



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held April 9, 2018  
in Council Chambers

## Present:

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

## Also In Attendance:

Robert Cotterill, City Manager  
Louise Frostad, Acting General Manager of Corporate Services  
Corey Levasseur, General Manager of Planning and Infrastructure  
David Wolanski, General Manager of Community and Protective Services  
Mark Hussey, Manager of Engineering  
Debra Irving, Director of Planning and Development  
Susan Armstrong, Manager of Planning  
Tania Shepherd, City Clerk  
Marj Bradshaw, Recording Secretary

## CALL TO ORDER

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

## MOMENT OF SILENCE

A moment of silence was observed to honor the victims of the Humboldt Broncos Junior A Hockey team bus crash.

## 1. AGENDA

The following additions were made to the agenda:

Councillor Stevenson - Notice of Motion – Business Item 10.a.

City Manager Cotterill - Parkland County Council Presentation – Public Delegations – Item 5.b.  
- Advice from Officials – Closed Session - Item 12.a.

087-18 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Carried



## 2. MINUTES

- a. March 26, 2018 Regular Council Meeting Minutes

088-18 (CS)

Moved by Councillor Gruhlke that the March 26, 2018 Regular Council Meeting Minutes be approved as presented.

Carried

## 3. PUBLIC HEARINGS

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

Mayor Houston called the Public Hearing to order at 6:06 p.m. on Bylaw C-1036-18 - Land Use Bylaw Amendment – Tonewood Stage 8 and PL-Planned Lot District.

Representatives with Melcor Developments came before Council to provide a presentation in support of the proposed development.

Pat Hansard of Stony Plain came before Council to ask if the cost savings of zero lot line housing is passed on to home buyers.

One written submission was received.

Mayor Houston declared the Public Hearing closed at 7:19 p.m.

Mayor Houston called for a recess at 7:19 p.m.

Mayor Houston reconvened the meeting at 7:31 p.m.

## 4. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda

## 5. PUBLIC DELEGATIONS

The order of items 5.a. and 5.b. were switched.

- b. Parkland County Council Presentation

Mayor Rod Shaigec, on behalf of Parkland County Council, came forward to make a presentation on a proposed regional growth plan for the City of Spruce Grove, Parkland County and the Town of Stony Plain.



089-18

Moved by Councillor Rothe that the Parkland County Council presentation be received as information.

Carried

a. CN Railway Presentation

Tom Smith, Ben Tessier and David Brown with CN Railway came before Council to make a presentation on CN Railway's plans to twin a portion of the railway that runs through the City of Spruce Grove.

090-18

Moved by Councillor McKenzie that the CN Railway presentation be received as information.

Carried

**6. PUBLIC QUESTION AND ANSWER PERIOD**

Ron Stropel of Madison Crescent came before Council to inquire about CN Railway's communication plan for the upcoming twinning of the railway tracks within Spruce Grove and asked that Council consider potential pedestrian safety issues and drainage concerns within the industrial park as a result of the construction.

**7. COUNCILLOR STATEMENTS AND UPDATES**

No Council Updates were provided.

**8. ADMINISTRATIVE UPDATES**

There were no Administrative Updates provided.

**9. BYLAWS**

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

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

Defeated



## 10. BUSINESS ITEMS

### a. Notice of Motion

Councillor Stevenson brought forth the following notice of motion:

That \$4,000 be provided to the City Centre Business Association to assist with costs associated with family friendly programming at the city centre public markets and that the funds be allocated from council contingency.

## 11. INFORMATION ITEMS

### a. Various Board and Committee Meeting Minutes

091-18

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

Carried

092-18

Moved by Councillor Oldham that Council go into Closed Session at 9:33 p.m. under *Section 24(1)(c) of the Freedom of Information and Protection of Privacy Act, RSA 2000, c.F-25.*

Carried

Mayor Houston called for a recess at 9:33 p.m.

Mayor Houston reconvened the meeting at 9:38 p.m.

## 12. CLOSED SESSION

### a. Advice from Officials

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

Janice Agrios, Robert Cotterill, Corey Levasseur, David Wolanski, Louise Frostad, Debra Irving, Susan Armstrong, Tania Shepherd and Marj Bradshaw.

093-18

Moved by Councillor Stevenson that Council come out of Closed Session at 10:36 p.m.

Carried



**13. BUSINESS ARISING FROM CLOSED SESSION**

093-18

Moved by Councillor Turton that Spruce Grove City Council direct Administration to draft a letter in response to the presentation given by Parkland County's Council, as discussed.

Carried

**ADJOURNMENT**

094-18

Moved by Councillor Gruhlke that the Regular Meeting adjourn at 10:37 p.m.

Carried

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MAYOR

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RECORDING SECRETARY

DRAFT