

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

Monday, December 14, 2020

Present: Mayor B. Young, Councillor B. Beckett, Councillor G. Finstad,
Councillor B. Hamilton, Councillor L. Hansen, Councillor T. Lazowski,
Councillor L. Tillack

Also Present: D. Prohar, City Manager, S. Davis, City Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

MOVED by Councillor B. Beckett

That the agenda be adopted as presented.

Motion Carried Unanimously

3. BUSINESS

3.1 National Housing Strategy

S. Losier, Director, Planning and Economic Development made a verbal presentation outlining the requirements of the Rapid Housing Project grant. The grant would be utilized to expand affordable housing in the City of Leduc.

S. Losier answered Council's questions.

MOVED by Councillor T. Lazowski

That Council directs the Chief Administrative Officer to take the necessary steps to expedite all required processes.

Motion Carried Unanimously

MOVED by Councillor B. Beckett

That Council approves the City will cover all municipal costs, such as permitting and redistricting, associated with the development.

Motion Carried Unanimously

4. BYLAWS

4.1 Bylaw No. 1073-2020 - 65th Avenue Area Structure Plan (1st Reading)

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1073-2020 First Reading.

Motion Carried Unanimously

MOVED by Councillor T. Lazowski

That Council rescind its motion giving first reading to Bylaw No. 1058-2020.

Motion Carried Unanimously

4.2 Bylaw No. 1074-2020 - Amendment to Bylaw No. 1057-2020 – Municipal Development Plan 2020 (1st Reading)

MOVED by Councillor G. Finstad

That Council give Bylaw No. 1074-2020 First Reading.

Motion Carried Unanimously

5. CLOSED SESSION

MOVED by Councillor L. Tillack

That Council move into Closed Session at 5:19 pm.

Motion Carried Unanimously

5.1 Water Servicing Options

FOIP s. 16, 24 and 25

5.2 Proposed Cemetery Development Update for December 14, 2020

FOIP s. 16, 24 and 25

5.3 Alberta Urban Municipalities Association ("AUMA") Board Appointment

FOIP. s 24

MOVED by Councillor B. Hamilton

That Council move into open session at 5:46 pm.

Motion Carried Unanimously

6. RISE AND REPORT FROM CLOSED SESSION

6.1 Water Servicing Options

FOIP s. 16, 24 and 25

Also in attendance:

Executive Team

S. Olson, Director, Engineering

R. Sereda, Director, Public Services

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

D. Prohar, City Manager, made opening remarks.

S. Olson and R. Sereda made a PowerPoint presentation (Attached to Closed Session Agenda) and answered Council's questions.

S. Olson, R. Sereda and D. Prohar answered Council's questions.

6.2 Proposed Cemetery Development Update for December 14, 2020

FOIP s. 16, 24 and 25

Also in attendance:

Executive Team

R. Sereda, Director, Public Services

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

D. Prohar, City Manager, made a verbal presentation and answered Council's questions.

6.3 Alberta Urban Municipalities Association ("AUMA") Board Appointment

FOIP s. 24

Also in attendance:

Executive Team

S. Davis, City Clerk

M. Hormazabal, Deputy City Clerk

D. Prohar, City Manager, made a verbal presentation.

7. ADJOURNMENT

The Council meeting adjourned at 5:46 pm.

B. YOUNG, Mayor

C. KUZIO, Legislative Officer