

FILE

DATE: December 11, 1990
TO: All Departments
FROM: City Clerk
RE: PLEASE POST FOR THE INFORMATION OF EMPLOYEES

S U M M A R Y O F D E C I S I O N S

FOR THE REGULAR MEETING OF RED DEER CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL,
MONDAY, DECEMBER 10, 1990,
COMMENCING AT **4:30 P.M.**

- (1) Confirmation of the Minutes of the Meeting of November 26, 1990.

DECISION - APPROVED MINUTES

PAGE

(2) UNFINISHED BUSINESS

- 1) City Clerk - Re: Notice of Motion/Alderman Campbell/Library User Fees

.. 1

DECISION - AGREED TO FILE

(3) PUBLIC HEARINGS

(4) **REPORTS**

- 1) Director of Community Services - Re: Dawe Centre/Repairs to Water Line . . 7

DECISION - APPROVED TO FUND REPAIRS

- 2) City Assessor - Re: Street Name Change - 64 Ave. to Fountain Drive/
The Fountains Condominium Complex . . 11

DECISION - APPROVED NAME CHANGE

- 3) City Assessor - Re: 1990 Assessment Adoption Bylaw 3028/90 . . 14

DECISION - APPROVED BYLAW

- 4) Dir. of Financial Services - Re: Provincial Government/Exemption from
G.S.T. . . 15

DECISION - SUBMITTED AS INFORMATION

- 5) Red Deer Industrial Airport Commission - Re: Bylaw No. 2933/B-
90/Amendment to the Red Deer Industrial Airport Fee Bylaw . . 16

DECISION - APPROVED AMENDMENT

- 6) Recreation & Culture Manager - Re: Kinex Upgrading Capital Development
Project/Request to proceed with detailed design . . 21

DECISION - APPROVED REQUEST

- 7) Dir. of Financial Services - Re: Short Term Borrowing Bylaw No. 3026/90 . . 24

DECISION - APPROVED BYLAW

- 8) Dir. of Community Services - Re: Proposed Alberta Environmental
Protection and Enhancement Legislation . . 25

DECISION - ENDORSED CHANGES AS RAISED BY THE PARKS MANAGER

- 9) Dir. of Community Services - Re: Clean Air Strategy for Alberta . . 32

DECISION - ENDORSED ISSUES RAISED BY THE PARKS MANAGER

- 10) Public Works Manager - Re: Household Hazardous Waste Round-up

DECISION - APPROVED OVEREXPENDITURE FOR COSTS RELATED TO ROUND-UP

- 11) Public Works Manager - Re: Snow & Ice Control . . 38
.. 41

DECISION - APPROVED 100,000 OVEREXPENDITURE TO 1990 SNOW & ICE CONTROL BUDGET

- 12) City Assessor - Re: 1990 Tax Sale . . 42

DECISION - SUBMITTED AS INFORMATION

- 13) Bylaws & Inspections Manager - Re: Cat Control Program . . 43

DECISION - APPROVED A REDUCTION IN PENALTY FROM \$40.00 TO \$25.00 AND APPROVED TRAPS BEING PLACED TO A TEMPERATURE OF MINUS 5 DEGREES CELSIUS

- 14) Manager Economic Development - Re: Request for Extension to Building Commitment/United Farmers of Alberta Co-Operative Limited/8121 Edgar Industrial Drive . . 47

DECISION - APPROVED EXTENSION

- 15) Dir. of Financial Services and Dir. of Community Services - Re: Waskasoo Park: Amendment of Offsite Levy Boundaries . . 51

DECISION - APPROVED AMENDMENT

- 16) Manager Economic Development - Re: Gelmon Corporation/Option on Railway Properties . . 62

DECISION - APPROVED EXTENSION TO OPTIONS

- 17) Taxi Commission - Re: Taxi Business Bylaw Amendment 2742/B-90/Rate Change . . 63

DECISION - APPROVED RATE CHANGE

- 18) City Assessor - Re: Farm Lease/Request for Extension/City Owned Land/
Northwest Sector/D. Dampsey . . 68

DECISION - APPROVED EXTENSION

- 19) E.L. & P. Manager - Re: Renewal of Power Supply Agreement between
the City of Red Deer and TransAlta Utilities Corporation/Bylaw 3027/90
. . 70

DECISION - APPROVED RENEWAL

- 20) Land Marketing Sub-Committee, Economic Development Board - Re:
Marketing Municipal Commercial and Industrial Land . . 72

DECISION - APPROVED VARIOUS CHANGES TO SAID MARKETING OF LAND

- 21) Mayor McGhee - Re: Report of the Select Special Committee on Electoral
Boundaries November 1990 . . 75

DECISION - SUBMITTED FOR INFORMATION

- 22) E.L. & P. Manager - Re: Prospective 1991 Electrical Cost Increases to the
Red Deer Consumer . . 80

DECISION - APPROVED INCREASES

- 23) City Commissioners - Re: Commissioners Bylaw 3029/90 . . 83

DECISION - APPROVED BYLAW

- 24) City Assessor - Re: Newsco Site/Disposal of Portion of Lot 5 M.R., Block
1, Plan 812-1569 . . 83A

DECISION - APPROVED DISPOSAL

(5) **WRITTEN ENQUIRIES**

- 1) Alderman Pimm/Informing the Public/Future Planned Uses of Neighboring Lands . . 84

DECISION - APPROVED REQUEST FOR ADMINISTRATION TO PROVIDE A REPORT ON WHAT CITY CURRENTLY DOES RELATIVE TO THIS ISSUE

(6) **CORRESPONDENCE**

- 1) The Municipality of Metropolitan Toronto - Re: Fair and Equitable Asset-Sharing Policy/Bill C-61 . . 85

DECISION - AGREED TO SUPPORT POLICY

- 2) Harry Moe Prosthetic Services Ltd. - Re: 4926 - 55 Street/Approval of Use . . 87

DECISION - APPROVED USE AT SAID LOCATION

- 3) Town of Blackfalds - Re: Portable Emergency Generator/Request for Moral Support . . 93

DECISION - AGREED TO SUPPORT

- 4) Red Deer Tourist & Convention Board - Re: Tourism Action Plan for Red Deer . . 96

DECISION - APPROVED REVISED ACTION PLAN SUBJECT TO CERTAIN AMENDMENTS

- 5) Waskasoo Museum Foundation - Re: North Red Deer Historical Walking Tour . . 106

DECISION - APPROVED GRANT REQUEST FOR PRINTING OF NORTH RED DEER HISTORICAL WALKING TOUR

- 6) Waskasoo Museum Foundation - Re: Literacy and Legacy . . 111

DECISION - APPROVED 80,000 FROM RED DEER HERITAGE FUND FOR RENOVATIONS/UPGRADING OF FORMER ARMORY BUILDING AS PART OF LIBRARY EXPANSION PROJECT

7) PETITIONS & DELEGATIONS

- 1) Weddell, Mehling, Pander & Associates - Re: Pines Shopping Centre/6791
- 50 Ave./Land Use Bylaw Amendment Request/Health Care Offices

. . 119

DECISION - TABLED AS PER APPLICANT'S REQUEST

- 2) E.M. Castella - Re: Paving Lane Request/Block 34/East of 48 Ave., North
of 53 Street

. . 138

DECISION - AGREED TO PROCEED BY WAY OF LOCAL IMPROVEMENT

(8) NOTICES OF MOTION

- 1) City Clerk - Re: Notice of Motion/Alderman Lawrence/Alarm Bylaw

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**DECISION - APPROVED FORMATION OF A COMMITTEE TO REVIEW ALARM
BYLAW**

- 2) City Clerk - Re: Alderman Campbell/General Medical Practitioners/C4 Area

. . 143

DECISION - DEFEATED NOTICE OF MOTION

(9) BYLAWS

- 1) 2742/B-90 - Taxi Business Bylaw Amendment/Rate Change - 3 readings

. . 63

DECISION - 3 READINGS GIVEN

- 2) 2933/B-90 - Red Deer Industrial Airport Fee Bylaw Amendment - 3 readings

. . 16

DECISION - 3 READINGS GIVEN

- 3) 3026/90 - Short Term Borrowing Bylaw - 3 readings

. . 24

DECISION - 3 READINGS GIVEN

- 4) 3027/90 - Power Supply Agreement/The City of Red Deer and TransAlta
Utilities Corporation/Purchase and Supply of Electrical Energy - 1st reading
.. 70

DECISION - 1ST READING GIVEN

- 5) 3028/90 - Assessment Adoption Bylaw 1990 - 3 readings .. 14

DECISION - 3 READINGS GIVEN

- 6) 3029/90 - Commissioners Bylaw - 3 readings .. 83

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A G E N D A

* * * * *

FOR THE REGULAR MEETING OF RED DEER CITY COUNCIL
TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL,
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- 6) 3029/90 - Commissioners Bylaw - 3 readings . . 83

Committee of the Whole

- 1) Legal Matter
- 2) Legal Matter
- 3) Land Matter
- 4) Legal Matter
- 5) Committee Appointment
- 6) Committee Appointments

UNFINISHED BUSINESSNO. 1

DATE: November 29, 1990
TO: City Council
FROM: City Clerk
RE: ALDERMAN CAMPBELL/NOTICE OF MOTION/LIBRARY USER FEES

The following notice of motion was briefly considered at the Council meeting of November 13, 1990.

Moved by Alderman Campbell, seconded by Alderman Pimm

"WHEREAS the Management of the Library has unilaterally chosen to make an announcement that user fees will be implemented January 1, 1991;

AND WHEREAS the Management of the Library have chosen to release this confidential information publicly without consultation or the consideration of City Council;

AND WHEREAS City Council has never supported or agreed in any way to the implementation of a user pay system of this scale at any public library;

THEREFORE BE IT RESOLVED that the Council of The City of Red Deer direct the Management of the Library to cancel this directive immediately or come before Council to justify their action.

Prior to voting on the above motion, however, it was noted in a letter received from the Red Deer Library Board, that the Board intended to bring the issue of membership fees and reduced hours of operation to City Council prior to implementation date of January 1991. As a result, Council agreed to set aside consideration and voting on the above noted motion pending receipt of the background information on these issues, and said information is enclosed hereafter.



C. Sevcik
City Clerk

CS/ds

RED DEER PUBLIC LIBRARY

MEMBERSHIP FEES

The Library was faced with a number of constraints in developing its budget for 1991. These included:

1. Significant price increases (in the area of 7%) for Books and Periodicals, due to inflation, the imposition of the GST, and the removal of postal subsidies previously available to publishers.
2. Significant increases in service utilization. Over the last two years, circulation has increased by 22%, program attendance by 69%, and reference activity by 9%. The area most impacted by these increases has been the Children's Services Department.
3. A salary increase of 3.45% in 1991 for unionized staff, as a result of the contract negotiated with CUPE in March 1990.
4. A City budgetary guideline increase of 3% on the base budget. Since this base budget did not include one-time only AMPLE funding of \$27,700 from 1990, the Library's total funding from the City in 1991 will decrease by \$2,800.

Given these budgetary constraints, and significant increases in usage, the Board found itself in a shortfall position. Expenditures exceeded revenues.

The Board considered a number of options to deal with this shortfall:

1. Reduce operating hours by 25%.
2. Introduce a Library Membership Fee (user fee) in the range of \$10 for an individual and \$20 for a family.
3. Ask for additional funds as an addback to the 1991 budget.
4. Reduce operating hours by a lesser amount, and introduce a Library membership Fee.

The Board chose the last option for the following reasons:

1. In order to balance revenues and expenditures by reducing hours alone, the Library would have had to cut its opening hours by 24%. This would have meant closing all day Monday, as well as reducing opening hours by one hour per day Tuesday to Saturday. The Board felt that this would be a great disservice to citizens of Red Deer.

2. The Board based rates for the Library's Membership Fees on those currently in effect at other similar-sized libraries in the province. At these rates, we forecast that the Library will be able to earn \$50,000 in revenue; an amount insufficient to make up the total shortfall in revenues. Higher membership fees alone would be unlikely to generate sufficient revenues, since they would act as a deterrent to registration for many patrons who currently use the Library.

The Needs Assessment document done by the Library in 1986 indicated that patrons were in favour of a membership fee. This is borne out by the largely supportive comments we have received thus far.

Attached are some tables comparing Red Deer to the other four medium-sized public libraries in the province.

APLDC (Alta. Public Lib. Directors Council) 1990 SURVEY	Library Card Cost/Family	Library Card Cost/Adult	Library Card Cost/Child	Library Card Cost/Senior	Adult Daily Fine
Lethbridge	No Category	\$3.00	No Fee	\$3.00	\$0.10
Medicine Hat	No Category	No Fee	No Fee	No Fee	\$0.15
Red Deer	No Category	No Fee	No Fee	No Fee	\$0.20
St. Albert	\$11.00	No Category	No Category	No Fee	\$0.30
Strathcona County	No Category	\$5.00	\$5.00	\$5.00	\$0.25

Lib. Directors Council 1990 SURVEY	1989 Population	1990 Municipal Support	Space Costs not incl. Mun. Supp.	Municipal Support/Population
Lethbridge	60,606	\$1,669,800	N.A.	\$27.55
Medicine Hat	42,290	* \$674,458	N.A.	\$15.95*
Red Deer	55,947	\$26,870	N.A.	\$18.95*
St. Albert	39,343	\$959,773	\$119,400	\$21.84
Strathcona County	51,744	\$859,100	\$252,327	\$20.77

APLDC (Alta. Public Lib. Directors Council) 1990 SURVEY	1990 F.T.E.	Population/F.T.E.	1989 Total Stock	Total Stock/Population
Lethbridge	46.26	1,310	189,038	3.12
Medicine Hat	22.39	1,889	116,385	2.75
Red Deer	27.20	2,057	113,193	2.02
St. Albert	23.63	1,665	103,115	2.62
Strathcona County	31.00	1,669	152,783	2.95

* The City of Medicine Hat provides funds to both the Medicine Hat Public Library and the Shortgrass Regional Library System for public library services for citizens of their city.

**The City's per capita levy is \$15.95 for the Public Library and \$3.00 per capita for the Regional Library, for a total library levy of \$18.95 per capita.

DATE: December 5, 1990

TO: CITY COUNCIL

FROM: CRAIG CURTIS
Director of Community Services

RE: RED DEER PUBLIC LIBRARY:
INTRODUCTION OF MEMBERSHIP FEES

1. The Red Deer Public Library Board, along with all City departments and agencies, was given a guideline of a maximum increase of 3% for the preparation of its 1990-91 budget.
2. The board was faced with a number of problems in attempting to meet the budgetary guidelines. These included:
 - A 3.45% salary increase for union staff, as a result of the contract negotiated with CUPE, as well as increases on the salary grid.
 - Significant price increases for books and periodicals.
 - A significant increase in circulation by over 22% in the past two years.

As a result of the above, the Library Board was faced with either increasing revenues or reducing service, or a combination of both. The final budget as submitted contemplates raising \$50,000 in membership fees, as well as a limited reduction in hours. The funds from fees have been largely directed toward an increase in the budget for the purchase of books and periodicals which was supplemented by a one-time AMPLE grant of \$25,000 in 1990.

3. I believe that the Library Board has acted responsibly in identifying a budget scenario which meets the 3% increase guideline, and retains a basic level of service. It should be remembered that City Council requested the board to consider the introduction of user fees during the 1989 and 1990 budget discussions. It is my view that additional funds are required for the effective operation of the library, and a number of items will be addressed as "addbacks" during the budget presentation.

City Council
Page 2
December 5, 1990
Library Membership Fees

4. **RECOMMENDATION**

I support the comments of the Library Board and recommend that City Council endorse the board's decision to introduce membership fees on January 1, 1991, and defer consideration of other aspects of the budget until the scheduled meeting in January.



CRAIG CURTIS

CC:dmg

- c. Marilyn Corbett, Director of Library Services
Hazel Flewwelling, Chairman, Red Deer Public Library Board



Red Deer Public Library

4818 - 49th Street, RED DEER, Alberta, Canada T4N 1T9

Telephone: (403) 346-4576 Fax: (403) 346-6195

November 27, 1990

Charlie Sevcik
City Clerk
City of Red Deer
P. O. Box 5008
Red Deer, Alberta
T4N 3T4

THE CITY OF RED DEER	
CLERK OF COUNCIL	
RECEIVED	
TIME	12:10
DATE	Nov. 30/90
BY	bl

Dear Mr. Sevcik:

In reply to your letter of November 14, 1990, the Red Deer Library Board would appreciate it if the issue of Library Membership Fees could be placed on the agenda of the December 3rd meeting of City Council. Attached is background information to this issue. Our Vice-Chairman, Mr. Chris Warren, will speak to the issue.

Thank you for the opportunity to raise the matter of Membership Fees with City Council.

Sincerely,

Marilyn Corbett
Director



Red Deer Public Library

4818 - 49th Street, RED DEER, Alberta, Canada T4N 1T9

Telephone: (403) 346-4576 Fax: (403) 346-6195

November 9, 1990

His Worship
Mayor Bob McGhee
City of Red Deer
4919-48 Ave.
Red Deer, Alberta

Dear Mr. McGhee:

I am writing to you in regard to the Notice of Motion concerning library membership fees, raised by Alderman John Campbell at the October 29 meeting of City Council. The Red Deer Library Board intends to bring the issue of membership fees and reduced hours of operation to City Council, prior to our planned implementation date of January 1991. We look forward to providing City Council with background information on these issues at a forthcoming meeting.

Yours sincerely,

Hazel M. Flewwelling
Chairman
Red Deer Library Board



THE CITY OF RED DEER

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 346-6195

City Clerk's Department 342-8132

November 14, 1990

Red Deer Library Board
4818 - 49 Street
RED DEER, Alberta
T4N 1T9

RE: ALDERMAN CAMPBELL NOTICE OF MOTION/LIBRARY USER FEES

At the Council meeting of November 13, 1990 the following notice of motion submitted by Alderman Campbell was briefly discussed.

"WHEREAS the Management of the Library has unilaterally chosen to make an announcement that user fees will be implemented January 1, 1991;

AND WHEREAS the Management of the Library have chosen to release this confidential information publicly without consultation or the consideration of City Council;

AND WHEREAS City Council has never supported or agreed in any way to the implementation of a user pay system of this scale at any public library;

THEREFORE BE IT RESOLVED that the Council of The City of Red Deer direct the Management of the Library to cancel this directive immediately or come before Council to justify their action."

At the aforesaid meeting Mayor McGhee advised that he had received a letter dated November 9, 1990 signed by Hazel M. Flewwelling, Chairman, Red Deer Library Board indicating that the Board intends to bring the issue of membership fees and reduced hours of operation to City Council prior to implementation date of January 1991. As a result Council agreed to set aside consideration and voting on the above noted motion pending receipt of the background information on these issues at a forthcoming meeting.

...2



*a delight
to discover!*

Red Deer Library Board
November 14, 1990
Page 2

There will be only two more Council meetings held in 1990 that being November 26 and December 10. We look forward to receipt of this information in time for inclusion on the agenda for either one of the above noted meetings. The deadline for the above noted meetings are November 19 and December 3.

Trusting you will find this satisfactory. If you have any questions please do not hesitate to contact the undersigned.



C. Sevcik
City Clerk

CS/blm

M I N U T E S

of the COMMITTEE OF THE WHOLE meeting of Red Deer City Council, held on Monday, MARCH 19, 1990, in the Council Chambers of City Hall, commencing at 7:30 p.m.

PRESENT:

Deputy Mayor, Alderman T. Guilbault

Alderman J. Campbell
Alderman D. Lawrence
Alderman R. McGregor
Alderman D. Moffat
Alderman L. Pimm
Alderman B. Statnyk
Alderman G. Surkan

City Clerk, C. Sevcik
Assistant City Clerk, K. Kloss
City Commissioner, M. Day
Economic Development Manager, A. Scott
Director of Engineering Services, B. Jeffers
City Assessor, A. Knight
Parks Manager, D. Batchelor
Senior Planner, D. Rouhi
City Solicitor, T. Chapman
Director of Financial Services, A. Wilcock

ABSENT:

Mayor R. J. McGhee

RED DEER PUBLIC LIBRARY / 1990 SALARY INCREASES

Consideration was given to correspondence from the Red Deer Public Library dated March 8, 1990 re: 1990 Salary Increases. Hazel Flewwelling and Mrs. Corbett were present at the meeting to discuss this matter with Council. Following discussion, a majority of Committee of the Whole members concurred that the Library not be directed to implement "user fees", however, it was also agreed not to fund the shortfall in the Library Budget. It was noted that a resolution would have to be passed in open Council relative to this matter.

Mrs. Flewwelling and Mrs. Corbett retired from the Committee of the Whole meeting at this time.

The following resolution was passed agreeing to revert to an open meeting of Council.

Moved by Alderman Campbell, seconded by Alderman Pimm

"RESOLVED that Council of The City of Red Deer hereby agree to revert to an open meeting of Council on March 19, 1990, commencing at 8:26 p.m."

MOTION CARRIED

The following resolution was passed with regard to the 1990 Public Library Requisition.

Moved by Alderman Pimm, seconded by Alderman Lawrence

"RESOLVED that Council of The City of Red Deer, having considered the 1990 Red Deer Public Library Requisition, hereby agrees to approve the Library Budget on the same basis as other departments, that is a 4% increase on the total operating cost, excluding debt and AMPLE."

MOTION CARRIED

The following resolution was passed with regard to a Call for Proposal for External Auditors.

Moved by Alderman Campbell, seconded by Alderman Statnyk

"RESOLVED that Council of The City of Red Deer, having considered report from the Finance and Audit Committee re: External Auditor 1990, hereby agrees that the City call for proposals and as recommended to Council March 19, 1990."

Alderman McGregor, Alderman Pimm and Alderman Moffat registered dissenting votes.

MOTION CARRIED

FILE

CONFIDENTIAL

A G E N D A

FOR THE COMMITTEE OF THE WHOLE MEETING
TO BE HELD FOLLOWING THE REGULAR MEETING
OF RED DEER CITY COUNCIL, MONDAY, MARCH 19, 1990,
IN THE COUNCIL CHAMBERS, CITY HALL, RED DEER

- 1) Red Deer Public Library - Re: Request for Additional
Funding/1990 Salary Increases .. 1
- 2) City Clerk - Re: Legislation Paper No. 4/Preliminary
Discussion Draft "Finance of Municipalities" .. 10
- 3) Finance & Audit Committee - Re: Appointment/1990
External Auditors .. 15
- 4) Finance & Audit Committee - Re: Short Term Investment
with Parkland Savings & Credit Union .. 16
- 5) Manager, Economic Development - Re: Relocation
Negotiations with Downtown Rail Users .. 31



Red Deer Public Library

4818 - 49 Street RED DEER, Alberta, Canada T4N 1T9 (403) 346-4576 ENVOY 100: ILL ARD

1.

March 8, 1990

Charlie Sevcik
City Clerk
City of Red Deer
P. O. Box 5008
Red Deer, Alberta

Dear Mr. Sevcik:

Employees of Red Deer Public Library voted this week to accept the conditions of the contract recently negotiated between the Red Deer Library Board and the Canadian Union of Public Employees. A minor amendment to the terms of agreement remains to be ratified by the Board at the meeting on March 15, but this will not affect the salary adjustments agreed to by the two parties. Therefore, I would request that the attached information dealing with the Board's request for additional funding to cover 1990 salary increases be placed on the agenda of the next meeting of City Council, to be dealt with during Committee of the Whole.

Our Director Mrs. Corbett and I, or the Chairman of our Finance Committee, will be happy to speak to the Library's Salary Budget at the next meeting of City Council, if called upon. Since this budget contains details of our recent settlement with CUPE, I would request that it be dealt with during Committee of the Whole. Thank you.

Yours sincerely,

Hazel Flewelling
Chairman
Red Deer Library Board

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED
TIME 4:25 pm
DATE March 8/90
BY L. Penick

Under the terms of the agreement with CUPE, employees in the Bargaining Unit will have their salaries adjusted as follows:

Library Assistants I's, II's and III's receive a 3% raise effective January 1, 1990; an additional 1.75% October 1, 1990; and a further 3.45% January 1, 1991.

Pages and the Custodian receive a 3% raise January 1, 1990 and a 3.45 raise January 1, 1991.

The Bookkeeper is allocated to a new, separate category, and receives a 5.24% raise January 1990, to reflect market conditions, and a further 3.45% January 1991.

Management staff will receive a 3.5% salary adjustment in 1990, in line with the adjustments awarded bargaining unit staff.

The total salary budget for the Library will increase by 6.4% over 1989 costs for the following reasons:

Salary adjustments	3.5%
Increments	1.42%
Benefits Increase	1.52%

The increase in benefits costs is due to increase in such items as Unemployment Insurance and the Health Insurance Plan. Due to these increases we are using 11.52% rate in calculating benefits (as suggested by the City Finance Department), rather than 10%, which was the figure used for calculations in 1989.

It should also be pointed out that three professional positions became vacant and were recruited to, since the time that the 1989 budget was developed. The Board was unable to recruit to these positions at the salaries that were budgeted, and costs for management salaries are therefore higher than might be anticipated.

Attached is a revised 1990 Detailed Salary Budget for the library.

CITY OF RED DEER - 1990 DETAILED SALARY BUDGET
 DEPT: COMMUNITY SERVICES - GENERAL
 PROG: CULTURAL AGENCIES: LIBRARY BOARD
 FUNC: RED DEER PUBLIC LIBRARY

CODE	PROGRAM NUMBER AND DESCRIPTION	89 BUDGET	90 BUDGET
	Director of Library Services	46,384	53,251
	Administrative Secretary	22,408	23,718
	Bookkeeper	21,082	23,054
	Custodian (part-time)	8,521	8,895
	Children's Librarian	39,063	43,174
	Reference Assistant (4 part-time)	23,131	24,273
	Summer Program Assistant	1,709	1,733
	Adult Librarian	36,540	41,390
	Adult Reference Assistant (2)	49,358	51,890
	Adult Reference Assistant (3 part-time)	26,924	28,695
	Technical Services Librarian	42,993	48,792
	Cataloguing Supervisor	25,358	26,606
	Circulation Supervisor	25,358	26,606
	Cataloguing Assistant	23,121	24,273
	Receiving Assistant	23,121	24,273
	Acquisitions Assistant	21,714	23,114
	Circulation Assistant	20,825	21,838
	Technical Services Assistants (2 part-time)	22,137	23,606
	Circulation Assistants (5 part-time)	51,971	55,328
	Pages (19 part-time)	56,559	51,904
	Provision for substitute staff	17,847	19,558
	TOTALS	647,810	689,321

FILE:

LIBRARY

DATE: March 12, 1990
 TO: CITY CLERK
 FROM: DIRECTOR OF FINANCIAL SERVICES
 RE: LIBRARY BOARD NEGOTIATIONS

The Red Deer Public Library Board submitted a 1990 budget that did not include provision for salary increases because negotiations had not been concluded. The amount that Council approved, compared with 1989 figures, appears below:

	<u>1990</u>	<u>1989</u>	<u>Increase</u>
Requisition	<u>\$925,072</u>	<u>\$843,714</u>	9.6%
Funding:			
Library tax levy	\$897,372	\$843,714	6.4%
AMPLE Grant	<u>27,700</u>	<u>-</u>	
TOTAL	<u>\$925,072</u>	<u>\$843,714</u>	

The Library Board is now asking Council to approve a requisition of \$966,783 (\$41,711 higher) to pay for salary adjustments as the result of the negotiated union contract, pay increments and an increase in benefit cost. This would result in the following:

	<u>1990</u>	<u>1989</u>	<u>Increase</u>
Requisition	<u>\$966,783</u>	<u>\$843,714</u>	14.6%
Funding:			
Library tax levy	\$939,083	\$843,714	11.3%
AMPLE	<u>27,700</u>	<u>-</u>	
	<u>\$966,783</u>	<u>\$843,714</u>	

The request by the Red Deer Public Library would result in an 11.3% increase in the Library portion of the property tax levy. In 1989 the Library levy represented 2.7% of the total residential tax levy.

.....\2

City Clerk
 March 12, 1990
 Page 2

Council has a number of options:

1. Do not allow an increase in the Library requisition. This would require Library expenditures to be reduced to provide the necessary funds.
2. Approve the requisition as requested. This would result in an increase of 11.3% in the property tax levy.
3. A combination of (1) and (2).

In its consideration of the options Council should be aware the 1990 gross expenditures for the Library have increased by 11.1% over 1989. A large part of the increase was due to an increase in debt repayment costs and projects Council approved to be funded by AMPLE grants. If these costs are deducted, the expenditures have increased by 4.5%.

1990 Gross Library Expenditures		\$1,247,333
<u>Less:</u> 1) Increase in debt payments	\$48,013	
2) AMPLE funded costs	<u>27,700</u>	<u>75,713</u>
		<u>1,171,620</u>
Percent increase over 1989		<u>4.5%</u>

A. Wilcock

A. Wilcock, B. Comm., C.A.
 Director of Financial Services

AW/mrk

c.c. Director of Community Services

CS-2.669

CONFIDENTIAL

DATE: March 12, 1990

TO: CHARLIE SEVCIK
City Clerk

FROM: CRAIG CURTIS
Director of Community Services

RE: LIBRARY BOARD NEGOTIATIONS
Your memo dated March 9, 1990 refers:

1. The budget submitted by the Library Board did not include provision for salary increases, because salary negotiations had not been concluded.

The approved budget was, therefore, as follows:

	1989 (\$)	1990 (\$)	% Increase
• Salaries	647,810	647,810	0
• Operating Budget	474,104	482,099	1.7
• AMPLE Grant* ¹	-	27,700	-
• Increase in Debt Repayment* ²	-	48,013	-
Gross Expenditure	1,121,914	1,205,622	7.5
Less Operating Revenue	278,210	280,550	7
Net Expenditure	843,704	925,072	9.6

1 Increase to the Book Budget and minor capital maintenance.

2 Increase as a result of renovations

2. As a result of the recently negotiated contract, the Library Board is now requesting an increase in the salary budget of approximately 6.4% to accommodate salary increases (3.5%) increments (1.42%) and an increase in benefits (1.52%). The impact of this proposed increase on the total library budget would be as follows:

	1989 (\$)	1990 (\$)	% Increase
• Salaries	647,810	689,521	6.4
• Operating Budget	474,104	482,099	1.7
• AMPLE Grant	-	27,700	-
• Increase in Debt Repayment	-	48,013	-
Gross Expenditure	1,121,914	1,247,333	11.2
Less Operating Revenue	278,210	280,550	.7
Net Expenditure	843,704	966,783	14.6

3. I am satisfied that the contract ratified by the Board and employees is fair and reasonable and the salaries provided are not out of line with those paid across the province. However, it should be noted that societies, such as the Normandeau Cultural and Natural History Society, were only given a gross increase of 3% in their budgets. This in turn resulted in the Normandeau Board approving an increase of only 3% in its salary budget, comprising salary increases (2%) and increased benefits (1%).

The disparity between these budgets may well cause problems in the future.

Charlie Sevcik
March 12, 1990
Page 3
File No. CS-2.669

4. RECOMMENDATIONS:

It is considered that City Council has the following two alternatives:

- to approve the requisition as requested including a 6.4% increase in the salary budget, resulting in an overall increase of 11.3% in the property tax levy.
- to only permit a smaller increase in the overall budget. This would require the Board to reduce expenditures or increase revenues in order to accommodate the significant increase in the salary budget.



CRAIG CURTIS

CC:kl

c.c. H. Michael C. Day, City Commissioner
Alan Wilcock, Director of Financial Services

Commissioners' Comments

When Council considered the library budget they approved the operating budget (excluding salaries) increase, debt repayment and a one time AMPLE Grant to increase the book collection. Now that negotiations are complete, the Library is requesting approval of the salary budget at a 6.4% increase over 1989.

The guidelines established for the preparation of budgets for all departments and agencies was a 4% increase excluding increases in debt repayment and one time AMPLE Grants. The Library request is approximately 1/2 percent or \$6000 in excess of this guideline

For some time now, it has been suggested that the Library consider the introduction of user fees. Rather than continue this free service to residents of the City, we believe that it is now appropriate for the Library to implement these recommendations. We would, therefore, recommend that Council approve the Library budget on the same basis as other departments, that is a 4% increase on the total operating cost, excluding debt and AMPLE, and that the Library Board implement user

fees to cover the approximately \$6000 shortfall and generate funds for the improvement of the book collection which was the Library Board's primary concern during budget deliberations.

"R.J. MCGHEE"

Mayor

"M.C. DAY"

City Commissioner

DATE: December 11, 1990
TO: Public Library Board
FROM: City Clerk
RE: ALDERMAN CAMPBELL NOTICE OF MOTION/LIBRARY USER FEES

The following notice of motion was briefly considered at the Council meeting of December 10, 1990 pertaining to the above topic.

"WHEREAS the Management of the Library has unilaterally chosen to make an announcement that user fees will be implemented January 1, 1991;

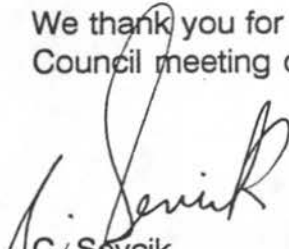
AND WHEREAS the Management of the Library have chosen to release this confidential information publicly without consultation or the consideration of City Council;

AND WHEREAS City Council has never supported or agreed in any way to the implementation of a user pay system of this scale at any public library;

THEREFORE BE IT RESOLVED that the Council of The City of Red Deer direct the Management of the Library to cancel this directive immediately or come before Council to justify their action."

The information which was presented by the Public Library Board pertaining to this topic was also considered at the above noted meeting and following a brief discussion it was agreed by Council that the said matter be filed.

We thank you for the information presented and for taking the time to be present at the Council meeting of December 10, 1990. Trusting you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc	City Commissioners	Director of Community Services
	Director of Financial Services	Director of Library Services
	Alderman Campbell	

REPORTSNO. 1

CS-3.009

DATE: November 28, 1990

TO: CITY COUNCIL

FROM: CRAIG CURTIS
Director of Community Services

RE: G.H. DAWE BOARD:
COSTS TO REPAIR LEAK IN PARKING LOT
A memo from the Chairman of the G.H. Dawe Management Board,
dated November 23, 1990, refers.

1. During the summer, a leak was found in the waterline serving the fire hydrants at the Dawe Centre. This leak caused significant damage to the asphalt surface of the parking area and a section of the sidewalk in front of the building. The total cost of repairs by City crews was \$13,433.42.
2. Responsibility for the maintenance of the waterline, parking lot and sidewalk is outlined in the G.H. Dawe Management Agreement between the City and both school boards. In terms of Clause 11.1(h) of the agreement, costs are to be shared on the following basis:
 - City 50%
 - Public School Board 25%
 - Catholic School Board 25%
3. This matter was considered by the G.H. Dawe Management Board at its meeting on November 14, 1990. The board agreed to absorb \$5,359.85 of these costs, to be funded through grants and operating dollars. It recommended that the balance of the costs, in the sum of \$8,073.57, be submitted to the three partners to be shared in accordance with the operating agreement and approved as an overexpenditure. The City's share of these costs would be \$4,036.79.

.../2

City Council
Page 2
November 28, 1990
G.H. Dawe Centre

4. **RECOMMENDATION**

I support the comments of the G.H. Dawe Management Board, and recommend that City Council approve an overexpenditure for repairs to the waterline and parking area at the Dawe Centre, in the sum of \$4,036.79.



CRAIG CURTIS

CC:dmg

- c. Kent Hendricks, Director, G.H. Dawe Community Centre
Lorne Goddard, Chairman, G.H. Dawe Management Board

G.H. D A W E COMMUNITY CENTRE



56 HOLT STREET
RED DEER
ALBERTA T4N 6A6

PHONE (403) 343-2033

DATE: November 23, 1990

TO: Mayor Bob McGhee &
City Council

FROM: Lorne Goddard, Chairman
Dawe Management Board

SUBJECT: COSTS TO REPAIR LEAK IN PARKING LOT ✓

Attached is an invoice for your jurisdiction's share of repair costs for the leak found in the waterline for the fire hydrants at the Dawe Centre.

The total cost of repairs as provided by City Engineering are as follows:

Labour	\$3988.20
Equipment	2617.00
Material	1468.37
Asphalt	1519.50
Concrete	3840.35

TOTAL \$13,433.42

These were billed to the G. H. Dawe Centre as of October 31, 1990.

At the June 27, 1990 meeting of the Management Board, information was presented to the board on the estimated costs for the repairs. This was tentative as the cause of the leak had not yet been determined.


The Management Board approved the motion "...that the Management Board authorize proceeding with repairs of the parking lot and leak immediately with the disposition of costs to be determined once the repairs have been completed".

At the November 14, 1990 meeting the Board moved "...that the Management Board recommend to the partners that the cost of repairs be paid out in the following manner:

Asphalt and Concrete \$5359.85 (C.F.E.P.)
Total other costs \$8073.57 to be split between partners
\$2018.39 to each school board and \$4036.79 to the city.

These are to be paid in addition to the 1990 budget as an approved over-expenditure".

Please secure appropriate approvals and payments for these amounts.



Lorne Goddard
Chairman
Management Board

KNH/mr
Attachment

Commissioners' Comments

We would concur with the recommendations that an overexpenditure for the repairs to the water line be approved in the sum of \$4,036.79 and as outlined in the report from the Dir. of Community Services

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner


DATE: December 11, 1990
TO: Director of Community Services
FROM: City Clerk
RE: G.H. DAWE BOARD: COSTS TO REPAIR LEAK IN PARKING LOT

The memo dated November 23, 1990 from the Chairman of the G.H. Dawe Management Board pertaining to the above topic received consideration at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer hereby approves an overexpenditure for repairs to the water line and parking area at the Dawe Centre in the sum of \$4036.79 and as recommended to Council December 10, 1990."

The decision of Council in this instance is submitted for your information and appropriate action.

Trusting that you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc Director of Financial Services
G.H. Dawe Board

NO. 2

DATE: November 23, 1990

TO: City Clerk

FROM: City Assessor

RE: STREET NAME CHANGE - 64 AVE. TO FOUNTAIN DRIVE
THE FOUNTAINS CONDOMINIUM COMPLEX
(SEE ATTACHED MAP)

We respectfully submit for City Council's perusal and approval the request as attached to change the name of 64 Avenue from which the Fountains complex is currently addressed.

This requested change has been circulated to all departments, including Fire and R.C.M.P., and their comments are in favour of the change, subject to a couple of queries.

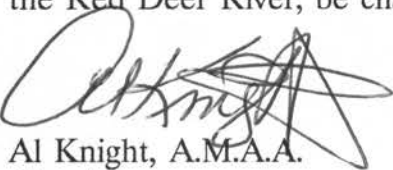
Community Services feels it is inappropriate to name the street the same as the condominium complex. This has been discussed, and they have agreed to "Fountain Drive".

Red Deer Regional Planning Commission advises the Fairview area names have not been selected on a historical basis, and therefore, the name "Fountain Drive" should not be a problem.

The Board of Directors of the Red Deer Golf and Country Club have reviewed this request, and they are also agreeable to the name change.

RECOMMENDATION

The name of 64 Avenue from the south property line of the railway right-of-way, south to the Red Deer River, be changed to "Fountain Drive".



Al Knight, A.M.A.A.
City Assessor

PR/AK/ngl

Enc.

Commissioners' Comments

We would concur with the recommendations to change the name of 64 Avenue to "Fountain Drive" as outlined in the report from the City Assessor.

"R.J. MCGHEE", Mayor

"M.C. DAY", City Commissioner



Luxury Golf Course Villas

Mr. W.F. Lees, Land Supervisor
City of Red Deer.

Dear Mr. Lees; RE: Civic Address for "The Fountains".

Please submit this letter to the Council of the City of Red Deer for consideration.

The Fountains, a new subdivision consisting of 20 luxury golf course villas is nearing occupancy for its first residents. We would like to name our roadway "Fountain Drive", with a civic address like this: #8 Fountain Drive
Red Deer.

However, since this condominium complex is registered common property, it cannot officially be recognized as a public roadway.

The city has confirmed the following format for the civic address for this development.

#8 The Fountains,
4700 64 Ave.,
Red Deer, Alta.

I have had discussions with the City of Red Deer Fire Chief, Bob Oscroft, and the Manager of the Red Deer Post Office, Greg Sams, and both departments are of the opinion that an address of 4700 64 Ave would be confusing to the Fire Department and the Post Office, inasmuch as there is no other address on 64 Ave in the immediate area. In fact, the closest address on 64th Ave is 20 blocks away in The Golden West area, north of the Red Deer River. South of the River, 64th Ave becomes 60th Ave. The Fire Department and the Post Office have indicated that an address of "Fountain Drive" would be more explicit for their purposes, since the area in question is a part of the Fairview subdivision. Visitors to our area would have a great deal of difficulty locating 4700 64 Ave, but the advertising attached to the Fountains would make Fountain Drive more familiar.

We wish to propose a compromise civic address to the City of Red Deer. We request that the City change the name of the section of 64th Avenue that runs south of Kerry Wood Drive. We suggest that the new name would be "Fountain Drive". The residents of our new subdivision would then receive mail at a civic address like this:

#8 4700 Fountain Drive,
Red Deer, Alta.

Yours truly,

R.D. Stephen,
(choose one of the above)

THE CITY of RED DEER
LAND & TAX DEPARTMENT

RECEIVED	
TIME	12:10
DATE	90-10-25
BY	h.n.

City Clerk

December 3, 1990

COPY

Canavest Properties Inc.
Ste. 401, 1110 Centre Street, N.
CALGARY, Alberta
T2E 2R2

Attention: Rick Hansen

Dear Sir:

RE: THE FOUNTAINS CONDOMINIUM COMPLEX

We wish to advise you that the developers of the above complex have requested a street name change.

The request has been circulated, with the result being a recommendation for approval of City Council to change 64th Avenue to Fountain Drive, as indicated on the attached map.

Should you foresee any problems with this recommendation, please contact the City Clerk at 342-8134.

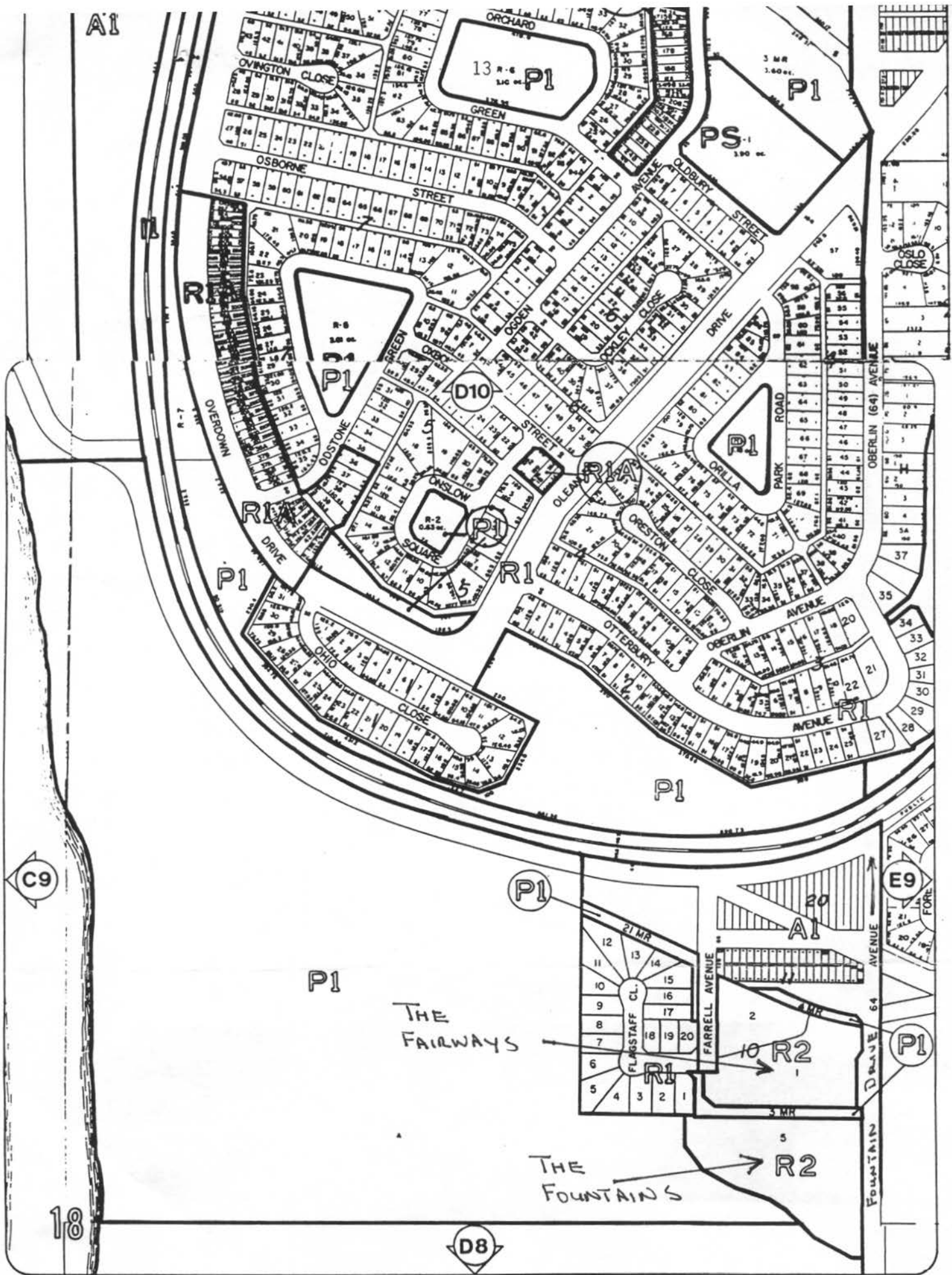
Yours truly,



Peter Robinson, C.R.A., A.M.A.A.
Land Appraiser

PAR/ngl

c.c. W. F. Lees, Land Supervisor
City Clerk



Revisions : RED DEER GOLF & C.C.

City Clerk

December 3, 1990

COPY

Canavest Properties Inc.
Ste. 401, 1110 Centre Street, N.
CALGARY, Alberta
T2E 2R2

Attention: Rick Hansen

Dear Sir:

RE: THE FOUNTAINS CONDOMINIUM COMPLEX

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Yours truly,



Peter Robinson, C.R.A., A.M.A.A.
Land Appraiser

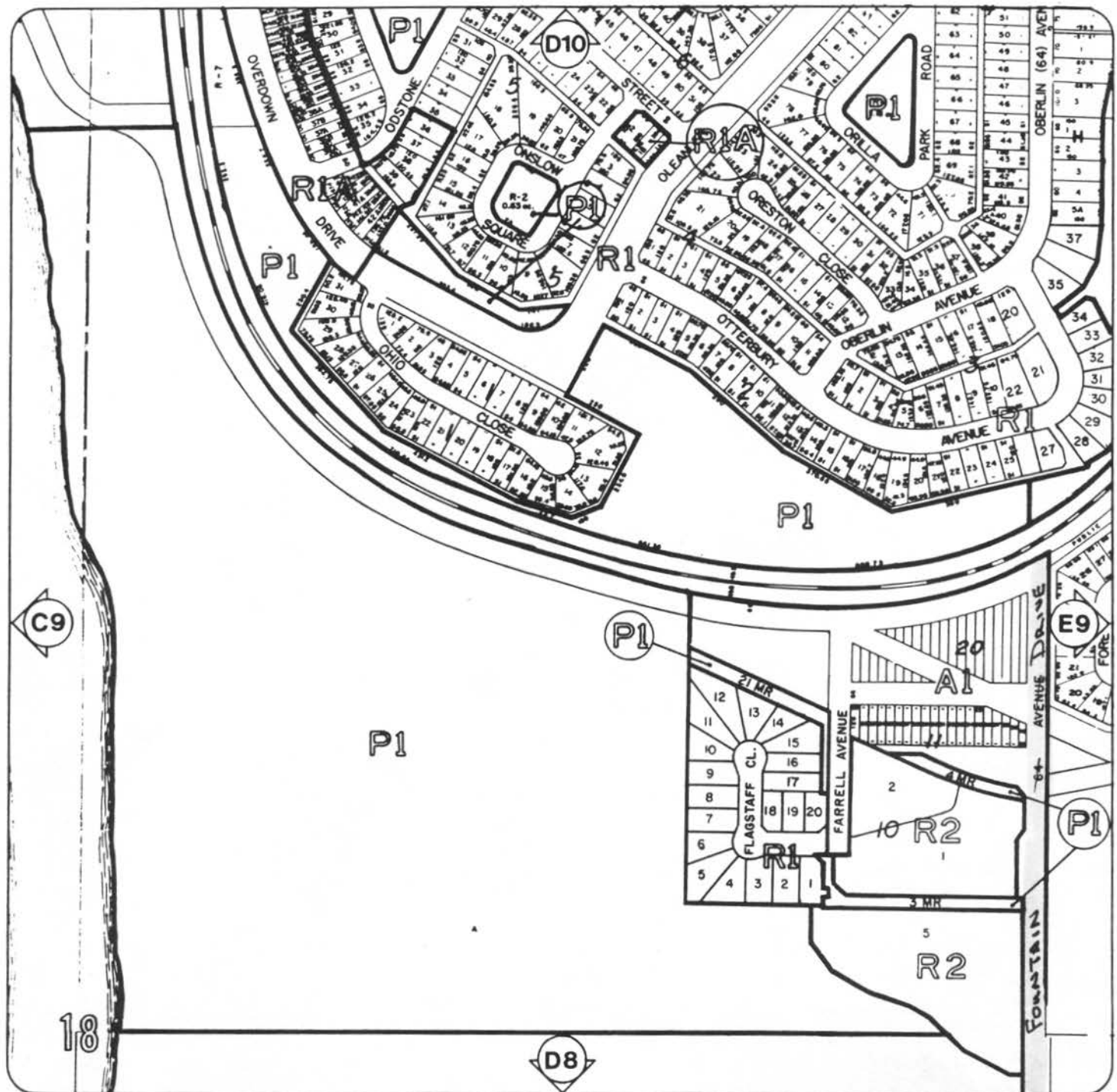
PAR/ngl

c.c. W. F. Lees, Land Supervisor
City Clerk

City of Red Deer --- Land Use Bylaw

Land Use Districts

D9



scale in metres

Revisions :

2588/L-80 (18/8/80)	2672/N-89 (08/08/89)
2672/FF-81 (18/1/82)	2672/AA-90 (29/10/90)
2672/I-83 (2/8/83)	
2672/U-86 (15/12/86)	
2672/Q-87 (24/08/87)	
2672/S-88 (01/05/89)	
2672/K-89 (29/05/89)	

DATE: December 11, 1990
TO: City Assessor
FROM: City Clerk
RE: STREET NAME CHANGE - 64 AVENUE TO "FOUNTAIN DRIVE"

Your report dated November 23, 1990 pertaining to the above matter received consideration at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion concurring with your recommendations.

"RESOLVED that Council of The City of Red Deer hereby agrees to change the name of 64 Avenue to "Fountain Drive" as outlined in the report from the City Assessor presented to Council December 10, 1990."

The decision of Council in this instance is submitted for your information and appropriate action. I trust that you will notify all parties concerned of Council's decision i.e. owners, utility companies, post office, etc.

Trusting that you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc Director of Community Services
Director of Engineering Services
Bylaws and Inspections Manager
E.L. & P. Manager
Fire Chief
R.C.M.P.
Principal Planner

NO. 3

DATE: December 3, 1990
TO: City Clerk
FROM: City Assessor
RE: 1990 ADOPTION BYLAW

Pursuant to Section 28 of the Municipal Taxation Act, we respectfully request City Council to pass a bylaw, similar to Bylaw #3002/89, to authorize the assessor to use the assessed value of any property as shown on the Assessment Roll for 1990 taxation as the assessed value for 1991 taxation, except for those properties as shown by Account Number (Roll Number) on attached Schedule "A" and those properties affected by Sections 34 and 35 of the Act.



Al Knight, A.M.A.A.
City Assessor

MC/AK/ngl

Enc.

Commissioners' Comments

We would concur with the recommendations of the City Assessor. This is done each year at this time and is a requirement under the Municipal Taxation Act.

"R.J.MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: November 28, 1990
TO: City Clerk
FROM: City Assessor
RE: 1990 ADOPTION BYLAW

Donna

Please prepare the
Bylaw. Thanks.

R. 50111/30

3002/89

Pursuant to Section 28 of the Municipal Taxation Act, we respectfully request City Council to pass a bylaw, similar to Bylaw #3022/89, to authorize the assessor to use the assessed value of any property as shown on the Assessment Roll for 1990 taxation as the assessed value for 1991 taxation, except for those properties as shown by Account Number (Roll Number) on attached Schedule "A" and those properties affected by Sections 34 and 35 of the Act.



Al Knight, A.M.A.A.
City Assessor

MC/AK/ngl

Enc.

SCHEDULE "A"

ROLL NO.

04-2-0090
04-2-0095
04-2-0100
04-2-0105
04-2-0110
04-2-0115
04-2-0120
04-2-0125
04-2-0130
04-2-0135
04-2-0140
04-2-0145
04-2-0150
04-2-0155
04-2-0160
04-2-0170
04-2-0175
04-2-0180
04-2-0185
04-2-1850
04-2-1855
04-2-1860
04-2-1865
04-2-1870
04-2-1875
04-2-1880
14-3-2125
14-3-2210
15-2-1255
16-2-1145
16-2-1415
16-2-1420
16-3-0620
16-3-0735
16-4-1820
16-4-1860*
19-1-0850
19-4-2055
20-2-2200
20-3-1855
20-4-0685
20-4-1735

DATE: December 11, 1990
TO: City Assessor
FROM: City Clerk
RE: 1990 ADOPTION BYLAW

Your report dated December 3, 1990 pertaining to the above topic received consideration at the Council meeting of December 10, 1990.

I would advise that Council of The City of Red Deer at its meeting aforementioned gave three readings to Bylaw 3028/90 a certified copy of which is enclosed herewith.

Trusting you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm
Encl.

cc Director of Financial Services

NO. 4

FILE: FAMILYSS.GST

DATE: November 21, 1990
TO: City Clerk
FROM: Director of Financial Services
RE: FAMILY & SOCIAL SERVICES - GST

It has been recognized by the Federal Government that Provincial Governments would be exempt paying the GST. A decision on the method of exemption had not been made until recently, however. For example, would Provincial Governments pay the GST and apply for a rebate, or would they get an exemption certificate so they would not have to pay the GST when purchasing goods and services?

The decision has apparently been made that Provincial Governments would receive exemption certificates. This means they would not pay GST upon purchase of goods or services. Any billings the City makes to the Province for goods or services that would normally have GST charged will now exclude the GST.

There will be situations where an individual is invoiced and charged the GST but subsequently we are advised the Province will be paying on the individual's behalf. This would require us to issue a credit invoice to cancel the GST portion.

We have now advised City departments to not invoice the Province for GST.



A. Wilcock, B. Comm., C.A.
Director of Financial Services

AW/jt

Commissioners' Comments

The following is placed on the agenda for Council's information and your background for future reference in the event of any questions directed to Council members.

"R.J. MCGHEE"
Mayor
"M.C. DAY"
City Commissioner

DATE November 20, 1990

TO:


- ☐ DIRECTOR OF COMMUNITY SERVICES
- ☐ DIRECTOR OF ENGINEERING SERVICES
- ☒ DIRECTOR OF FINANCIAL SERVICES
- ☐ BYLAWS & INSPECTIONS MANAGER
- ☐ CITY ASSESSOR
- ☐ COMPUTER SERVICES MANAGER
- ☐ ECONOMIC DEVELOPMENT MANAGER
- ☐ E.L. & P. MANAGER
- ☐ ENGINEERING DEPARTMENT MANAGER
- ☐ FIRE CHIEF
- ☐ PARKS MANAGER
- ☐ PERSONNEL MANAGER
- ☐ PUBLIC WORKS MANAGER
- ☐ R.C.M.P. INSPECTOR
- ☐ RECREATION & CULTURE MANAGER
- ☐ SOCIAL PLANNING MANAGER
- ☐ TRANSIT MANAGER
- ☐ TREASURY SERVICES MANAGER
- ☐ URBAN PLANNING SECTION MANAGER
- ☐

FROM:

CITY CLERK

RE: Family & Social Services - G.S.T.

Please submit comments on the attached to this office by December
3 for the Council Agenda of December 10.


C. SEVCIK
City Clerk

November 9, 1990

Accounts Receivable
City of Red Deer
4914 - 48 Avenue
RED DEER, Ab.
T4N 3T3

Dear Sir/Madame,

SUBJECT: YOUR INVOICE #14567cc RE: CAROLYN COOPER

The above invoice which included a 7% Goods and Services Tax on the perpetual care has been processed for payment less the 7% G.S.T. The non-payment of the 7% Goods and Services Tax (G.S.T.) was reduced because these goods and services are being purchased with Crown Funds by the Department of Family & Social Services, and are not subject to the Goods and Services Tax.

Please be advised that future billing to Alberta Family & Social Services which includes the 7% Goods and Services Tax maybe processed for payment less the proposed Goods and Services Tax.

Thank you for your usual cooperation.



Ron Kosinski, C.M.A.
Manager, Accounting Services
Central Region

KG/RK/jto



DATE: December 11, 1990
TO: Director of Financial Services
FROM: City Clerk
RE: FAMILY AND SOCIAL SERVICES - G.S.T.

Your report dated November 21, 1990 advising that a decision has apparently been made that provincial governments would receive exemption certificates which means they would not pay G.S.T. upon purchase of goods or services, was considered at the Council meeting of December 10, 1990. Your report aforementioned was received for information purposes only and agreed that same be filed.

We thank you for your report in this instance.



C. Sevcik
City Clerk

CS/blm

cc Director of Community Services
Parks Manager
Council and Secretary, Cheryl (Cemetery Records)

NO. 5

DATE: November 23, 1990
TO: City Council
FROM: Red Deer Industrial Airport Commission
RE: 1991 PROPOSED FEE BYLAW
1991 BUDGET

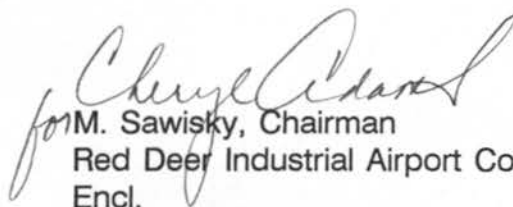
At a special meeting of the Red Deer Industrial Airport Commission November 22, 1990 members reviewed the proposed fee bylaw and the proposed budget for the 1991 fiscal year. The following resolutions were passed by the Commission respecting the above items:

"THAT the Red Deer Industrial Airport Commission recommend to Council of The City of Red Deer approval of the 1991 proposed fee bylaw as submitted to the Commission November 22, 1990."

"THAT the Red Deer Industrial Airport Commission having reviewed the proposed 1991 budget hereby recommend approval to City Council of the proposed 1991 budget as submitted to and amended by the Commission November 22, 1990."

A copy of the proposed fee bylaw is attached for your review. The budget will be presented with the overall City budget.

Cordially,


for M. Sawisky, Chairman
Red Deer Industrial Airport Commission
Encl.

MS/blm

Commissioners' Comments

We would recommend Council approve the proposed 1991 Fee Bylaw as recommended by the Airport Commission.

"R.J. MCGHEE", Mayor

"M.C. DAY", City Commissioner

RED DEER INDUSTRIAL AIRPORT1990 FEE BYLAWLANDING FEES

LOCAL AIRCRAFT	- NO CHARGE
GOVERNMENT AIRCRAFT	- NO CHARGE
ITINERANT AIRCRAFT	- CHARGED AT THE FOLLOWING RATES, BASED ON GROSS TAKE OFF WEIGHT AS QUOTED IN TRANSPORT CANADA AIR TRAFFIC DESIGNATOR MANUAL TP 143 :

UNDER 4,000 KG.	FREE
4,000 KG. AND ABOVE	\$1.50 PER 1,000 KG.

AIRCRAFT PARKING AND TIE DOWN FEES

FIRST 24 HOURS FREE FOR ALL AIRCRAFT

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WITHOUT ELECTRICAL PLUG IN	- NO CHARGE

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UNLESS PRIOR ARRANGEMENTS ARE MADE WITH THE AIRPORT SUPERVISOR.

AVIATION FUEL TAXES

AVIATION FUEL	- \$0.04 PER GALLON SOLD - \$0.00879 PER LITRE SOLD
TURBO FUEL	- \$0.04 PER GALLON SOLD - \$0.00879 PER LITRE SOLD

WATER & WASTEWATER

18

WATER	- \$10.65 PER 1,000 CUBIC FEET
WASTEWATER	- \$22.46 PER 1,000 CUBIC FEET BASED ON 66 % OF THE WATER USED

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INTEREST OF 1.5 % PER MONTH ON THE UNPAID BALANCE

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DATE: November 23, 1990
TO: City Council
FROM: Red Deer Industrial Airport Commission
RE: 1991 PROPOSED FEE BYLAW
1991 BUDGET

Donna

Please prepare the
bylaw Amendment.

Thanks.

h.

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for M. Sawisky, Chairman
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RED DEER INDUSTRIAL AIRPORT

1990 FEE BYLAW

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DATE: December 11, 1990
TO: Red Deer Industrial Airport Commission
FROM: City Clerk
RE: 1991 FEE BYLAW AMENDING BYLAW 2933/B-90

Your report dated November 23, 1990 pertaining to the above received consideration at the Council meeting of December 10, 1990 and at which meeting Council gave three readings to Amending Bylaw 2933/B-90, a copy of which is enclosed herewith.

The decision of Council in this instance is submitted for your information and I trust that where necessary, notices will be given by the Administration pertaining to the increased rates.

Trusting that you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm
Encl.

cc Director of Engineering Services
Director of Financial Services
Airport Manager

NO. 6

FILE NO.: R-34454

DATE: NOVEMBER 23, 1990
TO: MAYOR & COUNCIL
FROM: LOWELL R. HODGSON
Recreation & Culture Manager
RE: KINEX UPGRADING CAPITAL DEVELOPMENT PROJECT

The first priority of the Recreation & Culture Department, as supported by the Recreation, Parks & Culture Board, for capital projects is that of upgrading the Kinex. This facility was never properly finished years ago when it was first opened, and it thus has many code violations - the rink boards, which have been temporary installations all these years, are quite unsafe now due to our inability to anchor them, and of course, the user comforts are totally substandard with no heated lobby space, no concession services, etc. We have been working towards this major upgrading project for the past two years with AMPLE funds being set aside for the '95 Winter Games, and the first project for upgrading being this one. Over and above this we applied for C.F.E.P. funds to do a facility analysis and concept plan and a further \$250,000 was applied for and received from C.F.E.P. for the capital development. These C.F.E.P. funds have been received and are in City accounts.

This project will be considered by you in January during your budget review; however, the purpose of this memo is to request your approval to advance to detail design now using these C.F.E.P. funds. This is necessary in order to give six weeks for the consultants to complete this design, and then if you support the capital development, to have us ready to advance to tender February 1 with tenders closing March 1 and a contractor then having one month to organize and be ready for construction April 1 when the ice comes out. This timeframe is important in order to have the construction finished by October 1 when the ice is installed again and another season begins.

Whether this project proceeds in 1991 or not, the design needs to be done, and there is no doubt that at least some of this work must be completed in 1991 in order to address some of the safety issues.

RECOMMENDATION:

That City Council approve advancing to detail design for the upgrading of the Kinex, utilizing C.F.E.P. funds already received for this project.



LOWELL R. HODGSON

/cjm

c. Craig Curtis, Director of Community Services
Harold Jeske, Recreation & Culture Facilities Superintendent

CS-3.004

DATE: November 27, 1990

TO: CITY COUNCIL

FROM: CRAIG CURTIS
Director of Community Services

RE: KINEX UPGRADING:
APPROVAL OF DETAIL DESIGN
A memo from the Recreation & Culture Manager,
dated November 23, 1990, refers.

1. The completion and upgrading of the Kinex has an estimated cost of \$1,250,000, which was included in the \$6.0 million capital budget for the Canada Winter Games. The City's allocation of AMPLE funding toward this budget was \$2.0 million over the years 1989 to 1993, and \$614,029 has been banked for this purpose.

The City has also been awarded a \$250,000 matching grant for the Kinex upgrading through the Community Facility Enhancement Program (C.F.E.P.).

2. The Kinex upgrading is the highest priority project identified by the Recreation, Parks & Culture Board, in view of the numerous code violations and other safety issues (i.e., unsafe temporary rink boards). However, proceeding with the project is dependent upon budget approval in January.

During our preliminary budget review, it was noted that detail design and working drawings should be commenced immediately if construction is to be completed during the summer of 1991. If budget approval was not forthcoming, the design work would not be wasted.

3. In view of the above, the City Commissioner recommended that we bring this matter to City Council's attention and request City Council approval for proceeding with detail design, utilizing available C.F.E.P. funds, which must be matched in the future.

.../2

City Council
Page 2
November 27, 1990
Kinex Upgrading

4. **RECOMMENDATION**

I support the comments of the Recreation & Culture Manager, and recommend that City Council approve proceeding with the detail design of the Kinex completion/upgrading project, utilizing available funds through the provincial Community Facility Enhancement Program (C.F.E.P.)



CRAIG CURTIS

CC:dmg

- c. Lynne Paradis, Chairman, Recreation, Parks & Culture Board
Lowell Hodgson, Recreation & Culture Manager
Don Batchelor, Parks Manager

Commissioners' Comments

We would concur with the recommendations of the Recreation & Culture Manager and the Dir. of Financial Services as outlined and as all funds will be provided by the C.F.E.P.

"R.J. MCGHEE"
Mayor
"M.C. DAY"
City Commissioner

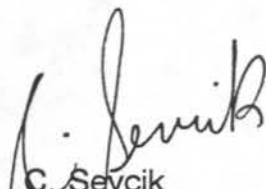
DATE: December 11, 1990
TO: Recreation and Culture Manager
FROM: City Clerk
RE: KINEX UPGRADING CAPITAL DEVELOPMENT PROJECT

Your report dated November 23, 1990 pertaining to the above matter received consideration at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer hereby approves proceeding with the detailed design of the Kinex Completion/Upgrading Project, utilizing available funds through the Provincial Community Facility Enhancement Program and as recommended to Council December 10, 1990."

The decision of Council in this instance is submitted for your information and appropriate action.

Trusting that you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc Director of Community Services
Director of Financial Services
Recreation, Parks and Culture Board

NO. 7

FILE: BORROW.BYL

DATE: November 26, 1990
TO: City Clerk
FROM: Director of Financial Services
RE: SHORT TERM BORROWING BYLAW NO. 3026/90

Council approval is respectfully requested for the above.

The bylaw authorizes the short term borrowing of funds, as required, to meet current expenditures.

The need for short term funds is expected to be very minor. It would probably only occur if an unforeseen significant expenditure happens prior to the maturity of an investment.

Council is reminded that funds are only borrowed when required and are repaid as soon as funds become available.



A. Wilcock, B. Comm., C.A.
Director of Financial Services

AW/jt

Att.

Commissioners' Comments

Each year this particular bylaw is presented to Council. As pointed out by the Director of Financial Services funds are only borrowed if required pending receipt of taxes.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: December 11, 1990
TO: Director of Financial Services
FROM: City Clerk
RE: SHORT TERM BORROWING BYLAW NO. 3026/90

Your report dated November 26, 1990 pertaining to the above topic received consideration at the Council meeting of December 10, 1990 and at which meeting Council gave three readings to Bylaw No. 3026/90 a copy of which is enclosed herewith.

The decision of Council in this instance is submitted for your information and I trust you will find same satisfactory.



G. Sevcik
City Clerk

CS/blm
Encl.

cc City Commissioner

NO. 8

CS-3.014

DATE: November 30, 1990

TO: CITY COUNCIL

FROM: CRAIG CURTIS
Director of Community Services

RE: PROPOSED ALBERTA ENVIRONMENTAL PROTECTION
AND ENHANCEMENT LEGISLATION
A memo from the Chairman of the Environmental Advisory Board,
dated November 30, 1990, refers.

1. Alberta Environment recently released a draft of the proposed Environmental Protection and Enhancement Act. The provincial government is in the process of consulting on this proposal with interested groups and individuals. It is anticipated that legislation will be introduced in the next legislative session.
2. The Parks Manager reviewed the draft legislation in detail and outlined comments and concerns in a report to the Environmental Advisory Board (copy attached).

The report was reviewed by the Environmental Advisory Board at its meeting on November 27, 1990. The board approved a number of amendments to the report, and recommended that City Council approve the revised report and submit it to Alberta Environment for consideration.

3. **RECOMMENDATION**

I support the comments of the Parks Manager and the Environmental Advisory Board, and recommend that City Council endorse the issues raised by the Parks Manager and forward them to Alberta Environment, for consideration in the drafting of the Alberta Environmental Protection and Enhancement legislation.



CRAIG CURTIS

CC:dmg

Att.

- c. Don Batchelor, Parks Manager
Colleen Palichuk, Chairman, Environmental Advisory Board

DATE: November 30, 1990

TO: CITY COUNCIL

FROM: COLLEEN PALICHUK, Chairman
Environmental Advisory Board

RE: PROPOSED ALBERTA ENVIRONMENTAL PROTECTION AND
ENHANCEMENT LEGISLATION

The Environmental Advisory Board discussed the preliminary draft of the Alberta Environmental Protection and Enhancement Legislation at their past meeting of November 27, 1990. The Board considered a report by the Parks Manager recommending that the submitted comments be approved by Council and that they be forwarded to Alberta Environment to be considered in the preparation of a second draft of the legislation.

Attached is the amended report of the Parks Manager which reflects the resolution passed at the Environmental Advisory Board meeting.

"THAT the Environmental Advisory Board having considered report from the Parks Manager dated November 19, 1990 re: proposed Alberta Environmental Protection and Enhancement Legislation hereby accept the recommendations as amended and direct that same be forwarded to Council recommending same be submitted to the Department of Environment for consideration in the drafting of the Alberta Environmental Protection and enhancement Legislation."



COLLEEN PALICHUK

DB/ad

Att.

DATE: November 19, 1990

TO: ENVIRONMENTAL ADVISORY BOARD

FROM: DON BATCHELOR
Parks Manager

RE: PROPOSED ALBERTA ENVIRONMENTAL PROTECTION &
ENHANCEMENT LEGISLATION

Alberta Environment has conducted a number of open houses across the province and are now requesting that briefs be submitted to them on the draft of the proposed Alberta Environmental Protection and Enhancement Legislation.

The purpose of the legislation is to address the fast-growing concern by Canadians about the environment and to consolidate a number of existing independent statutes into one integrated scheme of environmental legislation. The existing acts to be consolidated and updated include the:

- | | |
|-------------------------------|---|
| 1) Agricultural Chemicals Act | 6) Ground Water Development Act |
| 2) Beverage Container Act | 7) Hazardous Chemicals Act |
| 3) Clean Air Act | 8) Land Surface Conservation &
Reclamation Act |
| 4) Clean Water Act | 9) Litter Act |
| 5) Environment Act | |

I have brought this proposed legislation before the Environmental Advisory Board such that comments can be assembled on behalf of The City of Red Deer and forwarded to Alberta Environment for consideration to be included in the second draft of the proposed legislation.

Outlined below are the proposed components of the legislation being considered.

1. The Minister of the Environment may delegate powers and duties to municipalities with respect to monitoring, regulating, enforcement and public education of environmental issues.

The responsibility for requesting and reviewing environmental impact assessments for projects may also be delegated, to some degree, to municipalities.

Environmental Advisor Board
November 19, 1990
Page 2

2. Greater regulations are proposed for the release of contaminants into the air, ground and water; stricter legislation for conservation and reclamation are being considered.
3. Greater emphasis will be placed on drinking water systems, both from treatment plants and water wells. Environmental Protection Orders (E-90) may be requested by the Province to ensure suitable water quality and distribution systems.
4. Minimizing waste, waste management and recycling initiatives will be emphasized in the legislation.
5. Hazardous substances and pesticides will be addressed through regulations on use, handling, storage and disposal of containers.
6. Enforcement systems will be established to monitor activities that may have detrimental effects in the environment. Fines, injunctions and civil action suits may be considered.

I have attached a copy of a summary document and a briefing sheet of the proposed legislation. A copy of the comprehensive document is available from my office for review if requested.

I have outlined below comments and concerns that have been prepared in response to the draft Alberta Environmental Protection and Enhancement Act for your consideration.

RECOMMENDATIONS:

1. Although delegation of some responsibilities from the Minister to municipalities is seen as a positive step in decentralizing environmental issues, a number of concerns must be addressed prior to this delegation taking place:
 - a) The environmental expertise and financial resources available at municipal levels may not be in place, and some assistance from the Province may be necessary in order for reviews, inspections, monitoring, public education and enforcement programs to take place.

...3/

Environmental Advisory Board

November 19, 1990

Page 3

- b) The delegation of responsibilities from the Minister to municipalities must be clarified as being optional, at the discretion of municipalities, this will ensure that the responsibilities are effectively carried out in the best interest of environmental sustainability. The imposition of an Environmental Protection Order (E.P.O.) on a municipality by the Minister infers that there is no municipal discretion and significant additional costs may be born by a municipality in resolving an environmental issue. Shared responsibilities by the Province and municipalities on resolving significant technical contraventions or issues is essential.
 - c) With an increased role of municipalities on environmental decision making, there may be increased exposure to potential civil liability. This may become most significant if enforcement of penalties for environmental contraventions or if environmental impact assessments are delegated to municipalities. **The Minister must clearly identify in the proposed legislation what the liability of municipalities would be relative to E.P.O.s, E.I.A.s, etc.**
2. Although the need for environmental impact assessments is growing, both in relation to the type of project and scale of project being proposed, it is critical that a clear set of terms of reference be established to determine:
- a) what the assessments are to include (i.e. standard format);
 - b) who requests, reviews and make decisions based on the assessments (i.e. Minister or municipality);
 - c) whether the Minister or the municipality funds costs associated with environmental impact assessment.
3. Greater emphasis should be placed on programs and incentives that maximize joint participation by the public, different levels of government, industry and environmental experts. Due to the integrated nature and interest in environmental issues, educational institutions could play a major role in changing public perceptions, knowledge and interest in environmental programs.

Environmental Advisory Board
November 19, 1990
Page 4

4. The proposed act should contain significant incentives to stimulate public, industrial and municipal government involvement in environmental programs. Incentives could be in the form of assistance, expertise, grants and enforcement legislation. An example is financial assistance towards using biological controls in place of herbicide and pesticide controls.
5. Incentives should also be enacted that promote and increase the market for recycled and re-used products. The present demand for recycled and re-used products is limited by the number of recycling businesses and a limited market for recycled products.
6. The proposed initiatives on hazardous substances and pesticides are positive steps, but they fall short of an important initiative which is public notification and awareness. The proposed legislation should specify the posting of signs on site for a specified duration when particular chemicals are used, i.e. pesticides, herbicides, fungicides, etc.

The legislation would have to be very detailed with respect to how the public are to be informed when using certain substances, such as 2,4-D.

7. **Any consideration to the delegation of responsibilities from the Province to the City must consider the financial and expertise available in municipalities. Clearly, some responsibilities are most effectively dealt with through a cooperative or shared responsibility between the Province and municipalities. Further public input into the next draft of the legislation is most desirable to ensure municipal and public acceptance of the legislation.**
8. The Province should be commended for their proposal of consolidating existing legislations and enhancing it with new incentives aimed at better public involvement in working towards environmental sustainability.

...5/

Environmental Advisory Board
November 19, 1990
Page 5

RECOMMENDATION:

That the Environmental Advisory Board support and recommend to City Council that the comments and concerns outlined in the Parks Manager's report be forwarded to the Department of Environment for consideration in the drafting of the Alberta Environmental Protection & Enhancement Legislation.



DON BATCHELOR

DB/ad

Commissioners' Comments

We would concur with the recommendations of the Dir. of Community Services and the Environmental Advisory Board.

"R.J. MCGHEE"

Mayor

"M.C. DAY"

City Commissioner

December 14, 1990

Legislative Review Panel
Alberta Environment
Corporate and Strategic Planning Division
Main Floor, Oxbridge Place
9820 - 106 Street
Edmonton, Alberta
T5K 2J6

Dear Sir or Madam:

RE: PROPOSED ALBERTA ENVIRONMENTAL PROTECTION
AND ENHANCEMENT LEGISLATION

Council of The City of Red Deer, at its meeting held on December 10, 1990, passed the following motion pertaining to the above-noted matter:

"RESOLVED that Council of The City of Red Deer having considered reports re: proposed Alberta Environmental Protection and Enhancement legislation hereby endorses the issues raised by the Parks Manager and that same be forwarded to Alberta Environment for consideration in the drafting of the Alberta Environmental Protection and Enhancement legislation and as presented to Council December 10, 1990."

Enclosed herewith is a copy of the report from the Parks Manager referred to in the above-noted resolution which is submitted for your consideration in the drafting of the Alberta Environmental Protection and Enhancement Legislation.

Legislative Review Panel
Page 2
December 14, 1990

We thank you for the opportunity to provide comment on this important issue and trust you will find same satisfactory. If you have any questions please do not hesitate to contact the undersigned.

Sincerely,

R. J. McGHEE
Mayor

/bd

Encl.

c.c. Director of Community Services
Parks Manager
Environmental Advisory Board
City Clerk

"RESOLVED that Council of The City of Red Deer having considered reports re: proposed Alberta Environmental Protection and Enhancement legislation hereby endorses the issues raised by the Parks Manager and that same be forwarded to Alberta Environment for consideration in the drafting of the Alberta ENvironmental Protection and Enhancement legislation and as presented to Council December 10, 1990."

CS-3.015

DATE: November 30, 1990

TO: CITY COUNCIL

FROM: CRAIG CURTIS
Director of Community Services

RE: CLEAN AIR STRATEGY FOR ALBERTA
A memo from the Chairman of the Environmental
Advisory Board, dated November 30, 1990, refers.

1. Alberta Energy and Alberta Environment recently launched a "province-wide consultation initiative" called "Clean Air Strategy for Alberta". The City of Red Deer has been invited to participate in a regional information session and provide input to the Province during this process.
2. The Parks Manager reviewed the initial overview provided by the Government, and outlined comments and concerns in a report to the Environmental Advisory Board (copy attached).

The report was reviewed by the board at its meeting on November 27, 1990. The board recommends that City Council endorse the recommendations and submit them to Alberta Environment for consideration.

3. **RECOMMENDATION**

I support the comments of the Parks Manager and the Environmental Advisory Board, and recommend that City Council endorse the issues raised by the Parks Manager, and forward them to the Province for consideration in drafting a "Clean Air Strategy for Alberta".



CRAIG CURTIS

CC:dmg

Att.

- c. Don Batchelor, Parks Manager
Colleen Palichuk, Chairman, Environmental Advisory Board

DATE: November 29, 1990
TO: CITY COUNCIL
FROM: COLLEEN PALICHUK, Chairman
ENVIRONMENTAL ADVISORY BOARD
RE: CLEAN AIR STRATEGY FOR ALBERTA

The proposed Clean Air Strategy of Alberta was reviewed at the November 27, 1990 meeting of the Environmental Advisory Board. The Board passed the following resolution based on the attached report from the Parks Manager:

"THAT the Environmental Advisory Board accept the report submitted by the Parks Manager dated November 20, 1990 re: Clean Air Strategy for Alberta and recommend to City Council that the concerns outlined in the report be forwarded to the Province to be considered in the drafting of a Clean Air Strategy for Alberta."



COLLEEN PALICHUK

DB/ad

Att.

- c. Craig Curtis, Director of Community Services
Bryon Jeffers, Director of Engineering Services
Bill Shaw, Director, R.D.R.P.C.

DATE: November 20, 1990

TO: ENVIRONMENTAL ADVISORY BOARD

FROM: DON BATCHELOR
Parks Manager

RE: CLEAN AIR STRATEGY FOR ALBERTA

Alberta Energy and Alberta Environment are launching a number of public open houses and public forums across the province. In addition, they will be inviting briefs from individuals, groups and other levels of government to obtain information on drafting a Clean Air Strategy for Alberta.

Attached is a letter from Mr. R. Mitchell, Coordinator, Clean Air Strategy for Alberta, to the City Commissioner requesting the City of Red Deer's participation in this process. I have also attached a series of articles and documents for the Board's review.

The primary purpose for the Province inviting public and municipal input is:

- a) to identify and clarify the possible impact of energy related emissions on the environment (i.e. impact of fossil fuels on global warming, acid deposition and smog);
- b) to outline practical and achievable actions that can be undertaken by consumers and producers to reduce emissions.

With the attached documents as background information, I have outlined below some concerns or issues which should be forwarded to City Council and then to the Province for their consideration in drafting the Clean Air Strategy. A public open house session will also be conducted in Red Deer December 6, 1990 at 12:00 noon, and 7:00 p.m. respectively, at the Capri Hotel (see attached).

CONCERNS - CLEAN AIR STRATEGY

1. Identifying the impact of energy related emissions from fossil fuels on the environment is best dealt with by the experts. The effects of CO₂, SO_x, NO_x, VOC_s, and CH₄ emissions vary significantly geographically across the province

...2/

and an extensive monitoring/recording system should be set up to collect data. This data would clearly identify problem areas, potential sources of the problem and, therefore, solutions and achievable actions can be considered.

2. The production of electricity in the province is largely generated from coal powered electrical plants. The consumption of coal emits significant amounts of gaseous emissions; consideration must be given to initiatives in generating power by some other means (i.e. hydro, wind, etc.) across the province. The Electric Utility Planning Council has submitted a brief that attempts to address the consequences of coal produced electricity and has offered some alternatives.
3. The issue of public transportation can have a significant effect on air quality. Incentives must be put in place that promote, encourage and make mass transit systems desirable, accessible and affordable to the public.
4. Programs that are directed to the Efficient Energy Management of Facilities/Industries which presently exist through Alberta Government Departments, utility companies, private companies and municipalities should be applauded. These efforts are but the beginning of a long process of informing, educating, training and encouraging the public and industry to undertake energy-efficient practices at home and in the work place. The Energy Audit Buses, for example, is a program that needs to be expanded such that homeowners, apartment building managers, commercial and industrial developers, and different government officials can access this tool of measuring energy consumption in buildings and operations. From these consumption statistics one can identify means of increasing energy effectiveness. To be effective, an extensive public awareness program should be launched to inform everyone of the procedures and practices that can lead to improved energy use (see "Energy Efficiency - Clean Air Strategy of Alberta" brochure). As illustrated by the Edmonton Public School Board, the initial investment of modifying operational procedures on their buildings has resulted in a \$10.2 million saving over 7 years in fuel savings and has contributed significantly to environmental sustainability.

Environmental Advisory Board
November 20, 1990
Page 3

5. All educational institutions should contain, as part of their curriculums, the principles of reduce, re-use and recycle. Schools have the captive audience to instill environmental management practices as part of every day life.
6. Since gaseous emissions, in particular carbon dioxide, can be filtered and processed by trees, the concern for clean air can perhaps be best illustrated to the public through emphasizing the benefits of trees to our urban environment. Trees are something everyone can identify with, can plant, can enjoy the immediate benefits, and could be taught the long-term environmental benefits.

Not only do trees provide colour, landscape enhancement, shade, aesthetics, screening, etc., they most importantly produce oxygen, while consuming carbon dioxide. In addition, this process cools the earth by evaporating water into the air. Provincial and municipal initiatives that encourage and support tree planting programs should be promoted and assistance should be considered in the form of expertise, funding, plant material, etc.

A tree planted in an urban area can be 15 times more effective than a forest tree in reducing the build up of carbon dioxide in the atmosphere. Urban trees also filter the air of dust and other particulars providing a cleaner air. Programs such as Arbor Day and Environment Week can be expanded upon to encourage individuals to plant trees in their yards, developers to incorporate tree planting in commercial and industrial developments, and all levels of government to plant trees within urban areas. Assistance programs, such as tree planting grants from the Province, may be the needed impetus to launch a beneficial public education program on the "Benefits of Trees" and a major thrust towards tree planting initiatives.

....4/

Environmental Advisory Board
November 20, 1990
Page 4

RECOMMENDATION:

That the Environmental Advisory Board support and recommend to City Council that the concerns outlined in the Parks Manager's Report be forwarded to the Province to be considered in the drafting of a Clean Air Strategy for Alberta.



DON BATCHELOR

DB/ad

Att.

Commissioners' Comments

We concur with the recommendations of the Administration and Environmental Advisory Board.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: November 8, 1990
TO: Parks Manager
FROM: Executive Assistant to the Mayor and Commissioner
RE: CLEAN AIR STRATEGY FOR ALBERTA

Attached is information from the Provincial Government and A.U.M.A. on the recently launched, province-wide consultation initiative called the Clean Air Strategy for Alberta,

The Commissioner would like you to present this to the Environmental Advisory Board for review and recommendation to City Council in terms of any comments or concerns the City may wish to present.

You will note that the public meeting in Red Deer is on December 6, 1990.

Thank you for your attention to this request.

PATRICIA M. SHAW
Executive Assistant to the
Mayor and Commissioner

PMS/bd

Att.

✓ C.C. CITY CLERK



Alberta Urban Municipalities Association

8712 - 105 Street, P.O. Box 4607, Station S.E., Edmonton, Alberta T6E 5G4
Tel: (403) 433-4431 • Toll Free 1-800-661-2862 • Fax 433-4454

U R G E N T

File

November 5, 1990

Mayor R. McGhee
City of Red Deer
P.O. Box 5008
Red Deer, Alberta
T4N 3T4

Dear Mayor McGhee:

RE: Regional Sessions - Clean Air Strategy for Alberta

The AUMA has been informed that the Clean Air Strategy for Alberta is holding a regional session in Red Deer on December 6th to hear views on air quality issues. The session will be held at the Capri Centre and will consist of an open house beginning at 12:00 noon through 5:30 p.m. and a public forum between 7:00 and 10:00 p.m..

I assume you will be participating in this session to make your views known. I have enclosed a brief information package on the Clean Air Strategy. If you would like further information call the Clean Air Strategy Office in Edmonton via the RITE system at 427- 9793.

The AUMA's representative on the Clean Air Strategy Advisory Committee is Alderman Lillian Staroszik, of the City of Edmonton. If you would like to discuss this initiative with Alderman Staroszik, you can contact her at 428-5456.

Please be sure to let the AUMA know your views.

Thank you.

Sincerely,

CEB

Councillor Cary Browning
President

SJ/GB/pf

encl.

cc: Alderman Lillian Staroszik
City of Edmonton

Copied to: Environmental Advisory Board
Council
Director of Engineering Services
Director of Community Services
Director of R.D.R.P.C.

90/11/08
ls.

Attach #1

A Clean Air Strategy for Alberta:



It's helping to clear the air

The effect of energy-related emissions on the environment is a matter of provincial, national and international concern.

With world use of fossil fuels growing by three per cent every year, energy producers and consumers are faced with the challenge of resolving related air quality issues without damaging economies or living standards.

As the largest producer of fossil fuels in the country, our province is the major supplier of Canada's energy needs. And in helping to meet our nation's energy needs, Alberta's emissions are among the highest in Canada - although Alberta and Canada together contribute only a small portion of the total emissions worldwide.

The Alberta government recognizes the need for action since any future reduction in emissions will likely have significant implications for our economy and the lifestyle we enjoy.

That's why Alberta Energy and Alberta Environment are working together to develop a Clean Air Strategy for Alberta.

Through public consultation, the Clean Air Strategy will work to identify the most important issues and offer some practical and achievable solutions. The strategy complements several major air quality initiatives already in progress - and reflects Alberta's concern not only for our own environment but for that of our neighbours.

To ensure that all viewpoints are heard, Regional Sessions - which include both an Open House and an opportunity for public input - will be held in:

- ▲ Bonnyville, Tuesday, November 6
- ▲ Fort McMurray, Thursday, November 8
- ▲ Peace River, Tuesday, November 13
- ▲ Edmonton, Friday, November 16
- ▲ Pincher Creek, Monday, November 26
- ▲ Medicine Hat, Wednesday, November 28
- ▲ Calgary, Wednesday, December 5
- ▲ Red Deer, Thursday, December 6

The times and locations will be advertised in local newspapers.

These meetings, which you are invited to attend, will provide an opportunity to learn more about the Clean Air Strategy for Alberta, to ask questions, and to present your views. Written briefs may also be submitted directly to the address listed below.

It's a chance for you to help us clear the air.

If you would like an information kit, please contact:

Clean Air Strategy for Alberta
Bag One, Mail Room, Main Floor
North Tower, Petroleum Plaza
9945 - 108 Street
Edmonton, Alberta T5K 2G6

Or call us in Edmonton at 427-9793. For toll free dialing outside Edmonton use the R.I.T.E. system by checking the Government of Alberta listing in your telephone directory.



Alberta
ENERGY
ENVIRONMENT



Attach # 2

Enclosed is some background material about the Clean Air Strategy for Alberta public consultation process and some of the provincial, national and international concerns that are the impetus behind it.

Through the Clean Air Strategy for Alberta, the Alberta Government is seeking your ideas and opinions on air quality, particularly as it relates to the production and use of energy here in our province.

Please keep the following points in mind when preparing your presentation:

- Each presenter is allotted 15 minutes. You can make further points through a written brief submitted to the chairman at the session or to the Clean Air Strategy for Alberta office before January 15, 1991.

- Greenhouse gases, acid deposition and smog are the main air quality issues presently being addressed by the Clean Air Strategy for Alberta, so please focus on these. There will be opportunities in the future to deal with other air quality issues.

- Suggestions on specific measures or policies Alberta needs to take to achieve cleaner air would be most useful.

Vern Millard, former chairman of the Alberta Energy Resources Conservation Board and present chairman of the Alberta Workers Compensation Board, will moderate the sessions. Mr. Millard has extensive experience in air quality matters and public participation processes in Alberta.

CLEAN AIR STRATEGY FOR ALBERTA

GUIDELINES FOR PRESENTERS

Purpose and Objectives

Through public consultation the Clean Air Strategy for Alberta is working to accomplish the following objectives:

- . to identify and clarify the most important issues associated with energy production and use that need to be addressed in developing a clean air strategy; and
- . to outline practical and achievable actions that can be taken by government, consumers and producers to reduce emissions.

Regional Sessions

The eight regional sessions give Albertans the opportunity to present their views about energy-related emissions, specifically greenhouse gases and gases causing acid deposition and smog and to identify actions that can be taken to deal with these.

Participants should keep in mind that the Alberta Government has a commitment to keep Alberta's air clean. Furthermore the Canadian Government has made commitments to important international protocols on gaseous emissions as part of our commitment to global atmospheric protection. A summary of these is provided. These commitments raise the following questions which need to be addressed at the regional sessions:

- . Are energy-related emissions a problem for Alberta?
- . What should Albertans do to reduce emissions from energy-related sources?
- . What actions should Alberta take to meet its share of national and international obligations?

National and International Commitments

Carbon Dioxide: The International Conference on the Changing Atmosphere in Toronto in 1988 called for countries to reduce emissions of carbon dioxide by 20% from 1985 levels by the year 2005. The federal government has set a target to stabilize carbon dioxide and other greenhouse gas emissions at 1990 levels by the year 2000.

Sulphur Dioxide: The 1985 Helsinki Agreement, sponsored by the United Nations - Economic Commission for Europe (UN-ECE), calls for a 30% reduction from 1985 levels by 1992. Canada is meeting its commitments by reducing 50% sulphur dioxide emissions from the seven eastern provinces. Alberta is to be included in the post-1993 agreement.

Nitrogen Oxides: In 1988 Canada and 24 other countries signed a United Nations Economic Commission for Europe (UN-ECE) protocol agreeing to maintain nitrogen oxides emissions at the 1987 level by 1994.

Volatile Organic Compounds: The United Nations Economic Commission for Europe (UN-ECE) is now working on an agreement for volatile organic compounds.

Chlorofluorocarbons: In 1987, Canada signed the Montreal Protocol on substances that deplete the ozone layer which called for a 50% reduction in the 1986 levels of CFCs by 1999. Canada is now committed to phase out CFCs by 1997 and has urged other nations to follow its example.

December 14, 1990

Clean Air Strategy for Alberta
Bag 1, Mail Room
Main Floor, North Tower Petroleum Plaza
9945 - 108 Street
Edmonton, Alberta
T5K 2G6

Dear Sir or Madam:

RE: CLEAN STRATEGY FOR ALBERTA

Council of The City of Red Deer, at its meeting held on Monday, December 10, 1990, unanimously passed the following motion with regard to the above-noted topic:

"RESOLVED that Council of The City of Red Deer having considered reports re: Clean Air Strategy for Alberta hereby endorses the issues raised by the Parks Manager and that same be forwarded to the province for consideration in drafting a Clean Air Strategy for Alberta and as presented to Council December 10, 1990."

I am enclosing herewith a copy of the report from the Parks Manager which is referred to in the above-noted resolution. We trust that you will take into consideration the issues raised by the Parks Manager when drafting a "Clean Air Strategy for Alberta".

We thank you for the opportunity to provide comment on this important issue and should you require further information or clarification please do not hesitate to contact the undersigned. Trusting you will find this satisfactory.

Sincerely,

R. J. McGHEE
Mayor

/bd

Encl.

c.c. Director of Community Services
Parks Manager
Environmental Advisory Board
City Clerk

DATE: December 10, 1990

NO. 6 p. 32

Moved by Alderman _____ Seconded by Alderman _____

"RESOLVED that Council of The City of Red Deer having considered reports re: Clean Air Strategy for Alberta hereby endorses the issues raised by the Parks Manager and that same be forwarded to the province for consideration in drafting a Clean Air Strategy for Alberta and as presented to Council December 10, 1990."

☐

Pimm

☐

Statnyk

☐

McGregor

☐

Moffat

☐

Surkan

☐

Guilbault

☐

Lawrence

☐

Campbell

☐

McGhee

☐

Carried

☐

Defeated

☐

Withdrawn

☐

= For

☒

= Against

☐

A

= Absent

THE CITY OF RED DEER

DATE: December 10, 1990

NO. 5 p. 25

Moved by Alderman Seconded by Alderman

"RESOLVED that Council of The City of Red Deer having considered reports re: proposed Alberta Environmental Protection and Enhancement legislation hereby endorses the issues raised by the Parks Manager and that same be forwarded to Alberta Environment for consideration in the drafting of the Alberta ENvironmental Protection and Enhancement legislation and as presented to Council December 10, 1990."

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pimm	Statnyk	McGregor	Moffat	Surkan	Guilbault	Lawrence	Campbell
<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McGhee					Carried	Defeated	Withdrawn

☐ = For

☒ = Against

☐ A = Absent

NO. 10

DATE: December 3, 1990
TO: City Clerk
FROM: Public Works Manager
RE: Household Hazardous Waste Round-up

The City of Red Deer conducted its third annual Residential Toxic Waste Round-up during the week of October 8 to October 13, 1990.

Household hazardous waste was accepted at the three fire halls from Monday to Friday and at the Public Works Yard on Saturday. From the participation point of view and the amount of waste collected, the program was an outstanding success.

This year, 135 barrels of toxic waste were collected compared to 48 barrels in 1989. Of the 135 barrels shipped, it was determined that 104 barrels were household toxic waste and 31 barrels were commercial toxic waste. The commercial waste was dropped off at the fire stations at times when personnel were not available to examine material being left.

For future Round-ups, we will be addressing the problem of how to monitor and control the commercial waste component. This may require full time supervision of drop-off points and may require a reduction in the number of fire stations used as drop-off points.

This year the program will be funded jointly by The City of Red Deer and Alberta Special Waste Management Corporation. The City pays for the advertising, collects from the fire halls during the week and arranges for volunteers to help with the sorting and packing. Alberta Special Waste Management Corporation arranges and pays the costs for a contractor to package and transport the waste and pays for the treatment/disposal of the household toxic waste. The Corporation will not pay costs for the treatment of the commercial toxic waste. However, this year they have agreed to absorb the packaging and transportation costs.

The estimated costs for the disposal of the commercial toxic waste collected is \$12,500.

In future years, the Alberta Special Waste Management Corporation intends to reduce its financial involvement in the program. Although the corporation will continue to fund disposal costs, it intends to reduce its participation in the sorting, packaging, and transportation costs. We refer to these as the operational costs. In 1991, the Corporation will fund 2/3 of the operational costs. In 1992, they will fund 1/3 of the operational costs. After 1992, the City will be responsible for all operational costs. The Corporation will

Household Hazardous Waste Round Up
 Page Two
 November 30, 1990

continue to fund 100% of the treatment costs.

Costs for the program this year are as follows:

ALBERTA SPECIAL WASTE MANAGEMENT CORPORATION COSTS

<u>Household Toxic Waste</u>	
Operational Cost	\$34,106.58
Treatment Cost	54,092.00

Total	\$88,198.58

CITY COSTS

Advertising	\$10,210.39
Lunch (volunteers,contractor)	207.36
City Forces	2,986.90
Garbage Disposal	58.65

Subtotal	13,463.30
Commercial Waste Charge	12,500.00 (estimate)

Total City Cost	25,781.30

The City budget for the Roundup for 1990 is \$14,640. Expenditures are \$13,463.30; the surplus is \$1,176.70. This leaves a shortfall of approximately \$11,300 for the commercial waste treatment charge. This shortfall can be covered by under expenditures within the total solid waste disposal budget.

Household Hazardous Waste Round Up
Page Three
November 30, 1990

Recommendation:

Council approve an overexpenditure of \$11,300.00 to the Toxic Waste Program to cover the cost of the commercial waste treatment charge from Alberta Special Waste Management Corporation.



Gordon Stewart, P. Eng.
Public Works Manager

GAS/sh

Attach.

c.c. Director of Engineering Services
Fire Chief
Director of Finance

Commissioners' Comments

We would concur with the recommendations of the Public Works Manager. As indicated in the comments a review of the procedures will be undertaken so this particular program is limited to household waste.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: December 11, 1990
TO: Public Works Manager
FROM: City Clerk
RE: HOUSEHOLD HAZARDOUS WASTE ROUND-UP

Your report dated December 3, 1990 concerning the above topic was considered at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion approving the overexpenditure.

"RESOLVED that Council of The City of Red Deer hereby approves an overexpenditure of \$11,300.00 to the Toxic Waste Program to cover the cost of the Commercial Waste Treatment charge from Alberta Special Waste Management Corporation and as recommended to Council December 10, 1990."

The decision of Council in this instance is submitted for your information and trust you will find same satisfactory. We also wish to thank you for your report in this instance.

Sincerely,



C. Sevcik
City Clerk

CS/blm

cc Director of Engineering Services
Director of Financial Services
Fire Chief

NO. 11

DATE: December 3, 1990
TO: City Clerk
FROM: Public Works Manager
RE: Snow & Ice Control


During the 1990 budget, the Commissioners recommended to Council a snow and ice control budget of \$669,954.00. During budget deliberations, Council reduced this to \$569,954.00.

Up to November 29, 1990, \$505,000 has been spent on snow and ice control. We estimate at this time that the costs for 1990 will be \$640,000, provided a snow removal is not required.

Conditions in the downtown area are such that if we receive another snow storm of any significance, a snow removal will be required. This removal could extend to some of the outlying areas as well. Depending on the extent of the removal required, this could cost from \$20,000 to \$80,000.

Recommendation:

We respectfully recommend that Council approve an overexpenditure to the 1990 snow and ice control budget of \$70,000, and a further \$50,000 should a snow removal be necessary.



Gordon Stewart, P. Eng.
Public Works Manager

GAS/sh

c.c. Director of Engineering Services
Director of Finance

Commissioners' Comments

We would recommend Council approve an overexpenditure of \$100,000 and hopefully this will be sufficient to complete the 1990 season.

"R.J. MCGHEE"

Mayor

"M.C. DAY"

City Commissioner

DATE: December 11, 1990
TO: Public Works Manager
FROM: City Clerk
RE: SNOW AND ICE CONTROL

Your report dated December 3, 1990 pertaining to the above topic was considered at the Council meeting of December 10, 1990. At the aforementioned meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer hereby approves an overexpenditure of \$100,000.00 to the 1990 snow and ice control budget and as recommended to Council December 10, 1990 by the City Commissioners.

The decision of Council in this instance is submitted for your information and I trust you will find same satisfactory.



G. Sevcik
City Clerk

CS/blm

cc Director of Engineering Services
Director of Financial Services

NO. 12

DATE: November 30, 1990
TO: City Clerk
FROM: City Assessor
RE: 1990 TAX SALE

Further to City Council's Resolution of September 4, 1990, may we advise that, of the six properties originally eligible for the 1990 tax sale, five registered owners paid the outstanding taxes and were consequently removed from the sale.

The following property was offered for sale on November 30, 1990, at 11:00 a.m., with no bids received:

Legal Description:	Unit 45, Cde Plan 782-0002
Address:	45 - 5935 - 63 Street

The property owners have been advised, in accordance with the Tax Recovery Act, that if payment of taxes is not received within one year, the City will apply for title.

Respectfully submitted,



Al Knight, A.M.A.A.
City Assessor

NF/AK/ngl

c.c. Director of Finance

Commissioners' Comments

Submitted for Council's information only.

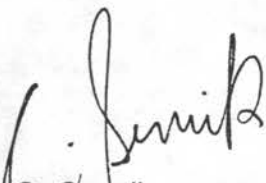
"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: December 11, 1990
TO: City Assessor
FROM: City Clerk
RE: 1990 TAX SALE

Your report dated November 30, 1990 pertaining to the above topic was presented to Council December 10, 1990 and at which meeting said report was accepted for information purposes only and agreed that same be filed.

We thank you for your report in this instance.



C. Sevcik
City Clerk

CS/blm

cc Director of Financial Services

NO. 13

DATE: November 27, 1990
TO: City Clerk
FROM: Bylaws and Inspections Manager
RE: CAT BYLAW

FILE NO. 90-104

Please have the following matter placed before City Council, for their information.

On March 5, 1990, Council passed a resolution approving the procedures and guidelines for a cat control program. The resolution required that, in six (6) months, a report be submitted to Council. A report was submitted on August 20, 1990, a bit ahead of the six month requirement; however, at that time, the program was almost out of funds.

As the weather now prevents any further setting out of traps, we have the following summary for Council's information.

The program was in effect from approximately May 1, 1990 to the first week of October. A total of \$10,585 was spent, and 247 cats were impounded (see attached letter from contractor). As mentioned by the contractor, over $\frac{1}{2}$ of these were either claimed or sold.

The contractor has mentioned two (2) concerns in their letter:

1. Fines should be reduced. As almost $\frac{1}{2}$ the cats were claimed or sold, the recovery rate seems acceptable. We would not recommend lowering the fines.
2. Amending the procedures, so that traps could be placed out at -5° Celsius. The existing guidelines worked very well. We did not receive any complaints about the program; therefore, we do not support any change in policy.

In summary, we recommend that the policy remain as it is.

Yours truly,



R. Strader
Bylaws and Inspections Manager
BUILDING INSPECTION DEPARTMENT

RS/vs

ALBERTA ANIMAL SERVICES

4640 - 61st Street

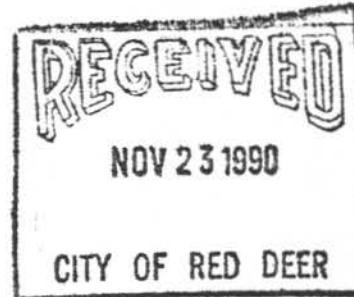
Phone 347-2388

Red Deer, Alta. T4N 2R2

November 12, 1990.

City Council
City of Red Deer
4914-48 Ave
Red Deer
Alberta.

Re: Cat Bylaw



Your Worship;

Six months (May through October) have passed since the cat bylaw was started in Red Deer. As requested by council; I have consolidated our statistics for this time frame. Please see the attached report.

Overall, once the bylaw was in effect; most Red Deer citizens were satisfied with its enforcement. We had no reports of abuse to the cats when they were in the traps and none of the cats trapped had any injuries from the traps themselves. The S.P.C.A. have also received no complaints about abuse to cats in the traps.

We were very busy with complaints in May, 1990 but as the summer progressed, the complaints decreased. We feel that this is largely due to impounding many of these "troublesome strays" in May, June and July. In one Red Deer trailer court, we impounded 22 cats in the month of July- most of these presumed to be from one residence. None of these 22 were claimed.

From our viewpoint- we have only two concerns with the bylaw as it is now implemented

- a) First offence fines are now \$40.00. We feel that some of the cats impounded actually belonged to someone but \$40.00 was too high a fine to pay for the cat- it's much cheaper to buy a new one. Our suggestion would be to

decrease the first offence to \$30.00. Hopefully this would increase the claim rate and therefore, increase the revenue received by the city through fines.

- b) Cat traps may not be left out if temperature is forecasted to be below 0 degrees celsius. All traps are to be released at 11:00 p.m. In May and October, there were many days when the forecast would be colder than 0 degrees celsius, but it didn't get that cold until 2 or 3 a.m. By this time, the traps are released. Perhaps the temperature requirement could be changed to -5 degrees celsius. This would allow trapping to be done for most of May and October; therefore, getting a full six month usage of this bylaw. I have discussed this with the manager of the S.P.C.A. and she is in agreement with this proposed change.

As you can see by the report, only 22% of the cats impounded were claimed. This means that 78% of them were strays and were causing definite problems in the City.

If you have any further questions or concerns, please feel free to contact me. We look forward to enforcing the bylaw again in 1991.

Yours truly



Bev Marshall

CAT BYLAW REPORT.

NOVEMBER 12, 1990

MAY TO OCTOBER 1990.

	Cats Impounded	Claimed	Euthanized	Sold	Complaints Received	Hours Reg O.T.	Tickets Issued
May/90	46	9	20	4	96	89.5 37.5	6
June	45	5	26	4	51	57 16.5	7
July	60	15	35	7	70	33.5 26.5	7
Aug	30	7	12	2	40	24.5 16.5	10
Sept	29	11	3	8	23	17.5 18	10
Oct	37	8	11	1	20	10.5 7	7
	247	55	107	26	300	232.5 122	47

Commissioners' Comments

We concur with the recommendations of the Bylaws and Inspections Manager that there be no change to the Bylaw or the existing policy.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: December 11, 1990
TO: City Solicitor
FROM: City Clerk
RE: AMENDMENTS TO CAT BYLAW AND EXISTING POLICY

At the Council meeting of December 10, 1990 the following resolution as amended was passed by Council.

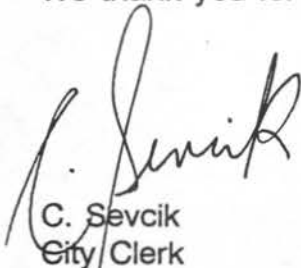
"RESOLVED that the Council of The City of Red Deer having considered correspondence and report to Council re: Cat Bylaw hereby agrees that there be no change to the bylaw or existing policy and as recommended to Council December 10, 1990."

"RESOLVED that the resolution re: Cat Bylaw be amended by adding the following words: "with the exception that the fine for first offense be changed from \$40.00 to \$25.00".

THAT the resolution re: Cat Bylaw be further amended by adding the following words: "and that the 'Proceedures & Guidelines for trapping of Stray Cats' be amended to provide no cat traps will be released by Animal Services to any complainant when weather conditions are colder than minus 5 degrees celsius as opposed to 0 degrees celsius."

In the light of Council's decision we would request that you prepare an appropriate bylaw amendment for consideration by Council at the January 7, 1991 meeting. The deadline for agenda preparation is Monday, December 31.

We thank you for your assistance in this matter.



C. Sevcik
City Clerk

CS/blm

cc Bylaws and Inspections Manager

NO. 14

DATE: December 3, 1990

TO: Mayor and Members of Council

FROM: Alan Scott, Manager Economic Development

RE: **REQUEST FOR EXTENSION TO BUILDING COMMITMENT
UNITED FARMERS OF ALBERTA CO-OPERATIVE LIMITED**

The UFA Co-op entered into an agreement to acquire a two acre parcel of land in Edgar Industrial Park, situated on the corner of Edgar Industrial Drive and 64 Avenue, in the summer of 1989. At the time, they indicated an intention to proceed with their development in two stages - site preparation would commence in the fall of 1989, with construction to be completed in 1990. The agreement was structured to reflect the commitment made by UFA Co-op, with a deadline for the commencement of construction September 24, 1990.

UFA Co-op encountered some delays in completing their engineering drawing and obtaining the necessary approvals for construction from their board of directors. As a result, they requested an extension to the commencement of construction date to November 24, 1990. This was granted by the Commissioners, and we advised the UFA of this decision on September 6, 1990.

When construction had not started on November 24, 1990, we advised UFA Co-op that their agreement was in default, and requested that they advise us immediately of their plans for the site.

The attached letter was received November 30, indicating that their new plans call for construction to commence in the spring of 1991 on a downsized development. It would appear that the basic office/warehouse complex will proceed as originally planned, but the bulk storage facilities will not be included in the new proposal.

Recommendation

The site in question is a high profile location at the corner of Edgar Industrial Drive and 64 Avenue. In spite of slow industrial land sales, there has been an ongoing demand for sites of this type. The land sale agreement contains provision for a penalty to be charged,

2/...

Mayor and Members of Council
Page 2
December 3, 1990

equivalent to taxes on the proposed development, in cases where a development is not completed on time. In view of the fact that UFA Co-op had indicated an intention of completing the development by the summer of 1990, which would have resulted in taxes being paid on the improvements for all of 1991, I would recommend that the City agree to the extension as requested by UFA Co-op and the changes to the proposal as indicated in their letter of November 30, but impose a penalty equivalent to full taxes of property and improvements for 1991.

Respectfully submitted,



Alan V. Scott
MANAGER ECONOMIC DEVELOPMENT

AVS/mm



PT90-1542

November 30, 1990

THE CITY OF RED DEER
Box 5008
Red Deer, Alberta
T4N 3T4

Attention: Alan Scott

Dear Sir;

RE: LOT 7, BLOCK 4, PLAN 902-0499
8121 EDGAR INDUSTRIAL DRIVE

Please accept this as an application for extension to the development permit on the above mentioned property. At no time was it the intention of United Farmers of Alberta not to proceed with this project.

An unfortunate series of mis-communications between United Farmers of Alberta, The City of Red Deer and UFA's Engineering firm have been the primary reason for our delay.

Unanticipated development regulations have escalated project costs to a point where we would propose the scale down of this project. With your approval UFA wishes to proceed as follows;

- (a) Spring of 1991 proceed with site work.
- (b) Install 2 cardlock fuel dispensing islands.
- (c) Install office and warehouse complex as per previous drawing.

The deletions from previous submissions would be;

The Bulk Storage Tanks and associated dyke
The barrell fillers
The tank wagon unloaders
The truck loading rack

Thus changing the location from a "Bulk Fuel Plant" to a "Retail/Cardlock Fueling Station."

-2-

As time is of the essence in this reply I do not have revised site drawings to submit at this time. I will however have these done and forward to you as soon as possible.

I trust the City of Red Deer will look favourably at this request for extension.

Please acknowledge receipt of this document and should additional communication or documentation be required prior to December 4, 1990 please advise as I can arrange to be in Red Deer the morning of December 3, 1990.

Thanks.



D. R. (Dennis) Miller
Manager, Operations
Petroleum Division

DRM/cl

Commissioners' Comments

We would concur with the recommendations of the Economic Development Manager.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner


DATE: December 12, 1990
TO: Economic Development Manager
FROM: City Clerk
RE: REQUEST FOR EXTENSION TO BUILDING COMMITMENT
UNITED FARMERS OF ALBERTA CO-OPERATIVE LIMITED

Your report dated December 3, 1990 pertaining to the above matter received consideration by Council December 10, 1990 with the following motion being passed.

"RESOLVED that Council of The City of Red Deer having considered report dated December 3, 1990 from the Economic Development Manager re: request for extension to building commitment by United Farmers of Alberta Co-operative Limited hereby agrees to the extension as requested and the changes to the proposal as indicated in the applicant's letter of November 30, 1990 subject to a starting date of May 1, 1991, and a completion date of September 1, 1991 and a penalty being imposed equivalent to full taxes of property and improvements for 1991, and as recommended to Council December 10, 1990."

The decision of Council in this instance is submitted for your information and I trust that you will convey Council's decision to UFA Co-op and also insure that appropriate legal documentation is prepared and executed by both parties.

Trusting that you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc Director of Financial Services
City Assessor
Bylaws and Inspections Manager

NO. 15

CS-3.001

DATE: November 27, 1990

TO: CITY COUNCIL

FROM: ALAN WILCOCK
Director of Financial Services
and
CRAIG CURTIS
Director of Community Services

RE: WASKASOO PARK:
AMENDMENT OF OFFSITE LEVY BOUNDARIES

1. Waskasoo Park was constructed in accordance with the recommendations in the Waskasoo Park Master Plan, approved by City Council in April 1982. The plan was subsequently amended to exclude some properties which could not be acquired, and include additional lands.
2. A large portion of the river valley park system, including areas such as Great Chief Park, Bower Ponds and Gaetz Lakes Sanctuary, was developed prior to the establishment of boundaries for offsite levies. When Waskasoo Park was developed, it was assumed that all park development would be excluded from the defined development basins. However, this was never specifically directed, although the Land Use By-Law was amended to accommodate the change of use. A recent review of offsite boundaries has shown three park areas which fall within established servicing basins, as identified on Plan 1. These are:
 - Area "A": Maskepetoon Athletic Park
 - Area "B": Natural Area west of Oriole Park
 - Area "C": Pines Escarpment Extension (north of 67 Street)
3. The boundaries for collection of offsite levies are shown on the attached plans 2, 3, 4 and 5. As can be seen park areas "A" and "B" fall within the North Road Service Basin, the Northwest Water Service Basin, and the North Red Deer Sanitary Sewer Basin. These areas also fall within the proposed new North Storm

.../2

Commissioners' Comments

We concur with the recommendations of the Dir. of Community Services and Dir. of Financial Services.

"R.J. MCGHEE", Mayor

"M.C. DAY", City Commissioner

City Council
Page 2
November 27, 1990
Waskasoo Park: Offsite Levy Boundaries

Sewer Basin, as shown on Plan 5. Area "C" falls within the North Road Service Basin and the Central Service Basin for sanitary sewer, water and storm sewer. However, the Central Basin is not clearly defined, and includes a wide range of existing and proposed uses.

The status of these three park areas in relation to the offsite levy boundaries are analysed in the following sections.

4. **Area "A": Maskepetoon Athletic Park**

The Maskepetoon Athletic Park area was included in Waskasoo Park through Master Plan Amendment #8, which was approved by City Council on October 15, 1985. It is approximately 35ha in extent, and was designated P1-PARKS AND RECREATIONAL in the Land Use By-Law. It was also demarcated as open space in the approved Northwest Area Structure Plan (By-Law No. 2979/89), which was the subject of a public meeting and open house.

Development of the athletic park was commenced in 1986. However, the Engineering Department requested use of the site for borrow material for the railway relocation project. Consequently, the contract was cancelled and the contractor was duly compensated. The development funds were transferred to other projects within Waskasoo Park and it was ultimately found that the borrow material was unsuitable for the purpose intended.

Development plans for the athletic park have been in place and approved since 1986. However, due to fiscal restraint, only minor development is anticipated within the next five years. The servicing plan for the park was prepared by Reid Crowther and Partners Limited, and includes a combined system of wells and holding tanks. At present, it is anticipated that a localized storm system will be developed to serve the site. Consequently, there will be no requirement for sanitary, water or storm sewers.

The 1990 levy assessments which presently apply to this area may be summarised as follows:

City Council
Page 3
November 27, 1990
Waskasoo Park: Offsite Levy Boundaries

▪ Public roadway	\$ 8,770/ha
▪ Water	\$ 2,590/ha
▪ Sanitary	\$ 5,550/ha
▪ Storm (new service basin)	\$19,000/ha

Based on these rates, the following levy amounts would presently apply to the development of Area "A" in 1990:

▪ Roads (35ha)	\$ 306,950
▪ Water (35ha)	\$ 90,650
▪ Sanitary (35ha)	\$ 194,250
▪ Storm (16ha)	<u>\$ 304,000</u>
▪ TOTAL	<u>\$ 895,850</u>

As park development will not require major sanitary, water or storm sewers, it would appear logical to exclude Area "A" from the respective service basins. The Engineering Department has some concerns in applying this logic, as a similar argument could be made for developers of other adjacent industrial lands requiring little or no sanitary or water services. However, the future development of this site should still contribute toward the public roadway levy in the sum of \$306,950, as the development will gain access from the arterial road system.

In recognition of the Engineering Department concerns, and the fact that a sanitary collection and water distribution system must be constructed for the general area, it is recommended that the levies in the balance of the service basins be increased to offset the lost revenue. The necessary increases may be summarised as follows:

ITEM	CURRENT AREA OF BASIN (ha)	REVISED AREA OF BASIN (ha)	1990 CURRENT RATE \$/ha	1990 REVISED RATE \$/ha	INCREASE %
Water	588.72	553.72	\$ 2,590	\$ 2,754	6.3%
Sanitary	595.65	560.65	\$ 5,550	\$ 5,896	6.2%
Storm	170.88	154.88	\$ 19,000	\$20,963	10.3%

City Council
Page 4
November 27, 1990
Waskasoo Park: Offsite Levy Boundaries

To permit development of the athletic park to proceed on a phased basis, it is recommended that the public roadway levy be paid immediately, through the following funding sources:

▪ Waskasoo Park Gravel Fund	\$ 234,689
▪ Waskasoo Park Operating Surplus	<u>\$ 72,261</u>
▪ TOTAL	<u>\$ 306,950</u>

5. Area "B": Natural Area West of Oriole Park

The natural area west of Oriole Park was included in the original Master Plan for Waskasoo Park. It is approximately 8.9ha in extent, and was designated A1-FUTURE URBAN DEVELOPMENT in the Land Use By-Law. However, it was designated open space in the approved Northwest Area Structure Plan (By-Law 2979/89).

Area "B" is subject to the same offsite levy rates as Area "A". However, the future use of this area is presently under review, as part of the Area Redevelopment Plan being prepared for adjacent railway lands by the Red Deer Regional Planning Commission. Possible uses include residential development, open space, or a combination of both.

In view of the above, it is recommended that this area be retained within the service basins for roads, sanitary, water and storm, pending completion of the proposed Area Redevelopment Plan.

6. Area "C": Pines Escarpment Extension (N. of 67 Street)

The area east of the Pines Escarpment was included in the original Master Plan for Waskasoo Park. It is approximately 6.75ha in extent, and was designated P1-PARKS AND RECREATIONAL in the Land Use By-Law. This area was originally proposed for athletic park facilities. However, the proposed athletic park was relocated in the Maskepetoon Park area, and this site remains as a buffer between the Pines residential area and proposed industrial development to the north. No facilities are planned for development on this site within the next ten years.

City Council
 Page 5
 November 27, 1990
 Waskasoo Park: Offsite Levy Boundaries

The 1990 levy assessments which presently apply to this area may be summarised as follows:

▪ Public roadway (north basin)	\$ 8,770/ha
▪ Water (central basin)	\$ 2,380/ha
▪ Sanitary (central basin)	\$ 3,170/ha
▪ Storm (not applicable)	----

Based on these rates, the following levy amounts would presently apply to the development of Area "C" in 1990:

▪ Public roadway (6.75ha)	\$ 59,200
▪ Water (6.75ha)	\$ 16,066
▪ Sanitary (6.75ha)	<u>\$ 21,398</u>
▪ TOTAL	<u>\$ 96,664</u>

As there are no specific development plans for this park area, it is uncertain what level of sanitary, water and storm services will be required. Therefore, it appears logical for this site to remain within the respective service basins, and for offsite levies for public roadway, water and sanitary to be paid at the time of development.

7. RECOMMENDATIONS

It is recommended:


- That Area "A" (Maskepetoon Athletic Park) be excluded from the service basins for sanitary, water and storm and, further, that the levies within the respective basins be increased to offset the loss in revenue.
- That the public roadway levies for Area "A" (Maskepetoon Athletic Park) in the sum of \$306,950 be immediately paid, to be funded through the Waskasoo Park Gravel Fund and Operating Surplus.

City Council
Page 6
November 27, 1990
Waskasoo Park: Offsite Levy Boundaries

- That Area "B" (Natural Area West of Oriole Park) be retained within the service basins for road, sanitary, water and storm, pending a review of future land use for abandoned railway lands.
- That Area "C" (Pines Escarpment Extension) be retained within the service basins for road, sanitary, water and storm, and that offsite levies be paid upon development of the site.



A. WILCOCK
Director of Financial Services



CRAIG CURTIS
Director of Community Services

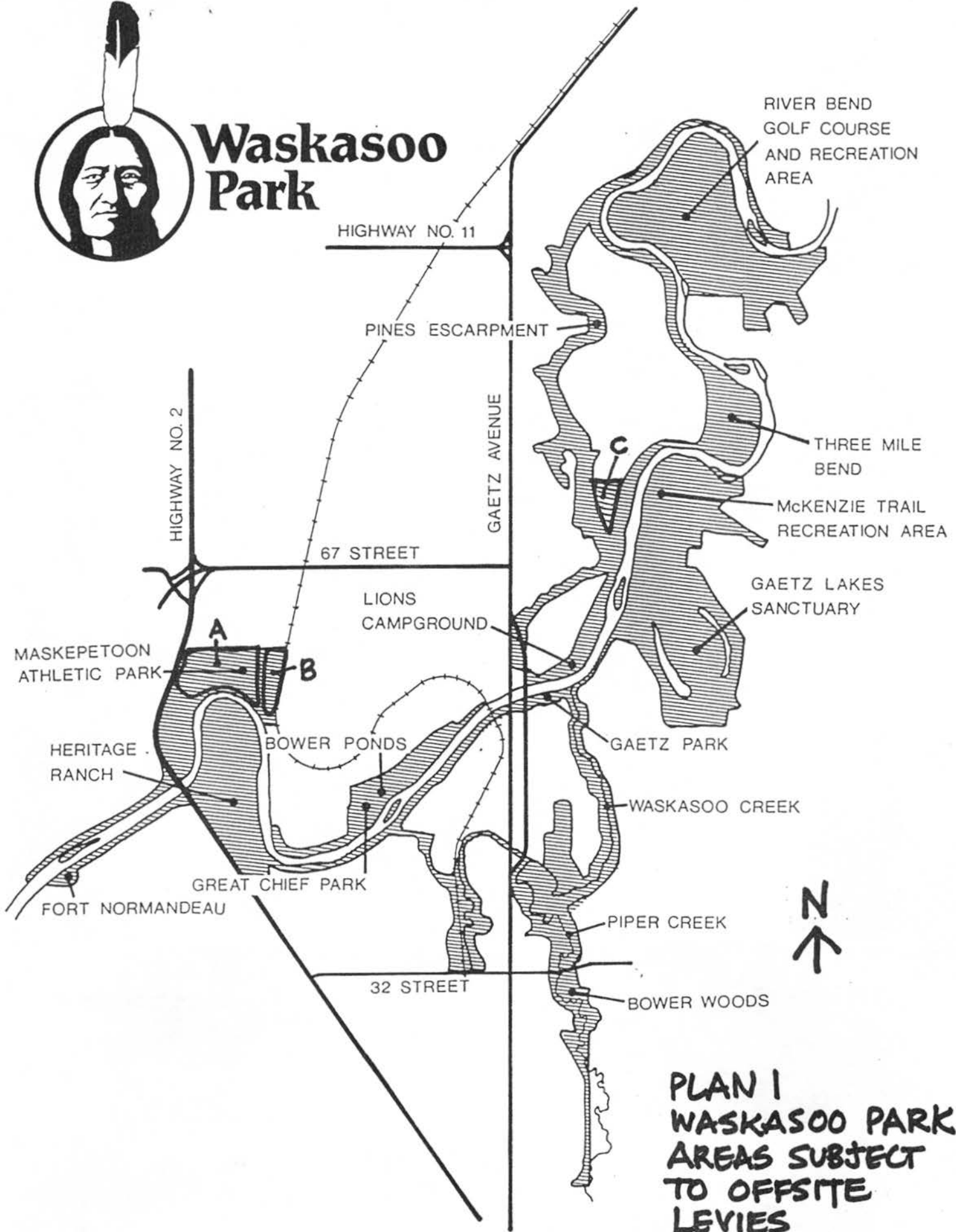
CC:dmg

Att.

- c. Ken Haslop, Engineering Department Manager
Don Batchelor, Parks Manager
Lowell Hodgson, Recreation & Culture Manager
Sybren Spyksma, Design Administrator
Jeff Graves, Recreation Office Administrator



Waskasoo Park



**PLAN I
WASKASOO PARK:
AREAS SUBJECT
TO OFFSITE
LEVIES**

**NORTH ROAD
SERVICE
BASIN**

58

32

34

35

26

23

A

B

C

22

GREAT CHANNEL



**PLAN 2
OFFSITE LEVIES
PUBLIC ROADWAY**

31

32

33

34

35

**NORTH WEST
WATER SERVICE
BASIN**

CENTRAL

A

B

59

32

33

34

35

2

27

26

20

22

23

13

CHRY. CANYON

7

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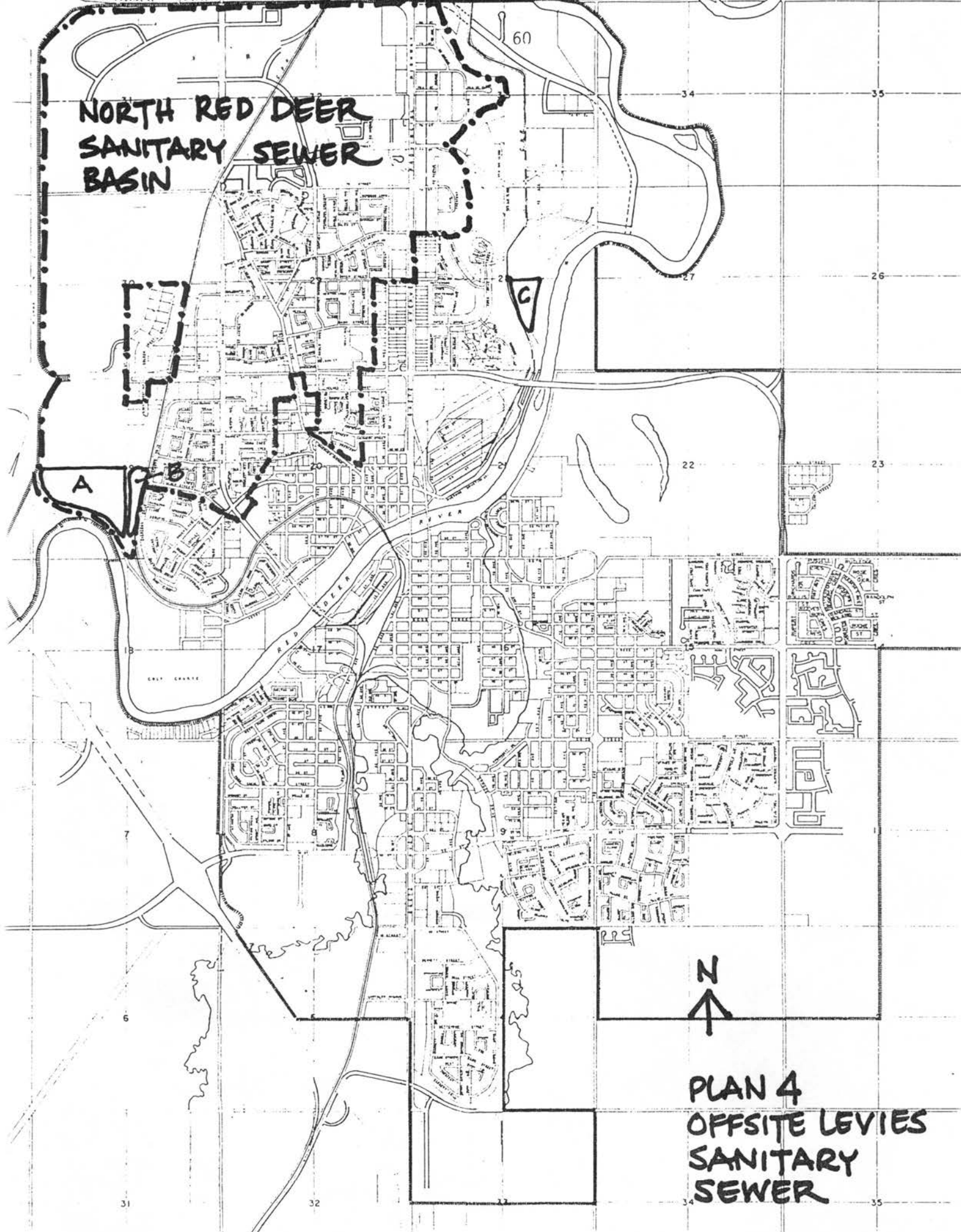
34

35



**PLAN 3
OFFSITE LEVIES
WATER**

**NORTH RED DEER
SANITARY SEWER
BASIN**



**PLAN 4
OFFSITE LEVIES
SANITARY
SEWER**

**NORTH RED DEER
STORM SEWER
BASIN**

**PROPOSED
STORM SEWER
BASIN**

A

B

61

34

35

26

22

23



**PLAN 5
OFFSITE LEVIES
STORM SEWER**

31

32

33

34

35

DATE: December 11, 1990

TO: Director of Financial Services
Director of Community Services

FROM: City Clerk

RE: WASKASOO PARK: AMENDMENT TO OFF SITE LEVY BOUNDARIES

Your report dated November 27, 1990 pertaining to the above topic was considered at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion in accordance with your recommendations.

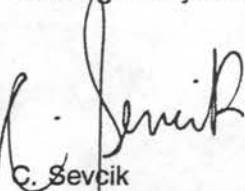
"RESOLVED that Council of The City of Red Deer having considered report dated November 27, 1990 from the Directors of Financial Services and Community Services re: Waskasoo Park: Offsite Levy Boundaries, hereby agrees as follows:

1. That area "A" (Maskepetoon Athletic Park) be excluded from the service basins for sanitary, water and storm and further that the levies within the respective basins be increased to offset the loss in revenue
2. That the public roadway levies for area "A" (Maskepetoon Athletic Park) in the sum of \$306,950.00 be immediately paid, to be funded through the Waskasoo Park Gravel Fund and Operating Surplus
3. That area "B" (Natural Area west of Oriole Park) be retained within the service basins for road, sanitary, water and storm, pending a review of the future land use for abandoned railway lands
4. That area "C" (Pines Escarpment Extension) be retained within the service basins for road, sanitary, water and storm, and that offsite levies be paid upon development of the site

and as recommended to Council December 10, 1990."

The decision of Council in this instance is submitted for your information and appropriate action. With regard to point 1 of the above noted resolution I assume that the Engineering Department will be submitting in the not too distant future a report to Council requesting formal approval of the increased levies to off set the loss in revenue.

Trusting that you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc City Commissioner
Engineering Department Manager
Parks Manager
Recreation and Culture Manager

NO. 16

DATE: December 4, 1990

TO: Mayor and Members of Council

FROM: Alan Scott, Manager Economic Development

RE: **GELMON CORPORATION OPTION ON RAILWAY PROPERTIES**

As you know, the Gelmon Corporation has an option on two parcels of land situated in the existing CP railyards. The option is until December 31, 1990. It was anticipated that we would be in a position to submit an Option and Land Sales Agreement, together with development plans for approval by City Council. However, due to the number of conditions within the agreement that require further negotiation with Gelmon Corporation, we are not in a position to seek Council approval this evening.

Gelmon Corporation has submitted a site plan for the most northerly parcel, and we would anticipate that negotiation to reach agreement on the land sale document will commence immediately. However, because the December 24th Council meeting has been cancelled, we will not be in a position to submit the documentation for Council approval until January 7, 1991. While we would anticipate making a submission on that date, it may well be that there are still some points within the agreement which require a decision from Council, and subsequent negotiation with the Gelmon Corporation, requiring that a final decision be delayed a further two weeks.

In view of this, we would request that Council extend the Gelmon Corporation option to January 31, 1991.

Respectfully submitted,



Alan V. Scott
MANAGER ECONOMIC DEVELOPMENT

AVS/mm

Commissioners' Comments

We would concur with the recommendations of the Economic Development Manager.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

Copied to: Council
90/12/10
ls.

GELMON CORPORATION



1500 First Alberta Place, 777 - 8 Avenue S.W.
Calgary, Alberta T2P 3R5
Phone: (403) 266-2430
Fax: (403) 266-5813

December 4, 1990

The City of Red Deer

Attention: Messrs. Michael Day and Allan Scott

Dear Sirs:

Re: Exercise of Option
Downtown Railroad Land
for Shopping Centre Development

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED	
TIME	1:10
DATE	Dec. 7/90
BY	ls.


Pursuant to the Resolution of the Council of the City of Red Deer, dated June 25, 1990, granting an option to purchase 7.6 Acres of the Downtown Railway lands to Gelmon Corporation until December 31, 1990, and pursuant to Mr. Scott's letter of November 14, 1990, outlining the terms and conditions of the purchase outlined to Council and, further by our letter of November 21, 1990, which exercised the option to purchase the railroad lands, we hereby complete the exercise of the option by enclosing our cheque made out to the City of Red Deer in the sum of \$50,000.00.

As the documentation for the purchase of the lands has not been completed at this time, we look forward to executing these documents when the City has completed them, hopefully early in the New Year.

Also pursuant to our letter of November 21, 1990, we would like to confirm that we have paid our option fee for the lands south of the Ross Street extension as per Council's Resolution of June 26, 1990.

Yours very truly,

GELMON CORPORATION


A. D. Gelmon
President

MJG/sa
8030let.dec

Cheque given
to Bill Lees
Dec 7/90
May Michael

Bill Lees called
Dec 7 - cheque is
being held by
cashier until aft
signed.

COOK DUKE COX**BARRISTERS & SOLICITORS***Copied to: Council**90/12/10*

JAMES A. COX, Q.C.*
 BRIAN W. L. TODD*
 PATRICIA L. DAUNAIS*
 JOHN A. CROSS*
 GUS J. HOPE*
 BRIAN D. HECK*
 DEBRA L. MARR*
 CONSTANCE I. TAYLOR*
 CAROL L. AMELIO*
 JANICE A. AGRIOS*
 RONALD H. HAGGETT

EDWIN S. COOK, Q.C.*
 CHERYL C. GOITSELIG*
 DANIEL C. R. STACHNIK*
 RICHARD H. KENNEDY*
 JAMES A. DUKE*
 LORNE A. SMART*
 GLEN B. CRITT*
 MICHAEL J. BAILEY*
 FRANK H. MCVAGHAN*
 SCOTT J. HAMMILL*
 MICHELE S. MENORYK

RICHARD G. FRASER, Q.C.
 W. J. KENNY*
 MICHAEL F. HAYDUK*
 LARRY D. AYERS*
 J. W. YURKOVICH*
 LAURA C. H. HOVANO*
 JOANNE H. GOSS*
 WILLIAM A. TILLEMANN II*
 MARK M. OLIVIERI*
 TERENCE M. WARNER*
 BRUCE N. GEIGER

ROBERT L. DUKE, Q.C.*
 REMI G. ST. PIERRE*
 JOHN A. PETERS*
 DELBERT D. LEWIS, Jr.*
 KENT R. ANDERSON*
 M. D. BERGQUIST*
 ROBERT H. GILLARD*
 WILLIAM J. FOWLES, C.A.*
 LAURA M. DELFS*
 D. A. CHANKASINGH

1800 SCOTIA PLACE
 10060 JASPER AVENUE
 EDMONTON, ALBERTA T5J 3V4
 TELEPHONE: (403) 428-1751
 TELECOPIER: 424-5868
 TELEX: 037-2868 EDM

1700 ENCOR PLACE
 645 - 7TH AVENUE S.W.
 CALGARY, ALBERTA T2P 4G8
 TELEPHONE: (403) 298-2400
 TELECOPIER: 282-0007

COUNSEL: JACK N. AGRIOS, Q.C.

PLEASE REPLY TO EDMONTON OFFICE

VIA TELECOPIER #346-6195**December 6, 1990**OUR FILE: **87890**

YOUR FILE:

Economic Development Department
 City Hall
 4914 - 48 Avenue
 P.O. Box 5008
 Red Deer, Alberta
 T4N 3T4

Attention: Mr. Alan Scott, Manager

Dear Sir:

Re: **Jim Pattison Industries Ltd.
 Proposed Red Deer Acquisition**

We are the solicitors for Jim Pattison Industries Ltd. Our clients are interested in acquiring land in the City of Red Deer for the purpose of developing a 120,000 to 150,000 square foot retail development anchored by a Save On Foods Store.

As you are aware, our clients have viewed and considered offering to purchase the lands between 52nd Street and 54th Street and bounded by Gaetz Avenue and 55th Avenue. Unfortunately, it appears that our client will be unable to acquire this land so as to proceed to development within their desired timeframe.

Our clients are in a position to proceed to development of all of or a portion of the City lands bordered by 51st and 52nd Avenues on the east, Corridor Road and 53rd Avenue on the west, 52nd Street on the north and 45th Street on the south.

Jim Pattison Industries Ltd. is prepared to offer \$6.00 per square foot for land within this area suitable for a 120,000 to 150,000 square foot retail development.

Kindly advise whether or not the City will entertain an offer in this price range. The writer will be in attendance at your December 10, 1990 council meeting to answer any questions.

DUKE COX

- 2 -

We have been advised that you will be out of the office until Monday, and in your absence we have taken the liberty of providing a copy of this letter to the Mayor and all aldermen as well as the City Clerk.

Yours truly,

COOK DUKE COX

Per:

JOHN A. CROSS

JAC/tg

c.c. Mayor Robert J. McGhee
c.c. Mr. Charlie Sevcik, City Clerk
c.c. Alderman John Campbell
c.c. Alderman Tim Guilbault
c.c. Alderman Dan Lawrence
c.c. Alderman Roy McGregor
c.c. Alderman Dennis Moffat
c.c. Alderman Larry Pimm
c.c. Alderwoman Gail Surkan
c.c. Alderman Bill Statnyk
c.c. H. Michael C. Day, City Commissioner

87890/JAC

GELMON CORPORATION



1500 First Alberta Place, 777 - 8 Avenue S.W.
Calgary, Alberta T2P 3R5
Phone: (403) 266-2430
Fax: (403) 266-5813

December 3, 1990

City of Red Deer
P.O. Box 5008
Red Deer, Alberta
T4N 3T4

Attention: Alan V. Scott
Manager Economic Development

VIA FAX & MAIL FAX # 346-6195

Dear Mr. Scott,

Pursuant to our telephone conversation of today's date, I would like to offer you the following by way of clarification:

1. In my letter of November 30 were comments, observations and requested changes which I made in response to the documents sent to me by Mr. Chapman, the City Solicitor. They were in no way meant to indicate that these changes were mandatory and if not granted would result in the withdrawal of our Offer to Purchase. We have every intention of exercising our option, and in effect have already done so with the exception of signing the purchase and development agreement and sending our \$50,000.00 deposit.

2. The original submission made was predicated on the possibility of constructing two 2 story department stores approximately 20,000 sq.ft. of enclosed mall spanning the Ross St. extension at a plus 15 level. However, as you are aware, those two department stores are not available. We have therefore revised our development plan to show a total of 148,000 sq.ft. of first phase development which would include 13,000 sq.ft. of expansion for our anchor food store. In calculating the parking spaces needed to accommodate the railroad station being converted into a restaurant the proper restaurant ratios were taken into consideration. We therefore feel that 134,000 sq.ft. is immediately developable allowing for 13,000 sq.ft. of expansion for the anchor food store. The expansion potential is required by the tenant and we have allowed for the parking ratios for the expansion as well.

...2...

-2-


Phase II of the development has reduced the amount of potential footage that can be built because of the inclusion of 18,000 sq.ft. of restaurants. You are aware that the parking ratios are almost triple for restaurant space which requires a reduction in the overall area that could normally be built without the restaurant space. It is for the above reasons that the overall area that we are planning to build has been somewhat reduced.

By way of separate letter and cheque we are exercising our option which will relieve council of granting an extension.

Since title cannot transfer at this time, in any event, we can finalize the development agreement after the first of the year.

With kindest regards, I am,

Sincerely yours,
GELMON CORPORATION


A.D. Gelmon
President

ADG*cc
encls:

cc: Michael Day - City Commissioner - City of Red Deer

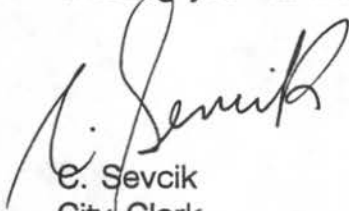
DATE: December 11, 1990
TO: Economic Development Manager
FROM: City Clerk
RE: GELMON CORPORATION OPTION ON RAILWAY PROPERTIES

Your report dated December 4, 1990 pertaining to the above matter received consideration at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer having considered report dated December 4, 1990 from the Economic Development Manager re: Gelmon Corporation option on railway properties hereby agrees to extend the Gelmon Corporation option to January 31, 1991 and as recommended to Council December 10, 1990."

The decision of Council in this instance is submitted for your information and appropriate action.

Trusting you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc City Commissioners
City Assessor
Director of Financial Services
Director of Engineering Services
Urban Planner

NO. 17

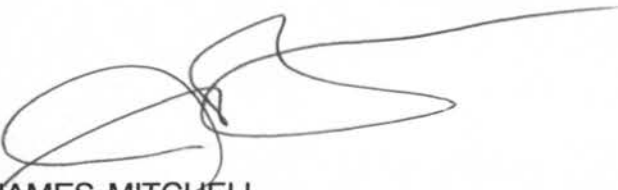
DATE: NOVEMBER 19, 1990
TO: CITY COUNCIL
FROM: CHAIRMAN, TAXI COMMISSION
RE: AMENDMENT TO TAXI METER RATES

At the November 27, 1990 meeting of the Red Deer Taxi Commission, consideration was given to a request from the Taxi Industry for an amendment to Taxi Meter Rates, and the following motion was subsequently passed by the Taxi Commission:

"THAT the Taxi Commission recommend to City Council approval of Option 1 - re: Taxi Meter Rates, as contained in correspondence from the Taxi Industry dated October 22, 1990."

A copy of the subject correspondence is attached for the information of Council.

Respectfully submitted,



JAMES MITCHELL
Chairman
RED DEER TAXI COMMISSION

October 22, 1990

City of Red Deer
Taxi Commission
P.O. Box 5008
Red Deer, AB.
T4N 3T4

ATTENTION CHAIRMAN OF THE TAXI
COMMISSION, MR. BILL CHRISTENSEN

Dear Sir:

AMENDMENT TO TAXI METER RATES

We respectfully submit that the following changes be made to section 2742/C-83 thru 2742/A-89 of the Taxi Business General Regulations

- (a) \$2.00 for the first 102 meters or portion thereof,
- (b) \$0.10 for each additional 102 meters or portion thereof,
- (c) Waiting time - no charge for the first 3 minutes, thereafter \$20.00 per hour, based on the proportion of the time during which the cab waited, calculated at \$0.10 per 18 seconds.

This amendment will bring about an average 5.5 percent increase per year and will account for the 7 percent G.S.T.

It will increase the meter rate for the average trip by an amount equivalent to the rate of inflation in Red Deer.

We propose that this increase be put into effect January 1, 1991. In the event that the G.S.T. does not pass in parliament, we propose the same increase without the 7 percent in the following manner:

- (a) \$1.90 for the first 99 meters or portion thereof,
- (b) \$0.10 for each additional 99 meters or portion thereof,
- (c) Waiting time - no charge for the first 3 minutes, thereafter \$20.00 per hour, based on the proportion of the time during which the cab waited, calculated at \$0.10 per 18 seconds.

Please consider this proposal at the next sitting of Council.

Sincerely,

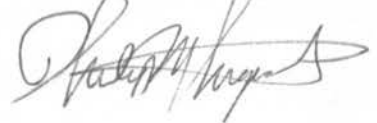
Associated Cab



City Cab



Red Deer Cab



DATE: December 3, 1990

FILE NO.

TO: City Clerk

FROM: Bylaws and Inspections Manager

RE: PROPOSED AMENDMENT TO TAXI METER RATES

The Taxi Commission recently received a letter from the Cab companies in Red Deer, requesting an increase in meter fares currently charged. This request has been reviewed and subsequently approved in principle by the Taxi Commission at their meeting of November 27, 1990.

The following is a comparison of the current and proposed rate, including rates charged by other cities, as of November 1, 1990.

City of Red DeerProposed

First 115 metres - \$1.90
 Each additional 115 metres- .10
 Waiting Time- n/c for the first 3 minutes
 \$20.00/hour

First 102 metres - \$2.00
 Each additional 102 metres- .10
 Cost to go 1 Km - 2.90
 Waiting Time - n/c for the first 3 minutes
 - \$20.00/hour

City of Lethbridge (Amended August 1989)

First 1/8 Km. (125 metres) - \$ 1.80
 Each additional 1/8 Km. (125 metres) - .12½
 Cost to go 1 Km - 2.68

City of Medicine Hat (Amended April 23, 1990)

Minimum Fee - \$ 2.00
 Each additional 1/8 km (125 metres) - .10
 Waiting Time - .30/minute
 Cost to go 1 Km - 2.70

City of Calgary (Amended October 1, 1990)

First 121 metres - \$ 1.90
 Each additional 121 metres - .10
 Cost to go 1 Km - 2.70
 Waiting Time - 20.00/hour

Proposed Amendment to Taxi Meter Rates
 December 3, 1990
 Page 2

City of Edmonton (Amended November 1, 1990)

First 112 metres	-	\$ 1.90
Each additional 112 metres	-	.10
Cost to go 1 Km	-	2.70
Waiting Time	-	\$22.50

Effective January 1, 1990, a 7% increase will be implemented if the G.S.T. is approved.

The proposed rate will reflect an average 5.5% increase per year, and account for the G.S.T. The previous fare increase was approved by City Council on July 24, 1989.

Although the proposed increase is slightly higher than the other cities noted, the increase in the price of gas may not have been anticipated when the bylaws were amended; therefore, we are recommending approval, as submitted.

Yours truly,



R. Strader
 Bylaws and Inspections Manager
 BUILDING INSPECTION DEPARTMENT

DB/vs

Commissioners' Comments

We would concur with the recommendations of the Taxi Commission to increase the Taxi Rates effective January 1, 1991.

"R.J. MCGHEE"
 Mayor

"M.C. DAY"
 City Commissioner

DATE: October 29, 1990
TO: Taxi Commission
FROM: Bylaws and Inspections Manager
RE: TAXI RATES

FILE NO. 90-304

In response to your memo of October 24, 1990, regarding the above referenced subject, we wish to make the following comments.

The rates were last reviewed before fuel prices increased.

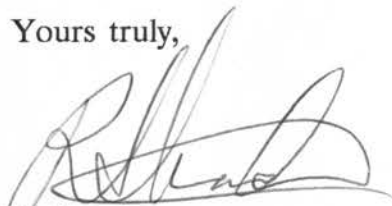
Currently, the rates are \$1.90 for the first 115 metres and \$0.10 for each 115 metres or portion thereof. There is no charge for waiting time for the first three minutes; thereafter, \$20/hour, based on the proportion of the time during which the taxi waited.

Using the average Red Deer trip of four (4) kilometres, the charges would be:

Old rate	-	\$5.30
New rate	-	\$5.90

Given the recent fuel price increases and the incoming GST, we recommend the proposed rate changes be approved.

Yours truly,



R. Strader
Bylaws and Inspections Manager
BUILDING INSPECTION DEPARTMENT

RS/vs

DATE: December 11, 1990
TO: Taxi Commission
FROM: City Clerk
RE: AMENDMENT TO TAXI METER RATES
AMENDING BYLAW NO. 2742/B-90

Your report dated November 19, 1990 pertaining to the above matter received consideration at the Council meeting of December 10, 1990.

At the above noted meeting Council gave three readings to Amending Bylaw 2742/B-90 increasing the taxi meter rates effective January 1, 1991. Enclosed herewith is a copy of the amending bylaw.

By way of a copy of this memo we are requesting the Bylaws and Inspections Manager to notify all taxi companies of the increase in rates which as noted above, become effective January 1, 1991.

Trusting you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm
Encl.

cc Bylaws and Inspections Manager
Inspector Beaton

NO. 18

DATE: November 29, 1990
TO: City Clerk
FROM: City Assessor
RE: FARM LEASE - CITY OWNED LAND
NORTHWEST SECTOR - 234 ACRES MORE OR LESS
LESSEE - D. DAMPSEY - (SEE ATTACHED MAP)

We respectfully submit, for City Councils approval, a request to extend the present three year farm lease agreement for an additional one year.

The Lease Agreement expires December 31, 1991. City Policy #417 (attached) indicates the three year lease policy.

The Administration (Parks & Finance) have reviewed this request and are in agreement with this request.

These lands are fragmented parcels and due to railway construction in this area for the past two years farming has been disruptive at times, and the Lessee has been very cooperative.

RECOMMENDATION

The lease be extended for a further one year term, with the expiry date being December 31, 1992 and the rates remaining as for 1991, being \$25.80 per acre for 225 acres and \$20.00 per acre for 9 acres.

All other terms of the present lease agreement to apply (ie. 30 day cancellation).



Allan Knight

AK/WFL/dm

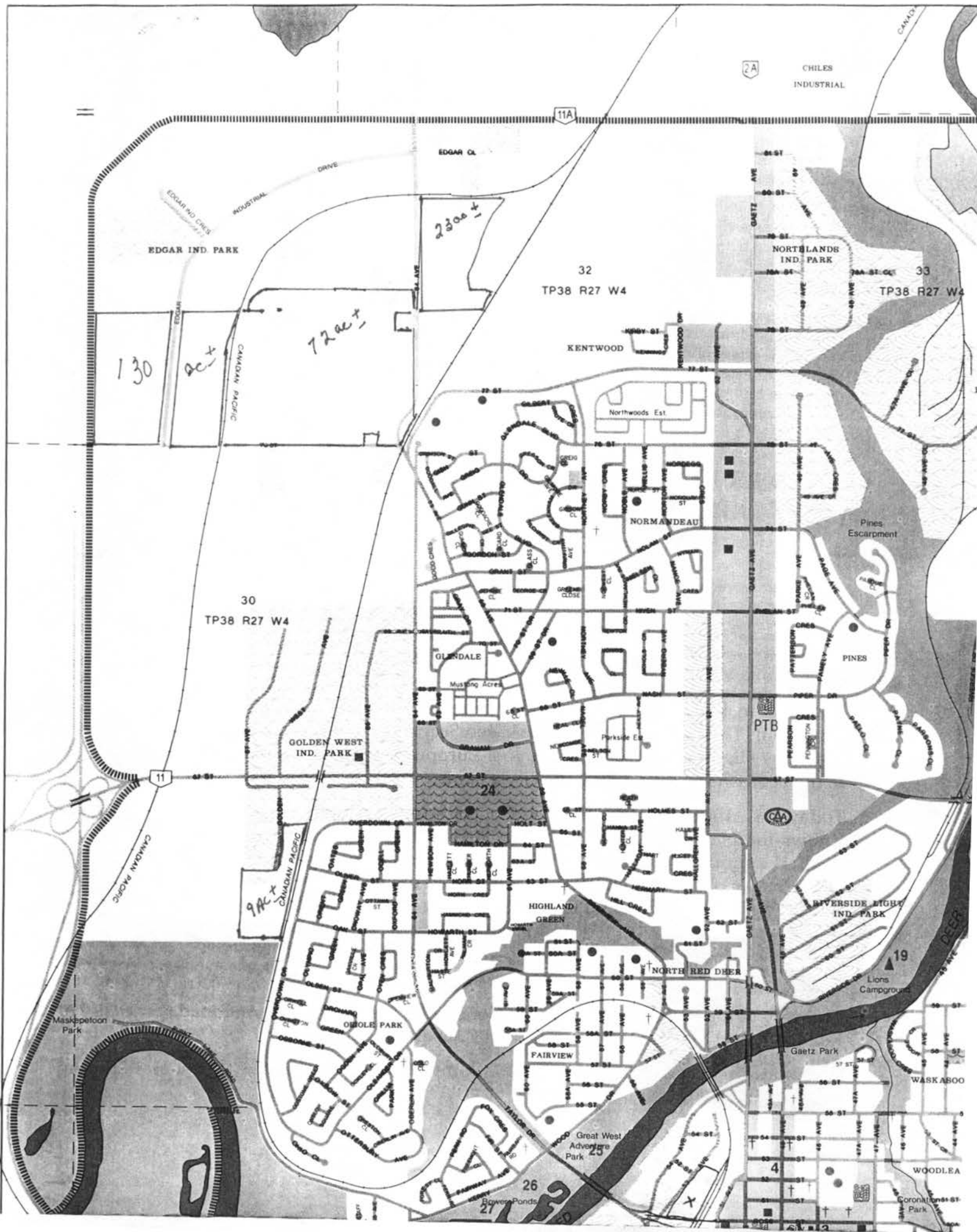
cc Parks Manager

Commissioners' Comments

We would concur with the recommendations of the City Assessor.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner



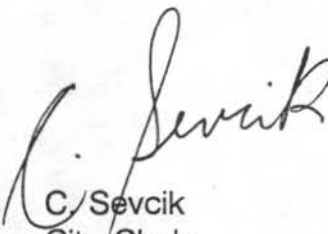
DATE: December 11, 1990
TO: City Assessor
FROM: City Clerk
RE: FARM LEASE - D. DAMPSEY
CITY OWNED LAND NORTHWEST SECTOR 234 ACRES MORE OR LESS

Your report dated November 29, 1990 pertaining to the above topic received consideration at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer hereby agrees that the farm lease with Mr. D. Dampsey pertaining city owned land northwest sector (234 acres more or less) be extended for a further one year term, with the expiry date being December 31, 1992 and the rates remaining as for 1991, being \$25.80 per acre for 225 acres and \$20.00 per acre for 9 acres, with all other terms of the existing lease agreement to apply, and as recommended to Council December 10, 1990."

The decision of Council in this instance is submitted for your information and I trust that you will insure appropriate legal documentation is prepared and executed by both parties.

Trusting that you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc Director of Financial Services
Parks Manager

NO. 19

DATE: 30 November 1990

TO: City Clerk

FROM: E. L. & P. Manager

RE: Renewal of Power Supply Agreement Between the City of Red Deer
and TransAlta Utilities Corporation

Since 1938 the City of Red Deer has purchased its electrical energy requirements from TransAlta Utilities Corporation (TAU) under the terms of a Power Supply Agreement Between the City of Red Deer and TransAlta Utilities Corporation. The Agreement has been altered and renewed a number of times and the current Agreement expired on May 21, 1990.

Discussions with TAU have resulted in an Agreement covering the next 10 years which I believe is fair to both parties, preserves the interests of the City, and makes provision for the City to generate 15 megawatts of power if it so chooses. This amount of generation represents 12% of the City's present peak demand and is a reasonable amount when considering the types of plants which are practical for the City to install.

The changes incorporated into the proposed renewal Agreement are of a housekeeping nature with the only one considered to be significant being the generation item mentioned above.

The legal firm of Bryan and Wilson, which represents the City in Public Utilities Board matters, provided comments respecting the renewal Agreement and their comments have been incorporated.

It should be noted that this Agreement does not specify a purchase price for the 10 year period. As stated in the Agreement, the purchase price shall be according to the rates which are fixed and determined by the Public Utilities Board.

City Clerk
Page 2
November 30, 1990

Recommendation

It is recommended that the City of Red Deer approve the proposed Power Supply Agreement Between the City of Red Deer and TransAlta Utilities Corporation.



A. Roth,
Manager

AR/jjd

c.c. Director of Financial Services

Commissioners' Comments

We would recommend Council give first reading to the draft bylaw. We would also request Council approve the draft notice of "Application to the Public Utilities Board for approval of a Power Supply Agreement".

Upon receipt of the application, notice is given to the public, and a "Hearing" is held at the Public Utilities Board Office in Calgary. Upon approval of a Board Order issued by the Public Utilities Board, Council can proceed with 2nd and 3rd readings of the Bylaw.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: March 14, 1990

TO: Mayor
City Commissioner
Director of Financial Services
E. L. & P. Manager

FROM: City Clerk

RE: RENEWAL OF POWER SUPPLY AGREEMENT /
TRANSALTA UTILITIES CORPORATION

Enclosed herewith is correspondence from TransAlta Utilities Corporation, along with a copy of a Renewal Agreement and summary of procedures developed by the Board for the Renewal of Power Supply Agreements.

We would request that you submit comments to the E. L. & P. Manager, who will coordinate any meetings, if necessary, and/or a report to Council pertaining to this matter.

By way of a copy of this memo we are requesting the E. L. & P. Manager to forward the enclosed information to J. A. Bryan, Q.C., and to obtain his comments only at this stage.

We would request that all comments be sent to Mr. A. Roth by no later than Friday, March 30, 1990.


C. SEVCIK
City Clerk

CS/jt

Att.

- I checked with Daryl Scheler
April 23 - doesn't know anything
about this.

- Check again when A Roth gets back
May 7

DATE: March 14, 1990

TO: Mayor
City Commissioner
Director of Financial Services
E. L. & P. Manager

FROM: City Clerk

RE: RENEWAL OF POWER SUPPLY AGREEMENT /
TRANSALTA UTILITIES CORPORATION

Enclosed herewith is correspondence from TransAlta Utilities Corporation, along with a copy of a Renewal Agreement and summary of procedures developed by the Board for the Renewal of Power Supply Agreements.

We would request that you submit comments to the E. L. & P. Manager, who will coordinate any meetings, if necessary, and/or a report to Council pertaining to this matter.

By way of a copy of this memo we are requesting the E. L. & P. Manager to forward the enclosed information to J. A. Bryan, Q.C., and to obtain his comments only at this stage.

We would request that all comments be sent to Mr. A. Roth by no later than Friday, March 30, 1990.



C. SEVCIK
City Clerk

CS/jt

Att.



TransAlta Utilities Corporation

Bag #5010, Red Deer, Alberta T4N 6A1 Telephone: (403) 340-6000

March 7, 1990

Mr. Michael Day
City Commissioner
City of Red Deer
4914-48 Avenue
P.O. Box 5008
Red Deer, A.B.
T4N 3T4

Dear Mr. Day:

Re: Renewal of Power Supply Agreement

The current Power Supply Agreement between the City of Red Deer and TransAlta Utilities Corporation expires May 21, 1990. This agreement was originally made on March 30, 1938, and has been renewed several times over the years, most recently on May 21, 1980.

Enclosed for your consideration are four bound copies of the Renewal Agreement and a summary of the procedures developed by the Board for the renewal of Power Supply Agreements.

Should you have any questions or concerns, please call me at 340-6010.

Yours truly,

G.L. (Gary) Lundgren, P.Eng.,
Red Deer Division Manager

GLL/alh:G51
Enclosure:

POWER SUPPLY AGREEMENT

DATED _____

BETWEEN

THE CITY OF RED DEER

AND

TRANSALTA UTILITIES CORPORATION

TRANSALTA UTILITIES CORPORATION

110 - 12 AVE. S.W.

BOX 1900

CALGARY, ALBERTA

T2P 2M1

BYLAW NO. _____
OF THE CITY OF RED DEER, ALBERTA

A Bylaw of the City of Red Deer to authorize the Mayor and City Clerk to execute, on behalf of the City, an agreement between the City and TransAlta Utilities Corporation for the purchase and supply of electrical energy.

Whereas pursuant to an agreement dated March 30, 1938, the City agreed to purchase and Calgary Power Company Limited agreed to supply the City's entire requirements of electric power and energy for a period of ten years, subject to the terms and conditions therein contained; and

Whereas the said agreement was:

- a) assigned by Calgary Power Company Limited to Calgary Power Ltd. by indenture dated the 31st day of May, 1947; and
- b) altered and renewed by an agreement between the City and Calgary Power Ltd. dated the 30th day of March, 1948; and
- c) altered and renewed by an agreement between the City and Calgary Power Ltd. dated the 1st day of September, 1950; and
- d) altered and renewed by an agreement between the City and Calgary Power Ltd. dated the 1st day of September, 1966; and
- e) altered and renewed for a further period of ten years by an agreement between the City and Calgary Power Ltd. dated the 21st day of May, 1980; and

Whereas the Council of the City and TransAlta Utilities Corporation (formerly Calgary Power Ltd.) have agreed to renew the said agreement for a further period of ten years pursuant to the Municipal Government Act, R.S.A. 1980, Chapter M-26, as amended; and

Whereas it is deemed that such an agreement would be of benefit to customers within the City of Red Deer.

Now therefore, the Council of the City of Red Deer enacts as follows:

1. THAT the Power Supply Agreement, a copy of which is annexed hereto as Schedule "A", be and the same is hereby ratified, confirmed and approved, and the Mayor and City Clerk of the City are hereby authorized to enter into the Power Supply Agreement for and on behalf of the City, and the City Clerk is hereby authorized to affix thereto the corporate seal of the City.
2. THAT the Power Supply Agreement, annexed hereto as Schedule "A", is hereby incorporated in, and made part of, this Bylaw.
3. THAT this by-law shall come into force upon the Agreement being approved by the Public Utilities Board for the Province of Alberta, and upon being given third reading and finally passed.

Read a First time in Council assembled this _____ day of _____, 19 ____,

Mayor

City Clerk

Read a Second time in Council assembled this _____ day of _____, 19 ____,

Read a Third time in Council assembled and

Passed this _____ day of _____, 19 ____,

Mayor

(seal)

City Clerk

This is Schedule A referred to in By-Law No. _____ of the City of Red Deer.

POWER SUPPLY AGREEMENT

CLAUSE INDEX

Recital

1. Definitions
2. Clause Headings
3. Term
4. Entire Agreement
5. Supply and Purchase of Power and Energy
6. Voltage and Frequency
7. Standard of Service
8. Points of Delivery
9. Delivery Equipment
10. Metering Equipment
11. Use of Power and Energy Supplied
12. Right-of-Way
13. Rates for Power and Energy
14. Rendering and Payment of Accounts
15. Information
16. Indemnity and Liability
17. Force Majeure
18. Governmental Approvals and Regulation
19. Public Utilities Board Approval
20. Not Exclusive Against the Crown
21. Successors and Assigns

Execution

MEMORANDUM OF AGREEMENT made this _____ day of
_____ A.D. 1990.

BETWEEN:

THE CITY OF RED DEER, a Municipal Corporation under the laws of the Province of Alberta (hereinafter referred to as "the City"),

OF THE FIRST PART,

- and -

TRANSALTA UTILITIES CORPORATION, a company incorporated under the laws of Canada with head office at the City of Calgary in the Province of Alberta (hereinafter referred to as "TransAlta"),

OF THE SECOND PART.

WHEREAS the City has purchased, from TransAlta, its requirements of electric power and energy for its own use and for distribution to the residents of the City pursuant to an agreement dated March 30, 1938 renewed and altered from time to time and most recently renewed by an agreement dated May 21, 1980; and

WHEREAS TransAlta is prepared to continue to supply and the City wishes to continue to purchase such electric power and energy; and

WHEREAS the City and TransAlta are desirous of further renewing and altering the power supply agreement dated March 30, 1938 so that it shall henceforth provide and read as hereinafter set forth;

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties hereto mutually covenant, promise and agree with each other as follows:

1. DEFINITIONS

In this Agreement (including this clause), unless the context otherwise requires, the expressions following shall respectively have the following meanings, namely:-

- (a) "City's service area"; means initially, the area outlined in the plan annexed hereto as Schedule "B" and thereafter as ordered from time to time by the Energy Resources Conservation Board (Alberta);
- (b) "diminution" means a temporary drop in supply voltage;
- (c) "energy" means electric energy as measured in kW.h;
- (d) "interruption" means the time during which the supply voltage falls to zero and is restored by automatic devices;
- (e) "month" means calendar month;
- (f) "outage" means the time during which the supply voltage falls to zero and is only restored by some manual action;
- (g) "points of delivery" means the points at which the power and energy passes from the circuits of TransAlta to the circuits of the City, as provided for in Clause 8, hereunder;
- (h) "power" means electric power as measured in kW or kV.A;
- (i) "resident" includes any individual, group of individuals, firm or body corporate, including the City, with premises within the boundaries of the City's service area;
- (j) "small power production facility" means an eligible small power production facility which has received a final allocation pursuant to the Small Power Research and Development Act, S.A. 1988;
- (k) "voltage" in a three-phase system means the electrical potential between any two of the three supply conductors .

2. CLAUSE HEADINGS

The paragraph or clause headings are inserted in this Agreement for convenience of reference only and shall not be referred to for the purposes of, nor shall they affect, the construction or interpretation of this Agreement, or any of its terms.

3. TERM

This Agreement shall be effective as and from the date hereof and shall continue in full force and effect for a period of 10 years.

4. ENTIRE AGREEMENT

The written Agreement constitutes the whole of the contract between the parties hereto and supersedes the provisions of any prior agreement, relating to the subject matter hereof, between the parties.

5. SUPPLY AND PURCHASE OF POWER AND ENERGY

- (a) Subject to Paragraph (b) hereof, and to the terms and conditions herein contained, TransAlta shall supply and sell to the City all the power and energy required by the residents and the City shall take delivery of and purchase from TransAlta and distribute and sell all such power and energy to the residents.

It is understood and agreed that the maintenance by TransAlta at the points of delivery of the conditions of voltage and frequency hereinafter provided for shall constitute compliance with its obligations to supply and deliver power and energy hereunder.

- (b) Subject to all existing provincial statutes and regulations, the interconnection of small power production facilities shall be permitted. The City shall notify TransAlta of all such installations prior to their interconnection.

6. VOLTAGE AND FREQUENCY

TransAlta shall supply, and the City shall take delivery of, the power and energy for the City at

- (a) the nominal voltage as set out in Clause 7 hereof, in the form of three-phase current or such other voltages as may from time to time be mutually agreed by the parties hereto, and
- (b) a nominal frequency of 60 hertz at the points of delivery.

7. STANDARD OF SERVICE

- (a) TransAlta shall
 - (i) construct, maintain and operate its electrical supply system to render service in accordance with the practices of modern electric utility systems operating under similar circumstances;
 - (ii) maintain nominal frequency with a variation of not more than 1% under normal operating conditions;
 - (iii) under normal operating conditions, maintain a voltage of not more than 5% above or below a normal voltage of 140 kV at all points of delivery to the City. During abnormal system conditions (ie. elements out of service), variations in voltage may exceed this range for short periods of time;
 - (iv) take all reasonable precautions to guard against diminutions, interruptions or outages; and
 - (v) cause such diminutions, interruptions or outages to be terminated with all reasonable dispatch.
- (b) Notwithstanding anything herein to the contrary, the following shall constitute permissible diminutions, interruptions and outages and in the event of same it is understood and agreed that TransAlta shall not be in breach of any of its obligations hereunder:
 - (i) diminutions, interruptions and outages, the cause of which is, in whole or in part, beyond the control of TransAlta; or
 - (ii) diminutions, interruptions and outages resulting from the inspection, maintenance or construction of any of TransAlta's supply facilities, in the event of which, TransAlta shall, where it is reasonably feasible in the circumstance to do so, give notice thereof to the City.

8. POINTS OF DELIVERY

The points of delivery of power and energy supplied under the terms of this Agreement as shown on Schedules "C" and "D", attached, are:

- (a) Substation (194S)
 - (i) the line side of the City's airbreak disconnect switch 194S-15-81-1, and
 - (ii) the line side of the City's airbreak disconnect switch 194S-15-81-2.
- (b) Substation (217S)
 - (i) the line side of the City's airbreak disconnect switch 217S-14-81-1, and
 - (ii) the line side of the City's airbreak disconnect switch 217S-14-81-2

TransAlta's obligations for the supply of power and energy under this Agreement and liability with respect thereto shall cease at the points of delivery.

9. DELIVERY EQUIPMENT

TransAlta shall, at its cost and expense, install, own, maintain and operate the transmission lines, switches and appurtenant equipment for the delivery of power and energy to the points of delivery established in Clause 8 hereof. The City shall, at its cost and expense, install, own, maintain and operate all substations, transmission lines, circuits, transformers and appurtenant equipment for the distribution of power and energy beyond the points of delivery.

10. METERING EQUIPMENT

- (a) The power and energy supplied to the City hereunder shall be metered by metering equipment supplied, owned and maintained by TransAlta and installed at the points of delivery or at such other points with such other conditions as may be mutually agreed upon. Any meter may be inspected by TransAlta or by the City at any time. At any time TransAlta may arrange, or within 10 days of a request given at any time by the City, TransAlta shall arrange to have the metering equipment tested and/or calibrated

by the proper official designated by the Department of Consumer and Corporate Affairs of Canada.

- (b) In the event that such test requested by the City reveals that the said metering equipment is true and accurate within the limits prescribed from time to time by the said Department, the expense of such test shall be borne and paid for by the City.
- (c) In the event that the meter in question is found not accurate within the limits prescribed by the Department, the expense of such test shall be borne by TransAlta and the bills for power supplied shall be corrected in accordance with the rebates or adjustments prescribed by the said Department and such correction shall be accepted by both parties as settlement in full of all claims to that date on account of inaccuracy of the meter.

11. USE OF POWER AND ENERGY SUPPLIED

- (a) The City shall install, own, maintain and operate all of the apparatus and equipment on the City's side of the points of delivery with the exception of specific items required by TransAlta, such as metering equipment.
- (b) The City shall design, install, maintain and operate its apparatus and equipment in such a manner so as to avoid disturbance to the voltage or frequency, or distortion of the waveforms of the voltage and/or current supplied by TransAlta and the City shall, at TransAlta's request, take whatever action is required to correct such disturbance or distortion.
- (c) The City shall design, install and operate its distribution system and/or design its rate schedules in such a manner so as to maintain and encourage a high power factor and, if the power factor is found to be below 90% lagging under normal operation and if requested in writing by TransAlta, it shall install with reasonable dispatch at its expense apparatus to correct the normal power factor to 90% or better.

12. RIGHT-OF-WAY

Within the City's service area, the City, shall provide, without expense to TransAlta, right-of-way or easement for TransAlta's transmission lines and substation equipment upon all property owned by, or under control of, the City along reasonably direct and satisfactory routes approved by the City, to enable TransAlta to erect, maintain and operate its facilities to supply the City's load. Where practicable the City may, without charge, make use of TransAlta's poles for the purpose of carrying its electrical distribution lines so long as the use of the said poles by TransAlta is not interfered with, and provided that TransAlta will be under no obligation at any time to maintain such poles for the City's sole use.

13. RATES FOR POWER AND ENERGY

The rate paid by the City for the electric service made available hereunder shall be according to Rate Schedule 850, such Rate Schedule to continue unless and until a new schedule of rates and charges is fixed and determined by the Public Utilities Board of Alberta.

14. RENDERING AND PAYMENT OF ACCOUNTS

TransAlta shall, during the first 10 days of each month render an account to the City for the amounts payable hereunder with respect to the service rendered and power and energy supplied during the preceding month. Such account shall be due and payable when rendered, and a charge in accordance with the Terms and Conditions of Electric Service shall be payable on all accounts remaining unpaid 30 days after rendering.

15. INFORMATION

Each party shall place at the disposal of the other, log sheets, meter records, and any other available information referring to the amount of power and energy required, frequency, voltage and other items pertinent to this Agreement. Each shall furnish the other with any desired information relative to prospective changes in the demand for, or the supply of power and energy. The duly authorized representatives of either party shall have the right from time to time to inspect the system and equipment of the other party, and each party will co-operate with the other to secure the most beneficial use by such other party of its system and equipment.

16. INDEMNITY AND LIABILITY

- (a) Each party (the "indemnifying party") agrees to indemnify and save harmless the other party, its agents and employees from and against any and all damage, injury, loss, costs and claims suffered or incurred by the other party, its agents or employees which are in any way connected with the performance or non-performance of this Agreement and which are caused by the negligence or act of the indemnifying party, its agents or employees acting within the scope of their authority or employment; provided however, that such indemnity shall be limited to an amount in proportion to the degree to which the indemnifying party, its agents and employees are at fault. "Willful act" as used herein shall mean any act or omission which is an intentional tort or a breach of any of the obligations under this Agreement.
- (b) Except to the extent to which either party is required to indemnify and save harmless the other party, its agents and employees under Clause 16 (a) hereof, neither party nor its agents nor employees shall be liable to the other party for any damage, injury, loss, costs or claims suffered or incurred by the other party, its agents or employees which are in any way connected with the performance or non-performance of this Agreement, howsoever and whensoever caused, and whether arising in contract or tort; and each party hereby forever releases the other party, its agents and employees from any liability in respect thereof.
- (c) Notwithstanding anything to the contrary contained herein, neither party nor its agents nor employees shall be liable to the other party for any damage, injury or loss of an indirect or consequential nature suffered by the other party, its agents or employees which is in any way connected with the performance or non-performance of this Agreement, howsoever and whensoever caused, and whether arising in contract or tort; and without limiting the generality of the foregoing, damage, injury or loss of an indirect or consequential nature shall include loss of revenue,

loss of profit, cost of capital and loss of use of any facilities or property owned, operated or used by the other party.

17. FORCE MAJEURE

If, at any time during the continuance of this Agreement, the operation of either of the parties are suspended, curtailed or interfered with owing to an Act of God, war, rebellion, sabotage, fire or other causes beyond the reasonable control of either party, such as strikes, differences with workmen or like causes (excepting and excluding however lack of finances), the party whose operations are suspended, curtailed or interfered with shall not be liable to the other under this Agreement until the cause or causes thereof have been removed, provided that;

- (a) the party seeking to invoke the benefit of this clause promptly notifies the other party in writing of the occurrences of the cause or causes; and
- (b) each of the parties shall take all reasonable precautions and adopt all reasonable measures to prevent or remove the cause of such suspension, curtailment or interference.

Nothing herein contained, however, shall relieve the City from its liability to pay for power and energy consumed during any such suspension, curtailment or interference.

18. GOVERNMENTAL APPROVALS AND REGULATION

Notwithstanding anything to the contrary herein expressed or implied, this Agreement shall be subject to TransAlta obtaining all governmental orders, permits, approvals and consents required by law with respect to the supply of electric service. It is understood and agreed that TransAlta's rates and charges hereunder are subject to regulation by the Public Utilities Board of Alberta.

19. PUBLIC UTILITIES BOARD APPROVAL

This Agreement shall be inoperative unless and until it is approved by the Public Utilities Board (Alberta) and upon such approval, this Agreement shall be in full force and effect as and from the date hereof.

20. NOT EXCLUSIVE AGAINST THE CROWN

Notwithstanding anything to the contrary herein contained, it is mutually understood and agreed that the rights, powers and privileges conferred and granted by this Agreement shall not be deemed to be exclusive against Her Majesty in the right of the Province.

21. SUCCESSORS AND ASSIGNS

This Agreement and everything herein contained shall enure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals under the hands of their proper officers as of the day and year first above written.

THE CITY OF RED DEER

Per _____

(Seal)

Per _____

TRANSALTA UTILITIES CORPORATION

Per _____

(Seal)

Per _____

M28\055

Schedule "B"

Annexed hereto and forming part of the Power Supply Agreement date _____

between

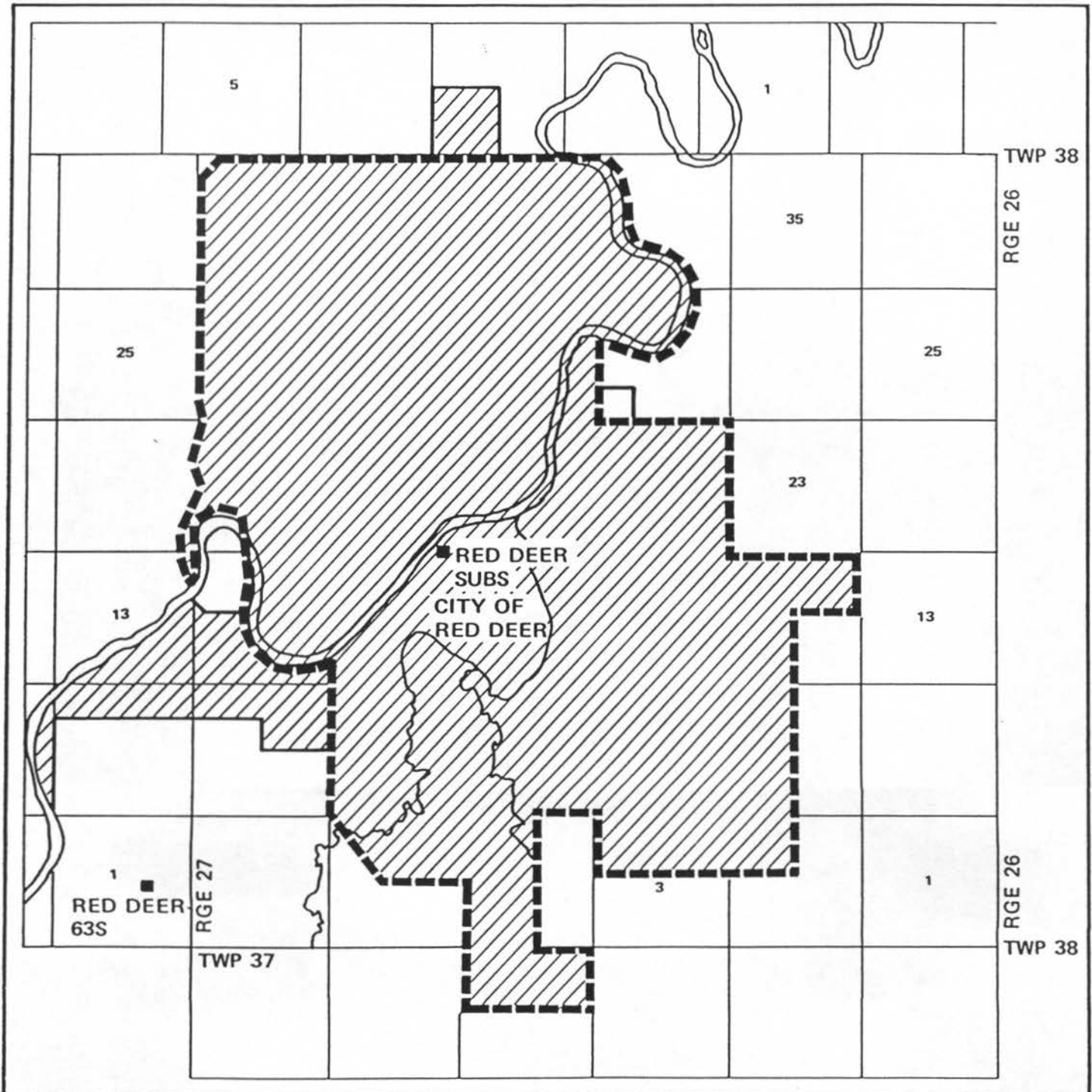
the City of Red Deer and TransAlta Utilities Corporation



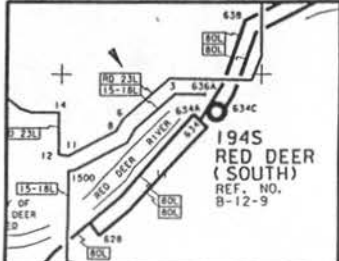
Red Deer City Service Area



Red Deer City Limits



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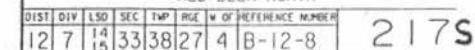
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1945

Annexed hereto and forming part of the Power Supply Agreement date
between
the City of Red Deer and TransAlta Utilities Corporation



The City of Red Deer
4914 48 Avenue
P.O. Box 5008
Red Deer, Alberta T4N 3T4

Public Utilities Board
10 Floor, Energy Resources Building
640 - 5 Avenue S.W.
Calgary, Alberta
T2P 0M6

Dear Sirs:

Re: Power Supply Agreement

The Council of the City of Red Deer hereby applies to the Public Utilities Board for approval of a Power Supply Agreement between the City of Red Deer and TransAlta Utilities Corporation, for a period not in excess of ten years from the effective date of the Power Supply Agreement.

Enclosed herewith is a copy of by-law No. _____ read the first time on the _____ day of _____, 19 ____.

The Council hereby declares:

- a) that the privilege or franchise granted under the Power Supply Agreement is necessary and proper for the public convenience and properly conserves the public interests;
- b) that the scheme of TransAlta Utilities Corporation for the supply of electric power under the provisions of the Power Supply Agreement is reasonable and sufficient having regard to the general circumstances;
- c) that having regard to the availability of any other source of supply of electric power in the area in which the City of Red Deer is situated and to any other circumstances, the granting of the franchise or the privilege in the Power Supply Agreement is to the general benefit of the area directly or indirectly affected thereby;
- d) that the rights conferred by the City of Red Deer in the Power Supply Agreement are not exclusive as against Her Majesty the Queen in the Right of the Province of Alberta;
- e) that with respect to the supply of electric power to the municipality and its inhabitants, the electric power supplier has provided the construction, equipment, maintenance, service or operation as the public convenience and interests reasonably require; and
- f) that the electric power supplier has fully discussed all proposed changes to the Power Supply Agreement with the Council and the Council understands the reasons for these amendments and is in agreement with them.

Page 2,
Public Utilities Board

The Council also consents to the Public Utilities Board proceeding to consider approval of the Power Supply Agreement without a hearing.

DATED this _____ day of _____ 19__.

The City of Red Deer

Signed _____
Mayor

Signed _____
City Commissioner

PUBLIC UTILITIES BOARD
FOR THE PROVINCE OF ALBERTA

APPLICATION BY THE CITY OF RED DEER
FOR APPROVAL TO RENEW ITS POWER SUPPLY AGREEMENT
WITH TRANSALTA UTILITIES CORPORATION

An application has been filed with the Public Utilities Board by the City of Red Deer for approval to renew its Power Supply Agreement with TransAlta Utilities Corporation. This agreement gives TransAlta the right to provide the residents of the City with a supply of electric power for a period of 10 years.

TAKE NOTICE that any interested party may file an objection to the application with the Public Utilities Board at the Board's Offices, 10th Floor, 640 - 5th Avenue, S.W., Calgary, Alberta, T2P 0M6 on or before _____, 19____. If any objections are received, the Board may schedule a public hearing of the application. If no such objections are received, the Board may proceed to issue an order respecting the application without further public notice.

COPIES of the material which the City and TransAlta have submitted to the Board may be obtained by addressing a request to:

Mr. Michael Day
City Commissioner
City of Red Deer
4914 48 Avenue, P.O. Box 5008
Red Deer, Alberta T4N 3T4

Or

Mr. W. K. Taylor
Manager, Rates and Analysis
TransAlta Utilities Corporation
Box 1900
Calgary, Alberta T2P 2M1

DATED AT THE CITY OF CALGARY, in the Province of Alberta, this ____
day of _____, 19____.

PUBLIC UTILITIES BOARD

W. Paterson
Secretary

B4\02\011

POWER SUPPLY AGREEMENT
RENEWAL PROCEDURE

The procedure for obtaining the Public Utilities Board approval was developed by the Board and is outlined below for your information.

The Power Supply Agreement must be presented to the Public Utilities Board after First Reading of the Bylaw and prior to Second and Third Readings.

1. AFTER FIRST READING:

- 1.1 After Council is in agreement, the first reading is given to the bylaw. This authorizes the City Commissioner and the Mayor to complete the **"Application to the Public Utilities Board for Approval of a Power Supply Agreement"** (contained in grey folder). The application letter in the grey folder can be retyped on the Municipality's letterhead, or the Board will accept the letter as written as long as it is signed by the City Commissioner and the Mayor. On Page 2 of the bylaw, the space concerning the first reading needs to be completed by the City Commissioner and the Mayor; the original (signatures) or a certified true copy under municipal seal must be forwarded to the Public Utilities Board.
- 1.2 When the Public Utilities Board receives the application, the **"Notice"** is completed by the Public Utilities Board and sent to TransAlta Utilities Corporation, for publishing in the local newspapers. Two copies of this **"Notice"** are enclosed and should be sent to the Public Utilities Board following first reading.
- 1.3 Following elapse of the time specified in the **"Notice"** for interested parties to enter an objection to the Municipality's entering into an agreement with TransAlta Utilities Corporation, an **"Office Hearing"** is held at the Public Utilities Board's office in Calgary. If there are no objections, the hearing is very informal and is completed in a few minutes. It would be necessary for the Municipality to be represented at the **"Office Hearing"**. TransAlta may be appointed your representative by the Municipality sending the enclosed letter to the Public Utilities Board at the time the application is sent.

1.4 Summary: After first reading, forward the Application (grey folder), including the following, to the Public Utilities Board:

- (a) One copy of Application Covering Letter
- (b) One copy of the executed Bylaw (as in 1.1)
- (c) One copy of the Power Supply Agreement (contained in the grey folder)
- (d) Two copies of the Notice
- (e) One copy of the letter appointing TransAlta Utilities as representative of the Municipality at the "Office Hearing" (If later you decided to attend at the "Office Hearing", your presence would override the authorization in the letter.)

2. AFTER PUBLIC UTILITIES BOARD APPROVAL:

- 2.1 When the Public Utilities Board issues the Board Order approving the Application, the Municipal Council can proceed with second and third readings of the Bylaw (both readings can be given at the same Council Meeting).
- 2.2 The spaces on page 2 of the Bylaw should be signed by the Mayor and the City Commissioner. Again, the Bylaw must have original signatures, or be a certified true copy under municipal seal.
- 2.3 All four (4) bound copies of the Power Supply Agreement need to be signed and sealed on page 14 by the Mayor and the City Commissioner. The effective date as noted on the covering page and page one (1) of the Agreement will be the date of the third reading of the Bylaw.
- 2.4 Return the four (4) signed Agreements to the Division Manager for signing by TransAlta's officials. Also return the executed Bylaw as in 2.2 above.
- 2.5 After TransAlta's officials have signed the Agreements, one copy will be returned to you. One copy, and the Bylaw, will be sent to the Public Utilities Board for their records.

The City of Red Deer
4914 48 Avenue
P.O. Box 5008
Red Deer, Alberta T4N 3T4

Public Utilities Board
10 Floor, Energy Resources Building
640 - 5th Avenue S.W.
Calgary, Alberta
T2P 0M6

Dear Sirs:

Re: Power Supply Agreement
TransAlta Utilities Corporation

In accordance with the Public Utilities Board requirements with respect to electric power supply and special franchise agreements and renewals and alterations thereof, please accept this letter as authorization for TransAlta Utilities Corporation to represent the City of Red Deer at the Board office hearing when the above Power Supply Agreement will be considered.

Yours very truly,

City Commissioner

PUBLIC UTILITIES BOARD
FOR THE PROVINCE OF ALBERTA

APPLICATION BY THE CITY OF RED DEER
FOR APPROVAL TO RENEW ITS POWER SUPPLY AGREEMENT
WITH TRANSALTA UTILITIES CORPORATION

An application has been filed with the Public Utilities Board by the City of Red Deer for approval to renew its Power Supply Agreement with TransAlta Utilities Corporation. This agreement gives TransAlta the right to provide the residents of the City with a supply of electric power for a period of 10 years.

TAKE NOTICE that any interested party may file an objection to the application with the Public Utilities Board at the Board's Offices, 10th Floor, 640 - 5th Avenue, S.W., Calgary, Alberta, T2P 0M6 on or before _____, 19____. If any objections are received, the Board may schedule a public hearing of the application. If no such objections are received, the Board may proceed to issue an order respecting the application without further public notice.

COPIES of the material which the City and TransAlta have submitted to the Board may be obtained by addressing a request to:

Mr. Michael Day
City Commissioner
City of Red Deer
4914 48 Avenue, P.O. Box 5008
Red Deer, Alberta T4N 3T4

Or

Mr. W. K. Taylor
Manager, Rates and Analysis
TransAlta Utilities Corporation
Box 1900
Calgary, Alberta T2P 2M1

DATED AT THE CITY OF CALGARY, in the Province of Alberta, this ____
day of _____, 19____.

PUBLIC UTILITIES BOARD

W. Paterson
Secretary

B4\02\011

December 12, 1990

Public Utilities Board
10th Floor, Energy Resources Building
640 - 5th Avenue S.W.
Calgary, Alberta
T2P 0M6

Dear Sirs:

RE: POWER SUPPLY AGREEMENT TRANSALTA UTILITIES CORPORATION

In accordance with the Public Utilities Board requirements with respect to electric power supply and special franchise agreements and renewals and alterations thereof, please be advised that Mr. Al Roth, Electric Light and Power Manager, will represent The City of Red Deer at the Board office hearing when the above Power Supply Agreement will be considered.

Sincerely,

H. MICHAEL C. DAY
City Commissioner

c.c. TransAlta Utilities Corporation
Electric Light and Power Manager
City Clerk
J. Allan Bryan, Q.C.

Check - does City Commissioner
want this letter sent out?

The City of Red Deer
4914 48 Avenue
P.O. Box 5008
Red Deer, Alberta T4N 3T4

- if yes all parties
as indicated on
previous letter
should receive a
copy.

Charlie.

Public Utilities Board
10 Floor, Energy Resources Building
640 - 5th Avenue S.W.
Calgary, Alberta
T2P 0M6

Dear Sirs:

Re: Power Supply Agreement
TransAlta Utilities Corporation

In accordance with the Public Utilities Board requirements with respect to electric power supply and special franchise agreements and renewals and alterations thereof, please ~~accept this letter as authorization for TransAlta Utilities Corporation to represent the City of Red Deer at the Board office hearing when the above Power Supply Agreement will be considered.~~

Yours very truly,

be advised that Mr. Al Roth
E. L + P. Manager will

City Commissioner

C.C. TransAlta Utilities Corporation

E. L + P. Manager

City Clerk

J. Allan Bryan Q.C.

December 12, 1990

Public Utilities Board
10th Floor, Energy Resources Building
640 - 5th Avenue S.W.
Calgary, Alberta
T2P 0M6

Dear Sirs:

RE: POWER SUPPLY AGREEMENT

The Council of The City of Red Deer hereby applies to the Public Utilities Board for approval of a Power Supply Agreement between The City of Red Deer and TransAlta Utilities Corporation, for a period not in excess of ten years from the effective date of the Power Supply Agreement.

Enclosed herewith is a certified copy of bylaw No. 3027/90 read the first time on the 10th day of December, 1990, and two copies of the "Notice" for completion by the Public Utilities Board which are to be sent to TransAlta for publishing in the local newspapers.

The Council hereby declares:

- a) that the privilege or franchise granted under the Power Supply Agreement is necessary and proper for the public convenience and properly conserves the public interests;
- b) that the scheme of TransAlta Utilities Corporation for the supply of electric power under the provisions of the Power Supply Agreement is reasonable and sufficient having regard to the general circumstances;
- c) that having regard to the availability of any other source of supply of electric power in the area in which The City of Red Deer is situated and to any other circumstances, the granting of the franchise or the privilege in the Power Supply Agreement is to the general benefit of the area directly or indirectly affected thereby;

Public Utilities Board

Page 2

December 12, 1990

- d) that the rights conferred by The City of Red Deer in the Power Supply Agreement are not exclusive as against Her Majesty the Queen in the Right of the Province of Alberta;
- e) that with respect to the supply of electric power to the municipality and its inhabitants, the electric power supplier has provided the construction, equipment, maintenance, service or operation as the public convenience and interests reasonably require; and
- f) that the electric power supplier has fully discussed all proposed changes to the Power Supply Agreement with the Council and the Council understands the reasons for these amendments and is in agreement with them.

The Council also consents to the Public Utilities Board proceeding to consider approval of the Power Supply Agreement without a hearing.

DATED this 11th day of December, A.D. 1990.

The City of Red Deer

Signed _____
Mayor

Signed _____
City Commissioner

CS/bd

Encl.

c.c. TransAlta Utilities Corporation
110 - 12 Avenue S.W.
Calgary, Alberta, T2P 2M1

Electric Light and Power Manager

City Clerk

J. Alan Bryan, Q.C.

BYLAW NO. 3027/90

Being a Bylaw of The City of Red Deer to authorize the Mayor and City Clerk to execute, on behalf of the City, an agreement between the City and TransAlta Utilities Corporation for the purchase and supply of electrical energy.

WHEREAS pursuant to an agreement dated March 30, 1938, the City agreed to purchase and Calgary Power Company Limited agreed to supply the City's requirements of electric power and energy for a period of ten years, subject to the terms and conditions therein contained; and

WHEREAS the said agreement was:

- (a) assigned by Calgary Power Company Limited to Calgary Power Ltd. by indenture dated the 31st day of May, 1947; and
- (b) altered and renewed by an agreement between the City and Calgary Power Ltd. dated the 30th day of March, 1948; and
- (c) altered and renewed by an agreement between the City and Calgary Power Ltd. dated the 1st day of September, 1950; and
- (d) altered and renewed by an agreement between the City and Calgary Power Ltd. dated the 1st day of September, 1966; and
- (e) altered and renewed for a further period of ten years by an agreement between the City and Calgary Power Ltd. dated the 21st day of May, 1980; and

WHEREAS the Council of the City and TransAlta Utilities Corporation (formerly Calgary Power Ltd.) have agreed to renew the said agreement for a further period of ten years pursuant to the Municipal Government Act, R.S.A. 1980, Chapter M-26, as amended.

NOW THEREFORE, THE COUNCIL OF THE CITY OF RED DEER IN THE PROVINCE OF ALBERTA, ENACTS AS FOLLOWS:

- 1 THAT the Power Supply Agreement, a copy of which is annexed hereto as Schedule "A", be and the same is hereby ratified, confirmed and approved, and the Mayor and City Clerk of the City are hereby authorized to enter into the Power Supply Agreement for and on behalf of the City, and the City Clerk is hereby authorized to affix thereto the corporate seal of the City.
- 2 THAT the Power Supply Agreement, annexed hereto as Schedule "A", is hereby incorporated in, and made part of, this Bylaw.

- 3 THAT this bylaw shall come into force upon the Agreement being approved by the Public Utilities Board for the Province of Alberta, and upon being given third reading and finally passed.

READ A FIRST TIME IN OPEN COUNCIL this 10 day of December 1990.

READ A SECOND TIME IN OPEN COUNCIL this day of 1991.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this day
of 1991.

CERTIFIED TO BE A TRUE AND CORRECT
COPY OF THE ORIGINAL BYLAW.


CITY CLERK

MAYOR

CITY CLERK

This is Schedule A referred to in By-Law No. 3027/90 of the City of Red Deer.

POWER SUPPLY AGREEMENT

CLAUSE INDEX

Recital

1. Definitions
2. Clause Headings
3. Term
4. Entire Agreement
5. Supply and Purchase of Power and Energy
6. Voltage and Frequency
7. Standard of Service
8. Points of Delivery
9. Delivery Equipment
10. Metering Equipment
11. Use of Power and Energy Supplied
12. Right-of-Way
13. City Generation
14. Rates for Power and Energy
15. Rendering and Payment of Accounts
16. Information
17. Indemnity and Liability
18. Force Majeure
19. Governmental Approvals and Regulation
20. Public Utilities Board Approval
21. Not Exclusive Against the Crown
22. Successors and Assigns

Execution

MEMORANDUM OF AGREEMENT made this _____ day of
_____ A.D. 1990.

BETWEEN:

THE CITY OF RED DEER, a Municipal Corporation under the laws of the Province of Alberta (hereinafter referred to as "the City"),

OF THE FIRST PART,

- and -

TRANSALTA UTILITIES CORPORATION, a company incorporated under the laws of Canada with head office at the City of Calgary in the Province of Alberta (hereinafter referred to as "TransAlta"),

OF THE SECOND PART.

WHEREAS the City has purchased, from TransAlta, its requirements of electric power and energy for its own use and for distribution to the residents of the City pursuant to an agreement dated March 30, 1938 renewed and altered from time to time and most recently renewed by an agreement dated May 21, 1980; and

WHEREAS TransAlta is prepared to continue to supply and the City wishes to continue to purchase such electric power and energy; and

WHEREAS the City and TransAlta are desirous of further renewing and altering the power supply agreement dated March 30, 1938 so that it shall henceforth provide and read as hereinafter set forth;

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties hereto mutually covenant, promise and agree with each other as follows:

1. DEFINITIONS

In this Agreement (including this clause), unless the context otherwise requires, the expressions following shall respectively have the following meanings, namely:-

- (a) "City's service area"; means initially, the area outlined in the plan annexed hereto as Schedule "B" and thereafter as ordered from time to time by the Energy Resources Conservation Board (Alberta);
- (b) "diminution" means a temporary drop in supply voltage;
- (c) "energy" means electric energy as measured in kW.h;
- (d) "interruption" means the time during which the supply voltage falls to zero and is restored by automatic devices;
- (e) "month" means calendar month;
- (f) "outage" means the time during which the supply voltage falls to zero and is only restored by some manual action;
- (g) "points of delivery" means the points at which the power and energy passes from the circuits of TransAlta to the circuits of the City, as provided for in Clause 8, hereunder;
- (h) "power" means electric power as measured in kW or kV.A;
- (i) "resident" includes any individual, group of individuals, firm or body corporate, including the City, with premises within the boundaries of the City's service area;
- (j) "small power production facility" means an eligible small power production facility which has received a final allocation pursuant to the Small Power Research and Development Act, S.A. 1988;
- (k) "voltage" in a three-phase system means the electrical potential between any two of the three supply conductors .

2. CLAUSE HEADINGS

The paragraph or clause headings are inserted in this Agreement for convenience of reference only and shall not be referred to for the purposes of, nor shall they affect, the construction or interpretation of this Agreement, or any of its terms.

3. TERM

This Agreement shall be effective as and from the date hereof and shall continue in full force and effect for a period of 10 years.

4. ENTIRE AGREEMENT

The written Agreement constitutes the whole of the contract between the parties hereto and supersedes the provisions of any prior agreement, relating to the subject matter hereof, between the parties.

5. SUPPLY AND PURCHASE OF POWER AND ENERGY

- (a) Subject to Paragraph (b) hereof, and to the terms and conditions herein contained, TransAlta shall supply and sell to the City the power and energy required by the residents and the City shall take delivery of and purchase from TransAlta and distribute and sell such power and energy to the residents.

It is understood and agreed that the maintenance by TransAlta at the points of delivery of the conditions of voltage and frequency hereinafter provided for shall constitute compliance with its obligations to supply and deliver power and energy hereunder.

- (b) Subject to all existing provincial statutes and regulations, the interconnection of small power production facilities shall be permitted. The City shall notify TransAlta of all such installations prior to their interconnection.

6. VOLTAGE AND FREQUENCY

TransAlta shall supply, and the City shall take delivery of, the power and energy for the City at

- (a) the nominal voltage as set out in Clause 7 hereof, in the form of three-phase current or such other voltages as may from time to time be mutually agreed by the parties hereto, and
- (b) a nominal frequency of 60 hertz at the points of delivery.

7. STANDARD OF SERVICE

- (a) TransAlta shall
 - (i) construct, maintain and operate its electrical supply system to render service in accordance with the practices of modern electric utility systems operating under similar circumstances;
 - (ii) maintain nominal frequency with a variation of not more than 1% under normal operating conditions;
 - (iii) under normal operating conditions, maintain a voltage of not more than 5% above or below a nominal voltage of 138 kV at all points of delivery to the City. During abnormal system conditions (ie. elements out of service), variations in voltage may exceed this range for short periods of time;
 - (iv) take all reasonable precautions to guard against diminutions, interruptions or outages; and
 - (v) cause such diminutions, interruptions or outages to be terminated with all reasonable dispatch.
- (b) Notwithstanding anything herein to the contrary, the following shall constitute permissible diminutions, interruptions and outages and in the event of same it is understood and agreed that TransAlta shall not be in breach of any of its obligations hereunder:
 - (i) diminutions, interruptions and outages, the cause of which is, in whole or in part, beyond the control of TransAlta; or
 - (ii) diminutions, interruptions and outages resulting from the inspection, maintenance or construction of any of TransAlta's supply facilities, in the event of which, TransAlta shall, where it is reasonably feasible in the circumstance to do so, give notice thereof to the City.

8. POINTS OF DELIVERY

The points of delivery of power and energy supplied under the terms of this Agreement as shown on Schedules "C" and "D", attached, are:

- (a) Substation (194S)
 - (i) the line side of the City's airbreak disconnect switch 194S-15-81-1, and
 - (ii) the line side of the City's airbreak disconnect switch 194S-15-81-2.
- (b) Substation (217S)
 - (i) the line side of the City's airbreak disconnect switch 14-81-1, and
 - (ii) the line side of the City's airbreak disconnect switch 14-81-2

TransAlta's obligations for the supply of power and energy under this Agreement and liability with respect thereto shall cease at the points of delivery.

9. DELIVERY EQUIPMENT

TransAlta shall, at its cost and expense, install, own, maintain and operate the transmission lines, switches and appurtenant equipment for the delivery of power and energy to the points of delivery established in Clause 8 hereof. The City shall, at its cost and expense, install, own, maintain and operate all substations, transmission lines, circuits, transformers and appurtenant equipment for the distribution of power and energy beyond the points of delivery.

10. METERING EQUIPMENT

- (a) The power and energy supplied to the City hereunder shall be metered by fifteen minute interval demand metering equipment, or such other metering approved by the Public Utilities Board of Alberta, supplied, owned and maintained by TransAlta and installed at the points of delivery or at such other points with such other conditions as may be mutually agreed upon. Any meter may be inspected by TransAlta or by the City at any time. At any time TransAlta may arrange, or within 10 days of a request given at any time by the City, TransAlta shall arrange to have the metering equipment tested and/or calibrated by the proper official designated by the Department of Consumer and Corporate Affairs of Canada.

- (b) In the event that such test requested by the City reveals that the said metering equipment is true and accurate within the limits prescribed from time to time by the said Department, the expense of such test shall be borne and paid for by the City.
- (c) In the event that the meter in question is found not accurate within the limits prescribed by the Department, the expense of such test shall be borne by TransAlta and the bills for power supplied shall be corrected in accordance with the rebates or adjustments prescribed by the said Department and such correction shall be accepted by both parties as settlement in full of all claims to that date on account of inaccuracy of the meter.

11. USE OF POWER AND ENERGY SUPPLIED

- (a) The City shall install, own, maintain and operate all of the apparatus and equipment on the City's side of the points of delivery with the exception of specific items required by TransAlta, such as metering equipment.
- (b) The City shall design, install, maintain and operate its apparatus and equipment in such a manner so as to avoid disturbance to the voltage or frequency, or distortion of the waveforms of the voltage and/or current supplied by TransAlta and the City shall take whatever action is required to correct such disturbance or distortion.

12. RIGHT-OF-WAY

Within the City's service area, the City, shall provide, without expense to TransAlta, right-of-way or easement for TransAlta's transmission lines and substation equipment upon all property owned by, or under control of, the City along reasonably direct and satisfactory routes approved by the City, to enable TransAlta to erect, maintain and operate its facilities to supply the City's load. Where practicable the City may, without charge, make use of TransAlta's poles or rights-of-way for the purpose of carrying its overhead or underground electrical distribution lines so long as the use of the said facilities by TransAlta is not interfered with, and provided that TransAlta will be under no obligation at any time to maintain such facilities for the City's sole use.

13. CITY GENERATION

The City may elect, upon two year's written notice to TransAlta, to generate a portion of the City's power and energy requirement not to exceed 15 MW during the term of this Agreement, provided that TransAlta shall continue to supply and the City shall continue to purchase the balance of the City's power and energy requirement.

14. RATES FOR POWER AND ENERGY

The rate paid by the City for the electric service made available hereunder shall be according to the Rate Schedule fixed and determined by the Public Utilities Board of Alberta.

15. RENDERING AND PAYMENT OF ACCOUNTS

TransAlta shall, during the first 10 days of each month render an account to the City for the amounts payable hereunder with respect to the service rendered and power and energy supplied during the preceding month. Such account shall be due and payable when rendered, and a charge in accordance with the Terms and Conditions of Electric Service shall be payable on all accounts remaining unpaid 30 days after rendering.

16. INFORMATION

Each party shall place at the disposal of the other, log sheets, meter records, and any other available information referring to the amount of power and energy required, frequency, voltage and other items pertinent to this Agreement. Each shall furnish the other with any desired information relative to prospective changes in the demand for, or the supply of power and energy. The duly authorized representatives of either party shall have the right from time to time to inspect the system and equipment of the other party, and each party will co-operate with the other to secure the most beneficial use by such other party of its system and equipment.

17. INDEMNITY AND LIABILITY

- (a) Each party (the "indemnifying party") agrees to indemnify and save harmless the other party, its agents and employees from and against any and all damage, injury, loss, costs and claims suffered or incurred by the other party, its agents or employees which are in any way connected with the performance or non-performance of this Agreement and which are caused by the

negligence or act of the indemnifying party, its agents or employees acting within the scope of their authority or employment; provided however, that such indemnity shall be limited to an amount in proportion to the degree to which the indemnifying party, its agents and employees are at fault. "Willful act" as used herein shall mean any act or omission which is an intentional tort or a breach of any of the obligations under this Agreement.

- (b) Except to the extent to which either party is required to indemnify and save harmless the other party, its agents and employees under Clause 17 (a) hereof, neither party nor its agents nor employees shall be liable to the other party for any damage, injury, loss, costs or claims suffered or incurred by the other party, its agents or employees which are in any way connected with the performance or non-performance of this Agreement, howsoever and whensoever caused, and whether arising in contract or tort; and each party hereby forever releases the other party, its agents and employees from any liability in respect thereof.
- (c) Notwithstanding anything to the contrary contained herein, neither party nor its agents nor employees shall be liable to the other party for any damage, injury or loss of an indirect or consequential nature suffered by the other party, its agents or employees which is in any way connected with the performance or non-performance of this Agreement, howsoever and whensoever caused, and whether arising in contract or tort; and without limiting the generality of the foregoing, damage, injury or loss of an indirect or consequential nature shall include loss of revenue, loss of profit, cost of capital and loss of use of any facilities or property owned, operated or used by the other party.

18. **FORCE MAJEURE**

If, at any time during the continuance of this Agreement, the operation of either of the parties are suspended, curtailed or interfered with owing to an Act of God, war, rebellion, sabotage, fire or other causes beyond the reasonable control of either party, such as strikes, differences with workmen or like

causes (excepting and excluding however lack of finances), the party whose operations are suspended, curtailed or interfered with shall not be liable to the other under this Agreement until the cause or causes thereof have been removed, provided that;

- (a) the party seeking to invoke the benefit of this clause promptly notifies the other party in writing of the occurrences of the cause or causes; and
- (b) each of the parties shall take all reasonable precautions and adopt all reasonable measures to prevent or remove the cause of such suspension, curtailment or interference.

Nothing herein contained, however, shall relieve the City from its liability to pay for power and energy consumed during any such suspension, curtailment or interference.

19. GOVERNMENTAL APPROVALS AND REGULATION

Notwithstanding anything to the contrary herein expressed or implied, this Agreement shall be subject to TransAlta obtaining all governmental orders, permits, approvals and consents required by law with respect to the supply of electric service. It is understood and agreed that TransAlta's rates and charges hereunder are subject to regulation by the Public Utilities Board of Alberta.

20. PUBLIC UTILITIES BOARD APPROVAL

This Agreement shall be inoperative unless and until it is approved by the Public Utilities Board (Alberta) and upon such approval, this Agreement shall be in full force and effect as and from the date hereof.

21. NOT EXCLUSIVE AGAINST THE CROWN

Notwithstanding anything to the contrary herein contained, it is mutually understood and agreed that the rights, powers and privileges conferred and granted by this Agreement shall not be deemed to be exclusive against Her Majesty in the right of the Province.

22. SUCCESSORS AND ASSIGNS

This Agreement and everything herein contained shall enure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals under the hands of their proper officers as of the day and year first above written.

THE CITY OF RED DEER

Per _____

(Seal)

Per _____

TRANSALTA UTILITIES CORPORATION

Per _____

(Seal)

Per _____

M28\055

Schedule "B"

Annexed hereto and forming part of the Power Supply Agreement dated _____

between

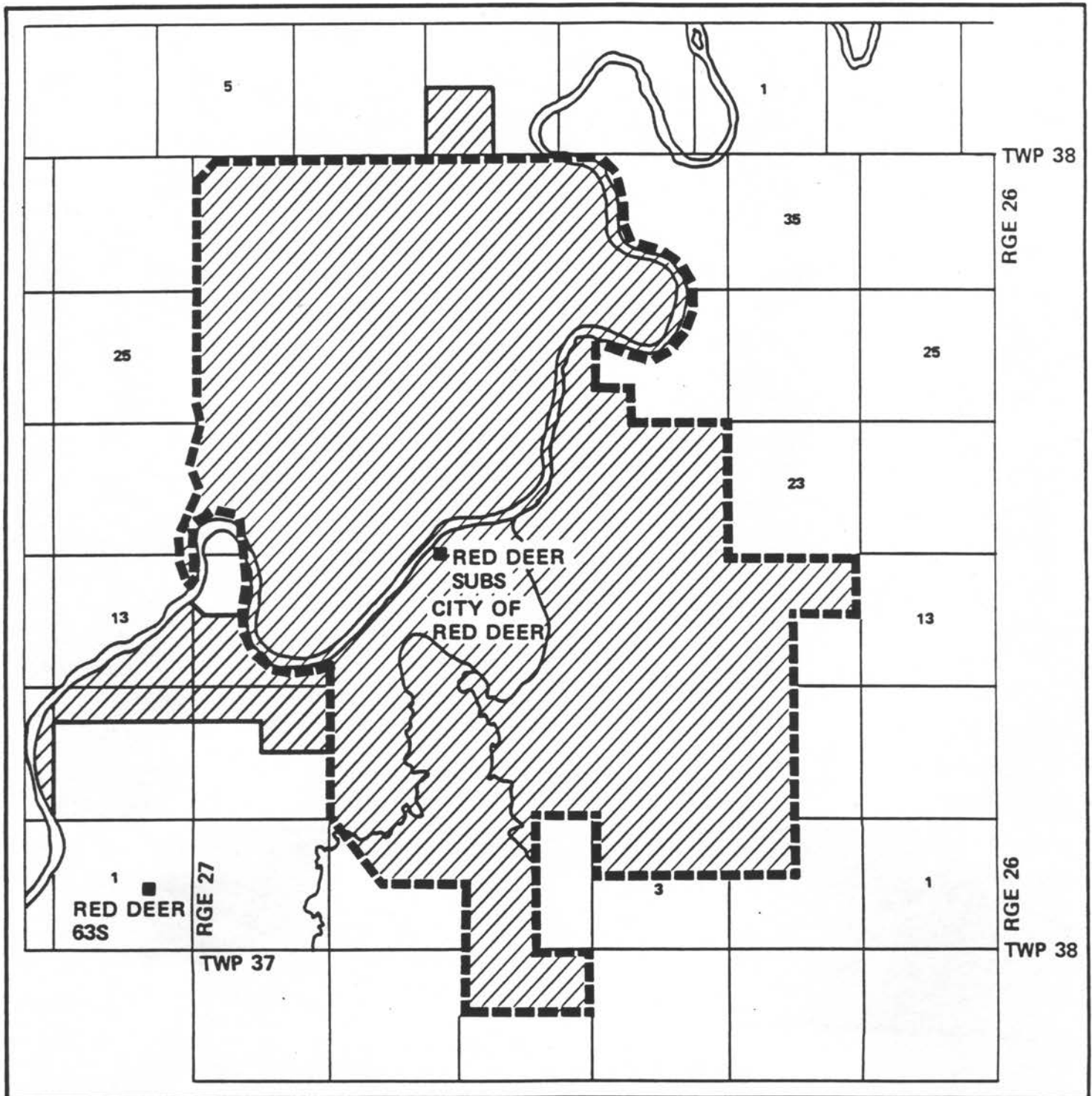
the City of Red Deer and TransAlta Utilities Corporation



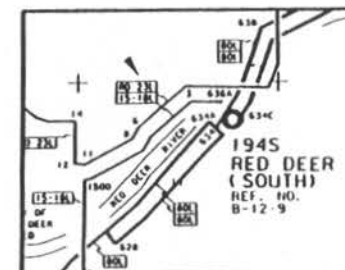
Red Deer City Service Area



Red Deer City Limits

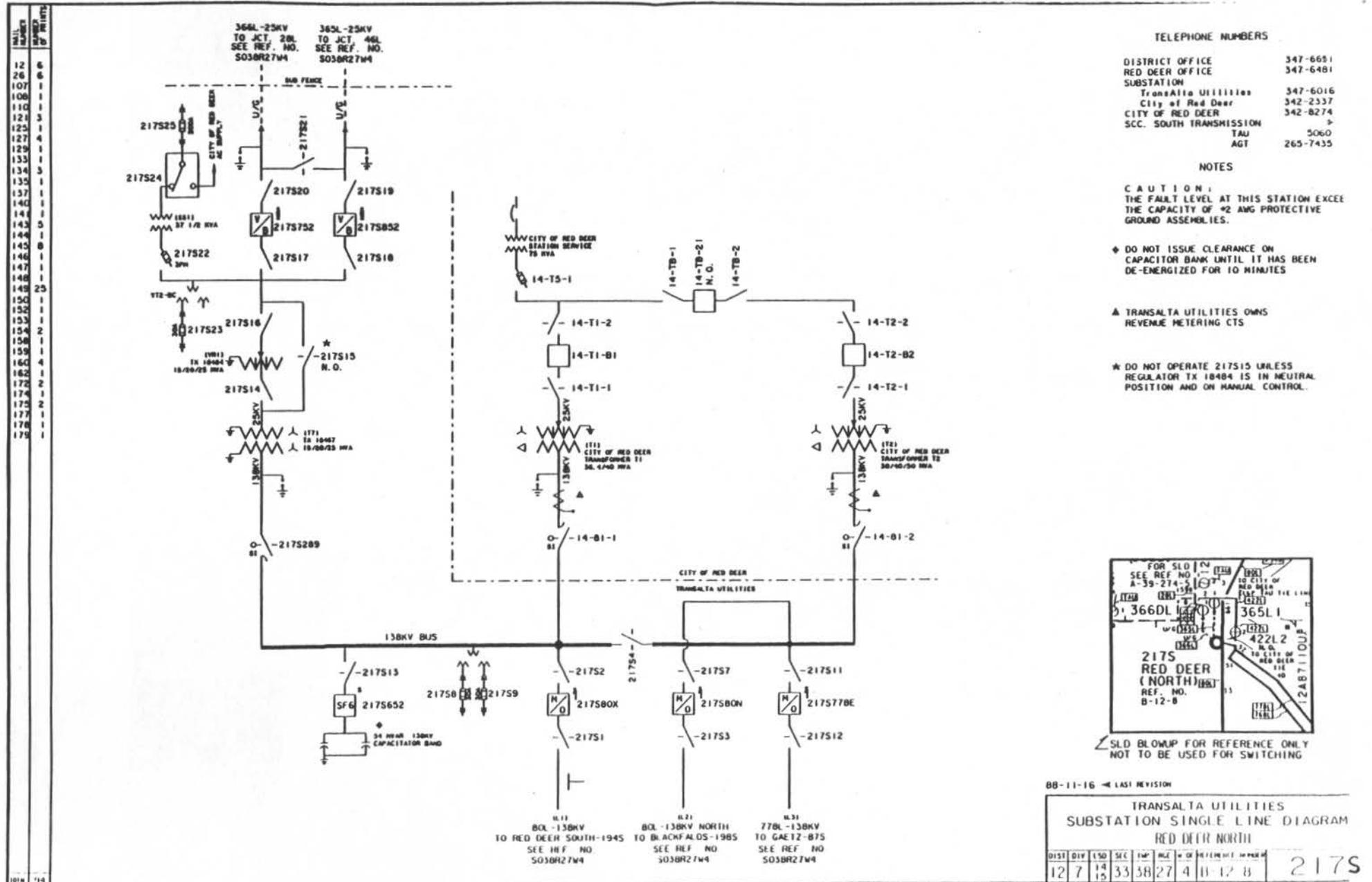


the City of Red Deer and TransAlta Utilities Corporation



DIS1	DIV	USD	SEC	IMP	REG	W CR	OFFICIAL	REPORT
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the City of Red Deer and TransAlta Utilities Corporation



POWER SUPPLY AGREEMENT
DATED _____
BETWEEN

THE CITY OF RED DEER
AND
TRANSALTA UTILITIES CORPORATION

TRANSALTA UTILITIES CORPORATION
110 - 12 AVE. S.W.
BOX 1900
CALGARY, ALBERTA
T2P 2M1

PUBLIC UTILITIES BOARD
FOR THE PROVINCE OF ALBERTA

APPLICATION BY THE CITY OF RED DEER
FOR APPROVAL TO RENEW ITS POWER SUPPLY AGREEMENT
WITH TRANSALTA UTILITIES CORPORATION

An application has been filed with the Public Utilities Board by the City of Red Deer for approval to renew its Power Supply Agreement with TransAlta Utilities Corporation. This agreement gives TransAlta the right to provide the residents of the City with a supply of electric power for a period of 10 years.

TAKE NOTICE that any interested party may file an objection to the application with the Public Utilities Board at the Board's Offices, 10th Floor, 640 - 5th Avenue, S.W., Calgary, Alberta, T2P 0M6 on or before _____, 19____. If any objections are received, the Board may schedule a public hearing of the application. If no such objections are received, the Board may proceed to issue an order respecting the application without further public notice.

COPIES of the material which the City and TransAlta have submitted to the Board may be obtained by addressing a request to:

Mr. Michael Day
City Commissioner
City of Red Deer
4914 48 Avenue, P.O. Box 5008
Red Deer, Alberta T4N 3T4

Or

Mr. W. K. Taylor
Manager, Rates and Analysis
TransAlta Utilities Corporation
Box 1900
Calgary, Alberta T2P 2M1

DATED AT THE CITY OF CALGARY, in the Province of Alberta, this ____
day of _____, 19____.

PUBLIC UTILITIES BOARD

W. Paterson
Secretary

B4\02\011

NO. 20

DATE: December 5, 1990

TO: Mayor and Members of Council

FROM: Land Marketing Sub-committee
Economic Development Board

RE: **MARKETING MUNICIPAL COMMERCIAL AND INDUSTRIAL LAND**

The City of Red Deer markets its industrial and commercial land through an exclusive listing arrangement with Weddell Mehling Pander & Associates Realty Ltd. This agreement was extended to December 31, 1990, to allow the Land Marketing Committee to review marketing activities undertaken by the real estate company, and make a recommendation to Council for implementation January 1, 1991.

The committee has reviewed City land sales for the past two years - the period in which exclusive listings have been in effect, in an effort to determine what impact the exclusive listing arrangement has had on real estate sales. We have also reviewed marketing efforts which have been carried out by the agent to promote City-owned industrial and commercial real estate. Marketing consisted of signage placed in areas where city land was available, and a brochure, which was circulated to other realtors and prospective clients.

During the two year period, ending October 31, 1990, sixteen deals involving industrial and commercial City-owned property have been completed. Total commissions paid amounted to \$93,437. Because the first six months of this two year period preceded the exclusive arrangement with Weddell Mehling Pander & Associates, and covered a period when specific parcels of land were listed exclusively while others were marketed by the City itself, some deals were completed that did not include a commission. Had commission been payable, which would have been the case with an exclusive arrangement, an additional \$21,860 in commissions would have been paid out during this two year period, for a total of \$115,297.

Of the sixteen buyers, thirteen were individuals or firms located within the City of Red Deer, who were relocating or expanding their businesses. One buyer was a newcomer to the city, while two other buyers had existing facilities within Red Deer, but were acquiring additional new facilities to carry on a new business. In the latter two cases, the office from which negotiations were conducted was from outside the city.

In reviewing the sixteen sales that were completed, it is the opinion of the members of the committee that most of the sales involving Red Deer purchasers would have been completed without the assistance of a real estate agent.

2/...

Mayor and Members of Council
Page 2
December 4, 1990

City-owned industrial and commercial real estate creates some unique problems for real estate agents. Raw land is a much more difficult product to market than residential lands or developed properties, as Council well knows.

Council's current philosophy is that it wants to negotiate each sale utilizing a term Option to Purchase rather than selling land (caveated or otherwise).

The process of negotiating an option is that the Economic Development Department carries out negotiations with whoever presents an offer (potential purchaser, realtor or exclusive realtor), they then document the offer (usually with the involvement of the City Solicitor) and then present their recommendation to Council and commissioners for approval or further negotiations. Some purchasers make representations direct to Council.

In effect the Economic Development Department has internalized the function of a listing realtor in all ways except developing brochures, signing and marketing the product.

The area where the committee feels real estate agents could be of great value is in attracting companies not presently represented within the City. Deals of this nature involve a marketing effort which could be accomplished either by city based real estate agents or those operating outside of the city. While the bulk of economic development occurs from the efforts of local entrepreneurs, it is important that an extra incentive be in place to help the City attract outside investment in order to sustain growth.

Recommendations

In view of the review that has been completed now by the Land Marketing Committee, the following are a list of recommendations for consideration by City Council:

1. The existing exclusive arrangement with Weddell Mehling Pander & Associates Realty Ltd. be allowed to lapse December 31, 1990.
2. The City will pay a selling commission to any realtor, who presents a client who completes the purchase of industrial or commercial land from the City.
3. The above agreement would apply on land purchases made by clients presently doing business from a location within the City.

3/...

Mayor and Members of Council

Page 3

December 4, 1990

4. The City shall pay a full listing and selling commission to realtors who introduce the City to a client not presently conducting business from a location within the City, who completes the purchase of industrial or commercial land from the City.
5. City Council allocate the listing commission to the Economic Development Department for the purpose of marketing City land and the City.


In reviewing the land sales over the past two years, we would estimate that the proposed commission change would save the City \$42,647 in commission expenditures, or an average of \$21,324 annually. This is the amount we would recommend be added to the Economic Development Department budget to be used for additional promotional activities for the purpose of marketing City land and the City.

We feel the above recommendations provide an opportunity for all realtors to participate in City-owned industrial and commercial land sales, with an incentive to market the City beyond its boundaries to earn an increased commission. It also provides an incentive to the Economic Development Department to market land.

In light of the Land Bank Audit, which is currently being completed, and the recommendations that will result from the tabling of the report, the Economic Development Board requests that Council refer the report to them for further comments on marketing of industrial and commercial land.

Respectfully submitted,


Russ Joseph


Toby Lampard


Vic Walls

/mm

Commissioners' Comments

We would concur with the recommendations of the Economic Development Board. However, with respect to point two, the payment of a selling commission, as the Economic Dev. Dept. does most of the work undertaken by the selling realtor, we believe that this selling commission should be established relative to the amount of work undertaken by the realtor.

"R.J. MCGHEE", Mayor
"M.C. DAY", City Commissioner

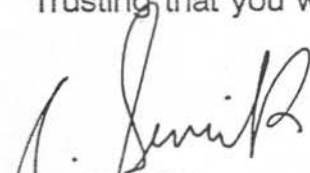
DATE: September 6, 1990
TO: Economic Development Board
FROM: City Clerk
RE: LISTINGS OF INDUSTRIAL AND COMMERCIAL CITY-OWNED LAND
BY RED DEER REALTORS

I would advise that your report dated August 9, 1990 pertaining to the above matter received further consideration at the Council meeting of September 4, 1990 and at which meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer, having considered report from the Economic Development Board dated August 9, 1990 re: listing of industrial and commercial city-owned land by Red Deer realtors, hereby approves the recommendations as outlined by said Board and as recommended to Council August 20, 1990."

The decision of Council in this instance is submitted for your information and appropriate action. We look forward to a further report from the Economic Development Board prior to December 31, 1990, with respect to future representation of City-owned industrial and commercial land and an on-going marketing/sales strategy.

Trusting that you will find this satisfactory.


C. SEVCIK
City Clerk

*A. Scott - will be
coming to cl Dec 10*

CS/jt

c.c. City Commissioners
Economic Development Manager
Director of Financial Services
City Assessor



THE CITY OF RED DEER

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 346-8195

*Copies also to: - R.D + Dist. Real Estate Bd Coop Ltd
Attn: Allan Edwards*

City Clerk's Department 342-8132

September 6, 1990

- Van Alta Mgt Ltd Attn H. Ropchan

*- Jim & Thorne Realty 1988 Ltd
Attn: D. Sinn*

Re/Max Real Estate Central Alberta
205, 4823 - 49 Street
RED DEER, Alberta
T4N 1T8

Attention: Mr. Ralph Solomons

Dear Sir:

RE: LISTINGS OF INDUSTRIAL AND COMMERCIAL CITY-OWNED LAND
BY RED DEER REALTORS

I wish to thank you for your letter pertaining to the above matter which was placed on the Council agenda of September 4, 1990, along with the recommendations of the Economic Development Board.

At the above noted meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer, having considered report from the Economic Development Board dated August 9, 1990 re: listing of industrial and commercial city-owned land by Red Deer realtors, hereby approves the recommendations as outlined by said Board and as recommended to Council August 20, 1990."

The decision of Council in this instance is submitted for your information and I am also enclosing herewith the recommendations of the Board referred to in the above noted resolution (pages 2 and 3).

We anticipate receipt of a further report from the Economic Development Board prior to December 31, 1990 with respect to future representation of City-owned industrial and commercial land, and an on-going marketing/sales strategy.

....2



*a delight
to discover!*

Re/Max Real Estate Central Alberta
September 6, 1990
Page 2

Trusting that you will find this satisfactory and, once again, we thank you for your interest in this matter.

Sincerely,



C. SEVCIK
City Clerk

CS/jt

Att.

c.c. Economic Development Board

DATE: December 12, 1990
TO: Economic Development Board
FROM: City Clerk
RE: MARKETING MUNICIPAL COMMERCIAL AND INDUSTRIAL LAND

Your report dated December 5, 1990 listing five recommendations pertaining to the above topic received consideration at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer having considered report dated December 5, 1990 from the Economic Development Board re: marketing municipal commercial and industrial land hereby agrees as follows:

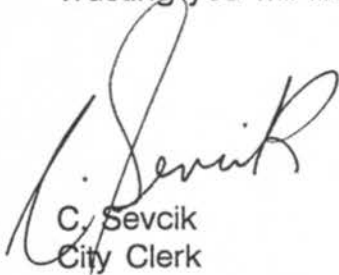
1. That the existing exclusive arrangement with Weddell, Mehling, Pander and Associates Realty Ltd. be allowed to lapse December 31, 1990
2. That the City pay a selling commission to any realtor who presents a client who completes the purchase of industrial or commercial land from the City, said selling commission to be established relative to the amount of work undertaken by the realtor
3. That the above agreement would apply on land purchases made by clients presently doing business from a location within the City
4. That the City pay a full listing and selling commission to realtors who introduce the City to a client not presently conducting business from a location within the City, who completes the purchase of industrial or commercial land from the City
5. City Council allocate the listing commission to the Economic Development Department for the purpose of marketing City land and the City

and as recommended to Council December 10, 1990."

Economic Development Board
December 12, 1990
Page 2

The decision of Council in this instance is submitted for your information and appropriate action. We would especially draw to your attention point 2 which varies somewhat from the recommendation from the Economic Development Board in that the "selling commission" paid to any realtor is to be established relative to the amount of work undertaken by the realtor. Whatever formula is established will have to be spelled out in an agreement acceptable to the City.

Trusting you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc City Commissioners

Economic Development Manager

City Assessor

NO. 21

DATE: December 5, 1990
TO: City Council
FROM: Mayor McGhee
RE: REPORT OF THE SELECT SPECIAL COMMITTEE
ON ELECTORAL BOUNDARIES NOVEMBER 1990

A copy of the final report of the Select Special Committee on Electoral Boundaries has been received by this office and is available if any member of Council wishes to see the full report. The recommendations of the Select Special Committee have been submitted to the Legislative Assembly for approval.

Very briefly, it is recommended that the number of electoral divisions in Alberta remain at 83 of which 43 are single municipality electoral divisions and 40 multi-municipality electoral divisions. Red Deer would have one single municipality electoral division and one multi-municipality electoral division.

A single-municipality electoral division is one where the entire division is within one municipality. A multi-municipality electoral division is one where the division includes two or more municipalities. At this time the boundaries have not been established.

An Electoral Boundaries Commission is to be formed and said Commission shall submit to the Legislative Assembly a report which delineates the boundaries of the proposed electoral divisions within nine months of the date the Commission is struck.

For Council's information I am enclosing hereafter the summation of the final recommendations of the Select Special Committee. As noted above, should any member of Council wish to view the complete report a copy is available in the City Clerk's office.

Respectfully submitted,

R.J.McGhee
Mayor

RJM/blm
Encl.

I. RECOMMENDATIONS

The following is a summation of the final recommendations of the Select Special Committee on Electoral Boundaries. **Approval of these recommendations by the Legislative Assembly means that all 83 electoral divisions will see some changes. These changes may be minimal in some cases; however, most will be major and significant.** The committee recognizes that change is often difficult but believes it to be vital in order to provide a fair and equitable electoral system that will serve all Albertans into the decades of the future.

A. Number of Electoral Divisions:

The number of electoral divisions in Alberta shall remain at 83.

B. Basis for Redistribution:

The basis shall be total population using the most recent federal census statistics when the Electoral Boundaries Commission is formed (for present purposes this means using the 1986 census results).

C. Percentage Variation Formula and Electoral Division Definitions:

Percentage Variation Formula between Ridings may be up to +or- 25% from the provincial average of electoral division population with extreme criteria to -50%.

In establishing electoral divisions the commission shall consider the following;

1. Sparsity and density of population.
2. Community interests including Indian reservations, Metis settlements, special areas and improvement districts.
3. Number of municipalities, school boards, hospital boards, et cetera.
4. Geographical features including existing road systems.
5. Understandable, clear boundaries.

A single-municipality electoral division is one where the entire division is within one municipality.

A multi-municipality electoral division is one where the division includes two or more municipalities.

Single-municipality electoral divisions shall be:

Calgary: 19 electoral divisions
 Edmonton: 17 electoral divisions
 Lethbridge: 2 electoral divisions
 Medicine Hat: 1 electoral division
 Red Deer: 1 electoral division
 St. Albert: 1 electoral division
 Sherwood Park: 1 electoral division
 Ft. McMurray: 1 electoral division

Total of 43 electoral divisions

Multi-municipality electoral divisions shall include;

Part of city of Red Deer
 Part of city of Medicine Hat
 Part of city of St. Albert
 City of Grande Prairie to be split
 Other cities and smaller centres. May include parts of Calgary or Edmonton.

Total of 40 electoral divisions

At least 95% of the 83 electoral divisions shall meet + or- 25% criteria. Up to 5% of the 83 may be given special consideration with a variance up to -50%. The criteria for "special consideration" electoral divisions shall be:

1. Total area of electoral division over 20,000 square kilometres
2. Total settled (surveyed) area over 15,000 square kilometres
3. Communication and transportation: at least 1,000 kilometres of primary and secondary highways
4. Community and diversity of interests of the inhabitants
5. Distance from capital at least 150 kilometres
6. No population centre over 4,000
7. Sudden and dramatic loss of population, due to economic factors, as indicated by comparing the previous and current Federal Census.

Electoral divisions must meet 4 of the 7 criteria to be considered as a "special consideration" electoral division.

D. Composition of Commission:

Chairman: judge or retired judge appointed by Lieutenant-Governor in Council

Chief Electoral Officer

2 citizens at large nominated by the Premier)	Appointed through the Speaker of the Assembly
1 citizen at large nominated by Leader of)	
Official Opposition in consultation)	
with leaders of the other opposition parties)	

At least two of the five shall be from Alberta cities and at least two of the five from outside Alberta cities.

Administrative support shall be provided by the Senior Administrator of the Select Special Committee on Electoral Boundaries.

E. Instructions to the Commission:

1. Instruction to the commission shall be in the form of Legislation.
2. The commission shall be deemed to have been struck on the day the Bill receives Royal Assent.
3. The commission shall, after considering any representations to it and within nine months of the date on which the commission is struck, submit to the Speaker of the Legislative Assembly a report which shall delineate the boundaries of the proposed electoral divisions.
4. The commission shall, after considering any further representations made to it and within six months of the date it submits its report, submit to the Speaker any amendments to its report that it considers advisable.

F. Length of Time Between Redistributions:

Length of time between redistributions shall be after every second election but not less than every eight years. The Chief Electoral Officer shall report, following each Canadian Census, any variation outside the +or- 25% range.

G. Other Recommendations:

1. The Legislative Assembly should reaffirm its commitment to balanced growth throughout the Province. This may be achieved, where appropriate, by decentralizing government services and working with the private sector on diversification strategies.
2. All-party standing, select and special select committees holding meetings throughout Alberta, where appropriate, should be used more frequently.
3. The Special Standing Committee of the Assembly on Members' Services should review support provided to members with an emphasis on attention to large, scattered constituencies with sparse and/or scattered population.



LEGISLATIVE ASSEMBLY
ALBERTA

Chairman:

BOB BOGLE, M.L.A.
TABER-WARNER

Vice Chairman:

STOCKWELL DAY, M.L.A.
RED DEER-NORTH

Members:

PAM BARRETT, M.L.A.
EDMONTON-HIGHLANDS

PATRICIA BLACK, M.L.A.
CALGARY-FOOTHILLS

FRANK BRUSEKER, M.L.A.
CALGARY-NORTH WEST

MIKE CARDINAL, M.L.A.
ATHABASCA-LAC LA BICHE

TOM SIGURDSON, M.L.A.
EDMONTON-BELMONT

**SELECT SPECIAL COMMITTEE
ON ELECTORAL BOUNDARIES**

ROOM 403
LEGISLATURE ANNEX
9718 - 107 STREET
EDMONTON, ALBERTA
T5K 1E4
TELEPHONE 422-7071
FAX 422-5266

November 1990

Mayor Bob McGhee
P.O. Box 5008
Red Deer, Alberta
T4N 3T4

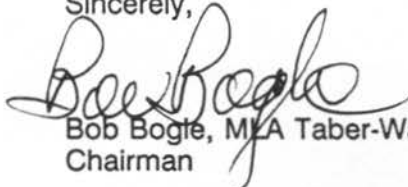
Dear Mayor McGhee:

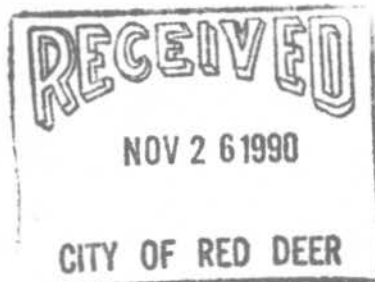
Enclosed is a copy of the final Report of the Select Special Committee on Electoral Boundaries.

Your participation, by way of attending a Public Hearing held by the Committee in 1989-90, contributed to finalization of this comprehensive study of Electoral Boundaries Legislation.

On behalf of the Committee I thank you for your interest, time and input.

Sincerely,


Bob Bogle, M.L.A. Taber-Warner
Chairman



REPORT
OF THE
SELECT SPECIAL COMMITTEE ON ELECTORAL BOUNDARIES

NOVEMBER 1990



LEGISLATIVE ASSEMBLY OF ALBERTA



Chairman:

BOB BOGLE, M.L.A.
TABER-WARNER

Vice Chairman:

STOCKWELL DAY, M.L.A.
RED DEER-NORTH

Members:

PAM BARRETT, M.L.A.
EDMONTON-HIGHLANDS

PATRICIA BLACK, M.L.A.
CALGARY-FOOTHILLS

FRANK BRUSEKER, M.L.A.
CALGARY-NORTH WEST

MIKE CARDINAL, M.L.A.
ATHABASCA-LAC LA BICHE

TOM SIGURDSON, M.L.A.
EDMONTON-BELMONT

**SELECT SPECIAL COMMITTEE
ON ELECTORAL BOUNDARIES**

ROOM 403
LEGISLATURE ANNEX
9718 - 107 STREET
EDMONTON, ALBERTA
T5K 1E4
TELEPHONE 422-7071
FAX 422-5266

November, 1990

Honourable Dr. David J. Carter
Speaker of the Legislative Assembly
of the Province of Alberta

The Select Special Committee on Electoral Boundaries herewith presents its Report with recommendations for consideration by the Legislative Assembly of Alberta.



Bob Bogle
MLA Taber-Warner
Chairman

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NO. 22

DATE: December 3, 1990

TO: City Clerk

FROM: E. L. & P. Manager

RE: Prospective 1991 Electrical Cost Increases to the Red Deer Consumer

This report is intended only for the purpose of advising Council of the possible magnitude of prospective 1991 electrical cost increases to the Red Deer consumer. No recommendations are being made as Council has previously initiated the appropriate intervention measures regarding the various elements of the cost increases.

Because the City of Red Deer purchases all of its electricity requirements from TransAlta Utilities Corporation (TAU), the price at which the City sells electricity to the Red Deer consumer is directly impacted by the same cost factors which impact TAU. Among these factors are TAU's internal operating costs, their cost of financing, their forecast sales volume, their portion of the cost of the Electric Energy Marketing Agency (EEMA), and the amount of income taxes paid by TAU which are rebated to the consumer by the federal and provincial governments.

In addition to the above TAU costs, the price to the Red Deer consumer is also directly influenced by those factors which effect the operation of the City of Red Deer Electric Light and Power Department (E.L.&P.). Among these factors are the E. L. & P. internal operating costs, the municipal assessment against the E. L. & P. revenue in the form of a franchise fee and debt repayment for the water and sewer utilities, E. L. & P. financing costs at times when the E. L. & P. reserve is insufficient to finance capital expansion costs, and the forecast sales volume. No rate increases are planned in 1991 for E. L. & P. operations.

The elements which will contribute to the Red Deer consumer's 1991 net increase over current prices, and the net impact of each individual element which may begin as early as January 1, 1991 are summarized as follows:

1. TAU RATES

a) BASE RATES

The current Base Rates were approved by the Public Utilities Board (PUB)

effective on October 1, 1990 and were reflected in the E. L. & P. rates on October 21, 1990 as a 2.27% increase. While TAU can apply to the PUB for a rate review respecting 1991 at any time, there is no indication to date that they will do so.

1991 Net Increase = 0

b) TEMPORARY REBATE RIDER ELIMINATION

This current 8.35% temporary rebate will be removed on March 31, 1991 as already approved by the PUB. This rider represented a refund of the over-recovery of revenues by TAU in 1988 and 1989.

1991 Net Increase = 6.89%

2. ELECTRIC ENERGY MARKETING AGENCY (EEMA)

The TAU proposed EEMA Flow Through Rider, effective January 1, 1991, which is presently being considered by the PUB will add 8.75% to the City's purchase cost.

1991 Net Increase = 7.78%

3. INCOME TAXES

Effective April 1, 1990 the provincial government completely eliminated the return to the consumer of the entire provincial income taxes paid by TAU. As well, the federal government froze the rebate to the consumer of the 95% of the federal income taxes paid by TAU to the 1989 - 1990 level for a period of two years. On April 1, 1990 this reduced the TAU rebate to the City from 16.25% to 6.00% with the corresponding rebate to the Red Deer consumer dropping from 9.7% to 3.8%. Any changes to the current rebate rate during 1991 are unknown at this time.

1991 Net Increase = 0

4. E. L. & P.

a) No rate increases are proposed in 1991 for E. L. & P. operations.

1991 Net Increase = 0%

5. GST

The proposed federal GST which becomes effective January 1, 1991 will increase costs by 7%.

1991 Net Increase = 7.0%

The above increases have a compounding affect which results in

1991 Total Net Increase = 23.3%

The above analysis is based on the TAU and E. L. & P. rates which are currently in effect which reflect the latest PUB decision respecting TAU rates effective October 1, 1990 and the subsequent E. L. & P. rates effective October 21, 1990. Furthermore, the analysis is based on forecast information which has been filed with the PUB by TAU regarding the EEMA Flow Through Rider which is currently the subject of a PUB hearing process. As well, the PUB is also presently conducting a review process respecting the information filed by TAU, Alberta Power Limited, and the City of Edmonton regarding the 1989 EEMA Adjustment and the 1991 EEMA Forecast. The PUB decision in these matters will very likely affect the above figures.

If Council wishes further detail, I will attempt to provide it upon request.



Commissioners' Comments

A. Roth,
Manager

AR/jjd

As we have been undertaking the budgetary review it has become apparent that there will be significant increases in the cost of electricity to the consumer during 1991, none of which can be attributed to the operations of the City of Red Deer, and we felt it would be advisable for Council and the consumer to be advised of these increases as soon as possible. Accordingly, we requested the attached report from the E.L. & P. Manager which is submitted for Council's information.

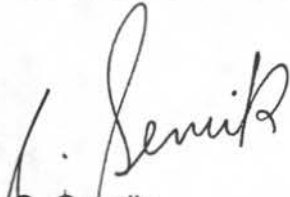
"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: December 11, 1990
TO: E.L. & P. Manager
FROM: City Clerk
RE: PROSPECTIVE 1991 ELECTRICAL COST INCREASES
TO THE RED DEER CONSUMER

Your report dated December 3, 1990 pertaining to the above matter was considered at the Council meeting of December 10, 1990 and at which meeting said report was accepted by Council for information purposes only and agreed that same be filed.

We thank you for your report in this instance.



C. Sevcik
City Clerk

CS/blm

NO. 23

DATE: December 5, 1990
TO: City Council
FROM: City Commissioners

Attached is a proposed revision to the Commissioners Bylaw. Council will recall that some years ago, the City embarked upon a process of decentralizing some management functions, vesting the management authority in a number of management boards (e.g. Museum Management Board).

Subsequent to creation of these boards, it was determined that there were some legal problems associated with this structure and subsequently, a number of legal entities have been created to assume these functions (e.g. Normandeau Cultural & Natural History Society).

A concern which we, as Commissioners, had with respect to this process was that the Commissioners Bylaw held the Commissioners responsible for the management activity of these boards and societies, while the management authority was vested directly with the Boards and Societies. This was brought to Council's attention informally and it was agreed that no action would be taken until the transfer was complete to the newly created legal entities (societies). This process is now complete and the essential change in the attached bylaw reflects this change of authority and responsibility. In addition, a number of minor housekeeping modifications have been incorporated.

We would, therefore, recommend Council adopt the proposed bylaw.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: December 11, 1990

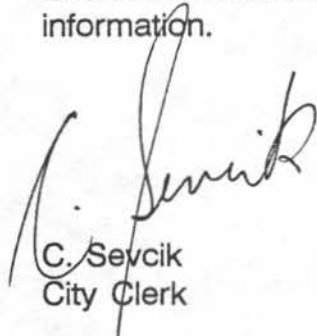
TO: City Commissioners
Directors
Department Heads
City Solicitor

FROM: City Clerk

RE: COMMISSIONERS' BYLAW NO. 3029/90

Bylaw 3029/90 being a bylaw respecting the powers and duties of the Commissioners of the City, was given three readings by Council of The City of Red Deer at its meeting held on December 10, 1990.

Enclosed herewith is a copy of the aforesaid bylaw as approved by Council for your information.



C. Sevcik
City Clerk

CS/blm

NO. 24

DATE: December 5, 1990

TO: City Clerk

FROM: City Assessor

RE: NOWSCO SITE
PT. LOT 2, BLK. 1, PLAN 812-1569
PT. LOT 5 M.R., BLK. 1, PLAN 812-1569
SW 1/4 SEC. 31-38-27-W4
(SEE ATTACHED MAP)

We respectfully submit for City Council's approval the disposal of that portion of Lot 5 M.R. which is to be consolidated by Plan of Survey and become part of the Nowsco site.

All that portion of the easterly 20 metres throughout of Lot 5 M.R., Block 1, Plan 812-1569 which lies to the south of the extension westerly of the south boundary of Lot 3, Block 1, Plan 812-1569 and to the north of a line which is 218.26 metres south therefrom and parallel thereto and containing 0.437 hectares more or less.

RECOMMENDATION

Recommend City Council approve a resolution to dispose of that portion of Lot 5 M.R., Block 1, Plan 812-1569, as described.



Al Knight, A.M.A.A.
City Assessor

WFL/AK/ngl

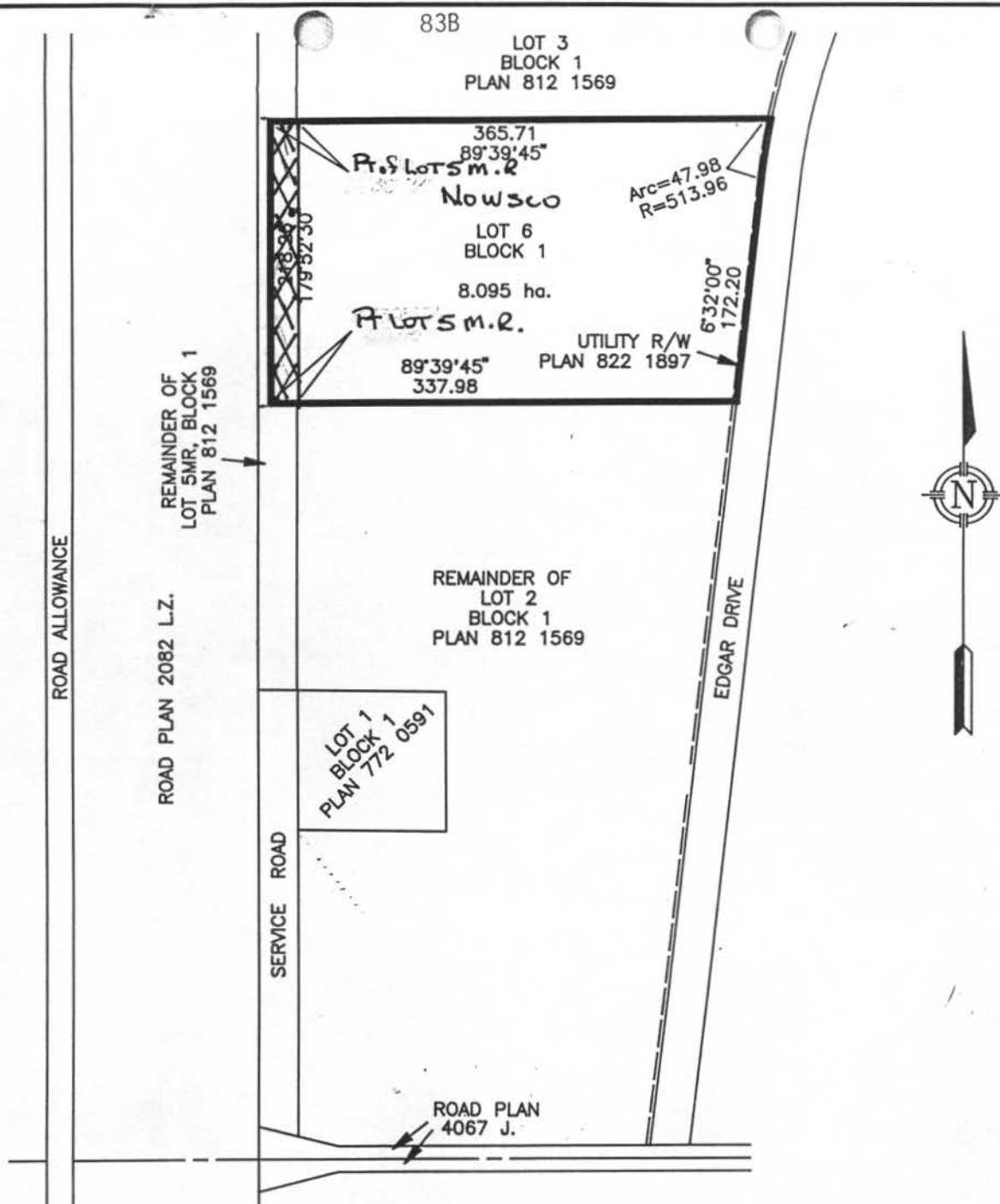
Enc.

c.c. Director of Community Services
Senior Planner

Commissioners' Comments

We would concur with the recommendations of the City Assessor.

"R.J. MCGHEE"
Mayor
"M.C. DAY"
City Commissioner



RED DEER
(EDGAR INDUSTRIAL PARK)
Plan Showing a Proposed Subdivision
of part of
LOT 2, BLOCK 1, PLAN 812 1569
LOT 5MR, BLOCK 1, PLAN 812 1569
in the
S.W.1/4 SEC.31, TWP.38, RGE.27 W4M

SCALE = 1:5000

BY: DIRK VANDENBRINK A.L.S.

0 50 100 200 300 400 500 Metres

SNELL & OSUND SURVEYS (1979) LTD.
RED DEER - ROCKY MOUNTAIN HOUSE
25-120

DATE: December 11, 1990
TO: City Assessor
FROM: City Clerk
RE: NOWSCO SITE PART OF LOT 2 BLOCK 1 PLAN 812-1569
AND PART OF LOT 5 M.R. BLOCK 1 PLAN 812-1569
SOUTHWEST QUARTER SECTION 31-38-27-4

Your report dated December 5, 1990 pertaining to the disposal of a portion of Lot 5 M.R. to be consolidated by plan of survey and to become part of the Nowsco site, received consideration at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer hereby approves the disposal of a portion of municipal reserve to be consolidated by plan of survey and to become part of the Nowsco site and is described as follows:

All that portion of the easterly 20 meters throughout of Lot 5 M.R., Block 1, Plan 812-1569 which lies to the south of the extension westerly of the south boundary of Lot 3, Block 1, Plan 812-1569 and to the north of a line which is 218.26 metres south therefrom and parallel thereto and containing 0.437 hectares more or less."

The decision of Council in this instance is submitted for your information and I would advise that this office will now proceed with advertising in accordance with the requirements of the planning act.

Trusting you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc Director of Community Services
Parks Manager
Senior Planner

Council and Committee Secretary, Wilma

WRITTEN ENQUIRIESNO. 1

DATE: November 28, 1990
TO: City Council
FROM: City Clerk
RE: ALDERMAN PIMM WRITTEN INQUIRY

The following written inquiry was submitted by Alderman Pimm at the Council meeting of November 26, 1990.

"WOULD THE ADMINISTRATION outline the procedures for providing accurate information to members of the public in regards to future planned uses of neighboring lands. What, if any, improvements could be initiated to reduce the incidence of members of the public being misinformed or uninformed about planned uses for neighboring parcels of land?"

In accordance with the procedure bylaw the written inquiry is presented to Council on this agenda for Council's direction.

Respectfully submitted,



C. Sevcik
City Clerk

CS/blm

NO. 1

The Municipality of
Metropolitan Toronto

Office of the Chairman

390 Bay Street, 4th Floor
Toronto, Ontario, Canada M5H 3Y7
Telephone: (416) 392-8001 Telex: 06-23472 Fax: 392-3799

Economic Development Division

Telephone: 392-3375

Alan Tonks, M.A., M.Ed.
Metropolitan Chairman



November 7, 1990

His Worship
Mayor R.J. McGhee
City of Red Deer
P.O. Box 5008
Red Deer, Atlanta
T4H 3T4

Dear Mayor McGhee:

In recognition of the critical drug abuse problem in Metropolitan Toronto, Metro Council in 1989 established the Metro Drug Abuse Prevention Task Force, under the chairmanship of Councillor Joe Pantalone. A major issue identified in this special Committee's work is the impact of Bill C-61 on the work of our Police Force.

As you are likely aware, the proclamation of Bill C-61, An Act to provide for the Forfeiture of Proceeds of Crime, on January 1, 1989, represented what most believed to be an important step toward stamping out profitable criminal activities and more particularly the proliferation of drug-related offences in our communities. Unfortunately, after months of negotiations with the Federal Government, the sad truth is that our Police Forces, our communities and our constituents have yet to reap any benefit from this legislation.

Bill C-61 created new procedures to facilitate the seizure, freezing and forfeiture of property and monies generated by specific criminal activities.

At the present time, some of the money and property forfeited is turned over to the Provincial Treasury. The money and property forfeited as a result of "designated drug offences" convictions are sent to the Federal Ministry of Health and Welfare. This often includes large sums of money spent by police officers during their investigation of a suspect.

Police Forces, whose budgets are being drained by the extremely high costs of conducting drug investigations and municipalities, who are responsible for the financing of these budgets, have attempted to convince the Federal Government to share the profits of crime with them.

- 2 -

During the last two years, there have been a number of delegations of Chiefs of Police, Boards of Commissioners of Police, and mayors, to make representations on the issue to the Minister of Justice, the Minister of Health and Welfare, and other parliamentarians. Unfortunately, to date, all of these efforts seem to have fallen on deaf ears.

Recently, correspondence from the Minister of Justice and the Minister of Health and Welfare indicates that a review of procedures regarding the disposition of forfeited proceeds of crime may lead to some amendments and changes.


We write this letter to you, in the hope that with continued pressure from your office and ours on our members of Parliament, and particularly the Minister of Justice and the Minister of Health and Welfare, we may be able to convince them to adopt a fair and equitable asset-sharing policy.


Our communities need some financial assistance if we are to be successful in our war against drugs. These funds are not only needed to reflect more accurately actual police expenditures, but also to develop effective drug treatment services and comprehensive support programs etc., which are needed to successfully control this crippling social disease.

We have recently met with the Honourable Perrin Beatty, Minister of Health and Welfare and re-affirmed our commitment to this cause.

Your continued support is greatly appreciated and we look forward to working with you in emphasizing the importance of this issue with all Members of Parliament across the Province.

Yours truly,


 Alan Tonks
 Chairman
 The Municipality of Metropolitan Toronto


 Joe Pantalone
 Chairman
 Metro Drug Abuse Prevention Task Force

2/rb
 1800-02

Commissioners' Comments

We would recommend that letters be sent as requested in support of a fair and equitable asset-sharing policy.

"R.J. MCGHEE", Mayor

"M.C. DAY", City Commissioner

DATE November 21, 1990

TO:

- ☐ DIRECTOR OF COMMUNITY SERVICES
 - ☐ DIRECTOR OF ENGINEERING SERVICES
 - ☒ DIRECTOR OF FINANCIAL SERVICES
 - ☐ BYLAWS & INSPECTIONS MANAGER
 - ☐ CITY ASSESSOR
 - ☐ COMPUTER SERVICES MANAGER
 - ☐ ECONOMIC DEVELOPMENT MANAGER
 - ☐ E.L. & P. MANAGER
 - ☐ ENGINEERING DEPARTMENT MANAGER
 - ☐ FIRE CHIEF
 - ☐ PARKS MANAGER
 - ☐ PERSONNEL MANAGER
 - ☐ PUBLIC WORKS MANAGER
 - ☒ R.C.M.P. INSPECTOR
 - ☐ RECREATION & CULTURE MANAGER
 - ☐ SOCIAL PLANNING MANAGER
 - ☐ TRANSIT MANAGER
 - ☐ TREASURY SERVICES MANAGER
 - ☐ URBAN PLANNING SECTION MANAGER
 - ☐
-


FROM:

CITY CLERK

RE: Metro Toronto - Bill C-61 - forfeiture of Property
and Monies

Please submit comments on the attached to this office by December

3 for the Council Agenda of Decmeber 10, 1990.


C. SEVCIK
City Clerk



Royal Canadian Mounted Police
Gendarmerie royale du Canada

Security Classification / Designation
Classification / Désignation sécuritaire

December 1, 1990

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED	
TIME	10:15
DATE	90/12/10
BY	J. Moore

Your file Votre référence

Our file Notre référence

* City Clerk
City of Red Deer
4914 - 48th Avenue
Red Deer, Alberta
T4N 3T3

Dear Sir/Madam:

RE: Forfeiture of Proceeds of Crime
Bill C-61

Your minutes dated November 21, 1990 refers.

The issues in memorandum from Alan TONKS and Joe PANTALONE of the Municipality of Toronto and the Metro Drug Abuse Prevention Task Force definitely has merit in that the handling of forfeited monies, assets and property should be disbursed, if not proportionally, at least to recoup investigational costs to the various governments that finance the budgets for policing. The forfeiture of monies may not bear an overwhelming investigational expense, however when we deal with property ie cars, motorhomes, planes etc the value of the property could reach astronomical figures, with the storage and investigational expenses also reaching abnormal amounts. The costs incurred for the latter process should be paid from the seized assets.

Over the past year our investigators have processed approximately \$9250.00 in forfeited drug monies; another \$2500.00 has been seized recently which no doubt will be forfeited. This does not represent great amounts, however it would not be unrealistic for the City to have access to a proportion of the funds to compensate for the policing costs of the City.

A number of these issues have been discussed at the local and international level at various conferences and summit meetings, however it is my understanding that no absolute decision has been made as to the disbursement of seized assets. I have also been in consultation with Sgt. PRESTON of our "K" Division Anti Drug Profiteering Section and I have been informed that he has expressed very similar opinions as per the memorandum from the Municipality of Metropolitan Toronto. He has also raised a very interesting concept concerning large sums of money that have been seized but due to lack of evidence in supporting convictions of enterprise crime and drug related offences, the monies had to be returned to the suspect. However, agents from Revenue Canada have been alerted to these large seizures which have resulted in large assessments being levied in taxes against those individuals, and monies in the form of back taxes being collected.

.../2

Food for thought in this scenario would be to consider these forfeitures as Drug/Enterprise Crime forfeitures and, again consideration should be given to proportionally distribute these forfeitures to Federal, Provincial and Municipal accounts. In consultation with your counterparts, you might want to discuss the latter scenario, which in our opinion, has merit.

I have not been privy to all the ongoing seizures across Canada, however it would be expected to be in the million figures. From a policing perspective and being involved in the operational budget and planning of our resources, I would support the concept that the Federal Ministry should consider that seized assets be distributed to all levels of government to compensate the policing costs and investigational expenses when dealing with these offences.

I trust that the foregoing has provided you with our position at the local level and I would be more than willing to provide fiscal data on amounts seized in relation to these investigations within the City of Red Deer.

As a matter of interest since January 1989, \$410,400.00 has been seized under the provisions of Bill C-61 and another \$608,000.00 has been referred to Revenue Canada.

Yours truly,



(R.L. BEATON) Insp.
O i/c Red Deer City Detachment

Red Deer City Detachment
Bag 5033
Red Deer, Alberta
T4N 6A1

/le

December 14, 1990

The Honourable Kim Campbell
Minister of Justice
Room 324 West Block
House of Commons
Ottawa, Ontario
K1A 0A6

The Honourable Perrin Beatty
Minister of National Health and Welfare
Room 312 West Block
House of Commons
Ottawa, Ontario
K1A 0A6

Dear Ministers:

RE: BILL C-61 -- TO PROVIDE FOR THE FORFEITURE OF PROCEEDS OF CRIME

Council of The City of Red Deer, in the Province of Alberta, at its meeting held December 10, 1990 considered the enclosed correspondence from The Municipality of Metropolitan Toronto pertaining to the above topic. Council unanimously passed the following motion in regard to said matter:

"RESOLVED that Council of The City of Red Deer having considered correspondence from The Municipality of Metropolitan Toronto regarding bill C-61 and a review of procedures regarding the disposition of forfeited proceeds of crime which may lead to some amendments and changes, hereby agrees that letters be sent to the Ministers of Justice and of Health and Welfare and the Member of Parliament for Red Deer in support of a fair and equitable asset-sharing policy and as recommended to Council December 10, 1990."

The Honourable Kim Campbell
The Honourable Perrin Beatty
Page 2
December 14, 1990

We fully support sentiments expressed in the letter from The Municipality of Metropolitan Toronto and feel that it is only right and just that the Federal Government share with municipalities the seized profits of crime as it is municipalities who are responsible for financing the extremely high costs of police forces conducting drug investigations and law enforcement. As pointed out in the attached letter, we need financial assistance to be successful in the war against drugs.

We expect that you will adopt a fair and equitable asset-sharing policy and we wish to thank you in advance for your consideration.

Sincerely,

R. J. McGHEE
Mayor

/bd

Encl.

c.c. Red Deer M.P.
The Municipality of Metropolitan Toronto
Inspector R. Beaton, R.C.M.P. City Detachment
City Clerk

NO. 1

The Municipality of
Metropolitan Toronto



Office of the Chairman

390 Bay Street, 4th Floor
Toronto, Ontario, Canada M5H 3Y7
Telephone: (416) 392-8001 Telex: 06-23472 Fax: 392-3799

Economic Development Division

Telephone: 392-3375

Alan Tonks, M.A., M.Ed.
Metropolitan Chairman

November 7, 1990

His Worship
Mayor R.J. McGhee
City of Red Deer
P.O. Box 5008
Red Deer, Atlanta
T4H 3T4

Dear Mayor McGhee:

In recognition of the critical drug abuse problem in Metropolitan Toronto, Metro Council in 1989 established the Metro Drug Abuse Prevention Task Force, under the chairmanship of Councillor Joe Pantalone. A major issue identified in this special Committee's work is the impact of Bill C-61 on the work of our Police Force.

As you are likely aware, the proclamation of Bill C-61, An Act to provide for the Forfeiture of Proceeds of Crime, on January 1, 1989, represented what most believed to be an important step toward stamping out profitable criminal activities and more particularly the proliferation of drug-related offences in our communities. Unfortunately, after months of negotiations with the Federal Government, the sad truth is that our Police Forces, our communities and our constituents have yet to reap any benefit from this legislation.

Bill C-61 created new procedures to facilitate the seizure, freezing and forfeiture of property and monies generated by specific criminal activities.

At the present time, some of the money and property forfeited is turned over to the Provincial Treasury. The money and property forfeited as a result of "designated drug offences" convictions are sent to the Federal Ministry of Health and Welfare. This often includes large sums of money spent by police officers during their investigation of a suspect.

Police Forces, whose budgets are being drained by the extremely high costs of conducting drug investigations and municipalities, who are responsible for the financing of these budgets, have attempted to convince the Federal Government to share the profits of crime with them.

- 2 -

During the last two years, there have been a number of delegations of Chiefs of Police, Boards of Commissioners of Police, and mayors, to make representations on the issue to the Minister of Justice, the Minister of Health and Welfare, and other parliamentarians. Unfortunately, to date, all of these efforts seem to have fallen on deaf ears.

Recently, correspondence from the Minister of Justice and the Minister of Health and Welfare indicates that a review of procedures regarding the disposition of forfeited proceeds of crime may lead to some amendments and changes.


We write this letter to you, in the hope that with continued pressure from your office and ours on our members of Parliament, and particularly the Minister of Justice and the Minister of Health and Welfare, we may be able to convince them to adopt a fair and equitable asset-sharing policy.

Our communities need some financial assistance if we are to be successful in our war against drugs. These funds are not only needed to reflect more accurately actual police expenditures, but also to develop effective drug treatment services and comprehensive support programs etc., which are needed to successfully control this crippling social disease.

We have recently met with the Honourable Perrin Beatty, Minister of Health and Welfare and re-affirmed our commitment to this cause.

Your continued support is greatly appreciated and we look forward to working with you in emphasizing the importance of this issue with all Members of Parliament across the Province.

Yours truly,



Alan Tonks
Chairman
The Municipality of Metropolitan Toronto



Joe Pantalone
Chairman
Metro Drug Abuse Prevention Task Force

2/rb
1800-02

Commissioners' Comments

We would recommend that letters be sent as requested in support of a fair and equitable asset-sharing policy.

"R.J. MCGHEE", Mayor

"M.C. DAY", City Commissioner

DATE: December 10, 1990

NO. 17 p. 85

Moved by Alderman _____ Seconded by Alderman _____

"RESOLVED that Council of The City of Red Deer having considered correspondence from The Municipality of Metropolitan Toronto regarding bill C-61 and a review of procedures regarding the disposition of forfeited proceeds of crime which may lead to some amendments and changes, hereby agrees that letters be sent to the Ministers of Justice and of Health and Welfare and the Member of Parliament for Red Deer in support of a fair and equitable asset-sharing policy and as recommended to Council December 10, 1990.

☐

Pimm

☐

Statnyk

☐

McGregor

☐

Moffat

☐

Surkan

☐

Guilbault

☐

Lawrence

☐

Campbell

☐

McGhee

☐

Carried

☐

Defeated

☐

Withdrawn

☐

= For

☒

= Against

☐

A

= Absent

THE CITY OF RED DEER

DATE: December 10, 1990

NO. 18 p. 87

Moved by Alderman _____ Seconded by Alderman _____

"RESOLVED that Council of The City of Red Deer hereby supports in principle the use of 4926 - 55 Street for Harry Moe Prosthetic Services Ltd. subject to a bylaw amendment for this particular use on this specific site."

☐

Pimm

☐

Statnyk

☐

McGregor

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Moffat

☐

Surkan

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Guilbault

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Lawrence

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Campbell

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McGhee

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Carried

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Defeated

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= For

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= Against

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A

= Absent

90/12/10

Minister of National Health
and Welfare



Ministre de la Santé nationale
et du Bien-être social

Ottawa, K1A 0K9

26 II 1991

His Worship Mayor R.J. McGhee
City of Red Deer
P.O. Box 5008
Red Deer, Alberta
T4N 3T4

Dear Mr. Mayor:

Thank you for your letter concerning a motion passed by the Council of the City of Red Deer, and enclosure, regarding a letter you received from the Municipality of Metropolitan Toronto about the impact of Bill C-61. Please excuse the delay in replying.

The Proceeds of Crime legislation which provides for the forfeiture of crime-derived assets was designed in consultation with provincial governments. Forfeitures from prosecutions conducted on behalf of the Attorney General of a province, under the Criminal Code, accrue to that province. Expenditures in the course of an investigation are a part of the normal operational activities of a police force. Such expenditures are funded from provincial and municipal sources in fulfilment of provincial responsibility for the administration of justice.

In this regard, the federal government does not wish to interfere in existing funding arrangements of crime which have been made directly between the provinces and their municipalities with respect to the proceeds.

.../2

Only those prosecutions which are conducted on behalf of the Attorney General of Canada may result in forfeiture of assets to the Federal Government. The monies forfeited or derived from forfeited assets are deposited in the Consolidated Revenue Fund. The policy of my Department is to reimburse all monies seized at the time of the arrest which were paid out by police in the course of undercover purchase of drugs.

Indeed, I believe that drug education, prevention and treatment programs are essential if the balanced approach which guides the National Drug Strategy is to be maintained and I fully intend to request the maximum funding to combat illicit drug trafficking.

I wish to thank the Council of the City of Red Deer for their continued efforts with respect to the health and social problems relating to drug abuse and for bringing their views to my attention.

Sincerely,


Perrin Beatty

Minister of Justice
and Attorney General of Canada

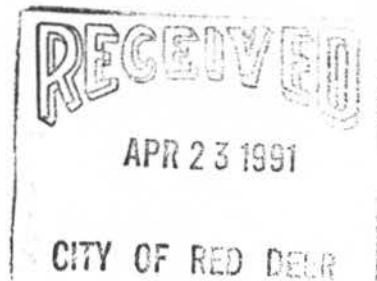


Ministre de la Justice
et Procureure générale du Canada

A. Kim Campbell, P.C., Q.C., M.P./c.p., c.r., députée

APR 16 1991

His Worship Mayor R.J. McGhee
City of Red Deer
P.O. Box 5008
Red Deer, Alberta
T4N 3T4



Dear Mayor McGhee:

Thank you for your letter of December 14, 1990, in which you express the support of the Council of the City of Red Deer for the views of the Municipality of Metropolitan Toronto with respect to the proceeds of crime. I regret that I was unable to reply earlier.

With respect to the disposition of proceeds of crime ordered forfeited by the courts under the present provision of the Criminal Code, forfeited property generally accrues to the government undertaking the prosecution. For the most part, the provinces undertake Criminal Code prosecutions and, therefore, receive any forfeited property involved. Drug proceeds which are ordered forfeited under the Criminal Code as a result of provincial prosecutions under section 354 of the Code (i.e. possession of property obtained by crime) also accrue to the provincial Crown. As you may know, however, property presently forfeited under the Food and Drugs Act and the Narcotic Control Act accrues to the federal government, regardless of the level of government undertaking the prosecution.

As a result of the proceeds of crime legislation, the provinces will be able to continue to receive forfeited monies or proceeds arising out of Criminal Code prosecutions. The new Criminal Code offence of laundering the proceeds of crime will also permit the provinces to receive forfeited proceeds, including drug proceeds resulting from successful laundering prosecutions. The provinces would be free to use the forfeited monies in the manner they see fit, as is currently the case. Property ordered forfeited under the drug statutes, regardless of the amendments arising from the proceeds of crime initiative, continues to accrue to the federal government.

.../2

- 2 -

Nevertheless, I have asked officials of my Department to review the Criminal Code provisions concerning the disposition of proceeds which are forfeited as a result of a conviction. I will then determine whether amendments in this area are necessary.

I trust that you will find the above comments of assistance.

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'A. Kim Campbell', written in dark ink.

A. Kim Campbell



NO. 2

87

HARRY
MOE, C.P.(c)
PROSTHETIC SERVICES LTD.



#104, 4711 - 51 Avenue, Red Deer, Alberta T4N 6H8
Phone 347-3435

November 14, 1990

Red Deer City Council
c/o City Clerk's Department
City Hall
RED DEER, Alberta

DELIVERED BY HAND

THE CITY OF RED DEER	
CLERK'S DEPARTMENT	
RECEIVED	
TIME	11:45
DATE	Nov. 15/90
BY	[Signature]

Dear Sirs:

RE: 4926 - 55 STREET, RED DEER
APPROVAL OF USE

My company has purchased the above noted property and would like councils permission to use the property for Harry Moe Prosthetic Services Ltd.

The subject property allows for excellent on site handicap parking and ramp access for my clientele. My firm is the only prosthetic service firm in the city and we have found it very inconvenient and difficult for our clientele to access other multi-tenant facilities because of parking, curbs, steps, etc.

Our move to this location and free standing building will allow us to provide the service we require for our customers.

Myself or a representative of our firm will attend Council to answer any questions you may have.

Thanking you in advance.

Harry Moe



**RED DEER
REGIONAL PLANNING COMMISSION**

2830 BREMNER AVENUE, RED DEER,
ALBERTA, CANADA T4R 1M9

DIRECTOR: W. G. A. Shaw, ACP, MCIP

Telephone: (403) 343-3394
Fax: (403) 346-1570

TO: Mr. C. Sevcik, City Clerk

DATE: November 29, 1990

FROM: D. Rouhi, Senior Planner

RE: Harry Moe Prosthetic Services Ltd.
4926 - 55th Street
Lot 1A, Block 2, Plan 862 1950

The property under consideration is located north of 55th Street and east of small shopping plaza. The site, containing a house, has a 22.86 m (75.0 ft.) frontage with an area of 870 sq. metres (9375 sq. ft.). There are about 14 parking stalls located to the west of the house.

In 1986, City Council approved the use of the site for a Real Estate office. In 1988 the use was expanded by adding a toning salon. The exceptions were made under land use bylaw amendments 2672/C-86 and 2672/0-88 conditional that the uses be accommodated in the existing structure.

Mr. Harry Moe is planning to acquire the above property and use it for prosthetic services for his clients including handicapped people.

Considering the past history of this site, we have no objection to permit prosthetic services to operate from an existing structure under exception to the land use bylaw.

We recommend the land use bylaw be amended by deleting existing exceptions (real estate office and toning salon) and replacing it with "Prosthetic Services" as requested.

D. Rouhi, ACP, MCIP
Senior Planner

DR/kjc

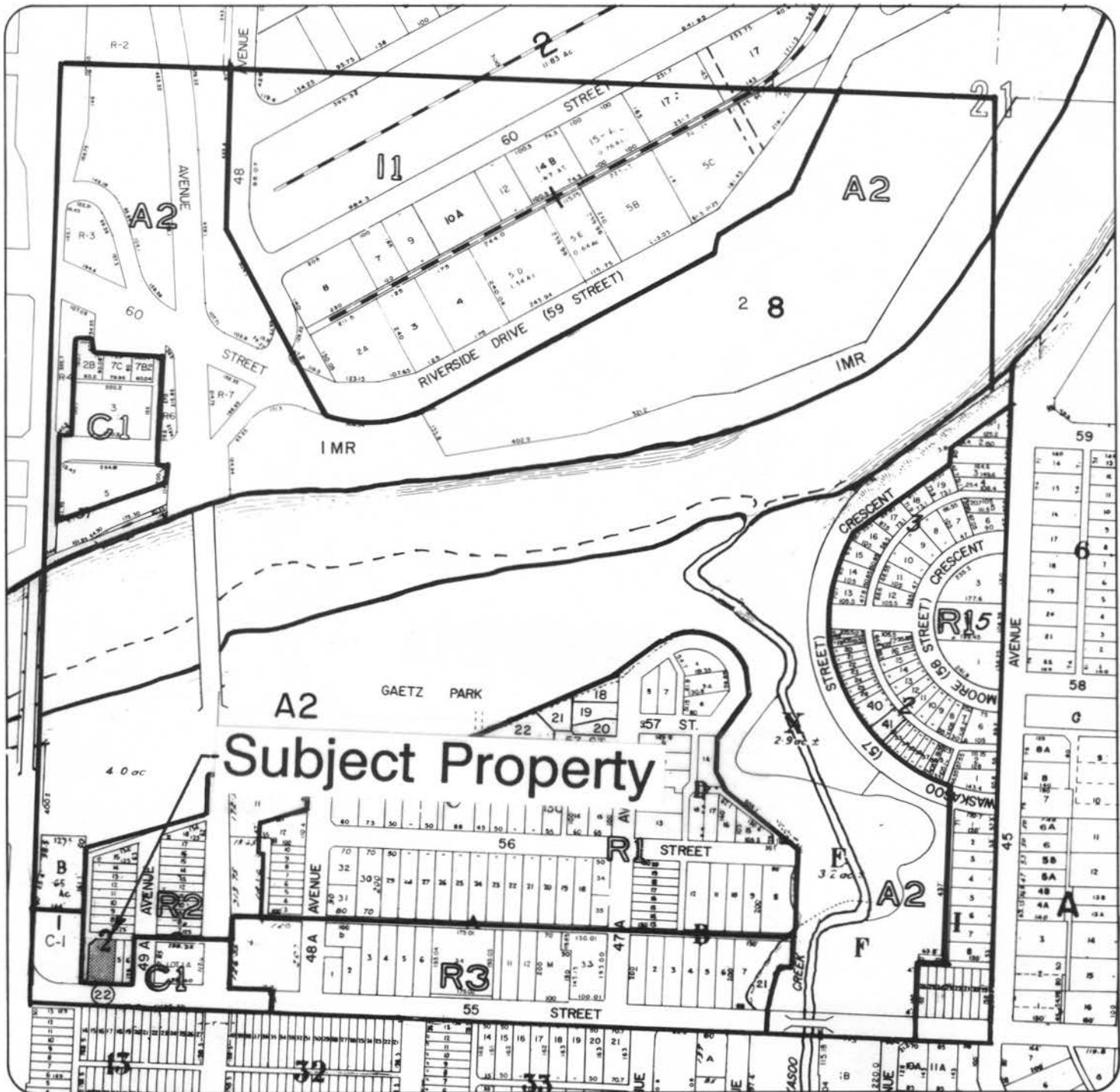
CC: Director of Community Services
Director of Engineering Services
Bylaws and Inspection Manager
City Assessor

MUNICIPALITIES WITHIN COMMISSION AREA

CITY OF RED DEER • MUNICIPAL DISTRICT OF CLEARWATER No. 99 • COUNTY OF STETTLETT No. 6 • COUNTY OF LACOMBE No. 14 • COUNTY OF MOUNTAIN VIEW No. 17 • COUNTY OF PAINTERTON No. 18 • COUNTY OF RED DEER No. 23 • TOWN OF BLACKFALDS • TOWN OF BOWDEN • TOWN OF CARSTAIRS • TOWN OF CASTOR • TOWN OF CORONATION • TOWN OF DIDSBURY • TOWN OF ECKVILLE • TOWN OF INNISFAIR • TOWN OF LACOMBE • TOWN OF OLDS • TOWN OF PENHOLD • TOWN OF ROCKY MOUNTAIN HOUSE • TOWN OF STETTLETT • TOWN OF SUNDBE • TOWN OF SYLVAN LAKE • VILLAGE OF ALIX • VILLAGE OF BENTLEY • VILLAGE OF BIG VALLEY • VILLAGE OF BOTHA • VILLAGE OF CAROLINE • VILLAGE OF CLIVE • VILLAGE OF CREMONA • VILLAGE OF DELBURNE • VILLAGE OF DONALDA • VILLAGE OF ELNORA • VILLAGE OF GADSBY • VILLAGE OF HALKIRK • VILLAGE OF MIRROR • SUMMER VILLAGE OF BIRCHCLIFF • SUMMER VILLAGE OF GULL LAKE • SUMMER VILLAGE OF HALF MOON BAY • SUMMER VILLAGE OF JARVIS BAY • SUMMER VILLAGE OF NORGLAND • SUMMER VILLAGE OF ROCHON SANDS • SUMMER VILLAGE OF WHITE SANDS

City of Red Deer --- Land Use Bylaw

Land Use Districts

G 10


scale in metres

Revisions :

2672 / CC-89 (20/02/90)

DATE: November 19, 1990

FILE NO.

TO: City Clerk

FROM: Bylaws and Inspections Manager

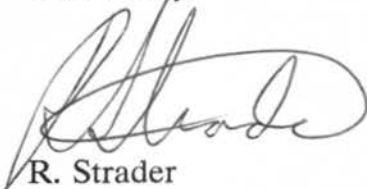
RE: HARRY MOE PROSTHETIC SERVICES LTD.
4626-55 STREET

In response to your memo concerning the above subject, we have the following comments for Council's consideration.

The site in question is zoned R2, with two additional uses allowed (real estate office and tanning salon). This application is requesting an additional exception to the Bylaw. Usually we do not support requests for rezoning; however, in this case, there are several extenuating circumstances. Firstly, the site is quasi-commercial, having been used for commercial purposes for several years, and is located adjacent to a C1 district. Secondly, the proposed use requires parking to be located immediately adjacent to the site and must be accessible for the handicapped.

Under these circumstances, we recommend the request be approved.

Yours truly,



R. Strader

Bylaws and Inspections Manager
BUILDING INSPECTION DEPARTMENT

RS/vs

CS-2.992

DATE: November 20, 1990

TO: CHARLIE SEVCIK
City Clerk

FROM: CRAIG CURTIS
Director of Community Services

RE: 4926 - 55 STREET: HARRY MOE PROSTHETIC SERVICES LTD.
Your memo dated November 15, 1990 refers.

1. Harry Moe is requesting permission from the City to locate his business, Harry Moe Prosthetic Services Ltd., in the existing building at 4926 - 55 Street. The site is designated R2-RESIDENTIAL in the Land Use By-Law, in which commercial uses are neither permitted nor discretionary. However, in terms of By-Law 2672/0-86, a special section was included in Section 4.13.1 to permit a "real estate office and toning salon" in the existing building.
2. I have discussed the proposal with the Parks and Recreation & Culture Managers. We have no objection to the existing building's being occupied by Harry Moe Prosthetic Services Ltd. However, we are opposed to the total redesignation and development of the site for commercial purposes.

3. **RECOMMENDATION**

It is recommended that Section 4.13.1 of the Land Use By-Law be amended to permit the business of Harry Moe Prosthetic Services Ltd. to locate within the existing building at 4926 - 55 Street (Lot 1A, Blk. 2, Plan 862 1950).



CRAIG CURTIS

CC:dmg

- c. Don Batchelor, Parks Manager
Lowell Hodgson, Recreation & Culture Manager
Paul Meyette, Principal Planner, R.D.R.P.C.

DATE: November 26, 1990
TO: City Clerk
FROM: Fire Marshal
RE: 4926 - 55 STREET

This department has no objection to this use at this property.

All building and fire code requirements must be complied with and an Occupancy Permit be issued prior to use.



Cliff Robson
Fire Marshal

CR/po

Commissioners' Comments

We would recommend support in principle subject to a bylaw amendment for this particular use on this specific site being considered by Council.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE November 15, 1990

TO:

<input checked="" type="checkbox"/>	DIRECTOR OF COMMUNITY SERVICES
<input checked="" type="checkbox"/>	DIRECTOR OF ENGINEERING SERVICES
<input type="checkbox"/>	DIRECTOR OF FINANCIAL SERVICES
<input checked="" type="checkbox"/>	BYLAWS & INSPECTIONS MANAGER
<input checked="" type="checkbox"/>	CITY ASSESSOR
<input type="checkbox"/>	COMPUTER SERVICES MANAGER
<input type="checkbox"/>	ECONOMIC DEVELOPMENT MANAGER
<input checked="" type="checkbox"/>	E.L. & P. MANAGER
<input type="checkbox"/>	ENGINEERING DEPARTMENT MANAGER
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<input type="checkbox"/>	R.C.M.P. INSPECTOR
<input type="checkbox"/>	RECREATION & CULTURE MANAGER
<input type="checkbox"/>	SOCIAL PLANNING MANAGER
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<input type="checkbox"/>	TREASURY SERVICES MANAGER
<input checked="" type="checkbox"/>	URBAN PLANNING SECTION MANAGER
<input type="checkbox"/>	

FROM: CITY CLERK

RE: Harry Moe Prosthetic Services Ltd. 4926-5 Street

Please submit comments on the attached to this office by December

3 for the Council Agenda of December 10.


C. SEVCIK
City Clerk

**THE CITY OF RED DEER**

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 346-6195

City Clerk's Department 342-8132

November 15, 1990

Harry Moe, Prosthetic Services Ltd.
#104, 4711 - 51 Avenue
RED DEER, Alberta
T4N 6H8

Dear Mr. Moe:

RE: 4926 - 55 STREET/APPROVAL OF USE

Thank you for your letter in regard to the above, and we would advise that this matter will be presented to Red Deer City Council at its meeting on December 10, 1990.

Please call this office on Friday prior to the said meeting to determine a suitable time, in the event you wish to be present.

Trust you will find this satisfactory.

Sincerely,



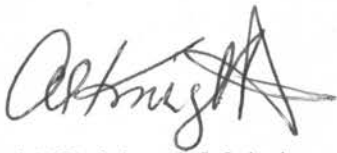
C. SEVCIK
City Clerk

CS/blm

*a delight
to discover!*

DATE: November 29, 1990
TO: City Clerk
FROM: City Assessor
RE: HARRY MOE PROSTHETIC SERVICES LTD.
4926 - 5 STREET

The Assessment, Tax and Land Department has no comments regarding the above.

A handwritten signature in dark ink, appearing to read 'Al Knight', with a large, stylized 'A' at the end.

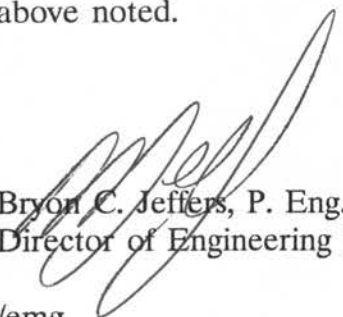
Al Knight, A.M.A.A.
City Assessor

AK/ngl

c.c. Director of Community Services
Director of Engineering Services
Bylaws & Inspections Manager
E. L. & P. Manager
Fire Chief
Urban Planning Section Manager

DATE: November 19, 1990
TO: City Clerk
FROM: Director of Engineering Services
RE: HARRY MOE PROSTHETIC SERVICES LTD.
4926-55 STREET
LOT 1A, BLOCK 2, PLAN 862-1950

Please be advised that the Engineering Department has no comments with respect to the above noted.



Bryon C. Jeffers, P. Eng.
Director of Engineering Services

/emg

DATE: 20 November 1990

TO: City Clerk

FROM: E. L. & P. Manager

RE: Harry Moe Prosthetic Services Ltd.
4926 - 55 Street

E. L. & P. department have no objections or comments on this proposal.

If you require further information, please advise.



A. Roth,
Manager

/jjd

TO: Red Deer Regional Planning Commission
FROM: City Clerk
RE: LAND USE BYLAW AMENDMENT 2672/FF-90

I would advise that Council of The City of Red Deer at its meeting held on Monday December 10, 1990 gave first reading to the above noted bylaw.

Bylaw 2672/FF-90 provides for "Prosthetic Services" as a permitted use on the site Lot 1A Block 2 Plan 862-1950 (4926 - 55 Street). Enclosed herewith is a copy of the aforesaid bylaw.

This office will now proceed with advertising for a public hearing to be held on Monday January 7, 1991 commencing at 7:00 p.m. or as soon thereafter as Council may determine.

Trusting you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm
Encl.

cc Bylaws and Inspections Manager
City Assessor
Fire Chief
Director of Community Services



THE CITY OF RED DEER
P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4

City Clerk's Department 342-8132

December 11, 1990

Harry Moe Prosthetic Services Ltd.
#104 4711 - 51 Avenue
RED DEER, Alberta
T4N 6H8

Attention: Mr. Harry Moe

Dear Sir:

RE: 4926 - 55 STREET LAND USE BYLAW AMENDMENT 2672/FF-90

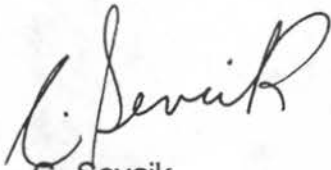
Your letter of November 14, 1990 requesting approval to use the above noted property for Harry Moe Prosthetic Services Ltd. received consideration at the Council meeting of December 10, 1990. At the aforementioned meeting Council gave first reading to Land Use Bylaw Amendment 2672/FF-90 a copy of which is enclosed herewith for your information.

This office will now proceed with preparation of advertising for a public hearing to be held on Monday January 7, 1991 commencing at 7:00 p.m. or as soon thereafter as Council may determine. The advertising is scheduled to appear in the Red Deer Advocate on Friday, December 21 and 28. In accordance with the Land Use Bylaw, you are required to deposit with the City Clerk prior to public advertising an amount equal to estimated cost of said advertising which in this instance is \$350.00. We will require this deposit by no later than Tuesday, December 18, 1990 in order to proceed with the advertising as scheduled above. Once the actual costs are known you will be either invoiced for or refunded the balance.

Harry Moe Prosthetic Services Ltd.
December 11, 1990
Page 2

I trust you will find this satisfactory, however if you have any questions please do not hesitate to contact the undersigned.

Sincerely,

A handwritten signature in cursive script, appearing to read 'C. Sevcik', written in dark ink.

C. Sevcik
City Clerk

CS/blm
Encl.

cc Bylaws and Inspections Manager
City Assessor
Principal Planner
Council and Committee Secretary, Wilma

NO. 3

TOWN of BLACKFALDS**OFFICE of the MUNICIPAL ADMINISTRATOR**

Box 220, Blackfalds, Alberta T0M 0J0

Phone: 885-4677 Fax: 885-4610



CITY OF RED DEER
4914 - 48 AVENUE
P.O. BOX 5008
RED DEER, ALBERTA
T4N 3T4

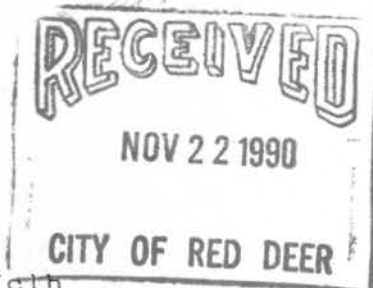
NOVEMBER 15, 1990

Dear Mayor & Council

RE: PORTABLE EMERGENCY GENERATOR

The Town of Blackfalds is presently applying for funding for a large portable Emergency Generator under the Regional Response Improvement Program sponsored by Alberta Public Safety Services. The proposed generator has been deemed necessary by our Public Safety Services Committee to provide back-up power to our emergency reception centre should power services to our Community be interrupted. It is proposed that if this generator is purchased it would also be available for use by our Mutual Aid partners in the region should they require it.

As a mutual aid partner to the Town, we are asking for your support in principle for the purchase of the generator. If you support our Town's purchase of the generator and feel the availability of such a unit in the region could benefit your municipality, it is requested that you please indicate as such in writing to our office by December 11, 1990. We are not looking for financial support and as such would appreciate any moral support your municipality can provide.



GR/clh

Yours truly,

Gerald Rhodes
MUNICIPAL ADMINISTRATOR

8.1.1.1.
8.2.2.2.

DATE: 26 November 1990

TO: City Clerk

FROM: E. L. & P. Manager

RE: Town of Blackfalds - Portable Emergency Generator

The City of Red Deer has a generator for the same purpose as that contemplated by the Town of Blackfalds. As the purpose is reasonable, I would recommend that the City provide the requested moral support.



A. Roth,
Manager

AR/jjd

DATE; November 30, 1990
TO; City Clerk
FROM: Fire Chief
RE: Town of Blackfalds
- Portable Emergency Generator

One of the requirements when making application for funding under the Regional Response Improvement Program (RRIP) is that the Municipality agrees to share the use of the purchased item with other mutual aid partners should they require it.

Because the funding is shared approximately 50 by the Municipality, and 25% each Provincial and Federal Government, the Municipality owning the property may charge a user fee for the use by another Municipality.

Our new rescue truck was purchased under the RRIP program.

Recommendation

It is recommended that Council forward a letter of support for the purchase of an emergency generator to the Town of Blackfalds, with a copy of same to Mr. Glen Abrey, Field Services Officer, Alberta Public Safety Services in Red Deer.



R. Oscroft
FIRE CHIEF

RO/cb

Commissioners' Comments

We would recommend that Council provide the requested moral support.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE November 22, 1990

TO:

<input type="checkbox"/>	DIRECTOR OF COMMUNITY SERVICES
<input type="checkbox"/>	DIRECTOR OF ENGINEERING SERVICES
<input checked="" type="checkbox"/>	DIRECTOR OF FINANCIAL SERVICES
<input type="checkbox"/>	BYLAWS & INSPECTIONS MANAGER
<input type="checkbox"/>	CITY ASSESSOR
<input type="checkbox"/>	COMPUTER SERVICES MANAGER
<input type="checkbox"/>	ECONOMIC DEVELOPMENT MANAGER
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<input type="checkbox"/>	PARKS MANAGER
<input type="checkbox"/>	PERSONNEL MANAGER
<input type="checkbox"/>	PUBLIC WORKS MANAGER
<input type="checkbox"/>	R.C.M.P. INSPECTOR
<input type="checkbox"/>	RECREATION & CULTURE MANAGER
<input type="checkbox"/>	SOCIAL PLANNING MANAGER
<input type="checkbox"/>	TRANSIT MANAGER
<input type="checkbox"/>	TREASURY SERVICES MANAGER
<input type="checkbox"/>	URBAN PLANNING SECTION MANAGER
<input checked="" type="checkbox"/>	Emergency Measures Co ordinator N. Garvin

FROM: CITY CLERK

RE: Town of Blackfalds - Portable Emergency Generator

Please submit comments on the attached to this office by December

3 for the Council Agenda of December 10.


C. SEVCIK
City Clerk

**THE CITY OF RED DEER**

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 346-6195

Personnel Department 342-8148

November 27, 1990

Mr. Glenn Rhodes
Municipal Administrator
Town of Blackfalds
Box 220
Blackfalds, Ab
T0M 0J0

Dear Mr. Glenn:

The City of Red Deer concurs with your need of a portable power generator for back-up power for the Towns Emergency Operations Centre.

Portable power is an essential commodity during any emergency and we, as a mutual aide partner of Blackfalds, support your application for a portable power generator.

Sincerely,

A. Neil Garvin
Deputy Director
Safety & Emergency Coordinator

ANG:smd

*a delight
to discover!*

DATE November 22, 1990

TO:

<input type="checkbox"/>	DIRECTOR OF COMMUNITY SERVICES
<input type="checkbox"/>	DIRECTOR OF ENGINEERING SERVICES
<input checked="" type="checkbox"/>	DIRECTOR OF FINANCIAL SERVICES
<input type="checkbox"/>	BYLAWS & INSPECTIONS MANAGER
<input type="checkbox"/>	CITY ASSESSOR
<input type="checkbox"/>	COMPUTER SERVICES MANAGER
<input type="checkbox"/>	ECONOMIC DEVELOPMENT MANAGER
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<input type="checkbox"/>	ENGINEERING DEPARTMENT MANAGER
<input checked="" type="checkbox"/>	FIRE CHIEF
<input type="checkbox"/>	PARKS MANAGER
<input type="checkbox"/>	PERSONNEL MANAGER
<input type="checkbox"/>	PUBLIC WORKS MANAGER
<input type="checkbox"/>	R.C.M.P. INSPECTOR
<input type="checkbox"/>	RECREATION & CULTURE MANAGER
<input type="checkbox"/>	SOCIAL PLANNING MANAGER
<input type="checkbox"/>	TRANSIT MANAGER
<input type="checkbox"/>	TREASURY SERVICES MANAGER
<input type="checkbox"/>	URBAN PLANNING SECTION MANAGER
<input checked="" type="checkbox"/>	Emergency Measures Co ordinator N. Garvin

Reply attached

FROM:

CITY CLERK

RE: Town of Blackfalds - Portable Emergency Generator

Please submit comments on the attached to this office by December
3 for the Council Agenda of December 10.

C. Sevcik
C. SEVCIK
City Clerk

TOWN of BLACKFALDS

OFFICE of the MUNICIPAL ADMINISTRATOR

Box 220, Blackfalds, Alberta T0M 0J0

Phone: 885-4677 Fax: 885-4610



CITY OF RED DEER
4914 - 48 AVENUE
P.O. BOX 5008
RED DEER, ALBERTA
T4N 3T4

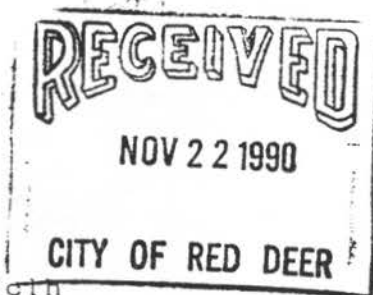
NOVEMBER 15, 1990

Dear Mayor & Council

RE: PORTABLE EMERGENCY GENERATOR

The Town of Blackfalds is presently applying for funding for a large portable Emergency Generator under the Regional Response Improvement Program sponsored by Alberta Public Safety Services. The proposed generator has been deemed necessary by our Public Safety Services Committee to provide back-up power to our emergency reception centre should power services to our Community be interrupted. It is proposed that if this generator is purchased it would also be available for use by our Mutual Aid partners in the region should they require it.

As a mutual aid partner to the Town, we are asking for your support in principle for the purchase of the generator. If you support our Town's purchase of the generator and feel the availability of such a unit in the region could benefit your municipality, it is requested that you please indicate as such in writing to our office by December 11, 1990. We are not looking for financial support and as such would appreciate any moral support your municipality can provide.



GR/ctn

8.1.1.1.
8.2.2.2.

Yours truly,

Gerald Rhodes
MUNICIPAL ADMINISTRATOR

**THE CITY OF RED DEER**

P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4

City Clerk's Department 342-8132

December 11, 1990

Town of Blackfalds
Box 220
BLACKFALDS, Alberta
T0M 0J0

Attention: Mr. Gerald Rhodes, Municipal Administrator

Dear Sir:

RE: PORTABLE EMERGENCY GENERATOR

Your letter of November 15, 1990 pertaining to the above topic received consideration at the Council meeting of December 10, 1990 and at which meeting Council unanimously passed the following motion.

"RESOLVED that Council of The City of Red Deer hereby agrees to forward a letter of moral support for the purchase of an emergency generator by the Town of Blackfalds and as presented to Council December 10, 1990."

The decision of Council in this instance is submitted for your information and we wish you every success with your application for funding.

Trusting you will find this satisfactory.

C. Sevcik
City Clerk
CS/blm

cc Fire Chief
E.L. & P. Manager

Safety and Emergency Coordinator
City Commissioners

NO. 4



November 2, 1990

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED	
TIME	3:35 pm
DATE	Nov. 2 / 90
BY	C. Smith

Mayor and Members of Council
The City of Red Deer
Red Deer, Alberta

Dear Mayor McGhee and Members of Council:

The Red Deer Tourist and Convention Board is pleased to present the revised Tourism Action Plan for Red Deer, for your consideration and approval.

The original plan was adopted by Council two years ago. It has been revised to reflect the accomplishments since then, as well as new initiatives such as The Crossing at Red Deer. We anticipate that a comprehensive review and revision of the plan will again be required in two years time. The Tourist and Convention Board requests Council's approval of the revised tourism action plan, including the revised tourism policy on p. 3 of the plan.

Several opportunities have been provided for organizations with an interest in tourism to provide input to the plan. Recently some concern has been expressed that the plan does not specifically identify certain capital upgrading projects proposed for existing attractions. As you know, in order to access funding through the provincial Community Tourism Action Program, projects must be identified in the community's tourism action plan. However, staff responsible for review of applications for funding from the Program have advised that the more general statement included in the plan, relating to upgrading, expanding and enhancing existing attractions, would be considered to cover these specific projects. Individual applications for capital funding through CTAP would require Tourist Board and City Council approval in order to proceed, based on the priorities identified in the plan.

We would appreciate the opportunity to make a brief presentation on the revised plan at the November 26 meeting of Council. We look forward to discussing our plans and priorities with you at that time.

Sincerely,

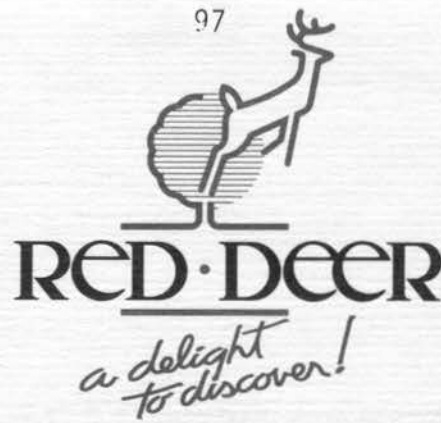
Wendy Macdonald

per

Afzal Rajan
Chairman
RED DEER TOURIST AND CONVENTION BOARD
WM/mm

RED DEER TOURIST AND CONVENTION BOARD

P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4
Tel.: (403) 342-8279 Fax: (403) 346-6195



September 14, 1990

Chairman and Members
Red Deer Tourist and Convention Board
Red Deer, Alberta

Dear Sirs:

The Tourism Action Plan Committee is pleased to present the revised Tourism Action Plan, for your review and adoption.

The revised plan is based substantially on the document originally approved by the Board in 1988. Revisions have been made to reflect the accomplishments of the past two years, and new projects anticipated in the next two. We recommend that the plan be reviewed annually as a way to measure the Board's progress toward achieving its goals and objectives. We further recommend that a comprehensive revision be undertaken in two years.

In adopting the plan, please be aware of the following important points:

- The tourism policy, as stated on page 3 of the plan, has been revised. A separate resolution should be passed approving the revised policy.
- The action steps outlined in the plan cannot all be undertaken in the next two years with the Board's existing resources. However, we feel that all of the steps identified are important to achieving the stated objectives.
- Once approved by the Board, the revised plan should be presented to City Council for approval, and then forwarded to Alberta Tourism for registration.

2/...

Chairman and Members

Page 2

September 14, 1990

The work of the Tourism Action Committee is now complete. On behalf of all the members of the committee, I would like to thank the Board for the opportunity to undertake this challenging project on your behalf. And I would like to thank the committee members for their commitment to this project.

Sincerely,

Wendy Montendall

per
Dr. Robert Lampard

WM/mm

DATE: November 16, 1990

TO: CHARLIE SEVCIK
City Clerk

FROM: CRAIG CURTIS
Director of Community Services

RE: REVISED TOURISM ACTION PLAN FOR RED DEER
Your memo dated November 5, 1990 refers.

1. The original Red Deer Tourism Action Plan was approved by City Council in 1988, and registered by Alberta Tourism early in 1989.

The Tourism Action Plan forms the basis for accessing provincial funding available through the Community Tourism Action Program (C.A.T.P.), for tourism-oriented capital development. A total of \$500,000 is available to Red Deer through this program, and funding is available on a 75% provincial/25% matching basis. Projects must be identified in the Tourism Action Plan in order to be considered for funding. The plan also provides direction for marketing and promotional projects, which may be undertaken through Team Tourism, another Alberta Tourism program, which provides funding on a 50/50 basis.

2. The Red Deer Tourist & Convention Board has recently updated the Tourism Action Plan, which is now submitted to City Council for approval.

I have reviewed the revised plan with the Parks and Recreation & Culture Managers and the Museums Director, and our comments are as follows:

- It is considered that the plan provides good framework for tourism promotion and development. However, we consider that some of the recommendations are too general, and the action steps should be more specific.
- We support development of "The Crossing" at Heritage Ranch, and are pleased to see the action steps identified under Objective 2-1 (refer pg. 29).

Charlie Sevcik
 Page 2
 November 16, 1990
 Tourism Action Plan

- It is considered that a greater priority should be given to identifying action steps for improving tourism attractions. The action steps identified under Objective 2-2 (refer pg. 30) are too vague, and should be further clarified. The plan indicates that a "marketing plan" should be prepared in 1991. However, this plan was originally scheduled for completion in 1990.

It is, consequently, recommended that the plan be amended to include action steps for improving/enhancing the following tourism attractions:

- Bower Ponds (upgrading boardwalk deck, trails)
 - Red Deer & District Museum (upgrading outdated exhibits)
 - Fort Normandeau (restoration of guard towers, palisade; construction of group picnic shelter)
 - Kerry Wood Nature Centre (completion of "critter theatre" display)
3. The revised Tourism Action Plan was considered by the Recreation, Parks & Culture Board at its meeting on November 14, 1990. The board recommended the plan be more specific in identifying tourism facilities that need some expansion or upgrading. The Normandeau Cultural & Natural History Society has also recommended the plan be more specific in this regard.

4. **RECOMMENDATION**

I support the comments of the boards and recommend that City Council approve the revised Tourism Action Plan, subject to the action steps under Object 2-2 on page 30 being amended to include the upgrading/enhancement items identified by the Recreation, Parks & Culture Board and the Normandeau Cultural & Natural History Society.



CRAIG CURTIS

CC:dmg

- c. Lynne Paradis, Recreation, Parks & Culture Board Chairman
 Wendy Martindale, Manager, Tourist & Convention Board
 Morris Flewwelling, Museums Director
 Don Batchelor, Parks Manager
 Lowell Hodgson, Recreation & Culture Manager
 Paul Meyette, Principal Planner, R.D.R.P.C.



**RED DEER
REGIONAL PLANNING COMMISSION**

2830 BREMNER AVENUE, RED DEER,
ALBERTA, CANADA T4R 1M9

Telephone: (403) 343-3394
Fax: (403) 346-1570

DIRECTOR: W. G. A. Shaw, ACP, MCIP

TO: C. Sevcik, City Clerk

DATE: November 14, 1990

FROM: Gary Klassen, Associate Planner

FILE: 12.27

RE: Revised Tourism Action Plan for Red Deer

The revised Tourism Plan advocates tourism development from within the context of community-wide social, economic and environmental considerations. This basic policy position has not changed significantly from when the plan was originally adopted in 1988.

The benefits of regional cooperation for the development of tourism opportunities has been recognized in a number of policies. We believe this is a positive change to the plan, which will strengthen the tourism industry in central Alberta to the benefit of all municipalities.

From a planning perspective, the policy and actions advocated in the plan generally support the planning objectives for the community. Therefore, we support the adoption of the revised plan.

R. Gary Klassen, ACP, MCIP
Associate Planner

RGK/pim

c/c Director of Community Services
Chairman, Recreation Parks and Culture Board
Chairman, Normandeau Cultural and Natural History Society

MUNICIPALITIES WITHIN COMMISSION AREA

CITY OF RED DEER • MUNICIPAL DISTRICT OF CLEARWATER No. 99 • COUNTY OF STETTLE No. 6 • COUNTY OF LACOMBE No. 14 • COUNTY OF MOUNTAIN VIEW No. 17 • COUNTY OF PAINTWATER No. 18 • COUNTY OF RED DEER No. 23 • TOWN OF BLACKFALDS • TOWN OF BOWDEN • TOWN OF CARSTAIRS • TOWN OF CASTOR • TOWN OF CORONATION • TOWN OF DIDSBURY • TOWN OF ECKVILLE • TOWN OF INNISFAIR • TOWN OF LACOMBE • TOWN OF OLDS • TOWN OF PENHOLD • TOWN OF ROCKY MOUNTAIN HOUSE • TOWN OF STETTLE • TOWN OF SUNDRE • TOWN OF SYLVAN LAKE • VILLAGE OF ALIX • VILLAGE OF BENTLEY • VILLAGE OF BIG VALLEY • VILLAGE OF BOTHA • VILLAGE OF CAROLINE • VILLAGE OF CLIVE • VILLAGE OF CREMONA • VILLAGE OF DELBURNE • VILLAGE OF DONALDA • VILLAGE OF ELMORA • VILLAGE OF GADSBY • VILLAGE OF HALKIRK • VILLAGE OF MIRROR • SUMMER VILLAGE OF BIRCHCLIFF • SUMMER VILLAGE OF GULL LAKE • SUMMER VILLAGE OF HALF MOON BAY • SUMMER VILLAGE OF JARVIS BAY • SUMMER VILLAGE OF NORGLANDWOLD • SUMMER VILLAGE OF ROCHON SANDS • SUMMER VILLAGE OF WHITE SANDS

FILE NO.: R-34416

DATE: NOVEMBER 15, 1990
TO: MAYOR & COUNCIL
FROM: LYNNE PARADIS, CHAIRMAN
Recreation, Parks & Culture Board
RE: TOURISM ACTION PLAN

The Recreation, Parks & Culture Board, at its meeting held November 14, considered the revised Tourism Action Plan for Red Deer, and we wish to express our support for this Plan. However, we believe it should be more specific in identifying tourist facilities that need some expansion or upgrading in order to be certain that they qualify for C.T.A.P. funding. The Board, having considered this revised plan and a report from Mr. Hodgson and Mr. Batchelor, then passed the following resolution:

"THAT the Recreation, Parks & Culture Board recommend to City Council that the following projects be recommended for funding through the Community Tourism Action Program with respect to upgrading the following facilities:

1. Bower Ponds Boardwalk and Trails

This project includes the upgrading and enhancement of boardwalks and trails at the Bower Ponds facilities.

2. Fort Normandeau

Restoration and renewal of the guard towers and palisade of the Fort.

3. Museum

Upgrading of the permanent exhibits.

4. Kerry Wood Nature Centre

"Critter Theatre", a computer based interactive program.

5. Fort Normandeau

Group picnic shelter."

CARRIED


LYNNE PARADIS

/cjm
Attachments
c. Craig Curtis

FILE NO.: R-34403

DATE: NOVEMBER 7, 1990
TO: RECREATION, PARKS & CULTURE BOARD
FROM: LOWELL R. HODGSON, Recreation & Culture Manager
DON BATCHELOR, Parks Manager
RE: TOURISM ACTION PLAN

Attached to this memo is a letter from the Red Deer Tourist & Convention Board and a revised Tourism Action Plan for Red Deer as prepared by that Board. This Plan is being circulated to a number of boards and agencies who are concerned with tourism, inviting comment and input prior to the consideration of this report by City Council November 26.

Harry Van Zeist represents the Recreation, Parks & Culture Board on the Red Deer Tourist & Convention Board; however, he will unfortunately be out of the City when we meet November 14.

While Wendy Martindale, in her covering letter to this plan, indicates that the generalities of upgrading existing tourist facilities is sufficient to warrant funding from C.T.A.P., it is our strong recommendation that we identify specific facilities and projects. It was our experience in making application for enhancement of the Lions Campground that the plan had to be amended in order to be that specific. We, therefore, recommend that the following projects be included:

1. Bower Ponds Retaining Wall

This project includes the upgrading and enhancement of boardwalks and trails at the Bower Ponds facility.

2. Fort Normandeau

Restoration/renewal of the guard towers and palisade of the fort.

3. Museum

Upgrading of the permanent exhibits.

4. Kerry Wood Nature Centre

"Critter Theatre", a computer based interactive program.

5. Fort Normandeau

Group picnic shelter.

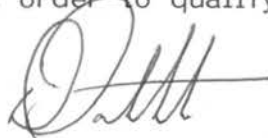
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Recreation, Parks & Culture Board
Page 2
November 7, 1990
File No.: R-34403

The Province of Alberta has set aside \$500,000 through the Community Tourism Action Program (C.T.A.P.) for The City of Red Deer, to be matched on a 75 percent Province, 25 percent City ratio. While the funding is available for new projects such as The Crossing, it is also available to assist in upgrading or expansion of existing tourist facilities. We believe these should be identified in order to qualify for funding.



LOWELL R. HODGSON



DON BATCHELOR

/cjm

Attachment

c. Craig Curtis
Morris Flewwelling

Commissioners' Comments

Enclosed with this agenda is the Red Deer Tourism Action Plan and comments from the Administration and other interested groups are included in the agenda. The document has also been forwarded to the County for comment as the plan makes reference to "The Crossing" which is proposed for development on lands located in the County. The County Council meets on Dec. 4 and we anticipate receipt of the County's comments in time for consideration at this meeting.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

Normandeau Cultural and Natural History Society

Box 800
Red Deer, Alberta T4N 5H2
(403) 343-6844

October 30, 1990

Mayor McGhee & Members of Council
City of Red Deer
Box 5008
Red Deer, Alberta
T4N 3T4

Your Worship and Members of Council:

Re: Red Deer Tourism Action Plan

We have been advised that the Tourism Action Plan is to be presented for Council's consideration.

The Normandeau Board is interested in an opportunity to speak to Council concerning items relating to our programs and would, therefore, request notification of when the plan will be considered by Council. Specifically, we are anxious to see that provision for following are included:

1. Fort Normandeau - restoration/renewal of the guard towers and palisade of the fort.
(estimate \$20,000)
2. Museum - upgrading of permanent exhibits.
(estimate \$25,000)
3. Kerry Wood Nature Centre - "Critic Theatre", a computer based interactive program.
(estimate \$20,000)
4. Fort Normandeau - Group picnic shelter.
(estimate \$30,000)

Yours truly,

per M. Flinnell
Eileen Dubois, Chairman
Normandeau Cultural and Natural History Society

cc: Craig Curtis
Director of Community Services

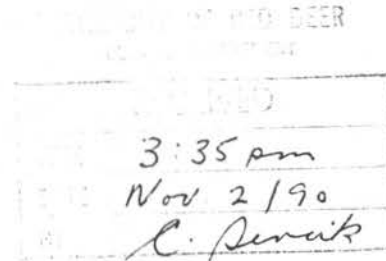
ED/lp

\\90\\NORMBD\\Tourism.doc



November 2, 1990

Mayor and Members of Council
The City of Red Deer
Red Deer, Alberta



Dear Mayor McGhee and Members of Council:

The Red Deer Tourist and Convention Board is pleased to present the revised Tourism Action Plan for Red Deer, for your consideration and approval.

The original plan was adopted by Council two years ago. It has been revised to reflect the accomplishments since then, as well as new initiatives such as The Crossing at Red Deer. We anticipate that a comprehensive review and revision of the plan will again be required in two years time. The Tourist and Convention Board requests Council's approval of the revised tourism action plan, including the revised tourism policy on p. 3 of the plan.

Several opportunities have been provided for organizations with an interest in tourism to provide input to the plan. Recently some concern has been expressed that the plan does not specifically identify certain capital upgrading projects proposed for existing attractions. As you know, in order to access funding through the provincial Community Tourism Action Program, projects must be identified in the community's tourism action plan. However, staff responsible for review of applications for funding from the Program have advised that the more general statement included in the plan, relating to upgrading, expanding and enhancing existing attractions, would be considered to cover these specific projects. Individual applications for capital funding through CTAP would require Tourist Board and City Council approval in order to proceed, based on the priorities identified in the plan.

We would appreciate the opportunity to make a brief presentation on the revised plan at the November 26 meeting of Council. We look forward to discussing our plans and priorities with you at that time.

Sincerely,

Wendy Macdonald
per

Afzal Rajan
Chairman
RED DEER TOURIST AND CONVENTION BOARD
WM/mm



September 14, 1990

Chairman and Members
Red Deer Tourist and Convention Board
Red Deer, Alberta

Dear Sirs:

The Tourism Action Plan Committee is pleased to present the revised Tourism Action Plan, for your review and adoption.

The revised plan is based substantially on the document originally approved by the Board in 1988. Revisions have been made to reflect the accomplishments of the past two years, and new projects anticipated in the next two. We recommend that the plan be reviewed annually as a way to measure the Board's progress toward achieving its goals and objectives. We further recommend that a comprehensive revision be undertaken in two years.

In adopting the plan, please be aware of the following important points:

- The tourism policy, as stated on page 3 of the plan, has been revised. A separate resolution should be passed approving the revised policy.
- The action steps outlined in the plan cannot all be undertaken in the next two years with the Board's existing resources. However, we feel that all of the steps identified are important to achieving the stated objectives.
- Once approved by the Board, the revised plan should be presented to City Council for approval, and then forwarded to Alberta Tourism for registration.

2/...

Chairman and Members

Page 2

September 14, 1990

The work of the Tourism Action Committee is now complete. On behalf of all the members of the committee, I would like to thank the Board for the opportunity to undertake this challenging project on your behalf. And I would like to thank the committee members for their commitment to this project.

Sincerely,

Wendy Montalban

per
Dr. Robert Lampard

WM/mm



Red Deer Tourism Action Plan

December 1988
As Revised September 1990

Prepared by
RED DEER TOURIST AND CONVENTION BOARD

RED DEER TOURIST AND CONVENTION BOARD

P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4
Tel.: (403) 342-8279 Fax: (403) 346-6195

Table of Contents

1.	Introduction	1
2.	Tourism Assets and Concerns	4
3.	Tourism Markets	12
4.	Tourism Goals and Objectives	16
5.	Action Steps	18

Appendices

A	Red Deer Tourist and Convention Board	A-1
B	Community Input	B-1
C	Provincial Tourism Funding	C-1
D	Goals, Objectives and Concerns	D-1

1. Introduction

Purpose of the Plan

A municipal tourism action plan provides a framework for the municipality, community organizations and local businesses to analyze tourism resources and determine ways to expand its tourism industry.

This plan defines tourism as the practice of people travelling outside their home communities for rest, recreation, sightseeing or business. Throughout the plan, tourism is considered in terms of five key components: tourism attractions, tourism promotion, tourism hospitality, tourism services and tourism infrastructure.

Red Deer's tourism action plan identifies goals, objectives and action steps designed to increase tourism as an economic benefit to the community. The plan provides the basis for coordinating promotional efforts, identifies avenues to develop the tourism industry and indicates ways to increase awareness of the economic and social benefits of tourism.

Red Deer's tourism action plan provides direction for the Red Deer Tourist and Convention Board. The Board will require the support and assistance of local businesses, organizations and individuals to carry out the action steps necessary to achieve the objectives set out in the plan.

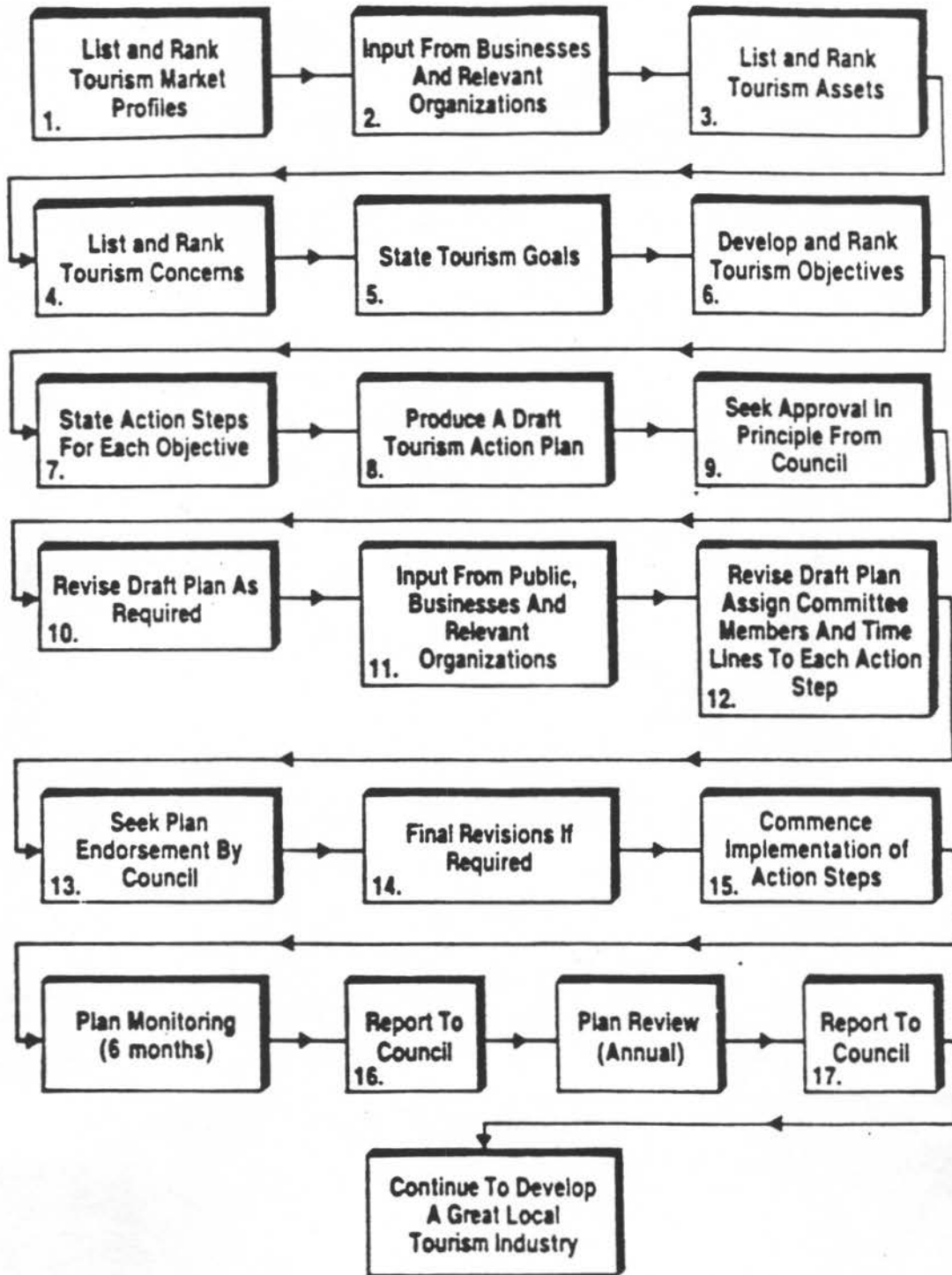
The tourism action plan forms the basis for accessing provincial funding available through the Community Tourism Action Program for tourism oriented capital development. A total of \$500,000 is available to Red Deer through this Alberta Tourism program. Funding is available on a 75% provincial, 25% matching basis. The plan also provides direction for marketing and promotion projects which may be undertaken through Team Tourism, another Alberta Tourism program which provides funding on a 50/50 basis.

Plan Development

Red Deer's tourism action plan was originally developed by the Red Deer Tourist and Convention Board in 1987/88, following the process described in the Community Tourism Action Plan Manual provided by Alberta Tourism. The steps in this process are outlined on the following page. The plan was adopted by City Council and registered with Alberta Tourism early in 1989.

Following an annual review early in 1990, the Red Deer Tourist and Convention Board agreed that the plan should be revised and updated.

TOURISM ACTION PLAN PROCESS



* From Community Tourism Action Plan Manual, Alberta Tourism

Tourism Policy

Tourism will be encouraged within Red Deer and the surrounding region in ways that will attract more tourists, increase their length of stay, increase the economic benefits to the City and its business community, and ensure that the social, economic and environmental aspects of the community are enhanced.

2. Tourism Assets and Concerns

Tourism assets are things in the community that can and do attract and serve tourists. Tourism concerns are assets which require improvement, liabilities or undeveloped ideas.

Tourism assets and concerns are considered in terms of the five key components of tourism, promotion, attractions, hospitality, services and infrastructure.

- **Tourism promotion** involves how individuals and groups market an area to tourists. It includes the tools communities use to attract visitors such as advertising, brochures, commercial and promotional signs, and tourist information booths.
- **Tourism attractions** are natural and man-made features, and may include such things as unique shops, historic sites, landscape features, special events and conventions.
- **Tourism hospitality** involves how tourists are greeted and treated. Hospitality relates to the ability and enthusiasm of the people who deal with tourists.
- **Tourism services** include the hotels, motels, campgrounds, restaurants, service stations and retail businesses that take care of a visitor's needs.
- **Tourism infrastructure** refers to the way people get to an area and the basic utilities available to them on arrival. It includes roads, parking areas, water and power services and location and distance signs. Tourism infrastructure also includes the organizational structure in the community as it relates to tourism.

For each of the five components, the assets listed have been ranked to highlight the strong points and to give an indication of the relative importance within each category. The criteria used in ranking each list of assets included:

- how attractive the asset is to tourists
- how unique the asset is to our community
- how easily the asset can be promoted to tourists, and
- how effective the asset is in luring tourists to our community to spend time and money

The tourism concerns were ranked in the same way.

The tourism assets and concerns identified for each of the five components are presented on the following pages, as ranked.

Tourism Promotion

ASSETS

Board established to coordinate tourism promotion.
Red Deer logo developed, used by variety of groups in promotion.
Tourist Information centre operated year round by Chamber of Commerce.
Design developed for Highway 2 sign.
Demonstrated feelings of pride in community.
Organizations' and residents' awareness of community's assets.
Promotion outside Red Deer by some attractions such as Canyon.
Attractive visitors Guide, twice a year.
Regular events brochure.
Sales efforts to attract conventions.
Bid for 1995 Canada Winter Games.
Positive word of mouth by visitors and residents.
Information on Red Deer attractions made available at tourist facilities, hotels and motels.
Information material available on city attractions.
Target markets and priorities identified through Red Deer Tourism Opportunity Study.
New marketing position established by Tourist Board.
Coordinated system for brochure distribution within city, brochures easily available.
Interest in cooperative promotion efforts.
Successful bids to host major conferences i.e. 1991 AUMA.
Tourist Council consumer display program in Edmonton and Calgary.
Other tourist information centres in zones.
Red Deer content in Tourist Council and other material.
Annual accommodation listing.
Visits to attractions by groups generate future visits, i.e. schools.
City maps available on signs, in print.

CONCERNS

Lack of identity for Red Deer, not perceived as destination.
People are not aware of reasons to come to Red Deer, stop here.
Lack of cooperative promotion, consortiums.
Lack of information centre on Highway 2 north and south of city.
People have to come off highway into city to information centre.
People of Red Deer not aware of their potential as tourism promoters.
Nothing on Highway 2 that makes people want to come into city.
Limited promotion of events, attractions in Edmonton and Calgary.
Community and businesses don't get involved, adequately support and promote major events such as Airshow.
Lack of awareness of David Thompson Highway as alternate route to Rocky Mountains.
Lack of coordination, cooperation in promotion efforts.
Some facilities, events do little or no promotion outside Red Deer.
Majority of Alberta Tourism's promotion expenditures focused on attracting out of province visitors to major destinations.
Limited information collected on visitor statistics, characteristics.
Limited promotion of city as a whole.
Tourist publications not always available in sufficient quantities.
Some maps of city need updating, points of interest to visitors not included on maps.
Lack of major tourist attraction to draw people to Red Deer.
Not all convention organizers aware of facilities available in Red Deer.
Hotels lack information to sell Red Deer as convention location.
Lack of awareness of events by residents of Red Deer and region.
Lack of promotion of Lions Campground.
High cost of some promotion, advertising methods.

Tourism Promotion (cont'd)

ASSETS

Marketing funding available through Team Tourism, cooperative marketing encouraged.
1988 Winter Olympics brought attention to Alberta as tourist destination.
Photographs available for promotional use from various organizations.
Promotion of city as regional shopping centre.
Red Deer's twinning with Cap-de-la-Madelaine.

CONCERNS

Limited promotion to attract bus tours to stop in Red Deer.
Hotels need more information on recreation activities to help attract conventions.
Some people in Red Deer not aware of, haven't visited attractions.
Limited activity suggestions, tours, packages to help attract visitors.
Inconsistency in hours, season of operation of other tourist information centres in zone.
Not all events are planned and scheduled enough in advance to be well promoted.
Information sources not well enough publicized.
Some businesses, organizations not interested in promoting Red Deer.
Red Deer not well covered in some material produced for tourists, convention organizers.
Red Deer not considered for larger, national conventions.
Not all events, facilities make use of low cost promotion methods available.
Limited potential for further expansion of regional market.

Tourism Attractions

ASSETS

Proposal for development of "The Crossing".
Major annual events such as Westerner Days, Red Deer International Airshow, International Folk Festival
Waskasoo Park attractions: Bower Ponds, Kerry Wood Nature Centre, Fort Normandeau, Heritage Ranch, Gaetz Lakes Sanctuary, Three Mile Bend, Great Chief Park, McKenzie Trail, Discovery Canyon at River Bend.
New Centrium and Parkland Pavilion at Westerner.
Central location in Alberta.
David Thompson Highway as route to mountains.
Variety of special events, as indicated in What's On listing.
Trade, livestock and other shows.
Golf courses - River Bend, Balmoral, Red Deer Golf and Country Club and variety of other nearby courses.
Canyon Ski Area.
Bicycle trails throughout Waskasoo Park, City.
Red Deer and District Museum and Archives, Historical Walking Tour, 56th Street, Heritage Square, Old Court House, St. Mary's Church, Parsons House, Presbyterian Ladies College (Michener Centre)
Major trade shows such as Agri Trade.
Family oriented recreation activities and attractions.
College, including Arts Centre.
City Hall Park - flowers in summer, Christmas lights.
Range of recreation facilities, able to accommodate tournaments, competitions.
Western activities including trail riding, wagon rides and rodeos.
Red Deer River and river valley, views, access.
Shopping facilities, three major shopping areas.
Distinctive Towne Centre, CPR station, street scaping, Ross Street vista.
Circle driving tours to points of interest in region, city.
Proximity to lakes such as Sylvan, Pine, Gull.

CONCERNS

Need attractions related to economic base of area, i.e. industry tours, agriculture.
Need additional activities or events in winter to attract visitors.
Need improved coordination and planning for some special events.
Litter, unsightly areas of city.
Mountain destination and resort facilities compete for conventions.
Some sites and events are overcrowded.
Attendance at some attractions and events is weather dependent.

ASSETS

Nearby attractions such as Burbank fossil beds, Stephansson House, Markerville Creamery, etc.
Clean and attractive city, tree lined streets.
Rotary Park Playground.
Galleries with changing exhibits at Museum, Kerry Wood Nature Centre, Cronquist House, Old Court House, Recreation Centre Gallery, commercial galleries.
Nature protected areas.
Cronquist House Multicultural Centre.
Architecture - historic buildings, unique designs by well known architects.
Mini golf and situation golf at River Bend, Great Chief Park.
Quality of life, friendly atmosphere.
Attractions, opportunities available in all four seasons.
Cross country ski trails, biathlon range at River Bend.
River rafting, canoeing and boating opportunities.
City's size, accessibility, competitive prices.
Wildlife viewing opportunities.
College programs such as Series.
Red Deer farmers' market.
Resource material developed to assist event organizers.
Agricultural tours, farm vacations.
ACR bridge.

CONCERNS

Tourism Hospitality

ASSETS

Red Deer residents' hospitality towards visitors.
Customer Relations and ReDiscover Red Deer seminars conducted regularly.
Red Deer College Hospitality and Tourism Program.
Year round information service at Chamber.
Hospitality of staff at stores, attractions, services, etc.
Friendly, pleasant small city atmosphere.
Convention assistance - hostesses, materials.
Seasonal information service at Heritage Ranch.
Training for staff at information centres, other tourist operations.
Tourism Education Council standards and certification program.
New Alberta Best program under development.
Changeable signs at hotels etc. used to welcome visitors.
Signs, banners downtown, over Gaetz Avenue.

CONCERNS

Some Red Deer residents not aware of importance of tourism and hospitality, benefits, their role in contributing to hospitality.
Good service not considered important enough, not always provided.
Some front line staff lack information on events and attractions, may not consider this part of job, not knowledgeable about things to see and do in Red Deer.
Some hospitality staff lack recognition, pride, image.
Lack of awareness of benefits of tourism to community.
Not all front line staff receive customer relations training.
Some staff lack skills training.
Visitors may not have enough opportunity for positive encounters with local people.
High turnover of staff in hospitality industry, many seasonal jobs.
Lack of awareness of hospitality training programs available.
College does not always provide information on city to program participants.
Lack of links between tourism groups and the general public.

Tourism Services

ASSETS

Convention and trade show facilities at major hotels, Westerner.
Major shopping centre for central Alberta.
Variety of accommodation available, almost 1500 hotel and motel rooms.
Lions Campground, fully serviced, close to downtown, 126 sites.
Souvenirs available at various attractions, stores.
Large number of restaurants, over 150, variety in type and price range.
Sunday shopping, late night shopping.
Line of souvenirs available featuring Red Deer logo.
Rental recreation equipment available, i.e. bicycles, paddleboats, canoes.
Restaurant guide produced and updated periodically.
Accommodation brochure produced annually.
Variety of entertainment spots, bars, lounges, neighbourhood pubs.
Local assistance in hosting conventions.
Airport as a location for aviation events and competitions.
Full range of retail stores, services.
Facilities willing to provide services, entertainment for conventions.
Eleven movie theatres.
Over 40 churches, most denominations represented.
Twenty plus service clubs.

CONCERNS

Lack of scheduled passenger air, train service to Red Deer.
Lions Campground operating season not long enough.
Some services such as city tours, material for delegate packages not available when requested by convention organizers.
City bus routes don't relate well to visitor attractions, activities.
Bed and breakfast accommodation not available.
Lack of unique entertainment for convention groups.
Lack of variety in restaurants.

Tourism Infrastructure

ASSETS

Red Deer en route to major destinations in Alberta.
Red Deer at intersection of Highway 2 and Highway 11.
Central location in province, halfway between Edmonton and Calgary.
Direct access to Heritage Ranch from Highway 2.
Regional cooperation for tourist development.
Tourism Beat newsletter as means to provide information.
City's size.
Committee structure of Tourist Board draws in community volunteers, broader input.
Easy to access city, travel in city.
\$500,000 available for tourism oriented capital development through Community Tourism Action Program.
Proximity to Edmonton, Calgary airports.
Image, credibility of Tourist Board.
Volunteer initiative, involvement.
Canoe launches, boat launch, snowmobile access.
Information and assistance available from various organizations.
Limited resources available make cooperation more likely.
Initiation of membership program by Tourist Board.
Media coverage of Board and its activities increases tourism awareness.
Interest in cooperation with Board.
Various government services available in Red Deer.
Business Development Network established to improve services to business community.
Red Deer Industrial Airport, aviation training.
Student practicum placements provide additional human resources.

CONCERNS

Board has limited financial, staff resources to carry out projects.
Limited resources available to Board from City.
Some groups don't view themselves as part of tourism industry.
Groups haven't worked in cooperation, differences in priorities.
No active hotel or restaurant associations in Red Deer.
Downtown parking.
Little feedback from visitors following their visit.
Board perceived as being City department, location in City Hall.
Board is voluntary, limits time commitments.
Entrances to city are unattractive.
Groups not directly represented on Board feel less involved.
Regulations re: billboards and signs along Highway 2.
High turnover in hotel management positions.

3. Tourism Markets

Tourism market segments are types of tourists who come to or pass through Red Deer.

A total of thirteen tourist market segments were identified for Red Deer. Detailed profiles of their characteristics, interests and needs are presented on the following pages. The Red Deer Tourism Opportunity Study prepared by Pannell Kerr Forster was a major source of information in updating these profiles.

Following development of the profiles, the market segments were ranked in order to highlight major markets and help to determine where to concentrate efforts. The criteria used to rank the markets were:

- how many of each tourist type come to our community
- how much time each tourist type spends in our community, and
- how much money each tourist type spends in our community.

The tourist market profiles are presented on the following two pages as ranked using these criteria.

Tourism Market Profiles

Type	Where From	When	What For	Services
1. Delegates attending conventions, meetings.	Primarily from Alberta, because of lack of scheduled air service. Occasionally from across Canada or Western Canada.	Late September to November, January to April primarily.	To attend conventions. Attracted by central location, facilities, cost.	Convention facilities - accommodation, meeting, exhibit and banquet facilities. Meals, shopping, entertainment. Tours and other activities may be organized for delegates or spouses.
2. Regional Visitors. (Personal Business)	Central Alberta - those communities whose closest urban centre is Red Deer.	All year, day visits and sometimes over-night, weekends.	Shopping, business, participate in recreation activities, special events, and educational programs. Visit attractions, see performances. Medical, legal, financial services.	Food, gas, shopping, services, sometimes accommodation. Information from Red Deer media.
3. Those attending shows, including trade, livestock and other types.	Alberta, more likely to be from Central Alberta. Some shows draw attendees from further away.	Throughout the year, dependent on show type.	Attend trade, livestock or other types of shows.	Facilities suitable for exhibits, sometimes meeting and banquet facilities. Meals, entertainment, shopping, sometimes accommodation.
4. Visiting friends and relatives.	Alberta, other provinces, U.S., other countries.	More spring and summer, especially those from further away.	To visit friends or relatives. May be part of tour of area, or this may be only destination.	Usually stay with friends or relatives. May visit attractions, participate in events or activities with, or recommended by friends, relatives. Shopping.
5. Edmonton and Calgary residents.	Edmonton, Calgary and outlying residential areas.	Weekends, 2 - 3 days, year round.	Getaway.	Recreation activities, special events, cultural and natural attractions. Accommodation, meals, entertainment.
6. Sports teams and spectators.	Alberta, more likely to be from Central Alberta.	Time of year depends on sport.	Officials, spectators or competitors in sport tournaments of various kinds.	Meals, gas, accommodation, entertainment, sometimes banquet facilities, souvenirs.

Tourism Market Profiles (continued)

Type	Where From	When	What For	Services
7. Convention, Trade Shows and Tournament Organizers.	Alberta, majority from Edmonton and Calgary. Some from other parts of Canada.	Primarily non-summer months.	Decide whether Red Deer is an appropriate location for their event.	Information on accommodation - hotel rooms, meeting and trade show space, ability to accommodate their function, recreational activities and amenities of community.
8. Destination Vacationers	Albertans - Edmonton, Calgary, other areas. Other provinces and neighbouring states.	Short stays, mostly in summer.	Come for specific activities, e.g. skiing, program at College, or for more significant special events. Includes vacationers staying at cottages and campgrounds near Red Deer.	Food, gas, accommodation. Souvenirs of activity, attraction or event. Shopping.
9. Business Travellers	Alberta, Western Canada	Primarily non-summer months, Monday to Friday.	Business trips, small meetings, work in area.	Accommodation, meals, sometimes facilities for small meetings. Recreation activities, entertainment in evening.
10. Passing Through	Primarily from Alberta	All year	Travel between Edmonton and Calgary, to other destinations for business or personal reasons.	Meals, gas. Quick service, getting back on road.
11. National/International Markets to Alberta.	Other provinces - especially B. C., Ont., Sask., Man., U.S., Japan, Europe.	Stop over, primarily May to August. Especially July and August.	Stop en route to other destinations e.g. West Edmonton Mall, Calgary, mountains, circle route using David Thompson Hwy. Interested in sight seeing, visiting well known features and attractions which are identified in tourist publications.	Dependent on length of stay - accommodation, food, gas, souvenirs. May visit events or attractions while here. Many of these travellers do not stop or stop only briefly now.
12. School groups	Central Alberta primarily, one to two hour drive.	School year, primarily May and June.	High educational value for local and regional school groups.	Food, recreation, attractions, programs

Tourism Market Profiles
(continued)

Type	Where From	When	What For	Services
13. Bus Tours	Originating in Province's major tourist destinations.	May to October.	Stop en route between major destinations, for specific attractions or service.	Location in relation to itinerary determines length of stop, whether for meals, to see specific attractions, stay overnight.

4. Tourism Goals and Objectives

Goals	Rank	Objectives
1. To improve tourism promotion	1-1	To develop and distribute up-to-date information on Red Deer to visitors, potential visitors and residents who act as their hosts.
	1-2	To assist event organizers, facility operators and community groups in attracting visitors to Red Deer.
	1-3	To regularly update and implement a marketing plan to ensure that promotion is coordinated and targeted to specific audiences.
	1-4	To assist in increasing convention and trade show business and attracting participants to such events.
	1-5	To implement the regional tourism strategy in cooperation with tourist industry partners.
	1-6	To communicate and cooperate with community leaders, government agencies, municipalities, tourist operators and other interest groups involved in tourism, to further the Board's objectives.
2. To improve tourism attractions	2-1	To proceed with the development of "The Crossing at Red Deer."
	2-2	To encourage the maintenance and enhancement of existing attractions, and the development of new attractions.

Goals	Rank	Revised Objectives
3. To improve tourism hospitality	3-1	To increase public awareness of the importance of; tourism, providing good service and welcoming visitors.
	3-2	To assist in providing training for hospitality staff.
4. To improve tourism services	4-1	To encourage the maintenance and enhancement of tourism services.
	4-2	To monitor tourism program and tourism trends and share this information with industry partners.
	4-3	To implement a membership program for the Tourist and Convention Board to provide benefits for and increase cooperation with industry partners.
5. To improve tourism infrastructure	5-1	To ensure that the physical infrastructure facilitates tourism.
	5-2	To ensure that the Tourist and Convention Board's organizational infrastructure is appropriate to meet tourism objectives.

5. Action Steps

Rank No. 1-1

1. Goal To improve tourism promotion
- 1-1 Objective To develop and distribute up-to-date information on Red Deer to visitors, potential visitors, and residents who act as their hosts.

Action Steps	By Whom	When	Results
Compile and distribute up-to-date information on attractions and events of interest to visitors	Manager	Ongoing	
Highlight major special events and attractions in promotion material	Manager	Ongoing	
Produce and distribute semi-annual visitors' guide	Manager Marketing Officer	March/April Sep./Oct. annually	
Develop and distribute an accommodation guide for Red Deer	Marketing Officer	March/April annually	
Develop and distribute a full colour promotional brochure on Red Deer	Manager	Spring 1991	
Produce an up-to-date map of the city for visitors	Chamber Manager	Revisions and reprinting as required	
Review tourist information which covers Red Deer and provide input to improve its accuracy	Manager	Ongoing	
Maintain a modular, portable display on Red Deer, set up and staff at appropriate events and sites	Manager, Marketing Officer Volunteers	Ongoing	
Provide information to media on what Red Deer offers visitors	Manager	Ongoing	
Develop and maintain mailing lists and do periodic mailings of promotional material	Manager, Marketing Officer	Ongoing	

Rank 1-1

Action Steps	By Whom	When	Results
Maintain a supply of publications on Red Deer at appropriate tourist locations	Marketing Officer, Assistant	Ongoing	
Implement and maintain a system to distribute and restock brochures	Manager Marketing Officer	Ongoing	
Develop and distribute a restaurant guide for Red Deer	Marketing Officer	Update as required	
Develop a media relations strategy in order to encourage greater media coverage, as part of marketing plan	Manager, Marketing Officer	January 1991	
Promote the Chamber tourist information centre as the main location in Red Deer for visitors to obtain information	Board	Ongoing	
Assess the information service at Heritage Ranch and annually determine whether it should be continued	Board, Manager Tourist Information Staff	Annually, as part of budget process	
Undertake necessary capital improvements to tourism information centre to maintain quality of service and meet visitor needs	Board	1991	
Establish tourist information service standards, based on Alberta Tourism study	Board	March 1991	
Monitor the information service provided to ensure visitor needs are met	Board	Ongoing after March 1991	
Encourage appropriate information centres outside Red Deer to make information on Red Deer readily available	Board	Ongoing	
Conduct a review of the distribution of Red Deer tourist information in tourist information centres in zone	Summer Staff	July 1991	

Rank 1-1

Action Steps	By Whom	When	Results
Encourage improvements to information centres in the David Thompson Country region in terms of location, hours of operation, staff training	Board Rep. on David Thompson Tourist Council		
Encourage and assist facility operators to provide Red Deer information to staff as part of existing training programs	Board, Manager	Ongoing	
Encourage staff at facilities to recommend and provide information on other attractions which may interest their clientele	Manager, Marketing Officer	Ongoing	
Determine and provide appropriate material on Red Deer for convention delegates	Manager, Marketing Officer	Ongoing	
Ensure information on Red Deer is available to Red Deer College program participants	Manager	Ongoing	
Provide information on attractions, facilities and services in response to telephone, written and walk in inquiries	Board, Staff	Ongoing	
Install introductory signs on Highway 2 south and north of Red Deer	Board	1991/1992	
Establish policy and regularly change message on sign, to promote attractions and events which may attract visitors to Red Deer	Board, Manager	Ongoing	
Coordinate the production of a Red Deer arts and crafts brochure, with funding from arts and crafts organizations and Team Tourism	Manager Culture Program Supt.	January 1991	
Develop a new video on Red Deer aimed at pleasure travel markets	Manager	April 1991	

Rank No. 1-2

1. **Goal** To improve tourism promotion
- 1-2 **Objective** To assist event organizers, facility operators and community groups in attracting visitors to Red Deer.

Action Steps	By Whom	When	Results
Provide information to tourist operators on tourist publications, and their deadlines and format	Manager	Ongoing	
Assist in promoting major events which have the potential to attract visitors	Board, Manager	Ongoing	
Coordinate cooperative marketing strategies through Team Tourism by establishing partnerships and developing appropriate promotion materials	Board, Manager	Ongoing	
Cooperate in promotion campaigns initiated by other groups, where appropriate, to reach identified target markets	Board	Ongoing	
Encourage use of Red Deer logo and slogan in promotion materials developed by others	Logo Committee Manager	Ongoing	
Organize promotional giveaways for use at out of town conventions and by media reaching outside Red Deer	Board	1991, after completion of marketing plan	
Maintain an up-to-date listing of facilities available for meetings, conventions and trade shows, distribute in response to requests	Manager, Marketing Officer	Ongoing	
Obtain information from Recreation & Culture Department on sports and cultural facilities in Red Deer, including the types and sizes of events they can accommodate, distribute in response to requests	Manager	As required	

Rank 1-2

Action Steps	By Whom	When	Results
Complete and maintain a data base of local activities, speakers, tours, etc., to distribute to convention organizers in response to requests	Marketing Officer	January 1991	
Assist event and convention organizers in locating appropriate local resources, facilities, services and activities	Manager, Marketing Officer	Ongoing	
Develop a resource manual to assist convention organizers in planning a convention	Project staff	December 1991	
Update the convention services brochure as required and provide copies to sales staff and convention organizers	Marketing Officer	Ongoing	
Assist operators in developing and upgrading brochures, selecting appropriate media, accessing tourism funding	Manager Marketing Officer	Ongoing	
Assist in planning for the 1991 Alberta Urban Municipalities Association conference in Red Deer	Manager	Ongoing to September 1991	
Assist in development of Red Deer's bid for 1995 Canada Winter Games	Manager	September 1990	
Complete and distribute an events checklist as a planning tool for event organizers	Events Committee	September 1990	
Identify other means to assist Red Deer event organizers	Events Committee	Fall 1990	
Assist in the development of a provincial action plan for the events industry	Manager	November 1990	
Obtain start up funding to produce a quarterly newsletter for event organizers	Manager	December 1990	
Produce and distribute the events newsletter, to be self sufficient after one year	Manager, Events Committee	After funding obtained	

Rank 1-3

1. Goal To improve tourism promotion
- 1-3 Objective To regularly update and implement a marketing plan to ensure that promotion is coordinated and targeted to specific audiences.

Action Steps	By Whom	When	Results
Establish a standard process for the development and review of the Board's marketing plan	Board	November 1990	
Develop marketing plan for 1991, following this process	Manager Marketing Officer	February 1991	
Approve marketing plan and communicate plans to potential partners	Board	February 1991	
Implement marketing strategies in partnership with other tourist operators where appropriate	Manager, Marketing Officer	1991	
Review and update the marketing plan	Board	Fall annually, beginning 1992	

Rank 1-4

1. Goal To improve tourism promotion

1-4 Objective To assist in increasing convention and trade show business and attracting participants to such events.

Action Steps	By Whom	When	Results
Communicate what Red Deer has to offer to organizations in Alberta which regularly hold meetings and conventions	Board, Manager Marketing Officer	Ongoing and as identified in marketing plan	
Assist groups and individuals in preparing bids to host conventions and other events in Red Deer	Manager	Ongoing	
Develop a new video to promote Red Deer as a convention and trade show location	Manager	December 1990	
Undertake marketing activities targeted to the convention and trade show market	Manager, Marketing Officer	As identified in marketing plan	
Provide tools and information to assist facility sales staff in attracting conventions and trade shows to Red Deer	Manager	Ongoing	
Initiate cooperative marketing activities, with convention facility operators	Manager	Ongoing	
Provide information on Red Deer for pre-conference promotion and for delegate registration kits	Manager, Marketing Officer	In response to requests	
Develop and regularly update a convention and trade show listing	Manager, Marketing Officer	Ongoing	
Identify and refer prospective conventions and trade shows to convention and trade show facility operators	Marketing Officer	Ongoing	
Provide a welcome and information service for conventions and materials for convention delegates	Chamber of Commerce	Ongoing	

Rank 1-5

1. Goal To improve tourism promotion

1-5 Objective To implement the regional tourism strategy in cooperation with tourist industry partners.

Action Steps	By Whom	When	Results
Represent Red Deer on the steering committee for the West Central Region tourism initiative	Manager	Ongoing	
Develop training materials to familiarize hospitality industry staff with what the region offers to visitors	Regional Steering Committee		
Identify work program for implementation of the regional tourism strategy	Regional Steering Committee	Annually	
Identify priorities and plan joint regional marketing activities	Regional Steering Committee	Annually	
Develop an identifying image as a marketing tool for the regional tourism initiative	Regional Steering Committee	December 1990	
Undertake marketing activities in cooperation with regional partners	Manager	1991	
Implement regional training, as a component of the "Alberta Best" program	Manager	January 1991	
Endorse recommendation to position Red Deer as a place where visitors can explore the natural environment, as recommended in the regional tourism study	Board	1990	
Coordinate efforts of various clubs, associations and businesses to develop the concept of exploring the natural environment	Manager	1991	
Initiate the development of a touring product for Waskasoo Park and the Red Deer River areas, focusing on major protection areas	Board	1991	

Rank 1-5

Action Steps	By Whom	When	Results
Develop and distribute promotion material to attract visitors and provide information to enable them to explore the natural environment	Manager	1991	

Rank 1-6

1. Goal To improve tourism promotion

1-6 Objective To communicate and cooperate with community leaders, government agencies, municipalities, tourist operators and other interest groups involved in tourism, to further the Board's objectives.

Action Steps	By Whom	When	Results
Produce and distribute a newsletter which provides information on Board's recent and planned activities	Manager Marketing Officer	Bi-monthly	
Meet periodically with representatives from Alberta Tourism and other government agencies concerned with tourism	Board/Manager	Ongoing	
Report regularly to City Council, MLAs, MP and other interested groups on the Board's activities	Board, Chairman	Annually, and as required	
Communicate with other municipalities, businesses and groups involved in tourism	Board/Manager	Ongoing	
Work in cooperation with educational institutions to encourage faculty and students to undertake research relevant to the Board	Manager	Ongoing	
Encourage the local media to play an active role in attracting and informing visitors	Board	Ongoing and as defined in marketing plan	
Provide information on the Board's activities to the local media	Manager	Ongoing	
Encourage the local media to cover conventions and other events which attract visitors	Board	Ongoing	
Identify methods to encourage groups and individuals to assist in promoting Red Deer	Board	As part of marketing plan	

Rank 1-6

Action Steps	By Whom	When	Results
Provide input to policies and plans which affect tourism in Red Deer	Board	As required	
Arrange informal information sharing sessions with City Council	Board	Periodically as appropriate	
Provide recommendations and advice to City Council on tourism related matters	Board	As required	
Represent Red Deer on the David Thompson Tourist Council Board of Directors	Manager	Ongoing	

Rank 2-1

2. Goal To improve tourism attractions

2-1 Objective To proceed with the development of "The Crossing at Red Deer".

Action Steps	By Whom	When	Results
Appoint steering committee to oversee the conceptual design stage	Board	June 1990	
Present the concept to interested groups in the community	Manager, Committee Members	Ongoing	
Develop terms of reference for the conceptual design stage	Steering Committee	September 1990	
Prepare and submit an application for funding through the Community Tourism Action Program	Manager	September 1990	
Call for proposals for concept design, review the proposals and select a consultant	Steering Committee	October 1990	
Complete conceptual design stage	Consultant Steering Committee	February 1991	
Obtain endorsement of the conceptual design for "The Crossing at Red Deer"	Board City Council	March 1991	
Identify remaining steps to develop "The Crossing at Red Deer"	Steering Committee	March 1991	
Attract public sector and private sector partners to participate in the capital development of The Crossing	Steering Committee, Board	1991	
Develop working drawings and initiate exhibit design for the public sector portion of the capital development	Steering Committee	1991/92	
Develop a marketing and operational plan for the facility	Board, Partners	1992	
Proceed with construction of "The Crossing at Red Deer"	Board, Partners	1993	

Rank 2-2

2. Goal To improve tourism attractions

2-2 Objective To encourage the maintenance and enhancement of existing attractions, and the development of new attractions.

Action Steps	By Whom	When	Results
Make recommendations and support efforts of interested groups to enhance the downtown area as a tourist attraction	Board	Ongoing	
Identify possibilities for upgrading, expanding and enhancing existing attractions	Marketing Plan	1991	
Identify resources available to assist with the implementation of these improvements	Board	After completion of marketing plan	
Convey suggestions for improvements identified through the marketing plan, or visitor feedback, to appropriate operators	Board	After completion of marketing plan	
Recommend and encourage the development of additional activities, attractions and services to attract visitors	Board	After completion of marketing plan	
Work with Airshow Association to expand the event into an aviation festival with greater community involvement and economic impact	Board	Ongoing	
Establish a procedure for dealing with visitor complaints and relaying their concerns to tourist operators	Board	March 1991	
Support efforts to protect historic sites and buildings which have tourism potential	Board	Ongoing	

Rank 3-1

3. Goal To improve tourism hospitality

3-1 Objective To increase public awareness of the importance of; tourism, providing good service and welcoming visitors.

Action Steps	By Whom	When	Results
Determine, organize and implement events to recognize and encourage good service and other tourism contributions	Board, Manager	Ongoing	
Promote tourism awareness events and involve local media in promotion	Manager	As required	
Assist in providing information on tourism, careers and opportunities	Manager	Ongoing	
Participate in student career days and provide information on tourism as a career option	Manager, Board Members	Ongoing, in response to requests	
Provide information to the media on tourism activities in Red Deer, through news releases, newsletter, interviews	Manager	Ongoing	
Organize or undertake speaking engagements for local organizations to increase awareness of tourism and the work of Board	Manager, Board Chairman and Members	Ongoing	
Schedule and promote events to coincide with National Tourism Awareness Week	Manager, Marketing Officer	Annually in May	
Encourage residents to familiarize themselves with and experience Red Deer's tourism assets	Manager, Marketing Officer	Ongoing	
Develop specific tourism awareness programs targeted to selected audiences	Board	Marketing Plan	

Rank 3-2

3. Goal To improve tourism hospitality

3-2 Objective To assist in providing training for hospitality staff.

Action Steps	By Whom	When	Results
Provide information to businesses and staff on training opportunities and resources available	Manager	Ongoing	
Provide information on Red Deer tourism assets to businesses and staff, as part of staff orientation	Manager, Marketing Officer	Ongoing	
Liaise with Red Deer College on training opportunities relevant to the hospitality industry and to identify appropriate areas for cooperation	Manager	Ongoing	
Serve as a link between post secondary institutions offering programs and the tourist industry in Red Deer	Manager	Ongoing	
Develop a closer working relationship with the University of Calgary tourism programs	Manager	Ongoing	
Set up tours and special days for hospitality staff to visit attractions	Manager, Marketing Officer	1991	
Act as sponsoring organization for the "Alberta Best" hospitality awareness and training program	Board	Beginning fall 1990	
Organize, promote and conduct "Alberta Best" seminars for supervisors and staff	Manager, Marketing Officer	Ongoing	
Establish a scholarship for a hospitality and tourism program, with proceeds from seminars	Board	1991	
Assist in development and operation of the "Alberta Best" program, as a member of the Industry Advisory Committee	Manager	2 year term, until Fall 1992	

Rank 3-2

Action Steps	By Whom	When	Results
Provide practicum placements for students from related post secondary programs	Board	Ongoing	
Serve as a member of the Advisory Committee for the Recreation Administration Program at Red Deer College	Manager	Ongoing	
Maintain membership in the Red Deer Further Education Council	Board	Ongoing	

Rank 4-1

4. **Goal** To improve tourism services

4-1 **Objective** To encourage the maintenance and enhancement of tourism services

Action Steps	By Whom	When	Results
Identify needs and opportunities for new or expanded services for tourists.	Marketing Plan	1991	
Develop a line of souvenir items incorporating the Red Deer logo	Logo Committee Staff	Ongoing	
Market souvenir items directly to consumers and to retailers	Staff	Ongoing	
Relay comments on services received from tourists to appropriate operators and encourage improvements where appropriate	Board	Ongoing	
Review Waskasoo Park comment cards to identify areas of concern and need for improvements	Manager	Ongoing	
Provide information to operators considering establishment of tourist oriented businesses in Red Deer	Manager	Upon request	
Encourage the establishment of bed and breakfast operations to increase the variety of accommodation available	Board	Ongoing	
Maintain membership in the Business Advisory Network	Board	Ongoing	
Encourage the development of additional camping facilities through new development, expansion or upgrading	Board	As required	

Rank 4-2

4. Goal To improve tourism services

4-2 Objective To monitor tourism program and tourism trends and share this information with industry partners.

Action Steps	By Whom	When	Results
Encourage provincial government research and statistics on tourism which provides better and more detailed information for our tourist area	Board	Ongoing	
Establish an attractions index as a means to monitor changes in attendance at tourist attractions	Manager	1991	
Encourage tourism attractions and services to monitor impacts of tourism and share the results	Manager	Ongoing	
Determine methods to better qualify the impact of tourism on the city	Board Manager	1991	
Attend appropriate conferences and seminars to establish and maintain industry contacts, keep informed of trends and directions	Board Members, Staff	As approved by Board	
Review appropriate tourism publications and share relevant information with industry partners	Manager, Marketing Officer	Ongoing	

Rank 4-3

4. Goal To improve tourism services

4-3 Objective To implement a membership program for the Tourist and Convention Board to provide benefits for and increase cooperation with industry partners

Action Steps	By Whom	When	Results
Expand tangible membership services and benefits	Membership Committee	Annually, as part of review process	
Provide increased opportunities for members to be involved in setting Board direction and implementing Board programs	Board	Ongoing	
Encourage communication between tourist operators and the Board	Board, Manager	Ongoing	
Review membership categories, fees and benefits and make recommendations for changes	Membership Committee	Annually, as part of budget process	
Initiate a campaign to obtain membership renewals and attract new members	Membership Committee, Manager, Marketing Officer	Annually, in fall	

Rank 5-1

5. Goal To improve tourism infrastructure

5-1 Objective To ensure that the physical infrastructure facilitates tourism.

Action Steps	By Whom	When	Results
Support efforts to improve public transportation services to and from Red Deer	Board	Ongoing	
Encourage improvements to city entrances and the redesign of welcome signs to incorporate the City logo	Board	Ongoing	
Recommend improvements to tourist oriented signs, as required	Sign Committee	Ongoing	
Ensure that downtown parking opportunities are clearly identified	Board	Ongoing	

Rank 5-2

5. Goal To improve tourism infrastructure

5-2 Objective To ensure that the Tourist and Convention Board's organizational infrastructure is appropriate to meet tourism objectives

Action Steps	By Whom	When	Results
Ensure that the Board's resources and organizational structure are commensurate with the level and nature of the Board's program	Board	Annually, as part of budget process	
Maintain a productive, participatory Board and committee structure	Executive Committee, Manager	Ongoing	
Develop orientation programs for new Board and committee members	Executive Committee, Manager	1991	
Develop and implement a recognition program for Board volunteers	Executive Committee, Manager	1991	
Identify additional opportunities for shared cost and revenue generation through the Board's programs	Board	Ongoing	
Encourage media coverage of Board meetings and activities	Board, Manager	Ongoing	
Determine the tourism programs to be undertaken for Red Deer by the Chamber of Commerce, the David Thompson Country Tourist Council and other organizations	Board	Annually as part of budget process	
Conduct a review of the tourism action plan and accomplishments	Board	Annually	
Revise and update the tourism action plan	Board	Every two years	

Appendix A

Red Deer Tourist and Convention Board

The Red Deer Tourist and Convention Board was established in 1987 by Red Deer City Council and incorporated as a non-profit society in 1988. The Tourist Board is responsible for coordinating tourism development and promotion on behalf of The City of Red Deer. As part of this mandate, the Tourist Board acts as Red Deer's Tourism Action Committee.

The Tourism Action Plan was originally developed in 1987/88 and finalized by December 1988. In 1990 it was reviewed and revised; a committee was appointed with responsibility for this revision, with final approval by the Tourist Board. The Tourist Board and committee members listed below were involved in the revision of the Tourism Action Plan for Red Deer.

Red Deer Tourist and Convention Board

Voting Members:

Afzal Rajan, Economic Development Board
 Jim Spiers, Red Deer Chamber of Commerce
 Jim Jones, Westerner Exposition Association
 Richard O'Brien, Cultural Groups
 Harry van Zeist, Recreation, Parks and Culture Board
 Dennis Moffat, City Council
 Tony Maxwell, David Thompson Country Tourist Council
 Bill Olafson, Hospitality Industry
 Ken Mandrusiak, Hospitality Industry

Advisory Members:

Gary Klassen, City Planner, Red Deer Regional Planning Commission
 Alan Scott, Economic Development Manager, City of Red Deer
 Pat Henry, Director, Red Deer Chamber of Commerce
 Larry Johnstone, General Manager, Westerner Exposition Association

Staff:

Wendy Martindale, Manager, Red Deer Tourist and Convention Board
 Kathy Pardue, Marketing Officer, Red Deer Tourist and Convention Board

Tourism Action Plan Review Committee

Dr. Robert Lampard, Chairman
 Gary Klassen
 Pete Weddell
 Cathy Loebach
 Wendy Martindale

Appendix B

Community Input

1988 Tourism Action Plan

Input was obtained from groups and individuals in the community in a variety of ways.

At an early stage in development of the plan, informal meetings were conducted with a range of people in the community with an involvement in tourism. Their comments provided the basis for the list of assets and concerns.

A draft tourism plan was presented to City Council in June 1988 and received approval in principle. Resulting media coverage created increased public awareness of the draft plan and the opportunity to provide input.

Copies of the draft plan were distributed to more than twenty groups in the community with a direct interest in tourism, with a covering letter requesting their comments. The manager and Board members subsequently met with a number of these groups to discuss the plan and obtain comments.

An open house was held on August 10, 1988. This was promoted through paid advertising (see ad below), news releases, public service announcements and direct mailings to tourist related businesses. The open house provided an opportunity for those interested to talk to Board members and staff about the plan and their specific concerns, fill out a brief questionnaire as a way to provide input, or obtain a copy of the draft plan to review in detail. The open house received good coverage by the local media, and a number of requests for copies of the plan were received as a result.



**TOURISM
OPEN HOUSE**
WEDNESDAY, AUGUST 10
2 TO 5 P.M.
Stewart Room, Red Deer and
District Museum
Drop in to review the draft tourism plan
for Red Deer and offer your comments
on ways to attract visitors to our city.

To obtain a copy of the tourism plan,
contact the Red Deer Tourist and
Convention Board at **342-8279**

Following the open house, a tourism display was set up for three days in each of Red Deer's two major shopping malls. Board members and staff manned the display in order to discuss the plan, distribute a brief questionnaire to obtain input, and answer questions. The display helped to increase awareness of what Red Deer offers to tourists, and provide a way for residents less directly involved in tourism to comment on the plan.

The wide variety of comments received on the draft plan were in three forms; written comments, verbal comments at the open house or display (which were noted in writing by Board members or staff), and completed questionnaires. These were reviewed in detail by a sub-committee appointed by the Board to revise the plan. Changes were made to the content and format of the plan to address concerns raised by a number of individuals and groups.

The plan was approved by the Tourist Board and subsequently by City Council in meetings which were open to the public, with agendas and the plan available to all local media in advance.

Appendix C

Provincial Tourism Funding

In the spring of 1988, the provincial government announced two new tourism oriented programs, the Community Tourism Action Program and Team Tourism. Both are five year programs which began in the 1988/89 fiscal year, with funding provided by Alberta Lotteries.

Community Tourism Action Program

Through this program, funding is available to municipalities that have prepared and endorsed a community tourism action plan, for tourism-oriented capital development projects. Eligible projects are those which are included in the plan, have been endorsed for funding by the municipality, do not require subsidization by the Province for on-going operation and maintenance, and do not involve the staging of events.

Approved projects will be cost shared with a maximum of 75% from the Provincial Government and a minimum of 25% from the applicant. Red Deer's maximum allocation is \$500,000. This funding is available at any time over the five year life of the program.

To date, the following projects have been approved for CTAP funding:

Lions Campground Upgrading	\$24,750- 5 3 8 6 5	Obj. 4-1
Highway 2 Introductory Signs	Approval in principle, subject to obtaining 25% funding, Alberta Transportation approval	Obj. 1-1

The additional projects identified in Red Deer's revised tourism plan which are anticipated to be eligible for funding through this program are listed below:

The Crossing at Red Deer conceptual design working drawings exhibit design and development construction	Obj. 2-1
Identify possibilities for upgrading, expanding and enhancing existing attractions, through marketing plan	Obj. 2-2

Identify needs and opportunities for new or expanded services for tourists, through marketing plan	Obj. 4-1
Encourage the development of additional camping facilities through new development or expansion	Obj. 4-1
Encourage improvements to city entrances and the redesign of welcome signs to incorporate the city logo	Obj. 5-1

Team Tourism

Team Tourism is a joint government private sector marketing program, with \$20 million available for the program, which will run from September 1, 1988 to March 31, 1993. The program is designed to provide assistance to more effectively market Alberta's tourism attractions. The funding is available through the fourteen tourist zones, and funds are allocated to eligible projects based on an approved zone marketing plan.

Marketing activities will be cost shared on a 50/50 matching basis by the tourism operator and Team Tourism. Preference will be given to applications from consortia or co-operatives. The David Thompson Country Tourist Council is eligible for \$300,000 per year for the remainder of the program.

The following marketing goals are identified in the zone marketing plan:

1. To increase the number of repeat visitors to the zone. Especially in spring, fall and mid-week summer.
2. To increase the number of new visitors to the zone.
3. To access the large visiting friends and relatives market already within the zone.
4. To draw visitors off Highway 2 into the zone.
5. To improve the knowledge of area attractions and special events by residents.
6. To improve dissemination of attraction and activity information within the zone.

The zone marketing plan also identifies target markets for the zone, tourist activities that should be promoted and criteria for ranking applications for Team Tourism funding. A budget allocation grid indicates the funding which has been allocated for various types of marketing activities.

A variety of the action steps identified in this tourism action plan may be eligible for funding through Team Tourism, as an individual operator or part of a consortium.

Appendix D

Goals, Objectives and Concerns Addressed

Goals	Objective	Background	Concerns Addressed
1. To improve tourism promotion	1.1 To develop and distribute up-to-date information on Red Deer to visitors, potential visitors and residents who act as their hosts.	A range of attractive and informative media are used to present Red Deer's attractions to visitors and potential visitors. The vital role of Red Deer residents in providing such information is also recognized.	<p>Lack of identity for Red Deer, not perceived as destination.</p> <p>People are not aware of reasons to come to Red Deer, stop here.</p> <p>Tourist publications not always available in sufficient quantities.</p> <p>Some people in Red Deer not aware of, haven't visited attractions.</p> <p>Some facilities, events do little or no promotion outside of Red Deer.</p> <p>Lack of awareness of events by residents of Red Deer and region.</p> <p>Limited promotion to attract bus tours to stop in Red Deer.</p> <p>Information sources not well enough publicized.</p> <p>Inconsistency in hours, season of operation of other tourist information centres in zone.</p> <p>Red Deer not well covered in some material produced for tourist, convention organizers.</p> <p>Limited promotion of events, attractions in Edmonton and Calgary.</p> <p>Some front line staff lack information on events and attractions may not consider this part of job, not knowledgeable about things to see and do in Red Deer.</p>

Goals	Objective	Background	Concerns Addressed
1. To improve tourism promotion	1.1 To develop and distribute up-to-date information on Red Deer to visitors, potential visitors and residents who act as their hosts.		<p>Nothing on Highway 2 that makes people want to come into city.</p> <p>Some maps of city need updating, points of interest to visitors not included on map.</p> <p>People of Red Deer not aware of their potential as tourism promoters.</p>
	1.2 To assist event organizers, facility operators and community groups in attracting visitors to Red Deer.	Many of Red Deer's existing attractions and events would interest visitors, and have potential to attract and accommodate more visitors.	<p>Community and businesses don't get involved, adequately support and promote major events such as Airshow.</p> <p>Some facilities, events do little or no promotion outside of Red Deer.</p> <p>Not all events are planned and scheduled enough in advance to be well promoted.</p> <p>Not all events, facilities make use of low cost promotion methods available.</p> <p>Need improved coordination and planning for some special events.</p> <p>Limited activity suggestions, tours, packages to help attract visitors.</p> <p>Lack of promotion of Lions Campground.</p> <p>Some businesses, organizations not interested in promoting Red Deer.</p>
	1-3 To regularly update and implement a marketing plan to ensure that promotion is coordinated and targeted to specific audiences.	There is a need to ensure that promotion expenditures are well thought out and effective. Parts of our product which appeal to various target markets must also be identified.	<p>Lack of identity for Red Deer, not perceived as destination.</p> <p>Limited potential for further expansion of regional market.</p> <p>Board has limited financial, staff resources to carry out projects.</p> <p>Lack of cooperative promotion consortiums.</p>

Goals	Objective	Background	Concerns Addressed
1. To improve tourism promotion	1-3 To regularly update and implement a marketing plan to ensure that promotion is coordinated and targeted to specific audiences.	Red Deer has excellent convention and trade show facilities, along with a range of recreation activities, competitive prices and central location. Not all convention organizers are aware of these strengths.	Lack of coordination, cooperation in promotion efforts.
	1-4 To assist in increasing convention and trade show business and attracting participants to such events.		High cost of some promotion, advertising methods. Not all convention organizers aware of facilities available in Red Deer. Hotels lack information to sell Red Deer as convention location. Hotels need more information on recreation activities to help attract conventions. Red Deer not considered for larger, national conventions. Mountain destination and resort facilities compete for conventions.
	1-5 To implement the regional tourism strategy in cooperation with tourist industry partners.	Tourism development and marketing initiatives will be more effective if undertaken cooperatively.	Lack of awareness of David Thompson Highway as alternate route to Rocky Mountains. Limited activity suggestions, tours, packages to help attract visitors. Lack of identity for Red Deer, not perceived as destination. People are not aware of reasons to come to Red Deer, stop here. Lack of awareness of events by residents of Red Deer and region. Limited promotion to attract bus tours to stop in Red Deer. Some front line staff lack information on events and attractions, may not consider this part of job, not knowledgeable about things to see and do in Red Deer. Lack of cooperative promotion consortiums.

Goals	Objective	Background	Concerns Addressed
1. To improve tourism promotion	1-5 To implement the regional tourism strategy in cooperation with tourist industry partners		Lack of coordination, cooperation in promotion efforts.
	1-6 To communicate and cooperate with community leaders, government agencies, municipalities, tourist operators and other interest groups involved in tourism, to further the Board's objectives.	Involvement of groups in the community and outside it who share an interest in tourism is important to the achievement of the broad range of objectives identified.	<p>Majority of Alberta Tourism's promotion expenditures focused on attracting out of province visitors to major destinations.</p> <p>Board has limited financial, staff resources to carry out projects.</p> <p>Some groups don't view themselves as part of tourism industry.</p>
2. To improve tourism attractions	2-1 To proceed with the development of "The Crossing at Red Deer".	A large volume of traffic currently passes by Red Deer on Highway 2. The Crossing would provide a reason to stop, and then present the other attractions of the city and region.	<p>Lack of information centre on Highway 2 north and south of city.</p> <p>People have to come off highway into city to information centre.</p> <p>Lack of major tourist attraction to draw people to Red Deer.</p> <p>Need attractions related to economic base of area, i.e. industry tours, agriculture.</p> <p>Nothing on Highway 2 that makes people want to come into city.</p> <p>People are not aware of reasons to come to Red Deer, stop here.</p>
	2-2 To encourage the maintenance and enhancement of existing attractions, and the development of new attractions.	Improvements to existing attractions and development of specific new attractions should be considered.	<p>Need attractions related to economic base of area, i.e. industry tours, agriculture.</p> <p>Need additional activities or events in winter to attract visitors.</p> <p>Some sites and events are overcrowded.</p> <p>Attendance at some attractions and events is weather dependent.</p>

Goals	Objective	Background	Concerns Addressed
3. To improve tourism hospitality	3-1 To increase public awareness of the importance of: tourism, providing good service and welcoming visitors.	The way visitors are treated in a community strongly influences the quality of their experience. Tourism has broad benefits for the community but may also have costs; the community should be aware of both.	<p>People of Red Deer not aware of their potential as tourism promoters.</p> <p>Some Red Deer residents not aware of importance of tourism and hospitality, benefits, their role in contributing to hospitality.</p> <p>Some hospitality staff lack recognition, pride, image.</p> <p>Lack of awareness of benefits of tourism to community.</p> <p>Visitors may not have enough opportunity for positive encounters with local people.</p> <p>Some groups don't view themselves as part of tourism industry.</p>
	3-2 To assist in providing training for hospitality staff.	Well trained, skilled and friendly staff can be the best tourism promotion for a community.	<p>Good service not considered important enough, not always provided.</p> <p>Some front line staff lack information on events and attractions may not consider this part of job, not knowledgeable about things to see and do in Red Deer.</p> <p>Not all front line staff receive customer relations training.</p> <p>Some staff lack skills training.</p> <p>Some hospitality staff lack recognition, pride, image.</p> <p>Lack of awareness of hospitality training programs available.</p> <p>Visitors may not have enough opportunity for positive encounters with local people.</p>

Goals	Objective	Background	Concerns Addressed
4. To improve tourism services	4-1 To encourage the maintenance and enhancement of tourism services.	In order to enhance visitors' experiences, it may be necessary to further develop some aspects of tourism services.	College does not always provide information on city to program participants. Bed and breakfast accommodation not available. Lack of variety in restaurants
	4-2 To monitor tourism program and tourism trends and share this information with industry partners	Appropriate methods should be determined to monitor the results of programs. Planning should be responsive to emerging trends.	Limited information collected on visitor statistics, characteristics. Little feedback from visitors following their visit. Lack of awareness of benefits of tourism to community.
	4-3 To implement a membership program for the Tourist and Convention Board to provide benefits for and increase cooperation with industry partners.	A membership structure is seen as important to enhancing communication with tourist operators and establishing appropriate strategies and priorities.	Lack of cooperative promotion consortiums. Lack of coordination, cooperation in promotion efforts. Groups haven't worked in cooperation, differences in priorities. No active hotel or restaurant associations in Red Deer.
5. To improve tourism infrastructure	5-1 To ensure that the physical infrastructure facilitates tourism.	Physical constraints to tourism development should, over time, be addressed by the Board or brought to the attention of appropriate bodies.	Litter, unsightly areas of city. Lack of scheduled passenger air, train service to Red Deer. City bus routes don't relate well to visitor attractions, activities. Downtown Parking. Entrances to city are unattractive. Regulations re: billboards and signs along Highway 2.

Goals	Objective	Background	Concerns Addressed
5. To improve tourism infrastructure	5-2 To ensure that the Tourist and Convention Board's organizational infrastructure is appropriate to meet tourism objectives.	The organization's structure and resources should be appropriate to carry out its priority objectives.	<p>Board has limited financial, staff resources to carry out projects.</p> <p>Limited resources available to Board from City.</p> <p>Board perceived as being City department, location in City Hall.</p> <p>Board is voluntary, limits time commitments.</p> <p>Groups are not directly represented on Board feel less involved.</p>

B/F Dec 10
d talk to Charlie S.

November 21, 1990

The County of Red Deer No. 23
Box 920
Red Deer, Alberta
T4N 5H3

Attention: Mr. R.J. Stonehouse, County Commissioner

Dear Mr. Stonehouse,

RE: RED DEER TOURISM ACTION PLAN

I am enclosing herewith a copy of the revised Tourism Action Plan for Red Deer which has been presented by the Red Deer Tourist and Convention Board for City Council's consideration and approval.

Before referring the Tourism Action Plan to City Council for consideration, however, we are referring said document to the County Council for comment because the plan makes reference to "The Crossing" which is proposed for development on lands located in the County. In addition I am taking the liberty of sending you all of the comments received thus far from the administration and one or two other organizations, for your further information.

While the Board requested the revised plan be submitted to City Council November 26, we are deferring presentation of this matter to the December 10 meeting in order that we might have the comments of the County. It is my understanding that the County Council meets on Tuesday, December 4, and that it would be possible to have the County's comments in time for Council's consideration December 10.

..../2

The County of Red Deer No. 23
Page 2
November 21, 1990

We thank you for your co-operation in this instance and look forward to receipt of the County's comments on this issue.

Sincerely,

R. J. McGHEE
Mayor

CS/bd

Encl.

c.c. City Clerk

November 22, 1990

Red Deer Tourist and Convention Board
P. O. Box 5008
Red Deer, Alberta
T4N 3T4

Attention: Mr. Afzal Rajan, Chairman

Dear Mr. Rajan,

RE: RED DEER TOURISM ACTION PLAN

I hereby wish to acknowledge receipt of the revised Tourism Action Plan for Red Deer which is being presented to Council for consideration. We are referring the plan to the County of Red Deer for comment because part of the plan makes reference to "The Crossing" which is proposed for development in the County.

We realize that you requested the opportunity to make a brief presentation at the November 26 Council Meeting. The County Council meets on Tuesday, December 4, at which meeting the revised Tourism Action Plan will be considered, therefore we are deferring presentation of this matter to City Council until the meeting of December 10.

We trust that this will not cause you any inconvenience.

Sincerely,

R. J. McGHEE
Mayor

CS/bd

c.c. City Clerk



*Copied to Council
90/12/10
K.*



No. 23
OFFICE OF THE SECRETARY-TREASURER
BOX 920
RED DEER, ALBERTA T4N 5H3
4758 - 32nd Street

Phone 347-3364

DECEMBER 6, 1990

Mayor R.J. McGhee
City of Red Deer
P.O. Box 5008
Red Deer, Alberta
T4N 3T4

Dear Mayor McGhee:

RE: CITY OF REDDEER TOURISM ACTION PLAN

County Council thanks you for your letter dated November 21, 1990, along with the copy of the revised Tourism Action Plan for Red Deer.

Councils' specific interest in the Plan was toward the proposed "The Crossing" development, as this development would take place on lands within the County of Red Deer.

By resolution County Council have indicated that it does not have any objection to the concept of the proposed development however, Council have been, and are concerned, that the County was among the last to learn of the proposed development on lands located within its jurisdiction, and request that the County be kept fully informed of all developments of this proposal. As you are aware, a development permit, for any work on the property, will be required by the County.

Council again has indicated that they do not wish to have a member on the Steering Committee.

County Council are also requesting that it also be kept informed on the proposed Highway 2 Introductory sign.

These were the only two items from the revised Tourism Action Plan that the Council wished to comment on.

Mayor R.J. McGhee

=2=

DECEMBER 6, 1990

We wish to thank you for submitting the Plan to us and allowing the County to provide its comments to you.

Yours truly

COUNTY OF RED DEER NO. 23



R.J. STONEHOUSE
COUNTY COMMISSIONER

/gg

Office of the Mayor



November 21, 1990

The County of Red Deer No. 23
Box 920
Red Deer, Alberta
T4N 5H3

Attention: Mr. R.J. Stonehouse, County Commissioner

Dear Mr. Stonehouse,

RE: RED DEER TOURISM ACTION PLAN

I am enclosing herewith a copy of the revised Tourism Action Plan for Red Deer which has been presented by the Red Deer Tourist and Convention Board for City Council's consideration and approval.

Before referring the Tourism Action Plan to City Council for consideration, however, we are referring said document to the County Council for comment because the plan makes reference to "The Crossing" which is proposed for development on lands located in the County. In addition I am taking the liberty of sending you all of the comments received thus far from the administration and one or two other organizations, for your further information.

While the Board requested the revised plan be submitted to City Council November 26, we are deferring presentation of this matter to the December 10 meeting in order that we might have the comments of the County. It is my understanding that the County Council meets on Tuesday, December 4, and that it would be possible to have the County's comments in time for Council's consideration December 10.

.... /2

The County of Red Deer No. 23
Page 2
November 21, 1990

We thank you for your co-operation in this instance and look forward to receipt of the County's comments on this issue.

Sincerely,

A handwritten signature in dark ink, appearing to read 'R. J. McGhee'. The signature is written in a cursive, flowing style with a large initial 'R' and 'M'.

R. J. McGHEE
Mayor

CS/bd

Encl.

c.c. City Clerk

Office of the Mayor



November 22, 1990

Red Deer Tourist and Convention Board
P. O. Box 5008
Red Deer, Alberta
T4N 3T4

Attention: Mr. Afzal Rajan, Chairman

Dear Mr. Rajan,

RE: RED DEER TOURISM ACTION PLAN

I hereby wish to acknowledge receipt of the revised Tourism Action Plan for Red Deer which is being presented to Council for consideration. We are referring the plan to the County of Red Deer for comment because part of the plan makes reference to "The Crossing" which is proposed for development in the County.

We realize that you requested the opportunity to make a brief presentation at the November 26 Council Meeting. The County Council meets on Tuesday, December 4, at which meeting the revised Tourism Action Plan will be considered, therefore we are deferring presentation of this matter to City Council until the meeting of December 10.

We trust that this will not cause you any inconvenience.

Sincerely,

R. J. McGHEE
Mayor

CS/bd

c.c. City Clerk



THE CITY OF RED DEER

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 346-6195

City Clerk's Department 342-8132

November 7, 1990

*Wendy took original
Nov. 14 to
make copy.*

Red Deer Tourist and Convention Board
P.O. Box 5008
Red Deer, Alberta
T4N 3T4

Dear Sirs:

RE: REVISED TOURISM ACTION PLAN FOR RED DEER

Thank you for your letter in regard to the above, and we would advise that this matter will be presented to Red Deer City Council at its meeting on November 26, 1990.

Please call this office on Friday prior to the said meeting to determine a suitable time, in the event you wish to be present.

Trust you will find this satisfactory.

Sincerely,

C. Sevcik
City Clerk

/ds



*a delight
to discover!*

DATE November 5, 1990

TO:

<input checked="" type="checkbox"/>	DIRECTOR OF COMMUNITY SERVICES
<input type="checkbox"/>	DIRECTOR OF ENGINEERING SERVICES
<input type="checkbox"/>	DIRECTOR OF FINANCIAL SERVICES
<input type="checkbox"/>	BYLAWS & INSPECTIONS MANAGER
<input type="checkbox"/>	CITY ASSESSOR
<input type="checkbox"/>	COMPUTER SERVICES MANAGER
<input type="checkbox"/>	ECONOMIC DEVELOPMENT MANAGER
<input type="checkbox"/>	E.L. & P. MANAGER
<input type="checkbox"/>	ENGINEERING DEPARTMENT MANAGER
<input type="checkbox"/>	FIRE CHIEF
<input type="checkbox"/>	PARKS MANAGER
<input type="checkbox"/>	PERSONNEL MANAGER
<input type="checkbox"/>	PUBLIC WORKS MANAGER
<input type="checkbox"/>	R.C.M.P. INSPECTOR
<input type="checkbox"/>	RECREATION & CULTURE MANAGER
<input type="checkbox"/>	SOCIAL PLANNING MANAGER
<input type="checkbox"/>	TRANSIT MANAGER
<input type="checkbox"/>	TREASURY SERVICES MANAGER
<input checked="" type="checkbox"/>	URBAN PLANNING SECTION MANAGER
<input checked="" type="checkbox"/>	RECREATION PARKS & CULTURE BOARD
X	NORMANDEAU CULTURAL AND NATURAL HISTORY SOCIETY

FROM:

CITY CLERK

RE: REVISED TOURISM ACTION PLAN FOR RED DEER

Please submit comments on the attached to this office by Nov. 19

 for the Council Agenda of Nov. 26/90


C. SEVCIK
City Clerk

TO: Charlie Sevcik
City Clerk
FROM: Morris Fleurbaey
DEPT: Normandeau Bd.
DATE: Nov. 7/90
RE: Revised Tourism Action Plan for Red Deer
MESSAGE

Thank you for the copy with request to re-submit. Please refer to our letter of earlier date attached in which the Norm. Bd. has already expressed concern about inclusion of specific tourist attraction facilities. I believe this letter will serve as the Normandeau Board response.

cc - Dubois
Curtis



Community Services

* TOURISM ACTION PLAN FIVE

MEMORANDUM

TO: CHARLIE SEVCIK DATE: 17/10/90
FROM: CRAIG CURTIS RE: TOURISM ACTION PLAN

We are concerned that the Tourism Action Plan does not include some important items identified by the Community Services Division and the Normandeau Society. Consequently please ensure that the plan is circulated to the Rec. Pks and Culture Board and the Norm Society for comment prior to consideration by City Council.

cc. WENDY MARTINDALE
PETE WEDDEN

SIGNED: Craig

MORRIS FLEURBAEY

DATE: December 12, 1990
TO: Red Deer Tourist and Convention Board
FROM: City Clerk
RE: REVISED TOURISM ACTION PLAN FOR RED DEER

Council of The City of Red Deer at its meeting held on December 10, 1990 considered the Revised Tourism Action Plan for Red Deer. At the aforementioned meeting Council passed the following motion approving said plan subject to same being amended to include the upgrading/enhancement items identified by the Recreation, Parks and Culture Board and the Normandeau Cultural and Natural History Society.

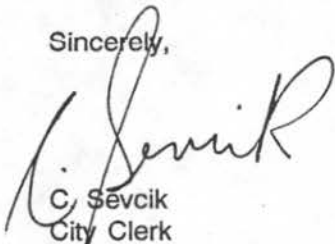
"RESOLVED that Council of The City of Red Deer hereby approves the revised Tourism Action Plan for Red Deer subject to the action steps under Object 2-2 on page 30 being amended to include the upgrading/enhancement items identified by the Recreation Parks and Culture Board and the Normandeau Cultural and Natural History Society and as presented to Council December 10, 1990."

Enclosed herewith please find a copy of the reports from the Recreation, Parks and Culture Board and the Normandeau Cultural and Natural History Society dated November 15 and October 30, 1990 respectively which outline the items specifically to be included in said plan. I am also enclosing herewith correspondence dated December 6, 1990 from the County of Red Deer and their comments particularly with reference to "The Crossing" development and the proposed Highway 2 introductory sign.

The decision of Council in this instance is submitted for your information and appropriate action. If you have any questions please do not hesitate to contact the undersigned.

Trusting you will find this satisfactory.

Sincerely,



C. Sevcik
City Clerk

CS/blm
Encl.

cc City Commissioners
Recreation, Parks and Culture Board
Museums Director
Parks Manager
Principal Planner

Director of Community Services
Normandeau Cultural and Natural History
Society
Recreation and Culture Manager

WASKASOO MUSEUM FOUNDATION



NO. 5

THE CITY OF RED DEER
CLERK'S DEPARTMENT

November 22, 1990

RECEIVED	
TIME	Am.
DATE	November 23/90
BY	C. Perick

Mayor R. McGhee and Members of Council
The City of Red Deer
City Hall
Red Deer, Alberta

Your Worship and Members of Council:

RE: NORTH RED DEER HISTORICAL WALKING TOUR

At its November 13, 1990 meeting, the Board considered correspondence dated October 7, 1990, from Mr. H. Hulleman representing the North Red Deer 75th Anniversary Committee. A copy of Mr. Hulleman's letter is attached.

Mr. Hulleman's request is for funding assistance towards the printing of the walking tour booklet. The cost of printing is \$4,500. The Committee is seeking assistance from the Alberta Historical Resources Foundation and are prepared to contribute \$960 from their own resources. The grant request is for \$2,040.

Following discussion it was determined that the request for funding assistance for a walking tour would enhance the interpretation of the heritage resources of North Red Deer. Subsequently it was moved that the Board of Directors of the Waskasoo Museum Foundation recommend to Council of the City of Red Deer the approval of a grant of \$2,040 from the Red Deer Heritage Fund for the North Red Deer 75th Anniversary Committee to use in printing the North Red Deer Historical Walking Tour.

Would you please consider this recommendation at your next meeting.

Yours truly,

(per) *M. E. Perick*

Alan B. Armstrong
Chairman

/er

cc: Mr. H. Hulleman
Mr. C. Curtis

Attachment

WMF

THE NORTH RED DEER 75TH ANNIVERSARY COMMITTEE
 of the Northside Community Association
 8, Orillia Park Drive
 Red Deer AB, T4N 5A6
 October 7, 1990



Mr. Morris Flewwelling, Secretary
 Red Deer Heritage Foundation
 P.O.Box 800
 Red Deer AB, T4N 5H6

Dear Morris:

This is further to our letter dated June 2, 1990. Since then we had the opportunity to study Les Hurt's June 8, 1990 letter. (We enclose our response.)

The main point in his letter is that Alberta Culture will take care of RESEARCH, plus LAYOUT, DESIGN, and TYPESETTING. In other words, it will provide us with camera-ready copy.

As a consequence, we were able to revise our budget downward as follows:

Estimated cost of printing the NRD Walking Tour		\$ 4,500.00
Less:		
Funding from the NRD 75th An. Com.	\$ 960.00	
Funding from the AB Hist'l Res. Fndn	1,500.00	

		2,460.00

Balance needed		\$ 2,040.00

We hereby apply for \$ 2,040.00 to the Red Deer Heritage Foundation.

Yours truly,

H. C. Hulleman

Harlan C. Hulleman
 Secretary

108
THE NORTH RED DEER 75TH ANNIVERSARY COMMITTEE
of the Northside Community Association
8, Orillia Park Drive
Red Deer AB, T4N 5A6
September 25, 1990



Mr. Les Hurt, Assistant Director
Historical Resources, Historic Sites Service
Alberta Culture and Multiculturalism
8820-112 Street
Edmonton, Alberta, T6G 2P8

Dear Mr. Les Hurt:

This is in response to your letter of June 8, 1990 regarding a historical walking tour of North Red Deer.

We are pleased that you will, apart from the introduction by Pete Weddell, research and write the text, and pay for the layout, design and type setting of the tour.

We hope that for the design you will use the services of Shane Young, who designed The Little Village that Grew, in order to create some family resemblance between our history book and the tour. We accept that he needs to work within your guidelines.

Regarding the time line, we accept reluctantly that the design will be moved to the 1991/92 fiscal year, but we expect that it will be very early in that budget year so that the tour will be ready for the 1991 tourist season.

We see the overseeing of the printing process as a co-operative process, with input from the NRD and RD side by at least Michael Dawe and myself.

Regarding funding of the printing, the North Red Deer Anniversary Committee has voted to contribute \$960.00. It has already approached the Red Deer Heritage Foundation for funding. Mr. Morris Flewwelling will advise us on which other agencies to apply to.

We thank you for your advice and your moral and financial support.

Sincerely,

Harlan C. Hulleman
Secretary

HCH/rm

c.c. M. Flewwelling

CS-3.003

DATE: November 27, 1990

TO: CHARLIE SEVCIK
City Clerk

FROM: CRAIG CURTIS
Director of Community Services

RE: PRINTING OF NORTH RED DEER HISTORICAL WALKING TOUR:
GRANT APPLICATION TO THE WASKASOO MUSEUM FOUNDATION
Your memo dated November 23, 1990 refers.

1. The North Red Deer 75th Anniversary Committee of the Northside Community Association has received an undertaking from Alberta Culture & Multiculturalism to prepare a walking tour for North Red Deer. The committee is now attempting to raise funds for the printing of the document, and has applied to the Waskasoo Museum Foundation for funding in the sum of \$2,040. The project falls within the terms of reference of the Red Deer Heritage Fund, which is administered by the foundation.
2. The application was considered by the Waskasoo Museum Foundation at its meeting on November 13, 1990. The foundation board approved a grant of \$2,040 from the Red Deer Heritage Fund, and is recommending that City Council endorse its approval as required.
3. I have reviewed the grant application and my comments are as follows:
 - The Normandeau Cultural & Natural History Society has recently printed the revised "Red Deer Historical Walking Tours", with the assistance of Alberta Culture & Multiculturalism. This publication and the related interpretive signage identify the majority of significant historical points of interest in the city of Red Deer. The Historical Preservation Committee has, in the past, given a fairly low priority to the preparation of a walking tour for North Red Deer.
 - The current assets of the Red Deer Heritage Fund are approximately \$375,000. However, an \$80,000 grant has been recommended for the renovation/restoration of the former Armoury building as part of the Library Expansion Project, and a \$100,000 loan has been made to the Red Deer Native Friendship Society. Consequently, it is necessary to only award grants to high-priority projects if the fund is to provide an ongoing legacy for the future.

Charlie Sevcik

Page 2

November 27, 1990

Printing of N. Red Deer Historical Walking Tour

- In view of the above, I do not support a grant for the printing of the North Red Deer Historical Walking Tour at this time.

4. **RECOMMENDATION**

I do not support the comments of the Waskasoo Museum Foundation, and recommend that City Council not endorse the grant from the Red Deer Heritage Fund for the printing of the North Red Deer Historical Walking Tour.



CRAIG CURTIS

CC:dmg

- c. Lowell Hodgson, Recreation & Culture Manager
Don Batchelor, Parks Manager
Morris Flewwelling, Museums Director
Alan B. Armstrong, Chairman, Waskasoo Museum Foundation
Eileen Dubois, Chairman, Normandeau Cultural & Natural History Society

Commissioners' Comments

The original intent of the Red Deer Heritage Fund was to provide emergency funding for those historical resources that faced immediate danger of being lost or demolished.

The use of this fund has been expanded over the past few years and if this trend continues the fund will be exhausted. Although this particular request does not meet the criteria, Council may consider matching the funds put forward by the North Red Deer 75th Anniversary.

"R.J. MCGHEE"

Mayor

"M.C. DAY"

City Commissioner

*Copied to Council
90/12/10
10.*

June 8, 1990

Mr. Harlan Hulleman
Secretary
North Red Deer 75th Anniversary Committee
8 Orillia Park Drive
RED DEER, Alberta
T4N 5A6

Dear Mr. Hulleman:

Further to your phone conversation with Diana Thomas, this letter is to confirm the intention of the Inventory Programme to participate in the production of an historical walking tour of North Red Deer.

The Inventory Programme will work with Pete Weddell on the introduction to the tour and will research and write the remainder of the text. In addition, the layout, design and typesetting of the tour will be overseen and paid for by the Programme. It should be noted, however, that as a consequence of the change in schedule earlier this year the 1990/1991 budget does not contain funds for this design aspect of the project, and that it will therefore have to take place in the 1991/1992 fiscal year.

On completion of the camera-ready artwork, the North Red Deer 75th Anniversary Committee will be responsible for the cost of a \$6,000 print run of the tour. The participation of the Committee will be acknowledged on the cover, the inside cover, and the credits page of the publication.

The Inventory Programme will gladly oversee the printing process for the Committee, including approval of the final bluelines before printing proceeds. This is standard policy to ensure that the quality of the final product is consistent with that of earlier walking tour booklets. As part of the walking tour series project, the Inventory Programme distributes 10% of each print run from its Edmonton office. It also maintains the camera-ready artwork in its files (which of course can be made available for reprinting purposes at any time), and is the copyright holder of the publication.

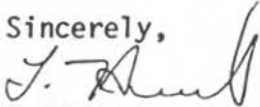
I know this all is very dry, but it seems to me that it is best to have all the details worked out from the beginning.

Mr. Harlan Hulleman
June 8, 1990
PAGE 2

Thank you for your interest in the Inventory Programme walking tour series. I look forward to the further development of the North Red Deer tour.

Please do not hesitate to contact Diana or myself, should you have any questions or comments concerning the tour.

Sincerely,



LES HURT
Assistant Director

c.c. M. Flewwelling, D. Thomas

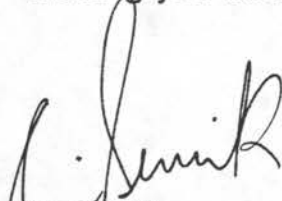
DATE: December 12, 1990
TO: Waskasoo Museum Foundation
FROM: City Clerk
RE: NORTH RED DEER HISTORICAL WALKING TOUR

Your letter dated November 22, 1990 pertaining to the above matter received consideration at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion approving the grant of \$2040.00 from the Red Deer Heritage Fund for the North Red Deer 75th Anniversary Committee to use in printing the North Red Deer Historical Walking Tour.

"RESOLVED that Council of The City of Red Deer having considered correspondence dated November 22, 1990 from the Waskasoo Museum Foundation re: North Red Deer Historical Walking Tour hereby agrees to endorse the grant from the Red Deer Heritage Fund for the printing of the North Red Deer Historical Walking Tour."

The decision of Council in this instance is submitted for your information and appropriate action.

Trusting you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc Director of Community Services
Director of Financial Services
Recreation and Culture Manager
Parks Manager
Museums Director
Normandeau Cultural and Natural History Society
North Red Deer 75th Anniversary Committee: c/o Harlan C. Hulleman, Secretary
8 Orillia Park Drive
RED DEER, Alberta
T4N 5A6

WASKASOO MUSEUM FOUNDATION



NO. 6

November 22, 1990

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED	
TIME	am.
DATE	November 23/90
BY	C. Smith

Mayor R. McGhee and Members of Council
The City of Red Deer
City Hall
Red Deer, Alberta

Your Worship and Members of Council:

RE: LITERACY and LEGACY

At its November 13, 1990 meeting the Board considered correspondence dated October 2, 1990 from Mrs. H.M. Flewwelling, Chairman of the Red Deer Public Library Board, along with a copy of an information package on the library expansion project known as Literacy and Legacy. A copy of the document is attached for your information.

On behalf of the Library Board, Ms Flewwelling was requesting the Foundation Board to consider an \$80,000 grant from the Red Deer Heritage Fund. The grant represents 3.2 percent of the \$2.5 Million project to increase the library by adaptive reuse of the Red Deer Armoury.

The project was judged to be a very visionary way to meet the needs of the library for additional space and to give a new life to a heritage building. Following discussion it was agreed that funds from the Red Deer Heritage Fund could appropriately be used for the restoration and renovation of the Red Deer Armoury.

The following motion was carried unanimously.

"THAT the Board of Directors of the Waskasoo Museum Foundation recommend to Council of the City of Red Deer that a commitment of \$80,000.00 from the Red Deer Heritage Fund be approved over four years from 1991 to 1994 inclusive for the restoration and renovation of the Red Deer Armoury as per the Literacy and Legacy project of the Public Library Board."

../2

RE: LITERACY and LEGACY

page 2

Would you please consider this request at the next meeting of Council.

Yours truly,

(per) M. E. Lexick

Alan B. Armstrong
Chairman

/er

cc: H. M. Flewwelling, Chairman
Red Deer Public Library Board

C. Curtis, Director
Red Deer Community Services

Enclosure

PROJECT:**LITERACY AND LEGACY****BRIEF DESCRIPTION:**

The project will increase and enhance library services and cultural programming in the downtown core of Red Deer by adding 2 250 square metres to the present Public Library facility through the adaptive re-use of an historic 1914 Armoury.

BACKGROUND:

The current Library facility was built in 1967 as the City of Red Deer's Centennial project. Located on the civic square in the downtown core, the Library's 2 300 square metres are located on three levels. The library serves an urban population of approximately 60 000 people with recreational, educational, and informational services, as well as literacy-based programming. The Library operates under a municipally appointed Board of ten members and receives approximately 74% of its funds from the City of Red Deer, 20% from the Province of Alberta, and generates approximately 6% of its total revenues.

Since 1988 the existing Library has undergone an extensive renovation and retrofit made possible with special provincial funding in excess of \$200 000 and a debenture of \$400 000 raised by the City of Red Deer.

PROJECT DESCRIPTION:

The planned expansion of the Library into the adjacent Armoury will double the floor area, improve library facilities for children especially, and enable more comprehensive programming activities.

A building study commissioned by the Library Board in 1988 reviewed a number of alternative solutions to providing much-needed additional floor space for the Library. The most economical and feasible option is the renovation of the adjacent Armoury, and the construction of a linking structure between it and the Library.

The Armoury still functions as the City's Firehall No. 1, but in mid-1992 the firehall will be relocated to a new building, and the Armoury will become available. The firm of Wayne H. Wright Architects, Ltd. has developed for the Board a most exciting proposal for the adaptive re-use of the Armoury building and development of the connecting link. This blending of two very different architectural styles will result in one of the most architecturally significant library spaces in Canada when it is completed.

Project: Literacy and Legacy

- 2 -

PROJECT SUMMARY:

The project **LITERACY AND LEGACY** will:

1. Add more than 2 250 square metres of floor space at a cost of only 75% of new construction,
2. Enable the Library's Children's Department to be expanded and located above ground level,
3. Provide full and convenient access for handicapped patrons into and throughout the building,
4. Retain one of Red Deer's few remaining historical buildings for the use and enjoyment of future generations,
5. Enable the Library to expand its audiovisual holdings for the use and enjoyment of patrons of all ages,
6. Provide multi-media viewing and listening centres for patrons,
7. Provide theatre performance spaces,
8. Provide public meeting spaces,
9. Retain an architecturally significant structure in the downtown core of Red Deer.

PROJECT SCHEDULE:

Renovation and retrofit of existing building	Complete
Preliminary plans and cost estimates	Complete
Fundraising	1990-1992
Architectural drawings and specifications	1991-1992
Construction/Renovation	1992-1993

Project: Literacy and Legacy

- 3 -

BUDGET**REVENUES:**

GOVERNMENT OF CANADA, Cultural Initiatives Programme	\$ 830,000
GOVERNMENT OF ALBERTA, CRC or CFEP Grant	225,000
The City of Red Deer	1,000,000
Alberta Historical Resources Foundation	75,000
Red Deer Twilight Homes Foundation	40,000
Red Deer Heritage Fund	80,000
Corporate Donations	80,000
Service Clubs	95,000
Private Donations	<u>75,000</u>
TOTAL	\$2,500,000

EXPENDITURES

Land	\$ 400,000
Construction of Linking Structure	757,775
Alterations to Library to Accommodate Link	161,500
Renovation of Armoury	656,850
Furnishings and Audiovisual Equipment	115,000
Computer Hardware/Software	40,000
Architect's Fees and Disbursements	174,400
Contingency	<u>194,475</u>
TOTAL	\$2,500,000

* Revised September 17, 1990

... 4

RATIONALE:

The Library expansion project is thoroughly supported in the community planning process. To date, the project is an integral part of the following planning initiatives which have been adopted by City Council.

1. The Red Deer Recreation, Parks and Culture Master Plan (1986) recommends expansion of the Library into the Armoury.
2. The Red Deer Downtown Concept Plan (1986) recommends expansion of the Library into the Armoury.
3. The Armoury has been designated as a Municipal Historical Resource by City Council.
4. Historic Sites Service, Alberta Culture and Multiculturalism Survey indicates that the Armoury is historically worth saving and adapting to re-use.
5. The City of Red Deer Seven Year Capital Plan identifies Library expansion in the Major Capital Budget.
6. City Council has approved the location and funding for a new firehall.
7. City Council has approved in principle the expansion into the Armoury and has authorized the Library Board to undertake fund-raising for the project.
8. The Library Building Study (1988) identified expansion into the Armoury as being the most feasible option for expansion. It is estimated that renovation will cost only 75% of new construction.
9. Architects have designed a very functional connecting link which will preserve the architectural integrity of both the present Library and the Armoury.
10. City Administration support Library expansion into the Armoury.

CONCLUSION:

Project **LITERACY AND LEGACY** brings together physical, cultural, and historical needs in our community. International Literacy Year (1990) and the 125th Anniversary of Confederation in 1992 provide a unique focus to develop a project which combines the needs of an institution devoted to the fostering and maintenance of literacy with the preservation of a heritage facility.

DATE: November 27, 1990

TO: CHARLIE SEVCIK
City Clerk

FROM: CRAIG CURTIS
Director of Community Services

RE: LIBRARY EXPANSION INTO FORMER ARMOURY BUILDING:
GRANT APPLICATION TO THE WASKASOO MUSEUM FOUNDATION
Your memo dated November 23, 1990 refers.

1. The Red Deer Public Library Board has applied to the Waskasoo Museum Foundation for funding for its expansion project, known as "Literacy and Legacy". The project includes the renovation/restoration of the former Red Deer Armoury building, which is designated a Municipal Historic Resource. Consequently, the project falls within the terms of reference of the Red Deer Heritage Fund.
2. The application was considered by the Waskasoo Museum Foundation at its meeting on November 13, 1990. The foundation board approved a grant of \$80,000 from the Red Deer Heritage Fund, over four years, from 1991 to 1994 (inclusive), and is recommending that City Council endorse its approval as required.
3. I have discussed the application with the City Archivist and the Museums Director, and our comments are as follows:
 - We strongly support the Library Expansion Project, which has been approved by City Council, and which will provide much needed space for the library and preserve a unique historic resource.
 - We support a substantial grant in the sum of \$80,000 as the former Armoury building is one of Red Deer's major historic resources which has been formally designated an Historic Site. The building is also a significant feature along the new "Red Deer Historical Walking Tours", which are proving very popular for residents and visitors to the city.
 - The current assets of the Red Deer Heritage Fund are approximately \$375,000.

Charlie Sevcik

Page 2

November 27, 1990

Library Expansion into Armoury Building

4. RECOMMENDATION

I support the comments of the Waskasoo Museum Foundation, and recommend that City Council endorse a grant from the Red Deer Heritage Fund in the sum of \$80,000 over the years 1991 to 1994, for the renovation/upgrading of the former Armoury building as part of the Library Expansion Project.



CRAIG CURTIS

CC:dmg

- c. Lowell Hodgson, Recreation & Culture Manager
Don Batchelor, Parks Manager
Morris Flewwelling, Museums Director
Alan B. Armstrong, Chairman, Waskasoo Museum Foundation
Marilyn Corbett, Director of Library Services
Eileen Dubois, Chairman, Normandeau Cultural & Natural History Society

Commissioners' Comments

We would concur with the recommendations and recommend Council support the request.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: December 11, 1990

TO: Waskasoo Museum Foundation

FROM: City Clerk

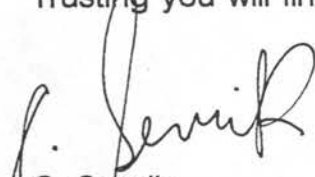
RE: LIBRARY EXPANSION INTO FORMER ARMOURY BUILDING:
GRANT APPLICATION TO THE WASKASOO MUSEUM
FOUNDATION/LITERACY AND LEGACY

Your letter of November 22, 1990 recommending to Council of The City of Red Deer that a commitment of \$80,000.00 from the Red Deer Heritage Fund be approved over four years from 1991-1994 inclusive for the restoration and renovation of the Red Deer Armoury received consideration at the Council meeting of December 10, 1990 and at which meeting the following motion.

"RESOLVED that Council of The City of Red Deer hereby endorses a grant from the Red Deer Heritage Fund in the sum of \$80,000.00 over the years 1991 - 1994, for the renovations/upgrading of the former armoury building as part of the Library expansion project and as recommended to Council December 10, 1990."

The decision of Council in this instance is submitted for your information and appropriate action.

Trusting you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc Director of Community Services
 Director of Financial Services
 Recreation and Culture Manager
 Parks Manager
 Museums Director
 Director of Library Services
 Normandeau Cultural and Natural History Society

NO. 1

**WEDDELL
MEHLING
PANDER**
& ASSOCIATES REALTY LTD.

November 28, 1990

The City of Red Deer
P.O. Box 5008
RED DEER, Alberta
T4N 3T4

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED	
TIME	2:15
DATE	Nov. 28/90
BY	SP

ATTENTION: MAYOR R. MCGHEE & MEMBERS OF CITY COUNCIL

RE: PINES SHOPPING CENTRE

WEDDELL MEHLING PANDER & ASSOCIATES REALTY LTD. has been appointed leasing agent for the Pines Plaza at 6791 Gaetz Avenue. We are attempting to secure business tenants to occupy the 5600 Square Feet of floor area that exists in three vacant commercial units. This vacant area, previously occupied by Parkland Savings & Credit Union, represents 15% of the total 37,590 square feet of net leasable area.

This commercial strip plaza has a good tenant mix which includes a major bank, two restaurants, a convenience store, paint supplies, drug store, dry cleaner, video arcade, a stereo shop, beauty salon, and a delicatessen.

The owner has declined an opportunity to lease the vacant space to a restaurateur on the grounds that it would possibly interfere with the existing food services and that it would overload the parking lot. Other high traffic generating businesses have also been rejected in the hopes that more compatible tenants would be attracted to the Pines Plaza.

We most recently appeared before Council requesting a change in the land use bylaw to permit us to establish a medical walk-in health clinic in this shopping centre. We are now negotiating with a health care service that would include a medical walk-in clinic of approximately 1000 - 1400 square feet. A second health care service that would complement the proposed clinic (dental, optometrist, etc.) is also being sought.

We are now requesting that council consider a "spot" rezoning of this plaza to permit us to establish a 2100 - 3000 square foot health care service in the Pines Plaza. This health care service would cater to the Pines, Kentwood and Normandeau residential areas as well as the Northland, Edgar and Riverside Heavy Industrial Parks. The attached petition signed by businesses and residents alike indicate that health care facilities would be a favourable addition to the tenant list in the Pines Plaza.

... 2

The 1990 civic census revealed that 2,080 people live in the Pines, 4032 in Normandeau and 198 in Kentwood. There are 281 employees in the Edgar Industrial Park, 449 in Riverside Heavy and 1477 in Northland Industrial Park. There are a further 1190 people employed in the commercial strip located on the East and West sides of Gaetz Avenue North of 67 Street. A health care service would therefore have access to a market share of some 9,707 people including residents and employees of this area.

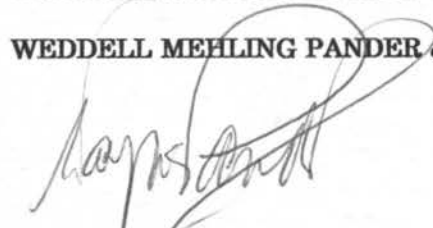
Having a medical office, or clinic established in the Pines Plaza would provide a service to residents in the Pines that is currently enjoyed by people living in West Park, Morrisroe and Deer Park. The extremely large number of business employees will also benefit from the close proximity this health centre will offer.

The trend in the medical profession toward the "walk-in clinic" type of centre lends itself very well to this mixed clientele that the Pines Plaza location offers. And it is especially encouraging to note that, while the provincial health care budget faces increasingly tighter budget restriction, the private sector recognizes the need, and the opportunity to provide more convenient medical offices to service their clientele.

The owner of the Pines Plaza operates a business in downtown Red Deer, and also has a sizeable investment in commercial property in the downtown area. He does not feel that adding "health care services" to the permitted or discretionary use table, or to a "spot" rezoning featuring that use will detract from his downtown portfolio of properties.

Your consideration of this matter will be most appreciated.

WEDDELL MEHLING PANDER & ASSOCIATES REALTY LTD.



WAYNE PANDER
Commercial Specialist

WP/db
Attc.

A PETITION TO RED DEER CITY COUNCIL

REQUESTING A CHANGE TO THE LAND USE BYLAW NUMBER 2672/80 TO ALLOW FOR HEALTH CARE OFFICES (MEDICAL/DENTAL OR MEDICAL WALK-IN CLINICS) TO LOCATE IN THE PINES PLAZA AT 6791 - 50 AVENUE.

NAME OF BUSINESS	ADDRESS	SIGNATURE (O:Owner) (E:Employee)	WITNESS
WINROC CORP	7651-49 Ave RD.	Dwayne R Stinson (E)	T.W.
S.T.A.R. Mech.	7667-49 AVE #5	John C. Stinson	John C. Stinson
FROSTY'S Overhead Doors	" " #1	John C. Stinson	T.W.
ANDY BURUMA ENTERPRISES	#1, 7491-49 AVE. RD	Andy Buruma (E)	C.V.
Micro Mkt Shop	#1A 7191-49 AVE	Elmer (E)	C.V.
Progressive Bowling	"	P. Kull (E)	C.V.
Kidd Construction	7483-49 Ave	Michael (E)	C.V.
FABRIC CITY	3-7667-50 AVE	E. Stinson	C.V.
Cherry Hill Auction	7-7667-6922	B. Randall (E)	C.V.
GLEN SEARS (E)	9-7667-50 AVE	John Stinson (E)	C.V.
P. Stinson OWNER	"	John Stinson (E)	C.V.
W. Stinson OWNER	"	John Stinson (E)	C.V.
MEDICHAIR LTD.	10-7667-6AET2	J. Stinson (E)	C.V.
Learning Tree Daycare	16-7667 6922	Debbie Stinson (E)	C.V.
Ch. Stinson R.D.	15-7667 50	John Stinson (E)	C.V.
			15

NAME OF BUSINESS	ADDRESS	SIGNATURE (O:Owner) (E:Employee)	WITNESS
------------------	---------	-------------------------------------	---------

<i>John</i>	<i>Bay 15</i> <i>7619 Gaetz</i>	<i>John</i> E	2W
<i>Fashions Fabric</i>		<i>John</i> E	2W.
"	"	<i>R. Martin</i> E	2W
"	"	<i>S. Berta</i> E	2W.
<i>Cidra</i>	8 7619 Gaetz Ave	<i>Brent Silverthorn</i> E	2W
"	"	<i>Linda Emery</i> E	2W
"	"	<i>David Domini</i> E	2W
"	"	<i>Glen McDonald</i> E	2W
<i>Leisure Living</i>	7619 50 Ave	<i>Kary Kriesman</i> E	2W
<i>Shirley Nelsen</i>	11-7619-50 Ave.	<i>Shirley Nelsen</i> E	1.77.2W.
<i>Officer</i>	7619 50 Ave	<i>D. Apple</i> E	2W.
<i>Over Country</i> CP	7619-50 Ave	<i>[Signature]</i> E	2W.
<i>Walter Burdick Prod</i>	#11 7667-50 Ave.	<i>[Signature]</i> E	2W
<i>Carpet Mart</i>	#12-7667-Gaetz Ave.	<i>[Signature]</i> E	2W
" "	#12-7667 Gaetz	<i>White Bush</i> 0	2W
			15

A PETITION TO RED DEER CITY COUNCIL

REQUESTING A CHANGE TO THE LAND USE BYLAW NUMBER 2672/80 TO ALLOW FOR HEALTH CARE OFFICES (MEDICAL/DENTAL OR MEDICAL WALK-IN CLINICS) TO LOCATE IN THE PINES PLAZA AT 6791 - 50 AVENUE.

NAME OF BUSINESS	ADDRESS	SIGNATURE (O:Owner) (E:Employee)	WITNESS
------------------	---------	-------------------------------------	---------

THE VET	#11 7429 49 AVE	<i>[Signature]</i>	C.O.
Afford Consult	#1272/29-49 AVE	<i>[Signature]</i>	J.W.
Quinn Contracting	101-7450-49 Ave Cres	<i>[Signature]</i>	Jack Haddock ^M
Quinn Contracting	101-7450-49 Ave	Amita Schelby ^E	J.W.
Isabel Inspection Ltd	#4, 7450-49 Ave Cres	Charles Bond ^E	J.W.
LOEWEN RENOVATION	47652 49 AVE	Dany Lueven ^E	C.O.
CENTRAL AB COLLISION	7768-49 Ave	Cathy Lynn ^E	J.W.
TWIN PINES LTD.	7476-49 AVE	Quanita Soderberg	J.W.
BAR W PETROLEUM ^E	ELECTRIC #4-7476-49 AVE	<i>[Signature]</i> ^E	J.W.
Bar W Petroleum-Electric	#4-7476-49 AVE	Al Miller ^E	J.W.
COMOR SALES	#2 7492-49 AVE	K Wagner ^E	J.W.
S&W Diesel Repair	#1, 7492-49 Ave	M. Quintana ^E	J.W.
WINDSHIELD WIZARD	#2-4980-76 ST.	B. Krophik ^E	J.J. 2 W
CLASSIC AUTO	#3-4980-76 ST	<i>[Signature]</i> ^E	2 W
CLASSIC AUTO REPAIRS.	"	Carrie Oberst ^E	2 W.
"	"	Merrin Oberst ^E	2 W.
"	"	Bob Thiers ^E	2 W.
"	"	Darren Thiem ^E	2 W.
"	"	<i>[Signature]</i> ^E	2 W.
"	"	Dennis Thiem ^E	2 W.
"	"	Bid MacDonell ^E	2 W.
Pressure Washer Pump	4980-76 H	Lance Tremblay ^E	2 W.

A PETITION TO RED DEER CITY COUNCIL

REQUESTING A CHANGE TO THE LAND USE BYLAW NUMBER 2672/80 TO ALLOW FOR HEALTH CARE OFFICES (MEDICAL/DENTAL OR MEDICAL WALK-IN CLINICS) TO LOCATE IN THE PINES PLAZA AT 6791 - 50 AVENUE.

NAME OF BUSINESS	ADDRESS	SIGNATURE (O:Owner) (E:Employee)	WITNESS
Nov 16/90 PAWSON'S Deli	#9 6791-50 Ave	L. Chretien	C.U.
Nov 16/90 Dawson's Deli	"	Jean Prefontaine	C.U.
Nov 16/90 J.M. Auto	67 Denison Cres	Jim McGRATH	C.U.
Nov 16/90 Sands Fantastic	8 6791 50 Ave	DENNIS SCRIPA	C.U.
Utopia Hair	46 - 6791-50 Ave.	Jody Zdrill	C.U.
"	"	Sandra Blomberg	C.U.
Nov 16/90 Hair	46 - 6791-50 Ave	Shirley Berg	C.U.
Nov 16/90 Dark	46 - 6791-50 Ave	R. Dykstra	C.U.
Fancy's Paint	#5 6791 50 Ave	Mike (M)	C.U.
PINES MARTINIS		Paul (M)	C.U.
Nov 16/90 ROADRUNNERS	7101 GAETZ	Joe	T.W.
Summit Service Center	7111 GAETZ	Gregory Boman	C.U.
Roland: BRAKE CHECK	7147 GAETZ	Roland G. The	C.U.
Nov 16/90 Robert J. Geline	7171 - 50 Ave	Mike	C.U.
Dune Denim	7429 49 Ave.	Red Deer Forklift	C.U.
Dyno Vac	9-7429-49 Ave	Mark (E) - "	C.U.
DYNO-VAC	✓ ✓ ✓	Errol (E)	C.U.
DYNO-VAC	✓ ✓ ✓	ERIN WATSON	C.U.
" "	"	Mark Schmitt	C.U.
"	4714A-55 ST	Chris (E)	C.U.
"		Ray Bess	C.U.
Tie V.E.T.	#11 4729-49 Ave	V. Burchall	C.U.

CITY OF RED DEER RESIDENCE.A PETITION TO CITY COUNCIL

TO REQUEST A CHANGE IN ZONING TO ALLOW FOR A MEDICAL WALK IN CLINIC
TO BE LOCATED IN THE PINES PLAZA

NAME	ADDRESS	SIGNATURE	STAFF
JORIS Howe	334 5344 76 St	Red Deer	CR
Stan How	334 5344 76 St	✓ ✓	CR
Margaret Kelton	37 Pampely Ave	Margaret Kelton	
Christie Chaffin	7180 B Park Ave	Christie Chaffin	
Andmore	89 Muelle Close	C SKIDMORE	
Yvonne Desaulniers	89 Neville Red Deer	Yvonne Desaulniers	
Melinda Erickson	404-7108 PARK AVE SE	M. Erickson	
Xavier Wong	120-PIPER DRIVE #316	Red Deer.	
W. Chutkan	55 Norby Cres.	Red Deer.	
J. Dunn	203 128 Glendale Blvd	Julie Dunn	
Sandra Klatt	52 Nelson Close	Red Deer, Alta	
Saura Murphy	I3-35 Nash St.	Red Deer, Alta	
McMullen	#4 Pines Plaza	Red Deer AB	(16)
Michael Pizik	61 Pampely Ave	Michael Pizik	
Roger Pullman	99 Page Ave.	Roger Pullman	
LEIN CRESSMAN	64 PAGE AVE	Lein Cressman	
L. Mac Bury	151 Piper Drive	L. Mac Bury	
CARAN KLEUGAARD	65 PEARSON	C. Kleugaard	
GARY KLEGAARS	65 PEARSON CR	G. Kleugaard	
B. Keshig-Soonias	111 Piper Dr.	B. Keshig-Soonias	

CITY OF RED DEER RESIDENCE

A PETITION TO CITY COUNCIL

TO REQUEST A CHANGE IN ZONING TO ALLOW FOR A MEDICAL WALK-IN CLINIC
TO BE LOCATED IN THE PINE'S PLAZA

NAME	ADDRESS	SIGNATURE	STAFF
Sam H.O.	315-100 Piper Dr. Red Deer	Sam H.O.	KH
Murray Gillis	47 Green Close	Murray Gillis	C
Patty Casgill	74 Glendale Blvd	Patty Casgill	C
THERESA McHIBBIN	35 Nash Street	Theresa McHibbin	AH
Shanda H. Hirondeille	303 32 Noble Ave	Shanda H. Hirondeille	AH
Todd Burdick	88 Neal Close	Todd Burdick	AH
SHIRLEY DOUGLAS	5659-76 ST	Shirley Douglas	AN
Theresa McDonald	108-12 Noble	Theresa McDonald	C
Bob Rouleau	7453 GARDEN AVE	Bob Rouleau	C
Shula LeBlanc	43 Wood Cres	Shula LeBlanc	C
Nicole Ladouceur	4904-79 ST	Nicole Ladouceur	C
Bill Bersey	80 P. PERIERE	W.C. Bersey	16
Maureen Grange	208-120 Piper Dr.	Maureen Grange	K
R. Carr	#5-96 Holmes St RD	R. Carr	K
GEOFF WATSON	104-73 Greenman	G. Watson	AT
Aue Kalmbach	56 Olympic Green	S. Kalmbach	AT
Murray Walper	136 Nash ST.	M. Walper	AT
D. Shachan	12 Noble Ave.	D. Shachan	AT
B. Bryant	R.R. 1 Red Deer	B. Bryant	AH
C.N. Bryant	" "	C.N. Bryant	AH
Trevor Maczuga	35 Patterson Cr.	Trevor Maczuga	AH
Anne Stueck	#15-5425-47 AVE RD.	Anne Stueck	AT
W. Martean	Red Deer	W. Martean	AT
Colleen Cazes	R.R. #15 Site 12 Box 10 Red Deer	Colleen Cazes	AT
Jane Leyden	43 Newcombe Cres.	Jane Leyden	AT
Opal Wilson	57 Northwood E State	Opal Wilson	AT

CITY OF RED DEER RESIDENCE

A PETITION TO CITY COUNCIL

TO REQUEST A CHANGE IN ZONING TO ALLOW FOR A MEDICAL WALK-IN CLINIC
TO BE LOCATED IN THE PINES PLAZA

NAME	ADDRESS	SIGNATURE	STAFF
STAN MCGRATH	67 DENISON CRES	<i>[Signature]</i>	KM
DOUG HIGHAM	104-7108 PARKE AVE	<i>[Signature]</i>	KM
ROBIN DUFFIN	RRI, LOUSANA	<i>[Signature]</i>	CB
CATHY BECKER	6 GEORGE CRES.	<i>[Signature]</i>	CB
NEAL MOLANDER	250 Gilchrist Cres	<i>[Signature]</i>	CB
KAREY MCGRATH	67 DENISON CRES	<i>[Signature]</i>	KM
Mark Connelley	114-120 PIPER DR	<i>[Signature]</i>	KM
Barb Eklund	53 Family Ave	<i>[Signature]</i>	KM
Joyce M. Brown	18 Page Ave	<i>[Signature]</i>	KM
Rex Cr	5 Newton Cr	<i>[Signature]</i>	KM
KEITH SORSDAHL	67 MORRIS CHASE R.D.	<i>[Signature]</i>	KM
Shirley Schmidt	3810-45 ST RD	<i>[Signature]</i>	CB
Tudyl Woods	70 Ninew St.	<i>[Signature]</i>	CB
Tamela Gunged	6711-1-58 Ave	<i>[Signature]</i>	CB
Lisa Thumitt	110 Nordegg Cres	<i>[Signature]</i>	CB
Jamie Kolj	#14 80 PIPER DR	<i>[Signature]</i>	CB
Janette Brydson	17-7727-50 Ave	<i>[Signature]</i>	CB
Renek Sivfanti	40 Hermery St	<i>[Signature]</i>	CB
Gloria Ticken	5212 Queens Cres	<i>[Signature]</i>	CB
Carmen Duchesne	263 Glenlake Blvd	<i>[Signature]</i>	CB
Carmen Hahn-Bennett	30 Ninew St.	<i>[Signature]</i>	CB
Wendy Selley	48 Pearson Cr	<i>[Signature]</i>	CB
Brynn Warkinto	41 Family Ave	<i>[Signature]</i>	CB
Pam Rindal	17 Oliver St	<i>[Signature]</i>	CB
Robert O'Hausen	69 Pearson Ave	<i>[Signature]</i>	CB
R. Z. Lee	32 NURMAN CR	<i>[Signature]</i>	CB
RICHARD FORSTH	#52 5935 63ST	<i>[Signature]</i>	CB
SHIRLEY THOMPSON	20-NORTHEY AVE.	<i>[Signature]</i>	CB
Ronnie Wahab	82 Main Ave	<i>[Signature]</i>	CB
Dale Regnier	#20 Sylvan Dr Sylvan	<i>[Signature]</i>	CB
Mike Miller	#102 39 Middle Ave	<i>[Signature]</i>	CB
A Connelly	103 Greig Dr.	<i>[Signature]</i>	CB
Shirley Thibodeau	#104 71 Cassgrove Cres	<i>[Signature]</i>	CB
Janette Thibodeau	10 Odysse Green	<i>[Signature]</i>	KH
BONNIE PENDLE	40 Page Ave	<i>[Signature]</i>	KH
J. Hiebert	38 Nichols Cres.	<i>[Signature]</i>	KH
Mikki Jampth	105 Erickson	<i>[Signature]</i>	KH
R. O'Hausen	43 MacFarlane Ave	<i>[Signature]</i>	KH

CITY OF RED DEER RESIDENCE

A PETITION TO CITY COUNCIL

TO REQUEST A CHANGE IN ZONING TO ALLOW FOR A MEDICAL WALK-IN CLINIC
TO BE LOCATED IN THE PINES PLAZA

NAME	ADDRESS	SIGNATURE	STAFF
Elizabeth Bengtson	# 68 Nash str	Elizabeth Bengtson	
Wayde Cooper	49- Gilbert	Wayde Cooper	
Leanne Hilton	300-100 Piper Dr	Leanne Hilton	
LAWRENCE THATE	56 NORTON AVE	Lawrence Thate	
Lydia SCHULTZ	#5 NICHOLS CR.	Lydia Schultz	
Brenda Kraemer	914 6834-59ave	Brenda Kraemer	
SHARON Hicke	R.R. #1	Sharon Hicke	
STAN STAFFORD	22- PIPER DR	Stan Stafford	
Sherri WEBER	6817 59 ave.	Sherri Weber	
Ella Heigle	Box 294 Blackfalds	Ella Heigle	
Clea Beaton	203 Piper Dr	Clea Beaton	
Tamara Mack	47 Odell Ave.	Tamara Mack	
KATHY SEWEHL	102 6755 59 Ave	Kathy Sewell	
Pamela Dukeme	123 Craig Drive	Pamela Dukeme	
Kelen & Clark			
DAIS ROBINUSHECHNY	32 Park Red Deer	Dais Robinushechny	
JOANNA HILLS	202176 Norway St	Joanna Hills	
DONNA COLEMAN	#1-47 Ryberg ave	Donna Coleman	
Patty Kruger	203 7156 Burke Ave	Patty Kruger	
R.J. SORENSON	317-52- Piper Drive	R.J. Sorenson	
CHRISTINE WOTHERSPON	#11-80 Piper Dr.	Christine Wotherpoon	
JOYCE VANDERVELDEN	#216, 120 PIPER DR.	Joyce Vandervelden	
LYNNE Mac Donald	35 Kirby St.	L. Mac Donald	
KERRI PARKER	#202 131 NORTHVIEW AVE	Kerri Parker	
DWAYNE HILLMAN	#44 Page Ave	Dwayne Hillman	
Brian Duweerd	476 Gibson Close	Brian Duweerd	
Benny Whitler	#3-6322 59 Ave.	Benny Whitler	
EILEEN BRYANT	#112-100 Piper Dr.	Eileen Bryant	
ROLAND SLEMP	103 PATTERSON CR.	Roland Slomp	
L WILSON	44-5340-7654 R.D	L Wilson	
W Hamilton	5714 71st Red Deer	W Hamilton	
Brenda Zelt	#31 Patterson Cr.	Brenda Zelt	
Bill Korman	306-5120-625 Red Deer	Bill Korman	
Stan Taylor	30 Pennington Cr.	Stan Taylor	
John Huttlet	5721 - E. of Red Deer	John Huttlet	
Cheryl Jones	306-5721-56 Aves	Cheryl Jones	

CITY OF RED DEER RESIDENCE

A PETITION TO CITY COUNCIL

TO REQUEST A CHANGE IN ZONING TO ALLOW FOR A MEDICAL WALK-IN CLINIC
TO BE LOCATED IN THE PINES PLAZA

NAME	ADDRESS	SIGNATURE	STAFF
Jim O'Hanlon	43 MIZFAH LANE AVE	Jim O'Hanlon	KH
Beeri Keil	27 GOODCREB	Beeri Keil	KH
Linda Lagerway	1160 Metcalf Ave	Linda Lagerway	KH
Lynette Willoughby	65 Gregson Cres	Lynette Willoughby	KH
Doreen Fark	7 Gordon St. Rd.	Doreen Fark	KH
George Campbell	207 Piper Dr.	George Campbell	KH
Dorise Yeckie	516 Parkside Dr.	Dorise Yeckie	KH
Lynn Lutz	Box 684 Blackfalds	Lynn Lutz	KH
Janice Biffert	5835-71 AVE.	Janice Biffert	KH
Wally Heger	5821-44 AVE	Wally Heger	KH
Lois Reed	#39A Gibsons Close	Lois Reed	KH
Ken Thompson	18615H ST	Ken Thompson	KH
Barb Thompson	49 Kennings Cr.	Barb Thompson	KH
Robert Lupton	6215 GALSWORTHY ST	Robert Lupton	KH
Dorcas Truesen	148 Lamely Ave.	Dorcas Truesen	KH
Geri Christman	#110 5330 9th Ave	Geri Christman	KH
Ken Curtis	17-80 PIPER	Ken Curtis	KH
Spirdale, Furman	#203 7108 Parke Ave SW	Spirdale, Furman	KH
Chris Pat	105 Kennings Cres.	Chris Pat	KH
Rob. Schaffer	#403 7124 Park Ave SW	Rob. Schaffer	KH
Randy Neilson	Lacombe, Alta	Randy Neilson	KH
Karen Hansen	#311-120 PIPER AVE.	Karen Hansen	KH
Art Haug	#351 Blackfalds	Art Haug	KH
Bonnie	230 Glenvale RD	Bonnie	KH
D. Hillier	8 Cathlamet Ave	D. Hillier	KH
Mary Chamberlain	84 West	Mary Chamberlain	KH
Dick Scurr	22 Nicew	Dick Scurr	KH
Norman	18 Page	Norman	KH
Rita LeDoux	Lacombe	Rita LeDoux	KH
Noreen Williams	Blackfalds	Noreen Williams	KH
Mary Orabko	Blackfalds	Mary Orabko	KH
Tracy Zemp	218 Ilkchrist Cres	Tracy Zemp	KH
Shirley Johnson	#16-80 Rpn Dr K	Shirley Johnson	KH
Shirley Johnson	30 C Oraway Ave RD	Shirley Johnson	KH
Jaye Lynn Allen	36 Springfield Ave	Jaye Lynn Allen	KH
Shirley Johnson	21 Parkside Dr	Shirley Johnson	KH
Roxanne Gile	230 Northey Ave	Roxanne Gile	KH
Jerry Gile	#15 #1 Northey Ave	Jerry Gile	KH

CITY OF RED DEER RESIDENCE

A PETITION TO CITY COUNCIL

TO REQUEST A CHANGE IN ZONING TO ALLOW FOR A MEDICAL WALK-IN CLINIC
TO BE LOCATED IN THE PINES PLAZA

NAME Please Print	ADDRESS	SIGNATURE	STAFF
D. Bartman	54 Dunca	D. Bartman	KH
D. Buchanan	#2 Glvldo	D. Buchanan	KH
R. Stepanik	7164 Parke Av	R. Stepanik	KH
I. Watson	46 Vaden Av	I. Watson	KH
L. Boulton	78 Greenham	L. Boulton	KH
B. Stanwick	#6 4809 48 Ave	B. Stanwick	KH
W. Spiers	16 Pardue Cl	W. Spiers	KH
V. Trautmann	71 Sylvan Drive	V. Trautmann	KH
K. Brychuk	152-5140-62 St Rd	K. Brychuk	KH
M. A. Holmes	87 Oakstone Elm	M. A. Holmes	KH
Jeann Dumlup	26 Hanningstone Dr.	Jeann Dumlup	KH
Jocely Schachtyle	RK1 Red Deer	Jocely Schachtyle	KH
L. Turnbull	106 PATTERSON	L. Turnbull	KH
E. Kuhn	5325-42A Av.	E. Kuhn	KH
S. Brundick	88 Norl Close	S. Brundick	KH
J. R. Clark	10727 Patterson Cres	J. R. Clark	KH
Robert Jeff	36 Ryman CR	Robert Jeff	KH
Pauline Best	59 Holly Cres.	PAULINE BEST	KH
Ken Lacombe	6242 HORN ST	Ken Lacombe	KH
Adriana Wyndes-Hewitt	192 Cosgrove Cres	Adriana Wyndes-Hewitt	KH
Jane J.	164 Penaly Ave	Jane J.	KH
Sophie Kelts	13 Nichols Cres	Sophie Kelts	KH
E. Smith	7124 GRET DR.	E. Smith	KH
Jim Buschman	166 P. P. R. Dr.	Jim Buschman	KH
Shelly Berggard	4415-48th Ave RD.	Shelly Berggard	KH
Bruce Hicks	75 Hayter St. Penhold	Bruce Hicks	KH
Th. B. Ogston	101-32 7th Ave.	Th. B. Ogston	KH
John Jackson	6727 59 Ave Red Deer	John Jackson	KH
Charmaine	6727 59 Ave Red Deer	Charmaine	KH
P. Bruggen	4002-42 AV Red Deer	P. Bruggen	KH
Doug Schelan	60 Diamond ST Red Deer	Doug Schelan	KH
Beck Schelan	" " "	Beck Schelan	KH
LENORE BACHMAN	95 NORDEGG CRES Red Deer	Lenore Bachman	KH
Billy DEATHERIE		Billy Deatherie	KH
Rick DeZutter	Lacombe	Rick DeZutter	KH
DONNA RADKE	R.R.1 Red Deer	Donna Radke	KH
Sharon Anderson	35 NORDEGG CR	Sharon Anderson	KH
Bernice Phillips	RR4 Red Deer	Bernice Phillips	KH

CITY OF RED DEER RESIDENCE

A PETITION TO CITY COUNCIL

TO REQUEST A CHANGE IN ZONING TO ALLOW FOR A MEDICAL WALK-IN CLINIC
TO BE LOCATED IN THE PINES PLAZA

NAME	ADDRESS	SIGNATURE	STAFF
Carolee Robin	307 W. Gillhaud Ave	Carolee Robin	KN
PAUL KERKLAAN	69 Card Cres	Paul Kerklaan	KN
Ann Patterson	13 Page Ave. RD	A. Patterson	KN
ELAINE MURPHY	76 Glamis Gardens SW Ch. Gray	E. Murphy	KN
Madeline Holopra	Sylvan Jacke	Madeline Holopra	KN
Don CLAYTON	#4 Pearson Cres.	Don Clayton	KN
Robert D. O'Neill	249 Wood Cys	Robert D. O'Neill	KH
Bob Kihub	116 Pearson Cres.	Bob Kihub	KM
Dolores Jones	R. R. 1 R. 12	Dolores Jones	KM
T. Bolster	Red Deer	T. Bolster	KM
Red Kelly	Red Deer	Red Kelly	KN
FERNANDO SCAVO	Red Deer	F. Scavo	KM
Ed Deman	76 Holmes H. 29	Ed Deman	KM
Russell S. Lane	#19 Piper Drive	Russell S. Lane	KH
Charles G. Mearns	#205 Overdown Dr.	Charles G. Mearns	KH
James Mulard	23 Briggell	James Mulard	KM
Janet Guelch	2 Page Ave.	Janet Guelch	KM
Elizabeth MacArthur	#203-4912-54th	E. M. MacArthur	LL
John Percher	641-35 NASH	John Percher	LL
Terry Brown	214 PIPER DRIVE	Terry Brown	LL
Mike Moors	2241 B. R. 6	Mike Moors	LL
W. W. H. H. H.	Box 76 Blackfield, A.B.	W. W. H. H. H.	LL
L. Bollinger	16 Kirby St.	L. Bollinger	LL
V. Watson	15 Rybings Ave	V. Watson	LL
Larry Patterson	171 Piper Hls.	Larry Patterson	KN
A. Schuilenberg	10 Good Cres.	A. Schuilenberg	KN
J. Pearson	6347-58 Ave.	J. Pearson	KN
Carol Persson	6834-59 Ave.	Carol Persson	KN
Patricia D. LYNN O'NEILL	33 Page Ave.	Patricia D. LYNN O'NEILL	KN
Warren Smith	57 Page Ave	Warren Smith	KN
WARREN SMITH	64 PEARSON Cres	Warren Smith	KN
Julie Mulgrew	RR#4 Red Deer	Julie Mulgrew	RD
KAREN PATAK	36 Payne Close	KAREN PATAK	KN
MARGARET REID	19 Mustang Acres	Margaret Reid	KN
Kathy Watten	207-7180 B. Parke Avenue	Kathy Watten	KN
C. Hagen	7109 Gray Dr.	C. HAGEN	KN

CITY OF RED DEER RESIDENCE

A PETITION TO CITY COUNCIL

TO REQUEST A CHANGE IN ZONING TO ALLOW FOR A MEDICAL WALK-IN CLINIC
TO BE LOCATED IN THE PINES PLAZA

NAME Print	ADDRESS	SIGNATURE	STAFF
FLORENCE POOS	Box 105 Lacombe	Florence Poos	RM
Joy Dolan	311-5423-57st R.D.	Joy Dolan	AA
JEANNE BAKER	51-35 NASH ST R.D.	Jeanne Baker	AA
TRACY SANDSTROM	401-5424-57 LIO	J. Sandstrom	AA
MARY Schultze	Bonoka	Mary J. Schultze	AA
Gail Smith	#59-Phelan Close	Gail Smith	AA
Evelyn CRESSMAN	#6220 Halbraut St.	Evelyn Cressman	AA
Judy Bergstrom	RR2 Innisfail	J. Bergstrom	AA
U. Paszcza	6217 Hamilton Dr.	U. Paszcza	AA
J. Colton	68 Page Ave	J. Colton	AA
M. TUCK	180 Pamelly Ave R.D.	M. Tuck	AA
R. McDonald	85 Metcalf Ave	R. McDonald	AA
KEVIN BAKER	H-3-35 NASH	K. Baker	AA
Sheila Vanberg	19600 Sqaue	Sheila Vanberg	AA
Brenda Schatzschneider	42 Nivon	Brenda Schatzschneider	AA
Dave Wright	Box 1176 Lacombe	Dave Wright	AA
Joe D. Dudas	85 Mathey Ave R.D.	J. Dudas	AA
Way Linn	B. McKee Cl.	Way Linn	AA
Kelly McNamee	67 Oak St	Kelly McNamee	AA
J. Holmes	27 Oldstone Ham.	J. Holmes	AA
Rhonda Knoblauch	17A Norquay St.	Rhonda Knoblauch	AA
Bruce Singer	222 Pine Ave	B. Singer	AA
Windy Singer	1	W. Singer	AA
Kath. Hamm	#613 6834 59th Ave	K. Hamm	AA
Carol Thomas	133 NASH street	CHRISTINE THOMAS	AA
Carol Setter	45 Overdawn Dr.	CAROL Setter	AA
Fran Mimmagh	9 Nagel Ave R.D.	Fran Mimmagh	LL
Annette Nanas	#305-100 Piper	A. Nanas	LL
G. Minko	30 Hiram St	G. Minko	LL
Tracey Moger	220 Glendale Blvd.	Tracey Moger	LL
Kim Browatzke	117 Nash St.	Kim Browatzke	LL
D. Langlois	Parke Ave.	D. Langlois	LL
B. Sprecher	242 Glendale Blvd	B. Sprecher	LL
GAIL MURRAY	15 MCKEE CL.	B. Gail Murray	LL
JOY CERSIATTO	71 SYLVAN PR.	Joy Cersiatto	LL
BECK WALD	5008-37 ST. LAKE	Beck Wald	LL
Bob Saig	63 Patterson Cr	B. Saig	AA
Bill Singer	103 301 Norky Ave	346-9816	AA



**RED DEER
REGIONAL PLANNING COMMISSION**

2830 BREMMER AVENUE, RED DEER,
ALBERTA, CANADA T4R 1M9

DIRECTOR: W. G. A. Shaw, ACP, MCIP

Telephone: (403) 343-3394
Fax: (403) 346-1570

DATE: December 3, 1990

TO: Mr. C. Sevcik, City Clerk

FROM: D. Rouhi, Senior Planner

RE: Pines Shopping Centre - Rezoning

The application to establish a doctor's office in the Pines Plaza was considered by City Council on September 29, 1986, and the following resolution was passed.

"RESOLVED that Council of the City of Red Deer having considered application by Jim McGrath/Pines Drugs to amend the Land Use Bylaw to allow a small Doctor's Office to be located in the Pines Plaza, hereby agree that said application be denied as recommended to Council September 29, 1986."

On October 31, 1988, 'Personal Services' was added to all C4 Districts, with the following definition:

"Personal Services" means, development used for the provision of personal services to an individual which are related to the care and appearance of the body, or the cleaning and repair of personal effects and includes such uses as barber shops, hairdressers, beauty salons, toning salons, shoe repair shops, dry cleaning establishments and laundromats, but does not include medical offices or general retail businesses."

The above definition excludes 'medical offices'.

A similar application was submitted by Weddell, Mehling, Pander & Associates and the following resolution was passed by City Council on April 30, 1990.

"RESOLVED that Council of The City of Red Deer, having considered application for a Land Use Bylaw Amendment to allow medical offices in the Pines Shopping Plaza, hereby agrees that said application be not approved and as recommended to Council April 30, 1990."

/2

MUNICIPALITIES WITHIN COMMISSION AREA

CITY OF RED DEER • MUNICIPAL DISTRICT OF CLEARWATER No. 99 • COUNTY OF STETTLE No. 6 • COUNTY OF LACOMBE No. 14 • COUNTY OF MOUNTAIN VIEW No. 17 • COUNTY OF PAINTWATER No. 18 • COUNTY OF RED DEER No. 23 • TOWN OF BLACKFALDS • TOWN OF BOWDEN • TOWN OF CARSTAIRS • TOWN OF CASTOR • TOWN OF CORONATION • TOWN OF DIDSBURY • TOWN OF ECKVILLE • TOWN OF INNISFAIR • TOWN OF LACOMBE • TOWN OF OLDS • TOWN OF PENHOLD • TOWN OF ROCKY MOUNTAIN HOUSE • TOWN OF STETTLE • TOWN OF SUNDRE • TOWN OF SYLVAN LAKE • VILLAGE OF ALIX • VILLAGE OF BENTLEY • VILLAGE OF BIG VALLEY • VILLAGE OF BOTHA • VILLAGE OF CAROLINE • VILLAGE OF CLIVE • VILLAGE OF CREMONA • VILLAGE OF DELBURN • VILLAGE OF DONALDA • VILLAGE OF ELMORA • VILLAGE OF GADSBY • VILLAGE OF HALKIRK • VILLAGE OF MIRROR • SUMMER VILLAGE OF BIRCHCLIFF • SUMMER VILLAGE OF GULL LAKE • SUMMER VILLAGE OF HALF MOON BAY • SUMMER VILLAGE OF JARVIS BAY • SUMMER VILLAGE OF NORGLINWOLD • SUMMER VILLAGE OF ROCHON SANDS • SUMMER VILLAGE OF WHITE SANDS

C. Sevcik, City Clerk

Council has refused similar applications for medical offices in the Pines Plaza over the past 4 years; the most recent refusal was earlier this year.

Planning staff continue to be opposed to allowing medical offices in the Pines Plaza. The addition of medical offices to the Pines Plaza would compromise the intent of the C4 District as stated in the Land Use Bylaw. This is more appropriately located in the C1, C2 and C3 Districts.

Furthermore, granting approval of an office use in the Pines Plaza would set a precedent for similar approvals in the other five plazas within the C4 District. The City has received numerous requests for offices in many of these plazas. Council has been consistent in denying such requests in accordance with the stated intent and zoning principles contained in the Land Use Bylaw. Downtown space cannot compete on a cost basis with C4 District space and approval of office development in the C4 District would lead to the erosion of an established zoning principle in the City.

It is strongly recommended that City Council be consistent with previous decisions on similar requests and that this request for zoning exemption be denied.



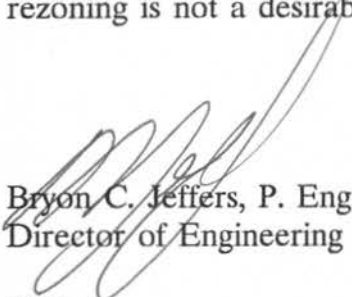
D. Rouhi, MCIP
SENIOR PLANNER
DR/cc

c.c. Director of Community Services
Director of Engineering Services
Bylaw/Inspection Manager
City Assessor

DATE: November 30, 1990
TO: City Clerk
FROM: Director of Engineering Services
RE: PINES SHOPPING CENTRE - SPOT ZONING
HEALTH CARE SERVICE

The Engineering Services Division has reviewed the application submitted.

We have no specific comments to make regarding this application; we would presume that Red Deer Regional Planning Commission will respond in detail. Generally speaking, "spot" rezoning is not a desirable approach to comprehensive land use planning.



Bryon C. Jeffers, P. Eng.
Director of Engineering Services

BCJ/emg

c.c. Director of Community Services
c.c. By-laws and Inspections Manager
c.c. City Assessor
c.c. Economic Development Manager
c.c. Fire Chief
c.c. Urban Planning Sections Manager

DATE: November 29, 1990
TO: City Clerk
FROM: Fire Marshal
RE: PINES PLAZA REZONING

This department has no objection to a zoning change at 6791-50 Avenue (Pines Plaza).

If the zoning change is approved all Building and Fire Code requirements must be complied with.

A handwritten signature in cursive script, appearing to read "Cliff Robson", with a long horizontal flourish extending to the right.

Cliff Robson
Fire Marshal

CR/dd

DATE: December 3, 1990
TO: City Clerk
FROM: Bylaws and Inspections Manager
RE: PINES PLAZA/REZONING

FILE NO.

In response to your memo, regarding the above subject, we have the following comments for Council's consideration.

The remarks made by this department, regarding the Notice of Motion to permit medical offices to locate in a C4 district, apply to this application as well (copy attached). While this application is for one site only, the arguments made by the applicant could apply to any C4 site, and if this application is approved, will lead to other applications.

Our recommendation is that the Land Use Bylaw not be amended, if the "Downtown Concept Plan" is going to remain a valid concept.

Yours truly,



R. Strader
Bylaws and Inspections Manager
BUILDING INSPECTION DEPARTMENT

RS/vs

Commissioners' Comments

As outlined by the Administration, we would recommend that Council not support the request.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE November 28, 1990

TO:

☒ DIRECTOR OF COMMUNITY SERVICES
☒ DIRECTOR OF ENGINEERING SERVICES
☐ DIRECTOR OF FINANCIAL SERVICES
☒ BYLAWS & INSPECTIONS MANAGER
☒ CITY ASSESSOR
☐ COMPUTER SERVICES MANAGER
☒ ECONOMIC DEVELOPMENT MANAGER
☐ E.L. & P. MANAGER
☐ ENGINEERING DEPARTMENT MANAGER
☒ FIRE CHIEF
☐ PARKS MANAGER
☐ PERSONNEL MANAGER
☐ PUBLIC WORKS MANAGER
☐ R.C.M.P. INSPECTOR
☐ RECREATION & CULTURE MANAGER
☐ SOCIAL PLANNING MANAGER
☐ TRANSIT MANAGER
☐ TREASURY SERVICES MANAGER
☒ URBAN PLANNING SECTION MANAGER
☐

NOTE:

The petition was signed by 345 persons of which 27 are non-resident. Copy available for viewing at City Clerk's Office.

FROM:

CITY CLERK

RE: VEDDELL, MEHLING, PANDER - PINES SHOPPING CENTRE/SPOT ZONING/
HEALTH CARE SERVICE

Please submit comments on the attached to this office by Dec. 3

 for the Council Agenda of Dec. 10/90


C. SEVCIK
City Clerk



THE CITY OF RED DEER

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 346-6188

City Clerk's Department 342-8132

November 28, 1990

Mr. Wayne Pander
Weddell, Mehling, Pander & Associates Realty Ltd.
202, 4708 - 50 Ave.
Red Deer, Alberta
T4N 4A1

Dear Sir:

RE: PINES SHOPPING CENTRE/SPOT ZONING/HEALTH CARE SERVICE

Thank you for your correspondence of November 28, 1990, in regard to the above, and we would advise that this matter will be presented to Red Deer City Council at its meeting on December 10, 1990.

Please call this office on Friday prior to the said meeting to determine a suitable time, in the event you wish to be present.

Trust you will find this satisfactory.

Sincerely,

C. Sevcik
City Clerk

/ds



*a delight
to discover!*

DATE: November 30, 1990

TO: Charlie Sevcik, City Clerk

FROM: Alan Scott, Manager Economic Development

RE: **WEDDELL MEHLING PANDER -
PINES SHOPPING CENTRE/HEALTH CARE SERVICE**

The Economic Development Department has no objections to the request for spot zoning to permit health care services in the Pines Shopping Centre.


Alan V. Scott
MANAGER ECONOMIC DEVELOPMENT

AVS/mm

DATE: November 30, 1990

TO: CHARLIE SEVCIK
City Clerk

FROM: CRAIG CURTIS
Director of Community Services

RE: WEDDELL, MEHLING, PANDER - PINES SHOPPING CENTRE:
SPOT ZONING - HEALTH CARE SERVICE
Your memo dated November 28, 1990 refers.

I have reviewed this request with the Parks and Recreation & Culture Managers, and we have no objections from a Community Services perspective.



CRAIG CURTIS

CC:dmg

- c. Don Batchelor, Parks Manager
Lowell Hodgson, Recreation & Culture Manager

DATE: November 29, 1990
TO: City Clerk
FROM: City Assessor
RE: WEDDELL, MEHLING, PANDER - PINES SHOPPING CENTRE/
SPOT ZONING/HEALTH CARE SERVICE

The Assessment, Tax and Land Department has no comment regarding the above.

A handwritten signature in cursive script, appearing to read 'Al Knight', with a large, stylized flourish at the end.

Al Knight, A.M.A.A.
City Assessor

AK/ngl

c.c. Director of Community Services
Director of Engineering Services
Bylaws & Inspections Manager
Economic Development Manager
Fire Chief
Urban Planning Section Manager

NAME Print	ADDRESS	SIGNATURE	STAFF
FLORENCE ROOS	Box 105 Lacombe	Florence Roos	KM.
Joy Dolan	311-5423-57st R.D.	Joy Dolan	AA
JEANNE BAKER	51-35 NASH ST R.D.	Jeanne Baker	AA
TRACY SANDSTROM	401-5424-57 RD	Tracy Sandstrom	AA
Mary Schultz	Ronoka	Mary H Schultz	AA
Gail Smith	#59-Phelan Close	Gail Smith	AA
Evelyn CRESSMAN	#220 Galbraith St.	Evelyn Cressman	AA
Judy Borgstrom	RR2 Innisfail	Judy Borgstrom	AA
U. Paszcza	6217 Hamilton Dr.	U. Paszcza	AA
J Colton	68 Page Ave	J Colton	AA
M. TUCK	180 Pamela Ave R.D.	M. Tuck	AA
R. McDonald	85-Metcalf Ave	R. McDonald	AA
KEVIN BAKER	H-3-35 NASH	K Baker	AA
Sheila Vanberg	196020 Square	Sheila Vanberg	AA
Brenda Schatzschneider	42 Niven	Brenda Schatzschneider	AA
Dave Wright	Box 1176 Lacombe	Dave Wright	AA
Joe D. Duda	85 Mathey Ave R.D.	Joe D. Duda	AA
Wayne Lunsford	8 Mathey Cl.	Wayne Lunsford	AA
Kelly McElroy	67 Oak St	Kelly McElroy	AA
J Holmes	27 Oldstone Lane	J Holmes	AA
Rhonda Knoblauch	174 Norquay St.	Rhonda Knoblauch	AA
Bruce Singer	222 Pine Ave	Bruce Singer	AA
Wendy Singer	1	Wendy Singer	AA
Kathy Hamm	#613 6834 59th Ave	Kathy Hamm	AA
Carol Setter	133 NASH street.	CHRISTINE THOMAS	AA
Fran Mimmagh	45 Overclaw Dr.	Carol Setter	AA
Annette Nanas	9 Nagel Ave R.D.	Fran Mimmagh	LL
G. Munk	#305-100 Piper	A. Nanas	LL
Tracey Moger	30 Hanna St	G. Munk	LL
Kim Browatzke	220 Glendale Blvd.	Tracey Moger	LL
D Langlois	117 NASH ST.	Kim Browatzke	LL
B. Sprecher	Parke Ave.	D Langlois	LL
GAIL MURRAY	242 Glendale Blvd	B. Sprecher	LL
	15 MCKEE CL.	Gail Murray	LL

NAME	ADDRESS	SIGNATURE	STAFF
Candice Robin	307 W. Gilchrist Ave.	Candice Robin	KN
PAUL KERKLAAN	69 Card Cres.	Paul Kerklaan	KN
Ann Patterson	13 Page Ave. RD	A. Patterson	KN
ELAINE MURPHY	76 GLAMIS GARDENS SW CALIF.	E. Murphy	KN
Madeline Halappa	Sylvan Jacke	Madeline Halappa	KN
Don CLAYTON	#4 Pearson Cres.	Don Clayton	KN
Robert O'Neill	2400 Wood Cts	Robert O'Neill	KN
Bob Kihus	116 Pearson Cres.	Bob Kihus	KN
Dolores Jones	B. R. 1 R. 12	Dolores Jones	KN
T. Bolster	Red Deer	T. Bolster	KN
Red Kelly	Red Deer	Red Kelly	KN
FERNANDO SCAVO	Red Deer	F. Scavo	KN
K. Duman	96 Holmes #29	K. Duman	KN
Ronald S. Lane	#79 Piper Drive	R. S. Lane	KN
Charles Dumaureux	#205 Overdown Dr.	C. Dumaureux	KN
Linda Mulard	23 Craig Ct.	L. Mulard	KN
Jana Gehrig	2 Page Ave.	Jana Gehrig	KN
Elizabeth MacArthur	#203-4912-54th	E. M. MacArthur	KN
John Berchler	641-35 NASH	J. Berchler	LL
Luth. Wimmer		Luth. Wimmer	LL
Terry Boase	214 PIPER DRIVE	T. Boase	LL
W. M. W. W. W. W.	2241 BAR 6	W. M. W. W. W.	LL
W. MITCHELL	Box 711 Blackfield, N.B.	W. Mitchell	LL
L. Bollinger	16 Kirby St.	L. Bollinger	LL
Viv. Watson	15 Nyberg Ave	V. Watson	LL
Lain Patterson	171 Piper Hls.	Lain Patterson	RD
A. Schuilenberg	10 Good Cres.	A. Schuilenberg	RD
J. Persson	6347-59 Ave.	J. Persson	RD
Carol Persson	6834-59 Ave.	Carol Persson	RD
Michael O. LYNN O'NEILL	33 Page Ave.	M. O'Neill	RD
Phil	57 Page Ave	Phil	RD
WARREN SMITH	64 PEARSON Cres	Warren Smith	RD
Jodie Mulgoney	RR#4 Red Deer	Jodie Mulgoney	RD
KAREN PATAK	36 Payne Close	K. Patak	RD

NAME Please Print	ADDRESS	SIGNATURE	STAFF
D. Bartman	54 Dunca	D. Bartman	KM
D. Buchanan	#3 Gerdolt	D. Buchanan	KH
R. Stepanik	7164 Parke Av	R. Stepanik	KH
J. Watson	46 Uden Av	J. Watson	KH
L. Boulton	78 Greenham	L. Boulton	KH
B. Danwick	#6 4809 48 Ave	Brenda Danwick	KH
W. Spiers	16 Pardue Cl	Wendy Spiers	Ⓢ
V. Trautmann	71 Sylvan Pl	V. Trautmann	Ⓢ
J. Brychuk	152-5140-62 St Rd	J. Brychuk	Ⓢ
M. A. Holmes	87 Odstone Elm	M. A. Holmes	Ⓢ
Jean Dunlop	26 Hanging Stone Dr.	Jean Dunlop	KM
Joy Schachtel	RK1 Red Deer	J. Schachtel	KM
L. Turnbull	106 PETERSON	L. Turnbull	KM
E. Kuehl	5325-42A Av.	E. Kuehl	KM
S. Burdick	88 Neal Close	Stan Burdick	KM
J. R. Clark	10727 Patterson Cres	Joseph R. Clark	KM
Robert Jeff	36 Nyman Cr	Robert Jeff	KM
Ranbir Bhat	59 Morby Cres	PAULINE BREST	KM
KEH LACONDE	6242 Horn St	KEH LACONDE	KM
Adriana Wyntjes-Stewart	192 Cosgrove Cres	Adriana Wyntjes-Stewart	KM
Jane Jg	164 Penely Ave	Jane Jg	KM
Sophie Kells	13 Nichols Cres	Sophie Kells	KM
E. Smith	7124 GRET DR.	E. Smith	KH
Tim Buschman	466 Pi Pk Rd	Tim Buschman	KH
Shelly Berggard	4415-48th Ave RD.	Shelly Berggard	KH
Bruce Dick	25 Hayter St. Penhold	Bruce Dick	KH
W. B. Ogston	101-32 Noble Ave.	W. B. Ogston	KH
Gail Jackson	6727 59 Ave Red Deer	Gail Jackson	KH
Charmaine	6727 59 Ave Red Deer	Charmaine	KH
P. B. Schell	4002-42 AV Red Deer	P. B. Schell	KH
Doug Schell	60 Diamond ST Red Deer	Doug Schell	KM
Beck Schell	" " "	Beck Schell	KM
LENORE BACHAND	95 NORDEGG CRES Red Deer	Lenore Bachand	KM
B. J. CATHERINE	" " "	B. J. Catherin	KM

NAME	ADDRESS	SIGNATURE	STAFF
Jim O'Hanlon	43 MAZMAN LANE AVE	Jim O'Hanlon	KH
Sherril Keil	27 GOODCRESS	Sherril Keil	KH
Linda Lagerway	1166 Metcalf Ave	Linda Lagerway	KH
Lynette W. Wyllyghby	65 Gregson Cres	Lynette W. Wyllyghby	KH
Dwain Park	7 Gordon St. Rd	Dwain Park	KH
George Campbell	207 Piper Dr.	George Campbell	KH
Deane Yeckie	516 Parkside Dr.	Deane Yeckie	KH
Lynn Lutz	Box 684 Blackfalds	Lynn Lutz	KH
Janice Biffert	5835-71 St.	Janice Biffert	KH
Wang Haege	5821-44 Ave	Wang Haege	KH
Lori Reed	#39A Gibson Close	Lori Reed	KH
RON THOMPSON	18615H ST	RON THOMPSON	KH
Barb Thompson	49 Kennings Cr.	Barb Thompson	KH
Robert Lefter	6215 Galesworth St	Robert Lefter	KH
Dorcas Truesen	148 Lamely Ave.	Dorcas Truesen	KH
Geri Christman	#110 5330 97 Ave	Geri Christman	KH
Ken Curto	17-80 PIPER	Ken Curto	KH
Springdale Pearman	#203-7108 Parke Ave S	Springdale Pearman	KH
Chris Pal	105 Kennings Cres.	Chris Pal	KH
Rob. Schaffer	#403 7124 Parkview St.	Rob. Schaffer	KH
Randy Neilson	Lacombe, Alta	Randy Neilson	KH
Karen Hansen	#311-120 PIPER AVE.	Karen Hansen	KH
Art Haug	#351 Blackfalds	Art Haug	KH
B. Magna	230 Glenvale RD	B. Magna	KH
D. Michals	8 Oakhill Cres	D. Michals	KH
W. Allen	84 Wesh	W. Allen	KH
D. S. Scott	22 Niwen	D. S. Scott	KH
Thomson	18 Page	Thomson	KH
Rita LeMoine	Lacombe	Rita LeMoine	KH
Noreen Williams	Blackfalds	Noreen Williams	KH
Mary Orabbs	Blackfalds	Mary Orabbs	KH
Tracey Zemp	21B Tylchrist Cres	Tracey Zemp	KH
Shirley Johnson	#16-80 Rpsn Dr K	Shirley Johnson	KH
Shirley Johnson	30 C Onaway Ave RD.	Shirley Johnson	KH

NAME	ADDRESS	SIGNATURE	STAFF
Elizabeth Bengtson	# 68 Nash str	Bengtson	
Wayde Cooper	490- Gilbert	Cooper	
Leanne Hilton	300-100 Piper Dr	L Hilton	
LAWRENCE THATE	56 NORTON AVE	Lawrence Thate	
LYDIA SCHULTZ	#5 NICHOLS CR.	Lydia Schultz	
Brenda Kraemer	914 6834-59ave	B Kraemer	
SHARON HICKE	R.R. #1	Shicke	
STAN STAFFORD	22- PIPER DR	Stan Stafford	
SHERRI WEBER	6817- 59 ave.	Shewer	
Ella Geigle	Box 294 Blackfaldo	ELLA GEIGLE	
Elen Beaton	203 Piper dr.	CLEA BEATON	
Tamara Mack	47 Obellin Ave	Tamara Mack	
KATHY SEWEHL	102 6755 59 Ave	K Sewell	
Pamela Dukeme	123 Gung Drive	Pamela Dukeme	
Helen & Clark			
DOIS ROBUSHCHENY	32 Red Deer	Dois Robushcheny	
JOANNA HILLS	20217B Norquay St	Red Deer Joanna Hills	
DONNA COLEMAN	#1-47 Ryberg Ave	R.D. Donna Coleman	
Patty Kruger	203 7156 Parke Ave	Kruger	
R.I. SORENSEN	317-52- Piper Drive	R. I. Sorensen	
CHRISTINE WOTHERSPON	#11-80 Piper Dr.	Wotherspon	
Joyce VANDERVELDEN	#216, 120 PIPER DR.	VANDERVELDEN	
LYNNE Mac Donald	35 Kirby St.	L. Mac Donald	
KERRI PARKER	#202 131 NORTHVIEW AVE	Kerri Parker	
DWAYNE HILLMAN	#44 Page Ave	Dwayne Hillman	
Barbara Duweert	4716 Gibson Close	Barbara Duweert	
Benny Whitler	#3-6322 59 Ave.	Benny Whitler	
EILEEN BRYANT	#112-100 Piper Dr.		
ROLAND SLEMP	103 PATTERSON CR.	Roland Slomp	
L WILSON	44-5344-7655 R.D	L Wilson	
W Hamilton	5714 71st Red Deer	W Hamilton	
Brenda Zelt	#31 Patterson Cr.	Brenda Zelt	
Bill Korman	306-5126-6255 Red Deer	Bill Korman	
Stan Taylor	30 Pennington Cr.	Stan Taylor	

NAME	ADDRESS	SIGNATURE	STAFF
DM McGRATH	67 DENISON CRES	<i>[Signature]</i>	KM
DOUG HIGHAM	104-7108 PARKE AVE	<i>[Signature]</i>	KM
ROBIN DUFFIN	RR1, LOUSANA	<i>[Signature]</i>	CB
CATHY BECKER	6 GEORGETOWNES.	<i>[Signature]</i>	CB
NEAL MOLANDER	250 Gilchrist Cres	<i>[Signature]</i>	CB
KAREY McGRATH	67 DENISON CRES	KM McGrath	KM
Mark Connelly	114-120 PIPER DR	<i>[Signature]</i>	KM
Barb Eklund	53 Family Ave	Red Deer	KM
Joyce M. Brown	18 Page Ave.	Red Deer.	KM
Jim C.	5 Newton Cr.	Red Deer	KM
KEITH SORSDAHL	67 MORRIS CLOSE R.D.	<i>[Signature]</i>	KM
Shirley Schmidt	3810-45 ST RD	<i>[Signature]</i>	CB
Tudyle Woods.	70 Ninew St.	<i>[Signature]</i>	CB
Trudie Woods	6711-A-5th Ave	<i>[Signature]</i>	CB
Lisa Hewitt	116 NOTDUFFY CRES.	<i>[Signature]</i>	CB
Janine Kolj	#14 80 PIPER DR	<i>[Signature]</i>	CB
Janette Brugden	17-7727-50 Ave.	J. L. Brugden DVM.	CB
Barb Shufan	40 Hermans St	Barb Shufan + Martin	CB
Gloria Treen	5212 Queens Cres	Gloria Treen	CB
Carmen Duchesne	263 Glendale Blvd	Carmen Duchesne	CB
Carmen Hato-Bonman	30 Ninew St.	Carmen Hato-Bonman	CB
Wendy Selig	48 Pearson Cr	Wendy Selig	CB
Brynn Warkinto.	41 Family Ave	Brynn Warkinto	CB
Pam Rindal	17 Oliver St	Pam Rindal	CB
Robert Althausen	69 Pearson Ave	Robert Althausen	CB
R. Z. Lee	32 NYMAN CR	ROBERT LEE	CB
RICHARD FORSTH	#52 5935 63ST	<i>[Signature]</i>	CB
SHIRLEY THOMPSON	20-NORTHEY AVE.	Shirley Thompson	CB
Donna Wakeloh	82 Ninew Ave	Donna Wakeloh	CB
Dale Regnier	#20 Sylvan Dr Sylvan	Dale Regnier	CB
Hal Silver	#102 39 Noble Ave	<i>[Signature]</i>	CB
A. Connelly	103 Craig Dr.	<i>[Signature]</i>	CB
Shirley Thibodeau	#104 71 Cosgrave Cres	Shirley Thibodeau	CB
Jeanette Gabrielson	10 Odysseus Green	Jeanette Gabrielson	CB

NAME	ADDRESS	SIGNATURE	STAFF
Sam H.D.	315-100 Piper Dr. Red Deer	Sam H.D.	KH
Murray Gillis	47 Green Close	Murray Gillis	CB
Patty Casgill	74 Glendale Blvd	Patty Casgill	CB
THERESA McHIBBIN	35 Nash Street	Theresa McHibbin	AH
Shanda H Hirondeille	303 32 Noble Ave	Shanda H Hirondeille	AH
Todd Burdick	88 Neal Close	Todd Burdick	AH
SHIRLEY DOUGLAS	5659-76 ST	Shirley Douglas	AH
Theresa McDonald	108-12 Noble	Theresa McDonald	CB
Bob Rouling	7453 GAST AVE	Bob Rouling	CB
Shula LeBlanc	43 Wood Cres	Shula LeBlanc	CB
Nicole Ladouceur	4904-79 ST	Nicole Ladouceur	KH
Bill Bersey	80 P. PERIERE	W.C. Bersey	KH
Maween Grange	208-120 Piper Dr.	Maween Grange	KH
R. Carr	45-96 Holmes St RD	R. Carr	KH
GEORGE A WATSON	104-73 Greenham	G. Watson	AH
Aue Kalmbach	56 Olympic Green	S. Kalmbach	AH
Murray Walper	136 Nash ST.	M. Walper	AH
D. Shachar	12 Noble Ave.	D. Shachar	AH
B. Bryant	R.R. 1 Red Deer	B. Bryant	AH
C.N. Bryant	" "	C.N. Bryant	AH
Trevor Maczuga	35 Patterson Cr.	Trevor Maczuga	AH
Anne Struth	45-5425-47 AVE R.D.	Anne Struth	AH
J. Muntean	Red Deer	J. Muntean	AH
Colleen Cazes	R.R. #1 Site 12 Box 10 Red Deer	Colleen Cazes	AH
Jane Leyden	43 Newcombe Cres.	J. Leyden	AH
Opal Wilson	50 Northwood Estate	Opal Wilson	AH

NAME	ADDRESS	SIGNATURE	STAFF
Joris Howe	334 5344 76 St	Red Deer	CB
Stan How	334 5344 76 St	✓ ✓	CB
Margaret Kalton	37 Pampely Ave ^{Red Deer}	Margaret Kalton	
Christie Chaffin	7150 B Park Ave	Christie Chaffin	
Shadmore	89 Muelle Close ^{Red Deer}	C SHADMORE	
Yvelde Desaulniers	89 Neville Ave ^{Red Deer}	Yvelde Desaulniers	
Melinda Erickson	404-7108 PARK AVE SE	M. ERICKSON	
Xanella Wong	120-PIPER DRIVE #316	Red Deer.	
W. Churston	55 Norby Cres.	Red Deer.	
Julie Dunn	203 128 Glendale Blvd	Julie Dunn	
Sandra Platt	52 Nelson Close	Red Deer, Alta	
Laura Murphy	I3-35 Nash St.	Red Deer, Alta	
Macmull	#4 Pines Plaza	Red Deer AB	(A)
Michael Bieck	61 Pampely Ave	Michael Bieck	
Roger Pullman	97 Page Ave.	Roger Pullman	
LEIN CRESSMAN	64 PAGE AVE	Lein Cressman	
L. MacBry	151 Piper Drive	L. MacBry	
CARAN KLEVGAAARD	65 PEARSON	C. Klevggaard	
GARY KLEGAARS	65 PEARSON CR	G. Klevggaard	
Bee Keshig-Soonias	111 Piper Dr.	Bee Keshig-Soonias	

REQUESTING A CHANGE TO THE LAND USE BYLAW NUMBER 2672/80 TO ALLOW FOR HEALTH CARE OFFICES (MEDICAL/DENTAL OR MEDICAL WALK-IN CLINICS) TO LOCATE IN THE PINES PLAZA AT 6791 - 50 AVENUE.

NAME OF BUSINESS	ADDRESS	SIGNATURE (O:Owner) (E:Employee)	WITNESS
Nov 16/90 PAWSO'S Deli	#79 6791-50 Ave	L. Prefontaine	C.V.
Nov 16/90 Dawson's Deli	"	Jean Prefontaine	C.V.
Nov 16/90 J.M. Patis	67 Denison Ave	Jim McGRATH	C.V.
Nov 16/90 Seeds Fantastic	8 6791 50 Ave	DENNIS SCRIPA	C.V.
Utopia Hair	46 - 6791-50 Ave.	Jody Zdiell	C.V.
"	"	Sarah Delmas	C.V.
Nov 16/90 Hair	46 - 6791-50 Ave	Guil Berg	C.V.
Nov 16/90 Dark/90	46 - 6791-50 Ave	R. Dybsko	C.V.
Fancy's Paint	#5 6791 50 Ave	Mike (m)	C.V.
PINES MARTINIZING		Paul (m)	C.V.
Nov 16/90 FORDALIN'S	7101 CAETZ	Joe	T.W.
Summit Servicecenter	7111 CAETZ	Raymond	C.V.
Roland: BRAKECHECK	7147 CAETZ	Roland Off the	C.V.
Nov 16/90 7171-50 Ave	7171-50 Ave	Mike	C.V.
Duane Denison	7429 49 Ave.	Red Deer Forklift	C.V.
Dyno Vac	9-7429-49 Ave	Mark (E)	C.V.
DYNO-VAC	✓ ✓ ✓	Ernest	C.V.
DYNO-VAC	✓ ✓ ✓	Ernest	C.V.
" "	"	Mark Schmitt	C.V.
"	4714A-55 ST	Chris	C.V.
"		Ray Bels	C.V.
The V.E.T.	#11 4729-49 Ave	V. Burchnell	C.V.

**THE CITY OF RED DEER**

P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4

City Clerk's Department 342-8132

December 12, 1990

Weddell, Mehling, Pander and Associates Realty Ltd.
#202, 4708 - 50 Avenue
RED DEER, Alberta
T4N 4A1

Attention: Mr. Wayne Pander, Commercial Specialist

Dear Sir:

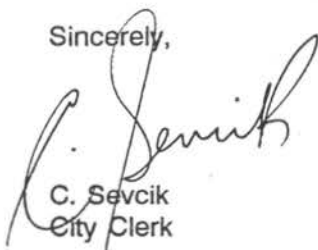
RE: PINES SHOPPING CENTRE -
APPLICATION TO ESTABLISH A MEDICAL WALK-IN HEALTH CLINIC

Your letter of November 28, 1990 requesting a change in the Land Use Bylaw to permit the establishment of a medical walk-in health clinic in the Pines Shopping Centre was placed on the Council agenda of December 10, 1990.

At the December 10 meeting, Council agreed to table the matter at your request. Accordingly, we will withhold placing the item on a future agenda pending notification from your office. The next Council meeting will be held on January 7, 1991 and if you wish the matter placed on the said agenda please notify this office by no later than Monday, December 31.

Trusting that you will find this satisfactory and we will await your further instructions.

Sincerely,



C. Sevcik
City Clerk

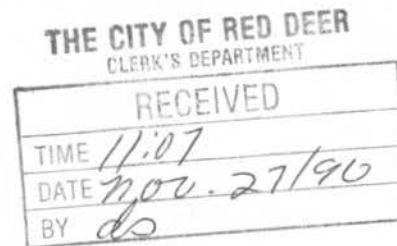
CS/blm

cc Director of Engineering Services
Bylaws and Inspections Manager
Fire Chief
City Assessor
Senior Planner

Nov 27/90

NO. 2

Mr. C. Sevcik
 City Clerk
 City Clerks Department
 Box 5008
 Red Deer, AB.
 T4N 3T4



Dear Mr. Sevcik:

We request the Council of the City of Red Deer to include in the Public Works Program for 1991, the reconstructing and paving of the lane between 48 Avenue and 47A Avenue and between 53 Street and 54 Street in Block 34.

Yours truly

Printed Name	Signature	Address
E. M. CASTELLA	<i>E. M. Castella</i>	4758-53 St R.D.
Edward W. Murphy	<i>Edward W. Murphy</i>	4749-54 St
HARVEY BURT	<i>H. Burt</i>	4754-53 St Red Deer



**RED DEER
REGIONAL PLANNING COMMISSION**

2830 BREMNER AVENUE, RED DEER,
ALBERTA, CANADA T4R 1M9

Telephone: (403) 343-3394

Fax: (403) 346-1570

DIRECTOR: W. G. A. Shaw, ACP, MCIP

DATE: December 3, 1990

TO: Mr. C. Sevcik, City Clerk

FROM: D. Rouhi, Senior Planner

RE: E.M. Castella
Paving Lane Request, Block 34, East of 48 Avenue
North of 53rd Street

The block in question is located north of 53rd Street, west of 47A Avenue, east of 48th Avenue and south of 54th Street. The existing "T" shape lane is not paved. The three property owners are requesting the City to include the reconstruction and paving in their 1991 program.

It has been the City's policy to require lane paving when there are a number of multiple family buildings located in a block, using the lane as an access to the parking lots.

The request for paving of a lane must be signed by two-thirds (2/3) of the property owners representing at least fifty percent of the land, excluding any improvements.

We have no objection to the the request to pave the lane and recommend the applicant follow the procedure and submit a petition for City Council's consideration.

D. Rouhi, MCIP
SENIOR PLANNER
DR/cc

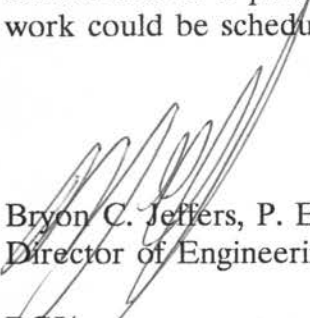
c.c. Director of Engineering Services
Director of Financial Services
City Assessor

MUNICIPALITIES WITHIN COMMISSION AREA

CITY OF RED DEER • MUNICIPAL DISTRICT OF CLEARWATER No. 99 • COUNTY OF STETTLE No. 6 • COUNTY OF LACOMBE No. 14 • COUNTY OF MOUNTAIN VIEW No. 17 • COUNTY OF PAINTED EARTH No. 18 • COUNTY OF RED DEER No. 23 • TOWN OF BLACKFALDS • TOWN OF BOWDEN • TOWN OF CARSTAIRS • TOWN OF CASTOR • TOWN OF CORONATION • TOWN OF DIDSBUURY • TOWN OF ECKVILLE • TOWN OF INNISFAIR • TOWN OF LACOMBE • TOWN OF OLDS • TOWN OF PENHOLD • TOWN OF ROCKY MOUNTAIN HOUSE • TOWN OF STETTLE • TOWN OF SUNDRE • TOWN OF SYLVAN LAKE • VILLAGE OF ALIX • VILLAGE OF BENTLEY • VILLAGE OF BIG VALLEY • VILLAGE OF BOTHA • VILLAGE OF CAROLINE • VILLAGE OF CLIVE • VILLAGE OF CREMONA • VILLAGE OF DELBURNE • VILLAGE OF DONALDA • VILLAGE OF ELMORA • VILLAGE OF GADSBY • VILLAGE OF HALKIRK • VILLAGE OF MIRROR • SUMMER VILLAGE OF BIRCHCLIFF • SUMMER VILLAGE OF GULL LAKE • SUMMER VILLAGE OF HALF MOON BAY • SUMMER VILLAGE OF JARVIS BAY • SUMMER VILLAGE OF NORGLENWOLD • SUMMER VILLAGE OF ROCHON SANDS • SUMMER VILLAGE OF WHITE SANDS

DATE: December 3, 1990
TO: City Clerk
FROM: Director of Engineering Services
RE: LANE PAVING REQUEST - EAST OF 48 AVENUE AND
NORTH OF 53 STREET
E. M. CASTELLA

The laneway in question has never been constructed. Should the residents want this lane constructed to a paved standard, a local improvement by-law should be initiated, so that work could be scheduled for 1991.



Bryon C. Jeffers, P. Eng.
Director of Engineering Services

BCJ/emg

c.c. Director of Financial Services
c.c. City Assessor
c.c. E. L. & P. Manager
c.c. Urban Planning Sections Manager

DATE: December 3, 1990
TO: City Clerk
FROM: City Assessor
RE: E.M. CASTELLA - PAVING LANE REQUEST
BLOCK 34/EAST OF 48 AVE./NORTH OF 53 STREET

There are 16 registered owners of properties that back onto the lane that is requested to be paved. The petition is signed by three people, all owners of properties in question. However, in each case the properties of joint ownership have only one signature of the two owners. Should this be considered for a local improvement bylaw, the required signatures and/or ratio of market value represented by the petition is significantly deficient. Additionally, 12 properties are single-family residential and four are multiple-family residential.



Al Knight, A.M.A.A.
City Assessor

AK/ngl

c.c. Director of Finance
Director of Engineering

Commissioners' Comments

In light of the request, we would recommend that Council proceed in the usual manner under the provisions of the Municipal Taxation Act.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE November 27, 1990

TO:

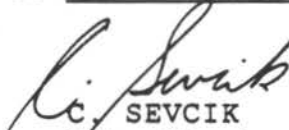
<input type="checkbox"/>	DIRECTOR OF COMMUNITY SERVICES
<input checked="" type="checkbox"/>	DIRECTOR OF ENGINEERING SERVICES
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<input type="checkbox"/>	BYLAWS & INSPECTIONS MANAGER
<input checked="" type="checkbox"/>	CITY ASSESSOR
<input type="checkbox"/>	COMPUTER SERVICES MANAGER
<input type="checkbox"/>	ECONOMIC DEVELOPMENT MANAGER
<input checked="" type="checkbox"/>	E.L. & P. MANAGER
<input type="checkbox"/>	ENGINEERING DEPARTMENT MANAGER
<input type="checkbox"/>	FIRE CHIEF
<input type="checkbox"/>	PARKS MANAGER
<input type="checkbox"/>	PERSONNEL MANAGER
<input type="checkbox"/>	PUBLIC WORKS MANAGER
<input type="checkbox"/>	R.C.M.P. INSPECTOR
<input type="checkbox"/>	RECREATION & CULTURE MANAGER
<input type="checkbox"/>	SOCIAL PLANNING MANAGER
<input type="checkbox"/>	TRANSIT MANAGER
<input type="checkbox"/>	TREASURY SERVICES MANAGER
<input checked="" type="checkbox"/>	URBAN PLANNING SECTION MANAGER
<input type="checkbox"/>	

FROM: CITY CLERK

RE: E.M. CASTELLA - PAVING LANE REQUEST/BLOCK 34/EAST OF 48 AVE./
NORTH OF 53 STREET

Please submit comments on the attached to this office by Dec. 3

 for the Council Agenda of Dec. 10/90


C. SEVCIK
City Clerk



THE CITY OF RED DEER

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 346-6198

City Clerk's Department 342-8132

November 28, 1990

Mr. E.M. Castella
4758 - 53 Street
Red Deer, Alberta

Dear Sir:

RE: PAVING OF LANE BETWEEN 48 AVE. AND 47A AVENUE AND BETWEEN 53 STREET AND 54 ST.

Thank you for your correspondence of November 27, 1990, in regard to the above, and we would advise that this matter will be presented to Red Deer City Council at its meeting on December 10, 1990.

Please call this office on Friday prior to the said meeting to determine a suitable time, in the event you wish to be present.

Trust you will find this satisfactory.

Sincerely,

C. Sevcik
City Clerk

/ds



*a delight
to discover!*

DATE: 30 November 1990


TO: C. Sevcik
City Clerk

FROM: Daryle Scheelar
E. L. & P.

RE: E. M. Castella - Paving of Lane
Block 34 East of 48 Avenue North of 53 Street

E. L. & P. have no objections to the proposed paving of this lane.

If you have further questions or comments, please advise.


Daryle Scheelar,
Distribution Engineer

GF/jjd

DATE November 27, 1990

Dangle

TO:

- ☐ DIRECTOR OF COMMUNITY SERVICES
- ☒ DIRECTOR OF ENGINEERING SERVICES
- ☒ DIRECTOR OF FINANCIAL SERVICES
- ☐ BYLAWS & INSPECTIONS MANAGER
- ☒ CITY ASSESSOR
- ☐ COMPUTER SERVICES MANAGER
- ☐ ECONOMIC DEVELOPMENT MANAGER
- ☒ E.L. & P. MANAGER
- ☐ ENGINEERING DEPARTMENT MANAGER
- ☐ FIRE CHIEF
- ☐ PARKS MANAGER
- ☐ PERSONNEL MANAGER
- ☐ PUBLIC WORKS MANAGER
- ☐ R.C.M.P. INSPECTOR
- ☐ RECREATION & CULTURE MANAGER
- ☐ SOCIAL PLANNING MANAGER
- ☐ TRANSIT MANAGER
- ☐ TREASURY SERVICES MANAGER
- ☒ URBAN PLANNING SECTION MANAGER
- ☐

FROM:

CITY CLERK

RE: E.M. CASTELLA - PAVING LANE REQUEST/BLOCK 34/EAST OF 48 AVE./
NORTH OF 53 STREET

Please submit comments on the attached to this office by Dec. 3

 for the Council Agenda of Dec. 10/90

C. Sevcik
C. SEVCIK
City Clerk

Nov 27/90

Mr. C. Sevcik
City Clerk
City Clerks Department
Box 5008
Red Deer, AB.
T4N 3T4

THE CITY OF RED DEER	
CLERK'S DEPARTMENT	
RECEIVED	
TIME	11:07
DATE	Nov. 27/90
BY	ds

Dear Mr. Sevcik:

We request the Council of the City of Red Deer to include in the Public Works Program for 1991, the reconstructing and paving of the lane between 48 Avenue and 47A Avenue and between 53 Street and 54 Street in Block 34.

Yours truly

Printed Name

Signature

Address

E. M. CASTELLA *E. M. Castella* 4758-53 St R.D.

Edward M. Murphy 4749-54 St
HARVEY BURT *H. Burt* 4754-53 St Red Deer

**THE CITY OF RED DEER**

P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4

City Clerk's Department 342-8132

December 12, 1990

Mr. E.M. Castella
4758 - 53 Street
RED DEER, Alberta
T4N 2E5

Dear Sir:

**RE: LANE CONSTRUCTION AS A LOCAL IMPROVEMENT IN BLOCK 34
BETWEEN 47A AND 48 AVENUES AND BETWEEN 53 AND 54 STREETS**

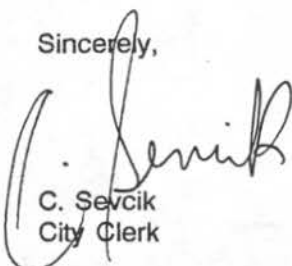
The petition which you submitted requesting Council to consider paving the lane adjacent your property, received consideration at the Council meeting of December 10, 1990 and at which meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer hereby agrees to proceeding with the reconstruction and paving of the lane between 48 and 47A Avenues and between 53 and 54 Streets in Block 34 as a local improvement pursuant to Provision 157 of the Municipal Taxation Act and as recommended to Council December 10, 1990."

Council's decision in this instance is submitted for you information. The Engineering Department will now proceed with the design and cost estimate. A Local Improvement Bylaw will be prepared and following first reading, it will be necessary to notify all adjacent property owners in accordance with the Municipal Taxation Act.

Trusting you will find this satisfactory. If you have any questions please do not hesitate to contact the undersigned.

Sincerely,



C. Sevcik
City Clerk

CS/blm

cc Director of Engineering Services
Edward Murphy
4749 - 54 Street
RED DEER, Alberta
T4N 2G4

City Assessor
Harvey Burt
4754 - 53 Street
RED DEER, Alberta
T4N 2E5

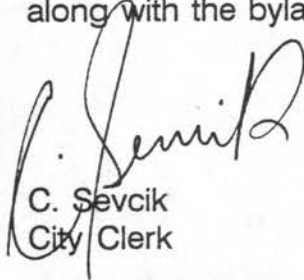
DATE: December 12, 1990
TO: Director of Engineering Services
FROM: City Clerk
RE: PAVING OF LANE REQUEST
BETWEEN 48 AND 47A AVENUES AND BETWEEN 53 AND 54 STREETS
IN BLOCK 34

At the Council meeting of December 10, 1990 the following motion was passed as a result of a request having been received from three property owners to construct the lane noted above.

"RESOLVED that Council of The City of Red Deer hereby agrees to proceeding with the reconstruction and paving of the lane between 48 and 47A Avenues and between 53 and 54 Streets in Block 34 as a local improvement pursuant to Provision 157 of the Municipal Taxation Act and as recommended to Council December 10, 1990."

In the light of Council's decision, we would request that you proceed with the design and cost estimate of the proposed lane construction to be undertaken in 1991. I also trust that you will prepare the appropriate Local Improvement Bylaw with assistance from the Director of Financial Services to be presented to Council for first reading and that following said reading you will notify all property owners in accordance with Section 157 of the Municipal Taxation Act.

Should you have any questions please do not hesitate to contact the undersigned. We look forward to a further report from you in due course for presentation to Council along with the bylaw.



C. Sevcik
City Clerk

CS/blm

cc Director of Financial Services
City Assessor
E.L. & P. Manager
Principal Planner

NO. 1

DATE: November 28, 1990
TO: City Council
FROM: City Clerk
RE: NOTICE OF MOTION ALDERMAN LAWRENCE
RE: ALARM BYLAW NO. 3017/90

The following notice of motion was submitted by Alderman Lawrence at the Council meeting of November 26, 1990.

"WHEREAS the Alarm Bylaw No. 3017/90 does not meet with total acceptance from the groups concerned.

THEREFORE BE IT RESOLVED that Council strike a committee to study and bring to council recommendations that will improve Bylaw No. 3017/90 so that it will serve its original purpose to eliminate false alarms. The committee consisting of people representing:

Home Users
Commercial Users
Alarm companies
R.C.M. Police
City Council."



C. Sevcik
City Clerk

CS/blm

Commissioners' Comments

It should be noted that the bylaw only came into effect October 22, 1990 and therefore there has not been any opportunity for assessment.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

Ald. Lawrence

Whereas the alarm bylaw #3017/90 does not meet with total acceptance from the groups concerned.

Therefore be it resolved that council strike a committee to study and bring to council recommendations that will improve bylaw #3017/90 so that it will serve its original purpose to eliminate false alarms. The committee consisting of people representing:

Home users

Commercial users

Alarm companies

R.C.M. City Police

Insurance companies

City Council

DATE: December 12, 1990
TO: Inspector Beaton
FROM: City Clerk
RE: NOTICE OF MOTION ALDERMAN LAWRENCE
ALARM BYLAW NO. 3017/90

At the Council meeting of December 10, 1990 the following motion was passed agreeing to set up an adhoc committee to study and bring forward recommendations to improve Bylaw No. 3017/90.

"WHEREAS the Alarm Bylaw No. 3017/90 does not meet with total acceptance from the groups concerned.

THEREFORE BE IT RESOLVED that Council strike a committee to study and bring to Council recommendations through the Policing Committee that will improve Bylaw No. 3017/90 so that it will serve its original purpose to eliminate false alarms. The committee consisting of people representing:

Home Users
Commercial Users
Alarm companies
R.C.M. Police
Insurance Companies
City Council."

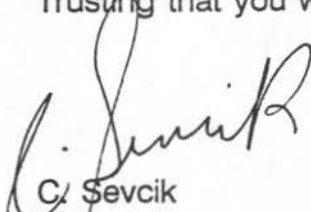
The intent is to have one person from each of the groups named in the resolution represented on this committee and accordingly we would request that you provide this office with the name of the R.C.M. Police representative. Alderman Lawrence was appointed to the committee as Council representative.

This office will be advertising for nominations from persons interested in representing the four other groups i.e. home users, commercial users, alarm companies, insurance companies. The nominations will be submitted to Council for selection of one representative from each group.

Inspector Beaton
December 12, 1990
Page 2

Upon appointment of all members this office will convene the first meeting with instructions going out to the committee that their recommendations must come back to Council through the Policing Committee.

Trusting that you will find this satisfactory.



C. Sevcik
City Clerk

CS/blm

cc City Commissioners
Policing Committee
Alderman Lawrence

NO. 2

DATE: November 28, 1990
TO: City Council
FROM: City Clerk
RE: NOTICE OF MOTION ALDERMAN CAMPBELL-
GENERAL MEDICAL PRACTITIONERS-C4 AREA

The following notice of motion was submitted by Alderman Campbell at the Council meeting of November 26, 1990.

"WHEREAS 'personal services' are a discretionary use in a C-4 area

AND WHEREAS medical 'general practitioners' are the ultimate in personal services

THEREFORE BE IT RESOLVED that the restriction on 'general medical practitioners' located in the C-4 area be removed."



C. Sevcik
City Clerk

CS/blm



**RED DEER
REGIONAL PLANNING COMMISSION**

2830 BREMNER AVENUE, RED DEER,
ALBERTA, CANADA T4R 1M9

DIRECTOR: W. G. A. Shaw, ACP, MCIP

Telephone: (403) 343-3394
Fax: (403) 346-1570

TO: C. Sevcik, City Clerk

DATE: December 3, 1990

FROM: Paul Meyette, Principal Planner

RE: Alderman Campbell - Notice of Motion

At the Council meeting of October 26, 1990, Alderman Campbell submitted the following notice of motion:

"Whereas 'personal services' are a discretionary use in a C4 area and whereas medical 'general practitioners' are the ultimate in personal services therefore be it resolved that the restriction on 'general practitioners' located in the C4 area be removed."

This notice of motion proposes to allow medical offices in the C4 District. Medical offices are already allowed in C1 (Downtown) C2 (Shopping Centre) and the C3 (Local convenience) Districts.

BACKGROUND

The general purpose of the C4 District, as stated in the Land Use Bylaw, is

"To provide sufficient land for commercial, industrial and other services for the people using major arterial transportation routes; and to provide sites for those services that require locations on major routes, i.e. "that require a high degree of visibility and accessibility."

When the current Land Use Bylaw was adopted in 1980, there were only four permitted uses in the C4 District (1) Hotels and motels, (2) Eating and beverage establishments (3) Service stations and (4) Signs. In addition to the four permitted uses there were twelve discretionary uses generally reflecting the stated purpose of the district.

...2

MUNICIPALITIES WITHIN COMMISSION AREA

CITY OF RED DEER • MUNICIPAL DISTRICT OF CLEARWATER No. 99 • COUNTY OF STETTLE No. 6 • COUNTY OF LACOMBE No. 14 • COUNTY OF MOUNTAIN VIEW No. 17 • COUNTY OF PAINTERTON No. 18 • COUNTY OF RED DEER No. 23 • TOWN OF BLACKFALDS • TOWN OF BOWDEN • TOWN OF CARSTAIRS • TOWN OF CASTOR • TOWN OF CORONATION • TOWN OF DIDSBURY • TOWN OF ECKVILLE • TOWN OF INNISFAIR • TOWN OF LACOMBE • TOWN OF OLDS • TOWN OF PENHOLD • TOWN OF ROCKY MOUNTAIN HOUSE • TOWN OF STETTLE TOWN OF SUNDRE • TOWN OF SYLVAN LAKE • VILLAGE OF ALIX • VILLAGE OF BENTLEY • VILLAGE OF BIG VALLEY • VILLAGE OF BOTHA • VILLAGE OF CAROLINE • VILLAGE OF CLIVE VILLAGE OF CREMONA • VILLAGE OF DELBURNE • VILLAGE OF DONALDA • VILLAGE OF ELMORA • VILLAGE OF GADSBY • VILLAGE OF HALKIRK • VILLAGE OF MIRROR • SUMMER VILLAGE OF BIRCHCLIFF • SUMMER VILLAGE OF GULL LAKE • SUMMER VILLAGE OF HALF MOON BAY • SUMMER VILLAGE OF JARVIS BAY • SUMMER VILLAGE OF NORGLAND • SUMMER VILLAGE OF ROCHON SANDS • SUMMER VILLAGE OF WHITE SANDS

-2-

Following reviews of the C4 District in 1981, 1984 and 1989 Council has expanded the list of Permitted Uses in the C4 District from four to fifteen uses; the list of Discretionary Uses have been expanded from 12 to 21 uses. The last review in 1989 involved extensive discussion with the development industry; the discussions resulted in a significant remodelling of the C4 District.

The effect of these reviews has been to add most, if not all, of the land uses which conform with the purpose of the C4 land use district. In each review, offices were specifically excluded from the C4 District. Medical offices were considered more appropriately located in the C1 (downtown) District, C2 (shopping centre) District and the C3 (local convenience) District.

Planning staff are concerned that the addition of medical offices to the C4 District will compromise the general purpose of the C4 District; we are also concerned that it will have a detrimental impact on the existing three districts in which medical offices are presently allowed.

RECOMMENDATION

Planning staff cannot support the addition of "medical offices" as a use in the C4 District for the following reasons:

1. the C4 District has already undergone extensive review with the most recent review occurring in 1989.
2. the addition of this use is not consistent with the general purpose of the C4 District.
3. Medical offices are already allowed in the C1 District (downtown), C2 District (shopping centres) and C3 District (local convenience) thereby ensuring a wide range of locations for medical offices.



Paul Meyette, ACP, MCIP
Principal Planner

PM/kjc

DATE: December 3, 1990

FILE NO.

TO: City Clerk

FROM: Bylaws and Inspections Manager

RE: NOTICE OF MOTION - ALDERMAN CAMPBELL

In response to your memo, regarding the above, we have the following comments for Council's consideration.

Council, in the "Downtown Concept Plan", adopted a policy of, "...enhancing future opportunities for the Downtown by minimizing further business and commercial decentralization...". The report stated, "...to continue to permit business and professional offices only in the downtown." Since the report was adopted in 1985, those uses restricted to the downtown have been reviewed several times. Additional commercial uses have been allowed in the C4 district, after a review in 1989. Since 1985, there have been 11 specific site exceptions made to the bylaw to permit commercial uses to locate outside of the downtown C1 district.

Medical offices are permitted uses in a C1 district, C2 district, and are discretionary in a C3 district. By permitting this use to locate in a C4 district as well, the effect on the C1 district may not, by itself, be significant. However, when looked at in the context of all the charges made to the land use and the redevelopment of the rail yards, the commitment made in the "Downtown Concept Plan" is being effected.

Our recommendation is that the Land Use Bylaw not be amended if the "Downtown Concept Plan" is going to remain a valid concept.

Yours truly,



R. Strader
Bylaws and Inspections Manager
BUILDING INSPECTION DEPARTMENT

RS/vs

THE CITY OF RED DEER

DATE: _____

NO. _____

Moved by Alderman

Campbell

Seconded by Alderman _____

Whereas "personal services" are discretionary
use in a C-4 area

Whereas medical "general practitioners"
are the ultimate in personal services

therefore be it resolved that the restriction
on "general medical practitioners" located
in the C4 area be removed

[Signature]

☐

Lawrence

☐

Surkan

☐

Pimm

☐

Moffat

☐

McGregor

☐

Campbell

☐

Guilbault

☐

Statnyk

☐

McGhee

☐

Carried

☐

Defeated

☐

Withdrawn

☐

= For

☒

= Against

☐

A

= Absent

DATE: December 12, 1990
TO: Principal Planner
FROM: City Clerk
RE: ALDERMAN CAMPBELL NOTICE OF MOTION -
GENERAL MEDICAL PRACTITIONERS - C4 AREA

The following notice of motion was considered at the Council meeting of December 10, 1990 however said motion was defeated.

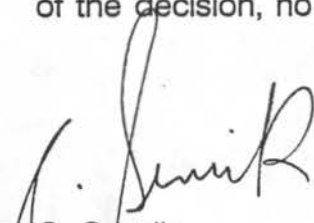
"WHEREAS 'personal services' are a discretionary use in a C-4 area

AND WHEREAS medical 'general practitioners' are the ultimate in personal services

THEREFORE BE IT RESOLVED that the restriction on 'general medical practitioners' located in the C-4 area be removed."

MOTION DEFEATED

The decision of Council in this instance is submitted for your information and as a result of the decision, no further action is necessary.



C. Sevcik
City Clerk

CS/blm

cc Bylaws and Inspections Manager
City Assessor
Alderman Campbell

BYLAW NO. 2742/B-90

Being a Bylaw to amend the Taxi Business Bylaw No. 2742/81

NOW THEREFORE, THE MUNICIPAL COUNCIL OF THE CITY OF RED DEER, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS THAT BYLAW 2742/81 BE AMENDED AS FOLLOWS:

- 1 That Schedule "B" of Bylaw 2742/81 be amended by deleting Clause 1 thereof and substituting in its place and stead the following:

"(1) The meter rate fares authorized to be charged for the hire of regular class Taxi Cabs shall be as follows:

- (a) \$2.00 for the first 102 meters or portion thereof,
- (b) \$0.10 for each additional 102 meters or portion thereof,
- (c) Waiting time - no charge for the first 3 minutes, thereafter \$20.00 per hour, based on the proportion of the time during which the cab waited, calculated at \$0.10 per 18 seconds."

- 2 This Bylaw shall come into full force on January 1, 1991.

READ A FIRST TIME IN OPEN COUNCIL this day of 1990.

READ A SECOND TIME IN OPEN COUNCIL this day of 1990.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this day
of 1990.

MAYOR

CITY CLERK

BYLAW NO. 2933/B-90

Being a Bylaw to amend Bylaw No. 2933/87, the Bylaw to provide for fees to be charged at the Red Deer Industrial Airport.

NOW THEREFORE, THE MUNICIPAL COUNCIL OF THE CITY OF RED DEER, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, HEREBY ENACTS AS FOLLOWS:

- 1 Bylaw 2933/87 is amended as to Section 2 by striking out the words and figures "Schedule A-90" and by inserting therefor the words and figures "Schedule A-91".
- 2 Bylaw 2933/87 is amended by deleting therefrom Schedule A-90 and by substituting therefor the attached Schedule A-91.
- 3 This Bylaw shall come into force on January 1, 1991.

READ A FIRST TIME IN OPEN COUNCIL this day of 1990.

READ A SECOND TIME IN OPEN COUNCIL this day of 1990.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this day
of 1990.

MAYOR

CITY CLERK

SCHEDULE A-91

Page 1 of 2

LANDING FEES

LOCAL AIRCRAFT	- NO CHARGE
GOVERNMENT AIRCRAFT	- NO CHARGE
ITINERANT AIRCRAFT	- CHARGED AT THE FOLLOWING RATES, BASED ON GROSS TAKE OFF WEIGHT AS QUOTED IN TRANSPORT CANADA AIR TRAFFIC DESIGNATOR MANUAL TP 143 :

UNDER 4,000 KG.	FREE
4,000 KG. AND ABOVE	\$1.75 PER 1,000 KG.

AIRCRAFT PARKING AND TIE DOWN FEES

FIRST 24 HOURS FREE FOR ALL AIRCRAFT

SINGLE ENGINE AIRCRAFT WITH ELECTRICAL PLUG IN	- EACH ADDITIONAL DAY \$5.00 TO A MAXIMUM OF \$20.00 PER CALENDAR MONTH -\$8.00 FIRST 24 HOURS \$3.00 EACH ADDITIONAL DAY TO A MAXIMUM OF \$100.00 PER CALENDAR MONTH, INCLUSIVE
MULTI ENGINE AIRCRAFT TO 12,000 Kg	- EACH ADDITIONAL DAY \$5.00 TO A MAXIMUM OF \$20.00 PER CALENDAR MONTH
MULTI ENGINE AIRCRAFT 12,001 Kg TO 18,000 Kg	- EACH ADDITIONAL DAY \$5.00 TO A MAXIMUM OF \$30.00 PER CALENDAR MONTH
MULTI ENGINE AIRCRAFT 18,001 Kg TO 30,000 Kg	- EACH ADDITIONAL DAY \$5.00 TO A MAXIMUM OF \$40.00 PER CALENDAR MONTH
MULTI ENGINE AIRCRAFT 30,001 Kg AND ABOVE	- EACH ADDITIONAL DAY \$5.00 TO A MAXIMUM OF \$60.00 PER CALENDAR MONTH

VEHICLE PARKING

WITH ELECTRICAL PLUG IN	- \$5.00 FIRST 24 HOURS
	- \$2.50 EACH ADDITIONAL DAY
WITHOUT ELECTRICAL PLUG IN	- NO CHARGE

VEHICLES PARKED IN EXCESS OF 7 DAYS MAY BE TOWED AT THE OWNERS EXPENSE
UNLESS PRIOR ARRANGEMENTS ARE MADE WITH THE AIRPORT SUPERVISOR.

AVIATION FUEL TAXES

AVIATION FUEL	- \$0.02 LITRE SOLD
TURBO FUEL	- \$0.03 LITRE SOLD

WATER	- \$10.65 PER 1,000 CUBIC FEET
WASTEWATER	- \$22.46 PER 1,000 CUBIC FEET BASED ON 66 % OF THE WATER USED

WATER AND WASTEWATER ARE SUBJECT TO ADJUSTMENT BASED ON THE RATE CHARGED TO THE CITY OF RED DEER BY THE SUPPLIER.

SPECIAL EVENT FEES

THE USE OF A DESIGNATED PORTION OF THE AIRPORT GROUNDS REQUIRES THAT A LICENSE TO OCCUPY BE OBTAINED FROM THE CITY OF RED DEER A MINIMUM OF 30 DAYS PRIOR TO ANY EVENT BEING HELD. EVENTS THAT REQUIRE THE USE OF HAY LANDS ARE SUBJECT TO SPECIAL CONDITIONS AND REQUIRE THE PROMOTER TO MAKE APPLICATION FOR A LICENSE TO OCCUPY NO LATER THAN APRIL 1 OF THAT YEAR. EVENTS THAT INVOLVE SPECTATORS WILL BE CHARGED THE FOLLOWING RATES :

STATIC DISPLAYS OF AIRCRAFT

FLY-INS OR OTHER AIRCRAFT RELATED EVENTS THAT DO NOT INVOLVE DEMONSTRATIONS OF FLIGHT ARE BILLED AT \$10.00, IF NO ADMISSION OR COLLECTIONS ARE TAKEN. IF ADMISSION OR COLLECTIONS ARE TAKEN \$10.00 PLUS 15 % OF THE DAILY GROSS GATE RECEIPTS WILL BE CHARGED. THESE EVENTS ARE SUBJECT TO PRIOR APPROVAL BY THE ENGINEERING DEPARTMENT. A MAXIMUM OF 48 HOURS FOR ANY ONE EVENT WILL BE ALLOWED.

AIRSHOWS, COMPETITIONS, OR OTHER SPECIAL EVENTS

NO ADMISSION OR COLLECTION TAKEN

- MINIMUM OF \$100.00 PER 24 HOUR PERIOD

ADMISSION OR COLLECTION TAKEN

- MINIMUM OF \$100.00 PER 24 HOUR PERIOD
- 15 % OF THE FIRST \$1500.00 (BOTH ADVANCE AND GATE SALES) AND 5 % OF THE REMAINDER

CONCESSION, FOOD, AND NOVELTY SALES

- \$50.00 PER EVENT (HOLDERS OF LOCAL BUSINESS LICENSE)
- \$100.00 LICENSE PLUS \$50.00 PER EVENT (IF NO LOCAL BUSINESS LICENSE IS HELD)

ALL LEGAL FEES, INSURANCE, CROWD CONTROL, SET UP OF GROUNDS AND CLEAN UP ARE THE RESPONSIBILITY OF THE PROMOTER. ANY WORK REQUIRED BY CITY FORCES WILL BE BILLED AT COST PLUS 10 %.

MINIMUM BILLINGS

AIRPORT USAGE FEES WILL BE ACCUMULATED UNTIL THE SUM IS GREATER THAN THE CITY OF RED DEER MINIMUM BILLING. FEES LESS THAN THE MINIMUM BILLING AS OF DECEMBER 31 OF EACH YEAR WILL BE WAIVED.

NON PAYMENT PENALTIES

- INTEREST OF 1.5 % PER MONTH ON THE UNPAID BALANCE
- THE PROPOSED GOOD AND SERVICES TAX WILL BE ADDED TO APPLICABLE GOODS AND SERVICES, ONCE IMPLEMENTED.

BYLAW NO. 3026/90

WHEREAS the amount of the taxes levied or estimated to be levied for the year 1991 by The City of Red Deer (the City) is the sum of Forty Million Dollars (\$40,000,000.00).

AND WHEREAS the Council of the City deems it necessary to borrow the sum of up to Twenty Million Dollars (\$20,000,000.00) to meet the current expenditures and obligations of the City and the amounts so borrowed will not exceed the amount of taxes levied or estimated to be levied for the year 1991 by the City.

NOW THEREFORE THE COUNCIL OF THE CITY ENACTS AS FOLLOWS:

1. That the Council of the City do borrow from time to time from any person or bank (the Lender), sum or sums not exceeding the aggregate sum of Twenty Million Dollars (\$20,000,000.00) which the Council deems necessary to meet the current expenditures and obligations of the City until the taxes levied or to be levied for the year can be collected, and do pay or agree to pay interest on the sums so borrowed either in advance or at maturity, and in either case after maturity.
2. That such borrowing be done and evidenced by the promissory note or notes of the City under its seal duly attested by the signatures of the Mayor and Treasurer of the City.
3. That the sum or sums borrowed, and interest thereon as aforesaid, (herein called 'the said loan') shall be, and are hereby made a first charge upon all taxes and other revenues due to, accruing or to accrue or become due or payable to the City in the year 1991 all of which sums are hereby assigned to the lender as collateral security for the repayment of the loan, but the lender is not restricted to the monies so charged and assigned for the repayment of the loan and nothing herein contained shall waive, prejudicially affect or exclude any right, power, benefit or security by statute, common law or otherwise given to or implied in favour of the lender.

READ A FIRST TIME IN OPEN COUNCIL this day of , A.D., 1990.

READ A SECOND TIME IN OPEN COUNCIL this day of , 1990.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this day of , A.D., 1990.

MAYOR

CITY CLERK

BYLAW NO. 3027/90

Being a Bylaw of The City of Red Deer to authorize the Mayor and City Clerk to execute, on behalf of the City, an agreement between the City and TransAlta Utilities Corporation for the purchase and supply of electrical energy.

WHEREAS pursuant to an agreement dated March 30, 1938, the City agreed to purchase and Calgary Power Company Limited agreed to supply the City's requirements of electric power and energy for a period of ten years, subject to the terms and conditions therein contained; and

WHEREAS the said agreement was:

- (a) assigned by Calgary Power Company Limited to Calgary Power Ltd. by indenture dated the 31st day of May, 1947; and
- (b) altered and renewed by an agreement between the City and Calgary Power Ltd. dated the 30th day of March, 1948; and
- (c) altered and renewed by an agreement between the City and Calgary Power Ltd. dated the 1st day of September, 1950; and
- (d) altered and renewed by an agreement between the City and Calgary Power Ltd. dated the 1st day of September, 1966; and
- (e) altered and renewed for a further period of ten years by an agreement between the City and Calgary Power Ltd. dated the 21st day of May, 1980; and

WHEREAS the Council of the City and TransAlta Utilities Corporation (formerly Calgary Power Ltd.) have agreed to renew the said agreement for a further period of ten years pursuant to the Municipal Government Act, R.S.A. 1980, Chapter M-26, as amended.

NOW THEREFORE, THE COUNCIL OF THE CITY OF RED DEER IN THE PROVINCE OF ALBERTA, ENACTS AS FOLLOWS:

- 1 THAT the Power Supply Agreement, a copy of which is annexed hereto as Schedule "A", be and the same is hereby ratified, confirmed and approved, and the Mayor and City Clerk of the City are hereby authorized to enter into the Power Supply Agreement for and on behalf of the City, and the City Clerk is hereby authorized to affix thereto the corporate seal of the City.
- 2 THAT the Power Supply Agreement, annexed hereto as Schedule "A", is hereby incorporated in, and made part of, this Bylaw.

- 3 THAT this bylaw shall come into force upon the Agreement being approved by the Public Utilities Board for the Province of Alberta, and upon being given third reading and finally passed.

READ A FIRST TIME IN OPEN COUNCIL this day of 1990.

READ A SECOND TIME IN OPEN COUNCIL this day of 1991.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this day
of 1991.

MAYOR

CITY CLERK

This is Schedule A referred to in By-Law No:^{3027/90} of the City of Red Deer.

POWER SUPPLY AGREEMENT

CLAUSE INDEX

Recital

1. Definitions
2. Clause Headings
3. Term
4. Entire Agreement
5. Supply and Purchase of Power and Energy
6. Voltage and Frequency
7. Standard of Service
8. Points of Delivery
9. Delivery Equipment
10. Metering Equipment
11. Use of Power and Energy Supplied
12. Right-of-Way
13. City Generation
14. Rates for Power and Energy
15. Rendering and Payment of Accounts
16. Information
17. Indemnity and Liability
18. Force Majeure
19. Governmental Approvals and Regulation
20. Public Utilities Board Approval
21. Not Exclusive Against the Crown
22. Successors and Assigns

Execution

MEMORANDUM OF AGREEMENT made this _____ day of
_____ A.D. 1990.

BETWEEN:

THE CITY OF RED DEER, a Municipal Corporation under the laws of the Province of Alberta (hereinafter referred to as "the City"),

OF THE FIRST PART,

- and -

TRANSALTA UTILITIES CORPORATION, a company incorporated under the laws of Canada with head office at the City of Calgary in the Province of Alberta (hereinafter referred to as "TransAlta"),

OF THE SECOND PART.

WHEREAS the City has purchased, from TransAlta, its requirements of electric power and energy for its own use and for distribution to the residents of the City pursuant to an agreement dated March 30, 1938 renewed and altered from time to time and most recently renewed by an agreement dated May 21, 1980; and

WHEREAS TransAlta is prepared to continue to supply and the City wishes to continue to purchase such electric power and energy; and

WHEREAS the City and TransAlta are desirous of further renewing and altering the power supply agreement dated March 30, 1938 so that it shall henceforth provide and read as hereinafter set forth;

NOW THEREFORE THIS AGREEMENT WITNESSETH that the parties hereto mutually covenant, promise and agree with each other as follows:

1. DEFINITIONS

In this Agreement (including this clause), unless the context otherwise requires, the expressions following shall respectively have the following meanings, namely:-

- (a) "City's service area"; means initially, the area outlined in the plan annexed hereto as Schedule "B" and thereafter as ordered from time to time by the Energy Resources Conservation Board (Alberta);
- (b) "diminution" means a temporary drop in supply voltage;
- (c) "energy" means electric energy as measured in kW.h;
- (d) "interruption" means the time during which the supply voltage falls to zero and is restored by automatic devices;
- (e) "month" means calendar month;
- (f) "outage" means the time during which the supply voltage falls to zero and is only restored by some manual action;
- (g) "points of delivery" means the points at which the power and energy passes from the circuits of TransAlta to the circuits of the City, as provided for in Clause 8, hereunder;
- (h) "power" means electric power as measured in kW or kV.A;
- (i) "resident" includes any individual, group of individuals, firm or body corporate, including the City, with premises within the boundaries of the City's service area;
- (j) "small power production facility" means an eligible small power production facility which has received a final allocation pursuant to the Small Power Research and Development Act, S.A. 1988;
- (k) "voltage" in a three-phase system means the electrical potential between any two of the three supply conductors .

2. CLAUSE HEADINGS

The paragraph or clause headings are inserted in this Agreement for convenience of reference only and shall not be referred to for the purposes of, nor shall they affect, the construction or interpretation of this Agreement, or any of its terms.

3. TERM

This Agreement shall be effective as and from the date hereof and shall continue in full force and effect for a period of 10 years.

4. ENTIRE AGREEMENT

The written Agreement constitutes the whole of the contract between the parties hereto and supersedes the provisions of any prior agreement, relating to the subject matter hereof, between the parties.

5. SUPPLY AND PURCHASE OF POWER AND ENERGY

- (a) Subject to Paragraph (b) hereof, and to the terms and conditions herein contained, TransAlta shall supply and sell to the City the power and energy required by the residents and the City shall take delivery of and purchase from TransAlta and distribute and sell such power and energy to the residents.

It is understood and agreed that the maintenance by TransAlta at the points of delivery of the conditions of voltage and frequency hereinafter provided for shall constitute compliance with its obligations to supply and deliver power and energy hereunder.

- (b) Subject to all existing provincial statutes and regulations, the interconnection of small power production facilities shall be permitted. The City shall notify TransAlta of all such installations prior to their interconnection.

6. VOLTAGE AND FREQUENCY

TransAlta shall supply, and the City shall take delivery of, the power and energy for the City at

- (a) the nominal voltage as set out in Clause 7 hereof, in the form of three-phase current or such other voltages as may from time to time be mutually agreed by the parties hereto, and
- (b) a nominal frequency of 60 hertz at the points of delivery.

7. STANDARD OF SERVICE

- (a) TransAlta shall
 - (i) construct, maintain and operate its electrical supply system to render service in accordance with the practices of modern electric utility systems operating under similar circumstances;
 - (ii) maintain nominal frequency with a variation of not more than 1% under normal operating conditions;
 - (iii) under normal operating conditions, maintain a voltage of not more than 5% above or below a nominal voltage of 138 kV at all points of delivery to the City. During abnormal system conditions (ie. elements out of service), variations in voltage may exceed this range for short periods of time;
 - (iv) take all reasonable precautions to guard against diminutions, interruptions or outages; and
 - (v) cause such diminutions, interruptions or outages to be terminated with all reasonable dispatch.
- (b) Notwithstanding anything herein to the contrary, the following shall constitute permissible diminutions, interruptions and outages and in the event of same it is understood and agreed that TransAlta shall not be in breach of any of its obligations hereunder:
 - (i) diminutions, interruptions and outages, the cause of which is, in whole or in part, beyond the control of TransAlta; or
 - (ii) diminutions, interruptions and outages resulting from the inspection, maintenance or construction of any of TransAlta's supply facilities, in the event of which, TransAlta shall, where it is reasonably feasible in the circumstance to do so, give notice thereof to the City.

8. POINTS OF DELIVERY

The points of delivery of power and energy supplied under the terms of this Agreement as shown on Schedules "C" and "D", attached, are:

- (a) Substation (194S)
 - (i) the line side of the City's airbreak disconnect switch 194S-15-81-1, and
 - (ii) the line side of the City's airbreak disconnect switch 194S-15-81-2.
- (b) Substation (217S)
 - (i) the line side of the City's airbreak disconnect switch 14-81-1, and
 - (ii) the line side of the City's airbreak disconnect switch 14-81-2

TransAlta's obligations for the supply of power and energy under this Agreement and liability with respect thereto shall cease at the points of delivery.

9. DELIVERY EQUIPMENT

TransAlta shall, at its cost and expense, install, own, maintain and operate the transmission lines, switches and appurtenant equipment for the delivery of power and energy to the points of delivery established in Clause 8 hereof. The City shall, at its cost and expense, install, own, maintain and operate all substations, transmission lines, circuits, transformers and appurtenant equipment for the distribution of power and energy beyond the points of delivery.

10. METERING EQUIPMENT

- (a) The power and energy supplied to the City hereunder shall be metered by fifteen minute interval demand metering equipment, or such other metering approved by the Public Utilities Board of Alberta, supplied, owned and maintained by TransAlta and installed at the points of delivery or at such other points with such other conditions as may be mutually agreed upon. Any meter may be inspected by TransAlta or by the City at any time. At any time TransAlta may arrange, or within 10 days of a request given at any time by the City, TransAlta shall arrange to have the metering equipment tested and/or calibrated by the proper official designated by the Department of Consumer and Corporate Affairs of Canada.

- (b) In the event that such test requested by the City reveals that the said metering equipment is true and accurate within the limits prescribed from time to time by the said Department, the expense of such test shall be borne and paid for by the City.
- (c) In the event that the meter in question is found not accurate within the limits prescribed by the Department, the expense of such test shall be borne by TransAlta and the bills for power supplied shall be corrected in accordance with the rebates or adjustments prescribed by the said Department and such correction shall be accepted by both parties as settlement in full of all claims to that date on account of inaccuracy of the meter.

11. USE OF POWER AND ENERGY SUPPLIED

- (a) The City shall install, own, maintain and operate all of the apparatus and equipment on the City's side of the points of delivery with the exception of specific items required by TransAlta, such as metering equipment.
- (b) The City shall design, install, maintain and operate its apparatus and equipment in such a manner so as to avoid disturbance to the voltage or frequency, or distortion of the waveforms of the voltage and/or current supplied by TransAlta and the City shall take whatever action is required to correct such disturbance or distortion.

12. RIGHT-OF-WAY

Within the City's service area, the City, shall provide, without expense to TransAlta, right-of-way or easement for TransAlta's transmission lines and substation equipment upon all property owned by, or under control of, the City along reasonably direct and satisfactory routes approved by the City, to enable TransAlta to erect, maintain and operate its facilities to supply the City's load. Where practicable the City may, without charge, make use of TransAlta's poles or rights-of-way for the purpose of carrying its overhead or underground electrical distribution lines so long as the use of the said facilities by TransAlta is not interfered with, and provided that TransAlta will be under no obligation at any time to maintain such facilities for the City's sole use.

13. CITY GENERATION

The City may elect, upon two year's written notice to TransAlta, to generate a portion of the City's power and energy requirement not to exceed 15 MW during the term of this Agreement, provided that TransAlta shall continue to supply and the City shall continue to purchase the balance of the City's power and energy requirement.

14. RATES FOR POWER AND ENERGY

The rate paid by the City for the electric service made available hereunder shall be according to the Rate Schedule fixed and determined by the Public Utilities Board of Alberta.

15. RENDERING AND PAYMENT OF ACCOUNTS

TransAlta shall, during the first 10 days of each month render an account to the City for the amounts payable hereunder with respect to the service rendered and power and energy supplied during the preceding month. Such account shall be due and payable when rendered, and a charge in accordance with the Terms and Conditions of Electric Service shall be payable on all accounts remaining unpaid 30 days after rendering.

16. INFORMATION

Each party shall place at the disposal of the other, log sheets, meter records, and any other available information referring to the amount of power and energy required, frequency, voltage and other items pertinent to this Agreement. Each shall furnish the other with any desired information relative to prospective changes in the demand for, or the supply of power and energy. The duly authorized representatives of either party shall have the right from time to time to inspect the system and equipment of the other party, and each party will co-operate with the other to secure the most beneficial use by such other party of its system and equipment.

17. INDEMNITY AND LIABILITY

- (a) Each party (the "indemnifying party") agrees to indemnify and save harmless the other party, its agents and employees from and against any and all damage, injury, loss, costs and claims suffered or incurred by the other party, its agents or employees which are in any way connected with the performance or non-performance of this Agreement and which are caused by the

negligence or act of the indemnifying party, its agents or employees acting within the scope of their authority or employment; provided however, that such indemnity shall be limited to an amount in proportion to the degree to which the indemnifying party, its agents and employees are at fault. "Willful act" as used herein shall mean any act or omission which is an intentional tort or a breach of any of the obligations under this Agreement.

- (b) Except to the extent to which either party is required to indemnify and save harmless the other party, its agents and employees under Clause 17 (a) hereof, neither party nor its agents nor employees shall be liable to the other party for any damage, injury, loss, costs or claims suffered or incurred by the other party, its agents or employees which are in any way connected with the performance or non-performance of this Agreement, howsoever and whensoever caused, and whether arising in contract or tort; and each party hereby forever releases the other party, its agents and employees from any liability in respect thereof.
- (c) Notwithstanding anything to the contrary contained herein, neither party nor its agents nor employees shall be liable to the other party for any damage, injury or loss of an indirect or consequential nature suffered by the other party, its agents or employees which is in any way connected with the performance or non-performance of this Agreement, howsoever and whensoever caused, and whether arising in contract or tort; and without limiting the generality of the foregoing, damage, injury or loss of an indirect or consequential nature shall include loss of revenue, loss of profit, cost of capital and loss of use of any facilities or property owned, operated or used by the other party.

18. FORCE MAJEURE

If, at any time during the continuance of this Agreement, the operation of either of the parties are suspended, curtailed or interfered with owing to an Act of God, war, rebellion, sabotage, fire or other causes beyond the reasonable control of either party, such as strikes, differences with workmen or like

causes (excepting and excluding however lack of finances), the party whose operations are suspended, curtailed or interfered with shall not be liable to the other under this Agreement until the cause or causes thereof have been removed, provided that;

- (a) the party seeking to invoke the benefit of this clause promptly notifies the other party in writing of the occurrences of the cause or causes; and
- (b) each of the parties shall take all reasonable precautions and adopt all reasonable measures to prevent or remove the cause of such suspension, curtailment or interference.

Nothing herein contained, however, shall relieve the City from its liability to pay for power and energy consumed during any such suspension, curtailment or interference.

19. GOVERNMENTAL APPROVALS AND REGULATION

Notwithstanding anything to the contrary herein expressed or implied, this Agreement shall be subject to TransAlta obtaining all governmental orders, permits, approvals and consents required by law with respect to the supply of electric service. It is understood and agreed that TransAlta's rates and charges hereunder are subject to regulation by the Public Utilities Board of Alberta.

20. PUBLIC UTILITIES BOARD APPROVAL

This Agreement shall be inoperative unless and until it is approved by the Public Utilities Board (Alberta) and upon such approval, this Agreement shall be in full force and effect as and from the date hereof.

21. NOT EXCLUSIVE AGAINST THE CROWN

Notwithstanding anything to the contrary herein contained, it is mutually understood and agreed that the rights, powers and privileges conferred and granted by this Agreement shall not be deemed to be exclusive against Her Majesty in the right of the Province.

22. SUCCESSORS AND ASSIGNS

This Agreement and everything herein contained shall enure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals under the hands of their proper officers as of the day and year first above written.

THE CITY OF RED DEER

Per _____

(Seal)

Per _____

TRANSALTA UTILITIES CORPORATION

Per _____

(Seal)

Per _____

M28\055

Schedule "B"

Annexed hereto and forming part of the Power Supply Agreement dated _____

between

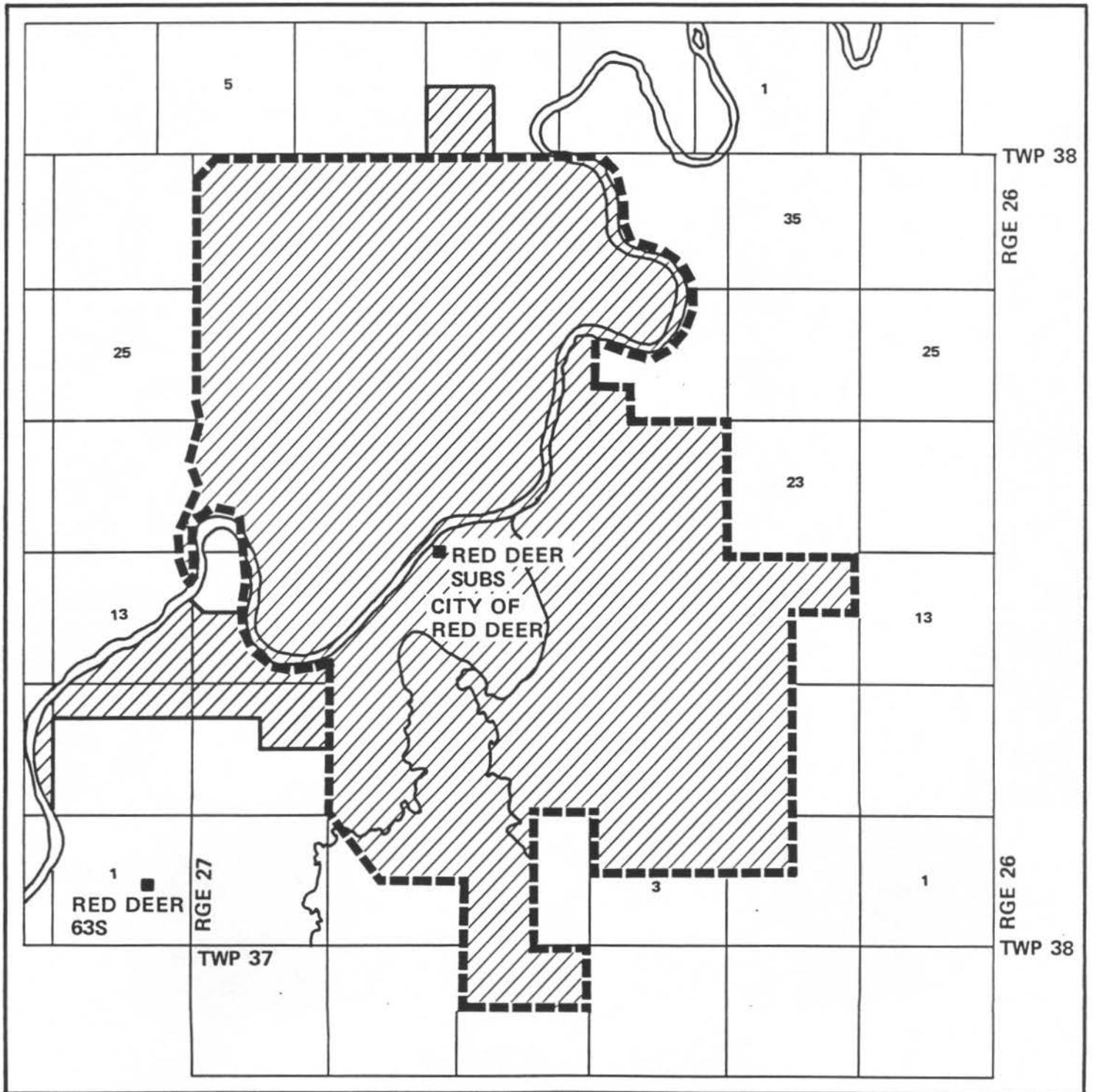
the City of Red Deer and TransAlta Utilities Corporation



Red Deer City Service Area



Red Deer City Limits



Annexed hereto and forming part of the Power Supply Agreement dated _____

between

the City of Red Deer and TransAlta Utilities Corporation

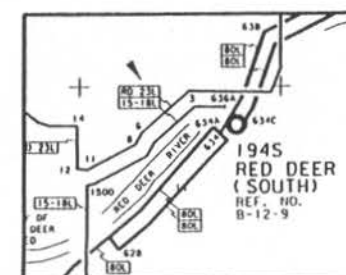
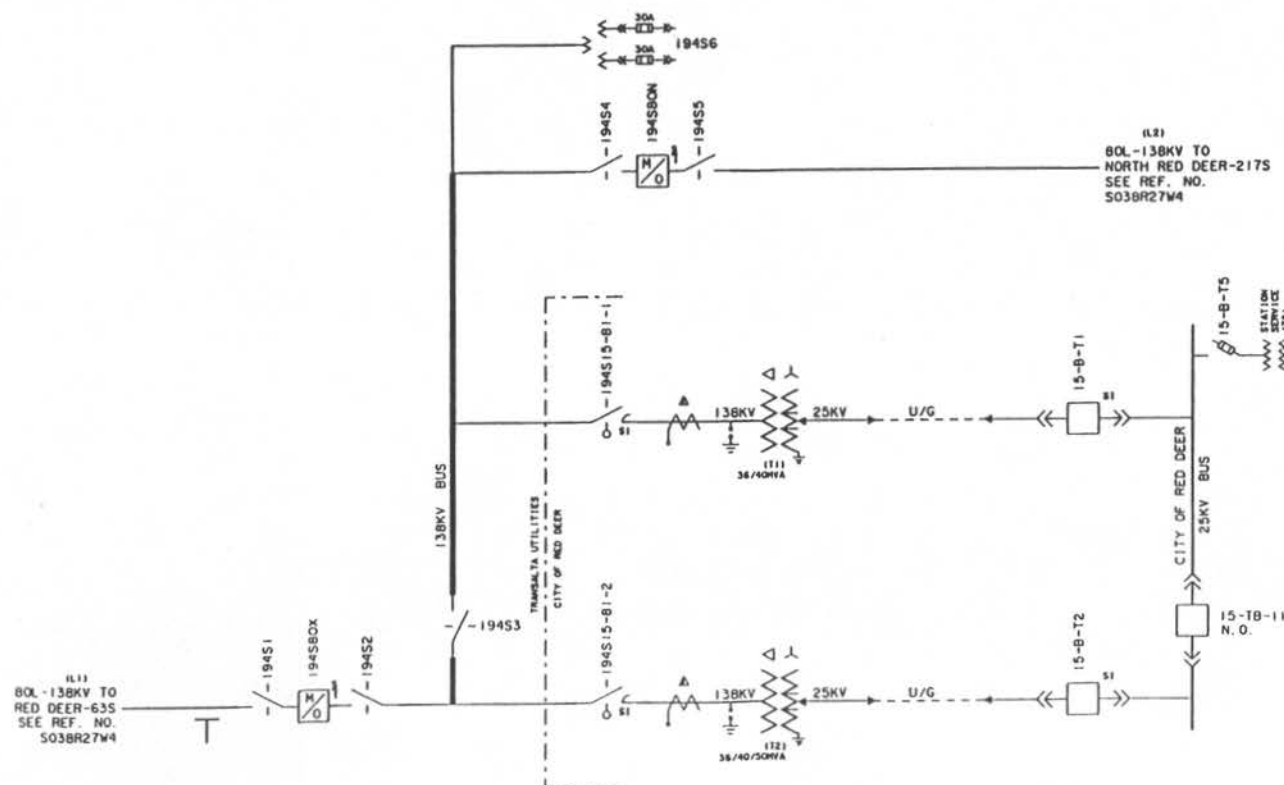
TELEPHONE NUMBERS

DISTRICT OFFICE	347-6651
SUBSTATION	347-2466
CITY OF RED DEER	
OFFICE	342-8274
SUBSTATION	346-8044
SCC. SOUTH TRANSMISSION	
TAU	5060
AGT	265-7435
RED DEER FIREHALL	346-5511
(EMERGENCY)	

NOTES

CAUTION:
THE FAULT LEVEL AT THIS STATION EXCEEDS
THE CAPACITY OF #2 AWG PROTECTIVE
GROUND ASSEMBLIES.

▲ TAU OWNS METERING CTS.



88-11-01 ◀ LAST REVISION

TRANSALTA UTILITIES
SUBSTATION SINGLE LINE DIAGRAM
RED DEER SOUTH

DISJ	DIV	ESD	SEC	IMP	HGR	N OF	REFERENCE NUMBER
12	7		17	38	27	4	B-12-9

1945

the City of Red Deer and TransAlta Utilities Corporation

★ DO NOT OPERATE 217S15 UNLESS
REGULATOR TX 18484 IS IN NEUTRAL
POSITION AND ON MANUAL CONTROL.

SLD BLOWUP FOR REFERENCE ONLY
NOT TO BE USED FOR SWITCHING

TRANSALTA UTILITIES
SUBSTATION SINGLE LINE DIAGRAM
RED DEER NORTH

DIST	DIV	ISO	SEC	TWP	RGE	N OF	REFERENCE NUMBER
12	7	14	33	38	27	4	B-12-8

217

217S

POWER SUPPLY AGREEMENT
DATED _____
BETWEEN

THE CITY OF RED DEER
AND
TRANSALTA UTILITIES CORPORATION

TRANSALTA UTILITIES CORPORATION
110 - 12 AVE. S.W.
BOX 1900
CALGARY, ALBERTA
T2P 2M1

BYLAW NO. 3028/90

Being a Bylaw of The City of Red Deer in the Province of Alberta,
to authorize the Assessor to use the 1990 Assessment and Valuation
of certain property as shown on the Assessment Roll of the
municipality as the assessment or valuation of that property for
1991.

WHEREAS, pursuant to the provisions of Section 30 of the Municipal Taxation Act, being Chapter M-31 of the Revised Statutes of Alberta, 1980, and amendments thereto, the Council may by bylaw, passed not later than the 31st day of December in any year, authorize the Assessor to use the assessment and valuation of certain property as shown on the assessment roll of the current year as the assessment or valuation of that property for the next following year.

NOW, THEREFORE, the Council of The City of Red Deer under the authority and pursuant to the provisions of Section 28 of the Municipal Taxation Act, as amended, does hereby enact as follows:

- 1 That the Municipal Assessor is hereby authorized to use the assessment and valuation of all properties as shown on the assessment roll as the assessment or valuation of that property for the taxation year 1991 excepting for:
- (a) Those properties listed in Schedule "A", attached to and forming part of this bylaw.
 - (b) Those properties required to be assessed and valued in accordance with Sections 34 and 35 of the Municipal Taxation Act.
- 2 That this Bylaw shall come into effect upon the date of final reading.

READ A FIRST TIME IN OPEN COUNCIL this day of 1990.

READ A SECOND TIME IN OPEN COUNCIL this day of 1990.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this day
of 1990.

MAYOR

CITY CLERK

SCHEDULE "A"

ROLL NO.

04-2-0090
04-2-0095
04-2-0100
04-2-0105
04-2-0110
04-2-0115
04-2-0120
04-2-0125
04-2-0130
04-2-0135
04-2-0140
04-2-0145
04-2-0150
04-2-0155
04-2-0160
04-2-0170
04-2-0175
04-2-0180
04-2-0185
04-2-1850
04-2-1855
04-2-1860
04-2-1865
04-2-1870
04-2-1875
04-2-1880
14-3-2125
14-3-2210
15-2-1255
16-2-1145
16-2-1415
16-2-1420
16-3-0620
16-3-0735
16-4-1820
16-4-1860
19-1-0850
19-4-2055
20-2-2200
20-3-1855
20-4-0685
20-4-1735

BYLAW NO. 3029/90

Being a Bylaw of The City of Red Deer respecting the powers and duties of the Commissioners of the City.

WHEREAS pursuant to the authority contained in the Municipal Government Act, Revised Statutes of Alberta, 1980, Chapter M-26, the Municipal Council of The City of Red Deer may by Bylaw provide for the delegation of any or all of its executive and administrative duties and powers to one or more Municipal Commissioners:

NOW THEREFORE, THE MUNICIPAL COUNCIL OF THE CITY OF RED DEER, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, ENACTS AS FOLLOWS:

1 This Bylaw may be cited as "The Commissioners Bylaw".

2 In this Bylaw unless the context otherwise requires:

- (a) "Act" means the Municipal Government Act, R.S.A., 1980, and any amendments thereto, or any Act passed in replacement of the said Act;
- (b) "City" means The Corporation of The City of Red Deer and where the context requires, means all lands within its boundaries;
- (c) "City Clerk" shall mean the City Clerk appointed by Council;
- (d) "Commissioners" means the Commissioner appointed by Council for the City including the Mayor who is ex-officio a Commissioner;
- (e) "Director" or "Department Head" shall mean any person designated to direct, manage or administer any department of City operations;
- (f) "Council" means the Council of the City elected pursuant to the provisions of the Local Authorities Elections Act;

- (g) "Mayor" means the Mayor of the City.
 - (h) "Director of Finance" means the City Treasurer.
 - (i) "Public Place" means a place or building to which the public has or is permitted to have access and includes a conveyance in a public place.
 - (j) "Public Utility" means any City revenue earning work or utility as defined in the Act.
 - (k) "Securities" means any stocks, bonds or debentures which the City is by law entitled to purchase or sell.
- 3 (1) There shall be two or more Commissioners for the City who, unless otherwise provided by Council shall carry out the executive and administrative duties and powers of the Council and shall exercise the powers and duties set out in the Act, and such other executive and administrative powers and duties as may from time to time be vested, conferred or delegated by bylaw or resolution of Council.
- (2) The Commissioners shall be formally known as "The Commissioners of The City of Red Deer".

MEETINGS OF COUNCIL AND COMMITTEES

- 4 The Commissioners shall:
- (a) consider and make recommendations to Council on all matters of policy concerning the carrying out of the executive and administrative government in the City;
 - (b) cause to be carried out and enforced within a reasonable time all orders, resolutions and bylaws of the Council;

- (c) investigate and report to Council in writing from time to time upon all matters referred to the Commissioners for such report;
- (d) attend all general and special meetings of Council, and give such advice as is requested by Council pertaining to all matters within their jurisdiction;
- (e) attend, when required, all meetings of special or standing committees of Council, or of boards or commissions appointed by Council and participate in the discussions before such committees, boards or commissions, but unless the bylaw or resolution appointing such committee, board or commission otherwise provides, a Commissioner other than the Mayor shall not have the right to vote on any such committee, board or commission;
- (f) be responsible for the preparation of all agendas for meetings of Council;
- (g) be responsible for the preparation of an agenda of items for consideration of Council meeting as Committee of the Whole or Part, where in their discretion they determine that it is appropriate for an item to be discussed in confidence.

FINANCE AND BUDGET

5 The Commissioners shall:

- (a) provide for the assessment, imposition, levying and collecting of all rates, charges, taxes and levies, and for the collection of all monies due and payable to the City;
- (b) cause the annual Current Operating and Capital Budgets and long range forecasts to be prepared, received and presented to Council;
- (c) submit to the Council:
 - (i) after the passage of the current Operating Budget, quarterly or at such other intervals as the Council may direct, a statement of the City's

revenues and expenditures in relation to the current Operating Budget, and a progress report on the projects included in the Budget with relevant explanation, and

(ii) after the passage of the Capital Budget, quarterly or at such other intervals as the Council may direct, a progress report on the projects included in the Capital Budget; and

(d) act jointly with the Director of Finance for the purchase and sale of securities authorized by Council.

PERSONNEL

6 Subject to the provisions of the Act, the Commissioners shall have the following specific powers and responsibilities regarding personnel matters:

- (a) subject to such budget limitations and compensation policies as are established by Council, the authority to determine salaries, working conditions, benefits, hours of employment and all circumstances of employment with all City personnel for whom a collective bargaining agent has not been certified by the Board of Industrial Relations of the Province of Alberta;
- (b) authority to delegate to directors or department heads complete authority and responsibility for all personnel reporting to them;
- (c) responsibility for directing the negotiation of Union Collective Agreements through the Personnel Department;
- (d) to seek the advice and guidance of members of the Personnel Committee of Council in respect to general guidelines on critical issues being negotiated;
- (e) to circulate to members of the Personnel Committee and Council respectively at a meeting of Council a synopsis of any Memorandum of Agreement, embodying the terms and costs of implementation of any proposed Collective Agreement, which

has been signed by the representatives of the City's and the Union's negotiators, in order to seek ratification of the agreement reached;

- (f) have the authority, after considering the recommendations of the Personnel Manager:
 - (i) to hire, appoint, promote, demote, transfer, suspend or dismiss any Director or Department Head except the City Clerk and the Director of Finance, and
 - (ii) after considering the recommendations of the Director or Department Head concerned, to hire, promote, demote, transfer, suspend or dismiss any other employee of the City,

without limiting the employees rights to appeal as set out in the Act, Council policies or any collective agreement.

PROPERTY AND SERVICES

7 The Commissioners shall:

- (a) provide for the care, control, management and maintenance of all of the property, public places, works and improvements of the City, owned or controlled by the City or over which the City has jurisdiction, except where such property, public places, works and improvements have been leased to a third party;
- (b) provide for the care, management, control and maintenance of all public utilities and of all services of the City;
- (c) provide for the prosecution of all claims for damages to the property of the City and for the adjustment of all claims against the City.

TENDERS

- 8 The Commissioners shall provide for the calling for tenders for works to be done and services to be rendered for the City and for materials, supplies, implements, machinery and other goods and property which may lawfully be obtained or which may be purchased for the City and in connection therewith to implement the policies contained in, and to exercise the powers and observe the duties set out, in any Purchasing Policy adopted by Council from time to time.

BYLAWS AND AGREEMENTS

- 9 The Commissioners shall:
- (a) provide for the carrying out of all bylaws, resolutions, orders and directions of the Council;
 - (b) cause bylaws to be prepared where required to carry out the resolutions and decisions of Council;
 - (c) examine and report to Council respecting accounts, estimates and expenditures referred to them and contracts entered into by Council, and to ensure that such contracts are performed;
 - (d) subject to Council resolutions or policies, to consider and approve or reject, any application for reinstatement of options and land sale agreements which have become subject to termination due to the purchaser's default of payment required by, or failure to comply with the terms of such agreements.

GENERAL

- 10 The Commissioners shall:
- (a) be responsible for the overall coordination, direction and administration of all executive and administrative policies of the Council and generally for the overall

administration of the City;

(b) be responsible for the supervision of all Departments of the City.

- 1 1 The Commissioners may delegate to Department Heads or Directors any administration duties and functions which they deem reasonable or necessary.
- 1 2 This Bylaw shall not be construed as divesting Council or its committees, commissions or boards, of the powers and duties, including the power of initiating policies or plans of government, vested in them by the Act or other bylaws of the City.
- 1 3 The Commissioners shall exercise the power and perform the duties provided in the Act and herein mentioned, subject at all times to the legislative control of the Council and the Act.
- 1 4 The Commissioners shall hold such meetings as they deem necessary to carry out their duties and the City Clerk shall act as Secretary of such meetings when required to do so by the Commissioners.
- 1 5 When the Commissioners do not agree on any subject or matter, they may present separate reports and recommendations to the Council.
- 1 6 Bylaw No. 2088 is hereby repealed.

17 This Bylaw shall come into full force and effect upon the passage of third reading.

READ A FIRST TIME IN OPEN COUNCIL this _____ day of _____, A.D. 1990.

READ A SECOND TIME IN OPEN COUNCIL this _____ day of _____, A.D. 1990.

READ A THIRD TIME IN OPEN COUNCIL this _____ day of _____, A.D. 1990.

MAYOR

CITY CLERK

Dec. 10/90 - Agenda.

*Complete Copy found in
Paper Copy Only*

REPORT
OF THE
SELECT SPECIAL COMMITTEE ON ELECTORAL BOUNDARIES

NOVEMBER 1990



LEGISLATIVE ASSEMBLY OF ALBERTA