

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Governance and Priorities Committee

June 19, 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
Deborah Comfort, Director of Recreation and Culture
Kevin Stener, Director of Public Works
Maggie DesLauriers, Director of Strategy and Policy Development
Paul Feser, Civic Centre Development Director
Tania Shepherd, Director of Integrated Planning and Strategic Services
Amanda Doucette, Supervisor of Communications
Avelyn Nicol, Senior Environmental Advisor
Amanda Johnson, Community Development and Support Facilitator - Arts, Culture, and Heritage

DRAFT

Lindsay O'Mara, City Clerk
Jacci Hager, Recording Secretary

1. CALL TO ORDER

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

Councillor Oldham proclaimed June 21, 2023 as National Indigenous Peoples Day.

Wendy Boje, General Manager of Corporate Services, introduced Maggie DesLauriers, Director, Strategy and Policy Development.

2. AGENDA

Resolution: GPC-023-23

Moved by: Councillor Houston

The following addition was made to the Agenda:

City Manager - Unsheltered Update - Administrative Updates - Item 7.2.

THAT the agenda be adopted as amended.

Unanimously Carried

3. PRESENTATIONS

There were no Presentations on the agenda.

4. DELEGATIONS

4.1 Council Delegation - Allied Arts Council - 2022 Annual Report

Deb Comfort, Director of Recreation and Culture, introduced Rebecca New, Executive Director of the Allied Arts Council, and Allison Dakin, local artist and President of the Allied Arts Council, to present the 2022 Allied Arts Council Annual Report and answer questions of Committee.

Committee thanked Rebecca New and Allison Dakin for the presentation.

4.2 Public Delegation - Alberta Capital Airshed Society

Avelyn Nicol, Senior Environmental Advisor, introduced Julie Kusiek, Community Engagement Coordinator, Gary Redmond, Executive Director, and Kevin

McCullum, Data Manager, of the Alberta Capital Airshed Society to present on the link between air quality and climate change, as well as the work of the committee to address air quality concerns and monitoring in the region and answer questions of Committee.

Committee thanked Julie Kusiek, Gary Redmond, and Kevin McCullum for the presentation.

4.3 Council Delegation - RCMP Presentation - June 19, 2023

David Wolanski, General Manager of Community and Protective Services, introduced Inspector McGillivray of the Parkland RCMP Detachment to present on the Spruce Grove Municipal Crime Statistics and answer questions of Committee.

Committee thanked Inspector McGillivray for the presentation.

5. **CLOSED SESSION**

Resolution: GPC-024-23

Moved by: Councillor Houston

THAT Council go into Closed Session at 7:16 p.m. under the following section(s) of the *Freedom of Information and Protection of Privacy Act*:

Item 5.1 - Enforcement Issues

Section 20: disclosure harmful to law enforcement

Section 24: advice from officials

Item 5.2 - CP-1048-23 - Respectful Interactions with City Council and Employees Policy

Section 17: disclosure harmful to personal privacy

Section 24: advice from officials.

Unanimously Carried

5.1 Enforcement Issues

The following persons were also in Closed Session to provide information or administrative support for item 5.1 Enforcement Issues:

Dean Screpnek, Corey Levasseur, David Wolanski, Wendy Boje, and Inspector McGillivray.

5.2 CP-1048-23 - Respectful Interactions with City Council and Employees

The following persons were also in Closed Session to provide information or administrative support for item 5.2 CP-1048-23 - Respectful Interactions with City Council and Employees Policy:

Dean Screpnek, Corey Levasseur, David Wolanski, Wendy Boje, and Lindsay O'Mara.

5.3 Return to Open Session - June 19, 2023

Resolution: RCM-025-23

Moved by: Councillor Stevenson

THAT Council return to Open Session at 9:23 p.m.

Unanimously Carried

6. BUSINESS ARISING FROM CLOSED SESSION

There was no Business Arising from Closed Session.

7. ADMINISTRATIVE UPDATES

7.1 Civic Centre Update - June 19, 2023

Paul Feser, Civic Centre Development Director, provided an update on the Civic Centre and answered questions of Committee.

7.2 Unsheltered Update

David Wolanski, General Manager of Community and Protective Services, provided an update on the transition of the Community HUB to the Mobile Outreach Model.

8. BYLAWS

8.1 C-1233-22 - Municipal Solid Waste Utility Bylaw

Kevin Stener, Director of Public Works, and Tania Shepherd, Director of Integrated Planning and Strategic Services, presented on the Municipal Solid Waste Utility Bylaw and answered questions of Committee.

9. **BUSINESS ITEMS**

9.1 **Customer Experience Policy Statement**

Tania Shepherd, Director of Integrated Planning and Strategic Services, presented on the Customer Service and Customer Experience project and answered questions of Committee.

Resolution: GPC-026-23

Moved by: Councillor Stevenson

THAT Committee recommend to Council that the proposed Customer Experience Policy Statement as outlined in the Request for Decision be approved.

Unanimously Carried

10. **ADJOURNMENT**

Resolution: GPC-027-23

Moved by: Councillor Gillett

THAT the Governance and Priorities Committee meeting adjourn at 10:57 p.m.

Unanimously Carried

Jeff Acker, Mayor

Jacci Hager, Recording Secretary

Date Signed