



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held September 28, 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
Lindsey Butterfield, Acting Director of Planning and Development
Amber Nicol, Planner/Sustainability 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 amendments/additions were made to the agenda:

- Mayor Houston
- Move item 4.a. - Presentations ahead in the agenda
 - Addition of Item 2.b. - Follow-up from Committee of the Whole Meeting – September 21, 2009 – Adoption of Minutes

238-09 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.

Carried

2. ADOPTION OF MINUTES

- a. September 14, 2009 Regular Council Meeting Minutes and September 21, 2009 Committee of the Whole Meeting Minutes



239-09 (CS)

Moved by Alderman Steinburg that the September 14, 2009 Regular Council Meeting Minutes and the September 21, 2009 Committee of the Whole Meeting Minutes be approved as presented.

Carried

- b. Follow-up from September 21, 2009 Committee of the Whole Meeting

240-09 (CO)

Moved by Alderman Baxter that Council accepts Committee of the Whole's recommendation for a letter to be sent to St. Michael's Manor in support of their service supplementation grant application.

Carried

Item 4.a. was moved to this area of the agenda.

4. PRESENTATIONS

- a. Outstanding Achievement – Spruce Grove Saints U14 Girls Soccer Team

Mayor Houston and Alderman Rothe recognized the members of the Spruce Grove Saints U14 Girls outdoor soccer team for their gold medal win at the Alberta Soccer Association Provincial Tier III championships held in Medicine Hat, Alberta on August 9, 2009.

3. PUBLIC HEARINGS

- a. C-711-09 – Your Bright Future: Municipal Development Plan

Mayor Houston called the public hearing to order at 6:16 p.m. on Bylaw C-711-09 – Your Bright Future: Municipal Development Plan 2009 - 2020.

There were two written and three verbal submissions received.

Mayor Houston declared the public hearing closed at 6:59 p.m.

- b. C-713-09 – Spruce Village Area Structure Plan Amendment

Mayor Houston called the public hearing to order at 7:00 p.m. on Bylaw C-713-09 – Spruce Village Area Structure Plan Amendment – Neighbourhood Commercial Site.



There were two verbal submissions received.

Mayor Houston declared the public hearing closed at 7:05 p.m.

c. C-714-09 – Land Use Bylaw Amendment – Redistricting – Spruce Village

Mayor Houston called the public hearing to order at 7:05 p.m. on Bylaw C-714-09 – Land Use Bylaw Amendment – Redistricting – Spruce Village.

There were no verbal or written submissions received.

Mayor Houston declared the public hearing closed at 7:06 p.m.

Presentations 4.a. was moved ahead in the agenda.

5. DELEGATIONS

No delegations came before Council.

6. PUBLIC QUESTION AND ANSWER PERIOD

Mr. Dave Schepp of 201 Mohr Avenue came before Council to inquire about the configuration of the park and storm water management pond that is currently under development north of Mohr Avenue and specifically the removal of trees in the area.

Administration provided Mr. Schepp with responses to his questions.

Mr. David Ibsen of 510 Queen Street inquired about the removal of the trees behind 201 Mohr Avenue for the construction of the park and storm water management pond north of Mohr Avenue.

Administration provided Mr. Ibsen with a response to his question.

Mr. Andy Gaedig of 4 Eccles Crescent came before Council to inquire about the watermain upgrade on 5th Avenue.

Administration provided Mr. Gaedig with a response to his question.

Ms. Eleanor Tofin of 201 Mohr Avenue came before Council to inquire about engineering changes in relation to the construction of the park and storm water management pond north of Mohr Avenue.



Administration provided Ms. Tofin with a response to her question.

Mr. Michael Marcuk of 315 Church Road came before Council to inquire about the asphalt overlay that will take place on 5th Avenue once the watermain replacement project has been completed. Mr. Marcuk also inquired about the advertising on the City Page of the Grove Examiner.

Administration provided Mr. Marcuk with responses to his questions.

Ms. Connie McKenna of Parkland County came before Council to inquire about the posted construction signage located south of Highway 16A on Campsite Road.

Council thanked Ms. McKenna for her question.

7. COUNCIL UPDATES

No council updates were provided.

8. ADMINISTRATIVE UPDATES

a. City Manager Updates

There were no updates provided.

9. BYLAWS

a. C-713-09 – Spruce Village Area Structure Plan Amendment

241-09 (P&I/CS)

Moved by Alderman Rothe that second reading be given to Bylaw C-713-09 – Spruce Village Area Structure Plan Amendment – Neighbourhood Commercial Site.

Carried

242-09 (P&I/CS)

Moved by Alderman Palivoda that third reading be given to Bylaw C-713-09 – Spruce Village Area Structure Plan Amendment – Neighbourhood Commercial Site.

Carried



b. C-714-09 – Land Use Bylaw Amendment – Redistricting

243-09 (P&I/CS)

Moved by Alderman Acker that second reading be given to Bylaw C-714-09 – Land Use Bylaw Amendment – Redistricting – Spruce Village.

Carried

244-09 (P&I/CS)

Moved by Alderman Steinburg that third reading be given to Bylaw C-714-09 – Land Use Bylaw Amendment – Redistricting – Spruce Village.

Carried

10. BUSINESS ITEMS

a. Development Permit Approval in Direct Control District for 445 King Street

245-09 (P&I)

Moved by Alderman Baxter that development permit D090452 for a catering business, Appetite Delight at 445 King Street, be approved with the conditions as presented.

Carried

11. ACCEPTANCE OF INFORMATION ITEMS

a. August 2009 Development and Building Permit Summary

246-09

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

Carried

247-09

Moved by Alderman Baxter that Council go into Closed Session at 7:53 p.m.

Carried

Mayor Houston called for a recess at 7:53 p.m.

Mayor Houston reconvened the meeting at 8:02 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. Community Spirit Award
- b. City Manager Updates

248-09 Moved by Alderman Jensen that the Regular Meeting reconvene at 9:50 p.m.
Carried

13. BUSINESS ARISING FROM CLOSED SESSION

- a. Community Spirit Award

249-09 (EBD) Moved by Alderman Palivoda that the recommendation of the review panel on the 2009 winner of the Community Spirit Award be approved.

Carried

- b. City Manager Updates

250-09 (EBD) Moved by Alderman Rothe that West District Park be renamed the Bruce and Jeannette Fuhr Sports Park and,

that

an expenditure of \$2,900 from Council Contingency be approved to host a reception and pay for a plaque as part of the rededication ceremony.

Carried

ADJOURNMENT

251-09 Moved by Alderman Acker that the Regular Meeting adjourn at 9:52 p.m.

Carried

MAYOR

RECORDING SECRETARY