

**LEDUC ENVIRONMENTAL ADVISORY BOARD
REGULAR MEETING
TUESDAY, OCTOBER 8, 2024
TELFORD STREET BOARDROOM, CIVIC CENTER
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REGULAR MINUTES Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, October 8, 2024, Telford Street Boardroom, Civic Center.

PRESENT: Mindy Paradis
Alena Mazur
Wendy Yule
James Turner
Councilor Ryan Pollard

WITH REGRETS: Councilor Lars Hansen
Benjamin McDonald
Councilor Lars Hansen
Ngaire Nix
James Kollmar
Kala Raymond

ALSO PRESENT: Cheri Andres – Recording Secretary
Michael Hancharyck – City Representative
Megan Bayley – City Representative
Holly & Nawfan Azeez – Leduc Produce Market

CALL TO ORDER I. CALL TO ORDER

Mindy called the meeting to order at 7:06 pm.

APPROVAL OF AGENDA

33/2024

APPROVAL OF AGENDA

MOTION: It was Moved by James T. to approve the October 8, 2024, Agenda.

MOTION CARRIED

APPROVAL OF MINUTES

34/2024

APPROVAL OF MINUTES

MOTION: It was Moved by Wendy to accept the meeting minutes of September 10, 2024, as circulated.

MOTION CARRIED

REPORTS

Chair's Report

- Wendy attended Wildlife conservation meeting last night

Council's Report

- Lots of rezoning and redistricting discussions/decisions
- City wide garage sale discussed

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- Sept 16 – Youth Council
- Sept 23 – AB Municipal Conference

Administration’s Report

- Signage for Deer Valley has been picked up and will be installed shortly

Events:

- Hens & Bees – great presentation by Joss Manning Fox (hens) and Dustin Bajer (bees), with a good turnout
- Recycle Round up – counted just over 400 cars! Thank you to Tim Horton’s for donating cookies, coffee and hot chocolate

**APPROVAL OF
REPORTS**

35/2024

APPROVAL OF REPORTS

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

MOTION CARRIED

**UNFINISHED
BUSINESS**

UNFINISHED BUSINESS

Actionable Initiatives

Pollinators and Pesticides

- Will wait until spring to fully promote program again
- May set up flags to advertise in LRC over winter

Telford Lake Natural Area

- Natural Asset Inventory - no action will be taken at this time as there is no funding allocated for it. 2027 will be the first opportunity to have funding for the Natural Asset Inventory to be completed. Discussion on the need to research different fundraising/grant possibilities to finance the Natural Asset Inventory so it can be completed sooner.

Light Efficiency Community

- No update

Hens and Bees

- Presentation was tonight and well attended

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Topics to Monitor

Events

- No events until the spring – there is money left in the budget to attend conferences if members want to attend one

Watershed Health and Coal Policy

- No updates

Tree Protection – Policy/Bylaw

- No updates

Green House Gas Plan/CEIP

- Environmental audit took place the week of Sept 30-Oct 4, 2024, for the City of Leduc. It was noted that inventory for GHG hasn't been updated for 9 years; may want to consider taking new inventory to reflect current data.

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

- No updates

Extended Producer Responsibility (EPR)

- Responsibility for some costs associated with waste management shifts from municipalities to producers – April 21, 2025, implement date
- Leduc will opt in, which means we will continue to manage recycling and the EcoStation rather than opt out and allow Circular Materials to take over management of these programs. This may change in the future, but for now it was decided that this is the best way to ensure service levels are maintained for residents. City of Leduc will then receive monetary compensation for services. The current agreement is for \$4.95/household for curbside collection services and \$1.50/household for promotion and education work.

**NEW
BUSINESS**

NEW BUSINESS

- Indigenous Engagement Opportunities – discussion on researching opportunities for Indigenous engagement as their land knowledge is very valuable. Ie. Communities in Bloom signage and native plants. Another good example is the traditional garden/plants area in Devon that is very informative etc. Board tasked with looking for opportunities to

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engage our indigenous community on environmental initiatives.

- Community Garage Sale – discussion of possible dates/time of year to hold the garage sale ie. Spring or Fall. Could possibly coincide with Recycle Round up or Large Item Pick up.

**OPEN
DISCUSSION**

OPEN DISCUSSION

- At next meeting, consider possibly discussing forming a subcommittee or making a motion to educate/try to engage the community to be more involved in sharing their findings of different species around Telford Lake which would support the need to accelerate getting the Natural Asset Inventory completed. Discussed fundraising/donation opportunities to accumulate the funds to complete the Natural Asset Inventory. Megan will look into rules and regulations for fundraising.
- Wendy brought up an interesting discovery from Berlin, Germany. They have set up an app where community members can sign up to water the trees and care for the city in this manner. The app tells you how much water is needed and who has watered it last etc.
- LEAB - \$2,000 leftover in general budget, cannot carry over to next year
- HENS/BEES/Pesticides - \$15,000 left in allocated budget to rollover to next year for a bigger promotional campaign regarding pesticides in the Spring

ADJOURNMENT

ADJOURNMENT

36/2024

MOTION: Wendy moved by to adjourn the meeting at 7:59 p.m.

MOTION CARRIED

NEXT MEETING

NEXT MEETING

The next meeting will be held on November 12, 2024, Telford Street Board Room

Chair



Recording Secretary

