

Official Administrator Report Review and Approval of Council Meeting Minutes

Regular Council Meeting: May 16, 2023

Resolution No.	Motion	Council Decision	OA Response	Comments
230516-01	<p>Motion that Council accept the May 16, 2023 Regular Council Meeting Agenda with the following amendments:</p> <ul style="list-style-type: none"> To remove item C.1 being the May 2, 2023 OA Approved Minutes and to add them to the May 30, 2023, Regular Council Meeting Agenda for Mayor and Council approval; and To move heading I. Bylaws, to follow heading E. Public Hearing and prior to heading F. Public Presentations; and To add a Closed Session item Section 17 of FOIP – Staffing Matter under section N. 	CARRIED UNANIMOUSLY	ALLOWED	
230516-02	Motion that Council proclaim May 7 – 13, 2023 as Emergency Preparedness Week and sign the proclamation form.	CARRIED UNANIMOUSLY	ALLOWED	
230516-03	Motion that Council proclaim May 21 – 27, 2023 as Public Works Week and sign the proclamation form.	CARRIED UNANIMOUSLY	ALLOWED	
230516-04	Motion to open the public hearing for Bylaw 006-23, being the Off-site Levy Bylaw on May 16, 2023 at 10:13 a.m.	CARRIED UNANIMOUSLY	ALLOWED	
230516-05	Motion to adjourn the public hearing for Bylaw 006-23, being the Off-site Levy Bylaw on May 16, 2023 at 10:46 a.m.	CARRIED UNANIMOUSLY	ALLOWED	

OA Initials

Date

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230516-06	Motion to direct administration to update Schedule C in Bylaw 006-23 and send to legal prior to second and third reading, and to return to a future meeting for second and third reading.	CARRIED UNANIMOUSLY	ALLOWED	
230516-07	Motion that Council accept the Smile Cookie Presentation from Andrew Marriott as information.	CARRIED UNANIMOUSLY	ALLOWED	
230516-08	Motion that Mayor and Council accept the North Acreages/Paradise Meadows Survey Results update Staff report as information.	CARRIED UNANIMOUSLY	ALLOWED	
230516-09	Motion that Council move into Closed Session at 12:13 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230516-10	Motion that Council move out of Closed Session at 12:19 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230516-11	Motion that Council give First Reading to Bylaw 008-23, being the proposed East Acreages Municipal Development Plan amendments, and to include North Acreages and Paradise Meadows in the MDP amendment.	CARRIED UNANIMOUSLY	ALLOWED	See below
230516-12	Motion that Council give First Reading to Bylaw 009-23, being the proposed Transitional Rural Residential District Land Use Bylaw amendment and to include North Acreages and Paradise Meadows in the Land Use Bylaw amendment.	CARRIED UNANIMOUSLY	ALLOWED	See below
230516-13	Motion That Council approve the scheduling of a Public Hearing for Bylaw	CARRIED UNANIMOUSLY	ALLOWED	See below

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	008-23 and Bylaw 009-23 to take place on June 13, 2023.			
230516-14	Motion That Council direct administration to create additional servicing standards required to implement the Transitional Rural Residential District.	CARRIED UNANIMOUSLY	ALLOWED	
230516-15	Motion that Council accept the Land Department Presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230516-16	Motion that Council direct all of Council's and CAO's attendance at the Roles and Responsibilities workshop Part 1 on Tuesday June 13, 2023 from 2-6 pm and Part 2 on Tuesday June 20, 2023 from 2 – 6 pm in Council Chambers. The optional module being "Effective Meetings."	CARRIED UNANIMOUSLY	ALLOWED	
230516-17	Motion that Council direct City Director of Community Growth and Infrastructure and Administration to explore the feasibility of Sprung Structures for recreation uses and other conventional structures for Chestermere and report back to Council for June 13, 2023 Regular Council Meeting.	CARRIED UNANIMOUSLY	ALLOWED	
230516-18	Motion that Mayor and Council accept the Fourth Quarter - Year End 2022 In Review Report Presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	
230516-19	Motion that Mayor and Council accept the Tax Mill Rate Analysis Report Presentation as information.	CARRIED UNANIMOUSLY	ALLOWED	

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230516-20	Motion that Council directs administration to develop the 2023 Tax Mill Rate Bylaw using 3.61 as the Tax Mill Rate and return to Council on May 30, 2023.	<p>6-1 CARRIED FOR Mayor Jeff Colvin Deputy Mayor Mel Foat Councillor Shannon Dean Councillor Stephen Hanley Councillor Blaine Funk Councillor Narayan Ritesh OPPOSED Councillor Sandy Johal-Watt</p>	ALLOWED	
230516-21	Motion that Council move into closed session at 4:36 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230516-22	Motion that Council come out of closed session at 7:04 p.m.	CARRIED UNANIMOUSLY	ALLOWED	
230516-23	Motion that Council direct City Director of Community Growth and Infrastructure and Administration to investigate the feasibility of potential Firehall sites, temporary and permanent, and return to Council with viable options.	CARRIED UNANIMOUSLY	ALLOWED	
230516-24	Motion that Council direct the Mayor to contact all affected parties by the construction of the proposed Chestermere Recreation Centre with a statement from Council that the City will not remove pre-existing sports and recreation structures and outdoor	CARRIED UNANIMOUSLY	ALLOWED	

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	facilities until the City has developed a plan for replacement.			
230516-25	Motion that Council table the Strategic Plan discussion until the May 30, 2023 Regular Council Meeting.	CARRIED UNANIMOUSLY	ALLOWED	
230516-26	Motion that Council adjourn at 7:06 p.m.	CARRIED UNANIMOUSLY	ALLOWED	

Resolution No. 230516-11

Resolution No. 230516-12

Resolution No. 230516-13

I have allowed these resolutions but note that proper notification must be served to the impacted residents prior to the Public Hearing and resolutions are required for the specific amendments prior to proceeding with second reading. Currently the amending resolutions have not been made.

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