



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held November 9, 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
Darlene Christie, Controller
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.

REMEMBRANCE DAY MOMENT OF SILENCE

Mayor Houston asked that a moment of silence be observed to honour and remember those who have served and sacrificed for our country.

1. AGENDA

The following amendments were made to the agenda:

Councillor Rothe - add Spruce Grove Public Library Award – Councillor Statements and Updates – Item 8.a.

Councillor Gruhlke - add Spruce Grove and Stony Plain Trail Connection – Business Item 11.c.

233-20 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



2. CONSENT AGENDA

234-20

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

- Item 3.a. October 26, 2020 Organizational Meeting, October 26, 2020 Regular Council Meeting and November 2, 3, and 4, 2020 Committee of the Whole Meeting Minutes
- Item 10.a. C-1061-18 - Open Space Area Bylaw - First Reading
- Item 10.b. C-1123-20 - Traffic Bylaw - First Reading
- Item 10.c. C-1129-20 - 2021 Fees and Charges Bylaw - First Reading
- Item 12.a. Various Board and Committee Meeting Minutes

Unanimously Carried

3. MINUTES

- a. October 26, 2020 Organizational Meeting, October 26, 2020 Regular Council Meeting and November 2, 3, 4, 2020 Committee of the Whole Meeting Minutes

The following motion was approved on the consent agenda:

That the October 26, 2020 Organizational Meeting Minutes, the October 26, 2020 Regular Council Meeting Minutes and the November 2, 3, 4, 2020 Committee of the Whole Meeting Minutes be approved as presented.

4. PUBLIC HEARINGS

- a. Development Permit Application in a Direct Control District - Suite 110, 205 Jennifer Heil Way

235-20

Moved by Councillor Acker that the Public Hearing regarding the Development Permit Application in a Direct Control District located at Suite 110, 205 Jennifer Heil Way be postponed to December 14, 2020.

Unanimously Carried

236-20

Moved by Councillor Acker that the agenda be further amended by deleting Business Item 11.a. Development Permit Application in a Direct Control District – Suite 110 – 205 Jennifer Heil Way.

Unanimously Carried



5. COUNCIL PRESENTATIONS

There were no Council Presentations scheduled on the agenda.

6. DELEGATIONS

a. Public Delegation – Meridian Housing Foundation

Lori-Anne St. Arnault with the Meridian Housing Foundation along with Scott Pickles and Amit Kumar representing Colliers, provided Council with an overview of the Meridian Housing Foundation's 2020 Housing Assessment report.

237-20

Moved by Councillor McKenzie that the Meridian Housing Foundation 2020 Housing Assessment report be received as information.

Unanimously Carried

7. PUBLIC QUESTION AND ANSWER PERIOD

David Ibsen asked Council questions via telephone related to the scheduled infrastructure upgrades planned for the downtown area and the allocation of funds for public budget submissions within the 2021-2023 Corporate Plan.

Mayor Houston provided Mr. Ibsen with responses to his questions.

8. COUNCILLOR STATEMENTS AND UPDATES

a. Spruce Grove Public Library Award

Councillor Rothe provided Council with details on the Cultural Diversity Award of Distinction that was recently presented to the Spruce Grove Public Library by the Greater Parkland Regional Chamber.

238-20

Moved by Councillor Rothe that his update be received as information.

Unanimously Carried

9. ADMINISTRATIVE UPDATE

a. 2020 Third Quarter Financial Statements

239-20

Moved by Councillor Acker that the 2020 third quarter financial statements be received as information.



Unanimously Carried

b. COVID-19 Pandemic Update

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

240-20

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

Unanimously Carried

10. BYLAWS

a. C-1061-18 - Open Space Area Bylaw

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1061-18 - Open Space Area Bylaw.

b. C-1123-20 - Traffic Bylaw

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1123-20 - Traffic Bylaw.

c. C-1129-20 - 2021 Fees and Charges Bylaw

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1129-20 - 2021 Fees and Charges Bylaw.

11. BUSINESS ITEMS

Business Item 11.a. was removed from the agenda.

b. Westwind Amending and Extension Agreement

241-20 (EBD)

Moved by Councillor Stevenson that the Westwind Amending and Extension Agreement between the City of Spruce Grove and Westwind Developments Ltd. be approved.



Unanimously Carried

c. Spruce Grove and Stony Plain Trail Connection

242-20 (CM)

Moved by Councillor Gruhlke that Council direct administration to have discussions with Town of Stony Plain administration regarding a trail connection between the two communities; and

that a report be brought back to Council with possible recommendations by February 28, 2021.

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.

243-20

Moved by Councillor Acker that Council go into Closed Session at 7:42 p.m. under section 21 of the Freedom of Information and Privacy Act RSA 2000 c.F-25, respecting disclosure harmful to intergovernmental relations.

Unanimously Carried

Mayor Houston called for a recess at 7:42 p.m.

Mayor Houston reconvened the meeting at 7:57 p.m.

The following persons were also in Closed Session to provide information or administrative support:

David Wolanski, Wendy Boje, Corey Levasseur, Jennifer Hetherington,Carolynn Grey, Lindsay O'Mara and Marj Bradshaw.

13. CLOSED SESSION

a. Beaverbrook Wellness Centre

244-20

Moved by Councillor Rothe that Council come out of Closed Session at 8:12 p.m.

Unanimously Carried



14. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

245-20 Moved by Councillor Stevenson that the Regular Meeting adjourn at 8:14 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT