



**REGULAR COUNCIL  
MEETING AGENDA  
Tuesday, March 13, 2018**

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1. **ORDER – 1:30 p.m.**
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**
  - Regular Council Meeting – March 6, 2018 ✓
4. **PUBLIC PRESENTATIONS**
  - a) Public
  - b) 1:30 p.m. Staff Introductions Grant Bain
    - Greg McGovern, Planner 1 Development Services
    - Kyle Payne, Planner 1 Development Services
  - c) 1:35 p.m. Nancy Laing, Executive Director – Leduc Regional Housing Foundation Presentation ✓
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
  - a) 2:00 p.m. Parks and Recreation
    - i) Request for Sponsorship – Geography and Planning Student Society ✓ Dean Ohnysty
  - b) 2:15 p.m. Planning & Development
    - i) Urban Provincial Park in the Edmonton Area ✓ Grant Bain
    - ii) Edmonton Metropolitan Region Board Update Grant Bain
6. **NEW BUSINESS**
  - a) Policing Services for Edmonton International Airport Development ✓ Rick Thomas
  - b) Private Member's Motion M-167 – Study on Rural Crime in Canada ✓ Duane Coleman
  - c) Bylaw – Establish Subdivision and Development Appeal Board and Rescind Bylaw No. 60-07 ✓ Duane Coleman
  - d) 2018 Volunteer Appreciation Banquet ✓ Duane Coleman
7. **COUNCILLOR COMMITTEE REPORTS**
  - a) 8<sup>th</sup> Annual Alberta CARE Spring Seminar ✓ Councillors Lewis & Belozor
8. **INFORMATION ITEMS**
  - a) February 26, 2018 letter from Hon. Anderson, Alberta Municipal Affairs – Assessment Year Modifiers (AYMs) ✓
9. **ADJOURNMENT**

✓ Attachment Provided

**MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, MARCH 13, 2018 IN THE COUNCIL CHAMBER OF THE COUNTY CENTRE BUILDING, NISKU, ALBERTA.**

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**Order and Roll Call**

The meeting was called to order at 1:30 p.m., Tuesday, March 13, 2018 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Ray Scobie and Glenn Belozar present.

Also present were:

- Duane Coleman, County Manager
- Grant Bain, Director of Planning and Development
- Renee Klimosko, General Manager of Financial and Corporate Services
- Joyce Gavan, Recording Secretary
- Charlene Haverland, Manager of Development Services
- Colin Richards, Development Lead
- Greg McGovern, Planner 1 Development Services
- Kyle Payne, Planner 1 Development Services
- Dean Ohnysty, Director of Parks and Recreation
- Laurel Fitzsimonds, Director of Family and Community Support Services
- Lindsay Chambers, Communications Coordinator
- Katherine Degaust, Communications Coordinator

Present as well were three other individuals.

**Agenda Adoption**

**109-18** Councillor Belozar -- that the agenda for the March 13, 2018 Regular County Council meeting be adopted as circulated.

Carried Unanimously

**Previous Minutes - Regular Meeting – March 6, 2018**

**110-18** Councillor Lewis -- that the March 6, 2018 regular meeting minutes be confirmed as circulated.

Carried Unanimously

**Public Presentation**

Mayor Doblanko asked if there was anyone in attendance to provide a public presentation, and there was no one.

**Staff Introductions**

The following new staff members were introduced to Council Members:

- Greg McGovern, Planner 1 Development Services
- Kyle Payne, Planner 1 Development Services

Mrs. Haverland and Messrs. Richards, McGovern and Payne; Mrs. Degaust and Ms. Chambers

Mrs. Haverland and Messrs. McGovern and Payne; Mrs. Degaust and Ms. Chambers exited the Council Chamber at 1:36 p.m.



**Presentation – Leduc Regional Housing Foundation**

Ms. Nancy Laing, Executive Director, provided a PowerPoint presentation on the Leduc Regional Housing Foundation.

In response to questions by Council Members, Ms. Laing provided clarification on the following:

- Review of vacancies and options available to fill the vacancies.
- Gaetz Landing Project – funding projections.
- Partnership in the New Sarepta Affordable Housing project.
- Transportation services within Leduc region.

**111-18** Councillor Scobie -- that Leduc County Council receives as information the Leduc Regional Housing Foundation presentation.

Carried Unanimously

Ms. Laing

Ms. Laing exited the Council Chamber at 2:13 p.m.

**Request for Sponsorship – Geography and Planning Student Society**

Mr. Dean Ohnysty, Director of Parks and Recreation, provided a staff report on the request for sponsorship from the Geography and Planning Student Society for the upcoming University of Alberta National Student Planning Conference to be held October 19-21, 2018 in Edmonton.

**112-18** Councillor Belozor -- that Leduc County Council denies the sponsorship request from the Geography and Planning Student Society, University of Alberta for the Alberta National Student Planning Conference.

Carried Unanimously

Mr. Ohnysty and Mrs. Fitzsimonds

Mr. Ohnysty and Mrs. Fitzsimonds exited the Council Chamber at 2:19 p.m.

**Urban Provincial Park in the Edmonton Area**

Mr. Grant Bain provided a staff report on the City of Edmonton's proposal of an urban provincial park established in and adjacent to the North Saskatchewan River Valley.

**113-18** Councillor Smith -- that Leduc County Council sends a letter to the Hon. Shannon Phillips, Minister of Environment and Parks, expressing Leduc County support, in principle, the Big Island – Woodbend urban provincial park proposal, subject to appropriate landowner and stakeholder consultation in relation to any directly or indirectly affected lands within Leduc County, including those lands subject to annexation by the City of Edmonton.

Carried Unanimously

**Edmonton Metropolitan Region Board Update**

Mr. Grant Bain, Director of Planning and Development, provided an update on the activities of the Edmonton Metropolitan Region Board.

**114-18** Councillor Lewis -- that Leduc County Council receives as information the update on the Edmonton Metropolitan Region Board.

Carried Unanimously



**Policing Services for Edmonton International Airport Development**

**115-18** Councillor Smith -- that Leduc County Council defers to the March 27, 2018 regular council meeting, consideration of the recommendation by the Enforcement Services Committee to include additional budget to the 2018 Interim Budget to fund enhanced policing resources at the Edmonton International Airport (EIA) for a three year term.

Carried Unanimously

**Private Member's Motion M-167 – Study on Rural Crime in Canada**

**116-18** Councillor Lewis -- that Leduc County Council supports Motion M-167 by the Standing Committee on Public Safety and National Security to undertake a study on rural crime in Canada and consider factors including, but not limited to:

- (i) current rural crime rates and trends;
- (ii) existing R.C.M.P. and other policing resources and policies in rural, remote and indigenous communities, particularly in relation to population density, policing geographic area and staff shortages;
- (iii) current partnerships with provincial and municipal police; and
- (iv) possible recommendations to improve rural crime prevention and to curb emerging crime rates.

Carried Unanimously

**Bylaw No. 13-18 – Establish Subdivision and Development Appeal Board and Rescind Bylaw No. 60-07**

**117-18** Councillor Vandenberghe -- that Bylaw No. 13-18 be given first reading to establish the Subdivision and Development Appeal Board and that Bylaw No. 60-07 be rescinded.

Carried Unanimously

**118-18** Councillor Scobie -- that Bylaw No. 13-18 be given second reading.

Carried Unanimously

**119-18** Mayor Doblanko -- that Bylaw No. 13-18 be given third reading with the unanimous consent of the Council Members present.

Carried Unanimously

**120-18** Councillor Belozar -- that Bylaw No. 13-18 be given third reading.

Carried Unanimously

**2018 Volunteer Appreciation Banquet**

**121-18** Councillor Lewis -- that Leduc County Council purchase two tables, in recognition of Leduc County volunteers on Boards, Committees and/or Representations, at the 2018 Leduc Volunteer Banquet to be held on April 19, 2018.

Carried Unanimously

**Councillor Report**

Councillors Lewis and Belozar provided a verbal report on their attendance at the 8<sup>th</sup> Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Spring Seminar held at Brooks.



**122-18** Councillor Vandenberghe -- that the report provided by Councillors Lewis and Belozer on the 8<sup>th</sup> Annual Alberta CARE Spring Seminar, be received as information.

Carried Unanimously

**Information Items**

**123-18** Councillor Wanchuk -- that the following correspondence be received as information:

1. February 26, 2018 letter from the Hon. Anderson, Alberta Municipal Affairs, acknowledging Leduc County's February 6, 2018 letter regarding the Assessment Year Modifiers (AYMs).


Carried Unanimously

**Adjournment**

**124-18** Councillor Vandenberghe -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 3:09 p.m.

  
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Mayor

  
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County Manager