

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD AUGUST 15, 2011 IN
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

PRESENT: Mayor Patricia Matthews
Deputy Mayor Kelsey Johnson
Councillor Stu Hutchison
Councillor Christopher Steeves
Councillor Patrick Bergen
Councillor Terry Leighton
Terry Hurlbut, CAO

ABSENT: Councillor Heather Davies

ALSO PRESENT: Ray MacIntosh, Director of Finance
John Popoff, Director of Development Services
Donna McCallum, Assistant Director of Public Works
Gordon Brookhouse, Assistant Director of Public Works
Tammy Botsford, Recording Secretary

GALLERY: 14 people
1 media

CALL TO ORDER

Mayor Matthews called the meeting to order at 6:02 p.m.

A. ADOPTION OF AGENDA

11.010.021 Moved by Councillor Steeves that the Agenda be adopted as
303-11 amended:

C. ADOPTION OF MINUTES – addition of Item C3. Special Meeting Minutes, August 8, 2011

E. 11. John Peake Park Pavilion

CARRIED:

B. APPOINTMENTS

C. ADOPTION OF MINUTES

11.014.013 Moved by Councillor Hutchison to go In Camera at 6:05 p.m. to
304-11 discuss:

1. Land – East Chestermere Drive
2. Legal – East Chestermere Drive

CARRIED:

11.015.013 Moved by Councillor Bergen to move back into Open Session at
305-11 6:08 p.m.

CARRIED:

1. Regular Council Meeting held July 18, 2011

11.011.022 Moved by Councillor Steeves that the minutes of the Regular
306-11 Council Meeting held July 18, 2011 be adopted as presented.

CARRIED:

2. Public Hearing held June 20, 2011, 7:30 p.m.

11.011.023 Moved by Councillor Leighton that the minutes of the Public
307-11 Hearing held June 20, 2011 at 7:30 p.m. be adopted as presented.

CARRIED:

3. Special Meeting held August 8, 2011

11.011.024 Moved by Councillor Bergen that the minutes of the Special
308-11 Meeting held August 8 at 7 p.m. be adopted as presented.

CARRIED:

D. BUSINESS ARISING OUT OF THE MINUTES

Lift Station #10 – Council updated on current status from Developer Graheme Melton, who spoke on behalf of the Developer Group. Every Developer is on board with the original agreement. They have presented an alternative to the Development Services Department last week, and the group looks forward to meeting with the Town sometime in the short future to discuss options.

E. ACTIONS/DECISIONS

1. Cheque Listing – August 10, 2011

13.010.013 Moved by Councillor Hutchison that Council accept the cheque
309-11 listing report as of August 10, 2011 as information.

CARRIED:

2. Council Monthly Report as at June 30, 2011

13.011.005 Moved by Councillor Bergen that Council accepts the operating
310-11 and capital monthly reports as at June 30, 2011 for information.

CARRIED:

3. Chestermere Utilities Incorporated – CEO Search

45.075.036
311-11 Moved by Councillor Johnson that Council authorize the Mayor to sign the engagement letter with Odgers Berndston dated June 6, 2011 with a limit of \$50,000.

CARRIED:

4. Chestermere Utilities Incorporated – Board Appointment Recommendations

45.075.036
312-11 Moved by Councillor Steeves that Council appoints Mr. Fred Clarke and Ms Catherine Connolly as board members to Chestermere Utilities Incorporated.

CARRIED:

5. Provision of Garbage Collection Service to Acreage Areas

43.070.004
313-11 Moved by Councillor Steeves that Council table the decision regarding provision of residential garbage services being extended to acreage owners until the next scheduled Council meeting, September 6, 2011.

CARRIED:

6. Lift Station #13 – Gravity Main Project

42.070.016
314-11 Moved by Councillor Bergen that Council confirm the Chief Administrative Officer is authorized to sign a letter to the City of Calgary that the Town of Chestermere proposes to enter into an agreement with the City of Calgary for the extension of the Great Plains Trunk Line including the following conditions:

- a) The project will be issued for tender prior to September 30, 2011;
- b) Construction of the project will be done prior to July 31, 2012, weather permitting;
- c) The City of Calgary will provide a guarantee to the Town and agree that the Town of Chestermere 250mm Sewer Line which runs along Highway 1A (17th Avenue) will be allowed to connect into the sewer line the City, has control of, which will connect to the Great Plains Trunk Line, with the Town of Chestermere paying costs of this connection which will be at 17th Avenue and 84th Street, S.E.

CARRIED:

7. East Chestermere Drive Project

61.070.005
315-11 Moved by Councillor Johnson that Council confirms the Chief Administrative Officer is authorized to sign the agreement with

Volker Stevin to undertake the East Chestermere Drive renewal project in the amount of \$4,486,388 exclusive of GST.

CARRIED:

8. Marigold Library Membership

**74.070.008
316-11**

Moved by Councillor Steeves that Council approve Schedule C of the Marigold Library System Agreement to allow for the municipal allocation to be not greater than: 2012 - \$4.90 per capita, 2013 - \$5.25 per capita and 2014 - \$5.60 per capita and for the Mayor to sign the agreement on behalf of the Town.

CARRIED:

9. East Lakeview Road Regional Trail

**31.070.006
317-11**

Moved by Mayor Matthews that Council directs staff to collect a developer contribution in an amount to be determined by Development Services from development in Kinniburgh North and South. Said contribution shall be put towards the construction of the regional pathway on East Lakeview Road between Township Road 241 and East Merganser Drive. Said funds shall be set aside until the road is upgraded to an urban road standard, at which time the monies will be put towards the costs of constructing the pathway.

CARRIED:

10. Cenotaph Committee Member Resignation

**74.070.010
318-11**

Moved by Councillor Leighton that Council regretfully accept Don Lemna’s resignation from the Cenotaph Committee.

CARRIED:

11. John Peake Park Pavilion

**72.070.007
319-11**

Moved by Councillor Steeves that Council approve the costs for the eight pilings in the amount of \$20,856.

Councillor Hutchison requested a recorded vote:

Councillor Hutchison	In Favour
Councillor Leighton	In Favour
Councillor Bergen	In Favour
Councillor Johnson	Opposed
Councillor Steeves	In Favour
Mayor Matthews	Opposed

CARRIED:

F. BYLAWS

1. Bylaw 010-11, Land Use Bylaw 022-10 Amendment Request to Re-designate Existing Large Lot Rural Residential District to Business Park/Light Industrial District

**61.070.039
320-11** Moved by Councillor Bergen that Bylaw 010-11, Land Use Bylaw 022-10 Amendment Request to Re-designate Existing Large Lot Rural Residential District to Business Park/Light Industrial District be given second reading as presented at this meeting.

CARRIED:

**61.070.039
321-11** Moved by Councillor Steeves that Bylaw 010-11, be given third and final reading as presented at this meeting.

CARRIED:

2. Bylaw 021-11, MDP Amendment – Area Structure Plans – First Reading

**26.070.015
322-11** Moved by Councillor Johnson that Bylaw 021-11, MDP Amendment – Area Structure Plans be given first reading as presented at this meeting and schedule a Public Hearing for September 19, 2011 at 7 p.m.

CARRIED:

3. Bylaw 015-11, Emergency Management Bylaw

**26.070.009
323-11** Moved by Councillor Leighton that Bylaw 015-11, the Emergency Management Bylaw be given first reading as presented at this meeting and Repeal Bylaw 92-046, being the Bylaw to establish a Disaster Services Agency for the Summer Village of Chestermere and Repeal Bylaw 2004-231/1, being the Bylaw to provide for the establishment of a Disaster Services Agency.

CARRIED:

**26.070.009
324-11** Moved by Councillor Steeves that Bylaw 015-11, be given second reading as presented at this meeting.

CARRIED:

**26.070.009
325-11** Moved by Councillor Johnson that permission for third reading of Bylaw 015-11 be granted at this meeting as presented.

CARRIED UNANIMOUSLY:

**26.070.009
326-11** Moved by Councillor Hutchison that Bylaw 015-11 be given third and final reading as presented at this meeting.

CARRIED:

4. Bylaw 020-11, Designated Officer Bylaw

**26.070.011
327-11** Moved by Councillor Bergen that Bylaw 020-11, the Designated Officer Bylaw be given first reading as presented at this meeting.
CARRIED:

**26.070.011
328-11** Moved by Councillor Johnson that Bylaw 020-11, be given second reading as presented at this meeting.
CARRIED:

**26.070.011
329-11** Moved by Councillor Hutchison that permission for third reading of Bylaw 020-11 be granted at this meeting as presented.
CARRIED UNANIMOUSLY:

**26.070.011
330-11** Moved by Councillor Leighton that Bylaw 020-11 be given third and final reading as presented at this meeting.
CARRIED:

5. Bylaw 023-11, Amendment of Solid Waste Bylaw

**43.070.006
331-11** Moved by Councillor Bergen that Bylaw 023-11, the Solid Waste Bylaw be given first reading as presented at this meeting.
CARRIED:

**43.070.006
332-11** Moved by Councillor Leighton that Bylaw 023-11, be given second reading as presented at this meeting.
CARRIED:

**43.070.006
333-11** Moved by Councillor Bergen that permission for third reading of Bylaw 023-11 be granted at this meeting as presented.
CARRIED UNANIMOUSLY:

**43.070.006
334-11** Moved by Councillor Johnson that Bylaw 023-11 be given third and final reading as presented at this meeting.
CARRIED:

*Regular Meeting of Council recessed at 7:42 p.m.
Regular Meeting of Council resumed at 7:46 p.m.*

G. CORRESPONDENCE

1. Alberta Transportation, 2011 Application for Program Assistance, Federal Gas Tax Fund – June 20, 2011, AR48743
2. Alberta Tourism, Parks and Recreation, 2014 Alberta Summer Games Bid – July 6, 2011, AR22239
3. Alberta Solicitor General and Minister of Public Security,

- Office of the Minister, 2011-12 New Police Officer Grant – July 7, 2011, AR17304
4. Alberta Culture and Community Spirit, Office of the Minister, Alberta Art Days – July 20, 2011, AR15986
 5. Recreation For Life Foundation, Featured Community/Municipality Expression of Interest Application – 10th Annual Recreation for Life Charity Golf Tournament – July 25, 2011 (emailed)
 6. Gary Mar, Platform Policies, July 2011
 7. Alberta Municipal Affairs, Office of the Minister, MSI Capital Funding Allocation Qualifying Project Costs – July 25, 2011, AR51532
 8. Alberta Transportation, 1515-AUMA-Fall 2011, August 5, 2011

**11.012.014
335-11**

Moved by Councillor Johnson that Correspondence items G1, G2, G3, G4, G5, G6, G7, G8 be accepted as information.

CARRIED:

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – August, September 2011
2. AUMA/AMSC News for Council & CAOs, 07/13/11, 07/20/11, 07/27/11, 08/02/11, 08/09/11 (emailed)
3. FCM News - Weeks of July 18, July 25, August 1, August 8 (emailed)
4. Policing Committee Meeting Minutes – April 7, 2011, May 12, 2011 (emailed)

**11.013.013
336-11**

Moved by Councillor Leighton that Information/Minutes items H1, H2, H3, H4 be accepted as information.

CARRIED:

I. REPORTS

A. Directors & Departments Reports

1. Peace Officer Report, June 2011 (emailed)
2. Emergency Exercise Report, August 2011
3. CAO Memorandum, Mikkelsen Bursary – August 3, 2011

B. Council Reports

Mayor Patricia Matthews

- A meeting with CRP transit rep. and staff to discuss Chestermere's transit study
- A meeting with CRP transit committee here in

Chestermere- community studies were discussed as well as an update on Airdrie's transit initiatives which are coming along nicely

- Two meetings for the United Way fundraiser, Oktoberfest, on October 15th. Would any members of Council like tickets or possibly a table for this event? If so please let me know.
- Attended the dedication ceremony with Benazir Thaha from Dev. Services for the new Apostolic Church in Chestermere. It was a wonderful ceremony and I'd like to thank Wynn Strum for the invitation and opportunity to be part of the International broadcast that took place during the service.
- Weekly meetings with Deputy Mayor Johnson and CAO Terry Hurlbut for Town updates and project reviews
- A meeting with Library Board Chair Marilyn King and the new Library Director Gemma Noon. What wonderful ideas Gemma has for our community's library and she brings great experiences forward from England.
- A meeting with Laura Brankovich who is creating our upcoming community survey to be released this fall.
- Several CUI meetings where extensive interviews have taken place for board members. A press release will be going out shortly with the announcement of those members.
- Briefly, a committee meeting for Urban Beautification.
- Strathmore rodeo days with Mayor Steve and Councillor Bob Sobol. Spoke with several guests at that event including Brett Wilson of Dragon's Den.
- Two Rotary Club meetings at the Lakeside Golf Course, one where I gave an update on Town happenings. If you have interest in joining this new group please contact Bill Quinney.
- A meeting with former Mayor Dave Mikkelsen regarding a potential partnership between his corporate group and the Town as well as the Dave Mikkelsen Award
- A meeting with Wildrose leader, Danielle Smith to discuss the Town of Chestermere. Similar meetings are planned with all possible candidates in the anticipated upcoming election.
- An orientation meeting with potential board members of CUI.
- A CPC meeting regarding the Kinniburgh developments.
- A meeting with other members of the United Way subcommittee for Oktoberfest.
- Noted that the Town has a contract with Rocky View Fire

Services for Fire only. Currently, the town Council has had no discussions with anyone regarding having a boat for aquatic rescue on the lake. The Town, nor the Fire Hall have a boat for aquatic rescue on the lake.

- Several briefing conversations with Staff Sargeant Glenn Henry regarding requirements of the Town in the search for the drowning victim of August 6th, Mr. Katumbay.
- Attended a special meeting of Council regarding the fatality on the Lake, targeted at cooperating with the RCMP.
- A meeting with RockyView Fire Services members on duty during the boat fatality and Deputy Mayor Johnson to convey our appreciation for their professionalism. One is also scheduled with the RCMP.
- On a longer note, on behalf of Town Council, I would like to thank each and every person who stepped up to help out in the search for Mr. Katumbay. From the very first moment Chestermere residents went immediately to work helping the family and emergency personnel in every way possible. It reaffirms my belief that Chestermere is a place like no other and I'm proud to call it my home.

Deputy Mayor Kelsey Johnson

- July 19, CRCA, RVC, Town direction meeting
- July 19, Chestermere Utilities Incorporated (CUI)
- July 25, Calgary Yacht Club
- July 25, Emergency Management, tools for multimedia, in emergency situations
- July 25, RCMP detachment planning meeting
- July 26, CUI, Interviews
- Danielle Smith Wild Rose
- Meeting with a developer
- August 9, CUI
- August 11, meeting with Public Works
- August 12, meeting with Capt. Passmore, DC Prete, FF Linden at Fire Hall

Councillor Patrick Bergen

- Had a few Chestermere Utilities Incorporated meetings where we made the last board selection and progressed on a number of other areas
- Had a Chestermere Planning Commission meeting to approve a subdivision in Kinniburgh
- Gave a presentation of the dashboarding project to the Public Works department and CFO
- Progressed further on streamlining the budgeting process
- Had a meeting with Danielle Smith and council during her

visit to Chestermere

- Had an emergency meeting of Council regarding the unfortunate incident that occurred on the lake
- Requested update on status of bike park. CAO Hurlbut has contacted AltaLink, their person is currently on holidays.
- Talking with residents – the old Maclvor land, building burned, but structure left unsafe, the site is an eyesore. Enforcement is following up with the landowners.

Councillor Leighton

- Had a meeting with Mayor Matthews regarding employee contract renewals and performance appraisals
- Attended a meeting with Danielle Smith and council during her visit to Chestermere
- Attended emergency meeting of Council regarding the drowning incident that occurred on the lake
- Fielded calls from residents regarding EDC construction access and drowning incident at lake
- Attended Historical Foundation Committee meeting
- Talking with residents regarding East Chestermere Drive and the issues around direction of traffic = frustrating.

Councillor Hutchison

- Chestermere Planning Commission, July 25
- Chestermere Planning Commission, August 9
- Policing Advisory Committee, August 4
- CRCA, RockyView, Town Meeting regarding CRCA funding
- Speaking with residents – an East Chestermere Drive resident has his entire “frontage” of lot paved along ECD – has been told that only 24’ will be paved and the rest will be grass – is this true? Director Popoff replied that will be the case in those instances, yes.
- Policing Committee alert to residents – the number of break and enters is rising in all communities – please be sure to lock your doors, windows, garages.
- Discussion around construction noise at Kinniburgh
- Discussion regarding derelict and burned out house on East Merganser

Councillor Christopher Steeves

- Away (vacation) from July 23 to August 11
- Attended two meetings of CUI (one via teleconference). We are closer to realizing the start up of the organization with the selection of the Chair and Vice Chair for the board.
- Attended to regular councillor duties, including meeting with a resident in the annexed lands to address concerns

- Made special mention of a story in the latest Anchor, page 6 regarding young people “paying it forward”

J. QUESTION PERIOD

**11.014.014
337-11**

Moved by Councillor Steeves that Regular Meeting of Council move in Camera at 8:11 p.m.

CARRIED:

K. IN CAMERA

1. **Land** – Lakefront Land

**11.015.014
338-11**

Moved by Councillor Bergen that the meeting move into open session at 8:21 p.m.

CARRIED:

L. NEW BUSINESS

M. READING FILE

1. Communities in Bloom – May 2011 Edition
2. Alberta Health Services, AHS Today and Tomorrow Publication – July 4, 2011
3. Alberta Urban Municipalities Association – AUMA Convention and AMSC Tradeshow, September 28-30, 2011, Calgary Telus Convention Centre – Invitation
4. Rocky View County Family and Community Support Services 2010 Community Report
5. EPCOR Water Distribution and Wastewater Collection Monthly Report, July 2011

N. ADJOURNMENT

**11.016.021
339-11**

Moved by Councillor Bergen that the meeting adjourn at 8:40 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO