

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD SEPTEMBER 19, 2011 IN
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

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

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

GALLERY: 28 people
1 media

CALL TO ORDER

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

A. ADOPTION OF AGENDA

11.010.024 Moved by Councillor Leighton that the Agenda be adopted as
360-11 amended:

Order of Agenda Amended:

I.1. Reports – East Chestermere Drive Status Update moved prior to Section C. Adoption of Minutes

Added to Agenda:

K. In Camera – 1. Legal

CARRIED:

B. APPOINTMENTS

1. Community Doctors – Dr. Vermaak et al

2. East Chestermere Drive – Rob Tanner

Regular meeting of Council recessed at 7:04 p.m. for scheduled Public Hearing, Bylaw 021-11.

Regular meeting of Council resumed at 7:12 p.m.

I. REPORTS

A. Directors & Departments Reports

1. **Development Services Department Report** – East Chestermere Drive Status Update – Municipal Planner, Joshua Ross and Jennifer Massig.

Regular meeting of Council recessed at 8:31 p.m.

Regular meeting of Council resumed at 8:50 p.m.

C. ADOPTION OF MINUTES

1. Regular Council Meeting held September 6, 2011

**11.011.026
361-11**

Moved by Councillor Leighton that the minutes of the Regular Council Meeting held September 6, 2011 be adopted as amended:

B. Appointments, Item 1. *Calgary Yacht Club, Lake Water Rescue, Commodore Reichenfeld – Reschedule to September 19.*

CARRIED:

D. BUSINESS ARISING OUT OF THE MINUTES

1. Question Period September 6, 2011 Meeting – Resident Ashley Maier, regarding driveway access issues on East Chestermere Drive. Director Popoff presented information regarding options for the driveway.

E. ACTIONS/DECISIONS

1. Cheque Listing – September 14, 2011

**13.010.015
362-11**

Moved by Councillor Davies that Council accept the cheque listing report as of September 14, 2011 as information.

CARRIED:

2. **Historical Foundation – Municipal Heritage Grant Application**

**00.070.016
363-11**

Moved by Councillor Bergen that Council direct Administration to include the Municipal Heritage grant application information to the 2012 Town Budget process so that Council may determine whether the Town will include matching dollars in the 2012 budget.

CARRIED:

3. 2011 Office Closure at Christmas

**10.070.002
364-11**

Moved by Deputy Mayor Johnson that Council approve that the Town office be closed during the week of December 26-30, 2011 inclusive and that notice of this closure be widely publicized on the Town website and in the Anchor. Phone numbers to be contacted in case of emergency will be included in these notices and on the telephone answering machines. As well, it will be advertised that there will be one council meeting in January on the 16th day in 2012.

CARRIED:

4. 2011 Lake Dredging Survey

**40.070.017
365-11**

Moved by Councillor Steeves that because of the survey results being only 23% of residences participating in the survey and only 30% of those participating being interested in Council pursuing the lake dredging project, that Council does not pursue dredging of the lake at this time.

Councillor Davies requested a recorded vote:

Councillor Davies – Opposed
Councillor Hutchison – In Favour
Councillor Leighton – In Favour
Councillor Bergen – In Favour
Councillor Steeves – In Favour
Deputy Mayor Bergen – In Favour
Mayor Matthews – In Favour

CARRIED:

5. Derelict Homes – Wayne Brown, City of Calgary

Rescheduled to October 3, 2011 Council Meeting

F. BYLAWS

G. CORRESPONDENCE

1. Royal Canadian Mounted Police, August 31, 2011
2. Alberta Sustainable Resource Development, Office of the

Minister, AR28333, September 1, 2011

3. Alberta Municipal Affairs, Office of the Minister, AR52025, September 9, 2011

**11.012.016
366-11**

Moved by Councillor Steeves that Correspondence items G1, G2 and G3 be accepted as information.

CARRIED:

H. INFORMATION / MINUTES TO BE ACKNOWLEDGED

1. Council Calendar – September, October 2011
2. AUMA/AMSC News for Council & CAOs, 09/05/11, 09/12/11, 09/19/11 (emailed)
3. FCM News - Weeks of September 5, September 12, September 19 (emailed)
4. Library Board Minutes – May 5, June 3, August 17, September 1 (emailed)
5. Alberta Centre of Injury Control & Research, September 1, 2011 – Finding Balance, Seniors' Falls Prevention Month

**11.013.015
367-11**

Moved by Councillor Davies that Information/Minutes items H1, H2, H3, H4, H5 be accepted as information.

CARRIED:

I. REPORTS

A. Directors & Departments Reports

B. Council Reports

Mayor Patricia Matthews

- Met with PC Leadership candidate, Gary Mar
- CUI Meetings
 - CUI CEO search
- Meetings with developers and CAO
- Chestermere Country Fair & Parade
 - Successful apple pie winner at the fair
- United Way meeting
- UBC meeting
- Meetings with residents and landowners
- Meetings with business owners

Deputy Mayor Kelsey Johnson

- Chestermere Country Fair & Parade
- Meetings with CAO and Mayor
- September 6, CUI signing of all paperwork to incorporate

etc.

- September 7, Alberta Emergency Alert Training
- September 12, Mocha Monday with the Mayor, various questions regarding the lake, taxes, ECD, etc.
- September 12, CUI, CEO search
- September 14, Randy McGinnis & Doug Pott, RCMP about, new building, and its staffing
- September 15, Policing committee, Cop cards, Block watch and Citizens on Patrol, the Photo radar final report is being prepared

Councillor Patrick Bergen

- Attended two Chestermere Utilities Inc. Board meetings
- Chestermere Country Fair and Parade, the Fall Fair was great
- Presented dashboarding project to Community Services group
 - met regarding integrating dashboarding into the budgeting process.
- Had a Chestermere Planning Commission meeting where we reviewed the Lakeside Greens proposal, the MacIvers development as well as highway signage for the town centre
- Met with PC Leadership candidate Gary Mar
- Made a special note of the upcoming Chestermere Art Days, September 30 to October 2

Councillor Leighton

- Community Services Board Meeting
- Chestermere Country Fair and Parade
- Fielded calls and emails from residents

Councillor Hutchison

- Chestermere Planning Commission
- Policing Committee
- Chestermere Country Fair and Parade
- Requested update regarding unsightly property on Paradise Road – Director Anderson informed Council that Community Peace Officers are currently investigating situation

Councillor Christopher Steeves

- **CUI Board meetings**
 - Attended board meeting on September 6th. Documents were signed in reference to incorporating CUI and the Chair and Vice Chair positions were

moved and voted on. Congratulations to Chairperson Fred Clarke and Vice Chair Cathy Connolly. Next meeting will feature a presentation by Odgers.

- September 12 – Meet with the representatives from Odgers to discuss the CEO search and the findings to date.
- **Chestermere Country Fair and Parade**
 - Participated in the parade with the Mayor, Deputy Mayor and the rest of council. I was pleased to see so many entrants for the parade and such a great turn out for the event.
- Met with PC Leadership candidate, Gary Mar, along with Mayor Matthews and Councillor Bergen,
- **Design Guideline Workshop**
 - Working on design guidelines for the town and the developers. The guideline will serve as a bridge between the developers, the town, CPC and SDAB. The final document is due before council in December.
- **Chestermere Planning Commission**
 - Reviewed and approved the proposed plan for what is known as the McIver Land. Tabled the proposal from Lakeside Greens and are waiting on clarification on a few matters. Reviewed a proposal from Melcor Developments, and their desire to install four pylon signs along 1A. Two were approved.
- **Regular Council Duties** - Attended to regular council duties.

Councillor Heather Davies

- **Chestermere Regional Housing:**
 - A great deal of discussion and brain storming around full filling a need for a Seniors Housing Initiative for Chestermere
- **Design Project Guideline Workshop:**
 - An opportunity to discuss town Vision, Project Goals and principals with Planning Staff
- **Planning Commission:**
 - Sub division SB11-001 - McIvor Lands. Approved with conditions
 - Subdivision - SB11-008 - Lakeside Greens - Tabled
 - Sign Permit - DP11-6618, DP11-6620, DP11-6040 and DP11-6046 - Commercial Tenant Pylon Signs. Approved with revisions
- **Chestermere Middle School:**

- Greetings on behalf of Council for the annual Terry Fox Run
- **Annual Country Fair:**
 - A huge thank you everyone who volunteers time to make this a wonderful community event!
- **Surface Water Sampling:**
 - Completed for this season and a huge thank you to Kathy Speck who once again volunteered her time this season
- **Alberta Lake Management Society Workshop September 30 & October 1**
 - Shared details of upcoming Alberta Lake Management Society Workshop Highlights September 30 & October 1
- **East Chestermere Drive Upgrades**
 - Have had feedback from residents in regards to how the upgrade is not working for their properties. Staff working on these details
- **Usual council business** - calls and emails

J. QUESTION PERIOD

Council agreed to move New Business prior to In Camera.

L. NEW BUSINESS

BYLAW

1. Bylaw 021-11, MDP Amendment – Master Area Structure Plans

**26.070.015
368-11**

Moved by Councillor Steeves that Bylaw 021-11, being the MDP Amendment, Master Area Structure Plans Bylaw, be given second reading at the meeting as presented.

CARRIED:

**26.070.015
369-11**

Moved by Councillor Bergen that Bylaw 021-11, be given third and final reading at this meeting as presented.

CARRIED:

**11.014.016
370.11**

Moved by Councillor Hutchison that Regular Meeting of Council move in Camera at 9:45 p.m.

CARRIED:

K. IN CAMERA

1. Legal – Personnel

11.015.016
371-11

Moved by Councillor Bergen that the meeting move into open session at 9:56 p.m.

CARRIED:

M. READING FILE

1. EPCOR Monthly Report – August 2011

N. ADJOURNMENT

11.016.025
372-11

Moved by Deputy Mayor Johnson that the meeting adjourn at 9:57 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO