



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held May 28, 2018
in Council Chambers

Present:

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

Also In Attendance:

Corey Levasseur, Acting City Manager
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Louise Frostad, Chief Financial Officer
Mark Hussey, Director of Engineering
Debra Irving, Director of Planning and Development
Stephanie Porter, Controller – Accounting and Financial Reporting
Robin Pedlar, Supervisor of Land Development
Scot Williams, Engineering Technologist - Capital Projects
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

129-18 (CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Carried

2. MINUTES

- a. May 14, 2018 Regular Council Meeting Minutes and May 22, 2018 Committee of the Whole Meeting Minutes

130-18 (CS) Moved by Councillor Stevenson that the May 14, 2018 Regular Council Meeting Minutes and May 22, 2018 Committee of the Whole Meeting Minutes be approved as presented.

Carried



3. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.

4. COUNCIL PRESENTATIONS

a. Outstanding Achievement Presentation - Ben Scrivens - Canadian Men's Hockey Team - 2018 Olympics

Mayor Houston and Council presented Ben Scrivens with a Certificate of Outstanding Achievement for his bronze medal win at the 2018 PyeongChang Olympics - Men's Ice Hockey in Gangneung, South Korea on February 25, 2018.

Mr. Scrivens presented the City of Spruce Grove with an autographed Team Canada jersey which will be displayed at the Border Paving Athletic Centre.

5. PUBLIC DELEGATIONS

a. Alberta Grown Music Society

Representatives from Alberta Grown Music Society came before Council to make a presentation on their inaugural music festival being held in Stony Plain on July 13 – 15, 2018.

131-18

Moved by Councillor Gruhlke that the Alberta Grown Music Society be thanked for their presentation and that it be received as information.

Carried

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

a. Introduction of Online Financial Reporting

Administration provided Council with an overview of Open Books, the City's new public online financial reporting tool software program.



132-18

Moved by Councillor Oldham that the introduction of Open Books be received as information.

Carried

9. BYLAWS

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

A motion remains on the floor from the May 11, 2018 Regular Council Meeting as follows:

Moved by Councillor Oldham that second reading be given to Bylaw C-1027-17 – Land Use Bylaw Amendment - Cannabis Related Business.

Mayor Houston called for a recess at 7:54 p.m.

Mayor Houston reconvened the meeting at 8:01 p.m.

133-18 (P&I)

Moved by Councillor Turton that the motion be amended to add the words 'as amended' following the phrase "Cannabis Related Business".

Carried

Moved by Council Turton that the motion be amended by adding "with the exception of section 7 in that the distance to the closest site line to a school be changed from 100m to 300m".

Defeated

Moved by Councillor Turton that the motion be amended by adding "with the exception of section 7 in that the distance to the closest point of a Child Care Facility Use, including the associated On Site play area be changed from 25m to 75m".

Defeated

134-18 (P&I)

Moved by Councillor McKenzie that the motion be amended by adding "with the exception of section 80 (d)(3) in that the reference to maximum operating hours be removed".

Carried



Moved by Councillor McKenzie that the motion be amended by adding “and with the exception of section 123 in that the cannabis retail sales be removed as a discretionary use in the C1 City Centre District”.

Defeated

Moved by Councillor McKenzie that the motion be amended by adding “and with the exception of section 123 in that the cannabis retail sales discretionary use in the C1 City Centre District be changed to restrict cannabis retail sales between Calahoo Road and King Street where sites have a frontage on McLeod Avenue or Main Street”.

Defeated

135-18 (P&I)

Moved by Councillor Stevenson that the motion be amended by adding “and with the exception of section 123 in that the cannabis retail sales discretionary use in the C1 City Centre District be changed to restrict cannabis retail sales between Queen Street and King Street, where sites have a frontage on McLeod Avenue or Main Street”.

Carried

Motion as amended, put:

136-18(P&I/CS)

Moved by Councillor Oldham that second reading be given to Bylaw C-1027-17 – Land Use Bylaw Amendment - Cannabis Related Business, as amended with the exception of section 80 (d)(3) in that the reference to maximum operating hours be removed and with the exception of section 123 in that the cannabis retail sales discretionary use in the C1 City Centre District be changed to restrict cannabis retail sales between Queen Street and King Street, where sites have a frontage on McLeod Avenue or Main Street.

Carried

Mayor Houston called for a recess at 9:26 p.m.

Mayor Houston reconvened the meeting at 9:36 p.m.

b. C-1046-18 - Development Fees and Fines Bylaw

137-18 (P&I/CS)

Moved by Councillor McKenzie that first reading be given to Bylaw C-1046-18 - Development Fees and Fines Bylaw.

Carried



138-18 (P&I/CS)

c. C-1045-18 – Surface Drainage Bylaw

Moved by Councillor Gruhlke that first reading be given to Bylaw C-1045-18 Surface Drainage Bylaw.

Carried

10. BUSINESS ITEMS

a. Policy CP-1009-18 Infrastructure Use Policy

139-18 (P&I/CS)

Moved by Councillor Rothe that Policy CP-1009-18 Infrastructure Use Policy be approved as presented.

Carried

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

140-18

Moved by Councillor Turton 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

141-18

Moved by Councillor Turton that the Regular Meeting adjourn at 9:58 p.m.

Carried

MAYOR

RECORDING SECRETARY