



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
Held March 27, 2017
in Council Chambers

Present:

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

Absent:

Alderman 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 Economic and Business Development
Ken Luck, Director of Recreation Services
Brent Oliver, Director of Cultural Services
Paul Feser, Supervisor of Recreation Services
Sylvia Gillispie, Event Coordinator
Pat Inglis, Senior Sustainability Advisor
Karla Gould, Economic Development Specialist - Industrial
Jamie-Lynn Pitts, Economic Development Specialist – Commercial
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

63-17 (CS) Moved by Alderman Rothe that the agenda be adopted as presented.

Carried



2. **ADOPTION OF MINUTES**

- a. March 13, 2017 Regular Council Meeting Minutes and March 20, 2017 Committee of the Whole Meeting Minutes

64-17 (CS)

Moved by Alderman Steinburg that the March 13, 2017 Regular Council Meeting Minutes and the March 20, 2017 Committee of the Whole 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**

There were no Information Items provided.

6. **DELEGATIONS**

- a. Development Proposal

Rick Kozuback with International Coliseums Company and Jon Hack with Sierra Planning and Management came before Council to speak to a proposed development concept in the Westwind lands located immediately east of Century Road and south of the Yellowhead highway.

65-17 (EBD)

Moved by Alderman McLean that the presentation on the development proposal be accepted as information and that administration be directed to undertake a public engagement campaign with respect to the proposed development.

Carried

Mayor Houston called for a recess at 6:21 p.m.

Mayor Houston reconvened the meeting at 6:35 p.m.



7. PUBLIC HEARINGS

There were no Public Hearings scheduled 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

- a. C-995-17 - Land Use Bylaw Amendment - Redistricting - McLaughlin Stage 5

66-17 (P&I/CS)

Moved by Alderman Rothe that first reading be given to Bylaw C-995-17 - Land Use Bylaw Amendment - Redistricting - McLaughlin Stage 5.

Carried

11. BUSINESS ITEMS

- a. 2016 Spruce Grove Transit Survey

67-17 (P&I)

Moved by Alderman Kesanko that the 2016 City of Spruce Grove Transit Survey be received as information.

Carried

- b. Tour of Alberta

68-17 (CAPS)

Moved by Alderman Baxter that the City of Spruce enter into an agreement with the Tour of Alberta to host a 2017 start/finish stage and approve event expenses not to exceed \$110,000.

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

69-17 Moved by Alderman Kesanko that the Regular Meeting adjourn at 7:26 p.m.

Carried

MAYOR

RECORDING SECRETARY

DRAFT