



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held April 24, 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
Jennifer Hetherington, Manager of Corporate Communications
Glen Jarbeau, Manager of Finance
Brent Oliver, Director of Cultural Services
Darlene Christie, Controller
Pat Inglis, Senior Sustainability Advisor
Susan Armstrong, Senior Planner
Tracy Lebedynski, Treasury Supervisor
Michael Reyes, Planner 1
Caitlin Van Gaal, Environmental Outreach Coordinator
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 changes were made to the agenda:

Alderman Baxter - Add Habitat for Humanity Initiative – Business Item 11.c.
City Manager - Move Business Item 11.a. ahead on the agenda to follow Item 6.a.

83-17 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.

Carried



2. ADOPTION OF MINUTES

- a. April 10, 2017 Regular Council Meeting Minutes and April 18, 2017 Committee of the Whole Meeting Minutes

84-17 (CS)

Moved by Alderman Steinburg that the April 10, 2017 Regular Council Meeting Minutes and the April 18, 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. National Poetry Month

Eloery St. Pierre, a grade 4 Spruce Grove student, came before Council to recite her poem, Go Away Snow, in recognition of National Poetry Month.

Business Item 11.a. was moved to this area of the agenda.

- 11.a. 2016 Audited Financial Statements

85-17 (CS)

Moved by Alderman McLean that the audited consolidated financial statements of the City of Spruce Grove for the year ended December 31, 2016 be approved as presented.

Carried

Items 9, 10.b. and 10.c. were moved to this area of the agenda.



9. PUBLIC QUESTION AND ANSWER PERIOD

Olive Upton of Church Road came before Council to inquire about residential recycling and composting programs for private condominium complexes.

Administration provided Mrs. Upton with a response to her inquiry.

Jerry Delaharpe of Hilldowns Drive came before Council with several questions regarding the proposed multi-use sport and event centre that is being considered for the community.

Mayor Houston and Administration provided responses to Mr. Deleharpe's questions.

10. BYLAWS

- b. C-983-16 - Land Use Bylaw Amendment - Redistricting – Tonewood Stage 6

86-17 (P&I/CS)

Moved by Alderman Turton that first reading be given to Bylaw C-983-16 - Land Use Bylaw Amendment - Tonewood Stage 6.

Carried

- c. C-992-17 - 2017 Property Tax and Supplementary Property Tax Bylaw

87-17 (CS)

Moved by Alderman Kesanko that first reading be given to Bylaw C-992-17 - 2017 Property Tax and Supplementary Property Tax Bylaw.

Carried

88-17 (CS)

Moved by Alderman Steinburg that second reading be given to Bylaw C-992-17 - 2017 Property Tax and Supplementary Property Tax Bylaw.

Carried

7. PUBLIC HEARINGS

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

Mayor Houston called the Public Hearing to order at 6:01 p.m. on Bylaw C-995-17 – Land Use Bylaw Amendment – Redistricting – McLaughlin Stage 5.

No written or verbal submissions were received.



A discrepancy was noted on the Notice of Public Hearing advertisement and Administration advised that as a result, a subsequent Public Hearing will be scheduled. The accompanying Bylaw Item 10.a. was removed from the agenda.

Mayor Houston declared the Public Hearing closed at 6:08 p.m.

8. PRESENTATIONS

There were no Presentations scheduled on the agenda.

10. BYLAWS

d. C-990-17 - 2017 Supplementary Assessment Bylaw

89-17 (CS)

Moved by Alderman Baxter that third reading be given to Bylaw C-990 -17 - 2017 Supplementary Assessment Bylaw.

Carried

11. BUSINESS ITEMS

b. 2016 Energy Management Plan and Greenhouse Gas Reduction Strategy

90-17 (P&I)

Moved by Alderman Baxter that the 2016 Energy Management Plan and Greenhouse Gas Reduction Strategy be adopted in principle.

Carried

c. Habitat for Humanity Initiative

91-17 (CM)

Moved by Alderman Baxter that;

Be it resolved that a donation of \$7,500 be made to the Jimmy Carter Habitat for Humanity Work Project to recognize the historical work of this worthwhile organization that endeavours to provide housing in the capital region, and be it further resolved that the funds be taken from Council Contingency.

Carried

92-17

Moved by Alderman Steinburg that Council go into Closed Session at 6:39 p.m.

Carried



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. Growth Study

93-17

Moved by Alderman Baxter that Council come out of Closed Session at 7:33 p.m.

Carried

13. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

94-17

Moved by Alderman Kesanko that the Regular Meeting adjourn at 7:34 p.m.

Carried

MAYOR

RECORDING SECRETARY