



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held February 13, 2017
in Council Chambers

Present:

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

Also In Attendance:

Diane Goodwin, Acting City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Susan Armstrong, Senior Planner
Michael Reyes, Planner 1
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

26-17(CS) Moved by Alderman Rothe that the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

a. January 23, 2017 Regular Council Meeting Minutes

27-17 (CS) Moved by Alderman Turton that the January 23, 2017 Regular Council Meeting Minutes be approved as presented.

Carried

3. COUNCIL UPDATES

No Council Updates were provided.



4. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

5. ACCEPTANCE OF INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

28-17

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

Carried

6. DELEGATIONS

No Delegations came before Council.

Items 8, 9, and 10.b. were brought forward to this area of the agenda.

8. PRESENTATIONS

There were no Presentations scheduled on the agenda.

9. PUBLIC QUESTION AND ANSWER PERIOD

Ethan Schotte of Parkland County came before Council to ask what plans the City of Spruce Grove has in place for the celebration of Canada's 150th anniversary of Confederation.

Mayor Houston and Administration provided a brief overview of the planned activities.

Aiden Turton of Deer Park Cove came before Council to request that the outdoor rinks be monitored in order for younger children to safely use the facilities without the risk of being hurt by flying pucks.

Mayor Houston and Administration provided responses to the question.

10. BYLAWS

b. C-985-16 - Land Use Bylaw Amendment - Harvest Ridge - Stage 18

29-17 (P&I/CS)

Moved by Alderman Steinburg that first reading be given to Bylaw C-985-16 - Land Use Bylaw Amendment – Harvest Ridge - Stage 18.

Carried



11. BUSINESS ITEMS

a. Task Force on Mayoralty Status Appointments

Moved by Alderman McLean that the following City of Spruce Grove residents be appointed to the Task Force on Mayoralty Status:

- Mr. Daniel Doornekamp
- Mrs. Dorcas Kilduff
- Mr. Trevor Norris
- Mr. James Trodden
- Mr. Rudy A. Zacharias

30-17

Moved by Alderman Baxter that Council go into Closed Session at 5:32 p.m. to discuss the matter.

Carried

31-17

Moved by Alderman Kesanko that Council come out of Closed Session at 6:12 p.m.

Carried

The original motions reads:

Moved by Alderman McLean that the following City of Spruce Grove residents be appointed to the Task Force on Mayoralty Status:

- Mr. Daniel Doornekamp
- Mrs. Dorcas Kilduff
- Mr. Trevor Norris
- Mr. James Trodden
- Mr. Rudy A. Zacharias

Defeated

32-17 (CS)

Moved by Alderman Baxter that Administration be directed to conduct interviews for all applicants for the Task Force on Mayoralty Status and report back to Council with a recommendation.

Carried



7. PUBLIC HEARINGS

- a. C-984-16 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 10

Mayor Houston called the Public Hearing to order at 6:19 p.m. on Bylaw C-984-16 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 10.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:31 p.m.

10. BYLAWS

- a. C-984-16 - Land Use Bylaw Amendment – Redistricting - Jesperdale Stage 10

33-17 (P&I/CS)

Moved by Alderman Baxter that second reading be given to Bylaw C-984-16 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 10.

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

34-17 Moved by Alderman Kesanko that the Regular Meeting adjourn at 6:36 p.m.

Carried

MAYOR

RECORDING SECRETARY