

## A G E N D A

for the ORGANIZATIONAL MEETING  
of RED DEER CITY COUNCIL to be held in the  
Council Chambers, City Hall, on MONDAY, OCTOBER  
21, 2002 commencing at 4:30 p.m.

---

### REPORTS

- |    |                   |   |  |       |
|----|-------------------|---|--|-------|
| 1. | Mayor Surkan      | - | Re: Councillor Appointments            | ..2   |
|    |                   |   | Deputy Mayor Appointments              | ..4   |
| 2. | Deputy City Clerk | - | Re: Committee Appointments             | ..5   |
|    |                   |   | (a) Citizens-at-large                  |       |
|    |                   |   | (b) Representatives                    |       |
|    |                   |   | (c) Societies                          |       |
| 3. | City Clerk        | - | Re: Amendment to the Committees Bylaw: |       |
|    |                   |   | Bylaw Amendment 3265/A-2002:           |       |
|    |                   |   | (a) Add Member for Greater Downtown    |       |
|    |                   |   | Riverside Meadows Committee            |       |
|    |                   |   | (b) Remove reference to Emergency      |       |
|    |                   |   | Services Master Plan Advisory          |       |
|    |                   |   | Committee                              |       |
|    |                   |   | (c) Housekeeping Changes               | ..7   |
|    |                   |   | (Consideration of 3 Readings)          |       |
| 4. | Deputy City Clerk | - | Re: Ad Hoc Committees of Council       | ..13  |
| 5. | Deputy City Clerk | - | Re: Council Meeting Dates              | ..14  |
|    |                   |   | Cancellation of Council Meetings       |       |
| 6. | Deputy City Clerk | - | Re: Councillor Seating Arrangement     | .. 16 |

### BYLAWS

- |    |  |      |
|----|--|------|
| 1. | 3265/A-2002 - Revision to Committees Bylaw 3265/2000 |      |
|    | (3 Readings)   | ..17 |
|    |  | ..7  |



**City Clerk's Department**

**DATE:** October 15, 2002  
**TO:** Council Members  
**FROM:** Mayor Surkan  
**RE:** **2002 Organizational Meeting of Council - October 21, 2002,**  
1) ***Suggested Summary of Councillor Appointments***  
2) ***Deputy Mayor Appointments***

---

Please find attached for your consideration a suggested summary of Councillor appointments to various boards, committees and commissions as well as a proposed sequence of Deputy Mayor appointments for the upcoming year.

**Councillor Appointments:**

The following guidelines were used in determining these recommendations:

1. Your requests and suggestions;
2. Restraints that Councillors may have;
3. To provide for an even workload;
4. To provide you with experience on as many committees during your term as possible;
5. To ensure as much variety for you as possible.

**Deputy Mayor Appointments:**

These are established on a rotation basis which began following the election. As there are times when the Deputy Mayor is not available, I recommend that Council authorize the Mayor to appoint an Acting Deputy Mayor during the time of absence.

I anticipate that some of these appointments may not be satisfactory to you and welcome your suggestions for change where necessary. The final decision is yours.

Gail Surkan  
Mayor  
/attchs.

**2002-2003 COUNCIL REPRESENTATION  
ON COMMITTEES & SOCIETIES**

**X = Member**

**A = Alternate**

	Mayor Surkan	Councillor Dawson	Councillor Flewwelling	Councillor Higham	Councillor Hughes	Councillor Moffat	Councillor Pimm	Councillor Rowe	Councillor Watkinson- Zimmer
--	-----------------	----------------------	---------------------------	----------------------	----------------------	----------------------	--------------------	--------------------	------------------------------------

**STANDING COMMITTEES OF COUNCIL**

Archives Committee					X				
Assessment Review Board		X							
Disaster Services Committee	X	X	A	X	A	A	A	A	A
Environmental Advisory Board									X
Greater Downtown/Riverside Meadows Policy Committee	X		X		X				
Municipal Planning Commission	X			X				A	
Nominations Review Committee						X	X	X	
Policing Committee		X							
Recreation, Parks & Culture Board					X				
Red Deer Subdivision & Development Appeal Board							A		X
Transportation Advisory Board								X	

**OTHER COMMITTEES**

Downtown Business Association of Red Deer		X							
Family & Community Support Services				X				X	
Intermunicipal Affairs Committee	X	X							X
Library Board							X		
Parkland Community Planning Services		A						X	
Piper Creek Foundation									X
Queen Elizabeth II Scholarship Awards Selection Committee							X		

**2002-2003 COUNCIL REPRESENTATION  
ON COMMITTEES & SOCIETIES**

**X = Member**

**A = Alternate**

	Mayor Surkan	Councillor Dawson	Councillor Flewelling	Councillor Higham	Councillor Hughes	Councillor Moffat	Councillor Pimm	Councillor Rowe	Councillor Watkinson- Zimmer
Sustainable Community Growth Study Steering/Advisory Committee			X	A			X		A
Westerner Exposition Board			X			X			

**ADMINISTRATIVE COMMITTEES**

Land Development Task Force		X			X				
Personnel Committee	X			X	X	X			
Utility Rate Structure Advisory Group		X							

**SOCIETIES**

Normandeau Cultural & Natural History Society							X		
Red Deer Visitor & Convention Bureau			X						
River Bend Golf & Recreation Society						X			

**SCHEDULED ITEMS**  
**MONDAY, APRIL 7, 2003**

TIME	PAGE	RES. OR BYLAW	DESCRIPTION	GUESTS	WISHES TO SPEAK
4:30					
<b>SUPPER BREAK</b> <b>6:00 p.m. to 7:00 p.m.</b>					
7:00			Public Hearing: Land Use Bylaw Amendment 3156/G-2003 / Rezoning of Public Utility Lots and Municipal Reserve Lot from A1 Future Urban Development to P1 Parks and Recreation District / West Park Extension / Trademark West Park Inc.		
			Public Hearing: West Park Extension (Westlake) / Neighbourhood Area Structure Plan Amendment 3217/B-2003		
			Public Hearing: Land Use Bylaw Amendment 3156/H-2003 / Rezoning of Land from R1 Residential Low Density to P1 Parks and Recreation and R1N Residential Narrow Lot, from P1 Parks & Recreation to R1 Residential Low Density, from R1N Residential Narrow Lot to R1 Residential Low Density and from Road to R1 Residential Low Density to R1A / Trademark West Park Inc.		

1. The times indicated above are approximations only. Items will not be discussed prior to the above scheduled times, however, may be dealt with later than scheduled depending on the length of time required for the previous items.
2. Non-scheduled items do not appear in the table and will be considered as time permits.

**SCHEDULED ITEMS**  
**MONDAY, MARCH 24, 2003**

TIME	PAGE	RES. OR BYLAW	DESCRIPTION	GUESTS	WISHES TO SPEAK
4:30	14	1	Red Deer College Arts Centre Amended Agreement		
4:40	22	2	Public Art Policy		
5:00	31	3 Bylaw	2003 Off-Site Levy Rates / Off-Site Levy Bylaw 3310/2003	Russ Wlad (UDI)	
5:20	89	Bylaw	EL & P Tariffs / Electric Utility Bylaw Amendment 3273/B-2003		
<b>SUPPER BREAK</b> <b>6:00 p.m. to 7:00 p.m.</b>					
7:00	1	Bylaw	<b>Public Hearing:</b> Land Use Bylaw Amendment 3156/G-2003 / Rezoning of Public Utility Lots and Municipal Reserve Lot from A1 Future Urban Development to P1 Parks and Recreation District / West Park Extension / Trademark West Park Inc.		
7:10	5	Bylaw	<b>Public Hearing:</b> West Park Extension (Westlake) / Neighbourhood Area Structure Plan Amendment 3217/B-2003		
7:15	12	Bylaw	<b>Public Hearing:</b> Land Use Bylaw Amendment 3156/H-2003 / Rezoning of Land from R1 Residential Low Density to P1 Parks and Recreation and R1N Residential Narrow Lot, from P1 Parks & Recreation to R1 Residential Low Density, from R1N Residential Narrow Lot to R1 Residential Low Density and from Road to R1 Residential Low Density to R1A / Trademark West Park Inc.		
7:20	129 & 140	Bylaws	Aspen Ridge Neighbourhood Area Structure Plan Amendment 3217/D-2003 & Land Use Bylaw Amendment 3156/K-2003 / Phases 12 & 13 / Aspen Ridge Neighbourhood / Melcor Developments		
7:30	147	Bylaw	Land Use Bylaw Amendment 3156/N-2003 / Various Items to Improve Clarity of Land Use Bylaw		