

COUNCIL MEETING

MINUTES

December 3, 2024
COUNCIL CHAMBERS
400 Main Street SE

PRESENT

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

STAFF

H. Galanti, City Manager
M. Korman, Manager Advocacy and Investment
M. Labait, Manager Treasury
C. Satink, Manager Legislative Services & IGM/City Clerk
T. Belsham, Team Leader Legislative Services/Assistant City Clerk
S. Mitchell, Team Leader Budget and Financial Planning
K. Jiang, Legislative Officer II
K. Spence, Council Technician
K. Rushford, Recording Technician

ABSENT WITH REGRETS

Councillor C. Kolson

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 Special Council Budget Deliberation meetings of November 13, 15, 18 and 19 and the regular meeting of November 19, 2024

The following amendments were noted to the minutes:

November 13 – Under Director Presentations - Strategic Growth and Investment, “It would be helpful to see the number of businesses closing, as well as opening (rather than the number of net job numbers). Under Director Presentations - Community Services, “\$15,000 for Cultural Performance” (rather than \$50,000).

November 15 – Under Director Presentations - Environmental Services, “self-contained units” (rather than self-contained wire cages).

November 18 - Under Council Budget Deliberation and Discussions - User Fees, add “(increasing to \$90 for 2025)” after “for up to 30 days is \$75”.

November 19 – Under Council Budget Deliberation and Discussions – Library Board – Councillor Petrow was in favour of “going up to 20% over last year” (rather than “going no higher than 20%”).

November 19 Council minutes – Typographical error under Council Members Reports.

2024-C-384

Moved By Councillor Petrow

That Council adopts the minutes of the Special Council Budget Deliberation meetings of November 13, 15, 18 and 19 and the regular meeting of November 19, 2024, as amended.

Carried

6. CONSENT AGENDA

There are no items.

7. AGENDA REPORTS

1. Resolution to Support Application for a Local Growth and Sustainability Grant (Mike Korman, Manager of Advocacy and Investment)

2024-C-385

Moved By Councillor Jones

That Council supports the City of Airdrie's application for a Local Growth and Sustainability Grant to be used towards the left-hand turn transportation project at Gateway and Veterans Boulevard NE.

Carried

2. Alberta Community Partnership-Intermunicipal Collaboration Endorsement (Mike Korman, Manager of Advocacy and Investment)

2024-C-386

Moved By Councillor Petrow

That Council endorses the application by the Town of Cochrane to the Alberta Community Partnership-Intermunicipal Collaboration grant to fund a feasibility study for the development of a Waste to Energy Facility.

Carried

8. BYLAWS (not requiring public hearing)

1. Bylaws No. B-01/2025, B-02/2025 and B-03/2025 - Borrowing Bylaws for SW Recreation Centre Phase 1, 2025 Sanitary Projects and Fire Vehicle and Equipment Projects (Stephanie Mitchell, Team Leader Budget and Financial Planning)

2024-C-387

Moved By Councillor Jones

That Council gives First Reading to Bylaw No. B-01/2025, being a bylaw to fund \$89,990,011 of the Southwest Recreation Centre – Phase 1 Construction project.

Carried

2024-C-388

Moved By Councillor Chapman

That Council gives First Reading to Bylaw No. B-02/2025, being a bylaw to fund \$6,847,700 of 2025 Sanitary projects.

Carried

2024-C-389

Moved By Councillor Petrow

That Council gives First Reading to Bylaw No. B-03/2025, being a bylaw to fund \$548,648 of 2025 Fire Vehicle and Equipment projects.

Carried

2. Bylaw No. B-39/2024 - 2025 Utility Rate Bylaw Amendments (Monica Labait, Manager of Treasury)

2024-C-390

Moved By Councillor Chapman

That Council gives First Reading to Bylaw No. B-39/2024, being a bylaw to:

1. amend Sewer Bylaw No. 11/2015 by changing the sewer rates as outlined in the attached Schedule "A" effective January 1, 2025;
2. amend Waterworks Bylaw No. B-04/2019 by changing the water rates as outlined in the attached Schedule "A" effective January 1, 2025; and
3. amend Waste Management Bylaw No. B-07/2017 by changing the waste management rates as outlined in the attached Schedule "B" effective January 1, 2025.

Carried

2024-C-391

Moved By Deputy Mayor Spearman

That Council gives Second Reading to Bylaw No. B-39/2024.

Carried

2024-C-392

Moved By Councillor Belyk

That Council grants permission for Third Reading of Bylaw No. B-39/2024.

Carried Unanimously

2024-C-393

Moved By Councillor Petrow

That Council gives Third Reading to Bylaw No. B-39/2024.

Carried

RECESS

Mayor Brown called a recess at 2:29 p.m. The meeting reconvened at 2:42 p.m.

3. Bylaw No. B-38/2024 - New Elections Bylaw (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2024-C-394

Moved By Councillor Jones

That Council gives First Reading to Bylaw No. B-38/2024, being the new Elections Bylaw and repeals Bylaw No. B-51/2020, being the Election Procedure Bylaw.

Carried

2024-C-395

Moved By Councillor Petrow

That Bylaw No. B-38/2024 be amended as follows:

Section 27 The voting stations in the City open at 9:00 a.m. and close at 8:00 p.m. on election day.

Section 86 If a scrutineer fails to comply with the Standards for Conduct of Scrutineers set out in Schedule "A", the deputy may issue the scrutineer a written warning concerning their actions in a form determined by the returning officer or removed subject to section 87.

Carried

2024-C-396

Moved By Councillor Chapman

That Council gives Second Reading to Bylaw No. B-38/2024 as amended.

Carried

2024-C-397

Moved By Councillor Belyk

That Council grants permission for Third Reading of Bylaw No. B-38/2024.

Carried Unanimously

2024-C-398

Moved By Deputy Mayor Spearman

That Council gives Third Reading to Bylaw No. B-38/2024 as amended.

Carried

9. BUSINESS ARISING FROM COUNCIL COMMITTEES

1. Community Safety and Social Services

1. Chair Update (Verbal)

There was no report.

2. Community and Corporate Services

1. Chair Update (Verbal)

Councillor Petrow advised that the Community and Corporate Services Standing Committee met last week. There were three items on the agenda: Update on the Town and Country Centre booking process, Preview of potential arts and culture programming at the new Inspire facility and Third Quarter Update.

3. Community Infrastructure and Strategic Growth

1. Chair Update (Verbal)

Councillor Jones advised that the Community Infrastructure and Strategic Growth Standing Committee met last week. There was an Update on Capital Projects. A recommendation will be coming before Council on Bylaw No. B-34/2024.

10. NOTICES OF MOTION

There are no items.

11. COUNCIL MEMBERS REPORTS

2024-C-399

Moved By Deputy Mayor Spearman

That Council excuses Councillor Kolson from the meeting.

Carried

12. UPDATE ON COUNCIL RESOLUTIONS

H. Galanti advised that there are seven items in progress. Two items (#2 Council remuneration and #5 Bylaw No. B-29/2024) will be presented to Council on December 17. The other five items are progressing well and will be presented between January and June 2025.

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 3:07 p.m.

Mayor

City Clerk