

## **COUNCIL MEETING**

### **MINUTES**

**November 19, 2024**  
**COUNCIL CHAMBERS**  
**400 Main Street SE**

#### **PRESENT**

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

#### **STAFF**

H. Galanti, City Manager  
K. Weinberger, Director Community Safety & Social Services  
B. Anderson, Manager Recreation Services  
C. Aragon, Manager Culture, Heritage and Events  
M. Korman, Manager Advocacy and Investment  
C. Satink, Manager Legislative Services and IGM/City Clerk  
T. Belsham, Team Leader Legislative Services/Assistant City Clerk  
P. Clark, Team Leader Social Planning  
J. Furness, Team Leader Policy Planning  
S. Martin, Team Leader Building Inspections  
A. Angel, Social Planner  
K. Bexson, Council Technician  
K. Rushford, Recording Technician

#### **ABSENT WITH REGRETS**

Councillor D. Belyk

#### **1. CALL TO ORDER**

Mayor Brown called the meeting to order at 1:00 p.m.

#### **2. PUBLIC HEARINGS**

There are no Public Hearings.

#### **3. PUBLIC INPUT SESSIONS**

There are no items.

#### **4. PUBLIC AGENDA - 1:00 PM**

#### **5. CONFIRMATION OF MINUTES**

1. Minutes of the regular meeting of November 5, 2024

**2024-C-375**

**Moved By** Councillor Petrow

That Council adopts the Minutes of the regular meeting of November 5, 2024, as presented.

**Carried**

**6. CONSENT AGENDA**

**2024-C-376**

**Moved By** Councillor Petrow

That Council accepts the following report included on the consent agenda, for information:

1. Extended Producer Responsibility Update (Steven Rice, Team Leader Waste and Recycling Services)

**Carried**

**2024-C-377**

**Moved By** Councillor Petrow

That Council moves the following report off the consent agenda to the regular agenda:

2. Airdrie's 2024 Living Wage (Angela Angel, Social Planner)

**Carried**

**2024-C-378**

**Moved By** Councillor Petrow

That Council receives the Airdrie's 2024 Living Wage report, for information.

**Carried**

**EXCUSE MEMBER**

**2024-C-379**

**Moved By** Deputy Mayor Spearman

That Council excuses Councillor Belyk from this meeting.

**Carried**

**7. BYLAWS (not requiring public hearing)**

There are no items.

**8. AGENDA REPORTS**

1. Airdrie's 2024 Houselessness Estimation Study Highlights Report (Angela Angel, Social Planner)

**2024-C-380**

**Moved By** Councillor Kolson

That Council accepts the presentation of the “Airdrie’s 2024 Houselessness Estimation Study Highlights Report” and Next Steps, for information.

**Carried**

2. Healthier Together Action Plan (Clay Aragon, Manager Culture, Heritage and Events)

**2024-C-381**

**Moved By** Councillor Chapman

That Council accepts the presentation of the “Healthier Together: A Report to Council on Healthier Together Airdrie’s Action Plan”, for information.

**Carried**

3. Accessibility Audit Report (Mike Korman, Manager of Advocacy and Investment)

## **RECESS**

Mayor Brown called a Recess at 2:47 p.m. The meeting reconvened at 3:00 p.m.

**2024-C-382**

**Moved By** Deputy Mayor Spearman

That Council accepts the “Accessibility Audit Report”, for information.

**Carried**

4. Proclamation/Flag Raising Request - Airdrie Pride Society (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

**2024-C-383**

**Moved By** Councillor Jones

That Council ratifies the decision to approve raising the transgender flag on the temporary flagpole in Nose Creek Regional Park from November 13 to November 20, 2024.

**Carried**

## **9. BUSINESS ARISING FROM COUNCIL COMMITTEES**

1. Community Safety and Social Services (CSSS)

1. Chair Update (Verbal)

Councillor Chapman advised that the Building Safer Communities item on the consent agenda at the last CSSS Committee meeting was moved to the regular meeting agenda for discussion. The Committee also received the Municipal Enforcement Update and the Airdrie FCSS Overview for information. Councillor Kolson advised that Committee members were informed that due to changes to the Police Act, there will need to be some structural changes to the CSSS Standing Committee. A new committee will be formed to deal with policing matters.

Director Weinberger advised that Administration will be meeting tomorrow to finalize information to bring forward to Council to meet all of the requirements of the new committee. The requirements will ensure transparency of policing in our communities.

2. Community and Corporate Services

There was no report.

3. Community Infrastructure and Strategic Growth

There was no report.

**10. NOTICES OF MOTION**

There are no items.

**11. COUNCIL MEMBERS REPORTS**

There are no resolutions arising from Coard Member reports.

**12. UPDATE ON COUNCIL RESOLUTIONS**

H. Galanti advised that the Accessibility Audit item can be removed from the Council follow-up list. A strategy session will potentially be held in the future.

**13. CLOSED SESSION**

There are no items.

**14. MOTIONS ARISING FROM CLOSED SESSION**

There are no items.

**15. ADJOURNMENT**

Mayor Brown adjourned the meeting at 3:22 p.m.

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Mayor

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City Clerk