



# THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council  
held May 25, 2020  
Virtual Meeting

## Present:

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

## Also In Attendance:

Simon Farbrother, City Manager  
Wendy Boje, General Manager of Corporate Services  
Corey Levasseur, General Manager of Planning and Infrastructure  
David Wolanski, General Manager of Community and Protective Services  
Louise Frostad, Chief Financial Officer  
Jennifer Hetherington, Manager of Corporate Communications  
Dave Walker, Manager of Economic and Business Development  
Darlene Christie, Controller  
Susan Armstrong, Director of Planning and Development  
Mark Puczko, Manager of Planning  
Pankaj Navlade, Senior 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. AGENDA

The following amendment was made to the agenda:

Councillor Gruhlke - Businesses in the Community – Councillor Statements and Updates – Item 8.a.

112-20 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



## 2. CONSENT AGENDA

113-20

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

- Item 3.a. May 11, 2020 Regular Council Meeting Minutes and May 19, 2020 Committee of the Whole Meeting Minutes
- Item 9.a. 2020 First Quarter Financial Statements
- Item 12.a. Various Board and Committee Meeting Minutes

Unanimously Carried

## 3. MINUTES

- a. May 11, 2020 Regular Council Meeting Minutes and May 19, 2020 Committee of the Whole Meeting Minutes

The following motion was approved on the consent agenda:

That the May 11, 2020 Regular Council Meeting Minutes and the May 19, 2020 Committee of the Whole Meeting Minutes be approved as presented.

## 4. PUBLIC HEARINGS

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

Mayor Houston called the Public Hearing to order at 6:04 p.m. on Bylaw C-1096-19 - Land Use Bylaw Amendment – Text Amendment R2 District - Fee Simple Row Housing.

Blaydon Dibben with Select Engineering and Reanne Rehman with Qualico Developments provided Council with a brief overview of the proposed development.

No written submissions were received.

Mayor Houston declared the Public Hearing closed at 6:29 p.m.

- b. C-1102-19 - Municipal Development Plan Amendment - Edmonton Metropolitan Region Board Updates

Mayor Houston called the Public Hearing to order at 6:30 p.m. on Bylaw C-1102-19 - Municipal Development Plan Amendment – Edmonton Metropolitan Region Board Updates.



No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:43 p.m.

c. C-1104-19 - 2019 Land Use Bylaw Review Amendments

Mayor Houston called the Public Hearing to order at 6:44 p.m. on Bylaw C-1104-19 - 2019 Land Use Bylaw Review Amendments.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:59 p.m.

**5. COUNCIL PRESENTATIONS**

There were no Presentations scheduled on the agenda.

**6. DELEGATIONS**

No Delegations came before Council.

**7. PUBLIC QUESTION AND ANSWER PERIOD**

There were no questions asked of Council.

**8. COUNCILLOR STATEMENTS AND UPDATES**

a. Businesses in the Community

Councillor Gruhlke provided a brief update on a partnership that the Greater Parkland Regional Chamber of Commerce is involved in that showcases businesses in Spruce Grove that are continuing to serve the community during the COVID-19 Pandemic.

114-20

Moved by Councillor Gruhlke that her update be received as information.

Unanimously Carried

**9. ADMINISTRATIVE UPDATE**

a. 2020 First Quarter Financial Statements

The following motion was approved on the consent agenda:

That the 2020 first quarter financial statements be received as information.



b. COVID-19 Pandemic Update

The City Manager provided Council with an update on the City’s ongoing plans and services for the community in response to the COVID-19 Pandemic.

115-20

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

Unanimously Carried

**10. BYLAWS**

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

116-20 (P&I/CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1096-19 - Text Amendment R2 District – Fee Simple Row Housing, as amended.

In Favour      Opposed

Acker	Rothe
Gruhlke	
Houston	
McKenzie	
Oldham	
Stevenson	

Carried

117-20 (P&I/CS)

Moved by Councillor Oldham that third reading be given to Bylaw C-1096-19 - Text Amendment R2 District – Fee Simple Row Housing.

In Favour      Opposed

Acker	Rothe
Gruhlke	
Houston	
McKenzie	
Oldham	
Stevenson	

Carried



Mayor Houston called for a recess at 7:55 p.m.

Mayor Houston reconvened the meeting at 8:02 p.m.

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

118-20 (P&I/CS)

Moved by Councillor Gruhlke that second reading be given to Bylaw C-1102-19 Municipal Development Plan Bylaw Amendment, as amended.

Unanimously Carried

c. C-1104-19 - 2019 Land Use Bylaw Review Amendments

119-20 (P&I/CS)

Moved by Councillor Acker that second reading be given to Bylaw C-1104-19 - 2019 Land Use Bylaw Review Amendments.

Unanimously Carried

120-20 (P&I/CS)

Moved by Councillor Rothe that third reading be given to Bylaw C-1104-19 - 2019 Land Use Bylaw Review Amendments.

Unanimously Carried

d. C-1114-20 - 2020 Business Improvement Area Tax Bylaw

121-20 (CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1114-20 - 2020 Business Improvement Area Tax Bylaw.

Unanimously Carried

122-20 (CS)

Moved by Councillor Acker that third reading be given to Bylaw C-1114-20 - 2020 Business Improvement Area Tax Bylaw.

Unanimously Carried

e. C-1115-20 - 2020 Business Improvement Area Tax Rate Bylaw

123-20 (CS)

Moved by Councillor Gruhlke that second reading be given to Bylaw C-1115-20 - 2020 Business Improvement Area Tax Rate Bylaw.

Unanimously Carried



124-20 (CS)

Moved by Councillor Stevenson that third reading be given to Bylaw C-1115-20 - 2020 Business Improvement Area Tax Rate Bylaw.

Unanimously Carried

f. C-1119-20 - Industrial Watermain Borrowing Bylaw

125-20 (CS)

Moved by Councillor Rothe that second reading be given to Bylaw C-1119-20 - Industrial Watermain Borrowing Bylaw.

Unanimously Carried

126-20 (CS)

Moved by Councillor Acker that third reading be given to Bylaw C-1119-20 - Industrial Watermain Borrowing Bylaw.

Unanimously Carried

**11. BUSINESS ITEMS**

There were no Business Items scheduled on the agenda.

**12. INFORMATION ITEMS**

a. Various Board and Committee Meeting Minutes

The following motion was approved on the consent agenda:

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

**13. CLOSED SESSION**

Council did not go into Closed Session.

**14. BUSINESS ARISING FROM CLOSED SESSION**

There was no business arising from Closed Session.

**ADJOURNMENT**

127-20

Moved by Councillor Oldham that the Regular Meeting adjourn at 9:04 p.m.

Unanimously Carried



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MAYOR

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RECORDING SECRETARY

DRAFT