



ADDITIONAL
AGENDA



FOR THE *REGULAR MEETING OF RED DEER CITY COUNCIL*

TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL

TUESDAY, MAY 22, 2007

COMMENCING AT *3:00 P.M.*



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(1) **REPORTS**

1. Director of Development Services – Re: *Council Support for Grant - Green Municipal Fund (GMF - Geothermal/Investigation Civic Yards Relocation*

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Date: May 18, 2007

To: Legislative & Administrative Services Manager

From: Director of Development Services

Re: Council Support for Grant - Green Municipal Fund (GMF)
Geothermal /Investigation Civic Yards Relocation

BACKGROUND

As part of the Civic Yards relocation project, a number of "Green" initiatives were investigated. Previous Council approvals were obtained for the funds to conduct these investigations. Some of the studies were potentially eligible for grant funding. The Geothermal Investigation was one of the studies that was eligible and has since received approval for funding through the Green Municipal Fund (GMF).

DISCUSSION

The GMF funding administrators require documentation that indicates Municipal Council's support for undertaking work related to the applied Grant. Our understanding was that Council's approval of the overall project would be sufficient to meet this requirement but it apparently does not. This report requests Council to pass a resolution that can be used to complete the required supporting documentation.

The work related to this grant was the investigation of the feasibility for use of geothermal energy for the Civic Yards site. This investigation was completed for \$97,028. The grant will cover \$48,514 (50%) of this. Unfortunately, the investigation determined that the use of geothermal for the site was not feasible.

In order to receive this grant and to meet the deadlines related to the application, a resolution is required by Council at the May 22, 2007 meeting.

Legislative & Administrative Services Manager
May 18, 2007
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RECOMMENDATION

It is recommended that Council pass a resolution supporting the Red Deer Civic Yards Geothermal Hydrogeological Study and applying the GMF Grant #9245 to that project.

Paul A. Goranson, P.Eng., MBA
Director of Development Services

/ldr

Legislative & Administrative Services

DATE: May 23, 2007
TO: Paul Goranson, Director of Development Services
FROM: Nona Housenga, Deputy City Clerk
SUBJECT: Council Support for Grant – Green Municipal Fund
(GMF) – Geothermal /Investigation Civic Yards Relocation

Reference Report:

Director of Development Services, dated May 18, 2007

Resolutions:

“Resolved that Council of the City of Red Deer having considered the report from the Director of Development Services, dated May 18, 2007, re: Council Support for Grant - Green Municipal Fund (GMF), Geothermal/Investigation Civic Yards Relocation, hereby supports the Red Deer Civic Yards Geothermal Hydrogeological Study and applying the GMF Grant #9245 to that project.”

Report Back to Council: No



Nona Housenga
Deputy City Clerk

/chk

c Director of Corporate Services
L. Wannop, Division Controller