

DRAFT



THE CITY OF SPRUCE GROVE

Minutes of the Youth Advisory Committee

September 5, 2024, 4 p.m.

3rd Floor - Poplar Room

315 Jespersen Ave

Members Present: Cara Nicholls, Chair
Hannah Dunbar, Vice Chair
Cole Cochrane
Dylan Yee
Havana Sinclair
Isabella Quitanilla
Jasmeet Pujji
Joaquin Tabulog
Josh Morin
Rowan Johnson
Sierra Manning
Councillor Carter
Councillor Oldham

Also in Attendance: Carol Bergum, Director of Planning and Development
Karey Steil, Administrative Liaison
Nicole Hitchens, Recording Secretary

1. CALL TO ORDER

Chair Cara Nicholls called the meeting to order at 3:59 p.m.

1.1 Icebreaker Activity

Karey Steil, Administrative Liaison, led the Icebreaker Activity.

2. AGENDA

2.1 Adoption of the Agenda - Youth Advisory Committee - September 5, 2024

Resolution: YAC-041-24

Moved by: Dylan Yee

THAT the agenda be adopted as presented.

Unanimously Carried

3. MINUTES

3.1 Approval of Minutes - Youth Advisory Committee - May 30, 2024

Mayor Acker entered the Poplar Room at 4:01 p.m.

Mayor Acker left the Poplar Room at 4:02 p.m.

Resolution: YAC-042-24

Moved by: Havana Sinclair

THAT the May 30, 2024 Youth Advisory Committee meeting minutes be approved as presented.

Unanimously Carried

4. DELEGATIONS

4.1 Alberta Healthy Communities Project

Chair Cara Nicholls introduced Deanna Marler, Alberta Health Services.

Deanna Marler provided a presentation on the Alberta Healthy Communities Project.

Committee thanked Deanna Marler for the presentation.

4.2 Urban Agriculture Plan

Chair Cara Nicholls introduced Carol Bergum, Director of Planning and Development for the City of Spruce Grove.

Carol Bergum provided a presentation on the City of Spruce Grove Urban Agriculture Plan.

Committee thanked Carol Bergum for the presentation.

Chair Cara Nicholls called a recess at 4:45 p.m.

Chair Cara Nicholls reconvened the meeting at 4:55 p.m.

5. **ADMINISTRATIVE UPDATES**

5.1 Respectful Debate and Discussion in a Committee

Councillor Carter, Councillor Oldham, and Karey Steil, Administrative Liaison, presented on Respectful Debate and Discussion in a Committee.

Committee thanked Councillor Carter, Councillor Oldham, and Karey Steil for the presentation.

5.2 Preparation for the October Conversation with the Mayor and City Manager

Karey Steil, Administrative Liaison, provided an update on the Ask Me Anything session scheduled on the October 3, 2024 YAC meeting.

Members will prepare two questions in advance of the October meeting and be prepared to ask one question during the roundtable session.

Committee thanked Karey Steil for the presentation.

6. **BUSINESS ITEMS**

6.1 Tile Mural - Debate and Decision

Karey Steil, Administrative Liaison presented on Tile Mural - Debate and Discussion.

Committee thanked Karey Steil for the presentation.

Resolution: YAC-043-24

Moved by: Rowan Johnson

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THAT the May 2, 2024 motion “THAT the Youth Advisory Committee work with Allied Arts Council to create a tile mural” be rescinded.

In Favour: Rowan Johnson, Jasmeet Pujji, Isabella Quitanilla, Cara Nicholls, and Josh Morin

Opposed: Havana Sinclair, Dylan Yee, Cole Cochrane, Joaquin Tabulog, Sierra Manning, and Hannah Dunbar

Defeated

Resolution: YAC-044-24

Moved by: Hannah Dunbar

THAT the Youth Advisory Committee proceed with the tile mural with 2024 funds from the YAC budget plus funds from Councillors Carter and Oldham.

In Favour: Havana Sinclair, Cole Cochrane, Joaquin Tabulog, Sierra Manning, and Hannah Dunbar

Opposed: Rowan Johnson, Jasmeet Pujji, Dylan Yee, Isabella Quitanilla, Cara Nicholls, and Josh Morin

Defeated

Resolution: YAC-045-24

Moved by: Dylan Yee

THAT Administration bring back a mural proposal in Q1 of 2025 for consideration.

In favour: Dylan Yee and Cara Nicholls

Opposed: Rowan Johnson, Jasmeet Pujji, Isabella Quitanilla, Josh Morin, Havana Sinclair, Cole Cochrane, Joaquin Tabulog, Sierra Manning, and Hannah Dunbar

Defeated

Resolution: YAC-046-24

Moved by: Havana Sinclair

THAT Administration bring forward alternatives for spending the remaining 2024 YAC budget before the end of the year.

Unanimously Carried

Vice Chair Hannah Dunbar left the Poplar Room at 6:06 p.m.

7. INFORMATION ITEMS

7.1 Committee Member Updates - Roundtable

No Committee member updates were shared.

7.2 Councillor Updates

Councillor Oldham provided an update on the Central Park revitalization project, the recent residential speed limit reductions, and the second community trail that opened and now joins Spruce Grove with Stony Plain.

Chair Cara Nicholls thanked Councillor Oldham for the updates.

8. CLOSED SESSION

There was no Closed Session on the agenda.

9. BUSINESS ARISING FROM CLOSED SESSION

There was no Business Arising from Closed Session.

10. ADJOURNMENT

10.1 Adjournment - Youth Advisory Committee - September 5, 2024

Resolution: YAC-047-24

Moved by: Havana Sinclair

THAT the Youth Advisory Committee adjourn at 6:07 p.m.

Unanimously Carried

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Cara Nicholls, Chair

Nicole Hitchens, Recording Secretary

Date Signed