



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held April 23, 2018
in Council Chambers

Present:

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

Absent:

Mayor Houston

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
Amanda Doucette, Acting Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Louise Frostad, Chief Financial Officer
Mark Hussey, Director of Engineering
Kevin Stener, Director of Public Works
Tracy Lebedynski, Revenue and Taxation Supervisor
Stephanie Porter, Controller
Patrick Inglis, Manager of Environmental Science and Transit
Caitlin Van Gaal, Environmental Advisor
David Towle, Senior Planner
Maureen Woyen, Tax and Assessment Clerk
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

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

1. AGENDA

The following amendments were made to the agenda:

- City Manager Cotterill - Updated Report for Item 8.a. – Administrative Updates - 2017 Municipal General Election – Candidate Campaign Disclosure Report
- Updated Bylaw for Item 9.h. – Bylaws - C-1027-17- Land Use Bylaw Amendment - Cannabis Business Regulations



- Move Business Item 10.a. up in the agenda to 5.a.

095-18 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Carried

2. MINUTES

- a. April 9, 2018 Regular Council Meeting Minutes and April 16, 2018 Committee of the Whole Meeting Minutes

096-18 (CS) Moved by Councillor Turton that the April 9, 2018 Regular Council Meeting Minutes and April 16, 2018 Committee of the Whole Meeting Minutes be approved as amended.

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.

Business Item 10.a. was moved to this area of the agenda.

- 10.a. 2017 Audited Financial Statements

097-18 (CS) Moved by Councillor Gruhlke that the audited consolidated financial statements of the City of Spruce Grove for the year ended December 31, 2017 be approved as presented.

Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

Mark Van Marck of Greenwood Drive came before Council to comment on excessive traffic noise from Century Road and Grove Drive and inquired if the City is considering the use of noise-monitoring equipment for enforcement purposes.



Administration provided Mr. Van Marck with a response to his question.

Travis Akins of Berkley Street came before Council to inquire about the cleanliness specifications of the temporary water lines currently in use on Berkley Street.

Administration provided Mr. Akins with a response to his question.

7. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.

8. ADMINISTRATIVE UPDATES

- a. 2017 Municipal General Election - Candidate Campaign Disclosure Report

098-18

Moved by Councillor Rothe that the candidate campaign disclosure report for the 2017 municipal general election be accepted as information.

Carried

9. BYLAWS

- a. C-1038-18 - 2018 Property Tax and Supplementary Property Tax Bylaw

099-18 (CS)

Moved by Councillor Oldham that first reading be given to Bylaw C-1038-18 - 2018 Property Tax and Supplementary Property Tax Bylaw.

Carried

100-18 (CS)

Moved by Councillor Turton that second reading be given to Bylaw C-1038-18 - 2018 Property Tax and Supplementary Property Tax Bylaw.

Carried

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

101-18 (CS)

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

Carried



- 102-18 (CS) c. C-1032-18 - 2018 Business Improvement Area Tax Bylaw
Moved by Councillor Oldham that third reading be given to Bylaw
C-1032-18 - 2018 Business Improvement Area Tax Bylaw.
Carried
- 103-18 (CS) d. C-1033-18 - 2018 Business Improvement Area Tax Rate Bylaw
Moved by Councillor Gruhlke that third reading be given to Bylaw
C-1033-18 - 2018 Business Improvement Area Tax Rate Bylaw.
Carried
- 104-18 (CS) e. C-1037-18 - Printer Lease Borrowing Bylaw
Moved by Councillor Rothe that second reading be given to Bylaw
C-1037-18 - Printer Lease Borrowing Bylaw.
Carried
- 105-18 (CS) Moved by Councillor Oldham that third reading be given to Bylaw
C-1037-18 - Printer Lease Borrowing Bylaw.
Carried
- 106-18 (P&I/CS) f. C-1041-18 - Municipal Wastewater Utility Bylaw
Moved by Councillor McKenzie that second reading be given to Bylaw
C-1041-18 - Municipal Wastewater Utility Bylaw, as amended.
Carried
- 107-18 (P&I/CS) Moved by Councillor Turton that third reading be given to Bylaw
C-1041-18 - Municipal Wastewater Utility Bylaw.
Carried

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

Deputy Mayor Stevenson reconvened the meeting at 7:36 p.m.



g. C-1040-18 - Off-Site Levy Bylaw

108-18 (P&I/CS)

Moved by Councillor Oldham that second reading be given to Bylaw C-1040-18 Off-site Levy Bylaw.

Carried

109-18 (P&I/CS)

Moved by Councillor Gruhlke that third reading be given to Bylaw C-1040-18 Off-site Levy Bylaw.

Carried

h. C-1027-17 - Land Use Bylaw Amendment – Cannabis Business Regulations

110-18 (P&I/CS)

Moved by Councillor Rothe that first reading be given to Bylaw C-1027-17- Land Use Bylaw Amendment - Regulation of Cannabis Related Businesses.

Carried

10. BUSINESS ITEMS

b. City Centre Business Association - Public Markets

111-18 (EBD)

Moved by Councillor Turton 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.

Carried

c. Updated Strategic Plan 2015-2035

112-18 (CS)

Moved by Councillor Rothe that the updated strategic plan, Building an Exceptional City - A Strategic Roadmap to 2035, be approved as presented.

Carried

d. Climate Resilience Express Action Plan

113-18 (P&I)

Moved by Councillor McKenzie that the Climate Resilience Express Action Plan be approved as the City of Spruce Grove's strategy to address the impacts of climate change.

Carried



11. INFORMATION ITEMS

There were no Information Items provided.

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

114-18

Moved by Councillor Turton that the Regular Meeting adjourn at 8:40 p.m.

Carried

MAYOR

RECORDING SECRETARY