



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held March 12, 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
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Paul Simons, Director of Facilities and Fleet Management
Debra Irving, Director of Planning and Development
Brent Oliver, Director of Cultural Services
Susan Armstrong, Manager of Planning
Tracy Lebedynski, Revenue and Taxation Supervisor
Mark Puczko, Senior Municipal Planner
David Towle, 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. AGENDA

055-18 (CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Carried

2. MINUTES

a. February 26, 2018 Regular Council Meeting Minutes

056-18 (CS) Moved by Councillor Gruhlke that the February 26, 2018 Regular Council Meeting Minutes be approved as presented.

Carried



3. PUBLIC HEARINGS

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

Mayor Houston called the Public Hearing to order at 6:04 p.m. on Bylaw C-1034-18 - Land Use Bylaw Text Amendment - Cannabis Related Use Moratorium.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:17 p.m.

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

Mayor Houston called the Public Hearing to order at 6:17 p.m. on Bylaw C-1029-18 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 11.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:21 p.m.

c. C-1016-17 - West Central Area Structure Plan

Mayor Houston called the Public Hearing to order at 6:21 p.m. on Bylaw C-1016-17 - West Central Area Structure Plan.

Representatives with ISL Engineering came forward to speak in support of the proposed area structure plan and answered various questions of Council.

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

4. COUNCIL PRESENTATIONS

There were no Council Presentations scheduled on the agenda

5. PUBLIC DELEGATIONS

No Public 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-1034-18 - Land Use Bylaw Text Amendment - Cannabis Related Use Moratorium

057-18 (P&I/CS)

Moved by Councillor Rothe that second reading be given to Bylaw C-1034-18- Land Use Bylaw Text Amendment - Cannabis Related Use Moratorium, as amended.

Carried

058-18 (P&I/CS)

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

Carried

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

059-18 (P&I/CS)

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

Carried

c. C-1016-17 - West Central Area Structure Plan

060-18 (P&I/CS)

Moved by Councillor Oldham that second reading be given to Bylaw C-1016-17 - West Central Area Structure Plan, as amended.

Carried

061-18 (P&I/CS)

Moved by Councillor Stevenson that third reading be given to Bylaw C-1016-17 - West Central Area Structure Plan.

Carried



d. Bylaw C-1036-18 - Land Use Bylaw Amendment - Tonewood Stage 8 and PL - Planned Lot District

062-18 (P&I/CS)

Moved by Councillor Gruhlke that first reading be given to Bylaw C-1036-18 - Land Use Bylaw Amendment - Tonewood Stage 8 and PL - Planned Lot District.

Carried

e. C-1032-18 - 2018 Business Improvement Area Tax Bylaw

063-18 (CS)

Moved by Councillor Turton that first reading be given to Bylaw C-1032-18 - 2018 Business Improvement Area Tax Bylaw.

Carried

064-18 (CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1032-18 - 2018 Business Improvement Area Tax Bylaw.

Carried

f. C-1033-18 - 2018 Business Improvement Area Tax Rate Bylaw

065-18 (CS)

Moved by Councillor Stevenson that first reading be given to Bylaw C-1033-18 - 2018 Business Improvement Area Tax Rate Bylaw.

Carried

066-18 (CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1033-18 - 2018 Business Improvement Area Tax Rate Bylaw.

Carried

Mayor Houston called for a recess at 7:29 p.m.

Mayor Houston reconvened the meeting at 7:38 p.m.

10. BUSINESS ITEMS

a. Cultural Performances for Council Policy CP-1006-18

067-18 (CAPS/CS)

Moved by Councillor Oldham that the Cultural Performances for Council Policy CP-1006-18 be approved as presented.

Carried



068-18 (CAPS)

b. Corporate Plan Amendment - Protective Services Building

Moved by Councillor Rothe that the Corporate Plan Amendment for CE588.3 - Design and Construct a New Protective Services Facility with a funding increase in the amount of \$2,800,731 be approved as presented.

Carried

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

069-18

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

Carried

070-18

Moved by Councillor Gruhlke that Council go into Closed Session at 8:34 p.m. under *Section 17 of the Freedom of Information and Protection of Privacy Act, RSA 2000, c.F-25.*

Carried

12. CLOSED SESSION

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

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

a. Spruce Grove Public Library Board – Board Member Appointments

b. RCMP Municipal Employee Operational Plan

071-18

Moved by Councillor Turton that the Council come out of Closed Session at 8:56 p.m.

Carried



13. BUSINESS ARISING FROM CLOSED SESSION

072-18 (CAPS) a. Moved by Councillor Rothe that Jan Gillett be appointed as a member to the Spruce Grove Public Library Board for the incomplete term ending December 31, 2018 and for a full term beginning January 1, 2019 and ending December 31, 2021.

Carried

073-18 (CAPS) b. Moved by Councillor McKenzie that Council approve the RCMP staffing report as presented.

Carried

ADJOURNMENT

074-18 Moved by Councillor Turton that the Regular Meeting adjourn at 9:00 p.m.

Carried

MAYOR

RECORDING SECRETARY