



## MINUTES OF THE REGULAR COUNCIL MEETING

August 13, 2018, 3:00 P.M.  
COUNCIL CHAMBERS AT CITY HALL  
105 Marina Road, Chestermere AB, T1X 1V7

PRESENT  
Mayor Marshall Chalmers  
Deputy Mayor Michelle Young  
Councillor Ritesh Narayan  
Councillor Cathy Burness  
Councillor Laurie Bold  
Councillor Mel Foat  
Councillor Yvette Wagner

ALSO PRESENT  
Bernie Morton, Chief Administrative Officer  
Tracy Buteau, Director of Corporate Services  
Donelda Laing, Director of Community Services  
John Popoff, Director of Development & Infrastructure Services  
Jillian Borsuk, Legislative Coordinator  
Maggie Nguyen, Recording Officer

### A. CALL TO ORDER

Mayor Chalmers called the meeting to order at 3:01 p.m.

### B. AWARDS

1. Love with Humanity Association

### C. ADOPTION OF AGENDA

8.010.081318  
329-18

**Moved by** Councillor Foat that Council accept the agenda as amended:

- remove item K1: Future Operational Considerations/Options for CUI.

**CARRIED:**

### D. APPOINTMENTS

### E. ADOPTION OF MINUTES

1. Regular Meeting of Council – July 16, 2018

8.011.081318

330-18

**Moved by** Councillor Narayan that the minutes of the Regular Council Meeting held Monday, July 16, 2018 be adopted as presented.

**CARRIED:**

**F. BUSINESS ARISING OUT OF THE MINUTES**

1. Action List

**G. QUESTION PERIOD**

*Council took questions from the public.*

**H. CONSENT AGENDA**

1. 2018 Agriculture Tour - Mayor Chalmers, City of Chestermere
2. Letter of Apology - Councillor Bold, City of Chestermere
3. Request for Additional RCMP Resources – Hon. Ralph Goodale, Minister of Public Safety and Emergency Preparedness
4. 2018 Stars of Alberta Volunteer Awards – Hon. Ricardo Miranda, Minister of Culture and Tourism

8.013.081318

331-18

**Moved by** Deputy Mayor Young that Council accept items H1 - H4 of the Consent Agenda as information.

**CARRIED:**

**I. STAFF REPORTS**

1. RCMP Quarterly/Year-End Report

1.013.081318

332-18

**Moved by** Councillor Burness that Council accept item I1 of the Staff Report as information.

**CARRIED:**

**J. IN CAMERA**

8.014.081318

333-18

**Moved by** Councillor Burness that Council go in camera at 3:46 p.m.

**CARRIED:**

1. Personnel: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 17. – RCMP

**Attendees:**

Bernie Morton, Chief Administrative Officer  
Sergeant Mark Wielgosz, RCMP Detachment Commander

**2. Legal: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 27. - Future Operational Considerations/Options for CUI**

**Attendees:**

Bernie Morton, Chief Administrative Officer  
Tracy Buteau, Director of Corporate Services  
Donelda Laing, Director of Community Services  
John Popoff, Director of Development & Infrastructure Services  
Brenda Hewko, Controller  
Chen Peng, Corporate Strategy Officer  
Jeff Gibeau, Manager of Planning & Development Services  
Paul Saik, Senior Civil Engineering Technologist

**8.015.081318  
334-18**

***Moved by Deputy Mayor Young that Council go out of in camera at 5:56 p.m.***

**CARRIED:**

*Council recessed at 5:56 p.m.*

**K. PUBLIC HEARING**

Please click [here](#) for audio recording.

**1. [Bylaw 015-18 to adopt the Waterford Stage 2 Outline Plan and to amend Land Use Bylaw 022-10, as amended](#)**

Mayor Chalmers opened the Public Hearing at 6:03 p.m.

Benazir Thaha-Valencia, Senior Planner with the City of Chestermere, presented her staff report and answered questions from Council. Please see the presentation hyperlinked above.

**a. Persons speaking in favour**

- Jane Power, Pollyco Developments Ltd./Urban Systems (101, 134 11 Avenue SE, Calgary, AB)
  - For presentation, click [here](#).
- Bill Turnbull, Pollyco Developments Ltd. (101, 134 11 Avenue SE, Calgary, AB)

**b. Persons speaking in opposition**

None

**8.016.081318  
335-18**

***Moved by Councillor Burness that Council adjourn the Public Hearing at 6:33 p.m.***

**CARRIED:**

*Council resumed the Regular Meeting at 6:33 p.m.*

**L. ACTIONS/DECISIONS**

**1. 2018 Quarter 2 Financial Report**

**1.013.081318  
336-18**

**Moved by** Councillor Burness that Council accept the City of Chestermere Financial Report for Second Quarter of 2018 being presented on August 13, 2018, as information.

**CARRIED:**

**2. Procurement Council Policy**

**3.018.081318  
337-18**

**Moved by** Councillor Foat that the Procurement Council Policy be raised from the table.

**CARRIED:**

**3.018.081318  
338-18**

**Moved by** Councillor Narayan that Council Approve Policy 840, being the Procurement Council Policy as presented.

**CARRIED:**

**3. Tabled Motion for Major Operating Grant Request from the CRCA**

**2.017.081318  
339-18**

**Moved by** Councillor Wagner that the major operating grant request from the CRCA be raised from the table.

**CARRIED:**

**2.017.081318  
340-18**

**Moved by** Councillor Bold that the City of Chestermere provide a discretionary major operating grant of \$105,000 to the Chestermere Regional Community Association (CRCA) for 2018; and that these funds come from the Restricted Recreation Surplus Account.

**CARRIED:**

**M. BYLAWS**

**1. First Reading of Bylaw 016-18 to adopt Cannabis Land Use Bylaw Amendments and to amend Land Use Bylaw 022-10**

**3.019.081318  
341-18**

**Moved by** Deputy Mayor Young that Council approve First Reading of Bylaw 016-18 as proposed.

**CARRIED:**

**3.019.081318  
342-18**

**Moved by** Councillor Bold that Council approve the scheduling of a Public Hearing to take place on Tuesday, September 18th, 2018.

**CARRIED:**

- N. COUNCIL REPORTS
- O. CORRESPONDENCE & INFORMATION
- P. NOTICE OF MOTION
- Q. NEW BUSINESS
- R. QUESTION PERIOD

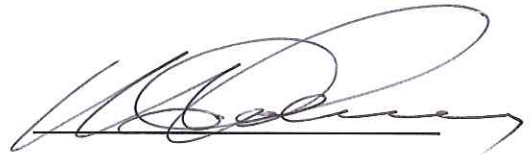
*Council took questions from the public.*

- S. ADJOURNMENT

**8.016.081318  
343-18**

**Moved by** Councillor Burness that Council adjourn the meeting at 7:56 p.m.

**CARRIED:**



Mayor Marshall Chalmers



Bernie Morton, Chief Administrative Officer

