



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held April 15, 2019
in Council Chambers

Present:

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

Absent:

Councillor Turton, Approved Leave

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
Dave Walker, Manager of Economic and Business Development
Louise Frostad, Chief Financial Officer
Susan Armstrong, Director of Planning and Development
Ken Luck, Director of Recreation Services
Brent Oliver, Director of Cultural Services
Larry Harris, Corporate Planner
Jamie-Lynn Pitts, Economic Development Specialist - Commercial
Tania Shepherd, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

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

1. ADOPTION OF AGENDA

The following addition was made to the agenda:

City Manager - Annexation Discussion – Closed Session Item 5.a.

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

Unanimously Carried



2. PRESENTATIONS

a. Corporate Planning - Public Submissions

Deputy Mayor Gruhlke provided an overview of the process where the City receives public input into the annual corporate planning and fiscal planning process.

Six written submissions were received for consideration in the 2020 – 2022 Corporate Plan:

- Parkland Pickleball Facility Enhancement
- Spruce Grove Agricultural Society Museum and Microbrewery
- Spruce Grove City Centre Business Association, Funding Request for Signature Events
- Spruce Grove and District Chamber of Commerce, Visitor Information Services Agreement
- Community Futures Capital Region, Senior Residential Snow Clearing
- Grove Cruise Society

Moved by Councillor Gruhlke that the public submissions, to be considered in preparation for the development of the 2020-2022 Corporate Plan, be received as information.

Unanimously Carried

3. BYLAWS

There were no Bylaws scheduled on the agenda.

4. BUSINESS ITEMS

a. CP-1014-19 - Automated Traffic Enforcement Policy

Administration provided Committee with an overview of draft Policy CP-1014-19 Automated Traffic Enforcement for Committee's review and input.

Councillor Gruhlke left Council Chambers at 8:36 p.m.

Councillor Oldham left Council Chambers at 8:37 p.m.

Councillor Oldham returned to Council Chambers at 8:38 a.m.



Councillor Gruhlke returned to Council Chambers at 8:39 p.m.

Moved by Councillor Oldham that the draft Corporate Policy CP-1014-19, Automated Traffic Enforcement Policy be received as information.

Unanimously Carried

Moved by Councillor Gruhlke that Committee go into Closed Session at 8:53 p.m. under section 24(1)(c) of the Freedom of Information and Protection of Privacy Act, respecting advice from officials on positions, plans, procedures, criteria or instructions developed for the purpose of contractual negotiations.

Unanimously Carried

Mayor Houston called for a recess at 8:53 p.m.

Mayor Houston reconvened the meeting at 8:59 p.m.

5. CLOSED SESSION

a. Annexation Discussion

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, Louise Frostad, Susan Armstrong, Tania Shepherd and Marj Bradshaw.

Moved by Councillor McKenzie that Committee come out of Closed Session at 9:39 p.m.

Unanimously Carried

6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

Moved by Councillor McKenzie that the Committee of the Whole Meeting adjourn at 9:40 p.m.

Unanimously Carried



MAYOR

RECORDING SECRETARY

DRAFT