

CITY COUNCIL

AGENDA

Monday, March 04, 2013 – Council Chambers, City Hall

Call to Order:	2:00 PM
Recess:	5:00 PM to 6:00 PM

1. IN CAMERA MEETING

1.1. Council Committee Appointments

2. MINUTES

2.1. Confirmation of the Minutes of the Tuesday, February 19, 2013 Council Meeting

(Agenda Pages 1 – 10)

3. POINT OF INTEREST

4. UNFINISHED BUSINESS

5. REPORTS

5.1. Bid to Host 2016 Alberta Winter Games

(Agenda Pages 11 – 14)

5.2. East Hill Major Area Structure Plan and Timberlands North Neighbourhood
Area Structure Plan
Council Update

(Agenda Pages 15 – 18)

5.3. Citizen Representative Appointments to Committees

(Agenda Pages 19 – 20)

5.3.a. Community Housing Advisory Committee

5.3.b. Heritage Preservation Committee

5.3.c. Municipal Features Naming Advisory Committee

5.3.d. Municipal Planning Commission

5.3.e. Public Art Jury Committee

5.3.f. Red Deer Family & Community Support Services Board

5.4. Change in Start Time of the Monday, March 18, 2013 Council Meeting
(Agenda Pages 21 – 21)

6. BYLAWS

6.1. Rezoning of Laredo Phase I - Lancaster/Vanier Neighbourhood
Land Use Bylaw Amendment 3357/B-2013
Consideration of First Reading of the Bylaw
(Agenda Pages 22 – 25)

6.2. Election Bylaw Amendment 3491/A-2013
Consideration of First Reading of the Bylaw
(Agenda Pages 26 – 48)

7. PUBLIC HEARINGS

8. CORRESPONDENCE

- 8.1. Request from Central Combative Sports Commission
Combative Sport Event in Red Deer - June 7, 2013

(Agenda Pages 49 – 51)

9. REPORTS - ADDITIONAL AGENDA ITEM

- 9.1. 2013 Exempt Staff Salary Treatment

- 9.1.a. Motion to Add to Agenda

- 9.1.b. Motion to Approve

10. PETITIONS AND DELEGATIONS

11. NOTICES OF MOTION

12. COUNCIL MEMBER INQUIRIES

13. ADJOURNMENT



UNAPPROVED MINUTES

**of the Red Deer City Council Regular Meeting
held on Tuesday, February 19, 2013
commenced at 2:03 p.m.**

Present:

Mayor Morris Flewwelling
Councillor Buck Buchanan
Councillor Paul Harris
Councillor Cindy Jefferies
Councillor Lynne Mulder
Councillor Chris Stephan
Councillor Frank Wong
Councillor Dianne Wyntjes

Acting City Manager, Paul Goranson
Director of Community Services, Greg Scott
Director of Corporate Services, Elaine Vincent
Director of Planning Services, Kim Fowler
City Clerk, Frieda McDougall
Deputy City Clerk, Erin Stuart
Corporate Meeting Coordinator, Christine Kenzie
Development & Licensing Supervisor, Joyce Boon
Downtown Coordinator, Charity Dyke
City Planner, Dayna Nebozenko
City Planner, Tony Lindhout

Absent: Councillor Tara Veer



I. MINUTES

I.1. Confirmation of the Minutes of the January 9, 2013 Operating Budget Council Meeting

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, hereby agrees to lift from the table consideration of the approval of the January 9, 2013 Operating Budget Council Meeting Minutes.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION TO LIFT FROM THE TABLE CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, hereby agrees to approve the January 9, 2013 Operating Budget Council Meeting Minutes as circulated.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

I.2. Confirmation of the Minutes of the Monday, February 4, 2013 Regular Council Meeting

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder



Resolved that the Monday, February 4, 2013 Regular Council Meeting Minutes be approved with the following amendment to Item 5.1:

First Reading: Remove the extra digit in Bylaw 31569A-2013 – should be Bylaw 3159/A-2013.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

3. PRESENTATION

3.1. Red Deer Regional Airport Authority Update - Fourth Quarter of 2012

Mr. Bernie Papp, Chair of the Red Deer Regional Airport Authority and Mr. R.J. Steenstra, CEO, were present to speak to this item. This item was provided for Council's information.

4. UNFINISHED BUSINESS

4.1. Policy Framework for Capital Grants

Moved by Councillor Dianne Wyntjes, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer having considered the report from the Legislative Services Department, dated February 5, 2013, hereby agrees to lift from the table consideration of the Policy Framework for Capital Grants.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor



Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION TO LIFT FROM THE TABLE CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Cindy Jefferies

Resolved that Council of The City of Red Deer, having considered the report from the Legislative Services Department, dated February 5, 2013, re: Policy Framework for Capital Grants, hereby agrees to table consideration of the report regarding Policy Framework for Capital Grants for up to three months to allow extra time for the preparation of the report.

IN FAVOUR:

Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

4.2. Urban Chickens

Moved by Councillor Lynne Mulder, seconded by Councillor Cindy Jefferies

Resolved that Council of The City of Red Deer having considered the report from the Inspections and Licensing Department, dated January 24, 2013, re: Urban Chickens, hereby agrees to extend the current pilot project of urban chicken operations to March 31, 2014 and make it a formal pilot project with the following requirements to be undertaken by administration:

1. During this pilot the keeping of a maximum of six backyard chickens will be deemed permitted and no person shall own a rooster.
2. Require all persons who currently own chickens to register with The City of Red Deer Inspections & Licensing Department. The information taken shall



include the owners name, contact information, address, number of chickens and photos of the chicken coop.

3. Ensure there is a formal method to allow the owners to register the chickens within four months from the Council decision to extend the pilot. Unless registered with The City in this four month time frame, no other persons will be allowed to own chickens and failure to register will result in enforcement.
4. Keep engaged with the urban chicken community through the CLUCK club.
5. Continue to monitor, discuss strategies with the community and respond to complaints. Enforce problems such as noise, smells etc. through the regulations within the Community Standards Bylaw, Section 11, under the definition of “Nuisance”.
6. Complete a site visit of each registrant, by someone experienced with urban chickens, to observe the operation.
7. Report back to Council before February, 2014 with the outcomes of the formal pilot project and for further direction from Council.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Councillor Chris Stephan

MOTION CARRIED

Moved by Councillor Chris Stephan, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer having considered the report from the Inspections and Licensing Department, dated January 24, 2013, re: Urban Chickens, hereby agrees to add a question to the Ipsos Reid Survey regarding urban chickens.



IN FAVOUR: Councillor Buck Buchanan, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED: Mayor Morris Flewwelling, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder

MOTION DEFEATED

5. REPORTS

5.1. Tour of Alberta - Canada's Pro Cycling Festival

Ms. Liz Taylor, member of the Tour of Alberta Event Team and Ms. Charity Dyke, City of Red Deer Downtown Coordinator were present to speak to this item.

Moved by Councillor Paul Harris, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer, having considered the report from the Recreation, Parks and Culture Department, Land & Economic Development Department and Downtown Coordinator, dated February 11, 2013, re: Tour of Alberta – Canada's Pro Cycling Festival, hereby agrees, subject to a letter of intent that sets out the general terms and conditions of the understanding between The City of Red Deer and the Local Organizing Committee, to support the allocation of a grant of \$77,000 towards the expenses related to the Tour of Alberta – Red Deer Host Finish Communities. The funding sources are to be as follows:

Hosting Major Events Reserve:	\$16,834
Community Services Directorate Reserve:	\$ 42,321
Tax Stabilization Reserve:	\$17,845

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes



OPPOSED: Councillor Chris Stephan

MOTION CARRIED

5.2. Cancellation of Monday, June 24, 2013 Council Meeting Date and Approval of Monday, May 6, 2013 Council Meeting Date

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the report from the Legislative Services Department, dated February 5, 2013, re: Cancellation of Monday, June 24, 2013 Council Meeting and Establishment of Monday, May 6, 2013 Council Meeting, hereby agrees to:

1. Cancel the Monday, June 24, 2013 Council Meeting and,
2. Hold a Council Meeting on Monday, May 6, 2013 commencing at 4:30 p.m.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

6. BYLAWS

6.1. Municipal Historical Resource Designation for the McIntosh House - Bylaw No. 3494/2013

Moved by Councillor Lynne Mulder, seconded by Councillor Chris Stephan

FIRST READING: That Bylaw 3494/2013 (To Designate the McIntosh House located at 4631 Ross Street a Municipal Historical Resource) be read a first time.



IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Chris Stephan

SECOND READING: That Bylaw 3494/2013 be read a second time.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Cindy Jefferies

Resolved that with the unanimous consent of the Council members present, that Bylaw 3494/2013 be presented for third reading.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Chris Stephan

THIRD READING: That Bylaw 3494/2013 be read a third time.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor



Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Council recessed at 3:55 p.m. and reconvened at 6:00 p.m.

7. PUBLIC HEARINGS

7.1. Amendment to Direct Control District No. 27 Clearview North Neighbourhood Centre Bylaw Amendment No. 3357/A-2013

Mayor Flewwelling declared the open the Public Hearing for Land Use Bylaw Amendment 3357/A-2013 which provides for the addition of a car wash facility as a discretionary use to the existing Direct Control District 27 Neighbourhood Commercial Centre in the Clearview North (Ridge) neighbourhood. Mr. Branden Haycock and Mr. Zengshan Gui, were present to speak to the item. Mr. Cam Baldwin of Pier Developments was also present and spoke to the item. As there were no others present to speak for or against the bylaw amendment, Mayor Flewwelling declared the Public Hearing closed. Council agreed to consider second and third readings of the bylaw at this time.

Moved by Councillor Cindy Jefferies, seconded by Councillor Frank Wong

SECOND READING: That Bylaw 3357/A-2013 (Land Use Bylaw Amendment, addition of a car wash facility as a discretionary use to existing Direct Control District 27 Neighbourhood Commercial Centre in Clearview North) be read a second time.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Dianne Wyntjes

OPPOSED: Councillor Frank Wong

MOTION CARRIED



Moved by Councillor Cindy Jefferies, seconded by Councillor Frank Wong

THIRD READING: That Bylaw 3357/A-2013 be read a third time.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

8. ADJOURNMENT

Moved by Councillor Lynne Mulder, seconded by Councillor Paul Harris

Resolved that the February 19, 2013 Regular Meeting of Red Deer City Council be adjourned at 6:44 p.m.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Paul Harris, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

MAYOR

CITY CLERK



February 13, 2013

Bid to Host 2016 Alberta Winter Games

RECREATION, PARKS & CULTURE

Report Summary & Recommendation:

The City of Red Deer received a letter from the Alberta Sport, Recreation, Parks & Wildlife Foundation inviting municipalities to submit a bid to host the 2016 Alberta Winter Games. Administration recommends that Council does not submit a letter of interest.

City Manager Comments:

I support the recommendation of Administration that Council not support submitting a letter of interest to host the 2016 Alberta Winter Games.

Paul Goranson
Acting City Manager

Proposed Resolution

Resolved that Council of The City of Red Deer, having considered the report from Recreation, Parks & Culture, dated February 13, 2013 re: Bid to Host 2016 Alberta Winter Games, hereby agrees not to submit a letter of interest to host the 2016 Alberta Winter Games.



Report Details

Background:

The opportunity to host various Games (i.e. Alberta Games, Western Canada Games) are circulated to municipalities by the Alberta Sport, Recreation, Parks & Wildlife Foundation as Alberta is chosen as the host province.

The Alberta Winter Games are held every two years.

The games involve more than 2,800 athletes, coaches and technical officials in over 21 different sports. Some financial support to cover operational, cultural and legacy aspects of the games is provided.

A letter of interest, endorsed by City Council is required by March 31, 2013.

Discussion:

Presently, the City is focusing its energies on the potential to enter a bid for the 2019 Canada Winter Games.

Analysis:

The City can examine the potential to bid for future games as the opportunity arises.



AR 24197

January 25th, 2013

His Worship Morris Flewwelling
Mayor
City of Red Deer
PO Box 5008
Red Deer, AB
T4N 3T4

Dear Mayor Flewwelling:

As the Minister of Tourism, Parks and Recreation, responsible for recreation and sport in Alberta, I am pleased to invite you to consider submitting a bid for the right to host the 2016 Alberta Winter Games in your community. Attached, for your information, is a brochure with details on how to apply.

I encourage you and your community to consider this invitation and the benefits that can result from hosting this event. The legacy of experienced volunteers and upgraded facilities associated with hosting the Alberta Games, along with the economic benefits, has proven to be tremendous. The successful host community is given the opportunity to showcase its talents to approximately 2,500 participants from all regions of the province, as well as to attract numerous spectators and special guests. Communities with populations of less than 10,000 are encouraged to join together with neighbouring communities to submit a joint bid.

The community awarded the 2016 Alberta Winter Games will receive base financial support to support operational, cultural, and legacy aspects of the Games.

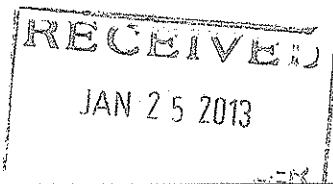
The *Guidelines for Communities Bidding to Host the 2016 Alberta Winter Games* is available from the Alberta Sport, Recreation, Parks and Wildlife Foundation (ASRPWF) upon request to assist you in preparing your bid. In addition, ministry staff are available to provide consultative assistance if required. For additional information, please do not hesitate to contact Mr. Dennis Allen, at (403) 297-2729; toll free by first dialing 310-0000; or e-mail dennis.allen@gov.ab.ca.

.../2

supported by



Alberta



His Worship Morris Flewwelling
Page 2

I look forward to receiving your application.

Sincerely,

A handwritten signature in black ink, appearing to read 'Cusanelli', written in a cursive style.

Christine Cusanelli
Minister

Attachment

cc: John Short, Acting Chair
Alberta Sport, Recreation, Parks and Wildlife Foundation



OFFICE OF THE MAYOR

March 5, 2013

Hon. Richard Starke
Alberta Tourism, Parks and Recreation
Legislature Office
229 Legislature Building
10800 97 Avenue
Edmonton, AB T5K 2B6

Dear Minister Starke,

Re: Council Decision – March 4, 2013
Bid to host 2016 Alberta Winter Games

Thank you for your letter dated January 25, 2013, inviting The City of Red Deer to consider submitting a bid for the right to host the 2016 Alberta Winter Games in our community. After careful consideration at the March 4, 2013, Regular Council Meeting, Red Deer City Council passed the following resolution:

Resolved that Council of The City of Red Deer, having considered the report from Recreation Parks & Culture Department, dated February 13, 2013, re: Bid to Host 2016 Alberta Winter Games, hereby agrees not to submit a letter of interest to host the 2016 Alberta Winter Games.

If you require additional information, please do not hesitate to contact Shelley Gagnon, Recreation, Parks & Culture Manager at 403.342.8165.

Sincerely,

Morris Hewwelling
Mayor

c: Greg Scott, Director of Community Services
Shelley Gagnon, Recreation, Parks & Culture Manager
Frieda McDougall, Legislative Services Manager



Council Decision – March 4, 2013

DATE: March 5, 2013
TO: Shelley Gagnon, Recreation, Parks & Culture Manager
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Bid to Host 2016 Alberta Winter Games

Reference Report:

Recreation, Parks & Culture, dated February 13, 2013

Resolution and Bylaw Reading:

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer, having considered the report from Recreation Parks & Culture Department, dated February 13, 2013, re: Bid to Host 2016 Alberta Winter Games, hereby agrees not to submit a letter of interest to host the 2016 Alberta Winter Games.

Report back to Council: No

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

Frieda McDougall
Legislative Services Manager

c: Director of Community Services



February 19, 2013

East Hill Major Area Structure Plan and Timberlands North Neighbourhood Area Structure Plan - Council Update

Planning Department

Report Summary & Recommendation:

The report provides information on the process for the adoption of the updated East Hill Major Area Structure Plan (MASP) and the Timberlands North Neighbourhood Area Structure Plan (NASP).

The Administration Reports and proposed amendments to the Municipal Development Plan, East Hill MASP, Timberlands North NASP and the Land Use Bylaw are scheduled to come to Council on May 13, 2013. At that time Council would be asked to consider First Reading of the proposed amendments. No action is required by Council at this time.

City Manager Comments:

This report is being provided for Council's information.

Paul Goranson
Acting City Manager



Report Details

Background:

- The revised East Hill Major Area Structure Plan (MASP) is as a result of the 2009 annexation; direction from various planning documents; Strategic Direction especially the Design Charter; and the five year review requirement (see proposed map of the East Hill Plan area). The Design Charter principles are proposed to become part of the East Hill MASP.
- The Timberlands North NASP is a result of the removal of area shown as the town centre boundary, containing the town centre district and the main street district as recommended in the Commercial Market Opportunities Study, adopted as a planning tool August 2010.
- The Timberlands Town Centre NASP is proposed to become two separate neighbourhood area structure plans: Timberlands North and Timberlands South.
- The Timberlands South NASP will contain the presently built out area. No changes to policies or land use are proposed for this built out area except for renaming of the plan and severing of Timberlands North from the existing NASP boundary.

Discussion:

- The purpose of this Administrative Report is to update Council on the progress and next steps of the East Hill Major MASP and Timberlands NASPs.
- Open houses were held on June 14 and November 14, 2012 soliciting initial feedback for the EHMASP.
- An open house is scheduled for March 14 from 2:00 until 7:30 pm at Balmoral Bible Chapel. It will provide face to face consultation opportunities to obtain feedback on the amendments to the EHMASP, Timberlands North NASP, and related Municipal Development Plan and Land Use bylaw amendments.
- Information will also be posted online.
- Public feedback will be included as part of the administrative report to Council.
- Municipal Planning Commission to consider administration's report on May 1, 2013.
- City Council to consider administration's report on May 13, 2013.
- No action required by Council at this time.

67 ST

TIMBERLANDS NORTH**TIMBERLANDS SOUTH**

**PLAN NAME CHANGE
(NO CHANGES TO POLICIES
OR LAND USE PROPOSED)**

TURNER CR

TIMOTHY DR

TRUMP PL

TOBIN ST

30 AV



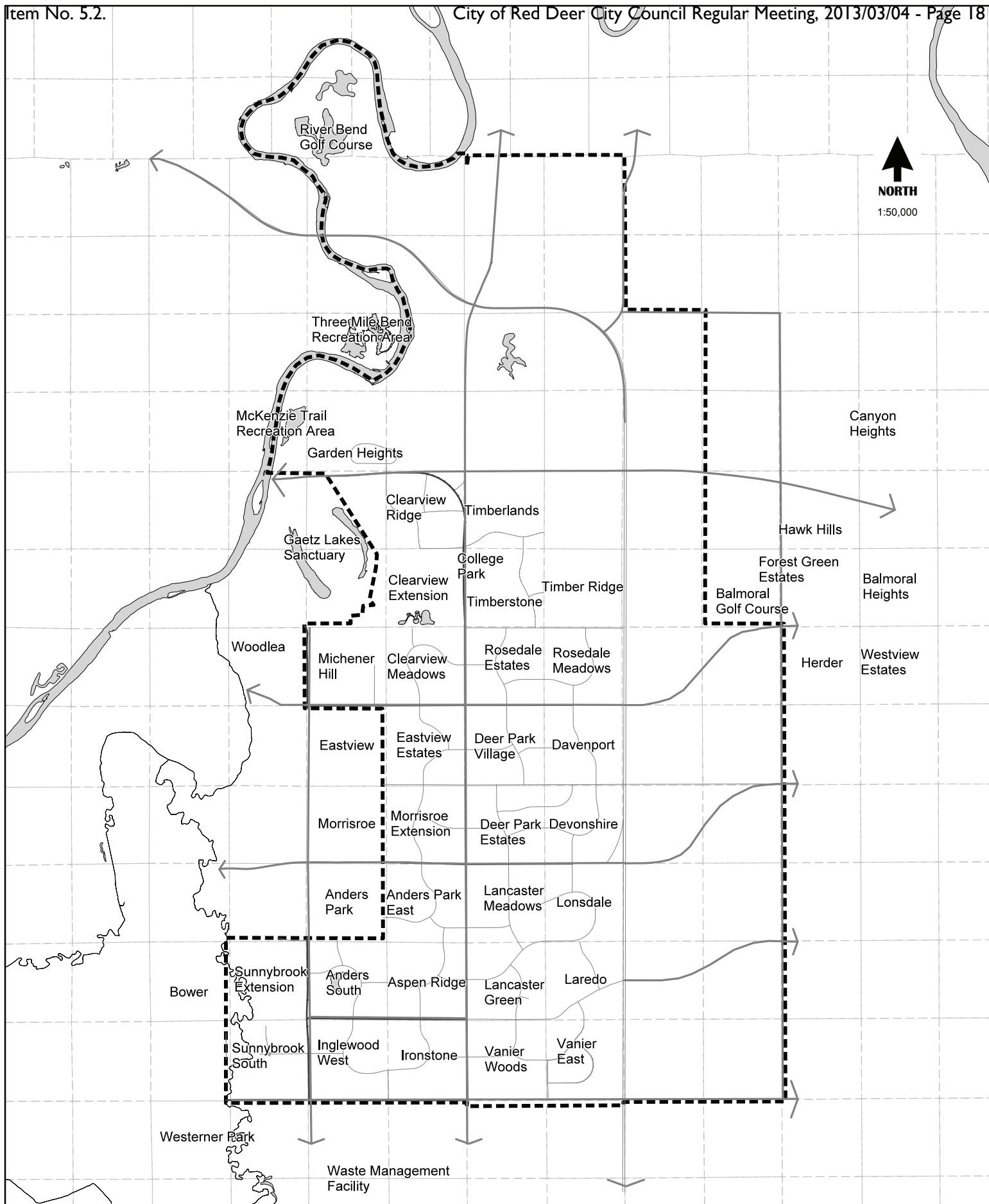
Boundary North Subareas

Boundary South Subareas

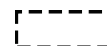


Scale 1:4000

Map 2: Proposed Subareas for Timberlands NASP



Map 1: Proposed East Hill MASP Boundary



Plan Boundary

Date: March 1, 2013

To: Members of Council
Members of CLT

From: Randa Wheaton
Senior Planner

Subject: Timberlands Land Use Concept Plan

Please find attached the Timberlands North Land Use Concept which will be discussed on Monday, March 4, 2013, at the Council Meeting. It will also be shown at the March 14, 2013 East Hill MASP and Timberlands NASP open house.

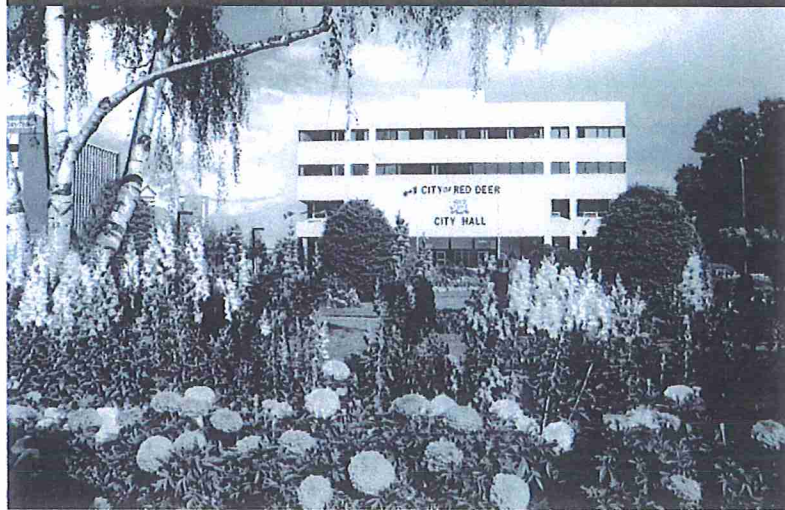
The Steering Committee for this project has been working with IBI Group to refine the plan presented to Council at a workshop in December 2012 based on best practices. The concepts and design principles as described in the City's Strategic Plan which formed the basis for the initial draft have been maintained.

A workshop was held with administration on February 26, 2013 to present the findings and revisions proposed by IBI Group. The details such as road cross sections continue to be worked through and finalized with administration. This level of detail will be provided in the full NASP document.

Consequently, there may be revisions to the land uses and road pattern prior to first reading by Council based on the detailed review by administration and input received from the public at the upcoming open house, March 14, 2013.



DISCUSSION PAPER

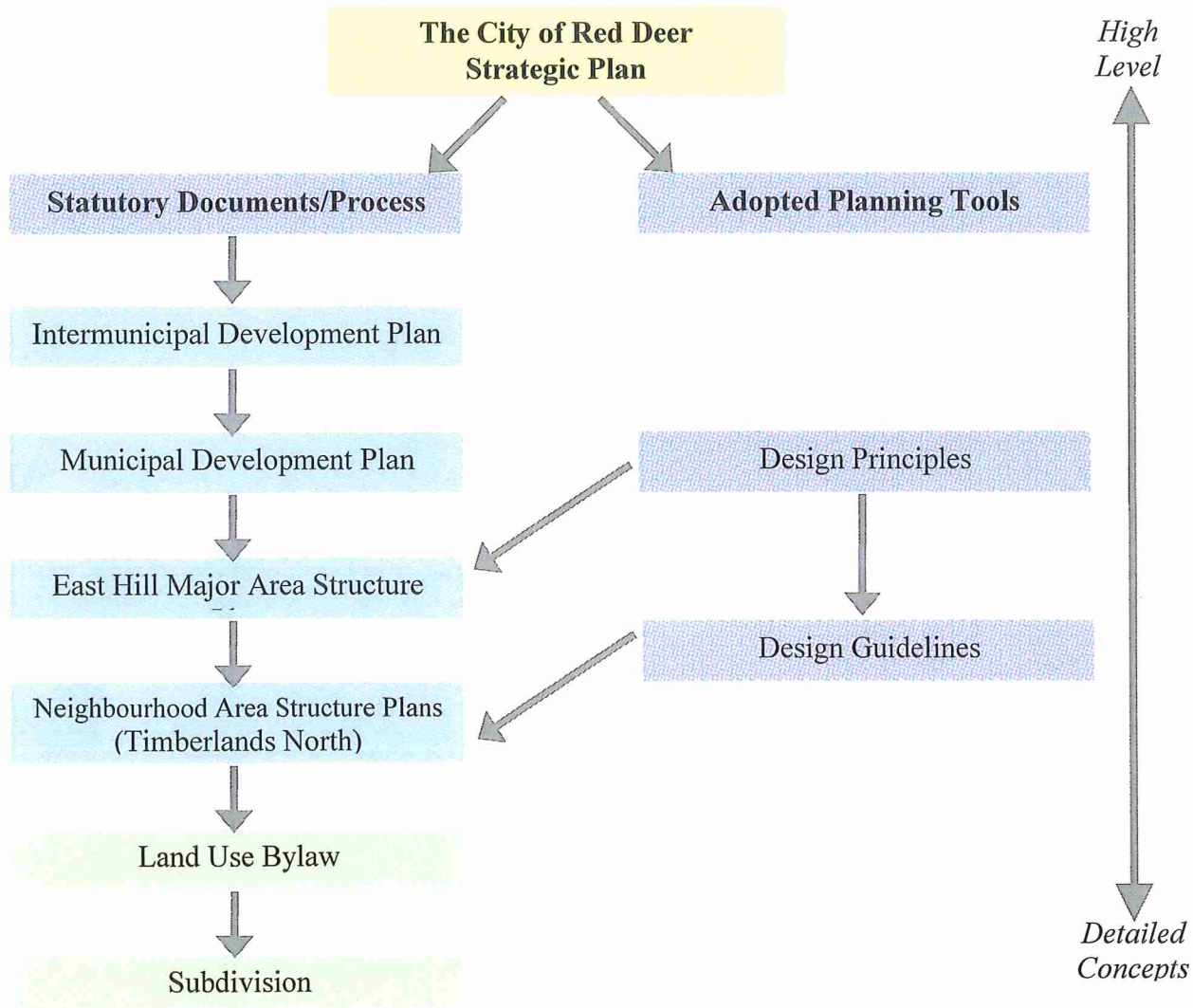


**Planning Department's Discussion Paper on
Proposed Updates to the East Hill Major Area
Structure Plan and Concurrent Amendments to
the Municipal Development Plan and the Land
Use Bylaw**

March 1, 2013

Introduction

This Discussion Paper prepared by the City's Planning Department summarizes proposed major changes to the East Hill Major Area Structure Plan (MASP). This document also contains concurrent amendments to the Municipal Development Plan and the zoning of the 2009 annexation area. The relationship between the various documents is shown below.



Two Stakeholder meetings were held on June 14 and November 14, 2012. A summary of the comments received have been included under the heading of public consultation.

This document is organized by policy areas. Within each policy area it provides a summary of the proposed changes and comments from the public and Administration. All maps are at the back of the document.

The first East Hill Plan was prepared as a concept plan in 1977-1978 and contained four quarter sections. It was converted to an area structure plan in 1993 and has been amended on a number of occasions. The most recent was on September 4, 2012 with the adoption of the Timber Ridge NASP.

The three objectives of the updates to the East Hill Major Area Structure Plan and Municipal Development Plan are:

1. To incorporate the 2009 annexation area to the east in City planning documents
2. To complete a comprehensive review of the East Hill MASP
3. To include direction provided by Council adopted planning tools including:
 - City of Red Deer 2009 Greater East Hill Functional Servicing Study of July 2011
 - Community Assets Needs Assessment: A Directional Plan for the City of Red Deer of November, 2008 (adopted as a planning tool November 17, 2008)
 - Northland Drive/20 Avenue Functional Planning Study March 2009
 - River Valley and Tributaries Park Concept Plan of July 2010 (adopted as a planning tool July 26, 2010)
 - Environmental Master Plan adopted as a planning tool April 2011
 - Commercial Market Opportunities Study June 2010 (adopted as a planning tool August 23, 2010)
 - Red Deer City Council Strategic Direction 2012-2014
 - EL&P Transmission System 2011-2025 Master Plan (adopted as a planning tool April 16, 2012)

Policy Areas

1. Area Location

Summary of Proposed Changes: The present Figure 1 and all other figures would be amended to include the land area annexed to the east by The City in 2009. The expanded boundary is shown on the attached maps.

Public Consultation: No concerns were raised.

Administration Response: This is one of the steps necessary to incorporate the 2009 annexation area into the East Hill Plan.

2. Vision

Summary of Proposed Changes: The proposed vision, goal, and objective statements for the East Hill MASP:

VISION for 2025

As more people realize and desire the benefits of a sustainable community lifestyle the East Hill has been built out with integrated, vibrant and dynamic neighbourhoods designed to meet these expectations.

The more recently completed neighbourhoods of the East Hill community are easily identified by their compact land use pattern, pleasant environment, walkable streets and green spaces linking neighbourhoods to commercial sites, natural areas, parks, school sites and other community gathering places. Transit stops are located in places of activity such as commercial areas, higher density residential, parks and schools. Transit supports other modes of transportation and becomes part of everyday journeys. Neighbourhoods support mixed mobility offering convenient connected plans to live and work. Streets are for all modes and designed to fit the context. There are continuous and direct routes for pedestrians. Neighbourhood hubs have amenities for everyday life.

Each neighbourhood reflects a special image and character of mixed housing linked by inviting streetscapes, walkways and enhanced open spaces. Neighbourhoods provide liveable and appropriate housing choices with more examples of liveable higher density areas. Caring neighbourhoods have services to support the well-being, recovery, and treatment of citizens in welcoming and inclusive settings. Schools and other public institutions are constructed as architectural landmarks in the neighbourhood. Houses are intimately related to the sidewalk and tree lined wide walkways create a comfortable pedestrian setting. Friends and neighbours meet along streets, sidewalks, and points of interest.

Trails tie the neighbourhood network to the recreational network and places of interest throughout the community. A variety of active and passive parks, from large neighbourhood parks to linear parks are strategically located throughout the neighbourhoods, creating linkages and a sense of community.

Preservation and beautification of the environment are diligently practiced. The natural scenic areas along the Red Deer River Valley and its tributary and ravines, including creeks and seasonal streams, have been preserved and enhanced to form the backdrop for a shared trails system, used for cross-country skiing, jogging, walking, biking and roller-blading. Rest areas, look outs and interpretive sites contain recreational amenities that are actively used. Natural treed areas and wetlands remind residents of their heritage and enhance the open space system.

Servicing is provided in an efficient and environmentally-friendly manner. Green infrastructure, recycling and energy conservation are efficiently practiced. The natural systems of the area are utilized and enhanced to provide aesthetic and recreational value. Wet and dry storm water ponds and constructed wetlands are found throughout the community providing amenity to the neighbourhoods while effectively and naturally managing storm water volume and enhancing run-off water quality.

(Originally adapted for The City of Red Deer from 'Heritage Valley Servicing Concept Design Brief, 2001, City of Edmonton and the "From Strength to Strength" Red Deer City Council Strategic Direction 2011)

Plan Goal

To provide the broad planning direction for the development in a manner which facilitates the economically, socially and ecologically sustainable building out of the plan area as a desirable place for healthy living, education, work and recreation for individuals and families of all ages and with varying needs and desires.

Plan Objectives

1. To manage growth to create vital, well-integrated compact communities
2. To establish an infrastructure and services framework that is sustainable
3. To provide for livable and appropriate housing choices
4. To provide for caring neighbourhoods
5. To provide mixed mobility options of walking, cycling, transit, and driving to regional, district and local destinations
6. To facilitate the creation of employment opportunities in the plan.
7. To protect and enhance green space
8. To identify future commercial sites

Public Consultation: The proposed revised vision statement was not shared at the open house. However, a sense of vision can be seen from the comments repeated below. The East Hill area should:

- accommodate Red Deer's growing population
- maintain the beautiful landscape
- take advantage of the existing natural assets
- provide for a balanced mix of commercial and residential diversification
- not be isolated to the east by a 6 lane expressway
- have self-sufficient neighbourhoods
- not develop using the traditional "shave and pave" methods

Administration Response: The vision in the present plan goes back to 2005 which included a large area proposed to be a town centre site with a vibrant Main Street as well as two high school sites and a major recreation venue. The Vision has been re-written to reflect our City Council's Strategic Direction of 2011 and to reflect the proposed removal of the policies related to the town centre concept.

3. Tree and Wetland Natural Habitat Areas

Summary of Proposed Changes: A revised East Hill Natural Areas map is attached to reflect the 2009 annexed area and the updated City's Ecospace (Natural Habitat) Management Plan. The present text in the plan would also receive updating to provide more of a focus on preservation potential.

Public Consultation: Specific concerns were expressed about the accuracy of the map in labeling the following as areas for preservation potential:

- along 30th Avenue
- outside the boundary to the northwest

Administration Response: These two areas were removed from the mapping as they should not have been part of a natural area category.

4. Natural Resource Extraction and Landfills

Summary of Proposed Changes: The oil and gas facilities and the landfills information are provided on separate maps. The landfill setback for Timberstone Park has been removed and the relaxation in Inglewood West Neighbourhood Area Structure Plan shown. The text providing background on provincial regulations related to oil and gas facilities as well as landfills is also updated.

Public Consultation: No specific concerns were expressed.

Administration Response: The separation of the oil and gas facilities and the landfills onto separate maps allows more detail on each map. The Timberstone Park landfill setback is no longer valid as it has been determined that the site is not a landfill. The Inglewood West Neighbourhood Area Structure Plan was amended March 10, 2008 to include a relaxation of the 300m Subdivision and Development Regulation setback requirement from a closed land fill site to 240m.

5. Neighbourhood Design Principles (New Section)

Summary of Proposed Changes:

East Hill MASP: The draft principles to guide neighbourhood design to be included in the East Hill Plan:

I. Principle: Unique Neighbourhoods

Neighbourhoods have a distinct identity that helps foster community, sense of place and belonging. It is apparent when you arrive to a neighbourhood and when you leave. Neighbourhood focal points, public art and symbols of community identity are integrated or created at important intersections or locations where views terminate.

2. Principle: Living Spaces

Neighbourhoods are an extension of our private living space. Access to public space will improve citizen's physical and mental health by providing areas to congregate, recreate, network, and spend time outdoors. Public space shall be accessible to all citizens regardless of ability or age. Well designed neighbourhoods are safe and functional and have people-friendly streets.

3. Principle: Mixed Land Uses

Neighbourhoods have a mix of land uses connected through urban form and focused around transit and alternative transportation. All citizens can easily access basic needs in their neighbourhood regardless of mode choice. Neighbourhoods achieve a balance of land use that provides citizens the option to live, learn, work, and play in their neighbourhood.

4. Principle: Compact Urban Form

Neighbourhoods consist of a compact urban form in which the highest intensity of compatible land uses is encouraged to preserve open space, agricultural land, natural beauty and important environmental areas. Compact neighbourhoods reduce travel and commute times.

5. Principle: Mobility

Neighbourhoods have a network of streets and paths that are suitable for all modes of transportation. Residential streets will consist of an interconnected pattern of context sensitive streets that are people scaled and provide continuous pedestrian and bicycle connections to local amenities and onto the Waskasoo Park System. Residential streets will slow traffic movement and encourage the citizen as pedestrian. Multi-modal transportation options will give residents the choice to reduce energy consumption and pollution while promoting road equality to different segments of the population. Neighbourhood design facilitates efficient transit.

6. Principle: Resilient Neighbourhoods

Neighbourhoods are designed to adapt to global and local trends such as aging demographics, climate change, obesity rates, economics, local growth projections and traditional neighbourhood lifecycle. Neighbourhoods are planned to accommodate a variety of future uses that will allow buildings, public spaces and neighbourhood amenities to easily converted, salvaged or reused. Creative design solutions, including low impact development, will improve economic viability of new neighbourhoods.

7. Principle: Environmental Sustainability

Neighbourhoods are designed to protect the natural environment. Neighbourhood design should provide options to citizens who want to live in a more environmentally friendly way.

8. Principle: Safe

Neighbourhoods are designed to reduce the opportunity for crime and increase the community's perception of safety. People feel safe and confident to use their neighbourhood living spaces, cycle, walk, and use public transit.

9. Principle: Healthy Communities and Recreation

Neighbourhoods offer a variety of leisure and recreation opportunities that are accessible to local citizens regardless of ability or age. These include places for children to play and for residents to interact within parks, school sites, and leisure facilities / amenities. Developers adopt walkable community principles in the design of neighbourhoods to promote the use of alternative modes of transportation to local destinations and to transit facilities.

10. Principle: Visual Appeal

Neighbourhoods will inspire residents while maintaining a high level of attractiveness. Architecture and site design goes beyond function to address creativity, aesthetics and form. Neighbourhood design considers the relationship between the built form and public living spaces including the scale, and type of streets, blocks, and buildings.

11. Principle: Housing Opportunity and Choice

Neighbourhoods provide for a variety and mixture of building sizes, densities, housing types and designs thereby ensuring diversity in the built form. Housing options provide choice within the neighbourhood appealing to citizens with a range of incomes and family types.

12. Principle: Park and Natural Areas

Neighbourhoods include a balance of passive, active and linear park areas that are context sensitive to the existing land conditions and overall neighbourhood design. Appropriately sized open space for informal uses and well-defined formal spaces are located within each neighbourhood, facilitating informal 'bumping' spaces. Neighbourhoods will provide opportunities for citizens to participate in community life by increasing areas useable by people.

Municipal Development Plan (MDP): The principles of: living spaces, resilient neighbourhoods, and visual appeal were found to have inadequate policy support and therefore require new goals and objectives to be added to the MDP to provide this support.

Administrative Response: To achieve the vision identified in "From Strength to Strength" Red Deer City Council Strategic Direction 2011 a set of design principles has been developed. All new neighbourhoods and infill projects will be evaluated based on how well they achieve the principles. Policies will also be added to Municipal Development Plan.

6. Existing County Residential Development

Summary of Proposed Changes:

- Remove reference to a College park re-redevelopment plan

Public Consultation: No comments received.

Administration Response: The current text in the East Hill MASP talks about the characteristics of future development around the College Park neighbourhood. The Timberlands NASP, adopted in July 30, 2007, and Timberstone Park NASP, adopted July 23, 2012 contain sufficient detail on development around College Park that a redevelopment plan is no longer required.

7. Commercial

7.1 Town Centre Concept

Summary of Proposed Changes: Delete all references to the town centre concept in text, figures and land use concept.

Public Consultation: No comments were received on the removal of the town centre concept. The comments were related to the replacement designations and uses.

Administration Response: The town centre concept (see concept from the present Plan) was approximately 112 hectares located at 30 Avenue and 67 Street. The concept envisioned a mix of commercial types including large commercial centres, medium and small shopping centres as well as medium and high density residential. The Commercial Market Opportunity Study indicates that there are no existing nodes that presently match the definition and “in our opinion there are not likely to be any proposed developments of this sort during the forecast period for this study but that it is possible that this type of development could occur” (page 5 of the Study).

7.2 District Commercial Centres

Summary of Proposed Changes: Three additional District Centres are proposed:

- Clearview Market Square
- East of 20 Avenue at Ross Street
- Northeast of the curve in the North Highway Connector

Text would be added:

“Any district commercial site shall have similar regulations to that used in Clearview Market, unless at the time of development a commercial district exists that incorporates a high standard of design and walkability. Higher density residential development shall be provided close to the district commercial centre.”

Public Consultation: Concerns were expressed that:

- Too much district commercial was being proposed
- The proposed commercial floor space would have a detrimental impact on existing commercial areas
- Any district commercial centre should be kept to a very high standard of design
- The north east district commercial centre may need better access than presently shown by the North Highway Connector
- The 5 shopping centre sites (Coop shopping Centre, East Hill shopping centre, Clearview Market, a future site in the south east area of East Hill (Lancaster/Vanier East) and a proposed site near Ross Street and 20th Avenue will more than adequately service the needs of the difference communities for many years to come
- Additional commercial at 67 Street and 30 Avenue is not warranted

Administration Response: Following from the Commercial Market Opportunities Study, new criteria has been established in the Plan for the development of future district centres. Generally they should be 4-6 hectares (10-15 acres) in size anchored by a grocery store and containing a mix of retail, service, and locally-oriented office uses, and serving as a focal point for multifamily housing and civic uses. Within the plan area there are three developed district commercial

centres: the Deer Park Centre Mall, the East Hill Shopping Centre, and the Clearview Market. A short distance west and just outside of the plan area is the Eastview Shopping Centre. District centres were designated within Timber Ridge NASP in 2012 and Lancaster/Vanier East NASP in 2011; however, no development has taken place. The MDP has policy that says that district commercial centres do not need to be designated on its land use concept map.

A new district commercial centre is proposed (it was shown at the public open house in November 2012) to serve the future development east of 20 Avenue as well as serving the existing developed areas to the west such as Rosedale and Deer Park communities. A new district centre is also proposed in the north east area to the north of the North Highway Connector. Concern was expressed that there may be inadequate vehicle access to the proposed site. It appears prudent to designate a site in this area and determine at a later stage what the location will be.

Policy 12.3 of the MDP directs that district commercial centres shall be identified on major area structure plans and are not to be identified on the MDP Generalized Future Land Use Concept.

The Planning department feels the locations for the additional district centre sites are reasonable. Based on the projections in the Commercial Market Opportunities Study there should be adequate demand for these district centres. Walkability and compact development is one of the principles that must be adhered to in the development of any district centre. This is one of the principles of the built environmental actions contained within the Environmental Master Plan.

7.3 Mixed Use Area in Timberlands

Summary of Proposed Changes: A designation of mixed-use is added to the proposed Generalized Land Use Concept-East Hill for a portion of the Timberlands area.

Public Consultation: These general concerns were voiced:

- Inadequate detail has been provided to understand the vision for the mixed-use area
- Additional commercial at 67 Street and 30 Avenue is not warranted
- Another supermarket should not be permitted

8. Policy Area: Regional Trail System

Summary of Proposed Changes: The major proposed changes are:

- Add the regional trails to the Generalized Land Use Concept Map
- Delete the present Figure 10 "Trails and Open Space System"
- Remove the designations for a proposed neighbourhood park in each quarter section.
- Update the "Existing Parks & Natural Areas" designations to reflect new open space dedications

Public Consultation: These general concerns were voiced:

- The need for a sidewalk on the extension of 30 Avenue to the north
- Bike paths should be built along the extension of 30 Avenue towards River Bend and Discovery Canyon

Administration Response: The River Valley and Tributaries Park Concept Plan outlines the proposed major trails network in the East Hill area. The Environmental Master Plan refers to connecting people to parks, pathways and trails in the Transportation Actions & Core Direction to Protect & Enhance Green Space.

The proposals from the current park concept map and The River Valley and Tributaries Park Concept Plan are shown, where appropriate, in the Generalized Land Use Concept Map of the East Hill MASP (see attached). The City of Red Deer will explore the potential of using AltaLink's right of way as part of the trail system as it has done in the past. The present trails adjacent to 22 Street under the AltaLink transmission line are very successful and well used. A major trail is proposed to connect McKenzie Trails and the River Bend Golf Course area. The new bridge crossing over the Red Deer River, as part of the North Highway Connector, will contain a trail to link the EHMASP area to the Three Mile Bend area. Continuous trails are also proposed on select segments of smaller waterways.

As development extends towards River Bend recreation area the roadway will be improved, which will include sidewalks. Trails connections will be available through the McKenzie trail system and the trail system in the neighbourhoods to the west of the extension of 30 Avenue.

The trail is proposed along the AltaLink easement east of the proposed 20 Avenue. To achieve pedestrian connectivity a realignment of collector roadway links may be required to allow for safe crossing or possibly a pedestrian overpass of arterial roads.

9. Transportation

Summary of Proposed Changes:

- Re-designate Delburne Road (19 Street) as an arterial roadway from an expressway
- Retain the expressway designation for the North Highway Connector and 20 Avenue
- Retain the Molly Banister Drive alignment protection
- Not pre-designate the location of arterial roadways

Public Consultation: Molly Bannister Drive

- Molly Banister Drive would provide an efficient route to the businesses in the south west as well as Red Deer College
- Molly Banister Drive should have been completed 20 years ago. It would relieve traffic pressure on 32 Street as well as Gaetz Avenue
- Red Deer does not need another roadway between 32 Street and 19 Street
- The City should address the extension now

Public Consultation: North Highway Connector/ 20 Avenue Expressway

- The challenge is not to isolate the growth to the east of 20th Avenue by having a major 6 lane expressway separating it from the established community
- My concern with the future of 20 Avenue will be noise buffering for the Vanier East community and perhaps maintaining a physical buffer to viewing 20 Avenue from the residential area. A wall was mentioned which hopefully would be attractive to maintain the property values of the homes whose backyards would be facing it.
- The six lane express way is located too close to residential neighborhoods and is going to depreciate housing value. I don't want to back onto an expressway

- This would bring the value of my home down. I am concerned with noise and do not really think such a major highway is needed for Red Deer.
- I believe this plan is a waste of money and will bring property values down. This is not fair and people's homes need to be considered. The highway is a waste of money. Fix the current roads in Red Deer and leave natural land alone.
- Consideration should be given to have 10th avenue not 20th avenue as the best route considering the expansion of the City of Red Deer will be in the southeast direction. The major of residents in this area are of the opinion that the expansion and development of 10th avenue would be a more practical approach, not 20th avenue.

Administration Response

Molly Bannister Drive: The public provided diverse opinion on the ultimate need or desirability of Molly Bannister Drive being connected to 30 Avenue across Piper Creek. The present text states:

“The Molly Bannister Drive alignment protection serves to ensure that the planning of the NE ¼ Section 4 accommodates this roadway alignment into the neighbourhood design without adversely affecting any future decisions regarding a possible roadway crossing over Piper Creek. This does not necessarily imply that Molly Bannister Drive will be extended across Piper Creek, and any such decision would require Council approval. If the protected alignment for Molly Banister Drive between 40 Avenue and Bremner Avenue is ever implemented this will be an arterial roadway with a 43 m right-of-way width from 40 Avenue to Piper Creek.”

The Molly Bannister Drive alignment protection text should remain substantively unchanged in the East Hill Plan. This is the prudent approach until future land use patterns emerge as a result of population growth and economic development. The future vehicle travel patterns will determine the need for this extension of Molly Banister Drive.

North Highway Connector/ 20 Avenue Expressway

a) Impact on the value of residential property: The value of residential properties is influenced by many factors related to neighbourhood amenities as well as the specific characteristics of the property. How the marketplace weighs these factors will vary over time as the city grows and expands. No specific analysis has been undertaken to try to isolate the effect the proximity to an expressway may have on property values.

b) Noise levels: According to current City policy, noise levels for adjacent developed areas that are generated by traffic volumes on arterial and expressways must not exceed 60 DBA in the outdoor leisure area. If, during the detailed roadway design, it is apparent that this level will be exceeded by the future traffic volumes, suitable noise attenuation devices such as landscaped berms and/or noise walls will be considered. Cross-sections have been developed to show the distance to the property line from the travel lanes. These are available separately.

c) 10 Avenue location: An alignment on 10 Avenue was not recommended for the following reasons:

- Traffic modeling demonstrated that 20th Avenue would most effectively reduce traffic congestion on existing roadways such as 30 Avenue
- The wider 20 Avenue right of way would be able to incorporate future major utility alignments including the regional sewer main
- Negative impact to 37 existing acreages and 17 homes
- Negative impact to the Alto Reste Cemetery
- Negative impact to the Balmoral Golf Course

d) Overall comments on expressway: City Council adopted the 20th Avenue alignment when they approved the NHC Functional Plan in June 2009. Since that time, a significant amount of planning and right of way purchases have occurred along 20th Avenue to accommodate the future expressway. This expressway will be developed in phases in conjunction with the increase in traffic volumes, with 2 lanes occurring over the next 10 years, 4 lanes over the next 10 years, and the ultimate 6 lanes anticipated about 2040.

The North Highway Connector and 20 Avenue have been identified as a major transportation route over the years. The purpose of the proposed alignment is to provide a ring road around the east side of the city developed to accommodate a 6-lane expressway with a combination of at-grade intersections and grade separated interchanges. One of its purposes is to serve as a highway bypass route for regional traffic. The ultimate design will provide for a posted speed limit of 80 kilometers per hour. The right-of-way also includes utility (storm and sanitary) components to serve the growth areas of the city and region. This project would provide access to the northeast and northwest City growth areas, to relieve future congestion on Gaetz Avenue and 67 Street intersections, to relieve congestion on existing roadways, and to function as a bypass for highway traffic.

The expressway will physically separate existing neighbourhoods on the west from the new neighbourhoods on the east. Even though 20 Avenue will be developed over a long period of time, the long-term access points must be established with the approval of the neighbourhood plan. New neighbourhoods will have reduced number of intersections or access restrictions. For example, 55 Street will become a right-in right-out intersection. Pedestrian access is also difficult across the expressway and may require the construction of overhead pedestrian crossings. The limited opportunities for crossing will impact neighbourhood connectivity and synergies. Transit route design will be impacted as well.

In summary there are both positive and negative features to an expressway designation. Administration recommends that Council continue with the expressway designation in the East Hill MASP.

Collector Roads: The access points for the collector roadways are shown in the Generalized Land Use Concept Map of the East Hill MASP. The alignment of the collector roadway would be determined during the preparation of the neighbourhood area structure plan. At that time it would be determined if collector roadway links need to be realigned to allow for safe crossing or possibly pedestrian overpass of arterial roads in the vicinity of the proposed trail on the AltaLink transmission right-of-way

Arterial Roadways: Arterial roadways are shown on the Generalized Land Use Concept Map (attached). The road classification for Delburne Road (19 Street) would be changed to an arterial roadway from an expressway to reflect the current design.

10. Multi-neighbourhood Park Site

Summary of Proposed Changes:

- Remove the reference to a multi-use recreational leisure complex and replace it with recreational fields and possible field house for the general site identified at the intersection of 67 Street and 30 Avenue
- Add a reference to a co-located Francophone high school at the intersection of 67 Street and 30 Avenue

Public Consultation One comment indicated that the high schools should be developed in the north area of Red Deer and not in the East Hill area.

Administration Response: The Community Assets Needs Assessment: A Directional Plan for The City of Red Deer, November 2008 suggested that the multi-use recreational leisure complex be developed in north Red Deer in the Hazlett Lake area. The area presently designated for the multi-use recreational leisure complex would be used to enhance the sports field capacity of the city. The Francophone School Board would also like the option of a being co-located with one of the other high schools at the intersection of 67 Street and 30 Avenue.

11. Electrical Transmission Lines

Summary of Proposed Changes: Here are the major changes:

- The north-south AltaLink electrical transmission corridor is shown on the Generalized Land use Concept map (shown at the last open house)
- City of Red Deer, Electric Light & Power department's proposed new substation north of 67 Street and a new transmission line to link to the east-west AltaLink are shown on the Generalized Land use Concept map (shown at the last open house)
- Consultation area of 100m shown adjacent to the right-of-ways of the AltaLink electrical transmission lines

Public Consultation:

- The transmission line and substation north of 67 Street is not supported and should be located elsewhere.
- The 100m buffer around the Alta link power transmission line is significant and has never been included in any drawings in the past. What are the implications of the buffer?

Administration Response:

AltaLink Transmission Line: The "potential electrical transmission constraints area" has been renamed on the map and text as a "consultation/potential constraints area." The 100m consultation/potential constraint area has been included after consultation with AltaLink to ensure that the appropriate conversations are had with AltaLink in regards to Alberta Electric Utility Code (AEUC) and the impact it may have on future development when developing adjacent to

their Right of Way (ROW) which contains high voltage transmission lines. The actual constraint area will be determined in consultation with AltaLink as it depends on several factors and all facilities must meet AEUC which may impact the height and locations of buildings adjacent to the ROW.

Proposed Substation and Transmission Line: The need for transmission facilities to provide electrical service to the north east area has been identified by the Alberta Electric System Operator (AESO) as part of the provincial system. The approximately 3.3 acres substation site and 1.6 km transmission line (25m right-of-way) provides the best technical and practical location for the following reasons:

- Closest proximity to the expected load centre
- Shortest distance to interconnect with existing 25kV distribution lines of The City
- Minimal expected interference with surrounding subdivisions
- Easier ability to obtain land as one of the quarter sections is owned by The City of Red Deer

The new line will not require the large tower structures as seen along 22 Street in Red Deer, but rather, a lower profile structure more similar to the structures along 30 Avenue. As part of the design process, the department will explore options that may help minimize impact. The proposed construction will still require approval by the Alberta Utilities Commission (AUC). The City of Red Deer, Electric Light & Power department will be undertaking a separate consultation with stakeholders in the near future as a required part of the AUC process.

The originally proposed 5m potential development constraints area on each side of the right-of-way has been since found to not be required and has been removed from the mapping.

12. Municipal Utility Services

Proposed Changes:

- Figures for storm water drainage, sanitary sewer and water distribution are updated to include the 2009 annexed area .
- A new development sequencing map and associated text

Public Consultation: City utilities should be installed at the same time and adjacent to the regional sanitary wastewater line.

Administration Response: Those utilities funded by the Off-site Levy Fund will be installed as development warrants. Council each year, in approving the Capital Budget, determines where the infrastructure monies should be spent. The development sequence map is to provide a general logical engineering sequence for development as required in the Alberta Municipal Government Act.

13. Section Based Planning

Proposed Changes:

- A new policy to encourage section based planning

- A new policy to allow a section plan to be adopted as an amendment to the East Hill MASP with the concurrent adoption of the first neighbourhood plan.

Public Comment: No public comments received on this topic area.

Administration Response: Section planning would be encouraged by The City to show the broad road pattern, major parks and overall land uses. Planning at the section level will facilitate transit route planning with cross community connections. This would provide certainty to the adjacent landowners on the overall proposals for a wider area and allow coordination of the various neighbourhood plans.

14. Schools

Proposed Changes:

- Change Public School designation to K-9 from K-8
- Add school sites to 2009 annexed area
- Delete reference to a school site in Anders Park East on Allen Street
- Add reference to the Francophone Board (Conseil scolaire Centre-Nord) in the text
- Add text to indicate that a change in a school board, but not school type, does not require a plan change
- That the Francophone Board may develop a high school in conjunction with one of the other boards

Public Comment: The need to designate the school sites in the 2009 annexation area.

Administration Response: Proposed school sites have been added to the Generalized Land Use Concept for the 2009 annexed area. The three school boards agree that the Anders East site should be deleted as a potential school site. The text should be updated to reflect that the Francophone Board (Conseil scolaire Centre-Nord) is part of the agreement on the allocation of reserve lands.

15. Generalized Land Use Concept of the Municipal Development Plan

Proposed Changes: The proposed changes to the future land use map are:

- Replacing the “Land use to be determined” with “Commercial” and “Residential” designations
- Deleting the “Town Centre Designation” in the northeast and replacing it with “Residential,” “Commercial” and “Mixed Use.”
- Modifying the placement of the future interchange at 32 Street more to the east so the location is more representative

Public Comment: The following general concerns were raised by stakeholders:

- Too much commercial designated
- A commercial area should not be designated in the Timber Ridge area
- The mixed use designation in Timberlands is not warranted
- The expressway designation is not supported

Administration Response: The designations on the Generalized Land Use Concept map for Municipal Development Plan should incorporate the new lands to the east which are presently shown as “Land Use to be Determined.” The land uses shown are to be consistent between the MDP and East Hill generalized land use concepts with East Hill showing a higher level of detail. These comments and concerns have been discussed in the commercial section.

16. Map changes: Generalized Land Use Concept for East Hill (Formally the Development Concept)

Proposed Changes: The proposed changes to the future land use map are:

- Adding “Residential,” “Commercial District Centre” designations to the 2009 annexed area
- Replacing the “Town Centre (Mixed Use-Commercial & Residential)” with “Residential, District Commercial Centre, Mixed Use, Arterial Commercial” designations
- Modifying the location of the future interchange at 32 Street so the placement is more accurate
- Adding proposed fire station locations which had been inadvertently removed from the approved Generalized Land Use Concept for East Hill
- Re-designating from “Existing Park and Natural Areas” to “Residential” the houses on Ireland Crescent in Inglewood West
- Adding a “Major Electrical Transmission Corridor” designation from 67 Street northward to the AltaLink transmission line as well as a “Public Utility Site” designation for the proposed electrical substation
- Replacing the “Existing Parks and Natural Areas” over Bannerman Close for a “Residential” designation in the November 2012 Draft map.
- Removing the College Park Area Redevelopment Plan line
- Deleting the Public Elementary School designation on Allen Street in Anders Park
- Adding designations for schools in the 2009 annexation area

Public Comment: The following general concerns were raised by stakeholders:

- Too much commercial designated
- A commercial area should not be designated in the Timber Ridge area
- The mixed use designation in Timberlands is not warranted
- The expressway designation is not supported
- The transmission line and substation north of 67 Street is not supported and should be located elsewhere
- Bannerman Close is not accurately represented on the map

Administration Response: The Generalized Land Use Concept map for East Hill identifies the long term land use pattern. The land use designations should be extended to the new boundary of the East Hill MASP. The town centre designation is proposed to be removed from the area around 67 Street and 30 Avenue. The concerns are addressed in more detail under the appropriate sections in the preceding text.

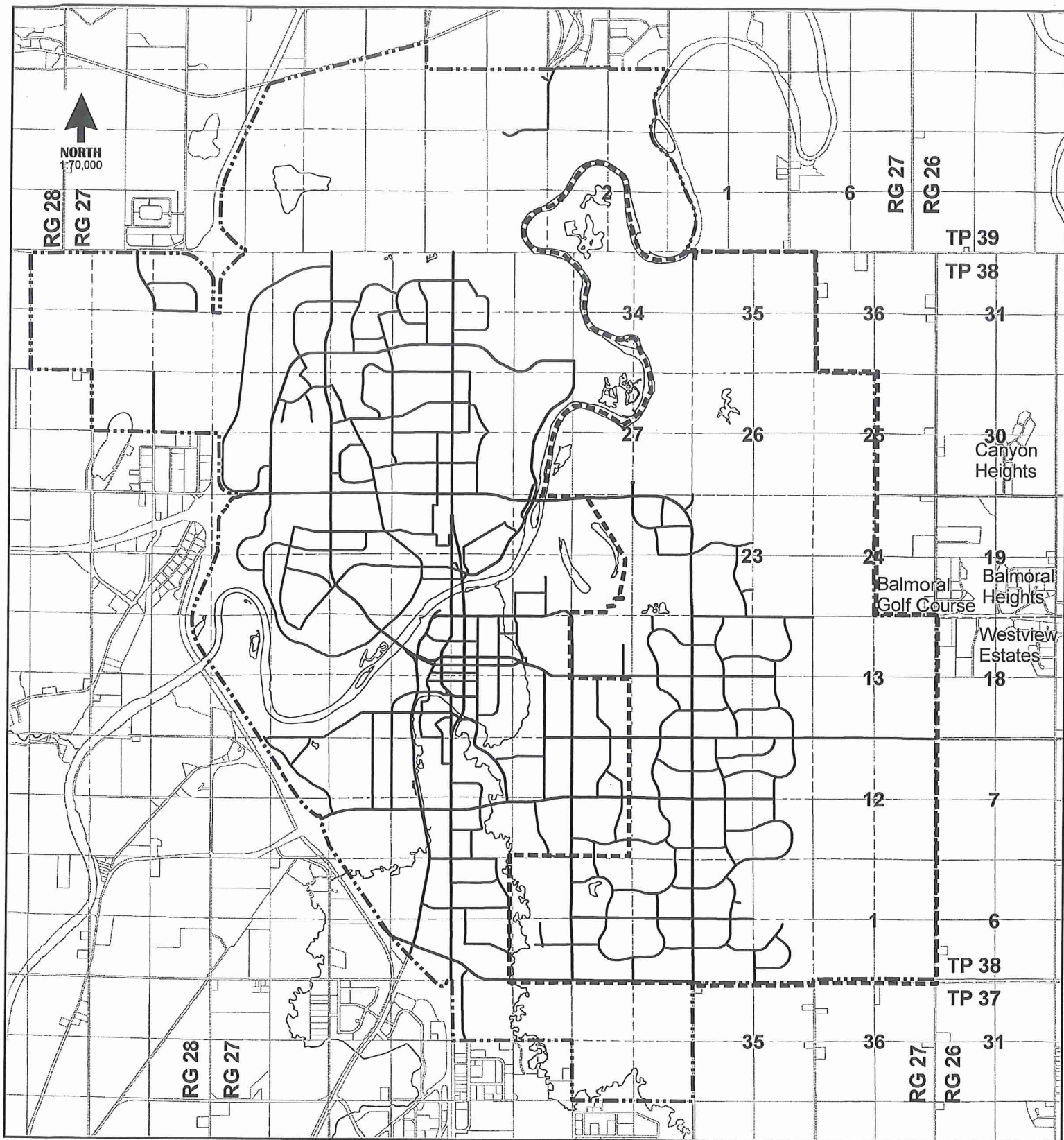
17. Changes to the Land Use Bylaw

Proposed Changes:

- The entire area, annexed in 2009, be zoned AI (Future Urban Development District) from Agricultural District (Ag) in the Red Deer County Land Use Bylaw (see attached map).

Public Comment: That recreational vehicle storage should be allowed as an interim use.

Administration Response: Upon annexation the City inherits the plans and portions of the Land Use Bylaw associated with those lands. Section 135(1)(d) of the *Municipal Government Act* has the effect of continuing in place any bylaws of Red Deer County that apply specifically to the area of land continue to apply to it until repealed or superseded by The City of red Deer. Policy 5.8 of the MDP requires that The City limit the fragmentation of agricultural lands until it is required for urban style development. The City uses the AI (Future Urban Development District) to carry out this intent. The East Hill area that was annexed in 2009 is entirely zoned Agricultural District (Ag) containing s a mixture of uses including residential and agricultural. AI (Future Urban Development District) provides a more restrictive list of permitted and discretionary uses than does the County's Agricultural District (Ag). Council could consider an application, for example, for storage of recreational vehicles and self-storage on a site exception basis.



City of Red Deer East Hill Major Area Structure Plan

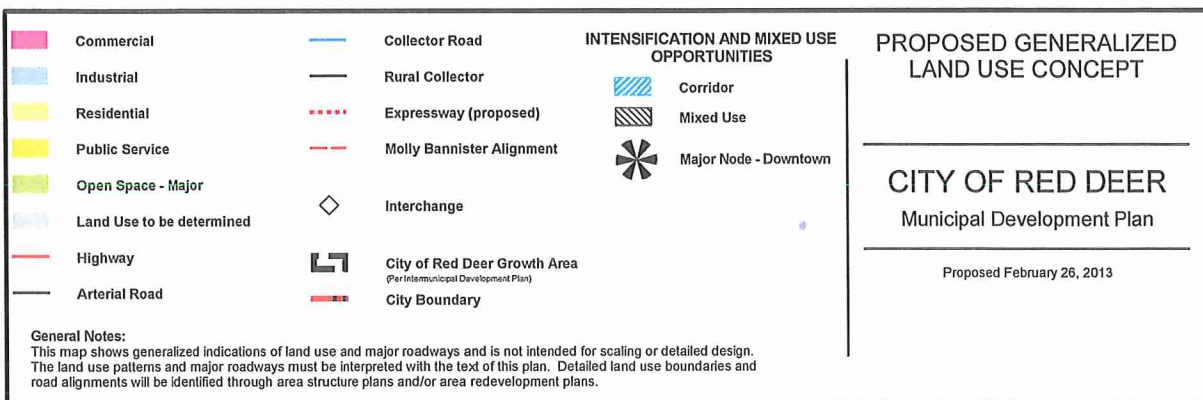
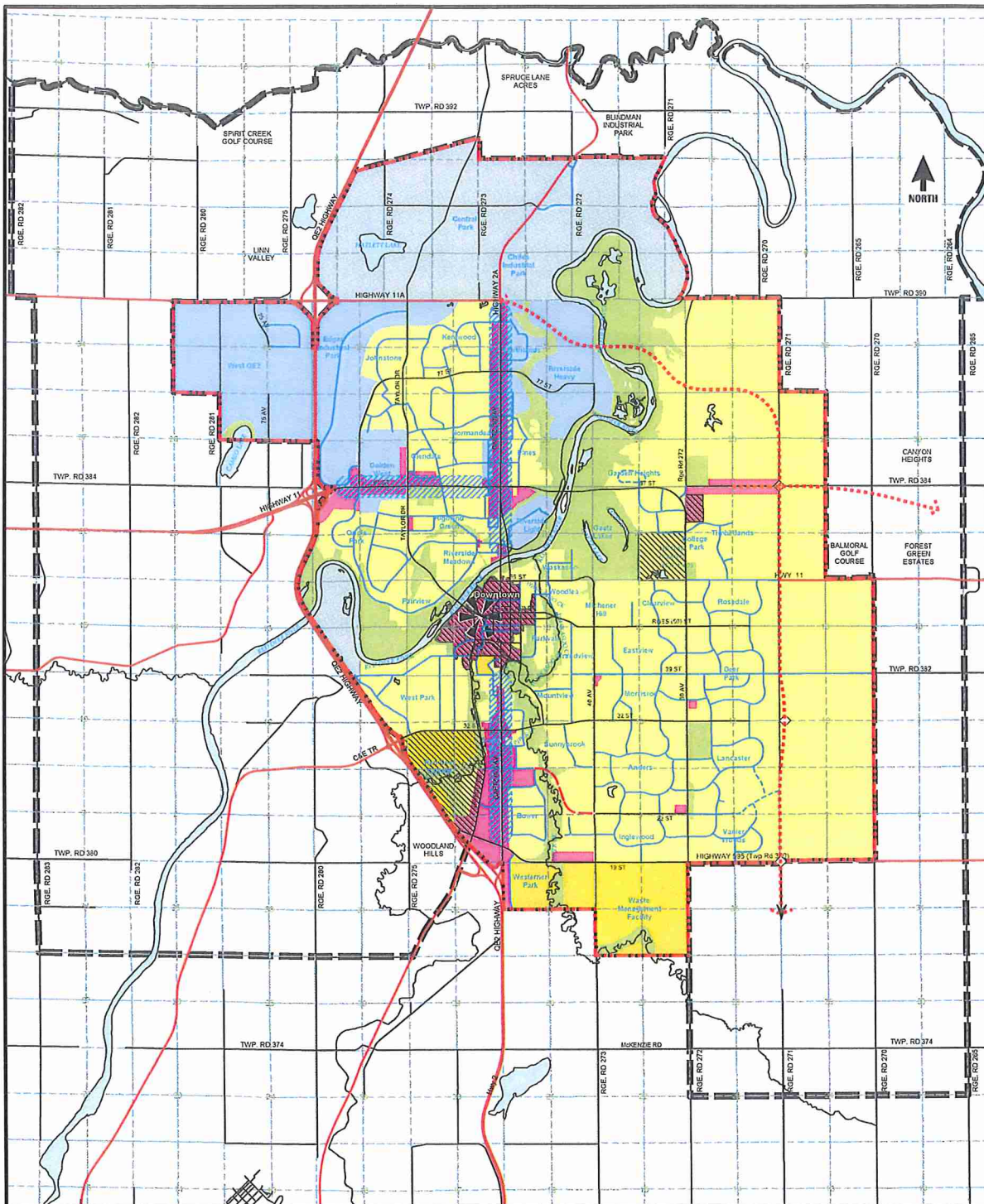
Proposed Figure 1 Key Plan

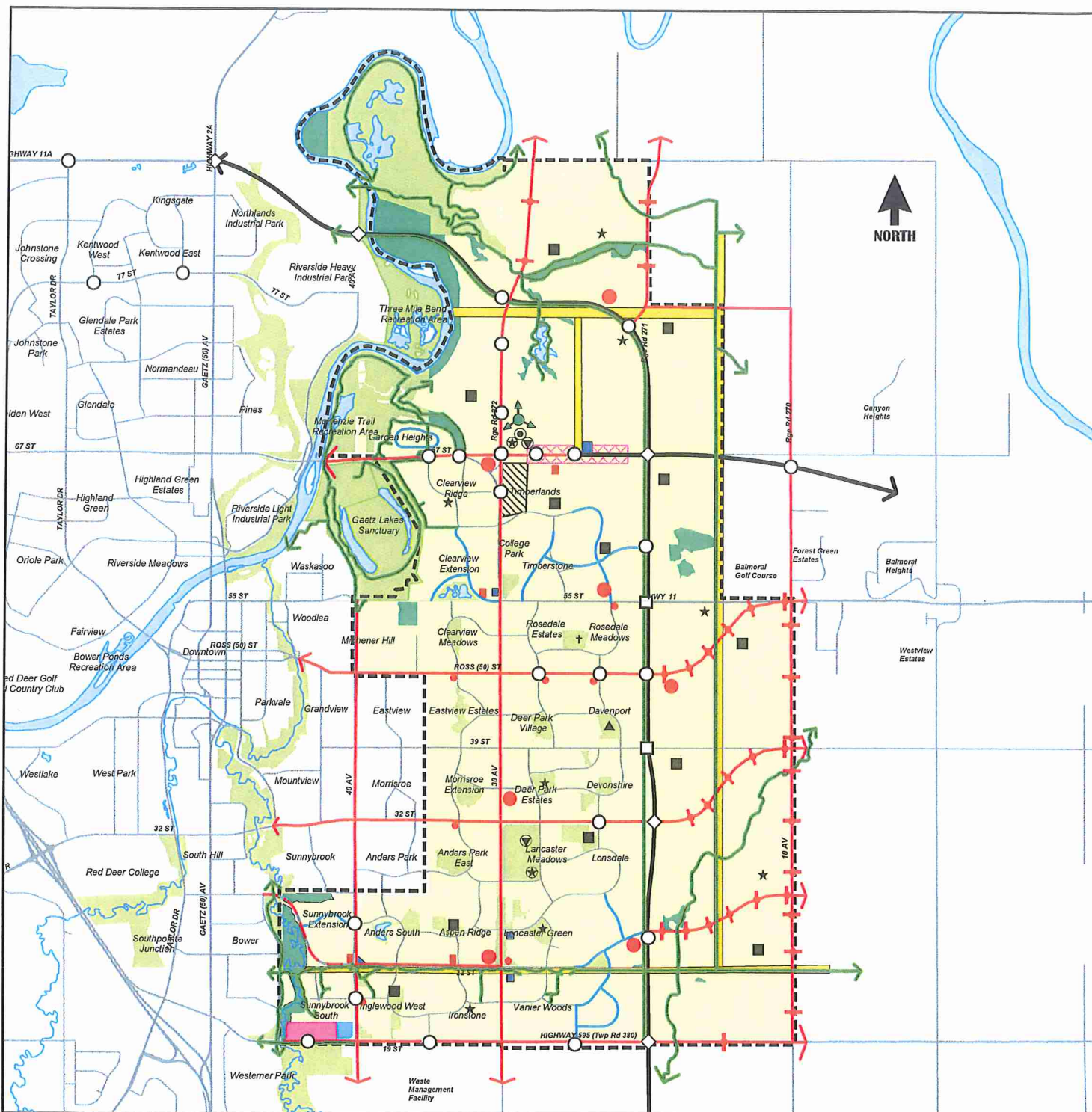
 City Boundary

 Plan Boundary



January, 2013

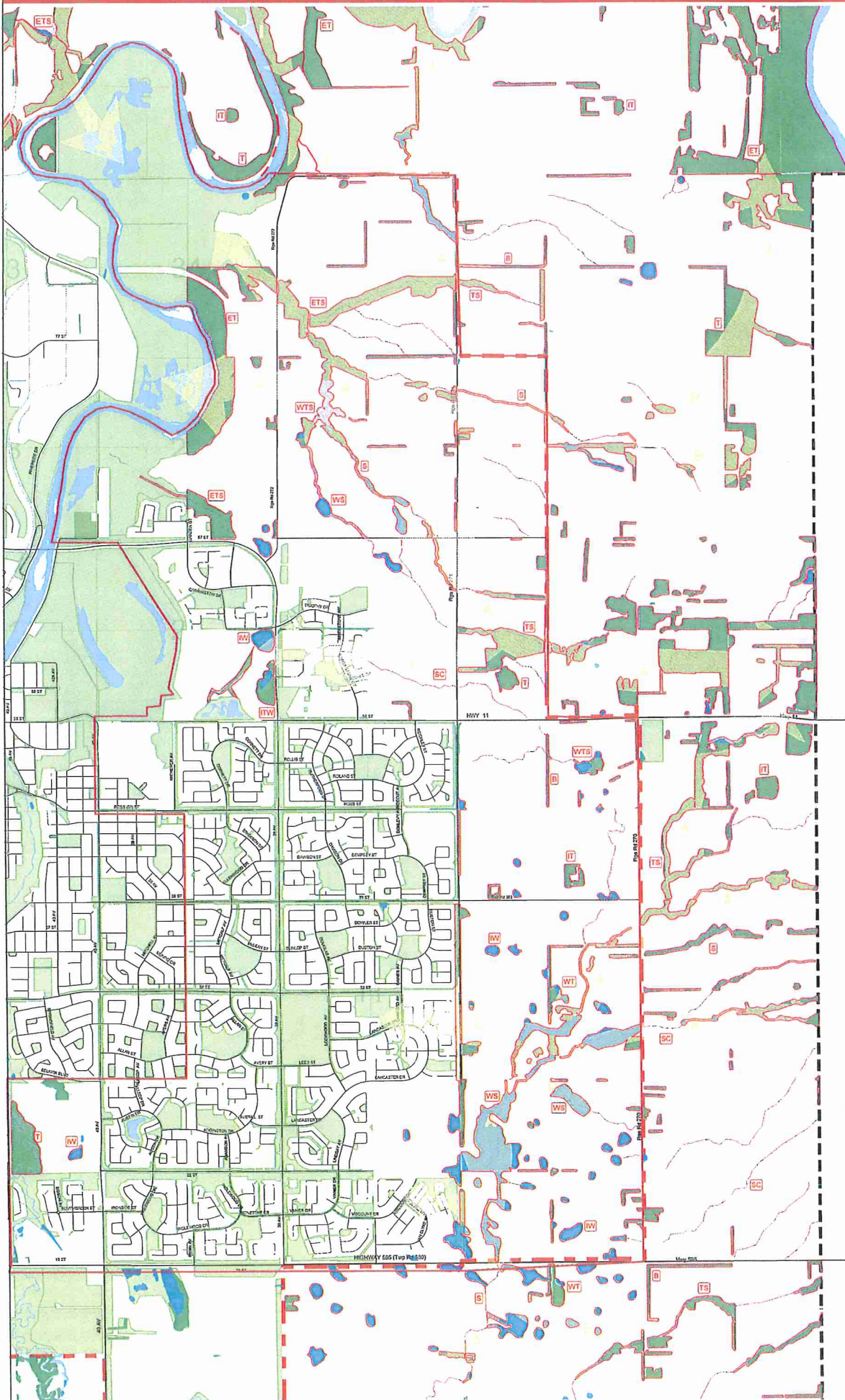




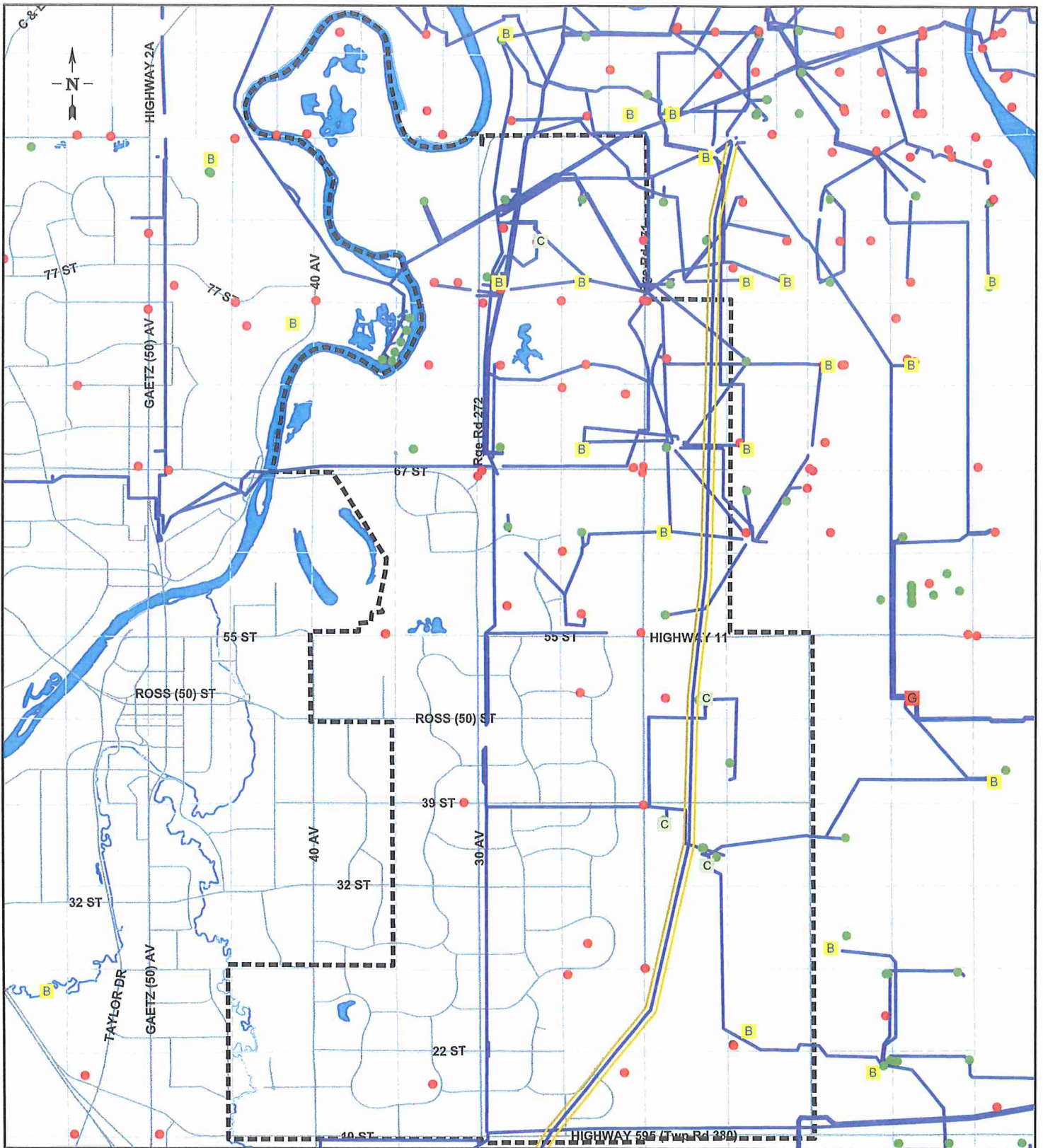
Proposed Generalized Land Use Concept - East Hill

- | | | | |
|---|--|---------------------------------|------------------------------------|
| Expressway and Grade Separation (Gradual build-out starting with two lanes) | Existing Parks & Natural Areas | Regional Trail | Francophone Co-located High School |
| Arterial Road | Restricted Commercial | Neighbourhood Commercial Centre | Interchange |
| Molly Bannister Dr. - Alignment Protection | Potential Natural Areas | District Commercial Centre | Right In Right Out |
| Collector Road | Major Electrical Transmission Corridor | Public K-9 School | Signal |
| Proposed Regional Park | Public Utility Site | Catholic Elementary School | Intersection |
| Potential Emergency Services Location | Public Service | Catholic High School | Plan Boundary |
| | Residential | Catholic K-9 School | |
| | Mixed Use | Public High School | |
| | Arterial Commercial | Public Elementary School | |

* Locations shown are conceptual



- City Boundary
- East Hill Major Area Structure Plan
- IDP Boundary
- Existing Public Open Space (Man-made, Manicured & Natural Areas)
- Hydrology
- Existing Wetland
- Existing Natural Area
- Seasonal Stream
- Existing Natural Area Categories
- B Shelter Belt
- ET Escarpment Trees
- ETS Escarpment Trees & Seasonal Stream
- IT Isolated Trees
- ITW Isolated Trees & Wetland
- IW Isolated Wetland
- S Seasonal Stream
- SC Seasonal Stream over Cropland
- T Trees
- TS Trees & Seasonal Stream
- WS Wetland & Seasonal Stream
- WT Wetland & Trees
- WTS Wetland, Trees & Seasonal Stream
- Potential Wildlife Corridor & Movement Zones Based on Natural Area Proximity
- Adjoined Natural Areas
- Isolated Natural Areas
- Adjoined Natural Areas into Built-up Areas
- Isolated Natural Areas into Built-up Areas
- Red Deer River Escarpment into Public Natural Area
- Across River into Public Natural Area
- Red Deer River Escarpment & Valley

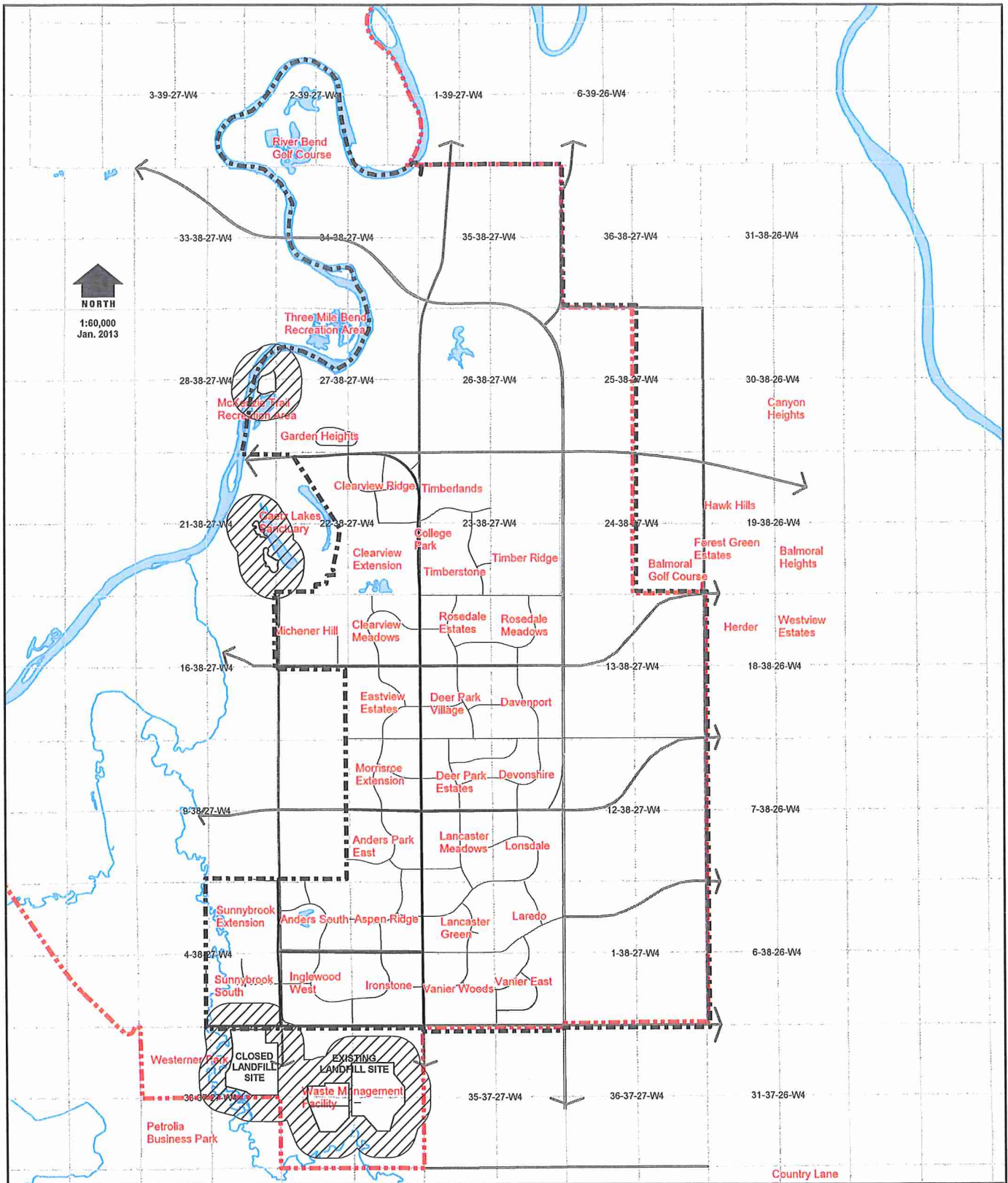


**City of Red Deer
East Hill Major Area Structure Plan**

**Figure 3
Natural Resource Extraction**

- | | | | |
|--|-------------------------------|--|--------------------|
| | Pipeline | | Compressor Station |
| | Pipeline (Additional Setback) | | Active Well |
| | Gas Plant | | Abandoned Well |
| | Battery | | Plan Boundary |

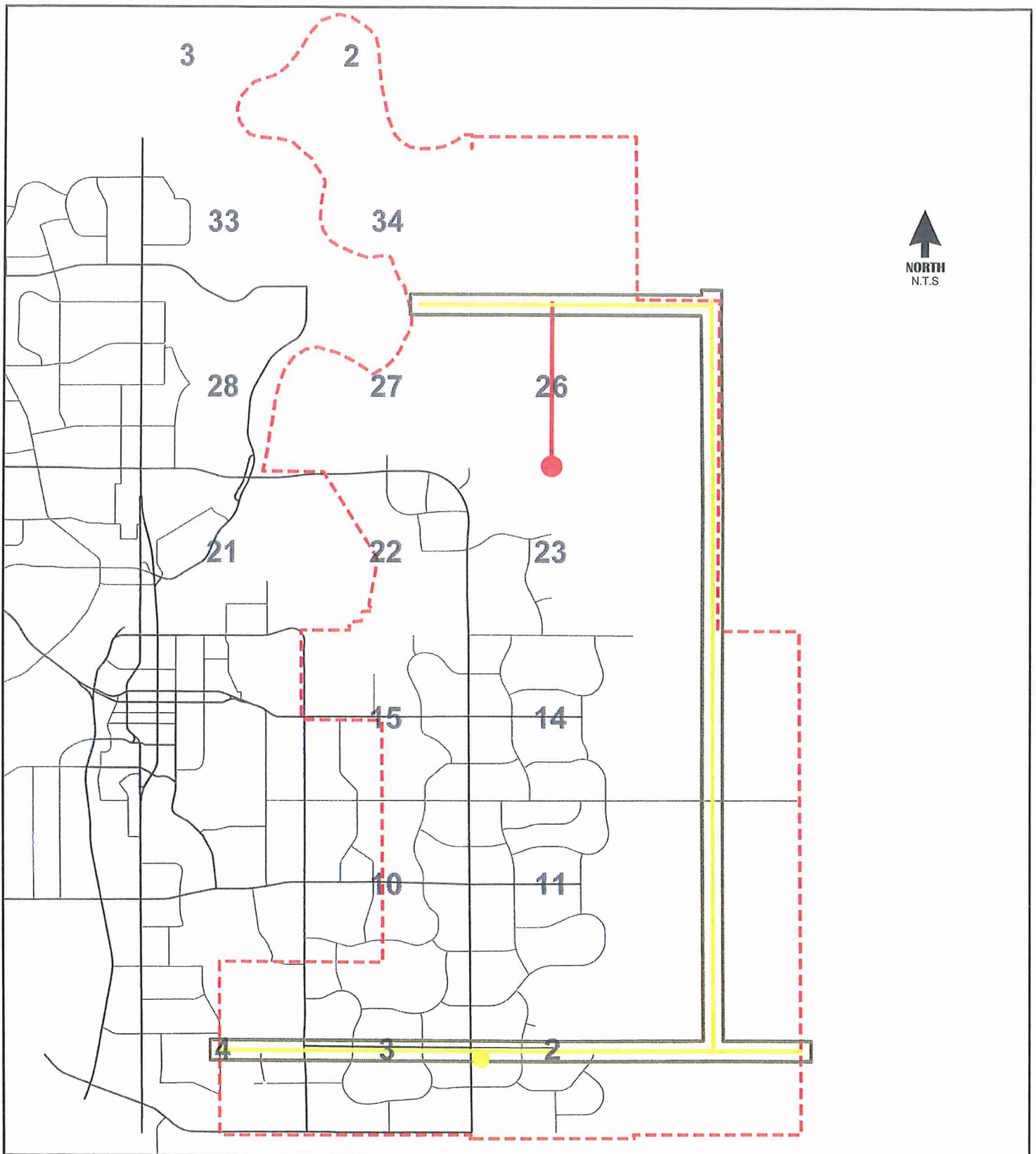
* Map intended to illustrate current oil and gas development in the area and is not to be understood as an accurate depiction of location.



City of Red Deer
East Hill Major Area Structure Plan

Figure 4
Landfills

-  Plan Boundary
-  City Boundary
-  Landfill Setback



City of Red Deer East Hill Major Area Structure Plan

Electric Servicing Concept

- Existing Transmission Line
- Existing Substation
- Proposed City of Red Deer Transmission Line*
- Proposed City of Red Deer Substation*
- AltaLink 100m Consultation / Potential Constraints Area
- Plan Boundary



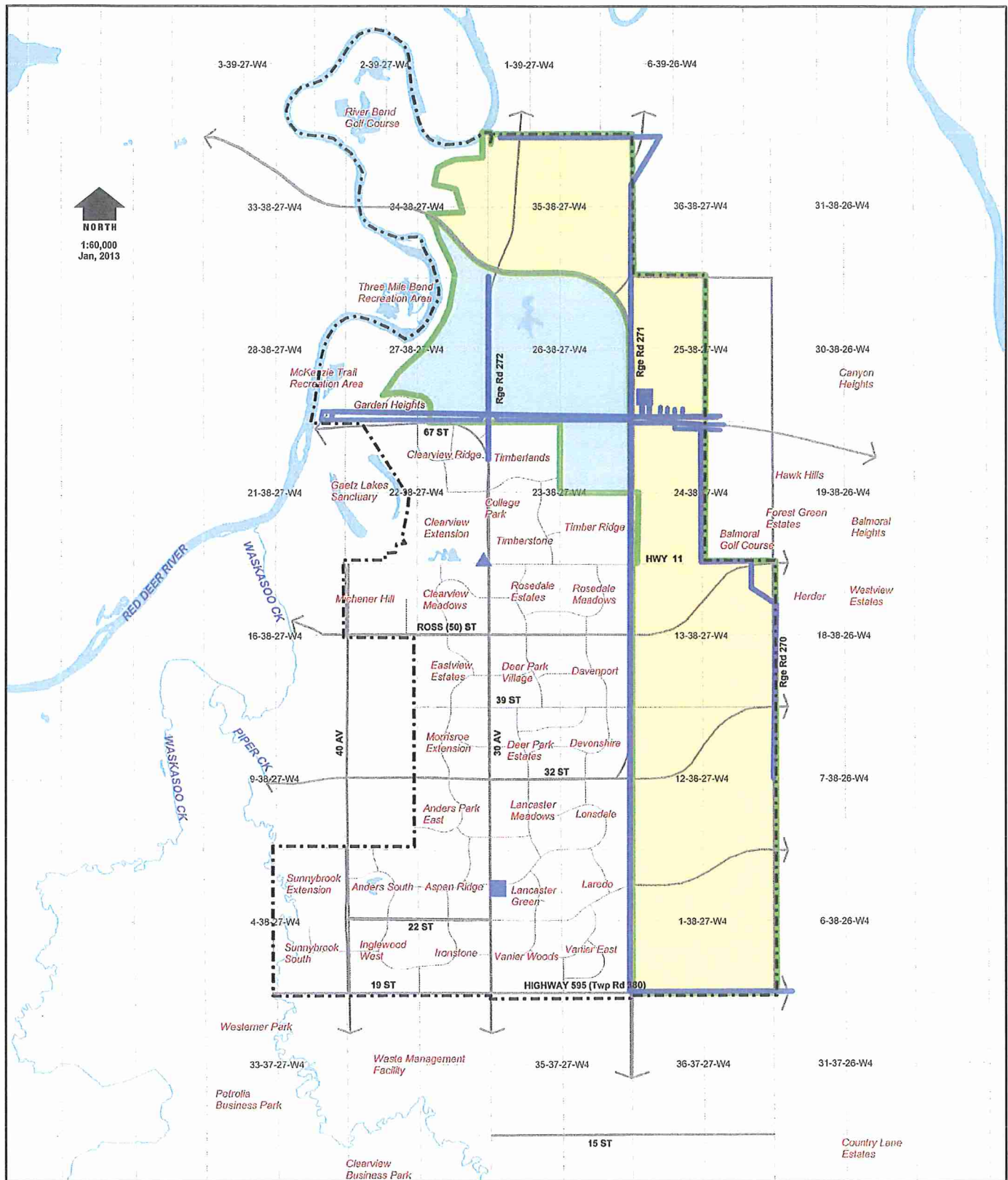
February, 2013

Note: Distribution lines are normally placed in the arterial road right-of-way.

* These transmission facilities and substations, including their conceptual location, require approval by the Alberta Utilities Commission.

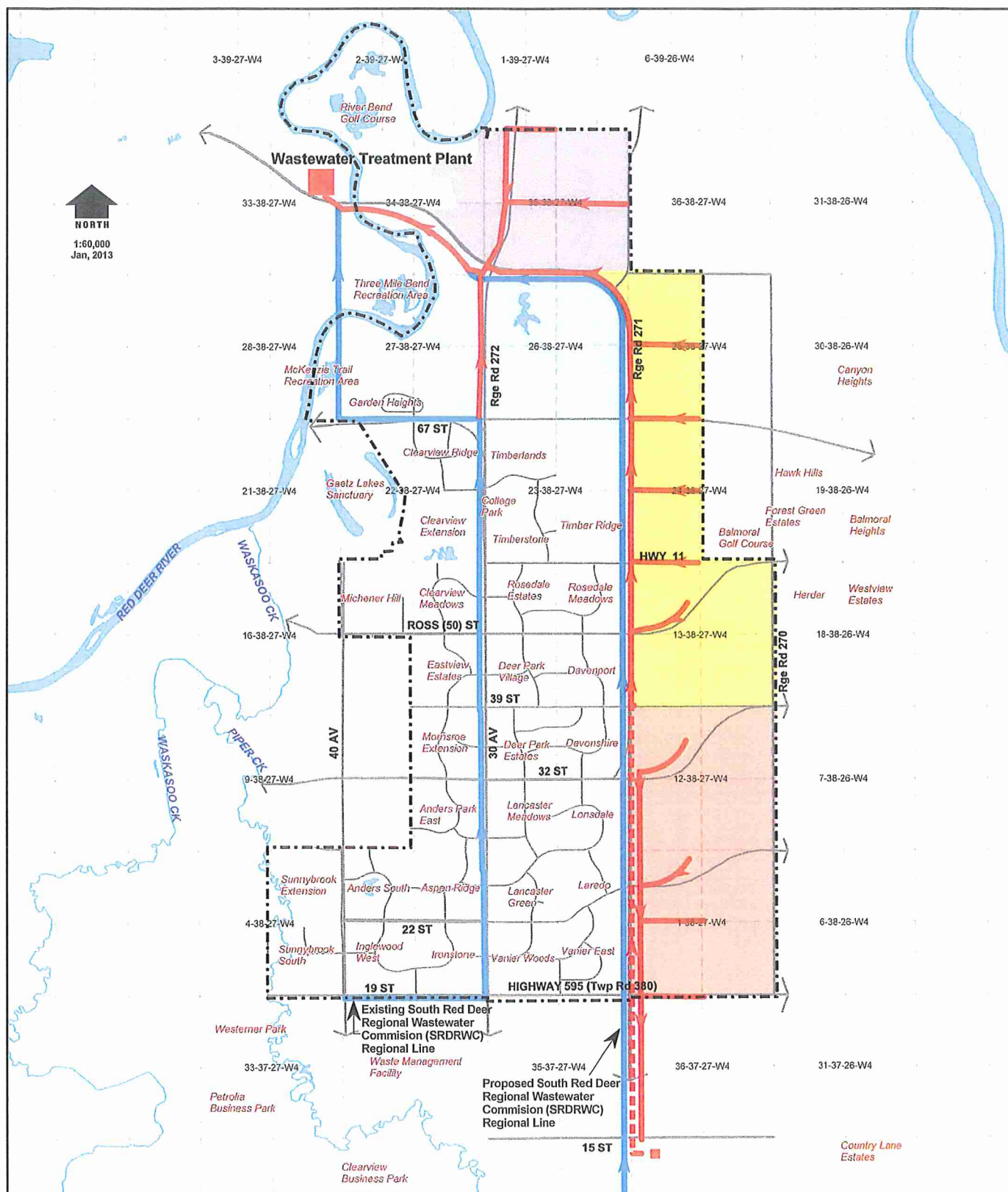
East Hill Water Servicing Concept

NORTH
1:60,000
Jan, 2013



— Proposed Trunk — Service Boundary - - - East Hill Plan Boundary

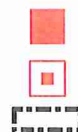
East Hill Sanitary Servicing Concept



Proposed Sanitary Sewer:

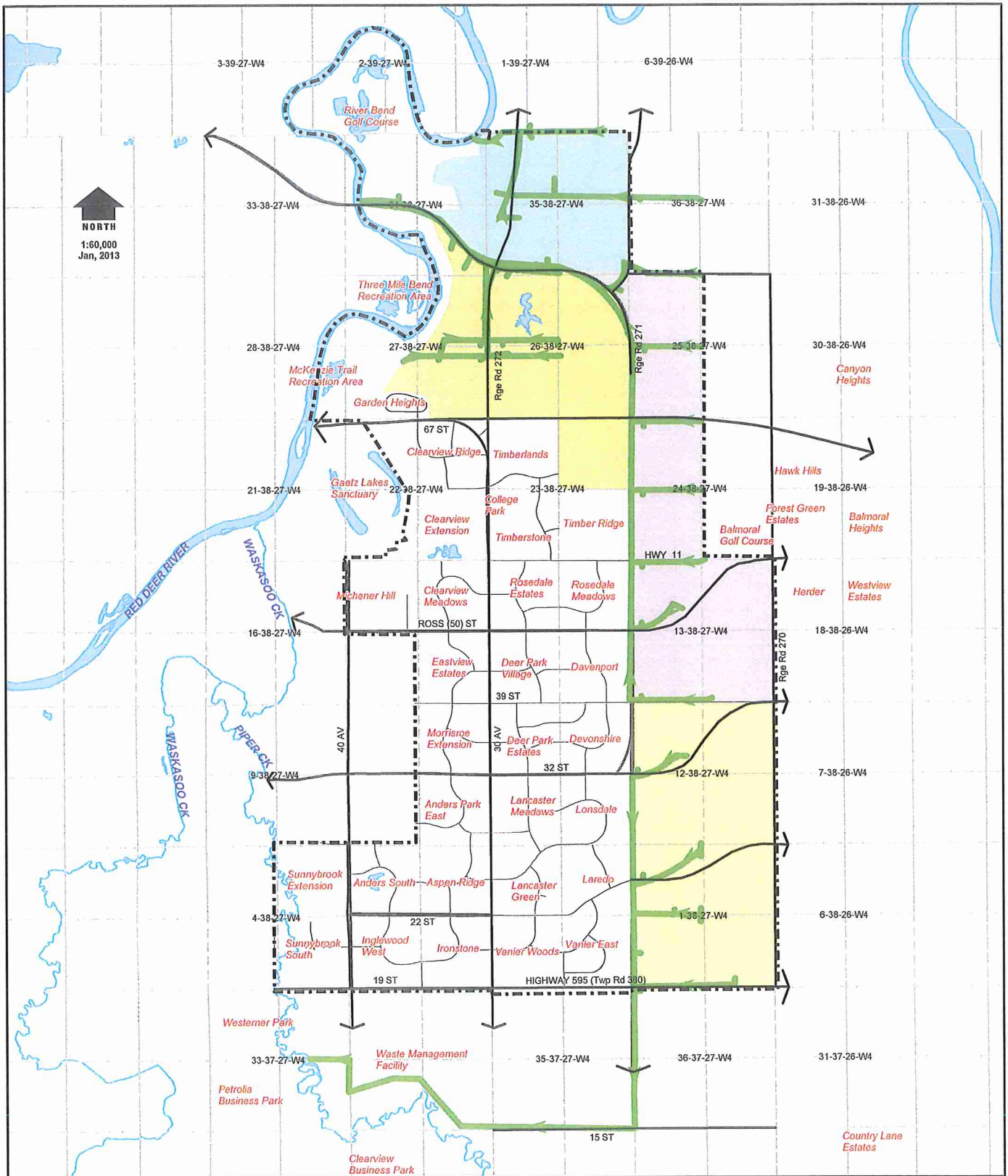
- Gravity Main (>300mm)
- - - - Forced Main
- Regional Line

Service Area:



- Waste Water Treatment Plant
- Lift Station - Proposed
- - - - East Hill Plan Boundary

East Hill Storm Servicing Concept



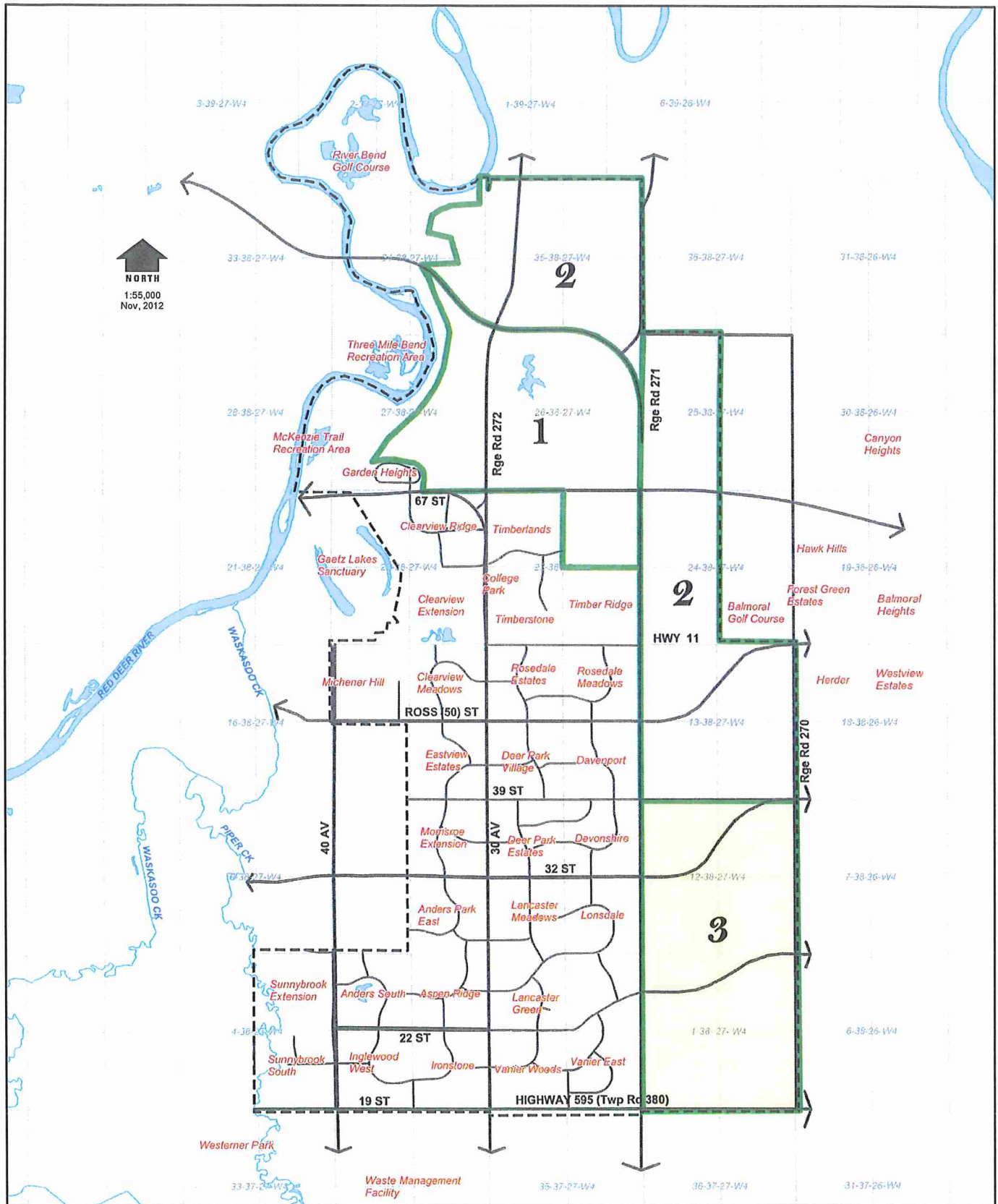
Proposed Storm Main:

Storm Main Service Area:

East Hill Plan Boundary:



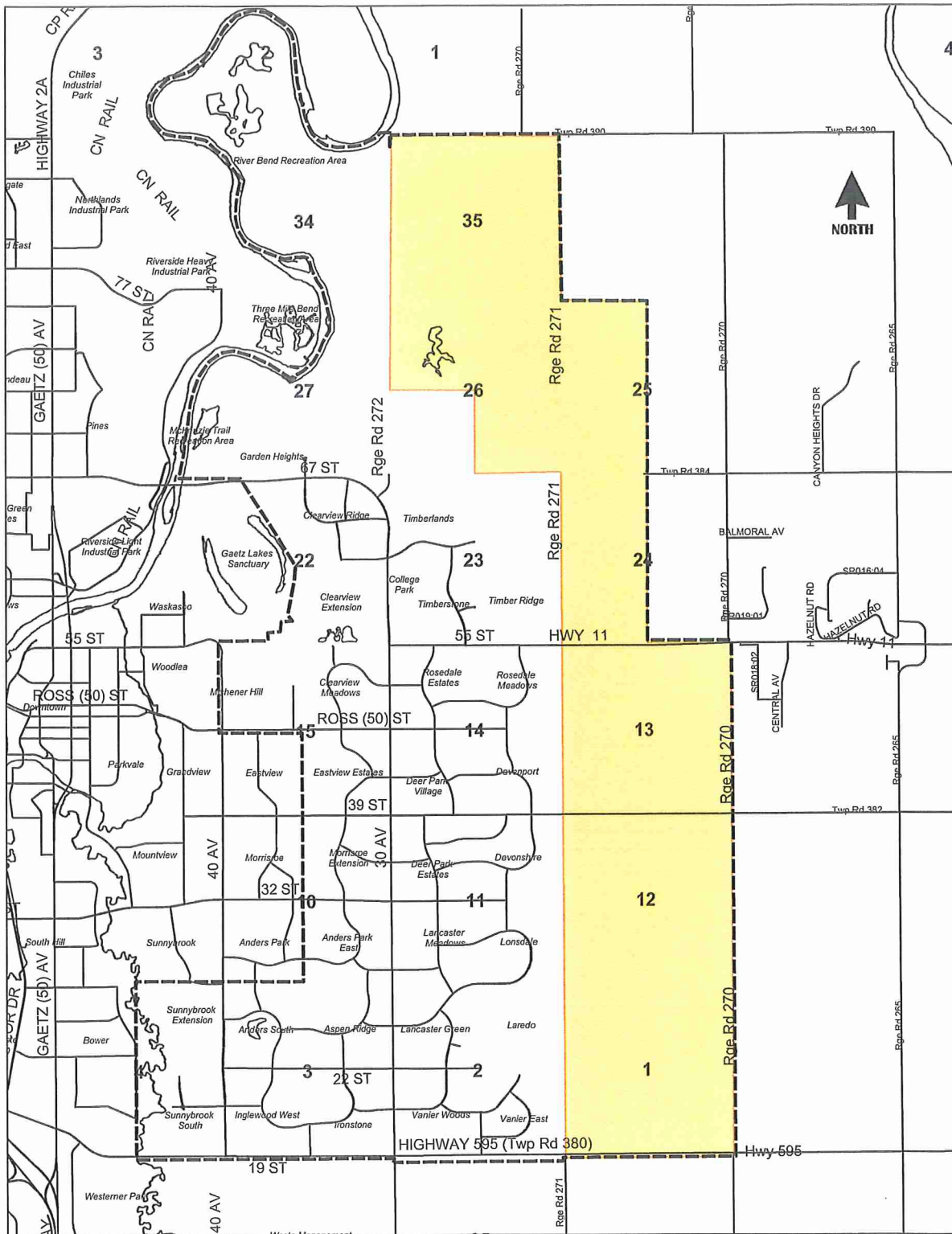
East Hill Potential Development Sequencing



1

Potential Development Sequencing

East Hill Plan Boundary



City of Red Deer East Hill Major Area Structure Plan

Proposed Zoning



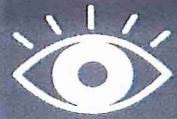
Plan Boundary



Ag - Agricultural District (Red Deer County)
to A1 (Future Development District)

TIMBERLANDS

LAND USE CONCEPT PLAN



Vision: "...a welcoming, more walkable and environmentally sustainable community."

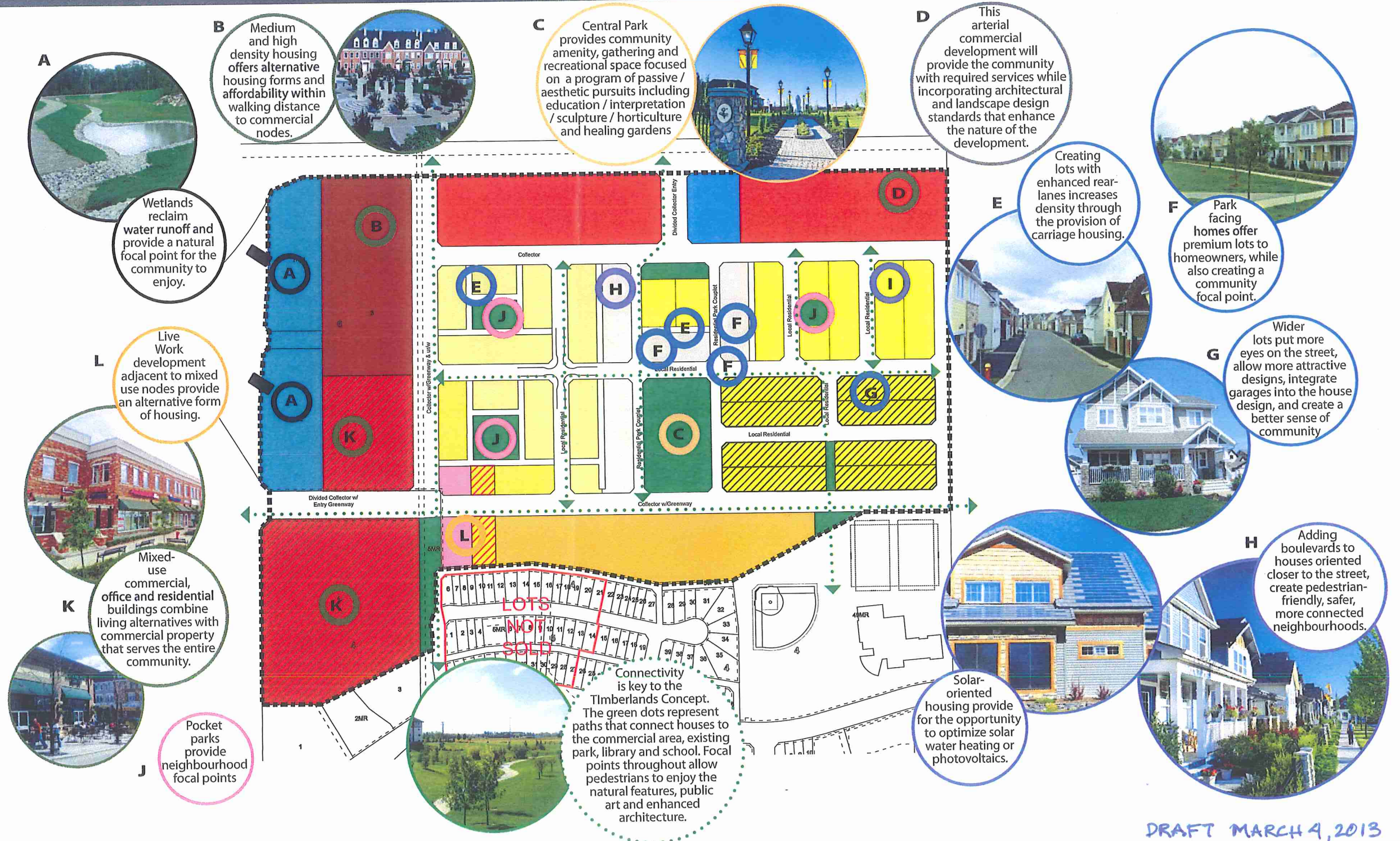
NEIGHBOURHOOD GUIDING PRINCIPLES

- 1 Unique Neighbourhoods
- 2 Unique Living Spaces
- 3 Mixed Land Uses
- 4 Compact Urban Form
- 5 Mobility
- 6 Resilient Neighbourhoods
- 7 Environmental Sustainability
- 8 Safety
- 9 Healthy Communities and Recreation
- 10 Visual Appeal
- 11 Housing Opportunity and Choice
- 12 Abundant Parks and Natural Areas

Land Uses

- Low Density Residential (Singles/Semis)
- Medium Density Residential
- High Density Residential
- Wide Shallow Lots
- Carriage Home Lots
- Park Fronting Homes
- Townhouse
- Live/ Work
- Transitional Lots -Townhouse to Live/ Work
- Mixed Use - Commercial, Office
- Arterial Commercial
- Park Space
- PUL/ Stormwater Management
- Emergency Services Site

- Connectivity
- Community Design
- Mid/High-Density
- Single-family Housing
- Environmentally Sustainable



DRAFT MARCH 4, 2013



February 21, 2013

Citizen Representative Appointments to Committees

Legislative Services

Report Summary & Recommendation:

That Council appoint citizens to various committees and boards. The names of the persons nominated are submitted to members of Council in confidence.

City Manager Comments:

I support the recommendations of the Nomination Committee

Paul Goranson
Acting City Manager

Proposed Resolution

That Council appoint citizens to the committees and boards as presented to the Monday, March 4, 2013 Council Meeting.



Report Details

Background:

The following summary indicates the committees and boards for which appointments are to be made.

Discussion:

Council Committees:

Community Housing Advisory Board:

I Citizen Representative (Term Expiry: 2013 Organizational Meeting)

I Aboriginal Representative (Term Expiry: 2014 Organizational Meeting)

Heritage Preservation Committee:

I Citizen Representative (Term Expiry: 2014 Organizational Meeting)

Municipal Features Naming Advisory Committee:

I Citizen Representative (Term Expiry: 2014 Organizational Meeting)

Municipal Planning Commission:

I Citizen Representative (Term Expiry: 2014 Organizational Meeting)

Public Art Jury Committee:

I Citizen Representative (To fill unexpired term to 2013 Organizational Meeting)

Red Deer & District Family & Community Support Services (FCSS)

I Citizen Representative (To fill unexpired term to 2013 Organizational Meeting)



FILE COPY

LEGISLATIVE SERVICES

March 5, 2013

J. Paul Gowans
18 Cody Close (Place)
Red Deer, AB T4P 0M4

Dear Mr. Gowans:

Appointment to the Heritage Preservation Committee

Thank you for submitting your committee applications. At The City of Red Deer's Regular Council meeting held on Monday, March 4, 2013, the following appointment to the *Heritage Preservation Committee* was made:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Heritage Preservation Committee for a term to expire as follows:

J. Paul Gowans	Citizen Representative
	(term to expire at the 2014 Organizational Meeting)

Congratulations on your appointment. The staff liaison for the *Heritage Preservation Committee* will contact you in the near future regarding meeting dates and times. Although you were successful for this committee, your application was not considered for the *Community Housing Advisory Board* at this time.

If, in the interim, you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Frieda McDougall
Legislative Services Manager

DM 1337170

FILE COPY



LEGISLATIVE SERVICES

March 5, 2013

Ms. Tammy Lambert
43 Ironside Street
Red Deer, AB T4R 3H3

Dear Ms. Lambert:

Appointment to the Community Housing Advisory Board

Thank you for submitting your committee application. At The City of Red Deer's Regular Council meeting held on Monday, March 4, 2013, the following appointment to the *Community Housing Advisory Board* was made:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Community Housing Advisory Board for terms to expire as follows:

Grace Zhang Citizen Representative
(term to expire at the 2013 Organizational Meeting)

Tammy Lambert Aboriginal Representative
(term to expire at the 2014 Organizational Meeting)

Congratulations on your appointment. The staff liaison for the *Community Housing Advisory Board* will contact you in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in blue ink that reads 'Frieda McDougall'.

Frieda McDougall
Legislative Services Manager

DM 1337170



FILE COPY

LEGISLATIVE SERVICES

March 5, 2013

Ms. Grace Zhang
4127-50 Street
Red Deer, AB T4N 1W6

Dear Ms. Zhang:

Appointment to the Community Housing Advisory Board

Thank you for submitting your committee applications. At The City of Red Deer's Regular Council meeting held on Monday, March 4, 2013, the following appointment to the *Community Housing Advisory Board* was made:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Community Housing Advisory Board for terms to expire as follows:

Grace Zhang	Citizen Representative (term to expire at the 2013 Organizational Meeting)
-------------	---

Tammy Lambert	Aboriginal Representative (term to expire at the 2014 Organizational Meeting)
---------------	--

Congratulations on your appointment. The staff liaison for the *Community Housing Advisory Board* will contact you in the near future regarding meeting dates and times. Although you were successful for this committee, your application was not considered for the *Municipal Planning Commission* at this time.

If, in the interim, you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Frieda McDougall
Legislative Services Manager

DM 1337170

FILE COPY



LEGISLATIVE SERVICES

March 5, 2013

Mr. Darcy Elder
22 Law Close
Red Deer, AB T4R 3K2

Dear Mr. Elder:

Appointment to the Municipal Features Naming Advisory Committee

Thank you for submitting your committee application. At The City of Red Deer's Regular Council meeting held on Monday, March 4, 2013, the following appointment to the *Municipal Features Naming Advisory Committee* was made:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Municipal Features Naming Advisory Committee for a term to expire as follows:

Darcy Elder	Citizen Representative (term to expire at the 2014 Organizational Meeting)
-------------	---

Congratulations on your appointment. The staff liaison for the *Municipal Features Naming Advisory Committee* will contact you in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Frieda McDougall
Legislative Services Manager

DM 1337170



FILE COPY

LEGISLATIVE SERVICES

March 5, 2013

Ms. Janice Kong
1504, 30 Carleton Ave
Red Deer, AB T4P 0M8

Dear Ms. Kong:

Appointment to the Red Deer & District Family & Community Support Services Board

Thank you for submitting your committee applications. At The City of Red Deer's Regular Council Meeting held on Monday, March 4, 2013, the following appointment to the *Red Deer & District Family & Community Support Services Board* were made:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Red Deer & District Family & Community Support Services (FCSS) for a term to expire as follows:

Janice Kong	Citizen Representative (to fill unexpired term of P. Sabengele - term to expire at the 2013 Organizational Meeting)
-------------	--

Congratulations on your appointment. The staff liaison for the *Red Deer & District Family & Community Support Services Board* will contact you in the near future regarding meeting dates and times. Although you were successful for this committee, your application was not considered for the *Municipal Planning Commission* at this time. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Frieda McDougall
Legislative Services Manager

DM 1337170

FILE COPY



LEGISLATIVE SERVICES

March 5, 2013

Ms. Carol Mah
6285 Cronquist Drive
Red Deer, AB T4N 1E2

Dear Ms. Mah:

Appointment to the *Municipal Planning Commission*

Thank you for submitting your committee application. At The City of Red Deer's Regular Council meeting held on Monday, March 4, 2013, the following appointment to the *Municipal Planning Commission* was made:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Municipal Planning Commission for a term to expire as follows:

Carol Mah

Citizen Representative
(term to expire at the 2014 Organizational Meeting)

Congratulations on your appointment. The staff liaison for the *Municipal Planning Commission* will contact you in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Frieda McDougall
Legislative Services Manager

DM 1337170

FILE COPY



LEGISLATIVE SERVICES

March 5, 2013

Mr. Brian McLoughlin
25 Selkirk Blvd
Red Deer, AB T4N 0G3

Dear Mr. McLoughlin:

Appointment to the *Public Art Jury Committee*

Thank you for submitting your committee applications. At The City of Red Deer's Regular Council meeting held on Monday, March 4, 2013, the following appointment to the *Public Art Jury Committee* was made:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Public Art Jury Committee for a term to expire as follows:

Brian McLoughlin	Citizen Representative (to fill unexpired term of J. Gaudet - term to expire at the 2013 Organizational Meeting)
------------------	--

Congratulations on your appointment. The staff liaison for the *Public Art Jury Committee* will contact you in the near future regarding meeting dates and times. Although you were successful for this committee, your application was not considered for the *Municipal Planning Commission* at this time. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Frieda McDougall
Legislative Services Manager

DM 1337170

FILE COPY



LEGISLATIVE SERVICES

March 5, 2013

Mr. David Cunningham
3726 – 46 Street
Red Deer, AB T4N 1L6

Dear Mr. Cunningham:

Appointment to the *Environmental Advisory Committee*

Thank you for submitting your committee applications. At The City of Red Deer's Regular Council meeting held on Monday, March 4, 2013, the following appointment to the *Environmental Advisory Committee* was made:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Environmental Advisory Committee for a term to expire as follows:

David Cunningham	Citizen Representative (to fill unexpired term of N. Ng - term to expire at the 2013 Organizational Meeting)
------------------	--

Congratulations on your appointment. The staff liaison for the *Environmental Advisory Committee* will contact you in the near future regarding meeting dates and times. If, in the interim, you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Frieda McDougall
Legislative Services Manager



LEGISLATIVE SERVICES

March 5, 2013

Ms. Tanya Schur
19 Oberg Court
Red Deer, AB T4P 0C8

Dear Ms. Schur:

Re: Council Committees Application – Municipal Planning Commission

At The City of Red Deer's Regular Council meeting held on Monday, March 4, 2013, consideration was given to membership on Council Committees.

We appreciate the skill set/competencies that you have, and although you were not appointed to a committee for 2013 we greatly appreciate your interest in the community and willingness to serve.

It is our goal to create flexible, meaningful, responsive and coordinated public engagement and participation to City decision making processes. Our committees are an important part of this process and community interest in serving on committees is sought annually. We would encourage you to consider future volunteer opportunities both within The City and the broader community.

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

Sincerely,

Frieda McDougall
Legislative Services Manager

DM 1337170



LEGISLATIVE SERVICES

March 5, 2013

Ms. Adrienne Tetz
20 Muldrew Crescent
Red Deer, AB T4R 1R4

Dear Ms. Tetz:

Re: Council Committees Application – Municipal Planning Commission

At The City of Red Deer's Regular Council meeting held on Monday, March 4, 2013, consideration was given to membership on Council Committees.

We appreciate the skill set/competencies that you have, and although you were not appointed to a committee for 2013 we greatly appreciate your interest in the community and willingness to serve.

It is our goal to create flexible, meaningful, responsive and coordinated public engagement and participation to City decision making processes. Our committees are an important part of this process and community interest in serving on committees is sought annually. We would encourage you to consider future volunteer opportunities both within The City and the broader community.

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

Sincerely,

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

Frieda McDougall
Legislative Services Manager

FILE COPY



LEGISLATIVE SERVICES

March 5, 2013

Ms. Teresa Barrett
37 Rupert Cr.
Red Deer, AB T4P 2Y9

Dear Ms. Barrett:

Re: Council Committees Application – Public Art Jury

At The City of Red Deer's Regular Council meeting held on Monday, March 4, 2013, consideration was given to membership on Council Committees.

We appreciate the skill set/competencies that you have, and although you were not appointed to a committee for 2013 we greatly appreciate your interest in the community and willingness to serve.

It is our goal to create flexible, meaningful, responsive and coordinated public engagement and participation to City decision making processes. Our committees are an important part of this process and community interest in serving on committees is sought annually. We would encourage you to consider future volunteer opportunities both within The City and the broader community.

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

Sincerely,

Frieda McDougall
Legislative Services Manager



Council Decision – March 4, 2013

DATE: March 5, 2013

TO: Linda Healing, Social Planning Supervisor – Community Development
Roxana Nielsen Stewart, Program Coordinator – Social Planning

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Citizen Representative Appointments to Committees

Reference Report:

Legislative Services, dated February 21, 2013

Resolution:

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Community Housing Advisory Board for terms to expire as follows:

Grace Zhang	Citizen Representative (term to expire at the 2013 Organizational Meeting)
Tammy Lambert	Aboriginal Representative (term to expire at the 2014 Organizational Meeting)

Report back to Council: No

Comments/Further Action:

This office will be notifying the successful applicants of their appointment and will indicate that you will be contacting them with meeting dates and times.

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

Frieda McDougall

Legislative Services Manager

c: Director of Community Services
Committees Coordinator



Council Decision – March 4, 2013

DATE: March 5, 2013

TO: Janet Pennington, Heritage and Archives Coordinator
Randa Wheaton, Senior Planner

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Citizen Representative Appointments to Committees

Reference Report:

Legislative Services, dated February 21, 2013

Resolution:

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Heritage Preservation Committee for a term to expire as follows:

J. Paul Gowans

Citizen Representative
(term to expire at the 2014
Organizational Meeting)

Report back to Council: No

Comments/Further Action:

This office will be notifying the successful applicants of their appointment and will indicate that you will be contacting them with meeting dates and times.

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

Frieda McDougall
Legislative Services Manager

c: Director of Planning Services
Committees Coordinator



Council Decision – March 4, 2013

DATE: March 5, 2013

TO: Jillian Staniec, Archivist
Jordan Furness, Planner, Planning Department

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Citizen Representative Appointments to Committees

Reference Report:

Legislative Services, dated February 21, 2013

Resolution:

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Municipal Features Naming Advisory Committee for a term to expire as follows:

Darcy Elder	Citizen Representative (term to expire at the 2014 Organizational Meeting)
-------------	---

Report back to Council: No

Comments/Further Action:

This office will be notifying the successful applicants of their appointment and will indicate that you will be contacting them with meeting dates and times.

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

Frieda McDougall
Legislative Services Manager

c: Director of Planning Services
Committees Coordinator

FILE COPY



Council Decision – March 4, 2013

DATE: March 5, 2013
TO: Tara Lodewyk, Manager of Planning
Joyce Boon, Development & Licensing Supervisor
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Citizen Representative Appointments to Committees

Reference Report:

Legislative Services, dated February 21, 2013

Resolution:

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Municipal Planning Commission for a term to expire as follows:

Carol Mah	Citizen Representative (term to expire at the 2014 Organizational Meeting)
-----------	---

Report back to Council: No

Comments/Further Action:

This office will be notifying the successful applicants of their appointment and will indicate that you will be contacting them with meeting dates and times.

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

Frieda McDougall
Legislative Services Manager

c: Director of Planning Services
Committees Coordinator

DM1336475



Council Decision – March 4, 2013

DATE: March 5, 2013

TO: Kristina Oberg, Culture Superintendent
Pat Matheson, Public Art Coordinator

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Citizen Representative Appointments to Committees

Reference Report:

Legislative Services, dated February 21, 2013

Resolution:

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Public Art Jury Committee for a term to expire as follows:

Brian McLoughlin

Citizen Representative
(to fill unexpired term of J. Gaudet - term to expire at the 2013 Organizational Meeting)

Report back to Council: No

Comments/Further Action:

This office will be notifying the successful applicants of their appointment and will indicate that you will be contacting them with meeting dates and times.

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

Frieda McDougall
Legislative Services Manager

c: Director of Community Services
Recreation, Parks & Culture Manager
Committees Coordinator

DATE: March 5, 2013
TO: Nancy Hackett, Environmental Initiatives Supervisor
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Citizen Representative Appointments to Committees

Reference Report:

Legislative Services, dated February 21, 2013

Resolution:

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Environmental Advisory Committee for a term to expire as follows:

David Cunningham

Citizen Representative
(to fill unexpired term of N. Ng to expire at the
2013 Organizational Meeting)

Report back to Council: No

Comments/Further Action:

This office will be notifying the successful applicants of their appointment and will indicate that you will be contacting them with meeting dates and times.



Frieda McDougall
Legislative Services Manager

c: Director of Development Services
Environmental Services Manager
Committees Coordinator

DATE: March 5, 2013

TO: Scott Cameron, Social Planning Manager
Linda Boyd, Social Planning Supervisor-Resource & Capacity
Development

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Citizen Representative Appointments to Committees

Reference Report:

Legislative Services, dated February 21, 2013

Resolution:

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Red Deer & District Family & Community Support Services (FCSS) for a term to expire as follows:

Janice Kong

Citizen Representative
(to fill unexpired term of P. Sabengele - term to
expire at the 2013 Organizational Meeting)

Report back to Council: No

Comments/Further Action:

This office will be notifying the successful applicants of their appointment and will indicate that you will be contacting them with meeting dates and times.



Frieda McDougall
Legislative Services Manager

c: Director of Community Services
Committees Coordinator



February 20, 2013

Change in Start Time for the Monday, March 18, 2013 Council Meeting

Legislative Services

Report Summary & Recommendation:

Administration is requesting that Red Deer City Council change the start time of the Monday, March 18, 2013 Council Meeting to 12:30 p.m. from 2:00 p.m. to accommodate additional agenda items.

City Manager Comments:

I support the recommendations of Administration that Council change the start time of the Monday, March 18, 2013 Council meeting to 12:30 p.m.

Paul Goranson
Acting City Manager

Proposed Resolution:

Resolved that Council of The City of Red Deer, having considered the report from the Legislative Services Department, dated February 20, 2013, re: Change in Start Time of the Monday, March 18, 2013 Council Meeting, hereby agrees to change the start time of the Monday, March 18, 2013 Council Meeting to 12:30 p.m. from 2:00 p.m.

FILE COPY



Council Decision – March 4, 2013

DATE: March 5, 2013
TO: Erin Stuart, Deputy City Clerk
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Change in Start Time of Monday, March 18, 2013 Council Meeting

Reference Report:

Legislative Services, dated February 20, 2013

Resolution:

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer, having considered the report from the Legislative Services Department, dated February 20, 2013, re: Change in Start Time of the Monday, March 18, 2013 Council Meeting, hereby agrees to change the start time of the Monday, March 18, 2013 Council Meeting to 12:30 p.m. from 2:00 p.m.

Report back to Council: No

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

Frieda McDougall
Legislative Services Manager

c: Corporate Meeting Coordinator



February 19, 2013

Rezoning Phase I of Laredo

Land Use Bylaw Amendment 3357/B-2013

Planning Department

Report Summary & Recommendation:

Bylaw 3357/B-2013 proposes to rezone the first portion of the north half of the Lancaster/Vanier Neighbourhood Area Structure Plan (NASP) for a variety of residential lots, public open space, and a social care site. The neighbourhood is proposed to be called the Laredo neighbourhood.

As the rezoning complies with the adopted NASP, The Planning Department recommends Council support first reading of Land Use Bylaw Amendment 3357/B-2013.

City Manager Comments:

I support the recommendation of Administration that Council consider first reading of Land Use Bylaw Amendment 3357/B-2013. A Public Hearing would then be held on Tuesday, April 2, 2013 at 6:00 p.m. during Council's regular meeting

Paul Goranson
Acting City Manager

Proposed Resolution

That Council consider first reading of Land Use Bylaw Amendment 3357/B-2013.



Report Details

Background:

The Lancaster/Vanier NASP was adopted by Council in June 2011 and sets out the future development of two quarter sections of land for a variety of residential, commercial and open space uses. Subdivision of the final area in the south half recently received conditional subdivision approval. The north half will be called the Laredo neighbourhood. Rezoning is required to facilitate subdivision and development of the land in 2013.

Discussion:

The rezoning includes the following land use districts:

RI – Residential (Low Density)

RIG – Residential (Small Lot)

R3 – Residential (Multiple Family)

PI – Parks and Recreation District

PS – Public Service District

This rezoning covers 18 ha and will allow subdivision to be considered by the MPC. According to the subdivision application currently being processed, approximately 147 single detached lots and two multi-family lots will be created.

Currently, the land is zoned AG – Agriculture District which was the district in place when the City annexed the subject lands from Red Deer County.

The land shown for designation to RIG – Residential (Small Lot) continues a trial period whereby all land shown in the Lancaster Vanier NASP for RIG would be developed as such. Following substantial completion of the RIG lots, the Planning department will report back to Council with an evaluation of the new housing product. At that time, Council will direct the extent to which RIG district may or may not be used in other areas of the City.

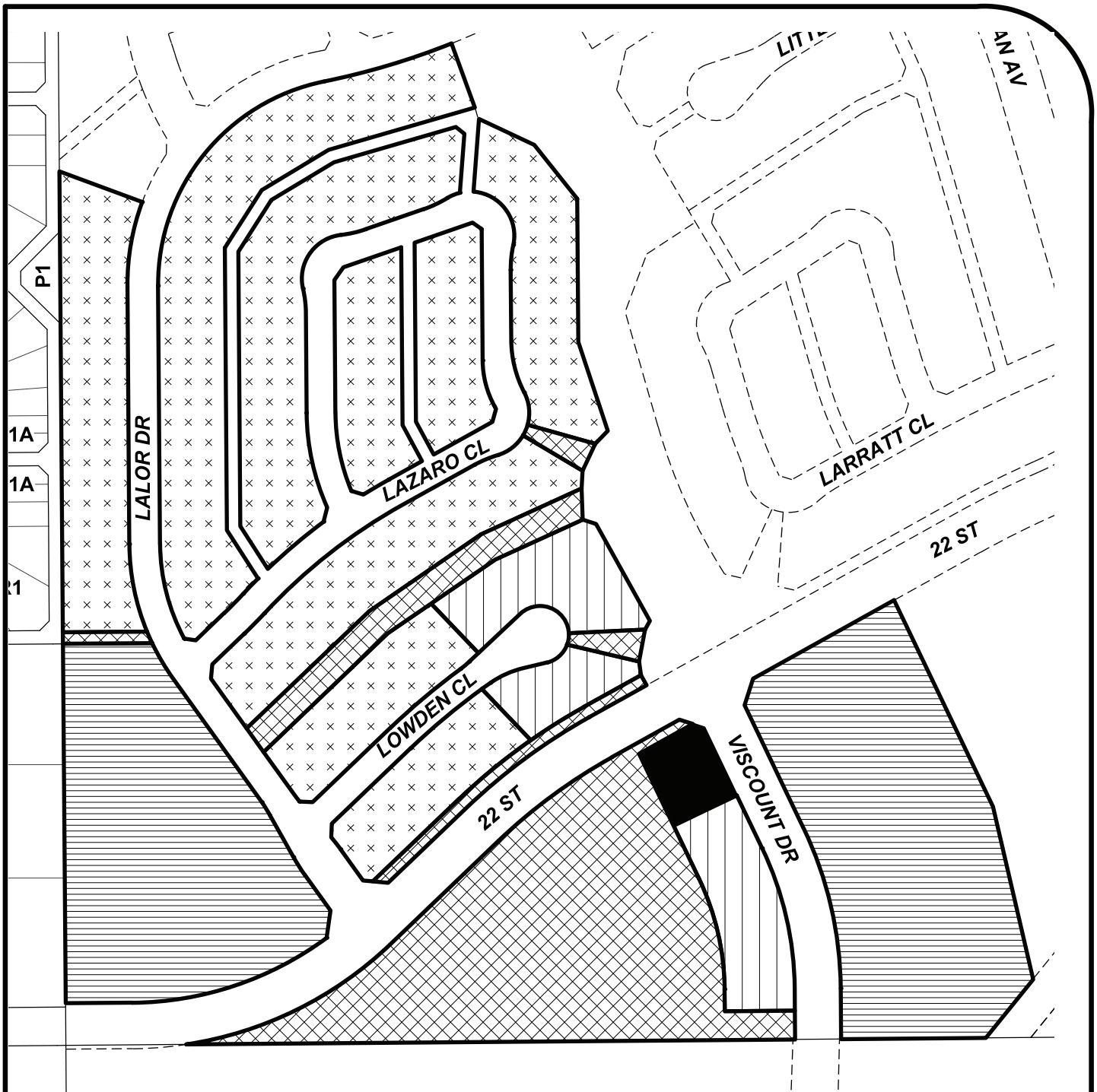
Analysis:

The proposed rezoning conforms to the adopted NASP for the area and no objections were received from any City departments or external agencies. The rezoning application was not required to be referred to adjacent landowners because it does not deviate from the approved NASP.

CITY CLERK



Proposed Amendment to Land Use Bylaw 3357/2006



Change District from:

Affected District:

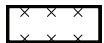


AG to P1

AG - County Agricultural



AG to P5



AG to R1



AG to R1G



AG to R3

Proposed Amendment

Map: **1 / 2013**Bylaw: **3357 / B-2013**Date: **Feb 14, 2013**



Council Decision – March 4, 2013

DATE: March 5, 2013
TO: Tara Lodewyck, Manager of Planning
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Rezoning of Laredo Phase I – Lancaster/Vanier
Neighbourhood
Land Use Bylaw Amendment 3357/B-2013

Reference Report:

Planning Department dated February 19, 2013

Bylaw Reading:

At the Monday, March 4, 2013, Red Deer City Council Meeting, Council gave first reading to the Rezoning of Laredo Phase I – Lancaster/Vanier Neighbourhood, Land Use Bylaw Amendment 3357/B-2013. A copy of the bylaw is attached.

Report back to Council: Yes

Comments/Further Action:

This office will advertise for a Public Hearing to be held on Tuesday, April 2, 2013 at 6:00 p.m. during Council's regular meeting.

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

Frieda McDougall
Legislative Services Manager

/attach

c: Director of Planning Services
Corporate Meeting Coordinator

BYLAW NO. 3357/B-2013

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

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

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

1. The land shown cross hatched in the sketch attached as Schedule A to this Bylaw is superseded from AG (Agriculture (Red Deer County) District to P1 (Parks and Recreation) District.
2. The land shown by x's in the sketch attached as Schedule A to this Bylaw is superseded from AG (Agriculture (Red Deer County) District to R1 (Residential – Low Density) District.
3. The land shown in black in the sketch attached as Schedule A to this Bylaw is superseded AG (Agriculture (Red Deer County) District to PS (Public Service) District
4. The land shown by vertical lines in the sketch attached as Schedule A to this Bylaw is superseded from AG (Agriculture (Red Deer County) District to R1G (Residential – Small Lot) District.
5. The land shown in by horizontal lines in the sketch attached as Schedule A to this Bylaw is superseded from AG (Agriculture (Red Deer County) District to R3 (Residential – Multiple Family) District.
6. The "Land Use District Map R11" contained in "Schedule A" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 1-2013 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 4th day of March 2013.

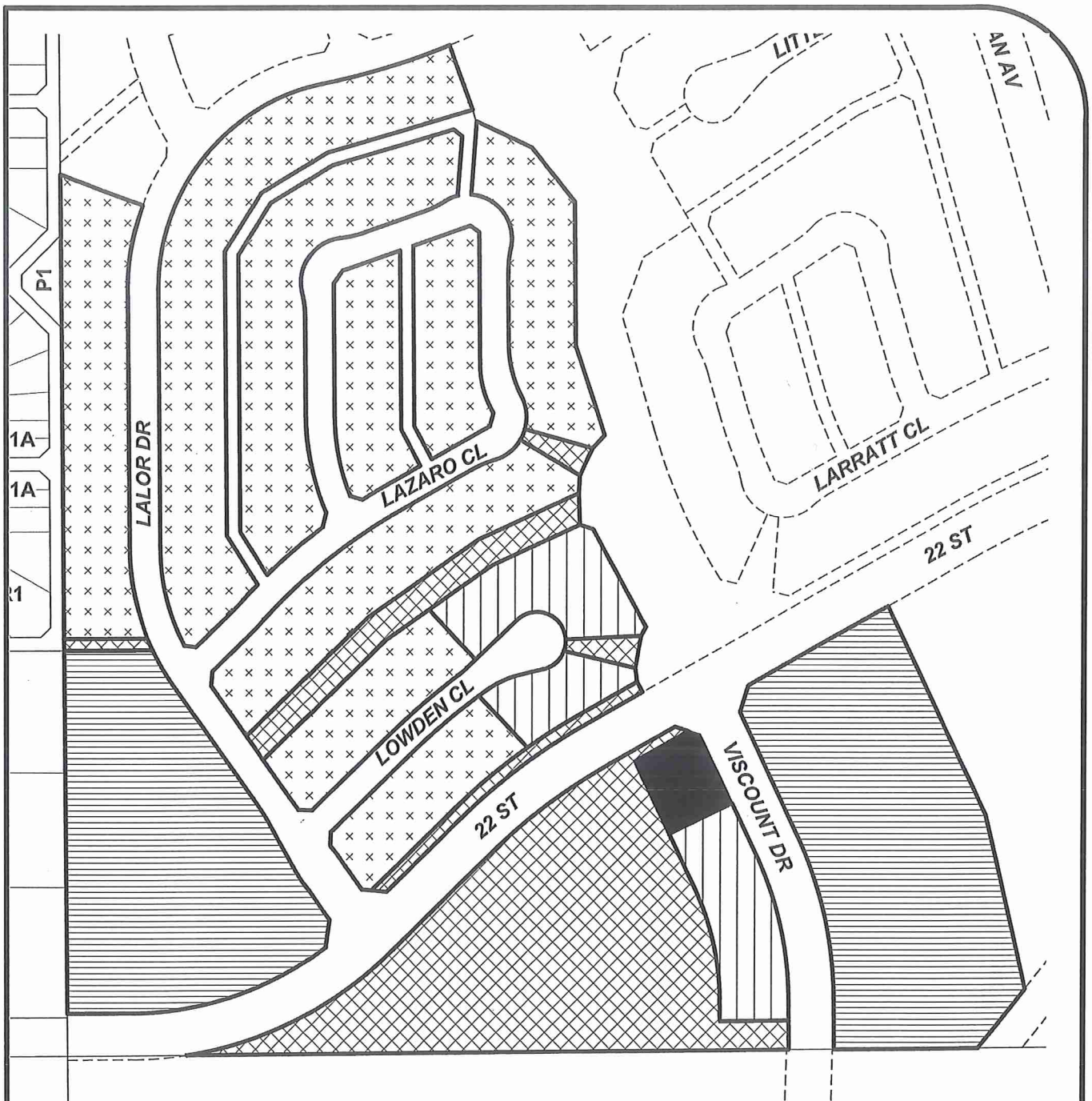
READ A SECOND TIME IN OPEN COUNCIL this day of 2013.

READ A THIRD TIME IN OPEN COUNCIL this day of 2013.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2013.

MAYOR

CITY CLERK



Change District from:

Affected District:



AG to P1

AG - County Agricultural



AG to PS



AG to R1



AG to R1G



AG to R3

Proposed Amendment

Map: **1 / 2013**

Bylaw: **3357 / B-2013**

Date: **Feb 14, 2013**



February 22, 2013

Election Bylaw Amendment 3491/A - 2013

LEGISLATIVE SERVICES

Report Summary & Recommendation:

A previous report, along with the Election Bylaw, was approved by Council at the December 10th Council meeting. Subsequent changes to Provincial legislation within the Local Authorities Election Act have since been made and require further changes to the Election Bylaw. It is recommended that Council consider first reading of this bylaw, with second and third readings to be considered on March 18.

City Manager Comments:

I support the recommendation of Administration that Council consider first reading of Election Bylaw Amendment 3491/A-2013. The provisions respecting voter identification will be advertised for two consecutive weeks as required by legislation and brought back for Council's consideration of second and third readings at the Monday, March 18, 2013 Council Meeting.

Paul Goranson
Acting City Manager

Proposed Resolution

That Council consider first reading of Election Bylaw Amendment 3491/A-2013.

Report Details

Background:

Council approved the Election Bylaw at the December 10th Council meeting. Subsequent changes to Provincial legislation have since been made and require further changes to the Election Bylaw.

The proposed changes respecting voter identification to the Election Bylaw are required six months prior to Nomination Day, which is September 23, 2013.

Discussion:

Following the changes being made to the Local Authorities Election Act, a thorough review was conducted by Legislative Services, with a number of minor housekeeping amendments



identified. The following amendments are proposed to coincide with the legislated changes. These include the following:

- Any reference made to “Legislative & Governance Services” have been amended to “Legislative Services”.
- Section 14(a)(iii) - amended to replace “activate” with “place the completed ballot in the ballot box or the electronic ballot device by loading the correct ballot into the unit”.
- Section 14(c) - addition of further wording “placed the ballot in a ballot box or”.
- Section 14(e) - amended to delete “replace” with place.
- Section 17(1) - amended to replace “at any time” to “during regular business hours”.
- Section 20 – amended to delete “a deputy” and replace with “two deputies”.
- Section 22 – amended to delete “and will remain like that until opened for the counting of ballots on election day” and replace with “so that no ballots can be deposited in it without breaking the seal, and it shall remain sealed until opened to allow the deposit of ballots in each subsequent residence that is attended for the taking of votes or until opened for the counting of ballots on Election Day.”
- Section 34(c) – addition of “the deputy supervising at the ballot box may permit an elector to deposit the elector’s ballot into the ballot box.”
- Section 35(1) – delete “designated” and replace with “from whom they received the ballot.”
- Section 35(2) – delete the word “designated”.
- Section 36(2) – amended to delete the word “designated” and add “from whom they received the ballot”.
- Section 37 – amended to include “and/or vote tabulator must mark the ballot card with the word ‘REJECTED,’ or must allow the ballot to be placed in the tabulator upon which time the elector or deputy will accept the ballot as submitted.”
- Section 42 – amended to add “and/or vote tabulator”.



The amended bylaw also proposes a new section 11 which relates to the new legislation requiring mandatory voter identification prior to voting.

- 11 Every person who attends at a voting station for the purpose of voting must be permitted to vote if the person makes a statement in the presence of an officer at the voting station, in the prescribed form, that the person is eligible to vote as an elector and produces for inspection any number of pieces of identification, identified in Appendix B, that in combination contain a photograph of the elector and his or her name and current address.

Administration is requesting that Council consider first reading of the Election Bylaw amendment, with second and third readings to be considered at the March 18 Council meeting. This ensures that the legislative requirements that the information related to voter identification be posted in the newspaper for two subsequent weeks are met.

Strike Out Version of Current Election Bylaw 3491/2012 Showing Proposed Changes

BYLAW NO. 3491/2012

Being a bylaw to provide for municipal and school trustee elections in the city of Red Deer;

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

Title

- I This bylaw may be called the "Election Bylaw".

Definitions

- 2 Except as otherwise provided for in this bylaw, the terms used in the Local Authorities Election Act (the Act), where used or referred to in this bylaw, have the same meaning as defined or provided in the Act.

- 3 In this bylaw, the following terms mean:

"Automated voting system" means an automated or electronic system designed to automatically count and record votes and process and store the election results;

"Auxiliary ballot box" means a separate compartment in the ballot box for ballot cards that have been marked by voters but not counted by the vote tabulator.

"Ballot" means the part of a printed or electronically produced ballot card on which is indicated the office to be voted on, the names of the candidates, the bylaw name and number or the questions if any, and containing the spaces in which the elector is to mark his vote;

"Ballot box" means a container for paper ballots or ballot cards that have been marked by the voters;

"Ballot card" means a paper card, in a form approved by the Returning Officer, listing the ballots to be voted on in the election;

"City" means the municipal corporation of The City of Red Deer, in the Province of Alberta;

"Council" means the Council of The City elected pursuant to the Act;

"Counting centre" means an area designated by the Returning Officer in a controlled access building and equipped for the counting of votes and the tabulation of election results;

"Electronic Ballot Device" means a data storage unit that records and counts votes by electronic means where a voter casts his or her vote using touch screen technology.

"Local Jurisdiction" means, and includes, The City of Red Deer, the Red Deer Public School District No. 104, and the Red Deer Catholic Regional Division #39.

"Marking instrument" means the pen or other device, approved by the Returning Officer, for use in marking ballots by the elector;

"Memory Storage Device" means a computer memory unit that plugs into the Vote Tabulator or Electronic Ballot Device that contains:

- (a) the names of the candidates for each contest;
- (b) the alternatives 'yes' and 'no' for each bylaw or question (where there is a bylaw or question); and
- (c) a secure mechanism to record and count votes;

"Register Tape" means the printed record generated from the Vote Tabulator or Electronic Ballot Device which shows:

- (a) the number of ballots received;
- (b) the number of ballots accepted;
- (c) the number of votes for each candidate; and
- (d) where there is a vote on a bylaw or question, the number of votes for and against each bylaw or question;

"Secrecy sleeve" means an open ended envelope, in a form approved by the Returning Officer, used to cover a printed ballot card to conceal the markings made on the ballot

card by the elector without covering the initials of the election official;

"Vote tabulator" means a machine into which ballot cards are inserted and:

- (a) records the number of votes for each candidate; and
- (b) where applicable, records the number of votes for and against each bylaw or question.

Joint Election

- 4 The Legislative ~~& Administrative~~ Services Manager of The City is authorized to enter into agreements, on behalf of The City, to conduct elections on behalf of other local jurisdictions in Red Deer whose boundaries may or may not be contiguous with the City but do have areas in common.

Nomination Hours

- 5 The Returning Officer will receive nominations of candidates for the local jurisdiction elections between the hours of 8:00 a.m. and 12:00 noon on Nomination Day and on any subsequent day to which the time for receipt of nominations is adjourned.

Receipt of Nominations

- 6 The Returning Officer may establish locations, in addition to the local jurisdiction office, where a deputy may receive nominations.

Voting Subdivisions

- 7 The Returning Officer may alter the boundaries of voting subdivisions and create additional voting subdivisions as long as the changes are made before notice of election is given.

Ballots

- 8 Following nomination day, the Returning Officer will ensure sufficient ballots and ballot cards are printed and/or prepared electronically.

Form of Ballot

- 9 The form of the ballot will be established by the Returning Officer.

Voting Hours

- 10
 - (1) Every voting station will be kept open continuously on Election Day and during the advance vote from 10 am until 8 pm.
 - (2) The Returning Officer may alter voting hours to correspond with hours established in areas where The City partners in the conduct of the Red Deer Catholic Regional Division #39 election of trustees.

Elector Eligibility

- 11 Every person who attends at a voting station for the purpose of voting must be permitted to vote if the person makes a statement in the presence of an officer at the voting station, in the prescribed form, that the person is eligible to vote as an elector and produces for inspection any number of pieces of identification, identified in Appendix B, that in combination contain a photograph of the elector and his or her name and current address.

Advance Voting

- 12 An advance vote may be held on any vote held in an election for the local jurisdiction.
- 13 The advance vote will be held on the dates and times set by the Returning Officer.
- 14 An electronic ballot device will be used to conduct the advance vote within the city of Red Deer and:

- (a) A deputy will:
 - (i) explain the voting procedures for the electronic ballot device;
 - (ii) take the voter to the voting compartment
 - (iii) ~~activate~~ place the completed ballot in the ballot box or the electronic ballot device by loading the correct ballot into the unit; and
 - (iv) leave the voting compartment.
 - (b) The voter may only vote by selecting a candidate's name (or candidates, where there is more than one vacancy) and where there is a Vote on a bylaw or question, beside "yes" or "no".
 - (c) Once a voter has placed the ballot in a ballot box or pressed the "vote" button and cast the ballot, a replacement ballot shall not be issued
 - (d) In the event that a voter leaves the voting station without pressing the "vote" button to cast the ballot, the deputy will cancel the ballot and it will be recorded as a rejected ballot.
 - (e) At the end of each day of an advance vote the presiding deputy will ~~replace~~ place the electronic ballot device into a protective lock mode and physically lock each electronic device.
 - (f) The electronic ballot device will be closed and sealed at the close of the advance vote and will remain like that until opened for the tabulation of results on Election Day.
- 15 The Returning Office will establish the form of ballot and voting procedures for any Advance Vote held on behalf of the Red Deer Catholic Regional Division #39 in the area outside of the city of Red Deer.

Vote by Special Ballot

- 16 A vote by special ballot will be provided for those electors who are unable to vote at an advance vote or at the voting station on Election Day because of

- (a) physical incapacity,
 - (b) absence from the local jurisdiction, or
 - (c) being a returning officer, deputy returning officer, constable, candidate, official agent or scrutineer who may be located on election day at a voting station other than that for the elector's place of residence.
- 17 (1) Applications for special ballots will be accepted ~~at any time during regular business hours~~ between July 1 in the year of an election and 4:30 pm on Election Day.
- (2) The Returning Officer will set dates for receipt of applications for special ballots in the event of a by-election or a vote held on a question, other than that held in conjunction with a general election.
- 18 At the close of voting on Election Day, the deputy supervising the special ballot box and one other deputy designated by the presiding deputy will immediately deliver the sealed ballot boxes to the counting centre for counting.

Incapacitated Elector at Voting Station

- 19 The electronic ballot device with an audio ballot feature is provided as a blind voter template to allow for the vote of a blind elector at the advance vote held within the local jurisdiction of the city of Red Deer.

Incapacitated Elector at Home

- 20 If a voter is unable to attend at a voting station because of physical incapacity or mobility limitations, that voter may request, at least 48 hours before the end of the Advance Vote period, to have ~~a deputy~~ **two deputies** attend at the voter's residence in order to take the vote of the voter.
- 21 If the Returning Officer is satisfied that the voter is unable to attend at a voting station due to physical incapacity or mobility limitations, the Returning Officer will:
- (a) advise the voter that the request has been accepted;

- (b) appoint two deputies to attend at the voter's residence; and
 - (c) inform the voter of the date and approximate time that the deputies will attend the residence.
- 22 The ballot boxes used in the incapacitated elector at home vote will be closed and sealed upon the completion of the incapacitated elector at home vote ~~and will remain like that until opened for the counting of ballots on election day~~ so that no ballots can be deposited in it without breaking the seal, and it shall remain sealed until opened to allow the deposit of ballots in each subsequent residence that is attended for the taking of votes or until opened for the counting of ballots on Election Day.

Institutional Voting Stations

- 23 The Returning Officer is authorized to designate the location of one or more institutional voting stations for an election.
- 24 Date(s) and time(s) of the institutional vote will be posted at the institution at least two days before the vote is to be taken.
- 25 The deputies, accompanied by an official of the institution, may attend with a ballot box on those patients or residents confined in their rooms, and take the votes of any of those patients or residents who express a desire to vote.
- 26 The ballot boxes used in the institutional vote will be closed and sealed upon the completion of the institutional vote and will remain like that until opened for the counting of ballots on Election Day.

Automated Voting System

- 27 The taking of votes of the electors and the tabulation of election results on any question or in any election conducted by The City may be done by means of an automated voting system, as directed by the Returning Officer.
- 28 In the event that an automated voting system is used in the election, the Returning Officer will:

- (a) satisfy himself, prior to the date of the election, that the automated voting system has been pre-tested and is accurate and in good working order; and
- (b) take whatever reasonable safeguards may be necessary to secure the automated voting system and any part thereof, including the vote tabulators and the ballot boxes from unauthorized access, entry, use, tampering, or any unauthorized use of the ballot cards or tabulated results.

29 Notwithstanding anything in this bylaw, in the event of:

- (a) a malfunction of an automated voting system;
- (b) the unavailability of an automated voting system or any of its components;
- (c) a defect in the ballots or ballot marking pens; or
- (d) anything related to the operation of an automated voting system or any of its components;

the Returning Officer may make any directions that he or she thinks necessary or desirable with respect:

- (a) to the voting procedures to be used;
- (b) to the taking of votes;
- (c) for the counting of the votes; and
- (d) where required, for a recount.

Voting Procedures

30 Each elector eligible to vote shall be given:

- (a) the ballot card(s) that the elector is eligible to receive and that has been initialled by a deputy;

- (b) a secrecy sleeve; and
 - (c) if requested, an explanation of the voting procedures.
- 31 Upon receiving the ballot card(s) and secrecy sleeve, the elector will proceed to the voting compartment to vote.
- 32 While the elector is in the voting compartment, the elector will mark the ballots only with the marking instrument provided in the compartment, by completing the arrow pointing to his choice of candidate or, where there is more than one vacancy, the candidates of the elector's choice. Where the ballot includes a bylaw or question, the elector will mark his vote within the portion of the ballot containing the affirmative or negative, or containing the for or against, whichever way he decides to vote by completing the arrow pointing to his choice.
- 33 After the elector has finished marking the ballot card and has completed his voting, he shall immediately:
- (a) insert the ballot card into the secrecy sleeve without showing the markings on the ballot card to anyone and without folding the ballot card; and
 - (b) leave the voting compartment and deliver the secrecy sleeve, containing the ballot card, to the deputy supervising the ballot box and/or the vote tabulator.
- 34 The Deputy at the ballot box and /or the vote tabulator must:
- (a) ensure that the ballot card was initialled by a Deputy
 - (b) insert the ballot card directly from the secrecy sleeve into the ballot box and/or vote tabulator, ensuring that the ballots are not exposed and
 - (c) the deputy supervising at the ballot box may permit an elector to deposit the elector's ballot into the ballot box and/or vote tabulator.

Spoiled Ballot Card

- 35 (1) If a voter has made a mistake when marking a ballot, the voter may return the ballot card to the ~~designated~~ deputy from whom they received the ballot.

- (2) The ~~designated~~ deputy must issue a new ballot card to a voter and mark the ballot card 'SPOILED' if the ~~designated~~ deputy is satisfied the voter made a mistake.
- 36
- (1) If a ballot card is rejected by the vote tabulator, the deputy at the ballot box must advise the voter to request another ballot card.
 - (2) If the voter requests another ballot card, the ~~designated~~ deputy ~~from whom they received the ballot~~ must issue a new ballot card to the voter and mark the returned ballot card 'SPOILED.'
- 37
- If the voter refuses to request another ballot card, the deputy at the ballot box ~~and/or vote tabulator~~ must mark the ballot card with the word 'REJECTED,' ~~or must allow the ballot to be placed in the tabulator upon which time the elector or deputy will accept the ballot as submitted.~~
- 38
- (1) Spoiled ballot cards must be retained and kept separately from all other ballot cards.
 - (2) Rejected ballot cards must be retained and kept separately from all other ballot cards.

Vote Tabulator Failure

- 39
- If the automated ballot counting system fails to work or stops working, the deputy at the ballot box must insert into the auxiliary ballot box all ballot cards delivered by voters while the vote tabulator is not working.
- 40
- Notwithstanding sections 32 to 35, the Returning Officer may establish such other procedures as required to facilitate an electronic vote.
- 41
- The voting procedure prescribed in this bylaw will, during an Advance Vote and an Institutional Vote, as far as is practicable, apply and may be modified as may be necessary upon the direction of the Returning Officer.
- 42
- Each elector must follow the voting procedures as set out in this bylaw and as posted in the voting station, and upon the deposit of his or her ballot card into the ballot box

and/or vote tabulator, the elector shall leave the voting station.

Vote on a Bylaw or Question

- 43 Unless otherwise specified by statute or decided by council, a vote on any bylaw or question will be held in conjunction with a general municipal election.

Sealing of Ballot Boxes

- 44 (1) Prior to the removal of the ballot box(es) from any voting station, the ballot box(es) containing the used ballot cards shall be:
- (a) closed and sealed with the presiding deputy's seal so that it cannot be opened without breaking the seal; and
 - (b) marked on the outside with the voting station name and number.
- (2) Electronic equipment used to acquire electronic votes is deemed to be a sealed ballot box.
- (3) The electronic ballot device(s) used in the advance vote will be closed and sealed upon the completion of voting of the advance vote and will remain like that until opened for the counting of ballots on Election Day.
- (4) The ballot boxes used in the incapacitated elector at home vote will be closed and sealed upon the completion of the incapacitated elector at home vote and will remain like that until opened for the counting of ballots on Election Day.
- (5) The ballot boxes used in the institutional vote will be closed and sealed upon the completion of the institutional vote and will remain like that until opened for the counting of ballots on Election Day.
- (6) The Returning Officer may direct that the sealed ballot boxes be delivered to the counting centre until they are opened for the counting of ballots, or may make any other direction deemed necessary for the storage and disposition of said ballot boxes.

Post Vote Procedures

- 45 (1) Relative to automated ballot counting systems, immediately after the close of the voting station, the presiding deputy must, in the presence of at least one and any additional officers that he or she considers necessary, and the candidates and agents if any:
- (a) insert any ballot cards from the auxiliary ballot box into the vote tabulator;
 - (b) secure the vote tabulator so that no more ballot cards can be inserted;
 - (c) produce the required number of copies of the register tape as directed by the Returning Officer;
 - (d) together with another deputy, certify the register tapes as directed by the Returning Officer;
 - (e) package and seal all voted ballot cards and place them into the ballot transfer container(s);
 - (f) count the unused ballot cards, the rejected ballot cards and the spoiled ballot cards and place them, packaged separately and sealed, in the ballot transfer container(s) along with the voting register and all statements;
 - (g) seal and initial the ballot transfer container(s) and ensure that it is ready to be delivered to the Returning Officer;
 - (h) ensure that the deputy supervising the ballot box and one other deputy designated by the presiding deputy report the results to the Returning Officer by immediately delivering the vote tabulators, complete with memory cards to the counting centre;
- (2) Relative to non-automated ballot counting systems, immediately after the close of the voting station, the presiding deputy must, in the presence of at least one and any additional officers that he or she considers necessary, and the candidates and agents if any:

- (a) count the unused ballot cards, the rejected ballot cards and the spoiled ballot cards and place them, packaged separately and sealed, in an empty ballot box(es) along with the voting register and all statements;
 - (b) seal and initial the ballot boxes and ensure that they are ready to be delivered to the Returning Officer; and
 - (c) ensure that the deputy supervising the ballot box and one other deputy designated by the presiding deputy immediately deliver the sealed ballot boxes to the counting centre for counting.
- (3) After the close of the voting station, the presiding deputy will personally, as soon as is practicable, deliver to the Returning Officer the ballot account and in a sealed box, the counted unused ballot cards, the spoiled ballot cards, together with the voting register and all statements.
- (4) The Returning Officer may also require that results be reported by telephone.
- (5) The presiding deputy shall not permit more than one candidate or his or her agent, or more than one agent of either side of a vote on any bylaw or question to be present at the same time after the voting station is closed.

Ballot Counting

46 The deputy supervising at the counting centre will:

- (a) receive all sealed ballot boxes containing used ballots and all vote tabulators containing votes and record for each the time of arrival and the voting station name and number in a check-in book and initial each entry;
- (b) immediately after 4:00 p.m. on election day, if provided for by the Returning Officer, in the presence of at least one and any additional officers that the Returning Officer considers necessary, ensure that the ballot boxes referred to in Sections 20, 27 and 31 are opened, and cause the ballots to be counted by inserting the ballot cards through the vote tabulator;
- (c) if the vote tabulator rejects the ballot, and a vote, though incorrectly marked on

a ballot clearly indicates for whom or what the voter intended to vote:

- (i) a duplicated ballot may be prepared in the presence of two deputies to reflect the intent of the elector, and the word “DUPLICATE” shall be marked on the ballot, and the word “ORIGINAL” shall be marked on the incorrectly marked ballot; and
 - (ii) the duplicated ballot will be assigned a number which will also be recorded on the incorrectly marked ballot and the duplicated ballot will be inserted into a vote tabulator to be counted.
- (d) upon completion of the ballot count for each individual ballot box, place the counted ballot cards into the ballot box, and close and seal the ballot box;
 - (e) ensure that no result totals are generated prior to 8:00 p.m. on election day;
 - (f) after 8:00 p.m. on election day, activate the vote tabulator(s) to produce one (1) copy of the tally register tape for each voting subdivision, or such other number as may be directed by the Returning Officer, and as soon as is practicable, deliver to the Returning Officer the tally register tapes and the sealed ballot boxes containing the counted ballot cards.

Rejected Ballot Card

- 47 (l) A rejected ballot will not be counted. A ballot is rejected if:
- (a) the ballot card does not bear the initials of the deputy;
 - (b) more votes are cast on the ballot than an elector is entitled to cast;
 - (c) the ballot card is torn, defaced or otherwise dealt with by an elector so that he or she can be identified;
 - (d) no vote is cast by an elector or the ballot has not been marked sufficiently for the vote tabulator to discern a vote;
 - (e) a ballot has been marked outside of the space indicated on the ballot for the placing of a mark;

- (f) a ballot that is rejected or returned by the vote tabulator or that cannot be read by the vote tabulator or deputy.
- (2) The deputy must mark any such ballot card with the word 'REJECTED.'
- (3) Rejected ballot cards must be retained and kept separately from all other ballot cards.

Recount

- 48 If the Returning Officer makes a recount, pursuant to the Act, the ballots shall be recounted by the automated voting system.

Disposition of Election Material

- 49
 - (1) Upon the completion of the tabulation of the election results, the Legislative Services Manager shall retain the voting registers, the ballot boxes with their seals unbroken, and the programs and the memory cards of the automated voting system for six (6) weeks from the date of voting.
 - (2) After six weeks from the date of voting the Returning Officer will ensure that all voter registers and used ballots are destroyed and that any information retained on memory cards is cleared.

Transitional

- 50 Bylaw 3445/2010 is repealed.

READ A FIRST TIME IN OPEN COUNCIL this 10th day of December 2012

READ A SECOND TIME IN OPEN COUNCIL this 10th day of December 2012

READ A THIRD TIME IN OPEN COUNCIL this 10th day of December 2012

AND SIGNED BY THE MAYOR AND CITY CLERK this 10th day of December 2012

“Morris Flewwelling”

MAYOR

“Frieda McDougall”

CITY CLERK

CITY OF RED DEER

GENERAL ELECTION
OCTOBER

□

7.2.0.0 / 011002 © Election Systems & Software, Inc. 1981, 2002

BYLAW NO. 3491/A-2013

Being a Bylaw to amend Bylaw No. 3491/2012 The Election Bylaw of the City of Red Deer.

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

Bylaw No. 3491/2012 is hereby amended as follows:

1. Any reference made to "Legislative & Governance Services" have been amended to "Legislative Services".
2. By adding a new section 11 as follows:

"11 Every person who attends at a voting station for the purpose of voting must be permitted to vote if the person makes a statement in the presence of an officer at the voting station, in the prescribed form, that the person is eligible to vote as an elector and produces for inspection any number of pieces of identification, identified in Appendix B, that in combination contain a photograph of the elector and his or her name and current address."

and renumbering the remainder of the bylaw accordingly.
3. By deleting section 14(a)(iii) in its entirety and replacing it as follows:

"14(a)(iii) place the completed ballot in the ballot box or the electronic ballot device by loading the correct ballot into the unit; and"
4. By deleting section 14(c) in its entirety and replacing it as follows:

"14(c) once a voter has placed the ballot in a ballot box or pressed the "vote" button and cast the ballot, a replacement ballot shall not be issued".
5. By amending section 14(e) to replace the word "replace" with the word "place".
6. By amending section 17(1) to replace "at any time" to "during regular business hours".
7. By amending section 20 to replace the words "a deputy" with the words "two deputies".
8. By deleting section 22 in its entirety and replacing it as follows:

"22 The ballot boxes used in the incapacitated elector at home vote will be closed and sealed upon the completion of the incapacitated elector at home vote so that no ballots can be deposited in it without breaking the seal, and it shall remain sealed until opened to allow the deposit of ballots in each subsequent residence that is attended for the taking of votes or until opened for the counting of ballots on Election Day."

9. By adding to the end of section 34(b) the word “and”.
10. By adding a new subsection 34(c) as follows:

“34 (c) the deputy supervising at the ballot box may permit an elector to deposit the elector’s ballot into the ballot box and/or vote tabulator.”
11. By deleting section 35(1) in its entirety and replacing it as follows:

“35 (1) If a voter has made a mistake when marking a ballot, the voter may return the ballot card to the deputy from whom they received the ballot.”
12. By amending section 35(2) to delete the words “designated”.
13. By deleting section 36(2) in its entirety and replacing it as follows:

“36 (2) If the voter requests another ballot card, the deputy from whom they received the ballot must issue a new ballot card to the voter and mark the returned ballot card ‘SPOILED.’”
14. By deleting section 37 in its entirety and replacing it as follows:

“37 If the voter refuses to request another ballot card, the deputy at the ballot box and/or vote tabulator must mark the ballot card with the word ‘REJECTED,’ or must allow the ballot to be placed in the tabulator upon which time the elector or deputy will accept the ballot as submitted.”
15. By amending section 42 to add “and/or vote tabulator”.
16. By adding Appendix B, Authorized Election Identification, attached to this bylaw.

READ A FIRST TIME IN COUNCIL this day of 2013.

READ A SECOND TIME IN COUNCIL this day of 2013.

READ A THIRD TIME IN COUNCIL this day of 2013.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2013.

MAYOR

CITY CLERK

AUTHORIZED ELECTOR IDENTIFICATION APPENDIX 'B'

Any number of pieces of identification that in combination contain a photograph of the elector and his or her name and current address, as identified below:

Examples of Identification with the Elector's Photograph	
Any document or card, bearing the individual's photograph issued by a Canadian government, whether federal, provincial or local, or an agency of that government, e.g. Canadian Passport, Driver's Licence, Citizenship card, employee ID card	
Examples of Identification with Elector's Name	
Alberta Assured Income for the Severely Handicapped (AISH) card Alberta Forestry Identification card Alberta Health Care Insurance Plan (AHCIP) card Alberta Health Services Identification Band (patient wrist identification band) Alberta Natural Resources (conservation) ID card Alberta Service Dog Team ID card Alberta Wildlife (WIN) ID card Baptismal Certificate Birth Certificate Canadian Air Transportation Security Agency (CATSA) ID card Canadian Blood Services card Canadian Border Services Agency Canadian Passenger Accelerated Service System (CANPASS) card Canadian Border Services Agency Free and Secure Trade (FAST) card Canadian Border Services Agency Nexus card Canadian Forces Civilian ID card Canadian Forces Health card Canadian Forces Identity Card Canadian Passport Citizenship card	Canadian National Institute for the blind (CNIB) ID card Confirmation Certificate Credit/Debit card Employee/Staff card Firearm Possession and Acquisition License or Possession Only License Fishing, Trapping or Hunting Licence Hospital/Medical card Library card Marriage Certificate Membership card: e.g. Service club, community organization, fitness/health club, political part or retail outlet Old Age Security card Outdoors or Wildlife card/licence Pleasure Craft Operator (PCOC) card – Government of Canada Public Transportation card Secure Certificate of Indian Status (SCIS) card Social Insurance Number card Student ID card Veteran's Affairs Canada Health card
Examples of Identification with Elector's Name and Address	
Attestation of Residence issued by the responsible authority of First Nations band or reserve Bank/credit card statement or personal cheque Correspondence issued by a school, college or university Government cheque or cheque stub Income/property tax assessment notice Insurance policy or coverage card Letter from a public curator, public guardian or public trustee One of the following, issued by the responsible authority of a shelter or soup kitchen: e.g. Attestation of residence, letter of stay, admission form or statement of benefits	Pension Plan statement of benefits, contributions or participation Prescription bottle insert Residential lease or mortgage statement Statement of government benefits: e.g. Employment insurance, old-age security, social assistance, disability support, or child tax benefit Utility bill: e.g. Telephone, public utilities commission, television, hydro, gas or water Vehicle ownership or insurance certificate



Council Decision – March 4, 2013

DATE: March 5, 2013
TO: Erin Stuart, Deputy City Clerk
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Election Bylaw Amendment 3491/A-2013

Reference Report:

Legislative Services, dated February 22, 2013.

Bylaw Reading:

At the Monday, March 4, 2013 Red Deer City Council Meeting, Council gave first reading to Election Bylaw Amendment 3491/A-2013. A copy of the bylaw is attached.

Report back to Council: Yes

Comments/Further Action:

Following advertising of the provisions of voter identification for two consecutive weeks, this bylaw will come back to the Monday, March 18, 2013 Council Meeting for consideration of second and third readings.

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

Frieda McDougall
Legislative Services Manager

/attach

c: Director of Corporate Services
Project Coordinator
Corporate Meeting Coordinator

BYLAW NO. 3491/A-2013

Being a Bylaw to amend Bylaw No. 3491/2012 The Election Bylaw of the City of Red Deer.

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

Bylaw No. 3491/2012 is hereby amended as follows:

1. Any reference made to "Legislative & Governance Services" have been amended to "Legislative Services".
2. By adding a new section 11 as follows:

"11 Every person who attends at a voting station for the purpose of voting must be permitted to vote if the person makes a statement in the presence of an officer at the voting station, in the prescribed form, that the person is eligible to vote as an elector and produces for inspection any number of pieces of identification, identified in Appendix B, that in combination contain a photograph of the elector and his or her name and current address."

and renumbering the remainder of the bylaw accordingly.
3. By deleting section 14(a)(iii) in its entirety and replacing it as follows:

"14(a)(iii) place the completed ballot in the ballot box or the electronic ballot device by loading the correct ballot into the unit; and".
4. By deleting section 14(c) in its entirety and replacing it as follows:

"14(c) once a voter has placed the ballot in a ballot box or pressed the "vote" button and cast the ballot, a replacement ballot shall not be issued".
5. By amending section 14(e) to replace the word "replace" with the word "place".
6. By amending section 17(1) to replace "at any time" to "during regular business hours".
7. By amending section 20 to replace the words "a deputy" with the words "two deputies".
8. By deleting section 22 in its entirety and replacing it as follows:

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15. By amending section 42 to add "and/or vote tabulator".
16. By adding Appendix B, Authorized Election Identification, attached to this bylaw.

READ A FIRST TIME IN COUNCIL this 4th day of March 2013.

READ A SECOND TIME IN COUNCIL this day of 2013.

READ A THIRD TIME IN COUNCIL this day of 2013.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2013.

MAYOR

CITY CLERK

AUTHORIZED ELECTOR IDENTIFICATION APPENDIX 'B'

Any number of pieces of identification that in combination contain a photograph of the elector and his or her name and current address, as identified below:

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Examples of Identification with Elector's Name and Address	
Attestation of Residence issued by the responsible authority of First Nations band or reserve Bank/credit card statement or personal cheque Correspondence issued by a school, college or university Government cheque or cheque stub Income/property tax assessment notice Insurance policy or coverage card Letter from a public curator, public guardian or public trustee One of the following, issued by the responsible authority of a shelter or soup kitchen: e.g. Attestation of residence, letter of stay, admission form or statement of benefits	Pension Plan statement of benefits, contributions or participation Prescription bottle insert Residential lease or mortgage statement Statement of government benefits: e.g. Employment insurance, old-age security, social assistance, disability support, or child tax benefit Utility bill: e.g. Telephone, public utilities commission, television, hydro, gas or water Vehicle ownership or insurance certificate



February 22, 2013

Request Regarding Combative Sport Event – June, 2013

Legislative Services

Report Summary & Recommendation:

In the absence of a Red Deer Combative Sports Commission any promoters wishing to host events within the city must obtain Council approval and have an approved Commission attend to oversee their event. Council's approval is being requested for a combative sport event scheduled for June 7, 2013.

City Manager Comments:

I concur with the recommendations of Administration.

Paul Goranson
Acting City Manager

Proposed Resolution

Resolved that Council of The City of Red Deer, having considered the report of the Legislative Services Department dated February 22, 2013 re: Request Regarding Combative Sport Event – June, 2013 hereby provides no objection to the Central Combative Sport Commission's oversight of the June 7, 2013 HAVOC FC mixed martial arts event within the city of Red Deer.

February 22, 2013

Request for Approval of Combative Sport Event

Page 2

Background:

The City of Red Deer does not have a bylaw establishing a Boxing & Wrestling/Combative Sports Commission. At several points over the last 15 years, Council has considered this issue and has determined that instead of establishing a Commission and assuming any potential liability, The City would instead enable other Commissions to provide oversight to events held in Red Deer. In 1993, 1998 and 2003, Council passed resolutions appointing the Edmonton Boxing & Wrestling Commission to supervise a specific boxing event.

In July 2011, the Governance & Policy Committee directed administration to explore what would be involved in establishing a Red Deer Commission. This process is currently underway.

Because there was a perception that earlier Council resolutions enabled any Commission to oversee events within the city of Red Deer, Council at its meeting of November 14, 2011 passed the following resolution:

Resolved that Council of The City of Red Deer, having considered the report of the Legislative & Governance Services Manager dated October 27, 2011 re: Combative Sport Event approvals hereby retracts any actual and inferred approval of Boxing / Combative Sport Commissions operating within the City of Red Deer and directs administration to advise promoters/commissions that any event must be brought to Council for consideration and approval.

The result of the preceding resolution is that Council must pass a resolution each time an event is requested to be held within the city of Red Deer.

Discussion:

Council is currently being asked to consider approval of an event to which the Central Combative Sport Commission will act as the sanctioning body. Following is the event and the date proposed:

June 7, 2013 – HAVOC PC (*Mixed Martial Arts Event*)

Analysis:

The Central Combative Sports Commission of Penhold is permitted, by bylaw, to oversee events outside of its local jurisdiction.

Frieda McDougall

From: Shirley Stunzi [sastunzi@shaw.ca]

Sent: February 21, 2013 3:58 PM

To: Frieda McDougall

Cc: Dale Kliparchuk

Subject: Central Combative Sports Commission - Application for Regulation of a Combative Sports Event

Hi Frieda, this email is to service as an application from the Central Combative Sports Commission to regulate a mixed martial arts event in Red Deer, AB.

PROMOTER: HAVOC FC

DATE: 07 June 2013

I am requesting this application be placed on the next scheduled meeting of Council for consideration. If you need more information to facilitate this application, please let me know and I will respond immediately. I wouldn't want to miss an upcoming deadline.

Thank you.

Shirley Stunzi
Central Combative Sports Commission
403 295 7647 (o) | 403 831 6860 (c)
|

[This message has been scanned for security content threats and viruses.]

[The City of Red Deer I.T. Services asks that you consider the environment before printing this e-mail.]

LEGISLATIVE SERVICES

March 6, 2013

Mr. Dale Kliparchuk
Central Combative Sports Commission
3944-42 Street
Edmonton, AB T6L 7C4

Dear Mr. Kliparchuk;

Re: Council Decision – March 4, 2013
Request from Central Combative Sports Commission
Combative Sport Event in Red Deer – June 7, 2013

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer, having considered the report from the Legislative Services Department dated February 22, 2013, re: Request Regarding Combative Sport Event – June, 2013 hereby provides no objection to the Central Combative Sport Commission's oversight of the June 7, 2013 HAVOC FC mixed martial arts event within the city of Red Deer.

If you require additional information please contact this office at 403.342.8132.

Sincerely,



Frieda McDougall
Legislative Services Manager

Council Decision – March 4, 2013

DATE: March 5, 2013
TO: Erin Stuart, Deputy City Clerk
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Combative Sport Event in Red Deer – June 7, 2013

Reference Report:

Legislative Services dated February 22, 2013

Resolution:

The following resolution was passed during the Regular Council meeting held on Monday, March 4, 2013:

Resolved that Council of The City of Red Deer, having considered the report from the Legislative Services Department dated February 22, 2013, re: Request Regarding Combative Sport Event – June, 2013 hereby provides no objection to the Central Combative Sport Commission's oversight of the June 7, 2013 HAVOC FC mixed martial arts event within the city of Red Deer.

Report back to Council: No



Frieda McDougall
Legislative Services Manager

c: Director of Corporate Services



Council Decision – March 4, 2013

DATE: March 5, 2013

TO: Erin Stuart

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Notice of Motion Submitted by Councillor Lynne Mulder and Councillor Paul Harris

Re: Amendment to Dialogue Charter to Include Exploration of Systems of Representation

Resolution:

The following Notice of Motion was introduced during the regular Council meeting on Monday, March 4, 2013:

Whereas Council has based its Strategic Direction on public feedback through individual Councillors and council as a whole; and

Whereas Council has directed administration that dialogue and public engagement be a main focus of activity in 2013 and 2014 with the intent to better understand how citizens wish to be engaged in decision making; and

Whereas the Dialogue Charter has been presented to and approved by Red Deer City Council for implementation; and

Whereas the work of the Dialogue Charter is an ideal venue to gauge public opinion about how they can be best represented by Council and administration; and

Whereas Red Deer City Council has previously considered a report from administration regarding options for public representation through ward systems and at-large systems; and

Whereas consideration of alternative forms of representation were made before the implementation of the Dialogue Charter and no comprehensive public consultation was undertaken; and

Whereas the decision at the time was to continue with the at-large system; and

Whereas Red Deer City Council further considered and defeated a Notice of Motion requesting a plebiscite on the question of ward; and

Whereas dialogue and engagement involves more than asking yes or no questions to complex issues such as a public representation system;

Therefore be it resolved that the Council of The City of Red Deer direct administration to amend the Dialogue Charter to include the exploration of systems of representation including a discussion about wards with the goal being how the community can be best represented by Council.

Report back to Council: Yes

Comments/Further Action:

This item will be presented to the Corporate Leadership Team for comments and added to the March 18, 2013 Council Meeting for Council's consideration.



Frieda McDougall
Legislative Services Manager

c: Acting Communications Manager
 Corporate Meeting Coordinator