MINUTES OF LEDUC SPECIAL CITY COUNCIL MEETING WEDNESDAY, JULY 25, 2018 PAGE 74



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

L. Tillack

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

Absent: Councillor T. Lazowski

Mayor B. Young called the meeting to order at 7:30 pm.

I. ADOPTION OF AGENDA

MOVED by Councillor L. Tillack that the agenda be adopted with the following addition:

VIII. BUSINESS

A. Tax Roll #010289

Motion Carried Unanimously

II. ITEMS FOR DISCUSSION AND RELATED BUSINESS

A. Selected Items for Debate

The following items were selected for debate:

VII. PRESENTATIONS

A. Edmonton Dragon Boat Festival Association

VIII. BUSINESS

A. Tax Roll #010289

XI. IN-CAMERA ITEMS

- A. Edmonton International Airport Accord Update FOIP s. 21, 24 & 25
- B. Performance Review Feedback FOIP s. 19

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, July 9, 2018

MOVED by Councillor B. Beckett that the minutes of the Regular Council Meeting held Monday, July 9, 2018, be approved as presented.

Motion Carried Unanimously

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IV. RECOGNITION ITEMS

There were no recognition items.

V. PUBLIC COMMENTARY

There was no public commentary.

VI. PUBLIC HEARING

There were no public hearings.

VII. PRESENTATIONS

A. Edmonton Dragon Boat Festival Association ("Association")

V. Letourneau, President, Edmonton Dragon Boat Festival Association, thanked the City of Leduc for hosting the Festival. It is expected that there will be 32 teams made up of approximately 500 athletes. V. Letourneau provided Council with a folder of information (Attached) and made a PowerPoint presentation (Attached). An overview of dragon boating was provided and Council was advised that there are mixed, ladies, men's, youth and Breast Cancer Survivor teams participating.

V. Letourneau advised that the Association is interested in running a winter Festival on Telford Lake and is working closely with Administration.

V. Letourneau answered Council's questions.

VIII. BUSINESS

A. Tax Roll #010289

Council discussed the matter of Tax Roll #010289.

MOVED by Councillor G. Finstad that Council, considering it equitable to do so, cancel the tax arrears on the taxable property assessed as Tax Roll #010289.

Motion Carried Unanimously

IX. BYLAWS

A. Bylaw No. 993-2018 – Protective Services Building Expansion Debenture Bylaw (2nd & 3rd Readings)

Administration recommends that Bylaw No. 993-2018 received second and third readings.

MOVED by Councillor B. Beckett that Council give Bylaw No. 993-2018 Second Reading.

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MOVED by Councillor B. Beckett that Council give Bylaw No. 993-2018 Third Reading.

Motion Carried Unanimously

B. Bylaw No. 973-2018 – Redistricting Southfork Stage 7B (3rd Reading)

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

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

Motion Carried Unanimously

C. Bylaw No. 990-2018 – Redistricting Robinson Stage 9 (1st Reading)

Administration recommends that Bylaw No. 990-2018 receive first reading.

MOVED by Councillor B. Beckett that Council give Bylaw No. 990-2018 First Reading.

Motion Carried Unanimously

X. PUBLIC COMMENTARY

There was no public commentary.

XI. IN-CAMERA ITEMS

MOVED by Councillor B. Beckett that Council move In-Camera at 7:51 pm to discuss:

- A. Edmonton International Airport Accord Update FOIP's. 21, 24 & 25
- B. Performance Review Feedback FOIP's. 19

Motion Carried Unanimously

MOVED by Councillor L. Hansen that the Council move In-Public at 8:55 p.m.

Motion Carried Unanimously

XII. RISE AND REPORT FROM IN-CAMERA ITEMS

A. Edmonton International Airport Accord Update FOIP s. 21, 24 & 25

Others In Attendance: M. Pieters, General Manager, Infrastructure and Planning

Chief G. Clancy, Leduc Fire Services

P. Benedetto, City Manager

B. Loewen, City Solicitor

S. Davis, City Clerk

CONFIRMED

MINUTES OF LEDUC SPECIAL CITY COUNCIL MEETING WEDNESDAY, JULY 25, 2018 PAGE 77



- M. Pieters, P. Benedetto and Chief G. Clancy made a verbal presentation and provided Council with a handout (Attached).
- M. Pieters, P. Benedetto, Chief G. Clancy and Mayor B. Young answered Council's questions.

B. Performance Review Feedback FOIP s. 19

No others in attendance.

Council discussed feedback provided by each member relative to the performance review.

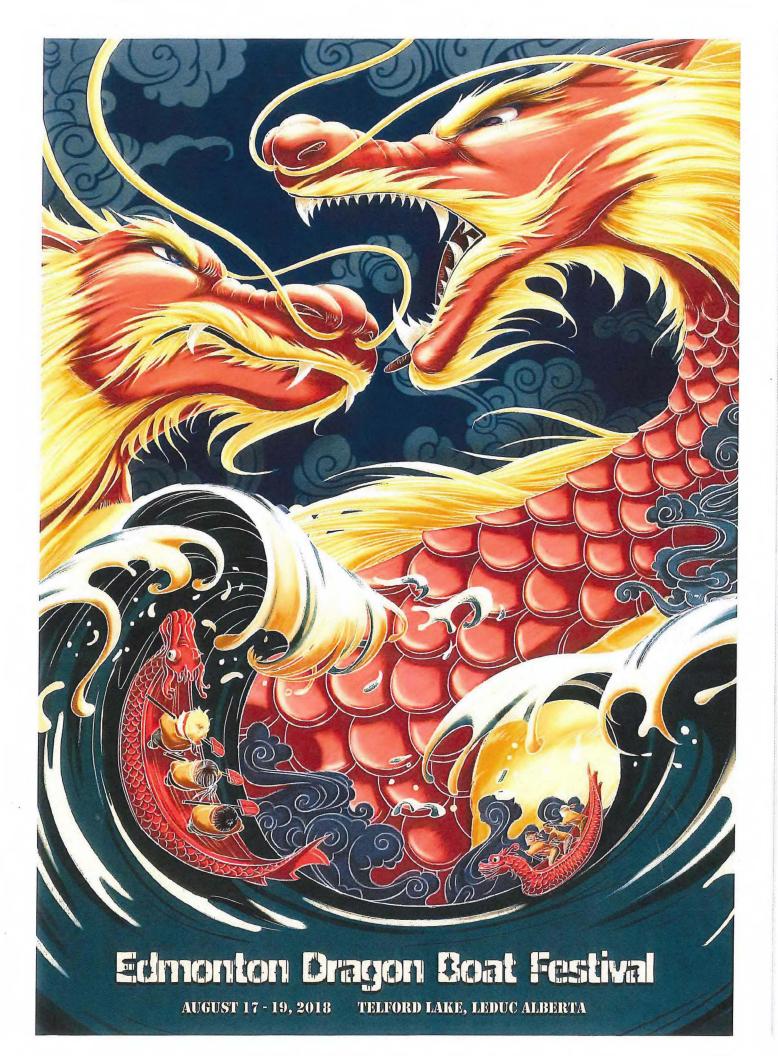
- XIII. INFORMATION REPORTS
- A. Mayor's Report
- B. Building Inspector's Report

There was no discussion.

XIV. ADJOURNMENT

The Council meeting adjourned at 8:57 pm.

"Original Signed	d"
B. YOUNG Mayor	
"Original Signed	d"
S. DAVIS City Clerk	





2018

Edmonton Dragon Boat Festival Association



Let the Edmonton Dragon Boat Festival help you:

- position your image/product and increase exposure
- build brand loyalty
- develop new business
- strengthen community ties and commitment

Sponsorship Level	Event Partner \$10,000	Media Partner	Rip Up The River \$7,500	Dragon Boat \$5,000	Drummer \$3,000	Paddle \$1,500	PFD \$500	Friend of the Festival \$250
Branding event partner festival branding	X							
Display Space (10'x10') tent included	X	X	X	X				
Presentation of Trophy	X	\times	\times	X				
Media logo included on newspaper, magazine and website advertisements	X	X	X	X	X			
Team Building complimentary team entry	X		\times	X	\times			
Onsite Banner Display organization to provide banner	X	X	X	X	X	X		
Announcements verbal recognition at festival	15 per day	15 per day	10 per day	8 per day	5 per day	3 per day	2 per day	1 per day
VIP Seating & Parking Pass	X	X	X	X	\times	X		
Special Event Signage logo on banners at Klondike Days Parade, Heritage Days Edmonton Pride Festival	X	X	X	X	X	×	X	
Package Insert participant and volunteer packages	X	X	X	X	X	X	X	X
Signage logo included on all sponsor signage at festival	X	X	X	X	X	×	X	\times
Social Media sponsor recognition prior to and throughout the festival including website banners	×	×	X	X	X	X	X	×
Logo in Festival Program all ads in full color	promine nt	promine nt	large	large	medium	small	small	text only

We understand that each organization has different reasons for supporting non-profit organizations and community events such as ours. The chart above is a generic starting point which reflects the areas of activation that we have available. A custom sponsorship package can be designed to meet the goals and objectives of your organization.

For all sponsorship related inquiries, please contact Vicci Letourneau | president@edbfa.ca] www.edmontondragonboatfestival.ca

SPONSORSHIP FORM

CONTACT INFORMATION:

Please fill-out the following form to confirm your chosen sponsorship level. Completed forms can be returned to Vicci Letourneau, President at president@edbfa.ca . Please don't hesitate to contact Vicci with any questions at 587-936-1770.

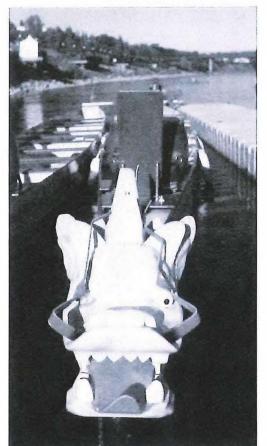
Please charge my credit card			
I have enclosed a check made payable t	o the Edmonto	n Dragon Boat Festival Association	
PAYMENT INFORMATION: Please send me an invoice	1	All materials will be sent for your approval before going to print.	
\$250 Friend of the Festival Sponsor		vector preferred) to president@edbfa.ca	
\$500 PDF Sponsor		Please send your high-resolution color and black-and-white logos (.EPS or	
\$3,500 Drummer Sponsor \$1,500 Paddle Sponsor		arrangements, sponsorship benefits and recognition.	
\$5,000 Dragon Boat Sponsor		sponsorship form, EDBFA staff will contact you to discuss event	
\$7,500 Rip Up the River Sponsor		Once we receive your completed	
SPONSORSHIP OPPORTUNITIES:\$10,000 Event Sponsor		THANK YOU FOR SUPPORTING ARTS, CULTURE, WELLNESS AND OUR COMMUNITY!	
	Address	City/Province/Postal Code	
Company Email Address	-	Filone Number	
		Phone Number	ontact
Company Name (as you wish to be acknowledged)		Person's Name	Contact

MEDIA REACH

The Edmonton Dragon Boat Festival Association provides wide exposure through a variety of media outlets and marketing channels. Please use the below information as a basic guide to the types of advertising, public and community relations opportunities afforded by a series sponsorship.

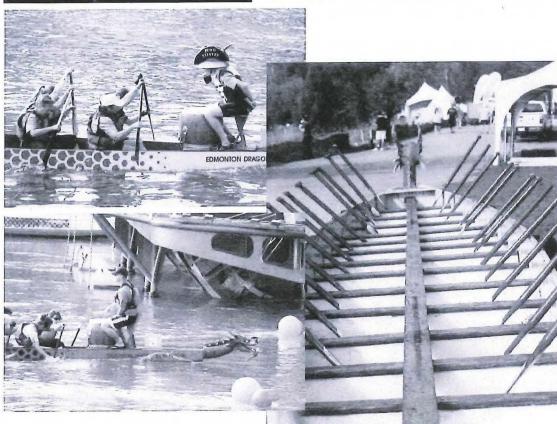
- Website
 - o <u>www.edmontondragonboatfestival.ca</u>
- Social Media
 - o www.facebook.com/EDBFA: 800+ fans
 - o <u>www.twitter.com/edbfadragonboat</u>: 450+ followers
- Special Event Advertising
 - o Blackgold Rodeo, Leduc Float
 - o Klondike Days Parade float
 - o Heritage Days display
 - Sourdough Raft Race Float
 - o Local newspapers and media tools
- Posters
 - o 200 distributed locally and throughout Alberta
- Flyers
 - o 1,000 distributed locally and throughout Alberta
- Event Signage -Throughout the City of Edmonton and Leduc
- Event Attendance
 - o 1000+ Participants
 - o 5,000+ Attendees

Edwindon DRAGON BOAT FESTIVAL



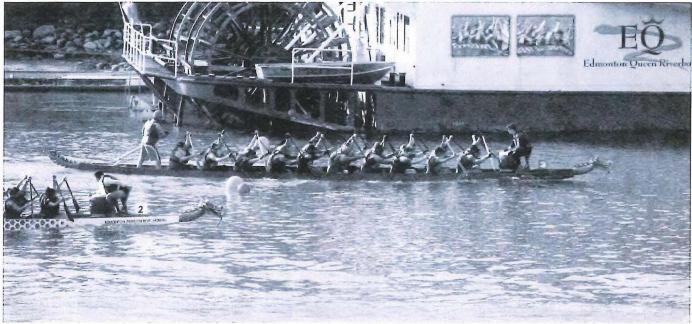






Thank You





The Edmonton Dragon Boat Festival Association is committed to fostering appreciation of the arts, culture, wellness, health and community for paddlers of all ages and ability in Edmonton, Alberta.



Edmonton Dragon Boat Festival Association Telford Lake, August 17-19, 2018

× Festival Details

The Edmonton Dragon Boat Festival Association provides wide exposure through a variety of media outlets and marketing channels. Please use the below information as a basic guide to the types of advertising, public and community relations opportunities afforded by a series sponsorship.

Special Event Advertising – Promotional Activities

Leduc Canada Day Parade - Float Klondike Days Parade - Float Heritage Days - Display Booth Sourdough Raft Race - Float Epcor River- Float Foam FestDisplay Booth Local newspapers and media tools, bus terminals

× Website and Social Media

- * Website
 - * www.edmontondragonboatfestival.ca
- * Social Media
 - * www.facebook.com/EDBFA: 800+ fans
- * www.twitter.com/edbfadragonboat: 450+ followers
- * Posters
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- * Event Signage -Throughout the City of Edmonton and Leduc
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Sponsorship Options

Let the Edmonton Dragon Boat Festival help you:

- -position your image/product and increase exposure
- -build brand loyalty
- -develop new business
- strengthen community ties and commitment

Sponsorship Level	Event Partner \$10,000	Media Partner	Rip Up The River \$7,500	Dragon Boat \$5,000	Drummer \$3,000	Paddle \$1,500	PFD \$500	Friend of the Festival \$250
Branding event partner festival branding	7		1/15-2	42/1-1-	E TODAY	1,000	100	425
Display Space (10'x10') tent încluded	1	1	1	1				
Presentation of Trophy	1		1	/				
Media logo included on newspaper, magazine and website advertisements Team Building	Z	7	7	7	1			
complimentary team entry		4		4				
Onsite Banner Display organization to provide banner	1.	1	1.	1	1			
Announcements verbal recognition at festival	15 per day	15 per day	10 per day	8 per day	5 per day	3 per day	2 per day	1 per day
VIP Seating & Parking Pass	1	1	1	1	1.			
Special Event Signage logo on banners at Klondike Days Parade, Heritage Days Edmonton Pride Festival	7	7	7	7	7	7.	1	7
Package Insert participant and volunteer packages	7	1	1	1	1	1	1	1
Signage logo included on all sponsor signage at festival	1	7	1	7	1	1	1	1
Social Media sponsor recognition prior to and throughout the festival including website banners	1	1	1	1	- 7	1	1	1
Logo in Festival Program all ads in full color	prominent	prominent	large	large	medium	small	small	text only

Images of Past Festivals







Thank You

Major Leduc Sponsors

The City of Leduc Kozmos The Canadian Brewhouse



ADOPTION OF PREVIOUS MINUTES

Minutes of the Special City of Leduc Council Meeting
- July 25, 2018

* XII.A. Edmonton International Airport Accord Update

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