



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held November 14, 2017
in Council Chambers

Present:

Mayor Houston, and Councillors Gruhlke, McKenzie, Oldham, Rothe, Stevenson 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
Louise Frostad, Acting Chief Financial Officer
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Debra Irving, Director of Planning and Development
Kevin Stener, Director of Public Works
Susan Armstrong, Senior Planner
David Towle, Planner II
Tania Shepherd, City Clerk
Carolynn Grey, Deputy City Clerk

CALL TO ORDER

Mayor Houston called the meeting to order at 6:00 p.m.

1. **ADOPTION OF AGENDA**

The following additions were made to the agenda:

Mayor Houston – Edmonton Global Board Update – Item 7.a.

City Manager – Support for Trans Mountain Expansion Project - Item 10.c.

261-17 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Carried

2. **ADOPTION OF MINUTES**

- a. October 10, 2017 Regular Council Meeting, October 23, 2017 Inaugural Meeting and November 6 and 7, 2017 Committee of the Whole Meeting



262-17 (CS)

Moved by Councillor Stevenson that the minutes of the October 10, 2017 Regular Council Meeting, October 23, 2017 Inaugural Meeting and November 6 and 7, 2017 Committee of the Whole Meeting be approved as presented.

Carried

3. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.

4. PRESENTATIONS

There were no Presentations scheduled on the agenda

5. DELEGATIONS

No Delegations came before Council.

6. PUBLIC QUESTION AND ANSWER PERIOD

Daniel Doornekamp of Deer Park Road came before Council to inquire whether the recommendations provided to Council for the Coal Community Transition Fund application meet the eligibility requirements of the grant.

Mayor Houston and Administration indicated that Administration provided three recommendations for Council's consideration later in the agenda that have been vetted.

Daniel Doornekamp of Deer Park Road asked if Council would consider moving the Public Question and Answer Period to the end of the meeting.

Mayor Houston indicated Public Question and Answer Period falls prior to the agenda items so that the public may ask questions prior to the decision being made.

7. COUNCIL UPDATES

a. Edmonton Global Board Update

Mayor Houston provided Council with an update on the newly formed Edmonton Global Board of which the City of Spruce Grove is a member.



- e. C-1019-17 - Land Use Bylaw Amendment - Text Amendment and Redistricting - Deer Park Direct Control and Stage 7

269-17 (P&I/CS)

Moved by Councillor Turton that first reading be given to Bylaw C-1019-17 - Land Use Bylaw Amendment – Deer Park Direct Control District and Deer Park Stage 7.

Carried

- f. C-1012-17 - Heritage Estates Area Structure Plan Amendment

270-17 (P&I/CS)

Moved by Councillor Oldham that first reading be given to Bylaw C-1012-17 - Heritage Estates Area Structure Plan Amendment.

Carried

- g. C-1013-17 - Land Use Bylaw Text Amendment - HLC - Hawthorne Lifestyle Community District

271-17 (P&I/CS)

Moved by Councillor McKenzie that first reading be given to Bylaw C-1013-17 - Land Use Bylaw Text Amendment - HLC - Hawthorne Lifestyle Community District.

Carried

10. BUSINESS ITEMS

- a. Council Committee and Board Appointments 2017 - 2018

Moved by Councillor Stevenson that the appointments for External Boards and Committees and Internal Boards and Committees for 2017 - 2018 be approved as presented.

272-17 (CS)

Moved by Councillor Rothe that the motion be amended by adding the North Saskatchewan Watershed Alliance to the external board and committees listing with Councillor Rothe as appointee and Councillor McKenzie as alternate.

Carried



Motion amended, put:

273-17 (CS)

Moved by Councillor Stevenson that the appointments for External Boards and Committees and Internal Boards and Committees for 2017 - 2018 be approved, as amended.

Carried

b. Coal Community Transition Fund

274-17 (EBD)

Moved by Councillor Turton that the City of Spruce Grove submit an application to the Coal Community Transition Fund in the amount of \$600,000 to support the next stage of project definition and feasibility assessment on the proposed Sport and Event Centre as an important component of Spruce Grove's economic diversification strategy.

Carried

Mayor Houston called for a recess at 7:58 p.m.

Mayor Houston reconvened the meeting at 8:07 p.m.

c. Support for Trans Mountain Expansion Project

275-17 (CM)

Moved by Councillor Gruhlke that;

WHEREAS energy and its related products are a significant part of Canada's annual exports which, along with metals and mineral products, represent the single largest positive annual contribution to Canada's balance of trade; and

WHEREAS the National Energy Board (NEB) determined the Trans Mountain Expansion Project (TMEP) is in the Canadian public interest; and,

WHEREAS the Federal Governor in Council approved of the project application on November 29, 2016; and,

WHEREAS the Conference Board of Canada conservatively estimates \$46.7 billion will find its way into government treasuries in the form of taxes and royalties from the TMEP during development and over the first 20 years of operations; and,



WHEREAS economic benefits generated during construction and 20 years of operations from the TMEP include:

- \$68.3 billion in additional revenue to Alberta oil producers attributable to Trans Mountain as a result of higher netbacks, over the first 20 years of operations
- \$45 billion GDP effects for Alberta; and

WHEREAS in addition to benefits created by the TMEP, operations of the expanded Trans Mountain Pipeline will generate \$3.3 billion in taxes over 20 years, with Alberta receiving a \$567-million share; and

WHEREAS local and regional property tax payments are estimated to go up by a total of \$3.4 million per year, a 116 per cent increase along the Alberta section of the route.

WHEREAS the process does not supercede the importance of the individual land rights.

THEREFORE BE IT RESOLVED that the City of Spruce Grove formally request that the Alberta Urban Municipalities Association urge the Government of Alberta to continue to support the Trans Mountain Expansion Project so it can meet its commitments to delivering jobs and economic benefits and meeting its regulatory requirements during the construction and operation of the pipeline; and

FURTHER BE IT RESOLVED that the City of Spruce Grove formally request that the Alberta Urban Municipalities Association urge the Federal Government to ensure that all regulatory processes that have been recommended for approval by the NEB and subsequently authorized by the Federal Governor in Council are permitted to proceed; and

FURTHER BE IT RESOLVED that the City of Spruce Grove formally request that the Alberta Urban Municipalities Association urge the Federal Government to exercise ancillary powers in order to enact the comprehensive regulatory scheme for the Canadian public interest, including the right to timely permitting, thereby enabling the commencement of construction.

Carried



11. ACCEPTANCE OF INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

276-17

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

Carried

277-17

Moved by Councillor Turton that Council go into Closed Session at 8:18 p.m. under *Section 17, Disclosure harmful to personal privacy, of the Freedom of Information and Protection of Privacy Act, RSA 2000, c. F-25.*

12. CLOSED SESSION

The following people were also in attendance in the Closed Session meeting to provide information and/or administrative support:

Robert Cotterill, Diane Goodwin, Corey Levasseur, David Wolanski, Jennifer Hetherington, Dave Walker, Tania Shepherd, and Carolynn Grey.

a. Spruce Grove Public Library Board – Board Member Re-appointments

278-17

Moved by Councillor Turton that Council come out of Closed Session at 8:30 p.m.

Carried

13. BUSINESS ARISING FROM CLOSED SESSION

Moved by Councillor Rothe that Rudy Zacharias and Grant Crawford be re-appointed as a members of the Spruce Grove Library Board to each complete a term expiring December 31, 2020.

Mayor Houston called for a recess at 8:37 p.m.

Mayor Houston reconvened the meeting at 8:43 p.m.

279-17 (CAPS)

Moved by Councillor Rothe to lay the motion on the table.

Carried



ADJOURNMENT

280-17 Moved by Councillor Turton that the Regular Meeting adjourn at 8:45 p.m.

Carried

MAYOR

RECORDING SECRETARY

DRAFT