



A G E N D A

FOR THE *REGULAR MEETING OF RED DEER CITY COUNCIL*

TO BE HELD IN

THE COUNCIL CHAMBERS, CITY HALL

MONDAY, June 29, 2009

COMMENCING AT 3:00 P.M.

- (1) Confirmation of the Minutes of the Regular Meeting of Monday June 1, 2009.
- (2) **UNFINISHED BUSINESS**
 1. Legislative and Administrative Services Manager – *Re: Bylaw 3429/2009 – The Dog Bylaw* ..1
- (3) **PUBLIC HEARINGS**
 1. Land Coordinator and Parkland Community Planning Services – *Re:*
 - a) *Road Closure Bylaw 3430/2009* ..2
(Consideration of Second and Third Readings)
 - b) *Land Use Bylaw Amendment 3357/P-2009 Gaetz Avenue / 32 Street Intersection Rezoning of Closed Portion of Road* ..4
(Consideration of Second and Third Readings)

2. Land Services Specialist and Parkland Community Planning Services – *Re:*
 - a) *Ronald McDonald House Central Alberta – Sale of Unconstructed Land Along West Boundary of 3902, 3906 and 3908-50th Avenue / Road Closure Bylaw 3428/2009* ..7
(Consideration of Second and Third Readings)
 - b) *Land Use Bylaw Amendment 3357/S-2009 / Lots 2 and 2A, Plan 625NY and Lot 3, Plan 3839 HW including the north/south portion of lane immediately north of 39th Street right of way and east of 50A Avenue contained within plans 3839HW and 625NY / Located at 3902, 3906, and 3908, 50th Avenue including the north/south portion of lane immediately north of 39th Street right of way and east of 50A Avenue / Proposed Land Use Bylaw Exception to provide for a Ronald McDonald House Facility* ..11
(Consideration of Second and Third Readings)

(4) **REPORTS**

1. Financial Services Manager – *Re: Capital Project Information Report – For Year Ended December 31, 2008* ..15
2. Parkland Community Planning Services and Legislative and Administrative Services Manager – *Re: Bill 36 Alberta Land Stewardship Act* ..18 & 27
3. Parkland Community Planning Services – *Re: Proposed Redesignation from R1 to R1A at 5812 West Park Crescent (Lot 3, Block 37, Plan 5187KS)* ..29
(Consideration of First Reading)
4. Project Coordinator – Housing, Social Planning – *Re: Community Services Delivery Plan - 2009-06-24* ..50

5. Project Coordinator – Housing, Social Planning – *Re: Community Advisory Board: Housing Recommendations for Funding:* ..71
 1. *Homelessness Partnering Strategy (Government of Canada)*
 2. *Homeless Plan Fund (Government of Alberta)*
 3. *Interest*
 6. Neighbourhood Facilities & Community Development Supervisor and Recreation Superintendent and Recreation, Parks & Culture Manager – *Re: ACE (Active, Creative, Engaged) Communities Application* ..78
 7. Culture Superintendent – *Re: Public Art Projects* ..88
 8. City Manager – *Re: Civic Offices - Miscellaneous Renovations* ..106
 9. Legislative and Administrative Services Manager – *Re: Special Joint Red Deer County and City of Red Deer Council Meeting – August 25, 2009* ..107
 10. Land & Economic Development Manager – *Re: Proposed Expropriations* ..109
- (5) CORRESPONDENCE
- (6) PETITIONS AND DELEGATIONS
1. Lauren Frijouf Slywka – *Re: Petition for Local Improvement for 63, 65, 71, 73, 77, 79, 81, 83, 87, 89, 91, 93 Inglewood Drive backing onto 200, 204, 208, 212, 216, 228, 236 Illingworth Close* ..121
- (7) NOTICES OF MOTION
- (8) ADMINISTRATIVE INQUIRIES

(9) **BYLAWS**

1. **3430/2009** – Road Closure Bylaw – closure of portion of Gaetz and 32 Street Intersection
(2nd & 3rd Readings) ..2
..130
2. **3357/P-2009** – Land Use Bylaw Amendment – Gaetz Avenue and 32 Street Intersection Rezoning of Closed Portion of Road
(2nd & 3rd Readings) ..4
..132
3. **3428/2009** – Road Closure Bylaw – Ronald McDonald House
(2nd & 3rd Readings) ..7
..134
4. **3357/S-2009** – Land Use Bylaw Amendment – Ronald McDonald House as a permitted use and rezoning to R2 Residential Medium Density District with exception
(2nd & 3rd Readings) ..11
..135
5. **3357/W-2009** – Land Use Bylaw Amendment – Application from Asset Builders Corporation to redesignate a 669 m2 parcel in West Park from R1 Residential (Low Density) District to R1A Residential (Semi-Detached Dwelling) District
(1st Reading) ..29
..137



Unfinished Business Item No. 1

DATE: June 17, 2009
TO: City Council
FROM: Elaine Vincent, Legislative & Administrative Services Manager
SUBJECT: Unfinished Business:
Dog Bylaw 3429/2009 and Council Policy 4416-C

History:

At the Tuesday May 19, 2009 Council Meeting Dog Bylaw 3429/2009 and Policy 4416-C Dog Bylaw License Fees was presented to Council for their information. The following resolution was passed:

"Resolved that Council of the City of Red Deer after considering the report from the Bylaw Research Coordinator and the Inspections and Licensing Manager, dated May 11, 2009 Re: Bylaw 3429/2009 The Dog Bylaw, hereby agrees to table consideration of the Dog Bylaw No. 3429/2009 and Dog Bylaw License Fees Policy #4416-C, to the Monday, June 29, 2009 Council Meeting."

Public Consultation Process:

A Public Consultation meeting took place on Tuesday June 9, 2009. Since the Public consultation was conducted Administration requires additional time to implement the changes to the Bylaw.

Recommendation:

That Council consider:

- 1) Passing a resolution to lift from the table consideration of the Dog Bylaw 3429/2009 and Policy 4416-C Dog Bylaw License Fees;
- 2) Passing a resolution to table the Dog Bylaw 3429/2009 and Policy 4416-C Dog License Fees for an additional two weeks to the Monday July 13, 2009 Council Meeting.

Elaine Vincent
Manager

Council Decision – June 29, 2009

FILE COPY

DATE: June 30, 2009

TO: Paul Meyette, Inspections & Licensing Manager
Joyce Boon, Inspections & Licensing Supervisor
Jennifer Smith, Communications Officer

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Bylaw 3429/2009 – The Dog Bylaw

Reference Report:

Legislative and Administrative Services Manager, dated June 17, 2009

Resolution:

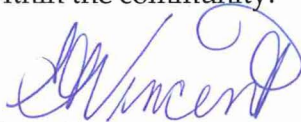
"Resolved that Council of the City of Red Deer after considering the report from the Legislative and Administrative Services Manager dated June 17, 2009 Re: Unfinished Business Dog Bylaw 3429/2009 and Council Policy 4416-C, hereby tables the Dog Bylaw 3429/2009 and Council Policy 4416-C for an additional two weeks to the Monday July 13, 2009 Council Meeting."

MOTION CARRIED

Report Back to Council: Yes – July 13, 2009.

Comments/Further Action:

The Dog Bylaw 3429/2009 provides for Dog control. Effective Dog control helps create a clean, nuisance-free environment, and as in the original Dog Bylaw, the proposed Dog Bylaw will make it the responsibility of dog owners to prevent their dogs from becoming bothersome within the community.


Elaine Vincent
Manager

cc: Director of Community Services
Director of Development Services
Inspections & Licensing Supervisor
Financial Services Manager
Mary Bovair, Financial Analyst
Policy & Research Coordinator



Public Hearings Item No. 1

DATE: June 17, 2009

TO: City Council

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Land Use Bylaw Amendment 3357/P-2009 Gaetz Avenue 32 Street
Intersection Rezoning of Closed Portion of Road
Road Closure Bylaw 3430/2009

History:

At the Monday June 1, 2009 Council Meeting Road Closure Bylaw 3430/2009 and Land Use Bylaw Amendment 3357/P-2009 received first readings.

Road Closure Bylaw 3430/2009 and Land Use Bylaw Amendment 3357/P-2009 are presented for Council's consideration. Road Closure Bylaw 3430/2009 is proposing a closure of All that portion of Road Plan 4868 KS, lying within the limits of plan_____, excepting thereout all mines and minerals. Road Closure Bylaw 3430/2009 requires a resolution to amend the Bylaw to only include the portion of road that is being closed, as identified in the attached map 3430/2009. Land Use Bylaw Amendment 3357/P-2009 is proposing the rezoning of portion of closed road that was recently closed back to road and a new portion from road to C4.

Public Consultation Process:

A Public Hearing has been advertised for Road Closure Bylaw 3430/2009 and Land Use Bylaw Amendment 3357/P-2009, to be held on Monday June 29, 2009 at 6:00 p.m. in Council Chambers, during Council's regular meeting.

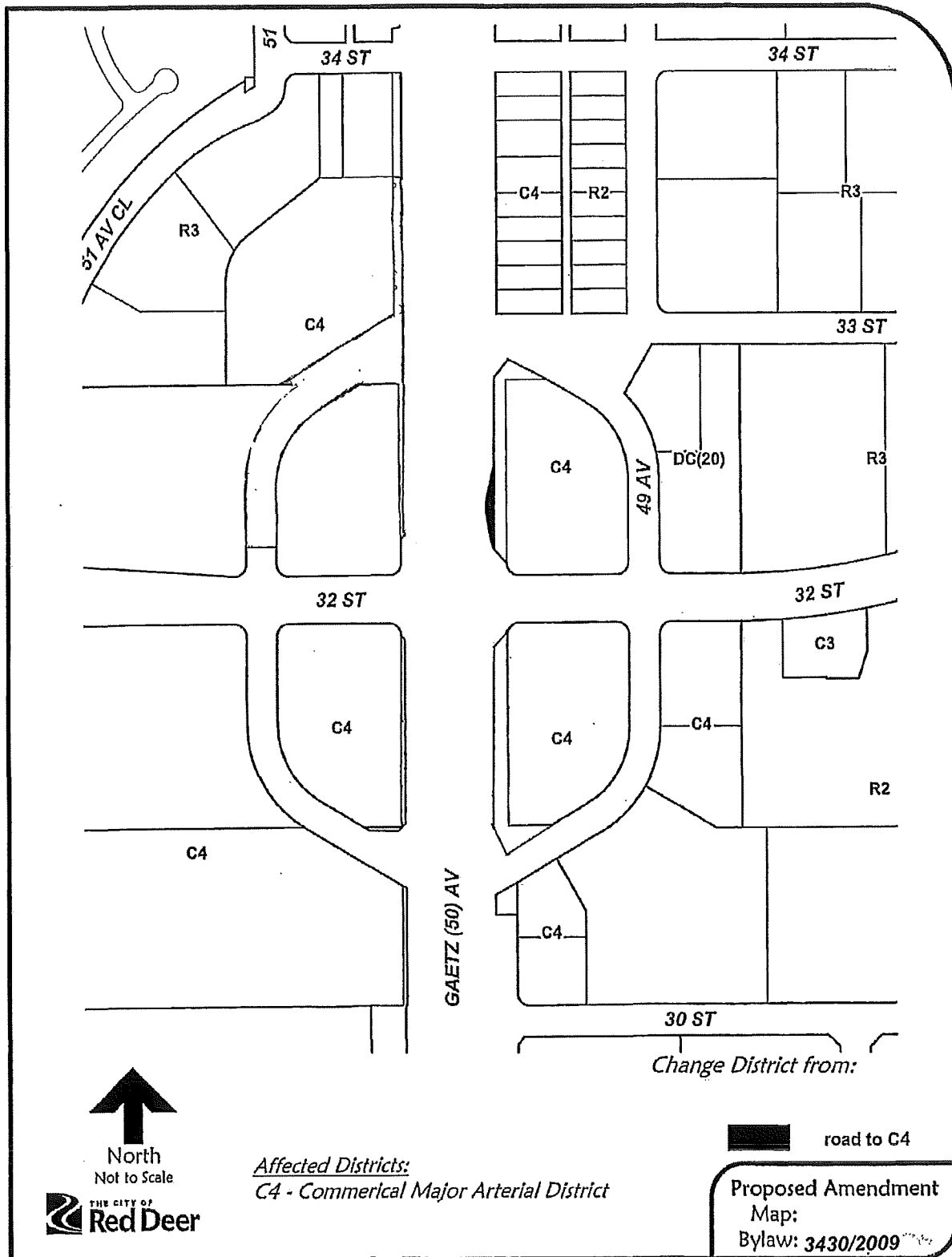
Recommendation:

That Council consider:

- 1) Passing a resolution to amend Road Closure Bylaw 3430/2009;
- 2) Proceeding with second and third readings of amended Road Closure Bylaw 3430/2009;
- 3) Proceeding with second and third readings of Land Use Bylaw Amendment 3357/P-2009.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager





**PARKLAND
COMMUNITY
PLANNING
SERVICES**

Originally submitted
to Council on
Monday June 1 2009

Suite 404, 4808 Ross Street
Red Deer, Alberta T4N 1X5
Phone: (403) 343-3394
FAX: (403) 346-1570
e-mail: pcps@pcps.ab.ca
www.pcps.ca

DATE: April 9, 2009

TO: Elaine Vincent, Legislative and Administrative Services Manager

FROM: Martin Kvapil, Planning Assistant

RE: Land Use Bylaw Amendment No. 3357/P-2009
Gaetz Avenue / 32 Street Intersection
Rezoning of Closed Portions of Road
The City of Red Deer

Proposal

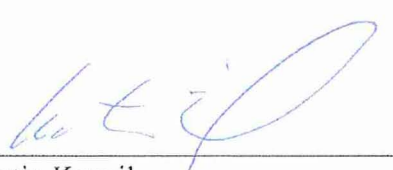
The City of Red Deer is proposing to close several portions of road identified in the City of Red Deer Engineering Services' *Gaetz Avenue / 32 Street Intersection Improvements – Functional Design*.

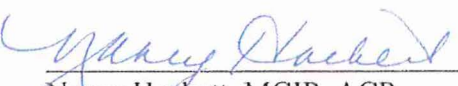
Further to the report of Land and Economic Development which appears elsewhere on this agenda, the intent is to then consolidate these closed portions with adjacent parcels and accommodate them within the C4 Commercial (Major Arterial) District. The proposed land use bylaw amendment rezones portions of closed road that were recently closed and then rezoned under Land Use Bylaw Amendment 3357/AA-2008. Since the passing of that bylaw, changes are required to reflect purchase agreements with the landowners of adjacent parcels.

The proposed land use bylaw amendment supports Engineering Services' report, which was previously considered and conceptually approved by Council.

Staff Recommendation

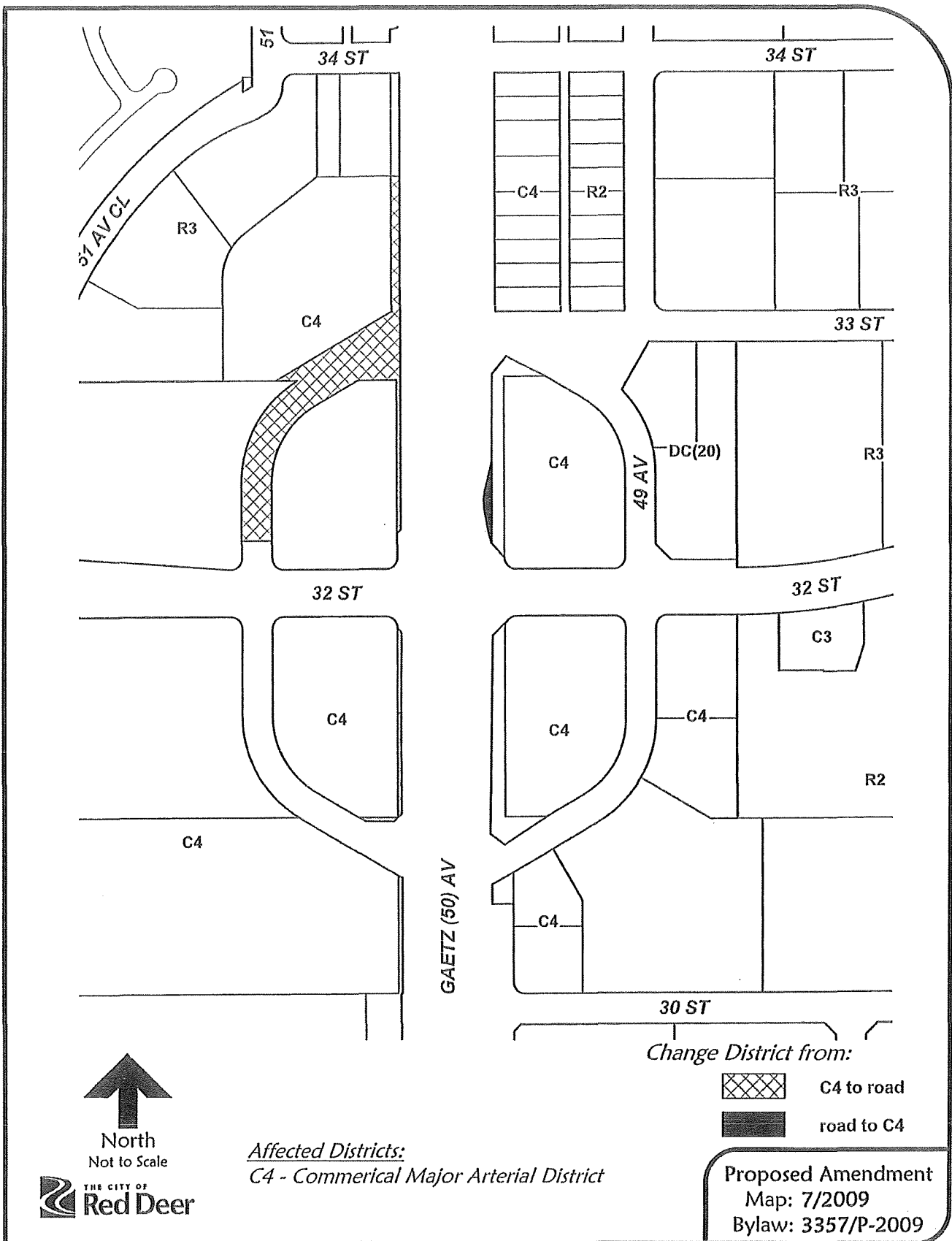
That City Council, subject to first reading of the applicable road closure bylaw, proceed with first reading of Land Use Bylaw Amendment No. 3357/P-2009.


Martin Kvapil
PLANNING ASSISTANT


Nancy Hackett, MCIP, ACP
ASSISTANT CITY PLANNING MANAGER

Attachments

Proposed Amendment to Land Use Bylaw 3357/2006



FILE COPY

DATE: June 30, 2009

TO: Rick Elm, Land Coordinator
Martin Kvapil, Parkland Community Planning Services
Nancy Hackett, Parkland Community Planning Services

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Road Closure Bylaw 3430/2009
Land Use Bylaw Amendment 3357/P-2009 Gaetz Avenue / 32 Street
Intersection Rezoning of Closed Portion of Road

Reference Report:

Legislative & Administrative Services Manager, dated June 17, 2009
Parkland Community Planning Services, dated April 9, 2009

Bylaw Readings:

Road Closure Bylaw 3430/2009 and Land Use Bylaw Amendment 3357/P-2009 received first readings at the Monday, June 1, 2009 Council meeting. A Public Hearing was held and the amended Road Closure Bylaw 3430/2009 and Land Use Bylaw Amendment 3357/P-2009 received second and third readings, copies of which are attached.

Resolution:

“Resolved that Council of the City of Red Deer after considering the report from the Legislative and Administrative Services Manager, dated June 17, 2009 Re: Land Use Bylaw Amendment 3357/P-2009 Gaetz Avenue 32 Street Intersection Rezoning of Closed Portion of Road / Road Closure Bylaw 3430/2009 hereby amends Road Closure Bylaw 3430/2009 by deleting: “5009KS, 3237 NY, 737 HW and 782 1412 all.”

MOTION CARRIED

Report Back to Council: No.

Comments/Further Action:

Land Use Bylaw Amendment 3357/P-2009 proposes rezoning of portions of closed road that were recently closed and then rezoned under Land Use Bylaw Amendment 3357/AA-2008. Since that Bylaw was passed changes are required to reflect purchase agreements with the landowners of adjacent parcels. Road Closure Bylaw 3430/2009 is required to close a portion of road at Gaetz Avenue and 32 Street.



Elaine Vincent
Manager

cc: Development Services Director
Corporate Services Director
Engineering Services Manager
Financial Services Manager
Assessment and Taxation Manager
City Assessor
Inspections & Licensing Manager
Inspections & Licensing Supervisor
Land & Economic Development Manager
Leigh-Ann Butler, Graphics Supervisor
Property Assessment Technician
LAS File

BYLAW NO. 3357/P -2009

Being a bylaw to amend Bylaw No. 3357/2006, the Land Use Bylaw of the City of Red Deer.

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

1. That "Use District Map L12" contained within "Schedule A" of the Land Use Bylaw is hereby amended in accordance with Land Use District Map No. 7 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this 29th day of June 2009.

READ A THIRD TIME IN OPEN COUNCIL this 29th day of June 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this 29th day of June 2009.

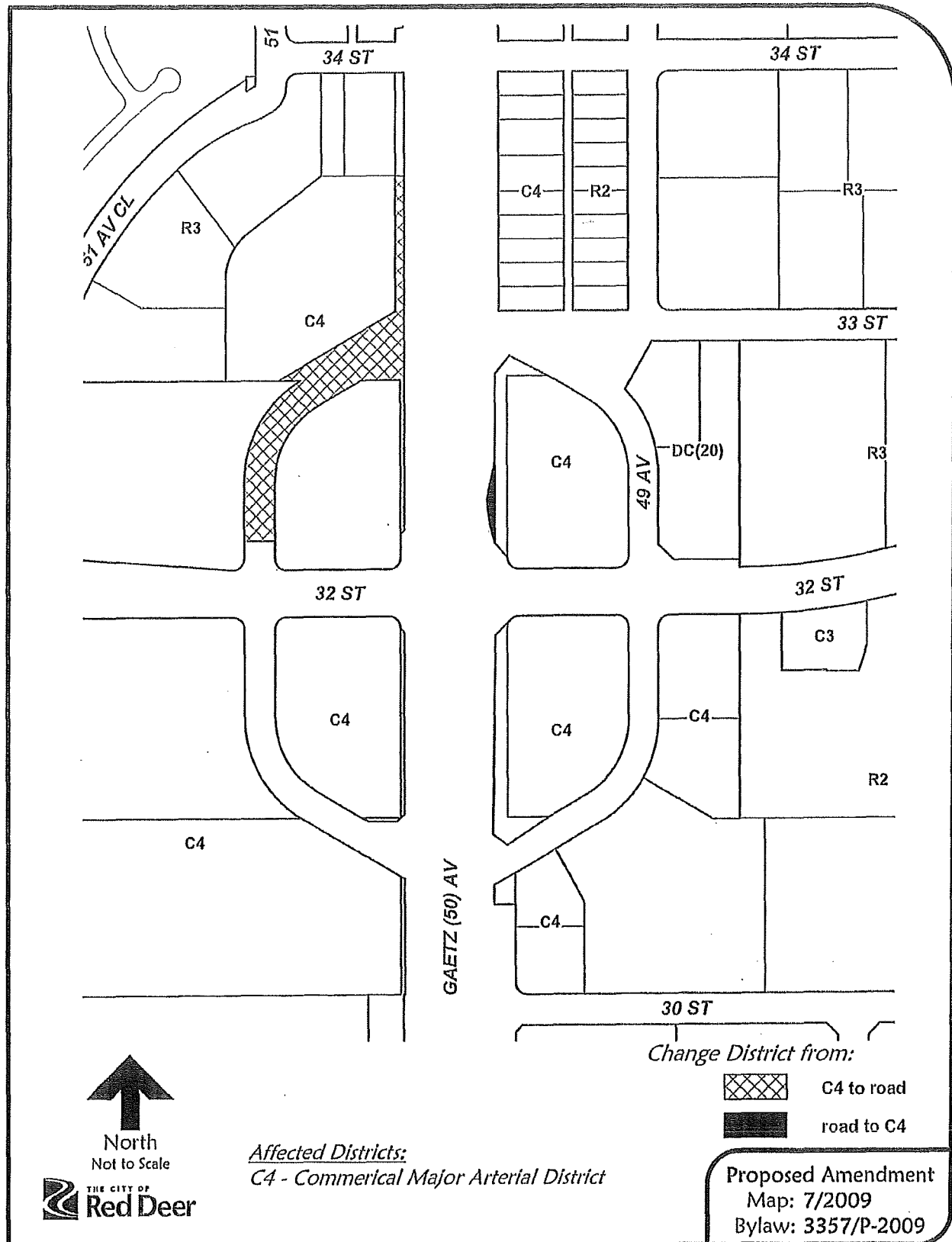
"Morris Flewwelling"

MAYOR

"Elaine Vincent"

CITY CLERK

Proposed Amendment to Land Use Bylaw 3357/2006



BYLAW NO. 3430/2009

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1 The following portions of roadway in the City of Red Deer are hereby closed:

All that portion of Road Plan(s) 4868 KS lying within the limits of
plan_____, Excepting thereout all mines and minerals.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this 29th day of June 2009.

READ A THIRD TIME IN OPEN COUNCIL this 29th day of June 2009.

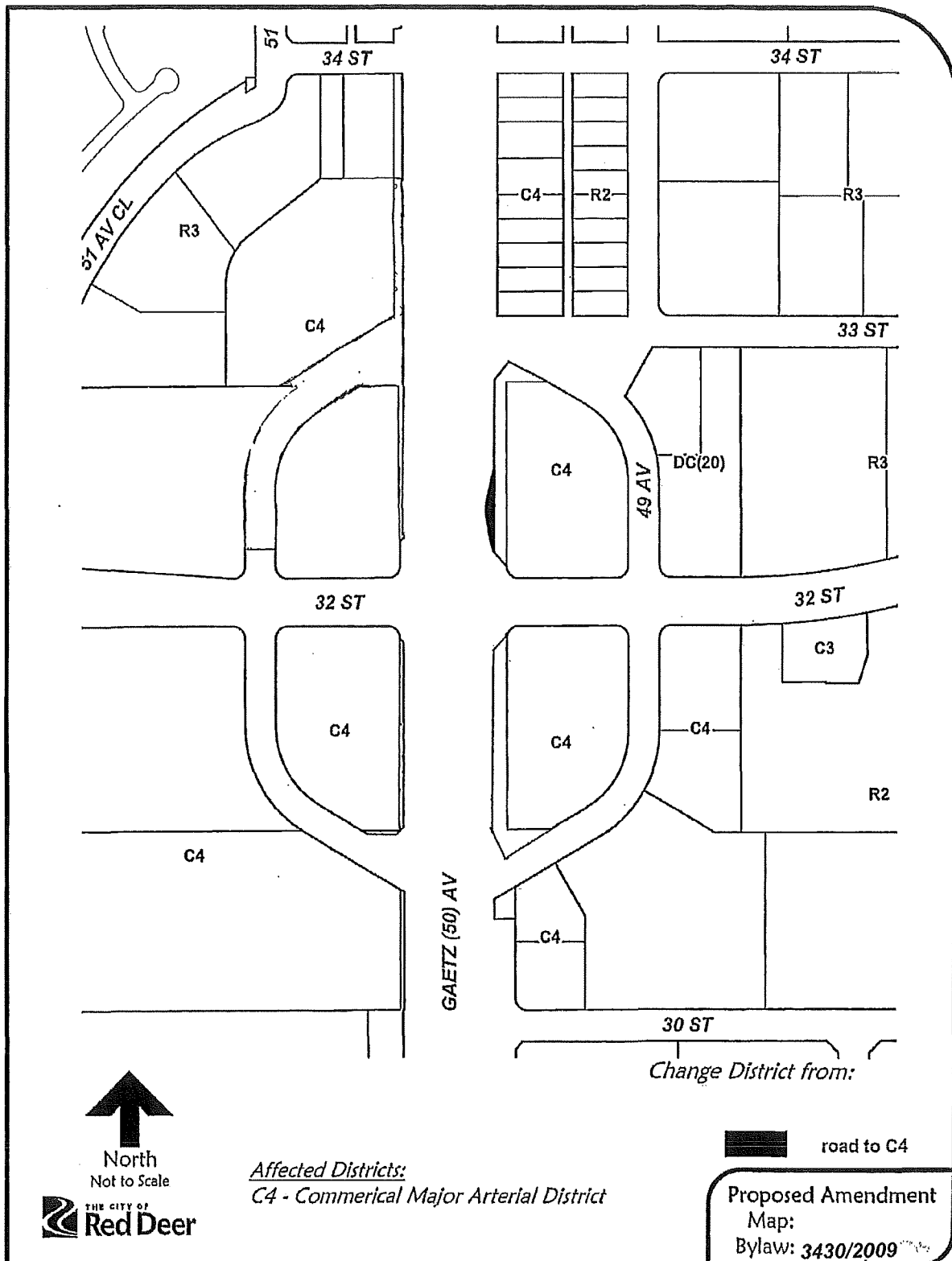
AND SIGNED BY THE MAYOR AND CITY CLERK this 29th day of June 2009.

"Morris Flewwelling"

MAYOR

"Elaine Vincent"

CITY CLERK



BYLAW NO. 3430/2009

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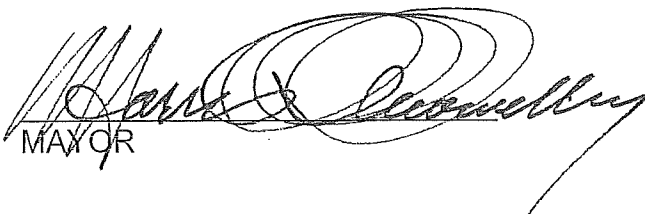
All that portion of Road Plan(s) 4868 KS lying within the limits of
plan _____, Excepting thereout all mines and minerals.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this 29th day of June 2009.


READ A THIRD TIME IN OPEN COUNCIL this 29th day of June 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this 29th day of June 2009.


MAYOR


CITY CLERK

CERTIFIED TO BE A TRUE AND CORRECT
COPY OF THE ORIGINAL



The City of Red Deer
Bylaw Readings

Moved by Councillor: Jefferies Seconded by Councillor: Wong

That Road Closure Bylaw No. 3430/2009

BE READ A FIRST TIME THIS 1st DAY OF JUNE, 2009.

BE READ A SECOND TIME THIS 29th DAY OF June, 2009.

BE READ A THIRD TIME THIS 29th DAY OF June, 2009.

**REMINDER FOR COUNCIL MEMBERS: YOU MUST BE IN
ATTENDANCE AT ALL OR A PORTION OF THE PUBLIC HEARING IN
ORDER TO PARTICIPATE IN DEBATE AND VOTE ON 2ND AND 3RD
READINGS OF THIS BYLAW.**

1st June 1

BYLAW NO. 3430/2009

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

- 1 The following portions of roadway in the City of Red Deer are hereby closed:

All that portion of Road Plan(s) 4868 KS, 5009 KS, 3237 NY, 737 HW

and 782 1412 all lying within the limits of plan _____,

Excepting thereout all mines and minerals.

READ A FIRST TIME IN OPEN COUNCIL this day of 2009.

READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK

The City of Red Deer
Bylaw Readings

Moved by Councillor: Muelder Seconded by Councillor: Wong

That Land Use Bylaw Amendment No. 3357/P-2009

BE READ A FIRST TIME THIS 1st DAY OF June, 2009.

BE READ A SECOND TIME THIS 29th DAY OF June, 2009.

BE READ A THIRD TIME THIS 29th DAY OF June, 2009.

REMINDER FOR COUNCIL MEMBERS: YOU MUST BE IN ATTENDANCE AT ALL OR A PORTION OF THE PUBLIC HEARING IN ORDER TO PARTICIPATE IN DEBATE AND VOTE ON 2ND AND 3RD READINGS OF THIS BYLAW.

**3357/P -2009 LUB Amendment Gaetz Ave and 32 Street Intersection
Road Closure Bylaw 3430/2009**

DESCRIPTION: Rezoning of C4 back to Road and Road to C4

FIRST READING: June 1, 2009

FIRST PUBLICATION: June 12, 2009

SECOND PUBLICATION: June 19, 2009

PUBLIC HEARING & SECOND READING: June 29, 2009

THIRD READING: June 29, 2009

LETTERS REQUIRED TO PROPERTY OWNERS: YES ☒ NO ☐

DEPOSIT: YES ☐ \$ _____ NO ☒

COST OF ADVERTISING RESPONSIBILITY OF: City of Red Deer

ACTUAL COST OF ADVERTISING:

\$ _____ X 2

TOTAL: \$ _____

MAP PREPARATION:

\$ _____

TOTAL COST:

\$ _____

LESS DEPOSIT RECEIVED:

\$ _____

AMOUNT OWING/ (REFUND):

\$ _____

INVOICE NO.:

BATCH NO.:

(Advertising Revenue to 180.5901)



Legislative & Administrative Services

Council Decision – June 1, 2009

FILE COPY

DATE: June 2, 2009

TO: Martin Kvapil, Parkland Community Planning Services
Nancy Hackett, Parkland Community Planning Services

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Land Use Bylaw Amendment 3357/P-2009 Gaetz Avenue
32 Street Intersection Rezoning of Closed Portion of Road
Road Closure Bylaw 3430/2009

Reference Report:

Parkland Community Planning Services, dated April 9, 2009.

Resolution:

"Resolved that Council of the City of Red Deer hereby adds the Road Closure Bylaw 3430/2009 to the Monday June 1, 2009 Council Agenda."

MOTION CARRIED

Bylaw Readings:

Land Use Bylaw Amendment 3357/P-2009 and Road Closure Bylaw 3430/2009 received first readings at the Monday June 1, 2009 Council Meeting. A copy of the Road Closure Bylaw 3430/2009 and Land Use Bylaw Amendment 3357/P-2009 are attached.

Report Back to Council: Yes – Monday June 29, 2009.

Comments/Further Action:

A Public Hearing will be held on Monday June 29, 2009 at 6:00 p.m. in Council Chambers during Council's regular meeting. This office will now proceed with advertising Road Closure Bylaw 3430/2009 and Land Use Bylaw Amendment 3357/P-2009. Land Use Bylaw Amendment 3357/P-2009 proposes rezoning of portions of closed road that were recently closed and then rezoned under Land Use Bylaw Amendment 3357/AA-2008. Since that Bylaw was passed changes are required to reflect purchase agreements with the landowners of adjacent parcels.



Elaine Vincent
Manager

cc: Development Services Director
Corporate Services Director
Engineering Services Manager
Financial Services Manager
Assessment and Taxation Manager
City Assessor
Inspections & Licensing Manager
Inspections & Licensing Supervisor
Land & Economic Development Manager
Leigh-Ann Butler, Graphics Supervisor
Property Assessment Technician
LAS File

BYLAW NO. 3357/P -2009

Being a bylaw to amend Bylaw No. 3357/2006, the Land Use Bylaw of the City of Red Deer.

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

1. That "Use District Map L12" contained within "Schedule A" of the Land Use Bylaw is hereby amended in accordance with Land Use District Map No. 7 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

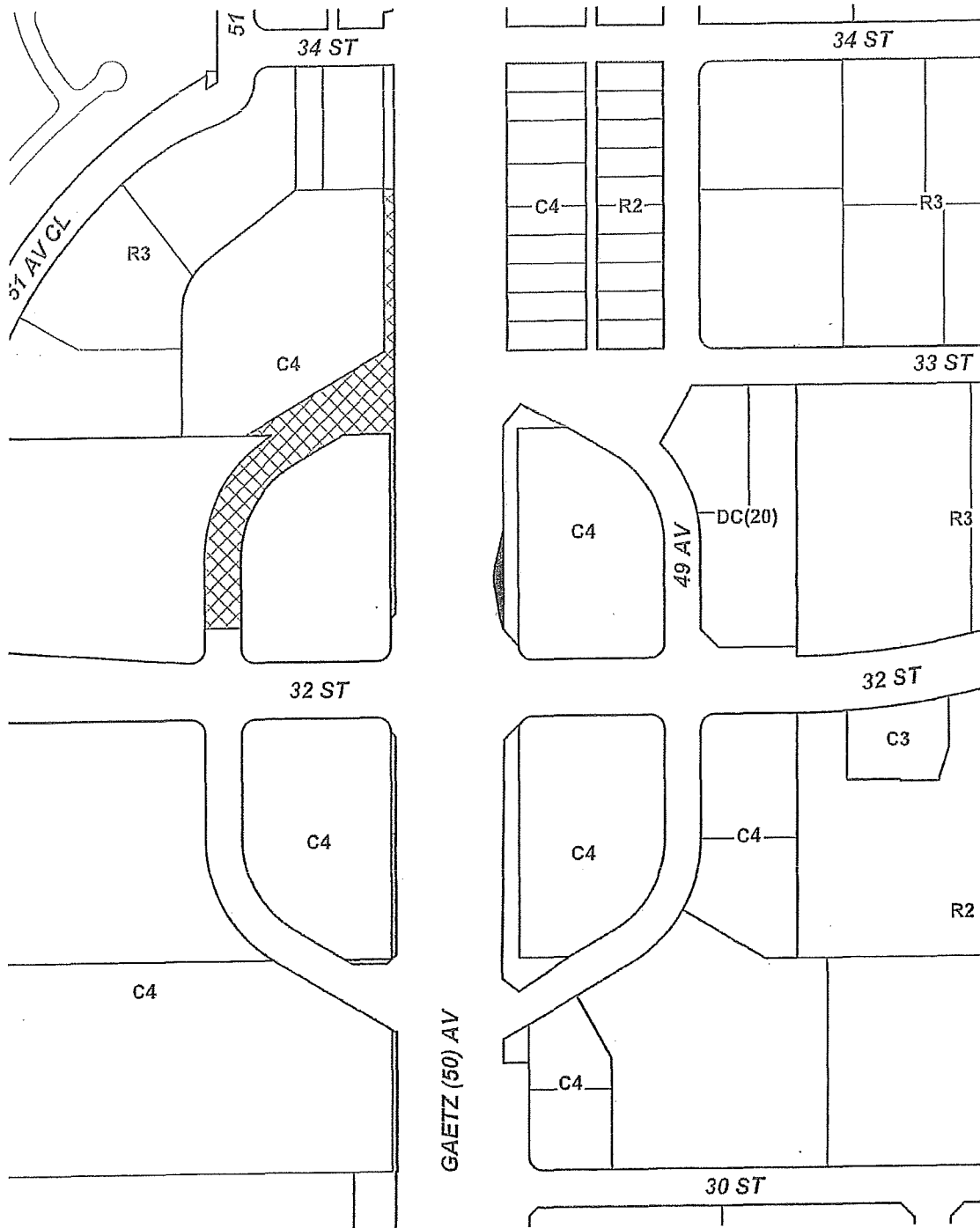
READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK

Proposed Amendment to Land Use Bylaw 3357/2006



North
Not to Scale



Affected Districts:

C4 - Commerical Major Arterial District

Change District from:



C4 to road



road to C4

Proposed Amendment

Map: 7/2009

Bylaw: 3357/P-2009

BYLAW NO. 3430/2009

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1 The following portions of roadway in the City of Red Deer are hereby closed:

All that portion of Road Plan(s) 4868 KS, 5009 KS, 3237 NY, 737 HW

and 782 1412 all lying within the limits of plan _____,

Excepting thereout all mines and minerals.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK

**Land Use Bylaw Amendment 3357/P -2009
Road Closure Bylaw 3430/2009**

City Council proposes to pass Road Closure Bylaw 3430/2009 and Land Use Bylaw Amendment 3357/P-2009. Road Closure Bylaw 3430/2009 proposes the closure of: All that portion of Road Plan 4868 KS lying within the limits of plan _____, Excepting thereout all mines and minerals. Land Use Bylaw Amendment 3357/P-2009 is proposing rezoning portions of Gaetz Avenue and 32 Street intersection.

Map Doc # 856843 / 858179 .

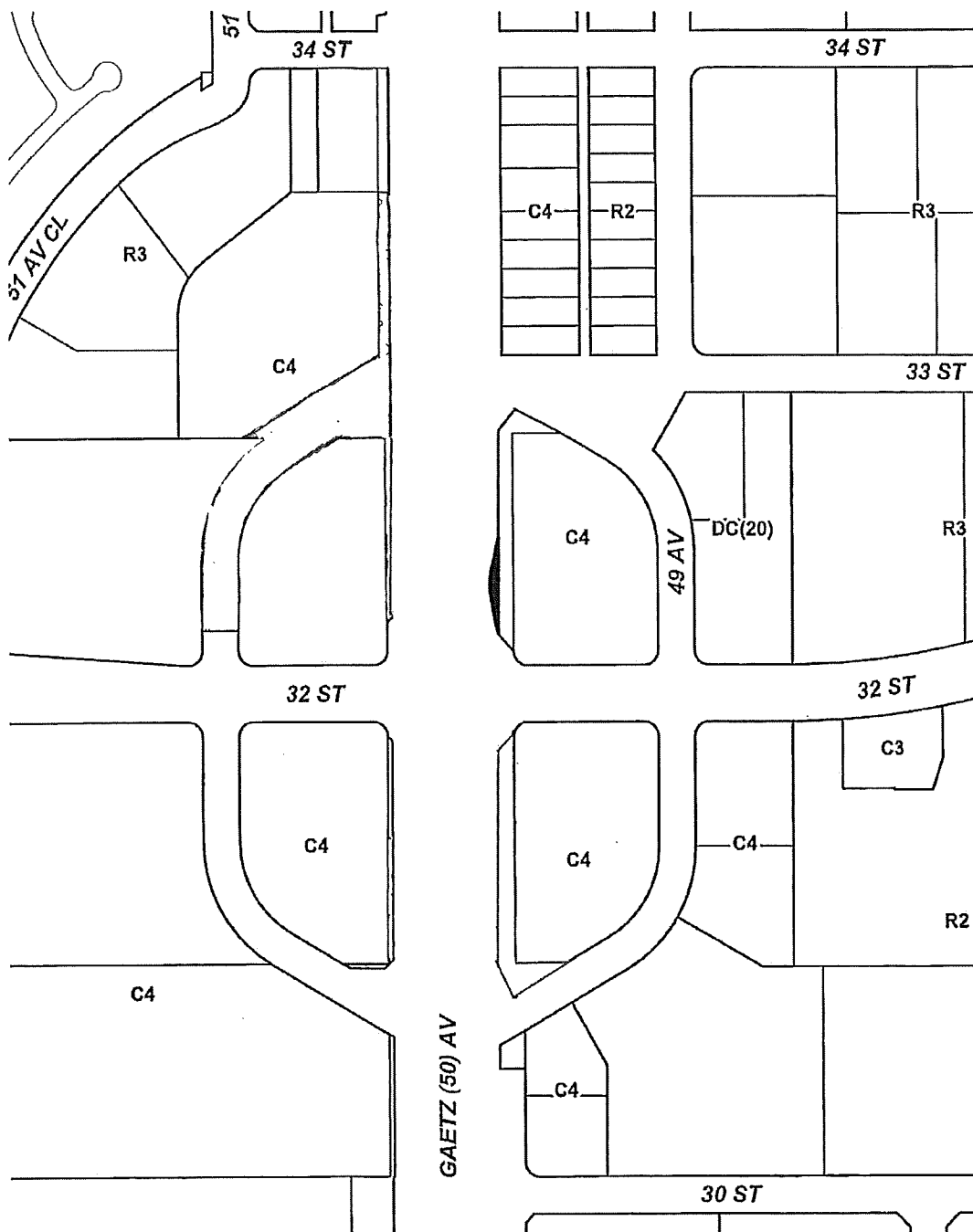
The proposed bylaw may be inspected at Legislative & Administrative Services, 2nd Floor City Hall during regular office hours or for more details, contact Parkland Community Planning Services at 403-343-3394.

City Council will hear from any person claiming to be affected by the proposed bylaw at a Public Hearing on **Monday, June 29, 2009** at 6:00p.m. in Council Chambers, 2nd Floor at City Hall. You may submit your letter or petition at the Council meeting or you can simply tell Council your views at the Public Hearing. Council's Procedure Bylaw indicates that each presentation is limited to 10 minutes. Any submission will be public information. If you have any questions regarding the use of this information please contact the Manager, Legislative & Administrative Services at 403-342-8132.

(Publication Dates: June 12, 2009 and June 19, 2009)

FILE COPY

Document Name: June 1 2009 Ad for 3357/P-2009 and Road Closure Bylaw 3430/2009
Document Number: 857135
Document Author: KIMW
Document Type: AD
Application: MS WORD



North
Not to Scale



Affected Districts:

C4 - Commerical Major Arterial District

road to C4

Proposed Amendment

Map:

Bylaw: 3430/2009

BYLAW NO. 3411/2008

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

- 1 The following portions of roadway in the City of Red Deer are hereby closed:

All that portion of Road Plan(s) 4868 KS, 5009 KS, 3237 NY, 737 HW

and 782 1412 all lying within the limits of

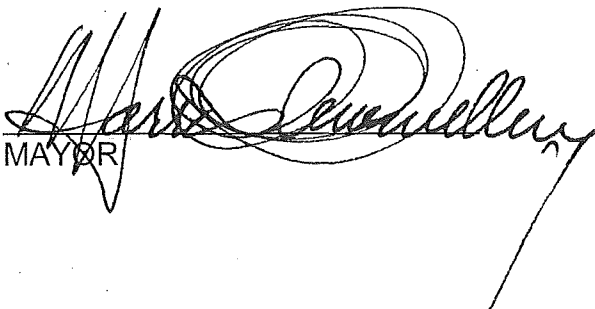
Subdivision plan _____, Excepting thereout all mines and
minerals.

READ A FIRST TIME IN OPEN COUNCIL this 25th day of August 2008.

READ A SECOND TIME IN OPEN COUNCIL this 22nd day of September 2008.

READ A THIRD TIME IN OPEN COUNCIL this 22nd day of September 2008.

AND SIGNED BY THE MAYOR AND CITY CLERK this 22nd day of September 2008.


MAYOR


CITY CLERK

BYLAWS**3357/AA-2008**

Moved by Councillor Parks, seconded by Councillor Wong

FIRST READING: That Bylaw 3357/AA-2008 be read a first time.
(Land Use Bylaw No. 3357 Amendment – proposed consolidation of closed portions of roads with adjacent parcels and accommodate them within the C4 Commercial (Major Arterial) District).

IN FAVOUR: Councillors Buchanan, Jefferies, Mulder, Parks,
Pimm, Veer, Wong and Mayor Flewwelling

MOTION CARRIED

Following first reading of Bylaw No. 3357/AA-2008 the following resolution was introduced and passed.

Moved by Councillor Jefferies, seconded by Councillor Veer

"Resolved that Council of the City of Red Deer having considered the report from the Land & Appraisal Coordinator and the Land & Economic Development Manager, dated August 12, 2008 Re: Road Closure Bylaw 3411/2008 (Service Roads), and Sales along Gaetz Avenue, hereby delegates the authority to enter into land sale agreements, for the closed roads, to the City Manager, subject to the purchase price being at or near market value based upon comparison to recent independent appraisals."

IN FAVOUR: Councillors Buchanan, Jefferies, Mulder, Parks,
Pimm, Veer, Wong and Mayor Flewwelling

MOTION CARRIED

Memo

- Draft
- Not on Agenda

ORIGINAL

FILE COPY

Date: May 25, 2009

To: Elaine Vincent, Legislative and Administrative Services Manager

From: Rick Elm, Land Coordinator

RE: **Closure of Service Roads along Gaetz Avenue & 32nd Street,
Land Use Bylaw Amendment 3357/AA-2008, Bylaw 3411/2008 and
Land Use Bylaw Amendment 3357/P-2009**

Background:

On September 22nd 2008, City Council passed Bylaw No. 3411/2008 as part of the Gaetz Avenue and 32nd Intersection Improvements Project. The intent of the bylaw was to close portions of service roads adjacent to Gaetz Avenue so that the surplus land could be sold to adjacent private landowners to offset project costs and to facility Section 30 agreements with 3 landowners. When Bylaw No. 3411/2008 was approved, several portions of the closed service roads did not have signed land sale agreements with adjacent landowners.

As of May 25, 2009, portions of the closed service roads still remain unsold with little likelihood of sales agreements being reached in a timely manner due to the current economic uncertainty. There have also been slight modifications made to previously identified properties that required updating to reflect current landowner discussions. Since the modified portions of property are part of Bylaw No. 3411/2008, no further road closure bylaws are required.

In an effort to fulfill the City of Red Deer's obligations contained within the Section 30 agreements for 3 landowners and the sales conditions of a 4th party, an amendment is required to the existing land use bylaw. This amendment requires rezoning lands back to C4 for portions not sold and rezoning an additional portion that was not previously identified. These rezoned portions of road are shown on the attached revised land use bylaw sketch and also outline the portions of service roads that are required for either;

- 1) Improvements to Gaetz Avenue and 32nd Street or
- 2) To be disposed and consolidated with various adjacent landowners.

With the corrected legal survey complete for Road Closure Bylaw 3411/2008, registration with Land Titles can now be initiated. Alternate accesses to all properties exist by way of Gaetz Avenue North and South, 32nd Street East and West, 49th Avenue North and South and 51st Avenue North and South.

A report regarding the extent of the Gaetz and 32nd Street Intersection Improvements was given final approval by Council on June 16, 2008.

Memo

Page 2

Financial Implications:

Due to the timing constraints surrounding the 3 landowners along Gaetz Avenue who have entered into Section 30 agreements and a 4th party awaiting transfer of title to a portion of closed service road, Administration is recommending City Council delegates the authority to enter into any future land sale agreements for the closed roads to the Engineering Services Manager. The authority would be subject to the purchase price being at or near market value to the satisfaction of the City Manager based upon comparison to recent independent appraisals conducted for the project.

The net proceeds from these land sales will be credited to the Gaetz Avenue and 32nd Street Intersection Improvements project.

Recommendations:

That City Council approves:

- 1) The sale of the portions of closed roads on the terms outlined by Administration in the report to Council on May 25, 2009, subject to the purchase price being at or near market value to the satisfaction of the City Manager based upon comparison to recent independent appraisals conducted for the project; and
- 2) The net proceeds from the sale of closed road will be credited to the Gaetz Avenue and 32 Street Intersection Improvements project.

Rick Elm
Land Coordinator

Attach.

cc. Howard Thompson, Land and Economic Development Manager
Frank Colosimo, Engineering Services Manager
Dean Krejci, Financial Services Manager

BYLAW NO. 3357/AA -2008

Being a bylaw to amend Bylaw No. 3357/2006, the Land Use Bylaw of the City of Red Deer.

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

1. That "Use District Maps L12, L13, M12 and M13" contained within "Schedule A" of the Land Use Bylaw is hereby amended in accordance with Land Use District Map No. 20 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 25th day of August 2008.

READ A SECOND TIME IN OPEN COUNCIL this 22nd day of September 2008.

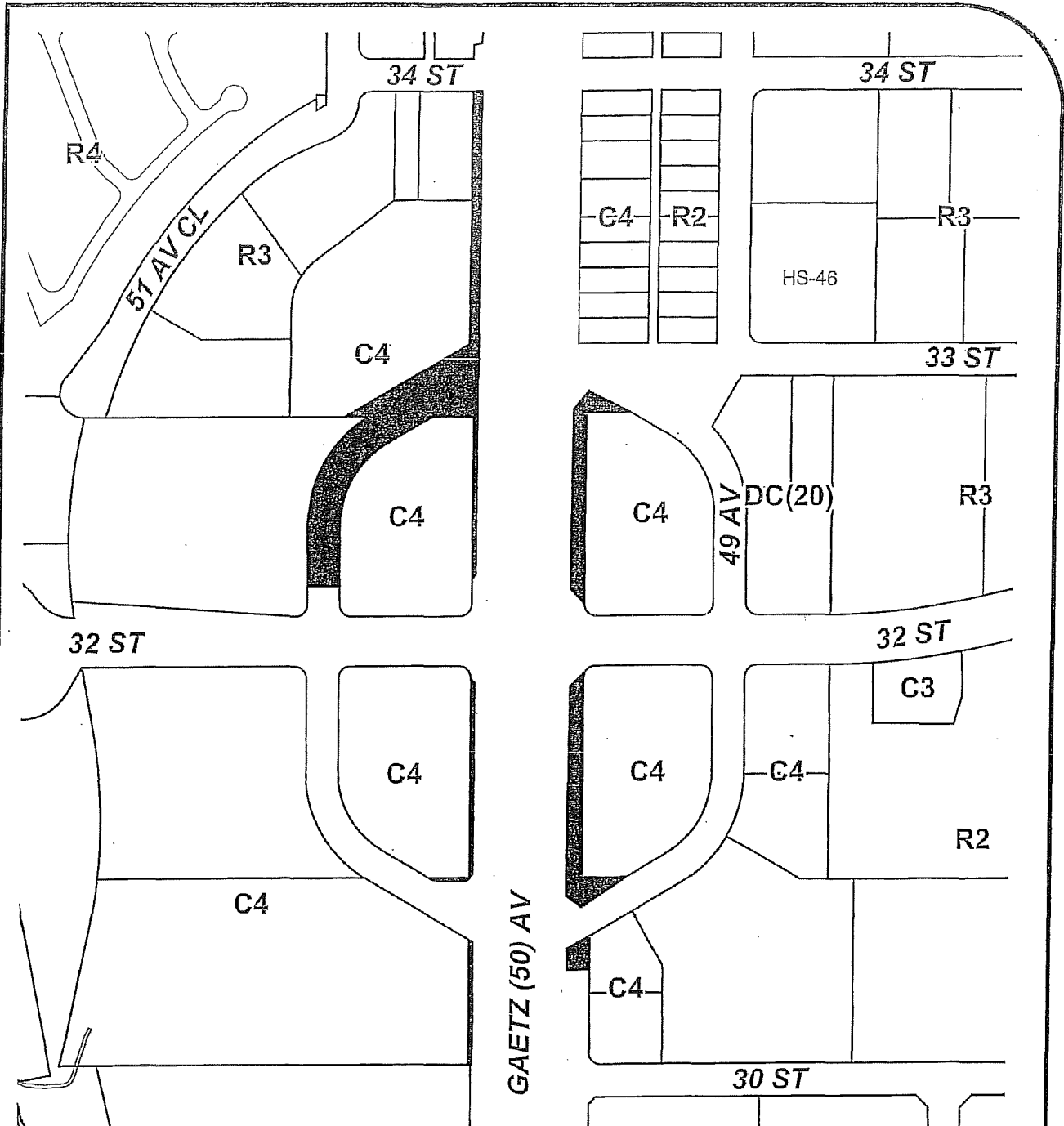
READ A THIRD TIME IN OPEN COUNCIL this 22nd day of September 2008.

AND SIGNED BY THE MAYOR AND CITY CLERK this 22nd day of September 2008.


MAYOR


CITY CLERK

Proposed Amendment to Land Use Bylaw 3357/2006



Affected Districts:
C4 - Commercial (Major Arterial)

Change District from:



Road to C4

Proposed Amendment
Map: 20/2008
Bylaw: 3357/AA-2008



Public Hearings Item No. 2

DATE: June 17, 2009

TO: City Council

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Ronald McDonald House Central Alberta – Sale of Unconstructed Land along West Boundary of 3902, 3906, and 3908 50 Avenue / Road Closure Bylaw 3428/2009
Land Use Bylaw Amendment 3357/S-2009
Proposed Land Use Bylaw Exception to provide for a Ronald McDonald House Facility

History:

At the Monday June 1, 2009 Council Meeting Road Closure Bylaw 3428/2009 and Land Use Bylaw Amendment 3357/S-2009 received first readings.

Public Consultation Process:

A Public Hearing has been advertised for Road Closure Bylaw 3428/2009 and Land Use Bylaw Amendment 3357/S -2009, to be held on Monday June 29, 2009 at 6:00 p.m. in Council Chambers, during Council's regular meeting.

Recommendation:

That following the Public Hearing, Council consider second and third readings of Road Closure Bylaw 3428/2009 and Land Use Bylaw Amendment 3357/S - 2009.



Elaine Vincent
Manager



Memo

Originally Submitted
to Council on Monday
June 1 2009

Date: May 22, 2009

To: Elaine Vincent, Legislative and Administrative Services Manager

From: Liz Soley, Land Services Specialist

Re: Ronald McDonald House Central Alberta
Sale of an Unconstructed Lane Along West Boundary of 3902, 3906 and
3908 – 50th Ave

Background:

Ronald McDonald House Central Alberta has submitted a proposal to develop a new three story facility in close proximity to the hospital to offer affordable and compassionate housing to families of patients in our hospital. The application to add a site specific exemption to the R2 District is detailed in the report from Parkland Community Planning Services as part of this same Council agenda.

Ronald McDonald House Central Alberta:

For years Ronald McDonald House has been a hospice to families needing a place to stay while their children are in the hospital. We know what a fabulous opportunity it is to welcome one into our community. This project would provide a safe and compassionate home away from home for visitors to our City.

Financial Implications:

This opportunity for the City to dispose of an unconstructed lane, while being subject to Council approval, will be of no direct cost to the City.

Subject to adjustments based on the land area determined by legal survey, the sale would result in \$130,000 to \$140,000 being delivered from the Capital Project Reserve to Right of Way Reserve.

Ronald McDonald House Central Alberta has asked to purchase 2,473.97 sq. ft. or 229.84 sq. m, more or less, unconstructed lane for \$1.00 and consolidate it with their adjacent property (Lots 2, 2A of Plan 625NY and Lot 3 Plan 3839HW) as shown as Area A on the attached plan. The fair market value for the lands in this area has been determined to be between \$50.00 and \$60.00 per square foot based on the review of recent values of surrounding lands.

Page 2

Council Report – Ronald McDonald House

Ronald McDonald House Central Alberta would be responsible for all associated costs for surveys, consolidation, advertising, road closure and rezoning for the project site. Clients would also have to enter into a Development Agreement with the City and receive approval from the Municipal Planning Commission. Any development requirements or improvements as outlined in PCPS's report would be the responsibility of the Developer such as the relocation of internal services, service connection charges, levies, etc. Therefore, any City Council approvals should be conditional of the proposed development receiving approval for a Development Permit.

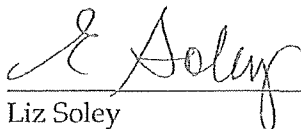
If Council chooses to approved this conditional sale of land equal to the value of the net road area and the funding from the Capital Projects Reserve, we would protect our interest with a clause in the purchase agreement that the project must remain as a Ronald McDonald House for a period of not less than 25 years otherwise the City's conditional sale of land would become repayable. The City's Land Department would also file a caveat or charge on the title protecting our interest.

Recommendation:

That City Council approves the unconstructed lane closure and sale directly behind 3902, 3906 and 3908 – 50 Avenue consisting 2,473.97 ft2. more or less, to Ronald McDonald House Central Alberta as a conditional sale of land at nominal value, subject to the following conditions:

1. The purchase price to be \$50.00 to \$60.00 ft2 with the final purchase price to be adjusted upon legal survey.
2. Consolidation by plan of subdivision of the disposed lane behind Lots 2 & 2A, Plan 625NY and Lot 3 Plan 3839HW.
3. All costs associated with advertising, legal survey, legal subdivision and consolidation to be the responsibility of the purchaser.
4. The net proceeds of the sale to be credited to the Road Right of Way Reserve from the Capital Project Reserve.
5. City Council approval for the rezoning of the portion of lane to be rezoned to R2 in conjunction with PCPS application.
6. City Council approval for the disposal of unconstructed lane described as:
"All that portion of lane within Plans 625NY and 3839HW that lies immediately adjacent to the most westerly boundaries of Lots 2 and 2A, Plan 625NY and Lot 3, Plan 3839HW".
7. Project to remain as "Ronald McDonald House" until 2035 otherwise the City grant becomes repayable
8. Right of way agreement satisfactory to Engineering Services for 39 Street Right of way
9. A caveat or charge to be placed on the lands to protect the City's interest.
10. Land Sale Agreement satisfactory to the City Solicitor.

Page 3
Council Report – Ronald McDonald House



Liz Soley
Land Services Specialist



Rick Elm
Land Coordinator

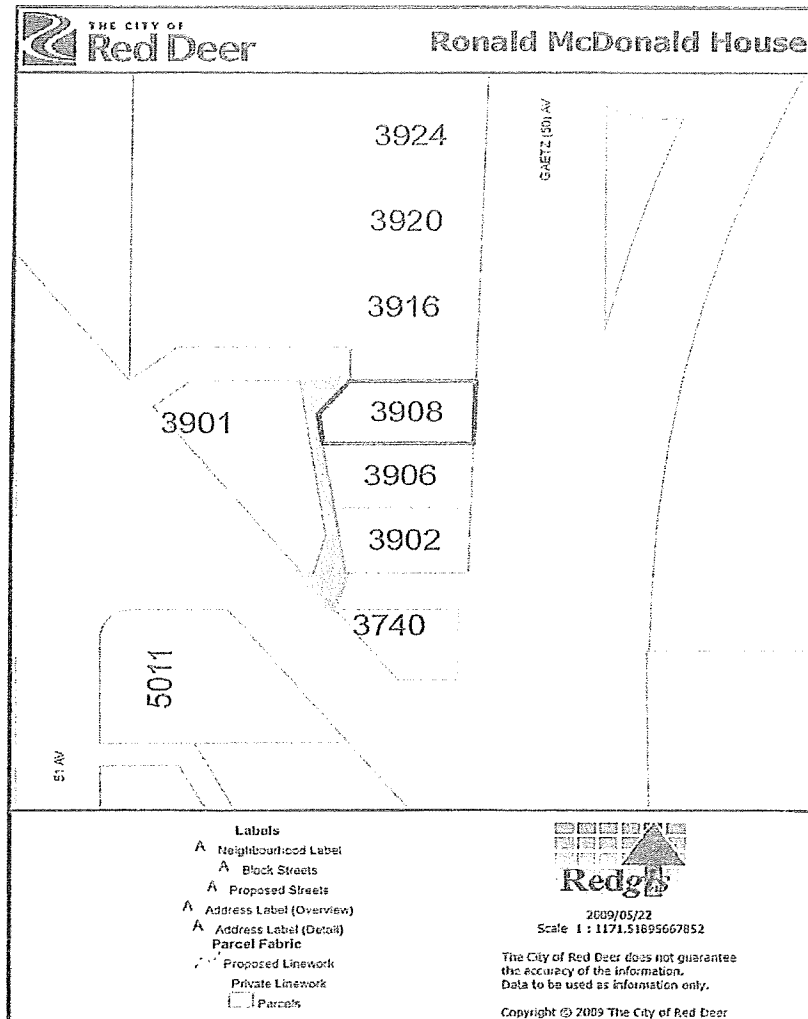
Attach

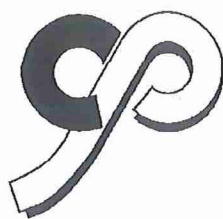
- c. Colleen Jensen, Director of Community Services (SMT)
- Paul Goranson, Director of Development Services (SMT)
- Lorraine Poth, Director of Corporate Services (SMT)
- Frank Colosimo, Engineering Services Manager (SMT)
- Marge Wray, Personnel Manager (SMT)
- Nancy Hackett, City Planning Manager – PCPS
- Haley Horvath, Planner – PCPS

SCHEDULE A

Print

Page 1 of 1





**PARKLAND
COMMUNITY
PLANNING
SERVICES**

Originally submitted
to Council on Monday
June 1 2009

Suite 404, 4808 Ross Street
Red Deer, Alberta, T4N 1X5
Phone: (403) 343-3394
FAX: (403) 346-1570
E-mail: pcps@pcps.ab.ca

To: Elaine Vincent, Manager of Legislative and Administrative Services

From: Haley Horvath, Planner

Date: May 22, 2009

Re: Land Use Bylaw Amendment No. 3357/S-2009

Lots 2 and 2A, Plan 625 NY and Lot 3, Plan 3839 HW including the north/south portion of lane immediately north of 39th Street right of way and east of 50A Avenue contained within plans 3839HW and 625 NY.

Located at 3902, 3906, and 3908, 50th Avenue including the north/south portion of lane immediately north of 39th Street right of way and east of 50A Avenue

Proposed Land Use Bylaw Exception to provide for a Ronald McDonald House Facility

Background

An application was made to Parkland Community Planning Services to amend the current Land Use Bylaw to allow a site specific exception for a Ronald McDonald House facility. Ronald McDonald House facilities are built to provide a safe, compassionate, and affordable temporary home away from home for out of town families who have a child receiving treatment in a hospital. Typically the facilities are located in close proximity to the hospital to make travel between the two locations as convenient as possible. As such, the subject site, located at 3902, 3906, and 3908, 50th Avenue including the north/south portion of lane immediately north of 39th Street right of way and east of 50A Avenue contained within plans 3839HW and 625 NY, has been chosen in part due to its close proximity to the Red Deer Regional Hospital.

The proposed Ronald McDonald House facility will have the capacity to accommodate approximately 10 families, each with their own private suite including a private bathroom. The facility will also have a number of common areas including, a play room, family room, quiet areas and a shared kitchen facility. Parking for the facility (for families staying at the house and for staff) will be provided underground with visitor parking located above ground.

Ronald McDonald House is applying for an exception to the Land Use Bylaw because the proposed facility does not fit within any of the uses listed in the Land Use Bylaw. Although the facility appears to be similar in nature to a multiple family building, it does not contain any dwelling units as per the definition in the Land Use Bylaw. The facility will not contain any dwelling units because, rather than serving as a permanent place of residence like a multi-

Legislative and Administrative Services Manager
Land Use Bylaw Amendment 3357/S-2009
Page 2 of 5

family building, the proposed Ronald MacDonald House suites are intended for temporary accommodation.

Currently, two of the subject lots are vacant while the third lot contains an older home. The undeveloped lane that is proposed to form part of this site must first be closed prior to any change to its zoning. Further to the report from the Land and Economic Development Department, which appears elsewhere on this agenda, the intent is to then consolidate the closed portion of the lane with the three adjacent parcels.

The properties directly adjacent to the subject site contain mostly multiple family buildings with one single family home remaining directly south of the 39th Street right of way. The rest of the surrounding area contains a mix of different land use designations but is predominately zoned R2 and R3. The Red Deer Regional Hospital is also located a very short distance away which was a key consideration in choosing this particular site. Other benefits of the chosen location are the number of commercial sites and the Greyhound bus depot located within walking distance of the proposed facility.

Public Meeting

A public meeting was held on May 12, 2009 at the Capri Hotel and Conference Centre. Notices were sent to surrounding landowners within a 100 m radius. The meeting was well attended by City staff and Ronald McDonald House representatives however only 5 members of the public attended. Two of the individuals who attended came to support the Ronald McDonald House project because they had used the facility in Calgary for a period of time and felt it would be a wonderful addition for Red Deer. Overall everyone at the meeting seemed very excited about and supportive of the project. Comment sheets were distributed at the meeting but none were returned to PCPS.

Planning Analysis

The proposed Land Use Bylaw Amendment complies with the Municipal Development Plan (MDP) and Greater Downtown Action Plan (GDAP).

Municipal Development Plan

"Uses and development near and adjacent the hospital should be managed to avoid the creation of conflicts with the hospital or to place limitations on future operations and expansion of the existing hospital." Policy 15.5.

The proposed Ronald McDonald House facility is complimentary to the daily operation and services provided by the hospital and would not interfere with it in any way.

The Generalized Land Use Concept in the MDP shows this site as residential. Although Ronald McDonald House Facilities do not contain dwelling units as per the Land Use Bylaw definition, they do provide temporary residential accommodations and function in some similar ways to a multiple family building.

Greater Downtown Action Plan

Legislative and Administrative Services Manager
Land Use Bylaw Amendment 3357/S-2009
Page 3 of 5

The subject sites fall just within the southern boundary of the Greater Downtown Action Plan. The GDAP identifies three priority districts called Historic Downtown, Riverlands, and Railyards. The remainder of the downtown, including the subject site, is envisioned as evolving slowly while retaining its current character and configuration. The plan does not set out any specific direction for this site.

City of Red Deer Land Use Bylaw 3357/2006

PCPS is of the opinion that the proposed use meets the intent of the R2 district:

"The general purpose of this District is to provide a medium density residential area with a mixture of housing types and residential accommodation and at the same time control, regulate and encourage the development or redevelopment of residential uses that are compatible with the neighbourhood, the immediate site and the growth policies of the Municipal Development Plan." Section 4.4 City of Red Deer Land Use Bylaw 3357/2006.

However, a proposed exception will allow for a Ronald McDonald House facility as a permitted use on the subject site. Due to the difficult configuration of this site and its location within an escarpment area, the development regulations will be need to be determined on a site specific basis by the Development Authority to allow for some flexibility in the design of the site.

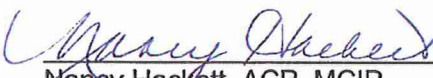
Recommendation

It is the recommendation from Parkland Community Planning Services that Council of the City of Red Deer, subject to first reading of the applicable road closure bylaw, proceed with first reading of Land Use Bylaw Amendment No. 3357/S-2009.

Respectfully Submitted,



Haley Howarth, ACP, MCIP
Planner



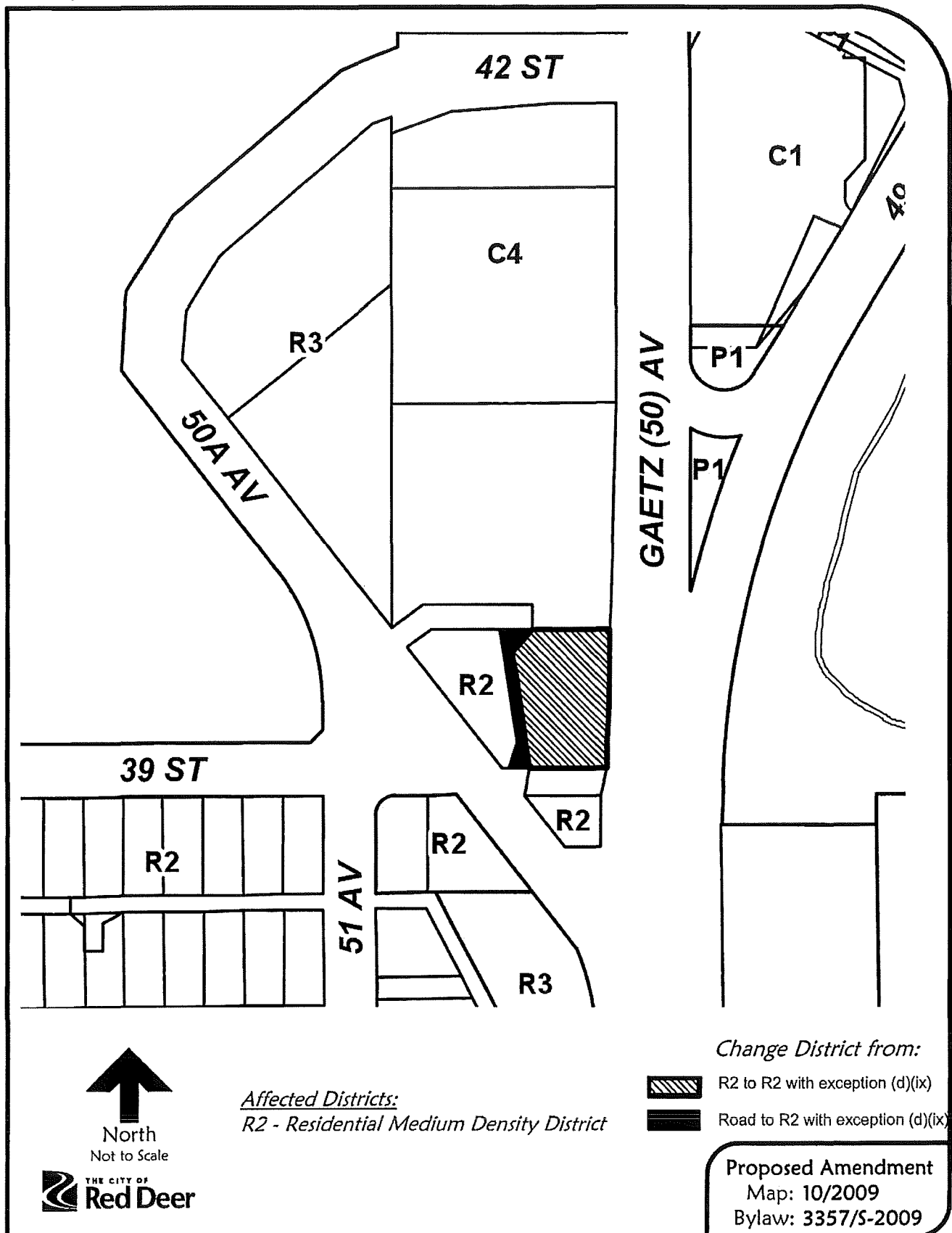
Nancy Hackett, ACP, MCIP
City Planning Manager

Attachments:

Bylaw No. 3357/S-2009

Proposed Amendment to Land Use Bylaw Map

Proposed Amendment to Land Use Bylaw 3357/2006





Legislative & Administrative Services

Council Decision – June 29, 2009

DATE: June 30, 2009

TO: Liz Soley, Land Services Specialist
Haley Horvath, Parkland Community Planning Services
Nancy Hackett, Parkland Community Planning Services

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Ronald McDonald House Central Alberta – Sale of Unconstructed Land
Along West Boundary of 3902, 3906 and 3908-50th Avenue / Road Closure
Bylaw 3428/2009
Land Use Bylaw Amendment 3357/S-2009 / Lots 2 and 2A, Plan 625NY, and
Lot 3, Plan 3839 HW including the north/south portion of lane immediately
north of 39th Street right of way and east of 50A Avenue contained within
plans 3839HW and 625NY / Located at 3902, 3906 and 3908-50th Avenue
including the north/south portion of lane immediately north of 39th Street
right of way and east of 50A Avenue / Proposed Land Use Bylaw Exception
to provide for a Ronald McDonald House Facility.

FILE COPY

Reference Report:

Legislative and Administrative Services Manager, dated June 17, 2009

Land Services Specialist, dated May 22, 2009

Parkland Community Planning Services, dated May 22, 2009

Bylaw Readings:

Road Closure Bylaw 3428/2009 and Land Use Bylaw Amendment 3357/S-2009 received first readings at the Monday, June 1, 2009 Council meeting. A Public Hearing was held and Road Closure Bylaw 3428/2009 and Land Use Bylaw Amendment 3357/S-2009 received second and third readings, copies of which are attached.

Report Back to Council: No.

Comments/Further Action:

Land Use Bylaw Amendment 3357/S-2009 is required to allow site specific exception for a Ronald McDonald House. Typically this facility is located in close proximity to a Hospital for convenience. The subject site located at 3902, 3906, and 3908, 50 Avenue contained within plans 3839HW and 625 NY has been chosen.



Elaine Vincent
Manager

cc: Development Services Director
Corporate Services Director
Engineering Services Manager
Financial Services Manager
Assessment and Taxation Manager
City Assessor
Inspections & Licensing Manager
Inspections & Licensing Supervisor
Land & Economic Development Manager
Leigh-Ann Butler, Graphics Supervisor
Property Assessment Technician
LAS File

BYLAW NO. 3428/2009

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1 The following portion of lane in the City of Red Deer is hereby closed:

All that portion of lane within Plans 625NY and 3839HW that lies immediately adjacent to the most westerly boundaries of Lots 2 and 2A, Plan 625NY and Lot 3, Plan 3839HW containing 2,473.97 ft² (229.84 m²) more or less.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this 29th day of June 2009.

READ A THIRD TIME IN OPEN COUNCIL this 29th day of June 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this 29th day of June 2009.

"Morris Flewwelling"

MAYOR

"Elaine Vincent"

CITY CLERK

BYLAW NO. 3357/ S-2009

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:

- 1 New sub-section 8.22 (1) (d) (ix) is added as follows:
“(ix) A Ronald McDonald House facility, allowed as a permitted use, on:
 - (1) Lots 2 and 2A, Plan 625 NY (3902 and 3906-50th Avenue); and
 - (2) Lot 3, Plan 3839 HW (3908-50th Avenue); and
 - (3) The north/south portion of lane immediately north of 39th Street right of way and east of 50A Avenue contained within plans 3839HW and 625 NY.
 - (4) Subject to all development regulations being determined by the Development Authority. The regulations in the R2 District shall not be applicable in this use.
- 2 The “Land Use District Map L14” contained in “Schedule A” of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 10/2009 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this 29th day of June 2009.

READ A THIRD TIME IN OPEN COUNCIL this 29th day of June 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this 29th day of June 2009.

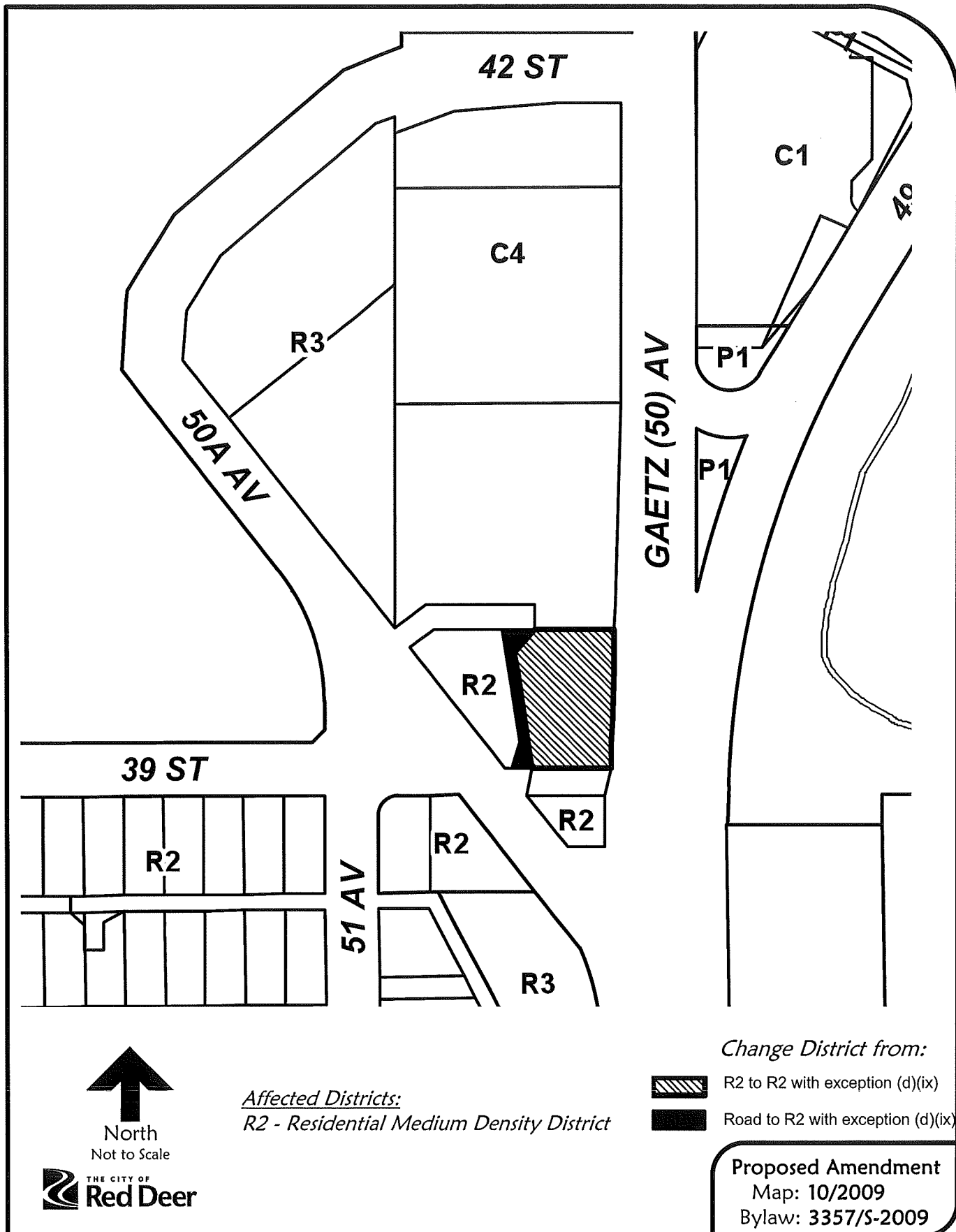
“Morris Flewwelling”

MAYOR

“Elaine Vincent”

CITY CLERK

Proposed Amendment to Land Use Bylaw 3357/2006





LEGISLATIVE & ADMINISTRATIVE SERVICES

June 30, 2009

Ronald McDonald House Southern Alberta
111 West Campus Place NW
Calgary, AB T3B 2R6

ATT: Debra Deane, Past President and Director

Dear Ms. Deane:

*Re: Ronald McDonald House Central Alberta – Sale of Unconstructed
Land Along West Boundary of 3902, 3906, and 3908 – 50th Avenue
Road Closure Bylaw 3428/2009
Land Use Bylaw Amendment 3357/ S-2009*

At the City of Red Deer's Council meeting held Monday, June 29, 2009, a Public Hearing was held with respect to *Land Use Bylaw Amendment 3357/S-2009 and Road Closure Bylaw 3428/2009*. Following the Public Hearing, *Land Use Bylaw Amendment 3357/S-2009 and Road Closure Bylaw 3428/2009* were given second and third readings. For your information, copies of the bylaws are attached.

Land Use Bylaw Amendment 3357/S- 2009 is proposing a Ronald McDonald House as a permitted use and rezoning to R2 Residential Medium Density District with exception. *Road Closure Bylaw 3428/2009* is proposing closure of an unconstructed lane.

If you have any questions or require additional information, please contact me at 403.342.8132.

Sincerely,

Kim Woods
Council Services Coordinator

cc: Parkland Community Planning Services

FILE COPY

BYLAW NO. 3357/ S-2009

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:

1 New sub-section 8.22 (1) (d) (ix) is added as follows:

“(ix) A Ronald McDonald House facility, allowed as a permitted use, on:

(1) Lots 2 and 2A, Plan 625 NY (3902 and 3906-50th Avenue); and

(2) Lot 3, Plan 3839 HW (3908-50th Avenue); and

(3) The north/south portion of lane immediately north of 39th Street right of way and east of 50A Avenue contained within plans 3839HW and 625 NY.

(4) Subject to all development regulations being determined by the Development Authority. The regulations in the R2 District shall not be applicable in this use.

2 The “Land Use District Map L14” contained in “Schedule A” of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 10/2009 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this 29th day of June 2009.

READ A THIRD TIME IN OPEN COUNCIL this 29th day of June 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this 29th day of June 2009.

“Morris Flewwelling”

MAYOR

“Elaine Vincent”

CITY CLERK

BYLAW NO. 3428/2009

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1 The following portion of lane in the City of Red Deer is hereby closed:

All that portion of lane within Plans 625NY and 3839HW that lies immediately adjacent to the most westerly boundaries of Lots 2 and 2A, Plan 625NY and Lot 3, Plan 3839HW containing 2,473.97 ft² (229.84 m²) more or less.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this 29th day of June 2009.

READ A THIRD TIME IN OPEN COUNCIL this 29th day of June 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this 29th day of June 2009.

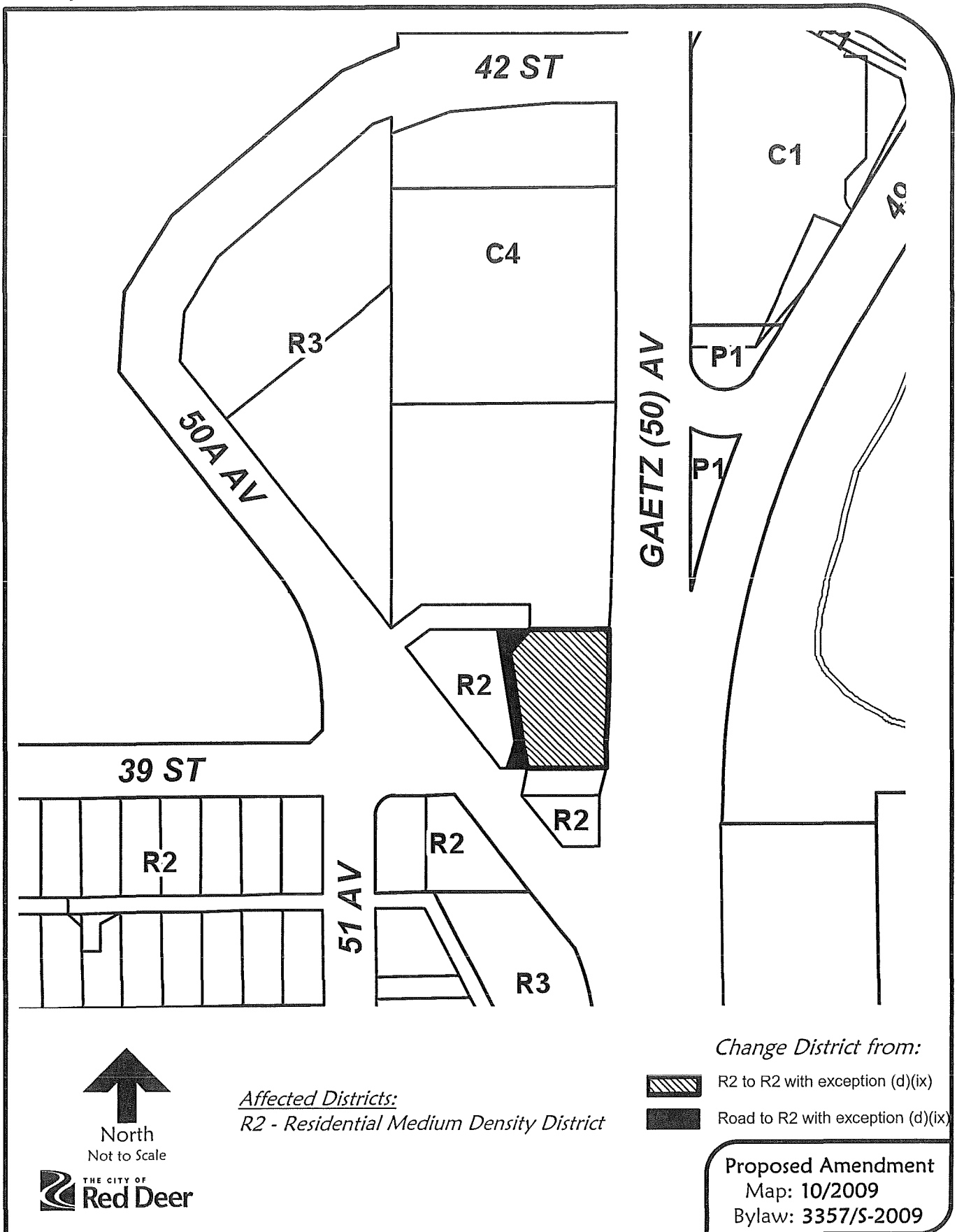
"Morris Flewwelling"

MAYOR

"Elaine Vincent"

CITY CLERK

Proposed Amendment to Land Use Bylaw 3357/2006



BYLAW NO. 3428/2009

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1 The following portion of lane in the City of Red Deer is hereby closed:

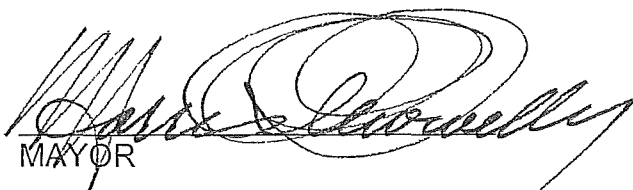
All that portion of lane within Plans 625NY and 3839HW that lies immediately adjacent to the most westerly boundaries of Lots 2 and 2A, Plan 625NY and Lot 3, Plan 3839HW containing 2,473.97 ft² (229.84 m²) more or less.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this 29th day of June 2009.

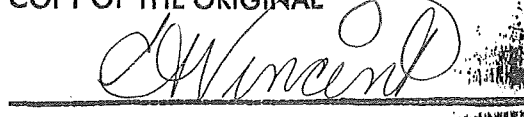
READ A THIRD TIME IN OPEN COUNCIL this 29th day of June 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this 29th day of June 2009.


MAYOR


CITY CLERK

CERTIFIED TO BE A TRUE AND CORRECT
COPY OF THE ORIGINAL



Kim Woods

From: Liz Soley
Sent: June 01, 2009 8:50 AM
To: Kim Woods
Subject: RE: Good Morning - I need the contact information for RMcDonald House people to let them know they are paying for the ad.... Thanks.

Good morning. And thank you for all of your work to help me on Friday.

Ronald McDonald House Southern Alberta
111 West Campus Place NW
Calgary, AB T3B 2R6

ATT: Debra Deane, Past President and Director

FILE COPY

Liz Soley

From: Kim Woods
Sent: June 01, 2009 8:13 AM
To: Liz Soley
Subject: Good Morning - I need the contact information for RMcDonald House people to let them know they are paying for the ad.... Thanks.

Kim Woods

Council Services Coordinator
The City of Red Deer
Legislative & Administrative Services
Phone: 403.342.8201
Email: kim.woods@reddeer.ca
Website: www.reddeer.ca

The City of Red Deer
Bylaw Readings

Moved by Councillor: BUCHANAN Seconded by Councillor: Pimm

That Road Closure Bylaw 3428/2009

BE READ A FIRST TIME THIS 1ST DAY OF JUNE, 2009.

BE READ A SECOND TIME THIS 29th DAY OF JUNE, 2009.

BE READ A THIRD TIME THIS 29th DAY OF JUNE, 2009.

REMINDER FOR COUNCIL MEMBERS: YOU MUST BE IN ATTENDANCE AT ALL OR A PORTION OF THE PUBLIC HEARING IN ORDER TO PARTICIPATE IN DEBATE AND VOTE ON 2ND AND 3RD READINGS OF THIS BYLAW.

The City of Red Deer
Bylaw Readings

Moved by Councillor:

Veer

Seconded by Councillor:

Watkinson -
Zimmer

That Land Use Bylaw Amendment No. 3357/S-2009

BE READ A FIRST TIME THIS 1st DAY OF June, 2009.

BE READ A SECOND TIME THIS 29th DAY OF June, 2009.

BE READ A THIRD TIME THIS 29th DAY OF June, 2009.

REMINDER FOR COUNCIL MEMBERS: YOU MUST BE IN
ATTENDANCE AT ALL OR A PORTION OF THE PUBLIC HEARING IN
ORDER TO PARTICIPATE IN DEBATE AND VOTE ON 2ND AND 3RD
READINGS OF THIS BYLAW.



Legislative & Administrative Services

Council Decision – June 1, 2009

FILE COPY

DATE: June 2, 2009

TO: Liz Soley, Land Services Specialist
Haley Horvath, Parkland Community Planning Services

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Ronald McDonald House Central Alberta – Sale of Unconstructed Land
along West Boundary of 3902, 3906 and 3908 50 Avenue /
Road Closure Bylaw 3428/2009
Land Use Bylaw Amendment 3357/S-2009
Proposed Land Use Bylaw Exception to provide for a
Ronald McDonald House Facility

Reference Report:

Land Services Specialist, dated May 22, 2009.

Parkland Community Planning Services, dated May 22, 2009.

Resolution:

“Resolved that Council of the City of Red Deer after considering the report from the Land Services Specialist dated May 22, 2009 Re: Ronald McDonald House Central Alberta - Sale of an Unconstructed Lane Along West Boundary of 3902, 3906 and 3908 – 50 Ave., hereby approves the sale of a portion of unconstructed lane directly behind 3902, 3906 and 3908 – 50 Avenue consisting of 2,473.97 ft², more or less, to Ronald McDonald House Central Alberta (the “Society”) subject to the following conditions:

1. Enactment of a Road Closure Bylaw;
 2. Approval of an amendment to the Land Use Bylaw to rezone the closed road to R-2
 3. The terms of the sale shall be set out in an agreement satisfactory to the City Solicitor, and It shall provide for the following:
 - (a) The consideration to be \$1.00.
 - (b) The lands sold shall be consolidated with Lots 2 & 2A, Plan 625NY and Lot 3 Plan 3839HW.
- I All costs associated with advertising, legal survey, legal subdivision and consolidation to be the responsibility of the purchaser.

- (d) The development on 3902, 3906 and 3908 - 50 Avenue shall remain as "Ronald McDonald House" until 2035, failing which the Society shall pay to The City the sum of \$136,070 plus interest at 5 per cent for each year of use that the Ronald McDonald House has been in operation, and such obligation shall be protected by a charge on the title to the lands.

4. The sum of \$136,070 shall be credited to the Road Right of Way Reserve from the Capital Project Reserve."

MOTION CARRIED

Report Back to Council: Yes – June 29, 2009

Bylaw Readings:

Road Closure Bylaw 3428/2009 and Land Use Bylaw Amendment 3357/S-2009 received first readings at the Monday June 1, 2009 Council Meeting.

Report Back to Council: Yes – Monday June 29, 2009.

Comments/Further Action:

A Public Hearing will be held on Monday June 29, 2009 at 6:00 p.m. in Council Chambers during Council's regular meeting. This office will now proceed with advertising Land Use Bylaw Amendment 3357/S-2009 and Road Closure Bylaw 3428/2009. Land Use Bylaw Amendment 3357/S-2009 is required to allow site specific exception for a Ronald McDonald House. Typically this facility is located in close proximity to a Hospital for convenience. The subject site located at 3902, 3906, and 3908, 50 Avenue contained within plans 3839HW and 625 NY has been chosen.



Elaine Vincent
Manager

cc: Development Services Director
Corporate Services Director
Engineering Services Manager
Financial Services Manager
Assessment and Taxation Manager
City Assessor
Inspections & Licensing Manager
Inspections & Licensing Supervisor
Land & Economic Development Manager
Leigh-Ann Butler, Graphics Supervisor
Property Assessment Technician
LAS File

BYLAW NO. 3428/2009

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1 The following portion of lane in the City of Red Deer is hereby closed:

All that portion of lane within Plans 625NY and 3839HW that lies immediately adjacent to the most westerly boundaries of Lots 2 and 2A, Plan 625NY and Lot 3, Plan 3839HW containing 2,473.97 ft² (229.84 m²) more or less.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK

BYLAW NO. 3357/ S-2009

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:

1 New sub-section 8.22 (1) (d) (ix) is added as follows:

“(ix) A Ronald McDonald House facility, allowed as a permitted use, on:

(1) Lots 2 and 2A, Plan 625 NY (3902 and 3906-50th Avenue); and

(2) Lot 3, Plan 3839 HW (3908-50th Avenue); and

(3) The north/south portion of lane immediately north of 39th Street right of way and east of 50A Avenue contained within plans 3839HW and 625 NY.

(4) Subject to all development regulations being determined by the Development Authority. The regulations in the R2 District shall not be applicable in this use.

2 The “Land Use District Map L14” contained in “Schedule A” of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 10/2009 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

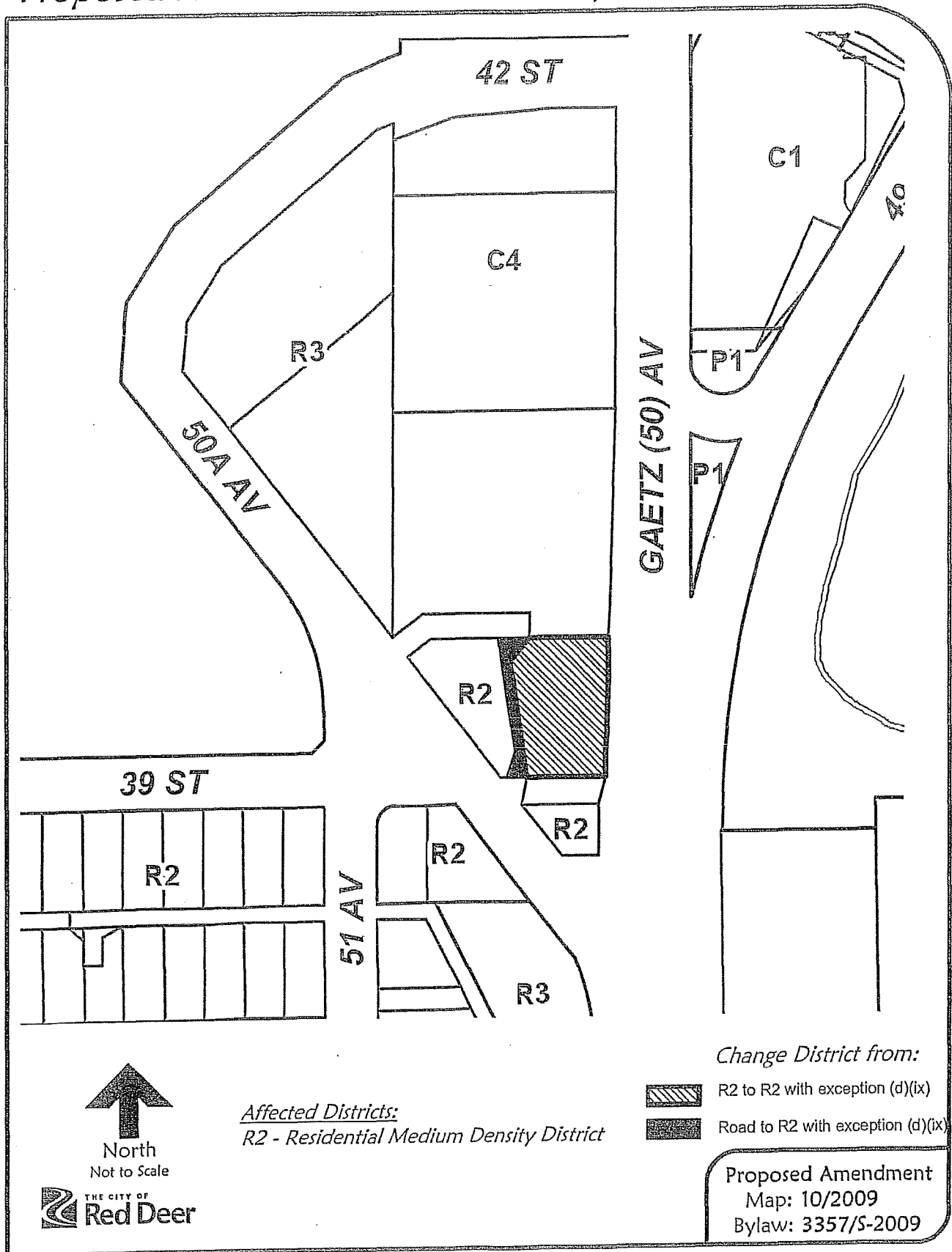
READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK

Proposed Amendment to Land Use Bylaw 3357/2006



**Reports Item No. 1****Financial Services**

Date: April 21, 2009

To: Elaine Vincent, Legislative and Administration Service Manager

From: Dean Krejci, Financial Services Manager

Subject: Capital Project Information Report - For Year Ended December 31, 2008

BACKGROUND

Section 208 (1) (k) of the Municipal Government Act requires that "actual revenues and expenditures of the municipality compared with ... the operating or capital budget approved by Council are reported to Council as often as Council directs". City Council Policy 5320 allows "the City Manager to approve Capital Budget transfers to a limit ...". City departments can also go back to City Council during the year requesting amendments to the Capital Budget. Budgets and actual amounts are reported in the City's published financial statements. An information report on Capital Projects completed in the year 2008 has been compiled as follows:

CANCELLED / DEFERRED PROJECTS - NO EXPENDITURES

There are 9 projects that were cancelled / deferred for a total of \$1,809,679.

COMPLETED PROJECTS - CUSTOMER CONTRIBUTIONS

There are six projects which are customer (developer) funded. The amount of work completed can fluctuate greatly from one year to the next, depending on many factors including weather conditions, cost of labour and scope of projects.

COMPLETED PROJECTS - OTHER

There are 72 other completed projects with an approved budget of \$62,351,008 and total expenditures of \$55,359,948 resulting in a favourable variance of \$6,991,060.

COMPLETED PROJECTS - WITH PROJECT BALANCE

There are eight subdivision projects which were closed but require the project balance to remain within the job to facilitate accurate subdivision accounting.

There are a further four projects with a surplus balance of \$40,313.06 which will be returned to the reserves that originally funded the project.



Financial Services

COMPLETED PROJECTS - FUNDING REQUIRED

The following project resulted in a deficit balance.

This Legislative and Administrative project received funding from operating but had a \$4,731 shortfall so requires further funding to cover the deficit.

Budget Year	Job #	Project Description	Revenue & Funding	Total Expenses	Project Balance	
06	70074	LAS/CORP SERVICES RENOS	16,208.16	20,939.16	4,731.00	U

RECOMMENDATION / ACTION REQUESTED

That City Council approves the transfer of \$4,731.00 from the Tax Stabilization Reserve to fund the balance of job 70074.

Dean Krejci, CA
Financial Services Manager

Comments:

We support the recommendation of administration.

"Morris Flewwelling"
Mayor

"Craig Curtis"
City Manager



Legislative & Administrative Services

Council Decision – June 29, 2009

DATE: June 30, 2009

TO: Mary Bovair, Financial Analyst
Dean Krejci, Financial Services Manager

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Capital Project Information Report – For Year Ended December 31, 2008

Reference Report:

Financial Services Manager, dated April 21, 2009

Resolution:

"Resolved that Council of the City of Red Deer after considering the report from the Financial Services Manager dated April 21, 2009 Re: Capital Project Information Report – For Year Ended December 31, 2008 hereby approves the transfer of \$4,731 from the Tax Stabilization Reserve to fund the balance of job 70074 – Legislative and Administrative Services/Corporate Services Renovations."

MOTION CARRIED

Report Back to Council: No.

A handwritten signature in blue ink, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

cc: Legislative and Administrative Services Administrative Assistant
Deputy City Clerk
John Fluney, Financial Analyst
Financial Services Coordinator

FILE COPY



**PARKLAND
COMMUNITY
PLANNING
SERVICES**

Reports Item No. 2

Suite 404, 4808 Ross Street
Red Deer, Alberta T4N 1X5
Ph: (403) 343-3394
Fax: (403) 346-1570
Email: pcps@pcps.ab.ca
www.pcps.com

Date: June 22, 2009
To: Elaine Vincent, Legislative and Administrative Services
From: Nancy Hackett, Parkland Community Planning Services
Re: Bill 36 – Alberta Land Stewardship Act

I. BILL 36 LAND STEWARSHIP ACT - OVERVIEW

On June 2, 2009 The Government of Alberta gave third reading to Bill 36, *Alberta Land Stewardship Act*. The Act received royal assent on June 4, and will take effect once it is proclaimed by the Province later this year. The purpose of the Act is to facilitate implementation of the Land-use Framework by establishing the legislative base to bring about the actions and strategies set out in the framework.

The Bill is wide reaching in that sets out the regional plan process as well as the conservation and cumulative effects tools envisioned in the Land-use Framework, and therefore affects all land activities and all Albertans. Further, the Bill includes amendments to over 20 government Acts to bring them into alignment with the Land-use Framework, including the Municipal Government Act.

This report is intended as a briefing to Council with regard to the status of the Bill, the scope of its authority, and the impact it will have on municipalities. City of Red Deer Council is encouraged to consider this report as information as well as consider how to participate in the next stage, regional plan development.

1. Background

The purpose of Bill 36 is to provide the legal foundation to implement the Land-use Framework. The Land-use Framework was initiated by the Government of Alberta under the lead of The Ministry of Sustainable Resource Development in 2006. The final framework was released in late 2008.

The City of Red Deer participated in stakeholder and public consultation throughout the process. The City also provided written feedback on the draft framework. The Government responded by introducing a seventh planning

region – the Red Deer Region – as well as making other adjustments to address concerns.

With the introduction of Bill 36, following the Land-use Framework, the Province again conducted public sessions during May 2009. These sessions were focused on providing information about the Bill. Central Alberta's session was held in Innisfail on May 14. Several city staff and planning staff attended. The sessions were informational in nature (rather than seeking input).

2. Content

Bill 36 introduces several broad changes to the planning system in Alberta. These are changes that stem from the Land-use Framework. The changes are wide reaching, but specific to municipalities these changes cover four areas:

- the re-introduction of regional plans in Alberta,
- amendments to the Municipal Government Act to facilitate a new planning system,
- introduction / expansion of conservation tools, and
- clarification of key components of land policy.

Re-introduction of Regional Plans

The Bill sets up a provincially led regional planning system to achieve Alberta's environmental, social and economic goals. This regional planning system has several components.

Firstly, the Bill establishes a Land Use Secretariat to develop and oversee the regional plans and processes. The Land Use Secretariat functions as part of the Government of Alberta public service. It will:

- lead the development of regional plans, subregional plans, and policy
- present the plans to Cabinet for approval
- make recommendations to keep the plans up to date
- monitor and report on the planning process
- conduct plan reviews if needed
- coordinate regional plan implementation
- audit regional plans every 5 years to determine if the policies of the plans are meeting the intent of the Act
- release the audit publically
- investigate complaints or appeals about non-compliance with the regional plans

Secondly, the Bill gives the Province power to establish planning regions and adopt a regional plan for each region. Once adopted, these plans will set policy direction for municipalities and other decision makers in the region. The Province will establish the items to be covered in a regional plan (e.g. water issues, energy development). The Land Use Secretariat will draft the plan with advice from a Regional Advisory Council (RAC). A Regional Advisory Council will be created for each region to provide advice to the government on the regional plan. A cross section of interests is to be represented on the councils including municipal and provincial bodies.

A regional plan must contain:

- a vision, and
- objectives for the region.

The regional plan may contain:

- historical background,
- regional characteristics,
- demographics,
- trends,
- challenges and opportunities,
- policies to achieve plan objectives,
- thresholds,
- monitoring strategies,
- timelines, or
- other actions and measures.

The Lieutenant Governor in Council may also add policy, dispute resolution processes, functions or designations of authorities, tools to manage land use, penalties or other elements to the regional plan as he or she determines are needed.

Any subregional plans for a specific area of the region will be approved as part of the regional plan. Bill 36 allows different provisions to apply to different parts of a region. Regional plans bind the Province, local governments, decisions makers, and all persons.

Thirdly, while municipalities retain their authority to adopt statutory plans, land use bylaws and policies, the Act requires that once a regional plan is adopted all municipalities in that region must review their municipal development plans, area structure plans, land use bylaws, policies and procedures and bring these into conformance with the regional plan. The municipality will be required to file a statutory declaration with the Land Use Secretariat indicating that the municipality is in conformance. The timeline for completing this review and filing the conformance declaration will be set out in regional plans.

Bill 36 contains provisions in the event that a municipality does not align their plans and bylaws with the regional plan. For example, these provisions allow the Minister

of Municipal Affairs to suspend bylaw making power of a municipality or withhold promised grants or funding.

Regional plans will be binding on all provincial and municipal governments and decision making boards. The plans will also need to be updated every 10 years. The regional plans for all seven regions will be complete by the end of 2012. The RAC for the Lower Athabasca and the South Saskatchewan regions are established and development of the plans for those areas is underway.

Amendments To The Municipal Government Act To Facilitate a New Planning System

The Bill includes 14 amendments the Municipal Government Act (MGA) as summarized in the table below. Several of the amendments deal with adding the regional plan to the list of documents or policies that must be taken into consideration when provincial boards are making a decision, for example for Municipal Government Board (MGB) decisions. However, the amendments also impact municipal authorities and decision making boards – the regional plans are made binding on the subdivision authority, development authority, Municipal Planning Commission and the Subdivision and Development Appeal Board (SDAB).

The Minister is also given new powers, not just to enforce compliance between municipal plans and the regional plan, but also given the authority to require two or more municipalities to establish an Intermunicipal Development Plan (IDP) when he or she deems appropriate. The Minister has the authority to outline the content and timeline of the IDPs.

In the long term, the MGA amendments will also serve to phase out the Land Use Policies which were passed by the province in 1996 and which will no longer have standing once a regional plan is in place for an area.

The amendments establish clearly that a regional plan prevails over local plans. The amendments also deal with public process when bringing municipal plans into compliance with the regional plan.

Table Outlining Amendments to the Municipal Government Act

Municipal Government Act Section to be Amended	Amendment Description
488.01	Requires the MGB to take into consideration regional plans when carrying out its role
570.01	Gives Minister of Municipal Affairs the authority to ensure municipal compliance with regional plans using various tools such as suspending municipal powers
602.021	Requires that Regional Services Commissions take into consideration regional plans when carrying out their role
619 (12)	Adds regional plans to the information to be considered by municipalities related to their relationship with other decision making authorities (e.g. NRCB, ERCB, AUC)
622	Indicates that where a regional plan is in place, the Province's Land Use Policies do not apply
630.2 and 687 (3) and 687 (3)	Indicates that the subdivision authority, development authority, Municipal Planning Commission, and SDAB are bound by regional plans
631.1	Gives the Minister of Municipal Affairs the power to require an IDP between two or more municipalities
638.1	Amends the Act to have a regional plan prevail over a municipal plan
639.1	Requires municipalities comply with the regional plan regarding protection of agricultural operations
655 (1)	Adds the regional plan to the conditions of subdivision approval
690 (5)	Adds the regional plans to the MGB's list of considerations when they are hearing an appeal of a municipal plan by another municipality
692 (8)	Allows a municipality to determine if it is necessary or desirable to give public notice and hold a public hearing when they are considering the bylaw amendments to bring plans into conformance with the regional plan (exempts a municipality from the requirement in this specific instance)

In addition to the changes being made to the MGA, more than 20 Acts are being amended by Bill 36. These Acts include several that municipalities operates within such as The Water Act, The Electric Utilities Act, The Environmental Protection and Enhancement Act, The Historical Resources Act, and The Agricultural Operations Practices Act. This Council briefing report has focused on changes to the community

planning process, however, Council may wish additional briefings from a legal perspective or from appropriate city departments on the changes being made to the other Acts.

Conservation Tools

Bill 36 includes several measures to introduce or expand conservation tools with the goal of protecting environmentally sensitive, historically significant or agriculturally important landscapes. The Bill defines conservation tools that a regional plan could use to protect lands, views, and heritage values on privately held land such as conservation offsets. In addition, conservation easements have been expanded to include protection of agricultural land. Other tools include transfer of development credit schemes to manage environmental lands, agricultural land, or municipal heritage resources, conservation directives with landowner compensation, and additional research initiatives to advance conservation. These tools will be explored and further flushed out through the regional plans.

The City of Red Deer will need to be aware of these tools and their possible application or ramifications not only for use within the existing city area, but particularly as annexation brings more agricultural and environmentally sensitive lands within the city's boundary.

Clarification Of Key Components Of Land Policy

Bill 36 allows the Government to provide leadership on key land issues of provincial concern through policy development. The policy statements have not been released however, the province has committed to producing at least three – one on transportation and utility corridors, one on managing recreational use of public (provincial) land, and one around agricultural land. The broad provincial policies will then be implemented through regional plans.

Cumulative effects management direction and the establishment of monitoring and information strategies, which are also part of the Land-use Framework, will also be put in place in this manner.

II. RESPONSE TO BILL 36

Although Bill 36 has been passed, some concerns with the legislation have been raised by key stakeholders. The concerns noted by both The Environmental Law Centre and The Alberta Urban Municipalities Association (AUMA) may be of interest to Council in considering the impacts of the Bill.

The Environmental Law Centre produced a comment paper on the Bill in May 2009. The Centre identified both positive and negative aspects of the legislation. The enabling of new conservation tools and the facilitation of the regional planning

system envisioned in the Land-use Framework were seen as positive. Concerns focused on the need to check and balance the wide power being assigned to Cabinet under the Bill relating to land use. In addition, the Centre was concerned that the regional plan process may not be as robust as it could be given that the legislation lists very few elements as mandatory in the plans and a great many items are simply "may contain". Much of what is contained in the regional plan for Red Deer for example, will likely depend on the issues and strategies brought to the table for consideration by the future Red Deer RAC members.

AUMA expressed concerns as well and passed a motion of non-support for the legislation. In their letter to The Minister of Sustainable Resource Development, dated June 9, 2009 AUMA outlines their apprehension that the legislation will have a financial impact on municipalities. They are also concerned with the lack of a robust appeals system and feel that the RACs should be empowered to a greater degree than simply an advisory role. AUMA also notes some disappointment that the nominees their organization put forward for the South Saskatchewan RAC were not selected as representatives.

In terms of response from other stakeholders, many are waiting to see what will occur in the regional planning component rather than responding to the Bill itself.

III. MOVING FORWARD

The next major implementation step of the Land-use Framework will be establishing RACs for each of the seven regions. These councils are in place for the Lower Athabasca and the South Saskatchewan regions. Each has membership of less than 20 people but includes representatives from a variety of sectors and interests. A few municipal representatives have been appointed in each case. It is not clear when the RAC for the Red Deer region will be established.

City Council may wish to reflect on putting forth a suggested municipal representative for consideration for appointment. In some cases, municipal administration have been appointed (e.g. City of Calgary water services staff, City of Cold Lake planning staff) and in other cases the Mayor or a member of council have been appointed. Factors to consider are that the RACs are very under tight timelines and are time intensive (two or more all day meetings per month). RACs will include representatives from many sectors with the goal of providing advice to the Province, they will not be a decision making body. RACs will run for one or more years and possibility require travel throughout the region (The Province may cover travel expenses). The RACs are intended to balance various land use expertise.

Given the very large impact of the regional planning approach and the new planning system being established, Council may wish to direct administration to consider a strategy for integrating current work approaches with the new system and for best


understanding the wide reach of the new system. The ramifications of not being fully aware of the wide range of changes unfolding to the system may be as severe as penalties imposed by the Minister for non-compliance, unsatisfactory audits by the Land Use Secretariat, or appeals launched against any decisions seen as non-compliant.

In summary, Parkland Community Planning Services is committed to continuing to ensure council is aware of the developments occurring with regard to Bill 36 and the Land-use Framework. However, beyond keeping abreast of legislative changes and developments, Council may wish to consider expressing interest to the Land Use Secretariat in participating in or requesting a representative be appointed to the Red Deer Regional Advisory Council. Further, Council may wish to request that administration develop an approach that will proactively prepare for the changes emerging within the region and province.

RECOMMENDATION:

That Council for The City of Red Deer accept this report as information.

Respectfully submitted,


Nancy Hackett, ACP, MCIP
City Planning Manager

- c. Colleen Jensen, Community Services
Paul Goranson, Development Services
Tony Lindhout, Assistant City Planning Manager

Comments:

This is submitted as information for Council.

"Morris Flewwelling"
Mayor

"Craig Curtis"
City Manager



DATE: June 25, 2009

TO: City Council

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Bill 36 – Alberta Land Stewardship Act

Parkland Community Planning Services has provided a report for Council's information on Bill 36 – Alberta Land Stewardship Act elsewhere on this agenda.

Parkland Community Planning Services is committed to continuing to ensure Council is aware of the developments occurring with regard to Bill 36 and the Land-Use Framework. Council might want to consider requesting a representative be appointed to the Red Deer Regional Advisory Council.

The name being considered for appointment has been submitted in confidence to Council.

Recommendation:

That Council consider appointing a representative to be appointed to the Red Deer Regional Advisory Council and that an advocacy plan be prepared for the changes emerging within the region and province.

A handwritten signature in black ink, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

Comments:

We support the recommendation of administration.

"Morris Flewwelling"
Mayor

"Craig Curtis"
City Manager



Legislative & Administrative Services

Council Decision – June 29, 2009

DATE: June 30, 2009

TO: Nancy Hackett, Parkland Community Planning Services
Colleen Jensen, Community Services Director

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Bill 36 Alberta Land Stewardship Act

FILE COPY

Reference Report:

Parkland Community Planning Services, dated June 22, 2009

Legislative and Administrative Services Manager, dated June 25, 2009

Resolution:

"Resolved that Council of the City of Red Deer after considering the report from the Legislative and Administrative Services Manager dated June 25, 2009 Re: Bill 36 – Alberta Land Stewardship Act hereby:

- 1) Nominates Nancy Hackett as the representative to the proposed Red Deer Regional Advisory Council and;
- 2) An advocacy plan be developed with regard to Land Stewardship by the City of Red Deer."

MOTION CARRIED

Report Back to Council: No.

A handwritten signature in blue ink, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

cc: Development Services Director
Corporate Services Director
Land & Economic Development Manager

Kim Woods

From: Elaine Vincent
Sent: May 05, 2009 1:24 PM
To: Kim Woods
Subject: FW: Bill 36: Land Stewardship Act (\$) (Morton)

FILE COPY

Just spoke to Nancy.... to be brought back for the June 29th Council meeting....

Public consultation is being held May 14th so premature to identify risks etc. till after that point in time.

Elaine Vincent

Manager, Legislative and Administrative Services
The City of Red Deer
Phone: 403-342-8134
Fax: 403-346-6195
elaine.vincent@reddeer.ca

From: Nancy Hackett
Sent: Tuesday, May 05, 2009 1:15 PM
To: Elaine Vincent
Subject: RE: Bill 36: Land Stewardship Act (\$) (Morton)

Yes. I've left you a voice mail with a couple questions.... Give me a call when ever its convenient for you to fill me in.

Nancy Hackett, ACP, MCIP
City Planning Manager
Parkland Community Planning Services

From: Elaine Vincent
Sent: May 05, 2009 12:38 PM
To: Nancy Hackett
Subject: FW: Bill 36: Land Stewardship Act (\$) (Morton)

Nancy, have you been doing any work on this which we could capture?

Elaine Vincent

Manager, Legislative and Administrative Services
The City of Red Deer
Phone: 403-342-8134
Fax: 403-346-6195
elaine.vincent@reddeer.ca

From: Craig Curtis

2009/06/19

allows land to be conserved for agricultural purposes. Tax credit incentives will be available for landowners who agree to a conservation easement on their land. The conservation easements will be registered on the land titles.

- Conservation Directive: This tool is not voluntary. A Regional Plan may identify land it wants to protect from development. A Conservation Directive would allow the owner to maintain ownership, but would prevent the land from being developed any further. The government would have to pay the landowner compensation based on any reductions in market value that the directive causes.
- Conservation Off-set Programs: The Bill says that these are intended to “counterbalance the effect of an activity” and will be developed through regulations. The compensatory activities do not have to be taken within the same region: in theory, you could destroy a wetland in the northeast and preserve or create a wetland in the southwest to compensate.
- Transfer of Development Credits: The idea behind this tool is to create a system where development can be concentrated in one area, while another area can be left un- (or less-) developed, because of its greater environmental value or sensitivity. The credits spread the financial benefit around the whole area, so that landowners that own land in the less developed area can benefit as well as the landowners in the more-developed area. Details to be worked out in regulations.
- This Bill amends 27 other acts to bring them in line with ALSA. Some of the most substantive changes are made to the *Municipal Government Act*. These changes require the municipalities to comply with ALSA, and give the provincial government tools to ensure compliance. The Bill allows the Minister to take “any necessary measures” to ensure compliance.
- 40% of land in Alberta is privately owned, and the rest is Crown land.

[This message has been scanned for security content threats, including computer viruses.]

[Please consider the environment before printing this e-mail.]

Kim Woods

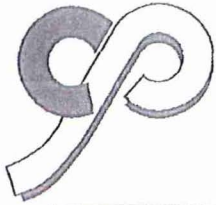
From: Nancy Hackett
Sent: June 22, 2009 2:43 PM
To: Elaine Vincent
Subject: Bill 36 report

Hi Elaine – I dropped off the report on this Bill for the council agenda to your office this morning. Please let me know if council will want a presentation? I assume a short one giving an overview of the report?

Also Colleen and Paul G have both reviewed the report. Colleen raised the question as to whether this might be discussed at Topics prior to going to council? I'm happy to attend Topics if needed.

Thanks for letting me know. Nancy

1) Link to our
advocacy discussion
tomorrow
2) May need to come to
Topics to discuss
potential membership.
copy for Myra &
Craig.



PARKLAND COMMUNITY PLANNING SERVICES

Reports Item No. 3

Suite 404, 4808 Ross Street
Red Deer, Alberta, T4N 1X5
Phone: (403) 343-3394
FAX: (403) 346-1570
e-mail: pcps@pcps.ab.ca

TO: Elaine Vincent, Legislative Services Manager
FROM: Orlando Toews, ACP MCIP, Planner
RE: Proposed Redesignation from R1 to R1A
at 5812 West Park Crescent (Lot 3, Block 37, Plan 5187KS)
DATE: June 19, 2009

Background

Asset Builders Corporation, the owners of the subject parcel, has requested that the City redesignate a 669 m² (7,200 sq. ft.) parcel in West Park from R1 Residential (Low Density) District to R1A Residential (Semi-Detached Dwelling) District. The R1 and R1A Districts are very similar in terms of their uses and development standards; however, the R1A District allows for semi-detached dwelling units (i.e. duplexes) as a permitted use, whereas the R1 District does not. If redesignation is approved, Asset Builders Corp. would pursue the development of a semi-detached (duplex) building on this parcel.



City Department Circulation

The proposal was circulated to selected City departments for review. No concerns were raised with the proposed redesignation.

Area Landowner Referral

The proposed redesignation was circulated to all landowners within 100 metres of the subject parcel. Written responses were received from seven of the 54 landowners that were contacted. While two of the seven landowners indicated that they supported or had no objections to the proposed redesignation, the other five responding landowners expressed a number of concerns and objections, including:

- Concerns about the possible impact on traffic and on-street parking in the area,
- Concerns about the potential negative impact that the introduction of semi-detached dwellings may have on the property values of single detached dwellings in the area,
- Concerns about the potential increased share of rental properties in the area that may follow from the redesignations to the R1A district, and
- Objections to redesignation within an R1 area when R1A areas already exist elsewhere.

Copies of the written comments have been provided in confidence to Council.

Planning Analysis

Currently there is an older single detached house on the lot that is set back significantly from the street. The subject parcel is 18.29 m wide by 36.58 m deep (60 ft X 120 ft.). The 669 m² (7,200 sq. ft.) parcel would be sufficient in size to accommodate the development of semi-detached dwellings in the R1A district. It is also noted that the subject parcel is located deep within a large R1 area; the nearest non-R1 residential land use district is approximately 350 metres away.

Policies 10.9 and 10.10 of the Municipal Development Plan (MDP) support infill and intensification in established neighbourhoods provided it is done in accordance with infill guidelines or an adopted area structure plan or area redevelopment plan:

10.9 Infill and Intensification in Established Neighbourhoods

Intensification shall be encouraged in established neighbourhoods through residential and mixed use infill projects where there is adequate capacity in major municipal infrastructure and in accordance with the infill guidelines referred to in Policy 10.10, unless otherwise determined through an approved area structure plan or area redevelopment plan.

10.10 Infill Planning Guidelines and Standards

The City shall prepare and maintain planning guidelines and standards for infill development with the intent of ensuring that infill development and intensification of established areas occurs in an appropriate manner.

The West Park area does not have either a neighbourhood area structure plan (NASP) or area redevelopment plan (ARP) in place to guide redevelopment. PCPS is currently working on an infill study with the goal of preparing guidelines for infill / intensification of residential uses in existing neighbourhoods. Completion of the guidelines is targeted for early 2010.

In the absence of these broader plans it is difficult to assess whether the proposed redesignation has merit and whether neighbourhood concerns could be addressed. It is planning staff's opinion that in the absence of a formal statutory plan (NASP or ARP), or other guidelines to direct how and where redesignation to accommodate infill redevelopment should occur in the West Park neighbourhood, the proposed redesignation is premature and does not comply with the policies of the Municipal Development Plan.

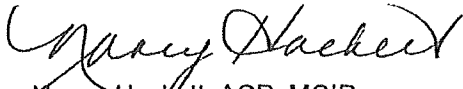
Recommendation

Planning staff respectfully recommends that Council defeat First Reading of proposed Bylaw 3357 / W-2009.

Respectfully submitted,

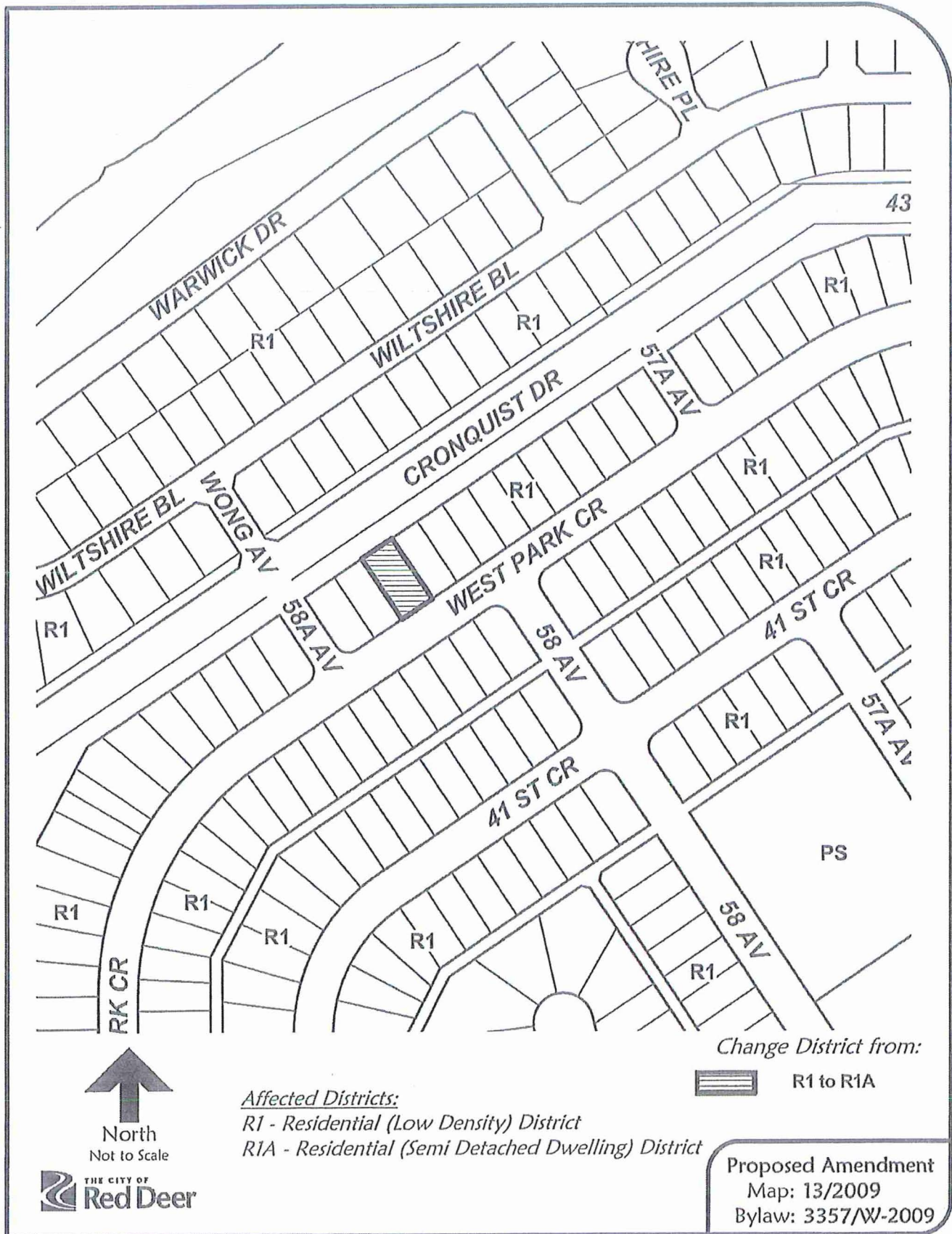


Orlando Toews, ACP, MCIP
Planner
Parkland Community Planning Services



Nancy Hackett, ACP, MCIP
City Planning Manager
Parkland Community Planning Services

Proposed Amendment to Land Use Bylaw 3357/2006

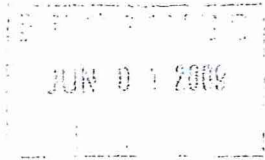


Comments:

We support the recommendations of Parkland Community Planning Services. If first reading of Land Use Bylaw Amendment 3357/W-2009 is granted a Public Hearing will be held on Monday July 27, 2009 at 6:00 p.m. in Council Chambers during Council's regular meeting.

"Morris Flewwelling"
Mayor

"Craig Curtis"
City Manager



DATE: May 25, 2009

Area Landowner Comments:

*Proposed Redesignation from R1 District to R1A District
at 5812 West Park Crescent*

Your Name: _____

(Please print)

Mailing Address: _____

Postal Code _____

(Name and address must be included to be a valid response)

Your comments / suggestions:

We are both in favour of the redesignation to R1A District for this site.

A duplex would fit in very well. This site has been run down for several years now and would be good for our street to have a redevelopment structure put in it's place.

This comment sheet must be returned no later than 4:00 P.M. Thursday June 12, 2009 to Parkland Community Planning Services at #404, 4808 Ross Street, T4N 1X5 ("Professional Building" north across the street from City Hall), fax: 403-346-1570 or e-mail: pcps@pcps.ab.ca. Comments received will be used in evaluating community response towards the proposal. This comment sheet may be provided confidentially to City Council. A combined summary of all comments may be provided to the media and public; this summary will not include any names or addresses.

PARKLAND COMMUNITY PLANNING SERVICES
on behalf of



JUN 07 2009

Area Landowner Comments:

Proposed Redesignation from R1 District to R1A District
at 5812 West Park Crescent

Your Name:

(Please print)

Mailing Address:

(Name and address must be included to be a valid response)

Postal Code

Your comments / suggestions:

We have no objections if this lot;
5812 West Park Cr. (Lot 3, Block 37, Plan 5187KS)
is changed from R1 to R1A.

This comment sheet must be returned no later than 4:00 P.M. Thursday June 12, 2009 to Parkland Community Planning Services at #404, 4808 Ross Street, T4N 1X5 ("Professional Building" north across the street from City Hall), fax: 403-346-1570 or e-mail: pcps@pcps.ab.ca. Comments received will be used in evaluating community response towards the proposal. This comment sheet may be provided confidentially to City Council. A combined summary of all comments may be provided to the media and public; this summary will not include any names or addresses.

PARKLAND COMMUNITY PLANNING SERVICES
on behalf of



JUN 1 2009

Area Landowner Comments:

Proposed Redesignation from R1 District to R1A District
at 5812 West Park Crescent

Your Name:
(Please print)

Mailing Address:
(Name and address must be included to be a valid response)

Postal Code

Your comments / suggestions:

- We are definitely against this proposed rezoning at this location (5812 West Park Crescent)
- First of all, there is strictly houses in this particular area. We bought in this area because it is zoned as single family dwelling not zoned as a semi-detached dwelling.
 - Secondly, our son has just purchased a home because of this same zoning.
 - Thirdly, there are areas in Red Deer that are already designated as semi-detached dwellings. That is where developers should be forced to build their duplexes that they wish to build not in a single-family dwelling area.

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PARKLAND COMMUNITY PLANNING SERVICES
on behalf of



Area Landowner Comments.

Page 37

Name:

Mailing address:

Comments: I

in no way agree to this new proposal. There are homes only in this area and people have purchased these homes knowing it's a good single-family ^{dwelling} neighborhood.

There are other areas designated in Red Deer that are for semi detached dwellings.


This particular address should stay as a single-family dwelling and in no way should a new rezoning be allowed. There are reasons why designations are put in place and if a rezoning is done then what's the sense of any control of building in this city.

From:
Sent: May 26, 2009 10:07 AM
To:
Subject: re: 5812 West Park Cres

there are no duplexes on West Park Cres and would like to see it stay that way, single family dwellings only.

a duplex will be a rental unit (a house could be too) the owner of this may live in one half and rent other half or rent the whole unit.

can see building new there that house is very small and old and set very far back on the lot (no backyard at all).

MSGTAG has notified the sender that this message has been received.

[This message has been scanned for security content threats, including computer viruses.]

[Please consider the environment before printing this e-mail.]

Area Landowner Comments:

Proposed Redesignation from R1 District to R1A District
at 5812 West Park Crescent

Your Name:
(Please print)

Mailing Address:

(Name and address must be included to be a valid response)

Postcode

Your comments / suggestions:

June 2/09

We are not in favour of higher density in the West Park area!! Districts (areas) already zoned R1 should be maintained as such. We are finding an increasing number of properties that either are rental properties or have been turned into multi-family dwellings ^(already). Adding duplexes etc. is not going to prevent this but rather encourage it.

We purchased in this area because it was R1 and property values would at least remain as such. The city has done nothing to discourage suites/multi-family situations ~~or~~ encourage & maintain R1 areas - recently. (We feel input to Westdale area was ignored with

This comment sheet must be returned no later than 4:00 P.M. Thursday June 12, 2009 to Parkland Community Planning Services at #404, 4808 Ross Street, T4N 1X5 ("Professional Building" north across the street from City Hall), fax: 403-346-1570 or e-mail: pcps@pcps.ab.ca. Comments received will be used in evaluating community response towards the proposal. This comment sheet may be provided confidentially to City Council. A combined summary of all comments may be provided to the media and public; this summary will not include any names or addresses. *(each developer.)*

PARKLAND COMMUNITY PLANNING SERVICES
on behalf of





Submitted for Council's
information
Originally submitted to the
November 3 2008 Council
Meeting

DATE: October 28, 2008

TO: City Council

FROM: Kelly Kloss, Legislative & Administrative Services Manager

SUBJECT: Parkland Community Planning Services
Proposed Land Use Bylaw Amendment 3357/ FF-2008
West Park Rezoning Petition

History:

At the Monday, August 11, 2008 meeting of Council, Land Use Bylaw Amendment 3357/W - 2008 received first reading. Land Use Bylaw Amendment 3357/W-2008 was advertised and letters were sent to affected homeowners in the West Park area. A Public Hearing was held at the Monday September 8, 2008 Council Meeting with regard to Land Use Bylaw Amendment 3357/W-2008, Council agreed to table the Bylaw Amendment 3357/W-2008 for further consideration by City Administration.

At the Monday October 6, 2008 Council meeting, Land Use Bylaw Amendment Number 3357/W-2008 was abandoned. A new Land Use Bylaw Amendment Number has been assigned: Land Use Bylaw Amendment 3357/FF-2008 is now the bylaw number for the proposed West Park Rezoning petition. Also at the October 6, 2008 Council Meeting Land Use Bylaw Amendment 3357/FF-2008 was amended increasing the notification radius from 60 metres to 100 metres.


Public Consultation Process:

A Public Hearing has been advertised for the above noted bylaw to be held on Monday November 3, 2008 at 6:00 p.m. in Council Chambers, during Council's regular meeting.

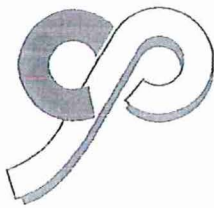
Land Use Bylaw Amendment 3357/FF -2008 proposes to make semi-detached buildings in the petition area discretionary. Any new semi-detached dwelling unit development permit applications will be circulated to landowners within a 100 metre radius prior to consideration of approval by the Municipal Planning Commission. If approved by the Municipal Planning Commission residents who oppose the proposed development have an opportunity to appeal the decision.

Recommendation:

That following the Public Hearing, Council consider 2nd and 3rd readings of Land Use Bylaw Amendment 3357/FF-2008.



Kelly Kloss
Manager



**PARKLAND
COMMUNITY
PLANNING
SERVICES**

Originally submitted to
Council on October 6 2008

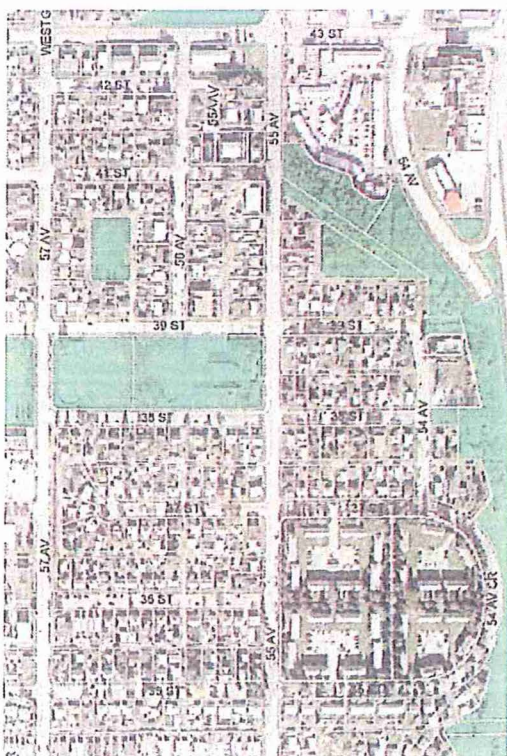
Suite 404, 4808 Ross Street
Red Deer, Alberta, T4N 1X5
Phone: (403) 343-3394
FAX: (403) 346-1570
E-mail: pcps@pcps.ab.ca

To: Kelly Kloss, Manager Legislative and Administrative Services
From: Emily Damberger, Planner
Date: September 25, 2008
Re: Land Use Bylaw Amendment 3357/FF-2008
West Park Rezoning Petition

Background

Land Use Bylaw Amendment 3357/W-2008 was tabled at the September 8, 2008 City Council meeting in order for administration to prepare a revised bylaw with the intent to change semi-detached buildings in the West Park petition area from permitted to discretionary uses through the use of an overlay district.

Parkland Community Planning Services received a request, through a petition signed by 65 households in West Park, to rezone an area of West Park from R1A Residential (Semi-Detached Dwelling) District to R1 Residential (Low Density) District.



Mr. Reid, a West Park resident, initiated the rezoning request and petition due to a single family residence near to his home being removed and replaced with a new semi-detached (duplex) development.

Mr. Reid felt that he should have been consulted and been able to appeal the decision which allowed the construction of the duplex. Area landowners were not notified of the duplex approval as a duplex is a permitted use within the R1A District. As Mr. Reid believes duplex developments should not be automatically approved in his neighbourhood, he is proposing R1 Residential zoning for the area.

R1 zoning does not allow for duplexes and if a duplex were to be proposed on an R1 lot, rezoning would be required, including a public hearing, allowing for community consultation.

Page 2 of 6

WEST PARK REZONING REQUEST AREA

Mr. Reid states that in his opinion, duplexes in close proximity to his residence, lowers the value of his single family residence by their presence. The subject area has homes that contain a secondary (basement) suite which have been interpreted by Mr. Reid as being an up/down duplex. These secondary suites would likely be a combination of both legal and illegal basement suites.

Notwithstanding the current R1A (semi-detached) residential zoning prominent within the petition area, the majority of the existing homes are single family dwellings.

West Park R1A Zoning and Research

Planning staff researched the area in question with regard to the concerns of Mr. Reid in order to better determine the rate at which single family houses have been replaced with semi-detached (duplex) housing.

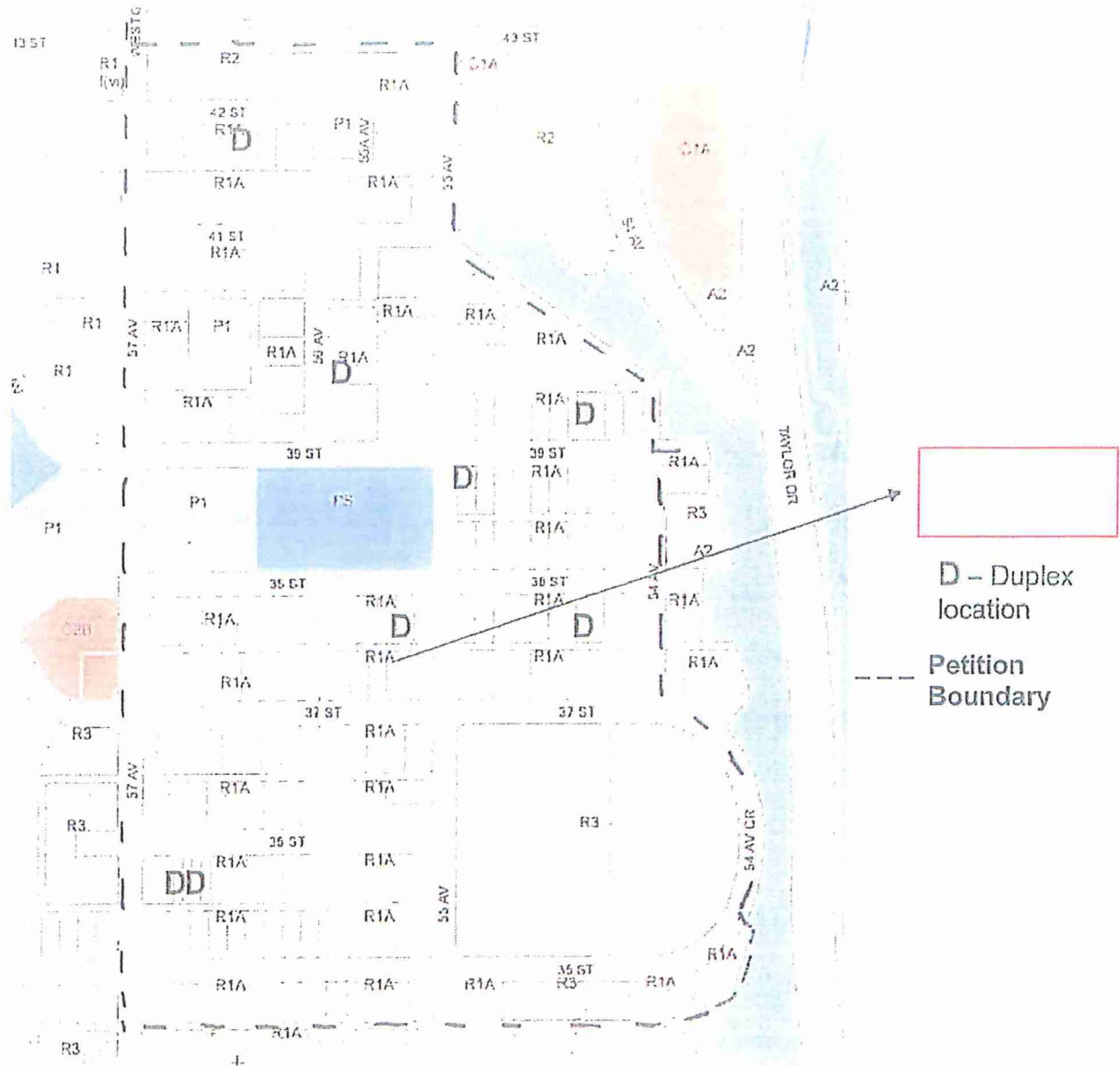
The land use bylaw defines a duplex development as follows:

Semi-detached Dwelling Unit means a dwelling unit joined side by side to one other dwelling unit with a common wall and each dwelling unit having at least one separate entrance.

Originally in the 1970s the area in question was zoned R2B, a single family residential district in which duplexes were a discretionary use. In 1980 the area was changed to R1A with duplexes still being discretionary and in 1996, the R1A District was further amended to now list a duplex as a permitted use. This resulted in a large portion of West Park's developed single family areas being zoned to allow for duplex development. The original intent of allowing duplexes as permitted uses was not to replace all single family houses with duplexes, but to facilitate an additional form of compatible low density residential development (duplex) within the area.

Page 3 of 6

WEST PARK PETITION AREA & ZONING MAP



Page 4 of 6

Notwithstanding that the zoning in the subject petition area does allow for duplex development, actual development permit applications for construction of duplex dwelling units within this area has been very limited as indicated below:

Duplex Construction Activity 1959-2007 (locations shown on map above)

1. 2007 – Development Authority approves a duplex development on 38 St. to replace a single detached dwelling. Decision was appealed to the SDAB, however, SDAB did not hear appeal as the duplex use is permitted. Duplex is now in the process of being constructed.
2. 2003 - 5412 and 5414 39 St.
3. 1991 - 5545 A & B 36 Street
4. 1991 - 5549 A & B 36 Street
5. 1979 - 5613 A & B 42 Street
6. 1979 - 3913 & 3919 56 Ave
7. 1979 – 5518/5520 41 Street
8. 1971 – 5441 35 Street
9. 1967 - 5409/5411 38 Street
10. 1962 – 4115 42 Street
11. 1962 – 4114/4116 55 Ave
12. 1959 - 5439 39 Street
13. 1958 – 3533 35 Street

There are approximately 233 residential dwellings (single family and semi-detached) in the petitioned area proposed to be rezoned. Out of these 233 dwellings and as noted above, there are only 12 constructed duplexes; the remainder of the dwellings (221) are single family residences. In addition, there are approximately 10 multiple family type buildings within the subject area.

Public Consultation

Community Association indicated they would be in support of the proposed rezoning.

A neighbourhood meeting was held on July 16, 2008 following a flyer delivery to households, a mail out to landowners and those who had signed the petition. 20 people were in attendance, representing 14 households. The majority of those in attendance were not in support of the proposed R1 rezoning. Those not in support stated the following with respect to the proposed rezoning:

- decrease in value of investment property
- existing house is older and in poor condition; would like to replace it with a duplex
- West Park well located close to College, downtown, hospital to accommodate higher density housing
- affordable housing for first time home owners

Page 5 of 6

Those in support of the proposed R1 rezoning stated the following:

- concern with on street parking relative to duplex developments
- concern with condition of rental properties, yard maintenance, nuisance factors
- would prefer to remain a single family oriented neighbourhood
- when purchased house in 1960's, area duplexes were discretionary not permitted
- would like to be able to comment through public consultation when a duplex is being proposed

Proposed Land Use Bylaw Amendment

The residents who have signed the petition are concerned with not being able to comment or oppose the development of a duplex (semi-detached dwelling unit) in the petition area as duplexes are currently a permitted use. The revised land use bylaw amendment is proposing to make semi-detached buildings in the petition area discretionary. Any new semi-detached dwelling unit development permit application will be circulated to landowners within a 60 metre radius prior to consideration of approval by the Municipal Planning Commission. If approved by the Municipal Planning Commission residents who oppose the proposed development have an opportunity to appeal the decision.

Other concerns stated such a street parking, rental properties, nuisance factors, and preference to remain a single family neighbourhood are issues that may be addressed during a future area redevelopment plan process for the West Park Neighbourhood.

Density for this specific portion of the West Park neighbourhood has not been calculated. West Park is an older neighbourhood and was developed prior to any City requirement for a Neighbourhood Area Structure Plan. Calculation of density, traffic analysis, future redevelopment, infrastructure capacity, land use and zoning, commercial development, open space analysis, and many other neighbourhood development issues are all potential future topics of analysis that could be considered and addressed through the preparation of Area Redevelopment Plan (ARP). At this time, West Park has not been identified for an ARP process however, evaluation of older city neighbourhoods that would benefit from having an ARP is being proposed as a project for the 2009 PCPS work program.

Planning Analysis

The intent of supporting the proposed bylaw amendment is to include a neighbourhood public consultation process within the petition area, whenever a semi-detached development permit application is received by The City.

City Council
West Park R1A rezoning request
Page 6 of 6

Within new neighbourhoods, R1A duplex development areas are identified throughout the neighbourhood but not typically in such a large land area as is the case with the West Park. In any typical new neighbourhood the majority of housing is in the form of R1 single family developments. The existing development of duplexes, single family homes and multi-family buildings in West Park provides a good mix, balance, variety and alternative forms of housing.

While broader neighbourhood issues could be explored through a rezoning process, planning staff would prefer as in the case of the larger and older West Park neighbourhood, to research neighbourhood issues, concerns, etc. through a broader community mandate such as the preparation of an Area Redevelopment Plan. This more comprehensive planning process would be better suited to consider all interrelated issues in the West Park Community as a whole. The proposed overlay district would be an interim solution until an ARP is prepared.

Recommendation

That Council proceeds with first reading of Land Use Bylaw Amendment 3357/FF-2008.

Emily Damberger
Planner

Tony Lindhout
City Planning Manager

cc: Colleen Jensen, Community Services Director

BYLAW NO. 3357/FF-2008

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 4.2(1)(a)(vi) is deleted and replaced with the following new sub-section:
“(vi) semi-detached dwelling unit, except in the West Park Overlay district where such use shall be discretionary, subject to sub-section (3).”
- 2 Add new sub-section 4.2(3) as follows:
- 3 (a) The West Park Overlay District shall be the area identified on Figure 19.
(b) In the West Park Overlay District, the discretionary use of a semi-detached dwelling unit may be approved by the Municipal Planning Commission.
(c) An application for a semi-detached dwelling unit shall be referred to all landowners on sites within a 100 metre radius of the site of the proposed development, for comments on the proposal prior to its presentation to the Municipal Planning Commission.”

READ A FIRST TIME IN OPEN COUNCIL this 6th day of October 2008.

READ A SECOND TIME IN OPEN COUNCIL this 3rd day of November 2008.

READ A THIRD TIME IN OPEN COUNCIL this 3rd day of November 2008.

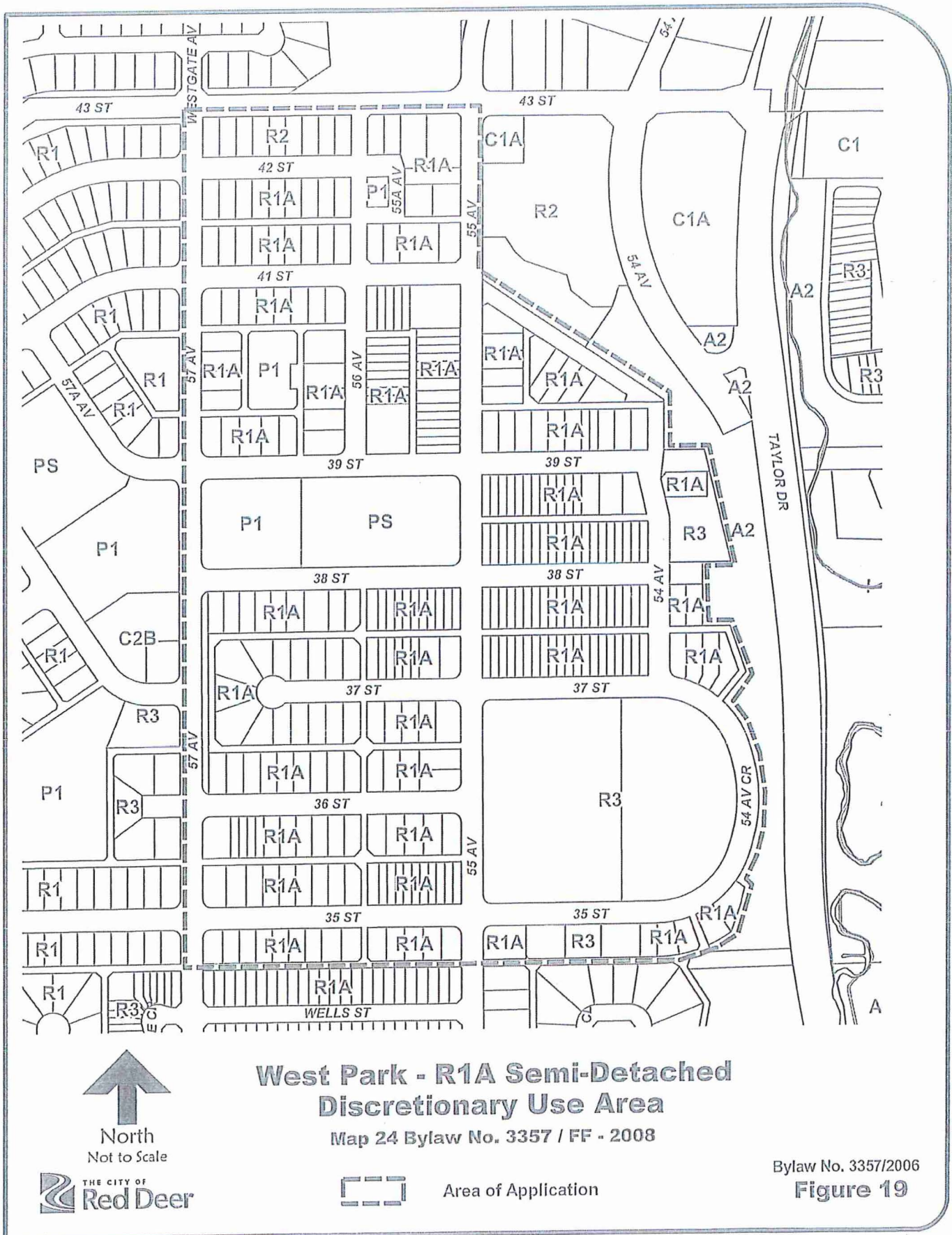
AND SIGNED BY THE MAYOR AND CITY CLERK this 3rd day of November 2008.

“Morris Flewwelling”

MAYOR

“Kelly Kloss”

CITY CLERK





LEGISLATIVE & ADMINISTRATIVE SERVICES

June 30, 2009

Asset Builders Corporation
c/o David Zurfluh, VP Operations
Box 395
Red Deer, AB
T4N 5E9

FILE COPY

Dear Mr. Zurfluh:

*Re: Proposed Redesignation from R1 to R1A at 5812 West Park Crescent
Lot 3, Block 37, Plan 5187KS*

Red Deer City Council considered first reading of *Land Use Bylaw Amendment 3357/W-2009* at the City of Red Deer's Council Meeting held Monday, June 29, 2009.

Land Use Bylaw Amendment 3357/W-2009 was defeated at first reading.

If you have any questions or require additional information, please contact me at 403.342.8132.

Sincerely,

Kim Woods
Council Services Coordinator

Kim Woods

From: Orlando Toews
Sent: July 02, 2009 8:18 AM
To: Kim Woods
Subject: RE: Address for Asset Builders

FILE COPY

Sure, it's:

Asset Builders Corp.
c/o David ZurFluh, VP Operations
Box 395
Red Deer, AB T4N 5E9

Ph. 403-342-2733
Fax. 403-309-2648
e-mail: David.z@telus.net

Civic Address is: #110 – 7491 Edgar Industrial Drive

From: Kim Woods
Sent: July 02, 2009 8:14 AM
To: Orlando Toews
Subject: Address for Asset Builders

May I have the address for Asset. I will send out the official letter to let them know that 3357/W-2009 was defeated.

Thank you,

Kim

Kim Woods

Council Services Coordinator
The City of Red Deer
Legislative & Administrative Services
Phone: 403.342.8201
Email: kim.woods@reddeer.ca
Website: www.reddeer.ca



Legislative & Administrative Services

Council Decision – June 29, 2009

DATE: June 30, 2009

TO: Orlando Toews, Parkland Community Planning Services
Nancy Hackett, Parkland Community Planning Services

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Proposed Redesignation from R1 to R1A at 5812 West Park Crescent (Lot 3, Block 37, Plan 5187KS)

FILE COPY

Reference Report:

Parkland Community Planning Services, dated June 19, 2009

Bylaw Readings:

Land Use Bylaw Amendment 3357/W-2009 was defeated at first reading during the Monday, June 29, 2009 regular Council Meeting.

Report Back to Council: No.

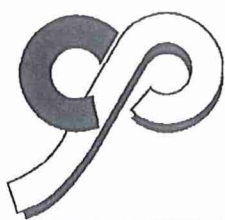
Comments/Further Action:

Land Use Bylaw Amendment 3357/W-2009 was proposed based on an application from Asset Builders Corporation to redesignate a 669m² parcel in West Park from R1 Residential (Low Density) District to R1A Residential (Semi-detached Dwelling) District.

A handwritten signature in blue ink, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

cc: Development Services Director
Corporate Services Director
Engineering Services Manager
Financial Services Manager
Assessment and Taxation Manager
City Assessor
Inspections & Licensing Manager
Inspections & Licensing Supervisor
Land & Economic Development Manager
Leigh-Ann Butler, Graphics Supervisor
Property Assessment Technician
LAS File



**PARKLAND
COMMUNITY
PLANNING
SERVICES**

Suite 404, 4808 Ross Street
Red Deer, Alberta, T4N 1X5
Phone: (403) 343-3394
FAX: (403) 346-1570
e-mail: pcps@pcps.ab.ca

TO: Elaine Vincent, Legislative Services Manager
FROM: Orlando Toews, ACP MCIP, Planner
RE: Proposed Redesignation from R1 to R1A
at 5812 West Park Crescent (Lot 3, Block 37, Plan 5187KS)
DATE: June 19, 2009

FILE COPY

Background

Asset Builders Corporation, the owners of the subject parcel, has requested that the City redesignate a 669 m² (7,200 sq. ft.) parcel in West Park from R1 Residential (Low Density) District to R1A Residential (Semi-Detached Dwelling) District. The R1 and R1A Districts are very similar in terms of their uses and development standards; however, the R1A District allows for semi-detached dwelling units (i.e. duplexes) as a permitted use, whereas the R1 District does not. If redesignation is approved, Asset Builders Corp. would pursue the development of a semi-detached (duplex) building on this parcel.



The West Park area does not have either a neighbourhood area structure plan (NASP) or area redevelopment plan (ARP) in place to guide redevelopment. PCPS is currently working on an infill study with the goal of preparing guidelines for infill / intensification of residential uses in existing neighbourhoods. Completion of the guidelines is targeted for early 2010.

In the absence of these broader plans it is difficult to assess whether the proposed redesignation has merit and whether neighbourhood concerns could be addressed. It is planning staff's opinion that in the absence of a formal statutory plan (NASP or ARP), or other guidelines to direct how and where redesignation to accommodate infill redevelopment should occur in the West Park neighbourhood, the proposed redesignation is premature and does not comply with the policies of the Municipal Development Plan.

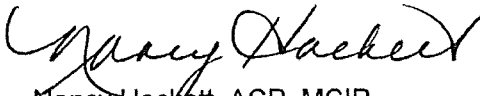
Recommendation

Planning staff respectfully recommends that Council defeat First Reading of proposed Bylaw 3357 / W-2009.

Respectfully submitted,

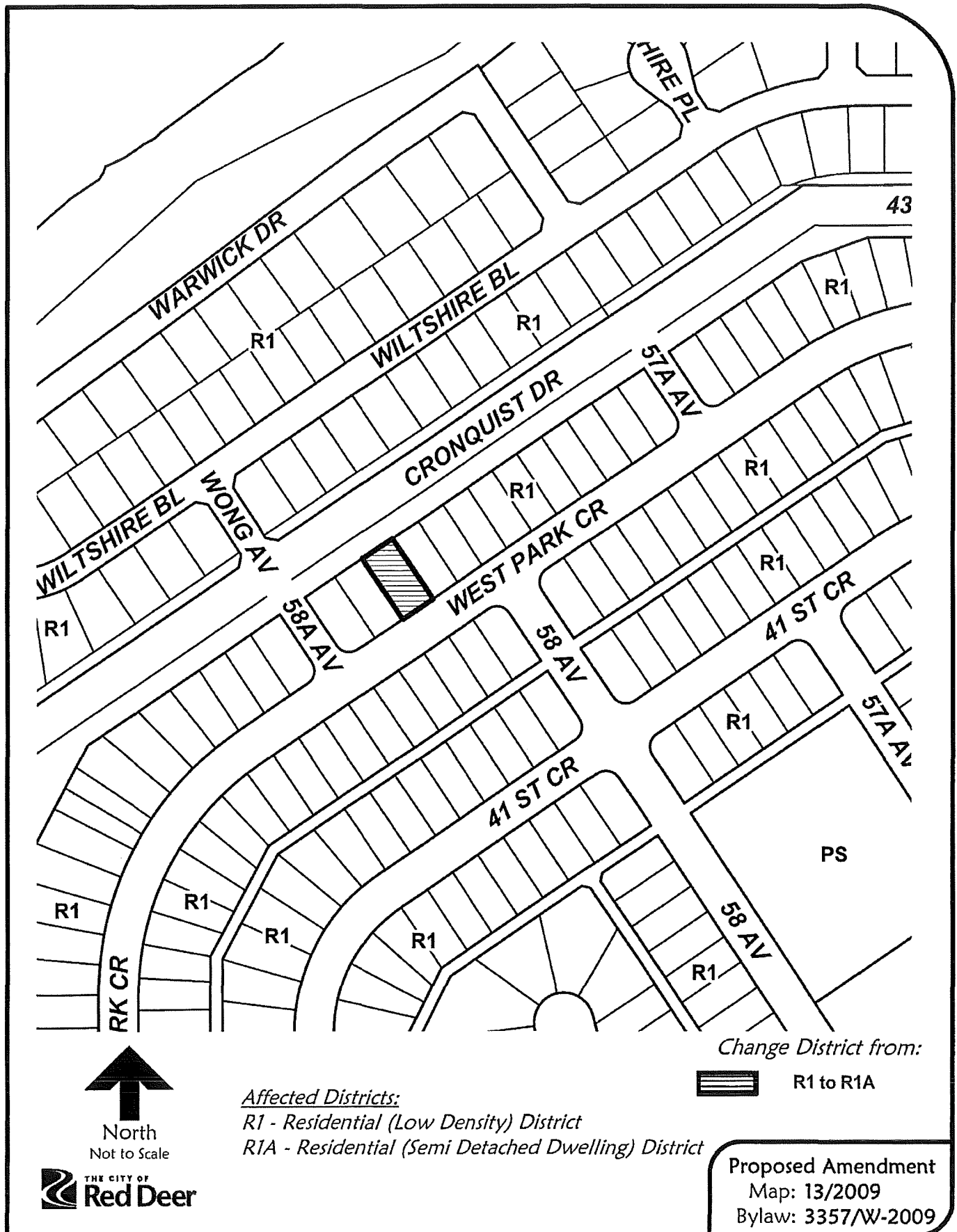


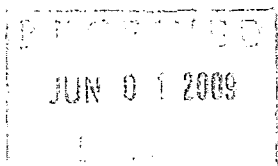
Orlando Toews, ACP, MCIP
Planner
Parkland Community Planning Services



Nancy Hackett, ACP, MCIP
City Planning Manager
Parkland Community Planning Services

Proposed Amendment to Land Use Bylaw 3357/2006





DATE: May 25, 2009

Area Landowner Comments:

*Proposed Redesignation from R1 District to R1A District
at 5812 West Park Crescent*

Your Name:

(Please print)

Donald and Lois Blackwell

Mailing Address:

(Name and address must be included to be a valid response)

5774 West Park Crescent Red Deer, AB

Postal Code

T4N 1E6

Your comments / suggestions:

We are both in favour of the redesignation to R1A District for this site.

A duplex would fit in very well. This site has been run down for several years now and would be good for our street to have a redevelopment structure put in it's place.

This comment sheet must be returned no later than 4:00 P.M. Thursday June 12, 2009 to Parkland Community Planning Services at #404, 4808 Ross Street, T4N 1X5 ("Professional Building" north across the street from City Hall), fax: 403-346-1570 or e-mail: pcps@pcps.ab.ca. Comments received will be used in evaluating community response towards the proposal. This comment sheet may be provided confidentially to City Council. A combined summary of all comments may be provided to the media and public; this summary will not include any names or addresses.

PARKLAND COMMUNITY PLANNING SERVICES
on behalf of



JUN 11 2009

Area Landowner Comments:

Proposed Redesignation from R1 District to R1A District
at 5812 West Park Crescent

Your Name:
(Please print)

Barry ; Candace Johnston

Mailing Address:

5806 - 41 street cres.

Postal Code

T4N 1B6

(Name and address must be included to be a valid response)

Your comments / suggestions:

- We are definitely against this proposed rezoning at this location (5812-West Park Crescent)
- First of all, there is strictly houses in this particular area we bought in this area because it is zoned as single family dwelling not zoned as a semi-detached dwelling.
 - Secondly, our son has just purchased a home because of this same zoning. His new home is right across the street from this home that is proposing a new rezoning.
 - Thirdly, there are areas in Red Deer that are already designated as semi-detached dwellings. That is where developers should be forced to build their duplexes that they wish to build not in a single-family dwelling area.

This comment sheet must be returned no later than **4:00 P.M. Thursday June 12, 2009** to Parkland Community Planning Services at #404, 4808 Ross Street, T4N 1X5 ("Professional Building" north across the street from City Hall), fax: 403-346-1570 or e-mail: pcps@pcps.ab.ca. Comments received will be used in evaluating community response towards the proposal. This comment sheet may be provided confidentially to City Council. A combined summary of all comments may be provided to the media and public; this summary will not include any names or addresses.

PARKLAND COMMUNITY PLANNING SERVICES
on behalf of



Orlando Toews

From: Orlando Toews
Sent: June 11, 2009 2:28 PM
To: Orlando Toews
Subject: FW: Proposed Redesignation [Rezoning]

From: cjbenson [mailto:cjbenson@shaw.ca]
Sent: June 11, 2009 10:23 AM
To: PCPSReception
Subject: Proposed Redesignation [Rezoning]

Dear Sir or Madam

We are responding to the Memorandum sent out to residents in regard to the property rezoning of 5812 Westpark Crescent,

We do not wish the Parkland Community Planning Services on behalf of the City of Red Deer, to GRANT the request to redesignate 5812 Westpark Crescent from a R1 Residential to a R1A Residential. This way leaving it to be a R1.

This being said, the reason is because there would be increased vehicle traffic. Living beside three rental properties can be quite trying at times with all the traffic coming and going. There has been up to 10 vehicles parked on the street from one residential house. We also have seen an increased amount of vehicle traffic since Westlake subdivision has been built. By having these dwellings and the fact they are not taken care of devalue the other properties in the neighborhood.

Therefore we do not wish the rezoning to be granted.

Thank you

Charlene and Jess Benson
5833 Westpark Crescent
Red Deer AB T4N1E7

Area Landowner Comments:

Proposed Redesignation from R1 District to R1A District
at 5812 West Park Crescent

Your Name:
(Please print)

R/C. Hardy

Mailing Address:

34 Wittshire Blvd., Red Deer, AB T4N6L3

Postal Code

(Name and address must be included to be a valid response)

Your comments / suggestions:

June 2/09

We are not in favour of higher density in the West Park area!! Districts (areas) already zoned R1 should be maintained as such. We are finding an increasing number of properties that either are rental properties or have been turned into multi-family dwellings ^(already). Adding duplexes etc. is not going to prevent this but rather encourage it.

We purchased in this area because it was R1 and property values would at least remain as such. The city has done nothing to discourage suites/multi-family situations ~~or~~ encourage & maintain R1 areas - recently we feel input to Westlake area was ignored with

This comment sheet must be returned no later than 4:00 P.M. Thursday June 12, 2009 to Parkland Community Planning Services at #404, 4808 Ross Street, T4N 1X5 ("Professional Building" north across the street from City Hall), fax: 403-346-1570 or e-mail: pcps@pcps.ab.ca. Comments received will be used in evaluating community response towards the proposal. This comment sheet may be provided confidentially to City Council. A combined summary of all comments may be provided to the media and public; this summary will not include any names or addresses.

(each developer.)

PARKLAND COMMUNITY PLANNING SERVICES
on behalf of



BYLAW NO. 3357 / W-2009

Being a bylaw to amend Bylaw No. 3357/2006, the Land Use Bylaw of the City of Red Deer.

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

1. That "Land Use District Map K14" contained within "Schedule A" of the Land Use Bylaw is hereby amended in accordance with Land Use District Map No. 13/2009 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this day of 2009.

READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

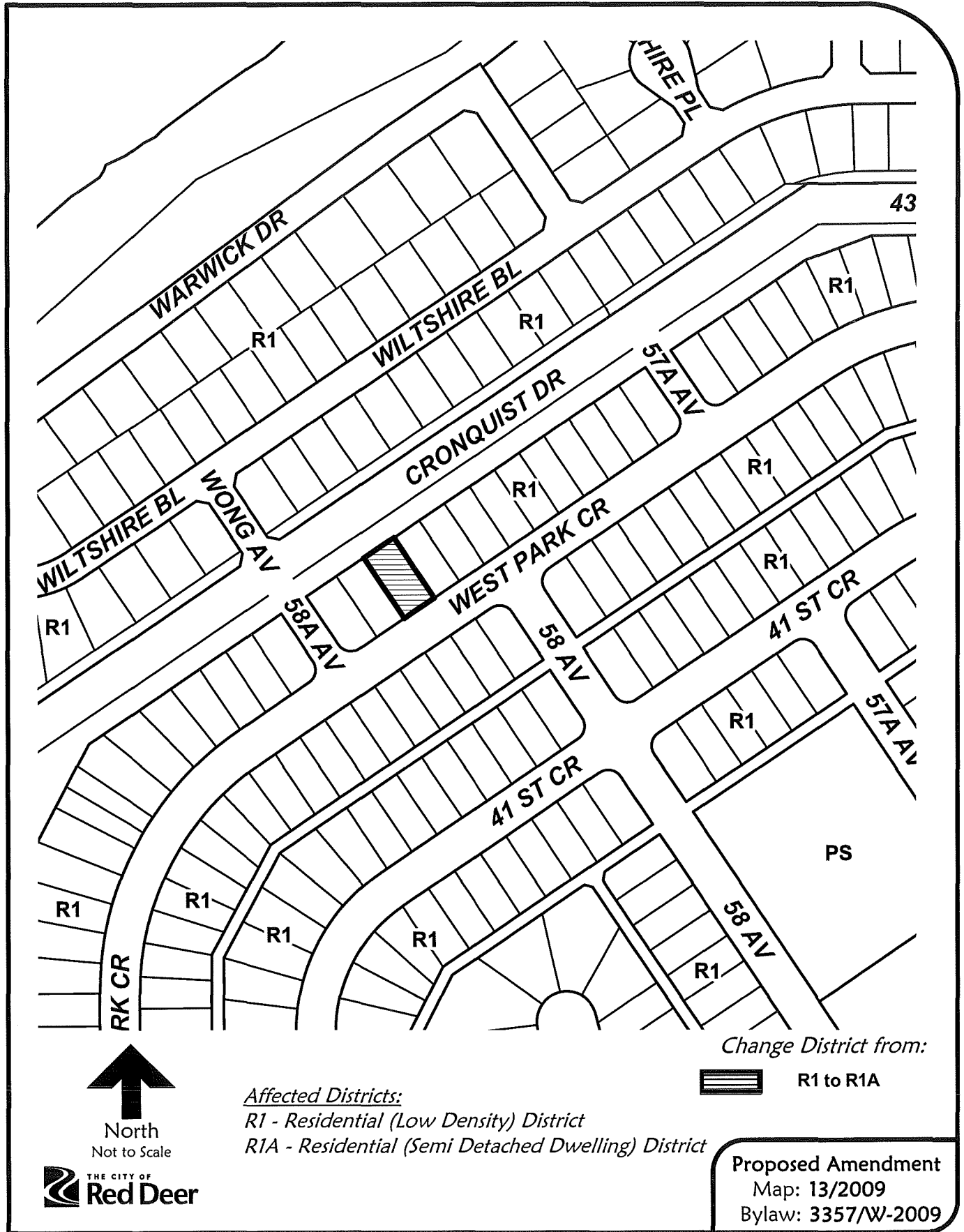
READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK

Proposed Amendment to Land Use Bylaw 3357/2006





DATE: October 28, 2008
TO: City Council
FROM: Kelly Kloss, Legislative & Administrative Services Manager
SUBJECT: Parkland Community Planning Services
Proposed Land Use Bylaw Amendment 3357/ FF-2008
West Park Rezoning Petition

History:

At the Monday, August 11, 2008 meeting of Council, Land Use Bylaw Amendment 3357/W - 2008 received first reading. Land Use Bylaw Amendment 3357/W-2008 was advertised and letters were sent to affected homeowners in the West Park area. A Public Hearing was held at the Monday September 8, 2008 Council Meeting with regard to Land Use Bylaw Amendment 3357/W-2008, Council agreed to table the Bylaw Amendment 3357/W-2008 for further consideration by City Administration.

At the Monday October 6, 2008 Council meeting, Land Use Bylaw Amendment Number 3357/W-2008 was abandoned. A new Land Use Bylaw Amendment Number has been assigned: Land Use Bylaw Amendment 3357/FF-2008 is now the bylaw number for the proposed West Park Rezoning petition. Also at the October 6, 2008 Council Meeting Land Use Bylaw Amendment 3357/FF-2008 was amended increasing the notification radius from 60 metres to 100 metres.

Public Consultation Process:

A Public Hearing has been advertised for the above noted bylaw to be held on Monday November 3, 2008 at 6:00 p.m. in Council Chambers, during Council's regular meeting.

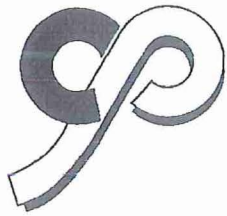
Land Use Bylaw Amendment 3357/FF -2008 proposes to make semi-detached buildings in the petition area discretionary. Any new semi-detached dwelling unit development permit applications will be circulated to landowners within a 100 metre radius prior to consideration of approval by the Municipal Planning Commission. If approved by the Municipal Planning Commission residents who oppose the proposed development have an opportunity to appeal the decision.

Recommendation:

That following the Public Hearing, Council consider 2nd and 3rd readings of Land Use Bylaw Amendment 3357/FF-2008.



Kelly Kloss
Manager



**PARKLAND
COMMUNITY
PLANNING
SERVICES**

Originally submitted to
Council on October 6 2008

Suite 404, 4808 Ross Street
Red Deer, Alberta, T4N 1X5
Phone: (403) 343-3394
FAX: (403) 346-1570
E-mail: pcps@pcps.ab.ca

To: Kelly Kloss, Manager Legislative and Administrative Services

From: Emily Damberger, Planner

Date: September 25, 2008

Re: Land Use Bylaw Amendment 3357/FF-2008
West Park Rezoning Petition

Background

Land Use Bylaw Amendment 3357/W-2008 was tabled at the September 8, 2008 City Council meeting in order for administration to prepare a revised bylaw with the intent to change semi-detached buildings in the West Park petition area from permitted to discretionary uses through the use of an overlay district.

Parkland Community Planning Services received a request, through a petition signed by 65 households in West Park, to rezone an area of West Park from R1A Residential (Semi-Detached Dwelling) District to R1 Residential (Low Density) District.



Mr. Reid, a West Park resident, initiated the rezoning request and petition due to a single family residence near to his home being removed and replaced with a new semi-detached (duplex) development.

Mr. Reid felt that he should have been consulted and been able to appeal the decision which allowed the construction of the duplex. Area landowners were not notified of the duplex approval as a duplex is a permitted use within the R1A District. As Mr. Reid believes duplex developments should not be automatically approved in his neighbourhood, he is proposing R1 Residential zoning for the area.

R1 zoning does not allow for duplexes and if a duplex were to be proposed on an R1 lot, rezoning would be required, including a public hearing, allowing for community consultation.

Page 2 of 6

WEST PARK REZONING REQUEST AREA

Mr. Reid states that in his opinion, duplexes in close proximity to his residence, lowers the value of his single family residence by their presence. The subject area has homes that contain a secondary (basement) suite which have been interpreted by Mr. Reid as being an up/down duplex. These secondary suites would likely be a combination of both legal and illegal basement suites.

Notwithstanding the current R1A (semi-detached) residential zoning prominent within the petition area, the majority of the existing homes are single family dwellings.

West Park R1A Zoning and Research

Planning staff researched the area in question with regard to the concerns of Mr. Reid in order to better determine the rate at which single family houses have been replaced with semi-detached (duplex) housing.

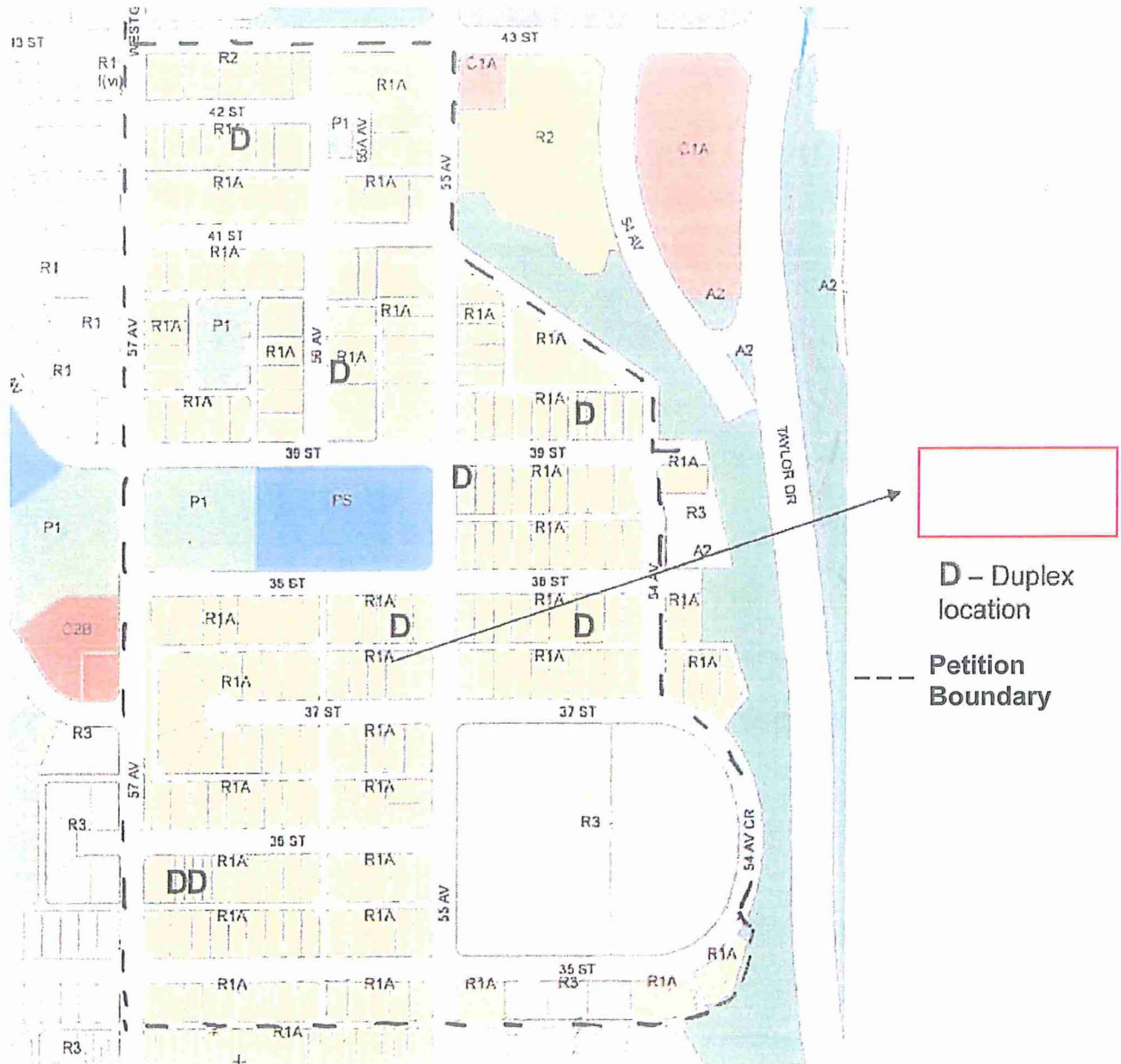
The land use bylaw defines a duplex development as follows:

Semi-detached Dwelling Unit means a dwelling unit joined side by side to one other dwelling unit with a common wall and each dwelling unit having at least one separate entrance.

Originally in the 1970s the area in question was zoned R2B, a single family residential district in which duplexes were a discretionary use. In 1980 the area was changed to R1A with duplexes still being discretionary and in 1996, the R1A District was further amended to now list a duplex as a permitted use. This resulted in a large portion of West Park's developed single family areas being zoned to allow for duplex development. The original intent of allowing duplexes as permitted uses was not to replace all single family houses with duplexes, but to facilitate an additional form of compatible low density residential development (duplex) within the area.

Page 3 of 6

WEST PARK PETITION AREA & ZONING MAP



Page 4 of 6

Notwithstanding that the zoning in the subject petition area does allow for duplex development, actual development permit applications for construction of duplex dwelling units within this area has been very limited as indicated below:

Duplex Construction Activity 1959-2007 (locations shown on map above)

1. 2007 – Development Authority approves a duplex development on 38 St. to replace a single detached dwelling. Decision was appealed to the SDAB, however, SDAB did not hear appeal as the duplex use is permitted. Duplex is now in the process of being constructed.
2. 2003 - 5412 and 5414 39 St.
3. 1991 - 5545 A & B 36 Street
4. 1991 - 5549 A & B 36 Street
5. 1979 - 5613 A & B 42 Street
6. 1979 - 3913 & 3919 56 Ave
7. 1979 – 5518/5520 41 Street
8. 1971 – 5441 35 Street
9. 1967 - 5409/5411 38 Street
10. 1962 – 4115 42 Street
11. 1962 – 4114/4116 55 Ave
12. 1959 - 5439 39 Street
13. 1958 – 3533 35 Street

There are approximately 233 residential dwellings (single family and semi-detached) in the petitioned area proposed to be rezoned. Out of these 233 dwellings and as noted above, there are only 12 constructed duplexes; the remainder of the dwellings (221) are single family residences. In addition, there are approximately 10 multiple family type buildings within the subject area.

Public Consultation

Community Association indicated they would be in support of the proposed rezoning.

A neighbourhood meeting was held on July 16, 2008 following a flyer delivery to households, a mail out to landowners and those who had signed the petition. 20 people were in attendance, representing 14 households. The majority of those in attendance were not in support of the proposed R1 rezoning. Those not in support stated the following with respect to the proposed rezoning:

- decrease in value of investment property
- existing house is older and in poor condition; would like to replace it with a duplex
- West Park well located close to College, downtown, hospital to accommodate higher density housing
- affordable housing for first time home owners

Page 5 of 6

Those in support of the proposed R1 rezoning stated the following:

- concern with on street parking relative to duplex developments
- concern with condition of rental properties, yard maintenance, nuisance factors
- would prefer to remain a single family oriented neighbourhood
- when purchased house in 1960's, area duplexes were discretionary not permitted
- would like to be able to comment through public consultation when a duplex is being proposed

Proposed Land Use Bylaw Amendment

The residents who have signed the petition are concerned with not being able to comment or oppose the development of a duplex (semi-detached dwelling unit) in the petition area as duplexes are currently a permitted use. The revised land use bylaw amendment is proposing to make semi-detached buildings in the petition area discretionary. Any new semi-detached dwelling unit development permit application will be circulated to landowners within a 60 metre radius prior to consideration of approval by the Municipal Planning Commission. If approved by the Municipal Planning Commission residents who oppose the proposed development have an opportunity to appeal the decision.

Other concerns stated such as street parking, rental properties, nuisance factors, and preference to remain a single family neighbourhood are issues that may be addressed during a future area redevelopment plan process for the West Park Neighbourhood.

Density for this specific portion of the West Park neighbourhood has not been calculated. West Park is an older neighbourhood and was developed prior to any City requirement for a Neighbourhood Area Structure Plan. Calculation of density, traffic analysis, future redevelopment, infrastructure capacity, land use and zoning, commercial development, open space analysis, and many other neighbourhood development issues are all potential future topics of analysis that could be considered and addressed through the preparation of Area Redevelopment Plan (ARP). At this time, West Park has not been identified for an ARP process however, evaluation of older city neighbourhoods that would benefit from having an ARP is being proposed as a project for the 2009 PCPS work program.

Planning Analysis

The intent of supporting the proposed bylaw amendment is to include a neighbourhood public consultation process within the petition area, whenever a semi-detached development permit application is received by The City.

City Council
West Park R1A rezoning request
Page 6 of 6

Within new neighbourhoods, R1A duplex development areas are identified throughout the neighbourhood but not typically in such a large land area as is the case with the West Park. In any typical new neighbourhood the majority of housing is in the form of R1 single family developments. The existing development of duplexes, single family homes and multi-family buildings in West Park provides a good mix, balance, variety and alternative forms of housing.

While broader neighbourhood issues could be explored through a rezoning process, planning staff would prefer as in the case of the larger and older West Park neighbourhood, to research neighbourhood issues, concerns, etc. through a broader community mandate such as the preparation of an Area Redevelopment Plan. This more comprehensive planning process would be better suited to consider all interrelated issues in the West Park Community as a whole. The proposed overlay district would be an interim solution until an ARP is prepared.

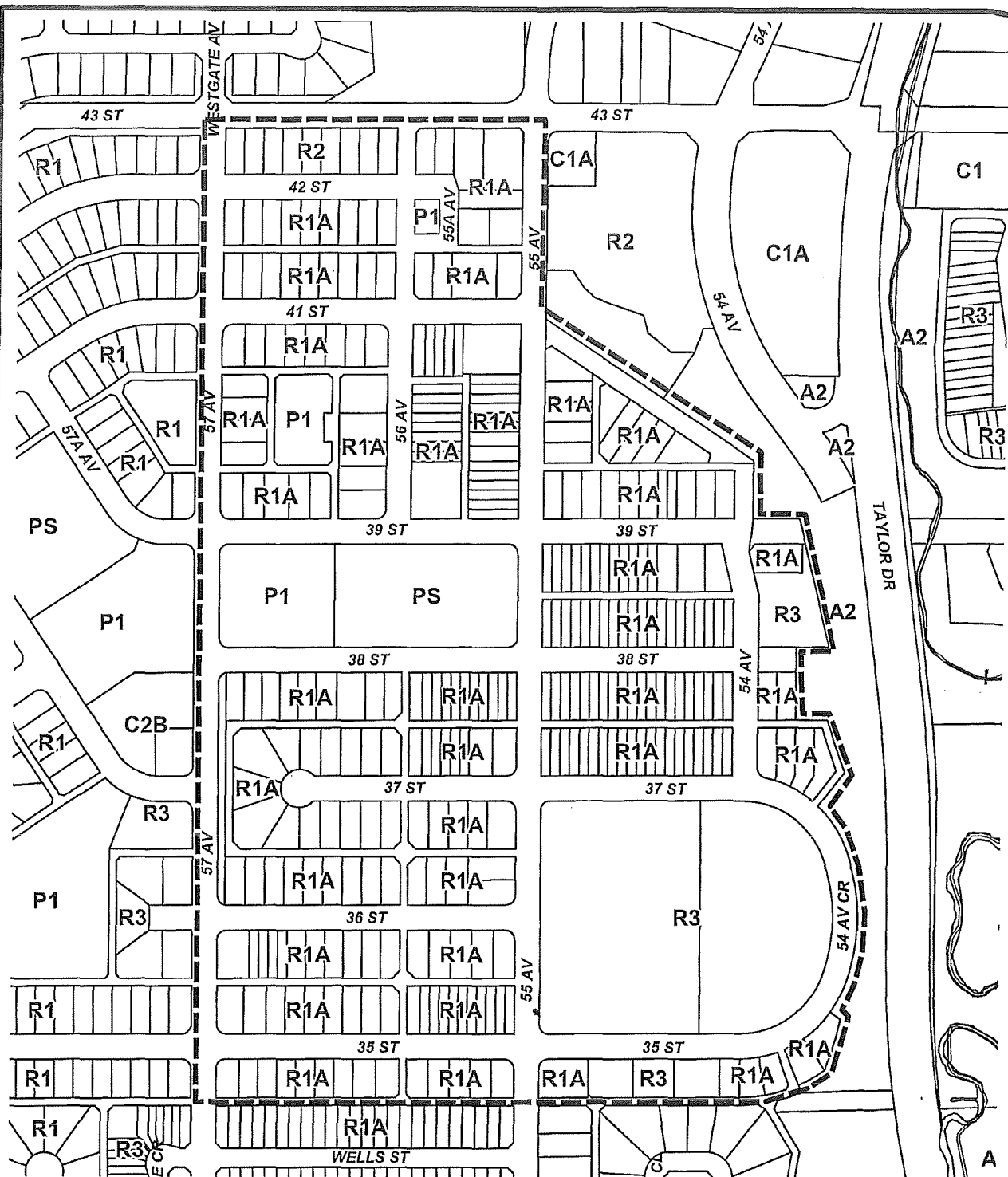
Recommendation

That Council proceeds with first reading of Land Use Bylaw Amendment 3357/FF-2008.

Emily Damberger
Planner

Tony Lindhout
City Planning Manager

cc: Colleen Jensen, Community Services Director



North
Not to Scale



West Park - R1A Semi-Detached Discretionary Use Area

Map 24 Bylaw No. 3357 / FF - 2008



Area of Application

Bylaw No. 3357/2006

Figure 19



Legislative & Administrative Services

Council Decision – November 3, 2008

DATE: November 4, 2008

TO: Emily Damberger, Parkland Community Planning Services
Tony Lindhout, Parkland Community Planning Services
Nancy Hackett, Parkland Community Planning Services

FROM: Kelly Kloss, Legislative & Administrative Services Manager

SUBJECT: Parkland Community Planning Services
Land Use Bylaw Amendment 3357/FF-2008
West Park Rezoning Petition

FILE

Reference Report:

Legislative & Administrative Services, dated October 28 2008.
Parkland Community Planning Services, dated September 25, 2008.
Parkland Community Planning Services, dated July 31, 2008.

Bylaw Readings:

Land Use Bylaw Amendment 3357/FF-2008, as amended, received first reading at the Monday October 6, 2008 Council Meeting. Land Use Bylaw Amendment 3357/FF-2008 was advertised. At the Monday November 3, 2008 Council Meeting Land Use Bylaw Amendment 3357/FF-2008 received second and third readings, a copy of which is attached.

Report Back to Council: No.

Comments/Further Action:

Land Use Bylaw Amendment 3357/FF-2008 will make semi-detached buildings in the petition area discretionary. Any semi-detached dwelling unit development permit applications will be circulated to landowners within a 100 metre radius prior to consideration of approval by the Municipal Planning Commission. If approved by the Municipal Planning Commission, residents who oppose the proposed development will have an opportunity to appeal the decision.

A handwritten signature in black ink, appearing to read 'Kelly Kloss'.

Kelly Kloss
Manager
/attach

Cc: Development Services Director
Community Services Director
Corporate Services Director
Engineering Services Manager
Financial Services Manager
Assessment & Tax Manager
City Assessor
Inspections & Licensing Manager
Inspections & Licensing Supervisor
Land & Economic Development Manager
Leigh-Ann Butler, Graphics Supervisor
LAS File

BYLAW NO. 3357/FF-2008

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 4.2(1)(a)((vi) is deleted and replaced with the following new sub-section:
“(vi) semi-detached dwelling unit, except in the West Park Overlay district where such use shall be discretionary, subject to sub-section (3).”
- 2 Add new sub-section 4.2(3) as follows:
- 3 (a) The West Park Overlay District shall be the area identified on Figure 19.
(b) In the West Park Overlay District, the discretionary use of a semi-detached dwelling unit may be approved by the Municipal Planning Commission.
(c) An application for a semi-detached dwelling unit shall be referred to all landowners on sites within a 100 metre radius of the site of the proposed development, for comments on the proposal prior to its presentation to the Municipal Planning Commission.”

READ A FIRST TIME IN OPEN COUNCIL this 6th day of October 2008.

READ A SECOND TIME IN OPEN COUNCIL this 3rd day of November 2008.

READ A THIRD TIME IN OPEN COUNCIL this 3rd day of November 2008.

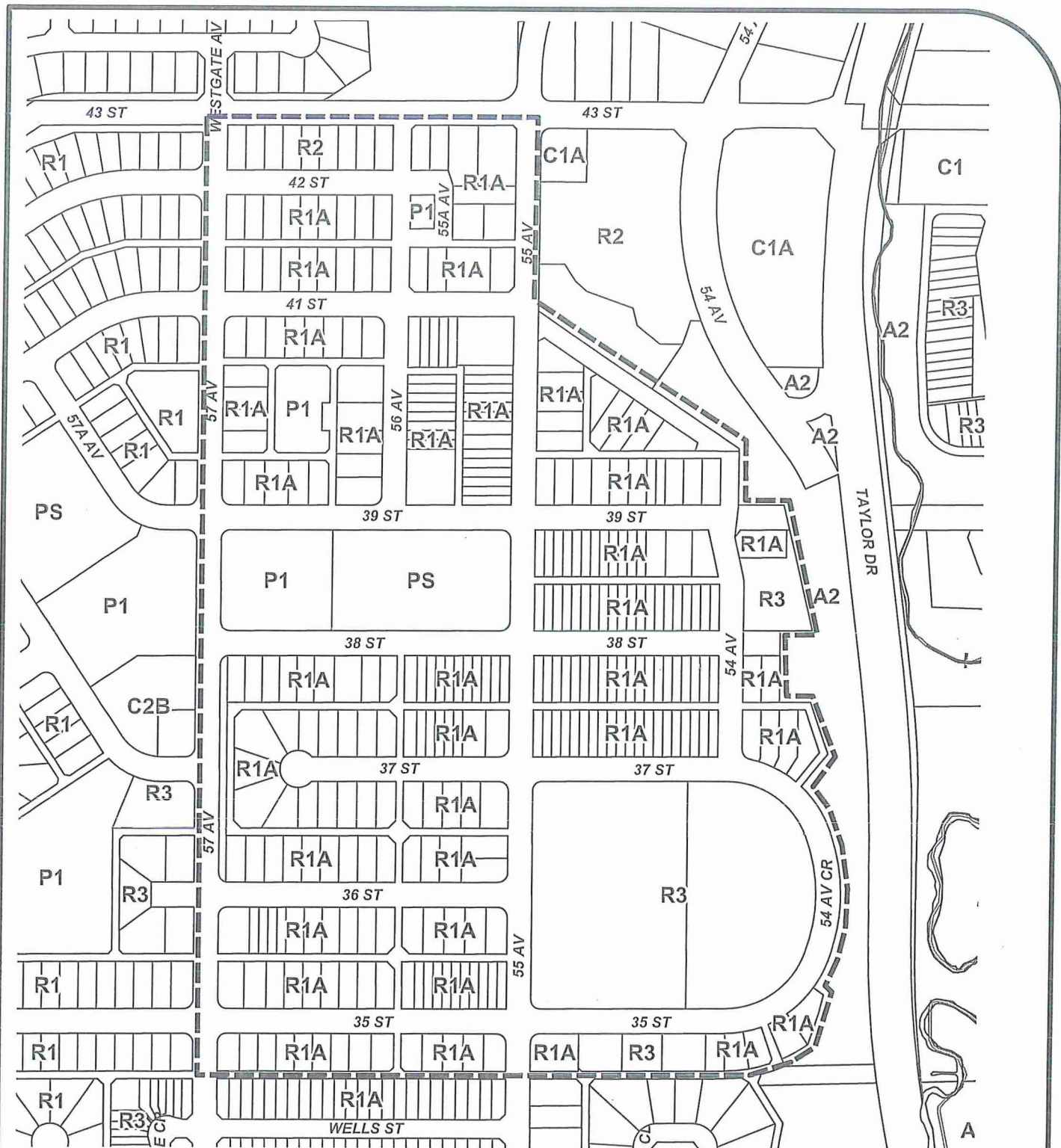
AND SIGNED BY THE MAYOR AND CITY CLERK this 3rd day of November 2008.

“Morris Flewwelling”

MAYOR

“Kelly Kloss”

CITY CLERK



West Park - R1A Semi-Detached Discretionary Use Area

Map 24 Bylaw No. 3357 / FF - 2008



Area of Application

Bylaw No. 3357/2006

Figure 19

**Reports Item No. 4**

DATE: June 17, 2009

TO: Elaine Vincent, Manager
Legislative and Administrative Services

FROM: Roxana Nielsen Stewart, Program Coordinator - Housing
Social Planning

CC: Scott Cameron, Social Planning Manager
Dustin Quirk, Community Advisory Board Chair

SUBJECT: Community Service Delivery Plan - 2009

Background:

In March 2009, the Province of Alberta released its document "*A Plan for Alberta - Ending Homelessness in 10 years*". On April 23, 2009, the province committed funds to support the strategies contained within that document. Through the "Homeless Plan Fund", it was announced that Red Deer would receive an allocation of \$1,100,000 in operational funding. Alberta Housing and Urban Affairs informed communities that in order to access this funding, each community would need to develop and submit to the Province a "Community Service Delivery Plan" that had been approved by their respective City Council.

In February 2008, The Mayors Task Force on Ending Homelessness in Red Deer released "*EveryOne's Home: Red Deer's Vision and Framework on Ending Homelessness by 2018*". In order to continue the work that was started by the community and highlighted in this document, the Social Planning Department committed \$50,000 per year for three years from the Housing Solutions Fund to support a staff position based in the community. It was agreed that the Red Deer and District Community Foundation would house and support this position. This position was entrusted with the task of:

- engaging the broader community as appropriate in the further development of the strategies identified in "*EveryOne's Home: Red Deer's Vision and Framework on Ending Homelessness by 2018*";
- working with key community planning partners to develop detailed work plans for the strategies in the Framework;
- and organizing and guiding the implementation of these plans.

Stacey Carmichael was hired into this position in spring of 2008.

Given the responsibilities of this community position, Stacey Carmichael took the lead in developing the 2009 version of the required Community Service Delivery Plan. The plan itself highlights the identification and selection processes for priorities of the plan. Stacey presented the

plan priorities to the Community Advisory Board: Housing at their June 9, 2009 meeting. The Community Advisory Board: Housing considered this information, along with the funding criteria from the Province, when making decisions on recommendations to City Council.

The Province requires that the Community Service Delivery Plan:

- be updated and submitted to the province on an annual basis;
- identifies how Red Deer's plan to end homelessness fits with the Province's 10-year plan;
- identifies the priority service areas for the community;
- includes the methods of determining these priorities;
- if possible, identifies the service delivery agents;
- includes the selection process for those service delivery agents;
- identifies specific outcomes and measurable indicators.

Recommendation:

That City Council approve the attached Community Service Delivery Plan - 2009.

Roxana Nielsen Stewart
Program Coordinator- Housing



Scott Cameron
Manager

/attach.

Comments:

We support the recommendation of administration.

"Morris Flewwelling"
Mayor

"Craig Curtis"
City Manager



Legislative & Administrative Services

Council Decision – June 29, 2009

FILE COPY

DATE: June 30, 2009

TO: Roxana Nielsen Stewart, Program Coordinator, Social Planning
Scott Cameron, Social Planning Manager

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Community Services Delivery Plan – 2009-06-24

Reference Report:

Program Coordinator, Housing Social Planning Department, dated June 17, 2009

Resolution:

“Resolved that Council of the City of Red Deer after considering the report from the Program Coordinator – Housing Social Planning dated June 17, 2009 Re: Community Service Delivery Plan – 2009, hereby adopts the Community Service Delivery Plan – Housing and Homeless Operations 2009/2010 included in the Monday June 29, 2009 Council Agenda Page 53, as a planning tool.”

MOTION CARRIED

Report Back to Council: No.

A handwritten signature in blue ink, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

cc: Community Services Director

Kim Woods

From: Roxana Nielsen Stewart
Sent: May 14, 2009 1:46 PM
To: Kim Woods
Cc: Scott Cameron; Linda Boyd
Subject: June 29 Council Agenda

FILE COPY

Hi Kim:

I have two items with a high degree of importance to be placed on the June 29th agenda of Council.

Item #1 - Community Service Delivery Plan

Background- in order to access the Provincial Homelessness Operating funds, a Community Service Delivery Plan needs to be approved by Council.

Item #2 - Recommendations from Community Advisory Board: Housing.

CAB:Housing will be meeting June 8 & 9. The recommendations to City Council for funding projects will come from that meeting.

Item #1 does need to come before Item #2. Council needs to approve the plan before they can approve the funding. I just received clarification from the Province about this process. Due to an awkward time frame for projects in the community, it is very important that both these items are included on the agenda.

Membership on Community Advisory Board: Housing

Frank Winnie gave his notice of stepping down from the Community Advisory Board: Housing yesterday. He is experiencing health issues. Frank is committed to staying on the committee until the end of June. He sits in one of the Aboriginal positions on CAB. His replacement would need to be from the aboriginal community.

CAB has two positions designated for members of the aboriginal community. In talking with Sanja it is my understanding that an applicant who recently applied and is from the aboriginal community will be appointed to CAB and that we will operate an over complement in respect to numbers for the time being. I would appreciate knowing if the appointment process will occur in time for this individual to be at the June 8 & 9 meetings. Thanks

Roxana Nielsen Stewart

Program Coordinator- Housing

Resource and Capacity Development

Social Planning Department

City of Red Deer

403-309-8592 FAX 403-342-8222

Community Service Delivery Plan

Housing and Homeless Operations 2009/2010

Prepared on behalf of the community of Red
Deer by the Red Deer & District Community
Foundation

June 2009

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Background

In order to ensure the best possible use and understanding of this document some background information will be helpful.

Red Deer has a long history of working to provide housing solutions in the community. This has been made possible through excellent leadership from throughout the community, a spirit of collaboration and community engagement. The community has seen first hand and assisted in the creation of remarkable programs that are demonstrating significant benefits throughout the community. In addition to excellent leadership, many of the great things we have done in Red Deer would not have been possible without significant contributions from Federal Provincial and Municipal Governments.

Since 2000 the City of Red Deer has acted as our "Community Based Organization" (CBO). In addition to a variety of other roles in the community the CBO administers Federal and Provincial funding related to housing and homelessness, including managing contracts and reporting.

When funding is designated to the community for housing and homelessness decisions on who gets funding or what programs are funded are made by an ad hoc committee of Red Deer City Council. The Community Advisory Board: Housing (CAB) is an ad hoc committee of Red Deer City Council. This group includes a diverse group of community leaders who have been advising Red Deer City Council on the allocation of Federal and Provincial funds administered through the City of Red Deer since 2000.

Red Deer City Council has approval of all of these funds.

The Red Deer Housing Committee has been working in the community since 1994 and is the community voice in increasing available, affordable, accessible and decent housing options for citizens of Red Deer through collaborative partnerships, education and advocacy. Current membership includes representatives from a broad cross section of the community including concerned citizens, individuals directly impacted by housing issues problems, non profit service providers, regional authorities and municipal, provincial and federal governments.

It was at the request of the Red Deer Housing Committee in 2003 that The Mayors Task Force on Ending Homelessness was struck. The Mayor's Task Force on Ending Homelessness was an ad hoc committee of Red Deer City Council that saw an unprecedented collaboration of community leaders work over three years to develop "EveryOne's Home Red Deer's Vision and Framework on Ending Homelessness by 2018" which was released in February 2008.

The Red Deer City Council recognized the completion of the Mayor's Task Force on Ending Homelessness as an ad hoc committee to Council on April 21st, 2008 and as the initiative moved from planning to implementation, the Task Force supported the formation of the EveryOne's Home Advisory Committee to oversee further development of the strategies and the creation of a community based position.

The EveryOne's Home Advisory Committee is a committee of the Red Deer & District Community Foundation. The reason for this is the staff position that was established in the community to assist in the implementation of *EveryOne's Home* is with the Red Deer & District Community Foundation (RDDCF). The Red Deer & District Community Foundation is a community catalyst committed to growing a legacy which strengthens the quality of life in

Red Deer and surrounding areas. With the support of the community, the Task Force and the Community Based Organisation RDDCF and the EveryOne's Home Advisory Committee have taken on the role of engaging the community in many regards, including planning for housing and homelessness. EveryOne's Home Advisory Committee includes members of the Task Force, the Aboriginal community, the Red Deer Housing Committee, the community at large, the Red Deer & District Community Foundation and the City of Red Deer.

It goes without saying that there is a lot of cooperation that takes place in Red Deer in regards to housing and homelessness.

Preface

Recently Housing and Urban Affairs, who provide the Provincial Homeless Support funding, informed communities that in order to access Homeless Support Funding for operations in 2009 / 2010 they would need a Community Service Delivery Plan in place, approved by the City Councils.

A Community Service Delivery Plan (CSDP) for homelessness and housing will provide a road map for our community on how to approach the decisions that must be made about planning, developing and delivering comprehensive homeless and housing services in our community.

While this CSDP is a requirement of our provincial funder, Housing and Urban Affairs, and will include all of their requirements, we recognise that a CSDP that identifies all of our communities' top priorities in regards to homelessness and housing, funding aside, will be a useful tool for all decision makers. As with *EveryOne's Home* our focus is on a variety of housing options. Hence, this CSDP may include priorities that are beyond the scope of Provincial Homeless Support funding.

At the request of the City of Red Deer, in their role as the Community Based Organisation this Community Service Delivery Plan has been prepared by the Red Deer & District Community Foundation on behalf of the community.

We recognise that this, our community's first Community Service Delivery Plan, will not be as comprehensive as we would like however, given the amount of planning, consultation and priority setting that has occurred in Red Deer, we are confident we have captured the voice of the community in the development of priorities. Due to time constraints and considering the available funding this CSDP will be for operations only.

The Red Deer & District Community Foundation works in our community and in alliance with Community Foundations of Canada, modelling ten principles that describe the *ideals we all strive for in all we do and all we say, all for community*. For the purpose of this Community Service Delivery Plan we encapsulated these principles. We know "Strong, vital communities are those which everyone can participate...nurturing a vital community means reaching out and ensuring that people with different experiences and points of view are included, especially those who are often excluded... (that) more can be accomplished when we act together and there is strength in diversity".

The development of community priorities

Two key documents have helped to guide our work in the community.

The Alberta Secretariat for Action on Homelessness, under the direction of Premier Ed Stelmach, prepared “A Plan for Alberta – Ending Homelessness in 10 Years” which was released in early 2009. The Plan includes 17 strategies, in five priority areas for action.

In February of 2008 The Mayors Task Force on Ending Homelessness in Red Deer released “EveryOne’s Home, Red Deer’s Vision and Framework on Ending Homelessness by 2018”. The Vision includes 48 strategies in six priority areas.

Both *A Plan for Alberta* and *EveryOne’s Home* were developed through extensive community consultation and the themes, strategies and priorities identified throughout both are similar, yet specific to each constituency. Both highlight Housing First as a preferred direction for example but that means different things for each of these documents. Provincially it means they will support community plans that include a Housing First philosophy, locally it means we will support programs that include a Housing First philosophy.

A Plan for Alberta acknowledges that action on homelessness must be led at the community level, which reinforces the importance of our local Vision, *EveryOne’s Home*.

In addition to *A Plan for Alberta* and *EveryOne’s Home* and the wisdom contained within, two recent stakeholder consultations have helped informed our community priorities.

On February 25, 2009 the Community Advisory Board: Housing (CAB) hosted a public stakeholder consultation

Through this consultation the following statements represent the top four priority areas for our community.

1. “Sustain, add and deepen effective support systems”
2. “Increased funding to outreach”
3. “Housing First programming”
4. “Sustain and add to current housing options”

The top four priority client groups, in order of priority were identified as;

1. “People with complex needs”
2. “High risk youth 14-17”
3. “People coming from institutions”
4. “Seniors with a lack of support”

At the Red Deer Housing Committee Meeting held on May 26th, 2009 committee members engaged in a process that allowed them to make some very specific recommendations to CAB to consider while deliberating to make recommendations on funding.

There are two existing services, Canadian Mental Health Association's Buffalo Hotel project and Safe Harbour Society's Harbour House that both meet our community priorities and require ongoing support to maintain operations. Both of these projects had previously received Government of Alberta funding and due to a variety of circumstances decisions at a municipal and provincial level were made that both of these projects would continue to be funded for the 2009/10 fiscal year.

To ensure other valued community services were not disrupted on January 19th, 2009 Red Deer City Council provided bridge funding to three projects, Safe Harbour Society Housing Support Staff, Potters Hands Ministries Volunteer Coordination and the Coordinated Community Outreach Team, until the end of June 2009.

Armed with this knowledge the Red Deer Housing Committee determined the following priorities for operations.

- A. Continue funding, at current levels recommended by Provincial and Municipal governments the Buffalo and Safe Harbour Housing First projects
- B. Continue funding at current levels to the programs who received bridge funding from April – June 2009
- C. Support community specific priority areas, in order of priority they are;
 - i. Rapid Rehousing Programming
 - ii. Support to seniors in their homes
 - iii. Housing Maintenance (ability to provide support for repairs, cleaning and other maintenance concerns in order to avoid eviction)
 - iv. Increase the capacity of other outreach supports, excluding the programs in priority area "B"
 - v. A continuum of housing and supports for high risk youth (as identified in the 2009 high risk youth consultation)
Recovery House for adults
 - vi. Emergency funds for accessing housing (damage and utility deposits)
 - vii. Funding to support the community development / planning work
Funding to enhance projects (identified in priority area "B")
Supports for youth in transition to adulthood
Institutional discharge planning

Priority Matrix – in relation to EveryOne's Home

In the *Community Housing Advisory Board – Housing Stakeholder Consultation's Final Report* a matrix was produced to tie together the priorities identified in the consultation with *EveryOne's Home*. The priorities identified at the Red Deer Housing Committee have also been placed into the matrix.

It is evident that the priorities established in our community continue to be in alignment with *EveryOne's Home*. These priorities can act as a guide for planning and funding specific to Housing and Urban affairs and those things that are outside the scope of Housing and Urban Affairs.

Priority identified (CAB Stakeholder Event)	How does this tie in with "EveryOne's Home"?
Sustain, add and deepen effective support systems	2. Systems Prevention 2.2 The not-for-profit sector is adequately and sustainably resourced. 6. Support 6.1 Support services are accessible and within the reach of individuals in our community. 6.2 There is increased capacity of service providers to provide appropriate support to individuals.
Increased funding to outreach	2. Systems Prevention 2.2 The not-for profit sector is adequately and sustainably resourced. 6. Support 6.1 Support services are accessible and within the reach of individuals in our community. 6.2 There is increased capacity of service providers to provide appropriate support to individuals.
Housing first programming	5. Housing Options 5.2 Support "Housing First" as a best practice community approach for individuals who have multiple barriers to obtaining and maintaining permanent, stable housing.
Sustain and add to current housing options	5. Housing Options 5.1 Short term: Support initiatives that will create additional and new housing stock, such as new construction, making existing rental units affordable and accessible, and opportunities for affordable home ownership. 5.3 Long term: A range of housing options will provide an additional 213 units annually to reach projected growth.

Priority identified (Red Deer Housing Committee)	How does this tie in with “EveryOne’s Home”?
Canadian Mental Health Association Buffalo Hotel	5. Housing Options 5.2 Support “Housing First” as a best practice community approach for individuals who have multiple barriers to obtaining and maintaining permanent, stable housing.
Safe Harbour Society Harbour House	5. Housing Options 5.2 Support “Housing First” as a best practice community approach for individuals who have multiple barriers to obtaining and maintaining permanent, stable housing.
Safe Harbour Society Housing Support Staff	6. Support 6.1 Support services are accessible and within the reach of individuals in our community. 6.10 Increase capacity of service providers to provide necessary support services on a macro level (e.g., case management, service provider planning). 6.11 Increase capacity of service provision on a micro level (supports to individuals).-
Potters Hands Ministries Volunteer Coordination	1.Healthy Relationships 1.2 Provide opportunities for cultivating and nurturing positive and significant relationships that generate a sense of belonging and inter-connectivity.
Coordinated Community Outreach Team	4.Emergency Assistance 4.5 Increase the capacity of emergency services and community-based frontline service providers to work together and to follow up on individuals with high needs. 6. Support 6.10 Increase capacity of service providers to provide necessary support services on a macro level (e.g., case management, service provider planning). 6.11 Increase capacity of service provision on a micro level (supports to individuals).
Rapid Rehousing Programming	5. Housing Options 5.1 Short term: Support initiatives that will create additional and new housing stock, such as new construction, making existing rental units affordable and accessible, and opportunities for affordable home ownership. 5.2 Support “Housing First” as a best practice community approach for individuals who have multiple barriers to obtaining and maintaining permanent, stable housing 5.3 Long term: A range of housing options will provide an additional 213 units annually to reach projected growth.
Support to seniors in their homes	6. Support 6.1 Support services are accessible and within the reach of individuals in our community.

Housing Maintenance (ability to provide support for repairs, cleaning and other maintenance concerns in order to avoid eviction)	3. Emergency Prevention 3.4 Establish a flexible, accessible community-based fund for costs related to prevention of eviction not covered by other sources (such as for ID and heavy cleaning).
Increase the capacity of other outreach supports excluding the programs in priority area "B"	2. Systems Prevention 2.2 The not-for profit sector is adequately and sustainably resourced. 6. Support 6.1 Support services are accessible and within the reach of individuals in our community. 6.2 There is increased capacity of service providers to provide appropriate support to individuals.
A continuum of housing and supports for high risk youth	4. Emergency Assistance 4.4 Explore models of engagement and service delivery to meet needs of "at risk" homeless youth and collaborate on development of resources to respond to their needs.
Recovery House for adults	5. Housing Options 5.1 Short term: Support initiatives that will create additional and new housing stock, such as new construction, making existing rental units affordable and accessible, and opportunities for affordable home ownership. 5.3 Long term: A range of housing options will provide an additional 213 units annually to reach projected growth.
Emergency funds for accessing housing (damage and utility deposits)	3. Emergency Prevention 3.6 Support capacity of service providers to advocate and negotiate with systems, landlords and building owners on behalf of individuals who are at risk of homelessness due to financial, behavioral or relationship issues.
Funding to support the community development / planning work	1. Healthy Relationships 1.6 Assess and build community capacity to support all individuals regardless of age or circumstance (e.g., at risk youth, individuals with mental illnesses or addictions, sex offenders) in sustaining healthy relationships and secure housing. 1.7 Foster the values of an inclusive community by nurturing relationships and valuing diversity of all citizens of Red Deer.
Funding to enhance projects (identified in priority area "B")*	2. Systems Prevention 2.2 The not-for profit sector is adequately and sustainably resourced. 6. Support

	<p>6.1 Support services are accessible and within the reach of individuals in our community.</p> <p>6.2 There is increased capacity of service providers to provide appropriate support to individuals.</p>
Supports for youth in transition to adulthood	<p>4. Emergency Assistance</p> <p>4.4 Explore models of engagement and service delivery to meet needs of “at risk” homeless youth and collaborate on development of resources to respond to their needs.</p> <p>4.5 Increase the capacity of emergency services and community-based frontline service providers to work together and to follow up on individuals with high needs.</p>
Institutional discharge planning	<p>3. Emergency Prevention</p> <p>3.1 Foster increased understanding and planning among key clinical and community-based service providers about roles and responsibilities in serving the best interest of mutually served individuals (those “at risk” and known to service providers).</p> <p>4 Emergency Assistance</p> <p>4.1 Create a pro-active response before there is a need for an emergency response through community-based triage, better public information and collaborative partnerships – “build the person back into the community”</p>

2009 / 2010 Community Services ~ Specific to Housing and Urban Affairs

As indicated, some of the information in this document is broader in focus than the requirements of Housing and Urban Affairs as they seek to provide our community with 1.1 million dollars through the Provincial Homeless Support funding. This section is specific to their requirements and the funding they have committed to Red Deer.

For the 2009 / 2010 funding that is available proponents have submitted proposals that will be reviewed by CAB. CAB will make recommendations for funding approval to Red Deer City Council, based on community priorities and available funding. City Council has final approval.

The following recommendations will be supported.

Buffalo Hotel	\$584,750
Coordinated Community Outreach Team	\$150,848
Harbour House	\$342,402
Sub Total	\$1,078,000
Administration	\$22,000
Total	\$1,100,000

Administration

Agency: City of Red Deer Social Planning

Red Deer City Council requires the Social Planning department to secure a fair fee for administering funds for other orders of government. Specific to this funding the administration fee will be \$22,000.00

Buffalo Hotel**Agency: Canadian Mental Health Association****Logic Model**

Inputs	Program Activities	Outputs	Outcomes
<p>Operating budget</p> <p>\$584,750 City of Red Deer- Homeless Plan Fund- through Province of Alberta</p> <p>\$25,000 United Way of Central Alberta</p>	<p>Staff screen individuals seeking housing who are currently living on the street, in shelters or have extensive periods of homelessness or housing instability. The screening process recognizes individuals with multiple issues and individuals with the highest needs are given priority.</p> <p>If screened in, then staff assist individuals move in as soon as possible, regardless of the ability to pay. Staff are available 24 hours a day to support tenants, including maintaining a security system. Support is tailor-made based on each tenants' needs. Examples are as follows:</p> <ul style="list-style-type: none"> • Reminders to take medication or attend appointments, and accompaniment to appointments, as necessary • Cleaning or assisting in apartment cleaning • Applying for and obtaining health related items such as glasses and specialized equipment • Reconnecting to families and friends • Applying for financial assistance <p>Staff explores and creates solutions to prevent eviction due to lack of funds, arrears, or lack of cleanliness.</p>	<p>The number of individuals who move directly off the street or out of shelters into permanent affordable housing.</p> <p>The number of people assisted in their efforts to maintain their housing.</p>	<p>Individuals placed in permanent housing at the Buffalo remain stably housed.</p>

Logic Matrix: Indicators and measurement

Indicators	Data required	Source of Data	Method for Data collection
Welcome and assist 10-12 individuals move into the Buffalo in a one year period.	Number of new individuals moving into the Buffalo.	Database system	Monthly reports
Assist 40 individuals keep their housing	Number of individuals who maintained housing for 3 months, 6 months, 9 months	Database system	Monthly reports
Assist 10-12 individuals' access employment or income support in a one year period.	Number of individuals who accessed income support or gained employment	Database system	Monthly reports

Project: Harbour House**Agency: Central Alberta's Safe Harbour Society for Health and Housing****Logic Model**

Inputs	Program Activities	Outputs	Outcomes
<p>Operating budget</p> <p>\$342,402.00 City of Red Deer- Homeless Plan Fund- through Province of Alberta</p> <p>\$40,000 Rental Income</p>	<p>Screening for hard to house individuals</p> <p>Relationship building with individuals</p> <p>Providing start-up basic needs and furnishings</p> <p>Bio, social, and psych assessment in partnership with relevant professionals</p> <p>Connection with appropriate financial supports</p> <p>Staff support by accompanying and advocating to necessary outside supports</p> <p>Nutritious meals provided</p> <p>Individuals are encouraged to help prepare and plan meals</p> <p>Basic life skills modeling to individuals- eg. Budgeting, cleaning the bathroom, responsibility for looking after the house pet(dog)</p> <p>Mentoring on how to be a good neighbor (within a "regular " neighbourhood)</p> <p>Mentoring/ modeling from staff building relationships with family and other individuals within the house</p> <p>Two staff are available 24/7 and utilize a team approach</p>	<p>Individuals move directly off the street or out of shelters into permanent affordable housing.</p> <p>Individuals are assisted in their efforts to maintain their housing.</p>	<p>Individuals placed in permanent housing with supports at the Harbour House remain stably housed.</p>

Logic Matrix: Indicators and measurement

Indicators	Data required	Source of Data	Method for Data collection
Welcome and assist 1-2 new individual move into Harbour House in a one year period	Number of new individuals moving into the house	Database system	Monthly reports
Assist 8 individuals keep their housing	Number of individuals who maintained housing for 3 months, 6 months, 9 months	Database system	Monthly reports
Assist 8 individuals access income support.	Number of individuals who accessed income support	Database system	Monthly reports

Project : Coordinated Community Outreach Team (CCOT)**Agency: Central Alberta Women's Outreach Society****Logic Model**

Inputs	Program Activities	Outputs	Outcomes
<p>Operating budget</p> <p>\$150,848 City of Red Deer- Homeless Plan Fund- through Province of Alberta</p> <p>\$31,345</p> <p>City of Red Deer</p> <p>\$88,998</p> <p>Red Deer FCSS</p> <p>\$33,138</p> <p>United Way of Central Alberta</p> <p>6FTE Outreach Staff</p>	<p>Outreach staff develops concrete housing plans with individuals to access permanent, affordable housing.</p> <p>Staff assists individuals in developing a plan to maintain housing.</p> <p>Staff explores and creates solutions to prevent eviction due to lack of funds, arrears, or lack of cleanliness.</p> <p>Staff connects the clients with community resources to meet their needs.</p> <p>Staff actively assists individuals with implementation of housing plans.</p>	<p>The number of individuals who move directly off the street or out of shelters into permanent affordable housing.</p> <p>The number of individuals/families receiving Outreach Services who avoid eviction from their rental accommodations.</p> <p>The number of people assisted in their efforts to maintain housing.</p>	<p>Individuals using Outreach Services have permanent affordable housing.</p>

Logic Matrix: Indicators and measurement

Indicators	Data required	Source of Data	Method for Data collection
Prevention of 24 individuals/families from being evicted from their current accommodation	Number of individuals/families who with the outreach support were not evicted from their current accommodation	Database system	Monthly reports
Assist 50 people: move off the street or out of People's Place Shelter, Safe Harbour Mat program and Women's Emergency Shelter	Number of individuals who were moved into permanent housing	Database system	Monthly reports
Assist 60 people: individuals with significant complex needs to maintain long-term housing	Number of people complex needs who with outreach support are still living in permanent housing	Database system	Monthly reports
Assist 60 families fleeing family violence secure and maintain housing.	Number of families who fleeing a violent situation are in permanent housing at 3 months, 6 months, 9 months	Database system	Monthly reports
Assist 240 individuals/families to connect to needed service and supports.	Number of individuals/families who were connected to services and resources in the community.	Database system Document review	Monthly reports

Conclusion

The Red Deer & District Community Foundation is committed to ensuring that the community's voice is heard. We expect to start work immediately for the 2010 / 2011 Community Service Delivery Plan.

We would like to acknowledge the ongoing effort and leadership so many in our community contribute towards ending homelessness and ensuring that we can provide the appropriate housing options for every community member.

Thank You to EveryOne's Home Advisory Committee, Red Deer Housing Committee, The City of Red Deer, the Community Advisory Board Housing, countless organisations, government departments and community members....

Resources

A Plan for Alberta: Ending Homelessness in 10 Years, October 2008

Community Advisory Board – Housing: Stakeholder Consultation Final Report, April 2009

EveryOne's Home Red Deer's Vision and Framework on Ending Homelessness, February 2008

Red Deer Housing Committee meeting May 26, 2009

CAB Consultations June 8,9, 2009

**Reports Item No. 5**

DATE: June 17, 2009

TO: Elaine Vincent, Manager
Legislative and Administrative Services

FROM: Roxana Nielsen Stewart, Program Coordinator-Housing
Social Planning Department

CC: Scott Cameron, Social Planning Manager
Dustin Quirk, Community Advisory Board Chair

SUBJECT: Community Advisory Board: Housing
Recommendations for Funding:

1. Homelessness Partnering Strategy (Government of Canada)
2. Homeless Plan Fund (Government of Alberta)
3. Interest

Background:

This community has been involved eradicating homelessness and providing options for affordable housing for many years. The City of Red Deer has been the "Community Entity" for funds received through the Government of Canada since 2000 and the "Community Based Organization" for funds received through the Government of Alberta since 2003. Over those years, funds have been accessed from the Urban Aboriginal Strategy (Phase 1), Urban Aboriginal Homelessness program (Phase 2), Supporting Community Partnerships Initiative (SCPI), Homelessness Partnering Strategy, Provincial Homelessness Initiative and the Outreach Initiative Pilot Project. These funds have been used by organizations within the community to provide support and options to people who are experiencing homelessness or are at risk of becoming homeless.

As a matter of process, proposals requesting funding are received by the Social Planning Department following a publicized request for proposals (RFP). Once proposals are received, they are reviewed by an Ad Hoc Committee of Council – the Community Advisory Board: Housing, or the CAB, as they are known. Through the review process, applicant organizations are provided with the opportunity to present their proposals to the CAB. Following this review, recommendations on the allocation of funding to proposed projects are forwarded to City Council for their next scheduled meeting.

Spring 2009:

An RFP process was publicized in early April to access funds made available for operational projects through three sources:

- the Homelessness Partnering Strategy (federal) – two fiscal years;

- the Homeless Plan Fund (provincial) – one fiscal year;
- and earned interest - open.

The Province may still announce additional funding for Homeless Plan Fund for 2010/11 fiscal year, but those funds are unknown at this time.

The Community Advisory Board: Housing (CAB) met on June 8 and 9, 2009, to review the most recent proposals and develop recommendations for Council to fund projects that would address the issues of homelessness and risk of homelessness.

The CAB considered the following information sources through their review process:

- The federal and provincial governments' terms and conditions;
- Red Deer's Community Plan priorities;
- *EveryOne's Home Vision and Framework*;
- the Community Service Delivery Plan;
- Input from the stakeholders consultations;
- And a presentation from Stacey Carmichael, Coordinator Community Leadership Initiatives, Red Deer and District Community Foundation.

Proposals Received:

Approximately \$2,769,325 worth of project requests was received by the CAB in consideration of allocating \$2,000,383 in available grant funding and interest. This consisted of eleven projects for the two funding periods covering April 1, 2009 to March 31, 2011.

As outlined in Table I, the Community Advisory Board: Housing recommends to Council that seven projects receive funding.

Of the four projects that the CAB did not recommend for funding, one was outside of the eligibility guidelines set by the federal and provincial governments. The remaining three projects unfunded projects were not funded due to the following considerations:

- Insufficient funding to fully address all of projects;
- The responsibility of funding projects to support youth homelessness - an issue that has not found a home-Ministry within the provincial government, but is eligible for federal funding;
- The particular merits of each project;
- The capacity of the applicant organizations;
- The priority for the service given the limited funds.

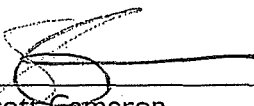
Please see Table I for a complete list of proposals and funding allocation.

Recommendation:

That the Community Advisory Board: Housing respectively request that Red Deer City Council consider allocating funding from the Homelessness Partnering Strategy, the Homelessness Plan Fund, and interest according to Table I for the period April 1, 2009 to March 31, 2011.

Appendix A contains a description of each of the submissions.

Roxana Nielsen Stewart
Program Coordinator - Housing



Scott Cameron
Manager

**RECOMMENDATIONS TO RED DEER CITY COUNCIL
COMMUNITY ADVISORY BOARD: HOUSING (CAB)
CAB MEETING - JUNE 8 - 9, 2009**

TABLE 1

Total Funding Available:		\$2,006,584
1) Federal:	Homelessness Partnering Strategy - Aboriginal & Designated	\$ 843,056
2) Provincial:	Homeless Plan Fund	\$ 1,100,000
3) Interest:	Earned May 2007 - December 2008	\$ 63,528

Applicant Organizations	Projects	Total Requested: Two Time Periods	APRIL 1, 2009 TO MARCH 31, 2010			APRIL 1, 2010 TO MARCH 31, 2011			Total Approved	Balance Not Funded
			Federal	Provincial	Interest	Federal	Provincial	Interest		
			Available:	Available:	Available:	Available:	Available:	Available:		
			\$ 416,039	\$1,100,000	\$ 41,643	\$ 427,017	\$ -	\$ 21,885		
City of Red Deer	Administration Fee - Federal	\$ 57,196	\$28,598	\$0	\$0	\$28,598	\$0	\$0	\$57,196	\$ -
City of Red Deer	Administration Fee - Provincial	\$ 22,000	\$0	\$22,000	\$0	\$0	\$0	\$0	\$22,000	\$ -
Central Alberta's Safe Harbour Society	Safe Harbour Society Housing Support	\$ 298,345	\$145,005	\$0	\$0	\$153,340	\$0	\$0	\$298,345	\$ -
Central Alberta Women's Outreach Society	Coordinated Community Outreach Team	\$ 478,939	\$53,822	\$150,848	\$31,345	\$242,924	\$0	\$0	\$478,939	\$ -
Central Alberta Women's Outreach Society	Follow-up support services	\$ 40,250	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$ 40,250
Community Information and Referral Society	Red Deer Rapid Housing	\$ 325,259	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$ 325,259
Parkland Youth Homes Society	Housing Support Project	\$ 81,157	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$ 81,157
Potters Hands Development Limited	Affordable Housing Projects - Property Tax Relief	\$ 206,650	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$ 206,650
Potters Hands Ministries	Manager - Provision of meals	\$ 46,876	\$18,739	\$0	\$4,097	\$2,155	\$0	\$21,885	\$46,876	\$ -
Red Deer Youth and Volunteer Center	Youth Winter Inn/Housing Support	\$ 185,006	\$125,235	\$0	\$0	\$0	\$0	\$0	\$125,235	\$ 59,771
Shining Mountains Living Community Services	Wicohkamawew - Women's Residency Support Team	\$ 100,495	\$44,640	\$0	\$0	\$0	\$0	\$0	\$44,640	\$ 55,855
Canadian Mental Health Association	Buffalo Housing First Project	\$ 584,750	\$0	\$584,750	\$0	\$0	\$0	\$0	\$584,750	\$ -
Central Alberta's Safe Harbour Society	Harbour Housing First Project	\$ 342,402	\$0	\$342,402	\$0	\$0	\$0	\$0	\$342,402	\$ -
TOTAL		\$2,769,325	\$416,039	\$1,100,000	\$35,442	\$427,017	\$0	\$21,885	\$2,000,383	\$768,942
Balance of Grants after Allocations:			\$0	\$0	\$6,201	\$0	\$0	\$0		

Appendix "A"

This is a summary of all proposals received through the April 7, 2009 Request For Proposal and considered by the Community Advisory Board: Housing at their June 8 & 9, 2009 meetings. Please refer to Table 1 to see the dollars allocated.

Organization & Project	Description
Central Alberta's Safe Harbour Society for Health and Housing Project: Housing Support workers	Support to individuals to help them maintain housing. The agency has 4 strategies to best support the needs of individuals: independent housing, facilitated housing, supported family housing and emergency family housing.
Central Alberta Women's Outreach Society Project: Coordinated Community Outreach Team (CCOT)	Supports individuals and families to secure and maintain permanent housing. The team uses a case management model which includes identifying the presenting issues, completion of a self sufficiency index and the development of a housing service plan. The team focuses on prevention, intervention, and follow-up. Four agencies partner: Red Deer Native Friendship Society, Central Alberta Women's Outreach Society and Canadian Mental Health Association.
Central Alberta Women's Outreach Society Project: Coordinated Community Outreach Team (CCOT) – follow-up support	Supports individuals and families to secure and maintain permanent housing. The team has numerous referrals that require a significant amount of daily living supports to individuals. This position would include extreme cleaning to prevent evictions, short-term cleaning assistance, or other extensive support service which would remove barriers for individuals who have complex needs and require enhanced support to access and maintain permanent housing.
Community Information and Referral Society Project: Red Deer Rapid Housing	Work with property managers and landlords to provide appropriate housing solutions for applicants. Landlords will appreciate the level of support they are provided to ensure long term good tenants. Supports individuals and families in their ability to be good tenants and maintain their housing. It is intended to ensure that applicants have access to appropriate support services. A part of this program will be to liaise/connect with community service providers and other professionals involved with families and individuals who are homeless or at risk to ensure tenant's needs are being met.
Parkland Youth Homes Society Project: Housing Support Project	Services to assist up to 30 youth and young adults obtain and maintain housing. Without adequate and specialized supports these young people, who consistently struggle with daily life skills, will flounder and perhaps fail despite housing opportunities being made available to them.
Potters Hands Development Limited Project: Tax Reduction for Affordable Housing	Potters Hands has developed and managed 232 housing units of affordable housing and consistently maintained rents 25-35% below market rent. Potters Hands has not raised rents for properties and has covered all of the maintenance and utility increases. Tax assessments are based on the market value of the property. The properties are taxed as if they were upper-end rental units.
Potters Hands Ministries Project: Manager – Provision of Meals	The provision of nutritious meals to individuals and families. The manager coordinates the volunteers and the donated food.
Red Deer Youth and Volunteer Centre Project: Youth Winter Inn and Housing Support	Two components: 1) provide emergency accommodations to up to 10 youth aged 14-17 years old from October 2009 to May 2010; 2) to provide a Community support worker to assist the youth to locate and maintain long term permanent housing options. This will be accomplished by compiling a Youth Housing Registry and providing supports to landlords and youth in maintaining their housing and connecting to community resources to address housing needs.

Shining Mountains Living Community Services Project: "Wicohkamawew" - Women's Residential Support Team	Three components: 1) a 24 hour in-house support staff at Tawow housing ensures safety and support; 2) Cultural training and mentoring for staff who are working at Tawow; 3) a family enhancement program in which the women living in the house will undergo a four month life skills program beginning with cultural identity, self esteem, family ties, family structure, child rearing and personal responsibility.
The Leadership Centre Project: Project Frontline	Support and training for the caregivers & frontline workers who interact with the homeless population. This agency chose not to move onto Phase 2 of the RFP process; they only submitted a Letter of Intent.
Shining Mountains Living Community Services Project: purchase of 2 four- plex units	Capital projects were outside of the eligibility for this RFP process. The agency was notified of this and they did not proceed to Phase 2 of the RFP process.

Council Decision – June 29, 2009

DATE: June 30, 2009

TO: Roxana Nielsen Stewart, Program Coordinator, Social Planning
Scott Cameron, Social Planning Manager

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Community Advisory Board: Housing Recommendations for Funding:
1. Homelessness Partnering Strategy (Government of Canada)
2. Homeless Plan Fund (Government of Alberta)
3. Interest

FILE COPY

Reference Report:

Program Coordinator, Housing Social Planning Department, dated June 17, 2009

Resolution:

"Resolved that Council of the City of Red Deer after considering the report from the Program Coordinator – Housing , Social Planning dated June 17, 2009 Re: Community Advisory Board: Housing Recommendations for Funding: 1. Homelessness Partnering Strategy (Government of Alberta) / 2. Homeless Plan Fund / 3. Interest, hereby allocates funding from the Homelessness Partnering Strategy, the Homelessness Plan Fund and interest, as attached."

MOTION CARRIED

Report Back to Council: No.*Comments/Further Action:*

Mayor Flewelling requested that for Council's information the provincial funding sources and some of the restrictions and conditions from the Province be provided to Council in a short 2 page report, this will provide Council with some appreciation of the process of adjudicating and awarding of the Provincial funding. Councillor Watkinson-Zimmer also added that it would be helpful for Social Planning to provide the cumulative total on the various projects that have been awarded money. Some questions to answer are: where has funding been allocated, what have we been doing with the funding and what are the specific projects that have received funding.

Elaine Vincent
Manager

cc: Community Services Director

Total Funding Available:		22,005,486
1) Federal:		
Hazardous Substance Response - Unexpended	\$	843,028
2) Private:		
Hazardous Waste Fund	\$	1,100,000
3) Interest:		
Interest for 2000 - December 2000	\$	83,458

Applicant Organizations		Projects		Total Requested Two Year Periods	Federal Available:	Provincial Available:	Interest Available:	Federal Available:	Provincial Available:	Interest Available:	Total Approved	Balance Not Funded
City of Red Deer	Administration Fee - Federal	\$	57,198	\$38,598	\$0	\$0	\$0	\$38,598	\$0	\$0	\$57,198	-
City of Red Deer	Administration Fee - Provincial	\$	22,000	\$0	\$22,000	\$0	\$0	\$0	\$0	\$0	\$22,000	-
Central Alberta's Safe Harbour Society	Safe Harbour Society Housing Support	\$	298,945	\$145,075	\$0	\$0	\$0	\$153,940	\$0	\$0	\$298,945	-
Central Alberta Women's Outreach Society	Coordinated Community Outreach Team	\$	478,959	\$53,825	\$503,848	\$31,945	\$242,904	\$0	\$0	\$0	\$478,959	-
Central Alberta Women's Outreach Society	Follow-up support services	\$	40,250	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	40,250
Community Information and Referral Society	Red Deer Rapid Housing	\$	325,259	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	325,259
Fairland Youth Home Society	Housing Support Project	\$	81,157	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	81,157
Porters Heads Development Limited	Affordable Housing Projects - Property Tax Relief	\$	208,650	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	208,650
Porters Heads Ministries	Manager - Provision of meals	\$	48,875	\$18,735	\$0	\$4,097	\$2,155	\$0	\$0	\$21,885	\$48,875	-
Red Deer Youth and Volunteer Center	Youth Winter sheltering Support	\$	185,006	\$125,285	\$0	\$0	\$0	\$0	\$0	\$0	\$185,006	59,771
Shifting Mountains Living Community Services	Witchmanway - Women's Residency Support Team	\$	100,495	\$44,640	\$0	\$0	\$0	\$0	\$0	\$0	\$44,640	55,855
Canadian Mental Health Association	Budgetary Housing Fund Project	\$	694,750	\$0	\$694,750	\$0	\$0	\$0	\$0	\$0	\$694,750	-
Central Alberta's Safe Harbour Society	Harbour Housing First Project	\$	342,402	\$0	\$342,402	\$0	\$0	\$0	\$0	\$0	\$342,402	-
TOTAL			\$3,788,325	\$458,038	\$1,500,000	\$35,442	\$427,017	\$0	\$0	\$21,885	\$3,000,393	\$788,947
	Balance of Grants after Allocations:		\$0	\$0	\$0	\$9,201	\$0	\$0	\$0	\$0		

Comments:

We support the recommendation of administration.

"Morris Flewwelling"
Mayor

"Craig Curtis"
City Manager



Reports Item No. 6

RECREATION, PARKS & CULTURE

Date: June 5, 2009

To: Elaine Vincent, Legislative Services Manager

From: Deb Comfort, Neighbourhood Facilities & Community Development Supervisor
Kay Kenny, Recreation Superintendent
Greg Scott, Recreation, Parks & Culture Manager

Copy: Colleen Jensen, Community Services Director

Subject: ACE (Active, Creative, Engaged) Communities Application

Background:

The ARPA's (Alberta Recreation and Parks Association's) ACE Communities program was initiated to enhance the quality of life in rural Alberta by strengthening community leadership, collaboration, and innovation through recreation, parks, arts, culture and heritage. ACE Communities is designed to get More people. More Active. More Often.

Active, creative and engaged communities are those that have high levels of active involvement, creativity, social capital and social cohesion. They are communities that contribute to the creation of places, spaces, connections, and a culture that enables wide participation. The result is communities that are productive, and healthy.

The Recreation, Parks & Culture department, through the Recreation Section, has submitted an application to be considered to receive support as an ACE Community. The premise for this application is to enhance the capacity of neighbourhood-level leadership in north Red Deer, specifically related to the Normandeau Community revitalization project and community association.

If successful, The City of Red Deer will be supported over a two-year period of up to \$10,000 seed funding and in-kind support of up to \$45,000. Over the two year period, community leaders from each partner community in the province will participate in a variety of activities that include: teleconferences, retreats, training opportunities, and, with the support of a community development coach, local initiatives that will engage other community members in our community.

It is anticipated that if successful, individuals in the neighbourhoods of Normandeau/Aspen Heights and surrounding area will be able to experience opportunities that will enhance skills, knowledge and learnings from across the province related to community development, leadership and community engagement. We see this as an extremely valuable investment that will be a huge asset to our community. Not only will the Normandeau/Aspen Heights neighbourhood and revitalization project benefit, but other community associations and groups will as well, as information is shared.

As a part of our application, which was submitted on May 29, 2009, we have been asked to submit the name of an elected official who will support and endorse the project over the next two years. We see the role of this member of Council to be a liaison to the initiative and related projects. The amount of time dedicated to the project will be at his/her discretion.

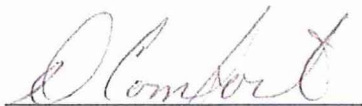
Attached is a copy of the ACE Communities Application, submitted by The City of Red Deer for your information.

For further information related to ACE Communities: www.acecommunities.ca

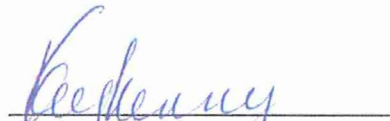
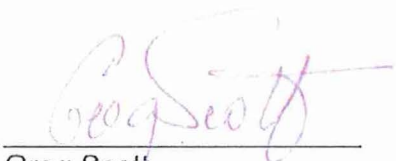
For further information related to the Normandeau/Aspen Heights community association and central park site revitalization: www.vitalizeddeer.ca

Recommendation:

That City Council endorse The City of Red Deer's application to become an ACE Community, by providing a letter of support, identifying a member of Council to act as the liaison to this initiative.

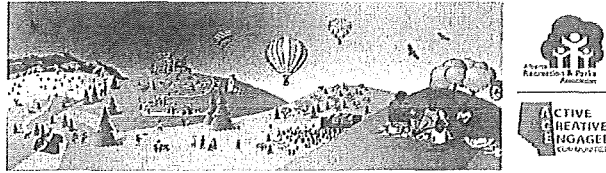


Deb Comfort, Supervisor
Neighbourhood Facilities &
Community Development


Kay Kenny
Recreation Superintendent

Greg Scott
Recreation, Parks & Culture Manager

Atch:



Dear Potential Applicant,

This letter provides more information about potential support that is available to **improve the quality of life in rural Alberta by developing community leadership and community development.**

The **Active, Creative, Engaged Communities (ACE)** initiative, spearheaded by **Alberta Recreation and Parks Association (ARPA)**, is designed to enhance quality of life in rural Alberta by strengthening community leadership, collaboration, and innovation through recreation, parks, arts, culture, and heritage. Rural communities of all sizes are considered including cities, villages, hamlets, or counties. Unfortunately, Calgary and Edmonton are not eligible for partnering.

The ACE Communities initiative is made possible as the result of generous support by Rural Alberta's Development Fund (RADF), Encana, and Canwest.

Currently, ACE Communities is supporting 20 partner communities and is now seeking an additional 10. The **application dead-line is May 29th, 2009** and notification of a conditional acceptance will take place on June 16th, 2009.

The support is provided to strengthen and facilitate the growth of local community leaders who in turn will involve more citizens in making their community a better place to live, work and play. The intent is to build on your community's existing expertise and resources particularly in the areas of collaboration and innovation.

Two kinds of support, influenced by a community's identified needs, will be provided over a **two year period**: 1) Seed Funding of \$10,000 and 2) In-kind support estimated at \$45,000 in value. Over a two year period, leaders from each partner community will participate in a variety of activities that include: teleconferences, retreats, training opportunities, and, with the support of a community development coach, local initiatives that will engage other community members in your community.

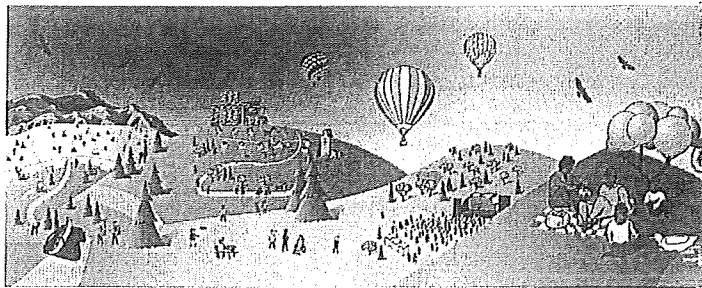
The partnership between ACE Communities and potential partner communities will officially begin in September 2009 with a Leaders Gathering held **September 22-24th** in central Alberta. This event will bring together leaders from the new partner communities to: gain a better understanding of ACE Communities, learn about the community development planning framework, and examine what it means to be a community leader. Please tentatively mark these dates on the calendars of the key leaders who would be expected to attend from your community. **During the summer each selected partner community will be contacted** to discuss the next steps prior to this fall Leaders Gathering.

Thank you for your time and interest in ACE Communities. We look forward to hearing from you about your community! If you have any questions please contact Carolyn Mead, Community Liaison, or Heather O'Hearn, Community Resources Coordinator 780.644.8440 hohearn@aceleaders.ca.

Regards,

Carolyn Mead
Community Liaison
ACE Communities www.acecommunities.ca
Home Office 780.992.9894 cmead@aceleaders.ca





The *Active, Creative, Engaged Communities (ACE)* initiative, spearheaded by Alberta Recreation and Parks Association (ARPA), is designed to enhance the quality of life in rural Alberta by strengthening community leadership, collaboration and innovation through recreation, parks, arts, culture and heritage.

**Interested in Improving the
Quality of Life in your Community?**

Apply to become an ACE partner community. A partner community has the potential to gain the following benefits through ongoing support and in-kind resources valued at \$45,000 over two years:

RESOURCES

- ♦ Symposiums and workshops
- ♦ \$10,000 Seed funds to give your community a boost (separate from in-kind resources)
- ♦ Tool kits and program resources
- ♦ Community Development Coaching (in person, online and telephone)
- ♦ Awards and recognition
- ♦ Sharing successes, learnings, and challenges with other communities
- ♦ Mentoring and training for volunteers, staff and leaders

OUTCOMES

- ♦ Enhanced community leadership capacity and sustainability
- ♦ Greater awareness of your community's potential
- ♦ Shared decision making and collective action
- ♦ Healthier more physically active and socially engaged citizens
- ♦ Enhanced quality of life for all!

If your community is keen to get involved in this two-year community development initiative, please submit the Partner Community Application with attachments by Friday, May 29, 2009. Email your completed application to cmead@aceleaders.ca

Unfortunately, ACE will not be able to work with Edmonton or Calgary as partner communities.

For questions, please call Carolyn Mead, Community Liaison 780.992.9894, Heather O'Hearn, Community Resources Coordinator 780.644.8440, or toll-free 1.877.544.1747

A panel of experienced community leaders will consider your community's potential strengths and needs in the selection of ten PARTNER communities across Alberta by June 16, 2009.



LEADERSHIP IS KEY TO ENSURING QUALITY OF LIFE IN ALBERTA'S RURAL COMMUNITIES**1. Community Name(s):**

City of Red Deer – North side neighbourhoods

2. Community Description (i.e. town, county, MD, & population)

Red Deer is a city of 87,000+ residents centrally located between the two major cities of Calgary and Edmonton. The project being contemplated is to support the community leadership and capacity to undertake a neighbourhood park and community revitalization project that would directly impact and involve approximately 20,000 residents living in the northwest quadrant of the city.

This quadrant consists of five neighbourhoods being Aspen Heights/Normandeau, Glendale, Kentwood, Johnstone Park and Johnstone Crossing with Aspen Heights/Normandeau being the most established areas, followed by Glendale and then the subdivisions of Kentwood, Johnstone Park and Johnstone Crossing respectively.

Within this area exists one small community activity centre, which has been earmarked for renovation/revitalization by The City of Red Deer and efforts to engage the community to ensure future plans reflect the expressed need and desire of the community in this entire area have started. Using this project as a catalyst, the community members and a diverse number of other stakeholders, such as social agencies, schools, faith community, service club(s) and businesses, have identified an opportunity to expand the revitalization from exclusively the community centre, to the entire neighbourhood park site infrastructure, as well as increasing north side neighbourhood community engagement.

As an early success of this revitalization process, The Aspen Heights/Normandeau Community Association has been revived in recent months following a 14 year hiatus where only one community member remained involved. The current members are very motivated, with the ongoing support from The City, to move this project forward and look towards expanding their scope and to providing representation for the community needs of the entire northwest quadrant of Red Deer.

3. Indicate two KEY leaders or "champions" who will be available and committed on a long-term basis to help facilitate planning, implementation, and evaluation. Note: May be staff or volunteers and do not necessarily have to be in a formal or senior position of authority.**Leader #1 Name: Gillian Kingston**

Position or title: President

Organization where leaders volunteers or works: Aspen Heights/Normandeau Community Enhancement Association

Full Mailing Address: 177 Northey Avenue, Red Deer, AB T4P2C7

Daytime Phone: 403-343-3868

Fax:

Email: chelsao@telus.net

Brief Bio: Gillian is an emerging community leader and recently elected President of the Aspen Heights/Normandeau Community Association. She is very motivated to engage the community and work collaboratively and creatively to enhance the quality of life for residents living in the northwest area of Red Deer. Gillian has expressed an interest in developing her leadership capacity even indicating that, "in September with her oldest child entering school full-time that she will have even more time for community work."

Leader #2 Name: Pauline Mousseau

Position or title: Community and Program Facilitator

Organization where leaders volunteers or works: City of Red Deer

Full Mailing Address: 4501 47 A Avenue, Red Deer, AB T4N 6Z6

Daytime Phone: 403-309-8413

Fax: 403-342-6073

Email: pauline.mousseau@reddeer.ca

Brief Bio: Pauline is a member of the Neighbourhood Facilities and Community Development Team within the Recreation, Parks and Culture Department with The City of Red Deer. Pauline has been facilitating the Normandeau Central Park Site Revitalization Project (the formal name of this project) since September 2008 and has been providing support and leadership to the project, Community Association and other interested stakeholder groups.

4. Indicate one **elected official** who will be available and committed on a long-term basis to help facilitate planning, implementation, and evaluation.

Red Deer City Council is aware of this project and has demonstrated support through attendance at events and communication related to the project. We have not identified one key elected official at this time, but we have prepared a Council Report, related to this proposal for their consideration, to identify the liaison for the project. While it is not customary for elected officials in Red Deer to be committed to an active long-term, leadership role in projects such as this, we are very confident that their liaison support will be achieved and can be forwarded to the selection committee prior to approval if required.

5. Identify the network, coalition or group of people from various sectors (health, recreation, social services, planning, elected official(s), business, and volunteer/not-for-profits) that will guide and support the initiative. The guiding group may be existing, emerging, or in progress. A letter of support is optional from any one or more of the members noted.

Group Title: Normandeau Central Park Site Revitalization Project – Enhancement Planning Committee

Type of Support/involvement:

Description of group in terms of existing, emerging, or vision:

Attach all members' names who are represented by the coalition. How will the group demonstrate support?

Several agencies and individuals have been appointed as key Normandeau Central Park Site stakeholders who represent a wide variety of community interests and have met numerous times to discuss the project and its compelling vision. At present members include representatives from the following groups or agencies:

- Normandeau School Principal, Clint Saunders
- Normandeau/Aspen Heights Community Association, Gillian Kingston
- Normandeau Parent Council, Gillian Kingston
- Youth and Volunteer Centre, Board Member, Janet Whitesell
- Youth and Volunteer Centre, Executive Director, Dave Murphy

- Unity Baptist Church, Rob McLaren
- Alberta Health Services – Central Zone, Jennifer Garnet
- SeCure Consulting, Steve Woolrich
- Family Services of Central Alberta, Jennifer Varga
- Northwood Estates Neighbourhood Watch, Danielle Brown

City of Red Deer representation includes staff from the following areas:

- Social Planning, Wendy Klassen
- Recreation, Parks and Culture, Projects, Jerry Hedlund
- Recreation, Parks and Culture, Parks, Ken Lehman
- Recreation, Parks and Culture, Neighbourhood Facilities and Community Development (NFCD), Deb Comfort and Pauline Mousseau

6. Our community's greatest pride about the place we live is...
(e.g. Its historical significance, special events, sports fields, trails, open spaces, etc).

The City's first class health and education facilities, beautiful parks and trails, abundant amenities and safe community make Red Deer a wonderful place to live or visit. The City is committed to fostering quality of life and quality of place for city residents so investing in and support community revitalization is a significant piece of that equation.

7. A recent achievement (past two years) that demonstrates our community's potential for making positive change is...
(e.g. building a playground, gained funding for a volunteer centre, are a "community in bloom", other).

In relation to this project, on Sunday, May 24, 2009, the Aspen Heights/Normandeau Community Association in conjunction with the City of Red Deer and project stakeholders, hosted an immensely successful Community Revitalization Extravaganza. This fun-filled, festival event served as the launch of the community input process component of the project. Over 200 comments were received from residents living in the northwest area of the city with over 80 responses coming from children and youth of the area. Our hope is that this event generated momentum for future action and that the 500+ people who attended the Extravaganza re-connect to their neighbourhood and become involved in community association efforts.

For more information about the project and the community input process, visit www.vitalizeddeer.ca

8. A good quality of life in a community is determined by...

A diversity of accessible opportunities that are relevant to the community members living in that area. Quality of life is defined by those who benefit from the services, opportunities and events that engage neighbours and citizens of different cultures, abilities and ages. Feeling safe, experiencing a sense of belonging and community pride, meeting personal and social needs, protecting and valuing the environment and having opportunities to learn new skills or master old ones are all elements of quality of life in a community.

9. The quality of life in our community would be enhanced by...

- **Increased positive opportunities for community youth.** This neighbourhood demonstrates demographically, high numbers of rental housing, strong multi-cultural groups and identified issues related to anti-social/gang behaviours.
- **Increased access to quality sports fields, trail linkages and programmable space.** This neighbourhood area currently has lower than average quality sports fields and only one small community centre to meet the needs of 4-6 quarter section neighbourhoods, compared to 1 per quarter section in other areas. Trail linkages to the rest of The City's park system have been identified as areas needing improvements in other planning documents, but currently are not connected.
- **Increased community involvement and collaboration.** The community association in this area is the only one that exists for 4-8 quarter section neighbourhoods. Until last month this community association was maintained by one individual for the past 14 years. This community association, along with other neighbourhood level stakeholders have identified a multitude of opportunities to re-engage the residents and address a variety of issues, including crime, cultural diversity, land re-development and facilities.
- **Enhanced community leadership capacity.** This neighbourhood has traditionally not been recognized for having internal leadership within the area. Within the past year many 'natural' leaders, along with stakeholder/agency leadership has surfaced. These individuals have demonstrated vision, passion and the ability to engage others, but would benefit from additional support, coaching and idea sharing through programs such as ACE Communities.

10. What leadership strengths and assets does your community or its identified leaders have that will help this initiative get started in your community?

The stakeholders involved in this project are definitely big picture thinkers and whole-heartedly and passionately support the development of a new multi-purpose facility and enhanced community assets to support programs and activities that would benefit the entire community. These stakeholders are connected through common visions and concerns for the current status of the neighbourhood area. The diversity of stakeholders, including representatives from local businesses, the faith community, social agencies, service clubs, City departments and individuals, bring a strength and depth to the visions and potential for the area.

11. What leadership skills does your community or its identified leaders have that may need developing or nurturing? e.g. not receptive to change or improvement, lack of big picture thinking, citizens aren't engaged etc.

Strong leadership from the community is lacking, due to a lack of confidence, wisdom and experience. The cultural diversity of the area, combined with the high rental/transience of the area will make it difficult to engage the residents of that area. Currently City staff are providing the leadership and encouragement to 'dream' and envision what a better community could look like – this eventually needs to be transferred to the residents and stakeholders to steward.

The area has been labelled (not necessarily accurately) as being a high-risk, high-crime area and so this may pose to be a challenge to change that perception, but it may also be an opportunity to garner financial and political support from the rest of the city for any strategies that are undertaken.

Economics and lack of resources may also impact the ability to move forward as quickly as initially planned for upgrades to facilities and amenities. Keeping the momentum through, or despite the economic down turn will be a leadership challenge as well.

12. The following example demonstrates our community's ability (or challenge) to mobilize citizens, volunteers, and/or other resources:

Within 2 months a 400-600 person community event, which engaged and requested feedback from neighbourhood residents, was planned and implemented with over 15 different stakeholders in attendance and supporting the project. In addition, a website and community survey developed for the project received over 800 hits within 2 weeks after being created, indicates that the community is both willing and wanting to engage in positive change in their community.

13. Are there nearby communities that you have worked with in the past, or could see yourself working with as part of a potential regional hub?

The work being done in the Normandeau/Aspen Heights, et al, neighbourhoods is being watched and recognized for a potential model to be implemented in other neighbourhood areas in Red Deer. Creating larger, regionalized community associations and partners has been identified as a possible strategy in some other areas in Red Deer. Learnings and leadership from this project will provide an excellent opportunity to continue to expand positive outcomes in other areas of the city.

Judging Criteria	Ranking
Identified leader(s) /champion(s)	20%
Evidence of community leadership capacity	15%
An existing or potential network or coalition that will support and/or guide this initiative	15%
Evidence of community support	10%
Evidence of community readiness	10%
Available and Potential Community Resources	10%
Community's potential for growth as an Active, Creative, Engaged Community	10%
ACE Demonstration "Fit" (Parameters)	10%

Name of applicant:

City of Red Deer – Recreation, Parks and Culture Department

Contact info if different from above (*Note: this is the person who will be notified if accepted*):

Pauline Mousseau – as above

Please email completed application to: cmead@aceleaders.ca

In addition, feel free to include any additional information such as website links for the community or any other pertinent items.

What motivated you to apply to become a partner community? (This will not to be used for the judging criteria).

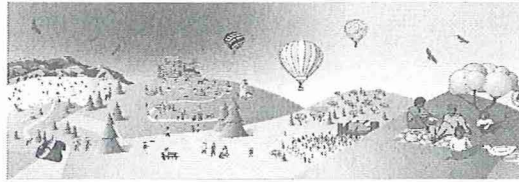
We support and believe strongly in the philosophy and value of collaboration and grass roots capacity building. The work and mandate of the department mirrors the work and mandate of ACE Communities and would like to see the learnings from applying the concepts and tools in a more urban-neighbourhood level setting.

Comments:

We support the recommendation of administration.

"Morris Flewwelling"
Mayor

"Craig Curtis"
City Manager



FILE COPY

June 23, 2009

Dear Flight 3 Applicant,

This letter is to inform you that although your community was not accepted as a full partner with Alberta Recreation and Parks Association's ACE Communities (active, creative, engaged), we are very excited to share that you will have the option of utilizing some of our resources and supports. This is made possible as the result of generous support by Rural Alberta's Development Fund (RADF), Encana, and Canwest.

Specifically, this means that over the next two years from September 2009-2011 your community will be able to access up to \$5,000 of in-kind resources. A "menu" of the opportunities is being developed and will follow shortly.

Over the summer the leaders identified on your application will be contacted in order for us to more fully understand the needs of your community and match them to the opportunities.

We are very pleased to be able to offer support for your community and look forward to working with you. If you have any questions please contact Carolyn Mead, Community Liaison at her Home Office at 780.992.9894 or cmead@aceleaders.ca.

Regards,

Brenda Herchmer
Director ACE Communities

www.acecommunities.ca
#202-15023 123rd Ave Edmonton, AB T5V 1J7



HOME FRONT



TRAIL CLOSURE

The trail from McKenzie Trails southeast to 67 Street will close starting Monday to accommodate development of the Garden Heights area. The closure is expected to continue until Dec. 2010 and will remain in effect until further notice. People are reminded not to cross trail barricades and to obey all signs.

BRITISH PENSIONERS

Seniors who worked in England should be getting more pension than what they currently receive, says a non-profit organization planning a meeting at the

B1
LOCAL

» SEE MORE ONLINE AT WWW.REDDERADVOCATE.COM

SPORTS ♦ B2-B4
BUSINESS ♦ B5, B6

Saturday, June 27, 2009

Carolyn Martindale, City Editor, 403-314-4326 Fax 403-341-6560 E-mail editorial@reddeeradvocate.com

Local leadership pays

FIVE NEIGHBOURHOODS TO BENEFIT FROM PARTNERSHIPS IN RECREATION DEVELOPMENT

BY LAURA TESTER
ADVOCATE STAFF

A co-ordinated effort is underway to boost recreation and culture for the estimated 20,000 residents living on the northwest side of Red Deer.

The Aspen Heights/Normandeau Community Enhancement Association, with the help of the City of Red Deer and the Alberta Recreation and Parks Association, is working on ways to enhance recreation, parks, arts, culture and heritage in the area.

Pauline Mousseau, community and program facilitator for the city, said there's a strong community desire to revitalize the area northwest of 67th Street.

"This could potentially impact how they view themselves," Mousseau said on Friday. "The north of Red Deer is seen as an area lacking in amenities. This could really be positive for them."

Five neighbourhoods would benefit

from improvements — Aspen Heights/Normandeau, Glendale, Kentwood, Johnstone Crossing and Johnstone Park. Within this area exists one small community activity centre on the Normandeau Central Park site at 49 Noble Avenue. The centre has been earmarked for renovation in 2011.

Mousseau said the community may wish to the move the centre, hidden by trees, to a better location on the site.

But there's also talk of building a new multi-purpose community centre to serve the entire region.

Community input is being sought through www.vitalizedreddeer.ca on how to improve the park site. The area also includes sports fields which are described as being of lower quality.

Also being considered is more trails to connect the neighbourhoods.

The potential is so great, Mousseau said, because there are community leaders devoted to the revitalization project.

After a 14-year hiatus, the Aspen Heights/Normandeau Community Associa-

tion was recently revived. Aspen Heights is a historical name for part of Normandeau, near Aspen Heights School.

Among those championing the cause is neighbourhood association president Gillian Kingston. Her efforts to make a difference have not gone unheeded.

Recently, the city applied for up to \$10,000 in dollars and up to \$45,000 in in-kind support over a two-year period towards leadership training.

On Monday, city council will receive a report for information on the Alberta Recreation and Parks Association's Active, Creative, Engaged Communities (ACE) program benefitting Kingston and others. This program aims to support local community leaders, who in turn will involve more citizens in making their community a better place to live, work and play.

Mousseau said the city has since learned it will receive up to \$5,000 in-kind support. She was not disappointed with the results because other funding is available.

lttester@reddeeradvocate.com

POLICE CARRY TORCH FOR SPECIAL OLYMPICS



PUBLIC SCHOOLS

Chinese,

Greg Scott

From: Kay Kenny
Sent: June 29, 2009 1:53 PM
To: Greg Scott
Subject: FW: Correction notice request

FYI and I will also send Sandra Buller's comments in the next email.
Kay

From: Pauline Mousseau
Sent: June 29, 2009 9:04 AM
To: 'Laura Tester'
Cc: 'Sandra Ballum'; 'Darcy Olson/Gillian Kingston'; Kay Kenny
Subject: Correction notice request

Good morning Laura,

Thank you for your phone call on Friday. I have two items of concern which I would like to share with the potential of a short correction notice to follow the article regarding the revitalization project.

The first is that the Council report had a clerical error in it regarding the years of inactivity of the Aspen Heights/Normandeau Community Enhancement Association. The report stated 14 years but it has been less active for about the last 4 years. While there was a Normandeau Community Association that existed and went dormant in the early 1990's, the Aspen Heights/Normandeau Community Enhancement Association was formed in 2001 to address a couple of community enhancement projects in which it was very successful doing. The last few years, however, it was less active with the board experiencing challenges getting residents out to volunteer for association activities and board responsibilities and so on.

Council will be informed of this clerical error when the report is presented to them later today.

The second is that I know the past president Sandra Ballum has taken personal exception to the comments attributed to me in the article regarding a lack of amenities in the north end. My response to your question how might this revitalization impact the residents in this area were framed around me thinking it could positively impact how they view their neighbourhood, increase a sense of pride etc. I realize this was broaching a sensitive subject and wasn't intended to imply the community lacks anything for it has many positive assets and qualities.

Please let me know if a correction notice regarding the clerical error, in particular, would be possibility.

Thank you.

Regards,

Pauline Mousseau

Neighbourhood Community Development Coordinator
Neighbourhood Facilities & Community Development

Greg Scott

From: Kay Kenny
Sent: June 29, 2009 1:53 PM
To: Greg Scott
Subject: FW: I would like to clarify remarks made in the Letter to Advocate
Importance: High

Part 2

From: Pauline Mousseau
Sent: June 29, 2009 8:25 AM
To: 'Sandra Ballum'
Cc: 'Darcy Olson/Gillian Kingston'; Kay Kenny
Subject: RE: I would like to clarify remarks made in the Letter to Advocate
Importance: High

Sandra, I know that number, 14 years, is incorrect and I wanted to touch base with you about it this morning. Thanks for beating me to the punch. It was a clerical error in the report that went to City Council and then the media picked it up when they received the Council package.

I will connect with Laura Tester today to ask for a correction notice and let Kay Kenny know to use the accurate information when the report is given to Council later today for information.

Regarding the comments made regarding a lack of amenities, my comments to Laura when she asked how the revitalization might impact the residents in this area were that I thought it could positively impact the residents in how they view their neighbourhoods, increase a sense of pride etc. I did mention, because I believe it's accurate, that there is a perception that this area is underserved in recreation facilities/amenities (as mentioned in the Community Assets Study) and that the addition of enhanced or new amenities may address that. Personally, I don't feel my comments for this question reflected what I actually said or intended but I do accept responsibility for even broaching the sensitive subject.

My apologies for this error, it was not intended to minimize the great work you and the AHNCEA completed in the last decade.

Kindest regards,

Pauline Mousseau

Neighbourhood Community Development Coordinator
Neighbourhood Facilities & Community Development
City of Red Deer
pauline.mousseau@reddeer.ca
403-309-8413



Think green: keep it on the screen!

From: Sandra Ballum [mailto:al_sandra_ballum@shaw.ca]

2009/06/29

Sent: June 28, 2009 5:24 PM

To: Pauline Mousseau

Subject: I would like to clarify remarks made in the Letter to Advocate

I would like to clarify remarks made in the Advocate on Saturday regarding the revitalization of the area of Red Deer north of 67 Street.

The article gave the information that the Community Association has not been active for fourteen years; this is incorrect. The Aspen Heights/Normandeau Community Enhancement Association was registered in September of 2001 in direct response to the fact that the area was not eligible for City funding to enhance the park and playground area by the Aspen Heights School.

In 2002, the Association, along with Aspen Heights School, The Kevin Sirois Fitness Centre, The Boys and Girls Club and the David Thompson Health Region undertook to programme Community Events and Summer Recreation Programmes for the children in the neighbourhood.

In July 2003 funding was received from Red Deer and District Community Foundation and Provincial Grants to extend the sliding hill in the park, provide seating areas and tree planting in the play area.

In 2005 the City contributed trees to enhance the park area and help make it the pleasant park it is to day.

Since that time there has not been the interest in the Community Association that we would have liked, however, the article gives an impression of the residents in North Red Deer that I find insulting.

Yes, this area is lacking in amenities, but it is not the fault of the citizens, the City councils of the time found it more to their advantage to concentrate on other areas of the City to the detriment of the North. Just think how many times the renovations of the GH Dawe was delayed. As Riverside Meadows has experienced, there has always been an attitude of a different sort to those people living North of the river. People have been working for some time to change this, only to have unthinking remarks like these remove all forward progress.

While we may not have the facilities that other areas have, don't put the lack at the feet of the population. The Aspen Heights/Normandeau Community Enhancement Association of the time although a very small group, worked with what was available to us at the time.

We are proud of what we accomplished and certainly extend the new members wishes for great success in their plans and will extend all the assistance we can in whatever plans are ahead for the area.

Sandra Ballum

5831 69 St. Dr., Red Deer 403-346-3045

Pauline:

The above letter has been sent to the editor of the Red Deer Advocate. I would sincerely hope the item regarding 14 years of inactivity was an error.

Needless to say, negative comments regarding North Red Deer are not conducive to a feeling of pride in the community. I for one was very disappointed in the inference. We have worked hard to negate this image and in one sentence it has been re enforced.

2009/06/29

While I am very pleased to see some progress being made in including North Red Deer when planning new facilities I have only one comment....."It is about time".

I just hope the people of North Red Deer have the pride in their community to ignore comments that have been made against them that perpetuate the image.

I look forward to participating in the planning of whatever facility may or may not be in the works for the area.

Sandra Ballum

Cc: Gillian

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[Please consider the environment before printing this e-mail.]



Legislative & Administrative Services

Council Decision – June 29, 2009

FILE COPY

DATE: June 30, 2009

TO: Deb Comfort, Neighbourhood, Facilities & Community Development
Supervisor
Greg Scott Recreation, Parks & Culture Manager

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: ACE (Active, Creative, Engaged) Communities Application

Reference Report:

Neighbourhood Facilities & Community Development Supervisor
Recreation Superintendent
Recreation, Parks and Culture Manager, dated June 5, 2009

Resolution:

"Resolved that Council of the City of Red Deer after considering the report from the Neighbourhood Facilities & Community Development Supervisor and Recreation Superintendent and Recreation, Parks & Culture Manager, dated June 5, 2009 Re: ACE (Active, Creative, Engaged) Communities Application, hereby endorses the City of Red Deer's application to become an ACE Community, by providing a letter of support.

MOTION CARRIED

Report Back to Council: No.

A handwritten signature in blue ink, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

cc: Colleen Jensen, Community Services Director

Kim Woods

From: Elaine Vincent
Sent: June 01, 2009 1:48 PM
To: Kim Woods
Subject: FW: City of Red Deer - Community Leadership - ACE Communities Application

fyi

Elaine Vincent
Manager, Legislative and Administrative Services
The City of Red Deer
Phone: 403-342-8134
Fax: 403-346-6195
elaine.vincent@reddeer.ca

FILE COPY

From: Greg Scott
Sent: Monday, June 01, 2009 1:46 PM
To: Elaine Vincent
Subject: RE: City of Red Deer - Community Leadership - ACE Communities Application

Sorry to confuse you... I should have explained myself better. We talked to the ACE folks in Edmonton and they were fine with us submitting the application and then getting the Council support piece to them later. We were planning to go to the June 29th meeting.

Greg S.

From: Elaine Vincent
Sent: June 01, 2009 1:36 PM
To: Greg Scott
Subject: RE: City of Red Deer - Community Leadership - ACE Communities Application

Greg, I am confused by this one....

Deadline for applications was May 29th. When would you be looking at needing support from Council? I am just nervous as we have no council meeting now until June 29th.... And most of council is away in between if we need a special meeting.

Let me know...

Thanks,

Elaine

Elaine Vincent
Manager, Legislative and Administrative Services
The City of Red Deer
Phone: 403-342-8134
Fax: 403-346-6195
elaine.vincent@reddeer.ca

From: Greg Scott
Sent: Monday, June 01, 2009 10:46 AM
To: Morris Flewwelling; Craig Curtis; Colleen Jensen
Cc: Kay Kenny; Deb Comfort; Pauline Mousseau; Elaine Vincent
Subject: FW: City of Red Deer - Community Leadership - ACE Communities Application

I want to share with you the city/community's application to the Provincial Community Leadership - ACE program. I know



LEGISLATIVE & ADMINISTRATIVE SERVICES

July 2, 2009

FILE COPY

ACE Communities
Carolyn Mead
Community Liaison
ACE Communities www.acecommunities.ca
Home Office 780.992.9894
cmead@aceleaders.ca

Dear Ms. Mead:

Re: ACE (Active, Creative, Engaged) Communities Application
City of Red Deer

At the Monday June 29, 2009 City of Red Deer Council Meeting, the following resolution was passed:

"Resolved that Council of the City of Red Deer after considering the report from the Neighbourhood Facilities & Community Development Supervisor and Recreation Superintendent and Recreation, Parks & Culture Manager, dated June 5, 2009 Re: ACE (Active, Creative, Engaged) Communities Application, hereby endorses the City of Red Deer's application to become an ACE Community, by providing a letter of support."

Red Deer City Council endorses the philosophy of ACE Communities: getting more people, more active, more often. Active, creative and engaged communities are those that have high levels of active involvement, creativity, social capital and social cohesion. They are communities that contribute to the creation of places, spaces, connections and a culture that enables wide participation. The result is communities that are productive, and healthy.

If you have any questions or require further assistance please do not hesitate to contact me.

Sincerely,

Elaine Vincent
Manager

Cc: Recreation, Parks & Culture Manager
Recreation Superintendent

Kim Woods

From: Pauline Mousseau
Sent: July 08, 2009 8:31 AM
To: Kim Woods
Subject: RE: Please confirm Re ACE Communities

Yes, that's correct.

BACKUP INFORMATION
NOT SUBMITTED TO COUNCIL

Pauline Mousseau

Neighbourhood Community Development Coordinator
Neighbourhood Facilities & Community Development
City of Red Deer
pauline.mousseau@reddeer.ca
403-309-8413



Think green: keep it on the screen!

From: Kim Woods
Sent: July 08, 2009 8:25 AM
To: Pauline Mousseau
Subject: RE: Please confirm Re ACE Communities

Just to confirm this is for the North Side Neighbourhood Initiative as indicated in Ms. Mead's email.

Thanks,

Kim

Kim Woods

Council Services Coordinator
The City of Red Deer
Legislative & Administrative Services
Phone: 403.342.8201
Email: kim.woods@reddeer.ca
Website: www.reddeer.ca

From: Pauline Mousseau
Sent: July 08, 2009 8:23 AM
To: Kim Woods
Cc: Amber Senuk
Subject: RE: Please confirm Re ACE Communities

Hello Kim,

Yes, I was the designated contact for the submission of the ACE Communities application. I may need some further clarification if

2009/07/08

you require additional information than this based on reading the email exchange below.

Regards,

Pauline Mousseau

Neighbourhood Community Development Coordinator
Neighbourhood Facilities & Community Development
City of Red Deer
pauline.mousseau@reddeer.ca
403-309-8413



Think green: keep it on the screen!

From: Kim Woods
Sent: July 07, 2009 3:50 PM
To: Pauline Mousseau
Cc: Amber Senuk
Subject: Please confirm Re ACE Communities

Hi Pauline:

Please confirm the information in the email below.

Thank you,

Kim

Kim Woods

Council Services Coordinator
The City of Red Deer
Legislative & Administrative Services
Phone: 403.342.8201
Email: kim.woods@reddeer.ca
Website: www.reddeer.ca

From: Amber Senuk
Sent: July 07, 2009 3:45 PM
To: Kim Woods
Subject: FW:

FYI

Amber Senuk
Legislative and Administrative Services
The City of Red Deer
Phone: (403)342-8728
amber.senuk@reddeer.ca

2009/07/08

www.reddeer.ca

From: Carolyn Mead [mailto:cmead@aceleaders.ca]
Sent: July 07, 2009 3:41 PM
To: Amber Senuk
Subject: Re:

BACKUP INFORMATION
NOT SUBMITTED TO COUNCIL

Hello Amber

The address is #202-15023-123rd Ave Edmonton, AB T5V 1J7.

Just to confirm, the letter of support is to be added to the file for the City of Red Deer in regards to the North Side Neighbourhood Initiative? I had Pauline Mousseau's name on the application so am checking about that.

Thank you

Carolyn

On Tue, Jul 7, 2009 at 3:28 PM, Amber Senuk <Amber.Senuk@reddeer.ca> wrote:

Could you please also forward your mailing address to send a hard copy of the letter.

Thank you.

Amber Senuk
Legislative and Administrative Services
The City of Red Deer
Phone: (403)342-8728
amber.senuk@reddeer.ca

www.reddeer.ca

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[Please consider the environment before printing this e-mail.]

--
Carolyn Mead
Community Liaison
Active, Creative, Engaged Communities
www.acecommunities.ca
Home Office 780.992.9894
cmead@aceleaders.ca

2009/07/08

[This message has been scanned for security content threats, including computer viruses.]

[Please consider the environment before printing this e-mail.]



CULTURE SECTION

Reports Item No. 7

Date: June 23, 2009
To: Elaine Vincent, Legislative Services Manager
From: Kristina Öberg, Culture Superintendent
cc: Greg Scott, Recreation, Parks & Culture Manager
Colleen Jensen, Community Services Director
Subject: PUBLIC ART PROJECTS

BACKGROUND:

The City of Red Deer's Public Art Program is a strong contributor to the cultural, social and economic pillars of sustainability for our community. Public art has the ability to animate and enhance public spaces, create dialogue, and provoke thought. A city with public art is one that thinks, feels and engages with its citizens. It makes our community a more welcoming and beautiful environment that attracts newcomers and visitors. Artwork is also an appreciating asset with the value increasing over time, unlike most capital assets which depreciate. (See attached article)

As per the policy, 1.2% of capital construction costs are designated for CORD projects over \$250,000.00. In January of 2009 a call was put out for four Public Art Projects related to current capital projects that fall within the Public Art Policy.

The City of Red Deer received submissions for the four projects from all over North America. A two step jurying process was employed. The first step produced a short list of selected artists to complete renderings and/or maquettes. The second step involved the artist presenting his/her proposal to the jury.

DISCUSSION:

The basic considerations used in reviewing the proposals were:

- the aesthetic and technical quality of the artists work;
- the aesthetic technical and conceptual strength of the artist's proposal;
- the artists previous experience in working on comparable projects of scope, scale and setting;
- the artists ability to communicate ideas visually, technically and verbally;
- the compatibility of the proposed artwork with the overall guiding themes of the project

PROJECTS:

Projects I

RCMP building: Interior

Installation of a large-scale work of art, either new or pre-existing, for the main foyer of the downtown RCMP building. The proposed artwork could entail floor inlay, ceiling suspension, glass treatments, or any other means suitable to capture and integrate the unique space. The artwork should be made of durable, non-light sensitive materials (brick, tile, glass mosaic, glass panel, bronze, aluminum, etc.) This \$192,000.00 public art project will recognize and acknowledge the role the RCMP have played in the history of Red Deer, which could entail their responsibilities, local history, accomplishments or challenges, and/or the role these themes and actions play in our daily lives.

Selected Piece:

The piece selected by the jury is "Navigating Histories" by Ingrid Koivukangas from North Vancouver. It will incorporate natural landscapes from the boundaries of the RCMP detachment taken in all four directions and will also include archival and current photos. These will be embedded into the windows of the building. Glass railings within the interior will be etched with the RCMP.

The concreted floor of the lobby will be etched with images of fossils in rich earth colors. The ceiling of the main lobby will reference a summer sky from June of 1874 when the RCMP first arrived in Alberta. It will be done with a fiber optic illumination system that in the daytime will resemble a blue sky with clouds and at night transform into a starry sky. The victim assistance room will incorporate images from the four directions and the four seasons embedded into the tempered safety glass in the wall. The community room will have four landscapes screen printed onto birch that will be conventional, sturdy, and easy to clean and movable as this space will be used for a variety of community/public meetings etc.

The maintenance on this building wide artwork will be minimal. The concrete floor treatment, similar to that in the Main street area of the Collicutt Centre holds up extremely well to high levels of foot traffic (10yrs + with no maintenance required). The window treatments as well will have an extremely long lifespan with little or no maintenance being required unless there are extenuating circumstances (breakage etc.).

Project II

67 Street RCMP/ES: Exterior

Installation of a large-scale work of art, either new or pre-existing, for the exterior of the grounds of the 67 Street RCMP/ES building. The artwork should be made of weather tolerant materials (brick, tile, glass mosaic, acrylics, bronze, steel, etc.) This \$81,300.00 public art project will recognize either or both of the following: firefighting and emergency services which reflect their responsibilities, local histories, accomplishments or challenges, and/or the role these themes and actions play in our daily lives.

Selected piece:

The piece selected by the jury is "Stepping UP" by Ron Baird from Beaverton, Ontario. This piece is made of powder-coated steel and is approximately 45 feet tall. It is a kinetic piece that will move and spin with the wind. The nature of this piece is that in particularly strong winds it moves less (this is a safety feature).

The maintenance requirements of this piece will be should be minimal. These artists' kinetic pieces have been installed in other communities for 20yrs + with little or no maintenance. This artist has developed a system where our Public Art coordinator will be able to loosen or tighten the base of this piece to ensure the kinetic (spinning) aspect to the piece is not affected by ground changes (freezing and thawing).

Project III

Golden Circle Renovations: Interior

Installation of a large two (2) dimensional or low relief artworks, either new or pre-existing, that will be mounted on a large burgundy wall on the northwest side of the main public area within the building. The chosen artist/artist group will work collaboratively with the users/visitors to the facility to develop the artwork. The artwork would be a painting, textile, wood, clay or other material that will be tolerant to standard interior public space environmental conditions, including both natural and artificial lighting. This \$30,000.00 public art project will recognize or illustrate the wide range of activities, events, and people who access and use this facility which is dedicated to seniors.

Selected piece:

The piece selected for this project is called "Tell me a Story" by Ann Cunningham from Golden Colorado. The piece consists of panels that will be mounted on the wall and the artist will be working with the seniors to develop low relief slate granite/marble sculptures depicting their art and the communities' stories. Since many seniors are experiencing diminished vision all the panels are placed within reach and the artwork can be touched so that it can be experienced tacitly as well as visually.

As an indoor, tactile, piece made from extremely durable materials the maintenance requirements for this artwork will primarily be annual cleaning.

Project IV

Station #5: Exterior

The Installation of a large-scale work of art, either new or pre-existing, for the exterior grounds of Station #5. The artwork should be made of weather tolerant materials (brick, tile, glass mosaic, acrylics, bronze, steel, etc). This \$24,000.00 public art project will recognize either or both of the following: firefighting and emergency services which reflect their responsibilities, local histories, accomplishments or challenges, and/or the role these themes and actions play in our daily lives.

Selected Piece:

The piece selected for the project is called "Rise" by Blake Williams from Vancouver, B.C. This piece will be screen printed, kiln fired fused glass, and kiln fired glass and ceramic enamel on a concrete base. Surface is extremely durable and graffiti resistant. The piece use new photographic imagery and archival images depicting emergency services to create a free standing mural.

This mural is made out of extremely durable materials and should require little or no maintenance, beyond annual cleaning. The grouting work may need maintenance attention in a 10-20 year time frame.

FINANCIAL IMPLICATIONS:

The jury's recommendations are now being brought to City Council for their consideration and potential approval. The costs of these pieces are accounted for within exciting approved capital projects.

All of the pieces selected are highly durable and will require limited annual maintenance. This will consist of annual inspection and cleaning. Some pieces may require minor repairs related to wear and tear in the 10-20 year time frame.

RECOMMENDATION:

1. That the City of Red Deer Council approves the artwork "Navigating Histories" by Ingrid Koivukangas for installation at RCMP Building.
2. That the City of Red Deer Council approves the artwork entitled "Stepping UP" by Ron Baird for installation at 67 Street RCMP/Emergency Services.
3. That the City of Red Deer Council approves the artwork entitled "Tell me a Story" by Ann Cunningham for installation at the Golden Circle.
4. That the City of Red Deer Council approves the artwork entitled "Rise" by Blake Williams for installation at the Emergency Services Station #5.

Comments:

We support the recommendation of administration.

"Morris Flewwelling"
Mayor

"Craig Curtis"
City Manager



Red Deer RCMP: Navigating Histories

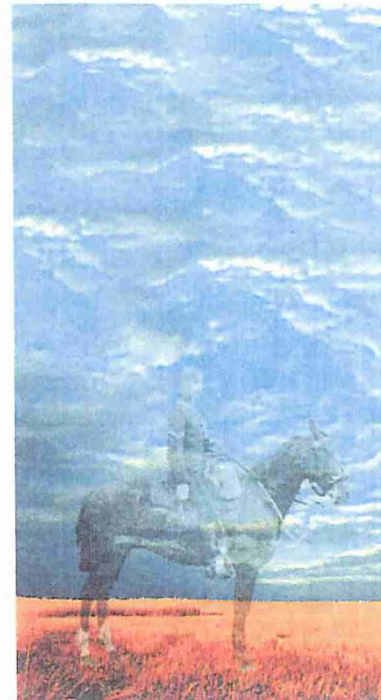
When I began this project I wanted to connect the site to history - but I had many questions: whose history? which history? The Earth's or Human's? In truth the RCMP detachment could be viewed as a repository or archive of the community's history and with this new work a repository that integrates the history of the land.

Ingrid Koivukangas Environmental Artist



Using technographic interlayer technology the windows to the West will be embedded with an image of the land found when travelling West, this will then be overlaid with an archival photograph of a NWMP on horseback. The West direction is associated with the past.

The interior hallways that lead to these windows each have glass railings which will be etched with the RCMP motto *Maintiens le Droit* - Uphold the Right - and will become apart of the window image as seen by the members from the non-public area of the building.





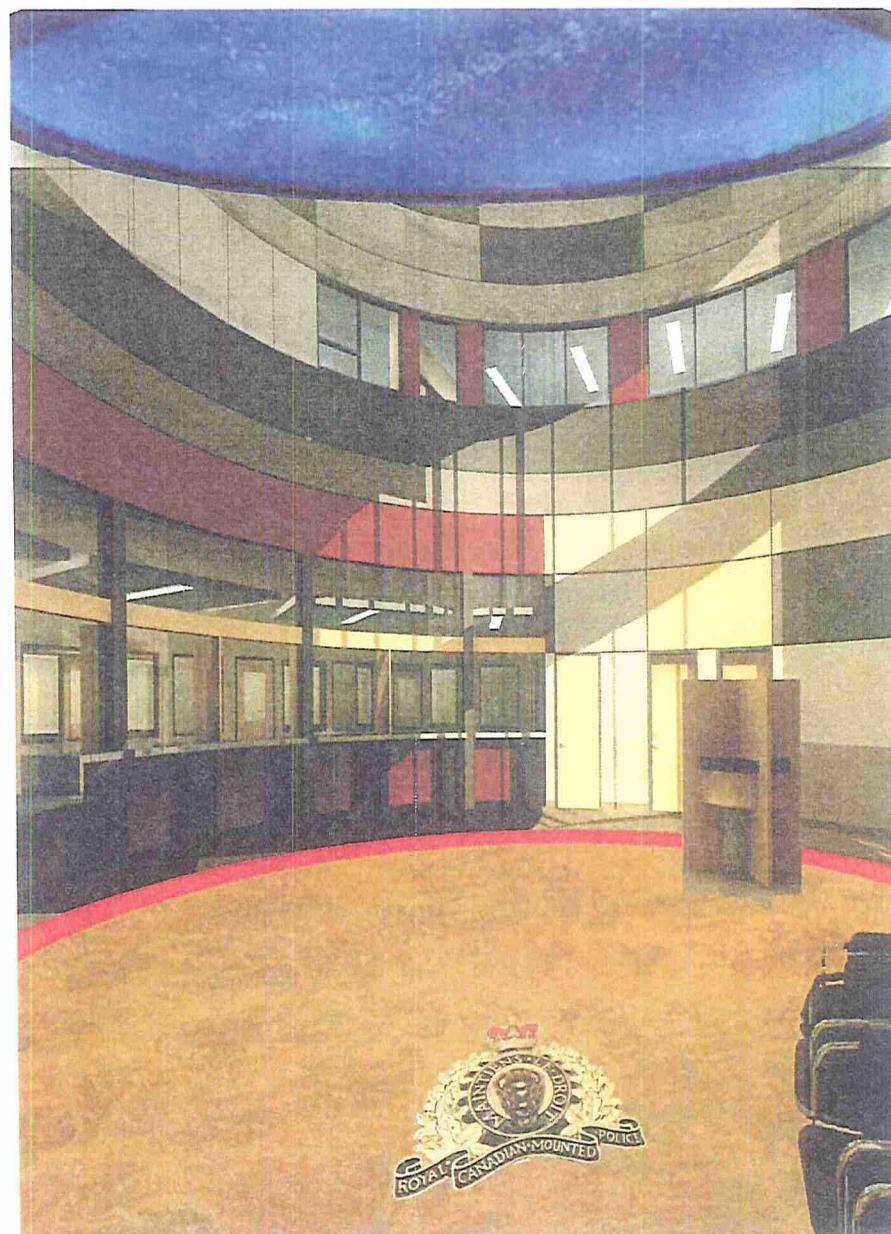
The main entrance sits to the North East and will also be embedded with an image from the direction it faces but this window will not hold archival images but images of current members welcoming the public to the building. Over time these members will join the ranks of the archived members, referencing the passing of time. Each of these photo embedded windows will cast the colours and shadows of the images into the interior spaces and will change through the day depending on the movement of the sun.





To reference the deep Earth history at the site the concrete floor of the lobby will be etched with images of ammonite and metasequoia fossils. Acid etched stains in rich Earth colours will be applied over the fossil images so that they become somewhat hidden from direct view. The RCMP logo will be stenciled into floor in the centre of the room. The lobby will be encircled with a band of red the same colour and width as the beams that support the building. The circle is a symbol of wholeness, heaven and earth, inclusion and the Wheel of Life. It also references the First Nations history in the area - the Hoop, the Sun Dance and the sacred colour red.

The Star Ceiling references a summer sky from June 1874 when the North West Mounted Police first arrived in Alberta. They would have used the night sky to navigate their way across the prairies from Manitoba. The Star Ceiling also connects the site to the cosmos - when viewers stand in the lobby they will be standing in a space between the deep past and the unknown vastness of night sky - a place between the microcosm and macrocosm. The Star Ceiling is a state-of-the-art fibre optic illumination system that includes the Milky Way, four constellations and single stars. During the day the Star Ceiling will resemble a blue sky with a few clouds and at night transform to a starry sky.

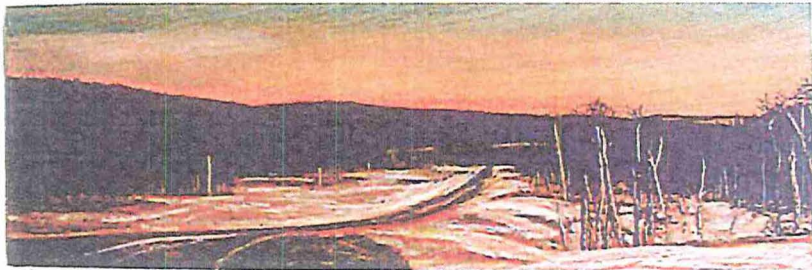
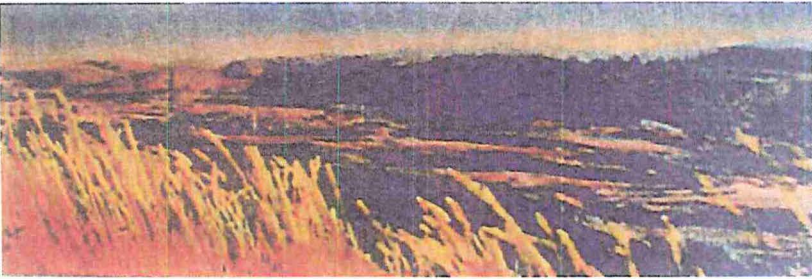




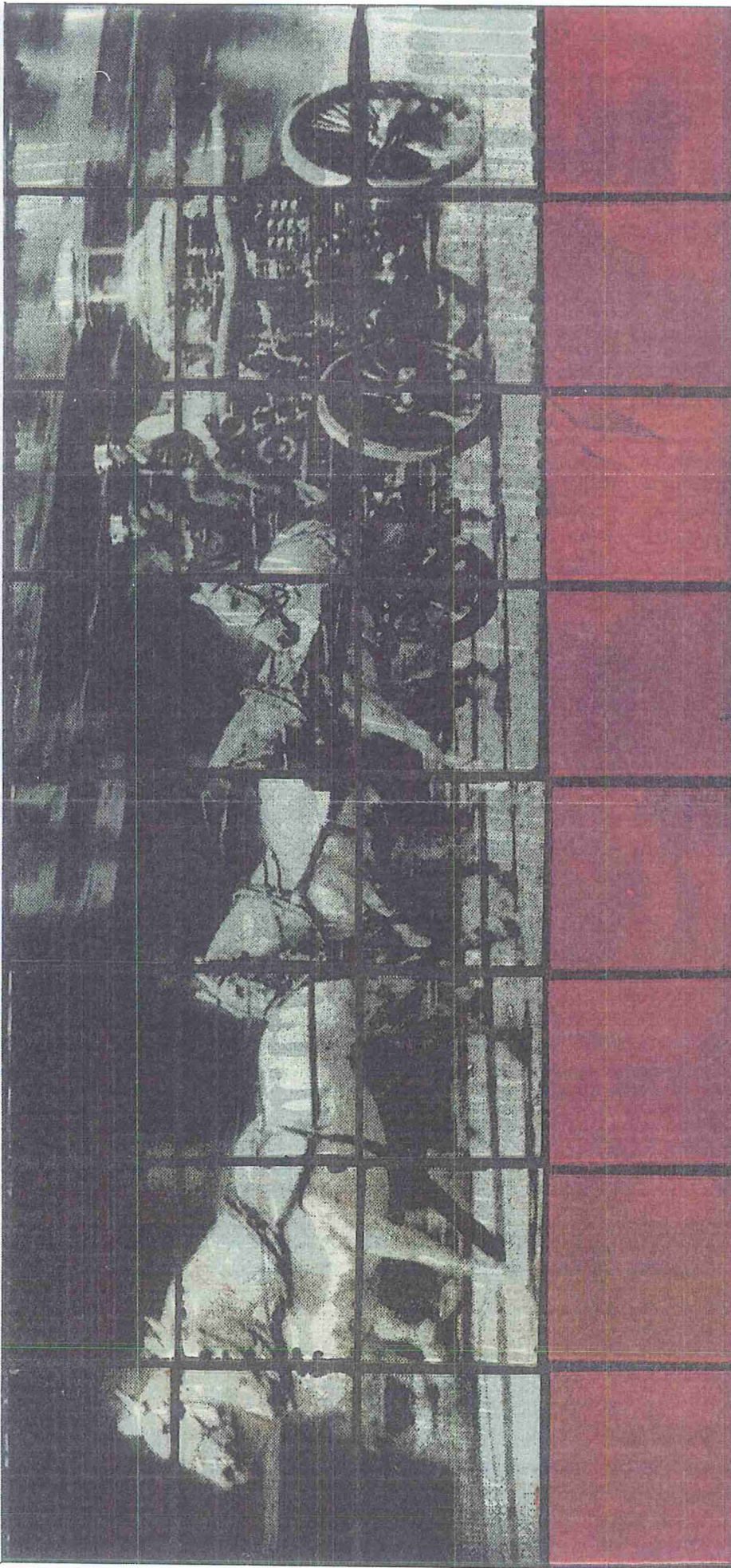
The Victim Assistance room is situated in the East direction which is associated with healing and new beginnings. The space is womb-like with only one entrance/exit creating a space that feels safe and secure. Many of the people using this space will be distraught and in trauma. A series of landscape photographs will be designed to create a feeling of becoming grounded back into themselves and into the land.

Photographs taken at each of the four directions and in four seasons (North: Winter, East: Spring, South: Summer, West: Fall) will be installed on the rounded wall on the West side of the room. These large panels will be 96"x33", with images embedded into tempered safety glass that is curved to follow the line of the wall. Each of the four pieces will include a large landscape photograph as well as a series of smaller micro images collected at the sites - ie: seeds, grass, flowers, birds, animals, etcetera - that will frame the bottom of each larger photograph. These smaller images create meditation points allowing viewers to become focused. The panels will be mounted to the wall with stainless steel bolts engineered to place the panels two to three inches away from the wall allowing them to cast shadowed coloured light onto the wall, like the larger exterior windows. The seasons in the photographs reference the passing of time and speak of winter giving way to spring and summer much like the stages that the viewers may pass through in their own journey from the Victim Assistance room.





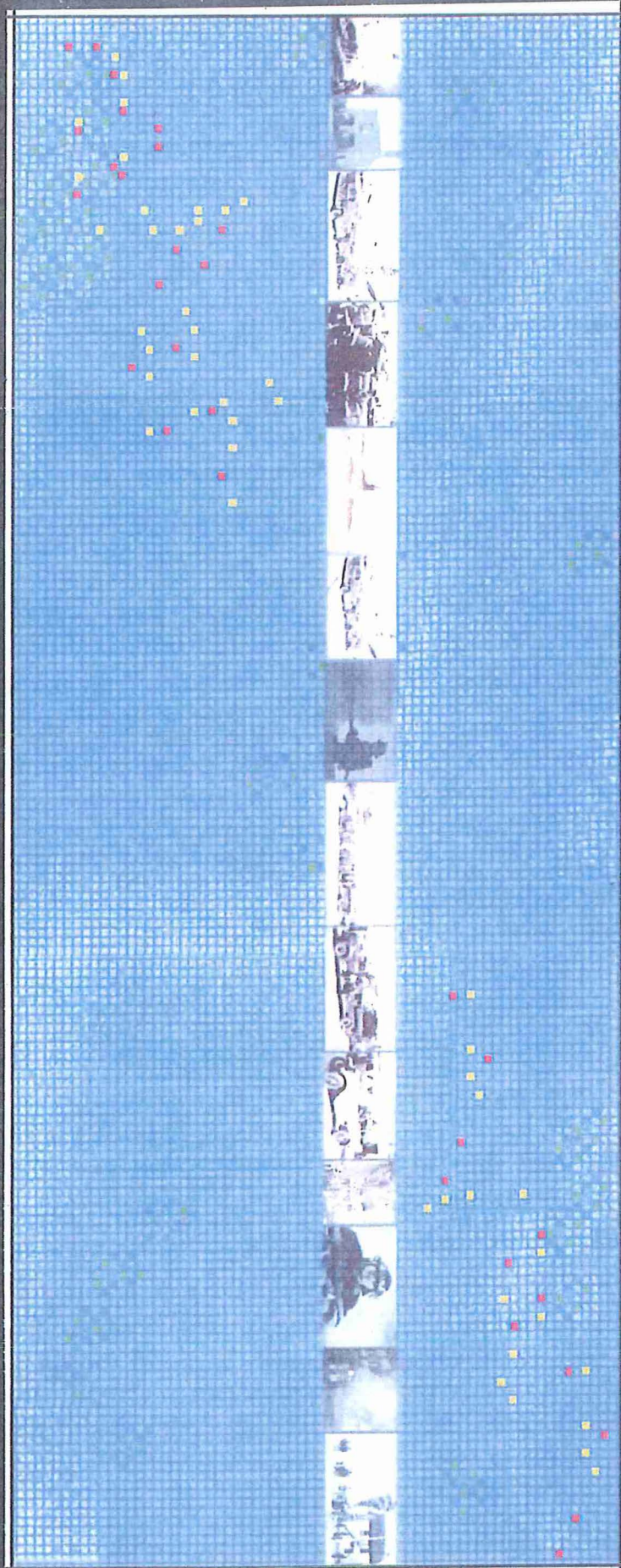
The Community room to the West of the entrance, will be used by the public as a space for holding community meetings. The work intended for this space will be fairly conventional, sturdy, easy to clean and moveable if necessary. These four pieces will also incorporate landscape and Earth imagery and will be screen printed onto birch and hand tinted. They will be unique art pieces made in response to the Red Deer area and RCMP detachment.



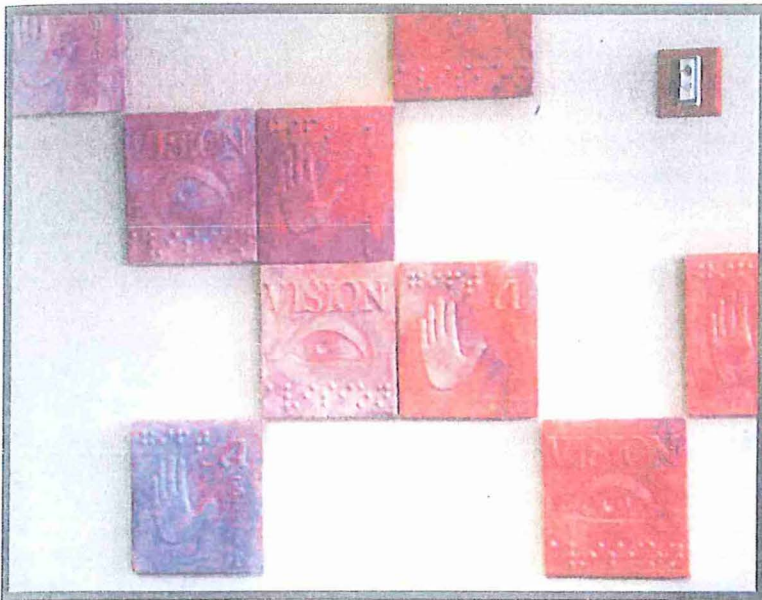


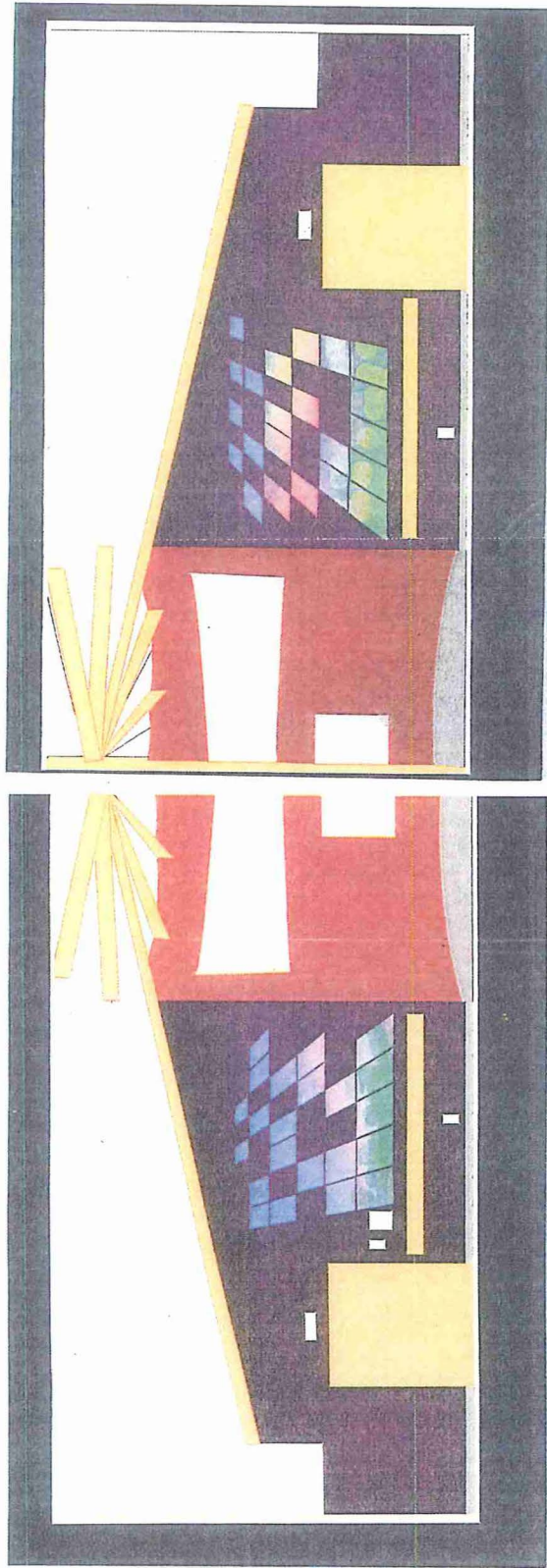
THIS IS
A





Example of application to be used for Golden Circle Senior Resource Center







Legislative & Administrative Services

Council Decision – June 29, 2009

DATE: June 30, 2009

TO: Kristina Oberg, Culture Superintendent

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Public Art Projects

FILE COPY

Reference Report:

Culture Superintendent, dated June 23, 2009

Resolutions:

"Resolved that Council of the City of Red Deer after considering the report from the Culture Superintendent, dated June 23, 2009 Re: Public Art Projects, hereby approves:

Artwork "Navigating Histories" by Ingrid Koivukangas for installation at the RCMP Building."

MOTION CARRIED

"Resolved that Council of the City of Red Deer after considering the report from the Culture Superintendent, dated June 23, 2009 Re: Public Art Projects, hereby approves:

Artwork "Stepping Up" by Ron Baird for installation at 67 Street RCMP/Emergency Services."

MOTION CARRIED

"Resolved that Council of the City of Red Deer after considering the report from the Culture Superintendent, dated June 23, 2009 Re: Public Art Projects, hereby approves:

Artwork "Tell me a Story" by Ann Cunningham for installation at the Golden Circle."

MOTION CARRIED

“Resolved that Council of the City of Red Deer after considering the report from the Culture Superintendent, dated June 23, 2009 Re: Public Art Projects, hereby approves:

Artwork “Rise” by Blake Williams for installation at the Emergency Services Station #5.”

MOTION CARRIED

Report Back to Council: No.



Elaine Vincent
Manager

cc: Community Services Director
Recreation, Parks & Culture Manager
Emergency Services Manager
RCMP Superintendent
Social Planning Manager

FILE COPY

**Additional Information
For Regular Agenda Report # 7
Page 88
Public Art Projects**

Public Art

Put Your Town at an Economic Advantage

by Cindy Ellen Hill, Esq.



Looking for some maps at a tourist office in Amsterdam a few years back, I happened to pick up a brochure aimed at encouraging investors and entrepreneurs to place their businesses in that city. That random moment changed my view of public art forever. In the brochure, the city's economic development agency had laid out the foundation of the economic status of Amsterdam. Prominent among their claims regarding the city's fiscal condition was the fact that, due to Amsterdam's long association with the fine arts, the city now owned many, many millions of dollars worth of art.

Appreciating Assets

Artwork is an appreciating asset – an item which ING Financial Services glossary of finance terms defines as “an asset or holding that has, or is expected to, increase in value over time.” When firms such as Moody's or Standard and Poor's provide a bond rating to a municipality, they take into account the town's level of asset protection and their capacity to repay the bond, which includes an analysis of the city's assets and debts. Most municipal assets are depreciating assets, both short term – cars, fire trucks, paving equipment – and longer term – buildings and other major infrastructure. But unlike just about everything else that is publicly owned, art increases in value over time.

rating, strong borrowing power, and even with several large development projects under way, assets that outweighed debt. And in addition to the spreadsheet benefits was an air of stability and a positive business climate: a city that owns Rembrandts and Van Goghs is an attractive place to shop and work in.

If it works for Amsterdam, I thought, why can't it work just about anywhere else? Granted, small-town America is not likely to accumulate the same kind of art collection – including such renowned pieces as *The Night Watch* – found in the major municipalities of the Netherlands. And yet, Amsterdam acquired many of its core pieces at little public expenditure. Some were taken in lieu of cash tax payments; others were donations from the artists or from their

“Unlike just about everything else that is publicly owned, art increases in value over time.”



Amsterdam's appreciating art assets created a very high bond

estates. Many of these were worth little at the time they were initially acquired. Yet today they form a legacy which benefits the city's residence both culturally and economically.

While the aesthetic benefits of public art should be obvious, the economic benefits of public art are sometimes elusive even to passionate arts supporters. Yet study after study has demonstrated that the arts are often a significant component of a regional and local economy. See, for example, <http://www.arts.state.tx.us/news/newspage.asp?nid=ecoimp> a report of the Texas Council for the Arts detailing the impact of arts and cultural resources in the state of Texas. Art attracts visitors and expenditures, and investment in public art creates an environment encouraging to private and nonprofit investment in arts and cultural facilities in the same area.

"There is a great body of empirical evidence research to suggest that cultural facilities are indeed important in influencing inward investment," writes Professor A.G.

Bovaird of Aston University in Birmingham, UK, in his

recent thorough study, *Public Art in Urban Regeneration: An Economic Assessment*. Bovaird notes that public art improves the competitive advantage of a municipality, attracting professionals to live and work in the area and making it a more desirable place to locate businesses.

A study by the Brookings Institute's Metropolitan Policy Program on the economic condition of the State of Maine indicated that Maine's 'stellar quality of place' – in that case, Maine's superb communities, historical townscapes, and beautiful natural landscapes – constitute a major appreciating asset; the study recommended that Maine do everything it can to maintain and even increase its uniqueness in order to improve its economic attractiveness to investors and future sustainability. Maintaining a 'stellar quality of place' by investing in the unique features of the local community, including local heritage reflected in local artwork, is wise fiscal advice for any municipality or region. It improves the quality of life and resources in areas from education (using public art as an open museum in public and private teaching programs) to tourism to business investment.





Reports Item No. 8

DATE: June 19, 2009
TO: Elaine Vincent, Legislative & Administrative Services Manager
FROM: Craig Curtis, City Manger
SUBJECT: Civic Offices
Miscellaneous Renovations

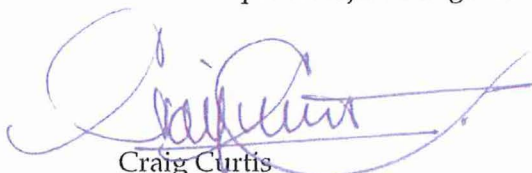
1. Last year capital funds were approved for renovations at the Atco building to accommodate the Archives storage, LAS records management and meeting room facilities.

Those renovations were completed and there is a surplus of approximately \$95,000 in the account.

2. This year a preliminary Capital estimate of \$130,000 was approved to accommodate the relocation of the Community Services Division and the Land & Economic Development Department to Alexander Way. This budget should be adequate for this purpose. However, funds are required to allow for the expansion of the IT Department into vacant space in City Hall. In addition, some changes are required in the Professional Building to provide a larger meeting/interview room and some modifications to the office layout in the space being vacated by the Assessment Department when it moves to City Hall. This move has a preliminary estimate of approximately \$100,000.
3. It appears that sufficient funds are available. However, approval is required to transfer the funds from the ATCO Capital Project Budget to the City Hall Capital Project Budget.

Recommendation:

That council approve the transfer of surplus funds in the amount of: \$100,000 from the ATCO Capital Project Budget to the City Hall Capital Project Budget.



Craig Curtis
City Manager



Legislative & Administrative Services

Council Decision – June 29, 2009

FILE COPY

DATE: June 30, 2009

TO: City Manager

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Civic Offices
Miscellaneous Renovations

Reference Report:

City Manager, dated June 19, 2009

Resolution:

"Resolved that Council of the City of Red Deer after considering the report from the City Manager, dated June 19, 2009 Re: Civic Offices Miscellaneous, hereby approves the transfer of surplus funds in the amount of: \$100,000 from the ATCO Capital Project Budget to the City Hall Capital Project Budget."

MOTION CARRIED

Report Back to Council: No.

A handwritten signature in blue ink, reading 'Elaine Vincent'.

Elaine Vincent
Manager

cc: Corporate Services Director
Development Services Director
Community Services Director
Financial Services Manager
Mary Bovair, Financial Analyst

ORIGINAL

DATE: June 19, 2009
TO: Elaine Vincent, Legislative & Administrative Services Manager
FROM: Craig Curtis, City Manger
SUBJECT: Civic Offices
Miscellaneous Renovations

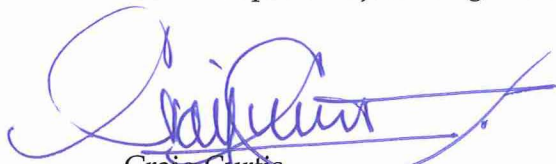
1. Last year capital funds were approved for renovations at the Atco building to accommodate the Archives storage, LAS records management and meeting room facilities.

Those renovations were completed and there is a surplus of approximately \$95,000 in the account.

2. This year a preliminary Capital estimate of \$130,000 was approved to accommodate the relocation of the Community Services Division and the Land & Economic Development Department to Alexander Way. This budget should be adequate for this purpose. However, funds are required to allow for the expansion of the IT Department into vacant space in City Hall. In addition, some changes are required in the Professional Building to provide a larger meeting/interview room and some modifications to the office layout in the space being vacated by the Assessment Department when it moves to City Hall. This move has a preliminary estimate of approximately \$100,000.
3. It appears that sufficient funds are available. However, approval is required to transfer the funds from the ATCO Capital Project Budget to the City Hall Capital Project Budget.

Recommendation:

That council approve the transfer of surplus funds in the amount of: \$100,000 from the ATCO Capital Project Budget to the City Hall Capital Project Budget.


Craig Curtis
City Manager



Reports Item No. 9

DATE: June 25, 2009
TO: City Council
FROM: Elaine Vincent, Legislative & Administrative Services Manager
SUBJECT: Special Joint Red Deer County and
City of Red Deer Meeting - August 25, 2009

The meeting was scheduled for Tuesday July 7, 2009 at 3:00 p.m. at Red Deer County Council Chambers.

This meeting now needs to be rescheduled to August 25, 2009.

Recommendation:

That Council consider passing a resolution rescheduling the meeting to August 25, 2009.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager



LEGISLATIVE & ADMINISTRATIVE SERVICES

June 30, 2009

Nancy Lougheed, Legislative Services Manager
38106 Rge Rd 275
Red Deer County, AB T4S 2L9
Phone (403) 357-2366; Fax (403) 350-2164
nlougheed@reddeercountry.ab.ca

FILE COPY

Dear Ms. Lougheed,

Re: Red Deer County and City of Red Deer Council's Special Joint Meeting

At the City of Red Deer's Council Meeting held on Monday June 29, 2009, council considered the Special Red Deer County Council and City of Red Deer Council meeting to be held on July 27, 2009 and/or July 28, 2009. The following resolution was passed in open council:

"Resolved that Council of the City of Red Deer after considering the report from the Legislative and Administrative Services Manager, dated June 25, 2009 Re: Special Joint Red Deer County and City of Red Deer Meeting, hereby reschedules this meeting from July 7, 2009 to Monday July 27 and/or Tuesday July 28, 2009."

If you have any questions please do not hesitate to contact me.

Sincerely,

Kim Woods
Council Services Coordinator

Kim Woods

From: Elaine Vincent
Sent: June 15, 2009 12:14 PM
To: Kim Woods
Subject: FW: canyon

Heads up..... we may have to hold a space on the agenda with a different date for a joint council meeting...I asked Colleen to bring it up with JoAnn to discuss with Nancy.... Towards the end of the week if I haven't heard anything one of us may want to discuss one on one with Nancy. Send me a reminder on Thurs if you haven't heard anything.

Thanks.

Elaine Vincent
Manager, Legislative and Administrative Services
The City of Red Deer
Phone: 403-342-8134
Fax: 403-346-6195
elaine.vincent@reddeer.ca

CONFIDENTIAL
FILE COPY

From: Colleen Jensen
Sent: Monday, June 15, 2009 12:04 PM
To: Elaine Vincent
Subject: FW: canyon

As discussed, here is the info on Canyon. This is confidential at this time, as we have a confidentiality agreement with Winsport.

cj

From: Craig Curtis
Sent: June 13, 2009 1:16 PM
To: Mayor and Councillors
Cc: Senior Management Team
Subject: FW: canyon

Dear Council,

The attached e-mail outlines some significant issues in our dealings with Winsport. There appears to be an internal power struggle going on which makes finalising the negotiations very difficult.

There is a suggestion that we might want to send a letter of concern outlining how we have been proceeding based on Winsport's interest. Another approach might be to simply write to the chair in glowing terms as to how we are looking forward to moving forward as soon as possible. Let them sort out their problems.

Reading between the lines it seems that the CFO and solicitor may have been brought in a little late and they are having a problem getting up to speed and perhaps pushing for a sweeter deal.

We will keep you briefed.

Craig

ps;

If this sounds a little incoherent Peter is in my office tearing it apart while I write this.

From: Colleen Jensen
Sent: June 15, 2009 10:50 PM

Cc: Greg Scott
Subject: canyon

Craig

As I noted in my voice mail today, Jo-Ann, Allan Farmer and I met at the County to have an initial discussion concerning the continuation of our working through of the proposed agreement with Winsport. I had indicated to you earlier this week that we had received a call late last Friday from the lawyer for Winsport indicating the Jim Younkens was no longer handling the file for Canyon and that all further dealings would be through Deb Straw (the lawyer). No explanation was given for this change. We thought this very odd. Deb also indicated that she had some significant concerns with the agreement. On Monday of this week, Allan spoke directly with Deb and was able to answer some of her questions and felt that some of the concern was simply that she did not have all the information. Late yesterday, Jo-Ann was able to touch base directly with Jim Younkens and Jim indicated that Deb's role was to finish off the negotiation but she was not to be changing the conditions that we had discussed. Jim indicated that he would have a conversation with Deb Straw prior to the conference call with her that we had already set up (for today) and that he would request to be part of the call. This left us feeling that things may still be on track.

So, after our initial discussion today, we had the conference call with Deb Straw. Bob Reekie, the Chief Financial Officer for Winsport was also part of the call. Once again Deb reiterated that we were NOT to have any further discussions with Jim. Allan questioned what the issue was and Deb indicated that Jim was in a position of conflict of interest but would not elaborate at all. As we went through the issues that Deb had with the agreement I feel we were able to satisfy alot of her concern and answer most of the questions. Two of the big concerns were the ones previously raised by Jim that I had discussed with you. These were Winsport's request to have some sort of reserve set aside the would cover off any deficits in the first two years and that they were requesting a ceiling on the potential surpluses that would go into the Life Cycle reserve with anything over that ceiling going back to Winsport. Our response to these to items were as I had discussed with you:

- we would set aside 10% of the \$3.0 million fund for upgrades to be used as a cash flow and to cover off deficits in the first two years. It would be understood that any draw from this \$300,000 would be paid back by Winsport over time and the money would then revert to cover the capital upgrades in the longer term. This would provide what Winsport required, not cost the two municipalities any additional money and still meet with the intent of having the full \$3.0 million used for upgrades in the longer term.
- we would agree that in year one and two of the agreement, a ceiling of \$250,000 from surpluses would be set for funding to be deposited into the Life Cycle account. Anything that Winsport might make beyond that amount would go back to Winsport. In years 3, 4 and 5 we would raise that ceiling to \$300,000 with anything beyond the ceiling going back to Winsport. After 5 years we would review this arrangement.

This proposal seemed to be acceptable to the Financial Officer. The only other fairly major concern was around who would have management and approval authority over the Life Cycle fund. We indicated that we were very firm that the Part 9 company would hold the funds, but it would be clearly understood that all the funds would go back to the capital upgrades required over time. Once they understood how this would work there seemed to be at least some acceptance of our approach. There were a number of other questions, but none of them too substantial and Allan felt all of them could be addressed quite easily.

As we went through the draft agreement, however, they were very clear that most of what we discussed was news to all of them. I had copies of several pieces of correspondence that we had from Jim, on Winsport letterhead, that indicated firstly their interest, secondly their assessment of the facility and lastly their continued interest in entering into an agreement and clearly that "as Chief Operating Officer he was entering into discussions on behalf of Winsport". Even the fact that Jim had done significant work on assessing the property and future upgrade needs seemed to be news to them. We indicated that it was based on this assessment that we were able to come to an amount that might be required for upgrades. We also indicated that, while there was significant political pressure from the community to purchase the property, we also went forward with the clear understanding that Winsport was very interested in operating the facility. The initial contact about this approach was from Winsport.

We left the conference call with the understanding that Allan would re-draft the agreement, based on our conversation today including the changes as noted above and some other more minor changes. They will be having their Board meeting on Thursday, June 18 and we hope to have the agreement to them prior to that. We also agreed to send all of our due diligence to them including copies of permits and the reports that we had done. I asked if they had a sense of where this may go and they indicated that it was in the Board's hands.

After the call we discussed how we might best handle our unease concerning what seems to be happening. Allan indicated that he would send a cover letter, along with the re-draft agreement indicating our concern and that we have spent significant money in moving forward with this deal and that this was in large part due to the strong indications of interest from Jim on behalf of Winsport. Allan also thought that it might be prudent for Earl and Morris to meet as soon as possible with Guy Huntingford who is the President and CEO of Winsport.

mail this afternoon (Friday) indicating that Guy Huntingford is well aware of what has been discussed and what is happening and further that Jim is meeting with Guy on Monday about this. Again, all seems very odd.

The mystery continues....and none of it makes me feel very secure about where this is going. Allan feels we just have to ride it out and do what we can to satisfy concerns while still remaining consistent to our intent of what we are prepared to enter into. All of our due diligence is pretty much completed, the Part 9 company is incorporated as of this week and the other agreements are ready to go. The last piece is really this agreement with Winsport.

We should know much more by our Steering Committee meeting on Thursday at 7:30 am. I certainly would encourage you to send this to all of Council. Jo-Ann will similarly be providing this updated info to her Council. If you have questions, I will be back in the office on Monday of course. I know you are away but you can call me.

cj



Legislative & Administrative Services

Council Decision – June 29, 2009

FILE COPY

DATE: June 30, 2009
TO: Legislative and Administrative Services
FROM: Elaine Vincent, Legislative & Administrative Services Manager
SUBJECT: Special Joint Red Deer County and City of Red Deer Meeting

Reference Report:

Legislative and Administrative Services Manager, dated June 25, 2009

Resolution:

"Resolved that Council of the City of Red Deer after considering the report from the Legislative and Administrative Services Manager, dated June 25, 2009 Re: Special Joint Red Deer County and City of Red Deer Meeting, hereby reschedules this meeting from July 7, 2009 to Monday July 27 and/or Tuesday July 28, 2009."

MOTION CARRIED

Report Back to Council: No.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

cc: Development Services Director
Community Services Director
Corporate Services Director
City Solicitor
Major Projects Planner
Inspections & Licensing Manager
Nancy Lougheed, separate letter



Legislative & Administrative Services

Council Decision – June 29, 2009

DATE: June 30, 2009
TO: Legislative and Administrative Services
FROM: Elaine Vincent, Legislative & Administrative Services Manager
SUBJECT: Special Joint Red Deer County and City of Red Deer Meeting

Reference Report:

Legislative and Administrative Services Manager, dated June 25, 2009

Resolution:

"Resolved that Council of the City of Red Deer after considering the report from the Legislative and Administrative Services Manager, dated June 25, 2009 Re: Special Joint Red Deer County and City of Red Deer Meeting, hereby reschedules this meeting from July 7, 2009 to Monday July 27 and/or Tuesday July 28, 2009."

MOTION CARRIED

Report Back to Council: No.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

cc: Development Services Director
Community Services Director
Corporate Services Director
City Solicitor
Major Projects Planner
Inspections & Licensing Manager
Nancy Lougheed, separate letter



Legislative & Administrative Services

Council Decision – June 1, 2009

FILE COPY

DATE: June 2, 2009

TO: Kim Woods, Council Services Coordinator

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Special Joint Red Deer County and City of Red Deer Council Meeting
July 7, 2009

Reference Report:

Legislative and Administrative Services Manager, dated May 25, 2009.

Resolution:

"Resolved that Council of the City of Red Deer after considering the report from the Legislative and Administrative Services Manager, dated May 25, 2009 Re: Special Joint Red Deer County Council and City of Red Deer Council Meeting – July 7, 2009, hereby approves the Special Joint Council Meeting with Red Deer City Council on Tuesday July 7, 2009 at Red Deer County Council Chambers."

MOTION CARRIED

Report Back to Council: No.

A handwritten signature in cursive script, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

cc: Development Services Director
Community Services Director
Corporate Services Director
Recreation, Parks and Culture Manager
Major Projects Planner
Nancy Hackett, Parkland Community Planning Services
Tony Lindhout, Parkland Community Planning Services
Nancy Lougheed, Red Deer County (separate cover letter)

Comments:

We support the recommendation of administration.

"Morris Flewwelling"
Mayor

"Craig Curtis"
City Manager



Reports Item No. 10

DATE: June 25, 2009
TO: City Council
FROM: Elaine Vincent, Legislative & Administrative Services Manager
SUBJECT: Proposed Expropriation

At the April 6, 2009 Council Meeting the following resolutions were passed:

"Be it resolved that:

Pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, Council for the City of Red Deer resolves to take by way of expropriation, for the purposes shown below, an interest in fee simple in the following lands, namely:

(a) For road purposes:

1. Approximately 3.9 hectares (10 acres) more or less, in the location identified as **Area 1** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule B hereto (NW 34-38-27-W4M); and
2. Approximately 5.3 hectares (13 acres more or less), in the location identified as **Area 4** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule C hereto (SW 34-38-27-W4M).
3. Approximately 14.0 hectares (35 acres) more or less, in the locations identified as **Areas 6 and 9** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule D hereto (SE 34-38-27W4);

(b) For Utility (Stormwater Detention Pond) purposes:

4. Approximately 5.2 hectares (13 acres) more or less, in the location identified as **Area 2** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule B hereto (NW 34-38-27-W4M); and

(c) For Parks and Natural Areas purposes:

5. Approximately 15.2 hectares (38 acres) more or less, in the location identified as **Area 3** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule B (NW 34-38-27-W4); and
6. Approximately 10.6 hectares (26 acres) more or less, in the location identified as **Area 5** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule C (SW 34-38-27-W4).

"Be it resolved that:

Pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, Council for the City of Red Deer resolves to take by way of expropriation, for road purposes, an interest in fee simple in the following lands, namely:

1. Approximately 1.2 hectares (3 acres) more or less, in the location identified as Area 7 on the sketch attached as Schedule A hereto;
2. Approximately 0.1 hectares (0.2 acres) more or less, in the location identified as Area 8 on the sketch attached as Schedule A hereto; and
3. Approximately 0.2 hectares (0.5 acres) more or less, in the location identified as Area 10 on the sketch attached as Schedule A hereto;

all in the lands legally described as:

Plan 8622248

Block A

Excepting Thereout All Mines and Minerals

Area 2.61 hectares (6.45 acres) more or less

City Administration is authorized to issue the appropriate Notice of Intention to Expropriate and to comply with all necessary steps required under the *Municipal Government Act* and the *Expropriation Act*."

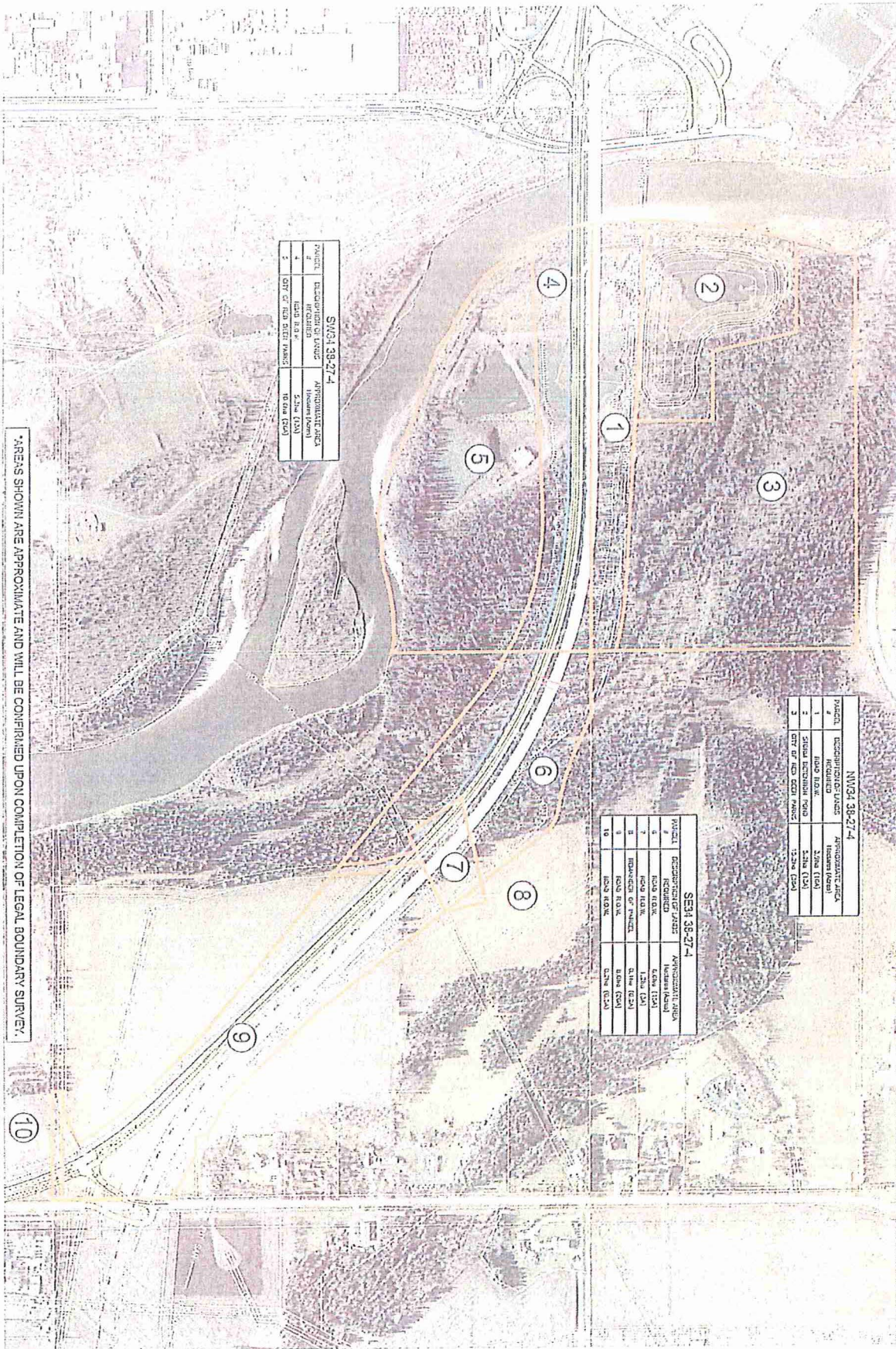
Recommendation:

That Council approves the expropriation resolutions regarding the expropriation process.

A handwritten signature in black ink, appearing to read 'Elaine Vincent'. The signature is written in a cursive, flowing style with a large loop at the end.

Elaine Vincent
Manager

P1



*AREAS SHOWN ARE APPROXIMATE AND WILL BE CONFIRMED UPON COMPLETION OF LEGAL BOUNDARY SURVEY.

P2

Red Deer, Alberta

North Highway Connector Schedule A

Showing Proposed Road Right-of-Way
Of part of
H.W. SEC.34, TWP.30, RGE.27, W.4thM.

Certificate of Title Number:
032 046 532



PRELIMINARY
FOR DISCUSSION PURPOSES ONLY

Scale: 0 50 100 200 300
1:5000 Metres



Stantec Consulting Ltd.
600-4803 Ross Street
Red Deer, AB Canada
T4N 1X5
Tel. 403.341.3320
Fax. 403.342.0969
www.stantec.com

Legend:

- NHC Land Req'd = $\pm 422,704 \text{ ft}^2$ (9.7 acres)
 - NHC Storm Pond Land Req'd = $\pm 558,064 \text{ ft}^2$ (12.8 acres)
 - CRD Parks Land Req'd = $\pm 1,641,101 \text{ ft}^2$ (37.7 acres)
 - Total Area Required = $\pm 2,621,869 \text{ ft}^2$ (60.2 acres)
 - Phase 1 Property Line
 - Ultimate Property Line
- NOTE: All distances are expressed in metres.

Rev.	Description	Date
2	P.O.W. Update	Feb. 2009
1	Prelim Issue	Dec. 2005
0	Original Issue	Jun. 2003
Drawn by: JM		Checked: B/H
Job No: 116238100		Schedule A-23.0

P3

Red Deer, Alberta

North Highway Connector Schedule A

Showing Proposed Road Right-of-Way
Of part of
S.W. SEC.34, TWP.38, RGE.27, W.41M.

Certificate of Title Number:
032 046 532 +1



PRELIMINARY
FOR DISCUSSION PURPOSES ONLY

Scale: 0 50 100 200 300
1:5000 Metres



Stantec Consulting Ltd.
600-4808 Ross Street
Red Deer, AB Canada
T4N 1X5
Tel. 403.341.3320
Fax. 403.342.0959
www.stantec.com

Legend:

IHC Land Acq'd = ±567,929 ft² (13.0 acres)
 CRD Parks Land Fee'd = ±1,146,323 ft² (26.3 acres)
 Total Area Required = ±1,714,252 ft² (39.3 acres)
 Phase 1 Property Line
 Ultimate Property Line
 Note: All distances are expressed in metres

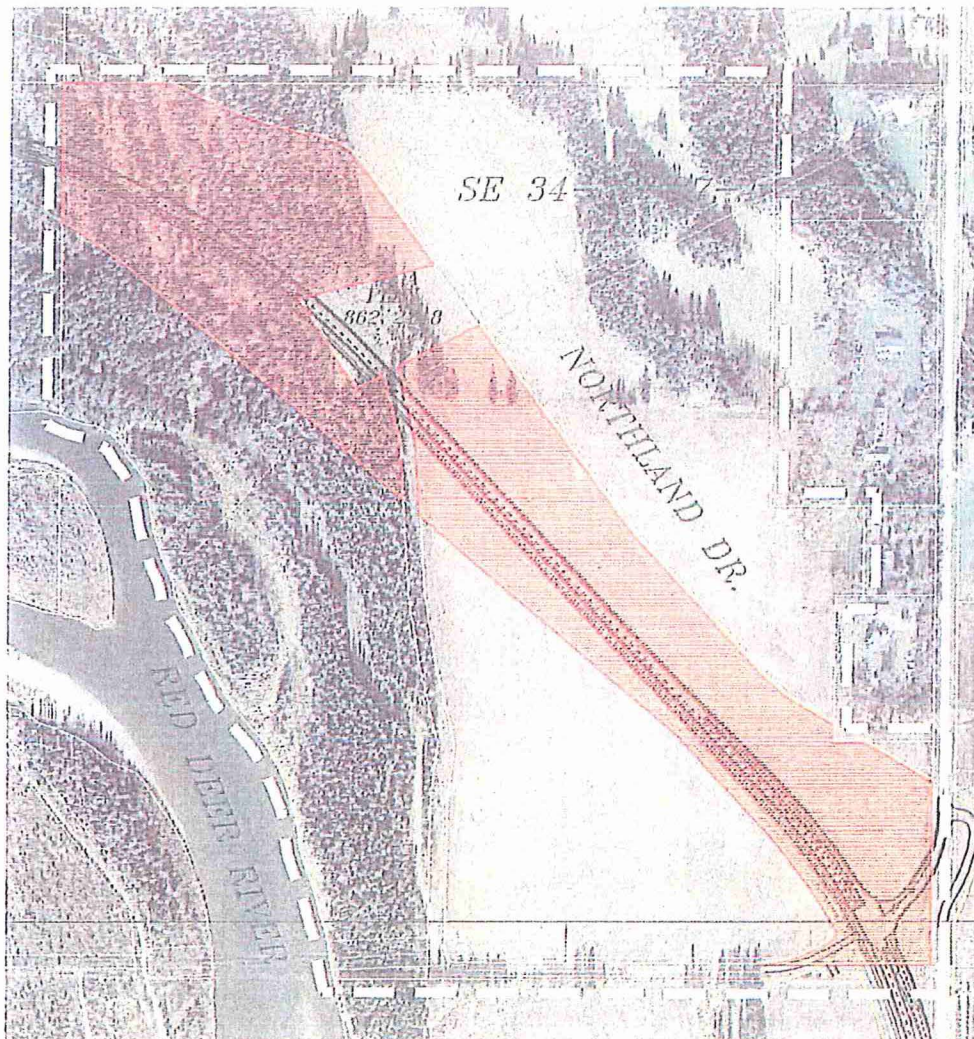
Rev.	Description	Date
2	R.O.W. Update	Feb. 2009
1	Prelim Issue	Dec. 2008
0	Original Issue	Jun. 2008
Drawn by: JM		Checked: BJH
Job No: 115236100		Schedule A-25.0

P4

Red Deer, Alberta
**North Highway Connector
 Schedule A**

Showing Proposed Road Right-of-Way
 Of part of
 S.E. SEC.34, TWP.30, RGE.27, W4thM.

Certificate of Title Number:
 042 360 926 +1



PRELIMINARY
 FOR DISCUSSION PURPOSES ONLY

Scale: 0 60 120 240 360
 1:6000 Metres



Stantec Consulting Ltd.
 600-4608 Ross Street
 Red Deer, AB Canada
 T4N 1X5
 Tel. 403.341.3320
 Fax. 403.342.0969
 www.stantec.com

Legend:

Final Land Required
 Total Area Required = ±1,508,273 ft² (34.62 acres)
 Phase 1 Property Line
NOTE: All distances are expressed in metres

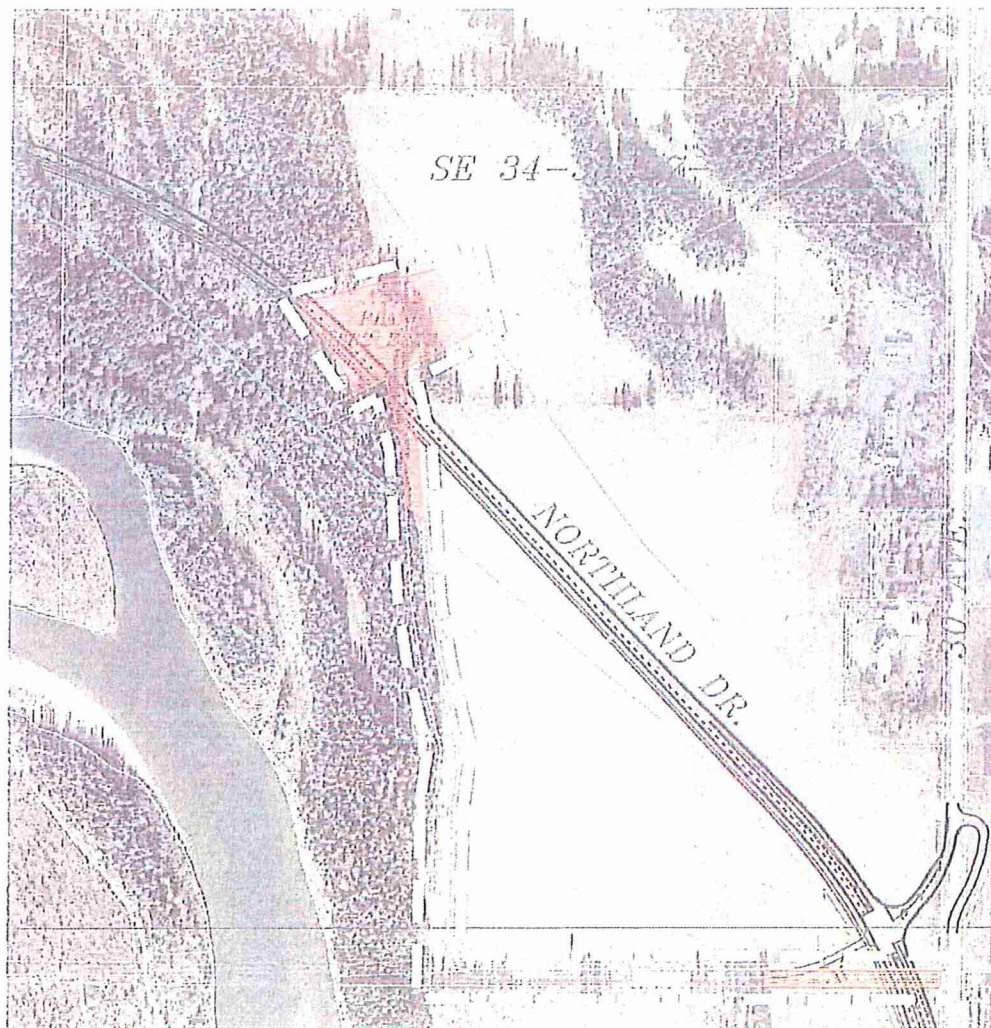
Rev.	Description	Date
2	R.O.W. Update	Feb. 2009
1	Prelim Issue	Dec. 2005
0	Original Issue	Jun. 2005
Drawn by: JM		Checked: BJH
Job No: 116232100		Schedule A-26.0

P5

Red Deer, Alberta
**North Highway Connector
 Schedule A**

Showing Proposed Road Right-of-Way
 Of part of
 Block A, Plan 8622248
 Within the
 S.E. SEC.34, TWP.38, RGE.27, W.4thM.

Certificate of Title Number:
 972 270 181



PRELIMINARY
 FOR DISCUSSION PURPOSES ONLY

Scale: 0 60 120 240 360
 1:6000 Metres



Stantec Consulting Ltd.
 600-4808 Ross Street
 Red Deer, AB Canada
 T4N 1X5
 Tel. 403.341.3320
 Fax. 403.342.0269
 www.stantec.com

Legend:

NHC Land Fwd'd = ±154,478 (3.55 acres)
 Surplus Land = ±8,939 ft² (0.23 acres)
 Total Area Required = ±163,414 ft² (3.78 acres)
 Phase 1 Property Line
NOTES: All distances are expressed in metres.

Rev.	Description	Date
2	R.O.W. Update	Feb. 2009
1	Prelim Issue	Dec. 2008
0	Original Issue	Jun. 2008
Drawn by: JM		Checked: B.H.
Job No: 116238100		Schedule A-27.0

P6

Schedule B – Full Legal Description of NW 34-38-27-W4M

ALL THAT PORTION OF THE NORTH WEST QUARTER OF SECTION THIRTY-
FOUR (34)
TOWNSHIP THIRTY-EIGHT (38)
RANGE TWENTY-SEVEN (27)
WEST OF THE FOURTH MERIDIAN
LYING EAST OF THE RIGHT BANK OF THE RED DEER RIVER AS SHOWN ON
A PLAN OF SURVEY OF THE SAID TOWNSHIP SIGNED AT OTTAWA ON THE
16TH DAY OF MAY A.D. 1892 AND WHICH LIES SOUTH OF A LINE DRAWN
PARALLEL TO THE NORTH BOUNDARY OF THE SAID QUARTER SECTION
AND THIRTEEN HUNDRED AND TWENTY NINE (1329) FEET
PERPENDICULARLY DISTANT SOUTHERLY THEREFROM CONTAINING 17.4
HECTARES (43 ACRES) MORE OR LESS.

P7

Schedule C – Full Legal Description of SW 34-38-27-W4M

ALL THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION THIRTY-
FOUR (34)
TOWNSHIP THIRTY-EIGHT (38)
RANGE TWENTY-SEVEN (27)
WEST OF THE FOURTH MERIDIAN
WHICH LIES GENERALLY EAST OF THE SAID RIGHT BANK OF THE SAID
RIVER AS SHOWN ON SAID PLAN OF SURVEY CONTAINING 11.3 HECTARES
(28 ACRES) MORE OR LESS
EXCEPTING THEREOUT ALL MINES AND MINERALS

p8

Schedule D – Full Legal Description of SE 34-38-27-W4M

MERIDIAN 4 RANGE 27 TOWNSHIP 38 SECTION 34

ALL THAT PORTION OF THE SOUTH EAST QUARTER NOT COVERED BY ANY
OF THE WATERS OF THE RED DEER RIVER AS SHOWN UPON A SURVEY OF
THE SAID TOWNSHIP SIGNED AT OTTAWA ON THE 16TH DAY OF MAY A.D.
1892

EXCEPTING THEROUT:

A) ALL THAT PORTION DESCRIBED AS FOLLOWS: — —

HECTARES (ACRES) MORE OR LESS

COMMENCING AT THE NORTHEAST CORNER OF THE SAID QUARTER
SECTION; THENCE SOUTHERLY ALONG THE EAST BOUNDARY THEREOF 400
FEET; THENCE WESTERLY AND AT RIGHT ANGLES TO THE SAID EAST
BOUNDARY 500 FEET; THENCE NORTHERLY AND PARALLEL TO THE SAID
EAST BOUNDARY TO THE NORTH BOUNDARY OF THE SAID QUARTER
SECTION; THENCE EASTERLY ALONG THE SAID NORTH BOUNDARY TO THE
POINT OF COMMENCEMENT,

CONTAINING	1.86	(4.59)
------------	------	--------

B) ALL THAT PORTION WHICH LIES TO THE WEST AND SOUTH OF THE
LEFT BANK OF THE RED DEER RIVER,

CONTAINING	2.32	(5.02)
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C) PLAN 862-2248	SUBDIVISION	2.61	(6.45)
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D) PLAN 922-3520	SUBDIVISION	0.526	(1.30)
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E) PLAN 952-2393	SUBDIVISION	1.20	(2.97)
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F) PLANS 042-4783	SUBDIVISION	3.91	(9.66)
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EXCEPTING THEREOUT ALL MINES AND MINERALS

Comments:

We support the recommendation of administration.

"Morris Flewwelling"
Mayor

"Craig Curtis"
City Manager



LEGISLATIVE & ADMINISTRATIVE SERVICES

June 30, 2009

FILE COPY

Don Simpson
Chapman Riebeek
Barristers & Solicitors
300, 4808 Ross Street
Red Deer, AB T4N 1X5

Dear Don:

**Re: Council Resolutions from Monday June 29, 2009 Council Meeting
Signed and sealed Resolutions**

Please find attached the signed originals (3) of Council Resolutions with attached map from the Monday June 29, 2009 Regular Council Meeting.

We have retained a signed copy for our purposes.

Please contact me if you have any questions or concerns.

Sincerely,

Kim Woods
Council Services Coordinator

/attach.

THE EXPROPRIATION ACT
R.S.A 2000, CHAPTER E-13
(Section 8)

"Be it resolved that:

WHEREAS Council for the City of Red Deer previously authorized the taking by way of expropriation of certain portions of the Lands legally described as **SE 34-38-27W4**, the full legal description of which is set out in Schedule A attached;

AND WHEREAS the owner of the said lands has filed an objection to the proposed taking on the basis that the City should acquire additional portions of the said Lands;

THEREFORE, pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, for road purposes, an interest in fee simple in the following additional portions of the said Lands, namely:

- (a) Approximately ____ hectares (____ acres) more or less, in the location identified as **Area 15** on the sketch attached as Schedule B hereto, in the lands legally described as SE 34-38-27W4.

City Administration is hereby authorized to comply with all necessary steps required under the *Municipal Government Act* and the *Expropriation Act*, including the issuance of an amended Notice of Intention to expropriate, if required."

Motion Carried

The City of Red Deer

Per: 
City Clerk (c/s)

THE EXPROPRIATION ACT
R.S.A 2000, CHAPTER E-13
(Section 8)

"Be it resolved that:

WHEREAS Council for the City of Red Deer previously authorized the taking by way of expropriation of certain portions of the Lands legally described as:

Plan 8622248
Block A
Excepting Thereout All Mines and Minerals
Area 2.61 hectares (6.45 acres) more or less
(the "said Lands")

AND WHEREAS the owner of the said Lands has filed an objection to the proposed taking on the basis that the City should acquire the remainder of the said Lands;

THEREFORE, pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, an interest in fee simple in all of the said Lands.

City Administration is hereby authorized to comply with all necessary steps required under the *Municipal Government Act* and the *Expropriation Act*, including the issuance of an amended Notice of Intention to expropriate, if required."

Motion Carried

The City of Red Deer

Per: 
City Clerk (c/s)

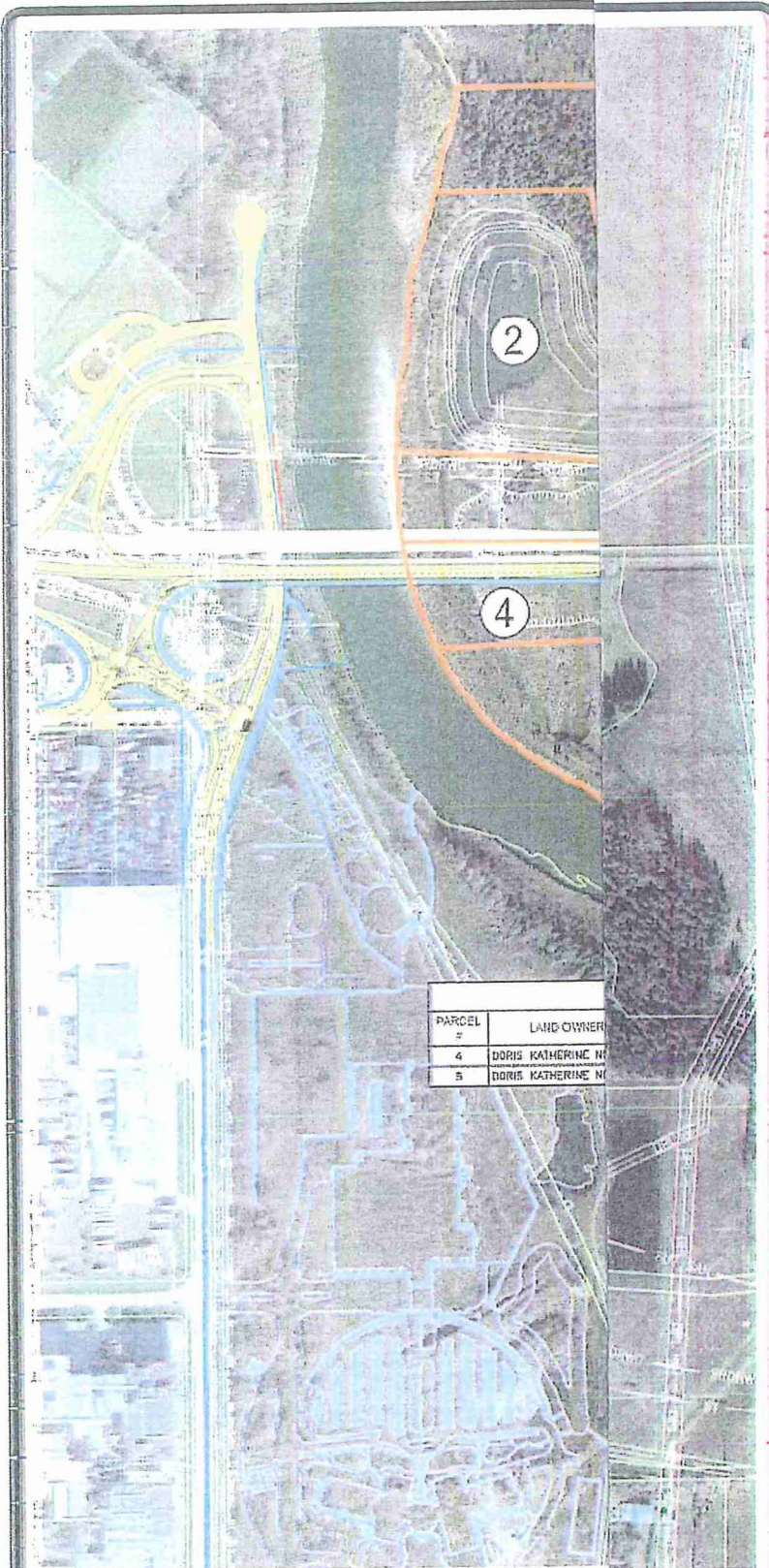


FIGURE 1



Scheffer Andrew Ltd.
Planners & Engineers

Scale NTS
 May 12, 2009

FILE COPY**DATE:** June 30, 2009**TO:** Don Simpson, City Solicitor
Howard Thompson, Land & Economic Development Manager**FROM:** Elaine Vincent, Legislative & Administrative Services Manager**SUBJECT:** Proposed Expropriation

Reference Report:

Legislative and Administrative Services Manager, dated June 25, 2009

Resolution:

“Be it resolved that:

WHEREAS Council for the City of Red Deer previously authorized the taking by way of expropriation of certain portions of the Lands legally described as **SE 34-38-27W4**, the full legal description of which is set out in Schedule A attached;

AND WHEREAS the owner of the said lands has filed an objection to the proposed taking on the basis that the City should acquire additional portions of the said Lands;

THEREFORE, pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, for road purposes, an interest in fee simple in the following additional portions of the said Lands, namely:

(a) Approximately _____ hectares (____ acres) more or less, in the location identified as **Area 15** on the sketch attached as Schedule B hereto, in the lands legally described as SE 34-38-27W4.

City Administration is hereby authorized to comply with all necessary steps required under the *Municipal Government Act* and the *Expropriation Act*, including the issuance of an amended Notice of Intention to expropriate, if required.”

MOTION CARRIED

“Be it resolved that:

WHEREAS Council for the City of Red Deer previously authorized the taking by way of expropriation of certain portions of the Lands legally described as:

Plan 8622248
Block A
Excepting Thereout All Mines and Minerals

Area 2.61 hectares (6.45 acres) more or less
(the “said Lands”)

AND WHEREAS the owner of the said Lands has filed an objection to the proposed taking on the basis that the City should acquire the remainder of the said Lands;

THEREFORE, pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, an interest in fee simple in all of the said Lands.

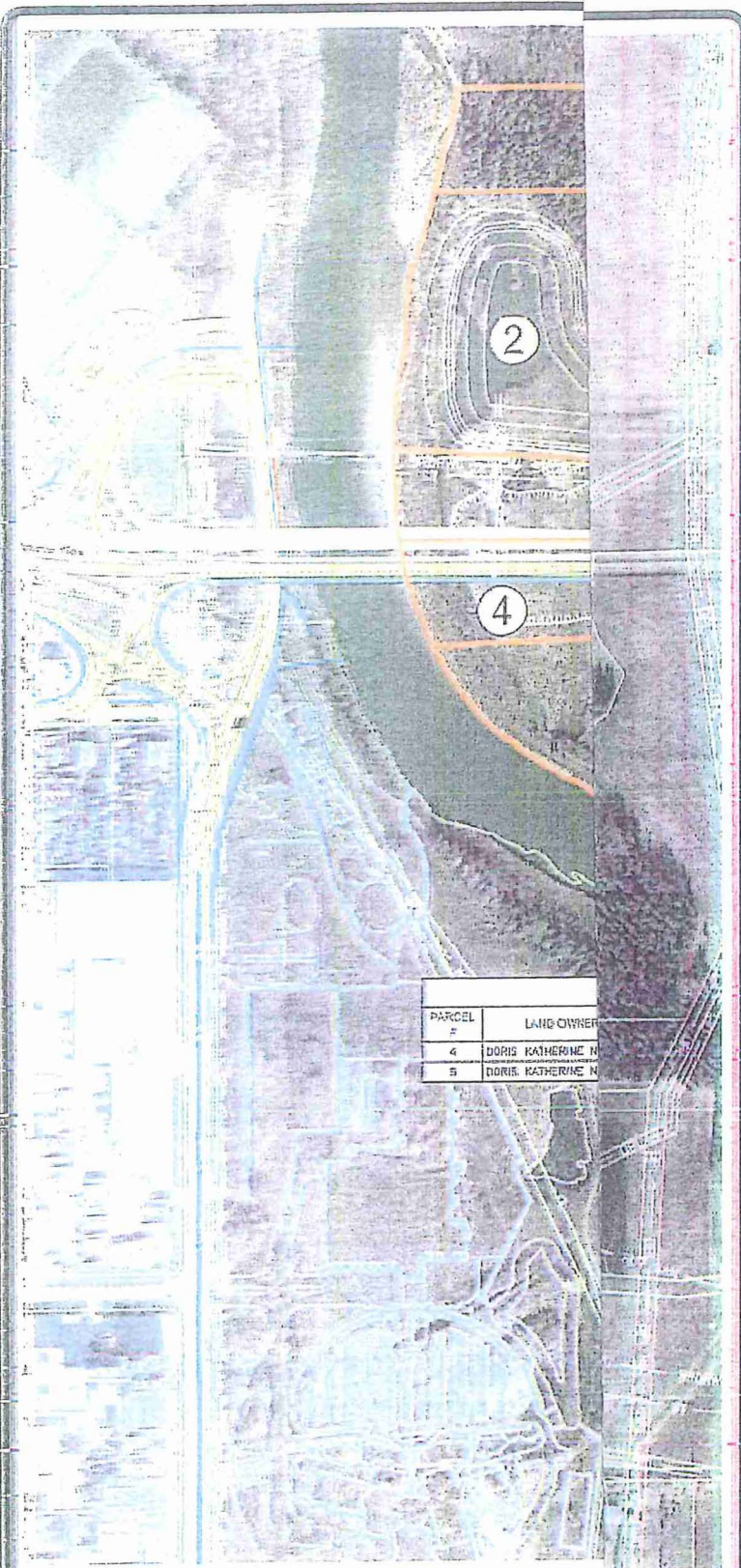
City Administration is hereby authorized to comply with all necessary steps required under the *Municipal Government Act* and the *Expropriation Act*, including the issuance of an amended Notice of Intention to expropriate, if required.”

Report Back to Council: No



Elaine Vincent
Manager

cc: Development Services Director
Community Services Director
Corporate Services Director
Engineering Services Director
Engineering Services Consultant



PARCEL #	LAND OWNER
4	DORIS KATHERINE N
5	DORIS KATHERINE N

FIGURE 1



Scheffer Andrew Ltd.
Planners & Engineers

Scale NTS
May 12, 2009

ORIGINAL

THE EXPROPRIATION ACT
R.S.A 2000, CHAPTER E-13
(Section 8)

Passed April 9,
2009

"Be it resolved that:

Pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, Council for the City of Red Deer resolves to take by way of expropriation, for the purposes shown below, an interest in fee simple in the following lands, namely:

(a) For road purposes:

1. Approximately 3.9 hectares (10 acres) more or less, in the location identified as **Area 1** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule B hereto (NW 34-38-27-W4M); and
2. Approximately 5.3 hectares (13 acres more or less), in the location identified as **Area 4** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule C hereto (SW 34-38-27-W4M).
3. Approximately 14.0 hectares (35 acres) more or less, in the locations identified as **Areas 6 and 9** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule D hereto (SE 34-38-27W4);

(b) For Utility (Stormwater Detention Pond) purposes:

4. Approximately 5.2 hectares (13 acres) more or less, in the location identified as **Area 2** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule B hereto (NW 34-38-27-W4M); and

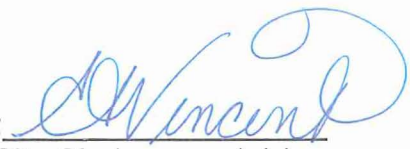
(c) For Parks and Natural Areas purposes:

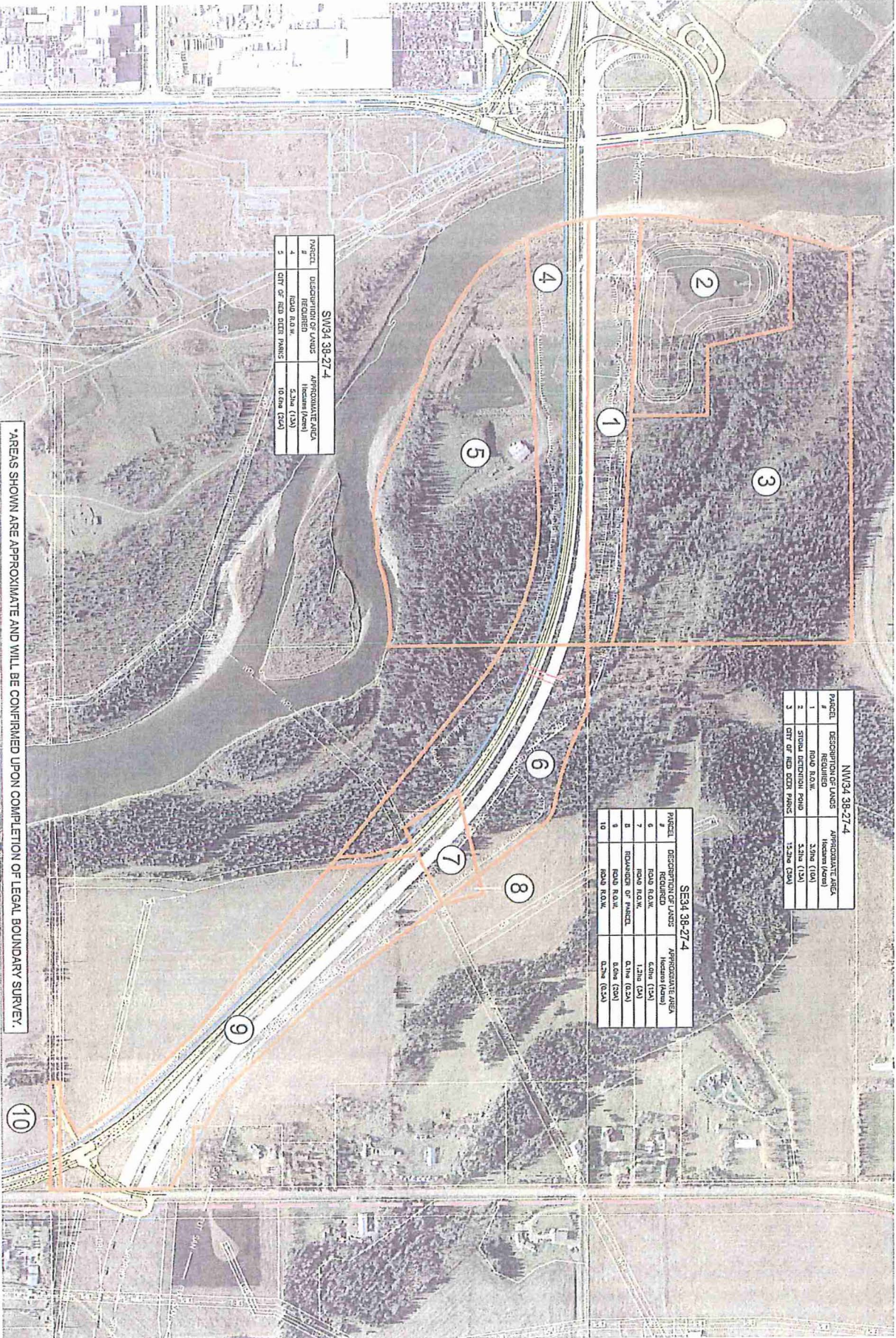
5. Approximately 15.2 hectares (38 acres) more or less, in the location identified as **Area 3** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule B (NW 34-38-27-W4); and
6. Approximately 10.6 hectares (26 acres) more or less, in the location identified as **Area 5** on the sketch attached as Schedule A hereto, in the lands legally described as set out in Schedule C (SW 34-38-27-W4).

City Administration is hereby authorized to issue the appropriate Notice of Intention to Expropriate and to comply with all necessary steps required under the *Municipal Government Act* and the *Expropriation Act*."

Motion Carried

The City of Red Deer

Per: 
City Clerk (c/s)



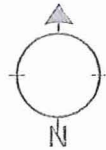
*AREAS SHOWN ARE APPROXIMATE AND WILL BE CONFIRMED UPON COMPLETION OF LEGAL BOUNDARY SURVEY.

Red Deer, Alberta

North Highway Connector Schedule A

Showing Proposed Road Right-of-Way
Of part of
S.W. SEC.34, TWP.38, RGE.27, W.4thM.

Certificate of Title Number:
032 046 532 +1



PRELIMINARY
FOR DISCUSSION PURPOSES ONLY

Scale: 0 50 100 200 300
1:5000 Metres



Stantec

Stantec Consulting Ltd.
600-4808 Ross Street
Red Deer, AB Canada
T4N 1X5
Tel. 403.341.3320
Fax. 403.342.0969
www.stantec.com

Legend:

NHC Land Req'd = $\pm 567,929 \text{ ft}^2$ (13.0 acres)
 CRD Parks Land Req'd = $\pm 1,146,323 \text{ ft}^2$ (26.3 acres)
Total Area Required = $\pm 1,714,252 \text{ ft}^2$ (39.3 acres)
 Phase 1 Property Line
 Ultimate Property Line

NOTE: All distances are expressed in meters.

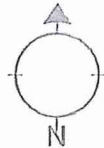
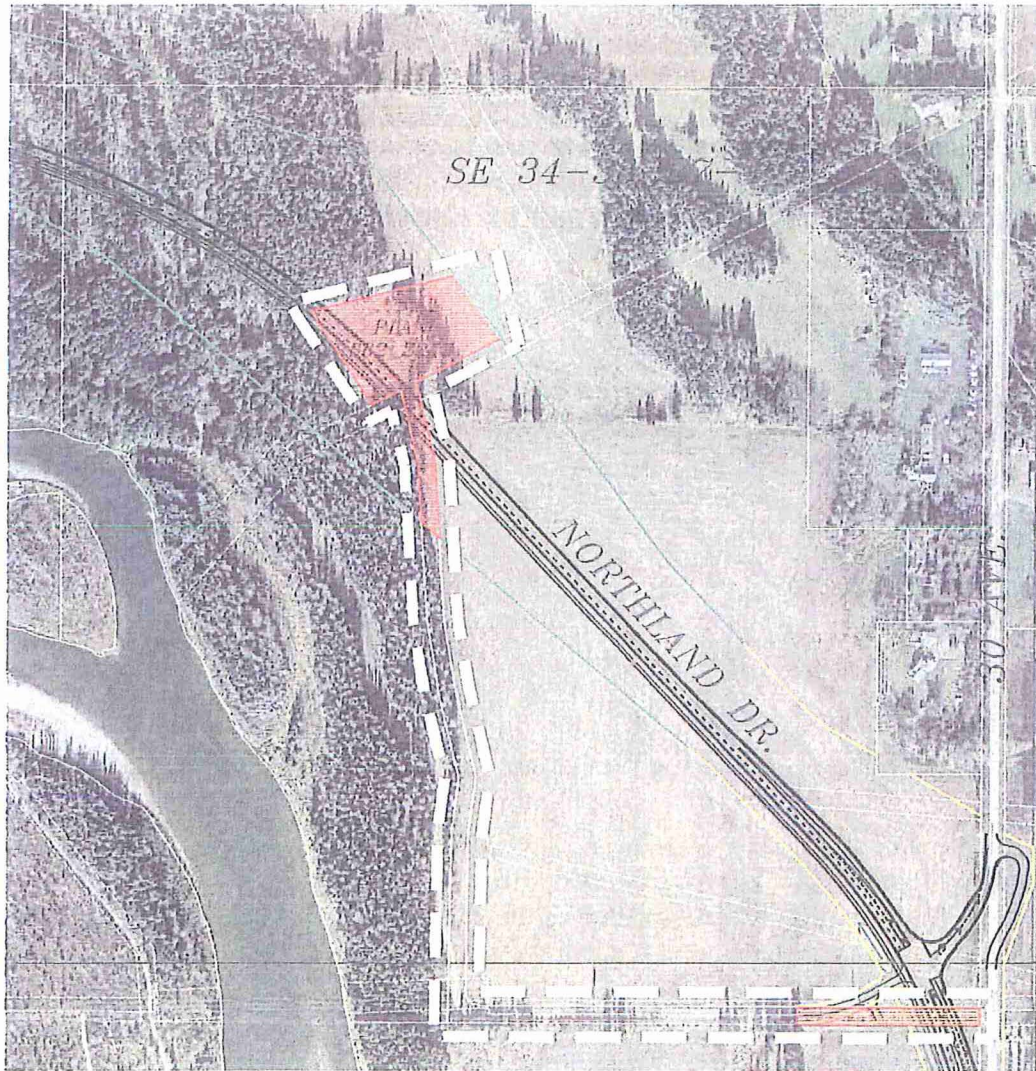
Rev.	Description	Date
2	R.O.W. Update	Feb. 2009
1	Prelim Issue	Dec. 2008
0	Original Issue	Jun. 2008
Drawn by: JM		Checked: BJH
Job No: 116238100		Schedule A-25.0

Red Deer, Alberta

North Highway Connector Schedule A

Showing Proposed Road Right-of-Way
Of part of
Block A, Plan 8622248
Within the
S.E. SEC.34, TWP.38, RGE.27, W.4thM.

Certificate of Title Number:
972 270 181



PRELIMINARY
FOR DISCUSSION PURPOSES ONLY

Scale: 0 60 120 240 360
1:6000 Metres



Stantec

Stantec Consulting Ltd.
600-4808 Ross Street
Red Deer, AB Canada
T4N 1X5
Tel. 403.341.3320
Fax. 403.342.0969
www.stantec.com

Legend:

- NHC Land Req'd = ±154,478 (3.55 acres)
- Surplus Land = ±9,936 ft² (0.23 acres)
- Total Area Required = ±164,414 ft² (3.78 acres)
- Phase 1 Property Line

NOTE: All distances are expressed in meters.

Rev.	Description	Date
2	R.O.W. Update	Feb. 2009
1	Prelim Issue	Dec. 2008
0	Original Issue	Jun. 2008
Drawn by: JM		Checked: BJH
Job No: 116238100		Schedule A-27.0

Schedule C – Full Legal Description of SW 34-38-27-W4M

ALL THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION THIRTY-
FOUR (34)
TOWNSHIP THIRTY-EIGHT (38)
RANGE TWENTY-SEVEN (27)
WEST OF THE FOURTH MERIDIAN
WHICH LIES GENERALLY EAST OF THE SAID RIGHT BANK OF THE SAID
RIVER AS SHOWN ON SAID PLAN OF SURVEY CONTAINING 11.3 HECTARES
(28 ACRES) MORE OR LESS
EXCEPTING THEREOUT ALL MINES AND MINERALS

THE EXPROPRIATION ACT
R.S.A 2000, CHAPTER E-13
(Section 8)

"Be it resolved that:

Pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, Council for the City of Red Deer resolves to take by way of expropriation, for road purposes, an interest in fee simple in the following lands, namely:

1. Approximately 1.2 hectares (3 acres) more or less, in the location identified as Area 7 on the sketch attached as Schedule A hereto;
2. Approximately 0.1 hectares (0.2 acres) more or less, in the location identified as Area 8 on the sketch attached as Schedule A hereto; and
3. Approximately 0.2 hectares (0.5 acres) more or less, in the location identified as Area 10 on the sketch attached as Schedule A hereto;

all in the lands legally described as:

Plan 8622248
Block A
Excepting Thereout All Mines and Minerals
Area 2.61 hectares (6.45 acres) more or less

City Administration is authorized to issue the appropriate Notice of Intention to Expropriate and to comply with all necessary steps required under the *Municipal Government Act* and the *Expropriation Act*."

Motion Carried

The City of Red Deer

Per: 
City Clerk (c/s)

DATE: June 24, 2009

TO: Elaine Vincent, Legislative & Administrative Services Manager

FROM: Howard Thompson, Land & Economic Development Manager

SUBJECT: Proposed Expropriations: SE 34-38-27W4 and Plan 8622248 Block A

On April 6, 2009 Council passed Resolutions approving the issuance of Notice of Intention to Expropriate with respect to the above parcels. The Notices of Intention were duly issued by the City Clerk on April 9, 2009 and subsequently served on the landowners.

Plan 8622248 Block A

In response to the Notice of Intention to expropriate, the solicitor for the owner served on the City a Notice of Objection in which the owner objected to the City's failure to include in the expropriation the access road identified as Area 12 on the attached sketch. The owner feels that if the City is going to acquire the bulk of his parcel, it may as well take it all.

In response to this Objection, City staff have re-examined the proposed taking and have agreed that it would be appropriate for the City to also acquire Area 12 which would otherwise be an orphaned parcel of no real use to the owner.

Recommendation #1: it is recommended that Council pass a Resolution in accordance with the attached draft authorizing the addition of Area 12 to the proposed expropriation.

SE 34-38-27W4

In response to the Notice of Intention to expropriate on this parcel, the solicitor for the owner served on the City a Notice of Objection in which the owner objected to the City's failure to include in the expropriation the parcels identified as Areas 13, 15 and 16 on the attached sketch. The owner feels that the configuration and location of these parcels will be of no value to the owner as a result of the expropriation and wants the City to take these as well.

After re-examination of the scope of the proposed taking, City staff agree that as Area 15 will be orphaned, it would be appropriate for the City to take it as well. However, City administration does not agree that there are compelling reasons for the City to expropriate Areas 13 and 16 at this time. Instead, administration is communicating with the owner's representatives to see whether or not some agreement may be possible with respect to these two parcels.

Recommendation #2: it is recommended that Council pass a Resolution in accordance with the attached draft authorizing the addition of Area 15 to the proposed expropriation.



Howard Thompson
Land & Economic Development Manager

ORIGINAL

Report to Council

Re. Proposed Expropriations: SE 34-38-27W4 and Plan 8622248 Block A

On April 6, 2009 Council passed Resolutions approving the issuance of Notice of Intention to Expropriate with respect to the above parcels. The Notices of Intention were duly issued by the City Clerk on April 9, 2009 and subsequently served on the landowners.

Plan 8622248 Block A

In response to the Notice of Intention to expropriate, the solicitor for the owner served on the City a Notice of Objection in which the owner objected to the City's failure to include in the expropriation the access road identified as Area 12 on the attached sketch. The owner feels that if the City is going to acquire the bulk of his parcel, it may as well take it all.

In response to this Objection, City staff have re-examined the proposed taking and have agreed that it would be appropriate for the City to also acquire Area 12 which would otherwise be an orphaned parcel of no real use to the owner.

Recommendation #1: it is recommended that Council pass a Resolution in accordance with the attached draft authorizing the addition of Area 12 to the proposed expropriation.

SE 34-38-27W4

In response to the Notice of Intention to expropriate on this parcel, the solicitor for the owner served on the City a Notice of Objection in which the owner objected to the City's failure to include in the expropriation the parcels identified as Areas 13, 15 and 16 on the attached sketch. The owner feels that the configuration and location of these parcels will be of no value to the owner as a result of the expropriation and wants the City to take these as well.

After re-examination of the scope of the proposed taking, City staff agree that as Area 15 will be orphaned, it would be appropriate for the City to take it as well. However, City administration does not agree that there are compelling reasons for the City to expropriate Areas 13 and 16 at this time. Instead, administration is communicating with the owner's representatives to see whether or not some agreement may be possible with respect to these two parcels.

Recommendation #2: it is recommended that Council pass a Resolution in accordance with the attached draft authorizing the addition of Area 15 to the proposed expropriation.

Yours truly,

RESOLUTION OF COUNCIL Re. DORIS NORTHEY EXPROPRIATION

“Be it resolved that:

WHEREAS Council for the City of Red Deer previously authorized the taking by way of expropriation of certain portions of the Lands legally described as **SE 34-38-27W4**, the full legal description of which is set out in Schedule A attached;

AND WHEREAS the owner of the said lands has filed an objection to the proposed taking on the basis that the City should acquire additional portions of the said Lands;

THEREFORE, pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, for road purposes, an interest in fee simple in the following additional portions of the said Lands, namely:

- (a) Approximately ____ hectares (____ acres) more or less, in the location identified as **Area 15** on the sketch attached as Schedule B hereto, in the lands legally described as SE 34-38-27W4.

City Administration is hereby authorized to comply with all necessary steps required under the *Municipal Government Act* and the *Expropriation Act*, including the issuance of an amended Notice of Intention to expropriate, if required.”

RESOLUTION OF COUNCIL Re. GARRY NORTHEY EXPROPRIATION

“Be it resolved that:

WHEREAS Council for the City of Red Deer previously authorized the taking by way of expropriation of certain portions of the Lands legally described as:

Plan 8622248
Block A
Excepting Thereout All Mines and Minerals
Area 2.61 hectares (6.45 acres) more or less
(the “said Lands”)

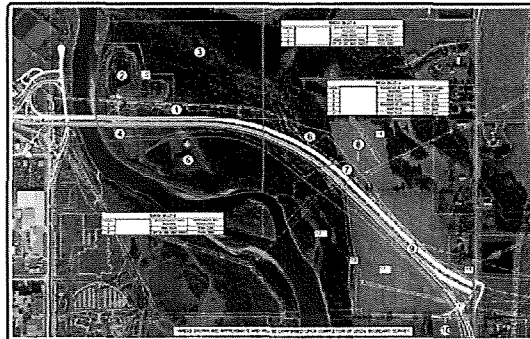
AND WHEREAS the owner of the said Lands has filed an objection to the proposed taking on the basis that the City should acquire the remainder of the said Lands;

THEREFORE, pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, an interest in fee simple in all of the said Lands.

City Administration is hereby authorized to comply with all necessary steps required under the *Municipal Government Act* and the *Expropriation Act*, including the issuance of an amended Notice of Intention to expropriate, if required.”

THE EXPROPRIATION ACT
RSA 2000, Ch. E-13 (Section 8)

NOTICE OF INTENTION TO EXPROPRIATE



Schaffner Andrew Ltd.
Planners & Engineers

"I am a member of the Expropriation Act"

FIGURE 1
June 2009
Map 12-2009

1. TAKE NOTICE that the City of Red Deer as expropriating authority intends to expropriate a total of 54.2 hectares (135 acres), more or less, as shown on Schedule "A" attached hereto, consisting of:

WHEREAS Council for the City of Red Deer previously authorized the taking by way of expropriation of certain portions of the lands legally described as SE 34-28-27W4, the full legal description of which is set out in Schedule A attached;

AND WHEREAS the owner of the said lands has filed an objection to the proposed taking on the basis that the City should acquire additional portions of the said lands;

THEREFORE, pursuant to its authority under the Municipal Government Act and the Expropriation Act, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, for road purposes, an interest in fee simple in the following additional portions of the said lands, namely:

(a) Approximately hectares (____ acres) more or less, in the location identified as Area 15 on the sketch attached as Schedule B hereto, in the lands legally described as SE 34-28-27W4.

2. The nature of the interest in the lands intended to be expropriated is: fee simple.

3. The work or purpose for which the interest in the land is required is:

- (a) for road and bridge in connection with the construction of the extension of Northlands Drive, including approaches and area for berms;
- (b) to accommodate utility trunk services for the East Hill;
- (c) for a storm drainage detention pond; and
- (d) for Parks and Natural Areas as part of the Waskasoo Park System.

4. Section 6 of the Act provides that:

"6(1) No person may in any proceedings under this Act dispute the right of an expropriating authority to have recourse to expropriate.

(2) In any proceedings under this Act the owner may question whether the taking of the land, or the estate or interest therein, is fair, sound and reasonably necessary in the achievement of the objectives of the expropriating authority."

5. Section 10 of the Act provides that:

"10(1) An owner who desires an inquiry shall serve the approving authority with a notice of objection,

- (a) in the case of an owner served in accordance with section 8(2), within 21 days after service on the owner of the notice of intention; and
- (b) in any other case, within 21 days after the first publication of the notice of intention.

(2) The notice of objection shall state

- (a) the name and address of the person objecting;
- (b) the nature of the objection;
- (c) the grounds on which the objection is based; and
- (d) the nature of the interest of the person objecting."

6. A person affected by the proposed expropriation does not need to serve an objection to the expropriation in order to preserve his right to have the amount of compensation payable determined by the Land Compensation Board or the Court, as the case may be.

7. The approving authority with respect to this expropriation is the Council of the City of Red Deer, City Hall, P.O. Box 5008, Red Deer, Alberta, T4N 3T4.

Dated at the City of Red Deer, Alberta, this 29th day of June, 2009.

THE CITY OF RED DEER
Per: "Elaine Vincent"
City Clerk (c/s)

1. TAKE NOTICE that the City of Red Deer as expropriating authority intends to expropriate a total of 1.5 hectares (3.7 acres), more or less, as shown on Schedule "A" attached hereto, consisting of the following portions of the lands legally described as:

Plan 8622248

Block A

Excepting Thereout All Mines and Minerals Area 2.61 hectares (6.45 acres) more or less (the "said Lands")

AND WHEREAS the owner of the said Lands has filed an objection to the proposed taking on the basis that the City should acquire the remainder of the said Lands;

THEREFORE, pursuant to its authority under the Municipal Government Act and the Expropriation Act, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, an interest in fee simple in all of the said Lands.

2. The nature of the interest in the lands intended to be expropriated is: fee simple.

3. The work or purpose for which the interest in the land is required is:

- (i) for road in connection with the construction of the extension of Northlands Drive, including approaches and area for berms; and
- (ii) to accommodate utility trunk services for the East Hill.

4. Section 6 of the Act provides that:

"6(1) No person may in any proceedings under this Act dispute the right of an expropriating authority to have recourse to expropriate.

(2) In any proceedings under this Act the owner may question whether the taking of the land, or the estate or interest therein, is fair, sound and reasonably necessary in the achievement of the objectives of the expropriating authority."

5. Section 10 of the Act provides that:

"10(1) An owner who desires an inquiry shall serve the approving authority with a notice of objection,

- (a) in the case of an owner served in accordance with section 8(2), within 21 days after service on the owner of the notice of intention; and
- (b) in any other case, within 21 days after the first publication of the notice of intention.

(2) The notice of objection shall state

- (a) the name and address of the person objecting;
- (b) the nature of the objection;
- (c) the grounds on which the objection is based; and
- (d) the nature of the interest of the person objecting."

6. A person affected by the proposed expropriation does not need to serve an objection to the expropriation in order to preserve his right to have the amount of compensation payable determined by the Land Compensation Board or the Court, as the case may be.

7. The approving authority with respect to this expropriation is the Council of the City of Red Deer, City Hall, P.O. Box 5008, Red Deer, Alberta, T4N 3T4.

Dated at the City of Red Deer, Alberta, this 29th day of June, 2009.

THE CITY OF RED DEER
Per: "Elaine Vincent" City Clerk (c/s)

BACK UP INFORMATION
NOT SUBMITTED
CITY OF RED DEER

URGENT! PLEASE CALL/FAV WITHIN 1 HOUR OF RECEIVING

RED DEER ADVOCATE

Ph: (403) 314-4343 Fax: (403) 342-4051

INSERT DATE: **FRIDAY, JULY 10**

AD SIZE: **4x300**

AD CODE: **18481cm2G10**

OK as is
OK with
corrections
Approved by:

wegotjobs.com

Enjoy the benefit of extended
coverage and have your CAREER ad
added to Workspots for only \$...

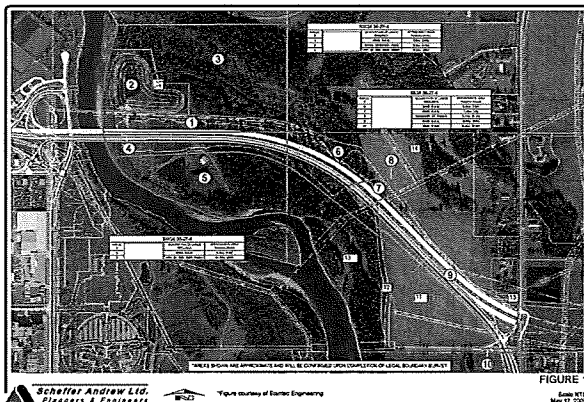
YES I want my ad placed
on Workspots

FINAL PROOF! Proof read and approve or mark corrections. Proofing is the responsibility of the Advertiser. Thank you for your co-operation.

Line No 16
Grouped By LM
Page 1 of 1

THE EXPROPRIATION ACT
RSA 2000, Ch. E-13 (Section 8)

NOTICE OF INTENTION TO EXPROPRIATE



1. TAKE NOTICE that the City of Red Deer as expropriating authority intends to expropriate a total of 54.2 hectares (135 acres), more or less, as shown on Schedule "A" attached hereto, consisting of:

WHEREAS Council for the City of Red Deer previously authorized the taking by way of expropriation of certain portions of the Lands legally described as SE 34-38-27W4, the full legal description of which is set out in Schedule A attached;

AND WHEREAS the owner of the said lands has filed an objection to the proposed taking on the basis that the City should acquire additional portions of the said Lands;

THEREFORE, pursuant to its authority under the Municipal Government Act and the Expropriation Act, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, for road purposes, an interest in fee simple in the following additional portions of the said Lands, namely:

(a) Approximately _____ hectares (____ acres) more or less, in the location identified as Area 15 on the sketch attached as Schedule B hereto, in the lands legally described as SE 34-38-27W4.

2. The nature of the interest in the lands intended to be expropriated is: fee simple.

3. The work or purpose for which the interest in the lands is required is:

(a) for road and bridge in connection with the construction of the extension of Northlands Drive, including approaches and area for berms;

(b) to accommodate utility trunk services for the East Hill;

(c) for a storm drainage detention pond; and

(d) for Parks and Natural Areas as part of the Waskasoo Park System.

4. Section 6 of the Act provides that:

"6(1) No person may in any proceedings under this Act dispute the right of an expropriating authority to have recourse to expropriate.

(2) In any proceedings under this Act the owner may question whether the taking of the land, or the estate or interest therein, is fair, sound and reasonably necessary in the achievement of the objectives of the expropriating authority."

5. Section 10 of the Act provides that:

"10(1) An owner who desires an inquiry shall serve the approving authority with a notice of objection,

(a) in the case of an owner served in accordance with section 8(2), within 21 days after service on the owner of the notice of intention; and

(b) in any other case, within 21 days after the first publication of the notice of intention.

(2) The notice of objection shall state

(a) the name and address of the person objecting;

(b) the nature of the objection;

(c) the grounds on which the objection is based; and

(d) the nature of the interest of the person objecting."

6. A person affected by the proposed expropriation does not need to serve an objection to the expropriation in order to preserve his right to have the amount of compensation payable determined by the Land Compensation Board or the Court, as the case may be.

7. The approving authority with respect to this expropriation is the Council of the City of Red Deer, City Hall, P.O. Box 5008, Red Deer, Alberta, T4N 3T4.

Dated at the City of Red Deer, Alberta, this 29th day of June, 2009.

THE CITY OF RED DEER
Per: "Elsine Vincent"
City Clerk (c/s)

1. TAKE NOTICE that the City of Red Deer as expropriating authority intends to expropriate a total of 1.5 hectares (3.7 acres), more or less, as shown on Schedule "A" attached hereto, consisting of the following portions of the lands legally described as:

Plan 8622248

Block A

Excepting Thereout All Mines and Minerals Area 2.61 hectares (6.45 acres) more or less (the "said Lands")

AND WHEREAS the owner of the said Lands has filed an objection to the proposed taking on the basis that the City should acquire the remainder of the said Lands;

THEREFORE, pursuant to its authority under the Municipal Government Act and the Expropriation Act, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, an interest in fee simple in all of the said Lands.

2. The nature of the interest in the lands intended to be expropriated is: fee simple.

3. The work or purpose for which the interest in the land is required is:

(i) for road in connection with the construction of the extension of Northlands Drive, including approaches and area for berms; and

(ii) to accommodate utility trunk services for the East Hill.

4. Section 6 of the Act provides that:

"6(1) No person may in any proceedings under this Act dispute the right of an expropriating authority to have recourse to expropriate.

(2) In any proceedings under this Act the owner may question whether the taking of the land, or the estate or interest therein, is fair, sound and reasonably necessary in the achievement of the objectives of the expropriating authority."

5. Section 10 of the Act provides that:

"10(1) An owner who desires an inquiry shall serve the approving authority with a notice of objection,

(a) in the case of an owner served in accordance with section 8(2), within 21 days after service on the owner of the notice of intention; and

(b) in any other case, within 21 days after the first publication of the notice of intention.

(2) The notice of objection shall state

(a) the name and address of the person objecting;

(b) the nature of the objection;

(c) the grounds on which the objection is based; and

(d) the nature of the interest of the person objecting."

6. A person affected by the proposed expropriation does not need to serve an objection to the expropriation in order to preserve his right to have the amount of compensation payable determined by the Land Compensation Board or the Court, as the case may be.

7. The approving authority with respect to this expropriation is the Council of the City of Red Deer, City Hall, P.O. Box 5008, Red Deer, Alberta, T4N 3T4.

Dated at the City of Red Deer, Alberta, this 29th day of June, 2009.

THE CITY OF RED DEER
Per: "Elsine Vincent" City Clerk (c/s)

Join Youth Voice today

Are you between 13 and 19? Why not join Youth Voice? We are a group of 12 youth who work with others to provide advice to the government on youth issues such as youth leadership, respect/anti-bullying, access to transportation and recreation, the youth justice. Become involved with us and you will gain a wealth of knowledge and opportunities in municipal government and youth leadership. Meet new friends, learn new skills and build your portfolio for university, college or a future career. See www.reddeer.ca for more information and an application.

Municipal Planning Commission Approvals

On Monday, July 13, 2009, the Municipal Planning Commission issued approval of the following applications:

Permitted Use:

Orlone Park

Scott Lemay - redevelopment of a 135.76m² single family dwelling to be located at 12 Oreston Close.

Waskasoo

Kurt Fransson - redevelopment to construct a 273.18m², two storey single family dwelling and attached garage to be located at 5541-45 Avenue.

Downtown

Timcon Construction Ltd. - development of a two storey commercial building at 4327-54 Avenue.

You may appeal Discretionary approvals to the Red Deer Subdivision & Development Appeal Board, Legislative & Administrative Services, City Hall, prior to 4:30 p.m. on August 4, 2009. You may not appeal a Permitted Use unless it involves a relaxation, variation or misinterpretation of the Land Use Bylaw. Appeal forms (outlining appeal fees) are available at Legislative & Administrative Services. For further information, please phone 403-342-8132.

Bylaw Authorizing Loan To SPCA

Bylaw No.3400A-2009 to amend bylaw 3400/2007 authorizes The City of Red Deer to loan funds up to the amount of \$1,000,000 to SPCA, for interim financing for the construction of a new SPCA facility at an interest rate of 5.058% per annum for a term of 25 years. A copy of the proposed bylaw may be inspected by the public at the office of the City Clerk, 2nd Floor of City Hall during regular office hours.

Prior to considering this bylaw, City Council will hold a Public Hearing in the Council Chambers, 2nd Floor of City Hall on Monday, August 10, 2009, at 6:00 p.m., for the purpose of hearing any person claiming to be affected. Letters or petitions may be submitted to the City Clerk at the Public Hearing, or to the Office of the City Clerk, City Hall, prior to the Public Hearing. Letters or petitions to be included on the Council agenda must be submitted by 4:30 p.m. Monday, August 3, 2009.

Elsine Vincent
City Clerk

Development Officer Approvals

On July 15, 2009, the Development Officer issued approval for the following applications:

Permitted Uses:

Anders Park

1. S. Seufert - a 2 metre relaxation to the rear yard setback to a proposed detached garage to be located at 50 Avery Street.

Michener Hill

2. Wolf Creek Deck Company - a 2.7 metre relaxation to the minimum front yard setback to a proposed deck and ramp to be located at 19 Michener Close.

Rosedale

3. B. Meschefske - a 12.92 metre width (total for 2 buildings) and a 0.5 metre relaxation to the rear yard to a proposed detached garage to be located at 55 Roth Crescent.

You may appeal Discretionary approvals to the Red Deer Subdivision & Development Appeal Board, Legislative & Administrative Services, City Hall, prior to 4:30 p.m. on July 31, 2009. You may not appeal a Permitted Use unless it involves a relaxation, variation or misinterpretation of the Land Use Bylaw. Appeal forms (outlining appeal fees) are available at Legislative & Administrative Services. For further information, please phone 403-342-8399.

RFP Process
for
Capital Grants
(Housing)
in Alberta

Free Public Information Session

Guest Speaker: Wednesday, July 22, 2009
Don Squire 1:30 to 3:30
Executive Director: Crimson Star Room
Housing & Urban Affairs: 2nd Floor, City Hall
Government of Alberta: 4914-48 Ave - Red Deer

Learn more about two new provincial grants:

- Alberta Housing & Urban Affairs Affordable Housing Capital Grant
- Alberta Housing & Urban Affairs Housing for the Homeless

To view the grants, visit www.housing.alberta.ca.

Local demographics and community plans will also be available at this session.

To indicate attendance, please contact: 403.342.8100 or e-mail Christine.Kenzie@reddeer.ca.

THE EXPROPRIATION ACT
RSA 2000, Ch. E-13
(Section 8)

FILE COPY

NOTICE OF INTENTION TO EXPROPRIATE

1. TAKE NOTICE that the City of Red Deer as expropriating authority intends to expropriate a total of 1.5 hectares (3.7 acres), more or less, as shown on Schedule "A" attached hereto, consisting of the following portions of the lands legally described as:

Plan 8622248

Block A

Excepting Thereout All Mines and Minerals

Area 2.61 hectares (6.45 acres) more or less

(the "said Lands")

AND WHEREAS the owner of the said Lands has filed an objection to the proposed taking on the basis that the City should acquire the remainder of the said Lands;

THEREFORE, pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, an interest in fee simple in all of the said Lands.

2. The nature of the interest in the lands intended to be expropriated is: **fee simple**.
3. The work or purpose for which the interest in the land is required is:
 - (i) for road in connection with the construction of the extension of Northlands Drive, including approaches and area for berms; and
 - (ii) to accommodate utility trunk services for the East Hill.
4. Section 6 of the Act provides that:
 - "6(1) No person may in any proceedings under this Act dispute the right of an expropriating authority to have recourse to expropriate.
 - (2) In any proceedings under this Act the owner may question whether the taking of the land, or the estate or interest therein, is fair, sound and reasonably necessary in the achievement of the objectives of the expropriating authority."

5. Section 10 of the Act provides that:

“10(1) An owner who desires an inquiry shall serve the approving authority with a notice of objection,

(a) in the case of an owner served in accordance with section 8(2), within 21 days after service on the owner of the notice of intention; and

(b) in any other case, within 21 days after the first publication of the notice of intention.

(2) The notice of objection shall state

(a) the name and address of the person objecting;

(b) the nature of the objection;

(c) the grounds on which the objection is based; and

(d) the nature of the interest of the person objecting.”

6. A person affected by the proposed expropriation does not need to serve an objection to the expropriation in order to preserve his right to have the amount of compensation payable determined by the Land Compensation Board or the Court, as the case may be.

7. The approving authority with respect to this expropriation is the Council of the City of Red Deer, City Hall, P.O. Box 5008, Red Deer, Alberta, T4N 3T4.

Dated at the City of Red Deer, Alberta, this 29th day of June, 2009.

THE CITY OF RED DEER

Per: “Elaine Vincent”
City Clerk (c/s)

THE EXPROPRIATION ACT
RSA 2000, Ch. E-13 (Section 8)

FILE COPY

NOTICE OF INTENTION TO EXPROPRIATE

1. TAKE NOTICE that the City of Red Deer as expropriating authority intends to expropriate a total of 54.2 hectares (135 acres), more or less, as shown on Schedule "A" attached hereto, consisting of:

WHEREAS Council for the City of Red Deer previously authorized the taking by way of expropriation of certain portions of the Lands legally described as **SE 34-38-27W4**, the full legal description of which is set out in Schedule A attached;

AND WHEREAS the owner of the said lands has filed an objection to the proposed taking on the basis that the City should acquire additional portions of the said Lands;

THEREFORE, pursuant to its authority under the *Municipal Government Act* and the *Expropriation Act*, and in addition to the areas of land previously approved for expropriation, Council for the City of Red Deer further resolves to take by way of expropriation, for road purposes, an interest in fee simple in the following additional portions of the said Lands, namely:

- (a) Approximately ___ hectares (___ acres) more or less, in the location identified as **Area 15** on the sketch attached as Schedule B hereto, in the lands legally described as SE 34-38-27W4.
2. The nature of the interest in the lands intended to be expropriated is: **fee simple**.
3. The work or purpose for which the interest in the land is required is:
 - (a) for road and bridge in connection with the construction of the extension of Northlands Drive, including approaches and area for berms;
 - (b) to accommodate utility trunk services for the East Hill;
 - (c) for a storm drainage detention pond; and
 - (d) for Parks and Natural Areas as part of the Waskasoo Park System.
4. Section 6 of the Act provides that:

"6(1) No person may in any proceedings under this Act dispute the right of an expropriating authority to have recourse to expropriate.

- (2) In any proceedings under this Act the owner may question whether the taking of the land, or the estate or interest therein, is fair, sound and reasonably necessary in the achievement of the objectives of the expropriating authority.”

5. Section 10 of the Act provides that:

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- (b) in any other case, within 21 days after the first publication of the notice of intention.

(2) The notice of objection shall state

- (a) the name and address of the person objecting;
- (b) the nature of the objection;
- (c) the grounds on which the objection is based; and
- (d) the nature of the interest of the person objecting.”

- 6. A person affected by the proposed expropriation does not need to serve an objection to the expropriation in order to preserve his right to have the amount of compensation payable determined by the Land Compensation Board or the Court, as the case may be.
- 7. The approving authority with respect to this expropriation is the Council of the City of Red Deer, City Hall, P.O. Box 5008, Red Deer, Alberta, T4N 3T4.

Dated at the City of Red Deer, Alberta, this 29th day of June, 2009.

THE CITY OF RED DEER

Per: “Elaine Vincent”
City Clerk (c/s)

FILE COPY

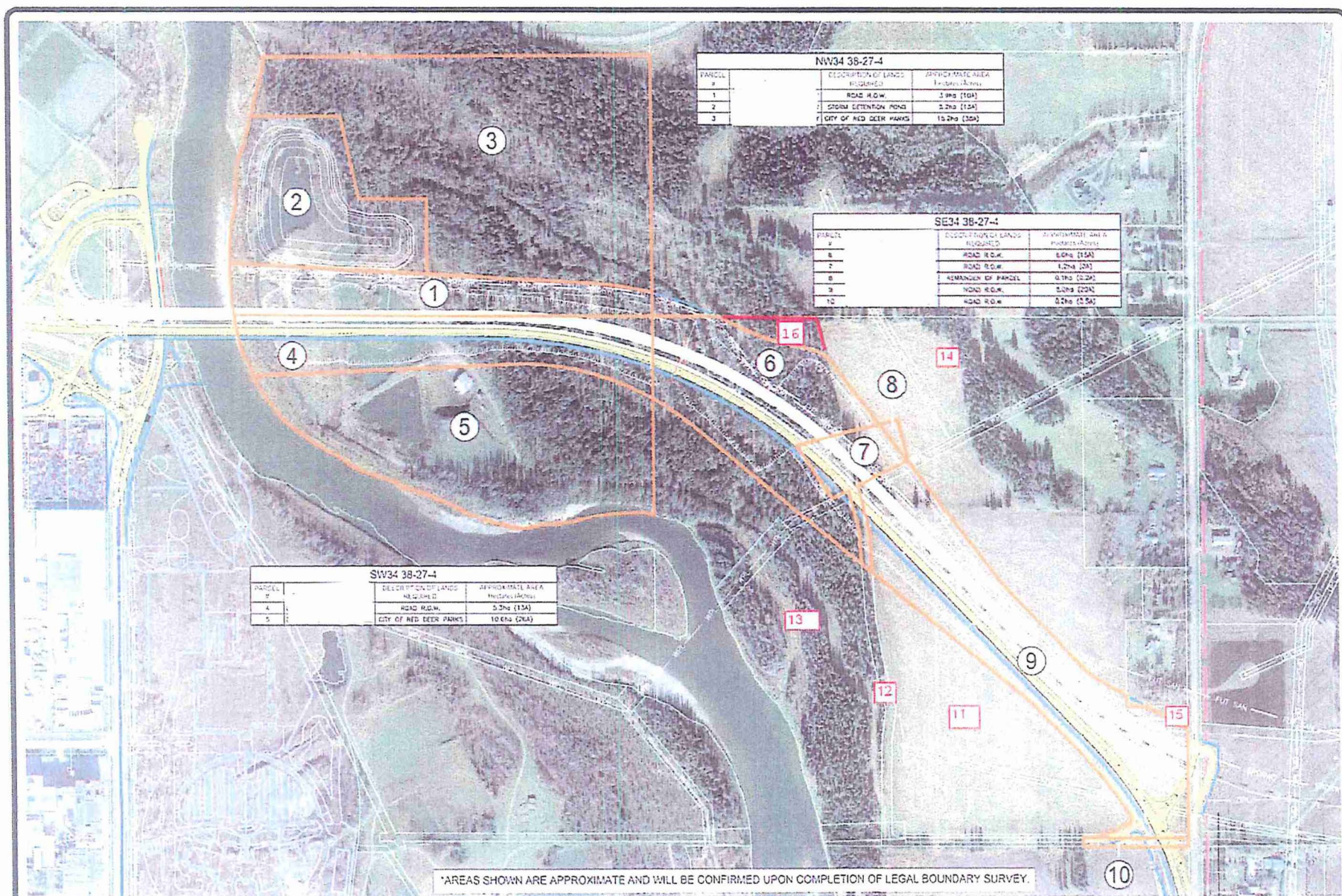


FIGURE 1

Petitions Item No.1**PETITION FOR LOCAL IMPROVEMENT**Page 1

(Pursuant to the Municipal Government Act, Chapter M-26.1, of the RSA 1994, and amendments thereto)



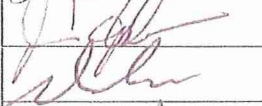
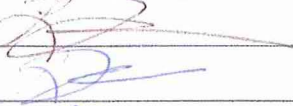
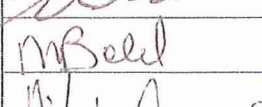
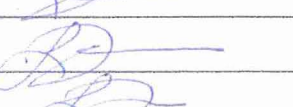
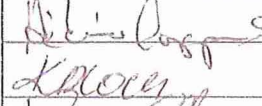

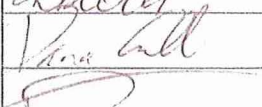

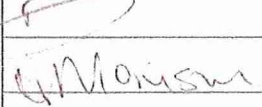

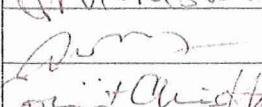

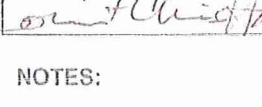

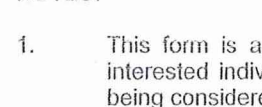
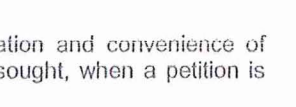
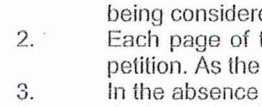
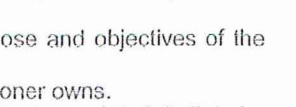
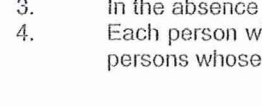
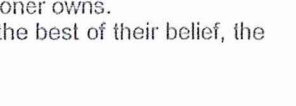
TO: THE MAYOR AND COUNCIL OF THE CITY OF RED DEER IN THE PROVINCE OF ALBERTA

WE, THE UNDERSIGNED PROPERTY OWNERS, REQUEST THAT YOU CONSTRUCT A PAVED LANE FROM INGLEWOOD DRIVE TO ILLINGWORTH CLOSE, AS A LOCAL IMPROVEMENT TO BE ASSESSED BY WAY OF A UNIT RATE TO BE FIXED BY COUNCIL, IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL GOVERNMENT ACT AND THE BYLAWS OF THE CITY OF RED DEER.

NAME OF PERSON WHO IS THE REPRESENTATIVE OF THE PETITIONERS

EACH PETITIONER, BY SIGNING THIS PETITION, CERTIFIES THAT HE OR SHE IS AN ELECTOR OF THE CITY OF RED DEER.

THE ESTIMATED COST TO CONSTRUCT THIS LANE IS \$300 - \$500 PER LINEAL METRE OF AREA WEIGHTED FRONTAGE. AN AVERAGE LOT WIDTH OF 13.5m (44ft) COULD PAY APPROXIMATELY \$318 - \$530 A YEAR FOR TWENTY YEARS OR CHOOSE A ONE TIME PAYMENT OF APPROXIMATELY \$4,050 - \$6,750. THESE COSTS ARE PRELIMINARY ONLY. PROPERTY OWNERS WOULD RECEIVE A DETAILED COST ESTIMATE AFTER A VALID PETITION IS APPROVED.

SIGNATURE OF REGISTERED OWNER OR ASSESSED OWNER	PRINTED NAME OF REGISTERED OWNER OR ASSESSED OWNER	STREET ADDRESS OR LEGAL DESCRIPTION OF LAND	DATE	SIGNATURE OF ADULT WITNESS
	Andrew Craig	93 Inglewood	Sept 15/08	
	Jacob Gallman	908 ILLINGWORTH	Oct 20/08	
	MARCEL LEROUX	200 ILLINGWORTH	OCT 20/08	
	MARK BOLD	228 ILLINGWORTH	OCT 20/08	
	Helene Pappas	236 1/2 Illingworth	Oct 20/08	
	KATARZYNA PLOCH	63 Inglewood Dr	Oct 20/08	
	Dana Carroll	65 Inglewood Dr	Oct 20/08	
	P. Harrington	71 Inglewood	OCT 20/08	
	H. Morrison	73 Inglewood	OCT 20/08	
	Anna Huang	77 Inglewood	Oct 20, 2008	
	Corina + Chad Hards	79 Inglewood	Oct 20/08	

NOTES:

1. This form is prepared from suggestions by Alberta Municipal Affairs for the information and convenience of interested individuals. It has no legislative effect. For certainty, legal advice should be sought, when a petition is being considered.
2. Each page of this petition shall contain an accurate and identical statement of the purpose and objectives of the petition. As the wording of the petition is critical, legal advice should be obtained.
3. In the absence of a municipal address, indicate legal description of property on which petitioner owns.
4. Each person witnessing a signature on the petition is required to sign an Affidavit that to the best of their belief, the persons whose signatures they witnessed are electors of the municipality.

PETITION FOR LOCAL IMPROVEMENTPage 2

(Pursuant to the Municipal Government Act, Chapter M-26.1, of the RSA 1994, and amendments thereto)

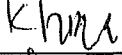

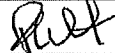


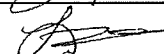

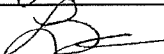




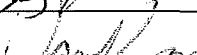

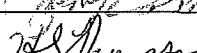

TO: THE MAYOR AND COUNCIL OF THE CITY OF RED DEER IN THE PROVINCE OF ALBERTA

WE, THE UNDERSIGNED PROPERTY OWNERS, REQUEST THAT YOU CONSTRUCT A **PAVED LANE** FROM **INGLEWOOD DRIVE TO ILLINGWORTH CLOSE**, AS A LOCAL IMPROVEMENT TO BE ASSESSED BY WAY OF A UNIT RATE TO BE FIXED BY COUNCIL, IN ACCORDANCE WITH THE PROVISIONS OF THE MUNICIPAL GOVERNMENT ACT AND THE BYLAWS OF THE CITY OF RED DEER.

NAME OF PERSON WHO IS THE REPRESENTATIVE OF THE PETITIONERS

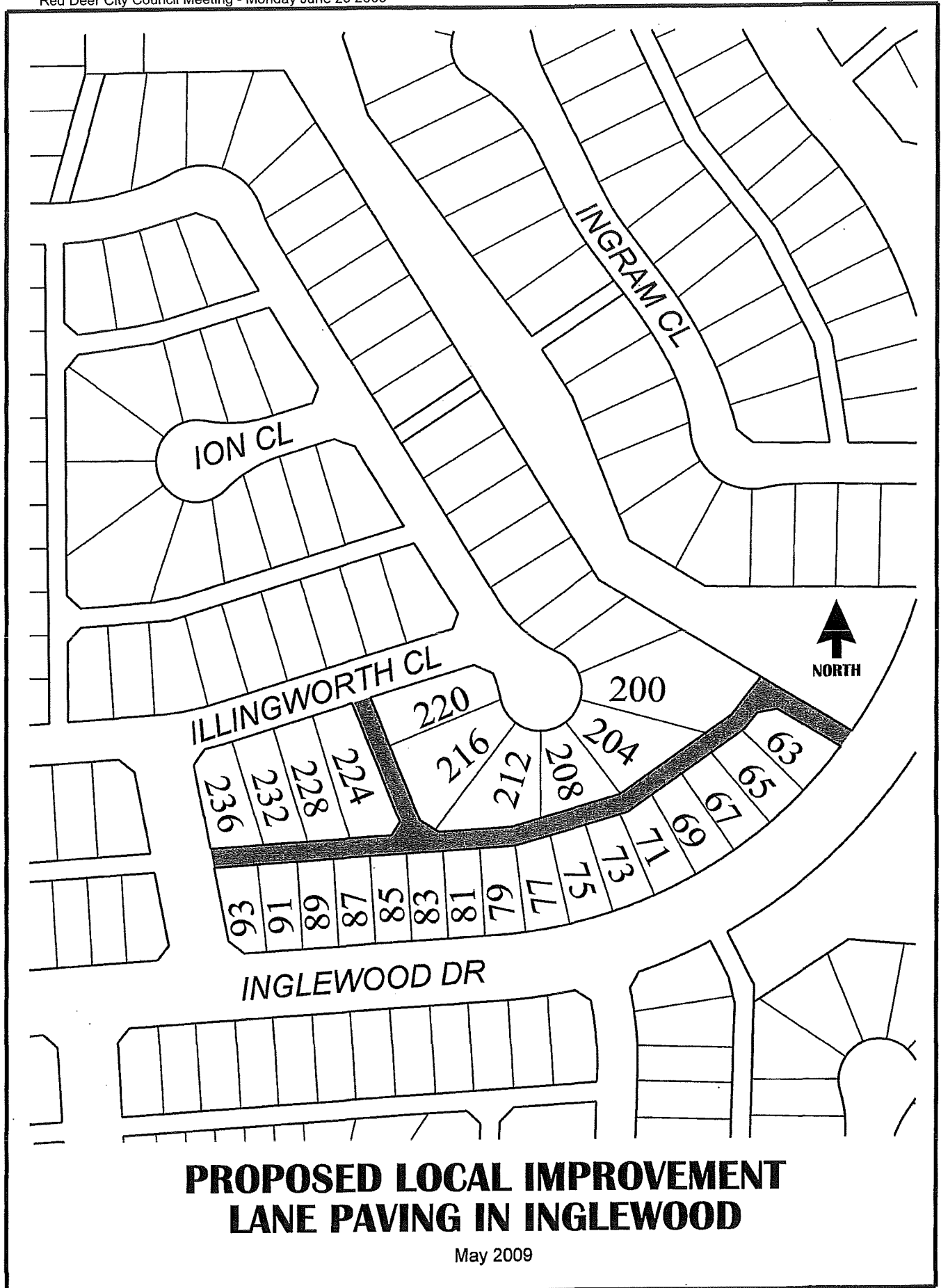
EACH PETITIONER, BY SIGNING THIS PETITION, CERTIFIES THAT HE OR SHE IS AN ELECTOR OF THE CITY OF RED DEER.

THE ESTIMATED COST TO CONSTRUCT THIS LANE IS \$300 - \$500 PER LINEAL METRE OF AREA WEIGHTED FRONTAGE. AN AVERAGE LOT WIDTH OF 13.5m (44ft) COULD PAY APPROXIMATELY \$318 - \$530 A YEAR FOR TWENTY YEARS OR CHOOSE A ONE TIME PAYMENT OF APPROXIMATELY \$4,050 - \$6,750. THESE COSTS ARE PRELIMINARY ONLY. PROPERTY OWNERS WOULD RECEIVE A DETAILED COST ESTIMATE AFTER A VALID PETITION IS APPROVED.

SIGNATURE OF REGISTERED OWNER OR ASSESSED OWNER	PRINTED NAME OF REGISTERED OWNER OR ASSESSED OWNER	STREET ADDRESS OR LEGAL DESCRIPTION OF LAND	DATE	SIGNATURE OF ADULT WITNESS
	Muhammad Khurshid	81 - Inglewood	Oct. 20	
	PAMELA WESTMAN	83 INGLEWOOD DR.	OCT 20	
	BEVERLY ANDREWS	91 INGLEWOOD DR	OCT 20	
	NICOLE McDIARMID	89 INGLEWOOD	OCT 20	
	Charlene Sayers	87 Inglewood Dr	OCT 20.	
	Lauren Slywka	212 Illingworth Ave	Oct 20	
	Zane Ross	216 Illingworth Ave	Nov 30	
	Howard Thompson	204 Illingworth Ave	Nov. 30	

NOTES:

1. This form is a prepared from suggestions by Alberta Municipal Affairs for the information and convenience of interested individuals. It has no legislative effect. For certainty, legal advice should be sought, when a petition is being considered.
2. Each page of this petition shall contain an accurate and identical statement of the purpose and objectives of the petition. As the wording of the petition is critical, legal advice should be obtained.
3. In the absence of a municipal address, indicate legal description of property on which petitioner owns.
4. Each person witnessing a signature on the petition is required to sign an Affidavit that to the best of their belief, the persons whose signatures they witnessed are electors of the municipality.





Date: June 11, 2009

To: Legislative & Administrative Services Manager

From: Engineering Services Manager

Re: **Proposed Construction of a Paved Lane as a
Local Improvement Project
Inglewood Drive and Illingworth Close**

On June 25, 2008 the Engineering Services Department received a request from Ms. Lauren Slykwa of 212 Illingworth Close for information related to a possible lane paving project as a Local Improvement.

On August 5, 2008, Engineering Services provided information to Ms. Slykwa with respect to the process of having the lane paved as a Local Improvement project (copy of letter attached). Engineering advised Ms. Slykwa to submit a petition in favour of a Local Improvement if she and her neighbors wished to proceed with this lane paving work.

As indicated in our August 5, 2008 letter, this project may cost between \$128,220 and \$213,700 depending on local conditions and detailed design requirements.

On May 4, 2009 a petition in favour of the project was received from the residents.

Engineering understands that the City Assessor will provide comments on the validity of the petition.

Legislative & Administrative Services Manager
June 11, 2009
Page 2

RECOMMENDATION

Subject to the petition being declared valid, we respectfully recommend that a Local Improvement to pave the lanes as shown on the attached map be initiated.

Subject to Council approval, we would then proceed with detailed design and prepare a detailed cost estimate. Following this, a "Notice of Intent" would be issued, containing more accurate costs to the residents for their consideration. Presuming that the Local Improvement is not petitioned against, Council would be asked to pass a Local Improvement bylaw. Once/if the bylaw is passed, construction can proceed; likely during the summer of 2010.

N. Bechtold

for

Frank Colosimo, P.Eng.
Engineering Services Manager

VRB/mvb
Attach.

- c. Director of Corporate Services
Assessment and Tax Manager
Public Works Manager



Assessment & Taxation Services

DATE: June 5th 2009

TO: Elaine Vincent, Legislative & Administrative Services Manager

FROM: Debra Stott, Tax Collector

SUBJECT: Petition for Local Improvement – Lane improvement for 63, 65, 71, 73, 77, 79, 81, 83, 87, 89, 91, 93, Inglewood Drive backing onto: 200, 204, 208, 212, 216, 228, 236 Illingworth Close.

There are 26 properties, with a total assessment value of \$10,042,300 which will be affected by this proposed local improvement. In order to be valid:

1. A minimum of 18 registered owner signatures must appear on the petition. Nineteen registered owners signed this petition, and
2. Assessment value of the properties whose registered owners signed the petition must total a minimum of \$5,021,150. The assessment value of the properties whose registered owners signed the petition totals \$7,446,700.

Section 392 (2) of the Municipal Government Act states:

“A petition is not a sufficient petition unless

- (a) it is signed by 2/3 of the owners who would be liable to pay the local improvement tax, and
- (b) the owners who sign the petition represent at least ½ of the value of the assessments prepared under Part 9 for the parcels of land in respect of which the tax will be imposed. “

This petition meets the above requirements of the Municipal Government Act.

Recommendation

That Council proceed with the request for construction of the paved lane.

A handwritten signature in black ink, appearing to read "Debra Stott". The signature is written in a cursive, flowing style.

Debra Stott, CMA
Tax Collector



DATE: May 19, 2009

TO: Elaine Vincent, Legislative & Administrative Services Manager

FROM: Barbara Creighton, Corporate Controller

SUBJECT: Proposed Construction of a Paved Lane as a
Local Improvement Project
Inglewood Drive and Illingworth Close

The Financial Services Department has no objection to the above noted petition for a local improvement.

A handwritten signature in blue ink, appearing to read 'Barbara Creighton', with a long horizontal flourish extending to the right.

Barbara Creighton
Corporate Controller

Comments:

The Municipal Government Act provides that a group of owners may petition Council for a local improvement. A petition is valid if it is signed by two thirds of the owners who would be liable to pay the local improvement tax and the owners who sign the petition represent at least one half of the value of the assessment.

If the petition is valid, The City must prepare a local improvement plan which includes an estimate of the cost of the improvement for each property. This plan is sent out to all property owners affected who then have 30 days to object to the Local Improvement.

If a valid petition is received objecting to the local improvement, Council must not proceed with the improvement. If there is not a valid petition, Council can proceed with the improvement and pass a local improvement tax bylaw.

As the City received a valid petition, I recommend that Council approve proceeding with the local improvement plan.

"Craig Curtis"
City Manager



LEGISLATIVE & ADMINISTRATIVE SERVICES

June 30, 2009

Lauren Frijouf Slywka
212 Illingworth Close
Red Deer, AB
T4R 0B3

FILE COPY

Dear Ms. Slywka:

*Re: Petition for Local Improvement – Lane Paving
Inglewood Drive to Illingworth Close*

At the City of Red Deer's Council Meeting held Monday June 29, 2009, Council considered the petition regarding the proposed construction of a paved lane as referenced above. Council agreed to have Administration prepare a local improvement plan for the construction of the paved lanes in the areas specified.

Once the plan is prepared that includes the approximate cost of improvements, a 'Notice of Intent' will be sent to all property owners affected. The property owners would then have 30 days to object to the local improvement. If sufficient owners object, being two thirds of the owners who represent one half of the value of the assessment, then the improvement would not proceed. If no objection is received, we would present to Council a Local Improvement Tax Bylaw so the paving could proceed we will let know when this bylaw will be presented to Council.

Please call me if you require any additional information.

If you have any questions or require further assistance please do not hesitate to contact me.

Sincerely,

Kim Woods
Council Services Coordinator



Legislative & Administrative Services

Council Decision – June 29, 2009

DATE: June 30, 2009

TO: Frank Colosimo, Engineering Services Manager
Dean Krejci, Financial Services Manager
Deb Stott, Assessment and Tax

FILE COPY

FROM: Elaine Vincent, Legislative & Administrative Services Manager

SUBJECT: Petition for Local Improvement for 63, 65, 71, 73, 77, 79, 81, 83, 87, 89, 91,
93 Inglewood Drive backing onto 200, 204, 208, 212, 216, 228, 236
Illingworth Close

Reference Report:

Engineering Services Manager, dated June 11, 2009

Resolution:

"Resolved that Council of the City of Red Deer having considered the petition Re: Lane Paving Inglewood Drive to Illingworth Close, hereby agrees that Administration prepare a Local Improvement Plan for the proposed construction of paved lanes in the areas specified."

MOTION CARRIED

Report Back to Council: No.

Comments/Further Action:

Please proceed with the Local Improvement Plan as noted above.

A handwritten signature in blue ink, appearing to read 'Elaine Vincent'.

Elaine Vincent
Manager

cc: Vaughan Bechthold, Development Engineer
Sean Lafrance, Project Coordinator / Designer
Jennifer Lockhart, Assessment and Tax
Barb Creighton, Corporate Controller

ORIGINAL

DATE: May 19, 2009

TO: Elaine Vincent, Legislative & Administrative Services Manager

FROM: Barbara Creighton, Corporate Controller

SUBJECT: Proposed Construction of a Paved Lane as a
Local Improvement Project
Inglewood Drive and Illingworth Close

The Financial Services Department has no objection to the above noted petition for a local improvement.



Barbara Creighton
Corporate Controller

Bylaw Item No. 1

BYLAW NO. 3430/2009

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1 The following portion of roadway in the City of Red Deer is hereby closed:

All that portion of Road Plan 4868 KS lying within the limits of Plan
Number _____,

Excepting thereout all mines and minerals.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

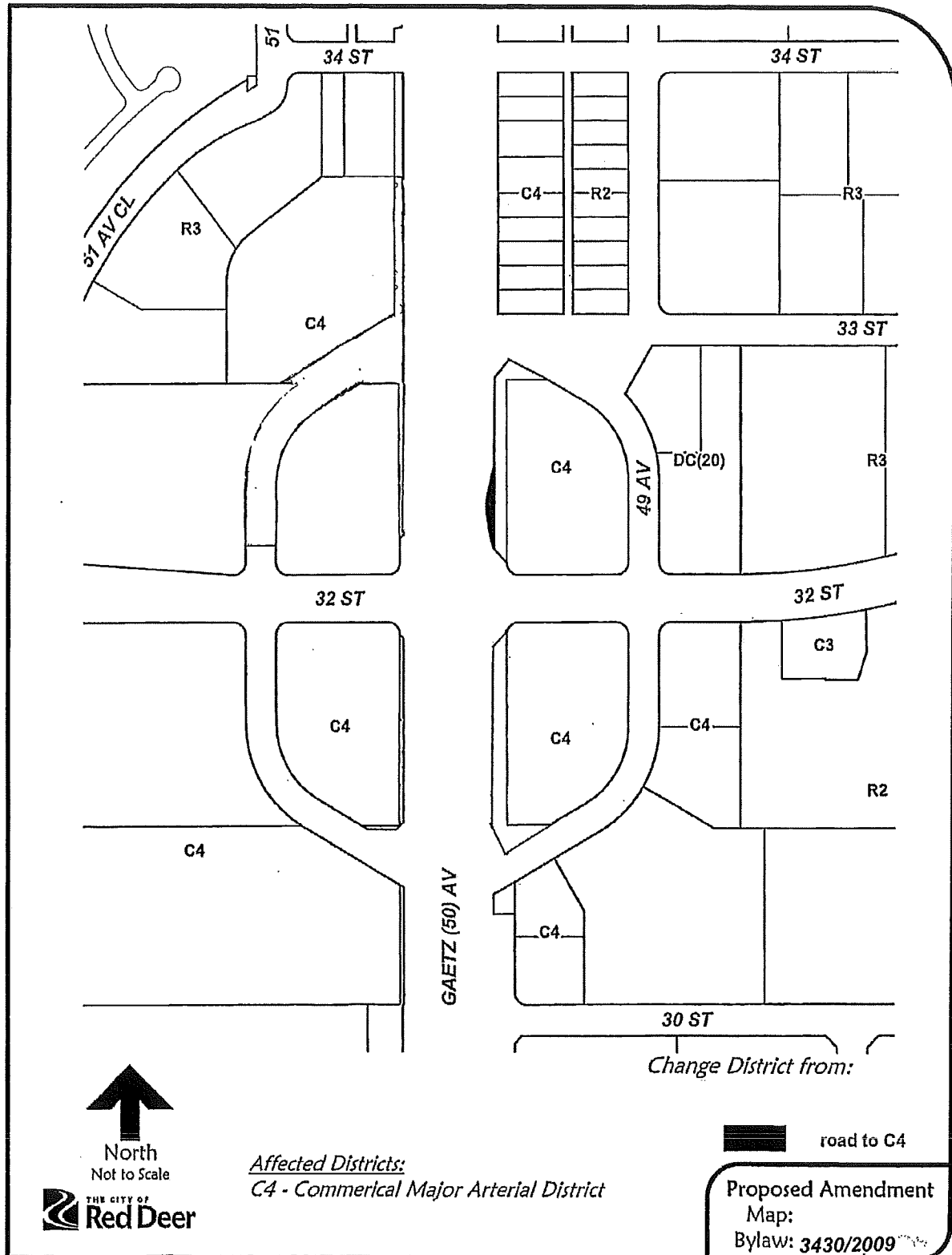
READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK



Bylaw Item No. 2

BYLAW NO. 3357/P -2009

Being a bylaw to amend Bylaw No. 3357/2006, the Land Use Bylaw of the City of Red Deer.

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

1. That "Use District Map L12" contained within "Schedule A" of the Land Use Bylaw is hereby amended in accordance with Land Use District Map No. 7 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

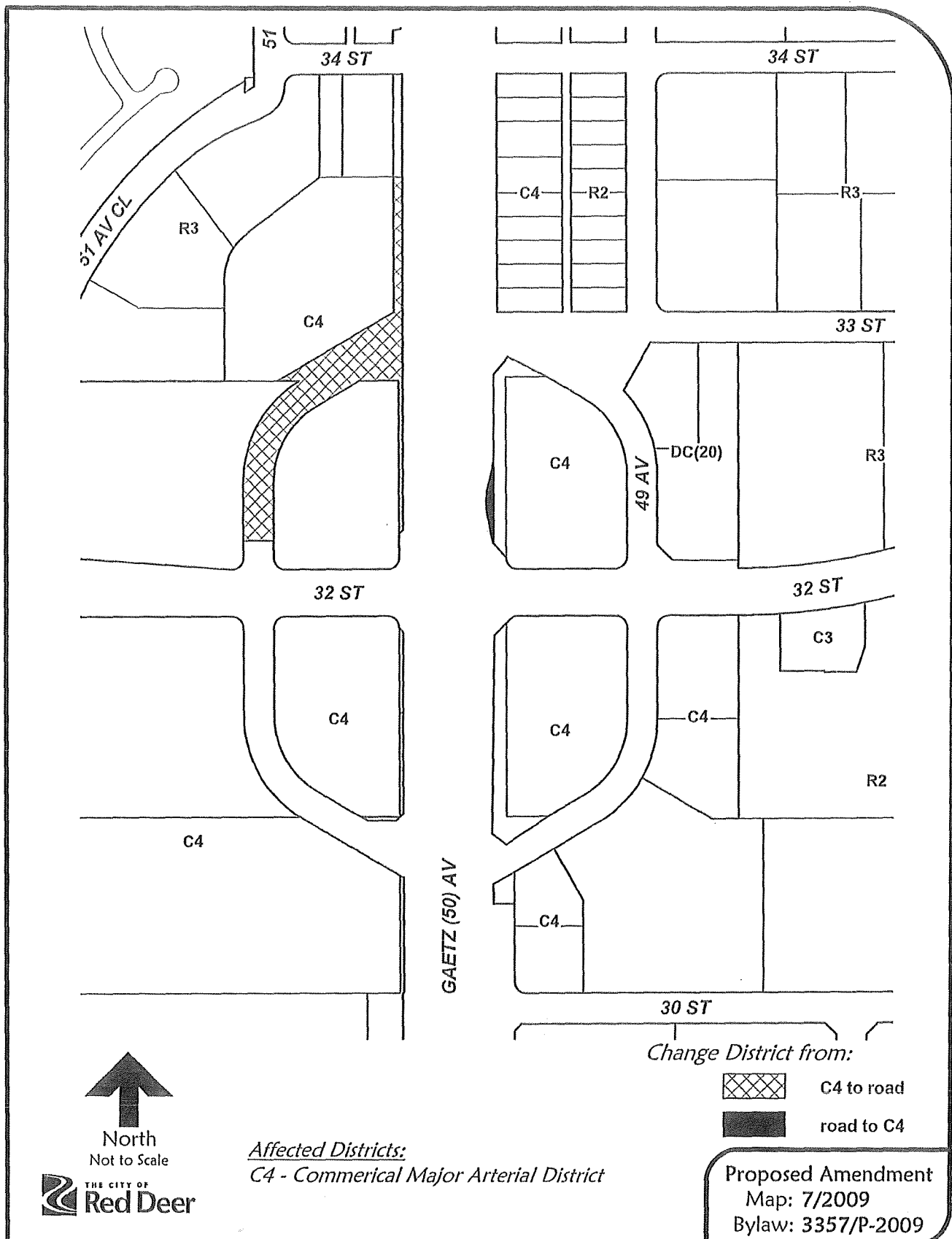
READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK

Proposed Amendment to Land Use Bylaw 3357/2006



Bylaw Item No. 3

BYLAW NO. 3428/2009

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1 The following portion of lane in the City of Red Deer is hereby closed:

All that portion of lane within Plans 625NY and 3839HW that lies immediately adjacent to the most westerly boundaries of Lots 2 and 2A, Plan 625NY and Lot 3, Plan 3839HW containing 2,473.97 ft² (229.84 m²) more or less.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK

Bylaw Item No. 4**BYLAW NO. 3357/ S-2009**

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:

1 New sub-section 8.22 (1) (d) (ix) is added as follows:

“(ix) A Ronald McDonald House facility, allowed as a permitted use, on:

(1) Lots 2 and 2A, Plan 625 NY (3902 and 3906-50th Avenue); and

(2) Lot 3, Plan 3839 HW (3908-50th Avenue); and

(3) The north/south portion of lane immediately north of 39th Street right of way and east of 50A Avenue contained within plans 3839HW and 625 NY.

(4) Subject to all development regulations being determined by the Development Authority. The regulations in the R2 District shall not be applicable in this use.

2 The “Land Use District Map L14” contained in “Schedule A” of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 10/2009 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 1st day of June 2009.

READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

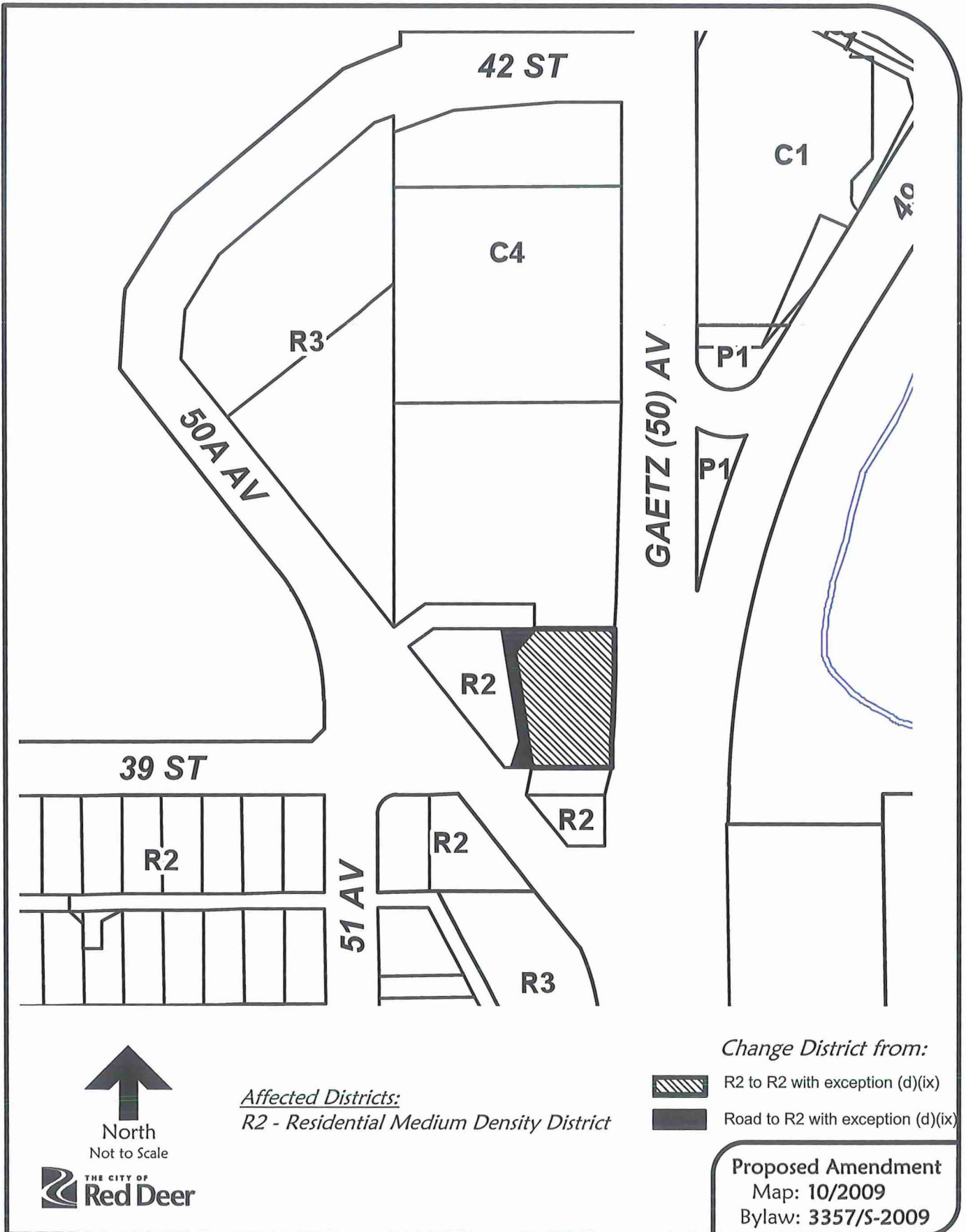
READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK

Proposed Amendment to Land Use Bylaw 3357/2006



3357/S -2009 LUB Amendment
Road Closure Bylaw 3428/2009 Unconstructed Lane Closure and
Sale directly behind 3902, 3906, 3908-50 Avenue

DESCRIPTION: Application made by to allow for a site specific exception for a Ronald MacDonald House facility.

FIRST READING: June 1, 2009

FIRST PUBLICATION: June 12, 2009

SECOND PUBLICATION: June 19, 2009

PUBLIC HEARING & SECOND READING: June 29, 2009

THIRD READING: June 29, 2009

LETTERS REQUIRED TO PROPERTY OWNERS: YES ☒ NO ☐

DEPOSIT: YES ☐ \$ _____ NO ☒

1635690

COST OF ADVERTISING RESPONSIBILITY OF: Ronald McDonald House
Southern Alberta 111 West Campus Place NW Calgary, AB T3B 2R6 ATT: Debra Deane

ACTUAL COST OF ADVERTISING:

\$ 387.50 X 2

TOTAL: \$ 775.00

MAP PREPARATION: \$ _____

TOTAL COST: \$ _____

LESS DEPOSIT RECEIVED: GST \$ 38.75

AMOUNT OWING/ (REFUND): \$ _____

INVOICE NO.: 239408

BATCH NO.: 1010041

(Advertising Revenue to 180.5901)

Land Use Bylaw Amendment 3357/S -2009
Road Closure Bylaw 3428/2009

City Council proposes to pass Road Closure Bylaw 3430/2009 and Land Use Bylaw Amendment 3357/P-2009. Road Closure Bylaw 3428/2009 which provides for a proposed unconstructed lane closure of all that portion of lane within Plans 625NY and 3839HW that lies immediately adjacent to the most westerly boundaries of Lots 2 and 2A, Plan 625NY and Lot 3, Plan 3839HW. Land Use Bylaw Amendment 3357/S-2009 is proposing a site specific exception to the Land Use Bylaw for a Ronald McDonald House facility as a permitted use at: 3902 and 3906-50th Avenue and 3908-50th Avenue.

Map Doc # 854231

The proposed bylaw may be inspected at Legislative & Administrative Services, 2nd Floor City Hall during regular office hours or for more details, contact Parkland Community Planning Services at 403-343-3394.

City Council will hear from any person claiming to be affected by the proposed bylaw at a Public Hearing on **Monday, June 29, 2009** at 6:00p.m. in Council Chambers, 2nd Floor at City Hall. You may submit your letter or petition at the Council meeting or you can simply tell Council your views at the Public Hearing. Council's Procedure Bylaw indicates that each presentation is limited to 10 minutes. Any submission will be public information. If you have any questions regarding the use of this information please contact the Manager, Legislative & Administrative Services at 403-342-8132.

(Publication Dates: June 12, 2009 and June 19, 2009)

Document Name: June 1 2009 Ad for LUB 3357/S-2009 and Road CLosure Bylaw 3428/2009

Document Number: 857344

Document Author: KIMW

Document Type: AD

Application: MS WORD

Invoice Journal

Document								Amounts							
Ty	Number	Co	Item	G/L Date	Due Date	Co	Address #	Customer Name	PS	Gross	Tax	Ty			
				Inv Date		G/L Class		Remark		Discount Available					
				Account Number		Account Description		JE - Remark					LT	PC	Subledger
Batch Number				User ID				Transaction Originator							
	1010041	Type	IB	Date	2009/07/14	VANESSAC		VANESSAC							
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						Totals for Batch	1010041			813.75	775.00-	38.75			
								Discount							
						Totals for User ID	VANESSAC			813.75	775.00-	38.75			
								Discount							
						Grand Total				813.75	775.00-	38.75			
								Discount							

Bylaws Item No. 5

BYLAW NO. 3357 / W-2009

Being a bylaw to amend Bylaw No. 3357/2006, the Land Use Bylaw of the City of Red Deer.

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

1. That "Land Use District Map K14" contained within "Schedule A" of the Land Use Bylaw is hereby amended in accordance with Land Use District Map No. 13/2009 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this day of 2009.

READ A SECOND TIME IN OPEN COUNCIL this day of 2009.

READ A THIRD TIME IN OPEN COUNCIL this day of 2009.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2009.

MAYOR

CITY CLERK

Proposed Amendment to Land Use Bylaw 3357/2006

