

**MINUTES OF LEDUC REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 12, 2018
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Present: Mayor B. Young, Councillors B. Beckett, B. Hamilton, L. Hansen, T. Lazowski and L. Tillack

Also Present: P. Benedetto, City Manager, and S. Davis, City Clerk

Absent: Councillor G. Finstad

Mayor B. Young called the meeting to order at 7 pm.

I. ADOPTION OF AGENDA

MOVED by Councillor B. Beckett that the Agenda be adopted as presented.

Motion Carried Unanimously

II. ITEMS FOR DISCUSSION AND RELATED BUSINESS

A. Selected Items for Debate

The following items were selected for debate:

VIII. BUSINESS

- A. Emergency Management Exercise – Dark Cloud
- B. Partial Activation of Emergency Coordination Centre – Electrical Storm, May 24, 2016
- C. Emergency Management Recommendations – Action Items

IX. BYLAWS

- A. Bylaw No. 966-2017 – Council Remuneration Committee Bylaw (1st, 2nd & 3rd Readings)

XI. IN-CAMERA ITEMS

- A. Approval of IAFF Bargaining Mandate

B. Vote on Items not Selected for Debate

Votes recorded under item headings.

III. ADOPTION OF PREVIOUS MINUTES

A. Approval of Minutes of the Special Joint City of Leduc/Leduc County Council Meeting held Tuesday, January 9, 2018

MOVED by Councillor B. Hamilton that the minutes of the Special Joint City of Leduc/Leduc County Council Meeting held Tuesday, January 9, 2018, be approved as presented.

Motion Carried Unanimously

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B. Approval of Minutes of the Regular Council Meeting held Monday, January 22, 2018

MOVED by Councillor B. Hamilton that the minutes of the Regular Council Meeting held Monday, January 22, 2018, be approved as presented.

Motion Carried Unanimously

IV. RECOGNITION ITEMS

There were no recognition items.

V. PUBLIC COMMENTARY

J. Bryson, a resident of Bridgeport, requested that Council consider having the paths in Barkley Park, the off-leash dog park, cleared of snow.

Administration will contact J. Bryson with a response and email Council.

G. Shepley, a resident of Leduc, spoke to the need to have Leduc Transit run buses during the week days and also on the weekends, particularly for seniors, those with special needs, those on fixed incomes and youth.

Mayor B. Young advised that the current transit service is under review.

VI. PUBLIC HEARING

There were no public hearings.

VII. PRESENTATIONS

There were no presentations.

VIII. BUSINESS

A. Emergency Management Exercise – Dark Cloud

Fire Chief G. Clancy and D/Fire Chief G. Kelly, made a PowerPoint presentation (Attached) and answered Council's questions.

B. Partial Activation of Emergency Coordination Centre – Electrical Storm, May 24, 2016

Fire Chief G. Clancy and D/Fire Chief G. Kelly, made a PowerPoint presentation (continued from VIII.A.) and answered Council's questions.

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C. Emergency Management Recommendations – Action Items

Fire Chief G. Clancy and D/Fire Chief G. Kelly, made a PowerPoint presentation (continued from VIII.A.) and answered Council's questions

IX. BYLAWS

A. Bylaw No. 966-2017- Council Remuneration Committee Bylaw (1st, 2nd & 3rd Readings)

B. Loewen, City Solicitor, made a presentation and answered Council's questions.

MOVED by Councillor B. Beckett that Council give Bylaw No. 966-2017 First Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski that Council give Bylaw No. 966-2017 Second Reading.

Motion Carried Unanimously

MOVED by Councillor L. Hansen that Council unanimously agrees to consider Bylaw No. 966-2017 for Third Reading.

Motion Carried Unanimously

MOVED by Councillor B. Hamilton that Council give Bylaw No. 966-2017 Third Reading.

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council appoint Councillor G. Finstad and Councillor L. Tillack to the Council Remuneration Committee.

Motion Carried Unanimously

X. PUBLIC COMMENTARY

B. Thompson, a resident of Leduc, requested that the Council advise private parking lot owners that they are to have the snow cleared, and removed, from their lots. With parking at a premium in parts of Leduc, the piling up of snow reduces the numbers even further.

B. Thompson also expressed concern about the number of crows living in Leduc, which has caused a drastic reduction in the song bird populations. B. Thompson considers crows to be pests and would like to have the City look into how the population of crows can be reduced.

B. Loewen, City Solicitor, will review the Land Use Bylaw relative to snow removal and Administration will look into possible solutions to the crow problem.

J. Bryson congratulated City Council for the relocation of the Legion Plane and for placement of the flags around it.

XI. IN-CAMERA ITEMS

MOVED by Councillor B. Beckett that Council move In-Camera at 8 pm to discuss:

A. Approval of IAFF Bargaining Mandate
FOIP s. 16, 24 & 25

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Council move In-Public at 8:02 pm.

Motion Carried Unanimously

XII. RISE AND REPORT FROM IN-CAMERA ITEMS

A. Approval of IAFF Bargaining Mandate
FOIP s. 16, 24 & 25

MOVED by Councillor B. Beckett that Council approve the mandate as presented In-Camera at the Committee-of-the Whole meeting on January 22, 2018, for the City's bargaining team with IAFF Local 4739.

Motion Carried Unanimously

XIII. UPDATES FROM BOARDS & COMMITTEES

A. Council Member Updates from Boards & Committees

There were no updates.

B. Council Member Updates from Commissions, Authorities, Other

There were no updates.

XIV. INFORMATION REPORTS

A. Mayor's Report

B. Year End Building Permit Summary 2017

C. Building Inspector's Report

D. Newly Issued Business Licences

There was no discussion.

CONFIRMED

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XV. ADJOURNMENT

The Council meeting adjourned at 8:04 pm.

“Original Signed”

B. Young
MAYOR

“Original Signed”

S. Davis
CITY CLERK

Emergency Management

Mitigation, Prevention, Preparedness, Response, and
Recovery
A Corporate Responsibility

Director of Emergency Management, George Clancy

Operation Dark Cloud

- Exercise May 11, 2017
- Engagement with our industrial stakeholders
- Testing of ECC operation depth within our organization
- Oversight by AEMA and feedback
- Recommendations for improvement



Partial Activation- Electrical Storm May 24, 2017

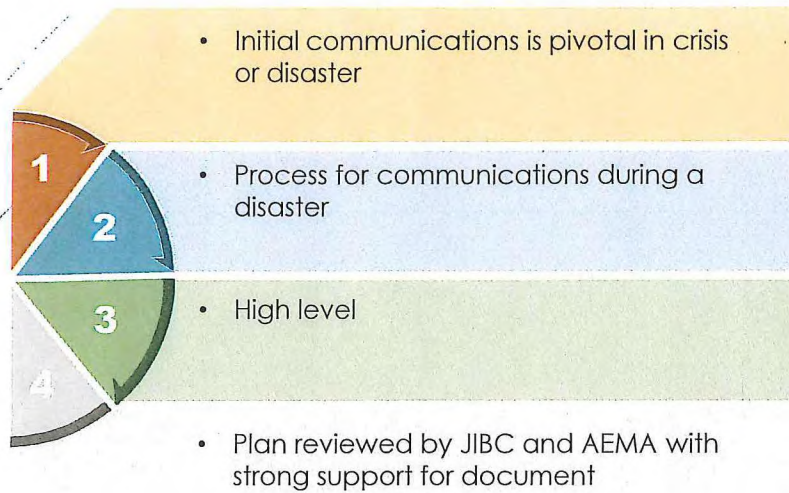
- Partial activation at 17:00 following update from Fortis
- Chief Officers, Asst. DDEM, assumed all section chief positions until further information was made available
- Ongoing communication between City Manager and Fortis
- Ongoing media releases through Twitter etc.
- Identified Corporate vulnerabilities



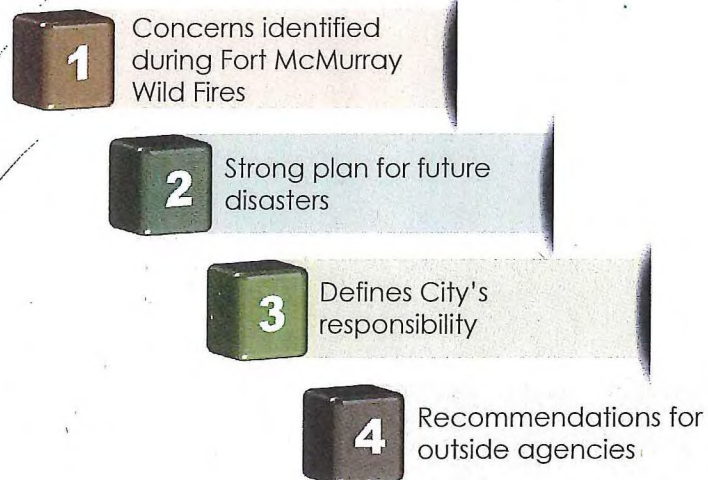
EOC/ECC Policy

- 1 Activation process for the EOC/ECC
- 2 Defines who is responsible
- 3 Defines levels of activation
- 4 Defines process for activation
- 5 Provides roles and responsibilities for the ECC Director and Section Chief Levels

ECC/EOC Crisis Communication Plan



Donation Guidelines



Work In Progress

- ECC software
- Introduction of the "Emergency Management for Business" Brochure
- Expand the Emergency Management Team
- Exercise May 30th – Operation Iron Horse

