

COMMUNITY INFRASTRUCTURE AND STRATEGIC GROWTH STANDING COMMITTEE MEETING

MINUTES

Tuesday, September 24, 2024

1:00 pm - 4:00 pm

HYBRID - COUNCIL CHAMBERS AND MICROSOFT TEAMS
400 Main Street SE

PRESENT

Councillor A. Jones (Chair) (Voting)
Mayor P. Brown (Voting)
Councillor T. Petrow (via MS Teams) (Voting)
Councillor H. Spearman (via MS Teams) (Voting)
M. Elsoqheir (via MS Teams) (Non-Voting) – arrived at 1:30 p.m.
K. Mitchell (Non-Voting)

STAFF

L. Stevens, Director Community Infrastructure
M. Korman, Acting Director Strategic Growth & Investment
M. Labait, Manager Treasury
J. Clement, Municipal Energy Advisor
A. Malyk, Downtown Revitalization Coordinator
K. Jiang, Legislative Officer II/Committee Clerk
C. Phillips, 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)

L. Stevens, Director Community Infrastructure, advised that the City of Calgary's work associated with feedermain repairs has been completed and all water restrictions have ended. Airdrie remained around 28% reduction overall during the restrictions. Mr. Stevens thanked City staff and Airdrie citizens for maintaining that level of reduction.

The Directors will be presenting to the next meeting an overall review of each of the managers and their key program areas within the Community Infrastructure directorate. In the next few months, we will be bringing forward two reports, one on the Green Fleet Strategy and one on Extended Producer Responsibility as it pertains to our waste and recycling program.

It was asked whether there will be more repairs to the Bears paw feedermain next spring. L. Stevens advised that there are two additional repairs that Calgary is seeking to execute this fall or winter. Due to the location and low demand at that time, water restrictions will not be needed. Calgary is doing an analysis of their inspection results of the overall Bears paw feedermain and are developing

a medium and long term repair replacement program. More information will follow. In response to a question, L. Stevens advised that Airdrie is only aware of the general need for the two additional repairs, not the specifics of the scope or nature of the repairs.

M. Korman, Acting Director Strategic Growth & Investment, advised that a question was asked at the last meeting whether funding was provided by the Municipality for Ribfest. Mr. Korman read aloud a letter from Director Utz providing clarification.

A. Malyk, Downtown Revitalization Coordinator, confirmed that the funding that was provided to the event organizers was to cover costs that would otherwise not have been incurred to meet certain parameters to be located on that site. The landowner was not required to contribute to those improvement costs as there was a negotiated lease between the landowner and the event organizers. The City contributed funding of \$10,000, which covered lease costs and improvements to the property. There will be no change in assessment as a result of the improvements.

3. CONFIRMATION OF MINUTES

3.1 Regular Meeting of September 10, 2024

2024-CISG-033

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Standing Committee adopts the minutes of the regular meeting of September 10, 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 Energy and GHG Performance Guidance on Municipal New Construction (Monica Labait, Manager Treasury)

RECESS

Councillor Jones called a recess at 1:45 p.m. The meeting reconvened at 1:47 p.m.

2024-CISG-034

Moved By Mayor Brown

That the Community Infrastructure and Strategic Growth Standing Committee receives the information as presented and recommends to Council to:

1. adopt the National Energy Code for Buildings (NECB) 2020 Tier 2 energy consumption reduction standard for new municipal commercial and institutional construction greater

than 600 m2 as classified in the National Building Code – Alberta Edition [NBC(AE)] Part 3 into the design of City structures moving forward; and

2. direct Administration to develop a sustainable buildings policy for Council approval.

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 1:49 p.m.

Committee Chair

Committee Clerk