

DRAFT



**THE CITY OF SPRUCE GROVE**

**Minutes of the Regular Meeting of Council**

**February 28, 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 (attended virtually)  
Councillor Houston  
Councillor MacDonald  
Councillor Oldham  
Councillor Stevenson

**Also in Attendance:**

Dean Screpnek, City Manager  
Wendy Boje, General Manager of Corporate Services  
Corey Levasseur, General Manager of Planning and Infrastructure  
David Wolanski, General Manager of Community and Protective Services  
Anthony Lemphers, Chief Financial Officer  
Amanda Doucette, Acting Director of Communications  
Dave Walker, Director of Economic and Business Development  
Mark Hussey, Director of Engineering  
Mark Puczko, Manager of Planning  
Lindsay O'Mara, Acting City Clerk  
Jennifer Maskoske, Recording Secretary

**1. CALL TO ORDER**

Mayor Acker called the meeting to order at 6:00 p.m. and acknowledged that City Council meets on the traditional land of Treaty 6 territory.

Mayor Acker recognized the current crisis in Ukraine and stated the Ukrainian flag will be raised in Jubilee Park to show our solidarity as tri-municipal region for Ukraine, its people and the Ukrainian Canadian community here at home.

**1.1 Deputy Mayor Swearing In Ceremony - MacDonald**

Councillor Reid MacDonald was sworn in as Deputy Mayor for the period of March 1, 2022 to June 27, 2022.

**2. AGENDA**

**Resolution:** RCM039-22

**Moved by:** Councillor Houston

THAT the agenda be adopted.

**Unanimously Carried**

**3. CONSENT AGENDA**

**3.1 Consent Agenda - February 28, 2022**

**Resolution:** RCM040-22

**Moved by:** Councillor Oldham

THAT the recommendations contained in the following reports be approved:

Item 4.1 Minutes – February 14, 2022 Regular Council Meeting and February 22, 2022 Committee of the Whole

Item 10.1 Bylaws – C-1186-22 – Land Use Bylaw Amendment – Redistricting - Westwind Stage 2 – Civic Centre – First Reading

Item 10.2 Bylaws – C-1188-22 – Land Use Bylaw Amendment – Redistricting - McLaughlin Stage 7 – First Reading

Item 10.3 Bylaws – C-1189-22 Land Use Bylaw Amendment – Redistricting - Copperhaven Stage 6 – First Reading

Unanimously Carried

**4. MINUTES**

**4.1 Minutes - February 14, 2022 Regular Council Meeting and February 22, 2022 Committee of the Whole**

The following motion was approved on the consent agenda:

THAT the February 14, 2022 Regular Council Meeting minutes and the February 22, 2022 Committee of the Whole Meeting minutes be approved as presented.

**5. PUBLIC HEARINGS**

**5.1 C-1191-22 - Land Use Bylaw Amendment - Redistricting - Ball Park District Stage 1A - Public Hearing**

Mayor Acker called the Public Hearing to order at 6:06 p.m. on Bylaw C-1191-22 - Land Use Bylaw Amendment - Redistricting - Ball Park District Stage 1A.

Ryan Eidick, Prism Engineering, attended virtually to speak in favor of this bylaw.

Jason Doucette, Parkland County resident, spoke against the proposed Land Use Bylaw Amendment - Ball Park District Stage 1A indicating concerns on wildlife and environmental factors that may be affected by the development.

There were no additional written or verbal submissions received.

Mayor Acker declared the Public Hearing closed at 6:25 p.m.

**6. PUBLIC QUESTION AND ANSWER PERIOD**

The City Clerk read an email on behalf of Alan Ritchie of Spruce Grove, regarding the ban on plastic bags and will the current Council will revisit the issue.

Mayor Acker thanked Mr. Ritchie for the question and responded Council is not looking to reconsider or repeal the bylaw at this time. Municipal bylaws are reviewed consistently and with the new Climate Action Strategy, discussion may occur; however, at this time the bylaw will remain in place.

**7. COUNCIL PRESENTATIONS**

There were no Council Presentations scheduled on the agenda.

**8. DELEGATIONS**

**8.1 Council Delegation - Edmonton Metropolitan Transit Services Commission**

Mr. Paul Jankowski, Chief Executive Officer, and Mr. Shawn Platt, presented to Council an orientation on the Edmonton Metropolitan Transit Services Commission.

Council thanked Mr. Jankowski and Mr. Platt for their presentation.

**8.2 Council Delegation – TransAlta Tri Leisure Centre 2021 Deficit Presentation**

Lenny Richer, General Manager, of the TransAlta Tri Leisure Centre (TLC), and Jerry George, Board Chair, presented to Council the 2021 Deficit Budget for the TLC.

**Resolution:** RCM041-22

**Moved by:** Councillor Stevenson

THAT the recommendation of the TransAlta Tri Leisure Centre to fund the 2021 Deficit be approved as presented.

In Favour (6): Mayor Acker, Councillor Carter, Councillor Gillett, Councillor Houston, Councillor Oldham, and Councillor Stevenson

Opposed (1): Councillor MacDonald

**Carried (6 to 1)**

Mayor Acker called a recess at 7:46 p.m.

Mayor Acker reconvened the meeting at 7:57 p.m.

Councillor MacDonald returned to Council Chambers at 7:58 p.m.

**9. ADMINISTRATIVE UPDATES**

There were no Administrative Updates scheduled on the agenda.

**10. BYLAWS**

**10.1 C-1186-22 - Land Use Bylaw Amendment - Redistricting - Westwind Stage 2 Civic Centre - First Reading**

The following motion was approved on the consent agenda:

THAT first reading be given to Bylaw C-1186-22 – Land Use Bylaw Amendment – Westwind Stage 2 Civic Centre.

**10.2 C-1188-22 - Land Use Bylaw Amendment - Redistricting - McLaughlin Stage 7 - First Reading**

The following motion was approved on the consent agenda:

THAT first reading be given to Bylaw C-1188-22 - Land Use Bylaw Amendment - McLaughlin Stage 7.

**10.3 C-1189-22 - Land Use Bylaw Amendment - Redistricting - Copperhaven Stage 6 - First Reading**

The following motion was approved on the consent agenda:

THAT first reading be given to Bylaw C-1189-22 – Land Use Bylaw Amendment – Copperhaven Stage 6.

**10.4 C-1191-22 - Land Use Bylaw Amendment - Redistricting - Ball Park District Stage 1A - Second and Third Reading**

**Resolution:** RCM042-22

**Moved by:** Councillor Houston

THAT second reading be given to Bylaw C-1191-22 - Land Use Bylaw Amendment - Ball Park District Stage 1A.

**Unanimously Carried**

**Resolution:** RCM043-22

**Moved by:** Councillor MacDonald

THAT third reading be given to Bylaw C-1191-22 - Land Use Bylaw Amendment - Ball Park District Stage 1A.

**Unanimously Carried**

**11. BUSINESS ITEMS**

**11.1 Pre-Spring Budget Adjustment - Concrete Crushing Industrial Land Site Servicing**

**Resolution:** RCM044-22

**Moved by:** Councillor Carter

THAT Council approve work to proceed completing the crushing and relocating of the concrete currently located on the 18 acre industrial site on City-owned land in the Public Works quarter section at an additional cost estimate of \$250,000, which will be funded through unrestricted surplus and included as part of the Spring 2022 Budget Adjustment process.

**Unanimously Carried**

**Resolution:** RCM045-22

**Moved by:** Councillor Houston

THAT Council approve proceeding with the site servicing of the 18 acre industrial site on City-owned land in the Public Works quarter section at an estimated cost of \$1.723 million, once the concrete is crushed and relocated from the site, which will be funded through unrestricted surplus and reported through the Spring 2022 Budget Adjustment process.

**Unanimously Carried**

**12. COUNCILLOR REPORTS**

There were no Councillor Reports on the agenda.

**13. INFORMATION ITEMS**

**13.1 Various Boards and Committee Meeting Minutes - February 28, 2022**

The minutes of the Alberta Capital Region Wastewater Commission and Tri Municipal Leisure Facility Corporation Board were provided to Council for review.

**14. NOTICES OF MOTION**

There were no Notices of Motions provided.

15. **CLOSED SESSION**

There was no Closed Session scheduled on the agenda.

16. **BUSINESS ARISING FROM CLOSED SESSION**

There was no Business Arising from Closed Session on the Agenda.

17. **ADJOURNMENT**

**Resolution:** RCM046-22

**Moved by:** Councillor MacDonald

THAT the Regular Meeting adjourn at 8:11 p.m.

**Unanimously Carried**

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Jeff Acker, Mayor

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Jennifer Maskoske, Recording Secretary

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Date Signed