



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held August 12, 2019
in Council Chambers

Present:

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

Absent:

Councillor Oldham

Also In Attendance:

Simon Farbrother, City Manager
David Wolanski, General Manager of Community and Protective Services
Corey Levasseur, General Manager of Planning and Infrastructure
Louise Frostad, Interim General Manager of Corporate Services
Jennifer Hetherington, Manager of Corporate Communications
Darlene Christie, Interim Chief Financial Officer
Tania Shepherd, Director of Integrated Planning and Strategic Services
Ken Luck, Director of Recreation Services
Emily Strach, Manager of Corporate Planning
Mark Puczko, Manager of Planning
Martin Janiszewski, Corporate Project Management Specialist
Tracy Lebedynski, Revenue and Taxation Supervisor
Maureen Woyen, Tax and Assessment Clerk
Carolynn Grey, City Clerk
Lindsay O'Mara, Deputy City Clerk
Marj Bradshaw, Recording Secretary
Kaziah Graham, Legislative Clerk

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:

Councillor Stevenson	- move Business Item 10.c. Conversion Therapy Ban ahead on the agenda to follow Item 3.a.
City Manager	- delete Bylaw Item 9.e. C-1082-19 – Emergency Management Bylaw from the agenda



204-19 (CS)

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

Unanimously Carried

2. MINUTES

a. July 15, 2019 Regular Council Meeting Minutes

205-19 (CS)

Moved by Councillor Gruhlke that the July 15, 2019 Regular Council Meeting Minutes be approved as presented.

Unanimously Carried

3. PUBLIC HEARINGS

a. C-1080-19 - Land Use Bylaw Amendment - 17 Golden Spike Road

Mayor Houston called the Public Hearing to order at 6:06 p.m. on Bylaw C-1080-19 - Land Use Bylaw Amendment - 17 Golden Spike Road.

There were no verbal or written submissions received from the public.

Mayor Houston declared the Public Hearing closed at 6:12 p.m.

Item 10.c. was moved to this area of the agenda.

c. Conversion Therapy Ban

206-19 (CM)

Moved by Councillor Stevenson that administration research and prepare a report back to Council by October 15, 2019 regarding the potential to ban the practice of conversion therapy in Spruce Grove. The report will provide the following information, but not limited to:

- the legal processes required to ban conversion therapy;
- the changes required to our Land Use Bylaw so that conversion therapy is not a permitted or discretionary use;
- the changes required to the business license bylaw;
- information on what other municipalities in Alberta are doing to end conversion therapy practices; and
- what enforcement and fine options should be applied to anyone found to be practicing conversion therapy in our city.

Unanimously Carried



4. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda

5. PUBLIC DELEGATIONS

a. Spruce Grove Public Library Board - 2020 Budget Presentation

Members of the Spruce Grove Public Library Board came before Council to provide an update of their recent activities and discuss their 2020 budget request.

207-19 (CAPS)

Moved by Councillor Gruhlke that the Spruce Grove Public Library 2020 budget presentation be received as information.

Unanimously Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

Brenda Neville of Austin Court in Spruce Grove came before Council to inquire about the status of the public consultation process that was to be conducted providing for options on the proposed arena complex/event centre.

Mayor Houston and administration provided Ms. Neville with responses to her questions.

Nancy Kiss of Oatway Street in Spruce Grove came before Council to ask if the City would consider the implementation of a bylaw that would prohibit dumping of large items and dangerous goods on private property.

Mayor Houston provided Ms. Kiss with a response to her question.

Mayor Houston called for a recess at 7:30 p.m.

Mayor Houston reconvened the meeting at 7:43 p.m.

7. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.



8. ADMINISTRATIVE UPDATES

a. 2019-2021 Corporate Plan Implementation Update

Administration provided Council with an update on the progress of the implementation on the 2019 initiatives approved in the 2019 to 2021 Corporate Plan.

208-19 (CS)

Moved by Councillor McKenzie that the status report on the implementation of the 2019 initiatives, as part of the 2019 to 2021 Corporate Plan, be received as information.

Unanimously Carried

b. 2019 Second Quarter Financial Statements

Administration provided Council with an overview of the second quarter financial statements.

209-19 (CS)

Moved by Councillor Acker that the 2019 second quarter financial statements and major capital projects report be received as information.

Unanimously Carried

Mayor Houston called for a recess at 8:38 p.m.

Mayor Houston reconvened the meeting at 8:43 p.m.

9. BYLAWS

a. C-1080-19 - Land Use Bylaw Amendment – 17 Golden Spike Road

210-19 (P&I/CS)

Moved by Councillor Rothe that second reading be given to Bylaw C-1080-19 - Land Use Bylaw Amendment - Redistricting – 17 Golden Spike Road.

Unanimously Carried

211-19 (P&I/CS)

Moved by Councillor McKenzie that third reading be given to Bylaw C-1080-19 - Land Use Bylaw Amendment - Redistricting – 17 Golden Spike Road.

Unanimously Carried



b. C-1078-19- Off-site Levy Bylaw

212-19 (P&I/CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1078-19 - Off-site Levy Bylaw.

Unanimously Carried

213-19 (P&I/CS)

Moved by Councillor McKenzie that third reading be given to Bylaw C-1078-19 - Off-site Levy Bylaw.

Unanimously Carried

c. C-1087-19 - Borrowing Bylaw Local Roads Projects 2019

214-19 (CS)

Moved by Councillor Gruhlke that second reading be given to Bylaw C-1087-19 - Borrowing Bylaw - Local Roads Projects - 2019.

Unanimously Carried

215-19 (CS)

Moved by Councillor Acker that third reading be given to Bylaw C-1087-19 - Borrowing Bylaw - Local Roads Projects - 2019.

Unanimously Carried

d. C-1086-19 - Fees and Charges Bylaw Amendment

216-19 (CS)

Moved by Councillor Stevenson that first reading be given to Bylaw C-1086-19 - Fees and Charges Bylaw Amendment.

Unanimously Carried

Bylaw Item 10.e. was removed from the agenda.

10. BUSINESS ITEMS

a. Adult Drop-In Sport Activities

217-19 (CAPS)

Moved by Councillor Acker that the interim delivery plan for continuation of adult sport activity for the 2019-2020 season be received as information.

Unanimously Carried



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

218-19 (CAPS)

Moved by Councillor Gruhlke that the reserve bids for the 2019 tax recovery public auction be approved as presented.

Unanimously Carried

219-19 (CAPS)

Moved by Councillor Gruhlke that the terms and conditions for the 2019 tax recovery public auction be approved as presented.

Unanimously Carried

Item 10.c. was moved ahead on the agenda.

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

220-19

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

Unanimously Carried

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

221-19

Moved by Councillor McKenzie that the Regular Meeting adjourn at 9:31 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY