



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held July 16, 2018
in Council Chambers

Present:

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

Also In Attendance:

David Wolanski, Acting City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
Maya Pungur-Buick, General Manager of Corporate Services
Jennifer Hetherington, Manager of Corporate Communications
Kevin Stener, Director of Public Works
Pat Inglis, Manager of Environmental Science and Transit
Darcy Bryant, Supervisor of Utilities
Caitlin Van Gaal, Environmental Advisor
Carol Nault, Waste Management Lead
Tania Shepherd, City Clerk
Carolynn Grey, Recording Secretary

CALL TO ORDER

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

1. AGENDA

182-18 (CS) Moved by Councillor Rothe that the agenda be adopted.

Carried

2. MINUTES

a. June 25, 2018 Regular Council Meeting Minutes

183-18 (CS) Moved by Councillor Gruhlke that the June 25, 2018 Regular Council Meeting Minutes be approved as presented.

Carried

3. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.



4. COUNCIL PRESENTATIONS

- a. Certificate of Recognition – Spruce Grove Specialized Transit Service Board Members

Mayor Houston and Council presented Robert Da Roza and Sid Davis with Certificates of Recognition for their contributions to the community through their years of service on the Spruce Grove Specialized Transit Service Board.

184-18

Moved by Councillor McKenzie that Mr. Robert Da Roza and Mr. Sid Davis be recognized for their years of service to the Spruce Grove Specialized Transit Service with Certificates of Recognition for their contribution to the community through their work on the Spruce Grove Specialized Service Board.

Carried

5. PUBLIC DELEGATIONS

No 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-1039-18 – First Reading – Land Use Bylaw Amendment – Greenbury Stage 10

185-18 (P&I/CS)

Moved by Councillor Stevenson that first reading be given to Bylaw C-1039-18 – Land Use Bylaw Amendment – Redistricting – Greenbury Stage 10.

Carried



186-18 (CS)

b. C-1043-18 – Third Reading – Council Code of Conduct Bylaw

Moved by Councillor Oldham that third reading be given to Bylaw C-1043-18, Council Code of Conduct Bylaw, as amended.

Carried

10. BUSINESS ITEMS

a. Waste Management Program Service Level Changes

Moved by Councillor McKenzie that administration be directed to implement a public engagement initiative to explore the following proposed changes to the City's waste management program:

moving to bi-weekly garbage collection and bi-weekly winter organics collection;

discontinuing annual Christmas tree collection; and

maintaining the annual free-cycle event while discontinuing the annual large item curbside collection event; and

that a report be brought back to Council.

187-18 (P&I)

Moved by Councillor Turton that the motion be amended by moving from 3 to 5 bullet points, specifically:

moving to bi-weekly garbage collection;

moving to bi-weekly or monthly winter organics collection;

discontinuing annual Christmas tree collection;

maintaining the annual free-cycle event; and

discontinuing the annual large item curbside collection event; and

that a report be brought back to Council.

Carried



Motion as amended, put:

188-18 (P&I/CC)

Moved by Councillor McKenzie that administration be directed to implement a public engagement initiative to explore the following proposed changes to the City's waste management program:

moving to bi-weekly garbage collection;

moving to bi-weekly or monthly winter organics collection;

discontinuing annual Christmas tree collection;

maintaining the annual free-cycle event; and

discontinuing the annual large item curbside collection event; and

that a report be brought back to Council.

Carried

- b. Edmonton Metropolitan Region Transit Commission Memorandum of Understanding

189-18 (P&I)

Moved by Councillor Turton that the City of Spruce Grove enter into a Memorandum of Understanding with the City of Edmonton and the City of St. Albert to participate in the Phase 2 discussions on the development of an Edmonton Metropolitan Region Transit Commission.

Carried

- c. Spruce Grove Specialized Transit Service Management Board of Directors – Board Member Appointments

190-18 (CAPS)

Moved by Councillor McKenzie that the following positions from City administration be appointed to the Specialized Transit Service Management Board for a term ending December 31, 2020:

General Manager of Community and Protective Services;
Director of FCSS and Social Planning; and
Transit Specialist.

Carried



Mayor Houston called for a recess at 7:23 p.m.

Mayor Houston reconvened the meeting at 7:30 p.m.

d. Crime Prevention Presentation Opportunities

191-18 (CAPS)

Moved by Councillor Rothe that the report on community crime prevention opportunities be received as information.

Carried

e. Local Authorities Election Act Feedback

192-18 (CS)

Moved by Councillor Stevenson that Administration be directed to prepare a response to the Local Authorities Election Act Discussion Guide Survey that reflects the discussion from this meeting, and

that the response be provided to Municipal Affairs and the Alberta Urban Municipalities Association..

Carried

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

193-18

Moved by Councillor Gruhlke 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

194-18

Moved by Councillor Turton that the Regular Meeting adjourn at 8:52 p.m.

Carried

MAYOR

RECORDING SECRETARY

DRAFT