

COMMUNITY INFRASTRUCTURE AND STRATEGIC GROWTH STANDING COMMITTEE MEETING

MINUTES

Tuesday, May 27, 2025

1:00 pm - 4:00 pm

COUNCIL CHAMBERS

400 Main Street SE

PRESENT

Councillor A. Jones (Chair) (Voting)

Councillor T. Petrow (Voting)

Councillor H. Spearman (Voting) (via Teams)

K. Mitchell (Non-Voting)

STAFF

L. Stevens, Director Community Infrastructure

S. Utz, Director Strategic Growth and Investment

K. Wilkin, Manager Roads and Parks Operations

B. Tomlinson, Team Leader Municipal Enforcement

S. Li, Planner II

G. Rice, Planner I

K. Jiang, Legislative Officer II/Committee Clerk

N. Parkinson, Legislative Officer I/Council Technician

K. Rushford, Recording Technician

ABSENT

M. Elsoheir

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)

2.1 Lorne Stevens, Director of Community Infrastructure

L. Stevens, Director of Community Infrastructure, advised that the construction season is well underway. The consent agenda includes a Major Capital Projects Update to the end of first quarter 2025. The Chinook Winds Spray Park is now up and running, seven days per week, weather permitting.

2.2 Stephen Utz, Director of Strategic Growth and Investment

S. Utz, Director of Strategic Growth and Investment, advised that for the first time, Airdrie is hosting a two-day symposium of the Canadian Urban Transit Association. The Prairie Chapter of the Association includes Alberta, Saskatchewan, Manitoba, Yukon and Northwest Territories. Our transit representatives are attending the symposium at Genesis

Place today. Today is also Hats On For Mental Health Awareness Day. My choice of hat relates to the fact that May 27, 1968 was the day in which the Montreal Expos were granted a franchise by Major League Baseball, so this is an anniversary of sorts.

3. CONFIRMATION OF MINUTES

3.1 Regular minutes of May 13, 2025

2025-CISG-023

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Standing Committee approves the minutes of the regular meeting of May 13, 2025, as presented.

Carried

4. PUBLIC PRESENTATIONS AND QUESTIONS

There are no items.

5. CONSENT AGENDA

5.1 2025 Spring Major Capital Projects Update (Adam Carroll, Team Leader Capital Projects Office)

2025-CISG-024

Moved By Councillor Spearman

That Community Infrastructure and Strategic Growth Standing Committee accepts the report entitled "2025 Spring Major Capital Projects Update" for information.

Carried

6. AGENDA REPORTS

6.1 Development Permit PL2500942 - 29 Aster Place SE (Geoff Rice, Planner I)

2025-CISG-025

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Standing Committee approves development permit PL2500942 to allow for the development of the garage as per the conditions of approval outlined in attachment 6.

Carried

6.2 Bylaw B-18/2025 - Land Use Bylaw Map Amendment - M2 District for 819 East Lake BV NE (Shengxu Li, Planner II)

2025-CISG-026

Moved By Councillor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee recommends that Council gives three readings to Bylaw B-18/2025, as presented.

Carried

6.3 Bylaw B-21/2025 - Streets Bylaw Amendment (Kyle Wilkin, Manager Roads and Parks Operations)

2025-CISG-027

Moved By Councillor Petrow

That the Community Infrastructure and Strategic Growth Standing Committee recommends that Council give three readings to Bylaw B-21/2025, being a bylaw to amend Streets Bylaw B-09/2024, as presented.

Carried

6.4 Proposed Memorial Policy (Kyle Wilkin, Manager Roads and Parks Operations)

2025-CISG-028

Moved By Councillor Spearman

That the Community Infrastructure and Strategic Growth Standing Committee accepts the Memorial Policy for information and recommends that Council endorses the policy as presented.

Carried by vote of 2 in favour, 1 opposed
Opposed: Councillor Petrow

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 2:13 p.m.

Committee Chair

Committee Clerk