



# THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting  
held May 22, 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  
Ken Luck, Director of Recreation Services  
Janine Peter, Director of FCSS and Social Planning  
Beverly Barker, Manager of FCSS - Adults and Families  
Lynne Bossman, Integrated Supports Coordinator - Seniors and Adults  
Suzanne Fenwick, Program Coordinator - Families  
Voirrey Manning, Office Administrator  
Brenda Smith, Senior Administrative Assistant  
Megan Levitt, Acting FCSS Supervisor – Youth  
Brendan Kronewitt, Youth Mentorship Program Coordinator  
Kathryn Wilson, Community Development Coordinator - Youth  
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

The following amendment was made to the agenda:

City Manager Cotterill - Move Presentation Items 2.b. and 2.c. on the agenda to follow Item 2.d.

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

Carried



## 2. PRESENTATIONS

a. Certificate of Recognition - Spruce Grove Specialized Transit Service Board Members

Moved by Councillor McKenzie that Ms. Lee Peters be recognized for her years of service to the Spruce Grove Specialized Transit Service with a Certificate of Recognition for her contribution to the community through her work on the Spruce Grove Specialized Transit Service Board and,

that

Mr. Les Brace be recognized for his years of service to the Spruce Grove Specialized Transit Service with a Certificate of Recognition for his contribution to the community through his work on the Spruce Grove Specialized Transit Service Board.

Carried

Mayor Houston and Councillors McKenzie and Turton presented Ms. Peters and Mr. Brace with their certificates of recognition.

Items 2.a. and 2.b. were moved down on the agenda to follow 2.d.

d. Outstanding Achievement Presentation - Parkland Athletic Club Midget AA Saints

Moved by Councillor Gruhlke that the Parkland Athletic Club Midget AA Saints hockey team be recognized by Council by presenting them with Certificates of Outstanding Achievement for their Gold medal win at the Hockey Alberta Midget AA Provincial Championships held in Stony Plain, Alberta on April 1, 2018.

Carried

Mayor Houston and Councillors Rothe and Stevenson presented the team members with their certificates of outstanding achievement.



b. Outstanding Achievement Presentation - The Defender's (Novice)

Moved by Councillor Gruhlke that the Defender's Novice hockey team be recognized by Council by presenting them with Certificates of Outstanding Achievement for their Gold medal win at the Alberta Native Hockey Provincial Championships held in Edmonton, Alberta on April 8, 2018.

Carried

Mayor Houston and Councillors Oldham and Gruhlke presented the team members with their certificates of outstanding achievement.

c. Outstanding Achievement Presentation - The Defender's (Bantam Female)

Moved by Councillor Gruhlke that the Defender's Bantam Female hockey team be recognized by Council by presenting them with Certificates of Outstanding Achievement for their Silver medal win at the Alberta Native Hockey Provincial Championships held in Edmonton, Alberta on April 8, 2018.

Carried

Mayor Houston and Councillors Oldham and Gruhlke presented the team members with their certificates of outstanding achievement.

e. New Beginnings Project Report

Marnie Suitor with InSynch Consulting Inc., along with administration presented Committee with an update on Phase Two of the "New Beginnings - An Indigenous Engagement Improvement Strategy."

Moved by Councillor Oldham that the "New Beginnings - An Indigenous Engagement Improvement Strategy" Phase Two Final Report be received as information.

Carried



### 3. **BYLAWS**

#### a. Council Code of Conduct Bylaw

Administration provided a report on the proposed provisions for the Council Code of Conduct Bylaw that is required under the Municipal Government Act.

Moved by Councillor Turton that the report on the proposed provisions for the Council Code of Conduct Bylaw be received as information.

Carried

Mayor Houston called for a recess at 8:07 p.m.

Mayor Houston reconvened the meeting at 8:14 p.m.

### 4. **BUSINESS ITEMS**

#### a. 2017 FCSS Annual Report

Administration provided an overview of the 2017 FCSS Community Report.

Moved by Councillor McKenzie that the 2017 Spruce Grove Family and Community Support Services Community Report be received as information.

Carried

#### b. Consumption of Cannabis in Public

Administration provided Committee with information and proposed regulations related to cannabis consumption.

Moved by Councillor Rothe that the presentation on cannabis consumption regulations 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 10:09 p.m.

Carried

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MAYOR

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RECORDING SECRETARY

DRAFT