COUNCIL MEETING

MINUTES

March 4, 2019
COUNCIL CHAMBERS
400 MAIN STREET SE

Airdrie is a vibrant, caring community rich in urban amenities and opportunities for everyone. We value a healthy, sustainable environment connecting people and places.

PRESENT
Deputy Mayor R. Chapman
Councillor D. Belyk
Councillor K. Hegg
Councillor A. Jones
Councillor C. Kolson
Councillor T. Petrow

ABSENT
Mayor P. Brown

STAFF
P. Schulz, CAO
K. Kitiuk, Assistant City Clerk
K. Bexson, Recording Secretary

1. CALL TO ORDER
Deputy Mayor Chapman called the meeting to order at 3:00 p.m.

2. CLOSED MEETING - 3:00 PM

2019-C-071
Moved By Councillor Belyk

That Council enters the Closed Meeting at 3:01 p.m. to discuss the following items:

- Land Update - Section 25 (Disclosure harmful to economic and other interests of a public body) Freedom of Information and Protection of Privacy Act; and
- Notes
with the following present:

PRESENT
Deputy Mayor R. Chapman
Councillor D. Belyk
Councillor K. Hegg
Councillor A. Jones
Councillor C. Kolson
Councillor T. Petrow

ABSENT
Mayor P. Brown

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

STAFF
P. Schulz, City Manager
K. Kitiuk, Assistant City Clerk
M. Locking, Director of Community Growth & Protective Services
L. Stevens, Director of Community Infrastructure
B. Neale, Manager, Capital Projects and infrastructure (portion)
A. Wood, Land Administrator (portion)

The following staff member was present to record the meeting
K. Bexson, Recording Secretary

2019-C-072
Moved by Councillor Belyk
That Council leaves the Closed Meeting at 3:13 p.m.

RECESS/RECONVENE
Deputy Mayor Chapman declared a recess at 3:14 p.m. The meeting reconvened at 3:30 p.m.

3. PUBLIC AGENDA Afternoon Session - 3:30 PM
4. MINUTES

4.1 Regular Meeting of February 19, 2019

2019-C-073

Moved By Councillor Hegg

That Council adopts the minutes of the regular meeting of Council of February 19, 2019, with the amendment to reflect that Resolution #2019-C-070 was made by Councillor Kolson.

Carried

5. CONSENT AGENDA

There were no items.

6. PRESENTATIONS - Items for information only

6.1 Calgary Reads Presentation (Steacy Collyer, CEO Calgary Reads)

Ms. Steacy Collyer, CEO Calgary Reads, presented information on the organization’s mission. She introduced Ms. Pam Davison, from Rocky View School Division (RVSD) who is also involved with the organization. Ms. Collyer provided information regarding work of the organization, how they do it, and explained the network mindset. The literacy landscape, benefits of literacy, impact of reading on health and social economic status, statistics on reading from kindergarten to grade 12, digital impact and children’s’ right to read were also discussed.

It was asked whether the group interacted with the Library. Ms. Collyer remarked that Airdrie has a wonderful library that already has a program to provide books to babies and how this complements their work. In response to another question Ms. Collyer suggested Council can further the cause by attending to literacy lives of Airdronians and continue collaboration with Airdrie Schools to encourage reading.

Ms. Collyer noted Councillors could participate in the We Read program and they would provide training. In response to a question regarding the number of students in grade 12 that read for pleasure it was confirmed it relates to the regular school system. The school drop-out rate was discussed and Ms. Davison confirmed in the RVSD it is 1.2% and provincially it is 2.3%.

Councillor Hegg noted the major initiative across the province to ensure youth finish high school.
2019-C-074
Moved By Councillor Petrow
That Council accepts the presentation by Calgary Reads for information.

Carried

6.2 2019 Citizen Satisfaction Survey Results (Ryan Johnson, Analyst
Strategic Business Services)

Ms. Dorian Kachur, Manager, Strategic Services introduced Mr. Ryan Johnson,
Business Strategy Analyst. Mr. Johnson introduced Ms. Tracy With from Yardstick
Research (formerly Banister Research Inc.). He advised a few new questions
were added to the survey this year and briefly described the methodology used for
the telephone and on-line survey samples. The telephone survey was conducted
January 9 to 17, 2019 and the web survey closed January 20.

The presentation included information on length of residency, quality of life and
factors that contribute to that, likelihood to recommend Airdrie as a place to live,
issues facing the City of Airdrie, satisfaction with services and usage of facilities,
property taxes and services, community safety, communication with citizens
including public engagement, and comparison to other municipalities.

In response to a question Ms. With confirmed the telephone survey is random and
her company buys a listing of land lines each year.

It was asked whether the MyAirdrie accounts could be used to gather cell phone
numbers. D. Kachur advised there could be FOIP issues. K. Kitiuk noted it's
possible but information would need to be provided that clearly advises what the
cell phone number would be used for.

2019-C-075
Moved By Councillor Kolson

Council accepts the presentation of the 2019 Citizen Satisfaction Survey results
for information.

Carried

7. BYLAWS - Not Requiring Public Hearing

There were no items.

8. FINANCIAL POSITION

There were no items.
9. BUSINESS ARISING

There were no items.

10. AGENDA REPORTS

10.1 Airdrie Historical Resource (Michael Dougherty, Team Leader Community Development)

2019-C-076
Moved By Councillor Belyk

That Council endorses the recommendation of the Community Services Advisory Board to make a motion to issue a Notice of Intent to Designate the 1928 Nose Creek Bridge to the Elevators as a Municipal Historic Resource.

Carried

10.2 Donation of Public Art (Michael McAllister, Community Developer and Michael Dougherty, Team Leader Community Development)

2019-C-077
Moved By Councillor Petrow

That Council endorses the recommendation of the Community Services Advisory Board to direct staff to proceed with the acquisition process of the Harold Weiss sculpture (as per the Public Art Policy) and begin to assess potential sites for locating the gifted piece of art.

Carried

10.3 Extended Producer Responsibility Collaboration (Susan Grimm, Team Leader Waste and Recycling Services)

2019-C-078
Moved By Councillor Jones

That Council supports the recommendation of the Environmental Advisory Board and directs administration to:

1. work with The City of Calgary's administration and other Alberta municipalities, AUMA, producers and recyclers of packaging and paper products and the Province of Alberta to develop a baseline that can inform the design of a provincial EPR program; and
2. report back to Environmental Advisory Board and Council on this initiative by October 2019.

Carried

16. RECESS

Deputy Mayor Chapman declared a recess at 5:04 p.m. The meeting reconvened at 6.00 p.m.

17. PUBLIC AGENDA Evening Session - 6:00 PM

Council decided to move Public Question Period ahead in the agenda.

19. PUBLIC QUESTION PERIOD

There were no questions from the public.

10. AGENDA REPORTS Continued

10.4 Genesis Place – Facility Use and Revenue Model (Brad Anderson, Manager Genesis Place)

2019-C-079

Moved By Councillor Belyk

That Council endorses the Community Services Advisory Board’s recommendation that the current multi-use pass/admission structure continues which provides access to all amenities and drop-in programs within one fee structure.

Carried

11. 2019 Community Services Fees and Charges

11.1 Community Services – 2019 Fees and Charges (Michelle Lock, Director of Community Services)

11.1.1 Genesis Place (Michelle Lock, Director of Community Services)

2019-C-080

Moved By Councillor Jones

That Council endorses the recommendation of the Community Services Advisory Board for the approval of a 20% increase on passes, admissions and program fees; and the approval of the monthly continuous pass, both taking effect on September 1, 2019 as follows:
<table>
<thead>
<tr>
<th><strong>Genesis Place</strong></th>
<th><strong>2019 User Fees</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Passes &amp; Admissions</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Drop-In</strong></td>
<td></td>
</tr>
<tr>
<td>Infant</td>
<td>Free</td>
</tr>
<tr>
<td>Preschool (3y-5y)</td>
<td>Free</td>
</tr>
<tr>
<td>Child (6y-12y)</td>
<td>$6.80</td>
</tr>
<tr>
<td>Youth (13y-17y)</td>
<td>$8.40</td>
</tr>
<tr>
<td>Student (18y-24y)</td>
<td>$8.40</td>
</tr>
<tr>
<td>Adult</td>
<td>$13.25</td>
</tr>
<tr>
<td>Senior (60y+)</td>
<td>$8.40</td>
</tr>
<tr>
<td>Family</td>
<td>$28.25</td>
</tr>
<tr>
<td><strong>Continuous Pass</strong></td>
<td></td>
</tr>
<tr>
<td>Infant</td>
<td>Free</td>
</tr>
<tr>
<td>Preschool (3y-5y)</td>
<td>Free</td>
</tr>
<tr>
<td>Child (6y-12y)</td>
<td>$302.95</td>
</tr>
<tr>
<td>Youth (13y-17y)</td>
<td>$453.75</td>
</tr>
<tr>
<td>Student (18y-24y)</td>
<td>$453.75</td>
</tr>
<tr>
<td>Adult</td>
<td>$656.25</td>
</tr>
<tr>
<td>Senior (60y+)</td>
<td>$486.85</td>
</tr>
<tr>
<td>Family</td>
<td>$1,246.25</td>
</tr>
<tr>
<td><strong>Aquatics</strong></td>
<td></td>
</tr>
<tr>
<td>Pre-school Lessons/class</td>
<td>$8.59</td>
</tr>
<tr>
<td>Private Lessons/class</td>
<td>$36.00</td>
</tr>
<tr>
<td><strong>Leisure/Fitness</strong></td>
<td></td>
</tr>
<tr>
<td>Day camps/hour</td>
<td>$5.94</td>
</tr>
<tr>
<td>Children Programs/hour</td>
<td>$12.44</td>
</tr>
<tr>
<td>Personal Training/ 10 hour package</td>
<td>$627.00</td>
</tr>
<tr>
<td><strong>Facility Rentals - Aquatics</strong></td>
<td></td>
</tr>
<tr>
<td>Aquatic Lane Rentals</td>
<td>$17.15</td>
</tr>
<tr>
<td><strong>Facility Rentals - Fitness/Activity Spaces</strong></td>
<td></td>
</tr>
<tr>
<td>Mind &amp; Body Room / Dance Studio</td>
<td>64.41</td>
</tr>
<tr>
<td>Fun Place</td>
<td>64.41</td>
</tr>
</tbody>
</table>
Recorded

Deputy Mayor Chapman X
Councillor Belyk X
Councillor Hegg X
Councillor Kolson X
Councillor Jones X
Councillor Petrow X
Results 5 1
Carried

2019-C-081
Moved By Councillor Petrow

That Council endorses the recommendation of the Community Services Advisory Board to approve the increase of field house facility rentals to align to market average rates and fees taking effect on September 1, 2019, as follows:

<table>
<thead>
<tr>
<th>Facility Rentals - Field House</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Field House Adult – Prime Time <em>New</em></td>
<td>$175.45</td>
</tr>
<tr>
<td>Field House Youth – Prime Time <em>New</em></td>
<td>$145.85</td>
</tr>
<tr>
<td>Field House - Non Prime Time</td>
<td>$108.15</td>
</tr>
<tr>
<td>Field House - Spring &amp; Summer Prime Time</td>
<td>$125.89</td>
</tr>
</tbody>
</table>

*New*

Facility Rentals - Field House

| Gym Adult – Prime Time *New*               | $109.08 |
| Gym Youth - Non Prime Time *New*          | $90.62  |
| Gym - Non Prime Time                      | $70.30  |

Facility Rentals - Aquatics

| Aquatic Lane Rentals                       | $17.15  |

Carried Unanimously

11.1.2 Town & Country Community Halls (Michelle Lock, Director of Community Services)

2019-C-082
Moved By Councillor Belyk

That Council endorses the recommendation of the Community Services Advisory Board to approve all user fees at the Town & Country Centre to
align to market average rates and fees, taking effect on September 1, 2019.

<table>
<thead>
<tr>
<th>Town &amp; Country Community Halls</th>
<th>2019 Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Large Hall Day</td>
<td>$1,280</td>
</tr>
<tr>
<td>Large Hall Hourly (3 hour min)</td>
<td>$160</td>
</tr>
<tr>
<td>Small Hall Day</td>
<td>$360</td>
</tr>
<tr>
<td>Small Hall Hourly (3 hour min)</td>
<td>$45</td>
</tr>
<tr>
<td>Kitchen Day</td>
<td>$240</td>
</tr>
<tr>
<td>Kitchen Hourly (3 hour min)</td>
<td>$30</td>
</tr>
</tbody>
</table>

11.1.3 Arenas (Jeremy Holmes, Team Leader Arena Operations)

2019-C-083
Moved By Councillor Mayor Petrow
Carried
That Council endorses the recommendation of the Community Services Advisory Board to approve all user fees at the Arenas to align to market average rates and fees, taking effect on September 1, 2019, as follows:

<table>
<thead>
<tr>
<th>Arenas 2019 User Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Facility Rentals</strong></td>
</tr>
<tr>
<td>Adult Prime</td>
</tr>
<tr>
<td>Youth Prime</td>
</tr>
<tr>
<td>Adult Non-Prime</td>
</tr>
<tr>
<td>Youth Non-Prime</td>
</tr>
<tr>
<td>Dry Pad Prime</td>
</tr>
<tr>
<td>Dry Pad Non-Prime</td>
</tr>
</tbody>
</table>

Carried

11.1.4 Transit (Chris MacIsaac, Team Leader Transit)

2019-C-084
Moved By Councillor Jones
Carried
That Council endorses the recommendation of the Community Services Advisory Board for the 2019 Transit user fees, as amended to set
specialized medical transportation at $30 per use, effective July 1, 2019, as follows:

Transit 2019 User Fees

<table>
<thead>
<tr>
<th>Transit</th>
<th>User Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Local Transit User Fees</strong></td>
<td></td>
</tr>
<tr>
<td>Cash - All Users</td>
<td>$2.50</td>
</tr>
<tr>
<td>Ticket - All Users</td>
<td>$2.50</td>
</tr>
<tr>
<td>Monthly Pass - Adult</td>
<td>$68.00</td>
</tr>
<tr>
<td>Monthly Pass - Youth *NEW</td>
<td>$25.00</td>
</tr>
<tr>
<td>Monthly Pass - Senior</td>
<td>$47.50</td>
</tr>
<tr>
<td><strong>Regional Transit User Fees</strong></td>
<td></td>
</tr>
<tr>
<td>Airdrie - Downtown</td>
<td></td>
</tr>
<tr>
<td>Cash - All Users</td>
<td>$10.00</td>
</tr>
<tr>
<td>Ticket - All Users</td>
<td>$8.00</td>
</tr>
<tr>
<td>Monthly Pass - Adult</td>
<td>$205.00</td>
</tr>
<tr>
<td>Monthly Pass - Youth</td>
<td>$160.00</td>
</tr>
<tr>
<td>Monthly Pass - Senior</td>
<td>$160.00</td>
</tr>
<tr>
<td>Airdrie - Daily</td>
<td></td>
</tr>
<tr>
<td>Cash - Airdrie to Calgary - All Users</td>
<td>$5.00</td>
</tr>
<tr>
<td>Cash - Airdrie/Calgary to CrossIron Mills - All</td>
<td>$3.50</td>
</tr>
<tr>
<td><strong>Specialized Medical Trips to Calgary</strong></td>
<td>$30.00</td>
</tr>
</tbody>
</table>

12. **CORRESPONDENCE**
   There were no items

13. **RESOLUTIONS ARISING**
   13.1 From Council Budget Committee
   There were no items.
   13.2 From Closed Meeting
   There were no items.
14. BOARD/MEMBER REPORTS

2019-C-085

Moved by Councillor Hegg

That Council excuses Mayor Brown from the meeting.

Carried

Deputy Mayor Chapman advised a letter was received from Minister Masson announcing a provincial funding commitment with regard to the 40th Avenue interchange. The project has been added to the province’s unfunded capital project list.

15. REVIEW OF COUNCIL FOLLOW UP

15.1 Follow up to March 4, 2019

P. Schulz reviewed the Council Follow up.

18. APPOINTMENTS/PRESENTATIONS - Items Requiring a Council Decision

There were no items.

20. PUBLIC INPUT SESSION

There were no items.

21. PUBLIC HEARING

There were no items.

22. BYLAWS - Requiring Public Hearing

There were no items.
23.  ADJOURNMENT

Deputy Mayor Chapman adjourned the meeting at 8:11 p.m.

[Signature]
Deputy Mayor

[Signature]
Assistant City Clerk