



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held August 13, 2018
in Council Chambers

Present:

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

Absent:

Councillor Turton

Also In Attendance:

Robert Cotterill, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
Tania Shepherd, Acting General Manager of Corporate Services
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Louise Frostad, Chief Financial Officer
Debra Irving, Director of Planning and Development
Susan Armstrong, Manager of Planning
Mark Puczko, Senior Municipal Planner
David Towle, Senior Municipal Planner
Pat Inglis, Manager of Environmental Science and Transit
Tracy Lebedynski, Revenue and Taxation Supervisor
Carolynn Grey, Deputy 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 amendment was made to the agenda:

City Manager - Updated Report for Business Item 10.e. - 2017-2018
External Board and Committee Appointments

195-18 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Carried



2. MINUTES

- a. July 16, 2018 Regular Council Meeting Minutes

196-18 (CS)

Moved by Councillor McKenzie that the July 16, 2018 Regular Council Meeting Minutes be approved as presented.

Carried

3. PUBLIC HEARINGS

- a. C-1049-18 - Land Use Bylaw Amendment - Springate Stage 17

Mayor Houston called the Public Hearing to order at 6:05 p.m. on Bylaw C-1049-18 - Land Use Bylaw Amendment - Springate Stage 17.

Jamie Kitlarchuk, representing the developer came before Council to confirm that this is the second application that Qualco Developments has made in relation to the proposed development.

Mayor Houston declared the Public Hearing closed at 6:13 p.m.

- b. C-1039-18 - Land Use Bylaw Amendment - Greenbury Stage 10

Mayor Houston called the Public Hearing to order at 6:14 p.m. on Bylaw C-1039-18 - Land Use Bylaw Amendment Greenbury Stage 10.

There were no verbal or written submissions received.

Mayor Houston declared the Public Hearing closed at 6:21 p.m.

4. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda

5. PUBLIC DELEGATIONS

- a. 2018 Municipal Census Demographic Report

Carolynn Grey, Deputy City Clerk and Aaron Bomback with ISL Engineering provided Council with the results of the 2018 Demographic Report.

197-18

Moved by Councillor Rothe that the 2018 Municipal Census Demographic Report be received as information and that Mr. Bomback and Ms. Grey be thanked for their presentation.

Carried



b. 2018 Resident Satisfaction Survey Findings

Tracy With from Bannister Research and Consulting Inc. came before Council to provide information on the findings from the 2018 Resident Satisfaction Survey.

198-18

Moved by Councillor Oldham that Ms. With from Banister Research be thanked for her presentation and that the 2018 Resident Satisfaction Survey report be received as information.

Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

James Sabourin of Gilmore Way came before Council to ask if the City would consider discontinuing the use of herbicides on city property.

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

Mayor Houston called for a recess at 7:46 p.m.

Mayor Houston reconvened the meeting at 7:51 p.m.

7. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.

8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

9. BYLAWS

a. C-1049-18 - Land Use Bylaw Amendment – Springate Stage 17

199-18 (P&I/CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1049-18 - Land Use Bylaw Amendment - Springate Stage 17.

Carried

b. C-1039-18 - Land Use Bylaw Amendment – Greenbury Stage 10

200-18 (P&I/CS)

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

Carried



10. BUSINESS ITEMS

- a. 2018 Tax Recovery Public Auction Reserve Bids and Terms and Conditions
- 201-18 (CS) Moved by Councillor Stevenson that the reserve bids for the 2018 tax recovery public auction be approved as presented.
- Carried
- 202-18 (CS) Moved by Councillor Stevenson that the terms and conditions for the 2018 tax recovery public auction be approved as presented.
- Carried
- b. Tri-Municipal Organics Processing Waste to Energy Feasibility Study
- 203-18 (P&I) Moved by Councillor Oldham that the Tri-Municipal Organics Processing Waste to Energy Facility Feasibility Study Project report be received as information and the project be concluded.
- Carried
- c. Board and Committee Appointment - Metro Edmonton Regional Transit Services Committee Transition Team
- 204-18 (P&I/CS) Moved by Councillor Oldham that Councillor McKenzie and Councillor Rothe be appointed to the Metro Edmonton Regional Transit Services Committee Transition Team.
- Carried
- d. 2017 - 2021 Deputy Mayor Appointments, Revised
- 205-18 (CS) Moved by Councillor McKenzie that the revised 2017 - 2021 Deputy Mayor appointment schedule be approved as presented.
- Carried
- e. 2017 - 2018 External Board and Committee Appointments, Revised
- 206-18 (CS) Moved by Councillor Oldham that the revised 2017 - 2018 External Board and Committee appointments be approved as presented.
- 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

207-18

Moved by Councillor Oldham that the Regular Meeting adjourn at 8:39 p.m.

Carried

MAYOR

RECORDING SECRETARY