

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

Monday, September 23, 2019

Present: Mayor B. Young, Councillor B. Beckett, Councillor L. Hansen,
Councillor T. Lazowski, Councillor L. Tillack

Absent: Councillor G. Finstad, Councillor B. Hamilton

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

1. CALL TO ORDER

Mayor B. Young called the meeting to order at 7:02 pm.

2. ADOPTION OF AGENDA

MOVED by Councillor B. Beckett

That the agenda be adopted with the following amendment:

Defer:

Canadian Institute of Planners 100th Anniversary

Motion Carried Unanimously

3. ITEMS FOR DISCUSSION AND RELATED BUSINESS

3.1 Select Items for Debate

The following items were selected for debate:

9. BUSINESS

9.2 Christenson Development Senior / Assisted Living Development

10. BYLAWS

10.1 Bylaw No. 1029-2019 - Amendment to the Health Bylaw No. 581-2004 -
Vaping (1st Reading)

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 September 9, 2019

MOVED by Councillor B. Beckett

That the minutes of the Council Meeting held September 9, 2019, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

5.1 Canadian Institute of Planners 100th Anniversary

Item deferred to another meeting.

6. PUBLIC COMMENTARY

There was no Public Commentary.

7. PUBLIC HEARING

There were no Public Hearings for the agenda.

8. PRESENTATIONS

There were no Presentations for the agenda.

9. BUSINESS

9.1 Regional Fire Framework – Alberta Community Partnership (ACP) Program

MOVED by Councillor T. Lazowski

That Council accept the \$200,000 ACP grant for Project No.: 079.148 Leduc Regional Fire Services.

Motion Carried Unanimously

9.2 Christenson Development Senior / Assisted Living Development

M. Pieters, General Manager, Infrastructure and Planning , K. Mah, Christenson Development and C. Fillmore, Fillmore Construction, made a presentation and answered Council's questions.

MOVED by Councillor B. Beckett

That Council conditionally approve the financial support required to advance the seniors development and commercial development, and potential future assisted living at Camwoods Estates in the amount of \$460,000. The City funding would

not be payable until issuance of a building permit, and development approvals, for the proposed seniors housing onsite at which time it would be added to the applicable budget year.

Motion Carried Unanimously

10. BYLAWS

10.1 Bylaw No. 1029-2019 - Amendment to the Health Bylaw No. 581-2004 - Vaping (1st Reading)

Administration recommends that Bylaw No. 1029-2019 receive first reading.

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1029-2019 first reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Administration organize a Non-Statutory Public Hearing regarding vaping in general, and specifically in the context of the Health Bylaw.

Motion Carried Unanimously

10.2 Bylaw No. 1030-2019 - Amendment #2 to Traffic Bylaw No. 878-2014 (1st Reading)

Administration recommends that Bylaw No. 1030-2019 receive first reading.

MOVED by Councillor T. Lazowski

That Council give Bylaw No. 1030-2019 - Amendment to Traffic Bylaw No. 878-2014 – Unattached Trailers first reading.

Motion Carried Unanimously

11. PUBLIC COMMENTARY

There was no public commentary.

12. IN-CAMERA ITEMS

There were no In-Camera Items for the agenda.

13. RISE AND REPORT FROM IN-CAMERA ITEMS

14. INFORMATION REPORTS

14.1 Mayor's Report

There was no discussion.

15. ADJOURNMENT

The Council meeting adjourned at 7:17 pm.

B. YOUNG, Mayor

M. HORMAZABAL, Deputy City Clerk