

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2024
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 1**

REGULAR MINUTES Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, November 12, 2024, Telford Street Boardroom, Civic Center.

PRESENT:

Alena Mazur
Wendy Yule
James Turner
James Kollmar
Benjamin McDonald
Councilor Ryan Pollard

WITH REGRETS:

Councilor Lars Hansen
Mindy Paradis - online
Ngaire Nix - online
Kala Raymond - online

ALSO PRESENT:

Cheri Andres – Recording Secretary
Megan Bayley – City Representative
Holly & Nawfan Azeez – Leduc Produce Market

CALL TO ORDER

I. CALL TO ORDER

Wendy called the meeting to order at 6:01 pm.

**APPROVAL OF
AGENDA**

37/2024

APPROVAL OF AGENDA

MOTION: It was Moved by James K to approve the November 12, 2024, Agenda.

MOTION CARRIED

**APPROVAL OF
MINUTES**

38/2024

APPROVAL OF MINUTES

MOTION: It was Moved by Ben to accept the meeting minutes of October 8, 2024, as circulated.

MOTION CARRIED

PRESENTATION FROM LEDUC PRODUCE MARKET

- Presentation was given by Holly & Nawfan Azeez
- Partnering with local farmers to source fresh produce for the community, minimizing packaging waste, and repurposing grade-out produce for farm animals to reduce overall waste.

REPORTS

Chair's Report

- Budget for Natural Asset Inventory has been elevated to 2025

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2024
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 2**

- Mindy attended a public open house north of Rollyview Rd, where plans are being made for residential development. The developer plans to protect the wetland area as much as possible. They will allocate 27% of the land as open space, with 10% of that dedicated to wetlands, 10% for parks, 7% for storm water management.

Council's Report

- Budget is in process; a few flagged items have come up and are available online.
- Looking for engagement with the community on how to handle heritage sites like Dr. Woods' House and the Grain Elevator.
- Remembrance Day Ceremony was held and very well attended.
- Board Recruitment – no new members required for LEAB.

Administration's Report

- Area Structure Plan for north of Telford are looking for LEAB's input.
- Potential Conferences are limited at this time of the year. Megan will send out an email with the link for an upcoming online webinar.
- City Environmental Audit – Megan will review the data and share the findings in an upcoming meeting.
- Landfill Tour for LEAB members will need to be scheduled shortly or in the summer, due to weather.

APPROVAL OF REPORTS

39/2024

UNFINISHED BUSINESS

APPROVAL OF REPORTS

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

- No updates
- Potentially implementing a goat weed control program

Telford Lake Natural Area

- Natural Asset Inventory is step one in the process to make setback recommendations. Step two will be a Biodiversity Study.

Light Efficiency Community

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2024
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 3**

- No updates – will discuss priorities in the New Year

Hens and Bees

- Cookies were great
- Promotional material will be provided to Leduc Produce Market to provide information and raise awareness of the program.

Events

- Earth Day – April 22 – not really observed. Earth Hour observed more
- Arbour Day – very successful this year with Vulcraft and Scouts to help plant trees
- Green Gold Event – Saturday in May
- Grade 4 Theatre Production – Peter Puffin – consider other options as this was geared more toward a younger audience
- Environment week
- Clean Air Day
- Pollinator Garden Challenge
- Spring/Winter Bird Count
- Hens/Bees
- Eco Station
- Engineering and Environment Showcase
- VolunteerFest
- Business Expo
- Recycle Round Up/Community Garage Sale – Consider changing the timing of the event, possibly hold it in September

Topics to Monitor

Watershed Health and Coal Policy

- Referendum on Crow's Nest Pass on Nov 24.

Tree Protection – Policy/Bylaw

- No updates

Green House Gas Plan/CEIP

- Currently preparing a new RFP to manage GHG Plan

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

- Outreach has started to property managers

Extended Producer Responsibility (EPR)

- No updates

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, NOVEMBER 12, 2024
TELFORD STREET BOARDROOM, CIVIC CENTER
PAGE 4**

Indigenous Engagement Opportunities

- No updates

**NEW
BUSINESS**

NEW BUSINESS

Remaining Budget Discussion:

- Webinar options – some cost, some do not. ie. Solar Alberta – Indigenous solar leadership opportunity
- Purchase seeds, prizes or giveaways etc.
- Purchase Bird Count Prizes – “Birds of AB” book and binoculars - \$25/book, binoculars - \$?, bird strike stickers

40/2024

MOTION: It was moved by James T that LEAB spend up to \$500 on prizes for the next year. Seconded by James K.

MOTION CARRIED

Food Options for Christmas Meal at December Meeting

- Discussion on restaurant choices and location with preference given to those with no/low waste containers or a meeting room to allow us to eat in and reduce waste. A form with suitable options will be sent out to all members to reach a final decision.

Scheduling of Meeting Dates for 2025

- Carried to December meeting

**OPEN
DISCUSSION**

OPEN DISCUSSION

ADJOURNMENT

ADJOURNMENT

41/2024

MOTION: It was moved by Councilor Ryan Pollard to adjourn the meeting at 7:58 p.m.

MOTION CARRIED

NEXT MEETING

NEXT MEETING

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



Chair



Recording Secretary