

COMMUNITY INFRASTRUCTURE AND STRATEGIC GROWTH STANDING COMMITTEE MEETING

MINUTES

Tuesday, August 27, 2024

1:00 pm - 4:00 pm

HYBRID - COUNCIL CHAMBERS AND MICROSOFT TEAMS
400 Main Street SE

PRESENT

Councillor A. Jones (Chair) (Voting)
Councillor T. Petrow (Voting)
Councillor H. Spearman (Voting)
M. Elsogheir (Non-Voting)
K. Mitchell (Non-Voting)

STAFF

M. Korman, Acting Director Strategic Growth and Investment
E. Lund, Acting Director Community Infrastructure
A. Dormer, Team Leader Engineering
G. Gibeau, Team Leader Current Planning
S. Martin, Team Leader Building Inspections
C. Jeromski, Planner II
T. Odogu, Planner II
K. Paul, Assessor I
K. Jiang, Legislative Officer II/Committee Clerk
N. Parkinson, Legislative Officer I
K. Rushford, Recording Technician

1. CALL TO ORDER

Councillor Jones called the meeting to order at 1:00 p.m. and confirmed that quorum has been met for this meeting.

2. DIRECTOR'S BRIEF (verbal only)

E. Lund, Acting Director Community Infrastructure, reported that the City of Airdrie is once again under level 4 outdoor water restrictions, which is a direct result of the work that the City of Calgary is currently conducting on the Bearspaw south water feedermain. We anticipate being under these restrictions for a period of 4 weeks while the repairs are being conducted. Airdrie saw an 18% reduction in water usage yesterday compared to what we saw in the previous week, so we are optimistic that we will meet our overall target of 25% reduction.

A question was asked about what is the best way for residents to find the most current information as it pertains to the City of Airdrie and these restrictions. E. Lund advised that the most up to date information would be found on the City website. There is a page specifically dedicated for that. Any real time updates would be put out on the City's social media page.

2024-CISG-026

Moved By Councillor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee accepts the Community Infrastructure update for information.

Carried

M. Korman, Acting Director Strategic Growth and Investment, did not having any items to present. Both items on the agenda are strategic growth related.

2024-CISG-027

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Standing Committee accepts the Strategic Growth and Investment update for information.

Carried

3. CONFIRMATION OF MINUTES

3.1 Regular minutes of July 23, 2024

2024-CISG-028

Moved By Councillor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee adopts the minutes of the regular meeting of July 23, 2024 as presented.

Carried

4. PUBLIC PRESENTATIONS AND QUESTIONS

There are no items.

5. CONSENT AGENDA

There are no items.

6. AGENDA REPORTS

6.1 Bylaw No. B-31/2024 - Key Ranch Neighborhood Structure Plan Phase 2 Land Use Amendment (Crystal Jeromski, Planner II)

2024-CISG-029

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Standing Committee recommends that Council adopt Bylaw No. B-31/2024, being a bylaw to amend Section 8.1(3) – Land Use Map – of Land Use Bylaw No. B-01/2016 by redistricting approximately 24.91 ha (61.55 ac) of land legally described as portions of NE 3-27-1-W5M, to reflect the next phase of land use approved for the Key Ranch Neighbourhood, as presented.

Carried

6.2 Bylaw No. B-30/2024 - Accessory Suites Regulation Update (Tega Odogu, Planner II)

RECESS

The Chair called a Recess at 2:59 p.m. The meeting convened at 3:13 p.m.

2024-CISG-030

Moved By Councillor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee accepts for information Bylaw No. B-30/2024, being a bylaw to amend the Accessory Suite regulations of Land Use Bylaw No. B-01/2016, as presented.

Carried

7. ITEMS REFERRED FROM COUNCIL

There are no items.

8. UPDATE OF COMMITTEE RESOLUTIONS

There are no items.

9. CLOSED SESSION

There are no items.

10. ITEMS ARISING FROM CLOSED SESSION

There are no items.

11. ADJOURNMENT

Councillor Jones adjourned the meeting at 3:14 p.m.

Committee Chair

Committee Clerk