



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held January 22, 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
Louise Frostad, Acting Manager of Finance
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Robert Kosterman, Fire Chief
Mark Hussey, Director of Engineering
Lorne Adamitz, Inspector - Community Peace Officer - Assistant Deputy Chief
Stephanie Porter, Controller
Debra Irving, Director of Planning and Development
Susan Armstrong, Manager of Planning
David Towle, Senior Municipal Planner
Mark Puczko, Senior Municipal Planner
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 additions were made to the agenda:

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|----------------------|--|
| Mayor Houston | - Alberta Capital Region Waste Water Commission Council Updates – Item 7.a. |
| Councillor Rothe | - Spruce Grove Public Library Board Update – Council Updates – Item 7.b. |
| Councillor Stevenson | - Capital Region Waste Minimization Advisory Committee – Council Updates – Item 7.c. |



001-18 (CS)

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

Carried

2. ADOPTION OF MINUTES

- a. December 11, 2017 Regular Council Meeting Minutes and January 15, 2018 Committee of the Whole Meeting Minutes

002-18 (CS)

Moved by Councillor Gruhlke that the December 11, 2017 Regular Council Meeting Minutes and the January 15, 2018 Committee of the Whole Meeting Minutes be approved as presented.

Carried

3. PUBLIC HEARINGS

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

Mayor Houston called the Public Hearing to order at 6:06 p.m. on Bylaw C-1026-17 - Land Use Bylaw Amendment – Redistricting – Deer Park Village.

Jason Kraby of Deer Park Crescent came before Council to inquire about the construction schedule for the various stages of the proposed development and asked if fencing will be constructed between the existing homes and the new development.

Mayor Houston declared the Public Hearing closed at 6:35 p.m.

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

Mayor Houston called the Public Hearing to order at 6:35 p.m. on Bylaw C-1015-17 - Land Use Bylaw Amendment – Redistricting – Legacy Park Stage 4.

No verbal or written submissions were received.

Mayor Houston declared the Public Hearing closed at 6:41 p.m.

- c. C-1023-17 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stages 8 and 10

Mayor Houston called the Public Hearing to order at 6:41 p.m. on Bylaw C-1023-17 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stages 8 and 10.



No verbal or written submissions were received.

Mayor Houston declared the Public Hearing closed at 6:47 p.m.

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

Mayor Houston called the Public Hearing to order at 6:47 p.m. on Bylaw C-1024-17 - Land Use Bylaw Amendment - Redistricting – Tonewood Stage 5.

No verbal or written submissions were received.

Mayor Houston declared the Public Hearing closed at 6:53 p.m.

4. PRESENTATIONS

There were no Presentations scheduled on the agenda

5. DELEGATIONS

a. KPMG 2017 Audit Plan

John Stelter and Brittany Keelan with KPMG presented Council with the audit process review in advance of the 2017 financial statement approval.

003-18 (CS)

Moved by Councillor Turton that KPMG's Audit Planning Report for the year ended December 31, 2017 be received as information.

Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

7. COUNCIL UPDATES

a. Alberta Capital Region Waste Water Commission Update

Mayor Houston provided Council with an update on the waste water system upgrades that the Alberta Capital Region Waste Water Commission will be undertaking in the area.

004-18

Moved by Mayor Houston that his report be received as information.

Carried



b. Spruce Grove Public Library Board Update

Councillor Rothe provided Council with an update on recent activities of the Spruce Grove Public Library Board, and in particular, discussions on honoraria for board members. Councillor Rothe also provided an overview of the Yellowhead Regional Library board membership orientation that he recently attended.

005-18

Moved by Councillor Rothe that his report be received as information.

Carried

c. Capital Region Waste Minimization Advisory Committee

Councillor Stevenson provided Council with highlights of a meeting she attended of the Capital Region Waste Minimization Advisory Committee where discussions were held on best practices for recycling and the committee's initiative to seek provincial support for extended producer responsibility as it relates to recycling costs.

006-18

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

Carried

Mayor Houston called for a recess at 7:22 p.m.

Mayor Houston reconvened the meeting at 7:33 p.m.

8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

9. BYLAWS

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

007-18 (P&I/CS)

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

Carried



008-18 (P&I/CS)

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

Carried

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

009-18 (P&I/CS)

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

Carried

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

010-18 (P&I/CS)

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

Carried

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

011-18 (P&I/CS)

Moved by Councillor McKenzie that second reading be given to Bylaw C-1024-17 - Land Use Bylaw Amendment - Tonewood Stage 5, as amended.

Carried

- e. C-1028-17 - Road Closure - Plan 922 1880

012-18 (P&I/CS)

Moved by Councillor Stevenson that first reading be given to Bylaw C-1028-17 - Road Closure - Plan 922 1880.

Carried



013-18 (P&I/CS)

f. C-1025-17 - 2017 Land Use Bylaw Annual Review Amendments

Moved by Councillor Gruhlke that first reading be given to Bylaw C-1025-17 - 2017 Land Use Bylaw Annual Review Amendments.

Carried

10. BUSINESS ITEMS

a. Review of MGA Order - Mako Appeal

Moved by Councillor McKenzie that Council agree that the order was issued appropriately as per the requirements of the legislation except that the deadline for compliance changed to May 1, 2018.

Councillor McKenzie withdrew her motion.

014-18 (CM)

Moved by Councillor McKenzie that the Municipal Government Act Order issued January 5, 2018 referencing file number SGE2017-003351 be varied by extending the time to comply until May 1, 2018 and that any development permit charges and or fees, if required, be waived.

Carried

Mayor Houston called for a recess at 9:09 p.m.

Mayor Houston reconvened the meeting at 9:17 p.m.

b. Growth Study Implementation Update and Commitment Confirmation

015-18 (P&I)

Moved by Councillor Rothe that Administration be directed to continue with the implementation of the Growth Study and commence negotiations with the Town of Stony Plain and Parkland County; and

that

Mayor Stuart Houston, the City's Chief Administrative Officer, Robert Cotterill and the Project Sponsor, Corey Levasseur be appointed as the City's Annexation Negotiation Team.

Carried



11. ACCEPTANCE OF INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

016-18

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

Carried

12. CLOSED SESSION

017-18

Moved by Councillor Turton that Council go into Closed Session at 9:27 p.m. under Section 17, disclosure harmful to personal privacy, of the *Freedom of Information and Protection of Privacy Act*.

Carried

a. Horizon Stage Theatre Advisory Board

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

Robert Cotterill, Corey Levasseur, David Wolanski, Diane Goodwin, Dave Walker, Jennifer Hetherington, Debra Irving, Tania Shepherd and Marj Bradshaw.

018-18

Moved by Councillor Turton that Council come out of Closed Session at 9:29 p.m.

Carried

13. BUSINESS ARISING FROM CLOSED SESSION

019-18 (CAPS)

Moved by Councillor Stevenson that Jan Gillet be appointed to the Horizon Stage Theatre Advisory Board for a three-year term ending January 22, 2021.

Carried

ADJOURNMENT

020-18

Moved by Councillor Stevenson that the Regular Meeting adjourn at 9:30 p.m.

Carried



MAYOR

RECORDING SECRETARY

DRAFT