



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held March 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
Dave Walker, Manager of Economic and Business Development
Louise Frostad, Chief Financial Officer
Mark Hussey, Director of Engineering
Mark Puczko, Manager of Planning and Development
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 addition was made to the agenda:

Mayor Houston - add 2021 International Women's Day – Councillor Statements and Updates – Item 8.a.

036-21 (CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried

2. CONSENT AGENDA

037-21 Moved by Councillor Gruhlke that the recommendations contained in the following reports be approved:



- Item 3.a. February 22, 2021 Regular Council Meeting Minutes
- Item 10.b. C-1145-21 – Elections Bylaw – First Reading
- Item 10.c. C-1146-21 - Non-profit Community Organization Exemption Bylaw - First Reading
- Item 11.d. March 15, 2021 Committee of the Whole Meeting
- Item 12.a. Various Board and Committee Meeting Minutes

Unanimously Carried

3. MINUTES

a. February 22, 2021 Regular Council Meeting Minutes

The following motion was approved on the consent agenda:

That the February 22, 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

No Delegations came before Council.

7. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

8. COUNCILLOR STATEMENTS AND UPDATES

a. International Women's Day

Mayor Houston brought forward a statement acknowledging that today, March 8th, is recognized as 2021 International Women's Day.

038-21

Moved by Councillor Stevenson that Mayor Houston's statement on 2021 International Women's Day 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.

039-21

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

Unanimously Carried

10. BYLAWS

a. C-1068-19 - Greenbury Stage 11

040-21 (P&I/CS)

Moved by Councillor Acker that third reading be given to Bylaw C-1068-19 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 11.

Unanimously Carried

b. C-1145-21 - Elections Bylaw

The following motion was approved on the consent agenda:

That first reading be given to Bylaw C-1145-21 - Elections Bylaw.

c. C-1146-21 - Non-profit Community Organization Exemption Bylaw

The following motion was approved on the consent agenda:

That first reading be given to Bylaw C-1146-21 - Non Profit Community Organization Exemption Bylaw.

11. BUSINESS ITEMS

a. Broadband Initiative Update

041-21 (EBD)

Moved by Councillor McKenzie that the presentation by IBI Group on the City's fibre optic broadband initiative be received as information.

Unanimously Carried



042-21 (CS)

b. Business Improvement Area - Section 347 Cancellations

Moved by Councillor Acker that Council authorize cancellation of listed uncollectible Business Improvement Area levies for 2018 - 2020 under section 347 of the Municipal Government Act.

Unanimously Carried

Mayor Houston called for a recess at 7:32 p.m.

Mayor Houston reconvened the meeting at 7:42 p.m.

c. Spruce Grove - Stony Plain Trail Options

043-21 (P&I)

Moved by Councillor McKenzie that Option A be approved as the preferred Council option for construction in 2021 for a Spruce Grove - Stony Plain trail connection; and

that the preferred option be included in the list of spring adjustments for Council's consideration in April based on a budget not to exceed \$300,000.

Unanimously Carried

Moved by Councillor Acker that both municipalities work together to provide an option for a second trail connection within the next 3 years.

Moved by Councillor Oldham that the motion be amended by replacing it with the following wording:

That Administration be directed to work with the Town of Stony Plain on the preliminary design for a second trail connection; and

that a spring budget adjustment of up to \$50,000 for the second trail connection be included in the list of spring budget adjustments for Council's consideration.

Mayor Houston called for a recess at 8:43 p.m.

Mayor Houston reconvene the meeting at 8:59 p.m.

044-21

Moved by Councillor Oldham that his amending motion be withdrawn.

Unanimously Carried



045-21 (P&I)

The motion as unchanged remains:
Moved by Councillor Acker that both municipalities work together to provide an option for a second trail connection within the next 3 years.

Unanimously Carried

046-21(P&I)

Moved by Councillor Oldham that Administration be directed to work with the Town of Stony Plain on the preliminary design for a second trail connection;

and that a spring budget adjustment of up to \$50,000 for the second trail connection be included in the list of spring budget adjustments for Council's consideration.

Unanimously Carried

d. March 15, 2021 Committee of the Whole Meeting

The following motion was approved on the consent agenda:

That the Committee of the Whole Meeting scheduled for March 15, 2021 be cancelled.

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

047-21

Moved by Councillor Gruhlke that the Regular Meeting adjourn at 9:19 p.m.

Unanimously Carried

MAYOR

RECORDING SECRETARY

DRAFT