



MINUTES OF THE REGULAR COUNCIL MEETING

March 15, 2022, 9:00 A.M.
Council Chambers at City Hall
105 Marina Road, Chestermere, AB T1X 1V7

PRESENT

Mayor Jeff Colvin
Deputy Mayor Mel Foat
Councillor Shannon Dean
Councillor Blaine Funk
Councillor Stephen Hanley
Councillor Sandy Johal-Watt
Councillor Ritesh Narayan (left the meeting at 6:45 p.m.)

ALSO PRESENT

Jeff Gibeau City Director, Growth & Planning
Mark Wolynice City Director, Community Operations
Jill Steeves Interim City Director, Corporate Services
Jerry Gautreau, Legislative Advisor

A. CALL TO ORDER

Mayor Colvin called the meeting to order at 9:08 a.m.

B. ADOPTION OF AGENDA

**8.016.031522
178-22**

Moved by Deputy Mayor Foat that Council adopt the agenda as modified:

- Add In-Camera item: Intergovernmental Relations: as per Section 21 of the *Freedom of Information and Protection of Privacy* – Land Sale
- Add In-Camera item: Third Party Personal Information: as per Section 17 of the *Freedom of Information and Protection of Privacy* – Personnel
- Add In-Camera item: Legal Privilege: as per Section 21 and 24 of the *Freedom of Information and Protection of Privacy* – Legal Authority
- Add In-Camera item: Intergovernmental Relations: as per Section 21 of the *Freedom of Information and Protection of Privacy* – Land

CARRIED UNANIMOUSLY

C. ADOPTION OF MINUTES

1. Minutes of the Regular Council Meeting - March 1, 2022

**8.016.031522
179-22**

Moved by Councillor Hanley that the minutes of the Regular Council Meeting held Tuesday, March 1, 2022 be adopted as amended.

CARRIED

2. Minutes of the Committee of the Whole Meeting - March 8, 2022

**8.016.031522
180-22**

Moved by Councillor Funk that the minutes of the Regular Committee of the Whole meeting held Tuesday, March 8, 2022 be adopted as amended:

- Moved by Councillor Hanley that the Committee minutes be adopted as presented.

CARRIED

D. BUSINESS ARISING OUT OF THE MINUTES

1. Action List

E. CONSENT AGENDA

- 1. Correspondence from Rocky View County RE: Potential Sale of Chestermere Recreation Centre**
- 2. Chestermere Municipal Enforcement Quarterly Report- Q4**
- 3. 2021 Chestermere Fire Services Year End Report.**

**8.016.031522
181-22**

Moved by Deputy Mayor Foat that Council accept items E 1-3 of the Consent Agenda as information.

CARRIED

F. STAFF REPORTS FOR INFORMATION

1. Community Growth Report - Council Briefing

**8.016.031522
182-22**

Moved by Deputy Mayor Foat that Council accept the Community Growth Report as information.

CARRIED

2. East Acreages – Council Briefing – Project History & Opportunities for Subdivision

8.016.031522



183-22

Moved by Councillor Dean that Council direct Administration to schedule a strategic planning meeting with East Acreages land owners and report back to Council by June 21, 2022.

CARRIED UNANIMOUSLY

3. Speed Limit Change on Township Road 240

8.016.031522

184-22

Moved by Deputy Mayor Foat that Council accept the Speed Limit Change on Township Road 240 staff report as information.

CARRIED

4. Intersection Review of West Chestermere Drive & Station Way and West Chestermere Drive & Chestermere Boulevard

8.016.031522

185-22

Moved by Councillor Dean that Council direct Administration to conduct a costing analysis to paint the lines on West Chestermere Drive and Chestermere Boulevard and report back to Council on April 5, 2022.

CARRIED UNANIMOUSLY

5. Franchise Fees

8.016.031522

186-22

Moved by Deputy Mayor Foat that Council accept the Franchise Fees staff report as information.

CARRIED

8.016.031522

187-22

Moved by Councillor Funk that Council direct Administration to bring back recommendations to amend Bylaw 018-13, being the Franchise Fee Revenue Allocation Bylaw.

CARRIED UNANIMOUSLY

G. STAFF REPORTS FOR DECISION

1. Public Hearing for Dissolution of 1538971 Alberta Ltd (formally Chestermere Utilities Incorporated)

8.016.031522

188-22

Moved by Councillor Dean that Council rescind Resolution 162-22.



CARRIED UNANIMOUSLY

2. Scheduling of Additional Meetings

8.016.031522

189-22

Moved by Councillor Hanley that Council schedule a Council Budget Workshop on March 22, 2022 at 9:00 a.m. and schedule a Special Meeting for the purpose of reviewing and approving the 2022 budget on March 29, 2022 at 9:00 a.m.

CARRIED UNANIMOUSLY

H. BYLAWS

1. First Reading of Proposed Bylaw 011-22, being an Amendment to Land Use Bylaw 022-10

8.016.031522

190-22

Moved by Councillor Dean that Council give First Reading to Bylaw 011-22, being an Amendment to Land Use Bylaw 022-10, as presented.

CARRIED UNANIMOUSLY

8.016.031522

191-22

Moved by Councillor Hanley that Council schedule a Public Hearing for Bylaw 011-22 to take place on April 5, 2022 at 9:00 am.

CARRIED UNANIMOUSLY

2. First Reading of Proposed Bylaw 012-22, being an Amendment to Land Use Bylaw 022-10

8.016.031522

192-22

Moved by Councillor Dean that Council give First Reading to Bylaw 012-22, being an Amendment to Land Use Bylaw 022-10, as amended.

8.016.031522

193-22

Moved by Councillor Hanley that Council schedule a Public Hearing for Bylaw 012-22 to take place on April 5, 2022 at 9:30 am.

CARRIED UNANIMOUSLY

3. First and Second Readings of Proposed Bylaw 014-22, being the Procedure Bylaw

8.016.031522

194-22

Moved by Councillor Dean that Council Table the Proposed Bylaw 014-22, being the Procedure Bylaw.

In favour:

Councillor Dean
Councillor Johal-Watt
Councillor Narayan

Opposed:

Mayor Colvin
Deputy Mayor Foat
Councillor Funk
Councillor Hanley

DEFEATED

195-22

Moved by Councillor Dean that Council amend Proposed Bylaw 014-22, being the Procedure Bylaw, to maintain Council agenda layouts as described in Bylaw 013-20, being the Procedural Bylaw.

In favour:

Councillor Dean
Councillor Johal-Watt
Councillor Narayan

Opposed:

Mayor Colvin
Deputy Mayor Foat
Councillor Funk
Councillor Hanley

DEFEATED

8.016.031522

196-22

Moved by Deputy Mayor Foat that Council give First Reading to Proposed Bylaw 014-22, being the Procedure Bylaw, as amended.

In favour:

Mayor Colvin
Deputy Mayor Foat
Councillor Funk
Councillor Hanley

Opposed:

Councillor Dean
Councillor Johal-Watt



Councillor Narayan
CARRIED

8.016.031522
197-22

Moved by Deputy Mayor Foat that Council give Second Reading to Proposed Bylaw 014-22.

In favour:

Mayor Colvin
Deputy Mayor Foat
Councillor Funk
Councillor Hanley

Opposed:

Councillor Dean
Councillor Johal-Watt
Councillor Narayan

CARRIED

I. IN CAMERA

8.016.031522
198-22

Moved by Councillor Funk that Council go in camera at 3:11 p.m.

CARRIED UNANIMOUSLY

1. **Third Party Business Interests: as per Section 16 of the *Freedom of Information and Protection of Privacy* – Third Party Contracts**
2. **Advice from Officials: as per Section 24 of the *Freedom of Information and Protection of Privacy* – Stormwater Outfall**
3. **Intergovernmental Relations: as per Section 21 of the *Freedom of Information and Protection of Privacy* – Land Sale**
4. **Third Party Personal Information: as per Section 17 of the *Freedom of Information and Protection of Privacy* – Personnel**
5. **Legal Privilege: as per Section 21 and 24 of the *Freedom of Information and Protection of Privacy* – Legal Authority**
6. **Intergovernmental Relations: as per Section 21 of the *Freedom of Information and Protection of Privacy* – Land**

8.016.031522
199-22

Moved by Councillor Funk that Council go out of in camera at 6:39 p.m.

CARRIED UNANIMOUSLY

J. NEW BUSINESS

1. Legal Authority of Projects

**8.016.031522
200-22**

Moved by Councillor Dean that Council direct Administration to continue to work on the following projects which will come back to Council for required approvals and engage legal advice as required:

- Dog parks
- Entertainment District (restaurants, beach, retail, condo, design, storm pond development, John Peake Park)
- Dredging discussion with WID
- Sunset Beach
- South Shores waterfront discussion with WID and developer
- Southeast canal pathway to Dalemead Lake and Langdon
- East acreages servicing and subdivision solution
- Webster negotiations and planning
- Twin Highway 1 (bridge)
- Twin Rainbow Road
- CRCA land purchase negotiations with Rocky View County
- Negotiate changes with CRCA and recreation facility to Cite Management
- Negotiate lands on 11 acres across from Camp Chestermere from development lands to recreation
- Assist negotiations with golf course owner, buyers, preservation society, and residents as needed
- Negotiate sports fields with Centron (soccer, football, rugby, baseball)
- Discuss ideas for servicing around acreages in Chestermere

CARRIED UNANIMOUSLY

**8.016.031522
201-22**

Moved by Councillor Dean that Council direct the Mayor and Administration to continue to work on the confidential projects which will come back to Council for public disclosure and required approvals as discussed in camera and engage legal advice as required.

CARRIED UNANIMOUSLY

Councillor Narayan left the meeting at 6:45 p.m.

2. Land Sale

**8.016.031522
202-22**

Moved by Councillor Hanley that Council direct City Director, Community Operations, to prepare and present an offer for a land sale as discussed in camera.

CARRIED UNANIMOUSLY

3. Dog Parks



8.016.031522
203-22

Moved by Councillor Dean that Council direct Deputy Mayor Foat to work with Administration and applicable interest groups to plan dog park development in the City of Chestermere.

CARRIED UNANIMOUSLY

4. Policy Audit

8.016.031522
204-22

Moved by Councillor Funk that Council authorize Jerry Gautreau to audit City of Chestermere Council policies and procedures and report back to Council.

CARRIED UNANIMOUSLY

5. Staffing Matter

8.016.031522
205-22

Moved by Councillor Hanley that Council authorize the Mayor to proceed on the staffing matter as discussed in camera.

CARRIED UNANIMOUSLY

6. Stormwater Outfall Phase 0 Project

8.016.031522
206-22

Moved by Councillor Funk that Council authorize Administration to post a Request for Proposal in relation to the Stormwater Outfall Phase 0 Project.

CARRIED UNANIMOUSLY

8.016.031522
207-22

Moved by Councillor Hanley that Council authorize Administration to move forward with the Stormwater Outfall Phase 0 Project as discussed in camera which amounted to \$60,000.00 and that Administration utilize funds from the Restricted Surplus Account if required.

CARRIED UNANIMOUSLY

7. Addition of Emergency New Business Item

8.016.031522
208-22

Moved by Councillor Hanley that Council add New Business Item: World's Longest Hockey Game to the March 15, 2022 Council Meeting.

CARRIED UNANIMOUSLY

