



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held September 24, 2018
in Council Chambers

Present:

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

Absent:

Councillor Stevenson

Also In Attendance:

Robert Cotterill, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
Maya Pungur-Buick, General Manager of Corporate Services
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Lorne Adamitz, Inspector - Community Peace Officer - Assistant Deputy Chief
Amanda Doucette, Supervisor of Communications
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 additions were made to the agenda:

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|--------------------|---|
| Councillor Oldham | - TransAlta Tri Leisure Centre Board Update – Council Statements and Updates – Item 7.a. |
| Mayor Houston | - Capital Region Waste Water Commission Update – Council Statements and Updates – Item 7.b. |
| Councillor Gruhlke | - Capital Region Parkland Water Services Commission Update – Council Statements and Updates – Item 7.c. |
| City Manager | - Corporate Communications Award – Administrative Updates – Item 8.a.
- Online Public Engagement Platform – Administrative Updates – Item 8.b. |

225-18 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



2. MINUTES

- a. September 10, 2018 Regular Council Meeting Minutes and September 17, 2018 Committee of the Whole Meeting Minutes

226-18 (CS)

Moved by Councillor Gruhlke that the September 10, 2018 Regular Council Meeting Minutes and September 17, 2018 Committee of the Whole Meeting Minutes be approved as presented.

Unanimously 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

- a. Sturgeon River Watershed Alliance Presentation

AnnLisa Jensen, Chairperson and Leah Kongsrude, Executive Director with the Sturgeon River Watershed Alliance provided Council with an update on the accomplishments of the Alliance and the work that is currently being undertaken in the completion of an Integrated Watershed Management Plan for the Sturgeon River.

227-18

Moved by Councillor Rothe that the report on the Sturgeon River Watershed Alliance be received as information.

Unanimously Carried

- b. Spruce Grove Specialized Transit Service - 2019 Budget and 2017 Annual Report

Representatives from the Spruce Grove Specialized Transit Service Board came before Council to present the Association's audited financial statements for the year ending December 31, 2017 as well as to present their 2019 budget and request for funding.

228-18

Moved by Councillor McKenzie that the annual request for operational assistance from the Spruce Grove Specialized Transit Service Board be received as information.

Unanimously Carried



6. PUBLIC QUESTION AND ANSWER PERIOD

Councillor McKenzie recused herself from participating in the Public Question and Answer Period citing a potential conflict of interest and left Council Chambers at 7:18 p.m.

Wilson Nelson of Nelson Drive came before Council to question processes for the approval of subdivisions and development agreements as they relate to access for utility services.

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

Councillor McKenzie returned to Council Chambers at 7:21 p.m.

7. COUNCILLOR STATEMENTS AND UPDATES

a. TransAlta Tri Leisure Centre Board Update

Councillor Oldham provided Council with information on the TransAlta Tri Passes that can be borrowed from the Spruce Grove Public Library indicating that the number has increased from three to six. An update on the recruitment process for the new general manager of the facility was also given.

229-18

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

Unanimously Carried

b. Capital Region Waste Water Commission Update

Mayor Houston provided an update on an agreement that the City has entered into with the Capital Region Waste Water Commission utilizing the City's existing lagoon site as a wet weather water storage facility.

230-18

Moved by Mayor Houston that his report be received as information.

Unanimously Carried

c. Capital Region Parkland Water Services Commission

Councillor Gruhlke provided an update on details of the transition for the management of the commission from the City of to Spruce Grove to the Town of Stony Plain.



231-18

Moved by Councillor Gruhlke that her report be received as information.

Unanimously Carried

Mayor Houston called for a recess at 7:30 p.m.

Mayor Houston reconvened the meeting at 7:37 p.m.

8. ADMINISTRATIVE UPDATES

a. Corporate Communications Awards

Administration provided information on two marketing and communications awards that were recently presented to the city at the City & County Communications and Marketing Association (3CMA) annual conference in Milwaukee, Wisconsin.

b. Online Public Engagement Platform

Administration provided information on a new online public engagement platform, Connect Spruce Grove, which will be introduced to the community on September 25th.

232-18

Moved by Councillor Rothe that administration be congratulated for being recognized at the 3CMA conference with a First place Savvy award for Digital Interactive Issue Specific Website for the Canada Day Celebration Website and a Third place Awards of Excellence for Communication or Marketing Plans for the 2017 Municipal Census Communication Campaign and that the Connect Spruce Grove online public engagement platform report be received as information.

Unanimously Carried

9. BYLAWS

a. C-1047-18 – Consumption of Cannabis in Public Places

233-18 (CAPS/CS)

Moved by Councillor Oldham that third reading be given to Bylaw C-1047-18 – Consumption of Cannabis in Public Places Bylaw.

Unanimously Carried



b. C-1053-18 – Smoking Bylaw

234-18 (CAPS/CS)

Moved by Councillor Turton that first reading be given to Bylaw C-1053-18 – Smoking Bylaw.

Unanimously Carried

235-18 (CAPS/CS)

Moved by Councillor Gruhlke that second reading be given to Bylaw C-1053-18 – Smoking Bylaw.

Unanimously Carried

236-18 (CAPS)

Moved by Councillor Rothe that administration review options to allow for smoking at public outdoor events and bring back proposed amendments for third reading of the smoking bylaw.

Unanimously Carried

237-18 (CAPS)

Moved by Councillor Oldham that consideration be given to changing Section 4.1 under Prohibition of the smoking bylaw to reflect that smoking is not permitted within 10 meters instead of 5 meters of the listed public places and facilities.

Unanimously Carried

10. BUSINESS ITEMS

There were no Business Items scheduled on the agenda.

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

239-18

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

Unanimously 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

240-18 Moved by Councillor Turton that the Regular Meeting adjourn at 9:18 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT