

**COMMITTEE-OF-THE-WHOLE MEETING NOTES
MONDAY, SEPTEMBER 10, 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 5:01 pm.

I. APPROVAL OF AGENDA

MOVED by Councillor B. Beckett that the Committee approve the agenda with the following report title change:

V. IN-CAMERA ITEMS

a) Black Gold Regional School Division High School Site will be changed to :

Black Gold Regional School Division High School Site and Future Meeting with Trustees

Motion Carried Unanimously

II. ADOPTION OF PREVIOUS NOTES

a) **Approval of the Notes of the Committee-of-the-Whole Meeting held on Monday, August 20, 2018**

MOVED by Councillor G. Finstad that the notes of the Committee-of-the-Whole meeting held on Monday, August 20, 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 B. Beckett that Committee-of-the-Whole move In-Camera at 5:03 pm to discuss:

a) Black Gold Regional School Division High School Site and Future Meeting with Trustees

FOIP s. 16, 24 & 25

Motion Carried Unanimously

MOVED by Councillor L. Hansen that the Committee-of-the-Whole move In-Public at 5:25 p.m.

Motion Carried Unanimously

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MOVED by Councillor L. Hansen that Committee-of-the-Whole move In-Camera at 5:27 pm to discuss:

- b) Long Term Facilities Master Plan
FOIP s. 24 & 25

Motion Carried Unanimously

MOVED by Councillor Beckett that the Committee-of-the-Whole move In-Public at 6:30 p.m.

Motion Carried Unanimously

VI. RISE AND REPORT FROM IN-CAMERA ITEMS

- a) **Black Gold Regional School Division High School Site and Future Meeting with Trustees**
FOIP s.16, 24 & 25

In Attendance: B. Knisley, Director, Facilities and Property Services
 S. Olson, Director, Engineering
 K. van Steenoven, Manager, Capital Projects and Development
 Fire Chief G. Clancy
 Committee Members
 Members of the City of Leduc Executive Board
 S. Davis, City Clerk

S. Olson, Director, Engineering, B. Knisley, Director, Facilities and Property Services and P. Benedetto, City Manager, made a PowerPoint presentation (Attached).

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

MOVED by Councillor T. Lazowski that Administration bring back to Committee Plans A, B and C outlining various funding options. Responsible Dept.

Motion Carried Unanimously IP

MOVED by Councillor L. Hansen that Administration bring back to Committee a report that outlines all school site options with high level cost analysis for each site. Responsible Dept.

Motion Carried Unanimously IP

MOVED by Councillor B. Beckett that Administration send a letter to the Black Gold Regional School Division confirming the date of October 3, 2018, for a meeting between City of Leduc Council and the Black Gold Regional School Division Trustees. Responsible Dept. City Manager

Motion Carried Unanimously

b) Long Term Facilities Master Plan
FOIP s. 24 & 25

In Attendance: B. Knisley, Director, Facilities and Property Services
 C. Kjinserdahl, Project Lead, HOK, Inc.
 S. Ols0n, Director, Engineering
 K. van Steenoven, Manager, Capital Projects and Development
 Fire Chief G. Clancy
 Committee Members
 Members of the City of Leduc Executive Board
 S. Davis, City Clerk

B. Knisley, Director, Facilities and Property Services, and C. Kjinserdahl, Project Lead, HOK, Inc., made a PowerPoint presentation (Attached).

B. Knisley, C. Kjinserdahl, M. Pieters, General Manager, Infrastructure and Planning, D. Melvie, General Manager, Community and Protective Services, P. Benedetto, City Manager, and I. Sasyniuk, General Manager, Corporate Services, answered the Committee's questions.

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

a) Youth Engagement Strategy Update

D. Melvie, General Manager, Community and Protective Services, introduced T. Johnson, Community Facilitator, FCSS, who made a PowerPoint presentation (Attached) on the Youth Engagement Strategy.

Committee members suggested that a future Youth Committee be looked into and recommended speaking to other cities such as Cold Lake, the City of Edmonton and the Town of Whitecourt.

D. Melvie, T. Johnson and J. Kamlah, Director, Recreation Services, answered the Committee's questions.

b) Recreation Cost Sharing Agreement Review & Update

J. Kamlah, Director, Recreation & Community Development, made a PowerPoint presentation (Attached) on the opportunity to review and update the long standing Recreation Cost Sharing Agreement between the City of Leduc and Leduc County. The current Agreement does state that the Agreement could be reviewed every three years. The review will take into account changes to the Leduc Recreation District such as population.

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

MOVED by Councillor B. Hamilton that Administration work with the Community and Protective Services Liaisons to development recommendations for updating the Recreation Cost Sharing

Responsible
Dept.

CPS

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Agreement and present those recommendations at a future Committee-of-the-Whole meeting.

Motion Carried Unanimously

VIII. INFORMATION ITEMS

a) Council Chat

N. Booth, Manager, Communications and Marketing Services, and C. Hui, Communications Associate, demonstrated to Committee members how to put together the display for Council Chat.

IX. ADJOURNMENT

The meeting adjourned at 7:01 pm.

"Original Signed"

B. YOUNG
Mayor

"Original Signed"

S. DAVIS
City Clerk

ADOPTION OF PREVIOUS NOTES

Notes of the Committee-of-the-Whole Meeting
– September 10, 2018

- * VI.a. Black Gold Regional School Division
High School Site and Future Meeting
with Trustees

Attachment Removed Pursuant to Sections 16, 24 & 25 of the
FOIP Act.

- * VI.b. Long Term Facilities Master Plan

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

Youth Engagement Strategy Update

Tracy R. Johnson – Community Facilitator – FCSS

September 10, 2018



Today's Purpose

Provide recommendations on Council youth engagement & receive feedback

Engagement/Wellness Survey

- Survey was implemented in May 2018
- Surveyed 571 grade 8 and 9 students in Leduc schools
- Survey purpose- understand youth interests for recreation, arts and culture activities and municipal government involvement

Key Messages from Youth

- They want to meet City Council and talk about youth issues
- They want to vote or otherwise be involved with elections
- They want to participate in activities that are government related
- They want to contribute their suggestions via letter, suggestion box or survey

Primary Recommendation

Host a bi-annual forum event for youth in grades 8-12

- Meet the Council (and Candidates during election years)
- Participate in a question and answer period
- Participate in a youth vote or poll

Feedback?

Secondary Recommendations

Option A: Youth talk with Council Members in an informal setting sharing their concerns and ideas

Option B: Council identify an issue that needs youth input and a small group of youth creates recommendations for Council consideration

Option C: Administration recruits and reserves seating for youth at the Candidates Forum

Feedback?

“I would like to have a voice in what happens
in this community”

- Survey respondent

Tracy R. Johnson – Community Facilitator – FCSS

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Recreation Cost Sharing Agreement

2018 Review and Update



Recreation Cost Sharing Agreement

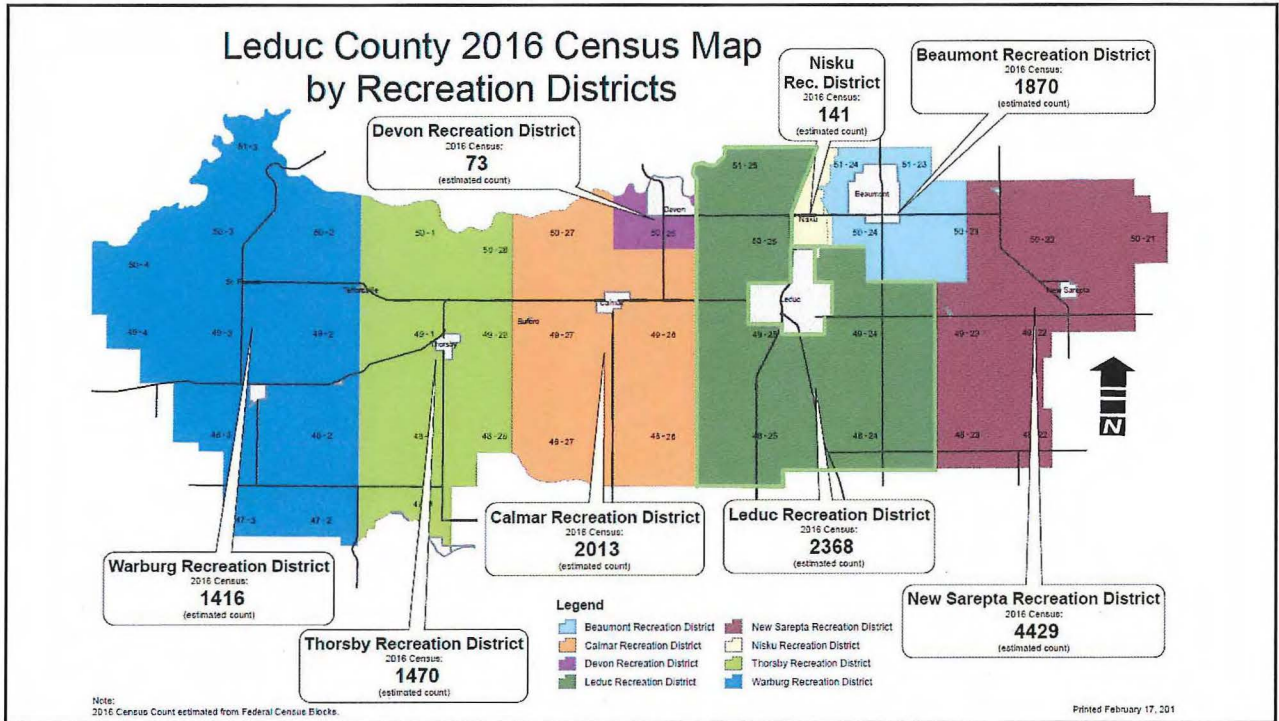
Longstanding partnership with Leduc County for the recreation, library and cultural services used by County residents.

- Current agreement took effect January 1, 2009.
 - In addition to capital agreement as part of LRC development in 2008
- No expiry, in effect until terminated by mutual agreement
- Proportionate share of recreation, library and cultural services based upon proportionate populations

Leduc Municipalities become first to adopt Recreation Framework



representatives from all municipalities



- ### Recreation, library and cultural services currently included:
- Leduc Recreation Centre (maximum subsidy)
 - Alexandra Arena
 - Alexandra Outdoor Pool (spray park exempt)
 - Outdoor Rinks / Skating Areas
 - Recreation Programs (summer programs exempt)
 - Athletic Fields and Ball Diamonds
 - Maclab Centre for the Performing Arts
 - Parks and Recreation Administration (community events, RAP, Healthy Hearts)
 - Parks, Recreation and Culture Capital Expenditures
 - Grants to Organizations
 - Library

Why Review & Update the Agreement?

Evolution of City's recreation, culture and library delivery system

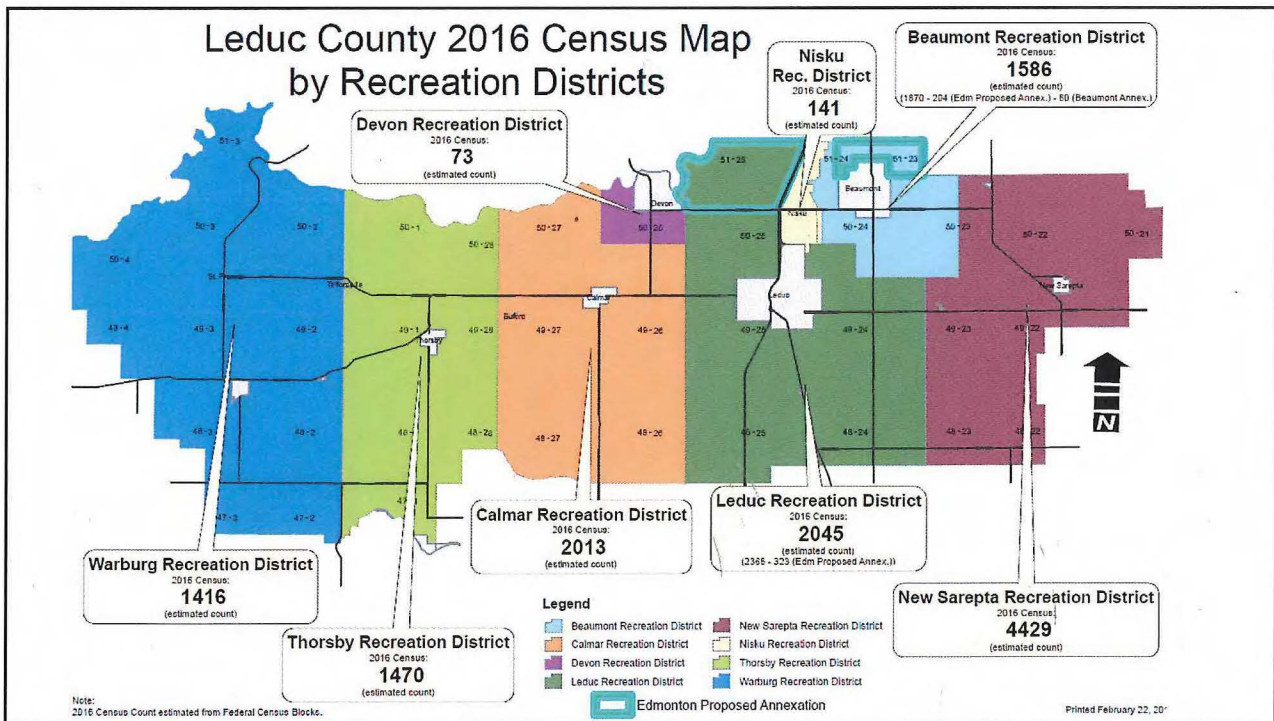
- Alexandra Outdoor Pool and Maclab Centre for the Performing Arts
- Expanded recreation, culture and library programs and services
- Organizational changes

Agreement includes provision to review at least every three years, including

- Percentage of use statistics
- Revise, as required, other agreement terms
- LRC maximum subsidy, reviewed and adjusted up/down based on actuals
- Reviews previously occurred in 1991, 1996, 2001, 2005 and 2008.

Population change within Leduc Recreation District

- Annexation Agreement between Edmonton and Leduc County
- Cannot revisit divisional boundaries between neighbouring recreation districts



County Share = $\frac{\text{County Population w/in Leduc Recreation Region}}{\text{City's Population} + \text{County's Population w/in Leduc Recreation Region}}$

2018 Cost Share = $\frac{2368}{31,130 + 2328} = \frac{2368}{33,498} = \mathbf{7.07\%}$

2018 total for agreed upon recreation, library and cultural services = \$6,592,657
 7.07% + debentures and other = \$563,631 County contribution for 2018

2018 Cost Share = $\frac{2045}{31,130^* + 2045} = \frac{2045}{33,175} = \mathbf{6.16\%}$

2018 total for agreed upon recreation, library and cultural services = \$6,592,657
 6.16% + debentures and other = \$503,638 County contribution for 2018

* Does not account for Leduc population growth that will further impact percentage.

Review Process

- Steering Committee
 - Council (CPS liaisons) and administration reps
 - Recommendations back to Councils
 - Successful approach in County's negotiations with other recreation districts
- 3 Committee Meetings along with internal preparation meetings
- Target January 1st

If not moving forward with update at this time, the existing agreement will continue until such time that both the City and County agree that it should terminate.