

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD JULY 18, 2011 IN
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

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

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

GALLERY: 29 people
1 media

CALL TO ORDER

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

A. ADOPTION OF AGENDA

11.010.020 Moved by Councillor Bergen that the Agenda be adopted as
286-10 amended:

G. Correspondence – addition of Item G4. Carlina Letter, July 15, 2011

CARRIED:

B. APPOINTMENTS

1. Watershed Stewardship Coordinating Council, Gloria Wilkinson
2. Traffic Calming, East Chestermere Drive, Granger Low

C. ADOPTION OF MINUTES

1. Regular Council Meeting held July 4, 2011

11.011.020
287-11 Moved by Councillor Johnson that the minutes of the Regular Council Meeting held July 4, 2011 be adopted as presented. **CARRIED:**

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

11.011.021
288-11 Moved by Councillor Davies that the minutes of the Public Hearing held June 20, 2011 at 7 p.m. be adopted as presented. **CARRIED:**

D. BUSINESS ARISING OUT OF THE MINUTES

No business arising out of the minutes.

E. ACTIONS/DECISIONS

1. Cheque Listing – July 13, 2011

13.010.012
289-11 Moved by Councillor Leighton that Council accept the cheque listing report as of July 13, 2011 as information. **CARRIED:**

2. SCADA & Communications Project

45.070.028
290-11 Moved by Councillor Hutchison that Council accepts the SCADA Communications Term Sheet, as presented for a total cost of \$281,270.56 and authorize CAO to sign. **CARRIED:**

*Regular Meeting of Council recessed at 7:01 p.m. for Public Hearing
Regular Meeting of Council resumed at 8:16 p.m.*

3. AUMA Convention - Calgary

11.070.003
291-11 Moved by Councillor Davies that three Council members and the CAO attend the 2011 Annual AUMA Convention to be held at the Calgary TELUS Convention Centre, September 28-30 at the cost of \$650 each. **CARRIED:**

4. Library Board Resignation and New Appointment

11.070.014
292-11 Moved by Councillor Johnson that Council accept Mallory Muller's resignation from the Library Board with regrets. **CARRIED:**

11.070.014 Moved by Councillor Davies that Lennox Gomes be appointed to
293-11 the Library Board.

CARRIED:

5. Subdivision & Development Appeal Board Resignation

11.070.014 Moved by Councillor Hutchison that Council accept Cameron Mills'
294-11 resignation from the Subdivision & Development Appeal Board with regret.

CARRIED:

F. BYLAWS

1. Bylaw 019-11, West Chestermere Context Study Bylaw

26.070.015 Moved by Councillor Bergen that Bylaw 019-11, being the West
295-11 Chestermere Context Study Bylaw be refused first reading as presented at this meeting for reasons cited in Staff Report dated July 18, 2011.

Councillor Johnson requested recorded vote.

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

CARRIED:

*Regular Meeting of Council recessed at 9:16 p.m.
 Regular Meeting of Council resumed at 9:26 p.m.*

G. CORRESPONDENCE

1. Alberta Culture & Community Spirit, Alberta Art Days – July 4, 2011 AR16931
2. Alberta Municipal Affairs, Safety Codes Certificate – June 13, 2011, AR50837
3. Muscular Dystrophy Canada, Proclamation Request – June 30, 2011
4. 618 East Chestermere Drive, D. Carlina – July 15, 2011 (emailed)

11.012.013 Moved by Councillor Bergen that Correspondence items G1, G2,

296-11

G3, G4 be accepted as information.

CARRIED:**H. INFORMATION / MINUTES TO BE ACKNOWLEDGED**

1. Council Calendar – July, August 2011
2. AUMA/AMSC News for Council & CAOs, 06/22/11, 06/29/11, 07/06/11 (emailed)
3. FCM News - Weeks of July 4, July 11 (emailed)
4. Nexen Community Matters Newsletter, Summer 2011

**11.013.012
297-11**

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

CARRIED:**I. REPORTS****A. Directors & Departments Reports**

1. April – June 2011 Finance Department Report – Director MacIntosh

B. Council Reports**Mayor Patricia Matthews**

- CBRE BBQ in Town Square- they have taken over the property management for Melcor's commercial developments in Chestermere
- CUI meeting where interviews were done for Board members. Those recommendations for the Board will be coming to the next Council meeting.
- Intermunicipal meeting with RockyView where rec. facilities and joint projects were discussed
- Calgary Regional Partnership General Assembly meeting in Crossfield
- Phone calls/e-mails from residents regarding the dredging project and the completion of ECD. Megan Smienk will be putting together an FAQ sheet for the dredging and traffic on ECD will be two way again in 3 to 4 weeks.
 - Questions regarding ECD to be directed to Project Communications Officer, Joshua Ross

Deputy Mayor Kelsey Johnson

- July 5, RVCFS on rescue procedures
- July 7, WID meeting with GM and Chairmen of Board,

- discussing final details of sale
- July 11, Emergency Management, reviewed to do list and set new structure to ensure specific issues are dealt with at each meeting.
 - July 13, flipped pancakes at the town Stampede Breakfast
 - July 14, Met with Calgary Yacht Club on their facility and its future growth
 - July 15, attended the breakup of a Grow op \$1.3 Million value

Councillor Patrick Bergen

- Had a meeting of the **Chestermere Planning Commission** where we reviewed a minor subdivision of some land. Additionally, we reviewed the large parcel of land behind Safeway. After numerous suggested revisions it was tabled for a rework and we will see it again later this month
- Briefly watched the **Triathlon**. Congratulations on what appeared to be a great event and hopefully an annual one

Councillor Heather Davies

- **Planning Commission** - Stacked townhouse development permit application was tabled with feedback to developer for the application to be reworked
- **Town of Chestermere Stampede Breakfast**
- **Usual council duties:** emails, telephone calls and conversations. Feedback From residents on ECD upgrade, lake dredging, weed control on residential lots - how is bylaw dealing with this, white fluff (trees), tax increase, water festival

Councillor Leighton

Council Report ending July 18th, 2011

- Attended Town's Law Firm (**Brownlee**) **BBQ** and Social DT
- Attended **Lakeside Greens Stampede BBQ** and Social event
- Received emails and calls regarding Lake Dredging and EDC construction
- Attended to regular council duties

Councillor Hutchison

- Attended Chestermere Planning Commission meeting
- Resident calls regarding Lake Dredging and ECD construction

- Attended to regular council duties
- Requested Public Works have the service connection to the Yacht Club site on East Chestermere Drive repaved as soon as possible
- Requested Community Peace Officers patrol and issue tickets to vehicles parking in the signed area, reserved for vehicles with trailers, in John Peake Park
- Requested Community Peace Officers check on Noise Bylaw violations that are happening both before and after stipulated construction operating hours for the contractor presently working in the Kinniburgh Subdivision.

Councillor Christopher Steeves

- CPC - Reviewed the proposed development for the lands behind the Safeway. Due to proposed conditions and changes the presentation was tabled to allow the applicant and Planning to clarify all points.
 - were updated on potential changes to the site layout for the learning centre.
 - Heard and approved DP 11-05
- Attended the town's stampede breakfast - was appreciative of the opportunity to cook for the staff and residents of the town
- Attended to regular councillor duties

J. QUESTION PERIOD

Graham Melton of Melcor and Charles Boechler of Mattamy both spoke to Council regarding both of their company's support of the Lift Station #10 project.

**11.014.012
298-11**

Moved by Councillor Steeves that Regular Meeting of Council move in Camera at 9:52 p.m.

K. IN CAMERA

1. **Land** – Project Charter, Needs Analysis – Police Station Development
2. **Legal** – Lift Station #10
3. **Land** – East Chestermere Drive Property

**11.015.012
299-11**

Moved by Councillor Bergen that the meeting move into open session at 10:40 p.m.

CARRIED:

L. NEW BUSINESS

1. Project Charter, Needs Analysis – Police Station Development

**21.070.007
300-11**

Councillor Davies moved the Project Charter for the new RCMP Station be approved as amended.

CARRIED:

2. 507 East Chestermere Drive Property

**61.070.027
301-11**

Councillor Johnson moved that Development services instruct Mr. Musak to apply for the necessary variance regarding his driveway at 507 East Chestermere Drive and that the variance be approved and only issued after Mr. Musak has signed the agreement releasing the Town from any responsibilities regarding the Boathouse permit at the same address.

CARRIED:

M. READING FILE

N. ADJOURNMENT

**11.016.020
302-11**

Moved by Councillor Bergen that the meeting adjourn at 10:45 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO