



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held February 8, 2021
Virtual Meeting

Present:

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

Also In Attendance:

Dean Screpnek, 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
Jennifer Hetherington, Manager of Corporate Communications
Robert Kosterman, Fire Chief
Susan Armstrong, Director of Planning and Development
Robin Pedlar, Supervisor of Land Development
Pankaj Nalavde, Senior Municipal Planner
Caitlin Van Gaal, Environmental Advisor
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 6:03 p.m.

1. AGENDA

The following addition was made to the agenda:

Mayor Houston - Councillor Recognition Update – Item 8.a. Councillor Statements and Updates

016-21 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried

2. CONSENT AGENDA

017-21 Moved by Councillor McKenzie that the recommendations contained in the following reports be approved:



- Item 3.a. January 25, 2021 Regular Council Meeting Minutes
- Item 12.a. Various Board and Committee Meeting Minutes

Unanimously Carried

3. MINUTES

a. January 25, 2021 Regular Council Meeting Minutes

The following motion was approved on the consent agenda:

That the January 25, 2021 Regular Council Meeting Minutes be approved as presented.

4. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.

5. COUNCIL PRESENTATIONS

There were no Council Presentations scheduled on the agenda

6. DELEGATIONS

a. Council Delegation - Community Road Safety Advisory Committee 2021 Work Plan

Melissa Johnson, Chair of the Community Road Safety Advisory Committee, came before Council to present the Committee's annual work plan.

018-21

Moved by Councillor Gruhlke that the Community Road Safety Advisory Committee 2021 Work Plan be received as information.

Unanimously Carried

7. PUBLIC QUESTION AND ANSWER PERIOD

Ken Hiller of Spruce Grove submitted an email to Council asking several questions related to the COVID-19 Pandemic and associated regulations.

Mayor Houston and Administration provided responses to Mr. Hiller's questions.



8. COUNCILLOR STATEMENTS AND UPDATES

a. Councillor Recognition Update

Mayor Houston recognized Councillor Rothe for recently reaching his fitness goal of walking every street within Spruce Grove while covering a distance that exceeded 400 kilometres.

019-21

Moved by Councillor McKenzie that Mayor Houston's update be received as information.

Unanimously Carried

9. ADMINISTRATIVE UPDATE

a. COVID-19 Pandemic Update

Administration 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.

020-21

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

Unanimously Carried

Mayor Houston called for a recess at 7:08 p.m.

Mayor Houston reconvened the meeting at 7:16 p.m.

10. BYLAWS

a. C-1109-20 - Single-use Items Reduction Bylaw

021-21 (P&I/CS)

Moved by Councillor Acker that second reading be given to Bylaw C-1109-20 - Single-use Items Reduction Bylaw.

Unanimously Carried

b. C-1139-20 - Land Use Bylaw Amendment - Redistricting - Prescott Direct Control District

022-21 (P&I/CS)

Moved by Councillor Stevenson that third reading be given to Bylaw C-1139-20 - Land Use Bylaw Amendment - Redistricting - DC.10 - Prescott District Control District, as amended.

Unanimously Carried



11. BUSINESS ITEMS

There were no Business Items scheduled on the agenda.

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

023-21

Moved by Councillor Oldham that the Regular Meeting adjourn at 8:38 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY