



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held January 28, 2019
in Council Chambers

Present:

Deputy Mayor Turton and Councillors Gruhlke, McKenzie, Oldham and Rothe

Absent:

Mayor Houston and Councillor Stevenson

Also In Attendance:

Robert Cotterill, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
Maya Pungur-Buick, General Manager of Corporate Services
David Wolanski, General Manager of Community and Protective Services
Debra Irving, Director of Planning and Development
Susan Armstrong, Manager of Planning
Carolynn Grey, Acting City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Deputy Mayor Turton called the meeting to order at 6:00 p.m.

1. AGENDA

The following addition was made to the agenda:

Deputy Mayor Turton - Upcoming Provincial Election – Councillor Statements and Updates - Item 7.a.

016-19 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried

2. MINUTES

a. January 14, 2019 Regular Council Meeting Minutes and January 21, 2019 Committee of the Whole Meeting Minutes

017-19 (CS) Moved by Councillor Gruhlke that the January 14, 2019 Regular Council Meeting Minutes and the January 21, 2019 Committee of the Whole Meeting Minutes be approved as presented.

Unanimously Carried



3. PUBLIC HEARINGS

- a. C-1060-18 - Land Use Bylaw Text Amendment - R1 District "All Other Uses" Minimum Site Width

Deputy Mayor Turton called the Public Hearing to order at 6:01 p.m. on Bylaw C-1060-18 - Land Use Bylaw Text Amendment - R1 District "All Other Uses" Minimum Site Width.

Two written submissions were received.

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

4. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda.

5. PUBLIC DELEGATIONS

No Delegations came before Council.

6. PUBLIC QUESTION AND ANSWER PERIOD

Brenda Neville of Austin Crescent came before Council to inquire about the City's next steps in relation to the proposed multi-use sport and event centre.

Administration indicated that the City is currently reviewing options for a public consultation process for Council's approval in the next month and a final decision on a facility will be made this year.

7. COUNCILLOR STATEMENTS AND UPDATES

- a. Upcoming Provincial Election

Deputy Mayor Turton announced he is an electoral candidate in the upcoming provincial election and it is his intention to request an unpaid leave of absence in his role as councillor once the election date is announced.

018-19

Moved by Deputy Mayor Turton that his update be received as information.

Unanimously Carried



8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

9. BYLAWS

a. C-1060-18 - Land Use Bylaw Text Amendment - R1 District

Moved by Councillor Oldham that second reading be given to Bylaw C-1060-18 - Land Use Bylaw Text Amendment - R1 District - Low to Medium Density Residential District respecting "All Other Uses" Minimum Site Width.

019-19

Moved by Councillor Oldham that the motion on second reading for C-1060-18 - Land Use Bylaw Text Amendment - R1 District - Low to Medium Density Residential District respecting "All Other Uses" Minimum Site Width be withdrawn.

Unanimously Carried

b. C-1057-18 - 2018 Land Use Bylaw Review Amendments

020-19 (P&I/CS)

Moved by Councillor Gruhlke that first reading be given to Bylaw C-1057-18 - 2018 Land Use Bylaw Review Amendments.

Unanimously Carried

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

021-19 (P&I/CS)

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

Unanimously Carried

10. BUSINESS ITEMS

a. Sale of Land - Portion of Lot 1R, Plan 782 3421

022-19 (P&I)

Moved by Councillor Oldham that the City enter into an agreement with W.J. Properties Inc. to sell approximately 0.033 hectares of land, described as a portion of Lot 1R, Block 1, Plan 782 3421, for a price of \$9,700.00.

Unanimously Carried



11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

023-19

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

Unanimously Carried

024-19

Moved by Councillor Gruhlke that Council go into Closed Session under section 17 - disclosure harmful to personal privacy, of the Freedom of Information and Protection of Privacy Act at 6:43 p.m.

Unanimously Carried

Deputy Mayor Turton called for a recess at 6:43 p.m.

Deputy Mayor Turton reconvened the meeting at 6:46 p.m.

12. CLOSED SESSION

a. 2019 Council Remuneration Task Force Member Appointment

The following people were also in attendance in the Closed Session meeting to provide information and/or administrative support:

Robert Cotterill, Corey Levasseur, David Wolanski, Maya Pungur-Buick, Carolynn Grey and Marj Bradshaw.

025-19

Moved by Councillor Oldham that Council come out of Closed Session at 6:55 p.m.

Unanimously Carried

13. BUSINESS ARISING FROM CLOSED SESSION

026-19 (CS)

Moved by Councillor Rothe that the terms of reference for the 2019 Council Remuneration Task Force be amended by changing the composition of the task force from 3-5 public members to 3-6 public members.

Unanimously Carried



027-19

Moved by Councillor Oldham that the following Spruce Grove residents be appointed to the 2019 Council Remuneration Task Force:

Lorne Corbett, Bill Kesanko, Jan Vanderbij, Roger Ward, Jennifer O'Brien and Emmanuel Zervakis.

Unanimously Carried

ADJOURNMENT

028-19

Moved by Councillor Gruhlke that the Regular Meeting adjourn at 6:58 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT