

CITY COUNCIL

AGENDA

Tuesday, November 13, 2012 – Council Chambers, City Hall

Call to Order:	2:00 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 Monday, October 29, 2012 Regular Council Meeting
(Agenda Pages 1 – 15)
- I.2. Confirmation of the Minutes of the Monday, October 29, 2012 Organizational Meeting
(Agenda Pages 16 – 34)

2. POINT OF INTEREST

3. PRESENTATION

- 3.1. Red Deer Regional Airport Authority Q3 Presentation
(Agenda Pages 35 – 54)

4. UNFINISHED BUSINESS

- 4.1. Update on Red Deer Native Friendship Centre Housing Site and Culture Centre
(Agenda Pages 55 – 56)
- 4.2. Pedestrian Signals Installation at Ross Street / Coronation Park Crossing
(Agenda Pages 57 – 91)
 - 4.2.a. Motion to Lift from the Table

4.2.b. Motion to Approve

5. REPORTS

- 5.1. Approval for a Temporary Office Structure and Automobile Sales
(Agenda Pages 92 – 98)

6. BYLAWS

- 6.1. Land Use Bylaw Amendment 3357/P-2012 to create a Site Exception II (e)(v)
for Drummond Brewing Company located at 6610 71st Street
Consideration of First Reading of the Bylaw
(Agenda Pages 99 – 109)
- 6.2. Land Use Bylaw Amendment within Lancaster Vanier East NASP
Rezoning from PS to R1G
Land Use Bylaw Amendment 3357/R-2012
Consideration of First Reading of the Bylaw
(Agenda Pages 110 – 113)
- 6.3. Bylaw 3408/A-2012 A Bylaw to amend the Intermunicipal Subdivision and
Development Appeal Board Bylaw
Consideration of Three Readings of the Bylaw
(Agenda Pages 114 – 123)

7. PUBLIC HEARINGS

- 7.1. Land Use Bylaw Amendment 3357/N-2012
Housekeeping Amendment to Lands Adjacent to Kerry Wood Drive and
Immediately South of Oak Drive
Consideration of Second and Third Readings of the Bylaw
(Agenda Pages 124 – 130)

8. CORRESPONDENCE

9. PETITIONS AND DELEGATIONS

10. NOTICES OF MOTION

- 10.1. Notice of Motion - Submitted by Councillor Tara Veer Re: Debt Limit
(Agenda Pages 131 – 133)

11. ADMINISTRATIVE INQUIRIES

12. ADJOURNMENT



UNAPPROVED M I N U T E S

**of the Red Deer City Council Regular Meeting
held on Monday, October 29, 2012
commenced at 12:42 P.M.**

Present:

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

City Manager, Craig Curtis
Director of Community Services, Greg Scott
Director of Development Services, Paul Goranson
Director of Corporate Services, Elaine Vincent
Director of Corporate Transformation, Lisa Perkins
Acting Director of Planning Services, Charity Dyke
City Clerk, Frieda McDougall
Corporate Meeting Coordinator, Christine Kenzie
Corporate Meeting Coordinator, Bev Greter
Acting Communications Manager, Tara Shand
Social Planning Supervisor, Linda Healing
Transit Planner, Gerry Gummo

Absent:

Councillor Paul Harris



I. MINUTES

1.1. Confirmation of the Minutes of the Monday, October 15, 2012 Regular Council Meeting

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that the Monday, October 15, 2012 Regular Council Meeting Minutes be approved with the following amendment:

Page 5, 3rd paragraph: St. Marten should be spelled St. Martin

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

MOTION CARRIED

2. POINTS OF INTEREST

Councillor Tara Veer noted, on a Point of Interest, a visit with the delegates from African High Commission that was sponsored by Access Prosperity. Councillor Veer noted that this relationship may result in promising future trade development for our community.

On a Point of Interest, Councillor Chris Stephan commented on the recent marketing awards received by Red Deer Tourism: 2012 Scotties Tournament of Hearts Online Campaign and the Central Alberta Country Drive.

Councillor Buck Buchanan, on a Point of Interest, noted he attended the West Park Community Redevelopment Plan Open House on October 16. On October 19th he attended the South African delegation event at the Red Deer College. Councillor Buchanan also noted he attended the Red Deer Curling Rink Open house this past week and that Red Deer is already booked for the Allen Cup next year.

On a Point of Interest Councillor Dianne Wyntjes commented she attended the Grandma Link



chili luncheon last week. Councillor Wyntjes reminded the community that next week will be the 29th year of AgriTrade and Red Deer will be host to many tourists and businesses for this event. Councillor Wyntjes, also noted that, along with several other Council Members, she attended the Red Deer Chamber of Commerce Business of the Year Awards where the top three businesses were recognized. Councillor Wyntjes and Councillor Stephan attended the annual Worlds Religion Conference that took place in Red Deer last week

Councillor Cindy Jefferies, on a Point of Interest, shared that she attended a coffee gathering hosted by the Central Alberta Refugee Effort office to help welcome new people into our community and to celebrate United Nations Day.

3. CORRESPONDENCE

3.1. Response to Expression of Interest by Quarry Condominium Residents to Eliminate Route 3 Bus Service Through Cronquist Industrial Park.

Mr. William Townsend, Board Member of Quarry Condominium, Ms. Miriam Kaye and Mr. Harvie Toews of Central Alberta Residence Society were in attendance and spoke to the item.

Moved by Councillor Dianne Wyntjes, seconded by Councillor Cindy Jefferies

Resolved that Council of The City of Red Deer, having considered the report from the Transit Department, dated October 10, 2012, re: Response to Expression of Interest Submitted by Quarry Condominium Residents Regarding Eliminating Route 3 Bus Service Through Cronquist Industrial Park, hereby endorses the existing all-day transit service through Cronquist Industrial Park.

IN FAVOUR:

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

MOTION CARRIED



4. UNFINISHED BUSINESS

4.1 Red Deer College Funding Request

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby agrees to lift from the table consideration of the report from the Office of the Mayor and City Manager, dated October 17, 2012, re: Red Deer College Funding Request / Building our Community – Forging our Future.

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

MOTION TO LIFT FROM TABLE CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the report from the Office of the Mayor and City Manager, dated October 17, 2012, re: Red Deer College Funding Request, Building our Community – Forging our Future, agrees to table consideration of this funding request to the 2013 Capital Budget Meeting on Tuesday, November 6, 2012.

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

MOTION TO TABLE CARRIED

4.2. Right of First Refusal Agreement with Red Deer College 4908 - 49 Street (Parking Lot P4)



Moved by Councillor Tara Veer, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the report from the Land & Economic Development Department, dated October 17, 2012, re: Right of First Refusal Agreement with Red Deer College, hereby delegates the authority to the City Manager to enter into a Right of First Refusal Agreement with Red Deer College for a period of 10 years to sell the lands at future market value.

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

OPPOSED: Councillor Chris Stephan

MOTION CARRIED

4.3. Directional Signage for the Kerry Wood Nature Centre - Policy Review on Signage

Moved by Councillor Buck Buchanan, seconded by Councillor Cindy Jefferies

Resolved that Council of The City of Red Deer hereby agrees to lift from the table consideration of the report from the Engineering Services Department, dated October 16, 2012 regarding Directional Signage for the Kerry Wood Nature Centre - Policy Review on Signage - Request to Table.

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

MOTION TO LIFT FROM TABLE CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong



Resolved that Council of The City of Red Deer having considered the report from the Engineering Services Department, dated October 16, 2012, regarding Directional Signage for the Kerry Wood Nature Centre - Policy Review on Signage - Request to Table, hereby agrees to table consideration of the policy review on signage to the last Council Meeting in April, 2013 to allow more time for the review to be undertaken.

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

MOTION TO TABLE CARRIED

4.4. Vehicle Noise Attenuation

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby agrees to lift from the table consideration of the final report regarding Vehicle Noise Attenuation.

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

MOTION TO LIFT FROM TABLE CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer, having considered the report from Legislative Services, dated October 22, 2012, re: Vehicle Noise Attenuation – Motion to Re-Table hereby agrees to re-table consideration of the final report to the last Council meeting in 2012 to allow administration more time to prepare the report.



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

MOTION TO TABLE CARRIED

5. REPORTS

5.1. Sunnybrook Farm Museum Request

Moved by Councillor Dianne Wyntjes, seconded by Councillor Cindy Jefferies

Resolved that Council of The City of Red Deer, having considered the report from Recreation, Parks and Culture department, dated October 23, 2012 re: Sunnybrook Farm Museum Request, hereby agrees to table the request for a financial contribution of \$85,000 towards the Calder School initiative (which includes site and infrastructure upgrades), to the 2013 Capital Budget meeting on Tuesday, November 6, 2012.

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

MOTION TO TABLE CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer, having considered the report from Recreation, Parks and Culture department, dated October 23, 2012 re: Sunnybrook Farm Museum Request, hereby agrees to encourage the Sunnybrook Farm Museum work with the appropriate authorities to further explore the options and financial implications of the stormwater management re-development.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor



Chris Stephan, Councillor Tara Veer, Councillor Frank Wong,
Councillor Dianne Wyntjes

MOTION CARRIED

5.2. Crime Prevention and Community Safety Model

Council accepted for information the report from the Community Services department dated October 12, 2012 re: Crime Prevention and Community Safe Model.

5.3. Central Alberta Crime Prevention Centre Funding Request

Councillor Buck Buchanan declared a pecuniary interest and excused himself from the meeting as he is involved with Crime Stoppers which is a part of the Central Alberta Crime Prevention Centre. Councillor Buchanan left Council Chambers at 2:30 p.m. and returned at 2:35 p.m.

Ms. TerryLee Ropchan, from the Central Alberta Crime Prevention Centre was in attendance and spoke to this item.

Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer, having considered the report from the Community Services Division, dated October 9, 2012, re: Central Alberta Crime Prevention Centre Funding Request, approves \$19,530 in one time funding to the Central Alberta Crime Prevention Centre to assist with their operations with the funding to come from the unspent funds of the CPTED Incentive Program..

IN FAVOUR:

Mayor Morris Flewwelling, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Tara Veer, Councillor Frank Wong, Councillor Dianne Wyntjes

ABSENT:

Councillor Buck Buchanan

MOTION CARRIED



5.4. Provincial OSSI Funding - Re-allocation Given Proponent Withdrawal

Moved by Councillor Cindy Jefferies, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the report from the Social Planning Department, dated October 9, 2012, re: Provincial OSSI Funding Re-Allocation Given Proponent Withdrawal, hereby agrees to increase the funding for the following projects through the Outreach and Support Services Initiative Grant for Proposals from 2012 – 2013:

<u>Project</u>	<u>September 1, 2012 – June 30, 2013</u>
Unallocated OSSI Grant	\$72,450
Additional 0.37% Cost of Living Increase to current OSSI funded programs (this would bring the total to a 2% increase):	
• Canadian Mental Health Association – Buffalo Housing First	2,502
• Central Alberta Safe Harbour Society – Harbour House	1,602
• Central Alberta Women's Outreach Society – Red Deer Housing Team	3,673
• Red Deer Native Friendship Society – New Beginnings	436
• Central Alberta Safe Harbour Society – Supportive Recovery Housing	<u>633</u>
	8,846
Additional Increase to the Successful Projects:	
• Canadian Mental Health Association & Central Alberta Women's Outreach Society - Red Deer Housing Team	54,404
• Central Alberta Safe Harbor Society -Shelter Triage	9,200
	<u>63,604</u>
Total Reallocation:	72, 450

IN FAVOUR:

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

MOTION CARRIED



6. BYLAWS

6.1. Committees Bylaw Amendment 3478/A-2012 and Establishment of Appeals Board Bylaw 3487/2012

Councillor Chris Stephan left Council Chambers at 2:37 p.m. and returned at 2:40 p.m.

Moved by Councillor Lynne Mulder, seconded by Councillor Chris Stephan

FIRST READING: That Bylaw 3478/A-2012 (a bylaw to amend Committees Bylaw 3478/2012) be read a first time.

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

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Chris Stephan

SECOND READING: That Bylaw 3478/A-2012 be read a second time.

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

MOTION CARRIED

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes

Resolved that with the unanimous consent of the Council members present, Bylaw 3478/A-2012 be presented for third reading.



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City Council Regular Meeting Minutes –
UNAPPROVED - Monday, October 29, 2012

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

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Chris Stephan

THIRD READING: That Bylaw 3478/A-2012 be read a third time.

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

MOTION CARRIED

Appeal Boards Bylaw 3487/2012

Moved by Councillor Dianne Wyntjes, seconded by Councillor Cindy Jefferies

FIRST READING: That Bylaw 3487/2012 (a bylaw to establish the Appeal Boards bylaw) be read a first time.

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

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Cindy Jefferies

SECOND READING: That Bylaw 3487/2012 be read a second time.



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

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that with the unanimous consent of the Council members present, Bylaw 3487/2012 be presented for third reading.

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

MOTION CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Cindy Jefferies

THIRD READING: That Bylaw 3487/2012 be read a third time.

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

MOTION CARRIED

7. NOTICE OF MOTION

The following **Notice of Motion re: Debt Limit** was introduced by Councillor Tara Veer.



WHEREAS the *Municipal Government Act*, M-26 RSA 2000, section 252 states that “no municipality may make a borrowing if the borrowing will cause the municipality to exceed its debt limit, unless the borrowing is approved by the Minister”;

WHEREAS the Alberta Regulation 255/2000 section 2(1)(a) states that “the debt limit of a municipality at a point in time is, in respect of the municipality’s total debt, 1.5 times the revenue of the municipality,

WHEREAS the Alberta Regulation 255/2000 section 2(1)(b) states that “the debt limit of a municipality at a point in time is, in respect of the municipality’s debt service, 0.25 times the revenue of the municipality”; and

WHEREAS The City of Red Deer desires to maintain or pursue the financial sustainability of The City; and

WHEREAS the City of Red Deer current practice with respect to the debt limit is that it does not exceed 90% but is not a practice established in policy; and

WHEREAS many municipalities are applying to the province to extend beyond their prescribed debt limit;

THEREFORE BE IT RESOLVED, that Red Deer City Council direct the development of a policy for Council’s consideration that formally expresses Council’s intent and direction that The City shall not exceed 90% of the debt limit as calculated in accordance with Alberta Regulation 225/2000.

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

8. UNFINISHED BUSINESS – CONTINUED

8.1. Making a Decision on Fluoride

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer, hereby agrees to lift from the table consideration of the report from Communications and Strategic Planning, dated



October 23, 2012, regarding Making a Decision on Fluoride.

IN FAVOUR:

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

MOTION TO LIFT FROM TABLE CARRIED

Moved by Councillor Dianne Wyntjes, seconded by Councillor Cindy Jefferies

Resolved that Council of The City of Red Deer, having considered the report from Communications and Strategic Planning, dated October 23, 2012, re: Making a Decision on Fluoride, hereby agrees to proceed to make a decision on Fluoride on October 29, 2012.

IN FAVOUR:

Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes

OPPOSED:

Councillor Chris Stephan, Councillor Tara Veer

MOTION CARRIED

Moved by Councillor Cindy Jefferies, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer having considered the report from Communications and Strategic Planning, dated October 23, 2012, re: Making a Decision on Fluoride, hereby agrees to keep fluoride in The City of Red Deer's water supply at current levels.

IN FAVOUR:

Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Frank Wong, Councillor Dianne Wyntjes



OPPOSED: Councillor Chris Stephan, Councillor Tara Veer

MOTION CARRIED

9. ADJOURNMENT

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that the October 29, 2012 Regular Meeting of Red Deer City Council be adjourned at 5:20 p.m.

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

MOTION CARRIED

MAYOR

CITY CLERK



UNAPPROVED M I N U T E S

**of the ORGANIZATIONAL MEETING of Red Deer City Council
held on Monday, October 29, 2012
commenced at 3:08 P.M.**

Present:

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

City Manager, Craig Curtis
Director of Community Services, Greg Scott
Director of Development Services, Paul Goranson
Director of Corporate Services, Elaine Vincent
Acting Director of Planning Services, Charity Dyke
City Clerk, Frieda McDougall
Corporate Meeting Coordinator, Christine Kenzie
Corporate Meeting Coordinator, Bev Greter

Absent:

Councillor Paul Harris

**1.0 IN CAMERA****1.1 In Camera Appointments****1. IN CAMERA MEETING**

Moved by Councillor Chris Stephan, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer agrees to enter into an In Camera Meeting on October 15 2012 at 3:08 p.m. and hereby agrees to exclude the following:
All members of the Media; and
All members of the Public.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Tara Veer, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

Moved by Councillor Lynne Mulder, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer agrees to revert to an open meeting of Council on Monday October 14, 2012 at 3:45 p.m.

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Tara Veer, Councillor Frank Wong, Councillor Dianne Wyntjes

MOTION CARRIED

2. REPORTS**2.1. 2012/2013 Seating Arrangements for Councillors**

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes



Resolved that Council of The City of Red Deer, having considered the report from Legislative Services, dated October 16, 2012 re: 2012/2013 Seating Arrangements for Councillors hereby agrees that the seating arrangement, as presented to the Monday, October 29, 2012 Organizational Meeting, remain in place for a period of one year.

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

MOTION CARRIED

2.2. Councillor Appointments to Committees

Moved by Councillor Buck Buchanan, seconded by Councillor Cindy Jefferies

Resolved that Council of The City of Red Deer hereby approves the Mayor and Councillor appointments for 2012 – 2013 to various boards, committees, commissions and societies, as per Appendix “A”, attached, and as presented to Council on Monday, October 29, 2012.

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

MOTION CARRIED



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City Council Organizational Minutes

UNAPPROVED - Monday, October 29, 2012

2012-2013 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"
REVISED

X = Member**A = Alternate**

	Mayor Flewwelling	Councillor Buchanan	Councillor Harris	Councillor Jefferies	Councillor Mulder	Councillor Stephan	Councillor Veer	Councillor Wong	Councillor Wyntjes
Municipal Planning Commission	X	X	A	X					
Nomination Committee		X			X			X	
Public Art Jury Committee							X		
Red Deer Subdivision & Development Appeal Board					X	A			
Red Deer Appeal & Review Board				A		X			
Steering Committee for Celebration of Red Deer's Centennial Celebrations (2013)							X		X
OTHER BOARDS & ORGANIZATIONS INVOLVING COUNCIL APPOINTMENTS									
Central Alberta Economic Partnership (CAEP)		X							
Central Alberta Regional Trails System Committee (CARTS) David Girardin - City Rep						X			



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City Council Organizational Minutes

UNAPPROVED - Monday, October 29, 2012

2012-2013 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"
REVISED

X = Member**A = Alternate**

	Mayor Flewelling	Councillor Buchanan	Councillor Harris	Councillor Jefferies	Councillor Mulder	Councillor Stephan	Councillor Veer	Councillor Wong	Councillor Wyntjes
Downtown Business Association of Red Deer				X					
Family & Community Support Services		X			X				
Inter City Forum on Social Policy		X							
Lieutenant Governor of Alberta Arts Awards Gala Committee									X
Library Board		X							
Parkland Airshed Management Zone (PAMZ)			X						
Piper Creek Foundation									
Queen Elizabeth II Scholarship Awards Selection Committee					X				
Red Deer Chamber of Commerce	X								



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City Council Organizational Minutes

UNAPPROVED - Monday, October 29, 2012

2012-2013 COUNCIL REPRESENTATION ON COMMITTEES & SOCIETIES

Appendix "A"
REVISED

X = Member**A = Alternate**

	Mayor Flewelling	Councillor Buchanan	Councillor Harris	Councillor Jefferies	Councillor Mulder	Councillor Stephan	Councillor Veer	Councillor Wong	Councillor Wyntjes
Red Deer College Arts Centre Advisory Committee		X							
Red Deer River Watershed Alliance									X
Red Deer Regional Municipal Users Group (RDRMUG)									X
Regional Waste Management Services Commission Board					A		X		
Westerner Exposition Board				X				X	
SOCIETIES									
Red Deer Museum Society			X						
River Bend Golf & Recreation Society									X
Tourism Red Deer						X			
Waskasoo Environmental Education Society (WEES)					X				

2.3. Deputy Mayor Appointments

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby approves the following Deputy Mayor appointments for November, 2012 to October, 2013:

November, 2012	Councillor Lynne Mulder
December, 2012	Councillor Buck Buchanan
January, 2013	Councillor Paul Harris
February, 2013	Councillor Cindy Jefferies
March, 2013	Councillor Chris Stephan
April, 2013	Councillor Frank Wong
May, 2013	Councillor Dianne Wyntjes
June, 2013	Councillor Tara Veer
July, 2013	Councillor Lynne Mulder
August, 2013	Councillor Buck Buchanan
September, 2013	Councillor Paul Harris
October, 2013	Councillor Cindy Jefferies

and authorizes

1. The Mayor to appoint an Acting Deputy Mayor during times of absence of the Deputy Mayor.
2. The Mayor to alter Deputy Mayor rotations.

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

MOTION CARRIED



2.4. Approval of 2012/2013 Council Meeting Dates

Moved by Councillor Cindy Jefferies, seconded by Councillor Dianne Wyntjes

Resolved that Council of The City of Red Deer hereby agrees that regular meetings of Council commence at 2:00 p.m. and the budget meetings of Council commence at 1:00 p.m. with the exception that the November 6, 2012 Capital Budget meeting will commence at 9:00 a.m. and the August 20, 2013 Mid-Year Budget Review Meeting will commence at 9:00 a.m. and that the Special Centennial Council Meeting will start at 5:00 p.m. and approves the following Council meeting dates for 2012/2013:

Tuesday	November 6, 2012	Capital Budget Meeting	9:00 A.M.
Tuesday	November 13, 2012	Regular Council Meeting	2:00 P.M.
Monday	November 26, 2012	Regular Council Meeting	2:00 P.M.
Monday	December 10, 2012	Regular Council Meeting	2:00 P.M.
Monday	January 7, 2013	Regular Council Meeting	12:30 P.M.
Monday	January 7, 2013	Operating Budget Meeting	1:00 P.M.
Tuesday	January 8, 2013	Operating Budget Meeting	1:00 P.M.
Wednesday	January 9, 2013	Operating Budget Meeting	1:00 P.M.
Thursday	January 10, 2013	Operating Budget Meeting	1:00 P.M.
Friday	January 11, 2013	Operating Budget Meeting	1:00 P.M.
Monday	January 14, 2013	Operating Budget Meeting	1:00 P.M.
Tuesday	January 15, 2013	Operating Budget Meeting	1:00 P.M.
Wednesday	January 16, 2013	Operating Budget Meeting	1:00 P.M.
Monday	January 21, 2013	Regular Council Meeting	2:00 P.M.
Monday	February 4, 2013	Regular Council Meeting	2:00 P.M.
Tuesday	February 19, 2013	Regular Council Meeting	2:00 P.M.
Monday	March 4, 2013	Regular Council Meeting	2:00 P.M.
Monday	March 18, 2013	Regular Council Meeting	2:00 P.M.
Monday	March 25, 2013	Special Centennial Meeting	5:00 P.M.
Tuesday	April 2, 2013	Regular Council Meeting	2:00 P.M.
Monday	April 15, 2013	Regular Council Meeting	2:00 P.M.
Monday	April 29, 2013	Regular Council Meeting	2:00 P.M.
Monday	May 13, 2013	Regular Council Meeting	2:00 P.M.
Monday	May 27, 2013	Regular Council Meeting	2:00 P.M.
Monday	June 10, 2013	Regular Council Meeting	2:00 P.M.



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City Council Organizational Minutes
UNAPPROVED - Monday, October 29, 2012

Monday	June 24, 2013	Regular Council Meeting	2:00 P.M.
Monday	July 8, 2013	Regular Council Meeting	2:00 P.M.
Monday	July 22, 2013	Regular Council Meeting	2:00 P.M.
Monday	August 19, 2013	Regular Council Meeting	2:00 P.M.
Tuesday	August 20, 2013	Mid-Year Budget Review	9:00 A.M.
Tuesday	September 3, 2013	Regular Council Meeting	2:00 P.M.
Monday	September 16, 2013	Regular Council Meeting	2:00 P.M.
Monday	September 30, 2013	Regular Council Meeting	2:00 P.M.
Tuesday	October 15, 2013	Regular Council Meeting	2:00 P.M.
Monday	November 4, 2013	Organizational Meeting & Regular Council Meeting	2:00 P.M.

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

MOTION CARRIED

2.5. Citizen Representative Appointments to Committees for 2012/2013

Community Housing Advisory Board

Moved by Councillor Frank Wong, seconded by Councillor Lynne Mulder

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:

Dave Jones	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Dustin Lendvay	Citizen Representative (term to expire at the Organizational Meeting of 2014)



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City Council Organizational Minutes
UNAPPROVED - Monday, October 29, 2012

Gail Taylor	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Arun Mishra	Citizen Representative (to fill unexpired term of Sam Denhaan) (term to expire at the Organizational Meeting of 2013)

IN FAVOUR:

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

MOTION CARRIED

Environmental Advisory Committee

Moved by Councillor Buck Buchanan, seconded by Councillor Cindy Jefferies

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

Lorne Bates	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Brandon Leask	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Rod Schumacher	Citizen Representative (term to expire at the Organizational meeting of 2014)
Lucille Gaumond	Citizen Representative



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City Council Organizational Minutes
UNAPPROVED - Monday, October 29, 2012

(to fill unexpired term of Steve Wasson)
(term to expire at the Organizational
meeting of 2013)

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

MOTION CARRIED

Greater Downtown Action Plan Committee

Moved by Councillor Lynne Mulder, seconded by Councillor Frank Wong

Resolved that Council of The City of Red Deer hereby appoints the
following to serve on the Greater Downtown Action Plan Committee
for terms to expire as follows:

Jeffrey Rock	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Dustin Quirk	Citizen Representative (term to expire at the Organizational Meeting of 2014)

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

MOTION CARRIED

Heritage Preservation Committee

Moved by Councillor Buck Buchanan, seconded by Councillor Dianne Wyntjes



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City Council Organizational Minutes
UNAPPROVED - Monday, October 29, 2012

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

Shirley Hocken	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Joe McLaughlin	Citizen Representative (term to fill unexpired term of D. Ashenhurst-Thurmeier) (term to expire at the Organizational Meeting 2013)

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

MOTION CARRIED

Intermunicipal Subdivision & Development Appeal Board

Moved by Councillor Lynne Mulder, seconded by Councillor Dianne Wyntjes

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

Glen LaBuc	Citizen Representative (term to expire at the Organizational Meeting of 2015)
------------	--

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

MOTION CARRIED



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City Council Organizational Minutes
UNAPPROVED - Monday, October 29, 2012**Library Board**

Moved by Councillor Tara Veer, seconded by Councillor Lynne Mulder

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

Leah Tymko	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Lisa Wakefield	Citizen Representative (term to expire at the Organizational Meeting of 2015)

IN FAVOUR:

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

MOTION CARRIED

Municipal Planning Commission

Moved by Councillor Chris Stephan, seconded by Councillor Dianne Wyntjes

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

Peter Holloway	Citizen Representative (term to expire at the Organizational Meeting of 2014)
----------------	--

IN FAVOUR:

Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor Chris Stephan, Councillor Tara Veer, Councillor Frank Wong,



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City Council Organizational Minutes
UNAPPROVED - Monday, October 29, 2012

Councillor Dianne Wyntjes

MOTION CARRIED

Public Art Jury Committee

Moved by Councillor Lynne Mulder, seconded by Councillor Cindy Jefferies

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

Joanne Gaudet	Citizen Representative (term to expire at the Organizational Meeting of 2013)
Allan MacIntyre	Citizen Representative (term to expire at the Organizational Meeting of 2013)
Dennis Nault	Citizen Representative (term to expire at the Organizational Meeting of 2013)
Helen Swanson	Citizen Representative From Community Knowledgeable About Art (term to expire at the Organizational Meeting of 2013)

IN FAVOUR:

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

MOTION CARRIED

**Red Deer Appeal & Review Board**

Moved by Councillor Dianne Wyntjes, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Red Deer Appeal & Review Board for terms to expire as follows:

Gayle Leasak	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Zef Ordman	Citizen Representative (term to expire at the Organizational Meeting of 2014)

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

MOTION CARRIED

Red Deer & District Family & Community Support Services Board

Moved by Councillor Cindy Jefferies, seconded by Councillor Buck Buchanan

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Red Deer & District Family & Community Support Services Board for terms to expire as follows:

May Harvie	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Kathleen Weary	Citizen Representative (term to expire at the Organizational Meeting of 2014)



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City Council Organizational Minutes
UNAPPROVED - Monday, October 29, 2012**IN FAVOUR:**

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

MOTION CARRIED

Red Deer Regional Airport Authority

Moved by Councillor Tara Veer, seconded by Councillor Cindy Jefferies

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the Red Deer Regional Airport Authority for terms to expire as follows:

John Cuthbertson	Citizen Representative (term to expire December 31, 2016)
Michael Kerr	Citizen Representative (term to expire December 31, 2016)

IN FAVOUR:

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

MOTION CARRIED

Red Deer Subdivision & Development Appeal Board

Moved by Councillor Chris Stephan, seconded by Councillor Dianne Wyntjes

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



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City Council Organizational Minutes
UNAPPROVED - Monday, October 29, 2012

Gayle Leasak	Citizen Representative (term to expire at the Organizational Meeting of 2014)
Zef Ordman	Citizen Representative (term to expire at the Organizational Meeting of 2014)

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

MOTION CARRIED

River Bend Golf and Recreation Society

Moved by Councillor Buck Buchanan, seconded by Councillor Lynne Mulder

Resolved that Council of The City of Red Deer hereby appoints the following to serve on the River Bend Golf and Recreation Society for terms to expire as follows:

Dennis Moffat	Citizen Representative (term to expire at the Organizational Meeting of 2015)
George Munn	Citizen Representative (term to expire at the Organizational Meeting of 2015)
Michael Ross	Citizen Representative (term to expire at the Organizational Meeting of 2015)

IN FAVOUR: Mayor Morris Flewwelling, Councillor Buck Buchanan, Councillor Cindy Jefferies, Councillor Lynne Mulder, Councillor



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City Council Organizational Minutes
UNAPPROVED - Monday, October 29, 2012

Chris Stephan, Councillor Tara Veer, Councillor Frank Wong,
Councillor Dianne Wyntjes

MOTION CARRIED

3. ADJOURNMENT

Moved by Councillor Dianne Wyntjes, seconded by Councillor Buck Buchanan

Resolved that the Monday, October 29, 2012, Organizational Meeting of Red Deer City Council be adjourned at 5:47 p.m.

IN FAVOUR:

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

MOTION CARRIED

MAYOR

CITY CLERK

Red Deer Airport Q3 - 2012 Update

RJ Steenstra
Red Deer Airport Authority
November 13, 2012



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Scheduled Service Developments



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Scheduled Service

- Fort McMurray scheduled service launched in October - 2012
- Twice per week - Monday and Friday
- JetStream 31 & 32
- Initial Loads very positive - moving to direct flights inbound and outbound
- Future Routes Announcement: Awaiting Transport Canada approval to offer service to Fort St John and Abbotsford
- Expected launch - early 2013

Northwestern Air
Lease Ltd.

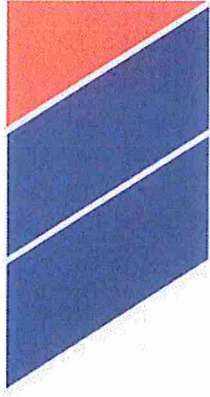


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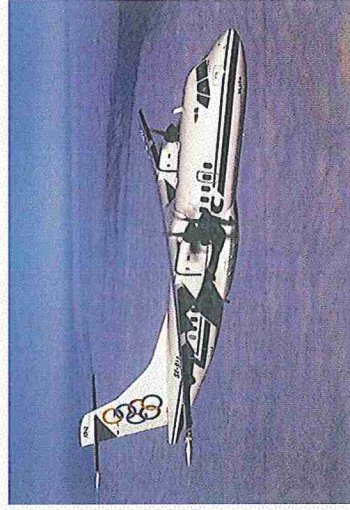
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West Wind Aviation

- Saskatoon based airline - Pronto Airlines and Express Airlines
- Interested in Saskatoon & Regina Service
- Next steps
 - Base research to determine business connections completed
 - Second presentation and discussion November/December



WEST WIND AVIATION
(a Limited Partnership)

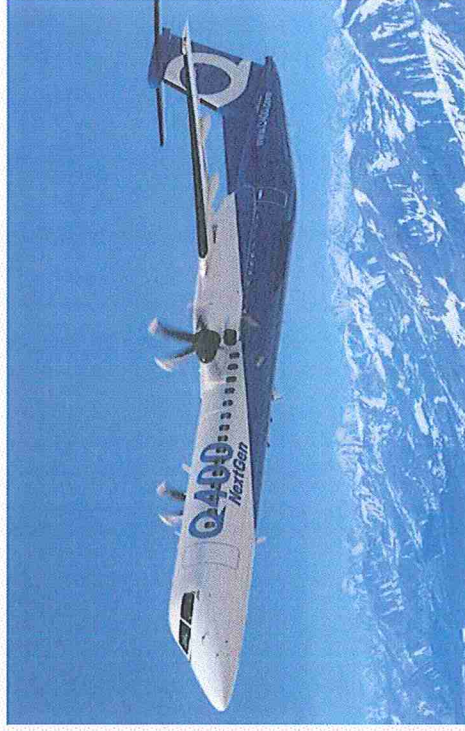


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WestJet

- Internal work continues for the airline
- Name announced in October
 - WestJet Encore
- Head Office determined - Calgary
 - Maintenance & Operations Centre to be built
- Destination evaluations still ongoing
 - expected announcement January 2013
- Two aircraft will launch airline in June 2013



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Business Connections Study

- Airport released findings from a study conducted to determine and identify direct business connections between Red Deer, Fort McMurray and Saskatchewan (Regina/Saskatoon).
- For the first time, the business relationships and types of business between these cities and regions have been clearly identified and named.
- The study was undertaken to understand base business connections which further reinforce the need for air links between Red Deer, Fort McMurray and Saskatchewan (Regina/Saskatoon).

The major findings include:

- 200+ businesses with varying degrees of connections and relationships exist
- Manufacturing & Oilfield Services are the dominant industries
- Central Alberta has 76 head offices that support or are likely to support some form of presence in Fort McMurray, Saskatoon or Regina.
- 56 production facilities in Central Alberta have a relationship or probable relationship to one or more of the three destinations.



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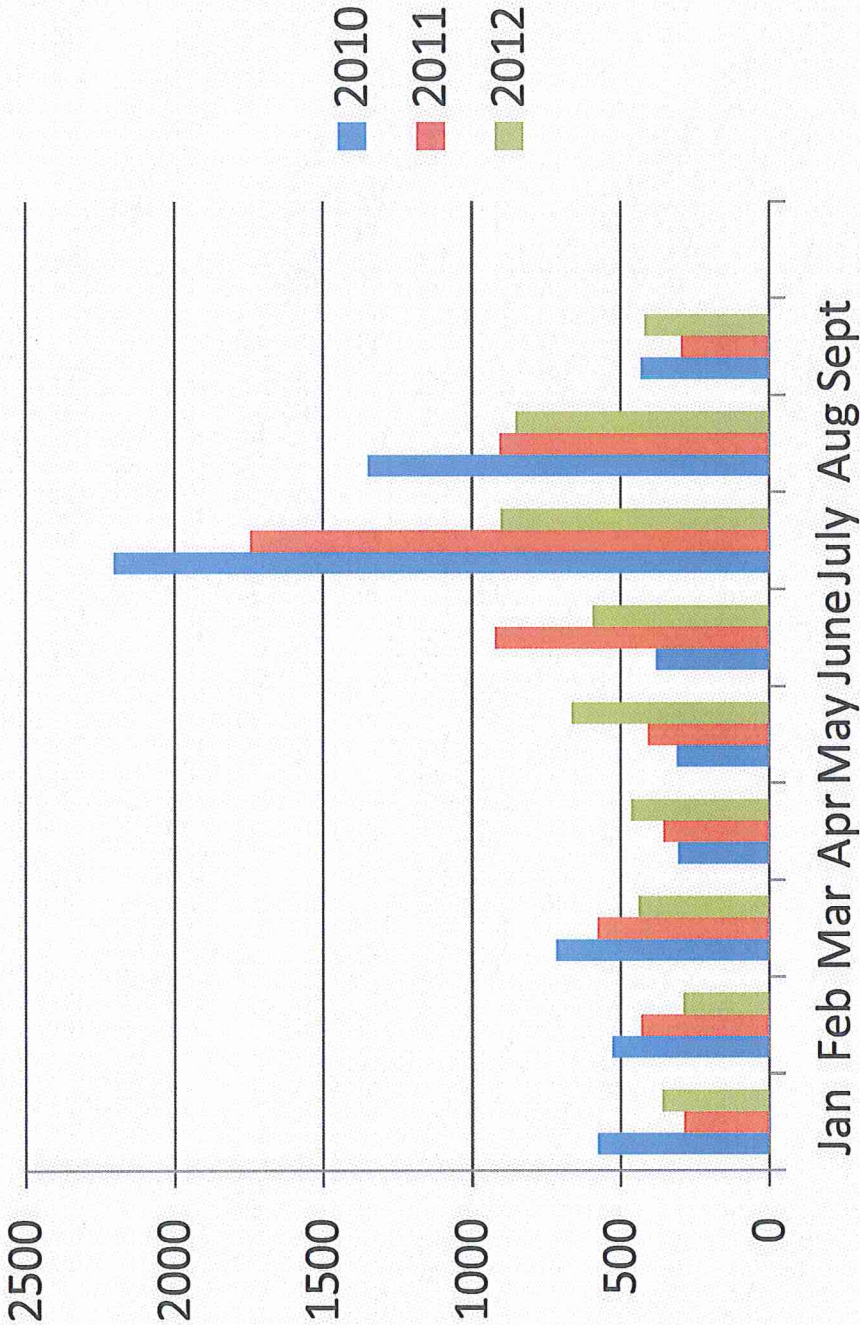
Q3 Measures



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Q3 Passengers (Enplaned & Deplaned)



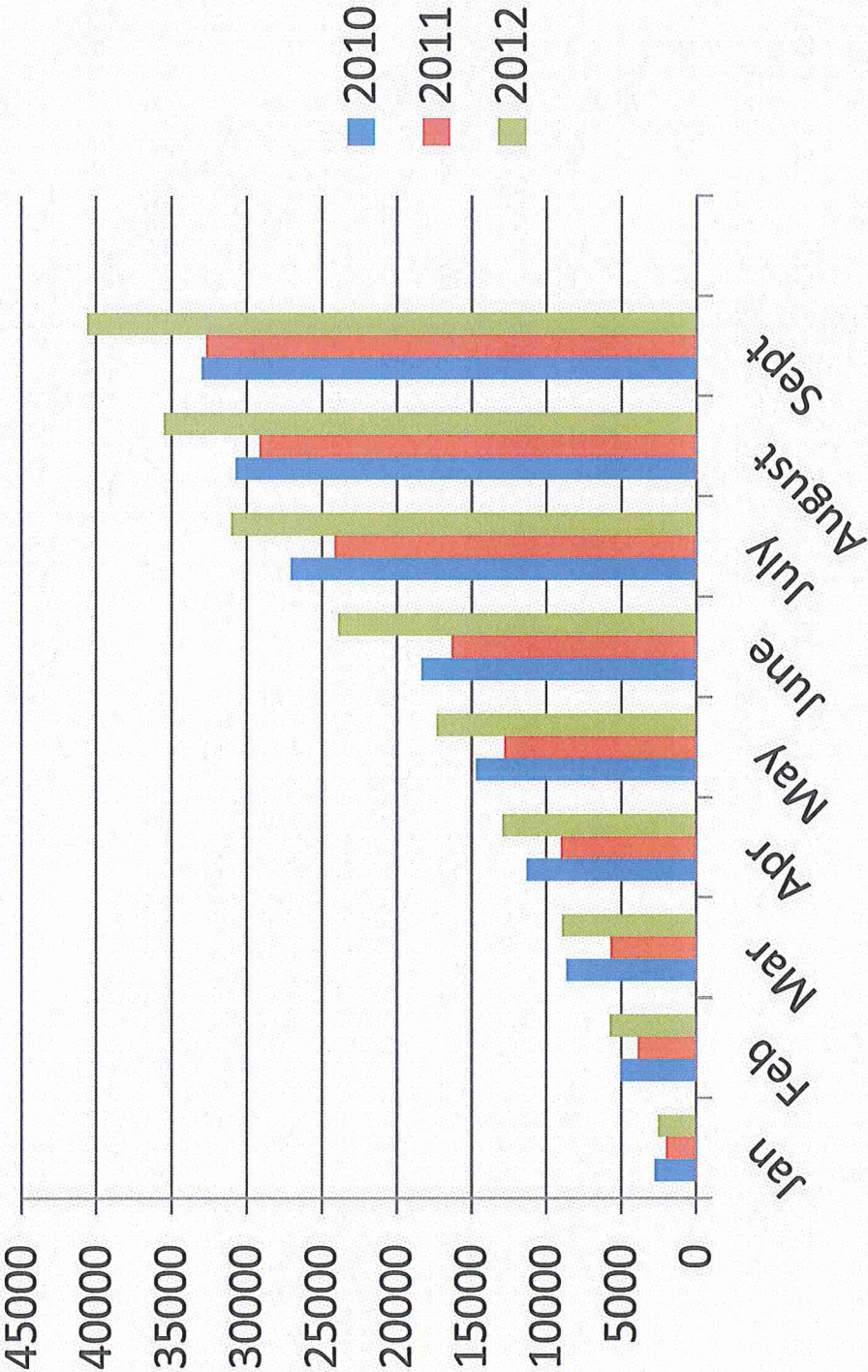
YTD charter and scheduled passengers - 4,986
YTD - Scheduled Passengers - 679



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Q3 Aircraft Operations



YTD - Aircraft Operations - 40614 - 25% increase



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National Operations Comparison

- June - Red Deer #1 in number of aircraft operations (Takeoff and Landing)
- July - Red Deer #1 in number of aircraft operations (Takeoff and Landing)
- August - Red Deer #2 in number of aircraft operations (Takeoff and Landing) behind Ottawa/Gatineau
- Peer Group - 51 Airports with Nav Canada Flight Service Centres - Kamloops, Cranbrook, Charlottetown, Grande Prairie, Thompson, Fort St John, Medicine Hat, Lethbridge, Kingston, Nanaimo among others.

Source - TP 141 (2012 Aircraft Movement Statistics)



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Q3- Financial Performance



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Red Deer Regional Airport Authority

Quarterly Financial Performance

	Three Months Ended March 31		Six Months Ended June 30		Nine Months Ended Sept 30	
	2011	2012	2011	2012	2011	2012
Revenues						
Airport Landing Fees	\$12,529.22	\$12,926.23	\$31,865.12	\$38,630.95	\$57,469.43	\$63,333.76
Airport Improvement Fee	\$6,670.00	\$6,300.00	\$15,530.00	\$15,400.00	\$32,220.00	\$26,830.00
Airport Facility Fees	\$16,565.00	\$15,640.48	\$36,628.35	\$37,184.94	\$59,323.99	\$59,664.94
Land Leases	\$78,992.16	\$78,793.81	\$121,877.40	\$139,384.69	\$171,442.78	\$192,388.16
Rental - Facility/Building	\$13,014.38	\$18,727.86	\$32,667.52	\$32,347.36	\$53,170.66	\$50,365.58
Aircraft Parking Fee	\$1,105.00	\$11,800.25	\$20,083.28	\$15,245.91	\$32,440.28	\$31,539.03
Fuel Levy	\$3,244.30	\$6,005.43	\$10,496.48	\$13,848.62	\$21,459.38	\$23,887.07
Other Revenues	\$4,027.83	\$2,589.03	\$11,525.32	\$8,423.40	\$22,864.33	\$15,998.33
Total Revenue	\$136,147.89	\$152,783.09	\$280,673.47	\$300,465.87	\$450,390.85	\$464,006.87
Wages & Benefits						
Contracted Services	\$88,438.75	\$138,334.64	\$174,146.29	\$258,207.90	\$273,318.32	\$374,416.18
Repair & Maintenance	\$41,956.15	\$5,696.90	\$47,778.15	\$10,901.90	\$64,268.01	\$27,795.04
Utilities, Insurance, property taxes	\$10,336.18	\$18,486.12	\$23,763.40	\$41,058.82	\$75,159.22	\$75,047.73
Office & Administration	\$64,326.54	\$72,994.30	\$94,715.41	\$111,509.86	\$114,821.92	\$125,859.22
Marketing, Promotion & Travel	\$9,007.28	\$8,593.02	\$22,611.59	\$13,909.09	\$34,144.26	\$22,349.18
Interest on Callable Debt	\$4,214.37	\$17,624.57	\$12,938.07	\$36,468.52	\$23,336.27	\$48,531.12
Fuel	\$6,222.15	\$6,840.10	\$6,222.15	\$7,733.89	\$6,222.15	\$8,587.95
Bad Debts	\$3,587.45	\$7,143.38	\$9,481.72	\$12,152.44	\$9,481.72	\$12,191.49
Other Expenses	\$0.00	\$0.00	\$0.00	\$7.46	\$0.00	\$7.46
Gain/Loss on Sale of Asset	\$5,018.32	\$11,311.21	\$24,032.27	\$27,368.16	\$39,843.06	\$34,232.90
	\$0.00	\$0.00	-\$6,666.67	\$0.00	-\$6,666.67	\$0.00
Total Expenses	\$233,107.19	\$287,024.24	\$409,022.38	\$519,318.04	\$633,928.26	\$729,018.27
Net Earnings Before Municipal Contributions	-\$96,959.30	-\$134,241.15	-\$128,348.91	-\$218,852.17	-\$183,537.41	-\$265,011.40
Municipal Contributions	\$182,000.00	\$182,000.00	\$182,000.00	\$182,000.00	\$334,000.00	\$357,330.18
Net Earnings	\$85,040.70	\$47,758.85	\$53,651.09	\$36,852.17	\$150,462.59	\$92,318.78



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Key Initiatives Update



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Initiatives

- Application for customs designation - CANPASS
 - Request and Business Case submitted for consideration Sept
 - Declined due to distance from CBSA centre (YYC or YEG)
 - Working with federal representation to re-examine request
- WAAS/LPV navigation Design & Development - ILS approach levels
 - Design submitted to Nav Canada for approval
 - Expected publishing of new landing guidelines - Oct 2013
- Nav Canada consideration of installment of a new Human Weather Observation System 2013. Assessment to be completed Fall 2012

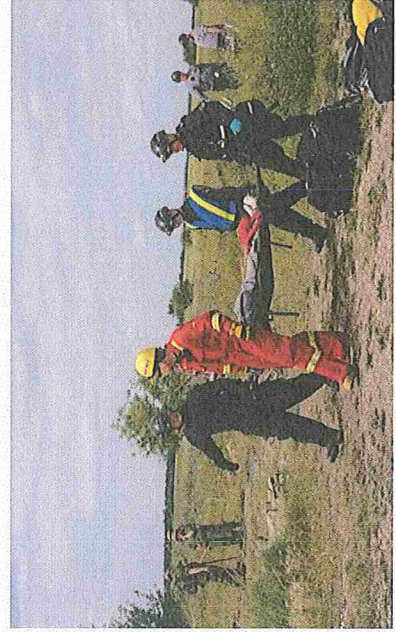


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Live Emergency Exercise

- A live emergency exercise was conducted on Sunday August 12th led Red Deer County Emergency Response Teams.
- Approximately 100 people participated including cadets from the summer program who acted as victims in the crash.
- Agencies involved in the exercise included RCMP, County Peace Officers, County Search and Rescue, County Fire, Nav Canada and Ambulance Service from City and County.
- The exercise is a requirement for the airport every 3 years and falls within our certification.



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Leasing Q3

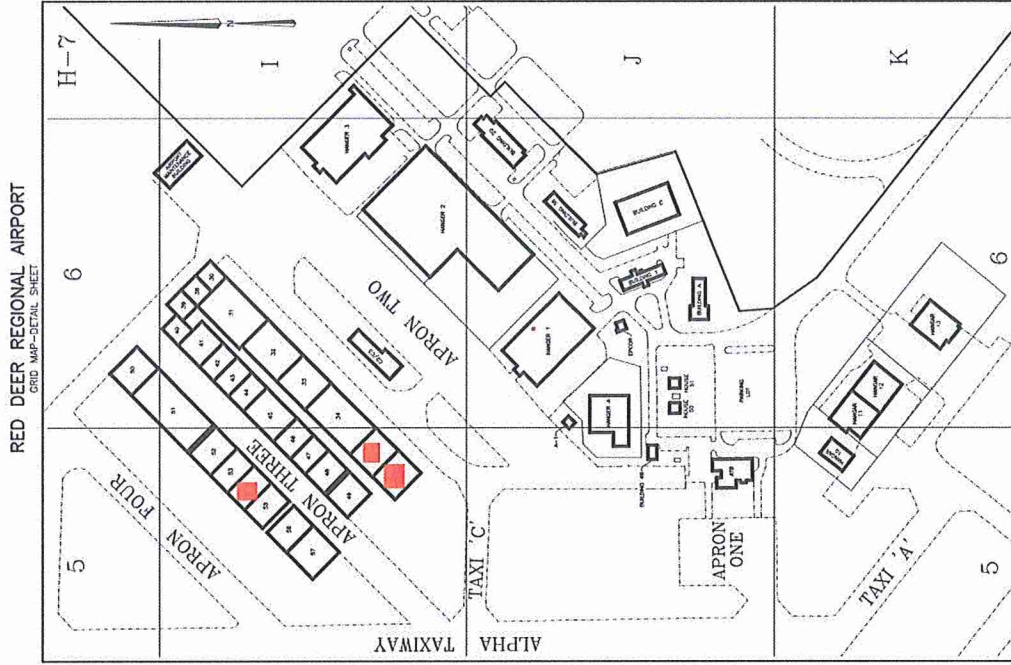


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Private Hangar Lots

- Hold on 3 remaining private hangar lots
- Leases in draft
- All engaged in Nav Canada Land Use Assessment (one approved to date)
- Build to take place 2012/2013
- Interest expressed by growing commercial tenant to expand operations



DETAILED SURVEY LIMITED
 ADDRESS - 554 STREET WEST, CALGARY, ALBERTA, CANADA T2K 2M4
 PHONE - (403) 241-0025 FAX - (403) 241-0026



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Industry News



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Industry News

- **Transport Canada - Reviewing Risk Based CATSA screening model for airports across country in effort to cost cut and shift resources to areas with greater security threat. Airport may be de-listed for security screening requirements. Impacts being polled and assessed.**
- **Canadian Airport Council undertaking white paper project**
 - **Economic Impact Study: Canada's Airports: An economic impact study of Canada's aviation market as it stands today (with an emphasis on the role of Canada's airports sector in this)**
 - **Opportunities for Growth for Canada's Aviation Sector: Describing and quantifying the potential associated with opportunities for growth for Canada's aviation sector as well as the policy imperatives needed to take advantage of these opportunities**



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Red Deer Airport

*Having a vibrant and efficient airport
is essential when attracting new businesses and
operations to Red Deer*



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LEGISLATIVE SERVICES

November 14, 2012

Mr. RJ Steenstra
Chief Executive Officer
Red Deer Airport Authority
Box 370
Penhold, AB T0M 1R0

**Re: Council Presentation – November 13, 2012
Red Deer Regional Airport
Third Quarter 2012 Update**

Dear RJ,

Thank you for your presentation to Red Deer City Council regarding the Red Deer Regional Airport this past Tuesday. Council appreciates hearing about your continued successes.

As well, we trust the tour of the Red Deer Regional Airport was well received by Council the day following the Council Meeting.

Sincerely,

Frieda McDougall
Legislative Services Manager

c: Acting Director of Planning Services
Chairman, Red Deer Regional Airport Authority

DM 1295034



November 07, 2012

Update on Red Deer Native Friendship Centre Housing Site and Culture Centre

City Manager

Report Summary & Recommendation:

This is an interim report to Council in response to the Council resolution of October 15, 2012 directing Administration to develop a plan to resolve concerns with respect to the Clearview North site that would work to advance the objectives of the Red Deer Native Friendship Centre and urban aboriginal community.

This report is provided for Council's information.

Report Details

Background:

On October 15, 2012, Council directed Administration to develop a plan to resolve concerns with respect to the Clearview North site that would work to advance the objectives of the Red Deer Native Friendship Centre and urban aboriginal community.

Discussion:

The following steps have been undertaken towards the development of the plan:

- Priority has been given to the request from members of the Red Deer urban aboriginal community and the Red Deer Native Friendship Centre to hold a healing circle at which the community would be able to articulate the impact the recent decision by Council on the NASP amendment in Clearview Ridge could be heard. We have been working collaboratively with the Aboriginal community on this ceremony and understand that this ceremony must take place in order for any plans can be made to move forward.
- The responsibility for providing leadership and coordination to the Aboriginal relationship management function for The City of Red Deer will now rest within the Office of the Mayor and City Manager. This office will:
 - Work toward building the appropriate governance relationships with the Red Deer Aboriginal Community
 - Create a special task force to work with the Red Deer Native Friendship centre to find alternative solutions to the affordable housing site and the Culture centre. At this time the task force will be made up of the City Manager, Director of Corporate Transformation, and two City Councillors.



Analysis:

We are unable to fully develop the appropriate plan as requested until the healing circle is completed on November 1. An update to this report will be brought forward once agreed to between the parties.



Council Decision – November 13, 2012

Legislative Services

DATE: November 14, 2012
TO: Lisa Perkins, Director of Corporate Transformation
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Update on Red Deer Native Friendship Centre Housing Site and Culture Centre

Reference Report:

City Manager dated November 7, 2012

Report back to Council: Yes

Comments/Further Action:

The City Manager's office will provide further reports as they are available.

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

Frieda McDougall
Legislative Services Manager

c: Corporate Meeting Coordinator



October 23, 2012

Pedestrian Signals Installation at Ross Street / Coronation Park Crossing

Engineering Services

Report Summary & Recommendation:

A resolution was passed during the regular Council meeting held on Monday, June 11, 2012 directing the administration to provide a report to be brought back in October as to pedestrian crossing options at the Ross Street / Coronation Park Crossing.

Engineering Services has conducted two more weekend count studies at the Ross Street / Coronation Park Crossing and based on the weekday and weekend traffic count studies at the above-noted crossing, pedestrian signal is not warranted; signed and marked crosswalk is warranted which already exists.

Five pedestrian crossing treatment options are presented for Council's consideration. All five options have higher level of crossing protection than the existing signed and marked crosswalk with the Pedestrian Activated Red/Amber/Green half-signal expected to have the highest level of compliance by the motorists.

Engineering Services respectfully recommends that a pedestrian signal is not warranted; the signed and marked cross walk is appropriate at this location. However, if Council wishes to install an improved pedestrian crossing option than existing, then Engineering Services recommends Option 5 – Pedestrian-activated Red/Amber/Green half-signal due to its 1) expected higher level of compliance and 2) past experience with flashing amber and flashing red traffic displays which were replaced with the red-amber-green half-signal displays.

There is adequate funding approved in the 2012 Capital Budget to undertake the options presented in the report.

City Manager Comments:

Pedestrian warrants are only one way of looking at the need for a crosswalk. The specific crossing of Ross Street does not warrant a crosswalk in terms of simple numbers. However, in my view, I believe that it is important to make this a safer crossing because it is an important link in the Waskasoo Park trail system which is used by a large number of children. I recommend Option 2 which would increase the motorist compliance rate and create a safer crossing.

Craig Curtis
City Manager



Proposed Resolution

Resolved that Council of The City of Red Deer hereby agrees to lift from the table consideration of the report from Engineering Services Department, dated October 23, 2012 re: Pedestrian Signals Installation at Ross Street / Coronation Park Crossing.

Resolved that Council of The City of Red Deer, having considered the report from Engineering Services, dated October 23, 2012, re: Pedestrian Signals Installation at Ross Street / Coronation Park Crossing, hereby approves Option 2 - Special crosswalk - pedestrian-activated amber flashers (Type 1) with an estimated cost of \$110,000. Funding for this project was approved as part of the 2012 Capital Budget process, with the source of funding being the Capital Projects Reserve.



Report Details

Background:

At the June 11, 2012 City Council meeting, Engineering Services presented a report exploring the installation of pedestrian activated signals at Ross Street and Coronation Park crossing. Engineering conducted a warrant analysis at that time and identified that pedestrian signals were not warranted according to Council Policy which is based on nationally accepted procedures. There was a question raised by Council as to the appropriateness of the timing of the traffic and pedestrian counts which warrant analysis was based upon.

The following resolution was passed during the regular Council meeting held on Monday:

“Resolved that Council of The City of Red Deer having considered the report from the Engineering Services department, dated May 30, 2012, re: Traffic Signals Installation at 40th Avenue / Ironside (Southbrook) Street Intersection and Pedestrian Signals Installation at Ross Street / Coronation Park Crossing, hereby agrees to table consideration of the pedestrian activated signals at Ross Street / Coronation Park Crossing for up to four months to provide for a report to be brought back as to pedestrian crossing options.”

Discussion:

Council Policy 4317-C (see Attachment ‘A’) states that “Pedestrian signs, pavement markings, signals, or overpass structures when warranted, shall be installed according to the recommendations in the Manual of Uniform Traffic Control Devices of Canada”.

Engineering Services presently uses the Pedestrian Crossing Control Manual for the installation of pedestrian crossing devices. This Manual is published by the Transportation Association of Canada (TAC). It is used as a tool to determine which type of pedestrian crossing treatment may be warranted at an intersection, if any. The warrant is based on the principle that pedestrian delay is the most critical factor in determining the need for traffic control improvements and pedestrian crossing opportunities are calculated; more information related to this analysis is provided in Attachment ‘B’.

Further to the weekday traffic count study at the Ross Street / Coronation Park Crossing mentioned in the May 30, 2012 Council Report, Engineering Services has conducted two more weekend (both Saturday and Sunday) traffic count studies at the above location. The collected data include vehicle counts, pedestrian counts, and gap study that are required to obtain the pedestrian signal warrant. All three traffic count studies indicate that the present pedestrian crossing protection meets the traffic control device requirements according to the TAC Pedestrian Crossing Manual warrant analysis and pedestrian signals are not warranted at this time (as shown in Table 1 below). The detail survey results are presented in Attachment ‘C’.



Table I
Summary of Pedestrian Crossing Warrants

	No Protection	Signed and Marked Crosswalk	Special Crosswalk	Pedestrian Signal	Field Data Highlights
49 Street (Eastbound) / Coronation Park Crossing					
Weekday (Tue, May 8)		Yes			Max. Pedestrians/Hour (3:30 - 4:30 p.m.)=24 Crossing Opportunities/Hour=72
Weekend (Sat, Jul 14)		Yes			Max. Pedestrians/Hour (11 a.m. - 12 noon)=20 Crossing Opportunities/Hour=95
Weekend (Sun, Aug 26)		Yes			Max. Pedestrians/Hour (1:45 - 2:45 p.m.)=43 Crossing Opportunities/Hour=118
Ross Street (Westbound) / Coronation Park Crossing					
Weekday (Mon, May 7)		Yes			Max. Pedestrians/Hour (3:30 - 4:30 p.m.)=42 Crossing Opportunities/Hour=98
Weekend (Sat, Jul 7)		Yes			Max. Pedestrians/Hour (11 a.m. - 12 noon)=42 Crossing Opportunities/Hour=113
Weekend (Sun, Aug 26)		Yes			Max. Pedestrians/Hour (1:45 - 2:45 p.m.)=44 Crossing Opportunities/Hour=131



Analysis:

Engineering Services has explored five (5) pedestrian crossing options that have higher level of crossing delineation treatment than the existing signed and marked crosswalk; they are summarized as follows:

Option 1 - Marked crosswalk with overhead-mounted signs (see Figure 1)	
Pros: <ul style="list-style-type: none"> • Will increase the visibility of pedestrian signs 	Cons: <ul style="list-style-type: none"> • Estimated cost=\$75,000 • Not warranted • As documented in the TAC Pedestrian Crossing Control Manual, overhead signs are required for travel lanes more than three (3). If adopted, this option will go against the recommendations in the TAC Manual as there are only two (2) travel lanes in each east and westbound direction.
Used by: City of Red Deer (54 Street / 49 Avenue Intersection)	

Figure 1



Option 2 - Special crosswalk - pedestrian-activated amber flashers (Type 1)	
Features: Marked crosswalk, with overhead-mounted internal-illuminated signs, and overhead-mounted pedestrian-activated direct powered amber flashers (see Figure 2)	
Pros: <ul style="list-style-type: none"> • Typical pedestrian-activated amber flashing crosswalk design suggested by the TAC Pedestrian Crossing Control Manual • Internal-illuminated sign will increase pedestrian visibility at night • Motorist compliance rate is higher than existing marked and signed crosswalk and equivalent to Options 3 and 4 below 	Cons: <ul style="list-style-type: none"> • Estimated cost=\$110,000 • Not warranted • Motorist compliance rate less than half-signal (Option 5) • May increase delays to pedestrians and motorists • May disrupt the coordination with adjacent signals
Used by: Popular in the Province of British Columbia, but not in Alberta	

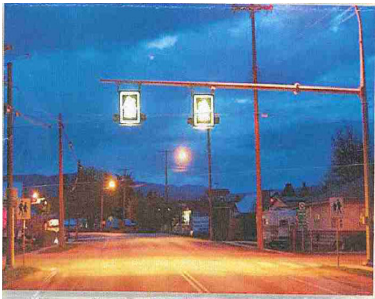
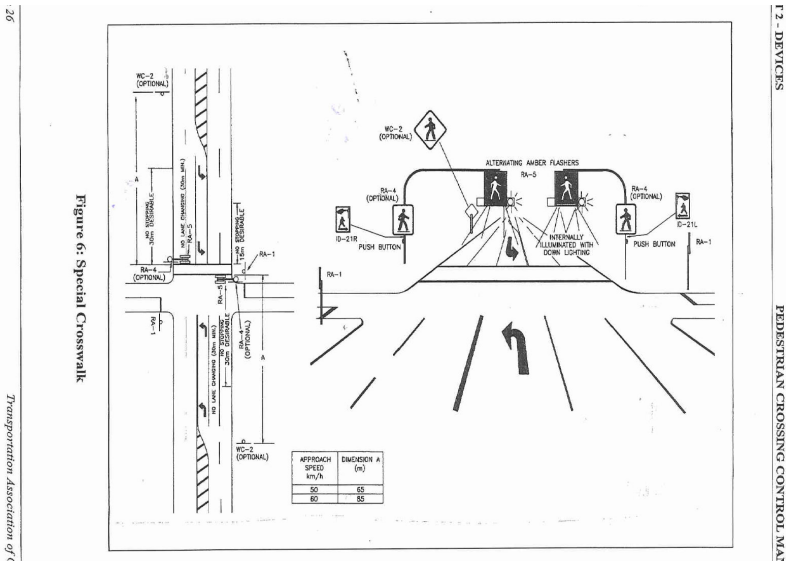


Figure 2

Option 3 - Special crosswalk - pedestrian-activated amber flashers (Type 2)	
Features: Marked crosswalk, with overhead-mounted signs, and overhead-mounted pedestrian-activated direct powered amber flashers (same setup as Option 2 but without the illuminated signs)	
Pros: <ul style="list-style-type: none">• Not exactly match the setup suggested by the TAC Pedestrian Crossing Control Manual, but widely used by municipalities across Canada• Motorist compliance rate is higher than existing marked and signed crosswalk and equivalent to Options 2 and 4	Cons: <ul style="list-style-type: none">• Estimated cost=\$90,000• Not warranted• Motorist compliance rate less than half-signal (Option 5)• May increase delays to pedestrians and motorists• May disrupt the coordination with adjacent signals
Used by: Edmonton (234 locations), Red Deer (11 locations before 1992), Lacombe (5 locations)	

Option 4 – Special crosswalk - pedestrian-activated amber flashers (Type 3)	
Features: Marked crosswalk, with side mounted signs, and side mounted pedestrian-activated solar powered amber flashers (see Figure 3)	
Pros: <ul style="list-style-type: none">• Lowest cost of the five options (\$35,000)• Getting popular as an alternative to Option 2 & 3 in other Alberta cities	Cons: <ul style="list-style-type: none">• Not a standard in the TAC Pedestrian Crossing Control Manual• Not warranted



<ul style="list-style-type: none">• Energy efficient• Motorist compliance rate is higher than existing marked and signed crosswalk and equivalent to Options 2 and 3	<ul style="list-style-type: none">• Motorist compliance rate less than half-signal (Option 5)• May increase delays to pedestrians and motorists• May disrupt the coordination with adjacent signals• May have some maintenance issue due to solar powered equipment
Used by: Airdrie (8 locations), Innisfail (6 locations), Sylvan Lake (2 locations), Blackfalds (1 location)	

Figure 3



Option 5 – Pedestrian-activated Red/Amber/Green half-signal	
<p>Pros:</p> <ul style="list-style-type: none">• Highest motorist compliance rate• Safest pedestrian crossing treatment	<p>Cons:</p> <ul style="list-style-type: none">• Estimated cost=\$110,000• Not warranted• Will increase delays to pedestrians and motorists• Will disrupt the coordination with adjacent signals
Used by: Most municipalities across Canada (including Red Deer)	

It should be pointed out the City of Red Deer has used both flashing amber and flashing red at pedestrian crosswalks before. Due to complaints from the pedestrians that motorists were not stopping for them at the crosswalks, Engineering Services replaced all flashing amber and flashing red traffic displays with the red-amber-green half-signal displays about 20 years ago. Nonetheless, Engineering Services has surveyed other Alberta cities (Edmonton, Blackfalds, Sylvan Lake, Innisfail, and Lacombe) about their experience with the pedestrian-activated amber flashers and none of the surveyed municipalities indicated any major operational and maintenance issues.

The suggestion of using zebra crosswalks was raised during the preparation of this report and Engineering Services found that this topic has been presented to previous Council for their consideration. During the Council meeting held on January 18, 1999, a resolution was passed that painted zebra crosswalks not to be used; instead ‘Advance Warning Signs’ should be used when a crosswalk is not visible (see Attachment ‘D’). The current TAC Pedestrian Crossing Control Manual suggested that zebra crosswalks may be in special



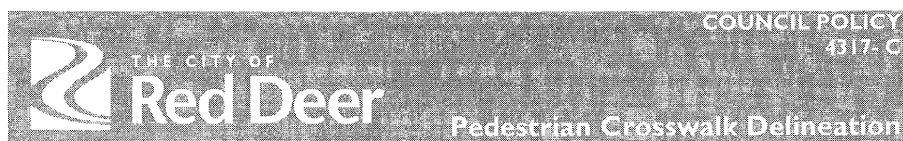
circumstances including crossings involving school children, the elderly or handicapped, traffic zones with high speed (70 km/h or greater), mid-block crossings, and traffic turning right at raised traffic islands.

Financial Implications:

Should the Council approve any of the options discussed above for the Ross Street / Coronation Park Crossing, funding of \$194,000 has been approved as part of the 2012 Capital Budget. Installation of the pedestrian crossing options that have higher level of crossing delineation treatment would most likely occur in the spring of 2013.



Attachment 'A'

**Purpose:**

This policy is intended to provide direction to the Administration to consider when there is a need to provide pedestrian crosswalk delineation over and above what is provided for in the Use of Highway and Rules of the Road Regulation of the Provincial Traffic Safety Act Definitions Part 1(1).

Policy Statement(s):

1. Pedestrian signs, pavement markings, signals, or overpass structures when warranted, shall be installed according to the recommendations in the Manual of Uniform Traffic Control Devices of Canada.
2. To determine the conditions and the level of delineation (marking) that Council will consider at pedestrian crosswalk locations, the following criteria will be used.
 - a. The availability of funding.
 - b. The priority relative to other potential locations for enhanced delineation.
 - c. The presence of a pedestrian corridor or a preferred route or direct walkway.
 - d. Pedestrian visibility and motorist sight distance.
 - e. The safety/accident record.
 - f. The classification of roadway.
 - g. The numbers of vehicle travel lanes and volume of vehicles.
 - h. The posted speed limit.
3. The parameters for pedestrian enhancement consideration are set out in the following table:

Delineation Type	Legal Speed Limit	Road Type	Number of Through Lanes	Distance to Nearest Signal	Visibility	Pedestrian Delay and Accidents	Pedestrian Corridor
Painted Lines	All	All	All	Installed at all signalized locations.	Poor to Good	Not applicable	N/A



Delineation Type	Legal Speed Limit	Road Type	Number of Through Lanes	Distance to Nearest Signal	Visibility	Pedestrian Delay & Accidents	Pedestrian Corridor
Painted Lines and Standard Pedestrian Symbol Signs	Up to 60 km/hr	All	All	More than 200 m	Good	Not applicable	Yes
Painted Lines and Standard Pedestrian Symbol Signs and Advanced Warning Pedestrian Symbol Signs	Up to 60 km/hr	All	All	More than 200 m	Poor	Not applicable	Yes
MUTCD Approved Red/Amber/Green full or half traffic signal	Up to 80 km/hr	Arterial or Collector	All	More than 400 m	Poor to Good	More than 30 second average pedestrian delay or more than three pedestrian accidents over a three-year period.	Yes
Over/Under Bridge Structure	Up to 80 km/hr	Arterial Expressway	All	More than 200 m	Poor to Good	Subject to a detailed pedestrian demand and site circumstance survey.	Yes

Definitions:

Pedestrian Corridor Connecting a sidewalk or trail system to a significant pedestrian traffic generator, such as commercial centers, coliseums, schools, parks, recreational facilities, hospitals, and nursing homes.

**Scope/Application:**

Engineering staff will use this policy to assess City locations without pedestrian signal equipment and determine the appropriate pedestrian crosswalk or crossing facility to install, if any. Furthermore, staff will exercise sound engineering judgement in determining which particular side of an intersection warrants a pedestrian crosswalk or crossing facility based on factors such as traffic and pedestrian volumes, sidewalks, bus stops or other relevant site characteristics.

Authority/Responsibility to Implement:

The City Manager has the authority to implement this policy and ensure the policy requirements are met and updated as required.

References/Links:

1. Manual of Uniform Traffic Control Devices for Canada, Fourth Edition
2. Pedestrian Crossing Control Manual, published by the Transportation Association of Canada (TAC) in March 1998.

Inquiries/Contact Person:

Engineering Services Manager, Engineering Services

Document History:

Approved: March 11, 2002
Revised: June 29, 2009

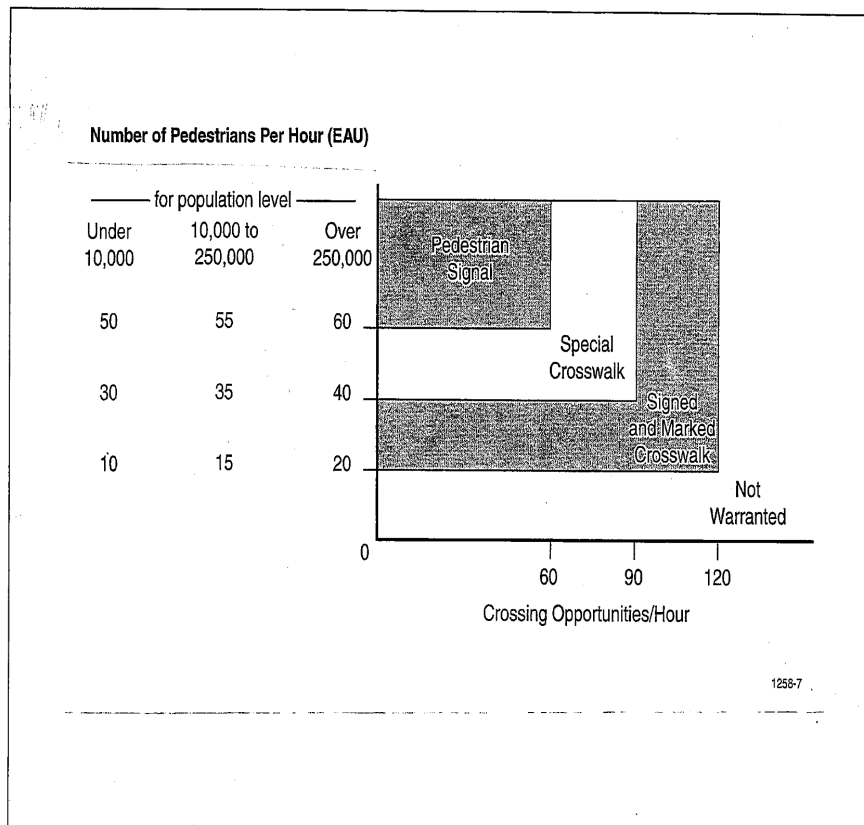


Attachment 'B'

The Transportation Association of Canada (TAC) Pedestrian Crossing Control Manual

The TAC Pedestrian Crossing Control Manual is used as a tool to determine which type of pedestrian crossing treatment may be warranted at an intersection, if any. The warrant is based on the principal that pedestrian delay is the most critical factor in determining the need for traffic control improvements. Since pedestrian delay is difficult to measure, pedestrian crossing opportunities are used in the warrant. Crossing opportunities are calculated by completing the following steps:

1. Determine crossing distance curb to curb for the pedestrians crossing the main street
2. Using a walking speed of 1.2 metres per second, determine the amount of time a pedestrian requires to cross the main street
3. Complete a gap study which measures the amount of time (gap) between each vehicle in the intersection during the pedestrian peak hour.
4. Based on the gap study information, determine how many gaps meet the minimum crossing time duration for intersection. This number is equal to the number of crossing opportunities.





Attachment 'C'

Pedestrian Crossing Warrant Results

Coronation Park Crossing at Ross Street, and 49 Street								
Weekend (Saturday)	Ross Street/Coronation Park Crossing, Saturday, July 7, 2012							
	Period	Pedestrians (EAU)	Crossing Opportunities / Hour	Warranted			Conclusion	
				Nothing	Signed & Marked Crosswalk	Special Crosswalk		Pedestrian Signal
	11:00-12:00 AM	42	113		Yes			Signed & Marked Crosswalk is warranted
	11:15-12:15	38	117		Yes			
	11:30-12:30	26	118		Yes			
	11:45-12:45	21	122	Yes				
	12:00-1:00	18	120		Yes			
	3:00-4:00 PM	18	134	Yes				
	3:15-4:15	25	130	Yes				
	3:30-4:30	24	138	Yes				
	3:45-4:45	19	136	Yes				
	4:00-5:00 PM	20	130	Yes				
	4:15-5:15	18	135	Yes				
	4:30-5:30	16	128	Yes				
	4:45-5:45	17	125	Yes				
	5:00-6:00 PM	16	127	Yes				
	49 Street/Coronation Park Crossing, Saturday, July 14, 2012							
	Period	Pedestrians (EAU)	Crossing Opportunities / Hour	Warranted			Conclusion	
				Nothing	Signed & Marked Crosswalk	Special Crosswalk		Pedestrian Signal
	11:00-12:00 AM	20	95		Yes			Signed & Marked Crosswalk is warranted
	11:15-12:15	15	95		Yes			
	11:30-12:30	20	93		Yes			
	11:45-12:45	19	96		Yes			
	12:00-1:00	18	107		Yes			
	3:00-4:00 PM	17	121	Yes				
	3:15-4:15	13	118	Yes				
3:30-4:30	13	121	Yes					
3:45-4:45	11	120	Yes					
4:00-5:00 PM	9	115	Yes					
4:15-5:15	13	111	Yes					
4:30-5:30	17	113		Yes				
4:45-5:45	17	115		Yes				
5:00-6:00 PM	18	116		Yes				



Weekend (Sunday)	Ross Street/Coronation Park Crossing, Sunday, August 26, 2012							Conclusion
	Period	Pedestrians (EAU)	Crossing Opportunities / Hour	Warranted				
				Nothing	Signed & Marked Crosswalk	Special Crosswalk	Pedestrian Signal	
	11:00-12:00 AM	16	Not Available					Signed & Marked Crosswalk is warranted
	11:15-12:15	16						
	11:30-12:30	19						
	11:45-12:45	20						
	12:00-1:00 PM	23						
	12:15-1:15	28						
	12:30-1:30	25						
	12:45-1:45	24						
	1:00-2:00 PM	31	119		Yes			
	1:15-2:15	29	122	Yes				
	1:30-2:30	41	126	Yes				
	1:45-2:45	44	131	Yes				
	2:00-3:00 PM	36	130	Yes				
	2:15-3:15	33	126	Yes				
	2:30-3:30	27	124	Yes				
	2:45-3:45	34	125	Yes				
	3:00-4:00 PM	30	127	Yes				
	3:15-4:15	36	129	Yes				
	3:30-4:30	35	131	Yes				
	3:45-4:45	27	128	Yes				
	4:00-5:00 PM	29	131	Yes				
	4:15-5:15	26	135	Yes				
	4:30-5:30	22	131	Yes				
4:45-5:45	22	134	Yes					
5:00-6:00 PM	21	129	Yes					
Weekend (Sunday)	49 Street/Coronation Park Crossing, Sunday, August 26, 2012							Conclusion
	Period	Pedestrians (EAU)	Crossing Opportunities / Hour	Warranted				
				Nothing	Signed & Marked Crosswalk	Special Crosswalk	Pedestrian Signal	
	11:00-12:00 AM	15	Not Available					Signed & Marked Crosswalk is warranted
	11:15-12:15	16						
	11:30-12:30	19						
	11:45-12:45	18						
	12:00-1:00 PM	23						
	12:15-1:15	28						
	12:30-1:30	25						
	12:45-1:45	28						
	1:00-2:00 PM	32	123	Yes				
	1:15-2:15	34	120		Yes			
	1:30-2:30	42	113		Yes			



	1:45-2:45	43	118		Yes		
	2:00-3:00 PM	36	114		Yes		
	2:15-3:15	29	114		Yes		
	2:30-3:30	28	117		Yes		
	2:45-3:45	35	110		Yes		
	3:00-4:00 PM	35	110		Yes		
	3:15-4:15	39	113		Yes		
	3:30-4:30	37	115		Yes		
	3:45-4:45	28	115		Yes		
	4:00-5:00 PM	27	116		Yes		
	4:15-5:15	26	119		Yes		
	4:30-5:30	21	120		Yes		
	4:45-5:45	21	123	Yes			
	5:00-6:00 PM	24	127	Yes			
Weekday	Ross Street/Coronation Park Crossing, Monday, May 7, 2012						
	Period	Pedestrians (EAU)	Crossing Opportunities / Hour	Warranted			Conclusion
				Nothing	Signed & Marked Crosswalk	Special Crosswalk	
	11:30-12:30 PM	24	99		Yes		Signed & Marked Crosswalk is warranted
	11:45-12:45	33	97		Yes		
	12:00-13:00 PM	30	92		Yes		
	3:00-4:00 PM	25	83		Yes		
	3:15-4:15	34	87		Yes		
	3:30-4:30	42	98		Yes		
	3:45-4:45	38	101		Yes		
	4:00-5:00 PM	36	102		Yes		
	4:15-5:15	29	111		Yes		
	4:30-5:30	28	116		Yes		
	4:45-5:45	25	119		Yes		
	5:00-6:00 PM	29	118		Yes		
49 Street/Coronation Park Crossing, Tuesday, May 8, 2012							
Period	Pedestrians (EAU)	Crossing Opportunities / Hour	Warranted			Conclusion	
			Nothing	Signed & Marked Crosswalk	Special Crosswalk		Pedestrian Signal
3:00-4:00 PM	18	79		Yes		Signed & Marked Crosswalk is warranted	
3:15-4:15	22	76		Yes			
3:30-4:30	24	72		Yes			
3:45-4:45	15	64		Yes			
4:00-5:00 PM	14	54	Yes				
4:15-5:15	16	51		Yes			
4:30-5:30	14	52	Yes				
4:45-5:45	14	65	Yes				
5:00-6:00 PM	17	74		Yes			



Please note:

- Acceptable Gap (= 13 Sec) - The time needed to cross the travelled lanes of a roadway at a walking speed of 1.2 meters per second plus three seconds of perception and reaction time.
- Crossing Opportunities - The number of times a pedestrian can cross the roadway in one hour.
- It is assumed that this crossing is not used by a significant number of children (≤ 12), seniors (≥ 65), and disabled; so the Equivalent Pedestrian Unit (EAU) for children and senior is considered equal to adult (=1).



Attachment 'D'

Council Decision - January 18, 1999 Meeting

DATE: January 19, 1999
 TO: Engineering Services Manager
 FROM: City Clerk
 RE: Review of Crosswalk Markings

Handwritten notes:
 Dept. policy
 by the way

Reference Report: Engineering Services Manager dated January 12, 1999

Resolution:

"RESOLVED that Council of The City of Red Deer, having considered report from the Engineering Services Manager dated January 12, 1999, re: Review of Crosswalk Markings, hereby:

1. Agrees that The City adopt Drawing A and Drawing B, attached to the above noted report, as the upgraded standards for designating crosswalks;
2. Agrees that:
 - (a) The existing crosswalks be retrofitted as per the standard outline in No. 1, above;
 - (b) Crosswalk lines be increased from 0.15 m to 0.2 m wide;
 - (c) Where there is concern that a crosswalk is not visible 'Advance Warning Signs' be installed;
 - (d) That the work outlined in (a), (b) and (c) above be phased in over a three year period beginning in the Year 2000 subject to budget approval during Year 2000 Budget deliberations;
3. Agrees that *white* be retained as the colour to mark crosswalks according to the national standard;
4. Agrees that painted "zebra" type crossings not be used,

and as presented to Council January 18, 1999."

Report Back to Council Required: No



Engineering Services Manager
January 19, 1999
Page 2

Comments/Further Action:

Please proceed in accordance with the above resolution.



Kelly Kloss
City Clerk

/clr

c Director of Corporate Services
 Public Works Manager

APPENDIX 3 (3)

DATE: January 12, 1999
TO: City Clerk
FROM: Engineering Services Manager
RE: **REVIEW OF CROSSWALK MARKINGS**

As you will recall, Council passed the following resolution at the November 9, 1998 meeting:

"Resolved that Council of The City of Red Deer hereby directs the Administration to review crosswalks within the city relative to:

1. Painting the word 'X Walk Ahead' on the pavement in the center of the lane approximately 1000 feet before a crosswalk;
2. The feasibility of a colour other than white being used for crosswalk in order to make the crosswalks more visible to vehicular traffic;
3. Posting of 'Crosswalk Ahead' signs prior to crosswalks."

As part of this review, we contacted eight Alberta cities (Edmonton, Calgary, Lethbridge, Medicine Hat, Airdrie, Grande Prairie, Camrose, and St. Albert) to determine what advance warning devices and what paint colours they commonly use. The results are detailed in the attached table. We have summarized the findings as follows:

- a. All eight cities indicate they only use white crosswalk paint. Their reason for using the white is to comply with the national standard (Manual on Uniform Traffic Control Devices of Canada, MUTCD). There is concern for liability if they deviate from this standard.
- b. All but one city indicated they use the standard "Pedestrian Crosswalk Ahead" sign to provide advance warning when visibility is a problem. Their reason for using the sign is that the sign is visible year round whereas pavement markings are not.
- c. Lethbridge is the only city that paints an "X" on the pavement in advance of some crosswalks. They have no set policy regarding the installation of the marking.



APPENDIX 3 (4)

City Clerk
Page 2
January 12, 1999

- d. Medicine Hat plans to paint an "X" at one trial crosswalk location next year.
- e. Airdrie has discontinued the practice of painting "X" due to the problem of motorists confusing the painted "X" with the railway crossing symbols.

Notwithstanding the above information, we further investigated the Manual of Uniform Traffic Control Devices and searched the Internet to see if there are other recognized traffic authorities that could provide more information for us to share with Council. We understand Council's desire to make each pedestrian crossing as visible as possible, but at the same time we believe that Council will want to consider costs and the potential for liability that is common to a municipality should we not conform to the accepted practices or policies.

We found that to ensure troubled crosswalk locations receive the appropriate attention, the Transportation Association of Canada has, in March of 1998, issued supplemental guidelines for signing and marking crosswalks. For crosswalks that are not at signalized intersections, we have applied the guidelines to Red Deer's roadway classifications of local, collector, and arterial. The results are as follows:

- 1) All crosswalk lines should be 0.20 m wide. (Red Deer currently uses 0.15 m).
- 2) For local and collector roadways (Drawing A), the white painted crosswalk lines, supplemented with four Pedestrian Crosswalk Signs (RA 4) located in the boulevard and center median areas adjacent to the crosswalk, should be considered. (Red Deer currently uses two signs).
- 3) For arterial divided roadways (Drawing B), the white painted crosswalk lines, supplemented by the installation of four Pedestrian Crosswalk signs located in the boulevard and center median areas adjacent to the crosswalk, should be considered. (Red Deer normally uses two signs.)
- 4) Where there is concern that the visibility of the crosswalk is limited due to the vertical or horizontal curvature of the roadway, consideration should be given to the installation of Pedestrian Crosswalk Advance Warning Signs (WC 2) normally 65 m to 140 m in advance (depending on vehicle operating speed).

APPENDIX 3(5)

City Clerk
Page 3
January 12, 1999

This new installation policy would significantly increase the visibility of the crosswalk area in all categories of roadway and we believe address Council's concern of making the crosswalk as visible as reasonably possible. It would also alleviate the problems of painted "X Walk Ahead" or other pavement markings, on the road of not being visible in winter. Unfortunately, there is a significant cost to retrofit the numerous crosswalks that exist in the City with the additional signs.

Finally, we investigated the costs of painting the existing crosswalks in a striped or "Zebra" fashion rather than our current standard of two parallel lines. Public Works has indicated that they would require an additional \$10,000 to implement and an additional \$6,500 annually to maintain this new standard. Again, as the pavement markings in Red Deer have limited visibility during the winter months, we believe that better value is obtained by installing additional signs.

SUMMARY

We summarize our comments on Council's resolution as follows:

1. Painting the words "X Walk Ahead" on the pavement would cost in the order of an additional \$36,000 initially and \$30,000 annually thereafter. There are concerns that
 - a. the paint is not visible during winter;
 - b. this is not a nationally recommended practice and may be confused with railway crossings;
 - c. only one of the eight cities we surveyed is using this installation at present. Other cities have concern that this installation has caused public confusion and may be ineffective.
2. In an urban area, a warning device placed 330 m (1000 ft) in advance is two or three City blocks ahead and will likely be ineffective. Depending on vehicle speed, installation of an Advance Warning Sign 65 m to 140 m in advance of the crosswalks would be sufficient warning to meet the driver's perception/reaction requirements.
3. White colour crosswalks comply with the national standard and alleviate liability concern. These are the reasons that all eight cities surveyed use only white colour paint. Edmonton also indicated that "white is the most illuminating and reflective colour".



APPENDIX 3 (6)

City Clerk
Page 4
January 12, 1999

4. Where visibility of the crosswalk area is limited, a Pedestrian Crosswalk Ahead sign can be installed 65 m to 140 m in advance of the crosswalks. This complies with the Transportation Association of Canada recommendations.

RECOMMENDATION

If Council is seeking an upgrade to the current policy of marking pedestrian crosswalks, we would respectfully recommend that Council:

1. Adopt Drawing A and Drawing B as the upgraded standards for designating crosswalks.
2. Approve a one-time expenditure of \$180,000 to retrofit the existing crosswalks as per this standard. Although it is desirable to complete this work all at one time for standardization purposes, it is possible to phase this work over a two or three year program.
3. Approve an additional annual expenditure of \$5,500 to increase the crosswalk lines from 0.15 m to 0.2 m wide.
4. Where there is concern that the crosswalk is not visible, install Advance Warning Signs. The installation of Crosswalk Ahead Signs cost about \$200 per sign. We do not anticipate many locations that would require this additional signing.
5. Confirm that painted "Zebra" type crossings are of limited value due to limited visibility during the winter months.
6. Confirm that the white colour be retained to mark crosswalks according to the National Standard.

This report is respectfully submitted for the information and consideration of Council.

Ken G. Haslop, P. Eng.
Engineering Services Manager

CYL/emr
Att.



APPENDIX 3 (7)

APPENDIX

**SURVEY OF ALBERTA CITIES
FOR CROSSWALK SIGNING / MARKING PRACTICES**

	Do you use Other Color for Crosswalks?	Do you paint Crosswalk Ahead Warnings?
The City of Edmonton	White only. White is the most illuminating and reflective colour and it would, therefore, be ridiculous to consider a less visible colour for a crosswalk. Edmonton is looking to reduce the number of crosswalks within the city in the next few years.	No. 1. This was reviewed once and determined that it wasn't cost effective, and did not provide any increased level of safety due to lack of visibility in winter. 2. Special cases and roadway geometric may call for advance pedestrian crossing signs.
The City of Calgary	White only. Calgary has never used or reviewed any other colour.	No. Occasionally installs advance pedestrian crossing signs if warranted by roadway geometric.
The City of Lethbridge	White only. They try to follow the MUTCD to the letter to avoid contradiction with other municipalities.	Yes. 1. They have no set policy, although large X's are sometimes painted on the asphalt. 2. They install pedestrian crosswalk signs first because they are visible 365 days a year and paint them second.
The City of Medicine Hat	White only.	No. 1. They have not painted any crosswalk ahead warning on the pavement and have no experience in this regard. 2. They have used pedestrian crosswalk ahead signs. 3. They plan to paint large X's on the asphalt at one mid-block crossing from a seniors' complex to a shopping centre next year. This crossing is not at an intersection.

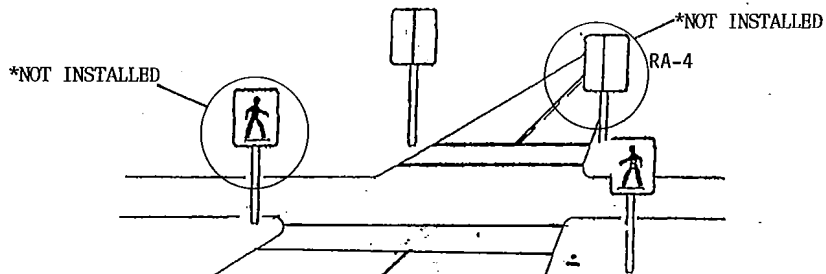


APPENDIX 3 (8)

The City of Airdrie	White only. They stick to the colours as designated by the MUTCD for uniform marking throughout the Province and Canada. They don't install any crosswalks at all on local roadways except at schools.	No. 1. They used to paint giant X's on the asphalt, but they have stopped this practice. The reason is that the public confused the giant X with the standard symbol for a railway crossings. 2. They now use advance pedestrian crossing signs if warranted by roadway geometrics and at two blind mid-block crosswalks they have flashing amber lights one block in advance.
The City of Grande Prairie	White only.	No. 1. They do not install advance pedestrian crossing signs or pavement markings. 2. They have used zebra crosswalks in high traffic areas.
The City of Camrose	White only.	No. They use the Pedestrian Crossing Control Manual as a guide which includes advance "Crosswalk Ahead" signs.
The City of St. Albert	White only. Would not consider a different colour due to MUTCD standards and liability reasons.	No. Occasionally they use over-sized signs. They use temporary signs at new locations.



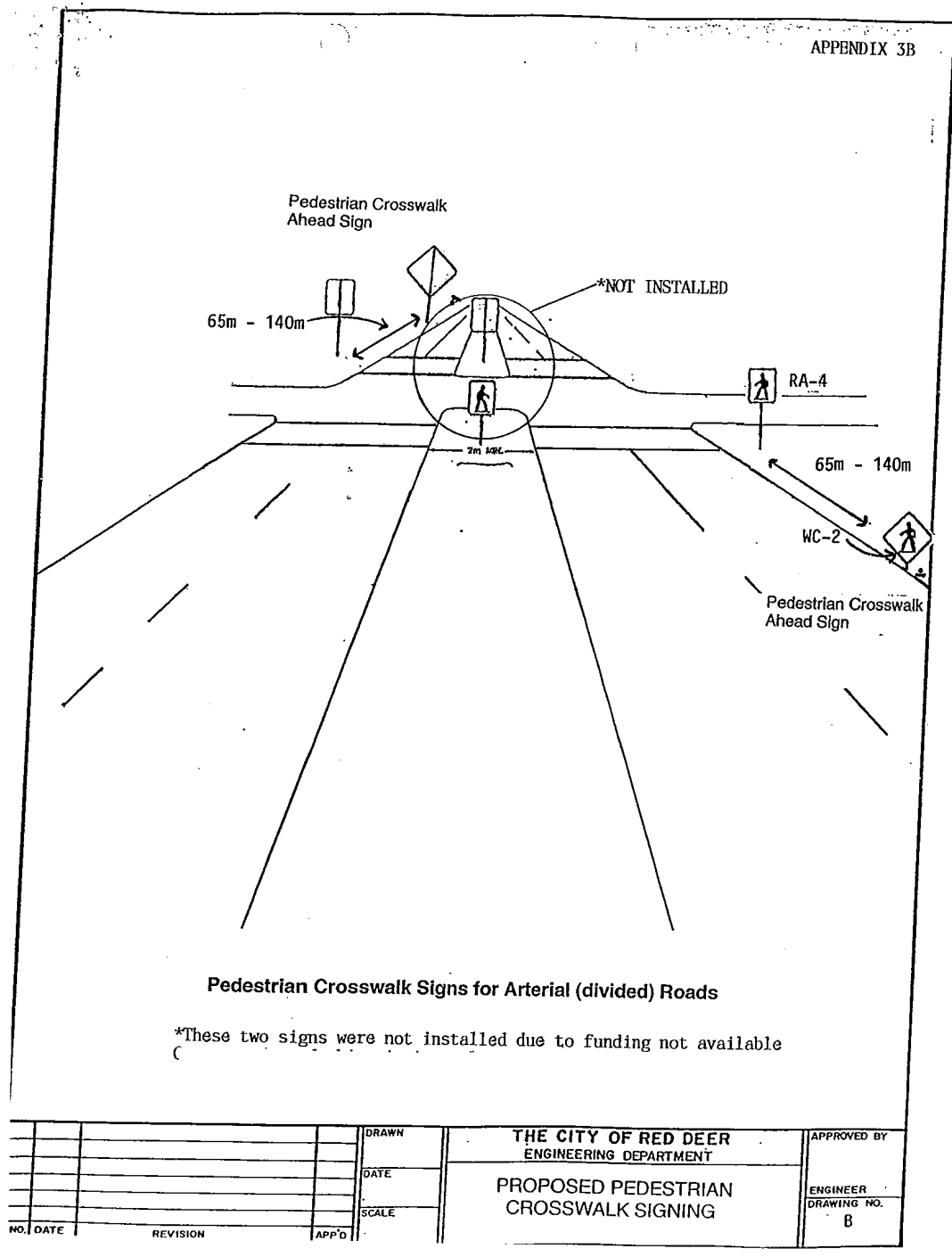
APPENDIX 3A



Pedestrian Crosswalk Signs for Local and Collector (undivided) Roads

*These two signs were not installed due to funding not available.

			DRAWN	THE CITY OF RED DEER ENGINEERING DEPARTMENT PROPOSED PEDESTRIAN CROSSWALK SIGNING	APPROVED BY
			DATE		ENGINEER
			SCALE		DRAWING NO.
NO.	DATE	REVISION	APP'D	A	





Report Originally Submitted to the
Monday, June 11, 2012 Council
Meeting

May 30, 2012

Traffic Signals Installation at 40th Avenue/Ironside (Southbrook) Street Intersection and Pedestrian Signals Installation at Ross Street/Coronation Park Crossing

Engineering Services

Report Summary & Recommendation:

The City Manager requested the Engineering Services to explore the installation of traffic signals in 2012 at the following two locations as a result of complaints raised by citizens:

1. Full signals at the intersection of 40 Avenue and Ironside (Southbrook) Street; and
2. Pedestrian activated signals at Ross Street and Coronation Park Crossing.

40 Avenue and Ironside (Southbrook) Street

Considering the current situation at this intersection and revised traffic counts undertaken in May 2012, Engineering Services is recommending traffic signals to be installed at 40 Avenue and Ironside (Southbrook) Street in 2013. The estimated cost to install signals at this location is \$235,000. The source of funds would be the Road Offsite Levy Reserve. The signals could be designed in 2012, but the installation would likely be delayed until 2013 depending upon supplier schedule.

This project will be added to the 2013 Capital Budget for consideration.

Ross Street / Coronation Park Crossing

The latest pedestrian signal warrant analysis conducted by Engineering Services (May 2012) shows that pedestrian signals are not warranted at Ross Street/Coronation Park Crossing. The analysis indicates that a signed and marked crosswalk is warranted only. This is in-line with the criteria set forth in Council Policy 4317-C where a signed and marked crosswalk presently exists at Ross Street / Coronation Park Crossing. Should Council direct Engineering Services to install the pedestrian activated signals at Ross Street/Coronation Park Crossing now, there is adequate budget approved to commence the design and construction. As part of the 2012 Capital Budget one traffic signal – no specific location was approved and would be used as a funding source for this activity.

**City Manager Comments:**

The need for pedestrian crossing lights at Ross Street/Coronation Park crossing was identified in the 1980's when the Devonian Trail system was built linking Barrett Park and Coronation Park. Since that time there has been no administrative concerns on whether crossing lights should be installed.

I have consistently supported the need for traffic lights in this location and have recently witnessed several near accidents when small children are crossing the two parks. Both the traffic lights were initiated by public requests.

Craig Curtis
City Manager

Proposed Resolution

Resolved that Council of The City of Red Deer, having considered the report from Engineering Services department, dated May 30, 2012, re: Traffic Signals Installation at 40th Avenue/Ironside (Southbrook) Street Intersection and Pedestrian Signals Installation at Ross Street/Coronation Park Crossing, hereby approves the installation of traffic signals at 40th Avenue and Ironside (Southbrook) Street in 2013. The estimated cost of \$235,000 to install the signals is to be funded from the Road Offsite Levy Reserve.

Resolved that Council of The City of Red Deer, having considered the report from Engineering Services department, dated May 30, 2012, re: Traffic Signals installation at 40th Avenue/Ironside (Southbrook) Street Intersection and Pedestrian Signals Installation at Ross Street/Coronation Park Crossing, hereby approves the installation of pedestrian activated signals at Ross Street/Coronation Park Crossing in 2012 to be funded from the 2012 Capital Budget.



Report Details

Background:

The City Manager requested the Engineering Services to explore the installation of traffic signals in 2012 at the following two locations as a result of complaints raised by citizens:

1. Full signals at the intersection of 40 Avenue and Ironside (Southbrook) Street; and
2. Pedestrian activated signals at Ross Street and Coronation Park Crossing.

In response to the request, Engineering Services prepared this report to explain how traffic signal installations are determined, a courtesy review of the policy on traffic signal installations, and the construction schedule if Council approves the installation of the above two signals.

Discussion:

40 Avenue and Ironside (Southbrook) Street

Council Policy 4314-C (approved on September 9, 1996) states that “Traffic signals, signs and pavement markings shall be installed according to the warrants, specifications, and recommendations of the Manual of Uniform Traffic Control Devices of Canada”. As such, traffic signals are installed in the City of Red Deer in accordance with the Manual of Uniform Traffic Control Devices of Canada (MUTCDC) published by the Transportation Association of Canada (TAC). The warrant system provided by the Manual is accepted as a national standard for signal installations throughout Canada. The warrant system recommends signal installation when the total warrant points for the intersection is 100 or more. It should be emphasized that pedestrian movement is a key component of the analysis in the Canadian Traffic Signal Warrant Matrix Procedure; more information related to this Procedure is provided in Attachment ‘A’.

Once every three years, Engineering Services engages the services of an external engineering consultant in reviewing the signal installation requirements for the City. The intersection of 40 Avenue and Ironside (Southbrook) Street was included in both the 2008 and 2011 studies. Due to citizens’ request, a warrant study was also conducted by the Engineering Services staff at this intersection in 2010. The results showed that the intersection rating has been increasing steadily as build out of the Sunnybrook South developments occurs, 47 points in 2008, 67 points in 2010, and



83 points in 2011. Recommendation of the 2011 Signal Warrant Study is that a signal be planned for 2015 and that The City monitors the traffic volumes at this intersection annually to confirm the timing. Engineering Services conducted traffic counts in the second week of May 2012 and analyzed the intersection for signal installation requirement. The warrant analysis results concluded 89 points.

Even though traffic signals are not recommended when the warrant is less than the 100 points, it is acknowledged that the MUTCDC warrant be used as a tool to help guide priority signals and justify their need, but engineering judgment still needs to be exercised to consider intersection characteristics such as safety, operational, physical and strategic factors.

When considering the need for signals at this intersection, one should consider the following:

- This intersection is located adjacent to a fast growing area. This is evident by the increasing warrant points over the years (47 points in 2008, 67 points in 2010, 83 points in 2011, and 89 points in 2012).
- The 100 point warrant will be reached in less than three years.
- Residents of Sunnybrook South do not have multiple points of access to and from their subdivision. When the quarter to the north is developed there will be additional accesses to the 22 Street intersection and access to the development to the north and their intersections. This is a non-typical situation.
- Pedestrians have to cross five traffic lanes on a busy arterial roadway at an uncontrolled intersection to access an arterial pathway. There is no opportunity to guide these users to a protected pedestrian crossing at either 19 Street or 22 Street signalized intersection.

Considering the above factors, Engineering Services is recommending traffic signals be installed at 40 Avenue and Ironside (Southbrook) Street in 2013. The estimated cost to install signals at this location is \$235,000. The source of funds would be the Road Offsite Levy Reserve. The signals could be designed in 2012, but the installation would likely be delayed until 2013 depending upon supplier schedule.

This project will be added to the 2013 Capital Budget for consideration.

Ross Street / Coronation Park Crossing

Council Policy 4317-C (approved on March 11, 2002) states that "Pedestrian signs, pavement markings, signals, or overpass structures when warranted, shall be



installed according to the recommendations in the Manual of Uniform Traffic Control Devices of Canada”.

Engineering Services presently uses the Pedestrian Crossing Control Manual for the installation of pedestrian crossing devices. This Manual is also published by the Transportation Association of Canada. It is used as a tool to determine which type of pedestrian crossing treatment may be warranted at an intersection, if any. The warrant is based on the principle that pedestrian delay is the most critical factor in determining the need for traffic control improvements and pedestrian crossing opportunities are calculated; more information related to this analysis is provided in Attachment ‘B’.

To determine the need of pedestrian signals at the Ross Street / Coronation Park Crossing, Engineering Services conducted traffic counts in the first week of May 2012. The collected data included vehicle counts, pedestrian counts, and gap study that are required to calculate the pedestrian signal warrant. The analysis indicates (as shown in the table below) that this location is justified for a signed and marked crosswalk only and pedestrian signals are not warranted at this time. This is in-line with the criteria set forth in Council Policy 4317-C where a signed and marked crosswalk presently exists at Ross Street / Coronation Park Crossing.

Ross Street/Coronation Park - Pedestrian Signal Warrant Study Results

Peak Hours	Number of 10-second Gaps per Hour	Number of Pedestrians per Hour	Average Delay to Pedestrians (in seconds)	Device Warranted
15:00-16:00	106	25	24	signed and marked crosswalk
16:00-17:00	99	36	26	
17:00-18:00	120	29	20	

Engineering Services has not observed or has received significant public feedback that would indicate that there is a significant sight line or operational problem at this location. Our twenty-year accident records (1991-2010) indicate that there was only one reported accident involving a single vehicle running off the road near the Coronation Park Crossing. Reviewing Engineering office records, only one citizen complaint in the past ten years was recorded. Based on the above findings, Engineering Services does not recommend the installation of pedestrian signals at Ross Street/Coronation Park Crossing.

From past experience, it is found that if unwarranted pedestrian signals are installed, motorists will get frustrated for having to stop at a red light when no pedestrians



are present. This is because when the traffic is not heavy, there are gaps in traffic and some pedestrians will push the activation button, start walking and clear the road before traffic arrives. This may also cause motorists to disrespect other traffic control devices including red light violations which are a safety concern.

Should Council desire pedestrian activated signals at Ross Street/Coronation Park Crossing, the estimated budget for this installation is \$200,000. As part of the 2012 Capital Budget one traffic signal – no specific location was approved and could be used as a funding source for this installation.

Design could start immediately, but due to the work load and the time required to order the materials, the installation of the signals will not likely occur until 2013.

Analysis:

Since the Traffic Signal Warrant Matrix Procedure is meant as a tool that can be used to indicate signal installation priorities and there are enough flexibilities built-in to the MUTCDC in considering other factors (like safety, operational, physical and strategic) before deciding on traffic signal installations, Engineering Services is of the opinion that the current Council Policy 4314-C is appropriate and no changes are recommended at this time.



Attachment 'A'

Canadian Traffic Signal Warrant Matrix Procedure

Engineering Services Department installs signals at intersections when the TAC Signal Warrant procedure is met. The minimum TAC Signal Warrant rating required to trigger the need for a signalized intersection is 100 points. The TAC Signal Warrant rating is calculated based on the major factors outlined below:

- Vehicular and pedestrian volumes during peak hours (typically 7:00 to 9:00, 11:00 to 13:00 and 15:00 to 18:00 for a total of seven hours).
- Roadway Characteristics Factors (e.g. intersection spacing, median width, posted speed limit, etc.).
- Pedestrian Demographic Factor (e.g. proximity to elementary schools or seniors' complexes, pathways to a school).
- Pedestrian Exposure Factor (number of lanes of traffic pedestrians have to cross).
- Collision risk (i.e. vehicle-vehicle and vehicle-pedestrian conflict).

In addition to the above, considerations are also given to the following in determining the need for signals at an intersection:

- Safety (e.g. sight lines, roadway and intersection geometry).
- Turning movement needs.
- Access needs.
- Crash experience and history.
- Operational Characteristics (i.e. delay for both pedestrian and vehicular traffic).

There are two critical elements which help determines the need for the traffic signals:

1. Most critical is the conflict between the vehicles travelling on the main street and the vehicles on the side street trying to cross or enter the main street.
2. Second most critical is the conflict between the vehicles travelling on the main street and the pedestrians and the cyclists attempting to cross the main street from the side street.

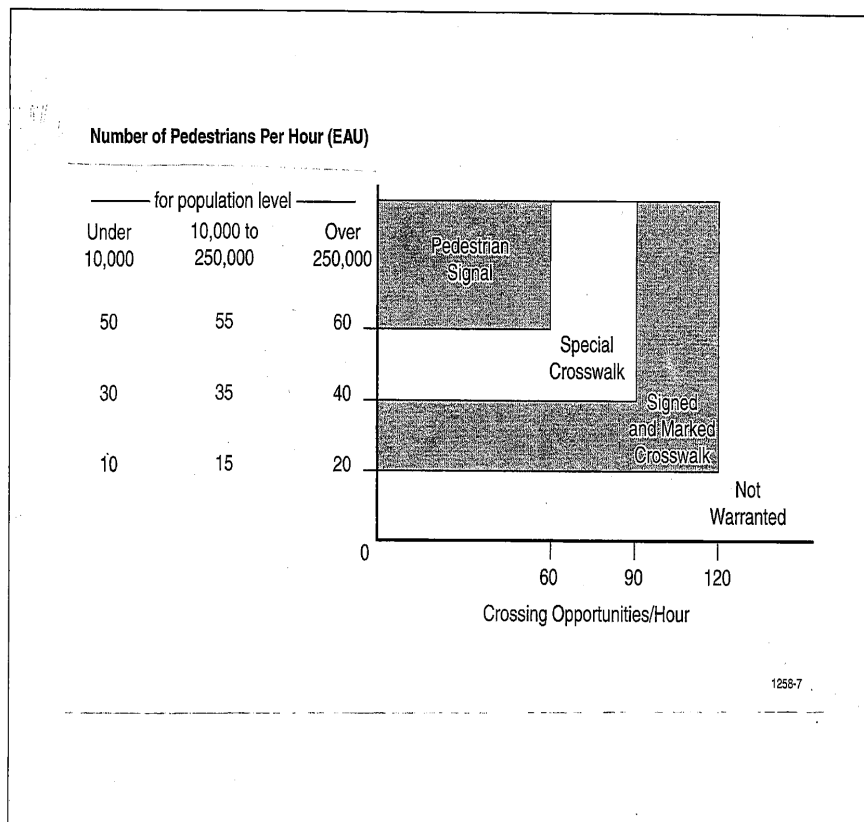


Attachment 'B'

The TAC Pedestrian Crossing Control Manual

The TAC Pedestrian Crossing Control Manual is used as a tool to determine which type of pedestrian crossing treatment may be warranted at an intersection, if any. The warrant is based on the principal that pedestrian delay is the most critical factor in determining the need for traffic control improvements. Since pedestrian delay is difficult to measure, pedestrian crossing opportunities are used in the warrant. Crossing opportunities are calculated by completing the following steps:

1. Determine crossing distance curb to curb for the pedestrians crossing the main street
2. Using a walking speed of 1.2 m/s, determine the amount of time a pedestrian requires to cross the main street
3. Complete a gap study which measures the amount of time (gap) between each vehicle in the intersection during the pedestrian peak hour.
4. Based on the gap study information, determine how many gaps meet the minimum crossing time duration for intersection. This number is equal to the number of crossing opportunities.



From: MayorMailbox
Sent: March 29, 2012 9:05 AM
To: Frieda McDougall
Subject: FW: traffic lights at 40 ave and Ironside Street please

-----Original Message-----

From: Robert and Arlene Schneider
Sent: March 29, 2012 8:29 AM
To: Buck Buchanan; Chris Stephan; Cindy Jefferies; Dianne Wyntjes; Frank Wong; lynne.mulder@reddeer.ce; MayorMailbox; Paul Harris; Tara Veer; Arlene Schneider
Subject: traffic lights at 40 ave and Ironside Street please

Hi All, Well it looks like we made it through another winter without incident at this intersection. I attend Living Stones church that is located by this intersection which is the only access to the church as well as the new community, Sunny brook, and during peak times, this intersection can get very busy. With the wait times reaching upwards of 3-5 minutes, it is very frustrating as well as dangerous to exit from Iron side as well as Sunny Brook. There have been some close calls and near incidents as well. We really, really need a traffic control feature put in. I would hate to see someone get hurt or God forbid, killed because of a collision. Please put this at the top of you list of things to do this spring. Thanks for your prompt attention in this matter.

Sincerely, Robert Schneider

100 011

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

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



Council Decision – November 13, 2012

Legislative Services

DATE: November 14, 2012
TO: Frank Colosimo, Engineering Services Manager
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Pedestrian Signals Installation at Ross Street / Coronation Park Crossing

Reference Report:

Engineering Services dated October 23, 2012

Resolution:

The following resolution was passed during the Regular Council meeting held on Tuesday, November 13, 2012:

Resolved that Council of The City of Red Deer having considered the report from Engineering Services, dated October 23, 2012, re: Pedestrian Signals Installation at Ross Street / Coronation Park Crossing, hereby affirms the existing crossing policy and that no changes be considered for this intersection at this time.

Report back to Council: No

Comments/Further Action:

No further action is required at this time for this item.

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

Frieda McDougall
Legislative Services Manager

c: Director of Development Services



October 25, 2012

Approval for a Temporary Office Structure and Automobile Sales

Inspections and Licensing

Report Summary & Recommendation:

That City Council approve the location of a temporary office structure and the sales of automobiles, until November 13, 2015, to be located at 116, 39015 2A HWY (Lot 2, Block 6, Plan 982-3429), zoned DCD (Red Deer County Land Use Bylaw).

Approval is subject to the following conditions:

1. Building and Occupancy Permits being applied for and issued by the Inspections & Licensing Department.
2. The temporary structure being removed by November 13, 2015, satisfactory to the Development Officer.
3. The Owner is required to submit a revised site plan that meets the requirements of Sections 5.2 & 5.3 of the City of Red Deer Development Permit Guidelines, 2011 Edition, satisfactory to Engineering Services.

City Manager Comments:

I support the recommendation of Administration that Council approve the location of the temporary office structure and sales of automobiles, until November 15, 2015.

Craig Curtis
City Manager

Proposed Resolution

Resolved that Council of The City of Red Deer, having considered the report from Inspections and Licensing, dated October 25, 2012, re: Approval for a Temporary Office Structure and Automobile Sales, hereby approves the location of a temporary office structure and the sales of automobiles, until November 13, 2015, to be located at 116, 39015 2A HWY (Lot 2, Block 6, Plan 982-3429), zoned DCD (Red Deer County Land Use Bylaw) subject to the following conditions:



1. Building and Occupancy Permits being applied for and issued by the Inspections & Licensing Department.
2. The temporary structure being removed by November 13, 2015, satisfactory to the Development Officer.
3. The Owner is required to submit a revised site plan that meets the requirements of Sections 5.2 and 5.3 of The City of Red Deer Development Permit Guidelines, 2011 Edition, satisfactory to Engineering Services.

Report Details

Background:

A development permit application has been received by the Inspections & Licensing Department for City Council's consideration, from Probit Auto Network to operate an auto sales business from a holiday trailer, to be located at 116, 39015 2A HWY (Lot 2, Block 6, Plan 982-3429), zoned DCD (Red Deer County Land Use Bylaw).

The subject site is located in the Chiles Industrial Park, adjacent to Highway 2A, and was formerly located within the Red Deer County. The lands were annexed by The City of Red Deer in 2009; however, as the lands have not been rezoned by The City, the zoning and requirements contained in the Red Deer County Land Use Bylaw are still in effect, where Council is the approving authority. The Planning Department is currently working on a Major Area Structure Plan for this area with a projected date of completion in 2013.

Discussion:

The general purpose of this district is to provide for developments that, due to their unique characteristics, innovative ideas or because of unusual site constraints, require specific regulations unavailable in other land use districts. This district is not intended to be used in substitution for any other land use district in this Bylaw that could be used to achieve the same result.

The applicants are proposing to operate an auto sales lot from a holiday trailer. The wheels will be removed and a skirt and handicapped accessibility will be installed. The trailer will be connected to power and plumbing and will remain stationary on the site. The lot will be graveled and fenced and will contain used automobiles for sale.

Hwy 2A

Scale --
20ft
6.096m

N

SW 3-39-27-4

246ft
74.98m

PARKING

OFFICE

ENTRANCE

115ft
35.052m


LOT 2 BLOCK 6
PLAN# 982 3429

SERVICE ROAD

CHILDES DEVELOPMENT
CORPORATION LTD
RED DEER AB,
LOT 1, BLOCK 6
PLAN# 982 3429
COT 982 254 653
AREA REQUIRED
019ha (0.46Ac)

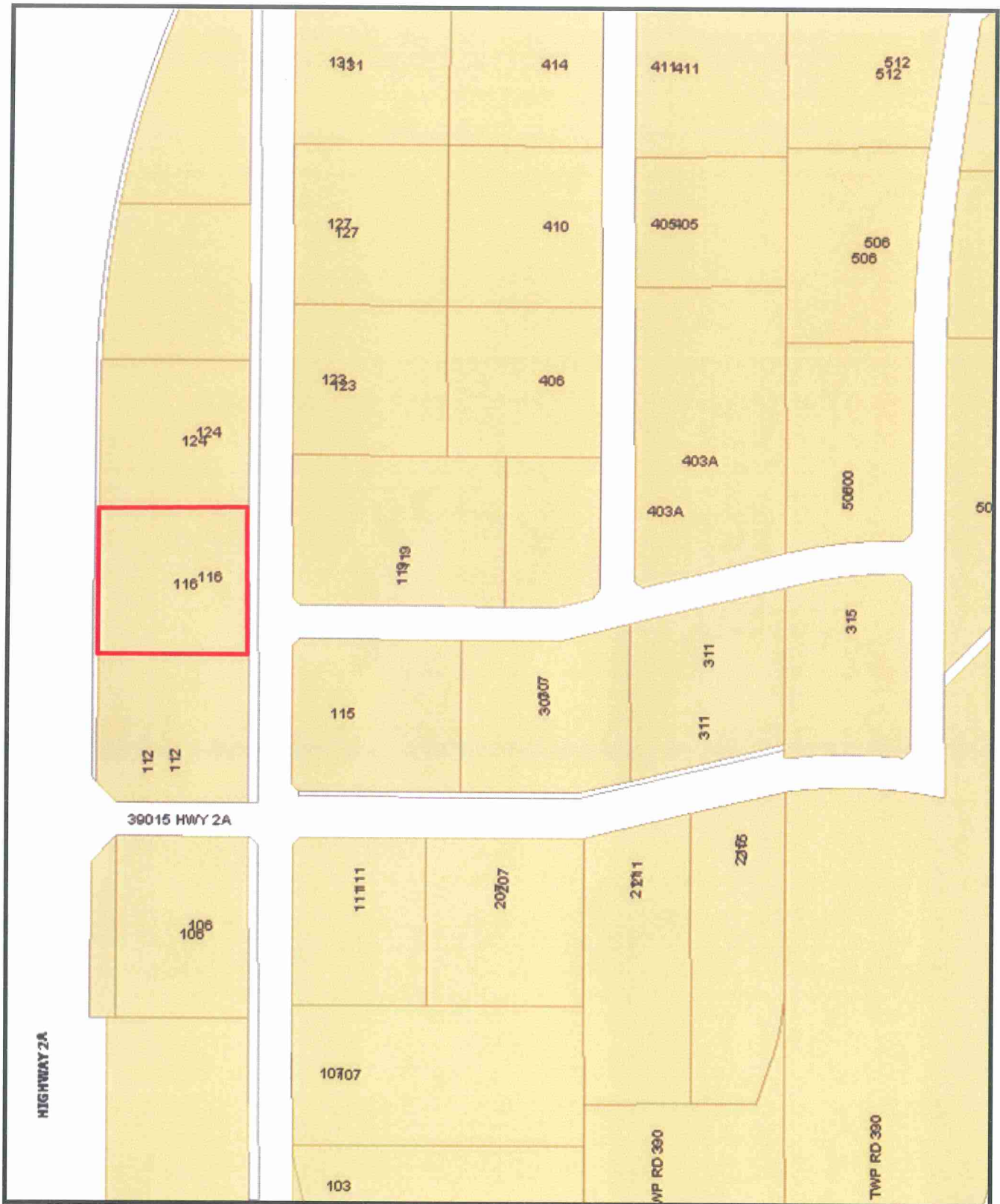
USE: AUTOMOBILE SALES
TENANT: 913190ALBERTA, LTD
QA PROBITY AUTO NETWORK
PH 403 318 9002



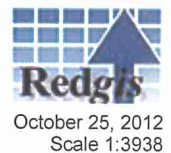
 THE CITY OF Red Deer 116 39015 2A HWY

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October 25, 2012
Scale 1:3105



The City of Red Deer does not guarantee the accuracy of the information.
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A Member of GENIVAR

CHILES DEVELOPMENT
CORPORATION LTD.
RED DEER, AB
LOT 3, BLOCK 6
PLAN# 982 3429
COT 982 254 653 +2
AREA REQUIRED
0.12 ha (0.29 Ac)

NW 3-39-27-4

0+500

CHILES DEVELOPMENT
CORPORATION LTD.
RED DEER, AB
LOT 2, BLOCK 6
PLAN# 982 3429
COT 982 254 653 +1
AREA REQUIRED
0.54 ha (1.33 Ac)

Existing
Access

LOT 9
BLOCK 4
PLAN# 042 5877

0+478.70 23m RT
0+458.72 32.0m RT

Future Access To Be Built By

ATCO GAS AND
PIPELINE LTD.
EDMONTON, AB
LOT 39, BLOCK RW
PLAN# 8166 ET
COT 052 197 687
AREA REQUIRED
0.05 ha (0.12 Ac)

0+400

0+398.71 31m RT

0+380.03 25m RT

CHILES DEVELOPMENT
CORPORATION LTD.
RED DEER, AB
LOT 1, BLOCK 6
PLAN# 982 3429
COT 982 254 653
AREA REQUIRED
0.19 Ha (0.46 Ac)

25.0m
PROP R/W

0+317.63 25m RT

PRESENT Access

0+300

0+297.31 21.36m RT

LOT 1
BLOCK 3
PLAN# 022 0307

SERVICE ROAD

DATE

DATE



Council Decision – November 13, 2012

Legislative Services

DATE: November 14, 2012
TO: Howard Thompson, Inspections & Licensing Manager
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Approval for a Temporary Office Structure and Automobile Sales

Reference Report:

Inspections & Licensing dated October 25, 2012

Resolution:

The following resolution was passed during the Regular Council meeting held on Tuesday, November 13, 2012:

Resolved that Council of The City of Red Deer having considered the report from Inspections and Licensing, dated October 25, 2012, re: Approval for a Temporary Office Structure and Automobile Sales, hereby approves the location of a temporary office structure and the sales of automobiles, until November 13, 2015, to be located at 116, 39015 2A HWY (Lot 2, Block 6, Plan 982-3429), zoned DCD (Red Deer County Land Use Bylaw) subject to the following conditions:

1. Building and Occupancy Permits being applied for and issued by the Inspections & Licensing Department.
2. The temporary structure being removed by November 13, 2015, satisfactory to the Development Officer.
3. The Owner is required to submit a revised site plan that meets the requirements of Sections 5.2 and 5.3 of The City of Red Deer Development Permit Guidelines, 2011 Edition, satisfactory to Engineering Services.

Report back to Council: No

Comments/Further Action:

Inspections & Licensing can now proceed in accordance with the resolution of Council.

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

Frieda McDougall
Legislative Services Manager

c: Acting Director of Planning Services
Development Officer



October 24, 2012

Land Use Bylaw Amendment 3357/P-2012 to create a Site Exception II (e)(v) for Drummond Brewing Company located at 6610 71st Street

Planning Department

Report Summary & Recommendation:

Currently Drummond Brewing Company is operating a 'drinking establishment' as an accessory use within their manufacturing facility in the Golden West Industrial Park. In 2008 an occupancy permit was correctly approved for a tasting room; however, an administrative oversight occurred where a Drinking Establishment License was also issued. A 'drinking establishment', as defined in the Land Use Bylaw, is not a permitted or discretionary land use within the II (Industrial Business Service) district.

Bylaw 3357/P-2012 proposes to amend the Land Use Bylaw to include a 'drinking establishment' as a discretionary use on a portion of Block 5, Lot 1, Plan 0125593 (6610 71 St.), Drummond Brewing Company.

The Planning Department, with support from Inspections and Licensing, recommends Council give first reading to Bylaw 3357/P-2012.

City Manager Comments:

I support the recommendation of Administration that Council consider first reading of Land Use Bylaw Amendment 3357/P-2012. A Public Hearing would then be held on Monday, December 10, 2012 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/P-2012.



Report Details

Discussion:

Inspections and Licensing is initiating a Land Use Bylaw amendment to create a site specific exception for Drummond Brewing Company. The site specific exception will amend the Land Use Bylaw to include a 'drinking establishment' as a discretionary use on a portion of Block 5, Lot 1, Plan 0125593 (6610 71 St.) for Drummond Brewing Company.

This business is located within the Johnstone Neighbourhood Area Structure Plan (NASP) but it is also a part of the Golden West Industrial Park extension. This lot is shown as industrial.

The proposed amendment was circulated to City Departments and no objections were received.

The Inspections and Licensing Department has not received any formal complaints on the business.

The proposed amendment was also circulated to 56 adjacent landowners within a 100 m radius of the property. Four comments were received. Three were opposed to the proposed amendment and one had no objection if Drummond Brewing Company remained operating "as is".

Concerns:

Administrative Response:

Parking and Increased Traffic <ul style="list-style-type: none"> • Chaotic parking • Higher traffic volumes 	<p>Drummond brewing staff generally park in the rear of the business, leaving 32 stalls available for customers. This meets the required amount as outlined within the Land Use Bylaw.</p> <p>There are generally higher traffic volumes within industrial areas, but the traffic volume produced by this business is mostly in the evening when most businesses close for the evening.</p>
Safety and Security <ul style="list-style-type: none"> • Valuable equipment within the area • Vandalism • Break-ins and theft • Policing concerns 	<p>Drummond Brewing Company has surveillance cameras installed at the back of the building and within the drinking establishment. They have recently purchased surveillance cameras for the front of the building as well.</p> <p>Inspections and Licensing has not received any complaints for this operation since its opening.</p>



Intoxicated Individuals <ul style="list-style-type: none"> • Gathering • Urination • Intimidation 	The gathering of individuals is an activity. The Land Use Bylaw does not address activities, it focuses on land uses. If there are enforcement issues they are dealt with under different regulations and bylaws separately. The RCMP has not received any complaints for this operation.
Site Cleanliness and Appearance <ul style="list-style-type: none"> • Rear of the unit in disarray 	After doing a site inspection of the area, the site is well kept and very clean for an industrial operation. But site cleanliness and appearance is not a land use issue. This concern can be addressed through enforcement.

Analysis:

Administration met with the operators of Drummond Brewing Company on site to address the concerns that were expressed by adjacent landowners and to gain an understanding of the operation and the use on the site.

Drummond Brewing Company has been operating at its current location for the past four years and they employ 20 people. The primary use for the site is the manufacturing of beer. The drinking establishment is an accessory use to the manufacturing operation and consists of seating for approximately 70 people. The drinking establishment operates until 10:00 pm most evenings, or till 1:00 am on occasional weekends; and the bar staff are all qualified to operate a drinking establishment. Discussions with Alberta Gaming and Liquor Commission indicate that it is common for small breweries to have onsite 'drinking establishments' as part of their business model similar to the growing trend of brew pubs in commercial districts.

Administration chose to address this issue with a site exception to allow the "drinking establishment" to continue operating as a discretionary use because it makes sure that the nonconforming use (i.e. drinking establishment) can remain yet it is limited to the existing industrial building and cannot expand to include a patio.

By also amending the bylaw with a site exception it allows the drinking establishment within Drummond Brewing Company to continue operating the tasting room as an accessory use to the brewery like it has for the past four years. However, it does not allow for other drinking establishments to occur within other industrial areas.

BYLAW NO. 3357/P-2012

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

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

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

- 1 The land shown by the cross hatched area in the sketch attached as Land Use District Map 15/2012 to this Bylaw is amended to include a "Drinking Establishment" as a discretionary use on a portion of Block 5, Lot 1, Plan 0125593 (6610 71 St.) under section 8.22 1(e) of this Bylaw.
- 2 That "Land Use District Map J18" contained within "Schedule A" of the Land Use Bylaw is hereby amended in accordance with Land Use District Map 15/2012 attached hereto and forming part of this bylaw.

READ A FIRST TIME IN OPEN COUNCIL this day of 2012.

READ A SECOND TIME IN OPEN COUNCIL this day of 2012.

READ A THIRD TIME IN OPEN COUNCIL this day of 2012.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2012.

MAYOR

CITY CLERK



Proposed Amendment to Land Use Bylaw 3357/2006



Change District from:

Affected District:



I1 to I1 (e)(v)

i1 - Industrial (Business Service) District

Proposed Amendment

Map: **15 / 2012**

Bylaw: **3357 / P-2012**

Date: **Aug 23, 2012**

**738929 Alberta Ltd.
PO Box 540
Red Deer, AB
T4N 5G1**

October 1, 2012

Drummond Brewing Company Ltd.
Bay 8, 6610 – 71 St.
Red Deer, AB
T4P 3Y7

Attention: Kevin Wood & Cody Geddes-Backman

Dear Kevin & Cody:

Re: Authorization for Site Specific Exception

As the Landlord of the 6610 – 71st Property, we hereby give authorization for a site specific exception to include a drinking establishment as a discretionary use on a portion of Block 5, Lot 1, Plan 0125593 (6610 71 St).

We are in the process of reviewing your request for a patio however; we need further information from you in order to determine whether this development would be suitable on the property.

Sincerely,



Berna Dawson,
Controller/Property Manager

cc City of Red Deer Planning Department
Dayna Nebozenko – dayna.nebozenko@reddeer.ca

Aug. 17, 2012
Page 4 of 4

Land Use Bylaw Amendment
#8, 6610 71 Street
Re: Site Specific Exception
Drinking Establishment

Comment Sheet

Your name: Ron Fast FRED'S HOTshot

Mailing address: _____

Comments: I feel that this is not the
place for a drinking establishment
- parking is a problem on the street
when there are large trucks all the time
- Security is an ~~issue~~ issue for all
businesses and trucks we have to leave
outside.
I feel that this business should not
be allowed to continue.
Thanks Ron.

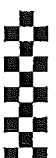
Please return this comment sheet no later than **September 7, 2012.**

Mail: The City of Red Deer, Planning Department, Box 5008, Red Deer, Alberta, T4P 3T4

Email: dayna.nebozenko@reddeer.ca or quincy.brown@reddeer.ca

Fax: 403.342.8200

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 Planning Manager at 403-406-8708. Planning Services is located on the third floor of City Hall, 4914 - 48th Avenue, Red Deer, Alberta.





Red Deer, Alberta

Home To Home Moving**FAX**To: Red Deer Planning Dept From: Home To Home MovingFax: -Date: 4. SEPT 2012Phone: -Pages: 1 of 2Re: Bylaw. Drummond BREWING CC:
Co.☐ Urgent☐ For Review☒ Please Comment☒ Please Reply☐ Please Recycle

Comments:

ATT: Quincy Brown OR Dayna Nebozenko

City of Red Deer Planning Dept.

RE Bylaw: Drummond BREWERY.

Aug. 17, 2012
Page 4 of 4

Land Use Bylaw Amendment
#8, 6610 71 Street
Re: Site Specific Exception
Drinking Establishment

Comment Sheet

Your name: Home to Home Moving Inc. re Doug Rue

Mailing address: _____

Comments: (1) As stated, they have been operating illegally since they opened.
(2) Their drinking establishment is operating in a business area, therefore traffic and people there after our working hrs. (3) Trucks & vehicles have been broken into theft of equipment, cars keyed, spraypaint of truck boxes, excessive damage since drinking began. (4) Police were called on several occasions. I asked if they would patrol extra since break-ins were more frequent. He didn't know there was a drinking est. here. (5) Customers have commented about the smell of the brewery and were suprized to find drinking was allowed there. (6) This is a buisness area.
We do not want a drinking establishment here!

Thanks Doug Rue

Please return this comment sheet no later than September 7, 2012.

Mail: The City of Red Deer, Planning Department, Box 5008, Red Deer, Alberta, T4P 3T4

Email: dayna.nebozenko@reddeer.ca or quincy.brown@reddeer.ca

Fax: 403.342.8200

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 Planning Manager at 403-406-8708. Planning Services is located on the third floor of City Hall, 4914 - 48th Avenue, Red Deer, Alberta.

Dayna Nebozenko

From: Diana Roth
Sent: Monday, August 27, 2012 1:56 PM
To: Dayna Nebozenko
Cc: Quincy Brown
Subject: Land Use Bylaw Amendment #8, 6610 71 St Re: Drummond Brewery Site Specific Exception - Drinking Establishment

Curtis and Diana Roth ,
Red Deer, AB

We strongly oppose any exception being granted that would allow Drummond Brewery to continue operating. As it is now, this drinking establishment does not suit the surrounding uses. There are intoxicated patrons that gather in groups outside the building and it is intimidating late in the evening, especially if we are working alone in our own building and/or yard. We have seen patrons urinating outside in the parking lot. Vehicles park where ever they want, and the back of that unit is an messy eye sore. The industrial and commercial buildings and yards in the area are full of valuable equipment. The area is not policed the way an area designated for a drinking establishment would be. Therefore it is obvious that you have intoxicated groups of people with relatively nobody controlling or patrolling the area. We will definitely oppose this at each stage of their application process.

Sincerely
Curtis and Diana Roth

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

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

8/27/2012

Aug. 17, 2012
Page 4 of 4

Land Use Bylaw Amendment
#8, 6610 71 Street
Re: Site Specific Exception
Drinking Establishment

Comment Sheet

Your name: 615007 Alberta Ltd / Marcel Mercier

Mailing address: _____

Comments: The amendment to allow Drummond Brewery
to continue "as is" does not raise any kind
of objection on my part.

Please return this comment sheet no later than **September 7, 2012.**

Mail: The City of Red Deer, Planning Department, Box 5008, Red Deer, Alberta, T4P 3T4

Email: dayna.nebozenko@reddeer.ca or quincy.brown@reddeer.ca

Fax: 403.342.8200

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 Planning Manager at 403-406-8708. Planning Services is located on the third floor of City Hall, 4914 - 48th Avenue, Red Deer, Alberta.



LEGISLATIVE SERVICES

November 14, 2012

Berna Dawson (738929 Alberta Ltd.)
PO Box 540
Red Deer, AB T4N 5G1

Reference: Council Decision – November 13, 2012
Land Use Bylaw Amendment 3357/P-2012 re:
Site Exception II (e) (v) for Drummond Brewing Company located at 6610 71
Street

Dear Berna,

For your information, prior to first reading of Land Use Bylaw Amendment 3357/P-2012, the following tabling resolution was passed at the Tuesday, November 13, 2012 Regular Council Meeting:

Resolved that Council of The City of Red Deer having considered the report from Planning Services dated October 24, 2012 hereby agrees that Land Use Bylaw Amendment 3357/P-2012, a bylaw to create a Site Exception II (e) (v) for Drummond Brewery Company be tabled for up to four weeks to allow administration time to provide an additional report addressing safety, parking and the planning rationale for the site exception.

This item will come back to Council within four weeks time for their further consideration. If you have any questions, please don't hesitate to contact the Planning Department Manager, Tara Lodewyk directly at 403.406.8708.

Sincerely,

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

Frieda McDougall
Legislative Services Manager

for



LEGISLATIVE SERVICES

November 14, 2012

Kevin Wood & Cody Geddes-Backman
#8, 6610 71 Street
Red Deer, AB T4P 3Y7

**Reference: Council Decision – November 13, 2012
Land Use Bylaw Amendment 3357/P-2012 re:
Site Exception II (e) (v) for Drummond Brewing Company located at 6610 71
Street**

Dear Sirs,

For your information, prior to first reading of Land Use Bylaw Amendment 3357/P-2012, the following tabling resolution was passed at the Tuesday, November 13, 2012 Regular Council Meeting:

Resolved that Council of The City of Red Deer having considered the report from Planning Services dated October 24, 2012 hereby agrees that Land Use Bylaw Amendment 3357/P-2012, a bylaw to create a Site Exception II (e) (v) for Drummond Brewery Company be tabled for up to four weeks to allow administration time to provide an additional report addressing safety, parking and the planning rationale for the site exception.

This item will come back to Council within four weeks time for Council's further consideration. If you have any questions, please don't hesitate to contact the Planning Department Manager, Tara Lodewyk directly at 403.406.8708.

Sincerely,

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

Frieda McDougall
Legislative Services Manager

for



Council Decision – November 13, 2012

DATE: November 14, 2012
TO: Tara Lodewyk, Planning Department Manager
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Land Use Bylaw Amendment 3357/P-2012
To create a site exception II (e)(v) for Drummond Brewing
Company located at 6610 71 Street

Reference Report:

Planning department, dated October 24, 2012

Resolution:

Prior to First Reading of Land Use Bylaw Amendment 3357/P-2012 the following tabling resolution was introduced and passed:

Resolved that Council of The City of Red Deer having considered the report from Planning Services dated October 24, 2012 hereby agrees that Land Use Bylaw Amendment 3357/P-2012, a bylaw to create a Site Exception II (e) (v) for Drummond Brewery Company be tabled for up to four weeks to allow administration time to provide an additional report addressing safety, parking and the planning rationale for the site exception.

Report back to Council: Yes

Comments/Further Action:

The Planning department is to provide an additional report back to Council within four weeks time.

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

Frieda McDougall
Legislative Services Manager

c: Acting Director of Planning Services
Corporate Meeting Coordinator



October 24, 2012

Land Use Bylaw Amendment within Lancaster Vanier East NASP

Land Use Bylaw Amendment 3357/R-2012

Rezoning from PS to R I G

Planning Department

Report Summary & Recommendation:

Bylaw 3357/R-2012 proposes to rezone 0.1196ha of land identified as PS (Public Service Institutional) within the Lancaster Vanier East Neighbourhood Area Structure Plan (NASP) to R I G (Residential Small Lot).

This land is identified as the social care site in the NASP with an alternate use as R I G residential. The developer has advertised the site for a period of one year, as per the City's Neighbourhood Planning Guidelines and Standards. This amendment rezones the parcel to its alternate use as identified in the adopted NASP.

The Planning Department recommends Council give first reading to Bylaw 3357/R-2012.

City Manager Comments:

I support the recommendation of Administration that Council consider first reading of Land Use Bylaw Amendment 3357/R-2012. A Public Hearing would then be held on Monday, December 10, 2012 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/R-2012.



Report Details

Background:

The Lancaster Vanier East NASP was adopted on June 13th, 2011.

The phase I subdivision for Lancaster Vanier East was approved on June 15th, 2012. That subdivision created the three RIG sized lots with the understanding the developer would consolidate them if the site was purchased for a PS use.

In accordance with City policy, the social care site has been advertised for the required period of one year, starting on June 24th, 2011 and running every six weeks for a total of nine ads. The last ad was run on May 25th, 2012, which completed the one year advertising requirement as per the Neighbourhood Planning Guidelines and Standards. The social care site has not been purchased for the designated use within that time. Therefore, a rezoning to the alternative land use designation (RIG) is being applied for by the applicant, as indicated within the NASP.

Discussion:

The proposed amendment was circulated and no objections were received from City Departments.

The application was not circulated outside of City Departments because the proposed amendment conforms to the adopted NASP.

Analysis:

The Planning department supports the proposed Land Use Bylaw amendment, Bylaw 3357/R-2012, because:

- The applicant has completed the necessary advertising required for the PS site and it has not been purchased for the designated use, and
- The proposed rezoning conforms to the adopted NASP for the area and no objections were received from any City departments.
- This is part of the RIG lots initially approved in the NASP which form part of the pilot project.

BYLAW NO. 3357/R-2012

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

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

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

- 1 The land shown by the cross hatched area in the sketch attached as Land Use District Map 18/2012 to this Bylaw is redesignated from PS Public Service (Institutional or Government) District to R1G Residential (Small Lot) District.
- 2 That "Land Use District Map R10" contained within "Schedule A" of the Land Use Bylaw is hereby amended in accordance with Land Use District Map 18/2012 attached hereto and forming part of this bylaw.

READ A FIRST TIME IN OPEN COUNCIL this day of 2012.

READ A SECOND TIME IN OPEN COUNCIL this day of 2012.

READ A THIRD TIME IN OPEN COUNCIL this day of 2012.

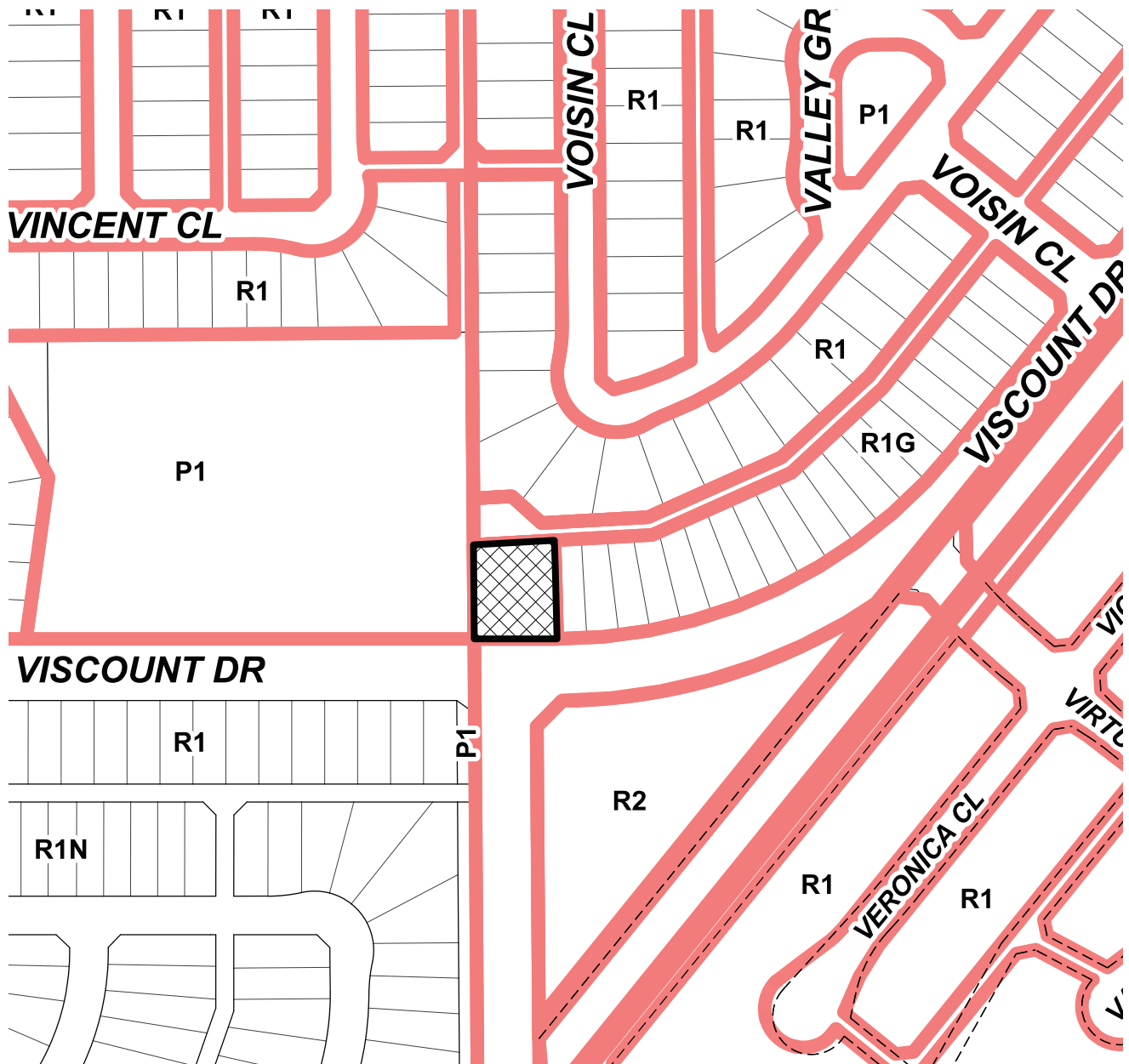
AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2012.

MAYOR

CITY CLERK



Proposed Amendment to Land Use Bylaw 3357/2006



Change District from:

Affected District:



PS to R1G

PS - Public Service District

Proposed Amendment

Map: **18 / 2012**

Bylaw: **3357 / R-2012**

Date: **Oct 15, 2012**



Council Decision – November 13, 2012

DATE: November 14, 2012

TO: Tara Lodewyk, Planning Department Manager

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Land Use Bylaw Amendment 3357/R-2012 within Lancaster Vanier East Neighbourhood Area Structure Plan, Rezoning from PS to RIG

Reference Report:

Planning department, dated October 24, 2012

Bylaw Reading:

At the Tuesday, November 13, 2012 Red Deer City Council Meeting, Council gave first reading to Land Use Bylaw Amendment 3357/R-2012, a bylaw to allow for rezoning 0.1196ha of land identified as PS (Public Service Institutional) to RIG (Residential Small Lot) within the Lancaster Vanier East Neighbourhood Area Structure Plan. A copy of the bylaw is attached.

Report back to Council: Yes

Comments/Further Action:

This office will proceed with advertising for the Public Hearing to take place at 6:00 p.m. at the Monday, December 10, 2012 Council Meeting.

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

Frieda McDougall
Legislative Services Manager
/attach

c: Acting Director of Planning Services
Corporate Meeting Coordinator



October 17, 2012

Bylaw 3408/A-2012 A Bylaw to amend the Intermunicipal Subdivision and Development Appeal Board Bylaw

Legislative and Governance Services

Report Summary & Recommendation:

That the amendments to the Bylaw that establishes the Red Deer County and City of Red Deer Intermunicipal Subdivision and Development Appeal Board be adopted as presented (by giving three readings to the amending bylaw).

City Manager Comments:

I support the recommendation of Administration that Council consider three readings of Intermunicipal Subdivision and Development Appeal Board Bylaw Amendment 3408/A-2012.

Craig Curtis
City Manager

Proposed Resolution

That Council consider three readings of Intermunicipal Subdivision and Development Appeal Board Bylaw Amendment 3408/A-2012.



Report Details

Background:

To consider an amendment to Bylaw No. 3408/2008, a bylaw adopted to establish The City of Red Deer / Red Deer County Intermunicipal Subdivision and Development Appeal Board (ISDAB). The proposed amending bylaw with recommended changes in strikeout and red formatting is attached.

Discussion:

Following the adoption of the current City of Red Deer / Red Deer County Intermunicipal Development Plan (IDP) in July 2007, pursuant to Section 3.8 of the Plan, the City and the County adopted coordinating bylaws to establish the Intermunicipal Subdivision and Development Appeal Board. The 2008 bylaws noted that this Board hears appeals on subdivision and development decisions within the City's Growth Area prior to annexation and within the Collaborative Planning Areas and the Agricultural or Open Space Area prior to the adoption of a Major Area Structure Plan.

In August 2010, amendments to the IDP were made that deleted all reference to "the adoption of a Major Area Structure Plan" and replaced it with wording that reads "more detailed policies are adopted as part of the IDP." This is the first amendment being recommended and will result in consistency with the overall IDP.

It should be noted that this Board also acts as the Intermunicipal Disagreement Resolution Board to resolve any disagreements between the City and the County on the interpretation of the IDP and on planning, subdivision and development applications, failing successful mediation between the two administrations and the two Councils. Since the adoption of this Bylaw, the ISDAB has heard a total of 12 subdivision and development decision appeals and has not been required to convene in its capacity as the Intermunicipal Disagreement Resolution Board.

County administration provides the services of Secretary for the ISDAB and City administration is responsible for those duties for the Intermunicipal Disagreement Resolution Board.

Section 4 of the Bylaw provides the requirements for the membership and terms of appointment for the Board. In the original bylaw, members can be appointed for a term not to exceed three years. However, there is no mention in the bylaw as to how many terms a member may be appointed for. It is common practice for restrictions to be set on the number of terms that members can be appointed for. In addition, when reviewing Board member appointments, County Council recommended that the terms be set to limit the appointments to two consecutive terms of three years. This is the second amendment being recommended and will result in an amendment to the preamble in Section 4 and the additions of sections 4(e) and (f) to reflect the term and term limits.



Finally, an amendment to section 10(b) is being recommended as it will increase the filing fee to \$400 which is consistent with the fees established in Red Deer County's Fee bylaw and will delete the additional fee of \$1500 for failure to appear before the Board as this is a provision that has never been enacted and is not required.

Analysis:

To ensure compliance with the Red Deer County / City of Red Deer Intermunicipal Development Plan and Red Deer County's Fee Bylaw, administration is proposing amendments to the current bylaw that establishes the ISDAB. In addition, a recommendation is included to limit the term of appointment to two consecutive terms of a maximum of three years each.

The amendments proposed will also be adopted by Red Deer County to ensure consistency in our bylaws with respect to the Intermunicipal Subdivision & Development Appeal Board.

BYLAW NO. 3408/2008

Strike Out Copy of Current Intermunicipal
Subdivision and Development Appeal
Board Bylaw 3408/2008

Being a bylaw of the City of Red Deer, in the Province of Alberta, to establish an Intermunicipal Subdivision and Development Appeal Board for the City of Red Deer and Red Deer County.

WHEREAS on July 5, 2007, the City of Red Deer enacted Bylaw 3393/2007 and Red Deer County enacted Bylaw 2007/29, whereby the two municipalities adopted an Intermunicipal Development Plan;

AND WHEREAS the City of Red Deer and Red Deer County have agreed in the Intermunicipal Development Plan to establish an Intermunicipal Subdivision and Development Appeal Board and Intermunicipal Disagreement Resolution Board;

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1. This Bylaw shall be called the “Intermunicipal Subdivision and Development Appeal Board Bylaw”.

Definitions

2. In this Bylaw, the following definitions shall apply:

“Board” means the Intermunicipal Subdivision and Development Appeal Board and the Intermunicipal Disagreement Resolution Board, as the context requires.

“Councils” means the Red Deer County Council and the City of Red Deer Council.

“Intermunicipal Development Plan” or “IDP” means the Red Deer County and City of Red Deer Intermunicipal Development Plan adopted on July 5, 2007 by Red Deer County Bylaw No. 2007/29 and City of Red Deer Bylaw No. 3393/2007.

PART I – Intermunicipal Subdivision & Development Appeal Board**Purpose**

3. The purpose of the Board is to hear appeals from subdivision and development permit decisions made under the provisions of the Intermunicipal Development Plan within the City’s Growth Area (Map I) prior to annexation; and within the Collaborative Planning Areas and the Agricultural and Open Space Area (Map I) ~~prior to the adoption of a Major Area Structure Plan~~ until more detailed policies are adopted as part of the Intermunicipal Development Plan.

Membership and Term

4. The Board shall consist of seven (7) members ~~appointed for a term not to exceed three (3) years~~, as follows:
 - (a) Three (3) members from each Municipality; notwithstanding the provisions of the IDP, neither Council shall appoint a County or City Councillor to sit on the Board unless the two municipalities sign a separate agreement allowing for the appointment of one Councillor from each municipality;
 - (b) A Chairperson agreed upon by both Municipal Councils, or where Councils cannot agree, appointed by a judge of the Court of Queen's Bench of Alberta;
 - (c) No person who is a County or City staff member or a member of the Municipal Planning Commission or a member of the Subdivision Authority of either municipality shall be appointed as a member of the Intermunicipal Subdivision and Development Appeal Board; and
 - (d) The appointing Municipality shall be entitled to appoint a replacement member at any time in accordance with section 4(a) for members or 4(b) in the case of the Chairperson.
 - (e) The terms of appointment to the Board shall not exceed 3 years; and
 - (f) No member shall serve more than two consecutive terms without authorization of both municipal Councils.

Payment to Board

5. Each member of the Board shall be paid an honorarium by the municipality he/she represents and the Chairperson shall be paid an honorarium by both municipalities on an equal cost share basis, for each day or partial day the Board meets.

Procedure

6. The Chairperson:
 - (a) Will preside over and be responsible for the conduct of the meeting of the Board;
 - (b) May set time limits or prescribe the manner in which submissions are to be made, accepting either oral or written submissions or both and setting reasonable limits for

such submissions; and

(c) Will vote on all matters before the Board.

7. The Board may determine its own procedure and make procedural rules in respect of matters not provided for in this Bylaw, by Statute or under the Intermunicipal Development Plan.

Quorum

8. A quorum shall consist of an equal number of members appointed by the County and the City, plus the Chairperson.

Decision

9. Any order or decision by the Board shall be signed by the Chairperson or by the Secretary of the Board.

Commencement of Appeal

10. An appeal is to commence by:
- (a) The appellant mailing or delivering to the Secretary of the Board at Red Deer County offices a Notice of Appeal in the form established by the Board from time to time; and
 - (b) Paying a fee of ~~Three Hundred Dollars (\$300)~~ **Four Hundred Dollars (\$400)**, which will be retained by the County. The appeal fee is refundable if the appeal is successful. ~~Failure to appear before the Board in person/by agent/in writing without prior notice of the withdrawal being forwarded to the Board will result in an additional fee of \$1,500.00.~~

Notice and Time for Hearing

11. Notice of an appeal shall be given in accordance with the provisions of the Municipal Government Act applicable to Subdivision and Development Appeal Boards.

Decision of the Board

12. (a) The Board must give its decision in writing together with reasons for the decision within 15 days after concluding the hearing.

- (b) As soon as reasonably possible after a hearing, the Secretary of the Board shall prepare minutes of the hearing, including the particulars of the appeal.

The Board minutes shall be maintained at Red Deer County Municipal Offices and the City of Red Deer Municipal Offices and be available for public inspection at all reasonable times.

Secretary of the Board

- 14. The Secretary of the Board shall be appointed by Red Deer County from its administrative staff.

PART II – Intermunicipal Disagreement Resolution Board

- 15. This Bylaw also applies to the establishment of an Intermunicipal Disagreement Resolution Board as provided for in the Intermunicipal Development Plan.

Membership

- 16. The Intermunicipal Subdivision & Development Appeal Board shall also act and sit as the Intermunicipal Disagreement Resolution Board.
- 17. This Bylaw shall in every respect apply to the Intermunicipal Disagreement Resolution Board except as further set out as follows:

Purpose of the Intermunicipal Disagreement Resolution Board

- 18. The purpose of the Intermunicipal Disagreement Resolution Board is to hear any matters of disagreement relative to the interpretation of the Intermunicipal Development Plan disagreed to as between Red Deer County and the City of Red Deer.

Filing Disagreement with the Intermunicipal Disagreement Resolution Board

- 19. A disagreement is commenced by a written referral to the Board from either the Manager for Red Deer County or the Manager of the City of Red Deer, or both.
- 20. There is no appeal fee payable.
- 21. Any matter referred to the Intermunicipal Disagreement Resolution Board shall be heard by the Board within thirty (30) days of the date that the referral is received by the Secretary of the Board.

22. The Intermunicipal Disagreement Resolution Board shall conduct its deliberations *in camera* and only representatives of Red Deer County and the City of Red Deer and their witnesses may appear.
23. The Intermunicipal Disagreement Resolution Board shall make a decision and provide in writing the decision of the Board and reasons for the decision to each Municipality within fifteen (15) days after the conclusion of the hearing.
24. The Secretary of the Intermunicipal Disagreement Resolution Board shall be appointed by the City of Red Deer from its administrative staff.

READ A FIRST TIME IN OPEN COUNCIL this 5th day of May 2008.

READ A SECOND TIME IN OPEN COUNCIL this 5th day of May 2008.

READ A THIRD TIME IN OPEN COUNCIL this 5th day of May 2008.

AND SIGNED BY THE MAYOR AND CITY CLERK this 5th day of May 2008.

“Morris Flewwelling”

“Kelly Kloss”

MAYOR

CITY CLERK

BYLAW NO. 3408/A-2012

Being a bylaw of the City of Red Deer, in the Province of Alberta, to amend the Intermunicipal Subdivision and Development Appeal Board for the City of Red Deer and Red Deer County.

WHEREAS on July 07, 2007, the City of Red Deer enacted Bylaw 3393/2007 and Red Deer County enacted Bylaw 2007/29, whereby the two municipalities adopted an Intermunicipal Development Plan;

AND WHEREAS the City of Red Deer and Red Deer County have agreed in the Intermunicipal Development Plan to establish an Intermunicipal Subdivision and Development Appeal Board and Intermunicipal Disagreement Resolution Board;

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1. This Bylaw shall be called the "Intermunicipal Subdivision and Development Appeal Board Amending Bylaw".
2. Bylaw #3408/2008 is amended as follows:
 - (a) Section 3 is deleted and replaced in its entirety with the following:
 - "3. The purpose of the Board is to hear appeals from subdivision and development permit decisions made under the provisions of the Intermunicipal Development Plan within the City's Growth Area (Map 1) prior to annexation; and within the Collaborative Planning Areas and the Agricultural and Open Space Area (Map 1) until more detailed policies are adopted as part of the Intermunicipal Development Plan.
 - (b) Section 4(e) and 4(f) is added:
 - "4(e) The terms of appointment to the Board shall not exceed 3 years; and
 - 4(f) No member shall serve more than two consecutive terms without authorization of both municipal Councils."

- READ A FIRST TIME IN OPEN COUNCIL this day of 2012.
- READ A SECOND TIME IN OPEN COUNCIL this day of 2012.
- READ A THIRD TIME IN OPEN COUNCIL this day of 2012.
- AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2012.

CITY CLERK



Council Decision – November 13, 2012

DATE: November 14, 2012
TO: Erin Stuart, Deputy City Clerk
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Intermunicipal Subdivision and Development Appeal Board
Bylaw 3408/A-2012

Reference Report:

Legislative Services department dated October 17, 2012

Bylaw Readings:

At the Tuesday, November 13, 2012 Red Deer City Council Meeting, Council gave three readings to Intermunicipal Subdivision and Development Appeal Board Bylaw 3408/A-2012, a bylaw amendment to reflect changes to the membership, terms of appointments and filing fees for the ISDAB. A copy of the bylaw is attached.

Report back to Council: No

Comments/Further Action:

Legislative Services will follow up with distribution of the consolidated Intermunicipal Subdivision and Development Appeal Board Bylaw 3408/2008 in due course.

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

Frieda McDougall
Legislative Services Manager
/attach

c: Appeals Board Coordinator
Corporate Meeting Coordinator



November 6, 2012

Land Use Bylaw Amendment 3357/N-2012 – Housekeeping Amendment to Lands Adjacent to Kerry Wood Drive and Immediately South of Oak Drive

Legislative & Governance Services

Report Summary & Recommendation:

Summary:

The reports attached are being brought forward from the Monday, October 15, 2012 and Monday, September 17, 2012 Council Meetings.

Recommendation:

That Council consider giving second and third readings to Land Use Bylaw Amendment 3357/N-2012.

City Manager Comments:

I support the recommendations of Administration to proceed with second and third Reading of the bylaw.

Craig Curtis
City Manager

Report Details

Background:

At the Monday, October 15, 2012 Council Meeting, Council gave first reading to Land Use Bylaw Amendment 3357/N-2012.

Land Use Bylaw Amendment 3357/N-2012 provides for the rezoning of the A1-Future Urban Development District east of Kerry Wood Drive to A2 Environmental Preservation District, the rezoning of the A1-Future Urban Development District west of Kerry Wood Drive to P1 Parks and Recreation District and the rezoning of the A2-Environmental Preservation District west of Kerry Wood Drive to P1 Parks and Recreation District. This is to clarify existing land uses through the removal of land designated for future urban development in the Oriole Park West neighbourhood that is not large enough for development to occur.



Public Consultation Process

A Public Hearing has been advertised for Land Use Bylaw Amendment 3357/N-2012 to be held on Tuesday, November 13, 2012 at 6:00 P.M. during Council's regular meeting. Advertisements were placed in the Red Deer Advocate on October 26, 2012 and November 2, 2012. Letters were also sent to the owners of properties adjacent to the site.



Report Originally Submitted to the
Monday, October 15, 2012 Council
Meeting

September 19, 2012

Land Use Bylaw Amendment 3357/N-2012 – Housekeeping Amendment to Lands Adjacent to Kerry Wood Drive and Immediately South of Oak Drive

Legislative Services

Report Summary & Recommendation:

Summary:

At the Monday, September 17, 2012 Council Meeting, Council tabled consideration of first reading of Land Use Bylaw Amendment 3357/N-2012 to the Monday, October 15, 2012 Council Meeting. The report attached is being brought forward from the Monday, September 17, 2012 Council Meeting.

Recommendation:

That Council lift from the table consideration of first reading of Land Use Bylaw Amendment 3357/N-2012.

Proposed Resolution:

Resolved that Council of The City of Red Deer agrees to lift from the table consideration of the report from Planning Division, dated July 16, 2012, regarding Land Use Bylaw Amendment 3357/N-2012 - Housekeeping Amendment to Lands Adjacent to Kerry Wood Drive and Immediately South of Oak Drive.



Report Originally Submitted to the
Monday, September 17, 2012
Council Meeting

July 16, 2012

Land Use Bylaw Amendment 3357/N-2012

Housekeeping Amendment to Lands Adjacent to Kerry Wood Drive and Immediately South of Oak Drive

Division - Planning

Report Summary & Recommendation:

This report introduces the proposed Land Use Bylaw Amendment 3357/N 2012. This amendment intends to clarify existing land use through the removal of land designated for future urban development that is not large enough for development to occur. It also intends to clarify areas that have a continued need for environmental preservation and those for which it is no longer necessary.

Staff have been consulted on the proposed amendment and no concerns were received. Therefore the planning department recommends that Council proceed with first reading of Land Use Bylaw Amendment No. 3357/N 2012 to:

1. Convert the A1- Future Urban Development District **east** of Kerry Wood Drive to A2- Environmental Preservation District;
2. Convert the A1- Future Urban Development District **west** of Kerry Wood Drive to P1- Parks and Recreation District and;
3. Convert the A2- Environmental Preservation District **west** of Kerry Wood Drive to P1- Parks and Recreation District

City Manager Comments:

I support the recommendation of Administration that Council consider first reading of Land Use Bylaw Amendment 3357/N-2012. A Public Hearing would then be held on Tuesday, November 13, 2012 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-2012.



Report Details

Background:

This is a housekeeping amendment to the Land Use Bylaw adjacent to Kerry Wood Drive immediately south of Oak Drive. This amendment is a corrective measure to update land use districts that were enacted during the development phase of the Oriole Park West neighbourhood which has been completed.

Discussion:

The current *A1- Future Urban Development District* was enacted to preserve land for anticipated development in Oriole Park West. This neighbourhood has completed its final phase of development and therefore land preservation is no longer necessary.

The woodlot on the east side of Kerry Wood Drive is a natural asset to the Oriole Park West neighbourhood and should therefore be preserved through the *A2- Environmental Preservation District*.

The current uses west of Kerry Wood Drive are 1) a recreational multi-use trail, 2) an outdoor fitness facility, and 3) general parkland. The intention of *A2- Environmental Preservation District* is to protect environmentally sensitive land. These uses are more compatible with the *P1- Parks and Recreation District* and therefore a conversion to this district is recommended.

Analysis:

Clarity will be provided by removing land use districts that are no longer necessary and the conversion of districts to match their existing use. Such is the case in removing environmental protection for land that is now an outdoor fitness facility.

This amendment complies with the Municipal Development Plan.

There is no Neighbourhood Area Structure Plan in place for which this amendment is required to conform to.

BYLAW NO. 3357/N-2012

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

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

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

1. The land shown cross hatched in the sketch attached as Schedule A to this Bylaw is converted from A1 (Future Urban Development) District to A2 (Environmental Preservation) District.
2. The land shown in black in the sketch attached as Schedule A to this Bylaw is converted from A1 (Future Urban Development) District to P1 (Parks and Recreation) District.
3. The land shown by horizontal lines in the sketch attached as Schedule A to this Bylaw is converted from A2 (Environmental Preservation) District to P1 (Parks and Recreation) District
4. The "Land Use District Map I16" and "Land Use District Map J16" contained in "Schedule A" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map 13-2012 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 15th day of October 2012.

READ A SECOND TIME IN OPEN COUNCIL this day of 2012.

READ A THIRD TIME IN OPEN COUNCIL this day of 2012.

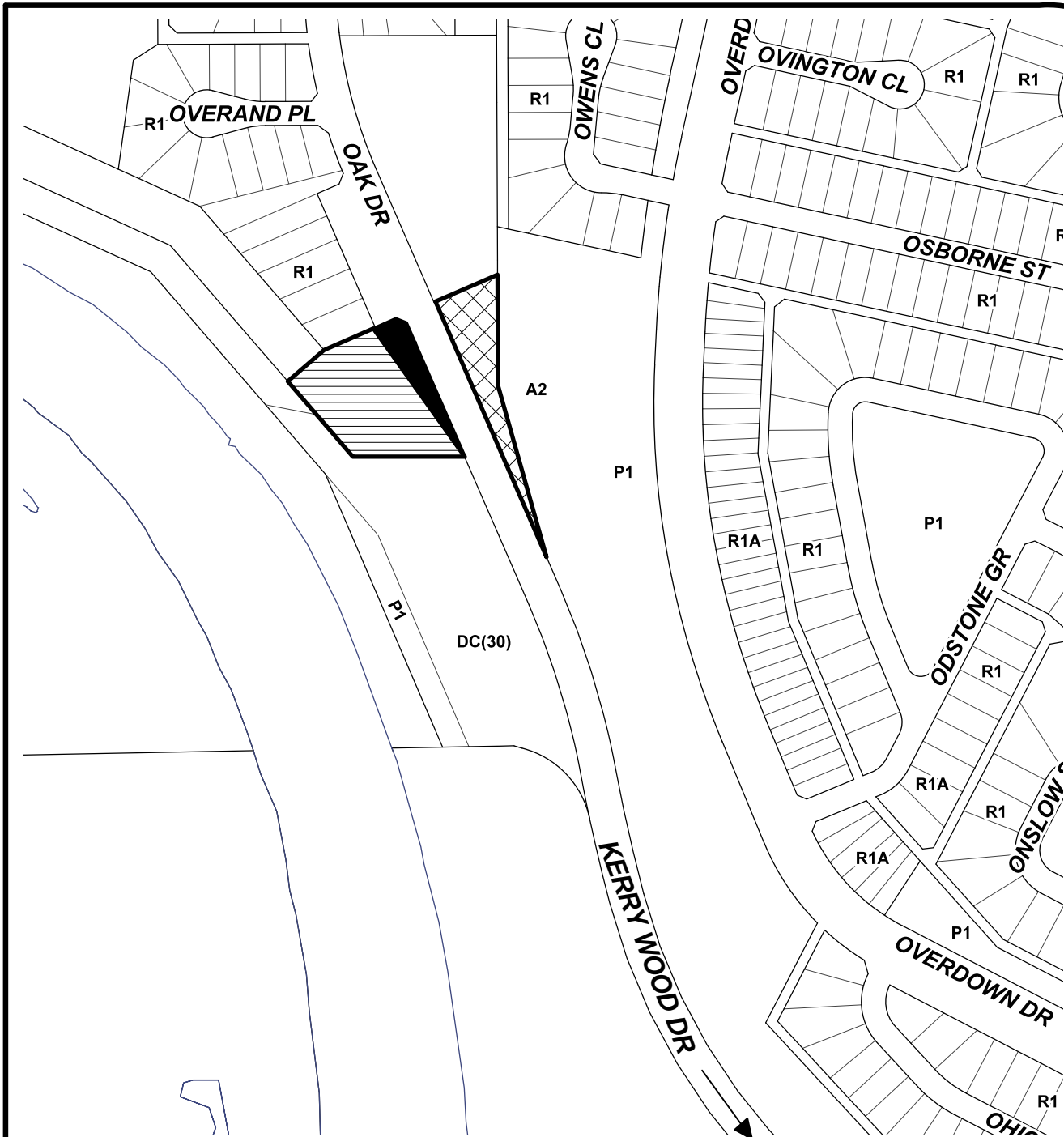
AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2012.

MAYOR

CITY CLERK



Proposed Amendment to Land Use Bylaw 3357/2006



Change District from:

Affected District:



A1 to A2



A1 to P1



A2 to P1

A1 - Future Urban Development District
 A2 - Environmental Preservation District
 P1 - Parks and Recreation District

Proposed Amendment

Map: 13 / 2012

Bylaw: 3357 / N-2012

Date: June 20, 2012

LAND USE BYLAW AMENDMENT 3357/N-2012
Housekeeping Amendment to Lands Adjacent to Kerry Wood Drive & South of Oak Drive

DESCRIPTION: Housekeeping amendments to lands adjacent to Kerry Wood Drive and Immediately South of Oak Drive, to update land use districts that were enacted during the development phase of the Oriole Park West neighbourhood.

FIRST READING:

OCT 15
September 17, 2012

FIRST PUBLICATION:

OCT 26
September 28, 2012

SECOND PUBLICATION:

NOV 2
October 5, 2012

PUBLIC HEARING & SECOND READING:

NOV 13
October 15, 2012

THIRD READING:

NOV 13
~~OCTOBER 15, 2012~~

LETTERS REQUIRED TO PROPERTY OWNERS: YES ☒ NO ☐

Yes

DEPOSIT: YES ☐ \$ _____ NO ☒

COST OF ADVERTISING RESPONSIBILITY OF:

CITY OF RED DEER

ACTUAL COST OF ADVERTISING:

\$ _____ X 2

TOTAL:

\$ _____

MAP PREPARATION:

\$ _____

TOTAL COST:

\$ _____

LESS DEPOSIT RECEIVED:

\$ _____

AMOUNT OWING/ (REFUND):

\$ _____

INVOICE NO.:

BATCH NO.:

(Advertising Revenue to 180.5901)

**Oriole Park West Neighbourhood
Land Use Bylaw Amendment 3357/N-2012
Housekeeping Amendments to Lands
Adjacent to Kerry Wood Drive and Immediately South of Oak Drive**

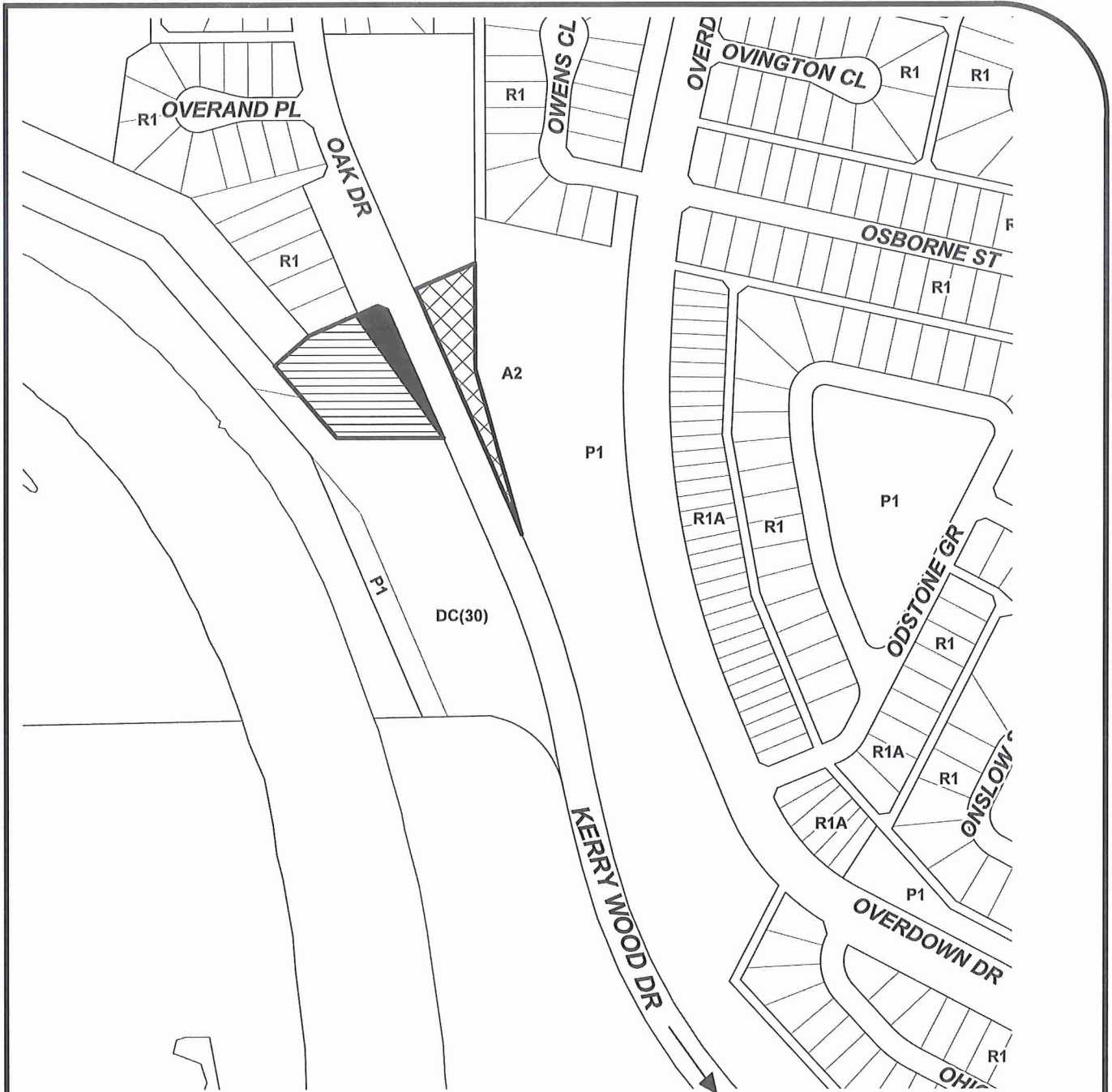
City Council is considering amending the Land Use Bylaw by clarifying existing land uses through the removal of land designated for future urban development in the Oriole Park West neighbourhood that is not large enough for development to occur. Land Use Bylaw Amendment 3357/N-2012 provides for the rezoning of the A1-Future Urban Development District east of Kerry Wood Drive to A2 Environmental Preservation District, the rezoning of the A1-Future Urban Development District west of Kerry Wood Drive to P1 Parks and Recreation District and the rezoning of the A2-Environmental Preservation District west of Kerry Wood Drive to P1 Parks and Recreation District.

(Insert Map here — DM #1243220)

The proposed bylaws 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 bylaws at the Public Hearings on **Tuesday, November 13, 2012** at 6:00 p.m. in Council Chambers, 2nd Floor of City Hall. If you want your letter or petition included on the Council agenda you must submit it to the Manager, Legislative Services by **Tuesday, November 6, 2012**. Otherwise 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: October 26 and November 2, 2012)



Change District from:

Affected District:



A1 to A2



A1 to P1



A2 to P1

A1 - Future Urban Development District
A2 - Environmental Preservation District
P1 - Parks and Recreation District

Proposed Amendment
Map: **13 / 2012**
Bylaw: **3357 / N-2012**
Date: **June 20, 2012**



LEGISLATIVE SERVICES

October , 2012

Dear Sir/Madam:

**Re: Land Use Bylaw Amendment 3357/N-2012
Housekeeping Amendments to Lands Adjacent to Kerry Wood Drive and Immediately
South of Oak Drive – Oriole Park West Neighbourhood**

Red Deer City Council is considering amending the Land Use Bylaw by clarifying existing land uses through the removal of land designated for future urban development in the Oriole Park West neighbourhood that is not large enough for development to occur. Land Use Bylaw Amendment 3357/N-2012 provides for the rezoning of the A1-Future Urban Development District east of Kerry Wood Drive to A2 Environmental Preservation District, the rezoning of the A1-Future Urban Development District west of Kerry Wood Drive to P1 Parks and Recreation District and the rezoning of the A2-Environmental Preservation District west of Kerry Wood Drive to P1 Parks and Recreation District.

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.

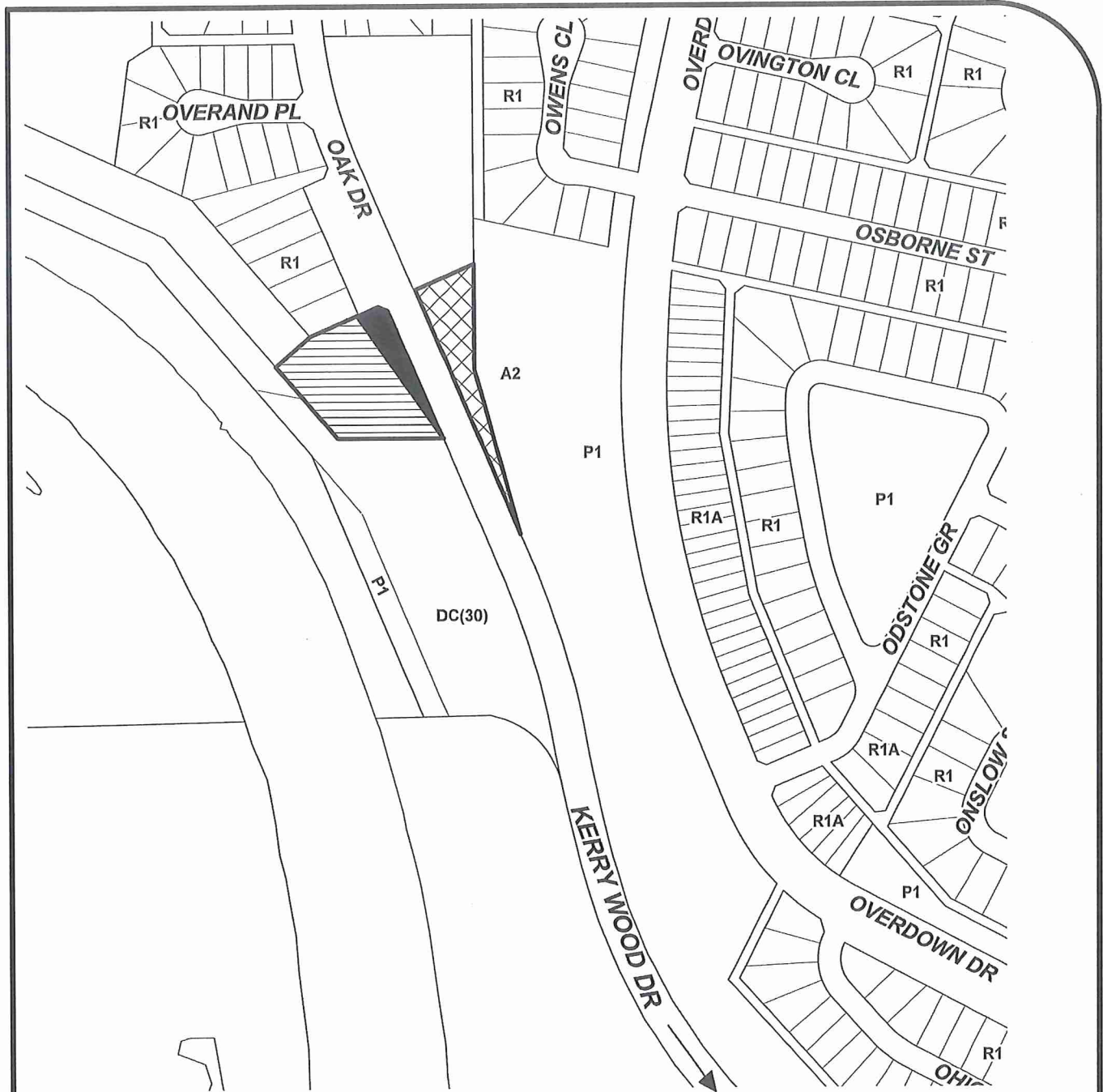
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Yours truly,

A handwritten signature in cursive script, appearing to read 'Frieda McDougall'.

Frieda McDougall
Legislative Services Manager

attach.



Change District from:

Affected District:



A1 to A2



A1 to P1



A2 to P1

A1 - Future Urban Development District
A2 - Environmental Preservation District
P1 - Parks and Recreation District

Proposed Amendment

Map: **13 / 2012**

Bylaw: **3357 / N-2012**

Date: **June 20, 2012**

Sonya Parsons

From: PrintRoom
Sent: October 18, 2012 10:58 AM
To: Sonya Parsons
Subject: RE: LUB Amendment Mail Out

Sonya,

These are now printed and will go out in the mail this afternoon.

Chris

From: Sonya Parsons
Sent: October 18, 2012 10:14 AM
To: PrintRoom
Subject: LUB Amendment Mail Out

Good morning ladies.

Attached are the area landowner letters together with a map that must be included with each letter.

Can you please send me a quick confirmation when these have gone out?

Thank you very much.

Sonya Parsons
LGS Board Clerk/
Client Service Support
Legislative & Governance Services
Direct (403) 342-8233

The City of Red Deer
PO Box 5008, 4914 – 48th Ave.
Red Deer, Alberta
T4N 3T4

LEGISLATIVE SERVICES

October 18, 2012

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

Dear Sir/Madam:

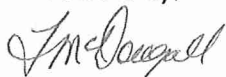
Re: Land Use Bylaw Amendment 3357/N-2012
Housekeeping Amendments to Lands Adjacent to Kerry Wood Drive and Immediately
South of Oak Drive – Oriole Park West Neighbourhood

Red Deer City Council is considering amending the Land Use Bylaw by clarifying existing land uses through the removal of land designated for future urban development in the Oriole Park West neighbourhood that is not large enough for development to occur. Land Use Bylaw Amendment 3357/N-2012 provides for the rezoning of the A1-Future Urban Development District east of Kerry Wood Drive to A2 Environmental Preservation District, the rezoning of the A1-Future Urban Development District west of Kerry Wood Drive to P1 Parks and Recreation District and the rezoning of the A2-Environmental Preservation District west of Kerry Wood Drive to P1 Parks and Recreation District.

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 Tuesday, November 13, 2012 at 6:00 p.m. in Council Chambers, 2nd Floor of City Hall. If you would like a letter or petition included on the Council agenda it must be submitted to our office by Tuesday, November 6, 2012. You may also submit your letter or petition 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.



LEGISLATIVE SERVICES

October , 2012

Dear Sir/Madam:

**Re: Land Use Bylaw Amendment 3357/N-2012
Housekeeping Amendments to Lands Adjacent to Kerry Wood Drive and Immediately
South of Oak Drive – Oriole Park West Neighbourhood**

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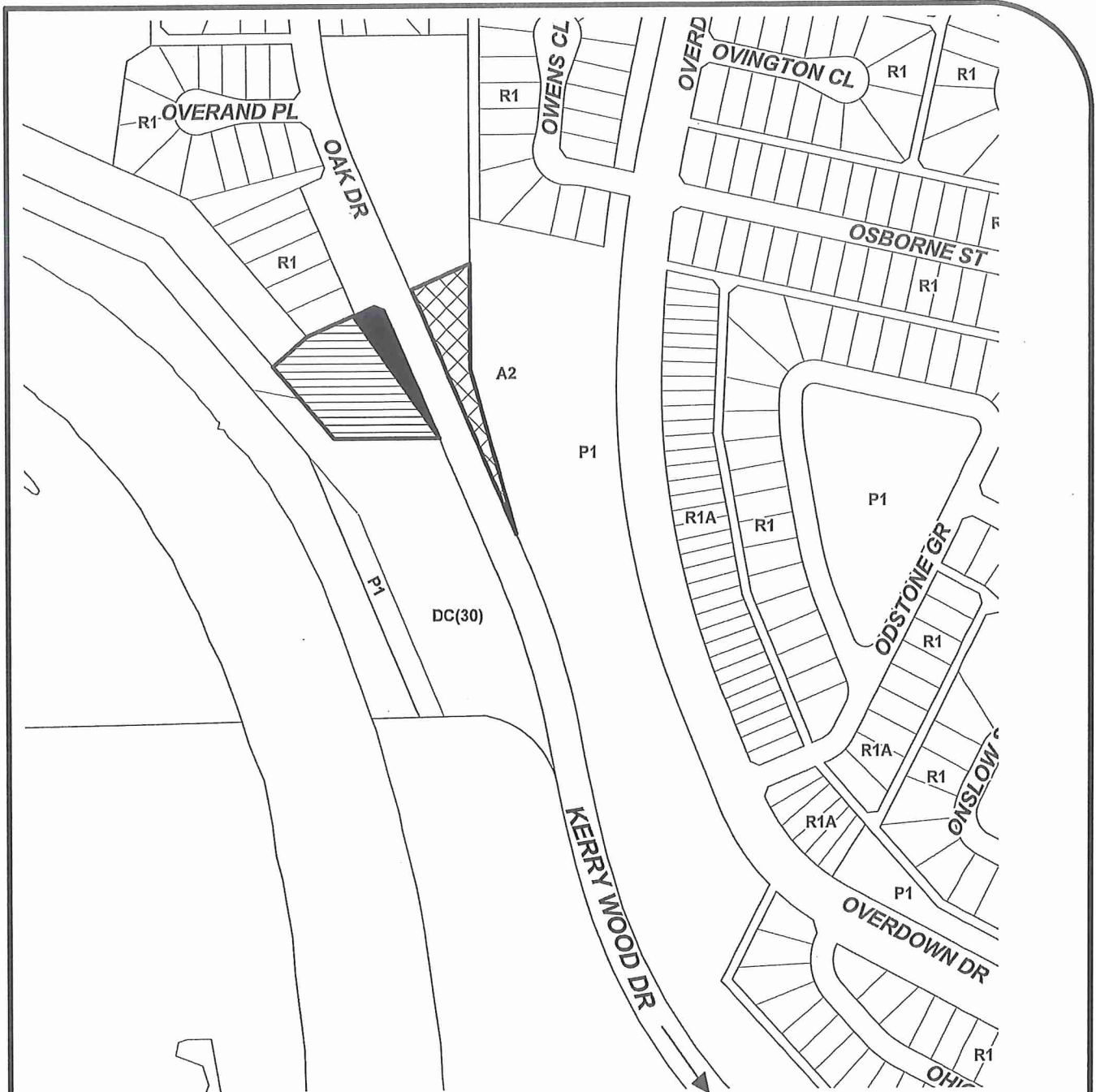
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Yours truly,

A handwritten signature in cursive script, appearing to read 'Frieda McDougall'.

Frieda McDougall
Legislative Services Manager

attach.



Change District from:

Affected District:



A1 to A2



A1 to P1



A2 to P1

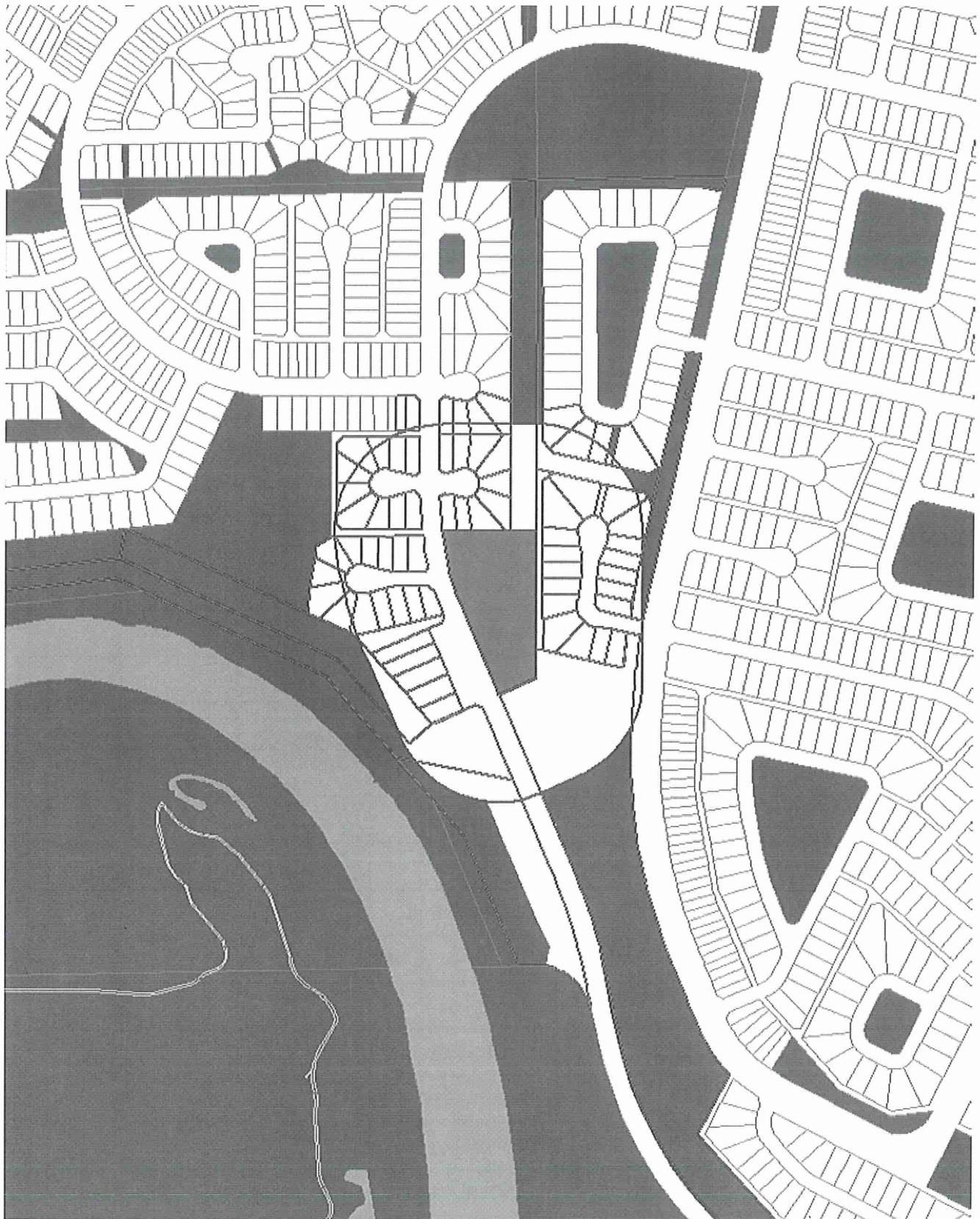
A1 - Future Urban Development District
A2 - Environmental Preservation District
P1 - Parks and Recreation District

Proposed Amendment

Map: 13 / 2012

Bylaw: 3357 / N-2012

Date: June 20, 2012



 [Export Data To Excel](#)

Parcels Touching The Buffer Zone - 110 Metres Around OAK DR 171

Address	Prime Owner Name	Owner Address 1	Owner Address 2	Owner Address 3	Owner Address 4
6 OVERAND PL	J WAYNE & CHARLOTTE A HUGHES	6 OVERAND PL	RED DEER, AB T4P 0E7		
31 ORCHID CRT	BRIAN DWAYNE & JULIA DRUE-MARIE HEMSTREET	31 ORCHID CRT	RED DEER, AB T4P 0E8		
52 OWENS CL	JEFFREY & DEE-ANN KERFOOT	52 OWENS CLOSE	RED DEER, AB T4N 6Y2		
56 OWENS CL	LYDIA MARIE KELSTON	56 OWENS CL	RED DEER, AB T4N 6Y2		
68 OWENS CL	KEITH I & CHERYL E YEATS	68 OWENS CLOSE	RED DEER, AB T4N 6Y2		
72 OWENS CL	ELLEN DIXON	72 OWENS CLOSE	RED DEER, AB T4N 6Y2		
2 OVERAND PL	ROBERT L & CATHERINE MCGINNIS	2 OVERAND PL	RED DEER, AB T4P 0E7		
48 OWENS CL	RYAN KONRAD & MICHELLE DENISE OSACHOFF	48 OWENS CLOSE	RED DEER, AB T4N 6Y2		
24 OSMOND CL	CITY OF RED DEER	BOX 5008	RED DEER, AB T4N 3T4		
30 OSMOND CL	JAMES CARL & CATHERINE	MARGARET WESENBERG	30 OSMOND CLOSE	RED DEER, AB T4N 6Y1	
34 OSMOND CL	KENNETH MALCOLM CAMPBELL	34 OSMOND CL	RED DEER, AB T4N 6Y1		
12 OWENS CL	MARK E & MICHELINE L PAQUETTE	8 OWENS CLOSE	RED DEER, AB T4N 6Y2		
16 OWENS CL	WERNER & TATJANA HELFENBEIN	16 OWENS CLOSE	RED DEER, AB T4N 6Y2		
20 OWENS CL	KIM JEAN COURTE	20 OWENS CLOSE	RED DEER, AB T4N 6Y2		
24 OWENS CL	JAMES E & MARION J DAVIDSON	24 OWENS CLOSE	RED DEER, AB T4N 6Y2		
50 OVERAND PL	GUY & YVETTE CHURCH	50 OVERLAND PL	RED DEER, AB T4P 0E7		
10 OVERAND PL	GLEN ERIC & DIANA I JOHANSON	10 OVERAND PL	RED DEER, AB T4P 0E7		
38 OVERAND PL	FREERK & ANNA HUIZING	38 OVERAND PLACE	RED DEER, AB T4P 0E7		
54 OVERAND PL	VINCE MILLER & ERIN SPANKIE	54 OVERAND PL	RED DEER, AB T4R 0L5		
22 OSMOND CL	STANISLAV BRYNYCH & RUZENA MALCIKOVA	22 OSMOND CLOSE	RED DEER, AB T4N 6Y1		
60 OWENS CL	KATHRIACHCHIGE SANDYA SATARASINGHE	45 NIVEN ST	RED DEER, AB T4P 1P8		
64 OWENS CL	RICHARD E QUIRICO	64 OWENS CLOSE	RED DEER, AB T4N 6Y2		
35 OBERG CRT	MOHAMMAD MATIN & SHAHINA SATTER	35 OBERG CRT	RED DEER, AB T4P 0C8		
36 OWENS CL	ANDREAS & LILIA UFFELMANN	36 OWENS CLOSE	RED DEER, AB T4N 6Y2		
26 OVERAND PL	CHRISTOPHER J & DEBORAH S ANDERSON	26 OVERLAND PL	RED DEER, AB T4P 0E7		
23 OBERG CRT	PETER WAYNE MCDONALD	23 OBERG CRT	RED DEER, AB T4P 0C8		
27 OBERG CRT	KEN DUHAMEL	27 OBERG COURT	RED DEER, AB T4P 0C8		
			RED DEER,		

31 OBERG CRT	SHAWN HARE	31 OBERG CRT	AB T4P 0C8		
22 OVERAND PL	MARTIN & MAVIS SACHER	22 OVERAND PL	RED DEER, AB T4P 0E7		
B 5976 ORR DR	PHILIP ERDMAN & SUSAN ALICE NEUFELD	PO BOX 161	RED DEER, AB T4N 5E8		
35 ORCHID CRT	ZENON & MARTA MATKOWSKI	35 ORCHID CRT	RED DEER, AB T4P 0E8		
115 OAK DR	THE CITY OF RED DEER	C/O PO BOX 5008	RED DEER, AB T4N 3T4		
18 OVERAND PL	JONATHON & TANIS RIVARD	18 OVERAND PLACE	RED DEER, AB T4P 0E7		
6703 KERRY WOOD DR	THE CITY OF RED DEER	PO BOX 5008	RED DEER, AB T4N 3T4		
6704 KERRY WOOD DR	THE RED DEER GOLF & COUNTRY CLUB LIMITED	4500 FOUNTAIN DRIVE	RED DEER, AB T4N 6W8		
6750 KERRY WOOD DR	THE CITY OF RED DEER	PO BOX 5008	RED DEER, AB T4N 3T4		
46 OVERAND PL	CURTIS R LANSING	46 OVERAND PLACE	RED DEER, AB T4P 0E7		
100 OVERDOWN DR	THE CITY OF RED DEER	PO BOX 5008	RED DEER, AB T4N 3T4		
27 ORCHID CRT	KYLE CHRISTOPHER MCKENZIE &	AMBER LYNN LOUISE WHITFORD	27 ORCHID COURT	RED DEER, AB T4P 0E8	
15 ORCHID CRT	BARRY & VERENA FLIPPING	15 ORCHID CRT	RED DEER, AB T4P 0E8		
26 OSMOND CL	RALPH & RITA WOLD	26 OSMOND CLOSE	RED DEER, AB T4N 6Y1		
160 OAK DR	THE CITY OF RED DEER	C/O PO BOX 5008	RED DEER, AB T4N 3T4		
162 OAK DR	THE CITY OF RED DEER	C/O PO BOX 5008	RED DEER, AB T4N 3T4		
164 OAK DR	JOHN LYLE F HAWKINS & CHERYL	AIMEE HAWKINS PHILLPOT	164 OAK DR	RED DEER, AB T4P 0E7	
168 OAK DR	GREGG MAURICE MEIKLE &	JENNIFER ANNE BESTARD	168 OAK DR	RED DEER, AB T4P 0E7	
171 OAK DR	THE CITY OF RED DEER	C/O PO BOX 5008	RED DEER, AB T4N 3T4		
172 OAK DR	KIM LEE DEROUIN & JAMES ANTHONY DEROUN	172 OAK DR	RED DEER, AB T4P 3T3		
176 OAK DR	GEORGE T M & LINDSEY E HOUSE	176 OAK DR	RED DEER, AB T4P 0E7		
180 OAK DR	KELLY ALBRECHT	28 MARION CR	RED DEER, AB T4R 1N2		
34 OVERAND PL	MARCO LEONARD & CHRISTINE MARIE GILBERT	34 OVERAND PL	RED DEER, AB T4P 0E7		
4 OWENS CL	JAMES D & CINDY L MATHESON	4 OWENS CLOSE	RED DEER, AB T4N 6Y2		
8 OWENS CL	MARK E & MICHELINE L PAQUETTE	8 OWENS CLOSE	RED DEER, AB T4N 6Y2		
30 OVERAND PL	DAVIE WILLIAM MURRAY & COLLETTE ANN FLEGAL	PO BOX 621	RED DEER, AB T4N 5G6		
14 OVERAND PL	DONALD WAYNE & BEVERLEY MARIE PATTERSON	14 OVERAND PLACE	RED DEER, AB T4P 0E7		
96 OVERDOWN DR	CITY OF RED DEER	BOX 5008	RED DEER, AB T4N 3T4		

42 OVERAND PL	CARL BROUSSEAU & NANCY DESBIENS	PO BOX 247	RED DEER, AB T4N 5E8		
5976 ORR DR	PHILIP ERDMAN & SUSAN ALICE NEUFELD	PO BOX 161	RED DEER, AB T4N 5E8		
5980 ORR DR	ADRIAN & OLGA CHINTEA	5980 ORR DR	RED DEER, AB T4P 0C8		
2 OSCAR CRT	JOSE L DIZ & ALEJANDRA TIETZSCH	2 OSCAR COURT	RED DEER, AB T4P 0E8		
6 OSCAR CRT	MARIE LISA JOANNE ST. ONGE	6 OSCAR COURT	RED DEER, AB T4P 0E8		
3 ORCHID CRT	ERIC MCMURTRIE	3 ORCHID CRT	RED DEER, AB T4P 0E8		
7 ORCHID CRT	LAUREN M DAVIES	7 ORCHID COURT	RED DEER, AB T4P 0E8		
10 OSCAR CRT	JEFFREY R & KERRI M ROE	10 OSCAR CRT	RED DEER, AB T4P 0E8		
14 OSCAR CRT	KEVIN DUSHANEK	PO BOX 1162	RED DEER, AB T4N 6S6		
18 OSCAR CRT	MARIA CHERKASHINA	18 OSCAR CRT	RED DEER, AB T4P 0B6		
22 OSCAR CRT	RYAN CLAYTON & DARCI ERIN MCNALLY	22 OSCAR COURT	RED DEER, AB T4P 0E8		
26 OSCAR CRT	JEAN & ROXANNE LEBLANC	26 OSCAR CRT	RED DEER, AB T4P 0E8		
30 OSCAR CRT	BRYAN JONATHON & KAREN ANNE ZANKL	30 OSCAR CRT	RED DEER, AB T4P 0E8		
34 OSCAR CRT	DAVID W & LORI L MISENER	34 OSCAR COURT	RED DEER, AB T4P 0E8		
38 OSCAR CRT	JLP CONSTRUCTION INC	38 OSCAR COURT	RED DEER, AB T4P 0E8		
11 ORCHID CRT	DOREEN E CHILES	3 IRVING CRESCENT	RED DEER, AB T4R 3R9		
19 ORCHID CRT	MIRSAD & AZRA KALAC	19 ORCHID CRT	RED DEER, AB T4P 0E8		
23 ORCHID CRT	ROMAN BOUZ	192 JENNER CRES	RED DEER, AB T4R 0P3		
28 OWENS CL	WILLIAM STANLEY & SHERRY JOANNE GOLE	28 OWENS CLOSE	RED DEER, AB T4N 6Y2		
32 OWENS CL	ROBERT D & LAURIE J PETRIE	32 OWENS CLOSE	RED DEER, AB T4N 6Y2		
40 OWENS CL	ROCKLAND E & SUSAN JONES	40 OWENS CLOSE	RED DEER, AB T4N 6Y2		
42 OWENS CL	CITY OF RED DEER	BOX 5008	RED DEER, AB T4N 3T4		
44 OWENS CL	LARRY & SUSAN KOZICKY	44 OWENS CL	RED DEER, AB T4N 6Y2		
46 OWENS CL	CITY OF RED DEER	BOX 5008	RED DEER, AB T4N 3T4		



Council Decision – November 13, 2012

DATE: November 14, 2012
TO: Tara Lodewyk, Planning Department Manager
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Land Use Bylaw Amendment 3357/N-2012
Housekeeping Amendments to Lands Adjacent to Kerry Wood
Drive and Immediately South of Oak Drive

Reference Report:
Planning Services, dated July 16, 2012

Resolution:
At the Tuesday, November 13, 2012 Red Deer City Council Meeting, Council gave second and third reading to Land Use Bylaw Amendment 3357/N-2012, a housekeeping bylaw to update land use districts enacted during the development phase of the Oriole Park West neighbourhood which has been completed. A copy of the bylaw is attached.

Report back to Council: No

Comments/Further Action:
This office will follow up with the revisions and distribution of the Land Use Bylaw in due course.

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

Frieda McDougall
Legislative Services Manager
/attach

c: Acting Director of Planning Services
Council Support Services



October 30, 2012

Notice of Motion

Councillor Tara Veer – Re: Debt Limit

Legislative Services

Report Summary & Recommendation:

This Notice of Motion was introduced at the Monday, October 29, 2012 Regular Council Meeting by Councillor Veer and is being submitted for Council's consideration.

City Manager Comments:

I support this Notice of Motion as it follows current practice and is an excellent addition to policies for the budget.

Craig Curtis
City Manager

Proposed Resolution

WHEREAS the *Municipal Government Act*, M-26 RSA 2000, section 252 states that “no municipality may make a borrowing if the borrowing will cause the municipality to exceed its debt limit, unless the borrowing is approved by the Minister”;

WHEREAS the Alberta Regulation 255/2000 section 2(1)(a) states that “the debt limit of a municipality at a point in time is, in respect of the municipality’s total debt, 1.5 times the revenue of the municipality,

WHEREAS the Alberta Regulation 255/2000 section 2(1)(b) states that “the debt limit of a municipality at a point in time is, in respect of the municipality’s debt service, 0.25 times the revenue of the municipality”; and

WHEREAS The City of Red Deer desires to maintain or pursue the financial sustainability of The City; and

WHEREAS the City of Red Deer current practice with respect to the debt limit is that it does not exceed 90% but is not a practice established in policy; and



WHEREAS many municipalities are applying to the province to extend beyond their prescribed debt limit;

THEREFORE BE IT RESOLVED, that Red Deer City Council direct the development of a policy for Council's consideration that formally expresses Council's intent and direction that The City shall not exceed 90% of the debt limit as calculated in accordance with Alberta Regulation 225/2000.

Report Details

Background:

At the Monday, October 29, 2012 Council Meeting, Councillor Tara Veer introduced the following Notice of Motion regarding Debt Limit.

WHEREAS the Municipal Government Act, M-26 RSA 2000, section 252 states that "no municipality may make a borrowing if the borrowing will cause the municipality to exceed its debt limit, unless the borrowing is approved by the Minister";

WHEREAS the Alberta Regulation 255/2000 section 2(1)(a) states that "the debt limit of a municipality at a point in time is, in respect of the municipality's total debt, 1.5 times the revenue of the municipality,

WHEREAS the Alberta Regulation 255/2000 section 2(1)(b) states that "the debt limit of a municipality at a point in time is, in respect of the municipality's debt service, 0.25 times the revenue of the municipality"; and

WHEREAS The City of Red Deer desires to maintain or pursue the financial sustainability of The City; and

WHEREAS the City of Red Deer current practice with respect to the debt limit is that it does not exceed 90% but is not a practice established in policy; and

WHEREAS many municipalities are applying to the province to extend beyond their prescribed debt limit;

THEREFORE BE IT RESOLVED, that Red Deer City Council direct the development of a policy for Council's consideration that formally expresses Council's intent and direction that The City shall not exceed 90% of the debt limit as calculated in accordance with Alberta Regulation 225/2000.



Discussion:

The Notice of Motion is submitted for Council's consideration.



Council Decision – November 13, 2012

Legislative Services

DATE: November 14, 2012

TO: Elaine Vincent, Director of Corporate Services

FROM: Frieda McDougall, Legislative Services Manager

SUBJECT: Notice of Motion from Councillor Tara Veer re: Debt Limit

Reference Report:

Legislative Services dated October 17, 2012

Resolution:

The following resolution was passed during the Regular Council meeting held on Monday, November 13, 2012:

WHEREAS the *Municipal Government Act*, M-26 RSA 2000, section 252 states that “no municipality may make a borrowing if the borrowing will cause the municipality to exceed its debt limit, unless the borrowing is approved by the Minister”;

WHEREAS the Alberta Regulation 255/2000 section 2(1)(a) states that “the debt limit of a municipality at a point in time is, in respect of the municipality’s total debt, 1.5 times the revenue of the municipality,

WHEREAS the Alberta Regulation 255/2000 section 2(1)(b) states that “the debt limit of a municipality at a point in time is, in respect of the municipality’s debt service, 0.25 times the revenue of the municipality”; and

WHEREAS The City of Red Deer desires to maintain or pursue the financial sustainability of The City; and

WHEREAS the City of Red Deer current practice with respect to the debt limit is that it does not exceed 90% but is not a practice established in policy; and

WHEREAS many municipalities are applying to the province to extend beyond their prescribed debt limit;

.../2

THEREFORE BE IT RESOLVED, that Red Deer City Council direct the development of a policy for Council's consideration that formally expresses Council's intent and direction that The City shall not exceed 90% of the debt limit as calculated in accordance with Alberta Regulation 225/2000.

Report back to Council: No

Comments/Further Action:

Financial Services and Legislative Services are to follow up with the policy development to reflect the intent of this Notice of Motion.



Frieda McDougall
Legislative Services Manager

c: Financial Services Manager
Policy & Research Coordinator

**Notice of Motion
Submitted by Councillor Paul Harris**

RCMP Contract

WHEREAS Council of The City of Red Deer through its 2011 Strategic Plan, From Strength to Strength, has provided direction to enable and promote a safer community and policing being one of six major focus areas; and

WHEREAS Red Deer City Council establishes an annual operating budget of which 9.516% is dedicated to the delivery of municipal policing services representing one of the largest expenditure of tax supported dollars; and

WHEREAS The City of Red Deer conducted a review of the delivery of policing services in October 2011 and made the decision at the City Council meeting of October 3, 2011 to maintain the Service Delivery Model through the RCMP, rather than establishing its own municipal force; and

WHEREAS the financial figures and future projections on which Council based its decision have changed substantially including changes to the RCMP contract which will require an additional taxpayer contribution of \$1,170,000; and

WHEREAS Council of The City of Red Deer has been working to define and improve service levels in core and support services which may further increase the costs of policing;

NOW THEREFORE BE IT RESOLVED that Council of The City of Red Deer direct that a review of recommendations and outcomes of the current policing service delivery model be undertaken to determine if the model is still appropriate, cost effective, and represents the best service for the tax dollars available.



Council Decision – November 13, 2012

Legislative Services

DATE: November 14, 2012
TO: Shelley Gagnon, Acting Director of Corporate Services
FROM: Frieda McDougall, Legislative Services Manager
SUBJECT: Notice of Motion from Councillor Paul Harris re: RCMP Contract

Reference Report:

The following Notice of Motion was received during the Regular Council meeting held on Monday, November 13, 2012:

WHEREAS Council of The City of Red Deer through its 2011 Strategic Plan, From Strength to Strength, has provided direction to enable and promote a safer community and policing being one of six major focus areas; and

WHEREAS Red Deer City Council establishes an annual operating budget of which 9.516% is dedicated to the delivery of municipal policing services representing one of the largest expenditure of tax supported dollars; and

WHEREAS The City of Red Deer conducted a review of the delivery of policing services in October 2011 and made the decision at the City Council meeting of October 3, 2011 to maintain the Service Delivery Model through the RCMP, rather than establishing its own municipal force; and

WHEREAS the financial figures and future projections on which Council based its decision have changed substantially including changes to the RCMP contract which will require an additional taxpayer contribution of \$1,170,000; and

WHEREAS Council of The City of Red Deer has been working to define and improve service levels in core and support services which may further increase the costs of policing;

NOW THEREFORE BE IT RESOLVED that Council of The City of Red Deer direct that a review of recommendations and outcomes of the current policing service delivery model be undertaken to determine if the model is still appropriate, cost effective, and represents the best service for the tax dollars available.

.../2

Notice of Motion – RCMP Contract
Page Two

Report back to Council: Yes

Comments/Further Action:

This item will be brought forward to the Corporate Leadership Team Meeting on Thursday, November 15, 2012 and then brought back to the Monday, November 26, 2012 Council meeting for discussion.



Frieda McDougall
Legislative Services Manager

c: Councillor Paul Harris
Community Services Divisional Controller
Corporate Meeting Coordinators (2)