



# THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting  
Held February 21, 2017  
in Council Chambers

## Present:

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

## Also In Attendance:

Robert Cotterill, City Manager  
Diane Goodwin, General Manager of Corporate Services  
Corey Levasseur, General Manager of Planning and Infrastructure  
David Wolanski, General Manager of Community and Protective Services  
Jennifer Hetherington, Manager of Corporate Communications  
Glen Jarbeau, Manager of Finance  
Dave Walker, Manager of Business and Economic Development  
Ken Luck, Director of Recreation Services  
Tania Shepherd, City Clerk  
Carolynn Grey, Recording Secretary

## CALL TO ORDER

Mayor Houston called the meeting to order at 5:00 p.m.

### 1. **ADOPTION OF AGENDA**

Moved by Alderman Rothe that the agenda be adopted as presented.

Carried

### 2. **PRESENTATIONS**

There were no Presentations scheduled on the agenda.

### 3. **BYLAWS**

There were no Bylaws scheduled on the agenda.



#### 4. BUSINESS ITEMS

a. 2016 Resident Satisfaction Survey Findings

Tracy With from Bannister Research and Consulting Inc. came before Committee to provide information on the findings from the 2016 Resident Satisfaction Survey.

Moved by Alderman Steinburg that Tracy With from Banister Research & Consulting Inc. be thanked for her presentation and that the 2016 Resident Satisfaction Survey report be accepted as information.

Carried

b. Urban Farming

Administration provided Committee with high level information related to urban farming and potential impacts on city bylaws.

Moved by Alderman Baxter that the report related to considerations for changes to city bylaws for the purpose of allowing or restricting urban farming be received as information.

Carried

c. Fuhr Sports Park – Wind Mitigation

Administration provided Committee with an update on wind mitigation at Fuhr Sports Park.

Moved by Alderman Turton that the update and report on Wind Mitigation at Fuhr Sports Park be received as information.

Carried

Moved by Alderman Kesanko that Committee go into Closed Session at 6:42 p.m.

Carried



Mayor Houston called for a recess at 6:42 p.m.

Mayor Houston reconvened the meeting at 6:51 p.m.

**5. CLOSED SESSION**

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

a. Development Proposal

Mayor Houston called for a recess at 8:46 p.m.

Mayor Houston reconvened the meeting at 8:55 p.m.

Moved by Alderman Rothe that Committee come out of Closed Session at 9:40 p.m.

Carried

**6. BUSINESS ARISING FROM CLOSED SESSION**

There was no business arising from Closed Session.

**ADJOURNMENT**

Moved by Alderman Baxter that the Committee of the Whole Meeting adjourn at 9:41 p.m.

Carried

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MAYOR

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RECORDING SECRETARY