



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held June 11, 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
Maya Pungur-Buick, 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
Brent Oliver, Director of Cultural Services
Debra Irving, Director of Planning and Development
Susan Armstrong, Manager of Planning
David Towle, Senior Municipal Planner
Mark Puczko, Senior Municipal Planner
Tracy Lebedynski, Revenue and Taxation Supervisor
Jamie-Lynn Pitts, Economic Development Specialist – Commercial
Maureen Woyen, Tax and Assessment Clerk
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

The following amendments were made to the agenda:

- | | |
|------------------|---|
| Councillor Rothe | - Yellowhead Regional Library Board Update – Councillor Statements and Updates – Item 7.a - Community Crime Prevention Conference - Councillor Statements and Updates – Item 7.b. |
| City Manager | - Move Item 5.b. up on the agenda to Item 4.a. - Remove Item 9.a. Bylaw C-1045-18 – Surface Drainage Bylaw from the agenda - Staff Introduction - General Manager of Corporate Services |



City Manager Cotterill introduced Maya Pungur-Buick as the new General Manager of Corporate Services for the City of Spruce Grove.

142-18 (CS)

Moved by Councillor Rothe that the agenda be adopted as amended.

Carried

2. MINUTES

a. May 28, 2018 Regular Council Meeting Minutes

143-18 (CS)

Moved by Councillor Gruhlke that the May 28, 2018 Regular Council Meeting Minutes be approved as presented.

Carried

3. PUBLIC HEARINGS

a. C-1010-17 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 3

Mayor Houston called the Public Hearing to order at 6:10 p.m. on Bylaw C-1010-17 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 3.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:14 p.m.

b. C-1042-18 - Land Use Bylaw Amendment - Site Specific Child Care Facility

Mayor Houston called the Public Hearing to order at 6:15 p.m. on Bylaw C-1042-18 - Land Use Bylaw Amendment - Site Specific Child Care Facility.

Representatives for the developer came before Council to provide a brief overview of the proposed development.

One written submission was received.

Mayor Houston declared the Public Hearing closed at 7:10 p.m.

4. COUNCIL PRESENTATIONS

Agenda Item 5.b. was moved to this area of the agenda as Item 4.a.



a. Allied Arts Council - 2017 Annual Report and 2018 Cheque Presentation

Members of the Allied Arts Council came before City Council to provide an update of their activities over the past year.

Mayor Houston and Councillors Gruhlke and Rothe presented members of the Allied Arts Council with a cheque in the amount of \$15,000 as the City's contribution toward the 2018 visual arts operations.

144-18

Moved by Councillor Stevenson that the Allied Arts Council's 2017 Annual Report be received as information and the presenters be thanked for their contribution to the community.

Carried

b. Community Garden - Spruce Grove and District Agricultural Society

Mayor Houston and Rick Lee, president of the Spruce Grove and District Agricultural Society participated in an agreement signing ceremony which will establish a community garden on City lands.

5. PUBLIC DELEGATIONS

Item 5.b. was moved ahead on the agenda as Item 4.a.

a. CP-1010-18 Public Participation Policy

145-18 (CC/CS)

Moved by Councillor Oldham that Policy CP-1010-18 Public Participation Policy be approved as presented.

Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

Jody Tucker of Parkland Village came before Council to ask if the City of Spruce Grove would consider displaying a Pride flag on City flag poles in the month of June as a show of support towards the LGBTQ community.

Mayor Houston and Administration provided responses to Ms. Tucker.

Mayor Houston called for a recess at 8:06 p.m.

Mayor Houston reconvened the meeting at 8:16 p.m.



7. COUNCILLOR STATEMENTS AND UPDATES

a. Yellowhead Regional Library Board Update

Councillor Rothe provided Council with a brief update on the recent activities of the Yellowhead Regional Library Board.

146-18

Moved by Councillor Rothe that his report be received as information.

Carried

b. Community Crime Prevention Conference

Councillor Rothe provided Council with a brief overview of a community crime prevention conference he attended recently.

147-18

Moved by Councillor Rothe that his report be received as information.

Carried

Notice of Motion

Councillor Rothe put forward the following Notice of Motion:

That Administration be directed to explore opportunities for a presentation on crime prevention in the community and report to Council.

8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

9. BYLAWS

Item 9.a. was removed from the agenda.

b. C-1042-18 - Land Use Bylaw Amendment – Site Specific Child Care Facility

Moved by Councillor Oldham that second reading be given to Bylaw C-1042-18 - Land Use Bylaw Text Amendment – Site Specific Child Care Facility Amendment – Westwind Commercial Area.

148-18

Moved by Councillor Turton that the motion be amended by adding the phrase “as amended by removing lot 1 block 7 plan 1620361 from section 2.1.”

Carried



Motion as amended, put:

149-18 (P&I/CS)

Moved by Councillor Oldham that second reading be given to Bylaw C-1042-18 - Land Use Bylaw Text Amendment – Site Specific Child Care Facility Amendment – Westwind Commercial Area as amended by removing lot 1 block 7 plan 1620361 from section 2.1.

Carried

150-18 (P&I/CS)

Moved by Councillor Turton that third reading be given to Bylaw C-1042-18 - Land Use Bylaw Text Amendment – Site Specific Child Care Facility Amendment – Westwind Commercial Area.

Carried

c. C-1048-18 - Revised Municipal Historic Resource Designation Bylaw

151-18 (P&I/CS)

Moved by Councillor McKenzie that first reading be given to Bylaw C-1048-18 - Revised Municipal Historic Resource Designation Bylaw.

Carried

152-18 (P&I/CS)

Moved by Councillor Rothe that second reading be given to Bylaw C-1048-18 - Revised Municipal Historic Resource Designation Bylaw.

Carried

153-18

Moved by Councillor Rothe that unanimous consent be given to proceed with third reading of Bylaw C-1048-18 - Revised Municipal Historic Resource Bylaw.

Unanimously Carried

154-18 (P&I/CS)

Moved by Councillor Turton that third reading be given to Bylaw C-1048-18 - Revised Municipal Historic Resource Designation Bylaw.

Carried

d. C-1010-17 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 3

155-18 (P&I/CS)

Moved by Councillor Gruhlke that second reading be given to Bylaw C-1010-17 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 3.

Carried



e. C-1044-18 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 4

156-18 (P&I/CS)

Moved by Councillor Stevenson that first reading be given to Bylaw C-1044-18 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 4.

Carried

f. C-1027-17 - Land Use Bylaw Amendment – Cannabis Related Businesses

157-18 (P&I/CS)

Moved by Councillor Stevenson that third reading be given to Bylaw C-1027-17 – Land Use Bylaw Amendment - Cannabis Related Businesses, as amended.

Carried

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

158-18 (P&I/CS)

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

Carried

10. BUSINESS ITEMS

There were no Business Items scheduled on the agenda.

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

159-18

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

Carried

160-18

Moved by Councillor Gruhlke that Council go into Closed Session at 9:40 p.m. under Section Section 17, protection of personal privacy, of the Freedom of Information and Protection of Privacy Act.

Carried



Mayor Houston called for a recess at 9:40 p.m.

Mayor Houston reconvened the meeting at 9:44 p.m.

12. CLOSED SESSION

a. Tax Arrears Reduction

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

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

161-18 Moved by Councillor Turton that Council come out of Closed Session at 10:11 p.m.

Carried

13. BUSINESS ARISING FROM CLOSED SESSION

162-18 (CS) a. Moved by Councillor Oldham that Council exercise their authority under section 347(1) of the Municipal Government Act with respect to roll 004818 by reversing all fees associated with the cost of tax recovery after March 31, 2013 and also reduce tax arrears in an amount representative of the application of simple interest from March 31, 2013 until such time as vacant occupancy is obtained or the property is released from notification.

Carried

ADJOURNMENT

163-18 Moved by Councillor Turton that the Regular Meeting adjourn at 10:13 p.m.

Carried

MAYOR

RECORDING SECRETARY