

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE  
TOWN OF CHESTERMERE HELD JULY 5, 2010 IN  
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

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

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

**REGRETS:** Councillor Stu Hutchison  
Terry Hurlbut, CAO  
Ray MacIntosh, Director of Finance

**GALLERY:** 31 people  
1 media

**CALL TO ORDER**

Mayor Matthews called the meeting to order at 1 p.m.

**A. ADOPTION OF AGENDA**

**11.011.016** Moved by Councillor Bergen that the Agenda be adopted as  
**232-10** presented.

**CARRIED:**

**B. APPOINTMENTS**

1. Anti Bullying Program, Community Team, Heroes In The Hood presentation - team members were introduced and a summary of the activities that members organized and/or participated in was presented to Council by Lisa Post, Anti-Bullying Coordinator. Team members Krista B, Hanna C, Sarah E, Jaskarn J, Courtney H, Susan T, Brittany T, Nirveen D, Quinn K and Roopitha K spoke about their involvement in the program and were all presented with appreciation certificates by Mayor Matthews.

*Councillor Reid left the meeting at 1:18 p.m.*

**C. ADOPTION OF MINUTES**

**1. Regular Council Meeting held June 21, 2010**

**11.011.017  
233-10**

Moved by Councillor Steeves that the minutes of the Regular Council Meeting held June 21, 2010 be adopted as presented.

**CARRIED:**

**2. Public Hearing held June 21, 2010**

**11.011.018  
234-10**

Moved by Councillor Bergen that the minutes of the Public Hearing held June 14, 2010 be adopted as presented.

**CARRIED:**

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

**E. ACTIONS/DECISIONS**

*Councillor Reid returned to the meeting at 1:24 p.m.*

**1. Cheque Listing – June 29, 2010**

**13.010.013  
235-10**

Moved by Councillor Davies that all cheque listings as per the memo dated June 29, 2010 be accepted as information.

**CARRIED:**

**2. Council Monthly Report – Actual versus Budget**

**13.011.006  
236-10**

Moved by Councillor Steeves that the Council Monthly Financial report for the period ending May 31, 2010 be accepted as information.

**CARRIED:**

**3. Assessment Review Board – Joint Regional Agreement**

**13.110.001  
237-10**

Moved by Councillor Reid that Council tables the decision to authorize the Mayor and CAO to sign the Assessment Review Board Joint Regional Agreement, as presented, and direct administration to draft a new Assessment Review Board Bylaw for Council's consideration until the Director of Finance is present at next Council meeting.

**TABLED:**

#### 4. Calgary Region Airshed Zone (CRAZ) Membership

**60.070.042  
238-10**

Moved by Councillor Bergen that Council pays \$1285.90 for an annual membership to the Calgary Region Airshed Zone.

**DEFEATED:**

#### F. BYLAWS

##### 1. Bylaw 016-10 Municipal Development Plan Amendment

**26.070.015  
239-10**

Moved by Councillor Johnson that Bylaw 016-10 being the Municipal Development Plan Amendment Bylaw, be given first reading as presented.

**CARRIED:**

##### 2. Bylaw 017-10 Lakeside Greens II Outline Plan/Land Use Redesignation

**61.070.039  
240-10**

Moved by Councillor Johnson that Bylaw 017-10 being the Lakeside Greens II Outline Plan/Land Use Redesignation Bylaw be given first reading as presented and that the date of a public hearing will be determined at a later time.

**CARRIED:**

*Council recessed the meeting at 2:27 p.m.  
Council resumed the meeting at 2:35 p.m.*

#### G. CORRESPONDENCE

#### H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – July, August 2010
2. CAO Memo, Franchise Agreement Bylaw ATCO Gas – June 28, 2010
3. Community Futures Wildrose Minutes – May 6, 2010

**11.013.012  
241-10**

Moved by Councillor Davies that Information Items H1, H2, H3, be accepted as information.

**CARRIED:**

#### I. REPORTS

##### A. Director Reports

##### 1. Planning & Development – Director Popoff

## **B. Verbal Reports**

### **1. Councillor Reid**

- Attended Relay for Life
- Regular Councillor activities

### **2. Councillor Steeves**

- Attended Canada Day Event
- Attended ACE meeting regarding gazebo in John Peake Park
- Attended Melcor Golf Tournament
- Attended West Creek Development Area Structure Plan

### **3. Councillor Johnson**

- Meeting with Ted Gard, Rocky View Fire
- Attended meeting with Mayor Matthews, CAO Hurlbut, Rocky View Fire and Alberta Health Services regarding the possibility of an ambulance being stationed in Chestermere
- Attended two Health Services committee meetings
- Attended West Creek Development Area Structure Plan
- Attended Canada Day event

### **4. Councillor Davies**

- Attended West Creek Development Area Structure Plan
- Attended Canada Day event
- Attended Cenotaph Committee meeting
- Attended Lakeside Greens Open House
- Attended meeting with Hughes Construction regarding Health Centre
- Attended Mocha Monday with the Mayor
- Feedback from residents regarding skunk problems in town, noisy air conditioning units & placement on/in houses – Councillor suggests the placement of A/C units be addressed in Land Use Bylaws, and that units be placed at rear of houses.
- Second round of lake water surface sampling has been done

### **5. Councillor Bergen**

- Attended United Way Presentation meeting
- ACE meeting

- Visioning Committee meeting
- Health Services meeting
- Meeting regarding Westcreek development

**6. Mayor Matthews**

- Attended United Way Presentation meeting
- ACE meeting
- Attended meeting with Councillor Johnson, CAO Hurlbut, Rocky View Fire and Alberta Health Services regarding the possibility of an ambulance being stationed in Chestermere
- Attended CUI meetings
- Attended West Creek Development Area Structure Plan
- Attended Lakeside Greens Open House
- Went on muskrat patrol with Director Termeer
- Attended Mocha Monday
- Participated in Relay For Life with Councillor Reid, Community Services team, and Councillor Hutchison & his mom, an inspiration survivor. In its inaugural year in Chestermere, the Relay raised over \$117,000.
- Spoke with Lake Ere residents

**J. NEW BUSINESS**

**K. QUESTION PERIOD**

**L. IN CAMERA**

**M. NEW BUSINESS**

**N. READING FILE**

**O. ADJOURNMENT**

**11.016.017  
242-10**

Moved by Councillor Reid that the meeting adjourn at 2:51 p.m.

**CARRIED:**

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Mayor Patricia Matthews

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Terry Hurlbut, CAO