



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held February 26, 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, Chief Financial Officer
Dave Walker, Manager of Economic and Business Development
Mark Hussey, Director of Engineering
Debra Irving, Director of Planning and Development
Susan Armstrong, Manager of Planning
Mark Puczko, Senior Municipal Planner
Tracy Lebedynski, Revenue and Taxation Supervisor
Amanda Doucette, Supervisor of Communications
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

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

SWEARING IN CEREMONY

Councillor Stevenson was sworn in as Deputy Mayor for the term February 27, 2018 to June 25, 2018.

1. AGENDA

035-18 (CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Carried



2. MINUTES

- a. February 12, 2018 Regular Council Meeting Minutes and February 20, 2018 Committee of the Whole Meeting Minutes

036-18 (CS)

Moved by Councillor Turton that the February 12, 2018 Regular Council Meeting Minutes and the February 20, 2018 Committee of the Whole Meeting Minutes be approved as presented.

Carried

3. PUBLIC HEARINGS

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

Mayor Houston called the Public Hearing to order at 6:05 p.m. on Bylaw C-1025-17 - 2017 Land Use Bylaw Annual Review Amendments.

No written or verbal presentations were received.

Mayor Houston declared the Public Hearing closed at 6:16 p.m.

- b. C-1028-17 - Road Closure Bylaw - Plan 922 1880

Mayor Houston called the Public Hearing to order at 6:16 p.m. on Bylaw C-1028-17 - Road Closure Bylaw - Plan 922 1880.

No written or verbal presentations were received.

Mayor Houston declared the Public Hearing closed at 6:28 p.m.

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

There were no questions asked of Council.

7. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.



8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

9. BYLAWS

a. C-1028-17 - Road Closure Bylaw - Plan 922 1880

037-18 (P&I/CS)

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

Carried

038-18 (P&I/CS)

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

Carried

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

039-18 (P&I/CS)

Moved by Councillor McKenzie that second reading be given to Bylaw C-1025-17 - 2017 Land Use Bylaw Annual Review Amendments, as amended.

Carried

040-18 (P&I/CS)

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

Carried

c. C-1034-18 - Land Use Bylaw Text Amendment – Cannabis Related Use Moratorium

041-18 (P&I/CS)

Moved by Councillor Stevenson that first reading be given to Bylaw C-1034-18- Land Use Bylaw Text Amendment - Cannabis Related Use Moratorium.

Carried

d. C-1035-18 - 2018 Supplementary Assessment Bylaw

042-18 (CS)

Moved by Councillor Rothe that first reading be given to Bylaw C-1035-18 - 2018 Supplementary Assessment Bylaw.

Carried



043-18 (CS)

Moved by Councillor Gruhlke that second reading be given to Bylaw C-1035-18 - 2018 Supplementary Assessment Bylaw.

Carried

10. BUSINESS ITEMS

a. Council Support for an Equitable Police Funding Model

044-18 (CAPS)

Moved by Councillor Rothe that City of Spruce Grove provide a letter to the Government of Alberta in support of the Alberta Urban Municipalities Association campaign for a new and more equitable police funding model.

Councillor Oldham left Council Chambers at 6:58 p.m.

Councillor Oldham returned to Council Chambers at 7:00 p.m.

Carried

b. Electronic Speed Monitor Boards

Moved by Councillor Turton that three (3) electronic roadway speed monitors be purchased and that the funds be allocated from council contingency.

Moved by Councillor Rothe that the motion be amended to read:

045-18

That three (3) electronic roadway speed monitors be purchased and that the funds be allocated from council contingency at a cost not to exceed \$10,000.

Carried

Motion as amended, put:

046-18 (P&I)

Moved by Councillor Turton that three (3) electronic roadway speed monitors be purchased and that the funds be allocated from council contingency at a cost not to exceed \$10,000.

Carried



c. Community Banner Initiative

Moved by Councillor McKenzie 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.

Moved by Councillor Stevenson that the motion be amended to read:

047-18

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 at a cost not to exceed \$25,000.

Carried

Motion as amended, put:

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 at a cost not to exceed \$25,000.

048-18

Moved by Councillor McKenzie that the motion be referred to administration until such time that Council has had the opportunity to consider its strategic plan.

Carried

d. Council Team Charter

049-18 (CM)

Moved by Councillor Oldham that the Council Team Charter be approved as presented.

Carried

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

050-18

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

Carried

051-18

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

Carried



Mayor Houston called for a recess at 7:40 p.m.

Mayor Houston reconvened the meeting at 7:46 p.m.

12. CLOSED SESSION

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

Robert Cotterill, Diane Goodwin, Corey Levasseur, David Wolanski, Louise Frostad, Tracy Lebedynski, Tania Shepherd and Marj Bradshaw.

a. Board Appointment – 2018 Assessment Review Boards

052-18

Moved by Councillor Turton that Council come out of Closed Session at 7:52 p.m.

Carried

13. BUSINESS ARISING FROM CLOSED SESSION

053-18 (CS)

Moved by Councillor Rothe that the list of qualified panelists provided by the Capital Region Assessment Services Commission included in the report, be appointed to the Assessment Review Boards for a one year term ending February 2019.

Carried

ADJOURNMENT

054-18

Moved by Councillor Oldham that the Regular Meeting adjourn at 7:54 p.m.

Carried

MAYOR

RECORDING SECRETARY