

COMMUNITY INFRASTRUCTURE AND STRATEGIC GROWTH STANDING COMMITTEE MEETING

MINUTES

Tuesday, March 11, 2025

1:00 pm - 4:00 pm

COUNCIL CHAMBERS

400 Main Street SE

PRESENT

Councillor A. Jones (Chair) (Voting)
Councillor T. Petrow (Voting)
Deputy Mayor H. Spearman (Voting)
M. Elsogheir (Non-Voting)
K. Mitchell (Non-Voting)

STAFF

L. Stevens, Director Community Infrastructure
S. Utz, Director Strategic Growth and Investment
G. Gibeau, Team Leader Current Planning
T. Tester, Planner Level 3
K. Morrison, Legislative Officer II/Committee Clerk
N. Parkinson, Council Technician
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 – Our Green Fleet Strategy is proceeding to the Executive Leadership Team this Thursday. Subject to ELT's endorsement, Administration will be presenting the Green Fleet Strategy at the next CISG meeting for information.

S. Utz, Director Strategic Growth and Investment - We recently had very good political and administrative representation advancing Airdrie's priorities at the Alberta Municipalities Spring Municipal Leaders caucus session. Topics of discussion ranged from our regional waste water line advocacy, to schools, and how land development is done, with meetings with various Ministers and Deputy Ministers.

3. CONFIRMATION OF MINUTES

3.1 Regular minutes of January 28, 2025

2025-CISG-004

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Standing Committee approves the minutes of the regular meeting of January 28, 2025, as presented.

Carried

4. PUBLIC PRESENTATIONS AND QUESTIONS

There are no items.

5. CONSENT AGENDA

There are no items.

6. AGENDA REPORTS

6.1 Development Permit for Residential Sales Centre -Minto (Tracey Tester, Senior Planner)

2025-CISG-005

Moved By Councillor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee accepts the recommendation to approve Development Permit PL2402656 to allow for the development of a Residential Sales Centre at 1215 Fowler Road SW, as per the conditions in Attachment 2.

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 1:13 p.m.

Committee Chair

Committee Clerk