

## **COUNCIL MEETING**

### **MINUTES**

**April 1, 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

#### **STAFF**

H. Galanti, City Manager  
C. Aragon, Manager Culture, Heritage and Events  
C. Satink, Manager Legislative Services and IGM/City Clerk  
T. Belsham, Team Leader Legislative Services/Assistant City Clerk  
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 March 18, 2025

**2025-C-101**

**Moved By** Councillor Jones

That Council adopts the minutes of the Regular meeting of March 18, 2025, as presented.

**Carried**

## 6. CONSENT AGENDA

1. Proclamations (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)
2. Airdrie Fair Access 2024 Update (Chris Esselmont, Social Planner)

### **2025-C-102**

**Moved By** Deputy Mayor Kolson

That Council accepts for information the proclamations of April 25, 2025 as Lights On Afterschool Alberta Day and the illumination of City Hall in blue and yellow lights, the week of April 27 to May 3, 2025 as National Volunteer Week and the illumination of City Hall in blue lights on April 27, and May 2025 as Guillain-Barré Syndrome and Chronic Inflammatory Demyelinating Polyneuropathy (GBS/CIDP) Awareness month; and that Council accepts the report entitled "Airdrie Fair Access 2024 Update", included on the consent agenda, for information.

**Carried**

## 7. BYLAWS (not requiring public hearing)

There are no items.

## 8. AGENDA REPORTS

1. Inspire Naming Rights for East Atrium (Clay Aragon, Manager of Culture, Heritage and Events)

### **2025-C-103**

**Moved By** Councillor Spearman

That consideration of South Airdrie Smiles as the naming sponsor for the East Atrium of Inspire be tabled and that Administration be directed to:

1. bring back the Sponsorship and Naming Rights Council Policy P-FIN-28-C with amendments to address exclusivity clauses, paying for signage, determining value of naming rights, how opportunities are advertised, and Council's role in approving the proposal; and
2. advise Council on what the net amount is regarding this specific offer.

**Carried**

## 9. BUSINESS ARISING FROM COUNCIL COMMITTEES

1. Community Safety and Social Services

There are no items.

2. Community and Corporate Services

Councillor Petrow advised that the Community and Corporate Services Standing Committee met last week and reviewed the Research and Engagement Summary Report for the Community Facilities Needs Assessment. The Directors' Briefs and the update on the public engagement for the Southwest Recreation Centre were great.

3. Community Infrastructure and Strategic Growth

Councillor Jones advised that the Community Infrastructure and Strategic Growth Standing Committee reviewed Development Permit PL23022142 for the development of Townhouse Dwelling units. The Committee had some concerns, so the application will be coming back to the Standing Committee for a final decision.

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

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. The Sponsorship and Naming Rights Policy will be added to the list.

RECESS

Mayor Brown called a recess at 2:01 p.m. The meeting reconvened at 2:14 p.m.

13. CLOSED SESSION

2025-C-104

Moved By Councillor Spearman

That Council enters the Closed Meeting at 2:14 p.m. to discuss the following items:

1. Intergovernmental Update - Section 21 (Disclosure harmful to intergovernmental relations) *Freedom of Information and Protection of Privacy Act*
2. Legal Update – Sections 24 and 27 (Advice from officials and privileged information) *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 Community Services,  
C. Aragon, Manager Culture, Heritage and Events,  
M. Korman, Manager of Advocacy and Investment,  
C. Satink, Manager Legislative Services and IGM/City Clerk,  
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,  
L. Esau, Intergovernmental Liaison,  
S. Hope, Municipal Legal Counsel,  
K. Spence, Council Technician, and  
K. Rushford, who recorded the meeting.

**Carried**

**2025-C-105**

**Moved by** Deputy Mayor Kolson

That Council leaves the Closed Session at 3:40 p.m.

**Carried**

**14. MOTIONS ARISING FROM CLOSED SESSION**

1. Intergovernmental Update

**2025-C-106**

**Moved By** Councillor Chapman

That Council directs Administration to proceed as discussed during Closed Session item 1.1.

**Carried**

2. Legal Update

**2025-C-107**

**Moved By** Councillor Belyk

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

**Carried**

**15. ADJOURNMENT**

Mayor Brown adjourned the meeting at 3:42 p.m.

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Mayor

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