



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held August 23, 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
Darlene S. Christie, Acting Chief Financial Officer
Brent Ives, Director of Information Systems
Jennifer Hetherington, Director of Communications
Tania Shepherd, Director of Integrated Planning and Strategic Services
Dave Walker, Director of Economic and Business Development
Kevin Stener, Director of Public Works
Trevor Crawford, Supervisor of Capital Projects
Carolynn Grey, City Clerk
Lindsay O'Mara, Deputy City Clerk
Jennifer Maskoske, 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:

Councillor McKenzie	Councillor Statements and Updates – Notice of Motion – Council Committee Verbal Reports – Item 8.a.
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City Manager	Closed Session – Public Works Program Update – Item 13.a.
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192-21(CS) Moved by Councillor Rothe that the agenda be adopted as amended.

Unanimously Carried



2. CONSENT AGENDA

193-21 (CS)

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

- Item 3.a. July 19, 2021 Regular Council Meeting Minutes, July 29, 2021 Special Council Meeting Minutes, August 16, 2021 Committee of the Whole Meeting Minutes
- Item 10.b. C-1173-21 – Land Use Bylaw Amendment – Election Signs – First Reading
- Item 12.a. Various Boards and Committees Meeting Minutes

Unanimously Carried

3. MINUTES

- a. July 19, 2021 Regular Council Meeting Minutes, July 29, 2021 Special Council Meeting Minutes, August 16, 2021 Committee of the Whole Meeting Minutes

The following motion was approved on the consent agenda:

That the July 19, 2021 Regular Council Meeting Minutes, the July 29, 2021 Special Council Meeting Minutes, and the August 16, 2021 Committee of the Whole Minutes be approved as presented.

4. PUBLIC HEARINGS

There were no Council Presentations scheduled on the agenda.

5. COUNCIL PRESENTATIONS

There were no Council Presentations scheduled on the agenda.

6. DELEGATIONS

There were no Delegations scheduled on the agenda.

7. PUBLIC QUESTION AND ANSWER PERIOD

There were no submissions for Public Question and Answer period.



8. COUNCILLOR STATEMENTS AND UPDATES

a. Notice of Motion – Council Committee Verbal Reports

Councillor McKenzie provided notice of the following motion:

That Councillors be required to verbally report on the activities of the Committees that they are members of at the Council meeting following a Committee meeting.

9. ADMINISTRATIVE UPDATE

There were no Administrative Updates scheduled on the agenda.

10. BYLAWS

a. C-1163-21 – Subdivision and Development Appeal Board Bylaw – Third Reading

194-21 (CS)

Moved by Councillor McKenzie that third reading be given to Bylaw C-1163-21 – Subdivision and Development Appeal Board Bylaw.

Unanimously Carried

b. C-1173-21 – Land Use Bylaw Amendment – Election Signs – First Reading

The following motion was approved on the consent agenda:

That first reading be given to Bylaw C-1173-21 – Land Use Bylaw Amendment – Election Signs.

11. BUSINESS ITEMS

a. 2021 Tax Recovery Public Auction Reserve Bids and Terms and Conditions

195-21 (CS)

Moved by Councillor Oldham that the reserve bids for the 2021 tax recovery public auction be approved as presented.

Unanimously Carried



196-21 (CS)

Moved by Councillor Oldham that the terms and conditions for the 2021 tax recovery public auction be approved as presented.

Unanimously Carried

b. Sustainable Procurement – Policy Statement

197-21 (CS)

Moved by Councillor Gruhlke that

WHEREAS The City of Spruce Grove recognizes that we are part of a global society and the actions we take locally can have a positive influence on the world we live in. Our purchasing power can have a positive influence on the local and regional community and economy and support recovery;

AND WHEREAS a policy statement on sustainable procurement would align with the City's fiscal sustainability framework and the 2021-2023 Corporate Plan triple bottom line approach to sustainability;

AND WHEREAS the City of Spruce Grove embraces the following sustainable procurement principles:

- Value for money;
- Enabling opportunities for local business and social enterprise;
- Enabling opportunities for equity, inclusion and diversity;
- Supporting environmental sustainability; and
- Leading by example in procurement practice and governance.

NOW THEREFORE BE IT RESOLVED THAT:

As a City, we want to ensure that value for money goes beyond cost and integrates social, economic and environmental value and benefit for our community. We are committed to creating positive environmental, social and economic impacts while maintaining open, fair and transparent procurement processes.

AND FURTHER THAT:

The City Manager implement, under the authority given to them under the City Manager's Bylaw, C-1094-19, as amended, a sustainable procurement policy that reflects the above mentioned principles and aspires to the following objectives:

- Recognising that value for money is more than price paid;



- Enabling opportunities for the local business community to increase their capacity and capability to become suppliers to the City;
- Enabling opportunities for local businesses and social enterprises, such as community and not-for-profit organizations to create capacity for local job seekers, especially those who are marginalised, disadvantaged and under-represented in the work force;
- Working to reduce our impact on the environment by encouraging and where possible adopting thoughtful purchasing behaviours;
- Focusing on the triple bottom line in procurement which incorporates social, economic, and environmental considerations that can be measured, evaluated and reported on;
- Leading in procurement governance practices of integrity, fairness and transparency and openness while building organisational capability and expertise;
- Working toward achieving equity, diversity and inclusion outcomes in our procurement practices; and
- Aiming for continuous improvement in purchasing practices.

Unanimously Carried

c. City Centre Area Redevelopment Main Street - Streetscape

Moved by Councillor Stevenson that Option #1 be approved as preferred Main Street streetscape for detailed design and construction in the City Centre Area Redevelopment Project.

198-21 (CS)

Moved by Councillor McKenzie that the motion be amended to replace “Option #1” with “Option #2”.

Unanimously Carried

199-21 (CS)

Motion as amended, put:
That Option #2 be approved as preferred main Street streetscape for detailed design and construction in the City Centre Area Redevelopment Project.

Unanimously Carried

Councillor Oldham temporarily left the meeting at 7:22 p.m.

Councillor Oldham re-joined the meeting at 7:25 p.m.



Mayor Houston called for a recess at 7:43 p.m.

Mayor Houston reconvened the meeting at 7:51 p.m.

d. Council Contingency Expenditures

200-21 (CS)

Moved by Councillor Acker that a wheelchair accessible swing be approved at a cost of up to \$38,000 and that the funds be allocated from 2021 council contingency.

Unanimously Carried

201-21 (CS)

Moved by Councillor Oldham that an art mural be supported on the McLaughlin/Nelson Homestead on Nelson Drive at a cost of up to \$4,000 and that the funds be allocated from 2021 council contingency.

Unanimously Carried

12. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

The following motion was approved on the consent agenda:

That the various Council board and committee meeting minutes presented be received as information.

13. CLOSED SESSION

202-21 (CS)

Moved by Councillor Stevenson that Council go into closed session under section 24 of the *Freedom of Information and Protection of Privacy Act*, respecting advice from officials at 8:06 p.m.

Unanimously Carried

a. Public Works Program Update

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

Dean Screpnek, Wendy Boje, David Wolanski, Corey Levasseur, Jennifer Hetherington, Kevin Stener,Carolynn Grey, Lindsay O'Mara, and Jennifer Maskoske



203-21(CS)

Moved by Councillor Rothe that Council move out of Closed Session at 8:48 p.m.

Unanimously Carried

ADJOURNMENT

204-21

Moved by Councillor McKenzie that the Regular Meeting adjourn at 8:49 p.m.

Unanimously Carried

Approved by Council
CITY OF SPRUCE GROVE

The 13th day of September, 2021

Stuart Houston
Mayor

Jennifer Maskoske
Recording Secretary