



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held February 25, 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
Amanda Doucette, Acting Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Mark Hussey, Director of Engineering
Freddie Martinez, Director of Information Systems
Ken Luck, Director of Recreation Services
Paul Feser, Manager of Recreation Operations
Craig Goebel, Supervisor of Recreation Facilities
Tracy Lebedynski, Revenue and Taxation Supervisor
Mark Puczko, Senior Municipal Planner
Tania Shepherd, City Clerk
Carolynn Grey, Recording Secretary

CALL TO ORDER

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

SWEARING IN CEREMONY

Councillor Gruhlke was sworn in as Deputy Mayor for the term February 25, 2019 to June 24, 2019.

1. AGENDA

038-19 (CS) Moved by Councillor Rothe that the agenda be adopted.

Unanimously Carried



2. MINUTES

- a. February 11, 2019 Regular Council Meeting Minutes and February 19, 2019 Committee of the Whole Meeting Minutes

039-19 (CS)

Moved by Councillor Gruhlke that the February 11, 2019 Regular Council Meeting Minutes and the February 19, 2019 Committee of the Whole Meeting Minutes be approved as presented.

Unanimously Carried

3. PUBLIC HEARINGS

- a. C-1062-18 - Pioneer Lands Area Structure Plan Amendment - Greenbury Residential and Transit Station

Mayor Houston called the Public Hearing to order at 6:07 p.m. on Bylaw C-1062-18 - Pioneer Lands Area Structure Plan Amendment - Greenbury Residential and Transit Station.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:14 p.m.

4. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda

5. PUBLIC DELEGATIONS

- a. RCMP Presentation

Inspector Mike Lokken, Officer in Charge of the Spruce Grove/Stony Plain RCMP Detachment came before Council to give a report and update on the activities within the RCMP detachment area including details related to the use of the enhanced funding in 2018.

040-19

Moved by Councillor Oldham that the RCMP Report be received as information.

Unanimously Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

Olive Upton brought forward to Council a concern regarding phone book publication offerings in the City of Spruce Grove.



7. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.

8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

9. BYLAWS

- a. C-1062-18 - Pioneer Lands Area Structure Plan Amendment - Greenbury Residential and Transit Station

041-19 (P&I/CS)

Moved by Councillor McKenzie that second reading be given to Bylaw C-1062-18 – Pioneer Lands Area Structure Plan Amendment – Greenbury Residential and Transit Station.

Unanimously Carried

Mayor Houston called for a recess at 7:09 p.m.

Mayor Houston reconvened the meeting at 7:17 p.m.

10. BUSINESS ITEMS

- a. Arena Complex/Event Centre - Next Steps

Mayor Houston called for a recess at 9:00 p.m.

Mayor Houston reconvened the meeting at 9:08 p.m.

042-19 (EBD)

Moved by Councillor Turton that the Clarification of Key Items Memorandum on the Arena Complex/Event Centre Business Case Report from Sierra Planning be accepted as information and that the recommended next steps including a public participation process be approved as presented.

<u>In Favour</u>	<u>Opposed</u>
Gruhke	Turton
Houston	
McKenzie	
Oldham	
Rothe	
Stevenson	

Carried



b. 2019 Tax Recovery Public Auction Reserve Bids and Terms and Conditions

043-19 (CS)

Moved by Councillor Oldham that the Reserve Bids for the April 24, 2019 tax recovery public auction be approved as presented.

Unanimously Carried

044-19 (CS)

Moved by Councillor Oldham that the Terms and Conditions for the April 24, 2019 tax recovery public auction be approved as presented.

Unanimously Carried

c. Council Priority Setting Discussions

045-19 (CS)

Moved by Councillor Rothe that the document "Council's Focus Areas for 2020-2022" attached to the Request for Decision report of February 25, 2019 be approved as presented; and

that

the Strategic Plan be updated with the text from the document and shared with the public.

Unanimously Carried

11. INFORMATION ITEMS

There were no Information Items provided.

046-19

Moved by Councillor Turton that Council go into Closed Session under section 25 of the Freedom of Information and Protection of Privacy Act regarding disclosure harmful to economic and other interests of a public body at 10:24 p.m.

Unanimously Carried

12. CLOSED SESSION

a. Land Matter

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, Dave Walker, Tania Shepherd, andCarolynn Grey.



047-19

Moved by Councillor Rothe that Council come out of Closed Session at 10:40 p.m.

Unanimously Carried

13. BUSINESS ARISING FROM CLOSED SESSION

048-19 (P&I)

Moved by Councillor McKenzie that the execution of the land agreement and associated expenditure be approved as presented.

Unanimously Carried

ADJOURNMENT

049-19

Moved by Councillor Gruhlke that the Regular Meeting adjourn at 10:42 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY