

Present: Deputy Mayor L. Hansen, Councillors B. Beckett, G. Finstad, B. Hamilton and L. Tillack
Absent: Mayor B. Young and Councillor T. Lazowski
Also Present: P. Benedetto, City Manager, and S. Davis, City Clerk

Deputy Mayor L. Hansen called the meeting to order at 7:09 pm.

I. ADOPTION OF AGENDA

MOVED by Councillor B. Beckett 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. Family and Community Support Services Advisory Board Update
- B. Leduc Transit Commitment for Smart Fare
- C. 2017 Operational and Capital Carry Forward

IX. BYLAWS

- A. Bylaw No. 974-2018 – 2018 Supplementary Assessment Bylaw (1st, 2nd & 3rd Readings)
- B. Bylaw No. 967-2017 – Redistricting Black Stone Stage 3 (2nd Reading)
- C. Bylaw No. 968-2017 – Redistricting Black Stone Stage 3 (Direct Control) (2nd Reading)
- D. Bylaw No. 969-2017 – Redistricting Black Stone Stage 4 (2nd Reading)

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, March 12, 2018

MOVED by Councillor B. Beckett that the minutes of the Regular Council Meeting held Monday, March 12, 2018, be approved as presented.

Motion Carried Unanimously

IV. RECOGNITION ITEMS

There were no recognition items.

V. PUBLIC COMMENTARY

There was no public commentary.

VI. PUBLIC HEARING

Deputy Mayor L. Hansen provided an explanation of the Public Hearing Process.

A. Bylaw No. 967-2017 – Redistricting Black Stone Stage 3

Deputy Mayor L. Hansen declared the Public Hearing for Bylaw No. 967-2017 open at 7:14 p.m.

Written Submissions:

No written submissions were received.

Presentations:

Administration

Administration did not make a presentation at this time.

Other Presentations

There were no other presentations.

Deputy Mayor L. Hansen declared the Public Hearing for Bylaw No. 967-2017 closed at 7:15 pm.

B. Bylaw No. 968-2017 – Redistricting Black Stone Stage 3 (Direct Control)

Deputy Mayor L. Hansen declared the Public Hearing for Bylaw No. 968-2017 open at 7:15 p.m.

Written Submissions:

No written submissions were received.

Presentations:

Administration

Administration did not make a presentation at this time.

Other Presentations

There were no other presentations.

Deputy Mayor L. Hansen declared the Public Hearing for Bylaw No. 968-2017 closed at 7:16 pm.

C. Bylaw No. 969-2017 – Redistricting Black Stone Stage 4

Deputy Mayor L. Hansen declared the Public Hearing for Bylaw No. 969-2017 open at 7:16 pm.

Written Submissions:

No written submissions were received.

Presentations:Public

T. Flynn, a resident of Leduc, stated that she would like to see different housing options being offered by developers, such as 18+ apartments and affordable housing, rather than single-family homes. T. Flynn stated that, currently, rent for a single family dwelling is out of reach for a number of residents. Council advised that the current market is not supporting those types of developments at this time; however, the need for additional housing options is recognized. The plans for full development of the Black Stone area includes both row housing and apartment complex options.

Administration

Administration did not make a presentation at this time.

Other Presentations

There were no other presentations.

Deputy Mayor L. Hansen declared the Public Hearing for Bylaw No. 969-2017 closed at 7:20 pm.

VII. PRESENTATIONS

There were no presentations

VIII. BUSINESS**A. Family and Community Support Services Advisory Board Update**

D. Macdougall, Chair, and L. Sawchuk, Vice-Chair, Family and Community Support Services Advisory Board ("FCSS"), made a PowerPoint presentation (Attached) providing, not only an update on FCSS, but also the Drug Action Committee and the Citizens of Distinction.

D. Macdougall provided "March 2018 Recommendations":

- Suggestions for the City to assist with support of mental health;
- Benefits of youth engagement and development; and
- That the City continue to provide advocacy at Provincial and Federal levels for improved mental health services.

Members of Council thanked D. Macdougall and L. Sawchuk for their presentation and their work on behalf of the City of Leduc.

D. Brock, A/General Manager, Community and Protective Services, answered Council's questions.

B. Leduc Transit Commitment for Smart Fare

M. Pieters, General Manager, Infrastructure and Planning, made a presentation on the Smart Fare Initiative, including long-term financial impacts and updates required to the current City of Leduc buses.

MOVED by Councillor G. Finstad that Council direct Administration to participate in the regional Smart Fare Initiative by committing to contribute \$100,000 to the Initiative in 2018.

Motion Carried Unanimously

C. 2017 Operational and Capital Carry Forward

MOVED by Councillor B. Beckett that:

1. Council amends the 2018 capital budget to include the 2017 capital budget carry forwards in the amount of:
 - \$15,894,180 for City capital project;
 - \$9,998,713 for offsite levy projects; and
2. Council amends the 2018 operating budget to include the 2017 operating carry forwards of:
 - \$351,549

Motion Carried Unanimously

IX. BYLAWS**A. Bylaw No. 974-2018 – 2018 Supplementary Assessment Bylaw (1st, 2nd & 3rd Readings)**

J. Cannon, Director, Finance, made a presentation.

MOVED by Councillor B. Hamilton that Council give Bylaw No. 974-2018 First Reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council give Bylaw No. 974-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Council unanimously agrees to consider Bylaw No. 974-2018 for Third Reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council give Bylaw No. 974-2018 Third Reading.

Motion Carried Unanimously

B. Bylaw No. 967-2017 – Redistricting Black Stone Stage 3 (2nd Reading)

K. Woitt, Director, Planning and Development, made a PowerPoint presentation (Attached) and answered Council's questions.

Administration recommends Bylaw No. 967-2017 receive second reading.

MOVED by Councillor B. Hamilton that Council give Bylaw No. 967-2017 Second Reading.

Motion Carried Unanimously

C. Bylaw No. 968-2017 – Redistricting Black Stone Stage 3 (Direct Control) (2nd Reading)

K. Woitt, Director, Planning and Development, made a PowerPoint presentation (Attached)

Administration recommends Bylaw No. 968-2017 receive second reading.

MOVED by Councillor G. Finstad that Council give Bylaw No. 968-2017 Second Reading.

Motion Carried Unanimously

D. Bylaw No. 969-2017 – Redistricting Black Stone Stage 4 (2nd Reading)

K. Woitt, Director, Planning and Development, made a PowerPoint presentation (Attached).

Administration recommends Bylaw No. 969-2017 receive second reading.

MOVED by Councillor B. Beckett that Council give Bylaw No. 969-2017 Second Reading.

Motion Carried Unanimously

E. Bylaw No. 976-2018 – Amendment to Southfork Area Structure Plan (1st Reading)

Administration recommends that Bylaw No. 976-2018 receive first reading.

MOVED by Councillor B. Beckett that Council give Bylaw No. 976-2018 First Reading.

Motion Carried Unanimously

F. Bylaw No. 973-2018 – Redistricting Southfork Stage 7B (1st Reading)

Administration recommends that Bylaw No. 973-2018 receive first reading.

MOVED by Councillor B. Beckett that Council give Bylaw No. 973-2018 First Reading.

Motion Carried Unanimously

X. PUBLIC COMMENTARY

There was no public commentary.

XI. IN-CAMERA ITEMS

MOVED by Councillor L. Tillack that Council move In-Camera at 8:05 pm to discuss:

- A. Council Appointment of Public Members to the Council Remuneration Committee
FOIP s. 24 & 29

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council move In-Public at 8:09 pm.

Motion Carried Unanimously

XII. RISE AND REPORT FROM IN-CAMERA ITEMS

- A. Council Appointment of Public Members to the Council Remuneration Committee
FOIP s. 24 & 29

P. Benedetto, City Manager, and B. Loewen, City Solicitor, made a presentation and answered Council's questions.

MOVED by Councillor G. Finstad that Council appoint D. Macdougall, D. Tona and G. Gilchrist as Public Members to the Council Remuneration Committee.

Motion Carried Unanimously

XIII. INFORMATION REPORTS

- A. Mayor's Report

- B. Family & Community Support Services Quarterly Report

There was no discussion.

XIV. ADJOURNMENT

The Council meeting adjourned at 8:10 pm.

"Original Signed"

L. Hansen
DEPUTY MAYOR

"Original Signed"

S. Davis
CITY CLERK

FCSS Advisory Board Presentation

March 26, 2018

Community Wellness

*Committed to helping people and building a community
where everyone has a chance to thrive.*

2018 Advisory Board Members

- ▶ Dawn Macdougall– Board Chair Term 1: 2017–2019
- ▶ Lyndsay Sawchuk– Vice Chair Term 1: 2016–2018
- ▶ Rhonda Whitten– LCDAC Term 1: 2016–2018
- ▶ Seth Nelson– Citizens of Distinction Term 1: 2018–2020
- ▶ Sharon Burghardt– Term 1: 2016–2018
- ▶ Alissa Boyle– Term 1: 2018–2020
- ▶ Councillor Laura Tillack
- ▶ Councillor Bill Hamilton Alternate

Objectives

- ▶ To Update and Encourage



City of Leduc FCSS Advisory Board

*The Family and Community Support Services Advisory Board shall advise Council on a range of appropriate **preventative** social services that are sufficient to **meet the needs** of the citizens of the community (396-97)*

- ▶ City of Leduc Strategic Plan 2014-2018
 - Goal 2: Community Wellness

Definitions

Goal 2 - Community Wellness

As a community, we define **Community Wellness** to be:

- » We support a safe, healthy, active and caring community.
- » We support initiatives that contribute to a healthy and sustainable environment.
- » We ensure quality opportunities to participate in all aspects of our community and foster a sense of belonging.

Outcomes

Goal 2 - Community Wellness

Outcomes to be achieved over the next five years include:

- 2.1 Implement initiatives identified in the Environmental Sustainability Plan
- 2.2 Develop and implement a youth engagement strategy
- 2.3 Maintain a strong and resilient community by understanding social, health and community trends and providing appropriate programs and resources
- 2.4 Reach new residents by establishing community-based programs and spontaneous, accessible opportunities to participate

Other Involvement

- ▶ Sub Committee – Drug Action Committee
- ▶ Citizens of Distinction



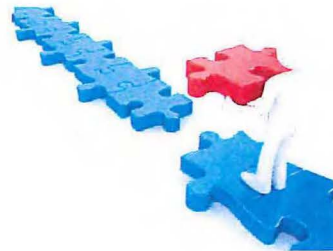
April 2017 Presentation

- ▶ Strategic Plan for 2018–2022
- ▶ Central Information Base
- ▶ Mental Health
- ▶ Communications and Marketing



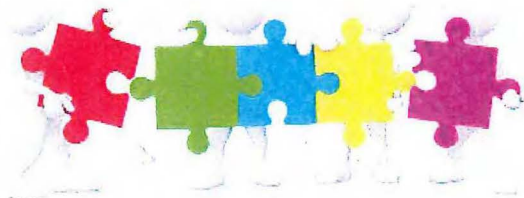
November 2017 GTO Presentation

- ▶ 8 Organizations came to us requesting \$273,936.88
- ▶ FCSS Board recommended \$233,500.00
- ▶ Council approved \$268,500.00
- ▶ Revised GTO process

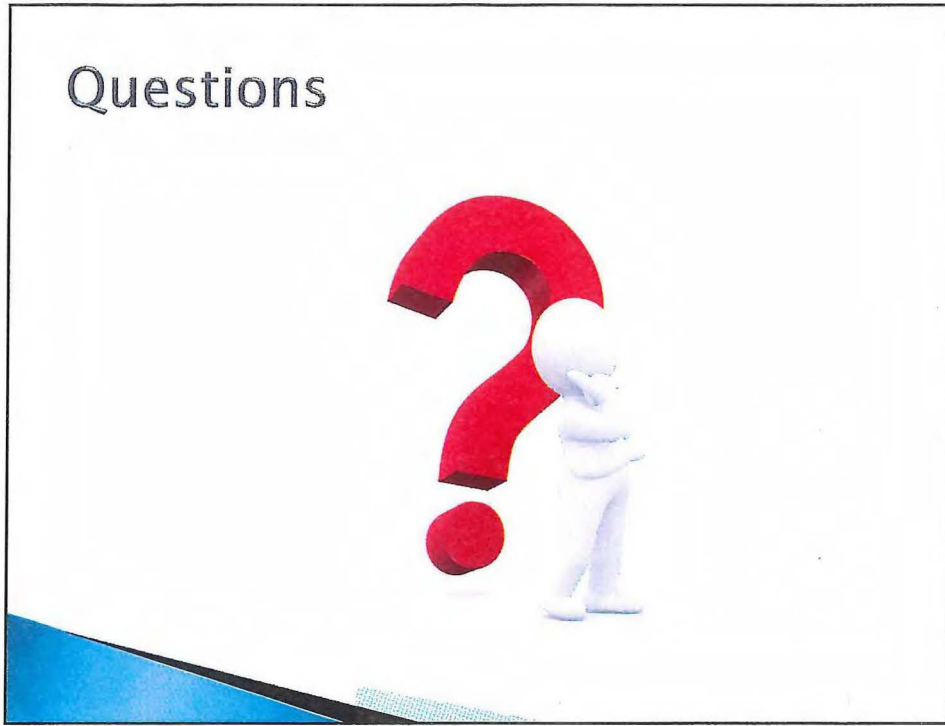


March 2018 Recommendations

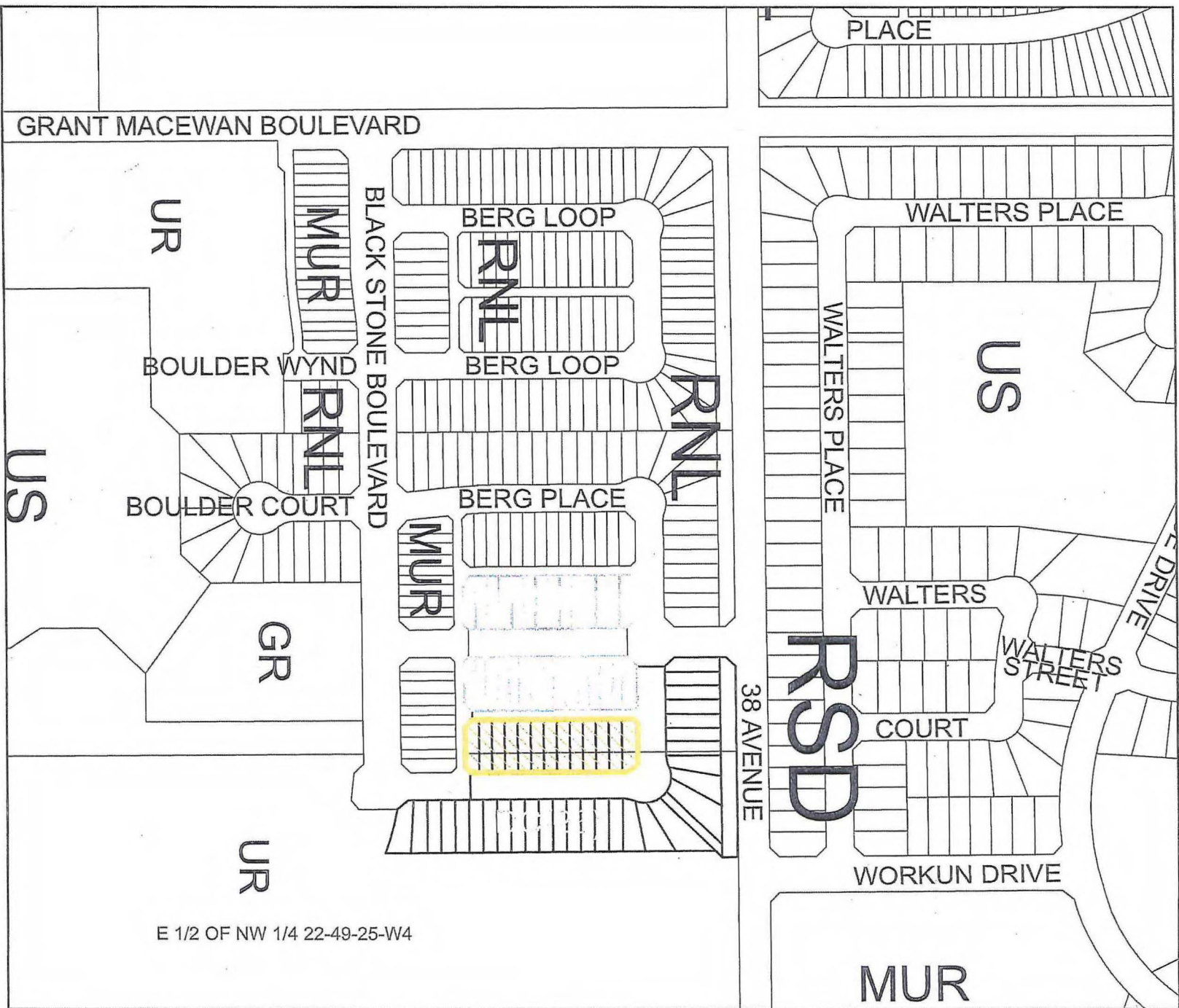
- ▶ Mental Health
- ▶ Youth Engagement and Development
- ▶ Advocacy with Provincial and Federal Levels



Questions

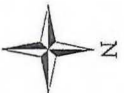


ATTACHMENT 3

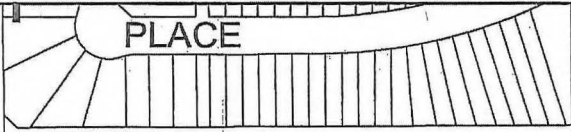


E 1/2 OF NW 1/4 22-49-25-W4

FROM: UR - URBAN RESERVE
TO: RNL - RESIDENTIAL NARROW LOT



1. **Introduction**



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UR

MUR

RE
COURT

BOULDER WYND

GR

U

E 1/2 OF NW 1/4 22-49-25-W4



BERG LOOP

rsd

WALTERS PLACE

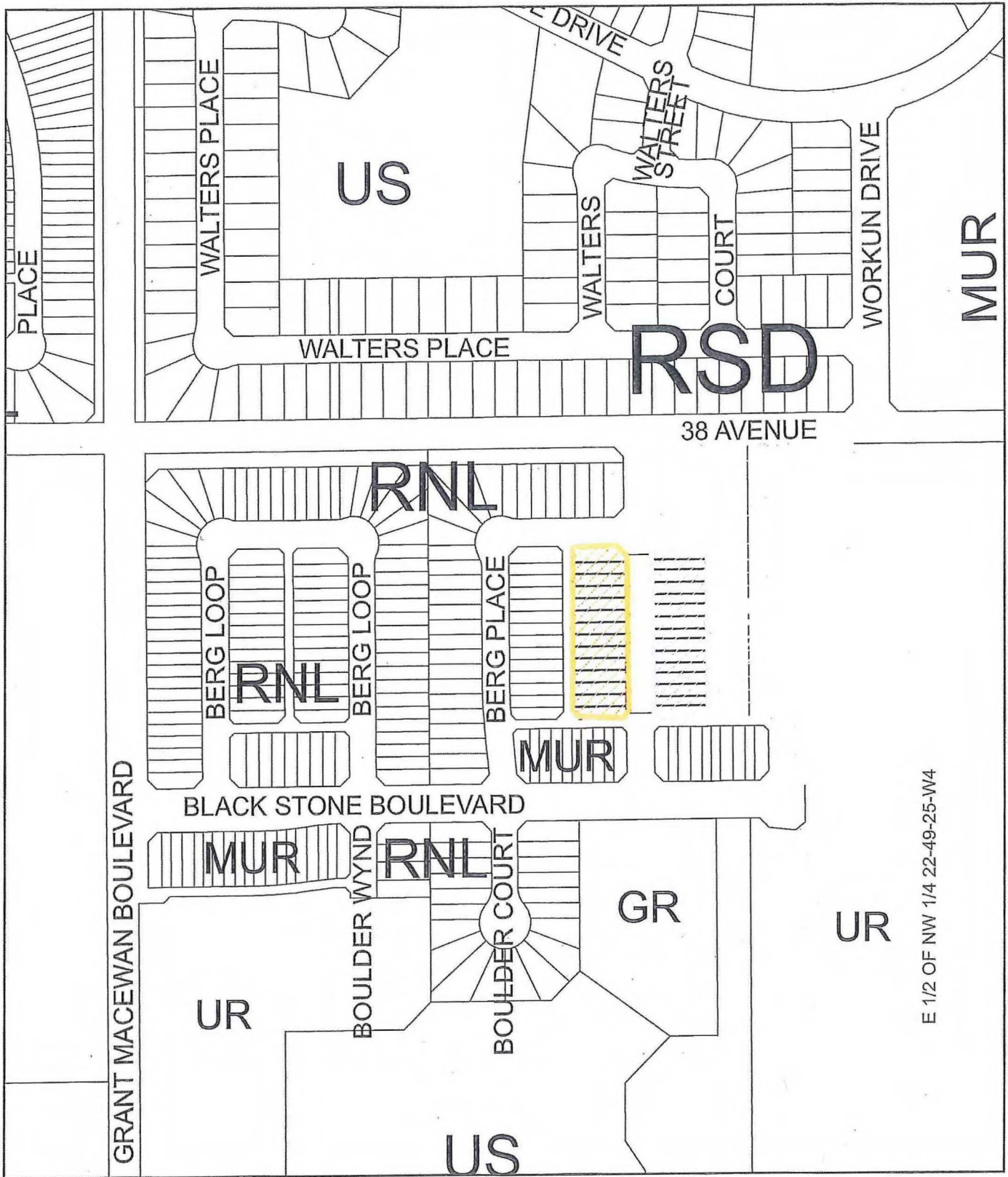
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WORKUN DRIVE

MUR



ATTACHMENT 3



FROM: UR - URBAN RESERVE

TO:



RNL - RESIDENTIAL NARROW LOT

MUR - MIXED-USE RESIDENTIAL

