

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

August 22, 2022, 6:00 p.m.

3rd Floor - Council Chambers

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present:

Mayor Acker
Councillor Gillett
Councillor Houston (attended virtually)
Councillor MacDonald
Councillor Oldham
Councillor Stevenson

Members Absent:

Councillor Carter (Parental Leave)

Also in Attendance:

Dean Screpnek, City Manager
Anthony Lemphers, Acting General Manager of Corporate Services
Corey Levasseur, General Manager of Planning and Infrastructure
David Wolanski, General Manager of Community and Protective Services
Jennifer Hetherington, Director of Corporate Communications
Mark Hussey, Director of Engineering
Robert Kosterman, Fire Chief
Tania Shepherd, Director of Integrated Planning and Strategic Services
Trudy Dyer, Acting Director of Human Resources
Mark Puczko, Manager of Planning and Development
Emily Strach, Corporate Planning Manager
Pankaj Nalavde, Senior Municipal Planner

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Lindsay O'Mara, City Clerk
Jacci Hager, Recording Secretary
Jennifer Maskoske, Acting Deputy City Clerk

1. **CALL TO ORDER**

Mayor Acker called the meeting to order at 6 p.m. and acknowledged that City Council meets on the traditional land of Treaty 6 territory.

2. **AGENDA**

Resolution: RCM-163-22

Moved by: Councillor MacDonald

THAT the agenda be adopted, as presented.

Unanimously Carried

3. **CONSENT AGENDA**

3.1 **Consent Agenda - August 22, 2022**

Resolution: RCM-164-22

Moved by: Councillor Stevenson

THAT the recommendation contained in the following reports be approved:

Item 4.1 Minutes - July 18, 2022 Regular Council Meeting and August 15, 2022 Committee of the Whole Meeting

Item 10.1 C-1162-21 - Land Use Bylaw Text Amendment - City Centre Districting Updates - First Reading

Item 10.10 C-1216-22 - Land Use Bylaw Amendment - Redistricting and Text Amendment - Fenwyck Mixed Use - First Reading

Item 10.11 C-1217-22 - Off-Site Levy Bylaw - First Reading

Unanimously Carried

4. MINUTES

4.1 Minutes - July 19, 2022 Regular Council Meeting and August 15, 2022 Committee of the Whole Meeting

The following motion was approved on the consent agenda:

THAT the July 18, 2022 Regular Council Meeting minutes and the August 18, 2022 Committee of the Whole Meeting minutes be approved as presented.

5. PUBLIC HEARINGS

5.1 C-1185-22 - Pioneer Lands Area Structure Plan Amendment - Westwind Neighbourhood - Public Hearing

Mayor Acker called the Public Hearing to order at 6:03 p.m. on Bylaw C-1185-22 - Pioneer Lands Area Structure Plan Amendment - Westwind Neighbourhood.

There were no written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:13 p.m.

5.2 C-1201-22 - Pioneer Lands Area Structure Plan Amendment - 300 Pioneer Road - Public Hearing

Mayor Acker called the Public Hearing to order at 6:13 p.m. on Bylaw C-1201-22 - Pioneer Lands Area Structure Plan Amendment - 300 Pioneer Road.

There were no written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:20 p.m.

5.3 C-1202-22 - Land Use Bylaw Amendment - Redistricting - 300 Pioneer Road - Public Hearing

Mayor Acker called the Public Hearing to order at 6:21 p.m. on Bylaw C-1202-22 - Land Use Bylaw Amendment - Redistricting - 300 Pioneer Road.

Ryan Eidick, E1NS, attended virtually to present in favour of this bylaw.

There were no written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:28 p.m.

5.4 C-1211-22 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 13 - Public Hearing

Mayor Acker called the Public Hearing to order at 6:28 p.m. on Bylaw C-1211-22 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 13.

There were no written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:33 p.m.

5.5 C-1212-22 - Land Use Bylaw Amendment - Redistricting - Westwind Stage 3 - Public Hearing

Mayor Acker called the Public Hearing to order at 6:33 p.m. on Bylaw C-1212-22 - Land Use Bylaw Amendment - Redistricting - Westwind Stage 3.

There were no written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:40 p.m.

5.6 C-1213-22 - Land Use Bylaw Amendment - Redistricting and DC.14 Westwind Direct Control District - Public Hearing

Mayor Acker called the Public Hearing to order at 6:40 p.m. on Bylaw C-1213-22 - Land Use Bylaw Amendment - Redistricting and DC.14 Westwind Direct Control District.

There were no written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:47 p.m.

5.7 C-1214-22 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 12 - Public Hearing

Mayor Acker called the Public Hearing to order at 6:47 p.m. on Bylaw C-1214-22 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 12.

There were no written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:55 p.m.

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

7. COUNCIL PRESENTATIONS

There were no Council Presentations on the agenda.

8. DELEGATIONS

There were no Delegations on the agenda.

9. ADMINISTRATIVE UPDATES

9.1 2022-Q2 Quarterly Report and Financial Summaries

Tania Shepherd, Director of Integrated Planning and Strategic Services, presented Council with the 2002-Q2 Report and Anthony Lemphers, Chief Financial Officer, presented Council with the Q2 Financial Summaries.

Council thanked Tania Shepherd and Anthony Lemphers for their presentations.

10. BYLAWS

10.1 C-1162-21 - Land Use Bylaw Text Amendment - City Centre Districting Updates - First Reading

The following motion was approved on the consent agenda:

THAT first reading be given to Bylaw C-1162-21 - Land Use Bylaw Amendment - City Centre Updates.

10.2 C-1185-22 - Pioneer Lands Area Structure Plan Amendment - Westwind Neighbourhood - Second and Third Reading

Resolution: RCM-165-22

Moved by: Councillor Stevenson

THAT second reading be given to Bylaw C-1185-22 - Pioneer Lands Area Structure Plan Amendment - Westwind Neighbourhood.

Unanimously Carried

Resolution: RCM-166-22

Moved by: Councillor Oldham

THAT third reading be given to Bylaw C-1185-22 - Pioneer Lands Area Structure Plan Amendment - Westwind Neighbourhood.

Unanimously Carried

10.3 C-1201-22 - Pioneer Lands Area Structure Plan Amendment - 300 Pioneer Road -
Second and Third Reading

Resolution: RCM-167-22

Moved by: Councillor MacDonald

THAT second reading be given to Bylaw C-1201-22 - Pioneer Lands Area Structure Plan Amendment - 300 Pioneer Road, as amended, as indicated Option #2.

Unanimously Carried

Resolution: RCM-168-22

Moved by: Councillor Stevenson

THAT third reading be given to Bylaw C-1201-22 - Pioneer Lands Area Structure Plan Amendment - 300 Pioneer Road as indicated Option #2.

Unanimously Carried

10.4 C-1202-22 - Land Use Bylaw Amendment - Redistricting - 300 Pioneer Road -
Second and Third Reading

Resolution: RCM-169-22

Moved by: Councillor Gillett

THAT second reading be given to Bylaw C-1202-22 - Land Use Bylaw Amendment - 300 Pioneer Road.

Unanimously Carried

Resolution: RCM-170-22

Moved by: Councillor Oldham

THAT third reading be given to Bylaw C-1202-22 - Land Use Bylaw Amendment - 300 Pioneer Road.

Unanimously Carried

10.5 C-1211-22 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 13 -
Second Reading

Resolution: RCM-171-22

Moved by: Councillor MacDonald

THAT second reading be given to Bylaw C-1211-22 - Land Use Bylaw Amendment - Greenbury Stage 13.

Unanimously Carried

10.6 C-1212-22 - Land Use Bylaw Amendment - Redistricting - Westwind Stage 3 -
Second Reading

Resolution: RCM-172-22

Moved by: Councillor Stevenson

THAT second reading be given to Bylaw C-1212-22 - Land Use Bylaw Amendment - Westwind Stage 3.

Unanimously Carried

10.7 C-1213-22 - Land Use Bylaw Amendment - Redistricting and DC.14 Westwind
Direct Control District - Second Reading

Resolution: RCM-173-22

Moved by: Councillor Gillett

THAT second reading be given to Bylaw C-1213-22 - Land Use Bylaw Amendment - DC.14 Westwind Direct Control District.

Unanimously Carried

10.8 C-1214-22 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 12 - Second Reading

Resolution: RCM-174-22

Moved by: Councillor MacDonald

THAT second reading be given to Bylaw C-1214-22 - Land Use Bylaw Amendment - Greenbury Stage 12.

Unanimously Carried

10.9 C-1215-22 - Support to the City Centre Area Redevelopment Plan Borrowing Bylaw Amendment - Second and Third Reading

Resolution: RCM-175-22

Moved by: Councillor Oldham

THAT second reading be given to C-1215-22 - Support to the City Centre Area Redevelopment Plan Borrowing Bylaw Amendment.

Unanimously Carried

Resolution: RCM-176-22

Moved by: Councillor MacDonald

THAT third reading be given to C-1215-22 - Support to the City Centre Area Redevelopment Plan Borrowing Bylaw Amendment.

Unanimously Carried

10.10 C-1216-22 - Land Use Bylaw Amendment - Redistricting and Text Amendment - Fenwyck Mixed Use - First Reading

The following motion was approved on the consent agenda:

THAT first reading be given to Bylaw C-1216-22 - Land Use Bylaw Amendment - Fenwyck Mixed Use - Redistricting and Text Amendment.

10.11 C-1217-22 - Off-Site Levy Bylaw - First Reading

The following motion was approved on the consent agenda:

THAT first reading be given to C-1217-22 - Off-Site Levy Bylaw.

Mayor Acker called a recess at 7:49 p.m.

Mayor Acker reconvened the meeting at 7:58 p.m.

11. BUSINESS ITEMS

11.1 2022-25 City of Spruce Grove Strategic Plan

Resolution: RCM-177-22

Moved by: Councillor Gillett

THAT the 2022-25 City of Spruce Grove Strategic Plan be approved.

Unanimously Carried

Mayor Acker introduced Minister McIver, who addressed Council with MLA Turton, thanking Council for all the work they do in the City of Spruce Grove.

11.2 2022 Tax Recovery Public Auction Reserve Bids and Terms and Conditions

Resolution: RCM-178-22

Moved by: Councillor Gillett

THAT the reserve bids for the 2022 tax recovery public auction be approved as presented.

Unanimously Carried

Resolution: RCM-179-22

Moved by: Councillor Oldham

THAT the terms and conditions for the 2022 tax recovery public auction be approved as presented.

Unanimously Carried

11.3 2021 Automated Traffic Enforcement Annual Report

Resolution: RCM-180-22

Moved by: Councillor Gillett

THAT the recommendation of Administration and the Community Road Safety Advisory Committee to move forward with the elimination of mobile Automated Traffic Enforcement be approved and that Administration be directed to draft amendments to Policy CP-1014-19 - Automated Traffic Enforcement.

Unanimously Carried

11.4 CP-1036-22 - Public Member Appointments to Committees Policy

Resolution: RCM-181-22

Moved by: Councillor MacDonald

THAT CP-1036-22 - Public Member Appointments to Committees be approved.

Unanimously Carried

11.5 Community Standards Bylaw Report

Resolution: RCM-182-22

Moved by: Councillor Houston

THAT Council direct Administration to proceed with the approach as outlined in the Option section of this Request For Decision.

Unanimously Carried

11.6 Homelessness Actions

Resolution: RCM-183-22

Moved by: Councillor Stevenson

THAT the public budget submission of the Winter Emergency Response Committee be pre-approved in the amount of \$27,750 annually for five years commencing in 2023.

Unanimously Carried

Resolution: RCM-184-22

Moved by: Councillor Gillett

THAT Administration be directed to proceed with necessary renovations, establishment, and implementation of a temporary community space / hub for those homeless or on the verge of homelessness at 410 King Street funded from existing budgets.

Unanimously Carried

Resolution: RCM-185-22

Moved by: Councillor MacDonald

THAT the City proceed with securing up to two temporary community outreach social workers, or similar resources, funded from existing budgets.

Unanimously Carried

Resolution: RCM-186-22

Moved by: Councillor Oldham

THAT the City proceed with procurement to secure a consultant to update the City's Social Sustainability Plan funded from City Manager Contingency.

Unanimously Carried

12. COUNCILLOR REPORTS

There were no Councillor Reports on the agenda.

13. INFORMATION ITEMS

There were no Information Items on the agenda.

14. NOTICES OF MOTION

There were no Notices of Motions provided.

15. CLOSED SESSION

Resolution: RCM-187-22

Moved by: Councillor MacDonald

THAT Council go into Closed Session at 10:22 p.m. under the following sections of the *Freedom of Information and Protection of Privacy Act*:

Item 15.1 Labour Relations - Collective Bargaining - International Union of Operating Engineers (IUOE)

Section 24; advice from officials

Unanimously Carried

15.1 Labour Relations - Collective Bargaining - International Union of Operating Engineers (IUOE)

The following persons were also in Closed Session to provide information or administrative support for item 15.1 Labour Relations - Collective Bargaining - International Union of Operating Engineers (IUOE):

Dean Screpnek, Anthony Lemphers, Corey Levasseur, and Trudy Dyer

15.2 Return to Open Session - August 22, 2022

Resolution: RCM-188-22

Moved by: Councillor Stevenson

THAT Council return to Open Session at 10:40 p.m.

Unanimously Carried

16. BUSINESS ARISING FROM CLOSED SESSION

16.1 Labour Relations - Collective Bargaining - International Union of Operating Engineers (IUOE)

Resolution: RCM-189-22

Moved by: Councillor MacDonald

THAT the ratification of the Collective Agreement as presented between the City of Spruce Grove and the International Union of Operating Engineers Local No. 955 be approved.

Unanimously Carried

17. ADJOURNMENT

Resolution: RCM-190-22

Moved by: Councillor Stevenson

THAT the Regular Meeting adjourn at 10:42 p.m.

Unanimously Carried

Jeff Acker, Mayor

Jacci Hager, Recording Secretary

Date Signed