



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held March 25, 2019  
in Council Chambers

## Present:

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

## Absent:

Councillor McKenzie  
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  
Jennifer Hetherington, Manager of Corporate Communications  
Mark Hussey, Director of Engineering  
Susan Armstrong, Manager of Planning  
David Towle, Senior Planner  
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

068-19 (CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Unanimously Carried

### 2. MINUTES

- a. March 11, 2019 Regular Council Meeting Minutes and March 18, 2019 Committee of the Whole Meeting Minutes

069-19 (CS) Moved by Councillor Gruhlke that the March 11, 2019 Regular Council Meeting Minutes and the March 18, 2019 Committee of the Whole Meeting Minutes be approved as presented.

Unanimously Carried



**3. PUBLIC HEARINGS**

- a. C-1051-18 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 5

Mayor Houston called the Public Hearing to order at 6:05 p.m. on Bylaw C-1051-18 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 5.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:18 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-1051-18 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 5

070-19 (P&I/CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1051-18 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 5.

Unanimously Carried



071-19 (P&I/CS)

Moved by Councillor Oldham that third reading be given to Bylaw C-1051-18 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 5.

Unanimously Carried

- b. C-1065-19 - Municipal Development Plan Amendment – Easton

072-19 (P&I/CS)

Moved by Councillor Rothe that first reading be given to Bylaw C-1065-19 - Municipal Development Plan Amendment - Easton.

Unanimously Carried

- c. C-1066-19 - East Pioneer Area Structure Plan Amendment - Easton Neighbourhood

073-19 (P&I/CS)

Moved by Councillor Gruhlke that first reading be given to Bylaw C-1066-19 - East Pioneer Area Structure Plan Amendment - Easton Neighbourhood.

Unanimously Carried

- d. C-1054-18 - Council Procedure Bylaw Amendment

074-19 (CS)

Moved by Councillor Stevenson that first reading be given to Bylaw C-1054-18 - Council Procedure Bylaw Amendment.

Unanimously Carried

075-19 (CS)

Moved by Councillor Oldham that second reading be given to Bylaw C-1054-18 - Council Procedure Bylaw Amendment.

Unanimously Carried

## 10. BUSINESS ITEMS

- a. Yellowhead Regional Library Member Levy

076-19 (CAPS)

Moved by Councillor Rothe that the Yellowhead Regional Library levy increase be received as information.

Unanimously Carried



b. Automated Traffic Enforcement

077-19 (CAPS)

Moved by Councillor Stevenson that the City of Spruce Grove continue with Automated Traffic Safety in the City as one of its tools to achieve traffic safety outcomes subject to the recommendations in the report.

Unanimously Carried

078-19 (CAPS)

Moved by Councillor Oldham that administration be directed to develop and bring forward for Council's consideration by May 31, 2019 a policy on Automated Traffic Enforcement outlining the City's commitment to ensuring the program continues to meet provincial guidelines and principles, the City's own traffic safety priorities, and the needs of the community.

Unanimously Carried

Mayor Houston called for a recess at 7:27 p.m.

Mayor Houston reconvened the meeting at 7:32 p.m.

079-19 (CAPS)

Moved by Councillor Gruhlke that administration be directed to develop an advisory committee, with public participation, related to Automated Traffic Enforcement and bring forward for Council's consideration with associated terms of reference by December 31, 2019.

Unanimously Carried

080-19 (CAPS)

Moved by Councillor Rothe that administration be directed to implement the public awareness initiatives for Automated Traffic Enforcement as identified in the report.

Unanimously Carried

081-19 (CAPS)

Moved by Councillor Stevenson that the City of Spruce Grove continues with Automated Traffic Enforcement while at the same time increasing and balancing the program with manned enforcement and reporting on the balance annually to Council.

Unanimously Carried



082-19 (CAPS)

Moved by Councillor Oldham that administration continue with implementing the recommendations as identified in the 2016 Operational Effectiveness Review on Automated Traffic Enforcement in concert with the updated provincial Guideline and recommendations in the report.

Unanimously Carried

Moved by Councillor Gruhlke that the City of Spruce Grove maintain their existing philosophy by allocating all revenue, including Automated Traffic Enforcement, to general revenues of the City subject to providing additional information on how Automated Traffic Enforcement revenues contribute to safety investments in the city through the annual report to Council and the Corporate Plan.

Unanimously Defeated

083-19 (CAPS)

Moved by Councillor Stevenson that administration be directed to proceed with a Request for Proposals for a contract service provider for the City's Automated Traffic Enforcement Program detailing the City's requirements.

Unanimously Carried

#### **11. INFORMATION ITEMS**

There were no Information Items provided.

#### **12. CLOSED SESSION**

Council did not go into Closed Session.

#### **13. BUSINESS ARISING FROM CLOSED SESSION**

There was no business arising from Closed Session.

#### **ADJOURNMENT**

084-19

Moved by Councillor Gruhlke that the Regular Meeting adjourn at 8:26 p.m.

Unanimously Carried



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MAYOR

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RECORDING SECRETARY

DRAFT