

COUNCIL MEETING

MINUTES

April 7, 2026
COUNCIL CHAMBERS
400 Main Street SE

PRESENT

Deputy Mayor C. Kolson (*Chair*)
Councillor R. Chapman
Councillor C. Glass
Councillor K. Shima
Mayor H. Spearman (*via Teams*)
Councillor C. Stewart

STAFF

H. Galanti, City Manager
C. Satink, Manager Legislative Services & IGM/City Clerk
K. Jiang, Legislative Officer II/Assistant City Clerk
N. Karbani, Project Lead Legislative Projects
C. Phillips, Legislative Officer I/Council Technician
K. Rushford, Recording Technician

ABSENT WITH REGRETS

Councillor S. Obasan

1. CALL TO ORDER

Deputy Mayor Kolson called the meeting to order at 1:00 p.m.

2. APPROVAL OF AGENDA

2026-C-078

Moved By Councillor Glass

That Council approves the April 7, 2026 Council meeting agenda, as presented.

Carried

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 3, 2026

2026-C-079

Moved By Councillor Shima

That Council adopts the Minutes of the regular meeting of March 17, 2026, as presented.

Carried

7. CONSENT AGENDA

2026-C-080

Moved By Councillor Glass

That Council moves the 2025 Municipal General Election - Campaign Disclosure Filing Non-Compliance Report from the consent agenda to the regular agenda.

Carried

1. 2025 Municipal General Election - Campaign Disclosure Filing Non-Compliance (Noshy Karbani, Project Lead Legislative Projects)

2026-C-081

Moved By Councillor Glass

That Council accepts the 2025 Municipal General Election - Campaign Disclosure Filing Non-Compliance Report included on the consent agenda, for information.

Carried

8. BYLAWS (not requiring public hearing)

There are no items.

9. AGENDA REPORTS

1. City Manager Performance Evaluation Council Policy (Karen Jiang, Acting Team Leader Legislative Services)

2026-C-082

Moved By Councillor Chapman

That Council approves the City Manager Performance Evaluation Policy, as presented.

Carried

10. BUSINESS ARISING FROM COUNCIL COMMITTEES

1. Community Safety and Social Services

1. Chair Update (Verbal)

There are no items to report.

2. Community and Corporate Services

1. Chair Update (Verbal)

Councillor Stewart advised that the Community and Corporate Services Standing Committee received an update from Airdrie Pride on their program what they are doing with their community.

At the meeting, an item was moved from the consent agenda to the regular agenda regarding the Clean Energy Improvement Program (CEIP). It is a great program for those who want to reduce their carbon footprint and save money on upgrades to their home. Fifty homeowners have signed up for the CEIP program to purchase things such as solar panels, high efficiency furnaces, and heat pumps for their home. Financing agreements are worked out with the City and payments come off the tax bill each month. \$2.15M in total projected value has been committed and \$1.2M in financing has been approved through the program. The average project value is about \$24,000. The Airdrie program is funded through \$4.3M of low interest Federation of Canadian Municipalities funds and \$1.69M from City reserves. The reserves will be built back up as payments are made.

3. Community Infrastructure and Strategic Growth

1. Chair Update (Verbal)

There are no items to report.

11. **NOTICES OF MOTION**

There are no items.

12. **COUNCIL MEMBERS REPORTS**

2026-C-083

Moved By Councillor Shima

That Council excuses Councillor Obasan from the meeting.

Carried

14. **CLOSED SESSION - Immediately following public agenda**

2026-C-084

Moved By Councillor Stewart

That Council enters the Closed Meeting at 1:23 p.m. to discuss the following items:

1. Budget Amendment Genesis Place - Section 30 (Disclosure harmful to economic and other interests of a public body) *Access to Information Act*

With the following:

PRESENT

Deputy Mayor C. Kolson (*Chair*)

Councillor R. Chapman

Councillor C. Glass
Councillor K. Shima
Mayor H. Spearman
Councillor C. Stewart

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

H. Galanti, City Manager,
S. Utz, Director Strategic Growth and Investment,
K. Wilkin, Director Community Infrastructure,
C. Aragon, Manager Culture, Heritage and Event Services,
A. Johnston, Manager Recreation,
C. Satink, Manager Legislative Services & IGM/City Clerk,
K. Jiang, Legislative Officer II/Assistant City Clerk,
C. Phillips, Legislative Officer I/Council Technician, and
K. Rushford, who recorded the meeting.

ABSENT WITH REGRETS

Councillor S. Obasan

Carried

2026-C-085

Moved By Councillor Shima

That Council leaves the Closed Session at 2:01 p.m.

Carried

13. UPDATE ON COUNCIL RESOLUTIONS

1. Council follow-up to April 7, 2026

H. Galanti advised that there are nine items on the follow-up list. They are all progressing well for the targeted timelines. At the next Council meeting, we will be discussing the Offsite Levy Bylaw (Community Amenities). An additional four items are scheduled for completion in the next few months and they are all tracking well.

15. MOTIONS ARISING FROM CLOSED SESSION

2026-C-086

Moved By Councillor Stewart

That Council:

1. advances capital project #001138 to 2026 within the 10-year capital plan; and
2. approves a budget amendment of \$329,520 to be funded with the General Recreation Reserve.

Carried

16. ADJOURNMENT

Mayor Spearman advised that today, April 7th, is Green Shirt Day. It is the day that we remember the loss and tragedy of the Humboldt Broncos and honour the legacy of Humboldt Broncos defenseman Logan Boulet. People wear green on this day to encourage organ donor registration

across Canada and to support the “Logan Boulet Effect”. Logan saved six lives through his gift after the 2018 bus tragedy. Hopefully, we can all observe and recognize the importance of this day.

Deputy Mayor Kolson adjourned the meeting at 2:05 p.m.

Mayor

City Clerk

DRAFT