

**COMMITTEE-OF-THE-WHOLE MEETING AGENDA
TUESDAY, FEBRUARY 20, 2018 AT 5:00 P.M.
LEDE ROOM, LEDUC CIVIC CENTRE
1 ALEXANDRA PARK, LEDUC, ALBERTA
PAGE 1**

*Admin.
Est. of Time*

- I. APPROVAL OF AGENDA**
- II. ADOPTION OF PREVIOUS NOTES**
 - a) Approval of Notes of the Committee-of-the-Whole Meeting held Monday, February 12, 2018
- III. DELEGATIONS & PRESENTATIONS**
- IV. BUSINESS ARISING FROM PRESENTATIONS**
- V. IN-CAMERA ITEMS**
 - G. Thomas a) Airport Accord Update - Accord Area Transit Services *45 minutes*
FOIP s. 21, 24 & 25
 - D. Melvie / G. Thomas b) Airport Accord Update – Fire/Emergency and Police Services *30 minutes*
FOIP s. 21, 24 & 25
 - S. Olson c) Airport Accord Update - 65th Avenue Funding *20 minutes*
FOIP s. 21, 24 & 25
 - R. Yeung d) Mayor's Special Award *10 minutes*
FOIP s. 24 & 29
 - R. Yeung e) Leduc Fellowship Parking Lot Proposal Update *10 minutes*
FOIP s. 17 & 24
- VI. RISE AND REPORT FROM IN-CAMERA ITEMS**
- VII. REPORTS FROM COMMITTEE & ADMINISTRATION**
 - R. Yeung a) Highway QE2 Beautification *10 minutes*
 - D. Melvie b) Council's Staff Appreciation Barbecue *10 minutes*
- VIII. GOVERNANCE**
- IX. COUNCIL CALENDAR UPDATES**
- X. INFORMATION ITEMS**
 - Mayor B. Young a) Invitation to Leduc #1 Energy Discovery Centre *5 minutes*
- XI. ADJOURNMENT**

I.

APPROVAL OF AGENDA

This is your opportunity to make an addition, deletion or revision
to the Agenda

COMMITTEE-OF-THE-WHOLE MEETING NOTES
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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 5 pm.

Councillor T. Lazowski entered the meeting at 5:05 pm.

I. APPROVAL OF AGENDA

MOVED by Councillor B. Beckett that the Committee approve the agenda with the following addition:

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

- f) Eco Station and RV Sanitary Waste Disposal Project

Motion Carried Unanimously

II. ADOPTION OF PREVIOUS NOTES

- a) **Approval of Notes of the Committee-of-the-Whole Meeting held Monday, January 22, 2018**

MOVED by Councillor L. Hansen that the notes of the Committee-of-the-Whole meeting held Monday, January 22, 2018, be approved as presented.

Motion Carried Unanimously

III. DELEGATIONS & PRESENTATIONS

There were no delegations or presentations.

IV. BUSINESS ARISING FROM PRESENTATIONS

V. IN-CAMERA ITEMS

There were no in-camera items.

VI. RISE AND REPORT FROM IN-CAMERA ITEMS

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

- a) **2018 South Telford/William F. Lede Park Projects**

R. Yeung, Manager, Community Development, and C. Isaac, Community Development Coordinator, made a PowerPoint presentation (Attached) updating the Committee on the projects planned for South Telford and William F. Lede Park.

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R. Sereda, Director, Public Services, S. Olson, Director, Engineering and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

Administration was requested to investigate the possibility of closing 46A Avenue and 47 Avenue at 44 Street in an effort to require traffic accessing Lede Park to use 46 Avenue.

b) Communications Strategy: Permitting Action Plan

K. Woitt, Director, Planning and Development, and N. Booth, Manager, Communications and Marketing Services, made a presentation outlining the communication strategy for the Permitting Action Plan created by Planning and Development.

N. Booth and K. Woitt answered the Committee's questions.

c) Cannabis Update – Public Consumption

C. Chisholm, Manager, RCMP Administration and Enforcement Services, and N. Booth, Manager, Communications and Marketing Services, made a PowerPoint presentation (Attached) outlining plans for the survey to be utilized for citizen engagement relative to the use of cannabis in Leduc.

C. Chisholm, N. Booth, P. Benedetto, City Manager, B. Loewen, City Solicitor, and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

Committee members requested the following changes to the survey questions:

1. That Question #2 be amended to read "Please select any places you think are NOT acceptable for people to smoke or vape cannabis;
2. That "schools" should be added to the preamble of Question #4;
3. That a question relative to economic development opportunities should be added.

Administration advised that the survey will be put out later this week and run until February 28, 2018. A report will be coming back to the March 12, 2018, Council meeting.

d) Amendment to City of Leduc Animal Licencing and Control Bylaw No. 584-2004

CPO Sgt. M. Stadnyk and C. Chisholm, Manager, RCMP Administration and Enforcement Services, made a PowerPoint presentation (Attached), which outlined recommended changes to Bylaw No. 584-2004.

CPO Sgt. M. Stadnyk, C. Chisholm and D. Melvie, General Manager, Community and Protective Services, answered the Committee's questions.

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Committee recessed at 6:04 pm.

Committee reconvened at 6:14 pm.

e) Amendments to Bylaw No. 957-2017 – Council Code of Conduct Bylaw

B. Loewen, City Solicitor, and S. Davis, City Clerk made a presentation and answered the Committee's questions.

The Bylaw No. 957-2017, as amended, will be coming forward to Council for 2nd and 3rd readings.

f) Eco Station and RV Sanitary Waste Disposal Project ("Project")

S. Olson, Director, Engineering, and R. Sereda, Director, Public Services, made a PowerPoint presentation (Attached) outlining the scope of design changes to the Project.

MOVED by Councillor L. Tillack that Committee-of-the-Whole move In-Camera at 6:32 pm citing *FOIP* s. 15, 24 & 25.

Motion Carried Unanimously

MOVED by Councillor L. Tillack that the Committee-of-the-Whole move In-Public at 6:39 pm.

Motion Carried Unanimously

S. Olson and R. Sereda continued with the presentation and answered the Committee's questions.

VIII. INFORMATION ITEMS

a) Edmonton Metro Pride 2018

Mayor B. Young introduced the item. Committee members agreed to share the invitation with local groups, asking if they would be interested in the event.

Administration will ensure the letter is shared.

IX. ADJOURNMENT

The meeting adjourned at 6:53 pm.

B. Young
MAYOR

S. Davis
CITY CLERK

South Telford Wm. F. Lede Park Projects Update

Christine Isaac, Community Development Coordinator
Rachel Yeung, Manager, Community Development



Key Projects

- **William F. Lede Park Road Upgrade**
- **Telford Lake Parking Lot**
- **Cultural Village Amphitheatre Consultation**

Wm. F Lede Park Road Realignment

Key highlights:

Construction will take place June 4 – fall 2018

- Paved access from north to south within the park
- Permanent paved parking for users (with future additional phasing)
- Reduced traffic flow within South Telford neighborhood
- Accommodation plan for pedestrian access

Wm. F Lede Park Road Realignment



LEDE ROAD RE-ALIGNMENT
2018 - 2019



Accommodations & Access Points

Key highlights:

Throughout construction access will be maintained:

- Compost facility
- Rodeo building and yard
- Gravel lots north of the LRC
- Dog park (secondary entrance and gravel road)

Construction holds for major events:

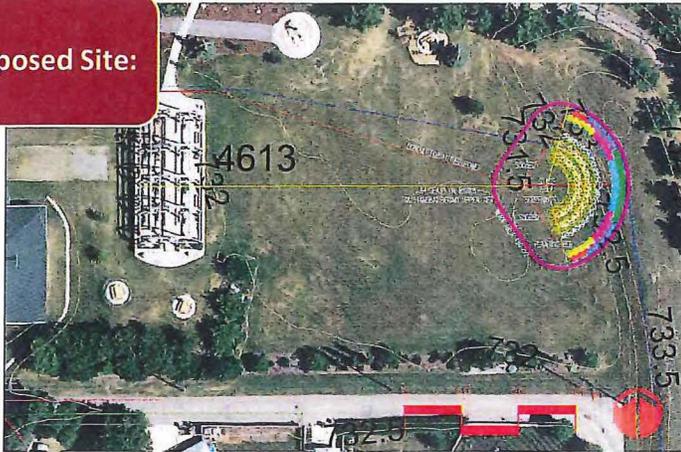
- June 24 (Leduc Minor Football Jamboree)
- July 1 (Canada Day Celebrations)
- August 3 – 6 (2018 SPN National Championships)

Telford Lake Parking Lot



Cultural Village Amphitheatre

Proposed Site:



Funding partnership between:

- Stone Barn Garden Society (\$25,000)
- City of Leduc (\$15,000)
- 2016 ASG legacy fund (50,000)
- Community Initiatives Program (\$30,000)

Next Steps

Community Information Session

- **February 28, 2018 5 – 7 pm**
- **Leduc Recreation Centre Main Corridor**
- **Projects will be going to tender**



Cannabis Public Use

February 12, 2018
Report No.: 2018-CoW-008



Cannabis Public Use

- Under the Provincial Cannabis legislation, cannabis use in public places will be treated similar to tobacco and not liquor.

- If you can legally smoke in an area, you will be permitted to use/consume cannabis in that same area. Liquor will remain illegal to consume in public places.

- Provincial legislation does prohibit cannabis use/consumption in certain places where children frequent. A Municipality additionally has the authority to restrict usage within the Municipality and establish distances from certain sites.

Cannabis Public Use

- Public consultation using a survey on the use/consumption of Cannabis will be distributed to the public commencing mid February and run several weeks.
- Distribution via Facebook, Twitter and City Website.
- Additional distribution to DTBA, Chamber of Commerce, Drug Action Committee and FCSS.
- Results will be presented to Council on March 12th CoW Meeting.

Cannabis Public Use Survey

Question 1:

Should the rules regarding smoking and vaping cannabis in public places be:

- o More restrictive than regulations for tobacco in the City's Health Bylaw
- o The same as regulations for tobacco in the City's Health Bylaw
- o Less restrictive than regulations for tobacco in the City's Health Bylaw
- o I don't know enough about the City's Health Bylaw

Cannabis Public Use Survey

Question 2:

Please select any places you feel ARE acceptable for people to smoke or vape cannabis:

(Check all that apply)

- At an outdoor concert, festival or event
- In a public park
- While walking down the street
- Any outdoor public space

Other:

Cannabis Public Use Survey

Question 3:

How should the City of Leduc approach smoking and vaping cannabis use at festivals and events?

- Cannabis use should be banned entirely at these events
- Cannabis use should only be allowed in designated areas at these events
- Cannabis use should be allowed anywhere at these events

Cannabis Public Use Survey

QUESTION 4

The Government of Alberta has proposed that the use/consumption of cannabis will be restricted within a certain distance from playgrounds, sports fields, skate or bike parks, zoos, outdoor theatres, pools, splash parks and other areas that children frequent. This distance has yet to be defined by the province, but the City of Leduc will be able to impose additional restrictions on distance.

In your view, at what distance from the boundaries of these restricted areas should smoking and vaping be permitted?

OPEN ENDED

Cannabis Public Use Survey

QUESTION 5

The City of Leduc, along with the Government of Alberta, will be responsible for educating residents on cannabis legalization. What topics would you like to learn more about? (select all that apply)

- Legalization history in Canada
- How cannabis retail will be regulated
- How cannabis use/consumption will be regulated
- What I will be permitted and prohibited from doing
- The health and social impacts (including addiction and impairment)
- RCMP enforcement (DUI, possession, etc.)
- Cannabis and youth
- Post-legalization next steps from Federal and Provincial Government
- Other (please specify)

Cannabis Public Use Survey

QUESTION 6

Are you completing this survey on behalf of:

- Yourself and your family
- A community association
- A business
- Other (please specify)

Animal Licencing and Control Bylaw

2018-CoW-141

www.leduc.ca



Animal Licencing and Control Bylaw

- The Animal Licencing and Control Bylaw was last updated in 2008.
- A review was conducted by Administration with some recommended changes.
 - Clarify issue that a business licence for a kennel in Leduc can be used to permit more than 3 dogs at a residence
 - Use of bite scale to aid in classification of restricted dog and insuring that dogs are properly designated as restricted.
 - Addition of section to cover cat attacks and cat defecation.

Animal Licencing and Control Bylaw

Next steps ..

- Public consultation (by way of survey) will be distributed to obtain feedback on the current bylaw.
 - Other issues that may be addressed in survey include:
 - Number of permissible dogs
 - Addition of other types of animals
 - Provocation defense
- Return to Council after engagement

ADOPTION OF PREVIOUS NOTES

Notes of the Committee-of-the-Whole Meeting
– February 12, 2018

- *VIIIf. Eco Station and RV Sanitary Waste Disposal Project ("Project")
(Attachment Removed Pursuant to Sections 15, 24 & 25 of the FOIP Act)

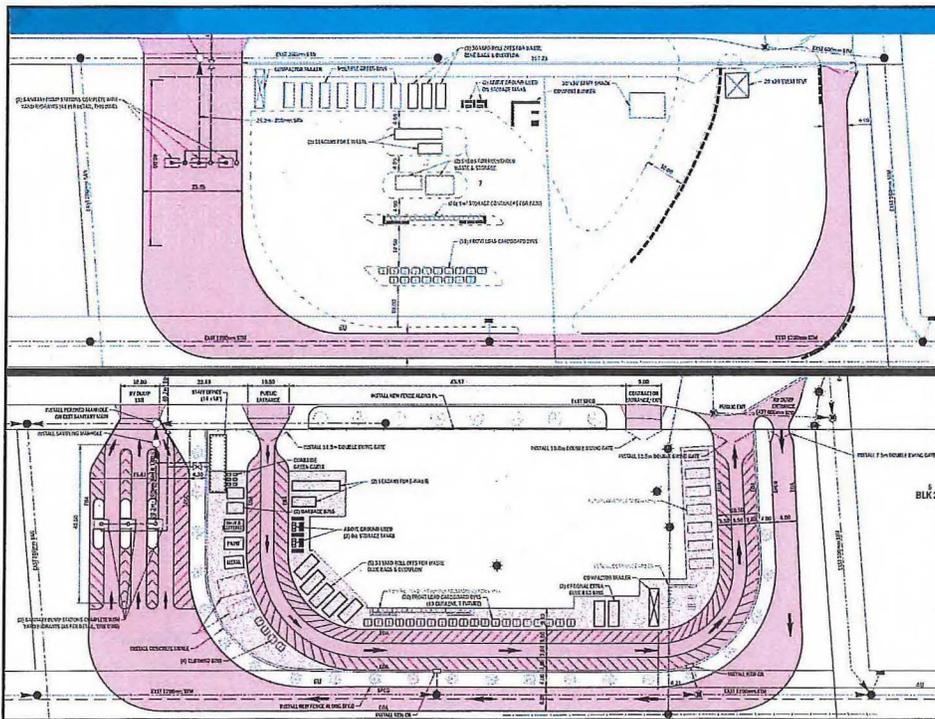
Overview of Changes

Increased Safety by:

- Modifying traffic patterns to separate contractor vehicles picking up waste from residential users dropping it off.
- Eliminating the need to back-up which could lead to safety concerns.

Increased Life Expectancy by:

- Upgrading the storage areas from asphalt to concrete.
- Fully utilizing the land available to provide room for eco station growth to meet anticipated environmental and public services future growth plans.
- Added a building for the Eco station attendants that also highlights environmental stewardship and provides a space to teach about recycling.



Provisional Scope

Change Concrete Pads to Asphalt	\$380,000
Change Asphalt Pads to Gravel	\$95,000
Change Contractor Load/Unload Area to Gravel	\$108,000
Delay Staff Building & Learning Center	\$200,000
Provisional Scope	\$783,000

Next Steps

- Tender to be posted this week
- \$783,000 worth of provisional scope
- If tender is over budget, administration will bring options forward to Council.
 - Eliminate provisional scope
 - Increase budget
 - Delay project to future budget year

III.

**DELEGATIONS
&
PRESENTATIONS**

IV.

**BUSINESS ARISING
FROM
PRESENTATIONS**

V.a.

IN-CAMERA ITEMS

Airport Accord Update - Accord Area Transit Services

(Removed Pursuant to Sections 21, 24 & 25
of the FOIP Act)

Presented by:

G. Thomas

V.b.

IN-CAMERA ITEMS

Airport Accord Update – Fire/Emergency and Police Services

(Removed Pursuant to Sections 21, 24 & 25
of the FOIP Act)

Presented by:

D. Melvie
G. Thomas

V.c.

IN-CAMERA ITEMS

Airport Accord Update – 65th Avenue Funding

(Removed Pursuant to Sections 21, 24 & 25
of the FOIP Act)

Presented by:

S. Olson

V.d.

IN-CAMERA ITEMS

Mayor's Special Award

(Removed Pursuant to Sections 24 & 29
of the FOIP Act)

Presented by:

R. Yeung

V.e.

IN-CAMERA ITEMS

Leduc Fellowship Parking Lot Proposal Update

(Removed Pursuant to Sections 17 & 24
of the FOIP Act)

Presented by:

R. Yeung

VI.

RISE AND REPORT FROM IN-CAMERA ITEMS

MEETING DATE: February 20, 2018

SUBMITTED BY: Darrell Melvie, GM, Community and Protective Services

PREPARED BY: Rachel Yeung, Community Development and Projects Coordinator

REPORT TITLE: Highway QE2 Beautification

REPORT SUMMARY

The Capital Gateway Beautification Foundation was established to complete beautification planting projects along the Highway 2 corridor. The Foundation has approached the City for funding support for three future planting pilot sites at the estimated cost of \$87,000 per site.

BACKGROUND

KEY ISSUES:

The Capital Gateway Beautification Foundation (Foundation) was established to beautify the highway/road corridor extending from the south end of Leduc County through the City of Leduc into the City of Edmonton, Alberta. The Foundation believe beautification would improve the image of the Capital Region, enhance the experience of the travelling public, and give a sense of pride in the entrance to the Capital. The Foundation approached administration in fall, 2017 with a letter of request for funding to assist in the continued beautification project.

The Foundation completed their first pilot project in 2017 with the assistance of Red Tail Landing Golf Course, which included the planting of 89 trees and 52 shrubs southbound on Highway 2. The estimated cost of the pilot site was approximately \$80,000 provided by private and corporate donors. The Foundation is now approaching various partners with the goal to complete three to four additional sites south of the airport overpass on the east side. Each site, based on the pilot project, will cost approximately \$87,000 for trees and shrubs, planting, and two years' maintenance. Maintenance will include all watering of the sites. Upon the completion of the two years, no watering will be required, and the grass area will be cut and maintained by the Alberta Transportation contractors or sponsors coordinated through the Foundation. The City of Leduc would not be responsible for any ongoing maintenance of the sites. Plantings will be selected to best suit the conditions and environment along the highway and will be approved through Alberta Transportation.

The Foundation is committed to raising funds to complete eight sites in total, with four sites anticipated to be completed in 2018. In addition, the Foundation has requested funding assistance through the City of Leduc for three sites over a three-year commitment to fund one site at \$87,000 each year. At this time, the Foundation has not yet confirmed enough sponsorship or other commitments from various partners to reduce their request.

Options for consideration:

- Option A – forward the request through the 2019 Budget within Grants to Organizations. The Foundation would plant sites, based on when funding is secured.
- Option B – bring forward the funding request to Council in the current budget year and amend the 2018 capital Budget.

- Option C – provide no financial assistance to the Foundation

Funding for this project is not currently captured in the 2018 capital Budget.

ATTACHMENTS:

- The Capital Gateway Beautification Foundation Letter of Request

RECOMMENDATION

Accept report for information only.

Others Who Have Reviewed this Report

M. Pieters, Acting City Manager / I. Sasyniuk, General Manager, Corporate Services / D. Melvie, General Manager, Community & Protective Services / M. Pieters, General Manager, Infrastructure & Planning / C. Hounsell, Acting Director, Finance



The Capital Gateway
Beautification Foundation

Attachment
2017-CCW-127

October 31, 2017

Mr. Darrell Melvie, CLGM
General Manager
Community and Protective Services
County of Leduc
#1 Alexandra Park
LEDUC, AB T9E 4C4

Dear Darrell:

I am writing to you regarding the Capital Gateway Beautification Foundation, the brochure of which we recently provided to you. The brochure outlines our objective to landscape the Highway 2 corridor from south of the City of Leduc to Saskatchewan Drive in the City of Edmonton. We have received written approval from Alberta Transportation for plantings in eighteen sites along Highway 2: eight sites south of the airport overpass (four on the east side and four in the median), and ten sites north of the airport overpass (five on the east side and five in the median) as outlined in our brochure.

Our first pilot project was completed last year with good success. We, with the assistance of Red Tail Landing Golf Course, planted on golf course land 89 trees and 52 shrubs southbound on Highway 2 just before the exit to the airport. We are very pleased with the look (see *Leduc Representative* news article).

We have raised \$80,000.00 from private and corporate donors which allowed us to complete our pilot project. We are now raising funds for our plantings this coming year 2018. We hope to plant three or four sites south of the airport overpass on the east side. Each site, based on our pilot project, will cost \$87,000.00 for trees and shrubs, planting and two years' maintenance to ensure the trees and shrubs survive.

To this end, our fundraising for 2018 has started. We have upcoming meetings with a number of interested Nisku businesses, and presentations were made to Melcor Developments and other developers in the area. We have also approached Leduc County for funding as well as other charitable foundations such as the Edmonton Community Foundation. In addition, we have had many discussions with Edmonton International Airport Authority regarding their landscaping plans and possible funding.

Our project plan along Highway 2 for 2018 will fit well with the City of Leduc beautification plans. In this regard, we would welcome the City's support as a major supporter of the Foundation. For example, it would be great to see the City make a three-year commitment to fund one site at \$87,000.00 each year. The Foundation commitment would be to raise funds for the other five sites out of the total of eight sites south of the airport overpass.

We appreciate the opportunity to provide the above information for your consideration and look forward to a positive response to our request at whatever level.

If you have any further questions, please contact the writer at 780-983-8764 or at dhollands@shaw.ca.

Yours truly,

"Original Signed"

Douglas Hollands
Executive Director

VII.b.

REPORTS FROM COMMITTEE & ADMINISTRATION

Council's Staff Appreciation Barbecue

Presented by:

D. Melvie

VIII.a.

GOVERNANCE

IX.

COUNCIL CALENDAR UPDATES

X.a.

Information Items

Invitation to
Leduc #1 Energy Discovery Centre

XI.

ADJOURNMENT