

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD FEBRUARY 16, 2010 IN
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

PRESENT: Mayor Patricia Matthews
Deputy Mayor Christopher Steeves
Councillor Stu Hutchison
Councillor Kelsey Johnson
Councillor Patrick Bergen
Councillor Heather Davies
Councillor Tim Reid

REGRETS: Terry Hurlbut, CAO

ALSO PRESENT: Ray MacIntosh, Director of Finance
Blake Termeer, Director of Public Works
Tracy Anderson, Director of Administrative & Legislative Services
John Popoff, Director of Planning & Development
Patty Sproule, Director of Community Services
Tammy Botsford, Recording Secretary

GALLERY: 3 people
1 media

CALL TO ORDER

Mayor Matthews called the meeting to order at 6 p.m.

A. ADOPTION OF AGENDA

11.010.002 Moved by Councillor Steeves that the Agenda be adopted as
037-10 amended.

ADDED ITEMS:

- J. 1. New Business – Proposed CN Railway Location
- L. 2. In Camera - Land

CARRIED:

B. APPOINTMENTS

- 1. Lake Dredging presentation – John Popoff, Director of Planning & Development.

C. ADOPTION OF MINUTES**1. Regular Council Meeting held February 1, 2010****11.011.003
038-10**

Moved by Councillor Hutchison that the minutes of the Regular Council Meeting held February 1, 2010 be adopted as presented.

CARRIED:**D. BUSINESS ARISING OUT OF THE MINUTES**

Mayor Matthews requested follow up with Relay For Life organizers – ACTION Administration.

Councillor Hutchison gave update regarding a forthcoming Boat Launch for commercial use bylaw from Public Works Assistant Director McCallum.

E. ACTIONS/DECISIONS**1. Cheque Listing – February 9, 2010****13.010.003
039-10**

Moved by Councillor Davies that all cheque listings as per the memo dated February 9, 2010 be accepted as information.

CARRIED:**2. Force Main from Lift Station #11****42.070.007
040-10**

Moved by Councillor Reid that the Council instruct the CAO to issue the FAC to Westmere for the project involving the force main from Lift Station #11 to Lift Station #10, subject to service improvements as needed.

CARRIED:**3. Taxi Bylaw****26.070.012
041-10**

Moved by Councillor Johnson that Council table the proposed Taxi Bylaw indefinitely.

CARRIED:**26.070.012
042-10**

Moved by Councillor Steeves that Council direct Administration to write letters to all registered taxi companies in City of Calgary, to remind these companies that a business license is required if they provide services in the Town of Chestermere, subject to the Town of Chestermere Business License Bylaw.

CARRIED:**4. Rainbow Falls – Trees in Phases 1-4****61.070.009
043-10**

Moved by Councillor Bergen that Council instruct Administration to:

1. Request the Developer to contact our Public Works Department and arrange to plant seven trees in a public area (as decided by Public Works), this would take care of needs of 200, 202 & 206 Crimson Lane as well as 217 Topaz Gate, once these are planted the Town would release the sum of \$3500.00;
2. Immediately release deposits (total of \$1500.00) held for 301 West Creek Boulevard, 121 Seagreen Manor and 140 Rainbow Falls Grove;
3. Continue to hold \$1500 (\$500 each for 186, 190, 214 Topaz Gate) to be released once trees are confirmed as planted.

CARRIED:**5. Isle of Mann (Kinniburgh North) & Lift Station #4****61.070.034
044-10**

Moved by Councillor Steeves that Council authorize the Director of Planning to inform Isle of Mann the Town of Chestermere will approve commissioning of new Lift Station #4 subject to the following:

- Lift Station #4 building “Stop Work” order is lifted and the Town will accept the building at the smaller size as proposed on the explicit condition that the exterior of the building be upgraded to the Town’s satisfaction;
- Any Lift Station #4 operational issues must be correct to the satisfaction of EPCOR;
- The Town approves the delay of installation of Sandpiper Lane connection until the end of April 2010 conditional that any further funds owed by Town of Chestermere on entire project are not payable until this connection is completely installed and the Sandpiper Lane must include service connections to all adjacent properties to the satisfaction of the Town Engineer; and
- The Town accepts the donation of 1,000 trees from Mankind Charity to be planted in Chestermere as directed by the Parks Department.

CARRIED:**F. BYLAWS****1. Policing Committee Bylaw No. 031-09****26.070.009**

Moved by Councillor Johnson that Bylaw No. 031-09 being the

045-10 Policing Committee Bylaw be given third reading as amended at this meeting.

CARRIED:

2. Supplementary Assessment Bylaw No. 002-10

26.070.010
046-10 Moved by Councillor Reid that Bylaw No. 002-10 being the Supplementary Assessment Bylaw be given first reading at this meeting.

CARRIED:

26.070.010
047-10 Moved by Councillor Steeves that Bylaw No. 002-10 be given second reading at this meeting.

CARRIED:

26.070.010
048-10 Moved by Councillor Hutchison that permission for third reading of Bylaw No. 002-10 be granted at this meeting.

CARRIED UNANIMOUSLY:

26.070.010
049-10 Moved by Councillor Bergen that Bylaw No. 002-10 be given third and final reading at this meeting.

CARRIED:

G. CORRESPONDENCE

1. Rocky View Schools – Links to Learning RVS Golf Tournament

11.012.002
050-10 Moved by Councillor Bergen that Correspondence Items G1 be accepted as information.

CARRIED:

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – February, March 2010
2. Marigold Library System – Director’s Report
3. Freedom to Read Week – Marigold Library System
4. Town Visioning Committee Minutes – December 10, 2009

11.013.003
051-10 Moved by Councillor Davies that Information Items H1, H2, H3, H4 be accepted as information.

CARRIED:

I. REPORTS

A. Written Reports

1. Community Services Department – November and December 2009 – separate attachment

B. Verbal Reports

1. Director MacIntosh

- Attended Mayor's Caucus, participated in CAO's meetings

2. Director Termeer

- Down two staff – currently recruiting for replacements
- Wanted to remind town residents that FORTIS is responsible for the power in town, not TOC

3. Councillor Hutchison

- Attended FCM in Ottawa, a great time, terrific guide. Attended Green Municipal Fund (www.sustainablecommunities.fcm.ca/GMF) session, grants are available for enviro-friendly buildings, new & upgrades as well as low-rate loans for projects – it has to be the municipality that applies. Brought back info for Parks Committee/Public Works for planters and LED lights.
- Requested feedback on proposed sidewalk at Rainbow Creek Elementary – Public Works to take action.

4. Councillor Steeves

- Attended Mayor's Caucus
 - Attended breakfast meeting with Ministers
 - Attended meeting for town's over 10,000
- Attended SAA meeting with EPCOR
- Attended developers meeting

5. Councillor Reid

- Attended SAA meeting
- Attended Developers meeting re: LS#13

6. Councillor Johnson

- Attended SDAB
- Attended Emergency management training with Mayor Matthews and Councillors Bergen and Davies
- Attended SAA
- Attended meeting with EPCOR
- Brought up the topic of possible donations for local fundraising initiatives and how the Town could support these local events

7. Councillor Davies

- Attended SDAB meeting
- Attended Emergency management training with Mayor Matthews and Councillors Johnson and Bergen
- Attended meeting with Councillor Hutchison and Planning staff
- Attended Ducks Unlimited banquet February 6th, thank you to Anchor reporter Braden for such a good article

8. Councillor Bergen

- Attended SAA meeting
- Attended Community Services Advisory Board meeting
 - Looking at forming a Youth Council that would review bylaws, etc.
- Attended Town Visioning Committee meeting
 - Project briefing for next council
 - Few meetings
 - Trutina Area Structure Plan
- Attended Emergency management training with Mayor Matthews and Councillors Johnson and Davies
- Proposed CN Railway Development in Conrich and its impact on traffic through Chestermere town limits is a major consideration for the future road infrastructure – Director Popoff of Planning is already meeting with Rocky View County and other stakeholders about this matter.

9. Mayor Matthews

- D & K Shuttle service has just received Prov. authorization to offer shuttle service from Langdon to Chestermere to Calgary and back. They also plan to offer some service as a shuttle within the Town itself, depending on demand and any residents looking for information are encouraged to call them at 403-936-3617.
- Due to deeper than expected Prov. budget cutbacks Council will need to go back to our own municipal budget and re-evaluate services for next year. Can we please pick a date in the next two weeks for a review and discussion?
- Meetings with:
 - CRP transition team meeting to discuss next steps for CMP implementation
 - Emergency management training with Councillors Bergen, Johnson and Davies
 - Keith Crowder re: license agreements for parks in Chestermere
 - Guy Buchanan of Centron re Hwy 1A twinning and need for lights at 791 so that can be the main

- entrance to the site
- FCSS Board meeting where bylaws are being reviewed to include all of CS not just FCSS as well as board composition for United Way campaign
- Ms. Peng for an update on the Implementation of CMP with CRP
- Attended Ducks Unlimited Banquet
- Attended FCM Sustainability conference in Ottawa. While interesting, I believe the main conference held in the spring, is more useful to our community. Some interesting learnings from this conference:
 - incentives for developers to build green such as refunds on the development permits if the project qualifies for LEED silver status, Okotoks has used solar energy to replace boiler systems in their municipal buildings, pricing structures to encourage alternate forms of transportation i.e charges for parking permits on all major streets (most people have driveways and garages but park car number 3 and 4 on the street) and bylaws that encourage use of alternate energy forms such as those in place in Ottawa so that rezoning and special permits are not necessary.
 - A great speech on sustainability was given by Avi Friedman and I wondered if Council would entertain the notion of a joint presentation by him to us and Strathmore Council, possibly Rocky View as well?
 - All material on this is available in my office if anyone would like to see it.

J. NEW BUSINESS**K. QUESTION PERIOD****L. IN CAMERA****11.014.003
052-10**

Moved by Councillor Davies the meeting move into In Camera at 7:25 p.m. to discuss the following:

- 1. Legal – EPCOR Contract**
- 2. Land**

CARRIED:**11.015.003
053-10**

Moved by Councillor Bergen the meeting come out of In Camera at 8:10 p.m.

CARRIED:

N. READING FILE

O. ADJOURNMENT

**11.016.003
054-10**

Moved by Councillor Reid that the meeting adjourn at 8:11 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO