

CITY COUNCIL

AGENDA

Monday, December 16, 2013 – Council Chambers, City Hall

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

I. MINUTES

- I.1. Confirmation of the Minutes of the 2014 Capital Budget Council Meeting on Tuesday, November 26, 2013
(Agenda Pages 1 – 30)
- I.2. Confirmation of the Minutes of the Monday December 2, 2013 Regular Council Meeting
(Agenda Pages 31 – 41)

2. POINTS OF INTEREST

3. PRESENTATIONS

- 3.1. Red Deer Regional Airport Update
(Agenda Pages 42 – 54)

4. REPORTS

- 4.1. Community Housing Advisory Board - Recommendation for Community Entity, Homelessness Partnering Strategy Grant
(Agenda Pages 55 – 56)

- 4.2. Citizen Representative Appointments to Committees for 2013/2014
(Agenda Pages 57 – 58)

- 4.2.a. Community Housing Advisory Board

- 4.2.b. Environmental Advisory Committee

- 4.2.c. Heritage Preservation Committee

- 4.2.d. Intermunicipal Subdivision & Development Appeal Board

- 4.2.e. Municipal Features Naming Committee

5. **BYLAWS**

- 5.1. Rezoning Phase 4 of Laredo
Land Use Bylaw Amendment 3357/CC-2013
Consideration of First Reading
(Agenda Pages 59 – 62)

- 5.2. Short Term Borrowing Bylaw 3506/2013
Consideration of Second and Third Reading of the Bylaw
(Agenda Pages 63 – 67)

- 5.2.a. Consideration of Second Reading of this Bylaw.

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

6. PUBLIC HEARINGS

- 6.1. Proposed Land Use Bylaw Amendment 3357/N-2013 for 3702 50 Avenue: To
Add a Site Exception / Supplementary Report
Consideration of Second and Third Reading

(Agenda Pages 68 – 78)

- 6.1.a. Amendment to Bylaw 3357/N-2013 prior to Second and Third Reading

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

- 6.1.c. Consideration of Third Reading of the Bylaw

7. CORRESPONDENCE

8. PETITIONS AND DELEGATIONS

9. NOTICES OF MOTION

- 9.1. Early Childhood Education Training Opportunities in Alberta
Submitted by Councillor Buck Buchanan

(Agenda Pages 79 – 81)

10. IN CAMERA MEETING

11. ADJOURNMENT

12. ATTACHMENT(S)



UNAPPROVED M I N U T E S

**of the CAPITAL BUDGET MEETING of RED DEER CITY COUNCIL
held on November 26, 2013
in the Council Chambers of City Hall,
commenced at 9:00 a.m.**

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

City Manager, Craig Curtis
Director of Community Services, Greg Scott
Director of Corporate Services, Elaine Vincent
Director of Development Services, Paul Goranson
Director of Planning Services, Kim Fowler
Director of Planning and Strategic Planning, Julia Harvie-Shemko
Director of Corporate Transformation, Lisa Perkins
Legislative Services Manager, Frieda McDougall
Deputy City Clerk, Jackie Kurylo
Chief Financial Officer, Dean Krejci

Absent:

Councillor Buck Buchanan



I. PRESENTATIONS

I.1 City Manager's Presentation: Introduction to the 2014 Capital Budget

The City Manager provided an introduction to the 2014 Capital Budget.

I.2 Chief Financial Officer's Presentation: 2014 Capital Budget

The Chief Financial Officer spoke to this item.

2. REPORTS

2.1 2014 Capital Budget

The Chief Financial Officer provided an overview of the 2014 Capital Budget.

2.2 2014 Capital Budget Debate

Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following projects as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
5.0	ITS	AS400 IT Infrastructure Update	135
13.0	EL&P	EL&P Build New Feeders	1,418
15.0	EL&P	EL&P Overhead & Underground Systems	1,701
16.0	EL&P	EL&P Rebuild/Upgrade Capacity	525
17.0	EL&P	EL&P Substations & SCADA	1,055
18.0	EL&P	Street Light Cable Replacement – Downtown	53
23.0	EMS	Fire/Rescue Equipment	154



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

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
1.0	VAR	Inflation Increase on Previously Approved Projects	1,532

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

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
2.0	CMD	Capital Budget Contingency	177

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

MOTION CARRIED



Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
3.0	CMD	City Hall Renovations	260

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

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
6.0	ITS	Enterprise Business Applications Architecture	3,441

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

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:



Item	Department	Project Title	2014 Amount (in thousand of \$'s)
8.0	ITS	IT Technology Refresh	520

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

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
14.0	ELP	EL&P Customer Services	2,727

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

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following projects as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
19.0	ELP	Transmission Station(s) in the New Annexed Area	8,925

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



Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
22.0	EMS	Emergency Medical Services Equipment	62

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

MOTION CARRIED

Moved by Councillor Frank Wong, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
27.3	ENG	Bower Ponds – Advance Design/Preliminary Construction of Riverwalk	210
27.6	ENG	53 Avenue Street Completions	525
27.9	ENG	Sidewalk Building Program – Ph I, 2, 3	263
27.11	ENG	53 Av N of Riverlands – Sani Trunk	630
29.2	ENG	Riverview Park Servicing – Cronquist Close	893
29.3	ENG	55 St Sani Trunk Oversizing from 49 Av to 42A Av	577



30.1	ENG	West QEII Business Park – Phase 2	232
30.2	ENG	West QEII Business Park – Phase 3	232
30.14	ENG	Development N of Hwy 11A – Traffic Study	79
30.16	ENG	32 Str east of Lawford Ave (preliminary development)	998
31.1	ENG	Phase 18-1 30 Ave 2 lane – Northland Dr to 67 Street	8,085

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

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
27.10	ENG	Riverlands – District Energy	210

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

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:



Item	Department	Project Title	2014 Amount (in thousand of \$'s)
30.8	ENG	67 St from 30 Ave to Qtr line – 2 lane rural to 4 lane urban	5,789

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

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
32.5	ENG	Gaetz Ave (34 St to 37 St) Upgrades	(50)
32.6	ENG	67 Street Corridor Improvements	3,150
32.13	ENG	Taylor Dr Pathway – S. of Delburne Road	(105)
32.14	ENG	Taylor Dr Right of Way Acquisition – 19 Str to 28 St	683
33.4	ENG	Street Light/Power Pole Relocations	146

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

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:



Item	Department	Project Title	2014 Amount (in thousand of \$'s)
31.7	ENG	30 Ave/67 St. Roundabout	17,094

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

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following projects as part of the 2014 Capital Budget:

Item	Department	Project Title	2017 Amount (in thousand of \$'s)
32.10	ENG	Transportation Demand Management Study	315

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

OPPOSED: Mayor Tara Veer, Councillor Tanya Handley, Councillor Lawrence Lee

MOTION CARRIED

Moved by Councillor Paul Harris

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
33.1	ENG	New Sidewalk & Transit Improvement Program	800



As there was no seconder, the request died on the floor.

Moved by Councillor Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
33.1	ENG	New Sidewalk & Transit Improvement Program	446

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

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
33.3	ENG	Safe Route to School Program	221

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

MOTION CARRIED



Moved by Councillor Lynne Mulder, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following projects as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
34.4	ENG	Side Road Demand Dependency	168
34.5	ENG	Pedestrian Countdown Signal Program	53
34.6	ENG	Misc – Signals displays, loops, etc.	144
34.7	ENG	Traffic Signal Warrant Study	79
35.1	ENG	EHC – Timberlands – South Qtr Line to 67 St	861
35.2	ENG	NHC (EHN) – 30 Ave Sanitary Trunk	1,260
36.1	ENG	Hazlett Lake Stormwater Mgmt Study/Monitoring	11
36.10	ENG	NHC (EHN) – 30 Ave Storm Trunk from Northland Dr to South Quarter Line (81-84)	3,570

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

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
36.15	ENG	EHN – (SW 26) 71 St. – Pond H2	1,930
36.16	ENG	EHN – (SW 26) 71 St – Trunks (84-85) & (85-86)	342



38.0	ENV	Storm Water Infrastructure	1,433
39.0	ENV	Water Pumping Stations	158
40.0	ENV	Water Utility – NEW	278
45.0	ENV	Wastewater Main Infrastructure	1,470
47.0	ENV	WWTP (Wastewater Treatment Plan) Improvements	105
51.0	PWS	Civic Yards Facility Management	131
52.0	PWS	Developer Agreements – Sign & Pavement Markings	22
54.0	PWS	Fleet Garage Shop Equipment	111
57.0	PWS	Guardrail Replacement	166

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

MOTION CARRIED

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
41.0	ENV	Water Utility Infrastructure	4,326

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

MOTION CARRIED



Moved by Councillor Dianne Wyntjes, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following projects as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
53.0	PWS	Fleet Fuel System	404

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

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
55.0	PWS	Fleet Vehicles – Growth	1,806

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

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following projects as part of the 2014 Capital Budget:



Item	Department	Project Title	2014 Amount (in thousand of \$'s)
56.0	PWS	Fleet Vehicles – Replacement	3,016

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

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
59.0	PWS	Roadway Reconstruction	6,300
60.0	INS	City Hall – Infrastructure Replacement/Upgrade	184
65.0	RPC	Asphalt Court Overlays	42
68.0	RPC	Cemetery Columbarium Construction	78
73.0	RPC	Community Gardening Initiative	32
77.0	RPC	Francophone School Relocate Amenities	221
80.0	RPC	Great Chief Park Facility Improvements	132

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

MOTION CARRIED



Moved by Councillor Ken Johnston, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
58.0	PWS	Pavement Rehabilitation (Crown Paving)	7,938

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

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
64.0	RPC	Alto Reste Cemetery Site Work	74

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

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:



Item	Department	Project Title	2014 Amount (in thousand of \$'s)
71	RPC	Central Alberta Slo-Pitch Association – Servicing	0

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

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
74.0	RPC	CPR Pedestrian Bridge Assessment & Remediation	79

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

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following projects as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
72.0	RPC	Collicutt Centre	99

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



Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following projects as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
75.0	RPC	Downtown Dog Off-Leash Park	34

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

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
81.0	RPC	Hazlett Lake Conceptual Site Design	150
82.0	RPC	Heritage & Interpretive Signage	16
92.0	RPC	Parks Major Amenity Replacement Plan	183
104.0	RPC	RPC Infrastructure Maintenance Funds	250
108.0	RPC	Trails Overlays/Parking Lot Overlays	210

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



Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
99.0	RPC	River Bend Capital – Golf Related	235

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

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
100.0	RPC	River Bend Recreation Area	507

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

MOTION CARRIED



Moved by Councillor Dianne Wyntjes, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
101.0	RPC	River Bend Water Intake System	1,071

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

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
103.0	RPC	Rotary Recreation Park & South Area Implementation	578

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

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Lawrence Lee

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:



Item	Department	Project Title	2014 Amount (in thousand of \$'s)
105.0	RPC	South Hill Community Hall Improvements	40

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

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
110.0	PWS	Prevention Road Maintenance	260

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

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project be removed from the 2014 Capital Plan:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
112	RPC	Red Deer City Soccer Association	0



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

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project be part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
113	RPC	River Bend – Operating	0

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

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following project as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
114.0	RPC	Tree Replacements	200

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

MOTION CARRIED



Moved by Councillor Dianne Wyntjes, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer agrees to enter into an In Camera Meeting on Tuesday, November 26, 2013 at 3:02 p.m. and hereby agrees to exclude the following:

All members of the Media; and
All members of the Public.

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

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer agrees to revert to an open meeting of Council on Tuesday, November 26, 2013 at 3:12 p.m.

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

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following projects as part of the 2014 Capital Plan:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
27.8	ENG	Alexander Way Phase 3 – 54 Avenue to River Plaza	525



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

OPPOSED: Councillor Tanya Handley

MOTION CARRIED

Moved by Councillor Tanya Handley, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer, having considered discussion with respect to the Ross and Taylor intersection realignment hereby agrees to rescind both the reconfiguration and budget related to this project.

IN FAVOUR: Councillor Tanya Handley, Councillor Frank Wong

Opposed: Mayor Tara Veer, Councillor Paul Harris, Councillor Ken Johnston, Councillor Lawrence Lee, Councillor Lynne Mulder, Councillor Dianne Wyntjes

MOTION DEFEATED

Council discussed the following items in the 2014 Multi-Year Capital Plan:

Item	Department	Project Title
27.4	ENG	Bower Ponds – Riverlands Bridge
76.0	RPC	Former Boy Scout Site Reclamation
78.0	RPC	Gaetz Lake Sanctuary Trail Repair
79.0	RPC	GH Dawe Centre
83.0	RPC	Heritage Ranch/Waskasoo Park Special Gathering
87.0	RPC	Lions Campground Redevelopment
89.0	RPC	North RD Regional Community Centre



Moved by Councillor Paul Harris, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the 2014 Multi-Year Capital Plan, hereby requests that administration draft a report on sport field developments including the needs of slo-pitch, soccer and other field sport uses, in conjunction with the current sport fields strategy, and have it brought to the mid-year budget meeting for Council's consideration.

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

MOTION CARRIED

At this time, the following Notice of Motion was introduced:

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Whereas Red Deerians have envisioned and have been working together for decades to become a destination for sports tourism in Alberta and Western Canada, and

Whereas throughout the past number of years Red Deer City Council and administration have heard repeatedly from the community the desire for an aquatics centre with a 53 meter pool that would allow Red Deer to host national and international competitions, and

Whereas 80 percent of Albertans live within two hours travel by vehicle from Red Deer which affords us an ideal host location, and

Whereas the population of Red Deer is increasing by 3% a year, and will reach nearly 150,000 by 2027 (the earliest year a centre could be completed with our current plan), and

Whereas the economic benefit for Red Deer and the region of a facility that allows Central Alberta to host national and international competitions will have a substantial influence on the hospitality and tourism industries, as well as broaden our economic base, and

Whereas the facility will provide recreational opportunities for seniors, youth, and families and deepens the quality of life in Red Deer, and



Whereas this facility would provide quality training facilities for future aquatic athletes, and

Whereas Red Deer has a history of excellence, forward-looking leadership, and has a “can-do” attitude — citizens tell us to figure out how to make things happens, not to find reasons why things can’t be done,

Therefore be it resolved that administration and council develop and undertake an engagement process about the Aquatic Centre with the community which explores both the benefits and issues — social, economic and operational, and

Be it further resolved that The City of Red Deer create an ad hoc committee, early in 2014, consisting of members of the Aquatics Centre, the general public, as well as other orders government, to further develop and determine the phasing of an aquatics centre with the Central Alberta Aquatic Centre and to explore grants, major sponsorships, and fundraising strategies; and

Be it further resolved a report come back to Council by October 2014, for Council to make a determination about the phased construction of an aquatics centre and its placement in the capital plan.

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

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby approves the following projects as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
111.0	RPC	Michener Centre/50 Metre Pool Feasibility Study	150

This item was withdrawn and will be considered in conjunction with the 2014 Operating Budget



Moved by Councillor Lynne Mulder, seconded by Councillor Tanya Handley

Resolved that Council of The City of Red Deer having considered the 2014 Multi-Year Capital Plan, hereby amends Item #1.0 as part of the 2014 Capital Budget:

Item	Department	Project Title	2014 Amount (in thousand of \$'s)
1.0	VAR	Inflation Increase on Previously Approved Projects	80

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

MOTION CARRIED

2.3 Approve Estimated Funding Sources

Moved by Councillor Lawrence Lee, seconded by Councillor Ken Johnston

Resolved that Council of the City of Red Deer having considered the 2014 Capital Budget Projects, hereby approves the following estimated funding sources for these projects:

FUND REPORT	2014 Capital Budget
Basic Municipal Transport Grant	9,705
Federal Gas Tax Fund	4,264
Municipal Sustainability Initiative	27,258
Other Grants - Summary	1,066
Capital Projects Reserve	9,087
Fleet Reserve	3,194
EL&P Capital Reserve	5,671
Parking Reserve	-
Water Capital Reserve	5,154
WW Capital Reserve	1,457
Solid Waste Stabilization Reserve	-
Other Reserve - Summary	1,070
Land Reserve	-
Customer Contribution	3,759
Recreation Amenity Fund	-



Offsite Levies	12,724
LT Debt - Utility Supported	8,000
LT Debt - Tax Supported	3,662
LT Debt Offsites - Summary	5,691
Operating Budget	927
Total Capital Budget Funding Sources	102,688

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

MOTION CARRIED

3.0 BYLAWS

3.1 Borrowing Bylaw 3507/2013 System Wide Intelligence Software

Moved by Councillor Lynne Mulder, seconded by Councillor Tanya Handley

FIRST READING: That Bylaw 3507/2013 (Borrowing Bylaw for the purpose of financing the System Wide Intelligent Transit Technology Project, in the amount of \$3,560,000) be read a first time.

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

MOTION CARRIED

3.2 Borrowing Bylaw 3508/2013 Timberlands 209S Substation and Transmission Lines

Moved by Councillor Tanya Handley, seconded by Councillor Lynne Mulder

FIRST READING: That Bylaw 3508/2013 (Borrowing Bylaw for the purpose of financing the Timberlands 209S Substation and Transmission line, in the amount of \$13,000,000) be read a first time.



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

MOTION CARRIED

3.3 Borrowing Bylaw 3509/2013 Sanitary Offsite Project

Moved by Councillor Dianne Wyntjes, seconded by Councillor Frank Wong

FIRST READING: That Bylaw 3509/2013 (Borrowing Bylaw for the purpose of financing Sanitary Offsite Levy Projects, in the amount of \$2,121,000) be read a first time.

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

MOTION CARRIED

3.4 Borrowing Bylaw 3510/2013 Storm Offsite Project

Moved by Councillor Frank Wong, seconded by Councillor Ken Johnston

FIRST READING: That Bylaw 3510/2013 (Borrowing Bylaw for the purpose of financing Storm Offsite Levy Projects, in the amount of \$3,570,000) be read a first time.

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

MOTION CARRIED

3.5 Borrowing Bylaw 3511/2013 North Highway Connector (NHC) Phase 1B Northland Drive/30 Avenue Extension (Gaetz Avenue to 67 Street)



Moved by Councillor Ken Johnston, seconded by Councillor Frank Wong

FIRST READING That Bylaw 3511/2013 (Borrowing Bylaw for the purpose of financing the North Highway Connector Phase 1B, in the amount of \$3,032,000) be read a first time.

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

MOTION CARRIED

3.6 Borrowing Bylaw 3512/2013 Transmission Line/Power Line Relocation Project

Moved by Councillor Paul Harris, seconded by Councillor Lawrence Lee

FIRST READING: That Bylaw 3512/2013 (Borrowing Bylaw for the purpose of financing the Transmission Line/Power Line Relocation (80-L) Project, in the amount of \$3,200,000) be read a first time.

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

MOTION CARRIED

3.7 Borrowing Bylaw Amendment Bylaw 3489/A-2013 53 Avenue N. of Riverlands – Sanitary Trunk

Moved by Councillor Lawrence Lee, seconded by Councillor Paul Harris

FIRST READING: That Bylaw 3489/A-2013 (Borrowing Bylaw to amend Borrowing Bylaw 3489/2013 by increasing the borrowing authority by \$640,000 to a total of \$4,225,000) be read a first time.

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



MOTION CARRIED

4.0 ADJOURNMENT

Moved by Councillor Dianne Wyntjes, seconded by Councillor Lawrence Lee

Resolved that the Tuesday, November 26, 2013 Capital Budget Meeting of Red Deer City Council be adjourned at 7:40 p.m.

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

MOTION CARRIED

Mayor

City Clerk



UNAPPROVED M I N U T E S

**of the Red Deer City Council Regular Meeting
held on Monday, December 2, 2013
commenced at 2:34 p.m.**

Present:

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

City Manager, Craig Curtis
Director of Community Services, Greg Scott
Director of Corporate Services, Elaine Vincent
Director of Planning Services, Kim Fowler
Director of Development Services, Paul Goranson
Director of Communications & Strategic Planning, Julia Harvie-Shemko
Director of Corporate Transformation, Lisa Perkins
City Clerk, Frieda McDougall
Deputy City Clerk, Jackie Kurylo
Corporate Meeting Coordinator, Bev Greter
Public Works Manager, Greg Sikora
Planner, Christi Fidek
Major Projects Planner, Angus Schaffenburg



I. MINUTES

I.1. Confirmation of the Minutes of the Monday, November 18, 2013 Regular Council Meeting

Moved by Councillor Lawrence Lee, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby approves the Minutes of the Monday, November 18, 2013 Regular Council Meeting with the following amendment:

Items 7.1 and 8.0 – remove Councillor Buck Buchanan's name from those voting in favour.

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

MOTION CARRIED

2. REPORTS

2.1. Snow and Ice Control Policy Update

Greg Sikora, Public Works Manager, provided an overview of the Snow and Ice Control policy.

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the Snow & Ice Control report as presented by Development Services/Public Works department, hereby directs administration to respond to the above average level of snowfall by triggering a plowing of snow from P6 & P5 routes, which will create windrows. Signage will not be posted; however The City will give as much notice as possible using our website and news releases.



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

MOTION CARRIED

Moved by Councillor Paul Harris, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, having considered the Snow & Ice Control report as presented by Development Services/Public Works, hereby requests that administration review the Snow & Ice Control Policy to:

1. provide measurable triggers for Priority 5 and 6 areas, removing or defining the discretionary triggers;
2. diminish gaps between City sidewalk clearing and that expected by residents;
3. articulate and / or develop a snow and ice control response that responds to above average snow events;
4. undertake a short to medium term strategy to review existing targets with special consideration for transit; and whether they are being met and considering operational efficiencies and innovation opportunities; and with such a report to be brought for Council's consideration in conjunction with the Operating Budget.

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

MOTION CARRIED



Moved by Councillor Tanya Handley, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having considered the Snow & Ice Control report as presented by Development Services/Public Works, hereby requests that administration review the Snow & Ice Control Policy to examine the feasibility of re-establishing a snow removal reserve to enable administration to respond to above average snow events as required.

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

OPPOSED: Councillor Lawrence Lee, Councillor Frank Wong

MOTION CARRIED

2.2. Ratification of Red Deer Downtown Business Association Board of Director Appointments

Moved by Councillor Lawrence Lee, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, having considered the report from the Legislative Services Department, dated November 14, 2013, re: Ratification of Red Deer Downtown Business Association Board of Director Appointments, hereby ratifies the appointment of the following members of the Red Deer Downtown Business Association Board of Directors as follows:

1. For a term January 1, 2014 to December 31, 2016:

Kevin Traptow – Traptow’s Cool Beans Bus
Julie Oliver - MNP
Andrew Luft – Johnston, Ming and Manning
Krystal Kromm – City Motion Fitness

2. For a term January 1, 2014 to December 31, 2015:

Brandon Bouchard – Resident of Downtown



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

MOTION CARRIED

3. **BYLAWS**

3.1. **Short Term Borrowing Bylaw 3506/2013**

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

FIRST READING: That Bylaw 3506/ 2013 (Short Term Borrowing Bylaw to authorize the borrowing of funds for short term operating purposes until taxes are collected) be read a first time.

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

MOTION CARRIED

3.2. **Proposed Rezoning for 7429-49 Avenue – Site Exception - To Allow a Security Suite Land Use Bylaw Amendment 3357/EE-2013**

Councillor Buck Buchanan declared a pecuniary interest and left Council Chambers at 5:03 p.m. as he owns a security business.

First reading of Bylaw 3357/EE-2013 was introduced at this time.

Moved by Councillor Ken Johnston, seconded by Councillor Paul Harris



FIRST READING: That Bylaw 3357/EE-2013 (Land Use Bylaw Amendment for rezoning to add a security suite as a discretionary use at 7429 – 49 Avenue) be read a first time

Councillor Tanya Handley left Council Chambers at 5:14 p.m. and returned at 5:16 p.m.

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

Moved by Councillor Ken Johnston, seconded by Councillor Paul Harris

Resolved that Council of The City of Red Deer, having considered the report from the Planning Department re: Proposed Rezoning for 7429 – 49 Avenue, To Allow a Security Suite, Land Use Bylaw Amendment 3357/EE-2013, hereby proposes the following amendments to Land Use Bylaw Amendment 3357/EE-2013:

- 1) 8.22, 1(e) (vi) (1) (b) shall not be occupied by ~~one (1)~~ two (2) persons dwelling in the suite
- 2) 8.22, 1(e) (vi) (1) (c) change the wording “his employee” to “their employee”.

IN FAVOUR: Councillor Paul Harris, Councillor Ken Johnston

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

ABSENT: Councillor Buck Buchanan

MOTION TO AMEND DEFEATED

First Reading as originally introduced was then on the floor.

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

MOTION CARRIED

The following subsequent motion was considered at this time:



Moved by Councillor Lynne Mulder, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer having considered the report from the Planning Department, dated November 18, 2013, re: Proposed Rezoning for 7429 – 49 Avenue to allow a Security Suite, Land Use Bylaw Amendment 3357/EE-2013, hereby directs administration to consider the broader inclusion of security suites in all II (Light Industrial) areas and bring back a report for Council's consideration in 2014.

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

OPPOSED: Councillor Dianne Wyntjes, Councillor Frank Wong

ABSENT: Councillor Buck Buchanan

MOTION CARRIED

Council recessed at 5:33 p.m. and reconvened at 6:02 p.m.

Councillor Buck Buchanan returned to Council Chambers at 6:02 p.m.

4. PUBLIC HEARINGS

Mayor Tara Veer declared open the Public Hearing for Land Use Bylaw Amendment 3357/BB-2013, addition of six overnight shelter beds at 5246-53 Avenue. Ms. Kath Hoffman and Mr. Reinhard Timmermann spoke in support of this bylaw. As no one further was present to speak for or against the Land Use Bylaw Amendment, Mayor Tara Veer declared the Public Hearing closed.

4.1. Land Use Bylaw Amendment 3357/BB-2013 Addition of Six Overnight Shelter Beds at 5246 - 53 Avenue Supplementary Report dated November 13, 2013



Moved by Councillor Lawrence Lee, seconded by Councillor Paul Harris

SECOND READING: That Bylaw 3357/BB-2013 (Land Use Bylaw Amendment to amend Direct Control District 19 for the addition of six overnight shelter beds at 5246 – 53 Avenue – Safe Harbour Society) be read a second time.

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

MOTION CARRIED

Moved by Councillor Lawrence Lee, seconded by Councillor Paul Harris

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

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

MOTION CARRIED

Following adoption of Land Use Bylaw Amendment 3357/BB-2013, Council considered the following resolution to approve the development:

Moved by Councillor Buck Buchanan, seconded by Councillor Ken Johnston

Resolved that Council of The City of Red Deer, having passed second and third reading of Land Use Bylaw Amendment 3357/BB-2013 re: Addition of Six Overnight Shelter Beds at 5246 53 Avenue hereby approves the development of a combined non-medical detoxification center and overnight shelter located at 5246 53 Avenue, with a maximum of 46 beds.



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

MOTION CARRIED

5. NOTICES OF MOTION

The following Notice of Motion was introduced by Councillor Buck Buchanan regarding Early Childhood Education Training Opportunities in Alberta:

WHEREAS the early years (prenatal to age 5 years or the first 2000 days of life) are the most critical period in a child's development, and have a lifelong impact on everything from mental and physical health to success in work, school and relationships;

WHEREAS the Alberta Children's Charter will be used to guide decision making, both within government and in communities, and represents a commitment to uphold a "children's first" approach when looking at all programs and policies that impact children and their families; ¹

WHEREAS the proposed Government of Alberta's new vision for early learning and care in Alberta is "An Alberta in which all children 0 – 6 and their families have access to high quality early learning and care that matches their individual needs and circumstances"; ²

WHEREAS presently, much of the early learning and care workforce in Alberta has modest formal education, and limited access to ongoing professional development;³

WHEREAS the majority of children ages 0 – 6 in Alberta spend a significant portion of their time in non-parental care; ⁴

WHEREAS the Alberta Childcare Licensing Regulation sets out the minimum standards that must be met in a licensed child care program to ensure that the health, safety and developmental needs of children are met;⁵

WHEREAS there are thirteen programs across Alberta currently offering Early Childhood training, , which offer the program for Early Learning and Child Care in Alberta.



WHEREAS over an agreed time frame, a two year early childhood education and care diploma will become the minimum level of formal education required for all early childhood educators that work in licensed or approved settings;⁶

WHEREAS there are 1700 Albertans are employed in the Early Childhood Educators and Assistants occupational group (an additional 11,000 individuals are employed in childcare) and it is forecasted that about 56 new positions (3.3% increase) will be required each year (until 2016) in addition to job openings created by employment turnover. An additional 11,000 individuals are employed in licensed child care;⁷

WHEREAS in Central Alberta there are approximately 20 organizations that have exemptions from staff qualification requirements in place because they experience difficulties in finding qualified staff. With reductions in the available education programs in Alberta, this situation will worsen.

WHEREAS there are leaders in the field of Early Childhood throughout Alberta (specifically in Central Alberta) that are concerned with the significant lack of trained Early Childhood professionals,

NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association open a dialogue with the Province of Alberta Advanced Education Ministry, to ensure that sufficient, quality training opportunities are provided to meet the growing demands of the Early Childhood profession, and to meet Provincial licensing standards as they relate to early learning and care programs across the province.

¹ Alberta Government “Together We Raise Tomorrow “ Children’s Charter. Retrieved October 24, 2013
www.childcharter.alberta.ca

² Toward a Provincial Framework for Early Learning and Care in Alberta – A Draft Framework Design for Discussion. March 2013. The Muttart Foundation

³ Toward a Provincial Framework for Early Learning and Care in Alberta – A Draft Framework Design for Discussion. March 2013. The Muttart Foundation

⁴ Municipal Child Care in Alberta: An Alternative Approach to the Funding and Delivery of Early Learning and Care for Children and Their Families. November 2011. The Muttart Foundation

⁵ Alberta Human Services. Child Care Licensing.
<http://humanservices.alberta.ca/family-community/child-care-providers-licensing.html> Retrieved October 25, 2013.

⁶ Toward a Provincial Framework for Early Learning and Care in Alberta – A Draft Framework Design for Discussion. March 2013. The Muttart Foundation

⁷ Alberta Occupational Profiles. Retrieved October 24, 2013.
http://alis.alberta.ca/occinfo/Content/RequestAction.asp?OCCPRO_ID=71003308&aspAction=GetHTMLProfile&format=html



6. ADJOURNMENT

Moved by Councillor Ken Johnston, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby agrees to adjourn the December 2, 2013 Regular Meeting of Red Deer City Council at 6:48 p.m.

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

MOTION CARRIED

MAYOR

CITY CLERK

City Council Update Red Deer Airport

RJ Steenstra, Chief Executive Officer
Red Deer Airport Authority



red deer airport

going places. together.

The Airport is an important catalyst for economic growth in the community and has adopted a growing role working as a partner with local agencies in encouraging investment in the community



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Stor(ies) of the Year

- Securing Air Canada with connections to national & international destinations for Central Alberta
- Regaining security screening services by the Canadian Air Transport Security Association (CATSA).
- New non-stop scheduled services to Central Alberta through Northwestern Air direct to Kelowna and Fort McMurray.

With the scheduled service 6 days per week to Kelowna, 5 days per week to Fort McMurray and 3 times daily to Calgary, the airport's 2014 scheduled passenger numbers are projected to reach between 35,000 passengers or 280% increase

2013 year end 513% increase in scheduled passenger traffic over 2012

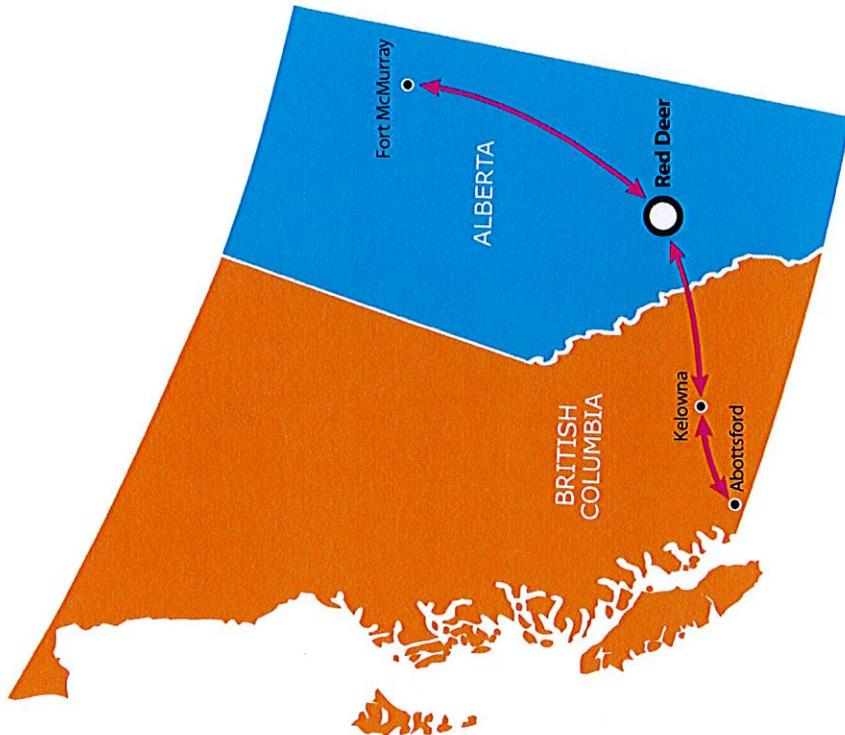


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NWAL - Successes

Northwestern Air



- Launched Abbotsford Service with Kelowna connection – March
- Increased frequency on Kelowna/Abbotsford - 6 days per week / 3 days per week
- Increased frequency on Fort McMurray – 5 days per week
- NWAL to have three aircraft based at Red Deer by year end
- Three flight crews, 2 Customer service agents and a Mechanic now residing in Red Deer – **9 Jobs Created**
- Airline views Red Deer “mini hub as key to their future growth and success



red deer airport

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Air Canada - Successes



AIR CANADA

- Launched Service from Red Deer with one stop connections to anywhere in the world
- 3 times per day / 7 days a week
- Crew overnights in Red Deer = 2 room nights
- 10 jobs created
- An important piece of Air Canada overarching Western Canada service strategy



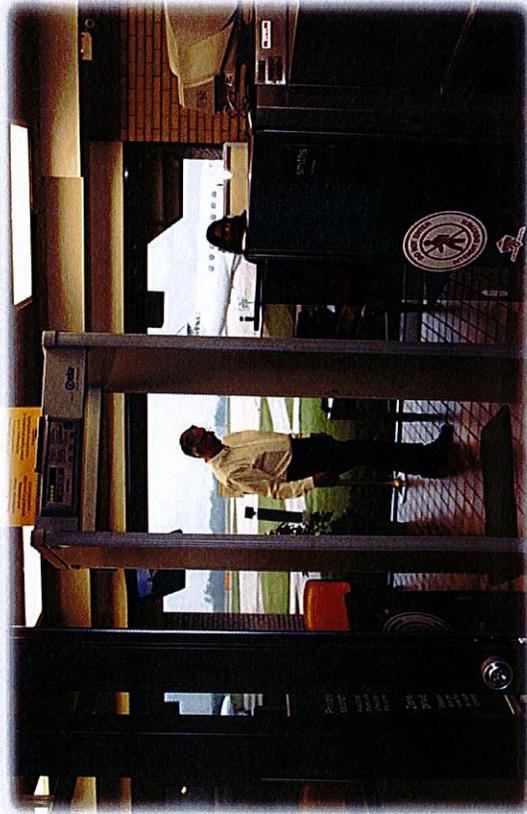
red deer airport

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Security



- Passenger screening returned to Red Deer Airport
- RDRA back in national transportation value chain
- 4 Jobs Created
- Leasing office at the airport = non-aeronautical revenue
- Seamless passengers experience

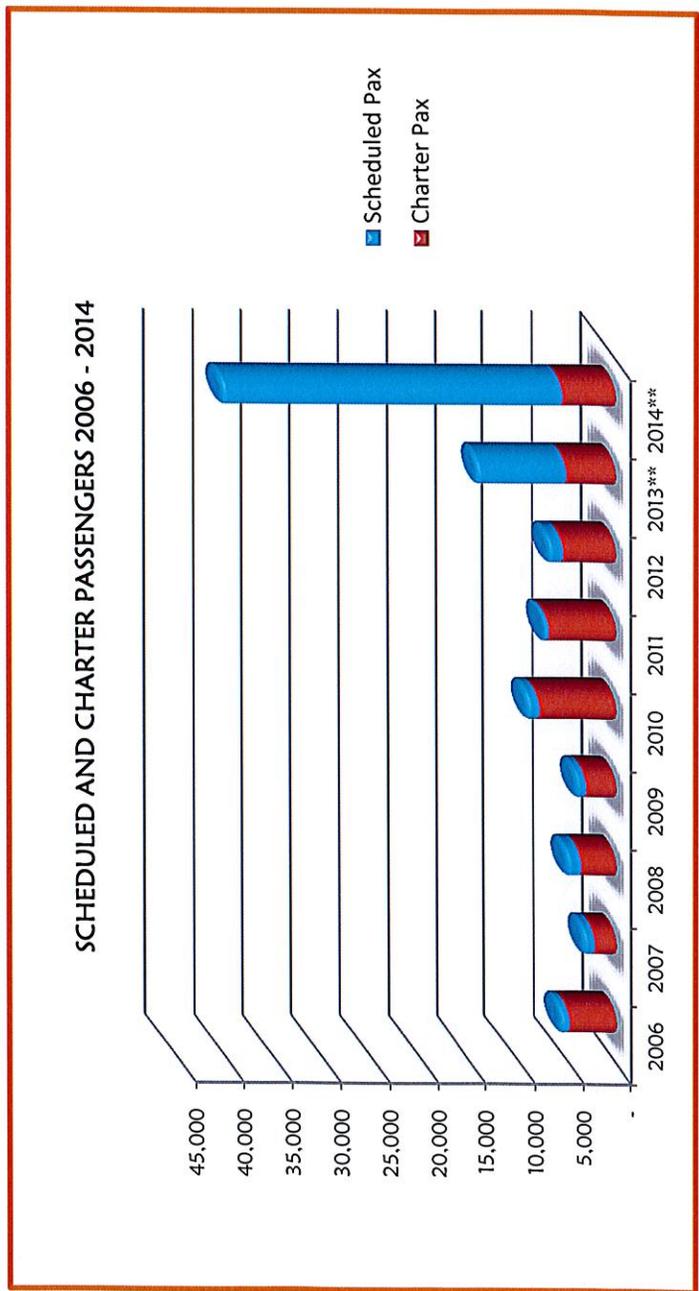


red deer airport

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Passengers

YEAR	SCHEDULED PASSENGERS	% CHANGE	CHARTER PASSENGERS	% CHANGE
2006	869	0%	4,957	0%
2007	1,145	32%	2,258	-54%
2008	1,439	26%	3,676	63%
2009	1,000	-31%	3,130	-15%
2010	1,199	20%	7,887	152%
2011	432	-64%	6,955	-12%
2012	1,468	240%	5,453	-22%
2013**	11,000	513%	5,100	-6%
2014**	35,000	289%	5,500	8%

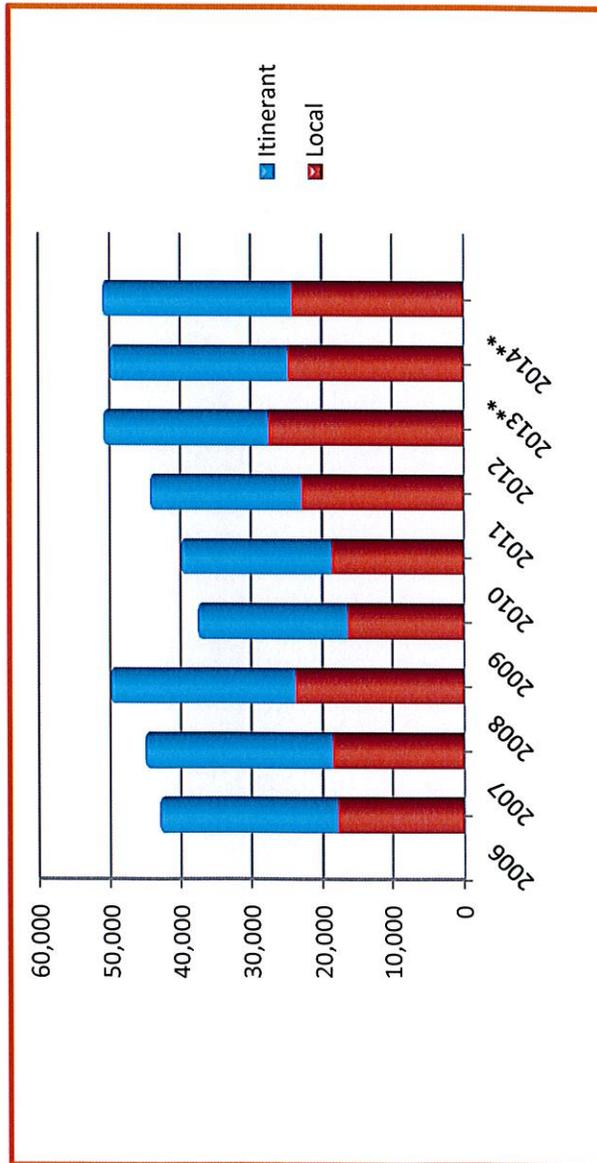


red deer airport

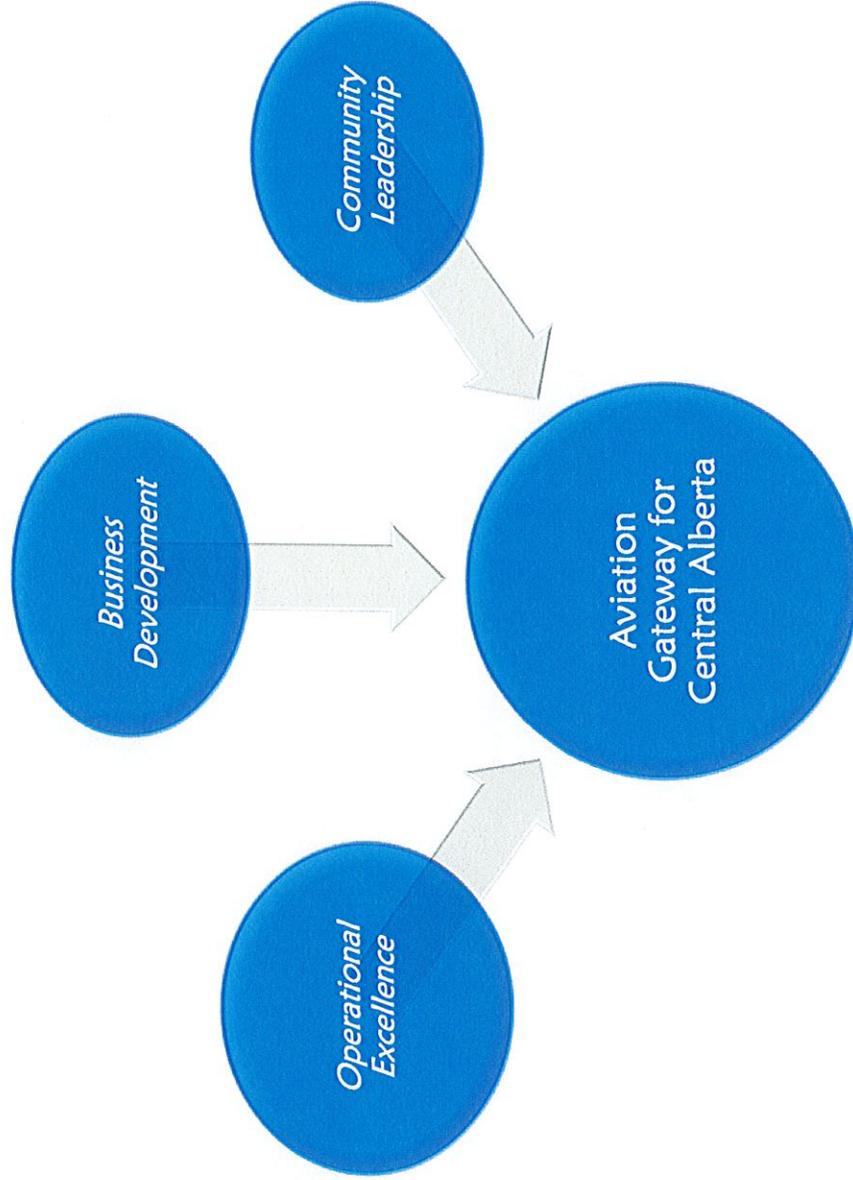
going places. together.

Aircraft Movements

YEAR	Local Movements	% CHANGE	Itinerant Movements	% CHANGE
2006	17,884	0%	25,069	0%
2007	18,610	4%	26,337	5%
2008	23,839	28%	26,092	-1%
2009	16,409	-31%	21,037	-19%
2010	18,674	14%	21,215	1%
2011	22,910	23%	21,274	0%
2012	27,546	20%	23,338	10%
2013**	24,794	-10%	25,206	8%
2014**	24,206	-2%	26,794	6%



2014 - Strategic Direction

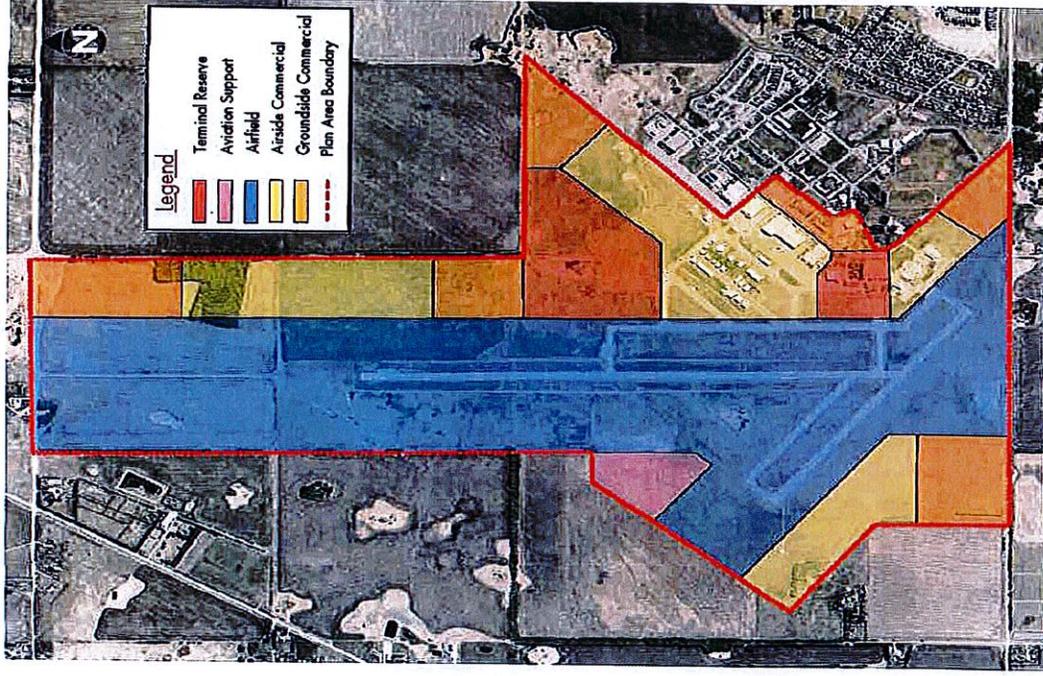


red deer airport

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Area Structure Plan

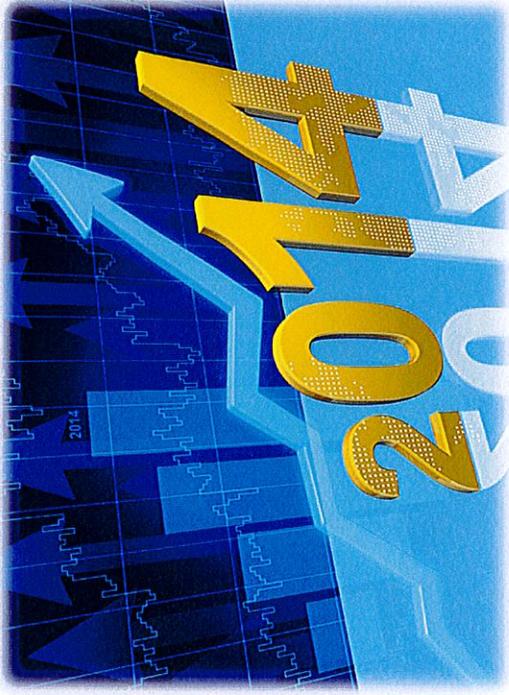
- Adopted into Bylaw
- Sets stage for future growth of non aero nautical revenues
- The airport is experiencing a steady interest in land development for both aviation and non-aviation related purposes.
- Existing tenants community, locations for future growth are already being requested.
- To take advantage of this increasing interest in Airport Lands, it is recommended that the Airport seek to develop the South field.



RED DEER REGIONAL AIRPORT AREA STRUCTURE PLAN

Figure 7.0 - Conceptual Future Land Use

Year Ahead

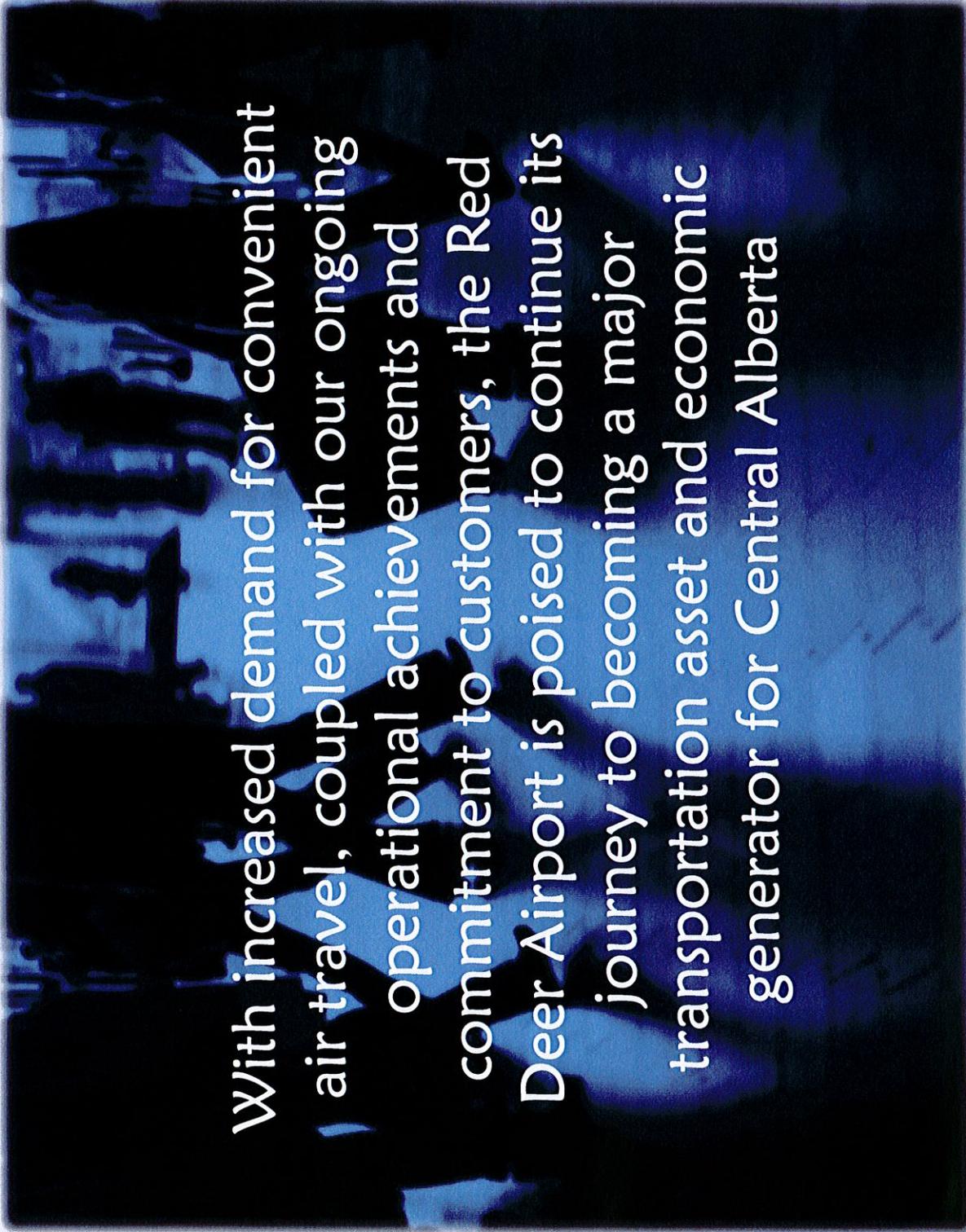


- Focus on Community Engagement & Awareness
- Master Plan Project - sets stage for next 30 years
- Capitalizing on Opportunities Ahead for Land Development = Jobs
- Continue to work with Airline partners to ensure their success



red deer airport

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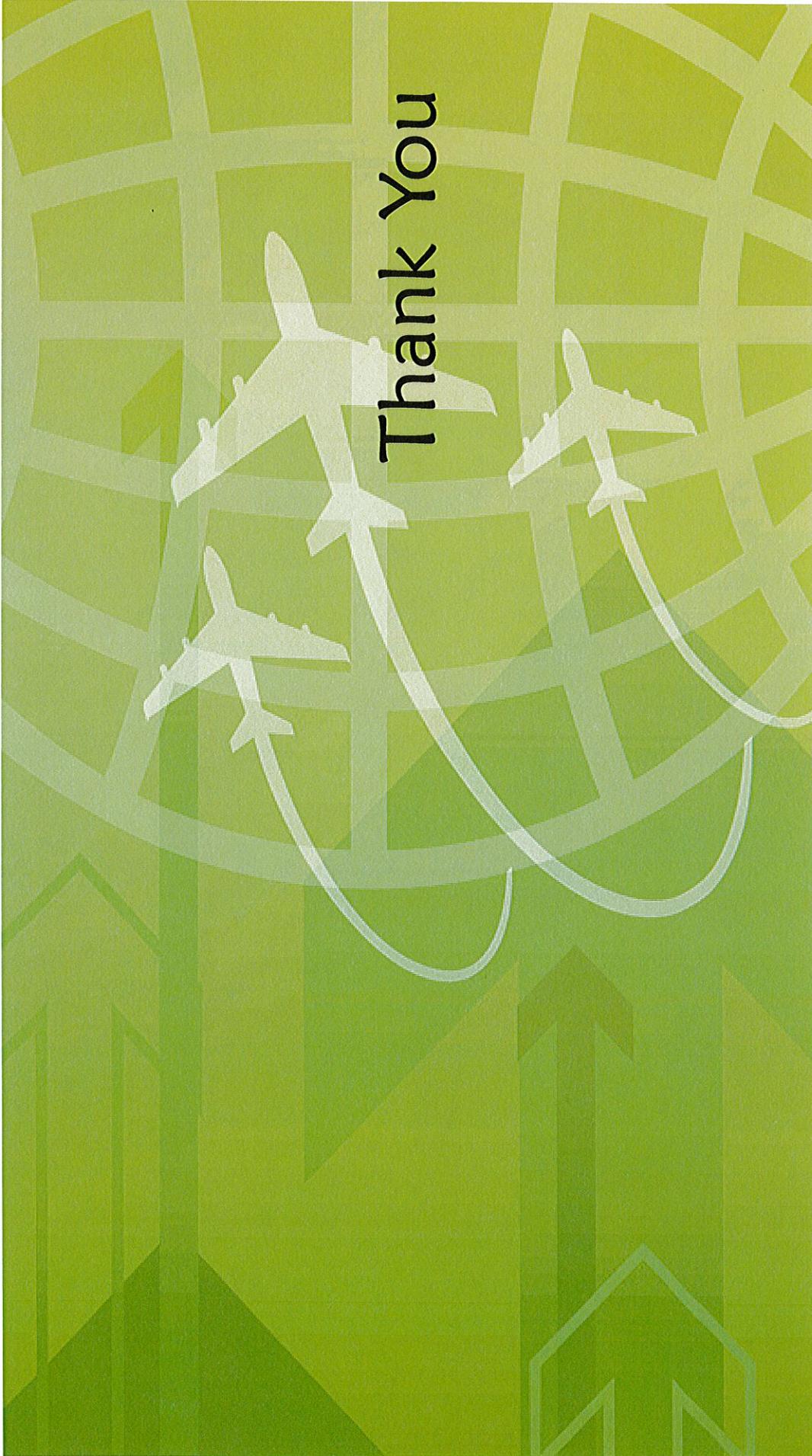


With increased demand for convenient air travel, coupled with our ongoing operational achievements and commitment to customers, the Red Deer Airport is poised to continue its journey to becoming a major transportation asset and economic generator for Central Alberta



red deer airport

going places. together.



red deer airport

going places. together.





FILE COPY

LEGISLATIVE SERVICES

December 19, 2013

Rj Steenstra
Chief Executive Officer
Red Deer Airport
P.O. Box 370
Penhold, AB T0M 1R0

Dear Rj:

Thank you for your presentation to Red Deer City Council regarding the Red Deer Airport this past Monday.

Council and Administration recognizes the important role that Red Deer Airport plays within the community and looks forward to continued success of the Airport.

Sincerely,

A handwritten signature in cursive script that reads 'Frieda McDougall'.

Frieda McDougall
Legislative Services Manager



November 27, 2013

Community Housing Advisory Board: Recommendation for Community Entity, Homelessness Partnering Strategy

Social Planning

Report Summary & Recommendation:

The Community Housing Advisory Board (CHAB) met on November 26, 2013 and heard a presentation from Aileen Ong, Senior Development Officer from Service Canada (Government of Canada). Ms. Ong outlined the process for applying for funds from the Homelessness Partnering Strategy grant. A key step in this process is confirming the "Community Entity". Through the consensus model that CHAB operates under, the following recommendation was approved for Council's consideration.

"Resolved that the Community Housing Advisory Board, having considered the Homelessness Partnering Strategy Grant 2014 – 2019 Funding, hereby recommends that the City of Red Deer continues to act as the Community Entity for the Homelessness Partnering Strategy for Designated and Aboriginal Funding for the period of April 1, 2014 through to March 31, 2019."

City Manager Comments:

I support the recommendation of administration and the Community Housing Advisory Board.

Craig Curtis
City Manager

Proposed Resolution

Resolved that Council of The City of Red Deer having considered the report from the Social Planning department dated November 27, 2013 re: Community Housing Advisory Board: Recommendation for Community Entity, Homelessness Partnering Strategy hereby agrees to act as the community entity for the Homelessness Partnering Strategy for Designated and Aboriginal funding for the period of April 1, 2014 through to March 31, 2019.



Report Details

Background:

The Government of Canada has extended funding for the Homelessness Partnering Strategy (HPS) for April 1, 2014 to March 31, 2019. This unique community-based program, aimed at preventing and reducing homelessness, is a federal program that supports communities to determine their own needs and to develop appropriate projects to address homelessness. The City of Red Deer has acted as the Community Entity for this Federal Grant since 2001. The EveryOne's Home, Red Deer's 5 Year Plan Towards Ending Homelessness, a document which was developed through consultations with the community is the guiding document for the Community Housing Advisory Board. This document along with the criteria for eligible projects that is outlined within the Homelessness Partnering Strategy form the framework of which projects are able to access funds from this grant.

The previous grant amounts were per fiscal year: Designated funding stream- \$299,576, Aboriginal Homelessness funding stream-\$121,952. The grant for the period of April 1, 2014 to March 31, 2019, is unknown at this time. Indications at this time point to the grant remaining at its previous amount.

Discussion:

The grant process requires that the Community Advisory Board (in our case the Community Housing Advisory Board) recommend an organization to be the "Community Entity". This step is part of the paperwork of completing the application to the Federal Government in order to access the funds for the community. In order to have a new agreement in place with the Federal government and no delay in the grant cycle, a "Community Entity" needs to be identified by December 30, 2013.

The Community Entity's role is to ensure fiscal transparency and appropriate safeguards are in place to administer the HPS funds and to use them in accordance with the EveryOne's Plan to end Homelessness. The Community Entity oversees the monitoring of the funded projects and reports back to the Federal government and the Community Housing Advisory Board on the projects outcomes and results.

Analysis:

Funding available for supported services to vulnerable community residents is maximized when The City acts as the Community Entity. By entering into this agreement for 5 years, the Federal government is demonstrating best funding practice. This practice will allow for longer term funding agreements with service providers, which will result in stable programming and improved service to the community residents receiving the service.



December 3, 2013

Citizen Representative Appointments to Committees for 2013/2014

Legislative Services

Report Summary & Recommendation:

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

City Manager Comments:

Council's direction is requested.

Craig Curtis
City Manager

Proposed Resolution

That Council appoint citizens to the committees and boards as presented to the Monday, December 16, 2013 Regular Council Meeting.



Report Details

Background:

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

Discussion:

Council Committees and Other Boards:

Community Housing Advisory Board:

- 1 Citizen Representative (1 year term)
- 3 Citizen Representatives (2 year terms)
- 1 Aboriginal Representative (2 year term)

Environmental Advisory Committee:

- 1 Citizen Representative (2 year term)

Heritage Preservation Committee:

- 1 Citizen Representative (2 year term)

Intermunicipal Subdivision & Development Appeal Board:

- 1 Citizen Representative - Alternate (2 year term)

Municipal Features Naming Committee:

- 1 Citizen Representative (2 year term)

FILE COPY



Council Decision – December 16, 2013

DATE: December 19, 2013

TO: Environmental Advisory Committee
Attn: Nancy Hackett,
Environmental Initiatives Supervisor, Staff Liaison

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Citizen Representative Appointments 2013/2014 to
Environmental Advisory Committee

Reference:

Legislative Services, dated December 3, 2013

Resolution:

The following resolution was passed at the Monday, December 16, 2013 Regular Red Deer City Council meeting:

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

Garfield Marks	Citizen Representative (term to expire at the Organizational Meeting of 2015)
----------------	--

Report back to Council: No

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

Frieda McDougall
Manager

c: Director of Development Services
Committees Coordinator

DM 1442951

FILE COPY



Council Decision – December 16, 2013

DATE: December 19, 2013
TO: Heritage Preservation Committee
Attn: Janet Pennington,
Heritage Community Development Coordinator, Staff Liaison
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Citizen Representative Appointments 2013/2014 to Heritage
Preservation Committee

Reference:

Legislative Services, dated December 3, 2013

Resolution:

The following resolution was passed at the Monday, December 16, 2013 Regular Red Deer City Council meeting:

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

Barbara Tumanut Citizen Representative
(term to expire at the Organizational Meeting of 2015)

Report back to Council: No

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

Frieda McDougall
Manager

c: Director of Community Services
Committees Coordinator

DM 1442951

FILE COPY



Council Decision – December 16, 2013

DATE: December 19, 2013
TO: Intermunicipal Subdivision & Development Appeal Board
Attn: Nancy Lougheed, Red Deer County, Staff Liaison
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Citizen Representative Appointments 2013/2014 to
Intermunicipal Subdivision & Development Appeal Board

Reference:

Legislative Services, dated December 3, 2013

Resolution:

The following resolution was passed at the Monday, December 16, 2013 Regular Red Deer City Council meeting:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Intermunicipal Subdivision & Development Appeal Board for term to expire as follows:

Jim Cramer

Citizen Representative - Alternate

(term to expire at the Organizational Meeting of 2015)

Report back to Council: No

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

Frieda McDougall
Manager

c: S. Parsons, Appeals Coordinator
Committees Coordinator

DATE: December 19, 2013
TO: Municipal Features Naming Committee
Attn: Jillian Staniec, Archivist, Staff Liaison
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Citizen Representative Appointments 2013/2014 to Municipal
Features Naming Committee

Reference:

Legislative Services, dated December 3, 2013

Resolution:

The following resolution was passed at the Monday, December 16, 2013 Regular Red Deer City Council meeting:

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

Jasmine Nelson Citizen Representative
(term to expire at the Organizational Meeting of 2015)

Report back to Council: No



Frieda McDougall
Manager

c: Director of Planning Services
Committees Coordinator

FILE COPY



Council Decision – December 16, 2013

DATE: December 19, 2013
TO: Scott Cameron, Social Planning Manager
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Community Housing Advisory Board: Recommendation for Community Entity, Homelessness Partnering Strategy

Reference:

Social Planning, dated November 27, 2013

Resolution:

The following resolution was passed at the Monday, December 16, 2013 Regular Red Deer City Council meeting:

Resolved that Council of The City of Red Deer having considered the report from the Social Planning department dated November 27, 2013 re: Community Housing Advisory Board: Recommendation for Community Entity, Homelessness Partnering Strategy hereby agrees to act as the community entity for the Homelessness Partnering Strategy for Designated and Aboriginal funding for the period of April 1, 2014 through to March 31, 2019. Council reserves the right to revisit the Community Entity designation and assignment pending the outcome of:

- 1) The City's role in housing as identified in the social master plan/social policy framework;
- 2) The establishment of a broader community housing vision in consultation with our community; and
- 3) Clarity in the provincial mandate and role with respect to local housing and homelessness.

Report back to Council: No

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

Frieda McDougall
Manager

c: Director of Community Services
Roxana Nielsen Stewart, Community Development Supervisor

DM 144295I

FILE COPY



Council Decision – December 16, 2013

DATE: December 19, 2013
TO: Community Housing Authority Board
Attn: Roxana Nielsen Stewart, Staff Liaison
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Citizen Representative Appointments 2013/2014 to
Community Housing Advisory Board

Reference:

Legislative Services, dated December 3, 2013

Resolution:

The following resolution was passed at the Monday, December 16, 2013 Regular Red Deer City Council meeting:

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:

Matthew Cornall	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Kirsten Challborn	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Roger Goodwin	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Grace Zhang	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Anthony Sowan	Aboriginal Representative (term to expire at the Organizational Meeting of 2015)

Council Decision – December 16, 2013
Citizen Representative Appointments 2013/2014 to Community Housing Advisory
Board
Page 2

Report back to Council: No



Frieda McDougall
Manager

- c: Director of Community Services
Social Planning Manager
Committees Coordinator

LEGISLATIVE SERVICES

December 19, 2013

Mr. Robert Manning
#46, 2821 Botterill Crescent
Red Deer, AB T4R 2E5

Dear Mr. Manning:

Re: Council Committees Application

At the City of Red Deer's Regular Meeting of Council held on Monday, December 16, 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 the Environmental Advisory Committee or the Intermunicipal Subdivision & Development Appeal Board, we greatly appreciate your interest in the community and willingness to serve on a committee.

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



LEGISLATIVE SERVICES

November 6, 2013

Mr. Leslie Brown
208 Deschner Close
Red Deer, AB T4R 3C2

Dear Mr. Brown,

Re: Council Committees Application

At the City of Red Deer's Regular Meeting of Council held on Monday, December 16, 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 the Community Housing Advisory Board we greatly appreciate your interest in the community and willingness to serve on a committee.

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 cursive script, appearing to read 'Frieda McDougall'.

Frieda McDougall
Legislative Services Manager

LEGISLATIVE SERVICES

December 19, 2013

Ms. Jasmine Nelson
23 Norris Close
Red Deer, AB T4P 1R2

Dear Ms. Nelson:

**Re: Council Decision – December 16, 2013
Municipal Features Naming Committee Appointments**

Thank you for submitting your committee application for the Municipal Features Naming Committee. At The City of Red Deer's Regular Council Meeting held on Monday, December 16, 2013 the following resolution was passed:

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

Jasmine Nelson Citizen Representative
(term to expire at the Organizational Meeting of 2015)

Congratulations on your appointment. The staff liaison for the Municipal Features Naming 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
Manager

c: Jillian Staniec, Archivist, Staff Liaison
L. Iviney, Committees Coordinator

LEGISLATIVE SERVICES

December 19, 2013

Mr. Jim Cramer
20 Barner Avenue
Red Deer, AB T4R 1K3

Dear Mr. Cramer:

**Re: Council Decision – December 16, 2013
Intermunicipal Subdivision & Development Appeal Board Appointments**

Thank you for submitting your committee application for the Intermunicipal Subdivision & Development Appeal Board. At The City of Red Deer's Regular Council Meeting held on Monday, December 16, 2013 the following resolution was passed:

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Intermunicipal Subdivision & Development Appeal Board for term to expire as follows:

Jim Cramer	Citizen Representative - Alternate (term to expire at the Organizational Meeting of 2015)
------------	--

Congratulations on your appointment. The staff liaison for the Intermunicipal Subdivision & Development Appeal 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,



Frieda McDougall
Manager

c: N. Lougheed, Red Deer County Staff Liaison
S. Parsons, Appeals Coordinator
L. Iviney, Committees Coordinator

LEGISLATIVE SERVICES

December 19, 2013

Ms. Barbara Tumanut
Chocolaterie Bernard Callebaut
#21, 6320-50 Avenue
Red Deer, AB T4N 4C6

Dear Ms. Tumanut:

**Re: Council Decision – December 16, 2013
Heritage Preservation Committee Appointments**

Thank you for submitting your committee application for the Heritage Preservation Committee. At The City of Red Deer's Regular Council Meeting held on Monday, December 16, 2013 the following resolution was passed:

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

Barbara Tumanut Citizen Representative
(term to expire at the Organizational Meeting of 2015)

Congratulations on your appointment. The staff liaison for the Heritage Preservation 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
Manager

c: Janet Pennington, Heritage Community Development Coordinator, Staff Liaison
L. Iviney, Committees Coordinator



LEGISLATIVE SERVICES

December 19, 2013

Mr. Garfield Marks
2 Stanley Crescent
Red Deer, AB T4N 0E9

Dear Mr. Marks:

**Re: Council Decision – December 16, 2013
Environmental Advisory Committee Appointments**

Thank you for submitting your committee application for the Environmental Advisory Committee. At The City of Red Deer's Regular Council Meeting held on Monday, December 16, 2013 the following resolution was passed:

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

Garfield Marks Citizen Representative
(term to expire at the Organizational Meeting of 2015)

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,

Handwritten signature of Frieda McDougall in black ink.

Frieda McDougall
Manager

c: N. Hackett, Environmental Initiatives Supervisor, Staff Liaison
L. Iviney, Committees Coordinator



LEGISLATIVE SERVICES

December 19, 2013

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

Dear Ms. Zhang:

**Re: Council Decision – December 16, 2013
Community Housing Advisory Board Appointments**

Thank you for submitting your committee application for the Community Housing Advisory Board. At The City of Red Deer's Regular Council Meeting held on Monday, December 16, 2013 the following resolution was passed:

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:

- | | |
|-------------------|---|
| Matthew Cornall | Citizen Representative
(term to expire at the Organizational Meeting of 2014) |
| Kirsten Challborn | Citizen Representative
(term to expire at the Organizational Meeting of 2014) |
| Roger Goodwin | Citizen Representative
(term to expire at the Organizational Meeting of 2015) |
| Grace Zhang | Citizen Representative
(term to expire at the Organizational Meeting of 2015) |
| Anthony Sowan | Aboriginal Representative
(term to expire at the Organizational Meeting of 2015) |

Council Decision – December 16, 2013
Council Committee Appointments – Community Housing Authority Board
Page 2

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,



Frieda McDougall
Manager

c: R. Nielsen Stewart, Social Planning Supervisor, Staff Liaison, Social Planning
L. Iviney, Committees Coordinator

LEGISLATIVE SERVICES

December 19, 2013

Mr. Anthony Sowan
19 Iverson Close
Red Deer, AB T4R 3M9

Dear Mr. Sowan:

**Re: Council Decision – December 16, 2013
Community Housing Advisory Board Appointments**

Thank you for submitting your committee application for the Community Housing Advisory Board. At The City of Red Deer's Regular Council Meeting held on Monday, December 16, 2013 the following resolution was passed:

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:

Matthew Cornall	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Kirsten Challborn	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Roger Goodwin	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Grace Zhang	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Anthony Sowan	Aboriginal Representative (term to expire at the Organizational Meeting of 2015)

Council Decision – December 16, 2013
Council Committee Appointments – Community Housing Authority Board
Page 2

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,



Frieda McDougall
Manager

c: R. Nielsen Stewart, Social Planning Supervisor, Staff Liaison, Social Planning
L. Iviney, Committees Coordinator

LEGISLATIVE SERVICES

December 19, 2013

Mr. Roger Goodwin
#5124, 2660-22 Street
Red Deer, AB T4R 0K1

Dear Mr. Goodwin:

**Re: Council Decision – December 16, 2013
Community Housing Advisory Board Appointments**

Thank you for submitting your committee application for the Community Housing Advisory Board. At The City of Red Deer's Regular Council Meeting held on Monday, December 16, 2013 the following resolution was passed:

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:

Matthew Cornall	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Kirsten Challborn	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Roger Goodwin	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Grace Zhang	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Anthony Sowan	Aboriginal Representative (term to expire at the Organizational Meeting of 2015)

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,



Frieda McDougall
Manager

c: R. Nielsen Stewart, Social Planning Supervisor, Staff Liaison, Social Planning
L. Iviney, Committees Coordinator

LEGISLATIVE SERVICES

December 19, 2013

Mr. Matt Cornall
85 Cameron Crescent
Red Deer, AB T4P 2C9

Dear Mr. Cornall:

**Re: Council Decision – December 16, 2013
Community Housing Advisory Board Appointments**

Thank you for submitting your committee application for the Community Housing Advisory Board. At The City of Red Deer's Regular Council Meeting held on Monday, December 16, 2013 the following resolution was passed:

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:

Matthew Cornall	Citizen Representative (term to expire at the Organizational Meeting of 2014)
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Grace Zhang	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Anthony Sowan	Aboriginal Representative (term to expire at the Organizational Meeting of 2015)

Council Decision – December 16, 2013
Council Committee Appointments – Community Housing Authority Board
Page 2

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,



Frieda McDougall
Manager

c: R. Nielsen Stewart, Social Planning Supervisor, Staff Liaison, Social Planning
L. Iviney, Committees Coordinator

FILE COPY



LEGISLATIVE SERVICES

December 19, 2013

Ms. Kirsten Challborn
#202, 4732-54 Street
Red Deer, AB T4N 2G3

Dear Ms. Challborn:

**Re: Council Decision – December 16, 2013
Community Housing Advisory Board Appointments**

Thank you for submitting your committee application for the Community Housing Advisory Board. At The City of Red Deer's Regular Council Meeting held on Monday, December 16, 2013 the following resolution was passed:

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:

Matthew Cornall	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Kirsten Challborn	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Roger Goodwin	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Grace Zhang	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Anthony Sowan	Aboriginal Representative (term to expire at the Organizational Meeting of 2015)

Council Decision – December 16, 2013
Council Committee Appointments – Community Housing Authority Board
Page 2

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,



Frieda McDougall
Manager

c: R. Nielsen Stewart, Social Planning Supervisor, Staff Liaison, Social Planning
L. Iviney, Committees Coordinator



November 21, 2013

Rezoning Phase 4 of Laredo

Land Use Bylaw Amendment 3357/CC-2013

Consideration of First Reading

Planning Department

Report Summary & Recommendation:

Bylaw 3357/CC-2013 proposes to rezone the northeast part of NE 2-38-27-4 within the Lancaster/Vanier East Neighbourhood Area Structure Plan (NASP) for a variety of residential uses. The developer markets the neighbourhood as Laredo.

As the rezoning complies with the adopted NASP, the Planning Department recommends Council support Bylaw 3357/CC-2013.

City Manager Comments:

I support the recommendation of Administration that Council consider first reading of Land Use Bylaw Amendment 3357/CC-2013, rezoning the northeast part of NE 2-38-27-4 within the Lancaster/Vanier East Neighbourhood Area Structure Plan (NASP) known as the Laredo neighbourhood.

If Council passes first reading a Public Hearing will be scheduled to be held on Monday, January 20, 2014 at 6:00 p.m. in Council Chambers.

Craig Curtis
City Manager

Proposed Resolution

That Council consider first reading of Land Use Bylaw Amendment 3357/CC-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. Rezoning of this phase is required to facilitate subdivision and development of the land.

Discussion:

The rezoning includes the following land use districts:

- RI – Residential (Low Density)
- R1N – Residential (Narrow Lot)
- R3 – Residential (Multiple Family)

This rezoning covers 10.69 ha and will allow subdivision to be considered by the Municipal Planning Commission.

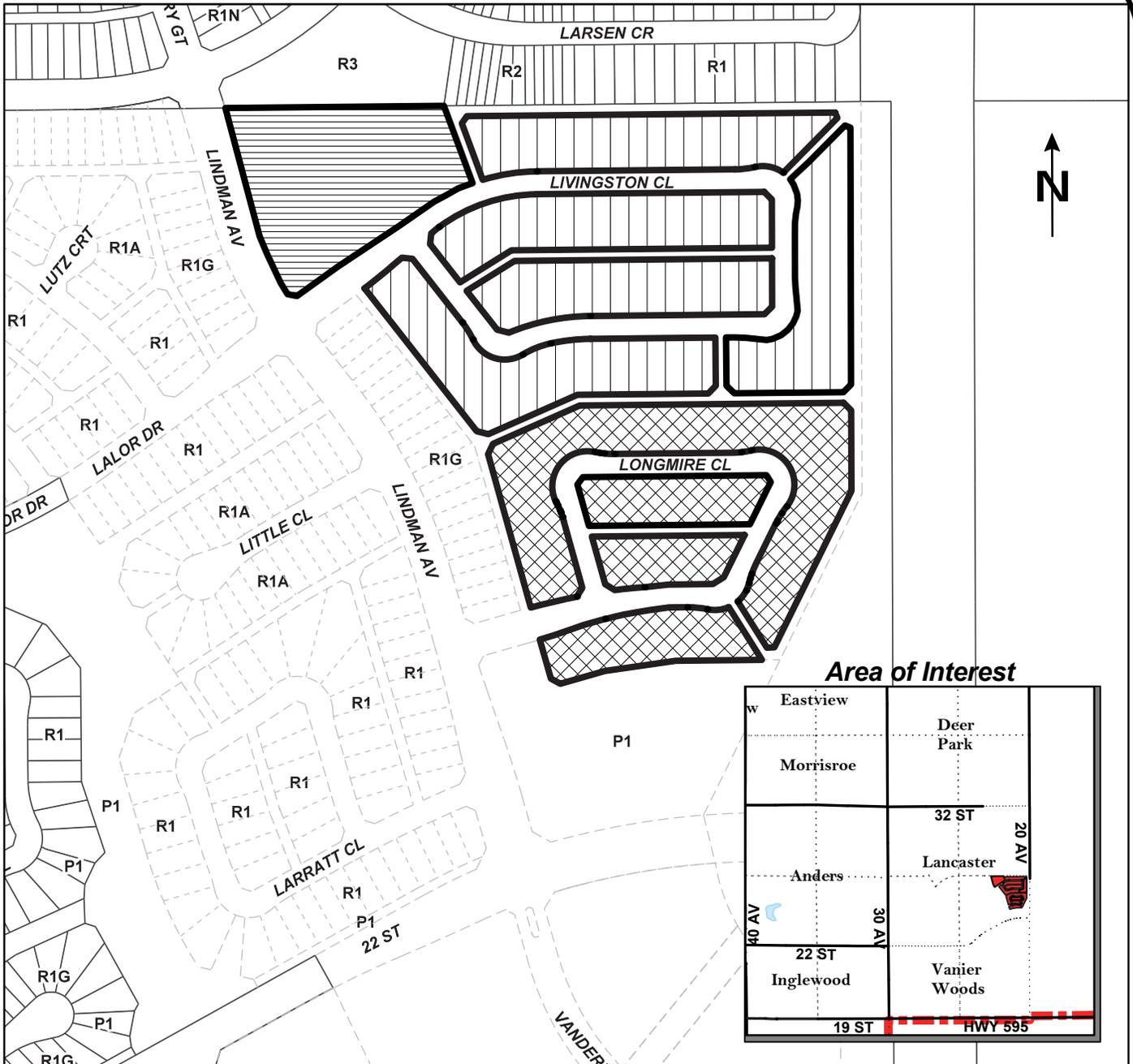
Currently, the land is zoned AG – Agriculture District which was the district in place when the City annexed the subject lands from Red Deer County.

Analysis:

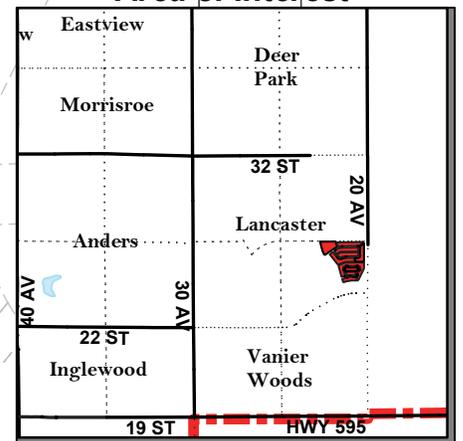
The proposed rezoning conforms to the adopted NASP for the area and no objections were received from any City departments or external agencies. The rezoning application was not required to be referred to adjacent landowners as it does not deviate from the approved NASP.



Proposed Amendment to Land Use Bylaw 3357/2006



Area of Interest



Change District from:

- AG to R1 - Residential (Low Density) District
- AG to R1N - Residential (Narrow Lot) District
- AG to R3 - Residential (Multiple Family) District

Affected District:

AG - County Agricultural

Proposed Amendment
 Map: **26 / 2013**
 Bylaw: **3357 / CC-2013**
 Date: **Oct. 21, 2013**

FILE COPY



Council Decision – December 16, 2013

DATE: December 19, 2013
TO: Tara Lodewyk, Planning Services Manager
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Rezoning of Phase 4 of Laredo – Land Use Bylaw Amendment 3357/CC-2013

Reference:

Planning Department, dated November 21, 2013

Bylaw Reading:

At the Monday, December 16, 2013 Regular Council meeting, Council gave first reading of Land Use Bylaw Amendment 3357/CC-2013, rezoning the northeast part of NE 2-38-27-W4 within the Lancaster/Vanier East Neighbourhood Area Structure Plan (NASP) known as the Laredo neighbourhood.

Report back to Council: Yes

Comments/Further Action:

This office will advertise for a Public Hearing for Land Use Bylaw Amendment 3357/CC-2013 to be held on Monday, January 20, 2014 at 6:00 p.m. during Council's regular meeting.

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

Frieda McDougall
Manager

c: Director of Planning Services
Corporate Meeting Coordinator

DM 1442951



December 17, 2013

Short Term Borrowing Bylaw 3506/2013

Consideration of Second & Third Reading

Legislative Services

Report Summary & Recommendation:

Summary:

The attached report is being brought forward from the Monday, December 2, 2013 Regular Council meeting.

Recommendation:

The Council consider giving second and third readings to Short Term Borrowing Bylaw 3506/2013.

City Manager Comments:

I support the recommendation of Administration to proceed with second and third reading of Short Term Borrowing Bylaw 3506/2013.

Craig Curtis
City Manager

Report Details

Background:

At the Monday, December 2, 2013 Regular Council Meeting, Council gave first reading to Short Term Borrowing Bylaw 3506/2013. Short Term Borrowing Bylaw 3506/2013 allows for borrowing to be done via a bank overdraft. As the term of the borrowing bylaw does not exceed three years no advertising was required.



Financial Services

**Report originally submitted to
the Monday, December 2,
2013 Council Meeting.**

November 15, 2013

Short Term Borrowing Bylaw No. 3506/2013

Financial Services

Report Summary & Recommendation:

The Short Term Borrowing Bylaw allows for borrowing to be done via a bank overdraft when actual cash flows do not occur as estimated.

That City Council:

1. Consider 1st reading of the Short Term Borrowing Bylaw No. 3506/2013.
2. Consider 2nd and 3rd readings of the Short Term Borrowing Bylaw No. 3506/2013 at the December 16, 2013 Council Meeting.

City Manager Comments:

I support the recommendation of Administration that Council consider first reading of Short Term Borrowing Bylaw 3506/2013. The bylaw would then come back for consideration of second and third reading at the Monday, December 16, 2013 Council Meeting.

Craig Curtis
City Manager

Proposed Resolution

That Council consider first reading of Short Term Borrowing Bylaw 3506/2013.



Financial Services
Report Details

Background:

The Municipal Government Act (MGA), Section 251 Borrowing Bylaw states that, “a municipality may only make a borrowing if the borrowing is authorized by a borrowing bylaw.” It also outlines the requirements for the bylaw.

The MGA Section 256 Operating Expenditures also states that, “a borrowing bylaw that authorizes the borrowing does not have to be advertised if the term of the borrowing does not exceed 3 years.”

Council has traditionally approved a short term borrowing bylaw covering three year periods roughly coinciding with the term of the Council. The bylaw covering the fiscal years 2011-2013 inclusive was passed in the amount of \$25 million (Bylaw 3458/2010).

Discussion:

The City generally tries to maximize its investment earnings by estimating cash flows and investing excess funds. Occasionally, the actual cash flows differ from the estimated cash flows to the point where The City’s bank account is in an overdraft position. This overdraft is a short term borrowing from the bank requiring a short term borrowing bylaw to be in place.

In the fiscal years 2011 – 2013 inclusive, The City has not used this borrowing capability.

If the short term borrowing bylaw timeframe was increased to a four year period then it would be required to be advertised. Due to the time requirements for advertising, the new bylaw would not be able to be in place by January 1, 2014. Accordingly, this new bylaw will cover a one year term.

The maximum rate of interest has been set at Four (4) percent to allow for potential interest rate fluctuations during the year the bylaw will be in effect. The actual rate of interest is the bank’s prime rate minus .25%. The prime rate fluctuates over time.

If the borrowing bylaw is not approved, then we will be extremely conservative in estimating our cash flows and investment timeframes which will result in reduced interest revenues for The City.

BYLAW NO. 3506/2013

Being a bylaw to authorize the borrowing of funds for short term operating purposes until taxes are collected.

Background

- A Council of The City of Red Deer deems it necessary to borrow up to the sum of **Twenty-Five Million Dollars** (\$25,000,000.00) from time to time to meet its current year operating expenditures and obligations until such time as the taxes to be levied can be collected.
- B Section 256 of the Municipal Government Act, RSA 2000, Ch. M-26 permits a municipality to borrow funds for the purpose of financing operating expenditures, provided that the amount of such borrowing, together with the unpaid principle of other borrowings made for the purpose of financing operating expenditures, does not exceed the amount that the municipality estimates will be raised in taxes in the year of the borrowing.
- C The amount of the taxes estimated to be levied by The City for the year 2014 is in excess of **Ninety Million Dollars** (\$90,000,000.00) in this year and, therefore; the amount of the proposed temporary borrowing will not exceed the amount of the taxes estimated to be levied.
- D The proposed borrowing will not cause The City to exceed its debt limit.

NOW THEREFORE the Council of The City of Red Deer enacts as follows:

1. This Bylaw may be known as the "Short Term Borrowing Bylaw".
2. The City Manager is authorized to borrow, from time to time, a sum or sums not exceeding **Twenty-Five Million Dollars** (\$25,000,000.00) in the year 2014 which

borrowing the Council deems necessary to meet the operating expenditures and obligations of The City for those years until such time as taxes can be collected.

- 3. The borrowing may be made from the Bank of Montreal or such other lender as the City Manager may from time to time determine.
- 4. Amounts borrowed shall be repaid in full as soon as possible.
- 5. The maximum interest rate for any borrowing under this bylaw shall not exceed four (4) percent per annum. If a borrowing is made at a floating rate and the rate exceeds four (4) percent per annum, the loan shall thereupon be repaid immediately.
- 6. The borrowings authorized by this Bylaw shall be repaid from general tax revenue.
- 7. This bylaw shall come into effect as of January 1, 2014 and Bylaw 3458/2010 is repealed effective December 31, 2013.

READ A FIRST TIME IN OPEN COUNCIL this 2nd day of December 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 CLERK this day of 2013.

MAYOR

CITY CLERK

FILE COPY



Council Decision – December 16, 2013

DATE: December 19, 2013
TO: Dean Krejci, Financial Services Manager
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Short Term Borrowing Bylaw No 3506/2013

Reference Report:

Financial Services, dated November 15, 2013

Bylaw Reading:

At the Monday, December 16, 2013 Regular Council meeting, Council gave second and third reading to Short Term Borrowing Bylaw No. 3506/2013 (a bylaw to borrow funds for short term operating purposes). A copy of the bylaw is attached.

Report back to Council: No

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

Frieda McDougall
Manager

/attach

c: Director of Corporate Services

DM 1442951

BYLAW NO. 3506/2013

Being a bylaw to authorize the borrowing of funds for short term operating purposes until taxes are collected.

Background

- A Council of The City of Red Deer deems it necessary to borrow up to the sum of **Twenty-Five Million Dollars** (\$25,000,000.00) from time to time to meet its current year operating expenditures and obligations until such time as the taxes to be levied can be collected.
- B Section 256 of the Municipal Government Act, RSA 2000, Ch. M-26 permits a municipality to borrow funds for the purpose of financing operating expenditures, provided that the amount of such borrowing, together with the unpaid principle of other borrowings made for the purpose of financing operating expenditures, does not exceed the amount that the municipality estimates will be raised in taxes in the year of the borrowing.
- C The amount of the taxes estimated to be levied by The City for the year 2014 is in excess of **Ninety Million Dollars** (\$90,000,000.00) in this year and, therefore; the amount of the proposed temporary borrowing will not exceed the amount of the taxes estimated to be levied.
- D The proposed borrowing will not cause The City to exceed its debt limit.

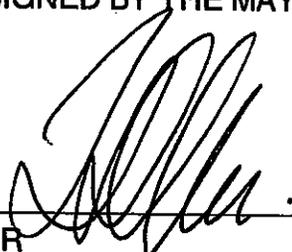
NOW THEREFORE the Council of The City of Red Deer enacts as follows:

1. This Bylaw may be known as the "Short Term Borrowing Bylaw".
2. The City Manager is authorized to borrow, from time to time, a sum or sums not exceeding **Twenty-Five Million Dollars** (\$25,000,000.00) in the year 2014 which

borrowing the Council deems necessary to meet the operating expenditures and obligations of The City for those years until such time as taxes can be collected.

- 3. The borrowing may be made from the Bank of Montreal or such other lender as the City Manager may from time to time determine.
- 4. Amounts borrowed shall be repaid in full as soon as possible.
- 5. The maximum interest rate for any borrowing under this bylaw shall not exceed four (4) percent per annum. If a borrowing is made at a floating rate and the rate exceeds four (4) percent per annum, the loan shall thereupon be repaid immediately.
- 6. The borrowings authorized by this Bylaw shall be repaid from general tax revenue.
- 7. This bylaw shall come into effect as of January 1, 2014 and Bylaw 3458/2010 is repealed effective December 31, 2013.

READ A FIRST TIME IN OPEN COUNCIL this 2nd day of December 2013.
 READ A SECOND TIME IN OPEN COUNCIL this 16th day of December 2013.
 READ A THIRD TIME IN OPEN COUNCIL this 16th day of December 2013.
 AND SIGNED BY THE MAYOR AND CLERK this 16th day of December 2013.



 MAYOR



 CITY CLERK



November 5, 2013

Land Use Bylaw Amendment 3357/N-2013

Addition of Site Exception for 3702 – 50 Avenue

Consideration of Second and Third Reading

Legislative Services

Report Summary & Recommendation:

Summary:

The attached report is being brought forward from the Monday, November 18, 2013 Council Meeting. A Supplementary report is also attached noting a minor wording change in the bylaw changing the wording from a “Law Office” to “Office.”

Recommendation:

That Council consider giving second and third readings to amended Land Use Bylaw Amendment 3357/N-2013.

City Manager Comments:

I support the amendment as proposed by Administration.

Following consideration of the amending resolution, Council’s consideration of second and third reading for the amended Land Use Bylaw Amendment 3357/N-2013, addition of a site exception for 3702 – 50 Avenue, is requested.

Craig Curtis
City Manager

Proposed Resolution:

Resolved that Council of The City of Red Deer, having considered the supplementary report from the Planning Department dated December 2, 2013 re: Proposed Land Use Bylaw Amendment for 3702 50 Avenue to Add a Site Exception hereby agrees to amend Land Use Bylaw Amendment 3357/N-2013 as follows:

- I) Section 8.22, subsection 1 (f) (ix) by deleting the word or-law office . . .



Background

At the Monday, November 16, 2013 Council Meeting, Council gave first reading to Land Use Bylaw Amendment 3357/N-2013, a bylaw amendment to add a site exception at 3702 – 50 Avenue. The site exception permits specific commercial uses to operate within the existing structure of the building while maintaining the current R2 Residential (Medium Density) zoning. A minor wording change to the bylaw is attached for Council's review.

In accordance with Section 606 of the *Municipal Government Act*, this bylaw is required to be advertised for two consecutive weeks. Advertisements were placed in the Red Deer Advocate on November 29 and December 6, 2013 with no comments being received. A Public Hearing will be held on Monday, December 16, 2013 at 6:00 P.M. during Council's regular meeting. Letters were sent to the owners of properties in the affected areas.



December 2, 2013

Supplementary Report re: Proposed Land Use Bylaw Amendment for 3702 50 Avenue: To Add a Site Exception

Planning Department

Report Summary & Recommendation:

The proposed Land Use Bylaw amendment has been slightly modified since first reading, to allow all offices, not just law offices, as permitted uses within the existing structure. This change was recommended by the City Solicitor and is supported by the Planning Department.

This modification is supported by the Municipal Development Plan for the following reasons:

- Policy 12.4 encourages the *primary* location for office in the downtown
- Policy 12.6 allows office to be located outside the downtown within Town Centres; however, compliance to this policy is not possible as Town Centres are no longer identified on the MDP Generalized Land Use Concept
- Policy 12.8 supports land use intensification and mixed use development along major corridors, such as Gaetz Avenue

This modification is supported by the Planning Department because:

- These uses are interim uses until the site redevelops
- These uses are only permitted to operate within the existing structure; therefore, the types of offices that could physically fit in the 880 square foot home are limited. This does not substantially impact the downtown location for office.

The Planning Department supports Bylaw 3357/N-2013 to amend the Land Use Bylaw to add a site exception for 3702 50 Avenue.



Report Originally Submitted to the
Monday, November 18, 2013
Council Meeting.

October 31, 2013

Proposed Land Use Bylaw Amendment for 3702 50 Avenue: To Add a Site Exception

Bylaw 3357/N-2013

Planning Department

Report Summary & Recommendation:

The Planning Department has received an application to amend the Land Use Bylaw to add a site exception at 3702 50 Avenue. The site exception would permit specific commercial uses to operate within the existing structure of the building while maintaining the current R2 Residential (Medium Density) zoning.

The commercial uses being considered for site 3702 50 Avenue are as follows:

1. Commercial Services related to the care and appearance of the body such as a massage business, beauty shop, barber shop, or tanning salon,
2. Commercial Services related to a financial or insurance services outlet, real estate agency, travel agency,
3. Law Office, or
4. Health and Medical Services - a development used for services related to the physical or mental health of individuals on an out-patient basis. Services may be preventative, diagnostic, treatment, therapeutic, rehabilitative in nature or may consist of treatment or counseling. Uses may include but are not limited to medical clinics, dental clinics, optometrists, chiropractic and psychiatric or medical counseling services.

The Planning Department supports Bylaw 3357/N-2013 to amend the Land Use Bylaw to add a site exception for 3702 50 Avenue.

City Manager Comments:

I support the recommendation of Administration that Council consider first reading of Land Use Bylaw Amendment 3357/N-2013, addition of a site exception for 3702-50 Avenue. A Public Hearing would then be held on Monday, December 16, 2013 at 6:00 p.m. during Council's regular meeting.

Craig Curtis
City Manager



Proposed Resolution

That Council consider first reading of Land Use Bylaw Amendment 3357/N-2013 at this time.

Report Details

Background:

The property, located at 3702 50 Avenue, is within the South Hill neighbourhood and is currently zoned R2- Residential (Medium Density). Surrounding properties are zoned R2 – Residential (Medium Density), R3 – Residential (Multi Family), and C4 – Commercial (Major Arterial).

The applicant is seeking approval to allow low impact commercial uses, a law office or health and medical services, to operate within the existing structure of the building. Currently there is a detached single family home on the property in which the commercial uses would operate. A Land Use Bylaw amendment is required because the R2 district does not allow these commercial uses.

The commercial uses being considered for 3702 50 Avenue are:

- i. *Commercial Services* related to the care and appearance of the body such as a massage business, beauty shop, barber shop, or tanning salon
- ii. *Commercial Services* related to a financial or insurance services outlet, real estate agency, travel agency
- iii. *Law Office*
- iv. *Health and Medical Services* - a development used for services related to the physical or mental health of individuals on an out-patient basis. Services may be preventative, diagnostic, treatment, therapeutic, rehabilitative in nature or may consist of treatment or counseling. Uses may include but are not limited to medical clinics, dental clinics, optometrists, chiropractic and psychiatric or medical counseling services.

Discussion:

There is no Area Structure Plan or Area Redevelopment Plan to guide development in this area. The Municipal Development Plan (MDP) expresses support for land use intensification and mixed use developments along Gaetz Avenue (Policy 12.8, page 38).

The proposed amendment complies with the MDP because the subject property is situated along Gaetz Avenue and it provides a transition between commercial and residential use by integrating the uses.



The site exception will only permit commercial uses to operate within the existing structure on the site. If the owner chooses to demolish, undertake major renovations, or construct an addition to the existing building they would only be able to use the building as per the existing zoning - R2 medium density residential zoning.

The proposed application was referred to internal City departments. No objecting comments were received.

The proposed application was referred to adjacent landowners within 100 m of the subject property. No comments were received.

Analysis:

The Planning Department supports Bylaw 3357/N-2013 to amend the Land Use Bylaw to add a site exception for 3702 50 Avenue for the following reasons:

- Complies with the Municipal Development Plan;
- Provides a transition between commercial and residential uses; and
- No objection from administration or neighbors.



Context Map

- 3702 50 Avenue outlined in red



Land Use Bylaw Amendment Application

Authorization to Act on Behalf of the Registered Owner: (if applicable)

I (we) hereby authorize Dennis Rozzell Virtual Property Inc. to act on my (our) behalf on matters pertaining to this Land Use Bylaw Amendment Application.

Landowner Signature(s): Harry Clutton

Date: May 6 2013

Description of Land Proposed to be Redesignated

Plan(s): 6159 E.T. Block(s): 3 Lot(s): 1

Municipal Address(s): 3702 50th Avenue Red Deer Ab.

Land Area: 6000 sq ft. hectares, acres, m² (ft²)

Amendment Proposed

Existing Land Use Designation: R-2

Proposed Land Use Designation: C-4

Applicant's Rationale

Please provide the reasons for the proposed amendment. You may use the space below or prepare a separate statement and attach it to this application. This submission will be included in a report presented to the City of Red Deer Municipal Planning Commission (MPC) and to City Council at a Public Hearing. (Attach additional pages if necessary).

The existing property has an old home on it. The location makes the home unsafe for children. I want to change the zoning in order to utilize the property for a more appropriate use. Except for a duplex & 4 plex & a multi unit apartment complex. all properties to the south are C4 including several older homes that are being used for commercial enterprises.

Any personal information on this form is collected under the authority of section 33(c) of the Freedom of Information and Protection of Privacy (FOIP) Act for the purpose of evaluating the proposed Land Use Bylaw Amendment and may be circulated to relevant agencies and adjacent landowners for a consistent purpose. If you have any questions regarding the collection, use and protection of this information, please contact the Director of the Planning Services Division at 403-406-8700. Planning Services is located on the third floor of City Hall, 4914 - 48th Avenue, Red Deer, Alberta

'REVISED'

BYLAW NO. 3357/N-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. Section 8.22 Exceptions Respecting Land Use is amended by adding to subsection 1 (f) the following new subsection:
 - (ix) A Commercial Service Facility, Health and Medical Services, or Office and related signage on Lot 1, Block 3, Plan 6159ET (3702 – 50 Ave.) but not including the following:
 - (1) fitness centre;
 - (2) cleaning and repair of personal effects such as shoe repair, dry cleaning or laundering outlet;
 - (3) care of small animals such as a small animal veterinary;
 - (4) commercial school;
 - (5) day care;When considering the above uses, the Development Authority shall consider the need to impose such conditions as it deems necessary or appropriate, including conditions to:
 - (6) prohibit uses that would result in associated noises, and/or odors extending beyond the interior of the building;
 - (7) prohibit outdoor storage or display of materials associated with the business.
2. The “Land Use District Map L13” contained in “Schedule A” of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 13/2013 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 18th day of November 2013.

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

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

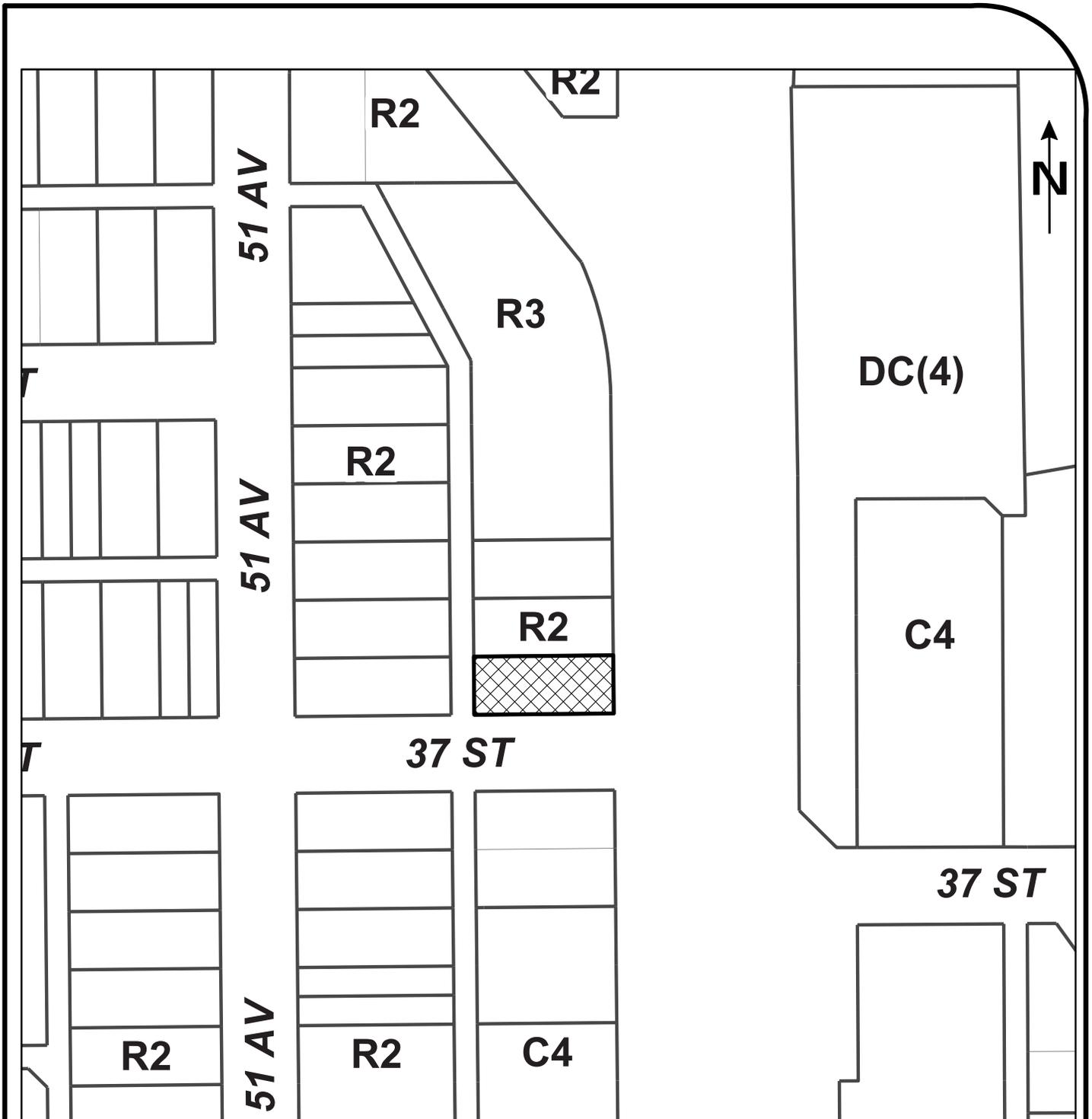
AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2013.

MAYOR

CITY CLERK



Proposed Amendment to Land Use Bylaw 3357/2006



Change District from:

Affected District:



R2 to R2 (f) (ix) Residential (Medium Density) District

R2 - Residential (Medium Density) District

Proposed Amendment
 Map: 13 / 2013
 Bylaw: 3357 / N-2013
 Date: Oct. 31, 2013

FILE COPY



**Council Decision – December 16, 2013
'REVISED BYLAW ATTACHED'**

DATE: December 19, 2013
TO: Tara Lodewyk, Planning Services Manager
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Land Use Bylaw Amendment 3357/N-2013
Addition of Site Exception for 3702 – 50 Avenue

Reference:

Planning Department, dated November 18, 2013

Resolution:

The following resolution was passed at the Monday, December 16, 2013 Regular Red Deer City Council meeting:

Resolved that Council of The City of Red Deer, having considered the report from the Planning Department dated November 27, 2013 re: Proposed Land Use Bylaw Amendment for 3702 50 Avenue to Add a Site Exception hereby agrees to amend Land Use Bylaw Amendment 3357/N-2013 as follows:

- 1) Section 8.22, subsection 1 (f) (ix) by deleting the word "law."

Bylaw Reading:

At the Monday, December 16, 2013 Regular Council meeting, Council gave second and third reading to Land Use Bylaw Amendment 3357/N-2013 – an amendment to add a site exception at 3702 – 50 Avenue to permit specific commercial uses to operate within the existing structure of the building while maintaining the current R2 Residential (Medium Density) zoning. A copy of the bylaw is attached.

Report back to Council: No

Comments/Further Action:

This office will amend the Land Use Bylaw and distribute copies in due course.

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

Frieda McDougall
Manager

/attach

- c: Director of Planning Services
D. Nebozenko, Planner
Client Services Support, Legislative Services

DM 1442951

'REVISED'

BYLAW NO. 3357/N-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. Section 8.22 Exceptions Respecting Land Use is amended by adding to subsection 1 (f) the following new subsection:

(ix) A Commercial Service Facility, Health and Medical Services, or Office and related signage on Lot 1, Block 3, Plan 6159ET (3702 – 50 Ave.) but not including the following:

(1) fitness centre;

(2) cleaning and repair of personal effects such as shoe repair, dry cleaning or laundering outlet;

(3) care of small animals such as a small animal veterinary;

(4) commercial school;

(5) day care;

When considering the above uses, the Development Authority shall consider the need to impose such conditions as it deems necessary or appropriate, including conditions to:

(6) prohibit uses that would result in associated noises, and/or odors extending beyond the interior of the building;

(7) prohibit outdoor storage or display of materials associated with the business.

2. The "Land Use District Map L13" contained in "Schedule A" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 13/2013 attached hereto and forming part of the bylaw.

FILE COPY



LEGISLATIVE SERVICES

November 19, 2013

Mr. D. Roszell
Virtual Property Inc.
Box 21003
Red Deer, AB T4R 2M1

Dear Mr. Roszell,

**Re: Site Exception for 3702 – 50 Avenue
Land Use Bylaw Amendment 3357/N-2013**

Red Deer City Council gave first reading to *Land Use Bylaw Amendment 3357/N-2013* at the Monday, November 18, 2013 Regular Council Meeting.

Land Use Bylaw Amendment 3357/N-2013 provides for the addition of a site exception to permit specific commercial uses to operate within the existing structure of the building located at 3702 – 50 Avenue while maintaining the current R2 Residential (Medium Density) zoning. The commercial uses being considered for the site are:

1. Commercial services related to the care and appearance of the body such as a massage business, beauty shop, barber shop, or tanning salon
2. Commercial services related to a financial or insurance services outlet, real estate agency, travel agency
3. Law Office, or
4. Health and Medical Services – a development used for services related to the physical or mental health of individuals on an out-patient basis. Services may be preventative, diagnostic, treatment, therapeutic, rehabilitative in nature or may consist of treatment of counseling. Uses may include but are not limited to medical clinics, dental clinics, optometrists, chiropractic and psychiatric or medical counseling services.

Council will now hold a Public Hearing before giving second and third readings to Land Use Bylaw Amendment 3357/N-2013. This office will advertise for the Public Hearing to be held on Monday, December 16, 2013 at 6:00 p.m. in Council Chambers during Council's regular meeting.

The Municipal Government Act requires The City to advertise for Public Hearings. As the developer bringing forward this amendment, you are responsible for the advertising costs which we estimate to be approximately \$800.00. You will be invoiced once the actual cost of advertising is known. If you have any concerns related to these charges, or have other questions or require additional information, please contact me at your earliest convenience at 403.356-8978.

Sincerely,

A handwritten signature in black ink, appearing to read 'Christine Kenzie'.

Christine Kenzie
Corporate Meeting Coordinator
/attach.

BYLAW NO. 3357/N-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. Section 8.22 Exceptions Respecting Land Use is amended by adding to subsection 1 (f) the following new subsection:
 - (ix) A Commercial Service Facility, Health and Medical Services, or Law Office and related signage on Lot 1, Block 3, Plan 6159ET (3702 – 50 Ave.) but not including the following:
 - (1) fitness centre;
 - (2) cleaning and repair of personal effects such as shoe repair, dry cleaning or laundering outlet;
 - (3) care of small animals such as a small animal veterinary;
 - (4) commercial school;
 - (5) day care;
 - (6) offices of accountants, engineers, architects, clerical, secretarial, employment, telephone answering and similar office support services.

When considering the above uses, the Development Authority shall consider the need to impose such conditions as it deems necessary or appropriate, including conditions to:

 - (7) prohibit uses that would result in associated noises, and/or odors extending beyond the interior of the building;
 - (8) prohibit outdoor storage or display of materials associated with the business.
2. The "Land Use District Map L13" contained in "Schedule A" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 13/2013 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 18th day of November 2013.

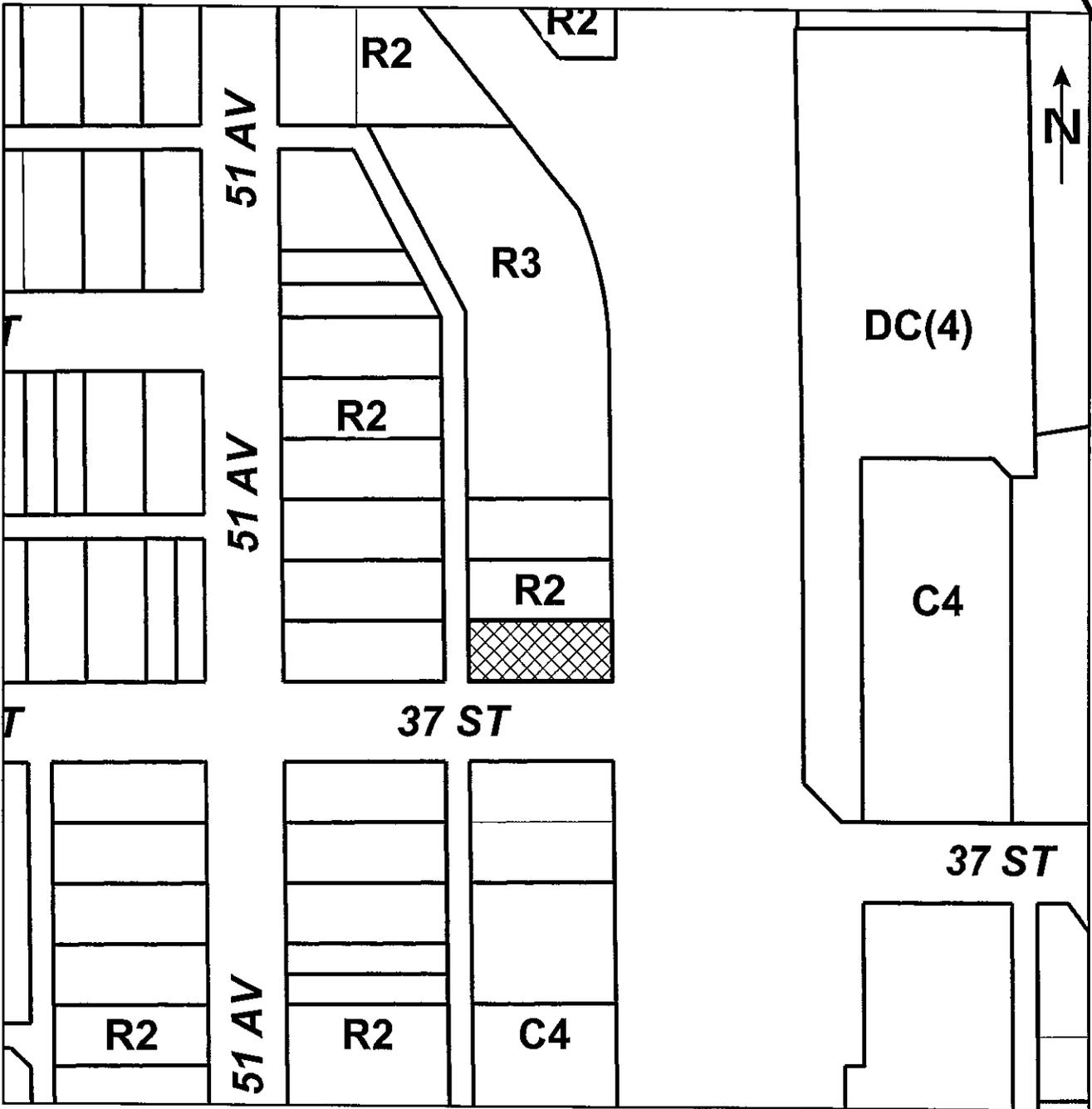
READ A SECOND TIME IN OPEN COUNCIL this day of 2013.

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:



R2 to R2 (f) (ix) Residential (Medium Density) District

R2 - Residential (Medium Density) District

Proposed Amendment
Map: **13 / 2013**
Bylaw: **3357 / N-2013**
Date: **Oct. 31, 2013**

LEGISLATIVE SERVICES

December 19, 2013

Mr. D. Roszell
Virtual Property Inc.
Box 21003
Red Deer, AB T4R 2M1

Dear Mr. Roszell

**Re: Council Decision – December 16, 2013
Land Use Bylaw Amendment 3357/N-2013**

Red Deer City Council gave second and third reading to Land Use Bylaw Amendment 3357/N-2013 at the Monday, December 16, 2013 Regular Council Meeting. The Land Use Bylaw Amendment 3357/N-2013 provides for the addition of a site exception to permit specific commercial uses to operate within the existing structure of the building located at 3702-50 Avenue while maintaining the current R2 Residential (Medium Density) zoning.

At the same meeting, the following resolution was passed:

Resolved that Council of The City of Red Deer, having considered the report from the Planning Department dated November 27, 2013 re: Proposed Land Use Bylaw Amendment for 3702 50 Avenue to Add a Site Exception hereby agrees to amend Land Use Bylaw Amendment 3357/N-2013 as follows:

- 1) Section 8.22, subsection 1 (f) (ix) by deleting the word "law."

If you require any further information, please feel free to contact Ms. Dayna Nebozenko, Planner at 403.406.8700.

Sincerely,



Frieda McDougall
Manager
/attach

c: D. Nebozenko, Planner, Planning Services

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

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

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

1. Section 8.22 Exceptions Respecting Land Use is amended by adding to subsection 1 (f) the following new subsection:
 - (ix) A Commercial Service Facility, Health and Medical Services, or Office and related signage on Lot 1, Block 3, Plan 6159ET (3702 – 50 Ave.) but not including the following:
 - (1) fitness centre;
 - (2) cleaning and repair of personal effects such as shoe repair, dry cleaning or laundering outlet;
 - (3) care of small animals such as a small animal veterinary;
 - (4) commercial school;
 - (5) day care;
 - (6) offices of accountants, engineers, architects, clerical, secretarial, employment, telephone answering and similar office support services.

When considering the above uses, the Development Authority shall consider the need to impose such conditions as it deems necessary or appropriate, including conditions to:

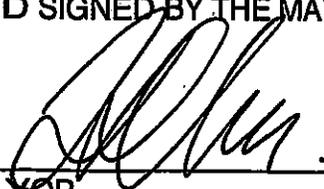
 - (7) prohibit uses that would result in associated noises, and/or odors extending beyond the interior of the building;
 - (8) prohibit outdoor storage or display of materials associated with the business.
2. The "Land Use District Map L13" contained in "Schedule A" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 13/2013 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 18th day of November 2013.

READ A SECOND TIME IN OPEN COUNCIL this 16th day of December 2013.

READ A THIRD TIME IN OPEN COUNCIL this 16th day of December 2013.

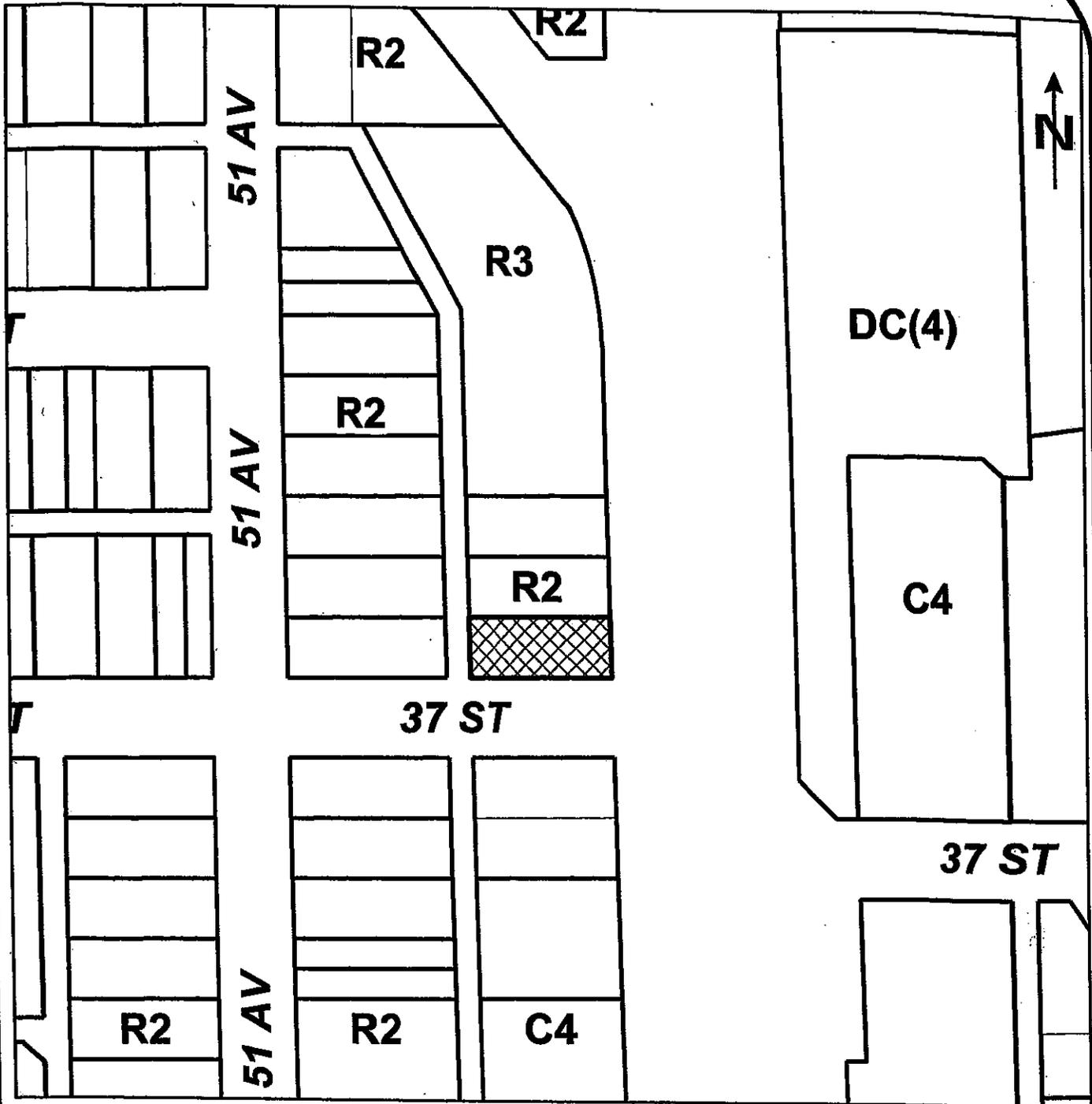
AND SIGNED BY THE MAYOR AND CITY CLERK this 16th day of December 2013.



MAYOR



CITY CLERK



Change District from:

Affected District:



R2 to R2 (f) (ix) Residential (Medium Density) District

R2 - Residential (Medium Density) District

Proposed Amendment
Map: 13 / 2013
Bylaw: 3357 / N-2013
Date: Oct. 31, 2013

**SITE EXCEPTION FOR 3702 – 50 AVENUE
LAND USE BYLAW AMENDMENT 3357/N-2013**

(as amended)

DESCRIPTION: Land Use Bylaw Amendment 3357/N-2013 provides for the addition of a site exception at 3702-50 avenue to permit specific commercial uses to operate within the existing structure of the building while maintaining the current R2 Residential (Medium Density) zoning.

FIRST READING: November 18, 2013

FIRST PUBLICATION: November 29, 2013

SECOND PUBLICATION: December 6, 2013

PUBLIC HEARING & SECOND READING:

December 16, 13
December 16, 13

THIRD READING:

LETTERS REQUIRED TO PROPERTY OWNERS: YES NO **Yes**

DEPOSIT: YES \$ _____ NO

COST OF ADVERTISING RESPONSIBILITY OF: **Virtual Property Inc.**

ACTUAL COST OF ADVERTISING:

\$ 461.10 X 2

TOTAL:

\$ 922.20

MAP PREPARATION:

\$ _____

TOTAL COST:

\$ _____

LESS DEPOSIT RECEIVED:

\$ _____

AMOUNT OWING/ (REFUND):

\$ _____

INVOICE NO.:

326263

BATCH NO.:

1372335

(Advertising Revenue to 180.5901)

**Site Exception for 3702 – 50 Avenue
Land Use Bylaw Amendment 3357/N -2013**

City Council is considering amending the Land Use Bylaw to add a site exception to permit specific commercial uses to operate within the existing structure of the building located at 3702 – 50 Avenue while maintaining the current R2 Residential (Medium Density) zoning. The commercial uses being considered for the site are:

1. Commercial services related to the care and appearance of the body such as a massage business, beauty shop, barber shop, or tanning salon
2. Commercial services related to a financial or insurance services outlet, real estate agency, travel agency
3. Law Office, or
4. Health and Medical Services – a development used for services related to the physical or mental health of individuals on an out-patient basis. Services may be preventative, diagnostic, treatment, therapeutic, rehabilitative in nature or may consist of treatment of counseling. Uses may include but are not limited to medical clinics, dental clinics, optometrists, chiropractic and psychiatric or medical counseling services.

(Insert Map here – DM #1433138)

The proposed bylaw may be inspected at Legislative Services, 2nd Floor City Hall during regular office hours or for more details, contact City of Red Deer Planning Services at 403-406-8700.

City Council will hear from any person claiming to be affected by the proposed bylaw at the Public Hearing on **Monday, December 16, 2013** at 6:00 p.m. in Council Chambers, 2nd Floor at City Hall. If you want your letter included in the Council agenda you must submit it to the Manager, Legislative Services by **Friday, December 6, 2013**. You may also submit your letter at the Public Hearing, or you can simply tell Council your views at the Public Hearing. Council's Procedure Bylaw indicates that each presentation is limited to 10 minutes. Any submission will be public information. If you have any questions regarding the use of this information please contact the Manager, Legislative Services at 403-342-8132.

(Publication Dates: November 29, 2013 and December 6, 2013)

LEGISLATIVE SERVICES

November 19, 2013

«Prime_Owner_Name»
«Owner_Address_1»
«Owner_Address_2», «Owner_Address_3»
«Owner_Address_4_»

Dear Sir/Madam:

**Re: Land Use Bylaw Amendment 3357/N-2013
Site Exception for 3702 – 50 Avenue
Your property at «Owner_Address_5_»**

Red Deer City Council is considering amending the Land Use Bylaw to permit a site exception to permit specific commercial uses to operate within the existing structure of the building located at 3702 – 50 Avenue while maintaining the current R2 Residential (Medium Density) zoning. The commercial uses being considered for the site are:

1. Commercial services related to the care and appearance of the body such as a massage business, beauty shop, barber shop, or tanning salon
2. Commercial services related to a financial or insurance services outlet, real estate agency, travel agency
3. Law Office, or
4. Health and Medical Services – a development used for services related to the physical or mental health of individuals on an out-patient basis. Services may be preventative, diagnostic, treatment, therapeutic, rehabilitative in nature or may consist of treatment of counseling. Uses may include but are not limited to medical clinics, dental clinics, optometrists, chiropractic and psychiatric or medical counseling services.

As a property owner in the area of the proposed changes you have an opportunity to ask questions about the intended use and to let Council know your views. The proposed Bylaw may be inspected at Legislative Services, 2nd Floor of City Hall or for more information contact City of Red Deer Planning Services at 403.406.8700.

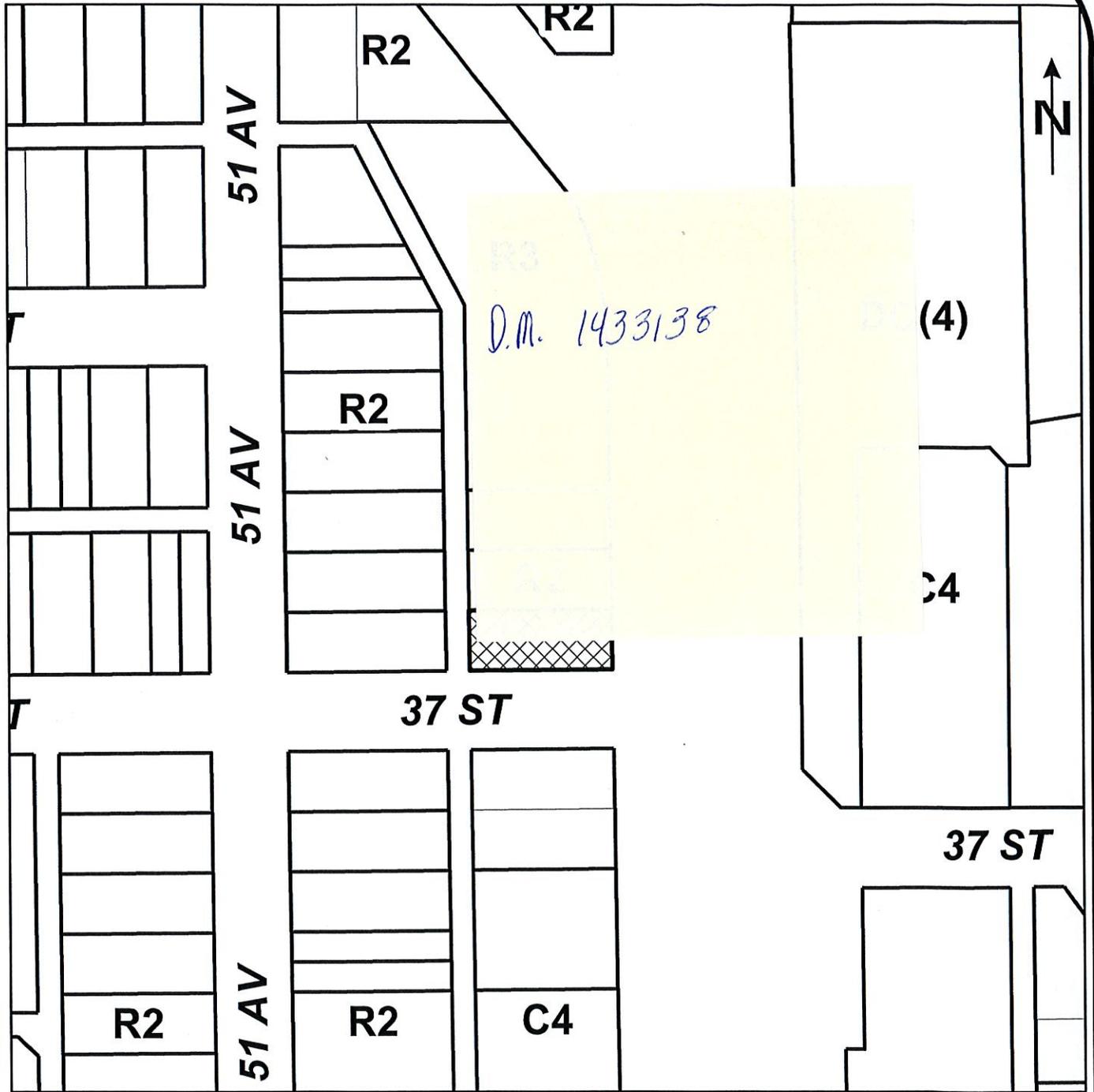
City Council will hear from any person claiming to be affected by the proposed bylaw at a Public Hearing on Monday, December 16, 2013 at 6:00 p.m. in Council Chambers, 2nd Floor of City Hall. If you would like a letter included on the Council agenda it must be submitted to our office by Friday, December 6, 2013. You may also submit your letter at the Public Hearing, or you can simply tell Council your views at the Public Hearing. Council's Procedure Bylaw indicates that each presentation is limited to 10 minutes and any submission will be public information. If you have any questions regarding the use of this information, please contact Legislative Services at 403.342.8132.

Yours truly,



Frieda McDougall
Legislative Services Manager

attach.



Change District from:

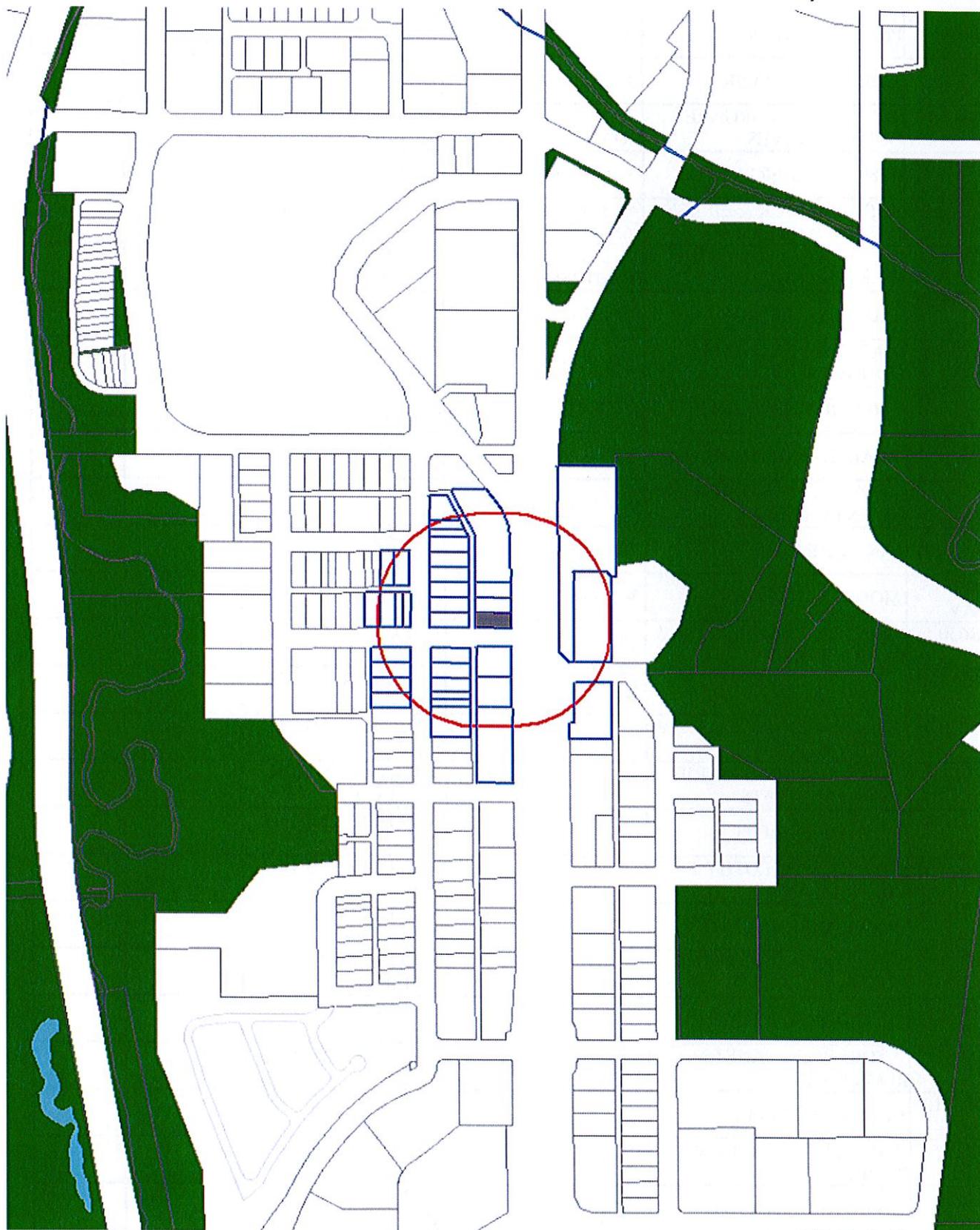
Affected District:



R2 to R2 (f) (ix) Residential (Medium Density) District

R2 - Residential (Medium Density) District

Proposed Amendment
Map: 13 / 2013
Bylaw: 3357 / N-2013
Date: Oct. 31, 2013



 [Export Data To Excel](#)

Parcels Touching The Buffer Zone - 100 Metres Around 50 AV 3702

Address	Prime Owner Name	Owner Address 1	Owner Address 2	Owner Address 3	Owner Address 4
BMT 3713 51 AV	CHERRY E MILLER	3713 51 AVE	RED DEER, AB T4N 4G5		
3708 50 AV	RICHARD & MARGARET DONNA DRAVES	32 38311 RANGE ROAD 270	RED DEER COUNTY, AB T4E 1B5		
4 3608 50 AV	1589771 ALBERTA LTD	3-3608 50 AVE	RED DEER, AB T4N 3Y6		
A 5101 38 ST	JOHN PATRICK & EILEEN JENNIE SANDERSON	41-37470 RANGE RD 265	RED DEER COUNTY, AB T4E 1B8		
5105 38 ST	JOHN PATRICK & EILEEN JENNIE SANDERSON	41-37470 RANGE ROAD 265	RED DEER COUNTY, AB T4E 1B8		
103 3730 50 AV	PHYLLIS GAIL ROY	103-3730 50 AVE	RED DEER, AB T4N 3Y8		
105 3730 50 AV	KATELYNN A & ALMA L GOODWIN	105-3730 50 AVE	RED DEER, AB T4N 3Y6		
201 3730 50 AV	GREGORY NEWHOUSE	89 OCTOBER DR	ST. CATHERINES, ON L2N 6J4		
206 3730 50 AV	BLAIR DAVID HAMILTON	206 - 3730 50 AVE	RED DEER, AB T4N 3Y8		
208 3730 50 AV	RUSSELL J & ANDREA L & GWENYTH CLARK	208-3730 50 AVE	RED DEER, AB T4N 3Y8		
210 3730 50 AV	IAN CURRAN	78 KEITH CLOSE	RED DEER, AB T4P 3X5		
301 3615 51 AV	MOUSSA DIAKITE	301-3615 51 AVE	RED DEER, AB T4N 4G3		
C 3630 51 AV	CLINTON EVANGELISTA & DEBRA WHITE	4701 21 ST SW	CALGARY, AB T2T 5T3		
3 3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
B 3630 51 AV	CLINTON EVANGELISTA & DEBRA WHITE	4701 21 ST SW	CALGARY, AB T2T 5T3		
107 3730 50 AV	RONALD JOHN & MARIE ANNA GULAYETS	58 WOODSTOCK DR	SHERWOOD PARK, AB T8A 4C3		
305 3730 50 AV	CATHY L HUBERT	305-3730 50 AVE	RED DEER, AB T4N 3Y8		
B 3621 51 AV	STEVEN & DOROTHY J CONNELL	3621B-51 AVE	RED DEER, AB T4N 4G3		
13 3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
3706 50 AV	RICHARD & MARGARET DONNA DRAVES	32 38311 RANGE ROAD 270	RED DEER COUNTY, AB T4E 1B5		
B 3703 51 AV	DAVINCI GROUP INC	BOX 27122	RED DEER, AB T4N 6X8		
3727 51 AV	ANDREW C & JANET M REMILLARD	51 JEPSER CRES	RED DEER, AB T4P 0A9		
MN 3713 51 AV	CHERRY E MILLER	3713 51 AVE	RED DEER, AB T4N 4G5		
2 3727 51 AV	ANDREW C & JANET M REMILLARD	51 JEPSER CRES	RED DEER, AB T4P 0A9		
3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
203 3615 51 AV	KEVIN LO	203-3615 51 AVE	RED DEER, AB T4N 4G3		
3634 51 AV	MICHAEL BOYES	357 ELGIN WAY SE	CALGARY, AB T2Z 4A8		
111 3730			RED DEER, AB T4P		

50 AV	DARYL CUNNINGHAM	41 CRAWFORD ST	2G2		
3730 50 AV					
102 3615 51 AV	1035012 ALBERTA LTD	51 ANSETT CRES	RED DEER, AB T4R 2L9		
C 3617 50 AV	FABRETTI INC	5001 43 AV	RED DEER, AB T4N 3C9		
313 3730 50 AV	LAURA OBORNE	42 DENISON CRES	RED DEER, AB T4R 2E9		
4 3727 51 AV	ANDREW C & JANET M REMILLARD	51 JEPSEN CRES	RED DEER, AB T4P 0A9		
303 3615 51 AV	DAVID A & BIRGITTE T MCNABB	303-3615 51 AVE	RED DEER, AB T4N 4G3		
3608 50 AV					
310 3730 50 AV	MEAGHAN & MURRAY & LAURIE BEREZOWSKI	PO BOX 2877	BLACKFALDS, AB TOM 0J0		
3630 50 AV	CHOW-LEMUS VENTURES INC	3630 50 AVE	RED DEER, AB T4N 3Y6		
3702 50 AV	343514 ALBERTA LTD	SITE 13 BOX 9 RR 3	INNISFAIL, AB T4R 1T8		
6 3608 50 AV	ANKER HOLDINGS CORP	3608 50 AVE	RED DEER, AB T4N 3Y6		
3615 51 AV					
202 3715 51 AV					
101 3730 50 AV	NILESH KAWA	18 HIDDEN COURT NW	CALGARY, AB T3A 5P4		
112 3730 50 AV	CHRISTOPHER NEITZ	112-3730 50 AVE	RED DEER, AB T4N 6Y8		
202 3730 50 AV	BRETT F SEELAND	6212 84 AVE NW	EDMONTON, AB T6B 0H5		
212 3730 50 AV	RODRIGO S & DELIA FAJARDO IGNACIO	212-3730 50 AVE	RED DEER, AB T4N 3Y8		
204 3615 51 AV	ALAN C. H. CHANG PROFESSIONAL CORPORATION	331 ASPEN GLEN PLACE SW	CALGARY, AB T3H 0E9		
7 3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
5 3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
303 3730 50 AV	DAN HENSCHER & AMBER MACKINNON	303 - 3730 50 AVE	RED DEER, AB T4N 3Y8		
308 3730 50 AV	JOHN SWINKELS	308-3750 50 AVE	RED DEER, AB T4N 3Y8		
A 3621 51 AV	GWEN L MOORE	3621A 51 AVE	RED DEER, AB T4N 4G3		
D 3617 50 AV	683409 ALBERTA LTD	201-4820 50 AVE	RED DEER, AB T4N 4A4		
B 3711 51 AV	1211740 ALBERTA LTD	53 CRAWFORD ST	RED DEER, AB T4P 2G4		
9 3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
15 3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
5101 38	JOHN PATRICK & EILEEN	41-37470 RANGE RD	RED DEER COUNTY,		

ST	JENNIE SANDERSON	265	AB T4E 1B8		
3 3608 50 AV	1589771 ALBERTA LTD	3-3608 50 AVE	RED DEER, AB T4N 3Y6		
17 3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
C 3703 51 AV	DAVINCI GROUP INC	BOX 27122	RED DEER, AB T4N 6X8		
3630 51 AV	CLINTON EVANGELISTA & DEBRA WHITE	4701 21 ST SW	CALGARY, AB T2T 5T3		
3701 51 AV	343514 ALBERTA LTD	SITE 13 BOX 9 RR 3	INNISFAIL, AB T4R 1T8		
3626 50 AV	CHOW-LEMUS VENTURES INC	3630 50 AVE	RED DEER, AB T4N 3Y6		
B 3633 51 AV	1098547 ALBERTA LTD	59 BANNERMAN CLOSE	RED DEER, AB T4R 0L8		
309 3730 50 AV	GREG PURDY	309-3730 50 AVE	RED DEER, AB T4N 3Y8		
302 3715 51 AV					
3715 51 AV	J2K INC.	153 DOUGLAS PARK BLVD SE	CALGARY, AB T2Z 2M5		
A 3711 51 AV	1211740 ALBERTA LTD	53 CRAWFORD ST	RED DEER, AB T4P 2G4		
304 3615 51 AV	CLAYTON ZACHARIAS	304-3615 51 AVE	RED DEER, AB T4N 4G3		
5104 37 ST	RYAN DEWALD	5104 37 ST	RED DEER, AB T4N 0V8		
3711 51 AV	1211740 ALBERTA LTD	53 CRAWFORD ST	RED DEER, AB T4P 2G4		
102 3715 51 AV					
302 3615 51 AV	CORY E NIELSEN	212 DESCHNER CLOSE	RED DEER, AB T4R 3C2		
3622 50 AV	548057 ALBERTA LTD	158 ANDREWS CL	RED DEER, AB T4R 2P8		
3710 50 AV	RRED RAM ENTERPRISES LTD	14 - 37328 C & E TRAIL	RED DEER COUNTY, AB T4S 2K1		
3731 50 AV	UNITED GLOBAL ENTERPRISES INC	3731 50 AV	RED DEER, AB T4N 3Y7		
2 3608 50 AV	HARVEST HILLS PROFESSIONAL CENTRE LTD	5434 FALSBRIDGE DR NEW	CALGARY, AB T3J 3E9		
B 5101 38 ST	JOHN PATRICK & EILEEN JENNIE SANDERSON	41-37470 RANGE RD 265	RED DEER COUNTY, AB T4E 1B8		
102 3730 50 AV	WAQAS MIR	102-3730 50 AVE	RED DEER, AB T4N 3Y8		
204 3730 50 AV	BRENDA LEA STEVENSON	13 DUVAL CRES	RED DEER, AB T4R 2Y7		
207 3730 50 AV	NILESH KAWA	18 HIDDEN COURT NW	CALGARY, AB T3A 5P4		
302 3730 50 AV	RUTH SIMONSEN	302-3730 50 AVE	RED DEER, AB T4N 3Y8		
3713 51 AV	CHERRY E MILLER	3713 51 AVE	RED DEER, AB T4N 4G5		
312 3730 50 AV	SEAN & JENNIFER LOCKHART	166 WEBSTER DR	RED DEER, AB T4N 7H1		
3628 50	CHOW-LEMUS VENTURES		RED DEER, AB T4N		

AV	INC	3630 50 AVE	3Y6		
5106 37 ST	REGINA DONNELLY PROFESSIONAL CORPORATION	4917 46 ST	RED DEER, AB T4N 1N2		
110 3730 50 AV	JAKKIDS HOLDINGS INC	20 - 5011 48 AVE	PONOKA, AB T4J 1J3		
306 3730 50 AV	REBECCA AINSLEY MURRAY	306-3750 50 AVE	RED DEER, AB T4N 3Y8		
311 3730 50 AV	MONICA BERRY	311-3730 50 AVE	RED DEER, AB T4N 3Y8		
A 3633 51 AV	1098547 ALBERTA LTD	59 BANNERMAN CLOSE	RED DEER, AB T4R 0L8		
A 3723 51 AV	HAROLD JAMES & JOYCE VICTORIA HORNE	3723A 51 AVE	RED DEER, AB T4N 4G5		
11 3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
103 3615 51 AV	MARTIN & CHRISTINE KOSSAK	103-3615 51 AVE	RED DEER, AB T4N 4G3		
19 3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
201 3615 51 AV	GREGORY NEILL	315-60 LAWFORD AVE	RED DEER, AB T4R 3E9		
B 3617 50 AV	BDJS HOLDINGS LTD	B-3617 50 AVE	RED DEER, AB T4N 3Y5		
A 3630 51 AV	CLINTON EVANGELISTA & DEBRA WHITE	4701 21 ST SW	CALGARY, AB T2T 5T3		
3625 51 AV	DAVID P ABELSETH	PROFESSIONAL CORPORATION	PO BOX 266 STN POSTAL BOX CTR	RED DEER, AB T4N 5E8	
3633 51 AV	1098547 ALBERTA LTD	59 BANNERMAN CLOSE	RED DEER, AB T4R 0L8		
C 3633 51 AV	1098547 ALBERTA LTD	59 BANNERMAN CLOSE	RED DEER, AB T4R 0L8		
101 3622 50 AV	548057 ALBERTA LTD	158 ANDREWS CL	RED DEER, AB T4R 2P8		
301 3730 50 AV	ALLEN B. OLSON AUCTION SERVICE LTD.	BOX 118	RIMBEY, AB T0C 2J0		
104 3730 50 AV	KENNETH & JUNE PROWSE	315 TEMPLEBOW PLACE NE	CALGARY, AB T1Y 5B4		
F 3617 50 AV	683409 ALBERTA LTD	201-4820 50 AVE	RED DEER, AB T4N 4A4		
108 3730 50 AV	RILLA ANNE & SCOT CAMERON MURRAY	BOX 48	FERINTOSH, AB T0B 1M0		
3703 51 AV	DAVINCI GROUP INC	BOX 27122	RED DEER, AB T4N 6X8		
A 5108 37 ST	P J DONNELLY PROFESSIONAL CORPORATION	4917 46 ST	RED DEER, AB T4N 1N2		
MN 5108 37 ST	P J DONNELLY PROFESSIONAL CORPORATION	4917 46 ST	RED DEER, AB T4N 1N2		
1 3727 51 AV	ANDREW C & JANET M REMILLARD	51 JEPSER CRES	RED DEER, AB T4P 0A9		
1 3608 50 AV	HACKETT HOLDINGS LTD	BOX 26057	RED DEER, AB T4N 6X7		
201 3715 51 AV					
113 3730			RAINBOW LAKE, AB		

50 AV	DEAN BERGER	BOX 471	T0H 2Y0		
205 3730 50 AV	1371728 ALBERTA LTD	SITE 10 BOX 2 RR 4	OLDS, AB T4H 1T8		
211 3730 50 AV	MICHAEL KOLBER PROFESSIONAL CORPORATION	360 O'CONNOR CL	EDMONTON, AB T6R 1L4		
213 3730 50 AV	LILLIAN J CAMERON	213-3730 50 AV	RED DEER, AB T4N 3Y8		
5108 37 ST	P J DONNELLY PROFESSIONAL CORPORATION	4917 46 ST	RED DEER, AB T4N 1N2		
106 3730 50 AV	OMAR M ELSAHLI	106-3730 50 AVE	RED DEER, AB T4N 3Y8		
109 3730 50 AV	JON PATRICK DILLON	2130 37 AVE	EDMONTON, AB T6T 1S2		
304 3730 50 AV	AVALON INC	SITE 9 BOX 26 RR 6	CALGARY, AB T2M 4L5		
307 3730 50 AV	HEATHER ISABEL ANN WOWCHUK	307 - 3730 50 AVE	RED DEER, AB T4N 3Y8		
5A 3608 50 AV	ANKER HOLDINGS CORP	3608 50 AVE	RED DEER, AB T4N 3Y6		
202 3615 51 AV	JOHN TITTEL	202-3615 51 AVE	RED DEER, AB T4N 2R4		
A 3703 51 AV	DAVINCI GROUP INC	BOX 27122	RED DEER, AB T4N 6X8		
104 3615 51 AV	CONSTANCE NIELD	104-3615 51 AVE	RED DEER, AB T4N 4G3		
1 3701 50 AV	355520 ALBERTA LTD	158 ANDREWS CLOSE	RED DEER, AB T4R 2P8		
5 3608 50 AV	HACKETT HOLDINGS LTD	BOX 26057	RED DEER, AB T4N 6X7		
209 3730 50 AV	LORRIE MARIE KATZENBACK	92 INGLE CLOSE	RED DEER, AB T4R 3R8		
3621 51 AV					
3622 51 AV	PAX INVESTMENTS INC	357 ELGIN WAY SE	CALGARY, AB T2Z 4A8		
3626 51 AV	CLINTON EVANGELISTA	4701 21 ST SW	CALGARY, AB T2T 5T3		
3629 51 AV	JOSEPH PERRY DEBONO	3629 51 AV	RED DEER, AB T4N 4G3		
3702 51 AV	1418105 ALBERTA LTD	3702 51 AVE	RED DEER, AB T4N 4G6		
3707 51 AV	HAFSO INVESTMENTS LTD	5-7439 49 AVENUE CRES	RED DEER, AB T4P 1X6		
301 3715 51 AV					
3 3727 51 AV	ANDREW C & JANET M REMILLARD	51 JEPSEN CRES	RED DEER, AB T4P 0A9		
102 3622 50 AV	548057 ALBERTA LTD	158 ANDREWS CL	RED DEER, AB T4R 2P8		
3617 50 AV					
101 3715 51 AV					
101 3615 51 AV	JESSICA R NICKEL	101-3615 51 AVE	RED DEER, AB T4N 4G3		

C 3711 51 AV	1211740 ALBERTA LTD	53 CRAWFORD ST	RED DEER, AB T4P 2G4		
B 3710 50 AV	RRED RAM ENTERPRISES LTD	14 - 37328 C & E TRAIL	RED DEER COUNTY, AB T4S 2K1		
203 3730 50 AV	DALLAS ARLEN & PAULA DIANE MCDONALD	144 DOWLER ST	RED DEER, AB T4R 2J4		
B 3723 51 AV	MATTHEW & NICOLE & GORDON BUTLER	3723B 51 AVE	RED DEER, AB T4N 4G5		
5103 38 ST	JOHN PATRICK & EILEEN JENNIE SANDERSON	41-37470 RANGE ROAD 265	RED DEER COUNTY, AB T4E 1B8		
A 3617 50 AV	E G PRIOR HOLDINGS LTD	1206-4902 37 ST	RED DEER, AB T4N 6M9		



FILE COPY

D.M. #1 # 1436592
Letter to Developer

LEGISLATIVE SERVICES

November 19, 2013

Mr. D. Roszell
Virtual Property Inc.
Box 21003
Red Deer, AB T4R 2M1

Dear Mr. Roszell,

**Re: Site Exception for 3702 – 50 Avenue
Land Use Bylaw Amendment 3357/N-2013**

Red Deer City Council gave first reading to *Land Use Bylaw Amendment 3357/N-2013* at the Monday, November 18, 2013 Regular Council Meeting.

Land Use Bylaw Amendment 3357/N-2013 provides for the addition of a site exception to permit specific commercial uses to operate within the existing structure of the building located at 3702 – 50 Avenue while maintaining the current R2 Residential (Medium Density) zoning. The commercial uses being considered for the site are:

1. Commercial services related to the care and appearance of the body such as a massage business, beauty shop, barber shop, or tanning salon
2. Commercial services related to a financial or insurance services outlet, real estate agency, travel agency
3. Law Office, or
4. Health and Medical Services – a development used for services related to the physical or mental health of individuals on an out-patient basis. Services may be preventative, diagnostic, treatment, therapeutic, rehabilitative in nature or may consist of treatment of counseling. Uses may include but are not limited to medical clinics, dental clinics, optometrists, chiropractic and psychiatric or medical counseling services.

Council will now hold a Public Hearing before giving second and third readings to Land Use Bylaw Amendment 3357/N-2013. This office will advertise for the Public Hearing to be held on Monday, December 16, 2013 at 6:00 p.m. in Council Chambers during Council's regular meeting.

The Municipal Government Act requires The City to advertise for Public Hearings. As the developer bringing forward this amendment, you are responsible for the advertising costs which we estimate to be approximately \$800.00. You will be invoiced once the actual cost of advertising is known. If you have any concerns related to these charges, or have other questions or require additional information, please contact me at your earliest convenience at 403.356-8978.

Sincerely,

Christine Kenzie
Corporate Meeting Coordinator
/attach.

BYLAW NO. 3357/N-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. Section 8.22 Exceptions Respecting Land Use is amended by adding to subsection 1 (f) the following new subsection:
 - (ix) A Commercial Service Facility, Health and Medical Services, or Law Office and related signage on Lot 1, Block 3, Plan 6159ET (3702 – 50 Ave.) but not including the following:
 - (1) fitness centre;
 - (2) cleaning and repair of personal effects such as shoe repair, dry cleaning or laundering outlet;
 - (3) care of small animals such as a small animal veterinary;
 - (4) commercial school;
 - (5) day care;
 - (6) offices of accountants, engineers, architects, clerical, secretarial, employment, telephone answering and similar office support services.

When considering the above uses, the Development Authority shall consider the need to impose such conditions as it deems necessary or appropriate, including conditions to:

 - (7) prohibit uses that would result in associated noises, and/or odors extending beyond the interior of the building;
 - (8) prohibit outdoor storage or display of materials associated with the business.
2. The "Land Use District Map L13" contained in "Schedule A" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 13/2013 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 18th day of November 2013.

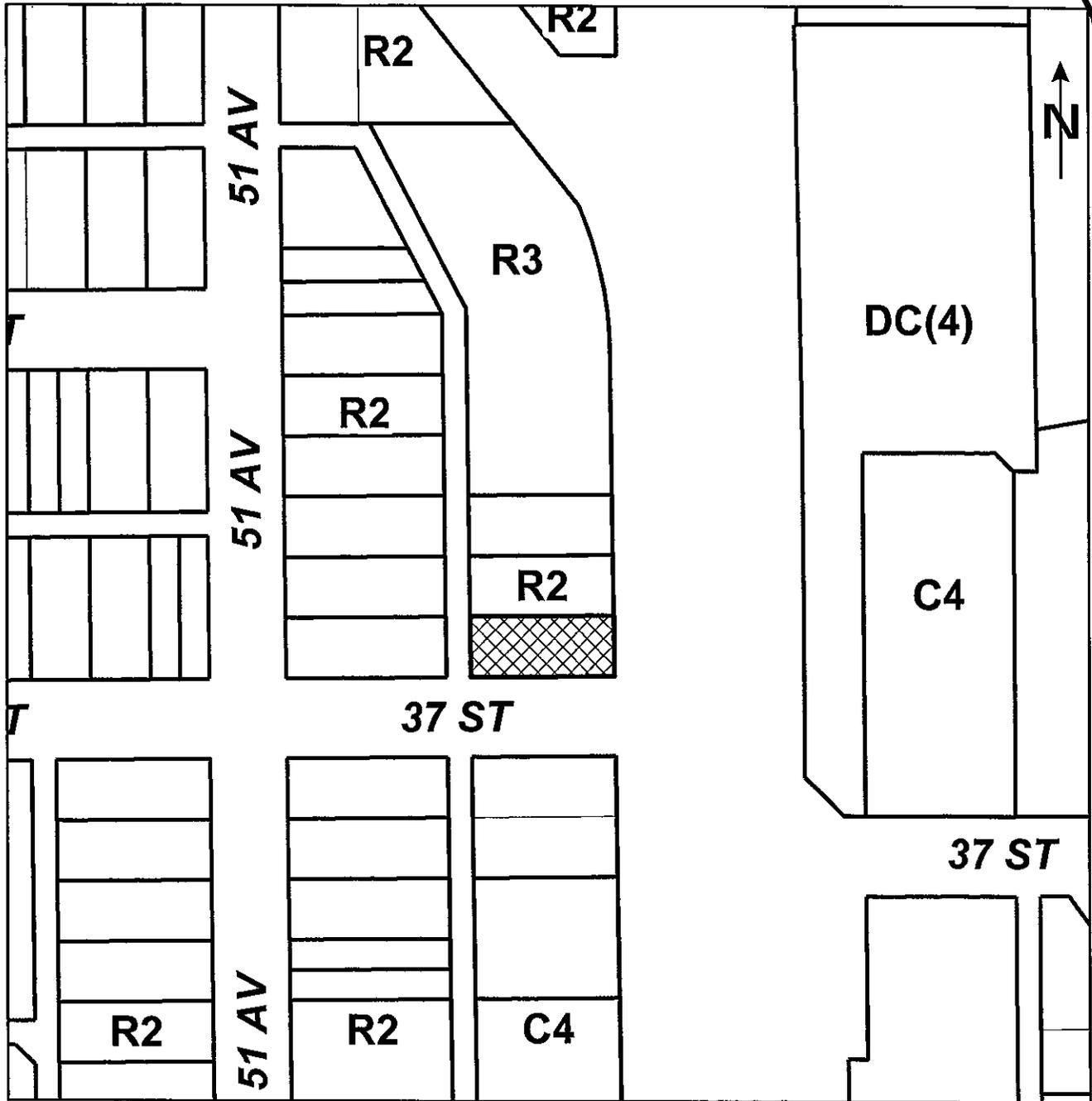
READ A SECOND TIME IN OPEN COUNCIL this day of 2013.

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:



R2 to R2 (f) (ix) Residential (Medium Density) District

R2 - Residential (Medium Density) District

Proposed Amendment

Map: 13 / 2013

Bylaw: 3357 / N-2013

Date: Oct. 31, 2013



December 3, 2013

Notice of Motion submitted by Councillor Buck Buchanan re: Early Childhood Education Training Opportunities in Alberta

Legislative Services

Report Summary & Recommendation:

This Notice of Motion was submitted by Councillor Buck Buchanan at the Monday, December 2, 2013 Council meeting.

This item is now being presented for Council's consideration.

City Manager Comments:

The Notice of Motion submitted by Councillor Buchanan is complementary to the Child & Youth Friendly Red Deer resolution adopted unanimously by Council on October 15, 2013. In the Child and Youth Friendly Red Deer resolution Council committed to The City's active participation and collaboration with the Red Deer Early Years Coalition in the engagement of the community to champion the First 2000 days of a child's life. The issues raised in the current Notice of Motion with respect to early childhood professionals seemed to have some clear linkages to the issues of a child's first 2000 days.

If Council adopts this resolution it would be recommended that the operative phrase be amended to include the words as highlighted below:

“Now Therefore Be it Resolved **that The City of Red Deer request** that the Alberta Urban Municipalities Association....”

Elaine Vincent
Acting City Manager

Proposed Resolution:

WHEREAS the early years (prenatal to age 5 years or the first 2000 days of life) are the most critical period in a child's development, and have a lifelong impact on everything from mental and physical health to success in work, school and relationships;

DM 1447814



WHEREAS the Alberta Children’s Charter will be used to guide decision making, both within government and in communities, and represents a commitment to uphold a “children’s first” approach when looking at all programs and policies that impact children and their families; ⁱ

WHEREAS the proposed Government of Alberta’s new vision for early learning and care in Alberta is “An Alberta in which all children 0 – 6 and their families have access to high quality early learning and care that matches their individual needs and circumstances”; ⁱⁱ

WHEREAS presently, much of the early learning and care workforce in Alberta has modest formal education, and limited access to ongoing professional development;ⁱⁱⁱ

WHEREAS the majority of children ages 0 – 6 in Alberta spend a significant portion of their time in non-parental care; ^{iv}

WHEREAS the Alberta Childcare Licensing Regulation sets out the minimum standards that must be met in a licensed child care program to ensure that the health, safety and developmental needs of children are met;^v

WHEREAS there are thirteen programs across Alberta currently offering Early Childhood training, , which offer the program for Early Learning and Child Care in Alberta.

WHEREAS over an agreed time frame, a two year early childhood education and care diploma will become the minimum level of formal education required for all early childhood educators that work in licensed or approved settings; ^{vi}

WHEREAS there are 1700 Albertans are employed in the Early Childhood Educators and Assistants occupational group (an additional 11,000 individuals are employed in childcare) and it is forecasted that about 56 new positions (3.3% increase) will be required each year (until 2016) in addition to job openings created by employment turnover. An additional 11,000 individuals are employed in licensed child care; ^{vii}

WHEREAS in Central Alberta there are approximately 20 organizations that have exemptions from staff qualification requirements in place because they experience difficulties in finding qualified staff. With reductions in the available education programs in Alberta, this situation will worsen.

WHEREAS there are leaders in the field of Early Childhood throughout Alberta (specifically in Central Alberta) that are concerned with the significant lack of trained Early Childhood professionals,

NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association open a dialogue with the Province of Alberta Advanced Education Ministry, to ensure that sufficient, quality training opportunities are provided to meet the growing demands of the Early Childhood profession, and to meet Provincial licensing standards as they relate to early learning and care programs across the province.



ⁱ Alberta Government “Together We Raise Tomorrow “ Children’s Charter. Retrieved October 24, 2013 www.childcharter.alberta.ca

ⁱⁱ Toward a Provincial Framework for Early Learning and Care in Alberta – A Draft Framework Design for Discussion. March 2013. The Muttart Foundation

ⁱⁱⁱ Toward a Provincial Framework for Early Learning and Care in Alberta – A Draft Framework Design for Discussion. March 2013. The Muttart Foundation

^{iv} Municipal Child Care in Alberta: An Alternative Approach to the Funding and Delivery of Early Learning and Care for Children and Their Families. November 2011. The Muttart Foundation

^v Alberta Human Services. Child Care Licensing.

<http://humanservices.alberta.ca/family-community/child-care-providers-licensing.html> Retrieved October 25, 2013.

^{vi} Toward a Provincial Framework for Early Learning and Care in Alberta – A Draft Framework Design for Discussion. March 2013. The Muttart Foundation

^{vii} Alberta Occupational Profiles. Retrieved October 24, 2013.

http://alis.alberta.ca/occinfo/Content/RequestAction.asp?OCCPRO_ID=71003308&aspAction=GetHTMLProfile&format=html