. 957-2017 – Council Code of Conduct Bylaw

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

The Bylaw No. 957-2017, as amended, will be coming forward to Council for 2nd and 3rd readings.

f) Eco Station and RV Sanitary Waste Disposal Project ("Project")

S. Olson, Director, Engineering, and R. Sereda, Director, Public Services, made a PowerPoint presentation (Attached) outlining the scope of design changes to the Project.

MOVED by Councillor L. Tillack that Committee-of-the-Whole move In-Camera at 6:32 pm citing *FOIP* s. 15, 24 & 25.

Motion Carried Unanimously

MOVED by Councillor L. Tillack that the Committee-of-the-Whole move In-Public at 6:39 pm.

Motion Carried Unanimously

S. Olson and R. Sereda continued with the presentation and answered the Committee's questions.

VIII. INFORMATION ITEMS

a) Edmonton Metro Pride 2018

Mayor B. Young introduced the item. Committee members agreed to share the invitation with local groups, asking if they would be interested in the event.

Administration will ensure the letter is shared.

IX. ADJOURNMENT

The meeting adjourned at 6:53 pm.

"Original Signed"

B. Young
MAYOR

"Original Signed"

S. Davis
CITY CLERK

South Telford Wm. F. Lede Park Projects Update

Christine Isaac, Community Development Coordinator
Rachel Yeung, Manager, Community Development



Key Projects

- **William F. Lede Park Road Upgrade**
- **Telford Lake Parking Lot**
- **Cultural Village Amphitheatre Consultation**

Wm. F Lede Park Road Realignment

Key highlights:

Construction will take place June 4 – fall 2018

- Paved access from north to south within the park
- Permanent paved parking for users (with future additional phasing)
- Reduced traffic flow within South Telford neighborhood
- Accommodation plan for pedestrian access

Wm. F Lede Park Road Realignment

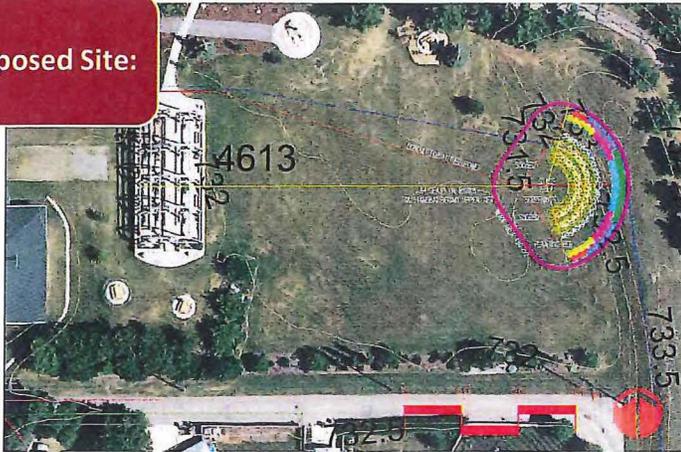


LEDE ROAD RE-ALIGNMENT
2018 - 2019



Cultural Village Amphitheatre

Proposed Site:



Funding partnership between:

- Stone Barn Garden Society (\$25,000)
- City of Leduc (\$15,000)
- 2016 ASG legacy fund (50,000)
- Community Initiatives Program (\$30,000)

Next Steps

Community Information Session

- February 28, 2018 5 – 7 pm
- Leduc Recreation Centre Main Corridor
- Projects will be going to tender



Cannabis Public Use

February 12, 2018
Report No.: 2018-CoW-008



Cannabis Public Use

- Under the Provincial Cannabis legislation, cannabis use in public places will be treated similar to tobacco and not liquor.
- If you can legally smoke in an area, you will be permitted to use/consume cannabis in that same area. Liquor will remain illegal to consume in public places.
- Provincial legislation does prohibit cannabis use/consumption in certain places where children frequent. A Municipality additionally has the authority to restrict usage within the Municipality and establish distances from certain sites.

Cannabis Public Use

- Public consultation using a survey on the use/consumption of Cannabis will be distributed to the public commencing mid February and run several weeks.
- Distribution via Facebook, Twitter and City Website.
- Additional distribution to DTBA, Chamber of Commerce, Drug Action Committee and FCSS.
- Results will be presented to Council on March 12th CoW Meeting.

Cannabis Public Use Survey

Question 1:

Should the rules regarding smoking and vaping cannabis in public places be:

- o More restrictive than regulations for tobacco in the City's Health Bylaw
- o The same as regulations for tobacco in the City's Health Bylaw
- o Less restrictive than regulations for tobacco in the City's Health Bylaw
- o I don't know enough about the City's Health Bylaw

Cannabis Public Use Survey

Question 2:

Please select any places you feel ARE acceptable for people to smoke or vape cannabis:

(Check all that apply)

- At an outdoor concert, festival or event
- In a public park
- While walking down the street
- Any outdoor public space

Other:

Cannabis Public Use Survey

Question 3:

How should the City of Leduc approach smoking and vaping cannabis use at festivals and events?

- Cannabis use should be banned entirely at these events
- Cannabis use should only be allowed in designated areas at these events
- Cannabis use should be allowed anywhere at these events

Cannabis Public Use Survey

QUESTION 4

The Government of Alberta has proposed that the use/consumption of cannabis will be restricted within a certain distance from playgrounds, sports fields, skate or bike parks, zoos, outdoor theatres, pools, splash parks and other areas that children frequent. This distance has yet to be defined by the province, but the City of Leduc will be able to impose additional restrictions on distance.

In your view, at what distance from the boundaries of these restricted areas should smoking and vaping be permitted?

OPEN ENDED

Cannabis Public Use Survey

QUESTION 5

The City of Leduc, along with the Government of Alberta, will be responsible for educating residents on cannabis legalization. What topics would you like to learn more about? (select all that apply)

- Legalization history in Canada
- How cannabis retail will be regulated
- How cannabis use/consumption will be regulated
- What I will be permitted and prohibited from doing
- The health and social impacts (including addiction and impairment)
- RCMP enforcement (DUI, possession, etc.)
- Cannabis and youth
- Post-legalization next steps from Federal and Provincial Government
- Other (please specify)

Cannabis Public Use Survey

QUESTION 6

Are you completing this survey on behalf of:

- Yourself and your family
- A community association
- A business
- Other (please specify)

Animal Licencing and Control Bylaw

2018-CoW-141

www.leduc.ca



Animal Licencing and Control Bylaw

- The Animal Licencing and Control Bylaw was last updated in 2008.
- A review was conducted by Administration with some recommended changes.
 - Clarify issue that a business licence for a kennel in Leduc can be used to permit more than 3 dogs at a residence
 - Use of bite scale to aid in classification of restricted dog and insuring that dogs are properly designated as restricted.
 - Addition of section to cover cat attacks and cat defecation.

Animal Licencing and Control Bylaw

Next steps ..

- Public consultation (by way of survey) will be distributed to obtain feedback on the current bylaw.
 - Other issues that may be addressed in survey include:
 - Number of permissible dogs
 - Addition of other types of animals
 - Provocation defense
- Return to Council after engagement

ADOPTION OF PREVIOUS NOTES

Notes of the Committee-of-the-Whole Meeting
– February 12, 2018

- *VIIIf. Eco Station and RV Sanitary Waste Disposal Project ("Project")
(Attachment Removed Pursuant to Sections 15, 24 & 25 of the FOIP Act)

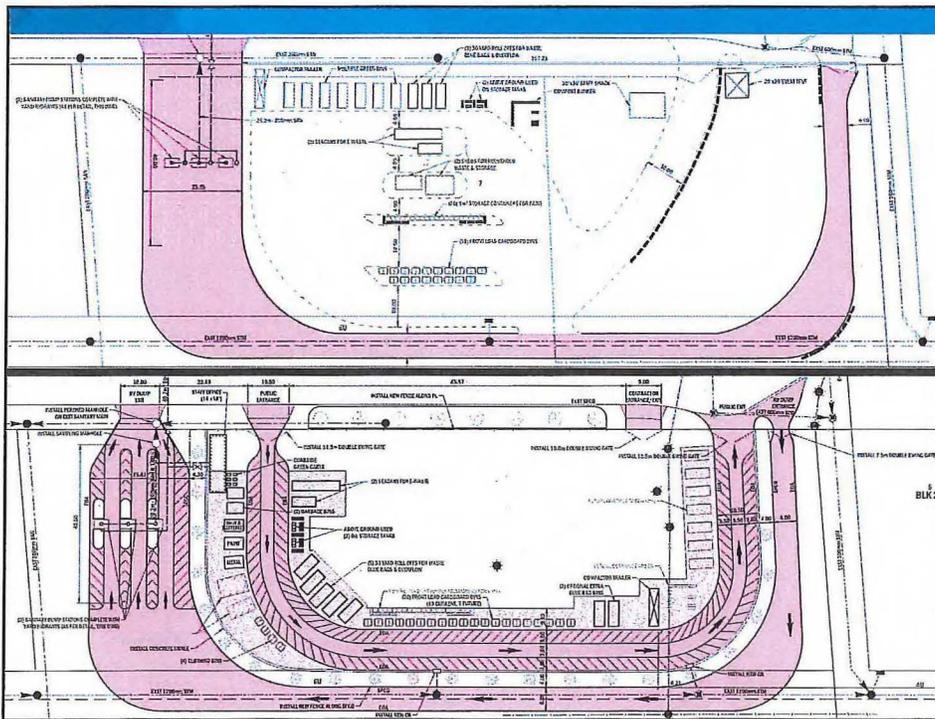
Overview of Changes

Increased Safety by:

- Modifying traffic patterns to separate contractor vehicles picking up waste from residential users dropping it off.
- Eliminating the need to back-up which could lead to safety concerns.

Increased Life Expectancy by:

- Upgrading the storage areas from asphalt to concrete.
- Fully utilizing the land available to provide room for eco station growth to meet anticipated environmental and public services future growth plans.
- Added a building for the Eco station attendants that also highlights environmental stewardship and provides a space to teach about recycling.



Provisional Scope

Change Concrete Pads to Asphalt	\$380,000
Change Asphalt Pads to Gravel	\$95,000
Change Contractor Load/Unload Area to Gravel	\$108,000
Delay Staff Building & Learning Center	\$200,000
Provisional Scope	\$783,000

Next Steps

- Tender to be posted this week
- \$783,000 worth of provisional scope
- If tender is over budget, administration will bring options forward to Council.
 - Eliminate provisional scope
 - Increase budget
 - Delay project to future budget year