



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held August 17, 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
Robert Kosterman, Fire Chief
Susan Armstrong, Director of Planning and Development
Mark Hussey, Director of Engineering
David Towle, 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. AGENDA

159-20 (CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Unanimously Carried

2. CONSENT AGENDA

160-20 Moved by Councillor Stevenson that the recommendations contained in the following reports be approved:

- Item 3.a. July 20, 2020 Regular Council Meeting Minutes and August 4, 2020 Special Council Meeting Minutes
- Item 9.b. 2020 Second Quarter Financial Statements



160-20 cont'd.

- Item 10.e. C-1124-20 - Development Fees and Fines Bylaw Amendment - First Reading
- Item 10.f. C-1126-20 - Fire Services Bylaw Amendment - First Reading
- Item 10.g. C-1127-20 - Virtual Procedures (COVID-19 Suppression) Bylaw Amendment - First Reading
- Item 10.h. C-1128-20 - Face Coverings Bylaw - First Reading
- Item 12.a. Various Board and Committee Meeting Minutes

Unanimously Carried

3. MINUTES

- a. July 20, 2020 Regular Council Meeting Minutes and August 4, 2020 Special Council Meeting Minutes

The following motion was approved on the consent agenda:

That the July 20, 2020 Regular Council Meeting Minutes and the August 4, 2020 Special Council Meeting Minutes be approved as presented.

4. PUBLIC HEARINGS

- a. C-1125-20 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 6

Mayor Houston called the Public Hearing to order at 6:04 p.m. on Bylaw C-1125-20 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 6.

No written or verbal submissions were received.

Mayor Houston declared the Public Hearing closed at 6:15 p.m.

5. COUNCIL PRESENTATIONS

There were no Presentations scheduled on the agenda

6. PUBLIC DELEGATIONS

No Delegations came before Council.



7. PUBLIC QUESTION AND ANSWER PERIOD

Joe Acker of 101 Grove Drive requested via telephone that Council not support the proposed utility bylaw amendments and asked that the City review the current method of delivering water services to the units at Grove Seniors' Village.

Mayor Houston and Administration provided Mr. Acker with responses to his questions.

8. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.

9. ADMINISTRATIVE UPDATE

a. 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.

161-20

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

Unanimously Carried

b. 2020 Second Quarter Financial Statements

The following motion was approved on the Consent Agenda:

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

10. BYLAWS

a. C-1125-20 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 6

162-20 (P&I/CS)

Moved by Councillor Gruhlke that second reading be given to Bylaw C- 1125-20 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 6.

Unanimously Carried



163-20 (P&I/CS)

Moved by Councillor Gruhlke that third reading be given to Bylaw C- 1125-20 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 6.

Unanimously Carried

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

Mayor Houston called for a recess at 7:01 p.m.

Mayor Houston reconvened the meeting at 7:07 p.m.

164-20 (P&I/CS)

Moved by Councillor McKenzie that third reading be given to Bylaw C-1107-20 - Municipal Utility Services Bylaw Amendment.

<u>In Favour</u>	<u>Opposed</u>
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Gruhlke	Acker
Houston	
McKenzie	
Oldham	
Rothe	
Stevenson	

Carried

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

Based on Council's discussions and decision noted in Item 10.b., Bylaw C-1108-20 – 2020 Fees and Charges Bylaw Amendment will be addressed at the September 14, 2020 Regular Council Meeting.

d. C-1121-20 - Economic Development Advisory Committee Bylaw

165-20 (EBD/CS)

Moved by Councillor Acker that third reading be given to Bylaw C-1121-20 - Economic Development Advisory Committee Bylaw, as amended.

Unanimously Carried



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

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1124-20 - Development Fees and Fines Bylaw.

166-20 (P&I/CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1124-20 Development Fees and Fines Bylaw.

<u>In Favour</u>	<u>Opposed</u>
Acker	Stevenson
Gruhlke	
Houston	
McKenzie	
Oldham	
Rothe	

Carried

f. C-1126-20 - Fire Services Bylaw Amendment

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1126-20 - Fire Services Bylaw Amendment.

167-20 (CAPS/CS)

Moved by Councillor Rothe that second reading be given to Bylaw C-1126-20 - Fire Services Bylaw Amendment.

Unanimously Carried

168-20

Moved by Councillor Rothe that unanimous consent be given for consideration of third reading of Bylaw C-1126-20 - Fire Services Bylaw Amendment.

Unanimously Carried

169-20 (CAPS/CS)

Moved by Councillor Oldham that third reading be given to Bylaw C-1126-20 - Fire Services Bylaw Amendment.

Unanimously Carried



Mayor Houston called for a recess at 9:08 p.m.

Mayor Houston reconvened the meeting at 9:18 p.m.

g. C-1127-20 - Virtual Procedures (COVID-19 Suppression) Bylaw Amendment

The following motion was approved on the Consent Agenda:

That first reading be given to C-1127-20 - Virtual Procedures (COVID-19 Suppression) Bylaw Amendment.

170-20(CS)

Moved by Councillor Acker that second reading be given to Bylaw C-1127-20 - Virtual Procedures (COVID-19 Suppression) Bylaw Amendment.

Unanimously Carried

171-20

Moved by Councillor Rothe that unanimous consent be given for consideration of third reading of Bylaw C-1127-20 - Virtual Procedures (COVID-19 Suppression) Bylaw Amendment.

Unanimously Carried

172-20 (CS)

Moved by Councillor Gruhlke that third reading be given to Bylaw C-1127-20 - Virtual Procedures (COVID-19 Suppression) Bylaw Amendment.

Unanimously Carried

h. C-1128-20 - Temporary Mandatory Face Coverings Bylaw

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1128-20 - Temporary Mandatory Face Coverings Bylaw.

Moved by Councillor Rothe that Bylaw C-1128-20 – Temporary Mandatory Face Coverings Bylaw be amended by:

Removing subsections 2.1 and 2.7 and renumbering all subsequent subsections accordingly;

Removing sections 5 and 6 in their entirety and renumbering all subsequent sections accordingly;



Removing subsection 10.1 and replacing it with “This bylaw shall come into force and effect on August 24, 2020; and

Adding under a new section titled: REPEAL, “This bylaw is repealed on December 31, 2020”.

<u>In Favour</u>	<u>Opposed</u>
McKenzie	Acker
Rothe	Gruhlke
	Houston
	Oldham
	Stevenson
	Defeated

Mayor Houston called for a recess at 10:34 p.m.

Mayor Houston reconvened the meeting at 10:43 p.m.

Moved by Councillor Acker that second reading be given to Bylaw C-1128-20 - Temporary Mandatory Face Coverings Bylaw.

173-20 (CAPS/CS)

Moved by Councillor Oldham that Bylaw C-1128-20 – Temporary Mandatory Face Coverings Bylaw be amended by:

Removing “persons under the age of 2 under the Exception section 4.1 (a) and replacing it with “persons under the age of 10”.

Unanimously Carried

174-20 (CAPS/CS)

Moved by Councillor Stevenson that Bylaw C-1128-20 – Temporary Mandatory Face Coverings Bylaw be amended by:

Removing under subsection 6.a “14 (fourteen)” and replacing it with “30 (thirty)”.

Unanimously Carried

175-20 (CAPS/CS)

Moved by Councillor Acker that second reading be given to Bylaw C-1128-20 – Temporary Mandatory Face Coverings Bylaw, as amended.

Unanimously Carried



176-20

Moved by Councillor Rothe that unanimous consent be given for consideration of third reading of Bylaw C-1128-20 – Temporary Mandatory Face Coverings Bylaw.

Unanimously Carried

177-20 (CAPS/CS)

Moved by Councillor Gruhlke that third reading be given to Bylaw C-1128-20 – Temporary Mandatory Face Coverings Bylaw.

Unanimously Carried

11. BUSINESS ITEMS

a. Park Upgrades – Linkside

A notice of motion was brought forward by Councillor Oldham at the Regular Council Meeting on Monday, July 20, 2020 to use Council Contingency funds to provide for upgrades to the park space south of Linksvie Court.

178-20 (P&I)

Moved by Councillor Oldham that up to \$5,000 from Council Contingency funds be used to upgrade the park east of Linksvie Way and South of Linksvie Court.

Unanimously Carried

179-20

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

Unanimously Carried

b. Arena Complex Public Participation Plan

180-20 (CAPS)

Moved by Councillor Acker that the report on the Arena Complex Public Participation Plan be received as information.

Unanimously Carried

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

181-20

Moved by Councillor Oldham that the Regular Meeting adjourn at 11:03 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY