



**THE CITY OF SPRUCE GROVE**

**Minutes of the Regular Meeting of Council**

**June 24, 2024, 4:30 p.m.**

**3rd Floor - Council Chambers**

**315 Jespersen Ave**

**Spruce Grove, AB T7X 3E8**

**Members Present:**

Mayor Acker  
Councillor Carter  
Councillor Gillett  
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  
Jamie Doyle, General Manager of Sustainable Growth and Development Services  
Zeeshan Hasan, General Manager of Corporate Services  
Carol Bergum, Director of Planning and Development  
Marlin Degrand, Manager of Enforcement Services  
Lee Ann Beaubien, Planner II  
Lindsay O'Mara, City Clerk  
Jennifer Maskoske, Recording Secretary

**1. CALL TO ORDER**

Mayor Acker called the meeting to order at 4:30 p.m. and acknowledged that City Council meets on the traditional land of Treaty 6 territory.

**1.1 Swearing-In Ceremony - Deputy Mayor Oldham**

Councillor Dave Oldham was sworn in as Deputy Mayor for the period of June 25, 2024 to October 28, 2024.

**2. AGENDA**

**Resolution:** RCM-177-24

**Moved by:** Councillor Gillett

THAT the agenda be adopted as presented.

**Unanimously Carried**

**3. CONSENT AGENDA**

**3.1 Consent Agenda - June 24, 2024**

**Resolution:** RCM-178-24

**Moved by:** Councillor Oldham

THAT the recommendations contained in the following reports be approved:

Item 4.1 Minutes - June 10, 2024 Regular Council Meeting and June 17, 2024 Governance and Priorities Committee Meeting

Item 10.3 C-1297-24 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 14 - First Reading

Item 10.4 C-1299-24 - Land Use Bylaw Text Amendment - DC. 19 Greenbury Row Housing Direct Control District - First Reading

Item 10.5 C-1334-24 - West Central Area Structure Plan Bylaw Amendment - Legacy Park Residential Addition - First Reading

Item 10.6 C-1335-24 - Land Use Bylaw Amendment - Redistricting - Legacy Park Stage 4 - First Reading

Item 10.7 C-1338-24 - The Shape of Our Community - Municipal Development Plan Bylaw - First Reading

- Item 10.8 C-1340-24 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 8 - First Reading
- Item 10.9 C-1344-24 - Municipal Development Plan Amendment Bylaw - Legacy Park South Residential Conversion - First Reading

**Unanimously Carried**

#### **4. MINUTES**

4.1 Minutes - June 10, 2024 Regular Council Meeting and June 17, 2024 Governance and Priorities Committee Meeting

The following motion was approved on the Consent Agenda:

THAT the June 10, 2024 Regular Council Meeting and June 17, 2024 Governance and Priorities Committee Meeting minutes be approved as presented.

#### **5. PUBLIC HEARINGS**

5.1 C-1331-24 - Land Use Bylaw Amendment - Copperhaven Stage 4 - Public Hearing, Second and Third Reading

Mayor Acker called the Public Hearing to order at 4:34 p.m. on C-1331-24 - Land Use Bylaw Amendment - Copperhaven Stage 4.

Lee Ann Beaubien, Planner II, presented on C-1331-24 - Land Use Bylaw Amendment - Copperhaven Stage 4.

Blaydon Dibben and Kyla Oatway, Select Engineering Consultants, and Scott LaBuick, Melcor Developments, attended to speak to this item.

There were no written or other verbal submissions received.

Mayor Acker declared the Public Hearing closed at 4:46 p.m.

**Resolution:** RCM-179-24

**Moved by:** Councillor Carter

THAT second reading be given to C-1331-24 - Land Use Bylaw Amendment - Copperhaven Stage 4.

**Unanimously Carried**

**Resolution:** RCM-180-24

**Moved by:** Councillor Stevenson

THAT third reading be given to C-1331-24 - Land Use Bylaw Amendment - Copperhaven Stage 4.

**Unanimously Carried**

5.2 C-1333-24 - Land Use Bylaw Amendment - Redistricting - Tonewood Stage 12 - Public Hearing and Second Reading

Mayor Acker called the Public Hearing to order at 4:48 p.m. on C-1333-24 - Land Use Bylaw Amendment - Redistricting - Tonewood Stage 12.

Lee Ann Beaubien, Planner II, presented on C-1333-24 - Land Use Bylaw Amendment - Redistricting - Tonewood Stage 12.

Blaydon Dibben and Kyla Oatway, Select Engineering Consultants, and Scott LaBuick, Melcor Developments, attended to speak to this item.

There were no written or other verbal submissions received.

Mayor Acker declared the Public Hearing closed at 4:59 p.m.

**Resolution:** RCM-181-24

**Moved by:** Councillor Gillett

THAT second reading be given to C-1333-24 - Land Use Bylaw Amendment - Tonewood Stage 12.

**Unanimously Carried**

**6. PUBLIC INPUT SESSION**

Sheila Monteith, resident of Spruce Grove, was present to make a statement regarding the planning around the building of a new public high school and Horizon Stage.

Jill Osbourne, resident of Spruce Grove, was present to make a statement regarding the planning of a new public high school and Horizon Stage.

Aimee Hennig, resident of Parkland County, was present to make a statement regarding the planning of a new public high school and Horizon stage.

Anne Montgomery, resident of Spruce Grove and Parkland School Division Trustee, was present to make a statement regarding the planning of a new public high school.

Mayor Acker thanked all who spoke during the Public Input Session and provided that Council has been working with Parkland School Division for both the high school and the amenity of Horizon Stage. Council understands the enormous need for a high school and will ensure they are not a barrier to the future of the high school planning.

The City Clerk read an email on behalf of Velma Pederson regarding stakeholder engagement and communication around the planning phase of a new public high school.

The City Clerk read an email on behalf of Shannon Werenka regarding support for saving the Horizon Stage and the building of a new high school.

Mayor Acker thanked Velma Pederson and Shannon Werenka for emailing in the statements.

**7. COUNCIL PRESENTATIONS**

There were no Council Presentations on the agenda.

**8. DELEGATIONS**

**8.1 Council Delegation - RCMP Presentation - June 24, 2024**

David Wolanski, General Manager of Community and Protective Services, introduced Staff Sergeant Brent Meyer - Parkland RCMP Detachment.

Staff Sergeant Meyer provided a presentation on Spruce Grove Municipal Crime Statistics and an update on the activities within the RCMP detachment area.

Council thanked Staff Sergeant Meyer for the presentation.

**9. ADMINISTRATIVE UPDATES**

There were no Administrative Updates on the agenda.

**10. BYLAWS**

**10.1 C-1292-24 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 10 - Third Reading**

Lee Ann Beaubien, Planner II, presented on C-1292-24 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 10.

Council thanked Lee Ann Beaubien for the presentation.

**Resolution:** RCM-182-24

**Moved by:** Councillor Stevenson

THAT third reading be given to C-1292-24 - Land Use Bylaw Amendment - Redistricting Prescott Stage 10.

**Unanimously Carried**

10.2 C-1293-24 - Land Use Bylaw Amendment - DC.10 Prescott District Amendment and Redistricting - Third Reading

Lee Ann Beaubien, Planner II, presented on C-1293-24 - Land Use Bylaw Amendment - DC.10 Prescott District Amendment and Redistricting.

Council thanked Lee Ann Beaubien for the presentation.

**Resolution:** RCM-183-24

**Moved by:** Councillor MacDonald

THAT third reading be given to C-1293-24 - Land Use Bylaw Amendment - DC.10 Prescott Direct Control District Text Amendment and Redistricting.

**Unanimously Carried**

10.3 C-1297-24 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 14 - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1297-24 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 14.

10.4 C-1299-24 - Land Use Bylaw Text Amendment - DC. 19 Greenbury Row Housing Direct Control District - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1299-24 - Land Use Bylaw Amendment - DC.19 Greenbury Row Housing Direct Control District.

10.5 C-1334-24 - West Central Area Structure Plan Bylaw Amendment - Legacy Park Residential Addition - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1334-24 - West Central Area Structure Plan Bylaw Amendment - Legacy Park Residential Addition.

10.6 C-1335-24 - Land Use Bylaw Amendment - Redistricting - Legacy Park Stage 4 - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1335-24 - Land Use Bylaw Amendment - Redistricting - Legacy Park Stage 4.

10.7 C-1338-24 - The Shape of Our Community - Municipal Development Plan Bylaw - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1338-24 -The Shape of Our Community - Municipal Development Plan Bylaw.

10.8 C-1340-24 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 8 - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1340-24 - Land Use Bylaw Amendment - Redistricting - Fenwyck Stage 8.

10.9 C-1344-24 - Municipal Development Plan Amendment Bylaw - Legacy Park South Residential Conversion - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1344-24 - Municipal Development Plan Bylaw Amendment - Legacy Park South Residential Conversion.

**11. BUSINESS ITEMS**

11.1 Motion - Aeration of Storm Water Management Facilities Trial

**Resolution:** RCM-184-24

**Moved by:** Councillor Houston

THAT Administration provide a report on implementing a trial for aeration of City Storm Water Management Facilities, and that the report outline aeration options, funding options, and Administration's determination of the best location for the trial.

**Unanimously Carried**

**12. COUNCILLOR REPORTS**

12.1 Councillor Reports - June 24, 2024

Councillor Reports updates were provided for information on Boards and Committees 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 was no Business Arising from Closed Session.

**17. ADJOURNMENT**

**Resolution:** RCM-185-24

**Moved by:** Councillor Gillett

THAT the Regular Council meeting adjourn at 6:07 p.m.

**Unanimously Carried**



---

Jeff Acker, Mayor

---

Jennifer Maskoske, Recording Secretary

---

Date Signed

DRAFT