



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held December 10, 2018
in Council Chambers

Present:

Mayor Houston, and Councillors Gruhlke, McKenzie, Oldham, Rothe, Stevenson 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
Louise Frostad, Chief Financial Officer
Debra Irving, Director of Planning and Development
Kevin Stener, Director of Public Works
Susan Armstrong, Manager of Planning
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 additions were made to the agenda:

Councillor Turton - Rotary Club Recognition - Councillor Statements and Updates – Item 7.a.
- Economic Development Advisory Committee Update – Councillor Statements and Updates – Item 7.b.

317-18 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



2. MINUTES

- a. November 26, 2018 Regular Council Meeting Minutes

318-18 (CS)

Moved by Councillor McKenzie that the November 26, 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

- a. Certificate of Recognition - Yellowhead Regional Library

Mayor Houston and Council presented Kevin Dodds with a Certificate of Recognition for his contribution to the community through his many years of work with the Yellowhead Regional Library.

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

- a. Rotary Club Recognition

Councillor Turton reported to Council that the City of Spruce Grove was recently recognized at the Rotary Club Sponsor Dinner as a 2018 Bronze Partner for the City's ongoing relationship with the rotary club in the community.

319-18

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

Unanimously Carried



b. Economic Development Advisory Committee

Councillor Turton provided Council with a report on a recent meeting of the Economic Development Advisory Committee where information was presented on the progress of the broadband initiative as well as recent activities of the City Centre Business Association.

320-18

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

Unanimously Carried

8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

9. BYLAWS

a. C-1058-18 - Operating Line of Credit Borrowing Bylaw

321-18 (CS)

Moved by Councillor Oldham that third reading be given to Bylaw C-1058-18 - Operating Line of Credit Borrowing Bylaw.

Unanimously Carried

b. C-1059-18 - Land Use Bylaw Amendment – Heritage Grove Park South Redistricting

322-18 (P&I/CS)

Moved by Councillor McKenzie that first reading be given to Bylaw C-1059-18 - Land Use Bylaw Amendment - Heritage Grove Park South Redistricting.

Unanimously Carried

c. C-1060-18 - Land Use Bylaw Text Amendment - R1 District

323-18 (P&I/CS)

Moved by Councillor Gruhlke that first reading be given to Bylaw C-1060-18 - Land Use Bylaw Text Amendment - R1 District - Low to Medium Density Residential District respecting "All Other Uses" Minimum Site Width.

Unanimously Carried



10. BUSINESS ITEMS

- a. CP-1012-18 - Cemetery Operation and Maintenance Policy

324-18 (P&I/CS)

Moved by Councillor Stevenson that Policy CP-1012-18 - Cemetery Operation and Maintenance be approved as presented.

Unanimously Carried

11. INFORMATION ITEMS

- a. Various Board and Committee Meeting Minutes

325-18

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

Unanimously Carried

326-18

Moved by Councillor Turton that Council go into Closed Session at 6:23 p.m. under section 17, disclosure harmful to personal privacy, of the *Freedom of Information and Protection of Privacy Act*.

Unanimously Carried

12. CLOSED SESSION

- a. Board Re-appointment - Subdivision and Development Appeal Board

- b. Spruce Grove Public Library Board – Board Member Appointment

327-18

Moved by Councillor Turton that Council come out of Closed Session at 6:30 p.m.

Unanimously Carried

13. BUSINESS ARISING FROM CLOSED SESSION

328-18 (P&I)

Moved by Councillor Rothe that Miranda Davis, Nancy Domijan and John Haunholter be re-appointed to the Subdivision and Development Appeal Board for their third and final terms ending December 31, 2021 and,

that

Christopher McDonald, Stephen Nielsen, and Terry Wendel be reappointed to the Subdivision and Development Appeal for their second terms ending December 31, 2021.

Unanimously Carried



329-18 (CAPS)

Moved by Councillor Gruhlke that Anthony Zeglen be appointed as a member to the Spruce Grove Public Library Board for a full term beginning January 1, 2019 and ending December 31, 2021.

Unanimously Carried

ADJOURNMENT

330-18

Moved by Councillor Turton that the Regular Meeting adjourn at 6:33 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT