



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held May 8, 2017  
in Council Chambers

## Present:

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

## Absent:

Alderman McLean

## 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  
Robert Kosterman, Fire Chief  
Tracy Lebedynski, Treasury Supervisor  
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

The following additions were made to the agenda:

Alderman Kesanko - Yellowhead Regional Library Board Update – Council Updates – Item 3.a.

City Manager - Awards of Excellence Nominations 2017 – Closed Session - Item 12.a.

95-17 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.

Carried



## 2. ADOPTION OF MINUTES

- a. April 24, 2017 Regular Council Meeting Minutes

96-17 (CS)

Moved by Alderman Steinburg that the April 24, 2017 Regular Council Meeting Minutes be approved as presented.

Carried

## 3. COUNCIL UPDATES

- a. Yellowhead Regional Library Board Update

Alderman Kesanko provided Council with an update on the recent activities of the Yellowhead Regional Library including information on a provincial grant that was recently awarded to the library for enhancements to their facility.

97-17

Moved by Alderman Kesanko that his report 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

98-17

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.

The Public Question and Answer Period was moved to this area of the agenda.

## 9. PUBLIC QUESTION AND ANSWER PERIOD

Jerry Delaharpe of Hilldowns Drive came before Council to inquire if the City of Spruce Grove operates a mosquito abatement program.



Administration advised that no program is in place at this time.

Bylaw Items 10.d., 10.e, 10.f. and Business Item 11.d. were moved to this area of the agenda.

10.d. C-997-17 - North Central Area Structure Plan Amendment

99-17 (P&I/CS)

Moved by Alderman Baxter that first reading be given to Bylaw C-997-17 – North Central Area Structure Plan Amendment.

Carried

10.e. C-999-17 - Land Use Bylaw Text Amendment – Medical Marihuana Production Facilities

100-17 (P&I/CS)

Moved by Alderman Turton that first reading be given to Bylaw C-999-17 - Land Use Bylaw Text Amendment - Medical Marihuana Production Facilities.

Carried

10.f. C-992-17 - 2017 Property Tax and Supplementary Property Tax Bylaw

101-17 (CS)

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

Carried

11.a. Automated Traffic Enforcement Review

102-17 (CAPS)

Moved by Alderman Kesanko that the Automatic Traffic Enforcement Operational Effectiveness Review be received as information.

Carried

## 7. PUBLIC HEARINGS

a. C-994-17 - Spruce Village Area Structure Plan Amendment and C-993-17- Land Use Bylaw Amendment Plan 082 0912, Block 5, Lot 37

Mayor Houston called the Public Hearing to order at 6:47 p.m. on Bylaw C-994-17 - Spruce Village Area Structure Plan Amendment and C-993-17- Land Use Bylaw Amendment Plan 082 0912, Block 5, Lot 37.



Two written submissions were received.

Mayor Houston declared the Public Hearing closed at 6:55 p.m.

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

Mayor Houston called the Public Hearing to order at 6:56 p.m. on Bylaw C-995-17 – Land Use Bylaw Amendment - Redistricting – McLaughlin Stage 5.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 7:00 p.m.

**8. PRESENTATIONS**

a. Outstanding Achievement Presentation - St. Peter the Apostle Sr. Boys Basketball

Mayor Houston and Aldermen Rothe and Steinburg presented members of the St. Peter the Apostle Senior Boys Basketball Team with Certificates of Outstanding Achievement for their Gold medal win at the Alberta Schools Athletic Association Provincial Basketball championships held in Medicine Hat, Alberta on March 18, 2017.

Mayor Houston called for a recess at 7:10 p.m.

Mayor Houston reconvened the meeting at 7:20 p.m.

**10. BYLAWS**

a. C-994-17 - Spruce Village Area Structure Plan Amendment - Plan 082 0912, Block 5, Lot 37

103-17 (P&I/CS)

Moved by Alderman Kesanko that second reading be given to Bylaw C-994-17 - Spruce Village Area Structure Plan Amendment.

Carried

104-17 (P&I/CS)

Moved by Alderman Baxter that third reading be given to Bylaw C-994-17 - Spruce Village Area Structure Plan Amendment.

Carried



- b. C-993-17 - Land Use Bylaw Amendment - Redistricting - Plan 082 0912, Block 5, Lot 37

105-17 (P&I/CS)

Moved by Alderman Turton that second reading be given to Bylaw C-993-17 - Land Use Bylaw Amendment – Redistricting - Plan 082 0912, Block 5, Lot 37.

Carried

106-17 (P&I/CS)

Moved by Alderman Steinburg that third reading be given to Bylaw C-993-17 - Land Use Bylaw Amendment – Redistricting - Plan 082 0912, Block 5, Lot 37.

Carried

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

107-17 (P&I/CS)

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

Carried

108-17 (P&I/CS)

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

Carried

## 11. BUSINESS ITEMS

- b. Spruce Grove Specialized Transit Service

109-17 (CAPS)

Moved by Alderman Turton that administration be directed to work with the board of the Spruce Grove Specialized Transit Service in regards to their request to dissolve and bring a report back to Council with recommendations with the aim of continuing as presently outlined in the articles of association and memorandum of agreement.

Carried



110-17

Moved by Alderman Kesanko that Council go into Closed Session at 7:46 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. Awards of Excellence Nominations 2017

111-17

Moved by Alderman Baxter that Council come out of Closed Session at 7:54 p.m.

Carried

**13. BUSINESS ARISING FROM CLOSED SESSION**

112-17 (CC)

Moved by Alderman Baxter that the recommendation of the 2017 Awards of Excellence Committee be approved as presented in the report.

Carried

**ADJOURNMENT**

113-17

Moved by Alderman Kesanko that the Regular Meeting adjourn at 7:55 p.m.

Carried

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MAYOR

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RECORDING SECRETARY