

Official Administrator Report Review and Approval of Council Meeting Minutes

Regular Council Meeting: **December 6, 2022**

Resolution No.	Motion	Council Decision	OA Response	Comments
221206-01	Motion that Council have an In-Camera Item, under the Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 17, Disclosure harmful to personal privacy, be added to the agenda	CARRIED UNANIMOUSLY	ALLOWED	
221206-02	Motion to accept the Agenda as amended	CARRIED UNANIMOUSLY	ALLOWED	
221206-03	That Council accepts the Minutes of November 29, 2022, Draft Regular Council Meeting as presented and acknowledges receipt of the Official Administrator's report	CARRIED UNANIMOUSLY	ALLOWED	
221206-04	That Council accept the Police Communications Committee Minutes from October 27, 2022, as presented	CARRIED UNANIMOUSLY	ALLOWED	
221206-05	That Council opens the public hearing and Bylaw 022-22 in sequence at 9:11a.m.	CARRIED UNANIMOUSLY	ALLOWED	
221206-06	Motion that Council hears Michelle Matlow and her letter given that the public notice said the hearing would begin at 9:30am	CARRIED UNANIMOUSLY	ALLOWED	
221206-07	That Council closes the Public Hearing and Bylaw 022-22 in sequence at 9:42 a.m.	CARRIED UNANIMOUSLY	ALLOWED	
221206-08	That Council give Second Reading to Bylaw 022-22 being the permanent	CARRIED UNANIMOUSLY	ALLOWED	

OA Initials

December 9, 2022
Date

Municipal Government Act,

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	road closure of a portion of Range Road 281 in the Clear Water Park West, Action Item #221018-22			
221206-09	That Council give Third Reading to approve Bylaw 022-22 being the permanent road closure of a portion of Range Road 281 in the Clear Water Park West, Action Item #221018-22	CARRIED UNANIMOUSLY	ALLOWED	
221206-10	That Council authorizes the City Director of Growth and Development to execute a land swap agreement in accordance with the MGA requirements for the City to acquire approximately 1.55 ha (3.83 ac) in of Public Service PS(PUL-1) land in the northwest corner of the CWP OP area in exchange of approximately 1.62 ha (4.00 ac) of the closed Range Road 281 road allowance prior to submission of the road closure bylaw to land titles to close to portion of the road.	CARRIED UNANIMOUSLY	ALLOWED	
221206-11	Motion that Council rescind the approval of November 29, 2022, Council Meeting Minutes	CARRIED UNANIMOUSLY	ALLOWED	
221206-12	Motion to go In-Camera at 10:24am as per Freedom of information and Privacy and Protection of Privacy Part 1, Division 2, Section 24, Advice from Officials	CARRIED UNANIMOUSLY	ALLOWED	
221206-13	Motion that Council come out of In-Camera at 10:54am	CARRIED UNANIMOUSLY	ALLOWED	

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221206-14	Motion that Council accept the November 29, 2022, Regular Council Meeting Minutes as amended, and Acknowledge the Official Administrator's report	CARRIED UNANIMOUSLY	DISALLOWED	REASON: THERE IS NO RESOLUTION TO AMEND THE MINUTES PRIOR TO THE ADOPTION OF THE AMENDED MINUTES
221206-15	Motion to accept the Action List presentation as information	CARRIED UNANIMOUSLY	ALLOWED	
221206-16	Motion that Council direct Administration to immediately advertise for committees to the public with Terms of Reference in progress, with the understanding the Terms of References will be made available when completed.	CARRIED UNANIMOUSLY	ALLOWED	
221206-17	Motion that Council pass the First Reading of Bylaw 004-12 as presented	CARRIED UNANIMOUSLY	ALLOWED	
221206-18	Motion that Council remove Section 8 subsection 5 (c) (iii) in Bylaw 004-22	6-1-0 Carried IN FAVOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Blaine Funk Councillor Ritesh Narayan	ALLOWED	

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		Councillor Sandy Johal-Watt Councillor Stephen Hanley OPPOSED Councillor Shannon Dean		
221206-19	Motion that Council give Second Reading to Bylaw 004-12 as amended	CARRIED UNANIMOUSLY	ALLOWED	
221206-20	Motion that Council give consideration to Third Reading for Bylaw 004-22 as amended	CARRIED UNANIMOUSLY	ALLOWED	
221206-21	Motion that Council give Third Reading to bylaw 004-12 as amended	CARRIED UNANIMOUSLY	ALLOWED	
221206-22	Motion that Council to accept the amendments to Bylaw 036-20	CARRIED UNANIMOUSLY	ALLOWED	
221206-23	Motion that Council give Second Reading to Bylaw 036-20 as amended	CARRIED UNANIMOUSLY	ALLOWED	
221206-24	Motion that Council give Third Reading to Bylaw 036-20 as presented	CARRIED UNANIMOUSLY	ALLOWED	
221206-25	That Council accept the Community Update as presented	CARRIED UNANIMOUSLY	ALLOWED	
221206-26	That Council accept the Chestermere Today Update as presented	CARRIED UNANIMOUSLY	ALLOWED	
221206-27	Motion to accept the East Acreages, North Acreages and Paradise Meadows presentation as information	CARRIED UNANIMOUSLY	ALLOWED	
221206-28	Motion that Council supports amending statutory documents to	CARRIED UNANIMOUSLY	ALLOWED	

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	accommodate development in East Acreages, as infill developments			
221206-29	Motion that Council direct Administration to develop amendments to the Municipal Development Plan and Land Use Bylaw, which provide transitional/gradual residential development options within East Acreages areas	CARRIED UNANIMOUSLY	ALLOWED	
221206-30	Motion that Council acknowledges that community consultation with Paradise Meadows and North Acreages is currently underway and further information will be provided to Council by the end of Q1 2023	CARRIED UNANIMOUSLY	ALLOWED	
221206-31	That Council lift from the Table, Bylaw 014-22, the Duties of the Deputy Mayor	CARRIED UNANIMOUSLY	ALLOWED	
221206-32	Motion that Council direct Administration to further develop the obligations and requirements of the Deputy Mayor position (Currently Bylaw 014-22) and to determine whether this should be a policy or bylaw	CARRIED UNANIMOUSLY	ALLOWED	
221206-33	Motion that Council go In-Camera at 3:22pm	CARRIED UNANIMOUSLY	ALLOWED	
221206-34	Motion that Council come out of In-Camera at 6:28pm	CARRIED UNANIMOUSLY	ALLOWED	
221206-35	Motion that Council direct Administration to hire a mediator to	CARRIED UNANIMOUSLY	ALLOWED	



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	help Council with communication and team building, and to book this within December of 2022			
221206-36	Motion that Council adjourn the meeting at 6:32pm	CARRIED UNANIMOUSLY	ALLOWED	

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