

# **CITY COUNCIL**

## **AGENDA**

Tuesday, February 21, 2017 – Council Chambers, City Hall

|                    |                    |
|--------------------|--------------------|
| Call to Order:     | 3:00 PM            |
| Recess:            | 5:00 PM to 6:00 PM |
| Public Hearing(s): | 6:00 PM            |

### **1. MINUTES**

- 1.1. Confirmation of the Minutes of the January 10 - 20, 2017 Operating Budget Meeting

(Agenda Pages 1 – 94)

- 1.2. Confirmation of the Minutes of the February 6, 2017 Regular Council Meeting.

(Agenda Pages 95 – 112)

### **2. POINTS OF INTEREST**

### **3. PRESENTATION**

- 3.1. Canada 150

### **4. REPORTS**

- 4.1. Consolidation of Police and EMS Dispatch

(Agenda Pages 113 – 115)

- 4.2. 2017 Operating Budget - Cost Savings Summary Report

(Agenda Pages 116 – 119)

## **5. BYLAWS**

- 5.1. Emergency Services Department Fees and Charges Bylaw 3586/2017  
(Agenda Pages 120 – 143)

- 5.1.a. Consideration of First Reading of the Bylaw
- 5.1.b. Consideration of Second Reading of the Bylaw
- 5.1.c. Motion for Permission to go to Third Reading
- 5.1.d. Consideration of Third Reading of the Bylaw

- 5.2. 2017 Utility Bylaw  
Bylaw 3570/A-2017  
(Agenda Pages 144 – 184)

- 5.2.a. Consideration of Second Reading of the Bylaw
- 5.2.b. Consideration of Third Reading of the Bylaw

## **6. PUBLIC HEARINGS**

- 6.1. Land Use Bylaw Amendment 3357/O-2017  
(Agenda Pages 185 – 204)

- 6.1.a. Consideration of Second Reading of the Bylaw
- 6.1.b. Consideration of Third Reading of the Bylaw

- 6.2. Bylaw 3357/A-2017 - Land Use Bylaw Amendments  
Omnibus Amendments  
(Agenda Pages 205 – 221)

- 6.2.a. Consideration of Second Reading of the Bylaw
- 6.2.b. Consideration of Third Reading of the Bylaw

- 6.3. Disposition of Two Municipal Reserve Parcels in Riverlands  
(Agenda Pages 222 – 226)

**7. ADJOURNMENT**



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

### **of the Operating Budget Meeting of RED DEER CITY COUNCIL commencing on Tuesday, January 10, 2017 at 1:04 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 Community Services, Sarah Cockerill  
Director of Communications & Strategic Planning, Julia Harvie-Shemko  
Director of Corporate Transformation, Lisa Perkins  
Director of Corporate Services, Paul Goranson  
Acting Director of Development Services, Jim Jorgenson  
Director of Human Resources, Kristy Svoboda  
Director of Planning Services, Tara Lodewyk  
Chief Financial Officer, Dean Krejci  
City Clerk, Frieda McDougall  
Deputy City Clerk, Samantha Rodwell  
Revenue & Assessment Manager, Joanne Parkin  
Emergency Services Manager, Brian Makey  
Transit Manager, George Penny  
I.T.S. Manager, Dan Newton  
Environmental Services Manager, Tim Ainscough





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**1. 2017 INTERIM OPERATING BUDGET AS CONTINUOUS MEETING**

Moved by Councillor Lawrence Lee, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer agrees to consider the 2017 Interim Operating Budget as one meeting.

**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. OPERATING BUDGET OVERVIEW**

**2.1 City Manager**

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

Councillor Buck Buchanan left Council Chambers at 1:25 p.m. and returned at 1:27 p.m.

**3. FINANCIAL OVERVIEW**

**3.1 Chief Financial Officer**

Dean Krejci, Chief Financial Officer, provided an overview of the 2017 Operating Budget being presented for Council's consideration.

Councillor Paul Harris left Council Chambers at 2:39 p.m. and returned at 2:40 p.m.

Council recessed at 3:03 p.m. and reconvened at 3:25 p.m. Councillor Dianne Wyntjes did not return.

**4. IN CAMERA**

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 Tuesday, January 10, 2017 at 3:25 p.m. and hereby agrees to exclude the following:



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- All members of the media;
  - All members of the public; and
  - All non-essential staff
- to discuss Personnel Matters as protected under the Freedom of Information & Protection of Privacy Act, Section 24(1)(d).

**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 Dianne Wyntjes returned at 3:25 p.m.

Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer agrees to revert to an open meeting of Council on Tuesday, January 10, 2017 at 3:50 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**

## 5. 2017 OPERATING BUDGET ORGANIZATIONAL INNOVATIONS

### 4.1 Director of Corporate Services

Paul Goranson, Director of Corporate Services, provided an overview of the 2017 Operating Budget Organizational Innovations.

Councillor Paul Harris left Council Chambers at 3:52 p.m. and returned at 3:54 p.m.

Council recessed on Tuesday, January 10, 2017 at 4:44 p.m. and reconvened on Wednesday, January 11, 2017 at 1:10 p.m.

## 6. OPERATING PLAN



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Moved by Councillor Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Dept                                 | Initiative Title  | 2017 One Time Requirement |
|--------------------------------------|---|---------------------------|
| <b>OFFICE OF THE CITY MANAGER</b>    |   |                           |
| CMD                                  | Charters: Comprehensive City Image and Branding Standards | 65,000                    |
| CMD                                  | Corporate Performance Management: Measures and Metrics    | 150,000                   |
| CMD                                  | Effectiveness Charter                                     | 72,374                    |
| CSP                                  | Mass Notification System                                  | 18,094                    |
| CSP                                  | Customer/Citizen Relationship Review                      | 35,000                    |
| <b>CORPORATE SERVICES DIVISION</b>   |   |                           |
| COR                                  | Financial Leadership Charter                              | 100,000                   |
| COR                                  | Risk Management   | 50,000                    |
| COR                                  | Safety Charter  | 84,426                    |
| ITS                                  | Chiles Readdressing FAR                                   | 64,500                    |
| <b>DEVELOPMENT SERVICES DIVISION</b> |   |                           |
| ESD                                  | Bunker Gear   | 75,000                    |
| ESD                                  | Master Plan   | 25,000                    |
| ENV                                  | River and Tribs Study for 2016                            | 61,346                    |
| ENV                                  | Enhanced Multi-family recycling                           | 30,000                    |
| <b>PLANNING SERVICES DIVISION</b>    |   |                           |
| PLA                                  | Design Charter  | 175,286                   |
| PLA                                  | Brownfield Work   | 32,553                    |
| PLA                                  | Training  | 25,000                    |
| LED                                  | Economic Development Strategy                             | 74,335                    |
| <b>COMMUNITY SERVICES DIVISION</b>   |   |                           |
| SOC                                  | Medium to Long range planning (purpose built shelter)     | 30,000                    |

**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



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Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title  | 2017 One Time Requirement |
|------------|---|---------------------------|
| HRD        | Bylaw Enforcement Dispatch and Security Incident System | 40,000                    |

**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 Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title                          | 2017 One Time Requirement |
|------------|---|---------------------------|
| DEV        | Future Growth Strategy/IDP Implementation | 100,000                   |

Prior to voting on the motion the following amending motion was introduced:

Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer having considered Future Growth Strategy/IDP Implementation hereby agrees to amend the resolution by reducing the amount from \$100,000 to \$75,000.

**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 AMEND CARRIED

The original motion, as amended, was then on the floor



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Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title                          | 2017 One Time Requirement |
|------------|---|---------------------------|
| DEV        | Future Growth Strategy/IDP Implementation | 75,000                    |

**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 Lynne Mulder

Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title          | 2017 One Time Requirement |
|------------|---------------------------|---------------------------|
| ENV        | Environmental Master Plan | 264,666                   |

**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 Ken Johnston

Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title  | 2017 One Time Requirement |
|------------|-------------------|---------------------------|
| ENV        | Biosolids to land | 394,762                   |



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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, 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 Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title              | 2017 One Time Requirement |
|------------|-------------------------------|---------------------------|
| COM        | Corporate Graffiti Initiative | 10,000                    |

**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 Lawrence Lee

Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title                             | 2017 One Time Requirement |
|------------|--|---------------------------|
| COM        | Library (2015 & 2016 FARPITAL funded by CPR) | 507,104                   |

**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 Lynne Mulder



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Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title                                    | 2017 One Time Requirement |
|------------|---|---------------------------|
| COM        | Central School Feasibility Study<br>(funded by CPR) | 75,000                    |

**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 Ken Johnston

Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department                       | Initiative Title                               | 2017 One Time Requirement |
|----------------------------------|--|---------------------------|
| RPC                              | Sponsorship                                    | 38,000                    |
| <b>GENERAL PROGRAMS DIVISION</b> |  |                           |
| GEN                              | Funding from Operating Reserve – Tax Supported | (1,404,658)               |
| GEN                              | Funding from Capital Projects Reserve          | (582,104)                 |
| ELP                              | Funding from Electric Reserve                  | (52,933)                  |
| ENV                              | Funding from Waste Management Reserve          | (82,933)                  |
| ENV                              | Funding from Wastewater Reserve                | (509,041)                 |
| ENV                              | Funding from Water Reserve                     | (52,933)                  |

**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 Ken Johnston, seconded by Councillor Dianne Wyntjes



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Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title          | 2017 One Time Requirement |
|------------|---------------------------|---------------------------|
| RPC        | Historic Places Inventory | 13,500                    |

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

**OPPOSED:** Councillor Tanya Handley

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the Red Deer 2017 Interim Operating Budget, hereby approves the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title  | 2017 One Time Requirement |
|------------|---|---------------------------|
| POL        | Safety Charter enforcement<br>Continuum – Bylaw enforcement | 52,260                    |

**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 Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item                              | Dept | Initiative Title | 2017 One Time Requirement |
|-----------------------------------|------|------------------|---------------------------|
| <b>OFFICE OF THE CITY MANAGER</b> |      |                  |                           |





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|                                      |     |  |           |
|--------------------------------------|-----|--|-----------|
| 74                                   | CMD | Comprehensive City Image and Branding Standards        | (90,000)  |
| 75                                   | CMD | Value for Money Audit                                  | (50,000)  |
| 8                                    | CMD | Corporate Performance Management Measures and Metrics  | (100,000) |
| 64                                   | HRD | Corporate Security Assessment and Action               | (40,000)  |
| 65                                   | HRD | Diversity and Inclusion                                | (40,000)  |
| 76                                   | HRD | Identify Implementation                                | (20,000)  |
| <b>CORPORATE SERVICES DIVISION</b>   |     |  |           |
| 77                                   | COR | Financial Leadership Charter                           | (50,000)  |
| 78                                   | COR | Risk Management Scoping Study                          | (50,000)  |
| 28                                   | FIN | Temporary Procurement Resources                        | (25,000)  |
| 30                                   | ITS | GIS Ortho-photography Update                           | (50,000)  |
| 57                                   | ITS | GIS Readdressing Following Annexation                  | (64,500)  |
| <b>DEVELOPMENT SERVICES DIVISION</b> |     |  |           |
| 58                                   | DEV | Future Growth Strategy/IDP                             | (150,000) |
| 29                                   | ESD | Station 4 and 3 Relocated Operational Costs            | 133,500   |
| 67                                   | ENV | Storm Drainage Master Plan Implementation              | (150,000) |
| <b>PLANNING SERVICES DIVISION</b>    |     |  |           |
| 7                                    | INL | Inspections, Repairs & Maintenance – Old RCMP Building | (18,000)  |
| 47                                   | INL | Safety Codes Permits                                   | (21,553)  |
| 51                                   | INL | Building lease (5439 – 47 Street)                      | (59,616)  |
| <b>COMMUNITY SERVICES DIVISION</b>   |     |  |           |
| 60                                   | RPC | 2019 Canada Winter Games – Great Chief Park Operation  | 11,200    |
| 51                                   | SOC | Downtown Safety Initiatives                            | (25,000)  |
| 82                                   | SOC | Medium to Long range planning                          | (100,000) |

**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

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                          | 2017 One Time Requirement |
|------|------|---|---------------------------|
| 8    | INL  | Leased Building Operating Cost Adjustment | 26,000                    |



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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, 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 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title  | 2017 One Time Requirement |
|------|------|---|---------------------------|
| 81   | POL  | Enforcement Continuum – Bylaw Enforcement Alignment and Record Management Software System | (80,860)                  |

**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 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title  | 2017 One Time Requirement |
|------|------|---|---------------------------|
| 68   | POL  | Municipal Resources – Police Operations Communication Operators | (10,190)                  |

**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 Ken Johnston, seconded by Councillor Lynne Mulder



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Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                                | 2017 One Time Requirement |
|------|------|---|---------------------------|
| 11   | POL  | Provincial Funding Shortfall for 3 RCMP Members | (130,000)                 |

**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 Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item   | Dept | Initiative Title  | 2017 One Time Requirement |
|--------|------|---|---------------------------|
| C.R.15 | RPC  | River Bend Golf and Recreation Area Agreement – Extension | (79,474)                  |

**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 Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|



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|         |     |   |        |        |           |          |       |
|---------|-----|---|--------|--------|-----------|----------|-------|
| 20      | GEN | Municipal Sustainability Initiative operating grant                         |        |        | 359,000   |          |       |
| 17      | GEN | Funding One Time Items from Operating Reserve                               |        |        | 1,581,188 |          |       |
| 88      | COM | Library Staff Safety Training and Security, Downtown Branch                 |        |        | (20,000)  |          |       |
| 92      | RPC | River Bend Golf & Recreation Operating from Capital                         |        |        | (30,000)  |          |       |
| 10      | CSP | Corporate Event (Staff Forum)   |        |        | 28,000    | (28,000) |       |
| 62      | CSP | Mass notification system  |        | 10,000 |           |          |       |
| C.R. 12 | LEG | Space Alternatives  |        | 4,437  |           | 69,877   | 4,589 |
| 19      | ITS | Enterprise Business Applications Project – Software Support and Maintenance |        |        |           | 75,000   |       |
| 34      | LGS | Bi-annual Volunteer Appreciation Event                                      |        |        | 16,000    | (16,000) |       |
| 36      | LGS | Election Charges to School Board Partners                                   |        |        | (71,390)  | 71,390   |       |
| C.R.16  | LGS | Council Resolution FCM Council Rep  |        |        | 6,500     |          |       |
| 29      | ITS | Electronic Records Management System Software Maintenance                   |        | 40,000 |           | 40,000   |       |
| 79      | ENV | Environmental Master Plan 5-Year Metric Review & Action Assessment Review   |        |        | 40,000    | (40,000) |       |
| 46      | PWS | Preventative Road Maintenance   | 56,791 |        |           |          |       |
| 59      | PWS | Roads Maintenance Growth  | 20,081 |        |           |          |       |
| 44      | ESD | Emergency Services Fleet  |        | 17,500 |           |          |       |



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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, 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 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                                | 2017 One Time Requirement |
|------|------|---|---------------------------|
| 83   | LED  | Central Alberta Economic Partnership            | (40,823)                  |
| 85   | COM  | Central Alberta Crime Prevention Centre Funding | (150,150)                 |

**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 Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                             | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 31   | ITS  | Operationalizing the Land Information System | 26,317                  |                          |                           |                              |                              |

**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



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MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item      | Dept | Initiative Title  | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|-----------|------|---|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 80        | COM  | Amenities Charter Initiatives – Canada Winter Games Mobilization Strategy                               |                               |                                | 50,000                          | (50,000)                           |                                    |
| 70        | RPC  | Collicutt Centre Operating Impacts from Capital   |                               | 6,750                          |                                 |                                    |                                    |
| C.R. 15   | RPC  | River Bend Golf and Recreation Area Agreement – Extension – funded by Operating Reserve – Tax supported |                               | 234,840                        |                                 | 7,045                              | 7,257                              |
| 76        | SOC  | Change in FCSS Cost Share   |                               |                                | 700                             | 30,781                             |                                    |
| 68        | RPC  | Northside Community Centre Operational Budget   | 214,570                       | (56,940)                       |                                 | 157,630                            |                                    |
| 68        | RPC  | Northside Community Centre Operational Budget   | (214,570)                     | 56,940                         |                                 | 217,995                            |                                    |
| 68        | RPC  | Northside Community Centre Operational Budget   |                               |                                |                                 | (217,995)                          | 217,995                            |
| 68        | RPC  | Northside Community Centre Operational Budget   |                               |                                |                                 |                                    |                                    |
| 60        | RPC  | 2019 Canada Winter Games – Great Chief Park Operation   | 20,000                        | 68,034                         |                                 | 71,784                             |                                    |
| C.R.15-70 | RPC  | Parks Operating Costs from Capital  | 42,250                        | 19,000                         |                                 |                                    |                                    |
| 61        | TRN  | Expanded  | 6,236                         |                                |                                 |                                    |                                    |



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|          |     |  |  |          |          |         |  |
|----------|-----|--|--|----------|----------|---------|--|
|          |     | Conventional Bus Service for Garden Heights, Clearview Ridge & Timberlands – Sunday & Holiday          |  |          |          |         |  |
| 72       | RPC | Sponsorship Partnership Program Implementation   |  |          | (97,375) |         |  |
| 72       | RPC | Sponsorship Partnership Program Implementation   |  |          | 46,719   | (7,344) |  |
| 53       | TRN | Spare Action Bus   |  | 10,394   |          | 20,787  |  |
| 61       | TRN | Expanded Conventional Bus Service for Garden Heights, Clearview Ridge & Timberlands – Sunday & Holiday |  | (2,711)  |          |         |  |
| 61       | TRN | Expanded Conventional Bus Service for Garden Heights, Clearview Ridge & Timberlands – Sunday & Holiday |  | 4,253    |          |         |  |
| 52       | TRN | Increase to Transit Go Pass  |  | (33,000) |          |         |  |
| 14       | GEN | 3546/2015 Tax Penalty Increase   |  | (25,000) |          |         |  |
| C.R.16.1 | GEN | Council Resolution FCM Council Rep   |  | (6,500)  |          |         |  |

**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

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:



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| Item | Dept | Initiative Title  | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 68   | POL  | Municipal Resources – Police Operations Communication Operators | 151,500                 |                          |                           |                              |                              |

**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 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                                | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 69   | POL  | Police Member and Municipal Employee Resourcing | 135,000                 | 432,000                  |                           |                              |                              |

**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 Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|





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|          |     |   |  |  |             |             |             |
|----------|-----|---|--|--|-------------|-------------|-------------|
| 62       | CSP | Mass notification system                        |  |  | (30,000)    |             |             |
| 62       | CSP | Mass notification system                        |  |  | 10,000      | (10,000)    |             |
| 31       | ITS | Operationalizing the Land Information Systems   |  |  | (50,000)    |             |             |
| 31       | ITS | Operationalizing the Land Information Systems   |  |  | 50,000      | (50,000)    |             |
| 33       | LGS | 2017 Municipal Election & Cost of Governance    |  |  | (10,000)    |             |             |
| 37       | PWS | Greening the Fleet                              |  |  | (50,668)    |             |             |
| 37       | PWS | Greening the Fleet                              |  |  | 50,668      | (50,668)    |             |
| 46       | PWS | Preventative Road Maintenance                   |  |  | (77,279)    |             |             |
| 46       | PWS | Preventative Road Maintenance                   |  |  | 18,930      | (18,930)    |             |
| 61       | RPC | ATCO Gas Combined Heat & Power Project          |  |  | 35,791      |             |             |
| 61       | RPC | ATCO Gas Combined Heat & Power Project          |  |  | (48,888)    | 48,888      |             |
| 62       | RPC | Canada Winter Games (CWG) – Operational Support |  |  | (47,500)    |             |             |
| 62       | RPC | Canada Winter Games (CWG) – Operational Support |  |  | 47,500      | (47,500)    |             |
| 62       | RPC | Canada Winter Games (CWG) – Operational Support |  |  |             | 47,500      | (47,500)    |
| 49       | RPC | Red Deer Arena Replacement                      |  |  | 68,182      |             |             |
| 49       | RPC | Red Deer Arena Replacement                      |  |  | (92,609)    | 92,609      |             |
| 49       | RPC | Red Deer Arena Replacement                      |  |  |             | (41,920)    | 41,920      |
| C.R.16.2 | COM | CWG- RDC Capital Contribution                   |  |  | 2,500,000   | 2,000,000   | 1,000,000   |
| C.R.16.2 | COM | CWG- RDC Capital Contribution (funded by CPR)   |  |  | (2,500,000) | (2,000,000) | (1,000,000) |



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|    |     |   |  |  |  |           |  |
|----|-----|---|--|--|--|-----------|--|
| 97 | LED | Red Deer Regional Airport Authority- Annual Grant |  |  |  | (185,000) |  |
|----|-----|---|--|--|--|-----------|--|

**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 Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                             | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 33   | LGS  | 2017 Municipal Election & Cost of Governance |                         |                          | 275,000                   | (275,000)                    |                              |

**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

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title            | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|-----------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 50   | COM  | Central Alberta 211 Service |                         |                          | (69,525)                  |                              |                              |
| 50   | COM  | Central Alberta 211 Service |                         |                          | 71,610                    | (71,610)                     |                              |



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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, Councillor Dianne Wyntjes

**MOTION CARRIED**

Council recessed at 2:49 p.m. and reconvened at 3:16 p.m.

Moved by Councillor Frank Wong, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title  | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|---|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 1    | RAS  | Tax Certificate Revenue                                       |                               | (5,000)                        |                                 |                                    |                                    |
| 3    | PWS  | Public Works Planning Superintendent – Succession Planning    |                               |                                |                                 |                                    |                                    |
| 6    | PLA  | Subdivision Revenue Reduction                                 |                               | 130,000                        | 130,000                         |                                    |                                    |
| 10   | RPC  | Culture Services Program Revenue Adjustment                   |                               | (10,000)                       |                                 |                                    |                                    |
| 12   | RPC  | Revenue from Self Supported Operation                         | 48,065                        | (61,075)                       |                                 |                                    |                                    |
| 14   | SOC  | FCSS Municipal Match Reduction                                |                               | (29,300)                       |                                 |                                    |                                    |
| 16   | TRN  | Freezing of Transit Fees and Charges and a Revenue Adjustment |                               | 200,000                        | 200,000                         |                                    |                                    |
| 21   | GEN  | Natural Gas Charges for City Facilities                       |                               | 22,707                         |                                 |                                    |                                    |
| 24   | GEN  | Supplementary Property Tax Revenue Reduction                  |                               | 125,000                        |                                 |                                    |                                    |



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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, 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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title           | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|----------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 2    | ESD  | Emergency Medical Services | 9,900                   | (107,900)                |                           |                              |                              |

**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 Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                          | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 4    | INL  | Leased Building Operating Cost Adjustment |                         |                          | (38,179)                  |                              |                              |

**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. IN CAMERA - Continued

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer hereby agrees to enter into an In-Camera meeting of Council on Wednesday, January 11, 2017 at 3:42 p.m. and hereby agrees to exclude the following:

- All members of the media;
- All members of the public; and
- All non-essential staff

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

**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

**OPPOSED:** Councillor Paul Harris

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer agrees to revert to an open meeting of Council on Wednesday, January 11, 2017 at 3:50 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

## 8. OPERATING PLAN – Continued

Moved by Councillor Lynne Mulder, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:



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| Item | Dept | Initiative Title         | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 5    | INL  | Permit Revenue Shortfall |                         |                          | 160,000                   |                              |                              |

**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

**OPPOSED:** Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered Tax Support Funding Adjustment Item 5 – Subdivision Revenue Reduction on January 22, 2017 hereby agrees to reconsider the item.

**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 TO RECONSIDER CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title              | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|-------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 6    | PLA  | Subdivision Revenue Shortfall |                         |                          | 260,000                   |                              |                              |

**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

**OPPOSED:** Councillor Dianne Wyntjes

**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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                                | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|---|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 7    | POL  | Provincial Funding Shortfall for 3 RCMP Members |                               |                                | 130,000                         |                                    |                                    |

**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 Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title          | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|---------------------------|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 8    | POL  | False Alarm Fees Increase |                               | (33,700)                       |                                 | (3,064)                            |                                    |

**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**



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Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title            | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|-----------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 9    | POL  | Reduced RCMP Vacancy Factor |                         | 600,000                  | 400,000                   |                              |                              |

**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

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                        | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 11   | RPC  | Fee Assistance Program Funding Increase |                         | 20,000                   | 20,000                    |                              |                              |

**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 Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:





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| Item | Dept | Initiative Title  | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|---|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 13   | RPC  | RPC Freeze of Fees and Charges and a Revenue Adjustment |                               | 135,000                        | 135,000                         |                                    |                                    |

**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

Council recessed on Wednesday, January 11, 2017 at 4:57 p.m. and reconvened on Thursday, January 12, 2017 at 1:04 p.m.

Moved by Councillor Tanya Handley, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                              | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|---|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 17   | TRN  | Transit Operating Costs from Capital Projects |                               | 120,000                        |                                 |                                    |                                    |

**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 Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:



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| Item | Dept | Initiative Title                   | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 18   | GEN  | Corporate Cellular Program Changes |                         | 38,054                   |                           |                              |                              |

**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

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                       | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 20   | GEN  | Gas Franchise Fee – Additional Revenue |                         | (476,857)                |                           |                              |                              |

**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

**OPPOSED:**

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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title       | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 23   | GEN  | Provincial Carbon Levy |                         | 279,583                  |                           |                              |                              |



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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, 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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item  | Dept | Initiative Title                              | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|-------|------|---|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 26    | GEN  | Transfers to Tax Supported Operations         |                               | (448,037)                      |                                 |                                    |                                    |
| 26.01 | GEN  | MCAF Increase                                 |                               | (658,700)                      |                                 |                                    |                                    |
| 27    | GEN  | One-time items funded from ORTS (PY Approved) |                               |                                | (636,088)                       |                                    |                                    |
| 28    | GEN  | One-time items from ORTS (CY Submission)      |                               |                                | (2,654,990)                     |                                    |                                    |
| 31    | ITS  | Cyber Security/Risk Management                |                               | 18,000                         | 25,000                          |                                    |                                    |
| 32    | ITS  | Fleet Rate & Fleet Utilization Software       |                               |                                |                                 | 30,000                             |                                    |
| 34    | ITS  | Technology and Systems Maintenance Contracts  |                               | 41,100                         |                                 |                                    |                                    |
| 36    | POL  | Additional Police Exhibit Storage Facility    |                               | (20,000)                       |                                 |                                    |                                    |
| 39    | ESD  | Fire Dispatch Revenue                         |                               | (22,500)                       |                                 |                                    |                                    |
| 40    | ESD  | 911 Wireless Grant Revenue                    |                               | (15,000)                       | 9,200                           |                                    |                                    |
| 42.01 | PWS  | Fuel Savings                                  |                               | (400,000)                      |                                 |                                    |                                    |
| 43    | PWS  | Snow Dump Fees & Charges                      |                               | (88,500)                       |                                 | (45,200)                           | (41,400)                           |



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|    |     |                             |  |             |  |  |  |
|----|-----|-----------------------------|--|-------------|--|--|--|
| 45 | GEN | Construction Growth Revenue |  | (1,300,000) |  |  |  |
|----|-----|-----------------------------|--|-------------|--|--|--|

**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 Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title   | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 29   | COR  | Organizational Support for MGA Amendments and Bylaw Rewrites |                         |                          | 83,365                    |                              |                              |

**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

**OPPOSED:**

Councillor Buck Buchanan

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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                                      | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 30   | FIN  | Maintaining Asset Management – Work Management System |                         |                          | 50,000                    | 100,000                      |                              |



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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, Councillor Dianne Wyntjes

**MOTION CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|---------------------------------|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 33   | ITS  | System Wide Intelligent Transit |                               | 32,000                         |                                 |                                    |                                    |

**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 Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                  | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|-----------------------------------|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 35   | ESD  | Emergency Services Fees & Charges |                               | (62,544)                       |                                 |                                    |                                    |

**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

**OPPOSED:** Councillor Buck Buchanan



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**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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title       | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 37   | RPC  | RPC Contract Increases |                         | 44,570                   |                           | 7,500                        | 7,500                        |

**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 Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title            | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|-----------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 38   | GEN  | Public Lands Act Compliance |                         | 2,750                    | 362,000                   | 168,350                      | 168,350                      |

**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 Paul Harris, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment



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Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title   | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|--|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 41   | PWS  | Corporate Fleet<br>FAR – Compressed<br>Natural Gas (CNG)<br>Consumption<br>Savings |                               | (180,000)                      |                                 |                                    |                                    |

**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

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                               | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|--|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 42   | PWS  | Corporate Fleet<br>FAR – Pooled Fleet<br>Units |                               |                                | 20,400                          |                                    |                                    |

**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 Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:



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| Item | Dept | Initiative Title                           | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 44   | RPC  | Parks Operating Cost from Capital Projects |                         | 49,000                   |                           |                              |                              |

**IN FAVOUR:** Mayor Tara Veer, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lynne Mulder, Councillor Dianne Wyntjes

**OPPOSED:** Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Lawrence Lee, Councillor Frank Wong

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title    | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 46   | GEN  | Tax Penalty Revenue |                         | (50,000)                 |                           |                              |                              |

**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 Lawrence Lee

Resolved that Council of The City of Red Deer having considered Tax Supported Funding Adjustment Item 24 – Supplementary Property Tax Revenue Reduction on January 11, 2017, hereby agrees to reconsider this item on its own merits.

**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





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### MOTION TO RECONSIDER CARRIED

Moved by Councillor Frank Wong, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                                   | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|--|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 24   | GEN  | Supplementary<br>Property Tax<br>Revenue Reduction |                               | 50,000                         | 75,000                          |                                    |                                    |

**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, Councillor Dianne Wyntjes

MOTION CARRIED

Council recessed on Thursday, January 12, 2017 at 5:09 p.m. and reconvened Friday, January 13, 2017 at 1:05 p.m.

## 9. IN CAMERA – Continued

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby agrees to enter into an In-Camera meeting of Council on Friday, January 13, 2017 at 1:05 p.m. and hereby agrees to exclude the following:

- All members of the media;
- All members of the public; and
- All non-essential staff

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

**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



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**MOTION CARRIED**

Moved by Councillor Buck Buchanan, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer agrees to revert to an open meeting of Council on Friday, January 13, 2017 at 1:28 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**

## **10. OPERATING PLAN - Continued**

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that City Council hereby agrees to Recommendation 1 & 2, in principle, as discussed In Camera and directs the City Manager to action the recommendation as outlined.

**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**

## **11. IN CAMERA – Continued**

Moved by Councillor Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby agrees to enter into an In-Camera meeting of Council on Friday, January 13, 2017 at 1:31 p.m. and hereby agrees to exclude the following:

- All members of the media;
- All members of the public; and
- All non-essential staff

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



**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 Ken Johnston

Resolved that Council of The City of Red Deer agrees to revert to an open meeting of Council on Friday, January 13, 2017 at 2:55 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**

## 12. OPERATING PLAN - Continued

Council recessed at 2:55 p.m. and reconvened at 3:12 p.m.

Moved by Councillor Lynne Mulder, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 400  | As recommended |
| 416  | As recommended |
| 417  | As recommended |
| 418  | As recommended |
| 419  | As recommended |
| 420  | As recommended |
| 421  | As recommended |



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| Item | Dept | Initiative Title                                 | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total   |
|------|------|--|----------------------------|----------|-----------------------------|----------|---------|
|      |      |  | Ongoing                    | One Time | Ongoing                     | One Time |         |
| 401  | ENG  | Traffic Research and Support Reduction           | 78,146                     | (19,536) |                             |          | 58,610  |
| 403  | PWS  | Reduced Grounds Maintenance at Civic Yards       | 12,270                     |          | 8,180                       |          | 20,450  |
| 404  | PWS  | City Hall Waste Diversion Program                | 60,000                     | -        |                             |          | 60,000  |
| 405  | PWS  | Roads Spring Clean-up                            | 100,000                    | -        |                             |          | 100,000 |
| 406  | INL  | Reduction in Overtime of Safety Codes Officers   | 10,000                     | -        |                             |          | 10,000  |
| 411  | RPC  | Reduction of Evening Rentals at Culture Services | 6,040                      | (1,507)  |                             |          | 4,533   |

**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 Ken Johnston

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 407  | As recommended |

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

**OPPOSED:** Councillor Lawrence Lee

**MOTION CARRIED**

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan



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Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 408  | As recommended |

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

**OPPOSED:** Councillor Tanya Handley, Councillor Lawrence Lee

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 410  | As recommended |

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

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

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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                 | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|----------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 47   | CSP  | Hosting the 2018 AUMA Convention |                         |                          | 16,500                    | 107,008                      |                              |
| 50   | RPC  | Advertising Revenue              |                         | (13,874)                 |                           |                              |                              |



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|    |     |                                     |  |           |         |  |  |
|----|-----|-------------------------------------|--|-----------|---------|--|--|
| 56 | ELP | Street & Traffic Cost Savings       |  | (300,000) |         |  |  |
| 58 | RPC | Canada Winter Games – Value in Kind |  |           | 150,000 |  |  |
| 59 | RPC | Cemetery Lot and Niche Fee Increase |  | (29,500)  |         |  |  |

**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 Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                  | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|-----------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 48   | CSP  | Implementing Public Participation |                         |                          | 113,767                   | 24,750                       |                              |

**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

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|



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|    |     |              |  |  |        |  |  |
|----|-----|--------------|--|--|--------|--|--|
| 51 | CMD | Dialogue 2.0 |  |  | 37,000 |  |  |
|----|-----|--------------|--|--|--------|--|--|

**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

**OPPOSED:** Councillor Buck Buchanan

**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 Interim Operating Budget, hereby approves:

- 1) the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title      | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement |
|------|------|-----------------------|-------------------------|--------------------------|---------------------------|
| 53   | CMD  | Value for Money (VFM) |                         |                          | 50,000                    |

- 2) the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:

| Department | Initiative Title | 2017 One Time Requirement |
|------------|------------------|---------------------------|
| CMD        | Value for Money  | 46,396                    |

**OPPOSED:** 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 DEFEATED**

Moved by Councillor Paul Harris, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the prior resolution hereby revises the following Prior Year Carry Forward Budget Items as part of the 2017 Operating Budget:



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| Department | Initiative Title                               | 2017 One Time Requirement |
|------------|--|---------------------------|
| GEN        | Funding from Operating Reserve – Tax Supported | (1,358,262)               |

**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 Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                   | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 54   | HRD  | Human Resources Management Support | 62,767                  |                          | 5,500                     | 62,000                       |                              |

**IN FAVOUR:** Councillor Paul Harris, Councillor Ken Johnston, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

**OPPOSED:** Mayor Tara Veer, Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Lawrence Lee

MOTION CARRIED

Council recessed on Friday, January 13, 2017 at 5:19 p.m. and reconvened Monday, January 16, 2017 at 1:05 p.m.

Moved by Councillor Tanya Handley, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|





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|    |     |  |  |  |        |  |  |
|----|-----|--|--|--|--------|--|--|
| 55 | HRD | Diversity and Inclusion (People Charter) |  |  | 40,000 |  |  |
|----|-----|--|--|--|--------|--|--|

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

**OPPOSED:** Councillor Buck Buchanan

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Councillor Buck Buchanan left Council Chambers at 1:25 p.m. and returned at 1:26 p.m.

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 57   | ENV  | Storm Funding    |                         |                          | 150,000                   | 150,000                      |                              |

**IN FAVOUR:** Mayor Tara Veer, Councillor Paul Harris, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

**OPPOSED:** Councillor Buck Buchanan, Councillor Tanya Handley

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:



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| Item | Dept | Initiative Title       | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 60   | RPC  | Canada 150 Celebration |                         |                          | 70,000                    |                              |                              |

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

**OPPOSED:** Councillor Tanya Handley

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                         | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 61   | SOC  | Community Safety Strategy Implementation |                         |                          | 100,000                   |                              |                              |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:



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| Item | Dept | Initiative Title            | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|-----------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 62   | SOC  | Downtown Safety Initiatives |                         |                          | 25,000                    |                              |                              |

**IN FAVOUR:** Mayor Tara Veer, Councillor Tanya Handley, Councillor Paul Harris, Councillor Lynne Mulder

**OPPOSED:** Councillor Buck Buchanan, Councillor Lawrence Lee, Councillor Frank Wong, Councillor Dianne Wyntjes

**ABSENT:** Councillor Ken Johnston

MOTION DEFEATED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                 | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|----------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 63   | SOC  | Ross Street Patio – Winter Pilot |                         |                          | 50,000                    |                              |                              |

Prior to voting on the motion the following amending motion was introduced:

Moved by Councillor Paul Harris

Resolved that Council of The City of Red Deer having considered Ross Street Patio – Winter Pilot hereby agrees to amend the resolution by reducing the amount from \$50,000 to \$25,000

As the motion received no seconder the motion died on the floor.

The original motion was then on the floor

**IN FAVOUR:** Councillor Buck Buchanan, Councillor Paul Harris, Councillor Lynne Mulder, Councillor Dianne Wyntjes



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

**ABSENT:** Councillor Ken Johnston

MOTION DEFEATED

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title          | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 64   | TRN  | Transit Fleet Maintenance | 65,632                  |                          |                           |                              |                              |

with a report to come back to Council at Mid-Year Budget.

**IN FAVOUR:** Mayor Tara Veer, Councillor Lynne Mulder, Councillor Dianne Wyntjes

**OPPOSED:** Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Paul Harris, Councillor Lawrence Lee, Councillor Frank Wong

**ABSENT:** Councillor Ken Johnston

MOTION DEFEATED

Councillor Dianne Wyntjes left Council Chambers at 3:02 p.m.

Council recessed at 3:03 p.m. and reconvened at 3:26 p.m. Councillor Dianne Wyntjes returned after recess.

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
|------|------|------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|



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|     |         |  |  |           |           |         |        |
|-----|---------|--|--|-----------|-----------|---------|--------|
| 108 | POL     | RCMP Contract Increase for Participation in AFFRCS         |  |           | 191,750   | 210,000 | 65,000 |
| 110 | UTILITY | Electrical Charges – City Facilities (funded by Utilities) |  | (128,710) |           |         |        |
| 28  | GEN     | One-time items funded from ORTS (CY Submission)            |  |           | (191,570) |         |        |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                     | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--------------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 19   | GEN  | Electrical Charges – City Facilities |                         | (63,699)                 |                           |                              |                              |
| 109  | GEN  | Electrical Charges – City Facilities |                         | 235,809                  |                           |                              |                              |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder



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Resolved that Council of The City of Red Deer having considered Electrical Charges – City Facilities hereby directs administration to bring back a report in 3 months on green power purchases and an assessment of the electrical landscape to help us reduce our electrical operating budget.

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

**ABSENT:** Councillor Ken Johnston

**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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title  | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|---|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 25   | GEN  | Support Cost Allocation Transfer to Capital Project Reserve |                               | 112,110                        |                                 |                                    |                                    |
| 25   | GEN  | Support Cost Allocation Transfer to Capital Project Reserve |                               | (112,110)                      |                                 |                                    |                                    |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Buck Buchanan, seconded by Councillor Frank Wong



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Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                           | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 67   | COM  | Library CUPE and EXEMPT Staff Pay Increase |                         | 118,484                  |                           |                              |                              |
| 69   | RPC  | WEES Invasive Species Control              |                         | 10,000                   |                           |                              |                              |

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

**ABSENT:** Councillor Ken Johnston

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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                            | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 65   | LED  | Central Alberta Economic Partnership – CAEP |                         |                          | 39,933                    |                              |                              |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED



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Moved by Councillor Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered Central Alberta Economic Partnership – CAEP hereby agrees to give one year’s notice to the Central Alberta Economic Partnership initiating the withdrawal process and further directs administration to explore alternative options in working with and continuing our relationship with regional partners in economic development.

**IN FAVOUR:** Mayor Tara Veer, Councillor Tanya Handley, Councillor Paul Harris, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

**OPPOSED:** Councillor Buck Buchanan, Councillor Dianne Wyntjes

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|------------------|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 66   | LED  | Tourism Red Deer |                               | 6,237                          |                                 |                                    |                                    |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer having considered Tourism Red Deer directs administration to explore the linkages between our tourism and economic development strategies and the opportunities or issues, financially or otherwise, and





explore alternative delivery options for tourism, with a report back to Council by December 31, 2017.

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

**OPPOSED:** Councillor Frank Wong

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Councillor Dianne Wyntjes left Council Chambers at 5:02 p.m.

As Councillor Buck Buchanan is a citizen member of WEES he declared a conflict of interest and left Council Chambers at 5:03 p.m.

Councillor Dianne Wyntjes returned to Council Chambers at 5:04 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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title              | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|-------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 68   | RPC  | WEES & MAG Contract Increases |                         | 48,695                   |                           |                              |                              |

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

**ABSENT:** Councillor Buck Buchanan, Councillor Ken Johnston

**MOTION CARRIED**

Councillor Buck Buchanan returned to Council Chambers at 5:08 p.m.

Moved by Councillor Lawrence Lee, seconded by Councillor Frank Wong



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Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title        | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|-------------------------|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 70   | SOC  | Crime Prevention Centre |                               |                                | 153,904                         |                                    |                                    |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered WEES Invasive Species Control on January 16, 2017, hereby agrees to reconsider the item.

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

**ABSENT:** Councillor Ken Johnston

MOTION TO RECONSIDER CARRIED

As Councillor Buck Buchanan is a citizen member of WEES he declared a conflict of interest and left Council Chambers at 5:11 p.m.

Moved by Councillor Paul Harris, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Operating Budget:



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| Item | Dept | Initiative Title              | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|-------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 69   | RPC  | WEES Invasive Species Control |                         | 10,000                   |                           |                              |                              |

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

**ABSENT:** Councillor Buck Buchanan, Councillor Ken Johnston

MOTION CARRIED

Councillor Buck Buchanan returned to Council Chambers at 5:12 p.m.

Council recessed on Monday, January 16, 2017 at 5:14 p.m. and reconvened Tuesday, January 17, 2017 at 1:02 p.m.

### 13. IN CAMERA – Continued

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby agrees to enter into an In-Camera meeting of Council on Tuesday, January 17, 2017 at 1:02 p.m. and hereby agrees to exclude the following:

- All members of the media;
- All members of the public; and
- All non-essential staff

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

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Lynne Mulder



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Resolved that Council of The City of Red Deer agrees to revert to an open meeting of Council on Tuesday, January 17, 2017 at 2:31 p.m.

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

#### 14. OPERATING PLAN – Continued

Council recessed at 2:31 p.m. and reconvened at 2:56 p.m.

Moved by Councillor Buck Buchanan, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 409  | As recommended |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:



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| Item | Dept | Initiative Title  | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total  |
|------|------|---|----------------------------|----------|-----------------------------|----------|--------|
|      |      |   | Ongoing                    | One Time | Ongoing                     | One Time |        |
| 412  | RPC  | Reduction of Collicutt Fitness & Wellness Area Service Levels | 33,020                     | (5,614)  |                             |          | 27,406 |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 413  | As recommended |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Frank Wong, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 414  | As recommended |



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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 415  | As recommended |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Dept | Initiative Title                | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total |
|------|------|---------------------------------|----------------------------|----------|-----------------------------|----------|-------|
|      |      |                                 | Ongoing                    | One Time | Ongoing                     | One Time |       |
| 422  | RPC  | Community Outdoor Rink Closures | 0                          | 0        |                             |          | 0     |

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



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**OPPOSED:** Councillor Buck Buchanan

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Dept | Initiative Title   | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total |
|------|------|--|----------------------------|----------|-----------------------------|----------|-------|
|      |      |  | Ongoing                    | One Time | Ongoing                     | One Time |       |
| 423  | RPC  | Reduction in Maintenance Service Levels – Mowing & Litter Collection | 0                          |          |                             |          | 0     |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Lawrence Lee seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Dept | Initiative Title                                     | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total |
|------|------|--|----------------------------|----------|-----------------------------|----------|-------|
|      |      |  | Ongoing                    | One Time | Ongoing                     | One Time |       |
| 424  | RPC  | Reduction in Maintenance Service Levels – Shrub Beds | 0                          |          |                             |          | 0     |



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

**OPPOSED:** Councillor Tanya Handley

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Dept | Initiative Title  | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total  |
|------|------|---|----------------------------|----------|-----------------------------|----------|--------|
|      |      |   | Ongoing                    | One Time | Ongoing                     | One Time |        |
| 426  | RPC  | Change in Waterslide Operations – Collicutt and GH Dawe | 40,705                     | (6,920)  |                             |          | 33,785 |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Frank Wong, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Dept | Initiative Title         | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total |
|------|------|--------------------------|----------------------------|----------|-----------------------------|----------|-------|
|      |      |                          | Ongoing                    | One Time | Ongoing                     | One Time |       |
| 427  | RPC  | Reduced Customer Service | 0                          | 0        |                             |          | 0     |





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|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  | – across Recreation<br>(Collicutt Centre, GH<br>Dawe, Recreation Centre &<br>Michener Aquatic Centre<br>Front Reception Counter) |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

**IN FAVOUR:** Mayor Tara Veer, Councillor Paul Harris, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

**OPPOSED:** Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Lawrence Lee

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 435  | As recommended |
| 436  | As recommended |
| 437  | As recommended |
| 439  | As recommended |

| Item | Dept | Initiative Title   | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total |
|------|------|--|----------------------------|----------|-----------------------------|----------|-------|
|      |      |  | Ongoing                    | One Time | Ongoing                     | One Time |       |
| 428  | RPC  | Reduction in Custodial Service Levels – Collicutt Centre | 0                          | 0        |                             |          | 0     |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**



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Moved by Councillor Frank Wong, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Initiative Title     | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|----------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 71   | Land Bank Operations | 17,711                  | 4,557,680                |                           |                              |                              |
| 71   | Reserve Transfers    |                         | (4,421,993)              |                           |                              |                              |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Frank Wong, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                             | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 72   | ENV  | Environmental Master Plan Metrics            |                         |                          |                           |                              |                              |
| 74   | ENV  | Water Personnel Provisions                   | 139,319                 |                          |                           |                              |                              |
| 75   | ENV  | Water Municipal Consent & Access Fees (MCAF) |                         | 120,843                  |                           |                              |                              |
| 76   | ENV  | Reserve Transfers                            |                         | (582,656)                |                           |                              |                              |
| 79   | ENV  | Water Negative Growth Revenue                |                         | 354,467                  |                           |                              |                              |
| 80   | ENV  | Regional Water Revenue Change                |                         | (448,018)                |                           |                              |                              |



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

**ABSENT:** Councillor Ken Johnston

**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 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 73   | ENV  | Base Budget & Corporate Changes |                         | 1,128,229                |                           |                              |                              |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title              | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|-------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 78   | ENV  | Laboratory Technician – Water | 92,475                  |                          |                           |                              |                              |



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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title   | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 77   | ENV  | Utility Billing Customer Service Representative            | 15,243                  |                          |                           |                              |                              |
| 77   | ENV  | Utility Billing Customer Service Representative            | 15,243                  |                          |                           |                              |                              |
| 77   | ENV  | Utility Billing Customer Service Representative (\$45,500) | 15,016                  |                          |                           |                              |                              |

Prior to voting on the motion the following amending motion was introduced:

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                                | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 77   | ENV  | Utility Billing Customer Service Representative |                         |                          | 15,243                    |                              |                              |
| 77   | ENV  | Utility Billing                                 |                         |                          | 15,243                    |                              |                              |



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|    |     |  |  |  |        |  |  |
|----|-----|--|--|--|--------|--|--|
|    |     | Customer Service Representative                                  |  |  |        |  |  |
| 77 | ENV | Utility Billing<br>Customer Service Representative<br>(\$45,500) |  |  | 15,016 |  |  |

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

**OPPOSED:** Councillor Tanya Handley

**ABSENT:** Councillor Ken Johnston

**MOTION TO AMEND CARRIED**

The original motion, as amended, was then on the floor

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title   | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 77   | ENV  | Utility Billing<br>Customer Service Representative               |                         |                          | 15, 243                   |                              |                              |
| 77   | ENV  | Utility Billing<br>Customer Service Representative               |                         |                          | 15,243                    |                              |                              |
| 77   | ENV  | Utility Billing<br>Customer Service Representative<br>(\$45,500) |                         |                          | 15,016                    |                              |                              |

**IN FAVOUR:** Mayor Tara Veer, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

**OPPOSED:** Councillor Tanya Handley, Councillor Lawrence Lee

**ABSENT:** Councillor Ken Johnston



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**MOTION CARRIED**

Moved by Councillor Lynne Mulder, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                                  | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 81   | ENV  | Wastewater Base Budget & Other Changes            |                         | 469,783                  |                           |                              |                              |
| 82   | ENV  | Wastewater Personnel Provisions                   | 75,470                  |                          |                           |                              |                              |
| 83   | ENV  | Wastewater Municipal Consent & Access Fees (MCAF) |                         | 107,651                  |                           |                              |                              |
| 84   | ENV  | Wastewater Materials & Supplies Increase          |                         | 190,517                  |                           |                              |                              |
| 85   | ENV  | Wastewater Reserve Transfers                      |                         | (1,143,862)              |                           |                              |                              |
| 86   | ENV  | Wastewater Negative Growth Revenue                |                         | 970,797                  |                           |                              |                              |
| 87   | ENV  | Regional Revenue Changes                          |                         | (327,354)                |                           |                              |                              |

**IN FAVOUR:**

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

**ABSENT:**

Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Lynne Mulder, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding



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Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title  | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 88   | ENV  | Waste Management Base Budget & Other Changes            |                         | 112,880                  |                           |                              |                              |
| 89   | ENV  | Waste Management Personnel Provisions                   | 14,121                  |                          |                           |                              |                              |
| 90   | ENV  | Waste Management Municipal Consent & Access Fees (MCAF) |                         | 149,276                  |                           |                              |                              |
| 91   | ENV  | Landfill Diversion Expenses                             |                         | 247,289                  |                           |                              |                              |
| 92   | ENV  | Waste Management Reserve Transfers                      |                         | 425,002                  |                           |                              |                              |
| 93   | ENV  | Waste Management Growth Revenue                         |                         | (351,266)                |                           |                              |                              |

**IN FAVOUR:**

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

**ABSENT:**

Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title           | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|----------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 94   | ENV  | Waste Diversion Specialist | 94,606                  |                          |                           |                              |                              |



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**IN FAVOUR:** Mayor Tara Veer, Councillor Paul Harris, Councillor Lynne Mulder, Councillor Dianne Wyntjes

**OPPOSED:** Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Lawrence Lee, Councillor Frank Wong

**ABSENT:** Councillor Ken Johnston

MOTION DEFEATED

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                                   | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|--|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 95   | ELP  | Base Budget Changes & Other Changes                |                               | 9,019                          |                                 |                                    |                                    |
| 96   | ELP  | Base Budget Changes - Personnel Provisions         | 99,985                        |                                |                                 |                                    |                                    |
| 97   | ELP  | Electricity Municipal Consent & Access Fees (MCAF) |                               | 329,350                        |                                 |                                    |                                    |
| 98   | ELP  | Base Budget Changes – Reallocations                |                               | 713,690                        |                                 |                                    |                                    |
| 100  |      | Reserve Transfer                                   |                               | (1,329,021)                    |                                 |                                    |                                    |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Frank Wong





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Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                      | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---------------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 99   | ELP  | General Foreman – Succession Planning | 89,705                  |                          |                           |                              |                              |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title        | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|-------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 101  |      | Negative Growth Revenue |                         | 2,183,431                |                           |                              |                              |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan



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Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Initiative Title           | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|----------------------------|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 102  | Base Budget Changes        |                               | (25,929)                       |                                 |                                    |                                    |
| 103  | Fleet Personnel Provisions | 10,044                        |                                |                                 |                                    |                                    |
| 104  | Fleet Budget Reallocations |                               | 151,275                        |                                 |                                    |                                    |
| 105  | Fleet Revenue Changes      |                               | (1,211,776)                    |                                 |                                    |                                    |
| 106  | Fleet Reserve Transfers    |                               | 1,051,357                      |                                 |                                    |                                    |

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

**ABSENT:** Councillor Ken Johnston

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 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item   | Initiative Title | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|--------|------------------|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 106.01 | Fleet Policy     |                               |                                | 100,000                         |                                    |                                    |

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

**OPPOSED:** Councillor Tanya Handley



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**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Utility and Self Supported Funding Adjustment Recommendation as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                          | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|---|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 107  | INL  | Base Budget Changes – Personnel Provision | 11,326                  | 175,460                  |                           |                              |                              |
| 107  | INL  | Reserve Transfers                         |                         | (150,977)                |                           |                              |                              |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Frank Wong, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                       | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|--|----------------------------|----------|-----------------------------|----------|
|      |      |  | Ongoing                    | One Time | Ongoing                     | One Time |
| 300  | HRD  | Disability Management Contract Renewal | 20,000                     |          |                             |          |
| 302  | HRD  | Corporate Events Reduction             | 0                          |          |                             |          |



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|--------|-----|--|---------|--|---------|--|
| 304    | COR | Insurance Premium Cost Savings   | 206,000 |  | 117,000 |  |
| 305    | FIN | Banking Fees Reduction   | 36,000  |  |         |  |
| 306    | FIN | Reduction in After Hours Support   | 10,000  |  |         |  |
| 307    | ITS | Phone System Cost Savings  | 15,000  |  |         |  |
| 308    | ITS | Print and Mail Room Cost Savings   | 10,000  |  |         |  |
| 309    | LS  | Re-alignment of Responsibility to Reflect Current Level of Service for Meeting Support | 11,000  |  |         |  |
| 310    | LS  | Census Cancellation  | 171,000 |  |         |  |
| 310.10 | LS  | Reduction in subscription costs – elimination of Insight                               | 2,000   |  |         |  |
| 311    | ESD | Reduce medical co-response to only Delta and Echo EMS Calls                            | 11,800  |  |         |  |
| 312    | ESD | Infrastructure Repairs and Maintenance Reduction                                       | 25,000  |  |         |  |
| 314    | ENV | Reduce Electrical Costs – Cogan unit   |         |  | 100,000 |  |
| 315    | ENV | Wastewater Treatment Plant Operational Efficiencies                                    |         |  | 50,000  |  |
| 316    | ENV | Water Utility Process Efficiencies   |         |  | 54,500  |  |
| 317    | ENC | Water Treatment Plant Efficiencies   |         |  | 60,000  |  |
| 319    | ENV | Charge Regular Tipping Fee for Shingle Recycling Instead of Diversion Tipping Fee      |         |  | 40,000  |  |
| 320    | ENV | Water Treatment Plant (WTP) Fluoride Elimination                                       |         |  | 0       |  |
| 321    | ENV | Cease Recycling Shingles   |         |  | 0       |  |



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|-----|-----|---|--------|--|---|--|
| 323 | PWS | Reduced Administrative Customer Service | 0      |  |   |  |
| 324 | INL | Reduce Contracted Services              | 10,000 |  |   |  |
| 325 | INL | Eliminate Toys for Tickets Program      |        |  | 0 |  |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Councillor Paul Harris left Council Chambers at 4:28 p.m. and returned at 4:29 p.m.

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title  | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|---|----------------------------|----------|-----------------------------|----------|
|      |      |   | Ongoing                    | One Time | Ongoing                     | One Time |
| 301  | HRD  | Employee and Family Assistance Program Contract Renewal | 45,000                     |          |                             |          |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Tanya Handley, seconded by Councillor Dianne Wyntjes



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Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title    | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|---------------------|----------------------------|----------|-----------------------------|----------|
|      |      |                     | Ongoing                    | One Time | Ongoing                     | One Time |
| 303  | HRD  | Recruitment Savings | 10,000                     | 10,000   |                             |          |

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

**ABSENT:** Councillor Ken Johnston

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 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title  | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|---|----------------------------|----------|-----------------------------|----------|
|      |      |   | Ongoing                    | One Time | Ongoing                     | One Time |
| 311  | ESD  | Reduce medical co-response to only Delta and Echo EMS calls | 11,800                     |          |                             |          |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Dianne Wyntjes



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Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|------------------|----------------------------|----------|-----------------------------|----------|
|      |      |                  | Ongoing                    | One Time | Ongoing                     | One Time |
| 313  | ESD  | Fleet Reduction  | 6,380                      |          |                             |          |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title  | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|---|----------------------------|----------|-----------------------------|----------|
|      |      |   | Ongoing                    | One Time | Ongoing                     | One Time |
| 318  | ENV  | Water Distribution Automatic Meter Read (AMR) Meters and Roadside Meter Reads |                            |          | 40,000                      |          |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED



Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                   | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|------------------------------------|----------------------------|----------|-----------------------------|----------|
|      |      |                                    | Ongoing                    | One Time | Ongoing                     | One Time |
| 322  | PWS  | Sidewalk Trip Hazard LOS Reduction | 0                          |          |                             |          |

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

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

**ABSENT:** Councillor Ken Johnston

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 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title   | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|--|----------------------------|----------|-----------------------------|----------|
|      |      |  | Ongoing                    | One Time | Ongoing                     | One Time |
| 326  | INL  | Eliminate the Spay/Neuter Program                                    | 0                          |          |                             |          |
| 327  | INL  | Elimination of One Safety Codes Officer – No Service Level Reduction | 124,282                    |          |                             |          |
| 328  | INL  | Reduction in Parking Enforcement                                     |                            |          | 43,363                      | (10,841) |





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|     |     |  |        |  |         |  |
|-----|-----|--|--------|--|---------|--|
| 329 | PLN | Reduction in Oil and Gas Services                                | 20,000 |  |         |  |
| 330 | LED | Eliminate Non Refundable Land Deposits                           |        |  | 148,875 |  |
| 331 | COM | Elimination of Westerner Days Road Closures Donation of Services | 0      |  |         |  |
| 332 | COM | Internal Charges for Financial Support to Capital jobs           | 0      |  |         |  |
| 334 | SOC | Elimination of Neighborhoods and Community Development Fund      | 0      |  |         |  |
| 335 | SOC | Elimination of Strategies for Children and Families Fund         | 0      |  |         |  |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                           | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|--|----------------------------|----------|-----------------------------|----------|
|      |      |  | Ongoing                    | One Time | Ongoing                     | One Time |
| 333  | RPC  | Eliminate Snow Clearing of Waskasoo Trails | 0                          | 0        |                             |          |



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

**ABSENT:** Councillor Ken Johnston

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 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                     | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|--------------------------------------|----------------------------|----------|-----------------------------|----------|
|      |      |                                      | Ongoing                    | One Time | Ongoing                     | One Time |
| 336  | SOC  | Elimination of Housing Solution Fund | 0                          |          |                             |          |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby directs that administration develop a process by which expenditures related to the Housing Solutions Fund in the future be approved by Council upon recommendation of the City Manager.

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

**ABSENT:** Councillor Ken Johnston



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**MOTION CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby agrees to revise the start time of the 2017 Interim Operating Budget to begin at 12:00 p.m. on Wednesday, January 18, 2017.

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

**OPPOSED:** Councillor Buck Buchanan

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Council recessed on Tuesday, January 17, 2017 at 5:18 p.m. and reconvened Wednesday, January 18, 2017 at 12:02 p.m.

**15. IN CAMERA - Continued**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby agrees to enter into an In-Camera meeting of Council on Wednesday, January 18, 2017 at 12:02 p.m. and hereby agrees to exclude the following:

- All members of the media;
- All members of the public; and
- All non-essential staff

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

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

**ABSENT:** Councillor Buck Buchanan, Councillor Ken Johnston

**MOTION CARRIED**



Councillor Buck Buchanan arrived at 12:41 p.m.

Moved by Councillor Tanya Handley, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer agrees to revert to an open meeting of Council on Wednesday, January 18, 2017 at 2:16 p.m.

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

## 16. OPERATING PLAN - Continued

Council recessed at 2:16 and reconvened at 2:45 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 Interim Operating Budget, hereby approves the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title   | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          |
|------|------|--|----------------------------|----------|-----------------------------|----------|
|      |      |  | Ongoing                    | One Time | Ongoing                     | One Time |
| 337  | GEN  | Elimination of the Purchase of Renewable Energy Certificates | 56,000                     |          | 42,000                      |          |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED



Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby agrees to allocate \$98,000 on a one time basis and directs administration to come back within the next Operating Budget with an equivalent amount in ongoing energy savings.

**IN FAVOUR:** Councillor Paul Harris,

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

**ABSENT:** Councillor Ken Johnston

MOTION DEFEATED

Moved by Councillor Lawrence Lee, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves:

1) the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item   | Dept | Initiative Title                         | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement |
|--------|------|--|-------------------------------|--------------------------------|---------------------------------|
| C.R.16 | TRN  | Late Night Transit Service Reinstatement | 111,472                       | 45,201                         |                                 |

2) the following Tax Supported Cost Savings and Utility & Self Supported Cost Savings as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title             | Tax-Supported Cost Savings |         |         |
|------|------|------------------------------|----------------------------|---------|---------|
|      |      |                              | 2017                       | 2018    | Total   |
| 438  | TRN  | Late Night Service Reduction | 78,327                     | 156,673 | 235,000 |

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



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

**ABSENT:** Councillor Ken Johnston

**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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Budget:

| Item | Dept | Initiative Title   | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|--|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 49   | POL  | Speed on Green One Year Pilot – from point of implementation |                         |                          | (250,000)                 |                              |                              |

Prior to voting on the motion above, Councillor Buck Buchanan and Councillor Lawrence Lee agreed to withdraw the motion.

**MOTION WITHDRAWN**

Moved by Councillor Paul Harris, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Budget:

| Item | Dept | Initiative Title                 | 2017 Salary Requirement | 2017 Ongoing Requirement | 2017 One Time Requirement | 2018 Incremental Requirement | 2019 Incremental Requirement |
|------|------|----------------------------------|-------------------------|--------------------------|---------------------------|------------------------------|------------------------------|
| 49   | POL  | Implementation of Speed on Green |                         | (250,000)                |                           |                              |                              |

**IN FAVOUR:** Councillor Tanya Handley, Councillor Paul Harris, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

**OPPOSED:** Mayor Tara Veer, Councillor Buck Buchanan, Councillor Dianne Wyntjes



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**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Council recessed on Wednesday, January 18, 2017 at 5:22 p.m. and reconvened Thursday, January 19, 2017 at 1:00 p.m.

Craig Curtis, City Manager, provided a presentation on organizational restructuring.

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Budget:

| Item | Dept | Initiative Title  | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|---|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
| 52   | CMD  | Organizational Restructuring: Protective Services Directorate | 70,000                        | 15,000                         |                                 |                                    |                                    |

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby agrees to revise the start time of the 2017 Interim Operating Budget to begin at 2:30 p.m. on Friday, January 20, 2017, if required.

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

**ABSENT:** Councillor Ken Johnston



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MOTION CARRIED

Council recessed at 1:43 p.m. and reconvened at 1:55 p.m.

## 17. IN CAMERA - Continued

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby agrees to enter into an In-Camera meeting of Council on Thursday, January 19, 2017 at 1:55 p.m. and hereby agrees to exclude the following:

- All members of the media;
- All members of the public; and
- All non-essential staff

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

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer agrees to revert to an open meeting of Council on Tuesday, January 17, 2017 at 3:06 p.m.

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Council recessed at 3:06 p.m. and reconvened at 3:20 p.m.





## 18. OPERATING PLAN - Continued

Moved by Councillor Tanya Handley, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Dept | Initiative Title   | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total  |
|------|------|--|----------------------------|----------|-----------------------------|----------|--------|
|      |      |  | Ongoing                    | One Time | Ongoing                     | One Time |        |
| 425  | RPC  | Reduction in Maintenance Service Levels – Sign & Post Trimming | 20,000                     | -        |                             |          | 20,000 |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Dept | Initiative Title  | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total |
|------|------|---|----------------------------|----------|-----------------------------|----------|-------|
|      |      |   | Ongoing                    | One Time | Ongoing                     | One Time |       |
| 429  | RPC  | Statutory Holiday Closures – Collicutt and GH Dawe (Option A) | 0                          |          |                             |          | 0     |
| 430  | RPC  | Statutory Holiday Closures – Collicutt and GH Dawe (Option B) | 0                          | 0        |                             |          | 0     |
| 431  | RPC  | Statutory Holiday Closures – Collicutt and GH Dawe            | 0                          | 0        |                             |          | 0     |



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|  |  |            |  |  |  |  |  |
|--|--|------------|--|--|--|--|--|
|  |  | (Option C) |  |  |  |  |  |
|--|--|------------|--|--|--|--|--|

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Dept | Initiative Title   | Tax-Supported Cost Savings |          | Self-Supported Cost Savings |          | Total |
|------|------|--|----------------------------|----------|-----------------------------|----------|-------|
|      |      |  | Ongoing                    | One Time | Ongoing                     | One Time |       |
| 432  | RPC  | Reduction in Operating Hours – Recreation Centre – Fridays & Saturdays | 0                          | 0        |                             |          | 0     |
| 433  | RPC  | Reduce Operating Hours at Collicutt & GH Dawe – Saturdays              | 0                          | 0        |                             |          | 0     |
| 434  | RPC  | Reduce Operating Hours at Collicutt & GH Dawe – Sundays                | 0                          | 0        |                             |          | 0     |

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

**OPPOSED:** Councillor Tanya Handley

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan



Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 440  | As Recommended |

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

**OPPOSED:** Councillor Tanya Handley

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 441  | As Recommended |

**IN FAVOUR:** Mayor Tara Veer, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

**OPPOSED:** Councillor Tanya Handley, Councillor Lawrence Lee

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby approves the following recommendations as considered In Camera with a report on the details to be brought back to Council at a future meeting:

| Item | Recommendation |
|------|----------------|
| 442  | As Recommended |



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

**OPPOSED:** Councillor Tanya Handley

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Lawrence Lee, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer hereby agrees that a wage freeze be implemented for Council salaries for 2017 and agrees to vary GP-C-2.3 Council Compensation & Benefits for this purpose.

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

**OPPOSED:** Councillor Paul Harris

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Lawrence Lee, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer hereby agrees that a wage freeze be implemented the City Manager salary for 2017 and agrees to vary the implementation of CMD 2.1 City Manager Compensation for this purpose.

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

**OPPOSED:** Councillor Paul Harris, Councillor Dianne Wyntjes

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Lawrence Lee, seconded by Councillor Tanya Handley



Resolved that Council of The City of Red Deer hereby agrees that a wage freeze be implemented for January to June 2017 for exempt staff.

Prior to voting on the motion the following amending motion was introduced:

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby amends the preceding motion by applying a wage freeze to the Corporate Leadership Team only, for January to June 2017.

**IN FAVOUR:** Councillor Buck Buchanan, Councillor Tanya Handley, Councillor Dianne Wyntjes

**OPPOSED:** Mayor Tara Veer, Councillor Paul Harris, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Frank Wong

**ABSENT:** Councillor Ken Johnston

MOTION TO AMEND DEFEATED

The original motion was then on the floor.

**IN FAVOUR:** Mayor Tara Veer, Councillor Tanya Handley, Councillor Lawrence Lee, Councillor Frank Wong

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

**ABSENT:** Councillor Ken Johnston

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 Interim Operating Budget, hereby approves the following Tax Supported Funding Adjustment Recommendations as part of the 2017 Interim Budget:

| Item | Dept | Initiative Title | 2017<br>Salary<br>Requirement | 2017<br>Ongoing<br>Requirement | 2017<br>One Time<br>Requirement | 2018<br>Incremental<br>Requirement | 2019<br>Incremental<br>Requirement |
|------|------|------------------|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|
|------|------|------------------|-------------------------------|--------------------------------|---------------------------------|------------------------------------|------------------------------------|



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|    |     |                      |  |           |  |  |  |
|----|-----|----------------------|--|-----------|--|--|--|
| 22 | GEN | Personnel Provisions |  | 3,167,000 |  |  |  |
|----|-----|----------------------|--|-----------|--|--|--|

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

**18.1 2017 Operating Budget – Cost Savings summary report  
Enterprise Business Plan (EBP): Office of the City Manager / Financial  
Services Department**

The report was received as information.

Moved by Councillor Lynne Mulder, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer hereby directs that a review be undertaken of usage, service levels and standards in our recreation facilities to be brought back to a workshop/briefing in up to four months.

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer hereby directs that a review be undertaken to examine costs associated with sending out overdue account notices and whether there are more cost effective ways of responding to overdue accounts to be brought back to a workshop/briefing within six months.

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



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**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Frank Wong, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer hereby agrees to reduce Council's Expense budget by \$1,000 per member of Council.

**IN FAVOUR:** Councillor Tanya Handley, Councillor Frank Wong

**OPPOSED:** Mayor Tara Veer, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Dianne Wyntjes

**ABSENT:** Councillor Ken Johnston

**MOTION DEFEATED**

Councillor Dianne Wyntjes left Council Chambers at 4:54 p.m. and returned at 4:55 p.m.

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer recognizing that the City has a practice of reviewing all positions as they become vacant, approves a hiring cap that freezes operational staffing at 2017 levels and directs the City Manager to continue the review process with the objective of identifying savings for 2018.

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Council recessed on Thursday, January 19, 2017 at 5:10 p.m. and reconvened Friday, January 20, 2017 at 2:36 p.m.

Moved by Councillor Tanya Handley, seconded by Councillor Lawrence Lee



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Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                   | 2017 Ongoing Requirement |
|------|------|------------------------------------|--------------------------|
| 83   | GEN  | Amenities and growth contributions | 0                        |

Prior to voting on the motion the following amending motion was introduced:

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer hereby amends the preceding resolution by deleting \$0 and replacing it with \$1,000,000.

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

**ABSENT:** Councillor Ken Johnston

MOTION TO AMEND CARRIED

The original motion, as amended, was then on the floor

Resolved that Council of The City of Red Deer having considered the 2017 Interim Operating Budget, hereby approves the following Impact of Prior Year Budget Items as part of the 2017 Interim Operating Budget:

| Item | Dept | Initiative Title                   | 2017 Ongoing Requirement |
|------|------|------------------------------------|--------------------------|
| 83   | GEN  | Amenities and growth contributions | 1,000,000                |

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

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED





Moved by Councillor Lynne Mulder, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby agrees to lift from the table consideration of School and Playground Time Changes Bylaw Amendment 3186/A-2016.

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

**ABSENT:** Councillor Ken Johnston

MOTION TO LIFT FROM THE TABLE CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Paul Harris

**THIRD READING:** That Bylaw 3186/A-2016 (an amendment to the Traffic Bylaw to change the times of both school and playground zones) be read a third time.

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

**ABSENT:** Councillor Ken Johnston

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 The Office of the City Manager, dated January 4, 2017 hereby agrees that the Red Deer Royals be named as the official ambassadors for The City of Red Deer.

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

**ABSENT:** Councillor Ken Johnston



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**MOTION CARRIED**

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby agrees to provide bridge funding to Volunteer Central to continue operations, as follows:

| 2017              | 2018              |
|-------------------|-------------------|
| \$81,750 one time | \$27,250 one time |

with the expectation that the \$9,000 debt to FCSS be repaid and that funding be reduced on a pro-rated basis if the society receives E-cap, or other funding, from the Government of Alberta, in 2017.

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

**ABSENT:** Councillor Ken Johnston

**MOTION CARRIED**

Moved by Councillor Buck Buchanan, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer hereby approves the following 2017 Reserves Transfer:

**Operating Reserve Tax Supported**

|  | Recommended \$     | Final \$           | Change \$       |
|--|--------------------|--------------------|-----------------|
| Carry Forwards                                     | (1,479,658)        | (1,358,262)        | 121,396         |
| Prior Year OT Approval                             | (636,088)          | (636,088)          | -               |
| Current Year OT Approval                           | (2,654,990)        | (2,768,390)        | (113,400)       |
| CS#303 – Recruitment                               | -                  | 10,000             | 10,000          |
| FAR#338 – Late Night Transit Service Reduction     | (156,673)          | (156,673)          | -               |
| RCMP Contract Increase for Participation in AFFRCS | (191,570)          | (191,570)          | -               |
| Cost Savings In Camera                             | (73,599)           | (160,845)          | (87,246)        |
| <b>Total</b>                                       | <b>(5,192,578)</b> | <b>(5,261,828)</b> | <b>(69,250)</b> |



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### Self-supported Operations

|                          | Recommended \$     | Final \$           | Change\$       |
|--------------------------|--------------------|--------------------|----------------|
| Land                     | (4,421,993)        | (4,421,673)        | 320            |
| Water                    | (582,656)          | (560,198)          | 22,458         |
| Waste Water              | (1,143,862)        | (1,127,702)        | 16,160         |
| Waste Management         | 425,002            | 519,874            | 94,872         |
| Electric Light and Power | (1,329,021)        | (1,324,065)        | 4,956          |
| Fleet                    | 1,051,357          | 1,049,158          | (2,199)        |
| Parking                  | (150,977)          | (150,938)          | 39             |
| <b>Total</b>             | <b>(6,152,150)</b> | <b>(6,015,544)</b> | <b>136,606</b> |

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

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 2018 and 2019 Operating Budget Plan to the discussion related to the 2018 Budget Guidelines.

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

**ABSENT:** Councillor Ken Johnston

MOTION TO TABLE CARRIED

## 19. BUDGET COMMENTS

The City Manager, Director of Corporate Services and members of Council respectively provided concluding comments to the 2017 Interim Operating Budget.

## 20. OPERATING FUND – 2017 INTERIM BUDGET SUMMARY



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| Department<br>Utility / Business<br>Enterprise | Revenue              | Expenditures       | Net Internal<br>Transfers | Total         |
|--|----------------------|--------------------|---------------------------|---------------|
| <b>OPERATING – TAX SUPPORTED</b>               |                      |                    |                           |               |
| Taxation                                       | (128,744,569)        | 375,845            |                           | (128,368,724) |
| General City Revenues                          | (12,535,682)         |                    |                           | (12,535,682)  |
| General City Programs                          |                      | 8,071,538          | (17,226,586)              | (9,155,048)   |
| Human Resources                                | (124,400)            | 3,429,094          | (2,154)                   | 3,302,540     |
| City Manager                                   |                      | 1,066,111          | 1,037                     | 1,067,148     |
| Communications &<br>Strategic Planning         |                      | 1,742,786          | (114,583)                 | 1,628,203     |
| Corporate Services                             |                      | 2,322,195          | (195,322)                 | 2,126,873     |
| Financial Services                             |                      | 3,533,584          | 3,187                     | 3,536,771     |
| Information Technology<br>Services             | (202,215)            | 9,420,929          | (1,309,525)               | 7,909,189     |
| Legislative Services                           | (180,465)            | 2,753,698          | 20,491                    | 2,593,724     |
| Revenue & Assessment<br>Services               | (294,045)            | 5,536,027          | (2,519,385)               | 2,722,597     |
| Development Services                           |                      | 708,852            | (33,210)                  | 675,642       |
| Engineering Services                           | (826,722)            | 6,200,650          | (2,380,672)               | 2,993,256     |
| Emergency Services                             | (13,638,435)         | 33,700,461         | 1,902,259                 | 21,964,285    |
| EL&P Street & Traffic<br>Lights                | 187,073              | 3,491,794          | (1,202,763)               | 2,476,104     |
| Public Works                                   | (9,966,857)          | 32,540,863         | (8,963,080)               | 13,610,926    |
| Environmental Services                         | (4,079,445)          | 5,421,993          | (109,829)                 | 1,232,719     |
| Planning Directorate                           |                      | 877,746            | (66,762)                  | 810,984       |
| Planning Services                              | (24,170)             | 1,187,023          | 55,650                    | 1,218,503     |
| Inspections & Licensing                        | (3,645,925)          | 5,777,736          | 318,594                   | 2,450,405     |
| Land & Economic<br>Development                 | (54,560)             | 1,180,921          | (55,184)                  | 1,071,177     |
| Community Services                             | (79,821)             | 5,887,687          | (481,120)                 | 5,326,746     |
| Police   | (6,092,760)          | 35,435,410         | (849,545)                 | 28,493,105    |
| Recreation Parks &<br>Culture                  | (8,378,981)          | 39,303,496         | (5,307,693)               | 25,616,822    |
| Social Planning                                | (9,236,202)          | 11,719,823         | (159,062)                 | 2,324,559     |
| Transit System                                 | (5,852,784)          | 14,827,038         | 5,932,922                 | 14,907,176    |
| <b>Total Tax Supported</b>                     | <b>(203,770,965)</b> | <b>236,513,300</b> | <b>(32,742,335)</b>       | <b>-</b>      |

| Department<br>Utility / Business | Revenue | Expenditures | Net Internal | Total |
|----------------------------------|---------|--------------|--------------|-------|
|----------------------------------|---------|--------------|--------------|-------|



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| Enterprise  |                      |                    | Transfers         |          |
|---|----------------------|--------------------|-------------------|----------|
| <b>OPERATING – UTILITIES, ETC.</b>                |                      |                    |                   |          |
| Electric Light & Power Utility                    | (63,193,794)         | 44,583,544         | 18,610,250        | -        |
| Parking Fund                                      | (2,648,346)          | 2,037,483          | 610,863           | -        |
| Subdivision Fund                                  | (14,767,150)         | 2,936,257          | 11,830,893        | -        |
| Equipment Fund                                    | (2,121,106)          | 16,541,487         | (14,420,381)      | -        |
| Water Utility                                     | (34,421,689)         | 18,207,843         | 16,213,846        | -        |
| Wastewater Utility                                | (37,293,161)         | 19,638,054         | 17,655,107        | -        |
| Solid Waste Utility                               | (20,012,068)         | 15,253,809         | 4,758,259         | -        |
| <b>Total Utilities &amp; Business Enterprises</b> | <b>(174,457,314)</b> | <b>119,198,477</b> | <b>55,258,837</b> | <b>-</b> |
|   |                      |                    |                   |          |
| <b>TOTAL OPERATING BUDGET</b>                     | <b>(378,228,279)</b> | <b>355,711,777</b> | <b>22,516,502</b> | <b>-</b> |
|   |                      |                    |                   |          |
| <b>THE TOTAL BUDGET</b>                           | <b>(378,228,279)</b> | <b>355,711,777</b> | <b>22,516,502</b> |          |

## 21. ADJOURNMENT

Moved by Councillor Paul Harris, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer hereby agrees to adjourn the 2017 Red Deer City Council Operating Budget Meeting on Friday, January 20, 2017 at 4:50 p.m.

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

**ABSENT:** Councillor Ken Johnston

MOTION CARRIED

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK



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

**of the Red Deer City Council Regular Meeting  
held on, Monday, February 06, 2017  
commenced at 2:31 P.M.**

**PRESENT:** Mayor Tara Veer  
Councillor Buck Buchanan  
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 Development Services, Kelly Kloss  
Director of Planning Services, Tara Lodewyk  
Director of Human Resources, Kristy Svoboda  
Acting Director of Corporate Services, Frieda McDougall  
Acting City Clerk, Samantha Rodwell  
Corporate Meeting Administrator, Amber Senuk  
Corporate Meeting Support, Carlee Mulder  
HR Team Leader – Consulting & Labour Relations, Tracy Bruce  
Development Officer, Beth McLachlan  
Senior Planner, Orlando Toews  
Chief Financial Officer, Dean Krejci  
Environmental Services Manager, Tim Ainscough  
Planner, Kimberly Fils-Aime

**ABSENT:** Councillor Tanya Handley

**I. IN CAMERA MEETING****I.1. Motion to In Camera - Human Resources (FOIP 24(1)(a) and FOIP 24(1)(b)(ii))**

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer agrees to enter into an In-Camera meeting of Council on Monday, February 6, 2017 at 2:32 p.m. and hereby agrees to exclude the following:

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

to discuss Human Resources Matters as protected under the Freedom of Information & Protection of Privacy Act, Section 24(1)(a) and Section 24(1)(b)(ii).

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

Resolved that Council of The City of Red Deer agrees to enter into an open meeting of Council on Monday, February 6, 2017 at 3:21 p.m.

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

**MOTION CARRIED**



Councillor Dianne Wyntjes left Council Chambers at 3:30 p.m.

## **2. MINUTES**

### **2.1. Confirmation of the Minutes of the Monday, January 23, 2017 Council Meeting**

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer hereby approves the Minutes of the January 23, 2017 Council Meeting with the following amendments:

- Pg. 7 Item 3.3. delete Councillor Lawrence Lee from the list of those In Favour

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

**ABSENT:** Councillor Dianne Wyntjes

**MOTION CARRIED**

Councillor Dianne Wyntjes returned to Council Chambers at 3:22 p.m.

## **3. PRESENTATION**

### **3.1. Canada 150**

Presentation of Canada 150 has been deferred to the February 21, 2017 Regular Council Meeting of Red Deer City Council.

## **4. REPORTS**

### **4.1. Response to Citizen Letter re: Holiday Trailers and RV Parking**





Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the report from Inspections and Licensing dated January 25, 2017 re: Response to Citizen Letter re: Holiday Trailers and RV Parking hereby agrees that section 35.2(1) of the Traffic Bylaw be reviewed in conjunction with the regulations around trailer parking in the Land Use Bylaw.

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

MOTION CARRIED

#### 4.2. Election Signs

Moved by Councillor Lawrence Lee, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer hereby agrees to lift from the table consideration of the Notice of Motion Submitted by Councillor Lawrence Lee and Councillor Ken Johnston re: Election Signs.

**IN FAVOUR:** Mayor Tara Veer, Councillor Buck Buchanan, 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 Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the report from Inspections and Licensing dated January 18, 2017 re: Election Signs hereby approves changes to the Designated Election Sign locations, as follows:

I. Revisions to the following existing designated locations:



- a. 9C – Remove the area between Carrington Drive and Carleton Avenue
  - b. 30 – Move the designated location to the west on 55 Street; and
- 2. Removal of the following existing designated locations:
  - a. 3 – Taylor Drive south (west side) from 28 Street to 22 Street
  - b. 9B – 67 Street west and northbound from east of Gaetz Lakes Sanctuary
  - c. 10 – 77 Street east bound (south side) east of Northey to Gaetz Avenue
  - d. 23 – 30 Avenue south bound (west side) from 22 Street to 19 Street
  - e. 26 – 30 Avenue north bound (east side) from north of College Heights to south of Rge Rd 272 (Riverbend) intersection; and
- 3. Addition of the following new designated location:
  - a. On the North side of 19 Street from Vermont Avenue to 200m east of Vermont Avenue.
- 4. Renumbering of designated sign locations accordingly.

**IN FAVOUR:**

Mayor Tara Veer, Councillor Buck Buchanan, 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

Resolved that Council of The City of Red Deer having considered the report from Inspections and Licensing dated January 18, 2017 re: Election Signs hereby directs Administration to prepare a Land Use Bylaw amendment that limits the number of signs for any one candidate to one sign in each of the designated locations.

**IN FAVOUR:**

Councillor Buck Buchanan, Councillor Paul Harris, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Dianne Wyntjes



**OPPOSED:** Mayor Tara Veer, Councillor Ken Johnston, Councillor Frank Wong

**MOTION CARRIED**

Moved by Councillor Lawrence Lee, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the report from Inspections and Licensing dated January 18, 2017 re: Election Signs hereby directs that Administration prepare a Land Use Bylaw amendment that limits the placement of Election Signs to between Nomination Day and Election Day in an election year or 4 weeks prior to a bi-election.

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

**MOTION CARRIED**

#### **4.3. Community Engagement Group for the Environmental Master Plan Update**

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby agrees to lift from the table consideration of Community Engagement Group for the Environmental Master Plan Update.

**IN FAVOUR:** Mayor Tara Veer, Councillor Buck Buchanan, 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 Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the report from Communications & Strategic Planning dated January 23, 2017 re: Community Engagement Group for the Environmental Master Plan update hereby approves the Terms of Reference, as revised, for the first Community Engagement Group as part of the broader public participation for the Environmental Master Plan five year review and update.

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

MOTION CARRIED

Councillor Dianne Wyntjes left Council Chambers at 5:03 p.m.

#### **4.4. Permanent Supportive Housing Grant**

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the report from the Community Services Directorate dated January 30, 2017 re: Permanent Supportive Housing Grant hereby approves a \$100,000 expenditure for planning and design of a capital project(s) to address Red Deer's need for permanent supportive housing in response to the receipt of a \$100,000 grant from the Province of Alberta for the same.

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

**ABSENT:** Councillor Dianne Wyntjes

MOTION CARRIED

Councillor Dianne Wyntjes returned to Council Chambers at 5:04 p.m.



## **5. MOTION TO ADD TO THE AGENDA**

Moved by Councillor Lynne Mulder, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer hereby agrees to add consideration of a Human Resource Matter to the February 6, 2017 Regular Agenda of City Council.

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

**MOTION TO ADD TO THE AGENDA CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer hereby endorses the recommendation as presented In Camera.

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

**OPPOSED:** Councillor Buck Buchanan

**MOTION CARRIED**

Council recessed at 5:05 p.m. and reconvened at 5:46 p.m.

## **6. BYLAWS**

### **6.1. 2017 Utility Bylaw**

Moved by Councillor Lawrence Lee, seconded by Councillor Frank Wong



**FIRST READING:** That Bylaw 3570/A-2017 (an amendment to the Utility Bylaw to identify rate changes) be read a first time.

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

**MOTION CARRIED**

## **6.2. Land Use Bylaw Amendment 3357/O-2017**

Moved by Councillor Frank Wong, seconded by Councillor Lawrence Lee

**FIRST READING:** That Bylaw 3357/O-2017 (an amendment to the Land Use Bylaw to redesignate the majority of a +24.36 hectare city-owned parcel from A1 Future Urban Development District to P1 Parks and Recreation District and A2 Environmental Preservation District) be read a first time.

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

**MOTION CARRIED**

## **6.3. Business Revitalization Zone Business Taxation Bylaw Amendment 3196A-2017**

Moved by Councillor Lynne Mulder, seconded by Councillor Paul Harris

**SECOND READING:** That Bylaw 3196/A-2017 (an amendment to the Business Revitalization Zone Business Tax Bylaw to set the BRZ tax rates required to fund the Downtown Business Association's approved budget) be read a second time.



**IN FAVOUR:** Mayor Tara Veer, Councillor Buck Buchanan, 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 Paul Harris

**THIRD READING:** That Bylaw 3196/A-2017 be read a third time.

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

MOTION CARRIED

#### **6.4. Land Use Bylaw Amendment 3357/N-2017**

Moved by Councillor Lynne Mulder, seconded by Councillor Paul Harris

**FIRST READING:** That Bylaw 3357/N-2017 (an amendment to the Land Use Bylaw to redistrict a +0.085 hectare (+0.209 acre) property from Direct Control District No. 15 to C1 Commercial (City Centre) District at 4926-55 Street (Lot 1A, Block 2, Plan 862 1950)) be read a first time.

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

MOTION CARRIED

#### **6.5. Annual Supplementary Assessment Bylaw**



Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

**SECOND READING:** That Bylaw 3584/2017 (a bylaw to authorize the preparation of supplementary assessments within The City of Red for 2017) be read a second time.

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

**MOTION CARRIED**

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

**THIRD READING:** That Bylaw 3584/2017 be read a third time.

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

**MOTION CARRIED**

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

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

**SECOND READING:** That Bylaw 3565/A-2016 (a bylaw to amend Borrowing Bylaw 3565/2015 by increasing the terms of borrowing from 20 to 30 years) be read a second 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

**MOTION CARRIED**

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

**THIRD READING:** That Bylaw 3565/A-2016 be read a third 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

**MOTION CARRIED**

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

**SECOND 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 second 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

**MOTION CARRIED**

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

**THIRD READING:** That Bylaw 3376/A-2016 be read a third 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

**MOTION CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston

**SECOND 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 second 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

**MOTION CARRIED**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston

**THIRD READING:** That Bylaw 3509/A-2016 be read a third 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

**MOTION CARRIED**

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

**SECOND 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 second 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

**MOTION CARRIED**

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

**THIRD READING:** That Bylaw 3377/A-2016 be read a third 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

**MOTION CARRIED**

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan

**SECOND 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 second 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

**MOTION CARRIED**

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan

**THIRD READING:** That Bylaw 3510/A-2016 be read a third 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

**MOTION CARRIED**

Moved by Councillor Frank Wong, seconded by Councillor Lawrence Lee

**SECOND 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 second 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

**MOTION CARRIED**

Moved by Councillor Frank Wong, seconded by Councillor Lawrence Lee

**THIRD READING:** That Bylaw 3525/A-2016 be read a third 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

**MOTION CARRIED**

Moved by Councillor Frank Wong, seconded by Councillor Lawrence Lee



**SECOND 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 second 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

**MOTION CARRIED**

Moved by Councillor Frank Wong, seconded by Councillor Lawrence Lee

**THIRD READING:** That Bylaw 3563/A-2016 be read a third 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

**MOTION CARRIED**

Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong

**SECOND 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 second 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

**MOTION CARRIED**



Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong

**THIRD READING:** That Bylaw 3524/A-2016 be read a third 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

**MOTION CARRIED**

Moved by Councillor Frank Wong, seconded by Councillor Lynne Mulder

**SECOND READING:** That Bylaw 3564/A-2016 (a bylaw to amend Borrowing Bylaw 3564/2015 by increasing the borrowing authority by \$975,000 to a total of \$9,874,000 and changing the borrowing term from 20 to 30 years) be read a second 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

**MOTION CARRIED**

Moved by Councillor Frank Wong, seconded by Councillor Lynne Mulder

**THIRD READING:** That Bylaw 3564/A-2016 be read a third 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

MOTION CARRIED

## 7. **ADJOURNMENT**

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer hereby agrees to adjourn the Monday, February 6, 2017 Regular Council Meeting of Red Deer City Council at 6:59 p.m.

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

MOTION CARRIED

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MAYOR

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CITY CLERK



January 30, 2017

## Consolidation of Police and EMS Dispatch

Community Services & Development Services Directorates

### **Report Summary & Recommendation:**

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In January 2016, a resolution was passed during the Operating Budget debate that read:

Resolved that the City of Red Deer having considered dispatch, hereby directs administration to explore the consolidation of police and emergency services dispatch services with a report to be brought back to Council by June 30th, 2016.

Administration is recommending that we continue implementing the initiatives already approved by Council and that consolidation of police and emergency services dispatch services not be pursued at this time.

### **City Manager Comments:**

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I support the recommendation of administration.

Craig Curtis  
City Manager

### **Proposed Resolution**

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Resolved that Council of The City of Red Deer having considered the report from the Community Services directorate and the Development Services directorate, dated January 30, 2017 re: Consolidation of Police and EMS Dispatch hereby agrees that administration continue implementing the initiatives already approved by Council and that consolidation of police and emergency services dispatch services not be pursued at this time.





## Report Details

### **Background:**

The City of Red Deer received a document *Dispatch for the City of Red Deer RCMP: Current Practice, Outcomes, and Options* in February 2008. The project scope included reviewing the existing dispatch system (Southern OCC), and providing options, rationale, and costs for service delivery to continue through the OCC, through an emergency services dispatch, or through a separate police dispatch system. The result of the study recommended continuing dispatch services for the City with the Southern Alberta OCC, with a focus on enhancing capacities to improve dispatch services.

#### Current Policing Dispatch:

The RCMP is the City of Red Deer's municipal police service provider, and as part of our contract for services, dispatch services are provided through the Operational Communications Centres (OCC). In Alberta, there are two OCC's, one located in Red Deer and the other in Edmonton. Red Deer's dispatching services are provided primarily through the Red Deer based, Southern OCC. As part of our RCMP contract for services, the OCC not only takes the critical information required and deploys police to attend calls for service, but also starts an electronic file for record keeping (PROS), monitors responding member's locations, provides status updates to the file, and deploys additional resources if required. The City of Red Deer does not currently provide a direct financial contribution for police dispatch services.

In April 2012 the City of Red Deer entered into a new twenty (20) year agreement with the RCMP to continue providing municipal police service until 2032. As part of this contract, the City agreed to continue utilizing the Southern OCC for dispatch of all RCMP related calls.

#### Fire Dispatch Services:

The City of Red Deer Emergency Services (ES) department is responsible for providing Fire and Ambulance services for the City. At present, they have their own dispatch service for Fire and Ambulance, located at Emergency Services station 3. ES has their own staff that are responsible for providing 9-1-1 call answer services and Fire dispatch services 24/7. The 9-1-1 Emergency Dispatchers initially determine the callers needs based on location and incident type (Fire, Police, Ambulance). If the caller is requesting assistance from City of Red Deer agency (Ambulance and Fire), the City of Red Deer 9-1-1 Emergency Communications Centre dispatches the desired service. Emergency Dispatchers utilize a third party protocol that ensures the right help is sent.

In 2015, the 9-1-1 Emergency Services ECC answered in excess of 122 000 9-1-1 calls and dispatched over 16 000 emergency services (fire and ambulance) responses. Dispatch costs are charged to each municipality, except the City of Red Deer, and are determined based on population and call volume. The City of Red Deer is not directly invoiced for services. 9-1-1 fees are charged for every landline and wireless device registered within our contractual area, including The City of Red Deer.

**Discussion:**

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In the City's subsequent work to optimize all areas of policing and safety, not just dispatch, the following resolution was passed by Council on July 8, 2013:

Resolved that Council of The City of Red Deer having considered the report from the Community Services Division dated June 18, 2013 re: Governance, Policing Plan and Crime Prevention and Community Safety Model hereby approves the following:

1. *The Red Deer Policing: Governance, Guiding Principles and Accountability Framework report;*
2. Endorse the *Red Deer Policing Plan: the Way Forward* report as a planning document;
3. The conceptual process for the development of a community based Crime Prevention and Community Safety Model.

The first two documents endorsed by Council provided the direction required to work with the RCMP to ensure their service levels were optimized. Within the *Red Deer Policing Plan: the Way Forward*, the establishment of a Call Centre to divert non-emergency calls from the OCC was one of the recommendations. In May 2015, the City of Red Deer implemented our non-emergency call taking program in Red Deer, that affectively diverted 49% of calls to RCMP to the appropriate places for response between operating hours, alleviating a major burden on the OCC, and providing non-emergency callers increased customer service. Council went on to approve the funds required to increase this service in 2016 by extending the hours of operation.

**Analysis:**

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Since the 2008 Dispatch review was prepared, direction provided to administration by Council from 2012 to present has been centered in the desire to optimize the services provided at the OCC and Red Deer Detachment. The establishment of the non-emergency call taking program is one response to this direction; work is still underway in this area.

During this same period of time, Council provided direction to have dispatch of EMS brought to CORD. In 2014 Health Minister Horne confirmed The City of Red Deer would become one of three EMS Satellite Dispatch Centres in the province. Since that announcement the 9-1-1 Emergency Communications Centre has focused on ensuring this transition occurred while maintaining all existing regional 9-1-1 and Fire Department dispatch services.

Southern OCC dispatch is integral to the current functional operation of the RCMP, and at present, the systems and structures do not exist to consolidate RCMP with EMS/Fire dispatch and significant progress has been made through the establishment of the non-emergency call taking program.

**Recommendation:**

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It is recommended that Administration continue implementing the initiatives already approved by Council designed to optimize the services provided by the RCMP.

**DATE:** February 23, 2017

**TO:** Sarah Cockerill, Director of Community Services  
Kelly Kloss, Director of Development Services

**FROM:** Frieda McDougall, Legislative Services Manager

**SUBJECT:** Consolidation of Police and EMS Dispatch

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**Reference Report:**

Community Services and Development Services Directorate, dated January 20, 2017.

**Resolution:**

At the Tuesday, February 21, 2017 Regular Council Meeting, Council passed the following Resolutions:

Resolved that Council of The City of Red Deer having considered the report from the Community Services directorate and the Development Services directorate, dated January 30, 2017 re: Consolidation of Police and EMS Dispatch hereby agrees that administration continue implementing the initiatives already approved by Council and that consolidation of police and emergency services dispatch services not be pursued at this time.

**Report back to Council:** No.



Frieda McDougall  
Manager



February 13, 2017

## 2017 Operating Budget – Cost Savings summary report (updated)

Enterprise Business Plan (EBP): Office of the City Manager / Financial Services  
Department

### **Report Summary & Recommendation:**

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This report provides an updated summary of the additional cost saving decisions discussions Council has had during the 2017 operating budget debate. It is for information only.

### **City Manager Comments:**

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This report brings forward Council decisions to open agenda.

Craig Curtis  
City Manager

### **Proposed Resolution**

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This report is provided for information.



### Background:

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As part of the Enterprise Business Plan (EBP) process for 2017, Administration was asked to bring forward service level reductions for Council to consider as possible cost savings. A cost saving must be an ongoing reduction.

### Discussion & Analysis:

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This report provides a summary of the additional cost saving discussions Council has had during the 2017 operating budget debate.

The following cost savings were recommended by the City Manager and have been adopted by Council. Some cost savings have a one-time component to reflect a partial year implementation.

| Recommended Items   | 2017 Budget impact                                 |
|---|--|
| <p>Traffic research and support reduction</p> <p><i>This position completes the main body of work in investigating and defining customer complaints for all the areas within the traffic section. The position is currently vacant and the duties can be reassigned to other staff.</i></p> | <p>\$78,146 Ongoing<br/>(\$19,536) One time</p>    |
| <p>Reduced ground maintenance at Civic Yards</p> <p><i>This represents a reduction in the frequency of ground maintenance services provided at Civic Yards.</i></p>   | <p>\$12,270 Ongoing<br/>\$8,180 Self supported</p> |
| <p>City Hall waste diversion program</p> <p><i>This program will eliminate desk to desk collection of waste/recyclables at City Hall and staff would bring their waste and recyclables to centralized stations.</i></p>   | <p>\$60,000 Ongoing</p>                            |
| <p>Roads spring clean up</p> <p><i>This cost saving is being achieved by a change in practice related to efficiencies in route clearing and materials being used.</i></p>   | <p>\$100,000 Ongoing</p>                           |



|   |   |
|---|---|
| <p>Reduction in overtime for Safety Codes Officers</p> <p><i>With changes to provincial regulations and the current economic climate this can be achieved due to a reduction in inspection requirements as well as utilization of flexible schedules. This may need to be reviewed as the economy improves.</i></p> | <p>\$10,000 Ongoing</p>   |
| <p>Reduction of evening rentals at Culture Services</p> <p><i>This will reduce the availability of evening rentals for meeting space and programs at the Culture Services facility.</i></p>   | <p>\$6,040 ongoing<br/>(\$1,507) one time</p>   |
| <p>Reduction of service levels at Collicutt fitness and wellness areas</p> <p><i>This is a reduction in response times to customer inquiries, including decreased service related to cleanliness and security.</i></p>  | <p>\$33,020 ongoing<br/>(\$5,614) one time</p>  |
| <p>Reduction in aquatic leadership at Michener Centre</p> <p><i>This will reduce the level of support provided to on site user groups.</i></p>  | <p>\$57,558 Ongoing<br/>(\$28,779) One time</p>   |
| <p>Reduction in dedicated wristbanding services at Collicutt Centre</p> <p><i>This reduces the dedicated wristbanding service provided during peak hours at the Collicutt Centre.</i></p>   | <p>\$45,285 Ongoing<br/>(\$7,698) One time</p>  |
| <p>Change in waterslide operations Collicutt and GH Dawe</p> <p><i>A stop go lighting system will be used to supervise the waterslides at the Collicutt and GH Dawe.</i></p>  | <p>\$40,705 ongoing<br/>(\$6,920) one time</p>  |
| <p>Reduction in Administrative support services in Recreation, Parks, Culture</p> <p><i>This reduces administrative support within the department.</i></p>  | <p>\$89,836 Ongoing<br/>(\$39,244) One time</p>   |
| <p>TOTAL</p>  | <p>\$532,860- Ongoing<br/>(\$109,298) - One time<br/>\$8,180 - Self supported ongoing</p> |



The following cost savings were not recommended by the City Manager but adopted by Council.

| <b>Recommended Items</b>   | <b>2017 Budget impact</b> |
|--|---------------------------|
| Reduction in maintenance service levels - sign and post trimming<br><br><i>This represents a reduction in maintenance in trimming around sign and light posts across the city.</i> | \$20,000 Ongoing          |
| <b>TOTAL</b>   | <b>\$20,000- Ongoing</b>  |

The following cost savings were not recommended by the City Manager and Council agreed with not proceeding on these matters. There is no impact to the operating budget.

| <b>Item title</b>  |
|--|
| Community outdoor rink closures  |
| Reduction in maintenance service levels mowing and litter collection           |
| Reduction in maintenance service levels in shrub beds                          |
| Reduce customer service across recreation centres                              |
| Reduction in custodial service levels at Collicutt Centre                      |
| Statutory holiday closures at Collicutt Centre and GH Dawe various options     |
| Reduction in operating hours on Fridays and Saturdays at the Recreation Centre |
| Reduction in operating hours on Saturday at the Collicutt Centre and GH Dawe   |
| Reduction in operating hours on Sundays at Collicutt and GH Dawe               |





February 14, 2017

## Emergency Services Department Fees and Charges Bylaw 3586/2017

### Consideration of Three Readings

Emergency Services

#### **Report Summary & Recommendation:**

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As part of the 2017 Operational Budget, Emergency Services recommended an increase to current fees for motor vehicle collisions, fire responses, hazardous material incident responses, false alarms, fire inspections and investigation services and training ground rentals. Additionally, new fees and charges have been recommended for fire prevention services, response services and other services provided by Emergency Services based on a cost recovery basis. Following a review, Council approved the increase in the fees and the establishment of new fees.

This revised bylaw not only reflects the approved fee increases and new fees, but updates the original 1995 bylaw to ensure alignment with City operations and current City standards for bylaw formatting, delegations and plain language.

As Council already considered the fee increase and new fee structure at the time of the Operating Budget debate, Administration requests all three readings of the bylaw at this time.

#### **City Manager Comments:**

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This is the implementation of what was approved in Budget.

Craig Curtis  
City Manager

#### **Proposed Resolution**

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That Bylaw 3586/2017 (a bylaw to establish fees for permits issued, or any other material or service provided by The City of Red Deer Emergency Services Department) be read a first time.

That Bylaw 3586/2017 be read a second time.





Resolved that with the unanimous consent of Council members present, that Bylaw 3586/2017 be presented for third reading.

That Bylaw 3586/2017 be read a third time.

## Report Details

### Background:

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The City collects fees for certain emergency responses and fire prevention services pursuant to the *Emergency Services Department Fees and Charges Bylaw* (the “**Bylaw**”). All current and new fees are based on a cost recovery model.

#### **Cost Recovery Fee Structure**

As part of the 2017 Operational Budget, Emergency Services submitted a FAR to Council that recommended:

1. An increase to current fees for emergency response and fire prevention services.
2. New fees established for certain response services, fire prevention services and rental rates of the fire training grounds.

Council approved the FAR as part of the 2017 Operational Budget and this revised Bylaw implements those approvals.

The proposed cost-recovery framework is based on the City's present service delivery model.

The City has a corporate-wide appeal process available for internal review of complaints received from the public regarding administrative decisions related to fees for services provided by the City.

### Analysis:

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#### **Emergency Response Fees**

Currently, the City charges a response fee for fire, motor vehicle collisions and hazardous material incident responses. The fees allow the City to recoup its costs for responses to emergency incidents where the response activities required by the City are over and above its regular emergency response activities on a cost recovery basis.



For the purpose of this Bylaw, an emergency response is an incident where Emergency Services personnel and resources are used for emergency response activities for a period of time that is greater than one hour (except for responses to a motor vehicle collision or where the City's response results in materials used and/or third party costs). This means when Emergency Services attends an incident, the owner or occupant of the property or vehicle where the incident has occurred will only be charged a fee if the incident requires emergency personnel and resources to be involved in activities for a period of time equal to or greater than one hour. Emergency response activities lasting under one hour will not result in a fee, subject to the above exceptions.

The current Bylaw allows the City to recover costs such as extrication, fire suppression, fuel spills and hazardous material cleanup from the owner of the property or his or her agent (typically an insurance company). The new fees for emergency responses, including rescue responses, will allow the City to recover its costs. Fee increases are based on a market analysis to ensure the fee increases are within the average of other Alberta emergency services (*attachments 1 & 2*).

The table below shows the current fees and the fee increases and new fees approved by Council as emergency response fees, which are set out in Schedule "A" of the new Bylaw:

#### **Fees for Emergency Response Services (Schedule "A")**

| <b>Service</b>                   | <b>Current Fee</b>  | <b>Proposed Fee</b>   |
|----------------------------------|---|---|
| Fire response<br>(Attachment 2)  | \$610/hour  | <u>Total response time less than 1 hour:</u><br>\$0<br>(plus cost of materials used and third party costs)<br><u>Total response time greater than 1 hour:</u><br>First hour - \$615<br>Additional hours - \$307.50 / unit / half hour or part thereof<br>(plus costs of materials used and third party costs) |
| Motor vehicle collision response | Extrication required - \$610, otherwise<br>No current fee | <u>Total response time:</u><br>First hour - \$615 / hour or part thereof<br>Additional hours - \$307.50 / unit / half hour or part thereof<br>(plus costs of materials used and third party costs)  |



|   |  |   |
|---|--|---|
| Hazardous material incident response                              | \$610/hour                                   | <u>Total response time less than 1 hour:</u><br>\$0<br>(plus cost of materials used and third party costs)<br><u>Total response time greater than 1 hour:</u><br>First hour - \$615<br>Additional hours - \$307.50 / unit / half hour or part thereof<br>(plus costs of materials used and third party costs) |
| Rescue response   | No current fee                               | <u>Total response time less than 1 hour:</u><br>\$0<br>(plus cost of materials used and third party costs)<br><u>Total response time greater than 1 hour:</u><br>First hour - \$615<br>Additional hours - \$307.50 / unit / half hour or part thereof<br>(plus costs of materials used and third party costs) |
| Any response  | Cost of materials used and third party costs | Cost of materials used and third party costs  |
| Response to motor vehicle collision or fire on Provincial Highway | Alberta Transportation Rates                 | Alberta Transportation Rates  |

### Fire Prevention Fees

During the market assessment, it was apparent that Emergency Services could add to the current fee schedule for additional fire prevention services and response services. The additional services are currently performed by Emergency Services Department at no cost to the person requesting or requiring the services. The additional services include:

1. Fire Investigation Report Summary
2. Special Request Inspections
3. Fire Safety Plans
4. Special Events Review
5. Request for Administrative Services (Court appearances)



## 6. Fire Extinguisher Training

All new fees are based on cost recovery, and are services provided on a common basis within similar fire prevention services and response services within Alberta. These new fees are now included in Schedules “B” and “C” as appropriate in the new Bylaw.

### Fire Prevention Fee Increase

Under the current Bylaw, fire prevention fees are charged to recover administrative costs for fire inspections and investigations. In conjunction with the emergency service fees, a market assessment of like fire prevention services within Alberta was conducted (*attachment 3*). The result indicated Emergency Services had sufficient cause to increase existing inspection and investigation services outlined in the current Bylaw. The increased fees are based on a cost recovery basis.

### Training Ground Rental Rates

Emergency Services provides opportunity for regional fire services to rent the facility to conduct fire and rescue training. The fee structure has not been consistent and requires changes to be approved by the City Manager. A market analysis was conducted comparing the Red Deer facility to like size department (*attachment 4, 5, 6*). The only fire service providing rental opportunities was Lethbridge. The fee structure within the Bylaw is based on a cost recovery basis and ensures replacement of material goods and equipment and facility maintain to City standards.

Additional consideration was taken into account to ensure the fees and charges for rental of the training facility were reasonable and would not be out of reach for regional volunteer services.

The table below shows the current fees, the fee increases and the new fees approved by Council for inspections and services, which are set out in Schedule “B” of the new Bylaw:

### Fees for Inspections and Services (Schedule “B”)

| Service                                      | Current Fee                                 | Proposed Fee                   |
|--|---|--------------------------------|
| <u>Inspection</u>                            |   |                                |
| 1 <sup>st</sup> Inspection, no deficiencies  | No charge                                   | No charge                      |
| 1 <sup>st</sup> Inspection with deficiencies | \$58.25 / hour or part thereof, plus G.S.T. | \$58.25 / hour or part thereof |
| 2 <sup>nd</sup> Inspection, no deficiencies  | No charge                                   | No charge                      |
| 2 <sup>nd</sup> Inspection with deficiencies | \$77.65 / hour or part thereof, plus G.S.T. | \$77.65 / hour or part thereof |
| 3 <sup>rd</sup> Inspection, no deficiencies  | No charge                                   | No charge                      |
| 3 <sup>rd</sup> Inspection and subsequent    | \$155.30 / hour or part                     | \$155.30 / hour or part        |



|  |   |   |
|--|---|---|
| inspections, with deficiencies   | thereof, plus G.S.T.  | thereof   |
| <u>Inspection After Hours</u><br>1 <sup>st</sup> Inspection, no deficiencies<br>1 <sup>st</sup> Inspection with deficiencies<br><br>2 <sup>nd</sup> Inspection, no deficiencies<br>2 <sup>nd</sup> Inspection with deficiencies<br><br>3 <sup>rd</sup> Inspection, no deficiencies<br>3 <sup>rd</sup> Inspection and subsequent inspections, with deficiencies | No current fee  | No charge<br>\$116.50 / hour or part thereof / person<br>No Charge<br>\$155.30 / hour or part thereof / person<br>No charge<br>\$310.60 / hour or part thereof / person |
| Fire Investigation<br>(Attachment 3)   | after hours only - \$116.50 per hour or part thereof, plus G.S.T. | \$125.00 per hour or part thereof / person plus expenses and third party costs  |
| Fire Investigation Report<br>(Attachment 8)  | No current fee  | \$75.00 / report  |
| Special Request Inspection<br>(inspection outside of Quality Management Plan)<br>(Attachment 9)  | No current fee  | \$77.65 / hour or part thereof  |

The table below shows the current fees, the fee increases and the new fees approved by Council for permits and services, which are set out in Schedule “C” of the new Bylaw:

### Fees for Permits and Services (Schedule “C”)

| Service   | Current Fee   | Proposed Fee   |
|---|---|--|
| Occupant Load Calculation and Certificate<br>(Attachment 10)                  | \$50.00 per man per hour or part thereof, plus G.S.T.                     | \$58.25 / hour or part thereof / person  |
| File Search - Current Inspection less than 12 months old<br>(Attachment 11)   | \$50.00 per file, plus G.S.T.   | \$100.00 / hour or part thereof  |
| File Search - Inspection requested<br>(Attachment 12)                         | \$50.00 per man per hour or part thereof<br>\$50.00 per file, plus G.S.T. | \$100.00 / hour or part thereof for file search plus \$58.25 / hour or part thereof for inspection |
| <u>Construction/Demolition</u><br><u>Fire Safety Plan:</u><br>(Attachment 13) | No current fee  |  |



|   |                                 |  |
|---|---------------------------------|--|
| 1 <sup>st</sup> hour  | No current fee                  | No charge  |
| 2 <sup>nd</sup> and subsequent hours  |                                 | \$58.25 / hour or part thereof                                 |
| <b><u>General Fire Safety Plan:</u></b><br>(Attachment 14)  |                                 |  |
| 1 <sup>st</sup> hour  | No current fee                  | No charge  |
| 2 <sup>nd</sup> and subsequent hours  | No current fee                  | \$58.25 / hour or part thereof                                 |
| <b><u>Special Events Review</u></b><br>(Attachment 15)  |                                 |  |
| Per review  | No current fee                  | \$58.25 / hour or part thereof                                 |
| Per inspection  | No current fee                  | \$58.25 / hour or part thereof                                 |
| Per inspection (after hours)  | No current fee                  | \$116.50 / hour or part thereof / person                       |
| <b><u>Fire Extinguisher Training:</u></b><br>(Attachment 16 & 17)   |                                 |  |
| Not for profit  | No current fee                  | \$125.00 / hour or part thereof                                |
| Business  | No current fee                  | \$250.00 / hour or part thereof                                |
| <b><u>Request for Administrative Services</u></b><br>(Attachment 18)                                      |                                 |  |
|   | No current fee                  | \$150.00 / hour or part thereof / person plus expenses         |
| <b><u>Above ground or underground tank permit (including required inspections)</u></b><br>(Attachment 19) |                                 |  |
|   | \$100 / tank                    | \$150.00 / tank, plus Safety Codes Council levy, plus expenses |
| <b><u>False Alarm response to be charged to the owner of the premises:</u></b>                            |                                 |  |
| 1 <sup>st</sup> Occurrence  | No charge                       | <b><u>Per twelve month period:</u></b><br>No Charge            |
| 2 <sup>nd</sup> Occurrence (Attachment 20)  | \$300.00                        | \$300.00   |
| 3 <sup>rd</sup> Occurrence (Attachment 21)  | \$300.00                        | \$500.00   |
| 4 <sup>th</sup> and Subsequent Occurrences (Attachment 22)  | \$300.00                        | \$750.00   |
| <b><u>Fire Training Grounds Rental Rates:</u></b>   |                                 |  |
| Fire Training Tower only<br>(Attachment 4)  | As approved by the City Manager | \$800.00 / day plus G.S.T.                                     |



|                                   |  |  |
|-----------------------------------|--|--|
| Classroom only<br>(Attachment 5)  |  | \$250.00 / day plus G.S.T.                     |
| Fire Props only<br>(Attachment 6) |  | \$250.00 / hour or part thereof<br>plus G.S.T. |

### Bylaw Update

In addition to updating the Bylaw to reflect the new fees and fee increases approved by Council, Administration has taken this opportunity to update the entire Bylaw.

The Bylaw was passed in 1995 and has only undergone minor amendments since then. This update brings the Emergency Services Department Fees and Charges Bylaw in-line with the City's current operational practices as well as the current City standard for bylaws, including formatting, delegation and plain language.

Some of the changes include:

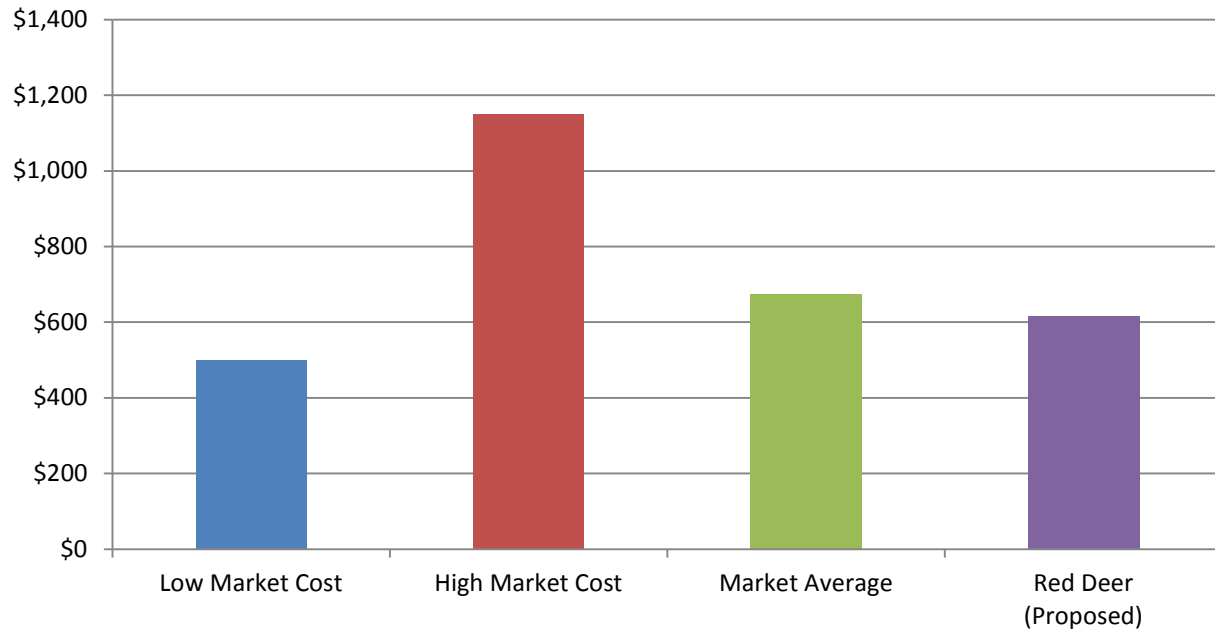
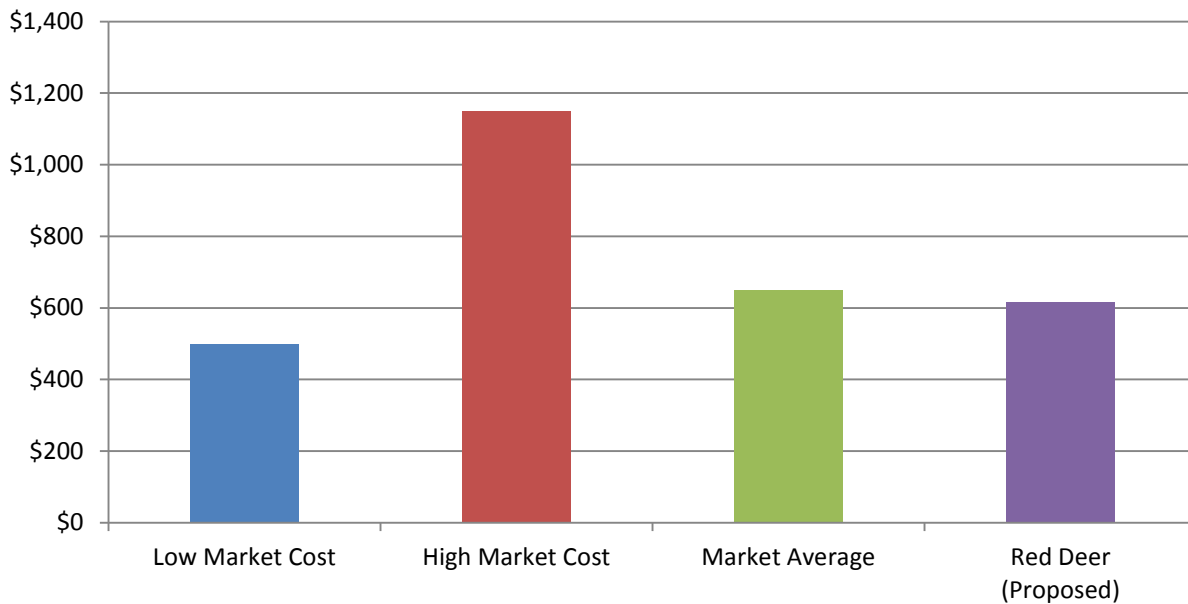
- Removing the services no longer offered by the Emergency Services Department (such as Consulting Fees – Architects & Engineers, Hydrant Flow Tests, Sprinkler System Approval, Standpipe & Hose System Approval, Fire Alarm Approval).
- Clarifying how the fees have been historically operationalized by the City (such as expressly stating where a fee is per unit per hour and expressly stating that fees for consumables used in emergency response include third party costs) and confirming the City Manager's discretion to waive fees.
- Aligning the Bylaw to reflect Council's adopted policy in regards to delegation to the City Manager.
- Removing incorrect references to G.S.T. collection and modernizing the language used (e.g. using "person" instead of "man").
- Revising the background to reference the correct citations for legislation and to properly reflect Council's authority to enact the Bylaw.
- Formatting the Bylaw with headings that act to clarify the function of sections and condensing sections and schedules where appropriate to prevent duplication.
- Revising explanations of fee calculations to note where the fee can also include expenses.

### Recommendation

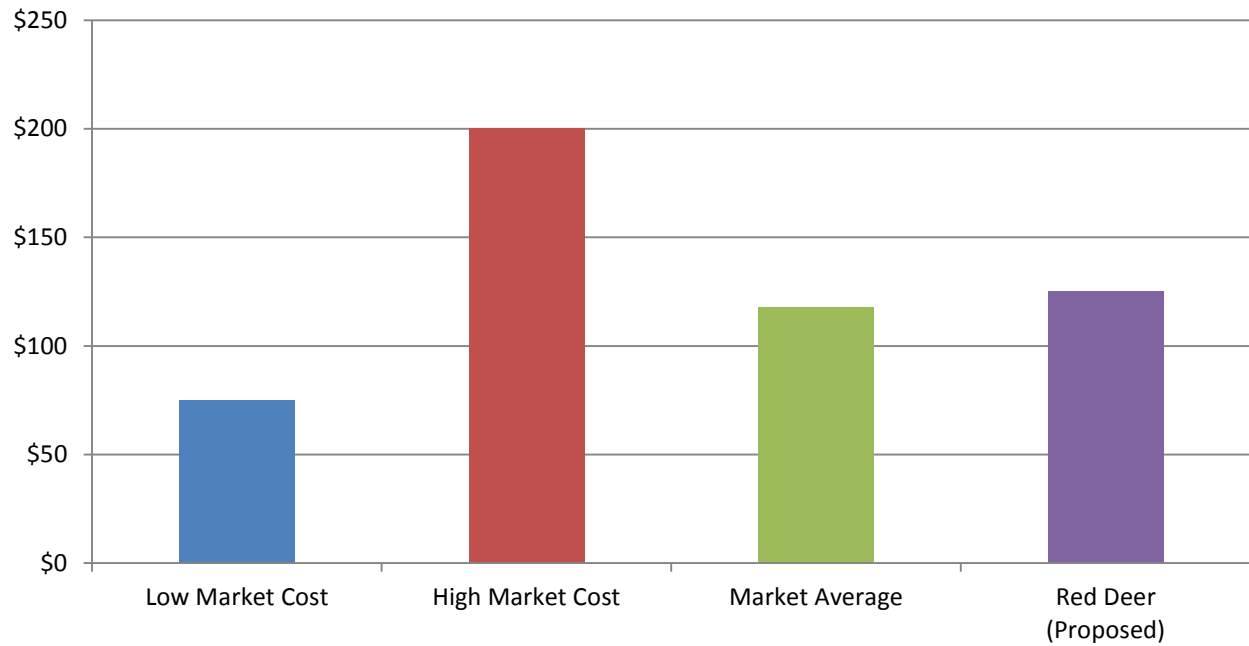
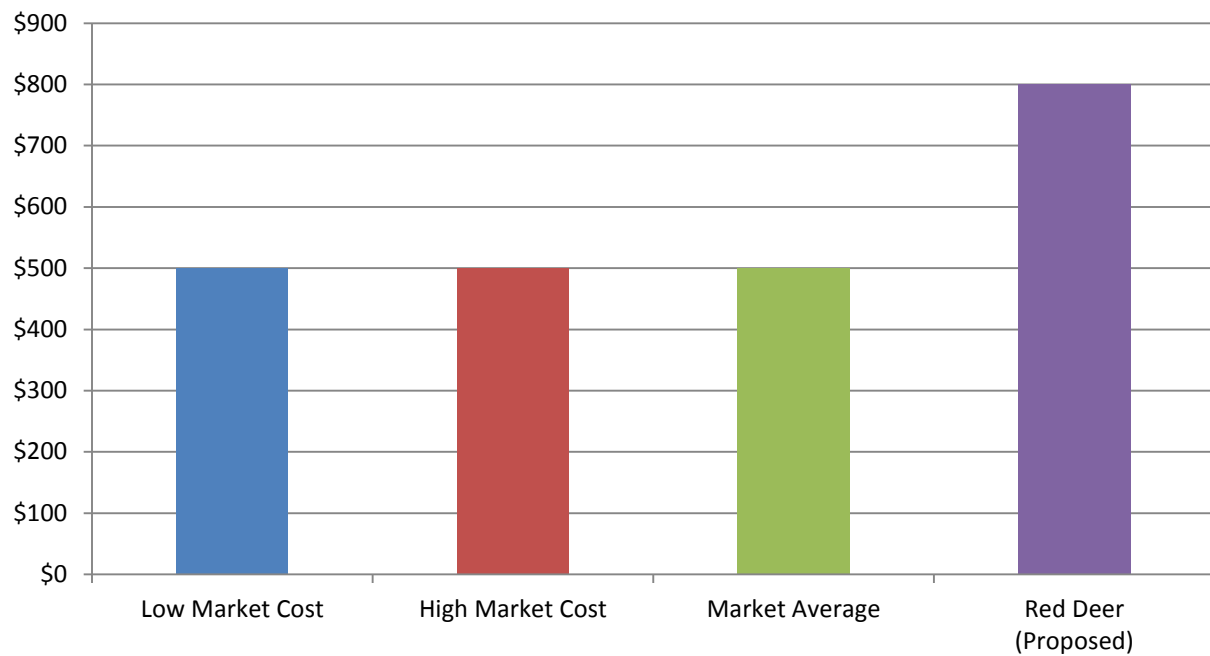
It is recommended that Council give three readings to the Emergency Services Department Fees and Charges Bylaw 3586/2017 which reflects new and revised fees for emergency response services, inspections, permits and other fire prevention services provided by The City of Red Deer.

Emergency Services Department Fees and Charges Bylaw 3586/2017  
Attachments

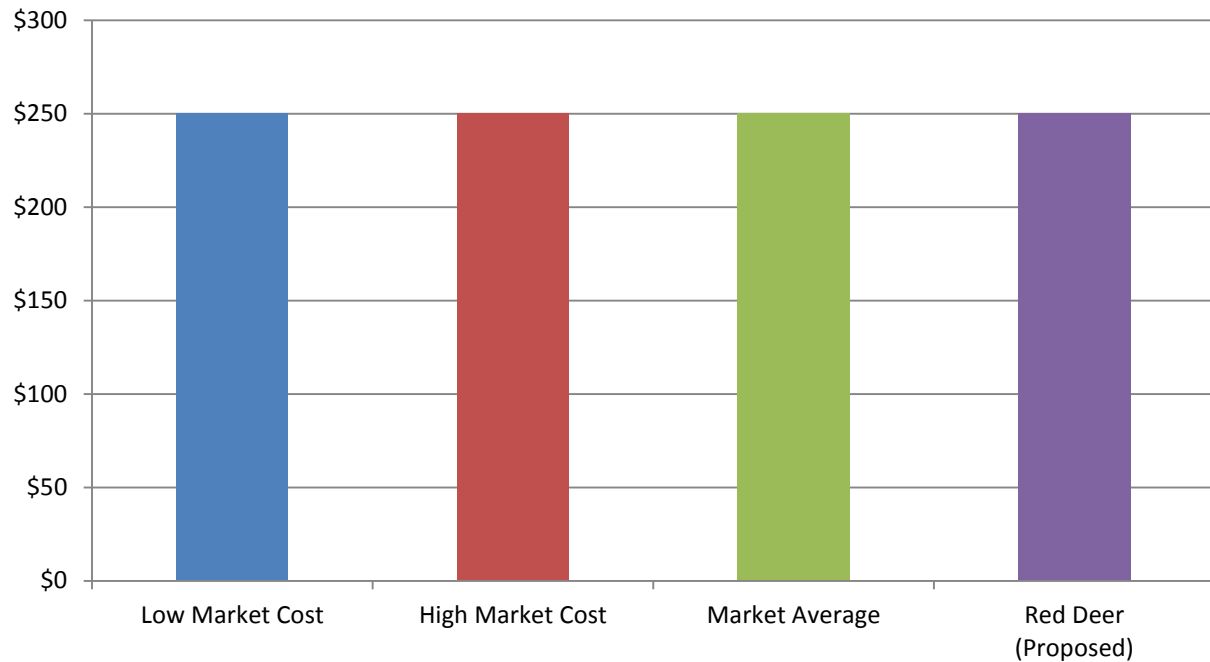
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**Attachment 1****Motor Vehicle Accidents****Attachment 2****Rescue Response**

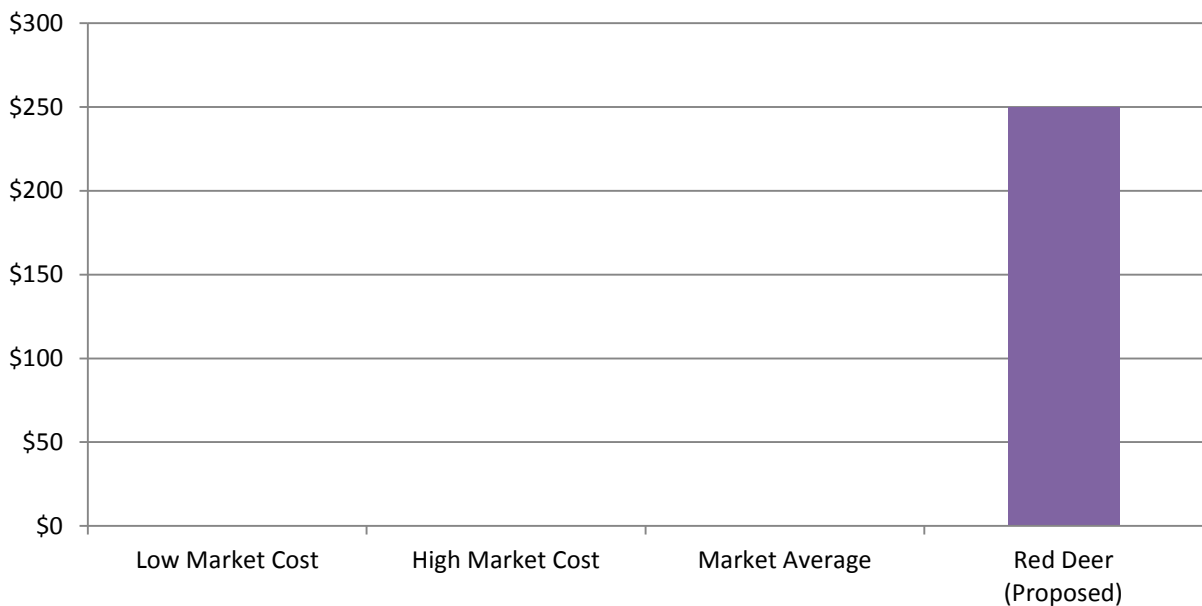


**Attachment 3****Fire Investigations****Attachment 4****Fire Training Facility - Fire Training Tower Only**

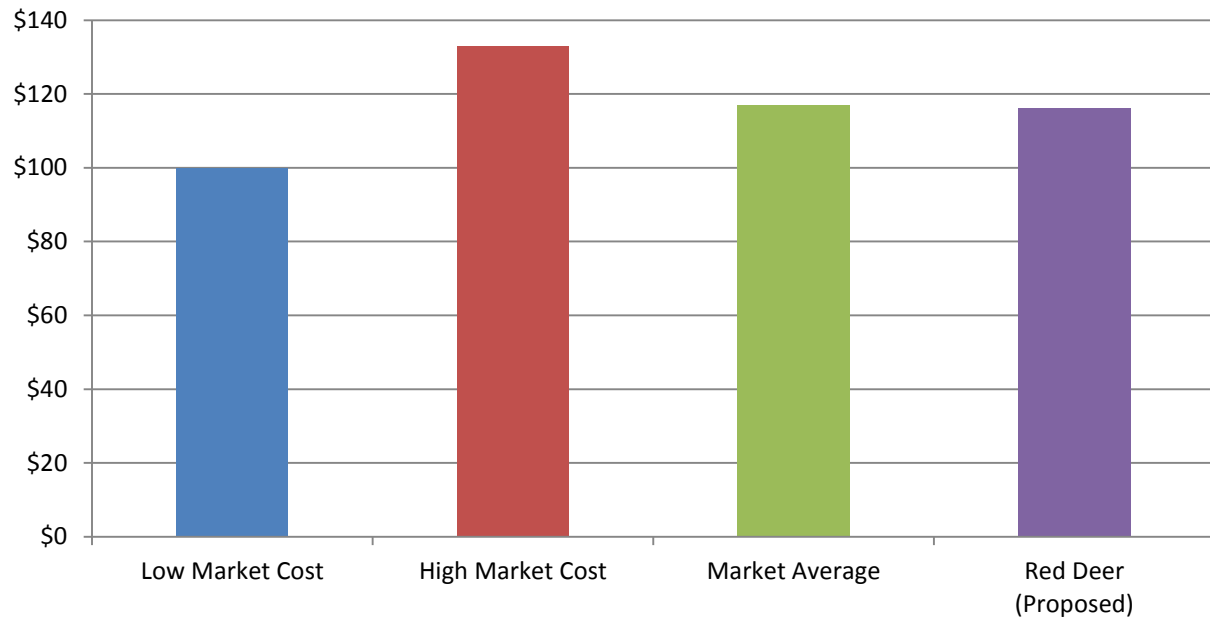
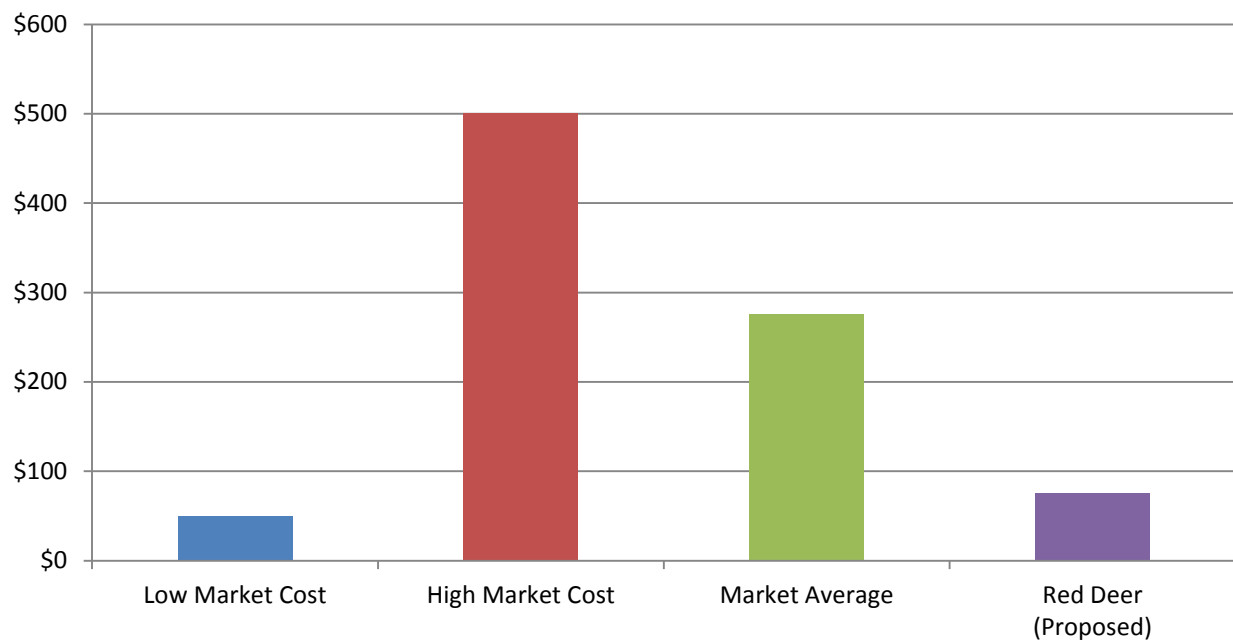
## Attachment 5

**Fire Training Facility - Classroom Only**

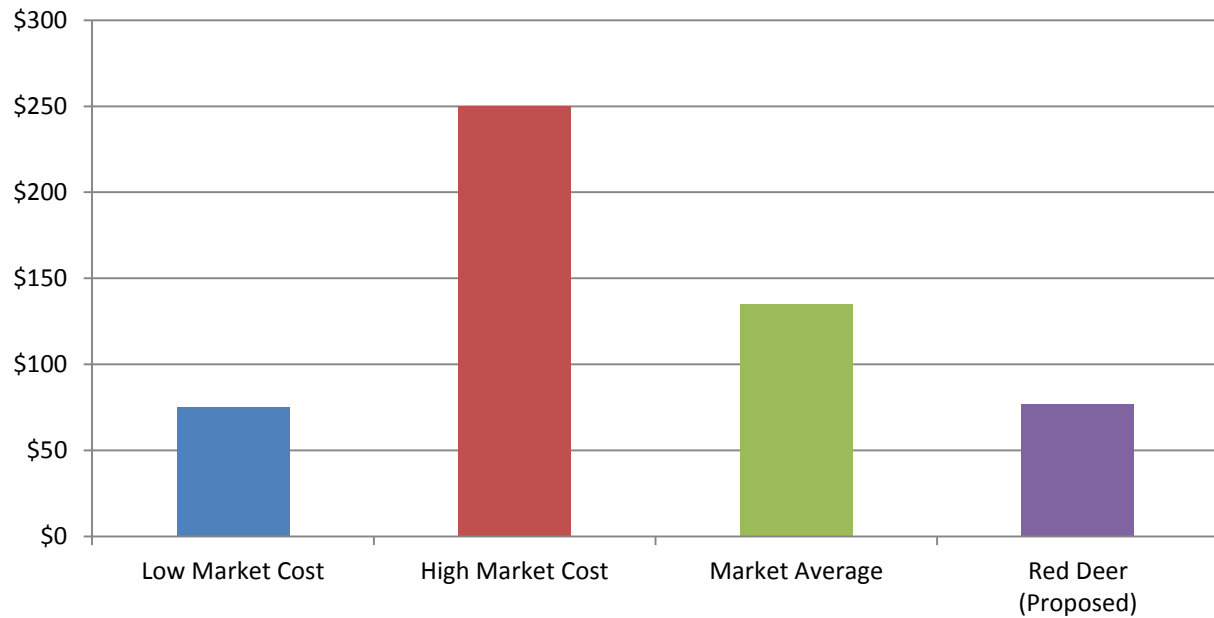
## Attachment 6

**Fire Training Facility - Fire Props Only**

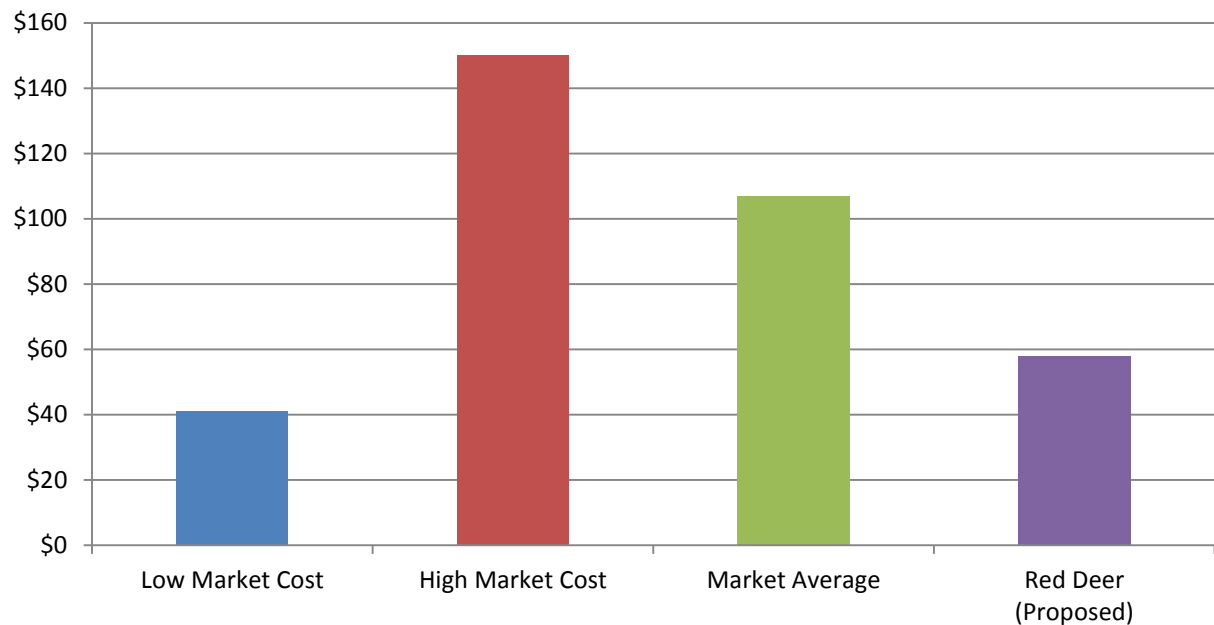
*\*No data provided from other municipalities\**

**Attachment 7****Inspections After Hours****Attachment 8****Fire Investigation Report Summary**

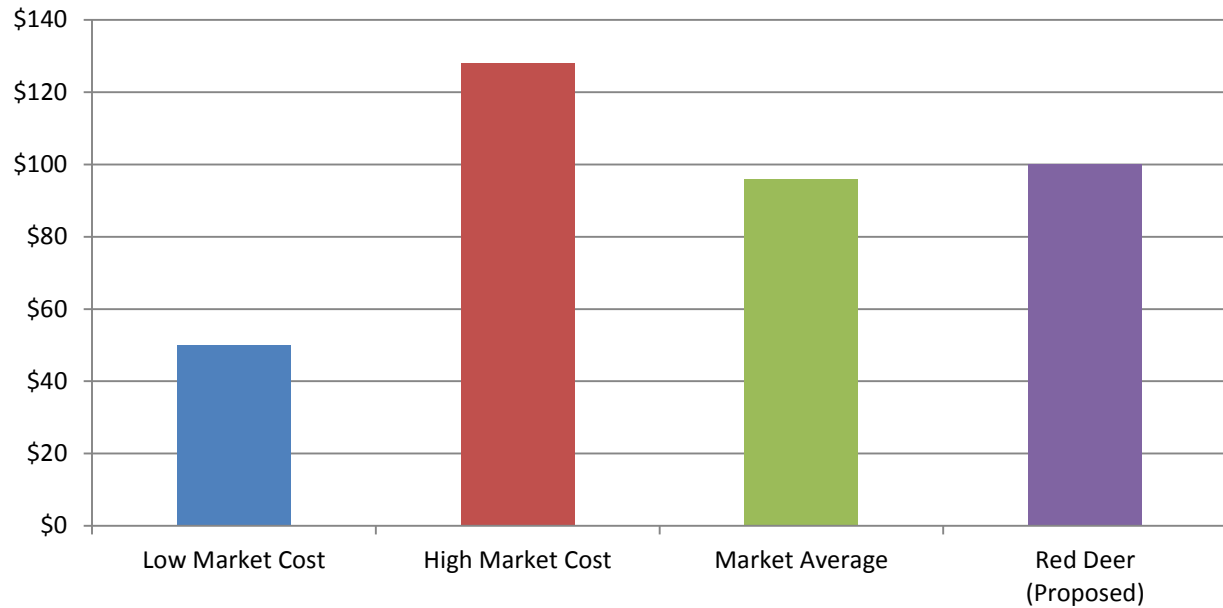
## Attachment 9

**Special Request Inspection**

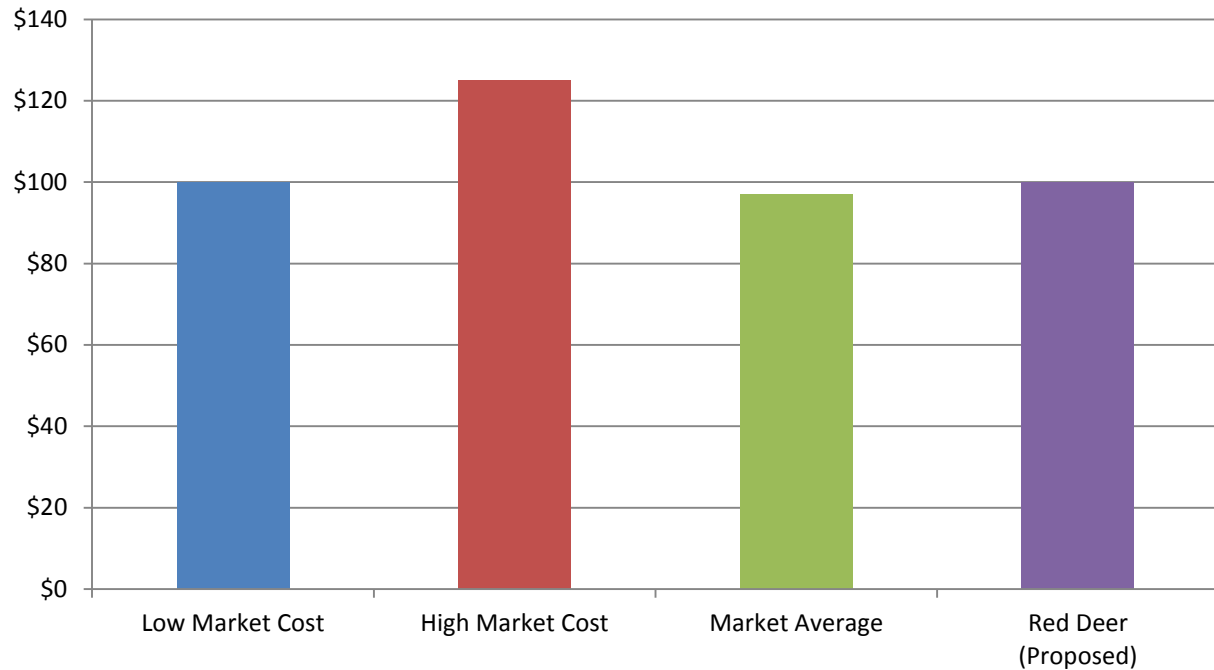
## Attachment 10

**Occupant Load Calculation and Certificate**

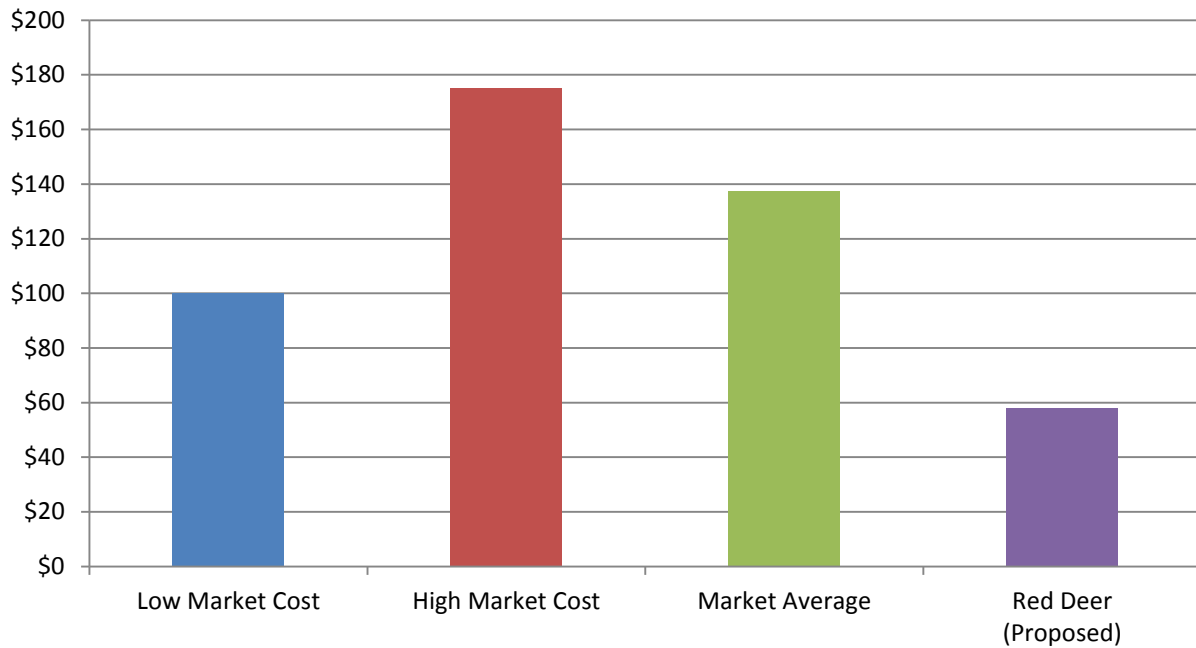
## Attachment 11

**File Search - Current Inspection less than 12 months**

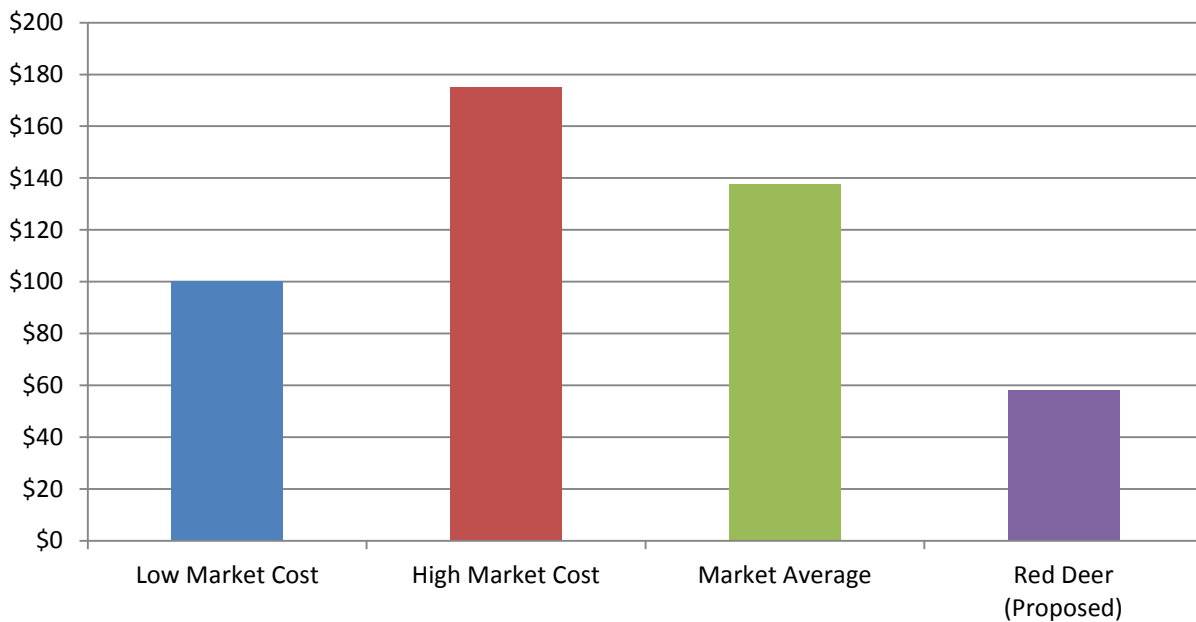
## Attachment 12

**File Search - Inspection required (Inspection)**

## Attachment 13

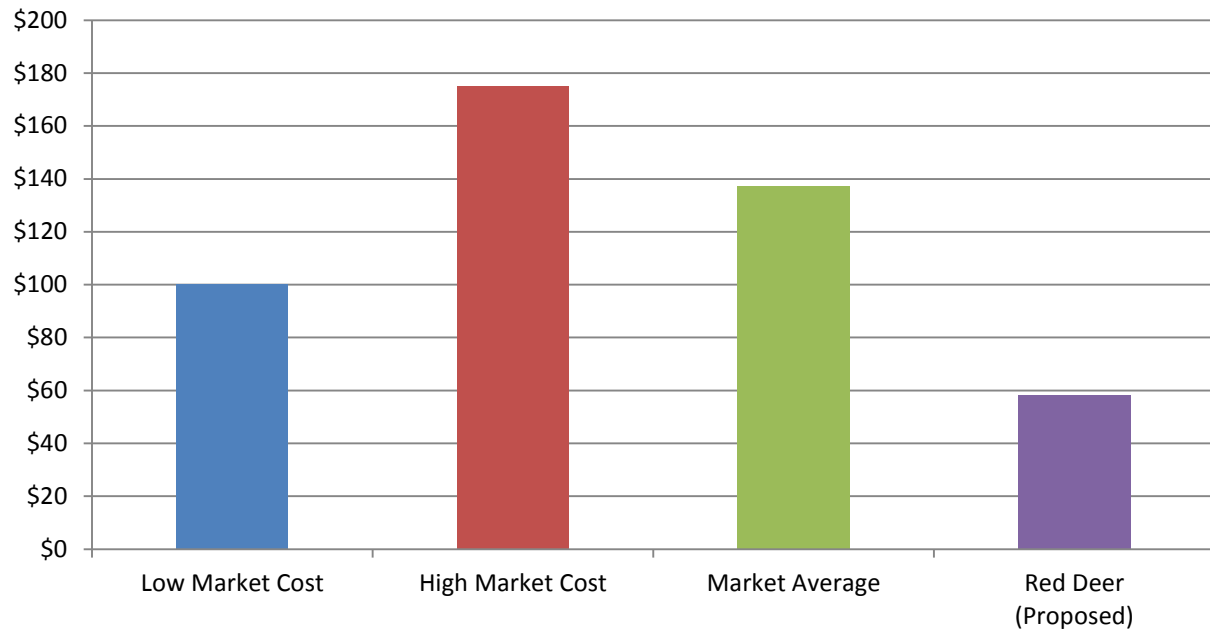
**Construction / Demolition - Fire Safety Plan**

## Attachment 14

**General Fire Safety Plan**

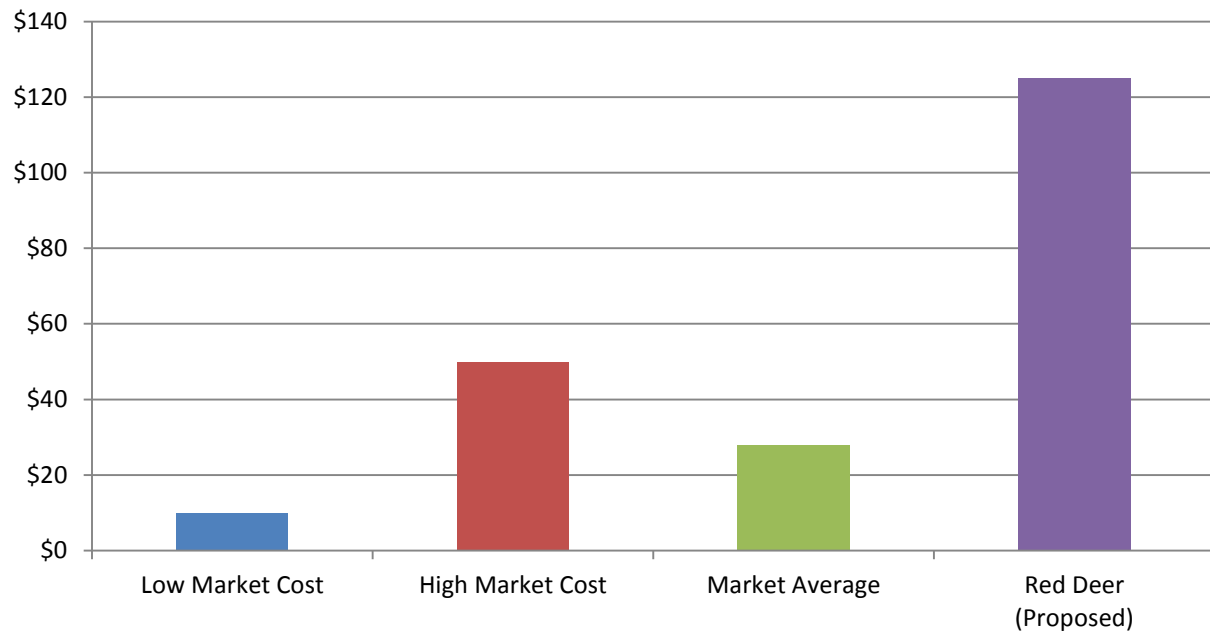
**Attachment 15**

## Special Events Review

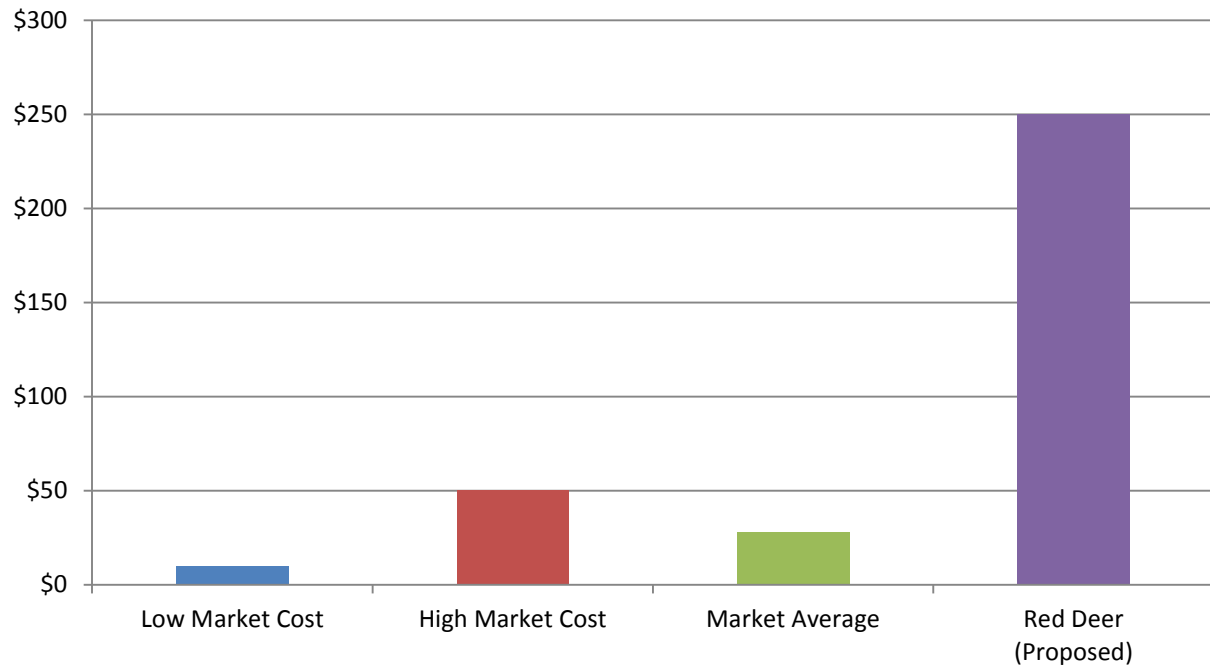


**Attachment 16**

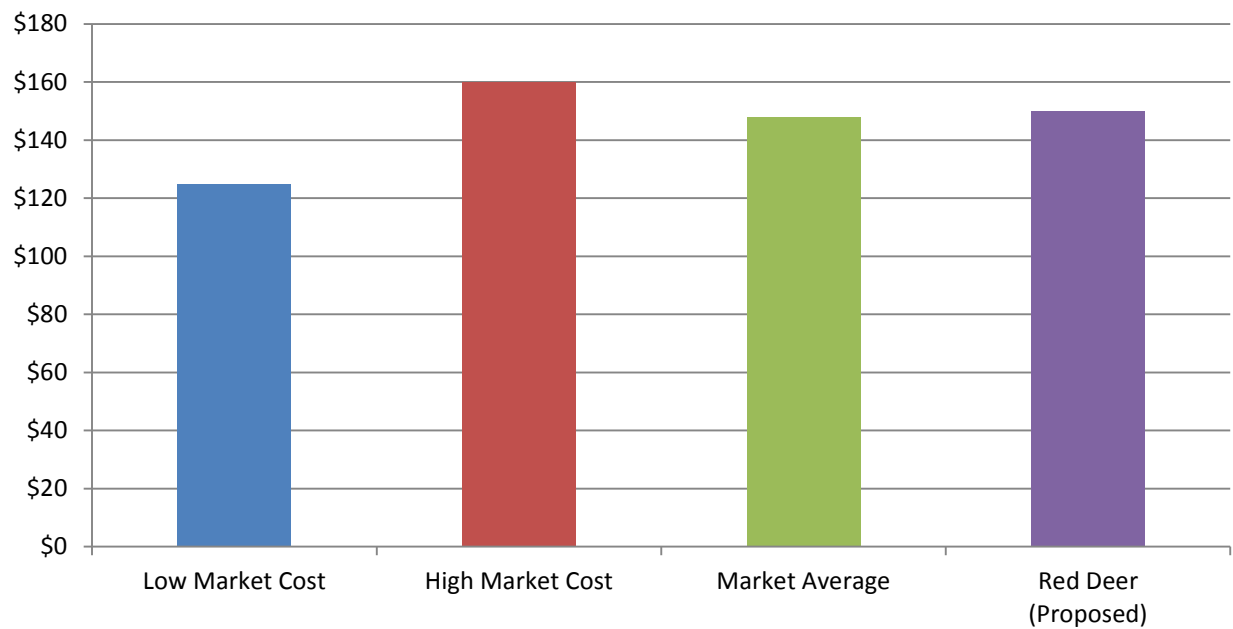
## Fire Extinguisher Training - Not For Profit



## Attachment 17

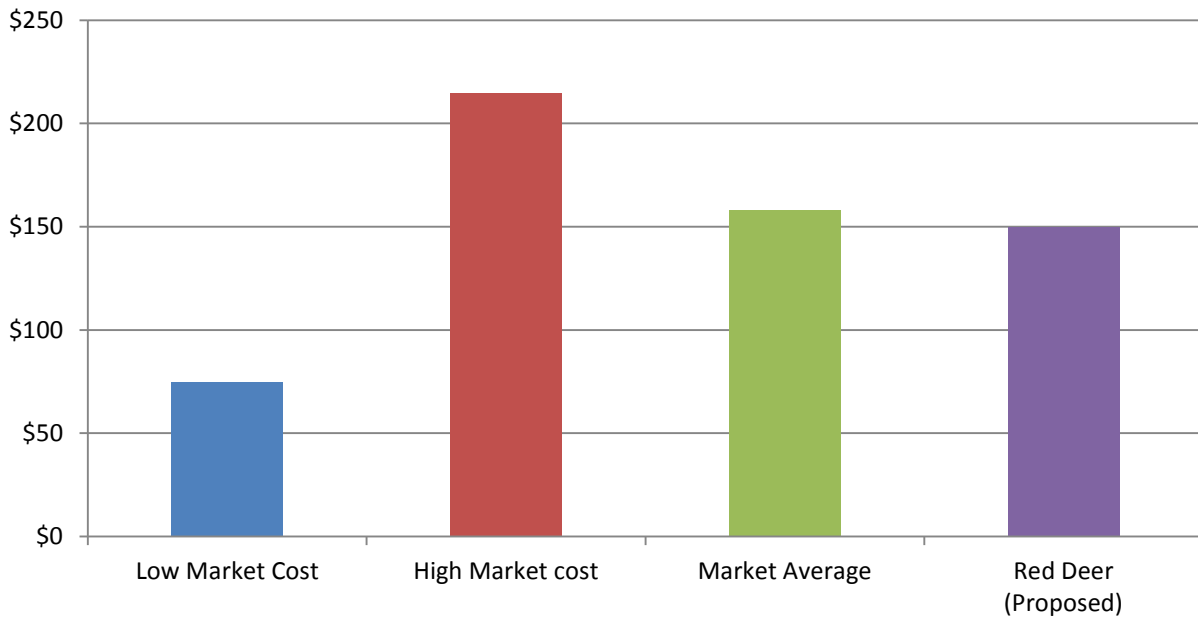
**Fire Extinguisher Training - Businesses**

## Attachment 18

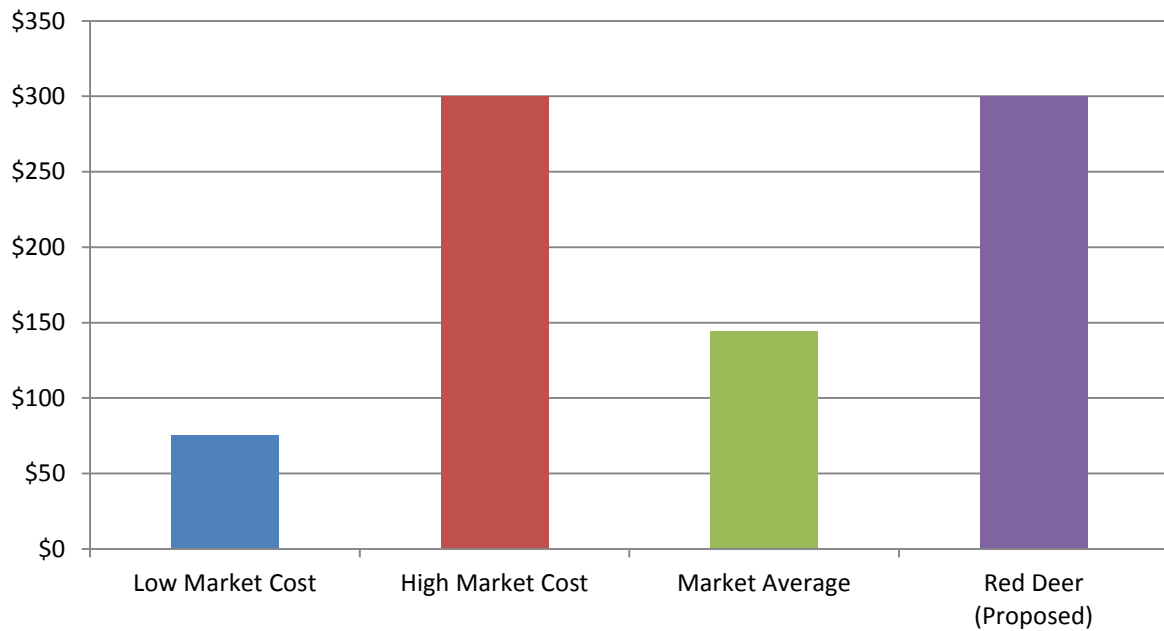
**Request for Administrative Services  
Cost per hour**



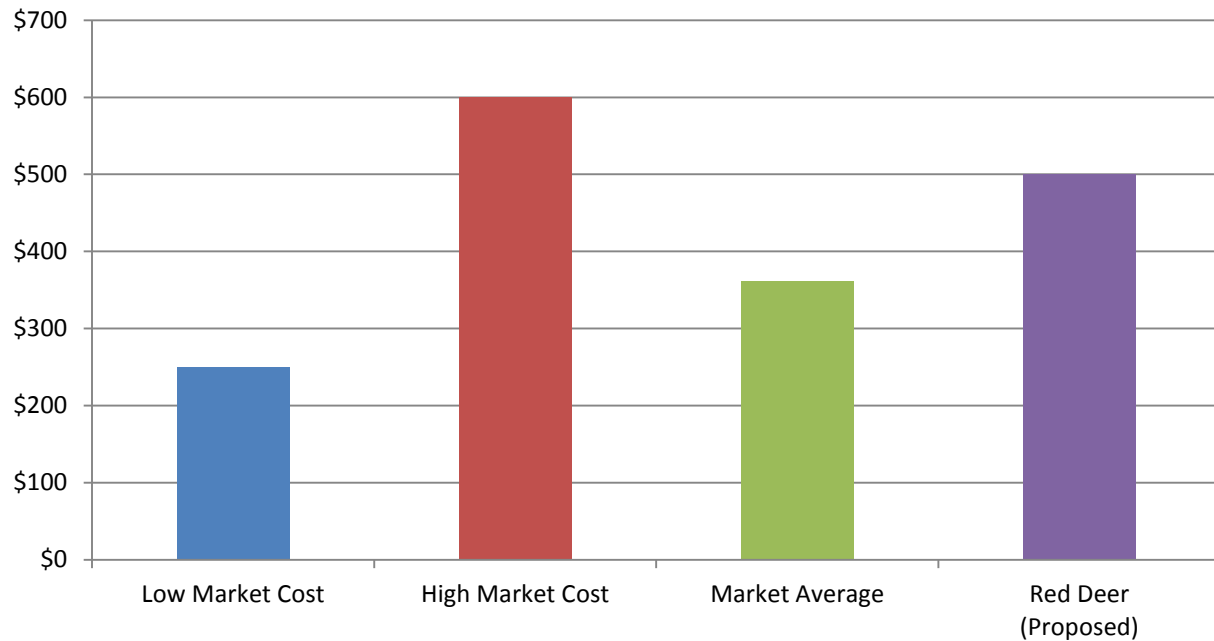
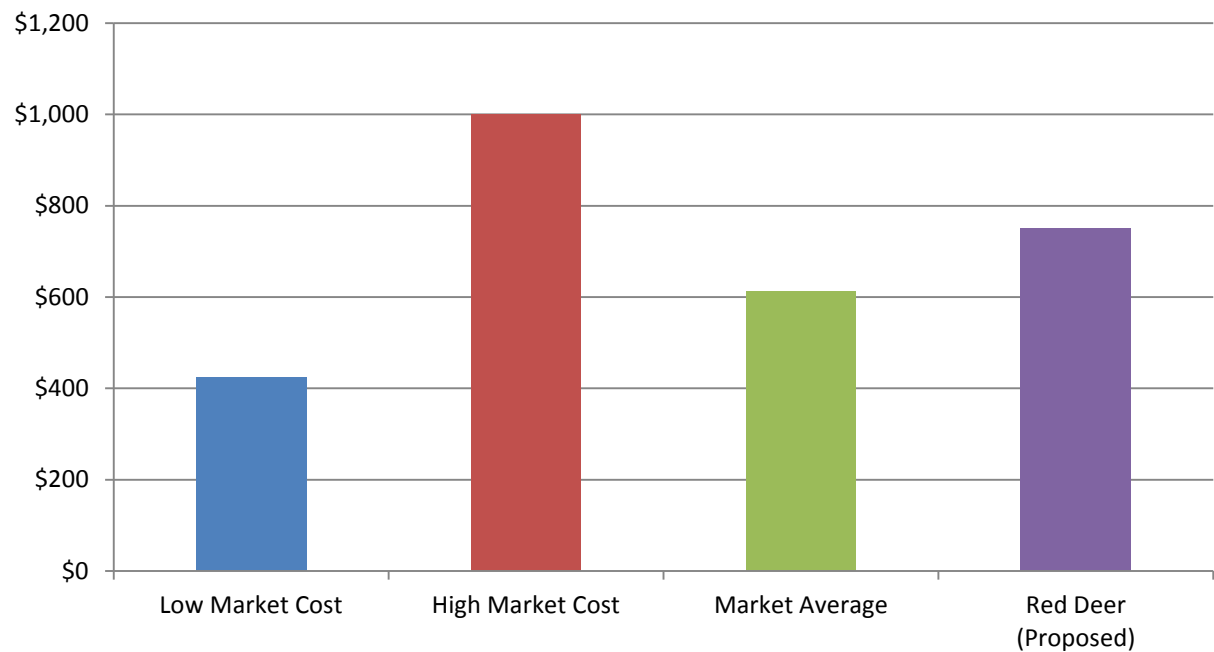
## Attachment 19

**Above Ground or Underground Tank Permit**

## Attachment 20

**False Alarm - 2nd Occurrence**

***\*No charge for first occurrence\****

**Attachment 21****False Alarm - 3rd Occurrence****Attachment 22****False Alarm - 4th and Subsequent Occurrences**

**BYLAW NO. 3586/2017**

WHEREAS, pursuant to section 66 of the *Safety Codes Act*, RSA 2000, c S-1, an accredited municipality may pass bylaws respecting fees for anything issued or any material or service provided pursuant to the *Safety Codes Act*, and the carrying out of the powers and duties of an accredited municipality;

AND WHEREAS, pursuant to section 7 of the *Municipal Government Act*, RSA 2000, c M-26, a council may pass bylaws for municipal purposes respecting the following matters the safety, health and welfare of people and the protection of people and property and for any services provided by or on behalf of the municipality and services provided by or on behalf of the municipality;

AND WHEREAS the foregoing services are provided by members of The City of Red Deer Emergency Services Department.

**NOW THEREFORE COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:****PART I – TITLE AND PURPOSE****Title**

1. This bylaw may be cited as the “Emergency Services Department Fees and Charges Bylaw”.

**Purpose**

2. The purpose of this bylaw is to establish fees for permits issued, or any other material or service provided by The City of Red Deer Emergency Services Department, pursuant to the *Safety Codes Act* and the *Municipal Government Act*.

**PART 2 – FEES****Emergency Response Services**

3. The City Manager may charge fees in accordance with Schedule “A”:
  - (a) to the owner or occupant of the parcel of land, to the owner of the property or to the owner of the motor vehicle for fire response services inside City boundaries where the City has engaged in fire suppression activities for over one hour;
  - (b) to the owner of the motor vehicle where the City has engaged in motor vehicle collision response services;
  - (c) to the person responsible for the incident, to the owner or occupant of the parcel of land, to the owner of the property or to the owner of the motor vehicle where the City has engaged in hazardous material incident response services for over one hour;
  - (d) to the person where the City has engaged in rescue response services for over one hour;
  - (e) to the person responsible for the incident, to the owner or occupant of the parcel of land, to the owner of the property or to the owner of the motor vehicle for the costs of any materials used and third party costs where the City has engaged in any response service for any duration of time; and

- (f) to the Province of Alberta for a response to a motor vehicle collision or fire on a Provincial Highway.

**Other Fees**

4. The City Manager may charge fees in accordance with Schedule "B" to any person requesting or requiring an inspection or service as described in the Schedule.
5. The City Manager may charge fees in accordance with Schedule "C" to any person requesting or requiring a service, approval or permit described in the Schedule.

**PART 3 – GENERAL****City Manager**

6. Without restricting any other power, duty or function granted by this bylaw or any other legislation, the City Manager may:
- (a) waive any fees or charges owing pursuant to this bylaw; and
- (b) delegate any powers, duties or functions under this bylaw to an employee of the City.

**Repeal**

7. Bylaw No. 3134/95 is hereby repealed.

**Effective Date**

8. This bylaw shall come into force and effect when it has received third reading and has been duly signed.

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

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

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

---

MAYOR

---

CITY CLERK

**SCHEDULE “A”****Emergency Response Fees**

| <b>Service</b>  | <b>Fee</b>   |
|---|--|
| Fire response   | <u>Total response time less than 1 hour:</u><br>\$0<br>(plus cost of materials used and third party costs)<br><u>Total response time greater than 1 hour:</u><br>First hour - \$615<br>Additional hours - \$307.50 / unit / half hour or part thereof<br>(plus cost of materials used and third party costs) |
| Motor vehicle collision response                                  | <u>Total response time:</u><br>First hour - \$615 / hour or part thereof<br>Additional hours - \$307.50 / unit / half hour or part thereof<br>(plus cost of materials used and third party costs)  |
| Hazardous material incident response                              | <u>Total response time less than 1 hour:</u><br>\$0<br>(plus cost of materials used and third party costs)<br><u>Total response time greater than 1 hour:</u><br>First hour - \$615<br>Additional hours - \$307.50 / unit / half hour or part thereof<br>(plus cost of materials used and third party costs) |
| Rescue response   | <u>Total response time less than 1 hour:</u><br>\$0<br>(plus cost of materials used and third party costs)<br><u>Total response time greater than 1 hour:</u><br>First hour - \$615<br>Additional hours - \$307.50 / unit / half hour or part thereof<br>(plus cost of materials used and third party costs) |
| Any response  | Cost of materials used and third party costs   |
| Response to motor vehicle collision or fire on Provincial Highway | Alberta Transportation Rates   |

**SCHEDULE “B”****Inspections and Services**

| <b>Service</b>  | <b>Fee</b>   |
|---|--|
| <u>Inspection</u>   |  |
| 1 <sup>st</sup> Inspection, no deficiencies                                   | No charge  |
| 1 <sup>st</sup> Inspection with deficiencies                                  | \$58.25 / hour or part thereof   |
| 2 <sup>nd</sup> Inspection, no deficiencies                                   | No charge  |
| 2 <sup>nd</sup> Inspection with deficiencies                                  | \$77.65 / hour or part thereof   |
| 3 <sup>rd</sup> Inspection, no deficiencies                                   | No charge  |
| 3 <sup>rd</sup> Inspection and subsequent inspections, with deficiencies      | \$155.30 / hour or part thereof  |
| <u>Inspection After Hours</u>   |  |
| 1 <sup>st</sup> Inspection, no deficiencies                                   | No charge  |
| 1 <sup>st</sup> Inspection with deficiencies                                  | \$116.50 / hour or part thereof / person                                       |
| 2 <sup>nd</sup> Inspection, no deficiencies                                   | No Charge  |
| 2 <sup>nd</sup> Inspection with deficiencies                                  | \$155.30 / hour or part thereof / person                                       |
| 3 <sup>rd</sup> Inspection, no deficiencies                                   | No charge  |
| 3 <sup>rd</sup> Inspection and subsequent inspections, with deficiencies      | \$310.60 / hour or part thereof / person                                       |
| Fire Investigation  | \$125.00 per hour or part thereof / person plus expenses and third party costs |
| Fire Investigation Report   | \$75.00 / report   |
| Special Request Inspection<br>(inspection outside of Quality Management Plan) | \$77.65 / hour or part thereof   |

**SCHEDULE "C"****Permits and Services**

| <b>Service</b>  | <b>Fee</b>   |
|---|--|
| Occupant Load Calculation and Certificate   | \$58.25 / hour or part thereof / person  |
| File Search - Current Inspection less than 12 months old  | \$100.00 / hour or part thereof  |
| File Search - Inspection requested  | \$100.00 / hour or part thereof for file search plus \$58.25 / hour or part thereof for inspection           |
| <u>Construction/Demolition Fire Safety Plan:</u><br>1 <sup>st</sup> hour<br>2 <sup>nd</sup> and subsequent hours  | No charge<br>\$58.25 / hour or part thereof  |
| <u>General Fire Safety Plan:</u><br>1 <sup>st</sup> hour<br>2 <sup>nd</sup> and subsequent hours  | No charge<br>\$58.25 / hour or part thereof  |
| <u>Special Events Review</u><br>Per review<br>Per inspection<br>Per inspection (after hours)  | \$58.25 / hour or part thereof<br>\$58.25 / hour or part thereof<br>\$116.50 / hour or part thereof / person |
| <u>Fire Extinguisher Training:</u><br>Not for profit<br>Business  | \$125.00 / hour or part thereof<br>\$250.00 / hour or part thereof   |
| Request for Administrative Services   | \$150.00 / hour or part thereof / person plus expenses   |
| Above ground or underground tank permit (including required inspections)  | \$150.00 / tank, plus Safety Codes Council levy, plus expenses   |
| <u>False Alarm response to be charged to the owner of the premises:</u><br>1 <sup>st</sup> Occurrence<br>2 <sup>nd</sup> Occurrence<br>3 <sup>rd</sup> Occurrence<br>4 <sup>th</sup> and Subsequent Occurrences | <u>Per twelve month period:</u><br>No Charge<br>\$300.00<br>\$500.00<br>\$750.00                             |
| <u>Fire Training Grounds Rental Rates:</u><br>Fire Training Tower only<br>Classroom only<br>Fire Props only   | \$800.00 / day plus G.S.T.<br>\$250.00 / day plus G.S.T.<br>\$250.00 / hour or part thereof plus G.S.T.      |

**DATE:** February 23, 2017  
**TO:** Brian Makey, Emergency Services Manager  
**FROM:** Frieda McDougall, Legislative Services Manager  
**SUBJECT:** Emergency Services Department Fees and Charges  
Bylaw 3586/2017

---

**Reference Report:**

Emergency Services, dated February 14, 2017.


**Bylaw Reading:**

At the Tuesday, February 21, 2017 Regular Council Meeting, Council gave three readings to Bylaw 3586/2017 – a bylaw to establish fees for permits issued, or any other material or service provided by The City of Red Deer Emergency Services Department.

**Report back to Council:** No.

**Comments/Further Action:**

This office will amend the bylaw and distribute copies in due course.



Frieda McDougall  
Manager  
/attach.

- c. Director of Development Services  
Chief Financial Officer  
Corporate Meeting Administrator





February 8, 2017

## 2017 Utility Bylaw

### Bylaw 3570/A-2017

## Consideration of Second and Third Reading

Legislative Services

### **Report Summary & Recommendation:**

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#### Summary:

The attached report is being brought forward from the Monday, February 6, 2017 City Council meeting.

### **Recommendation:**

That Council consider second and third reading to the Utility Bylaw 3570/A-2017.

### **Background:**

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At the Monday, February 6, 2017 Regular Council Meeting, Council gave first reading to Utility Bylaw 3570/A-2017, an amendment to the Utility Bylaw to identify rate changes. As no advertising is required for this bylaw, Council is asked to consider second and third readings at this time.

### **Proposed Resolution:**

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That Bylaw 3570/A-2017 (an amendment to the Utility Bylaw to identify rate changes) be read a second time.

That Bylaw Amendment 3570/A-2017 be read a third time.



Originally Submitted to the  
February 6, 2017 Council  
Meeting.

February 6, 2017

## **Proposed 2017 Utility Bylaw Changes Utility Bylaw 3570/A-2017 Consideration of First Reading**

Environmental Services

### **Report Summary & Recommendation:**

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The purpose of this report is to provide information to City Council in support of proposed amendments to the current Utility Bylaw. Several rate changes are proposed within the Bylaw.

As indicated in the 2017 Funding Adjustment Recommendations (FAR's) for the Water, Wastewater and Waste Management Utilities, rate increases are generally required to provide the needed services. In accordance with the Utility Policy, the proposed water and wastewater utility rates are in transition towards a better balance between fixed and usage rates. Overall, a typical household utility bill is expected to increase by approximately 1.1%

The proposed rate changes to the Utility Bylaw are identified in Schedules B through E and fall into four different categories: Water Rates, Wastewater Rates, Billing Service and Fees, and Solid Waste Collection Rates.

We recommend that City Council Amend Utility Bylaw 3570/2016 which includes Schedules A, B, C, D, E and F. The amended Utility Bylaw 3570/A-2017 is to come into effect on March 1, 2017.

As Council made the decision at the 2017 Operating Budget meetings regarding utility rates, Administration is requesting Council give first reading to amended Utility Bylaw 3570/A-2017 at the Monday, February 6, 2017 Council meeting. The amended bylaw will come back to Council February 21, 2017 for second and third readings with an effective date of March 1, 2017.



### **City Manager Comments:**

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I support the recommendation of Administration. If first reading of Bylaw 3570/A-2017 is given, second and third reading of this bylaw will be brought back for Council's consideration at the Tuesday, February 21, 2017 Council Meeting.

Craig Curtis  
City Manager

### **Proposed Resolution**

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That Council consider first reading of Bylaw 3570/A-2017 at this time.



## Report Details

### Background:

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The Utility Bylaw and rates are reviewed annually following budget approval. Rate changes are made to reflect changing revenue requirements as determined by the 2017 budget, projected utility loads (e.g. number of sites serviced, volume of commodity used) and changes in various services provided. Changes are often made to the bylaw at this time to clarify or improve the wording of sections based on experience gained over the prior year.

### Discussion:

---

Attached is a copy of the amended Utility Bylaw 3570/A-2017 including Schedules B through E, showing proposed changes in **colored** text. Proposed additions to the Bylaw are illustrated in underlined text. Items proposed to be removed are illustrated in ~~striketrough~~ text.

The proposed amended Utility Bylaw No. 3570/A-2017 will come into effect on March 1, 2017.

### Bylaw Language

No changes are recommended at this time to the bylaw language, a review of the Utility Bylaw is currently being undertaken by Environmental Services in coordination with Corporate Counsel and recommendations will be brought to Council in the second quarter of 2017.

### Water Rates

With the changes to the Utility Policy adopted by City Council in October 2012, the Utility Bylaw was also amended to initiate a transition in water rate structures to develop a better balance between fixed and variable charges. In general, greater emphasis will be placed on usage charges and less on the fixed portion of the charge.

As indicated in the 2017 Funding Adjustment Recommendations for the Water Utility an overall 2.88% rate increase will be required. However, changes to individual rates will vary somewhat depending on allocation of costs to the various rate classes.



Schedule B attached includes all of the recommended changes to the Water Rates. Table I below illustrates the historic trends in residential water rates since 2014.

**Table I**  
**Residential Rate Changes in Water Utility**

|  | <b>March 2014</b> | <b>March 2015</b> | <b>March 2016</b> | <b>March 2017 Proposed</b> |
|--|-------------------|-------------------|-------------------|----------------------------|
| Fee per Cubic Metre  | \$1.12            | \$1.30            | \$1.40            | \$1.47                     |
| Fixed Monthly Fee<br>(16 mm meter)                                 | \$19.30           | \$17.20           | \$16.05           | \$16.05                    |
| Typical Bill Monthly<br>(based on 17m <sup>3</sup> /household)     | \$38.34           | \$39.30           | \$39.85           | \$41.04                    |
| Increase over prior year<br>for typical usage (17 m <sup>3</sup> ) | 4.1%              | 2.5%              | 1.4%              | 3.0%                       |

Water rates for bulk users (e.g. contractors drawing water from hydrants) and regional customers have been adjusted in the Bylaw for 2017. Regional rates have increased by 6.3-7.0 % over the 2016 rates.

### **Wastewater Rates**

With the changes to the Utility Policy adopted by City Council in October 2012, the Utility Bylaw was also amended to initiate a transition in wastewater rate structures to develop a better balance between fixed and variable charges. For residential rates, a usage charge was introduced in 2013; which will be gradually increased over a five year (more or less) period. Over the same period, the fixed rate will be reduced. For non-residential rates, a fixed charge was introduced in 2013; which will gradually be increased over a five year (more or less) period. Over the same period, the usage rate will be reduced.

As indicated in the 2017 Funding Adjustment Recommendations for the Wastewater Utility, there is an overall increase of 0.95% from 2016. However, changes to individual rates will vary somewhat depending on allocation of costs to the various rate classes.

Schedule C attached includes all of the recommended changes to the Wastewater Rates. Table 2 below indicates the historic trends in residential wastewater rates since 2014.



**Table 2**  
**Residential Rate Changes in Wastewater Utility**

|  | <b>March<br/>2014</b> | <b>March<br/>2015</b> | <b>March<br/>2016</b> | <b>March 2017<br/>Proposed</b> |
|--|-----------------------|-----------------------|-----------------------|--------------------------------|
| Fee per Cubic Metre  | \$0.70                | \$1.00                | \$1.35                | \$1.47                         |
| Fixed Monthly Fee<br>(residential)                                   | \$31.85               | \$27.30               | \$21.10               | \$18.35                        |
| Typical Bill Monthly<br>(based on<br>15.3m <sup>3</sup> /household*) | \$42.56               | \$42.60               | \$41.76               | \$40.84                        |
| Increase over prior<br>year for typical usage                        | -1.6%                 | 0.1%                  | -2.0%                 | -2.2%                          |

\* Wastewater usage is based on 90% of water usage

Wastewater rates for regional customers were added to the Bylaw in 2015. Council approved a transition period at the 2015 budget debate for regional wastewater customers over the next 3 to 5 years to keep annual rate changes below 15%. The 2017 South Regional rate of \$1.07/m<sup>3</sup> is an increase of 16%.

**Table 2a**  
**South Region Wastewater Rate Changes**

|                             | <b>March<br/>2014</b> | <b>March<br/>2015</b> | <b>March<br/>2016</b> | <b>March 2017<br/>Proposed</b> |
|-----------------------------|-----------------------|-----------------------|-----------------------|--------------------------------|
| Fee per Cubic Metre         | \$0.70                | \$0.80                | \$0.92                | \$1.07                         |
| Increase over prior<br>year | 9.4%                  | 14.3%                 | 15.0%                 | 16.3%                          |

### **Billing and Service Fees**

Billing and Service fees include utility billing fees, new service connections and miscellaneous service fees. Changes are recommended to these items based on an assessment of actual costs from prior years and to account for projected increases in labour, material and equipment costs. Schedule D shows the current rates. Where the rates are proposed to be changed, the current rates are shown in ~~striketrough~~ text and the proposed rates are shown in underlined text.

Table 3 provides an example of the impact of the rate changes from Schedule D for a typical installation of water and wastewater services, including road, sidewalk and boulevard repairs. The recommended changes would result in a slight increase.



**Table 3**  
**25mm Water & 150mm Wastewater Service Installation**

|                           | <b>2015</b> | <b>2016</b>       | <b>2017</b>       | <b>Change</b> |
|---------------------------|-------------|-------------------|-------------------|---------------|
| Service Connection        | \$8,740     | \$8,950           | \$9,267           | 3.5 %         |
| Asphalt repair            | \$3,250     | \$3,250           | \$3,325           | 2.3 %         |
| Concrete repair           | \$2,820     | \$2,950           | \$2,555           | -13.3%        |
| Turf repair (boulevard)   | \$ 231      | Combined into one | Combined into one | 0 %           |
| Turf Repair (utility lot) | \$ 657      | \$ 675            | \$ 743            | 10.0%         |
| Totals                    | \$15,041    | \$15,875          | \$15,890          | 0.01%         |

### **Solid Waste Collection Rates**

As indicated in the 2017 Funding Adjustment Recommendations for the Waste Management Utility, overall rate increases of 3.01% are required for solid waste. The attached Schedule E shows the recommended rate changes for residential and commercial solid waste collection.

As indicated in Table 4, a rate increase of 3.4 % is recommended for residential garbage and yard waste collection.

**Table 4**  
**Changes in Solid Waste Collection and Disposal Fees**

|                                | <b>2015</b> | <b>2016</b> | <b>Proposed 2017</b> |
|--------------------------------|-------------|-------------|----------------------|
| Monthly Residential Fee        | \$12.40     | \$12.90     | \$13.35              |
| Percent change from prior year | 2.9%        | 4.0%        | 3.4%                 |

### **Recyclable Materials Collection**

As indicated in the 2017 Funding Adjustment Recommendations for the Waste Management Utility, a rate increase of 5.2% is recommended for single family recyclable materials collection. A 5.0% increase is recommended for multi-family recyclable materials collection. The rate increase for single-family residents is slightly higher than for multi-family residents to reflect changes in contractor pricing. The proposed rate changes are illustrated in Schedule E and Table 5 below.



**Table 5**  
**Changes in Recycling Fees**

|                                    | <b>2015</b> | <b>2016</b> | <b>Proposed 2017</b> |
|------------------------------------|-------------|-------------|----------------------|
| Single family dwelling monthly fee | \$6.40      | \$6.70      | \$7.05               |
| • % increase                       | 4.9%        | 4.7%        | 5.2%                 |
| Multi-family dwelling monthly fee  | \$4.00      | \$4.00      | \$4.20               |
| • % increase                       | -5.9%       | 0.0%        | 5.0%                 |

### **Waste Management Facility**

As indicated in the 2017 Funding Adjustment Recommendations for the Waste Management Utility, a rate increase of \$2 to \$3/tonne (3.4% to 4.4%) is recommended for the landfill operation primarily to cover increased cost of capital and asset depreciation.

**Table 6**  
**Changes in Landfill Tipping Fees**

|                                | <b>2015</b> | <b>2016</b> | <b>Proposed 2017</b> |
|--------------------------------|-------------|-------------|----------------------|
| Landfill Tipping Fee per tonne | \$67        | \$68        | \$71                 |
| • % increase                   | 3.1%        | 1.5%        | 4.4%                 |
| Divertible Tipping Fee / tonne | \$57        | \$58        | \$60                 |
| • % increase                   | 3.6%        | 1.7%        | 3.4%                 |
| Special Waste Fee per tonne    | \$87        | \$88        | \$91                 |
| • % increase                   | 2.4%        | 1.1%        | 3.4%                 |

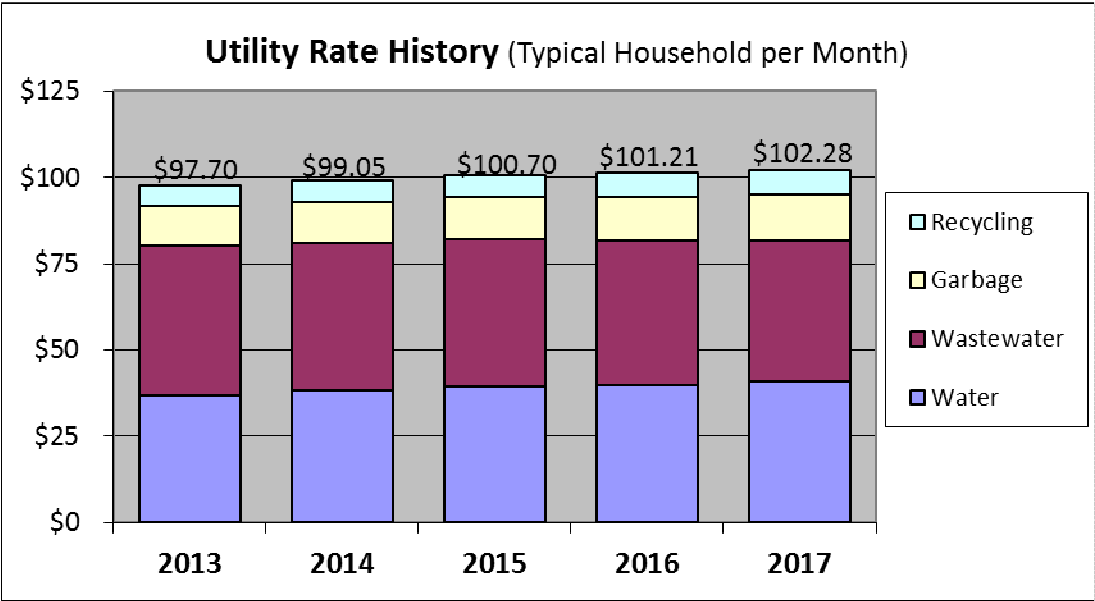
### **Overall Residential Rate Change**

The following chart illustrates a 5 year history of overall utility costs for a typical household using 17 m<sup>3</sup> (17,000 litres) of water per month. The proposed 2017 rates will increase the overall utility charge to \$102.28 by approximately 1.1% for the typical household. This provides continuous potable water delivery, wastewater collection, water and wastewater treatment as well as weekly garbage, yard waste and recycling collection and disposal. The proposed fees are equivalent to \$ 3.41 per



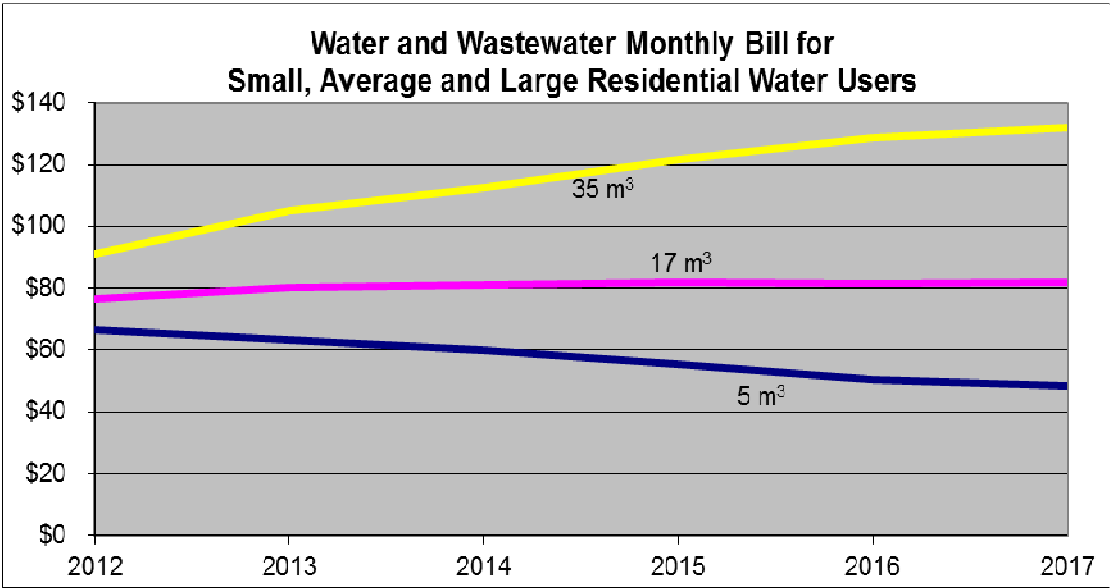


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**Variation in Residential Water and Wastewater Charges based on Usage**

Water and wastewater, residential usage rates have been increased but the fixed charges have reduced. The average residential household will see their monthly bill for water and wastewater increase by approximately 0.3%. The bill for a small water user will decrease by approximately 3.7% and for a large water user it will increase by 2.7% (see chart below). As you can see, the price incentive to conserve water is much greater now than it was in 2012.



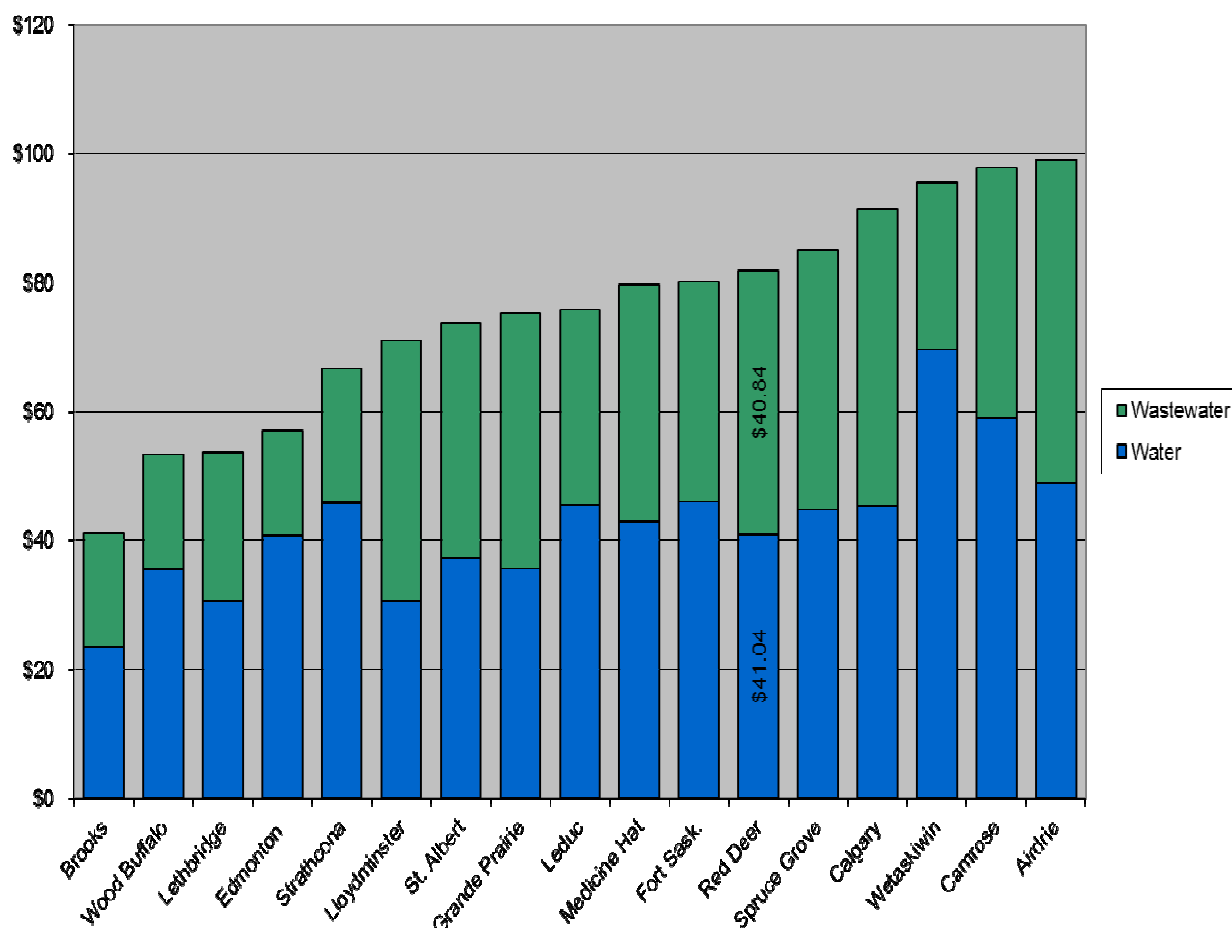


Non-residential customers will generally experience similar changes in their water and wastewater bill.

### **Alberta Cities Comparison of Water and Wastewater Charges**

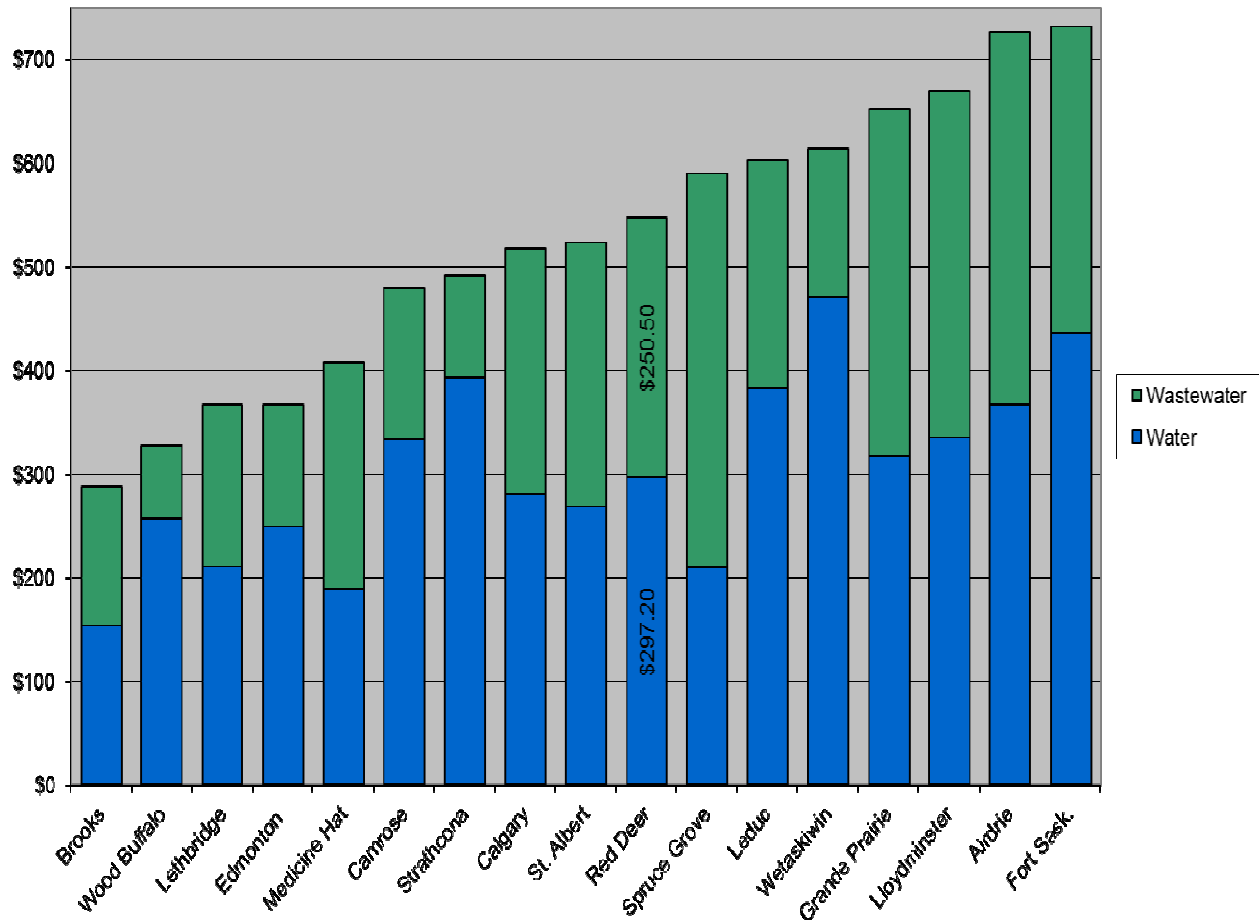
The following charts illustrate water and wastewater charges assessed for typical residential and non-residential customers in other Alberta Cities. Red Deer's rates are somewhat higher than the median for residential customers, but are very close to the median for non-residential customers.

**Alberta Cities - Water & Wastewater Charges**  
**2016 Typical Residential Monthly Bill (17 m<sup>3</sup>)**





**Alberta Cities - Water & Wastewater Charges  
2016 Typical Non-Residential Monthly Bill (160 m<sup>3</sup>)**



Bylaw No. 3570/A-2017

**SCHEDULE B**Effective for all consumption, estimated or actual, on or after March 1, ~~2016~~ 2017**WATER RATES**

- 1 Every in-city Customer shall pay water supplied to them the aggregate of amount determined as follows:

- (a) A usage charge of \$~~1.40~~ 1.47 for each cubic metre of water supplied.
- (b) A fixed monthly charge shall be determined by the size of the meter supplied to each Customer as follows:

| <u>WATER METER SIZE</u> | <u>FIXED MONTHLY CHARGE</u>            |
|-------------------------|--|
| 16 mm                   | \$ 16.05                               |
| 19 mm                   | \$ <del>21.35</del> <u>21.05</u>       |
| 25 mm                   | \$ <del>30.60</del> <u>29.20</u>       |
| 38 mm                   | \$ <del>62.00</del> <u>58.00</u>       |
| 50 mm                   | \$ <del>142.00</del> <u>132.00</u>     |
| 75 mm                   | \$ <del>243.00</del> <u>241.00</u>     |
| 100 mm                  | \$ <del>590.00</del> <u>550.00</u>     |
| 150 mm                  | \$ <del>1,200.00</del> <u>1,050.00</u> |
| 200 mm                  | \$ <del>2,100.00</del> <u>1,900.00</u> |

- 2 Regional Customers shall pay for water supplied to them at the following rates:  
(for each cubic meter of water supplied)

- (a) Red Deer County \$ ~~1.34~~ 1.42
- (b) North Red Deer River Water Services \$ ~~1.30~~ 1.38  
Commission

- 3 Bulk Water (for each cubic metre of water supplied) \$ ~~2.05~~ 2.11

Bylaw No. 3570/A-2017

**SCHEDULE C**Effective for all consumption, estimated or actual, on or after March 1, ~~2016~~ 2017**WASTEWATER RATES**

- 1 In-city Wastewater Utility Customers in residential premises containing up to two Dwelling Units shall pay the following amounts:

- (a) a usage charge of \$ ~~1.35~~ 1.47 for each cubic metre of Wastewater volume, (calculated as described in paragraph 4 below), and
- (b) a fixed monthly charge determined by the size of the water meter supplied to that Customer as follows:

| <u>WATER METER SIZE</u> | <u>FIXED MONTHLY CHARGE</u> |
|-------------------------|-----------------------------|
| 16 mm                   | \$ <del>21.40</del> 18.35   |
| 19 mm                   | \$ <del>21.40</del> 18.35   |
| 25 mm                   | \$ <del>21.40</del> 18.35   |
| 38 mm                   | \$ <del>21.40</del> 18.35   |

- 2 In-city Wastewater Utility Customers in non-residential premises and in residential premises containing three or more Dwelling Units shall pay the following amounts:

- (a) a usage charge of \$ ~~1.50~~ 1.62 for each cubic metre of Wastewater volume, (calculated as described in paragraph 4 below), and
- (b) a fixed monthly charge determined by the size of the water meter supplied to that Customer as follows:

| <u>WATER METER SIZE</u> | <u>FIXED MONTHLY CHARGE</u> |
|-------------------------|-----------------------------|
| 16 mm                   | \$ <del>43.75</del> 13.60   |
| 19 mm                   | \$ <del>48.70</del> 18.00   |
| 25 mm                   | \$ <del>22.90</del> 22.00   |
| 38 mm                   | \$ <del>34.50</del> 34.00   |
| 50 mm                   | \$ <del>52.40</del> 51.70   |
| 75 mm                   | \$ <del>89.00</del> 88.00   |
| 100 mm                  | \$ <del>177.00</del> 172.00 |
| 150 mm                  | \$ <del>301.00</del> 302.00 |
| 200 mm                  | \$ 540.00                   |

- (c) The minimum charge for any Wastewater Customer shall be \$ ~~21.40~~ 18.35 per month.

Bylaw No. 3570/A-2017

**SCHEDULE C**

- 3 Where The City has tested the discharge of Wastewater into the sewerage system pursuant to Section 83 of this Bylaw, Overstrength Surcharge and found that the Wastewater exceeds the limits of Biochemical Oxygen Demand (BOD), Total Suspended Solids (TSS) or fats, Oil and Grease (FOG) set out therein, then that Customer shall pay for Wastewater service at the following rates:
- (a) a sampling and testing charge of \$ 115.00 per month during the period within which the Wastewater continues to be overstrength based on the results of testing
  - (b) a usage charge at the rate identified in Section 2 of this Schedule,
  - (c) a fixed monthly charge at the rate identified in Section 2 of this Schedule, and
  - (d) an Overstrength Surcharge based on the amount of BOD, TSS and FOG at the following rates:

| Tier 1                   |                     |                     |      | Surcharge                  |     |
|--------------------------|---------------------|---------------------|------|----------------------------|-----|
|                          | Concentration above | Concentration below |      | <del>2016</del> 2017 Rates |     |
| BOD                      | 300                 | 2,400               | mg/L | \$1.04                     | /kg |
| TSS                      | 300                 | 2,400               | mg/L | \$0.99                     | /kg |
| FOG                      | 100                 | 250                 | mg/L | \$0.81                     | /kg |
| Tier 2                   |                     |                     |      | Surcharge                  |     |
|                          | Concentration above | Concentration below |      |                            |     |
| BOD                      | 2,400               | 4,800               | mg/L | \$1.38                     | /kg |
| TSS                      | 2,400               | 4,800               | mg/L | \$1.32                     | /kg |
| FOG                      | 250                 | 500                 | mg/L | \$1.08                     | /kg |
| Maximum Allowable Limits |                     |                     |      | Surcharge                  |     |
|                          | Concentration above |                     |      |                            |     |
| BOD                      | 4,800               |                     | mg/L | \$2.08                     | /kg |
| TSS                      | 4,800               |                     | mg/L | \$1.98                     | /kg |
| FOG                      | 500                 |                     | mg/L | \$1.62                     | /kg |

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Bylaw No. 3570/A-2017

**SCHEDULE C**Example calculation for Wastewater containing a BOD concentration of 5,000 mg/L (5 kg/m<sup>3</sup>):

|   |     |   |                              | <u>2016 2017 Surcharge Rate</u> |
|---|-----|---|------------------------------|---------------------------------|
| • On the first 0.3 kg/m <sup>3</sup>          | 0.3 | x | \$ -                         | \$ -                            |
| • On the next 2.1 kg/m <sup>3</sup>           | 2.1 | x | <del>\$1.0</del> <u>1.04</u> | \$2.18                          |
| • On the next 2.4 kg/m <sup>3</sup>           | 2.4 | x | <del>\$1.4</del> <u>1.38</u> | \$3.32                          |
| • On the last 0.2 kg/m <sup>3</sup>           | 0.2 | x | <del>\$2.1</del> <u>2.08</u> | <u>\$0.42</u>                   |
| Total BOD Surcharge Rate per m <sup>3</sup> : |     |   |                              | \$5.92                          |

- 4 For the purpose of calculating the Wastewater usage charge payable by an in-city Customer, the volume of Wastewater contributed by the Customer to the Wastewater Sewer shall be deemed to be equal to 90% of the water delivered to the Customer's premises, whether the water was received from The City or from sources other than The City. Where no meter or other exact means exist to determine the quantity of water consumed by any Person, The City shall make an estimate thereof for the purpose of determining the Wastewater Utility charges. The Customer may, at his or her own expense, install and maintain a meter subject to approval by The City upon which the service charge shall thereafter be determined.
- 5 The Fee for disposal of Wastewater at the Liquid Waste Station and FOG Station (Fats, Oils and Grease) is \$ 13.00/cubic meter.
- (a) charges will be based on an estimate of the load volume, as determined by The City.
- (b) there is a minimum \$ 12.00 charge per load.
- (c) there is no charge for recreational vehicles.
- 6 Wastewater Treatment Plant Laboratory Testing - The Fees for testing of Wastewater for determining the content of the following constituents are as follows, per test:

|                                 |                                  |
|---------------------------------|----------------------------------|
| Ammonia                         | \$ 14.00                         |
| U-Ammonia                       | \$ <del>8.50</del> <u>8.80</u>   |
| BOD                             | \$ 31.80                         |
| TSS                             | \$ 16.60                         |
| COD                             | \$ <del>15.00</del> <u>15.50</u> |
| pH                              | \$ 6.50                          |
| Oil and Grease                  | \$ 30.00                         |
| TP                              | \$ 22.00                         |
| E.coli                          | \$ 40.50                         |
| VSS - Volatile Suspended Solids | \$ <del>5.80</del> <u>6.00</u>   |
| TS - Total Solids               | \$ <del>5.30</del> <u>5.50</u>   |
| VS - Volatile Solids            | \$ <del>5.60</del> <u>5.80</u>   |
| DO - Dissolved Oxygen           | \$ <del>5.20</del> <u>5.40</u>   |

SCHEDULE C

Bylaw No. 3570/A-2017

- 7      Lagoon Dumping Rate
- The fee for disposal of digested sludge at the WWTP sludge lagoons is \$28.00 per cubic metre.
- 8      "Mud Dumping Rate  
The fee for disposal of inorganic mud and solids at the WWTP dumping facility is \$35.50 per  
cubic metre."
- 89      Regional Customers shall pay for wastewater supplied to the Wastewater Treatment Plant at  
the following rates (for each cubic meter of wastewater supplied):
- (a)      South Red Deer Regional Wastewater Commission      \$    ~~0.92~~ 1.07



Bylaw No. 3570/A-2017

**SCHEDULE D**Effective for all consumption, estimated or actual, on or after March 1, ~~2016~~2017**BILLING AND SERVICE FEES****1 UTILITY BILLING FEES**

- |   |    |                               |
|---|----|-------------------------------|
| (1) Application fee for Utility Billing   | \$ | <del>15.00</del> <u>20.00</u> |
| (2) Non-application fee<br>(open a new account in owner's name)   | \$ | 30.00                         |
| (3) Deposit to obtain a residential Utility<br>account  | \$ | 325.00                        |
| (4) As determined by the City, non-residential deposits, where applicable, will be estimated based on 30% of the Customer's typical annual charges or based on the following amounts, relative to water meter size: |    |                               |

WATER METER SIZE

|        |              |
|--------|--------------|
| 16 mm  | \$ 325.00    |
| 19 mm  | \$ 500.00    |
| 25 mm  | \$ 800.00    |
| 38 mm  | \$ 1,600.00  |
| 50 mm  | \$ 3,500.00  |
| 75 mm  | \$ 6,500.00  |
| 100 mm | \$ 18,000.00 |
| 150 mm | \$ 25,000.00 |
| 200 mm | \$ 25,000.00 |

- |  |  |
|--|--|
| (5) Late Payment penalty                             | 1.50% per month of outstanding balance |
| (6) Reprint fee for invoice or receipts <sup>1</sup> | \$ <del>10.00</del> <u>15.00</u>       |
| (7) Account transfer fee <sup>2</sup>                | \$ <del>10.00</del> <u>15.00</u>       |
| (8) Disconnection Notice Fee <sup>3</sup>            | \$ 25.00                               |
| (9) No access fee <sup>4</sup>                       | \$ <del>75.00</del> <u>80.00</u>       |

[1] Fee per reprint on request of account holder for a copy of Utility invoice or landfill receipt.

[2] May charge for payments made to wrong account within The City.

[3] For disconnection notice provided at premises of service.

[4] In circumstances where site visit is made, but access is not provided by owner or Tenant.

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**SCHEDULE D****2 NEW SERVICE CONNECTION**

|  | From Main In<br>Street                      | From Main In Lane                      |
|--|---|--|
| (1) Basic charge for 25 mm Water and 150 mm Wastewater service <sup>[1]</sup>                    | \$ <del>8,950.00</del> <u>9,267.00</u>      | \$ <del>7300.00</del> <u>8,472.00</u>  |
| (2) Basic charge for 25 mm Water service <sup>[1]</sup>  | \$ <del>7,700.00</del> <u>8,650.00</u>      | \$ <del>6,300.00</del> <u>7,771.00</u> |
| (3) Basic charge for 150 mm Wastewater service <sup>[1]</sup>                                    | \$ <del>7,800.00</del> <u>8,650.00</u>      | \$ <del>6,350.00</del> <u>7,771.00</u> |
| (4) Basic charge for 100 mm Storm Water service <sup>[1]</sup>                                   | \$ <del>7,900.00</del> <u>8,650.00</u>      | \$ <del>6,400.00</del> <u>7,771.00</u> |
| (5) Basic charge for 25 mm Water, 150 mm Wastewater and 100 mm Stormwater service <sup>[1]</sup> | \$ <del>9,300.00</del> <u>9,742.00</u>      | \$ <del>7,400.00</del> <u>8,689.00</u> |
| (6) Dual service upon approval   | \$ <del>12,206.00</del><br><u>13,320.00</u> | N/A                                    |
| (7) 25 mm Water and 150 mm Wastewater service, trench (Right of Way) wider than 20 m             | \$ <del>11,750.00</del><br><u>12,664.00</u> |  |
| (8) Extra charge for larger water service:   |   |  |
| 38 mm  | \$ <del>414.00</del> <u>463.00</u>          |  |
| 50 mm  | \$ <del>720.00</del> <u>749.00</u>          |  |
| 100 mm   | \$ <del>3,425.00</del> <u>3,500.00</u>      |  |
| 150 mm   | \$ <del>4,180.00</del> <u>4,253.00</u>      |  |
| 200 mm   | \$ <del>5,490.00</del> <u>5,985.00</u>      |  |
| 250 mm   | \$ <del>7,400.00</del> <u>7,534.00</u>      |  |
| 300 mm   | \$ <del>8,900.00</del> <u>9,507.00</u>      |  |
| Additional charge for 4m to 5m depth   | \$ <del>3,675.00</del> <u>3,860.00</u>      |  |
| Additional charge for 5m to 6m depth   | \$ <del>6,195.00</del> <u>6,256.00</u>      |  |
| Additional charge for 6m to 7m depth   | \$ <del>8,610.00</del> <u>8,706.00</u>      |  |
| (9) Extra charge for larger Wastewater or Storm Water Sewer:                                     |   |  |
| Size   | <u>Ribbed</u>                               | <u>DR35</u>                            |
| 200 mm   | \$ <del>265.00</del> <u>284.00</u>          | \$ <del>330.00</del> <u>350.00</u>     |
| 250 mm   | \$ <del>370.00</del> <u>439.00</u>          | \$ <del>505.00</del> <u>576.00</u>     |
| 300 mm   | \$ <del>520.00</del> <u>612.00</u>          | \$ <del>725.00</del> <u>826.00</u>     |
| 375 mm   | \$ <del>720.00</del> <u>850.00</u>          | \$ <del>1,010.00</del> <u>1,171.00</u> |
| <del>400-450</del> mm  | \$ <del>1,100.00</del> <u>1,263.00</u>      | \$ <del>1,525.00</del> <u>1,736.00</u> |

[1] A 50% discount of one of these charges may be applied by The City where a property is redeveloping and an existing service is replaced with the same or larger sized service and the existing service is at least 30 years old. The discount is to recognize the shared value to The City and the developer of renewing the service.

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**SCHEDULE D**

|      |   |  |  |
|------|---|--|--|
|      | 600 mm  | \$ <del>1,900.00</del> <u>2,268.00</u>                                     | \$ <del>2,550.00</del> <u>3,067.00</u> |
| (10) | Water Service Removal (water kill)                                  |  |  |
|      | (a)   | up to 50mm in size   | \$ <del>3,395.00</del> <u>3,593.00</u> |
|      | (b)   | up to 50mm in size; removal done at same time as new service construction  | \$ <del>1,285.00</del> <u>1,362.00</u> |
|      | (c)   | over 50mm in size  | \$ <del>6,021.00</del> <u>6,211.00</u> |
| (11) | Additional fee for winter construction of service (Oct 15 - May 15) |  |  |
|      | (a)   | Lane   | \$ <del>1,890.00</del> <u>2,109.00</u> |
|      | (b)   | Street   | \$ <del>2,942.00</del> <u>3,275.00</u> |
|      | (c)   | Arterial   | \$ <del>4,806.00</del> <u>5,302.00</u> |
| (12) | Other Charges:  |  |  |
|      | (a)   | Construction of manhole to 3.1 metres in depth at time of service          | \$ <del>4,470.00</del> <u>4,661.00</u> |
|      | (i)   | additional cost per vertical metre in excess of 3.1 metres in depth        | \$ <del>695.00</del> <u>700.00</u>     |
|      | (b)   | Fire Hydrant and Valve Installation at time of service                     | \$ <del>7,500.00</del> <u>8,821.00</u> |
|      | (c)   | Cutting and replacing pavement:  |  |
|      | (i)   | single or double service 75 mm and under                                   | \$ <del>3,250.00</del> <u>3,325.00</u> |
|      | (ii)  | single or double service over 75 mm  | \$4,000.00                             |
|      | (iii)   | triple service 75 mm and under   | \$4,750.00                             |
|      | (iv)  | triple service over 75 mm  | \$5,820.00                             |
|      | (v)   | for service kill 75 mm and under   | \$2,200.00                             |
|      | (vi)  | for service kill over 75 mm  | \$2,420.00                             |
|      | (vii)   | for water service renewal  | \$1,675.00                             |
|      | (viii)  | Additional asphalt repair costs for excavations in excess of 4 metres deep | \$1,080.00<br>(per additional metre)   |

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**SCHEDULE D**

|   |  |
|---|--|
| (d) Replacing sidewalks:  |  |
| (i) single or double service residential  | \$ <del>2,950.00</del> <u>2,555.00</u> |
| (ii) single or double service commercial  | \$4,990.00                             |
| (iii) triple service residential  | \$3,730.00                             |
| (iv) triple service commercial  | \$5,220.00                             |
| (v) additional sidewalk repair costs for excavations in excess of 4 metres deep (per location)  | \$700.00                               |
| (e) Replacing curb only:  |  |
| (i) single or double service  | \$ <del>2,400.00</del> <u>2,033.00</u> |
| (ii) triple or dual service   | \$2,270.00                             |
| (iii) additional curb repair costs for excavations in excess of 4 metres deep (per location)  | \$480.00                               |
| (f) Landscaping Repairs   |  |
|   | \$ <del>675.00</del> <u>743.00</u>     |
| <b>3 MISCELLANEOUS SERVICE FEES</b>   |  |
| (1) Installation of more than one meter (per meter)   | \$ <del>25.00</del> <u>30.00</u>       |
| (2) Requesting meter reading / Manual meter read  | \$ 65.00                               |
| (3) Disconnection (valve off) service charge  | \$ <del>75.00</del> <u>80.00</u>       |
| (4) Reconnection (valve on) service charge  | \$ <del>75.00</del> <u>80.00</u>       |
| (5) Turn water off or on for repairs or line testing  |  |
| (a) During regular working hours  | \$ <del>75.00</del> <u>80.00</u>       |
| (b) After regular working hours   | \$ <del>225.00</del> <u>230.00</u>     |
| (6) Temporary water supply  |  |
| (a) For construction purposes, includes 16 mm water meter plus monthly meter and usage charges (minimum 30m <sup>3</sup> /day without provision of weekly read) | \$ <del>90.00</del> <u>100.00</u>      |

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**SCHEDULE D**

|                     |  |                                    |
|---------------------|--|------------------------------------|
| (7)                 | Meter Test   | \$130.00                           |
| (8)                 | Private fire hydrant maintenance (per hydrant)   |                                    |
|                     | (a) Damage evaluation  | \$ <del>75.00</del> <u>80.00</u>   |
|                     | (b) Paint  | \$80.00                            |
| (9)                 | Bulk Water   |                                    |
|                     | (a) Use of designated fire hydrant to obtain water for watering, cleaning, flushing (per permit) plus water usage charges at bulk water rate | \$ <del>90.00</del> <u>100.00</u>  |
|                     | (10) Hydrant meter box deposit   | <u>\$3,000.00</u>                  |
| ( <del>12</del> 11) | Manual account adjustment fee  | \$25.00                            |
| ( <del>13</del> 12) | Service Calls<br>(service vehicle and one operator)  |                                    |
|                     | (a) During regular working hours (per hour)<br>(1 hour minimum)  | \$ <del>65.00</del> <u>80.00</u>   |
|                     | (b) After regular working hours (per hour)<br>(2 hour minimum)   | \$ <del>112.50</del> <u>115.00</u> |
| ( <del>14</del> 13) | Sewer Mains –cleaning, clearing<br>(vacuum truck and 2 operators)  |                                    |
|                     | (a) During regular working hours (per hour)<br>(1 hour minimum)  | \$ 250.00                          |
|                     | (b) During regular working hours with pilot truck (per hour)<br>(1 hour minimum)   | \$ 270.00                          |
|                     | (c) After regular working hours (per hour)<br>(2 hour minimum)   | \$ 350.00                          |
|                     | (d) After regular working hours with pilot truck (per hour)<br>(2 hour minimum)  | \$ 370.00                          |

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**SCHEDULE D**

|                       |   |                  |
|-----------------------|---|------------------|
| <del>(1514)</del>     | Sewer <del>Mains and</del> Services – <del>televis</del> <u>cleaning, clearing</u><br>( <del>CCTV vehicle clearing equipment</del> and 2 operators)   |                  |
| (a)                   | During regular working hours (per hour)<br>(1 hour minimum)   | \$160.00         |
| (b)                   | During regular working hours with pilot truck (per hour)<br>(1 hour minimum)  | \$180.00         |
| (c)                   | After regular working hours (per hour)<br>(2 hour minimum)  | \$260.00         |
| (d)                   | After regular working hours with pilot truck (per hour)<br>(2 hour minimum)   | \$280.00         |
| <br>(15)              | <br><u>Sewer Mains and Services – televis</u><br><u>(CCTV vehicle and 2 operators)</u>  | <br>-            |
| (a)                   | <u>During regular working hours (per hour)</u><br><u>(1 hour minimum)</u>   | <u>\$ 170.00</u> |
| (b)                   | <u>During regular working hours with pilot truck (per hour)</u><br><u>(1 hour minimum)</u>  | <u>\$ 190.00</u> |
| (c)                   | <u>After regular working hours (per hour)</u><br><u>(2 hour minimum)</u>  | <u>\$ 270.00</u> |
| (d)                   | <u>After regular working hours with pilot truck (per hour)</u><br><u>(2 hour minimum)</u>   | <u>\$ 290.00</u> |
| <br><del>(1166)</del> | <br>Other services (e.g. meter and standpipe repairs, miscellaneous construction) that are not identified within the above noted tables may be provided from time to time at the request of Customers. These services are typically not provided frequently or may have a variable scope depending on individual circumstances. In these cases, the services will be provided at cost, including materials, equipment and labour. |                  |

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**SCHEDULE E**Effective for all rates, on or after March 1, ~~2016~~ 2017**SOLID WASTE COLLECTION RATES****FOR COMMERCIAL FRONT-END CONTAINERS**

- 1 (a) Rates to be applicable for premises when supplied with a Container by the Solid Waste Contractor engaged by the City. Scheduled Service includes Contractor-provided Container.

| Type of Service                  | Monthly Rate (\$)                       |   |   |   |
|----------------------------------|---|---|---|---|
|                                  | 1.5 m <sup>3</sup> (2 yd <sup>3</sup> ) | 2.3 m <sup>3</sup> (3 yd <sup>3</sup> ) | 3.1 m <sup>3</sup> (4 yd <sup>3</sup> ) | 4.6 m <sup>3</sup> (6 yd <sup>3</sup> ) |
| <b>Service on Demand:</b>        |   |   |   |   |
| Container Rental                 | <del>12.15</del> 12.55                  | <del>15.20</del> 15.70                  | <del>18.23</del> 18.82                  | <del>21.27</del> 21.96                  |
| Lift Charge                      | <del>13.45</del> 13.89                  | <del>20.19</del> 20.85                  | <del>26.93</del> 27.81                  | <del>40.38</del> 41.70                  |
| <b>Scheduled Service:</b>        |   |   |   |   |
| 1 lift per month                 | <del>13.45</del> 13.89                  | <del>20.19</del> 20.85                  | <del>26.93</del> 27.81                  | <del>40.38</del> 41.70                  |
| 1 lift every 2 weeks             | <del>29.08</del> 30.03                  | <del>43.62</del> 45.04                  | <del>58.16</del> 60.07                  | <del>87.22</del> 90.07                  |
| 1 lift per week                  | <del>58.28</del> 60.18                  | <del>87.44</del> 90.30                  | <del>116.58</del> 120.39                | <del>174.86</del> 180.57                |
| 2 lifts per week                 | <del>116.58</del> 120.39                | <del>174.86</del> 180.57                | <del>233.16</del> 240.79                | <del>349.72</del> 361.16                |
| 3 lifts per week                 | <del>174.86</del> 180.57                | <del>262.29</del> 270.87                | <del>349.72</del> 361.16                | <del>524.58</del> 541.73                |
| 4 lifts per week                 | <del>233.16</del> 240.79                | <del>349.72</del> 361.16                | <del>466.30</del> 481.55                | <del>699.46</del> 722.33                |
| 5 lifts per week                 | <del>291.45</del> 300.98                | <del>437.16</del> 451.45                | <del>582.87</del> 601.93                | <del>874.32</del> 902.91                |
| 6 lifts per week                 | <del>349.72</del> 361.16                | <del>524.58</del> 541.73                | <del>699.46</del> 722.33                | <del>1,049.18</del> 1083.49             |
| Extra lift for scheduled service | <del>13.45</del> 13.89                  | <del>20.19</del> 20.85                  | <del>26.93</del> 27.81                  | <del>40.38</del> 41.70                  |

- (b) Charges for special Container services in addition to the above rates will be as follows.

|  |    |                        |
|--|----|------------------------|
| Standard Lid                                     | \$ | -                      |
| Castors on Containers<br>per month per container | \$ | <del>21.27</del> 21.96 |
| Lock<br>one time charge per container            | \$ | 20.00                  |

- 2 Rates to be applicable for premises where the owner or agent is charged and such owner or agent provides Receptacles for hand pickup of Solid Waste.

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**SCHEDULE E****MONTHLY SOLID WASTE COLLECTION RATES FOR COMMERCIAL HAND PICK-UP (\$)**

| Volume per Pick-Up                        | Frequency of Pick-Up per Week |                   |                   |                   |                   |                     | Cost per Extra Pick-up |
|---|-------------------------------|-------------------|-------------------|-------------------|-------------------|---------------------|------------------------|
|   | 1                             | 2                 | 3                 | 4                 | 5                 | 6                   |                        |
| ≤ 0.4 m <sup>3</sup>                      | <del>27.84</del>              | <del>55.65</del>  | <del>83.49</del>  | <del>111.32</del> | <del>139.15</del> | <del>166.97</del>   | <del>6.43</del>        |
|   | <u>28.75</u>                  | <u>57.47</u>      | <u>86.22</u>      | <u>114.96</u>     | <u>143.70</u>     | <u>172.43</u>       | <u>6.64</u>            |
|   | <del>27.84</del>              | <del>55.65</del>  | <del>83.49</del>  | <del>111.32</del> | <del>139.15</del> | <del>166.97</del>   | <del>6.43</del>        |
| > 0.4 m <sup>3</sup> - 0.8 m <sup>3</sup> | <u>28.75</u>                  | <u>57.47</u>      | <u>86.22</u>      | <u>114.96</u>     | <u>143.70</u>     | <u>172.43</u>       | <u>6.64</u>            |
|   | <del>55.65</del>              | <del>111.32</del> | <del>166.97</del> | <del>222.63</del> | <del>278.29</del> | <del>333.94</del>   | <del>12.86</del>       |
|   | <del>57.47</del>              | <del>114.96</del> | <del>172.43</del> | <del>229.91</del> | <del>287.39</del> | <del>344.86</del>   | <del>13.29</del>       |
| > 0.8 m <sup>3</sup> - 1.5 m <sup>3</sup> | <del>83.50</del>              | <del>167.00</del> | <del>250.50</del> | <del>334.01</del> | <del>417.61</del> | <del>501.02</del>   | <del>19.28</del>       |
|   | <u>86.23</u>                  | <u>172.46</u>     | <u>258.69</u>     | <u>344.94</u>     | <u>431.26</u>     | <u>517.40</u>       | <u>19.91</u>           |
|   | <del>111.33</del>             | <del>222.66</del> | <del>333.99</del> | <del>445.33</del> | <del>556.66</del> | <del>667.99</del>   | <del>25.71</del>       |
| > 1.5 m <sup>3</sup> - 2.3 m <sup>3</sup> | <u>114.97</u>                 | <u>229.94</u>     | <u>344.92</u>     | <u>459.89</u>     | <u>574.86</u>     | <u>689.83</u>       | <u>26.55</u>           |
|   | <del>139.16</del>             | <del>278.32</del> | <del>417.48</del> | <del>556.64</del> | <del>695.80</del> | <del>834.96</del>   | <del>32.15</del>       |
|   | <u>143.72</u>                 | <u>287.42</u>     | <u>431.14</u>     | <u>574.84</u>     | <u>718.56</u>     | <u>862.26</u>       | <u>33.20</u>           |
| > 2.3 m <sup>3</sup> - 3.1 m <sup>3</sup> | <del>166.99</del>             | <del>333.97</del> | <del>500.97</del> | <del>667.96</del> | <del>834.95</del> | <del>1,001.93</del> | <del>38.57</del>       |
|   | <u>172.45</u>                 | <u>344.89</u>     | <u>517.36</u>     | <u>689.80</u>     | <u>862.25</u>     | <u>1,034.69</u>     | <u>39.83</u>           |
|   | <del>194.82</del>             | <del>389.65</del> | <del>584.46</del> | <del>779.27</del> | <del>974.09</del> | <del>1,168.92</del> | <del>44.99</del>       |
| > 3.1 m <sup>3</sup> - 3.8 m <sup>3</sup> | <u>201.19</u>                 | <u>402.39</u>     | <u>603.57</u>     | <u>804.76</u>     | <u>1,005.94</u>   | <u>1,207.14</u>     | <u>46.46</u>           |
|   | <del>166.99</del>             | <del>333.97</del> | <del>500.97</del> | <del>667.96</del> | <del>834.95</del> | <del>1,001.93</del> | <del>38.57</del>       |
|   | <u>172.45</u>                 | <u>344.89</u>     | <u>517.36</u>     | <u>689.80</u>     | <u>862.25</u>     | <u>1,034.69</u>     | <u>39.83</u>           |
| > 3.8 m <sup>3</sup> - 4.6 m <sup>3</sup> | <del>194.82</del>             | <del>389.65</del> | <del>584.46</del> | <del>779.27</del> | <del>974.09</del> | <del>1,168.92</del> | <del>44.99</del>       |
|   | <u>201.19</u>                 | <u>402.39</u>     | <u>603.57</u>     | <u>804.76</u>     | <u>1,005.94</u>   | <u>1,207.14</u>     | <u>46.46</u>           |
|   | <del>166.99</del>             | <del>333.97</del> | <del>500.97</del> | <del>667.96</del> | <del>834.95</del> | <del>1,001.93</del> | <del>38.57</del>       |
| > 4.6 m <sup>3</sup> - 5.3 m <sup>3</sup> | <u>172.45</u>                 | <u>344.89</u>     | <u>517.36</u>     | <u>689.80</u>     | <u>862.25</u>     | <u>1,034.69</u>     | <u>39.83</u>           |
|   | <del>194.82</del>             | <del>389.65</del> | <del>584.46</del> | <del>779.27</del> | <del>974.09</del> | <del>1,168.92</del> | <del>44.99</del>       |
|   | <u>201.19</u>                 | <u>402.39</u>     | <u>603.57</u>     | <u>804.76</u>     | <u>1,005.94</u>   | <u>1,207.14</u>     | <u>46.46</u>           |

3 For a single family Dwelling Unit, a semi-detached residential Unit, a single family Dwelling Unit with a basement Dwelling Unit situated therein, or a Dwelling Unit in a Multi-Family Building or multiple family development, the charge for basic residential collection shall be \$~~12.90~~ 13.35 per month per Dwelling Unit for the collection of a maximum of ~~5~~ 3 Units of Solid Waste per week per Dwelling Unit year round, and once a week collection of Yard Waste for approximately seven months per year. The charge for Solid Waste tags for Units in excess of the basic residential collection service shall be \$1.00 per Extra Waste Tag.

4 (a) All Dwelling Units which require individual blue box collection services shall be charged \$~~6.70~~ 7.05 per month for weekly pick up.

(b) Any Dwelling Unit which requires The City's communal recycling collection service shall be charged \$~~4.00~~ 4.20 per month per Dwelling Unit.



**SCHEDULE E**

Bylaw No. 3570/A-2017

## 5 | Disposal Grounds Rates for Acceptance of Solid Waste

|  |                                  |
|--|----------------------------------|
| (a) Mixed Solid Waste  | \$ <del>68.00</del> <u>71.00</u> |
| (b) Construction and Demolition Waste  | \$ <del>68.00</del> <u>71.00</u> |
| (c) Special Solid Waste  | \$ <del>88.00</del> <u>91.00</u> |
| (d) Asbestos   | \$ <del>88.00</del> <u>91.00</u> |
| (e) Clean, segregated Yard Waste   | \$ <del>58.00</del> <u>60.00</u> |
| (f) Clean, segregated branches   | \$ <del>58.00</del> <u>60.00</u> |
| (g) Clean, segregated, unpainted gypsum drywall  | \$ <del>58.00</del> <u>60.00</u> |
| (h) Clean, segregated asphalt shingles   | \$ <del>58.00</del> <u>71.00</u> |
| (i) Clean, segregated pallets and white dimensional lumber   | \$ <del>58.00</del> <u>60.00</u> |
| (j) Clean, segregated scrap metal (including Freon appliances and propane tanks)   | \$ <del>58.00</del> <u>60.00</u> |
| (k) Clean, segregated, reusable furniture  | \$ <del>58.00</del> <u>60.00</u> |
| (l) Household Hazardous Waste  | No Charge                        |
| (m) Residential Paint Products   | No Charge                        |
| (n) Electronic Waste   | No Charge                        |
| (o) Tires  | No Charge                        |
| (p) Cover and Operational Material as defined in The City of Red Deer Waste Management Facility Disposal Guidelines.   | No Charge                        |
| (q) A surcharge of \$ <del>20- 50.00</del> per load will be applied to unsecured loads as outlined Clause <del>1109</del> ( <u>98</u> ) Use of the Solid Waste Utility Service and Disposal Grounds. |                                  |

**SCHEDULE E**

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- (r) When fractional metric tonnes are delivered, the rate charged for the same shall be determined by pro-rating the above rates per tonne in the same ratio as the weight of such Solid Waste delivered bears to a metric tonne. In any event, a minimum charge of \$7.00 shall apply for items 5(a-b), 5(e-k) and a minimum charge of \$ ~~88.00~~ 91.00 shall apply for items 5(c) and 5(d).
- (s) Where loads delivered contain multiple types of waste, the rate applied shall be based on the type of waste with the highest applicable rate.

**BYLAW NO. 3570/A-2017**

Being a bylaw to amend Bylaw No. 3570/2016, the Utility Bylaw of The City of Red Deer.

**COUNCIL ENACTS AS FOLLOWS:**

Bylaw No. 3570/2016 is hereby amended as follows:

1. By deleting Schedules B - E and replacing it with the attached revised Schedules B- E.
2. This bylaw shall come into effect on March 1, 2017.

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                      day of                      2017.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK

Bylaw No. 3570/A-2017

**SCHEDULE B****Effective for all consumption, estimated or actual, on or after March 1, 2017****WATER RATES**

- 1 Every in-city Customer shall pay water supplied to them the aggregate of amount determined as follows:

- (a) A usage charge of \$ 1.47 for each cubic metre of water supplied.
- (b) A fixed monthly charge shall be determined by the size of the meter supplied to each Customer as follows:

| <u>WATER METER SIZE</u> | <u>FIXED MONTHLY CHARGE</u> |
|-------------------------|-----------------------------|
| 16 mm                   | \$ 16.05                    |
| 19 mm                   | \$ 21.05                    |
| 25 mm                   | \$ 29.20                    |
| 38 mm                   | \$ 58.00                    |
| 50 mm                   | \$ 132.00                   |
| 75 mm                   | \$ 241.00                   |
| 100 mm                  | \$ 550.00                   |
| 150 mm                  | \$ 1,050.00                 |
| 200 mm                  | \$ 1,900.00                 |

- 2 Regional Customers shall pay for water supplied to them at the following rates:  
(for each cubic meter of water supplied)

- (a) Red Deer County \$ 1.42
- (b) North Red Deer River Water Services \$ 1.38  
Commission

- 3 Bulk Water (for each cubic metre of water supplied) \$ 2.11

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**SCHEDULE C****Effective for all consumption, estimated or actual, on or after March 1, 2017****WASTEWATER RATES**

- 1 In-city Wastewater Utility Customers in residential premises containing up to two Dwelling Units shall pay the following amounts:

- (a) a usage charge of \$ 1.47 for each cubic metre of Wastewater volume, (calculated as described in paragraph 4 below), and
- (b) a fixed monthly charge determined by the size of the water meter supplied to that Customer as follows:

| <u>WATER METER SIZE</u> | <u>FIXED MONTHLY CHARGE</u> |
|-------------------------|-----------------------------|
| 16 mm                   | \$ 18.35                    |
| 19 mm                   | \$ 18.35                    |
| 25 mm                   | \$ 18.35                    |
| 38 mm                   | \$ 18.35                    |

- 2 In-city Wastewater Utility Customers in non-residential premises and in residential premises containing three or more Dwelling Units shall pay the following amounts:

- (a) a usage charge of \$ 1.62 for each cubic metre of Wastewater volume, (calculated as described in paragraph 4 below), and
- (b) a fixed monthly charge determined by the size of the water meter supplied to that Customer as follows:

| <u>WATER METER SIZE</u> | <u>FIXED MONTHLY CHARGE</u> |
|-------------------------|-----------------------------|
| 16 mm                   | \$ 13.60                    |
| 19 mm                   | \$ 18.00                    |
| 25 mm                   | \$ 22.00                    |
| 38 mm                   | \$ 34.00                    |
| 50 mm                   | \$ 51.70                    |
| 75 mm                   | \$ 88.00                    |
| 100 mm                  | \$ 172.00                   |
| 150 mm                  | \$ 302.00                   |
| 200 mm                  | \$ 540.00                   |

- (c) The minimum charge for any Wastewater Customer shall be \$ 18.35 per month.

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**SCHEDULE C**

- 3 Where The City has tested the discharge of Wastewater into the sewerage system pursuant to Section 83 of this Bylaw, Overstrength Surcharge and found that the Wastewater exceeds the limits of Biochemical Oxygen Demand (BOD), Total Suspended Solids (TSS) or fats, Oil and Grease (FOG) set out therein, then that Customer shall pay for Wastewater service at the following rates:
- (a) a sampling and testing charge of \$ 115.00 per month during the period within which the Wastewater continues to be overstrength based on the results of testing
  - (b) a usage charge at the rate identified in Section 2 of this Schedule,
  - (c) a fixed monthly charge at the rate identified in Section 2 of this Schedule, and
  - (d) an Overstrength Surcharge based on the amount of BOD, TSS and FOG at the following rates:

| <b>Tier 1</b>                   |                        |                        |      | <b>Surcharge</b> |
|---------------------------------|------------------------|------------------------|------|------------------|
|                                 | Concentration<br>above | Concentration<br>below |      | 2017 Rates       |
| BOD                             | 300                    | 2,400                  | mg/L | \$1.04 /kg       |
| TSS                             | 300                    | 2,400                  | mg/L | \$0.99 /kg       |
| FOG                             | 100                    | 250                    | mg/L | \$0.81 /kg       |
| <b>Tier 2</b>                   |                        |                        |      | <b>Surcharge</b> |
|                                 | Concentration<br>above | Concentration<br>below |      |                  |
| BOD                             | 2,400                  | 4,800                  | mg/L | \$1.38 /kg       |
| TSS                             | 2,400                  | 4,800                  | mg/L | \$1.32 /kg       |
| FOG                             | 250                    | 500                    | mg/L | \$1.08 /kg       |
| <b>Maximum Allowable Limits</b> |                        |                        |      | <b>Surcharge</b> |
|                                 | Concentration<br>above |                        |      |                  |
| BOD                             | 4,800                  |                        | mg/L | \$2.08 /kg       |
| TSS                             | 4,800                  |                        | mg/L | \$1.98 /kg       |
| FOG                             | 500                    |                        | mg/L | \$1.62 /kg       |

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**SCHEDULE C**

Example calculation for Wastewater containing a BOD concentration of 5,000 mg/L (5 kg/m<sup>3</sup>):

|   |     |                  | <u>2017 Surcharge Rate</u> |
|---|-----|------------------|----------------------------|
| ● On the first 0.3 kg/m <sup>3</sup>          | 0.3 | x \$ -           | \$ -                       |
| ● On the next 2.1 kg/m <sup>3</sup>           | 2.1 | x \$ 1.04        | \$2.18                     |
| ● On the next 2.4 kg/m <sup>3</sup>           | 2.4 | x \$ 1.38        | \$3.32                     |
| ● On the last 0.2 kg/m <sup>3</sup>           | 0.2 | x <u>\$ 2.08</u> | <u>\$0.42</u>              |
| Total BOD Surcharge Rate per m <sup>3</sup> : |     |                  | \$5.92                     |

4 For the purpose of calculating the Wastewater usage charge payable by an in-city Customer, the volume of Wastewater contributed by the Customer to the Wastewater Sewer shall be deemed to be equal to 90% of the water delivered to the Customer's premises, whether the water was received from The City or from sources other than The City. Where no meter or other exact means exist to determine the quantity of water consumed by any Person, The City shall make an estimate thereof for the purpose of determining the Wastewater Utility charges. The Customer may, at his or her own expense, install and maintain a meter subject to approval by The City upon which the service charge shall thereafter be determined.

5 The Fee for disposal of Wastewater at the Liquid Waste Station and FOG Station (Fats, Oils and Grease) is \$ 13.00/cubic meter.

(a) charges will be based on an estimate of the load volume, as determined by The City.

(b) there is a minimum \$ 12.00 charge per load.

(c) there is no charge for recreational vehicles.

6 Wastewater Treatment Plant Laboratory Testing - The Fees for testing of Wastewater for determining the content of the following constituents are as follows, per test:

|                                 |          |
|---------------------------------|----------|
| Ammonia                         | \$ 14.00 |
| U-Ammonia                       | \$ 8.80  |
| BOD                             | \$ 31.80 |
| TSS                             | \$ 16.60 |
| COD                             | \$ 15.50 |
| pH                              | \$ 6.50  |
| Oil and Grease                  | \$ 30.00 |
| TP                              | \$ 22.00 |
| E.coli                          | \$ 40.50 |
| VSS - Volatile Suspended Solids | \$ 6.00  |

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**SCHEDULE C**

|                       |    |      |
|-----------------------|----|------|
| TS - Total Solids     | \$ | 5.50 |
| VS - Volatile Solids  | \$ | 5.80 |
| DO – Dissolved Oxygen | \$ | 5.40 |

- 7 Lagoon Dumping Rate  
The fee for disposal of digested sludge at the WWTP sludge lagoons is \$28.00 per cubic metre.
- 8 Mud Dumping Rate  
The fee for disposal of inorganic mud and solids at the WWTP dumping facility is \$35.50 per cubic metre.
- 9 Regional Customers shall pay for wastewater supplied to the Wastewater Treatment Plant at the following rates (for each cubic meter of wastewater supplied):
- (a) South Red Deer Regional Wastewater Commission \$ 1.07



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**SCHEDULE D****Effective for all consumption, estimated or actual, on or after March 1, 2017****BILLING AND SERVICE FEES****1****UTILITY BILLING FEES**

((1) Application fee for Utility Billing \$ 20.00

((2)

Non-application fee

(open a new account in owner's name) \$ 30.00

((3) Deposit to obtain a residential Utility account \$ 325.00

((4)

As determined by the City, non-residential deposits, where applicable, will be estimated based on 30% of the Customer's typical annual charges or based on the following amounts, relative to water meter size:

**WATER METER SIZE**

16 mm \$ 325.00

19 mm \$ 500.00

25 mm \$ 800.00

38 mm \$ 1,600.00

50 mm \$ 3,500.00

75 mm \$ 6,500.00

100 mm \$ 18,000.00

150 mm \$ 25,000.00

200 mm \$ 25,000.00

(5) Late Payment penalty 1.50% per month of outstanding balance

(6) Reprint fee for invoice or receipts <sup>1</sup> \$ 15.00(7) Account transfer fee <sup>2</sup> \$ 15.00(8) Disconnection Notice Fee <sup>3</sup> \$ 25.00(9) No access fee <sup>4</sup> \$ 80.00

[1] Fee per reprint on request of account holder for a copy of Utility invoice or landfill receipt.

[2] May charge for payments made to wrong account within The City.

[3] For disconnection notice provided at premises of service.

[4] In circumstances where site visit is made, but access is not provided by owner or Tenant.

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**SCHEDULE D****2 NEW SERVICE CONNECTION**

|  | From Main In<br>Street | From Main In Lane |
|--|------------------------|-------------------|
| (1) Basic charge for 25 mm Water and 150 mm Wastewater service <sup>[1]</sup>                    | \$ 9,267.00            | \$ 8,472.00       |
| (2) Basic charge for 25 mm Water service <sup>[1]</sup>  | \$ 8,650.00            | \$ 7,771.00       |
| (3) Basic charge for 150 mm Wastewater service <sup>[1]</sup>                                    | \$ 8,650.00            | \$ 7,771.00       |
| (4) Basic charge for 100 mm Storm Water service <sup>[1]</sup>                                   | \$ 8,650.00            | \$ 7,771.00       |
| (5) Basic charge for 25 mm Water, 150 mm Wastewater and 100 mm Stormwater service <sup>[1]</sup> | \$ 9,742.00            | \$ 8,689.00       |
| (6) Dual service upon approval   | \$ 13,320.00           | N/A               |
| (7) 25 mm Water and 150 mm Wastewater service, trench (Right of Way) wider than 20 m             | \$ 12,664.00           |                   |
| (8) Extra charge for larger water service:   |                        |                   |
| 38 mm  | \$ 463.00              |                   |
| 50 mm  | \$ 749.00              |                   |
| 100 mm   | \$ 3,500.00            |                   |
| 150 mm   | \$ 4,253.00            |                   |
| 200 mm   | \$ 5,985.00            |                   |
| 250 mm   | \$ 7,534.00            |                   |
| 300 mm   | \$ 9,507.00            |                   |
| Additional charge for 4m to 5m depth   | \$ 3,860.00            |                   |
| Additional charge for 5m to 6m depth   | \$ 6,256.00            |                   |
| Additional charge for 6m to 7m depth   | \$ 8,706.00            |                   |
| (9) Extra charge for larger Wastewater or Storm Water Sewer:                                     |                        |                   |
| <u>Size</u>  | <u>Ribbed</u>          | <u>DR35</u>       |
| 200 mm   | \$ 284.00              | \$ 350.00         |
| 250 mm   | \$ 439.00              | \$ 576.00         |
| 300 mm   | \$ 612.00              | \$ 826.00         |
| 375 mm   | \$ 850.00              | \$ 1,171.00       |
| 450 mm   | \$ 1,263.00            | \$ 1,736.00       |
| 600 mm   | \$ 2,268.00            | \$ 3,067.00       |

[1] A 50% discount of one of these charges may be applied by The City where a property is redeveloping and an existing service is replaced with the same or larger sized service and the existing service is at least 30 years old. The discount is to recognize the shared value to The City and the developer of renewing the service.

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**SCHEDULE D****(10) Water Service Removal (water kill)**

|     |   |             |
|-----|---|-------------|
| (a) | up to 50mm in size  | \$ 3,593.00 |
| (b) | up to 50mm in size; removal done at same time as new service construction | \$ 1,362.00 |
| (c) | over 50mm in size   | \$ 6,211.00 |

**(11) Additional fee for winter construction of service (Oct 15 - May 15)**

|     |          |             |
|-----|----------|-------------|
| (a) | Lane     | \$ 2,109.00 |
| (b) | Street   | \$ 3,275.00 |
| (c) | Arterial | \$ 5,302.00 |

**(12) Other Charges:**

|        |  |                                       |
|--------|--|---------------------------------------|
| (a)    | Construction of manhole to 3.1 metres in depth at time of service          | \$ 4,661.00                           |
| (i)    | additional cost per vertical metre in excess of 3.1 metres in depth        | \$ 700.00                             |
| (b)    | Fire Hydrant and Valve Installation at time of service                     | \$ 8,821.00                           |
| (c)    | Cutting and replacing pavement:  |                                       |
| (i)    | single or double service 75 mm and under                                   | \$ 3,325.00                           |
| (ii)   | single or double service over 75 mm  | \$ 4,000.00                           |
| (iii)  | triple service 75 mm and under   | \$ 4,750.00                           |
| (iv)   | triple service over 75 mm  | \$ 5,820.00                           |
| (v)    | for service kill 75 mm and under   | \$ 2,200.00                           |
| (vi)   | for service kill over 75 mm  | \$ 2,420.00                           |
| (vii)  | for water service renewal  | \$ 1,675.00                           |
| (viii) | Additional asphalt repair costs for excavations in excess of 4 metres deep | \$ 1,080.00<br>(per additional metre) |

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**SCHEDULE D**

|                                      |             |
|--------------------------------------|-------------|
| ((d) Replacing sidewalks:            |             |
| single or double service             |             |
| (i) residential                      | \$ 2,555.00 |
| single or double service             |             |
| (ii) commercial                      | \$ 4,990.00 |
| (iii) triple service residential     | \$ 3,730.00 |
| (iv) triple service commercial       | \$ 5,220.00 |
| (v) additional sidewalk repair costs |             |
| for excavations in excess of 4       | \$ 700.00   |
| metres deep (per location)           |             |

|  |             |
|--|-------------|
| ((e) Replacing curb only:              |             |
| (i) single or double service           | \$ 2,033.00 |
| (ii) triple or dual service            | \$ 2,270.00 |
| (iii) additional curb repair costs for |             |
| excavations in excess of 4 metres      | \$ 480.00   |
| deep (per location)                    |             |

|                         |           |
|-------------------------|-----------|
| (f) Landscaping Repairs | \$ 743.00 |
|-------------------------|-----------|

**3 MISCELLANEOUS SERVICE FEES**

|   |           |
|---|-----------|
| ((1) Installation of more than one meter (per meter)                        | \$ 30.00  |
| ((2) Requesting meter reading / Manual meter read                           | \$ 65.00  |
| ((3) Disconnection (valve off) service charge                               | \$ 80.00  |
| ((4) Reconnection (valve on) service charge                                 | \$ 80.00  |
| ((5) Turn water off or on for repairs or line testing                       |           |
| (a) During regular working hours  | \$ 80.00  |
| (b) After regular working hours   | \$ 230.00 |
| ((6) Temporary water supply   |           |
| (a) For construction purposes, includes 16 mm water meter                   | \$ 100.00 |
| plus monthly meter and usage charges (minimum 30m3/day without provision of |           |
| weekly read)  |           |
| ((7) Meter Test   | \$ 130.00 |
| ((8) Private fire hydrant maintenance (per hydrant)                         |           |

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**SCHEDULE D**

|      |  |            |
|------|--|------------|
| (a)  | Damage evaluation  | \$ 80.00   |
| (b)  | Paint  | \$ 80.00   |
| ((9) | Bulk Water   |            |
| (a)  | Use of designated fire hydrant to obtain water for watering, cleaning, flushing (per permit) plus water usage charges at bulk water rate | \$ 100.00  |
| (10) | Hydrant meter box deposit  | \$3,000.00 |
| (11) | Manual account adjustment fee  | \$ 25.00   |
| (12) | Service Calls<br>(service vehicle and one operator)  |            |
| (a)  | During regular working hours (per hour)<br>(1 hour minimum)  | \$ 80.00   |
| (b)  | After regular working hours (per hour)<br>(2 hour minimum)   | \$ 115.00  |
| (13) | Sewer Mains –cleaning, clearing<br>(vacuum truck and 2 operators)  |            |
| (a)  | During regular working hours (per hour)<br>(1 hour minimum)  | \$ 250.00  |
| (b)  | During regular working hours with pilot truck (per hour)<br>(1 hour minimum)   | \$ 270.00  |
| (c)  | After regular working hours (per hour)<br>(2 hour minimum)   | \$ 350.00  |
| (d)  | After regular working hours with pilot truck (per hour)<br>(2 hour minimum)  | \$ 370.00  |

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**SCHEDULE D**

- (14) Sewer Services – cleaning, clearing  
(clearing equipment and 2 operators)
- |  |          |
|--|----------|
| (a) During regular working hours (per hour)<br>(1 hour minimum)                  | \$160.00 |
| (b) During regular working hours with pilot truck (per hour)<br>(1 hour minimum) | \$180.00 |
| (c) After regular working hours (per hour)<br>(2 hour minimum)                   | \$260.00 |
| (d) After regular working hours with pilot truck (per hour)<br>(2 hour minimum)  | \$280.00 |

- (15) Sewer Mains and Services – televise  
(CCTV vehicle and 2 operators)
- |  |           |
|--|-----------|
| (a) During regular working hours (per hour)<br>(1 hour minimum)                  | \$ 170.00 |
| (b) During regular working hours with pilot truck (per hour)<br>(1 hour minimum) | \$ 190.00 |
| (c) After regular working hours (per hour)<br>(2 hour minimum)                   | \$ 270.00 |
| (d) After regular working hours with pilot truck (per hour)<br>(2 hour minimum)  | \$ 290.00 |

- ((16) Other services (e.g. meter and standpipe repairs, miscellaneous construction) that are not identified within the above noted tables may be provided from time to time at the request of Customers. These services are typically not provided frequently or may have a variable scope depending on individual circumstances. In these cases, the services will be provided at cost, including materials, equipment and labour.

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**SCHEDULE E****Effective for all rates, on or after March 1, 2017****SOLID WASTE COLLECTION RATES****FOR COMMERCIAL FRONT-END CONTAINERS**

- 1 (a) Rates to be applicable for premises when supplied with a Container by the Solid Waste Contractor engaged by the City. Scheduled Service includes Contractor-provided Container.

| Type of Service                  | Monthly Rate (\$)                       |   |   |   |
|----------------------------------|---|---|---|---|
|                                  | 1.5 m <sup>3</sup> (2 yd <sup>3</sup> ) | 2.3 m <sup>3</sup> (3 yd <sup>3</sup> ) | 3.1 m <sup>3</sup> (4 yd <sup>3</sup> ) | 4.6 m <sup>3</sup> (6 yd <sup>3</sup> ) |
| <b>Service on Demand:</b>        |   |   |   |   |
| Container Rental                 | 12.55                                   | 15.70                                   | 18.82                                   | 21.96                                   |
| Lift Charge                      | 13.89                                   | 20.85                                   | 27.81                                   | 41.70                                   |
| <b>Scheduled Service:</b>        |   |   |   |   |
| 1 lift per month                 | 13.89                                   | 20.85                                   | 27.81                                   | 41.70                                   |
| 1 lift every 2 weeks             | 30.03                                   | 45.04                                   | 60.07                                   | 90.07                                   |
| 1 lift per week                  | 60.18                                   | 90.30                                   | 120.39                                  | 180.57                                  |
| 2 lifts per week                 | 120.39                                  | 180.57                                  | 240.79                                  | 361.16                                  |
| 3 lifts per week                 | 180.57                                  | 270.87                                  | 361.16                                  | 541.73                                  |
| 4 lifts per week                 | 240.79                                  | 361.16                                  | 481.55                                  | 722.33                                  |
| 5 lifts per week                 | 300.98                                  | 451.45                                  | 601.93                                  | 902.91                                  |
| 6 lifts per week                 | 361.16                                  | 541.73                                  | 722.33                                  | 1083.49                                 |
| Extra lift for scheduled service | 13.89                                   | 20.85                                   | 27.81                                   | 41.70                                   |

- (b) Charges for special Container services in addition to the above rates will be as follows.

|  |    |       |
|--|----|-------|
| Standard Lid                                     | \$ | -     |
| Castors on Containers<br>per month per container | \$ | 21.96 |
| Lock<br>one time charge per container            | \$ | 20.00 |

- 2 Rates to be applicable for premises where the owner or agent is charged and such owner or agent provides Receptacles for hand pickup of Solid Waste.

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**SCHEDULE E****MONTHLY SOLID WASTE COLLECTION RATES FOR COMMERCIAL HAND PICK-UP (\$)**

| Volume per<br>Pick-Up                     | Frequency of Pick-Up per Week |        |        |        |          |          | Cost per<br>Extra<br>Pick-up |
|---|-------------------------------|--------|--------|--------|----------|----------|------------------------------|
|   | 1                             | 2      | 3      | 4      | 5        | 6        |                              |
| ≤ 0.4 m <sup>3</sup>                      | 28.75                         | 57.47  | 86.22  | 114.96 | 143.70   | 172.43   | 6.64                         |
| > 0.4 m <sup>3</sup> - 0.8 m <sup>3</sup> | 28.75                         | 57.47  | 86.22  | 114.96 | 143.70   | 172.43   | 6.64                         |
| > 0.8 m <sup>3</sup> - 1.5 m <sup>3</sup> | 57.47                         | 114.96 | 172.43 | 229.91 | 287.39   | 344.86   | 13.29                        |
| ≥ 1.5 m <sup>3</sup> - 2.3 m <sup>3</sup> | 86.23                         | 172.46 | 258.69 | 344.94 | 431.26   | 517.40   | 19.91                        |
| > 2.3 m <sup>3</sup> - 3.1 m <sup>3</sup> | 114.97                        | 229.94 | 344.92 | 459.89 | 574.86   | 689.83   | 26.55                        |
| > 3.1 m <sup>3</sup> - 3.8 m <sup>3</sup> | 143.72                        | 287.42 | 431.14 | 574.84 | 718.56   | 862.26   | 33.20                        |
| > 3.8 m <sup>3</sup> - 4.6 m <sup>3</sup> | 172.45                        | 344.89 | 517.36 | 689.80 | 862.25   | 1,034.69 | 39.83                        |
| > 4.6 m <sup>3</sup> - 5.3 m <sup>3</sup> | 201.19                        | 402.39 | 603.57 | 804.76 | 1,005.94 | 1,207.14 | 46.46                        |

3

For a single family Dwelling Unit, a semi-detached residential Unit, a single family Dwelling Unit with a basement Dwelling Unit situated therein, or a Dwelling Unit in a Multi-Family Building or multiple family development, the charge for basic residential collection shall be \$ 13.35 per month per Dwelling Unit for the collection of a maximum of 3 Units of Solid Waste per week per Dwelling Unit year round, and once a week collection of Yard Waste for approximately seven months per year. The charge for Solid Waste tags for Units in excess of the basic residential collection service shall be \$1.00 per Extra Waste Tag.

4 (a)

All Dwelling Units which require individual blue box collection services shall be charged \$ 7.05 per month for weekly pick up.

(b)

Any Dwelling Unit which requires The City's communal recycling collection service shall be charged \$ 4.20 per month per Dwelling Unit.

5

**Disposal Grounds Rates for Acceptance of Solid Waste**

|  |    |       |
|--|----|-------|
| ((a) Mixed Solid Waste                 | \$ | 71.00 |
| ((b) Construction and Demolition Waste | \$ | 71.00 |
| ((c) Special Solid Waste               | \$ | 91.00 |
| ((d) Asbestos                          | \$ | 91.00 |
| ((e) Clean, segregated Yard Waste      | \$ | 60.00 |
| ((f) Clean, segregated branches        | \$ | 60.00 |



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**SCHEDULE E**

|      |   |    |           |
|------|---|----|-----------|
| ((g) | Clean, segregated, unpainted gypsum drywall   | \$ | 60.00     |
| ((h) | Clean, segregated asphalt shingles  | \$ | 71.00     |
| ((i) | Clean, segregated pallets and white dimensional lumber  | \$ | 60.00     |
| ((j) | Clean, segregated scrap metal (including Freon appliances and propane tanks)  | \$ | 60.00     |
| ((k) | Clean, segregated, reusable furniture   | \$ | 60.00     |
| ((l) | Household Hazardous Waste   |    | No Charge |
| ((m) | Residential Paint Products  |    | No Charge |
| ((n) | Electronic Waste  |    | No Charge |
| ((o) | Tires   |    | No Charge |
| (p)  | Cover and Operational Material as defined in The City of Red Deer Waste Management Facility Disposal Guidelines.  |    | No Charge |
| (q)  | A surcharge of \$ 50.00 per load will be applied to unsecured loads as outlined Clause 110(9) U of the Solid Waste Utility Service and Disposal Grounds.  |    |           |
| (r)  | When fractional metric tonnes are delivered, the rate charged for the same shall be determined by pro-rating the above rates per tonne in the same ratio as the weight of such Solid Waste delivered bears to a metric tonne. In any event, a minimum charge of \$7.00 shall apply for items 5(a-b), 5(e-k) and a minimum charge of \$ 91.00 shall apply for items 5(c) and 5(d). |    |           |
| (s)  | Where loads delivered contain multiple types of waste, the rate applied shall be based on the type of waste with the highest applicable rate.   |    |           |

**DATE:** February 23, 2017  
**TO:** Tim Ainscough, Environmental Services Manager  
**FROM:** Frieda McDougall, Legislative Services Manager  
**SUBJECT:** 2017 Utility Bylaw  
Bylaw 3570/A-2017

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**Reference Report:**

Legislative Services, dated February 8, 2017 and Environmental Services, dated February 6, 2017.

**Bylaw Reading:**

At the Monday, February 21, 2017 Regular Council Meeting, Council gave second and third reading to Utility Bylaw 3570/A-2017 – an amendment to the Utility Bylaw to identify rate changes.

**Report back to Council:** No.

**Comments/Further Action:**

This office will amend the Bylaw and distribute copies in due course.



Frieda McDougall  
Manager  
/attach.

- c. Director of Development Services  
Chief Financial Officer  
Corporate Meeting Administrator



February 8, 2017

## Proposed Amendment of the Land Use Bylaw Bylaw 3357/O-2017

Part of NW ¼ Sec 34; 38-27-W4

## Consideration of Second and Third Reading

Legislative Services

### **Report Summary & Recommendation:**

---

#### **Summary:**

The attached report is being brought forward from the Monday, February 6, 2017 City Council meeting.

#### **Recommendation:**

That Council consider second and third reading to Land Use Bylaw Amendment 3357/O-2017.

#### **Background:**

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At the Monday, February 6, 2017 Regular Council Meeting, Council gave first reading to Bylaw 3357/O-2017, an amendment to the Land Use Bylaw to redesignate a ±24.36 hectare city-owned parcel from A1 Future Urban Development District to P1 Parks and Recreation District and A2 Environmental Preservation District.

In accordance with Section 606 of the Municipal Government Act, Bylaw 3357/O-2017 was required to be advertised for two consecutive weeks. Advertisements were placed in the Red Deer Advocate on February 8, 2017 and February 15, 2017. A Public Hearing will be held on Tuesday, February 21, 2017 at 6:00 p.m. during Council's regular meeting.

#### **Proposed Resolution:**

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That Bylaw 3357/O-2017 (an amendment to the Land Use Bylaw to redesignate a ±24.36 hectare city-owned parcel from A1 Future Urban Development District to P1 Parks and Recreation District and A2 Environmental Preservation District) be read a second time.

That Bylaw 3357/O-2017 be read a third time.



Originally Submitted to the February  
6, 2017 Council Meeting.

January 24, 2017

## Proposed Amendment of the Land Use Bylaw

Bylaw 3357 / O – 2017

Part of NW ¼ Sec 34; 38-27-W4

Planning Department

### Report Summary & Recommendation:

---

An application has been received to redesignate the majority of a ±24.36 hectare city-owned parcel:

From: A1 – Future Urban Development District

To: P1 – Parks and Recreation District, and

A2 – Environmental Preservation District

The proposed amendment will allow, subject to the issuance of a development permit, enhancements and upgrades to be made to the trails at River Bend Golf and Recreation Area for the upcoming 2019 Canada Winter Games.

The Planning Department recommends Council give First Reading to proposed Bylaw 3357 / O - 2017.

### City Manager Comments:

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I support the recommendation of Administration. If first reading of Bylaw 3357/O-2017 is given, a Public Hearing would then be advertised for two consecutive weeks to be held on Tuesday, February 21, 2017 at 6:00 p.m. during Council's regular meeting.

Craig Curtis  
City Manager

### Proposed Resolution:

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

## Report Details

### Background:

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Enhancements and upgrades are to be made to the trails at River Bend Golf and Recreation Area for the upcoming 2019 Canada Winter Games. Improvements include widening 5.5 km of the existing 14.5 km of trails to accommodate the technical requirements for the Games and to improve snow coverage. Parkland Ski Club is proposing additional work to the trails at River Bend Golf and Recreation Area to host long distance cross country ski events, enhance site safety and improve the overall usability of these trails.

The ±24.36 hectare parcel is situated east of the river, north of the North Highway connector and south of the Riverbend Golf course. This land was annexed into the city in 2004, rezoned from the County's AG-B district to the City's A1 district in 2006, and acquired by the City in 2009. The Waskasoo Park Master Plan identifies this area as park space and this is also reflected in the River Valley and Tributaries Park Concept Plan (2010). The East Hill Major Area Structure Plan identifies this area as, "Existing Parks & Natural Areas", and the Municipal Development Plan identifies it as, "Open Space – Major". As trail development is proposed in a portion of this parcel it is necessary to apply the appropriate zonings to the parcel. Rezoning will facilitate trail development, which can only occur during a limited window of time (mid-February to the end of March) in order to comply with regulations pertaining to migratory bird habitat.

### Location



### Discussion:

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#### Dialogue

Major stakeholders were invited to meet one-on-one with administration to discuss this proposed bylaw. A summary report of that consultation will be provided to Council at First Reading.

**Analysis:**

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The proposed Land Use Bylaw amendment intends to redesignate the majority of the subject parcel from A1 – Future Urban Development District to P1 – Parks and Recreation District and A2 – Environmental Preservation District. The proposed bylaw is consistent with the land use concepts of both the East Hill Major Area Structure Plan and the Municipal Development Plan and will balance the provision for recreational needs and the preservation of a major natural area within the Waskasoo Park system.

**Attachment:**

**Stakeholder Dialogue**  
**re**  
**Proposed Bylaw 3357/0-2017**  
**in**  
**Part of NW ¼ Sec 34; 38-27-W4**

February 3, 2017

Between Wednesday January 25 and Friday January 27, 2017, administration held four (4) meetings with stakeholder groups to discuss proposed Bylaw 3357/O-2017. This attachment includes:

- an overall summary of the key comments/concerns that administration heard and administration's response to the comments raised in the four meetings.
  - Meeting attendees were provided an opportunity to review and confirm that their respective Meeting Summaries were complete and accurate. To date administration has not received confirmation of that from the Red Deer River Naturalists.
- a separate email from a member of the Red Deer River Naturalists, and
- the minutes from each of the four meetings.

The one private landowner situated within 100 metres of the subject parcel was also sent information about the proposed bylaw, but to date no response has been received.

### Summary of Planning Related Comments from Stakeholder Consultation re Bylaw 3357/O-2017

| Comment/Concern   | Administration's Response   |
|---|---|
| <b>Parkland Cross Country Ski Club</b> <ul style="list-style-type: none"> <li>Strongly endorse the proposed zoning changes</li> <li>Time is of the essence in order to comply with environmental restrictions (limited construction window) and ensure development is done well</li> </ul>  | <ul style="list-style-type: none"> <li>No response</li> </ul>   |
| <b>River Bend Golf &amp; Recreation Society</b> <ul style="list-style-type: none"> <li>No objection to the bylaw; fully supportive</li> </ul>   | <ul style="list-style-type: none"> <li>No response</li> </ul>   |
| <b>Canada Winter Games</b> <ul style="list-style-type: none"> <li>It is essential that rezoning is approved as it is necessary to meet standards set by Canada Winter Games Council</li> <li>Timing of development is crucial as Host Society is committed to hosting pre-Games events to ensure facilities, processes, staff and volunteers are all ready for the CWG</li> </ul>   | <ul style="list-style-type: none"> <li>No response</li> </ul>   |
| <b>Red Deer River Naturalists</b> <ul style="list-style-type: none"> <li>This area of Red Deer will never be the same</li> <li>11 m wide trails will further degrade the escarpment</li> <li>Why isn't Canada Winter Games paying for this?</li> <li>There are many other areas that could be reclaimed and protected</li> <li>Is it too late to change anything?</li> <li>Reclamation at this site as compensation is not good.</li> <li>Planning needs to happen 10 years in advance</li> </ul> | <ul style="list-style-type: none"> <li>The City has a focus on reclamation and has funds set aside</li> <li>City supports CWG with Council approval. Funding for trails and reclamation comes from City</li> <li>The City is open to RDRN identifying its concerns with land use</li> <li>This area is already identified as a recreation/open space/preservation area</li> <li>The City has a focus on reclamation and has funds set aside</li> <li>Administration thanks RDRN for its comments</li> </ul> |



***Excerpt from Email from Member of the Red Deer River Naturalist***

From: Don Wales [REDACTED]  
Sent: January 25, 2017 5:08 PM  
To: Barb McKee  
Cc: Tony Blake  
Subject: RE: River Bend Golf & Recreation Area - Rezoning Parcel Boundary

Hi Barb

You have no idea how much I appreciate you keeping me in the loop regarding this rezoning.

Here are some observations on the re-zoning however:

1. Of course you will have to zone this area P-2 in order to accommodate that short section of trail and it is part of one of the climbs so it will need to be widened to the 9 meter CWG standard. No choice.
2. The rest of that area needed to be rezoned A-2 as it is contiguous with an extremely unstable escarpment extending from MacKenzie Trails to River Bend. You probably know that preliminary CWG trail alignments from ISL had trails ascending and descending south off this escarpment until it was determined that they would never hold snow.
3. At some point in the future there will likely be an escarpment trail from MacKenzie to River Bend and a potential tie in to the River Bend trails.
4. Wouldn't it be good if we could add a caveat to the P-2 zoning that would prohibit development of any kind on that steep escarpment portion of this zoning area. It is a unique example of unusual plant communities that are adapted to a steep, dry, and exposed south facing slopes. Any trail development has the potential to destabilize this slope.
5. OK..... I just had a closer look at the re-zoning proposal and it includes a A-2 zoning of the escarpment so ignore most of the above. I would be very happy with this zoning change with the possible exception of the trail widening but enough about that.
- 6 Tony might have a different perspective from RDRN's view point.

Don.



## PLANNING DEPARTMENT

## Meeting Summary

**Subject: Consultation Meeting Regarding Proposed Bylaw 3357/O-2017  
Part of NW ¼ Sec 34-38-27-W4**

**Date:** Wednesday, January 25, 2017  
**Time:** 8:00 am to 9:00 am  
**Location:** Recreation Centre – Board Room

**Information Provided at the Meeting:**

- I. Overview of Proposed Bylaw 3357 / O-2017 Part of NW1/4 Sec 34-38-27-W4 showing area of proposed redesignation.

**Attendees:** Mr. Tom Marr-Laing, Parkland Cross Country Ski Club President  
 Emily Damberger, Manager of Planning  
 Orlando Toews, Senior Planner  
 Barb McKee, Recreation Superintendent  
 Trevor Poth, Parks Superintendent  
 Lissa Braseth, RPC Admin Assistant

| Item | Discussion Items:   |
|------|---|
| 1.   | <p><b>Format</b></p> <ol style="list-style-type: none"> <li>a) Explained that Administration will take notes and prepare summaries, which will be shared with the meeting attendees and report back to Council.</li> <li>b) Minutes with feedback from the consultation meetings will be included in the package to Council. The feedback package and Council agendas are available on the City's website on the Friday prior to a Monday council meeting.</li> </ol>   |
| 2.   | <p><b>Discussion on Process</b></p> <ul style="list-style-type: none"> <li>• The process required to change existing zoning from A1 - Future Urban Development District to P1 – Parks and Recreation District and A2 Environmental Preservation District were discussed. This rezoning will protect the natural and slope area and still allow recreational use. Zoning changes will go to Council February 6 for First Reading and anticipated Public Hearing and consideration of Second and Third Reading on either Feb 21, 2017 or March 6, 2017.</li> </ul>  |
| 3.   | <p><b>Comments from Parkland Cross Country Ski Club</b></p> <ul style="list-style-type: none"> <li>• Strong endorsement for proposed zoning changes with encouragement to move as quickly as possible to implement, while respecting reasonable opportunity for appropriate public input.</li> <li>• Time is of the essence regarding development of the River Bend trails in order to comply with environmental deadlines (vegetation removal has to be done before March 31st). Missing that deadline will result in higher construction costs and leave no time for appropriate reclamation post-construction (i.e. seeding of grasses on the trails) prior to the trails being used for the February 2018 CWG test events (National-level Cross-Country and Biathlon events are slated to be held at that time). Missing the opportunity to allow the grass seed to get established on the new trails during the Summer of 2017 will reduce the quality of these trails ability to hold snow during the Winter of 2018 (negatively</li> </ul> |



## PLANNING DEPARTMENT

## Meeting Summary

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|----|--|
|    | affecting the “test events”) and result in higher erosion of the trails in the Spring of 2018. The delay will also exacerbate access and visual impacts of the development on River Bend trail recreational users by delaying reclamation to 2018 (i.e. access to the trails will be restricted to allow the grasses to become established). |
| 4. | <b>Next Steps</b> <ul style="list-style-type: none"><li>• On February 6, 2017 Council will be asked to consider First Reading of Bylaw 3357/O-2017.</li><li>• Currently targeting February 21, 2017 or March 6, 2017 for Public Hearing and Council’s consideration of Second and Third Reading (adoption).</li></ul>                        |

Meeting Summary recorded by:

Lissa Braseth

RPC Admin Assistant

Lissa.Braseth@reddeer.ca



## PLANNING DEPARTMENT

## Meeting Summary

**Subject: Consultation Meeting Regarding Proposed Bylaw 3357/O-2017  
Part of NW ¼ Sec 34-38-27-W4**

**Date:** Friday, January 27, 2017

**Time:** 3:30 pm to 4:30 pm

**Location:** Recreation Centre – Board Room

**Attendees:** Ray Lewchuk, River Bend Golf & Recreation Society  
Orlando Toews, Senior Planner  
Trevor Poth, Parks Superintendent  
Barb McKee, Recreation Superintendent  
Lissa Braseth, RPC Admin Assistant

**Information Provided at the Meeting:**

- I. Overview of Proposed Bylaw 3357 / O-2017 Part of NW1/4 Sec 34-38-27-W4 showing area of proposed redesignation.

| Item | Discussion Items:  |
|------|--|
| I.   | <p><b>Format</b></p> <ol style="list-style-type: none"> <li>a) Explained that Administration will take notes and prepare summaries, which will be shared with the meeting attendees and report back to Council.</li> <li>b) Minutes with feedback from the consultation meetings will be included in the package to Council. The feedback package and Council agendas are available on the City's website on the Friday prior to a Monday council meeting.</li> </ol>  |
| 2.   | <p><b>Discussion on Process</b></p> <ul style="list-style-type: none"> <li>• The process required to change existing zoning from A1 - Future Urban Development District to P1 – Parks and Recreation District and A2 - Environmental Preservation District were discussed. This rezoning will protect the natural and slope area and still allow recreational use. Zoning bylaw will go to Council February 6 for First Reading and anticipated Public Hearing and consideration of Second and Third Reading on either Feb 21, 2017 or March 6, 2017.</li> </ul>   |
| 3.   | <p><b>Comments from River Bend Golf &amp; Recreation Society</b></p> <ul style="list-style-type: none"> <li>• Will the area to be rezoned be included in the River Bend Agreement?</li> </ul> <p><b>City response:</b> <i>The map of the entire area in question is included in the River Bend Golf &amp; Recreation Area.</i></p> <ul style="list-style-type: none"> <li>• The River Bend Golf &amp; Recreation Society is currently in future long term planning discussions. Would it be possible in future to connect the storm pond area with the current River Bend area along the edge of the river?</li> </ul> <p><b>City response:</b> <i>Due to the sharp banks, possibility of flooding and contours of the area, it wouldn't be practical to connect along the edge of the river. It would be a design option to put a connecting trail through to River Bend and would be considered.</i></p> |



## PLANNING DEPARTMENT

## Meeting Summary

|    |  |
|----|--|
|    | <ul style="list-style-type: none"><li>• River Bend has no objection to the rezoning and is fully supportive.</li></ul>   |
| 4. | <p><b>Next Steps</b></p> <ul style="list-style-type: none"><li>• On February 6, 2017 Council will be asked to consider First Reading of Bylaw 3357/O-2017.</li><li>• Currently targeting February 21, 2017 or March 6, 2017 for Public Hearing and Council's consideration of Second and Third Reading (adoption).</li></ul> |

Meeting Summary recorded by:

Lissa Braseth  
RPC Admin Assistant  
Lissa.Braseth@reddeer.ca



## PLANNING DEPARTMENT

## Meeting Summary

**Subject: Consultation Meeting Regarding Proposed Bylaw 3357/O-2017  
Part of NW ¼ Sec 34-38-27-W4**
**Date:** Friday, January 27, 2017

**Time:** 10:30 am to 11:00 am

**Location:** Recreation Centre – Board Room

**Information Provided at the Meeting:**

- I. Overview of Proposed Bylaw 3357 / O-2017 Part of NW1/4 Sec 34-38-27-W4 showing area of proposed redesignation.

**Attendees:** Scott Robinson, CEO Canada Winter Games  
Ian Allan, Director Sport & Athlete Services  
Canada Winter Games  
Orlando Toews, Senior Planner  
Barb McKee, Recreation Superintendent  
Lissa Braseth, RPC Admin Assistant

| Item | Discussion Items:  |
|------|--|
| 1.   | <b>Format</b> <ol style="list-style-type: none"> <li>a) Explained that Administration will take notes and prepare summaries, which will be shared with the meeting attendees and report back to Council.</li> <li>b) Minutes with feedback from the consultation meetings will be included in the package to Council. The feedback package and Council agendas are available on the City's website on the Friday prior to a Monday council meeting.</li> </ol>   |
| 2.   | <b>Discussion on Process</b> <ul style="list-style-type: none"> <li>• The process required to change existing zoning from A1 - Future Urban Development District to P1 – Parks and Recreation District and A2 - Environmental Preservation District were discussed. This rezoning will protect the natural and slope area and still allow recreational use. Zoning bylaw will go to Council February 6 for First Reading and anticipated Public Hearing and consideration of Second and Third Reading on either Feb 21, 2017 or March 6, 2017.</li> </ul>  |
| 3.   | <b>Comments from 2019 Canada Winter Games Host Society</b> <ul style="list-style-type: none"> <li>• Why were there trails already there if not zoned for recreation?</li> </ul> <p><b>City response:</b> <i>The City annexed the River Bend lands in 2004 and inherited all County zoning (RF – Recreation Facility and AG-B – Agricultural District “B”) and permitting at that time. In 2006 the annexed lands were rezoned to similar City zonings (RF to P1, and AG-B to A-1). The subject land was privately owned until 2009 when it was acquired by the City.</i></p> <ul style="list-style-type: none"> <li>• It is essential that this rezoning is approved as it is necessary to meet the standards set by the Canada Winter Games Council. Work is scheduled to be complete by the end of March.</li> </ul> |



## PLANNING DEPARTMENT

## Meeting Summary

|    |   |
|----|---|
|    | <p><b>City question:</b> <i>What would it mean to not have the trail complete for 2018?</i></p> <ul style="list-style-type: none"> <li>• The 2019 Host Society is committed to hosting Pre Games test events for each of the venues that will undergo new construction and venue enhancements. To not have the trails ready for a 2017 - 2018 test event would impair CWG's ability to prepare to host Biathlon and Cross Country Skiing. Trail width is a vital component of the Biathlon and Cross Country Ski course and the ability to not understand the pinch points as well as skier flow until months prior to the games would compromise the competition for both sports.</li> <li>• Currently there is no Biathlon club in the CoRD and the capacity to host a National event will require testing every facet of the competition as early as possible. Extra time is needed for training of officials and the preparation of the course to meet the Canada Games Standard as agreed to in the Bid Process.</li> <li>• Not having the trail complete would also have the Canada Games Council and the Biathlon and Cross Country Skiing NSO's question our ability to have competition processes in place prior to the games.</li> <li>• When The City annexed this area, did they also inherit a live firing range approval?</li> </ul> <p><b>City Response:</b> <i>The City's Firearms Bylaw No. 3409/2008 covers this area and allows for the granting of permits for specific events.</i></p> |
| 4. | <p><b>Next Steps</b></p> <ul style="list-style-type: none"> <li>• On February 6, 2017 Council will be asked to consider First Reading of Bylaw 3357/O-2017.</li> <li>• Currently targeting February 21, 2017 or March 6, 2017 for Public Hearing and Council's consideration of Second and Third Reading (adoption).</li> </ul>   |

Meeting Summary recorded by:

Lissa Braseth  
 RPC Admin Assistant  
 Lissa.Braseth@reddeer.ca



## PLANNING DEPARTMENT

## Meeting Summary

**Subject: Consultation Meeting Regarding Proposed Bylaw 3357/O-2017  
Part of NW ¼ Sec 34-38-27-W4**
**Date:** Friday, January 27, 2017

**Time:** 2:30 pm to 3:30 pm

**Location:** Recreation Centre – Board Room

**Attendees:** Tony Blake, Red Deer River Naturalists  
Orlando Toews, Senior Planner  
Trevor Poth, Parks Superintendent  
Barb McKee, Recreation Superintendent  
Lissa Braseth, RPC Admin Assistant

**Information Provided at the Meeting:**

- I. Overview of Proposed Bylaw 3357 / O-2017 Part of NW1/4 Sec 34-38-27-W4 showing area of proposed redesignation.

| Item | Discussion Items:   |
|------|---|
| 1.   | <b>Format</b> <ol style="list-style-type: none"> <li>a) Explained that Administration will take notes and prepare summaries, which will be shared with the meeting attendees and report back to Council.</li> <li>b) Minutes with feedback from the consultation meetings will be included in the package to Council. The feedback package and Council agendas are available on the City's website on the Friday prior to a Monday council meeting.</li> </ol>  |
| 2.   | <b>Discussion on Process</b> <ul style="list-style-type: none"> <li>• The process required to change existing zoning from A1 - Future Urban Development District to P1 – Parks and Recreation District and A2 - Environmental Preservation District were discussed. This rezoning will protect the natural and slope area and still allow recreational use. Zoning bylaw will go to Council February 6 for First Reading and anticipated Public Hearing and consideration of Second and Third Reading on either Feb 21, 2017 or March 6, 2017.</li> </ul>   |
| 3.   | <b>Comments from Red Deer River Naturalists</b> <ul style="list-style-type: none"> <li>• Does anyone remember what the escarpment was like 10 years ago? This area will never be the same (In reference to the North Highway Connector Alignment, Clearing and Grading).</li> <li>• 11 Meter wide trails will further degrade the escarpment. What compensation is being provided to the environment?</li> </ul> <p><i>City Response: The City has a focus on reclamation and has funds set aside in the capital budget for this purpose. It is a trade-off.</i></p> <ul style="list-style-type: none"> <li>• Why isn't the Canada Winter Games paying for this? (i.e. reclamation/ compensation)</li> </ul> <p><i>City Response: The City supports the Canada Winter Games with Council approval. Funding for trail development and for reclamation is coming from The City not the Canada Winter Games.</i></p> |





## PLANNING DEPARTMENT

## Meeting Summary

- There are many other areas that could be reclaimed and protected. This development is a mistake. It is too late to change anything now isn't it? What is the point in RDRN's involvement now?

*City Response: This process offers RDRN an opportunity to identify their concerns with the land use proposal and Advocacy for your organizations position related to preservation and re-naturalization.*

- We have been talking to Council for 15 years to take a longer term look. It is always a disaster when trying to do this as an afterthought. Reclamation at this site as compensation is not good; there are lots of opportunities to do good. Do what you have to do, nothing can be changed now.

*City Response: Are there any reclamation alternatives that RDRN would like to recommend or suggest?*

- Anywhere there is intact habitat along the river valley.
  - Proposed gravel mine on the west side of Highway 2 (across from Maskepetoon)
  - Strip along river – get the land secured/protected in anyway – access under bridge.
  - Railway bridge (referring to CPR/ACR Trestle i.e. Mintlaw) - people don't even know about it
  - CPR right of way
  - Maskepetoon Park is sort of intact,
  - Timbers Creek & ravine - Emerson Connection across 30 Ave
  - Downstream – side channels of the Red Deer River, Ephemeral streams,
  - What to do about the Chiles area (east of river) – there is fabulous rare habitat there.
- Planning needs to happen 10 years in advance. The public has to pay every time the limit on development is pushed (Father's Day flood).

*City Response: Thank you for the recommendations.*

- Why couldn't this be left as preserved (referring to the River Bend escarpment with the Canada Winter Games Trails)?
- All these river banks are going to cave in, and find their way into the Hudson Bay. Protecting the escarpments from development will reduce the long-term costs to the City related to erosion protection, flooding and flood mitigation.
- P1 zoning can be paved over so long as it is a playground so the land is really not protected.
- RDRN would like to see further protection of this area and more work on protecting all natural areas of the city and surrounding areas.
- More work should be done to properly zone lands in the City to better protect the remaining natural areas.



## PLANNING DEPARTMENT

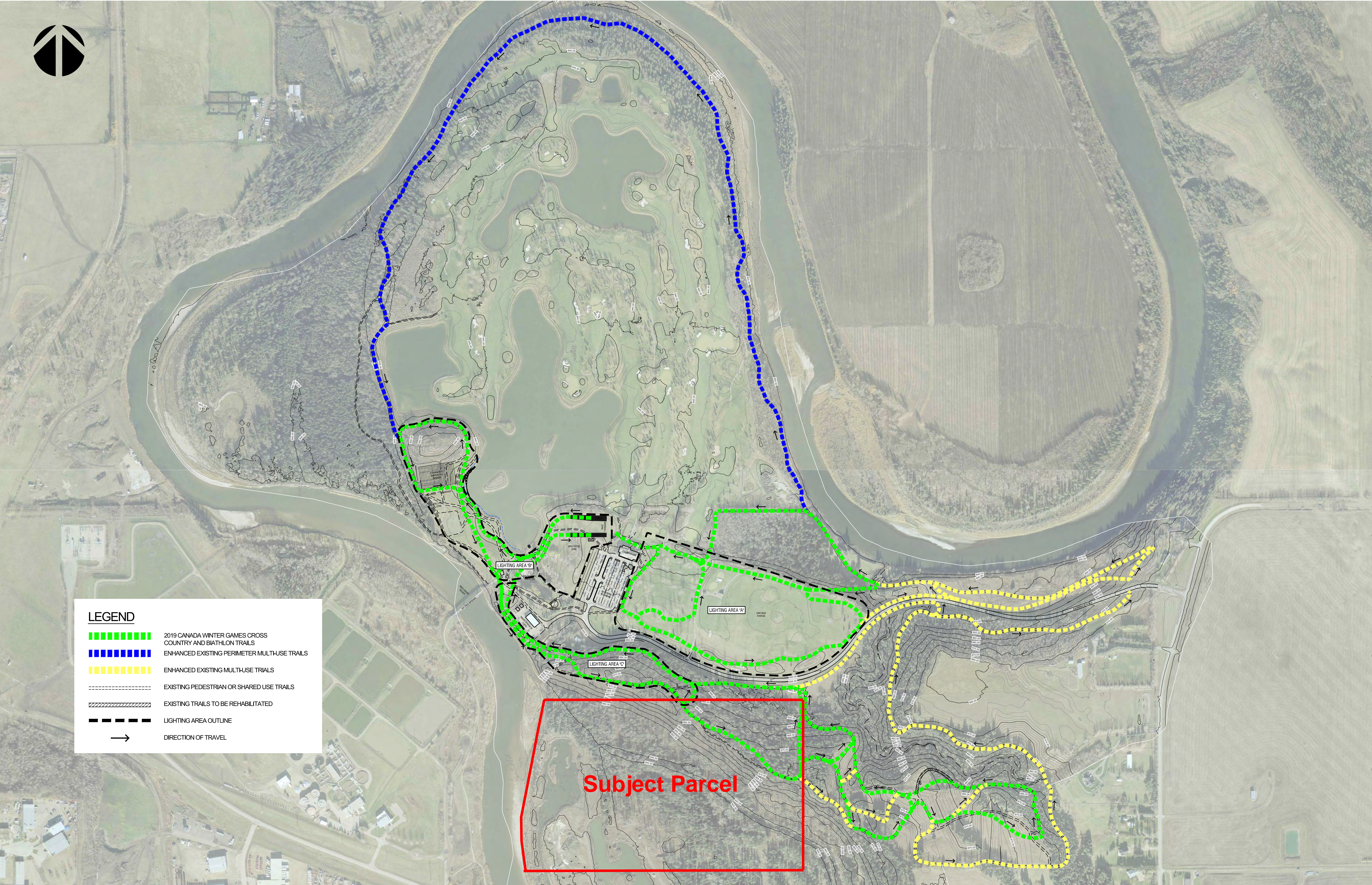
## Meeting Summary

|    |   |
|----|---|
| 4. | <b>Next Steps</b> <ul style="list-style-type: none"><li>• On February 6, 2017 Council will be asked to consider First Reading of Bylaw 3357/O-2017.</li><li>• Currently targeting February 21, 2017 or March 6, 2017 for Public Hearing and Council's consideration of Second and Third Reading (adoption).</li></ul> |
|----|---|

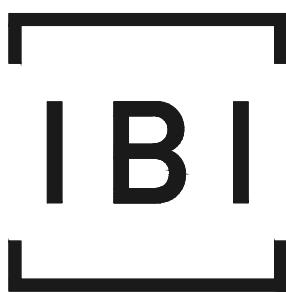
Meeting Summary recorded by:

Lissa Braseth  
RPC Admin Assistant  
Lissa.Braseth@reddeer.ca



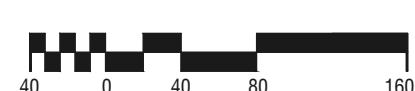


J:\103268\_RiverbendTrails\5.0 Design (Work) Phase\ Preliminary Design Drawings\CAD Files\103268\_River Bend Trails\_Site Analysis\_Legacy Trails.dwg Jan 05, 2017 - 4:45pm stephane.scheper



# ENHANCEMENTS TO THE RIVER BEND MULTI-USE TRAIL SYSTEM

RIVER BEND GOLF AND RECREATION AREA



January 5, 2017





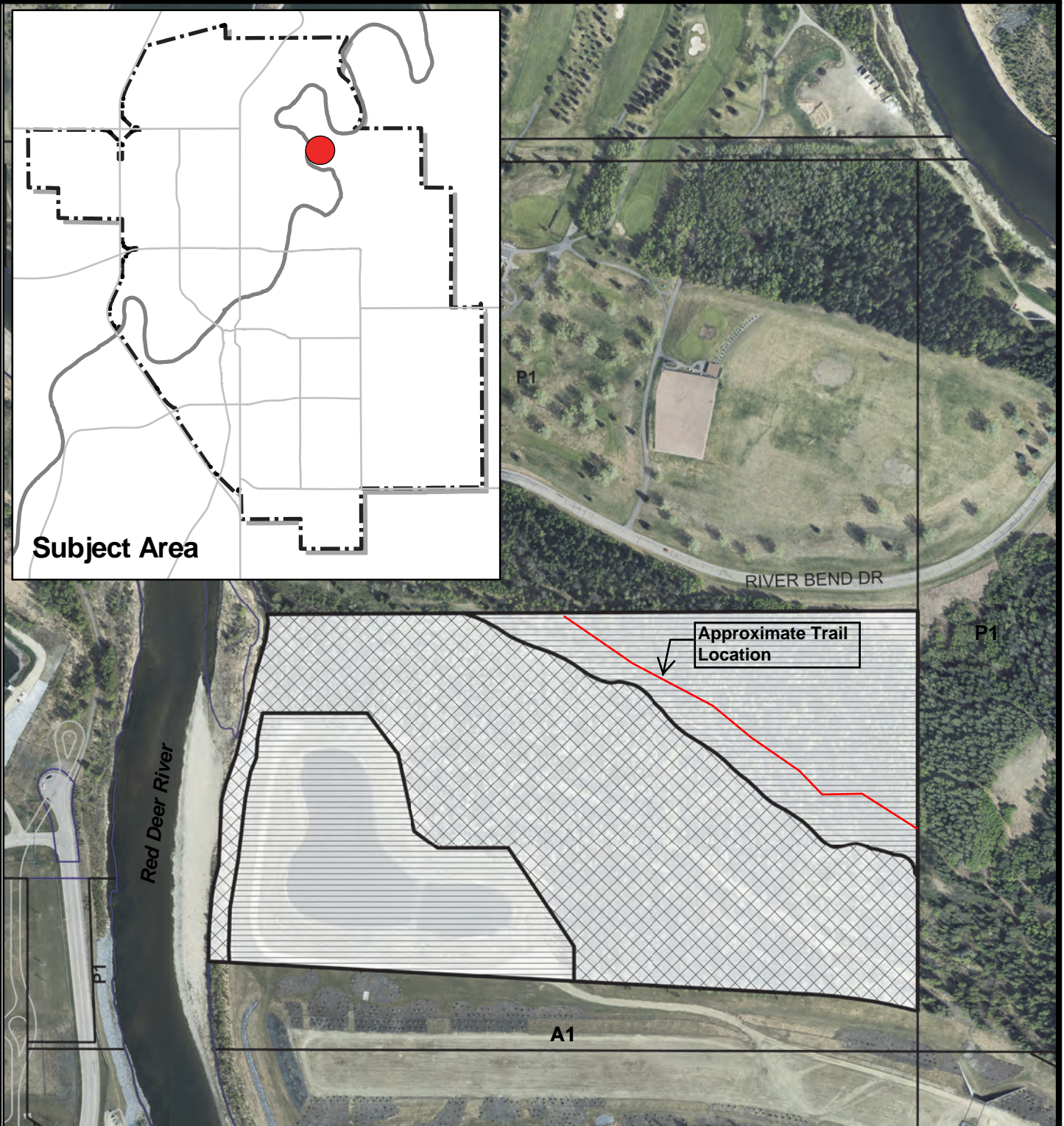


THE CITY OF

**Red Deer**

*Proposed Amendment to Land Use Bylaw 3357/2006*

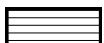
*Schedule A*



**Change District:**



A1 to A2 - Environmental Preservation District



A1 to P1 - Parks and Recreation District

**Proposed Amendment**

Map: 10 / 2017

Bylaw: 3357 / O-2017

Date: Jan. 23, 2017

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

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

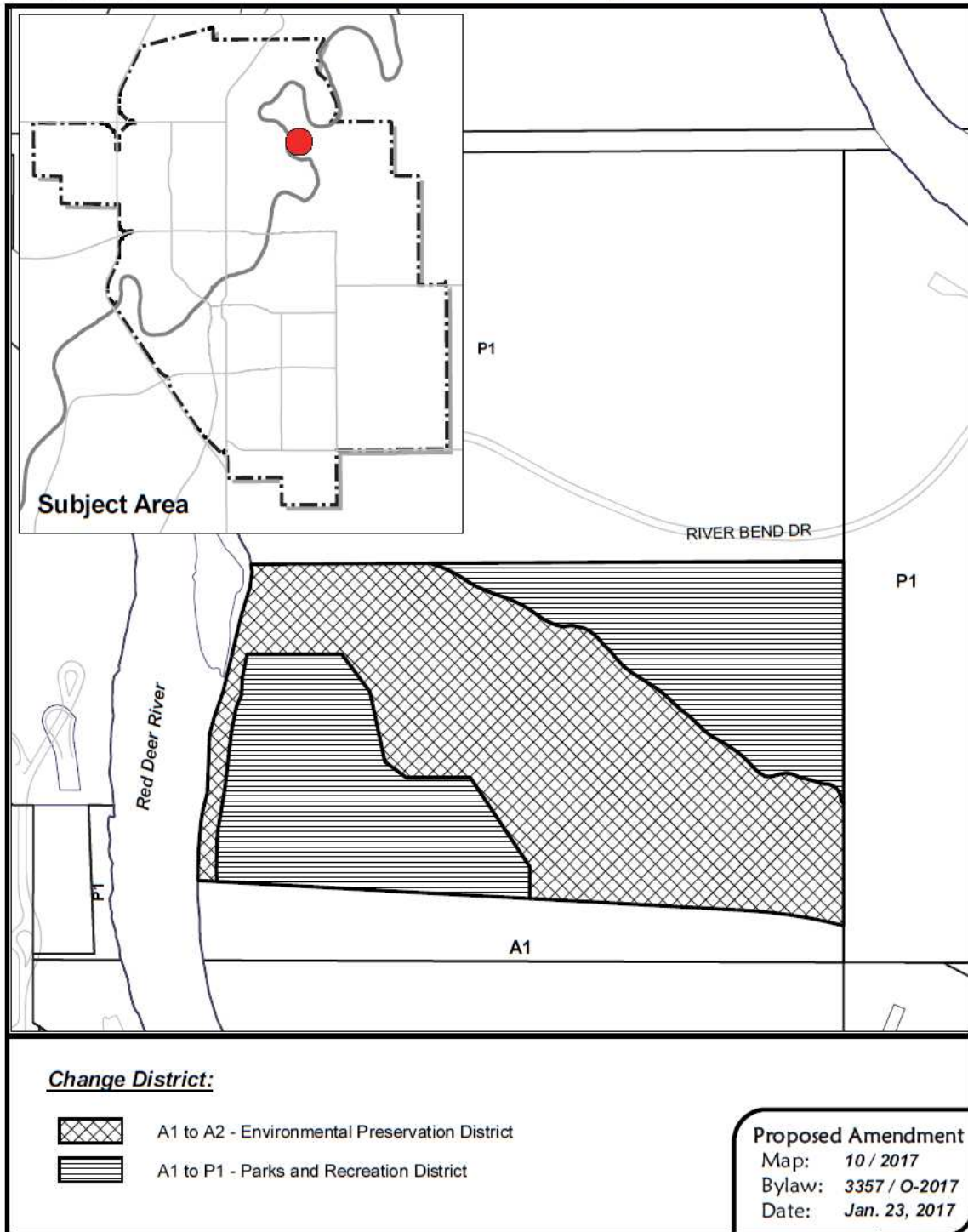
1. The land shown in the sketch attached as “Schedule A” to this Bylaw is redesignated from A1 – Future Urban Development District to P1 – Parks and Recreation District and A2 – Environmental Preservation District.
2. The “Land Use District Map O21” contained in “Schedule A” of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 10 / 2017 attached hereto and forming part of the bylaw.

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

CITY CLERK

*Schedule "A"*

**THE CITY OF Red Deer** *Proposed Amendment to Land Use Bylaw 3357/2006*





**DATE:** February 23, 2017  
**TO:** Orlando Toews, Senior Planner  
**FROM:** Frieda McDougall, Legislative Services Manager  
**SUBJECT:** Land Use Bylaw Amendment 3357/O-2017

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**Reference Report:**

Legislative Services, dated February 8, 2017 and the Planning Department, dated January 24, 2017.


**Bylaw Reading:**

At the Monday, February 21, 2017 Regular Council Meeting, Council gave second and third reading to Bylaw 3357/O-2017, an amendment to the Land Use Bylaw to redesignate the majority of a  $\pm 24.36$  hectare city-owned parcel from A1 Future Urban Development District to P1 Parks and Recreation District and A2 Environmental Preservation District.

**Report back to Council:** No.

**Comments/Further Action:**

This office will amend the Bylaw and distribute copies in due course.



Frieda McDougall  
Manager  
/attach.

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



February 8, 2017

## Land Use Bylaw Amendment 3357/A-2017

### Omnibus Amendments

### Consideration of Second and Third Reading

Legislative Services

#### **Report Summary & Recommendation:**

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##### Summary:

The attached report is being brought forward from the Monday, January 23, 2017 City Council meeting.

#### **Recommendation:**

That Council consider second and third reading to Land Use Bylaw Amendment 3357/A-2017.

#### **Background:**

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At the Monday, January 23, 2017 Regular Council Meeting, Council gave first reading to Bylaw 3357/A-2017, an amendment to the Land Use Bylaw to improve the clarity and application of the Land Use Bylaw.

In accordance with Section 606 of the Municipal Government Act, Bylaw 3357/A-2017 was required to be advertised for two consecutive weeks. Advertisements were placed in the Red Deer Advocate on January 27, 2017 and February 3, 2017. A Public Hearing will be held on Tuesday, February 21, 2017 at 6:00 p.m. during Council's regular meeting.

#### **Proposed Resolution:**

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That Bylaw 3357/A-2017 (an amendment to the Land Use Bylaw to improve the clarity and application of the Land Use Bylaw) be read a second time.

That Bylaw 3357/A-2017 be read a third time.





## **MUNICIPAL PLANNING COMMISSION**

**Date:** February 8, 2017  
**To:** Red Deer City Council  
**From:** Municipal Planning Commission  
**Subject:** Proposed Land Use Bylaw Amendment – 3357/A-2017, Omnibus Amendments

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At the February 8, 2017 meeting of the Municipal Planning Commission, the Commission discussed the proposed Land Use Bylaw Amendment – 3357/A-2017, omnibus amendments.

The following motion was introduced and passed:

Resolved that the Municipal Planning Commission, having considered the report dated January 4, 2017, presented by Planning Administration on Land Use Bylaw Amendment Bylaw 3357/A-2017, omnibus amendments, hereby endorse Land Use Bylaw Amendments Bylaw-3357/A-2017, omnibus amendments, and forwards this to Council for consideration.

The above is submitted for Council's consideration.

Respectfully submitted,

A large, stylized handwritten signature in black ink, likely belonging to Mayor Tara Veer.

Mayor Tara Veer  
Chair, Municipal Planning Commission

c: Tara Lodewyk, Director of Planning Services  
Randa James, Senior Planner



January 12, 2017

Originally Submitted to the  
January 23, 2017 Council  
Meeting.

## Land Use Bylaw Amendment 3357/A-2017 Omnibus Amendments

Legislative Services

### **Report Summary & Recommendation:**

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#### Summary:

The attached report is being brought forward from the Monday, January 9, 2017 City Council meeting.

#### **Recommendation:**

That Council lift from the table Bylaw 3357/A-2017, an amendment to the Land Use Bylaw to improve the clarity and application of the Land Use Bylaw.

That Council consider giving first reading to Bylaw 3357/A-2017. 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 Tuesday, February 21, 2017 at 6:00 p.m. during Council's regular meeting.

## Report Details

### **Background:**

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At the Monday, January 9, 2017 Council Meeting, Council tabled Bylaw 3357/A-2017 to the Monday, January 23, 2017 Regular Council Meeting.



Originally Submitted to the  
January 9, 2017 Council  
Meeting.

December 19, 2016

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

PLANNING DEPARTMENT

### Report Summary & Recommendation:

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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:

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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

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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.      | <b>Section 1.3 Definitions.</b> 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.      | <b>Section 1.3 Definitions.</b> 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.      | <b>Section 1.3 Definitions.</b> 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.      | <b>Section 7.4 PS Public Service (Institutional or Government) District.</b> 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.      | <b>Section 6.3 IIA/BSR (Light Industrial and Business Service - Residential) District.</b> 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.      | <b>Section 2.13 Limit on Frequency of Development Permit Applications.</b> 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.      | <b>Section 1.2(2) Application of the Land Use Bylaw</b> 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.      | <b>Section 3.3 Sign Regulations.</b> 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.      | <b>Section 3.4 Sign Regulation by Type.</b> New section for "Recreation Sponsorship Signage Regulations".   | Regulations for placement of recreation sponsorship signage.  |
| 10.     | <b>Section 7.3 PI Parks and Recreation District.</b> 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.     | <b>Section 7.4 PS Public Service (Institutional or Government) District.</b> 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.     | <b>Section 7.12 Public Service Residential.</b> 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.     | <b>Section 3.3(3) Sign Permit and Requirements.</b> 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:**

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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 IIA/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 PI 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><br><br>N/A  | <u>Add new definition:</u><br><br><b>Secured Facility</b> 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><br><br><b>Institutional Service Facility</b> means a facility:<br><br>(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,<br><br>(b) providing government services including hospitals, fire stations, police stations, court houses, detention and correction centres. | <u>Amend to include a Secured Facility:</u><br><br><b>Institutional Service Facility</b> means a facility:<br><br>(a) <b>a facility</b> providing cultural, educational or community services to the public such as libraries, museums, archives, auditoriums, concert halls, colleges, schools, places of worship or assembly;<br><br>(b) <b>a Secured Facility</b> ; and<br><br>(c) <b>a facility</b> 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><b>Assisted Living Facility</b> 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><b>Assisted Living Facility</b> 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 <b>but may include a Secured Facility as an accessory component of an Assisted Living Facility. An Assisted Living Facility</b> 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><del>(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:</del></p> <p><del>(a) reconsider an approved site elevation, or</del></p> <p><del>(b) reconsider, review, modify or clarify the terms of the conditions attached to an approved development permit.</del></p>   |

|    | approved development permit.   |   |
|----|--|---|
| 7. | <u>Section 1.2 (2) Application of the Land Use Bylaw</u><br><u>N/A</u> | <u>Amend to include the new subsection:</u><br>(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><br><u>N/A</u>                      | <u>Amend to include the new definition:</u><br><b>Recreation Sponsorship Sign(s)</b> 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><br><u>N/A</u>               | <u>Amend to include the new regulations:</u><br><b>(15) Recreation Sponsorship Signage Regulations</b><br>(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;<br>(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;<br>(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><b>1. PSR Permitted and Discretionary Use Table</b></p> <p><b>(a) Permitted Uses</b></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><del>(3) Dwelling units above the ground floor of the Cultural Centre.</del></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><b>(3) Sign Permit and Requirements</b></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><del>(c) The Development Officer shall issue a sign permit if the sign complies with the provisions of the Land Use Bylaw.</del></p> |



**DATE:** February 23, 2017  
**TO:** Randa James, Senior Planner  
**FROM:** Frieda McDougall, Legislative Services Manager  
**SUBJECT:** Land Use Bylaw Amendment 3357/A-2017  
Omnibus Amendments

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**Reference Report:**

Legislative Services, dated February 8, 2017 and January 12, 2017 and the Planning Department, dated December 19, 2016.

**Bylaw Reading:**

At the Monday, February 21, 2017 Regular Council Meeting, Council gave second and third reading to Bylaw 3357/A-2017 – an amendment to the Land Use Bylaw to improve the clarity and application of the Land Use Bylaw.

**Report back to Council:** No.

**Comments/Further Action:**

This office will amend the Bylaw and distribute copies in due course.



Frieda McDougall  
Manager

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



February 8, 2017

## Riverlands Implementation

## Disposition of Two Municipal Reserves

Legislative Services

### **Report Summary & Recommendation:**

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#### Summary:

The attached report is being brought forward from the Monday, January 23, 2017 City Council meeting.

#### **Recommendation:**

That Council approve disposal of two Municipal Reserve Lands described as Lot R, Plan 1034KS and Lot 10MR, Block 7, Plan 942 3530.

#### **Background:**

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At the Monday, January 23, 2017 Regular Council Meeting, Council approved a Motion to allow for consideration of disposal of two municipal reserves located at Lot R, Plan 1034KS and 10MR, Block 7, Plan 942 3530.

In accordance with Section 606 of the Municipal Government Act, this disposal of Municipal Reserves was required to be advertised for two consecutive weeks. Advertisements were placed in the Red Deer Advocate on January 27, 2017 and February 3, 2017. A Public Hearing will be held on Tuesday, February 21, 2017 at 6:00 p.m. during Council's regular meeting.

#### **Proposed Resolution:**

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Resolved that Council of The City of Red Deer having considered the report from the Planning Department, dated January 9, 2017 re: Riverlands Disposition of Municipal Reserve, hereby agrees to the Disposal of Municipal Reserve Lands described as:

“Lot R, Plan 1034KS and Lot 10MR, Block 7, Plan 942 3530”



Originally Submitted to the  
January 23, 2017 Council  
Meeting.

January 9, 2017

## Disposition of Two Municipal Reserve Parcels in Riverlands

Planning Department

### Report Summary & Recommendation:

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Planning has received an application from the Land & Economic Development department for the disposition of two municipal reserve (MR) parcels to begin the Riverlands Area Redevelopment Plan implementation process by enabling the two parcels to be consolidated with other City-owned parcels setting the stage for future subdivision and development. The subject lands have already been redesignated from *Direct Control District (No. 21)* and *P1 – Parks and Recreation District P1* to *Riverlands Taylor Drive District (RL-TD)* and *Riverlands Primarily Residential District (RL-PR)*.

If disposed of the City's municipal reserve fund will be compensated at fair market value. The municipal reserve fund can only be used to purchase other lands to be used as municipal reserve.

These parcels are not included in the total reserve calculations presented as part of the ARP update; total green space is 22.5 percent (11.41 hectares) of the plan area.

Planning staff recommends Council schedule a public hearing as per the requirements of s674 of the Act and following the public hearing pass a resolution supporting the disposition of municipal reserve.

### City Manager Comments:

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I support the recommendation of Administration. If Council passes the resolution as set out below a Public Hearing would then be advertised for two consecutive weeks to be held on Tuesday, February 21, 2017 at 6:00 p.m. during Council's regular meeting.

Craig Curtis  
City Manager

### Proposed Resolution

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Resolved that Council of The City of Red Deer having considered the report from the Planning Department, dated January 9, 2017 re: Riverlands Implementation, hereby agrees that the following resolution be considered at the Council Meeting of Tuesday, February 21, 2017:

“Resolved that Council of The City of Red Deer having considered the report from the Planning Department, dated January 9, 2017, re: Riverlands Disposition of Municipal Reserve, hereby agrees to the Disposal of Municipal Reserve Lands described as:



“Lot R, Plan 1034KS and Lot 10MR, Block 7, Plan 942 3530”

## Report Details

### Background:

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The two parcels, as shown on the attached Figures 1 and 2, total approximately 0.6761 hectares (1.6705 ac). On December 5, 2016 Council passed Bylaw 3574/2016 to adopt the Riverlands Area Redevelopment Plan along with Bylaw 3357/Q-2016 to redesignate much of the land in the Riverlands ARP area to a number of new land use districts within the Land Use Bylaw. Bylaw 3357/Q-2016 redesignated the two subject MR parcels from *Direct Control District (No. 21)* and *P1 – Parks and Recreation District P1* to *Riverlands Taylor Drive District (RL-TD)* and *Riverlands Primarily Residential District (RL-PR)*.

On December 5, 2016 administration provided Council with figures for the municipal reserves to be provided in the Riverlands area. These two parcels were not included in the total due to their anticipated future land use. The total green space, as per the ARP, continues at 22.5 percent (11.41 ha) of the plan area.

The proposed MR disposal is a Riverlands ARP implementation step to further subdivision and development.

### Analysis:

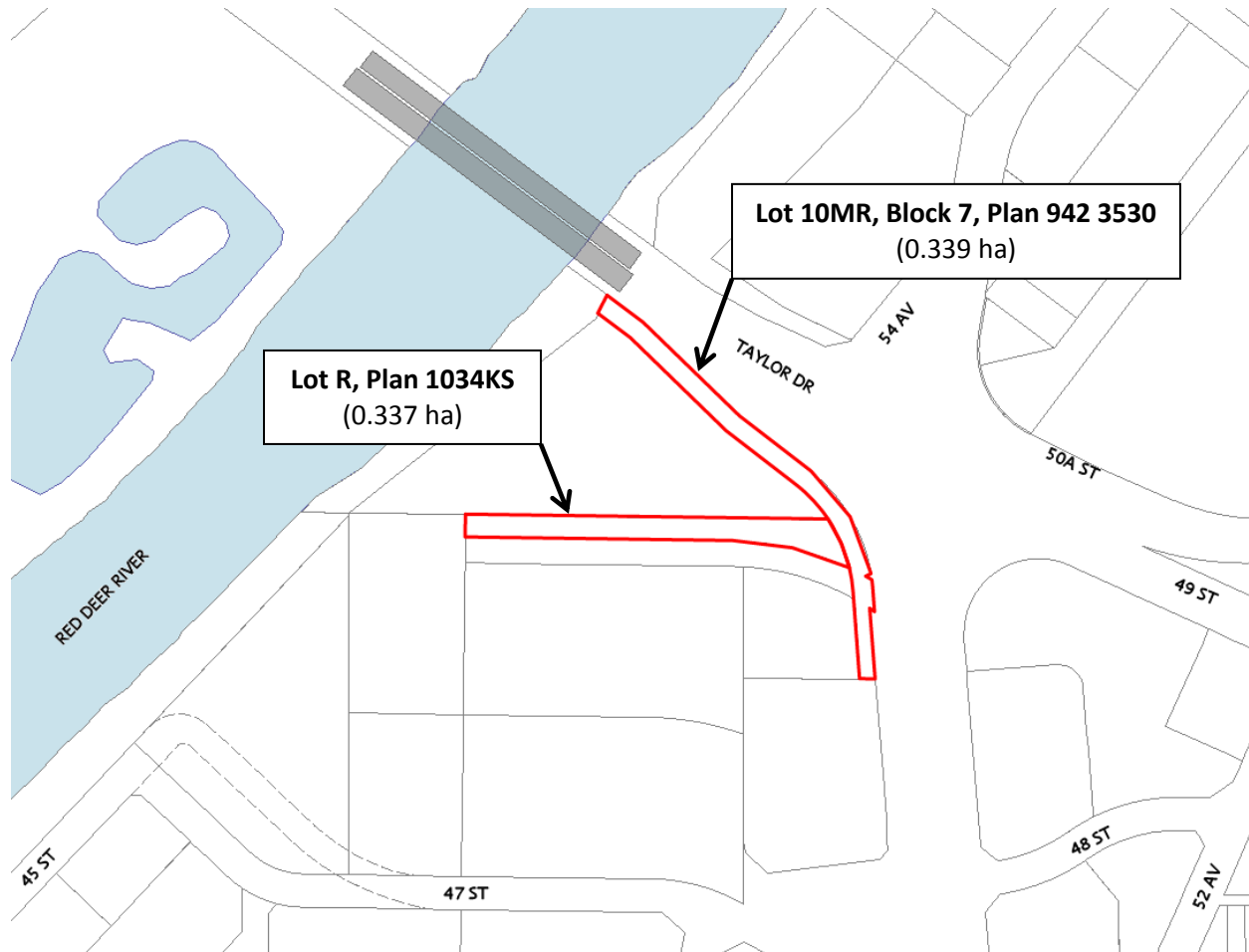
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Disposition of the two MR parcels will facilitate moving forward with the next step(s) in the implementation of the recently adopted Riverlands Area Redevelopment Plan. This includes consolidation of the two subject parcels with all other city-owned parcels to make a large block of land that will be ready for future subdivision, sale and development.

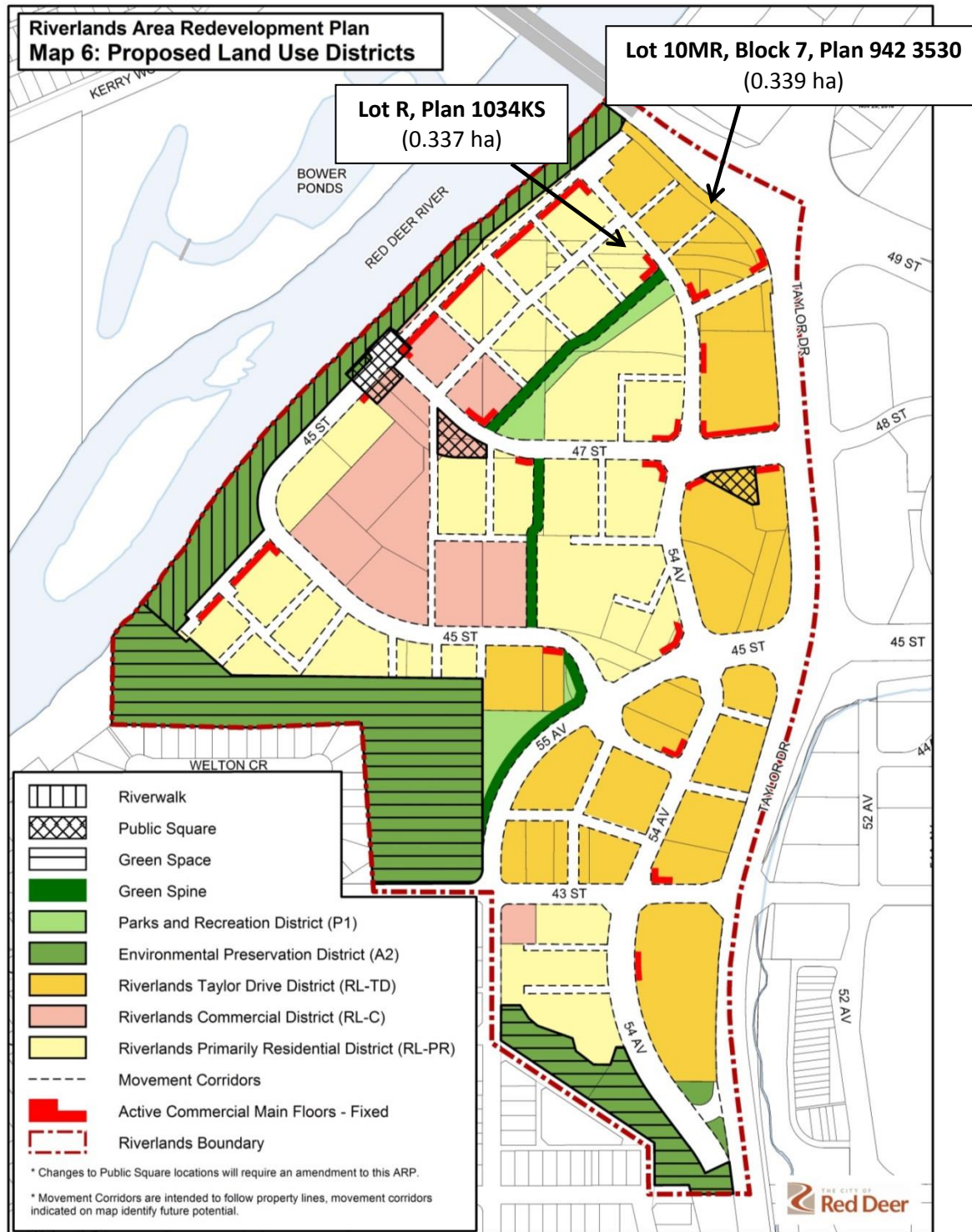
If the two MR parcels are disposed of the City's municipal reserve fund will be compensated at fair market value.

Planning staff recommends that Council schedule a public hearing as per the requirements of s674 of the Act and following the public hearing pass a resolution supporting the disposition of municipal reserve.

**Figure 1:**  
**Location of Two Municipal Reserve Parcels Proposed for Disposition**  
**within the Riverlands Area**



**Figure 2:**  
**Location of Two Municipal Reserve Parcels Identified for Disposition**  
**Within the Riverlands Area Redevelopment Plan**





**DATE:** February 23, 2017  
**TO:** Orlando Toews, Senior Planner  
**FROM:** Frieda McDougall, Legislative Services Manager  
**SUBJECT:** Disposition of Two Municipal Reserve Parcels in Riverlands

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**Reference Report:**

Legislative Services Department, dated February 8, 2017 and the Planning Department dated January 9, 2017.

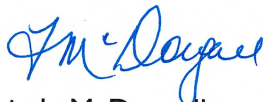
**Resolution:**

At the Tuesday, February 21, 2017 Regular Council Meeting, Council passed the following Resolutions:

Resolved that Council of The City of Red Deer having considered the report from the Planning Department, dated January 9, 2017 re: Riverlands Disposition of Municipal Reserve, hereby agrees to the Disposal of Municipal Reserve Lands described as:

“Lot R, Plan 1034KS and Lot MR, Block 7, Plan 942 3530”

**Report back to Council: No.**



Frieda McDougall  
Manager

- c. Director of Planning Services  
Planning Services Manager