

THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

February 27, 2023, 6 p.m.

3rd Floor - Council Chambers

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present: Mayor Acker

Councillor Carter
Councillor Gillett
Councillor Houston
Councillor MacDonald
Councillor Oldham
Councillor Stevenson

Also in Attendance: Dean Screpnek, City Manager

Corey Levasseur, General Manager of Planning and Infrastructure David Wolanski, General Manager of Community and Protective

Services

Wendy Boje, General Manager of Corporate Services
Jennifer Hetherington, Director of Communications
Roul Fosor, Civic Contro Development Director

Paul Feser, Civic Centre Development Director

Lindsay O'Mara, City Clerk

Jennifer Maskoske, Deputy City Clerk Karie Nothof, Recording Secretary

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.

Councillor Carter proclaimed March 8, 2023 as International Women's Day on behalf of Council.

1.1 <u>Deputy Mayor Swearing in Ceremony - Carter</u>

Councillor Danielle Carter was sworn in as Deputy Mayor for the period of February 28, 2023 to June 26, 2023.

2. AGENDA

Resolution: RCM-021-23

Moved by: Councillor Houston

THAT the agenda be adopted, as presented.

Unanimously Carried

3. CONSENT AGENDA

3.1 Consent Agenda - February 27, 2023

The following item was removed from the Consent Agenda:

Item 10.2 - C-1244-23 - Land Use Bylaw Text Amendment - Cannabis Sales, 280 Pioneer Road.

Resolution: RCM-022-23

Moved by: Councillor Gillett

THAT the recommendations contained in the following reports be approved:

Item 4.1 Minutes - February 13, 2023 Regular Council Meeting and

February 21, 2023 Committee of the Whole Meeting

Item 10.3 C-1247-23 - Land Use Bylaw Text Amendment - Newspaper

Advertising - First Reading

Unanimously Carried

4. MINUTES

4.1 <u>Minutes - February 13, 2023 Regular Council Meeting and February 21, 2023</u>

<u>Committee of the Whole Meeting</u>

THAT the February 13, 2023 Regular Council Meeting minutes and the February 21, 2023 Committee of the Whole Meeting minutes be approved as presented.

5. PUBLIC HEARINGS

There were no Public Hearings on the agenda.

6. **PUBLIC INPUT SESSION**

There were no statements made or questions asked of Council.

7. **COUNCIL PRESENTATIONS**

There were no Council Presentations on the agenda.

8. **DELEGATIONS**

8.1 <u>Council Delegation - Community Road Safety Advisory Committee - 2023 Work</u>
<u>Plan</u>

David Wolanski, General Manager of Community and Protective Services, introduced Jeff Tokar, Chair of the Community Road Safety Advisory Committee.

Jeff Tokar provided a presentation on the Community Road Safety Advisory Committee 2023 Work Plan.

Council thanked Jeff Tokar for the presentation.

Resolution: RCM-023-23

Moved by: Councillor MacDonald

THAT the proposed 2023 Work Plan for the Community Road Safety Advisory Committee be approved as presented.

Unanimously Carried

8.2 <u>Council Delegation - RCMP Presentation - February 27, 2023</u>

David Wolanski, General Manager of Community and Protective Services, introduced Inspector McGillivray.

Inspector McGillivray provided a presentation on the Spruce Grove Municipal Crime Statistics.

Council thanked Inspector McGillivray for the presentation.

9. ADMINISTRATIVE UPDATES

9.1 <u>Unsheltered Update - February 27, 2023</u>

David Wolanski, General Manager of Community and Protective Services, provided an unsheltered update.

Council thanked David Wolanski for the update.

9.2 <u>Civic Centre Update - February 2023</u>

Paul Feser, Civic Centre Development Director, provided an update on the Civic Centre project.

Council thanked Paul Feser for the update.

10. BYLAWS

10.1 C-1239-23 - Advertising Bylaw - First Reading

Lindsay O'Mara, City Clerk, presented on the Advertising Bylaw.

Council thanked Lindsay O'Mara for the presentation.

Resolution: RCM-024-23

Moved by: Councillor Stevenson

THAT first reading be given to C-1239-23 - Advertising Bylaw.

Unanimously Carried

10.2 <u>C-1244-23 - Land Use Bylaw Text Amendment - Cannabis Sales, 280 Pioneer Road - First Reading</u>

Cory Levasseur, General Manager of Planning and Infrastructure, presented on the Land Use Bylaw Text Amendment - Cannabis Sales, 280 Pioneer Road.

Council thanked Cory Levasseur for the update.

Resolution: RCM-025-23

Moved by: Councillor Gillett

THAT first reading be given to C-1244-23 - Land Use Bylaw Text Amendment - Cannabis Sales, 280 Pioneer Road.

In Favour (4): Mayor Acker, Councillor Carter, Councillor Houston, and Councillor MacDonald

Opposed (3): Councillor Gillett, Councillor Oldham, and Councillor Stevenson

Carried

10.3 <u>C-1247-23 - Land Use Bylaw Text Amendment - Newspaper Advertising - First</u> Reading

THAT first reading be given to C-1247-23 - Land Use Bylaw Text Amendment - Newspaper Advertising.

11. BUSINESS ITEMS

There were no Business Items on the agenda.

12. COUNCILLOR REPORTS

There were no Councillor Reports provided.

13. <u>INFORMATION ITEMS</u>

13.1 <u>Various Boards and Committees Meeting Minutes and Reports - February 27,</u> 2023

The minutes from the Community Road Safety Advisory Committee, Inter City Forum on Social Policy, Youth Advisory Committee, and Economic Development Advisory Committee were provided to Council for review.

14. NOTICES OF MOTION

There were no Notices of Motion provided.

15. CLOSED SESSION

There was no Closed Session on the agenda.

16. BUSINESS ARISING FROM CLOSED SESSION

There was no Business Arising from Closed Session.

17. ADJOURNMENT

Resolution: RCM-026-23

Moved by: Councillor Gillett

THAT the Regular Meeting adjourn at 7:45 p.m.

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>	Jeff Acker, Mayor

Karie Nothof, Recording Secretary

Unanimously Carried

Date Signed