



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held April 23, 2019
in Council Chambers

Present:

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

Also In Attendance:

Robert Cotterill, City Manager
Maya Pungur-Buick, General Manager of Corporate Services
David Wolanski, General Manager of Community and Protective Services
Dave Walker, Manager of Economic and Business Development
Louise Frostad, Chief Financial Officer
Amanda Doucette, Acting Manager of Corporate Communications
Susan Armstrong, Director of Planning and Development
Ken Luck, Director of Recreation Services
Tracy Lebedynski, Revenue and Taxation Supervisor
Rhonda Grenier, Accountant - Financial Reporting
Mark Puczko, Senior Planner
Jamie-Lynn Pitts, Economic Development Specialist - Commercial
Carolynn Grey, Deputy City Clerk
Marj Bradshaw, Recording Secretary

SPECIAL RECOGNITION PRESENTATIONS

Mayor Houston congratulated former Councillor Searle Turton as the newly elected MLA for the Spruce Grove – Stony Plain Riding and presented him with a certificate of recognition granting him Freedom of the City.

Mayor Houston thanked Robert Cotterill, City Manager for his years of service with the City and presented him with a plaque in recognition of his upcoming retirement on May 3, 2019.

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 | - Move Business Item 10.a. up on the agenda to 5.a.
- Add Municipal By-election to Administrative Updates – 8.a. |
| Councillor Rothe | - Add Development Project to Business Items – 10.e. |



101-19 (CS)

Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried

2. MINUTES

- a. April 8, 2019 Regular Council Meeting Minutes and April 15, 2019 Committee of the Whole Meeting Minutes

102-19 (CS)

Moved by Councillor Oldham that the April 8, 2019 Regular Council Meeting Minutes and the April 15, 2019 Committee of the Whole Meeting Minutes be approved as presented.

Unanimously Carried

3. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.

4. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda

5. PUBLIC DELEGATIONS

Business Item 10.a. was moved to this area of the agenda.

- a. 2018 Audited Financial Statements

103-19 (CS)

Moved by Councillor Gruhlke that the audited consolidated financial statements of the City of Spruce Grove for the year ended December 31, 2018 be approved as presented.

Unanimously Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

Dave Ibsen of Queen Street came before Council to inquire about the public hearing process in relation to the City Centre Area Redevelopment Plan.

Mayor Houston provided Mr. Ibsen with a response to his question.



Reid MacDonald of Spruce Ridge came before Council with several questions on automated traffic enforcement as well as a question on the proposed natural gas franchise agreement bylaw.

Administration provided Mr. MacDonald with responses to his questions.

7. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.

8. ADMINISTRATIVE UPDATES

a. Municipal By-election Update

City Manager Cotterill advised Council that a municipal by-election will be held as a result of Councillor Turton's resignation from Council and provided details about the process.

9. BYLAWS

a. C-1062-18 - Pioneer Lands ASP Amendment – Greenbury Residential and Transit Station

104-19 (P&I/CS)

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

Unanimously Carried

b. C-1074-19 - City Centre Area Redevelopment Plan

105-19 (P&I/CS)

Moved by Councillor Stevenson that first reading be given to Bylaw C-1074-19 – City Centre Area Redevelopment Plan.

Unanimously Carried

c. C-1073-19 – Elections Bylaw

106-19 (CS)

Moved by Councillor Oldham that first reading be given to Bylaw C-1073-19 - Elections Bylaw.

Unanimously Carried



- 107-19 (CS) Moved by Councillor McKenzie that second reading be given to Bylaw C-1073-19 - Elections Bylaw.
Unanimously Carried
- 108-19 Moved by Councillor Rothe that unanimous consent be given to proceed with third reading of Bylaw C-1073-19 - Elections Bylaw.
Unanimously Carried
- 109-19 (CS) Moved by Councillor Oldham that third reading be given to Bylaw C-1073-19 - Elections Bylaw.
Unanimously Carried
- Mayor Houston called for a recess at 7:35 p.m.
- Mayor Houston reconvened the meeting at 7:45 p.m.
- d. C-1064-19 - Natural Gas Franchise Agreement
- 110-19 (CS) Moved by Councillor Gruhlke that second reading be given to Bylaw C-1064-19 - Natural Gas Franchise Agreement.
Unanimously Carried
- 111-19 (CS) Moved by Councillor Oldham that third reading be given to Bylaw C-1064-19 - Natural Gas Franchise Agreement.
Unanimously Carried
- e. C-1076-19 - 2019 Property Tax and Supplementary Property Tax Bylaw
- 112-19 (CS) Moved by Councillor McKenzie that first reading be given to Bylaw C-1076-19 - 2019 Property Tax and Supplementary Property Tax Bylaw.
Unanimously Carried
- 113-19 (CS) Moved by Councillor Gruhlke that second reading be given to Bylaw C-1076-19 - 2019 Property Tax and Supplementary Property Tax Bylaw.
Unanimously Carried



10. BUSINESS ITEMS

Item 10.a. was moved ahead in the agenda to Item 5.a.

b. Memorandum of Agreement - Annexation - Parkland County

114-19 (P&I)

Moved by Councillor McKenzie that the Memorandum of Agreement for Annexation between Parkland County and the City of Spruce Grove be approved as presented, and executed by the Mayor and CAO.

Unanimously Carried

c. CP-1014-19 - Automated Traffic Enforcement Policy

Moved by Councillor Gruhlke that Policy CP-1014-19, Automated Traffic Enforcement be approved as presented.

Mayor Houston called for a recess at 9:22 p.m.

Mayor Houston reconvened the meeting at 9:28 p.m.

115-19

Moved by Councillor Gruhlke that the motion be amended by replacing “as presented” with “as amended by adding 4.1(e) a consideration of school and playground zones for mobile Automated Traffic Enforcement”.

Unanimously Carried

116-19 (CAPS)

Motion as amended, put:

Moved by Councillor Gruhlke that Policy CP-1014-19, Automated Traffic Enforcement be approved as amended by adding 4.1(e) a consideration of school and playground zones for mobile Automated Traffic Enforcement.

Unanimously Carried

d. Interim City Manager Appointment

117-19 (CM)

Moved by Councillor Stevenson that David Wolanski be appointed as the Interim City Manager effective May 4, 2019 until such time as a new City Manager is appointed.

Unanimously Carried



e. Development Project

Representatives with One Properties/Beaverbrook JV provided a brief overview of the development of the Westwind lands to date as well as issues related to future buildout areas within that area.

118-19

Moved by Councillor Oldham that Council go into Closed Session at 9:44 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

12. CLOSED SESSION

a. Development Project

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, Dave Walker, Louise Frostad, Susan Armstrong, Ken Luck,Carolynn Grey and Marj Bradshaw.

119-19

Moved by Councillor Rothe that Council come out of Closed Session at 11:59 p.m.

Unanimously Carried

Information Items was moved down to this area of the agenda.

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

120-19

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

Unanimously Carried

13. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.



ADJOURNMENT

121-19

Moved by Councillor Stevenson that the Regular Meeting adjourn at 10:59 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT