

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

Also Present M. Pieters, A/ City Manager, and S. Davis, City Clerk

Mayor B. Young called the meeting to order at 7:04 pm.

I. ADOPTION OF AGENDA

MOVED by Councillor L. Hansen that the agenda be adopted with the following additions:

XI. In-Camera Items

C. Personnel Matters
FOIP s. 17 & 19

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 Environmental Advisory Board ("LEAB")

IX. BYLAWS

A. Bylaw No. 978-2018 – Sewers Bylaw (1st, 2nd & 3rd Readings)

XI. IN-CAMERA ITEMS

B. Neighbourhood Services
FOIP s. 16, 24 & 25

C. Personnel Matters
FOIP s. 17 & 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, November 19, 2018

MOVED by Councillor G. Finstad that the minutes of the Regular Council meeting held Monday, November 19, 2018, be approved as presented.

Motion Carried Unanimously

B. Approval of Minutes of the Regular Council Meeting held Monday, December 3, 2018

MOVED by Councillor G. Finstad that the minutes of the Regular Council meeting held Monday, December 3, 2018, be approved as presented.

Motion Carried Unanimously

IV. RECOGNITION ITEMS

A. Alberta Emergency Services Medal Presentations

Mayor B. Young and Chief G. Clancy, Leduc Fire Services, presented M. van Ameyde and M. Labutes with the Alberta Emergency Services Medal. Both members of the Leduc Fire Services were congratulated by Council and thanked for their work on behalf of the residents of Leduc.

V. PUBLIC COMMENTARY

S. Hamilton spoke to Council about the 2nd "Coldest Night of the Year" Food Bank Fundraiser taking place on Saturday, February 23, 2019. S. Hamilton provided Council with a letter (Attached) and requested that Council create a team and challenge other municipalities in the region to get involved.

T. Flynn, a resident of the City of Leduc, advised that a new resident to the City did not have waste or recycling pickup for over 1 month.

J. Cannon, A/General Manager, Corporate Services, advised Administration will follow-up with the resident.

VI. PUBLIC HEARING

There were no public hearings.

VII. PRESENTATIONS

There were no presentations.

VIII. BUSINESS**A. Leduc Environmental Advisory Board ("LEAB")**

K. Oliver, Board Chair, and C. Kartz, Board Member, LEAB, made a PowerPoint presentation (Attached). LEAB provided policy advice to Council and outlined their education, and events, which are set to take place throughout 2019.

K. Oliver and C. Kartz answered Council's questions.

Council thanked LEAB for their hard work and contributions to their community.

B. Municipal Grant – Stageworks Academy for the Performing Arts

MOVED by Councillor G. Finstad that Council awards a grant to Stageworks Academy for the Performing Arts for an amount not to exceed \$4,000, which is to be funded from Council Community Grants to help off-set expenses related to hosting the Christmas production of "The Nutcracker" at the Maclab Centre for the Performing Arts on December 20 & 21, 2018.

Motion Carried Unanimously

IX. BYLAWS**A. Bylaw No. 978-2018 – Sewers Bylaw (1st, 2nd & 3rd Readings)**

R. Sereda, Director, Public Services, and S. Tooth, Manager, Utility Services, made a presentation to Council on the Sewers Bylaw. The Sewers Bylaw is in alignment with the Alberta Capital Region Wastewater Commission's newest bylaw.

R. Sereda answered Council's questions.

MOVED by Councillor T. Lazowski that Council give Bylaw No. 978-2018 First Reading.

Motion Carried Unanimously

MOVED by Councillor L. Hansen that Council give Bylaw No. 978-2018 Second Reading.

Motion Carried Unanimously

MOVED by Councillor G. Finstad that Bylaw No. 978-2018 be considered for Third Reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council give Bylaw No. 978-2018 Third Reading.

Motion Carried Unanimously

X. PUBLIC COMMENTARY

There was no public commentary.

XI. IN-CAMERA ITEMS

MOVED by Councillor G. Finstad that Council move In-Camera at 7:58 pm to discuss:

B. Neighbourhood Services
FOIP s. 16, 24 & 25

C. Personnel Matters
FOIP s. 17 & 19

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council move In-Public at 8:30 pm.

Motion Carried Unanimously

XII. RISE AND REPORT FROM IN-CAMERA ITEMS

A. Council Appointment of a Public Member to the Subdivision and Development Appeal Board
FOIP S. 24 & 29

MOVED by Councillor G. Finstad that Council appoints J. McNamara as the Public Member to the Subdivision and Development Appeal Board for a three year term from January 1, 2019 – December 31, 2021.

Motion Carried Unanimously

B. Neighbourhood Services
FOIP s. 16, 24 & 25

Mayor B. Young made a presentation.

Mayor B. Young and J. Cannon, A/General Manager, Corporate Services, answered Council's questions.

C. Personnel Matters
FOIP s. 17 & 19

Council members held a discussion.

MOVED by Councillor B. Beckett that the CAO be made aware of personnel matters discussed.

Motion Carried Unanimously

XIII. UPDATES FROM BOARDS & COMMITTEES

A. Council Member Updated from Boards & Committees

Councillor B. Beckett hosted a card game entitled *Doctors Against Tragedies* at the Brew House. Two doctors from the University of Alberta Hospital, who helped develop the game, attended as well. The event was very successful.

Two new decks of cards, dealing with the issues of sexually transmitted diseases and cannabis, have also been developed and interest in obtaining these new games has been expressed by local businesses

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 8:34 pm.

"Original Signed"

B. YOUNG
Mayor

"Original Signed"

S. DAVIS
City Clerk



it's cold out there.
cnoy.org

The Coldest Night of the Year is a Fundraising event for the Leduc & District Food Bank. The money raised from this event goes toward the Food Hamper Program and helps to add fresh, perishable items into food hampers for families – fruit, vegetables, meat and dairy products.

This family friendly event is happening at 5:00 pm on Saturday February 23, 2019 starting at the Leduc Fellowship Church at 4401 Rollyview Road. Participants can choose to walk 2, 5 or 10 km along our beautiful multiway paths.

I would like:

- 1) Someone on council to register a team at cnoy.org/Leduc
- 2) Every council member to join the team
- 3) Start fundraising
- 4) Challenge other councils in the area that the food bank services (Warburg, Thorsby, Calmar, Devon, Beaumont, New Sarepta and the County of Leduc) and encourage them to participate and raise funds.
- 5) Join us for a fun evening on the trails on Saturday, Feb. 23.

If you have any questions, you can contact me at ham4@telusplanet.net

Thanks for your support!

Shelley Hamilton




LEAB
Leduc **Environmental**
Advisory Board

Committee of Council Update

January 14, 2019
Katie Oliver, LEAB Chair
Cory Kartz, LEAB Member

Outline

1. Background
2. Progress Update, 2019 Priorities
3. Issues for Council Consideration:
 - Industrial, Commercial, Institutional (ICI) Waste Diversion
 - Greenhouse Gas Reduction Actions
 - Single Use Plastics
 - Urban Hens and Bees



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LEAB Mandate

1. Advises Council on environmental matters;
2. Proposes to Council City programs and practices for the protection, enhancement and wise use of the environment; and
3. Disseminates information to and for the residents of the City to create a better appreciation of wise and prudent environmental practices.

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Councillor Lars Hansen
Councillor Glen Finstad, Alternate
Katie Oliver, Chair
Sheila Ruddy, Vice Chair
Jaimee Dupont Morozoff
Cory Kartz
Jennifer Roach
Thorren Koopmans
April Ziegler

Thank you to outgoing members: Jill Mitchell, Douglas Hube,
Brad Beesley.

Last Update to Council: April 2018

- Environmental successes:
 - downtown and transit sorting stations
 - first pollinator garden planting
 - Southfork community gardens
 - LED streetlights
- New pollinator challenge project and celebration (Sept. 2018)
- 2018/19 priorities
 - pollinator challenge
 - dark skies
 - greenhouse gas actions

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2019 Priorities

- Policy Advice to Council:
 - Industrial, Commercial, Institutional (ICI) Waste Diversion
 - Greenhouse Gas Reduction Actions
 - Single Use Plastics
 - Light Efficiency
 - Urban Hens and Bees
- Education and Events
 - Greenhouse Gas Open House – LRC, January 23
 - Business Expo (Greenhouse Gas and Pollinator projects) – April
 - Arbour Day – May
 - Green and Gold (Composters, Rain Barrels, Eco Items) – May
 - Environment Week – June:
 - Spring Bird Count
 - Pollinator Garden Planting
 - Grade 4 Theatre
 - Clean Air Day Free Transit promotion
 - Pollinator Garden Challenge Wrap Up Event – September
 - Toxic Round Up – October
 - Festival of Trees – December
 - Christmas Bird Count – December

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Dark Sky Awareness

DARK SKIES

Let the stars shine
THROUGH!

Keep our night skies dark because:

- darkness helps birds, animals and humans rest and rejuvenate, and
- excessive lighting wastes money.




Simple steps for homes and businesses.

- Light only what you need and when you need it.
- Use a timer to manage use.
- Use LED energy efficient bulbs with a warm/yellow colour.
- Use shielded light fixtures that direct the light downward.

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Leduc Environmental Advisory Board

CITY OF Leduc
Leduc.ca



Advice to Council

1. Council to ensure the ICI/MF pilot project is a priority in the 2020 budget
2. LEAB to ensure priority actions in GHG Plan:
 - ICI/MF waste pilot project
 - Energy efficiency, renewable energy in buildings, review PACE

Further discussion* needed on:

- Single use plastics
- Urban hens and bees

*giving consideration to available resources



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Advisory Board**

Questions

