



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held July 17, 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, Chief Financial Officer
Dave Walker, Manager of Economic and Business Development
Mark Hussey, Director of Engineering
Debra Irving, Director of Planning and Development
Paul Simons, Director of Facilities and Fleet Management
Darlene Christie, Controller
Susan Armstrong, Senior Planner
David Towle, Planner II
Michael Reyes, Planner I
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 4:00 p.m.

1. ADOPTION OF AGENDA

The following amendments were made to the agenda:

- City Manager - Add Meals on Wheels Program – Delegations Item 6.b.
- Move Bylaw 10.k. and Business Item 11.a. up on the agenda
 - Remove third reading from Bylaw C-983-16 – Item 10.b.
 - Remove third reading from Bylaw C-1005-17 – Item 10.f.
 - Remove Bylaw C-985-16 – Item 10.e.
 - Remove Bylaw C-953-16 – Item 10.h.

164-17 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.



2. **ADOPTION OF MINUTES**

- a. June 26, 2017 Regular Council Meeting Minutes

165-17 (CS)

Moved by Alderman Steinburg that the June 26, 2017 Regular Council 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**

- a. Various Board and Committee Meeting Minutes

166-17

Moved by Alderman McLean that the various board and committee meeting minutes presented be received as information.

Carried

Bylaw 10.k. was moved to this area of the agenda.

- 10.k. C-1003-17 - Repealing of Beaverbrook Wellness Centre Lease Bylaw

167-17 (CS)

Moved by Alderman Turton that second reading be given to Bylaw C-1003-17 - Repealing of Beaverbrook Wellness Centre Lease Bylaw.

Carried

168-17 (CS)

Moved by Alderman Kesanko that third reading be given to Bylaw C-1003-17 - Repealing of Beaverbrook Wellness Centre Lease Bylaw.

Carried

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

- 11.a. Tax Recovery Terms and Conditions

Moved by Alderman Steinburg that the terms and conditions for the 2017 tax recovery public auction be approved as presented.



169-17 (CS)

Moved by Alderman Turton that terms and conditions for the 2017 tax recovery public auction be referred to administration to review section 5 with respect to immediate family bidding and report back to Council.

Carried

Items 6.a., 8, and 9 were moved to this area of the agenda.

6.a. Women Building Futures

Megan Bates, Manager of Industry Relations with Women Building Futures came before Council to provide an update on the 2017 Operator Readiness program and to thank the City for its support.

8. PRESENTATIONS

There were no Presentations scheduled on the agenda.

9. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

Bylaw 10.i. was moved to this area of the agenda.

10.i. C-964-16 - Land Use Bylaw Amendment – Copperhaven Stage 2 (Portion of Lot 4, Block 1, Plan 052 2540)

170-17 (P&I/CS)

Moved by Alderman Kesanko that third reading be given to Bylaw C-964-16 - Land Use Bylaw Amendment - Redistricting – Copperhaven Stage 2 (Portion of Lot 4, Block 1, Plan 052 2540), as amended.

Carried

Business Item 10.b. was moved to this area of the agenda.

10.b. 2018 Fire Truck Funding Approval

171-17 (P&I)

Moved by Alderman McLean that \$916,731.00 to award HUB Fire Engine the contract to build and deliver a pump rescue truck as described in corporate initiative DP857.1 be pre-approved for expenditure in 2018.

Carried



Mayor Houston called for a recess at 4:39 p.m.

Mayor Houston reconvened the meeting at 4:48 p.m.

6. DELEGATIONS

b. Meals on Wheels Program

Jim Jarvis, representing volunteers for the Meals on Wheels program came before Council to voice his concerns about the changes to the meals on wheels program in the community.

172-17

Moved by Alderman Steinburg that the information provided by Mr. Jarvis be received as information.

Carried

7. PUBLIC HEARINGS

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

Mayor Houston called the Public Hearing to order at 5:08 p.m. on Bylaw C-996-17 - Road Closure - Portion of Road Plan 902 2007.

No verbal or written submissions were received.

Mayor Houston declared the Public Hearing closed at 5:12 p.m.

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

Mayor Houston called the Public Hearing to order at 5:13 p.m. on Bylaw C-983-16 - Land Use Bylaw Amendment - Redistricting – Tonewood Stage 6.

No verbal or written submissions were received.

Mayor Houston declared the Public Hearing closed at 5:16 p.m.

c. C-1004-17 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 9 and Prescott Stage 8

Mayor Houston called the Public Hearing to order at 5:17 p.m. on Bylaw C-1004-17 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 9 and Prescott Stage 8.

No verbal or written submissions were received.



Mayor Houston declared the Public Hearing closed at 5:25 p.m.

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

Mayor Houston called the Public Hearing to order at 5:26 p.m. on Bylaw C-1006-17 - Land Use Bylaw Amendment - Redistricting – Jesperdale Stage 8.

No verbal or written submissions were received.

Mayor Houston declared the Public Hearing closed at 5:28 p.m.

e. C-1005-17 - Land Use Bylaw Amendment - Fenwyck Stage 2

Mayor Houston called the Public Hearing to order at 5:29 p.m. on Bylaw C-1005-17 - Land Use Bylaw Amendment - Redistricting – Fenwyck Stage 2.

No verbal or written submissions were received.

Mayor Houston declared the Public Hearing closed at 5:33 p.m.

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

Mayor Houston called the Public Hearing to order at 5:34 p.m. on Bylaw C-1007-17 - Land Use Bylaw Amendment - Redistricting – Copperhaven Stage 2 – Storm Water Management Facility.

No verbal or written submissions were received.

Mayor Houston declared the Public Hearing closed at 5:37 p.m.

g. C-999-17 - Land Use Bylaw Text Amendment - Medical Marihuana Production Facilities

Mayor Houston called the Public Hearing to order at 5:38 p.m. on Bylaw C-999-17 - Land Use Bylaw Text Amendment - Medical Marihuana Production Facilities.

John Bell of McLeod Avenue came forward to inquire about regulations around the location of medical marihuana dispensaries in the community.

Mayor Houston declared the Public Hearing closed at 5:59 p.m.



10. BYLAWS

a. C-996-17 – Road Closure - Portion of Road Plan 902 2007

173-17 (P&I/CS)

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

Carried

174-17 (P&I/CS)

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

Carried

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

175-17 (P&I/CS)

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

Carried

Third reading of Bylaw C-983-16 was removed from the agenda.

c. C-1004-17 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 9 and Prescott Stage 8

176-17 (PP&I/CS)

Moved by Alderman Rothe that second reading be given to Bylaw C-1004-17 - Land Use Bylaw Amendment - Greenbury Stage 9 and Prescott Stage 8, as amended.

Carried

Mayor Houston called for a recess at 6:36 p.m.

Mayor Houston reconvened the meeting at 6:49 p.m.

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

177-17 (P&I/CS)

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

Carried

Item 10.e. was removed from the agenda.



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

178-17 (P&I/CS)

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

Carried

Third reading of Bylaw C-1005-17 was removed from the agenda.

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

179-17 (P&I/CS)

Moved by Alderman Turton that second reading be given to Bylaw C-1007-17 - Land Use Bylaw Amendment - Copperhaven Stage 2.

Carried

180-17 (P&I/CS)

Moved by Alderman Rothe that third reading be given to Bylaw C-1007-17 - Land Use Bylaw Amendment - Copperhaven Stage 2.

Carried

Item 10.h. was removed from the agenda.

Item 10.i. was moved forward on the agenda.

j. C-999-17 - Land Use Bylaw Text Amendment - Medical Marihuana Production Facilities

181-17 (P&I/CS)

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

Carried

182-17 (P&I/CS)

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

Carried

11. BUSINESS ITEMS

Business Items 11.a. and 11.b. were moved ahead on the agenda.



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

183-17 Moved by Alderman Turton that the Regular Meeting adjourn at 7:04 p.m.

Carried

MAYOR

RECORDING SECRETARY

DRAFT