

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD MARCH 15, 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

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

GALLERY: 15 people
1 media

CALL TO ORDER

Mayor Matthews called the meeting to order at 6:04 p.m.

A. ADOPTION OF AGENDA

11.010.006
070-10 Moved by Councillor Davies that the Agenda be adopted as amended.

ADDED ITEMS:

L. 1. In Camera – Legal – WID discussions with Windsor Jensen

CARRIED:

B. APPOINTMENTS

C. ADOPTION OF MINUTES

1. Regular Council Meeting held March 1, 2010

11.011.006 Moved by Councillor Steeves that the minutes of the Regular
071-10 Council Meeting held March 1, 2010 be adopted as presented.
CARRIED:

D. BUSINESS ARISING OUT OF THE MINUTES

E. ACTIONS/DECISIONS

1. Cheque Listing – March 19, 2010

13.010.005 Moved by Councillor Davies that all cheque listings as per the
072-10 memo dated March 19, 2010 be accepted as information.
CARRIED:

2. Census 2010

11.055.010 Moved by Councillor Reid that Council direct Administration to
073-10 conduct a census from May 15-June 7, 2010 and declare Saturday,
May 15, 2010 as the official census date in Chestermere.
CARRIED:

3. Town Expense Credit Card Policy #124

10.070.002 Moved by Councillor Steeves that Council accept the proposed
074-10 amendments, as attached, for Town Expense Credit Card Policy
#124.
CARRIED:

4. Application to Municipal Affairs – Establishment of a Corporation

11.050.028 Moved by Councillor Bergen that Council approves Administration
075-10 in engagement of Pricewaterhouse Coopers LLP for the
establishment of a Municipal Utilities Corporation.
CARRIED:

5. Capital Asset Policy #132

11.070.038 Moved by Councillor Johnson that to comply with (Public Sector
076-10 Accounting Board) PSAB and in regards to all amortization
calculations, Council approves the attached amendment to Capital
Asset Policy #132.
CARRIED:

6. Steering Committee – Pricewaterhouse Coopers

**11.040.005
077-10**

Moved by Mayor Matthews that Council create an Ad Hoc Steering Committee of Mayor Matthews, Councillor Reid and Finance Director MacIntosh with alternate being Councillor Steeves for the purposes of advising Pricewaterhouse Coopers LLP.

CARRIED:

**7. Rocky View County Redesignation & Subdivision
Circulation 04329003**

**61.070.021
078-10**

Moved by Councillor Johnson that Council have no objection to Rocky View County Redesignation & Subdivision Circulation 04329003.

CARRIED:

F. BYLAWS

1. Bylaw 018-09 Animal Control

**26.070.009
079-10**

Moved by Councillor Bergen that Bylaw 018-09 being the Animal Control Bylaw be given third reading as amended, with Bylaw effective date as of April 15, 2010.

CARRIED:

G. CORRESPONDENCE

1. Strathmore Regional Victim Services – February 1, 2010
2. International Awards for Liveable Communities – Jan 2010
3. Calgary Catholic School District – Our Lady of Wisdom School Dedication Ceremony
4. Corus Custom Networks – February 22, 2010
5. Alberta Municipal Affairs – February 25, 2010

**11.012.004
080-10**

Moved by Councillor Steeves that Correspondence Items G1, G2, G3, G4, G5 be accepted as information.

CARRIED:

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – March & April 2010
2. Chestermere Library Board Minutes – February 17, 2010 (E)
3. Marigold Library System Services – January 2010, 2009 Highlights; 2010 Roadmap
4. Community Services Board Minutes – February 8, 2010 (E)
5. Visioning Committee Minutes – February 11, 2010 (E)

**11.013.005
081-10**

Moved by Councillor Bergen that Information Items H1, H2, H3, H4, H5 be accepted as information.

CARRIED:

I. REPORTS

A. Written Reports

1. Land Use Bylaw Amendment Update - Planning Department, Project Planner Elizabeth Austrom

B. Verbal Reports

1. Councillor Hutchison

- Attended committee meetings
- Attended a joint meeting of Councils with Strathmore re future projects of mutual benefit

2. Councillor Reid

- Attended the Gold Medal Celebration on Sat. for John Morris, very well attended and thanks goes out to all the volunteers and businesses who made the event so successful- Especially Nancie who pulled it all together in such a professional and thorough manner! – just made it to the end. John Morris came and talked to the Novice 4 group as they won the banner for their division that day, I am sure the kids will never forget that
- Meeting with auditors re: Town business operations (Audit committee with Councillors Davies and Bergen)
- Attended a joint meeting of Councils with Strathmore re future projects of mutual benefit
- Attended an SAA meeting
- Attended numerous “happy hour” functions in Mexico.

3. Councillor Steeves

- Attended Olympic Celebration – kudos to John Morris
- Attended a joint meeting of Councils with Strathmore re future projects of mutual benefit
- Development has slowed, but homes have been occupied and dirt from front yards is being washed down drains, is there any action that can be taken by Council to have residents landscape their yards. Administration response that Council could give direction to deem unsightly under that bylaw. The Land Use Bylaw is currently being worked on for updating, this could be addressed in the new version.
- Will be away from March 31 to April 7

4. Councillor Johnson

- Attended SAA meeting
- Attended Policing Committee meeting
- Attended a joint meeting of Councils with Strathmore re future projects of mutual benefit
- Attended Emergency Management committee meeting
- Attended Emergency Management Agency Exercise with Mayor Matthews, Staff Sgt. Henry, Alberta Emergency Randy Tiller & staff
- March 5th long-awaited ground breaking for Fire Hall

5. Councillor Davies

- Attended a joint meeting of Councils with Strathmore re future projects of mutual benefit
- Attended Pricewaterhouse Coopers LLP meeting
- Attended meeting with auditors, Councillors Reid & Bergen
- Attended the Olympic Celebration – a HUGE thank you to Events Coordinator Nancie Huneault for organizing and the volunteers who brought this event together
- A huge thank you to Patrick Watson and Chuck Wilson for volunteering to organize the Fishing Derby and Marshalls at the Water Festival this year.

6. Councillor Bergen

- Attended SAA meeting
- Attended a joint meeting of Councils with Strathmore re future projects of mutual benefit
- Attended meeting regarding moving the bike park – the timeline is approximately one more year at current location
- Attended Town Visioning Committee meetings
- Attended John Morris Olympic Gold Medal Celebration – it was excellent
- Meeting with auditors and Councillors Davies & Reid
- Reminders that there will be a Land Use Bylaw workshop tomorrow (March 16), encourages council and various committees to attend. Also a reminder about the Chestermere Library “Drive to 75” membership drive.

7. Mayor Matthews

- The Gold Medal Celebration on Sat. for John Morris, very well attended and thanks goes out to all the volunteers and businesses who made the event so successful- Especially Nancie who pulled it all together in such a professional and thorough manner!
- Strathmore Regional Waterline grand opening with

Ministers Oulette and Renner etc. Minister Renner commented on plans for dredging the Lake. Thanks to Strathmore for including us in this auspicious occasion.

- Transportation Committee wrap up meeting. Thank you to those dedicated volunteers for their hard work over the past 3 years- it's been my pleasure to work with you all.
- Meeting with Calgary Catholic Trustees, Mayor Bruce and Reeve Habberfield to discuss educational needs in our constituency
- CRP meeting with Rob Anderson to discuss CMP
- Meeting with auditors re Town business operations
- Meeting with Emergency Management Group to move forward emergency plans
- Attended an Emergency Operations exercise with Randy Tiller of AEMA
- Attended a joint meeting of Councils with Strathmore re future projects of mutual benefit
- Attended a Transition meeting at CRP to discuss moving forward with CMP
- Attended an SAA meeting
- Received e-mail re air conditioning units and noise bylaw in Chestermere- CPO will handle this issue
- Discussion with various developers re land use and capacity
- Letters sent to non-purchasers regarding license agreements for use of Town property

Regular meeting recessed at 6:59 pm. for public hearings.

Regular meeting of council resumed at 9:07 p.m.

J. NEW BUSINESS

1. Bylaw 019-09 Mountain View Park Conceptual Scheme Amendment

**61.070.051
082-10**

Moved by Councillor Johnson that Bylaw 019-09 being the Mountain View Park Conceptual Scheme Amendment Bylaw be given second reading as presented.

CARRIED:

**61.070.051
083-10**

Moved by Councillor Davies that Bylaw 019-09 be given third and final reading at this meeting as presented.

CARRIED:

2. Bylaw 020-09 East Chestermere Business Park and Bayfield Residential Development

**61.070.065
084-10** Moved by Councillor Reid that Bylaw 020-09 being the East Chestermere Business Park and Bayfield Residential Development Bylaw along with submitted street names be given second reading as presented.

CARRIED:

**61.070.065
085-10** Moved by Councillor Hutchison that Bylaw 020-09 be given third and final reading at this meeting as presented.

CARRIED:

K. QUESTION PERIOD

L. IN CAMERA

**11.014.005
086-10** Moved by Councillor Steeves that the meeting move into In Camera at 9:10 p.m. to discuss the following:

1. Legal – WID discussions with Windsor Jensen

CARRIED:

**11.015.005
087-10** Moved by Councillor Hutchison the meeting come out of In Camera at 9:40 p.m.

CARRIED:

N. READING FILE

O. ADJOURNMENT

**11.016.005
088-10** Moved by Councillor Reid that the meeting adjourn at 9:42 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO