



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held December 14, 2020
Virtual Meeting

Present:

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

Absent:

Councillor Gruhlke

Also In Attendance:

David Wolanski, Interim City Manager
Wendy Boje, General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
Louise Frostad, Chief Financial Officer
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Janine Peter, Director of Community Social Development
Lorne Adamitz, Inspector – Enforcement Services
Paul Feser, Manager of Recreation Operations
Lori Kustra, Supervisor of Development
Sue Armstrong, Director of Planning and Development
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 amendments were made to the agenda:

Mayor Houston - add City Manager Appointment – Business Item 11.e.

257-20 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



2. CONSENT AGENDA

258-20

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

- Item 3.a. November 23, 2020 Regular Council Meeting Minutes
- Item 10.d. C-1131-20 - Land Use Bylaw Amendment - Density Requirements for R1 & R2 District - First Reading
- Item 10.e. C-1133-20 - Land Use Bylaw Text Amendment - Mobile Vending - First Reading
- Item 10.f. C-1134-20 - Development Fees and Fines Bylaw Amendment - First Reading
- Item 10.g. C-1135-20 - Business Licence Bylaw Amendment – Mobile Vending - First Reading
- Item 10.h. C-1139-20 - Land Use Bylaw Amendment - Redistricting – DC.10 - Prescott Direct Control District - First Reading
- Item 11.c. Edmonton Metropolitan Transit Services Commission
- Item 12.a. Various Board and Committee Meeting Minutes

Unanimously Carried

3. MINUTES

- a. November 23, 2020 Regular Council Meeting Minutes

The following motion was approved on the consent agenda:

That the November 23, 2020 Regular Council Meeting Minutes be approved as presented.

4. PUBLIC HEARINGS

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

Councillor McKenzie declared a pecuniary interest in the matter of the development permit application and recused herself by leaving the meeting at 6:05 p.m. for the duration of the Public Hearing.

Mayor Houston called the Public Hearing to order at 6:06 p.m.

Yolanda Lew with Stantec, representing the applicant, provided Council with an overview of the proposed development within the Direct Control District.



Roberto Noce with Miller Thomson LLP, representing the applicant, spoke in favour of the proposed development application and indicated that a liquor store should be considered an amenity for residents within the Tri Village area.

Angus McKenzie, a liquor store owner within Spruce Grove, spoke against the proposed development permit application indicating that the Tri Village area supports health and wellness and is not an appropriate location for a liquor store.

Mayor Houston declared the Public Hearing closed at 6:55 p.m.

Councillor McKenzie returned to the meeting at 6:56 p.m.

5. COUNCIL PRESENTATIONS

There were no Council Presentations scheduled on the agenda

6. DELEGATIONS

a. Council Delegation – Tri-Municipal Regional Plan Project Update

Dave McGarva, Integration Consultant with Tantus Solutions provided Council with a progress update on the work to date in the development of the Tri-Municipal Regional Plan (TMRP).

259-20

Moved by Councillor McKenzie that the update on the Tri-Municipal Regional Plan Project be received as information and that Mr. McGarva be thanked for his presentation.

Unanimously Carried

7. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

8. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.



9. ADMINISTRATIVE UPDATES

a. 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.

260-20

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

Unanimously Carried

10. BYLAWS

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

261-20 (CS)

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

Unanimously Carried

Mayor Houston called for a recess at 7:54 p.m.

Mayor Houston reconvened the meeting at 8:07 p.m.

b. C-1123-20 - Traffic Bylaw

262-20 (P&I/CS)

Moved by Councillor Acker that third reading be given to Bylaw C-1123-20 - Traffic Bylaw, as amended.

Unanimously Carried

c. C-1061-18 – Open Space Bylaw

263-20 (CAPS/CS)

Moved by Councillor Rothe that third reading be given to Bylaw C-1061-18- Open Space Bylaw.

Unanimously Carried

d. C-1131-20 – Land Use Bylaw Amendment – Density Requirements for R1 and R2 District

The following motion was approved on the Consent Agenda:



That first reading be given to Bylaw C-1131-20 – Land Use Bylaw Amendment – Density Requirements for R1 and R2 District.

e. C-1133-20 – Land Use Bylaw Text Amendment – Mobile Vending

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1133-20 – Land Use Bylaw Text Amendment – Mobile Vending.

f. C-1134-20 – Development Fees and Fines Bylaw Amendment – Mobile Vending

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1134-20 – Development Fees and Fines Bylaw Amendment – Mobile Vending.

g. C-1135-20 – Business Licence Bylaw Amendment – Mobile Vending

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1135-20 – Business Licence Bylaw Amendment – Mobile Vending.

h. C-1139-20 – Land Use Bylaw Amendment – Redistricting – DC.10 – Prescott Direct Control District

The following motion was approved on the Consent Agenda:

That first reading be given to Bylaw C-1139-20 - Land Use Bylaw Amendment – Redistricting – DC.10 – Prescott Direct Control District.

11. BUSINESS ITEMS

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

Councillor McKenzie declared a pecuniary interest in the matter of the development permit application and abstained from the debate and vote by recusing herself by leaving the meeting at 8:25 p.m. for the duration of Item 11.a.



264-20 (P&I)

Moved by Councillor Oldham that Development Permit Application PL20200000438, to locate a liquor store in Suite 110, 205 Jennifer Heil Way, be approved as an Alcohol Sales, Minor use as defined under the City's Land Use Bylaw C-824-12 subject to the condition outlined in Attachment 2, proposed Development Permit Decision and;

that Council delegate authority to permit the Development Officers of the City of Spruce Grove to administer the Land Use Bylaw with respect to enforcement of this proposed development and subsequent development permit applications for exterior signage.

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

b. Temporary COVID-19 Relief to Community Groups

Moved by Councillor Stevenson 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.

265-20

Moved by Councillor Acker that Item 11.b. be tabled and that further discussions take place in Closed Session.

Unanimously Carried

c. Edmonton Metropolitan Transit Services Commission

The following motion was approved on the Consent Agenda:

WHEREAS:

The City of Beaumont, the Town of Devon, the City of Edmonton, the City of Fort Saskatchewan, the City of Leduc, the City of Spruce Grove, the City of St. Albert, and the Town of Stony Plain (the "Members") have jointly agreed to establish a regional services commission for the provision of transit services in the Edmonton metropolitan region (the "Commission");



The Members' Councils passed resolutions in February and March, 2020 supporting the adoption of a regulation under Part 15.1 of the Municipal 416 Government Act, as it then read, to establish the Commission;

On June 11, 2020 an application was made on behalf of the Members, under the process in effect at that time, to establish the Commission;

The application was under consideration by the Government of Alberta, when effective September 1, 2020, Part 15.1 of the Municipal Government Act was amended, changing the process for the establishment of regional services commissions;

The amendment to Part 15.1 of the Municipal Government Act now requires a specific form of council resolution and an order of the Minister of Municipal Affairs updating the list maintained by the Minister of all the commissions established in the Province, to include the Commission on that list, in order for the Commission to be established;

Each of the Members remains committed to the establishment of the Commission and wishes to adopt a resolution in compliance with sections 602.02 and 602.03 of Part 15.1 of the Municipal Government Act for submission to the Minister of Municipal Affairs

NOW THEREFORE IT BE RESOLVED that:

The City of Spruce Grove agrees to establish a regional services commission jointly with the other Members and specifies that:

The name of the regional services commission is the "Edmonton Metropolitan Transit Services Commission";

The names of the Members of the Edmonton Metropolitan Transit Services Commission are:

The City of Beaumont, the Town of Devon, the City of Edmonton, the City of Fort Saskatchewan, the City of Leduc, the City of Spruce Grove, the City of St. Albert, and the Town of Stony Plain;

The names of the members of first board of directors of the Edmonton Metropolitan Transit Services Commission are:

Sam Munckhof-Swain, Ray Ralph, Michael Walters, Gordon Harris, Glen Finstad, Chantal McKenzie, Wes Brodhead, Justin Laurie; and



The name of the first chair of the Edmonton Metropolitan Transit Services Commission is Wes Brodhead.

d. 2022 Funding Approval – Pump Rescue Truck

266-20 (P&I)

Moved by Councillor McKenzie that \$709,788.00 be approved from the 2022 budget for lifecycle replacement of an existing pump rescue truck.

Unanimously Carried

e. City Manager Appointment

267-20

Moved by Councillor Oldham that Council approve and authorize the Mayor to sign the City Manager Agreement between Dean Screpnek and the City of Spruce Grove.

Unanimously Carried

268-20

Moved by Councillor Acker that the City Manager Agreement remain confidential in accordance with the Freedom of Information and Protection of Privacy Act, Section 17(1) regarding disclosure harmful to personal privacy.

Unanimously Carried

269-20

Moved by Councillor McKenzie that Dean Screpnek be appointed to carry out the powers, duties and functions of Chief Administrative Officer in accordance with Section 205(2) of the Municipal Government Act and the City Manager's Bylaw C-1094-19, effective January 18, 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.

270-20

Moved by Councillor Acker that Council go into Closed Session at 9:15 p.m. under the Freedom of Information and Protection of Privacy Act, Section 17, disclosure harmful to personal privacy and Section 24, advice from officials.

Unanimously Carried



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

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

13. CLOSED SESSION

a. Spruce Grove Public Library Board – Board Member Re-appointments

11.a. Temporary COVID-19 Relief to Community Groups

271-20

Moved by Councillor Rothe that Council come out of Closed Session at 10:19 p.m.

Unanimously Carried

14. BUSINESS ARISING FROM CLOSED SESSION

272-20

Moved by Councillor Acker that tabled motion Item 11.b. - Temporary COVID-19 Relief to Community Groups, be removed from the table and returned to the floor.

Unanimously Carried

273-20

Moved by Councillor Acker that Item 11.b. be amended by deleting the wording "as determined by Administration", by adding the wording "the following" after "provided to" and by adding the following wording after "Council Contingency":

- Parkland Wellness and Refugee Welcome Space - \$6,000
- Auggie's Café - \$4,000.
- Kinettes - \$4,000.
- Neighbourlink Parkland \$8,000.
- Pay Forward Kindness (PFK) \$5,000.

Unanimously Carried

274-20 (CAPS)

Councillor Stevenson's original motion as amended:

That \$27,000 be provided to the following local community organizations to support their COVID-19 relief efforts and that the funds be allocated from Council Contingency:



- Parkland Wellness and Refugee Welcome Space - \$6,000
- Auggie's Café - \$4,000.
- Kinettes - \$4,000.
- Neighbourlink Parkland \$8,000.
- Pay Forward Kindness (PFK) \$5,000.

Unanimously Carried

275-20 (CAPS)

Moved by Councillor Rothe that Rudy Zacharias be re-appointed as a member to the Spruce Grove Public Library Board for a three-year term beginning January 1, 2021 and ending December 31, 2023; and

That Lori Porter be re-appointed as a member to the Spruce Grove Public Library Board for a three-year term beginning January 1, 2021 and ending December 31, 2023; and

That Grant Crawford be re-appointed as a member to the Spruce Grove Public Library Board for a three-year term beginning January 1, 2021 and ending December 31, 2023.

Unanimously Carried

ADJOURNMENT

276-20

Moved by Councillor Stevenson that the Regular Meeting adjourn at 10:30 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY