



# CHESTERMERE

## MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL HELD TUESDAY, FEBRUARY 27, 2018 AT 6:00 P.M. IN COUNCIL CHAMBERS AT CITY HALL

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

**REGRETS:**

**ALSO PRESENT:** Pat Vincent, Interim Chief Administrative Officer  
Tracy Buteau, Director of Corporate Services  
Brian Pomrenke, Fire Chief  
Jeff Gibeau, Manager of Planning & Development Services  
Benazir Thaha-Valencia, Senior Planner

### CALL TO ORDER

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

#### A. ADOPTION OF AGENDA

8.010.022718  
072-18

Moved by Councillor Wagner that the agenda be adopted as presented.

**CARRIED:**

#### B. PRESENTATIONS/DELEGATIONS

##### 1. Draft Winter Maintenance Policy

Steve Schwartz, Assistant Director of Development & Infrastructure Services with the City of Chestermere, presented his staff report and answered questions from Council.

3.013.022718  
073-18

Moved by Deputy Mayor Foat that Council accept the presentation as information.

**CARRIED:**

*Council recessed at 6:35 p.m.  
Council resumed at 6:41 p.m.*

##### 2. Land Use Considerations for 224/228 West

**Chestermere Drive**

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

**C. IN CAMERA**

**8.014.022718  
074-18**

*Moved by Deputy Mayor Foat that Council go in camera at 7:14 p.m.*

**CARRIED:**

- 1. Land: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 25. - 224/228 West Chestermere Drive**

**Attendees:**

Pat Vincent, Interim Chief Administrative Officer  
Benazir Thaha-Valencia, Senior Planner – additional support  
Jeff Gibeau, Manager of Planning & Development Services – additional support

**8.015.022718  
075-18**

*Moved by Councillor Bold that Council go out of in camera at 7:52 p.m.*

**CARRIED:**

**3.013.022718  
076-18**

Moved by Councillor Burness that Council accept the Land Use Considerations for 224/228 West Chestermere Drive presentation as information.

**CARRIED:**

**D. INFORMATION ITEMS**

**E. ADJOURNMENT**

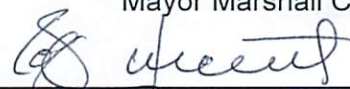
**8.016.022718  
077-18**

Councillor Narayan adjourned the meeting at 7:54 p.m.

**CARRIED:**



Mayor Marshall Chalmers



Pat Vincent, Interim Chief Administrative Officer

