

## COUNCIL MEETING

### MINUTES

March 18, 2025  
COUNCIL CHAMBERS  
400 Main Street SE

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

#### STAFF

H. Galanti, City Manager  
M. Bigney, Manager, Finance  
C. Satink, Manager Legislative Services and IGM/City Clerk  
T. Belsham, Team Leader Legislative Services/Assistant City Clerk  
S. Mitchell, Team Leader Budget and Financial Planning  
J. Bayly-Atkin, Senior Legislative Officer  
S. Hope, Municipal Legal Counsel  
K. Jiang, Senior Legislative Officer  
K. Spence, Council Technician  
K. Rushford, Recording Technician

#### ABSENT WITH REGRETS

Councillor D. Belyk

#### 1. CALL TO ORDER

Mayor Brown called the meeting to order at 11:00 a.m.

#### 2. CLOSED SESSION - 11:00 AM

**2025-C-080**

**Moved By** Councillor Chapman

That Council enters the Closed Meeting at 11:00 a.m. to discuss the following items:

1. Capital Budget Amendment - 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 R. Chapman  
Councillor A. Jones

Councillor T. Petrow  
Councillor H. Spearman

GUEST

Mr. Joe Ebeid - JLL Project Management

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

STAFF

H. Galanti, City Manager,  
K. Weinberger, Director Community Safety & Social Services,  
M. Bigney, Manager Finance,  
C. Satink, Manager Legislative Services and IGM/City Clerk,  
R. Wiljamaa, Manager Capital Projects and Infrastructure,  
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,  
K. Spence, Council Technician, and  
K. Rushford, who recorded the meeting.

ABSENT WITH REGRETS

Councillor D. Belyk

**Carried**

**2025-C-081**

**Moved by** Deputy Mayor Kolson

That Council leaves the Closed Session at 12:16 p.m.

**Carried**

**RECESS**

Mayor Brown called a recess at 12:16 p.m. The meeting reconvened at 1:02 p.m.

**3. PUBLIC HEARINGS**

There are no items.

**4. PUBLIC INPUT SESSIONS**

There are no items.

**5. PUBLIC AGENDA - 1:00 PM**

**6. CONFIRMATION OF MINUTES**

1. Minutes of the Regular meeting of March 4, 2025

**2025-C-082**

**Moved By** Councillor Petrow

That Council adopts the Minutes of the Regular meeting of March 4, 2025, as presented.

**Carried**

## **7. CONSENT AGENDA**

1. Proclamation/Illumination - Purple Day for Epilepsy Awareness (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

**2025-C-083**

**Moved By** Councillor Spearman

That Council accepts the proclamation of March 26, 2025 as Purple Day for Epilepsy Awareness and the illumination of City Hall in purple, included on the consent agenda, for information.

**Carried**

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

1. Bylaw B-09/2025 - General Appeal Board Bylaw Amendment (Jennifer Bayly-Atkin, Senior Legislative Officer)

**2025-C-084**

**Moved By** Councillor Jones

That Council gives First Reading to Bylaw B-09/2025, being a bylaw to amend General Appeal Board Bylaw B-47/2022 to allow appeals under Waterworks Bylaw B-04/2025.

**Carried**

**2025-C-085**

**Moved By** Councillor Spearman

That Council gives Second Reading to Bylaw B-09/2025.

**Carried**

**2025-C-086**

**Moved By** Councillor Petrow

That Council grants permission for Third Reading of Bylaw B-09/2025.

**Carried Unanimously**

**2025-C-087**

**Moved By** Deputy Mayor Kolson

That Council gives Third Reading to Bylaw B-09/2025.

**Carried**

## 9. AGENDA REPORTS

1. New Flag Policy (Jennifer Bayly-Atkin, Senior Legislative Officer)

**2025-C-088**

**Moved By** Councillor Petrow

That Council endorses Flag Policy P-MED-10-C, as presented and rescinds Flag Policy MED-07-C.

**Carried by vote of 5 in favour, 2 opposed**  
**Opposed: Mayor Brown**  
**Councillor Spearman**

2. 2024 Fourth Quarter Financial Update (Stephanie Mitchell, Team Leader Budget and Financial Planning)

**2025-C-089**

**Moved By** Councillor Jones

That Council:

1. accepts the 2024 Preliminary Fourth Quarter Financial Update for information; and
2. allocates the 2024 operating surplus of \$5,778,109 as follows:
  - a. \$2,000,000 to the General Operating Reserve (to be drawn in 2025 to cover one-time expenditures); and
  - b. \$3,778,109 to the General Capital Reserve.

**Carried**

3. 2025 Council Calendar Amendment (Charlotte Satink, Manager of Legislative Services and IGM)

**2025-C-090**

**Moved By** Deputy Mayor Kolson

That Council approves the amended 2025 Council Calendar shown in Attachment 1, as presented.

**Carried**

4. Temporary Flag Raising Request (Charlotte Satink, Manager of Legislative Services and IGM)

**2025-C-091**

**Moved By** Councillor Spearman

That Council approves raising the transgender flag on March 31, 2025 on the temporary flag pole in Nose Creek Park to observe Transgender Day of Visibility.

**Carried**

5. Letter of Support - Circle Connections for Reconciliation Society (Charlotte Satink, Manager of Legislative Services and IGM)

**2025-C-092**

**Moved By** Councillor Petrow

That Council ratifies a letter of support for the Circle Connections for Reconciliation Society's application for \$10,000 of funding for their planned National Indigenous Peoples Day Celebration taking place June 21, 2025, at Nose Creek Park.

**Carried**

6. Request for Letter of Support - Airdrie Public Library (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

**2025-C-093**

**Moved By** Councillor Spearman

That Council provides a letter of support for the Airdrie Public Library's application to the Minister's Award of Excellence to recognize their innovative and compassionate response to our city's Extreme Cold Weather Response initiative by providing a safe warming space.

**Carried**

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

1. Community Safety and Social Services

There are no items.

2. Community and Corporate Services

There are no items.

3. Community Infrastructure and Strategic Growth

Councillor Jones advised that the Community Infrastructure and Strategic Growth Standing Committee unanimously passed a development permit for a residential sales centre.

## **11. NOTICES OF MOTION**

There are no items.

## **12. COUNCIL MEMBERS REPORTS**

**2025-C-094**

**Moved By** Councillor Chapman

That Council excuses Councillor Belyk from the meeting.

### **13. UPDATE ON COUNCIL RESOLUTIONS**

#### **1. Council Follow-up to March 18, 2025**

H. Galanti advised that there are three items on the Council Follow-up list. All are progressing well and are scheduled to be presented to Council in June.

### **14. CLOSED SESSION - Continued**

#### **2025-C-095**

**Moved By** Councillor Chapman

That Council enters the Closed Meeting at 2:17 p.m. to discuss the following items:

2. Agreement Update - Section 25 (Disclosure harmful to economic and other interests of a public body) Freedom of Information and Protection of Privacy Act
3. Appointment of Citizen Member Representatives to the Policing Committee – Section 29 (Information that is or will be available to the public) Freedom of Information and Protection of Privacy Act
4. Appointment of Council Representatives to the Policing Committee – Section 29 (Information that is or will be available to the public) Freedom of Information and Protection of Privacy Act

With the following:

#### **PRESENT**

Mayor P. Brown  
Deputy Mayor C. Kolson  
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,  
K. Weinberger, Director Community Safety & Social Services,  
M. Labait, Manager, Treasury,  
C. Satink, Manager Legislative Services and IGM/City Clerk,  
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,  
S. Rice, Team Leader Waste and Recycling Services,  
K. Jiang, Legislative Officer II  
K. Spence, Council Technician, and  
K. Rushford, who recorded the meeting.

#### **ABSENT WITH REGRETS**

Councillor D. Belyk

**Carried**

**2025-C-096**

**Moved by** Deputy Mayor Kolson

That Council leaves the Closed Session at 3:03 p.m.

**Carried**

## **15. MOTIONS ARISING FROM CLOSED SESSION**

### **1. Capital Budget Amendment**

**2025-C-097**

**Moved by** Councillor Jones

That Council approves a Capital Budget amendment in the amount of \$8,925,170 for Project #000505 to be funded from the General Capital Reserve.

**Carried**

### **2. Agreement Update**

**2025-C-098**

**Moved by** Councillor Spearman

That Council directs Administration to proceed as discussed during Closed Session Item 1.2.

**Carried**

### **3. Appointment of Citizen Member Representatives to the Policing Committee**

**2025-C-099**

**Moved by** Deputy Mayor Kolson

That Council appoints Keith Bott, Mohammad Shaukat and Sameena Shaukat as Citizen Members to the Policing Committee for an interim period from March 18, 2025 to December 31, 2025 and for a three-year term starting January 1, 2026 to December 31, 2028.

**Carried**

### **4. Appointment of Council Representatives to the Policing Committee**

**2025-C-100**

**Moved By** Councillor Chapman

That Council appoints Deputy Mayor Kolson and Councillor Chapman as Council Representatives to the Policing Committee and that Council appoints Deputy Mayor Kolson as Vice-Chair of the Policing Committee.

**16. ADJOURNMENT**

Mayor Brown adjourned the meeting at 3:16 p.m.

\_\_\_\_\_  
Mayor

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