



THE CITY OF SPRUCE GROVE

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

Present:

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

Absent:

Alderman Baxter

Also In Attendance:

Robert Cotterill, City Manager
Glen Jarbeau, Acting 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
Dave Walker, Manager of Economic and Business Development
Susan Armstrong, Senior Planner
Michael Reyes, Planner 1
Tania Shepherd, City Clerk
Carolynn Grey, Deputy 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

48-17 (CS) Moved by Alderman Rothe that the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

a. February 27, 2017 Regular Council Meeting Minutes

49-17 (CS) Moved by Alderman Steinburg that the February 27, 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

50-17

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

Carried

6. DELEGATIONS

No Delegations came before Council.

Items 8, 9, 10.b, 10.c., 11.a., 11.b. and 11.c. were brought forward on the agenda.

8. PRESENTATIONS

There were no Presentations scheduled on the agenda.

9. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

10. BYLAWS

b. C-991-17 - Land Use Bylaw Amendment - Redistricting -Tonewood Stage 7

51-17 (P&I/CS)

Moved by Alderman Turton that first reading be given to Bylaw C-991-17 - Land Use Bylaw Amendment – Redistricting - Tonewood Stage 7.

Carried



c. C-989-17 - Election Bylaw

52-17 (CS)

Moved by Alderman Kesanko that first reading be given to Bylaw C-989-17 – Election Bylaw.

Carried

53-17 (CS)

Moved by Alderman Rothe that second reading be given to Bylaw C-989-17 – Election Bylaw.

Carried

11. BUSINESS ITEMS

a. City Centre Business Improvement Area

54-17 (EBD)

Moved by Alderman Turton that the proposed Board of Directors and 2017 Budget submitted by the City Centre Business Association pursuant to the City Centre Business Improvement Area Bylaw be approved as presented.

Carried

b. Policy 6,039 - Use of Municipal Resources for Election Campaigns

Moved by Alderman McLean that Policy 6,039 - Use of Municipal Resources for Election Campaigns be approved as presented.

55-17 (CS)

Moved by Alderman Kesanko that Policy 6,039 – Use of Municipal Resources for Election Campaigns, be referred to Administration for further consideration and the policy brought back to Council at a later date.

Carried

c. Fuhr Sports Park - Wind Mitigation

56-17

Moved by Alderman Turton that motion number 07-17, that read: "That the 2017-2019 corporate plan be amended to include in 2017 a wind mitigation initiative at Fuhr Sports Park and that the funds be allocated out of municipal surplus", be reconsidered.

Carried



The motion being considered is 07-17 and reads:

Moved by Alderman Turton that the 2017-2019 corporate plan be amended to include in 2017 a wind mitigation initiative at Fuhr Sports Park and that the funds be allocated out of municipal surplus.

Defeated

7. PUBLIC HEARINGS

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

Mayor Houston called the Public Hearing to order at 6:02 p.m. on Bylaw C-985-16 - Land Use Bylaw Amendment - Harvest Ridge Stage 18.

One written submission was received.

Phil Moore with Lamont Land came before Council to provide a brief overview of the proposed development.

Mayor Houston declared the Public Hearing closed at 6:12 p.m.

10. BYLAWS

57-17 (P&I/CS) a. C-985-16 - Land Use Bylaw Amendment – Harvest Ridge Stage 18

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

Carried

11. BUSINESS

d. Horizon Stage Theatre Advisory Board - Member Re-appointment

58-17 (CAPS) Moved by Alderman Steinburg that Jeff Nixon be re-appointed to the Horizon Stage Theatre Advisory Board for a second three-year term ending September 9, 2019.

Carried

59-17 Moved by Alderman Steinburg that Council go into Closed Session at 6:22 p.m.

Carried



Mayor Houston called for a recess at 6:22 p.m.

Mayor Houston reconvened the meeting at 6:26 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. Task Force on Mayoralty Status

60-17 Moved by Alderman McLean that Council come out of Closed Session at 6:34 p.m.

Carried

13. BUSINESS ARISING FROM CLOSED SESSION

61-17 (CS) Moved by Alderman Kesanko that the following City of Spruce Grove residents be appointed to the Task Force on the Mayoralty Status:

- Daniel Doornekamp
- James Trodden
- Susan Ullyot

Carried

ADJOURNMENT

62-17 Moved by Alderman Kesanko that the Regular Meeting adjourn at 6:37 p.m.

Carried

MAYOR

RECORDING SECRETARY