

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

Absent: Councillor T. Lazowski

Also Present P. Benedetto, City Manager, and M. Hormazabal, Deputy City Clerk

Mayor B. Young called the meeting to order at 7:03 pm.

I. ADOPTION OF AGENDA

MOVED by Councillor B. Beckett that the agenda be adopted with the following change in order and addition:

1. Bylaws will become item VIII on the agenda and Business will become items IX on the agenda.
2. The addition of:

IX. BUSINESS

- E. Leduc Baseball Association Motion For Funding

Motion Carried Unanimously

II. ITEMS FOR DISCUSSION AND RELATED BUSINESS

A. Selected Items for Debate

The following items were selected for debate:

VIII. BYLAWS

- A. Bylaw No. 990-2018 – Redistricting Robinson Stage 9 (2nd & 3rd Readings)
- B. Bylaw No. 992-2018 – Amendment 83 to Bylaw No. 809-2018 (2nd & 3rd Readings)

IX. BUSINESS

- A. City of Leduc – Alberta Social Housing Corporation Land Exchange Agreement
- B. 2019 Budget Survey Results
- C. Second Quarter Financial Variance Report
- D. Q2 2014-2018 Strategic Plan Progress Report
- E. Leduc Baseball Association Motion For Funding

B. Vote on Items not Selected for Debate

Votes recorded under item headings.

III. ADOPTION OF PREVIOUS MINUTES

A. Approval of Minutes of the Special Council Meeting held Wednesday, July 25, 2018

MOVED by Councillor B. Beckett that the minutes of the Special Council Meeting held Wednesday, July 25, 2018, be approved as presented.

Motion Carried Unanimously

IV. RECOGNITION ITEMS

A. Leduc Black Gold Pro Rodeo & Exhibition Association (First Item of Business)

D. Rock, President, Leduc Black Gold Pro Rodeo & Exhibition Association, presented the City of Leduc with a gift of appreciation for all the support that the City has provided over the years. Mayor B. Young accepted the gift and thanked D. Rock for his dedication to the Leduc Black Gold Pro Rodeo & Exhibition Association.

V. PUBLIC COMMENTARY

There was no public commentary.

VI. PUBLIC HEARING

A. Bylaw No. 990-2018 – Redistricting Robinson Stage 9

Mayor B. Young declared the Public Hearing for Bylaw No. 990-2018 open at 7:13 pm.

Written Submissions:

No written submissions were received.

Presentations:

Administration

K. Woitt, Acting/General Manager Infrastructure and Planning, made a presentation.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 990-2018 closed at 7:14 pm.

B. Bylaw No. 992-2018 – Amendment 83 to Bylaw No. 809-2013, the Land Use Bylaw (Reconvene Public Hearing Held July 9, 2018)

Mayor B. Young reconvened the Public Hearing for Bylaw No. 992-2018 at 7:15 pm.

Councillor B. Hamilton identified he was not present at the July 9, 2018, public hearing for Bylaw No. 992-2018. As a result, Councillor B. Hamilton chose to leave Council Chambers during the continuation of this public hearing.

Written Submissions:

There was one written submission.

Presentations:

Administration

K. Woitt, Acting/General Manager, Infrastructure and Planning, had no further information.

Other Presentations

S. Valan stated that, along with the other 200 residents that signed the petition, she does not support the relocation of Simpson Park.

W. Valan stated that the laneway that runs east to west is very narrow and is a safety hazard should a fire truck need to access. W. Valan would like the park to stay where it is.

Mayor B. Young declared the Public Hearing for Bylaw No. 992-2018 closed at 7:23 pm.

VII. PRESENTATIONS

There were no presentations.

VIII. BYLAWS

A. Bylaw No. 990-2018 – Redistricting Robinson Stage 9 (2nd & 3rd Readings)

Councillor B. Hamilton abstained from voting as a result of not being in attendance at the July 9, 2018 public hearing for Bylaw No. 990-2018.

K. Woitt, Acting/General Manager Infrastructure and Planning, made a presentation.

Administration recommends that Bylaw No. 990-2018 received second and third readings.

MOVED by Councillor G. Finstad that Council give Bylaw No. 990-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor L. Hansen that Council give Bylaw No. 990-2018 Third Reading.

Motion Carried Unanimously

B. Bylaw No. 992-2018 – Amendment 83 to Bylaw No. 809-2013, the Land Use Bylaw (2nd Reading & 3rd Readings)

K. Woitt, Acting/General Manager Infrastructure and Planning, made a presentation.

Administration recommends that Bylaw No. 992-2018 receive second and third readings.

MOVED by Councillor G. Finstad that Council give Bylaw No. 992-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council give Bylaw No. 992-2018 Third Reading.

Motion Carried Unanimously

IX. BUSINESS

A. City of Leduc – Alberta Social Housing Corporation Land Exchange Agreement

K. Woitt, Acting/ General Manager, Infrastructure and Planning, made a presentation.

MOVED by Councillor B. Beckett that Council approve the proposed land exchange agreement between the City of Leduc and the Alberta Social Housing Corporation.

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council approve a capital budget amendment of \$250,000 to be added to project 076.158 for watermain construction, to be paid for by the Linsford Gardens Housing Project.

Motion Carried Unanimously

B. 2019 Budget Survey Results

P. Kyba, Consultant, Advanis Inc., provided a PowerPoint presentation (Attached) of the 2019 City of Leduc General Population Budget Planning Survey results and answered Council's questions.

C. Second Quarter Financial Variance Report

J. Cannon, Director, Finance, provided Council with an update on the second quarter financial variance report for the period January 1, 2018 to June 2018 and answered Council's questions.

D. Q2 2014-2018 Strategic Plan Progress Report

M. Hay, Director, Intergovernmental Affairs and Corporate Planning made a presentation. Initiatives related to the strategic plan outcomes are 64 per cent on track as of June 30th, with the remainder being monitored.

M. Hay, answered Council's questions.

E. Leduc Baseball Association Motion For Funding

Councillor G. Finstad, requested that up to \$60,000 be allocated to the Leduc Baseball Association to assist financially in reconstructing the batting cages.

MOVED by Councillor G. Finstad that Council allocate up to \$60,000 from the General Contingence Reserve account to fund the reconstruction of the batting cages for the Leduc Baseball Association.

Motion Carried Unanimously

X. PUBLIC COMMENTARY

There was no public commentary.

XI. IN-CAMERA ITEMS

There was no in-camera items.

XII. RISE AND REPORT FROM IN-CAMERA ITEMS

XIII. UPDATE FROM BOARDS & COMMITTEES

A. Council Member Updates from Boards & Committees

Councillor G. Finstad, presented D. Brock, Acting/General Manager, Community and Protective Services, with the Dragon Boat jersey for the City of Leduc to be displayed at the Leduc Recreation Centre.

B. Council Member Updates from Commissions, Authorities, Other

There were no updates.

XIV. INFORMATION REPORTS

A. Mayor's Report

B. Building Inspector's Report

C. Newly Issued Business Licences

There was no discussion.

XV. ADJOURNMENT

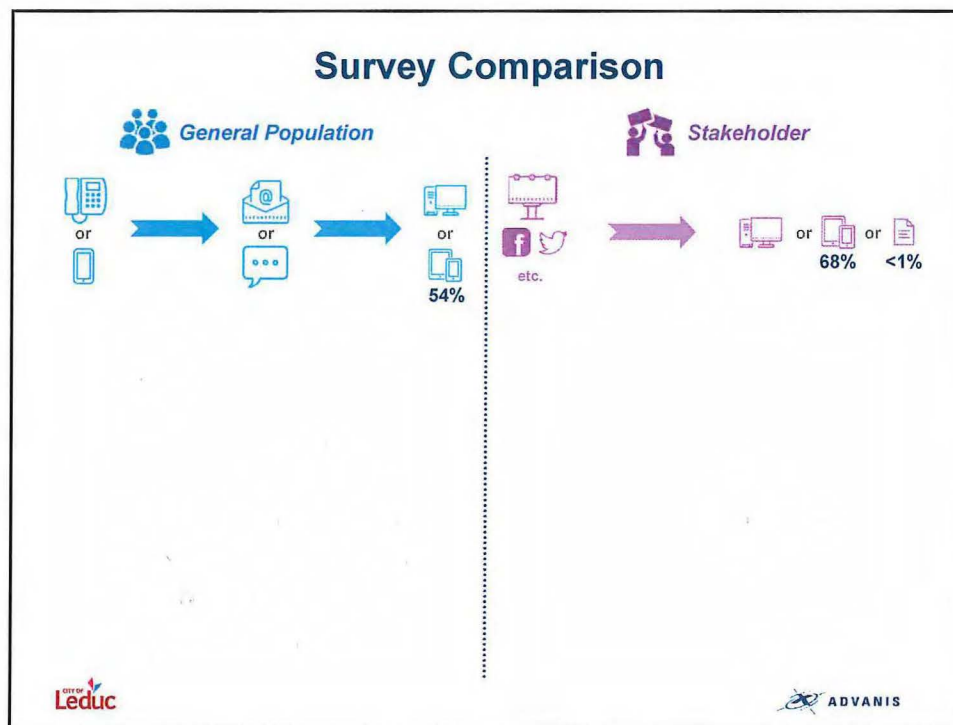
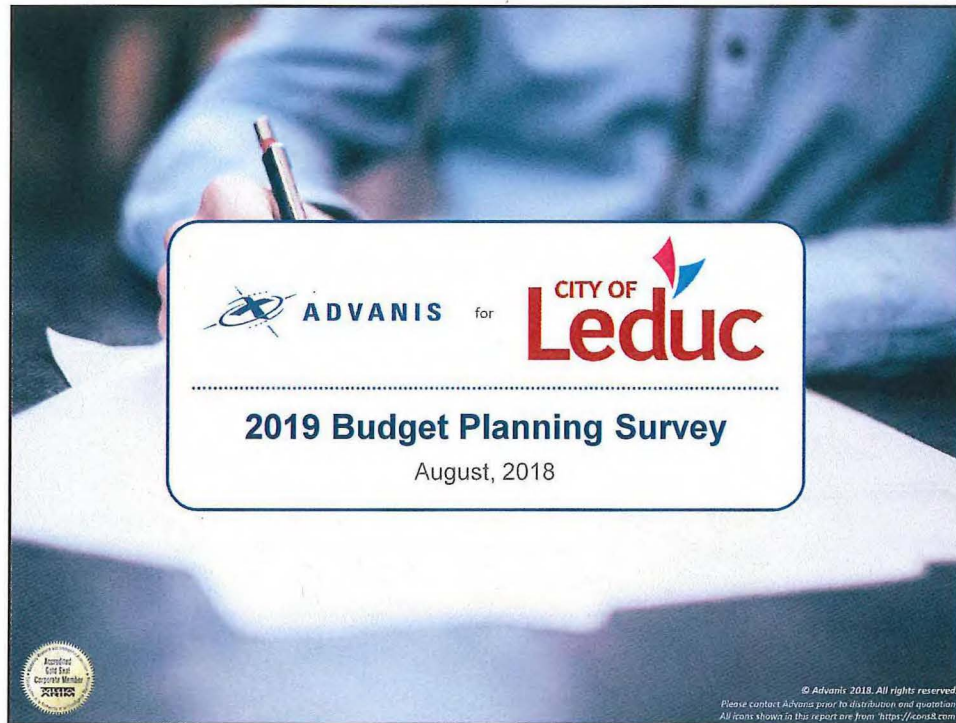
The Council meeting adjourned at 8:37 pm.

"Original Signed"

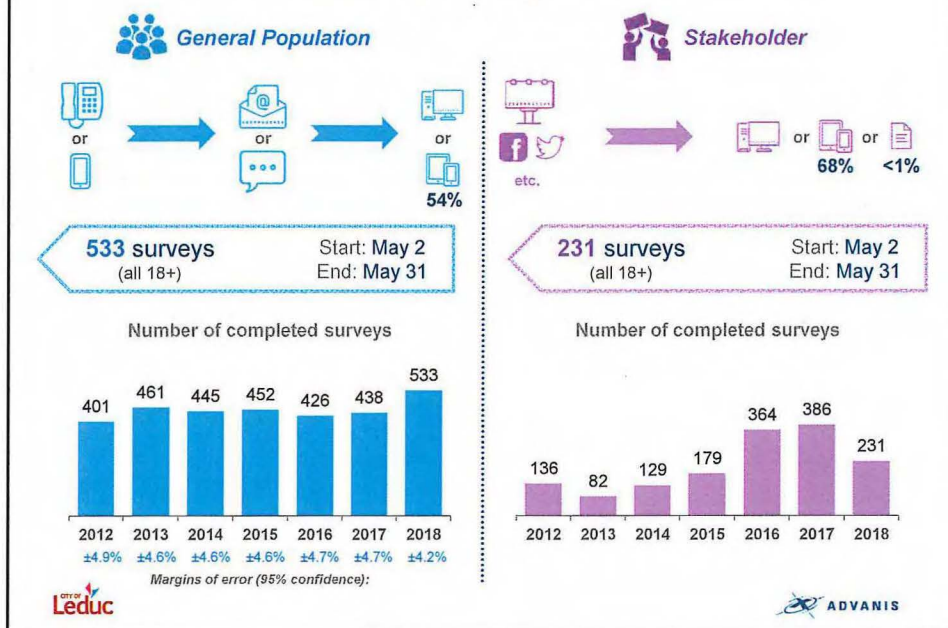
B. YOUNG
Mayor

"Original Signed"

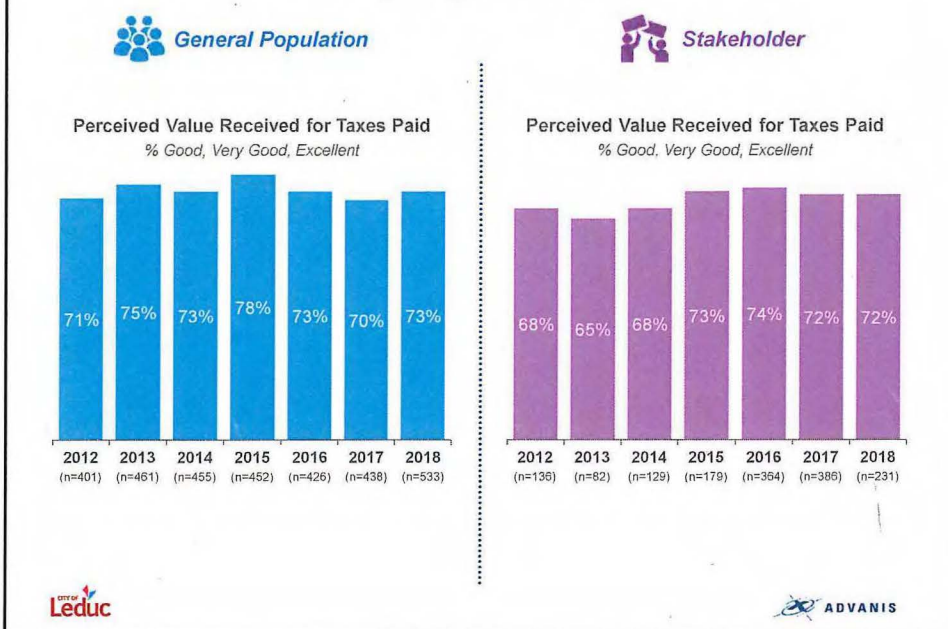
M. Hormazabal
Deputy City Clerk



Survey Comparison



Property Tax Value

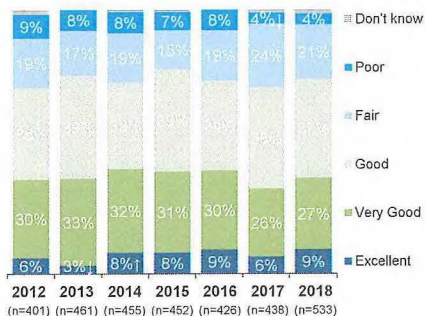


Property Tax Value



General Population

Perceived Value Received for Taxes Paid



CITY OF Leduc



Stakeholder

Perceived Value Received for Taxes Paid



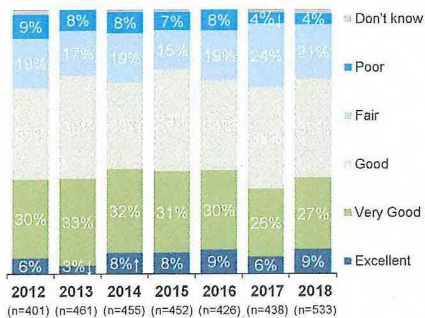
ADVANIS

Property Tax Value



General Population

Perceived Value Received for Taxes Paid



Province
29%



City of Leduc
71%



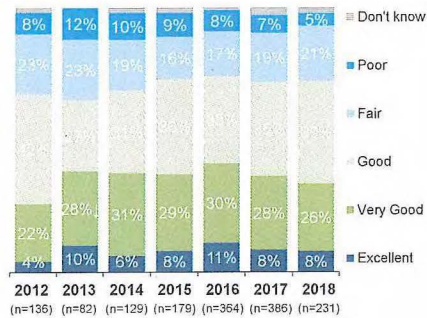
8% "correctly" identified that between 27% and 31% goes to the Province.

CITY OF Leduc



Stakeholder

Perceived Value Received for Taxes Paid



Province
29%



City of Leduc
71%



8% "correctly" identified that between 27% and 31% goes to the Province.

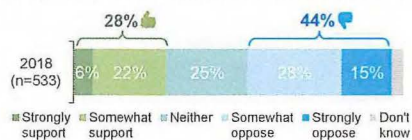
ADVANIS

Preferred Tax Strategy



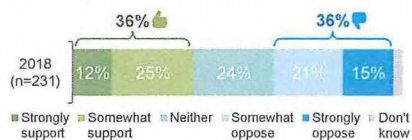
General Population

Decrease Service Levels to Minimize Tax Increases?



Stakeholder

Decrease Service Levels to Minimize Tax Increases?

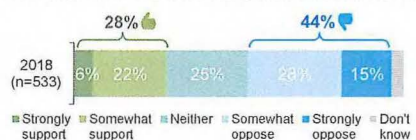


Preferred Tax Strategy



General Population

Decrease Service Levels to Minimize Tax Increases?

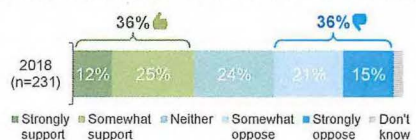


TAXES:	SERVICES:	INFRA:	
↑ increase	↑ increase	↑ increase	24%
↑ increase	— maintain	— maintain	19%
— maintain	↓ decrease	— maintain	21%
↓ decrease	↓ decrease	— maintain	12%
(unsure) 24%			



Stakeholder

Decrease Service Levels to Minimize Tax Increases?



TAXES:	SERVICES:	INFRA:	
↑ increase	↑ increase	↑ increase	29%
↑ increase	— maintain	— maintain	18%
— maintain	↓ decrease	— maintain	20%
↓ decrease	↓ decrease	— maintain	20% ↑ 13% in 2017
(unsure) 13%			



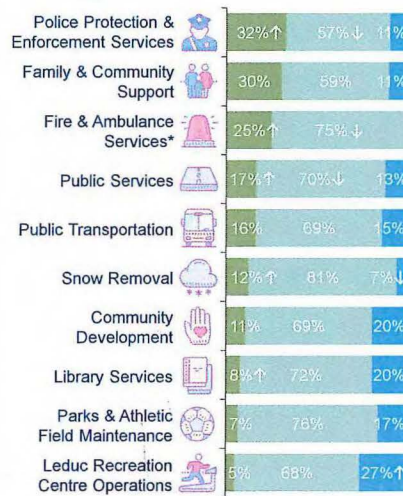
City of Leduc 2019 Proposed Variable Budget

Proposed Net Spending by Program

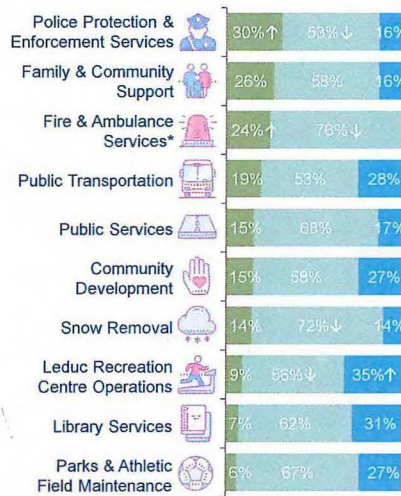


Suggested Budget Adjustments

General Population

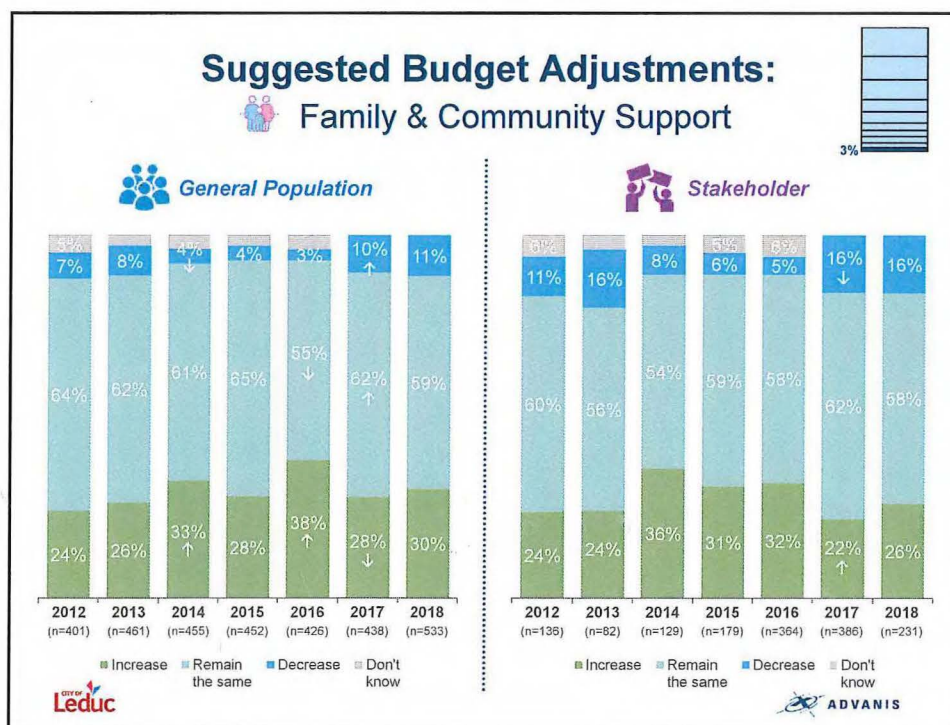
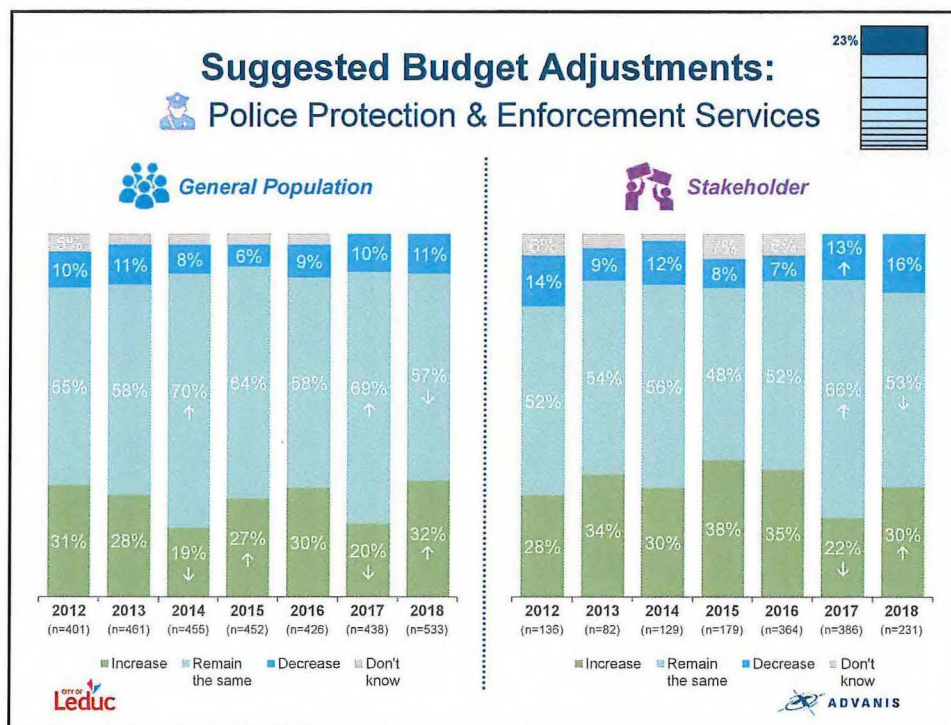


Stakeholder



■ Increase ■ Remain the same ■ Decrease

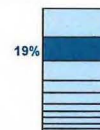




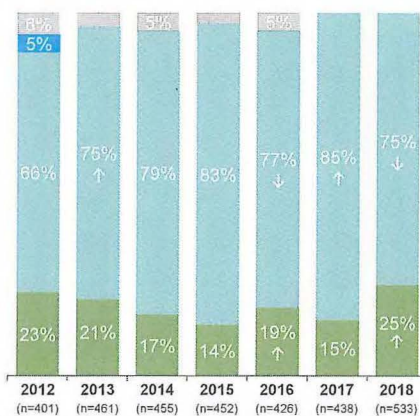
Suggested Budget Adjustments:



Fire & Ambulance Services



General Population

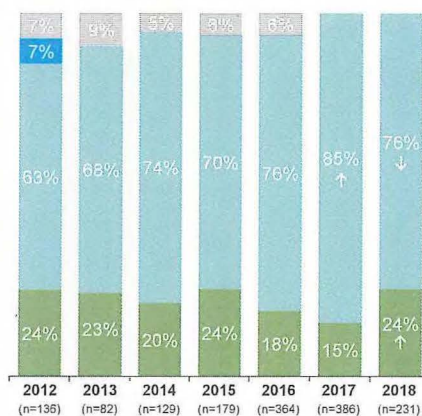


■ Increase
 ■ Remain the same
 ■ Decrease
 ■ Don't know

City of Leduc



Stakeholder



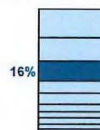
■ Increase
 ■ Remain the same
 ■ Decrease
 ■ Don't know

ADVANIS

Suggested Budget Adjustments:



Public Services



General Population



■ Increase
 ■ Remain the same
 ■ Decrease
 ■ Don't know

City of Leduc



Stakeholder



■ Increase
 ■ Remain the same
 ■ Decrease
 ■ Don't know

ADVANIS

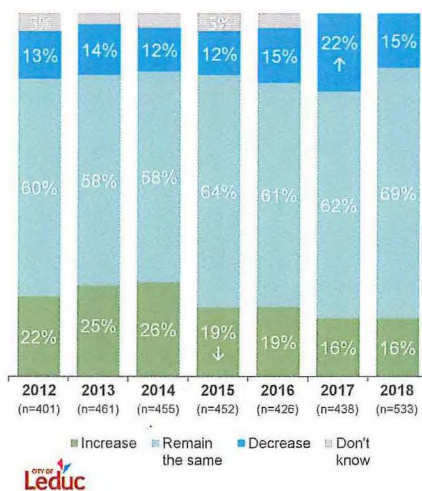
Suggested Budget Adjustments:



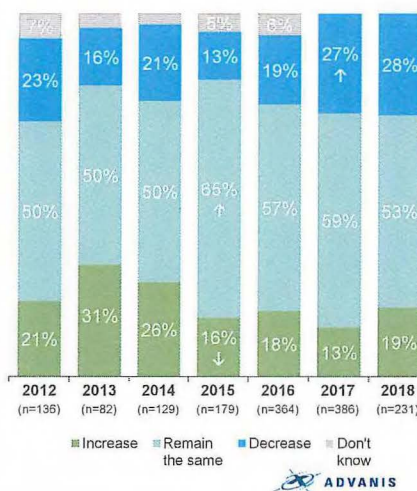
Public Transportation



General Population



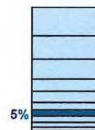
Stakeholder



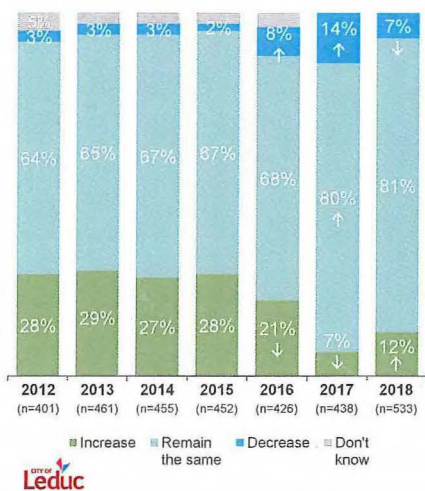
Suggested Budget Adjustments:



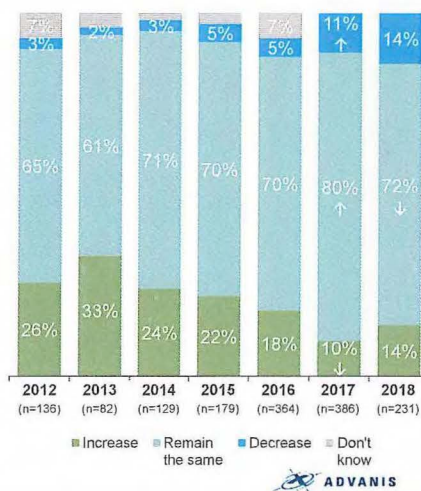
Snow Removal



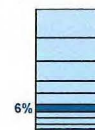
General Population



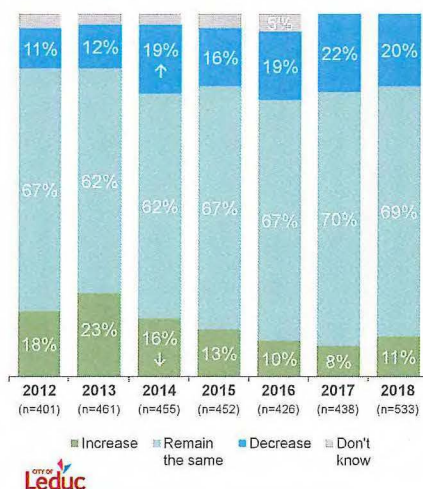
Stakeholder



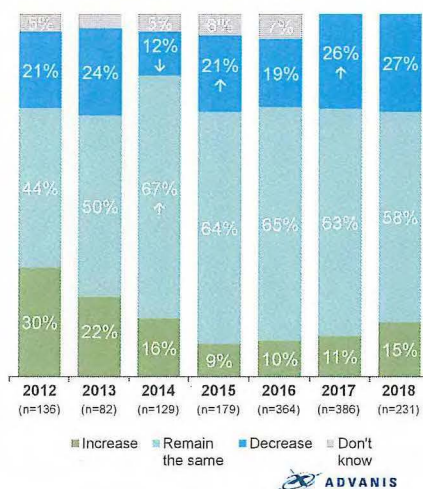
Suggested Budget Adjustments: Community Development



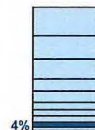
General Population



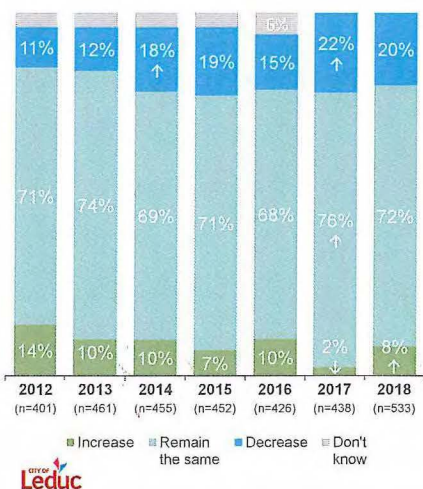
Stakeholder



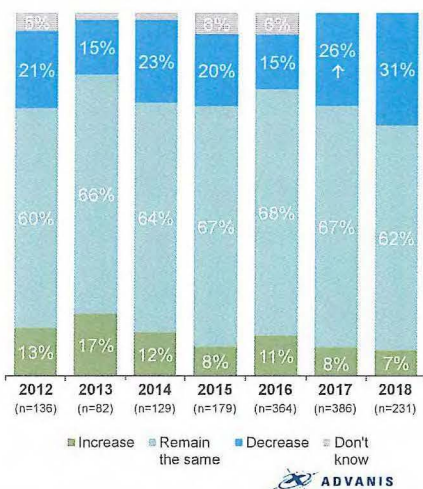
Suggested Budget Adjustments: Library Services



General Population



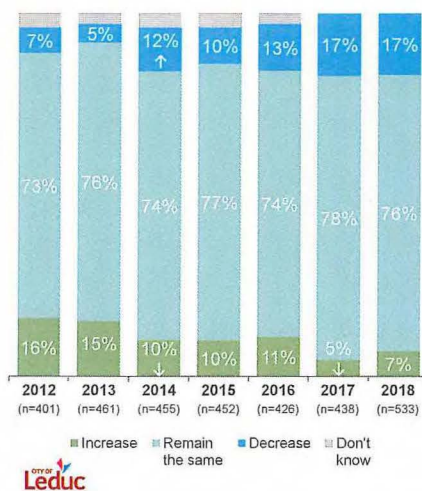
Stakeholder



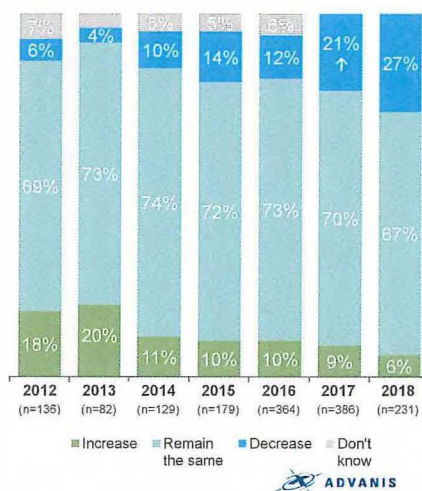
Suggested Budget Adjustments: Parks & Athletic Field Maintenance



General Population



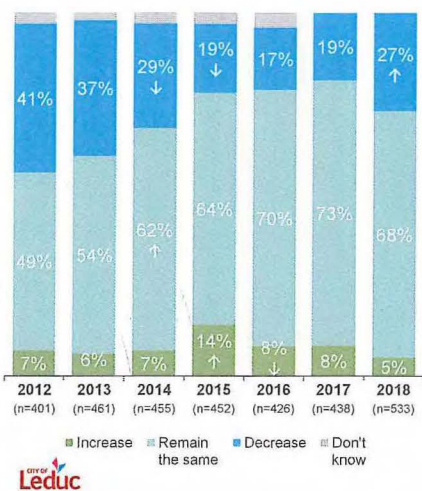
Stakeholder



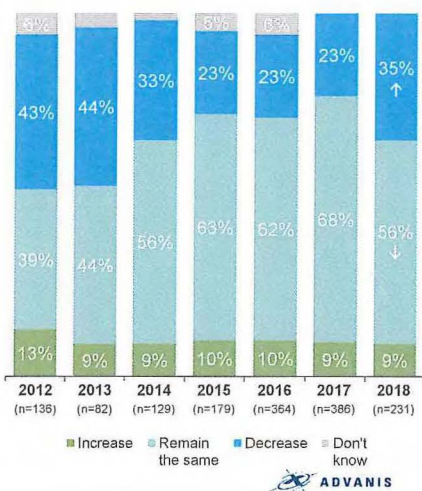
Suggested Budget Adjustments: Leduc Recreation Centre Operations



General Population



Stakeholder



Top Priorities Facing Leduc



General Population



Stakeholder



29%

Long-term fiscal sustainability



13%

Lower future property taxes



10%

Property taxes stay the same



14%

Prepare & react to economy



9%

Plan for future growth

↓ 16% in 2017



22%

Attract/maintain businesses

↑ 14% in 2017



27%

Long-term fiscal sustainability



16%

Lower future property taxes



11%

Property taxes stay the same



10%

Prepare & react to economy

↓ 16% in 2017



13%

Plan for future growth



21%

Attract/maintain businesses

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Leduc

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Top Priorities Facing Leduc



General Population



Stakeholder



52%

Tax related priorities



43%

Long-term focus



55%

Tax related priorities

↑ 40% in 2017



37%

Long-term focus



29%

Long-term fiscal sustainability



13%

Lower future property taxes



10%

Property taxes stay the same



14%

Prepare & react to economy

↓ 16% in 2017



9%

Plan for future growth



22%

Attract/maintain businesses

↑ 14% in 2017



27%

Long-term fiscal sustainability



16%

Lower future property taxes



11%

Property taxes stay the same



10%

Prepare & react to economy

↓ 16% in 2017



13%

Plan for future growth



21%

Attract/maintain businesses

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Other Priorities To Consider



General Population

Project/Goals	Percent
None, can't think of any/don't know	72%
Improve roads, access to certain areas, and/or traffic flow (new overpass, fix a specific intersection, twinning road, etc.)	7%
Additional facilities for programs/activities, for kids, seniors etc.	4%
Expand/build new outdoor areas	4%
Nothing that will increase taxes / do not spend more money	4%
Look for ways to improve efficiency / lower administrative costs	4%
Projects to increase safety (pedestrian/road safety, etc.)	3%
Clean up or improve existing green spaces	3%
Projects related to social services	2%
Would like to see more business / commercial development or support	1%
Environmentally-friendly / green projects or initiatives	1%
Other	4%



Stakeholder

Project/Goals	Percent
None, can't think of any/don't know	62%
Look for ways to improve efficiency / lower administrative costs	8%
Additional facilities for programs/activities, for kids, seniors etc.	6%
Improve roads, access to certain areas, and/or traffic flow (new overpass, fix a specific intersection, twinning road, etc.)	6%
Expand/build new outdoor areas	5%
Nothing that will increase taxes / do not spend more money	3%
Projects to increase safety (pedestrian/road safety, etc.)	3%
Projects related to social services	3%
Clean up or improve existing green spaces	2%
Would like to see more business / commercial development or support	2%
Environmentally-friendly / green projects or initiatives	1%
Other	7%

Questions / Comments?



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