



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held August 17, 2009
in Council Chambers

Present:

Mayor Houston and Aldermen Acker, Baxter, Jensen, Palivoda, Rothe and Steinburg

Also In Attendance:

Doug Lagore, City Manager
Jackie Araujo, General Manager of Community and Protective Services
David Hales, General Manager of Planning and Infrastructure
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Paul Hanlan, Director of Planning and Development
Amber Nicol, Sustainable Development Coordinator
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 6:00 p.m.

1. ADOPTION OF AGENDA

The following addition was made to the agenda:

City Manager - Bylaw C-715-09 – Procedural Bylaw Amendment – All
Three Readings - Bylaws – Item 9.e.

198-09 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.

Carried

2. ADOPTION OF MINUTES

a. July 13, 2009 Regular Council Meeting Minutes

199-09 (CS) Moved by Alderman Steinburg that the July 13, 2009 Regular Council Meeting Minutes be approved as presented.

Carried



3. PUBLIC HEARINGS

There were no public hearings scheduled on the agenda.

4. PRESENTATIONS

a. Parkland Ravens Wrath U16 Volleyball

Mayor Houston and Aldermen Baxter and Jensen presented members of the Parkland Ravens Wrath Women's U16 Volleyball Team with Certificates of Outstanding Achievement for their bronze medal win at the U16 Women's Provincials held in Sherwood Park, Alberta on May 3, 2009.

5. DELEGATIONS

No delegations came before Council.

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

7. COUNCIL UPDATES

No council updates were provided.

8. ADMINISTRATIVE UPDATES

a. City Manager Updates

There were no updates provided.

9. BYLAWS

a. C-711-09 – Municipal Development Plan

200-09 (P&I/CS)

Moved by Alderman Jensen that first reading be given to Bylaw C-711-09- Municipal Development Plan.

Carried



- b. C-713-09 – Spruce Village Area Structure Plan Amendment
- 201-09 (P&I/CS) Moved by Alderman Steinburg that first reading be given to Bylaw C-713-09 – Spruce Village Area Structure Plan Amendment – Neighbourhood Commercial Site.
- Carried
- c. C-714-09 – Land Use Bylaw Amendment – Spruce Village – Redistricting – C-4 Site
- 202-09 (P&I/CS) Moved by Alderman Acker that first reading be given to Bylaw C-714-09 - Land Use Bylaw Amendment – Spruce Village – Redistricting – C-4 Site.
- Carried
- d. C-699-08 - Land Use Bylaw Amendment – Redistricting – Harvest Ridge Stage 10
- 203-09 (P&I/CS) Moved by Alderman Baxter that third reading be given to Bylaw C-699-08 – Land Use Bylaw Amendment – Redistricting – Harvest Ridge Stage 10.
- Carried
- Mayor Houston abstained from voting on Bylaw C-699-08 as he was absent for the Public Hearing held on January 12, 2009.
- e. C-715-09 – Procedural Bylaw Amendment
- 204-09 (CS) Moved by Alderman Baxter that first reading be given to Bylaw C-715-09 – Procedural Bylaw Amendment.
- Carried
- 205-09 (CS) Moved by Alderman Steinburg that second reading be given to Bylaw C-715-09 – Procedural Bylaw Amendment.
- Carried
- 206-09 Moved by Alderman Rothe that consent be given to proceed with third reading of Bylaw C-715-09 – Procedural Bylaw Amendment.

Unanimously Carried



207-09 (CS)

Moved by Alderman Baxter that third reading be given to Bylaw C-715-09 – Procedural Bylaw Amendment.

Carried

10. BUSINESS ITEMS

a. Tri-Municipal Drug Strategy Team Proposal

208-09 (CAPS/CS)

Moved by Alderman Palivoda that Council endorse the Tri-Municipal Drug Strategy Team's grant application to the Health Canada Drug Strategy Community Initiative Fund for financial support to hire a coordinator to work with youth in care within the region and,

that

Council provide the Tri-Municipal Drug Strategy Team with a letter of municipal support to accompany their application to the federal government for this purpose.

Carried

b. Policy 8,030 – Outdoor Natural Sport Fields Policy

209-09 (CAPS/CS)

Moved by Alderman Jensen that Policy 8,030 – Outdoor Natural Sport Fields Policy be approved as presented.

Carried

c. Renewal of Transit Service Agreement 2009 -2010 – Edmonton Transit

210-09 (P&I)

Moved by Alderman Palivoda that the City of Spruce Grove enters into an agreement with the City of Edmonton to supply commuter transit services for August 31, 2009 to August 28, 2010.

Carried

d. Wheeled Loader Equipment Replacement

211-09 (P&I)

Moved by Alderman Acker that a new Case 621E Loader be purchased from Hammer Equipment for a net purchase price of \$148,386 (less trade in of existing John Deere 410C loader/backhoe) as approved in the 2009-2011 Fiscal Plan.

Carried



- 212-09 (P&I) e. Tender Award – 2009 Building Lifecycle Study
Moved by Alderman Baxter that the Building Assets Capital Lifecycle Study, in the amount of \$83,000, be awarded to Stantec Consulting of Calgary.
Carried
- 213-09 (P&I) f. Tender Award – Public Works Functional Design and Yard Layout Study
Moved by Alderman Palivoda that the request for proposal for the Public Works Facility Functional Design and Yard Layout Study, in the amount of \$57,310 USD, be awarded to BWR Consulting.
Carried
- 214-09 (P&I) g. Contract Award – Safety Code Inspection Services
Moved by Alderman Rothe that Administration be authorized to enter into a contract with The Inspections Group Inc. for the provision of safety code inspection services (building, electrical, plumbing and gas disciplines) commencing January 1, 2010 through December 31, 2012.
Carried
- 215-09 (CS) h. Committee of the Whole Meeting of August 24, 2009
Moved by Alderman Steinburg that the Committee of the Whole Meeting scheduled for August 24, 2009 be cancelled.
Carried
- 11. ACCEPTANCE OF INFORMATION ITEMS**
- 216-09 a. Various Board and Committee Meeting Minutes
Moved by Alderman Baxter that the various board and committee meeting minutes be accepted as information.
Carried



b. June 2009 Development and Building Permit Summary

217-09

Moved by Alderman Palivoda that the June 2009 Development and Building Permit Summary be accepted as information.

Carried

218-09

Moved by Alderman Jensen that Council go into Closed Session at 7:08 p.m.

Carried

Mayor Houston called for a recess at 7:08 p.m.

Mayor Houston reconvened the meeting at 7:18 p.m.

12. CLOSED MEETING SESSION

Council went into Closed Session to discuss the following items as permitted under the Freedom of Information and Protection of Privacy Act, RSA 2000, c.F-25.

a. City Manager Updates

b. Potential Development Options

219-09

Moved by Alderman Baxter that the Regular Meeting reconvene at 8:18 p.m.

Carried

13. BUSINESS ARISING FROM CLOSED SESSION

a. There was no business arising from item 12.a.

220-09 (EBD)

b. Moved by Alderman Palivoda that the recommendations outlined in the Council Briefing Report dated August 17, 2009 be approved as presented.

Carried

ADJOURNMENT

221-09

Moved by Alderman Acker that the Regular Meeting adjourn at 8:18 p.m.

Carried

MAYOR

RECORDING SECRETARY