



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held April 16, 2018
in Council Chambers

Present:

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

Absent:

Mayor Houston

Also In Attendance:

Robert Cotterill, City Manager
Louise Frostad, Acting 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
Ken Luck, Director of Recreation Services
Brent Oliver, Director of Cultural Services
Janine Peter, Director of FCSS and Social Planning
Cheryl Schultz, Corporate Planner
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Deputy Mayor Stevenson 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. Performances for Council

Poets Amanda Batchelor and Brooke Bonin performed two poetry readings for Council in celebration of Poetry Month.



b. Outstanding Achievement Presentation - U14 Boys Spruce Grove Saints Soccer

Moved by Councillor Oldham that members of the U14 Boys Spruce Grove Saints Soccer team be presented with Certificates of Outstanding Achievement for their Silver medal win at the Alberta Soccer Association's Provincial Championships held in Edmonton, Alberta on March 19, 2018.

Carried

Deputy Mayor Stevenson and Councillors McKenzie and Turton presented the team members with their outstanding achievement certificates.

c. Outstanding Achievement Presentation - U18 Boys Spruce Grove Saints Soccer

Moved by Councillor Gruhlke that members of the U18 Boys Spruce Grove Saints Soccer team be presented with Certificates of Outstanding Achievement for their Gold medal win at the Alberta Soccer Association's Provincial Championships held in Medicine Hat, Alberta on March 18, 2018.

Carried

Deputy Mayor Stevenson and Councillors Gruhlke and Oldham presented the team members with their outstanding achievement certificates.

d. Yellowhead Regional Library Presentation

Kevin Dodds, Director of the Yellowhead Regional Library came before Committee to provide an information update.

Moved by Councillor Rothe that the Yellowhead Regional Library update be received as information.

Carried

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

Deputy Mayor Stevenson reconvened the meeting at 7:00 p.m.



e. Corporate Planning - Public Submissions

Deputy Mayor Stevenson provided an overview of the process where the City receives public input into the annual corporate planning and fiscal planning process.

Fifteen written submissions were received for consideration in the 2019 – 2021 Corporate Plan:

- Parkland Food Bank Feasibility Study
- Terry Fox Run and Tiny Terry Fox Run
- Feasibility Study for a Covered Community Pickleball Facility
- Homeless Link Alberta – Addressing Homelessness in Spruce Grove
- Allied Arts Council
- Bridge to Care
 - Youth Library Services
 - General Care Services
 - Disabled Employment Services
 - Transportation Plan
- City Slickers Event
- Tri-Community Adult Learning Association
- Spruce Grove and District Chamber of Commerce - Visitor Information Services Fee for Service Agreement
- Spruce Grove and District Chamber of Commerce - Funding Request for Signature Events
- Horseshoe Facility
- Application for Funding for the Spruce Grove Youth Gay-Straight Alliance

Councillor Gruhlke left Council Chambers at 8:41 p.m.

Councillor Gruhlke returned to Council Chambers at 8:43 p.m.

Moved by Councillor Gruhlke that the public submissions, to be considered in preparation for the development of the 2019-2021 Corporate Plan, be received as information.

Carried

Deputy Mayor Stevenson called for a recess at 9:18 p.m.

Deputy Mayor Stevenson reconvened the meeting at 9:27 p.m.



f. Draft City Centre Area Redevelopment Plan

Representatives with Cushing Terrell Architecture presented Committee with a report on the work undertaken to date on the City Centre Area Redevelopment Plan.

Moved by Council Turton that the presentation on the draft City Centre Area Redevelopment Plan be received 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 10:55 p.m.

Defeated

Moved by Councillor Rothe that the Committee of the Whole Meeting adjourn at 10:56 p.m.

Carried

DEPUTY MAYOR

RECORDING SECRETARY