



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held September 21, 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
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Louise Frostad, Chief Financial Officer
Susan Armstrong, Director of Planning and Development
David Towle, Senior Municipal Planner
Pankaj Nalavde, Senior Municipal Planner
Robin Pedlar, Supervisor of Land Development
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:

City Manager - COVID-19 Pandemic Update – to follow Adoption of Agenda

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

Unanimously Carried



COVID-19 Pandemic Update

The City Manager provided Committee with an update on the status of existing COVID-19 cases in the region as well as ongoing plans and services for the community in response to the Pandemic.

Moved by Councillor Acker that the COVID-19 Pandemic Update be received as information.

Unanimously Carried

2. PRESENTATIONS

a. RCMP Presentation

Inspector Mike Lokken, Officer in Charge, of the Parkland RCMP Detachment came before Committee to give a report and update on the activities within the RCMP detachment area.

Moved by Councillor Oldham that the RCMP Presentation be received as information.

Unanimously Carried

3. BYLAWS

a. C-1124-20 - Development Fees and Fines Bylaw

Administration provided Committee with a report on proposed changes to the Development Fees and Fines Bylaw.

Moved by Councillor Gruhlke that the report on proposed Bylaw – C-1124-20 - Development Fees and Fines Bylaw be received as information.

Unanimously Carried

Mayor Houston called for a recess at 7:58 p.m.

Mayor Houston reconvened the meeting at 8:06 p.m.



4. BUSINESS ITEMS

a. Mobile Vending Strategy

Administration provided Committee with a report on a proposed Mobile Vending Strategy that has been developed for the application and licencing approval of food trucks and other mobile vendors.

Moved by Councillor Acker that the report on the Mobile Vending Strategy be received as information.

Unanimously Carried

b. Greenbury Planned Lot District Review Update and Recommendations

Administration provided Committee with results of a recent review that was undertaken for the Greenbury Planned Lot District pilot project.

Moved by Councillor Gruhlke that the Greenbury Planned Lot District Review Update be received as information.

Unanimously Carried

Moved by Councillor Acker that Committee go into Closed Session at 10:08 p.m. under section 24 of the Freedom of Information and Protection of Privacy Act, respecting advice from officials.

Unanimously Carried

5. CLOSED SESSION

a. Spruce Ridge Gardens Stage 3 - Update

The following people were also present during Closed Session to provide information and/or administrative support:

Simon Farbrother, Corey Levasseur, David Wolanski, Wendy Boje, Louise Frostad, Robin Pedlar, Carolyn Grey and Marj Bradshaw.

Moved by Councillor Rothe that Committee come out of Closed Session at 11:18 p.m.

Unanimously Carried



Moved by Councillor Rothe that the Committee of the Whole meeting time be extended past 11:00 p.m.

Unanimously Carried

6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

Moved by Councillor Rothe that the Committee of the Whole Meeting adjourn at 11:21 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT