

**MINUTES OF THE REGULAR COUNCIL MEETING FOR THE
TOWN OF CHESTERMERE HELD MAY 16, 2011 IN
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

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

REGRETS: Councillor Stu Hutchison
Councillor Christopher Steeves

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

GALLERY: 3 people
1 media

CALL TO ORDER

Mayor Matthews called the meeting to order at 6:03 p.m.

A. ADOPTION OF AGENDA

11.010.015 Moved by Councillor Bergen that the Agenda be adopted as
200-11 amended.

Added to agenda:

L. New Business: 1. Loop Around The Lake 2011

CARRIED:

B. APPOINTMENTS

1. Permit for Pigeon Housing – N. Faqiryar

C. ADOPTION OF MINUTES

1. Regular Council Meeting held May 2, 2011

11.011.015 Moved by Councillor Leighton that the minutes of the Regular

201-11 Council Meeting held May 2, 2011 be adopted as presented.
CARRIED:

2. Special Meeting of Council held April 27, 2011

11.011.016 Moved by Councillor Bergen that the minutes of the Special
201-11 Meeting of Council held May 2, 2011 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 – May 11, 2011

13.010.008 Moved by Councillor Davies that Council accept the cheque listing
203-11 report as of May 11, 2011 as information.
CARRIED:

2. Permit For Housing More Than Four Pigeons

61.070.027 Moved by Mayor Matthews that Council approves that Mr.
204-11 Faqiryar located at 243163 Paradise Road be allowed to house
more than four pigeons, but less than 250 pigeons and that this
application is for a two acre parcel and that the owner is and
remains in good standing with the Canadian Racing Pigeon Union.
CARRIED:

**3. Canadian Advance Technology Alliance – Formation of
Ad Hoc Committee**

12.070.052 Moved by Councillor Davies that Council table the decision to
205-11 authorize formation of an Ad Hoc Committee to investigate
formation of a plan to make Chestermere a telecommunication and
technology intelligent community, pending further information to be
brought forward to Council by Administration.
CARRIED:

4. Motor Vehicle Accident Request for Reimbursement

13.274.11 Moved by Councillor Davies that Council deny the request to
206-11 reimburse the resident for the reasons stated during discussion.
CARRIED:

5. 2011 Final Operating and Capital Budgets

**13.070.042
207-11** Moved by Councillor Bergen that Council adopts the final 2011 operating and capital budgets as presented. **CARRIED:**

6. Policy 102 – Park and Pavilion Booking Policy

**11.070.038
208-11** Moved by Councillor Bergen that Council approve Policy 102 being the Park and Pavilion Booking Policy with an expiry date of September 23, 2011. **CARRIED:**

7. Policy 803 – Elected Officials Remuneration and Expense Policy

**11.070.038
209-11** Moved by Deputy Mayor Johnson that Policy #803 (formerly Policy 103) being the Elected Officials Remuneration & Expense Policy be approved effective immediately as amended. **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
210-11** Moved by Councillor Davies that Bylaw 010-11, being the Land Use Bylaw (022-10) Amendment Request to Re-Designate Existing Large Lot Rural Residential District to Business Park/Light Industrial District be given first reading at this meeting as presented and that a Public Hearing be set for June 20, 7 p.m. **CARRIED:**

2. Bylaw 012-11, 2011 Tax Rate

**26.070.010
211-11** Moved by Councillor Bergen that Bylaw 012-11, being the 2011 Tax Rate Bylaw be given first reading at this meeting as presented. **CARRIED:**

**26.070.010
212-11** Moved by Councillor Davies that Bylaw 012-11 be given second reading at this meeting as presented. **CARRIED:**

**26.070.010
213-11** Moved by Deputy Mayor Johnson that Bylaw 012-11 be given permission for third reading at this meeting as presented.

CARRIED UNANIMOUSLY:

26.070.010 Moved by Councillor Leighton that Bylaw 012-11 be given third and
214-11 final reading at this meeting as amended.

CARRIED:**G. CORRESPONDENCE**

1. Alberta Municipal Affairs, April 15, 2011 – AR50185
2. Alberta Sport, Recreation, Parks & Wildlife Foundation, April 29, 2011

11.012.009 Moved by Councillor Davies that Correspondence items G1, G2
215-11 be accepted as information.

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

1. Council Calendar – May, June 2011
2. AUMA/AMSC News for Council & CAOs, 05/03/11, 05/10/11 (emailed)
3. FCM News - Weeks of May 9, May 16 (emailed)
4. Community Services Advisory Board Meeting Minutes, 04/11/11 (emailed)
5. Policing Advisory Committee Meeting Minutes, 03/03/11 (emailed)
6. Library Board Meeting Minutes, 04/13/11 (emailed)
7. Lakewatch Program 2011 Volunteer Welcome Package (emailed)

11.013.009 Moved by Councillor Bergen that Information Items H1, H2, H3,
216-11 H4, H5, H6, H7 be accepted as information.

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

- **Municipal Affairs Quality Management Reports** – commended the Town for the high quality of service it provides.
- **Safety Program** – by having the COR and PIR status, Worker's Compensation has sent a refund to the Town of \$12,000 for 2010.

Director Popoff – Development Services

- **Innovative Inspection Company** – the safety codes

provider that the Town was using had its license revoked last week. The Directors held an emergency meeting and entered into a contract with an individual who will provide these inspection services and the town will provide administrative support to him.

B. Council Reports

Councillor Christopher Steeves

- **Trans Alta Open House** – Attended open house and met with Kevin Strangway from Trans Alta. This was in regards to the potential new lines in the area and their ability to tie wind generated energy into the area sub stations.
- **Council Workshop (2 Days)** – Focused on the vision, mission and value statements for the town and where we would like to see it be in ten years. The sessions have left me feeling like we could use another two days to draw up an action plan for what was fleshed out.
- **FCSS Committee Meeting** - Continued working through the social plan. Also discussed the Stepping Stones Project and its future.
- **United Way Meeting** – Discussed upcoming training and funding request.
- **CUI board meeting** – Attended (via teleconference) the initial board meeting. Put plans in place to begin the search for the additional board members and to look at the requirements for a CEO.
- **Regular Council Duties** – Attended to regular council duties. Also fielded called on unsightly properties. Also had an opportunity to meet with an individual who is interested in opening a business in town.

Councillor Terry Leighton

- **Council Workshop (2 Days)** – Focused on the vision, mission and value statements for the town and where we would like to see it be in 2-5 and 10 years.
- **CPC Meeting** – discussed various potential retail/commercial and residential projects and initiatives in order to move projects forward as per our Vision.
- **Health Centre Meeting** – could not attend as it conflicted at the same time as CPC on same night.
- **Regular Council Duties** – Attended to regular council

duties. Also fielded calls on unsightly properties. Had some discussions with a few residents wanting to know final decisions around Lakeview Greens golf course.

- **Town of Chestermere - Emergency Management Meeting** – Unable to attend due to work related commitments.

Councillor Heather Davies

- **Council Workshop**
- **M & M Charity BBQ Day for Crohn's and Colitis.** The BBQ raised \$2675. and the total amount raised by the residents of Chestermere to date is \$5010.50. M & M Meat Shops across the country raised \$1,550,000.00 and the 23 year total is \$21,560,000.00. A huge thank you to Robin Impey and Charlene Logan for the opportunity to volunteer for this great cause!
- **Planning Commission Meeting**
- **Community Health Centre Meeting**
- Attended Chestermere Knights of Columbus 2nd Annual Surf 'n Turf. Congratulations to Patrick Watson and the committee for organizing such a wonderful fundraiser.
- **Regular Council Duties** – Usual emails, calls and correspondence with residents.

Councillor Patrick Bergen

- **United Way committee meeting** – we reviewed all of the applications for funding. There were more applications than last year and the quality of the applications was excellent.
- **Council Workshop (2 Days)** – The revision to the vision and values was more meaningful than the previous. The goals for the future of the town are ambitious, just as they should be.
- **Planning Commission Meeting** – approved revisions to a retail mall off of Rainbow Road as well as a bank in the town centre.
- **Spray Park Committee** – Robyn from M and M Meats attended. Robyn is going to host a fundraiser barbecue for the Spray Park during the upcoming car show in the summer
- **Dashboarding Project** - Had a meeting with all of the

directors to kick off the work needed to complete the dashboarding project.

Councillor Stu Hutchison

- **Council Workshop (2 Days)**
- **United Way committee meeting** – Reviewed all applications for funding and the quality of the applications was excellent.
- **Policing Committee**
- **Regular Council Duties** – Usual calls and correspondence with residents.

Deputy Mayor Kelsey Johnson

- **Council Workshop (2 Days)**
- **Policing Committee**
- **Emergency Management meeting** – final preparation for Exercise
- **Emergency Management Exercise** – May 12, Emergency Management exercise, this was operation white out, a snow storm that blanketed our community leaving motorists stranded and two major vehicle accidents we opened an Emergency Operations Center (EOC) and with our partners RCMP, FIRE, EMS, EPCOR, CRCA and all our internal agencies Community services, finance, PW, etc we operated under a Local State of Emergency, this was a very worthwhile exercise where we opened a reception center at the rec center this let us test our preparedness for an event like this or a wildfire, train derailment, airplane crash, accident on the causeway etc. It went very well with lots of lessons to learn from we will continue to do these on a yearly basis at least.
- **Emergency Management meeting** – May 16, to discuss lessons learned and to wrap up the exercise from last Thursday.
- **Fire Hall Grand Opening Meeting** - meeting with Events Coordinator and Communications Officer, details are starting to come together
- **WID Meeting** – Meeting with WID Erwin Braun
- **Chestermere Utilities Inc.** – Inaugural CUI board meeting

Mayor Patricia Matthews

- **Communications objects meeting** – with Director of Legislative & Administrative Services and Communications officer.
- **Interview** – with journalist writing Melcor’s “Getting to Know Your Community” articles
- **Mayor Nenshi meeting** - regarding Chestermere/Calgary projects and concerns.
- **CRP Transition meeting** – regarding rural/urban situation.
- **Mayor’s Leadership Dinner** – with Business/Recreation Leaders where robust discussion occurred over direction Chestermere should take in future. Successful event and thank you Megan for organizing.
- **Council Workshop** - Two-day Strategic Planning session with Council and Directors where new vision and mission were created
- **Chrons Colitis BBQ at M&M** – with Councillor Davies where we served hamburgers & hotdogs
- **Emergency Management meeting** – preparing for exercise on May 12
- **Emergency Management Exercise** – Mock disaster exercise on May 12
- **WID Meeting** – Met with WID General Manager re possible sediment locations
- **Mayor of Airdrie meeting** – regarding joint constituency concerns, i.e. schools
- **Calgary Herald Interview** – regarding Satellites and Suburbs article
- **Stepping Stones Project** – Met with Councillor Steeves, Chair Bruce Pettigrew and Trustee Bev LePeare of RV School Division re Stepping Stones project withdrawal
- **CAO/Deputy Mayor** – Regular weekly meeting with CAO Hurlbut and DM Johnson
- **Chestermere Planning Commission meeting** – new commercial site in Rainbow Falls and CIBC application
- **Annexed Lands** – Meeting with staff regarding development of annexed lands
- **Relay For Life** – Speech at Relay for Life fundraising event at Safeway. Thanks to Bruce MacAllister for the great introduction! Please note this event is June 24th not as listed in the Mayor’s message!!!
- **Community Services meeting** – social plan discussed

- **United Way Meeting** – regarding Oktoberfest on October 15. Tickets on sale now!!
- **Chestermere Utilities Inc.** – Inaugural CUI board meeting
- **Chestermere Minor Hockey Awards** – congratulations to all of the players, coaches and teams for another great year of hockey in Chestermere.
- I missed a few meetings due to illness, but will rescheduled for this week.

J. QUESTION PERIOD

K. IN CAMERA

L. NEW BUSINESS

1. Loop Around The Lake September 18, 2011

**00.070.079
217-11**

Moved by Councillor Leighton that Council approve the Loop Around the Lake on Sunday, September 18, 2011 with the associated help from Public Works department regarding road closures and access.

CARRIED:

M. READING FILE

1. Bow Valley College, Report Back To Participant of the Health Workforce Educational Development Calgary Regional Workshop held March 28, 2011 – May, June 2011
2. Citizenship and Immigration Canada – April 8, 2011, Canada’s Citizenship Award Promotional Material
3. Marigold Library System 2010 Audited Financial Statements, 2010 Annual Report, Vision 2015: A Plan of Service

N. ADJOURNMENT

**11.016.015
218-11**

Moved by Councillor Bergen that the meeting adjourn at 7:49 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO