

**LEDUC ENVIRONMENTAL ADVISORY BOARD  
REGULAR MEETING  
TUESDAY, JUNE 21, 2022  
TELFORD STREET BOARDROOM, CIVIC CENTER  
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**REGULAR MINUTES** Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, June 21, 2022 Telford Street Boardroom, Civic Center.

PRESENT: Councillor Ryan Pollard  
Jennifer Roach  
Wendy Yule  
Lynne Chalmers  
Mindy Paradis

VIRTUALLY: Sheila Ruddy

WITH REGRETS: Councillor Lars Hansen  
Benjamin McDonald  
Ngairé Nix  
Brittany Onysyk

ALSO PRESENT: Jenna Chernuka – City Representative  
Keri Nelson – Recording Secretary

**CALL TO ORDER**

**I. CALL TO ORDER**

Wendy Yule called the meeting to order at 6:33 p.m.

**APPROVAL OF  
AGENDA  
30/2022**

**II. APPROVAL OF AGENDA**

**MOTION: It was Moved by Jenn to approve the June 21, 2022, Agenda.  
With the deletion of Tree Replacement Presentation**

**MOTION CARRIED**

**APPROVAL OF  
MINUTES  
31/2022**

**III. APPROVAL OF MINUTES**

**MOTION: It was Moved by Lynne to accept the meeting minutes of May 10, 2022,  
as circulated.**

**MOTION CARRIED**

**IV. SAFETY MOMENT**

**SAFETY  
MOMENT**

- Heat Exhaustion - early warning signs are fatigue, clammy skin, dizziness, headache, nausea, vomiting. It is very important to acknowledge the signs and use a cold compress to help cool your body down. Although heat exhaustion isn't as serious as heat stroke, it isn't something to be taken lightly. Without proper intervention, heat exhaustion can progress to heat stroke, which

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can damage the brain and other vital organs and even cause death. This is extremely dangerous to children as they become dehydrated quickly.

**V. REPORTS**

**A. Chair's Report**

- Chair presented at the Youth at the table event on May 14
- Overview of the program was given and suggested this may be an option to have me youth involvement at LEAB
- LEAB would need to appoint 2 board members as mentors
- Participants will spend at least six months collaborating with nonprofit organizations in their communities to address social issues they care about. They will also collaborate with other youth across Alberta to identify good practices and principles for youth engagement at the governance level.

**REPORTS**

**B. Council's Report**

- Council is very excited that 2 big projects within the City of Leduc that have been in the works for many years are officially moving forward ~ 65th Ave overpass and the amendment to the AVPA. 65th Ave will help to improve access to the City along with a new overpass. AVPA will help to open up developmental changes.
- Canada Day parade float participation was slow to start however the City has seen a huge uptake and the max allotment of floats has been made.
- Rodeo was a huge success, sold out rodeos every night
- Event was held at Telford House to celebrate Senior's week
- Pride flag was raised at Fred Johns Park to celebrate Pride Month
- Flag raising on June 12 to mark Filipino Independence Day
- ERMAC – Regional Waste Committee. This committee is searching for ways of using waste and turning it into energy. City of Leduc has been holding onto the city's waste in hopes to turn it into energy. Alberta is the last province to get involved in the extended producer model, this is a huge industry driven process. Main goal for the City of Leduc is to work toward getting into this driven initiative
- Alberta Care Conference will be held in Leduc in September. Perhaps we can have LEAB representation there

**C. Administration's Report**

- In person gatherings. With all restrictions having lifted province wide, administration recommends moving to in-person meetings moving forward. We've noticed dramatic difference in attendance and levels of engagement in person so want to encourage that as best we can. We will plan for all in person along with a link incase for more of a hybrid approach
- Budget ~ We have pre-emptively flagged the following for Council for the 2023 budget, but LEAB will need to speak to these items at some point. I'm thinking early in the new year might work well given

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we will have results from the Pesticide survey and the Hens & Bees pilot program will be coming to an end – just something to keep in mind.

- All members as per the Bylaw need to be residents of Leduc

**APPROVAL OF  
REPORTS  
32/2022**

**VI. APPROVAL OF REPORTS**

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

**MOTION CARRIED**

**VII. UNFINISHED BUSINESS**

**A. Watershed and Coal Policy – Update**

- No update
- Concern with the water rights and the pump out of the water with irrigation

**B. Single Use Plastics – Update**

- No update
- Continue to watch what the Federal Government is doing

**C. Pollinators and Pesticides – Update**

- Administration has received 4 submissions for the consultant.
- Currently reviewing and evaluating the submissions to select the consultant. Interviews will be taking place in July

**D. Green House Gas Plan/CEIP – Update**

- CEIP is officially open and full with 30 project applications
- E-scooters update ~ Last meeting, Sheila had brought up some excellent thoughts on the benefits of e-scooters in terms of GHG reduction versus the costs associated with production and disposal. In discussion with our Environmental team, it was reiterated that the City's focus should be on the recreational benefits of the e-scooters and the expansion of active transportation options for residents. That said, if someone is using an e-scooter in place of a car – for their commute for example – we can say within reason that the costs, materials, and pollution associated with the production and disposal of an e-scooter are far less than that of a large vehicle. Administration reached out to Bird Canada for more information, and they provided a fantastic circular

**UNFINISHED  
BUSINESS**

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economy assessment report that Administration will distribute to the board for you to review.

- Home energy kits are coming together. Residents will be able to sign them out at the library.

**E. Light Efficiency Community and Telford Berms and Buffers – Update**

- LWCS had a table at Block 50 for the pet fair. They were promoting ways of protecting the wildlife around Telford Lake
- AVPA - Environmental Services will be looking into this. There will be interdepartmental consultation within the City of Leduc once council has approved it then there will be time for public engagement.
- A representative from Strathcona County has agreed to sit in on either a board meeting or subcommittee meeting in the fall to share their current status of their light efficient community's policy and the light pollution amendments being made, lessons learned etc.

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

- No update

**G. Tree Protection/Replacement – Policy/Bylaw**

- No presentation today

**H. Environmental Plan**

- LEAB will be considered as a key stake holder or part of the project team. Engagement will begin end of the year. LEAB will review the draft plan.

**NEW  
BUSINESS**

**VIII. NEW BUSINESS**

**OPEN  
DISCUSSION**

**IX. OPEN DISCUSSION**

- Recycling Council of Alberta Council – Administration will be going Oct 19-21 Fairmont Jasper

**MOTION  
APPROVAL  
33/2022**

**MOTION: Mindy motioned to send a LEAB Board Member to the Recycling, seconded by Jenn.**

**MOTION CARRIED**

- Administration to send out Survey to see which Board members are available to go

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**ADJOURNMENT**

**34/2022**

**X. ADJOURNMENT**

**MOTION:** it was moved by Mindy to adjourn the meeting at 7:56 p.m.

**MOTION CARRIED**

**NEXT MEETING**

**XI. NEXT MEETING**

The next meeting will be held on September 13, 2022 Telford Street Board Room



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**Chair**



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**Recording Secretary**