



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held November 23, 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
Louise Frostad, Chief Financial Officer
Lorne Adamitz, Inspector – Enforcement Services
Paul Feser, Manager of Recreation Operations
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

The following amendment was made to the agenda:

Councillor Stevenson - add Notice of Motion – Councillor Statements and Updates – Item 8.a.

246-20 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried

2. CONSENT AGENDA

247-20 Moved by Councillor Oldham that the recommendation contained in the following report be approved:

- Item 3.a. November 9, 2020 Regular Council Meeting Minutes

Unanimously Carried



3. MINUTES

a. November 9, 2020 Regular Council Meeting Minutes

The following motion was approved on the consent agenda:

That the November 9, 2020 Regular Council Meeting Minutes be approved as presented.

4. PUBLIC HEARINGS

a. C-1137-20 - Land Use Bylaw Amendment - Redistricting - Easton Stage 1

Mayor Houston called the Public Hearing to order at 6:03 p.m. on Bylaw C-1137-20 - Land Use Bylaw Amendment - Redistricting - Easton Stage 1.

There were no verbal or written submissions received.

Mayor Houston declared the Public Hearing closed at 6:21 p.m.

b. C-1136-20 - Land Use Bylaw Amendment - Redistricting - Easton Stage 2

Mayor Houston called the Public Hearing to order at 6:22 p.m. on Bylaw C-1136-20 - Land Use Bylaw Amendment - Redistricting - Easton Stage 2.

Jamie Kitlarchuk, representing the developer, provided Council with information on the design of the roundabout that will be located within the proposed development.

There were no verbal or written submissions received.

Mayor Houston declared the Public Hearing closed at 6:52 p.m.

5. COUNCIL PRESENTATIONS

There were no Council Presentations scheduled on the agenda.

6. DELEGATIONS

a. Council Delegation - KPMG 2020 Audit Plan

John Stelter and Taylor Rolheiser with KPMG LLP came before Council to present the plan and process for the audit of the 2020 financial statements.



248-20

Moved by Councillor Rothe that KPMG LLP's Audit Planning Report for the year ended December 31, 2020 be received as information.

Unanimously Carried

7. PUBLIC QUESTION AND ANSWER PERIOD

Terry McMahon submitted an email question to Council asking what measures the City is taking to enforce the temporary mandatory face coverings bylaw.

Mayor Houston and Administration provided responses to Ms. McMahon's question.

Ken Hiller asked via telephone, if Council would consider amending the temporary mandatory face coverings bylaws to provide more clarification on mask exemptions and to provide the public with further details on enforcement of the bylaw.

Administration provided responses to Mr. Hiller's questions.

8. COUNCILLOR STATEMENTS AND UPDATES

a. Notice of Motion

Councillor Stevenson brought forth the following Notice of Motion:

That \$27,000 be provided to local community organizations, as determined by Administration, to support their COVID-19 relief efforts and that the funds be allocated from Council Contingency.

9. ADMINISTRATIVE UPDATE

a. COVID-19 Pandemic Update

The Interim City Manager provided Council with a brief 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.

249-20

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

Unanimously Carried



Mayor Houston called for a recess at 7:35 p.m.

Mayor Houston reconvened the meeting at 7:46 p.m.

10. BYLAWS

- a. C-1137-20 - Land Use Bylaw Amendment - Redistricting - Easton Stage 1

250-20 (P&I/CS)

Moved by Councillor Acker that second reading be given to Bylaw C-1137-20 - Land Use Bylaw Amendment - Redistricting - Easton Stage 1.

Unanimously Carried

- b. C-1136-20 - Land Use Bylaw Amendment - Redistricting - Easton Stage 2

251-20 (P&I/CS)

Moved by Councillor Gruhlke that second reading be given to Bylaw C-1136-20 - Land Use Bylaw Amendment - Redistricting - Easton Stage 2.

Unanimously Carried

- c. C-1123-20 – Traffic Bylaw

252-20 (P&I/CS)

Moved by Councillor McKenzie that second reading be given to Bylaw C-1123-20 - Traffic Bylaw.

Unanimously Carried

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

253-20 (CAPS/CS)

Moved by Councillor Acker that second reading be given to Bylaw C-1061-18 - Open Space Area Bylaw.

Unanimously Carried

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

254-20 (CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1129-20 - 2021 Fees and Charges Bylaw.

Unanimously Carried



Mayor Houston called for a recess at 9:06 p.m.

Mayor Houston reconvened the meeting at 9:16 p.m.

11. BUSINESS ITEMS

a. 2021 to 2023 Recommended Corporate Plan

255-20 (CM)

Moved by Councillor McKenzie that the 2021-2023 Corporate Plan be adopted and that the 2021 Budget be approved with Operating Revenues of \$87,869,000, Operating Expenses of \$85,952,065, Capital Revenues of \$25,545,451, Capital Expenses of \$34,716,320, and an overall Net Transfer from Reserves of \$7,253,934.

Unanimously Carried

12. INFORMATION ITEMS

There were no Information Items on the agenda.

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

256-20

Moved by Councillor Gruhlke that the Regular Meeting adjourn at 10:22 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY