



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held May 23, 2017  
in Council Chambers

## **Present:**

Aldermen Baxter, Kesanko, McLean, Rothe and Steinburg

## **Absent:**

Mayor Houston and 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  
Dave Walker, Manager of Economic and Business Development  
Brent Oliver, Director of Cultural Services  
Darlene Christie, Controller  
Susan Armstrong, Senior Planner  
Marj Bradshaw, Recording Secretary

## **CALL TO ORDER**

Alderman McLean, as Chairperson, called the meeting to order at 5:00 p.m.

### **1. ADOPTION OF AGENDA**

The following additions were made to the agenda:

Alderman Rothe -TransAlta Tri Leisure Centre Board Update – Council Updates – Item 3.a.

City Manager - Staff Introduction – Administrative Updates – Item 4.a.

114-17 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.

Carried



## 2. ADOPTION OF MINUTES

- a. May 8, 2017 Regular Council Meeting Minutes and May 15, 2017 Committee of the Whole Meeting Minutes

115-17 (CS)

Moved by Alderman Steinburg that the May 8, 2017 Regular Council Meeting Minutes and the May 15, 2017 Committee of the Whole Meeting Minutes be approved as presented.

Carried

## 3. COUNCIL UPDATES

- a. TransAlta Tri Leisure Centre Board Update

Alderman Rothe presented Council with an update on the TransAlta Tri Leisure Centre providing details about the collaborative operation of the Town of Stony Plain Swimming Pool and outcomes of special events held at the centre in the last year.

116-17

Moved by Alderman Rothe that his report be received as information.

Carried

## 4. ADMINISTRATIVE UPDATES

- a. City Manager Administrative Update

City Manager Cotterill introduced Sheryl Kapy as the new Executive Assistant to the City Manager and Council.

## 5. ACCEPTANCE OF INFORMATION ITEMS

There were no Information Items provided.

**Bylaws were moved to this area of the agenda.**

## 10. BYLAWS

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

117-17 (P&I/CS)

Moved by Alderman Baxter that third reading be given to Bylaw C-991-17 - Land Use Bylaw Amendment - Tonewood Stage 7.

Carried



b. C-1000-17 – Land Use Bylaw Amendment - GPL - Greenbury Planned Lot District

118-17 (P&I/CS)

Moved by Alderman Kesanko that first reading be given to Bylaw C-1000-17 - Land Use Bylaw Amendment - GPL - Greenbury Planned Lot District.

Carried

c. C-963-16 - RCMP Facility Borrowing Bylaw

119-17 (CS)

Moved by Alderman Steinburg that first reading be given to Bylaw C-963-16 - RCMP Facility Borrowing Bylaw.

Carried

d. C-986-17 - Protective Services Facility Borrowing Bylaw

120-17 (CS)

Moved by Alderman Kesanko that first reading be given to Bylaw C-986-17 - Protective Services Facility Borrowing Bylaw.

Carried

Alderman McLean called for a recess at 5:26 p.m.

Alderman McLean reconvened the meeting at 5:32 p.m.

**Business Items 11.b. and c. were moved to this area of the agenda.**

b. Edmonton Metropolitan Region Economic Development Initiative

121-17 (EBD)

Moved by Alderman Baxter that the City of Spruce Grove;

(1) Subscribe for a share in the Part 9 Company to be incorporated for regional economic development in the Edmonton metropolitan region (the "Company");

(2) That the City agrees to a three year funding commitment to the Company not to exceed \$45,000 in 2017, \$60,000 in 2018 and \$90,000 in 2019; and

(3) That the City, as required by the Articles of Association of the Company, appoints the Mayor of Spruce Grove to serve as the elected representative of the City and in the event that the Mayor is unable to attend any meeting of the shareholders, the Deputy Mayor of Spruce Grove is appointed to serve as the alternate elected representative.

Carried



122-17 (EBD)

c. Big Sky Media - Licence of Occupation

Moved by Alderman Steinburg that a License of Occupation Agreement be approved between the City of Spruce Grove and Big Sky Media Inc. for the lease of a City road right-of-way at the northwest corner of Highway 16A and the East Access Road to Century Crossing for the purpose of allowing Big Sky to install and operate a single-display, east-facing digital billboard for a term of ten years.

Carried

**6. DELEGATIONS**

a. Allied Arts Council - 2016 Annual Report and 2017 Cheque Presentation

Cindy James with the Allied Arts Council came before Council to provide an update of their programs and activities over the past year.

Alderman McLean and Alderman Kesanko presented members of the Allied Arts Council with a cheque in the amount of \$15,000 as the City's contributions towards the 2017 visual arts operations.

123-17

Moved by Alderman Steinburg that the Allied Arts Council presentation be received as information.

Carried

**7. PUBLIC HEARINGS**

a. Removal of Municipal Reserve Designation - Portion of Lot 6MR, Block 1, Plan 162 3162

Alderman McLean called the Public Hearing to order at 6:05 p.m. on the proposed Removal of Municipal Reserve Designation - Portion of Lot 6MR, Block 1, Plan 162 3162.

No written or verbal submissions were received.

Alderman McLean declared the Public Hearing closed at 6:09 p.m.

**8. PRESENTATIONS**

a. Outstanding Achievement Presentation - Parkland Pride U-15 Midget Girls Basketball Team



Alderman McLean and Alderman Baxter presented members of the Parkland Pride U-15 Midget Girls Basketball Team with Certificates of Outstanding Achievement for their Gold medal win at the Basketball Alberta Provincial championships held in Edmonton, Alberta on March 11, 2017.

## 11. BUSINESS ITEMS

- a. Removal of Municipal Reserve Designation - Portion of Lot 6MR, Block 1, Plan 162 3162

124-17 (P&I)

Moved by Alderman Kesanko that the municipal reserve designation be removed from all that portion of Lot 6MR, Block 1, Plan 162 3162 that is shown as Lot 9 on proposed subdivision plan (as prepared by L. Chad Finner A.L.S. File: 2407SUB).

Carried

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

## 9. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

## 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

125-17

Moved by Alderman Kesanko that the Regular Meeting adjourn at 6:24 p.m.

Carried

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MAYOR

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RECORDING SECRETARY