



# THE CITY OF SPRUCE GROVE

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

## Present:

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

## Also In Attendance:

David Wolanski, Interim City Manager  
Wendy Boje, General Manager of Corporate Services  
Corey Levasseur, General Manager of Planning and Infrastructure  
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  
Mark Hussey, Director of Engineering  
Tania Shepherd, Director of Integrated Planning and Strategic Services  
Kevin Stener, Director of Public Works  
Lorne Adamitz, Inspector – Enforcement Services  
Paul Feser, Manager of Recreation Services  
Mark Puczko, Manager of Planning  
Pankaj Nalavde, Senior Municipal Planner  
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 - Edmonton Global Contribution – Business Item  
4.d.

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

Unanimously Carried



## 2. PRESENTATIONS AND UPDATES

### a. COVID-19 Pandemic Update

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

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

Unanimously Carried

## 3. BYLAWS

### a. Bylaw C-1123-20 - Traffic Bylaw

Administration provided Committee with a presentation on proposed updates to the Traffic Bylaw.

Moved by Councillor Gruhlke that the presentation on proposed Bylaw C-1123-20 - Traffic Bylaw be received as information.

Unanimously Carried

### b. C-1061-18 - Open Space Area Bylaw

Administration provided Committee with a presentation on proposed updates to the Open Space Area Bylaw.

Moved by Councillor Rothe that the presentation on proposed Bylaw C-1061-18 – Open Space Area Bylaw be received as information.

Unanimously Carried

Mayor Houston called for a recess at 8:17 p.m.

Mayor Houston reconvened the meeting at 8:26 p.m.



#### 4. BUSINESS ITEMS

a. COVID-19 Recovery Survey Results

Tracy With, representing YStation Communications and Research provided Committee with the results of the COVID-19 Recovery Survey that was recently conducted in the community.

Moved by Councillor Gruhlke that the City of Spruce Grove Recovery Survey results be received as information.

Unanimously Carried

b. Planning Process Change for Redistricting Applications

Administration provided Committee with a report on recommended planning process changes for residential redistricting applications.

Moved by Councillor Acker that the presentation on the proposed planning process change for redistricting applications be received as information.

Unanimously Carried

Mayor Houston called for a recess at 9:20 p.m.

Mayor Houston reconvened the meeting at 9:27 p.m.

c. 2021-2023 Corporate Plan and Budget 2021 Preview

Administration provided Committee with a preview of the 2021-2023 Corporate Plan and Budget 2021.

Moved by Councillor Acker that the preview of the 2021-2023 Corporate Plan and Budget 2021 be received as information.

Unanimously Carried

d. Edmonton Global Contribution

Administration provided Committee with information on a request from Edmonton Global for additional funding support.



Moved by Councillor Stevenson that the meeting time extend past 11:00 p.m.

Unanimously Carried

Moved by Councillor Stevenson that the report on the Edmonton Global funding support request be received as information.

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 11:10 p.m.

Unanimously Carried

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MAYOR

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RECORDING SECRETARY