

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, FEBRUARY 11, 2025
TELFORD STREET BOARDROOM, CIVIC CENTER
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REGULAR MINUTES Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, February 11, 2025 Telford Street Boardroom, Civic Center.

PRESENT: Wendy Yule
Mindy Paradis
Councilor Ryan Pollard
Councilor Lars Hansen
James Turner

WITH REGRETS: Michael Hancharyk – City Representative
Alena Mazur
Benjamin McDonald
Ngaire Nix
James Kollmar

ALSO PRESENT: Cheri Andres – Recording Secretary
Megan Bayley – City Representative (V)

CALL TO ORDER

I. CALL TO ORDER

Mindy called the meeting to order at 6:09 p.m.

Wendy gave Land Acknowledgement.

Due to the limited attendance, the quorum was not met and therefore, no motions were able to be made. All reports and meeting information was shared for informational purposes only.

APPROVAL OF AGENDA

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MOTION: N/A

APPROVAL OF MINUTES

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MOTION: N/A

REPORTS

- **Chair's Report**
- Nothing to report
- **Council's Report**
- ASP Amendments being submitted for Woodbend = medium density housing which will help support commercial business in the area.

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- Sawridge ASP - approved
- Notice of Intent to Annex area south of the City was sent to provincial government.
- Policy Advisory Board – provincial government making it mandatory for each community to implement
- Property assessments were sent out to residents
- Council passed the Fire Services Bylaw
- Urban Agriculture Plan was passed
- Family Day event will be happening at the LRC on February 17, 2025
- Melcor is hosting an open house on February 13 from 5:00-7:00 pm to discuss their development north and west of Deer Valley by 65th Ave.
- **Administration's Report**
- Final Christmas Bird Count data: 1018 birds of 23 unique species. 12 participants.
- Environmental Progress Report is underway
- Annexation plans – 38 QS south and southeast of the City. Process likely to extend into 2027. Consideration needs to be given to the cumulative impacts of development across these areas as development plans are submitted, especially in the development of wetland habitat areas.
- Questions regarding email sent out January 14
 - Sub Committee Meeting questions – asking Strathcona County how well they comply with their Light Efficiency Policy-Megan will ask
 - Can we skip policy and go straight to bylaw – it does not appear there is any benefit to go straight to a bylaw, policy seems to be sufficient
 - Dark Skies Contact? – Rod E. McConnell-AB Dark Skies Association – Lars has contact and will send out
- LEAB Annual Report – need to decide what date to present to Council, possibly in May? James T. will help Mindy with the presentation

**APPROVAL OF
REPORTS**

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MOTION: N/A

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**UNFINISHED
BUSINESS**

UNFINISHED BUSINESS

Actionable Initiatives

Pollinators and Pesticides

- No updates

Telford Lake Natural Area

- Natural Asset Inventory RFP has been finished – being sent for internal reviews and should be posted for bidding at the end of the month.
- Leduc Wildlife Society looking to build duck nesting boxes – direct them to contact Ducks Unlimited and see if they can perform this action under the DU existing permitting for Telford Lake

Light Efficiency Community

- Preparing presentation to present to Council

Hens & Bees

- No updates
- May have first applicant for Bees program!

Topics to Monitor

Watershed and Coal Policy

- No updates

Tree Protection – Policy/Bylaw

- No updates

Green House Gas Plan/CEIP

- No updates

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

- Preparing more robust communication plan
- Only a few property owners have not been contacted
- High fines for non-compliance, want to avoid these being applied to property owners and trying to get people signed up as soon as possible

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Extended Producer Responsibility (EPR)

- No updates

Indigenous Engagement Opportunities

- No updates

**NEW
BUSINESS**

NEW BUSINESS

- Citizens of Distinction
 - LEAB looking to nominate one business and one individual. Wendy will complete the nomination paperwork for the individual
- Cumulative Impact Assessment
 - something to be considered for the future as there are many areas under development and Leduc is growing rapidly
 - discussed looking at how other municipalities handle growth and environmental impacts such as connecting corridors etc.
- Conference Sign Up
 - Wendy will attend the AB CARE Seminar in Camrose February 26-28, 2025. Will be sending out a vote by email since this is a motion that needs Board approval.

**OPEN
DISCUSSION**

OPEN DISCUSSION

- As mentioned in Council Report - Open House in for development north of Deer Valley from 5-7 pm on February 13, 2025. LEAB members are encouraged to attend
- All discussion concluded at 7:16 pm

ADJOURNMENT

ADJOURNMENT

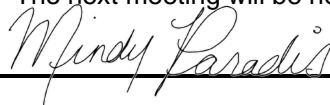
MOTION: N/A

NEXT MEETING

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The next meeting will be held on March 11, 2025, Telford Street Board Room

Chair



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Cheri Andres

Recording Secretary