



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held May 19, 2020
Virtual Meeting

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
Wendy Boje, General Manager of Corporate Services
Dave Walker, Manager of Economic and Business Development
Jennifer Hetherington, Manager of Corporate Communications
Kevin Stener, Director of Public Works
Tania Shepherd, Director of Integrated Planning and Strategic Services
Robert Hayder, Manager of Asset Management
Carolynn Grey, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 5:00 p.m.

1. **ADOPTION OF AGENDA**

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

Unanimously Carried

2. **PRESENTATIONS**

a. Meridian Housing Foundation - Terms of Reference

Nolan Crouse, representing the Meridian Housing Foundation provided Committee with an overview of the proposed Board Composition Terms of Reference.

Moved by Councillor McKenzie that the presentation on the Meridian Housing Foundation Board Composition Terms of Reference be received as information.

Unanimously Carried



b. Edmonton Metropolitan Region Board - Metropolitan Region Servicing Plan

Mayor Ray Ralph (Devon), Metropolitan Region Servicing Plan (MRSP) Task Force Chair; Karen Wichuk, CEO Edmonton Metropolitan Region Board (EMRB) and Sharon Shuya, Director Regional Growth Planning (EMRB) provided Committee with an overview of the MRSP report.

Moved by Councillor Acker that the presentation on the EMRB Metropolitan Region Servicing Plan be received as information.

Unanimously Carried

3. **BYLAWS**

There were no Bylaws scheduled on the agenda.

4. **BUSINESS ITEMS**

a. Draft Recovery Framework

Administration provided Committee with a draft Recovery Framework that outlines the City's proposed recovery strategy during and post COVID-19.

Moved by Councillor Gruhlke that the draft Recovery Framework be received as information.

Unanimously Carried

Mayor Houston called for a recess at 6:57 p.m.

Mayor Houston reconvened the meeting at 7:06 p.m.

b. Economic Development Advisory Committee

Administration provided Committee with background information on the establishment of the existing Economic Development Advisory Committee (EDAC), the statutory requirements for a council committee, and potential EDAC structure options for Committee's discussion.

Moved by Councillor Stevenson that the input provided on the Economic Development Advisory Committee be brought forward for Council's consideration.

Unanimously Carried



c. Corporate Asset Management and C-1016-19 Asset Management Policy

Administration provided Committee with an overview of the development and implementation of a corporate asset management program and a draft Asset Management Policy that identifies the principles and objectives of the program.

Moved by Councillor Acker that the presentation on the corporate asset management program and the Asset Management Policy, CP-1016-19 be received as information and that the feedback provided by the committee be brought to Council when they consider the policy for approval.

Unanimously Carried

5. CLOSED SESSION

Committee did not go into Closed Session.

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 8:16 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY