

**MINUTES OF THE CITY OF LEDUC  
COUNCIL MEETING**

**Monday, February 11, 2019**

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad,  
Councillor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski,  
Councillor L. Tillack  
Also Present: P. Benedetto, City Manager, S. Davis, City Clerk

**1. CALL TO ORDER**

Mayor B. Young called the meeting to order at 7:08 pm.

**2. ADOPTION OF AGENDA**

**MOVED** by Councillor L. Hansen

That the agenda be adopted with the following addition:

9. Business

9.2 Property Assessed Clean Energy ("PACE") Alberta Resolution

Motion Carried Unanimously

**3. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**3.1 Select Items for Debates**

The following items were selected for debate:

9. Business

9.1 Alberta Intermunicipal Opioid Response

9.2 Property Assessed Clean Energy ("PACE") Alberta Resolution

10. Bylaws

10.2 Bylaw No. 1010-2018 – Redistricting Part of Block A, Plan 7921548  
(Telford Lake ER/MR) (2nd & 3rd Readings)

**3.2 Vote on Items not Selected for Debate**

Votes recorded under item headings.

**4. ADOPTION OF PREVIOUS MINUTES**

**4.1 Approval of Minutes of the Council Meeting held January 28, 2019**

**MOVED** by Councillor B. Hamilton

That the minutes of the Regular Council Meeting held January 28, 2019 be approved as presented.

Motion Carried Unanimously

**5. RECOGNITION ITEMS**

**5.1 H. Holloway – 50 Years in Business**

Mayor B. Young presented H. Holloway with flowers, a limited edition print and a certificate in recognition of 50 years in business in the City of Leduc.

H. Holloway stated that she is very proud, and honoured, to call Leduc home and to receive the recognition.

**6. PUBLIC COMMENTARY**

There was no public commentary.

**7. PUBLIC HEARING**

**7.1 Bylaw No. 1010-2018 – Redistricting Part of Block A, Plan 7921548 (Telford Lake ER/MR)**

Mayor B. Young declared the Public Hearing for Bylaw No. 1010-2018 open at 7:27 pm.

**Written Submissions:**

No written submissions were received.

**Presentations:**

Administration

K. Woitt, Director, Planning and Development, made a presentation (Attached) and answered Council's questions.

Other Presentations

There were no other presentations.

Mayor B. Young declared the Public Hearing for Bylaw No. 1010-2018 closed at 7:30 pm.

## **8. PRESENTATIONS**

### **8.1 Leduc Achievement Award - Leduc Bantam AA Giants**

Mayor B. Young presented the Leduc Bantam AA Giants with a Leduc Achievement Award in recognition of their outstanding accomplishments in the 2019 Bantam AA Tier 1 Alberta Provincial Championship.

## **9. BUSINESS**

### **9.1 Alberta Intermunicipal Opioid Response**

The City of Grande Prairie has requested endorsement of their grant application for an Alberta Community Partnership grant. Councillor B. Beckett highlighted some of the initiatives that have been undertaken by the City of Leduc that supports the development of an Alberta Intermunicipal Opioid response.

**MOVED by** Councillor B. Hamilton

That Council endorse the City of Grande Prairie's application for an Alberta Community Partnership grant for the development of an Alberta Intermunicipal Opioid Response.

Motion Carried Unanimously

### **9.2 Property Assessed Clean Energy ("PACE") Alberta Resolution**

**MOVED by** Councillor G. Finstad

That Council direct Administration to submit an Expression of Interest to PACE Alberta confirming the City of Leduc's interest in having a PACE program delivered to its constituents when it becomes available in Alberta.

Motion Carried Unanimously

## **10. BYLAWS**

### **10.1 Bylaw No. 1008-2018 – East Telford Lake Area Structure Plan (1st Reading)**

Administration recommends that Bylaw No. 1008-2018 receive first reading.

**MOVED by** Councillor B. Hamilton

That Council give Bylaw No. 1008-2018 first reading.

Motion Carried Unanimously

**10.2 Bylaw No. 1010-2018 – Redistricting Part of Block A, Plan 7921548 (Telford Lake ER/MR) (2nd & 3rd Reading)**

K. Woitt, Director, Planning and Development, made a presentation.

D. Melvie, General Manager, Community and Protective Services, answered Council's questions.

Administration recommends that Bylaw No. 1010-2018 receive second and third readings.

**MOVED by** Councillor L. Hansen

That Council give Bylaw 1010-2018 second reading.

Motion Carried Unanimously

**MOVED by** Councillor T. Lazowski

That Council give Bylaw 1010-2018 third reading.

Motion Carried Unanimously

**11. PUBLIC COMMENTARY**

There was no public commentary.

**12. IN-CAMERA ITEMS**

There are no In-Camera Items for the Agenda.

**13. RISE AND REPORT FROM IN-CAMERA ITEMS**

**14. UPDATES FROM BOARDS & COMMITTEES**

There were no updates.

**15. INFORMATION REPORTS**

**15.1 Mayor's Report**

There was no discussion.

**15.2 Year End Building Permit Summary 2018**

There was no discussion.

**15.3 Building Inspector's Report**

There was no discussion.

**15.4 Newly Issued Business Licenses**

There was no discussion.

**16. ADJOURNMENT**

The Council meeting adjourned at 7:46 pm.

"Original Signed"

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B. YOUNG, Mayor

"Original Signed"

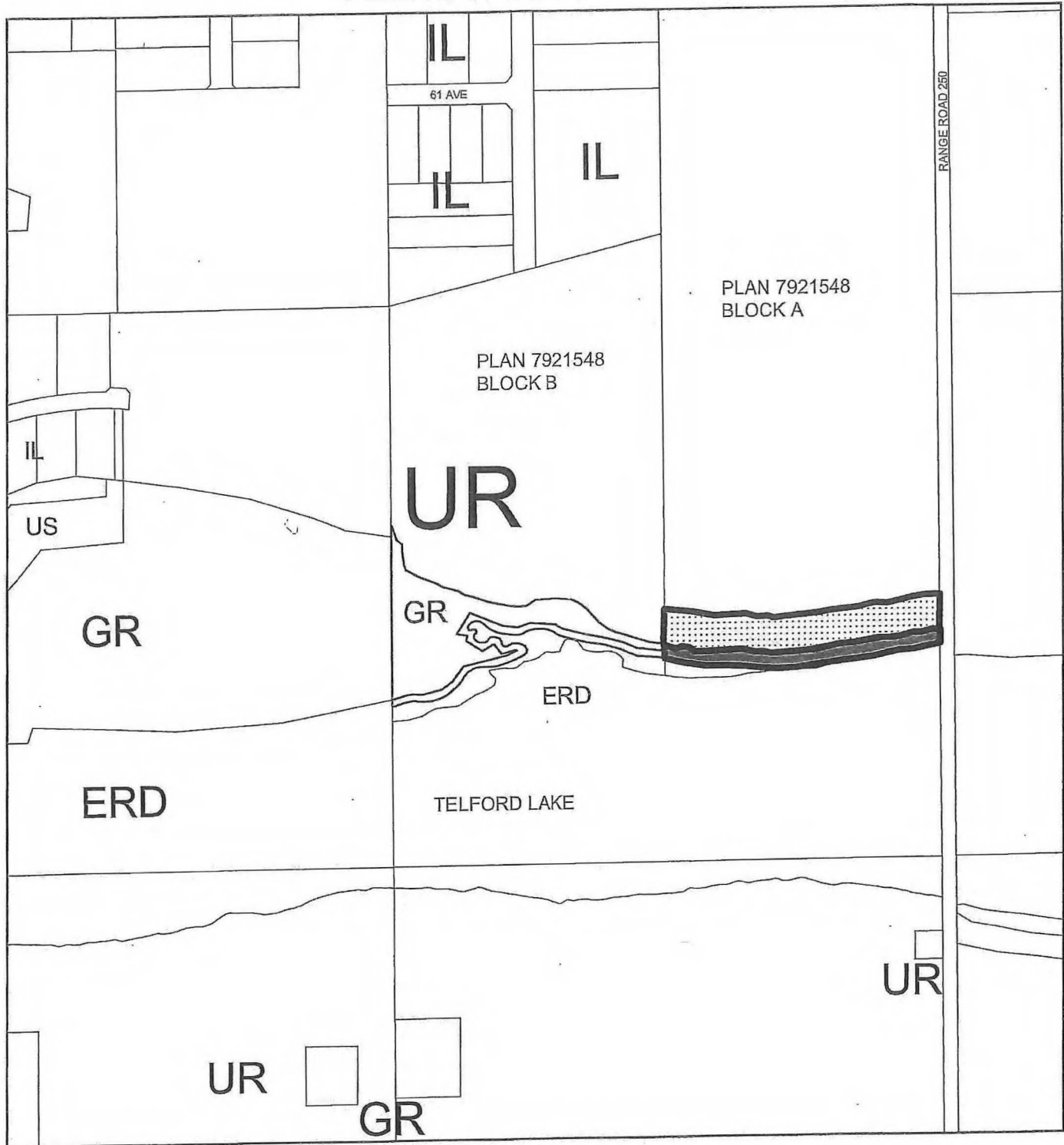
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S. DAVIS, City Clerk



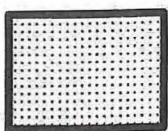
# REDISTRICTING PLAN

ATTACHMENT 3



FROM: UR - URBAN RESERVE

TO:



GR - GENERAL RECREATION



ERD - ENVIRONMENTAL RESTRICTED DEVELOPMENT

