



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held January 9, 2012
in Council Chambers

Present:

Mayor Houston and Aldermen Baxter, Kesanko, Rothe, Steinburg and Turton

Absent:

Alderman Acker

Also In Attendance:

David Hales, Acting City Manager
Diane Goodwin, General Manager of Corporate Services
Tim Duhamel, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Debra Irving, Director of Planning and Development
Amber Nicol, Sustainability Planner
Tania Shepherd, City Clerk
Carolynn Grey, Legislative Coordinator
Marj Bradshaw, Recording Secretary

CALL TO ORDER

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

1. **ADOPTION OF AGENDA**

001-12 (CS) Moved by Alderman Rothe that the agenda be adopted as presented.

Carried

2. **ADOPTION OF MINUTES**

a. December 12, 2011 Regular Council Meeting Minutes

002-12 (CS) Moved by Alderman Steinburg that the December 12, 2011 Regular Council Meeting Minutes be approved as presented.

Carried



3. PUBLIC HEARINGS

There were no public hearings scheduled on the agenda.

4. PRESENTATIONS

There were no presentations scheduled on the agenda.

5. DELEGATIONS

No delegations came before Council.

6. PUBLIC QUESTION AND ANSWER PERIOD

David Ibsen of 510 Queen Street came before Council to inquire if third reading of Bylaw C-806-11 – Land Use Bylaw Amendment, could be deferred until the current Land Use Bylaw Review has been completed. Mr. Ibsen also asked if the City has any plans in place to celebrate the 100th anniversary of the incorporation of Spruce Grove in 1912.

Mayor Houston and Administration provided Mr. Ibsen with responses to his questions.

7. COUNCIL UPDATES

No council updates were provided.

8. ADMINISTRATIVE UPDATES

a. City Manager Updates

There were no updates provided.

9. BYLAWS

a. C-758-10 – Land Use Bylaw Amendment – Redistricting – Hilldowns Stage 8

Alderman Kesanko and Alderman Turton were excused from participating in the vote on Bylaw C-758-10 as they were not present for the Public Hearing on the Bylaw.

Alderman Kesanko and Alderman Turton left Council Chambers at 6:13 p.m.



003-12 (P&I/CS)

Moved by Alderman Baxter that third reading be given to Bylaw C-758-10 – Land Use Bylaw Amendment – Redistricting – Hilldowns Stage 8.

Carried

Alderman Kesanko and Alderman Turton returned to Council Chambers at 6:18 p.m.

10. BUSINESS ITEMS

a. Governance Review – Consultant Selection

004-12 (CS)

Moved by Alderman Rothe that KPMG be awarded the contract to conduct a Governance Review for the City of Spruce Grove based on the Terms of Reference within the Request for Proposal.

Carried

b. Water Conservation Program

005-12 (P&I)

Moved by Alderman Kesanko that the Community Water Conservation Program: Blueprint for Success 2012 – 2015 be adopted as presented.

Carried

c. Notice of Municipal Historical Resource Designation

006-12 (P&I)

Moved by Alderman Steinburg that written notice of Council's intention to designate the McLaughlin/Nelson Home as a Municipal Historic Resource be served on the property's registered owner.

Carried

d. Board Appointments – Subdivision and Development Appeal Board

007-12 (P&I)

Moved by Alderman Turton that Rick Ireland and Jeremy McConnell be re-appointed to the Subdivision and Development Appeal Board for their second term ending December 31, 2014.

Carried



e. Committee of the Whole Meeting January 16, 2012

008-12 (CS)

Moved by Alderman Kesanko that the Committee of the Whole Meeting scheduled for January 16, 2012 be canceled.

Carried

11. ACCEPTANCE OF INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

009-12

Moved by Alderman Baxter that the various board and committee meeting minutes presented be accepted as information.

Carried

12. CLOSED SESSION

Council did not go into Closed Session.

13. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

010-12

Moved by Alderman Kesanko that the Regular Meeting adjourn at 7:18 p.m.

Carried

MAYOR

RECORDING SECRETARY