

COUNCIL MEETING

MINUTES

May 2, 2022
COUNCIL CHAMBERS
400 Main Street SE

PRESENT

Mayor Peter Brown
Deputy Mayor Al Jones
Councillor Darrell Belyk (via MS Teams)
Councillor Ron Chapman
Councilor Candice Kolson
Councillor Tina Petrow
Councillor Heather Spearman (via MS Teams until 1:00pm)

STAFF

P. Schulz, CAO
S. Utz, Director CAO's Office
L. Wiwcharuk, Director Corporate Services
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
M. Lock, Director of Community Services

1. CALL TO ORDER

Mayor Brown called the meeting to order at 10:00 a.m.

2. PRESENTATIONS - *10:00 AM*

1. Airdrie Multi-Use Facility and Library – Concept Design Report (Michelle Lock, Director of Community Services)

Stephanie Yeung, Design Lead and David Wittman, Executive Leader, Gibbs Gage Architects, presented the Concept Design report for the new Multi-Use Facility and Library.

Concern was raised about locating the multi-use facility adjacent to residential in the south. S. Yeung advised that there will be a buffer zone between the residential and the building. The library has intense servicing requirements and requires access to the main loading and servicing area. Concern was raised about ease of access to the multi-use site. D. Wittman advised that there is easy access to the entrance and the team is looking at how to integrate the drop and ramp into the design.

D. Wittman advised that the rooftop terraces will be on a portion of the lower floor. There will be space for solar panels on the roof. There will be opportunities for charging stations in the underground parking. Concern was raised about giving up potential space for the Open to Below concept. D. Wittman advised that the concept is both aesthetic and

functional. It allows light and open space deeper into the building and provides site lines that are important to public facilities.

Councillor Petrow noted that the Library Board was in support of option 1 including the atrium concept and no parking on the west side of the building. D. Wittman advised that 250-350 parking stalls are required. 264 stalls are provided, including the parking area to the west. S. Yeung confirmed that the services in the utility right-of-way have already been decommissioned.

It was asked whether consideration was given to having the building where the parking lot is. D. Wittman advised that moving the building further to the north was considered but there needs to be separation along Main Street for parking. A question was asked about potential shared parking in the northwest corner. M. Lock advised that Economic Development is looking at talking to the new landowner of Tower Lane Mall. Alternative parking could also be on nearby sites during busy times in the evenings and weekends.

M. Lock confirmed that there will be an engagement campaign by Colliers and Corporate Communication to keep residents informed of the project as it progresses. It was recommended that engagement with direct residents include knocking on doors as well as mailing. P. Schulz confirmed that there will be direct interaction with residents who have a higher level of stakeholder interest.

2022-C-171

Moved By Councillor Belyk

That Council approves Option 1 of the Concept Design options presented by Gibbs Gage Architects in order to proceed to the next stage of the project.

Carried

RECESS

Mayor Brown called a recess at 11:45 a.m.

3. CLOSED MEETING - 1:00 PM

Mayor Brown reconvened the meeting at 1:00 p.m.

2022-C-172

Moved By Councillor Spearman

That Council enters the Closed Meeting at 1:00 p.m. to discuss the following items:

- 2.1 Infrastructure Update - Section 16 (Disclosure harmful to intergovernmental relations)
Freedom of Information and Protection of Privacy Act

With the following:

PRESENT

Mayor Peter Brown
Deputy Mayor Al Jones
Councillor Darrell Belyk (via MS Teams)
Councillor Ron Chapman
Councilor Candice Kolson
Councillor Tina Petrow
Councillor Heather Spearman

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

STAFF

P. Schulz, CAO
S. Utz, Director CAO's Office
L. Wiwcharuk, Director Corporate Services
C. Satink, Manager of Legislative Services & IGM/City Clerk
T. Belsham, Team Leader Legislative Services/Assistant City Clerk
L. Stevens, Director Community Infrastructure
B. Neale, Manager, Capital Projects & Infrastructure
K. Weinberger, Director Community Growth and Protective Services
K. Spence, Council Technician, and
K. Rushford, who recorded the meeting

Carried

2022-C-173

Moved By Councillor Belyk
That Council leaves the Closed Meeting at 1:25 p.m.

Carried

RECESS

Mayor Brown called a recess at 1:25 p.m.

4. PUBLIC AGENDA Afternoon Session - 2:00 PM

Mayor Brown reconvened the meeting at 2:00 p.m.

5. MINUTES

1. Regular Meeting of April 19, 2022

2022-C-174

Moved By Councillor Spearman

That Council adopts the minutes of the regular meeting of Council of April 19, 2022, as presented.

Carried

2. Acknowledgement of Other Minutes

2022-C-175

Moved By Councillor Chapman

That Council acknowledges the minutes of the Municipal Planning Commission of February 17, 2022.

Carried

6. CONSENT AGENDA

There were no items.

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-176

Moved By Councillor Petrow

That Council gives Second Reading to Bylaw No. B-11/2022, being a Debenture Bylaw in the amount of Twenty-Five Million (\$25,000,000) Dollars to partially fund the Airdrie Multi-Use Facility and Library.

Carried

2022-C-177

Moved By Councillor Belyk

That Council gives Third Reading to Bylaw No. B-11/2022.

Carried

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

2022-C-178

Moved By Councillor Chapman

That Council gives Second Reading to Bylaw No. B-12/2022, being a Debenture Bylaw in the amount of Five Million Four Hundred Forty-Eight Thousand Nine Hundred Fifty (\$5,448,950) Dollars to fund the 2022 40th Avenue Corridor capital projects.

Carried

2022-C-179

Moved By Councillor Petrow

That Council gives Third Reading to Bylaw No. B-12/2022.

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-180

Moved By Councillor Spearman

That Council gives Second Reading to Bylaw No. B-15/2022, being a Debenture Bylaw in the amount of Seven Million One Hundred Thousand Eight Hundred (\$7,100,800) Dollars to fund the 2022 40th Avenue – Highview Gate to 800m East (Deep Utilities) capital project.

Carried

2022-C-181

Moved By Councillor Petrow

That Council gives Third Reading to Bylaw No. B-15/2022.

Carried

4. Bylaw No. B-19/2022 – 2022 Tax Rate Bylaw (Shannon Schindeler, Manager of Treasury)

2022-C-182

Moved By Deputy Mayor Jones

That Council tables Bylaw No. B-19/2022, being the 2022 Tax Rate Bylaw, until the May 16, 2022 meeting.

Carried

8. FINANCIAL POSITION

There were no items.

9. BUSINESS ARISING

1. Indigenous Engagement Update (Jennifer Lutz, Team Leader Community Development and Michelle Jorgensen, Culture and Heritage Specialist)

Jennifer Lutz and Michelle Jorgensen presented an Indigenous Engagement update.

J. Lutz confirmed that meetings have been set up with Colliers Project Leaders to discuss design and programming for the Airdrie Multi use Facility and Library project. Administration is proposing an internal team made up of different groups.

A question was asked about timing for the request for the raising of Indigenous flags. J. Lutz advised that the team is working to establish relationships first. Chief to Chief discussions have not yet been initiated, but the Pipe Ceremony was a sign of real commitment. M. Jorgensen advised that the team has met with City of Calgary's Indigenous Relations team. Mayor Brown advised that he met with council at Calgary Metropolitan Region Board. The discussions are extending to regional dialogues.

2022-C-183

Moved By Deputy Mayor Jones

That Council endorses the path forward to developing a strategy towards Indigenous engagement.

Carried

10. AGENDA REPORTS

1. Proclamation Request for Economic Development Week (Adena Malyk, Economic Development Officer)

2022-C-184

Moved By Councillor Kolson

That Council proclaims May 9 to 13, 2022 as Economic Development Week in Airdrie to remind individuals of the importance of economic development efforts in supporting local businesses and improving quality of life.

Carried

2. Current Allocation Practices – Recreation Facilities (Brad Anderson, Manager of Genesis Place and Arenas)

2022-C-185

Moved By Councillor Belyk

That Council endorses the recommendation of the Community Services Advisory Board to accept the set of principles below that will assist in directing staff to research and prepare

a Space Allocation Framework to guide the fair distribution of space between the three core service types across all major amenity types:

1. Diversity and Inclusion – Design and allocation of space and time reflects the fabric and faces of residents;
2. Connectedness – Design and usage of community facilities builds a sense of belonging and longer-term participation;
3. Equitable Access to Quality Services – Allocation of space and time is prioritized to services that demonstrate the broadest level of need and evidence in garnering quality outcomes; and
4. design of recreation assets but more importantly the allocation of use and activities within them are intended to shift and respond to changes in population, trends and behaviours.

Carried

11. CORRESPONDENCE

1. Proclamation Request - Thumbs Up Foundation (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2022-C-186

Moved By Councillor Spearman

That Council proclaims the month of June 2022 as Resiliency Awareness Month in Airdrie to ask residents to focus on discussing, addressing and experiencing opportunities that promote good brain health through increased brain knowledge and understanding, and to light up City Hall in purple and turquoise on June 1, 2022 for Suicide Awareness Day.

Carried

RECESS

Mayor Brown called a recess at 3:50 p.m. The meeting reconvened at 4:03 p.m.

10. AGENDA REPORTS (continued)

3. 2022 Alberta Municipalities Resolutions Submission (Leona Esau, Intergovernmental Liaison, Stephen Utz, Director of CAO Office and Lynn Mackenzie, Manager of ME and RCMP Support Services)

2022-C-187

Moved By Councillor Kolson

That Council sponsors:

1. the *Traffic Safety Act* Exemption for Angle Parking in Cul-de-Sacs resolution;
2. the Enacting Community Revitalization Levies resolution; and
3. the Incentivizing Comprehensive Flood Management resolution.

Carried

11. CORRESPONDENCE (continued)

2. Proclamation Request - City of Airdrie Public Works (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2022-C-188

Moved By Councillor Petrow

That Council proclaims May 15 to 21, 2022 as National Public Works Week in Airdrie to recognize and celebrate Public Works employees who contribute to the health, safety and quality of life of the Airdrie community.

Carried

12. RESOLUTIONS ARISING

1. From Council Budget Committee

There were no items.

2. From Closed Meeting

2022-C-189

Moved By Councillor Chapman

That Council:

1. approves the proposed front-ending of the 24th Street sanitary trunk;
2. directs staff to prepare the detailed agreement for the noted improvements with the terms and conditions listed in the staff report; and
3. directs staff to bring forward the 24th Street sanitary trunk costs in 2025, for consideration as part of the 2026 Capital Budget process.

Carried

13. BOARD/MEMBER REPORTS

There were no items.

14. REVIEW OF COUNCIL FOLLOW UP

1. Follow up to May 2, 2022

P. Schulz reviewed the Council follow up.

15. RECESS

Mayor Brown called a recess at 4:54 p.m.

16. PUBLIC AGENDA Evening Session - 6:00 PM

Mayor Brown reconvened the meeting at 6:00 p.m.

17. APPOINTMENTS/PRESENTATIONS - Items Requiring a Council Decision

1. Staff Presentation - Bylaw No. B-18/2022 LUB Amendments (Jeff Brunen and William Czaban, Seniors Planners)

Mayor Brown opened the public hearing at 6:04 p.m.

W. Czaban made a presentation regarding Bylaw No. B-18/2022 Land Use Bylaw Amendments. In response to questions, W. Czaban confirmed that authorization of the landowner is always required, and that mobile vendors must have an Airdrie business license and pass Fire Inspection and other requirements. Concern was raised that 10m is too short a distance from a mobile vendor to a restaurant or a similar type of business. Interaction between mobile vendors and businesses at special events could be clarified by an interpretation memo.

Concern was raised over potential proliferation of signs around the municipality. W. Czaban advised that Administration did not witness abuse of third party or A-frame signs during the pilot project. Staff will continue to monitor and can bring an amendment back to Council if necessary. Adena Malyk advised that Economic Development is in support of these amendments. No complaints were received over the last two years.

2. Staff Presentation - Bylaw No. B-70/2021 Lanark Stage 3 NSP Amendments (Gail Gibeau, Team Leader Planning and Development)

Mayor Brown opened the public hearing at 6:39 p.m.

G. Gibeau made a presentation regarding Bylaw No. B-70/2021 Lanark Stage 3 Neighbourhood Structure Plan (NSP) Amendments. Concern was raised over connectivity and the extension of 40th Avenue to RR 292. A. Dormer, Engineering Team Leader, advised that the 40th Avenue extension to RR 292 will not be constructed until 2028. B. Neale, Manager, Capital Projects and Infrastructure, advised that large diameter mains will have to be constructed under the road at the same time as the extension. It was asked whether a temporary gravel road could be constructed in the interim. B. Neale advised that a gravel road would not be considered for that connection. L. Stevens confirmed that the Lanark NSP before Council contemplates that the extension of 40th Avenue would not be part of the NSP.

Concern was raised over replacing the round-about with a 4-way stop. A discussion followed regarding safety issues, traffic congestion and vehicle movement near the school site.

18. PUBLIC QUESTION PERIOD

There were no questions from the public.

19. PUBLIC INPUT SESSION

There were no items.

20. BYLAW NO. B-18/2022 – LUB Updates to Mobile Vendors, Outdoor Patios and Temporary Signage (Jeff Brunen and William Czaban, Senior Planners)

1. Public Hearing

A Public Hearing is being held on Bylaw No. B-18/2022, being a bylaw to amend Land Use Bylaw No. B-01/2016 to update land use regulations for mobile vendors, outdoor patios, and temporary signage. Immediately following the public hearing, Council will be asked to give three readings to the bylaw.

Mayor Brown asked three times if anyone wished to speak in favour of Bylaw No. B-18/2022. Mayor Brown asked three times if anyone wished to speak in opposition to Bylaw No. B-18/2022. Mayor Brown asked if any submissions regarding Bylaw No. B-18/2022 have been received. The Clerk advised that no submissions for or against the Bylaw were received. Mayor Brown closed the public hearing for Bylaw No. B-18/2022 at 7:20 p.m. W. Czaban concluded the staff presentation by reviewing alternatives for Council's consideration and presenting the staff recommendation.

2. Three Readings

2022-C-190

Moved By Councillor Chapman

That Council gives First Reading to Bylaw No. B-18/2022, being a bylaw to amend Land Use Bylaw No. B-01/2016 to update land use regulations for mobile vendors, outdoor patios, and temporary signage.

Carried

RECESS

Mayor Brown called a recess at 7:26 p.m. The meeting reconvened at 7:33 p.m.

2022-C-191

Moved By Deputy Mayor Jones

That Council severs Sections 1 to 5 from Bylaw No. B-18/2022 to enable staff to further research what other municipalities are doing with mobile vendors.

Defeated by vote of 1 in favour, 6 opposed

Opposed: Mayor Brown
Councillor Belyk
Councillor Chapman
Councillor Kolson
Councillor Petrow
Councillor Spearman

2022-C-192

Moved By Councillor Belyk

That Council gives Second Reading to Bylaw No. B-18/2022.

Carried by vote of 6 in favour, 1 opposed

Opposed: Deputy Mayor Jones

2022-C-193

Moved By Councillor Spearman

That Council grants permission for Third Reading of Bylaw No. B-18/2022.

Carried Unanimously

2022-C-194
Moved By Councillor Petrow

That Council gives Third Reading to Bylaw No. B-18/2022.

Carried by vote of 6 in favour, 1 opposed
Opposed: Deputy Mayor Jones

21. BYLAW NO. B-70/2021 - Lanark Stage 1 NSP Amendments (Gail Gibeau, Team Leader Planning and Development)

1. Public Hearing

A Public Hearing is being held on Bylaw No. B-70/2021, being a bylaw to amend the Lanark Stage 1 Neighbourhood Structure Plan with changes demonstrated in the NSP's updated Transportation Impact Assessment. Immediately following the public hearing, Council will be asked to give three readings to the bylaw.

Mayor Brown asked if anyone wished to speak in favour of Bylaw No. B-70/2021.

Graeme Melton, Melcor Developments Ltd., gave opening remarks. Mike Coldwell, Urban Systems Ltd., outlined the amendments and Chris Delanoy, ISL Engineering, discussed the transportation network updates.

The main concerns raised related to the round-about and the 40th Avenue extension. Mr. Coldwell advised that in discussions with Rocky View School Division, the round-about has additional impacts to the school besides parking. Placement of the school on the parcel will be impacted. Clarification was asked on whether the 4-way stop may or will include curb extensions. Mike Coldwell confirmed that the 4-way stop shall include curb extensions and that Urban Systems is confident of the choice to remove the round-about.

A comment was made that there was originally a front-ending commitment by the developer to construct the 40th Avenue extension but it will now be funded through offsite levies. B. Neale advised that post-annexation lands are involved and there is a transportation and utility corridor that must be constructed at the same time. The transportation master plan identified 40th Avenue to be connected by 2028. It will be built in stages with the cooperation of developers and adjacent landowners. Development is not imminent in 2 to 3 years.

Mayor Brown asked two more times if anyone wished to speak in favour of Bylaw No. B-70/2021. Mayor Brown asked three times if anyone wished to speak in opposition to Bylaw No. B-70/2021. Mayor Brown asked if any submissions regarding Bylaw No. B-70/2021 have been received. The Clerk advised that an email was received from Rocky View School Division (RVSD) advising that they will not be supporting round-about in any more school sites. S. Utz outlined the priority status of RVSD schools. Mayor Brown closed the public hearing for Bylaw No. B-70/2021 at 8:28 p.m. G. Gibeau concluded the staff presentation by reviewing alternatives for Council's consideration and presenting the staff recommendation.

RECESS

Mayor Brown called a recess at 8:28 p.m. The meeting reconvened at 8:38 p.m.

2022-C-195
Moved By Councillor Kolson

That consideration of Bylaw No. B-70/2021 be tabled and Administration be directed to provide the following information:

1. information regarding the extension of 40th Avenue such as details regarding financials and timing;
2. evidence that the 4-way stop is safer than the round-about in general; and
3. other options for that intersection that still include the parking and bus access.

Carried by vote of 6 in favour, 1 opposed
Opposed: Mayor Brown

22. ADJOURNMENT

Mayor Brown adjourned the meeting at 9:07 pm

Mayor

City Clerk