

**LEDUC ENVIRONMENTAL ADVISORY BOARD  
REGULAR MEETING  
TUESDAY, JANUARY 10, 2023  
TELFORD STREET BOARDROOM, CIVIC CENTER  
PAGE 1**

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**REGULAR MINUTES** Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, January 10, 2023 Telford Street Boardroom, Civic Center.

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

WITH REGRETS: Jenna Chernuka – City Representative

ALSO PRESENT: Michael Hancharyk – City Representative  
Alysha Laviolette – Recording Secretary

**CALL TO ORDER I. CALL TO ORDER**

Wendy Yule called the meeting to order at 6:27p.m.

**APPROVAL OF AGENDA**

• **APPROVAL OF AGENDA**

35/2023

**MOTION: It was Moved by Mindy to approve the January 10, 2023, Agenda.**

**MOTION CARRIED**

**APPROVAL OF MINUTES**

• **APPROVAL OF MINUTES**

36/2023

**MOTION: It was Moved by Ngairé to accept the meeting minutes of December 13, 2022, as circulated.**

**MOTION CARRIED**

**SAFETY MOMENT**

• **SAFETY MOMENT**

**REMOVAL OF SAFETY MOMENT FROM AGENDA**

**MOTION: It was Moved by Ben to remove the safety moment from the agenda**

**MOTION CARRIED**

37/2023

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PAGE 2**

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**REPORTS**

- **Chair's Report**
  - No chairs report
  
- **Council's Report**
  - Looking at building a second recreation center on the west end of the city. Next Monday we are bringing back the facility needs assessment. We are look at having 30 indoor and 30 outdoor amenities.
  - Big news in the region, the transit commission fell through, Edmonton has decided not to fund it. City of Leduc's service will operate as normal. The new Ark card has launched.
  - Snow removal in residential neighborhoods is starting soon, reminder tag and tow is in effect.
  - The 2023 budget was passed in December, the new budget will include pride crosswalk funding and funding for the north firehall.
  - Community navigator is funded to help residents connect with mental health and social services support
  - Pickle ball courts will be installed
  - Creation of a CPO position to help with security at the Library and LRC
  - Transit usage in Leduc has increased by 252% with the addition of on demand transit.
  
- **Administration's Report**
  - Bylaw amendments: Confirmed that all amendments would need to be summarized, sent to our Legal team for review/refinement, and then presented to Council by LEAB.
  
  - Winter bird count closed. Waiting on results.

**APPROVAL OF  
REPORTS**

38/2023

**UNFINISHED  
BUSINESS**

**APPROVAL OF REPORTS**

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

**MOTION CARRIED**

**UNFINISHED BUSINESS**

*Actionable Initiatives*

- **Pollinators and Pesticides**
  - Issue was reviewed and discussed
  
  - Final report received. Y Station will present to council and LEAB in February.

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PAGE 3**

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- Mindy agreed to lead the Pollinators and Pesticides subcommittee.
  
- **Green House Gas Plan/CEIP**
  - Issue was reviewed and discussed.
  - Looking for around 10 more applicants.
  - Ben agreed to lead the Green House Gas reduction subcommittee.
  
- **Telford Berms and Buffers**
  - Issue was reviewed and Discussed
  - Leduc wildlife conservation society to present at February meeting
  
- **Light Efficiency Community**
  - Issue was reviewed and discussed.
  - Ngaire agreed to lead the Light Efficient Communities subcommittee.
  
- **Waste Management – Business (ICI) and Multi-Unit (MU) Waste Diversion**
  - Issue was reviewed and discussed
  
- **Environmental Plan**
  - Issue was reviewed and discussed.
  - Starting to create new 10-year plan. LEAB will be involved in the process and looked at to get direction and rally the community for involvement.
  - The City of Leduc has accomplished 85% of the current environmental plan.

**It was agreed upon by the board to continue addressing the above initiatives and topics in 2023.**

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PAGE 4**

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***Topics to Monitor***

- **Watershed and Coal Policy**
  - Issue was reviewed and discussed.
- **Single Use Plastic**
  - Issue was reviewed and discussed.
  - Edmonton single-use plastic ban in effect July 2023. Michael to monitor for action.
- **Tree Protection – Policy/Bylaw**
  - Issue was reviewed and discussed.
  - The city has added additional money to our budget for tree replacement and new trees.
  - Our 2 billion trees grant was just approved.

**NEW  
BUSINESS**

**NEW BUSINESS**

- Alysha and Michael to create google shared drive for the board to share documents and research.
- LEAB is adding EPR (Extended Producer Responsibility) to the topics to monitor list.

**OPEN  
DISCUSSION**

**OPEN DISCUSSION**

N/A

**ADJOURNMENT**

**ADJOURNMENT**

**39/2023**

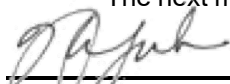
**MOTION:** it was moved by Mindy to adjourn the meeting at 7:50p.m.

**NEXT MEETING**

**NEXT MEETING**

**MOTION CARRIED**

The next meeting will be held on February 14, 2023 Telford Street Board Room

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Recording Secretary