

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

August 26, 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 MacDonald
Councillor Oldham
Councillor Stevenson

Members Absent:

Councillor Houston

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
Anthony Lemphers, Director of Finance
Carol Bergum, Director of Planning and Development
Dave Walker, Director of Economic and Business Development
Mark Hussey, Director of Engineering
Mark Puczko, Manager of Planning
Lee Ann Beaubien, Planner II
Jaymeson Denboer, Planning Technician
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.

1.1 Award Presentation by JustServe

Sarah Mosaico, JustServe, presented an award to Council to recognize the City's commitment to volunteerism through the JustServe community.

Council thanked Sarah Mosaico for the award.

2. AGENDA

Resolution: RCM-206-24

Moved by: Councillor Oldham

THAT the agenda be adopted as presented.

Unanimously Carried

3. CONSENT AGENDA

3.1 Consent Agenda - August 26, 2024

Resolution: RCM-207-24

Moved by: Councillor MacDonald

THAT the recommendations contained in the following reports be approved:

Item 4.1 Minutes - July 8, 2024 Regular Council Meeting and July 22, 2024 Special Council Meeting

Item 10.1 2024 Tax Recovery Public Auction - Reserve Bids, and Terms and Conditions

Item 11.2 C-1357-24 - Traffic Bylaw Amendment - Speed Limit Change - First Reading

Unanimously Carried

4. MINUTES

4.1 Minutes - July 8, 2024 Regular Council Meeting and July 22, 2024 Special Council Meeting

The following motion was approved on the Consent Agenda:

THAT the July 8, 2024 Regular Council Meeting and July 22, 2024 Special Council Meeting be approved as presented.

5. PUBLIC HEARINGS

5.1 C-1330-24 - Advertising Bylaw Amendment - Public Hearing, Second and Third Reading

Mayor Acker called the Public Hearing to order at 6:11 p.m. on C-1330-24 - Advertising Bylaw Amendment.

Lindsay O'Mara, City Clerk, presented on C-1330-24 - Advertising Bylaw Amendment.

There was one written submission received.

The City Clerk read a written submission on behalf of Dennis Merrell of Alberta Weekly Newspapers Association.

There were no additional written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:19 p.m.

Resolution: RCM-208-24

Moved by: Councillor Stevenson

THAT second reading be given to C-1330-24 - Advertising Bylaw Amendment.

Unanimously Carried

Resolution: RCM-209-24

Moved by: Councillor Oldham

THAT third reading be given to C-1330-24 - Advertising Bylaw Amendment.

Unanimously Carried

5.2 C-1341-24 - Land Use Bylaw Amendment - Redistricting - McLaughlin Stage 9 - Public Hearing and Second Reading

Mayor Acker called the Public Hearing to order at 6:23 p.m. on C-1341-24 - Land Use Bylaw Amendment - Redistricting - McLaughlin Stage 9.

Lee Ann Beaubien, Planner II, presented on C-1341-24 - Land Use Bylaw Amendment - Redistricting - McLaughlin Stage 9.

Blaydon Dibben, Select Engineering, and Scott LaBuick, Melcor, attended to speak to this item.

There were no written or other verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:29 p.m.

Resolution: RCM-210-24

Moved by: Councillor Carter

THAT second reading be given to C-1341-24 - Land Use Bylaw Amendment - Redistricting - McLaughlin Stage 9.

Unanimously Carried

5.3 C-1346-24 - Land Use Bylaw Amendment - Redistricting - Easton Stage 5 - Public Hearing, Second and Third Reading

Mayor Acker called the Public Hearing to order at 6:30 p.m. on C-1346-24 - Land Use Bylaw Amendment - Redistricting - Easton Stage 5.

Lee Ann Beaubien, Planner II, presented on C-1346-24 - Land Use Bylaw Amendment - Redistricting - Easton Stage 5.

Blaydon Dibben, Select Engineering, and Jamie Kitlarchuk, Qualico, attended to speak to this item.

There were no written or other verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:36 p.m.

Resolution: RCM-211-24

Moved by: Councillor Gillett

THAT second reading be given to C-1346-24 - Land Use Bylaw Amendment - Redistricting - Easton Stage 5.

Unanimously Carried

Resolution: RCM-212-24

Moved by: Councillor Stevenson

THAT third reading be given to C-1346-24 - Land Use Bylaw Amendment - Redistricting - Easton Stage 5.

Unanimously Carried

5.4 C-1347-24 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 13 - Public Hearing, Second and Third Reading

Mayor Acker called the Public Hearing to order at 6:38 p.m. on C-1347-24 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 13.

Jaymeson Denboer, Planning Technician, presented on C-1347-24 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 13.

Blaydon Dibben, Select Engineering, and Scott LaBuick, Melcor, attended to speak to this item.

There were no written or other verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:47 p.m.

Resolution: RCM-213-24

Moved by: Councillor Oldham

THAT second reading be given to C-1347-24 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 13.

Unanimously Carried

Resolution: RCM-214-24

Moved by: Councillor Gillett

THAT third reading be given to C-1347-24 - Land Use Bylaw Amendment - Redistricting - Jesperdale Stage 13.

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. BUSINESS ITEMS

10.1 2024 Tax Recovery Public Auction - Reserve Bids, and Terms and Conditions

The following motions were approved on the Consent Agenda:

THAT the reserve bids for the 2024 tax recovery public auction be approved as presented.

THAT the terms and conditions for the 2024 tax recovery public auction be approved as presented.

10.2 2024 Council Contingency Budget Allocation - Jasper Fire Caring Community Fund

Councillor Stevenson presented on 2024 Council Contingency Budget Allocation - Jasper Fire Caring Community Fund.

Council thanked Councillor Stevenson for the presentation.

Resolution: RCM-215-24

Moved by: Councillor Stevenson

THAT funding of up to \$5,000 be allocated from the 2024 Council Contingency budget to the Jasper Fire Caring Community Fund.

Unanimously Carried

10.3 CP-1056-24 - Civic Grant Program Policy

David Wolanski, General Manager of Community and Protective Services, presented on CP-1056-24 - Civic Grant Program Policy.

Council thanked David Wolanski for the presentation.

Resolution: RCM-216-24

Moved by: Councillor MacDonald

THAT CP-1056-24 Civic Grant Program Policy be approved as presented.

Unanimously Carried

11. BYLAWS

11.1 C-1342-24 - Community Services Advisory Committee Bylaw - Third Reading

David Wolanski, General Manager of Community and Protective Services, presented on C-1342-24 - Community Services Advisory Committee Bylaw.

Council thanked David Wolanski for the presentation.

Resolution: RCM-217-24

Moved by: Councillor Gillett

THAT third reading be given to C-1342-24 - Community Services Advisory Committee Bylaw.

Unanimously Carried

11.2 C-1357-24 - Traffic Bylaw Amendment - Speed Limit Change - All Three Readings

Mark Hussey, Director of Engineering, presented on C-1357-24 - Traffic Bylaw Amendment - Speed Limit Change.

Council thanked Mark Hussey for the presentation.

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1357-24 - Traffic Bylaw Amendment - Speed Limit Change.

Resolution: RCM-218-24

Moved by: Councillor Carter

THAT second reading be given to C-1357-24 - Traffic Bylaw Amendment - Speed Limit Change.

Unanimously Carried

Resolution: RCM-219-24

Moved by: Councillor Oldham

THAT unanimous consent be given to proceed with third reading for C-1357-24 - Traffic Bylaw Amendment - Speed Limit Change.

Unanimously Carried

Resolution: RCM-220-24

Moved by: Councillor Gillett

THAT third reading be given to C-1357-24 - Traffic Bylaw Amendment - Speed Limit Change.

Unanimously Carried

12. COUNCILLOR REPORTS

There were no Councillor Reports on the agenda.

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

Resolution: RCM-221-24

Moved by: Councillor MacDonald

THAT Council go into Closed Session at 7:26 p.m. under the following sections 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, David Wolanski, Jamie Doyle, Dave Walker, and Lindsay O'Mara.

15.2 Return to Open Session - August 26, 2024

Resolution: RCM-222-24

Moved by: Councillor Gillett

THAT Council return to Open Session at 8:31 p.m.

Unanimously Carried

16. BUSINESS ARISING FROM CLOSED SESSION

There was no Business Arising from Closed Session.

17. **ADJOURNMENT**

Resolution: RCM-223-24

Moved by: Councillor Gillett

THAT the Regular Council Meeting adjourn at 8:34 p.m.

Unanimously Carried

Jeff Acker, Mayor

Nicole Hitchens, Recording Secretary

Date Signed

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