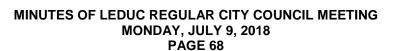
CONFIRMED





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

Also Present I. Sasyniuk, A/City Manager, and S. Davis, City Clerk

Absent: Councillor B. Hamilton

Mayor B. Young called the meeting to order at 7 pm.

I. ADOPTION OF AGENDA

MOVED by Councillor G. Finstad that the agenda be adopted with the following additions:

VIII. BUSINESS

G. Updates

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. Council Remuneration Committee
- B. Regional Opioid Framework Update
- C. Curl 4 Canada Final Report
- D. City of Leduc Public Engagement Policy

IX. BYLAWS

C. Bylaw No. 980-2018 – Redistricting Black Stone Stage 1C (2nd & 3rd Readings)

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, June 25, 2018

MOVED by Councillor T. Lazowski that the minutes of the Regular Council Meeting held Monday, June 25, 2018, be approved as presented.

Motion Carried Unanimously

MINUTES OF LEDUC REGULAR CITY COUNCIL MEETING MONDAY, JULY 9, 2018

PAGE 69

B. Approval of Minutes of the Special Council Meeting held Thursday, June 28, 2018

MOVED by Councillor T. Lazowski that the minutes of the Special Council Meeting held Thursday, June 28, 2018, be approved as presented.

Motion Carried Unanimously

IV. RECOGNITION ITEMS

A. Achievement Award – Curl 4 Canada

Mayor B. Young and Deputy Mayor L. Tillack presented the Curl 4 Canada Organizational Committee members with the City of Leduc Achievement Award for successfully running a historic 9-day Curling Festival, March 24 – April 1, 2018, in which four national championship events were held.

Mayor B. Young thanked the Curl 4 Canada Organizational Committee for their hard work and advised that Curling Canada also expressed their appreciation.

V. PUBLIC COMMENTARY

There was no public commentary.

VI. PUBLIC HEARING

A. Bylaw No. 980-2018 – Redistricting Black Stone Stage 1C

Mayor B. Young declared the Public Hearing for Bylaw No. 980-2018 open at 7:11 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

S. Losier, Manager, Current Planning, made a PowerPoint presentation (Attached).

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 980-2018 closed at 7:12 pm.

B. Bylaw No. 992-2018 – Amendment 83 to the Land Use Bylaw

Mayor B. Young declared the Public Hearing for Bylaw No. 992-2018 open at 7:13 pm.

Written Submissions:

Three (3) written submissions were received.



Presentations:

Administration

S. Losier, Manager, Current Planning, made a PowerPoint presentation (Attached) and answered Council's questions.

Other Presentations

E. Grain, a resident of Linsford Park, shared his concerns about the redevelopment of the Linsford Gardens Housing project. E. Grain provided Council with a neighbourhood petition signed by residents of Linsford Park (Attached) who are opposed to the new plan for the area.

N. Laing, Executive Director, Leduc Regional Housing Authority, advised that if the land swap does not go ahead, the families residing in the current units will have to vacate their homes for 2 - 3 years while tear down and construction occur, and there are very limited locations within the City that rents at a cost of 30% of a tenant's income.

N. Laing answered Council's questions.

MOVED by Councillor L. Tillack that the Public Hearing for Bylaw No. 992-2018 be Responsible recessed to the August 20, 2018, Regular Council meeting. Department

IP Motion Carried Unanimously

MOVED by Councillor L. Tillack that Administration be directed to investigate traffic concerns on the south lane that links to 51 Street and provide a report on their findings to the August 20, 2018, Regular Council meeting.

Motion Carried Unanimously

Mayor B. Young declared the Public Hearing for Bylaw No. 992-2018 recessed to the August 20, 2018, Regular Council meeting.

VII. PRESENTATIONS

There were no presentations.

VIII. BUSINESS

Α. **Council Remuneration Committee**

D. Tona and G. Gilchrist, Council Remuneration Committee ("CRC"), made a presentation on the work done that resulted in the recommendation for Council remuneration, and provided recommendations for amendments to the current Council Remuneration and Expenses policy.

D. Tona and G. Gilchrist answered the Council's questions.



B. Regional Opioid Framework Update

D. Brock, Director, Community & Social Development, introduced T. Wamboldt, Urban Matters. T. Wamboldt made a PowerPoint presentation (Attached).

Council thanked T. Wamboldt for the presentation and advised that they look forward to the next steps.

C. Curl 4 Canada Final Report

D. Gavin, Leduc Curling Club, and J. Guthrie, Sports Tourism Coordinator, made a PowerPoint presentation (Attached). D. Gavin thanked Council for their support.

Council thanked D. Gavin, and the Organizational Committee, for their hard work and for a job well done.

D. City of Leduc Public Engagement Policy

N. Booth, Manager, Communications and Marketing Services, and M. Hay, Director, Intergovernmental Affairs and Corporate Planning, made a presentation.

MOVED by Councillor B. Beckett that Council approves the City of Leduc Public Engagement Policy as presented.

Motion Carried Unanimously

E. Special Council Meeting On July 25, 2018

MOVED by Councillor T. Lazowski that Council hold a Special Council Meeting on July 25, 2018, in Council Chambers, City of Leduc Civic Centre commencing at 7:30 pm.

Motion Carried Unanimously

F. Edmonton Metropolitan Region Board Integrated Transportation & Transit Systems Working Group Resolution

MOVED by Councillor T. Lazowski that Council accepts the invitation from the City of St. Albert and the City of Edmonton to sign on to the Memorandum of Understanding and join the Regional Transit Services Transition Team.

Motion Carried Unanimously

G. Updates

Councillor B. Beckett reported that:

- 1. The Capital Region Southwest Water Services Commission and the City of Leduc entered into a contract for another two years; and
- 2. On August 24, 2018, the City will be hosting an event at the Alexandra Arena from 7 9 pm for International Overdose Awareness Day entitled "*Time to Remember – Time to Act Leduc*". The event is to acknowledge the lives lost to overdose in the City of Leduc and to support families affected by opioid addiction. Councillor B. Beckett invited all Council members to attend the event.



IX. BYLAWS

A. Bylaw No. 967-2017 - Redistricting Black Stone Stage 3 (3rd Reading)

Administration recommends that Bylaw No. 967-2017 received third reading.

MOVED by Councillor T. Lazowski that Council give Bylaw No. 967-2017 Third Reading.

Motion Carried Unanimously

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

Administration recommends that Bylaw No. 968-2017 receive third reading.

MOVED by Councillor T. Lazowski that Council give Bylaw No. 968-2017 Third Reading.

Motion Carried Unanimously

C. Bylaw No. 980-2018 – Redistricting Black Stone Stage 1C (2nd & 3rd Readings)

Administration recommends that Bylaw No. 980-2018 receive second and third readings.

MOVED by Councillor L. Hansen that Council give Bylaw No. 980-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor L. Hansen that Council give Bylaw No. 980-2018 Third Reading.

Motion Carried Unanimously

D. Bylaw No. 982-2018 - Repealing Bylaw No. 1 (1st, 2nd & 3rd Readings)

MOVED by Councillor T. Lazowski that Council give Bylaw No. 982-2018 First Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski that Council give Bylaw No. 982-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski that Bylaw No. 982-2018 be considered for Third Reading.

Motion Carried Unanimously



MOVED by Councillor T. Lazowski that Council give Bylaw No. 982-2018 Third Reading.

Motion Carried Unanimously

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. UPDATES FROM BOARDS & COMMITTEES

- A. Council Member Updated from Boards & Committees
- B. Council Member Updates from Commissions, Authorities, Other

There were no updates.

XIV. INFORMATION REPORTS

A. Mayor's Report

B. Newly Issued Business Licences

There was no discussion.

XV. ADJOURNMENT

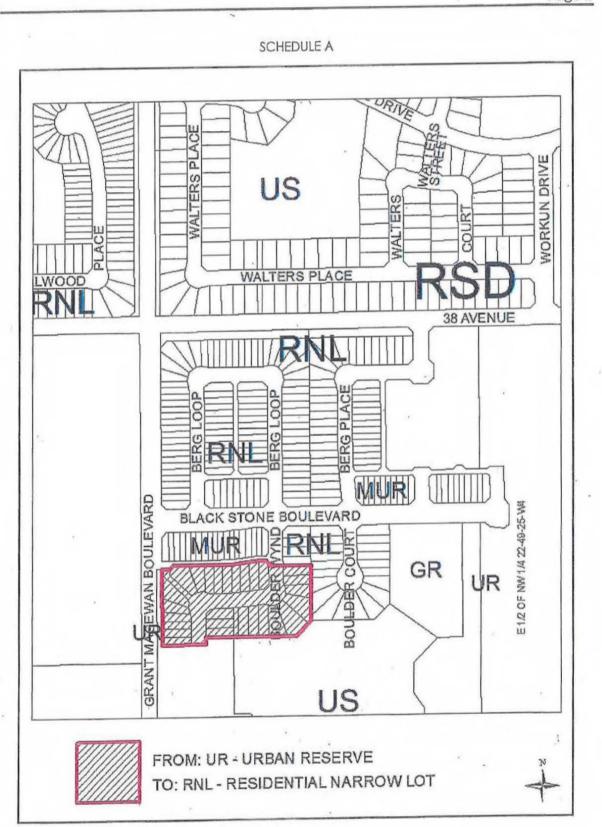
The Council meeting adjourned at 8:59 pm.

"Original Signed"

B. YOUNG Mayor

"Original Signed"

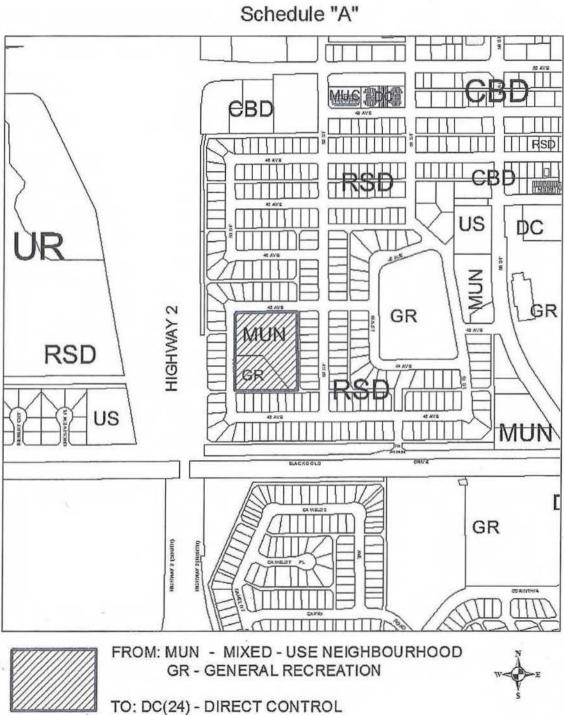
S. DAVIS City Clerk Bylaw No. 980-2018



Page 2

Bylaw No. 992-2018

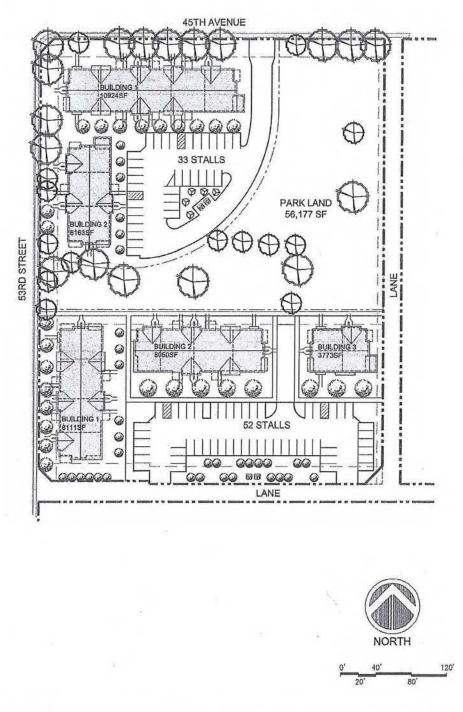
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Bylaw No. 992-2018

Page 5





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SCHILF		Sheet Title	LINSFORD PARK		Scale	AS NOTED
ARCHITECTS INC.	FX:2 754.184.1975	Drawn		Date	2018-06-19 Detail No.	DP-01

background	We the residents and landowners of Linsford Park do not oppose the redevelopment of Linsford Place Town houses however we are opposed to the relocation of the community playground and Simpson Park which is currently located at 4311 5% St., Leduc Alberta.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to save the green space and playground.



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Petition summary and	We the residents and landowners of Linsford Park do not oppose the redevelopment of Linsford Place Town houses.
background	however we are opposed to the relocation of the community playground and Simpson Park which is currently located at
	4311 5g St., Leduc Alberta.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to save the green space and playground.



2017-07-27 4:09:00 PM PAGE 2/003 Fax Server

background	We the residents and landowners of Linsford Park do not oppose the redevelopment of Linsford Place Town houses however we are opposed to the relocation of the community playground and Simpson Park which is currently located at 4311 55 St., Leduc Alberta.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to save the green space and playground.



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Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to save the green space and playground.



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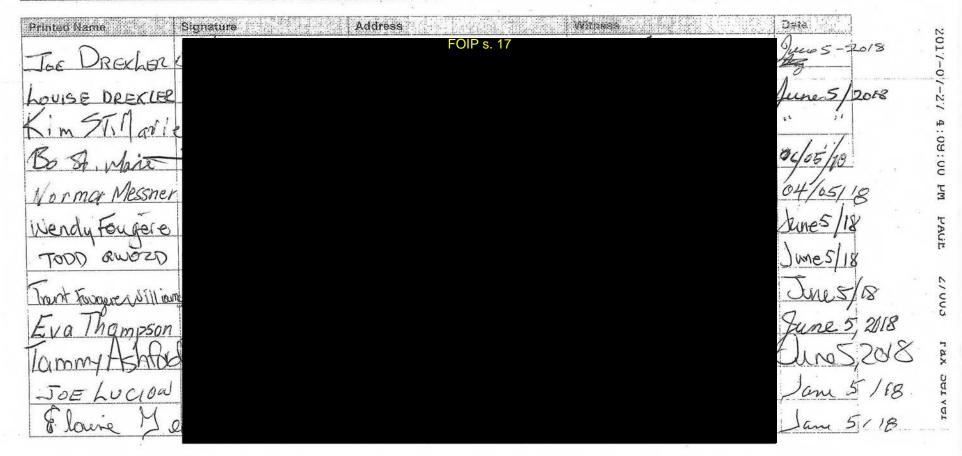
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background	We the residents and landowners of Linsford Park do not oppose the redevelopment of Linsford Place Town houses however we are opposed to the relocation of the community playground and Simpson Park which is currently located at 4311 59 St., Leduc Alberta.
Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to save the green space and playground.

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Angela Bradbur	Jue 05/18
mike. Hallatt	Jone, 5,70B
Vi Williams	Tene >/1)
DavesLinda	Janes
Johanna Ecker	Junes
Mariella Drobig	June 5
Bernie Drobig	June 5
Brian Dyck	June 5
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Petition summary and background	We the residents and landowners of Linsford Park do not oppose the redevelopment of Linsford Place Town houses however we are opposed to the relocation of the community playground and Simpson Park which is currently located at
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Action petitioned for	We, the undersigned, are concerned citizens who urge our leaders to act now to save the green space and playground.
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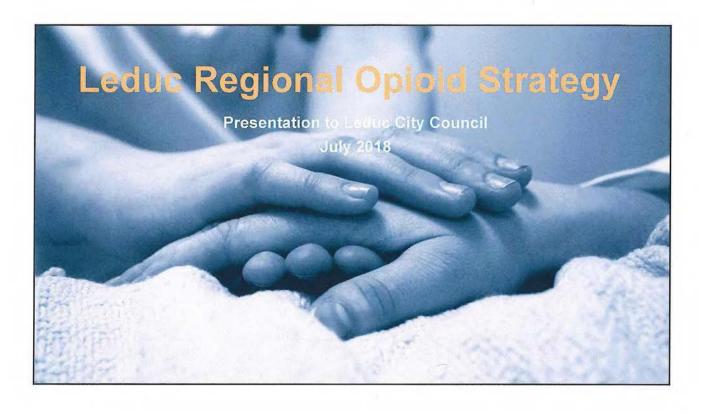


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Ditol GARECOMBO	FOIP s. 17
MARIAEDGECONDE	1/8/17
RESER Deservit	/18/17
AprilShaw	11/18/17
Noel Parcoly	1/18/17
Alere Uneere!	1/18/17
Lorna Dancey	1/18/17
WAINE MEREEN	1/18/17
Wendy Wannamaka	1/ 18/27
D. De'Cal	1/18/17
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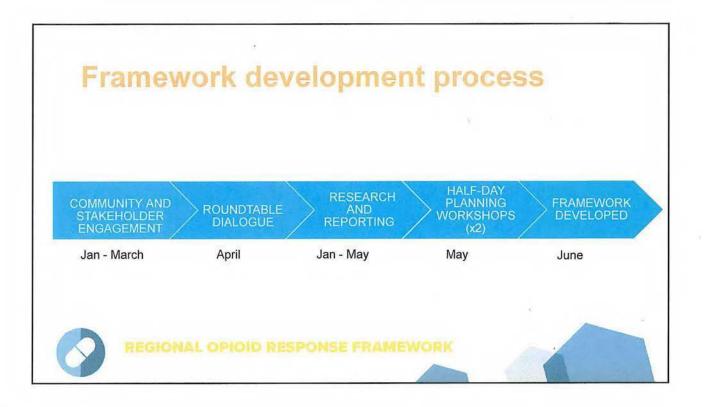


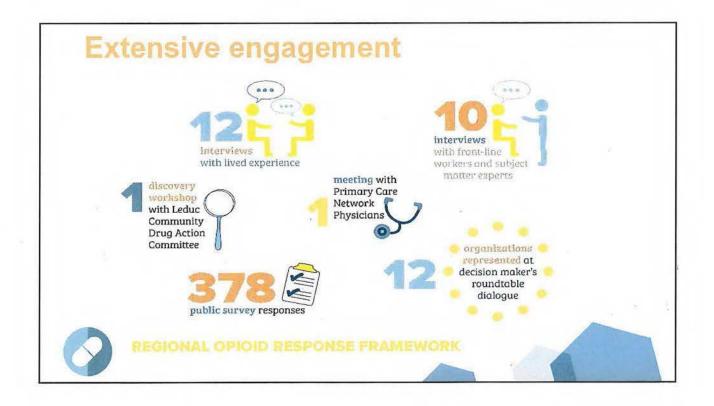
Introduction

• Urban Matters was retained in December 2017 to support the development of a Regional Opioid Response framework

- · This presentation provides an overview of:
 - · The process
 - Engagement finding
 - · Research highlights
 - Framework goals
 - · Considerations for moving forward

EGIONAL OPIOID RESPONSE FRAMEWORK





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20+ participating organizations

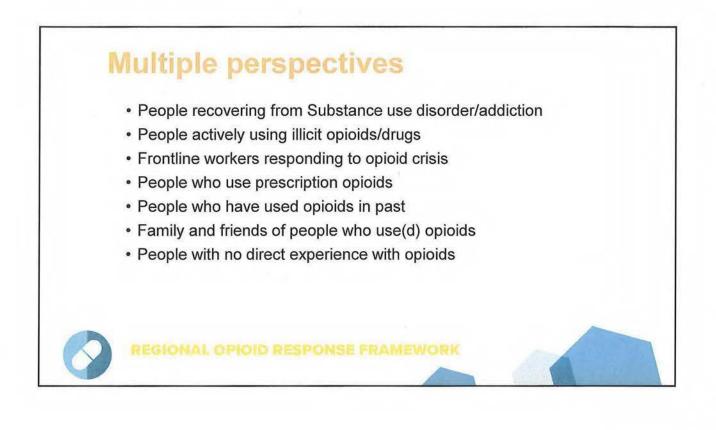
- · Leduc community drug action committee · GOA Opioid Implementation Team
- AHS-Addictions and Mental Health
- · AHS-Addictions Youth Mobile Counsellor
- Alberta Rural Development Network
- Beaumont FCSS .
- · Black Gold Outreach School
- · Child and Family Services
- City Life Recovery group ٠
- · Community Corrections
- . Daystar Recovery
- Devon FCSS

- Leduc Community Hospital

Star Catholic Schools

- Leduc County FCSS
- Leduc Fire Services/EMS
- Leduc Regional Housing Foundation
- · Mom's Stop the Harm
- · People with lived experience related to opioid use (First Voice)
- · Primary Care Network
- Provincial Crown Prosecutor's Office
- RCMP
- · Rural Opioid Dependency Program

Holistic addiction-journey approach Leduc Regional Examined gaps and strategies **Opioid Response Framework** related to four domains: PREVENTION INTERVENT 1. PREVENTION 2. INTERVENTION (HARM **REDUCTION**) 3. TREATMENT 4. COMMUNITY (AFTER)CARE COMMUNITY (AFTER)CARE



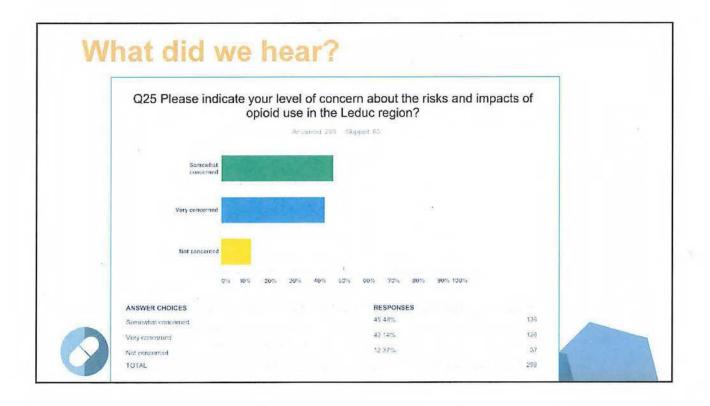
Leduc regional vision

- · No more opioid related deaths
- · Compassionate, drug aware, and resilient communities
- Timely and affordable access to addiction and mental health supports in Leduc region

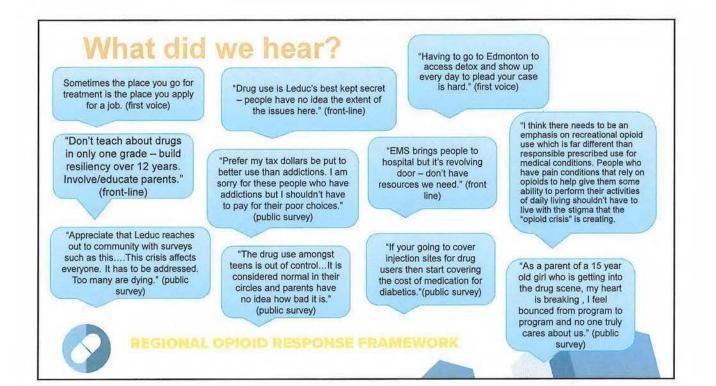


EGIONAL OPIOID RESPONSE FRAMEWORK

Leduc regional assets and gaps **KEY ASSETS KEY GAPS** LCDAC focusing on drug awareness and · Addiction is largely invisible in Leduc - people education (well established) using behind closed doors · Stigma is particularly difficult in small communities Rural Opioid Dependency Program . 1 FTE municipal employee working to address · Lack of community awareness about drug use and social / economic impacts in community opioid crisis and formal strategy Active participation of First Voice (i.e. people with • Extreme stress for front-line workers responding to lived experience - peers and families) overdose calls · Lack of local supports for harm reduction, detox, Strong organizational relationships and willingness to partner to address the issue at a treatment, and psycho-social supports - people expected to travel to Edmonton community level Front-line not aware of available resources e.g. Increased funding and supports from Province . Rural Opioid Dependency Program · Health response outside of municipal jurisdiction



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Top 7 needs identified by different stakeholder groups

- 1. Psycho-social / mental health supports for first voice and front-line workers
- 2. Timely and low-barrier access to detox services
- 3. Timely and affordable access to residential treatment
- 4. Clean needle exchange
- 5. Community and youth education
- Hospital and emergency responder protocols related to opioid overdose/ poisoning
- 7. Physician education and protocols to reduce opioid prescriptions



EGIONAL OPIOID RESPONSE FRAMEWORK

Common barriers to municipal response Lack of data / evidence to understand issues and justify investments Organizations and governments working in silos (not leveraging investments) Lack of jurisdictional authority over health issues Community opposition related to harm reduction (health based) approaches Lack of funding and resources to support community response

What can municipalities do on their own?

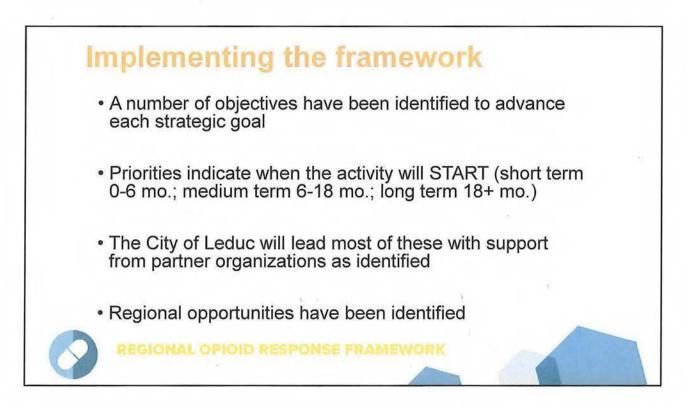
- 1. Designate a municipal point person to lead the local response
- 2. Convene a cross-functional working group, or coalition to work on the issue LONG TERM
- 3. Lead or participate in regional collaboration
- 4. Take the lead in public awareness and engagement to reduce stigma
- 5. Hire First Voice to help solve the challenges and address community needs
- 6. Create sites in the community to respond to specific local needs
- 7. Develop a community overdose response plan
- 8. Get local leaders and influencers on board to implement / fund the response plan
- 9. Track and use local evidence to influence provincial and federal governments



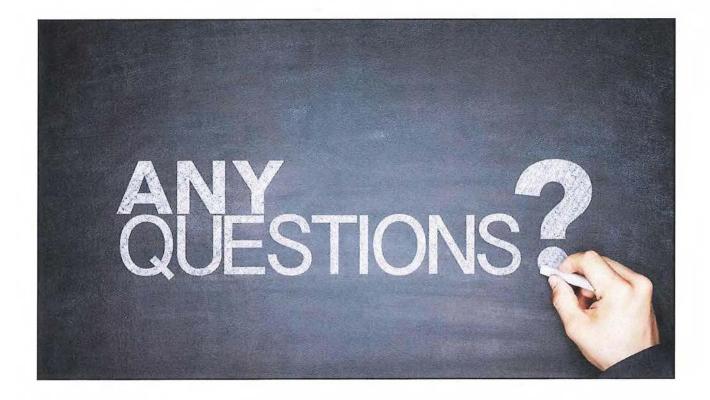
REGIONAL OPIOID RESPONSE FRAMEWORK

<section-header> Systems level change will require increased collaboration and partnerships Increased collaboration is required between all levels of government to effectively respond Decision makers need to be involved to influence system-level change Community-based responses must be funded over the long term

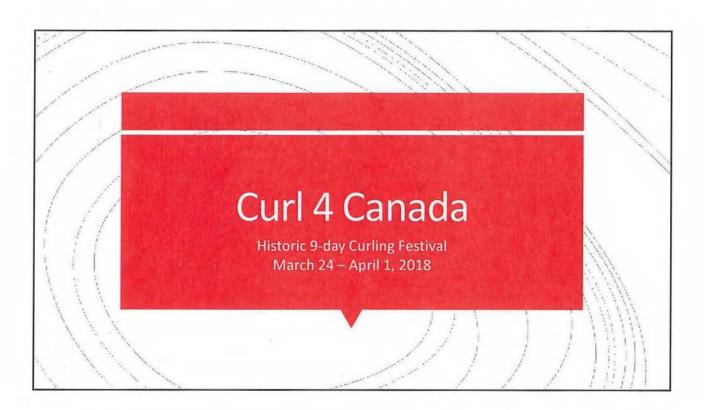




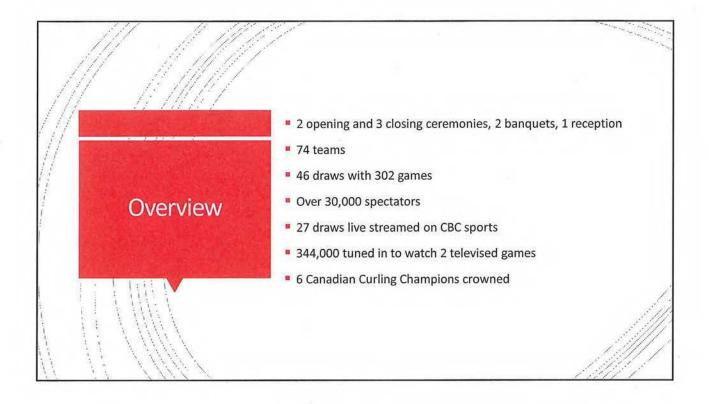








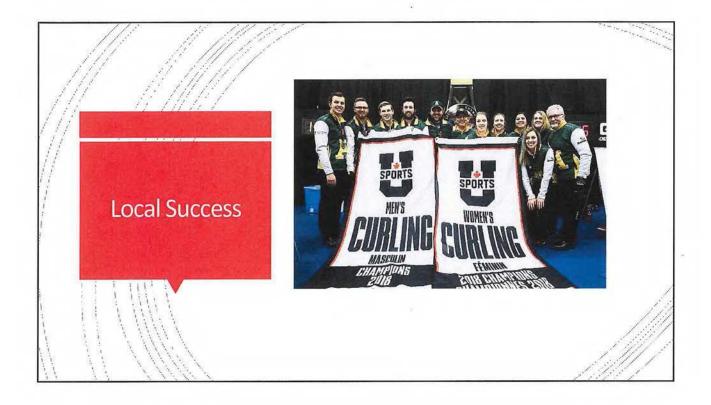






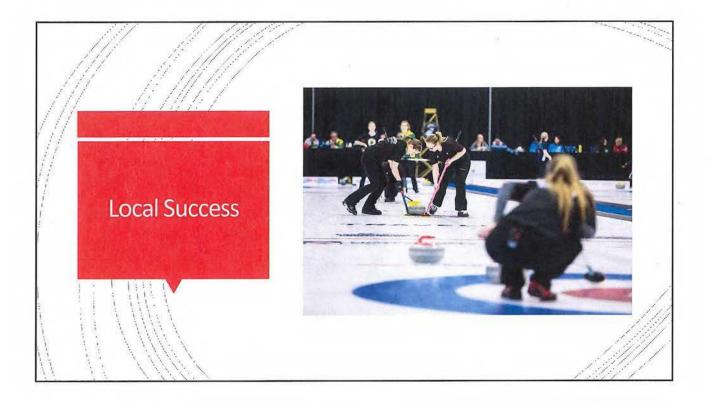








7/9/2018





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