

COMMITTEE-OF-THE-WHOLE MEETING NOTES
MONDAY, APRIL 23, 2018
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Present: Mayor B. Young, Councillors B. Beckett, L. Hansen, B. Hamilton, T. Lazowski and L. Tillack

Absent: Councillor G. Finstad

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

Mayor B. Young called the meeting to order at 5:04 pm.

I. APPROVAL OF AGENDA

MOVED by Councillor B. Hamilton that the Committee approve the agenda with the following additions:

VIII. Information Items

- a) Transit Update
- b) Signage

Motion Carried Unanimously

II. ADOPTION OF PREVIOUS NOTES

- a) **Approval of Notes of the Committee-of-the-Whole Meeting held Monday, April 16, 2018**

MOVED by Councillor L. Hansen that the notes of the Committee-of-the-Whole meeting held Monday, April 16, 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

MOVED by Councillor B. Beckett that Committee-of-the-Whole move In-Camera at 5:06 pm to discuss:

- a) Community Partnership Opportunity Update
FOIP s. 16 & 24

Motion Carried Unanimously

MOVED by Councillor L. Tillack that the Committee-of-the-Whole move In-Public at 5:53 pm.

Motion Carried Unanimously

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VI. RISE AND REPORT FROM IN-CAMERA ITEMS

a) Community Partnership Opportunity Update

FOIP s. 16 & 24

D. Melvie, General Manager, Community and Protective Services, introduced R. Lewchuck, Blue Chip Wealth Strategies Inc.

R. Lewchuck and D. Melvie, made a PowerPoint presentation (Attached).

Mayor B. Young passed the Chair to Deputy Mayor B. Hamilton at 5:30 pm.

R. Lewchuck, D. Melvie, P. Benedetto, City Manager, and R. Yeung, Manager, Community Development, continued with the PowerPoint presentation and answered the Committee's questions.

The Committee agreed that Councillor T. Lazowski and Mayor B. Young will participate in the Community Partnership Working Committee.

V. IN-CAMERA ITEMS

MOVED by Councillor B. Beckett that Committee-of-the-Whole move In-Camera at 6:40 pm to discuss:

b) RCMP Facility Update

FOIP s. 24 & 25

Motion Carried Unanimously

MOVED by Councillor B. Beckett that Committee-of-the-Whole move In-Public at 6:50 pm.

Motion Carried Unanimously

VI. RISE AND REPORT FROM IN-CAMERA ITEMS

b) RCMP Facility Update

FOIP s. 24 & 25

D. Melvie, General Manager, Community and Protective Services, and Insp. K. Kunetzki, RCMP, made a PowerPoint presentation (Attached) and answered the Committee's questions.

VII. REPORTS FROM COMMITTEE & ADMINISTRATION

a) Leduc Regional Fire Services

D. Melvie, General Manager, Community and Protective Services, and B. Huybens, iStrategic Advisors, made a PowerPoint presentation (Attached) on the conceptual plan, station alignment and the assumptions that contributed to both.

Deputy Mayor B. Hamilton passed the Chair to Mayor B. Young at 5:57 pm.

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D. Melvie, B. Huybens and P. Benedetto, City Manager, continued with the PowerPoint presentation and answered the Committee's questions.

P. Benedetto requested that the report make clear that dates provided for construction of the recommended future fire halls is dependent on the ability of the City of Leduc and Leduc County to jointly fund the same.

I. Sasyniuk, General Manager, Corporate Services, advised that the North Fire Hall is referenced as "unfunded" in the City of Leduc's 2018 budget.

b) 2019-2022 City of Leduc Strategic Planning – Update for April 23, 2018

M. Hay, Director, Intergovernmental Affairs and Corporate Planning, B. Murray, B & A Planning Group and J. Bellinger, Nichols Applied Management, made a presentation on Key Performance Indicators ("KPI") related to the Strategic Plan. M. Hay advised that the Strategic Plan will be presented at the May 14, 2018, Council meeting.

B. Murray and J. Bellinger advised that the City of Leduc is very much on track, and the KPIs continue to be a work in progress, which it was always intended to be as part of continuous improvement. Council has set the outcomes and the KPIs create the strategic alignment for Administration.

VIII. INFORMATION ITEMS

a) Transit Update

Mayor B. Young provided the Committee with an update on the transit meeting he had with Mayor D. Iveson, Edmonton, and Mayor T. Doblanko, Leduc County.

b) Signage

Mayor B. Young advised that he has been approached by a number of developers requesting neighbourhood signage. These requests have been passed on to Administration.

IX. ADJOURNMENT

The meeting adjourned at 6:52 pm.

"Original Signed"

B. Young
MAYOR

"Original Signed"

S. Davis
CITY CLERK

ADOPTION OF PREVIOUS NOTES

Notes of the Committee-of-the-Whole Meeting
– April 23, 2018

* VI.a. Community Partnership Opportunity Update

Attachment Removed Pursuant to Sections 16 & 24 of the FOIP Act.

* VI.b. RCMP Facility Update

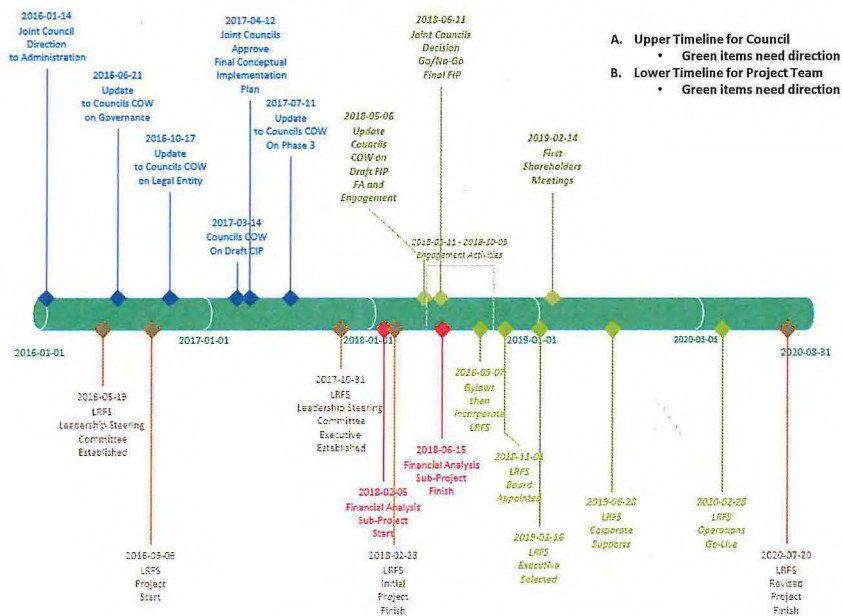
Attachment Removed Pursuant to Sections 24 & 25 of the FOIP Act.

Leduc Regional Fire Services (LRFS) Initiative - Assumptions

April 23, 2018
Presentation to the
Committee of the Whole



Leduc Regional Fire Services (LRFS) Initiative Proposed Revised Major Milestones



... Why LRFS?

- The compelling case for this regional fire service is based on four pillars and foundational building blocks:



Leduc Regional Fire Services Initiative

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