



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held January 23, 2017
in Council Chambers

Present:

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

Absent:

Alderman Steinburg

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 Economic and Business Development
Debra Irving, Director of Planning and Development
Ken Luck, Director of Recreation Services
Darlene Christie, Controller
Susan Armstrong, Senior Planner
David Towle, Planner II
Michael Reyes, Planner I
Carolynn Grey, Deputy City Clerk
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

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

1. ADOPTION OF AGENDA

The following amendments were made to the agenda:

Alderman Rothe - add Spruce Grove Library Board Update – Council Updates – Item 3.a.

City Manager - delete Bylaw Item 10.c. Bylaw C-899-14 – Land Use Bylaw Amendment – Redistricting – McLaughlin Stage 5



12-17 (CS)

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

Carried

2. ADOPTION OF MINUTES

- a. January 9, 2017 Regular Council Meeting Minutes

13-17 (CS)

Moved by Alderman McLean that the January 9, 2017 Regular Council Meeting Minutes be approved as presented.

Carried

3. COUNCIL UPDATES

- a. Spruce Grove Library Board Update

Alderman Rothe provided Council with a brief update on the Spruce Grove Library Board's recent election results.

14-17

Moved by Alderman Rothe that his report on the Spruce Grove Library Board be received as information.

Carried

4. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

5. ACCEPTANCE OF INFORMATION ITEMS

- a. Various Board and Committee Meeting Minutes

15-17

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

Carried



6. DELEGATIONS

a. KPMG 2016 Audit Plan

John Stelter with KPMG presented the audit plan for the 2016 financial statements.

16-17

Moved by Alderman Turton that KPMG's Audit Plan Report for the year ended December 31, 2016 be received as information.

Carried

Sections 8, 9, 10.d. and 11 were moved ahead to this area of the agenda.

8. PRESENTATIONS

There were no Presentations scheduled on the agenda.

9. PUBLIC QUESTION AND ANSWER PERIOD

Olive Upton of Church Road came before Council to inquire about snow removal on McLeod Avenue.

Mayor Houston and Administration provided Ms. Upton with information about the snow removal program.

10. BYLAWS

d. C-987-17 - East Pioneer Area Structure Plan Amendment

17-17 (P&I/CS)

Moved by Alderman Baxter that first reading be given to Bylaw C-987-17 - East Pioneer Area Structure Plan Amendment.

Carried

11. BUSINESS ITEMS

a. Municipal Government Act Continuing the Conversation Feedback

18-17 (CS)

Moved by Alderman McLean that a response to the Municipal Government Act Continuing the Conversation Survey be provided to the Government of Alberta, as outlined in Attachment B of the report.

Carried



19-17 (CAPS)

b. Alberta Community Partnership (ACP) Grant

Moved by Alderman Kesanko that the City of Spruce Grove participate in a joint application with the City of St. Albert under the Regional Collaboration component of the Alberta Community Partnership program for a grant to fund a business case for the possible formation of a regional authority for the purpose of regional firefighter recruitment, candidate selection, hiring, and training and,

that

the City of Spruce Grove, as a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds and,

that

the City of Spruce Grove, as the designated project manager, agrees to carry out the work specified in the agreement on behalf of the City of St. Albert.

Carried

Mayor Houston called for a recess at 5:44 p.m.

Mayor Houston reconvened the meeting at 6:00 p.m.

7. PUBLIC HEARINGS

a. C-982-16 - Land Use Bylaw Amendment - Redistricting - Tonewood Stage 5

Mayor Houston called the Public Hearing to order at 6:00 p.m. on Bylaw C-982-16 - Land Use Bylaw Amendment - Redistricting - Tonewood Stage 5.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:05 p.m.

b. C-981-16 - 2016 Land Use Bylaw Annual Review Amendments

Mayor Houston called the Public Hearing to order at 6:06 p.m. on Bylaw C-981-16 - 2016 Land Use Bylaw Annual Review Amendments.



Two written submissions were received.

Mark Tanasiuk with Urban Development Institute came before Council to confirm that his organization is in agreement with the proposed amendments to the land use bylaw and thanked Administration for the opportunity to provide input for the annual review.

Mayor Houston declared the Public Hearing closed at 6:28 p.m.

10. BYLAWS

- a. C-982-16 - Land Use Bylaw Amendment – Redistricting - Tonewood Stage 5

20-17 (P&I/CS)

Moved by Alderman Turton that second reading be given to Bylaw C-982-16 - Land Use Bylaw Amendment - Tonewood Stage 5.

Carried

- b. C-981-16 - 2016 Land Use Bylaw Annual Review Amendments

21-17 (P&I/CS)

Moved by Alderman Kesanko that second reading be given to Bylaw C-981-16 - 2016 Land Use Bylaw Annual Review Amendments, as amended.

Carried

22-17 (P&I/CS)

Moved by Alderman Rothe that third reading be given to Bylaw C-981-16 - 2016 Land Use Bylaw Annual Review Amendments.

Carried

Item 10.c. was deleted from the agenda.

23-17

Moved by Alderman Turton that Council go into Closed Session at 6:38 p.m.

Carried

Mayor Houston called for a recess at 6:38 p.m.

Mayor Houston reconvened the meeting at 6:43 p.m.

12. CLOSED SESSION

Council 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 8:16 p.m.

Mayor Houston reconvened the meeting at 8:28 p.m.

24-17

Moved by Alderman Kesanko that Council come out of Closed Session at 9:34 p.m.

Carried

13. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

25-17

Moved by Alderman Kesanko that the Regular Meeting adjourn at 9:35 p.m.

Carried

MAYOR

RECORDING SECRETARY