



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council
held November 12, 2019
in Council Chambers

Present:

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

Also In Attendance:

David Wolanski, Acting City Manager
Corey Levasseur, General Manager of Planning and Infrastructure
Louise Frostad, Interim General Manager of Corporate Services
Jennifer Hetherington, Manager of Corporate Communications
Dave Walker, Manager of Economic and Business Development
Darlene Christie, Interim Chief Financial Officer
Susan Armstrong, Director of Planning and Development
Robert Kosterman, Fire Chief
Janine Peter, Director of Community Social Development
Tania Shepherd, Director of Integrated Planning and Strategic Services
Pat Inglis, Manager of Environmental Science and Transit
Tracy Lebedynski, Revenue and Taxation Manager
Mark Puczko, Manager of Planning
Pankaj Nalavde, Senior Municipal Planner
David Towle, Senior Municipal Planner
Martin Janiszewski, Corporate Project Management Specialist
Carolynn Grey, City Clerk
Marj Bradshaw, Recording Secretary

CALL TO ORDER

Mayor Houston called the meeting to order at 6:03 p.m.

1. AGENDA

288-19 (CS) Moved by Councillor Rothe that the agenda be adopted as presented.

Unanimously Carried



2. MINUTES

a. October 21, 2019 Regular Council Meeting Minutes

289-19 (CS)

Moved by Councillor Acker that the October 21, 2019 Regular Council, October 28, 2019 Organizational and October 28, 2019 Committee of the Whole Meeting Minutes Meeting Minutes be approved as presented.

Unanimously Carried

3. PUBLIC HEARINGS

a. C-1066-19 East Pioneer Area Structure Plan Amendment and C-1065-19 Municipal Development Plan Amendment – Easton Neighborhood

Mayor Houston called the Public Hearing to order at 6:05 p.m. on Bylaws C-1066-19 – East Pioneer Area Structure Plan Amendment and C-1065-19 Municipal Development Plan Amendment – Easton Neighborhood.

Jamie Kitlarchuk with Qualico Communities came before Council to speak in support of the proposed amendments and provided a brief overview of the proposed development within the area.

Blaydon Dibben with Select Engineering Consultants Ltd. came before Council to provide an overview of the proposed amendments to the East Pioneer Area Structure Plan and provided a written submission.

Joanne O'Neil of Leyland Way came before Council to ask what changes will be made to the drainage for the area.

Tom Vyse of Leyland Way came before Council to ask when the construction is scheduled to begin and the proposed residential densities and setbacks for the development.

James Vinson of Spruce Grove came before Council to inquire about the proposed storm water pond and drainage.

Edward Vinson of Spruce Grove came before Council to inquire about the location and depth of the proposed storm water pond.

Dr. J.L. Ares of Pioneer Road came before Council to ask about the depth of sewer lines in the Pioneer Road area.

Mayor Houston declared the Public Hearing closed at 7:25 p.m.



4. COUNCIL PRESENTATIONS

- a. Certificate of Recognition – Spruce Grove Specialized Transit Service Board Members

Mayor Houston and Councillors Gruhlke and McKenzie presented Dick Lutz and Sandra Clarke with Certificates of Recognition for their efforts in service to the community during their years of participation on the Spruce Grove Specialized Transit Service Board.

5. PUBLIC DELEGATIONS

No Delegations came before Council.

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

Mayor Houston called for a recess at 7:33 p.m.

Mayor Houston reconvened the meeting at 7:41 p.m.

7. COUNCILLOR STATEMENTS AND UPDATES

No Council Updates were provided.

8. ADMINISTRATIVE UPDATES

- a. 2019-2021 Corporate Plan Implementation Update

Administration provided Council with an update on progress to date on the implementation of the 2019 initiatives approved in the 2019 to 2021 Corporate Plan.

290-19 (CS)

Moved by Councillor Gruhlke that the 2019 Quarter Three - Project Status Update report on the implementation of the 2019 initiatives, as part of the 2019 to 2021 Corporate Plan, be received as information.

Unanimously Carried

- b. 2019 Third Quarter Financial Statements

Administration provided Council with an update on the 2019 Third Quarter Financial Statements.



291-19 (CS)

Moved by Councillor Oldham that the report on the 2019 Third Quarter Financial Statements be received as information.

Unanimously Carried

9. BYLAWS

- a. C-1066-19 - East Pioneer Area Structure Plan Amendment - Easton Neighbourhood

292-19 (P&I/CS)

Moved by Councillor Acker that second reading be given to Bylaw C-1066-19 – East Pioneer Area Structure Plan Amendment.

Unanimously Carried

- b. C-1065-19 - Municipal Development Plan Amendment

293-19 (P&I/CS)

Moved by Councillor Stevenson that second reading be given to Bylaw C-1065-19 - Municipal Development Plan Amendment.

Unanimously Carried

- c. C-1015-17 - Land Use Bylaw Amendment - Redistricting Legacy Park Stage 4

Councillor Acker abstained from participating in third reading of Bylaw C-1015-17 as he was not present for the Public Hearing held on January 22, 2018.

294-19 (P&I/CS)

Moved by Councillor Gruhlke that third reading be given to Bylaw C-1015-17 – Land Use Bylaw Amendment – Redistricting Legacy Park Stage 4.

Carried

- d. C-1082-19 - Emergency Management Bylaw

295-19 (CAPS/CS)

Moved by Councillor McKenzie that third reading be given to Bylaw C-1082-19 - Emergency Management Bylaw.

Unanimously Carried



e. C-1093-19 - 2020 Fees and Charges Bylaw

296-19 (CS)

Moved by Councillor Gruhlke that first reading be given to Bylaw C-1093-19 – 2020 Fees and Charges Bylaw.

Unanimously Carried

297-19 (CS)

Moved by Councillor Rothe that second reading be given to Bylaw C-1093-19 – 2020 Fees and Charges Bylaw.

Unanimously Carried

Mayor Houston called for a recess at 9:17 p.m.

Mayor Houston reconvened the meeting at 9:24 p.m.

10. BUSINESS ITEMS

a. Sale of Land - Surplus Road Right-of-Way

298-19 (EBD)

Moved by Councillor Stevenson that the sale of 4.32 acres of surplus road right-of-way land on the north side of Highway 16A and within the S.E. 1/4 of Section 5, Township 53, Range 27, West of the 4th Meridian and part of Road Plan 802 2789 to Wind Dancer Properties Ltd be approved for a total price of \$505,000.

Unanimously Carried

11. INFORMATION ITEMS

a. Various Board and Committee Meeting Minutes

299-19

Moved by Councillor Oldham that the various board and committee meeting minutes presented be received as information.

Unanimously Carried

300-19

Moved by Councillor Rothe that Council go into Closed Session at 9:36 p.m. under the following sections of the Freedom of Information and Protection of Privacy Act:
section 21 (1) respecting disclosure harmful to intergovernmental relations; and
section 25 (1) respecting disclosure harmful to economic and other interests of a public body.

Unanimously Carried



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

David Wolanski, Corey Levasseur, Louise Frostad, Pat Inglis, Dave Walker,Carolynn Grey, Marj Bradshaw and Alan Thom with Ernest and Young.

12. CLOSED SESSION

a. Regional Transit Services Commission Update

301-19

Moved by Councillor Stevenson that Council come out of Closed Session at 10:29 p.m.

Unanimously Carried

13. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from Closed Session.

ADJOURNMENT

302-19

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

Unanimously Carried

MAYOR

RECORDING SECRETARY