

**COMMITTEE-OF-THE-WHOLE MEETING NOTES
TUESDAY, FEBRUARY 20, 2018
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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 5:04 pm.

I. APPROVAL OF AGENDA

MOVED by Councillor L. Hansen that the Committee approve the agenda as presented.

Motion Carried Unanimously

II. ADOPTION OF PREVIOUS NOTES

a) Approval of Notes of the Committee-of-the-Whole Meeting held Monday, February 12, 2018

MOVED by Councillor B. Beckett that the notes of the Committee-of-the-Whole meeting held Monday, February 12, 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

MOVED by Councillor G. Finstad that the Committee-of-the-Whole move In-Camera at 5:05 pm to discuss:

a) Airport Accord Update – Accord Area Transit Services
FOIP s. 21, 24 & 25

b) Accord Update – Fire/Emergency and Police Services
FOIP s. 21, 24 & 25

c) Airport Accord Update – 65th Avenue Funding
FOIP s. 21, 24 & 25

d) Mayor's Special Award
FOIP s. 24 & 29

e) Leduc Fellowship Parking Lot Proposal Update
FOIP s. 17 & 24

Motion Carried Unanimously

MOVED by Councillor B. Beckett that the Committee-of-the-Whole move In-Public at 6:36 pm.

Motion Carried Unanimously

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The Committee recessed at 6:45 pm.

The Committee reconvened at 6:51 pm.

MOVED by Councillor G. Finstad that the Committee-of-the-Whole move back In-Camera at 6:51 pm to continue discussion on:

- a) Airport Accord Update – Accord Area Transit Services
FOIP s. 21, 24 & 25
- b) Accord Update – Fire/Emergency and Police Services
FOIP s. 21, 24 & 25
- c) Airport Accord Update – 65th Avenue Funding
FOIP s. 21, 24 & 25

Motion Carried Unanimously

MOVED by Councillor L. Tillack that the Committee-of-the-Whole move In-Public at 7:47 pm.

Motion Carried Unanimously

VI. RISE AND REPORT FROM IN-CAMERA ITEMS

- a) **Airport Accord Update – Accord Area Transit Services**
FOIP s. 21, 24 & 25

P. Benedetto, City Manager, G. Thomas, Project Manager, M. Pieters, General Manager, Infrastructure and Planning, and S. Olson, Director, Engineering, made a PowerPoint presentation (Attached).

G. Thomas, M. Pieters, S. Olson, P. Benedetto and I. Sasyniuk, General Manager, Corporate Services, answered the Committee's questions.

- b) **Accord Update – Fire/Emergency and Police Services**
FOIP s. 21, 24 & 25

D. Melvie, General Manager, Community and Protective Services, Fire Chief G. Clancy, and G. Thomas, Project Manager, made a PowerPoint presentation (continued from VI. a).

D. Melvie, Fire Chief G. Clancy, and P. Benedetto, City Manager, answered the Committee's questions.

- c) **Airport Accord Update – 65th Avenue Funding**
FOIP s. 21, 24 & 25

G. Thomas, Project Manager, and S. Olson, Director, Engineering, made a PowerPoint presentation (continued from VI. b).

G. Thomas, S. Olson, M. Pieters, General Manager, Infrastructure and Planning and P. Benedetto, City Manager, answered the Committee's questions.

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d) Mayor's Special Award
FOIP s. 24 & 29

R. Yeung, Manager, Community Development, made a presentation and answered the Committee's questions.

e) Leduc Fellowship Parking Lot Proposal Update
FOIP s. 17 & 24

R. Yeung, Manager, Community Development, made a PowerPoint presentation (Attached) and answered the Committee's questions.

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

a) Highway QE2 Beautification

R. Yeung, Manager, Community Development, made a PowerPoint presentation (Attached).

R. Yeung and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

Committee members are not in favour of providing financial assistance at this time.

b) Council's Staff Appreciation Barbecue

D. Melvie, General Manager, Community and Protective Services, and I. Sasyniuk, General Manager, Corporate Services, spoke about the amount of work done by Administration to make the barbecue so successful. Committee members expressed their appreciation to Administration.

This year's event will take place on June 20th. Administration will look at options to have part of the event catered. Committee members will continue to participate in this important celebration.

VIII. GOVERNANCE

There were no governance items.

IX. COUNCIL CALENDAR UPDATES

There were no updates.

X. INFORMATION ITEMS

a) Invitation to Leduc #1 Energy Discovery Centre

Mayor B. Young advised that an invitation had been received from Leduc #1 Energy Discovery Centre to attend a private tour of the facility. Mayor B. Young suggested instead that the City of Leduc host an evening at the Discovery Centre

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and invite other municipalities in the region for a networking opportunity. The Committee members were in favour of hosting the event.

XI. ADJOURNMENT

The meeting adjourned at 7:58 pm.

“Original Signed”

B. Young
MAYOR

“Original Signed”

S. Davis
CITY CLERK

ADOPTION OF PREVIOUS NOTES

Notes of the Committee-of-the-Whole Meeting
– February 20, 2018

- * VI.a. Airport Accord Update – Accord Area Transit Services

Attachment Removed Pursuant to Sections 21, 24 & 25 of the FOIP Act.

- * VI.e. Leduc Fellowship Parking Lot Proposal Update

Attachment Removed Pursuant to Sections 17 & 24 of the FOIP Act.

Highway QE2 Beautification

Committee-of-the-Whole, February 20, 2018– Rachel Yeung, Manager, Community Development

REPORT NUMBER: #2017-CoW-127



Capital Gateway Beautification Foundation



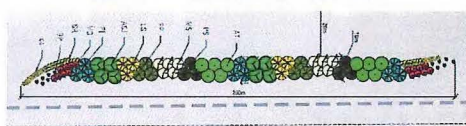
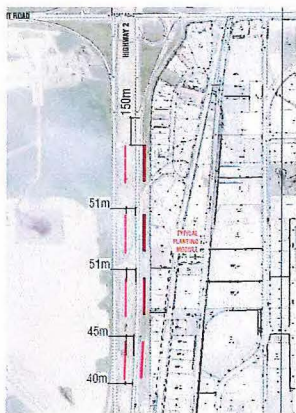
- Established to beautify the highway/road corridor between Leduc and Edmonton
- Completed first pilot project in 2017 at Red Tail Landing Golf Course (private land)
 - Cost of \$80,000 – (planting bed, 89 trees, 52 shrubs)
- Have received approvals from Alberta Transportation to complete remainder of their proposed planting sites.
- Committed to raising funds to complete eight sites in total.



The Capital Gateway
Beautification Foundation

We believe positive changes would improve the image of the Capital Region, enhance the experience of the travelling public, and give a sense of pride in the entrance to the Capital.

Request to the City



- Requesting \$87,000 (annually) for three years to complete three sites
- Cost would cover the trees and shrubs, planting and two years' maintenance.
- After two years, no maintenance will be required, and ongoing maintenance would be completed by Alberta Transportation.
- Plantings will be selected to best suit the conditions and environment along the highway and approved through Alberta Transportation
- Sites are located on Alberta Transportation land.

Leduc Tree Replacement Program

- Current tree replacement budget of \$135,000 annually
- There is substantial insect infestation in City Trees.
- Current budget doesn't cost the cost of all the trees that had to be removed and replaced.
- Administration anticipates infestation will be worse in 2018 and moving forward.
- Residents may have to wait 2-3 years without a replacement trees as per current budget.



Funding Options

- **Option A** – forward the request through the 2019 Budget within Grants to Organizations.
- **Option B** – bring forward the funding request (partial or full request) to Council in the current budget year for approval to amend the 2018 capital Budget.
 - Specify that contribution is towards locations within Leduc corridor
 - Confirm ongoing and future maintenance/replacement program
 - Partial request - remainder of request would need to be secured by Foundation
- **Option C** – provide no financial assistance to the Foundation

