



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
Held June 26, 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  
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  
Mark Hussey, Director of Engineering  
Darlene Christie, Controller  
Susan Armstrong, Senior Planner  
David Towle, Planner II  
Tania Shepherd, City Clerk  
Carolynn Grey, Recording Secretary

## CALL TO ORDER

Mayor Houston called the meeting to order at 5:00 p.m.

Mayor Houston and Council presented City of Spruce Grove City Manager, Robert Cotterill, with an award of recognition for 35 years of service in municipal government.

## 1. ADOPTION OF AGENDA

The following additions were made to the agenda:

Alderman Steinburg -Business Retention and Expansion International  
Conference Update - Council Updates – Item 3.a.



- City Manager
- Co-sponsored Motion for AUMA - Business Items – Item 11.d.
  - AUMA Resolution – Community Revitalization Levy - Business Items – Item 11.e.
  - Capital Project Update – Closed Session – Item 12.c.

138-17 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.

Carried

## 2. ADOPTION OF MINUTES

- a. June 12, 2017 Regular Council Meeting Minutes and June 19, 2017  
2017 Committee of the Whole Meeting Minutes

139-17 (CS) Moved by Alderman Steinburg that the June 12, 2017 Regular Council Meeting Minutes and the June 19, 2017 Committee of the Whole Meeting Minutes be approved as presented.

Carried

## 3. COUNCIL UPDATES

- a. Business Retention and Expansion International Conference Update

Alderman Steinburg provided Council with an update on the annual Business Retention and Expansion International conference, where the City of Spruce Grove and its major residential developers received an award for the “Sweet Life Found” campaign in the category of “Outstanding Single Community with a Population between 20,000 – 50,000.”

140-17 Moved by Alderman Steinburg that his update 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

141-17

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, 9, 10.b., 10.c., 10.d., 10.e., 10.f., 10.g., 10.h., and 10.i., were brought forward on the agenda.

## 8. PRESENTATIONS

There were no Presentations scheduled on the agenda.

## 9. PUBLIC QUESTION AND ANSWER PERIOD

Tessa Root of Spruce Ridge Crescent came before Council to ask what the City will do to recognize pride month and the LBGTQ2 community.

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

Reid MacDonald of Spring Link came before Council to ask about access to photo radar annual reports on the City of Spruce Grove website.

Administration provided a response to Mr. MacDonald's question.

## 10. BYLAWS

- b. C-1005-17 – Land Use Bylaw Amendment – Redistricting - Fenwyck Stage 2



142-17 (P&I/CS)

Moved by Alderman Turton that first reading be given to Bylaw C-1005-17 – Land Use Bylaw Amendment – Redistricting Fenwyck Stage 2.

Carried

- c. C-1006-17 – Land Use Bylaw Amendment – Redistricting - Jesperdale Stage 8

143-17 (P&I/CS)

Moved by Alderman Steinburg that second reading be given to Bylaw C-1006-17 – Land Use Bylaw Amendment – Redistricting – Jesperdale Stage 8.

Carried

- d. C-1001-17 – North Central Area Structure Plan Amendment – Deer Park Village

144-17 (P&I/CS)

Moved by Alderman Baxter that first reading be given to Bylaw C-1001-17 – North Central Area Structure Plan Amendment – Deer Park Village.

Carried

- e. C-1007-17 – Land Use Bylaw Amendment – Copperhaven Stage 2 – Storm Water Management Facility

145-17 (P&I/CS)

Moved by Alderman McLean that first reading be given to Bylaw C-1007-17 – Land Use Bylaw Amendment – Copperhaven Stage 2 Storm Water Management Facility.

Carried

- f. C-1002-17 – Land Use Bylaw Amendment – Redistricting – Deer Park Village

146-17 (P&I/CS)

Moved by Alderman Kesanko that first reading be given to Bylaw C-1002-17 – Land Use Bylaw Amendment – Redistricting – Deer Park Village.

Carried



- 147-17 (CS)      g.      C-1003-17 - Repealing of Beaverbrook Wellness Centre Lease Bylaw  
Moved by Alderman Steinburg that first reading be given to Bylaw  
C-1003-17 – Repealing of Beaverbrook Wellness Centre Lease Bylaw.  
Carried
- 148-17 (CS)      h.      C-963-16 – RCMP Facility Borrowing Bylaw  
Moved by Alderman Baxter that second reading be given to Bylaw  
C-963-16 – RCMP Facility Borrowing Bylaw.  
Carried
- 149-17 (CS)      Moved by Alderman Kesanko that third reading be given to Bylaw  
C-963-16 – RCMP Facility Borrowing Bylaw.  
Carried
- 150-17 (CS)      i.      C-986-17 – Protective Services Facility Borrowing Bylaw  
Moved by Alderman Turton that second reading be given to Bylaw  
C-986-17 – Protective Services Facility Borrowing Bylaw.  
Carried
- 151-17 (CS)      Moved by Alderman Rothe that third reading be given to Bylaw  
C-986-17 – Protective Services Facility Borrowing Bylaw.  
Carried

Mayor Houston called for a recess at 6:02 p.m.

Mayor Houston reconvened the meeting at 6:10 p.m.

## 7. PUBLIC HEARINGS

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

Mayor Houston called the Public Hearing to order at 6:11 p.m.  
on Bylaw C-1000-17 – Land Use Bylaw Amendment – GPL –  
Greenbury Planned Lot District.



George Cantalini and Jodie Wacko, representing the developer, spoke in favour of the proposed development and provided an overview of Beaverbook Communities' vision for the Greenbury community.

No written submissions were received.

Mayor Houston declared the Public Hearing closed at 7:10 p.m.

## 10. BYLAWS

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

152-17 (P&I/CS)

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

Carried

153-17 (P&I/CS)

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

Carried

## 11. BUSINESS ITEMS

- a. Economic Development Strategy Action Plan: Update 2017-2022

154-17 (EBD)

Moved by Alderman Steinburg that the updated 2017-2022 Economic Development Strategy and Action Plan for Spruce Grove be approved as presented.

Carried

- b. Task Force on Mayoralty Status

155-17 (CS)

Moved by Alderman Baxter that the community members who volunteered their time to the Task Force on Mayoralty Status be thanked for their service; and

that the recommendations of the Task Force on Mayoralty Status be approved as presented and the Task Force be disbanded.

Carried



156-17 (CS)

c. Council and Committee of the Whole Meeting Calendar

Moved by Alderman Rothe that the revised Council and Committee of the Whole meeting calendar be approved as presented.

Carried

157-17 (CAPS)

d. Co-sponsored Motion for AUMA

Moved by Alderman Turton 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:

WHEREAS section 21 of the Disaster Services Act (now Emergency Management 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 amend the Emergency Services Act to enable a designated officer of municipality to declare a state of emergency, without resolution.

Carried

158-17 (EBD)

e. AUMA Resolution – Community Revitalization Levy

Moved by Alderman McLean that the City of Spruce Grove is sponsoring a resolution for the 2017 Alberta Urban Municipalities Association annual convention and

that the resolution, for submission, be approved as follows:



158-17 cont'd.

WHEREAS the Community Revitalization Levy was introduced into the Municipal Government Act (MGA) in 2005 as a financing tool for municipalities;

WHEREAS the premise of a Community Revitalization Levy is that a revitalization project will serve as an impetus for development to occur that would not otherwise happen or would happen over a much longer period of time;

WHEREAS the Community Revitalization Levy is now under review by Municipal Affairs and new applications are not being accepted until the review is complete which is expected to be finalized this year.

THEREFORE BE IT RESOLVED THAT the Alberta Urban Municipalities Association request that the Provincial Government reinstate the Community Revitalization Levy to help municipalities fund redevelopment and revitalization projects that stimulate economic and employment growth.

Carried

159-17

Moved by Alderman Rothe that Council go into closed session at 8:58 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. Naming Rights Initiative

Mayor Houston called for a recess at 8:58 p.m.

Mayor Houston reconvened the meeting at 9:08 p.m.

b. Community Event

c. Capital Project Update

160-17

Moved by Alderman Steinburg that Council come out of closed session at 9:57 p.m.

Carried





**13. BUSINESS ARISING FROM CLOSED SESSION**

a. Naming Rights Initiative

162-17 (EBD)

Moved by Alderman McLean that administration enter into negotiations on the naming rights for the spray park at Jubilee Park pursuant to the recommendation provided in the Council Briefing Report.

Carried

b. Community Event

161-17 (CAPS)

Moved by Alderman Rothe that the City of Spruce Grove enter into an agreement for a community event in December of 2017 with a financial commitment of up to \$30,000,

and that funds be allocated from Council contingency.

Carried

**ADJOURNMENT**

163-17

Moved by Alderman Kesanko that the Regular Meeting adjourn at 9:59 p.m.

Carried

---

MAYOR

---

RECORDING SECRETARY