



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole Meeting
held February 16, 2021
Virtual Meeting

Present:

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

Also In Attendance:

Dean Screpnek, City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Wendy Boje, General Manager of Corporate Services
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Mark Puczko, Manager of Planning
Erin Rutherford, Manager of Social Planning
Trevor Crawford, Supervisor of Capital Projects
Jamie-Lynn Scobie, Economic Development Specialist - Commercial
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. ADOPTION OF AGENDA

Moved by Councillor Rothe that the agenda be adopted as presented.

Unanimously Carried

2. PRESENTATIONS

There were no Presentations scheduled on the agenda.

3. BYLAWS

There were no Bylaws scheduled on the agenda.



4. BUSINESS ITEMS

a. COVID-19 Pandemic Update

Administration provided Committee 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.

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

Unanimously Carried

b. Tri-Regional Homelessness and Poverty Initiative Presentation

Erin Rutherford, Brenda Johnson and Brenda Hawryluk representing Champions Table provided Committee with a presentation on work happening to address Poverty and Homelessness in the tri-region.

Moved by Councillor McKenzie that the Tri-Regional Homelessness and Poverty Initiative Presentation be received as information.

Unanimously Carried

c. City Centre Area Redevelopment Plan Update

Members of Administration along with Tony Plamondon and Kevin Dieterman with ISL Engineering presented Committee with an update on the work completed to date for the City Center Area Redevelopment Plan.

Mayor Houston called for a recess at 8:18 p.m.

Mayor Houston reconvened the meeting at 8:26 p.m.

Moved by Councillor Stevenson that the City Centre Area Redevelopment Plan Update be received as information.

Unanimously Carried



d. City Centre Parking Management Plan

Janelle Willis and Michael Furuya with Bunt & Associates presented Committee with a report on the findings and recommendations of the City Centre Parking Management Plan.

Moved by Councillor Rothe that the City Centre Parking Management Plan be received as information.

Unanimously Carried

5. CLOSED SESSION

Committee did not go into Closed Session.

6. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

Moved by Councillor Oldham that the Committee of the Whole Meeting adjourn at 9:53 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY