

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Committee of the Whole

January 17, 2022, 6:00 p.m. - 9:00 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
Councillor Oldham
Councillor Stevenson (attended virtually)

Also in Attendance:

Dean Screpnek, City Manager
Wendy Boje, General Manager of Corporate Services (attended virtually)
Corey Levasseur, General Manager of Planning and Infrastructure (attended virtually)
David Wolanski, General Manager of Community and Protective Services (attended virtually)
Mark Hussey, Director of Engineering (attended virtually)
Dave Walker, Director of Economic and Business Development (attended virtually)
Karla Gould, Economic Development Specialist - Industrial (attended virtually)
Rae-Lynne Spila, Municipal Engineer (attended virtually)
Lindsay O'Mara, Deputy City Clerk

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Jacci Hager, Recording Secretary
Jennifer Maskoske, Legislative Advisor (attended virtually)

1. CALL TO ORDER

Mayor Acker called the meeting to order at 5:59 p.m. and acknowledged that City Council meets on the traditional land of Treaty 6 territory.

2. AGENDA

2.1 Agenda - January 17, 2022 Committee of the Whole

Resolution: COW001-22

Moved by Councillor Houston

THAT the agenda be adopted.

Unanimously Carried

3. PRESENTATIONS

There were no Presentations scheduled on the agenda.

4. DELEGATIONS

There were no Delegations scheduled on the agenda.

5. BYLAWS

There were no Bylaws scheduled on the agenda.

6. BUSINESS ITEMS

6.1 Developer Securities

Administration presented Committee with an update on the types of Development Security utilized by Engineering for development and subdivision including the addition of using Development Bonds.

7. CLOSED SESSION

Resolution: COW002-22

Moved by Councillor MacDonald

THAT Council go into Closed Session at 6:14 pm under the following section(s) of the *Freedom of Information and Protection of Privacy Act*:

Item 7.2 Land Development Opportunity

Section 25; disclosure harmful to economic and other interest of a public body

Unanimously Carried

7.1 Closed Session – January 17, 2022

7.2 Land Development Opportunity

The following persons were also in Closed Session to provide information or administrative support for item 7.2. Land Development Opportunity.

Dean Screpnik (in person), Wendy Boje, David Wolanski, Corey Levasseur, Dave Walker and Karla Gould (attended virtually).

7.3 Return to Open Session - January 17, 2022

Resolution: COW003-22

Moved by Councillor Gillett

THAT Council move out of Closed Session at 6:57 p.m.

Unanimously Carried

8. BUSINESS ARISING FROM CLOSED SESSION

8.1 Land Development Opportunity

Resolution: COW004-22

Moved by Councillor Houston

THAT Administration bring forward the servicing of the 18 acre industrial site on City-owned land in the Public Works quarter section as part of the Spring 2022 budget adjustment process.

Unanimously Carried

9. ADJOURNMENT

Resolution: COW005-22

Moved by Councillor Oldham

THAT the Committee of the Whole Meeting adjourn at 7:03 p.m.

Unanimously Carried

Jeff Acker, Mayor

Jennifer Maskoske, Recording Secretary

Date Signed