



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held October 9, 2018
in Council Chambers

Present:

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

Absent:

Councillors McKenzie and Turton

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
Dave Walker, Manager of Economic and Business Development
Kevin Stener, Director of Public Works
Susan Armstrong, Manager of Planning
Bill Ruether, Supervisor of Roads and Drainage
Karla Gould, Economic Development Specialist - Industrial
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

241-18 (CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Unanimously Carried

2. MINUTES

a. September 24, 2018 Regular Council Meeting Minutes

242-18 (CS) Moved by Councillor Gruhlke that the September 24, 2018 Regular Council 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

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

a. Snow and Ice Control Program Review

Administration provided Council with an overview of the City of Spruce Grove's snow and ice control services in advance of the upcoming winter season.

243-18

Moved by Councillor Stevenson that the report on the City of Spruce Grove's snow and ice control services be received as information.

Unanimously Carried

b. Automated Traffic Enforcement Review

Administration provided Council with an update on the automated traffic enforcement program.

244-18

Moved by Councillor Rothe that the report on automated traffic enforcement be received as information.

Unanimously Carried



Mayor Houston called for a recess at 8:12 p.m.

Mayor Houston reconvened the meeting at 8:22 p.m.

9. BYLAWS

a. C-1053-18 - Smoking Bylaw

245-18 (CAPS/CS)

Moved by Councillor Rothe that third reading be given to Bylaw C-1053-18 - Smoking Bylaw, as amended.

Unanimously Carried

10. BUSINESS ITEMS

a. Policy CP-1003-17 - City Sponsorship Policy

246-18 (EBD/CS)

Moved by Councillor Oldham that Policy CP-1003-17 – City Sponsorship Policy be approved as presented.

Unanimously Carried

b. Establishment of a Planning Review Task Force

247-18 (CM)

Moved by Councillor Stevenson that a task force made up of City staff, the Urban Development Institute-Edmonton Region, builders and City Council representatives be established to review and make recommendations to streamline and improve the City's planning processes,

and

that Councillors Oldham and Mackenzie be the Council representatives appointed to this task force,

and

that a draft terms of reference be established by the City Manager and the Urban Development Institute-Edmonton Region.

Unanimously Carried



248-18 (P&I)

c. Regional Context Statement - Edmonton Metropolitan Region Growth Plan

Moved by Councillor Gruhlke that the revised Regional Context Statement, as required by the Edmonton Metropolitan Region Board, that includes the statement that the City of Spruce Grove is within the metropolitan area policy tier in the Metropolitan Regional Structure as an Urban Centre be approved,

and

that administration be directed to prepare amendments to the Municipal Development Plan to bring the Plan into conformity with the Edmonton Metro Region Growth Plan.

Unanimously Carried

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

249-18

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

Unanimously Carried

250-18

Moved by Councillor Oldham that Council go into Closed Session under Section 29, information that is or will be available to the public, of the Freedom of Information and Protection of Privacy Act at 9:28 p.m.

Unanimously Carried

12. CLOSED SESSION

a. Community Spirit Award 2018

b. Spruce Grove Public Library Board – Board Member Re-appointment

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, Maya Pungur-Buick, Dave Walker, Tania Shepherd and Marj Bradshaw.



251-18

Moved by Councillor Oldham that Council come out of Closed Session at 9:45 p.m.

Unanimously Carried

13. BUSINESS ARISING FROM CLOSED SESSION

252-19 (EBD)

- a. Moved by Councillor Gruhlke that the 2018 nomination for the Community Spirit Award that will be presented at the Chamber of Commerce Awards Gala on October 20, 2018 be approved as recommended.

Unanimously Carried

253-18 (CAPS)

- b. Moved by Councillor Rothe that Tom Slater be re-appointed as a member to the Spruce Grove Public Library for more than three consecutive terms.

Unanimously Carried

254-18 (CAPS)

Moved by Councillor Gruhlke that Tom Slater be re-appointed as a member to the Spruce Grove Public Library for the term beginning January 1, 2019 and ending December 31, 2021.

Unanimously Carried

ADJOURNMENT

255-18

Moved by Councillor Stevenson that the Regular Meeting adjourn at 9:49 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY