

CITY COUNCIL

AGENDA

Monday, January 09, 2017 – Council Chambers, City Hall

Call to Order:	2:30 PM
Recess:	5:00 PM to 6:00 PM
Public Hearing(s):	6:00 PM

1. IN CAMERA

- 1.1. Motion to In Camera - Human Resources (FOIP 24(1)(a))
- 1.2. Motion to Revert to Open Meeting

2. MINUTES

- 2.1. Confirmation of the Minutes of the November 22 and November 23, 2016
Capital Budget Meeting
(Agenda Pages 1 – 116)
- 2.2. Confirmation of the Minutes of the Monday, December 5, 2016 Regular Council
Meeting
(Agenda Pages 117 – 136)

3. POINTS OF INTEREST

4. REPORTS

- 4.1. 2016/2017 Citizen Representative Appointments to Committees
(Agenda Pages 137 – 138)

- 4.2. Parkland Ski Grant Application
(Agenda Pages 139 – 142)
- 4.3. Downtown Business Association - 2017 Budget
(Agenda Pages 143 – 162)
- 4.4. Downtown Business Association - Economic Development Context
(Agenda Pages 163 – 171)
- 4.5. Development Permit Approval for Jackpot Casino Sign
(Agenda Pages 172 – 189)

5. **BYLAWS**

- 5.1. Bylaw 3357/A-2017 - Land Use Bylaw Amendments
Omnibus Amendments
(Agenda Pages 190 – 203)
 - 5.1.a. Consideration of First Reading of the Bylaw
- 5.2. Supplementary Report:
2017 Municipal General Election
Bylaw 3579/2016
(Agenda Pages 204 – 248)
 - 5.2.a. Motion to Lift from the Table
 - 5.2.b. Consideration of Second Reading of the Bylaw
 - 5.2.c. Consideration of Third Reading of the Bylaw
- 5.3. 2016 Capital Budget Borrowing Bylaws
(Agenda Pages 249 – 258)
 - 5.3.a. **3580/2016** - Taylor Drive Intersection Improvements from 19 Street to
28 Street
(Agenda Pages 259 – 260)
 - 5.3.a.i. Consideration of Second Reading of the Bylaw
 - 5.3.a.ii. Consideration of Third Reading of the Bylaw

5.3.b. **3581/2016** - 2017 Recreation Projects

(Agenda Pages 261 – 262)

5.3.b.i. Consideration of Second Reading of the Bylaw

5.3.b.ii. Consideration of Third Reading of the Bylaw

5.3.c. **3582/2016** - Storm Offsite Projects

(Agenda Pages 263 – 265)

5.3.c.i. Consideration of Second Reading of the Bylaw

5.3.c.ii. Consideration of Third Reading of the Bylaw

5.3.d. **3583/2016** - Road Offsite Projects

(Agenda Pages 266 – 268)

5.3.d.i. Consideration of Second Reading of the Bylaw

5.3.d.ii. Consideration of Third Reading of the Bylaw

5.4. 2016 Capital Budget Borrowing Bylaw Amendments

5.4.a. **3557/A-2016** - 67 Street Corridor

(Agenda Pages 269 – 270)

5.4.a.i. Consideration of Second Reading of the Bylaw

5.4.a.ii. Consideration of Third Reading of the Bylaw

5.4.b. **3561/A-2016** - Central Park Water Trunk

(Agenda Pages 271 – 272)

5.4.b.i. Consideration of Second Reading of the Bylaw

5.4.b.ii. Consideration of Third Reading of the Bylaw

6. PUBLIC HEARINGS

- 6.1. Proposed Amendment of the Vanier Woods Neighbourhood Area Structure Plan
Bylaw 3217/E-2016
Proposed Amendment of the Land Use Bylaw
Bylaw 3357/HH-2016

(Agenda Pages 273 – 392)

6.1.a. Consideration of Second Reading of Bylaw 3217/E-2016

6.1.b. Consideration of Third Reading of Bylaw 3217/E-2016

6.1.c. Consideration of Second Reading of Bylaw 3357/HH-2016

6.1.d. Consideration of Third Reading of Bylaw 3357/HH-2016

7. NOTICES OF MOTION

- 7.1. Notice of Motion Submitted by Councillor Wyntjes Re: Hybrid Policing Model

(Agenda Pages 393 – 397)

8. ADJOURNMENT



UNAPPROVED - M I N U T E S

**of the CAPITAL BUDGET MEETING of RED DEER CITY COUNCIL
held on November 22 -23, 2016
in the Council Chambers of City Hall,
commenced at 9:07 a.m.**

PRESENT: Mayor Tara Veer
Councillor Buck Buchanan
Councillor Tanya Handley
Councillor Paul Harris (left on November 22, 2016 at 4:19 p.m.)
Councillor Ken Johnston
Councillor Lawrence Lee
Councillor Lynne Mulder
Councillor Frank Wong
Councillor Dianne Wyntjes (arrived on November 23, 2016 at 8:35 a.m.)

City Manager, Craig Curtis
Director of Community Services, Sarah Cockerill
Director of Corporate Services, Paul Goranson
Acting Director of Development Services, Wayne Gustafson
Director of Planning Services, Tara Lodewyk
Director of Communications & Strategic Planning, Julia Harvie-Shemko
Director of Corporate Transformation, Lisa Perkins
Director of Human Resources, Kristy Svoboda
Legislative Services Manager, Frieda McDougall
Deputy City Clerk, Samantha Rodwell
Chief Financial Officer, Dean Krejci

I. PRESENTATIONS**I.1 City Manager's Presentation**

Craig Curtis, City Manager, provided an introduction to the 2017 Capital Budget.

I.2 Chief Financial Officer's Presentation

Dean Krejci, Chief Financial Officer, spoke to this item.

Council recessed at 10:36 a.m. and reconvened at 10:57 a.m.

2. REPORTS**2.1 Reduction in Scope for 53 Avenue Completions Project and South East Sector Transportation Improvements Project**

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the report from Financial Services, dated November 1, 2016 re: 2017 Capital Budget - Reduction in Scoped for 53 Ave Completions Project and South East Sector Transportation Improvements Project hereby amends the following:

1. 2015 Capital Budget by cancelling the approval of the 53 Ave Completions project in the amount of \$2M and return funding in the same amount to the Capital Projects Reserve; and
2. 2014 Capital Budget by reducing the amount of the 53 Ave Completions project in the amount of \$0.225M and return funding in the same amount to the Capital Projects Reserve; and
3. 2016 Capital Budget by reducing the amount of the South East Sector Transportation Improvements project by \$10.256M and return funding in the same amount to the Municipal Sustainability Initiatives envelope

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT:

Councillor Dianne Wyntjes

MOTION CARRIED

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2.2 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
15.00	CMD	Capital Budget Contingency	204	204
16.00	VAR	Inflation Increase on Previously Approved Projects	1,006	1,006
23.00	ELP	4kV Infrastructure Replacement	510	510
26.00	ELP	Overhead and Underground Systems - Annual	1,325	1,325
27.00	ELP	Rebuild/ Upgrade Capacity	917	917
28.00	ELP	Street Light Cable Replacement - Downtown	51	51
29.00	ELP	Substations & SCADA	2,191	2,191
30.00	ELP	Traffic Light Upgrades & Replacement	433	433
32.00	ESD	Emergency Medical Services Equipment	56	56
34.00	ESD	Fire/ Rescue Equipment	81	81
35.02	ENG	Municipal 3 rd Party Capital Work	1,529	1,529
37.01	ENG	Safe Route to School Program – Update TRASS Study in 2017	51	51

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37.04	ENG	55 Street / Reichley Street – Intersection Improvements (NEW)	43	43
38.00	ENG	Road, Sidewalk & Pathway Improvements – Street Light/ Power Poles/ Signage Relocation & Upgrade Program	142	142

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
18.00	ITS	IT Technology Refresh	677	677

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Frank Wong

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Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
19.00	ITS	Radio System Upgrade	989	989

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
22.00	ITS	Enterprise Business Applications Architecture	700	0

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

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ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
24.00	ELP	Customer Metering	491	491

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)

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25.00	ELP	Downtown Street Light Replacement	564	564
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IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Tanya Handley

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
33.00	ESD	Fire Training Facility	432	432

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Lawrence Lee

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

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Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
35.01	ENG	Storm Improvements at 52 Street and Gaetz Ave	713	713

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
35.03	ENG	Slope Stability Evaluation (5 year program)	51	51

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

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Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
35.04	ENG	Capital Project Design	331	331

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Tanya Handley, Councillor Paul Harris, Councillor Lawrence Lee

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
37.02	ENG	Traffic Calming Pilot	229	229

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Prior to consideration of the preceding motion, the following motion to amend was introduced:

Moved by Lawrence Lee, Seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer hereby agrees to amend the motion by deferring the funding of this project from 2018.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Paul Harris

ABSENT: Councillor Dianne Wyntjes

MOTION TO AMEND CARRIED

The original motion as amended was then back on the floor:

Moved by Councillor Tanya Handley, Seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
37.02	ENG	Traffic Calming Pilot	-	-

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Paul Harris

ABSENT: Councillor Dianne Wyntjes

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MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
41.01	ENG	Misc Signal Improvement/ Work	204	204
41.02	ENG	Side Road Demand Dependency – 6 year program with approx. 8 installs per year	163	163
41.03	ENG	CCTV Intersection Coverage Expansion	102	102
41.05	ENG	Signal Infrastructure Replacement Program (5 Year program (NEW))	204	204
44.00	ENV	Wastewater Main Infrastructure	2,078	2,078
45.00	ENV	Wastewater Main Infrastructure – NEW	106	106
46.00	ENV	Water Pumping Station	204	204
48.00	ENV	Water Utility Infrastructure	6,707	6,707
49.00	ENV	Water Utility Infrastructure – NEW	130	130
50.00	ENV	WTP Rehabilitation & Replacement	1,870	1,870
51.00	ENV	WTP Rehabilitation & Replacement – NEW	403	403
52.00	ENV	WW Liftstation Upgrade and Rehabilitation	175	175

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53.00	ENV	WWTP Rehab, Replacement & Upgrades – NEW	214	214
54.00	ENV	WWTP Rehabilitation, Replacement and Upgrades	1,045	1,045
57.00	PWS	Facility Management – Civic Yards & Leased Buildings	195	195
60.00	PWS	Fleet Garage Shop Equipment	12	12
61.00	PWS	Fleet Pooling & Utilization	102	102
62.00	PWS	Fleet Rate Model Software	315	315
63.00	PWS	Guardrail Replacement	179	179
67.00	PWS	City Hall Waste Diversion Program Capital Cost	31	31
69.00	INL	City Hall Infrastructure Replacement/ Upgrade	31	31
73.00	RPC	Asphalt Court Overlays	43	43
78.00	RPC	Collicutt Centre Preservation	83	83

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Council recessed at 12:15 p.m. and reconvened at 12:50 p.m.

Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

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Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
40.01	ENG	Misc Signal Improvements/Work. Side Road Demand Dependency – 6 year program with approx. 8 installs per year. CCTV Intersection Coverage Expansion.	434	434

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
41.04	ENG	Pedestrian Signal Infrastructure Improvement	713	713

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston,

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Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
43.00	ENV	Storm Water Infrastructure	3,242	3,242

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of	2017 Interim Capital Cash Flow (in thousands of \$'s)
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			\$'s)	
55.00	PWS	Bridge Maintenance	1,162	1,162

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
58.00	PWS	Fleet – Replacement Vehicles	3,445	3,445

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Paul Harris

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

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Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
64.00	PWS	Pavement Rehabilitation (Crown Paving)	7,583	7,583

IN FAVOUR: Mayor Tara Veer, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Buck Buchanan, Councillor Paul Harris

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
65.00	PWS	Roadway Reconstruction	6,291	6,291

IN FAVOUR: Councillor Buck Buchanan, Councillor Paul Harris,

OPPOSED: Mayor Tara Veer, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

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MOTION DEFEATED

Moved by Councillor Tanya Handley, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
65.00	PWS	Roadway Reconstruction	7,291	7,291

IN FAVOUR: Mayor Tara Veer, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Buck Buchanan, Councillor Paul Harris

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
66.00	PWS	Snow Dump Sediment Pond Repairs	102	102

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IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
68.00	INL	City Hall Barrier Free Ramp	125	125

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder

OPPOSED: Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved	2017 Interim Capital Cash
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			Capital Project Budget (in thousands of \$'s)	Flow (in thousands of \$'s)
70.00	INL	City Hall Renovation	71	71

IN FAVOUR: Mayor Tara Veer, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Buck Buchanan, Councillor Tanya Handley

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

			2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
Item	Department	Project Title		
72.00	INL	Sorenson Station Parkade - Infrastructure	102	102

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Ken Johnston

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Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
75.00	RPC	Bower Ponds Node Preservation	22	22

IN FAVOUR: Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
82.00	RPC	Facility Condition and Lifecycle Assessment	15	15
83.00	RPC	Fort Normandeau Preservation	20	20
84.00	RPC	Gaetz Lake Sanctuary Preservation	550	550

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85.00	RPC	GH Dawe Centre Preservation	408	408
86.00	RPC	Great Chief Park – Preservation	153	153
90.00	RPC	Kinex Arena – Preservation	66	66
91.00	RPC	Kinsmen Community Arenas – Preservation	57	57
92.00	RPC	KWNC Preservation	382	382
94.00	RPC	Natural Area and Slope Remediation	204	204
96.00	RPC	Parks Sign Capital Replacement	108	108
97.00	RPC	River Bend Recreation Area – Preservation	518	518
99.00	RPC	RPC Infrastructure Maintenance	250	250
101.00	RPC	Trails Overlays/ Parking Lot Overlays	216	216
302.00	LED	Red Deer Regional Airport	175	175
304.00	RPC	Tree Replacement – Outstanding Replacements	130	130
104.00	ELP	Build New Feeders	510	510
105.00	ELP	Customer Servicing	1,834	1,834
107.03	ENG	Phase 3 Riverlands	510	510
108.02	ENG	Central Park Servicing (Water)	153	153

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT:

Councillor Dianne Wyntjes

MOTION CARRIED

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Moved by Councillor Tanya Handley, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
69.00	INL	City Hall Infrastructure Replacement/ Upgrade	80	80

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
80.00	RPC	Cronquist House Preservation	106	106

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston,

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Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
81.00	RPC	Downtown Arena (Pidherney Centre, Kinex) Parking Lot - Preservation	306	306

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Tanya Handley

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project	2017 Interim Capital Cash Flow (in thousands of
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			Budget (in thousands of \$'s)	\$'s)
93.00	RPC	Lions Campground Preservation	683	683

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

MOTION CARRIED

Meeting recessed at 2:23 p.m. and reconvened at 2:48 p.m.

Moved by Councillor Tanya Handley, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
95.00	RPC	Parks Major Amenity Replacement Plan	321	321

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project

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Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
303.00	RPC	River Bend Golf & Recreation Area – Golf Preservation	324	324

IN FAVOUR: Mayor Tara Veer, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

OPPOSED: Councillor Buck Buchanan, Councillor Tanya Handley

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
113.01	ENG	67 Street Corridor Improvements – Taylor Drive – Design & Construction in 2022	1,750	1,750
113.04	ENG	Taylor Drive Intersection Improvements – from 19	2,904	2,904

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		St to 28 St. Functional in '24 & Design & Construction in 2027+		
116.01	ENG	Hazlett Lake Stormwater Management Study/ Monitoring	15	15
116.02	ENG	Queens Business Park(QBP) (SW36) – Trunk (96-Pond 15) & Pond 15	1,936	1,936

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
111.01	ENG	Ross Street (Rideout Av to 20 Av) – 4 Lanes – Design '16 & Const '17	2,344	2,344
111.02	ENG	32 St (Daines Av to 20 Av) – 4 Lanes – Design and Pregrading '17 & Construction '18	1,019	1,019

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston,

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Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
I 12.06	ENG	Northland Dr from Hwy 2 to Taylor Dr – 4 lanes (Design)	815	815
I 12.07	ENG	Northland Dr from Taylor Dr to Gaetz Ave – 4 lanes (anticipating funding 100% AT)	306	306

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

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Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
I 14.07	ENG	Gaetz Ave & Hwy 2 – Entrance / Gateway Feature NEW	357	357

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
I 17.06	ENG	EHN – (SW26) – Pond H2	2,690	2,690
I 20.02	ENG	Traffic Safety Initiative Study (high accident locations)	71	71
I 20.04	ENG	Permanent Count Stations – installation of stations at various locations (NEW)	255	255
I 22.00	ENV	Waste Management Infrastructure - NEW	418	418

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124.00	PWS	Development Agreement Sign & Pavements Markings	23	23
125.00	PWS	Fleet – Growth Vehicles	742	742
127.04	LED	Aspen Ridge	255	255
128.00	RPC	Alto Reste Cemetery Site Development	348	348

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
121.00	ENV	Waste Management Infrastructure	2,465	2,465

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

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Moved by Councillor Tanya Handley, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
133.04	ENG	Area 6: Ross Street from 20 Ave to 10 Ave first 2 lanes (1800m)	4,850	4,850

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
141.01	ENG	Area I: Hazlett Lake – Overflow Drainage Route Improvements	305	305
141.02	ENG	Area I: Hazlett Lake Trunk and outfall at Red	306	306

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		Deer River (2400 m)		
143.01	ENG	NRDRWSC Supply Line	8,152	8,152
144.01	ENG	Riverwalk Ph. 2 & Plaza (R11)	2,057	1,019
145.00	RPC	Bower Ponds Node Enhancements	126	126

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
139.07	ENG	Road 6: Taylor Drive / Hwy 11A Intersection Improvements in 2019. Construction of Interch	560	560

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

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Moved by Councillor Tanya Handley, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
I46.00	COM	Central Elementary School Site Building	7,500	0

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby agrees to move the following item to the 2018 Capital Budget:

Item	Department	Project Title	2018 Approved Capital Project Budget (in thousands of \$'s)	2018 Interim Capital Cash Flow (in thousands of \$'s)
I47.00	RPC	Collicutt Centre Enhancements	224	224

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

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OPPOSED: Councillor Paul Harris

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
155.00	RPC	Heritage and Interpretive Signage	61	61
166.00	RPC	Sports Field Upgrades	270	270
306.00	SOC	Red Deer Native Friendship Society – Asooahum Crossing	20	20

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

ABSENT: Councillor Dianne Wyntjes

MOTION CARRIED

Council recessed at 4:19 p.m. on Tuesday, November 22, 2016

Council reconvened at 8:35 a.m. on Wednesday, November 23, 2016.

Councillor Dianne Wyntjes joined the meeting at this item.

Councillor Paul Harris did not return to the meeting

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Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer agrees to enter into an In-Camera meeting of Council on Wednesday, November 23, 2016 at 8:35 a.m. and hereby exclude the following:

- All members of the media; and
 - All members of the public
- to discuss Financial matters as protected under the Freedom on Information & Protection of Privacy Act, Section 23(1)(b) and Section 25(1)(b).

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer agrees to enter into an Open meeting of Council on Wednesday, November 23, 2016 at 9:41 a.m.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Council recessed at 9:41 a.m. and reconvened at 9:50 a.m

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

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Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
17.00	HRD	Standardization of Physical Security Infrastructure	357	357

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
71.00	INL	Old RCMP Detachment Demolition & Parking Lot Installation	970	970

Prior to voting on the matter the following motion was introduced

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, hereby agrees to table consideration of the Old RCMP Detachment Demolition & Parking Lot Installation for up to six months

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and directs administration to bring back additional information on the implications and options available to Council.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION TO TABLE CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
108.01	ENG	College Park Servicing (Water/Sanitary)	255	255

subject to recovery of funding through Local Improvement

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

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Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
100.00	RPC	Tennis Court Preservation	380	380

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan and the report from the Office of the City Manager dated November 22, 2016 hereby endorses the recommendation as presented in the report from the City Manager as discussed In Camera and protected under the Freedom of Information & Protection of Privacy Act, Sections 23(1)(b) and 25(1)(b).

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby agrees to a Change in Scope to the Library Capital Priorities previously approved in the amount of \$467,000 to accommodate replacement flooring for the 4th floor as part of the Library's Strategic Action #5: Creating Comfortable

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Space.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Council recessed at 10:36 a.m. and reconvened at 10:56 a.m.

Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
156.00	RPC	Heritage Ranch/ Waskasoo Sp Gathering PI – Enhancement	243	243

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project

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Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
161.00	RPC	Performing Arts Centre/ Cultural Facility	220	220

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
163.00	RPC	Playground Development – Rotary Playground – Lonsdale	500	500

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

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ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
165.00	RPC	Rotary Recreation Park & South Area Enhancement	292	292

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan Budget hereby recognizes a grant in the amount of \$250,000 as a contribution to the Red Deer Royals Alumni towards a permanent home for the Red Deer Royals in recognition of their community contribution and celebration of the Community Band Society's upcoming 50th Anniversary of the Red Deer Royals in 2019 and approved the following project:

Item	Department	Project Title	2017 Approved Capital Project Budget (in	2017 Interim Capital Cash Flow (in thousands of \$'s)
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			thousands of \$'s)	
305.00	RPC	Red Deer Royals Alumni – Fieldhouse Project	250	250

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2017 Capital Project Budget and 2017 Interim Capital Cash Flow Budget or 2017 Operating Budget:

Item	Department	Project Title	2017 Approved Capital Project Budget (in thousands of \$'s)	2017 Interim Capital Cash Flow (in thousands of \$'s)
307.00	CSP	Parade Float	60	20

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Council recessed at 12:17 p.m. and reconvened at 1:07 p.m.

2.3 2018 – 2026 Capital Budget and Plan (Capital Budget Binder)

Moved by Councillor Tanya Handley, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan:

Item	Dept.	Project Title	2018 Capital Plan Amount (in thousands of \$'s)	2019 Capital Plan Amount (in thousands of \$'s)	2020 Capital Plan Amount (in thousands of \$'s)	2021 Capital Plan Amount (in thousands of \$'s)	2022 Capital Plan Amount (in thousands of \$'s)	2023 Capital Plan Amount (in thousands of \$'s)	2024 Capital Plan Amount (in thousands of \$'s)	2025 Capital Plan Amount (in thousands of \$'s)	2026 Capital Plan Amount (in thousands of \$'s)
1.00	COM	Ironside School: Community Space	-	-	-	-	-	-	-	-	-
2.00	ELP	Street Light Conversion to LED	-	-	-	-	-	-	-	-	-
3.00	ENV	WTP Upgrade	136	-	-	-	-	-	-	-	-
4.00	ENV	WWTP Upgrade	136	-	-	-	-	-	-	-	-
5.00	ITS	Enterprise Business	1,879	-	-	-	-	-	-	-	-

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		Applications Architecture									
6.00	LED	Industrial Subdivision: Queens Business Park	-	-	-	-	-	-	-	-	-
7.00	LED	Land Purchase – Future Residential Area A	-	-	-	-	-	-	-	-	-
8.00	POL	RCMP Downtown Detachment 2 nd Floor Development	-	-	-	-	-	-	-	-	-
9.00	RPC	North Red Deer Regional Community Centre	-	-	-	-	-	-	-	-	-
10.00	RPC	Recreation Amenity Projects	631	-	-	-	-	-	-	-	-
11.00	RPC	Red Deer Arena Capital	1,719	-	-	-	-	-	-	-	-
12.00	RPC	Red Deer College Anniversary Capital Initiatives	300	-	-	-	-	-	-	-	-
13.00	RPC	Canada Winter Games (2019)	-	-	-	-	-	-	-	-	-

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14.00	RPC	Games Plaza	719	107	-	-	-	-	-	-	-
14.01	RPC	Great Chief Park	133	-	-	-	-	-	-	-	-
14.02	RPC	River Bend	9	-	-	-	-	-	-	-	-
14.03	RPC	Memorial Centre Preservation	-	-	-	-	-	-	-	-	-
15.00	CMD	Capital Budget Contingency	208	212	216	220	224	228	233	237	241
17.00	HRD	Standardization of Physical Security Infrastructure	363	370	377	-	84	86	87	89	91
18.00	ITS	IT Technology Refresh	1,103	786	821	845	894	903	930	958	987
20.00	ITS	RedNet Upgrades	578	242	-	-	-	-	-	-	-
21.00	ITS	Technology Upgrade for Council Chambers	-	280	-	-	-	-	-	-	-
23.00	ELP	4kV Infrastructure Replacement	519	529	539	549	560	570	581	592	604
24.00	ELP	Customer Metering	330	396	892	937	1,723	8,516	8,772	-	-
25.00	ELP	Downtown Street Light	574	-	-	-	-	-	-	-	-

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		Replacement									
26.00	ELP	Overhead and Underground Systems – Annual	1,350	1,402	1,213	1,263	1,287	1,312	1,337	1,362	1,388
27.00	ELP	Rebuild / Upgrade Capacity	519	1,217	539	-	-	-	-	-	-
28.00	ELP	Street Light Cable Replacement – Downtown	52	53	-	-	-	-	-	-	-
29.00	ELP	Substations & SCADA	3,686	4,452	4,160	3,085	3,871	2,681	581	592	604
30.00	ELP	Traffic Light Upgrades & Replacements	441	450	162	165	168	171	174	178	181
32.00	ESD	Emergency Medical Services Equipment	57	58	59	60	244	132	107	217	226
33.00	ESD	Fire Training Facility	-	4,422	-	-	-	-	-	-	431
34.00	ESD	Fire/Rescue Equipment	53	109	129	58	127	389	199	362	157
35.00	ENG	Municipal Improvements	-	-	-	-	-	-	-	-	-
35.03	ENG	Slope Stability Evaluation (5 year program)	52	53	54	-	-	-	-	-	-

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35.04	ENG	Capital Project Design	337	344	-	-	-	-	-	-	-
37.00	ENG	Road, Sidewalk & Pathway Improvements – Road Safety	-	-	-	-	-	-	-	-	-
37.02	ENG	Traffic Calming Pilot (NEW)	234	-	-	-	-	-	-	-	-
37.03	ENG	Taylor Drive / Kerry Wood Drive – Intersection Improvements (SE Corner) (NEW)	398	-	-	-	-	-	-	-	-
38.00	ENG	Road, Sidewalk & Pathway Improvements – Street Light / Power Pole / Signage Relocation & Upgrade Program	144	147	150	153	156	159	162	165	168
39.00	ENG	Road, Sidewalk & Pathway Improvements – Trails Master Plan	-	-	-	-	-	-	-	-	-

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, reconsider the prior resolution to revise the preamble to create greater clarity.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION TO RECONSIDER CARRIED

The motion was then put forward with a revised preamble.

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

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1.00	COM	Ironside School: Community Space	-	-	-	-	-	-	-	-	-
2.00	ELP	Street Light Conversion to LED	-	-	-	-	-	-	-	-	-
3.00	ENV	WTP Upgrade	136	-	-	-	-	-	-	-	-
4.00	ENV	WWTP Upgrade	136	-	-	-	-	-	-	-	-
5.00	ITS	Enterprise Business Applications Architecture	1,879	-	-	-	-	-	-	-	-
6.00	LED	Industrial Subdivision: Queens Business Park	-	-	-	-	-	-	-	-	-
7.00	LED	Land Purchase – Future Residential Area A	-	-	-	-	-	-	-	-	-

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8.00	POL	RCMP Downtown Detachment 2 nd Floor Development	-	-	-	-	-	-	-	-	-
9.00	RPC	North Red Deer Regional Community Centre	-	-	-	-	-	-	-	-	-
10.00	RPC	Recreation Amenity Projects	631	-	-	-	-	-	-	-	-
11.00	RPC	Red Deer Arena Capital	1,719	-	-	-	-	-	-	-	-
12.00	RPC	Red Deer College Anniversary Capital Initiatives	300	-	-	-	-	-	-	-	-
13.00	RPC	Canada Winter Games (2019)	-	-	-	-	-	-	-	-	-
14.00	RPC	Games Plaza	719	107	-	-	-	-	-	-	-
14.01	RPC	Great Chief Park	133	-	-	-	-	-	-	-	-
14.02	RPC	River Bend	9	-	-	-	-	-	-	-	-
14.03	RPC	Memorial Centre Preservation	-	-	-	-	-	-	-	-	-

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15.00	CMD	Capital Budget Contingency	208	212	216	220	224	228	233	237	241
17.00	HRD	Standardization of Physical Security Infrastructure	363	370	377	-	84	86	87	89	91
18.00	ITS	IT Technology Refresh	1,103	786	821	845	894	903	930	958	987
20.00	ITS	RedNet Upgrades	578	242	-	-	-	-	-	-	-
21.00	ITS	Technology Upgrade for Council Chambers	-	280	-	-	-	-	-	-	-
23.00	ELP	4kV Infrastructure Replacement	519	529	539	549	560	570	581	592	604
24.00	ELP	Customer Metering	330	396	892	937	1,723	8,516	8,772	-	-
25.00	ELP	Downtown Street Light Replacement	574	-	-	-	-	-	-	-	-
26.00	ELP	Overhead and Underground Systems – Annual	1,350	1,402	1,213	1,263	1,287	1,312	1,337	1,362	1,388
27.00	ELP	Rebuild / Upgrade Capacity	519	1,217	539	-	-	-	-	-	-

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28.00	ELP	Street Light Cable Replacement – Downtown	52	53	-	-	-	-	-	-	-
29.00	ELP	Substations & SCADA	3,686	4,452	4,160	3,085	3,871	2,681	581	592	604
30.00	ELP	Traffic Light Upgrades & Replacements	441	450	162	165	168	171	174	178	181
32.00	ESD	Emergency Medical Services Equipment	57	58	59	60	244	132	107	217	226
33.00	ESD	Fire Training Facility	-	4,422	-	-	-	-	-	-	431
34.00	ESD	Fire/Rescue Equipment	53	109	129	58	127	389	199	362	157
35.00	ENG	Municipal Improvements	-	-	-	-	-	-	-	-	-
35.03	ENG	Slope Stability Evaluation (5 year program)	52	53	54	-	-	-	-	-	-
35.04	ENG	Capital Project Design	337	344	-	-	-	-	-	-	-
37.00	ENG	Road, Sidewalk & Pathway Improvements – Road Safety	-	-	-	-	-	-	-	-	-
37.02	ENG	Traffic Calming Pilot (NEW)	234	-	-	-	-	-	-	-	-

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37.03	ENG	Taylor Drive / Kerry Wood Drive – Intersection Improvements (SE Corner) (NEW)	398	-	-	-	-	-	-	-	-
38.00	ENG	Road, Sidewalk & Pathway Improvements – Street Light / Power Pole / Signage Relocation & Upgrade Program	144	147	150	153	156	159	162	165	168
39.00	ENG	Road, Sidewalk & Pathway Improvements – Trails Master Plan	-	-	-	-	-	-	-	-	-

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

Item	Dept.	Project Title	2018 Capital Plan Amount (in thousands of \$'s)	2019 Capital Plan Amount (in thousands of \$'s)	2020 Capital Plan Amount (in thousands of \$'s)	2021 Capital Plan Amount (in thousands of \$'s)	2022 Capital Plan Amount (in thousands of \$'s)	2023 Capital Plan Amount (in thousands of \$'s)	2024 Capital Plan Amount (in thousands of \$'s)	2025 Capital Plan Amount (in thousands of \$'s)	2026 Capital Plan Amount (in thousands of \$'s)
31.00	ESD	9-1-1 Emergency Communicati on	291	120	70	96	151	244	1,261	72	401

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

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Item	Dept.	Project Title	2018 Capital Plan Amount (in thousands of \$'s)	2019 Capital Plan Amount (in thousands of \$'s)	2020 Capital Plan Amount (in thousands of \$'s)	2021 Capital Plan Amount (in thousands of \$'s)	2022 Capital Plan Amount (in thousands of \$'s)	2023 Capital Plan Amount (in thousands of \$'s)	2024 Capital Plan Amount (in thousands of \$'s)	2025 Capital Plan Amount (in thousands of \$'s)	2026 Capital Plan Amount (in thousands of \$'s)
36.00	ENG	CPR Pedestrian Bridge	4,153	-	-	-	112	-	-	-	-

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT:

Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

Item	Dept.	Project Title	2018 Capital Plan Amount	2019 Capital Plan Amount (in	2020 Capital Plan Amount (in	2021 Capital Plan Amount (in	2022 Capital Plan Amount (in	2023 Capital Plan Amount (in	2024 Capital Plan Amount (in	2025 Capital Plan Amount (in	2026 Capital Plan Amount (in
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			t (in thousan ds of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)
39.01	ENG	Ross St Sidewalk Improvement – 46 Ave to 30 Ave	-	1,164	-	-	-	-	-	-	-
39.02	ENG	32 St Sidewalk Improvements – (Spruce Drive to 47 Ave)	-	-	-	-	112	1,141	-	-	-
39.03	ENG	Riverview Ave Sidewalk Improvement – 60 St to 67 St	-	-	-	659	-	-	-	-	-
40.00	ENG	Road, Sidewalk & Pathway Improvements- Pedestrian Connections & Transit Stops	-	-	-	-	-	-	-	-	-
40.01	ENG	Pedestrian Connections / Missing Links; 32 Street, 30 Ave to Lockwood Ave (Collicut); 30 Avenue, 32 St	441	450	458	467	476	485	494	503	513

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		to Lees St (Collicut)									
40.04	ENG	43 Street, 55 Ave to 57A Ave	208	-	-	-	-	-	-	-	-
40.05	ENG	Transit Road/Sidewalk Improvement Program	-	-	323	-	-	-	-	-	-
41.00	ENG	Traffic Safety, Signals & Improvements – System Enhancements & Upgrades	-	-	-	-	-	-	-	-	-
41.01	ENG	Misc Signal Improvement / Work	312	476	485	494	504	513	523	533	543
41.02	ENG	Side Road Demand Dependency – 6 year program with approx. 8 installs per year	166	-	-	-	-	-	-	-	-
41.04	ENG	Pedestrian Signal Infrastructure Improvements	727	-	-	-	-	-	-	-	-
41.05	ENG	Signal Infrastructure Replacement	208	212	216	220	-	-	-	-	-

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		Program (5 year program) (NEW)									
42.00	ENG	Traffic Safety, Signals & Improvements – Transit Priority Measures	-	-	1,100	-	-	-	-	-	-
43.00	ENV	Storm Water Infrastructure	2,513	1,937	2,042	2,153	2,270	2,452	2,526	2,665	2,812
44.00	ENV	Wastewater Main Infrastructure	2,202	2,334	2,473	2,621	4,457	2,944	3,120	3,306	3,504
45.00	ENV	Wastewater Main Infrastructure – NEW	-	81	-	-	-	-	-	37	151
46.00	ENV	Water Pumping Stations	1,267	11	60	-	397	12	-	-	-
47.00	ENV	Water Pumping Stations – NEW	104	-	-	-	224	-	-	-	-
48.00	ENV	Water Utility Infrastructure	7,102	7,519	7,962	5,766	6,103	6,460	6,838	7,238	7,662
49.00	ENV	Water Utility Infrastructure – NEW	11	-	-	-	-	-	-	-	151
50.00	ENV	WTP Rehabilitation & Replacement	691	1,190	270	90	761	491	163	130	12

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51.00	ENV	WTP Rehabilitation & Replacement – NEW	415	345	-	-	-	342	3,488	-	-
52.00	ENV	WW Liftstation Upgrade and Rehabilitation	524	-	-	-	-	-	-	-	-
53.00	ENV	WWTP Rehab, Replacement & Upgrades – New	260	-	-	-	-	-	-	1,777	18,106
54.00	ENV	WWTP Rehabilitation, Replacement and Upgrades	5,046	5,920	22	49	937	1,393	5,942	-	-
55.00	PWS	Bridge Maintenance	71	1,000	5,375	77	974	114	471	4,568	9,114
57.00	PWS	Facility Management – Civic Yards & Leased Buildings	146	149	375	155	191	161	210	167	170
58.00	PWS	Fleet – Replacement Vehicles	4,002	5,213	9,011	7,428	8,699	8,752	4,308	5,037	4,580
59.00	PWS	Fleet Fuel System	-	-	-	-	456	-	-	-	-
60.00	PWS	Fleet Garage Shop Equipment	12	12	13	13	14	14	14	15	15
63.00	PWS	Guardrail Replacement	183	186	190	193	197	201	205	208	212

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64.00	PWS	Pavement Rehabilitation (Crown Paving)	7,573	7,778	8,224	8,312	8,602	9,109	9,206	9,522	10,079
65.00	PWS	Roadway Reconstruction	7,429	7,571	7,714	7,861	8,010	8,163	8,318	8,476	8,637
66.00	PWS	Snow Dump Sediment Pond Repairs	519	529	-	-	-	-	-	-	-
68.00	INL	City Hall Barrier Free Ramp	-	-	-	-	-	-	-	-	-
69.00	INL	City Hall Infrastructure Replacement / Upgrade	156	238	485	-	-	57	-	-	-
72.00	INL	Sorensen Station Parkade Infrastructure	-	-	54-	-	-	-	-	-	-
73.00	RPC	Asphalt Court Overlays	44	45	46	47	47	48	49	100	102
74.00	RPC	Athletic (Legion) Track – Preservation	-	-	-	-	-	-	-	-	604
75.00	RPC	Bower Ponds Node Preservation	32	-	-	-	-	-	-	266	-
76.00	RPC	Centennial Plaza Park Site Redevelopment	719	-	-	-	-	-	-	-	-

UNAPPROVED – Capital Budget Meeting Minutes
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78.00	RPC	Collicutt Centre Preservation	863	405	110	73	59	476	81	246	-
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IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

Item	Dept.	Project Title	2018 Capital Plan Amount (in thousands of \$'s)	2019 Capital Plan Amount (in thousands of \$'s)	2020 Capital Plan Amount (in thousands of \$'s)	2021 Capital Plan Amount (in thousands of \$'s)	2022 Capital Plan Amount (in thousands of \$'s)	2023 Capital Plan Amount (in thousands of \$'s)	2024 Capital Plan Amount (in thousands of \$'s)	2025 Capital Plan Amount (in thousands of \$'s)	2026 Capital Plan Amount (in thousands of \$'s)
79.00	RPC	Community Activity Centres – Preservation	-	-	-	-	-	-	-	592	302

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80.00	RPC	Cronquist House Preservation	-	-	81	-	-	-	-	-	-
81.00	RPC	Downtown Arena (Pidherney Centre, Kinex) Parking Lot – Preservation	1,817	-	-	-	-	-	-	-	-
82.00	RPC	Facility Condition and Lifecycle Assessments	-	16	-	16	-	17	-	18	-
83.00	RPC	Fort Normandeau Preservation	-	-	-	-	-	68	362	-	60
85.00	RPC	GH Dawe Centre Preservation	1,695	-	-	-	-	-	77	-	-
86.00	RPC	Great Chief Park – Preservation	-	-	-	-	128	519	-	-	-
87.00	RPC	Heritage Ranch / Waskasoo Sp Gathering Pl - Preservation	-	-	-	88	-	-	-	-	634
88.00	RPC	Heritage Square Restoration	-	-	105	107	-	-	-	-	-
89.00	RPC	J.J. Gaetz House Preservation	-	-	81	-	528	-	-	-	-

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90.00	RPC	Kinex Arena – Preservation	-	-	571	-	-	-	-	296	1,690
91.00	RPC	Kinsment Community Arenas – Preservation	32	147	33	-	-	365	-	-	2,384
93.00	RPC	Lions Campground Preservation	-	-	-	-	113	2,924	-	-	-
94.00	RPC	Natural Area and Slope Remediation	208	212	2165	220	224	228	233	237	241
95.00	RPC	Parks Major Amenity Replacement Plan	327	333	340	346	353	359	366	373	380
96.00	RPC	Parks Sign Capital Replacements	110	112	114	116	119	121	123	125	-
97.00	RPC	River Bend Recreation Area – Preservation	104	-	11	1,237	48	106	60	-	88
98.00	RPC	Riverside Meadows – ARP Park Upgrades	-	-	114	-	-	-	-	-	-
99.00	RPC	RPC Infrastructure Maintenance	250	250	250	250	250	250	250	250	250

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100.00	RPC	Tennis Court Preservation	-	-	-	-	-	-	53	-	109
101.00	RPC	Trail Overlays / Parking Lot Overlays	220	224	228	233	237	242	246	1,929	256
301.00	COM	Library Capital Priorities	815	-	-	-	-	-	-	-	-
303.00	RPC	River Bend Golf & Recreation Area – Golf Preservation	1,998	303	336	-	-	-	-	-	-
304.00	RPC	Tree Replacement – Outstanding Replacements	130	130	130	-	-	-	-	-	-
102.00	CMD	Civic Centre – Phase I & 2	-	-	-	-	-	-	-	-	-
103.00	ITS	Collections Storage Facility	1,051	-	-	-	-	-	-	-	-
104.00	ELP	Build New Feeders	1,506	-	809	220	448	570	581	-	-
105.00	ELP	Customer Servicing	1,973	2,328	3,441	3,818	3,890	3,651	3,720	3,791	3,863
106.00	ESD	Firehall #6	-	-	-	-	-	-	-	-	-
107.00	ENG	Greater Downtown Action Plan (GSAP) – Growth	-	-	-	-	-	-	-	-	-

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107.01	ENG	New Pedestrian Link (R27 & R28) (Various locations)	-	-	-	-	-	-	-	592	-
107.02	ENG	Sidewalk Building Program (R35)	-	-	-	-	-	-	-	-	-
108.00	ENG	Local Improvements	-	-	-	-	-	-	-	-	-
108.01	ENG	College Park Servicing (Water/Sanitary)	5,192	-	-	-	-	-	-	-	-
109.00	ENG	ND Road Improvements – West QEII Business Park	-	-	-	-	-	-	-	-	-
109.01	ENG	West QEII Business Park (NE35) Phase 4 – Divided arterial roadway construction (N to S) including	-	-	6,900	-	-	-	-	-	-
109.02	ENG	West QEII Business Park (N35) Phase 4 – Divided arterial roadway	-	-	-	4,175	-	-	-	-	-

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		construction (N to S)									
109.03	ENG	West QEII Business Park (SE35) Phase 5 – Undivided arterial roadway construction (E to W)	-	-	-	275	3,974	-	-	-	-
109.04	ENG	West QEII Business Park (SW36) Phase 6 – Undivided arterial roadway construction (N to S)	-	-	-	-	-	-	-	-	-
109.05	ENG	West QEII Business Park (SE35) Phase 7 – Undivided arterial roadway construction (E to W)	-	-	-	-	140	2,595	-	-	1,449
109.06	ENG	West QEII Business Park (NW25) Phase 8 – Divided	-	-	-	-	-	-	-	-	-

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		arterial roadway construction (N to S)									
110.00	ENG	67 Street Projects (30 Avenue to 20 Avenue)	-	-	-	-	-	-	-	-	-

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

Item	Dept.	Project Title	2018 Capital Plan Amount (in thousands of \$'s)	2019 Capital Plan Amount (in thousands of \$'s)	2020 Capital Plan Amount (in thousands of \$'s)	2021 Capital Plan Amount (in thousands of \$'s)	2022 Capital Plan Amount (in thousands of \$'s)	2023 Capital Plan Amount (in thousands of \$'s)	2024 Capital Plan Amount (in thousands of \$'s)	2025 Capital Plan Amount (in thousands of \$'s)	2026 Capital Plan Amount (in thousands of \$'s)
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I10.01	ENG	67 Street from Quarter Line to 20 Ave – 2 lane (upgrade 2 lane rural cross section to 2 lane urban cross section) includes intersectional upgrades west of quarter line.	-	-	-	-	1,399	-	-	-	-
I10.02	ENG	67 St from Quarter Line to 20 Ave – upgrade 2 lane urban cross section to 4 lane arterial	-	-	-	-	-	-	-	-	2,716
I11.0	ENG	ND Road Improvements – Various Locations (100% Roads Offsites)	-	-	-	-	-	-	-	-	-

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III.02	ENG	32 St (Daines Av to 20 Av) – 4 Lanes – Design and Pregrading '17	-	-	-	-	-	1,711	-	-	-
III.03	ENG	19 St (30 Ave to 20 Ave) – 4 lane – Quarter line to 20 Ave in '25	-	-	-	-	-	-	-	-	-
III.04	ENG	19 St/30 Ave Intersection Improvements – Design in '21 & Const in '22	-	-	-	-	-	-	-	-	-
III.05	ENG	CP Rail Overpass (Hwy 11A between Taylor Dr and Gaetz Avenue)	-	-	-	-	-	-	-	-	-
III.00	ENG	Northland Drive Projects	-	-	-	-	-	-	-	-	-
III.01	ENG	North Drive – Gaetz Ave to 49 Ave	1,563	-	-	-	-	-	-	-	-

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I12.03	ENG	Northland Drive – 2 lane 49 Ave to 78 St Crescent (Design & Pregrade '17)	-	-	1,294	1,648	3,069	-	-	-	-
I12.04	ENG	Northland Drive – 2 lane 78 St Crescent to 30 Ave (Design & Pregrade '17)	-	-	2,372	3,736	7,987	-	-	-	-
I12.05	ENG	30 Avenue from Northland Drive to 67 Street – upgrade 2 lane urban to 4 lane	-	-	-	-	-	342	5,999	-	-
I12.06	ENG	Northland Dr from Hwy 2 to Taylor Dr – 4 lanes (Design)	7,476	-	-	-	-	-	-	-	-
I12.07	ENG	Northland Dr from Taylor Dr to Gaetz Ave – 4 lanes	727	9,523	-	-	-	-	-	-	-

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		(anticipated funding 100% AT)									
I12.08	ENG	20 Avenue from 55 St to 32 St – 2 lanes (Design & Pregrade '17)	-	-	-	4,972	6,783	-	-	-	-
I12.09	ENG	20 Avenue from 67 St to 400m North of 55 St – 2 lanes (Design & Pregrade '17)	-	-	-	1,879	2,788	-	-	-	-
I12.10	ENG	20 Avenue 400m North of 55 Street to 55 Street – 2 lanes (Design & Pregrade '17)	-	-	-	1,879	2,082	-	-	-	-
I12.11	ENG	20 Avenue from 32 St to 19 St – 2 lanes	-	-	-	-	560	6,343	-	-	410
I12.12	ENG	Northland Drive – (30 Ave to 20	-	-	-	-	235	4,552	291	4,416	-

[illegible]

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113.04	ENG	Taylor Drive Intersection Improvements – from 19 St to 28 St. Functional in '24 & Design & Construction in 2027+	-	-	-	-	-	-	116	-	-
113.05	ENG	South East Sector Transportation Improvements – 19 St Rebuild – Gaetz Ave to 40 Ave (includes Piper Ck Culvert) in 2016; 40 Ave/19St Rdabout in 2017 & 19 St Rebuild – 40 Ave to Irwin Ave in 2018	-	-	16,604	6,922	-	-	-	-	-

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113.06	ENG	40 Ave/Ross St Intersection Improvements – Design '15 & Construction '19	-	116	1,078	-	-	-	-	-	-
114.00	ENG	Gaetz Avenue Corridor Improvements	-	-	-	-	-	-	-	-	-
114.01	ENG	Gaetz Ave (19 St to 30 St) Upgrades – Estimate includes: Functional Design, Land Acquisition, Detail Design & Construction in 2027	-	-	-	-	-	-	-	-	-
114.02	ENG	Gaetz Ave (34 St to 37 St) Upgrades – Design & Construction 2027+	-	-	-	-	-	-	-	59	-

114.03	ENG	Gaetz Ave Visioning Phase 2	-	-	-	330	-	-	-	-	-
114.04	ENG	Gaetz Ave (78 St to Hwy 11A) – 6 Laning of roadway – Detailed Design & Construction in 2027+	-	-	-	-	-	-	-	-	-
114.05	ENG	Boulevard Enhancements – Gaetz Ave – 19 St to 20 St (East Side); 19 St – Gaetz Av to Westerner entrance road (North side) & 19 St Gaetz Av to London Drugs access (North side). Future enhancements in 2027+	-	-	-	-	-	-	-	-	-
114.06	ENG	Gaetz Ave Implementatio	-	-	-	-	-	-	-	-	-

		n – 19 St to Hwy 11A (Not including Downtown blocks from 39 St to Riverside Drive)									
114.07	ENG	Gaetz Ave & Hwy 2 – Entrance / Gaeway Feature NEW	1,713	-	-	-	-	-	-	-	-
115.00	ENG	Sanitary Off-site Levy Projects	-	-	-	-	-	-	-	-	-
115.01	ENG	Hwy 11A Sanitary Trunk Extension (59-60) & Lift Station-	-	-	-	9,009	-	-	-	-	-
115.02	ENG	Sanitary Model Update	-	132	-	-	-	-	145	-	-
116.00	ENG	Storm Off-Site Levy Projects – Hazlett Lake & Queens Business Park	-	-	-	-	-	-	-	-	-

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I16.01	ENG	Hazlett Lake Stormwater Management Study / Monitoring	16	16	-	-	-	-	-	-	-
I16.03	ENG	QBP (NW25) Trunk (94-95)	-	-	291	-	-	-	-	-	-
I16.04	ENG	QBP (NW25) Pond 16	-	-	-	-	-	-	-	1,777	-

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

Item	Dept.	Project Title	2018 Capital Plan Amount (in	2019 Capital Plan Amount (in	2020 Capital Plan Amount (in	2021 Capital Plan Amount (in	2022 Capital Plan Amount (in	2023 Capital Plan Amount (in	2024 Capital Plan Amount (in	2025 Capital Plan Amount (in	2026 Capital Plan Amount (in
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			thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)
112.02	ENG	CN & River Bridges	-	-	3,114	17,178	11,665	-	-	-	-

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Frank Wong, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

Item	Dept.	Project Title	2018 Capital Plan Amount (in	2019 Capital Plan Amount (in	2020 Capital Plan Amount (in	2021 Capital Plan Amount (in	2022 Capital Plan Amount (in	2023 Capital Plan Amount (in	2024 Capital Plan Amount (in	2025 Capital Plan Amount (in	2026 Capital Plan Amount (in
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			thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)	thousands of \$'s)
I17.00	ENG	Storm Off-Site Levy Projects	-	-	-	-	-	-	-	-	-
I17.01	ENG	East Hill Central (EHC) – Timberlands East (NE 23) – Pond D3	-	-	-	-	2,239	-	-	-	-
I17.02	ENG	East Hill North – (NE 27) Pond H6 & Trunk (79-80)	-	-	-	2,164	-	-	-	-	-
I17.03	ENG	EHN – (SE 27) Pond H3	-	-	-	-	-	-	-	-	-
I17.04	ENG	EHN – North of 67 St. (SW27) - Pond H7 + Trunk (76-84)	-	-	-	-	-	-	-	-	-
I17.05	ENG	EHN – (N26) Northland Dr – Trunks (81-83)	-	265	5,014	-	-	-	-	-	-
I17.07	ENG	EHN – (SW 26) 71 St. – Pond H1	-	1,732	-	-	-	-	-	-	-

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117.08	ENG	EHN – (NE26) – Pond H4	-	-	2,264	-	-	-	-	-	-
117.09	ENG	Sunnbrook (SE4) – Pond C6 & Trunks (46-47)	-	-	-	1,703	-	-	-	-	-
117.10	ENG	Sunnbrook (NE4) Bower quarter – Pond B4 & Trunks (41-40)	-	-	-	-	-	-	-	-	-
117.11	ENG	Sunnybrook (NE4) Bower quarter – Pond B3 & Trunks (42-43)	-	-	-	-	-	-	-	-	-
118.00	ENG	Water Off-Site Levy Projects	-	-	-	-	-	-	-	-	-
118.01	ENG	Water Model Update	130	-	-	-	-	143	-	-	-
119.00	ENG	Traffic Safety, Signals & Improvements – New Signals	872	889	906	923	940	958	977	995	1,014

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I20.00	ENG	Traffic Safety, Signals & Improvements – Safety & Studies	-	-	-	-	-	-	-	-	-
I20.02	ENG	Traffic Safety Initiative Study (high accident locations)	-	-	75	-	-	80	-	-	84
I20.03	ENG	Traffic Signal Warrant Study	78	-	-	82	-	-	87	-	-
I20.04	ENG	Permanent Count Stations – installations of stations at various locations (NEW)	208	-	-	-	-	-	-	-	-
I21.00	ENV	Waste Management Infrastructure	5,079	1,292	927	6,966	733	-	587	6,574	-
I22.00	ENV	Waste Management Infrastructure – NEW	-	180	-	-	-	-	-	-	-
I23.00	ENV	WWTP Upgrade	-	-	-	-	-	-	-	-	-

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		Phase 5									
I24.00	PWS	Development Agreement Sign & Pavement Markings	24	24	25	25	26	26	27	27	28
I25.00	PWS	Fleet – Growth Vehicles	2,293	2,433	2,581	2,739	2,905	3,081	3,270	3,469	3,680
I27.00	LED	Residential Subdivision Development	-	-	-	-	-	-	-	-	-
I27.01	LED	Residential: Area A	-	-	-	1,836	8,486	8,556	8,719	8,884	9,053
I27.02	LED	Residential: Garden Heights Ph.2	-	212	1,213	3,790	1,847	-	-	-	-
I27.03	LED	Residential: Dojahn Qtr: NASP in 2013	-	-	-	-	-	-	3,778	8,914	7,846
I28.00	RPC	Alto Reste Cemetery Site Development	247	482	-	-	-	906	308	-	-
I29.00	RPC	Cemetery Columbarium Construction	85	-	88	-	91	-	95	97	98
I30.00	RPC	Rec Amenity – New	-	1,293	1,317	1,342	1,368	1,394	1,420	1,447	-

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		Neighbourhood Parks									
131.00	ELP	EL&P New Substation – Queens Business Park	-	-	-	-	-	-	5,813	11,846	4,104
132.00	ESD	9-1-1 Emergency Communications Centre	-	-	-	13,184	-	-	-	-	-
133.00	ENG	New Development Road Improvements – East of 20 th Avenue (Part 1)	-	-	-	-	-	-	-	-	-
133.01	ENG	Area 2: 30 Avenue North of Northland Drive (NLD) – 2 Lanes	-	-	-	-	-	-	-	-	-
133.02	ENG	Area 4: 67 Street East of 20 Avenue – 4 Lanes (400m)	-	-	-	-	-	-	-	-	-
133.03	ENG	Area 5: NLD from Gaetz	-	-	-	-	-	-	-	-	-

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		Ave to 67 St. – 2 to 4 lanes									
I33.05	ENG	Area 8: 32 Street from 20 Ave to East quarter line – first 2 lanes (900m)	-	-	-	-	-	-	-	-	-
I33.06	ENG	Area 8: 20 Avenue from 67 St to 32 St – 2 to 4 lanes (4000m)	-	-	-	-	-	-	-	-	-
I33.07	ENG	Area 9: 32 Street from East quarter line to 10 Ave – 2 lanes (900m)	-	-	-	-	-	-	-	-	-
I33.08	ENG	Area 10: 22 Street from 20 Ave to East quarter line – 2 lanes (900m)	-	-	-	-	-	-	-	-	-
I33.09	ENG	Area 10: 20 Avenue from 32 St to 19 St – 2-4 lanes	-	-	-	-	-	-	-	-	-

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133.10	ENG	Area 10: 19 Street from 20 Ave to 400m East – 4 lanes	-	-	-	-	-	-	-	-	-
133.11	ENG	Area 11: 22 Street from East quarter to 10 Ave – 2 lanes (900m)	-	-	-	-	-	-	-	-	-
133.12	ENG	Area 12: 19 Street from 400m East of 20 Ave for 800m – 4 lanes	-	-	-	-	-	-	-	-	-
134.00	ENG	New Development Road Improvements – East of 20 th Avenue (Part 2)	-	-	-	-	-	-	-	-	-
134.01	ENG	NLD Drive – Gaetz Ave to 67 St – 6 lanes (5600m)	-	-	-	-	-	-	-	-	-

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

Item	Dept.	Project Title	2018 Capital Plan Amount (in thousands of \$'s)	2019 Capital Plan Amount (in thousands of \$'s)	2020 Capital Plan Amount (in thousands of \$'s)	2021 Capital Plan Amount (in thousands of \$'s)	2022 Capital Plan Amount (in thousands of \$'s)	2023 Capital Plan Amount (in thousands of \$'s)	2024 Capital Plan Amount (in thousands of \$'s)	2025 Capital Plan Amount (in thousands of \$'s)	2026 Capital Plan Amount (in thousands of \$'s)
120.01	ENG	Safety Initiatives at High Accident Intersections	208	-	-	220	-	-	233	-	-

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes**ABSENT:** Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

Item	Dept.	Project Title	2018 Capital Plan Amount (in thousands of \$'s)	2019 Capital Plan Amount (in thousands of \$'s)	2020 Capital Plan Amount (in thousands of \$'s)	2021 Capital Plan Amount (in thousands of \$'s)	2022 Capital Plan Amount (in thousands of \$'s)	2023 Capital Plan Amount (in thousands of \$'s)	2024 Capital Plan Amount (in thousands of \$'s)	2025 Capital Plan Amount (in thousands of \$'s)	2026 Capital Plan Amount (in thousands of \$'s)
126.00	PWS	Snow Storage Dump Site	-	-	1,359	-	-	-	-	-	-

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

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I34.02	ENG	NLD Drive – 67 Street to 39 Street – 6 lanes (3200m)	-	-	-	-	-	-	-	-	-
I34.03	ENG	NLD Drive – 38 St to 19 St – 6 Lanes (3200m)	-	-	-	-	-	-	-	-	-
I34.04	ENG	Interchanges at 32 Street and 19 Street	-	-	-	-	-	-	-	-	-
I34.05	ENG	Interchange at Gaetz Ave / Hwy 11A (Not included as part of North of 11A)	-	-	-	-	-	-	-	-	-
I35.00	ENG	Sanitary Off- site Levy Projects – East of 20 th Avenue	-	-	-	-	-	-	-	-	-

I35.01	ENG	Area 1: Trunk Main from 20 Ave to 30 Ave	-	-	-	-	-	-	-	-	-
I35.02	ENG	Area 2: Lift Station and Trunk Main from Northland Drive North (1600m)	-	-	-	-	-	-	-	-	-
I35.03	ENG	Area 3: Trunk Main from Northland Drive to 67 St	-	-	-	-	-	-	-	-	-
I35.04	ENG	Area 4: Trunk Main from 67 St to South quarter line (800m)	-	-	-	-	-	-	-	-	-
I35.05	ENG	Area 5: Trunk Main from quarter line to 55 St	-	-	-	-	-	-	-	-	-
I35.06	ENG	Area 6: Trunk Main from 55 St to Ross St	-	-	-	-	-	-	-	-	-
I35.07	ENG	Area 7: Trunk Main from Ross St to 39	-	-	-	-	-	-	-	-	-

		St									
I35.08	ENG	Area 8: Lift Station, Trunk Main and temporary tie into SRD force main	-	-	-	-	-	-	-	-	-
I35.09	ENG	Area 10: Lift Station, Trunk Main and temporary tie into SRD force main	-	-	-	-	-	-	-	-	-
I35.10	ENG	Forcemain from 19 St to 39 St and tie into lift station in Area 8 and Area 102	-	-	-	-	-	-	-	-	-
I36.00	ENG	Storm Off-Site Levy Projects – East of 20 th (Part 1)	-	-	-	-	-	-	-	-	-
I36.01	ENG	Area 1: Storm Pond (1)	-	-	-	-	-	-	-	-	-
I36.02	ENG	Area 2: Storm Ponds (3)	-	-	-	-	-	-	-	-	-

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I36.03	ENG	Area 2: Outfall and Trunk Main	-	-	-	-	-	-	-	-	-
I36.04	ENG	Area 3: Storm Ponds (2) and 75 St Trunk Main	-	-	-	-	-	-	-	-	-
I36.05	ENG	Area 3: 20 Ave Trunk Main	-	-	-	-	-	-	-	-	-
I36.06	ENG	Area 4: Storm Ponds(1) (2026)	-	-	-	-	-	-	-	-	-
I36.07	ENG	Area 4: 20 Ave Trunk Main (2026)	-	-	-	-	-	-	-	-	-
I36.08	ENG	Area 5: Storm Ponds(1) and 60 St Trunk Main (2026)	-	-	-	-	-	-	-	-	-
I36.09	ENG	Area 5: 20 Ave Trunk Main (2026)	-	-	-	-	-	-	-	-	-
I36.10	ENG	Area 6: Storm Ponds (1 in 2018 & 2 in 2027+)	1,526	-	-	-	-	-	-	-	-
I36.11	ENG	Area 6: 20 Ave Trunk Main and Ross	3,580	-	-	-	-	-	-	-	-

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		St Trunk Main (2018)									
I36.12	ENG	Area 7: Storm Ponds(2) and 39 St Trunk (2028)	-	-	-	-	-	-	-	-	-
I36.13	ENG	Area 7: 20 Ave Trunk Main (2028)	-	-	-	-	-	-	-	-	-
I37.00	ENG	Storm Off-Site Levy Projects – East of 20 th (Part 2)	-	-	-	-	-	-	-	-	-
I37.01	ENG	Area 8: 20 Ave Trunk Main and new outlet structure to Waskasoo Creek (2029 & 2030)	-	-	-	-	-	-	-	-	-
I37.02	ENG	Area 8: Storm Ponds(2) (2030)	-	-	-	-	-	-	-	-	-
I37.03	ENG	Area 8: 32 St Trunk Main and 22 St Trunk Main (2030)	-	-	-	-	-	-	-	-	-

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I37.04	ENG	Area 9: Storm Ponds(2) (2031)	-	-	-	-	-	-	-	-	-
I37.05	ENG	Area 10: Storm Ponds(2) and 20 St Trunk (2033)	-	-	-	-	-	-	-	-	-
I37.06	ENG	Area 11: Storm Ponds(2) (2034)	-	-	-	-	-	-	-	-	-
I37.07	ENG	Area 12: Storm Ponds(2) (2035)	-	-	-	-	-	-	-	-	-
I37.08	ENG	Area 12: 19 St Trunk Main (2035)	-	-	-	-	-	-	-	-	-
I38.00	ENG	Water Off-Site Levy Capital Budget – East of 20 th Avenue	-	-	-	-	-	-	-	-	-
I38.01	ENG	Area 1: Supply line from WTP to East Hill Pump Stn	-	-	-	-	-	-	-	-	-

		(WTP-38-39)									
138.02	ENG	Area 1: East Hill Pump Station	-	-	-	-	-	-	-	-	-
138.03	ENG	Area 1: 20 Avenue Trunk Main from 67 St to 400m North of 20 Ave	-	-	108	4,395	-	-	-	-	-
138.04	ENG	Area 4: 20 Avenue Trunk Main from 67 St to South quarter line (800m)	-	-	-	-	-	194	1,779	-	-
138.05	ENG	Area 5: 20 Avenue Trunk Main North quarter line to 55 St (800m)	-	-	-	-	-	114	930	-	-
138.06	ENG	Area 6: 20 Avenue Trunk Main from 55 St to Ross St	-	-	-	-	-	114	930	-	-
138.07	ENG	Area 6: East Hill Reservoir	-	-	-	-	-	-	-	-	-
138.08	ENG	Area 7: 20 Avenue Trunk	-	-	-	-	-	-	1,046	-	-

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		Main from Ross St to 39 St (2021)									
138.09	ENG	Area 8: 20 Avenue Trunk Main from 39 St to 22 St (2020)	-	-	-	-	-	-	2,441	-	-
138.10	ENG	Area 10: 20 Avenue Trunk Main from 22 St to 19 St (2034)	-	-	-	-	-	-	-	-	-
139.00	ENG	New Development Road Improvement s – North of 11A Highway	-	-	-	-	-	-	-	-	-
139.01	ENG	Area 1: Taylor Drive (Hwy 11A to stn 0+600) – 4 lane arterial	-	-	-	461	4,232	-	-	-	-
139.02	ENG	Area 1: Taylor Drive (stn 0+600 to stn 1+000) – 4 lane arterial	-	-	-	-	302	2,772	-	-	-

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IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

Item	Dept.	Project Title	2018 Capital Plan Amount (in thousands of \$'s)	2019 Capital Plan Amount (in thousands of \$'s)	2020 Capital Plan Amount (in thousands of \$'s)	2021 Capital Plan Amount (in thousands of \$'s)	2022 Capital Plan Amount (in thousands of \$'s)	2023 Capital Plan Amount (in thousands of \$'s)	2024 Capital Plan Amount (in thousands of \$'s)	2025 Capital Plan Amount (in thousands of \$'s)	2026 Capital Plan Amount (in thousands of \$'s)
139.03	ENG	Area 2: Taylor Drive (stn 1+000 to 1+600) – 4 lane arterial	-	-	-	-	-	-	4,766	-	-
139.04	ENG	Area 2: Taylor Drive (stn 1+600 to 2+000) – 2 lane arterial	-	-	-	-	-	-	-	1,895	-

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139.05	ENG	Area 3: Southern East / West Arterial – 4 lanes (1.2km)	-	-	-	-	-	-	-	9,477	-
139.06	ENG	Area 3: Future Northern East / West Arterial – 4 lanes (1.8 km)	-	-	-	-	-	-	-	-	-
139.07	ENG	Road 6: Taylor Drive / Hwy 11A Intersection Improvement s in 2019. Construction of Interchange (2029+)	-	-	-	-	-	7,415	-	-	-
139.08	ENG	Road 7: Hwy 2A Interchange (North side) (2030+)	-	-	-	-	-	-	-	-	-
140.00	ENG	Sanitary Off- site Levy Projects – North of 11A Highway	-	-	-	-	-	-	-	-	-

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140.01	ENG	Area 2: Sanitary Trunk along Taylor Drive North (onsite)	-	-	-	-	-	-	-	-	-
140.02	ENG	Area 3: Sanitary Trunk (NE 4) (400m)	-	-	-	-	-	-	-	-	-
141.00	ENG	Storm Off- Site Levy Projects – North of IIA (Part I)	-	-	-	-	-	-	-	-	-
141.01	ENG	Area 1: Hazlett Lake – Overflow Drainage Route Improvement s	-	-	-	-	3,023	-	-	-	-
141.02	ENG	Area 1: Hazlett Lake Trunk and outfall at Red Deer River (2400m)	208	4,761	-	-	-	-	-	-	-
141.03	ENG	Area 2: Trunks East	-	1,058	-	-	-	-	-	-	-

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		of Hazlett Lake (NW4, SE9) (1500m)									
141.04	ENG	Area 3: Storm Pond 4 & 16 and NE Trunk (700m)	-	-	-	-	-	-	-	-	3,018
142.00	ENG	Storm Off-Site Levy Projects – North of Hwy 11A (Part 2)	-	-	-	-	-	-	-	-	-
142.01	ENG	Phase 3: SW9, SE8 Trunk (800m)	-	-	-	-	-	-	-	-	-
142.02	ENG	Phase 2: SW10 Trunk (800m)	-	-	-	-	-	-	-	-	3,018
142.03	ENG	Phase 1: Storm Pond 1	-	-	-	-	6,606	-	-	-	-
142.04	ENG	Phase 1: Storm Pond 2	-	1,158	-	-	-	-	-	-	-
142.05	ENG	Phase 1: Storm Pond 3	-	-	-	-	5,300	-	-	-	-
142.06	ENG	Phase 1: Storm Pond 5	-	-	-	-	4,259	-	-	-	-
142.07	ENG	Phase 2: Storm Pond 6	-	-	-	-	-	-	-	-	3,377
142.08	ENG	Phase 2: Storm Pond 7	-	-	-	-	-	-	-	-	3,428

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142.09	ENG	Phase 2: Storm Pond 9	-	-	-	-	-	1,565	-	-	-
142.10	ENG	Phase 2: Storm Pond 10	-	-	-	-	-	-	-	-	2,759
142.11	ENG	Phase 2: Storm Pond 12	-	-	-	-	-	-	-	-	1,114
142.12	ENG	Phase 3: Storm Pond 32	-	-	-	-	-	-	-	-	-
142.13	ENG	Phase 3: Storm Pond 11	-	-	-	-	-	-	-	-	-
142.14	ENG	Phase 3: Storm Pond 30	-	-	-	-	-	-	-	-	-
142.15	ENG	Phase 3: Storm Pond 31	-	-	-	-	-	-	-	-	-
143.00	ENG	Water Off-Site Levy Capital Budget – North of 11A Highway	-	-	-	-	-	-	-	-	-
143.02	ENG	Area 1: Hwy 11A (51-21)	-	-	323	3,296	-	-	-	-	-
143.03	ENG	Area 1: Taylor Drive	-	-	108	989	-	-	-	-	-

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		Trunk (stn 0+000 to 0+800)									
143.04	ENG	Area 2: Taylor Drive Trunk (stn 0+607) + East/West Leg – 500m	-	-	-	-	-	-	-	-	1,931
143.05	ENG	Northland Dr (Gaetz Avenue to 67 St) Supply Line – includes 600mm tie in for Chiles Area	-	-	-	-	-	-	-	-	-
143.06	ENG	Hwy 11A (Gaetz Ave to Taylor Dr) Trunk – 1600m	-	-	-	-	-	-	-	3,554	-
143.07	ENG	Reservoir N of 11A	-	-	-	-	-	-	-	-	-
143.08	ENG	Hwy 2A Trunk (500mm) from Pump Station to	-	-	-	-	-	-	1,814	-	-

		Twp Rd 391- West									
143.09	ENG	Hwy 11A Trunk (750mm) from Pump Station to tie in at East of Hwy 2 (Includes cost of boost)	-	-	-	-	-	-	-	-	6,035
143.10	ENG	Hwy2A Trunk (600/450mm) from Pump Station to Twp Rd 391 – East – including east / west	-	-	-	-	-	-	-	-	1,931
143.11	ENG	Water Trunk (450mm) from Pump Station (by Chiles) up to TWP Rd 391	-	-	-	-	-	-	-	-	1,811
143.12	ENG	Water Trunk (500mm) along Rge Rd 274 from Twp Rd 391 to CP	-	-	-	-	-	-	-	-	-

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		Rail (City Limits)									
144.00	ENG	Greater Downtown Action Plan (GDAP) – Community Ammenities	-	-	-	-	-	-	-	-	-
145.00	RPC	Bower Ponds Node Enhancements	1,233	-	-	-	-	-	-	-	-
147.00	ENG	Collicutt Centre Enhancements	224	-	-	-	-	-	-	-	-
148.00	RPC	Community Activity Cetnres – Enhancement	-	-	-	-	-	-	-	-	525
149.00	RPC	Community Gardening Initiative	44	-	46	-	47	-	49	-	51

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Frank Wong, seconded by Councillor Tanya Handley

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Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

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144.02	ENG	Bower Ponds- Riverlands Bridge	-	-	-	-	-	-	-	-	-

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Frank Wong,

OPPOSED: Councillor Lynne Mulder, Councillor Dianne Wytjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

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150.00	RPC	Dog Off Leash Parks	-	31	245	-	-	33	264	-	-
151.00	RPC	Downtown Skate Park & Youth Zone Preservation	-	-	-	-	-	77	1,694	-	-
152.00	RPC	Field House Development	-	-	175	-	-	-	-	-	-
153.00	RPC	GH Dawe Centre Enhancements	-	159	238	-	-	2,983	30,962	-	-
154.00	RPC	Great Chief Park – Enhancements	-	-	504	-	-	-	-	-	-
155.00	RPC	Heritage and Interpretive Signage	62	63	65	66	67	68	70	71	72
156.00	RPC	Heritage Ranch / Waskasoo Sp Gathering Pl – Enhancement	-	-	-	-	-	-	-	867	-

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157.00	RPC	Multi Purpose Park Site Development	-	-	-	-	-	-	-	-	-
158.00	RPC	Multi-Use Aquatic Centre	-	9,315	-	73,420	6,116	-	-	-	-
159.00	RPC	NE High School Site Sport Field Development	-	-	-	-	-	-	-	-	-
160.00	RPC	Park Land Acquisition	-	2,607	2,660	-	-	-	-	-	-
161.00	RPC	Performing Arts Centre / Cultural Facility	-	-	-	-	-	-	-	-	7,243
162.00	RPC	Pickleball Development	476	-	-	-	-	-	-	-	-
164.00	RPC	River Bend Recreation Area – Enhancements	-	42	-	55	-	-	-	-	-
165.00	RPC	Rotary Recreation Park & South Area Enhancements	-	-	-	-	-	1,575	-	-	-
166.00	RPC	Sports Field Upgrades	275	280	285	-	-	-	-	-	-

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308.00	RPC	Red Deer Museum & Art Gallery Enhancements	-	-	242	246	251	-	-	-	-
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IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2017 Multi-Year Capital Plan, hereby approves the following projects as part of the 2018 – 2026 Multi-Year Capital Plan with the understanding that future Capital Budgets be within the prescribed debt limits as adopted by Council policy:

Item	Dept.	Project Title	2018 Capital Plan Amount (in thousands of \$'s)	2019 Capital Plan Amount (in thousands of \$'s)	2020 Capital Plan Amount (in thousands of \$'s)	2021 Capital Plan Amount (in thousands of \$'s)	2022 Capital Plan Amount (in thousands of \$'s)	2023 Capital Plan Amount (in thousands of \$'s)	2024 Capital Plan Amount (in thousands of \$'s)	2025 Capital Plan Amount (in thousands of \$'s)	2026 Capital Plan Amount (in thousands of \$'s)
167.00	RPC	Trail Linkate McKenzie Trail to River	-	-	-	-	-	-	-	1,919	-

		Bend									
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IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

2.4 2017 Funding Sources

2.4.a 2017 Interim Capital Cash Flow Budget

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Interim Capital Cash Flow Budget hereby approves the following estimated funding sources:

FUND REPORT	2017 Interim Capital Cash Flow Budget (in thousands of \$'s)
Basic Municipal Transport Grant	-
Federal Gas Tax Fund	6335
Municipal Sustainability Initiative	16,651
Other Grants – Summary	50
Capital Projects Reserve	14,096
Fleet Reserve	3,407

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EL&P Capital Reserve	5,944
Parking Reserve	102
Water Capital Reserve	17,261
WW Capital Reserve	3,465
Landfill Capital Reserve	2,883
Other Reserve – Summary	1,629
Land Reserve	255
Customer Contribution	5,353
Recreation Amenity Fund	-
Offsite Levies	2,868
LT Debt – Utility Supported	-
LT Debt – Tax Supported	3,183
LT Debt Offsite – Summary	11,320
Operating Budget	931
Total Approved Interim	
Capital Cash Flow Budget	95,733

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

2.4.b 2017 Capital Project Budget

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the 2017 Capital Project Budget

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hereby approves the following estimated funding sources:

FUND REPORT	2017 Approved Capital Project Budget (in thousands of \$'s)
Basic Municipal Transport Grant	-
Federal Gas Tax Fund	6,335
Municipal Sustainability Initiative	17,689
Other Grants – Summary	2,650
Capital Projects Reserve	14,602
Fleet Reserve	3,407
EL&P Capital Reserve	5,944
Parking Reserve	102
Water Capital Reserve	17,261
WW Capital Reserve	3,465
Landfill Capital Reserve	2,883
Other Reserve – Summary	2,029
Land Reserve	255
Customer Contribution	5,353
Recreation Amenity Fund	-
Offsite Levies	2,868
LT Debt – Utility Supported	-
LT Debt – Tax Supported	7,683
LT Debt Offsite – Summary	11,320
Operating Budget	1,125
Total Approved Capital Project Budget	104,971

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

2.4.c 2017 Operating Budget Items

Moved by Councillor Ken Johnston, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, having considered the 2017 Operating Budget Items funded from Capital hereby approves the following estimated funding sources:

Fund Report	2017 Interim Capital Cash Flow Budget	Multi-Year	2017 Approved Capital Project Budget	2017 Capital Plan – 10 year total	2018-2026 Capital Plan
Capital Projects Reserve (CPR)	919	40	959	4,801	3,842
Total Non-Capital Items Funded from		40			

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Capital Sources	919	959	4,801	3,842
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IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED



2.5 2019 Canada Winter Games Contributions Canyon Ski Hill and Various Facility Upgrades

Moved by Councillor Dianne Wyntjes, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, having considered the report from Financial Services, dated November 1, 2016 Re: 2019 Canada Winter Games Contributions – Canyon Ski Hill and Various Facility Upgrades hereby agrees to:

1. Amend the 2014 Capital Budget by cancelling the approval of the Canyon Ski Resort project in the amount of \$2.065M; and
2. Amend the 2014 Capital Budget by cancelling the approval of the Various Facilities Upgrades project in the amount of \$0.562M; and
3. Approve an item in the 2017 Operating Budget for grants to organization the amount of \$2.627M to be funded by debenture debt.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

2.6 2017 Capital Budget – Internal Borrowing

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, having considered the report from Financial Services, dated November 1, 2016 Re: 2017 Capital Budget Internal Borrowing hereby approves the following:

1. A transfer up to a maximum of \$5 M for 2016 from the Operating Reserve – Tax Supported to the Offsites Reserve,
2. A transfer up to a maximum of \$5 M for 2017 from the Operating Reserve – Tax Supported to the Offsites Reserve,
3. A transfer up to a maximum of \$15 M for 2017 from the Fleet Reserve to the Offsites Reserve,
4. A transfer up to a maximum of \$1 M for 2017 from the Operating Reserve – Tax Supported to the Parking Reserve.

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IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

2.7 2017 Capital Budget Reserve Transfers

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the report from Financial Services, dated November 1, 2016 hereby approves a transfer in the amount of \$5M for 2017 from the Capital Project Reserve to the Debt Repayment Reserve.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

3. BYLAWS

Moved by Councillor Frank Wong, seconded by Councillor Tanya Handley

FIRST READING: That Bylaw 3580/2016 (a borrowing bylaw in the amount of \$3,057,000 for Taylor Drive Intersection Improvements) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

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MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong

FIRST READING: That Bylaw 3581/2016 (a borrowing bylaw in the amount of \$5,859,000 for 2017 Recreation Projects) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

FIRST READING: That Bylaw 3582/2016 (a borrowing bylaw in the amount of \$7,516,000 for Storm Offsite Projects) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston

FIRST READING: That Bylaw 3583/2016 (a borrowing bylaw in the amount of \$6,430,000 for Roads Offsite Projects) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

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ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lawrence Lee

FIRST READING: That Bylaw 3557/A-2016 (Borrowing Bylaw to amend Borrowing Bylaw 3557/2015 by increasing the borrowing authority by \$1,214,000 to a total of \$8,869,000 for 67 St. Corridor Improvement Project) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan

FIRST READING: That Bylaw 3561/A-2016 (Borrowing Bylaw to amend Borrowing Bylaw 3561/2015 by increasing the borrowing authority by \$153,000 to a total of \$1,375,000 for Central Park Servicing (Water) Project) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Frank Wong

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FIRST READING: That Bylaw 3564/A-2016 (Borrowing Bylaw to amend Borrowing Bylaw 3564/2015 by increasing the borrowing authority by \$975,000 to a total of \$9,874,000 for (2016) Road Offsite Projects) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED

4. ADJOURNMENT

Moved by Councillor Buck Buchanan, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer hereby agrees to adjourn the Tuesday, November 22 and Wednesday, November 23, 2016 Capital Budget Meeting Council at 2:32 p.m.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handely, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Paul Harris

MOTION CARRIED



UNAPPROVED - M I N U T E S

**of the Red Deer City Council Regular Meeting
held on, Monday, December 5, 2016
commenced at 2:36 P.M.**

PRESENT: Mayor Tara Veer
Councillor Buck Buchanan
Councillor Tanya Handley
Councillor Paul Harris
Councillor Ken Johnston
Councillor Lawrence Lee
Councillor Lynne Mulder
Councillor Frank Wong
Councillor Dianne Wyntjes

City Manager, Craig Curtis
Director of Communications & Strategic Planning, Julia Harvie-Shemko
Director of Community Services, Sarah Cockerill
Director of Corporate Transformation, Lisa Perkins
Director of Corporate Services, Paul Goranson
Director of Planning Services, Tara Lodewyk
Acting Director of Development Services, Wayne Gustafson
Director of Human Resources, Kristy Svoboda
City Clerk, Frieda McDougall
Deputy City Clerk, Samantha Rodwell
Corporate Meeting Administrator, Amber Senuk
Planning Manager, Emily Damberger
Senior Planner, Christi Fidek
Chief Financial Officer, Dean Krejci

**I. IN CAMERA****I.1. Motion to In Camera - Financial Matters (FOIP 24(1)(a))**

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer agrees to enter into an In Camera meeting of Council on Monday, December 5, 2016 at 2:37 p.m. and hereby agrees to exclude the following:

- All members of the media; and
- All members of the public.

to discuss Financial Matters as protected under the Freedom of Information & Protection of Privacy Act, Section 24(1)(a).

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

I.2. Motion to Revert to Open Meeting

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer agrees to enter into an Open meeting of Council on Monday, December 5, 2016 at 3:01 p.m.

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED



2. MINUTES

2.1. Confirmation of the Minutes of the November 21, 2016 Regular Council Meeting

Moved by Councillor Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby approves the Minutes of the November 21, 2016 Regular Council Meeting as circulated with the following amendment:

- Page 4: adding an “e” to Councillor Lynne Mulder’s first name

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

3. REPORTS

3.1. Homelessness Partnering Strategy Grant (HPS) and Outreach and Support Services Initiative Grant (OSSI) - Recommendations for Funding Allocations

Yvonne Peebles, Chair of the Community Housing Advisory Board spoke to this item.

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the report from Social Planning, dated November 23, 2016 re: Community Housing Advisory Board: Homelessness Partnering Strategy (HPS) and Outreach and Support Services Initiative (OSSI), hereby endorses the recommendations of the Community Housing Advisory Board as follows:

Deliverable/Activity	Funding And year	Successful Proponent/project
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HPS Designated –Housing First (Priority #1)	\$55,434 from January 1, 2017 – March 31, 2017 \$145,865 from April 1, 2017 – March 31, 2018 \$90,431 from April 1, 2018 – March 31, 2019	Central Alberta Women's Outreach Society/Red Deer Housing Team
HPS Designated-Prevention (Priority #2)	\$83,150 from January 1, 2017 – March 31, 2017 \$218,797 from April 1, 2017 – March 31, 2018 \$135,647 from April 1, 2018 – March 31, 2019	Bredin Centre for Learning/PATH program
HPS Designated – component within Housing First (Priority #1) Coordinated Entry	\$51,000 from April 1, 2017 – March 31, 2018 \$51,000 from April 1, 2018 – March 31, 2019	Safe Harbour Society/Coordinated Entry
HPS- Designated – Administration Fee (7.5%)	\$33,702 from April 1, 2016-March 31, 2017 \$33,702 from April 1, 2017 – March 31, 2018 \$22,498 from April 1, 2018 – March 31, 2019	City of Red Deer
HPS Aboriginal-Housing First (Priority #1)	\$77,622 from December 6, 2016-March 31, 2017 \$23,171 from April 1, 2017 – March 31, 2018 \$23,171 from April 1, 2018 – March 31, 2019	Red Deer Native Friendship Society/HPS Outreach Team
HPS Aboriginal-Prevention (Priority #2)	\$57,927 from April 1, 2017 – March 31, 2018 (Additional funding) \$92,683 from April 1, 2017 – March 31, 2018 (Ongoing funding) \$92,683 from April 1, 2018 – March 31, 2019	Red Deer Native Friendship Society/HPS Outreach Team
HPS Aboriginal – Coordination of Resources (Priority #4)	\$38,232 from January 1, 2017 – March 31, 2017 \$57,927 from April 1, 2017 – March 31, 2018	Shining Mountains Living Community Society/ Aboriginal Voices on Housing Network
HPS Aboriginal– Administration Fee (5.0%)	\$12,195 from April 1, 2016 – March 31, 2017 \$12,195 from April 1, 2017 – March 31, 2018 \$6,098 from April 1, 2018 – March 31, 2019	City of Red Deer
OSSI – Household Amenities Warehouse	\$67,953 from January 1, 2017 – June 30, 2017 \$120,000 from July 1, 2017 – June 30, 2018 \$120,000 from July 1, 2018 – March 31, 2019	Central Alberta Women's Outreach Society / Shoestring Depot

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor



Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

4. BYLAWS

4.1. ATCO Gas Franchise Agreement Bylaw 3575/2016

Moved by Councillor Lawrence Lee, seconded by Councillor Ken Johnston

SECOND READING: That Bylaw 3575/2016 (a bylaw to renew the natural gas distribution franchise agreement with ATCO) be read a second time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Ken Johnston

THIRD READING: That Bylaw 3575/2016 be read a third time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

4.2. Riverlands Area Redevelopment Plan Bylaw 3574/2016 and Land Use Bylaw Amendment 3357/Q-2016 Land Use Bylaw Amendment 3357/KK-2016

**Land Use Bylaw Amendment 3357/MM-2016**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer hereby agrees to lift from the table consideration of Riverlands Area Redevelopment Plan Bylaw 3574/2016 and Land Use Bylaw Amendment 3357/Q-2016.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION TO LIFT FROM THE TABLE CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

SECOND READING: That Bylaw 3574/2016 (the Riverlands Area Redevelopment Plan), as amended, be read a second time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

THIRD READING: That Bylaw 3574/2016 be read a third time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

**MOTION CARRIED**

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

SECOND READING: That Bylaw 3357/Q-2016 (a Land Use Bylaw amendment required to carry out the vision of the Riverlands Area Redevelopment Plan), as amended, be read a second time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

THIRD READING: That Bylaw 3357/Q-2016 be read a third time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Frank Wong, seconded by Councillor Tanya Handley

FIRST READING: That Bylaw 3357/KK-2016 (a Land Use Bylaw Amendment to include Commercial Entertainment Facility, Commercial Recreation Facility, and Office at 5589-47 Street) be read a first time.

Prior to voting on First Reading of Bylaw 3357/KK-2016, the following tabling motion was introduced:



Moved by Councillor Lynne Mulder, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer hereby agrees to table consideration of Bylaw 3357/KK-2016 until the March 6, 2017 Council Meeting to allow for a public consultation.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION TO TABLE CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Paul Harris

FIRST READING: That Bylaw 3357/MM-2016 (a Land Use Bylaw Amendment to include a Multi-Family Residential Uses within mixed use buildings above the ground floor within the Riverlands Commercial District) be read a first time.

Prior to voting on First Reading of Bylaw 3357/MM-2016, the following tabling motion was introduced:

Moved by Councillor Lawrence Lee, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer hereby agrees to table consideration of Bylaw 3357/MM-2016 until the March 6, 2017 Council Meeting to allow for public consultation.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION TO TABLE CARRIED

Councillor Dianne Wyntjes left Council Chambers at 4:47 p.m. and returned at 4:48 p.m.



Council recessed at 5:02 p.m. and reconvened at 6:03 p.m.

5. REPORTS - Continued

5.1. Downtown Business Association Annual Budget

Amanda Gould, Executive Director of Downtown Business Association spoke to this item.

Moved by Councillor Lawrence Lee, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer having considered the report from Legislative Services dated November 22, 2016 and correspondence from the Downtown Business Association dated October 20, 2016 re: Downtown Business Association Annual Budget hereby agrees to table consideration of Downtown Business Association's 2017 Budget until January 9, 2017 to allow the DBA to present recommendations and to allow administration to prepare a supplementary report on the impacts of the proposed increase and present options for Council's consideration.

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wytjies

MOTION TO TABLE CARRIED

The following subsequent motions were then introduced:

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the report from Legislative Services dated November 22, 2016 and correspondence from the Downtown Business Association dated October 20, 2016 re: Downtown Business Association Annual Budget hereby directs administration to bring back a report within the next three months with respect to:

- Review of the clean up contract particularly around the work related to needle pick up and human debris clean up



- Clarity regarding issue of needle collection

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the report from Legislative Services dated November 22, 2016 and correspondence from the Downtown Business Association dated October 20, 2016 re: Downtown Business Association Annual Budget hereby directs administration to bring back a report by January 9, 2017 with respect to:

- the economic development context and the loss of business

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the report from Legislative Services dated November 22, 2016 and correspondence from the Downtown Business Association dated October 20, 2016 re: Downtown Business Association Annual Budget hereby directs administration to, within the next three months, provide a briefing to Council on the value of the services of the DBA.

IN FAVOUR:

Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor



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UNAPPROVED - Monday, December 05, 2016

Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

5.2. Downtown Business Association - Newly Elected Board Members

Moved by Councillor Paul Harris, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer having considered the report from Legislative Services, dated November 22, 2016 and the correspondence from the Downtown Business Association dated October 20, 2016 re: Ratification of Red Deer Downtown Business Association Board of Director Appointments, hereby ratifies the appointment of the following new members of the Red Deer Downtown Business Association Board of Directors for a term of January 1, 2017 – December 31, 2019:

Diana Heinzlmeir – Joly Heinzlmeir Professional Accountant
Curtis Butler – Hudson's Canada's Pub
Sean Draper – To the Lost / Forgotten Alley
Reg Cooper – FlexxCore Technology Solutions

Councillor Frank Wong left Council Chambers at 7:40 p.m.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Dianne Wyntjes

ABSENT: Councillor Frank Wong

MOTION CARRIED

Councillor Frank Wong returned to Council Chambers at 7:42 p.m.

6. BYLAWS - Continued**6.1. Proposed Amendment of the Vanier Woods Neighbourhood Area Structure Plan - Bylaw 3217/E-2016**



**Proposed Amendment of the Land Use Bylaw
Bylaw 3357/HH-2016**

Prior to consideration of this item, Councillor Buck Buchanan declared a conflict of interest as his daughter lives in the area. Councillor Buchanan left Council Chambers at 7:41 p.m.

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

FIRST READING: That Bylaw 3217/E-2016 (an amendment to the Vanier Woods Neighbourhood Area Structure Plan to identify 2506-19 Street (Lot 1, Block 2, Plan 932 1800) as a commercial use) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Buck Buchanan

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

FIRST READING: That Bylaw 3357/HH-2016 (an amendment to the Land Use Bylaw to provide for commercial development with a site exception and site exemption on a triangle shaped +1.17 hectare (+2.89 acres) parcel at 2506-19 Street (Lot 1, Block 2, Plan 932 1800)) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT: Councillor Buck Buchanan

MOTION CARRIED



Councillor Buchanan returned to Council Chambers at 8:15 p.m.

**6.2. Proposed Amendments to existing Off-Site Borrowing Bylaws -
Amend terms to 30 Years**

Moved by Councillor Lawrence Lee, seconded by Councillor Ken Johnston

Resolved that Council of the City of Red Deer, having considered first reading of Borrowing Bylaw amendment 3564/A-2016 at its Capital Budget Meeting held on November 22 and 23, 2016 hereby agrees to amend the bylaw amendment as follows:

1. The purpose statement be changed as follows to better reflect the scope of the amendment by changing the borrowing term from 20 to 30 years.
2. The year in Paragraph A of the amendment is changed to 2016 to reflect when the bylaw received third reading;
3. That a new Paragraph 2.1 be added to the amendment immediately following Paragraph 2, as follows:
 - 2.1 Preamble Paragraph E be amended by changing the words “20 years” to “30 years”
4. The a new Paragraph 2.2 is added to the amendment immediately following Paragraph 2.1, as follows:
 - 2.1 In Paragraph 3, the words “not to exceed TWENTY (20) years calculated at the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing and not to exceed 5.936%” are deleted and replaced by the words: “not to exceed THIRTY (30) years calculated at the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing and not to exceed 6.248%.”

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken



Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder,
Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley, Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

FIRST READING: That Bylaw 3565/A-2016 (a bylaw to amend Borrowing Bylaw 3565/2015 by increasing the borrowing terms from 20 to 30 years) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley, Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

FIRST READING: That Bylaw 3376/A-2016 (a bylaw to amend Borrowing Bylaw 3376/2006 by increasing the borrowing terms from 20 to 30 years) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley, Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston



FIRST READING: That Bylaw 3509/A-2016 (a bylaw to amend Borrowing Bylaw 3509/2013 by increasing the terms of borrowing from 10 to 30 years) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley, Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

FIRST READING: That Bylaw 3377/A-2016 (a bylaw to amend Borrowing Bylaw 3377/2006 by increasing the terms of borrowing from 20 to 30 years) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley, Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan

FIRST READING: That Bylaw 3510/A-2016 (a bylaw to amend Borrowing Bylaw 3510/2013 by increasing the terms of borrowing from 10 to 30 years) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley, Councillor Paul Harris

**MOTION CARRIED**

Moved by Councillor Tanya Handley, seconded by Councillor Frank Wong

FIRST READING: That Bylaw 3525/A-2016 (a bylaw to amend Borrowing Bylaw 3525/2014 by increasing the terms of borrowing from 10 to 30 years) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley, Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Frank Wong, seconded by Councillor Tanya Handley

FIRST READING: That Bylaw 3563/A-2016 (a bylaw to amend Borrowing Bylaw 3563/2015 by increasing the terms of borrowing from 20 to 30 years) be read a first time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Paul Harris, Councillor Tanya Handley

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong

FIRST READING: That Bylaw 3524/A-2016 (a bylaw to amend Borrowing Bylaw 3524/2014 by increasing the terms of borrowing from 10 to 30 years) be read a first time.



IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Tanya Handley, Councillor Paul Harris

MOTION CARRIED

**6.3. Committees Bylaw Amendment 3576/A-2016:
Addition of Value for Money Audits**

Moved by Councillor Tanya Handley, seconded by Councillor Frank Wong

SECOND READING: That Bylaw 3576/A-2016 (an amendment to the Committees Bylaw – Audit Committee Section) be read a second time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Frank Wong

THIRD READING: That Bylaw 3576/A-2016 be read a third time.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

7. NOTICE OF MOTION

7.1. Notice of Motion Submitted by Councillor Dianne Wyntjes re: Hybrid



Policing Model

Whereas the City of Red Deer reviewed policing services of the RCMP and other policing models in the 2010-2013 Council term, that examined advantages and disadvantages, service levels and effectiveness of various policing models in municipal environments; and

Whereas the study and report, theoretical models and budgets for Red Deer at the time of the review indicated start-up costs of a police department estimated to between \$4.6 and \$7.5 million (2011 dollars) and annual operating costs to the City of approximately \$4 million (2009 dollars) for policing costs and that at the time the report compared 158 new municipal employee positions, plus equipment and systems, to 128 RCMP positions; and

Whereas the study and report provided information about local direction through an appointed Police Commission for governance and accountability and the recognition of Council oversight, and permanence of policing staff; and

Whereas the study and report did not consider, in detail, a joint hybrid model; and

Whereas the City of Red Deer Council in 2011 determined to renew the contract with the RCMP and not create a Municipal Policing agency; and

Whereas through consultation with the RCMP and the City of Red Deer, the current Annual Policing Plan provides Council the opportunity to identify policing objectives and priorities for the upcoming fiscal year to be addressed by the Red Deer RCMP; and

Whereas community safety, security and crime prevention continues to be a high priority and focus of the City of Red Deer and Council's strategic priorities and direction to provide a safe community; and

Whereas Statistics Canada's Crime Severity Index is a weighted measure of all police-reported crime and reveals a sharp geographical divide with the worst cities for crime in Western Canada, as per 2014-2015 data and Red Deer's Crime Severity is high compared to other Alberta and Canadian cities; and

Whereas the downtown core and other criminal activities across the City such as property crime and persons crime require ongoing and increased policing attention and response, and a Red Deer Municipal Police service would provide ongoing community insight and wisdom; and

Whereas a Red Deer Municipal Police force would allow for Red Deer citizens and others to look to a career in local policing; and



Whereas there are currently operational models that exist with the RCMP such as ALERT - Alberta Law Enforcement Response Teams and the CFSEU - Combined Forces Special Enforcement Unit, and new conversations can explore and evaluate a new hybrid municipal policing service in Red Deer; and

Whereas it's valued and recognized the RCMP detachment and Police provide professional and necessary services with regional connectivity and opportunities for specialized support, including traffic enforcement, organized crime and other Criminal Code crime; and

Whereas the Federal-Municipal cost sharing agreement with the RCMP provides a financial advantage for the cost delivery of policing; and

Whereas in accordance with the Royal Canadian Mounted Police Act and the Police Act of Alberta, the City of Red Deer is required to serve notice by March of each year for any changes to the Municipal Police Service agreement which can take up to two years to transition; and

Whereas, the cost of establishing a Municipal Police service for the City of Red Deer will continue to increase and will become more financially difficult with each passing year, and may soon be out of reach for our City;

Therefore be it Resolved that Council directs the City Manager to research and take necessary steps in accordance with the Alberta Police Act, to develop a hybrid policing model for the City that includes Provincial/Federal police services provided by the RCMP and a stand-alone Municipal - City of Red Deer Police service within 160 days; and

Be it Further Resolved that information and details be regularly reported back to Council for updates, consideration and decision making on establishing a City of Red Deer Municipal Policing service.

8. **ADJOURNMENT**

Moved by Councillor Buck Buchanan, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer hereby agrees to adjourn the Monday, December 5, 2016 Regular Council Meeting of Red Deer City Council at 9:17 p.m.

IN FAVOUR: Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya



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City Council Regular Meeting Minutes –
UNAPPROVED - Monday, December 05, 2016

Handley, Councillor Paul Harris, Councillor Ken Johnston,
Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor
Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

MAYOR

CITY CLERK



December 12, 2016

2016/2017 – Citizen Representative Appointments to Committees

Legislative Services

Report Summary & Recommendation:

Council appoints citizens to the various committees, boards, commissions and societies. The names of the persons nominated are submitted to Council in confidence.

City Manager Comments:

Council's direction is requested.

Craig Curtis
City Manager

Proposed Resolution

Resolved that Council of The City of Red Deer having considered the report from Legislative Services, dated December 12, 2016 hereby appoints the following to serve on the River Bend Golf and Recreation Society for the term to expire as follows:

River Bend Golf and Recreation Society

_____ Citizen Representation (to October 2017 to fill an unexpired term)



Report Details

Background:

A resignation has been received from the Chair of the River Bend Golf & Recreation Society Board.

Discussion:

The following summary indicates the appointments which are to be made to the River Bend Golf and Recreation Society Board.

River Bend Golf and Recreation Society:

I Citizen Representative (to October 2017 to fill an unexpired term)



Council Decision – January 9, 2017

Legislative Services

DATE: January 12, 2017

TO: River Bend Golf & Recreation Society
Attn: Barb McKee, Recreation Superintendent, Staff Liaison

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: 2016/2017 Citizen Representative Appointments to Committees

At Council's Regular Meeting held on Monday, January 9, 2017 consideration was given to the appointment of a citizen representative to the River Bend Golf & Recreation Society. At that meeting, Council passed the following resolution:

Resolved that Council of The City of Red Deer having considered the report from Legislative Services, dated December 12, 2016 hereby appoints the following to serve on the River Bend Golf and Recreation Society for the term to expire as follows:

Don Young Citizen Representation (to October 2017 to fill an unexpired term)

This office will notify the successful applicant of their appointment. I trust you will be contacting the individual in regard to meeting dates and times.

Please do not hesitate to contact this office should you require any further information or clarification regarding the above.

Best wishes for a successful year.

A handwritten signature in blue ink, appearing to read 'Frieda McDougall'.

Frieda McDougall
Manager

c. Committees Coordinator



LEGISLATIVE SERVICES

January 12, 2017

Mr. Don Young
38 Maxwell Ave
Red Deer, AB T4R 1P5

Dear Mr. Young:

Appointments to the River Bend Golf and Recreation Society

Thank you for submitting your committee application. At The City of Red Deer's Regular Meeting of Council held on Monday, January 9, 2017 the following appointment to the *River Bend Golf and Recreation Society* was made:

Resolved that Council of The City of Red Deer having considered the report from Legislative Services, dated December 12, 2016 hereby appoints the following to serve on the River Bend Golf and Recreation Society for the term to expire as follows:

Don Young Citizen Representation (to October 2017 to fill an unexpired term)

Congratulations on your appointment. We trust our Committees Coordinator has already been in contact with you with respect to date and times of the meetings. If you have any questions or require additional information, please do not hesitate to contact me at 403-342-8132.

Sincerely,

Frieda McDougall
Manager

c: Committee Liaison
 Committees Coordinator



December 30, 2016

Parkland Ski Club Grant Application

RECREATION, PARKS & CULTURE

Report Summary & Recommendation:

The 2019 Canada Winter Games (CWG) sports of biathlon and cross country skiing will be hosted at River Bend Golf and Recreation Area. Council approved \$729,000 in 2014 to expand portions of the existing trails, develop a stadium area and renovate the biathlon range in order to meet the technical requirements of the 2019 Canada Winter Games.

Over the last two years Parkland Ski Club (PSC) has worked closely with The City, Games, and other stakeholders to help shape site design plans that will meet the Games technical requirements while also delivering improvements that will best serve the community as an enduring legacy. Through extensive site planning and assessment, PSC has identified additional trail enhancements beyond the scope of the 2019 CWG project. The club's goal is to leverage the opportunity of the 2019 Canada Winter Games to realize a vision that fully develops the River Bend trail system as a regional and provincial nordic skiing and multi-user venue.

PSC has applied for a Community Facility Enhancement Program (CFEP) grant to support the increased scope of work at River Bend. The CFEP grant for additional trail enhancements identifies matching resources from the Council approved for CWG development.

In order to support PSC's increased scope of work at River Bend, Council will need to amend the previously approved 2014 River Bend capital trail development CWG project to include the costs of the proposed PSC enhancements for an expanded scope project valued at \$1,334,650.

This change in scope would be contingent on a successful receipt of outside funds only; should PSC resources not be secured (CFEP), City funding will be used for the original CWG project only.

City Manager Comments:

I support the recommendation of Administration.

Craig Curtis
City Manager



Proposed Resolution

Resolved that Council of The City of Red Deer having considered the report from Recreation, Parks & Culture, dated December 30, 2016 hereby approves a change in scope for the River Bend Golf and Recreation Area's Trail Development project, subject to Parkland Ski Club securing the additional funds required.

Report Details

Background:

Parkland Ski Club (PSC) is a not-for-profit society run by community volunteers. The club has served Red Deer for more than 35 years providing teaching/training programs, hosting regional, provincial and school ski events and completing trail grooming in school yards and throughout the Heritage Ranch/Great Chief Park trail systems. PSC works cooperatively with River Bend Golf and Recreation Society (RBGRS) to provide enhanced trail grooming for club program and cross country ski events.

River Bend Golf and Recreation Area was developed in the early 1980's and serves as the primary cross country ski venue for Red Deer. In winter, the site hosts smaller community loppets, cross country ski athlete development and recreation programs as well as spontaneous skiers. Aside from ongoing maintenance, there has been no expansion or improvements to the original trails since their inception 35 years ago.

The 2019 Canada Winter Games (CWG) sports of biathlon and cross country skiing will be hosted at River Bend Golf and Recreation Area. Council approved \$729,000 in 2014 to expand portions of the existing trails, develop a stadium area and renovate the biathlon range in order to meet the technical requirements of the 2019 Canada Winter Games.

Over the last two years PSC has worked closely with The City and other stakeholders to help shape site design plans that will meet the Games technical requirements while also delivering improvements that will best serve the community as an enduring legacy. Through extensive site planning and assessment, PSC has identified additional trail enhancements beyond the scope of the 2019 CWG project. The club's goal is to leverage the opportunity of the 2019 Canada Winter Games to realize a vision that fully develops the River Bend trail system as a regional and provincial nordic skiing and multi-user venue.

Discussion:

The current trail system at River Bend provides 2–3 meters wide trails which have served single trail users well over many years. However, the evolution of the sport of cross country skiing to include skate style techniques has changed the demands of the trails. The



upgrades completed for the 2019 Canada Winter Games will improve 5.5km of the 14.5km of existing trails. This approved development will significantly change the function and feel of River Bend as trails are expanded to 6m (and up to 9 meters in some areas) in order to meet technical requirements. (2 lanes of both classic and skate skiing competition). This change will improve the safety of athletes, mixed activity and multi-season use on the trails (hiking, snowshoeing, fat tire biking, running and walking alongside skiers).

However, the 2019 CWG improvements do not develop all the trails needed to support hosting future nordic ski racing events which entail longer distance races such as Alberta Cup series, citizen loppets (e.g. Bob Johnstone Loppet), Nor-Am or Nationals. To that end, PSC is proposing additional development at the River Bend Golf and Recreation Area which includes:

- Enhancements to the remaining trails not addressed through the Games project. This would include brushing, widening and base work grading to enhance safety and accommodate modern day sport requirements.
- New trail connections to reduce the need for skiers to cross the River Bend roadway. This would include creating new trail connections on both the north and south sides of the roadway so skiers may loop on either side of the road rather than crossing.
- Installation of lighting on select sections of trail to improve access for all trail users.

PSC has applied for a Community Facility Enhancement Program (CFEP) grant to support the increased scope of work at River Bend. The CFEP grant for additional trail enhancements identifies matching resources from the Council approved budget for CWG development, and therefore PSC is requesting Council approval to further expand trail development and the total project budget.

Analysis:

As the demands of the community and sport evolve, the need for enhancements to Red Deer's cross country ski amenities is evident, and additional trail development is reliant on Parkland Ski Club's ability to access resources through grants, donations and community partnerships.

In assessing PSC's proposal, Administration sought feedback from individual trail users, neighbours and related stakeholders including the River Bend Golf and Recreation Society, Red Deer River Naturalists (RDRN) and the Waskaskoo Environmental Education Society (WEES). Through this engagement, a broad base of support for the project was received. However, both RDRN and WEES identified a series of thoughtful concerns related to the potential impacts to the ecology on the site.



A balanced approach to both sport development and ecological protection is as priority for all involved. RDRN was an active participant on site tours and provided The City with a number of recommendations related to both the 2019 CWG project and the proposed PSC enhancements at River Bend. As a result of the feedback and recommendations, The City and PSC adjusted both CWG and PSC planning and have developed strategies to reduce the ecological concerns. In addition, the City will undertake a range of ecology reviews and impacts analysis to better inform future development. Understanding the trail development impacts to wildlife habitat, movement, predator prey relationships and invasive weed species will allow future enhancement decisions that carefully consider site ecology.

Increased operational expense will be incurred with the proposed enhancements. It is anticipated that annual energy and maintenance costs related to lighting development would be approximately \$1,500.00. Increased costs for trail grooming and maintenance are currently undetermined. Once the overall site trail design is finalized (both CWG and PSC projects) with a comprehensive understanding of increased trail width coupled with reclaimed trail lengths, costs for trail grooming and maintenance will be available. The service levels and related operating costs would be submitted to budget for consideration as an increase to the RBGRS's "Non-Golf related" fee for service.

Development for the CWG project begins in early 2017, and CFEP Grant adjudication is happening at present. In order to capitalize on the site work and realize efficiencies, the additional PSC trail enhancement would most effectively align with the CWG project timing.

In order to support PSC's increased scope of work at River Bend, Council will need to amend the previously approved 2014 River Bend capital trail development CWG project (\$729,000) to include the costs of the proposed PSC enhancements (+\$605,650). The revised River Bend Trail Development project would be \$1,334,650. This change in scope would be contingent on a successful receipt of outside funds only; should PSC resources not be secured (CFEP), City funding will be used for the original CWG project only.

Recommendation:

Administration supports the intent of the PSC expanded trail development proposal. Trail upgrades to improve safety, increase functionality, modernize the site and develop future hosting opportunities are all reasonable, and the overall project works to leverage the 2019 Canada Winter Games opportunity to leaves a lasting legacy for our entire community for years to come.

It is therefore recommended that:

"Subject to Parkland Ski Club securing the additional funds required, Council approves a change in scope for the Riverbend Golf and Recreation Area's Trail Development Project"



Council Decision – January 9, 2017

DATE: January 12, 2017
TO: Barb McKee, Recreation Superintendent
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Parkland Ski Grant Application

Reference Report:

Recreation, Parks & Culture, dated December 30, 2016

Resolution:

At the Monday, January 9, 2017 Regular Council Meeting, Council passed the following Resolutions:

Resolved that Council of The City of Red Deer having considered the report from Recreation, Parks & Culture, dated December 30, 2016 hereby approves a change in scope for the River Bend Golf and Recreation Area's Trail Development project, subject to Parkland Ski Club securing the additional funds required.

Report back to Council: No

A handwritten signature in blue ink, appearing to read 'Frieda McDougall', written in a cursive style.

Frieda McDougall
Manager

- c. Director of Community Services
Recreation, Parks & Culture Manager



January 9, 2016

Supplementary Information for the 2017 Downtown Business Association Budget

Greater Downtown Operations Group

Report Summary & Recommendation:

Social Planning and Revenue & Assessment Services have reviewed the recommendations provided by the DBA and have considered the principles of property taxation and the Municipal Government Act Regulations in developing recommendations for Council's consideration. It is respectfully requested that Council consider approval of the following recommendations that will ensure financial sustainability and effective administrative processes for the BRZ tax collection function:

1. Phase the \$2,878 increase in Cost Recovery over 2017 and 2018 as follows:
 - 1.1. $\$9,945 + \$1,440 = \$11,385$ for 2017
 - 1.2. $\$11,385 + \$1,440 + 2018$ Annual Cost Recovery Increase for 2018
2. Calculate Cost Recovery annually to reflect inflation and changes in DBA expectations for City support.
3. Subsidize the full \$17,847 of the 2016 under collection of BRZ taxes for the 2017 BRZ Tax year.
4. Calculate and collect from the BRZ any over or under collection of BRZ taxes for 2018 and beyond.

City Manager Comments:

I support the recommendation of Administration.

Craig Curtis
City Manager



Proposed Resolution

Resolved that Council of The City of Red Deer having considered the report from the Greater Downtown Operations Group, dated January 9, 2017 hereby agrees to phase the \$2,787 increase in Cost Recovery over 2017 and 2018 as follows:

1. $\$9,945 + \$1,440 = \$11,385$ for 2017
2. $\$11,385 + \$1,440 + 2018$ Annual Cost Recovery Increase for 2018.

Resolved that Council of The City of Red Deer having considered the report from the Greater Downtown Operations Group, dated January 9, 2017 hereby agrees to calculate Cost Recovery annually to reflect inflation and changes in DBA expectations for City support.

Resolved that Council of The City of Red Deer having considered the report from the Greater Downtown Operations Group, dated January 9, 2017 hereby agrees to absorb the full \$17,847 of the 2016 under collection of BRZ taxes for the 2017 BRZ Tax year.

Resolved that Council of The City of Red Deer having considered the report from the Greater Downtown Operations Group, dated January 9, 2017 hereby agrees to calculate and collect from the BRZ any over or under collection of BRZ taxes for 2018 and beyond.

Background:

At the Regular Meeting of Council on Monday, December 5, 2016 Council resolved to table consideration of the Downtown Business Association's 2017 Budget until January 9, 2017 to allow the Downtown Business Association (DBA) time to present recommendations and for Administration to prepare a supplementary report on the impacts of the proposed increase and options for Council's consideration.

Social Planning and Revenue & Assessment Services have reviewed the recommendations provided by the DBA and have considered the principles of property taxation and the Municipal Government Act Regulations in developing recommendation for Council's consideration.

Principles of Property Taxation:

- Fairness and equity
- Predictability and stability
- Competitiveness
- Sustainability of revenues raised and
- Simplicity, transparency and efficiency of the tax system

Alberta Regulation 3774/94



- Section 10 requires the Board to submit a budget for each calendar year to Council for approval.
- Section 13 requires the municipality to transfer to the Board the amount identified in the Council approved budgeted as revenue to be received from the municipality.
- Section 19 Council must pass a Business Revitalization Zone (BRZ) tax rate bylaw. The BRZ tax rate must be sufficient to raise the amount that the Board is to receive from the municipality in respect of the BRZ tax as set out in the Board's approved budget.

When The City receives a proposed budget from the DBA Board it must establish an assessment roll from which to calculate and apply the BRZ tax rate. In this process it was identified that there could be a significant tax increase for some businesses downtown. The reasons for this are:

- 1) Proposed 2017 DBA Budget Increase of \$18,792
 - a. \$2,878 related to Assessment & Tax Collection Cost Recovery
- 2) Under Collected of Tax in 2016 of \$17,847
- 3) 2016 Assessment Roll Reduction

Discussion and Analysis:

1) 2017 DBA Proposed Budget Increase

The DBA has proposed a 2017 Budget increase of \$18,792 which includes the \$2,878 Cost Recovery increase. Should the Cost Recovery increase be phased it would reduce this amount by \$1,440.

The impact of a \$18,792 budget increase is approximately 5% in taxes payable by a typical business. Phasing the Cost Recovery increase would decrease this to approximately 4.6%.

2) Cost Recovery of BRZ Assessment and Tax Collection Administration

The recovery of 50% of the costs associated with the assessment and collection of BRZ tax has not changed from \$9,945 per year since 2011. In 2013 Council resolved to maintain cost recovery at \$9,945 until 2015. As per Council's direction, Administration completed a cost review in 2016 and 50% of actual cost was calculated to be \$12,823. The DBA was advised in writing in June 2016 of the \$2,878 (0.8% of the total proposed DBA budget increase) change effective for budget 2017.



In calculating the recoverable amount, Administration has complied with Council's resolution to treat the calculation as a "cost recovery" of direct costs only, therefore the Fees & Charges Bylaw does not apply. This agreement has been in place with the DBA since 2001 and has been treated as a contractual arrangement. The City recovers only direct labour and supplies related to assessment, taxation, collection and notice of proposed budget. The activities are unique and incurred solely to administrate the taxation of the Downtown BRZ.

If Administration was to apply the Fees & Charges Policy, the amount would almost certainly increase with the application of "full cost accounting" which includes indirect and overhead charges.

Sustainability of revenue of both The City and the DBA should be considered.

Option:

Phase the increase in Cost Recovery over 2017 and 2018

- i. $\$9,945 + \$1,440 = \$11,385$ for 2017
- ii. $\$11,385 + \$1,440 + 2018 \text{ Annual Cost Recovery Increase (inflation) for 2018}$

Administration recommends that the proposed savings from phasing-in the Cost Recovery component be passed on to businesses, by reducing the overall approved levy amount to: \$393,198. This will represent a 4.6% increase, instead of the original 5%. This will require the DBA Board to continue transferring \$32,176 from their reserves, as originally proposed.

3) Under Collection of BRZ Tax in 2016

Council is legislatively required to pass a BRZ Tax Rate Bylaw annually with a tax rate that is sufficient to raise the amount that the municipality collects on behalf of the DBA. In 2016 the City under collected by \$17,847. The DBA was advised in early 2016 of the emerging issue and The City attended a DBA Board Meeting in October 2016 to provide additional information and an estimate.

Breakdown of 2016 under collection of BRZ Taxes:

Appeal Loss	\$3.4K
Assessment Roll Reduction *	\$13.8K
Uncollectable Accounts	\$6.7K
Total Losses	\$23.9K



Supplementary Revenue	(\$6.1K)
Net Under Collection	\$17.8K

**Change in Assessment base from when the Tax Rate was approved by Council.*

Historically, losses related to adjustments in the assessable base have been offset by supplementary revenue generated by new businesses moving into the BRZ area. 2016 is an unprecedented year for uncollected taxes and a reduction in the assessment base over which The City has no control.

BRZ Assessment Roll

Businesses are added to the BRZ roll by tracking occupancy permits and physically verifying the new space. Businesses are removed from the BRZ roll in response to businesses advising The City they are no longer operating in the BRZ or returned mail. In both cases the status of the business is physically verified before removal from the roll. The bylaw states it is the responsibility of the businesses to inform The City when moving out of the BRZ.

The BRZ assessment roll represents a point-in-time and is utilized by both the DBA and Revenue & Assessment Services. Early estimates showed a net loss of approximately 46 businesses from the roll during 2016. Work on the assessment roll is now almost complete and the final number will be a loss of approximately 42 businesses from the BRZ roll. As this may indicate a potential reduction in business downtown, Land & Economic Development has prepared a supplementary report to discuss their findings of this indicator.

The City's new internal *Greater Downtown Operations Group (GDOG)* has identified potential revisions to process which could increase data collected, accessibility, and usability for both The City and DBA. Major changes to BRZ's may be forthcoming in the MGA revisions, as such, any substantive revisions to process have been postponed until Q2 2017.

The impact on a typical account will be an approximate 4 to 5% increase in taxes payable.

Option:

Administration recognizes challenging economic conditions and therefore recommends Council absorb the full \$17,847 of the 2016 under collection of BRZ taxes for the 2017 BRZ Tax Rate Bylaw. This will result in an unfavourable variance in both revenue and write off of accounts.

Recommendations:

Both The City and DBA have a mutual interest in ensuring downtown business owners receive value for the BRZ taxes collected. In many ways, BRZs are intended to be self-regulating entities. As indicated in the DBA's report, they have representation from many businesses that are directly impacted by rate changes.



Administration is supportive of approving the submitted DBA 2017 Budget with the additional recommendations:

1. Phase the increase in Cost Recovery over 2017 and 2018 as follows:
 - 1.1. $\$9,945 + \$1,440 = \$11,385$ for 2017
 - 1.2. $\$11,385 + \$1,440 + 2018$ Annual Cost Recovery Increase for 2018
2. Calculate Cost Recovery annually to reflect inflation and changes in DBA expectations for City support.
3. Absorb the full \$17,847 of the 2016 under collection of BRZ taxes for the 2017 BRZ Tax year.
4. Calculate and levy for any over or under collection of BRZ taxes for 2018 and beyond.



Dear Red Deer City Council

As per the request received by Ryan Veldkamp on Monday 12 December 2016, on behalf of the DBA Board of Directors, please find below the response and recommendations in relation to the Council resolutions around DBA Budget and DBA Value.

DBA 2017 Budget

Recommendations:

1a: To approve the DBA Budget as presented previously with no amendments

1b: The proposed 'over/under' costs of approx. \$20,000 to be absorbed by Administration

1a: Rationale

Shortly after hiring in 2013, the DBA Executive Director became aware of a DBA Reserve balance of approx. \$300,000. At Board level, a decision was made to strategically deplete the Reserve by annually supplementing the DBA budget by between \$35,000-\$65,000 per year while setting an intention of an annual budget increase to ensure the Reserve depletion was in tandem with budget increases. By the time the Reserve would be at a Board intended level (to cover 6 months operating expenses), the DBA annual budget would be at a point where it could cover all DBA expenses. This was the preferred method rather than no annual budget increase and simply living off Reserve funds which would result in a shock-increase to the annual budget and associated tax rate post Reserve depletion - potentially followed by the folding of the DBA due to many unsupportive businesses. Since 2013 up to and including 2017, the DBA Reserve has supplemented the budget by a total of \$235,000. At the end of 2017, the Reserve balance will be in line with the Board intended operating expenses.

The DBA Board is aware that the estimated drop in businesses combined with the introduction of the city-imposed over/under charge and DBA proposed budget increase does impact the BRZ levy tax-rate and will result in an increase. However, it is worth noting that the change in number in businesses has yet to be quantified and the over/under charge is a charge imposed by The City.

In the current BRZ levy payment structure, 40% of businesses (approx.) pay the minim levy of \$163.75 per year as they fall under a certain square footage. Any increases to the annual levy rate is carried by the remaining 60% of businesses. In 2015, the DBA requested an increase to \$163.75 (from \$155) which was implemented. This was a strategic decision to make the system a little fairer given the minimum levy payers had seen no increase for many years. It was also agreed by the DBA Board, that an increase on minimum levy amounts would be considered every year.



If Council were to pass a resolution requesting the DBA reduce the budget given the estimated drop in businesses within the BRZ and under/over charge, the impact would unfortunately be a visible one. It would involve the cutting of services in the 'special events' area due to the over-time accrued in this position to deliver the events, combined with the many hard costs associated with delivery, making this the most expensive service provided by the DBA.

During a period of economic downtown, the Downtown, as a profitable area for The City in terms of taxes, requires all the help it can get to attract visitors and businesses alike to continue to thrive and focus on its mandated objective of revitalization while battling some of the negative perceptions that are contributing to the relocation of businesses out of the Downtown.

To prevent any impact on the services delivered to our Downtown businesses while maintaining the DBA Board's strategic direction plus managing the Reserve and budget increases, it is respectfully requested the DBA budget be considered for approval by Council in its current form with no amendments.

1b: Rationale

Throughout 2016, the DBA Chair and Executive Director met with The City through Ryan Veldkamp to discuss the potential increases due to be charged to the DBA. This was to cover expenses incurred when administering the BRZ Levy on the DBA's behalf. This was referred to as an 'over/under' charge.

Historically, The City had been absorbing any levies not collected (through businesses leaving and requiring refunds or bad debt). Often, this was supplemented by the additional levy collected due to new businesses moving into the area. It was presented that over the years, The City had been absorbing any deficits and it was time to change the process. Meaning if The City was incurring any additional costs at the end of a year, this amount would now be added to the DBA budget for the following year BEFORE calculating the new annual levy rate.

When this was agreed, it was not known what the charges would look like.

Finally, The City has consistently charged a fee to the DBA for collecting and administering the DBA levy. Historically, this amount has been \$9,945 per year and represents a 50/50 cost share between the DBA and City. Rightly or wrongly, this amount has not changed in several years. Although the DBA received notice in 2016 stating an increase to \$12,823 was unavoidable for 2017, it has since been agreed the increase will be phased in over 2017 and 2018 at 50% per year in a bid to minimize the impact to businesses.

Given the request of approving the DBA Budget in its current form, it is respectfully requested Council consider absorbing the over/under charge in 2017 to minimize the impact on our Downtown businesses while allowing the DBA to continue to provide the same level of service. It is accepted by the DBA Board of Directors that Council may consider this request for the 2017 year only and may not be setting a precedent for future years.

2. Downtown Business Association Value

The DBA is a flexible and nimble association wholeheartedly and unreservedly committed to improving the Downtown in terms of revitalization, beautification and business retention. It is the first port of call for businesses experiences challenges in any number of forms from the social impact and needle debris through to City process. The DBA provides a voice for businesses and advocates for change along with working collaboratively with other organizations to deliver accountability and change, all with the sole intention in being the champion for our beautiful Downtown and its businesses.

Of the 2017 proposed budget, the levy only represents 60% of the revenue. 25% of revenue is generated through the Environmental Contract the DBA holds from The City to keep the streets of Downtown clean and attractive. The remaining 15% is generated through sponsorship, a summer student grant, office space rental and the DBA Reserve.

The Environmental Contract Services: -

Financially representing 25% of the DBA income. Covers delivery of the following as stated in the contract. However, in addition to contracted duties, the Environmental responsibilities are woven into the fabric of all DBA staff positions and reach far beyond the contracted duties as a clean and healthy Downtown, is a shared City/DBA objective. As such, the DBA provides an enhanced level of service on an ongoing basis to ensure the shared objective is achieved.

1. Litter Control on sidewalks, streets, alleyways, parking lots and roadside shrub pockets (litter, waste matter and glass – excludes cigarette butts and leaves).
2. Streetscape Maintenance – pressure washing on all street furniture and sidewalks, report any damages on weekly basis, inspect and maintain banners, operate the sidewalk sweeper.
3. Provide adequate provisions for graffiti removal to business, identify and encourage prompt removal, report on affected City property, develop and execute an awareness campaign around graffiti.
4. Banner maintenance/repair
5. Needle debris clean up on private public property (ATM vestibules, alcoves, back alley areas)
6. Homeless 'camp' removal
7. Education to businesses and general public around safe needle debris clean-up
8. Relationship building with street involved to foster respectful use of shared spaces
9. Banner design

The contract runs over a three year term and reached its natural end in December 2016. The DBA and City of Red Deer have signed a one-year extension contract for 2017 while negotiating a new 3 year-year contract to take effect in January 2018. Although still in negotiations, this contract will include a much enhanced service to ensure all facets of DBA contracted services are included under one agreement.

DBA Levy Funded Services: -

(includes all revenue excluding Environmental Contract)

1. Subsidized radio advertising opportunities to businesses
2. Subsidized perpendicular signage to businesses

3. Crime Prevention Through Environmental Design grants (built design changes that minimize opportunity for criminal activity and minimize location appeal to street involved)
4. Action Plan for businesses experiencing extreme impact of social challenges and follow up to ensure problems have been minimized (includes partner collaboration)
5. Façade and Shopfront Improvement program (exterior façade improvement grant)
6. Collaboration with service providers to mitigate impact of street involved on businesses and visitors (including pilot project hiring street involved on Clean Team)
7. Information sessions to businesses on provincial and federal funding programs
8. High profile annual marketing programs for businesses at key times of the year using many media platforms (radio, print, bus benches and social media)
9. Extensive general Downtown marketing campaign (radio, social media & print)
10. Management and delivery of Farmers market
11. Financial and in-kind support to fledgling events to promote sustainability
12. Financial support of First Fridays (cultural initiative to promote galleries and use of Downtown in the evening)
13. Financial support, management and delivery of Art Alley program (cultural initiative combined with CPTED principles)
14. Active recruitment of events that could successfully be relocated to Downtown
15. Delivery of Nuit Blanche night time arts events
16. Resource and financial support of Red Deer Lights the Night and provision of associated Winter Market and Warming Tent
17. Member to member referrals
18. Ross Street Patio programming management and delivery (72% DBA funded/28% City funded)
19. Creation, delivery and programming of Alexander Way Parklet (best practice)
20. Strategically placed paid-for advertising to promote use of Downtown and services
21. Annual restaurant-specific promotion program (radio, social media and print)
22. Annual retail-specific promotion program (radio, social media and print)
23. Meeting space at DBA for small business use and Downtown event committees)
24. Promotion of business activities (sales, special offers etc) through social media platforms
25. Specific Communications Plan to ensure reach of all target audiences of businesses
26. 'Downtown' representation at various tables and networking groups to ensure Downtown has a voice and remains top of mind community-wide
27. Representation on community committees and at meetings where DBA objectives are similar to associated committee to ensure maximum use of external resources in achieving DBA mission and vision
28. Actively retain businesses wherever possible
29. Actively recruit businesses wherever possible
30. On the ground working relationship with City Economic Developer to collaborate on items 28 and 29
31. Financial contribution to Downtown Investment Attraction Plan led by City to ensure business representation and DBA economic development needs met plus ongoing DBA budget line dedicated to supporting identified activities
32. Foster business clustering

33. DBA staff professional development to stay current with trends and adopt proven and effective best practices wherever possible (see 20 Ingredients of a Successful Destination)
34. Advocacy with organizations that affect Downtown – RCMP, Chamber of Commerce (new), Crime Prevention, Airport, Tourism, Hotels, CAEP and Access Prosperity
35. Pro-active one on one meetings with businesses and locations that could benefit from additional DBA support through subsidized programs and best practices

It is worth noting the DBA Board consists of representation from many different business sectors, including the Top 10 levy payers. Treasurers positions are consistently filled by accountants (MNP and BDO currently) and sit on the DBA Finance Committee to ensure all financials matters are prudently addressed and accounting practices are adhered to. The DBA is confident in its business representation to ensure maximum diversity is achieved. The DBA Board is regularly made up of lawyers, coffee shops, business experts, accountants, retail, tourist attractions, small and large businesses.

The DBA Board and staff are happy to provide any additional information or clarity on the above items.

Regards



Amanda Gould
Executive Director

On behalf of the DBA and its Board of Directors

Downtown Business Association: 2017 Budget Summary

REVENUE	2016	2017 Proposed
BRZ Levy	\$375,845.00	\$394,637
Environmental Contract	\$152,750.00	\$160,000
Other Income (1)	\$34,700.00	\$30,800
Office Space Rental	\$6,000.00	\$6,000
Transfer From Surplus	\$38,300.00	\$30,486

Total Revenue	\$607,595	\$621,923
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EXPENSES	2016	2017 Proposed
Advocacy		
Memberships, staff professional development & events, meetings and travel expenses. Includes salary, payroll & benefits expense.	\$130,800	\$125,800
Economic Development (1)	\$0	\$5,000
Total Advocacy	\$130,800	\$130,800

Beautification & Safety	2016	2017 Proposed
Includes streetscape programming & supplies, environmental contract delivery, street banner maintenance, graffiti awareness & removal programs. Includes salary, payroll & benefits expense plus WCB.	\$125,983	\$132,040
Vehicle & Sidewalk Sweeper gas, maintenance and insurance	\$6,000	\$6,500
Façade & Shopfront Improvement, Perpendicular signage & Safe Design Fund (2)	\$23,500	\$20,300
Total Beautification & Safety	\$155,483	\$158,840

Experience - Marketing & Communication	2016	2017 proposed
Includes subsidized business advertising program delivery & printed materials, all event advertising, social media advertising and online communications. Includes salary, payroll & benefits expense	\$91,250	\$90,600

Experience - Events	2016	2017 proposed
Includes Ross Street Patio programming, Arts & Culture support, specific event support thorough Seal of Approval, Farmer's Market, Red Deer Lights the Night, Christmas Shopping programming, Dine Downtown (restaurant campaign), festival support, winter programming, member events and the annual meeting. Includes salary, payroll & benefits expense.	\$127,767	\$129,350
Total Experience - Events, Marketing & Communications	\$219,017	\$219,950

Operations	2016	2017 Proposed
BRZ Assessment Fee to City of Red Deer (3)	\$9,945	\$11,384
Annual Report & Voting Package (4)		\$3,050
Insurance	\$3,350	\$3,600
Professional Fees - Bookkeeping and Audit	\$15,400	\$15,400
Office Expenses (postage, supplies, telephone, IT, printing, equipment, etc)	\$21,600	\$23,900
Updates to City provided BRZ Roll (5)	\$0	\$2,000
Rent (6)	\$52,000	\$53,000
General Contingency	\$0	\$0
Total Operations	\$102,295	\$112,334

Capital	2016	2017 Proposed
Replacement vehicle to fulfil Environmental Contract	\$25,000	\$0
Capital savings for IT replacement, vehicle replacement and increased KIOSK structures as per Finance Policy	\$0	\$4,000
Total Capital	\$25,000	\$4,000

Sub Total Expenditures	\$632,595	\$625,924
City of Red Deer contribution to Ross Street Patio (27%)/Other Events	\$5,000	unknown
Grand Total Expenditures	\$637,595	\$625,924

Notes:

1. Economic Development: to accommodate expenses associated with delivering the Downtown Investment Attraction Plan.
2. Safe Design: subsidised program available to businesses who are experiencing safety challenges around their place of business.
3. BRZ Assessment Fee: Increase applied by City of Red Deer. Represents 50/50 costs share for the administration of the BRZ. Substantial increase for 2017 proposed by City of Red Deer, is being phased in over 2 year period at \$1440 per year.
4. Annual Report & Voting Package: Not a new item, used to be captured in marketing but as this is a required task dictated by the Bylaw, it has been moved to Operations to reflect actual cost of doing business.
5. Updates to City provided BRZ Roll: Through a Sharing of Information Agreement, The City shares the BRZ Roll with the DBA to allow the DBA to know all businesses who are located within the boundary. The roll reflects a point in time which results in it being largely incorrect by the time it reaches the DBA. In order to maintain an accurate list and communicate with the members, a contracted person is required to dedicate their time to updating the The City provided roll and share back with The City. The contracted person updates contacts, addresses and adds in emails to allow the DBA to engage in monthly email newsletter distribution to all members.
6. Rent: Included in monthly rent is 4 parking stalls plus the ability to sublet one office as detailed in Revenue.



November 22, 2016

Originally submitted to the
December 5, 2016 Council
Meeting.

Downtown Business Association's 2017 Budget

Legislative Services

Report Summary & Recommendation:

The Downtown Business Association's 2017 Budget is being presented for Council's approval.

City Manager Comments :

I support the recommendation of Administration.

Craig Curtis
City Manager

Proposed Resolution:

Resolved that Council of The City of Red Deer having considered the report from Legislative Services Department, dated November 22, 2016 re: Downtown Business Association's 2017 Budget, hereby approves the Downtown Business Association's 2017 Budget.

Report Details

Background:

In 1984 Council received a request from businesses located in the downtown area to establish a Business Revitalization Zone (BRZ) in accordance with the Municipal Government Act. Based on this and input from the downtown businesses, Council agreed to establish this zone. The Downtown Business Association's Board of Directors is responsible for the management of this zone, including preparation and administration of its budget.

Although the Board operates autonomously from The City of Red Deer, we are linked in the following ways:

1. Council appoints the members of the Board.
2. The Downtown Business Association's Budget is approved by Council.
3. Any changes to the BRZ Bylaw, including its boundaries, must be approved by Council.
4. The City completes the business assessment, invoices and collects the BRZ Tax for the Board. These invoices are sent out in February of each year to every person assessed for business purposes in the BRZ. The due date for payment is always March 31st.

**Discussion:**

In October, 2016 the Legislative Services Department received the Downtown Business Association's Budget for 2017. Individual notices were mailed to every person assessed for business purposes within the BRZ zone, stating that on December 5, 2016 at 2:30 p.m. Council will consider written or verbal presentations concerning the budget and consider approval of the budget following presentations.

Analysis:

The report and budget from the Downtown Business Association outlines the financial implications of approving this budget. If approval of this budget is received, an amendment to the BRZ Tax Bylaw would come forward to council at a future meeting.



LEGISLATIVE SERVICES

Nov. 7, 2016

Dear Sir/Madam:

**Re: Downtown Business Association – 2017 Budget
Request for Your Comments**

History

In 1984 businesses in the downtown formed a Business Revitalization Zone (BRZ) with a mission statement to guide the progress of Red Deer's central business district to provide a healthy atmosphere of business development and social and cultural improvements.

There are approximately 470 businesses located within this zone whose boundaries are shown on the attached map. The BRZ is governed by the Downtown Business Association Board of Directors who manage within the regulations set by Provincial legislation and empowered by Municipal law.

2017 BRZ Budget

To comply with Provincial legislation, each year the Downtown Business Association (DBA) must present a budget for the BRZ to City Council for approval. This budget, if approved, will be used as the basis for the BRZ tax that members pay. Before Council considers this budget we want to give you, as a member of the Association, an opportunity to provide Council with your comments about this budget. The 2017 Downtown Business Association budget is attached for your review.

Comments can be communicated to Council by:

1. Sending a letter to: Red Deer City Council
c/o Legislative Services Manager
Box 5008, Red Deer, AB T4N 3T4
Deadline: **Monday, November 28, 2016**
2. Emailing Council at: legislativeservices@reddeer.ca

Legislative Services 4914-48 Avenue Phone: 403.342.8132 Fax: 403.346.6195 E-mail: legislativeservices@reddeer.ca

The City of Red Deer Box 5008 Red Deer, AB T4N 3T4 www.reddeer.ca

Downtown Business Association-2017 Budget

Nov. 7, 2016

Page 2

3. Attending and speaking at the Council Meeting scheduled for **Monday, December 5, 2016** at 2:30 p.m. in Council Chambers, 2nd floor, City Hall (access through west, Park side, City Hall doors). Letters may also be submitted at the Council Meeting.

Comments submitted will be placed on the open agenda of Council and will be available to the public.

For additional information, or should you have questions, please contact:

Regarding the Budget:

- Downtown Business Association at (403) 340-8696 or email at info@downtownreddeer.com

Regarding the Council Meeting:

- Legislative Services Manager at (403) 342-8132 or email at legislativeservices@reddeer.ca

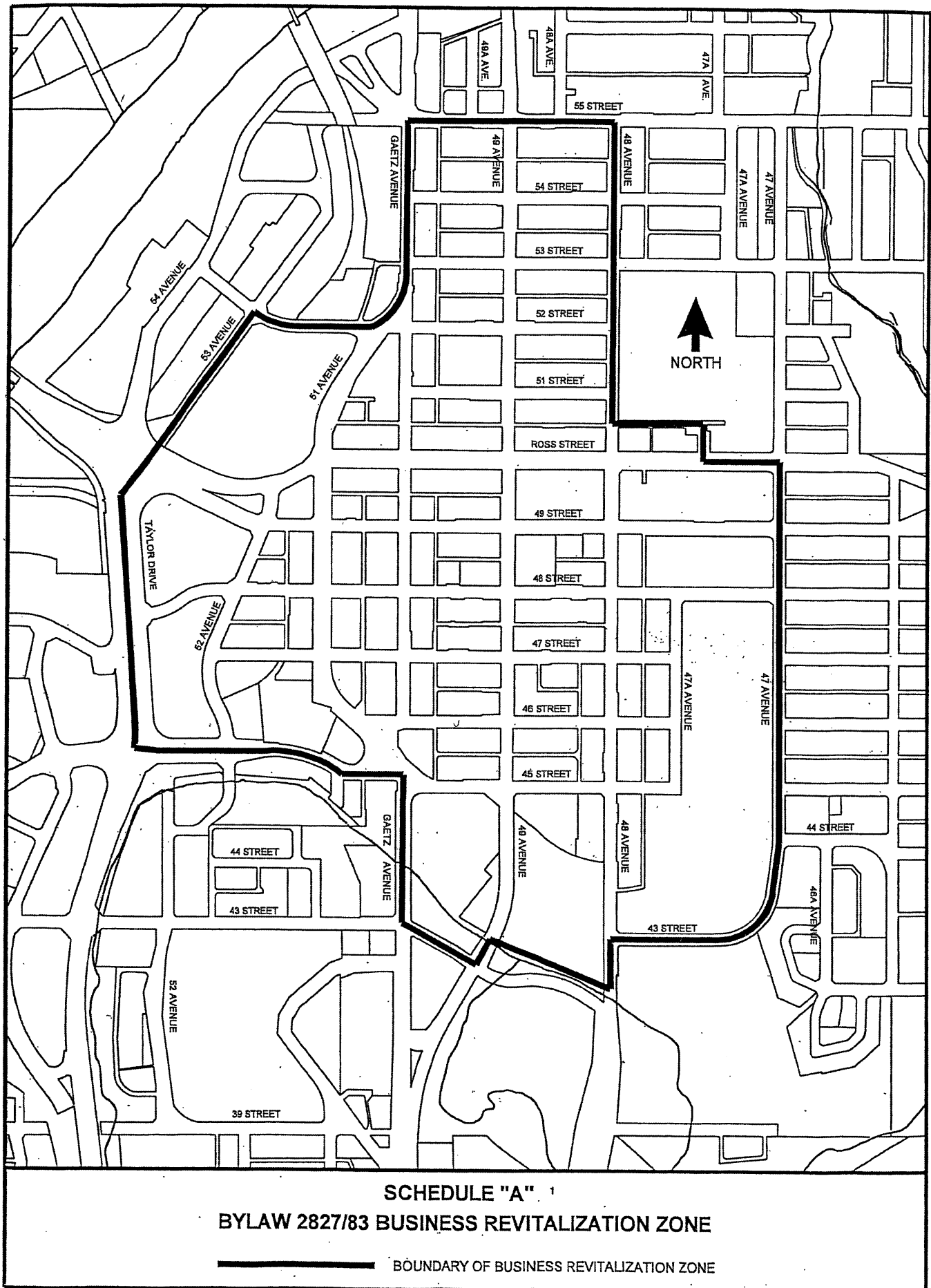
Yours truly,



Frieda McDougall
Legislative Services Manager

attach.

- c City Assessor
Controller – Property Taxation



¹ 2827/R-84 2827/A-01 2827/A-2001 2827/A-2002



October 2016

Re: 2017 proposed budget package

Dear Downtown Business,

Please find enclosed the 2017 budget package for the Downtown Business Revitalization Zone. This budget reflects the programs and initiatives the Downtown Business Association (DBA) Board of Directors propose to undertake in 2017.

The DBA acts as a representative, liaison and resource to Downtown businesses and promotes Downtown by being an influential voice on matters affecting the Downtown community. The DBA works to make our area clean, safe and attractive. The organization develops extensive marketing programs and works in conjunction with other organizations to develop and deliver events. Overall, the DBA seeks to positively reinforce the downtown experience, promoting Downtown as a great place to live, work, play and do business.

The DBA employs 3.5 office staff - Executive Director, Special Events Manager, Program Coordinator/Admin Support and a Communications & Event Coordinator plus an additional staff member responsible for keeping our Downtown clean and attractive year-round. We also provide snow removal on alley exits to keep our Downtown walkable through the winter months.

There are just under 500 businesses within the Business Revitalization Zone (BRZ). To ensure the information you need to know reaches you in a timely manner, we primarily use the e-newsletter 'Desk of Amanda' which arrives in your inbox every six weeks or so. Secondly is a twice annual mail out and finally, social media on both Facebook and Twitter. Social media is also a great way to interact with us and share your business events and advertising, we will always share your posts to our 8,000+ followers. Downtownreddeer.com is where you can apply for subsidized grants and discover other ways the DBA can help your business.

The biggest annual marketing campaign returns this year – The North Pole Stroll. Over the last few years, this campaign has been extended from a one-day event to a 6-week marketing campaign involving social media, radio advertising, bus benches and in-store promotions. This campaign is not only a prime retail opportunity but an opportunity to drive additional foot traffic to the core and increase awareness of the Downtown area.

The Downtown Red Deer Investment Attraction Plan is gaining momentum and your DBA is now positioning itself to be a key player in the economic development arena, focusing on retaining and recruiting new business to the core. For more information on this project, contact me directly at amanda@downtownredddeer.com.



Going forward into 2017, the DBA will be continuing with the subsidized programs, Façade and Shop Front Improvement, Subsidized Perpendicular Signage and Crime Prevention Through Environmental Design (CPTED) which provides financial support to businesses that are making alterations to the outside of their building to prevent negative activity repeatedly occurring. Our most popular subsidized program by far is the Subsidized Radio Advertising Program and we will continue to provide this opportunity as well.

The Seal of Approval program will also return in 2017. This program was designed to support event organizers in their quest to create great events. We offer both in-kind and financial support to make it easier to use Downtown as a location. Information and application forms for all subsidies are available at www.downtownreddeer.

The DBA will continue to run long term media campaigns using a variety of media including radio, social media, bus benches and press, all designed specifically to drive residents and visitors into the Downtown core.

The Downtown Market will return again in 2017, sponsored by our friends at ATB Financial. Your DBA is consistently looking at sponsorship opportunities that allow the Association to enhance existing programs and subsidize new ones that would otherwise be financially unviable.

You will notice the 2017 budget has been organized to reflect the strategic objectives of the association. It is worth noting the tax levy only represents 65% of the DBA's actual income, the rest is made up through various other projects and without these, we would not be able to offer the current level of enhanced service.

Thank you for choosing Downtown.

Regards



Amanda Gould
Executive Director

Downtown Business Association: 2017 Budget Summary (proposed)

REVENUE	2016	2017 Proposed
BRZ Levy	\$375,845.00	\$394,637
Environmental Contract	\$152,750.00	\$160,000
Other Income (1)	\$34,700.00	\$30,800
Office Space Rental	\$6,000.00	\$6,000
Transfer From Surplus	\$38,300.00	\$32,176
Total Revenue	\$607,595	\$623,613
EXPENSES	2016	2017 Proposed
Advocacy		
Memberships, staff professional development & events, meetings and travel expenses. Includes salary, payroll & benefits expense.	\$130,800	\$125,800
Economic Development (2)	\$0	\$5,000
Total Advocacy	\$130,800	\$130,800
Beautification & Safety	2016	2017 Proposed
Includes streetscape programming & supplies, environmental contract delivery, street banner maintenance, graffiti awareness & removal programs. Includes salary, payroll & benefits expense plus WCB.	\$125,983	\$135,040
Vehicle & Sidewalk Sweeper gas, maintenance and insurance	\$6,000	\$6,500
Façade & Shopfront Improvement, Perpendicular signage & Safe Design Fund (3)	\$23,500	\$21,300
Total Beautification & Safety	\$155,483	\$162,840
Experience - Marketing & Communication	2016	2017 proposed
Includes subsidized business advertising program delivery & printed materials, all event advertising, social media advertising and online communications. Includes salary, payroll & benefits expense	\$91,250	\$92,600
Experience - Events	2016	2017 proposed
Includes Ross Street Patio programming, Arts & Culture support, specific event support thorough Seal of Approval, Farmer's Market, Red Deer Lights the Night, Christmas Shopping programming, Dine Downtown (restaurant campaign), festival support, winter programming, member events and the annual meeting. Includes salary, payroll & benefits expense.	\$127,767	\$123,600
Total Experience - Events, Marketing & Communications	\$219,017	\$216,200
Operations	2016	2017 Proposed
BRZ Assessment Fee to City of Red Deer (4)	\$9,945	\$12,823
Annual Report & Voting Package (5)		\$3,050
Insurance	\$3,350	\$3,600
Professional Fees - Bookkeeping and Audit	\$15,400	\$15,400
Office Expenses (postage, supplies, telephone, IT, printing, equipment, etc)	\$21,600	\$23,900
Updates to City provided BRZ Roll (6)	\$0	\$2,000
Rent (7)	\$52,000	\$53,000
General Contingency	\$0	\$0
Total Operations	\$102,295	\$113,773
Capital	2016	2017 Proposed
Replacement vehicle to fulfil Environmental Contract	\$25,000	\$0
Capital savings for IT replacement, vehicle replacement and increased KIOSK structures as per Finance Policy	\$0	\$4,000
Total Capital	\$25,000	\$4,000
Sub Total Expenditures	\$632,595	\$627,613
City of Red Deer contribution to Ross Street Patio (27%)/Events	\$5,000	unknown
Grand Total Expenditures	\$637,595	\$627,613

Notes:

1. Other Income: Includes sponsorship, summer staff wage recapture, bank interest, kiosk sales, adopt-a-planter, market revenue (in/out)
2. Economic Development: to accommodate expenses associated with delivering the Downtown Investment Attraction Plan.
3. Safe Design: subsidized program available to businesses who are experiencing safety challenges around their place of business.
4. BRZ Assessment Fee: Increase applied by The City of Red Deer. Represents 50/50 cost share for the administration of the BRZ roll. Substantial increase for 2017 proposed by The City of Red Deer.
5. Annual Report & Voting Package: Not a new item, used to be captured in marketing but as this is a required task dictated by the BRZ Bylaw, it has been moved to Operations to reflect actual cost of doing business.
6. Updates to City provided BRZ roll: Through a Sharing of Information Agreement, The City shares the BRZ roll with the DBA to enable the DBA to know all businesses who are located within the boundary. The roll reflects a point in time. The DBA invests additional resources into this to ensure accuracy of the list. The additional information collected includes email addresses and contact names to allow the DBA to distribute monthly email newsletters to all members.
7. Rent: Included in monthly rent is 4 parking stalls plus the ability to sublet one office as detailed in Revenue.



LEGISLATIVE SERVICES

January 12, 2017

Amanda Gould: Executive Director of Downtown Business Association
5000 51 Ave
Red Deer, AB T4N 4H5

Dear Ms. Gould:

Downtown Business Association - 2017 Budget

At the Monday, January 9, 2017 Regular Council Meeting, Council passed the following Resolutions:

Resolved that Council of The City of Red Deer having considered the report from the Greater Downtown Operations Group, dated January 9, 2017 hereby agrees to phase the \$2,787 increase in Cost Recovery over 2017 and 2018 as follows:

1. $\$9,945 + \$1,440 = \$11,385$ for 2017
2. $\$11,385 + \$1,440 + 2018$ Annual Cost Recovery Increase for 2018.

Resolved that Council of The City of Red Deer having considered the report from the Greater Downtown Operations Group, dated January 9, 2017 hereby agrees to calculate Cost Recovery annually to reflect inflation and changes in DBA expectations for City support.

Resolved that Council of The City of Red Deer having considered the report from the Greater Downtown Operations Group, dated January 9, 2017 hereby agrees to absorb the full \$17,847 of the 2016 under collection of BRZ taxes for the 2017 BRZ Tax year.

Resolved that Council of The City of Red Deer having considered the report from the Greater Downtown Operations Group, dated January 9, 2017 hereby agrees to calculate and collect from the BRZ any over or under collection of BRZ taxes for 2018 and beyond.

Resolved that Council of The City of Red Deer having considered the report from Legislative Services Department, dated January 9, 2017 re: Supplementary Information for the 2017 Downtown Business Association Budget hereby approves the Downtown Business Association's 2017 Budget.

If you have any questions or require additional information, please do not hesitate to contact me at 403-342-8132.

Sincerely,

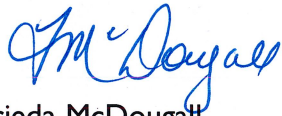
Frieda McDougall
Manager

c: Director of Community Services
Manager of Social Planning

Legislative Services 4914-48 Avenue Phone: 403-342-8132 Fax: 403-346-6195 E-mail:legislativeservices@reddeer.ca

The City of Red Deer Box 5008 Red Deer, AB T4N 3T4 www.reddeer.ca

Report back to Council: No



Frieda McDougall
Manager

- c. Director of Community Services
Manager of Social Planning



December 19, 2016

Economic Development – Downtown Context

Land & Economic Development

Report Summary & Recommendation:

This report highlights the economic situation in downtown Red Deer and potential loss of business for Council's information.

City Manager Comments:

That City Council receives the report for information.

Craig Curtis
City Manager

Proposed Resolution

That the report be received as information.

Report Details

Background:

During the December 5th, 2016 Council deliberations on the DBA budget, it was requested that LED provide additional information on the status of downtown. This report provides clarity on the continued narrative of downtown, the work that the DBA and LED have been doing jointly in 2016, as well as reasons cited by businesses that have left downtown from anecdotal research.

Resolved that Council of The City of Red Deer having considered the report from Legislative Services dated November 22, 2016 and correspondence from the Downtown Business Association dated October 20, 2016 re: Downtown Business Association Annual Budget hereby directs administration to bring back a report by January 9, 2017 with response to:

- *the economic development context and the loss of business*

Context:

In terms of broader economic development, within the context of the BRZ levy and DBA budget, it is important to note that the health of Red Deer's BRZ and downtown cannot be directly derived from BRZ roll data alone. While the BRZ roll provides a point-in-time picture of net business losses and gains in the BRZ, and potential trends to monitor broadly, there are distinct nuances that require further analysis in order to understand the economic development narrative. Overall, economic development activities and trends need to be understood in a broader context than that of the BRZ roll data alone, which is strictly intended to guide the City's application of the BRZ levy to levy payers. For example, a business may locate from the BRZ to another location within the Greater Downtown (or elsewhere in the city) and though it is not necessarily indicative of business loss overall, will be captured on the roll as a loss. It is also important to note that net losses or gains represented by the BRZ roll do not necessarily equate to the number of businesses that began or ceased trading specifically within the



calendar year in which the roll is calculated. Further, the attraction and retention of a single anchor tenant may have a greater catalytic effect, in terms of direct and indirect economic impacts and investment attraction, than the loss of multiple sole proprietors, illustrating that while all businesses are an important part of our BRZ and downtown, the numbers alone will not tell a complete story. Administration intends to work closely with key stakeholders to ensure that the economic development story in Red Deer's BRZ and downtown, is well monitored, and understood, moving forward.

Revitalizing Red Deer's Downtown:

Greater Downtown Red Deer functions as the business, administrative and cultural centre of Red Deer. It is a mixed-use area that includes commercial, industrial and residential uses. A significant amount of Red Deer's total number of jobs is located within this area along with many services.

Greater Downtown is an important element of Red Deer's image in the eyes of residents, investors and visitors. Its vitality and health is a reflection on the city as a whole. Diversity, more intensive development and linkages to other parts of the community are key elements in revitalizing and maintaining a strong and vibrant city core. Ongoing efforts and support are needed to continue to make Red Deer's Greater Downtown a source of pride and hub of community activity.

The *Municipal Development Plan* (MDP) identifies continued growth and intensification within Greater Downtown Red Deer to support an active mix of uses nurturing the downtown as a focal point for the community, as a primary objective.

In 2000, the *Greater Downtown Action Plan* (GDAP) was created, and was further updated in 2008. The purpose of this plan has been to lead future development in our city's core and create a vibrant, diverse and urban centre. The GDAP has achieved notable success in downtown revitalization over the last 10 years. In order to achieve the continued development and prosperity of the Greater Downtown Area, The *Economy Charter* (2011) set out a vision for City of Red Deer economic development efforts to focus on promoting a diversified and stable local economy, increased local business and job opportunities, and utilization of land and properties to their potential in a way that is reflective of our identity and community values.

In 2011, the City of Red Deer initiated a downtown streetscape revitalization project which included work on walkability, lighting and creating places for people to gather and experience downtown safely. Some key features included wider sidewalks, better traffic flow and the creation of the Ross St Patio. The patio has been a successful addition to the downtown and has become a well-known feature used for special events, music performances and more generally as a place for people to meet, gather and enjoy the downtown.

In 2013, the *Economic Development Strategy* (EDS) was completed, and in 2015, the Economy Charter was updated to reflect the 6 focus areas and 34 strategies of the EDS. In support of the 'Downtown Revitalization Strategies' focus area within the Economy Charter and economic development priorities for 2016-2019, the *Downtown Red Deer's Investment Attraction Plan* (DIAP) has been developed to support stakeholders in developing a better understanding of some of the key economic drivers and opportunities in our Greater Downtown Area. The DIAP takes a uniquely holistic approach in looking at how best we can nurture the investments already made in our downtown and continue to move forward in promoting an attractive, investment-ready Greater Downtown Red Deer into the future.

The key documents mentioned above have established a solid vision and policy foundation, and through the work of administration and its supporting partners, implementation of this vision is ongoing, with



important downtown-focused economic development activities having begun in 2016. There have been a range of key elements and success stories that are part of the narrative of downtown Red Deer.

Implementing key elements of the DIAP are very much at the forefront of LED's goals in 2016 and beyond. Much of this is covered in the 'DBA and LED Joint Ventures' component of this report, however it is worth noting the success of the beginnings of the implementation process which have resulted in a close working relationship with the DBA and LED to create a business environment conducive to attracting key business clusters. A tangible example of such clusters is illustrated through recent business activity on Ross St. where a cluster of new businesses focusing on food and entertainment have opened in 2016.

Additionally, administration has undertaken business visitations in order to provide a service to our downtown businesses, and this will continue throughout 2017 in order to understand the challenges business owners face. Strong relationships with commercial realtors have been formed as a result, many of whom are receptive and positive about the future of downtown. Conversations with commercial realtors around co-creating a Memorandum of Understanding that will connect new businesses moving into downtown with LED staff to foster a seamless customer experience, has been identified as an important economic development priority for administration.

Boots on the ground, tangible business retention has taken place in 2016. A key change in how The City supports economic development in the downtown is that we are at the table and using the DIAP to explore ways to help meet the needs of our businesses. We are building, and will continue to build, relationships with the DBA, businesses and commercial realtors who have thus far indicated that that we are on the right track to achieving the goals set out in guiding documents.

Business attraction has also been a key priority. LED staff have attended, and spoken at, the Global Petroleum Show (GPS) and CanWeld, two international trade shows, promoting the City of Red Deer as an attractive place to do business and set up head office. Global professional services companies have also been targeted and reached out to, as well as numerous other activities to place Red Deer front-and-center from a provincial and national perspective. These global companies indicated should they open a new office location in Red Deer it would likely be in a downtown location.

The Riverlands District continues to be implemented and will be a one-of-a-kind riverfront residential neighborhood where Red Deerians can be close to amenities, employment opportunities and the river. Riverlands will seamlessly blend the area's natural features with living spaces, shopping, restaurants and gathering spaces—all in the heart of downtown Red Deer. The Land Use Bylaw district and the Area Redevelopment Plan (ARP) were recently approved by Council, allowing administration to press ahead with building on the strong foundation laid for this unique opportunity for our city.

Building on our strong relationship with Regional Economic Development partners, LED staff prepared a high level presentation for Access Prosperity to deliver during a trade and investment attraction mission to China (Guangzhou, Shanghai and Yantai) to showcase businesses opportunities in the City of Red Deer. The Riverlands area project was a significant element to the presentation and Access Prosperity had 25 viable business to business meetings with high level investors with follow up taking place in 2017.0

Reasons Cited for Businesses Leaving Downtown 2014-2016:

Land and Economic Development (LED) staff have gathered information collected through face-to-face anecdotal evidence, business visitations and telephone research with business owners and entrepreneurs



in Red Deer's downtown to help illustrate some of the considerations which may influence a business's desire to relocate outside of the Business Revitalization Zone (BRZ).

There are numerous external variables such as economic trends and conditions, competition, personal or family-oriented reasons, real estate lease costs, building management challenges, the sometimes unpredictable nature of maintaining a small business, or social challenges that can contribute to businesses leaving a city's BRZ. In addition to our dedicated LED staff, the Downtown Business Association and other partners, the true health of our downtown results from the coordinated efforts of citizens, property owners, developers, community leaders, and entrepreneurs, among many others.

There will always be turnover and transition of businesses in a city's BRZ, and research has shown turnover is actually the sign of a healthy economy, because it allows for businesses that are best suited to, and contribute to, foot traffic and vibrancy to find space to locate here. The data collected points to Red Deer's downtown as being in a healthy state of transition, given broader economic pressures provincially.

It is important to note that in Calgary, during the first nine months of 2016; more than 11,000 businesses city wide have either shut down or moved with economic conditions being cited by the Calgary Chamber of Commerce.

Economic Conditions

2016 has been a tough year for Alberta's economy. Falling oil prices combined with the wildfires that devastated parts of Fort McMurray and disrupted oil sands operations, have resulted in negative impacts to the economy that have spread to weakness across other sectors, reliant on healthy oil and gas economy.

Significant economic contraction that began last year continued throughout 2016. Alberta's real gross domestic product decreased by four per cent last year and is expected to decrease by another 1.9 per cent this year, according to the latest economic outlook from ATB Financial.

Job losses have increased across the manufacturing, construction, transportation, and business services. Alberta's unemployment rate surged to a 22-year high in July 2016 (8.6%).

Red Deer, as Alberta's third largest city and being a major part of the Central region, the 4th largest conventional oil producing region in Alberta, is not immune to the downturn in the economy over the previous 2 years. In September, the unemployment rate in Red Deer was 8.7%, with the unemployment rate in Alberta sitting at 8.6%. Citizens have less disposable income, which often equates to less money being spent and lower sales for businesses in our downtown, throughout our community, and across the province as a whole.

Changing Nature of Business

Some businesses have changed location due to the changing nature of the services they provide. For example, a business previously located in the BRZ, relocated to Edgar Industrial Avenue because their business required machinery and trucks which was not suitable for their BRZ location. Another example is a business with seniors as their core client-base, which moved locations adjacent to a senior's home, outside of the BRZ, as it made sense commercially to be closer to their client base. The reasons cited for moving away from the BRZ for these businesses indicate that when they were located in the BRZ they enjoyed the vibrancy and location, as well as the community aspect of being a downtown business.

Retirement



In the BRZ, there are numerous sole occupancy businesses, and the very nature of these businesses often does not allow for suitable succession planning, as some of these proprietors require professional designations and qualifications which cannot be passed down through generations, or transferred, for example, retired lawyers. It is important to note, that those who retired were located in the BRZ for a considerable period of time.

Social Issues

A small number of businesses that left the BRZ cited social issues as reasons for leaving. The main complaints were related to break-ins, prostitution and drug use where businesses were looking to attract clients to the BRZ location.

Personal Reasons

A small number of businesses left the BRZ due to personal and relationship circumstances changing. An example of this is a business leaving Red Deer to set up in Ontario for these reasons.

Building Maintenance Challenges

A small number of businesses cited their building maintenance and inadequate landlord intervention in their decision to leave the BRZ. Leaking roofs, faulty wiring and other infrastructure matters were some of the challenges that businesses face due to the age of certain properties and the inability to get the problems resolved adequately and in a time efficient manner.

High Lease Costs

High lease costs were also cited a reason why a handful of businesses left Red Deer's BRZ. A large proportion of these businesses set up home-based businesses such as massage therapy services. The benefits cited include less commute time, deduction of home costs on income taxes and reduction in overhead costs.

Entrepreneurial Risk

As expected, a number of businesses ceased trading. Although numbers vary widely, according to Bloomberg, 8 out of 10 entrepreneurs who start businesses fail within the first 18 months, and, as published by the US Bureau of Labour Statistics, 'about half of all new establishments survive five years or more and about one-third survive 10 years or more'. There are a wide range of reasons why businesses do not survive; from too little financing or marketing, to not properly investigating the market. An example in our BRZ relates to a clothing company that opened and closed within 2 months. It can be inferred that the reason for closing was related to entrepreneurial risk and the difficulty in starting new business.

In Summary

The BRZ is transitional and constantly evolving by its very nature. and the influence of shopping malls and big box stores located along main thoroughfares as well as online shopping have changed the way consumers buy products.

The reasons cited above highlight that there is no one specific reason why businesses have chosen to leave the BRZ. The reasons are varied and are to be expected in a healthy, busy and vibrant downtown. Many of those businesses that left the BRZ enjoyed being there for a number of different reasons, including accessibility, community, events and the fact that it's an ever-evolving place, notable for its diversity and creative energy.



Many of the businesses that have left DT have been replaced by new successful businesses that service the needs of the community. LED are in the process of talking with businesses that have chosen to locate in the BRZ to better understand the drivers of choosing to set up a business within the BRZ and downtown and how we can best work alongside key stakeholders in meeting their business needs.



Joint Ventures in 2016:

The DBA and Land and Economic Development (LED) staff have been involved in numerous joint ventures in 2016 in order to action our *Economic Development Strategy* (EDS) and *Downtown Investment Attraction Plan* (DIAP), and create a healthy, vibrant and attractive place to live and do business. The DIAP implementation process has commenced in earnest and the information below showcases the work that the DBA and LED have undertaken in 2016.

Creating Partnerships

LED can play a key role in supporting the DBA to acquire the economic development tools needed to achieve its strategic objectives. Recently, the City introduced Central Alberta Access Prosperity to the DBA, to help the DBA provide their membership with information around how to become export ready if they are planning on expanding their operations outside of Canada. With the global nature of business and the economic slowdown in Alberta over the past 24 months, it is imperative that the DBA has access to regional economic development partners in order to provide an additional layer of service to its membership. In turn, the DBA has advanced collaboration with the Board Chair to further deepen relationship with The City. The DBA and LED staff have jointly been at the table to discuss Red Deer Local Immigration Partnership strategies to attract immigrant entrepreneurs to Red Deer. This partnership will be valuable in creating a welcoming and inclusive business environment to attract a diverse business base.

Both DBA and LED staff attended LEADs meetings (a local networking group) in order to build upon further networking of our local businesses, and extend our economic development reach.

Policy meetings at the Chamber of Commerce have been attended jointly as well. This opportunity allows us to not only cement our relationship with the Chamber, but to listen to their members and contribute on policy strategies undertaken by the Chamber of Commerce in relation to the challenges that the members may have regarding issues such as carbon taxations, environmental retrofitting, transportation within the City, and others.

Specialty Food Investment Clusters

Part of joint economic development, and a large part of the work undertaken between LED staff and the DBA, is related to business recruitment strategies, and identifying investment attraction opportunities for underrepresented industry and business sectors in the Red Deer market area. One of the key opportunities highlighted in the DIAP relates to the creation of 'clusters' of key businesses, such as destination food stores or entertainment districts, which will support a healthy and vibrant downtown.

The DBA and LED staff have jointly been in conversation with a large food store who are now interested in locating to downtown Red Deer as a destination location, either converting an existing space in the downtown or custom building a space that has the option for offices or residences on top.



We have provided an economic profile of the City, jointly travelled to their location in Calgary to get a better idea of their needs and wants, and have conducted site visits of potential buildings alongside commercial realtors. Working collaboratively has been instrumental in providing clarity regarding current activities, challenges and opportunities in the Greater Downtown, as well as allowing the City of Red Deer and DBA to continue to grow their relationship. Through the development of intentional business attraction strategies, The City and DBA will continue to cultivate these important business clusters, activities, and other investment opportunities which will continue to attract citizens to our downtown.

Lease of P6 (The Arlington)

The DBA informed the City of Red Deer that a downtown business, employing 100+ people, recruited a commercial realtor, to locate a property better suited to the needs of their growing and expanding business, with parking being the key consideration. A Request for Proposal (RFP) went out with proposals from downtown and other regional locations.

The DIAP helped administration meet this business's needs and to explore business retention strategies suited to the particular situation. The City was able to offer a leasing opportunity for P6 (surface public parking lot) to accommodate this business's parking needs. These actions resulted in this business signing a 10-year lease in the Millennium Centre, remaining an important contributor to our downtown business community. The initial introduction of this business by the DBA to LED staff was essential in negotiating a workable business retention strategy.

Downtown Residential Attraction Study

The DBA are a supporting organization under The City of Red Deer's grant application on the Community and Regional Economic Support (CARES) program for a 'Downtown Residential Attraction Study'. The aim of a City of Red Deer 'Downtown Residential Attraction Study' will be to increase the number of residents living in our downtown, which will have a direct impact on improving the downtown local business environment and increasing downtown investment. An increased residential population in the Downtown will, in turn, drive employment and high-value job creation. The study will also build upon previous guiding work the municipality has done, such as the *Economic Development Strategy*, *Downtown Investment Attraction Plan*, and the *Greater Downtown Action Plan (GDAP)*. These planning tools have been instrumental in encouraging investment in the Greater Downtown Area and determining the most feasible course of action for removing barriers to development and improving vibrancy. The DBA have provided a letter of support for this application, and although LED staff will be taking lead, there will inevitably be joint collaboration given the nature of the project.

Pop Up Retail and Business Incubators

LED staff attended a meeting organized by the DBA to discuss the possibilities of pop up retail in our downtown in 2017, and whether the DBA could potentially apply for funding through Alberta Works to support this initiative. The meeting provided excellent examples of stakeholders keen to see programs that are designed for economic growth and which complement implementation of many of our community's guiding documents. It was also a potential strategy to assist with filling vacant buildings in the DT and to increase rental rates. There were representatives from the ministries of Economic Development and Trade & Labour (Alberta Works), the DBA Board had one member in attendance and two representatives from administration.

The economy is driven by small and medium enterprises (SMEs) in Central Alberta, with over 88% of existing companies having fewer than 20 employees. The DBA has submitted a proposal to The Central Alberta Incubator/Accelerator Partnership (CAIAP) for the Accelerator Expansion Support stream of



the AEI Program. The City of Red Deer is one of 16 supporting partners, and are collaborating with the DBA to scout out the appropriate space for the preferred storefront location.

Marketing and Business Visitations

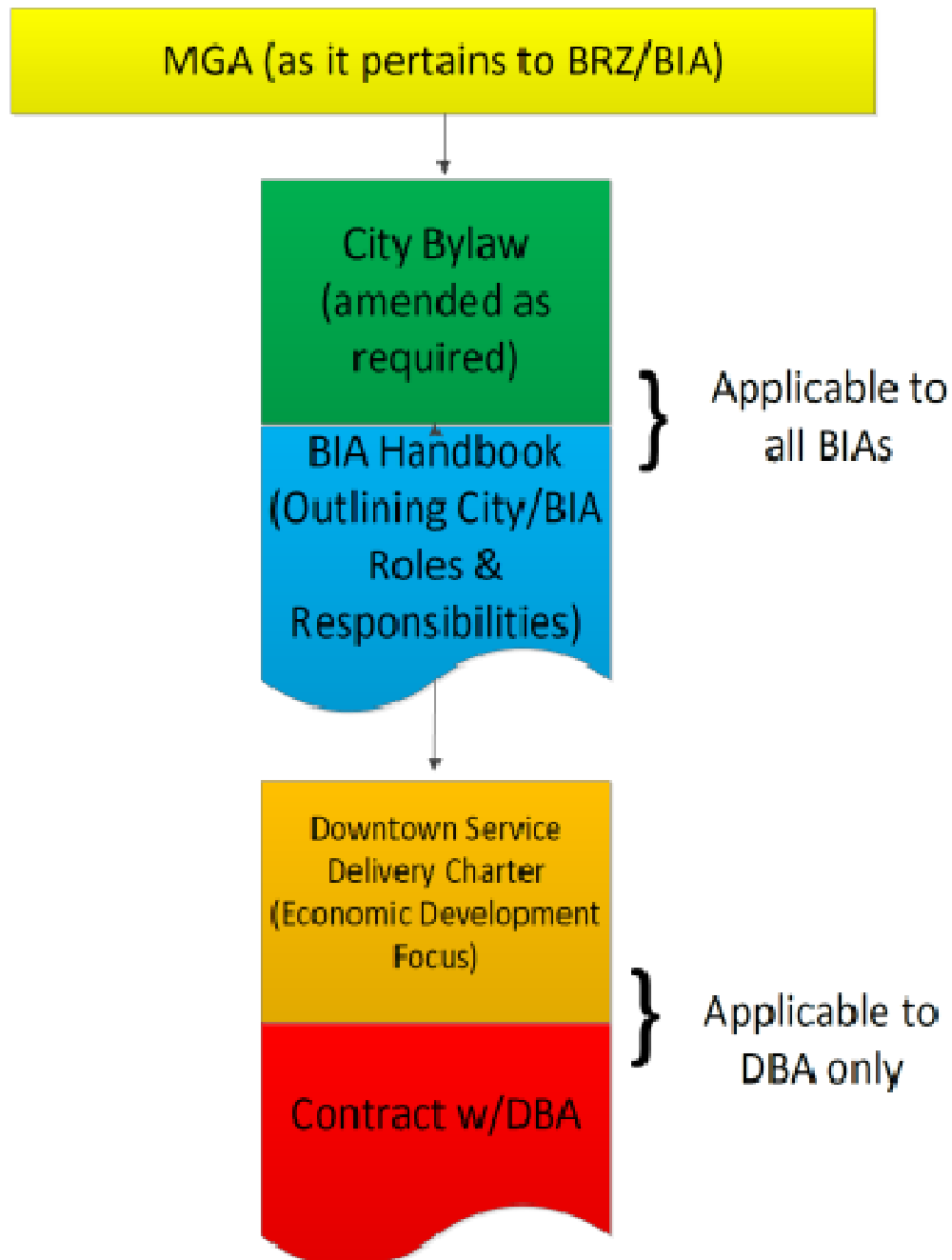
As part of the DIAP implementation, the DBA and LED are conducting business visitations in order to research investment recruitment and retention activities, but also to provide businesses a seamless customer experience with The City of Red Deer. These joint business visitation activities have produced positive feedback and information from a wide range of different businesses within the downtown core. For instance, a young and innovative engineering company who have expanded their office location in Red Deer, were given a fantastic offer to move to outside the city, however they declined because of their attachment and regard for Red Deer's downtown community. This business shared that they wish to remain in downtown for the long term and to be part of the exciting growth and spirit that has endeared them to the City of Red Deer in the first place. We are excited to share this story, one of many positive stories which reflect the good work done and future potential of our organizations' partnership.

Next Steps

The DBA and the City of Red Deer will continue to build upon the important work that has been done in order to continue to implement the recommendations of the EDS, DIAP and GDAP, and continue to create the business environments in our downtown to attract investors, residents and visitors moving forward. Continued communication will be key, and the DBA and The City of Red Deer will work on formalizing roles and processes in regards to the Downtown Service Delivery Charter to continue implementation of our downtown strategies.



Guiding documents for CoRD & DBA





December 21, 2016

Development Permit Approval for Jackpot Casino Ltd. Free Standing Sign & Banners at 4637 & 4643 - 50 Street

Inspections and Licensing

Report Summary & Recommendation:

Administration does not support a Development Permit application that has been received for a new 0.6 m x 1.5 m illuminated Free Standing Sign, with a height of 2.7 m, to be located at 4637 & 4643-50 Street (Lots 41-43, Block A, Plan K8), zoned R1A [Exceptions (k) & (e)(viii)].

Further, Administration supports a Development Permit application that has been received for ten decorative banners, to be located at 4637 & 4643-50 Street (Lots 41-43, Block A, Plan K8), zoned R1A [Exceptions (k) & (e)(viii)].

City Manager Comments:

I support the recommendation of administration that:

1. The banners be approved;
2. That the pylon sign be denied as it does not meet the intent of Council's prior approval.

Craig Curtis
City Manager

Proposed Resolution

Resolved that Council of the City of Red Deer having considered the report from Inspections and Licensing, dated December 21, 2016 hereby refuses the application submitted by Landale Signs (the "Applicant") for a Development Permit for a new 0.6 m x 1.5 m illuminated Free Standing Sign, with a height of 2.7 m, and a width of 1.5 m, on the lands zoned R1A [Exceptions (k) & (e)(viii)] Low Impact Commercial District, to be located at 4637 & 4643-50 Street (Lots 41-43, Block A, Plan K8), for the following reason:

1. The proposed Free Standing sign has deviated substantially from the original design and is not keeping within the intent of the Low Impact Commercial District, as it is oversized, is not integrated into the landscaped area and is not compatible with the surrounding neighbourhood.

Resolved that Council of the City of Red Deer having considered the report from Inspections and Licensing, dated December 21, 2016 hereby approves the application submitted by Landale Signs (the "Applicant") for a Development Permit for a ten new



decorative banners, as shown on the plans dated December 5, 2016 and stamped as "Approved", copies of which form part of this approval (collectively referred to as the "Approved Plans"), on the lands zoned R1A [Exceptions (k) & (e)(viii)] Low Impact Commercial District, to be located at 4637 & 4643-50 Street (Lots 41-43, Block A, Plan K8), subject to the conditions listed below:

1. A Development Permit shall not be deemed completed based on this approval until all conditions except those of a continuing nature, have been fulfilled to the satisfaction of the Development Officer.
2. All development must conform to the conditions of this Development Permit and the Approved Plans and any revisions thereto, as required, pursuant to this Approval. Any further revisions to the Approved Plans must be approved by the Development Authority.
3. The Applicant shall repair or reinstate, or pay for the repair or reinstatement, to original condition, any public property, street furniture, curbing, boulevard landscaping and tree planting or any other property owned by the City which is damaged, destroyed or otherwise harmed by development or construction on the site. Repairs shall be done to the satisfaction of The City of Red Deer. In the event that the City undertakes the repairs the Applicant shall pay the costs incurred by the City within 30 days of being invoiced for such costs.

Report Details

Background:

On March 30, 2015, City Council passed a resolution to amend the *Land Use Bylaw (LUB)*, at the request of Jackpot Casino, to provide for a temporary parking lot at this site for the private use of the Jackpot Casino and their customers, for a 9 year period, commencing the date of the issuance of a Development Permit.

On May 25, 2015, City Council approved the subsequent Development Permit for the temporary parking lot, including a 1.2 m² pedestal sign. The Development Permit resolution is included in Attachment I; the following portion of the resolution pertains to the proposal before Council today.

“RESOLVED that City Council approve the development of a temporary parking lot, including a 1.2m² pedestal sign, for a 9 year period, until May 26, 2024, to be located at 4637 & 4643-50 Street (Lots 41-43, Block A, Plan K8), zoned R1A [Exceptions (k) & (e)(viii)].

Approval is subject to the following conditions:



8. *The Applicant is to submit revised sign elevations and site plan, reducing both the sign area and sign height, to meet the sign regulations for Low Impact Commercial sites, satisfactory to the Development Officer.”*

The Applicant has now submitted a Development Permit application for the placement of the Free Standing Sign, with revisions to the appearance of the sign, as required by condition #8 of the original Development Permit. The revisions are substantial and the proposed sign no longer has the same appearance of the original approval.

Further to the Free Standing Sign, the Applicant has also placed small decorative banners on the existing light standards. These decorative banners were not included in the original proposal and add design elements to the parking lot, which must be considered and approved by the Development Authority.

Discussion:

The original Sign design that was considered by Council, was a ground level Free Standing pedestal Sign, at the corner of 47 Avenue and 50 Street, with backlighting for the logo and text only, and a high level of design. It was also unobtrusive as it was integrated into the landscaped area. At the time Council considered the Development Permit application, the proposed sign was 2.44 m wide x 3.05 m high, which Administration did not support and requested that the proposed sign be reduced to meet the Low Impact Commercial Sign regulations. These regulations include a maximum Sign area of 1.0 m by 1.2 m (1.2 m²) and a maximum height of 1.8 m, including a base.

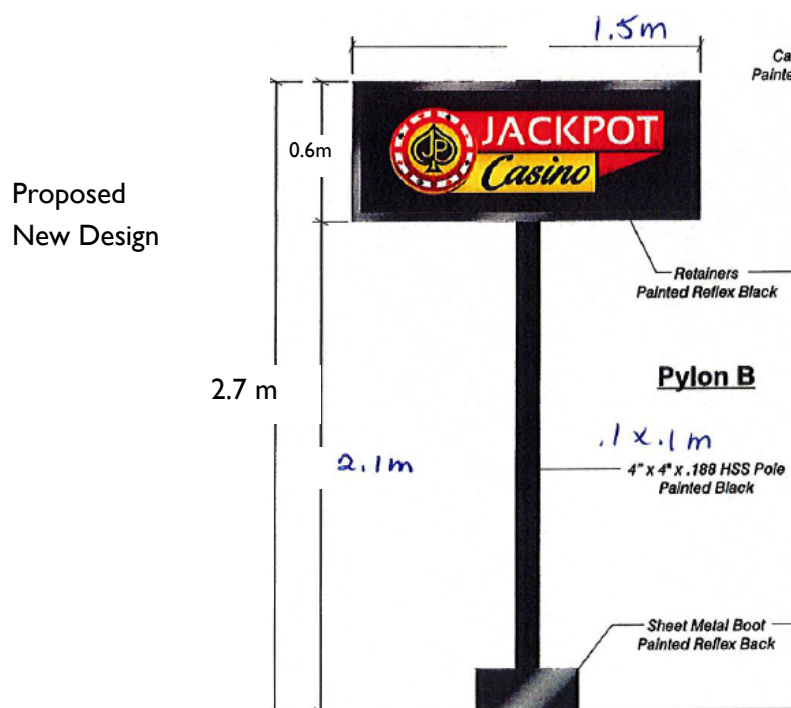
Original
Sign Design
(Not approved)





	Original Submission	Approved by Council
Overall Sign Dimensions	2.44 m x 3.05 m	1.0 m x 1.2 m
Overall Height	3.05 m	1.8 m
Sign Copy Dimensions	1.83 m x 2.44 m	1.0 m x 1.2 m
Sign Copy Area	4.46 m ²	1.2 m ²

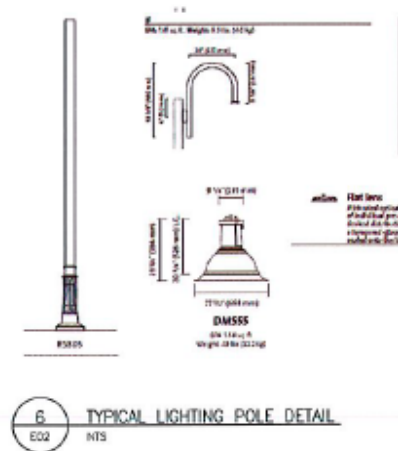
The Applicant is now proposing a illuminated 0.929 m² Free Standing pole Sign, with a height of 2.7 m. As a pole Sign, the design no longer integrates well into the landscaped area. The proposed Sign requires variances to the Low Impact Commercial Sign regulations for width, height and the lighting provision. The Sign is minimally lower than that which the Applicant originally proposed, and which Administration did not support. It also no longer has the brick design feature.





In addition to the Free Standing Sign, the Applicant is requesting approval for ten decorative banners on the five existing light standards within the parking lot. The original design of the light standards did not provide for this.

Original Pole Details



Existing Site



Analysis:

The Low Impact Commercial District intends for properties to be transitional, from low density residential to downtown commercial uses, while still retaining the streetscapes in



terms of general appearance. Further, Signs within the Low Impact Commercial area are to be designed in a manner that is compatible with the surrounding area.

The Free Standing Sign, as proposed, is not compatible in nature to the surrounding developments, as it is no longer integrated into the landscaped area, and exceeds the Low Impact Commercial requirements. Council placed a condition on the original Development Permit for the Sign to meet the requirements of the Low Impact Commercial District and Administration recommends no changes to that requirement.

Therefore, Administration does not support the proposed Free Standing Sign for the following reasons:

- I. The proposed Free Standing sign has deviated substantially from the original design and is not keeping within the intent of the Low Impact Commercial District, as it is oversized, is not integrated into the landscaped area and is not compatible with the surrounding neighbourhood.

Additionally, Administration supports the ten decorative banners as they add an additional identifying element to the parking lot and are conducive with the design of the light standards.

Attachment 1: Development Permit Resolution

The following is the Council decision from May 25, 2015, regarding the approval of the Development Permit for the temporary parking lot at 4637 & 4643 50 Street.

On May 25, 2015, City Council approved a Development Permit for the temporary parking lot, including a 1.2 m² pedestal sign. The Development Permit resolution was as follows:

“RESOLVED that City Council approve the development of a temporary parking lot, including a 1.2m² pedestal sign, for a 9 year period, until May 26, 2024, to be located at 4637 & 4643-50 Street (Lots 41-43, Block A, Plan K8), zoned R1A [Exceptions (k) & (e)(viii).

Approval is subject to the following conditions:

1. The Applicant is required to provide site drawings which must include the following items:
 - a. Stormwater Management Plan: The Stormwater Management Plan must detail how stormwater will be managed on the entire site and on the adjacent lane. The plan must demonstrate that there will be no increase in the stormwater runoff from the parking lot site as a result of the proposed development.
 - b. Site Grading Plan: The plan must identify the proposed and existing grades for the site, as well as the adjacent roadway and lane, and must take into consideration the recommendations of the Tree Preservation Plan.
 - c. Deep Utilities Plan: The plan must identify the proposed and existing deep and shallow utilities on the site and within the adjacent roadways and lane.
 - d. Lane Widening details: The lane along the south edge of the property must be paved and widened to 6.6 m to accommodate the additional traffic. A new depressed curb at the lane intersection with 47th Ave is required to be at least 7.2 m in width. The Applicant is required to construct the lane to the satisfaction of Engineering Services.
 - e. Accessible parking stalls to be located adjacent to the existing crosswalks at the intersection of 50th Street and 47th Ave.
 - f. A pedestrian connection installed in the northwest corner to diagonally connect to the corner crosswalks at Ross Street and 47 Avenue.
 - g. Erosion control details.
2. The Applicant must make the applications and agreements listed below through Engineering Services.
 - a. Construction of infrastructure on municipal property will require the Applicant to enter into a Development Permit Development Agreement to the satisfaction of Engineering Services.
 - b. Provide a 2.0m wide land dedication or equivalent access easement (along the southern property line of the site) to the City of Red Deer to accommodate the lane widening. The Applicant is responsible for all surveying and registration costs.
3. The Applicant is required to submit a revised landscaping plan, satisfactory to the Parks Department, indicating the following:

- a. *Add a concrete border to the landscaped bed located the length of 47 Avenue, to match that proposed along Ross Street.*
 - b. *Plant two trees of a minimum 3" caliper along the south property line adjacent to the lane.*
4. *The Applicant is required to enter into an Agreement, satisfactory to the City Solicitor, addressing those portions of the landscaped area which are located on City property.*
5. *The Applicant is required to submit a Tree Preservation Plan completed by a Board Certified Master Arborist or Certified Arborist to promote health and long term viability of the existing mature Larch tree. The Applicant is to comply with requirements of the Tree Preservation Plan, satisfactory to the Development Officer.*
6. *The Applicant is required to submit an alternate proposal for a feature or focal point in the location of the larch tree, satisfactory to the Planning Department. Should the Tree Preservation Plan determine that the long term viability of the tree is compromised at any time during the 9 year approval period, this alternative must be implemented.*
7. *The Applicant is to submit details related to the proposed Historic Feature, as shown on the submitted plans, satisfactory to the Planning Department.*
8. *The Applicant is to submit revised sign elevations and site plan, reducing both the sign area and sign height, to meet the sign regulations for Low Impact Commercial sites, satisfactory to the Development Officer.*
9. *The Council decision being advertised in a local newspaper and no appeal against the decision being successful."*

SUBJECT SITE



4637 & 4643 50 Street
Downtown

SUBJECT SITE



4637 & 4643 50 Street
Downtown

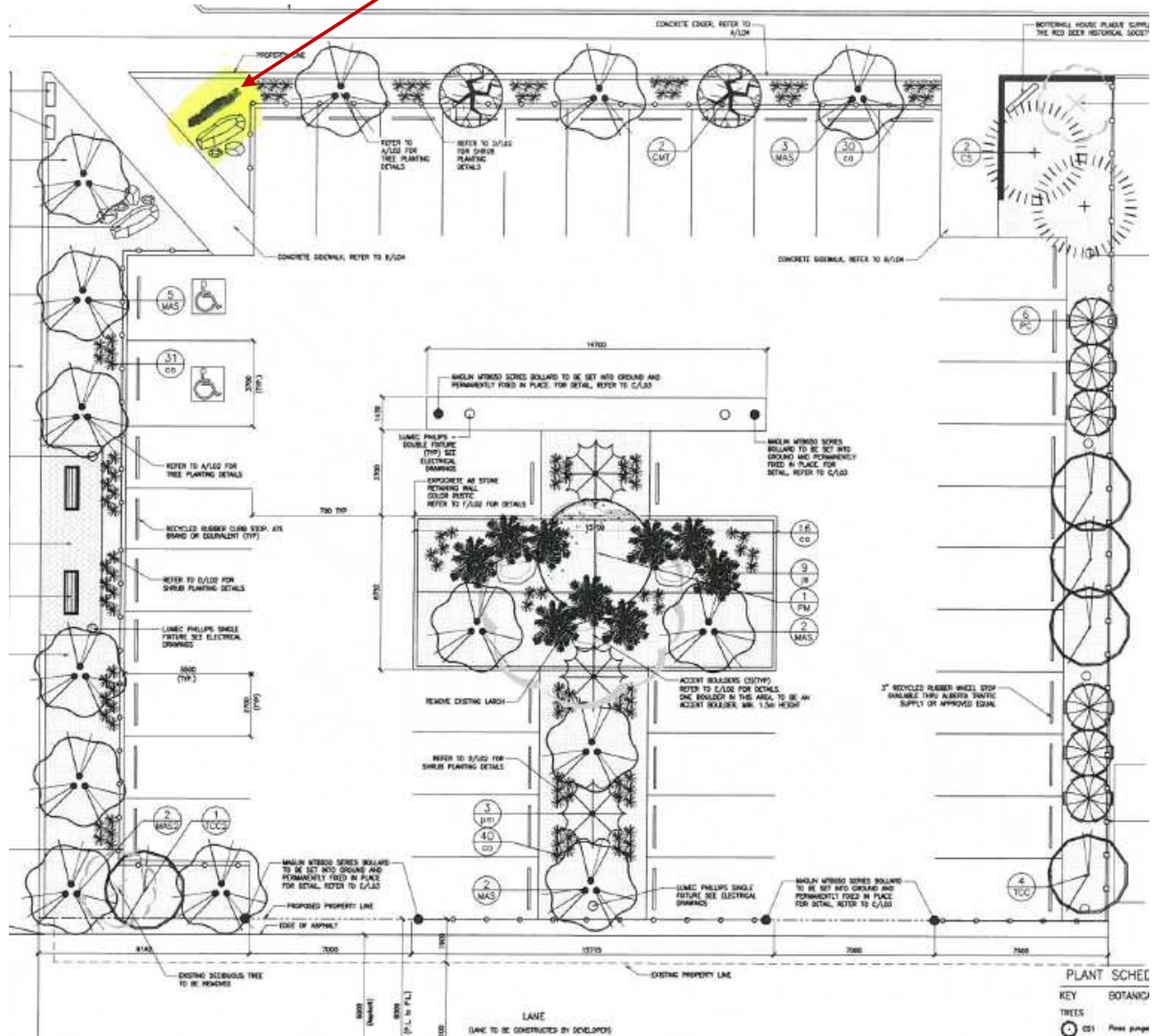


SITE INSPECTION

November 8, 2016

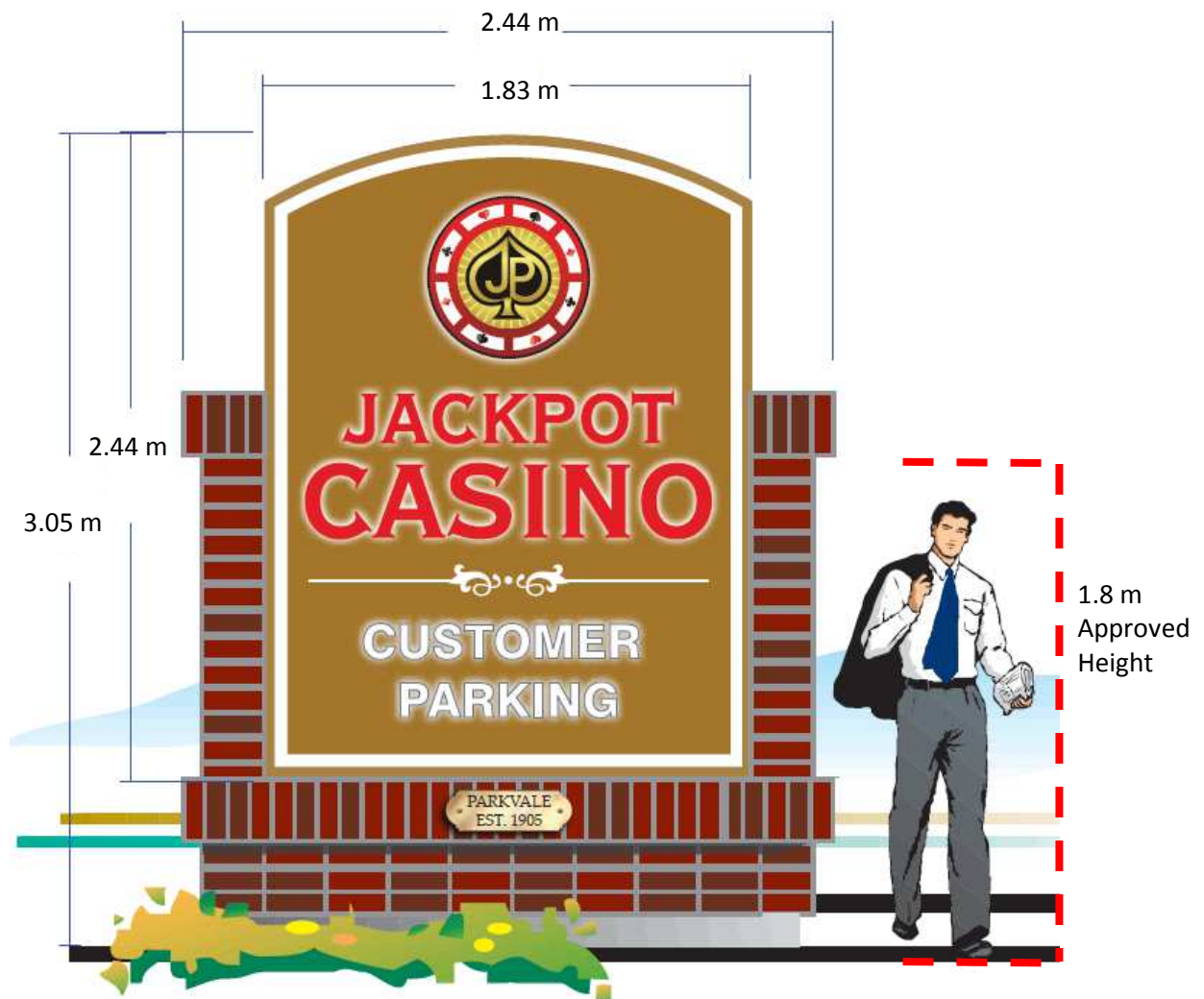


Proposed Sign Location



4637 & 4643 50 Street
Downtown

Original Sign Design (Not Approved)

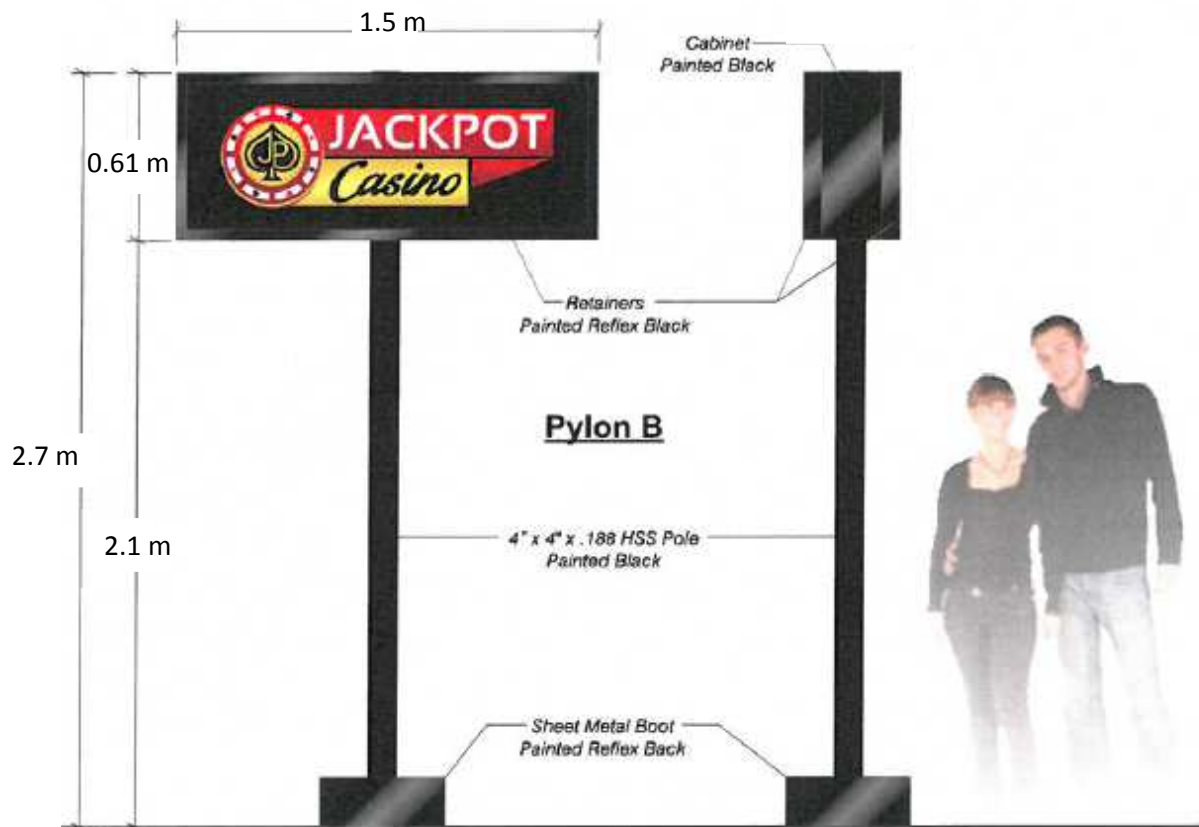


Sign Size = 2.44 m x 1.82 m

Sign Area = 4.46 m²

Sign Height = 3.05 m

Proposed New Design



Sign Size = 0.60 m x 1.52 m

Sign Area = 0.91 m²

Sign Height = 2.74 m

Proposed Sign Location

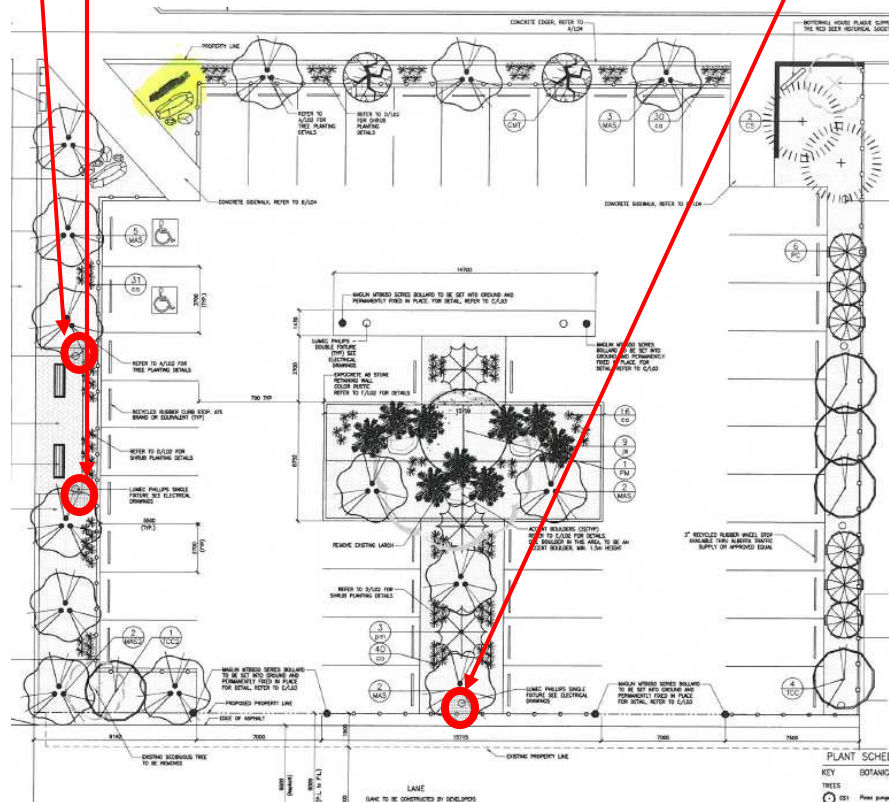


Sign Size = 0.60 m x 1.52 m

Sign Area = 0.91 m²

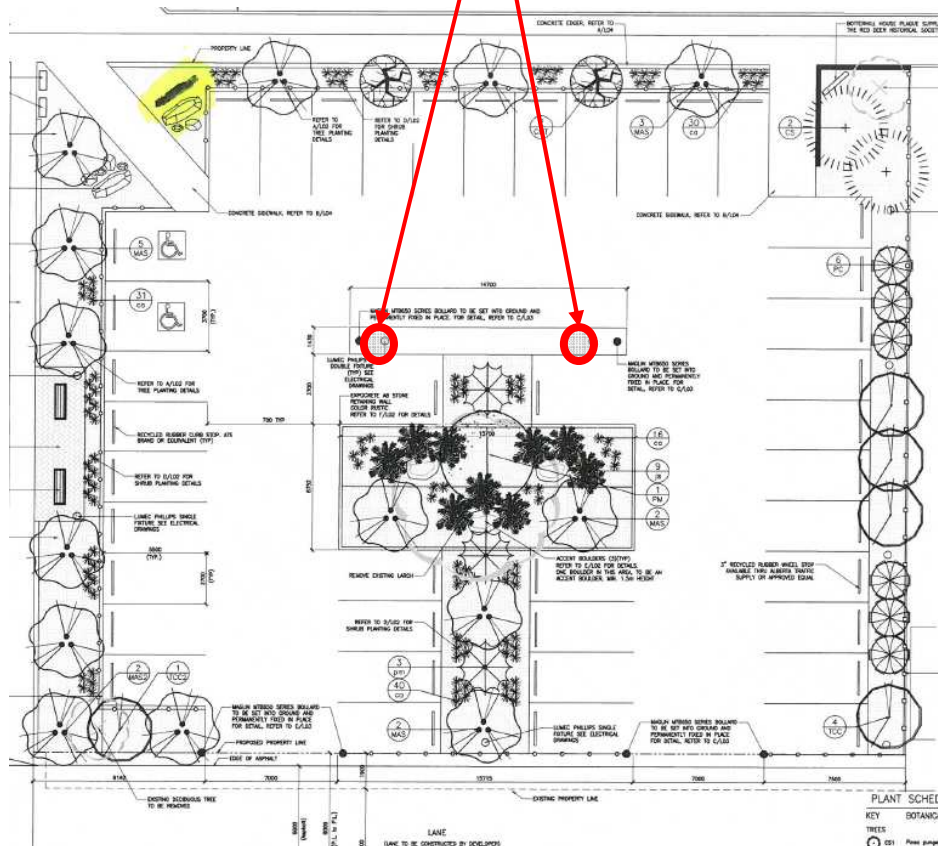
Sign Height = 2.74 m

Decorative Banners



Banner Locations

Decorative Banners



Banner Locations



Council Decision – January 9, 2017

DATE: January 12, 2017

TO: Beth McLachlan, Development Officer

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Development Permit Approval for Jackpot Casino Sign

Reference Report:

Inspections and Licensing, dated December 21, 2016

Resolution:

At the Monday, January 9, 2017 Regular Council Meeting, Council passed the following Resolutions:

Resolved that Council of the City of Red Deer having considered the report from Inspections and Licensing, dated December 21, 2016 hereby refuses the application submitted by Landale Signs (the "Applicant") for a Development Permit for a new 0.6 m x 1.5 m illuminated Free Standing Sign, with a height of 2.7 m, and a width of 1.5 m, on the lands zoned RIA [Exceptions (k) & (e)(viii)] Low Impact Commercial District, to be located at 4637 & 4643-50 Street (Lots 41-43, Block A, Plan K8), for the following reasons:

- I. The proposed Free Standing sign has deviated substantially from the original design and is not keeping within the intent of the Low Impact Commercial District, as it is oversized, is not integrated into the landscaped area and is not compatible with the surrounding neighbourhood.

Resolved that Council of the City of Red Deer having considered the report from Inspections and Licensing, dated December 21, 2016 hereby approves the application submitted by Landale Signs (the "Applicant") for a Development Permit for ten new decorative banners, as shown on the plans dated December 5, 2016 and stamped as "Approved", copies of which form part of this approval (collectively referred to as the "Approved Plans"), on the lands zoned RIA [Exceptions (k) & (e)(viii)] Low Impact Commercial District, to be located at 4637 & 4643-50 Street (Lots 41-43, Block A, Plan K8), subject to the conditions listed below:

- I. A Development Permit shall not be deemed completed based on this approval until all conditions except those of a continuing nature, have been fulfilled to the satisfaction of the Development Officer.

2. All development must conform to the conditions of this Development Permit and the Approved Plans and any revisions thereto, as required, pursuant to this Approval. Any further revisions to the Approved Plans must be approved by the Development Authority.
3. The Applicant shall repair or reinstate, or pay for the repair or reinstatement, to original condition, any public property, street furniture, curbing, boulevard landscaping and tree planting or any other property owned by The City which is damaged, destroyed or otherwise harmed by development or construction on the site. Repairs shall be done to the satisfaction of The City of Red Deer. In the event that The City undertakes the repairs the Applicant shall pay the costs incurred by The City within 30 days of being invoiced for such costs.

Report back to Council: No



Frieda McDougall
Manager

- c. Director of Planning Services
Inspections & Licensing Manager



December 19, 2016

Bylaw 3357/A-2017 – Land Use Bylaw Amendments Omnibus Amendments

PLANNING DEPARTMENT

Report Summary & Recommendation:

City Administration has initiated this Land Use Bylaw (LUB) amendment to:

- addition of definitions for greater clarity;
- adding a use missing from some districts;
- exempting permitted home occupations from Development Permit requirements;
- clarifying need to reapply to amend an approved development permit;
- defining and creating Recreation Sponsorship Signage Regulations and allowing Recreation Sponsorship signage in two Districts;
- removing a restriction on the location of dwelling units in Public Service Residential District (PSR); and
- removing a requirement for sign permit issuance.

The Planning Department supports the amendments proposed under Bylaw 3357/A-2017:

- The amendments do not conflict with any existing City planning documents (e.g. Municipal Development Plan, other statutory plans or planning tool documents); and
- The changes will provide City staff and the public with clearer interpretation and implementation of contemplated uses in various land use districts.

Planning staff recommend that Council give first reading to Bylaw 3357/A-2017.

City Manager Comments:

I support the recommendation of Administration. If first reading of Bylaw 3357/A-2017 is given, a Public Hearing would then be advertised for two consecutive weeks to be held on Monday, February 6, 2017 at 6:00 p.m. during Council's regular meeting.

Craig Curtis
City Manager

Proposed Resolution

That Council consider First Reading of Bylaw 3357/A-2017 at this time.



Report Details

Background:

The amendments proposed under Bylaw 3357/A-2017 are the accumulation of a number of minor bylaw changes that have been requested by City Administration in order to improve the clarity and application of the LUB.

Discussion:

The table below summarizes the amendments proposed under Bylaw 3357/A-2017.

Bylaw #	Proposed Amendment	Rationale
1.	Section 1.3 Definitions. Include "Secured Facility" as a definition.	The new definition provides clarity and certainty for the use within Institutional and as a portion of an Assisted Living Facility. The definition ensures use is compatibility with building codes.
2.	Section 1.3 Definitions. Include "Secured Facility" as a component of an "Institutional Service Facility".	Recognition that a secured facility may be a component of an Institutional Service Facility.
3.	Section 1.3 Definitions. Include "Secured Facility" as a component of an "Assisted Living Facility".	Recognition that a secured facility may be a component of an Assisted Living Facility.
4.	Section 7.4 PS Public Service (Institutional or Government) District. Include "Accessory Building" as a discretionary use subject to Section 3.5 Accessory Building Regulations.	The PS District currently does not list accessory buildings as a use. Accessory buildings are an acceptable use under the PS District, as it will clarify where the use is to be listed and make compliant with the Building Code.
5.	Section 6.3 IIA/BSR (Light Industrial and Business Service - Residential) District. Include "Accessory Building" as a discretionary use Section 3.5 Accessory Building Regulations	The IIA/BSR District currently does not list accessory buildings as a use. Accessory buildings are an acceptable use under the IIA/BSR District, as it will clarify where the use is to be listed and make compliant with the Building Code.
6.	Section 2.13 Limit on Frequency of Development Permit Applications. Removal of section allowing Development Authority, with agreement from Applicant, to reconsider or modify approved elevations or conditions of an approved development	To ensure reviews of amendments to Development Permits are completed by the appropriate authority, applications shall be subject to a new application and review process to ensure adequate consultation and not conflict with the intent of the Appeal Period.



Bylaw #	Proposed Amendment	Rationale
	permit	
7.	Section 1.2(2) Application of the Land Use Bylaw Permitted use Home Occupations will not be required to go through the Development Permit Process.	Most permitted use home occupations are typically offices with no modifications required to the building or site. A Business License will be required.
8.	Section 3.3 Sign Regulations. New definition for "Recreation Sponsorship Sign(s)"	The definition will provide clarity and regulations for existing and proposed Recreation Sponsorship Signs which are placed on sports field fencing and accessory structures identifying sport sponsors.
9.	Section 3.4 Sign Regulation by Type. New section for "Recreation Sponsorship Signage Regulations".	Regulations for placement of recreation sponsorship signage.
10.	Section 7.3 PI Parks and Recreation District. Adding Recreation Sponsorship Sign(s) as a permitted use to PI.	Adding Recreation Sponsorship Sign(s) as a permitted use to regulate current practice.
11.	Section 7.4 PS Public Service (Institutional or Government) District. Adding Recreation Sponsorship Sign(s) as a permitted use to PS.	Adding Recreation Sponsorship Sign(s) as a permitted use to regulate current practice.
12.	Section 7.12 Public Service Residential. Removal of reference to dwelling units being above the ground floor.	Improves flexibility in design allowing dwelling unit location not to be restricted in the building to a specific location. This District applies only to the Red Deer Native Friendship Society development.
13.	Section 3.3(3) Sign Permit and Requirements. Removal of requirement for Development Officer to issue sign permit if it complies with LUB.	Provides ability to negotiate sign design appropriate to the proposed context.

Bylaw 3357/A-2017 was circulated to City departments for review and comment; additional amendments were included to the proposed bylaw as a result of this internal dialogue. external stakeholders were consulted in relation to: Secured Facility, Accessory Buildings, Recreation Sponsorship sign(s) and Public Service Residential.



The proposed amendment will be presented to the Municipal Planning Commission prior to the Public Hearing. Their recommendation will be provided in the subsequent Council presentation.

Analysis:

The Planning Department recommends proceeding with first reading of the amendments proposed under Bylaw 3357/A-2017:

- The proposed amendments do not conflict with any existing City planning documents (e.g. Municipal Development Plan, other statutory plans or planning tool documents); and
- The changes will provide City staff and the public with clearer interpretation and implementation of uses in various land use districts.

BYLAW NO. 3357/A-2017

Being a Bylaw to amend Bylaw No. 3357/2006, the Land Use Bylaw of The City of Red Deer as described herein.

COUNCIL OF THE CITY OF RED DEER, ALBERTA, ENACTS AS FOLLOWS:

Bylaw No. 3357/2006 is hereby amended as follows:

1. Section **1.3 Definitions** is amended by inserting the following new definition after the definition of Secondary Suite:

Secured Facility means a facility providing residential accommodation in addition to continuous on-site professional care and supervision to persons whose cognitive or behavioural health needs require increased levels of service and a structure with enhanced safety and security controls such as entrances and exits under the exclusive control of the staff and secured rooms/ buildings, fences, and secured windows and doors.

2. Section **1.3 Definitions** is amended by deleting the definition of **Institutional Service Facility** and replacing with the following:

Institutional Service Facility means:

- (a) a facility providing cultural, educational or community services to the public such as libraries, museums, archives, auditoriums, concert halls, colleges, schools, places of worship or assembly;
- (b) a Secured Facility; and
- (c) a facility providing government services or services provided on behalf of government services including hospitals, fire stations, police stations, court houses and detention and correction centres.

3. Section **1.3 Definitions** is amended by deleting the definition of **Assisted Living Facility** and replacing with the following:

Assisted Living Facility means a building, or a portion of a building operated for the purpose of providing live in accommodation for six or more persons with chronic or declining conditions requiring professional care or supervision or ongoing medical care, nursing or homemaking services or for persons generally requiring specialized care but may include a Secured Facility as an accessory component of an Assisted Living Facility. An Assisted Living Facility does not include a Temporary Care Facility.

4. Section **7.4 PS Public Service (Institutional or Government) District** is amended by adding the following new discretionary use to **Uses Table 1(b)**:

(xvii) Accessory Building, subject to Section 3.5 Accessory Building Regulations.

5. Section **6.3 I1A/BSR (Light Industrial and Business Service - Residential) District** is amended by adding the following new discretionary use to **Uses Table 1(b)**:

(vi) Accessory Building, subject to Section 3.5 Accessory Building Regulations.

6. Section **2.13 Limit on Frequency of Development Permit Applications** is amended by deleting Section 2.13(2).

7. Section **1.2 (2) Application of the Land Use Bylaw** is amended by inserting the following new subsection after subsection (q):

(r) Where a home occupation that does not generate any client or vehicular traffic is a permitted use, it will be exempt from the Development Permit process provided that such use shall be in accordance with the regulations contained in section 4.7 (8) Home Occupations.

8. Section **3.3 Sign Regulations** is amended by inserting the following new definition after the definition of Real Estate Sign:

Recreation Sponsorship Sign(s) means outdoor signage, placed only on sports field fencing and accessory buildings, advertising the sport sponsor(s) business, may identify the event and/or team being sponsored and does not permit any dynamic sign component or third party advertising.

9. Section **3.4 Sign Regulation by Type** is amended by inserting the following after (14) Dynamic Sign Regulations:

(15) Recreation Sponsorship Signage Regulations

(a) Recreation Sponsorship Signage may be placed on sports field fencing around sports fields. Recreation Sponsorship Signage is also permitted on accessory buildings or structures such as, but not limited to, dugouts, bleachers, media towers and storage sheds;

- (b) To ensure that the proposed signage does not have adverse impacts in relation to the overall amenity of the site, all signage must be produced/manufactured by a sign company;
 - (c) All signage placed on field fencing must be non-illuminated and the total signage shall not cover more than 50% of the linear circumference of the fence, must not cover gates or access points and must not extend past the side edges of the fence or above or below the fence and any proposed sign shall not exceed a maximum of 1.2 m by 1.8 m per sign;
 - (d) All signage shall be securely fastened to the fence and it is the Applicant's responsibility to ensure the fence is structurally sound enough to support the proposed signage in all weather and anticipated use conditions;
 - (e) All signage placed on accessory buildings or structures must be non-illuminated and the total signage shall not cover more than 10% of the building face or side to which it is attached, must not extend past the edges of the building or structure and any proposed individual sign shall not exceed a maximum of 1.2 m by 1.8 m;
 - (f) Signage in the form of stickers (adhesive attachment) is not permitted; and
 - (g) The sign(s) shall be designed and placed so that structural support elements appear as an integral part of the overall sign design ensuring that no guide wires, no angle iron bracing or similar support structure elements are visible from a public street or other public right-of-way.
10. Section **7.3 P1 Parks and Recreation District** is amended by adding the following new permitted use to **Uses Table 1(a)**:
- 2. Recreation Sponsorship Sign(s) subject to Section 3.4 (15)
11. Section **7.4 PS Public Service (Institutional or Government) District** is amended by adding the following new permitted use to **Uses Table 1(a)**:
- (iv) Recreation Sponsorship Sign(s) subject to Section 3.4 (15)
12. Section **7.12 Public Service Residential** is amended by deleting subsection 1 (a)(i)(3) and replacing with the following:
- (1) Dwelling units within the building containing the Cultural Centre.

13. Section **3.3(3) Sign Permit and Requirements** is amended by deleting subsection 3.3 (3) (c).

READ A FIRST TIME IN OPEN COUNCIL this day of 2017.

READ A SECOND TIME IN OPEN COUNCIL this day of 2017.

READ A THIRD TIME IN OPEN COUNCIL this day of 2017.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2017.

MAYOR

CITY CLERK

Attachment 1:
Listing of Existing Sections and Proposed Amendments
thereto
(for illustration purposes only)

The table on the following pages identifies the amendment number, the existing section to be amended if applicable, and the proposed amendment. Strikeout has been used to identify the removal of wording and Bolding used to identify additions.

LAND USE BYLAW AMENDMENT NO. 3357/A-2017**Attachment A****Listing of Existing Sections and proposed Amendments thereto
(For illustrative purposes only)**

Number	Existing Sections to be amended	Proposed Amendments
1.	<u>Section 1.3 Definitions</u> N/A	<u>Add new definition:</u> Secured Facility means a facility providing residential accommodation in addition to continuous on-site professional care and supervision to persons whose cognitive or behavioural health needs require increased levels of service and a structure with enhanced safety and security controls such as entrances and exits under the exclusive control of the staff and secured rooms/ buildings, fences, and secured windows and doors.
2.	<u>Section 1.3 Definitions</u> Institutional Service Facility means a facility: (a) providing cultural, educational or community services to the public such as libraries, museums, archives, auditoriums, concert halls, colleges, schools, places of worship or assembly and, (b) providing government services including hospitals, fire stations, police stations, court houses, detention and correction centres.	<u>Amend to include a Secured Facility:</u> Institutional Service Facility means a facility: (a) a facility providing cultural, educational or community services to the public such as libraries, museums, archives, auditoriums, concert halls, colleges, schools, places of worship or assembly; (b) a Secured Facility ; and (c) a facility providing government services or services provided on behalf of government services including hospitals, fire stations, police stations, court houses and detention and correction centres.

3.	<p><u>Section 1.3 Definitions</u></p> <p>Assisted Living Facility means a building, or a portion of a building operated for the purpose of providing live in accommodation for six or more persons with chronic or declining conditions requiring professional care or supervision or ongoing medical care, nursing or homemaking services or for persons generally requiring specialized care but does not include a Temporary Care Facility.</p>	<p><u>Amend to include a Secured Facility:</u></p> <p>Assisted Living Facility means a building, or a portion of a building operated for the purpose of providing live in accommodation for six or more persons with chronic or declining conditions requiring professional care or supervision or ongoing medical care, nursing or homemaking services or for persons generally requiring specialized care but may include a Secured Facility as an accessory component of an Assisted Living Facility. An Assisted Living Facility does not include a Temporary Care Facility.</p>
4.	<p><u>Section 7.4 PS Public Service (Institutional or Government) District</u></p> <p>N/A</p>	<p><u>Amend to include the new discretionary use to Uses Table 1(b):</u></p> <p>(xvii) Accessory Building, subject to Section 3.5 Accessory Building Regulations.</p>
5.	<p><u>Section 6.3 I1A/BSR (Light Industrial and Business Service - Residential) District</u></p> <p>N/A</p>	<p><u>Amend to include the new discretionary use to Uses Table 1(b):</u></p> <p>(vi) Accessory Building, subject to Section 3.5 Accessory Building Regulations.</p>
6.	<p><u>Section 2.13 Limit on Frequency of Development Permit Applications</u></p> <p>(2) Where there are reasonable grounds to do so, the Development Authority may, in its sole discretion and with the concurrence of an applicant, do any of the following:</p> <p>(a) reconsider an approved site elevation, or</p> <p>(b) reconsider, review, modify or clarify the terms of the conditions attached to an</p>	<p><u>Amend by deletion.</u></p> <p>(2) Where there are reasonable grounds to do so, the Development Authority may, in its sole discretion and with the concurrence of an applicant, do any of the following:</p> <p>(a) reconsider an approved site elevation, or</p> <p>(b) reconsider, review, modify or clarify the terms of the conditions attached to an approved development permit.</p>

	approved development permit.	
7.	<u>Section 1.2 (2) Application of the Land Use Bylaw</u> <u>N/A</u>	<u>Amend to include the new subsection:</u> (r) Where a home occupation that does not generate any client or vehicular traffic is a permitted use, it will be exempt from the Development Permit process provided that such use shall be in accordance with the regulations contained in section 4.7 (8) Home Occupations.
8.	<u>Section 3.3 Sign Regulations</u> <u>N/A</u>	<u>Amend to include the new definition:</u> Recreation Sponsorship Sign(s) means outdoor signage, placed only on sports field fencing and accessory buildings, advertising the sport sponsor(s) business, may identify the event and/or team being sponsored and does not permit any dynamic sign component or third party advertising.
9.	<u>Section 3.4 Sign Regulation by Type</u> <u>N/A</u>	<u>Amend to include the new regulations:</u> (15) Recreation Sponsorship Signage Regulations (a) Recreation Sponsorship Signage may be placed on sports field fencing around sports fields. Recreation Sponsorship Signage is also permitted on accessory buildings or structures such as, but not limited to, dugouts, bleachers, media towers and storage sheds; (b) To ensure that the proposed signage does not have adverse impacts in relation to the overall amenity of the site, all signage must be produced/manufactured by a sign company; (c) All signage placed on field fencing must be non-illuminated and the total signage shall not cover more than 50% of the

		<p>linear circumference of the fence, must not cover gates or access points and must not extend past the side edges of the fence or above or below the fence and any proposed sign shall not exceed a maximum of 1.2 m by 1.8 m per sign;</p> <p>(d) All signage shall be securely fastened to the fence and it is the Applicant's responsibility to ensure the fence is structurally sound enough to support the proposed signage in all weather and anticipated use conditions;</p> <p>(e) All signage placed on accessory buildings or structures must be non-illuminated and the total signage shall not cover more than 10% of the building face or side to which it is attached, must not extend past the edges of the building or structure and any proposed individual sign shall not exceed a maximum of 1.2 m by 1.8 m;</p> <p>(f) Signage in the form of stickers (adhesive attachment) is not permitted; and</p> <p>(g) The sign(s) shall be designed and placed so that structural support elements appear as an integral part of the overall sign design ensuring that no guide wires, no angle iron bracing or similar support structure elements are visible from a public street or other public right-of-way.</p>
10.	<p><u>Section 7.3 P1 Parks and Recreation District</u></p> <p><u>N/A</u></p>	<p><u>Amend to include the new permitted use to Uses Table 1(a):</u></p> <p>2. Recreation Sponsorship Sign(s) subject to Section 3.4 (15)</p>
11.	<p><u>Section 7.4 PS Public Service (Institutional or Government) District</u></p> <p><u>N/A</u></p>	<p><u>Amend to include the new permitted use to Uses Table 1(a):</u></p> <p>(iv) Recreation Sponsorship Sign(s) subject to Section 3.4 (15)</p>

12.	<p><u>Section 7.12 Public Service Residential</u></p> <p>1. PSR Permitted and Discretionary Use Table</p> <p>(a) Permitted Uses</p> <p>(i) No more than forty (40) dwelling units in total comprised of one or more of the following:</p> <p>(1) Multi-attached residential building,</p> <p>(2) Multiple family residential building, and</p> <p>(3) Dwelling units above the ground floor of the Cultural Centre.</p>	<p><u>Amend by replacement:</u></p> <p>(3) Dwelling units within the building containing the Cultural Centre.</p>
13.	<p><u>Section 3.3(3) Sign Permit and Requirements</u></p> <p>(3) Sign Permit and Requirements</p> <p>(c) The Development Officer shall issue a sign permit if the sign complies with the provisions of the Land Use Bylaw.</p>	<p><u>Amend by deletion.</u></p> <p>(c) The Development Officer shall issue a sign permit if the sign complies with the provisions of the Land Use Bylaw.</p>



Council Decision – January 9, 2017

DATE: January 12, 2017
TO: Randa James, Senior Planner
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Bylaw 3357/A-2017 - Land Use Bylaw Amendments
Omnibus Amendments

Reference Report:

Planning Department, dated December 19, 2016

Resolution:

At the Monday, January 9, 2017 Regular Council Meeting, Council passed the following Resolutions:

Resolved that Council of The City of Red Deer hereby agrees to table consideration of Bylaw 3357/A-2017 to the January 23, 2017 Regular meeting of Red Deer City Council.

Report back to Council: Yes, this item will be scheduled to the January 23, 2017 Regular Council Meeting.

A handwritten signature in blue ink, appearing to read 'F. McDougall'.

Frieda McDougall
Manager

- c. Director of Planning Services
Manager of Planning Services
Corporate Meeting Coordinator



December 21, 2016

Supplementary Report:

2017 Municipal General Election

Legislative Services

Report Summary & Recommendation:

At the November 21, 2016 Meeting of Red Deer City Council, Council considered the 2017 General Municipal Election report and passed first reading of Election Bylaw 3579/2016. Prior to consideration of second reading Council passed a tabling motion directing that administration review and provide more information on the number of signatures required on Nomination Forms including the potential impacts on School Boards.

This report responds to that direction. Administration recommends that no changes be made to the number of signatures required on Nomination Forms.

City Manager Comments:

I support the recommendations of administration.

Craig Curtis
City Manager

Proposed Resolution:

Resolved that Council of The City of Red Deer hereby agrees to lift from the table consideration of Election Bylaw 3579/2016.

That Council consider second and third readings of Election Bylaw 3579/2016 at this time.



Background:

On November 21, 2016 Council considered legislated and other requirements related to the conduct of a general election. One of the administrative recommendations considered related to Section 27 of the *Local Authorities Election Act* (LAEA) which states that the nomination form of a candidate shall be signed by at least 5 electors eligible to vote in the election. In the past, Council has only required the signatures of 5 electors.

Council requested that we explore and report on the practice of other municipalities.

Discussion:

Following is a summary of responses from various municipalities:

Jurisdiction	Population	Signatures Required	Rationale
Airdrie	61,842	10	<ul style="list-style-type: none"> Population size is the main factor for requiring slightly more than the legislated minimum Do not want to make it too hard for those lacking connections
Calgary	1,235,171	100 (Mayor and Councillor) 25 (Trustees for both School Boards)	<ul style="list-style-type: none"> To ensure that the spirit of the legislation is maintained, Calgary requires that Candidates demonstrate adequate support for their nomination by gathering 100 signatures within the Ward they intend to seek election for The Wards have anywhere between 70 and 100 thousand residents Currently, School Board Trustee candidates are required to gather 25 signatures for their nominations.
Edmonton	899,447	100 (Mayor) 25 (Councillor) 25 (School Board Trustees)	<ul style="list-style-type: none"> Number of signatures has always considered ward population Main concern is to ensure that candidate support is representative Magnitude of the position is also considered School boards seeking serious candidates only
Lethbridge	96,828	5	<ul style="list-style-type: none"> Maintained at five in order to ensure as few barriers to running as possible
Medicine Hat	63,018	5	<ul style="list-style-type: none"> Follow the Act (5-100) There is space for 5 on the form and they can attach more if they want



Jurisdiction	Population	Signatures Required	Rationale
St. Albert	64,645	5	<ul style="list-style-type: none"> Changes have been considered over the years but they continue to operate under the legislated minimum
Strathcona County	95,597	5	<ul style="list-style-type: none"> Only the minimum (5) signatures are required on nomination papers per the <i>Local Authorities Election Act</i>

Additionally, both school jurisdictions The City has agreement with were contacted as changes to our Election Bylaw would impact them. Following are their responses:

Jurisdiction	Population	Signatures Required	Rationale
Red Deer Catholic Regional School District #39		5	<ul style="list-style-type: none"> To encourage interested candidates, the preference is to remain at the legislated minimum number of signatures
Red Deer Public School District #104		5	<ul style="list-style-type: none"> Following discussions with administration and the Board of Trustees, they would like to maintain the current practice of requiring nomination forms to be signed by 5 electors

Analysis:

A requirement for the minimum number of signatures as outlined in the LAEA is supported by the perception of the reduction of barriers to the election process. It is noted that 5 is the minimum and that candidates can provide more if they so desire. Additionally, our school jurisdiction partners have indicated a preference to remain with the minimum 5 signatures.

As we have received no feedback or requests to increase the number of signatures administration recommends that no changes be made to the requirement for a minimum of 5 signatures on Nomination Forms.



November 21, 2016

2017 Municipal General Election

Legislative Services

Originally submitted to the
November 21, 2016 Council
Meeting.

Report Summary & Recommendation:

It is recommended that:

- I. The following items be received as information only, unless otherwise directed by Council:
 - a) The City will conduct the Public and Catholic School Board elections.
 - b) Advertising will be distributed through newspapers, radio, and door-to-door delivery of election information.
 - c) The City shall grant any application for a leave of absence without pay on or after July 1st in the year of a general election that it receives from an employee seeking election.
 - d) The City Manager has delegated the power of returning officer to the Legislative Services Manager
 - e) The returning officer will establish all locations for the receipt of nominations.
 - f) By law, electors must produce identification.
 - g) Identification of candidates will be provided by Legislative Services to candidates on Nomination Day and a standard form of identification developed and provided to candidates for their distribution to campaign workers.
 - h) An advance vote will be held for the 2017 election.
 - i) Electronic technology will be utilized to accommodate the needs of visually or hearing impaired voters and will be provided at the Advance Vote.
 - j) The returning officer is authorized to designate locations for institutional voting stations.
 - k) The City will use voter activated ballot count machines located at each regular voting station.
 - l) Pending changes to the Local Authorities Election Act that are currently underway, a supplementary report will be brought forward at a later time with respect to campaign contribution and expense disclosure.
 - m) No candidate for municipal office may accept campaign contributions, including the funds of the candidate, unless the candidate is registered with the municipality in which the candidate intends to run.
 - n) In lieu of a Disclosure - Personal Information Bylaw, Council has adopted a Governance Process Policy Code of Conduct, GP-A-2.2.
 - o) Election outreach will include the development and distribution of informational materials and a unique web presence.
 - p) Copies of the "Election 2017 Information For Candidates" are now available at Legislative Services



2017 Municipal General Election

Page 2

2. Council supports the following recommendations as presented in Election Bylaw 3579/2016
 - a) Election Day is officially declared as Monday, October 16, 2017.
 - b) That the nomination form of a candidate must be signed by at least 5 electors eligible to vote in the election.
 - c) Hours for receipt of nominations will be 8:00 a.m. to 12:00 noon on Nomination Day.
 - d) A nomination deposit not be required.
 - e) The death of a candidate would be posted to advise all voters and a by-election would not be required.
 - f) The names of the candidates on each ballot be arranged alphabetically in order of surnames
 - g) Voting hours on Election Day and the Advance Vote will be from 10:00 a.m. to 8:00 p.m. unless otherwise established in areas where The City partners in the conduct of the Red Deer Catholic Regional Division #39 election of trustees.
 - h) No enumeration for the purpose of compiling a list of electors will be undertaken.
 - i) Special ballots will be provided for the 2017 election and requests for Special Ballots will be accepted at any time between July 1, 2017 and 4:30 p.m., on Election Day.
 - j) Incapacitated elector at-home voting will be offered during the hours an advance voting station is open. Definition of Incapacitated Elector at Home includes those residents restricted by mobility.
 - k) Ballot counting will commence prior to closure of the voting stations without producing or making known any results until after 8:00 p.m.
 - l) Based on the direction of both Council and Red Deer's electorate, the 2017 election will be conducted At-Large.
 - m) The election of the Mayor by the electors will continue.
3. That the Minister of Municipal Affairs be notified, in accordance with section 77.1(2.3) of the Local Authorities Election Act, that applications for Special Ballots will be accepted at any time between July 1, 2017 and 4:30 p.m. on Election Day.



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City Manager Comments:

I support the recommendation of Administration.

Craig Curtis
City Manager

Proposed Resolution:

Resolved that Council of The City of Red Deer, having considered the report from Legislative Services, dated November 21, 2016 re: 2017 Municipal General Election, hereby agrees that the Minister of Municipal Affairs be notified, in accordance with Section 77.1 (2.3) of the Local Authorities Election Act, that applications for Special Ballots will be accepted at any time between July 1, 2017 and the close of voting stations on Election Day.

That Bylaw 3579/2016 (a bylaw to provide for municipal and school trustee election in The City of Red Deer) be read a first time.

That Election Bylaw 3579/2016 be read a second time.

Resolved that with the unanimous consent of Council members present, that Bylaw 3579/2016 be presented for third reading.

That Election Bylaw 3579/2016 be read a third time.



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Background:

The Municipal Government Act (MGA) defines a general election as an election to fill vacancies. It is a vote to select the winner of a position or political office and is foundational in a democratic political system in which the power lies in a body of citizens who can elect people to represent them. The MGA identifies the Local Authorities Election Act (LAEA) as the predominant legislation for local authority elections and under the LAEA, local authority elections are held every four years. As a result, a municipal election will be held on Monday October 16, 2017 for the offices of Mayor, Councillor, Public School Trustee, and Catholic School Trustee.

Both the Municipal Government Act (MGA) and the Local Authorities Election Act (LAEA) provide for various alternatives concerning the conduct of general elections. The purpose of this report is to outline The City's compliance with the provisions of both of these pieces of legislation and to identify other steps to be undertaken by The City in the conduct of the 2017 election.

Following are the requirements of legislation and proposed actions for the election. At the conclusion of each section it is identified as either being presented for Council's information or requesting specific direction from Council. Additionally, all recommendations are summarized at the conclusion of the report under Appendix A.



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Legislative & Other Requirements:

1. Joint Elections

Sections 2 & 3 of the Local Authorities Election Act provide for entering into an agreement to hold an election in conjunction with another elected authority. The City has agreements with the Red Deer Public School Board and the Red Deer Catholic Regional School Board to conduct the trustees' election on their behalf based on a cost sharing formula. This has been a very successful long-standing partnership.

For Council's information, the Public School Board and the City of Red Deer's boundaries are the same. The Catholic School Board's boundaries include:

- the City of Red Deer;
- a portion of Red Deer County surrounding Red Deer;
- Rocky Mountain House, Caroline, Alhambra, Eckville, Sylvan Lake, Penhold, Innisfail, Bowden, Olds and Didsbury and a portion of the counties surrounding these jurisdictions.

Recommendation: Submitted for Council's information.

2. Election Day

Section 11 of the Local Authorities Election Act states that Election Day shall be the third Monday in October; however, a council may stipulate by a bylaw passed prior to June 30th in the year in which a general election is to be held, that Election Day shall be the Saturday immediately preceding the third Monday in October.

Red Deer's past practice has been to hold the election on the third Monday in October and it is recommended that this continue for the following reasons:

- The voters in Red Deer are accustomed to voting on Monday.
- There would be additional costs associated with a Saturday election. Most of the voting stations are schools and additional costs would be incurred for opening the buildings, security, janitorial services, etc.
- Nomination Day, which is four weeks before Election Day, would also have to be on a Saturday.
- Community Association Centres are also used as Voting Stations and this may conflict with the Saturday recreational use of these facilities.
- Saturday represents Sabbath for some religious groups.



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Recommendation: That Election Day is officially declared as Monday, October 16, 2017.

3. Election Advertising

Sections 14, 26, 35 and 74 all relate to notifications that must be provided relative to Nomination Day, Advance Votes and Election Day. A notice must be published at least once a week in each of the 2 weeks before Nomination Day and Election Day, and at least one week before the advance vote or by mailing or delivering a notice to every residence in the local jurisdiction at least one week before these respective events.

Many electors in previous elections expressed a lack of knowledge about the election indicating they do not get a newspaper. In 2007, The City introduced the mailing of an election publication to every residence within the city. Mail delivery of election information leading up to the last three elections addressed this information gap and will continue in 2017, however, legislative advertising is also undertaken to ensure the broadest possible dissemination of election information.

Recommendation: Submitted for Council's information.

4. An Employee Seeking Election

Section 22, subsection 5, of the Local Authorities Election Act provides that an employee of a municipality seeking election may apply to his or her employer for a leave of absence without pay on or after July 1st in the year of a general election, or on or after the day the council passes a resolution to hold the by-election, but before that persons last working day prior to Nomination Day. The City shall grant any application it receives under this section.

Recommendation: Submitted for Council's information.

5. Appointment of Returning Officer

Section 13 of the LAEA provides for Council to appoint a returning officer for the purpose of conducting elections. The City's Organizational Bylaw 3505/2013 states that the City Manager is appointed as Returning Officer for the purposes of the *Local Authorities Election Act*. The City Manager has delegated these powers to the Legislative Services Manager.

Recommendation: Submitted for Council's information.

6. Nomination Forms

Section 27 of the LAEA states that the nomination form of a candidate shall be signed by at



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least 5 electors eligible to vote in the election. Council may pass a bylaw prior to June 30 in the year in which a general election is to be held, specifying the minimum number of electors required to sign the nomination form of a candidate, but that number must be at least 5 and not more than 100. In the past, Council has only required the signatures of 5 electors. We have received no feedback or requests to increase the number of signatures required on the nomination form.

Recommendation: That the nomination form of a candidate must be signed by at least 5 electors eligible to vote in the election.

7. Nomination Day

Nomination Day is 4 weeks before the election and will be held on Monday, September 18, 2017. Section 28 of the Local Authorities Election Act provides that nominations shall be received between the hours of 10:00 a.m. and 12:00 noon on Nomination Day unless Council passes a bylaw to receive nominations earlier than 10:00 a.m.. In 1992, Council began the practice for nominations to be received between 8:00 a.m. and 12:00 noon on Nomination Day of any election.

Additionally, this section provides that, by a bylaw passed by an elected authority, the returning officer may establish locations, in addition to the local jurisdiction office, where a deputy may receive nominations. Given Red Deer's Election Bylaw, the returning officer will establish locations in town offices of other municipalities located within the boundaries of the Red Deer Regional Catholic Division #39.

Recommendations:

1. The hours for receipt of nominations remain at 8:00 a.m. to 12:00 noon on Nomination Day, Monday September 18, 2017.
2. Submitted for Council's information that the returning officer will establish all locations for the receipt nominations.

8. Deposit

Section 29 of the Local Authorities Election Act provides that Council may, by bylaw passed not less than 30 days before Nomination Day (August 21, 2017 Council Meeting); require that every nomination be accompanied by a deposit. Council can set the amount of the deposit however it cannot exceed \$1,000. Council does not currently require a deposit and we have received no feedback or requests to require a deposit.

Recommendation: That a nomination deposit not be required.



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9. Death of a Candidate

Section 33(1) of the Local Authorities Election Act states that Council may by bylaw, passed prior to Nomination Day, provide that if prior to the opening of the voting stations on Election Day, a candidate dies after being nominated,

- (a) the election for the position for which the deceased candidate was nominated shall be discontinued, and
- (b) the elected authority shall as soon as practicable provide for the holding of a new election for that office.

Section 33(2) goes on to say that if a candidate dies after being nominated and a bylaw has not been passed under the above section, the Returning Officer shall cause a notice of the death to be posted at a conspicuous location in all the relevant voting stations.

In 1998, Council repealed a bylaw that provided for the discontinuance of the election for which the deceased candidate was nominated. Under such a bylaw, a new election for that position would have to be held; voters would be required to come out and vote twice which may lower the voter turnout for the second election depending on which office is affected; and the costs to run a second election would be substantial.

Recommendation: That the death of a candidate would be posted to advise all voters and a by-election would not be required.

10. Rotation of Names on Ballot

Section 43 of the Local Authorities Election Act states the names of the candidates on each ballot shall be arranged alphabetically in order of surnames. It also states that if a bylaw is passed 2 months before an election (August 21, 2017 Council Meeting) the rotation of the names on the ballots can be done. Our practice is to arrange the names alphabetically for the following reasons:

- The costs to provide for the rotation of names would be extremely high;
- As we utilize a ballot card, and often there is more than one office on a card, rotating the names would be almost impossible unless we had a separate ballot card for each office;
- Operationally, the timelines to have the ballots produced, tested and printed does not make rotation of names feasible;
- Based on a study that has been done over the previous 5 elections, there is no advantage for those whose names appear on the top half of the ballot or in fact anywhere on the ballot. A copy of the report is attached as Appendix B.



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Recommendation: That the names of the candidates on each ballot be arranged alphabetically in order of surnames.

11. Voting Hours

Section 46 of the Local Authorities Election Act states that voting stations shall be kept open continuously on Election Day from 10:00 a.m. to 8:00 p.m. unless Council passes a bylaw prior to June 30th in a year in which an election is being held, that would provide voting stations to be open before 10:00 a.m..

A few Alberta municipalities moved to earlier voting hours in recent elections, however, based on an evaluation undertaken by The City of Calgary, there was no indication that opening earlier resulted in significantly higher voter turnout but did result in significantly higher costs.

Red Deer has, in the past, retained the voting hours of 10:00 a.m. to 8:00 p.m. and it is recommended that these hours be retained.

For the jurisdictions outside of Red Deer, in which we conduct the election on behalf of the Catholic School district, we would have the same voting station hours as that jurisdiction.

Recommendation: The hours of voting remain from 10:00 a.m. to 8:00 p.m.; however, these hours may be varied in jurisdictions outside of The City of Red Deer in which the vote for Catholic School trustees is conducted on behalf of the Red Deer Regional Catholic Division #39.

12. Proof of Elector Eligibility**A. List of Electors:**

Section 49 of the Local Authorities Election Act gives Council the option to direct the Returning Officer to prepare a list of electors who are entitled to vote in an election and to prescribe procedures and forms governing the enumeration of electors. If Council wishes to have a list of electors prepared this could be undertaken in conjunction with the 2017 census. It is also possible to obtain a copy of the voter's list from the provincial government. This list is compiled from the most recent census enumeration, driver registries, and Alberta Health's database. As a result of legislation requiring the province to provide an updated list two years after a provincial election, there will be an updated list in May 2017.

It should be noted that the use of a voter's list could result in longer line-ups at voting stations and the need for additional staffing. There is a perception that the use of a voter's list enhances the integrity of the election but, if his or her name does not appear



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on the list, an elector can still vote by completing a declaration (section 53).

- B. In 2013, section 53 of the Local Authorities Election Act introduced the requirement that voters must produce identification. Voter identification is a common requirement in both federal and provincial elections and posed few challenges.

Recommendation: No enumeration will be undertaken.

13. Identification of Campaign Workers

Section 52 of the Local Authorities Election Act supports the candidate or campaign worker's right to free access to each residence in a building containing 2 or more residences or to each residence in a mobile home park. Section 28.1 requires that the elected authority provide, on the request of the candidate, sufficient number of copies of the prescribed form for the identification of an official agent, campaign workers and scrutineers.

Identification of candidates will be provided by this office to candidates on Nomination Day and a standard form of identification developed and provided to candidates for their distribution to campaign workers.

Recommendation: Submitted for Council's information.

14. Advance Voting

Section 73 of the Local Authorities Election Act provides for Council to hold an advance vote prior to Election Day and Council has enabled this through its Election Bylaw. The Returning Officer must determine the days and hours when the advance vote is to be held.

In 2013, 2,252 Red Deer residents voted during the five dates of advance voting.

Recommendation: Submitted for Council's information.

The advance vote will be held at the following designated days and times:

Saturday, September 30, 2017	10:00 a.m. – 8:00 p.m.
Friday, October 6, 2017	10:00 a.m. – 8:00 p.m.
Saturday, October 7, 2017	10:00 a.m. – 8:00 p.m.
Friday, October 13, 2017	10:00 a.m. – 8:00 p.m.
Saturday, October 14, 2017	10:00 a.m. – 8:00 p.m.



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Advance votes for electors in the Catholic Regional School Division #39 located outside of Red Deer will be designated in accordance with the dates established by the presiding municipality.

15. Special Ballots

An elected authority may, by resolution, provide for the use of special ballots. Section 77.1(1) states:

An elector who is unable to vote at an advance vote or at the voting station on Election Day because of

- (a) physical incapacity,
- (b) absence from the local jurisdiction, or
- (c) being a returning officer, deputy returning officer, constable, candidate or agent who may be located on Election Day at a voting station other than that for the elector's place of residence

may apply to vote by special ballot.

The Local Authorities Election Act s.77.2(3.1) provides that an elected authority may by resolution set a time and date earlier than the closing of the voting station on election day for when an outer envelope must be received by a returning officer. Since City Hall closes to the public at 4:30 p.m. it would be proposed that the time for receipt of special ballots be established accordingly.

A special ballot as set out by the Act can also be described as an absentee or mail in ballot and would apply most specifically to snow birds and to those who work outside of the area for extended periods of time. Legislation provides that applications for special ballots may be made at any time between the day of the notice of election (at least two weeks before Election Day) and 4:30 pm on Election Day, unless an elected authority passes a resolution to accept applications earlier.

Alberta municipalities have been able to provide special ballots since the 2004 election with the majority reporting that they were well received by the population they are designed to serve.

In 2007, special ballots were adopted and implemented at The City of Red Deer and 40 voters took advantage of the service. In the 2010 General Election, 14 voters cast their votes using special ballots followed by 37 in 2013.

Recommendations:

- I. That Special Ballots be authorized for the 2017 election.



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2. That in accordance with section 77.1(2.2), applications for special ballots be accepted at any time between July 1, 2017 and 4:30 pm on Election Day.
3. That, in accordance with section 77.1(2.3), The City of Red Deer notify the Minister that a resolution has been passed to accept early applications for special ballots.

16. Blind Elector

Section 78 of the Local Authorities Election Act, provides for taking the vote of a blind elector at a voting station. The vote is recorded with the assistance of a deputy, or a friend or relative of the incapacitated elector. In 2003 Section 78 of the Local Authorities Election Act was amended to require that a municipality, if requested by an elector at least 3 months before Election Day, must provide the elector with a blind voter template in the prescribed form.

Using section 6(2) of the Local Authorities Election Act, The City of Red Deer requested that the Minister of Municipal Affairs approve the use of the Advance Vote to accommodate blind voters. The Red Deer Election Regulation was adopted to provide for a visually impaired elector, via a headset, to hear the instructions on how to vote and the names of candidate. It walks the elector through the process of voting and provides opportunity to make corrections. This same equipment provides visual information for electors who may not be able to hear instructions from election personnel. This technology was very well received by all voters attending the Advance Vote. The Red Deer Election Regulation is still in place as a regulation of the Local Authorities Election Act.

Recommendation: Submitted for Council's information.

17. Incapacitated Elector at Home

Section 79 of the Local Authorities Election Act allows Council to provide for the attendance of a deputy at the residence of an elector during the hours an advance voting station is open or other times as may be fixed by resolution, in order to take the vote of an elector who, because of physical incapacity, is unable to attend a voting station or an advance voting station, to vote. This provision is made for those electors who are house bound and can in no way leave the house to vote. Electors must register for this service with the Returning Officer prior to the actual day of voting. The City has offered this service since 1995, and since 2004 has also included accommodation to electors who must rely on special transportation with the challenges of needing to book outgoing and returning trips in advance.

Recommendation: That the provision of at-home incapacitated elector voting be offered during the hours an advance voting station is open.



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18. Institutional Voting Stations

Section 80 of the Local Authorities Election Act provides for elected authority, by resolution, to designate locations for institutional voting stations or to authorize the returning officer to designate such locations. Council has authorized the returning officer to designate locations. In the 2013 election, 18 institutional voting stations were established within the city and an additional 12 locations were established in outlying jurisdictions.

Recommendation: Submitted for Council's information.

19. Voting Machines

Section 84 of the Local Authorities Election Act provides for the taking of the votes of the electors by means of voting machines, vote recorders or automated voting systems. In 1992, The City began using a ballot counting machine to tabulate the votes of the electors. This has been an excellent system and has been received well by the electors, candidates and staff.

In the 2007 election, The City built on the use of this technology with the use of voter activated ballot count machines located at each regular voting station. The voter marks their ballot and personally inserts it into the counter. If the machine detects an issue with the marks on the ballot, such as an under-vote or over-vote, the machine will ask the voter to verify their intent prior to accepting the ballot. No interpretation of a ballot by election staff is required. While no results are available until after the voting station closes, the ballot is immediately tabulated electronically and a cumulative record is recorded for every ballot cast. At the end of the day, the memory card of the machine is removed and delivered to the counting centre and the previously tabulated results are downloaded. Employing similar technology to the ballot counting machine, audit and reporting functions are excellent and results are available very quickly following the close of voting.

Recommendation: Submitted for Council's information.

20. Ballot Counting

Section 84(2)(c)(iii) provides that a bylaw established to provide for the taking of votes by means of voting machines also must prescribe the procedures for counting the votes. In 2001 the Elections Bylaw was amended to provide for the tabulation of results during the day without producing or making known any results. Ballot counting commenced at 6 pm with the results of the Advance and Institutional votes being tabulated prior to the close of voting stations. No results were produced or made known until after the close of polls at 8 pm.



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Recommendation: That the process of tabulating ballots on Election Day before the close of the voting stations, without producing or making known any results until after 8:00 pm, be continued.

21. Election Expenses

Council passed the Campaign Contribution and Expense Disclosure Bylaw No. 3492/2013 in 2013. However, there are pending changes to the Act which may eliminate the need for this bylaw. Administration will provide a separate report once any respective changes are made official.

Recommendation: Submitted for Council's information.

22. Registration of Candidates

Section 147.21 of the Local Authorities Election Act states that no candidate for municipal office may accept campaign contributions, including the funds of the candidate, unless the candidate is registered with the municipality in which the candidate intends to run.

A register of municipal candidates in relation to each election is maintained by the municipality in the form set out in section 147.21(2). Registered candidates are required to notify the municipality, within 48 hours and in writing, of any change to the information recorded therein.

Currently, if a candidate's entire election campaign is self-funded to a maximum of \$10,000.00, they are not required to register. However, any other candidate who contravenes the requirement for current and accurate registration is guilty of an offence and liable to a fine of up to \$1,000.00. Registration forms are now available for potential candidates.

Recommendation: Submitted for Council's information.

23. Wards and At-Large

A report outlining the pros and cons of the ward system was presented to Council at the Monday April 30, 2012 Council Meeting.

In the 2013 election, Red Deer's electorate was asked the following question:



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Do you want the city of Red Deer divided into wards?

- _____ Yes, I want to be able to vote for the candidates who run in the area I live in (my ward).
- _____ No, I want to keep voting for candidates for the whole city, not just the area where I live.

The results showed that 71.6% of voters were against dividing the city into wards.

Recommendation: Based on the direction of Red Deer's electorate, the 2017 election will be conducted At-Large.

24. Election of Mayor

Section 150 of the Municipal Government Act states that the chief elected official (Mayor) of a city is to be elected by a vote of the electors of the municipality unless the council passes a bylaw requiring council to appoint the Mayor from among the councillors. This bylaw would have to be passed 180 days before the general election (April 18, 2017 Council meeting) and must be advertised. If Council wishes to consider this option, it may be prudent that a question be placed on the 2017 Election Ballot Card asking the electors if a change in the way Red Deer elects the Mayor is desired and that any change be for the 2021 election.

Recommendation: That the election of the Mayor by the electors continue.

25. Disclosure Bylaw - Personal Information

Section 171 of the Municipal Government Act states:

171 A Council may by bylaw

- (a) require that each councillor file with a designated officer a statement of the name or names of
 - (i) the councillor's family,
 - (ii) the employers of the councillor,
 - (iii) each corporation, other than a distributing corporation, in which the councillor is a shareholder, director or officer,
 - (iv) each distributing corporation in which the councillor beneficially owns voting shares carrying at least 10% of the voting rights attached to the voting shares of the corporation or of which the councillor is a director or



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- officer, and
- (v) each partnership or firm of which the councillor is a member, and
- (b) require the designated officer to compile a list of all the names reported on the statements filed with the officer and give a copy of the list to the employees of the municipality indicated in the bylaw.

This section would only apply to those elected to Council. In the past, Council has had the option to implement a Disclosure - Personal Information Bylaw; however has chosen not to. On October 15, 2012 Council adopted a Governance Process Policy Code of Conduct, GP-A-2.2. This policy requires council members to annually disclose: the name or names of family; the council member's employer; each corporation, other than a distributing corporation, in which the member of Council is a shareholder, director or officer; and each distributing corporation in which the member of Council beneficially owns voting shares carrying at least 10% of the voting rights attached to the voting shares of the corporation of which the Council member is a director or officer. The adoption of this policy accomplishes the same purposes as a disclosure bylaw.

Recommendation: Submitted for Council's information.

26. Election Outreach

Traditionally, this department has focussed its election efforts on the development of a candidate handbook and on legal advertising in compliance with the Local Authorities Election Act. In recent years other tools such as participation in the Let's Talk day in the mall and utilization of The City's Web site have enhanced voter information and understanding of election processes.

Following is an overview of the key elements of election outreach to be employed in the 2017 election, which includes:

- Development and use of the theme "Don't just speak up, show up."
- Participation in the "Let's Talk" Saturday at the mall, Saturday, April 8, 2017.
- Use of informational material such as the candidate handbook and voter brochures
- Development and mass distribution (door-to-door) of legislated election information
- Use of banners and posters throughout the city to promote the election
- A unique web presence, including pre and post-election information will be established



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- Library: for specific candidate information

Recommendation: Submitted for Council's information.

27. Information for Potential Candidates

To assist potential candidates in sorting through the information and rules related to running for public office, Legislative Services has prepared a document titled "2017 General Election Information for Candidates". Copies are available at Legislative Services.

Recommendation: Submitted for Council's information.



Appendix A
Page I

Summary of Recommendations

Item	Action	Authority
Election Day	<ul style="list-style-type: none"> Monday, October 16, 2017 	<ul style="list-style-type: none"> LAE Act, s. 11
Nomination Forms	<ul style="list-style-type: none"> Must be signed by at least 5 electors 	<ul style="list-style-type: none"> LAE Act, s. 27
Nomination Day	<ul style="list-style-type: none"> Monday, September 18, 2017, from 8 am to 12 noon 	<ul style="list-style-type: none"> LAE Act, s. 28 Election Bylaw 3579/2016, s. 5
Deposit	<ul style="list-style-type: none"> Nomination deposit will not be required 	<ul style="list-style-type: none"> LAE Act, s. 29
Death of Candidate	<ul style="list-style-type: none"> Notice of death to be posted at a conspicuous location in all relevant voting stations 	<ul style="list-style-type: none"> LAE Act, s. 33
Rotation of Names on Ballot	<ul style="list-style-type: none"> Continue practice of arranging names of candidates alphabetically in order of surname 	<ul style="list-style-type: none"> LAE Act, s. 43
Voting Hours	<ul style="list-style-type: none"> 10:00 a.m. – 8:00 p.m., except where indicated otherwise, in outside jurisdictions 	<ul style="list-style-type: none"> LAE Act, s. 46
Proof of Elector Eligibility	<ul style="list-style-type: none"> Enumeration not be undertaken 	<ul style="list-style-type: none"> LAE Act, s. 49, 50, 53
Special Ballots	<ul style="list-style-type: none"> A special ballot will be provided for electors who are unable to attend an advance vote or a voting station on Election Day Notify Minister that special ballots be accepted at any time between July 1, 2017 and 4:30 pm on Election Day 	<ul style="list-style-type: none"> LAE Act, s. 77.1 Election Bylaw 3579/2016, s. 16 & 17
Incapacitated Electors at Home	<ul style="list-style-type: none"> Attend residence of incapacitated electors during hours an advance voting station is open 	<ul style="list-style-type: none"> LAE Act, s. 79 Election Bylaw 3579/2016, s. 20, 21, 22
Ballot Counting	<ul style="list-style-type: none"> Commence counting of ballots before the close of voting stations and no results will be made known until after 8:00 p.m. 	<ul style="list-style-type: none"> LAE Act, s. 84(2) Election Bylaw 3579/2016, s. 46
Wards and At-Large	<ul style="list-style-type: none"> Continue with an at-large election 	<ul style="list-style-type: none"> MGA, s. 147 & 148
Election of Mayor	<ul style="list-style-type: none"> Continue with practice of election of Mayor by electors 	<ul style="list-style-type: none"> MGA, s. 150



Legislative & Governance Services

APPENDIX A

2017 Municipal Election

Analysis of Candidates Elected in Relation to Name Location on Ballot

History

Prior to 1992 the names of candidates on ballots were rotated so consecutive voters would receive a ballot with a different name appearing first. This meant that the name of the first candidate would drop to the bottom on the second ballot and continued with each consecutive ballot. The Local Authorities Election Act provides for this practice or a municipality can choose to place the names the same on all ballots, alphabetically.

On January 6, 1992, Council approved the use of an “automated ballot counting system” for Red Deer municipal elections. The one drawback to this move is that the costs and complexity of printing ballots based on the practice of rotating names increased substantially. As a result, Council agreed that this practice be discontinued however a process to monitor any issues that may arise be put into place.

Also in moving to the automated ballot counting system there is an ability to determine the number of under votes for each Office. An under vote is a vote that could have been cast but was not. For example, if a voter could vote for eight candidates and chose to vote for only six, this would result in two under votes. This provides some indication that voters are strategic in voting and not checking off names in a random manner or based on ballot position.

Issue

Initially there was concern that some electors may select the candidates whose names appear at the top or in the upper portion of the ballot with greater frequency than those whose names appear in the lower portion of the ballot.

Objective

To provide a process that monitors the selection of candidates in relation to the placement of their names on the ballot by:

- a) Analyzing the number of ballots cast for candidates based on the placement of names on the top and bottom half of the ballot,
- b) Analyzing the number of under votes in each race.

Analysis of Candidates Elected in Relation to Name Location on Ballot

APPENDIX A

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Findings

The monitoring of the 2013 Election is the eighth election analyzed based on the above objectives. The findings for the 2013 Election are consistent with the previous elections, in that:

1. The number of votes cast is distributed throughout the ballot. This indicates that one ballot style based on names of candidates appearing in alphabetical order for each ballot does not create an advantage for those names appearing on the top portion of the ballot. As shown in the following table, those elected are disbursed between the top and bottom half.

Office	Candidates Elected	
	Top Half of Ballot	Bottom Half of Ballot
Mayor	0	1
Councillor	4	4
Public School	4	3
Catholic School	3	2
Total:	11	10

2. Based on the number of under votes:
 - a. It does not appear that voters randomly vote for candidates based on name position on the ballot.
 - b. It does appear that voters make strategic choices when they come to the voting stations.

For reference, the detailed analysis supporting this report are included as Attachment 1, and the results of the election as they appeared in The City of Red Deer's Statement of Official Results, included as Attachment 2.

Analysis of Candidates Elected in Relation to Name Location on Ballot

APPENDIX A

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Appendix 2 - Attachment I**Table A: Total Number of Votes by Office and by Placement of Name on Ballot**

Office	Top Half of Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
Mayor	9,127	8,100	3,411	7,578	1,139	6,894	n/a	7,141
Councillor	61,139	45,951	38,786	55,105	34,130	44,890	34,137	52,762
Public School	33,739	19,522	19,039	27,505.50	20,836	28,094	20,870	30,810
Catholic School	9,039	7,225	6,084	7,611	5,246	7,686	4,800	6,897
Total:	113,044	80,798	67,320	97,799.50	61,351	87,564	59,807	97,610
Office	Bottom Half of Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
Mayor	11,119	6,219	9,871	8,059	9,399	8,516	n/a	9,787
Councillor	65,959	47,534	45,013	49,328	36,131	52,581	34,615	55,278
Public School	28,398	27,662	20,720	25,607.50	19,267	27,648	17,719	27,753
Catholic School	8,462	6,894	5,671	7,078	5,470	6,368	4,179	6,060
Total:	113,938	88,309	81,275	90,072.50	62,007	95,113	56,513	98,878

NOTE: In cases where the number of candidates for an office was uneven, the votes for the median candidate were equally split between the top and bottom half of the ballot.

Table B: Total Number of Votes by Placement of Name on Ballot: Elected vs Not Elected

Total Votes Received by:	Top Half of Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
Elected Candidates	59,216	50,594	36,557	62,058.50	40,456	66,815	40,368	85,909
Non-Elected Candidates	53,828	30,204	30,763	35,741	20,093	20,749	19,439	45,960
Total:	113,044	80,798	67,320	97,799.50	61,351	87,564	59,807	97,610
Total Votes Received by:	Bottom Half of Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
Elected Candidates	66,624	63,926	72,438	47,067.50	41,908	69,279	36,906	72,003
Non-Elected Candidates	47,314	24,383	8,837	43,005	29,160	25,834	19,607	50,766
Total:	113,938	88,309	81,275	90,072.50	62,007	95,113	56,513	98,878

Analysis of Candidates Elected in Relation to Name Location on Ballot

APPENDIX A

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NOTE: In cases where the number of candidates for an office was uneven, the votes for the median candidate were equally split between the top and bottom half of the ballot.

Table C: Average Number of Votes by Placement of Name on Ballot: Elected vs Not Elected

Average Number of Votes Received by:	Top Half of Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
Elected Candidates	5,383	5,326	5,222	2,955	1,122	6,074	3,669	6,136
Non-Elected Candidates	3,166	3,553	3,619	1,702	592	2,964	2,159	3,404
Average Number of Votes Received by:	Bottom Half of Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
Elected Candidates	6,662	5,559	5,572	2,241	1,848	6,927	4,613	6,000
Non-Elected Candidates	2,629	3,751	2,525	2,048	698	3,229	1,782	3,275

Table D: Number of Candidates Elected By Placement of Name on Ballot

Office	Top Half of Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
Mayor	0	1	0	1	0	0.5	n/a	0
Councillor	4	4	2	3.5	4	4	4	4
Public School	4	1.5	3	4.5	3.5	3.5	4	4
Catholic School	3	3	3	3	2.5	3	3	3
Total:	11	9.5	8	12	10	11	11	11
Office	Bottom Half of Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
Mayor	1	0	1	0	1	0.5	n/a	1
Councillor	4	4	6	4.5	4	4	4	4
Public School	3	5.5	4	2.5	3.5	3.5	3	3
Catholic School	2	2	2	2	2.5	2	2	2
Total:	10	11.5	13	9	11	10	9	10

Analysis of Candidates Elected in Relation to Name Location on Ballot

APPENDIX A

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Table E: Number of Candidates Not Elected - By Placement of Name on Ballot

Office	Top Half of Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
Mayor	2.5	0	1.5	1	1.5	1	n/a	1.5
Councillor	11	4	5	9	5	3	6	7
Public School	3	4	1	1	2.5	2	3	3
Catholic School	0.5	0.5	1	2	2	1	0	1
Total:	17	8.5	8.5	13	11	7	9	12.5
Office	Bottom Half of Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
Mayor	1.5	1	0.5	2	0.5	1	n/a	0.5
Councillor	11	4	1	8	5	3	6	7
Public School	4	0	0	3	2	2	4	4
Catholic School	1.5	1.5	2	3	2	2	1	2
Total:	18	6.5	3.5	16	9.5	8	11	13.5

Table F: Number of Candidates Elected - By Position of Name on Ballot

Placement of Name on Ballot	Number of Candidates Elected by Position on Ballot							
	2013	2010	2007	2004	2001	1998	1995	1992
First / Top	2	3	3	0	1	2	1	3
Second from Top	1	2	1	3	2	2	2	2
Third from Top	1	1	2	2	4	3	3	1
Third from Bottom	3	3	2	1	1	1	2	2
Second From Bottom	0	2	3	3	2	3	0	2
Bottom / Last	2	2	2	1	2	2	2	3

Analysis of Candidates Elected in Relation to Name Location on Ballot

APPENDIX A

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Table G: Total Number of Under Votes by Office

Office	Under Votes							
	2013	2010	2007	2004	2001	1998	1995	1992
Mayor	127	551	257	216	331	368	n/a	161
Councillor	35,726	25,099	24,369	21,911	16,691	28,521	15,392	28,008
Public School	45,362	30,110	20,022	31,944	17,366	29,735	19,147	36,588
Catholic School	8,609	4,980	3,130	4,191	2,873	3,811	2,901	4,078
Total:	89,824	60,740	47,778	58,262	37,261	76,169	37,440	68,835

NOTE: An “under vote” has occurred when the voter votes for fewer than the full slate of candidates permitted in a given office.

Table H: Total Number of Over Votes by Office

Office	Over votes							
	2013	2010	2007	2004	2001	1998	1995	1992
Mayor	9	8	8	14	0	16	n/a	26
Councillor	224	440	26	74	3	45	8	8
Public School	196	245	3	51	46	68	7	7
Catholic School	35	65	6	19	8	11	2	5
Total:	464	758	43	158	57	140	17	51

NOTE: An “over vote” has occurred when the voter votes for more than the full slate of candidates permitted in a given office.



Appendix 2 - Attachment 2 2013 Election Results

2013 GENERAL ELECTION

ELIGIBLE VOTERS: 63,979
VOTER TURNOUT: 20,364
PERCENTAGE TURNOUT: 31.83%

VOTING STATIONS COUNTED (46 OF 46)

ELIGIBLE VOTERS.....	63,979
BALLOTS CAST – TOTAL.....	40,728
VOTER TURNOUT – TOTAL.....	20,364 31.83%

MAYOR RED DEER

Vote for no more than 1

VEER, Tara.....	9,400
JEFFERIES, Cindy.....	7,971
TREPANIER, Dennis.....	1,514
HORN, William (Joe).....	951
MASON, Chad.....	409
Total.....	20,245
Over Votes.....	9
Under Votes.....	127

COUNCILLOR RED DEER

Vote for no more than 8

WYNTJES, Dianne.....	9,841
BUCHANAN, S.H. (Buck).....	8,435
LEE, Lawrence.....	8,406
MULDER, Lynne.....	8,341
WONG, Frank.....	8,019
JOHNSTON, Ken.....	7,134
HARRIS, Paul.....	6,631
HANDLEY, Tanya.....	6,623
MOFFAT, Dennis.....	5,437
BALGOBIN, Terry.....	4,743
GINGRAS, Serge.....	4,734
SPEARING, Janella.....	3,838
GOULET-JONES, Calvin.....	3,591



APPENDIX B

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MOREY, Dawna.....	3,540
DIDRIKSON, Garry I.....	3,517
YOUNG, Darren.....	3,470
YZERMAN, Calvin.....	3,452
HELM, David.....	3,298
BEVINS, Bob.....	3,139
ORDMAN, Ben.....	2,984
BAKER, Bettylyn.....	2,975
WIELER, Jonathan.....	2,747
MCKENNA, Dan.....	2,462
ANDERSON, Jerry.....	2,332
LASIUTA, Tim.....	1,974
JOHNSON, Lloyd Erland.....	1,685
CHAPIN, Matt.....	1,163
COOP, Steve.....	1,139
MOBLEY, Victor.....	979
WAVRECAN, Troy.....	469
Total.....	127,098
Over Votes.....	224
Under Votes.....	35,726

PUBLIC SCHOOL TRUSTEE

Vote for no more than 7

STUEBING, Bill.....	6,759
MANNING, Bev.....	6,754
CHRISTIE, Bill.....	5,833
PEACOCKE, Cathy.....	4,943
WATTERS, Jim.....	4,943
MACAULAY, Dianne.....	4,849
LEMKE, Dick.....	4,823
KRUGER, Lianne.....	4,442
HANSON, Shari.....	3,811
WILLIAMS, Milt.....	3,587
ORDMAN, Ben.....	3,299
KENWORTHY, Kerri.....	3,227
YAWORSKI, Raymond.....	2,553
SPADY, Kurt Victor.....	2,314
Total.....	62,137
Over Votes.....	196
Under Votes.....	45,362



CATHOLIC SCHOOL TRUSTEE RED DEER

Vote for no more than 5

LAGRANGE, Adriana.....	3,274
WATSON, Anne Marie.....	3,168
BOUCHARD, David.....	2,845
PELLETIER, Guy.....	2,804
HOLLMAN, Murray.....	2,056
LITZENBERGER, Cory G.....	1,809
TOWERS, Brandie.....	1,585
Total.....	17,541
Over Votes.....	35
Under Votes.....	8,609

THE OFFICE OF THE OFFICE OF CATHOLIC SCHOOL TRUSTEE - QE II
VOTE FOR I
MCKAY, Dianne..... ACCLAMATION

THE OFFICE OF THE OFFICE OF CATHOLIC SCHOOL TRUSTEE – HIGHWAY II
VOTE FOR I
MCNIFF, Liam..... ACCLAMATION

BYLAW NO. 3579/2016

Being a bylaw to provide for municipal and school trustee elections in the city of Red Deer;

COUNCIL OF THE CITY OF RED DEER, ENACTS AS FOLLOWS:

Title

- 1 This bylaw may be called the "Election Bylaw".

Definitions

- 2 Except as otherwise provided for in this bylaw, the terms used in the Local Authorities Election Act (the Act), where used or referred to in this bylaw, have the same meaning as defined or provided in the Act.
- 3 In this bylaw, the following terms mean:
- (a) "Automated voting system" means an automated or electronic system designed to automatically count and record votes and process and store the election results;
 - (b) "Auxiliary ballot box" means a separate compartment in the ballot box for ballot cards that have been marked by voters but not counted by the vote tabulator;
 - (c) "Ballot" means the part of a printed or electronically produced ballot card on which is indicated the office to be voted on, the names of the candidates, the bylaw name and number or the questions if any, and containing the spaces in which the elector is to mark his or her vote;
 - (d) "Ballot box" means a container for paper ballots or ballot cards that have been marked by the voters;
 - (e) "Ballot card" means a paper card, in a form approved by the Returning Officer, listing the ballots to be voted on in the election;

- (f) "City" means the municipal corporation of The City of Red Deer, in the Province of Alberta;
- (g) "Council" means the Council of The City elected pursuant to the Act;
- (h) "Counting centre" means an area designated by the Returning Officer in a controlled access building and equipped for the counting of votes and the tabulation of election results;
- (i) "Deputy" means deputy returning officer;
- (j) "Electronic Ballot Device" means a data storage unit that records and counts votes by electronic means where a voter casts his or her vote using touch screen technology;
- (k) "Local Jurisdiction" means, and includes, The City of Red Deer, the Red Deer Public School District No. 104, and the Red Deer Catholic Regional Division #39;
- (l) "Marking instrument" means the pen or other device, approved by the Returning Officer, for use in marking ballots by the elector;
- (m) "Memory Storage Device" means a computer memory unit that plugs into the Vote Tabulator or Electronic Ballot Device that contains:
 - (i.) the names of the candidates for each contest;
 - (ii.) the alternatives 'yes' and 'no' for each bylaw or question (where there is a bylaw or question); and
 - (iii.) a secure mechanism to record and count votes;
- (n) "Register Tape" means the printed record generated from the Vote Tabulator or Electronic Ballot Device which shows:
 - (i.) the number of ballots received;
 - (ii.) the number of ballots accepted;

- (iii.) the number of votes for each candidate; and
- (iv.) where there is a vote on a bylaw or question, the number of votes for and against each bylaw or question;
- (o) "Secrecy sleeve" means an open ended envelope, in a form approved by the Returning Officer, used to cover a printed ballot card to conceal the markings made on the ballot card by the elector without covering the initials of the election official;
- (p) "Vote tabulator" means a machine into which ballot cards are inserted and:
 - (i.) records the number of votes for each candidate; and
 - (ii.) where applicable, records the number of votes for and against each bylaw or question.

Joint Election

- 4 The Legislative Services Manager of The City is authorized to enter into agreements, on behalf of The City, to conduct elections on behalf of other local jurisdictions in Red Deer whose boundaries may or may not be contiguous with The City but do have areas in common.

Nomination Hours

- 5 The Returning Officer will receive nominations of candidates for the local jurisdiction elections between the hours of 8:00 a.m. and 12:00 p.m. on Nomination Day and on any subsequent day to which the time for receipt of nominations is adjourned.

Receipt of Nominations

- 6 The Returning Officer may establish locations, in addition to the local jurisdiction office, where a deputy may receive nominations.

Voting Subdivisions

- 7 The Returning Officer may alter the boundaries of voting subdivisions and create additional voting subdivisions as long as the changes are made before notice of election is given.

Voting Stations

- 8 The Returning Officer, in accordance with the modified voting procedures of the *Local Authorities Act*, may designate more than one voting station for each voting subdivision when authorized by Ministerial Order.

Ballots

- 9 Following nomination day, the Returning Officer will ensure sufficient ballots and ballot cards are printed and/or prepared electronically.

Form of Ballot

- 10 The form of the ballot will be established by the Returning Officer.

Voting Hours

- 11 (1) Every voting station will be kept open continuously on Election Day and during the advance vote from 10 a.m. until 8 p.m..
- (2) The Returning Officer may alter voting hours to correspond with hours established in areas where The City partners in the conduct of the Red Deer Catholic Regional Division #39 election of trustees.

Advance Voting

- 12 An advance vote may be held on any vote held in an election for the local jurisdiction.
- 13 The advance vote will be held on the dates and times set by the Returning Officer.
- 14 An electronic ballot device will be used to conduct the advance vote within the city of Red Deer and:

- (a) A deputy returning officer will:
 - (i) explain the voting procedures for the electronic ballot device;
 - (ii) direct the voter to the voting compartment
 - (iii) place the completed ballot in the ballot box or the electronic ballot device by loading the correct ballot into the unit; and
 - (iv) leave the voting compartment.
- (b) The voter may only vote by selecting a candidate's name (or candidates, where there is more than one vacancy) and where there is a vote on a bylaw or question, beside "yes" or "no".
- (c) Once a voter has placed the ballot in a ballot box or pressed the "vote" button and cast the ballot, a replacement ballot shall not be issued.
- (d) In the event that a voter leaves the voting station without pressing the "vote" button to cast the ballot, the deputy will cancel the ballot and it will be recorded as a rejected ballot.
- (e) At the end of each day of an advance vote the presiding deputy will place the electronic ballot device into a protective lock mode and physically lock each electronic ballot device.

15 The Returning Office will establish the form of ballot and voting procedures for any Advance Vote held on behalf of the Red Deer Catholic Regional Division #39 in the area outside of the city of Red Deer.

Vote by Special Ballot

- 16 A vote by special ballot will be provided for those electors who are unable to vote at an advance vote or at the voting station on Election Day because of
- a) physical incapacity,
 - b) absence from the local jurisdiction, or

- c) being a returning officer, deputy returning officer, constable, candidate, official agent or scrutineer who may be located on Election Day at a voting station other than that for the elector's place of residence.
- 17
 - (1) Applications for special ballots will be accepted during regular business hours between July 1 in the year of an election and 4:30 p.m. on Election Day.
 - (2) The Returning Officer will set dates for receipt of applications for special ballots in the event of a by-election or a vote held on a question, other than that held in conjunction with a general election.
- 18 At the close of voting on Election Day, the deputy returning officer supervising the special ballot box and one other deputy returning officer designated by the presiding deputy will immediately deliver the sealed ballot boxes to the counting centre for counting.

Incapacitated Elector at Voting Station

- 19 The electronic ballot device with an audio ballot feature is provided as a blind voter template to allow for the vote of a blind elector at the advance vote held within the local jurisdiction of the city of Red Deer.

Incapacitated Elector at Home

- 20 If a voter is unable to attend at a voting station because of physical incapacity or mobility limitations, that voter may request, at least 48 hours before the end of the Advance Vote period, to have two deputies attend at the voter's residence in order to take the vote of the voter.
- 21 If the Returning Officer is satisfied that the voter is unable to attend at a voting station due to physical incapacity or mobility limitations, the Returning Officer will:
 - (a) advise the voter that the request has been accepted;
 - (b) appoint two deputies to attend at the voter's residence; and
 - (c) inform the voter of the date and approximate time that the deputies will attend the residence.

Institutional Voting Stations

- 22 The Returning Officer is authorized to designate the location of one or more institutional voting stations for an election.
- 23 Date(s) and time(s) of the institutional vote will be posted at the institution at least two days before the vote is to be taken.
- 24 The deputies, accompanied by an official of the institution, may attend with a ballot box on those patients or residents confined in their rooms, and take the votes of any of those patients or residents who express a desire to vote.

Automated Voting System

- 25 The taking of votes of the electors and the tabulation of election results on any question or in any election conducted by The City may be done by means of an automated voting system, as directed by the Returning Officer.
- 26 In the event that an automated voting system is used in the election, the Returning Officer will:
- (a) satisfy himself or herself, prior to the date of the election, that the automated voting system has been pre-tested and is accurate and in good working order; and
 - (b) take whatever reasonable safeguards may be necessary to secure the automated voting system and any part thereof, including the vote tabulators and the ballot boxes from unauthorized access, entry, use, tampering, or any unauthorized use of the ballot cards or tabulated results.
- 27 Notwithstanding anything in this bylaw, in the event of:
- (a) a malfunction of an automated voting system;
 - (b) the unavailability of an automated voting system or any of its components;

- (c) a defect in the ballots or ballot marking pens; or
- (d) anything related to the operation of an automated voting system or any of its components;

the Returning Officer may make any directions that he or she thinks necessary or desirable with respect:

- (a) to the voting procedures to be used;
- (b) to the taking of votes;
- (c) for the counting of the votes; and
- (d) where required, for a recount.

Voting Procedures

- 28 Each elector eligible to vote shall be given:
- (a) the ballot card(s) that the elector is eligible to receive and that has been initialled by a deputy;
 - (b) a secrecy sleeve; and
 - (c) if requested, an explanation of the voting procedures.
- 29 Upon receiving the ballot card(s) and secrecy sleeve, the elector will proceed to the voting compartment to vote.
- 30 While the elector is in the voting compartment, the elector will mark the ballots only with the marking instrument provided in the compartment, by completing the oval next to his or her choice of candidate or, where there is more than one vacancy, the candidates of the elector's choice. Where the ballot includes a bylaw or question, the elector will mark his or her vote within the portion of the ballot containing the affirmative or negative, or containing the for or against, whichever way he or she decides to vote by completing the oval next to his or her choice.

- 31 After the elector has finished marking the ballot card and has completed his or her voting, he or she shall immediately:
- (a) insert the ballot card into the secrecy sleeve without showing the markings on the ballot card to anyone and without folding the ballot card; and
 - (b) leave the voting compartment and deliver the secrecy sleeve, containing the ballot card, to the deputy supervising the ballot box and/or the vote tabulator.
- 32 The Deputy at the ballot box and/or the vote tabulator must:
- (a) ensure that the ballot card was initialled by a Deputy;
 - (b) insert the ballot card directly from the secrecy sleeve into the ballot box and/or vote tabulator, ensuring that the ballots are not exposed; and
 - (c) the deputy supervising at the ballot box may permit an elector to deposit the elector's ballot into the ballot box and/or vote tabulator.

Spoiled Ballot Card

- 33 (1) If a voter has made a mistake when marking a ballot, the voter may return the ballot card to the deputy from whom he or she received the ballot.
- (2) The deputy must issue a new ballot card to a voter and mark the ballot card 'SPOILED' if the deputy is satisfied the voter made a mistake.
- 34 (1) If a ballot card is rejected by the vote tabulator, the deputy at the ballot box must advise the voter to request another ballot card.
- (2) If the voter requests another ballot card, the deputy from whom he or she received the ballot must issue a new ballot card to the voter and mark the returned ballot card 'SPOILED.'
- 35 If the voter refuses to request another ballot card, the deputy at the ballot box and/or vote tabulator must mark the ballot card with the word 'REJECTED', or must allow the ballot to be placed in the tabulator upon which time the elector

or deputy will accept the ballot as submitted.

- 36 (1) Spoiled ballot cards must be retained and kept separately from all other ballot cards.
- (2) Rejected ballot cards must be retained and kept separately from all other ballot cards.

Vote Tabulator Failure

- 37 If the automated ballot counting system fails to work or stops working, the deputy at the ballot box must insert into the auxiliary ballot box all ballot cards delivered by voters while the vote tabulator is not working.
- 38 Notwithstanding sections 32 to 35, the Returning Officer may establish such other procedures as required to facilitate an electronic vote.
- 39 The voting procedure prescribed in this bylaw will, during an Advance Vote and an Institutional Vote, as far as is feasible, apply and may be modified as may be necessary upon the direction of the Returning Officer.
- 40 Each elector must follow the voting procedures as set out in this bylaw and as posted in the voting station, and upon the deposit of his or her ballot card into the ballot box, and/or vote tabulator, the elector shall leave the voting station.

Vote on a Bylaw or Question

- 41 Unless otherwise specified by statute or decided by council, a vote on any bylaw or question will be held in conjunction with a general municipal election.

Sealing of Ballot Boxes

- 42 (1) Prior to the removal of the ballot box(es) from any voting station, the ballot box(es) containing the used ballot cards shall be:
 - (a) closed and sealed with the presiding deputy's seal so that it cannot be opened without breaking the seal; and
 - (b) marked on the outside with the voting station name and number.

- (2) Electronic equipment used to acquire electronic votes is deemed to be a sealed ballot box.
- (3) The electronic ballot device will be closed and sealed at the close of the advance vote and will remain like that until opened for the tabulation of results on Election Day.
- (4) With regard to any ballot box used in either the incapacitated elector at home vote or for special ballots
 - (a) The ballot box will be closed and sealed upon the completion of each vote and will remain like that until opened for the counting of ballots on Election Day.
 - (b) Any sealed ballot box
 - (i.) may have its seal broken to allow the deposit of ballots in each subsequent residence that is attended for the taking of votes; and
 - (ii.) will be closed and sealed upon the completion of the incapacitated elector at home vote and will remain like that until opened for the counting of ballots on Election Day.
- (5) The ballot boxes used in the institutional vote will be closed and sealed upon the completion of the institutional vote and will remain like that until opened for the counting of ballots on Election Day.
- (6) The Returning Officer may direct that the sealed ballot boxes be delivered to the counting centre until they are opened for the counting of ballots, or may make any other direction deemed necessary for the storage and disposition of said ballot boxes.

Post Vote Procedures

- 43 (1) Relative to automated ballot counting systems, immediately after the close of the voting station, the presiding deputy must, in the presence of at least one and any additional officers that he or she considers necessary, and the candidates and agents if any:

- (a) insert any ballot cards from the auxiliary ballot box into the vote tabulator;
 - (b) secure the vote tabulator so that no more ballot cards can be inserted;
 - (c) produce the required number of copies of the register tape as directed by the Returning Officer;
 - (d) together with another deputy, certify the register tapes as directed by the Returning Officer;
 - (e) package and seal all voted ballot cards and place them into the ballot transfer container(s);
 - (f) count the unused ballot cards, the rejected ballot cards and the spoiled ballot cards and place them, packaged separately and sealed, in the ballot transfer container(s) along with the voting register and all statements;
 - (g) seal and initial the ballot transfer container(s) and ensure that it is ready to be delivered to the Returning Officer;
 - (h) ensure that the deputy supervising the ballot box and one other deputy designated by the presiding deputy report the results to the Returning Officer by immediately delivering the vote tabulators, complete with memory cards to the counting centre;
- (2) Relative to non-automated ballot counting systems, immediately after the close of the voting station, the presiding deputy must, in the presence of at least one and any additional officers that he or she considers necessary, and the candidates and agents if any:
- (a) count the unused ballot cards, the rejected ballot cards and the spoiled ballot cards and place them, packaged separately and sealed, in an empty ballot box(es) along with the voting register and all statements;
 - (b) seal and initial the ballot boxes and ensure that they are ready to be delivered to the Returning Officer; and

- (c) ensure that the deputy supervising the ballot box and one other deputy designated by the presiding deputy immediately deliver the sealed ballot boxes to the counting centre for counting.
- (3) After the close of the voting station, the presiding deputy will personally, as soon as is practicable, deliver to the Returning Officer the ballot account and in a sealed box, the counted unused ballot cards, the spoiled ballot cards, together with the voting register and all statements.
- (4) The Returning Officer may also require that results be reported by telephone.
- (5) The presiding deputy shall not permit more than one candidate or his or her agent, or more than one agent of either side of a vote on any bylaw or question to be present at the same time after the voting station is closed.

Ballot Counting

44 The deputy supervising at the counting centre will:

- (a) receive all sealed ballot boxes containing used ballots and all vote tabulators containing votes and record for each the time of arrival and the voting station name and number in a check-in book and initial each entry;
- (b) immediately after 4:00 p.m. on Election Day, if provided for by the Returning Officer, in the presence of at least one and any additional officers that the Returning Officer considers necessary, ensure that the ballot boxes referred to in Sections 22, 26 and 44 are opened, and cause the ballots to be counted by inserting the ballot cards through the vote tabulator;
- (c) if the vote tabulator rejects the ballot, and a vote, though incorrectly marked on a ballot clearly indicates for whom or what the voter intended to vote:
 - (i) a duplicated ballot may be prepared in the presence of two deputies to reflect the intent of the elector, and the word “DUPLICATE” shall be marked on the ballot, and the word “ORIGINAL” shall be marked on the incorrectly marked ballot;

and

- (ii) the duplicated ballot will be assigned a number which will also be recorded on the incorrectly marked ballot and the duplicated ballot will be inserted into a vote tabulator to be counted.
- (d) upon completion of the ballot count for each individual ballot box, place the counted ballot cards into the ballot box, and close and seal the ballot box;
- (e) ensure that result totals are not generated prior to 8:00 p.m. on Election Day;
- (f) after 8:00 p.m. on Election Day, activate the vote tabulator(s) to produce one (1) copy of the tally register tape for each voting subdivision, or such other number as may be directed by the Returning Officer, and as soon as is practicable, deliver to the Returning Officer the tally register tapes and the sealed ballot boxes containing the counted ballot cards.

Rejected Ballot Card

- 45 (1) A rejected ballot will not be counted. A ballot is rejected if:
- (a) the ballot card does not bear the initials of the deputy;
 - (b) more votes are cast on the ballot than an elector is entitled to cast;
 - (c) the ballot card is torn, defaced or otherwise dealt with by an elector so that he or she can be identified;
 - (d) no vote is cast by an elector or the ballot has not been marked sufficiently for the vote tabulator to discern a vote;
 - (e) a ballot has been marked outside of the space indicated on the ballot for the placing of a mark;
 - (f) a ballot that is rejected or returned by the vote tabulator or that cannot be read by the vote tabulator or deputy.

- (2) The deputy must mark any such ballot card with the word 'REJECTED.'
- (3) Rejected ballot cards must be retained and kept separately from all other ballot cards.

Recount

- 46 If the Returning Officer makes a recount, pursuant to the Act, the ballots shall be recounted by the automated voting system.

Disposition of Election Material

- 47 (1) Upon the completion of the tabulation of the election results, the returning officer shall retain the voting registers, the ballot boxes with their seals unbroken, and the programs and the memory cards of the automated voting system for six (6) weeks from the date of voting.
- (2) After six weeks from the date of voting the Returning Officer will ensure that all voter registers and used ballots are destroyed and that any information retained on memory cards is cleared.

Transitional

- 48 Bylaw 3491/2013 is repealed.

READ A FIRST TIME IN OPEN COUNCIL this 21 day of November 2016

READ A SECOND TIME IN OPEN COUNCIL this ____ day of ____ 2017

READ A THIRD TIME IN OPEN COUNCIL this ____ day of ____ 2017

AND SIGNED BY THE MAYOR AND CITY CLERK this ____ day of ____ 2017

MAYOR

CITY CLERK



Council Decision – January 9, 2017

DATE: January 12, 2017
TO: Samantha Rodwell, Deputy City Clerk
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Supplementary Report:
2017 Municipal General Election Bylaw 3579/2016

Reference Report:

Legislative Services, dated November 21, 2016

Bylaw Reading:

At the Monday, January 9, 2017 Regular Council Meeting, Council gave second and third reading to Bylaw 3579/2016 (a bylaw to provide for municipal and school trustee elections in the city of Red Deer).

Report back to Council: No

A handwritten signature in blue ink, appearing to read 'Frieda McDougall'.

Frieda McDougall
Manager

- c. Legislative Services, Project Coordinator



December 29, 2016

2017 Capital Budget Borrowing Bylaws and Bylaw Amendments

Consideration of Second and Third Reading

Legislative Services

Report Summary & Recommendation:

Summary:

The attached reports are being brought forward from the Tuesday, November 22, 2016 Capital Budget Meeting.

Recommendation:

That Council consider second and third readings for the following Borrowing Bylaws:

- 3580/2016 – Taylor Drive Intersection Improvements from 19 St to 28 St
- 3581/2016 – 2017 Recreation Projects
- 3582/2016 – Storm Offsite Projects
- 3583/2016 – Roads Offsite Projects

at this time.

That Council consider second and third readings for the following Borrowing Bylaw Amendments:

- 3557/A-2016 – 67 Street Corridor Improvement Project
- 3561/A-2016 – Central Park Servicing (Water) Project

at this time.

Report Details

Background:

At the Tuesday, November 22, 2016 Capital Budget Meeting Council gave first reading to the following Bylaws:

- Bylaw 3580/2016, a borrowing bylaw in the amount of \$3,057,000 for Taylor Drive Intersection Improvements.
- Bylaw 3581/2016, a borrowing bylaw in the amount of \$5,859,000 for 2017 Recreation Projects.



- Bylaw 3582/2016, a borrowing bylaw in the amount of \$7,516,000 for Storm Offsite Projects.
- Bylaw 3583/2016, a borrowing bylaw in the amount of \$6,430,000 for Roads Offsite Projects.
- Bylaw 3557/A-2016, a borrowing bylaw to amend borrowing bylaw 3557/2015 by increasing the borrowing authority by \$1,214,000 to a total of \$8,869,000 for 67 St. Corridor Improvement project.
- Bylaw 3561/A-2016, a borrowing bylaw to amend borrowing bylaw 3561/2015 by increasing the borrowing authority by \$153,000 to a total of \$1,375,000 for Central Park Servicing (Water) project.

Bylaw 3564/A-2016 was given first reading but subsequently amended on December 5, 2016. This Bylaw will be brought back in conjunction with the other Borrowing Bylaws that were given first reading by Council on December 5, 2016.

In accordance with Section 606 of the Municipal Government Act, Bylaw 3580/2016, Bylaw 3581/2016, Bylaw 3582/2016, Bylaw 3583/2016 and Bylaw 3557/A-2016 were required to be advertised for two consecutive weeks and allow for a 15 day petition period. Advertisements were placed in the Red Deer Advocate on December 2, 2016 and December 9, 2016. No petitions on any of the bylaws have been received.



Originally Submitted to the
November 22, 2016 Capital Budget
Meeting.

November 9, 2016

2017 Capital Budget Borrowing Bylaws

Financial Services

Report Summary & Recommendation:

In order to finance various projects approved as part of the 2017 Capital Budget, borrowing is required. New borrowing bylaws are required to be approved to allow for borrowing to proceed. All of the bylaws will be advertised and 2nd & 3rd readings will occur in accordance with the requirements of the Municipal Government Act (MGA).

It is recommended that Council provide first reading to the following bylaws:

1. 3580/2016 – Taylor Drive Intersection Improvements from 19 St to 28 St
2. 3581/2016 – 2017 Recreation Projects
3. 3582/2016 – Storm Offsite Projects
4. 3583/2016 – Roads Offsite Projects

City Manager Comments:

I support the recommendation of Administration. If reading of Borrowing Bylaws 3580/2016, 3581/2016, 3582/2016 and 3583/2016 are approved, these bylaws will come back for consideration of second and third readings at the Monday, January 9, 2017 Council Meeting to allow time for advertising.

Craig Curtis
City Manager

Proposed Resolution

That Council considers first reading of Borrowing Bylaws:

1. 3580/2016 – Taylor Drive Intersection Improvements from 19 St to 28 St
2. 3581/2016 – 2017 Recreation Projects
3. 3582/2016 – Storm Offsite Projects
4. 3583/2016 – Roads Offsite Projects



Report Details

Background:

A number of projects have been submitted to Council for approval as part of the 2017 Capital Budget. Some of the projects require borrowing to occur as part of the financing of the projects.

New bylaws and the related projects are as follows:

1. Bylaw 3580/2016 – Taylor Drive Intersection Improvements from 19 St to 28 St

This project is to undertake the necessary intersectional upgrades to coordinate with Alberta Transportation's work on the Gaetz Avenue / Taylor Drive and Highway 2 interchange system projects. Total project cost is \$3,057,000 to be funded by debt.

2. Bylaw 3581/2016 – 2017 Recreation Projects

Total cost of the projects is \$8,859,000 to be funded \$2,625,000 by 3rd party revenue and \$5,859,000 by debt.

Bower Ponds Node Enhancements

In 2014 as a result of the Community Amenities prioritization process, Bower Ponds enhancements were identified as a high community priority. Bower Ponds is one of the highest-use public park nodes in the Waskasoo Park, and site use is anticipated to increase significantly with the future development of the Riverlands area. The enhancements include a pedestrian bridge between the Riverlands area, Alexander Way and Bower Ponds, stage enhancements, additional family-use features (i.e. playground) and expanded Pavilion. The expanded Pavilion would also provide opportunities to increase the level of service provided through extended hours of service, and year-round access to the Pavilion and washrooms. Total cost of the project is \$1,359,000 with \$126,000 in 2017 and \$1,233,000 in 2018 to be fully funded by debt.

Community Project - to be updated pending Nov 21, 2016 Council Meeting

Information on this community partner project will be brought forward to the meeting of Council on November 21, 2016.

3. Bylaw 3582/2016 – Storm Offsite Projects

Queens Business Park (QBP) (SW36) Trunk (96-Pond 15) & Pond 15

This project is required to provide storm trunk services to Queens Business Park and for the stormwater management of Hazlett Lake. Total cost of the project is \$1,936,000 in 2017 to be fully funded by debt.

**Area I: Hazlett Lake – Overflow Drainage Route Improvements**

The development Prioritization Study done by Engineering Services in 2014 as well as The City's North of IIA Servicing Study by Associated Engineering in 2016 identify the necessary stormwater service requirements of the growth area north of Hwy IIA. Cost of the project is \$305,000 in 2017 to be fully funded by debt.

Area I: Hazlett Lake Trunk and outfall at Red Deer River (2400 m)

Total cost of the project is \$5,275,000 with \$306,000 in 2017, \$208,000 in 2018, and \$4,761,000 in 2019 to be fully funded by debt.



4. Bylaw 3583/2016 – Roads Offsite Projects

32 St (Daines Ave to 20 Ave) – 4 Lanes Design & Pregrading 2017

New road infrastructure is required to provide access to the east and south annexation. This project is required to facilitate development of commercial, industrial and residential lands in the City. Cost of the project is \$1,020,000 in 2017 to be fully funded by debt.

Road 6: Taylor Drive / Hwy 11A Intersection Improvements in 2019, Construction of Interchange

The Development Prioritization Study done by Engineering Services in 2014 identified the necessary road network in the growth area north of Hwy 11A. The Hwy 11A Functional Study will define the scope and timing for improvements in the area. Cost of the project is \$560,000 in 2017 to be fully funded by debt.

Area 6: Ross Street from 20 Ave to 10 Ave first 2 Lanes. 2017 Construction East 580 m & 2030 construct balance of rdwy East to 10 Ave (1000 m)

The Development Prioritization Study done by Engineering Services in 2014 identified the necessary road network in the growth area east of 20th Avenue. The recently approved Neighborhood Area Structure Plan for West Section 13 has necessitated the advancing of a portion of planned extension of Ross Street. The construction of Ross Street from 20 Avenue east approximately 580 m is being advanced to 2017 to accommodate this growth area. Total cost of the project is \$4,850,000 in 2017 to be funded by debt.

Discussion:

The Municipal Government Act (MGA) states that a capital budget must include the estimated amount for the anticipated sources and amounts of money to pay the costs approved in a capital budget. As well, a municipality may only make a borrowing if the borrowing is authorized by a borrowing bylaw. The borrowing must be advertised unless the borrowing is 5 years or less or is related to a local improvement where the amount to be financed by the local improvement tax levied is equal to or greater than the amount that the municipality will contribute to pay for the local improvement other than through the local improvement tax.

For all bylaws being considered, the borrowing term is greater than five years, so all of the bylaws will be advertised.

First reading is requested for each bylaw. Then each bylaw will be advertised at least once a week for 2 weeks. A 15 day period is then allowed for petition. If no petition is received, then the bylaws will be scheduled for 2nd & 3rd reading at the next scheduled Council



meeting. Once 3rd reading is received, a 30 day waiting period for Court of Queen's Bench appeals occurs before the bylaws are official.

Analysis:

If borrowing bylaws are not approved, the projects included in the bylaws will not proceed or alternate financing would be required.



Council Decision – January 9, 2017

DATE: January 12, 2017
TO: Dean Krejci, Chief Financial Officer
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: 2016 Capital Budget Borrowing Bylaws

Reference Report:

Legislative Services, dated December 29, 2016

Bylaw Reading:

At the Monday, January 9, 2017 Regular Council Meeting, Council gave second and third reading to Bylaw 3580/2016 (a borrowing bylaw in the amount of \$3,057,000 for Taylor Drive Intersection Improvements).

At the Monday, January 9, 2017 Regular Council Meeting, Council gave second and third reading to Bylaw 3581/2016 (a borrowing bylaw in the amount of \$5,859,000 for 2017 Recreation Projects).

At the Monday, January 9, 2017 Regular Council Meeting, Council gave second and third reading to Bylaw 3582/2016 (a borrowing bylaw in the amount of \$7,516,000 for Storm Offsite Projects).

At the Monday, January 9, 2017 Regular Council Meeting, Council gave second and third reading to Bylaw 3583/2016 (a borrowing bylaw in the amount of \$6,430,000 for Roads Offsite Projects).

Report back to Council: No

A handwritten signature in blue ink, appearing to read 'F. McDougall'.

Frieda McDougall
Manager

c. Engineering Services Manager



Originally Submitted to the
November 22, 2016 Capital
Budget Meeting.

November 9, 2016

2017 Capital Budget Borrowing Bylaw Amendments

Financial Services

Report Summary & Recommendation:

In order to finance additional funding for various projects approved as part of the 2017 Capital Budget, borrowing is required. Amendments to existing borrowing bylaws are required to be approved to allow for borrowing to be completed. All of the amendments, with the exception of 3561/A-2016, will be advertised and 2nd & 3rd readings will occur in accordance with the requirements of the Municipal Government Act (MGA).

It is recommended that Council provide first reading to the amendments for the following bylaws:

1. 3557/A-2016 – 67 Street Corridor Improvement Project
2. 3561/A-2016 – Central Park Servicing (Water) Project
3. 3564/A-2016 – Road Offsite Projects

City Manager Comments:

I support the recommendation of Administration. If first reading of Borrowing Bylaw Amendments 3557/A-2016, 3561/A-2016 and 3564/A-2016 is approved, these bylaws will come back for consideration of second and third readings at the Monday, January 9, 2017 Council Meeting to allow time for advertising.

Craig Curtis
City Manager

Proposed Resolution

That Council considers first reading of:

1. Borrowing Bylaw Amendment 3557/A-2016 – 67 Street Corridor Improvement Project
2. Borrowing Bylaw Amendment 3561/A-2016 – Central Park Servicing (Water) Project
3. Borrowing Bylaw Amendment 3564/A-2016 – Road Offsite Projects



Report Details

Background:

Additional funding for a number of projects has been submitted to Council for approval as part of the 2017 Capital Budget. Some of the projects require borrowing to occur as part of the financing of the projects.

Amendments to existing bylaws and the related projects are as follows:

1. **Bylaw 3557/A-2016 – 67 Street Corridor Improvement Project**

The dollars being requested in 2017 are to finish the intersection improvements at 67 Street / Johnstone Drive and 66 Street / Orr Drive. The scope of the 2017 work has also been expanded to provide for an Entrance/Gateway feature at the Hwy 2/67 Street entrance into Red Deer. The proposed feature will be built in accordance with the new pageantry standards being developed for the City. An additional \$1,214,000 will be needed in 2017, to be fully funded by debt.

2. **Bylaw 3561/A-2016 – Central Park Servicing (Water) Project**

In order to complete the Central Park Servicing (Water) Project, and because of estimated cost increases, an additional \$153,000 will be needed in 2017, to be fully funded by debt.

3. **Bylaw 3564/A-2016 – Road Offsite Projects**

New road infrastructure is required to provide access to the east and south annexation. These projects are required to facilitate development of commercial, industrial and residential lands in the City. Specifically, an additional \$975,000 is required in 2017 for the Ross St (Rideout Ave to 20 Ave) – 4 Lanes project, to be fully funded by debt.

Discussion:

The Municipal Government Act (MGA) states that a capital budget must include the estimated amount for the anticipated sources and amounts of money to pay the costs approved in a capital budget. As well, a municipality may only make a borrowing if the borrowing is authorized by a borrowing bylaw. Bylaw amendments must be advertised if the increased cost is greater than 15% of the original cost of the capital property.

Bylaw amendment 3557/A-2016 requires advertising because the cost increase is 15% of the original cost of the capital property. Bylaw amendment 3564/A-2016 requires advertising because the terms of the borrowing are being increased from 20 to 30 years.

First reading is requested for each bylaw amendment. Then the 2 bylaw amendments requiring advertising will be advertised at least once a week for 2 weeks. A 15 day period is



then allowed for petition. If no petition is received, then the bylaws will be scheduled for 2nd & 3rd reading at the next scheduled Council meeting. Once 3rd reading is received, a 30 day waiting period for Court of Queen's Bench appeals occurs before the bylaw amendments are official.

Analysis:

If borrowing bylaw amendments are not approved, the projects included in the bylaw amendments will not proceed or alternate financing would be required.



Council Decision – January 9, 2017

DATE: January 12, 2017
TO: Dean Krejci, Chief Financial Officer
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: 2016 Capital Budget Borrowing Bylaw Amendments

Reference Report:

Legislative Services, dated December 29, 2016

Bylaw Reading:

At the Monday, January 9, 2017 Regular Council Meeting, Council gave second and third reading to Bylaw 3557/A-2016 (Borrowing Bylaw to amend Borrowing Bylaw 3557/2015 by increasing the borrowing authority by \$1,214,000 to a total of \$8,869,000 for 67 St Corridor Improvement project).

At the Monday, January 9, 2017 Regular Council Meeting, Council gave second and third reading to Bylaw 3561/A-2016 (Borrowing Bylaw to amend Borrowing Bylaw 3561/2015 by increasing the borrowing authority by \$153,000 to a total of \$1,375,000 for Central Park Servicing (Water) project).

Report back to Council: No

A handwritten signature in blue ink, appearing to read 'Frieda McDougall'.

Frieda McDougall
Manager

c. Engineering Services Manager

BYLAW NO. 3580/2016
OF THE CITY OF RED DEER
IN THE PROVINCE OF ALBERTA

(the "Municipality")

This bylaw authorizes the Council of the Municipality to borrow monies by the issuance of debenture(s) in the amount of \$3,057,000 for the purpose of financing the Taylor Drive Intersection Improvements from 19 St to 28 St.

WHEREAS:

- A. Section 251 of the *Municipal Government Act*, R.S.A. 2000, c. M-26, (the 'MGA') provides that a municipality may only make a borrowing if the borrowing is authorized by a borrowing bylaw.
- B. The Council of the Municipality has decided to issue a by-law pursuant to Section 258 of the *MGA* to authorize the financing, undertaking and completion of the Taylor Drive Intersection Improvements from 19 St to 28 St project.
- C. The total cost of the project is estimated to be \$3,057,000 and the Municipality estimates the following funding sources will be applied to the projects:

Reserves	\$ 000,000
Grants	000,000
Debentures	<u>3,057,000</u>
Total Cost	\$ 3,057,000

- D. In order to complete the projects it will be necessary for the Municipality to borrow the sum of \$3,057,000, for a period not to exceed 30 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw.
- E. The estimated lifetime of the projects financed under this by-law is equal to, or in excess of 30 years.
- F. The principal amount of the outstanding debt of the Municipality as at the date of the borrowing is \$243,950,702.36 and no part of the principal or interest is in arrears.

- G. All required approvals for the projects have been or will be obtained, and the projects are and will be in compliance with all *Acts* and *Regulations* of the Province of Alberta.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1. That for the purpose of the Taylor Drive Intersection Improvements – from 19 St to 28 St, the sum of THREE MILLION AND FIFTY-SEVEN THOUSAND DOLLARS (\$3,057,000) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Municipality at large.
2. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipality for the amount and purpose as authorized by this bylaw, namely the Taylor Drive Intersection Improvements – from 19 St to 28 St project.
3. The Municipality shall repay the indebtedness according to the repayment structure negotiated with the lender which shall be equal semi-annual or annual payments of combined principal and interest installments not to exceed THIRTY (30) years calculated at the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing and not to exceed 5.847%.
4. The indebtedness is to be repaid by way of revenue raised through Municipal property tax and the Municipality shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Municipality.
6. The net amount borrowed under the bylaw shall be applied only to the projects specified by this bylaw. The amount borrowed under this bylaw shall not exceed the amount approved in a capital budget for the project.
7. This bylaw comes into force on the date it is passed.

READ FIRST TIME IN OPEN COUNCIL this day of 2016.

READ SECOND TIME IN OPEN COUNCIL this day of 2017.

READ THIRD TIME IN OPEN COUNCIL this day of 2017.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2017.

MAYOR

CITY CLERK

BYLAW NO. 3581/2016
OF THE CITY OF RED DEER
IN THE PROVINCE OF ALBERTA

(the "Municipality")

This bylaw authorizes the Council of the Municipality to borrow monies by the issuance of debenture(s) in the amount of \$5,859,000 for the purpose of financing the 2017 Recreation Projects:

- a. Bower Ponds Node Enhancements (\$1,359,000)**
- b. Community Projects (\$4,500,000)**

WHEREAS:

- A. Section 251 of the *Municipal Government Act*, R.S.A. 2000, c. M-26, (the 'MGA') provides that a municipality may only make a borrowing if the borrowing is authorized by a borrowing bylaw.
- B. The Council of the Municipality has decided to issue a by-law pursuant to Section 258 of the *MGA* to authorize the financing, undertaking and completion of the 2017 Recreation Projects.
- C. The total cost of the projects are estimated to be \$8,859,000 and the Municipality estimates the following funding sources will be applied to the projects:

Reserves	\$ 375,000
Other – 3 rd Party Rev	2,625,000
Debentures	<u>5,859,000</u>
Total Cost	\$ 8,859,000

- D. In order to complete the projects it will be necessary for the Municipality to borrow the sum of \$5,859,000, for a period not to exceed 30 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw.
- E. The estimated lifetime of the projects financed under this by-law is equal to, or in excess of 30 years.
- F. The principal amount of the outstanding debt of the Municipality as at the date of the borrowing is \$243,950,702.36 and no part of the principal or interest is in arrears.

G. All required approvals for the projects have been or will be obtained, and the projects are and will be in compliance with all *Acts* and *Regulations* of the Province of Alberta.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1. That for the purpose of the 2017 Recreation Projects, the sum of FIVE MILLION EIGHT HUNDRED AND FIFTY-NINE THOUSAND DOLLARS (\$5,859,000) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Municipality at large.
2. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipality for the amount and purpose as authorized by this bylaw, namely the 2017 Recreation Projects.
3. The Municipality shall repay the indebtedness according to the repayment structure negotiated with the lender which shall be equal semi-annual or annual payments of combined principal and interest installments not to exceed THIRTY (30) years calculated at the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing and not to exceed 5.847%.
4. The indebtedness is to be repaid by way of revenue raised through Municipal property tax and the Municipality shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Municipality.
6. The net amount borrowed under the bylaw shall be applied only to the projects specified by this bylaw. The amount borrowed under this bylaw shall not exceed the amount approved in a capital budget for the project.
7. This bylaw comes into force on the date it is passed.

READ FIRST TIME IN OPEN COUNCIL this day of 2016.
READ SECOND TIME IN OPEN COUNCIL this day of 2017.
READ THIRD TIME IN OPEN COUNCIL this day of 2017.
AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2017.

MAYOR

CITY CLERK

BYLAW NO. 3582/2016
OF THE CITY OF RED DEER
IN THE PROVINCE OF ALBERTA

(the "Municipality")

This bylaw authorizes the Council of the Municipality to borrow monies by the issuance of debenture(s) in the amount of \$7,516,000.00 for the purpose of financing the Storm Offsite Projects:

- a. Queens Business Park (QBP) (SW36) Trunk (96-Pond 15) & Pond 15 (\$1,936,000)**
- b. Area 1: Hazlett Lake – Overflow Drainage Route Improvements (\$305,000)**
- c. Area 1: Hazlett Lake Trunk and outfall at Red Deer River (2400m) (\$5,275,000)**

WHEREAS:

- A. Section 251 of the *Municipal Government Act*, R.S.A. 2000, c. M-26, (the 'MGA') provides that a municipality may only make a borrowing if the borrowing is authorized by a borrowing bylaw.
- B. The Council of the Municipality has decided to issue a by-law pursuant to Section 258 of the *MGA* to authorize the financing, undertaking and completion of the Storm Offsite Projects.
- C. The total cost of the projects are estimated to be \$7,516,000 and the Municipality estimates the following funding sources will be applied to the projects:

Reserves	\$ 000,000
Grants	000,000
Debentures	<u>7,516,000</u>
Total Cost	\$ 7,516,000

- D. In order to complete the projects it will be necessary for the Municipality to borrow the sum of \$7,516,000, for a period not to exceed 30 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw.
- E. The estimated lifetime of the projects financed under this by-law is equal to, or in excess of 30 years.

- F. The principal amount of the outstanding debt of the Municipality as at the date of the borrowing is \$243,950,702.36 and no part of the principal or interest is in arrears.
- G. All required approvals for the projects have been or will be obtained, and the projects are and will be in compliance with all *Acts* and *Regulations* of the Province of Alberta.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1. That for the purpose of the Storm Offsite Projects, the sum of SEVEN MILLION FIVE HUNDRED AND SIXTEEN THOUSAND DOLLARS (\$7,516,000) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Municipality at large.
2. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipality for the amount and purpose as authorized by this bylaw, namely the Storm Offsite Projects.
3. The Municipality shall repay the indebtedness according to the repayment structure negotiated with the lender which shall be equal semi-annual or annual payments of combined principal and interest installments not to exceed THIRTY (30) years calculated at the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing and not to exceed 5.847%.
4. The indebtedness is to be repaid by way of revenue raised through Offsite Levies and Municipal property tax and the Municipality shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Municipality.
6. The net amount borrowed under the bylaw shall be applied only to the projects specified by this bylaw. The amount borrowed under this bylaw shall not exceed the amount approved in a capital budget for the project.
7. This bylaw comes into force on the date it is passed.

READ FIRST TIME IN OPEN COUNCIL this day of 2016.
READ SECOND TIME IN OPEN COUNCIL this day of 2017.
READ THIRD TIME IN OPEN COUNCIL this day of 2017.
AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2017.

MAYOR

CITY CLERK

BYLAW NO. 3583/2016
OF THE CITY OF RED DEER
IN THE PROVINCE OF ALBERTA

(the "Municipality")

This bylaw authorizes the Council of the Municipality to borrow monies by the issuance of debenture(s) in the amount of \$6,430,000 for the purpose of financing the Roads Offsite Projects:

- a. 32 St (Daines Ave to 20 Ave) – 4 Lanes Design & Pregrading 2017 (\$1,020,000).**
- b. Road 6: Taylor Drive / Hwy 11A Intersection Improvements in 2019, Construction of Interchange (\$560,000).**
- c. Area 6: Ross Street from 20 Ave to 10 Ave first 2 lanes. 2017 construction East 580 m & 2030 construct balance of rdwy East to 10 Ave (1000 m) (\$4,850,000).**

WHEREAS:

- A. Section 251 of the *Municipal Government Act*, R.S.A. 2000, c. M-26, (the 'MGA') provides that a municipality may only make a borrowing if the borrowing is authorized by a borrowing bylaw.
- B. The Council of the Municipality has decided to issue a by-law pursuant to Section 258 of the *MGA* to authorize the financing, undertaking and completion of the Roads Offsite Projects.
- C. The total cost of the projects are estimated to be \$6,430,000 and the Municipality estimates the following funding sources will be applied to the projects:

Reserves	\$ 000,000
Grants	000,000
Debentures	<u>6,430,000</u>
Total Cost	\$ 6,430,000

- D. In order to complete the projects it will be necessary for the Municipality to borrow the sum of \$6,430,000, for a period not to exceed 30 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw.
- E. The estimated lifetime of the projects financed under this by-law is equal to, or in excess of 30 years.

- F. The principal amount of the outstanding debt of the Municipality as at the date of the borrowing is \$243,950,702.36 and no part of the principal or interest is in arrears.
- G. All required approvals for the projects have been or will be obtained, and the projects are and will be in compliance with all *Acts* and *Regulations* of the Province of Alberta.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1. That for the purpose of the Roads Offsite Projects, the sum of SIX MILLION FOUR HUNDRED AND THIRTY THOUSAND DOLLARS (\$6,430,000) be borrowed from the Alberta Capital Finance Authority or another authorized financial institution by way of debenture on the credit and security of the Municipality at large.
2. The proper officers of the Municipality are hereby authorized to issue debenture(s) on behalf of the Municipality for the amount and purpose as authorized by this bylaw, namely the Roads Offsite Projects.
3. The Municipality shall repay the indebtedness according to the repayment structure negotiated with the lender which shall be equal semi-annual or annual payments of combined principal and interest installments not to exceed THIRTY (30) years calculated at the interest rate fixed by the Alberta Capital Finance Authority or another authorized financial institution on the date of the borrowing and not to exceed 5.847%.
4. The indebtedness is to be repaid by way of revenue raised through Roads Offsite levies and Municipal property tax and the Municipality shall levy and raise in each year municipal taxes sufficient to pay the indebtedness.
5. The indebtedness shall be contracted on the credit and security of the Municipality.
6. The net amount borrowed under the bylaw shall be applied only to the projects specified by this bylaw. The amount borrowed under this bylaw shall not exceed the amount approved in a capital budget for the project.
7. This bylaw comes into force on the date it is passed.

READ FIRST TIME IN OPEN COUNCIL	this	day of	2016.
READ SECOND TIME IN OPEN COUNCIL	this	day of	2017.
READ THIRD TIME IN OPEN COUNCIL	this	day of	2017.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2017.

MAYOR

CITY CLERK

BYLAW NO. 3557/A-2016
OF THE CITY OF RED DEER
IN THE PROVINCE OF ALBERTA

(the "Municipality")

Being a bylaw to amend Borrowing Bylaw No. 3557/2015 by increasing the borrowing authority by \$1,214,000 to a total of \$8,869,000.

WHEREAS:

- A. In 2015 The City passed Bylaw 3557/2015 to borrow the sum of \$7,655,000 for the purpose of financing the 67 Street Corridor Improvement Project.
- B. Because of an expanded scope for the project, which includes an Entrance/Gateway feature at Hwy 2/67 St entrance into Red Deer, The City needs to borrow an additional \$1,214,000.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

- 1. Preamble paragraphs C and D of Bylaw 3557/2015 are deleted and replaced with the following new preamble paragraphs:
 - C. The total cost of the project is estimated to be \$12,027,000 and the Municipality estimates the following funding sources will be applied to the projects:

Reserves	\$ 323,000
Grants	2,835,000
Debentures	<u>8,869,000</u>
Total Cost	\$12,027,000

- D. In order to complete the projects it will be necessary for the Municipality to borrow the sum of \$8,869,000 for a period not to exceed 30 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw.
- 2. In paragraph 1, the words "SEVEN MILLION SIX HUNDRED AND FIFTY-FIVE THOUSAND DOLLARS (\$7,655,000)" are deleted and replaced with the words "EIGHT MILLION EIGHT HUNDRED AND SIXTY-NINE THOUSAND DOLLARS (\$8,869,000).

3. This bylaw comes into force on the date it is passed.

READ FIRST TIME IN OPEN COUNCIL this day of 2016.

READ SECOND TIME IN OPEN COUNCIL this day of 2017.

READ THIRD TIME IN OPEN COUNCIL this day of 2017.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2017.

MAYOR

CITY CLERK

BYLAW NO. 3561/A-2016
OF THE CITY OF RED DEER
IN THE PROVINCE OF ALBERTA

(the "Municipality")

Being a bylaw to amend Borrowing Bylaw No. 3561/2015 by increasing the borrowing authority by \$153,000 to a total of \$1,375,000.

WHEREAS:

- A. In 2015 The City passed Bylaw 3561/2015 to borrow the sum of \$1,222,000 for the purpose of financing the Central Park Servicing (Water) Project.
- B. In order to complete the Central Park Servicing (Water) Project, and because of estimated cost increases, the City needs to borrow an additional \$153,000.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

- 1. Preamble paragraphs C and D of Bylaw 3561/2015 are deleted and replaced with the following new preamble paragraphs:
 - C. The total cost of the project is estimated to be \$1,375,000 and the Municipality estimates the following funding sources will be applied to the project:

Debentures	<u>\$1,375,000</u>
Total Cost	\$1,375,000

- D. In order to complete the project it will be necessary for the Municipality to borrow the sum of \$1,375,000, for a period not to exceed 30 years, from the Alberta Capital Finance Authority or another authorized financial institution, by the issuance of debentures and on the terms and conditions referred to in this bylaw.
- 2. In paragraph 1, the words "ONE MILLION TWO HUNDRED AND TWENTY-TWO THOUSAND DOLLARS (\$1,222,000)" are deleted and replaced with the words "ONE MILLION THREE HUNDRED AND SEVENTY-FIVE THOUSAND DOLLARS (\$1,375,000).

3. This bylaw comes into force on the date it is passed.

READ FIRST TIME IN OPEN COUNCIL this day of 2016.

READ SECOND TIME IN OPEN COUNCIL this day of 2017.

READ THIRD TIME IN OPEN COUNCIL this day of 2017.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2017.

MAYOR

CITY CLERK

December 14, 2016

Supplementary Report:

Vanier Woods NASP amendment (Bylaw 3217/E-2016) and Land Use Bylaw amendment (Bylaw 3357/HH-2016)

Report Summary & Recommendation:

Administration has prepared this supplementary report for clarity in response to the discussion at the December 5, 2016 City Council meeting regarding the proposed site coverage of 2506 19 Street and clarity of neighbourhood letters submitted.

Administration recommends that Council give second and third reading to:

- proposed Bylaw 3217/E-2016 to amend the Vanier Woods NASP, and
- proposed Bylaw 3357/HH-2016 to amend the Land Use Bylaw.

Discussion:

Site Coverage

Site coverage is a percentage of the total area of a building(s) on a site divided by the site area. Site coverage regulations are a tool to ensure that a certain percentage of a site will not be developed with buildings.

The proposed maximum site coverage (25% of Site Area) is a difference of 0.1 ha (1000m²) from the existing maximum site coverage (1/3 of Site Area). The figure below illustrates the site coverage.



Legend:

- Parcel Boundary ---
- ~1/3 Site Area ---
(C5 existing)
- ~25% Site Area ---
(C5 exception proposed)
- Difference (0.1 ha) ---

Future subdivision of the property would not change the maximum site coverage, as the total area and percentage required remains unchanged. For example:

- 25% of a 1.0ha parcel = 0.25ha
- 25% of a 0.5ha parcel = 0.125ha
- 25% of a 1.5ha parcel = 0.375ha which is also the sum of 25% of the 1.0ha and 0.5ha parcels (0.25 + 0.125ha = 0.375ha)

Within the proposed LUB amendment, variances to the regulations will not be granted therefore if future parcels are created, the existing and new parcels would need to maintain a maximum site coverage of 25%.

2. Neighbourhood Letters Received

City Administration mailed letters to 58 property owners within 100m of the site in October 2016. Eight letters were received in response (see Appendix B: City Consultation 1. Information Package)

At the same time, the applicant also independently sent out a letter on October 23, 2016 to the Vanier Woods neighbourhood. The letter included the City's email and requested people send in any comments to that email. 40 letters were received by Administration as a result of the applicant's circulation (see Appendix A: Applicant's Consultation 4. Letter from Applicant to residents of Vanier Woods).

In total City Administration received 48 letters; eight letters from the City circulation within 100m of the site and 40 letters from the developer's letter. The table below illustrates the letters received as a result of the City circulation and the developer's letter.

	Within 100m, result of City letter	*Outside 100m Received by City in Response to Applicant's Letter	Total
Support	7	35	42
Opposition	1	5	6
Total	8	40	48

*This also includes letters submitted with no known address

Of those eight letters received within 100m, seven were in support, and one was in opposition.

Comments/concerns from the eight letters included:

- Commercial would complement existing residential;
- Commercial provides an amenity for 19 Street travelers;
- Additional multi-family developments would saturate the neighbourhood;
- Types of uses and regulations are suitable to the location;
- Preservation of trees;
- Commercial uses should not be present in residential areas; and
- Increase in noise and traffic.

Each of the concerns has been addressed in the site exception / exemption or can be further addressed at the Development Permit stage.

Comparing this application to the previous application in 2016 for the same property, three landowners (within 100m of the application) submitted letters for both applications. Of those three landowners, two had opposed the previous application and one had been in support. All three are now in support of the current application. The remainder of the landowners who had opposed the previous application did not submit letters for the current application.

Analysis:

Site Coverage

The proposed maximum site coverage is a reduction of site coverage in comparison to the current regulations within the C5 district. Further subdivision of the site will not change the overall site coverage, as the total area does not change.

Neighbourhood Letters Received

Based on the comments received, within 100m of the parcel, the concerns have been addressed through implementation of the site exemption and site exception. Future review of these issues will be done at the development permit stage.

Appendix A: Applicant's Consultation

Includes:

1. Applicant's correspondence to area residents (prior to submitting an application)
2. Responses from residents (prior to applicant submitting an application)
3. Meeting summaries
4. Letter from Applicant (after the application had been submitted) to residents of Vanier Woods
5. Comments received by City in response to applicant's letter

1. Applicant's correspondence to area residents (prior to submitting an application)

Community Survey and Invitation Meetings

The owner/developer of the lands at 2506 – 19 Street (Neufeld Property) is looking for your feedback on a proposed redevelopment in your community.

May 27, 2016

Dear neighbors,

As you are aware, there was a recent redevelopment proposal on the subject lands. The Neufeld acreage has remained a private residence of the owners who are now at a stage in life where their needs have changed and the lands have now been conditionally sold. The community of Vanier Woods has been fully built and Vanier Woods East is nearing completion. As the city and neighborhood continue to evolve and change, hearing from the community will help the project team understand how this development can meet the current and future needs of the residents of the area.

There are a variety of options of how the development of the site can best serve the needs of your community. As the developer of the site, I would like to extend an invitation to the community to a series of public meetings for residents to get to know the development team, review and evaluate proposals for the site and so you can ask questions and provide valuable input. Your early input into the redevelopment process will help determine the final form of the proposed development and is vital to the success of this project. The planners from the City of Red Deer have made themselves available to assist in any new development application after consulting with the community.

Existing Context > The subject lands fall into the local planning policy, the Vanier Woods Neighborhood Area Structure Plan ("NASP") approved by Red Deer City Council; however this parcel was not developed by Melcor as the original developer of the homes in this community. The Land Use (zoning) for the subject site is an R3 Residential Multi-Family District. The March 14, 2016 decision from city council was that the parcel is R-3. **Without the immense support of community residents, the developer has no option but to develop the site with multifamily residential units.**

Residential Option > The current R3 Land Use District allows for multi-residential buildings of 4 storey's. This option will follow the City's Development Permit process. A meeting with a member of the planning commission has indicated that density precedent set by the development of the adjacent development to the east of the development site would permit similar density on the Neufeld acreage. A rough calculation of 169 units is estimated. A May 4, 2016 meeting and emails from Vanier Woods residents has indicated no support for this development option at this approximate level of density.

Commercial Option > Another option keeping with the NASP is to amend the R3 Land Use to a modified C5 Commercial (Mixed Use) District. This will allow for a neighborhood convenience commercial mall that will accommodate local-scaled businesses (1,500 square foot retail bays) generating lower traffic levels. This option will require a Land Use Amendment, and Amendment to the NASP, through the City with the final decision at City Council. **This option will only proceed with a vast amount of support from community residents.** A May 4, 2016 meeting and numerous emails indicated a very high degree of support for this development option. Being a **modified C-5 application** it provides an opportunity for residents to participate in the permitted site use, discretionary site use, building height, design parameters and many other factors that concerned local residents in our original application.

Open House Sessions > Our team looks forward to meeting our neighbors and would like to ask that neighbors complete a questionnaire to provide direction for the planning of the development after you

attend the community information session. We would like to provide some context, review preliminary concepts, site plans and building forms with the community. Your input will be shared with the City of Red Deer Planning Department.

Information sessions will be held on Thursday, June 02, 2016 from 6:30 pm to 8:30 pm, Tuesday, June 07, 2016 from 6:30 pm to 8:30 pm and on Wednesday, June 15, 2016 from 6:30 pm to 8:30 pm at Glenn's Restaurant located at 37424, 125 Leva Ave, Red Deer County, AB T4E 1B2 (Gasoline Alley). We will meet in the large private room at the rear of the restaurant with a boardroom style table. Each open house will be available to residents to provide input to, and ask questions of myself and my architects. It may be useful to attend all meetings as the conversation will advance at each session. For any residents unable to attend, you are strongly encouraged to call me directly, email your questions, submit your questionnaire by email, or set an alternative private meeting time with myself.

I would like to thank all residents whom have met with me on their door step, attended the May 4, 2016 meeting, and whom have written me an email to date. Please continue to participate in the process.

Thank you!



Darryl Copeland - DAR, BSAGec, BSGeog

Owner - C2C Site Development Inc.

c2csitedevelopments@gmail.com

O: 403.452.8100

C: 403.620.1158

We want to hear from you!

2506 19 Street (Neufeld Acreage) Development Proposal

Our team will review the feedback received from these open houses with the City of Red Deer Planning Department. Input from the neighbours on key topics on the Land Use, such as multi-residential or neighbourhood convenience commercial (types of allowable businesses, height of the building(s), traffic & movement and integration into the community). Your input will help us learn about the impacts this development will have on the neighbourhood, address any issues and will give us an early opportunity to inform our decision to either develop the site as a multi-family or as a neighbourhood convenience commercial mall. Please consider additional benefits or amenities you would like to see on the site, such as streetscape enhancements and/or landscaping, building and site design, incorporation of public art, etc.

We appreciate your input and thank you for your time.

Name of property owner/occupant:

Address of property near development site:

Based on the information gathered from the open house, please check one of the following:

- ☐ I am in favour of developing multi-family residential on the site (maximum 4 storeys; approximately 169 units)

What are the strengths and challenges you see for this type of development?

- ☐ I am in favour of local retail development and would like to work with the developer on a modified C5 Land Use (max 2 storeys; smaller scale retail and professional services)

What are the strengths and challenges you see for this type of development?

- ☐ No preference and do not wish to participate in the discussion

Would you like to receive information from the development team about this project, including opportunities for further public input? The team endeavours to provide transparent information on the development process. We would also like to share how your input is being used to influence the form of the development. *Note that your email will not be distributed.*

Please provide your contact information: _____

If unable or unwilling to attend the open houses, please scan and email this survey to c2csitedevelopments@gmail.com

Please provide any additional comments on the next page.

Thank you!

Thank you!

2. Responses from residents (prior to
applicant submitting an application)

Form for Residents Regarding

Adjacent Acreage Parcel at 2506 19 Street

Please indicate your preference below by providing a check mark. Note that your response will be provided to the city of Red Deer for consideration in the modified C-5 rezoning application by C2C Site Developments Inc.

☒ I prefer a retail development that offers goods and services to residents

☐ I prefer another multi-family complex in the community

If development of a retail strip mall is approved, please list the types of businesses that you would like to see incorporated within the development.

Restaurant, gas station, spa, Convenience store

Please list any other questions or comments for the developer below.

Your name, address and contact information is required by the city. Note that your information will not be shared with any other third party.

Name	Katie Melachne
Address	
Contact Email Address	
Contact Phone Number	

Thank you for your participation.

Sincerely,

Darryl Copeland

C2C Site Developments Inc.

2. Responses from residents (prior to applicant submitting an application)

Form for Residents Regarding

Adjacent Acreage Parcel at 2506 19 Street

Please indicate your preference below by providing a check mark. Note that your response will be provided to the city of Red Deer for consideration in the modified C-5 rezoning application by C2C Site Developments Inc.

☒ I prefer a retail development that offers goods and services to residents

☐ I prefer another multi-family complex in the community

If development of a retail strip mall is approved, please list the types of businesses that you would like to see incorporated within the development.

Gasoline Store, Restaurant, Doctor office
Liquor Store, Car Wash, Hair Dresser.

Please list any other questions or comments for the developer below.

Your name, address and contact information is required by the city. Note that your information will not be shared with any other third party.

Name	<u>Diane Bennett</u>
Address	
Contact Email Address	
Contact Phone Number	

Thank you for your participation.

Sincerely,

Darryl Copeland

C2C Site Developments Inc.

2. Responses from residents (prior to
applicant submitting an application)

Form for Residents Regar

Adjacent Acreage Parcel at 2506 19 Street

Please indicate your preference below by providing a check mark. Note that your response will be provided to the city of Red Deer for consideration in the modified C-5 rezoning application by C2C Site Developments Inc.

☒ I prefer a retail development that offers goods and services to residents

☐ I prefer another multi-family complex in the community

If development of a retail strip mall is approved, please list the types of businesses that you would like to see incorporated within the development.

Service Station with convenience store, family restaurant,
beauty salon, medical centre, pharmacy

Please list any other questions or comments for the developer below.

No liquor store.

Your name, address and contact information is required by the city. Note that your information will not be shared with any other third party.

Name	ED & NORMA EDL
Address	
Contact Email Address	
Contact Phone Number	

Thank you for your participation.

Sincerely,

Darryl Copeland

C2C Site Developments Inc.

2. Responses from residents (prior to applicant submitting an application)

Form for Residents Regarding

Adjacent Acreage Parcel at 2506 19 Street

Please indicate your preference below by providing a check mark. Note that your response will be provided to the city of Red Deer for consideration in the modified C-5 rezoning application by C2C Site Developments Inc.

☒ I prefer a retail development that offers goods and services to residents

☐ I prefer another multi-family complex in the community.

If development of a retail strip mall is approved, please list the types of businesses that you would like to see incorporated within the development.

Restaurant + Bar Lounge
Convenience Store
Fast Food, Hairdresser, Spa,

Please list any other questions or comments for the developer below.

Medical Clinic Car Wash

Your name, address and contact information is required by the city. Note that your information will not be shared with any other third party.

Name	<u>Carol Tussit</u>
Address	
Contact Email Address	
Contact Phone Number	

Thank you for your participation.

Sincerely,

Darryl Copeland

C2C Site Developments Inc.

2. Responses from residents (prior to applicant submitting an application)

We want to hear from you!

2506 19 Street (Neufeld Acreage) Development Proposal

Our team will review the feedback received from these open houses with the City of Red Deer Planning Department. Input from the neighbours on key topics on the Land Use, such as multi-residential or neighbourhood convenience commercial (types of allowable businesses, height of the building(s), traffic & movement and integration into the community). Your input will help us learn about the impacts this development will have on the neighbourhood, address any issues and will give us an early opportunity to inform our decision to either develop the site as a multi-family or as a neighbourhood convenience commercial mall. Please consider additional benefits or amenities you would like to see on the site, such as streetscape enhancements and/or landscaping, building and site design, incorporation of public art, etc.

We appreciate your input and thank you for your time.

Name of property owner/occupant:

Pauline Pizzey

Address of property near development site:

Based on the information gathered from the open house, please check one of the following:



I am in favour of developing multi-family residential on the site (maximum 4 storeys; approximately 169 units)

What are the strengths and challenges you see for this type of development?



I am in favour of local retail development and would like to work with the developer on a modified C5 Land Use (max 2 storeys; smaller scale retail and professional services)

What are the strengths and challenges you see for this type of development?



No preference and do not wish to participate in the discussion

Would you like to receive information from the development team about this project, including opportunities for further public input? The team endeavours to provide transparent information on the development process. We would also like to share how your input is being used to influence the form of the development. *Note that your email will not be distributed.*

Please provide your contact information: _____

If unable or unwilling to attend the open houses, please scan and email this survey to c2csitedevelopments@gmail.com

Please provide any additional comments on the next page.

Thank you!

2. Responses from residents (prior to applicant submitting an application)

We want to hear from you

2506 19 Street (Neufeld Acreage) Development Proposal

Our team will review the feedback received from these open houses with the City of Red Deer Planning Department. Input from the neighbours on key topics on the Land Use, such as multi-residential or neighbourhood convenience commercial (types of allowable businesses, height of the building(s), traffic & movement and integration into the community). Your input will help us learn about the impacts this development will have on the neighbourhood, address any issues and will give us an early opportunity to inform our decision to either develop the site as a multi-family or as a neighbourhood convenience commercial mall. Please consider additional benefits or amenities you would like to see on the site, such as streetscape enhancements and/or landscaping, building and site design, incorporation of public art, etc.

We appreciate your input and thank you for your time.

Name of property owner/occupant:

Frank + Stacey Messner

Address of property near development site:

Based on the information gathered from the open house, please check one of the following:

- ☐ I am in favour of developing multi-family residential on the site (maximum 4 storeys; approximately 169 units)

What are the strengths and challenges you see for this type of development?

- ☒ I am in favour of local retail development and would like to work with the developer on a modified C5 Land Use (max 2 storeys; smaller scale retail and professional services)

What are the strengths and challenges you see for this type of development?

- ☐ No preference and do not wish to participate in the discussion

Would you like to receive information from the development team about this project, including opportunities for further public input? The team endeavours to provide transparent information on the development process. We would also like to share how your input is being used to influence the form of the development. *Note that your email will not be distributed.*

Please provide your contact information: _____

If unable or unwilling to attend the open houses, please scan and email this survey to c2csitedevelopments@gmail.com

Please provide any additional comments on the next page.

Thank you!

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitedevelopments@gmail.com>
Sent: October 11, 2016 2:31 PM
To: Daren Blair
Subject: Fwd: Kor Alta Construction Ltd.

----- Forwarded Message -----

Subject: Kor Alta Construction Ltd.

Date: Wed, 23 Mar 2016 15:25:52 +0000

From: Shawn Sampson

To: c2csitedevelopments@gmail.com <c2csitedevelopments@gmail.com>

Hi Darryl,

Thank you for taking my call this morning to discuss the Vanier Woods Mall. As a resident in the area we would certainly like to see the project move forward as the neighborhood is lacking in services.

Of course, we would also like to be part of the project in some fashion on the construction side. We would bring 25 years of experience in commercial retail power centers with us. Our other clients for similar developments include Melcor Developments, Springwood Developments and Brentwood developments.

Kor Alta Construction Power Center Projects:

Springwood Developments

Prince Albert Cornerstone – 160 acres of site development, over 20 CRU's, anchor tenants including Staples and Sobeys.

Olds Cornerstone – 30 acres of site development, 8 CRU's, Sobeys

Slave Lake Cornerstone – 20 acres of site development, pad sites, CRU's, Sobeys

Camrose Corner Stone – 40 acres of site development, pad sites and CRU's, Safeway, Staples

The Quarry – Cochrane – 40 acres, environmental remediation, municipal infrastructure including 5 sets of traffic signals.

Lloydminster Cornerstone – 80 acres of site development, pad sites, CRU, Sobeys and Staples

Fort Saskatchewan Cornerstone – 40 acres of site development, CRU's, Safeway, Staples

Melcor Developments

West Henday Promenade - Edmonton

Leduc Commons

Clearview Market Square – Red Deer

Blackmud Crossing - Edmonton

Kingsgate Market – Airdrie

Chestermere Station

Brentwood Developments

Brentwood Commons - Lloydminster

We are diversified in all facets of construction including commercial (banks, restaurants, grocery stores), industrial/energy (work camps, control buildings, office buildings), residential (multi-family, condominiums) and institutional (schools).

Proven 25 year track record has left many successful projects and satisfied customers including: Federated Coop, Cenovus Energy, Canadian Natural Resources, StatOil Hydro, Harvest Energy, Canadian Imperial Bank of Commerce, Royal Bank, McDonalds Restaurants, Staples Business Depot, Canada Safeway, Sobeys, Overwaitea Food Group...

Please let me know when the next council meeting is to be held and we will assist in marshaling support in any way we can. Give me a call if you would like to sit down and review Kor Alta's qualifications.

Regards,

Shawn Sampson, P.Eng., PMP
Project Manager



— Building Better —

Kor-Alta Construction Ltd

Mailing address: 2461 – 76 Ave, Edmonton, AB T6P 1P6

Delivery address: #104, 536 Laura Avenue, Red Deer County, AB T4E 0A5

Ph: 403-347-3402

Web: www.koralta.com

Christi Fidek

From: Darryl Copeland <c2csitedev
Sent: October 11, 2016 1:56 PM
To: Daren Blair
Subject: Fwd: vanier development

2. Responses from residents (prior to applicant submitting an application)

----- Forwarded Message -----

Subject:vanier development
Date:Sun, 24 Apr 2016 17:32:45 +0000 (UTC)
From:roger desautels
Reply-To:roger desautels
To:c2csitedevelopments@gmail.com <c2csitedevelopments@gmail.com>

Hi, as a resident of Vanson Close I was not so surprised by your letters, I have heard some grumblings recently, but after all the apartments went up such a reaction may be understandable. I was told by the city when I bought that that developer had reapplied to switch to multifamily duplexes and condos as with just north of the apartments, guess that did not happen.

My only concerns for your corner are - keep it 2 stories or less, commercial would probably be preferable but no adult store, drive through, or 24 hr, and to keep as many (all) of the trees as possible. Thanks.

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitedevelopments@gmail.com>
Sent: October 11, 2016 1:54 PM
To: Daren Blair
Subject: Fwd: Fwd: Development site at 2506 19 Street

----- Forwarded Message -----

Subject: Fwd: Development site at 2506 19 Street
Date: Wed, 27 Apr 2016 17:13:19 +0000
From: Don Laurin
To: <c2csitedevelopments@gmail.com> <c2csitedevelopments@gmail.com>

Sent from my iPad

Begin forwarded message:

From: Don
Date: April 26, 2016 at 1:05:55 PM MDT
To: <c2csitedevelopments@gmail.com>
Subject: Development site at 2506 19 Street

Hello Darryl

My name is Donald Laurin my wife Virginia and I live at Neufelds residence. directly behind MR

We were quite surprised this development was rejected by the city.

We were not opposed to the commercial development proposed and only suggested a possible alternative to the layout of the development that had the parking lot face Vermont Ave to reduce noise and light and the back of the stores be what we saw out our back windows and putting enough trees along the property line to give some privacy.

The last thing we want to see go there is another four storey apartment building, that's why we supported the commercial development and as a land owner myself believe an owner should be able to develop there land within reason of the surrounding neighbours.

I believe we have been spoiled by such a nice view out our back windows for living in a city, seven years for us and all the birds this property attracts and the buffer it gives us now from what the Neufelds have to look at.

Even if developed for residential a good privacy screen along the property line with some trees would be a help for privacy.

Thank You for asking our opinions and wish you the best going forward.

Sincerely

Don & Virginia Laurin

Sent from my iPad

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitede
Sent: October 11, 2016 1:42 PM
To: Daren Blair
Subject: Fwd: Development at site 2506 19th Street

----- Forwarded Message -----

Subject: Development at site 2506 19th Street
Date: Thu, 28 Apr 2016 10:20:03 -0600 (MDT)
From: lynden11
To: c2csitedevelopments@gmail.com

Mr. Copeland,

I would like to write this letter of support for your proposed commercial development. I strongly feel that the commercial development would be of greater value to nearby residents as opposed to additional apartments complexes that have been constructed to the east. The apartment complexes offer no value to neighboring home owners. In fact, Red Deer is currently suffering from a large supply of property on the market and nobody to fill these places. Another complex will only add to those issues and serve no purpose to me as a neighbor.

As stated in your letter from the acreage owner, if you look current homes for sale near this proposed development (including mine) on MLS - the "walk score" that indicates how close to amenities the properties are located, we have a score of 6! that also notes that it is car dependent. I can speak from experience, I used to live on Arnold close, directly adjacent is the Save-On/Panago/Quizno's/Tim Hortons/Liquor Store etc, I can begin to tell you how great it was to have those amenities that I was able to walk to, and within 1-2 minutes away. It was extremely convenient and promoted healthy activity by walking as opposed to driving and pollution. When we sold the property to upgrade from this townhouse to a larger stand alone home, those amenities were what helped sell the property. They were viewed as "pros" as opposed to "cons" when prospective buyers were looking. The multi family complex to the North, had no value in the sale of this property, in fact it was mentioned that it brought more people to the neighborhood and made things busier, streets/intersections/ lineups at the stores.

As noted in your package, there will be something developed regardless of what neighbors say. I sure hope it isn't another large complex where the apartments are rented out by owners. Tenants don't have the same care for the neighborhood as someone who owns in the area. I would much prefer a coffee shop or shopping center that I can walk to and fulfill my needs.

I hope this turns out well.

Thanks

Lynden Fischer

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitede
Sent: October 11, 2016 1:33 PM
To: Daren Blair
Subject: Fwd: Development at 2506-19st

----- Forwarded Message -----

Subject:Development at 2506-19st

Date:Fri, 29 Apr 2016 23:20:07 +0000

From:Frank Massner

To:c2csitedevelopments@gmail.com <c2csitedevelopments@gmail.com>

CC:Stacey Massner _____ Jamie Hattum _____ Amy

Hi Darryl

Thanks for stopping by the house and discussing the future development in our area. We live at 50 Veronica Close and having another apartment complex I don't feel would help our area! I think the one that was built across the road from where you are developing has caused issues already with parking, traffic, etc. What we really could use is a gas station, convenience store, restaurant, basically a shopping centre would better fit as we have nothing within walking distance so currently we need to travel by vehicle.

When we first heard that the area you're developing was approved as a strip mall we were excited, but when we heard that it wasn't approved and zoned differently we were obviously disappointed.

If there is anything we can do to assist with this process please let me know.

Regards;
Frank Massner
President
MAS-Pro Oilfield Supply

Sent from my iPhone

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitede
Sent: October 11, 2016 1:16 PM
To: Daren Blair
Subject: Fwd: Vanier development

----- Forwarded Message -----

Subject: Vanier development
Date: Sat, 30 Apr 2016 10:29:19 -0600
From: Trevor Bollinger
To: c2csitedevelopments@gmail.com

Hello, I am the owner of . I am fully in support of C5 development and agree having the amenities in that location would be convenient and beneficial, and far superior to the alternative R3 development. I am extremely busy and have been unable to attend meetings, as well I had hoped my neighbours with property backing into the land in question would speak up as well. Feel free to contact me at however I have an extremely full schedule and may not have a lot of time.

Hope this helps.

Trevor Bollinger

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitede
Sent: October 11, 2016 1:16 PM
To: Daren Blair
Subject: Fwd: Proposed Strip Mall, 2506 19 Street, Red Deer, AB

----- Forwarded Message -----

Subject: Proposed Strip Mall, 2506 19 Street, Red Deer, AB

Date: Wed, 4 May 2016 22:00:32 -0600

From: Orthodox Parish

To: c2csitedevelopments@gmail.com

Dear Darryl Copeland,

This e-mail is in support of the proposed strip mall at 2506 19 Street as the facilities would be of benefit to the congregation of St. Nicholas Ukrainian Orthodox Church. Also the extra traffic that might be generated past the Church site would help to bring awareness to the community that there is an Orthodox Church in the neighbourhood.

The prospects of a project with more than 160 residential units being built rather than the small mall means that the traffic flow on 19th Street would be increased considerably with no increased service benefits to the community. This would also mean that the construction of up to four story high complexes on the site would be far more undesirable to the residents to the north west of the proposed mall than the mall would be.

Sincerely,

David Hanson, Vice-president

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitede
Sent: October 11, 2016 1:16 PM
To: Daren Blair
Subject: Fwd: Vanier Woods

----- Forwarded Message -----

Subject: Vanier Woods
Date: Fri, 6 May 2016 15:38:56 +0000
From: Tania Grozelle
To: c2csitedevelopments@gmail.com <c2csitedevelopments@gmail.com>

Hi Darryl!

It was a pleasure meeting you. I just wanted to let you know that one of the homes that you need approval from is owned by Phil Neufeld of Trueline Homes. It is a rental property for him. Sorry I don't know the address but it is one of the 14 for sure. I believe that he will be very supportive since he is a smart business man. Here is his contact:

True-Line Contracting Ltd

Phone: (403) 341-5933 Fax: (403) 340-0100 140-4731 61 St, Red Deer, AB T4N 7C9 Send email to True-Line Contracting Ltd www.truelinehomes.com

I also wanted to let you know that my husband and I are very supportive of your project and do not understand the opposition now that you have addressed the concerns. I look forward to meeting again and this time my husband will be present.

I will be writing a letter of support and I hope that it will help.


Tania Grozelle, AMP
The Mortgage Centre o/a Sky Financial

(Located in the old Train Station by Superstore)

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The Mortgage Centre ²⁵
YEARS



The Mortgage Centre-Red Deer's Original Mortgage Brokerage!

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitedev@reddeer.ca>
Sent: October 11, 2016 12:51 PM
To: Daren Blair
Subject: Fwd: Not in favour of multifamily apartments.

----- Forwarded Message -----

Subject: Not in favour of multifamily apartments.

Date: Sun, 29 May 2016 18:17:42 -0600

From: lloydmerkel <lloydmerkel@gmail.com>

To: c2csitedevelopments@gmail.com

I am located at [REDACTED], very close to the proposed development.

I am in favour of Retail Development only.

If another multi-family unit is put there it would ruin the neighbourhood. The current multifamily units across the street from me allow pets in each of the hundreds of apartments causing dog owners to poop every day near my property. Adding one more unit in the area would cause many people here to move out and sell their homes.

My neighbour at [REDACTED] also agrees with me.

Please don't put more multi family there in that spot.

Thanks
Lloyd Merkel

Red Deer, Ab

Christi Fidek

2. Responses from residents (prior to
applicant submitting an application)

From: Darryl Copeland <c2csited
Sent: October 11, 2016 12:33 PM
To: Daren Blair
Subject: Fwd: Meeting and Survey

----- Forwarded Message -----

Subject: Meeting and Survey

Date: Thu, 2 Jun 2016 22:16:53 +0000

From: Don Laurin

To: c2csitedevelopments@gmail.com <c2csitedevelopments@gmail.com>

My wife and myself are both working this evening and are unable to attend the meeting or are we able to send you the survey, however with our per mission we ask that you record for us our support for the local retail development as we discussed when we met Saturday morning at

Donald & Virginia Laurin

Thank You

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitedevelopments@gmail.com>
Sent: October 11, 2016 12:33 PM
To: Daren Blair
Subject: Fwd: Re: Emailing: IMG_4175.JPG

This is the forwarded message from Dustin Henfrey. Note that I believe we addressed Dustins concerns in regards to preservation and enhancement of green space. Thanks.

--

Darryl Copeland BSAgEc, BSGeog, DAR
 Owner
 C2C Site Developments Inc.
c2csitedevelopments@gmail.com
 Cell: 403.620.1158

----- Forwarded Message -----

Subject: Re: Emailing: IMG_4175.JPG
Date: Fri, 3 Jun 2016 10:59:45 +0000
From: Dustin Henfrey <dhenfrey@reddeer.ca>
To: Darryl Copeland <c2csitedevelopments@gmail.com>

Yes sorry about the absence. I had two commitments that overlapped. I will be at the next.

Dustin

Sent from my iPhone

On Jun 3, 2016, at 12:55 AM, Darryl Copeland <c2csitedevelopments@gmail.com> wrote:

Hi Dustin. We missed you at the meeting tonight. Please try to attend the next one. The architects will have some design ideas to display that address resident concerns. Thanks.

Darryl Copeland
 BSAgEc, DAR, BSGeog
 Owner
 C2C Site Developments Inc
 403.452.8100
c2csitedevelopments@gmail.com

On May 27, 2016 6:58 PM, "Dustin Henfrey" <dhenfrey@reddeer.ca> wrote:
 Hi Darryl,

I am located at [redacted] On your map I am listed at lot [redacted] As you can see I overlook the SW corner of Mr. Neufelds treed portion of the acreage. This is the top view that myself and immediate neighbors have from our deck not only on the top portion but as well as the bottom. This is the concern and why our stance has been so determined in preserving what it

is we have and enjoy looking out at every day. If there is a way in your new development proposals to keep any if not all of the mature trees along that utility belt would defiantly be of a positive approach to your project. I know this is a tall order to fill but I have seen other commercial developments incorporate as much mature greenery in there site to enhance the overall attraction of the project and make for more of a "green friendly" atmosphere. I would be happy to discuss future proposals and offer my input where I can. I know the site will be developed and change is inevitable but if I can offer in any suggestions and feedback to allow for a positive outcome I am available to meet with you.

Dustin Henfrey

Your message is ready to be sent with the following file or link attachments:

IMG_4175.JPG

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitede
Sent: October 11, 2016 11:07 AM
To: Daren Blair
Subject: Fwd: Re: Redevelopment of 2506 19 street, Red Deer

----- Forwarded Message -----

Subject: Re: Redevelopment of 2506 19 street, Red Deer
Date: Thu, 07 Jul 2016 13:40:51 -0600
From: lesguerra
To: Darryl Copeland <c2csitedevelopments@gmail.com>

Louie Esguerra

Red Deer

Sent from my Samsung Galaxy smartphone.

----- Original message -----

From: Darryl Copeland <c2csitedevelopments@gmail.com>
Date: 2016-07-07 1:00 PM (GMT-07:00)
To: lesguerra <lesguerra@telus.net>
Subject: Re: Redevelopment of 2506 19 street, Red Deer

Thank you. Would you please reply with your last name and address. I appreciate your support.

Darryl Copeland
BSAgEc, DAR, BSGeog
Owner
C2C Site Developments Inc
403.452.8100
c2csitedevelopments@gmail.com

On Jul 7, 2016 12:22 PM, "lesguerra" <lesguerra@telus.net> wrote:

I am in support of low density commercial retail development such as medical clinic, small post office, ATM bank kiosk, barber shop, etc.

Louie E.

Sent from my Samsung Galaxy smartphone.

Christi Fidek**2. Responses from residents (prior to applicant submitting an application)**

From: Darryl Copeland <c2csitede
Sent: October 11, 2016 10:26 AM
To: Daren Blair
Subject: Fwd: Neufeld Acreage

----- Forwarded Message -----

Subject:Neufeld Acreage
Date:Sun, 4 Sep 2016 15:08:01 +0000 (UTC)
From:Ken Webber
Reply-To:Ken Webber
To:c2csitedevelopments@gmail.com <c2csitedevelopments@gmail.com>

Hello, Darryl;

I realize I am likely late to the table for providing input on the development options for the the land located at 2506 19th Street, Red Deer. In spite of this late response to your numerous pieces of correspondence, I would like to offer support for a modified C5 commercial development on the lands identified above. I feel this would better serve the existing neighbourhood than any option to add additional medium or high density residential structures at the given location.

If you have any updates on the status of this land development, or future opportunities for input, please include me on your contact distribution list.

Regards,

Ken Webber
Owner and Resident

Christi Fidek

From: Darryl Copeland <c2csite@reddeer.ca>
Sent: October 11, 2016 10:14 A
To: Daren Blair
Subject: Fwd: 2506 19 St

2. Responses from residents (prior to applicant submitting an application)

Hi Daren. I am forwarding comments from residents to you. Thanks. Darryl Copeland.

----- Forwarded Message -----

Subject: 2506 19 St
Date: Mon, 10 Oct 2016 11:49:14 -0600
From: Terry Susut
To: c2csitedevelopments@gmail.com, carolsusut@telus.net

Darryl:

As a resident of _____, I am an enthusiastic supporter of a commercial development to the west of us.

Just a couple of pro arguments that occurred to me as I considered your proposals.

1. It could reduce vehicle emissions as people would not have to use vehicles to get to the nearest convenience store.
2. As in Europe, people could walk to a nearby restaurant/pub reducing the chance of impaired driving.

If there is more that I can do to assist you, please let me know.

Terry Susut

3. Meeting Summaries

Resident Meetings

Prior to submitting this request for amendment the developer (C2C Site Developments) reached out to a number of area residents to speak about intentions of redeveloping the property. As part of the consultation process area residents were invited to a series of meetings. The goal of the meetings was to have the residents discuss any concerns and ask questions they had about the potential rezoning of the property. In addition, the meetings provided an opportunity for the residents to question and discuss items related to the planning of a redevelopment proposal for the property. Some of the information that was shared at the meetings included a number of conceptual site designs, landscape options, sound/visual barrier wall options and site/building lighting options. A total of five resident meetings were held in the evenings at two different locations in Red Deer. Following is a brief summary of each meeting.

On Thursday, June 2 the first meeting was held at Glenn's Restaurant in Gasoline Alley. A number of residents attended that meeting. A conceptual site plan was presented and discussed at length with residents in attendance. A number of concerns such as location of proposed uses, the need for a barrier/sound wall, garbage disposal locations, site and building lighting and landscaping were voiced by residents. Berry Architecture considered the concerns and brought additional materials and proposals to the next meeting.

The second meeting took place on Tuesday, June 7, again at Glenn's Restaurant. At this meeting an alternate site layout was reviewed and discussed further with residents in attendance. Three barrier wall and landscape buffer options for the western boundary of the property were discussed. Some conceptual images of building signage and lighting were also reviewed and discussed. The proposed entrance locations for the building nearest the northwest property line was discussed at length. Following this meeting the developer and Berry Architecture considered the discussion items received from residents.

A third meeting took place on Wednesday, June 15 at Glenn's Restaurant. At this meeting Berry Architecture and the developer reviewed the main differences between the existing R3 land use and a commercial land use. A more refined conceptual site plan was reviewed and discussed further with residents. Detail for a proposed landscape buffer and barrier wall along the entire western property line were discussed. Additional trees and landscape islands were added to the western boundary. The fuel station canopy lighting was reviewed and discussed further with residents. Additional building signage and building/site lighting concepts were discussed. Garbage and waste storage locations were reviewed. It was communicated that underground waste disposal systems would be used at this location, which residents appreciated. Following this meeting the developer and Berry Architecture further considered discussion items and developed proposals for the next meeting.

A fourth meeting took place on Tuesday, July 12 at the office of Berry Architecture. At this meeting additional refinements to the conceptual site plan were reviewed with residents that attended. Berry Architecture communicated more information about the anticipated amendment process and started reviewing the C5 Commercial Designation as it currently exists within the City of Red Deer land use

bylaw. The permitted uses and discretionary uses under a C5 Commercial district were reviewed with residents. The intent of this review was to seek further comment from residents about which uses they did not want to see at all, and which uses they thought would be ok. At the end of this meeting the developer and Berry Architecture considered the discussion items and input received from residents.

On Tuesday, July 26 a fifth meeting was held at the office of Berry Architecture. At this meeting the conceptual site plan was reviewed and discussed further with residents in attendance. The permitted uses and discretionary uses under a C5 Commercial district were review and discussed further. Berry Architecture also summarized a number of items that could fit into the design criteria section. The results from this meeting are summarized in the modified C5 Commercial district.

At an additional meeting the proposed amendment draft documentation was reviewed with the residents that were in attendance. It was also an opportunity for the residents that were in attendance to ask any question prior to them receiving the documentation from the city.

4. Letter from Applicant (after the application had been submitted) to residents of Vanier Woods

October 23, 2016

From: Darryl Copeland - C2C Site Developments Inc.

Dear Vanier Woods Residents,

We are proposing to develop the acreage property (2506 19 Street) located at the corner of 19th Street and Vermont Avenue (See attached map). Currently the R-3 land use (zoning) permits multi-family development. There is already a 232 unit multi-family development across the street. We are hoping to change the land use to modified C5 which will permit the development of a retail oriented strip mall.

Over the past many months we have been meeting and consulting with the 58 adjacent residents within 100 meters of the site to ensure a proposal that is supported. Our modified C5 land use application and subsequent development permit application will include specific limits to both permitted and discretionary uses as requested by immediately neighboring residents, and many changes to building design, and site layout also at the request of neighboring residents.

Features of the development include 20% minimum landscaped area, a green belt and high fencing along adjacent homes, restrictions to prevent drive through restaurants, restrictions to prevent bars and other unfavorable businesses, additional underground parking, down lit lighting, attractive building design, preservation of several existing large trees, and a building height limit to two stories.

It is noted that the traffic study provided to the city from an independent engineering firm shows that traffic for a retail mall as we have proposed is less than what would be expected from another multi-family R-3 development.

Our vision includes a pharmacy with medical clinic, other health professionals, family restaurant(s), convenience store, barber/hairstylist, coffee shop, bakery, upscale liquor store, daycare, gas sales, single bay car wash, Canada Post office and others.

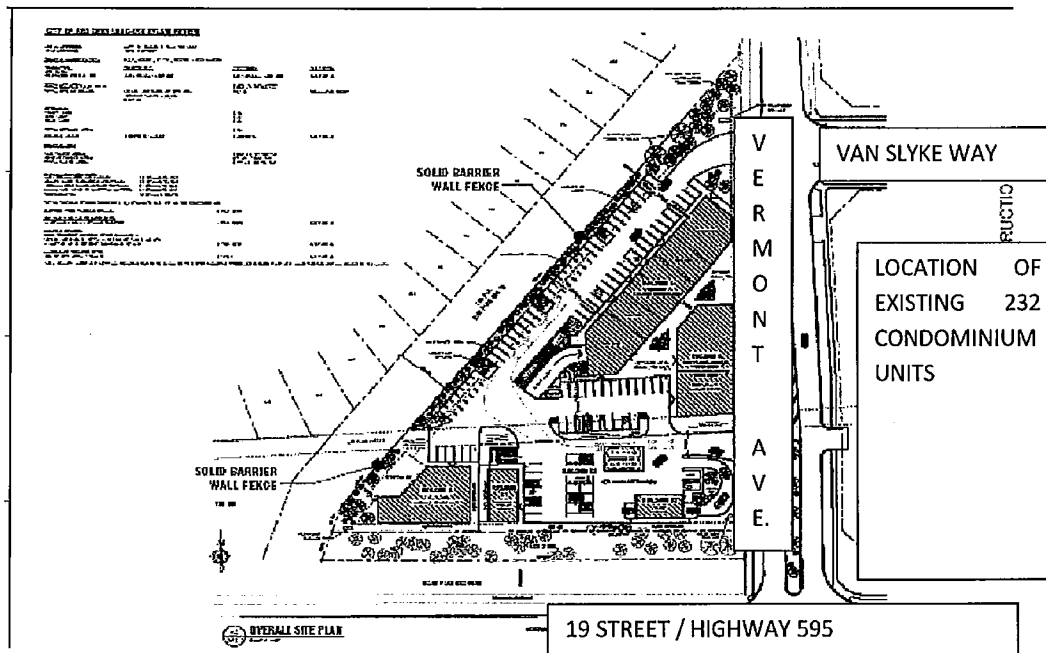
While we have worked hard with immediately neighboring residents over the course of approximately 9 or 10 meetings and believe we have majority support, we would also like to show support from other community residents. From the SE corner of Vanier Woods it is nearly 2km travel distance to the nearest goods and services. Convenient access improves the "walkability" of the community.

Your help and support would be greatly appreciated at this time. We ask that you would simply write a brief email to the city of Red Deer before Nov 3, at 4:30pm. Please send an email to Christi Fidek, Senior Planner at Christi.Fidek@reddeer.ca Please title your email **2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5**. If you would please, explain in your own words your reasons for supporting a retail development, the businesses you would like to see nearby, and any features that you would like to see us incorporate within the mall design. Be sure to include your name and address for the city. Your contact information is typically obscured by the city and made unavailable for others to see.

Page 2 of 2

In addition to providing excellent service to the community, we hope to establish both business and employment opportunities. To date we have had an excellent response from entrepreneurs interested in establishing businesses with the proposed mall. It is noted that some of the likely entrepreneurs reside within Vanier Woods.

Proposed Site Plan and Location Diagram



Thank you for your participation and input. You are welcome to call or email me directly with any questions or concerns.

Sincerely,

Darryl Copeland

C2C Site Developments Inc.

Direct: 403.452.8100

Email: c2csitedevelopments@gmail.com

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Lois Christensen
Sent: October 28, 2016 9:49 AM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

Hello.

I feel this development would enhance the Vanier Woods area.

I would like to see a Second Cup or similar coffee shop. A restaurant, bakery, post office etc would also be helpful when out walking in the area.

I support the development.

Thank you

Lois Christensen

Red Deer

Sent from my iPhone

[This message has been scanned for security content threats and viruses.]

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Christi Fidek

From: Jodi Collier L.
Sent: October 27, 2016 9:37 AM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

5. Comments received by City in response to applicant's letter

Categories: Red Category

Hi Christi,

I am a Red Deer resident of Vanier Woods) and I just wanted to write to you to express my support for the change in zoning for the acreage on the corner of 19th and Vermont. Not only am I in favor of having this spot dedicated to commercial development but I would be against it being zoned for more multifamily dwellings. That corner of our community is already heavily populated with all of the new apartments right across the street. Currently there are no stores, coffee shops, gas stations in Vanier Woods at all. It would really round out our neighborhood and provide a fun destination to take my kids on a bike ride or walk. As it is right now there is nothing that is within walking distance for my 4yr old and 1yr old. They cannot make it to the McDonalds in Anders, believe me I have tried! There is no where quick to stop on the way to work to pick up a coffee as the closest "stores" are in Anders and very busy.

After reading the proposal by Daryl Copeland I am very impressed at his desire to work with the residents of Vanier Woods to ensure that this development is what the residents want. I am very happy that he is willing to preserve some trees, make the buildings no taller than 2 storey and put up a fence for adjacent residents. It would appear that he has the best interest of the community in mind.

I feel that Vanier Woods would really miss a great opportunity to improve if this zoning does not change. We have more than enough multifamily dwellings and desperately need some services for the existing homes. Red Deer for the most part has some small commercial services in most every neighborhood that I can think of (Anders, Inglewood, Clearview, Timberstone, Deer Park, Rosedale, etc..) thus I can only see it appropriate that Vanier Woods would be added to that list as well.

It is my hope, and my families that this request is taken seriously by the city. Thank you for listening. I hope that you can see that this is a very reasonable request that would not only improve Vanier Woods but the city of Red Deer as a whole.

Thank-you,
Jodi Collier

This message and any attached documents are only for the use of the intended recipient(s), are confidential and may contain privileged information. Any unauthorized review, use, retransmission, or other disclosure is strictly prohibited. If you have received this message in error, please notify the sender immediately, and then delete the original message. Thank you.

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[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

From: Mia Husted
Sent: November 02, 2016 9:41 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

5. Comments received by City in response to applicant's letter

Categories: Red Category

Hi Christi,

We are writing to pass along our support for the proposed strip mall located off Vermont Ave. Personally we would love to see this development come to life. Having a convenient store, restaurant, coffee shop, etc within walking distance to our home is one of the few things we feel is missing in our new neighbourhood. We are certain our community would truly benefit from this development and would hate to see this land turn into anything other than a strip mall.

Thank you for your consideration,

Mia + Lionel Williams

Red Deer

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

From: Kim Tang
Sent: November 02, 2016 9:29 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment

Categories: Red Category

**5. Comments received by City in
response to applicant's letter**

Re: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

I reside at I completely support a retail development at the 19 street location. I believe it
would be an asset to the neighborhood.

Kim and Ben Tang

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: tyler Heppell
Sent: November 03, 2016 6:22 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment

Categories: Red Category

Dear Christi Fidek,

I am a resident of Vanier East and am in support of the zoning change for 2506 19 Street from R3 to C5.

The neighbourhoods of Vanier Woods and Vanier East lack amenities and services for its residents and I do not believe additional apartments in the neighbourhood are needed from a demand perspective and from an amenity perspective.

I support a C5 development as it will give people a place to go, to walk, to bike, to meet their neighbours, all in a public setting.

The sorts businesses I and my neighbours would love to see and believe would positively impact Vanier Woods and Vanier East are; a coffee shop, a cafe, a corner store, and a small grocery store.

Running for coffee, milk, a loaf of bread are often the types of trips people make with their cars multiple times a week. Save on Foods at East Hill is a 45+min walk round trip from my address in Vanier East; not a convenient walk for most people. By having a place residents of Vanier East could walk to and purchase these items would decrease the number of trips taken by car, and would contribute to shrinking our global footprint while improving health.

I also believe a commercial development will have far less impact on neighbours backing on to it as it is only two storeys max, versus four storeys for a residential apartment. With proper tree planting and other landscape design, they may not even see the commercial behind them (on the other side of the wide utility right of way). I am not aware of a tree that will grow quickly to shield a four story apartment building.

Thank you for taking the time to consider the zoning change and to improve the amenities, walk ability of Vanier Woods and Vanier East. This change will make positive steps towards reducing our global footprint while improving the social health of these neighbourhoods.

Sincerely,

Tyler Heppell

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Lacey Jonas
Sent: November 02, 2016 12:04
To: Christi Fidek
Subject: C2C Site Developments Inc.

Categories: Red Category

Good afternoon Christi,

Not too sure what to write to you pertaining to the Proposal of acreage land at 2506 19 St. To be modified to C5 to develop a retail oriented strip mall. As a resident nearby for almost 5 years, I truly believe that this development is a great idea. I do not believe the neighbourhood would benefit from any pharmacy or medical clinic at that location as we already have a couple nearby. However, hair salon, convenience store, liquor store and any other businesses the vision includes would be a wonderful idea for Vanier East neighbourhood.

I hope this brief email helps in the decision making process for this development. I look forward to seeing the result.

Should you have further questions, please feel free to email or call

Thank you for taking the time to read my opinion.

Sincerely,

Lacey Jonas

Sent from my iPhone

[This message has been scanned for security content threats and viruses.]

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Dillan Stelter
Sent: November 03, 2016 1:50 PM
To: Christi Fidek
Subject: 2506 19 street proposed amendment to area structure plan and bylaw amendment to modify C5

Categories: Red Category

Good Afternoon Christi,

I am all for changing the proposed land to C5 for a retail strip mall . I know for a community with lots of families already a strip mall closer to us would be of great benefit. I would love to see a gas & convenience store , liquor store ,medi centre or even a family restaurant . I look forward to seeing this happening and making this neighborhood even better .

Thanks

DILLAN STELTER

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[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

From: Shane Crawford
Sent: October 28, 2016 10:17 AM
To: Christi Fidek
Cc: c2csitedevelopments@gmail.com
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

5. Comments received by City in response to applicant's letter

I would like to express my family's support for the proposed changes to allow development of the above noted property as laid out in the letter we received from C2C Site Developments earlier this week.

Myself and my fiancée reside at _____ and would become regular users of the services proposed for this property if developed. With the exception of the East Hill Centre and there are very few services which are accessible to us by foot. We often talk about how nice it would be to have another restaurant or coffee shop/bakery within walking distance of our home. In addition when we are travelling to see family or going to work, we usually leave the neighbourhood using the intersection adjacent to this proposed development. It would be very convenient for us to have access to a gas station/car wash in this area.

As our family grows we will come to rely more heavily on the services that are proposed including daycare and health care practitioners. In addition, we would be very interested in the opportunity to potentially lease space within this development for an upscale bakery/cafe. This has always been a dream of ours and the opportunity to make that happen so close to home is very exciting.

We look forward to seeing how the proposed changes will benefit our family and our neighbourhood. If you have any questions please feel free to contact me by email or by phone.

Best Regards,

Shane Crawford

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Christi Fidek

From: J Eshak
Sent: October 12, 2016 12:57 AM
To: Christi Fidek
Subject: File No. Bylaw 3357/HH-2016 and Bylaw 3217/E-2016

**5. Comments received by City in
response to applicant's letter**

Hi Christi,

My name is John Eshak, and I live in Vanier Woods East, in
I'm writing this email to you in support for the proposed shopping area in Vermont Ave and Van Slyke Way, which
would be a great addition to the neighborhood.

The new shopping area will add much needed services, and that is as follows:

- 1- a day care in the area will save many parent having to drive far for child care services. I used to send my , then 2 year old, son to a day care in ross street and Davidson drive, and I would have loved a place close by. A family that are our friends, who live in the rental condos @ 39 Van Slyke Way currently send their 2 year old son to a day care in Fairview.
- 2- having services such as a walk-in clinic, a pharmacy, a gas station, a dental clinic will be a great convenience to an area not very well serviced
- 3- a shopping area such as this create jobs both during construction and operation, and will also positively impact our neighborhood.
- 4- it will add some spice to a rather dead quite area with economic activity and opportunity for warm and fun time in restaurants or coffee shops.

I honestly think this is a project to approve, and the city should consider it as an addition to an area that need more services ..

Thank you for your time ..

John Eshak

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Keith and Delores Fox
Sent: October 28, 2016 12:40 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

We live at _____ in Vanier Woods East, and are in favour of a retail development in our area. The proposed businesses, with the exception of gas sales and a single bay car wash, are of interest to us. Further suggestions are a ladies' clothing boutique, and an ATB sub branch.

An observation we have already made is the difficulty making a left hand turn when heading east on 19th street from Vermont Avenue. With more congestion being created by a strip mall, it may be necessary to install traffic lights at that intersection in order to prevent a major traffic problem?

Keith & Delores Fox

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[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Katie Graveline
Sent: October 31, 2016 8:17 AM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Hi,

I'm sending this email on behalf of myself, Katie Messing, and my husband, Ian Messing. We live at We support this proposal and would love to have a small retail area in walking distance. I often walk over to Tim Hortons with my dog but find that parking lot to be very busy with no proper sidewalks so it would be nice to have a smaller more neighbourhood type retail area. We would love to see a coffee shop/cafe, liquor store, and post office.

Thank you for including us in your proposal.

Katie Messing

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[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

From: Dexter Hodder
Sent: October 30, 2016 11:50 AM
To: Christi Fidek
Subject: 2506 19 street proposed amendment to area structure plan and bylaw amendment to modified C5

5. Comments received by City in response to applicant's letter

Categories: Red Category

Hi Christi,

My name is Dexter Hodder @ and my family and I support the proposed strip mall on the acreage property 2506 19 street. I believe there are enough multi family developments in that immediate area with 232 unit multi family development across the road, we could really use post office services here in vainer so we don't have to drive to deer park to pick up parcels as well as medical clinics and gas stations, which we currently have to drive to other neighbour hoods to access. This speaks volumes that these services are needed in such a large growing neighbourhood if we have to leave our neighbour hood to access things. In my eyes amenities are need more than multi family residents that congest the area and streets as well as cause negative aesthetics to the area, and current tax paying residents will not benefit from more multi family housing but would most likely utilize proposed amenities daily. The much need services will be of much greater benefit to the ever growing vainer than more multi family housing. Thank you for your time and consideration of my letter.

Regards,

Dexter Hodder

Sent from my iPhone

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Emily Damberger
Sent: November 03, 2016 5:11 PM
To: Christi Fidek
Cc: Elisabeth Smythe
Subject: FW: 19th Street/Vanier Project Pklan Feedback

Importance: High

Categories: Red Category

Emily Damberger
Planning Manager
City of Red Deer
403-406-8708
emily.damberger@reddeer.ca

-----Original Message-----

From: Planning Services
Sent: November 03, 2016 2:18 PM
To: Emily Damberger
Subject: FW: 19th Street/Vanier Project Pklan Feedback
Importance: High

Emily, who do I pass this too? I think he called me yesterday wanting to provide comments, but he didn't have any of the information on him.

-----Original Message-----

From: Doug Halldorson
Sent: November 03, 2016 11:44 AM
To: Planning Services
Cc: 'Bre Fitzpatrick'
Subject: RE: 19th Street/Vanier Project Pklan Feedback

Hello,

Thank you for considering our feedback on this space. We received a letter from a potential developer of the space. We own our home at and a rental property at

For both our rental and our personal property we would prefer to see the acreage space rezoned to commercial space vs. multi-family living. The existing area it already is highly populated with 4 large rental apartment buildings, duplexes and townhomes on Viscount. Adding additional multi-family would increase traffic, noise and would play a significant role in reducing the value of the existing properties.

In addition to this, a commercial space would increase the walkability and potential community cohesion of this newer community. We are home to many families and individuals who would benefit from having closer options for coffee,

groceries, medical or other various resources. I can see this also being a potential for newer businesses to consider based on the desirable location.

Thank you for your attention to these perspectives and we will look forward to hearing a decision moving forward.

Best regards,
Breanna Fitzpatrick

Sent on the fly with iPhone!

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[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

From: -
Sent: October 28, 2016 10:27 AM
To: Christi Fidek
Subject: 2506 19 Street proposed amendment...

Categories: Red Category

5. Comments received by City in response to applicant's letter

Dear Mrs. Fidek,

I am writing is SUPORT of the 25060 19th street proposed amendment to area structure plan and bylaw amendment to modified C5

As residents of the Vanier Woods area we believe there is vast benefit in having a retail center located in this area. The city is making great strides in ensuring the Clearview Ridge, Timberstone, and proposed Riverside Meadows are full service communities allowing their residence to live, shop, and get medical care within walking distance, however, Vanier, Laredo, and Vanier Woods have not been allowed the same local opportunities. We feel this center would help aid that oversight and allow these communities to further unite and support local enterupeners.

Services and retailers that would be an asset to the area and also benefit greatly from this HWY595 accessible location;

1. Gas/Convenience store
2. Bakery
3. Liquor store
4. Car wash
5. Daycare

These amenities would greatly improve our neighborhoods ability to stay local and grow in community.

Thank you for your time and consideration

Blair & Amanda Hoffman

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[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

From: indian flame and pizza
Sent: October 11, 2016 5:48 PM
To: Christi Fidek
Subject: File No Bylaw 3357/HH-2016 and Bylaw 3217/E-2016

**5. Comments received by City in
response to applicant's letter**

Hi Christie I am in full support for retail development .I also live in vanier woods east in village cress. i am planning a business in this mall. This is very good business opportunity, economic benefits, employment, access to convenient goods and services, making the community walk-able, benefits of the businesses and for the community . I attend community meetings and was genuinely incorporating many of the residents ideas and addressing concerns with design changes, positioning of businesses within the mall, etc. Everybody agree on it. Thanks.

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From:
Sent: October 28, 2016 12:18 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

Dear Christi,

I am writing today in support of the C5 modified land use and proposed development on 19th Street in Vanier Woods East. We built our home in Phase 1 of Vanier Woods East and took possession of it in May of 2013. One of Melcor's development plans was to include a commercial shopping venue with grocery shopping, gas station and other amenities most new residential districts expect and require.

Vanier Woods East and its multiple phases have been in my "guesstimate" about 99% sold out and developed, but very little progress in the way of the commercial area has been completed, other than its designated area has become a refuse dump for fill material from basement excavations. The closest commercial area is the 22nd Street and 30th Avenue (East Hill Shopping Plaza) location is extremely busy with the addition of all of Vanier Woods East and Laredo homes, town houses and apartment buildings to the point that at times, parking is unavailable to shop.

We do not need additional apartment buildings in Vanier Woods, but do need more tasteful, commercial activity to alleviate some of the activity at East Hill until such time as Melcor decides to quit sitting on their hands and fulfills their promise of a commercial center. Had I realized there were going to be so many apartments in the area I live in, I truly believe I may have had 2nd thoughts of building my home in that area, as I believe apartment buildings have a tendency to bring property value down, so please no more apartments!!

Regards,

Greg Jackson

Greg Jackson

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Cheryl Jamieson
Sent: October 28, 2016 9:48 AM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

Good Morning,

My husband and I wish to express our support of a retail development at 2506 19 Street instead of a multi family development. We implore the City of Red Deer to modify the land use to modified C5 and permit the development of a retail space.

It would be extremely disappointing to have another multi family development built across the street from an already huge apartment complex and near so many duplexes. I can see already that parking is a major issue at this corner with many people parking on the side of the road and the intersection is extremely busy. I would hope that whether a retail space is developed or a multi family development built, the City would put lights up at the corner of Vermont Avenue and 19 Street.

A retail space is greatly needed in the area as the only retail in the area is at the East Hill Centre. The parking lot there is jammed all the time and it seems to be bursting at the seams. Vanier Woods has grown exponentially over the past couple years and there is a huge need for retail spaces to support the community. I would like to see a gas station, coffee shop, restaurant, a fitness centre and health professionals in the complex.

Please let us know if you require anything further.

Thank you for your time and consideration.

Scott & Cheryl Jamieson

Red Deer, AB

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Christi Fidek

5. Comments received by City in response to applicant's letter

From: Kushner, Darren
Sent: October 27, 2016 8:47 AM
To: Christi Fidek
Cc: c2csitedevelopments@gmail.com; Darren Kushner
Subject: 2506 19 Street proposed Amendment to area structure plan and bylaw to modified CS

Categories: Red Category

Further to correspondence from Darryl Copeland I am providing an email to yourself in FULL SUPPORT of the amendment.

When we saw the sign go up earlier this year with respect to the proposed development, we were very happy to see this happen. It is an ideal location for such a development and I am sure you are aware there is nothing of this nature in our neighborhood. The closest being at 22ndstreet/30th ave.

Frankly we were disappointed to learn that initial request was rejected.

We have lived in a number of cities before moving to Red Deer and have experienced having a development of this nature close by and not so close by. Having such a development close by is certainly our preference.

Mr. Copeland has provided ourselves with considerable detail as to the nature of the proposed development and it appears to taken into consideration to make it one of the most appealing developments of this nature in the city of Red Deer.

We welcome the development with open arms.

In kind regard

Darren Kushner and Tracey Paul

Red Deer

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Christy
Sent: October 26, 2016 11:15 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

We are writing this email to show our support in regards to a retail development in the Vanier subdivision. This convenience to access goods and services in this area would definitely increase the walkability for families and readability to support local businesses.

Our family appreciates the consideration of the suggested services and would support a restaurant with a lounge, other food services (ie. Booster Juice, Chopped Leaf), bakery, coffee shop, medical services, upscale liquor store, gas sales with car wash, convenience store, perhaps a book store, and others.

We currently live at _____ and look forward to hearing about future plans of this area. We feel that the opportunity for goods and services in this area would better support our community and create employment opportunities to the public. These services will positively affect more people in and around the subdivision rather than using this area for another multi-family housing unit. Thank you for your time.

Christy & Dwight Magill

Sent from my iPhone

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: carrie meir
Sent: October 27, 2016 1:04 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan & Bylaw Amendment to Modified C5

Categories: Red Category

Christi Fidek, Senior Plannner

I'm happy to see that this proposal is still up on the board for discussion. I was very disappointed when I thought that this wasn't going to happen! I'm not sure why this would be such a big deal, considering retail shops are part of most residential areas. Vanier Woods already lacks school, adding a retail strip mall would be ideal. There isn't really much of anything on the South, East side as for shopping. It be nice to at least get a gas station, so we don't have to travel to Save On Food. That strip mall is already congested because you have 4 residential areas all going to one place. Everyone could benefit from this and it makes life get a whole lot easier.

P.S If u do put a gas station in, my husband would like diesel 😊

Thanks for your time.

Carrie Meir

Sent from my iPhone

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Sian's e-mail
Sent: October 26, 2016 6:46 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

To: Cristi Fedek

RE: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

From: Sian and Adam Milner

This e-mail is intended to let you know that we are in favour of changing the current R-3 land use zoning to modified C5. As residents of Vanier Woods East, we would much rather have a retail oriented strip mall than a multi family development. We feel that there is already enough multi family developments in our neighbourhood. Closer shops would improve the "walkability" of our neighbourhood.

If you have any questions or would like further information, please do not hesitate to contact us.

Thank you!

Sian and Adam Milner

Sent from my iPhone

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Amber Haustein
Sent: October 28, 2016 11:02 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw to Modified C5

Categories: Red Category

First off, I don't know if it is important that I mention I am a City employee (on mat leave right now!), but as a resident living nearby I'd like to add my opinion on the development. :)

Names: Jon and Amber Murphy
Address:

I 100% believe that a commercial development on this property would greatly improve the walkability of our subdivision. I tried walking to the nearest grocery/convenience store that currently exists (Save-On on 22nd) and it took over 25 minutes, one way. For that reason, I prefer a commercial development to another R3 multi-family development. Hearing that the developer plans to save some of the mature (and beautiful) trees existing on the property is great. Ideally, I think this location would be great for: a Macs-type convenience store, gas station, restaurant, shopping and/or a day care. If the buildings and parking area were developed to be aesthetically pleasing, well-landscaped, well-lit and secure for the neighbouring homes, I think a commercial development would be the right fit for our neighbourhood.

Thanks!

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Christi Fidek

From: Ken V olsen
Sent: October 27, 2016 7:37 PM
To: Christi Fidek
Subject: 2506 19 street

Categories: Red Category

5. Comments received by City in response to applicant's letter

2506 19 street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified CS. Would like to have this goods and services in our area. Would be good for walking to and we have enough condominiums in this area. Would also make jobs for our community. Thanks Ken and Dorothy Olsen

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Christi Fidek

5. Comments received by City in response to applicant's letter

From: eric reyes
Sent: October 26, 2016 9:13 PM
To: Christi Fidek
Subject: 2506 19 street proposed amendment to structure plan

Categories: Red Category

Dear chris,

I support the addition of a retail development as it will provide opportunity for jobs, increase value to the property and improve social life for the community

I live on vanier drive in vanier woods and my name is eric reyes.

Sent from my iPhone

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Shawn Sampson
Sent: October 18, 2016 6:08 AM
To: Christi Fidek
Subject: File No. Bylaw 3357/HH-2016 and Bylaw 3217/E-2016

Categories: Red Category

Hello Christi,

I live at _____ in Vanier Woods East and I am writing to express my support for the new retail development proposed at the corner of 19th Street (Hwy 595) and Vermont Avenue. One of the draw backs of living in the far south east corner of Red Deer is a lack of businesses and services in close proximity (driving to Gasoline Alley or Geatz Ave to get gas is a chore). The proposed development would offer an array of services that are in high demand by the residents of our neighborhood.

It would be fantastic to walk to the corner with my 3 young children to get a treat or to go for a stroll with my wife and stop for a coffee. At present the nearest services are 2 kilometers away and a lot of times I end up carrying a bike or a kid home as they have ran out of gas trying to get to Mac's or Save-On on 22nd Street.

Not sure why adjacent home owners do not offer their full support as the retail development is far less intrusive than another 4 story walk-up. The value of a commercial development is much higher than another multifamily residential development especially in the current economic climate where vacancy rates are climbing. We don't need more housing, we don't need more cars on the road; what we need to round out the neighborhood is a gathering place and some local businesses to support.

My family and I are very excited about the retail development and hope that the zoning issue can be resolved quickly so that the developer can continue the work to bring the businesses and services to the neighborhood that everyone wants to have close by. My wife would be in heaven if she could grab a Starbuck's at the end of her run!

Regards,

Shawn Sampson, P.Eng., PMP
Project Manager



— Building Better —

Kor-Alta Construction Ltd
Mailing address: 2461 – 76 Ave, Edmonton, AB T6P 1P6
Delivery address: #104, 536 Laura Avenue, Red Deer County, AB T4E 0A5
Ph: 403-347-3402

Web: www.koralta.com

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: voisin close
Sent: October 28, 2016 9:13 AM
To: Christi Fidek
Cc: c2csitedevelopments@gmail.com
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

Hi Christi:

My wife and I ride our bikes past this location very often and were happy to see the proposal on signage last year. Barber, post office, clinic, coffee, bakery and gas are all things we have to drive to use. We walk quite a bit but normally have to go north of our house as there are no places of interest to the south (we ride the bikes along 19th because we like the farm views). We are in our 60s so walks have to include pit stops the location would work for this. I would use a gas station if it were located there as I find the Fastgas in Easthill a problem with Grocery store and drive through coffee shop a problem and normally go to the north end (8 Km) for gas.

I support the idea of new jobs and the taxes they will generate for the city.

Both my wife and myself support the change to the plan and are eager to use the new services it would provide

Steve and Rubv Saunders

Red Deer, AB

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Darrell Thompson
Sent: October 25, 2016 10:16 PM
To: Christi Fidek
Subject: Fw: 2506 19 street proposed Amendmentto area structure plan and bylawamendment to modify c5

Categories: Red Category

From: Darrell Thompson
Sent: Tuesday, October 25, 2016 4:29 PM
To: ChristiFidek@reddeer.ca

Subject: 2506 19 street proposed Amendmentto area structure plan and bylawamendment to modify c5

Good day, we would just like to say that yes we would support businesses on the proposed property, would love to see a gas station there as many trips going out of town on highway 595 require us to get fuel at either the Fas gas on the 30th avenue or further down at the Co-op. Hope it goes through, Shannon & Darrell Thompson

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Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Mitch Whitman
Sent: October 26, 2016 4:04 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

Dear Christi:

This note is in response to a conversation I had with an individual associated with the proposed developers of the above mentioned lands. He provided me with a brief written summary of their plans and invited me to express my thoughts as a resident of the Vanier East community. My wife and I live on

While it is not my intentions to downplay the concerns of residents who might back directly onto the development, the plans we discussed did not seem overly offensive or obtrusive given the extent the developer has tried to address and mitigate such concerns. The area is supposedly zoned R3 which is multifamily development if I'm correct. Given the recent completion of the high-rise apartments across the street from the proposed development, I don't think the area needs more high density housing. The fellow spoke of possibly tenants that would compliment and add value to our neighborhood, and put some useful services with-in walking distance of an ever growing community. At this point, one must drive or take a bus to access many of the goods and services he is proposing, and with the looming carbon tax, I thought the idea was to lessen our need to do so. The noise and privacy fencing, maintenance of the green belt area, low level lighting, retention of some of the existing trees and shrubs, exclusion of nightclub or noisy bars, and other design features could help to assuage some of the fear and loathing many homeowners have for commercial type developments that creep into plans that were not there the day they purchased their property. In this case, I wonder how many of the homeowners who back onto the proposed development realized this piece of property is zoned for multifamily development? I thought it was simply green space or the remnants of a single family acreage that just got surrounded by new housing.

In any event, I simply wanted to add my two cents worth and hope the city and the planning department keep an open mind when considering the usage of this strategic piece of property. Having these smaller, less intrusive developments with desirable services makes for a more complete and inclusive neighborhood - no? If another apartment goes up, I hope the homeowners who back onto the property don't mind the 4th floor tenants staring into their bedroom window!

Thank you for your time

Respectfully submitted,

Mitch Whitman

Red Deer

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[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Meagan Austin
Sent: October 25, 2016 3:20 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C%

Categories: Red Category

Hello Christi,

My name is Meagan and I would like to give my input for this development. I would rather see business opportunities open up instead of another Multi-family development. It would be nice to have a coffee shop and or restaurant for the Vanier community and myself. I have 2 small children and being able to walk to a coffee shop would be wonderful. Businesses I would like to see open up would be a Starbucks (since Tim Hortons is already in the area) a bakery, convenience store and others.

Thank you,

Meagan Austin

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

5. Comments received by City in response to applicant's letter

From: Baljit
Sent: October 12, 2016 11:34 AM
To: Christi Fidek
Subject: Vanier woods mall 3357/hh-2016

Hi Christi I am writing this email that I am in full support for the mall to built in vanier woods. I live in vanier woods east .I don't drive so it convenient for me to shop in walking distance. Thanks

Sent from my Samsung Galaxy smartphone.

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

5. Comments received by City in
response to applicant's letter

From: Chetan
Sent: October 12, 2016 11:43 AM
To: Christi Fidek
Subject: 3357/HH-2016

Hi Christi

I am in full support to build vanier woods mall . I attend some of the meetings looks great. Thanks

Sent from my iPhone

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Universal Rig
Sent: October 26, 2016 2:10 PM
To: Christi Fidek; c2csitedevelopments@gmail.com
Subject: 2506 19 street proposed amendment to area structure plan and bylaw amendment to modified C5

Categories: Red Category

Hello I was asked to write an email to you regarding this proposed development. I have no issues with it at all, in fact it will most likely help the property values of our homes near by. A gas station with walk in clinic sounds great plus other services such as restaurants and post office. I am also wondering who the general contractor might be on this proposed development? We do concrete and screw piling here and would be very interested in working on this development if possible. Thanks for your time.

Russell Claerhout
Owner / Project Manager



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[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

5. Comments received by City in
response to applicant's letter

From: Brian Kinniburgh
Sent: October 12, 2016 6:03 PM
To: Christi Fidek
Subject: vanier woods mall 3357/hh2016

Hi

I m in full support to built vanier woods mall.it is very convenient for me because I live very close there.

Thanks

Sent from Yahoo Mail on Android

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

From: Anoop Kumar
Sent: October 13, 2016 12:43 PM
To: Christi Fidek
Subject: Vanier woods

5. Comments received by City in
response to applicant's letter

Hi

I am in full support to open a vanier woods mall. It is very convenient for me. Thanks

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

5. Comments received by City in response to applicant's letter

From: Christine MacDermid
Sent: October 28, 2016 12:01 PM
To: Christi Fidek
Subject: 2506 19 st proposed amendment to area structure plan and bylaw amendment to modified C5

Categories: Red Category

Hi, I received a letter in my mailbox explaining what they want to have for future plans on 2506 19st. I would love to see this building go through! I feel like our neighbourhood could definitely use these services closer to our house. We have two young children, and I would love to share walking to the corner store like I did as a young child. Right now, our current walk to the corner store takes us almost an hour, or they just can't make it that long so I find myself driving. Please let this construction go through!

Sincerely
Christine & Dave MacDermid

Sent from my iPhone

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From:
Sent: October 26, 2016 9:49 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

Hello Christi,

My name is Patrick Ingoldsby. I live in Vanier Woods. I am writing about the proposed mall. I have two concerns about the possibility of a gas station that was mentioned in the letter dated October 23, 2016. The first concern is with traffic. Would the change to the ASP for zoning of this mall take into consideration people lining up and blocking access (such as at the Save-on-Foods gas station East Hill) to other roads?

The other question relates to the possibility of underground storage tanks to hold fuel. These tanks can leak and cause fuels to migrate offsite, underground. There is the potential for this migration to impact homes in the area (foundations in particular). Will changes to the ASP take into account the possible flow of leaked fuel if a gas station is approved?

The letter stated that I am to include my address and that my contact information is "typically obscured". I would like my address to be removed from any documents or submissions. My address is

Thank-you,

Patrick

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Matthew Kukura
Sent: October 27, 2016 7:36 PM
To: Christi Fidek
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Categories: Red Category

Hi Christi. My name is Matthew Kukura and I'm a homeowner at I'd like to state for the record that I'm OPPOSED to any amendment to the existing development plan of this area and I'd like to explain why.

When my wife Chantal and I chose to build in this area we carefully reviewed the city's development plan for 20 ave and discussed with Melcor the future development of the area. The development plan across the street from us was to be a church only and I have correspondence from Melcor via email stating such. It's now townhouses which weren't on the original development map given to us. Then the 232 suite development was supposed to be mainly for purchase and now it's just a rental suites. We would like the developers to stick to their original plans and not switch midstream to satisfy their profit margins. We already see increases in traffic late at night and the occasional prowler.

Thank you for taking the time to read this. Could you please acknowledge you've read it and if I could be informed of any future discussions with residents of the area I'd like to attend. As of this time this is the first I've heard of this proposal. Thanks again.

Regards, Matthew Kukura

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Alva Smith
Sent: October 31, 2016 6:32 PM
To: Christi Fidek; c2csitedevelopments@gmail.com
Subject: 2506 19 Street Proposed Amendment - Opposed

Categories: Red Category

Attn: Christi Fidek, Senior Planner Red Deer City;
Attn: Darryl Copeland, C2C Site Developments Inc
Dear Christi and Darryl,

Re: 2506-19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

We are in opposition to the proposed commercial/retail development.

One of the **attractions** of Vanier Woods is the absence of commercial/retail activity. With the current profile of this subdivision it remains conducive to residents of all ages to enjoy residential atmosphere along the side walks, in the green areas, on the streets without the interference of commerce.

We appreciate you are trying to make this a community with 'walkability' for goods and services. In our opinion, less than 2km is still walkable and for those who would disagree would probably also require walking to be no more than a few blocks. Therefore they would still drive to the neighbourhood shops.

The nearest walkable goods and services that exists now is top notch with Save On foods, fast food outlets, bank, restaurants and more than just a few services. There are many Lancaster and Anders folk who also walk to those services and are happy to do so.

We live at _____ and we, along with numerous residents (and their dogs), frequently walk the side walks in the area you are discussing. We appreciate so very much the peaceful non-congested green space with the beautiful trees that now make up that area. Please allow some areas of Red Deer remain the quiet residential subdivisions that they currently are. In our opinion, retail space diminishes the effect of the careful planning of residential areas.

Thank you for the opportunity to have a voice in this discussion. Alva Smith, Garry Smith.

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: MELANIE CAPPIELLO
Sent: October 27, 2016 7:18 PM
To: Christi Fidek
Cc: c2csitedevelopments@gmail.com
Subject: No support for 2506 19 street proposed amendment

Categories: Red Category

Good day,

We recently received a 2 page letter from C2C Site Developments Inc. soliciting Vanier Woods residents in supporting a change in land use classification for the aforementioned property. The letter did not suggest residents could oppose to the change but as a tax payer I will take on the opportunity to express my opinion.

As I read the document presented by the proposed developer, a group who I believe to strongly be in support of the change, I kept anticipating a strong upside or benefit to the proposal but was disappointed in not finding any. Where is the positive for Vanier Woods residents? We all already are within a few minutes walking or driving from all (but the daycare) services mentioned on the proposal. And when I talk of the daycare, we need to keep in mind this is strictly a 'vision' of the developer, not a certitude.

The more I read about the 'positives' I kept wishing a list of negatives was also available to balance the opinions. Again I want to state no positive could be found in the developer's proposal.

Considering the information available, my wife and I strongly oppose to the change in land use classification

Sincerely,

Eric Stebenne

Sent from my iPad

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

**5. Comments received by City in
response to applicant's letter**

From: Planning Services
Sent: October 26, 2016 3:25 PM
To: Christi Fidek
Subject: FW: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Importance: High

Categories: Red Category

From: Christal Stenberg
Sent: October 25, 2016 4:17 PM
To: Planning Services
Subject: 2506 19 Street Proposed Amendment to Area Structure Plan and Bylaw Amendment to Modified C5

Attn: Christi Fidek

Hi Christi,

I received a letter left on my doorstep regarding the proposal to develop the acreage property at 2509 19th Street from Darryl Copeland C2C Site Developments.

He encouraged us to write to the city to express our reasons for supporting this development. However, I am most definitely NOT in support of this development. I have no concerns regarding access to services that are hosted at the Eastview Shopping Centres. I feel having a residentially based neighborhood that is Vanier East is exactly what I pictured for my neighborhood. The concerns of noise, traffic and increased activity are real concerns which I have. In his letter Darryl Copeland lists the businesses he would encourage to use the area including gas stations, liquor stores, and car washes. We have no need for these services as several of this are located very close to our area.

As a resident of this area, I hope the city continues to listen to the views of the existing residents. In previous discussions, we have said no to this development, and continue to do so.

Sincerely,

Christal Stenberg

Red Deer Alberta

Appendix B: City's Consultation within 100m of 2506-19 Street

Includes:

- 1. Information package**
- 2. Comments received by City in response**



PLANNING DEPARTMENT

I. Information Package

Date: October 13, 2016

«Prime_Owner_Name»

«Owner_Address_1»

«Owner_Address_2»

To: Landowners within 100 m of 2506 19 Street

Re: Proposed Vanier Woods Neighbourhood Area Structure Plan amendment and Land Use Bylaw amendment for a redesignation of land from R3 Residential (Multiple Family) to C5 Commercial (Mixed Use) with additional restrictions at 2506 19 Street (Lot 1 Block 2 Plan 932 1800)

Why have you received this letter?

As part of the City's overall evaluation process, landowners within 100 metres of the subject site are provided with an opportunity to review and comment on proposed amendments. You are being notified of the Vanier Woods Neighbourhood Area Structure Plan amendment and Land Use Bylaw amendment proposed for 2506 19 Street because you are a landowner within 100 m of the subject area.

You are invited to review and provide comments on the proposed amendments by **4:30 PM, November 3, 2016.**

What is being proposed?

2506 19 Street is currently zoned *R3 Residential (Multiple Family)* which accommodates medium and high density residential development. The proponent has indicated that they wish to apply to redesignate the property to *C5 Commercial (Mixed Use)* with additional site restrictions to allow for commercial developments. The Vanier Woods Neighbourhood Area Structure Plan must also be amended to reflect this change in the land use district.

The proposed amendment is outlined in the Appendix of this document.

Do I have to provide comments?

It is optional to provide comments. If you feel the proposed changes could affect or benefit you, you may choose to provide comments. If you would like to submit comments, please do so by **4:30 PM, November 3, 2016.** Methods for submitting comments are outlined on the attached comment sheet.

What will happen if I submit comments?

Any comments received will be reviewed by Planning staff and will be incorporated into the planning report that will be forwarded to Council when considering First Reading of the proposed amendments.

October 12, 2016

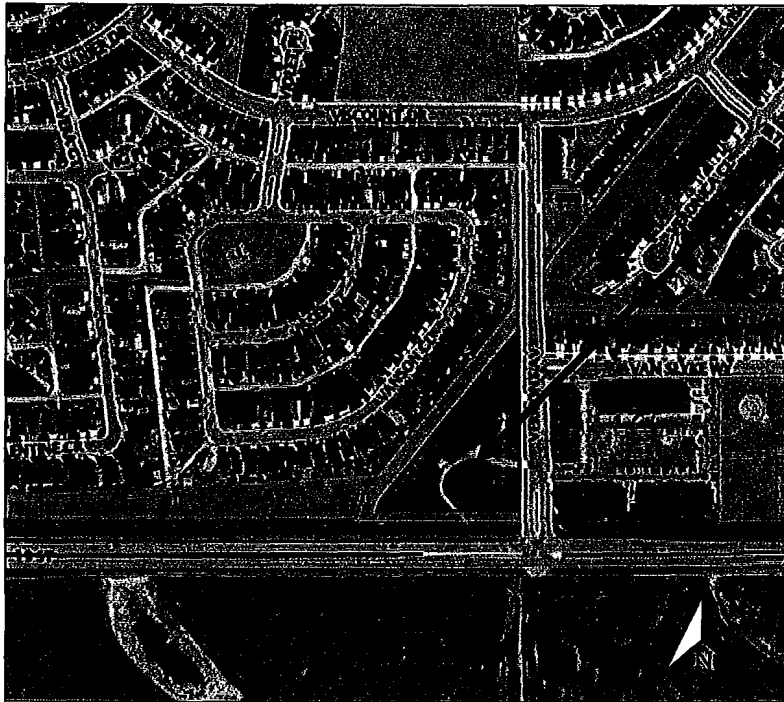
Hearings are advertised in the Friday edition of the Red Deer Advocate and all landowners within 100 metres of the site will also receive written notification of the Public Hearing, which is an opportunity for the public to speak directly to Council about any concerns they may have with the proposed bylaw.

Thank you for your consideration in this matter. Do not hesitate to contact me if you have any questions.

Sincerely,

Christi Fidek, Senior Planner
403-406-8701
Christi.Fidek@reddeer.ca

Context Map

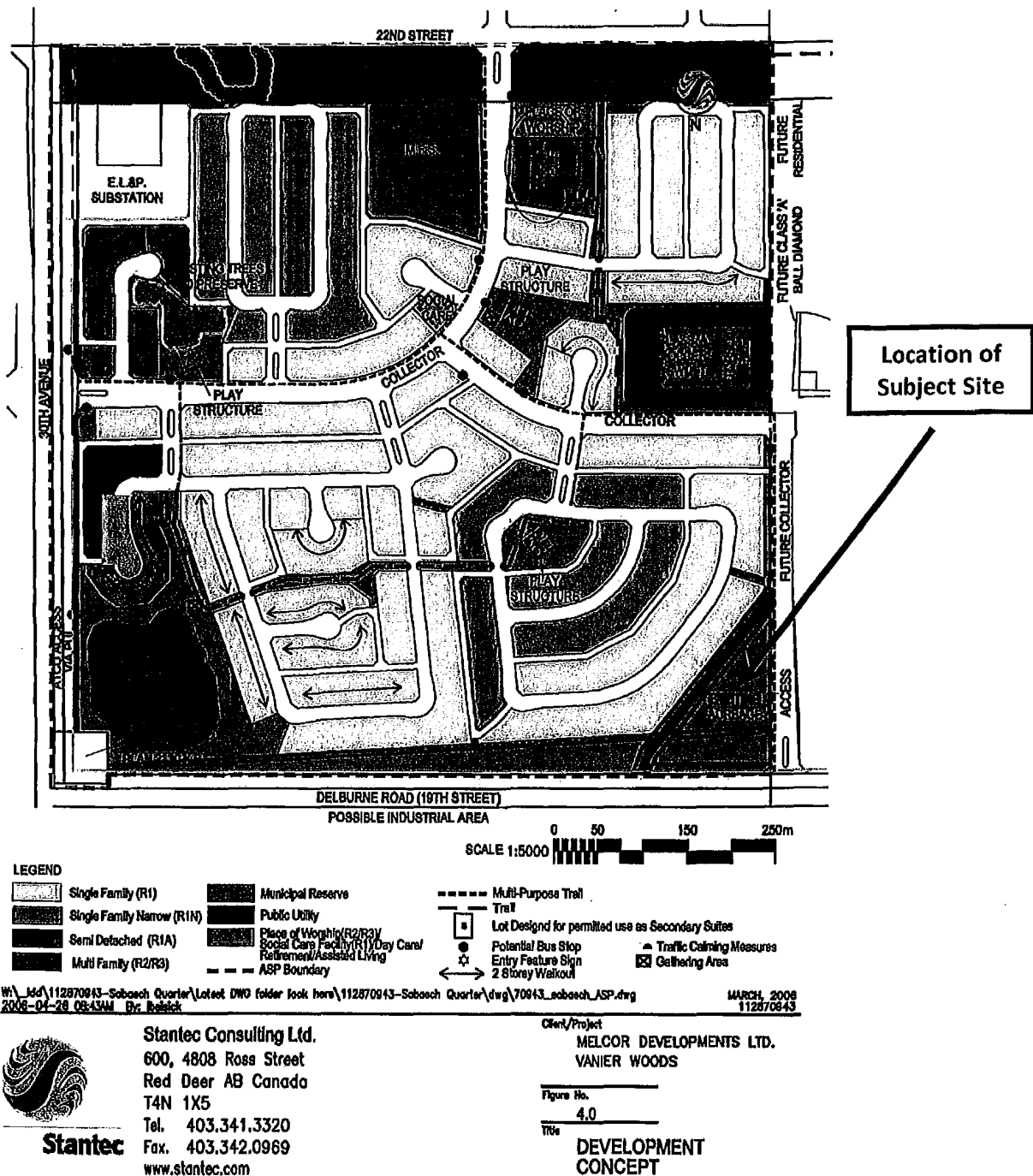


Location of Subject Site

October 12, 2016

Appendix**Proposed Vanier Woods Neighbourhood Area Structure Plan Amendment:**

- Amend map to show subject site as Commercial (C5) rather than Multi Family (R2/R3)



October 12, 2016

Proposed Land Use Bylaw Amendment:

To redesignate the property from *R3 Residential (Multiple Family)* to *C5 Commercial (Mixed Use)* with additional site restrictions to allow for commercial developments.

City of Red Deer Land Use Bylaw 3357/2006

4.5 R3 Residential (Multiple Family) District**R3****General Purpose**

The general purpose of this District is to accommodate and control medium and high density residential development.

1. R3 Permitted and Discretionary Uses Table¹

(a) Permitted Uses	
(i)	Home music instructor/instruction (two students), subject to section 4.7(10).
(ii)	Home occupations which, in the opinion of the Development Officer, will not generate traffic subject to section 4.7(8).
(iii)	Multi-attached building up to a maximum density of 35 dwelling units per hectare (D35).
(iv)	Multiple family building up to a maximum density of 35 dwelling units per hectare (D35).
(v)	Neighbourhood identification signs subject to section 3.4.
(b) Discretionary Uses	
(i)	Accessory residential structure subject to section 4.7(3).
(ii)	² Assisted living facility, Day Care Facility, Day Care Adult, Temporary Care Facility or Place of Worship or Assembly on sites within an Area Structure Plan or Area Redevelopment Plan which designates where such uses will be situated; only on site which are designated for use within the applicable plan.
(iii)	Bed & Breakfast in a detached or semi-detached dwelling, subject to section 4.7(11).
(iv)	³ Assisted Living Facility, Day Care Facility, Day Care Adult, Temporary Care Facility or Place of Worship or Assembly on sites with no approved Area Structure Plan or Area Redevelopment Plan or on sites with no designated location in an Area Structure Plan or Area Redevelopment Plan.
(v)	Detached or semi-detached dwelling unit in existence before January 12, 2004.
(vi)	Home music instructor/instruction (six students), subject to section 4.7(10).
(vii)	Home occupations which will generate additional traffic subject to section 4.7(8).
(viii)	Multi-attached building more than 35 dwelling units per hectare.
(ix)	Multiple family building more than 35 dwelling units per hectare.
(x)	Secondary suite legally in existence before April 5, 2004.

¹ 3357/C-2007² 3357/X-2014³ 3357/X-2014

October 12, 2016

City of Red Deer Land Use Bylaw 3357/2006

(xi)	Temporary care facility.
(xii)	¹ Secondary Suite in a detached Dwelling Unit, subject to section 4.7(9).
(xiii)	² Existing Special Residential: place of worship, kindergarten, school, and Day Care Facility. For greater certainty, where approval for any Special Residential Use has been given prior to enactment of this Land Use Bylaw amendment, any other Special Residential Use shall also be deemed to be a Discretionary Use for that site,
Discretionary Uses Table - Continued	
(xiv)	³ Municipal Services limited to Police, Emergency Services and/or Utilities
(xv)	⁴ Show Home or Raffle Home.

2. R3 Residential (Multiple Family) Regulations**(a) Table 4.5 R3 Regulations⁵**

Regulations	Requirements
Floor Area Minimum	Detached dwelling: Frontage in m x 6.0 m Semi-detached dwelling: 65.0 m ² for each unit Multi-attached: 60.0 m ² for each unit Dwelling unit in a multiple family building: 37.0 m ² Unit in assisted living facility: 23.0 m ²
Site Coverage Maximum	40% (includes garage and accessory buildings) except within multi-family, assisted living facility or temporary care facility on sites located within the boundaries of the Greater Downtown Action Plan, where it is 60% (including accessory buildings)
⁶ Building Height Maximum	2 storeys with a maximum of 10.0 m measured from the average of the lot grade except: <ul style="list-style-type: none"> 4 storeys for Assisted Living Facility, Temporary Care Facility or Multiple family building unless site is located within the downtown commercial core area in which case there is no specific

¹ 3357/Z-2009² 3357/A-2012³ 3357/I-2013⁴ 3357/T-2015⁵ 3357/C-2007⁶ 3357/I-2013

October 12, 2016

City of Red Deer Land Use Bylaw 3357/2006

Regulations	Requirements
	maximum.
Front Yard Minimum	6.0 m except multi-family which shall have a 7.5 m minimum subject to sections 5.7(2) and 3.19.
Side Yard Minimum	Detached dwelling: 1.5 m Semi-detached dwelling unit (without side entry): 1.5 m Semi-detached dwelling unit (with side entry): 2.4 m Special residential: 3.0 m Multi-attached (without side entry): 1.8 m Multi-attached (with side entry): 2.4 m
Side Yard Minimum <i>continued</i>	Notwithstanding the setbacks noted above, where the building flanks a public roadway, the setback on the flanking side shall be in accordance with Part 3, Figure 2. For multi-family, assisted living facility or temporary care facility: <ul style="list-style-type: none"> ▪ Buildings up to 2 storeys: 3.0 m ▪ Buildings of 3 and 4 storeys: 4.5 m ▪ Buildings of 5 and 6 storeys: subject to the approval of the Commission, but not less than 6.0 m ▪ Buildings more than 6 storeys: subject to the approval of the Commission, but not less than 7.5m In all cases the minimum side yard requirement is subject to sections 5.7(2) and 3.19.
Rear Yard Minimum	7.5 m
Lot Depth Minimum	30.0 m
Landscaped Area Minimum	35% of site area except for multi-family, assisted living facility or temporary care facilities on sites located within the boundaries of the Greater Downtown Action Plan, where 30% landscaping of the site is required.
Parking Spaces	Subject to sections 3.1 & 3.2
Lot Area Minimum	Detached dwelling 360.0 m ² Semi-detached: 232.0 m ² per dwelling unit Multi-attached: 185.0 m ² per dwelling unit ² - deleted For multi-family, Assisted living facility or Temporary care facility:

¹ 3357/I-2013² 3357/A-2012

October 12, 2016

City of Red Deer Land Use Bylaw 3357/2006

Regulations	Requirements
	<ul style="list-style-type: none"> ▪ in all cases subject to section 4.5(3) (a). ▪ no separate bedroom: 55 m² per dwelling unit ▪ one bedroom: 82.0 m² per unit ▪ more than one bedroom: 102.0m² per dwelling unit

Regulations	Requirements
¹ Frontage Minimum	<p>Detached dwelling: 12.0 m</p> <p>Semi-detached: 7.6 m per dwelling unit</p> <p>Multi-attached building: 15.0 m except, if all units are side by side town or row housing units: 6.1 m per each dwelling unit</p> <p>Multiple family building: 19.5 m</p>

- (b) R3 District is subject to any applicable residential regulations listed within section 4.7.

3. R3 Residential (Multiple Family) Site Development

- (a) ²Notwithstanding the minimum site area requirements of Table 4.5, when an area has a density designation in accordance with section 7.10(1), the minimum site area is subject to approval of the Commission.
- (b) Notwithstanding the building height maximum, any existing building located outside of the boundaries of the Greater Downtown Action Plan which is greater than four storeys may be structurally altered or replaced by another building provided the number of storeys does not increase.

¹ 3357/1-2013

² 3357/1-2013

October 12, 2016

RED TEXT – Denotes text to be added

STRIKETHROUGH TEXT – Denotes text to be removed

C5**C5 Commercial District – Modified specific to 2506 19 Street (Lot 1, Block 2, Plan 932 1800)****General Purpose**

The general purpose of this District is to allow for a variety and mix of commercial and residential uses in the context of a sustainable, healthy and pedestrian focused neighbourhood. This area is suitable for collector street orientated retail development incorporating residential uses above. While mixed use commercial building that combine living alternative with community oriented commercial uses are envisioned, separate freestanding residential or commercial buildings will be allowed.

1. C5 Permitted and Discretionary Use Table

(a) Permitted Uses
i) Day care facility
ii) Dwelling units above the ground floor
iii) Health and medical services
iv) Home music instructor/instruction, subject to section 4.7(10)
v) Home occupations which, in the opinion of the Development Officer, will not generate traffic subject to section 4.7(8)
vi) Live work unit subject to section 4.3.2(2)(b)
vii) Merchandise sales and/or rental (excluding industrial goods, motor vehicles, machinery and fuel and all uses where primary focus is adult oriented merchandise and/or entertainment)
viii) Multiple family building with a minimum density of 35 dwelling units/hectare
ix) Multi-attached building with a minimum density of 35 dwelling units/hectare
x) Restaurant without drive through
xi) Show Home or Raffle Home
xii) Signs, subject to section 3.3 and 3.4: <ul style="list-style-type: none"> 1) Awning and canopy signs 2) Fascia Signs 3) Neighbourhood identification sign 4) Projecting signs

(b) Discretionary Uses
i) Accessory building or use
ii) Assisted living facility
iii) Commercial entertainment facility
iv) Commercial recreation facility
v) Commercial service facility
vi) Drinking establishment (adult entertainment prohibited) and subject to section 5.7(8)
vii) Office in total not to exceed 10% of the gross commercial floor area of the building within which it is located
viii) Parking lot/parking structure
ix) Place of worship or assembly
x) Public and quasi-public buildings
xi) Transportation communications or utility facility

October 12, 2016

xii) Outdoor display or sale of goods
xiii) Restaurant with drive-through
xiv) Sale of fuel
xv) Signs subject to section 3.3 and 3.4:
1) Freestanding
2) Portable signs
3) Painted wall signs
4) Wall signs

2. C5 District Regulations

Table 5.6.1 C5 Regulations

Regulations	Requirements
Residential Floor Area Minimum	37.0 m ² per dwelling unit
Site Coverage	Residential: Maximum 80% (includes parking structures and accessory buildings) Commercial: Maximum of 25% Minimum one third of site area (ground floor)
Building Height	Multiple family, mixed use, commercial or public building: <ul style="list-style-type: none"> ▪ Maximum of 2 storeys (maximum 9.0 m) ▪ Maximum 4 storeys Multi-attached building <ul style="list-style-type: none"> ▪ Minimum 2 storeys; ▪ Maximum 2 ½ storeys
Landscaped Area Minimum	20% 45% of site area
Parking Spaces	Subject to sections 3.1 & 3.2
Design Criteria	Subject to section 5.6.1 (4)

3. Approving Authority

- a) The Development Authority is the Approving Authority for all uses and development in this district. In exercising its approval powers, the Development Authority shall ensure that development, in addition to the above District Regulations, also conforms with any Design Criteria as set out in an applicable overlay district.
- b) All development standards, site plan, site access, the relationship between buildings, structures and open space, the architectural treatment of any building, the provision and architecture of landscaped areas, and the parking layout shall be subject to approval by the Approving Authority.

4. Design Criteria

October 12, 2016

The following Design Criteria regulations are applicable to the C5 Commercial Land Use District.

a) Regulations for all Developments

- i) The physical relationship of building with the street is critical in establishing the overall character of the area. The building shall have a strong presence along its public street fronting property line and an inviting interface with the public realm's sidewalk and street
- ii) Developments shall create variety, character, comfortable scale and visual interest by incorporating a variety of building styles.
- iii) The Principles of Crime Prevention through Environmental Design (CPTED) shall be applied to all development.
- iv) High quality hard and soft landscaping elements shall be provided including trees and shrubs that add value throughout all seasons.
- v) Developments shall be designed with green technologies and materials that reduce energy, waste and conserve water (i.e. green roofs, solar energy systems, district energy).
- vi) Building fronting collector streets shall have minimal front yard setbacks unless additional space is required for such things as an eating patio, major private art display, water feature or other amenity.
- vii) The rear yard setbacks shall be flexible and as required to allow for site access, on-site parking, loading and servicing. The west yard setback to building to be a minimum of 23.0m, with the exception of the southwest corner of the site permitting a minimum setback of 7.0m to building face.
- viii) Developers shall create opportunities for pedestrian linkages to the east and south only.
- ix) Street elevations of buildings located on corner properties shall have equal sidewalk interface and architectural corner features and high quality elevation treatments along each side street-edge.
- x) Building walls facing a public street shall be articulated at approximately 6-8 metre intervals containing varied design elements such as entrances, windows, vertical accents, setbacks, canopies and signage, projections, and roof lines.
- ~~xi) The front elevation of any commercial or multiple family building exceeding 2 storeys in height shall be set back from the lower floors.~~

October 12, 2016

~~Residential floors above any street level commercial shall be set back from the commercial level building face. As many residential units as possible shall view the street.~~

- xii) All businesses or stores shall have their own clearly identifiable street level entry.
- xiii) All commercial ground floor elevations facing a street shall contain un-tinted glass windows.
- xiv) Underground parking is highly encouraged. All surface parking shall be paved and located behind the building(s) in carefully designed, landscaped lots with defined, integrated pedestrian connections to public sidewalks and trails. No surface parking shall be allowed between a street and a building.
- xv) To assist in establishing a sustainable urban environment, internal private laneways are encouraged as part of the design to allow servicing, access to parking, as well as key pedestrian linkages.
- xvi) Signage shall comply with the signage requirements of the Land Use Bylaw for the C1 District.
- xvii) No backlit signage cans mounted on buildings are permitted, with the exception of a fuel sales site. Signage is to include down lighting.
- xviii) A 2.4 m high solid opaque fence is required along the entire west property line.
- xix) Garbage collections shall be Molok Underground Waste Disposal System or equal. Garbage collection bins and waste disposal that is 100% above ground is not permitted.

b) ~~Regulations for Free-standing Residential Developments~~

- ~~i) No residential development to front an arterial roadway.~~
- ~~ii) Street facing ground floor units shall have their own individual access from the public sidewalk through a private front yard or courtyard. Each street-facing unit on higher floors shall have its own balcony with glass or ornamental metal railing.~~
- ~~iii) Each ground floor unit shall have a private, landscaped front yard. Front fencing may be used to provide security, but no solid fence shall be allowed higher than 1.0 metre above the sidewalk level.~~

October 12, 2016

~~iv) — Ramps to underground parking should be located at the rear or side of the building rather than from a front street location.~~

~~• No on-site parking shall be allowed in the front yard of any residential building.~~

October 12, 2016



Date: October 13, 2016

Re: Proposed Vanier Woods Neighbourhood Area Structure Plan amendment and Land Use Bylaw amendment for a redesignation of land from R3 Residential (Multiple Family) to C5 Commercial (Mixed Use) with exceptions at 2506 19 Street (Lot 1 Block 2 Plan 932 1800)

Comments Due: November 3, 2016

Comment Return Options:

- Return, by mail to: City of Red Deer Planning Department, Box 5008, Red Deer, Alberta, T4N 3T4; or
- Drop off comments at the Planning Department counter on the 3rd floor of City Hall at 4914 – 48 Avenue; or
- Fax comments to the Planning Department at 403-342-8200; or
- Scan and email the comments to Christi.Fidek@reddeer.ca; or.
- Email Christi.Fidek@reddeer.ca to request a digital copy of a comment sheet which you can fill out and then return by email.

Your comments are important.

Collection & Release of Your Information:

The City is collecting your information as part of the referral process that is described in Section 2.19(4) of The City of Red Deer *Land Use Bylaw*.

The personal information on this form is collected under the authority of the *Municipal Government Act* Section 3 and is protected under the provisions of the *Freedom of Information & Protection of Privacy (FOIP) Act*. An individual choosing to complete and submit this comment sheet to a member of Council, to a member of a committee and/or to City of Red Deer administration must understand that comments, including your residential address, could be publicly disclosed. The City will seek to balance the dual objectives of open government and protection of privacy. If you have questions about the collection and use of this information, please contact the Manager of Planning at The City of Red Deer, 4914-48 Ave, Red Deer, AB 403-406-8700.

Contact Information

Your contact information allows administration to respond as needed. When disclosing public comments, The City will endeavour to disclose only the author's name, unless there is a legislative, privacy or public interest reason to disclose more or less information.



Phone #: _____ E-mail Address: _____

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

Thank you.

memo

2. Comments received by City in response to City's circulation

Skyline Living - sklineliving.ca

To: Christie Fidek, Senior Planner, City of Red Deer
From: Terri - Skyline Living Manager - 39 Van Slyke Way
Email: 39vanslyke@skylineonline.ca
CC: Christie.Fidek@reddeer.ca
Date: 10/24/2016
Re: Proposed Vanier Woods Neighborhood Area Structure Plan amendment and Land Use Bylaw amendment for re designation of land from R3 Residential (Multiple Family) to C5 Commercial (Mixed Use) with additional restrictions at 2506 19 Street (Lot 1, Block 2, Plan 932 1800)

Comments: Dear Christie Fidek

Please forward my comments to City Council for consideration at First Reading regarding the application to amend the Area Structure Plan and Land Use Bylaw amendment as indicated above.

This past June, 2016, a questionnaire was sent by Skyline management to the 232 addresses within the Skyline Living condominium complex at 39 Van Slyke Way. Tenants were asked what they would desire to make their living experience better at Skyline Living. 75% of residents responded that they would like to have access to shopping and other businesses with much closer proximity.

Our residents are renters. Some are currently unemployed and many are under employed. Some are without transportation. The employment opportunities a retail mall would provide for the residents of the mall are very significant. The ability to walk across the street to work is very convenient and is obviously beneficial for residents.

Two weeks ago, the developer personally delivered a letter to each of our residents asking residents whether they preferred multi family or retail development. Response has been slow, but to date every respondent indicated a preference for retail development. The developer also invited all residents an opportunity to leave their contact information for notification of any future job fair held for the retail development.

We feel that the development of a retail strip mall as proposed by the developer is excellent. Access to a medical clinic, pharmacy, coffee shop, restaurant and other goods and services would be an excellent complement to the community and beneficial in so many ways.

Darryl Copeland of C2C Site Developments Inc. has met us on several occasions. We have received invitations to community meetings but provided input to Darryl Copeland within our own management office. We are pleased with the proposed site layout, proposed uses, thoughtful building design elements, down lit lighting and entrances that are primarily internal to the mall.

It is our hope that you will approve the amendments to the area structure plan and to the bylaw necessary to complete a community retail development.

Thank you for the opportunity to provide input.

Christi Fidek

2. Comments received by City in response to City's circulation

From:
Sent: October 12, 2016 8:21 PM
To: Christi Fidek
Subject: Favour in making mall

We are leaving on same street where this mall is located in van slyke way building no apartment no we are
favour of making this mall which is convenient for us

Sent from my iPhone

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek

2. Comments received by City in response to City's circulation

From: Don Laurin
Sent: October 14, 2016 3:33 PM
To: Christi Fidek
Subject: Bylaw 3357/HH-2016 Bylaw 3217/E -2016

We would like to express our full support for MR Copelands amendments to his development plan in Vanier Woods. And the way he took his neighbours concerns into account, having many meetings and making changes to that plan to make this a development that best suites this site from a home owners perspective.

Thank You.
Don & Virginia Laurin

Sent from my iPad

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

Christi Fidek**2. Comments received by City in response to City's circulation**

From: Emily Damberger
Sent: October 14, 2016 4:17 PM
To: Planning Services
Cc: Christi Fidek
Subject: Re: 2506 19th Street, Red Deer

If you could respond and let him know Christi Fidek, the planner working on this file will return Monday and will respond.

Thanks

Emily Damberger
 Planning Manager
 City of Red Deer
 403-406-8708
emily.damberger@reddeer.ca

On Oct 14, 2016, at 11:38 AM, Planning Services <Planning@reddeer.ca> wrote:

Good morning, are you able to respond to this email?

E.S

From: Ken Webber
Sent: October 13, 2016 9:52 PM
To: Planning Services
Cc: Darryl Copeland
Subject: 2506 19th Street, Red Deer

Good Day,

I am not certain that I have contacted the correct City department with this message. If not, the courtesy of suggesting a more suitable recipient would be greatly appreciated.

I am an owner and resident of [redacted] Through various communications from the owners and prospective developers of the lands located at 2506, 19th Street it has come to my attention that there is an opportunity at hand to provide input on how those lands may be developed. My understanding that it is currently zoned for a high density residential development, but there has been a proposal made by the developer to apply for a rezoning of the lands to allow a commercial development instead. By reading paragraph 4.2.4 of the 2006 Vanier Woods NASP it is clear to me that this rezoning option has been a possible consideration for the described lands since the neighbourhood was first conceived.

I support the application to develop the lands as a commercial area rather than an R2/R3 multi-family residential area. It is my position that the high density residential development immediately east of the noted lands (across Vermont Avenue) already constitutes a large share of the immediate area's development towards multi-family structures. Creating another multi-family development would only serve to further saturate the neighbourhood with these type of developments. I believe the neighbourhood would be better served by a tastefully constructed and occupied commercial development that would provide an array of services and amenities to the existing residents of Vanier Woods and Vanier Woods East. Given that the location of the proposed development is along 19th Street, I feel a commercial development could also provide

services and amenities to other city residents and guests who are traveling or commuting along that particular roadway.

The developer who has contacted me to provide updates on this matter is Darryl Copeland of C2C Site Developments Inc. While my personal dealings with Mr. Copeland have been rather limited, it is my current impression that he is willing to actively consult with the nearby residents and stakeholders as the lands are developed. I have no reason to doubt that if the lands were to be rezoned for commercial development that Mr. Copeland would, as the active developer, be willing to engage the affected community for reasonable input and consultation. Please note that I have CC'd Mr. Copeland in this message.

If there are any comments or questions related to this correspondence, please reply at your convenience.

Regards,

Ken Webber

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

2. Comments received by City in response to City's circulation



Name: RYAN & CAROLE MORCOM

Mailing Address: _____ Postal Code: _____

Phone #: _____ E-mail Address: _____

General comments regarding the proposed Vanier Woods Neighbourhood Area Structure Plan 3217/E-2016 amendment and Land Use Bylaw 3357/HH-2016 amendment for 2506 19 Street:

In regards to the above noted Land Use Bylaw amendment, and owners of property within 100m of this site, we have been satisfied and pleased with the multiple community planning meetings held over the past six months by C2C Site Developments owned by Darryl Copeland and with the assistance of the firm Berry Architecture of Red Deer.

Specifically through these development meetings with the impacted residents of Vanson Close, we were allowed to voice our concerns, raise issues that were felt to be detrimental to the neighborhood and to contribute our own vision of what a development as this might entail. Every household impacted has been given every opportunity to provide their feedback or raise their own individual concerns that would have been addressed through these sessions.

Through all of that, we are pleased with a site design that captures our concerns and addresses the maintenance of green space within the development, restricting the types of commercial usage or tenants without hindering significantly prospective business opportunities to the developer, to a structural design and building site positioning that is pleasing and suitable to the type of community Vanier Woods and it's neighboring residents. In addition, concerns were addressed by the developer to maintain within reason existing mature trees, green technologies including the methods of garbage disposal, to parking concerns, lighting and signage and community privacy with adequate fencing to backing households.

We feel the work of Darryl and Berry Architecture has gone to great lengths to satisfy community concerns and are deserving of having the amended Land Use Bylaw approved by the City of Red Deer.

Thank you.

2. Comments received by City in response to City's circulation



Name: FRANCOIS Piché

Mailing Address: _____ Postal Code: _____

Phone #: _____ E-mail Address: _____

General comments regarding the proposed Vanier Woods Neighbourhood Area Structure Plan 3217/E-2016 amendment and Land Use Bylaw 3357/HH-2016 amendment for 2506 19 Street:

first, I want to take the opportunity to thank the city council in defeating the proposed R3 to C5 last year. After this defeat and our victory, it gave us an opportunity to meet with the developer and architects.

As the owner of _____ we met multiple times in private meetings, it was not always a trusted discussion and often it ended in disappointment, but as I see the C5 proposed, I support this C5 dev.

I do know that we are at the preliminary discussion, but it was discussed that the trees which were identified already would not be removed. Keeping as many trees as possible is essential for this area and I would like to see someone from the city be in charge in the preservation of the trees.

Thank you.

Thanks

A handwritten signature in black ink, appearing to be 'F. Piché', written over a horizontal line.

2016-10-29 09:23

London Drugs #24 4033416745 >> 4033428200

P 2/2

do

2. Comments received by City in response to City's circulation

October 28, 2016

Dear: City of Red Deer Planning Department:

When I purchased my house in Vanier Woods in 2009 it was based on the fact that there was and would be no commercial properties within sight of my home. I checked the zoning of the area when I purchased my home and made sure it was designated as R3 Residential.

I find it perturbing that the land can be redesignated and, I do not support it being rezoned to C5 commercial even with the stated modifications.

I choose to live in a residential area not a commercial area and I believe commercial areas should not be in the residential areas.

Building a pharmacy is not needed, there are two pharmacies: Save On and Medicine Shop already in the immediate area and there is also a doctor's office in the immediate area and London Drugs is also just down 19th street.

A gas station is the last thing I want to see built in my neighborhood, the increase in traffic and the noise at earlier hours does not promote residential living and the same applies to any convenience store.

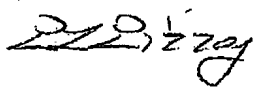
I have reviewed all the C5 modified plans and I do not support them and I question the longevity of the modifications and do the modifications remain for how long, 25 years, 50 years?

I want the area to stay as residential and I am fully aware that this means apartment buildings of density of 35 dwelling units per hectare. I have reviewed the R3 Residential District versus the C5 Commercial District with the modifications and I do not support the change from R3 to C5 and I believe it will cause a negative impact on my home and quality of life if the amendment is approved.

Commercial properties belong outside the residential areas and I realize that the area that is trying to get rezoned would be a prime area for commercial especially fuel sale and convenience store sales, but this is the exact reason I do not want it in my neighborhood. I want a community of people around my home not an area of commercial transactions.

Sincerely,

Pauline Pizze



Red Deer Alberta

Vanier Woods Neighbourhood
Plan 3217/E-2016
amendment



Originally Submitted to the
December 5, 2016 Council
Meeting.

November 21, 2016

Proposed Amendment of the Vanier Woods NASP Bylaw 3217 / E - 2016, and Proposed Amendment of the Land Use Bylaw Bylaw 3357 / HH - 2016

Planning Department

Report Summary & Recommendation:

A proposal has been submitted to amend both the Vanier Woods Neighbourhood Area Structure Plan and the Land Use Bylaw to provide for commercial development on a triangle shaped ± 1.17 hectare (± 2.89 acres) parcel at 2506 – 19 Street (Lot 1, Block 2, Plan 932 1800).

The subject parcel is currently designated *R3 – Residential (Multiple Family) District* in the Land Use Bylaw and the *Vanier Woods Neighbourhood Area Structure Plan (NASP)* identifies the subject site as “Multi-Family Residential(R2/R3)”, but with the potential for commercial use as well.

The proposed amendments would identify the site as “Commercial” in the NASP and designate the site as *C5 Commercial (Mixed Use) District* with site exceptions and exemptions in the Land Use Bylaw.

The Planning Department recommends Council give First Reading to:

- proposed Bylaw 3217 / E - 2016 to amend the Vanier Woods NASP, and
- proposed Bylaw 3357 / HH - 2016 to amend the Land Use Bylaw

City Manager Comments:

The previous proposal was defeated due to objections from neighbours. However, subsequent design modifications and consultations with neighbours appear to have resolved concerns. I support the recommendation of Administration. If first reading of Vanier Woods Neighbourhood Area Structure Plan Bylaw 3217/E-2016 and Land Use Bylaw Amendment 3357/H-2016 is given, a Public Hearing would then be advertised for two consecutive weeks to be held on Monday, January 9, 2016 at 6:00 p.m. during Council's regular meeting.

Craig Curtis
City Manager

Proposed Resolution:

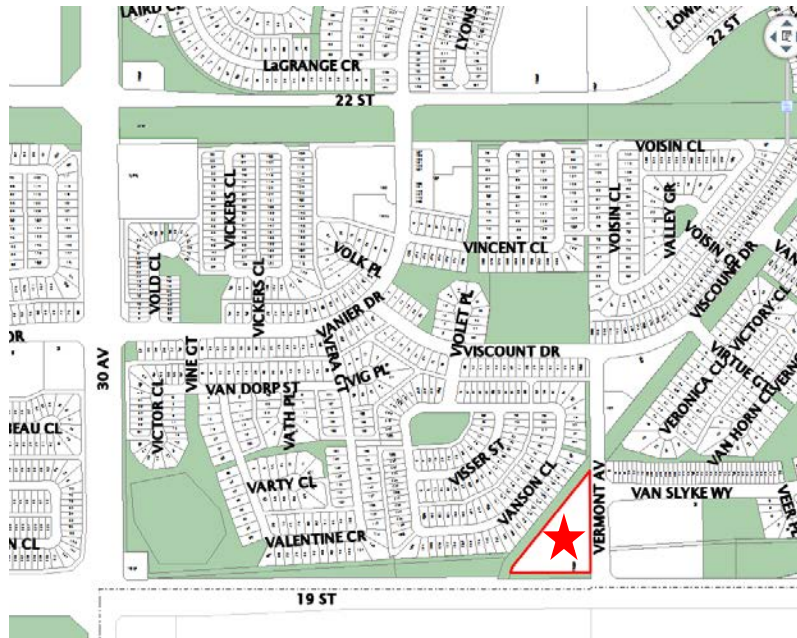
That Council consider First Reading of Vanier Woods Neighbourhood Area Structure Plan Bylaw 3217/E-2016 and Land Use Bylaw Amendment 3357/HH-2016 at this time.

Report Details

Background:

The 1.17 hectare subject parcel is situated with Vermont Drive to the east, a 10.0 m (32.8 ft.) wide Municipal Reserve (MR) parcel and 19 Street to the south, and an 18.3 m (60 ft.) wide Public Utility Lot (PUL) along its northwest side with R1 lots backing onto the PUL. The Land Use Bylaw also states that no building may be placed within 7.0 metres of the PUL boundary.

Location



Airphoto (May 2016)



The *Vanier Woods Neighbourhood Area Structure Plan* (NASP) was adopted by Council on April 24, 2006, and the NASP's Figure 4.0 Development Concept identifies the subject site as "Multi-Family Residential (R2/R3)", and the text in section 4.2.4 of the NASP acknowledges the potential for commercial use on this site:

The third site is identified in the southeast corner of the neighbourhood on the existing acreage site. The owner of this site has indicated that he has no intention of redeveloping this parcel in the near future. He may also seek amendment of the NASP to re-designate this parcel to a commercial use in the future. However, for now, this site is identified as a potential future multi-family development.

Following the adoption of the NASP in 2006, the subject site was designated *R3 Residential (Multiple Family) District* by the adoption of Bylaw 3357 / J - 2008 on May 4, 2009.

A similar application (R3 to C5) was made in late 2015 for the same property however the application was defeated at second reading by Council in March 2016.

Discussion:

The proponent wishes to pursue commercial development on this site. Both a site exemption and a site exception are included as part of this application. The intent of the application is to provide an area with no onsite residential, and to provide commercial uses with limited or no impact to surrounding residential uses.

Table I. below outlines the C5 permitted and discretionary uses. The highlighted uses are the uses which are proposed to be exempted from development on the site; this means these uses would not be allowed at this location.

Table I. Permitted and Discretionary Uses

Permitted	Discretionary
<ul style="list-style-type: none"> Day care facility Dwelling units above the ground floor Health and medical services Home music instructor/instruction, subject to section 4.7(10) Home occupations which, in the opinion of the Development Officer, will not generate traffic subject to section 4.7(8) Live work unit subject to section 4.3.2(2)(b) Merchandise sales and/or rental (excluding industrial goods, motor vehicles, machinery and fuel and all uses where primary focus is adult orientated merchandise and/or entertainment) Multiple family building with a minimum density of 35 dwelling units/hectare Multi-attached buildings with a minimum density of 35 dwelling units/hectare 	<ul style="list-style-type: none"> Accessory building or use Assisted living facility Commercial entertainment facility Commercial recreation facility Commercial service facility Drinking establishment (adult entertainment prohibited) and subject to section 5.7(8) Office in total not to exceed 10% of the gross commercial floor area of the building within which it is located Parking lot/parking structure Place of worship or assembly Public and quasi-public buildings Transportation communications or utility facility Outdoor display or sale of goods Restaurant with drive through

Permitted	Discretionary
<ul style="list-style-type: none"> Restaurant without drive through Show Home or Raffle Home Signs, subject to section 3.3 and 3.4: <ul style="list-style-type: none"> Awning and canopy signs Fascia Signs Neighbourhood identification sign Projecting signs 	<ul style="list-style-type: none"> Sale of fuel Signs subject to section 3.3 and 3.4: <ul style="list-style-type: none"> Freestanding Portable signs Painted wall signs Wall signs

The removal of each of these uses for this site is the result of the applicant's consultation with area landowners. Several area residents have expressed concern over the amount of multi-family residential in the area as well as the compatibility of some commercial uses; therefore, all residential and residential associated uses have been removed as well as some other commercial uses. The remaining uses align with the possible development options the applicant sees developing in the future.

The proposed site exception (Table 2.) outlines the regulation, development authority, and design criteria changes from the standard C5 district. The changes are the result of the applicant's consultation with area landowners. Overall the changes address a decrease in allowable site coverage and a decrease in building height from 4 storeys to 2 storeys with a maximum height of 9.0m overall. The landscaped area is increased, as are the building setbacks from the west property line. Further restrictions have also been placed on signage to reduce lighting impacts, fencing and garbage disposal systems. These changes aim to address the concerns of surrounding properties and to decrease the overall impact of development, particularly to those along Vanson Close.

These changes are unique from other commercial districts within the Land Use Bylaw. The table below summarizes the differences between the C5 district and the proposed site exception. As per the exemption above, residential development is not contemplated in the site exception.

Table 2. C5 Commercial Development Standards vrs. Proposed Site Exception

C5 District (related to commercial development)	Proposed Site Exception
Regulations: <ol style="list-style-type: none"> Site Coverage: <ul style="list-style-type: none"> Commercial: Minimum one third of site area (ground floor) Building Height: <ul style="list-style-type: none"> Commercial or public building: maximum 4 storeys Landscaped Area Minimum: 15% of site area Parking Spaces: Subject to sections 3.1 & 3.2 Design Criteria: Subject to section 5.6.1 (4) 	Regulations: <ol style="list-style-type: none"> Site Coverage: Maximum of 25% Building Height: Maximum of 2 storeys (maximum 9.0 m) Landscaped Area Minimum: 20% of site area Parking Spaces: Subject to sections 3.1 & 3.2 Design Criteria: Subject to section 5.6.1(4)
Approving Authority: <ol style="list-style-type: none"> The Development Authority is the Approving Authority for all uses and development in this district. In exercising its approval powers, the 	Approving Authority: <ol style="list-style-type: none"> The Development Authority is the Approving Authority for all uses and development on this property. In exercising its approval powers,

C5 District (related to commercial development)	Proposed Site Exception
<p>Development Authority shall ensure that development, in addition to the above District Regulations, also conforms with any Design Criteria as set out in an applicable overlay district.</p> <p>2) All development standards, site plan, site access, the relationship between buildings, structures and open space, the architectural treatment of any building, the provision and architecture of landscaped areas, and the parking layout shall be subject to approval by the Approving Authority.</p>	<p>the Development Authority shall ensure that development, in addition to the above Regulations, also complies with any Design Criteria. Variances to the Regulations or Design Criteria will not be considered.</p> <p>2) All development standards, site plan, site access, the relationship between buildings, structures and open space, the architectural treatment of any building, the provision and architecture of landscaped areas, and the parking layout shall be subject to approval by the Approving Authority.</p>
<p>Design Criteria: The following Design Criteria regulations are applicable to the C5 Commercial (Mixed Use) Land Use District.</p> <p>A. Regulations for all Developments</p> <ol style="list-style-type: none"> 1) The physical relationship of building with the street is critical in establishing the overall character of the area. The building shall have a strong presence along its public street fronting property line and an inviting interface with the public realm's sidewalk and street. 2) Developments shall create variety, character, comfortable scale and visual interest by incorporating a variety of building styles. 3) The Principles of Crime Prevention through Environmental Design (CPTED) shall be applied to all development. 4) High quality hard and soft landscaping elements shall be provided including trees and shrubs that add value throughout all seasons. 5) Developments shall be designed with green technologies and materials that reduce energy, waste and conserve water (i.e. green roofs, solar energy systems, district energy). 6) Buildings fronting collector streets shall have minimal front yard setbacks unless additional space is required for such things as an eating patio, major private art display, water feature or other amenity. 7) The rear yard setbacks shall be flexible and as required to allow for site access, on-site 	<p>Design Criteria:</p> <ol style="list-style-type: none"> 1) The Design Criteria within this site exception shall prevail over the C5 District Design Criteria. 2) The physical relationship of building with the street is critical in establishing the overall character of the area. The building shall have a strong presence along its public street fronting property line and an inviting interface with the public realm's sidewalk and street 3) Developments shall create variety, character, comfortable scale and visual interest by incorporating a variety of building styles. 4) The Principles of Crime Prevention through Environmental Design (CPTED) shall be applied to all development. 5) High quality hard and soft landscaping elements shall be provided including trees and shrubs that add value throughout all seasons. 6) Developments shall be designed with green technologies and materials that reduce energy, waste and conserve water (i.e. green roofs, solar energy systems, district energy). 7) Building fronting collector streets shall have minimal front yard setbacks unless additional space is required for such things as an eating patio, major private art display, water feature or other amenity. 8) The rear yard setbacks shall be flexible and as required to allow for site access, on-site parking, loading and servicing. The west yard

C5 District (related to commercial development)	Proposed Site Exception
<p>parking, loading and servicing.</p> <p>8) Developers shall create opportunities for pedestrian linkages with adjacent properties.</p> <p>9) Street elevations of buildings located on corner properties shall have equal sidewalk interface and architectural corner features and high quality elevation treatments along each street edge.</p> <p>10) Building walls facing a public street shall be articulated at approximately 6-8 metre intervals containing varied design elements such as entrances, windows, vertical accents, setbacks, canopies and signage, projections, and roof lines.</p> <p>11) The front elevation of any commercial or multiple family building exceeding 2 storeys in height shall be set back from the lower floors. Residential floors above any street level commercial shall be set back from the commercial level building face. As many residential units as possible shall view the street.</p> <p>12) All businesses or stores shall have their own clearly identifiable street level entry.</p> <p>13) All commercial ground floor elevations facing a street shall contain un-tinted glass windows.</p> <p>14) Underground parking is highly encouraged. All surface parking shall be paved and located behind the building(s) in carefully designed, landscaped lots with defined, integrated pedestrian connections to public sidewalks and trails. No surface parking shall be allowed between a street and a building.</p> <p>15) To assist in establishing a sustainable urban environment, internal private laneways are encouraged as part of the design to allow servicing, access to parking, as well as key pedestrian linkages.</p> <p>16) Signage shall comply with the signage requirements of the Land Use Bylaw for the CI District.</p>	<p>setback to building to be a minimum of 23.0m, with the exception of the southwest corner of the site permitting a minimum setback of 7.0m to building face.</p> <p>9) Developers shall create opportunities for pedestrian linkages to the east and south only.</p> <p>10) Street elevations of buildings located on corner properties shall have equal sidewalk interface and architectural corner features and high quality elevation treatments along each side.</p> <p>11) Building walls facing a public street shall be articulated at approximately 6-8 metre intervals containing varied design elements such as entrances, windows, vertical accents, setbacks, canopies and signage, projections, and roof lines.</p> <p>12) All businesses or stores shall have their own clearly identifiable street level entry.</p> <p>13) All commercial ground floor elevations facing a street shall contain un-tinted glass windows.</p> <p>14) Underground parking is highly encouraged. All surface parking shall be paved and located behind the building(s) in carefully designed, landscaped lots with defined, integrated pedestrian connections to public sidewalks and trails. No surface parking shall be allowed between a street and a building.</p> <p>15) To assist in establishing a sustainable urban environment, internal private laneways are encouraged as part of the design to allow servicing, access to parking, as well as key pedestrian linkages.</p> <p>16) Signage shall comply with the signage requirements of the Land Use Bylaw for the CI District.</p> <p>17) Illuminated signage mounted on buildings shall not be permitted, with the exception of a fuel sales site. Signage may be accentuated by lighting fixtures projecting light either back at the building or down towards the ground.</p> <p>18) A 2.4 m high solid opaque fence is required along the entire west property line.</p> <p>19) Garbage collections shall be an underground</p>

C5 District (related to commercial development)	Proposed Site Exception
	waste disposal system. Garbage collection bins and waste disposal that are 100% above ground shall not be permitted.

The proposal is consistent with Municipal Development Plan policies that encourages the inclusion of compatible non-residential uses, such as local commercial services that serve the needs of area residents, to help create neighbourhood identity and bring basic services closer to residents (Policy 10.7), promotes inclusive communities and social interaction through built forms that facilitate a high degree of social interaction possibilities among residents through establishing formal and informal gathering spaces (Policy 15.6), and the support for neighbourhood convenience commercial sites in select locations along arterial and collector roads (Policy 12.7).

The proposal is consistent with the principles and standards of the Neighbourhood Planning and Design Standards that support clustering or co-locating commercial and higher density residential uses (Principle 4) and providing a transition (landscaping, parking, screen or lane) between commercial and low density residential uses (Standard 2.3).

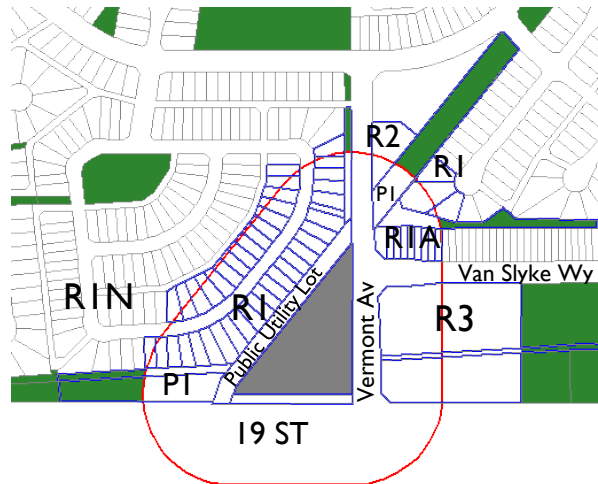
Dialogue

Prior to making an application and after, the applicants have extensively consulted with landowners in the area on what commercial uses and standards would be appropriate for the site. A total of 6 meetings between the landowner, his consultants, and area landowners have taken place to address the specifics of development on site. The result of the consultation is the present application. The applicant's correspondence to area landowners, a summary of each meeting, and area landowner responses have been included in Appendix A: Applicant's Consultation.

In addition to the consultation done by the applicant, the City had conducted an internal and external referral. The internal referral provided an opportunity for several City departments to comment on the application. The Engineering department noted that a study will be required at the development permit stage which will be a comparative analysis of the existing Traffic Impact Assessment, provided with the previous application, and the newly proposed development. The Parks department stated, that at the time of a development permit review they would recommend retaining the trees along the west property line..

An external referral was conducted through a mailed information package to landowners within 100 metres of the subject site.

Parcels within 100 metre Landowner Referral Area



In total 48 written comments were received: 42 in support, 6 opposed. Several of the comments received both in support and opposed were outside of the 100m circulation. A copy of the City's information package and the written comments received is attached in Appendix B: City's Consultation.

Table 3. Number of Comments Received by Location

	Within 100m	Outside 100m	Location unknown	Total
Support	7	28	7	42
Opposition	1	3	2	6
Total	8	31	9	48

The following table outlines a summary of the key comments and administration's responses:

Table 4. Comments

Area Landowner Comments	Administration's Response/Comment
Noise will be generated	Development, whether residential or commercial, has the potential to create noise either directly or indirectly (e.g. vehicle traffic generated by the use). With the addition of the site exception, noise concerns can be addressed at the development permit stage through consideration of building location/orientation, landscaping, fences/barriers, hours of operation for discretionary uses, etc. Under the current R3 district it would be possible to develop a four storey apartment building on this site and such a building also has the potential to generate noise.
Traffic / Congestion will increase	Development, whether residential, commercial, or other, generates traffic. The provision of commercial development at this location may offset some vehicular traffic as it provides opportunities for area residents to walk to the commercial area instead of driving to other commercial areas farther away. This may be particularly true for the residents of the existing 232 unit R3 development across Vermont Avenue to the east. As well, the proponent provided a TIA that demonstrates, to the

Area Landowner Comments	Administration's Response/Comment
	satisfaction of the Engineering Services, that the affected roads and intersections will be able to accommodate the traffic associated with the proposed C5 development.
Activity on site will increase	Development, whether commercial or residential, will increase the current activity on site. Steps taken at the development permit stage will be taken to ensure that the increased activity is compatible with existing surrounding development.
Existing commercial properties in neighbouring areas is sufficient	Proximity to neighbouring commercial areas is based on an individual's perception. The closest existing commercial developments are at the corner of 30 Avenue and 22 Street, approximately 1.6 kilometres away.
Commercial areas should not mix with residential areas	The inclusion of compatible non-residential land uses in neighbourhoods is encouraged within the City's Municipal Development Plan. These uses, such as local commercial services serve the needs of area residents, to help create neighbourhood identity and bring basic services closer to residents.
Possibility of underground storage tanks leaking if future gas station approved	The development of a possible gas station would need to meet the requirements of the Alberta Building Code. Meeting these requirements does not exclude the possibility of a future leakage. In this event the landowners must comply with the Alberta Fire Code.
Sufficient multi-family units in area already	The parcel is currently zoned R3 which would allow for a 4 storey apartment building in the area.
Provides additional amenities and services to residents	Commercial development at this location will provide additional amenities to the area.
Additional regulations and standards	The increased regulations and standards will provide a better assurance to area landowners as to what may be developed on site.

In summary, many of the comments provided by area landowners have been addressed through the site exception, or can be addressed by the development authority at the development permit processing stage.

Analysis:

The proposed NASP and LUB amendments are supported from a land use planning perspective for the following reasons:

1. The current NASP's text (section 4.2.4) states that the owner of the triangular parcel, "*may also seek amendment of the NASP to re-designate this parcel to a commercial use in the future.*"
2. The proposal is consistent with MDP policies that promote urban design that supports neighbourhood convenience commercial sites in select locations along arterial and collector roads (Policy 12.7).
3. The proposal is consistent with the principles and standards of the Neighbourhood Planning and Design Standards that support clustering or co-locating commercial and higher density residential uses (Principle 4 - Compact Urban Form & Density) and providing a transition

(landscaping, parking, screen or lane) between commercial and low density residential uses (Standard 2.3).

4. Specific development related concerns (screening, aesthetics, access, parking, noise, landscaping, and building orientation, etc.) have been addressed in the site exception and will be further evaluated by the development authority through applicable conditions at the development permit stage.
5. The location of the site is amenable to commercial development. It is readily accessible from within the surrounding neighbourhood plus it has visibility and access from 19 Street. There is also synergy between uses by having a commercial site adjacent to the large (232 dwelling units) R3 development to the east. In the larger context there is minimal commercial development in this area of Red Deer; the closest existing commercial developments are at the corner of 30 Avenue and 22 Street, approximately 1.6 kilometres away.

The Planning department recommends Council grant first reading of Bylaw 3217/E-2016 and Bylaw 3357/HH-2016.

BYLAW NO. 3217 / E – 2016

Being a Bylaw to amend Bylaw No. 3217/98, the Bylaw containing The City of Red Deer Neighbourhood Area Structure Plans.

COUNCIL OF THE CITY OF RED DEER, ALBERTA, ENACTS AS FOLLOWS:

1. The colour and black & white versions of Figure 4 of the Vanier Woods Neighbourhood Area Structure Plan are DELETED and are REPLACED with the attached colour and black & white versions of Figure 4 which are attached as Schedule A and form part of this Bylaw.

2. Table 1: Land Use Allocation in the Vanier Woods Neighbourhood Area Structure Plan is amended by:
The ADDITION of two asterisks at the end of the following text:
“Multi-Family Dwellings (R2/R3) – acreage site”, and

The ADDITION of the following text at the bottom of Table 1:
“** This site has been identified and redesignated for commercial uses (Bylaw 3217/E-2016 and Bylaw 3357/HH-2016)”

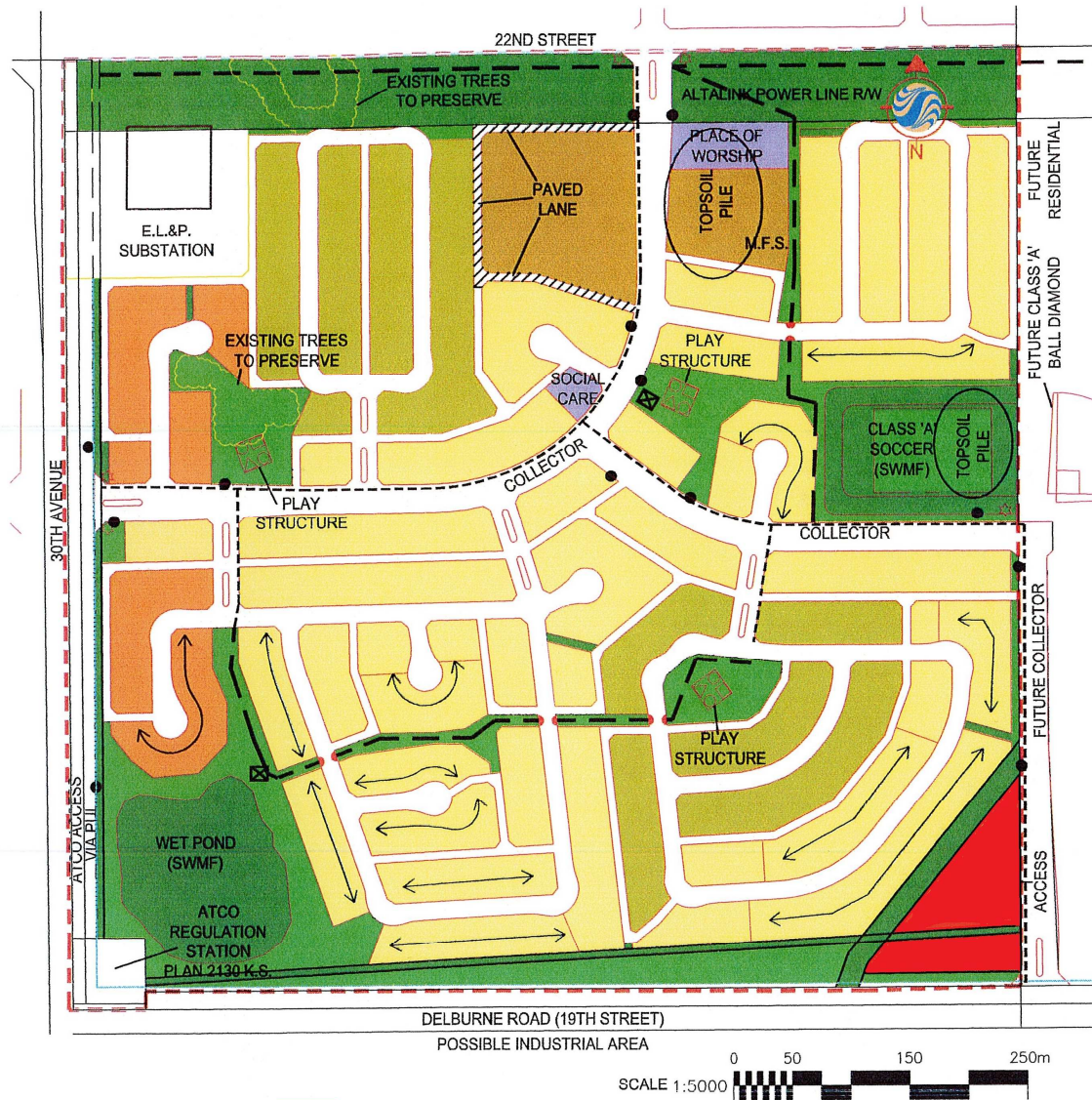
3. Section 4.2.4 Multi-Family Residential (R2/R3) in the Vanier Woods Neighbourhood Area Structure Plan is amended by ADDING the sentence, “This site has been identified and redesignated for commercial uses (Bylaw 3217/E-2016 and Bylaw 3357/HH-2016).” after the sentence that reads, “He may also seek amendment of the NASP to re-designate this parcel to a commercial use in the future.”

READ A FIRST TIME IN OPEN COUNCIL this	day of	2016.
READ A SECOND TIME IN OPEN COUNCIL this	day of	2016.
READ A THIRD TIME IN OPEN COUNCIL this	day of	2016.
AND SIGNED BY THE MAYOR AND CITY CLERK this	day of	2016.

MAYOR

CITY CLERK

Schedule A of Bylaw 3217/E-2016



LEGEND

Single Family (R1)	Commercial (C5)	Multi-Purpose Trail
Single Family Narrow (R1N)	Municipal Reserve	Lot Designated for permitted use as Secondary Suites
Semi Detached (R1A)	Public Utility	Potential Bus Stop
Multi Family (R2/R3)	Place of Worship (R2/R3)/ Social Care Facility (R1)/ Day Care/ Retirement/ Assisted Living	Entry Feature Sign
ASP Boundary		2 Storey Walkout
		Gathering Area

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 2007-03-23 10:19AM By: ksaunders

MARCH, 2007
 112870943



Stantec Consulting Ltd.

600, 4808 Ross Street
 Red Deer AB Canada
 T4N 1X5
 Tel. 403.341.3320
 Fax. 403.342.0969
 www.stantec.com

Client/Project

MELCOR DEVELOPMENTS LTD.
 VANIER WOODS

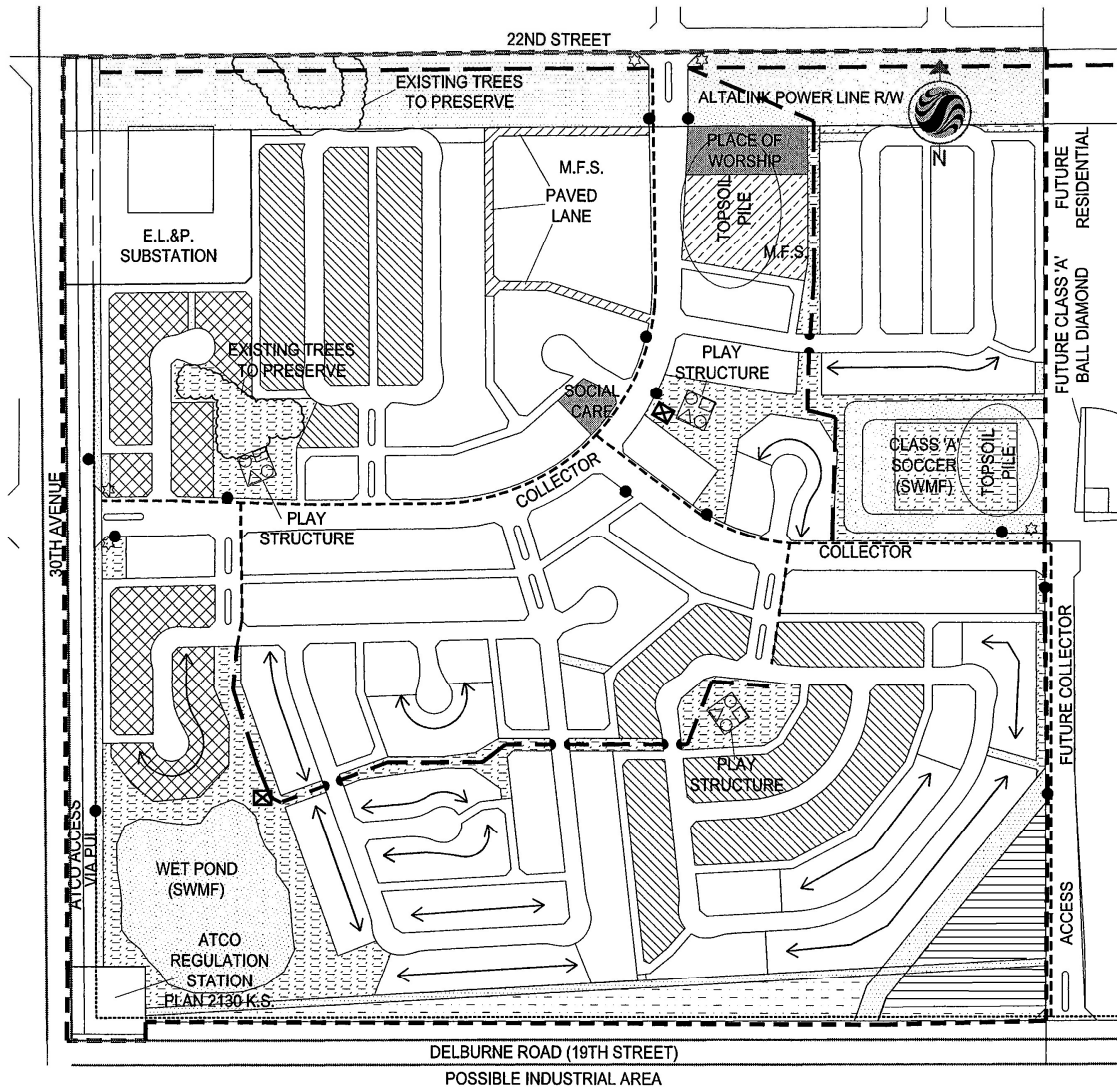
Figure No.

4.0

Title

DEVELOPMENT
 CONCEPT REV 1

Schedule A of Bylaw 3217/E-2016



LEGEND

- Single Family
- Single Family Narrow Lot
- Semi Detached
- Place of Worship(R2/R3)/ Social Care Facility(R1)

- Commercial (C5)
- R2/R3 Multi-Family
- Public Utility Lot
- Municipal Reserve
- Berm
- 2 Storey Walkout

SCALE 1:5000

- Traffic Calming Measures
- Gathering Area
- Potential Bus Stop
- Entry Feature Sign
- Ex Trees to be Preserved

- Multi-Purpose Trail
- Trail
- ASP Boundary

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 2007-03-23 09:26AM By: ksaunder

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MELCOR DEVELOPMENTS LTD.
 VANIER WOODS

Figure No.

4.0

Title

DEVELOPMENT
 CONCEPT

BYLAW NO. 3357 / HH – 2016

Being a Bylaw to amend Bylaw No. 3357/2006, the Land Use Bylaw of The City of Red Deer as described herein.

COUNCIL OF THE CITY OF RED DEER, ALBERTA, ENACTS AS FOLLOWS:

Bylaw No. 3357/2006 is hereby amended as follows:

1. The land shown in the sketch attached as Schedule A to this Bylaw is redesignated from R3 – Residential (Multiple Family) District to C5 Commercial (Mixed Use) District.
2. The “Land Use District Map Q10” contained in “Schedule A” of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 2 / 2016 attached hereto and forming part of the bylaw.
3. Section 8.22 (1) Exceptions Respecting Land Use is amended by adding the following new subsection:

dd. Notwithstanding Section 5.6 of this Land Use Bylaw, on Lot 1, Block 2, Plan 932 1800 (2506 19 Street) development requires approval by the Development Authority and is subject to the following development regulations/standards:

- (i) Regulations:
 - 1) Site Coverage: Maximum of 25%
 - 2) Building Height: Maximum of 2 storeys (maximum 9.0 m)
 - 3) Landscaped Area Minimum: 20% of site area
 - 4) Parking Spaces: Subject to sections 3.1 & 3.2
 - 5) Design Criteria: Subject to section 5.6.1(4)
- (ii) Approving Authority
 - 1) The Development Authority is the Approving Authority for all uses and development on this property. In exercising its approval powers, the Development Authority shall ensure that development, in addition to the above Regulations, also complies with any Design Criteria. Variances to the Regulations or Design Criteria will not be considered.
 - 2) All development standards, site plan, site access, the relationship between buildings, structures and open space, the architectural treatment of any building, the provision and architecture of

landscaped areas, and the parking layout shall be subject to approval by the Approving Authority.

(iii) Design Criteria

- 1) The Design Criteria within this site exception shall prevail over the C5 District Design Criteria.
- 2) The physical relationship of building with the street is critical in establishing the overall character of the area. The building shall have a strong presence along its public street fronting property line and an inviting interface with the public realm's sidewalk and street
- 3) Developments shall create variety, character, comfortable scale and visual interest by incorporating a variety of building styles.
- 4) The Principles of Crime Prevention through Environmental Design (CPTED) shall be applied to all development.
- 5) High quality hard and soft landscaping elements shall be provided including trees and shrubs that add value throughout all seasons.
- 6) Developments shall be designed with green technologies and materials that reduce energy, waste and conserve water (i.e. green roofs, solar energy systems, district energy).
- 7) Building fronting collector streets shall have minimal front yard setbacks unless additional space is required for such things as an eating patio, major private art display, water feature or other amenity.
- 8) The rear yard setbacks shall be flexible and as required to allow for site access, on-site parking, loading and servicing. The west yard setback to building to be a minimum of 23.0m, with the exception of the southwest corner of the site permitting a minimum setback of 7.0m to building face.
- 9) Developers shall create opportunities for pedestrian linkages to the east and south only.
- 10) Street elevations of buildings located on corner properties shall have equal sidewalk interface and architectural corner features and high quality elevation treatments along each side.
- 11) Building walls facing a public street shall be articulated at approximately 6-8 metre intervals containing varied design elements such as

entrances, windows, vertical accents, setbacks, canopies and signage, projections, and roof lines.

- 12) All businesses or stores shall have their own clearly identifiable street level entry.
- 13) All commercial ground floor elevations facing a street shall contain un-tinted glass windows.
- 14) Underground parking is highly encouraged. All surface parking shall be paved and located behind the building(s) in carefully designed, landscaped lots with defined, integrated pedestrian connections to public sidewalks and trails. No surface parking shall be allowed between a street and a building.
- 15) To assist in establishing a sustainable urban environment, internal private laneways are encouraged as part of the design to allow servicing, access to parking, as well as key pedestrian linkages.
- 16) Signage shall comply with the signage requirements of the Land Use Bylaw for the C1 District.
- 17) Illuminated signage mounted on buildings shall not be permitted, with the exception of a fuel sales site. Signage may be accentuated by lighting fixtures projecting light either back at the building or down towards the ground.
- 18) A 2.4 m high solid opaque fence is required along the entire west property line.
- 19) Garbage collections shall be underground waste disposal system or equal. Garbage collection bins and waste disposal that is 100% above ground shall not be permitted.

4. Section 8.22 (2) Areas Specifically Exempted from a Particular Use is amended by adding the following new subsection:

- e. On Lot 1, Block 2, Plan 932 1800 (2506 19 Street) the following uses shall not be allowed as either permitted or discretionary uses:
 - (i) Dwelling units above the ground floor
 - (ii) Home music instructor\instruction
 - (iii) Home occupations which, in the opinion of the Development Officer, will not generate traffic
 - (iv) Live work unit
 - (v) Multiple family building with a minimum density of 35 dwelling units/hectare

- (vi) Multi-attached building with a minimum density of 35 dwelling units/hectare
- (vii) Show Home or Raffle Home
- (viii) Accessory building or use
- (ix) Assisted living facility
- (x) Commercial entertainment facility
- (xi) Drinking establishment (adult entertainment prohibited)
- (xii) Parking lot/parking structure
- (xiii) Place of worship or assembly
- (xiv) Public and quasi-public buildings
- (xv) Outdoor display or sale of goods
- (xvi) Restaurant with drive through

READ A FIRST TIME IN OPEN COUNCIL this day of 2016.

READ A SECOND TIME IN OPEN COUNCIL this day of 2017.

READ A THIRD TIME IN OPEN COUNCIL this day of 2017.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2017.

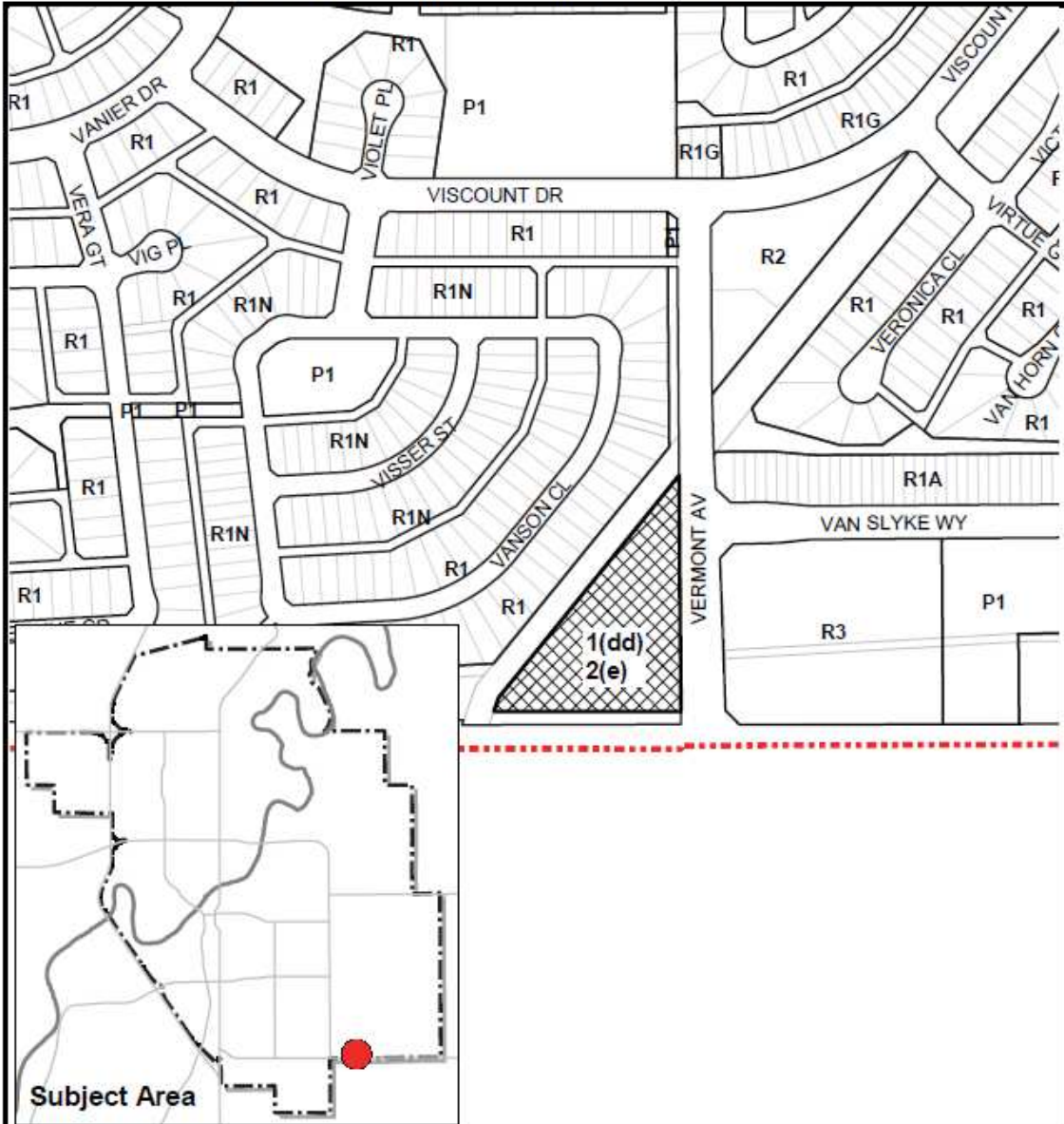
MAYOR

CITY CLERK

Schedule "A"



Proposed Amendment to Land Use Bylaw 3357/2006



Change District from:



R3 to C5 - Commercial (Mixed Use) District, Exception (dd), Exemption (e)

Proposed Amendment

Map: 32 / 2016

Bylaw: 3357 / HH-2016

Date: Sept. 26, 2016



Council Decision – January 9, 2017

DATE: January 12, 2017

TO: Christi Fidek, Senior Planner

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Proposed Amendment of the Vanier Woods Neighbourhood
Area Structure Plan Bylaw 3217/E-2016
Proposed Amendment of the Land Use Bylaw 3357/HH-2016

Reference Report:

Planning Department, dated December 14, 2016

Resolution:

At the Monday, January 9, 2017 Regular Council Meeting, Council passed the following Resolutions:

Resolved that Council of The City of Red Deer hereby agrees to amend Bylaw 3357/HH-2016 by adding the following:

- 8.22(1)(dd)(iii)(20) the majority of the tree buffer along the northwest boundary be retained.

Resolved that Council of The City of Red Deer hereby agrees to amend Bylaw 3357/HH-2016 by adding the following:

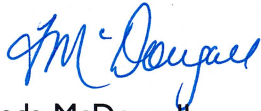
- 8.22(1)(dd)(iii)(21) The location of fuel sales and accessory car wash are located adjacent to the arterial and collector roadways away from the single family residential to the west.

Bylaw Reading:

At the Monday, January 9, 2017 Regular Council Meeting, Council gave second and third readings to Bylaw 3217/E-2016 (an amendment to the Vanier Woods Neighbourhood Area Structure Plan to identify 2506-19 Street (Lot 1, Block 2, Plan 932 1800) as a commercial use).

At the Monday, January 9, 2017 Regular Council Meeting, Council gave second and third readings to Bylaw 3357/HH-2016 as amended, (an amendment to the Land Use Bylaw to provide for commercial development with a site exception and site exemption on a triangle shaped ± 1.17 hectare (± 2.89 acres) parcel at 2506-19 Street (Lot 1, Block 2, Plan 932 1800).

Report back to Council: No



Frieda McDougall
Manager

- c. Director of Planning Services
Manager of Planning Services



December 30, 2016

Notice of Motion Submitted by Councillor Dianne Wyntjes re: Hybrid Policing Model

Legislative Services

Report Summary & Recommendation:

This Notice of Motion was submitted by Councillor Dianne Wyntjes at the Monday, December 5, 2016 Council meeting.

Whereas the City of Red Deer reviewed policing services of the RCMP and other policing models in the 2010-2013 Council term, that examined advantages and disadvantages, service levels and effectiveness of various policing models in municipal environments; and

Whereas the study and report, theoretical models and budgets for Red Deer at the time of the review indicated start-up costs of a police department estimated to between \$4.6 and \$7.5 million (2011 dollars) and annual operating costs to the City of approximately \$4 million (2009 dollars) for policing costs and that at the time the report compared 158 new municipal employee positions, plus equipment and systems, to 128 RCMP positions; and

Whereas the study and report provided information about local direction through an appointed Police Commission for governance and accountability and the recognition of Council oversight, and permanence of policing staff; and

Whereas the study and report did not consider, in detail, a joint hybrid model; and

Whereas the City of Red Deer Council in 2011 determined to renew the contract with the RCMP and not create a Municipal Policing agency; and

Whereas through consultation with the RCMP and the City of Red Deer, the current Annual Policing Plan provides Council the opportunity to identify policing objectives and priorities for the upcoming fiscal year to be addressed by the Red Deer RCMP; and

Whereas community safety, security and crime prevention continues to be a high priority and focus of the City of Red Deer and Council's strategic priorities and direction to provide a safe community; and

Whereas Statistics Canada's Crime Severity Index is a weighted measure of all police-reported crime and reveals a sharp geographical divide with the worst cities for crime



in Western Canada, as per 2014-2015 data and Red Deer's Crime Severity is high compared to other Alberta and Canadian cities; and

Whereas the downtown core and other criminal activities across the City such as property crime and persons crime require ongoing and increased policing attention and response, and a Red Deer Municipal Police service would provide ongoing community insight and wisdom; and

Whereas a Red Deer Municipal Police force would allow for Red Deer citizens and others to look to a career in local policing; and

Whereas there are currently operational models that exist with the RCMP such as ALERT - Alberta Law Enforcement Response Teams and the CFSEU - Combined Forces Special Enforcement Unit, and new conversations can explore and evaluate a new hybrid municipal policing service in Red Deer; and

Whereas it's valued and recognized the RCMP detachment and Police provide professional and necessary services with regional connectivity and opportunities for specialized support, including traffic enforcement, organized crime and other Criminal Code crime; and

Whereas the Federal-Municipal cost sharing agreement with the RCMP provides a financial advantage for the cost delivery of policing; and

Whereas in accordance with the Royal Canadian Mounted Police Act and the Police Act of Alberta, the City of Red Deer is required to serve notice by March of each year for any changes to the Municipal Police Service agreement which can take up to two years to transition; and

Whereas, the cost of establishing a Municipal Police service for the City of Red Deer will continue to increase and will become more financially difficult with each passing year, and may soon be out of reach for our City;

Therefore be it Resolved that Council directs the City Manager to research and take necessary steps in accordance with the Alberta Police Act, to develop a hybrid policing model for the City that includes Provincial/Federal police services provided by the RCMP and a stand-alone Municipal – City of Red Deer Police service within 160 days; and

Be it Further Resolved that information and details be regularly reported back to Council for updates, consideration and decision making on establishing a City of Red Deer Municipal Policing service.



City Manager Comments:

Council is seeking to address the issue of crime and crime prevention in the community which has been identified as the top priority through the Ipsos Survey.

The Notice of Motion (as amended by Councillor Wyntjes and shown in the resolution below) seeks to examine alternative governance structures for the police service including a “hybrid model”.

I see this notice of motion as part of a three pronged strategy:

1. Implement internal organization structuring to create a Protective Services Division. This change, approved in principle by Council will create synergies between the services and provide greater oversight. The current structure was only approved as temporary measure in 2010.
2. Examine alternative governance structures for the Police Service as outlined in the Notice of Motion. This will give Council the information it needs to make decisions on future service delivery.
3. Move forward in the implementation of the Community Safety Strategy as outlined in the report from the Community Safety Ad Hoc Committee.

Craig Curtis
City Manager

Proposed Resolution:

Whereas the City of Red Deer reviewed policing services of the RCMP and other policing models in the 2010-2013 Council term, that examined advantages and disadvantages, service levels and effectiveness of various policing models in municipal environments; and

Whereas the study and report, theoretical models and budgets for Red Deer at the time of the review indicated start-up costs of a police department estimated to between \$4.6 and \$7.5 million (2011 dollars) and annual operating costs to the City of approximately \$4 million (2009 dollars) for policing costs and that at the time the report compared 158 new municipal employee positions, plus equipment and systems, to 128 RCMP positions; and

Whereas the study and report provided information about local direction through an appointed Police Commission for governance and accountability and the recognition of Council oversight, and permanence of policing staff; and

Whereas the study and report did not consider, in detail, a joint hybrid model; and

Whereas the City of Red Deer Council in 2011 determined to renew the contract with the RCMP and not create a Municipal Policing agency; and



Whereas through consultation with the RCMP and the City of Red Deer, the current Annual Policing Plan provides Council the opportunity to identify policing objectives and priorities for the upcoming fiscal year to be addressed by the Red Deer RCMP; and

Whereas community safety, security and crime prevention continues to be a high priority and focus of the City of Red Deer and Council's strategic priorities and direction to provide a safe community; and

Whereas Statistics Canada's Crime Severity Index is a weighted measure of all police-reported crime and reveals a sharp geographical divide with the worst cities for crime in Western Canada, as per 2014-2015 data and Red Deer's Crime Severity is high compared to other Alberta and Canadian cities; and

Whereas the downtown core and other criminal activities across the City such as property crime and persons crime require ongoing and increased policing attention and response, and a Red Deer Municipal Police service would provide ongoing community insight and wisdom; and

Whereas a Red Deer Municipal Police force would allow for Red Deer citizens and others to look to a career in local policing; and

Whereas there are currently operational models that exist with the RCMP such as ALERT - Alberta Law Enforcement Response Teams and the CFSEU - Combined Forces Special Enforcement Unit, and new conversations can explore and evaluate a new hybrid municipal policing service in Red Deer; and

Whereas it's valued and recognized the RCMP detachment and Police provide professional and necessary services with regional connectivity and opportunities for specialized support, including traffic enforcement, organized crime and other Criminal Code crime; and

Whereas the Federal-Municipal cost sharing agreement with the RCMP provides a financial advantage for the cost delivery of policing; and

Whereas in accordance with the Royal Canadian Mounted Police Act and the Police Act of Alberta, the City of Red Deer is required to serve notice by March of each year for any changes to the Municipal Police Service agreement which can take up to two years to transition; and

Whereas, the cost of establishing a Municipal Police service for the City of Red Deer will continue to increase and will become more financially difficult with each passing year, and may soon be out of reach for our City;

Therefore be it Resolved that Red Deer City Council directs the City Manager to research and undertake a plan and alternatives, in accordance with the Alberta Police Act, for a hybrid policing model for the City that includes Provincial/Federal police services provided by the RCMP together with a stand-alone Municipal Police service; and



Be it Further Resolved that a Terms of Reference for this Plan, as well as estimated budget and timelines, be brought forward for consideration by Red Deer City Council by no later than March 6, 2017.



Council Decision – January 9, 2017

DATE: January 12, 2017
TO: Samantha Rodwell, Deputy City Clerk
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Notice of Motion Submitted by Councillor Wyntjes Re: Hybrid Policing Model

Reference Report:

Legislative Services, dated December 30, 2016

Resolution:

At the Monday, January 9, 2017 Regular Council Meeting, Council defeated the following Motion:

Whereas The City of Red Deer reviewed policing services of the RCMP and other policing models in the 2010-2013 Council term, that examined advantages and disadvantages, service levels and effectiveness of various policing models in municipal environments; and

Whereas the study and report, theoretical models and budgets for Red Deer at the time of the review indicated start-up costs of a police department estimated to between \$4.6 and \$7.5 million (2011 dollars) and annual operating costs to The City of approximately \$4 million (2009 dollars) for policing costs and that at the time the report compared 158 new municipal employee positions, plus equipment and systems, to 128 RCMP positions; and

Whereas the study and report provided information about local direction through an appointed Police Commission for governance and accountability and the recognition of Council oversight, and permanence of policing staff; and

Whereas the study and report did not consider, in detail, a joint hybrid model; and

Whereas The City of Red Deer Council in 2011 determined to renew the contract with the RCMP and not create a Municipal Policing agency; and

Whereas through consultation with the RCMP and The City of Red Deer, the current Annual Policing Plan provides Council the opportunity to identify policing objectives and priorities for the upcoming fiscal year to be addressed by the Red Deer RCMP; and

Whereas community safety, security and crime prevention continues to be a high priority and focus of The City of Red Deer and Council's strategic priorities and direction to provide a safe community; and

Whereas Statistics Canada's Crime Severity Index is a weighted measure of all police-reported crime and reveals a sharp geographical divide with the worst cities for crime in Western Canada, as per 2014-2015 data and Red Deer's Crime Severity is high compared to other Alberta and Canadian cities; and

Whereas the downtown core and other criminal activities across the city such as property crime and persons crime require ongoing and increased policing attention and response, and a Red Deer Municipal Police service would provide ongoing community insight and wisdom; and

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Whereas there are currently operational models that exist with the RCMP such as ALERT - Alberta Law Enforcement Response Teams and the CFSEU - Combined Forces Special Enforcement Unit, and new conversations can explore and evaluate a new hybrid municipal policing service in Red Deer; and

Whereas it's valued and recognized the RCMP detachment and Police provide professional and necessary services with regional connectivity and opportunities for specialized support, including traffic enforcement, organized crime and other Criminal Code crime; and

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Whereas in accordance with the Royal Canadian Mounted Police Act and the Police Act of Alberta, The City of Red Deer is required to serve notice by March of each

year for any changes to the Municipal Police Service agreement which can take up to two years to transition; and

Whereas, the cost of establishing a Municipal Police service for the City of Red Deer will continue to increase and will become more financially difficult with each passing year, and may soon be out of reach for our city;

Therefore be it Resolved that Red Deer City Council directs The City Manager to research and undertake a plan and alternatives, in accordance with the Alberta Police Act, for a hybrid policing model for the City that includes Provincial/Federal police services provided by the RCMP together with a stand-alone Municipal Police service; and

Be it Further Resolved that a Terms of Reference for this Plan, as well as estimated budget and timelines, be brought forward for consideration by Red Deer City Council by no later than March 6, 2017.

At the Monday, January 9, 2017 Regular Council Meeting, Council passed the following Resolution:

Resolved that Council of The City of Red Deer hereby refers the following items to a Workshop of Council within 2 months:

1. Discussion with respect to updating and determining local policing priorities prior to the approval of the 2017 Approved Policing Plan (APP) in March; and
2. Exploration of options for improving service levels on Priority 3 and 4 calls for service to police; and
3. Use of the dialogue toolkit to determine ways of engaging the public regarding crime and public safety concerns and opportunities; and
4. Discussion of alternative policing models for enforcement delivery; with a subsequent report back to Council on potential timeframes on these items.

Report back to Council: No



Frieda McDougall
Manager

- c. Councillor Dianne Wyntjes
Corporate Meeting Support