



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held April 8, 2019  
in Council Chambers

## Present:

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

## Absent:

Councillor Turton, Approved Leave

## 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  
Dave Walker, Manager of Economic and Business Development  
Louise Frostad, Chief Financial Officer  
Susan Armstrong, Director of Planning and Development  
Mark Hussey, Director of Engineering  
Ken Luck, Director of Recreation Services  
Craig Goebel, Supervisor of Recreation Facilities  
Tracy Lebedynski, Revenue and Taxation Supervisor  
Mark Puczko, 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

The following amendments were made to the agenda:

- City Manager Cotterill - Updated Report Provided for Closed Session Item 12.a.
- Added King Street Plaza – Closed Session Item 12.b.

085-19 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



## 2. MINUTES

- a. March 25, 2019 Regular Council Meeting Minutes

086-19 (CS)

Moved by Councillor McKenzie that the March 25, 2019 Regular Council Meeting Minutes be approved as presented.

Unanimously Carried

## 3. PUBLIC HEARINGS

- a. C-1068-19 - Land Use Bylaw Amendment – Greenbury Stage 11

Mayor Houston called the Public Hearing to order at 6:07 p.m. on Bylaw C-1068-19 - Land Use Bylaw Amendment – Greenbury Stage 11.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:15 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-1068-19 - Land Use Bylaw Amendment – Greenbury Stage 11
- 087-19 (P&I/CS) Moved by Councillor Gruhlke that second reading be given to Bylaw C-1068-19 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 11.
- Unanimously Carried
- b. C-1069-19 - 2019 Business Improvement Area Tax Bylaw
- 088-19 (CS) Moved by Councillor Stevenson that first reading be given to Bylaw C-1069-19 - 2019 Business Improvement Area Tax Bylaw.
- Unanimously Carried
- Moved by Councillor Stevenson that second reading be given to Bylaw C-1069-19 - 2019 Business Improvement Area Tax Bylaw.
- Moved by Councillor Stevenson that Section 3.1 of the bylaw be amended to replace the word “shall” with the word “mandatory”.
- Councillor Stevenson withdrew her amendment to the motion.
- 089-19 (CS) Moved by Councillor Stevenson that second reading be given to Bylaw C-1069-19 - 2019 Business Improvement Area Tax Bylaw.
- Unanimously Carried
- 090-19 Moved by Councillor Rothe that unanimous consent be given to proceed with third reading of Bylaw C-1069-19 - 2019 Business Improvement Area Tax Bylaw.
- Unanimously Carried
- 091-19 (CS) Moved by Councillor Stevenson that third reading be given to Bylaw C-1069-19 - 2019 Business Improvement Area Tax Bylaw.
- Unanimously Carried



c. C-1070-19 - 2019 Business Improvement Area Tax Rate Bylaw

092-19 (CS)

Moved by Councillor McKenzie that first reading be given to Bylaw C-1070-19 - 2019 Business Improvement Area Tax Rate Bylaw.

Unanimously Carried

093-19 (CS)

Moved by Councillor Oldham that second reading be given to Bylaw C-1070-19 - 2019 Business Improvement Area Tax Rate Bylaw.

Unanimously Carried

094-19

Moved by Councillor Rothe that unanimous consent be given to proceed with third reading of Bylaw C-1070-19 - 2019 Business Improvement Area Tax Rate Bylaw.

Unanimously Carried

095-19 (CS)

Moved by Councillor Gruhlke that third reading be given to Bylaw C-1070-19 - 2019 Business Improvement Area Tax Rate Bylaw.

Unanimously Carried

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

096-19 (CS)

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

Unanimously Carried

**10. BUSINESS ITEMS**

There were no Business Items scheduled on the agenda.

**11. INFORMATION ITEMS**

a. Various Board and Committee Meeting Minutes

097-19

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

Unanimously Carried



098-19

Moved by Councillor Gruhlke that Council go into Closed Session at 7:03 p.m. under section 16 of the Freedom of Information and Protection of Privacy Act, respecting disclosure harmful to business interests of a third party.

Unanimously Carried

Mayor Houston called for a recess at 7:03 p.m.

Mayor Houston reconvened the meeting at 7:08 p.m.

## 12. CLOSED SESSION

a. Business Proposal

b. King Street Plaza

The following people were also in attendance in the Closed Session meeting to provide information and/or administrative support:

Robert Cotterill, David Wolanski, Maya Pungur-Buick, Jennifer Hetherington, Dave Walker, Louise Frostad, Mark Hussey, Ken Luck, Craig Goebel, Tania Shepherd and Marj Bradshaw.

Councillor Oldham left Council Chambers at 8:28 p.m.

Councillor Oldham returned to Council Chambers at 8:29 p.m.

Councillor Gruhlke left Council Chambers at 8:29 p.m.

Council Gruhlke returned to Council Chambers at 8:31 p.m.

Councillor Stevenson left Council Chambers at 8:42 p.m.

Councillor Stevenson returned to Council Chambers at 8:44 p.m.

Mayor Houston called for a recess at 8:53 p.m.

Mayor Houston reconvened the meeting at 8:58 p.m.

099-19

Moved by Councillor McKenzie that Council come out of Closed Session at 9:39 p.m.

Unanimously Carried



**13. BUSINESS ARISING FROM CLOSED SESSION**

There was no business arising from Closed Session.

**ADJOURNMENT**

100-19

Moved by Councillor Oldham that the Regular Meeting adjourn at 9:40 p.m.

Unanimously Carried

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MAYOR

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RECORDING SECRETARY

DRAFT