



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held January 14, 2019
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
Mark Hussey, Director of Engineering
Ken Luck, Director of Recreation Services
Brent Oliver, Director of Cultural Services
Susan Armstrong, Manager of Planning
Paul Feser, Manager of Recreation Operations
Craig Goebel, Supervisor of Recreation Facilities
Sheryl Kapy, Senior Executive Assistant
Amanda Steinbach, Senior Administrative Assistant
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 addition was made to the agenda:

Mayor Houston - Special Recognition – Chamber of Commerce – Council Presentations – Item 2.b.

001-19 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



2. MINUTES

- a. December 10, 2018 Regular Council Meeting Minutes

002-19 (CS)

Moved by Councillor Stevenson that the December 10, 2018 Regular Council Meeting Minutes be approved as presented.

Unanimously Carried

3. PUBLIC HEARINGS

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

Mayor Houston called the Public Hearing to order at 6:03 p.m. on Bylaw C-1059-18 - Land Use Bylaw Amendment – Heritage Grove Park South Redistricting.

There were no written or verbal submissions received.

Mayor Houston declared the Public Hearing closed at 6:08 p.m.

Item 2.b. was moved to this area of the agenda.

- 2.b. Special Recognition – Chamber of Commerce

Council presented Rik Kaminsky with a Certificate of Special Recognition for his contributions to the community as Chair of the Spruce Grove Chamber of Commerce.

- b. Removal of Municipal Reserve Designation - Part of Lot 1R, Block 1, Plan 782 3421

Mayor Houston called the Public Hearing to order at 6:13 p.m. on the proposed Removal of Municipal Reserve Designation - Part of Lot 1R, Block 1, Plan 782 3421.

There were no written or verbal submissions received.

Mayor Houston declared the Public Hearing closed at 6:17 p.m.

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

There were no Administrative Updates provided.

9. BYLAWS

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

003-19 (P&I/CS)

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

Unanimously Carried

004-19 (P&I/CS)

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

Unanimously Carried

10. BUSINESS ITEMS

- a. Removal of Municipal Reserve Designation - Council Resolution - Part of Lot 1R, Block 1, Plan 782 3421

005-19 (P&I)

Moved by Councillor McKenzie that the municipal reserve designation be removed from all that portion of Lot 1R, Block 1, Plan 782 3421, containing 0.033 hectares of land, that is shown as proposed Lot 2 on the Tentative Plan of Subdivision (File: 18-055PROP.DWG) prepared on November 21, 2018, by Northlands Surveys.

Unanimously Carried



b. Proposed Arena Complex - Business Case Analysis

Jon Hack with Sierra Planning, Rick Kozuback of International Coliseums Company and Don Dethlefs with Perkins & Will presented Council with the results of the business case analysis for the proposed arena complex.

Mayor Houston called for a recess at 7:53 p.m.

Mayor Houston reconvened the meeting at 8:07 p.m.

006-19 (EBD)

Moved by Councillor Gruhlke that the Proposed Arena Complex Business Case Analysis report be accepted as information.

Unanimously Carried

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

007-19

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

Unanimously Carried

008-19

Moved by Councillor Turton that Council go into Closed Session under section 24(1), advice from officials, of the Freedom of Information and Protection of Privacy Act at 10:35 p.m.

Unanimously Carried

Mayor Houston called for a recess at 10:35 p.m.

Mayor Houston reconvened the meeting at 10:42 p.m.

12. CLOSED SESSION

a. Annexation Memorandum of Agreement

b. Community Growth

009-19

Moved by Councillor Rothe that Council come out of Closed Session at 10:59 p.m.

Unanimously Carried



- 010-19 Moved by Councillor Rothe that the meeting be continued past the hour of 11:00 p.m.
Unanimously Carried
- 011-19 Moved by Councillor Turton that Council go into Closed Session under section 24(1), advice from officials, of the Freedom of Information and Protection of Privacy Act at 11:00 p.m.
Unanimously Carried
- 012-19 Moved by Councillor Stevenson that Council come out of Closed Session at 11:02 p.m.
Unanimously Carried
- 13. BUSINESS ARISING FROM CLOSED SESSION**
- 013-19 (CM) Moved by Councillor Rothe that the Annexation Memorandum of Understanding be approved as presented.
Unanimously Carried
- 014-19 (CM) Moved by Councillor Rothe that Council support the development of a Regional Plan between the City of Spruce Grove, the Town of Stony and Parkland County.
Unanimously Carried
- ADJOURNMENT**
- 015-19 Moved by Councillor Turton that the Regular Meeting adjourn at 11:05 p.m.
Unanimously Carried

MAYOR

RECORDING SECRETARY