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THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

February 12, 2024, 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 Sustainable Growth and Development Services
David Wolanski, General Manager of Community and Protective Services
Wendy Boje, General Manager of Strategic and Communication Services and Acting General Manager of Corporate Services
Jennifer Hetherington, Director of Corporate Communications
Dave Walker, Director of Economic and Business Development
Mark Puczko, Manager of Planning
Marlin Degrand, Manager of Enforcement Services
Jennifer Maskoske, Deputy City Clerk
Karla Daniels, Economic Development Specialist - Industrial
Lee Ann Beaubien, Planner II

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Pankaj Nalavde, Senior Municipal Planner
Lindsay O'Mara, City Clerk
Karie Nothof, Recording Secretary
Nicole Hitchens, Legislative Advisor

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-013-24

Moved by: Councillor Houston

THAT the agenda be adopted as presented.

Unanimously Carried

3. **CONSENT AGENDA**

3.1 **Consent Agenda - February 12, 2024**

Resolution: RCM-014-24

Moved by: Councillor Oldham

THAT the recommendations contained in the following reports be approved:

Item 4.1 Minutes - January 22, 2024 Regular Council Meeting

Item 10.2C-1277-23 - Elections Bylaw - First Reading

Item 10.3C-1288-23 - Land Use Bylaw Text Amendment - Hawthorne Lifestyle Community District - First Reading

Item 11.1 Cancellation of February 20, 2024 Governance and Priorities Committee Meeting

Unanimously Carried

4. MINUTES

4.1 Minutes - January 22, 2024 Regular Council Meeting

The following motion was approved on the Consent Agenda:

THAT the January 22, 2024 Regular Council Meeting minutes be approved as presented.

5. PUBLIC HEARINGS

5.1 Shared E-Scooter Program in Spruce Grove - Non-Statutory Public Hearing

Mayor Acker called the Public Hearing to order at 6:06 p.m. on Shared E-Scooter Program in Spruce Grove - Non-Statutory Public Hearing.

The City Clerk read the Public Hearing Procedure Statement.

Dave Walker, Director of Economic and Business Development, introduced Karla Daniels, Economic Development, Specialist - Industrial, and Austin Spademan of Bird Canada.

Karla Daniels, Economic Development Specialist - Industrial, and Austin Spademan of Bird Canada, presented on the Shared E-Scooter Program in Spruce Grove.

Lorne Corbett of Spruce Grove, attended to speak to this item.

There were no written or other verbal submissions received.

Council thanked everyone for attending and speaking to this Non- Statutory Public Hearing.

Mayor Acker declared the Public Hearing closed at 6:51 p.m.

5.2 C-1283-23 - 2023 Annual Land Use Bylaw Update - Text Amendment - Public Hearing, Second and Third Reading

Mayor Acker called the Public Hearing to order at 6:53 p.m. on C-1283-23 - 2023 Annual Land Use Bylaw Update - Text Amendment.

Pankaj Nalavde, Senior Municipal Planner, presented on C-1283-23 - 2023 Annual Land Use Bylaw Update - Text Amendment.

There were no written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 7:07 p.m.

Resolution: RCM-015-24

Moved by: Councillor Houston

THAT second reading be given to C-1283-23 - 2023 Annual Land Use Bylaw Update.

Unanimously Carried

Resolution: RCM-016-24

Moved by: Councillor Stevenson

THAT third reading be given to C-1283-23 - 2023 Annual Land Use Bylaw Update.

Unanimously Carried

Mayor Acker called a recess at 7:11 p.m.

Mayor Acker reconvened the meeting at 7:20 p.m.

6. PUBLIC INPUT SESSION

Lorne Corbett of Spruce Grove was present to make a statement regarding the City's News Release regarding the naming of the new arena.

Mayor Acker acknowledged that it is an honor to recognize the incredible first responders in the Community.

7. COUNCIL PRESENTATIONS

There were no Council Presentations on the agenda.

8. DELEGATIONS

There were no Delegations on the agenda.

9. ADMINISTRATIVE UPDATES

There were no Administrative Updates on the agenda.

10. **BYLAWS**

10.1 **C-1269-23 - Land Use Bylaw Text Amendment - Home Occupations - Second and Third Reading**

Lee Ann Beaubien, Planner II, presented on C-1269-23 - Land Use Bylaw Text Amendment - Home Occupations bylaw.

Council thanked Lee Ann Beaubien for the presentation.

Resolution: RCM-017-24

Moved by: Councillor Carter

THAT second reading be given to C-1269-23 - Land Use Bylaw Text Amendment - Home Occupations, as amended.

Unanimously Carried

Resolution: RCM-018-24

Moved by: Councillor MacDonald

THAT third reading be given to C-1269-23 - Land Use Bylaw Text Amendment - Home Occupations.

Unanimously Carried

10.2 **C-1277-23 - Elections Bylaw - First and Second Reading**

Jennifer Maskoske, Deputy City Clerk, presented on C-1277-23 - Elections Bylaw.

Council thanked Jennifer Maskoske for the presentation.

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1277-23 - Elections Bylaw.

Resolution: RCM-019-24

Moved by: Councillor Carter

THAT second reading be given to C-1277-23 - Elections Bylaw.

In Favour: Mayor Acker, Councillor Carter, Councillor Gillett, Councillor Houston, Councillor Oldham, and Councillor Stevenson

Opposed: Councillor MacDonald

Carried

10.3 C-1288-23 - Land Use Bylaw Text Amendment - Hawthorne Lifestyle Community District - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1288-23 - Land Use Bylaw Text Amendment - Hawthorne Lifestyle Community District.

11. BUSINESS ITEMS

11.1 Cancellation of February 20, 2024 Governance and Priorities Committee Meeting

The following motion was approved on the Consent Agenda:

THAT the Governance and Priorities Committee meeting scheduled for Monday, February 20, 2024 be cancelled.

12. COUNCILLOR REPORTS

There were no Councillor Reports on the agenda.

13. INFORMATION ITEMS

13.1 Various Boards and Committee Meeting Minutes and Reports - February 12, 2024

The minutes from the Spruce Grove Library Board, Meridian Housing Foundation, Subdivision and Development Appeal Board and Community Standards Appeal Committee, 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

Resolution: RCM-020-24

Moved by: Councillor Gillett

THAT Council go into Closed Session at 7:47 p.m. under the following section of the *Freedom of Information and Protection of Privacy Act*:

Item 15.1 Economic Development Update

Section 25; Disclosure harmful to economic and other interest of a public body

Unanimously Carried

15.1 Economic Development Update

The following persons were also in Closed Session to provide information or administrative support for item 15.1 Economic Development Update:

Dean Screpnek, Wendy Boje, and Dave Walker.

15.2 Return to Open Session - February 12, 2024

Resolution: RCM-021-24

Moved by: Councillor Gillett

THAT Council move out of Closed Session at 8:42 p.m.

Unanimously Carried

16. BUSINESS ARISING FROM CLOSED SESSION

There was no Business Arising from Closed Session.

17. ADJOURNMENT

Resolution: RCM-022-24

Moved by: Councillor Gillett

THAT the Regular Council meeting adjourn at 8:45 p.m.

Unanimously Carried

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Jeff Acker, Mayor

Karie Nothof, Recording Secretary

Date Signed

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