



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held June 28, 2010
in Council Chambers

Present:

Mayor Houston and Aldermen Acker, Baxter, Jensen, Palivoda, Rothe and Steinburg

Also In Attendance:

David Hales, Acting City Manager
Jackie Araujo, General Manager of Community and Protective Services
Diane Goodwin, General Manager of Corporate Services
Jennifer Hetherington, Manager of Corporate Communications
Glen Jarbeau, Manager of Finance
Debra Irving, Director of Planning and Development
Jeff Mustard, Director of Engineering
Lindsey Butterfield, Long Range 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. **ADOPTION OF AGENDA**

The following additions/amendments were made to the agenda:

Acting City Manager – Bylaw C-753-10 – Land Use Bylaw Amendment –
Secondary Suites – Public Hearings – 3.a.

Mayor Houston - Add Alderman Rothe as Appointee to Spruce Grove and
District Chamber of Commerce Board of Directors –
Business Item - 10.c.

169-10 (CS) Moved by Alderman Rothe that the agenda be adopted as amended.

Carried



2. ADOPTION OF MINUTES

- a. June 14, 2010 Regular Council Meeting Minutes and June 21, 2010, 2010 Committee of the Whole Meeting Minutes

170-10 (CS)

Moved by Alderman Acker that the June 14, 2010 Regular Council Meeting Minutes and the June 21, 2010 Committee of the Whole Meeting Minutes be approved as presented.

Carried

3. PUBLIC HEARINGS

- a. Bylaw C-753-10 – Land Use Bylaw Amendment – Secondary Suites

Mayor Houston called the Public Hearing to order at 6:02 p.m. on Bylaw C-753-10 – Land Use Bylaw Amendment – Secondary Suites.

There were no verbal or written submissions received.

Mayor Houston declared the Public Hearing closed at 6:13 p.m.

4. PRESENTATIONS

There were no presentations scheduled on the agenda.

5. DELEGATIONS

- a. Spruce Grove Lions Club Annual Presentation

Representatives from the Spruce Grove Lions Club came before Council to present the City with a cheque for \$5,000 which represented the club's annual contribution towards the construction and renovation of the Lions Log Cabin. Mayor Houston and Aldermen Palivoda and Steinburg accepted the cheque on behalf of the City.

Mayor Houston thanked the members of the Lions Club for the 2010 contribution which concludes the fifteen year partnership program between the Lions Club and the City of Spruce Grove.

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.



7. COUNCIL UPDATES

No council updates were provided.

8. ADMINISTRATIVE UPDATES

a. City Manager Updates

There were no updates provided.

9. BYLAWS

C-747-10 – Municipal Development Plan Amendment

171-10 (P&I/CS)

Moved by Alderman Steinburg that third reading be given to Bylaw C-747-10 – Municipal Development Plan Amendment.

Alderman Rothe abstained from discussions and voting as he was not in attendance at the Public Hearing held on May 25, 2010 on Bylaw C-747-10.

Carried

b. C-745-10 – Pioneer Lands Area Structure Plan Amendment

172-10 (P&I/CS)

Moved by Alderman Jensen that third reading be given to Bylaw C-745-10 – Pioneer Lands Area Structure Plan Amendment.

Alderman Rothe abstained from discussions and voting as he was not in attendance at the Public Hearing held on May 25, 2010 on Bylaw C-745-10.

Carried

c. C-746-10 – Land Use Bylaw Text Amendment – Greenbury – Mixed Residential District

173-10 (P&I/CS)

Moved by Alderman Baxter that third reading be given to Bylaw C-746-10 – Land Use Text Amendment – Greenbury – Mixed Residential District.

Alderman Rothe abstained from discussions and voting as he was not in attendance at the Public Hearing held on May 25, 2010 on Bylaw C-746-10.

Carried



d. C-736-10 – Land Use Bylaw Amendment – Redistricting – Spruce Ridge Stage 14

174-10 (P&I/CS)

Moved by Alderman Acker that third reading be given to Bylaw C-736-10 – Land Use Bylaw Amendment – Redistricting – Spruce Ridge Stage 14.

Alderman Palivoda abstained from discussions and voting as he was not in attendance at the Public Hearing held on March 22, 2010 on Bylaw C-736-10.

Carried

e. Road Closure Bylaw

175-10 (P&I/CS)

Moved by Alderman Rothe that second reading be given to Bylaw C-742-10 – Road Closure Bylaw – Pt. Railway Avenue.

Alderman Palivoda abstained from discussions and voting as he was not in attendance at the Public Hearing held on June 14, 2010 on Bylaw C-742-10.

Carried

176-10 (P&I/CS)

Moved by Alderman Baxter that third reading be given to Bylaw C-742-10 – Road Closure Bylaw – Pt. Railway Avenue.

Alderman Palivoda abstained from discussions and voting as he was not in attendance at the Public Hearing held on June 14, 2010 on Bylaw C-742-10.

Carried

f. C-734-10 – Railway Avenue Local Improvement Borrowing Bylaw

177-10 (CS)

Moved by Alderman Palivoda that first reading be given to Bylaw C-734-10 – Railway Avenue Local Improvement Borrowing Bylaw.

Carried

178-10 (CS)

Moved by Alderman Steinburg that second reading be given to Bylaw C-734-10 – Railway Avenue Local Improvement Borrowing Bylaw.

Carried



179-10 Moved by Alderman Rothe that consent be given to proceed with third reading of Bylaw C-734-10 – Railway Avenue Local Improvement Borrowing Bylaw.

Unanimously Carried

180-10 (CS) Moved by Alderman Baxter that third reading be given to Bylaw C-734-10 – Railway Avenue Local Improvement Borrowing Bylaw.

Carried

g. C-733-10 – Railway Avenue Local Improvement Bylaw

181-10 (CS) Moved by Alderman Palivoda that first reading be given to Bylaw C-733-10 – Railway Avenue Local Improvement Bylaw.

Carried

182-10 (CS) Moved by Alderman Steinburg that second reading be given to Bylaw C-733-10 – Railway Avenue Local Improvement Bylaw.

Carried

183-10 Moved by Alderman Rothe that consent be given to proceed with third reading of Bylaw C-733-10 – Railway Avenue Local Improvement Bylaw.

Unanimously Carried

184-10 (CS) Moved by Alderman Jensen that third reading be given to Bylaw C-733-10 – Railway Avenue Local Improvement Bylaw.

Carried

10. BUSINESS ITEMS

a. 610 Calahoo Road Phase III Environmental Site Remediation

185-10 (P&I) Moved by Alderman Palivoda that the 2009 accrued liability funds in the amount of \$1,125,000 be disbursed to perform phase III of the environmental remediation on the 610 Calahoo Road property.

Carried



b. 2012 Ladder Truck Replacement

186-10 (P&I)

Moved by Alderman Rothe that \$1,300,000 to replace the existing aerial ladder truck be pre-approved for expenditure in 2012.

Carried

c. Appointment to Spruce Grove and District Chamber of Commerce Board of Directors

187-10 (CM)

Moved by Alderman Baxter that Alderman Rothe be appointed as a non-voting member to the Board of Directors of the Spruce Grove and District Chamber of Commerce.

Carried

11. ACCEPTANCE OF INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

188-10

Moved by Alderman Palivoda that the various board and committee meeting minutes be accepted as information.

Carried

ADJOURNMENT

189-10

Moved by Alderman Rothe that the Regular Meeting adjourn at 7:13 p.m.

Carried

MAYOR

RECORDING SECRETARY