

COUNCIL MEETING MINUTES

**April 4, 2022
COUNCIL CHAMBERS
400 Main Street SE**

PRESENT

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

STAFF

P. Schulz, CAO
S. Utz, Director, CAO Office
K. Weinberger, Director of Community Growth and Protective Services
C. Satink, Manager of Legislative Services & IGM/City Clerk
T. Belsham, Team Leader Legislative Services/Assistant City Clerk
K. Jiang, Senior Legislative Officer
K. Spence, Council Technician
K. Rushford, Recording Technician

ABSENT

Councillor D. Belyk

1. CALL TO ORDER

Mayor Brown called the meeting to order at 3:29 p.m.

2. CLOSED MEETING – 3:29 PM

2022-C-122

Moved By Councillor Spearman

That Council enters the Closed Meeting at 3:29 p.m. to discuss the following item:

Partnership Update - Section 16 and 25 (Disclosure harmful to business interests of a third party and to economic and other interests of a public body) Freedom of Information and Protection of Privacy Act

With the following:

PRESENT

Mayor P. Brown

Deputy Mayor A. Jones
Councillor R. Chapman
Councilor C. Kolson
Councillor T. Petrow
Councillor H. Spearman (via Teams)

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, CAO Office,
L. Wiwcharuk, Director Corporate Services,
L. Stevens, Director Community Infrastructure,
M. Lock, Director of Community Services,
B. Neale, Manager, Capital Projects & Infrastructure,
J. Maric, Manager, Procurement & Insurance & Risk Management,
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,
K. Jiang, Senior Legislative Officer
K. Spence, Council Technician, and
K. Rushford, who recorded the meeting

Carried

2022-C-123

Moved By Councillor Spearman

That Council leaves the Closed Meeting at 3:43 p.m.

Carried

RECESS/RECONVENE

Mayor Brown declared a recess at 3:43 p.m. The meeting reconvened at 3:48 p.m.

3. PUBLIC AGENDA Afternoon Session

4. MINUTES

1. Special Meeting of March 15, 2022

2022-C-124

Moved By Councillor Spearman

That Council adopts the minutes of the special meeting of Council of March 15, 2022, as presented.

Carried

2. Regular Meeting of March 21, 2022

2022-C-125

Moved By Councillor Spearman

That Council tables the minutes of the regular meeting of Council of March 21, 2022 to allow for further clarity of the wording of motion 2022-C-101 regarding funding for the Public Art project.

Carried

5. **CONSENT AGENDA**

2022-C-126

Moved By Councillor Kolson

That Council moves items 5.1 and 5.2 from the consent agenda to the regular agenda.

Carried

1. 2021 Municipal General Election – Campaign Disclosure (Charlotte Satink, Returning Officer)

2022-C-127

Moved By Councillor Kolson

That Council accepts the report entitled "2021 Municipal General Election – Campaign Disclosure" for information.

Carried

2. Update to Meadowbrook Local Improvement Petition for Back Lane Paving (Tammy Belsham, Team Leader Legislative Services)

2022-C-128

Moved By Councillor Kolson

That Council accepts the report entitled "Update to Meadowbrook Local Improvement Petition for Back Lane Paving" for information.

Carried

6. **PRESENTATIONS - Items for information only**

1. PMAST Presentation (Don Shapira, PMAST)

Mr. Don Shapira, of Peer Mediation and Skills Training (PMAST), provided an update on their work around Airdrie and possible next steps on how they can support the community of Airdrie with their programs and services. Ms. Elizabeth Bennett, former principal of Good Shepherd School, gave a testimony of the success of the program in her school.

Mr. Shapira advised that they had received FCSS grants in the past for program costs and wages, but funding from provincial levels ended in 2018. They are now focusing on fundraising, community partnerships and private sponsorships. Ms. Bennett advised that funding for the program in her school came from the school budget. Rocky View School Division and Calgary Catholic School Board are in support of the program but do not have

internal funding. It was suggested that they look again for provincial and federal funding, as mental health programming is a focus at this time. It was also suggested that a presentation be made to Airdrie Board of Youth Affairs.

2022-C-129

Moved By Councillor Petrow

That Council accepts the Peer Mediation and Skills Training programs and services update presentation for information.

Carried

2. Business and Investment Attraction Plan Overview (Sara Chamberlain, Team Leader Economic Development and Christa Sanders and Adena Malyk, Economic Development Officers)

S. Chamberlain, C. Sanders and A. Malyk presented the Business and Investment Attraction Plan. S. Chamberlain advised that Airdrie's Business Survey is returning tomorrow. Administration will report back in June with the survey results. A COVID Economic Impact Survey will also be conducted. A comment was made that the Right for Business program was exceptionally well received, and it is hoped it will be continued.

2022-C-130

Moved By Deputy Mayor Jones

That Council accepts the Business and Investment Attraction Plan overview and 2021 progress report for information.

Carried

7. BYLAWS - Not Requiring Public Hearing

1. Debenture Bylaw No. B-11/2022 - Airdrie Multi-Use Facility and Library (Lucy Wiwcharuk, Director of Corporate Services)

2022-C-131

Moved By Councillor Petrow

That Council gives First Reading to Bylaw No. B-11/2022, being a debenture bylaw to partially fund the Airdrie Multi-Use Facility and Library capital project.

Carried

2. Debenture Bylaw No. B-12/2022 - 2020 40th Avenue Corridor Capital Projects (Lucy Wiwcharuk, Director of Corporate Services)

2022-C-132

Moved By Councillor Spearman

That Council gives First Reading to Bylaw No. B-12/2022, being a debenture bylaw to fund the 2022 40th Avenue corridor capital projects.

Carried

3. Debenture Bylaw No. B-15/2022 - 40th Avenue - Highview Gate to 800m East Deep Utilities (Lucy Wiwcharuk, Director of Corporate Services)

2022-C-133

Moved By Councillor Chapman

That Council gives First Reading to Bylaw No. B-15/2022, being a debenture bylaw to fund the 2022 40th Avenue – Highview Gate to 800m East (Deep Utilities) capital project.

Carried

RECESS/RECONVENE

Mayor Brown declared a recess at 5:15 p.m. The meeting reconvened at 5:22 p.m.

8. FINANCIAL POSITION

There were no items.

9. BUSINESS ARISING

There were no items.

10. AGENDA REPORTS

1. Process to Plan the Northeast Regional Park (Ann Wood, Land Administrator)

2022-C-134

Moved By Councillor Kolson

That Council accepts the report entitled "Process to Plan the Northeast Regional Park" for information.

Carried

2. Community Event Grant (Jennifer Lutz, Community Development Team Leader)

2022-C-135

Moved By Councillor Spearman

That Council directs Community Development to move forward with the proposed Community Events Grant as a one-year pilot that will be brought back to the Community Services Advisory Board and Council for a formal review.

Carried

3. Facility Utilization Residency – Genesis Place (Brad Anderson, Manager of Genesis Place and Arenas)

2022-C-136

Moved By Councillor Kolson

That Council endorses the recommendation of the Community Services Advisory Board to implement a priority registration system for recreation programming for Airdrie and Rocky View County residents to be reviewed for extension/termination in Spring 2023.

Carried

11. CORRESPONDENCE

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

2022-C-137

Moved By Councillor Kolson

That Council proclaims the month of April 2022 as Functional Neurological Disorder Awareness month in Airdrie and illuminate City Hall in blue and orange lights on April 13 to help bring awareness of the impact of this disease on patients.

Carried

2. Proclamation Request - Lights On After School (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2022-C-138

Moved By Councillor Petrow

That Council proclaims April 22, 2022 as Lights on After School in Airdrie in support of an initiative to draw attention to the positive impact that out of school care programs create for children, families and communities across the province.

Carried

3. Correspondence - National Police Federation (Charlotte Satink, Manager of Legislative Services/City Clerk)

2022-C-139

Moved By Councillor Chapman

That Council joins the National Police Federation's Call to Action to the Government of Alberta to halt the idea of a new provincial police service and to invest the proposed new monies into underfunded critical services within Alberta.

Defeated by vote of 1 in favour, 5 opposed

Opposed: Mayor P. Brown

Deputy Mayor A. Jones

Councillor C. Kolson

Councillor T. Petrow

Councillor H. Spearman

12. RESOLUTIONS ARISING

1. From Council Budget Committee

1. Community Services - 2022 Fees and Charges (Brad Anderson, Manager of Genesis Place and Arenas)

2022-C-140

Moved By Councillor Chapman

That Council endorses the recommendation of the Council Budget Committee as recommended by the Community Services Advisory Board to align all pass and admission user fees at Genesis Place to market average effective September 1, 2022, as follows:

GENESIS PLACE PASSES AND ADMISSIONS	
Category	Council Approved Rates & Fees (Effective September 1, 2022)
Drop-In	
Infant	Free
Preschool (3y-5y)	Free
Child (6y-12y)	\$7.75
Youth (13y-17y)	\$9.75
Student (18y-24y)	\$12.75
Adult	\$16.00
Senior (65y+)	\$9.50
Family	\$30.00
10-Time Pass 10-Time Pass Price Philosophy	All admission types are offered as a 10x visit pass which provides ten drop-in admissions for the price of nine.
Continuous Monthly Pass (Shown is the value annually to assist in comparing against other facilities)	Council Approved Rates & Fees (Effective September 1, 2022)
Infant	Free
Preschool (3y-5y)	Free
Child (6y-12y)	\$354.00
Youth (13y-17y)	\$457.00
Student (18y-24y)	\$730.00
Adult	\$875.00
Senior (65y+)	\$578.00
80 Years+	FREE
Family	\$1,635.00
Pass Activation Fee	\$20
Corporate Pass Philosophy	Those eligible for a corporate annual pass would receive a 10% discount on posted continuous pass rates. Current terms and conditions continue to apply. Approximately 10% of all pass holders are on some form of Corporate Pass.
Veteran Discount	City Council approved a special non-age segmented category for Veterans who are able to produce a CFOne card. Rates are aligned with the senior fee type.

Carried by vote of 5 in favour, 1 opposed
Opposed: Councillor T. Petrow

2022-C-141**Moved By** Councillor Chapman

That Council endorses the recommendation of the Council Budget Committee as recommended by the Community Services Advisory Board to align all programming fees across Community Services to market average effective September 1, 2022, as follows:

GENESIS PLACE PROGRAMMING	
Category	Council Approved Rates & Fees (Effective September 1, 2022)
<i>Aquatics</i>	
Preschool Lessons/ 30-minute class	\$8.91
Child Lessons/ 30-minute class	\$10.09
Private Lessons/30-minute class	\$43.62
<i>Leisure/Fitness</i>	
Day Camps/hour	\$6.52
Children Programs/hour	\$11.07
Personal Training/ 10-hour package	\$647.30
Program Price Philosophy	Above are just a few examples of high in demand programming out of dozens of various program types. The fee foundation for all registered programming is determined by a minimum expense recovery of 100% of all direct costs (i.e., wages, program supplies, advertising, etc.) as well as alignment to market average.

PERFORMING ARTS CLASSES	
Category	Council Approved Rates & Fees (Effective September 1, 2022)
Performing Arts Classes Ages 7-10	\$160.00
Performing Arts Classes Ages 11-13	\$200.00
Performing Arts Classes Ages 13-16	\$200.00
<i>Classes are 8 sessions</i>	

Carried

2022-C-142

Moved By Councillor Chapman

That Council endorses the recommendation of the Council Budget Committee as recommended by the Community Services Advisory Board to align all facility rental user fees to market average effective September 1, 2022, as follows:

BERT CHURCH THEATRE					
Full Facility Rental Building Price Only (Lobby, Multi-purpose Room, Dressing Room and Stage)					
Group Type	4 Hour	8 Hour	12 Hour	\$/Seat/Hour	Council Approved Rates & Fees (Effective September 1, 2022)
Local	\$725	\$1,305	\$1,960	0.43	\$162.11
Non-Local	\$1,350	\$1,955	\$2,935	0.65	\$245.05
Group Type	4 Hour	8 Hour	12 Hour		
Local	\$435	\$783	\$1,176	N/A	\$98
Non-Local	\$810	\$1,173	\$1,761	N/A	\$146.75
Group Type	Lobby	MP Room	Green Room		
Local NFP	\$80	\$45	\$40		
Local Business or Non-Local NFP	\$130	\$75	\$50		
Non-Local Business	\$180	\$105	\$75		

TOWN AND COUNTRY CENTRE HALLS		
<i>3-hour minimum rental for Friday (after 4:00PM), Saturday and Sunday bookings</i>		
	Council Approved Rates & Fees (Effective September 1, 2022)	
Room	Hourly Rate	Day Rate
Small Hall	\$45	\$360
Large Hall	\$160	\$1,280
Large Hall (Friday-Sunday + 15% service charge added)		\$1,470
Kitchen	\$30	\$240

GENESIS PLACE	
Amenity / Age Category	Council Approved Rates & Fees (Effective September 1, 2022)
Field House	
Field House Adult – Prime Time	\$178.47
Field House Youth – Prime Time	\$157.91
Field House - Non-Prime Time	\$118.43
Field House - Spring and Summer Prime Time	\$138.36
<i>Field Houses in Genesis Place include both a turf field and plastic multi-purpose field that can be divided into three sections. Prime Time is defined as 4:30pm-12:00 midnight Mon-Fri, 6:00am - closing weekends & stat holidays. Spring & Summer is defined as April 1st-August 31st.</i>	
Gymnasium	
Gym Adult – Prime Time	\$113.65
Gym Youth - Prime Time	\$96.12
Gym - Non-Prime Time	\$74.68
<i>Prime Time is defined as 4:30pm-12:00 midnight Mon-Fri, 6:00am - closing weekends & stat holidays.</i>	
Aquatics	
Aquatic Lane Rentals	\$17.15
Fitness/Activity Spaces	
Mind & Body Room / Dance Studio	\$43.70
Meeting Rooms	
Meeting Room – Echo	\$39.14
Meeting Room - Rotary Room	\$60.00
Meeting Room - Auto Body	\$41.40
Meeting Room - Aecon & Lumley Room	\$19.57
Multipurpose Room	\$39.14
Birthday Parties (Gym, Pool, Bouncy House)	\$210.00
<i>Meeting rooms were benchmarked and priced based on capacities of space suitable for hosting 0-50 people and those capable of hosting 50-100. In 2019, City Council and CSAB approved positioning the rates of Aecon & Lumley 50% below market to be an economical option for groups unable or unwilling to pay for the more desirable market priced rooms.</i>	

ARENAS	
Age Category/Amenity	Council Approved Rates & Fees (Effective September 1, 2022)
Facility Rentals	
Adult Prime	\$273.00
Youth Prime	\$217.00
Adult Non-Prime	\$136.00
Youth Non-Prime	\$103.00
Dry Pad Prime*	\$106.00
Dry Pad Non-Prime	\$87.00
<i>Prime Time is defined as 4:30pm-12:00 midnight Mon-Fri, 6:00am - closing weekends & stat holidays. *Market research did not find a difference for Dry Pad user fees between Youth & Adult.</i>	

Carried

2022-C-143**Moved By** Councillor Chapman

That Council endorses the recommendation of the Council Budget Committee as recommended by the Community Services Advisory Board to align all transit fees and charges to market average effective September 1, 2022, with the exception of local student monthly pass and local senior monthly pass which will remain status quo, as follows:

TRANSIT USER FEES	
Category	Council Approved Rates & Fees (Effective September 1, 2022)
SINGLE USE	
Local	\$2.85
Daily Regional	\$5.25
Downtown Commuter	\$7.70
Specialized Medical Trips to Calgary	\$0.40 per km travelled
TICKET BOOKLET	
Local	\$23.60
Daily Regional	\$47.50
Downtown Commuter	\$57.90
MONTHLY PASSES	
Local – Adult	\$67.50
Local – Student	\$32.50
Local – Senior	\$37.50
Daily Regional – Adult	\$88.00
Daily Regional – Student	\$61.60
Daily Regional – Senior	\$61.60
Downtown Commuter – Adult	\$131.50
Downtown Commuter – Student	\$97.50
Downtown Commuter – Senior	\$74.50

Carried

2022-C-144

Moved By Councillor Kolson

That Council endorses the recommendation of Council Budget Committee to offer to the community a \$25 local monthly student transit pass for the months of June, July and August 2022 and to communicate the offer effectively to the community in order to promote the offer and enhance ridership for 2022.

Carried

13. BOARD/MEMBER REPORTS

Councillor Petrow - Green Shirt Day is April 7th to honour the victims of the 2018 Humboldt bus crash and organ donor Logan Boulet. 18 people were saved by Logan Boulet being an organ donor. Everyone is encouraged to be an organ donor. A free family skating event will be held on April 7th on Rocky View Ice at Genesis Place to honour the Saskatchewan Humboldt Broncos hockey team.

Mayor Brown - Attended meeting re: Calgary Metropolitan Region Board. Strathmore and Wheatland County will no longer be part of CMRB. A re-brief will be done to figure out how to proceed. Water and sewer will stay the same.

2022-C-145

Moved By Councillor Kolson

That Council excuses Councillor Belyk from the meeting.

Carried

14. REVIEW OF COUNCIL FOLLOW UP

1. Council follow up to April 4, 2022

Paul Schulz reviewed the Council follow up.

15. PUBLIC QUESTION PERIOD

There were no questions from the public.

16. PUBLIC AGENDA Evening Session

C. Satink confirmed that there are no requests for public agenda.

17. ADJOURNMENT

Mayor Brown adjourned the meeting at 6:40 p.m.

Mayor

City Clerk