

COUNCIL MEETING

MINUTES

March 21, 2022
COUNCIL CHAMBERS
400 Main Street SE

PRESENT

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

STAFF

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

1. CALL TO ORDER

Mayor Brown called the meeting to order at 1:30 p.m.

2. CLOSED MEETING - 1:30 PM

2022-C-097

Moved By Councillor Spearman

That Council enters the Closed Meeting at 1:30 p.m. to discuss the following items:

Legal Update – Section 25 and 27 (Disclosure harmful to economic and other interests of a public body and privileged information) *Freedom of Information and Protection of Privacy Act*

Board Appointments – Section 29 (Information that is or will be available to the public) *Freedom of Information and Protection of Privacy Act*

With the following:

PRESENT

Mayor P. Brown
Deputy Mayor A. Jones
Councillor D. Belyk (via MS Teams)
Councillor R. Chapman

Councilor C. Kolson
Councillor T. Petrow
Councillor H. Spearman

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, Community Growth Manager,
L. Wiwcharuk, Director Corporate Services,
L. Stevens, Director Community Infrastructure,
M. Locking, Director Community Growth & Protective Services,
M. Lock, Director of Community Services,
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,
K. Spence, Council Technician, and
K. Rushford, who recorded the meeting

Carried

2022-C-098

Moved By Councillor Spearman

That Council leaves the Closed Meeting at 2:36 p.m.

Carried

RECESS/RECONVENE

Mayor Brown declared a recess at 2:36 p.m. The meeting reconvened at 2:50 p.m.

3. PUBLIC AGENDA Afternoon Session

Mayor Brown acknowledged the Pipe Ceremony today with Elders from the Stoney Nakoda First Nations.

4. MINUTES

1. Regular Meeting of March 7, 2022

2022-C-099

Moved By Councillor Spearman

That Council adopts the minutes of the regular meeting of Council of March 7, 2022, as presented.

Carried

2. Acknowledgement of Other Minutes

2022-C-100

Moved By Councillor Belyk

That Council acknowledges the minutes of the Airdrie Public Library Board of January 25, 2022.

Carried

5. CONSENT AGENDA

There were no items.

6. PRESENTATIONS - Items for information only

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

Chris Monson, Managing Partner – Colliers, presented the Multi-Use Facility and Public Library Project February Status Report. There was discussion regarding integrating Public Art into the project. A question was asked about the consultant fees and expenses for the Public Art component. M. Lock advised that the project cannot be handled in-house as the scale is significantly larger than the City has done in the past. Concern was raised about the maximum amount allocated to Public Art (1% of construction costs). A comment was made that the Public Art will be there for decades, so the annual investment would be relatively low. M. Lock outlined the major art investments by the City in the past 10 years. It was asked whether there will be a policy to use local artists first for this project. M. Lock advised that the working group will bring procurement options back to Council. Concern was raised about the rising costs of construction commodities. Chris Monson confirmed that a cost estimate will be provided at each stage of design and the budget would not increase without Council's approval.. A comment was made that as costs of labour and commodities escalate, it is vital not to sacrifice something critical to meet this budget.

2022-C-101

Moved By Councillor Petrow
That Council:

1. accepts the Multi Use Facility and Public Library – February Project Status presentation, for information; and
2. directs the team to proceed with a Public Art project and accept Colliers' recommendation of allocating 1% of the construction cost to Public Art, scilicet, Five Hundred and Twenty Thousand (\$520,000) dollars.

Carried

7. BYLAWS - Not Requiring Public Hearing

1. Bylaw No. B-08/2022 - New Dangerous Goods Routing Bylaw (Bob Neale, Manager of Capital Projects and Infrastructure)

2022-C-102

Moved By Deputy Mayor Jones

That Council gives First Reading to Bylaw No. B-08/2022, being the new Transportation of Dangerous Goods Routing Bylaw to regulate the movement of dangerous goods within the city of Airdrie and designate dangerous goods routes and truck routes.

Carried

2022-C-103

Moved By Councillor Chapman

That Council gives Second Reading to Bylaw No. B-08/2022.

Carried

2022-C-104

Moved By Councillor Belyk

That Council grants permission for Third Reading of Bylaw No. B-08/2022.

Carried Unanimously

2022-C-105

Moved By Councillor Kolson

That Council gives Third Reading to Bylaw No. B-08/2022.

Carried

2. Bylaw No. B-14/2022 – New Procedure Bylaw (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2022-C-106

Moved By Councillor Petrow

That Council gives First Reading to Bylaw No. B-14/2022, being the Procedure Bylaw.

Carried

2022-C-107

Moved By Councillor Petrow

That Council amends Bylaw No. B-14/2022 by amending sections 32 and 33 to reflect the appropriate section and by amending section 74 changing the word “must” to “may”.

Carried

2022-C-108

Moved By Deputy Mayor Jones

That Council gives Second Reading to Bylaw No. B-14/2022.

Carried

2022-C-109

Moved By Councillor Belyk

That Council grants permission for Third Reading of Bylaw No. B-14/2022.

Carried Unanimously

2022-C-110

Moved By Councillor Spearman

That Council gives Third Reading to Bylaw No. B-14/2022.

Carried

8. FINANCIAL POSITION

There were no items.

9. BUSINESS ARISING

1. Response to Council Motion on Back Up Beebers (Stephen Utz, Director of CAO's Office, Bob Neale, Manager of Capital Projects and Infrastructure)

2022-C-111

Moved By Councillor Kolson

That Council accepts the report entitled "Response to Council Motion on Back Up Beebers", for information.

Carried

10. AGENDA REPORTS

1. Council Focus Areas (Dorian Kachur, Manager of Corporate Strategy, Health, Safety and Security)

2022-C-112

Moved By Councillor Petrow

That Council endorses the 2023 to 2026 Council Focus Areas, as presented.

Carried

11. CORRESPONDENCE

1. Proclamation/Illumination Request - Green Shirt Day (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2022-C-113

Moved By Councillor Chapman

That Council proclaims April 7, 2022 as Green Shirt Day in Airdrie, illuminates City Hall in green lights and holds a Free Family Skate on the Rocky View Ice at Genesis Place from 6 to 8 pm to remember the Humboldt Broncos Bus Tragedy and in honour of Logan Boulet's Legacy by inspiring Canadians to talk to their families about and register as organ donors.

Carried

2. Request for Letter of Support - Airdrie Boys and Girls Club (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2022-C-114

Moved By Deputy Mayor Jones

That Council provides a letter in support of the Airdrie Boys and Girls Club's application to the CIP Community Initiatives Program for a 2-year grant to support additional operating funds for enhanced Licensed Child Care programs and Out of School programming for children ages 5 to 12 years and the creation of a Children's Program Coordinator to meet the growing needs of the community.

Carried

3. Proclamation – Trans Day of Visibility (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2022-C-115

Moved By Councillor Spearman

That Council proclaims March 31, 2022 as Trans Day of Visibility in Airdrie and raises the transgender flag at the old Main Street fire hall in support of Transgender, Two-Spirit, Non-Binary and Gender Diverse people who call Airdrie home.

Carried

12. RESOLUTIONS ARISING

1. From Council Budget Committee - There are no items
2. From Closed Meeting

2022-C-116

Moved By Councillor Spearman

That Council:

1. amends the membership of the Arts Council Assessment Committee from 8 citizen members to 9 citizen members; and
2. amends the name of the committee to the Arts and Culture Council Assessment Committee.

Carried

2022-C-117

Moved By Councillor Spearman

That Council appoints the following citizen members to the Arts and Culture Council Assessment Committee:

Anthony Burbidge
Elizabeth Hall
Christina Moniz
Carlos Foggin
Aliser Ramos
Christina Waldner
Mitchell George
Jennifer Harbour
Jaadaas Jagwaa

13. BOARD/MEMBER REPORTS

There were no resolutions arising from board member reports.

14. REVIEW OF COUNCIL FOLLOW UP

1. Council follow up to March 21, 2022

P. Schulz reviewed the Council follow up.

15. RECESS

The Mayor called a recess at 5:07 p.m. The meeting reconvened at 6:00 p.m.

16. PUBLIC AGENDA Evening Session - 6:00 PM

17. APPOINTMENTS/PRESENTATIONS - Items Requiring a Council Decision

1. Staff Presentation - Bylaw B-07/2022 Site Specific LU Amendment Addition of Child Care, Limited (Felix Ochieng, Planner II)

Mr. Felix Ochieng, Planner II, made a presentation regarding Bylaw B-07/2022 being a bylaw to amend Land Use Bylaw No. B-01/2016 by adding Child Care, Limited as a Permitted use in the Direct Control 16-C District, applying only to the subject property legally described as Lot 12, Block 30, Plan 7911031 and addressed as 93 Spring Dale Circle SE. The context, background, and existing and proposed land uses were reviewed. The proposed amendment, rationale and policy alignment was discussed. Comments from the Municipal Planning Commission were shared. Mayor Brown explained the process that would be followed and opened the public hearing at 6:03 p.m. Submissions in favor or against Bylaw No. B-07/2022 can be sent in until 6:26 p.m.

18. PUBLIC QUESTION PERIOD

There were no questions from the public.

19. PUBLIC INPUT SESSION

There were no items.

20. PUBLIC HEARING

1. Bylaw B-07/2022 Site Specific LU Amendment Addition of Child Care, Limited

A Public Hearing is being held on Bylaw No. B-07/2022, being a bylaw to amend Land Use Bylaw No. B-01/2016 by adding Child Care, Limited as a Permitted use in the Direct Control 16-C District, applying only to the subject property legally described as Lot 12, Block 30, Plan 7911031 and addressed as 93 Spring Dale Circle SE. Immediately following the public hearing, Council will be asked to give three readings to the bylaw.

Mayor Brown asked if any submissions regarding Bylaw No. B-07/2022 have been received. The Clerk advised no submissions for or against the bylaw were received. Ms. Lisa Timmons spoke, via telephone, in favor of the bylaw. Mayor Brown asked again if any submissions had been received. The Clerk advised no submissions had been received.

Mayor Brown closed the public hearing at 6:28 p.m. Mr. Ochieng concluded the staff presentation, reviewed alternatives for Council's consideration and presented the staff recommendation.

21. BYLAWS - Requiring Public Hearing

1. Bylaw No. B-07/2022 - Land Use Bylaw Amendment Site Specific Addition of Child Care, Limited (Felix Ochieng, Planner II)

2022-C-118

Moved By Councillor Chapman

That Council gives First Reading to Bylaw No. B-07/2022, being a bylaw to add Child Care, Limited as a permitted use in the Direct Control 16-C (DC-16-C) District, applying only to the subject property legally described as Lot 12, Block 30, Plan 7911031.

Carried

2022-C-119

Moved By Councillor Kolson

That Council gives Second Reading to Bylaw No. B-07/2022.

Carried

2022-C-120

Moved By Councillor Belyk

That Council grants permission for Third Reading of Bylaw No. B-07/2022.

Carried Unanimously

2022-C-121

Moved By Councillor Petrow

That Council gives Third Reading to Bylaw No. B-07/2022.

Carried

22. Farewell Address to Council

Mr. Mark Locking, Director of Community Growth and Protective Services, is retiring after 36 years of service with the City and gave a farewell address to Council.

23. ADJOURNMENT

Mayor Brown adjourned the meeting at 6:51 p.m.

Mayor

City Clerk