

Present: Deputy Mayor L. Hansen, Councillors B. Beckett, G. Finstad, B. Hamilton, T. Lazowski

and L. Tillack

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

Absent: Mayor B. Young

Deputy Mayor L. Hansen called the meeting to order at 7:04 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. Leduc Emergency Management Agency Update
- B. Sport Tourism Update Rogers Hometown Hockey/Canada Cup of Curling
- C. Council Remuneration

IX. BYLAWS

A. Bylaw No. 997-2018 – Redistricting Part of Block B, Plan 7921548 (Telford Lake ER/MR) – (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, September 24, 2018

MOVED by Councillor B. Hamilton that the minutes of the Regular Council Meeting held Monday, September 24, 2018, be approved as presented.

Motion Carried Unanimously

IV. RECOGNITION ITEMS

There were no recognition items.



V. PUBLIC COMMENTARY

J. Almond, a resident of Windrose, made a presentation to Council asking that Council remove the Speed Tables on Alton Drive ("Drive") in order to allow residents to utilize the Drive as it was intended to be used. J. Almond advised that the Speed Tables do decrease speed; however, speed is not the main issue – the fact that the Drive is too congested is.

Deputy Mayor L. Hansen advised J. Almond that the Speed Tables are a pilot project and are being used to gather necessary information.

VI. PUBLIC HEARING

A. Bylaw No. 997-2018 – Redistricting Part of Block B, Plan 7921548 (Telford Lake ER/MR)

Deputy Mayor L. Hansen declared the Public Hearing for Bylaw No. 997-2017 open at 7:14 p.m.

Written Submissions:

No written submissions were received.

Presentations:

Administration

There were no presentations from Administration.

Other Presentations

There were no other presentations.

Deputy Mayor L. Hansen declared the Public Hearing for Bylaw No. 997-2018 closed at 7:16 pm.

VII. PRESENTATIONS

A. Alberta Emergency Services Medal Presentations

Deputy Mayor L. Hansen, Councillor T. Lazowski and Chief G. Clancy, Leduc Fire Services, presented the following members of the Leduc Fire Services with the Alberta Emergency Services Medal ("Medal"):

- J. Junod
- D. Wilson
- G. Unger
- C. Steele
- S. Wierenga
- C. Bugnet
- B. Novak

Other members who received the Medal, but who were not in attendance were:

- M. van Ameyde
- A. Best
- M. Labutes



- A. Dreichel
- A. Szepoonski
- D. Sundahl
- M. Smith

Speaking notes providing a short biography of each member is attached.

Guard Commander Skinner advised that the Leduc Fire Services has formed their own Pipe and Drum Band. All members are volunteers and include members of the community.

Guard Commander Skinner presented Leduc Council with the Leduc Fire Services tartan which is a registered tartan created for Leduc Fire Services. The tartan was created to be inclusive of the region, the community and Leduc Fire Services.

VIII. BUSINESS

A. Leduc Emergency Management Agency Update

G. Clancy, Director, G. Kelly, Deputy Director and G. Unger, Asst. Deputy Director, Leduc Emergency Management Agency, made a PowerPoint presentation (Attached) on Exercise Iron Horse. Exercise Iron Horse was the 2018 annual City of Leduc Emergency management exercise.

Chief G. Clancy answered Council's questions.

Council and P. Benedetto, City Manager, complimented, and thanked, the Leduc Fire Services for the services they provide to the residents of the City of Leduc.

B. Sport Tourism Update - Rogers Hometown Hockey/Canada Cup of Curling

- D. Melvie, General Manager, Community and Protective Services, and J. Guthrie, Sport Tourism Coordinator, made a PowerPoint presentation (Attached) on:
 - Rogers Hometown Hockey, a touring hockey festival, which will be in the City of Leduc the weekend of February 2 – 3, 2019; and
 - the bid by the Leduc Curling Club to host the Curling Canada 2018 Canada Cup.
- D. Melvie answered Council's questions.

C. Council Remuneration

S. Davis, City Clerk, made a presentation and answered Council's questions.

MOVED by Councillor G. Finstad that Council approve Council members' remuneration adjustment, effective January 1, 2019, to generally reflect a neutral impact on their net salary as a result of the loss of the one-third tax-free portion of their salary.

Motion Carried Unanimously



MOVED by Councillor B. Beckett that Council approve Council members receiving the same Cost of Living Adjustments as City of Leduc employees not subject to collective bargaining in the years 2019, 2020 and 2021.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton that the benefits package provided to Council members remain the same.

Motion Carried Unanimously

IX. BYLAWS

A. Bylaw No. 997-2018 – Redistricting Part of Block B, Plan 7921548 (Telford Lake ER/MR) – (2nd & 3rd Readings)

Administration recommends that Bylaw No. 997-2018 receive second and third readings.

MOVED by Councillor G. Finstad that Council give Bylaw No. 997-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council give Bylaw No. 997-2018 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

Councillor G. Finstad provided an overview of the official opening of Lions Park, which took place on Saturday, October 6, 2018.

B. Council Member Updates from Commissions, Authorities, Other

There were no updates.

CONFIRMED

MINUTES OF LEDUC REGULAR CITY COUNCIL MEETING TUESDAY, OCTOBER 9, 2018 PAGE 96



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XIV.			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 8:27 pm.

"Original Signed"

L. HANSEN Deputy Mayor

"Original Signed"

S. DAVIS City Clerk

12 Year Alberta Emergency Services Medal

The following list contains a short biography of each individual receiving their 12 Year AESM.

JAMIE JUNOD:

James (Jamie) JUNOD joined the Emergency Services with the City of Leduc on January 28, 2006 as a Full-time Firefighter/PCP. Jamie is an individual who works with diligence, commitment and continues to be a supportive member of our Fire Services Family. Jamie takes pride in his Profession and his continual pursuit for professional development helps to ensure the highest level of safety for his coworkers as well as the citizens of Leduc and region.

MICHAEL VAN AMEYDE:

In 2005 Michael joined the City of Leduc Fire Services as a Part Time Firefighter/ACP, later becoming a Full Time Firefighter/ACP in 2008 - Present. In 2015 Michael successfully completed the Officer Development Program, and is currently an acting officer in Fire Services. He is a diligent acting officer, who always leads by example, and is always there to lend a helping hand whenever the need arises, no matter the time of day, type of emergency, or role assigned.

DALE WILSON:

Dale Richard WILSON joined the integrated Fire/EMS Service with the City of Leduc on December 29, 2003 as a full-time Firefighter/EMT-Paramedic. Four years later, Dale was promoted to the rank of Captain, where he has become a great role model to his peers. Dale's continued diligence and commitment, ensures that those he works with, as well as the people of community are treated with quality service. His tenacity and will to succeed has molded him into a significant member of the City of Leduc Fire Services.

AARON BEST:

Aaron Best joined the Fire Service with the City of Leduc on September 2004 as a part-time Firefighter/EMR. Aaron became a full time Firefighter/EMT-A in July 2007. Aaron continues to provide his excellent skills for firefighting and remains committed in service to the City of Leduc Fire Services and respected in his community. Aaron is an individual who works with great diligence and commitment.

GERALD UNGER:

Gerald Unger joined the City of Leduc as the information Technology Manager on February 4, 2004, and in the Fall of 2004 Gerald began working with the Emergency Management Team in the role of Assistant Deputy Director of Emergency. As a member of the Emergency Management Team, Gerald has worked on and delivered Emergency Management presentations to other Municipalities and at Conferences. Gerald is also a member of the Alberta Emergency Alert program run by the Alberta Emergency Management Agency. Gerald was instrumental in the getting the City's Staff notification system operational. Gerald continues to be an important member of the City of Leduc's Emergency Preparedness Program sharing his expertise and skill with allied agencies and partners. His hard work and dedication has not gone unnoticed.

CHRISTA STEELE:

The City of Leduc Fire Services welcomed Christa on June 17, 2002 as a part-time Emergency Medical Dispatcher in the Emergency Communications Centre. During Christa's time in the ECC, she joined the ranks of the Paid-On-Call Firefighters with the City of Leduc Fire Services on August 31, 2005. Christa continued with the City of Leduc Fire Services as a PoC and part time ECC operator until her full time hire on March 12, 2006 with the City of Leduc Fire Services. Christa has been a charismatic, diligent, and focused member of our team who works with determination and passion in her career as a Firefighter and an EMT-A in the integrated service of the City of Leduc Fire Services.

MICHAEL LABUTES:

In 2003 Michael graduated from NAIT with honors, and received his EMT-P certification. Michael was also the recipient of the Jim Olson Memorial award for achieving the highest overall score on the EMT-P registration exam in 2003. On December 29, 2003 Michael began his full-time career with the City of Leduc Fire Services, and was promoted to the rank of Lieutenant on August 31, 2015. Michael is a dependable and reliable Lieutenant; he is always willing to go the extra mile to see that things get done in a safe and timely manner. His outstanding work ethic for City of Leduc Fire Services is second to none.

ALEC DREICHEL:

Alec joined the City of Leduc Fire Services in 2017 as an Advanced Care Paramedic (ACP) where he has become a great asset to our team, and has positively impacted our operations and personnel with his 12 years of experience. He is a phenomenal ACP, who leads by example, and is always willing to go the extra mile to assist with any situation without having to be asked. His proficiency and conduct in Emergency Services has been noteworthy.

ANGELA SZEPONSKI:

In November of 2015 Angela Szeponski became a part of our Fire Services team as a Paid-On-Call Paramedic. Angela has an extensive amount of schooling, which has enhanced her expertise in the medical field which has made her an irreplaceable addition to our City of Leduc Fire Services Team. She was also nominated for the Alberta YMCA Women of Distinction Award in 2015 - Trailblazer Category for promoting and mentoring Alberta women to answer their call to join Alberta's Fire Services and EMS. Angela has been a reliable and dependable individual who has positively impacted our operations and her peers. Her wealth of knowledge and experience makes her valued to our team.

SCOTT WIERENGA:

Scott was hired by the City of Leduc Fire Services in 2015 and is currently a full-time Firefighter and Advance Care Paramedic in our integrated service. Scott is a well-respected individual whom his peers can look to for assistance at any time. Scott takes the time to listen to his peers and always knows how to lighten the mood in any room. He consistently leads by example and takes on any task that he is given head on. Scott has been an exceptional addition to our department and team.

DANIEL SUNDAHL:

On December 29, 2003 Daniel was hired on full-time with the City of Leduc Fire Services. Since joining the City of Leduc Fire Services, Daniel has continued to expand his knowledge and expertise in both Firefighting and EMS Daniel is a very modest and unassuming individual, who takes great pride in his job, and makes it a priority to deliver a high standard of service in every application of his station. Daniel has been a prominent member of our Fire Services team. He has been a positive and reliable impact to our service, his peers, and the community. Daniel is a diligent, and conscientious member of our team who is always there whenever the need arises.

CHAD BUGNET:

Chad Bugnet joined the City of Leduc Fire Services in March 2009 as a Full-Time Firefighter/ Advance Care Paramedic. On June 13, 2018 Chad successfully completed the Officer Development Program, and is currently an acting officer in Fire Services. Chad has been an excellent addition to our team, and has continued to further his education and training. Chad has greatly impacted our operations and personnel with his 16 years of experience and knowledge. He is a conscientious acting officer, who takes the time to mentor others by leading by example. Chad is very mindful of the needs of others and is always there to lend a hand.

BRANDON NOVAK:

Brandon became a part of our City of Leduc Fire Services team as a Firefighter/ ACP on July 14, 2008. Brandon has continued to further his education and training. He has successfully obtained multiple certificates that have strengthened his expertise in both EMS and Firefighting fields. With Brandon's vast experience he has become a reliable and essential addition to our team. Brandon can always be counted on by his peers, he is an exceptional role model who leads by example. His patience and persistence have made him an exceptional firefighter and Paramedic.

MINDY SMITH:

In September of 2013 Mindy joined the City of Leduc Fire Services as a Full-Time Firefighter/ Paramedic with the City of Leduc Fire services. On June 13, 2018 Mindy successfully completed the Officer Development Program, and is currently an acting officer in Fire Services. This milestone made Mindy our first female Fire Officer to serve our service and community. Mindy has been a commendable addition to the City of Leduc Fire Services. Her value as a clinical educator is unparalleled; she not only maintains her own certifications and skills, but also ensures her peers are maintaining their skills so they can continue to deliver our high standard of quality service.

EXERCISE IRON HORSE

PRESENTERS:

GEORGE CLANCY, DIRECTOR OF EMERGENCY MANAGEMENT
GERRY KELLY, DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT
GERALD UNGER, ASST., DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT





EXERCISE IRON HORSE



- Train derailment at Black Gold Drive and 47th St.
- 2 locomotives and 110 rail cars collide with semi-tractor trailer. Rail cars carrying crude oil; semi-tractor carrying anhydrous ammonia
- Incident debris stretching from 42nd Ave to 51st Ave and closing rail crossings at Rollyview Road, Black gold Drive, and 50th Ave.
- Toxic plumes, several rail cars burning, and anhydrous ammonia leaking from semi-tractor causing a major evacuation of a vast vulnerable population

EXERCISE IRON HORSE



Exercise Objectives

- Test the City of Leduc Municipal Emergency Plan and the City of Leduc Evacuation Plan
- · Identify ways to cross pollinate emergency plans
- Familiarization of capacity requirements relative to each individual agency
- · Identify gaps and opportunities in agency processes
- · Understand how technology and information sharing can assist in the response and recovery
- · Participants have an enhanced understanding of the ICS methodology
- · Have better knowledge of their own capabilities and skills relative to emergency management
- · To foster a common language between multiple agencies during an incident

EXERCISE IRON HORSE



Participants

- Multiple external agencies involved including AHS, CP Rail, Black Gold School Division, Leduc Extendicare, Salem Manor
- Observers:
 - o Alberta Emergency Management Agency, (ECC)
 - o Strathcona County Emergency Management Coordinator (ECC)
 - o St. Albert Emergency Management Coordinator (FCSS)
 - o Alberta Solicitor General's Office
 - o NAIT Emergency Management and Preparedness Program Students

EXERCISE IRON HORSE



Primary Focus of the Exercise

- · Test the City of Leduc Evacuation Plan
- · Test an evacuation of the hospital
- Test an evacuation of Leduc Extendicare and Salem Manor Nursing Homes

EXERCISE IRON HORSE



Recommendation Highlights

- Facilitate a consult with AHS Continuing Care to establish protocols pertaining to supporting Long Term Care Facilities during major emergencies.
- AHS should be the centre point to coordinate the facilities affected, but each facility should be
 responsible for their own evacuation plans. AHS will step in only when the Facilities cannot make their
 own arrangements and they have reached out.
- Consideration of location of future Fire House 3 to be constructed on the East side of the rail road tracks is critical to ensuring community safety. The scenario identified potential limitations in ability to respond appropriately to the East side of the city.
- Meet with the school boards to ensure we coordinate the evacuation of schools and the reception centre policies.
- · Coordinate Reception Center Kits with regional partners
- Full day exercise

L.E.M.A.



Leduc Emergency Management Agency

- Formed officially in March of 2018 to provide a more corporate perspective on Emergency Management
- · Authority: Alberta Emergency Management Act
- Emergency management agency: 11.2(1) A local authority shall establish and maintain, subject to the regulations, an emergency management agency to act as the agent of the local authority in exercising the local authority's powers and duties under this Act.

EXERCISE 2019



Exercise 2019

- We are working with AHS to develop our exercise for 2019
- This exercise will simulate a tornado that will cause a severe and destructive path from south of Leduc to Edmonton
- Multiple agencies, inclusive of EIA and Leduc County, will be involved
- Meetings have already taken place to discuss logistics
- · This will test the region for a response that will touch each municipality

BCP



Business Continuity Planning

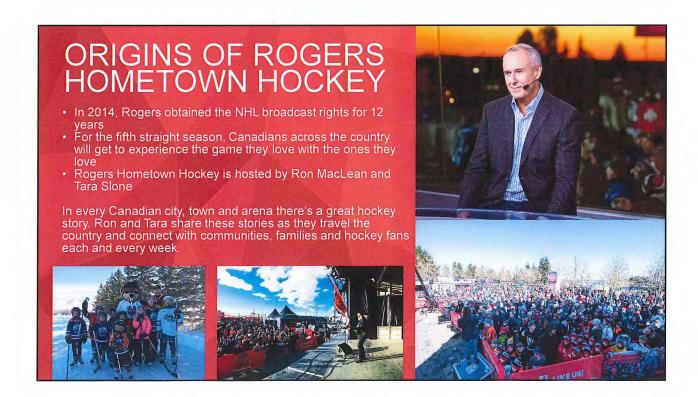
- Funding request through 2019 budget to provide funding to create a business continuity plan for our corporation
- Business continuity is the planning and preparation of our corporation to make sure it
 overcomes serious incidents or disasters and resumes its normal operations within a reasonably
 short period. This concept includes the following three key elements:
 - o Resilience
 - o Recovery
 - Contingency
- This is a large project but one that is necessary if we are to respond to, and recover from, a disaster

EXERCISE IRON HORSE



Questions?



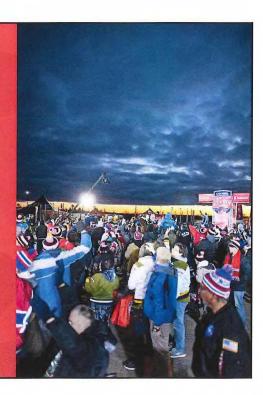




WHAT IS ROGERS HOMETOWN HOCKEY?

- The Rogers Hometown Hockey Tour is a season long, touring hockey festival visiting a different Canadian town each weekend for 25 weeks between October 2018 and April 2019
- Activities include:Live entertainment local
 - Partner activations (with lots of games and free

 - NHL alumni autograph signings and meet and greets
 Community events (school visits, minor hockey activities, VIP experiences, pancake breakfasts, community skates etc.)
 - And of course, the live pre-game and NHL game broadcast with Ron MacLean and Tara Slone



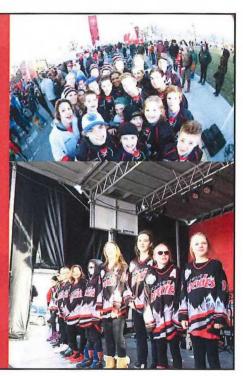
COMMUNITY IMPACT

As a host community for Rogers Hometown Hockey, the host community will receive the following benefits:

- · Exposure throughout national Rogers Hometown Hockey broadcast
 - · Live hit(s) on location during Hockey Night in Canada
- · Community promotion
 - mainstream media and digital though Rogers, Sportsnet, and RHTH outlets
- Community event with average weekend attendance of over 10,000 people
- · Speaking opportunities for local officials and hockey ambassadors
- · Fundraising opportunities for minor hockey teams
- · Community economic impact







BROADCAST OVERVIEW

The broadcast is hosted by Ron MacLean and Tara Slone on-site in your community from the Sportsnet mobile broadcast studio, intermissions and post-game are also hosted live on location. Broadcast components include:

Pre-Game Show:

- · Stories from the community that show why hockey is such a special part of its culture
- Features local hockey heroes, minor hockey players, and other special people in the community

My Hometown Must

Tara Slone joins members of the community to showcase an activity that is iconic to the community

Intermissions:

Interviews live in studio with NHL alumni, local hockey heroes, community figures, etc.

Dr. Oetker My Hometown Feature

- Showcases a unique story from the community told through a hockey lens
- · Support from community in helping us find those great stories to tell

Post-Game:

• 3 Stars – 2 members from local minor hockey are chosen by the community to appear on broadcast with Ron and Tara to select the 3 stars of the game

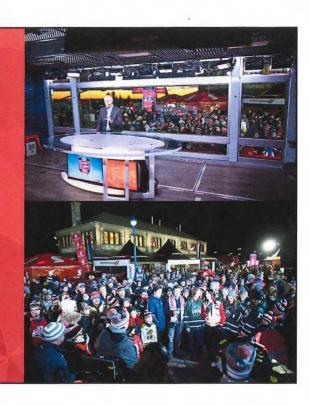
VIEWING PARTY

Sportsnet Mobile Broadcast Studio

Rogers Hometown Hockey and Sportsnet travels with a 53ft mobile studio that is the hub of the broadcast action and the home of Ron MacLean at each stop across Canada every Sunday night.

It also includes:

- · A fold out glass enclosed broadcast studio
- Full broadcast set inside
- · Private green room
- A video wall on each side of the studio for the public to view the live broadcast and game







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8:30AM	DRAW I	1:30 P M	DRAW 2	6:30 P M	DRAW 3
A	CARRUTHERS vs EPPING	Α	FLEURY vs JONES	A	KOE vs LAYCOCK
В	MCEWEN VS JACOBS	B	EPPING VS KOE	ы	MARSON VS HOMAN
С	EINARSON vs SWEETING	С	LAYCOCK VS MICEWEN	С	CARRUTHERS vs GUSHUE
D	ROCQUE vs JONES	p	CAREY VS IFOMAN	Ð	SWEETING VS FLEURY
E		E	GUSHUE VE IACOUS	E	CAREY vs ROCQUE
THURSDAY	DECEMBER I		BRY TICKETS		SET TICKETS
THURSDAY. 8:30AM		1:30PM	DRAW 5	6:30PM	DRAW 6 .
	. DECEMBER I	1:30PM A		6:30PM	
8:30AM	. DECEMBER I		DRAW 5		DRAW 6 .
8:30 A M	DECEMBER I Draw 4	A	DRAW 5 HOMAN'S ROCQUE	A	DRAW 6 . LAYCOCK vs JACOBS
8:30AM A H	DRAW 4 JONES VS CARLY	А	DRAW 5 HOMAN vs. ROCQUE LAYCOCK vs. GUSHUE	A	DRAW 6 . LAYCOCK VS JACONS SWEETING VS ROCQUE
8:30АМ А В	DRAW 4 JONES VS CARLY FLEURY VS JIOMAN	А В С	DRAW 5 HOMAN'S ROCQUE LAYCOCK VS GUSHUE SWEETING VS CARLY	A B C	DRAW 6 LAYCOCK vs JACOBS SWEETING VS ROCQUE MCCEWEN VS CARRUTHERS



Economic Impact

- 2016 Brandon MB, CSTA Pro Steam assessment
- Total 1,702 visitors
- \$157,585 accommodations revenue

Room Nights

The Brandon Canada Cup also generated a considerable number of room nights. Spectators at the event used an estimated 1,164 room nights while participants and VIPs accounted for an additional 950 room nights, for a total of 2,114 room nights

Overnight Visitors	1,110
Avg. Nights per Party	3.41
Avg. Party Size	2.24
% Using Commercial Accommodation	69%
Spectator Room Nights	1,164
Participant / VIP Room Nights	950
Grand Total	2.114

