

COUNCIL MEETING
MINUTES

February 4, 2025
COUNCIL CHAMBERS
400 Main Street SE

PRESENT

Mayor P. Brown
Deputy Mayor H. Spearman (via MS Teams)
Councillor D. Belyk
Councillor R. Chapman
Councillor A. Jones
Councillor C. Kolson
Councillor T. Petrow

GUESTS

Chris Rowe, CAO – Rocky View Foundation
David Wittman, Partner- GGA Architecture

STAFF

K. Weinberger, Acting City Manager
B. Anderson, Manager Recreation
L. Mackenzie, Manager ME and RCMP Support Services
T. Belsham, Team Leader Legislative Services/Acting City Clerk
K. Jiang, Legislative Officer II/Acting Assistant City Clerk
J. Brunen, Senior Planner
C. Selinger, Housing Policy Strategist
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 HEARINGS

There are no items.

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 January 21, 2025

2025-C-026

Moved By Councillor Petrow

That Council adopts the minutes of the regular meeting of January 21, 2025, as presented.

Carried

6. CONSENT AGENDA

1. Proclamation - Red Wear Canada Day (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2025-C-027

Moved By Deputy Mayor Spearman

That Council accepts the proclamation of February 13, 2025 as Wear Red Canada Day in Airdrie to raise awareness for all Canadian women to be mindful and proactive in the management of their heart health and wellness, for information.

Carried

7. BYLAWS (not requiring public hearing)

1. Bylaw No. B-06/2025 - Revision to Bylaw No. B-30/2024 (Jeff Brunen, Senior Planner)

2025-C-028

Moved By Councillor Chapman

That Council gives First Reading to Bylaw No. B-06/2025, being a bylaw to revise the Accessory Suite regulations of Bylaw No. B-30/2024 to correct clerical and technical errors.

Carried

2025-C-029

Moved By Councillor Petrow

That Council gives Second Reading to Bylaw No. B-06/2025.

Carried

2025-C-030

Moved By Councillor Kolson

That Council grants permission for Third Reading of Bylaw No. B-06/2025.

Carried Unanimously

2025-C-031

Moved By Councillor Jones

That Council gives Third Reading to Bylaw No. B-06/2025.

Carried

2. Bylaw No. B-07/2025 - Establishment of Policing Committee (Lynn Mackenzie, Manager of Municipal Enforcement and RCMP Support Services)

2025-C-032

Moved By Councillor Jones

That Council gives First Reading to Bylaw No. B-07/2025, being the Policing Committee Bylaw.

Carried

2025-C-033

Moved By Deputy Mayor Spearman

That Council gives Second Reading to Bylaw No. B-07/2025, with the following amendments:

- i) Voting members of the committee include 2 Councillors in addition to the Mayor; and
- ii) A non-member Councillor may attend committee meetings but may not take part in the discussion or debate.

Carried

2025-C-034

Moved By Councillor Belyk

That Council grants permission for Third Reading of Bylaw No. B-07/2025.

Carried Unanimously

2025-C-035

Moved By Councillor Chapman

That Council gives Third Reading to Bylaw No. B-07/2025, as amended.

Carried

2025-C-036

Moved By Deputy Mayor Spearman

That Council gives First Reading to Bylaw No. B-08/2025, being a bylaw to amend the Committees Bylaw No. B-11/2024 to align with the Policing Committee Bylaw.

Carried

2025-C-037

Moved By Councillor Jones

That Council gives Second Reading to Bylaw No. B-08/2025.

Carried

2025-C-038

Moved By Councillor Petrow

That Council grants permission for Third Reading of Bylaw No. B-08/2025.

Carried Unanimously

2025-C-039

Moved By Councillor Chapman

That Council gives Third Reading to Bylaw No. B-08/2025.

Carried

2025-C-040

Moved By Councillor Kolson

That Council approves a budget amendment of \$27,000, to be funded from the General Operating Reserve, for initial startup costs of the Policing Committee.

Carried by vote of 6 in favour, 1 opposed
Opposed: Councillor Jones

8. AGENDA REPORTS

1. SW Recreation Centre - Site Master Plan and Functional Program Update (Brad Anderson, Manager of Recreation)

2025-C-041

Moved By Councillor Kolson

That Council accepts the presentation of the SW Recreation Centre – Site Master Plan and Functional Program Update, for information.

Carried

RECESS

Mayor Brown called a recess at 2:22 p.m. The meeting reconvened at 2:36 p.m.

2. Request from Rocky View Foundation to Approve Utilizing a Portion of Requisitioned Funds to Establish a Reserve Fund (Cheryl Selinger, Housing Policy Strategist)

2025-C-042

Moved By Councillor Chapman

That Council approves Rocky View Foundation's request to use \$163,194 of their City of Airdrie 2025 requisitioned funds to establish a Rocky View Foundation reserve fund for affordable housing.

Carried

3. Letter of Support - Windwood Music Festival (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2025-C-043

Moved By Deputy Mayor Spearman

That Council ratifies a letter of support for the Windwood Music Festival's application to the Canada Council for the Arts 150 - Explore and Create grant for \$38,500 in funding for their two-week Windwood Music Festival in August 2025.

Carried

9. BUSINESS ARISING FROM COUNCIL COMMITTEES

1. Community Safety and Social Services

There was nothing new to report.

2. Community and Corporate Services

There was nothing new to report.

3. Community Infrastructure and Strategic Growth

1. Chair Update (Verbal)

Councillor Jones advised that the Community Infrastructure and Strategic Growth Standing Committee passed Development Permit PL2402666 and have a recommendation coming to Council regarding Bylaw No. B-40/2024 for a land use amendment.

10. NOTICES OF MOTION

There are no items.

11. COUNCIL MEMBERS REPORTS

There are no resolutions arising from board member reports.

12. UPDATE ON COUNCIL RESOLUTIONS

1. Council follow up to February 4, 2025

K. Weinberger advised that there are two items on the follow-up list that are well on track.

13. CLOSED SESSION – Immediately following public agenda

2025-C-044

Moved By Councillor Belyk

That Council enters the Closed Meeting at 2:58 p.m. to discuss the following items:

1. Service Update - Section 24 (Advice from officials) Freedom of Information and Protection of Privacy Act

With the following:

PRESENT

Mayor P. Brown
Deputy Mayor H. Spearman (via MS Teams)
Councillor D. Belyk
Councillor R. Chapman
Councillor A. Jones
Councillor C. Kolson
Councillor T. Petrow

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

STAFF

K. Weinberger, Acting City Manager,
S. Utz, Director Strategic Growth and Investment,
E. Lund, Manager Utility Operations,
J. Ramjohn, Manager Strategic Growth Services,
T. Belsham, Team Leader Legislative Services/Acting City Clerk,
S. Rice, Team Leader Waste & Recycling Services,
K. Jiang, Legislative Officer II/Acting Assistant City Clerk,
L. Moreira, Program Coordinator,
K. Spence, Council Technician, and
K. Rushford, who recorded the meeting.

Carried

2025-C-045

Moved by Councillor Belyk

That Council leaves the Closed Session at 3:58 p.m.

Carried

14. MOTIONS ARISING FROM CLOSED SESSION

2025-C-046

Moved By Councillor Jones

That Council receives Closed Session item 13.1 for information.

Carried

15. ADJOURNMENT

Mayor Brown adjourned the meeting at 3:59 p.m.

Mayor

City Clerk