



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held September 16, 2019
in Council Chambers

Present:

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

Also In Attendance:

Simon Farbrother, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
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
Ken Luck, Director of Recreation Services
Brent Oliver, Director of Cultural Services
Craig Goebel, Supervisor of Recreation Facilities
Robert Kosterman, Fire Chief
Freddie Martinez, Director of Information Services
Mark Puczko, Manager of Planning
Emily Strach, Manager of Corporate Planning
Pankaj Nalavde, Senior Municipal Planner
Jamie-Lynn Pitts, Economic Development Specialist - Commercial
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. ADOPTION OF AGENDA

The following addition was made to the agenda:

Mayor Houston - 2019 Amazing Race Spruce Grove

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

Unanimously Carried



2019 Amazing Race Spruce Grove

Mayor Houston recognized the team of Councillor Oldham and Councillor Stevenson as winners of the 2019 Amazing Race Spruce Grove held on September 14, 2019.

2. PRESENTATIONS

a. Live Music Performance

Local musician, Mark Times performed two musical selections for Committee.

b. Outstanding Achievement Presentation - Robert McGowan

Mayor Houston and Council presented Robert McGowan with a Certificate of Outstanding Achievement for his Gold medal win at the 2019 International Street and Ball Hockey Federation Junior World Cup in Prerov, Czech Republic on June 30, 2019.

c. Outstanding Achievement Presentation - Parkland Posse Novice Girls Lacrosse

Mayor Houston and Councillors Gruhlke and McKenzie presented members of the Parkland Posse Novice Girls Lacrosse team with Certificates of Outstanding Achievement for their Gold medal win at the Regional Lacrosse Championships held in Beaumont, Alberta on July 8, 2019.

3. BYLAWS

a. C-1074-19 - City Centre Area Redevelopment Plan Bylaw Update

Administration provided Committee with information on input gathered at the two community workshops that were held in June for the proposed City Centre Area Redevelopment Plan Bylaw and presented details of the recommended option for Committee's consideration.

Councillor Oldham left Council Chambers at 7:46 p.m.

Council Oldham returned to Council Chambers at 7:48 p.m.

Councillor Gruhlke left Council Chambers at 8:22 p.m.



Councillor Gruhlke returned to Council Chambers at 8:25 p.m.

Moved by Councillor Gruhlke that the *What We Heard Report Urban Living Precinct Workshops* be received as information; and

that the input provided on Bylaw C-1074-19 City Centre Area Redevelopment Plan be brought forward for Council's consideration.

Unanimously Carried

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

Mayor Houston reconvened the meeting at 8:47 p.m.

4. BUSINESS ITEMS

a. Protective Services Presentation

Inspector Lokken, Officer in Charge of the Parkland RCMP Detachment came before Committee to provide an update on RCMP services within the region.

Fire Chief Kosterman came before Committee to provide an annual update on the operations of Enforcement and Fires Services for the City of Spruce Grove.

Moved by Councillor Acker that the Protective Services reports be received as information.

Unanimously Carried

b. Implementation of Electronic Meeting Management Software

Administration presented Committee with an update on the proposed electronic meeting management software project and provided three options for discussion.

Moved by Councillor Rothe that the input received regarding the implementation of electronic meeting management software be brought forward for Council's consideration during the 2020-2022 budget deliberations.

Unanimously Carried



Moved by Councillor McKenzie that Committee go into Closed Session at 10:04 p.m. under Section 24(1) of the Freedom of Information and Protection of Privacy Act, RSA 2000, c. F-25 respecting advice from officials.

Unanimously Carried

Mayor Houston called for a recess at 10:04 p.m.

Mayor Houston reconvened the meeting at 10:10 p.m.

5. CLOSED SESSION

a. Arena Complex Project

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, Dave Walker, Ken Luck, Craig Goebel, Emily Strach, Lindsay O'Mara and Marj Bradshaw.

Moved by Councillor McKenzie that Committee come out of Closed Session at 10:59 p.m.

Unanimously Carried

6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

Moved by Councillor Oldham that the Committee of the Whole Meeting adjourn at 10:59 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY