



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held September 11, 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
Amanda Doucette, Acting Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Debra Irving, Director of Planning and Development
Ken Luck, Director of Recreation Services
Robert Kosterman, Fire Chief
Brent Oliver, Director of Cultural Services
Janine Peter, Director of FCSS
Kevin Stener, Director of Public Works
Louise Frostad, Assistant Chief Financial Officer
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 5:00 p.m.

1. ADOPTION OF AGENDA

The following additions/amendments were made to the agenda:

Alderman Rothe - Notice of Motion – Business Item - 10.d.
Alderman Kesanko - 2017 Municipal Election Update – Council Updates –
Item 7.a.
City Manager - Bylaw C-1008-17- Correction to Schedule 1 - Item 9.d.
- Bylaw C-957-16 - Edit to Bylaw Text – Item 9.h.

205-17 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.



2. ADOPTION OF MINUTES

- a. August 14, 2017 Regular Council Meeting Minutes

206-17 (CS)

Moved by Alderman Steinburg that the August 14, 2017 Regular Council Meeting Minutes be approved as presented.

Carried

3. PUBLIC HEARINGS

- a. C-988-17 - Land Use Bylaw Amendment - Redistricting - Deer Park Aging in Place Complex

Mayor Houston called the Public Hearing to order at 5:03 p.m. on Bylaw C-988-17 - Land Use Bylaw Amendment - Redistricting - Deer Park Aging in Place Complex.

Two written submissions were received.

Marcelo Figueira, representing the developer, provided Council with an overview of the proposed aging in place facility.

Brenda Johnson, President of the Spruce Grove and District Chamber of Commerce came before Council to speak in support of the proposed complex indicating that there is a need for aging in place facilities in the community.

Mayor Houston declared the Public Hearing closed at 5:36 p.m.

- b. C-1011-17 - Land Use Bylaw Text Amendment – Site Specific – 7 McLeod Avenue - Child Care Facility

Mayor Houston called the Public Hearing to order at 5:37 p.m. on Bylaw C-1011-17 - Land Use Bylaw Text Amendment – Site Specific – 7 McLeod Avenue - Child Care Facility.

Murray Kulak, owner of the subject property, came before Council to speak in favour of the proposed site specific text amendment which would allow for a child care facility to be located within the building.

Mayor Houston declared the Public Hearing closed at 5:58 p.m.



c. C-1008-17 - East Pioneer Area Structure Plan - Fenwyck Commercial Addition and C-1009-17 - Land Use Bylaw Amendment

Mayor Houston called the Public Hearing to order at 5:59 p.m. on Bylaw C-1008-17 - East Pioneer Area Structure Plan - Fenwyck Commercial Addition and C-1009-17 - Land Use Bylaw Amendment.

Patrick Shaver with Avilla Developments came before Council to provide a brief overview of the proposed development and highlighted some of the improvements made to the original proposal.

Mayor Houston declared the Public Hearing closed at 6:15 p.m.

4. PRESENTATIONS

There were no Presentations scheduled on the agenda

5. DELEGATIONS

a. Light Up Your Life Society - Certificate of Appreciation

Linda McCreath, Chair and Daphne LeGrow, Director, of the Light Up Your Life Society came before Council to present the City with a certificate of appreciation acknowledging the City's partnership with and on-going support for the Society.

Mayor Houston called for a recess at 6:23 p.m.

Mayor Houston reconvened the meeting at 6:29 p.m.

b. Spruce Grove Minor Hockey

Christy Rake, President of Spruce Grove Minor Hockey Association came before Council to provide an update on ice allocation for the 2017/2018 hockey season.

207-17

Moved by Alderman McLean that the Spruce Grove Minor Hockey Association presentation be received as information.

Carried



c. Spruce Grove Public Library Board - 2018 Budget Presentation

Brad Mastaler and Tammy Svenningsen representing the Spruce Grove Public Library Board came before Council to provide an overview of the recent activities of the library and to present the 2018 budget request.

208-17

Moved by Alderman Rothe that the Spruce Grove Public Library 2018 budget presentation be received as information.

Carried

d. Spruce Grove Specialized Transit Service 2018 Budget and 2016 Annual Report

Dick Lutz and Arlene Berry representing the Spruce Grove Specialized Transit Service came before Council to present the board's audited financial statements for the year ending December 31, 2016 as well as to present their 2018 budget and request for funding.

209-17

Moved by Alderman McLean that the annual request for operational assistance from the Spruce Grove Specialized Transit Service Board be received as information.

Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

7. COUNCIL UPDATES

a. 2017 Municipal Election Update

Alderman Kesanko announced that he will not be seeking re-election for the 2017 municipal election and thanked Council and Administration as well as his family, his campaign team and Spruce Grove residents for their support during his tenure on Council.

210-17

Moved by Alderman Kesanko that his update be received as information.

Carried



Mayor Houston called for a recess at 8:20 p.m.

Mayor Houston reconvened the meeting at 8:31 p.m.

8. ADMINISTRATIVE UPDATES

a. 2017 Second Quarter Financial Statements

Administration provided Council with information on the second quarter financial statements.

211-17

Moved by Alderman Steinburg that the 2017 Second Quarter Financial Statements be received as information.

Carried

9. BYLAWS

a. C-988-17 - Land Use Bylaw Amendment - Redistricting - Deer Park Aging in Place Complex

212-17 (P&I/CS)

Moved by Alderman Turton that second reading be given to Bylaw C-988-17 - Land Use Bylaw Amendment – Deer Park Direct Control District.

Carried

b. C-1011-17 - Land Use Bylaw Text Amendment – Site Specific - 7 McLeod Avenue - Child Care Facility

213-17 (P&I/CS)

Moved by Alderman Baxter that second reading be given to Bylaw C-1011-17 - Land Use Bylaw Amendment – Site Specific - 7 McLeod Avenue.

Carried

214-17 (P&I/CS)

Moved by Alderman Turton that third reading be given to Bylaw C-1011-17 - Land Use Bylaw Amendment – Site Specific - 7 McLeod Avenue.

Carried



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

215-17 (P&I/CS)

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

Carried

d. C-1008-17 - East Pioneer Area Structure Plan Amendment - Fenwyck Commercial Addition

216-17 (P&I/CS)

Moved by Alderman Kesanko that second reading be given to Bylaw C-1008-17 - East Pioneer Area Structure Plan Amendment - Fenwyck Commercial Addition, as amended.

Carried

217-17 (P&I/CS)

Moved by Alderman McLean that third reading be given to Bylaw C-1008-17 - East Pioneer Area Structure Plan Amendment - Fenwyck Commercial Addition.

Carried

e. C-1009-17 - Land Use Bylaw Amendment - Fenwyck Stage 1 Revision

218-17 (P&I/CS)

Moved by Alderman Steinburg that second reading be given to Bylaw C-1009-17 - Land Use Bylaw Amendment - Fenwyck Stage 1 Revision.

Carried

219-17 (P&I/CS)

Moved by Alderman Kesanko that third reading be given to Bylaw C-1009-17 - Land Use Bylaw Amendment - Fenwyck Stage 1 Revision.

Carried

f. C-1014-17 - Road Closure - Portion of Road Plan 802 2789

220-17 (P&I/CS)

Moved by Alderman Steinburg that first reading be given to Bylaw C-1014-17 - Road Closure - Portion of Road Plan 802 2789.

Carried



g. C-1017-17 - Records and Information Management Bylaw Amendment

221-17 (CAPS/CS)

Moved by Alderman Turton that first reading be given to Bylaw C-1017-17 - Records and Information Management Bylaw Amendment.

Carried

222-17 (CAPS/CS)

Moved by Alderman Rothe that second reading be given to Bylaw C-1017-17 - Records and Information Management Bylaw Amendment.

Carried

h. C-957-16 - Emergency Management Bylaw

223-17 (CAPS/CS)

Moved by Alderman McLean that first reading be given to Bylaw C-957-16 - Emergency Management Bylaw.

Carried

224-17 (CAPS/CS)

Moved by Alderman Baxter that second reading be given to Bylaw C-957-16 - Emergency Management Bylaw.

Carried

Mayor Houston called for a recess at 9:59 p.m.

Mayor Houston reconvened the meeting at 10:05 p.m.

Alderman Steinburg returned to Council Chambers at 10:06 p.m.

10. BUSINESS ITEMS

a. Policy CP-1000-17 - Playground Inspection and Maintenance

225-17 (P&I/CS)

Moved by Alderman Baxter that Policy CP-1000-17, Playground Inspection and Maintenance Policy, be approved as presented.

Carried

b. Policy CP-1001-17 - Street Sweeping Policy

226-17 (P&I/CS)

Moved by Alderman McLean that Policy CP-1001-17, Street Sweeping Policy, be approved as presented.

Carried



227-17 (P&I/CS)

c. Policy CP-1002-17 - Snow and Ice Control Policy

Moved by Alderman Steinburg that Policy CP-1002-17, Snow and Ice Control Policy, be approved as presented.

Carried

d. Notice of Motion

Alderman Rothe brought forward the following notice of motion;

Whereas the City of Spruce Grove conducts an annual budget process to determine its priorities; and

Whereas the City has a number of important projects identified for fiscal 2018 – 2022 and beyond; and

Whereas no analysis has been done on the impact that the proposed sport and event centre would have on the City's ability to build needed capital projects; and

Whereas the City has not taken the opportunity to undertake an independent financial analysis of the proposed \$79.3 million sport and event centre; and

Whereas the development of the sport and event centre would have a considerable and as yet unknown impact on the community; now

Therefore be it resolved that City Council begin a full and open consultation with the community to discuss these concerns and answer questions, and that any decision on the sport and event centre be delayed until this process occurs and an independent third-party analysis of the proposal is undertaken and completed.

11. ACCEPTANCE OF INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

228-17

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

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

229-17

Moved by Alderman Kesanko that the Regular Meeting adjourn at 10:48 p.m.

Carried

MAYOR

RECORDING SECRETARY

DRAFT