



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held March 11, 2019
in Council Chambers

Present:

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

Also In Attendance:

Robert Cotterill, City Manager
Maya Pungur-Buick, General Manager of Corporate Services
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Manager of Corporate Communications
Mark Hussey, Director of Engineering
Louise Frostad, Chief Financial Officer
Susan Armstrong, Manager of Planning
Tracy Lebedynski, Revenue and Taxation Supervisor
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

050-19 (CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Unanimously Carried

2. MINUTES

a. February 25, 2019 Regular Council Meeting Minutes

051-19 (CS) Moved by Councillor Gruhlke that the February 25, 2019 Regular Council Meeting Minutes be approved as presented.

Unanimously Carried



3. PUBLIC HEARINGS

- a. C-1060-18 - Land Use Bylaw Text Amendment - R1 District "All Other Uses" Minimum Site Width

Mayor Houston called the Public Hearing to order at 6:04 p.m. on Bylaw C-1060-18 - Land Use Bylaw Text Amendment - R1 District "All Other Uses" Minimum Site Width.

Representatives with UDI Spruce Grove came before Council to highlight the benefits and cost efficiencies associated with the proposed text amendment to the land use bylaw.

Mayor Houston declared the Public Hearing closed at 6:54 p.m.

- b. C-1057-18 - 2018 Land Use Bylaw Annual Review Amendments

Mayor Houston called the Public Hearing to order at 6:54 p.m. on Bylaw C-1057-18 - 2018 Land Use Bylaw Annual Review Amendments.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 7:01 p.m.

4. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda.

5. PUBLIC DELEGATIONS

- a. Kinsmen Club of Stony Plain Delegation - RCMP Musical Ride

Ed Berney representing the Kinsmen Club of Stony Plain and Gord Morrison with the Stony Plain Legion came before Council to provide information on the RCMP Musical Ride tour scheduled to visit the area in September of this year.

Moved by Councillor Oldham that Mr. Berney and Mr. Morrison be thanked for their presentation.

Unanimously Carried

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. Letter of Resignation

City Manager Robert Cotterill formally advised Council of his plans to retire from his position with the City of Spruce Grove effective May 3, 2019.

052-19

Moved by Councillor Rothe that the letter of resignation from City Manager Robert Cotterill be received as information.

Unanimously Carried

Mayor Houston called for a recess at 7:23 p.m.

Mayor Houston reconvened the meeting at 7:30 p.m.

9. BYLAWS

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

053-19 (P&I/CS)

Moved by Councillor Turton that second 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.

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

Carried

054-19 (P&I/CS)

Moved by Councillor Oldham that third 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.

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

Carried



- b. C-1057-18 - 2018 Land Use Bylaw Review Amendments
- 055-19 (P&I/CS) Moved by Councillor McKenzie that second reading be given to Bylaw C-1057-18 - 2018 Land Use Bylaw Review Amendments, as amended.
- Unanimously Carried
- 056-19 (P&I/CS) Moved by Councillor Stevenson that third reading be given to Bylaw C-1057-18 - 2018 Land Use Bylaw Review Amendments.
- Unanimously Carried
- c. C-1068-19 - Land Use Bylaw Amendment - Greenbury Stage 11
- 057-19 (P&I/CS) Moved by Councillor Turton that first reading be given to Bylaw C-1068-19 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 11.
- Unanimously Carried
- d. C-1067-19 - 2019 Supplementary Assessment Bylaw
- 058-19 (CS) Moved by Councillor Oldham that first reading be given to Bylaw C-1067-19 - 2019 Supplementary Assessment Bylaw.
- Unanimously Carried
- 059-19 (CS) Moved by Councillor Rothe that second reading be given to Bylaw C-1067-19 - 2019 Supplementary Assessment Bylaw.
- Unanimously Carried
- 060-19 Moved by Councillor Rothe that unanimous consent be given to consider third reading of Bylaw C-1067-19 – 2019 Supplementary Assessment Bylaw.
- Unanimously Carried
- 061-19 (CS) Moved by Councillor Stevenson that third reading be given to Bylaw C-1067-19 - 2019 Supplementary Assessment Bylaw.
- Unanimously Carried



10. BUSINESS ITEMS

a. Councillor Request for Authorized Leave

Councillor Turton recused himself from participating in the discussions citing a conflict of interest and left Council Chambers at 8:16 p.m.

Moved by Councillor Stevenson that Councillor Turton be authorized to be absent from Council meetings for the official provincial election campaign period commencing on the day the 2019 provincial general election is called and,

that the absence be without pay.

062-19

Moved by Councillor McKenzie that the motion be amended to add: "and all other Council related duties".

Unanimously Carried

063-19 (CM)

Motion as amended, put:

Moved by Councillor Stevenson that Councillor Turton be authorized to be absent from Council meetings and all other Council related duties for the official provincial election campaign period commencing on the day the 2019 provincial general election is called and,

that the absence be without pay.

Unanimously Carried

Councillor Turton returned to Council Chambers at 8:31 p.m.

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

063-19

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

Unanimously Carried

064-19

Moved by Councillor Turton that Council go into Closed Session at 8:32 p.m. under Section 17 of the Freedom of Information and Protection of Privacy Act, regarding disclosure harmful to personal privacy.

Unanimously Carried



12. CLOSED SESSION

a. Board Appointment – 2019 Assessment Review Boards

065-19

Moved by Councillor McKenzie that Council come out of Closed Session at 8:40 p.m.

Unanimously Carried

13. BUSINESS ARISING FROM CLOSED SESSION

066-19 (CS)

Moved by Councillor Turton that the list of qualified Panelists provided by the Capital Region Assessment Services Commission (CRASC) included in the report, be appointed to the Assessment Review Boards for a one (1) year term ending February, 2020.

Unanimously Carried

ADJOURNMENT

067-19

Moved by Councillor Turton that the Regular Meeting adjourn at 8:43 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY