

COUNCIL MEETING MINUTES

**November 6, 2023
COUNCIL CHAMBERS
400 Main Street SE**

PRESENT

Mayor P. Brown
Deputy Mayor T. Petrow
Councillor D. Belyk
Councillor R. Chapman
Councillor A. Jones
Councillor C. Kolson
Councillor H. Spearman

STAFF

H. Galanti, CAO
M. Pirie, Fire Chief
B. Anderson, Manager of Genesis Place and Arenas
M. Labait, Manager Revenue and Assessment Services
C. Satink, Manager, Legislative Services/City Clerk
T. Belsham, Team Leader, Legislative Services/Assistant City Clerk
B. Rayner, Team Leader, Municipal Enforcement
C Esselmont, Social Planner
L. Moreira, Program Coordinator Waste and Recycling Services
K. Spence, Council Technician
K. Rushford, Recording Technician

1. CALL TO ORDER

Mayor Brown called the meeting to order at 1:01 p.m.

2. PUBLIC HEARING

There are no public hearings.

3. BYLAWS - Requiring Public Hearing

There are no bylaws requiring public hearing.

4. PUBLIC AGENDA - 1:00 PM

5. MINUTES

1. Regular Meeting of October 16, 2023 and Organizational Meeting of October 23, 2023

2023-C-380

Moved By Councillor Chapman

That Council adopts the minutes of the regular meeting of Council of October 16, 2023 and the Organizational Meeting of October 23, 2023, as presented.

Carried

6. CONSENT AGENDA

1. 2024 to 2026 Traffic Safety Plan (Brian Rayner, Team Leader Municipal Enforcement)
2. Social Well-Being Survey Results Overview (Chris Esselmont, Social Planner)

2023-C-381

Moved By Deputy Mayor Petrow

That Council moves the following reports from the consent agenda to the regular agenda:

- Social Well-Being Survey Results Overview; and
- 2024 to 2026 Traffic Safety Plan.

Carried

2023-C-382

Moved By Deputy Mayor Petrow

That Council accepts the reports entitled "Revised 2024 – 2026 Traffic Safety Plan" and "Social Well-Being Survey Results Overview" for information.

Carried

7. PRESENTATIONS - Items for information only

1. Presentation - Airdrie Chamber of Commerce (Marilyne Aalhus, Executive Director, and Shane Groarke, Vice President)

M. Aalhus, Executive Director, and Shane Groarke, Vice President, Airdrie Chamber of Commerce, presented Council with information on the Airdrie Chamber of Commerce's 50th Anniversary along with information on future goals to expand their programs and services in the Airdrie region.

It was asked whether there are synergies with the Calgary Chamber of Commerce. M. Aalhus confirmed that the Airdrie Chamber of Commerce partners with the Calgary Chamber of Commerce for advocacy and collaboration.

2023-C-383

Moved By Councillor Jones

That Council accepts the Airdrie Chamber of Commerce's 50th Anniversary presentation, for information.

Carried

2. Presentation - PMAST and The Xperyne (Brenda Christie, President PMAST, and Kairistie Walker, Founder The Xperyne)

B. Christie, President, Peer Mediation and Skills Training (PMAST), and K. Walker, Founder, The Xperyne, presented Council with information on Youth Legacy, a new organization with a pilot project to support Airdrie at-risk youth and their families and caregivers.

K. Walker advised that the purpose of Youth Legacy is to connect with local organizations and collaborate with them to together provide the resources that youth need. The organization is now operational and is ready to start accepting youth into the program.

It was asked whether Youth Legacy is doing well in the school system. K. Walker advised that there are challenges, partly due to the schools not understanding what is being offered. Teachers are overwhelmed and schools feel that they are equipped with the tools they need. A comment was made that Airdrie youth may have transportation challenges. K. Walker advised that getting together virtually can often be the best approach.

2023-C-384

Moved By Deputy Mayor Petrow

That Council accepts the presentation by Peer Mediation and Skills Training and The Xperyne on the Youth Legacy pilot project, for information.

Carried

8. **BYLAWS - Not Requiring Public Hearing**

1. Bylaw No. B-37/2023 - Debenture Bylaw Repayment Term Update (Monica Labait, Manager Revenue and Assessment Services)

2023-C-385

Moved By Councillor Spearman

That Council gives First Reading to Debenture Bylaw B-37/2023, to amend the potential indebtedness type and payment term options for the debentures related to the Airdrie Multi-Use Facility, 40th Avenue, and future land purchase related projects.

Carried

2. Bylaw No. B-36/2023 – Council Procedure Bylaw Amendment – Public Question Period (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2023-C-386

Moved By Councillor Chapman

That Council gives First Reading to Bylaw No. B-36/2023, being a bylaw to amend Council and Committees Procedure Bylaw No. B-45/2022, by changing the requirements for Public Question Period submissions.

Carried

2023-C-387

Moved By Councillor Jones

That Council gives Second Reading to Bylaw No. B-36/2023.

Carried

2023-C-388

Moved By Councillor Belyk

That Council grants permission for Third Reading of Bylaw No. B-36/2023.

Carried Unanimously

2023-C-389

Moved By Deputy Mayor Petrow

That Council gives Third Reading to Bylaw No. B-36/2023.

Carried

9. FINANCIAL POSITION

There are no items.

10. BUSINESS ARISING

There is no Business Arising.

11. AGENDA REPORTS

1. Airdrie Francophone High School – City Investment Required for Expanded Community Use (Brad Anderson, Manager of Genesis Place and Arenas)

2023-C-390

Moved By Councillor Kolson

That Council:

1. endorses, in principle, the advancement of an expanded community use gymnasium within the planned FrancoSud High School, subject to Council budget approval; and
2. directs Administration to include this project on the list of options during the 2024 budget deliberations.

Carried

RECESS

Mayor Brown called a recess at 2:51 p.m. The meeting reconvened at 3:01 p.m.

2. Black Cart Survey Results and Recommendations (Leanne Moreira, Program Coordinator Waste and Recycling Services)

2023-C-391

Moved By Councillor Jones

That Council receives the report entitled "Black Cart Survey Results and Recommendations" for information and directs staff to return in 2024 with information regarding

- a. Automated garbage collection;
- b. Variable garbage cart sizes;
- c. Variable rate structure reflective of garbage cart sizes;
- d. Biweekly or weekly collection;
- e. Two collection days per week; and
- f. A medical exemption program.

Carried

3. Highland Park Fire Station and Training Centre (Mike Pirie, Fire Chief)

2023-C-392

Moved By Councillor Belyk

That Council accepts the presentation on the for information.

Carried

2023-C-393

Moved By Councillor Spearman

That Council enters the Closed Meeting at 4:56 p.m. to discuss the following items:

- 4. Civic Facility Cost Estimates Update - Section 25 (Disclosure harmful to economic or other interests of a public body) Freedom of Information and Protection of Privacy Act

With the following:

PRESENT

Mayor P. Brown
Deputy Mayor T. Petrow
Councillor D. Belyk
Councillor R. Chapman
Councillor A. Jones
Councillor C. Kolson
Councillor H. Spearman

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

STAFF

H. Galanti, CAO,
M. Pirie, Fire Chief,
C. Satink, Manager, Legislative Services/City Clerk,

T. Belsham, Team Leader, Legislative Services/Assistant City Clerk,
K. Spence, Council Technician, and
K. Rushford, who recorded the meeting.

Carried

2023-C-394

Moved by Councillor Spearman

That Council leaves the Closed Session at 5:12 p.m.

Carried

2023-C-395

Moved By Councillor Belyk

That Council directs staff to proceed with detailed design and construction of the Highland Park Fire Station and Training Centre.

Carried

12. CORRESPONDENCE

1. Request for Proclamation - City of Airdrie Affordable Housing Department (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2023-C-396

Moved By Councillor Spearman

That Council proclaims November 22, 2023 as National Housing Day in Airdrie to recognize the work done by housing partners to improve access to housing for everyone in Canada and bring attention to the importance of housing and its impact on the community's well-being.

Carried

2. Request for Proclamation/Illumination - Strategic Growth and Investment (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2023-C-397

Moved By Deputy Mayor Petrow

That Council proclaims November 8, 2023 as World Town Planning day in Airdrie and illuminates City Hall in green lights on November 7 to acknowledge the accomplishments of professional planners and the critical role of planning in creating healthy, livable and sustainable communities.

Carried

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

2023-C-398

Moved By Councillor Kolson

That Council proclaims November 12 to 18, 2023 as Métis Week in Airdrie and illuminates City Hall in blue lights on November 12 to celebrate the heritage, history and contributions of Métis people to Alberta and Canada and to recognize Louis Riel day on November 16, 2023.

Carried

13. RESOLUTIONS ARISING

1. From Council Budget Committee

There are no resolutions arising from Council Budget Committee.

14. PUBLIC QUESTION PERIOD - 3:00 PM

There are no questions from the public.

15. BOARD/MEMBER REPORTS

There are no resolutions arising from board member reports.

16. REVIEW OF COUNCIL FOLLOW UP

H. Galanti advised that an updated Class B costs estimate for the synthetic turf field project at Ed Eggerer Athletic Park will be forthcoming. Volunteer Airdrie's funding request will be presented to Council Budget Committee tomorrow as part of the budget deliberations. All other items are on track for the months ahead.

RECESS

Mayor Brown called a recess at 5:28 p.m. The meeting reconvened at 5:39 p.m.

17. CLOSED MEEETING

2023-C-399

Moved By Councillor Belyk

That Council enters the Closed Meeting at 5:39 p.m. to discuss the following items:

1. Program Review - Section 24 (Advice from officials) Freedom of Information and Protection of Privacy Act
2. Fund Update – Section 21 (Disclosure harmful to intergovernmental relations) Freedom of Information and Protection of Privacy Act
3. Agreement Update – Section 16 (Disclosure harmful to business interests of a third party) Freedom of Information and Protection of Privacy Act

With the following:

PRESENT

Mayor P. Brown
Deputy Mayor T. Petrow
Councillor D. Belyk
Councillor R. Chapman
Councillor A. Jones

Councillor C. Kolson
Councillor H. Spearman

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

STAFF

H. Galanti, CAO,
M. Pirie, Fire Chief,
S. Utz, Director of Strategic Growth and Investment,
M. Labait, Manager of Revenue and Assessment Services,
B. Neale, Manager, Capital Projects and Infrastructure,
C. Satink, Manager, Legislative Services/City Clerk,
T. Belsham, Team Leader, Legislative Services/Assistant City Clerk,
P. Clark, Team Leader Social Planning,
K. McKague, Team Leader, Water Services,
B. Rayner, Team Leader ME
L. Mackenzie, ME and RCMP Support Services,
K. Spence, Council Technician, and
K. Rushford, who recorded the meeting.

Carried

2023-C-400

Moved by Councillor Belyk

That Council leaves the Closed Session at 6:53 p.m.

Carried

18. RESOLUTIONS ARISING - Continued

2023-C-401

Moved By Councillor Chapman

That Council endorses the recommendations of Administration as discussed during Closed Meeting Item 17.1.

Carried

2023-C-402

Moved By Councillor Kolson

That Council endorses the recommendations of Administration as discussed during Closed Meeting Item 17.3.

Carried

19. BUSINESS ARISING FROM PUBLIC QUESTION PERIOD AND PRESENTATIONS

There was no Business Arising.

20. ADJOURNMENT

Mayor Brown adjourned the meeting at 6:55 p.m.

Mayor

City Clerk