

DRAFT



**THE CITY OF SPRUCE GROVE**

**Minutes of the Regular Meeting of Council**

**April 25, 2022, 6:00 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  
Carol Bergum, Acting General Manager of Planning and Infrastructure  
David Wolanski, General Manager of Community and Protective Services  
Wendy Boje, General Manager of Corporate Services  
Amanda Doucette, Acting Director of Communications  
Anthony Lemphers, Chief Financial Officer  
Robert Kosterman, Fire Chief  
Pankaj Nalavde, Senior Municipal Planner  
Lindsay O'Mara, Acting City Clerk, attended virtually  
Jennifer Maskoske, Acting Deputy City Clerk  
Jacci Hager, Legislative Advisor

**1. CALL TO ORDER**

Mayor Acker called the meeting to order at 6:00 p.m. and acknowledged that City Council meets on the traditional land of Treaty 6 territory.

**2. AGENDA**

**Resolution:** RCM081-22

**Moved by:** Councillor Houston

THAT the agenda be adopted, as amended.

The following additions were made to the agenda:

Councillor Stevenson - Councillor Reports - Tri Leisure Centre - Item 12.1.

Councillor Gillett - Councillor Reports - Alberta Seniors and Community Housing Conference - Item 12.2.

**Unanimously Carried**

**3. CONSENT AGENDA**

3.1 Consent Agenda - April 25, 2022

**Resolution:** RCM082-22

**Moved by:** Councillor Gillett

THAT the recommendation contained in the following reports be approved:

Item 4.1 Minutes – April 11, 2022 Regular Council Meeting and April 19, 2022 Committee of the Whole Meeting

Item 10.6 C-1196-22 – 2022 Property Tax and Supplementary Property Tax Rate Bylaw – First Reading

Item 10.7 C-1198-22 – Traffic Bylaw Amendment – First Reading

Item 11.1 2021-2022 External Boards and Committees Appointments, Revised April 2022

**Unanimously Carried**

**4. MINUTES**

4.1 Minutes - April 11, 2022 Regular Council Meeting and April 19, 2022 Committee of the Whole Meeting

The following motion was approved on the consent agenda:

THAT the April 11, 2022 Regular Council Meeting minutes and the April 19, 2022 Committee of the Whole Meeting minutes be approved as presented.

**5. PUBLIC HEARINGS**

5.1 C-1194-22 - Land Use Bylaw Amendment - McLaughlin Stage 4A - Redistricting - Public Hearing

Mayor Acker called the Public Hearing to order at 6:04 p.m. on Bylaw C-1194-21 - Land Use Bylaw Amendment - McLaughlin Stage 4A.

Jill Dowhaniuk of Spruce Grove provided a written submission that was included in the agenda package.

There were no additional written or verbal submissions received.

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

5.2 C-1195-22 - Land Use Bylaw Text Amendment - Alcohol Sales, Major, Plan 142 2641, Block 1, Lot 1 - Public Hearing

Mayor Acker called the Public Hearing to order at 6:13 p.m. on Bylaw C-1195-22 - Land Use Bylaw Text Amendment - Alcohol Sales, Major, Plan 142 2641, Block 1, Lot 1.

David Longpre of Deer Park 2020 Projects Ltd. provided a written submission that was included in the agenda package, and attended to speak in favor of this bylaw.

There were no additional written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:23 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**

8.1 Council Delegation - 2021 Audited Financial Statements

Ms. Robyn Eeson and Ms. Taylor Rolheiser of KPMG presented the 2021 Audited Financial Statements.

Council thanked Ms. Eeson and Ms. Rolheiser for their presentation.

**Resolution:** RCM083-22

**Moved by:** Councillor Gillett

THAT the audited consolidated financial statements of the City of Spruce Grove for the year ended December 31, 2021 be approved as presented.

**Unanimously Carried**

**9. ADMINISTRATIVE UPDATES**

There were no Administrative Updates on the agenda.

**10. BYLAWS**

10.1 C-1136-20 - Land Use Bylaw Amendment - Easton Stage 2 - Redistricting - Third Reading

Councillors Carter, Gillett and MacDonald recused themselves from third reading of Bylaw C-1136-20 and left Council Chambers at 6:44 p.m., as they were not present during the public hearing.

**Resolution:** RCM084-22

**Moved by:** Councillor Oldham

THAT third reading be given to Bylaw C-1136-20 - Land Use Bylaw Amendment - Easton Stage 2 - Redistricting.

In Favour (4): Mayor Acker, Councillor Houston, Councillor Oldham, and Councillor Stevenson

Abstain (3): Councillor Carter, Councillor Gillett, and Councillor MacDonald

**Unanimously Carried (4 to 0)**

Councillors Carter, Gillett and MacDonald returned to Council Chambers at 6:51 p.m.

10.2 C-1176-21 - Land Use Bylaw Amendment - Easton Stage 3 - Redistricting - Third Reading

**Resolution:** RCM085-22

**Moved by:** Councillor MacDonald

THAT third reading be given to Bylaw C-1176-21 - Land Use Bylaw Amendment - Easton Stage 3 - Redistricting.

**Unanimously Carried**

10.3 C-1184-21 - Land Use Bylaw Amendment - Harvest Ridge Stage 20 - Redistricting - Third Reading

**Resolution:** RCM086-22

**Moved by:** Councillor Carter

THAT third reading be given to Bylaw C-1184-21 – Land Use Bylaw Amendment – Harvest Ridge Stage 20 - Redistricting.

**Unanimously Carried**

10.4 C-1194-22 - Land Use Bylaw Amendment - McLaughlin Stage 4A - Redistricting - Second and Third Reading

**Resolution:** RCM087-22

**Moved by:** Councillor Houston

THAT second reading be given to Bylaw C-1194-22 - Land Use Bylaw Amendment - McLaughlin Stage 4A - Redistricting.

**Unanimously Carried**

A signed Development Agreement was not received at the time of the meeting, therefore third reading was not given at this meeting.

10.5 C-1195-22 - Land Use Bylaw Text Amendment - Alcohol Sales, Major, Plan 142 2641, Block 1, Lot 1 - Second and Third Reading

**Resolution:** RCM088-22

**Moved by:** Councillor Stevenson

THAT second reading be given to Bylaw C-1195-22 - Land Use Bylaw Text Amendment – Alcohol Sales, Major, Plan 142 2641, Block 1, Lot 1.

**Unanimously Carried**

**Resolution:** RCM089-22

**Moved by:** Councillor Houston

THAT third reading be given to Bylaw C-1195-22 - Land Use Bylaw Text Amendment – Alcohol Sales, Major, Plan 142 2641, Block 1, Lot 1.

**Unanimously Carried**

10.6 C-1196-22 - 2022 Property Tax and Supplementary Property Tax Rate Bylaw - First and Second Reading

The following motion was approved on the consent agenda:

THAT first reading be given to Bylaw C-1196-22 – 2022 Property Tax and Supplementary Property Tax Rate Bylaw

**Resolution:** RCM090-22

**Moved by:** Councillor Stevenson

THAT second reading be given to Bylaw C-1196-22 – 2022 Property Tax and Supplementary Property Tax Rate Bylaw.

**Unanimously Carried**

10.7 C-1198-22 – Traffic Bylaw Amendment – First and Second Reading

The following motion was approved on the consent agenda:

THAT first reading be given to Bylaw C-1198-22 – Traffic Bylaw Amendment.

**Resolution:** RCM091-22

**Moved by:** Councillor Carter

THAT second reading be given to Bylaw C-1198-22 – Traffic Bylaw Amendment.

**Unanimously Carried**

**11. BUSINESS ITEMS**

11.1 2021 - 2022 External Boards and Committees Appointments, Revised April 2022

The following motion was approved on the consent agenda:

THAT the revised 2021 – 2022 External Boards and Committees Appointments April 2022 be approved as presented.

**12. COUNCILLOR REPORTS**

12.1 Councillor Stevenson - Tri Leisure Centre

Councillor Stevenson provided a report on the TransAlta Tri Leisure Centre.

12.2 Councillor Gillett - Alberta Seniors and Community Housing Conference

Councillor Gillett provided a report on the Alberta Seniors and Community Housing Conference recently attended.

**13. INFORMATION ITEMS**

There were no Information Items on the agenda.

**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 were no Business Arising from Closed Session on the agenda.

**17. ADJOURNMENT**

**Resolution:** RCM092-22

**Moved by:** Councillor Oldham

THAT the Regular Meeting adjourn at 7:34 p.m.

**Unanimously Carried**

DRAFT

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Jeff Acker, Mayor

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Jacci Hager, Recording Secretary

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Date Signed