

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, JUNE 11, 2024
TELFORD STREET BOARDROOM, CIVIC CENTER
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REGULAR MINUTES Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, June 11, 2024, Telford Street Boardroom, Civic Center.

PRESENT: Mindy Paradis
Benjamin McDonald
Councilor Lars Hansen
Alena Mazur
Councilor Ryan Pollard
Wendy Yule
Ngaire Nix

WITH REGRETS: Kala Raymond
James Kollmar
James Turner

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

CALL TO ORDER I. CALL TO ORDER

Wendy Yule called the meeting to order at 6:10p.m.

APPROVAL OF AGENDA

25/2024

APPROVAL OF AGENDA

MOTION: It was Moved by Megan to approve the June 11, 2024, Agenda.

MOTION CARRIED

APPROVAL OF MINUTES

26/2024

APPROVAL OF MINUTES

MOTION: It was Moved by Ben to accept the meeting minutes of May 14, 2024, as circulated.

MOTION CARRIED

REPORTS

Chair's Report

- Arbor day was a success

Council's Report

- May 27th council meeting two items were passed
- June 3rd meeting several bylaws passed first reading with regards to our land use bylaw

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- Discussed future infrastructure growth options
- A presentation was given on life safety intervention options for the unhoused. Gave a lot of options. Two options were presented for emergency shelters. Two other options were presented by the crisis diversion team.
- There are lots of events happening in the community; Black Gold Rodeo, Pride Flag raising, Arbor Day
- National Indigenous Day is June 23rd
- Interesting debate in the community on whether we should be planting trees or not in the community. Some people are in favor, and some are against. Biggest worry we are seeing, is that people fear the areas will become naturalized areas

Administration's Report

- Alysha has taken on the role of Environmental Inspector. We will be hiring a new administrative assistant
- Arbor Day – We had 80 residents come out on June 8th. Scouts had 1080 trees for Saturday, planted at Mark Hayduk, Elks, Roesch parks and in the green space between the golf course and Westlin Dr homes. Arbor day had 1005 trees ordered but 52 Vulcraft volunteers planted a few more than planned on Friday. Vulcraft planted 1080 trees.
- There was a total of 3165 trees planted June 7 & 8, 2024
- Telford Lake Setback Council Report – June 17th
- Michael shared the AB Care conference Sept 11-13 in Bonnyville as well as the RCA conference in Banff in October. The board expressed interest in attending the AB Care conference.

APPROVAL OF REPORTS

**APPROVAL OF
REPORTS
27/2024**

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

MOTION CARRIED

**UNFINISHED
BUSINESS**

UNFINISHED BUSINESS

Actionable Initiatives

Pollinators and Pesticides

- Content has now been posted online and videos will be coming soon

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Telford Lake Natural Area

- Michael went over the council report on the Telford Lake setbacks.

Light Efficiency Community

- No update
- Mindy & Wendy to organize a meeting to discuss next steps.

Hens and Bees

- Discussed different outreach event ideas for the fall. LEAB to let administration know if they have any ideas for community engagement.
- We've received one new Hen application.

Topics to Monitor

Watershed Health and Coal Policy

- No update

Single Use Plastic

- Remove from agenda

Tree Protection – Policy/Bylaw

- No update

Green House Gas Plan/CEIP

- No update

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

- No update

Extended Producer Responsibility (EPR)

- Remove from agenda

NEW BUSINESS

**NEW
BUSINESS**

- Add "Events" under Topics to Monitor
- LEAB will not be donating to the Leduc Arts Foundry for Bird feeders

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- Discussion around signage in Deer Valley. Discussed keeping park signs and adding signage designating the area as Environmental Reserve or "sensitive". We will need to confirm verbiage and then share with Parks for production.

**OPEN
DISCUSSION**

OPEN DISCUSSION

- North Saskatchewan River has become a heritage river

ADJOURNMENT

ADJOURNMENT

28/2024

MOTION: it was moved by Wendy to adjourn the meeting at 7:40p.m.

MOTION CARRIED

NEXT MEETING

NEXT MEETING

The next meeting will be held on September 10, 2024, Telford Street Board Room

Mindy Paradis

Chair

Alysha Laviolette

Recording Secretary