

**MINUTES OF THE CITY OF LEDUC
COUNCIL MEETING**

Monday, March 25, 2019

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad,
Councillor B. Hamilton, Councillor L. Hansen, Councillor L. Tillack
Absent: Councillor T. Lazowski
Also Present: P. Benedetto, City Manager, S. Davis, City Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor B. Hamilton

That the agenda be adopted as presented.

Motion Carried Unanimously

3. ITEMS FOR DISCUSSION AND RELATED BUSINESS

3.1 Select Items for Debates

The following items were selected for debate:

9.1 Community Safety Advisory Committee ("CSAC")

9.3 Inter-jurisdictional Cooperation Accord - Update for Q1

10.2 Bylaw No. 1022-2019 - Youth Council Bylaw (1st Reading)

3.2 Vote on Items not Selected for Debate

Votes recorded under item headings.

4. ADOPTION OF PREVIOUS MINUTES

4.1 Approval of Minutes of the Council Meeting held March 11, 2019

MOVED by Councillor G. Finstad

That the minutes of the Regular Council Meeting held March 11, 2019, be approved as presented.

Motion Carried Unanimously

5. RECOGNITION ITEMS

There were no recognition items for the agenda.

6. PUBLIC COMMENTARY

E. Meetsma, Chair, and L. Smith, Board Member, Leduc Composite High School Parent Council, spoke to Council about the desire to have an additional School Resource Officer. Letters that have been sent to Administration, and letters of support, were provided to Council members (Attached).

C. Chisholm, Manager, RCMP Administration and Enforcement Services, and E. Meetsma answered Council's questions.

Mayor B. Young advised that the request will be considered during Budget Deliberations in the fall of 2019 for the 2020 year.

7. PUBLIC HEARING

There were no Public Hearings for the Agenda.

8. PRESENTATIONS

8.1 Yellowhead Regional Library Introductions

H. Smit, Board Chair, and K. Palichuk, Director, Yellowhead Regional Library, made a PowerPoint presentation (Attached) and answered Council's questions.

Council thanked H. Smit and K. Palichuk for both the presentation and their work on behalf of Yellowhead Regional Library partners.

9. BUSINESS

9.1 Community Safety Advisory Committee ("CSAC")

C. McAleer, CSAC Chair, and C. Chisholm, Manager, RCMP Administration and Enforcement Services, provided Council with an update on CSAC's initiatives and work carried out over the last year.

C. McAleer and C. Chisholm answered Council's questions.

9.2 Council Appointments to External Committees

MOVED by Councillor G. Finstad

That Council appoint Mayor B. Young to the Edmonton Metropolitan Region Board's Shared investment for Shared Benefit ("SISB") Task Force and appoint Councillor B. Hamilton as the alternate.

Motion Carried Unanimously

MOVED by Councillor G. Finstad

That Council appoint Councillor G. Finstad to the Regional Transit Services Commission ("RTSC") Transition Team and appoint Councillor B. Beckett as the alternate.

Motion Carried Unanimously

9.3 Inter-jurisdictional Cooperation Accord - Update for Q1

M. Hay, Director, Intergovernmental Affairs and Corporate Planning, made a PowerPoint presentation (Attached).

M. Hay, Mayor B. Young and P. Benedetto, City Manager, answered Council's questions.

10. BYLAWS

10.1 Bylaw No. 1018-2019 – Redistricting Part of SW ¼ Section 31-49-24-W4 (Telford Lake ER/MR) (1st Reading)

Administration recommends that Bylaw No. 1018-2019 receive first reading.

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1018-2019 first reading.

Motion Carried Unanimously

10.2 Bylaw No. 1022-2019 - Youth Council Bylaw (1st Reading)

D. Brock, A/General Manager, Community and Protective Services, made a presentation and answered Council's questions.

Administration recommends that Bylaw No. 1022-2019 receive first reading.

MOVED by Councillor L. Tillack

That Bylaw No. 1022-2019 be amended as follows:

TERM OF MEMBERSHIP

11. All members of the public will serve as members of the Committee for a term of no more than one year.

be replaced with:

11. All members of the public will serve as members of the Committee for a term of one year.

Motion Carried Unanimously

MOVED by Councillor L. Tillack

MULTIPLE TERMS

That 12. A person may be a member of the Committee for more than one term, if so appointed by Council.

be replaced with:

12. Board members may apply for re-appointment to the Board at the conclusion of their term of office.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council give Bylaw No. 1022-2019 first reading as amended.

Motion Carried Unanimously

11. PUBLIC COMMENTARY

There was no public commentary.

12. IN-CAMERA ITEMS

There were no In-Camera items.

13. RISE AND REPORT FROM IN-CAMERA ITEMS

14. UPDATES FROM BOARDS & COMMITTEES

14.1 Council Member Updates from Boards & Committees

14.1.1 Update on Seniors Program at Leduc Recreation Centre

Mayor B. Young stated how pleased Council is with the new membership program that allows any individual 60 years or older access to Leduc Recreation Centre for free between noon and 4 pm Monday to

Friday. Members of Council have received very positive feedback from seniors.

14.2 Council Member Updates from Commissions, Authorities, Other

There were no updates.

15. INFORMATION REPORTS

15.1 Mayor's Report

There was no discussion.

16. ADJOURNMENT

The Council meeting adjourned at 8:09 pm.

“Original Signed”

B. YOUNG, Mayor

“Original Signed”

S. DAVIS, City Clerk



LCHS

LEDUC COMPOSITE



4308-50th Street, Leduc, Alberta T9E 6K8
Phone: 780-986-2248
Fax: 780-986-5503

December 18, 2018

Mr. Darrell Melvie
1 Alexandra Park
Leduc, AB
T9E 4C4

Dear Mr. Melvie:

I am writing you on behalf of the parents of Leduc Composite High School's Parent Council concerning the position of School Resource Officer (SRO). We recognize the tremendous asset of having the SRO operating out of LCHS—in fact, we recommend increased SRO staffing to better meet student needs. We also appreciate what Constable Muz specifically brings to the position.

For every school, an SRO provides value by building relationships with students. These relationships proactively guide students to make good choices and provide support to students encountering difficulties. The SRO's real-world experience and legal knowledge also broadens students' perspective on issues they are facing. Finally, the SRO de-mystifies the police force, encouraging students to access protective services support as needed (even outside of school).

During the high school years, students start to take on adult responsibilities (driving, reaching legal age, and entering the work force). At this time, more than ever, we appreciate the SRO coming alongside students, parents, and staff to provide guidance, advice, and support. We know that with the SRO staying in our facility, interacting with students before and after school, and participating in special events, our students' access to the SRO—and the benefits he provides—increases. Given the number of schools within the Black Gold and STAR Catholic divisions in Leduc, however, the SRO must ration his time carefully. He often spends much of his day offsite carrying out work at other schools. The reduced time with our students limits his ability to form relationships and therefore lessens his impact. In order to allow the current SRO more time to build relationships with high school students and help them with their unique needs, we encourage you to consider creating a second SRO position for elementary schools, while the current SRO maintains involvement at the senior highs.

Finally, we want to highlight the work Constable Muz has done in particular. In spite of his busy schedule among the Leduc schools, he has worked hard to build relationships at LCHS, even volunteering as one of the football coaches. He continually seeks to increase his engagement with students in a variety of ways such as personal interactions, social media, and special events. Relationship building and student engagement are critical to his role, but they take time. We appreciate the time and effort Constable Muz has invested, and encourage you to allow that investment to mature by continuing to retain Constable Muz in this position. We recognize that historically the SRO position is changed every few years, but we believe our community will benefit from Constable Muz's presence as long as he is willing to stay in the position.

Thank-you for the critical role you play in community policing. Should you have any questions regarding a parent's perspective on the SRO position or the value that Constable Muz brings to the role, please contact me via the school office.

Sincerely,



Emily Meetsma, chair
on behalf of LCHS Parent Council

CC: Leduc RCMP

FILE COPY



**OFFICE OF THE GENERAL MANAGER
COMMUNITY & PROTECTIVE SERVICES**

January 8, 2019

Emily Meetsma, Chair
Leduc Composite High School's Parent Council
4308-50th Street
Leduc, AB T9E 6K8

Dear Ms. Meetsma:

Re: School Resource Officer

Thank you for your December 18, 2018 correspondence regarding the School Resource Officer (SRO).

We agree the services provided by the SRO have proven to be a tremendous asset to youth, schools and the community and the SRO position has continued to build a visible and positive image of law enforcement through building relationships. One of the unique benefits of this position, is the connection created with students with an RCMP member within their school environment.

The decision as to which member is assigned to the SRO position and how long they remain in the position is determined by the Officer in Charge (OIC) of the Leduc RCMP detachment. We work closely with the detachment in communicating when we hear positive feedback regarding specific Members and have relayed this positive feedback on to the detachment. In terms of an additional SRO position, resourcing is reviewed annually with the RCMP as part of the city's annual budget process. We currently have an additional new member identified for 2020, which will likely be assigned to a priority enforcement demand area such as our drug unit. That said, an additional SRO position could be considered as part of a business case to City Council in a future year.

Thank you for the positive feedback regarding the School Resource Officer (SRO) and should you wish to discuss this matter further, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to read "Darrell Melvie".

Darrell Melvie
General Manager
Community & Protective Services

cc: Inspector Dale Kendall, Leduc RCMP Detachment



LCHS
LEDUC COMPOSITE

4308 – 50 STREET, LEDUC, AB T9E 6K8
PH: 780 986-2248 FAX: 780 986-5503



February 22, 2019

Mr. Darrell Melvie
1 Alexandra Park
Leduc, AB
T9E 4C4

Dear Mr. Melvie:

Thank-you for your letter of January 8, 2019, addressing the School Resource Officer (SRO) position. I brought your letter to the February meeting of the Leduc Composite High School (LCHS) School Council, and the parents and staff are happy to hear that you recognize the value of the SRO. As we continue to discuss this position and its effect on our children, we increasingly see the need for City Council to fund a second SRO position.

At the February meeting we heard more information from Council Muz specifically on his work in the 16 schools in Leduc. He is involved in a number of formal programs at schools: running the D.A.R.E. (Drug Abuse Resistance Education) program with every Grade 6 class, working on the P.A.R.T.Y (Prevent Alcohol and Risk-Related Trauma in Youth) Program with Gr. 9 students, and helping to start a S.A.D.D. (Students Against Destructive Decisions) chapter at LCHS. Constable Muz is also involved in risk assessment and response at our schools. His experience and perspective help our staff strengthen emergency response, VTRA (violence threat risk assessment), and similar protocols for assessing and responding to potential threats to student and citizen safety. Finally, Constable Muz's intentional relationship building, from visiting elementary classrooms as a Community Helper to explain protective services or volunteering in the community with Santa's Anonymous, plays a strong role in his involvement with youth justice. He works to provide young offenders with opportunities and information to seek restoration with those harmed and make better choices in the future.

As citizens of Leduc who want to reduce unsafe drug and alcohol use, ensure safety of school and public spaces, and address the impacts of youth crime (on both perpetrators and victims), we fully support Constable Muz's efforts in all these areas. We particularly appreciate that his work

focuses on proactive prevention. This approach makes sense in the interest of our kids, in public safety, and in the future bottom line of the city and enforcement services. With the rapid growth of the City of Leduc and its schools, however, we are concerned that, on his own, he will be unable to continue running these programs or that they and his relationship building efforts will become ineffective. A second SRO focusing on elementary schools could introduce students to enforcement services and oversee the D.A.R.E program, allowing Constable Muz to continue his efforts at the junior and senior high level (an age where prevention, relationship-building, and appropriate youth justice responses are critical). A second SRO would also help lighten the work of risk assessment and response activities for Leduc's 16 schools, a partnership between schools and protective services that we also expect to grow in the coming years (both because of population growth and because of increased pressure to prepare for a variety of emergencies).

Thank-you for continuing this conversation with us and your work in community and protective services.

Sincerely,



Emily Meetsma, chair
on behalf of LCHS Parent Council



NOTRE DAME

Living · Loving · Learning

March 7, 2019

Mr. Darrell Melvie
1 Alexandra Park
Leduc, AB
T9E 4C4

Dear Mr. Melvie:

I have been the Principal of three schools in Leduc, with St. Thomas Aquinas Catholic Schools. I have seen the benefits of having a School Resource Officer and am writing this letter to advocate not only for the continued service of our current SRO, Constable Neil Muz, but also for an SRO to be added for Leduc. At this time, one officer is not enough for the huge role that Constable Muz shoulders on his own.

At our school, Constable Muz has spoken at assemblies on topics of relationship building and anti-bullying. He also comes to our school regularly to teach the DARE program to our Grade 6 students. He organizes the DARE grad which our students are proud to be a part of. Just yesterday, Constable Muz helped us with our Shrove Tuesday pancake breakfast, making himself visible to all of our school population.

Constable Muz has also proven to help us understand proper lockdown protocol and assists us in improving our practice. As well, he is someone we can turn to for assistance with problems related to violent parents and to students who inappropriately use technology (taking compromising photos and forwarding them).

These are just examples of how we need a person like Constable Muz in our school. Yet, he is required to be present in fifteen other schools. This is too much for one person to handle, which is why I am advocating that a second SRO be assigned to Leduc. The population has boomed over the past few years; in turn, SRO presence should be increased.

Thanks for considering my input. If you have any questions, please do not hesitate to contact me.

Sincerely,

Monique Tellier-Phillips
Principal

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Leduc, Alberta
T9E 7J1
780.986.9300 phone
780.986.9322 fax
www.nd.starcatholic.ab.ca



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MAR 12 2019



**BLACK GOLD
REGIONAL
DIVISION NO. 18**

BOARD OF TRUSTEES

Barb Martinson
CHAIRMAN
City of Leduc

Devonna Klaassen
VICE-CHAIRMAN
Town of Devon

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County East

Rebecca Ellander
County Central

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County West

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City of Leduc

Robyn Steed
Town of Beaumont

3rd Floor, 1101 – 5 Street, Nisku, Alberta T9E 7N3 T: 780 955 6025 F: 780 955 6050 www.blackgold.ca

March 12, 2019

Darrell Melvie
General Manager of Community and Protective Services
City of Leduc
#1 Alexandra Park
Leduc, AB T9E 4C4

Dear Mr. Melvie,

On behalf of the Board of Trustees of Black Gold Regional Division No. 18, I am writing in support of the request made by Leduc Composite High School Parent Council for the City of Leduc to commit funding to an additional School Resource Officer (SRO) position within local schools.

SROs are valued members of our school communities. Together with staff, students, and parents, they help to create and maintain safe, welcoming, caring, and respectful environments in Black Gold Regional Schools.

The role of a School Resource Officer is not limited to enforcement - it is one deeply entrenched in many aspects of education. Serving as role models for students and providing support for staff, SROs are vitally important to prevention and intervention.

As Leduc continues to grow, the demands on the SRO position will also continue to grow. To ensure we are able to maintain the highest level of safety in our schools, we, as the Board of Trustees of Black Gold Regional Division No. 18, believe a second School Resource Officer in Leduc is crucial.

We appreciate the opportunity to submit this letter of support and advance the conversation surrounding the community's role in contributing to the safety in our schools. Thank you for your consideration.

Sincerely,

Barb Martinson
Chair, Black Gold Regional Division No. 18

cc: Brad Clarke, Principal, Leduc Composite High School
Emily Meetsma, Chair, Leduc Composite High School Parent Council
File

RECEIVED
MAR 12 2019

YELLOWHEAD REGIONAL LIBRARY



Yellowhead Regional Library



- One of 7 library systems
- Established in 1971
- 54 municipalities
- 3 school divisions
- 290,000+ served

Governance

- Public Libraries Act and Regulations
- Master Membership Agreement
- Board of Trustees: appointed by each municipality and school division
- Executive
 - Elected by the Board
 - Full governance power, with exceptions

Revenue

- Master Membership Agreement Schedule C
 - 2018: \$4.30 per capita
 - 2019: \$4.30 per capita
- Based on most recent population figure for the municipality from Alberta Municipal Affairs
- City of Leduc: \$139,526.40

Expenditures

Collection Development and Support:

- Materials allotment: \$0.75 per capita
 - 2019 Allotment to Leduc: \$24,336
 - 2019 Allocation from other municipalities: \$1,794
- Cataloguing and processing of material
- Material delivery
 - two deliveries per week of new material and interlibrary loan requests from TRAC libraries or other libraries in the province

Expenditures

\$175,000

expenses for TRAC

\$200,000

spent on eResources by YRL

1,500+

digital items borrowed

Expenditures



Expenditures



The year ahead

Plan of Service 2019-2021

Strategic Priorities:

- Provide quality services that support the priorities of, and challenges faced by member libraries
- Strengthen organizational capacity
- Demonstrate value of YRL to its stakeholders

The year ahead

	2009	2014	2019	2020	2021
Chinook Arch	\$5.09	\$6.99	\$8.01	\$8.01	\$8.01
Marigold	\$4.50	\$5.25	\$6.06	TBD	TBD
Northern Lights	\$4.08	\$4.87	\$8.14	TBD	TBD
Parkland	\$4.03	\$7.50	\$8.25	TBD	TBD
Peace	\$3.15	\$5.50	\$6.37	TBD	TBD
Shortgrass	\$4.27	\$4.80	\$5.12	TBD	TBD
Yellowhead	\$4.30	\$4.30	\$4.30	\$4.39 <i>(proposed)</i>	\$4.46 <i>(proposed)</i>

QUESTIONS?

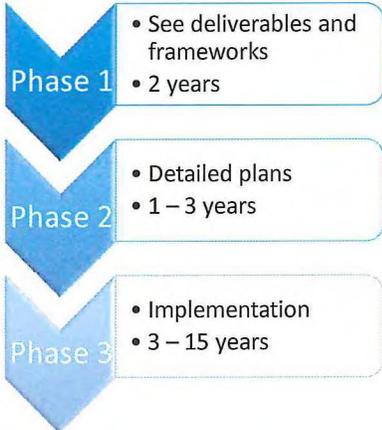
Airport Accord:

Update for March 25, 2019

www.leduc.ca



Accord Overview



Phase	Details
Phase 1	<ul style="list-style-type: none">• See deliverables and frameworks• 2 years
Phase 2	<ul style="list-style-type: none">• Detailed plans• 1 – 3 years
Phase 3	<ul style="list-style-type: none">• Implementation• 3 – 15 years

DELIVERABLES + FRAMEWORKS

1. Immediate operational issues (i.e. transit, EMS, 65 Avenue)
2. Economic development
3. Land Use / Servicing and transportation
4. Cost and benefit sharing (aka SISB)
5. Engaging other levels of government
6. Responding to potential privatization of the airport

Update



Immediate Operational Issues

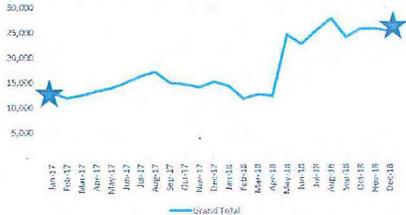
TRANSIT

- EIA Transit Ridership has increased
- Monitoring of ridership/user surveys ongoing
- Regional commission work ongoing
- Request to increase Route 747 service

65 AVENUE

- Provincial funding announced
- Economic impact identified/task force work completed
- Land swap required and still outstanding
- Federal funding being pursued

2017 - 2018 Transit Ridership - To, From, or On EIA



Month	Ridership
Jan 17	12,000
Feb 17	12,500
Mar 17	13,000
Apr 17	14,000
May 17	15,000
Jun 17	14,500
Jul 17	15,500
Aug 17	16,000
Sep 17	15,500
Oct 17	15,000
Nov 17	15,500
Dec 17	15,000
Jan 18	14,500
Feb 18	15,000
Mar 18	15,500
Apr 18	25,000
May 18	24,000
Jun 18	25,500
Jul 18	24,500
Aug 18	26,000
Sep 18	25,500
Oct 18	26,500
Nov 18	27,000
Dec 18	27,000

FIRE + EMERGENCY SERVICES

- Resolved within the annexation area

Update



Economic Development

- First phase reports received from Deloitte:
 - a. Stakeholder consultations undertaken
 - b. Economic Assumptions on General Economy impacting region
 - c. Leading practices & governance models from across North America
 - b. Broad governance options identified
 - c. Leading economic sectors identified
- Next Steps”
 - a. Additional in-depth examination on role relationship with Edmonton Global and Airport Accord partners & key economic sectors
 - b. Develop overall vision, mission, confirm area, define KPI, draft report

Update

Land Use + Servicing and Transportation LUST



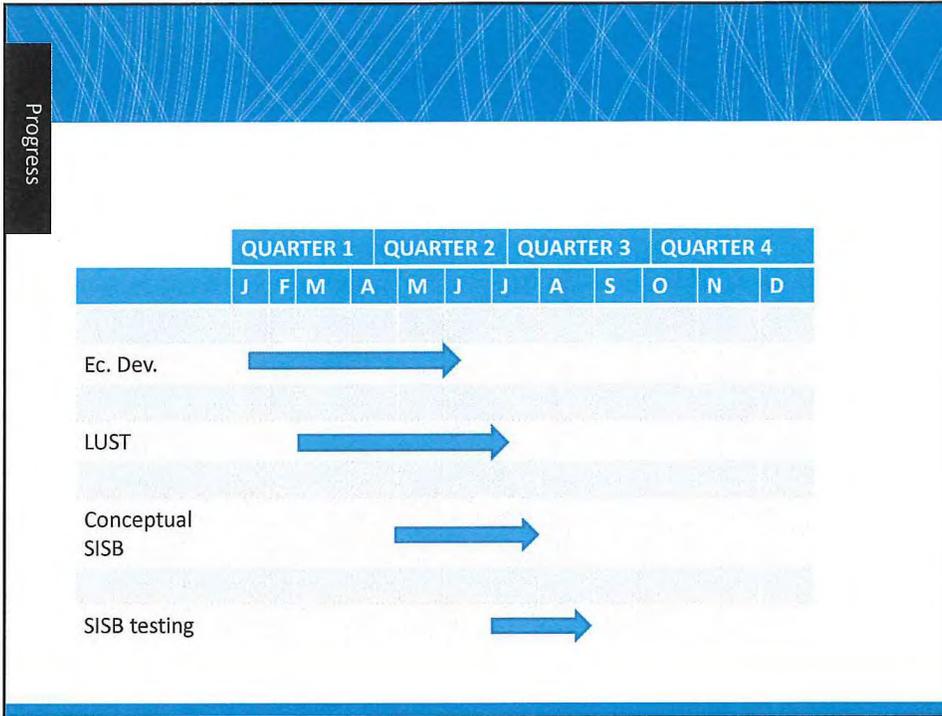
- Combined the two framework projects
- RFP issued
- Consultants short listed/interviewed March 7, 2019
- Consultant chosen March 11, 2019
- Contract to be executed by end of March, 2019
- Deliverables expected June/July 2019

Update

Shared Investment Shared Benefit



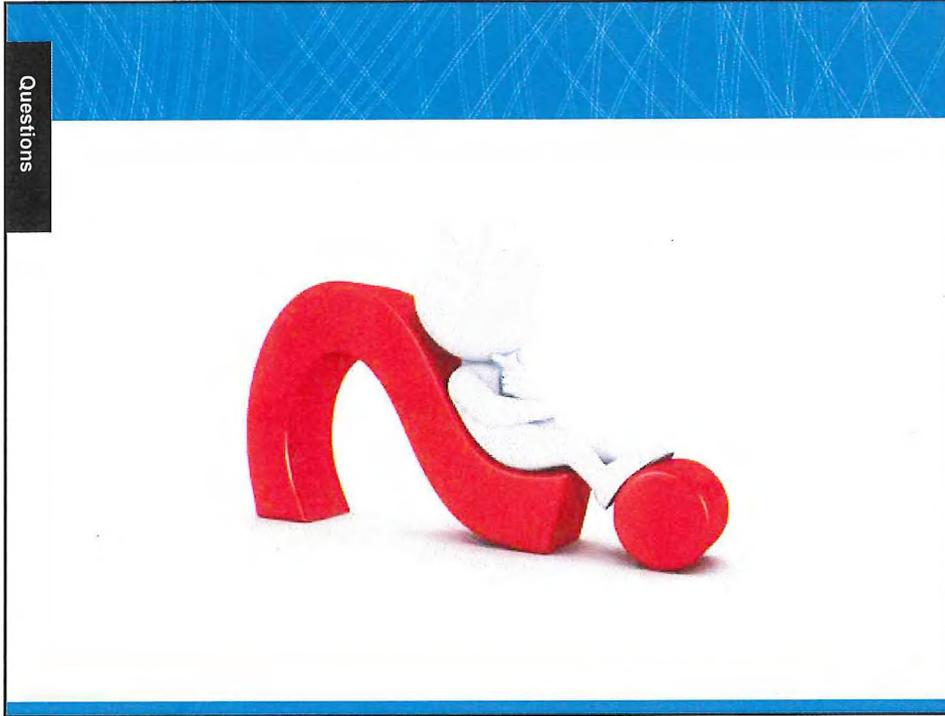
- SISB consultant released from contract for non-performance
- SISB RFP re-issued Jan. 29, 2019
- 2 qualified submissions received
- Submission evaluation March 19, 21 and 25
- SISB interviews scheduled for early April
- SISB consultant selected mid to end of April



Observations



- Solutions to immediate issues has created strong working teams across 4 diverse partners
- Significant progress made on transit service
- LNEDA transition has had minimal impact on Accord
- Strong background for Accord Ec. Dev. initiative developed
- Sense of Accord “team” being developed at WG and OS
- Sequence of project deliverables better organized
- Next 4-6 months will generate critical outcomes for Accord project



Questions