



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held February 20, 2018
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
Jennifer Hetherington, Manager of Corporate Communications
Debra Irving, Director of Planning and Development
Susan Armstrong, Manager of Planning
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

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

1. ADOPTION OF AGENDA

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

Carried

2. PRESENTATIONS

a. Outstanding Achievement Presentation - Judy Weir

Mayor Houston and Councillors McKenzie and Stevenson, on behalf of Committee, presented Judy Weir with a Certificate of Outstanding Achievement for her Gold Award at the Readers' Favorite International Book Award Contest held in Miami, Florida on November 18, 2017.



b. Qualico Communities and Melcor - Presentations Regarding Request to Consider Zero Lot Line Lots

Representatives from Qualico Communities and Melcor Developments came before Committee to present a proposal on zero lot line products within the Easton and Tonewood neighbourhoods located in the East Pioneer Area Structure Plan.

Moved by Councillor Oldham that the presentations from Qualico Communities and Melcor Developments be accepted as information.

Carried

3. BYLAWS

There were no bylaws scheduled on the agenda.

4. BUSINESS ITEMS

There were no business items scheduled on the agenda.

5. CLOSED SESSION

Committee did not go into closed session.

6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from closed session.

ADJOURNMENT

Moved by Councillor Turton that the Committee of the Whole Meeting adjourn at 7:41 p.m.

Carried

MAYOR

RECORDING SECRETARY