



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held December 11, 2017  
in Council Chambers

## Present:

Mayor Houston, and Councillors Gruhlke, McKenzie, Oldham, Rothe, Stevenson and Turton

## Also In Attendance:

David Wolanski, Acting City Manager  
Diane Goodwin, General Manager of Corporate Services  
Corey Levasseur, General Manager of Planning and Infrastructure  
Jennifer Hetherington, Manager of Corporate Communications  
Dave Walker, Manager of Economic and Business Development  
Ken Luck, Director of Recreation Services  
Mark Hussey, Director of Engineering  
Kevin Stener, Director of Public Works  
Paul Feser, Supervisor of Recreation  
Pat Inglis, Senior Sustainability Advisor  
Susan Armstrong, Senior Planner  
Mark Puczko, Planner II  
Carol Dunnigan, Community Development Coordinator - Recreation  
Tania Shepherd, City Clerk  
Marj Bradshaw, Recording Secretary

## CALL TO ORDER

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

## MUSICAL PERFORMANCE

Members of the Grove City Chorus performed two musical selections for Council and the audience.

### 1. ADOPTION OF AGENDA

The following amendments were made to the agenda:

Councillor McKenzie - Add Climate Resilience Express Workshop – Council Updates – Item 7.a.

Councillor Rothe - Remove Certificate of Recognition – Spruce Grove Public Library Board Member – Presentations – Item 4.a.



294-17 (CS)

Moved by Councillor Rothe that the agenda be adopted as amended.

Carried

## 2. ADOPTION OF MINUTES

- a. November 27, 2017 Regular Council Meeting Minutes

295-17 (CS)

Moved by Councillor Gruhlke that the November 27, 2017 Regular Council Meeting Minutes be approved as presented.

Carried

## 3. PUBLIC HEARINGS

- a. C-1012-17 - Heritage Estates Area Structure Plan Amendment and C-1013-17 Land Use Bylaw Amendment

Mayor Houston called the Public Hearing to order at 6:13 p.m. on Bylaws C-1012-17 - Heritage Estates Area Structure Plan Amendment and C-1013-17 - Land Use Bylaw Amendment.

Sara McCartney with Urban Systems, speaking on behalf of the developer, provided Council with an overview of the proposed development in the area.

Mayor Houston declared the Public Hearing closed at 6:26 p.m.

- b. C-1019-17 - Public Hearing - Land Use Bylaw Amendment – Text Amendment and Redistricting - Deer Park Direct Control and Stage 7

Mayor Houston called the Public Hearing to order at 6:26 p.m. on Bylaw C-1019-17 - Public Hearing - Land Use Bylaw Amendment - Text Amendment and Redistricting - Deer Park Direct Control and Stage 7.

One written submission was received.

Mayor Houston declared the Public Hearing closed at 6:42 p.m.

## 4. PRESENTATIONS

Item 4.a. Certificate of Recognition was removed from the agenda.



b. AUMA Distinguished Service Award Recipient Recognition

Former Aldermen Kesanko and Steinburg and current Councillor Rothe were acknowledged for receiving the AUMA Distinguished Service Award for more than 20 years of service on Council.

**5. DELEGATIONS**

a. WestView Dementia Community Support Collaboration Project

Helen Lightfoot, Sharon Cornelius and Ellen Elliott with the WestView Health Centre came before Council to provide an update on the community progress of the WestView Dementia Community Support Collaboration Project.

296-17

Moved by Councillor Turton that the report on the WestView Dementia Community Support Collaboration Project be received as information.

Carried

**6. PUBLIC QUESTION AND ANSWER PERIOD**

There were no questions asked of Council.

**7. COUNCIL UPDATES**

a. Climate Resilience Express Workshop

Councillor McKenzie provided Council with a brief update on the Climate Resilience Express Workshop that she recently attended.

297-17

Moved by Councillor McKenzie that her report be received as information.

Carried

Mayor Houston called for a recess at 7:11 p.m.

Mayor Houston reconvened the meeting at 7:20 p.m.

**8. ADMINISTRATIVE UPDATES**

a. Report on Status of Community Sport and Recreation Organizations

Administration provided Council with a report and analysis on the status of sport and recreation organizations within the community.



298-17

Moved by Councillor Stevenson that the report on the status of Community Sport and Recreation organizations be received as information.

Carried

## 9. BYLAWS

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

299-17 (P&I/CS)

Moved by Councillor Rothe that second reading be given to Bylaw C-1012-17 - Heritage Estates Area Structure Plan Amendment, as amended.

Carried

300-17 (P&I/CS)

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

Carried

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

301-17 (P&I/CS)

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

Carried

302-17 (P&I/CS)

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

Carried

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

303-17 (P&I/CS)

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

Carried



d. C-1026-17 - Land Use Bylaw Amendment - Redistricting - Deer Park Village

304-17 (P&I/CS)

Moved by Councillor Turton that first reading be given to Bylaw C-1026-17 - Land Use Bylaw Amendment - Redistricting - Deer Park Village.

Carried

e. C-1015-17 - Land Use Bylaw Amendment - Redistricting - Legacy Park Stage 4

305-17 (P&I/CS)

Moved by Councillor Stevenson that first reading be given to Bylaw C-1015-17 - Land Use Bylaw Amendment - Redistricting for Legacy Park Stage 4.

Carried

f. C-1024-17 - Land Use Bylaw Amendment - Redistricting - Tonewood Stage 5

306-17 (P&I/CS)

Moved by Councillor Oldham that first reading be given to Bylaw C-1024-17 - Land Use Bylaw Amendment - Tonewood Stage 5.

Carried

g. C-1023-17 - Land Use Bylaw Amendment – Jesperdale Stages 8 and 10

307-17 (P&I/CS)

Moved by Councillor McKenzie that first reading be given to Bylaw C-1023-17- Land Use Bylaw Amendment - Redistricting - Jesperdale Stages 8 and 10.

Carried

**10. BUSINESS ITEMS**

a. Policy CP-1004-17 – Cemetery Operation and Maintenance Policy

308-17 (P&I/CS)

Moved by Councillor Rothe that Policy CP-1004-17 - Cemetery Operation and Maintenance be approved as presented.

Carried



309-17 (P&I/CS)

b. 2018 Transit Service Agreement

Moved by Councillor Gruhlke that the City of Spruce Grove enter into an agreement with the City of Edmonton and Parkland County to supply commuter service, transit bus maintenance services and storage for buses owned by the City of Spruce Grove for the period January 1, 2018 to December 31, 2018.

Carried

310-17 (CS)

c. Regular Council Meeting – January 8, 2018

Moved by Councillor Oldham that the Regular Council meeting scheduled for January 8, 2018 be cancelled.

Carried

**11. ACCEPTANCE OF INFORMATION ITEMS**

a. Various Board and Committee Meeting Minutes

311-17

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

Carried

312-17

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

Carried

Mayor Houston called for a recess at 9:06 p.m.

Mayor Houston reconvened the meeting at 9:12 p.m.

Councillor McKenzie returned to Council Chambers at 9:13 p.m.

**12. CLOSED SESSION**

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

David Wolanski, Corey Levasseur, Diane Goodwin, David Walker, Jennifer Hetherington, Mark Hussey, Tania Shepherd, Marj Bradshaw and Greg Weiss, CORVUS Business Advisors.



- a. Future Development Legislation  
Councillor Gruhlke left Council Chambers at 10:27 p.m.  
Councillor Gruhlke returned to Council Chambers at 10:30 p.m.  
Mark Hussey and Greg Weiss left Council Chambers at 10:39 p.m.
- b. Spruce Grove Public Library Board – Board Member Appointments
- c. Tri-Municipal Leisure Facility Corporation Board of Directors- Spruce Grove Board Member Re-appointment
- d. Spruce Grove Specialized Transit Service Management Board of Directors - Board Member Appointment and Re-appointments

### 13. BUSINESS ARISING FROM CLOSED SESSION

- 313-17 (P&I) a. Moved by Councillor Stevenson that the report presented regarding off-site levies be accepted as information and that Administration continue with the implementation of the plan as outlined in the presentation.
- Carried
- 314-17 (CAPS) b. Moved by Councillor Gruhlke that Reid MacDonald be appointed as a member to the Spruce Grove Public Library Board for the incomplete term beginning January 1, 2018 and ending December 31, 2019; and
- that
- Lori Porter be appointed as a member to the Spruce Grove Public Library Board for the term beginning January 1, 2018 and ending December 31, 2020.
- Carried
- 315-17 (CAPS) Moved by Councillor Oldham that Greg Dewling be re-appointed to serve as a Spruce Grove Public Board member on the Tri-Municipal Leisure Facility Corporation Board of Directors for a three year term commencing January 1, 2018 and concluding December 31, 2020.
- Carried



316-17 (CAPS)

Moved by Councillor McKenzie that Ryan Steil be appointed as a member to the Spruce Grove Specialized Transit Service Management Board for a three-year term commencing January 1, 2018 and ending December 31, 2020; and

that

Dick Lutz, Les Brace, Sandy Clarke, and Robert Da Roza be re-appointed as members to the Spruce Grove Specialized Transit Service Management Board for a two-year term commencing January 1, 2018 and ending December 31, 2019.

Carried

#### ADJOURNMENT

317-17

Moved by Councillor Stevenson that the Regular Meeting adjourn at 10:44 p.m.

Carried

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MAYOR

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RECORDING SECRETARY