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THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

March 25, 2024, 6 p.m.

3rd Floor - Council Chambers

315 Jespersen Ave

Spruce Grove, AB T7X 3E8

Members Present:

Mayor Acker
Councillor Carter
Councillor Gillett (attended virtually)
Councillor Houston (attended virtually)
Councillor MacDonald
Councillor Oldham
Councillor Stevenson

Also in Attendance:

Dean Screpnek, City Manager
David Wolanski, General Manager of Community and Protective Services
Mark Hussey, Acting General Manager of Sustainable Growth and Development Services and Director of Engineering
Wendy Boje, General Manager of Strategic and Communication Services and Acting General Manager of Corporate Services
Anthony Lemphers, Chief Financial Officer
Kevin Stener, Director of Public Works
Tania Shepherd, Director of Business Advisory Services
Mark Puczko, Manager of Planning
Christina Kortmeyer, Senior Long-Range Planner
Lindsay O'Mara, City Clerk
Nicole Hitchens, 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 proclaimed April 7, 2024 as Green Shirt Day.

2. **AGENDA**

Resolution: RCM-062-24

Moved by: Councillor Houston

THAT the agenda be adopted as presented.

Unanimously Carried

3. **CONSENT AGENDA**

3.1 **Consent Agenda - March 25, 2024**

Resolution: RCM-063-24

Moved by: Councillor Oldham

THAT the recommendations contained in the following reports be approved:

Item 4.1 Minutes - March 11, 2024 Regular Council Meeting and March 18, 2024 Governance and Priorities Committee Meeting

Item 10.1 C-1296-24 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 7 - First Reading

Item 10.3 C-1316-24 - Meridian Housing Foundation Loan Bylaw - First Reading

Item 11.1 Youth Advisory Committee - 2024 Work Plan

Unanimously Carried

4. MINUTES

4.1 Minutes - March 11, 2024 Regular Council Meeting, and March 18, 2024 Governance and Priorities Committee Meeting

The following motion was approved on the Consent Agenda:

THAT the March 11, 2024 Regular Council Meeting, and March 18, 2024 Governance and Priorities Committee Meeting minutes be approved as presented.

5. PUBLIC HEARINGS

5.1 C-1255-23 - Land Use Bylaw Amendment - Redistricting - Easton Stage 4 - Public Hearing and Second Reading

Mayor Acker called the Public Hearing to order at 6:05 p.m. on C-1255-23 - Land Use Bylaw Amendment - Redistricting - Easton Stage 4.

Mark Puczko, Manager of Planning, presented on C-1255-23 - Land Use Bylaw Amendment - Redistricting - Easton Stage 4.

Jamie Kitlarchuk, Qualico Communities, and Eric Sehn, Select Engineering Consultants, attended to speak to C-1255-23 - Land Use Bylaw Amendment - Redistricting - Easton Stage 4.

There were no written or other verbal submissions received.

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

Mayor Acker declared the Public Hearing closed at 6:17 p.m.

Resolution: RCM-064-24

Moved by: Councillor MacDonald

THAT second reading be given to C-1255-23 - Land Use Bylaw Amendment - Easton Stage 4.

Unanimously Carried

5.2 C-1256-23 - Land Use Bylaw Amendment - Redistricting - Copperhaven Stage 9 - Public Hearing and Second Reading

Mayor Acker called the Public Hearing to order at 6:18 p.m. on C-1256-23 - Land Use Bylaw Amendment - Redistricting - Copperhaven Stage 9.

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Mark Puczko, Manager of Planning, presented on C-1256-23 - Land Use Bylaw Amendment - Redistricting - Copperhaven Stage 9.

PJ Pescod and Scott Labuick of Melcor, attended to speak to C-1256-23 - Land Use Bylaw Amendment - Redistricting - Copperhaven Stage 9.

There were no written or other verbal submissions received.

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

Mayor Acker declared the Public Hearing closed at 6:28 p.m.

Resolution: RCM-065-24

Moved by: Councillor Carter

THAT second reading be given to C-1256-23 - Land Use Bylaw Amendment - Copperhaven Stage 9.

Unanimously Carried

5.3 C-1286-23 - Omnibus Area Structure Plans Repealing Bylaw - Public Hearing, Second and Third Reading

Mayor Acker called the Public Hearing to order at 6:30 p.m. on C-1286-23 - Omnibus Area Structure Plans Repealing Bylaw.

Christina Kortmeyer, Senior Long-Range Planner, presented on C-1286-23 - Omnibus Area Structure Plans Repealing Bylaw.

There were no written or verbal submissions received.

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

Mayor Acker declared the Public Hearing closed at 6:38 p.m.

Resolution: RCM-066-24

Moved by: Councillor Oldham

THAT second reading be given to C-1286-23 - Omnibus Area Structure Plans Repealing Bylaw.

Unanimously Carried

Resolution: RCM-067-24

Moved by: Councillor Stevenson

THAT third reading be given to C-1286-23 - Omnibus Area Structure Plans Repealing Bylaw.

Unanimously Carried

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

There were no Delegations on the agenda.

9. ADMINISTRATIVE UPDATES

There were no Administrative Updates on the agenda.

10. BYLAWS

10.1 C-1296-24 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 7 - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1296-24 - Land Use Bylaw Amendment - Fenwyck Stage 7.

10.2 2024 Corporate Plan Borrowing Bylaws - Second and Third Reading

Anthony Lemphers, Chief Financial Officer, presented on 2024 Corporate Plan Borrowing Bylaws.

Council thanked Anthony Lemphers for the presentation.

Resolution: RCM-068-24

Moved by: Councillor Houston

THAT second reading be given to C-1304-24 - Solar Installation Protective Services Borrowing Bylaw.

Unanimously Carried

Resolution: RCM-069-24

Moved by: Councillor MacDonald

THAT third reading be given to C-1304-24 - Solar Installation Protective Services Borrowing Bylaw.

Unanimously Carried

Resolution: RCM-070-24

Moved by: Councillor Stevenson

THAT second reading be given to C-1305-24 - City Hall Renovation 2024 - 2025 Borrowing Bylaw.

Unanimously Carried

Resolution: RCM-071-24

Moved by: Councillor Gillett

THAT third reading be given to C-1305-24 - City Hall Renovation 2024 - 2025 Borrowing Bylaw.

Unanimously Carried

Resolution: RCM-072-24

Moved by: Councillor Oldham

THAT second reading be given to C-1306-24 - 2024 Stormwater Management Facility Rehabilitation - Harvest Ridge Borrowing Bylaw.

Unanimously Carried

Resolution: RCM-073-24

Moved by: Councillor Carter

THAT third reading be given to C-1306-24 - 2024 Stormwater Management Facility Rehabilitation - Harvest Ridge Borrowing Bylaw.

Unanimously Carried

Resolution: RCM-074-24

Moved by: Councillor Houston

THAT second reading be given to C-1307-24 - 2024 Support to City Centre Water Infrastructure - Mohr Avenue Borrowing Bylaw.

Unanimously Carried

Resolution: RCM-075-24

Moved by: Councillor MacDonald

THAT third reading be given to C-1307-24 - 2024 Support to City Centre Water Infrastructure - Mohr Avenue Borrowing Bylaw.

Unanimously Carried

Resolution: RCM-076-24

Moved by: Councillor Stevenson

THAT second reading be given to C-1308-24 - 2024 Storm Sewer Rehabilitation - 49 Diamond Avenue Borrowing Bylaw.

Unanimously Carried

Resolution: RCM-077-24

Moved by: Councillor Oldham

THAT third reading be given to C-1308-24 - 2024 Storm Sewer Rehabilitation - 49 Diamond Avenue Borrowing Bylaw.

Unanimously Carried

10.3 C-1316-24 - Meridian Housing Foundation Loan Bylaw - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1316-24 - Meridian Housing Foundation Loan Bylaw.

11. BUSINESS ITEMS

11.1 Youth Advisory Committee - 2024 Work Plan

The following motion was approved on the Consent Agenda:

THAT the Youth Advisory Committee 2024 Work Plan be approved as presented.

11.2 2023 Business Improvement Area - Section 347 Cancellations

Anthony Lemphers, Chief Financial Officer, presented on 2023 Business Improvement Area - Section 347 Cancellations.

Council thanked Anthony Lemphers for the presentation.

Resolution: RCM-078-24

Moved by: Councillor Carter

THAT the cancellation of the listed uncollectible Business Improvement Area taxes for 2019 - 2023 be approved, as authorized under Section 347 of the *Municipal Government Act*.

Unanimously Carried

11.3 CP-1053-23 - Municipal Solid Waste Service Levels Policy

Kevin Stener, Director of Public Works, and Tania Shepherd, Director of Integrated Planning and Strategic Services, presented on CP-1053-23 - Municipal Solid Waste Service Levels Policy.

Council thanked Kevin Stener and Tania Shepherd for the presentation.

Resolution: RCM-079-24

Moved by: Councillor MacDonald

THAT CP-1053-23 - Municipal Solid Waste Service Levels Policy be approved as presented.

Unanimously Carried

11.4 CP-1054-24 - Investment Policy

Anthony Lemphers, Chief Financial Officer, presented on CP-1054-24 - Investment Policy.

Council thanked Anthony Lemphers for the presentation.

Resolution: RCM-080-24

Moved by: Councillor Houston

THAT CP-1054-24 - Investment Policy be approved as presented.

Unanimously Carried

12. COUNCILLOR REPORTS

There were no Councillor Reports on the agenda.

13. INFORMATION ITEMS

13.1 Various Boards and Committee Meeting Minutes and Reports - March 25, 2024

The minutes from the Tri Municipal Leisure Facility Corporation Board, Meridian Housing Foundation Board, Spruce Grove Library Board, and Youth 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-081-24

Moved by: Councillor Gillett

THAT the Regular Council meeting adjourn at 7:16 p.m.

Unanimously Carried

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Jeff Acker, Mayor

Nicole Hitchens, Recording Secretary

Date Signed