

COMMUNITY INFRASTRUCTURE AND STRATEGIC GROWTH STANDING COMMITTEE MEETING

MINUTES

Tuesday, March 25, 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. Elsoogheir (Non-Voting)
K. Mitchell (Non-Voting)

STAFF

L. Stevens, Director Community Infrastructure
S. Utz, Director Strategic Growth and Investment
A. Dormer, Team Leader Engineering
G. Gibeau, Team Leader Current Planning
T. Tester, Senior Planner
K. Morrison, Legislative Officer II/Committee Clerk
C. Phillips, Council Technician
K. Rushford, Recording Technician

1. CALL TO ORDER

Councillor Jones called the meeting to order at 1:01 p.m. and confirmed that quorum has been met for this meeting.

2. DIRECTOR'S BRIEF (verbal only)

2.1 Lorne Stevens, Director of Community Infrastructure

L. Stevens provided an update on Airdrie's shared utility arrangement with the City of Calgary. Last week, Calgary announced that they have undertaken some testing of their new fluoride system. There will be some additional time before that equipment will be in operation, so fluoridation will be deferred until late Q2. The City of Calgary has also updated some of the water conservation measures in their Water Bylaw. Administration is reviewing the implications of Calgary's adjustments. Further information may be coming forward on Airdrie's Water Bylaw.

Councillor Jones noted that Airdrie gets our water from Calgary and we don't have any control over fluoridation.

2.2 Stephen Utz, Director Strategic Growth and Investment

S. Utz advised that since the last time this Committee met, the Province of Alberta has given us an additional announcement regarding school planning for the City of Airdrie. This is a win for the community of Lanark.

3. CONFIRMATION OF MINUTES

3.1 Regular meeting of March 11, 2025

2025-CISG-009

Moved By Councillor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee approves the minutes of the regular meeting of March 11, 2025, as presented.

Carried

4. PUBLIC PRESENTATIONS AND QUESTIONS

There are no items.

5. CONSENT AGENDA

5.1 City of Airdrie Corporate Green Fleet Strategy (Susan Grimm, Manager Fleet Services)

2025-CISG-010

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Standing Committee accepts the Corporate Green Fleet Strategy report for information.

Carried

6. AGENDA REPORTS

6.1 Development Permit - 915 Bayview Rise SW - PL2302142 (Tracey Tester, Senior Planner)

RECESS

Councillor Jones called a recess at 2:13 p.m. The meeting reconvened at 2:24 p.m. Councillor Jones called a further recess at 2:33 p.m. The meeting reconvened at 2:36 p.m.

2025-CISG-011

Moved By Councillor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee approves development permit PL23022142 to allow for the development of the Townhouse Dwelling units as per the conditions in Attachment 2,

with the following amendments presented by Administration:

Condition 29 to say: Prior to development permit issuance, the Developer shall submit a final set of development permit plans with revisions required by the Development Authority for approval with a combination of landscaping and materials for interface with 24th Street.

and the addition of Condition 31 to say:

31. The Developer shall enter into an encroachment agreement with the City of Airdrie to be registered on title for the maintenance, repair, and snow removal of the emergency access.

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 2:39 p.m.

Committee Chair

Committee Clerk