

COUNCIL MEETING

MINUTES

April 15, 2025
COUNCIL CHAMBERS
400 Main Street SE

PRESENT

Mayor P. Brown
Deputy Mayor C. Kolson
Councillor D. Belyk
Councillor R. Chapman
Councillor A. Jones
Councillor T. Petrow
Councillor H. Spearman (via MS Teams)

GUESTS

Joe Ebeid, JLL Project Management - Senior Project Manager, Highland Park Project Management Team
Carl Ratisal - City of Airdrie Project Manager, Highland Park Project Management Team
Graeme Kerr, PCL Construction – Project Manager, Highland Park Construction Management Team
Casey Copeland, PCL Construction – Estimator, Highland Park Construction Management Team
Jason Unger, Sahuri and Partners Architecture – Lead Designer, Highland Park Design Team
Kasia Tandara, Sahuri and Partners Architecture - Architectural Technologist, Highland Park Design Team

STAFF

H. Galanti, City Manager
M. Pirie, Fire Chief
K. Weinberger, Director Community Safety & Social Services
B. Anderson, Manager Recreation Services
C. Aragon, Manager Culture, Heritage and Events
C. Satink, Manager Legislative Services and IGM/City Clerk
B. Arnott, Team Leader Transit and Active Transportation
T. Belsham, Team Leader Legislative Services/Assistant City Clerk
S. Martin, Team Leader Building Inspections
S. Michell, Team Leader Budget and Financial Planning
H. Montigny, Team Leader Accounting Services
B. Tomlinson, Team Leader Municipal Enforcement
K. Spence, Council Technician
K. Rushford, Recording Technician

1. CALL TO ORDER

Mayor Brown called the meeting to order at 1:02 p.m.

2. CLOSED SESSION – 1:00 PM

2025-C-108

Moved By Councillor Jones

That Council enters the Closed Meeting at 1:02 p.m. to discuss the following items:

1. 2024 Audit Findings Report Confidential Attachment for Item 9.1 - Section 16 (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 (via MS Teams)

GUESTS

Colin Mitchell, Lead Audit Engagement Partner, KPMG
Samuel Straka, Senior Manager, KPMG

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

STAFF

H. Galanti, City Manager,
L. Stevens, Director Community Infrastructure,
C. Satink, Manager Legislative Services and IGM/City Clerk,
T. Belsham, Team Leader Legislative Services/Assistant City Clerk,
H. Montigny, Team Leader Accounting Services,
K. Spence, Council Technician, and
K. Rushford, who recorded the meeting.

Carried

2025-C-109

Moved by Councillor Belyk

That Council leaves the Closed Session at 1:25 p.m.

Carried

3. PUBLIC HEARINGS

There are no public hearings.

4. PUBLIC INPUT SESSIONS

There are no items.

5. PUBLIC AGENDA - Immediately Following Closed Session

6. CONFIRMATION OF MINUTES

1. Minutes of the regular meeting of April 1, 2025

2025-C-110

Moved By Councillor Belyk

That Council adopts the minutes of the regular meeting of April 1, 2025, as presented.

Carried

7. CONSENT AGENDA

There are no items.

8. BYLAWS (not requiring public hearing)

1. Bylaw B-12/2025 – User Fees and Charges Bylaw Amendment (Stephanie Mitchell, Team Leader Budget and Financial Planning)

2025-C-111

Moved By Councillor Spearman

That Council gives First Reading to Bylaw B-12/2025, being a bylaw to amend User Fees and Charges Bylaw B-41/2023 by repealing Schedule “A” and replacing it with the attached Schedule “A” with fees effective September 1, 2025 and January 1, 2026.

Carried

2025-C-112

Moved By Deputy Mayor Kolson

That Council gives Second Reading to Bylaw B-12/2025.

Carried

2025-C-113

Moved By Councillor Chapman

That Council grants permission for Third Reading of Bylaw B-12/2025.

Carried Unanimously

2025-C-114

Moved By Councillor Jones

That Council gives Third Reading to Bylaw B-12/2025.

Carried

9. AGENDA REPORTS

1. 2024 Annual Report and Audited Consolidated Financial Statements (Holly Montigny, Team Leader Accounting Services)

2025-C-115

Moved By Councillor Petrow

That Council:

1. approves the 2024 Financial Information Return, as presented;
2. approves the 2024 Audited Consolidated Financial Statements included in the Annual Report, as presented; and
3. accepts the KPMG LLP 2024 Audit Findings Report for information.

Carried

2. Highland Park Fire Station and Training Centre Update (Mike Pirie, Fire Chief)

2025-C-116

Moved By Councillor Jones

That Council accepts the Highland Park Fire Station and Training Center update presentation for information.

Carried

RECESS

Mayor Brown called a recess at 2:39 pm. The meeting reconvened at 2:51 pm.

3. Micromobility and Shared Micromobility Framework Pilot (Billie-Jo Arnott, Team Leader Transit and Active Transportation)

2025-C-117

Moved By Councillor Spearman

That Council directs Administration to implement the Shared e-Scooter program on an annual basis.

Carried

4. Letter of Support - Windwood Music Festival (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2025-C-118

Moved By Councillor Chapman

That Council ratifies a letter in support of the Windwood Music Festival's application to Forces AVENIR Projet - Art, Literature and Culture award to recognize their Windwood Music Festival project in August 2024 and February 2025.

Carried

5. Letter of Support - Rocky View Foundation (Charlotte Satink, Manager of Legislative Services and IGM/City Clerk)

2025-C-119

Moved By Councillor Petrow

That Council ratifies a letter in support of Rock View Foundation's request to the Minister of Seniors, Community and Social Services to amend the Charter and Ministerial Order to increase the number of members of the management body for the City of Airdrie from one member to two appointed members.

Carried

10. BUSINESS ARISING FROM COUNCIL COMMITTEES

1. Community Safety and Social Services

1. Chair Update (Verbal)

Councillor Chapman advised that information was presented on the Airdrie Family and Community Support Services (FCSS) 2026-2028 Funding Strategy. L. Laface presented the 2025 Municipal Emergency Management Plan and program update, with a recommendation to Council to give three readings to Bylaw B-10/2025, being a bylaw to amend the Emergency Management Bylaw B-02/2023.

2. Community and Corporate Services

There was no update.

3. Community Infrastructure and Strategic Growth

1. Chair Update (Verbal)

Councillor Jones advised that the Committee received a presentation from YYC regarding the 2025 runway rehabilitation and passed a development permit regarding illuminating signage on a church.

11. NOTICES OF MOTION

There are no items.

12. COUNCIL MEMBERS REPORTS

There are no resolutions arising from board member reports.

13. UPDATE ON COUNCIL RESOLUTIONS

1. Council follow up to April 15, 2025

H. Galanti advised that the Sponsorship and Naming Rights Policy has been added to the Council follow-up list, so there are now four items on the list. The proposed Sponsorship and Naming Rights Policy will be presented to Council in May. The other three items will be presented in June.

14. CLOSED SESSION – 3:30 PM

2025-C-120

Moved By Councillor Belyk

That Council enters the Closed Meeting at 3:39 p.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 (via MS Teams)

STAFF

H. Galanti, City Manager,
L. Stevens, Director Community Infrastructure,
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,
K. Spence, Council Technician, and
K. Rushford, who recorded the meeting.

Carried

2025-C-121

Moved by Councillor Belyk

That Council leaves the Closed Session at 4:02 p.m.

Carried

15. ADJOURNMENT

Mayor Brown adjourned the meeting at 4:03 p.m.

Mayor

City Clerk