

COUNCIL MEETING MINUTES

**February 22, 2022
COUNCIL CHAMBERS
400 Main Street SE**

PRESENT

Mayor P. Brown (via MS Teams portion)
Deputy Mayor T. Petrow (via MS Teams)
Councillor D. Belyk (via MS Teams)
Councillor R. Chapman (via MS Teams)
Councillor A. Jones (via MS Teams)
Councillor H. Spearman (via MS Teams)

ABSENT WITH REGRETS

Councilor C. Kolson

STAFF

P. Schulz, CAO
S. Utz, Director, CAO's Office (via MS Teams)
C. Satink, Manager of Legislative Services & IGM/City Clerk
T. Belsham, Team Leader Legislative Services/Assistant City Clerk
K. Spence, Council Technician
K. Bexson, Recording Secretary

1. CALL TO ORDER

Mayor Brown called the meeting to order at 2:00 p.m.

2. CLOSED MEETING - 2:00 PM

2022-C-065

Moved By Councillor Spearman

That Council enters the Closed Meeting at 2:00 p.m. to discuss the following item:

Intergovernmental Affairs Update - Section 21 (Disclosure harmful to intergovernmental relations)
Freedom of Information and Protection of Privacy Act;

With the following:

PRESENT

Mayor P. Brown (via MS Teams)
Deputy Mayor T. Petrow (via MS Teams)

Councillor R. Chapman (via MS Teams)
Councillor A. Jones (via MS Teams)
Councillor H. Spearman (via MS Teams)
Councillor D. Belyk (via MS Teams)

ABSENT
Councillor C. Kolson

The following staff members were present to provide advice to officials:

STAFF
P. Schulz, City Manager,
C. Satink, Manager of Legislative Services & IGM/City Clerk,
S. Utz, Director of CAO's Office (via MS Teams),
M. Locking, Director of Community Growth & Protective Services (via MS Teams),
L Esau, Intergovernmental Liaison (via MS Teams),
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,
K. Spence, Council Technician, and
K. Bexson, who recorded the meeting

Carried

2022-C-066
Moved By Councillor Spearman
That Council leaves the Closed Meeting at 3:00 p.m.

Carried

3. PUBLIC AGENDA Afternoon Session - 3:30 PM

The meeting reconvened at 3:32 p.m.

4. MINUTES

1. Regular Meeting of February 7 and Special Meeting of February 11, 2022

2022-C-067
Moved By Councillor Chapman
That Council adopts the minutes of the regular meeting of Council of February 7 and Special Meeting of February 11, 2022, as presented.

Carried

2022-C-068
Moved By Councillor Belyk
That Council excuse Councillor Kolson from tonight's meeting.

Carried

5. CONSENT AGENDA

There were no items.

6. PRESENTATIONS - Items for information only

1. Cultural Insights - Conseil Scolaire FrancoSud (Marco Bergeron, Chair)

Marco Bergeron, Chair Conseil scolaire FrancoSud, Arnaud Goa, Trustee École francophone d'Airdrie parent council, Yannick Harrison, Chair École francophone d'Airdrie parent council and Melanie Lafrance, Chair Zone Franco d'Airdrie, Marie-Michele Morin, President Zone Franco d'Airdrie presented Council with an overview of the Francophone community of Airdrie and the services they have available to the community.

2022-C-069

Moved By Councillor Spearman

That Council accepts the cultural insights presentation by the Conseil scolaire FrancoSud for information.

Carried

2. Airdrie Multi-Use Facility and Public Library – January Project Status Report (Michelle Lock, Director of Community Services)

M. Lock reviewed the staff report and introduced Christopher Monson, Managing Partner, Colliers Project Leaders who presented Council with the Multi-Use Facility and Public Library Project January Status report.

2022-C-070

Moved By Councillor Belyk

That Council accepts the Multi Use Facility and Public Library – January Project Status presentation, for information.

Carried

3. Airdrie Multi Use Facility and Library – Multi Use Facility Scenarios (Michelle Lock, Director of Community Services)

M. Lock reviewed the staff report and introduced David Wittman, Executive Leader, Gibbs Gage Architects and Stephanie Yeung, Design Lead, Gibbs Gage Architects who presented Council with three different scenarios for the usage of space for the multi-use portion of the facility and how they align with the project objectives.

2022-C-071

Moved By Deputy Mayor Petrow

That Council tables selection of one of the scenarios presented by Gibbs Gage Architects for the multi-use space and direct staff to bring back information that includes:

- another scenario that has elements of scenarios 1 and 3;
- reconsider performance type space, atrium and event space in a hybrid of the scenarios that were presented;
- more information regarding tenants' expectation regarding amounts of leases and thresholds for payment; and
- financial considerations for overall cost of operations.

Carried

15. RECESS

The Chair declared a recess at 5:28 p.m.

16. PUBLIC AGENDA Evening Session - 6:00 PM

The meeting reconvened at 6:16 p.m.

7. BYLAWS - Not Requiring Public Hearing

There are no items.

8. FINANCIAL POSITION

There are no items.

9. BUSINESS ARISING

1. Transit Service Planning Requests (Chris McIsaac, Team Leader Transit)

2022-C-072

Moved By Councillor Belyk

That Council endorses the recommendation of the Community Services Advisory Board to maintain status quo level of Transit service and direct staff to come back to Council in six months with additional ridership information for post-secondary institutions in Calgary.

Carried

10. AGENDA REPORTS

1. Film Production "Stage 5" Letter of Support (Shauna Quinn, Tourism Development Officer)

2022-C-073

Moved By Councillor Spearman

That Council endorses "Stage 5" by issuing a letter of support and a gift-in-kind incentive up to \$15,000 worth of City issued permits, municipal driven costs and staff support on condition that the production office is located in Airdrie.

Carried

2. Enhancements to the Dr. José Rizal Monument (Jennifer Lutz, Team Leader Community Development)

Mayor Brown left the meeting at 7:04 p.m. Deputy Mayor Petrow assumed duties of the Chair.

Mayor Brown rejoined the meeting at 7:08 p.m.

2022-C-074

Moved By Councillor Jones

That Council accepts the report entitled "Enhancements to the Dr. José Rizal Monument" for information.

Carried

3. Draft Downtown Redevelopment Incentive Resolutions (Stephen Utz, Director of CAO's Office)

Mayor Brown left the meeting at 7:16 p.m. He rejoined the meeting at 7:17 p.m.

2022-C-075

Moved By Councillor Chapman

That Council:

1. accepts the series of draft Downtown Redevelopment Incentive resolutions and bylaws for information; and
2. directs Administration to engage the public and stakeholders until March 31, 2022.

Carried

11. CORRESPONDENCE

1. PUBLIC QUESTION PERIOD - Submissions Received from Residents

There were no questions from the public.

2. Proclamation Request - Alberta Lymphedema Association (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2022-C-076

Moved By Councillor Spearman

That Council proclaims March 6, 2022 as World Lymphedema Awareness Day in Airdrie to educate, promote awareness and provide support for lymphedema families and the medical community.

Carried

3. Correspondence re: Refund on Property Taxes (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2022-C-077

Moved By Councillor Jones

That Council files the correspondence received regarding a refund on property taxes.

Recorded	For	Against
Mayor Peter Brown	X	
Deputy Mayor Petrow		X
Councillor Belyk	X	
Councillor Chapman	X	
Councillor Jones	X	
Councillor Spearman	X	
Results	5	1

Carried

13. BOARD/MEMBER REPORTS

There were no resolutions arising from Board Member Reports.

12. RESOLUTIONS ARISING

1. From Council Budget Committee

2022-C-078

Moved By Deputy Mayor Petrow

That Council endorses the recommendation of Council Budget Committee to approve the Council User Fees and Charges Policy No. P-COM-65-C, as presented.

Carried

2. From Closed Meeting

There were no items.

13. BOARD/MEMBER REPORTS Continued

There were no resolutions arising from Board Member Reports.

Mayor Brown left the meeting at 8:20 p.m. Deputy Mayor Petrow assumed duties of the Chair.

14. REVIEW OF COUNCIL FOLLOW UP

1. Council follow up sheet to February 22, 2022

P. Schulz reviewed the Council follow up.

17. APPOINTMENTS/PRESENTATIONS - Items Requiring a Council Decision

There are no items.

18. PUBLIC INPUT SESSION

There are not items.

19. PUBLIC HEARING

There are no items.

20. BYLAWS - Requiring Public Hearing

There are no items.

21. ADJOURNMENT

Deputy Mayor Petrow adjourned the meeting at 8:30 p.m.

Mayor

City Clerk