



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held January 23, 2012  
in Council Chambers

## Present:

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

## Absent:

Alderman Acker

## Also In Attendance:

Diane Goodwin, Acting City Manager  
Tim Duhamel, General Manager of Community and Protective Services  
David Hales, General Manager of Planning and Infrastructure  
Jennifer Hetherington, Manager of Corporate Communications  
Debra Irving, Director of Planning and Development  
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

The following addition was made to the agenda:

Acting City Manager Introduction of Legislative Coordinator, Carolyn Grey, immediately after the adoption of minutes.

011-12 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.

Carried

### 2. ADOPTION OF MINUTES

012-12 (CS) a. January 9, 2012 Regular Council Meeting Minutes

Moved by Alderman Steinburg that the January 9, 2012 Regular Council Meeting Minutes be approved as presented.

Carried



Administration introduced Carolynn Grey as the new Legislative Coordinator for the City of Spruce Grove.

**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**

Helen Omelchuk of 20 Dorchester Road came before Council to inquire about building size restrictions as a result of redistricting of the land use bylaw.

Administration provided her with responses to 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-805-11 – Municipal Utility Services Bylaw Amendment

013-12 (P&I/CS)

Moved by Alderman Baxter that first reading be given to Bylaw C-805-11 – Municipal Utility Services Bylaw Amendment.

Carried

014-12 (P&I/CS)

Moved by Alderman Baxter that second reading be given to Bylaw C-805-11 – Municipal Utility Services Bylaw Amendment.

Carried



Moved by Alderman Rothe that consent be given to proceed with third reading of Bylaw C-805-11 – Municipal Utility Services Bylaw Amendment.

Defeated

- b. C-806-11 – Land Use Bylaw Amendment – Redistricting – 200 and 202 Jespersen Avenue

Mayor Houston was excused from participating in the vote on Bylaw C-806-11 as he was not present for the Public Hearing on the Bylaw. Mayor Houston left Council Chambers at 6:26 p.m.

Deputy Mayor Steinburg assumed control of the meeting at 6:26 p.m.

015-12 (P&I/CS)

Moved by Alderman Turton that third reading be given to Bylaw C-806-11 – Land Use Bylaw Amendment – Redistricting – 200 and 202 Jespersen Avenue.

Carried

Mayor Houston returned to Council Chambers at 6:38 p.m. and assumed control of the meeting.

## 10. BUSINESS ITEMS

- a. Spruce Grove Specialized Transit Service – Memorandum of Agreement

016-12 (CAPS)

Moved by Alderman Kesanko that the revised Memorandum of Agreement between the Spruce Grove Specialized Transit Service and the City of Spruce Grove for the period extending to September 30, 2014 be approved as presented.

Carried

## 11. ACCEPTANCE OF INFORMATION ITEMS

- a. Various Board and Committee Meeting Minutes

017-12

Moved by Alderman Turton that the various board and committee meeting minutes 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 resulting from closed session.

**ADJOURNMENT**

018-12

Moved by Alderman Kesanko that the Regular Meeting adjourn at 6:47 p.m.

Carried

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MAYOR

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RECORDING SECRETARY