



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held September 25, 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
Dave Walker, Manager of Economic and Business Development
Mark Hussey, Director of Engineering
Debra Irving, Director of Planning and Development
Susan Armstrong, Senior Planner
David Towle, Planner II
Amanda Doucette, Supervisor of Corporate Communications
Karen Haynes, Communications Assistant
Brad Hyde, Web Administrator
Lee Lindgren, Graphic Designer
Janice Sinclair, Digital Media Coordinator
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

230-17 (CS) Moved by Alderman Rothe that the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

- a. September 11, 2017 Regular Council Meeting Minutes and September 18, 2017 Committee of the Whole Meeting Minutes

231-17 (CS) Moved by Alderman Steinburg that the September 11, 2017 Regular Council Meeting Minutes and the September 18, 2017 Committee of the Whole Meeting Minutes be approved as presented.

Carried



3. PUBLIC HEARINGS

a. C-987-17 - East Pioneer Area Structure Plan Amendment

Mayor Houston called the Public Hearing to order at 5:01 p.m. on Bylaw C-987-17 - East Pioneer Area Structure Plan Amendment.

Two written submissions were received.

Reanna Feniak, indicated that Qualico Communities as a developer in the area, is against the proposed amendment noting that no public consultation was provided prior to first reading of the bylaw amendment. Ms. Feniak added that Qualico has provided Administration with up-to-date reports that support their proposed development.

Keri Daly, representing the Daly family, indicated that she is opposed to the proposed amendment and stated that groundwater in the Spruce Grove area is common. Ms. Daly also asked when the construction of Pioneer Road will be completed and road access available to the family property.

P.J. Pescod, representing Melcor Developments came forward as an affected landowner and asked for more consultation with Administration prior to any amendments taking place in the area.

Patrick Shaver with Avillia Developments indicated that the proposed amendments will not affect the development that his firm is currently undertaking in the area.

Mayor Houston recessed the Public Hearing at 6:20 p.m.

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

Mayor Houston called the Public Hearing to order at 6:21 p.m. on Bylaw C-1014-17 - Road Closure - Portion of Road Plan 802 2789.

No verbal or written submissions were received.

Mayor Houston declared the Public Hearing closed at 6:25 p.m.

4. PRESENTATIONS

a. CityPulse - 2017 Savvy Award

Mayor Houston and Alderman McLean, on behalf of Council, recognized the Corporate Communications team for winning the first place 2017 Savvy Award for the City's tri-annual CityPulse magazine.



5. DELEGATIONS

No Delegations came before Council.

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

7. COUNCIL UPDATES

No Council Updates were provided.

8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

9. BYLAWS

Item 9.a. – East Pioneer Area Structure Plan Amendment – Second and Third Reading - was removed from the agenda as the Public Hearing on the bylaw remains open.

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

232-17 (P&I/CS)

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

Carried

233-17 (P&I/CS)

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

Carried

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

234-17 (P&I/CS)

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

Carried



- 235-17 (CS) d. C-1017-17 - Records and Information Management Bylaw Amendment
Moved by Alderman McLean that third reading be given to Bylaw C-1017-17 - Records and Information Management Bylaw Amendment.
Carried
- 236-17 (CAPS/CS) e. C-957-16 - Emergency Management Bylaw
Moved by Alderman Rothe that third reading be given to Bylaw C-957-16 - Emergency Management Bylaw.
Carried
- 237-17 (P&I/CS) f. C-1018 -17 - Train Whistle Cessation Bylaw
Moved by Alderman Turton that first reading be given to Bylaw C-1018 -17 - Train Whistle Cessation Bylaw.
Carried
- 238-17 (P&I/CS) Moved by Alderman Steinburg that second reading be given to Bylaw C-1018 -17 - Train Whistle Cessation Bylaw.
Carried

10. BUSINESS ITEMS

- 239-17 (EBD) a. Sale of Land to Parkland School Division - School Bus Transfer Facility Site
Moved by Alderman Baxter that the sale of 1.101 hectares (2.72 acres) of City-owned land described as Lot 9, Block 1, Plan 1722399 to the Parkland School Division for a school bus transfer facility at the Copperhaven School site be approved at a sale price of \$268,700 plus applicable GST.
Carried

Mayor Houston called for a recess at 6:54 p.m.

Mayor Houston reconvened the meeting at 7:00 p.m.



b. Notice of Motion - Sports and Event Centre

Moved by Alderman Rothe that:

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.

240-17 (CM)

Moved by Alderman McLean that the motion be referred back to Administration for further review and information.

Carried

11. ACCEPTANCE OF INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

241-17

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

Mayor Houston called for a recess at 7:25 p.m.

Mayor Houston reconvened the meeting at 7:28 p.m.

Mayor Houston called the question on the motion.

Carried



242-17

Moved by Alderman Rothe that Council go into Closed Session at 7:29 p.m.

Carried

Mayor Houston called for a recess at 7:29 p.m.

Mayor Houston reconvened the meeting at 7:30 p.m.

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. Community Spirit Award

243-17

Moved by Alderman Baxter that Council come out of Closed Session at 7:36 p.m.

Carried

13. BUSINESS ARISING FROM CLOSED SESSION

244-17 (EBD)

Moved by Alderman Turton that the recommendation of the review panel on the 2017 winner of the Community Spirit Award be approved.

Carried

ADJOURNMENT

245-17

Moved by Alderman Kesanko that the Regular Meeting adjourn at 7:38 p.m.

Carried

MAYOR

RECORDING SECRETARY