



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held March 19, 2018
in Council Chambers

Present:

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

Also In Attendance:

Robert Cotterill, City Manager
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
Lori Kustra, Supervisor of Development
Stephen Chipchase, Development Compliance Officer
Karen Majeau, Senior Development Officer
Tania Ouellette, Development Officer
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

Others Present:

RCMP Staff Sergeant Mike Lokken, Acting OIC
RCMP Sergeant Major Kevin McGillivray

CALL TO ORDER

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

1. ADOPTION OF AGENDA

The following amendment was made to the agenda:

City Manager Cotterill - Remove Certificate of Recognition – Presentations -
Item 2.a.

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

Carried



2. PRESENTATIONS

Item 2.a. was removed from the agenda.

b. RCMP Presentation

Staff Sergeant Mike Lokken, Acting Officer in Charge and Sergeant Major Kevin McGillivray of the Spruce Grove/Stony Plain RCMP Detachment came before Committee to provide a report and update on the activities within the RCMP detachment area.

Moved by Councillor Stevenson that the RCMP Report be received as information.

Carried

3. BYLAWS

There were no Bylaws scheduled on the agenda.

4. BUSINESS ITEMS

a. Regulation of Retail Cannabis Uses

Administration came before Committee to provide information on options in relation to how the City can regulate retail cannabis uses.

Councillor Oldham left Council Chambers at 7:16 p.m.

Councillor Oldham returned to Council Chambers at 7:18 p.m.

Councillor Gruhlke left Council Chambers at 8:03 p.m.

Councillor Gruhlke returned to Council Chambers at 8:05 p.m.

Moved by Councillor Oldham that the presentation on retail cannabis regulations be received as information.

Carried

Mayor Houston called for a recess at 8:34 p.m.

Mayor Houston reconvened the meeting at 8:46 p.m.



b. 2017 Development Activity Report

Administration provided Committee with details on the 2017 permitting activity, as well as insight into development trends for the past ten years.

Moved by Councillor Gruhlke that the 2017 Development Activity Report be received as information.

Carried

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 9:17 p.m.

Carried

MAYOR

RECORDING SECRETARY