



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held September 9, 2019
in Council Chambers

Present:

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

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
Dave Walker, Manager of Economic and Business Development
Susan Armstrong, Director of Planning and Development
Darlene Christie, Interim Chief Financial Officer
David Towle, Senior Municipal Planner
Pankaj Nalavde, Senior Municipal Planner
Nadine Tschida, Organization Development and Learning Advisor
Carolynn Grey, City Clerk
Lindsay O'Mara, Deputy 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 addition was made to the agenda:

Councillor Rothe - Glen Jarbeau Memorial Scholarship – Councillor
Statements and Updates – Item 7.a.

222-19(CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



2. MINUTES

- a. August 12, 2019 Regular Council Meeting Minutes

223-19 (CS)

Moved by Councillor McKenzie that the August 12, 2019 Regular Council 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

- a. The Spruce Grove and District Chamber of Commerce

Past Chair Rik Kaminsky and CEO Brenda Johnson with the Spruce Grove and District Chamber of Commerce presented Council with a report on their initiative to unify the Spruce Grove and District Chamber of Commerce and the Stony Plain and District Chamber of Commerce.

224-19

Moved by Councillor Gruhlke that the Spruce Grove and District Chamber of Commerce be thanked for their presentation and that their update be received as information.

Unanimously Carried

6. PUBLIC QUESTION AND ANSWER PERIOD

Don Burak of Greenbury Boulevard came before Council to ask if the bioswale in his neighbourhood was constructed correctly and if the City had any plans to maintain the area.

Mayor Houston and Administration provided Mr. Burak with responses to his questions.

Melissa Johnson of Spruce Village Drive East came before Council with concerns about vehicles exceeding the speed limit in her neighbourhood and asked if the City would consider installing speed bumps in the area to slow traffic.



Mayor Houston provided a response to Ms. Johnson's question.

7. COUNCILLOR STATEMENTS AND UPDATES

a. Glen Jarbeau Memorial Scholarship

Councillor Rothe provided Council with information on the Glen Jarbeau scholarship program that will be sponsored and funded through the Bloom Centre for Municipal Education.

225-19

Moved by Councillor Rothe that his update be received as information.

Unanimously Carried

Mayor Houston called for a recess at 7:21 p.m.

Mayor Houston reconvened the meeting at 7:29 p.m.

8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

9. BYLAWS

a. C-1072-19 - Parental Leave for Councillors Bylaw

226-19 (CS)

Moved by Councillor Acker that second reading be given to Bylaw C-1072-19 - Parental Leave for Councillors Bylaw, as amended.

Unanimously Carried

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

227-19 (CS)

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

Unanimously Carried

228-19 (CS)

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

Unanimously Carried



c. C-1084-19 - Council Code of Conduct Bylaw

229-19 (CS)

Moved by Councillor Rothe that first reading be given to Bylaw C-1084-19 - Council Code of Conduct Bylaw.

Unanimously Carried

230-19 (CS)

Moved by Councillor Gruhlke that second reading be given to Bylaw C-1084-19 - Council Code of Conduct Bylaw.

Unanimously Carried

d. C-1091-19 - Council Procedure Bylaw Amendment - Time Limits

231-19 (CS)

Moved by Councillor Stevenson first reading be given to Bylaw C-1091-19 - Council Procedure Bylaw Amendment.

Unanimously Carried

232-19 (CS)

Moved by Councillor Rothe second reading be given to Bylaw C-1091-19 - Council Procedure Bylaw Amendment.

Unanimously Carried

e. C-1089-19 - Site Specific Land Use Bylaw Text Amendment - Special Care Facility

233-19 (P&I/CS)

Moved by Councillor Acker that first reading be given to Bylaw C-1089-19 - Site Specific Land Use Bylaw Text Amendment - Special Care Facility.

Unanimously Carried

10. BUSINESS ITEMS

There were no Business Items scheduled on the agenda.

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

234-19

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

Unanimously Carried



235-19

Moved by Councillor Oldham that Council go into Closed Session at 8:42 p.m. under section 24(1) of the Freedom of Information and Protection of Privacy Act, respecting advice from officials.

Unanimously Carried

Mayor Houston called for a recess at 8:42 p.m.

Mayor Houston reconvened the meeting at 8:49 p.m.

12. CLOSED SESSION

a. Council Expense Disclosure

The following persons were also present during Closed Session to provide information or administrative support:

Simon Farbrother, David Wolanski, Corey Levasseur, Louise Frostad, Jennifer Hetherington, Lindsay O'Mara, Carolyn Grey and Marj Bradshaw.

236-19

Moved by Councillor Gruhlke that Council come out of Closed Session at 9:12 p.m.

Unanimously Carried

13. BUSINESS ARISING FROM CLOSED SESSION

237-19 (CS)

Moved by Councillor Stevenson that Council expenses be disclosed using individual detailed councillor expenses and that the disclosure reports be published on a quarterly basis in line with the timing of financial reporting.

Unanimously Carried

ADJOURNMENT

238-19

Moved by Councillor McKenzie that the Regular Meeting adjourn at 9:14 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY