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THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

May 24, 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
Corey Levasseur, 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
Deborah Comfort, Director of Recreation and Culture Services
Mark Hussey, Director of Engineering
Paul Simons, Director of Facilities and Fleet Management
Tammy Woroschuk, Acting Director of Community Social Development
Tania Shepherd, Director of Integrated Planning and Strategic Services
David Towle, Senior Municipal Planner

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Lindsay O'Mara, City Clerk
Jacci Hager, Legislative Advisor
Jasmin Mirza, 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.

Mayor Acker stated that he had accepted a challenge from Mayor of Brooks and, as a result, is wearing the jersey of the Brooks Bandits hockey team.

2. **AGENDA**

Resolution: RCM-105-22

Moved by: Councillor Stevenson

THAT the agenda be adopted, as amended.

The following additions were made to the agenda:

Mayor Acker Council Presentations - Presentations to Staff - Item 7.1.

Unanimously Carried

3. **CONSENT AGENDA**

3.1 **Consent Agenda - May 24, 2022**

Resolution: RCM-106-22

Moved by: Councillor Oldham

THAT the recommendation contained in the following reports be approved:

Item 4.1 Minutes - May 09, 2022 Regular Council Meeting and May 16, 2022
Committee of the Whole Meeting

Item 10.1 C-107219 - Parental Leave for Councillors Bylaw

Item 10.2 C-1142-21 - Land Use Bylaw Text Amendment - Section 120 RMHC -
Manufactured Home Court District - First Reading

Item 10.6 C1190-22 - Land Use Bylaw Text Amendment - Tonewood Stage 10 - Redistricting - First Reading

Item 11.4 Youth Committee Report

Unanimously Carried

4. MINUTES

4.1 Minutes - May 09, 2022 Regular Council Meeting and May 16, 2022 Committee of the Whole Meeting

The following motion was approved on the consent agenda:

THAT the May 09, 2022 Regular Council Meeting minutes and the May 16, 2022 Committee of the Whole Meeting minutes be approved as presented.

5. PUBLIC HEARINGS

There were no Public Hearings scheduled on the agenda.

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

7. COUNCIL PRESENTATIONS

7.1 Presentations to Staff

Council recognized Mr. Dean Screpnek, City Manager, for receiving a long service recognition award of 10 years of service and dedication to public service from the Canadian Association of Municipal Administrators.

Council congratulated Mr. Screpnek and thanked him for his commitment to community and public service.

8. DELEGATIONS

8.1 Public Delegation – NeighbourLink Parkland

Ms. Alexandra Clowes, Chair, and Ms. Judy Kesanko, Vice-Chair, presented to Council an overview of NeighbourLink Parkland.

Council thanked Ms. Clowes and Ms. Kesanko for the presentation.

8.2 Public Delegation - The Rotary Club - Our Community Pantry

Ms. Dianne Brown, Chair of the Community Pantry Project, presented to Council the Rotary Club's Our Community Pantry Project.

Council thanked Ms. Brown for the presentation.

Resolution: RCM-107-22

Moved by: Councillor MacDonald

THAT funding of \$10,000 be provided to the Rotary Club for the Our Community Pantry project and that the funding be allocated from 2022 Council Contingency.

Unanimously Carried

9. ADMINISTRATIVE UPDATES

9.1 2021 Annual Report

Administration provided an update of the City of Spruce Grove's 2021 Annual Report.

Council thanked Administration for the presentation.

9.2 2022-Q1 Quarterly Report

Administration provided an update of the key financial, strategic, and operational results for the City of Spruce Grove for the first quarter of 2022.

Council thanked Administration for the presentation.

10. BYLAWS

10.1 C-1072-19 Parental Leave for Councillors Bylaw

The following motion was approved on the consent agenda:

THAT C-1072-19 - Parental Leave for Councillors Bylaw be brought forward to the Council Remuneration Task Force in 2023 for consideration and recommendation and that Bylaw C-1072-19 be amended at the time of that review to reflect this bylaw be brought forward as part of the work of the Council Remuneration Task Force every four years.

10.2 C-1142-21 - Land Use Bylaw Text Amendment - Section 120 RMHC -
Manufactured Home Court District - First Reading

The following motion was approved on the consent agenda:

THAT first reading be given to Bylaw C-1142-21 - Land Use Bylaw Amendment -
Section 120 RMHC - Manufactured Home Court Residential District.

10.3 C-1183-21 - Land Use Bylaw Amendment - Jesperdale Stage 12 - Redistricting -
Third Reading

Councillor Houston joined the meeting at 7:21 p.m.

Resolution: RCM-108-22

Moved by: Councillor Gillett

THAT third reading be given to Bylaw C-1183-21 - Land Use Bylaw Amendment -
Jesperdale Stage 12 - Redistricting.

In Favour (6): Mayor Acker, Councillor Carter, Councillor Gillett, Councillor
MacDonald, Councillor Oldham, and Councillor Stevenson

Abstain (1): Councillor Houston

Carried

10.4 C-1188-22 - Land Use Bylaw Amendment - McLaughlin Stage 7 - Redistricting -
Third Reading

Resolution: RCM-109-22

Moved by: Councillor MacDonald

THAT third reading be given to Bylaw C-1188-22 - Land Use Bylaw Amendment -
McLaughlin Stage 7.

Unanimously Carried

Mayor Acker called a recess at 7:29 p.m.

Mayor Acker reconvened the meeting at 7:36 p.m.

10.5 C-1189-22 - Land Use Bylaw Amendment - Redistricting - Copperhaven Stage 6 - Third Reading

Resolution: RCM-110-22

Moved by: Councillor Gillett

THAT third reading be given to Bylaw C-1189-22 - Land Use Bylaw Amendment - Copperhaven Stage 6.

Unanimously Carried

10.6 C-1190-22 - Land Use Bylaw Amendment - Tonewood Stage 10 - Redistricting - First Reading

The following motion was approved on the consent agenda:

THAT first reading be given to Bylaw C-1190-22 - Land Use Bylaw Amendment - Tonewood Stage 10.

10.7 C-1194-22 - Land Use Bylaw Amendment - McLaughlin Stage 4A - Redistricting - Third Reading

Resolution: RCM-111-22

Moved by: Councillor Houston

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

Unanimously Carried

11. BUSINESS ITEMS

11.1 Connecting Trail - Stony Plain to Spruce Grove - Second Location

Resolution: RCM-112-22

Moved by: Councillor Stevenson

THAT Council approve the process to complete the detailed engineering design for Option A as indicated in the Preliminary Engineering Report be led by the Town of Stony Plain in 2022.

Unanimously Carried

11.2 Electric Vehicle Charging Site Analysis and Grant Submission Update

Administration provided a brief update of the development of the City of Spruce Grove's electric vehicle charging strategy.

Council thanked Administration for the update.

11.3 CP-1038-22 - Policy Governance Framework Policy

Resolution: RCM-113-22

Moved by: Councillor Oldham

THAT CP-1038-22 - Policy Governance Framework Policy be approved as presented.

Unanimously Carried

11.4 Youth Committee Report

The following motion was approved on the consent agenda:

THAT Administration be directed to draft a bylaw to establish a youth committee for the City of Spruce Grove as outlined in this report.

12. COUNCILLOR REPORTS

There were no Councillor Reports on the agenda.

13. INFORMATION ITEMS

13.1 Various Boards and Committee Meeting Minutes and Reports - May 24, 2022

The minutes of the Meridian Housing Foundation and the Tri Municipal Leisure Facility Corporation Board were provided to Council for review.

14. NOTICES OF MOTION

There were no Notices of Motion on the agenda.

15. CLOSED SESSION

Resolution: RCM-114-22

Moved by: Councillor MacDonald

THAT Council go into Closed Session at 8:23 p.m. under the following sections of the *Freedom of Information and Protection of Privacy Act*:

Item 15.1. Awards of Excellence Nominations 2022

Section 17; Disclosure harmful to personal privacy

Section 24; Advice from officials

Unanimously Carried

15.1 Awards of Excellence Nominations 2022

The following persons were also in Closed Session to provide information or administrative support for Item 15.1. - Awards of Excellence Nominations 2022:

Dean Screpnek, Corey Levasseur, David Wolanski, Amanda Doucette, Lindsay O'Mara.

15.2 Return to Open Session - May 24, 2022

Resolution: RCM-115-22

Moved by: Councillor Gillett

THAT Council move out of Closed Session at 8:32 p.m.

Unanimously Carried

16. BUSINESS ARISING FROM CLOSED SESSION

16.1 Awards of Excellence

Resolution: RCM-116-22

Moved by: Councillor Carter

THAT the recommendation of the 2022 Awards of Excellence City Council sub-committee be approved as presented.

Unanimously Carried

17. **ADJOURNMENT**

Resolution: RCM-117-22

Moved by: Councillor Stevenson

THAT the Regular Meeting adjourn at 8:37 p.m.

Unanimously Carried

Jeff Acker, Mayor

Jasmin Mirza, Recording Secretary

Date Signed