



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held September 23, 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
Pat Inglis, Manager of Environmental Science and Transit
Annette Austin, Legislative Clerk
Lindsay O'Mara, Acting 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 additions and amendments were made to the agenda:

- | | |
|---------------------|---|
| Councillor McKenzie | - Reconciliation Circle – Councillor Statements and Updates – Item 7.a. |
| Mayor Houston | - Mid-sized Cities Mayors' and Chief Administration Officers' Caucus - Councillor Statements and Updates – Item 7.b.
- City Presentation – Councillor Statements and Updates – Item 7.c. |
| City Manager | - Move Closed Session Item 12.a. ahead on the agenda to follow Item 8.a. |

239-19 (CS)

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

Unanimously Carried



2. MINUTES

- a. September 9, 2019 Regular Council Meeting Minutes and September 16, 2019 Committee of the Whole Meeting Minutes

240-19 (CS)

Moved by Councillor Acker that the September 9, 2019 Regular Council Meeting Minutes and the September 16, 2019 Committee of the Whole 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. Kinsmen Club of Stony Plain - RCMP Musical Ride Committee

Members of the Kinsmen Club of Stony Plain - RCMP Musical Ride Committee came before Council to thank them for their financial contribution to the successful RCMP Musical Ride held in Stony Plain on September 1, 2019 and presented Council with a gift of appreciation for their support.

241-19

Moved by Councillor McKenzie that the Kinsmen Club of Stony Plain - RCMP Musical Ride Committee be thanked for their presentation.

Unanimously Carried

- b. TransAlta Tri Leisure Centre - 2020 Budget Presentation

Lennie Richer, General Manager of the TransAlta Tri Leisure Centre provided Council with an update on the 2020 Operational and Capital Budget.

242-19

Moved by Councillor Oldham that Mr. Richer be thanked for his presentation and that the report be received as information.

Unanimously Carried



6. PUBLIC QUESTION AND ANSWER PERIOD

Kyle Richards of Pioneer Road came before Council to inquire about the permanency of the no parking signs that have been installed on the street in front of his home and asked if the City plans to install a high visibility crosswalk in the area.

Mayor Houston and administration provided Mr. Richards with responses to his questions.

7. COUNCILLOR STATEMENTS AND UPDATES

a. Reconciliation Circle

Councillor McKenzie provided Council with an update on a reconciliation circle ceremony that she attended recently and presented Council with a smudge pot that was given to the City at the event.

243-19

Moved by Councillor McKenzie that her report be received as information.

Unanimously Carried

b. Mid-sized Cities Mayors' and Chief Administration Officers' Caucus Report

Mayor Houston provided Council with a brief report on the Mid-sized Cities Mayors' and Chief Administration Officers' Caucus he recently attended in Lethbridge, Alberta.

244-19

Moved by Mayor Houston that his report be received as information.

Unanimously Carried

c. City Presentation

Mayor Houston presented Councillor Oldham and Councillor Stevenson with commemorative photos of their participation in the 2019 Amazing Race Spruce Grove held on September 14, 2019.

245-19

Moved by Mayor Houston that his presentation be received as information.

Unanimously Carried



8. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

Closed Session Item 12.a. was moved to this area of the agenda.

246-19

Moved by Councillor McKenzie that Council go into Closed Session at 7:10 p.m. under the following sections of the Freedom of Information and Protection of Privacy Act:

section 21(1) respecting disclosure harmful to intergovernmental relations; and section 25(1) respecting disclosure harmful to economic and other interests of a public body.

Unanimously Carried

12.a. Regional Transit Services Commission Update

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

Simon Farbrother, Corey Levasseur, David Wolanski, Louise Frostad, Dave Walker, Jennifer Hetherington, Pat Inglis, Lindsay O'Mara, Annette Austin and Marj Bradshaw.

247-19

Moved by Councillor Gruhlke that Council come out of Closed Session at 7:45 p.m.

Unanimously Carried

Mayor Houston called for a recess at 7:45 p.m.

Mayor Houston reconvened the meeting at 7:54 p.m.

9. BYLAWS

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

Moved by Councillor Oldham that third reading be given to Bylaw C-1091-19 - Council Procedure Bylaw Amendment, as amended.

248-19

Moved by Councillor Acker that Bylaw C-1091-19 be further amended as follows:



that section 1.4 paragraph 32.3 be deleted and replaced with the following:

Speakers will not be allowed to discuss items that are before the Subdivision and Development Appeal Board or the Assessment Review Board, or any issue currently be dealt with in a statutory public hearing,

Unanimously Carried

249-19 (CS)

Motion as amended, put:

Moved by Councillor Oldham that third reading be given to Bylaw C-1091-19 - Council Procedure Bylaw Amendment, as further amended.

Unanimously Carried

10. BUSINESS ITEMS

a. Natural Gas Franchise Fee Increase for 2020

250-19 (CS)

Moved by Councillor McKenzie that notice be given to ATCO Gas of a franchise fee increase from 25% to 30% effective January 1, 2020.

In Favour Opposed

Gruhlke	Acker
Houston	
McKenzie	
Oldham	
Rothe	
Stevenson	

b. 2018 - 2019 Council and Committee of the Whole Meeting Dates, Revised

251-19 (CS)

Moved by Councillor Gruhlke that the revised listing of the 2018-2019 Council and Committee of the Whole Meeting dates be approved as presented.

Unanimously Carried

11. INFORMATION ITEMS

There were no Information Items provided.



252-19

Moved by Councillor Stevenson that Council go into Closed Session at 8:44 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 8:44 p.m.

Mayor Houston reconvened the meeting at 8:52 p.m.

12. CLOSED SESSION

b. Arena Complex Project

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

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

253-19

Moved by Councillor Rothe that Council come out of Closed Session at 10:15 p.m.

Unanimously Carried

13. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

254-19

Moved by Councillor Stevenson that the Regular Meeting adjourn at 10:16 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY