

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

September 23, 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
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
Dave Walker, Director of Economic and Business Development
Karen Majeau, Senior Development Officer
Lori Kustra, Supervisor of Development
Lindsay O'Mara, City Clerk
Karie Nothof, 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.

Councillor Houston proclaimed September 23 - 29, 2024 as Rail Safety Week and Councillor MacDonald proclaimed September 30, 2024 as National Day for Truth and Reconciliation.

2. AGENDA

Resolution: RCM-240-24

Moved by: Councillor Houston

THAT the agenda be adopted as presented.

Unanimously Carried

3. CONSENT AGENDA

3.1 Consent Agenda - September 23, 2024

Resolution: RCM-241-24

Moved by: Councillor Oldham

THAT the recommendations contained in the following reports be approved:

Item 4.1 Minutes - September 9, 2024 Regular Council Meeting and September 16, 2024 Governance and Priorities Committee Meeting

Item 10.1 C-1356-24 - Land Use Bylaw Amendment - Administrative Updates - First Reading

Item 10.2 C-1361-24 - Development Fees and Fines Bylaw Amendment - Removal of Schedule K - First Reading

Unanimously Carried

4. MINUTES

4.1 Minutes - September 9, 2024 Regular Council Meeting and September 16, 2024 Governance and Priorities Committee Meeting

The following motion was approved on the Consent Agenda:

THAT the September 9, 2024 Regular Council Meeting and September 16, 2024 Governance and Priorities Committee Meeting be approved as presented.

5. PUBLIC HEARINGS

5.1 Development Permit Application - PLDPNR202400661 - Child Care Facility - 420 King Street - Public Hearing and Decision

Mayor Acker called the Public Hearing to order at 6:06 p.m. on Development Permit Application - PLDPNR202400661 - Child Care Facility - 420 King Street.

Karen Majeau, Senior Development Officer, presented on Development Permit Application - PLDPNR202400661 - Child Care Facility - 420 King Street.

Vicky Barnes, Applicant, attended to speak to this item.

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 6:24 p.m.

Resolution: RCM-242-24

Moved by: Councillor Gillett

THAT Development Permit Application PLDPNR202400661 to locate a Child Care Facility at 420 King Street be approved subject to the conditions outlined in the attached proposed Development Permit Decision.

Unanimously Carried

Resolution: RCM-243-24

Moved by: Councillor Stevenson

THAT authority be delegated to the Development Officer(s) of the City of Spruce Grove to administer the Land Use Bylaw with respect to enforcement of the proposed development located at 420 King Street and subsequent development permit applications for Signage.

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

8.1 Council Delegation - TransAlta Tri Leisure Centre - 2023 Annual Report and 2025 Budget Presentation

David Wolanski, General Manager of Community and Protective Services, introduced Lenny Richer and Rob Hagg.

Lenny Richer, General Manager - TransAlta Tri Leisure Centre, and Rob Hagg, Chair - Tri Municipal Leisure Facility Corporation Board, provided a presentation on the TransAlta Tri Leisure Centre - 2023 Annual Report and 2025 Budget Presentation.

Council thanked Lenny Richer and Rob Hagg for the presentation.

8.2 Public Delegation - Edmonton International Airport

Myron Keehn, CEO and President of Edmonton International Airport and Villeneuve, Cindy Barclay, Director, Corporate Communications, Marketing and Loyalty, and Margeaux Maron, Director, Government and Corporate Relations, provided a presentation on the Edmonton International Airport.

Council thanked Myron Keehn, Cindy Barclay, and Margeaux Maron for the presentation.

9. ADMINISTRATIVE UPDATES

There were no Administrative Updates on the agenda.

10. BYLAWS

10.1 C-1356-24 - Land Use Bylaw Amendment - Administrative Updates - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1356-24 - Land Use Bylaw Amendment - Administrative Updates.

10.2 C-1361-24 - Development Fees and Fines Bylaw Amendment - Removal of Schedule K - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1361-24 Development Fees and Fines Bylaw Amendment - Removal of Schedule K: Penalties & Fines - Development Permit and Land Use Bylaw Violations.

11. BUSINESS ITEMS

11.1 Motion - Sponsorship Opportunity for Play for EveryBODY - Spruce Grove

Councillor Carter presented on a sponsorship opportunity for Play for EveryBODY - Spruce Grove.

Resolution: RCM-244-24

Moved by: Councillor Carter

THAT a sponsorship opportunity of up to \$5,000 be allocated from the 2024 Council Contingency budget to the Play for EveryBODY - Spruce Grove fundraising campaign.

Unanimously Carried

12. COUNCILLOR REPORTS

12.1 Councillor Reports - September 23, 2024

Councillor Reports updates were provided for information on Boards and Committees attended.

13. INFORMATION ITEMS

13.1 Various Boards and Committee Meeting Minutes and Reports - September 23, 2024

The minutes from the Tri Municipal Leisure Facility Corporation Board, Youth Advisory Committee, and ARROW Utilities were provided to Council for review.

14. NOTICES OF MOTION

There were no Notices of Motion provided.

15. CLOSED SESSION

Resolution: RCM-245-24

Moved by: Councillor Stevenson

THAT Council go into Closed Session at 7:33 p.m. under the following sections of the *Freedom of Information and Protection of Privacy Act*:

Item 15.1 2024 Community Spirit Award

Section 29; Information that is or will be available to the public

Unanimously Carried

15.1 2024 Community Spirit Award

The following persons were also in Closed Session to provide information or administrative support for item 15.1 2024 Community Spirit Award:

Dean Screpnek, David Wolanski, Jamie Doyle, Zeeshan Hasan, and Dave Walker.

15.2 Return to Open Session - September 23, 2024

Resolution: RCM-246-24

Moved by: Councillor Carter

THAT Council move out of Closed Session at 7:44 p.m.

Unanimously Carried

16. BUSINESS ARISING FROM CLOSED SESSION

16.1 2024 Community Spirit Award

Resolution: RCM-247-24

Moved by: Councillor Oldham

THAT the recipient of the 2024 Community Spirit Award be approved as presented.

Unanimously Carried

17. ADJOURNMENT

Resolution: RCM-248-24

Moved by: Councillor Gillett

THAT the Regular Council meeting adjourn at 7:47 p.m.

Unanimously Carried

Jeff Acker, Mayor

Karie Nothof, Recording Secretary

Date Signed