

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

April 28, 2025, 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:

Jamie Doyle, Acting City Manager and General Manager of Sustainable Growth and Development Services
David Wolanski, General Manager of Community and Protective Services
Lindsay O'Mara, Acting General Manager of Strategic and Communication Services and City Clerk
Zeeshan Hasan, General Manager of Corporate Services
Francine Pitcher, Director of Finance
Rae-Lynne Spila, Director of Engineering
Brad McMurdo, Manager of Current Planning
David Towle, Senior Development Planner
Lee Ann Beaubien, Planner II
Laura Hall, Deputy 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.

1.1 Canadian Mental Health Week - May 5 - 11, 2025

Councillor Carter proclaimed May 5 - 11, 2025 as Canadian Mental Health Week.

1.2 National Day of Awareness for Missing and Murdered Indigenous Women, Girls, and Two-Spirit People - May 5, 2025

Councillor Stevenson proclaimed May 5, 2025 as the National Day of Awareness for Missing and Murdered Indigenous Women, Girls, and Two-Spirit People.

1.3 Just Serve - Global Community Recognition

Sarah Mosaico, Just Serve Specialist, presented a Global Community Recognition award to Spruce Grove.

Council thanked Sarah Mosaico for the award.

2. AGENDA

The following addition was made to the agenda:

Item 14 - Notice of Motion - Councillor Houston

Resolution: RCM-097-25

Moved by: Councillor Houston

THAT the agenda be adopted as amended.

Unanimously Carried

3. CONSENT AGENDA

3.1 Consent Agenda - April 28, 2025

Resolution: RCM-098-25

Moved by: Councillor Gillett

THAT the recommendations contained in the following reports be approved:

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- Item 4.1 Minutes - April 14 and 22, 2025 Regular Council Meeting and April 22, 2025 Governance and Priorities Committee Meeting
- Item 10.2 C-1381-25 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 12 - First Reading
- Item 10.3 C-1382-25 - Land Use Bylaw Amendment - Text Amendment - Prescott Planned Lot District - First Reading
- Item 10.6 C-1402-25 - 2025 Property Tax and Supplementary Property Tax Rate Bylaw - First Reading

Unanimously Carried

4. MINUTES

- 4.1 Minutes - April 14 and 22, 2025 Regular Council Meeting and April 22, 2025 Governance and Priorities Committee Meeting

The following motion was approved on the Consent Agenda:

THAT the April 14 and 22, 2025 Regular Council Meeting and April 22, 2025 Governance and Priorities Committee Meeting minutes be approved as presented.

5. PUBLIC HEARINGS

- 5.1 C-1372-25 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 15 - Public Hearing and Second Reading

Mayor Acker called the Public Hearing to order at 6:13 p.m. on C-1372-25 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 15.

David Towle, Senior Development Planner, presented on C-1372-25 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 15.

Michael Reyes, Arcadis, and Lucas Brown, Cantiro Communities, 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 6:20 p.m.

Resolution: RCM-099-25

Moved by: Councillor Oldham

THAT second reading be given to C-1372-25 - Land Use Bylaw Amendment - Redistricting - Greenbury Stage 15

Unanimously Carried

Mayor Acker called a recess at 6:20 p.m.

Mayor Acker reconvened the meeting at 6:25 p.m.

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-1333-24 - Land Use Bylaw Amendment - Redistricting - Tonewood Stage 12 - Third Reading

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

Council thanked Lee Ann Beaubien for the presentation.

Resolution: RCM-100-25

Moved by: Councillor Stevenson

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

Unanimously Carried

10.2 C-1381-25 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 12 - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1381-25 - Land Use Bylaw Amendment - Redistricting - Prescott Stage 12.

10.3 C-1382-25 - Land Use Bylaw Amendment - Text Amendment - Prescott Planned Lot District - First Reading

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1382-25 - Land Use Bylaw Amendment - Text Amendment - Prescott Planned Lot District.

10.4 C-1395-25 - 2025 Business Improvement Area Tax Bylaw - Third Reading

Francine Pitcher, Director of Finance, presented on C-1395-25 - 2025 Business Improvement Area Tax Bylaw.

Council thanked Francine Pitcher for the presentation.

Resolution: RCM-101-25

Moved by: Councillor MacDonald

THAT third reading be given to C-1395-25 - 2025 Business Improvement Area Tax Bylaw.

Unanimously Carried

10.5 C-1396-25 - 2025 Business Improvement Area Tax Rate Bylaw - Third Reading

Francine Pitcher, Director of Finance, presented on C-1396-25 - 2025 Business Improvement Area Tax Rate Bylaw.

Council thanked Francine Pitcher for the presentation.

Resolution: RCM-102-25

Moved by: Councillor Carter

THAT third reading be given to C-1396-25 - 2025 Business Improvement Area Tax Rate Bylaw.

Unanimously Carried

10.6 C-1402-25 - 2025 Property Tax and Supplementary Property Tax Rate Bylaw - First and Second Reading

Francine Pitcher, Director of Finance, presented on C-1402-25 - 2025 Property Tax and Supplementary Property Tax Rate Bylaw.

Council thanked Francine Pitcher for the presentation.

The following motion was approved on the Consent Agenda:

THAT first reading be given to C-1402-25 - 2025 Property Tax and Supplementary Property Tax Rate Bylaw.

Resolution: RCM-103-25

Moved by: Councillor Gillett

THAT second reading be given to C-1402-25 - 2025 Property Tax and Supplementary Property Tax Rate Bylaw.

Unanimously Carried

11. BUSINESS ITEMS

There were no Business Items on the agenda.

12. COUNCILLOR REPORTS

12.1 Councillor Reports - April 28, 2025

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 - April 28, 2025

The minutes from the Tri Municipal Leisure Facility Corporation Board and Spruce Grove Library Board were provided to Council for review.

14. NOTICES OF MOTION

Councillor Houston provided notice of the following motion:

THAT Administration be directed to complete a cost analysis on installation of double banners on the twelve centre median light poles on McLeod Avenue.

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-104-25

Moved by: Councillor Gillett

THAT the Regular Council meeting adjourn at 6:48 p.m.

Unanimously Carried

Jeff Acker, Mayor

Karie Nothof, Recording Secretary

Date Signed