



**REGULAR COUNCIL  
MEETING AGENDA  
Tuesday, April 2, 2019**

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1. **ORDER** – 1:30 p.m.
2. **ADOPTION OF AGENDA**
3. **ADOPTION OF PREVIOUS MINUTES**  
- Regular Council Meeting – March 26, 2019 √
4. **1:30 p.m. - PUBLIC PRESENTATIONS**
  - a) Public
  - b) Staff Introduction – Kent Pudlowski, Manager of IT Roseanne Hall
5. **DEPARTMENT REPORTS / RECOMMENDATIONS**
  - a) Presentation:
    - i) 1:35 p.m. Nhung Tran-Davies – Zyp Gallery Vision
  - b) 1:50 p.m. Enforcement Services
    - i) Bylaw No. 01-19 (2<sup>nd</sup> Reading) – Cannabis Consumption in Public Places √ Clarence
  - c) 2:00 p.m. Planning & Development
    - i) Summary – Brownlee Emerging Trends Seminar √ Grant
    - ii) Edmonton Metropolitan Region Board Update Grant
6. **NEW BUSINESS**
  - a)
7. **COUNCILLOR COMMITTEE REPORTS**
8. **INFORMATION ITEMS**
  - a)
9. **ADJOURNMENT**

  
√ Attachment Provided

**MINUTES OF THE REGULAR COUNTY COUNCIL MEETING, LEDUC COUNTY, HELD ON TUESDAY, APRIL 2, 2019 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, April 2, 2019 by Mayor Tanni Doblanko as Chair with Council Members Rick Smith, Kelly-Lynn Lewis, Kelly Vandenberghe, Larry Wanchuk, Glenn Belozor and Ray Scobie present.

Also present were:

- Duane Coleman, County Manager
- Rick Thomas, Deputy County Manager
- Renee Klimosko, General Manager of Financial and Corporate Services
- Grant Bain, Director of Planning & Development
- Rudy Zacharias, Manager of Communications
- Joyce Gavan, Recording Secretary
- Roseanne Hall, Director of Corporate Services
- Kent Pudlowski, Manager of Information Technology
- Dean Ohnysty, Director of Community Services
- Andrea Oneski, Community Development Coordinator
- Clarence Nelson, Director of Enforcement Services

Present as well were five other individuals.

**Agenda Adoption**

**71-19** Councillor Belozor -- that the agenda for the April 2, 2019 Regular County Council meeting be adopted with the following deletion:

5. c) i) Summary – Brownlee Emerging Trends Seminar

Carried Unanimously

**Previous Minutes - Regular Meeting – March 26, 2019**

**72-19** Councillor Wanchuk -- that the March 26, 2019 regular Council meeting minutes be confirmed as circulated.

Carried Unanimously

**Public Presentation**

Mayor Doblanko asked if there was anyone in attendance to provide a public presentation.

Mr. John Schonewille, County resident, provided a presentation expressing concern with the increase to his water bill, highlighting the following:

- Was away for a few months and upon return and opening my water bill was overwhelmed with the increase; the charge is now greater (\$65) than the average bill of \$45 - \$47.
- Did a comparison with utility and power companies and their charges are based solely on usage.
- Being a senior on a fixed income is going to cause hardship for others in similar circumstances.
- Are not against the fee as this was introduced at an open house.



- Question why the increase and how many water technicians are employed now? Is this why the cost has increased?
- Another concern is the way staff are replying to concerns with the bill; the reply has been "that is what council decided and that is what you have to pay now".

Mayor Doblanko advised that staff will provide a response back to Mr. Schonewille.

Mr. Schonewille

Mr. Schonewille exited the Council Chamber at 1:35 p.m.

**Staff Introduction**

Ms. Roseanne Hall, Director of Corporate Services, introduced Kent Pudlowski, Manager of Information Technology (IT) to Council Members.

Ms. Hall and Mr. Pudlowski

Ms. Hall and Mr. Pudlowski exited the Council Chamber at 1:37 p.m.

**Presentation – Zyp Gallery Vision**

Ms. Nhung Tran-Davies, Founder of the Calmar Art Society and Zyp Art Gallery, and Ms. Jaime Rathor, Executive Director & Curator, provided a presentation on the Zyp Art Gallery, highlighting the following:

- The Calmar Art Society and creation of Zyp Art Gallery exists because 40 years ago my family escaped Vietnam on shipping boat in search of hope and freedom. We made it to a refugee camp and eventually Canada accepted us.
- It was church group in the Enoch area that brought us over and Hank & Tillie Zyp become our sponsors.
- Are very grateful to these sponsors and wish to provide honour to them by establishing the Zyp art gallery.
- The purpose is to promote and support local artists and promote dialogue around the world.
- There are artists from Calmar, Edmonton and Leduc with displays in our gallery.
- We are a registered non-profit Society and do not operate as a profit based gallery.
- The goal is to showcase art as it offers a different way to learn and is accessible to any age group.
- On-line spaces, a website and web presences are used.
- What we do is create educational art exhibitions to schools and on-site school exhibits. This creates an innovative education.
- Through our existence we are a community hub and work with council and schools within the community and area.
- An example of an exhibit we are developing includes addressing the partially sighted and blind students. We use art to bring an experience of what it's like to be sight impaired.
- Funding is established through sponsorships, entry fees to events, fundraiser events, corporate funding and grant applications.
- The funds we received will go towards projects vs. paying capital assets or wages. Any grant funding received will go towards the exhibit applied for.
- Extend an invitation to everyone to attend an unveiling of an exhibit on May 15<sup>th</sup> at the gallery.

**73-19** Councillor Belozer -- that the presentation on the Zyp Art Gallery, be received as information.

Carried Unanimously

JP

Mr. Ohnysty; Mrs. Oneski; and Ms. Tran-Davies and Rathor

Mr. Ohnysty; Mrs. Oneski and Ms. Tran-Davies and Rathor exited the Council Chamber at 1:56 p.m.

**Bylaw - Cannabis Consumption in Public Places**

Mr. Clarence Nelson, Director of Enforcement Services; provided a staff recommendation including amendments to the Cannabis Consumption in Public Places Bylaw.

**Amendments to Bylaw No. 01-19 – Cannabis Consumption in Public Places**

**74-19** Councillor Vandenberghe -- that Leduc County Council approves the recommended amendments to Bylaw No. 01-19 as follows:

- 1) Prohibition – 2.6 add the words “Notwithstanding Part 3 of this Bylaw ...” and remove “Hamlet of New Sarepta”.
- 2) Add the following:

**PART 3 – DESIGNATED CANNABIS AREAS AIRPORT LANDS**

**3. EXEMPTION**

- 3.1. The Edmonton Regional Airports Authority may, by written notice given to the Leduc County Manager from time to time, designate areas located within the geographical boundaries of the Edmonton International Airport as places where Cannabis may be consumed.
- 3.2. This Bylaw shall not apply to those areas designated pursuant to Section 3.1
- 3.3. The Edmonton Regional Airports Authority may, by further written notice given to the Leduc County Manager from time to time, remove one or more designations made by it pursuant to Section 3.1, in which case this Bylaw shall once again apply to those areas from which the designation has been remove.
- 3.4. Leduc County shall maintain a list of areas located within the geographical boundaries of the Edmonton International Airport and designated pursuant to Section 3.1 and shall make the same available for public inspection.

- 3) Schedule B Map – remove New Sarepta.

Carried Unanimously

**Bylaw No. 01-19 – Cannabis Consumption in Public Places**

**75-19** Councillor Smith -- that Bylaw No. 01-19 be given second reading, as amended.

Carried Unanimously

**76-19** Councillor Belozer -- that Bylaw No. 01-19 be given third and final reading.

Carried Unanimously

Mr. Nelson and Five Individuals

Mr. Nelson and Five exited the Council Chamber at 2:12 p.m.



**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.

**Councillor Committee Report**

There were no Councillor Committee reports.

**Information Items**

There were no information items.

**Adjournment**

**77-19** Councillor Lewis -- that the Regular County Council meeting be adjourned.

Carried Unanimously

The Regular Council meeting concluded at 2:15 p.m.

  
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Mayor

  
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County Manager