



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held February 12, 2018
in Council Chambers

Present:

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

Also In Attendance:

David Wolanski, Acting City Manager
Diane Goodwin, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
Jennifer Hetherington, Manager of Corporate Communications
Mark Hussey, Director of Engineering
Mark Puczko, Senior Municipal Planner
Carolynn Grey, Acting City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

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

1. AGENDA

The following additions were made to the agenda:

- Councillor Rothe - Inner City Forum on Social Policy – Councillor Statements and Updates – Item 7.a.
- Governance Workshop – Councillor Statements and Updates – Item 7.b.
- Councillor Turton - Notice of Motion – Roadway Speed Monitors – Councillor Statements and Updates – Item 7.c.
- International Council of Shopping Centres Conference- Councillor Statements and Updates – Item 7.d.
- Councillor McKenzie - Notice of Motion – Community Banner Initiative – Councillor Statements and Updates – Item 7.e.
- FCM Sustainable Communities Conference - Councillor Statements and Updates – Item 7.f.

021-18 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Carried



2. MINUTES

- a. January 22, 2018 Regular Council Meeting Minutes

022-18 (CS)

Moved by Councillor Gruhlke that the January 22, 2018 Regular Council Meeting Minutes be approved as presented.

Carried

3. PUBLIC HEARINGS

There were no public hearings scheduled on the agenda.

4. COUNCIL PRESENTATIONS

There were no presentations scheduled on the agenda

5. PUBLIC DELEGATIONS

No delegations came before Council.

6. PUBLIC QUESTION AND ANSWER PERIOD

No questions were asked of Council.

7. COUNCILLOR STATEMENTS AND UPDATES

- a. Inter-City Forum on Social Policy

Councillor Rothe provided a brief update on the Inter-City Forum on Social Policy board meeting he recently attended where Dr. Christopher Sikora provided information on the effects of cannabis use and upcoming provincial legislation.

023-18

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

Carried

- b. Governance Workshop

Councillor Rothe provided a brief report on the Governance Workshop he recently attended where George Cuff spoke on principles and practices that support good governance.



024-18

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

Carried

c. Notice of Motion – Roadway Speed Monitors

Councillor Turton brought forth the following notice of motion:

That three electronic roadway speed monitors be purchased and that the funds be allocated from council contingency.

d. International Council of Shopping Centres

Councillor Turton provided Council with an update on the International Council of Shopping Centres Conference he attended recently and, in particular, noted the high level of interest that many developers and retailers displayed in the City of Spruce Grove.

025-18

Moved by Councillor Turton that his update be received as information.

Carried

e. Notice of Motion – Community Banner Initiative

Councillor McKenzie brought forth the following notice of motion:

That banners and additional hardware be purchased to implement phase two of the community banner initiative and that the funds be allocated from council contingency.

f. FCM Sustainable Communities Conference

Councillor McKenzie provided Council with an update on the FCM Sustainable Communities Conference that she recently attended and spoke of the variety of quality sessions that were offered.

026-18

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

Carried

8. ADMINISTRATIVE UPDATES

No updates were provided.



9. **BYLAWS**

a. C-1022-17 - Traffic Bylaw Amendment

027-18 (P&I/CS)

Moved by Councillor Turton that third reading be given to Bylaw C-1022-17- Traffic Bylaw Amendment.

Carried

b. C-1029-18 - Land Use Bylaw Amendment - Redistricting -Jesperdale Stage 11

028-18 (P&I/CS)

Moved by Councillor Oldham that first reading be given to Bylaw C-1029-18- Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 11.

Carried

c. C-1030-18 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 6

029-18 (P&I/CS)

Moved by Councillor Gruhlke that first reading be given to Bylaw C-1030-18- Land Use Bylaw Amendment - Redistricting – Prescott Stage 6.

Carried

10. **BUSINESS ITEMS**

a. Corporate Plan Amendment for TransAlta Tri Leisure Centre Outdoor Rink

030-18 (CAPS)

Moved by Councillor Oldham that the corporate plan amendment to increase funding for initiative CE 480.5 - Implementation of Outdoor Facilities Strategy be approved as presented.

Carried

b. Council Support for Provincial Waste Regulation Changes

031-18 (P&I)

Moved by Councillor Stevenson that the City of Spruce Grove support the Alberta Urban Municipalities Association campaign to modernize Alberta's recycling framework by providing a letter to the Government of Alberta.

Carried



032-18 (P&I)

Moved by Councillor Stevenson that the City of Spruce Grove provide a letter of support for the City of Calgary's Alberta Urban Municipalities Association resolution for the establishment of an Extended Producer Responsibility policy and program approach in Alberta.

Carried

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

033-18

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

Carried

12. CLOSED SESSION

Council did not go into Closed Session.

13. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

034-18

Moved by Councillor Stevenson that the Regular Meeting adjourn at 6:53 p.m.

Carried

MAYOR

RECORDING SECRETARY