



THE CITY OF SPRUCE GROVE

Minutes of the Regular Meeting of Council

January 10, 2022, 6:00 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 (attended virtually)
Councillor Oldham
Councillor Stevenson

Also in Attendance: Dean Screpnek, City Manager
Wendy Boje, General Manager of Corporate Services
David Wolanski, General Manager of Community and Protective Services
Carol Bergum, Director of Planning and Infrastructure
Rod Caroca, Director of Human Resources (attended virtually)
Darlene S Christie, Acting Chief Financial Officer
David Towle, Senior Municipal Planner
Lindsay O'Mara, Deputy City Clerk
Jacci Hager, Recording Secretary
Jennifer Maskoske, Legislative Advisor

1. CALL TO ORDER

Mayor Acker called the meeting to order at 6:01 p.m. and acknowledged that City Council meets on the traditional land of Treaty 6 territory.

1.1 Staff Introduction - Director of Recreation and Culture Services

Deborah Comfort, Director of Recreation and Culture Services, was introduced by Administration.

2. **AGENDA**

2.1 Agenda - January 10, 2022 Regular Council Meeting

Resolution: RCM001-22

Moved by: Councillor Houston

THAT the agenda be adopted.

The following additions were made to the agenda:

Councillor Carter Councillor Reports - Councillor Carter - City Centre Business Association - Item12.1.

Unanimously Carried

3. **CONSENT AGENDA**

3.1 Consent Agenda - January 10, 2022

Resolution: RCM002-22

Moved by: Councillor Stevenson

THAT the recommendations contained in the following reports be approved:

Item 4.1 Minutes – December 13, 2021 Regular Council Meeting

Unanimously Carried

4. **MINUTES**

4.1 Minutes - December 13, 2021 Regular Council Meeting

The following motion was approved on the consent agenda:

THAT the December 13, 2021 Regular Council Meeting minutes be approved as presented.

5. PUBLIC HEARINGS

5.1 C-1176-21 - Land Use Bylaw Amendment - Easton Stage 3 - Public Hearing

Mayor Acker called the Public Hearing to order at 6:07 p.m. on Bylaw C-1176-21 - Land Use Bylaw Amendment - Easton Stage 3.

Jamie Kitlarchuck, Qualico, and Blaydon Dibben, Select Engineering Consultants, attended virtually to speak in favor of this bylaw.

There were no additional written or verbal submissions received.

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

5.2 C-1169-21 North Central Area Structure Plan Amendment - Public Hearing

Mayor Acker called the Public Hearing to order at 6:19 p.m. on Bylaw C-1169-21 - North Central Area Structure Plan Amendment.

David Longpre, Deer Park 2020 Projects Ltd., attended virtually to speak in favor of this bylaw.

There were no additional written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:27 p.m.

5.3 C-1178-21 - Land Use Bylaw Amendment - Deer Park Commercial Expansion - Public Hearing

Mayor Acker called the Public Hearing to order at 6:27 p.m. on Bylaw C-1178-21 - Land Use Bylaw Amendment - Deer Park Commercial Expansion.

There were no additional written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:32 p.m.

5.4 C-1177-21 Road Closure - Portion of Road Under Plan 212 2013 - Public Hearing

Mayor Acker called the Public Hearing to order at 6:33 p.m. on Bylaw C-1177-21 Road Closure - Portion of Road Under Plan 212 2013.

There were no additional written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:39 p.m.

6. PUBLIC QUESTION AND ANSWER PERIOD

There were no questions asked of Council.

7. COUNCIL PRESENTATIONS

There were no Council Presentations scheduled on the agenda.

8. DELEGATIONS

There were no Delegations scheduled on the agenda.

9. ADMINISTRATIVE UPDATES

9.1 COVID-19 Update

Administration provided a brief update on the status of the existing COVID-19 cases in the region, the vaccination numbers, the Omicron variant, and the City's ongoing plans for the community in response to the COVID-19 pandemic.

Council thanked Administration for their presentation.

10. BYLAWS

10.1 C-1176-21 - Land Use Bylaw Amendment - Easton Stage 3 - Second Reading

Resolution: RCM003-22

Moved by: Councillor Gillett

THAT second reading be given to Bylaw C-1176-21 – Land Use Bylaw Amendment – Easton Stage 3.

Unanimously Carried

10.2 C-1169-21 North Central Area Structure Plan Amendment - Second and Third Reading

Resolution: RCM004-22

Moved by: Councillor Stevenson

THAT second reading be given to Bylaw C-1169-21 - North Central Area Structure Plan Amendment, as amended.

Unanimously Carried

Resolution: RCM005-22

Moved by: Councillor Houston

THAT third reading be given to Bylaw C-1169-21 - North Central Area Structure Plan Amendment.

Unanimously Carried

10.3 C-1178-21 - Land Use Bylaw Amendment - Deer Park Commercial Expansion - Second and Third Reading

Resolution: RCM006-22

Moved by: Councillor Carter

THAT second reading be given to Bylaw C-1178-21 – Land Use Bylaw Amendment – Deer Park Commercial Expansion.

Unanimously Carried

Resolution: RCM007-22

Moved by: Councillor Gillett

THAT third reading be given to Bylaw C-1178-21 – Land Use Bylaw Amendment – Deer Park Commercial Expansion.

Unanimously Carried

10.4 C-1177-21 Road Closure - Portion of Road Under Plan 212 2013 - Second and Third Reading

Resolution: RCM008-22

Moved by: Councillor Stevenson

THAT second reading be given to Bylaw C-1177-21 – Road Closure – Portion of Road Under Plan 212 2013.

Unanimously Carried

Resolution: RCM009-22

Moved by: Councillor Oldham

THAT third reading be given to Bylaw C-1177-21 – Road Closure – Portion of Road Under Plan 212 2013.

Unanimously Carried

10.5 C-1180-21 Community Road Safety Advisory Committee Bylaw Amendment - Third Reading

Resolution: RCM010-22

Moved by: Councillor Carter

THAT third reading be given to C-1180-21 – Community Road Safety Advisory Committee Bylaw Amendment.

Unanimously Carried

11. BUSINESS ITEMS

11.1 2021 Civic Centre Capital Carry Forward Request

Resolution: RCM011-22

Moved by: Councillor Houston

THAT Council approve \$6.121 million in capital funding be carried forward from the 2021 Municipal Capital budget to the 2022 Municipal Capital budget to complete the 2021 approved work to support the Civic Centre/Transit Park and Ride project including land acquisition and facility design.

Unanimously Carried

12. COUNCILLOR REPORTS

12.1 Councillor Carter - City Centre Business Association

Councillor Carter provided a report on the City Centre Business Association.

13. INFORMATION ITEMS

13.1 Various Board and Committee Meeting Minutes and Reports - January 10, 2022

The minutes of the Alberta Capital Region Wastewater Commission meeting was provided to Council for review.

14. NOTICES OF MOTION

There were no Notices of Motion provided.

15. CLOSED SESSION

15.1 Closed Session – January 10, 2022

Resolution: RCM012-22

Moved by: Councillor Stevenson

THAT Council go into Closed Session at 8:22 p.m. under the following section(s) the *Freedom of Information and Protection of Privacy Act*:

Item 15.2 Community Road Safety Advisory Committee – Public Member Appointments

Section 17; disclosure harmful to personal privacy

Item 15.3 Tri Municipal Leisure Facility Corporation Board of Directors – Board Member Appointment

Section 17; disclosure harmful to personal privacy

Item 15.4 Spruce Grove Public Library Board of Directors - Board Member Appointments

Section 17; disclosure harmful to personal privacy

Item 15.5 Labour Relations Collective Bargaining – IUOE

Section 24; advice from officials

Item 15.6 Labour Relations Collective Bargaining – IAFF

Section 24; advice from officials

Unanimously Carried

15.2 Community Road Safety Advisory Committee – Public Member Appointments

The following persons were also in Closed Session to provide information or administrative support for item 15.2. Community Road Safety Advisory Committee - Public Member Appointments.

Dean Screpnek, Wendy Boje, David Wolanski, Rod Caroca (attended virtually) and Lindsay O'Mara.

15.3 Tri Municipal Leisure Facility Corporation Board of Directors – Board Member Appointment

The following persons were also in Closed Session to provide information or administrative support for item 15.3. Tri Municipal Leisure Facility Corporation Board of Directors - Board Member Appointments.

Dean Screpnec, Wendy Boje, David Wolanski, Rod Caroca (attended virtually) and Lindsay O'Mara.

15.4 Spruce Grove Public Library Board of Directors - Board Member Appointments

The following persons were also in Closed Session to provide information or administrative support for item 15.4. Spruce Grove Public Library Board of Directors - Board Member Appointments.

Dean Screpnec, Wendy Boje, David Wolanski, Rod Caroca (attended virtually) and Lindsay O'Mara.

15.5 Labour Relations Collective Bargaining - IUOE

The following persons were also in Closed Session to provide information or administrative support for item 15.5. Labour Relations Collective Bargaining - IUOE.

Dean Screpnec, Wendy Boje, David Wolanski, and Rod Caroca (attended virtually).

15.6 Labour Relations Collective Bargaining - IAFF

The following persons were also in Closed Session to provide information or administrative support for item 15.6. Labour Relations Collective Bargaining - IAFF.

Dean Screpnec, Wendy Boje, David Wolanski, and Rod Caroca (attended virtually).

15.7 Return to Open Session - January 10, 2022

Resolution: RCM013-22

Moved by: Councillor Stevenson

THAT Council move out of Closed Session at 8:22 pm.

Unanimously Carried

16. BUSINESS ARISING FROM CLOSED SESSION

16.1 Community Road Safety Advisory Committee – Public Member Appointments

Resolution: RCM014-22

Moved by: Councillor Oldham

THAT Steve Hayward be appointed as a member to the Community Road Safety Advisory Committee for a three-year term commencing January 1, 2022 and concluding December 31, 2024.

Unanimously Carried

Resolution: RCM015-22

Moved by: Councillor Gillett

THAT Jeff Tokar be appointed as a member to the Community Road Safety Advisory Committee for a three-year term commencing January 1, 2022 and concluding December 31, 2024.

Unanimously Carried

16.2 Tri Municipal Leisure Facility Corporation Board of Directors – Board Member Appointment

Resolution: RCM016-22

Moved by: Councillor Stevenson

THAT Jay Granley be appointed to serve as a Spruce Grove Public Board member on the Tri Municipal Leisure Facility Corporation Board of Directors for a three-year term commencing January 1, 2022 and concluding December 31, 2024.

Unanimously Carried

16.3 Spruce Grove Public Library Board of Directors - Board Member Appointments

Resolution: RCM017-22

Moved by: Councillor Stevenson

THAT Susanne Chaffey be appointed as a member to the Spruce Grove Public Library Board for a three-year term commencing January 1, 2022 and concluding December 31, 2024.

Unanimously Carried

Resolution: RCM018-22

Moved by: Councillor Houston

THAT Sharon Shuya be appointed as a member to the Spruce Grove Public Library Board for a three-year term commencing January 1, 2022 and concluding December 31, 2024.

Unanimously Carried

Resolution: RCM019-22

Moved by: Councillor Oldham

THAT Terry Mack be appointed as a member to the Spruce Grove Public Library Board for a three-year term commencing January 1, 2022 and concluding December 31, 2024.

Unanimously Carried

16.4 Labour Relations Collective Bargaining - IUOE

Resolution: RCM020-22

Moved by: Councillor Gillett

THAT the collective bargaining mandate with Local 955, International Union of Operating Engineers (IUOE) as recommended by Administration be approved.

Unanimously Carried

16.5 Labour Relations Collective Bargaining - IAFF

Resolution: RCM021-22

Moved by: Councillor Stevenson

THAT the collective bargaining mandate with Local 3021, International Association of Fire Fighters (IAFF) as recommended by Administration be approved.

Unanimously Carried

17. **ADJOURNMENT**

Resolution: RCM022-22

Moved by: Councillor Houston

That the Regular Meeting adjourn at 8:48 pm

Unanimously Carried

Jeff Acker, Mayor

Jennifer Maskoske, Recording Secretary

Date Signed