



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held June 12, 2017
in Council Chambers

Present:

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

Also In Attendance:

David Wolanski, Acting City Manager
Diane Goodwin, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
Mark Hussey, Director of Engineering
Susan Armstrong, Senior Planner
David Towle, Planner II
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 Rothe - Library Incident – Council Updates – Item 3.a.

Alderman Baxter - FCM Award – Council Updates – Item 3.b.

126-17 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.

Carried

2. ADOPTION OF MINUTES

a. May 23, 2017 Regular Council Meeting Minutes

127-17 (CS) Moved by Alderman Steinburg that the May 23, 2017 Regular Council Meeting Minutes be approved as presented.

Carried



3. COUNCIL UPDATES

a. Library Incident

Alderman Rothe provided Council with an update on the recent vehicle incident at the Spruce Grove Public Library and the resulting damage to the facility. He also commended library and city staff for their quick response to the occurrence.

128-17

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

Carried

b. Federation of Canadian Municipalities Award

Alderman Baxter provided Council with highlights of the Partners in Climate Protection award that was recently presented to the City of Spruce Grove at the Federation of Canadian Municipalities annual conference.

129-17

Moved by Alderman Baxter that her 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

130-17

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. and 9. were moved to this area of the agenda.

8. PRESENTATIONS

There were no Presentations scheduled on the agenda.



9. PUBLIC QUESTION AND ANSWER PERIOD

Jim Jarvis of Stoneshire Crescent came before Council to inquire about making a presentation at a future council meeting on the proposed changes to the meals on wheels program in the community.

Administration indicated that they will work with Mr. Jarvis to schedule his presentation.

Tessa Root of Spruce Ridge Crescent came before Council to ask why the City of Spruce Grove is not displaying the Pride flag during the month of June in recognition of Pride month.

Administration indicated that the City of Spruce Grove will review its current practices in relation to public awareness activities.

Bylaws 10.b. and 10.c. were moved to this area of the agenda.

10.b. C-996-17 - Road Closure - Portion of Road Plan 902 2007

131-17 (P&I/CS)

Moved by Alderman McLean that first reading be given to Bylaw C-996-17 - Road Closure - Portion of Road Plan 902 2007.

Carried

10.c. C-1004-17 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 9

132-17 (P&I/CS)

Moved by Alderman Kesanko that first reading be given to Bylaw C-1004-17 - Land Use Bylaw Amendment – Redistricting - Greenbury Stage 9.

Carried

11. BUSINESS ITEMS

a. Co-Sponsor St. Albert AUMA Resolution

133-17 (CAPS)

Moved by Alderman Steinburg that the City of Spruce Grove in partnership with the City of St. Albert co-sponsor a resolution for the 2017 Alberta Urban Municipalities Association annual convention and that the resolution, for submission, be approved as follows:



133-17 cont'd.

WHEREAS Section 21 of the Disaster Services Act was amended in 2011 eliminating the ability of a municipality to delegate authority to declare a state of local emergency to an individual or committee;

and WHEREAS In effect, the amendment requires either a council vote or vote of a regional commission or joint body of two or more local authorities to declare a state of local emergency;

and WHEREAS This change makes it nearly impossible to declare a state of local emergency in a timely manner, which could delay support and assistance to residents in a time of emergency;

THEREFORE BE IT RESOLVED THAT the Alberta Urban Municipalities Association request that the Provincial Government return Section 21 of the Disaster Services Act to its pre-2011 wording, enabling municipalities to declare a state of local emergency without requiring a council vote.

Carried

b. Spruce Grove Library Board - Auditor Approval

134-17 (CAPS)

Moved by Alderman Kesanko that the appointment of the firm Hawkings Epp Dumont LLP as the auditor for the Spruce Grove Public Library be approved for the 2017, 2018 and 2019 fiscal years.

Carried

Mayor Houston called for a recess at 5:36 p.m.

Mayor Houston reconvened the meeting at 6:01 p.m.

7. PUBLIC HEARINGS

a. Bylaw C-997-17 - North Central Area Structure Plan Amendment

Mayor Houston called the Public Hearing to order at 6:02 p.m. on Bylaw C-997-17 - North Central Area Structure Plan Amendment.

Mark Puczko, representing the developer, spoke in favour of the proposed development highlighting some of the benefits that flexible housing could bring to the community.

Mayor Houston declared the Public Hearing closed at 6:29 p.m.



10. **BYLAWS**

- a. C-997-17 - North Central Area Structure Plan Amendment

135-17 (P&I/CS)

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

Carried

136-17 (P&I/CS)

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

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

137-17

Moved by Alderman Kesanko that the Regular Meeting adjourn at 6:31 p.m.

Carried

MAYOR

RECORDING SECRETARY