



**Council Regular Meeting of  
October 27, 2014**

**ATTACHMENT "A"**

**DOCUMENT STATUS:** Open

**REFERS TO:** Revised Unapproved Minutes from  
October 14, 2014 Regular Council Meeting



## **UNAPPROVED - M I N U T E S**

**of The Red Deer City Council Regular Meeting  
held on Tuesday, October 14, 2014  
commenced at 2:34 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 (left at 6:49 p.m.)  
Councillor Dianne Wyntjes

City Manager, Craig Curtis  
Acting Director of Communications, Tara Shand  
Director of Community Services, Sarah Cockerill  
Director of Corporate Services, Paul Goranson  
Director of Development Services, Elaine Vincent  
Director of Human Resources, Kristy Svoboda  
Director of Planning Services, Kim Fowler  
City Clerk, Frieda McDougall  
Deputy City Clerk, Samantha Rodwell  
Corporate Meeting Coordinator, Ashley Eistetter  
Corporate Meeting Coordinator, Bev Greter  
Senior Planner, Orlando Toews  
Major Projects Planner, Angus Schaffenburg  
Public Works Manager, Greg Sikora  
Environmental Initiatives Supervisor, Nancy Hackett

**I. MINUTES****1.1. Confirmation of the Minutes of the September 29, 2014 Regular Council Meeting**

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby approves the Minutes of the September 29, 2014 Regular Council Meeting as transcribed.

**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. PRESENTATION****2.1. Ipsos Reid Results**

This report was presented for Council's information.

**3. REPORTS****3.1. Environmental Master Plan 2013 Annual Report**

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, having considered the report from Environmental Services dated September 18, 2014 re: Environmental Master Plan 2013 Annual Report hereby agrees to accept the report as presented and the two metrics as follows:

1. Establish a target for the fuel consumption metric; and
2. Replace the current waste metric tracking total weight of solid waste generation by single-family residences with two more specific measures.

**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

### **3.2. Ross Street Patio-Pilot Project**

Councillor Wyntjes left Council Chambers at 4:15 p.m. and returned at 4:16 p.m.

Moved by Councillor Lawrence Lee, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer, having considered the report from the Planning department dated September 30, 2014 re: Ross Street Patio – Year Round Pilot hereby agrees to remove the patio for 2014.

**IN FAVOUR:** Mayor Tara Veer, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Frank Wong, Councillor Dianne Wyntjes

**OPPOSED:** Councillor Buck Buchanan, Councillor Paul Harris, Councillor Lynne Mulder

MOTION CARRIED

A subsequent motion was then introduced.

Moved by Councillor Paul Harris, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the Ross Street Patio report dated September 30, 2014 hereby directs administration to explore the development of a winter city strategy that would support better use of Red Deer's outdoor recreational and gathering spaces, and that the Ross Street Patio is potentially included as a pilot project

Prior to voting on the preceding motion, the following tabling resolution was introduced.

Moved by Councillor Lawrence Lee, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer agrees to table consideration of the resolution re: development of a winter city strategy for up to four weeks.

**IN FAVOUR:** Mayor Tara Veer, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Frank Wong, Councillor Dianne Wyntjes

**OPPOSED:** Councillor Buck Buchanan, Councillor Paul Harris, Councillor Lynne Mulder

MOTION TO TABLE CARRIED

#### 4. **BYLAWS**

##### **4.1 Emergency Management Bylaw Amendment 3468/A-2014 Amendment to Allow for Proper Position Titles of CLT**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Tanya Handley

SECOND READING: That Bylaw 3468/A-2014 (Emergency Management Bylaw Amendment) 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 Dianne Wyntjes, seconded by Councillor Tanya Handley

**THIRD READING:** That Bylaw 3468/A-2014 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**

## **5. REPORTS - Continued**

### **5.1 Council Representation on Alberta Urban Municipalities Association (AUMA)**

Councillor Wyntjes declared a conflict of interest as the matter concerned her and left Council Chambers at 4:23 p.m.

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer having considered the report from Legislative Services department, dated October 29, 2013 re: Council Representation on the Alberta Urban Municipalities Association (AUMA), hereby agrees to endorse the nomination of Councillor Dianne Wyntjes to the Safe and Healthy Community Committee of the AUMA.

**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**

Councillor Wyntjes returned to Council Chambers at 4:26 p.m.

**5.2(a) Integrated and Accessible Transportation**

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the report from Public Works, dated October 7, 2014 re: Integrated and Accessible Transportation hereby agrees to adopt the Integrated and Accessible Transportation Policy as amended to reflect the triggers and targets for collectors and bus routes (P4), commercial and industrial routes (P5), residential routes (P6) and sidewalks.

**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

Councillor Mulder left Council Chambers at 4:33 p.m. and returned at 4:36 p.m.

Councillor Lee left Council Chambers at 4:40 p.m. and returned at 4:41 p.m.

**5.2(b) Traffic Bylaw Amendment 3187/A-2014  
Consideration of First Reading of the Bylaw**

Moved by Councillor Frank Wong, seconded by Councillor Dianne Wyntjes

**FIRST READING:** That Bylaw 3186/A-2014 (Traffic Bylaw Amendment to allow moveable signage) – a bylaw to indicate parking restrictions due to road repair or snow removal activities be read a first 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

**5.2(c) Use of Streets Bylaw Amendment 3161/A-2014**  
**Consideration of First Reading of the Bylaw**

Moved by Councillor Ken Johnston, seconded by Councillor Frank Wong

FIRST READING: That Bylaw 3161/A-2014 (Use of Streets Bylaw Amendment) – a bylaw to allow private contractors to remove windrows be read a first 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

**5.3 Community Safety Ad-Hoc Committee**

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the report from Corporate Services dated October 7, 2014 re: Community Safety Ad-Hoc Committee hereby approves the Community Safety Ad-Hoc Committee Terms of Reference as amended as follows:

**TERMS OF REFERENCE**

**I. Name:**

Red Deer Community Safety Ad Hoc Committee (the Committee)

**2. Background:**

The City Council has identified the need to establish a community based crime prevention and community safety entity that will engage the community and foster a shared community responsibility in addressing crime and social disorder and enable stakeholders to act. City Council has identified the vision, principles and goals of a community safety model, and a staged governance model that will initially be driven by the City with the goal that it may evolve into an arm's length organization from the City, driven by the community with the City acting in an advisory capacity.

**3. Purpose**

To engage the community in the development of safety initiatives that have a community wide context and positive influence.

**4. Committee Outcomes:**

The Committee guided by Council's Vision, Principles and Goals and in alignment with the continuum of prevention, education, intervention and enforcement, will develop the following for consideration of City Council:

- a) A strategic plan for crime prevention and community safety
- b) A funding model and distribution process that supports community safety investments that align with the established vision, principles and goals and improve the quality of life of individuals and the community
- c) A governance structure and policy document for a Red Deer community based crime prevention and community safety "arm's length" model

The Committee will also:

- d) Increase community safety in Red Deer by identifying and fostering coordination and collaboration of community services that address the root causes of crime and social disorder, fosters community involvement, leadership

and ownership.

- e) Engage citizens and diverse voices in taking responsibility for crime prevention and community safety

**5. Scope:**

- a) Committee activity will be focused on crime prevention and community safety issues in the city of Red Deer
- b) The Committee will have budgeted funds to support the implementation of a funding model.
- c) The Committee will make recommendations to City Council on the allocation of funds based on the funding model developed.
- d) The Committee will support the collaboration of organizations and agencies to leverage other funding sources.

**6. Reporting:**

- a) The Red Deer Community Safety Committee will report to City Council through the Community Services Director.

**7. Membership**

The Committee will reflect a multi-disciplinary, diverse membership with a broad-based perspective with representation from education, health, justice, not-for profit, youth, business and the Mayor (or Council designate).

The committee will consist of a minimum of 7 and up to a maximum of 11 members.

The Committee shall make its decision by majority.

The Community Services Directorate will provide staff to liaison with the committee as a non-voting member.

**8. Administrative Support/Resources**

Administrative support will be provided by The City through the Director of Community Services. Additional City staff maybe included as a resource as required.

**9. Appointments:**

Appointments will be made by City Council.

**10. Term**

The term of the Committee will be two years.

**11. Meetings:**

Committee meetings will be held at least eight times during each year at a time agreed to by the committee members or more frequently as required.

The Committee will appoint a chair and vice chair from its membership at its first meeting and in October of each subsequent year.

**12. Conflict of Interest**

Committee members shall comply with Section 23 Conflict of Interest of The City's Committee's Bylaw.

Prior to consideration of the above motion, the following amending motion was introduced

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, having considered the report from Corporate Services dated October 7, 2014 re: Community Safety Ad-Hoc Committee hereby agrees to amend membership to include an additional member of Council as a committee member.

**IN FAVOUR:**

Councillor Buck Buchanan, Councillor Paul Harris, Councillor Ken Johnston, Councillor Dianne Wyntjes

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

**MOTION DEFEATED**

Consideration of the original motion was then on the floor.

**IN FAVOUR:** Mayor Tara Veer, Councillor Tanya Handley, Councillor Ken Johnston, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

**OPPOSED:** Councillor Buck Buchanan, Councillor Paul Harris, Councillor Lawrence Lee

**MOTION CARRIED**

Council recessed at 5:47 p.m. and reconvened at 6:10 p.m. Councillor Harris did not return to Council Chambers.

## **6.1 PUBLIC HEARINGS**

### **6.1 Land Use Bylaw Amendment 3357/K-2014 Rezoning within Timber Ridge Consideration of Second and Third Readings of the Bylaw**

Mayor Tara Veer declared open the Public Hearing for Land Use Bylaw Amendment 3357/K-2014, a bylaw to rezone 9.51 acres of land within Timber Ridge Neighbourhood Area Structure Plan from A1- Future Urban Development District to R1 – Residential (low density), District and P1 – Parks and Recreation District. As no one was present to speak for or against the Bylaw Amendment, Mayor Tara Veer declared the Public Hearing closed.

Councillor Harris returned to Council Chambers at 6:12 p.m. As he was absent during the Public Hearing, he abstained from voting on the bylaw.

Moved by Councillor Dianne Wyntjes, seconded by Councillor Tanya Handley

**SECOND READING:** That Bylaw 3357/K-2014 (Land Use Bylaw Amendment – Rezoning 9.51 acres of land within Timber Ridge NASP) be read a second time.

**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

**ABSTAIN:** Councillor Paul Harris

**MOTION CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Tanya Handley

**THIRD READING:** That Bylaw 3357/K-2014 be read a third time.

**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

**ABSTAIN:** Councillor Paul Harris

**MOTION CARRIED**

**6.2 Land Use Bylaw Amendment 3357/S-2014**  
**Development Officer Discretion**  
**Consideration of Second and Third Readings of the Bylaw**

Mayor Tara Veer declared open the Public Hearing for Land Use Bylaw Amendment 3357/S-2014, a Bylaw Amendment regarding Development Officer Discretion and

Authority. As no one was present to speak for or against the Bylaw Amendment, Mayor Tara Veer declared the Public Hearing closed.

Moved by Councillor Tanya Handley, seconded by Councillor Dianne Wyntjes

**SECOND READING:** That Bylaw 3357/S-2014 (Land Use Bylaw Amendment – re: Development Officer Discretion and Authority) 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 Dianne Wyntjes

**THIRD READING:** That Bylaw 3357/S-2014 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. BYLAWS - Continued**

### **7.1 Timberstone Park NASP Bylaw Amendment 3217/A-2014 Land Use Bylaw Amendment Bylaw 3357/V-2014 Consideration of First Readings**

Mayor Tara Veer declared a pecuniary interest as her family owns land in this area and left Council Chambers at 6:17 p.m. Deputy Mayor Tanya Handley assumed the Chair.

Moved by Councillor Paul Harris, seconded by Councillor Ken Johnston

**FIRST READING:** That Bylaw 3217/A-2014 (Timberstone Neighbourhood Area Structure Plan Bylaw Amendment, assisted living facility) be read a first time.

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

**ABSENT:** Mayor Tara Veer

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan

**FIRST READING:** That Bylaw 3357/V-2014 (Land Use Bylaw Amendment – Site Exception – Assisted Living Facility) be read a first time.

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

**ABSENT:** Mayor Tara Veer

MOTION CARRIED

Mayor Veer returned to Council Chambers at 6:33 p.m.

Councillor Wong left Council Chambers at 6:34 p.m.

## **7.2 Inter-Municipal Development Plan (IDP): Seventh Annual Review**



**Bylaw Amendment 3393/A-2014**  
**Consideration of First Reading**

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

**FIRST READING:** That Bylaw 3393/A-2014 (Inter-Municipal Development Plan Bylaw Amendment) – a bylaw to adopt proposed amendments to Red Deer County and City of Red Deer Inter-Municipal Plan be read a first 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 Dianne Wyntjes

**ABSENT:** Councillor Frank Wong

**MOTION CARRIED**

Councillor Wong returned to Council Chambers at 6:35 p.m.

Councillor Wong left Council Chambers at 6:49 p.m.

**8. NOTICES OF MOTION****8.1. Notice of Motion Submitted by Councillor Paul Harris Re: Air Conditioner Noise**

Moved by Councillor Paul Harris, seconded by Councillor Ken Johnston

Whereas a person's home is their important place to grow, garden, raise families, rest, recuperate, create, relax and hundreds of other activities; and

Whereas, the Municipal Government Act sets out the requirement that developments not interfere with or affect the use, enjoyment or value of neighbouring parcels or land; and

Whereas our current development standard and guidelines do not currently consider noise produced by residential heating and cooling systems, nor their potential affect to the surrounding neighbours in terms of use, enjoyment or value; and

Whereas if a noise problem is created as a result of new development or redevelopment, it may not become obvious until after completion and then can only be addressed on a complaint basis; and

Whereas our Community Standards Bylaw states that 'no person may cause or permit any noise that annoys or disturbs the peace of another person' but relies on penalties and compliance and is limited in its ability to impose remedies to the causes of the noise such as sound mitigation; and

Whereas the efforts to mitigate noises, produced on a neighbour's property, retroactively is costly and causes problems between neighbours; and

Whereas legal action in the event that a dispute cannot be resolved is expensive and could be avoided with more thorough consideration of design and equipment choices; and

Whereas these issues could be avoided by bringing awareness to developers and by reducing the maximum decibel levels allowable from heating and cooling mechanical units;

Therefore be it resolved that Council of The City of Red Deer direct administration to explore noise attenuation options prior to installation on residential heating and cooling systems and bring back recommendations and to explore potential advocacy options.

**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

## **8.2 Notice of Motion re: Collision Centres**

The following Notice of Motion was introduced by Councillor Buck Buchanan:

Whereas the first Collision Reporting Centre was established in Toronto, Ontario in 1994; and

Whereas a collision centre restores traffic flow and eliminates secondary collisions by quickly removing vehicles from the roadside and customers to a safe and comfortable facility to report the crash; and

Whereas Police services are mandated by law to complete collision reports for statistical purposes and to provide the information to insurance companies which will reduce the calls for service per year and will allow Police Officers to dedicate more time to frontline duties and less time to administrative tasks.

Whereas collision reporting and occurrence management systems provide police, government, and road engineers with analytical tools to create ad-hoc queries and answer any collision related questions; and

Whereas the AUMA Board has accepted the province's response to the resolution on increased reporting thresholds for non-injury collisions; this includes profiling to members the services offered by collision centres funded by the insurance industry and encouraging the Police to pursue these services, both in Alberta and nationally; and

Whereas the Lethbridge Regional Police Service has introduced a one-year pilot project to outsource vehicle collision reporting involving property damage;

Therefore be it resolved that Council of The City of Red Deer explore with RCMP K Division the opportunities for a Collision Centre delivery model for The City of Red Deer.

## **9. REPORTS - Continued**

**9.1 Request for Enhanced Snow Clearing in Lane**

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the report from Public Works dated September 29, 2014 re: Request for Enhanced Snow Clearing in Lane hereby agrees that no changes be made to the current practice.

**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

**10. 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 October 14, 2014 Regular Council Meeting of Red Deer City Council at 7:13 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

---

MAYOR

---

CITY CLERK

