

## **COUNCIL MEETING**

### **MINUTES**

**March 4, 2025**  
**COUNCIL CHAMBERS**  
**400 Main Street SE**

Mayor P. Brown  
Deputy Mayor C. Kolson  
Councillor D. Belyk  
Councillor R. Chapman  
Councillor A. Jones  
Councillor T. Petrow  
Councillor H. Spearman (arrived at 11:50 a.m.)

#### **STAFF**

H. Galanti, City Manager  
L. Stevens, Director Community Infrastructure  
B. Anderson, Manager, Recreation Services  
C. Aragon, Manager, Culture, Heritage and Events  
M. Bigney, Manager, Finance  
M. Labait, Manager Treasury  
E. Lund, Manager Utility Operations  
C. Satink, Manager Legislative Services and IGM/City Clerk  
S. Weihmann, Manager Corporate Strategy, Efficiency and Performance  
K. Wilkin, Manager, Roads and Parks Operations  
T. Belsham, Team Leader Legislative Services/Assistant City Clerk  
G. Gibeau, Team Leader, Current Planning  
S. Mitchell, Team Leader Budget and Financial Planning  
S. Ward, Team Leader, Cultural and Event Services  
K. Harris, Culture Specialist  
M. McAllister, Public Art Specialist  
K. Morrison, Senior Legislative Officer  
T. Tester, Senior Planner  
K. Spence, Council Technician  
K. Rushford, Recording Technician

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

Mayor Brown called the meeting to order at 10:00 a.m.

#### **2. CLOSED SESSION – 10:00 AM**

**2025-C-064**

**Moved By** Councillor Jones

That Council enters the Closed Meeting at 10:00 a.m. to discuss the following items:

1. Partnership Opportunity - Sections 24 and 25 (Advice from officials and Disclosure harmful to economic and other interests of a public body) Freedom of Information and Protection of Privacy Act

With the following:

**PRESENT**

Mayor P. Brown  
Deputy Mayor C. Kolson  
Councillor D. Belyk  
Councillor R. Chapman  
Councillor A. Jones  
Councillor T. Petrow  
Councillor H. Spearman (arrived at 11:50 a.m.)

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

**STAFF**

H. Galanti, City Manager,  
S. Schindeler, Director, Corporate Services & CFO,  
S. Utz, Director Strategic Growth and Investment,  
C. Satink, Manager Legislative Services and IGM/City Clerk,  
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,  
S. Quinn, Tourism Development Officer,  
K. Spence, Council Technician, and  
K. Rushford, who recorded the meeting.

**Carried**

**2025-C-065**

**Moved by** Councillor Chapman

That Council leaves the Closed Session at 1:03 p.m.

**Carried**

**3. PUBLIC HEARINGS - 1:00 PM**

1. Bylaw B-40/2024 – Land Use Bylaw Amendment R2-T to R2-A (Tracey Tester, Senior Planner)

A Public Hearing is being held on Bylaw B-40/2024, being a bylaw to amend Land Use Bylaw B-01/2016 by redistricting eight residential lots within land legally described as Lot 1, Block 1, Plan 0410640 from existing R2-T, Townhouse Residential District to R2-A, Front Attached Garage Townhouse District.

Mayor Brown declared the Public Hearing for Bylaw B-40/2024 open at 1:09 p.m.

T. Tester, Senior Planner, presented Bylaw B-40/2024.

Concern was raised about fencing standards. T. Tester confirmed that Administration will take that concern into consideration. G. Gibeau, Team Leader Current Planning, advised that the retaining wall will have to be built to Building Code requirements, Administration

will consult the Community Standards Bylaw to ensure that the fence is maintained to a relatively good standard.

Mr. Rod Potrie, Planning Protocol, confirmed that the fence will be a quality fence. This application will provide congruent development and will complete the streetscape.

Mayor Brown asked three times if there was anyone present who wished to speak in favour of Bylaw B-40/2024. There were no responses.

The Clerk confirmed that no written e-mail submissions had been received in favour of Bylaw B-40/2024.

Mayor Brown asked three times if there was anyone present who wished to speak in opposition to Bylaw B-40/2024. There were no responses.

The Clerk confirmed that no written e-mail submissions had been received in opposition to Bylaw B-40/2024.

Mayor Brown closed the Public Hearing for Bylaw B-40/2024 at 1:20 p.m.

T. Tester gave final remarks and Staff's recommendation.

**2025-C-066**

**Moved By** Councillor Petrow

That Council gives First Reading to Bylaw B-40/2024, being a bylaw to amend Land Use Bylaw B-01/2016, by redesignating eight residential lots within land legally described as Lot 1, Block 1, Plan 0410640 from R2-T, Townhouse Residential District to R2-A, Front Attached Garage Townhouse District, as illustrated in the attached Schedule "A".

**Carried**

**2025-C-067**

**Moved By** Councillor Chapman

That Council gives Second Reading to Bylaw B-40/2024.

**Carried**

**2025-C-068**

**Moved By** Councillor Spearman

That Council grants permission for Third Reading of Bylaw B-40/2024.

**Carried Unanimously**

**2025-C-069**

**Moved By** Councillor Jones

That Council gives Third Reading to Bylaw B-40/2024.

**Carried**

**4. PUBLIC INPUT SESSIONS**

There are no items.

**5. PUBLIC AGENDA - Immediately following Public Hearing**

**6. CONFIRMATION OF MINUTES**

1. Minutes of the Regular meeting of February 18, 2025

**2025-C-070**

**Moved By** Councillor Belyk

That Council adopts the Minutes of the Regular meeting of February 18, 2025, as presented.

**Carried**

**7. CONSENT AGENDA**

1. Council Focus Areas 2024 Yearend Update (Shelly Weihmann, Manager of Corporate Strategy, Efficiency and Performance)

**2025-C-071**

**Moved By** Councillor Chapman

That Council accepts the report titled "Council Focus Areas 2024 Yearend Update", for information.

**Carried**

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

There are no items.

**9. AGENDA REPORTS**

1. Public Art Policy 2025 Update (Michael McAllister, Public Art Specialist)

**2025-C-072**

**Moved By** Councillor Spearman

That Council endorses the new Public Art Policy MED-08-C as presented and repeals Public Art Policy P-01/2008.

**Carried**

2. User Fees and Charges Policy Update (Stephanie Mitchell, Team Leader Budget and Financial Planning)

**2025-C-073**

**Moved By** Councillor Petrow

That Council:

1. accepts the responses provided regarding requests from the September 17, 2024 Council Strategy Session, for information; and
2. endorses the amendments to the User Fees and Charges Policy P-COM-65-C, as presented.

**Carried**

**RECESS**

Mayor Brown called a recess at 2:14 p.m. The meeting reconvened at 2:26 p.m.

3. Community Requests Policy Amendment Report (Kallen Morrison, Senior Legislative Officer)

**2025-C-074**

**Moved By** Deputy Mayor Kolson

That Council endorses the Community Requests Policy P-COM-70-C, as amended.

**Defeated by vote of 3 in favour, 4 opposed**

**Opposed: Councillor Belyk**

**Councillor Chapman**

**Councillor Jones**

**Councillor Petrow**

4. Rescind Resolution for Enhancement to Veterans Memorial Project (Kim Harris, Culture Specialist)

**2025-C-075**

**Moved By** Councillor Spearman

That Council rescinds Resolution Number 2025-C-053 and makes the following motion:

That Council accepts the addition of colour to the Veterans Memorial Design and the new location of the Two Silhouettes as follows:

1. One silhouette placed at Veterans Boulevard and 8th Street to be seen travelling westbound; and
2. One silhouette placed on Veterans Boulevard and Main Street to be seen travelling eastbound.

**Carried**

**10. BUSINESS ARISING FROM COUNCIL COMMITTEES**

There are no items.

**11. CLOSED SESSION – 3:00 PM**

**2025-C-076**

**Moved By** Councillor Spearman

That Council enters the Closed Meeting at 3:03 p.m. to discuss the following items:

2. Land Purchase - Section 25 (Disclosure harmful to economic and other interests of a public body) Freedom of Information and Protection of Privacy Act

With the following:

PRESENT

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

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

STAFF

H. Galanti, City Manager,  
M. Lock, Director of Community Services,  
S. Schindeler, Director, Corporate Services & CFO,  
L. Stevens, Director Community Infrastructure,  
S. Utz, Director Strategic Growth and Investment,  
K. Weinberger, Director of Community Safety & Social Services,  
C. Satink, Manager Legislative Services and IGM/City Clerk,  
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,  
K. Spence, Council Technician, and  
K. Rushford, who recorded the meeting.

**Carried**

**2025-C-077**

**Moved by** Councillor Belyk

That Council leaves the Closed Session at 4:37 p.m.

**Carried**

**12. MOTIONS ARISING FROM CLOSED SESSION**

**2025-C-078**

**Moved By** Deputy Mayor Kolson

That Council directs Administration to proceed as discussed during Closed Session item 2.1.

**Carried**

**2025-C-079**

**Moved By** Councillor Chapman

That consideration of Closed Session item 2.2 be tabled to May 6, 2025.

**Carried**

**13. NOTICES OF MOTION**

There are no items.

**14. COUNCIL MEMBERS REPORTS**

There are no resolutions arising from board member reports.

**15. UPDATE ON COUNCIL RESOLUTIONS**

H. Galanti advised that there are three items on the Council follow-up list - Volunteer Airdrie Society Drive Happiness program for seniors, zero lot line housing, and the industrial monitoring program. These items will be presented in June. H. Galanti will circulate further information on the industrial monitoring program to Council, then there will be a strategy session for Council and a public report coming forward.

**16. ADJOURNMENT**

Mayor Brown adjourned the meeting at 4:53 p.m.

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Mayor

\_\_\_\_\_  
City Clerk