



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held February 24, 2020
in Council Chambers

Present:

Deputy Mayor Stevenson, and Councillors Acker, Gruhlke, McKenzie and Oldham

Absent:

Mayor Houston and Councillor Rothe

Also In Attendance:

Simon Farbrother, City Manager
David Wolanski, General Manager of Community and Protective Services
Corey Levasseur, General Manager of Planning and Infrastructure
Dave Walker, Manager of Economic and Business Development
Louise Frostad, Chief Financial Officer
Mark Hussey, Director of Engineering
Paul Simons, Director of Facilities and Fleet Management
Mark Puczko, Manager of Planning
Amanda Doucette, Supervisor of Communications
Carolynn Grey, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

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

1. AGENDA

The following additions were made to the agenda:

Councillor Gruhlke - Coffee with Council Presentation – Council Presentations - Item 5.a.

Councillor Acker - Notice of Motion – City Centre Business Association Funding – Business Items - 11.b.

031-20 (CS) Moved by Councillor Acker that the agenda be adopted as amended.

Unanimously Carried



2. CONSENT AGENDA

032-20 (CS)

Moved by Councillor McKenzie that the recommendations contained in the following reports be approved:

- Item 10.a. C-1107-20 - Municipal Utility Services Bylaw Amendment - First Reading
- Item 10.b. C-1108-20 - 2020 Fees and Charges Bylaw Amendment - First Reading
- Item 10.c. C-1111-20 - Land Borrowing Bylaw Amendment - First Reading
- Item 10.d. C-1096-19 - Land Use Bylaw Amendment - Text Amendment R2 District Fee Simple Row Housing - First Reading
- Item 10.e. C-1102-19 - Municipal Development Plan Amendment - EMRB Updates - First Reading
- Item 12.a. Various Board and Committee Meeting Minutes

Unanimously Carried

3. MINUTES

- a. February 10, 2020 Regular Council Meeting Minutes and February 18, 2020 Committee of the Whole Meeting Minutes

033-20 (CS)

Moved by Councillor Acker that the February 10, 2020 Regular Council Meeting Minutes be approved as amended and the February 18, 2020 Committee of the Whole Meeting Minutes be approved as presented.

Unanimously Carried

4. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.

5. COUNCIL PRESENTATIONS

- a. Coffee with Council Presentation

Council congratulated Olive Upton as the winner of the door prize draw that took place at the Coffee with Council event held on February 25, 2020.



6. PUBLIC DELEGATIONS

No Delegations came before Council.

7. PUBLIC QUESTION AND ANSWER PERIOD

Dennis Robins of Lakewood Drive came forward to ask that Council consider implementing taxi service regulations in the community.

Administration provided Mr. Robins with a response to his question.

Dave Deering of Greystone Drive came before Council to ask if further public consultation will take place regarding the recently approved bylaw for the closure of a portion of Oswald Drive.

Administration provided Mr. Deering with a response to his question.

8. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.

9. ADMINISTRATIVE UPDATES

There were no Administrative Updates provided.

10. BYLAWS

a. C-1107-20 - Municipal Utility Services Bylaw Amendment

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1107-20 - Municipal Utility Services Bylaw Amendment.

b. C-1108-20 - 2020 Fees and Charges Bylaw Amendment

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1108-20 - 2020 Fees and Charges Bylaw Amendment.



c. C-1111-20 - Land Borrowing Bylaw Amendment

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1111-20 - Land Borrowing Bylaw Amendment.

d. C-1096-19 - Land Use Bylaw Amendment - Text Amendment R2 District - Fee Simple Row Housing

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1096-19 - Text Amendment R2 District – Fee Simple Row Housing.

e. C-1102-19 - Municipal Development Plan Amendment - EMRB Updates

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1102-19 - Municipal Development Plan Bylaw Amendment – EMRB Updates.

11. BUSINESS ITEMS

a. Authorization to Conduct Non-statutory Public Hearing

034-20 (P&I)

Moved by Councillor McKenzie that a non-statutory public hearing be held on Bylaw C-1107-20 - Municipal Utility Services Bylaw Amendment, on March 9, 2020 at 6:00 p.m. in Council Chambers at City Hall, 315 Jespersen Avenue, Spruce Grove, Alberta.

Unanimously Carried

b. Notice of Motion – City Centre Business Association Funding

Councillor Acker put forward the following Notice of Motion:

That \$10,000 be provided to the City Centre Business Association to support city centre public market events, and that the funds be allocated from 2020 Council Contingency.



12. INFORMATION ITEMS

- a. Various Board and Committee Meeting Minutes

The following motion was approved on the Consent Agenda:

That the various Council board and committee meeting minutes presented be received as information.

035-20 Moved by Councillor Oldham that Council go into Closed Session at 6:30 p.m. under Section 25 of the Freedom of Information and Protection of Privacy Act, regarding disclosure harmful to economic and other interests of a public body.

Unanimously Carried

13. CLOSED SESSION

- a. Property Acquisition Proposal
b. Community Road Safety Advisory Committee Public Members

036-20 Moved by Councillor McKenzie that Council come out of Closed Session at 7:48 p.m.

Unanimously Carried

14. BUSINESS ARISING FROM CLOSED SESSION

037-20 (EBD) Moved by Councillor Oldham that Council authorize Administration to proceed with negotiations for the acquisition of property, on the terms and conditions as discussed in Closed Session.

Unanimously Carried

ADJOURNMENT

038-20 Moved by Councillor Acker that the Regular Meeting adjourn at 7:49 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY