

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, DECEMBER 12, 2023
TELFORD STREET BOARDROOM, CIVIC CENTER
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REGULAR MINUTES Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, December 12, 2023 Telford Street Boardroom, Civic Center.

PRESENT: Wendy Yule
Councilor Lars Hansen
James Turner
Benjamin McDonald
Councilor Ryan Pollard
Mindy Paradis
Alena Mazur
James Kollmar

WITH REGRETS: Ngaire Nix
Kala Raymond

ALSO PRESENT: Alysha Laviolette – Recording Secretary
Jenna Chernuka – City Representative
Shelby Lowe – City Representative
Michael Hancharyk – City Representative

CALL TO ORDER

I. CALL TO ORDER

Wendy Yule called the meeting to order at 6:00p.m.

APPROVAL OF AGENDA

- APPROVAL OF AGENDA

57/2023

MOTION: It was Moved by Lars to approve the December 12, 2023, Agenda.

MOTION CARRIED

- APPROVAL OF MINUTES

APPROVAL OF MINUTES

MOTION: It was Moved by James K to accept the meeting minutes of November 14, 2023, as circulated.

58/2023

MOTION CARRIED

REPORTS

Chair's Report

- Nov 17, cycled the trail around Telford Lake with Vice-Chair Mindy and measured the width of the set-back distances in several key areas with a surveyors wheel

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- Nov 30, attended Teams Meeting to discuss strategies to provide evidence-based recommendation to City Council re: Telford lake set-backs

Council's Report

- Very busy month because of budget discussions. Lots of public input. Impressed with our administration.
- Public commentary is back.
- Santa clause parade was a success.
- Changes to the animal licensing and control bylaw as well as a new flag bylaw.
- Voted on extreme weather overflow plans. Voted on option 3
- Thank you to the board from the City of Leduc. This board is truly special, the amount of work that the board puts in is remarkable. So many changes have come from this board.

Administration's Report

- Library Kits – going ahead – calling it the “The Leduc Environmental Advisory Board (LEAB) Bird Watching Kit” (going to include info about LEAB)
- Promoting Christmas Bird Count with library display
- Budget - LEAB has about ~\$1,000 left over after Christmas dinner
- May be an opportunity to put it towards an Ecosystem value assessment
- Talked to Nicholas Applied Management and Fiera (who did Okotoks) and they gave us a quote for ~\$10,000

APPROVAL OF REPORTS

APPROVAL OF REPORTS

59/2023

UNFINISHED BUSINESS

MOTION: It was moved by James T to accept the above noted reports for information purposes only.

MOTION CARRIED

UNFINISHED BUSINESS

Actionable Initiatives

Pollinators and Pesticides

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- Budget was approved for the pesticide education campaign.

Telford Berms and Buffers

- Change title to “Telford Lake Setbacks.”
- The MDP is going to council in the new year – date not confirmed yet
- The outcome from the study is to give scientifically defensible setbacks for the environmental reserve area.
- This natural asset study would be to further understand the natural value of the area around Telford.
- Have Mary Ellen from NSWSA present to council on the condition of Telford Lake and have LEAB follow up on her presentation. Plan for February 5th to present to council.
- James T to reach out to the Edmonton Area Land Trust and see if they’d be willing to meet with LEAB

Light Efficiency Community

- There is a new building going up northeast of Telford near the operations building, this could be an opportunity for LEAB to try and engage this new company on light efficiency.
- LEAB could write a letter to the company.
- Wendy to check Strathcona County’s bylaws and send them to the board.

Environmental Plan

- Draft actions just released for review.

Topics to Monitor

Watershed and Coal Policy

- No update

Single Use Plastic

- No update

Tree Protection – Policy/Bylaw

- Manager of Parks and Open Spaces to present at the February meeting.

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Green House Gas Plan/CEIP

- No update

Waste Management – Business (ICI) and Multi-Unit (MU) Waste Diversion

- Working on updating the waste bylaw to include multi-unit.
- Working on an education campaign

Extended Producer Responsibility (EPR)

- No update

**NEW
BUSINESS**

NEW BUSINESS

Deer creek Ravine

- LEAB recommends the addition of an environmentally sensitive area sign underneath the deer valley park sign.
- Keep on agenda.

Budget

**APPROVAL OF
SHIRT
PURCHASE**

MOTION: It was moved by James T to spend the remainder of LEAB budget on forest green shirts for the board

60/2023

MOTION CARRIED

**OPEN
DISCUSSION**

OPEN DISCUSSION

ADJOURNMENT

ADJOURNMENT

61/2023

MOTION: it was moved by Lars to adjourn the meeting at 7:51 p.m.

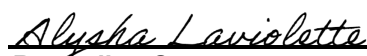
MOTION CARRIED

NEXT MEETING

NEXT MEETING

The next meeting will be held on January 9, 2023 Telford Street Board Room


Chair


Recording Secretary