



AGENDA



FOR THE *REGULAR MEETING OF RED DEER CITY COUNCIL*

TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL

MONDAY, JULY 28, 2003

COMMENCING AT *4:30 P.M.*



- (1) Confirmation of the Minutes of the Regular Meeting of Monday, July 14, 2003.
- (2) **UNFINISHED BUSINESS**
- (3) **PUBLIC HEARINGS**
 1. Parkland Community Planning Services – Re: *Land Use Bylaw Amendment 3156Y-2003 / Rezoning of Church Site From PS Public Service District to R2-D30 Residential Medium Density District / Inglewood West / Inglewood Communities Inc.*
(Consideration of 2nd & 3rd Readings of the Bylaw)

(4) **REPORTS**

1. Community Services Director – Re: *Services and Open Spaces & Facilities Action Plans – Community Services Division* . .4
2. Director of Corporate Services – Re: *Amendment of Capital Budget Policy #5320* . .57
3. Land & Economic Development Manager – Re: *698805 Alberta Ltd. – Offer to Purchase Part of Lot 12 PUL, Block 2, Plan 972-4354* . .62
4. Land & Economic Development Manager – Re: *Edgar Industrial Park / Collicutt Energy Services Ltd.:*
 - (a) *Road Closure Bylaw 3317/2003 – Road Plan 772-0591 and Addition to Service Road as Shown on Plan 822-1823 / Edgar Industrial Park*
(Consideration of 1st Reading of the Bylaw) . .66
 - (b) *Parkland Community Planning Services – Re: Land Use Bylaw Amendment 3156/KK-2003 / Rezoning of Land from A1 Future Urban Development District to I1 Industrial (Business Service) District and from ROAD to I1 Industrial (Business Service) District and P1 Parks and Recreation District / Edgar Industrial Park / Collicutt Energy Services Ltd.*
(Consideration of 1st Reading of the Bylaw) . .68

(5) **CORRESPONDENCE**

1. Jason St-Louis, Alliance Fighting Championships – Re: *Establishment of a Prizefight Boxing / Wrestling Commission* . .73

(6) **PETITIONS AND DELEGATIONS**

(7) **NOTICES OF MOTION**

(8) **WRITTEN INQUIRIES**

(9) **BYLAWS**

1. **3156/Y-2003** - Land Use Bylaw Amendment / Rezoning of Church Site From PS Public Service District to R2-D30 Residential Medium Density District / Inglewood West / Inglewood Communities Inc.
(2nd & 3rd Readings) . .93
. .1
2. **3317/2003** – Road Closure Bylaw - Road Plan 772-0591 and Addition to Service Road as Shown on Plan 822-1823 / Edgar Industrial Park / Collicutt Energy Services Ltd.
(1st Reading) . .95
. .66
3. **3156KK-2003** – Land Use Bylaw Amendment - Rezoning of Land from A1 Future Urban Development District to I1 Industrial (Business Service) District and from ROAD to I1 Industrial (Business Service) District and P1 Parks and Recreation District / Edgar Industrial Park / Collicutt Energy Services Ltd.
(1st Reading) . .96
. .68



Legislative & Administrative Services

DATE: June 17, 2003
TO: City Council
FROM: Nona Housenga, Coordinator
SUBJECT: Land Use Bylaw Amendment 3156/Y-2003
Lot 37, Block 1, Plan 032____
SW ¼ Sec. 3-38-27-4
Inglewood West, Inglewood Communities Inc.

History

At the Monday, June 16, 2003 meeting of Council, Land Use Bylaw Amendment 3156/Y-2003 was given first reading.

Land Use Bylaw Amendment 3156/Y-2003 rezones the church site in Inglewood West to a medium density residential site. The site will be rezoned from PS Public Service District to R2-D30 Residential Medium Density with a maximum density of 30 dwelling units per hectare.

Public Consultation Process

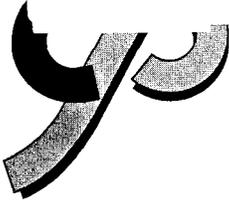
A Public Hearing has been advertised for the above noted Bylaw to be held on Monday, July 28, 2003 at 7:00 p.m. in Council Chambers during Council's regular meeting. The owners of the properties bordering the site have been notified by letter of the Public Hearing.

Recommendations

That following the Public Hearing, Council may proceed with 2nd and 3rd readings of the bylaw.


Nona Housenga
Coordinator

/chk



LAND
**COMMUNITY
PLANNING
SERVICES**

2

Suite 404, 4808 Ross Street
Red Deer, Alberta T4N 1X5
Phone: (403) 343-3394
FAX: (403) 346-1570
e-mail: pcps@pcps.ab.ca

DATE: June 3, 2003

TO: Kelly Kloss, Legislative and Administrative Services Manager

FROM: Frank Wong, Planning Assistant

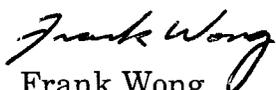
RE: Land Use Bylaw Amendment No. 3156/Y-2003
Lot 37, Block 1, Plan 032 _____
SW ¼ Sec. 3-38-27-4
Inglewood West
Inglewood Communities Inc.

Inglewood Communities Inc. is proposing to convert the Inglewood West church site to a medium density residential site. This Bylaw amendment rezones the church site from PS Public Service District to R2-D30 Residential Medium Density District with a maximum density of 30 dwelling units per hectare.

Under the City's Planning and Subdivision Guidelines, a site suitable for the development of a church or "place of worship" must be available for a minimum of six months before it can be developed as residential use. The developer started advertising the availability of this church site on January 26, 2003 and to date has not received any offers on the site. On July 26, 2003, if there is still no offer received for the 0.95 ha (2.34 ac) place of worship site, then the Neighbourhood Area Structure Plan allows for the site to be developed for a medium density residential use. Due to the cancelled Council meeting on June 30, 2003, this rezoning is being started now with the public hearing in six weeks on July 28, 2003, after the advertising for the place of worship is completed.

Staff recommendation

The proposal complies with the Inglewood West Neighbourhood Area Structure Plan; therefore it is recommended that City Council proceed with first reading of this Land Use Bylaw Amendment 3156/Y-2003.


Frank Wong
Planning Assistant

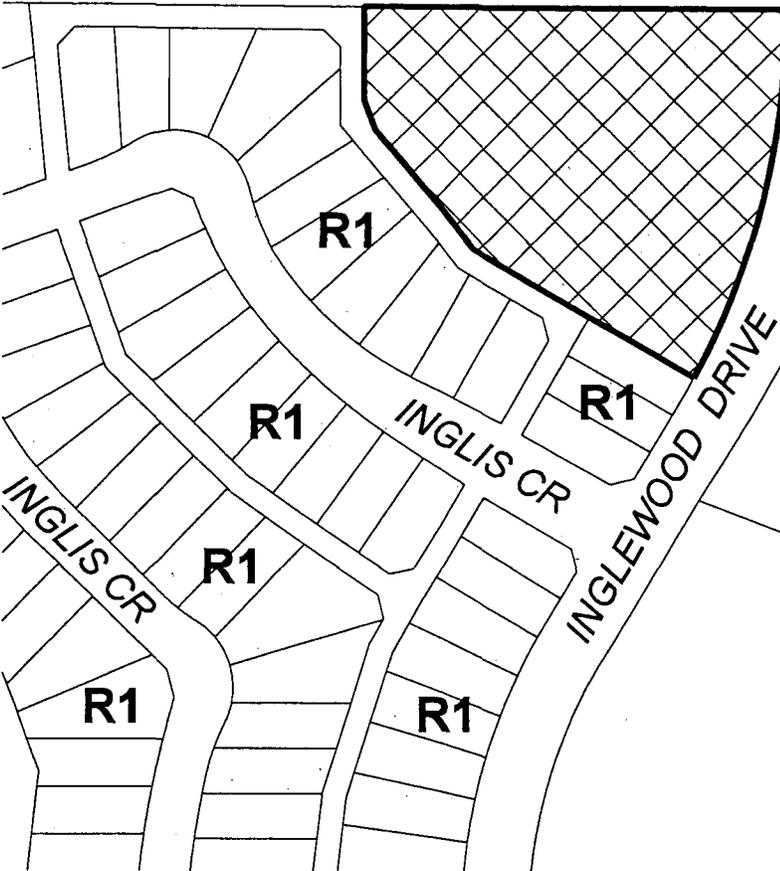
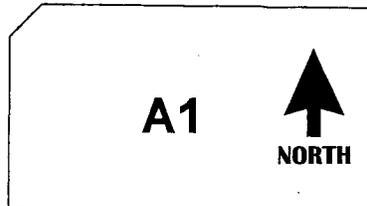
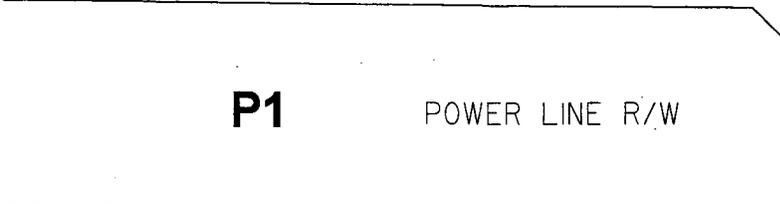
Attachments

c. Inglewood Communities Inc.

The City of Red Deer PROPOSED LAND USE BYLAW AMENDMENT



22 STREET



R2-D40

A1

PS

Change from :
 PS to R2-D30 

AFFECTED DISTRICTS:

PS - Public Service (Institutional or Governmental)

R2 - D30 - Residential (Medium Density)

30 dwelling units per hectare

MAP No. 21 / 2003
 BYLAW No. 3156 / Y - 2003

INGLEWOOD WEST
Land Use Bylaw Amendment 3156/Y-2003

DESCRIPTION: Rezoning of the church site in Inglewood West to Residential Medium Density

FIRST READING: June 16, 2003

FIRST PUBLICATION: July 11, 2003

SECOND PUBLICATION: July 18, 2003

PUBLIC HEARING & SECOND READING: July 28, 2003

THIRD READING: July 28, 2003

LETTERS REQUIRED TO PROPERTY OWNERS: YES NO

DEPOSIT? YES \$ 400. NO BY: Melcor

ACTUAL COST OF ADVERTISING:

\$ 304.80 X 2

TOTAL: \$ 609.60

MAP PREPARATION: \$ _____

TOTAL COST: \$ _____

LESS DEPOSIT RECEIVED: \$ —

AMOUNT OWING/ (REFUND): \$ 609.60

INVOICE NO.: 64424

(Account No. 59.5901)

July 9, 2003

«OwnerName»

«OwnerAdd1»

«OwnerAdd2»

«OwnerAdd3»

Dear Sir/Madam:

**Re: Inglewood West
Land Use Bylaw Amendment 3156/Y-2003**

Council of The City of Red Deer is considering a change to the Land Use Bylaw, which controls the use and development of land and buildings in the city. As a property owner in the Inglewood West area you have an opportunity to ask questions about the intended use and to let Council know your views.

Red Deer City Council proposes to pass **Land Use Bylaw Amendment 3156/Y-2003** which allows for the rezoning of the church site in Inglewood West from PS Public Service District to R2-D30 Residential Medium Density District with a maximum density of 30 dwelling units per hectare. The proposal complies with the Inglewood West Neighbourhood Area Structure Plan. The proposed bylaw may be inspected by the public at the Legislative & Administrative Services office, 2nd Floor of City Hall during regular office hours or for more details, contact the city planners at Parkland Community Planning Services 343-3394.

City Council will hear from any person claiming to be affected by the proposed bylaw at a Public Hearing on **Monday, July 28, 2003** at 7:00 p.m. in Council Chambers, 2nd floor of City Hall. If you want your letter or petition included on the Council agenda you must submit it to our office by **Tuesday, July 22, 2003**. Otherwise, you may submit your letter or petition at the Council meeting or you can simply tell Council your views at the Public Hearing. Any submission will be public information. If you have any questions regarding the use of this information, please contact Legislative & Administrative Services at 342-8132.

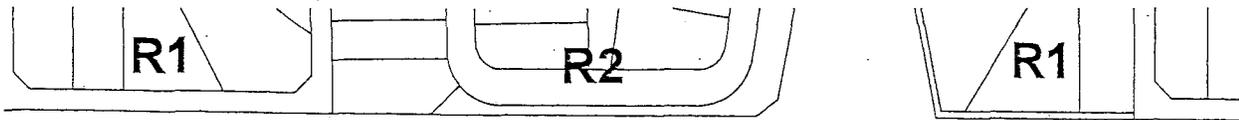
Yours truly,



Kelly Kloss
Manager, Legislative & Administrative Services

/encl.

The City of Red Deer PROPOSED LAND USE BYLAW AMENDMENT



22 STREET

P1

POWER LINE R/W

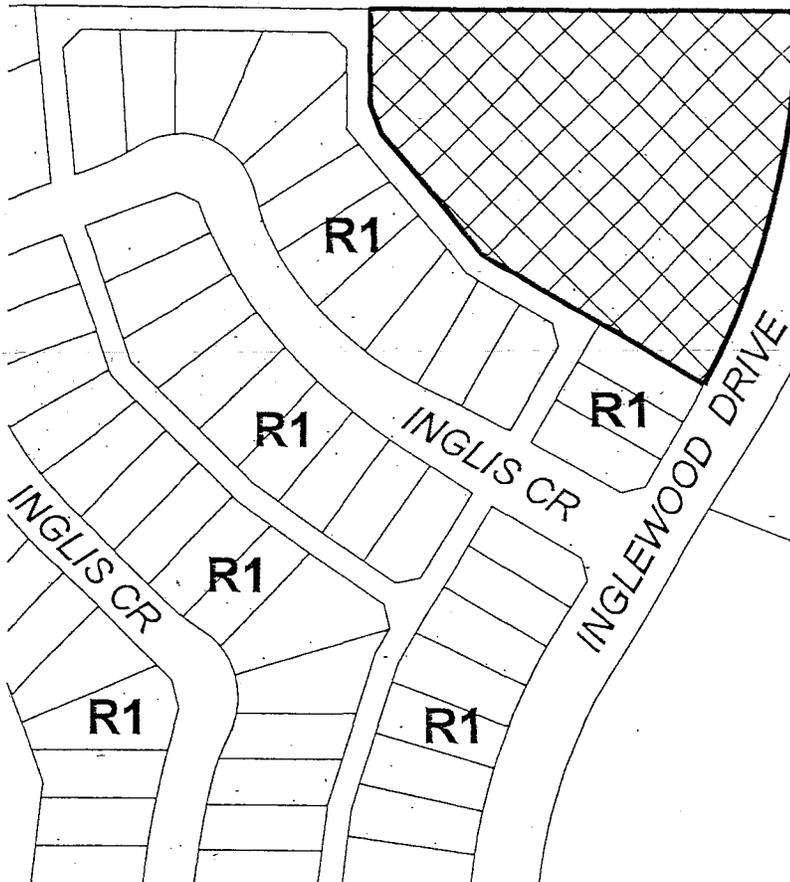
A1



R2-D40

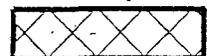
A1

PS



Change from :

PS to R2-D30



AFFECTED DISTRICTS:

PS - Public Service (Institutional or Governmental)

R2 - D30 - Residential (Medium Density)

30 dwelling units per hectare

MAP No. 21 / 2003

BYLAW No. 3156 / Y - 2003

Send out July 9.03.
Data: 288496

INGLEWOOD WEST
Land Use Bylaw 3156/Y-2003

Red Deer City Council proposes to pass an amendment to the Land Use Bylaw, which controls the use and development of land and buildings in the city. Bylaw amendment **3156/Y-2003** allows for the rezoning of the church site in Inglewood West from PS Public Service District to R2-D30 Residential Medium Density District with a maximum density of 30 dwelling units per hectare. The proposal complies with the Inglewood West Neighbourhood Area Structure Plan. The proposed bylaw may be inspected by the public at Legislative & Administrative Services, 2nd Floor of City Hall during regular office hours or for more details, contact the city planners at Parkland Community Planning Services 343-3394.

"Map"

City Council will hear from any person claiming to be affected by the proposed bylaws at a Public Hearing on **Monday, July 28, 2003** at 7:00 p.m. in Council Chambers, 2nd floor of City Hall. If you want your letter or petition included on the Council agenda you must submit it to the Manager, Legislative & Administrative Services by **Tuesday, July 22, 2003**. Otherwise, you may submit your letter or petition at the Council meeting or you can simply tell Council your views at the Public Hearing. Any submission will be public information. If you have any questions regarding the use of this information please contact the Manager, Legislative & Administrative Services at 342-8132.

(Publication Dates: July 11 & 18, 2003)

OwnerName	OwnerAdd1	OwnerAdd2	OwnerAc
Inglewood Communities Inc.	900 10310 Jasper Avenue	EDMONTON, AB T5J	
Thorvald Nielsen	32 Parsons Close	RED DEER, AB T4P	
Altalink Management Ltd.	Box 20 Station M	CALGARY, AB T2P	
William Keppler & Cheryl Anne Holmes	163 Adams Close	RED DEER, AB T4R	
Robert & Barbara A Gregory	Box 27095 Downtown P.O.	RED DEER, AB T4N	
Stuart & Sandra Becker	171 Adams Close	RED DEER, AB T4R	
Redbrook Group 2 Corp.	303 4406 50 Avenue	RED DEER, AB T4N	
Deborah Jean Perepelitza	59 173 Austin Drive	RED DEER, AB T4R	



LEGISLATIVE & ADMINISTRATIVE SERVICES
June 17, 2003

Fax: 343-7510

Melcor Developments Ltd.
502, 4901 – 48 Street
Red Deer, AB T4N 6M4

Dear Sir:

Land Use Bylaw Amendment 3156/Y-2003
Lot 37, Block 1, Plan 032_____
SW ¼ Sec. 3-38-27-4
Inglewood West
Inglewood Communities Inc.

Red Deer City Council gave first reading to *Land Use Bylaw Amendment 3156/Y-2003* at the City of Red Deer's Council Meeting held Monday, June 16, 2003. For your information, a copy of the bylaw is attached.

Land Use Bylaw Amendment 3156/Y-2003 rezones the church site in Inglewood West to a medium density residential site. The site will be rezoned from PS Public Service District to R2-D30 Residential Medium Density with a maximum density of 30 dwelling units per hectare.

Council must hold a Public Hearing before giving second and third readings to the bylaw. This office will now advertise for a Public hearing to be held on Monday, July 28, 2003 at 7:00 p.m. in Council Chambers of City Hall during Council's regular meeting.

According to the *Land Use Bylaw*, the City requires a deposit before public advertising. An amount equal to the estimated cost of advertising, which in this instance is \$400, is required by Wednesday, July 9, 2003. You will be invoiced for or refunded the difference once the actual cost of advertising is known.

Please call me if you have any questions or require additional information.

Sincerely,

Nona Housenga
Coordinator
NH/chk
/attach.

c Parkland Community Planning Services
C. Adams, Administrative Assistant

Legislative & Administrative Services

DATE: June 17, 2003
TO: Frank Wong, Parkland Community Planning Services
FROM: Nona Housenga, Coordinator
SUBJECT: Land Use Bylaw Amendment 3156/Y-2003
Lot 37, Block 1, Plan 032____
SW ¼ Sec. 3-38-27-4
Inglewood West, Inglewood Communities Inc.

Reference Report:

Parkland Community Planning Services, dated June 3, 2003

Bylaw Readings:

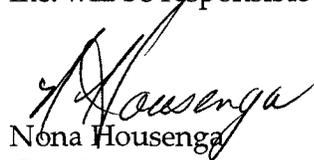
Land Use Bylaw Amendment 3156/Y-2003 was given first reading. A copy of the bylaw is attached.

Report Back to Council: Yes

A Public Hearing will be held in six weeks on Monday, July 28, 2003 at 7:00 p.m. in Council Chambers during Council's regular meeting.

Comments/Further Action:

Land Use Bylaw Amendment 3156/Y-2003 rezones the church site in Inglewood West to a medium density residential site. The site will be rezoned from PS Public Service District to R2-D30 Residential Medium Density with a maximum density of 30 dwelling units per hectare. This office will now proceed with the advertising for a Public hearing. Inglewood Communities Inc. will be responsible for the advertising costs in this instance.



Nona Housenga
Coordinator

/chk
/attach.

- c Director of Development Services
- Inspections & Licensing Manager
- Land & Economic Development Manager
- C. Adams, Administrative Assistant
- Bev Greter, Clerk Steno

BYLAW NO. 3156/Y-2003

Being a bylaw to amend Bylaw No. 3156/96, the Land Use Bylaw of the City of Red Deer.

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

- 1 The "Use District Map I4" contained in "Schedule B" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map No. 21/2003 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 16th day of June 2003.

READ A SECOND TIME IN OPEN COUNCIL this day of 2003.

READ A THIRD TIME IN OPEN COUNCIL this day of 2003.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2003.

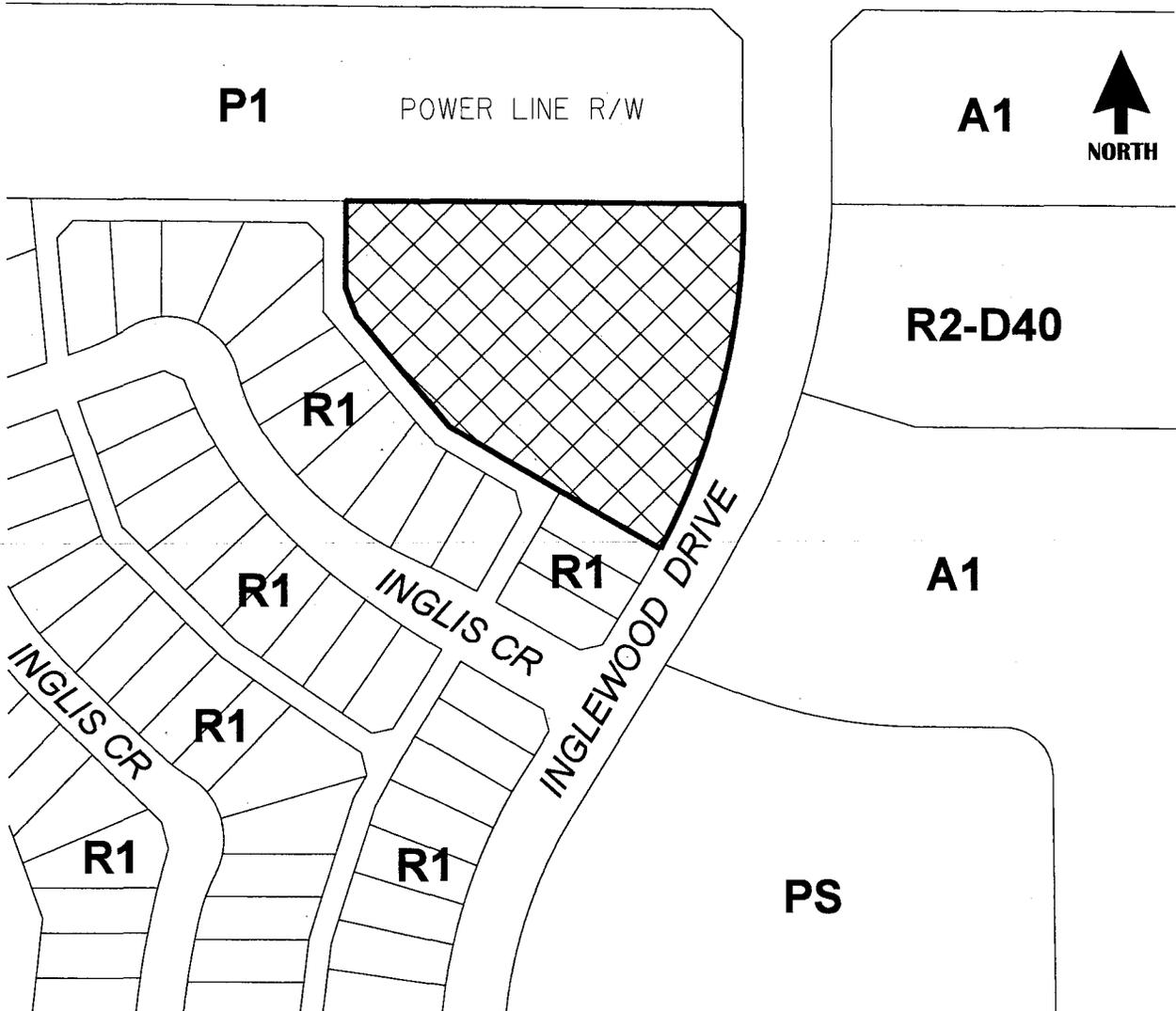
MAYOR

CITY CLERK

The City of Red Deer PROPOSED LAND USE BYLAW AMENDMENT



22 STREET



P1

POWER LINE R/W

A1



R2-D40

R1

A1

R1

INGLIS CR

R1

INGLIS CR

R1

INGLEWOOD DRIVE

R1

R1

PS

AFFECTED DISTRICTS:

PS - Public Service (Institutional or Governmental)

R2 - D30 - Residential (Medium Density)
30 dwelling units per hectare

Change from :

PS to R2-D30



MAP No. 21 / 2003
BYLAW No. 3156 / Y - 2003

Date: June 17, 2003
To: Norma Lovell, Assessment
From: Cheryl Adams
Legislative & Administrative Services
Re: Inglewood West LUB Amendment 3156/Y-2003

Please provide **Bev Greter** with the names and addresses of the subject property owners and all contiguous/adjacent property owners as outlined on the attached map.

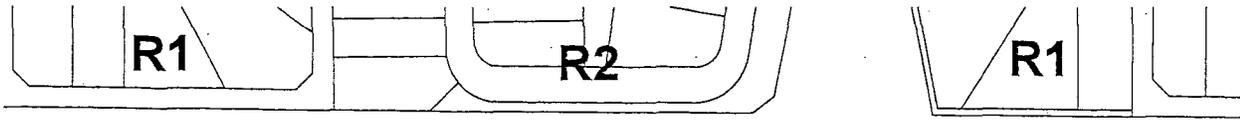
It would be helpful if the lists could be received at your earliest convenience in order to process the letters within the required time period. I have attached the map that appeared on the Council agenda for your reference.

Thanks Norma.

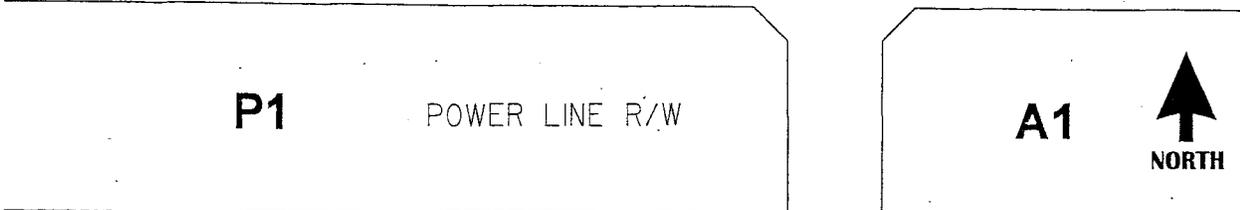

Cheryl Adams
Legislative & Administrative Services

Attach.

The City of Red Deer PROPOSED LAND USE BYLAW AMENDMENT



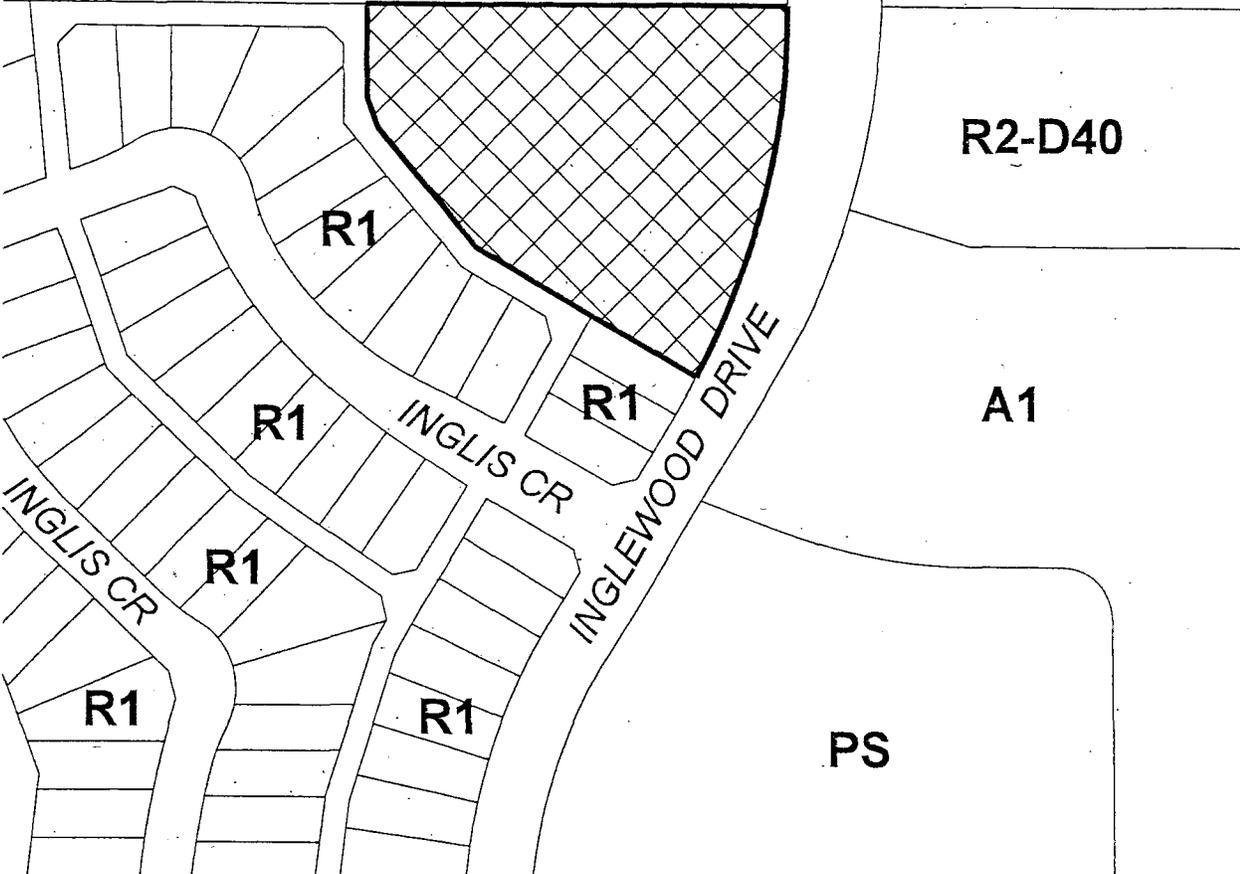
22 STREET



P1

POWER LINE R/W

A1



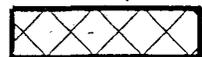
R2-D40

A1

PS

Change from :

PS to R2-D30



AFFECTED DISTRICTS:

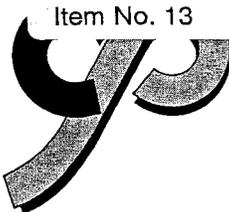
PS - Public Service (Institutional or Governmental)

R2 - D30 - Residential (Medium Density)

30 dwelling units per hectare

MAP No. 21 / 2003

BYLAW No. 3156 / Y - 2003



LAND
**COMMUNITY
PLANNING
SERVICES**

Suite 404, 4808 Ross Street
Red Deer, Alberta T4N 1X5
Phone: (403) 343-3394
FAX: (403) 346-1570
e-mail: pcps@pcps.ab.ca

DATE: June 3, 2003
TO: Kelly Kloss, Legislative and Administrative Services Manager
FROM: Frank Wong, Planning Assistant
RE: Land Use Bylaw Amendment No. 3156/Y-2003
Lot 37, Block 1, Plan 032 _____
SW ¼ Sec. 3-38-27-4
Inglewood West
Inglewood Communities Inc.

Inglewood Communities Inc. is proposing to convert the Inglewood West church site to a medium density residential site. This Bylaw ~~amendment rezones the church site~~ from PS Public Service District to R2-D30 Residential Medium Density District with a maximum density of 30 dwelling units per hectare.

Under the City's Planning and Subdivision Guidelines, a site suitable for the development of a church or "place of worship" must be available for a minimum of six months before it can be developed as residential use. The developer started advertising the availability of this church site on January 26, 2003 and to date has not received any offers on the site. On July 26, 2003, if there is still no offer received for the 0.95 ha (2.34 ac) place of worship site, then the Neighbourhood Area Structure Plan allows for the site to be developed for a medium density residential use. Due to the cancelled Council meeting on June 30, 2003, this rezoning is being started now with the public hearing in six weeks on July 28, 2003, after the advertising for the place of worship is completed.

Staff recommendation

The proposal complies with the Inglewood West Neighbourhood Area Structure Plan; therefore it is recommended that City Council proceed with first reading of this Land Use Bylaw Amendment 3156/Y-2003.

Frank Wong
Frank Wong
Planning Assistant

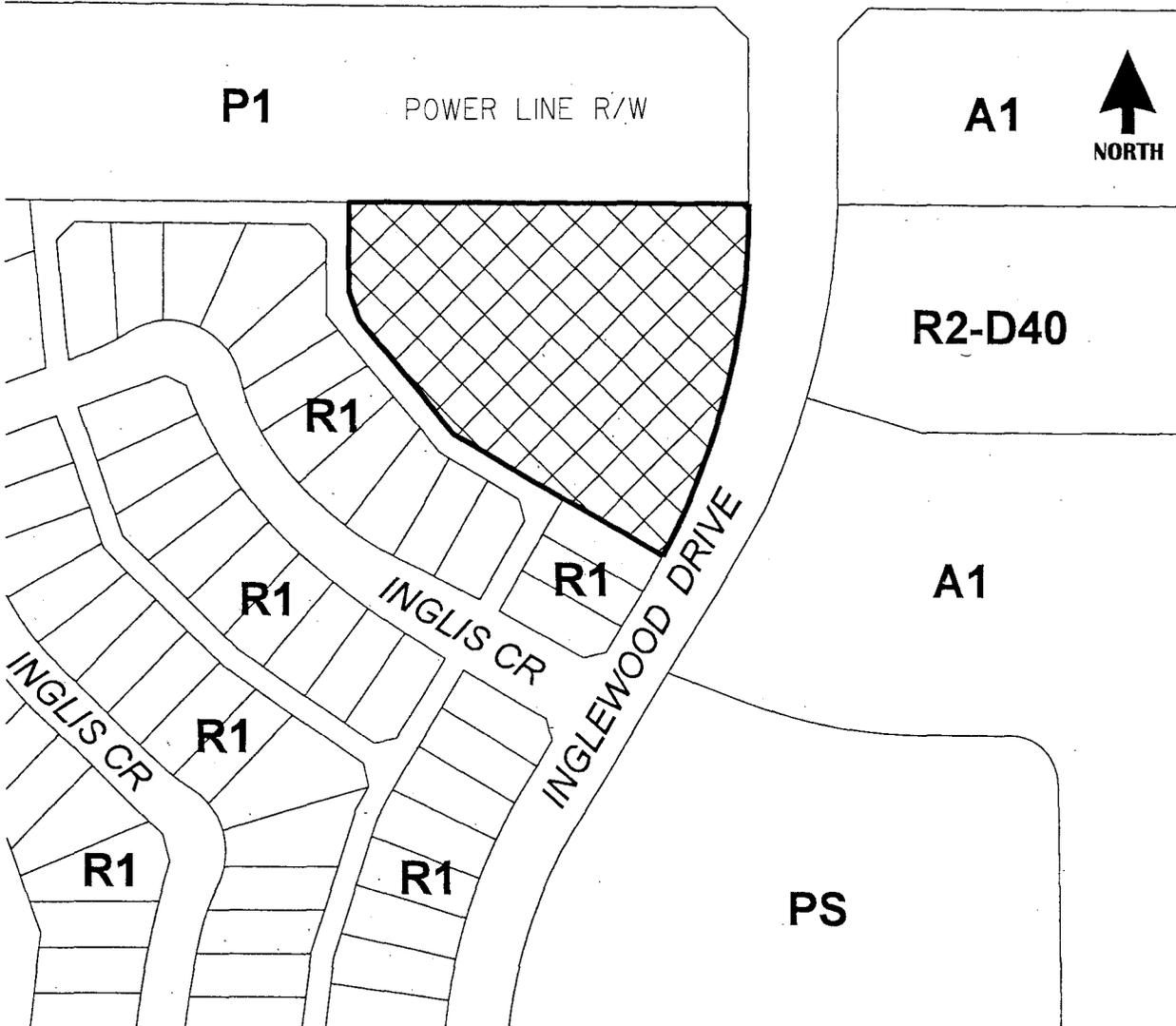
Attachments

- c. Inglewood Communities Inc.

The City of Red Deer PROPOSED LAND USE BYLAW AMENDMENT



22 STREET



AFFECTED DISTRICTS:

- PS - Public Service (Institutional or Governmental)
- R2 - D30 - Residential (Medium Density)
30 dwelling units per hectare

Change from :
PS to R2-D30 

MAP No. 21 / 2003
BYLAW No. 3156 / Y - 2003



FILE

LEGISLATIVE & ADMINISTRATIVE SERVICES

July 29, 2003

Melcor Developments Ltd.
502, 4901 – 48 Street
Red Deer, AB T4N 6M4

Dear Sir:

Land Use Bylaw Amendment 3156/Y-2003
Lot 37, Block 1, Plan 032_____
SW ¼ Sec. 3-38-27-4
Inglewood West
Inglewood Communities Inc.

At the City of Red Deer's Council meeting held July 28, 2003, a Public Hearing was held with respect to *Land Use Bylaw Amendment 3156/Y-2003*. Following the Public Hearing, *Land Use Bylaw Amendment 3156/Y-2003* was given second and third readings. A copy of the bylaw is attached for your information.

Land Use Bylaw Amendment 3156/Y-2003 rezones the church site in Inglewood West to a medium density residential site. The site will be rezoned from PS Public Service District to R2-D30 Residential Medium Density with a maximum density of 30 dwelling units per hectare.

Please call me if you have any questions or require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kelly Kloss', written over a horizontal line.

Kelly Kloss
Manager

KK/chk
/attach.

c Parkland Community Planning Services
C. Adams, Administrative Assistant

Legislative & Administrative Services

DATE: July 29, 2003
TO: Frank Wong, Parkland Community Planning Services
FROM: Kelly Kloss, Manager
SUBJECT: Land Use Bylaw Amendment 3156/Y-2003
Lot 37, Block 1, Plan 032 _____
SW ¼ Sec. 3-38-27-4, Inglewood West
Inglewood Communities Inc.

Reference Report:

Coordinator, Legislative & Administrative Services, dated June 17, 2003 & Parkland Community Planning Services, dated June 2, 2003

Bylaw Readings:

Land Use Bylaw Amendment 3156/Y-2003 was given second and third readings. A copy of the bylaw is attached.

Report Back to Council: No

Comments/Further Action:

Land Use Bylaw Amendment 3156/Y-2003 rezones the church site in Inglewood West to a medium density residential site. The site will be rezoned from PS Public Service District to R2-D30 Residential Medium Density with a maximum density of 30 dwelling units per hectare. This office will amend the Land Use Bylaw and distribute copies in due course.


Kelly Kloss
Manager

/chk
attchs.

c Director of Development Services
Inspections & Licensing Manager
Land & Economic Development Manager
City Assessor
D. Kutinsky, Graphics Designer
B. Greter, Clerk Steno

BYLAW NO. 3156/Y-2003

Being a bylaw to amend Bylaw No. 3156/96, the Land Use Bylaw of the City of Red Deer.

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

- 1 The "Use District Map I4" contained in "Schedule B" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map No. 21/2003 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 16th day of June 2003.

READ A SECOND TIME IN OPEN COUNCIL this 28th day of July 2003.

READ A THIRD TIME IN OPEN COUNCIL this 28th day of July 2003.

AND SIGNED BY THE MAYOR AND CITY CLERK this 28th day of July 2003.

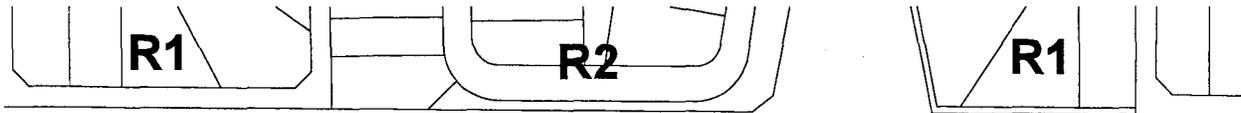
"G.D. Surkan"

MAYOR

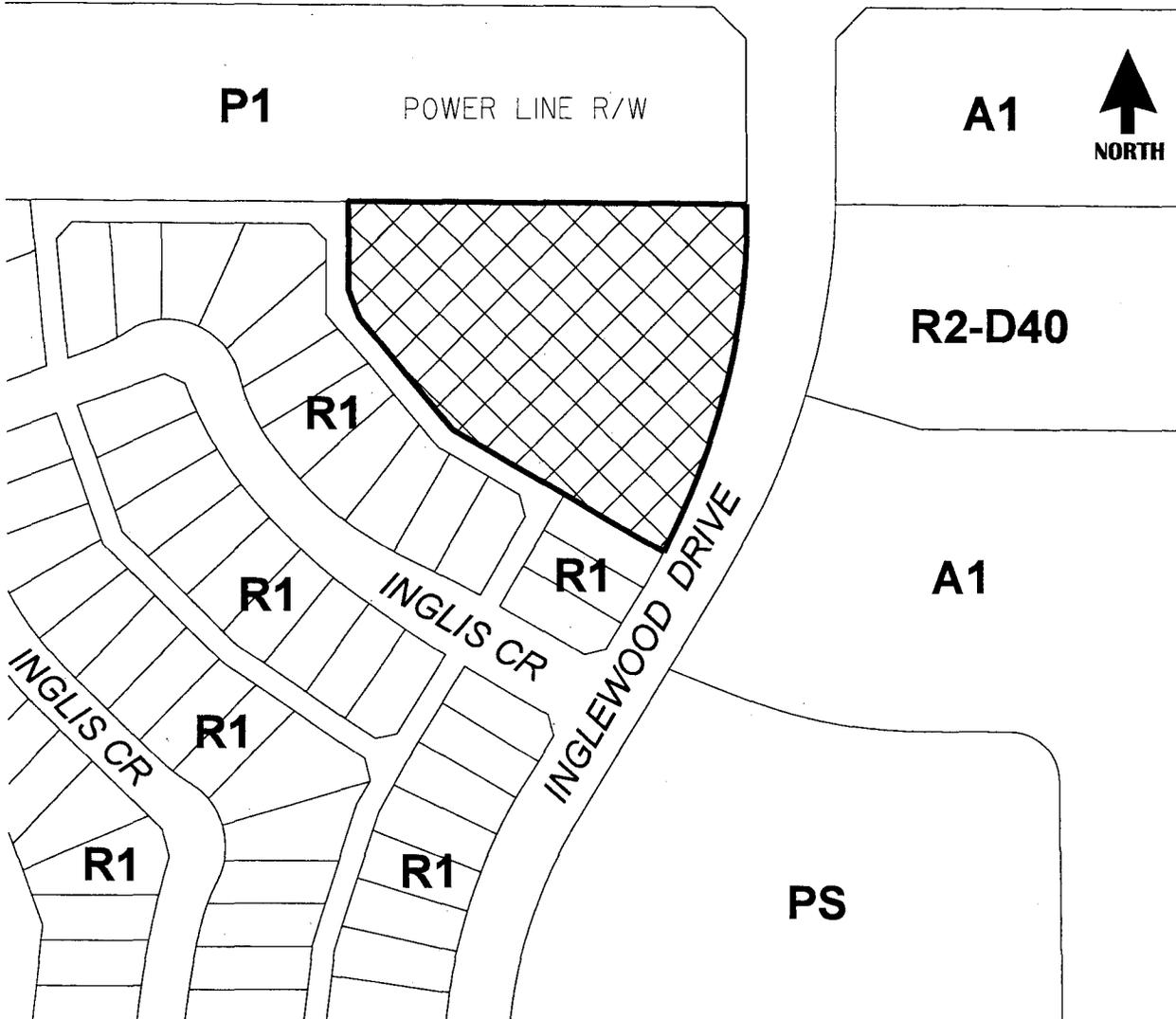
"Kelly Kloss"

CITY CLERK

The City of Red Deer PROPOSED LAND USE BYLAW AMENDMENT



22 STREET



P1

POWER LINE R/W

A1



R2-D40

R1

R1

A1

INGLIS CR

INGLEWOOD DRIVE

R1

INGLIS CR

R1

R1

R1

PS

AFFECTED DISTRICTS:

PS - Public Service (Institutional or Governmental)

R2 - D30 - Residential (Medium Density)
30 dwelling units per hectare

Change from :

PS to R2-D30



MAP No. 21 / 2003
BYLAW No. 3156 / Y - 2003

Community Services Division

CS - 7.839

DATE: July 21, 2003

TO: Kelly Kloss, Legislative and Administrative Services Manager

FROM: Colleen Jensen, Community Services Director

SUBJECT: Services and Open Spaces & Facilities Action Plans
Community Services Division

Background

The first Community Services Master Plan was approved by Council December 9, 1991. This document was focused only on facilities and open space. At the time this Master Plan was done, no Strategic Plan was in place, nor were Business Plans done for each department. In 1995/96, an update was undertaken, and the revised Community Services Master Plan continued to include facilities and open space, but also added a component on services. The services component brought on stream all parts of the Division, some of which had been added in 1994/95 (ie. Transit and RCMP). The revised document was approved by Council on May 21, 1996.

Both of these documents were very comprehensive and included extensive detail on the inventory and history of facilities and open space, outlined the standards from which open space and neighborhood district and city wide play areas would be developed, and gave recommendations as to future direction.

As The City has become more sophisticated with their planning processes, where the Strategic Plan and Business Planning are now a part of how business is done, consideration was given to what the Community Services Division now needed to assist the Division in undertaking its work, and also in letting the community understand our direction for the future. The following outlines the new approach and explains the development process.

Process to Date

Over two years ago, consultation began with Community Services staff about our new "Divisional Plans". Because these Action Plans are primarily intended to be internal documents, the Steering Committee, made up of representatives from our Departments and contracted agencies, requested feedback and suggestions from a large group of Divisional members throughout the process. The Steering Committee was made up of Paul Meyette, Parkland Community Planning Services, Jim Steele, RCMP, Harold Jeske, Recreation Parks and Culture, Jim Robertson, Normandeau Cultural and Natural History Society, and Scott Cameron Social Planning Department, with Susan Taylor assisting with facilitation and myself as chair.

We reviewed the input gathered through other City planning processes, examined our own internal strengths and challenges, and explored the environmental context within which we work. In the later draft stages, the documents were shared, seeking comments from relevant advisory boards and committees (the FCSS Board, the Recreation Parks and Culture Board, the Policing Committee, the Environmental Advisory Board, the Transportation Advisory Board, the Archives Committee and the Normandeau Cultural and Natural History Society. At each stage of input, the draft documents went back to Community Services Division staff for review and revision.

Discussion

The old “thick” 1995 Community Services Master Plan has given way to a “slimmer” binder with several sections that can be easily updated, including:

- **2002 – 2005 City of Red Deer Strategic Plan**, which provides a guide for the organization as municipal programs and services are shaped for citizens and sets out our organizational values, vision, purpose and guiding principles, and sets goals and strategies in the focus areas of Community, Economic, Organization and Financial Development.
- **Services Action Plan**, which sets out key collaborative program and services strategies for Community Services Departments and Agencies over the next three years. The Services Action Plan is directly connected to the Strategic Plan.
- **Open Spaces and Facilities Action Plan**, which provides direction for the Community Services Division as we make available and maintain our open spaces and facilities. It recommends action over the next three years and also identifies future direction beyond that timeframe. It will form the basis of capital requests in the budget, along with the Infrastructure Maintenance Plan.
- **Neighbourhood Planning and Design Guidelines & Standards (Approved by Council on December 16, 2002)** which sets out the standards and guidelines for the planning and design of new neighbourhoods, including parks and public facilities/amenities.
- **Supplementary Documents** such as a Facilities Inventory incorporated into the Ten Year Infrastructure Maintenance Plan, and Inventories of Open Spaces, Agreements, Standards and other Plans.

This binder of Plans and Documents will be used by The City (Council, Division, Departments and related agencies) for planning, policy development and decision-making. It will also be available to the public and community organizations to contribute to a better understanding of the direction of the Community Services Division.

Process for Consideration

The following process is suggested as Council considers and hopefully approves both the Services Action Plan and the Open Spaces and Facilities Action Plan.

- Table both documents at the July 28, 2003 meeting of Council. A brief presentation will be given to provide an overview. Both documents will be posted on The City Website, so that interested community members or stakeholder groups who want to view the information can do so.
- Debate both documents at the August 11, 2003 meeting of Council, once Council has had an opportunity for more detailed review and to hear any community feedback that might be forthcoming.

This approach provides the final stage of the consultative process, as citizens can review the documents and alert The City to any Community Services directions that may not be consistent with the vision of our city's future.

Recommendation

That Council for The City of Red Deer accept the Community Services, Services Action Plan and Open Space and Facilities Action Plan for information at the July 28, 2003 meeting of Council; and further

That the Community Services, Services Action Plan and Open Space and Facilities Action Plan be debated and approved at the August 11, 2003 meeting of Council.

A handwritten signature in black ink, appearing to read 'Colleen Jensen', with a long horizontal flourish extending to the right.

Colleen Jensen

:jb
Encl.

Comments:

The Director of Community services will make a brief presentation following which we recommend that Council table consideration of the report to the August 11, 2003 Council Meeting. This will allow the public an opportunity to access the report prior to final review by Council.

"G.D. Surkan"

Mayor

"C. Jensen"

Acting City Manager

Prepared for Council Consideration, July 28, 2003



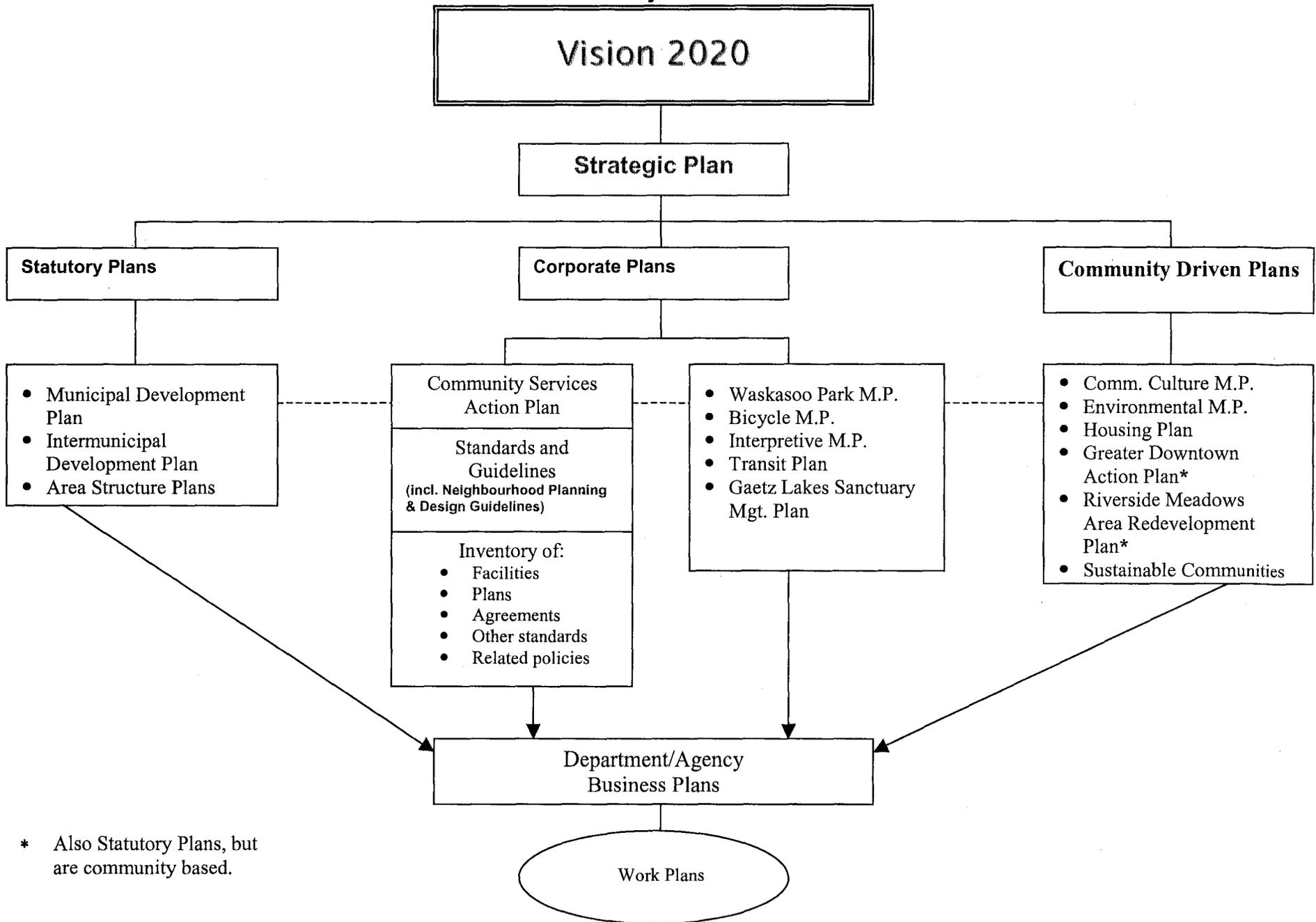
**SERVICES ACTION PLAN
(PEOPLE)**

**2003 to 2006
With a Vision for the Longer Term**

Services Action Plan Table of Contents

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Overview of Plans for the Community Services Division July 2003



* Also Statutory Plans, but are community based.

OUR SERVICES ACTION PLAN

The Community Services Action Plan provides direction for our Division as we work together to set and implement program and service strategies, consistent with The City of Red Deer 2002 – 2005 Strategic Plan. The focus of this Action Plan is on working with and providing services for people in our community and developing relationships among all stakeholders who play a role in community services delivery. This plan serves as one of many communication tools, to set a foundation for planning and ensuring a collaborative and cooperative approach by Division staff.

This document has been developed within a new framework of plans. The City of Red Deer's 2002 – 2005 Strategic Plan states the organizational values, vision, purpose, and guiding principles and set out goals and strategies in the focus areas of Community, Economic, Organization and Financial Development. The Services Action Plan is linked directly to The City's Strategic Plan and highlights key Focus Area actions that will be undertaken by the Division from 2003 to 2005. We are mindful of other related plans, such as the Community Services Facilities and Open Spaces Action Plan, Neighbourhood Planning and Design Guidelines & Standards, Red Deer Community Culture Master Plan, Greater Downtown Action Plan and Riverside Meadows Redevelopment Plan and others, as we carry out our actions.

OUR COMMITMENT

The Community Services Division is committed to the Cornerstone Values, Vision, Purpose and Guiding Principles as set out in the 2002-2005 Strategic Plan for The City of Red Deer and will act on the Goals and Strategies that are appropriate to the Division's mission.

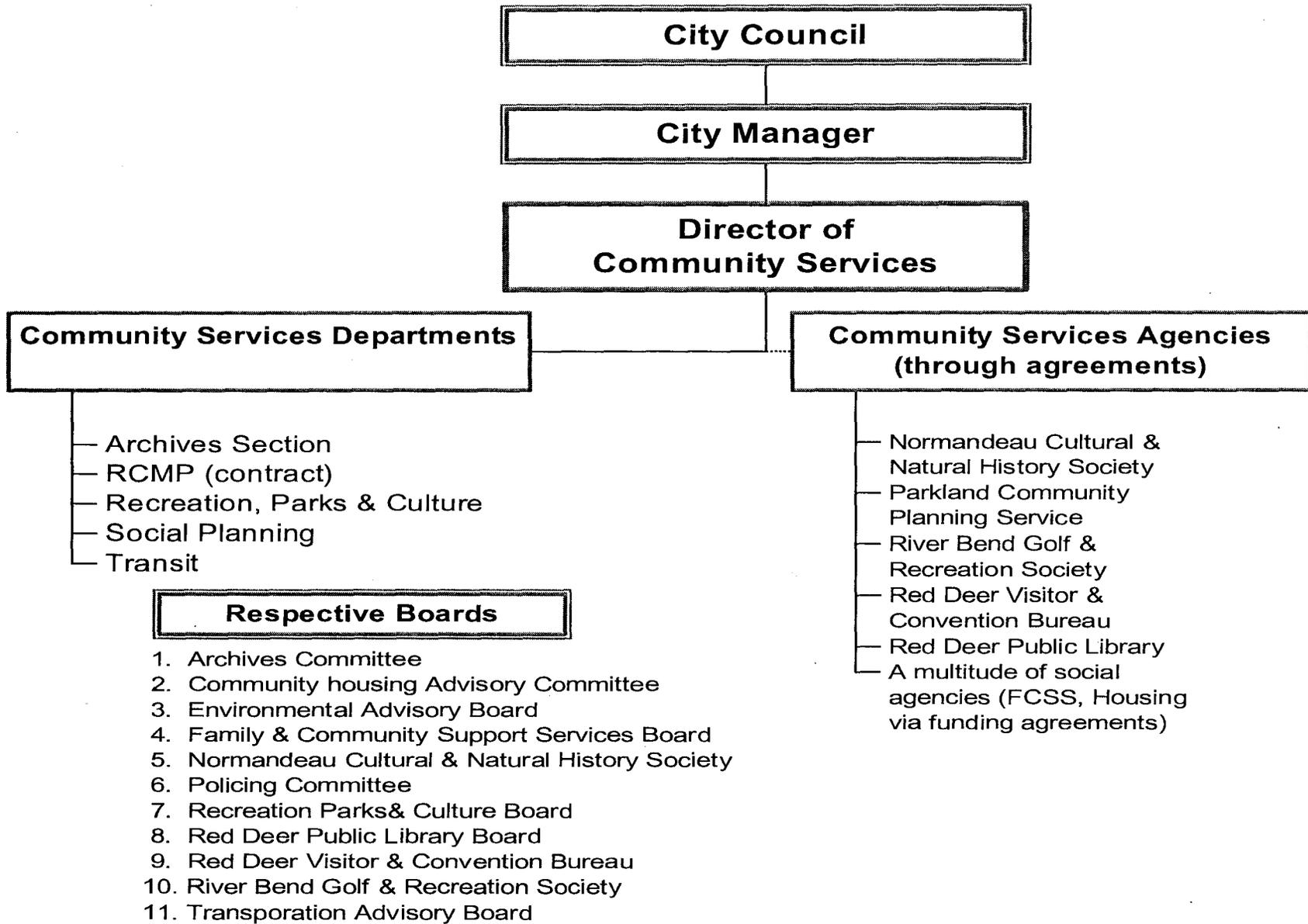
OUR MISSION

To support and strengthen the quality of life in Red Deer.

OUR RESPONSIBILITIES

The Community Services Division of The City of Red Deer is responsible for the coordination and delivery of recreation, parks, culture, community planning, preventive social services, and transit and police services. The Division includes Recreation, Parks & Culture, Social Planning and Transit Departments and Red Deer & District Archives and the following contract agencies: Normandeau Cultural & Natural History Society, Parkland Community Planning Services, Royal Canadian Mounted Police, Red Deer Public Library, Red Deer Visitor & Convention Bureau and Riverbend Golf & Recreation Society.

OUR ORGANIZATIONAL STRUCTURE



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OUR APPROACH

Plan

We plan and set priorities:

- As part of the Annual Business Planning process.
- Based on community needs, determined through a variety of means.
- Recognizing the need to build community capacity and stability by supporting volunteer-based community organizations as they carry out programming and services of a community services nature.

Assess

We assess:

- Operational costs for work required to accommodate community growth and to support new initiatives.
- The role and workload of Community Services Departments and Agencies.
- Appropriateness of service delivery methods while considering community needs and demographic changes and realities.
- The human, financial and time resource costs and benefits for undertaking initiatives and providing services.

Collaborate

We undertake our work by:

- Collaborating among departments and contracted agencies to utilize the broad expertise and creativity existing throughout our Division and the organization.
- Sharing information between departments and contracted agencies, when the information is of benefit to more than one area of operation and to ensure duplication of services is minimized.
- Pursuing new partnerships and joint projects with both the public, not-for-profit and private sectors where feasible.

Use Tools

We share and use the tools that assist us, including:

- Plans and other documents prepared within The City and by the community.
- The experiences of other municipalities.
- Formal meetings and opportunities to make collaborative decisions among departments and contracted agencies.
- Informal gatherings and discussions to cooperatively examine an issue or challenge.
- Communicating with one another, among Divisional members and with others in the organization and community.

OUR ENVIRONMENTAL CONTEXT

In preparing this document we considered many aspects of the current context within which we operate. Some of these are:

- Increasing regional cooperation and leadership requirements.
- Increasing attention to environmental issues, long-term impacts and alternatives for responding to these.
- Aging population; decreasing birth rate; increasing numbers of retirees.
- High growth rate; increasingly diverse population.
- Dynamic, regional economy.
- Increasing gap between the “rich” and “poor”.
- Changing rates of crime.
- Increasing use of Internet and other related on-line technologies.
- Increasing demands to meet a variety of accessibility needs.
- Increasing rate of work-related strains on stress and health issues.
- Increasing stresses on volunteers; decreasing rate of volunteerism and the changing nature of volunteerism with preferences for short term projects rather than long term commitments.

OUR DIVISIONAL STRENGTHS

We acknowledge our strengths to include:

- Knowledge of community ... its needs and its resources.
- Strong customer service focus and high quality programming.
- Friendly, helpful staff working effectively in a team and where appropriate, a regional environment.
- Skilled leadership, broad expertise, knowledge, dependability.
- Extensive system of networks and partnerships.
- Effective communication systems and skills in place in our organization.

OUR OPPORTUNITIES

We recognize opportunities to:

- Use Internet and other tools to more effectively support our programs and services and communicate with our citizens.
- Communicate better with the community about issues that affect the quality of life for our citizens.
- Communicate better among Divisional departments and agencies.
- Improve our ability and capacity to respond to community services issues using a coordinated and integrated approach.
- Continue to facilitate a community development approach to bringing solutions to the community challenges that we face.

OUR CHALLENGES

We are aware that the following threats will challenge our ability to respond to community needs:

- Population growth and changing demographics that result in shifting and increasing public needs and demands.
- Continued financial challenges due to uncertainty of provincial and federal funding partnerships, together with limitations on the capacity of municipalities to generate revenue.
- Increasing vulnerability of staff to stresses at work and resource strains while attempting to understand and respond to these diverse needs.
- Increasing opportunities to use new technology places strains on financial resources and staff skills and time,
- Increasing accessibility issues for citizens as related to financial, physical, literacy, timing, location, diversity and psychological barriers to programs and services.
- Increasing difficulty in recruiting volunteers for long-term commitments related to board governance and service delivery.
- Increasing complexity of crime and related community issues.

SERVICES ACTIONS BY STRATEGIC PLAN FOCUS AREAS

1. COMMUNITY DEVELOPMENT

All citizens should have the opportunity to live in a clean, caring, healthy and attractive community, to participate in programs and to benefit from services that contribute to their quality of life. (City of Red Deer 2002 – 2005 Strategic Plan; p.6)

1.1 Community and Leisure Activities¹

Our Goal: To ensure that opportunities are available for all citizens to participate in and enjoy community and leisure activities in Red Deer. (City of Red Deer 2002 – 2005 Strategic Plan; p.6)

What we will do (Actions)	Who will do it	When we will do it
i. Implement the Community Culture Master Plan by working with the community and annually setting Business Plan priority actions.	<ul style="list-style-type: none"> • RPC, Archives, Library & NCNHS working with Culture Inc. and Culture Charter Partners and community 	<ul style="list-style-type: none"> • 2003 - 2005
ii. Work toward a sustainable funding mechanism for future upgrading of facilities, parks and park amenities.	<ul style="list-style-type: none"> • RP&C 	<ul style="list-style-type: none"> • 2004 - 2005
iii. Work toward a sustainable approach to funding programs and services.	<ul style="list-style-type: none"> • All departments 	<ul style="list-style-type: none"> • ongoing
iv. Review the funding and operation of activity centers including those attached to schools, and develop a model that will be sustainable into the future for utilization by the community and for Divisional programs.	<ul style="list-style-type: none"> • RP&C together with Community Associations and schools. 	<ul style="list-style-type: none"> • 2004

1.2 Environment

Our Goal: To ensure that Red Deer develops and sustains an attractive, clean, healthy and ecologically sound natural and built environment while providing a climate for community and economic growth. (City of Red Deer 2002 – 2005 Strategic Plan; p.7)

What we will do (Actions)	Who will do it	When we will do it
i. Develop guidelines that will assist developers in interpreting the significant human history and natural features of a development site as outlined in the Neighbourhood Planning & Design Guidelines and Standards.	<ul style="list-style-type: none"> • NCNHS (including Heritage Preservation Committee), Archives 	<ul style="list-style-type: none"> • 2003 - 2004

¹ Community and leisure activities include recreation, culture, family and individual development and others that contribute to quality of life.

1.2 Environment, cont'd

ii. Determine the role of the Division, as related to the environment, through working with other departments & the community, & include these perspectives are communicated in The City's <i>Discussion Paper for Council on Environmental Issues</i> .	<ul style="list-style-type: none"> CS Director, NCNHS, RP&C, PCPS & Transit, in collaboration with the City Manager's office. 	<ul style="list-style-type: none"> 2003
iii. Update the River Valley Concept Plan that includes joint cooperation in protecting the river valley beyond City boundaries and encourages preservation of river valley land and escarpments through reserve dedication or donation to City or other public organizations.	<ul style="list-style-type: none"> Parkland Community Planning Services 	<ul style="list-style-type: none"> uncertain

1.3 Social Responsibility

Our Goal: To facilitate the planning, development and delivery of social programs that support individuals, families and a healthy community. (City of Red Deer 2002 – 2005 Strategic Plan; p.7)

What we will do (Actions)	Who will do it	When we will do it
i. Review accessibility issues when planning new and/or revised Community Services programs, services and information, including financial, physical, mental and social barriers and share ideas for alleviating where possible.	<ul style="list-style-type: none"> Community Services Director and all Departments and Agencies 	<ul style="list-style-type: none"> –ongoing
ii. Work in an integrated manner, to facilitate preventive programs and services for youth in Red Deer and District.	<ul style="list-style-type: none"> SP, RP&C, RCMP, Region 4 Child and Family Services Authority, Central Alberta community agencies. 	<ul style="list-style-type: none"> –ongoing

1.4 Community and Land Use Planning

Our Goal: To ensure that land use policies, development guidelines and procedures support sustainability² and a vision focused on quality of life. (City of Red Deer 2002 – 2005 Strategic Plan; p.8)

What we will do (Actions)	Who will do it	When we will do it
i. Administer a collaborative process that would see the assessing of neighbourhood development plans by City departments and agencies, as set out in the Neighbourhood Planning and Design Guidelines & Standards.	<ul style="list-style-type: none"> PCPS with cooperation from appropriate City departments and agencies. 	<ul style="list-style-type: none"> –ongoing

² Sustainability refers to the ability to carry a decision forward into the future in a fiscally sound, environmentally responsible and socially healthy manner.

1.4 Community and Land Use Planning, cont'd

ii. Assess and make comments on the potential social impact of all new and revised neighbourhood area structure and area re-development plans using the guidelines set out in the Neighbourhood Planning and Design Guidelines & Standards 5.3.	• Social Planning Department	• 2003 - 2004
iii. Explore options and recommend a change of the application and calculation of the Offsite Levy funds to ensure the dedication of Municipal Reserve does not trigger levy charges during a neighbourhood development process.	• Community Services Director with Engineering Department	• 2003
iv. Work with developers to ensure adequate breakdown of Municipal Reserve, Environmental Reserve, Public Utility Lots, and present the whole "green space" picture to Council.	• Parkland Community Planning, RP&C	• -ongoing
v. Develop guidelines for addressing enhanced park and facility requests by developers as set out in Neighbourhood Planning and Design Guidelines & Standards 3.1.0	• RP&C	• 2003 - 2004
vi. Update the Municipal Development Plan to reflect Red Deer Growing Smarter Study, the Strategic Plan & Neighbourhood Planning and Design Guidelines & Standards.	• Parkland Community Planning Services	• 2003 - 2004
vii. Update the East Hill & Northwest Area Structure Plans to reflect <i>Red Deer Growing Smarter Plan</i> , Strategic Plan and Neighbourhood Guidelines and Standards	• Parkland Community Planning Services	• 2003
viii. Prepare a new Northeast Area Structure Plan.	• Parkland Community Planning Services	• 2004 - 2005

1.5 Transportation

Our Goal: To maintain an effective and sustainable transportation system³ that responds to the changing needs of our citizens. (City of Red Deer 2002 – 2005 Strategic Plan; p.8)

What we will do (Actions)	Who will do it	When we will do it
i. Undertake a Transit Study that includes Special Transportation & considers routing, delivery systems, fees, service accessibility, effectiveness, safety, partnerships, communication strategies, potential for regional service provision & other related issues.	• Transit/Social Planning/Red Deer Action Group/TAB	• 2003 - 2004

³ Transportation system refers to all types of transportation including public transit, walking and cycling routes, roads and others.

1.5 Transportation, cont'd

ii. Participate in work that is required to update the Transportation Study to ensure Community Services perspectives are met, including accessible neighbourhood connections for all forms of transportation.	<ul style="list-style-type: none"> • RP&C/PCPS/Transit with Engineering 	<ul style="list-style-type: none"> • 2003 - 2004
iii. Develop a marketing strategy for promoting public transportation and all alternative forms of transportation as contributors to accessibility, quality of life and sustainability.	<ul style="list-style-type: none"> • Transit/RP&C 	<ul style="list-style-type: none"> • 2005

1.6 Protective and Emergency Services

Our Goal: To provide our citizens with a safe and healthy living environment through the cooperative efforts of our police, fire, ambulance, E911, inspections, disaster service providers and community members. (City of Red Deer 2002 – 2005 Strategic Plan; p.9)

What we will do (Actions)	Who will do it	When we will do it
i. Establish a strategy, using risk management as a guide, to manage safety within CS & contracted agency facilities, & open spaces.	<ul style="list-style-type: none"> • RP&C/RCMP/SP, agencies 	<ul style="list-style-type: none"> • 2003 - 2005
ii. Develop and maintain loss prevention and disaster response plans for CS operations, in case of operations failure.	<ul style="list-style-type: none"> • All departments and agencies as appropriate 	<ul style="list-style-type: none"> • Ongoing
iii. Identify & follow through on opportunities to collaboratively take action to sustain a safe community that could include crisis management, safety education & prevention strategies for public & staff.	<ul style="list-style-type: none"> • CS Director with cooperation from all department and agency staff and management 	<ul style="list-style-type: none"> • 2003 - 2005

1.7 Regional Role

Our Goal: To develop and maintain strong, mutually respectful and productive partnerships with urban and rural municipalities in Central Alberta, to enhance the quality of life for our citizens and those in the region. (City of Red Deer 2002 – 2005 Strategic Plan; p.9)

What we will do (Actions)	Who will do it	When we will do it
i. Assess & evaluate current and potential regional leadership roles of, and service delivery by, CS departments and agencies during the Business Planning process, to determine priorities.	<ul style="list-style-type: none"> • All Department Managers and Agency Executive Directors together with CS Director 	<ul style="list-style-type: none"> • Annually during Business Planning process

1.7 Regional Role, cont'd

ii. Track, evaluate and report non-resident participation in CS and agency programs & services to determine appropriate fees to be charged, delivery methods to be implemented, Red Deer County or other municipal contribution to be negotiated and/or fee-for-service to be charged.	<ul style="list-style-type: none"> • RP&C/NCNHS/SP 	<ul style="list-style-type: none"> • 2003 - 2004
iii. Explore partnerships with other communities for facility usage/program or service delivery.	<ul style="list-style-type: none"> • CS Director, RP&C 	<ul style="list-style-type: none"> • 2003 - 2005

2. ECONOMIC DEVELOPMENT

Our citizens should have access to economic opportunity⁴ in a community that values sustainable growth.

2.1 Promotion and Marketing

Our Goal: To foster local business retention and to attract diverse, long term economic growth, including tourism, by a partnered approach to marketing Red Deer and Central Alberta. (City of Red Deer 2002 – 2005 Strategic Plan; p.10)

What we will do (Actions)	Who will do it	When we will do it
i. Develop a promotions plan that indicates the economic and quality of life benefits of CS department and agency programs and services.	<ul style="list-style-type: none"> • CS Director in partnership with Departments and Agencies. 	<ul style="list-style-type: none"> • 2004 - 2005
ii. Develop a tourism promotion strategy that identifies and acknowledges how CS agencies and departments contribute.	<ul style="list-style-type: none"> • Visitor and Convention Bureau in partnership with CS departments and agencies. 	<ul style="list-style-type: none"> • 2003 - 2004
iii. Learn about planned provincial and other centennial events, communicate information to Divisional members and facilitate planning and implementation of celebrations where Community Services involvement is appropriate.	<ul style="list-style-type: none"> • CS departments and agencies, incl. VCB 	<ul style="list-style-type: none"> • 2004 - 2005
iv. Enhance the Web form of information display of programs and facilities on The City Web site.	<ul style="list-style-type: none"> • CS Departments & agencies where appropriate, in cooperation with IT Services and Communications. 	<ul style="list-style-type: none"> • 2003 - 2004

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⁴ Economic opportunity refers to prospects to earn a living.

3. ORGANIZATION DEVELOPMENT

We must work cooperatively, communicate effectively and engage in learning on an ongoing basis, to be responsive and accountable to the community.

3.1 Consultation

Our Goal: To learn about community priorities, communicate with citizens and assess their level of satisfaction with our services, facilities and programs. (City of Red Deer 2002 – 2005 Strategic Plan; p.12)

What we will do (Actions)	Who will do it	When we will do it
i. Develop an internal communication approach that increases our effectiveness in collecting and sharing information within the Division.	<ul style="list-style-type: none"> CS Director together with Department and Agency Managers. 	<ul style="list-style-type: none"> 2003
ii. Develop a flexible (customized) approach and tools for community consultation that contributes to effective community planning as outlined in 3.2.i.	<ul style="list-style-type: none"> All Dept/PCPS 	<ul style="list-style-type: none"> 2004 - 2005

3.2 Planning

Our Goal: To plan and prepare documents that reflect a vision of our community's future. (City of Red Deer 2002 – 2005 Strategic Plan; p.12)

What we will do (Actions)	Who will do it	When we will do it
i. Develop a Divisional approach to community planning that guides: <ul style="list-style-type: none"> Appropriate consultation (3.1.ii), An integrated approach, including understanding, among departments and agencies, and, Effective communication of Plans, actions and potential impacts. 	<ul style="list-style-type: none"> CS Director together with Department and Agency Managers. 	<ul style="list-style-type: none"> 2003 - 2004
ii. Develop a Divisional approach to Annual Business Planning that ensures: <ul style="list-style-type: none"> Appropriate consultation among internal stakeholders, An integrated approach among departments and agencies, and, Effective communication of Plans, actions and potential impacts. 	<ul style="list-style-type: none"> CS Director together with CS Issues Group. 	<ul style="list-style-type: none"> Beginning in June 2003, then ongoing
iii. Update the Interpretive Master Plan and explore the development of a plan that would cover the whole city.	<ul style="list-style-type: none"> NCNHS in consultation with CS Departments and agencies 	<ul style="list-style-type: none"> 2003 - 2004

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3.3 Service Delivery

Our Goal: To ensure that we provide programs and services for our community that address identified needs.

What we will do (Actions)	Who will do it	When we will do it
i. During the Business Planning process, use the Risk Assessment tool and our mandate for providing service, as filters to prioritize programs and services and to assess delivery methods.	<ul style="list-style-type: none"> All Managers working with CS Director 	<ul style="list-style-type: none"> Beginning in June 2003
ii. Develop a Divisional approach for sharing tools and expertise among departments and agencies that supports and enhances community capacity building.	<ul style="list-style-type: none"> All departments and agencies 	<ul style="list-style-type: none"> Report regularly at <i>Director's Brown Bag Lunch</i>
iii. Review the standard that relates to "basic" service and determine how it applies to CS Programs and Services.	<ul style="list-style-type: none"> CS Director in conjunction with Departments and agencies 	<ul style="list-style-type: none"> 2003/2004

3.4 Organization Environment

Our Goal: To provide a supportive work environment that helps us achieve our strategic goals and deliver quality services.

What we will do (Actions)	Who will do it	When we will do it
i. Undertake an assessment of department and agency roles and workloads during the Business Planning process and adjust according to available resources.	<ul style="list-style-type: none"> All managers/agency executive directors working with CS Director 	<ul style="list-style-type: none"> Beginning each year in June.
iv. Explore mandates where appropriate, with City and non-profit community Boards, and facilitate streamlining roles among fewer organizations to support longer-term sustainability.	<ul style="list-style-type: none"> All departments, contracted and funded agencies 	<ul style="list-style-type: none"> Annual discussion during Business Planning process
ii. Follow through and respond to issues identified through the Organizational Climate Survey, various Safety Audits and other reports, to support the health, safety and environmental friendliness of Community Services work places and practices.	<ul style="list-style-type: none"> CS Department Managers 	<ul style="list-style-type: none"> 2003 - 2004

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3.5 Staffing

Our Goal: To place qualified candidates in the jobs that need to be filled within our organization.

What we will do (Actions)	Who will do it	When we will do it
i. Undertake an assessment of current and future Divisional staff, and work with Department Managers to identify current talent, assess needs and create a plan to develop employees and/or recruit the best qualified new staff.	<ul style="list-style-type: none"> All Managers working with CS Director and Personnel Dept. 	<ul style="list-style-type: none"> Work-planning process.
ii. Provide succession planning assistance to agencies upon request by the agency.	<ul style="list-style-type: none"> CS Director with Agencies as requested 	<ul style="list-style-type: none">
iii. As part of the business planning process, prioritize and advocate for adequate training at the Divisional level.	<ul style="list-style-type: none"> All Managers 	<ul style="list-style-type: none">

3.6 Learning

Our Goal: To provide opportunities for our employees to learn new skills and gain knowledge that enhances their ability to work well within our organization.

What we will do (Actions)	Who will do it	When we will do it
i. Incorporate into all new project development and organizational change, an assessment of the technical resources and staff training required for successful undertaking.	<ul style="list-style-type: none"> All Dept. Managers working with CS Director and Personnel Dept. 	<ul style="list-style-type: none"> Work-planning process.
ii. Re-implement the <i>Director's Brown Bag Lunches</i> or an alternate approach, to support opportunities for Divisional staff to share expertise and participate in inter-departmental initiatives. (3.1(i) & 3.3(ii))	<ul style="list-style-type: none"> Rotating Department responsibility for organizing, beginning with Director. 	<ul style="list-style-type: none"> 4 times annually, beginning in March 2003
iii. As opportunities arise, explore and assess on a case-by-case basis, the feasibility of staff participating in cross-training and secondment opportunities to encourage personal and professional growth and increase flexibility within the organization.	<ul style="list-style-type: none"> All department supervisors with approval by Department Managers. 	<ul style="list-style-type: none"> Ongoing as opportunities arise.

3.7 Technology⁵

Our Goal: To make appropriate use of technology to improve services and/or reduce costs.

What we will do (Actions)	Who will do it	When we will do it
i. During the Business Planning process each year: <ul style="list-style-type: none"> Undertake a cost-benefit assessment when considering the implementation of new technology tools and electronic links to support program and service delivery. Explore opportunities to share technical expertise and programs between departments and agencies. Explore and assess opportunities to share technology information/expertise with community groups and agencies. 	<ul style="list-style-type: none"> Department and Agency Managers 	<ul style="list-style-type: none"> Ongoing throughout year and during Business Planning Process. Brown Bag Lunches

3.8 Volunteerism

Our Goal: To encourage volunteerism in the community and within our organization.

What we will do (Actions)	Who will do it	When we will do it
i. Undertake a survey of Divisional volunteer use and make recommendations for developing a Volunteer Management Strategy among departments and agencies that could include: <ul style="list-style-type: none"> Sharing/coordinating volunteer leadership within the Division Tools to help screen, place, evaluate, develop and recognize volunteers 	<ul style="list-style-type: none"> Community Services Divisional Initiative with Social Planning taking the lead role. 	<ul style="list-style-type: none"> 2003 - 2004
ii. As opportunities arise, explore and assess on a case-by-case basis, the feasibility of staff participating in volunteer activities during work hours, to encourage personal and professional growth and community involvement.	<ul style="list-style-type: none"> Divisional supervisors and managers. 	<ul style="list-style-type: none"> During Work Planning and throughout year as opportunities arise.

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⁵ Technology encompasses a broad range of applications, including for communicating, developing transportation systems, providing utilities and delivering programs.

4. FINANCIAL DEVELOPMENT

The long-term success of our organization depends on reliable, sustainable funding for ongoing services.

4.1 Financial Responsibility

Our Goal: To ensure citizens get good value for the taxes they pay for utilities, programs and services.

What we will do (Actions)	Who will do it	When we will do it
i. Look for opportunities throughout the year to assess appropriate programs and services, explore new partnerships, sponsorships, co-offerings, etc. and analyze the human and financial costs of each approach. Reflect this analysis in the Business Planning processes where appropriate.	<ul style="list-style-type: none"> • All Departments 	<ul style="list-style-type: none"> • Annually during Business Planning process
ii. Undertake a review of fees and charges and subsidy programs for Divisional Programs and Services to assess the impact on accessibility for citizens. Develop a coordinated Divisional response to these where feasible.	<ul style="list-style-type: none"> • CS Director with all Departments 	<ul style="list-style-type: none"> • 2004

4.2 Financing Tools

Our Goal: To ensure adequate funds are secured and sustained in a fiscally responsible manner to support the program and service delivery levels established by Council.

What we will do (Actions)	Who will do it	When we will do it
i. Update and maintain the Ten-Year Infrastructure Maintenance Plan and request and support adequate funds through the business planning process	ii. All C.S. departments and agencies	iii. Annually



OPEN SPACES AND FACILITIES ACTION PLAN (PLACES)

**2003 to 2006
With a Vision for the Longer Term**

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A. Introduction

OUR FACILITIES AND OPEN SPACES ACTION PLAN (Places)

Our Community Services Facilities and Open Spaces Action Plan provides direction for our division as we make available and maintain facilities and open spaces, consistent with the City of Red Deer 2002 – 2005 Strategic Plan. The focus of this action plan is on outlining current commitments and future directions for the land and facilities for which Community Services departments and agencies are responsible.

Facilities and open spaces are indoor and outdoor areas and structures that are specifically developed and operated to accommodate a given set of activities. This could be a simple neighbourhood playground, a museum, an extensive multi-use leisure complex, transit terminal, or one of the many others for which the Community Services Division is responsible.

This document has been developed within a new framework of divisional plans. It compliments the Services Action Plan by outlining our key actions and setting a framework of principles for decisions related to facilities and open spaces. This Action Plan also works hand-in-hand with the Neighbourhood Planning Guidelines and Standards and the Ten-Year Capital Planning and Infrastructure Maintenance Plan.

OUR COMMITMENT

The Community Services Division is committed to the Cornerstone Values, Vision, Purpose and Guiding Principles as set out in the 2002-2005 Strategic Plan for The City of Red Deer and will act on the Goals and Strategies that are appropriate to the Division's mission.

OUR MISSION

To support and strengthen the quality of life in Red Deer.

OUR RESPONSIBILITY

The Community Services Division of The City of Red Deer is responsible for the coordination and delivery of recreation, parks, culture, community planning, preventive social services, transit, police, museum, archives, library services.

The Division includes the Departments of Recreation, Parks & Culture, Social Planning, Transit and Red Deer & District Archives.

The Division also includes The Normandeau Cultural & Natural History Society, Parkland Community Planning Services, Royal Canadian Mounted Police, Red Deer Public Library, Red Deer Visitor & Convention Bureau and River Bend Golf & Recreation Society through contract agreements.

OUR APPROACH

Plan

We plan and set priorities:

- As part of the Annual Business Planning process.
- Based on community needs, determined through a variety of means.
- Based on the Community Services Ten-Year Capital Planning and Infrastructure Maintenance Plan.

Assess

We assess:

- The feasibility of all new facilities and open spaces initiatives before they are undertaken.
- Operational costs related to capital projects in response to community growth and new initiatives.
- The role and workload of Community Services Departments and Agencies.
- The appropriateness of all projects, while considering community needs and demographic changes and realities.
- The human, financial and time resource costs and benefits for undertaking initiatives and providing related services.

Collaborate

We undertake our work by:

- Collaborating among departments and contracted agencies to utilize the broad expertise and creativity existing throughout our Division and the organization.
- Collaborating with community partners to best utilize City owned facilities and open spaces.
- Pursuing new partnerships and joint projects with both the public and private sectors where feasible.

Use Tools

We share and use the tools that assist us, including:

- Plans and other documents prepared within The City and by the community.
- The experiences of other municipalities.
- Formal meetings and opportunities to make collaborative decisions among departments.
- Informal gatherings and discussions to cooperatively examine an issue or challenge.
- Communicating with one another, among Divisional members and with others in the organization and community.

B. Open Spaces (The “green & blue spaces” in the city for which the Community Services Division is responsible.)

1. Overall Involvement

General Statements:		
a) Expand and preserve Waskasoo Park according to city growth to connect, enhance and complete neighbourhoods, including downtown, by acquiring escarpment and natural amenity areas through reserve dedication and land purchase. Use the Ecospace Management Area Maps as a guide for determining the most valuable natural areas and their appropriate uses.		
b) Continue to support the River Valley Concept Plan, which provides for a continuous open space corridor along the Red Deer and Blindman Rivers and the Waskasoo and Piper Creeks and work cooperatively with the adjacent Counties of Red Deer and Lacombe to ensure the plan is updated and implemented on an ongoing basis. (See 1.2 iii – SAP, Page 9)		
c) Support and promote the concept of regional recreational trails between Red Deer and Sylvan Lake along the abandoned railway right-of-way and including to Fort Normandeau along the river from Heritage Ranch.		
Actions:	Who:	When:
i. Develop and implement an urban forest wildfire management plan.	RPC and Emergency Services	2003
ii. Update the Trail Master Plan, consistent with the Neighbourhood Planning and Design Guidelines & Standards. Establish a set of principles that guides trail development. Include planned development and maps. <ul style="list-style-type: none"> • Undertake an evaluation of trail and utility corridor widths and allowable uses. • Undertake a review of trail design and standards to determine appropriate widths, allowable activity, surface design, etc. • Reaffirm lease for land between Kiwanis Picnic Park and Heritage Ranch Bridge which trail is on. • Identify appropriate areas/study options and establish funding for land acquisition to expand Waskasoo Park and its trails 	RPC	late 2003 to 2005
iii. Find a location and sponsor to develop a group picnic & overnight use area.	RPC	2004 - 2005
iv. Develop a plan and undertake citywide landscape enhancements in a scheduled manner.	RPC	ongoing
v. Participate in the implementation of the Regional Trails initiative.	RPC	ongoing
vi. Update interpretive signage as outlined in the Waskasoo Interpretive Master Plan	NCNHS	2004-2005
vii. Phase out the current pictorial aspect of the Waskasoo Park logo, as signs are replaced and establish new guidelines consistent with the City of Red Deer's Corporate Identity program.	RPC, NCNHS in consultation with Director	2004 - 2006

2. A.C.R. Trail (Along Waskasoo Creek, from 32 Street to 43 Street)

General Statement:		
a) Maintain primarily as a natural area as part of the Waskasoo trail system. No new facility development is planned.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RPC	ongoing

3. Barrett Park (Along Waskasoo Creek, between Spruce Drive & Ross Street)

General Statement:		
a) Retain as a natural and landscaped park area for passive recreation. No new facility development is planned.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RPC	ongoing

4. Bower Natural Area (South of Red Deer College)

General Statement:		
a) Retain as a natural area and connected along the Piper Creek trail system for non-motorized recreation.		
Actions:	Who:	When:
i. Continue to work with Red Deer College and private landowners to ensure the acquisition of the Bower Natural Area and preservation of the wooded portion.	RP&C with PCPS	ongoing

5. Bower Ponds (South of Kerry Wood Drive & west of Taylor Drive)

General Statement:		
a) Retain as an all season recreation and special events area.		
Actions:	Who:	When:
i. Undertake a needs assessment and renew focus for Bower Ponds. Consider stage development and suitability for other events/programming.	RP&C	2004

6. Bower Woods (Adjacent to Piper Creek between 32 & 19 Streets)

General Statement:		
a) Retain as a natural area along the Piper Creek Trail and escarpment.		
Actions:	Who:	When:
i. Expand where possible, through parkland acquisition and/or reserve dedication.	RP&C	2004 - 2006

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7. Cenotaph (On Ross Street, west of 49 Ave.)

General Statement:		
a) Community Services assumes responsibility for the development and maintenance and will retain this memorial in its current location.		
Actions:	Who:	When:
i. Develop and implement a restoration and maintenance program for the Red Deer Cenotaph.	RP&C	2003 - 2004

8. City Hall Park (Ross Street at 49 Ave.)

General Statement:		
a) Retain as a landscaped ornamental park for passive recreation.		
Actions:	Who:	When:
i. Plan and upgrade to include Ghost projects.	RP&C	2003 - 2005
ii. Explore re-development if funding can be found from grants and/or service clubs.		

9. Coronation Park (Along Waskasoo Creek between Ross & 55 Streets)

General Statement:		
a) Retain as a landscaped area for passive recreation. No development of additional facilities is planned.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

10. Downtown Plaza Park (Between 52 & 54 Avenues and 45 and 48 Streets)

General Statement:		
a. Develop as a focal point for downtown festivals and events.		
Actions:	Who:	When:
i) Implement plan to develop the Downtown Plaza Park in phases as resources are available.	RP&C	Phase 1 - 2003

11. Edgar Athletic Park (North of 67 Street & east of Highway #2)

General Statement:		
a) Provide a facilitative role in supporting the development by the community, of multi-use facilities at this park.		
Actions:	Who:	When:
i. Explore alternative sites for future facility development.	RP&C	As required.

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12. Fort Normandeau Trail (Along Red Deer River between Fort Normandeau and Heritage Ranch)

General Statement:		
a) Provide a link between Fort Normandeau and Heritage Ranch to extend Waskasoo Park Trail System.		
Actions:	Who:	When:
i. Pursue an easement agreement for a strip of land or easement along the Red Deer River between Fort Normandeau and Heritage Ranch.	RP&C	2004 – After Trail Master Plan Update

13. Gaetz Lakes Sanctuary (East of 45 Ave. at Kerry Wood Nature Centre)

General Statement:		
a) Retain as a protected natural area, protecting escarpment and preventing any detrimental environmental impact, including its groundwater.		
Actions:	Who:	When:
i. Implement the Gaetz Lake Sanctuary Management Plan.	NC&NHS	ongoing
ii. Work with planners and developers of adjacent lands to ensure that area development does not negatively impact the Gaetz Lake Sanctuary.	NC&NHS/PCPS	ongoing

14. Gaetz Park (South of Red Deer River, between 48 Ave. and Piper Creek)

General Statement:		
a) Retain primarily as a natural area along the main river trail system with no new facility development.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

15. Galbraith Park (Along Piper Creek, between 55 Street & Red Deer River)

General Statement:		
a) Retain primarily as a natural area along the main river and creek trail system. No new facility development is planned.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

16. Great Chief Park (West of Bower Ponds, along Red Deer River)

General Statement:		
a) Maintain and operate as a major spectator athletic park.		
Actions:	Who:	When:
i. Reconstruct the Fastball #3 Diamond and Pitch and Putt course.	RP&C	2003 - 2004

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17. Heritage Ranch (East of Highway #2 along Cronquist Drive)

General Statement:		
a) Maintain the upper ranch for high impact recreation use and the lower ranch as an important low impact natural area.		
Actions:	Who:	When:
i. Undertake a Heritage Ranch needs assessment and implement the recommendations from the resulting study.	RP&C	2004

18. Highland Green Escarpment (Along Riverview Avenue west of 54 Ave.)

General Statement:		
a) Retain as a natural and landscaped park area.		
Actions:	Who:	When:
i. Plan for bicycle trail development, extending from Taylor Drive to 52 nd Ave.	RP&C	2005

19. Kin Canyon (Along Piper Creek at 32 Street)

General Statement:		
a) Retain as a natural and landscaped area.		
Actions:	Who:	When:
i. Remove Participark	RP&C	2004

20. Kiwanis Picnic Park (West of Great Chief Park, along Red Deer River)

General Statement:		
a) Retain as a major family picnic area and children's playground along Waskasoo Creek Trail system.		
Actions:	Who:	When:
i. Renovate play structures.	RP&C	2004

21. Lions Campground (North of Red Deer River, between 46 and 49 Avenues)

General Statement:		
a) Continue to contract the operation of Lions Campground to a private operator and promote this facility as a major tourist stopover.		
Actions:	Who:	When:
i. Assess the need to upgrade the amphitheatre and carry out improvements as required.	RP&C	2005
ii. Review the feasibility of expanding the campground.	RP&C	2007

22. Maskepetoon Natural Area (East of Red Deer River & west of Highway #2)

General Statement:		
a) Preserve in its natural state for low-key hiking, interpretation and viewing within the Oriole Park neighbourhood.		
Actions:	Who:	When:
i. Complete erosion control measures.	RP&C	2006
ii. Restrict vehicle access to this area.	RP&C	ongoing
iii. Explore the potential development of formal low impact gravel footpaths and interpretive signs for this area.	RP&C/NCNHS	2005 - 2006

23. McKenzie Trail Recreation Area (North of Kerry wood Nature Centre & east of Red Deer River)

General Statement:		
a) Maintain as an important natural area and landscaped low-key recreation area. No new development is planned.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

24. Mountain Bike Park (North of 77 Street, East of Gaetz Ave.)

General Statement:		
a) Facilitate and support the development of the Mountain Bike Park in partnership with the Central Alberta Bicycle Club.		
Actions:	Who:	When:
i. Facilitate the development of park north of 77 Street, according to Mountain Bike Plan.	RP&C	2003 - 2004

25. North Bank Trail (North along Red Deer River from Heritage Ranch to Three Mile Bend)

General Statement:		
a) Retain as an important part of the trail system.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing
ii. Consider further development based on the Trail Master Plan.		2004

26. Pines Escarpment (East edge of Pines Neighbourhood, from 67 Street to 77 Street)

General Statement:		
a) Retain existing natural area with low-key trails for hiking and cross-country skiing.		
Actions:	Who:	When:
i. Explore the potential for developing the formal trail north from 77 th Street through to new Mountain Bike Park.	RP&C	2005

27. Piper Creek

General Statement:		
a) Retain the natural area along the creek in its natural state.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

28. Piper Mountain (Located in Rotary Picnic Park)

General Statement:		
a) Retain in its natural state, with limited trail development.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

29. River Bend Golf and Recreation Area (North of Highway 11A and east of Highway 2A)

General Statement:		
a) Retain as a multi-use recreational area that includes the golf course, Discovery Canyon, ski and hiking trails. (See Open Space Facilities – Golf Courses, page 17.)		
Actions:	Who:	When:
i. Endeavor to acquire the balance of private land immediately west of the River Bend Golf Course & Recreation Area.	RBG&RS/RP&C/CS Director	2004
ii. Explore the opportunity to expand the golf course to 27 holes.	RDG&RS	2003 – 2004
iii. Explore opportunities to link this area to McKenzie Recreational Area through the trail system.	RP&C	2005

30. Riverside Park (West of Riverside Drive, north of 67th Street)

General Statement:		
a) Explore the possibility of developing a future group picnic area in this park.		
Actions:	Who:	When:
i. Undertake an assessment to determine feasibility of limited development for group overnight and picnic us.	RP&C	2003

31. Rotary Picnic Park (North end of Spruce Drive at 48 Avenue)

General Statement:		
a) Retain as an active picnic and playground area year round.		
Actions:	Who:	When:
i. Upgrade play structure and explore the possibility of including arts components.	RP&C	2004
ii. Improve site safety by enhancing with lights, plantings and other features using the Crime Prevention Through Environmental Design Guidelines.	RP&C in partnership with RCMP, SP	2004

32. Rotary Recreation Park (Adjacent to Recreation Centre on 47 Avenue)

General Statement:		
a) Future park development will be undertaken, in consideration of the Community Culture Master Plan and the Greater Downtown Action Plan.		
Actions:	Who:	When:
i. Undertake Rotary Recreation Park Facilities Study.	Community Services	2003
ii. Pursue the possibility of changing the name to distinguish this from other parks.		

33. Snell Gardens (South of Red Deer River on Gaetz Avenue & 56 Street)

General Statement:		
a) Retain as a landscaped park.		
Actions:	Who:	When:
i. Remove residence and landscape site.	RP&C	2004
ii. Ongoing maintenance as required.		ongoing

34. South Bank Trail (Along Red Deer River between Heritage Ranch and McKenzie Trail)

General Statement:		
a) Retain as a landscaped and natural area, adjacent to the river, as part of the main trail system.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

35. Spruce Woods (East of the Red Deer Rive from McKenzie Trail to Three mile bend)

General Statement:		
a) Acquire as a natural area and connect to the Waskasoo Park trail system for passive recreation.		
Actions:	Who:	When:
i. Endeavor to acquire the natural area between the River Bend Golf and Recreation Area and McKenzie Trails area through reserve dedication and/or land acquisition for trail construction.	RP&C in conjunction with the CS Director	ongoing

36. Stephanson Park (Between 46 and 47 Avenue and 53 and 55 Street)

General Statement:		
a) Retain as a natural area with no further development.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

37. Three Mile Bend (West of Red Deer River & east of 40 Avenue)

General Statement:		
a) Retain as a natural park and valuable wildlife area with limited facility development.		
b) Recognize area for diverse recreation activities.		
Actions:	Who:	When:
i. Actively promote as an "off-leash but under control" dog exercise area.	RP&C	ongoing

38. Victory Park (Ross Street at 42 Avenue)

General Statement:		
a) Maintain as a landscaped park area with no further development.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

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39. Westerner Natural Area (East of Westerner Park along Piper Creek)

General Statement:		
a) Retain in its natural state, protected under the Environmental Preservation (A2) District as stated in the Landfill Reclamation Concept Plan adopted by Council.		
Actions:	Who:	When:
i. Monitor with the Westerner, the implementation of the Landfill Reclamation Master Plan requirements for this site.	PCPS/RP&C	Ongoing
ii. Use the Spruce Street (17 th Street) ecological profile as a guide for future developments.	PCPS	ongoing

40. Woodlea Park (Along 55 Street and 40Ave)

General Statement:		
a) Retain as a natural and landscaped park area. No new development is planned.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

C. Open Space (Parks) Facilities (Amenities in the “green & blue” spaces, designated for purposeful activities.)

41. Overall Involvement

General Statement:		
a) Improve physical accessibility to City owned facilities according to 10 Year Infrastructure Maintenance Plan.		
Actions:	Who:	When:
i. Monitor, assess and recommend changes on an ongoing basis.	All CS Departments	ongoing

42. Amphitheatres/Band Shelters

General Statement:		
a) Ensure opportunities for cultural and interpretive events at appropriate facilities.		
Actions:	Who:	When:
i. Consider stage and backdrop development to upgrade amphitheatre at Lions Campground.	RP&C	2005
ii. Consider further stage development at Bower Ponds, including cover and change rooms. (See Open Spaces - Bower Ponds, B.5, page 6)	RP&C	2005

43. Ball Diamonds

General Statement:		
a) Implement ball diamond maintenance standards to ensure safe, acceptable play surfaces.		
Actions:	Who:	When:
i. Explore partnering with Red Deer County to upgrade and develop additional diamonds at Springbrook and Balmoral Neighbourhoods.	RP&C	2004

44. Biathlon Range

General Statement:		
a) Work in a facilitative role to determine community needs and issues related to Biathlon Range.		
Actions:	Who:	When:
i. Explore the removal of the Biathlon Range at River Bend Golf and Recreation Area and redevelop the area as appropriate.	RBG&RS/RP&C	2003

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45. Boating Facilities

General Statement:		
a) Maintain the present canoe launching facilities within Waskasoo Park and maintain the accesses into the river channel from McKenzie Trail, Great West Adventure Park, River Bend Golf and Recreation Area and Fort Normandeau.		
b) Great West Adventure Park will be retained as a designated access point to the river for powerboats.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

46. Campgrounds

General Statement		
a) Monitor future demand as the city grows and other campgrounds develop in and around the city.		
Actions:	Who:	When:
(See Open Space – Lions Campground B21, page 10)		

47. Cycling Facilities

a) Bicycle Motocross Facilities

General Statement:		
a) Great West Adventure Park will be retained as a primary activity node for BMX and operated by the BMX Club.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing

b) Mountain Bike Facilities

General Statement:		
a) Off-pavement bicycling is an activity best performed in appropriate and designated areas and shall be prohibited in natural & equestrian areas.		
Actions:	Who:	When:
i. Implement Mountain Bike Park plan for mountain bike cycling site & facility.	RP&C	2003-2004

48. Equestrian Facilities

General Statement:		
a) The future of equestrian operations will be monitored with an ongoing emphasis on safety.		
Actions:	Who:	When:
i. Continue to contract equestrian operations at Heritage Ranch to a private operator and monitor future issues and demand.	RP&C	ongoing

49. Fishing Ponds

General Statement:		
a) Fishing will not be permitted at Gaetz Lakes, McKenzie Trail Recreation Area, Three Mile Bend Ponds, River Bend Golf and Recreation Area.		
Actions:	Who:	When:
i. Maintain stocked (by Alberta Fish & Wildlife) fishing ponds at Heritage Ranch and Bower Ponds for casual recreational fishing.	RP&C	ongoing

50. Golf Courses

General Statements:		
a) The River Bend Golf and Recreation Society will continue to operate the golf facilities at River Bend Golf Course and Recreation Area.		
b) RP&C will continue to operate the Pitch & Putt course at Great Chief Park.		
Actions:	Who:	When:
i. Enhancements and improvement of the RB golf course, mini-links & clubhouse & expansion of the golf course to 27 holes shall proceed only after a business case and environmental analysis has been conducted & as funding becomes available through the Society. All improvements will be in accordance with the River Bend Golf Course & Recreation Area Master Plan.	RBG&RS	2003 – 2004
ii. Ongoing maintenance for the Pitch & Putt course.	RP&C	ongoing

43

51. Horseshoe Pits

General Statement:		
a) The City will play a facilitative role in the provision of horseshoe pit facilities.		
Actions:	Who:	When:
i. Location of existing pits will be assessed in the Rotary Recreation Park Study.	RP&C	2004

52. Lawn Bowling Facilities

General Statements:		
The City will play a facilitative role in the provision of lawn bowling facilities.		
Actions:	Who:	When:
i. Location of existing facilities will be assessed in the Rotary Recreation Park Study.	RP&C	2004

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53. Motocross and Snowmobile Facilities

General Statements:		
a) Motorized off-road vehicles are prohibited within The City's parks.		
b) There are no plans for The City to develop motocross or snowmobile facilities.		
Actions:	Who:	When:
i. No action required.		

54. Motorized Model Car and Plane Facilities

General (Intent) Statement:		
a) The City may play a facilitative role in the development of motorized model car or plane facilities.		
b) There are no plans for The City to develop motorized model car or plane facilities.		
Actions:	Who:	When:
i. No action required.		

55. Outdoor Skating Facilities

General Statements:		
a) A skating oval will be maintained as a first class speed skating ice surface, accessible to competitive skaters and the public.		
b) Community outdoor skating rinks will be established and maintained according to the Neighbourhood Planning and Design Guidelines and Standards.		
c) The Bower Ponds skating pond and pavilion will be maintained to a high standard. There are no plans to maintain ice surfaces for skating on other park ponds.		
Actions:	Who:	When:
i. The current Oval location will be reviewed together with other facilities in the Rotary Recreation Park Study.	RP&C	2003
ii. Ongoing maintenance will be provided as appropriate.		

56. Parks Residences

General Statement:		
a) Manage Parks residences, providing required maintenance through Facilities Infrastructure Maintenance Program.		
Actions:	Who:	When:
i. Explore alternative uses for facilities and be prepared to demolish buildings requiring major repairs, within the parameters of the Heritage Designation.	RP&C	ongoing

57. Playgrounds

General Statement:		
a) Monitor use, maintain & enhance existing playgrounds as appropriate, with specific attention given to including facilities for the disabled.		
Actions:	Who:	When:
i. Ongoing inspection & maintenance according to standards and policies.	RP&C	ongoing

58. Skateboard Park

General Statement:		
a) Maintain the current skateboard park and support future skateboard parks where warranted.		
Actions:	Who:	When:
i. Identify suitable location and support the construction of an additional facility in the city's north end.	RP&C	2003 - 2004

59. Skiing Facilities

a) Downhill Skiing

General Statement:		
a) Downhill ski facilities will be developed and maintained by the private sector.		
Actions:	Who:	When:
i. No action required.		

b) Cross-country Skiing

General Statements:		
a) Will work in a facilitative role to support groomed trails at locations throughout the city. No new groomed trails are planned at this time.		
Actions:	Who:	When:
i. The trails at River Bend Golf and Recreation Area will be track-set & groomed by the RBG&RS to acceptable standards.	RBG&RS	ongoing
ii. The City will continue to work in a facilitative role to support groomed trails at locations throughout the city.	RP&C	

45

60. Sliding Hills

General Statement:		
a) Neighbourhood sliding hills will only be developed according to the Neighbourhood Planning & Design Guidelines and Standards as an optional amenity when requested.		
Actions:	Who:	When:
i. Risks will be monitored and addressed along with providing ongoing maintenance as required at sliding hills at Woodlea (55 th street) and Bower Ponds.	RP&C	ongoing

61. Sports Fields

General Statement:		
b) Sports field facilities will be developed and maintained as set out in the Neighbourhood Planning and Design Guidelines and Standards.		
Actions:	Who:	When:
i. Ongoing maintenance as required.		

62. Volleyball Courts

General Statement:		
a) No new outdoor volleyball court facilities are plan at this time.		
Actions:	Who:	When:
i. Facilitate the development of outdoor sand volleyball courts with interested groups and organizations.	RP&C	ongoing

63. Water Features

General Statements:		
a) The operation of Discovery Canyon will be continued by RBG&RS, free of charge to the community.		
Actions:	Who:	When:
i. Explore the feasibility of developing another Water Feature at an appropriate location within the city.	RBG&RS	ongoing

46

D. Interpretive Facilities (Facilities to inform citizens about the history, environment, conservation and preservation.)

64. Overall Involvement

General Statement:		
a) Improve physical accessibility to City owned facilities according to 10 Year Infrastructure Maintenance Plan.		
b) Requests for City involvement in new interpretive activities and facilities will be considered on a case-by-case basis, based on past & current involvement & experience as well as community demand and access.		
Actions:	Who:	When:
i. Monitor, assess and recommend changes on an ongoing basis.	CS Departments and agencies as appropriate.	ongoing

65. Allen Bungalow

General Statements:		
a) Retain as a Provincial Historic Resource and residence for on-site supervision and access control to Kerry Wood Nature Centre and Gaetz Lakes Sanctuary.		
b) Retain the McCullough meeting room suite as an affordable, small group meeting space.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	NCNHS	ongoing

66. Archive Facilities

General Statement:		
a) Retain & support the Archives as repository of City and community records of historical value.		
b) Maintain the Archives role as a key component in The City records management system and as the historical research and information center for Red Deer and surrounding district.		
Actions:	Who:	When:
i. Participate through the Rotary Recreation Park Study, in collaborative feasibility & design planning for archives facility, including expansion and renovation to adequately house archives collections and considering the Community Culture Master Plan and the Greater Downtown Action Plan.	Archives	2003 - 2004

67. Fort Normandeau

General Statement:		
a) Retain & support as seasonal centre for historical interpretation, focusing on the coming together of Red Deer's three founding cultures, 1880 - 1895.		
Actions:	Who:	When:
i. Renew exhibits to meet the changing needs of visitors, as funds become available.	NCNHS	ongoing
ii. Explore opportunities to improve transportation access (all modes, including trail link) and implement where feasible.	NCNHS & RPC	

68. Heritage Square

General Statement:		
a) Continue to support & operate Heritage Square as a collection of heritage structures for providing education, programs and public gatherings.		
Actions:	Who:	When:
i. Implement any recommendations for Heritage Square, which result from the Rotary Recreation Park Study.	NCNHS	2004

69. Kerry Wood Nature Centre

General Statement:		
a) Retain as the focus of natural history interpretation and environmental education for Waskasoo Park, city and surrounding region.		
Actions:	Who:	When:
i. Update permanent exhibits at Centre as funding permits.	NCNHS	ongoing
ii. Incorporate and demonstrate environmentally friendly alternatives at Kerry Wood Nature Centre as feasible.		

48

70. Multicultural Centres

General Statements:		
a) Community Groups will be encouraged to operate multi-cultural centres such as Festival Hall and Cronquist House, in partnership with The City.		
Actions:	Who:	When:
i. Play a facilitative role in supporting the Red Deer Cultural Heritage Society in operating the Festival Hall in the Memorial Centre.	RP&C with CS Director	Ongoing
ii. Play a facilitative role in supporting the Red Deer Cultural Heritage Society in operating Cronquist House at Bower Ponds.	RP&C with CS Director	ongoing
iii. Consider the opportunity to include this Cronquist House in the Bower Ponds needs assessment process & renegotiate the 1979 operating agreement, with the Society.	CS Director	2003
iii. Encourage and partner with The Laft Hus Society to operate Laft Hus at Heritage Square.	NCNHS	ongoing

71. Museum Facility

General Statement:		
a) Retain and support the Red Deer & District Museum as a cultural history interpretation and education center for the region, focusing on research, collection, preservation, exhibit and interpretation/education functions and recognizing the Red Deer and District Museum Society as the collecting body and owner of the Museum collection.		
Actions:	Who:	When:
i. Upgrade & renew the permanent museum exhibits as funds are available.	NCNHS	Ongoing
ii. Participate in collaborative feasibility & design planning through the Rotary Recreation Park Study, for museum facility, including expansion & renovation to adequately house museum collections, & considering the Community Culture Master Plan & the Greater Downtown Action Plan.		2003 - 2004

49

E. Leisure Facilities (Facilities where recreation & culture programs and activities take place.)

72. Overall Involvement

General Statement:		
a) Requests for City involvement in new leisure activities and facilities will be considered on a case-by-case basis, based on past & current involvement & experience as well as community demand and access.		
Actions:	Who:	When:
i. Ongoing as required.	RP&C	ongoing

73. Activity Centres (Formerly Community Shelters)

General Statements:		
a) New community activity centres will be constructed according to guidelines set out in the Neighbourhood Planning Design Guidelines and Standards 3.2 and 3.3 and with design considerations for multi use programming.		
b) Activity centres will be maintained by a partnership agreement with Community Associations or School Boards.		
Actions:	Who:	When:
i. Facilitate the development of activity centres (community centres) into broader use facilities by working together with community associations and/or schools, where appropriate, and community members.	RP&C	ongoing
ii. Negotiate long-term leases with community associations for the operation and programming of the activity centres.		
iii. Continue to carry out structural maintenance of Activity Centres, with a focus on renovating specific activity centres identified in the Ten Year Infrastructure Maintenance Plan.		

74. Arenas

General Statement:		
a) Continue to develop and operate indoor ice arenas as needed and feasible.		
Actions:	Who:	When:
i. Ongoing maintenance as required.	RP&C	ongoing
ii. Assess future needs as demand arises.	RP&C	as required

50

75. Arts Facilities

a) Performing Arts

General Statement:		
a) Play a facilitative role in monitoring and assessing the future resource requirements for community performing arts needs, including facilities, administration and programming.		
Actions:	Who:	When:
i. Carry out a facilitative role as appropriate in supporting Central Alberta Theatre's operation of the Memorial Centre and monitor the lease access stipulations.	RP&C	Ongoing
ii. Implement and monitor the new Red Deer College Arts Centre agreement, to ensure community access to performing arts and music rehearsal facilities at the Arts Centre.	RP&C as directed by CS Director	ongoing
iii. Work with the community to assess needs and facilitate resources to meet additional rehearsal space requirements. Multi purpose City facilities may be used for this purpose.	RP&C	ongoing
iv. Implement with the community, the performing arts components of the Community Culture Master Plan	RP&C	2003 - 2006

b) Visual Arts

General Statement:		
a) Play a facilitative role in monitoring and assessing the future resource requirements for community visual arts needs, including facilities, administration and programming.		
Actions:	Who:	When:
i. Work with Red Deer College in establishing a Visual Arts Facility with community access.	CS Director	Ongoing
ii. Study options for gallery and display space, along with what is already happening in the community, as part of implementing the Community Culture Master Plan.	RP&C together with NCNHS	2003 – 2005
iii. Implement with the community, the visual arts components of the Community Culture Master Plan.	RP&C	2003 - 2006

c) Culture Centre

General Statement:		
a) The Culture Center will be retained at its present location as a facility for multi-purpose culture uses and administration.		
Actions:	Who:	When:
i. Ongoing maintenance and development as required.	RP&C	2003 - 2006

76. Court (Indoor ball activities) Facilities

General Statement:		
a) Indoor court game activities may take place at multi-purpose City leisure centre facilities.		
b) There are no plans to develop single purpose or specialized facilities at this time.		
Actions:	Who:	When:
ii. Ongoing maintenance of multi-purpose facilities.	RP&C	ongoing

77. Curling Rinks

General Statement:		
c) The City may play a facilitative role in the development or operation of curling rinks.		
d) There are no plans for new curling facilities at this time.		
Actions:	Who:	When:
i. No action required at this time.		

78. Fitness Centres

General Statement:		
a) Fitness services may be provided at leisure facilities as appropriate with service levels established by Council through Business Planning.		
Actions:	Who:	When:
i. Continue to provide a fitness centre facility at the Collicutt Centre, which will provide service as directed by Council.	RPC	ongoing

79. Gymnasiums

General Statement:		
a) The provision of gymnasiums will be made through schools, gymnastic clubs and other institutions.		
b) Multipurpose indoor gym facilities will continue to be available at some City leisure facilities.		
c) There are no plans for new development of gymnasiums at this time.		
Actions:	Who:	When:
i. No action required at this time.		

80. Leisure Centres

General Statement:		
a) Continue to evaluate and plan for leisure centres as the city grows, with sites to be identified through a community planning process and shown in Major Area Structure Plans.		
Actions:	Who:	When:
i. Work with the Michener Centre administration as the facility's future is planned, to encourage continued community access to recreation facilities, including to the swimming pool.	RP&C	On-going
ii. Plan in the Rotary Recreation Park Facilities Study, in collaboration with neighbouring facilities, to upgrade and enlarge the Recreation Centre as determined through a planning process.	RP&C	2003
iii. Plan & renovate the G.H.Dawe Centre, including facility upgrades where feasible.	RP&C	2003
iv. Operate the Collicutt Centre as a regional leisure centre & as an integral part of Recreation, Parks and Culture Dept.	RP&C	ongoing

81. Running Tracks

General Statements:		
a) Operate the Legion Track and Field as a regional facility, in partnership with the two local School Boards and the Red Deer Legion.		
b) Maintain the indoor track at the Collicutt Centre as a year round, multi-user facility.		
Actions:	Who:	When:
i. Assess the various outdoor track styles and materials available and determine where they should be provided at current and new outdoor sites.	RP&C	2009

82. Shuffleboard

General Statements:		
a) Shuffleboard facilities will only be developed in partnership with the community and when a strong interest is indicated.		
Actions:	Who:	When:
i. Remove shuffleboard at Rotary Recreational Park.	RP&C	2004

83. Tennis Courts

General Statements:		
a) Continue to work with the Red Deer Tennis Club in the operation and upgrading of the tennis complex within Rotary Recreation Park, ensuring that public access to these facilities is maintained.		
b) Indoor tennis courts will be available at Collicutt Centre as part of its multipurpose facilities.		
Actions:	Who:	When:
i. Install court lighting at the Red Deer Tennis Club facility.	RP&C	2003
ii. Outdoor tennis court facilities will be developed and maintained according to the Neighbourhood Planning and Design Guidelines and Standards.		ongoing

F. Community Facilities (Facilities where other community services are provided.)

84. Cemeteries

General Statement:		
a) Continue to operate Alto Reste and Red Deer Cemeteries.		
Actions:	Who:	When:
i. Pursue the purchase of land adjacent to Alto Reste Cemetery to expand facilities.	RP&C	2004 - 2005

85. Library

General Statement:		
a) Maintain Library Board ownership of the downtown library and consider proposals for new or expanded facilities with funds from The City library tax levy, provincial funding and revenue generated by the library.		
Actions:	Who:	When:
i. Explore options for transferring ownership of the Dawe Library from The City to the Library Board.	RDPL	2004 - 2005
ii. Explore the development of public library services in the east district of the city in partnership with others as may be appropriate.	RDPL	2004 - 2005

86. Police

General Statement:		
a) Continue to evaluate and plan for future growth.		
Actions:	Who:	When:
i. Explore the feasibility of new or expanded facilities for police services to meet human resource growth and develop a plan to implement.	CS Director, RCMP & approp. City Departments.	2004 - 2005
ii. Explore partnerships with other City Departments to set up satellite offices in other areas of the city.	RCMP & Emergency Services	2004 - 2005

87. Social Planning

General Statement:		
a) Work in partnership with community social agencies that are tenants in City owned facilities, to maintain and enhance the facility where possible, so that the needs of the agency and its clients are effectively supported.		
Actions:	Who:	When:
i. Monitor the existing facility agreement, including maintenance, for Normandeau Day Care, with Red Deer Child Care Society and explore future changes based on <i>Future Plans for Red Deer Child Care Society</i> report (March 2003).	SP	Ongoing
ii. Monitor current lease agreement and future development of the Golden Circle Seniors' Centre based on the Golden Circle Seniors Centre Business Plan. (April 2003).	SP	Ongoing
iii. Participate through the Rotary Recreation Park Study, in collaborative feasibility & design planning for archives facility, including expansion and renovation to adequately house Golden Circle activities and programs for seniors and considering the Community Culture Master Plan and the Greater Downtown Action Plan.	SP	2003 - 2004

88. Transit

General Statement:		
a) Maintain safe and effective Transit facilities.		
Actions:	Who:	When:
i. Monitor systems and develop policies where required, for effective operation of transit shelters and the transit terminal.	• Transit	• Ongoing
ii. Evaluate Transit Garage capacity and location in light of growing community needs and determine best site location while considering the West Yards Facilities location study.	• Transit/Public Works with consultant	• 2003 - 2006

Legislative & Administrative Services

DATE: July 29, 2003
TO: Colleen Jensen, Community Services Director
FROM: Kelly Kloss, Manager
SUBJECT: Services and Open Spaces & Facilities Action Plans
Community Services Division

Reference Report:

Community Services Director, dated July 21, 2003

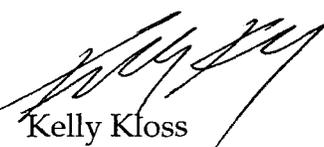
Resolutions:

“Resolved that Council of the City of Red Deer having considered the report from the Community Services Director, dated July 21, 2003, re: Services and Open Spaces and Facilities Action Plans, Community Services Division, hereby tables consideration of this report to the August 11, 2003 Council Meeting to allow the public an opportunity to access the report prior to final review by Council.”

Report Back to Council: Yes

Comments/Further Action:

This report is to be brought back to the Monday, August 11, 2003 Council Meeting for Council's final review.


Kelly Kloss
Manager

/chk

c

DATE: July 18, 2003
TO: City Clerk
FROM: Director of Corporate Services
SUBJECT: Capital Budget Policy #5320 (Amended)

Background

At the Council meeting of May 6, 2002, the attached report dated April 26, 2002 was considered which resulted in the Capital Financing Policy #5319 being rescinded and Capital Budget Policy #5320 and Operating Budget Policy #5321 being approved.

Council was advised at that time, that the new policies would be tested and brought back to Council for amendment, if deficiencies or improvements were found.

Issues for Discussion

Capital Budget Policy #5320 was examined in light of several capital project issues that arose in the past month. Administration is of the opinion that the limitation set upon the City Manager for budget transfers of 10% of the approved project budget is unnecessarily restrictive. This forces Administration to bring budget transfer requests to Council and enter into discussions at a more detailed level than what occurred at the time Council approved the Capital Budget.

As a result, Capital Budget Policy #5320 has been revised to allow the City Manager flexibility to function more effectively in dealing with a small transfer issues while still remaining within the total Council approved capital budget.

Requested Action

That Capital Budget Policy #5320 be amended, as per the attached, to allow the City Manager to approve Capital Budget transfers to a limit of \$50,000 per project providing the cost of the project does not increase by more than an amount equal to original approved budget.

The balance of the policy has not been altered.

Thank you



Rodney Burkard
Director of Corporate Services

Attachment: Capital Budget Policy #5320 (Amended)
Director of Corporation Services April 26, 2002 Report

DATE: April 26, 2002
TO: City Clerk
FROM: Director of Corporate Services
SUBJECT: **COUNCIL POLICY MANUAL
REVISION OF POLICIES**

Background

In 1995 when the Municipal Government Act was updated, clarity was given to the role of Council and Administration in setting policy and carrying out this policy. Since that time Administration have been in a process of reviewing City bylaws and policy to determine what changes needed to be made to reflect the intent of the Act.

In June of 2001 the Organization Bylaw was updated to better reflect the intentions of the Act. At the same time budget policies 5305, 5306 and 5307 relating to budget administration were rescinded, as they reflected policy that was provided for in the Organization Bylaw, Municipal Government Act or were administrative in nature.

For 2002 a new budget process was implemented. As part of this process Administration reviewed what direction from Council should be set as part of the budget process and what should be set in policy. As a result we recommend that the Capital Financing Policy be rescinded and a new Capital Budget Policy and Operating Budget Policy be approved.

Discussion

The attached policies have been reviewed and approved by the City Manager in consultation with the Senior Management Team.

Recommendation

1. That Capital Financing Policy 5319 be rescinded.
2. That Capital Budget Policy #5320 be approved.
3. That Operating Budget Policy #5321 be approved.

Rod Burkard
Director of Corporate Services

Atts.



**THE CITY OF RED DEER
COUNCIL POLICY MANUAL**

POLICY NO.	5320	<i>Page 1 of 2</i>
TITLE:	<i>Capital Budget Policy</i>	<i>Date of Approval: May 6, 2002</i>
AUTHORITY:	MGA	
RESPONSIBILITY:	<i>City Manager</i>	<i>Date of Last Revision:</i>

Purpose

This policy establishes the executive limitations and guidelines for the City Manager relative to the Capital Budget.

Executive Limitations

Current:

1. The City Manager may transfer surplus funds from budgeted capital projects to other budgeted capital projects providing the scope of the project remains the same, to a maximum of \$500,000 per project or 10 percent of the total project cost, whichever is less.

Revised:

1. (a) **The City Manager may approve Capital Budget transfers to a limit of \$50,000 per project providing the cost of the project does not increase by more than an amount equal to the original budget cost.**

(b) **For Capital Budget transfers in excess of \$50,000, the City Manager may transfer funds from budgeted capital projects to other budgeted capital projects subject to:**
 - (i) **the scope of the project remaining the same, and**
 - (ii) **a maximum of \$500,000 per project or 10 percent of the total project cost, whichever is less.**

Guidelines

2. A 5 Year Capital Plan will be prepared annually.
3. Capital projects spanning more than one budget year will be clearly indicated in the 5 Year Capital Plan. Approval of these projects by Council will be considered to include the total cost.
4. The financing of capital projects will be as approved by Council as part of the annual budget process.
5. A Capital Projects Reserve will be maintained as a significant source of funding for tax supported major capital projects.

Comments:

We agree with the recommendations of the Director of Corporate Services.

"G.D. Surkan"
Mayor

"C. Jensen"
Acting City Manager

DATE: April 26, 2002
TO: City Clerk
FROM: Director of Corporate Services
SUBJECT: COUNCIL POLICY MANUAL
REVISION OF POLICIES

Back-up

Background

In 1995 when the Municipal Government Act was updated, clarity was given to the role of Council and Administration in setting policy and carrying out this policy. Since that time Administration have been in a process of reviewing City bylaws and policy to determine what changes needed to be made to reflect the intent of the Act.

In June of 2001 the Organization Bylaw was updated to better reflect the intentions of the Act. At the same time budget policies 5305, 5306 and 5307 relating to budget administration were rescinded, as they reflected policy that was provided for in the Organization Bylaw, Municipal Government Act or were administrative in nature.

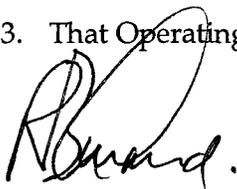
For 2002 a new budget process was implemented. As part of this process Administration reviewed what direction from Council should be set as part of the budget process and what should be set in policy. As a result we recommend that the Capital Financing Policy be rescinded and a new Capital Budget Policy and Operating Budget Policy be approved.

Discussion

The attached policies have been reviewed and approved by the City Manager in consultation with the Senior Management Team.

Recommendation

1. That Capital Financing Policy 5319 be rescinded.
2. That Capital Budget Policy #5320 be approved.
3. That Operating Budget Policy #5321 be approved.



Rod Burkard
Director of Corporate Services

Atts.

Legislative & Administrative Services

DATE: July 29, 2003
TO: Rodney Burkard, Director of Corporate Services
FROM: Kelly Kloss, Manager
SUBJECT: Capital Budget Policy #5320 - Amendment

Reference Report:

Director of Corporate Services, dated July 18, 2003

Resolutions:

“Resolved that Council of the City of Red Deer, having considered the report from the Director of Corporate Services, dated July 18, 2003, re: Capital Budget Policy #5320, agrees to Amend Capital Budget Policy #5320 by deleting Section 1 and substituting the following new Section 1:

1. (a) The City Manager may approve Capital Budget transfers to a limit of \$50,000 per project providing the cost of the project does not increase by more than an amount equal to the original budget cost.
- (b) For Capital Budget transfers in excess of \$50,000, the City Manager may transfer funds from budgeted capital projects to other budgeted capital projects subject to:
 - (i) the scope of the project remaining the same, and
 - (ii) a maximum of \$500,000 per project or 10 percent of the total project cost, whichever is less.”

Council Decision – July 28, 2003
Amendment of Capital Budget Policy #5320
Page 2

Report Back to Council: No

Comments/Further Action:

This office will amend Capital Budget Policy #5320 and distribute copies in due course.



Kelly Kloss
Manager

/chk

c Treasury Services Manager

Memo

Date: July 21, 2003
To: Kelly Kloss, Legislative and Administrative Manager
From: Howard Thompson, Land & Economic Development Manager
Re: **698805 Alberta Ltd. Offer to Purchase
Part of Lot 12 PUL, Block 2, Plan 972 4354**

Background:

Land and Economic Development have negotiated the sale of a part of Lot 12, Block 2, Plan 972 4354 to 698805 Alberta Ltd., who are looking for more storage space for the Fountain Tire store in Edgar Industrial Park. The area to be sold totals 917 square meters, situated between a storm detention pond and the current property line of the Fountain Tire shop as shown on the attached sketch. The land is currently occupied with a power line which the purchasers have agreed to have relocated at their expense. The purchase price has been adjusted in recognition of this extraordinary cost to cure the encumbrance. The purchasers have also agreed to pay all costs associated with the transaction including but not limited to, survey and advertising. The sale of this land has been referenced to all department heads with no objections received.

Recommendation:

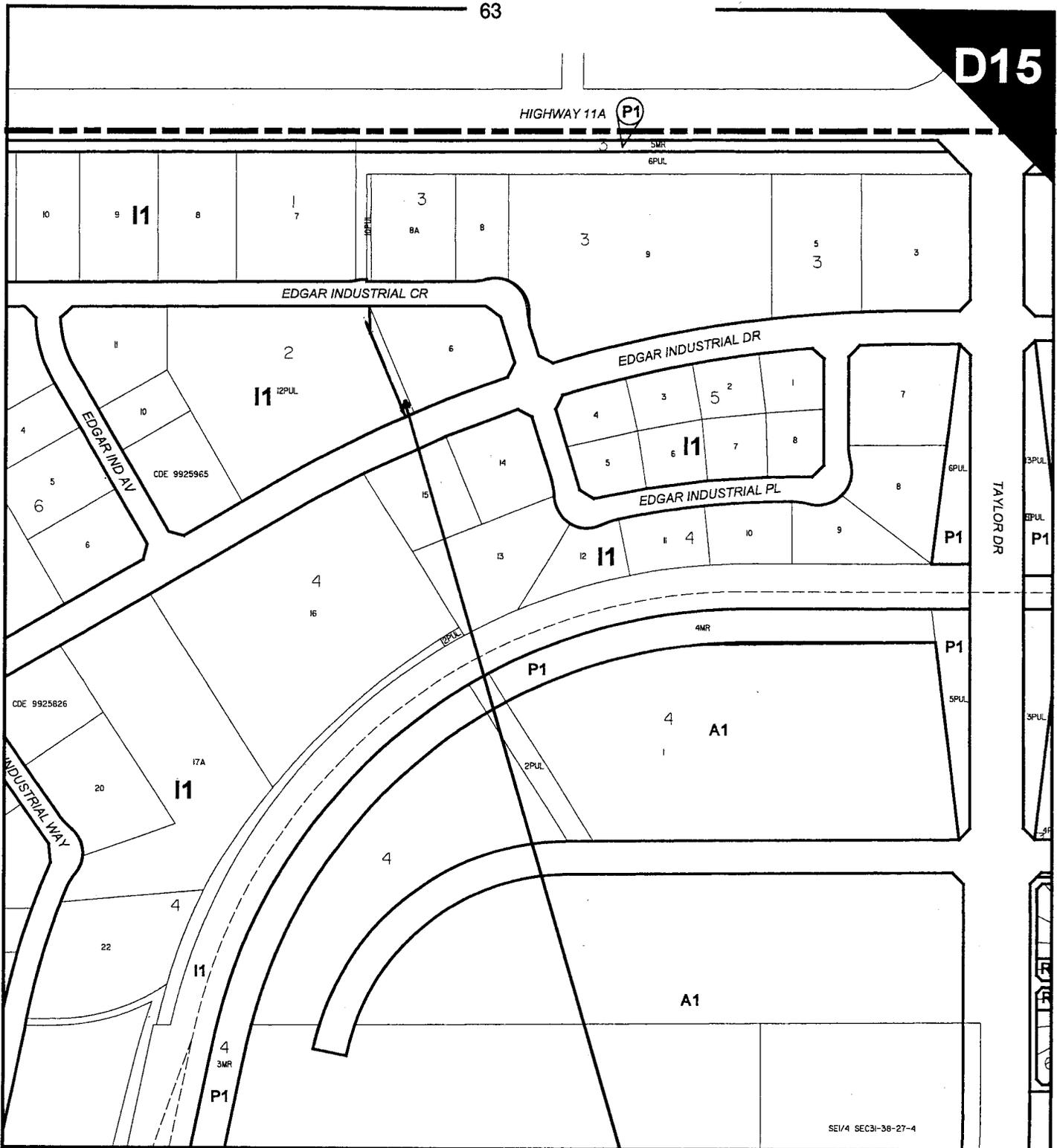
That City Council approve entering into a Land Sale Agreement with 698805 Alberta Ltd. for the sale of approximately 917 square meters on the east side of Lot 12 PUL, Block 2, Plan 972 4354 with such agreement to include the following clauses:

1. The purchaser to pay all costs associated with the transaction including but not limited to survey and advertising.
2. The purchaser to sign a work order and pay for all costs associated with the relocation of the power line.
3. Purchase price to be \$14.24 per square meter.

HT

Howard Thompson

/rjc



Part Six of the Bylaw outlines the Land Use District Definitions

refer to the Index Map for the Legend



NORTH
Scale 1:5,000

© The City of Red Deer, Engineering Department

The City of Red Deer
Land Use Bylaw 3156/96

Amendments to NE¼ Sec 31

subject

C16	D16	E16
C15	D15	E15
C14	D14	E14

NE¼ Sec 31
Twp 38- Rge 27 - W4th

printed on
January 03, 2002



Comments:

We agree with the recommendations of the Land & Economic Development Manager.

"G.D. Surkan"
Mayor

"C. Jensen"
Acting City Manager

DATE: July 29, 2003
TO: Howard Thompson, Land & Economic Development Manager
FROM: Kelly Kloss, Manager
SUBJECT: 698805 Alberta Ltd. Offer to Purchase
Part of Lot 12 PUL, Block 2, Plan 972 4354

Reference Report:

Land & Economic Development Manager, dated July 21, 2003

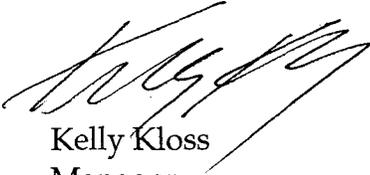
Resolutions:

“Resolved that Council of the City of Red Deer, having considered the report from the Land & Economic Development Manager, dated July 21, 2003, re: 698805 Alberta Ltd., Offer to Purchase Part of Lot 12 PUL, Block 2, Plan 972 4354, hereby approves entering into a Land Sale Agreement with 698805 Alberta Ltd. for the sale of approximately 917 square meters on the east side of Lot 12 PUL, Block 2, Plan 972 4354, subject to:

1. The purchaser paying all costs associated with the transaction, including surveying and advertising.
2. The purchaser signing a work order and paying for all costs associated with the relocation of the power line.
3. The purchase price being \$14.24 per square meter.”

Council Decision – July 28, 2003
698805 Alberta Ltd. – Offer to Purchase
Page 2

Report Back to Council: No



Kelly Kloss
Manager

/chk

c Director of Development Services
Treasury Services Manager

MEMO

DATE: July 21, 2003

TO: Kelly Kloss, Legislative and administrative Manager

FROM: Howard Thompson, Land and Economic Development Manager

RE: **Road Closure**
Road Plan 772-0591 and Addition to Service Road as Shown on Plan 822-1823
Edgar Industrial Park

Background:

The City and Collicutt Energy Services Ltd. have entered into an agreement to develop approximately 45 Acres in Edgar Industrial Park. The development is in "Edgar Central" and surrounds the Edgar homestead on three sides. Mr. Collicutt has subsequently purchased the Edgar homestead lands and wants to include it in this development.

Discussion:

There is a service road between Highway 2 and the homestead that will require a Road Closure Bylaw prior to disposition for redevelopment. The service road is comprised of the above captioned descriptions and is 30 meters wide. Mr. Collicutt has agreed to purchase the easterly 20 meters of the service road and include it in the homestead lands for redevelopment. The westerly 10 meters (adjacent to Highway 2) will be rededicated as municipal reserve, which is consistent with the lands to the north and south of the homestead lands. This is illustrated on the attached sketch submitted by Bemoco Surveys on behalf of Collicutt Energy Services.

RECOMMENDATION

1. That City Council give first reading to a Bylaw having the effect of closing the following:

Firstly: "All that portion shown as service road on Plan 772-0591"

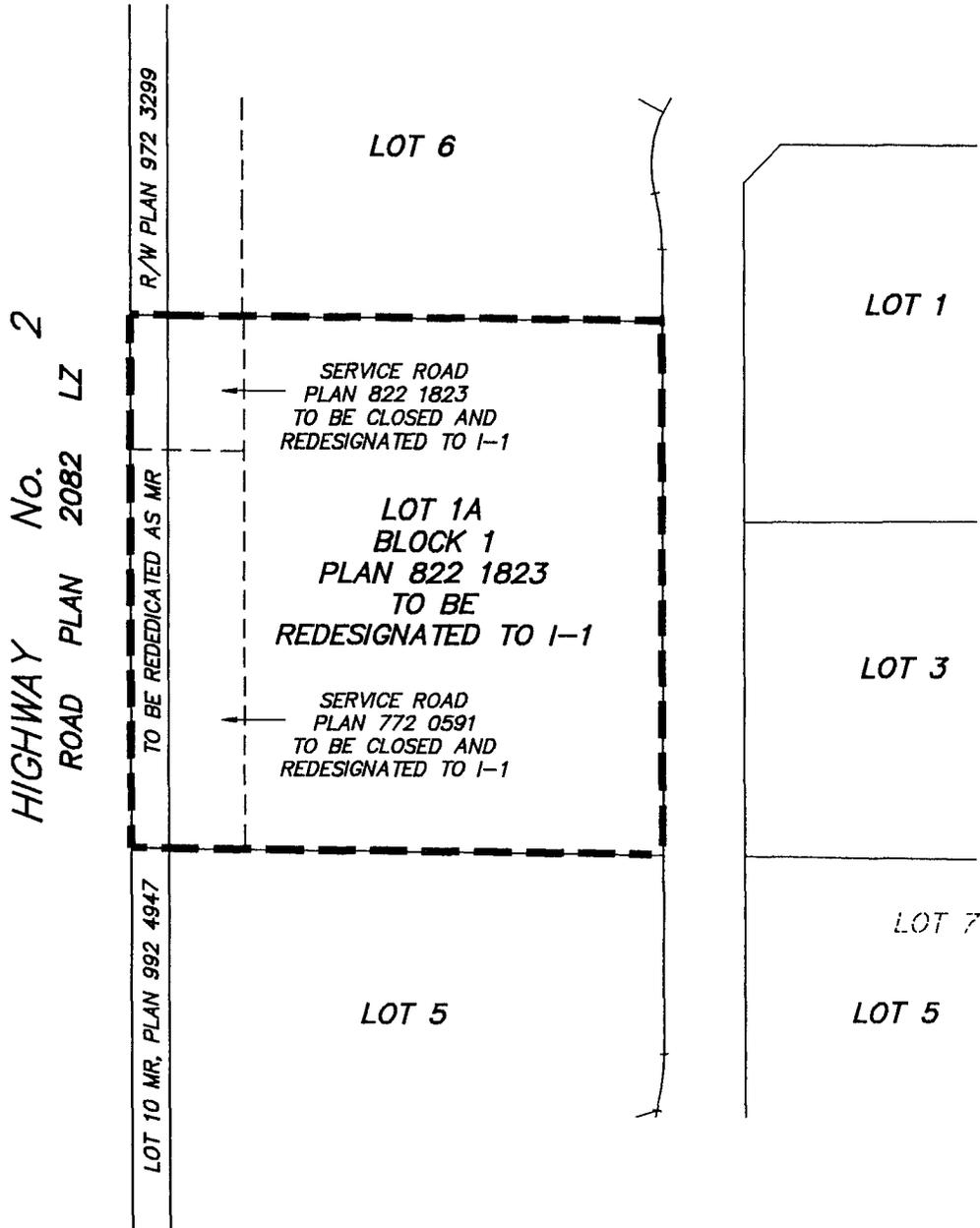
Secondly: "All that portion shown as service road on Plan 822-1823"

2. Pending input at the public hearing that should City Council approve 2nd and 3rd readings, direct:

"The Land and Economic Development Department to sell the westerly 20 meters of the service road (approximately 0.71 acres) to Collicutt Energy Services Ltd. for \$30,000.00 per acre."

for 
Howard Thompson

/rsc
Att.



EDGAR INDUSTRIAL PARK
PROPOSED REZONING

Drawn By: MY	Chk'd MY
Date:	July 21st, 2003
Scale:	1 : 2000
File No.:	S-040-03

Bemoco Land Surveying Ltd.
 21,7895-49th Avenue
 Red Deer, Alberta
 PHONE: 342-2611



DATE: July 21, 2003

TO: Kelly Kloss, Legislative and Administrative Services Manager

FROM: Frank Wong, Planning Assistant

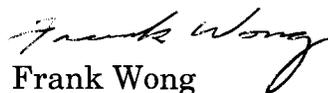
RE: Land Use Bylaw Amendment No. 3156/KK-2003
Lot 1-A, Block 1, Plan 822 1823
Service Road, Plan 822 1823 and
Service Road, Plan 772 0591
Edgar Industrial Park
Collicutt Energy Services Ltd.

Collicutt Energy Services Ltd. has recently acquired the Edgar farmstead site and wish to redevelop it for industrial use. This proposal rezones approximately 2.06 ha (5.09 ac) of land from A1 Future Urban Development District to I1 Industrial (Business Service) District and from ROAD to I1 Industrial (Business Service) District and P1 Parks and Recreation District.

A road closure bylaw for the portions of service roads along the east boundary of Highway No. 2 appears elsewhere in the agenda to accommodate this proposal.

Staff recommendation

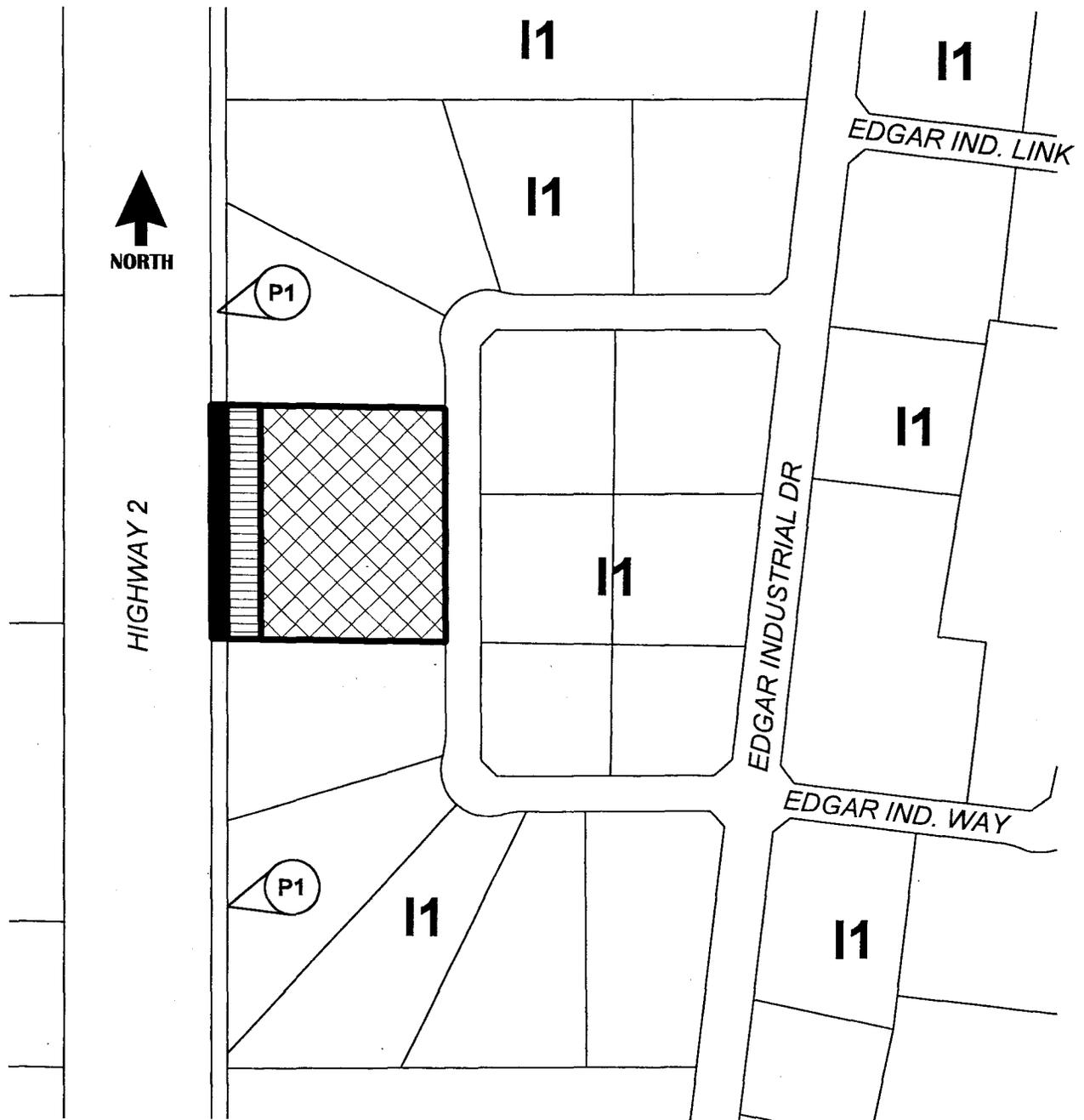
The proposal complies with the Northwest Area Structure Plan; therefore it is recommended that City Council proceed with first reading of this Land Use Bylaw Amendment 3156/KK-2003.



Frank Wong
Planning Assistant

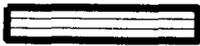
Attachments

The City of Red Deer PROPOSED LAND USE BYLAW AMENDMENT



Change from :

A1 to I1 

Road to I1 

Road to P1 

AFFECTED DISTRICTS:

A1 - Future Urban Development

I1 - Industrial (Business Service)

P1 - Parks & Recreation

MAP No. 31 / 2003

BYLAW No. 3156 / KK - 2003

Subdivision Consultants ★ Land Surveyors

Our File: S-040-03

July 21, 2003

City of Red Deer
Box 5008
Red Deer, Alberta
T4N 3T4

Attention: City Clerk Department

Dear Sirs:

RE: Lot 1A, Block 1, Plan 822 1823
Service Road, Plan 772 0591 & 822 1823

Upon behalf of the owners of the above lands would you kindly consider this letter our application to have the above mentioned lands redesignated from A-1 (Future Urban Development) to I-1 (Industrial Business Service).

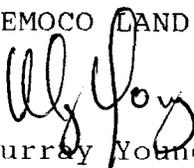
The above mentioned service roads are being closed and partially re-dedicated as reserve with the balance being added to Lot 1A.

I have enclosed a sketch showing the same.

Should you have any questions pertaining to the above, please do not hesitate to call.

Yours truly,

BEMOCO LAND SURVEYING LTD.


Murray Young, A.L.S.

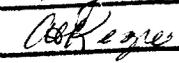
MY/dpv

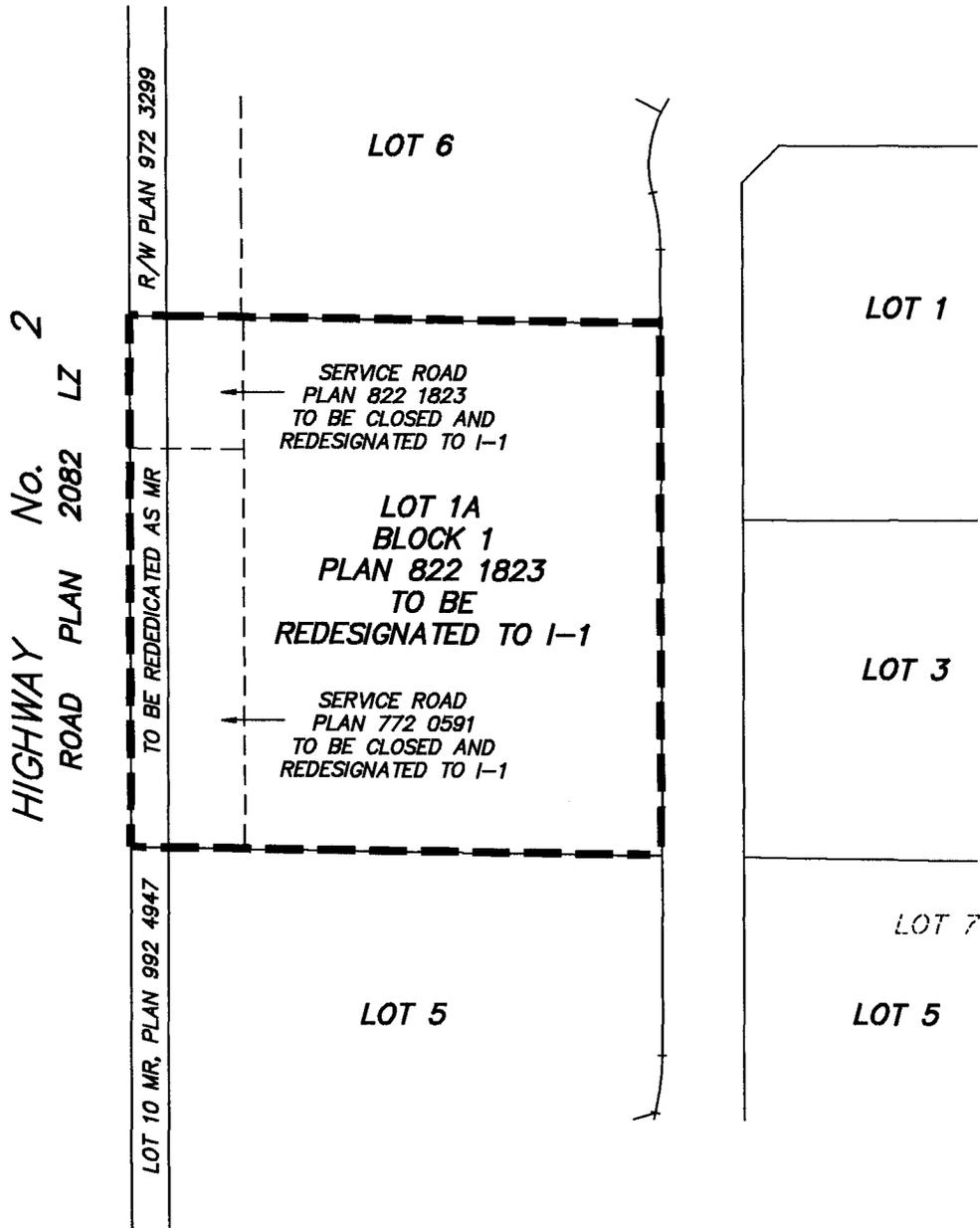
Encl

cc: City of Red Deer
Land & Economic Development
Attention: Russell Crook

Parkland Community Planning Services Via Fax: 346-1570
Attention: Frank Wong

THE CITY OF RED DEER
Legislative & Administrative Services

RECEIVED	
TIME	1:00
DATE	July 21/03
BY	



**EDGAR INDUSTRIAL PARK
PROPOSED REZONING**

Drawn By: MY	Chk'd MY
Date:	July 21st, 2003
Scale:	1 : 2000
File No.:	S-040-03
Bemoco Land Surveying Ltd.	
21,7895-49th Avenue Red Deer, Alberta	
PHONE: 342-2611	

Comments:

We agree with the recommendations of the Land & Economic Development Manager and Parkland Community Planning Services. A Public Hearing will be held on Monday, August 25, 2003 at 7:00 p.m. in Council Chambers, during Council's regular meeting.

For Council's interest, the use of the Municipal Reserve running along the Highway 2 alignment will become an important part of our long-term strategy to develop an attractive, well-landscaped corridor within our own jurisdiction and hopefully along the entire Central Alberta Highway 2 corridor in cooperation with other communities abutting Highway 2. In early August, we will meet with the Mayors and Administration of all of our neighbouring communities on Highway 2, to discuss the potential development of a coordinated landscaped and designed standard strategy. This meeting will initiate the creation of a very attractive Central Alberta corridor environment over the long term.

"G.D. Surkan"

Mayor

"C. Jensen"

Acting City Manager

LEGISLATIVE & ADMINISTRATIVE SERVICES
July 29, 2003

Steven Collicutt
Collicutt Energy Services
7550 Edgar Industrial Drive
Red Deer, AB T4P 3R2

Dear Mr. Collicutt:

***Road Closure Bylaw 3317/2003 - Road Plan 772-0591 and Addition to Service Road Plan 822-1823
Land Use Bylaw Amendment 3156/KK-2003
Edgar Industrial Park***

Red Deer City Council gave first reading to *Road Closure Bylaw 3317/2003* and *Land Use Bylaw Amendment 3156/KK-2003* at the City of Red Deer's Council meeting held Monday, July 28, 2003. For your information, copies of the bylaws are attached.

Your company will be developing approximately 45 acres in Edgar Industrial Park and would like to include the Edgar homestead lands, which you have recently purchased, in the development. There is a service road between Highway 2 and the homestead that will require a Road Closure prior to redevelopment. Your company will purchase the easterly 20 meters of the service road. The westerly 10 meters (adjacent to Highway 2) will be rededicated to municipal reserve. *Land Use Bylaw Amendment 3156/KK-2003* rezones approximately 2.06 ha (5.09 ac) of land from A1 Future Urban Development District to I1 Industrial (Business Service) District and from ROAD to I1 Industrial (Business Service) District and P1 Parks and Recreation District.

Council must hold Public Hearings before giving second and third readings to the bylaws. This office will now advertise for Public Hearings to be held on Monday, August 25, 2003 at 7:00 p.m. in Council Chambers of City Hall during Council's regular meeting.

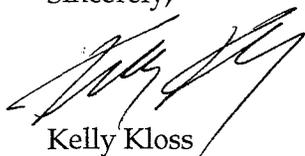
According to the *Land Use Bylaw* the City requires a deposit before public advertising. An amount equal to the estimated cost of advertising, which in this instance is \$400, is required by Wednesday, August 6, 2003. You will be invoiced for or refunded the difference once the actual cost of advertising is known.

...2/

Collicutt Energy Services
July 29, 2003
Page 2

Please call me if you have any questions or require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kelly Kloss', written over a white rectangular area.

Kelly Kloss
Manager

KK/chk

/attach.

c Parkland Community Planning Services
C. Adams, Administrative Assistant

* * * Transmission Result Report (MemoryTX) (Jul.29. 2003 1:18PM) * * *

1) CITY OF RED DEER
2) Legislative and Admin Services

Date/Time: Jul.29. 2003 1:16PM

File No. Mode	Destination	Pg (s)	Result	Page Not Sent
9370 Memory TX	3583210	P. 5	OK	

Reason for error

E.1) Hang up or line fail
E.3) No answer

E.2) Busy
E.4) No facsimile connection



LEGISLATIVE & ADMINISTRATIVE SERVICES
July 29, 2003

Steven Collicutt
Collicutt Energy Services
7550 Edgar Industrial Drive
Red Deer, AB T4P 3R2

Dear Mr. Collicutt:

**Road Closure Bylaw 3317/2003 - Road Plan 772-0531 and Addition to Service Road Plan 822-1823
Land Use Bylaw Amendment 3156/KK-2003
Edgar Industrial Park**

Red Deer City Council gave first reading to *Road Closure Bylaw 3317/2003* and *Land Use Bylaw Amendment 3156/KK-2003* at the City of Red Deer's Council meeting held Monday, July 28, 2003. For your information, copies of the bylaws are attached.

Your company will be developing approximately 45 acres in Edgar Industrial Park and would like to include the Edgar homestead lands, which you have recently purchased, in the development. There is a service road between Highway 2 and the homestead that will require a Road Closure prior to redevelopment. Your company will purchase the easterly 20 meters of the service road. The westerly 10 meters (adjacent to Highway 2) will be rededicated to municipal reserve. *Land Use Bylaw Amendment 3156/KK-2003* rezones approximately 2.06 ha (5.09 ac) of land from A1 Future Urban Development District to I1 Industrial (Business Service) District and from ROAD to I1 Industrial (Business Service) District and P1 Parks and Recreation District.

Council must hold Public Hearings before giving second and third readings to the bylaws. This office will now advertise for Public Hearings to be held on Monday, August 25, 2003 at 7:00 p.m. in Council Chambers of City Hall during Council's regular meeting.

According to the *Land Use Bylaw* the City requires a deposit before public advertising. An amount equal to the estimated cost of advertising, which in this instance is \$400, is required by Wednesday, August 6, 2003. You will be invoiced for or refunded the difference once the actual cost of advertising is known.

.. 2/

DATE: July 29, 2003

TO: City Council

FROM: Kelly Kloss, Manager

SUBJECT: Edgar Industrial Park:

- (a) Road Closure Bylaw 3317/2003 – Road Plan 772-0591 and Addition of Service Road as Shown on Plan 822-1823
- (b) Land Use Bylaw Amendment 3156/KK-2003
Lot 1-A, Block 1, Plan 822 1823
Service Road, Plan 822 1823 and Service Road,
Plan 772 0591
Collicutt Energy Services Ltd. / City of Red Deer

History

At the Monday, July 28, 2003 meeting of Council, Road Closure Bylaw 3317/2003 and Land Use Bylaw Amendment 3156/KK-2003 were given first readings.

Collicutt Energy Services Ltd. will be developing approximately 45 acres in Edgar Industrial Park and would like to include the Edgar homestead lands, which they recently purchased, in the development. There is a service road between Highway 2 and the homestead that will require a Road Closure prior to redevelopment. Collicutt Energy Services will purchase the easterly 20 meters of the service road. The westerly 10 meters (adjacent to Highway 2) will be rededicated to municipal reserve. Land Use Bylaw Amendment 3156/KK-2003 rezones approximately 2.06 ha (5.09 ac) of land from A1 Future Urban Development District to I1 Industrial (Business Service) District and from ROAD to I1 Industrial (Business Service) District and P1 Parks and Recreation District.

Public Consultation Process

Public Hearings have been advertised for the above noted bylaws to be held on Monday, August 25, 2003 at 7:00 p.m. in Council Chambers during Council's regular meeting. The owners of the properties bordering the site have been notified by letter of the Public Hearing.

Recommendation:

That following the Public Hearings, Council may proceed with 2nd and 3rd readings of the bylaws.

Kelly Kloss
Manager

Legislative & Administrative Services

DATE: July 29, 2003

TO: Howard Thompson, Land & Economic Development Manager
Frank Wong, Parkland Community Planning Services

FROM: Kelly Kloss, Manager

SUBJECT: Edgar Industrial Park:
(a) Road Closure Bylaw 3317/2003 – Road Plan 772-0591 and Addition o
Service Road as Shown on Plan 822-1823
(b) Land Use Bylaw Amendment 3156/KK-2003
Lot 1-A, Block 1, Plan 822 1823
Service Road, Plan 822 1823 and Service Road,
Plan 772 0591
Collicutt Energy Services Ltd. / City of Red Deer

Reference Report:

Land & Economic Development Manager, dated July 21, 2003 and Parkland
Community Planning Services, dated July 21, 2003

Resolutions:

“Resolved that Council of the City of Red Deer, having considered
the report from the Land & Economic Development Manager,
dated July 21, 2003, re: Road Closure, Road Plan 772-0591 and
Addition to Service Road as Shown on Plan 822-1823, Edgar
Industrial Park, hereby approves the sale of the westerly 20 meters
of the Service Road, as noted in the above report, (approximately
.071 acres) to Collicutt Energy Services Ltd. subject to:

1. Purchase price of \$30,000 per acre.
2. Passage of Road Closure Bylaw 3317/2003 and
Land Use Bylaw Amendment 3156/KK-2003

Bylaw Readings:

Road Closure Bylaw 3317/2003 and Land Use Bylaw Amendment 3156/KK-2003 were
given first readings. Copies of the bylaws are attached.

Report Back to Council: Yes

Public Hearings will be held on Monday, August 25, 2003 at 7:00 p.m. in Council Chambers, during Council's regular meeting.

Comments/Further Action:

Collicutt Energy Services Ltd. will be developing approximately 45 acres in Edgar Industrial Park and would like to include the Edgar homestead lands, which they recently purchased, in the development. There is a service road between Highway 2 and the homestead that will require a Road Closure prior to redevelopment. Collicutt Energy Services will purchase the easterly 20 meters of the service road. The westerly 10 meters (adjacent to Highway 2) will be rededicated to municipal reserve. Land Use Bylaw Amendment 3156/KK-2003 rezones approximately 2.06 ha (5.09 ac) of land from A1 Future Urban Development District to I1 Industrial (Business Service) District and from ROAD to I1 Industrial (Business Service) District and P1 Parks and Recreation District. This office will proceed with the advertising for Public Hearings. Collicutt Energy Services will be responsible for the advertising costs in this instance.



Kelly Kloss
Manager

/chk

- c Director of Development Services
- Inspections & Licensing Manager
- C. Adams, Administrative Assistant
- B. Greter, Clerk Steno

BYLAW NO. 3317/2003

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

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

1 The following portions of roadway in the City of Red Deer are hereby closed:

“All that portion shown as Service Road on Plan 772-0591.”

and

“All that portion shown as Service Road on Plan 822-1823”

READ A FIRST TIME IN OPEN COUNCIL this 28th day of July 2003.

READ A SECOND TIME IN OPEN COUNCIL this day of 2003.

READ A THIRD TIME IN OPEN COUNCIL this day of 2003.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2003.

MAYOR

CITY CLERK

BYLAW NO. 3156/KK-2003

Being a bylaw to amend Bylaw No. 3156/96, the Land Use Bylaw of the City of Red Deer.

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

- 1 The "Use District Map C14" contained in "Schedule B" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map No. 31/2003 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 28th day of July 2003.

READ A SECOND TIME IN OPEN COUNCIL this day of 2003.

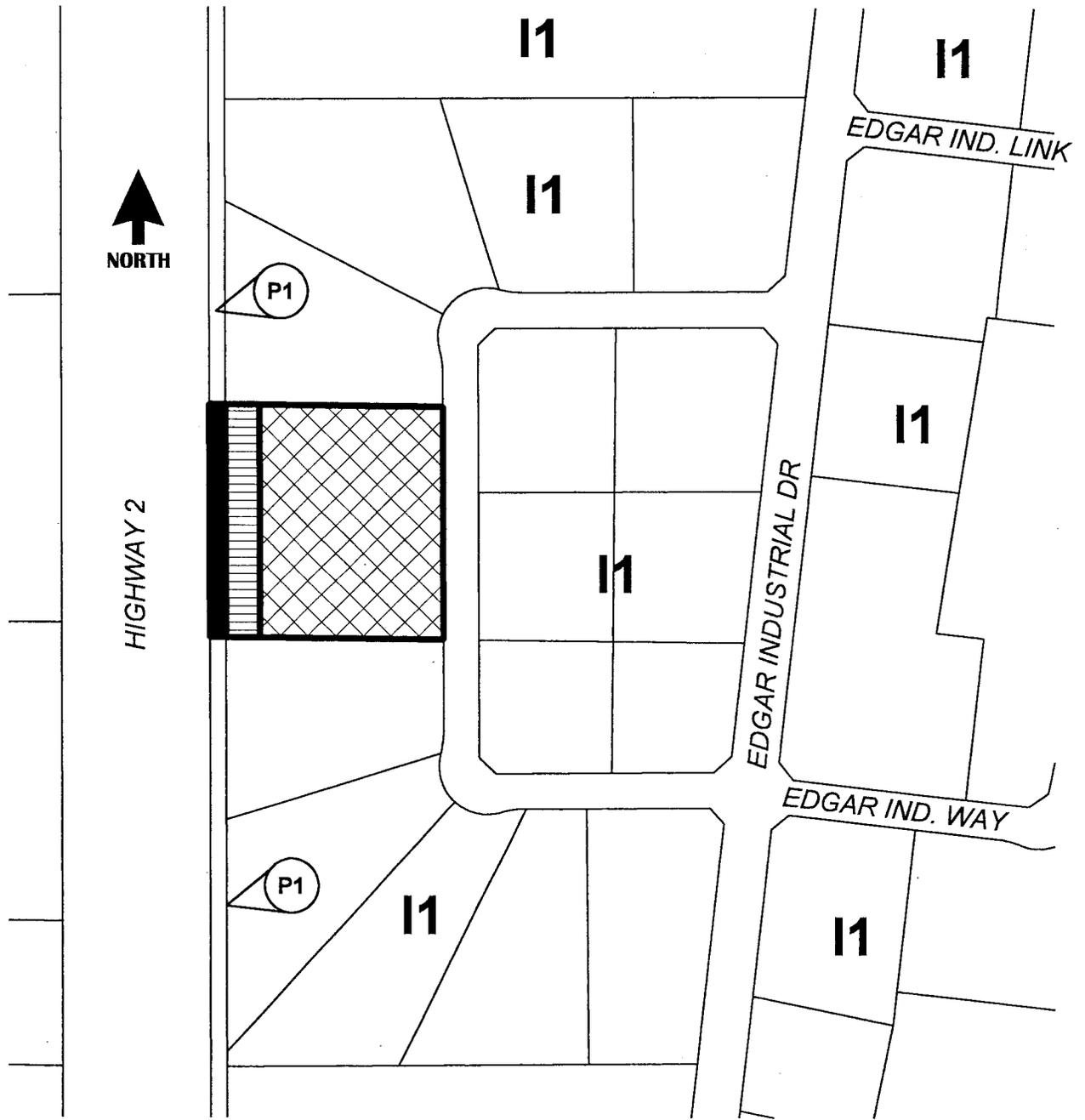
READ A THIRD TIME IN OPEN COUNCIL this day of 2003.

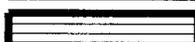
AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2003.

MAYOR

CITY CLERK

The City of Red Deer PROPOSED LAND USE BYLAW AMENDMENT



Change from :
 A1 to I1 
 Road to I1 
 Road to P1 

AFFECTED DISTRICTS:
 A1 - Future Urban Development
 I1 - Industrial (Business Service)
 P1 - Parks & Recreation

MAP No. 31 / 2003
 BYLAW No. 3156 / KK - 2003

Greetings,

My name is Jason St-Louis, I am a Martial Arts Instructor at Arashi-Do Martial Arts here in Red Deer. I am also the President/CEO of the Alliance Fighting Championships (AFC).

The AFC is a Mixed Martial Arts (MMA) Sport Fighting organization. Mixed Martial Arts is the fastest growing sport in the world today, with Promotions and Combative Arts Commissions growing and flourishing all over the world. These promotions and commissions strive to offer safe and organised venues for Mixed Martial Arts Sport Fighting Athletes.

Mixed Martial Arts is a sport that consists of ALL the martial arts under one set of rules that allows athletes to perform the Martial Arts (MA) they have trained and studied, for so many years. It is a sport that mixes athletes from Karate, Judo, Tae-Kwon-Do, KickBoxing, Boxing, Brazilian Jiu-Jitsu, Greco Roman & Freestyle Wrestling. These athletes come from all levels of competition whether it being Municipal, Provincial, National or the World stage. It is a sport in which all athletes can express themselves in a one on one contest that tests the limits of their technical skills, training and mental focus.

I, myself, am a Professional Mixed Martial Arts Sport Fighter. I have trained in martial arts for the past 23 years. I hold Black Belts and ranks in Karate, Judo, Tae-Kwon-Do, Ninjutsu, Aikido, Aikijutsu, ShootWrestling, Wrestling, KickBoxing, Boxing(level III coaching certification), Brazilian Jiu-Jitsu((Canadian Representative) and Mixed Martial Arts, the very sport I am writing to you about today. I have also been teaching these arts for the past 17 years.

My professional MMA fighting record is 9-3-0.

I am the current : UGC (Ultimate Generation Combat) World Middleweight Champion
: MC (Maximum Combat) World Welterweight Champion
: MFC (Maximum Fighting Championships) #1 Ranked World
Welterweight Fighter
: Former UCC (Universal Combat Challenge) Canadian Middleweight
Champion

I also hold Municipal, Provincial and National Titles in Karate, Tae-Kwon-Do, Kickboxing, Submission Grappling and Brazilian Jiu-Jitsu competitions. I have a degree in Acupuncture and Complimentary Medicine and I have my Level 3 in Reiki as a practitioner. I am the former Executive Director of the Maximum Fighting Championships(MFC) which is an Mixed Martial Arts sport fighting organisation that has been on Pay-Per-View television and is still a successful promotion to this day.

The City of Red Deer has some of Canada's top Mixed Martial Arts athletes, athletes by the names of Jason MacDonald, Jason Sagal, Victor Valimaki, Kyle Dillman as well as myself.

Red Deer is my home and it is where I would like to build a foundation for the sport of

Mixed Martial Arts. I have the experience and education to have a successful promotion, and with that, I believe I can bring profit and income to the city of Red Deer by creating jobs for local students, merchants and business owners alike.

For my promotion to be a success, I must plan, in all fashions of ethics, morale and the guidelines set forth by law. According to the criminal code and the province of Alberta, my promotion must be sanctioned by an athletic commission. I have full support of the Edmonton Boxing and Wrestling Commission(EBWC) for my event and they have confirmed that they are willing to come to Red Deer to aid in the show which is scheduled for Saturday September 6th, 2003 at Westerner Park in the Prairie Pavilion. I have also been informed by the Edmonton Boxing & Wrestling Commission's Lawyer, that if the City of Red Deer would like, it may simply pass a By-Law or Resolution once again, to allow the Edmonton Boxing & Wrestling Commission to come to Red Deer and govern the Alliance Fighting Championships Mixed Martial Arts promotion.

As you probably already know, Red Deer passed a resolution in 1998 that allowed Edmonton to come and govern a Combative Arts promotion in the city of Red Deer. I have recently been informed by Mr. Ed Pierson of the Edmonton Boxing & Wrestling Commission that a new By-Law must be passed again for 2003. My other option is to form a Combative Arts Commission(CAC) who will govern the promotion and sanction the event. This commission will need to consist of 3-members, a President, Vice-President and a Treasurer. Since this commission will not have the experience to perform the required duties needed, they can however, appoint the Edmonton Boxing and Wrestling Commission to come to the city of Red Deer and govern the show.

It is my understanding that shows in the past have been put on illegally, shows such as the world famous World Wrestling Federation(WWF) all the way to home based local kick boxing cards similar to the one that just recently took place. From my understanding the reason that these events were illegal is because they were not sanctioned by a Commission recognised by the Municipality and/or the Province. The reason for needing a sanction is so that the athletes are protected in case of accidental injury or death. In all of the years that Mixed Martial Arts competitions have been active, there has never been a case in which serious injury or death has occurred.

I am eager to plan and execute my goal and dream of being a successful, well known promoter, but never at the compromise or expense of the law or the safety of my athletes. Forming a commission will also benefit the city for the day we decide to have the return of the WWF, now the WWE, as well as any and all Kickboxing and Boxing cards. Please also keep in mind that our great city is home to numerous athletes performing in various Combative Art forms who, one day, may benefit enormously from one of our local promotions. For this reason, I have sought out respected members of the community who share and give back to our community with their teachings and dedication to all of these sports.

I would like to nominate 3 individuals for the roles of President, Vice-President and Treasurer. Their names are Doug Rowe, Jason Sagal and Keith Kenny, respectively, and

you will find their Bio's attached to the back of this information.

I hope I have offered some helpful insight to my situation so that you can understand as well as aide in forming a CAC(combative arts commission) or to once again pass a resolution to allow the EBWC to come to Red Deer and sanction my event.

The following is a list of contacts I have made for the support and designation for the proposal of a Combative Arts Commission.

Mr.Ed Pierson- Edmonton Boxing & Wrestling Commission
780-914-8393 or fax: 780-435-5909

The EBWC have been accepted rules and regulations to govern the safety of Athletes by the Nevada State Athletic Commission. The Nevada State Athletic Commission is also the same commission that governs Boxing in the sate of Nevada and, the leading Mixed Martial Arts promotion in the world, the Ultimate Fighting Championships(UFC).www.ufc.tv

Mr.Kelly Claus- City of Red Deer
403-342-8134

Mr.Glen Cowper- Alberta Sport & Recreation
780-415-0265

I thank you for your time and patience and with any good fortune we will be able to form an amiable and productive working relationship.

Sincerely,



Jason St-Louis
President/CEO
Alliance Fighting Championships
#511 4902 37th street
Red Deer, AB T4N-6M9
Business: 403-358-2681
fax: 403-346-6337

THE CITY OF RED DEER
OFFICE OF THE CITY CLERK

RECEIVED	
TIME	3:30
DATE	July 7. 03.
BY	<i>R. Breles</i>

Doug Rowe
9 Stewart st.
Red Deer, AB T4N-0B5
(h)403-343-9501
(w)403-347-1171 Ext.2553

Education/Achievements/Awards

- 5 Year Bachelor of Education degree at the University of Lethbridge
- Visual Communications Diploma at Lethbridge Community College
- Guidance Councillor, Teacher Advisor Coordinator at LTCHS
- Boxing Coach at Lyndsay Thurber Comprehensive High School
- Level II Certified Canadian Amateur Boxing Association Coach
- Coached 2 Canadian Amateur Boxing Association Champions
- Coach of 2001/02 Team Trophy, Alberta Silver and Bronze Gloves
- Former Sports reporter (5 years) Lethbridge Herald
- Press Box Manager at the 1995 World Junior Hockey Championships
- Volunteer Award- Alberta Amateur Boxing Association
- Volunteer Award- City of Lethbridge

Jason Sagal
107 - 4734 43rd ave
Red Deer, AB T4N-3C7
ph:403-343-0375

Education

College of Arts & Science at the University of Saskatchewan while obtaining a degree in Ecological Education.

Martial Arts/Wrestling Experience

- Three seasons of collegiate wrestling with the U of S Huskies obtaining 2nd in the Provincials.
- Studied/Trained under Randy Couture of Team Quest, who is also the former 2x Ultimate Fighting Championships(UFC) Heavy Weight Champion, current UFC Light Heavy Weight Champion and known for his accomplishments as a member of the US Greco-Roman Wrestling team and, Eco-Challenge competitor.
- Studied/Trained under Matt Lindlan, the #1 Middle Weight contender to the Ultimate Fighting Championships(UFC) title. Matt Lindlan is also decorated as the World Cup Title holder for Greco-Roman Wrestling and is best known for his Silver medal win at the 2000 Sydney Olympics.

Active Involvement

- Actively involved in Mixed Martial Arts(MMA), taking time off due to a knee injury.
- Continually incorporating knowledge of skills to add diversity to Boxing, KickBoxing and Jiu-Jitsu.

Personal Note

I have always believed our sport of Mixed Martial Arts(MMA) could be the most exciting main stream sport of the new millenium because it is the most complete fighting sport. Being a competitor and having to learn the fundamentals of all the Martial Arts involved, I can honestly say that the athletes involved are among the elite of any combat sport today. These athletes deserve the chance to showcase the skill and dedication it takes to make the sport what it is today.

Keith Kenny

Mr.Kenny was away on business so he was unable to provide me with his resume/bio. He has asked me to offer his home number so that he may be contacted at your convenience.

**Keith Kenny
403-342-8882**



Legislative & Administrative Services

Docs. 297852 v1

DATE: July 17, 2003
TO: City Council
FROM: Manager, Legislative & Administrative Services
SUBJECT: Establishment of a Prizefight Boxing / Wrestling Commission

Request

The City has received a request from Jason St-Louis to pass a bylaw to:

1. Establish a Red Deer Combative Arts Commission, or
2. Appoint the Edmonton Boxing & Wrestling Commission to supervise events within Red Deer.

Mr. St-Louis has an event scheduled for Saturday September 6, 2003 in Red Deer.

Policy Issue

Does Council support the City regulating certain sporting events by way of a commission established by bylaw?

History

The City of Red Deer does not have a bylaw establishing a Boxing & Wrestling Commission. In 1993 Council passed a bylaw to appoint the Edmonton Boxing & Wrestling Commission to supervise a specific boxing event in Red Deer on June 12, 1993. On April 6, 1998 Council passed a resolution again appointing the Edmonton Boxing & Wrestling Commission to supervise a boxing event in Red Deer on May 8, 1998. As shown below this resolution included not just the May 8 event but also other similar events.

“RESOLVED that Council of The City of Red Deer hereby authorizes The City of Edmonton Boxing and Wrestling Commission to supervise boxing, wrestling and similar matches within the city of Red Deer provided that such events meet all legislative and legal requirements.”

In addition, Council passed a resolution asking the Province to appoint a Provincial sanctioning body that would govern these events province wide. The request was sent to Alberta Community Development on April 8, 1998 however to my knowledge, the Province took no action.

In 2003, the Edmonton Commission advised that they would:

- Not supervise an event in another municipality unless a bylaw authorizing this takes place. Also they are reviewing the extent that they even wish to supervise events outside of Edmonton.
- Not supervise "toughman" events, due to the lack of safe rules and regulations.

Legislation

Prizefights are governed within Federal and Provincial legislation as set out hereunder.

Criminal Code - Federal

Engaging in prize fight

83. (1) Every one who

- (a) engages as a principal in a prize fight,
- (b) advises, encourages or promotes a prize fight, or
- (c) is present at a prize fight as an aid, second, surgeon, umpire, backer or reporter,

is guilty of an offence punishable on summary conviction.

Definition of "prize fight"

(2) In this section, "prize fight" means an encounter or fight with fists or hands between two persons who have met for that purpose by previous arrangement made by or for them, but a boxing contest between amateur sportsmen, where the contestants wear boxing gloves of not less than one hundred and forty grams each in mass, or any boxing contest held with the permission or under the authority of an athletic board or commission or similar body established by or under the authority of the legislature of a province for the control of sport within the province, shall be deemed not to be a prize fight.

R.S., 1985, c. C-46, s. 83; R.S., 1985, c. 27 (1st Supp.), s. 186.

From the information available, the above legislation was developed in the earlier part of the 20th century in response to "bare knuckle fights" and the risks associated with those events. Most of the reported criminal cases dealing with this section appear to have taken place in the 1920's.

Basically the criminal code says that prize fights are illegal unless it:

1. Is a boxing contest between amateur sportsmen (amateur is not defined in the criminal code however is defined in the Merriam-Webster dictionary as "one who engages in a pursuit, study, science, or sport as a pastime rather than as a

- profession, or one lacking in experience and competence in an art or science". However, Appendix A from Boxing Canada describes the differences between Amateur and Professional Boxing.); and
2. Certain size boxing gloves are used; and
 3. The boxing contest has permission from a provincial sport authority.

If a martial arts competition is an encounter or fight with fists or hands between two persons who have met for that purpose by previous arrangement made by or for, then the event is a "prizefight" and illegal. If a martial arts competition can be deemed a "amateur boxing contest" then it may be eligible to be sanctioned by a provincial sport authority. If martial arts competitions are not considered prizefights then it appears no regulations apply.

The application and enforceability of the criminal code legislation is unclear. In speaking with the RCMP, if a complaint were raised regarding an illegal event, they would investigate and then seek crown counsel's direction on enforcement.

Municipal Government Act (MGA) - Provincial

Prior to 1995 Section 238 of the MGA provided that a municipality may appoint a board or commission to control and regulate boxing, wrestling, and similar matches in the city. After 1995 amendments were made to the MGA that excluded the above clause.

Subsequently in 2002 the Province, as a result of lobbying from the City of Edmonton, again amended the MGA and inserted a new section related to this subject as noted below:

535.1

- (1) In this section, "commission" means a commission established by bylaw for controlling and regulating boxing matches or wrestling matches, or both.
- (2) A commission and its members, officers, employees and any volunteers performing duties under the direction of any of them are not liable for anything said or done or omitted to be done in good faith in the performance or intended performance of their functions, duties or powers under this Act or any other enactment.
- (3) Subsection (2) is not a defense if the cause of action is defamation.

It is unclear if a Combative Arts Commission falls within the scope of the section 535.1. It is my understanding that the City of Edmonton plans to ask for a further amendment to the Act to clearly state that martial arts falls within the scope of this legislation. It is also not clear if this section is in response to the Criminal Code legislation noted above, or Section 7 of the present Municipal Government Act that allows bylaws dealing with safety, health and welfare of people, activities and things in, on, or near a public place. Section 7 could be used to authorize a municipality to pass a bylaw generally dealing with athletic contests if a council felt the municipality should or needed to regulate that contest. This is not done for any other sport but if Council felt that municipal regulation of a sport was needed authority to do so is there.

Appendix B does list the provincial sport associations. Many of these also have national associations that govern and provide direction for their sport. The province does have the ability to authorize these organizations to regulate and supervise events within their particular sport.

Municipal Liability

The extent of municipal liability depends on a policy decision relating to the expectations of the general community for the Council to regulate boxing, wrestling, and martial arts events within the city of Red Deer.

If Council does not form a commission or authorize another commission to supervise events, then the City is not subject to any liability for claims arising out of boxing or wrestling contests or other forms of fighting competitions.

If Council does establish a commission, either by creating Red Deer's own body or by passing a bylaw allowing the Edmonton Commission to have authority in Red Deer, the City is exposed to potential liability for the negligent acts or omissions of the commission. It makes no difference whether the City has its own commission or appoints Edmonton's commission.

The City's insurance does provide the coverage for any sporting event that the City hosts. Boxing, wrestling or other fight-type events are covered but are considered by the City insurers as higher risk and warrant the establishment of regulations to mitigate that risk. Section 535.1, referred to previously, of the MGA provides some additional protection to the City if a commission was established. The real issue with section 535.1 is whether or not this protection will actually serve to hold the City harmless from claims for injury occurring in fighting events. Little case law is available on this subject.

In speaking with our Risk Management and Insurance Analyst, he recommends that if Council does establish a commission and thus expose the City to potential liability, then

the City should have total control over the commission. This includes the establishment of policies and procedures to ensure safety and minimize the liability risk. Strict compliance of these policies and procedures is needed along with documentation of that compliance. The use of the Edmonton Boxing and Wrestling Commission may not allow for this type of hands on control.

Another consideration is the resources required for setting up the commission and the minimization of risk. If the commission were set up on a volunteer basis, the City would still need representation to ensure it operates in the desired manner.

In the end, the Analyst recommends that "if" the City establishes a commission, it not involve a third party such as the Edmonton Commission, and strict policies and procedures be in place with enforcement and documentation.

Options

The options available to Council and the pros and cons to each are listed below:

Option	Pros	Cons
1. Do not pass a bylaw to establish a commission.	<ul style="list-style-type: none"> • No liability exposure. • No costs or resources required related to establishing and operate a commission. 	<ul style="list-style-type: none"> • No standards are in place or enforced relating to fighting contests.
2. Pass a bylaw to establish a commission	<ul style="list-style-type: none"> • Standards are in place and enforced relating to fighting contests. 	<ul style="list-style-type: none"> • Liability Exposure • Regulations need to be established & enforced. • Budget allocation required. • No in-house resource available to take on this responsibility. • Only pertains within the boundaries of Red Deer. • Applies to public and privates places where events are held.
3. Pass a bylaw to authorize the Edmonton Boxing & Wrestling Commission to	<ul style="list-style-type: none"> • Standards are in place and enforced relating to fighting contests. 	<ul style="list-style-type: none"> • Liability Exposure • Regulations need to be established & enforced. • Budget allocation

supervise Red Deer events.		required. <ul style="list-style-type: none">• No in-house resource available to take on this responsibility.• Only pertains within the boundaries of Red Deer.• Applies to public and privates places where events are held.
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Discussion

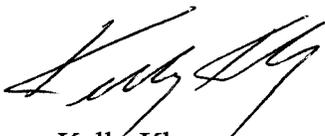
Legally there is no requirement for the City to become involved in regulating boxing, wrestling or other fight type events.

From a policy perspective Council may feel there is a need to ensure and enforce reasonable standards of officiating and medical control for fighting contests which take place in Red Deer so that the prospects of serious injury is minimized. If this is the case then the issues of liability, resources, and costs arise. If Council wishes to pursue the passing of a bylaw more investigation is required and costs identified.

In speaking with the Recreation, Parks, and Culture Manager he does not recommend that the City begin to regulate certain sports within Red Deer by way of a special commission.

Recommendation

1. That the request of Mr. St-Louis for the City to pass a bylaw to either establish a Combative Arts Commission or authorize the Edmonton Boxing and Wrestling Commission to supervise boxing, wrestling, and martial arts events within Red Deer, be denied.
2. That if Council does consider options 2 or 3, a budget be established to investigate this issue further following which a report be brought back to Council identifying in detail the legal, resources, and budget implications.



Kelly Kloss
Manager

DIFFERENCE BETWEEN AMATEUR (OLYMPIC) and PROFESSIONAL BOXING

Up-dated

The main differences are in the Rules as well as in the Objectives of the two sports, with different safety standards and records. Because of this distinction, unlike in other sports, athletes as well as referees and judges of professional boxing are not permitted to participate in amateur and Olympic boxing events. The following are a few examples of the differences between amateur and professional boxing. It is recognized that while the rules for amateur boxing are the same all over the world, rules for professional boxing can vary significantly, and in a few countries or states may have now equalled or even exceeded safety standards of amateur boxing in some instances. The purpose of this web page is to provide factual information in the light of much confusion and misconception. No bias against or preference for a particular sport is expressed, implied, or intended.

Aspect	Amateur	Professional	Safety
Rules	Are geared to protect the health and safety of the athlete. Uniform in all 190 AIBA affiliated countries.	Rules vary from country to country, sometimes even within one country.	Uniform rules mean uniform safety standards.
Rounds	4 rounds (3 rounds for females) of 2 minutes each. Shorter rounds for novices and boxers under 17.	From 4 rounds of 3 minutes up to 12 rounds of 3 minutes each. Two- minute rounds for females.	Longer bouts are said to increase the risk of injury. For that reason, professional boxing no longer has 15 round fights.
Gloves	10 oz. for competitions, specially designed to cushion the impact. White area denotes striking surface. Must have AIBA approved label.	6, 8, and 10 oz. gloves, depending on jurisdiction.	Not only the weight, but also the design and material of gloves are factors.
Headguards	Compulsory for all competitions since 1971 in Canada, since 1984 world-wide.	Prohibited.	Headguards reduce cuts by 90 %, ear lobe injury by 100 %.
Singlets (Tops)	Mandatory for males and females.	Prohibited for males.	Tops prevent rope burns, keep gloves cleaner.
Vaseline, Grease	Prohibited.	Allowed.	Possible eye / vision irritant. Said to prevent "leather-burn."
Standing Eight-Count	Given to a boxer in difficulty. After 3 eight-counts in a	Usually does not exist.	Purpose is to protect the boxer before getting

	round or 4 in total, the bout is stopped.		hurt.
Duties of Referee	First priority is to protect the boxers, and to enforce the rules in the ring. The referee does not keep score.	To enforce the prevailing rules. In some jurisdictions, the referee keeps score. In recent years, actions of referees to stop the fight when a boxer is injured or helpless have been exemplary.	The role and actions of the referee are important in preventing serious injuries.
Injuries	The bout is stopped when there is much bleeding, or cuts, swelling around the eye.	The bout is not stopped unless the injured boxer is unable to continue (TKO).	Blood and swelling around the eyes impair vision and make it hard to defend against blows.
RSC - Outclassed	If a boxer is overmatched, and has difficulty defending against a far superior opponent, the referee stops the contest.	No such rule.	Mismatches can be a cause of injuries, and while rare, can happen in both sports, in spite of rules and all efforts to prevent or end them.
Novice Class	Boxers who have competed in 10 events or less are in the Novice class, and can compete only against other Novices.	No such rule.	This rule seeks to prevent mismatches and to make bouts more even and fair.
Fouls	There are 21 fouls (forbidden, unfair or dangerous tactics) which lead to warnings and point penalties if committed. Disqualification after 3 warnings.	Some tactics considered fouls in amateur boxing are permitted in professional boxing.	Clean boxing without fouls makes the sport safer.
Objectives	To win on points by landing more correct scoring blows on the opponent's target area. Knock-downs do not result in extra points. Knock-outs are accidental, and not an objective.	For point decisions, aggressiveness, knock-downs, injuring ("marking") the opponent, can also count. KO's are an objective, as a high knock-out record can lead to higher earnings.	Acute knock-outs are concussions. Less than 1 % of amateur bouts end in knock-outs. Over 25 % of pro fights end in KO's, over 50 % in KO's or TKO's.
Terms	Coach Boxer Bout	Trainer Fighter Fight	



Amateur Boxing in Canada

What is Boxing Canada (CABA)?

Boxing Canada (CABA) is the National Sport Governing Body for Amateur Boxing in Canada. Affiliated with the International Amateur Boxing Association (AIBA), it is a member sport of the Canadian Olympic Association and the Commonwealth Games Association.

Incorporated (1969) under the laws of Canada with letters patent as a not-for-profit amateur sport organization, the objects of the Canadian Amateur Boxing Association (Boxing Canada) are reflected in its Mission Statement: *"To promote, encourage, and develop the widest participation in amateur boxing in Canada, and the highest proficiency amongst its members in pursuit of excellence."*

The mandate of CABA includes development and maintenance of uniform rules and regulations governing amateur boxing competitions in Canada, coaching and officials development, national and international competitions, National Team Programs (development, training and competition) and international relations.

Boxing Clubs, club members, as well as club and provincial competitions are under the jurisdiction of the respective affiliated Provincial/Territorial amateur boxing association (Branches).

BOXING CANADA

Canadian Amateur Boxing Association (CABA)

888 Belfast Road, Ottawa, ON Canada, K1G 0X6

Telephone: (1-613) 238-7700 FAX:(1- 613) 238-1600

E-mail: caba@boxing.ca

Links:



[Directory of Boxing Canada \(CABA\)](#)



[Calendar of Events 2001](#)

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SPORT & RECREATION

Provincial Sport Associations (A-G)

The Provincial Sport and Recreation Associations provide a variety of programs and services to Albertans. The Ministry currently provides financial assistance to support the operation of 73 Provincial Sport Associations and 25 Provincial Recreation Associations.

Provincial Sport Associations A - G

- | | |
|---|--|
| Alberta Alpine | Alberta Amputee Sport & Recreation Association |
| Alberta Bowhunters and Archers Association | Athletics Alberta |
| Badminton Alberta | Alberta Amateur Baseball Council |
| Alberta Basketball | Alberta Baton Twirling Association |
| Biathlon Alberta | Alberta Bicycle Association |
| Alberta Sports and Recreation Association for the Blind | Alberta Bobsleigh |
| Bowling Federation of Alberta | Alberta Amateur Boxing Association |
| Alberta Broomball Association | Alberta Recreational Canoe Association |
| Alberta Sprint Racing Canoe Association | Alberta Whitewater Association |

- Sports & Recreation Links
- NCCP
- Alberta's Future Leaders Energize Workshop
- Go Girl
- International Sport Exchange
- Percy Page Centre
- Provincial Sport and Recreation Association Sport Championship Inventory
- Zone Sport Strategy

- Related Links
- Development Initiative Program
- Hosting Program
- Park and Wildlife Volunteer Program
- Conferences and Events

Alberta Cerebral Palsy Sport Association	Alberta Colleges Athletic Conference
Alberta Cricket Association	Cross Country Alberta
Alberta Curling Federation	Alberta Deaf Sports Association
Disabled Skiers Alberta	Canadian Amateur Diving Association – Alberta Section
Alberta Equestrian Federation	Alberta Fencing Association
Field Hockey Alberta	Skate Canada – Alberta–Northwest Territories/Nunavut Section
Football Alberta	Alberta Freestyle Skiing Association
Alberta Golf Association	Alberta Gymnastics Federation

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SPORT & RECREATION

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Provincial Sport Associations (H-Z)

The Provincial Sport and Recreation Associations provide a variety of programs and services to Albertans. The Ministry currently provides financial assistance to support the operation of 73 Provincial Sport Associations and 25 Provincial Recreation Associations.

Provincial Sport Associations H - Z

- | | |
|---------------------------------------|--|
| Hockey Alberta | Alberta Horseshoe Pitchers |
| Judo Alberta | Karate Alberta Association |
| Alberta Lacrosse Association | Lawn Bowls Association of Alberta |
| Alberta Luge Association | Alberta Orienteering Association |
| Alberta Racquetball Association | Alberta Rhythmic Sportive Gymnastics Federation |
| Ringette Alberta | Alberta Rowing Association |
| Alberta Rugby Union | Alberta Sailing Association |
| Alberta Schools' Athletic Association | Alberta Senior Citizens Sport and Recreation Association |
| Alberta Federation of Shooting Sports | Alberta Ski Jumping and Nordic Combined Association |
| Alberta Soaring Council | Alberta Soccer Association |
| Alberta Amateur Softball | Alberta Special Olympics |

- Sports & Recreation Links
- NCCP
 - Alberta's Future Leaders Energize Workshop
 - Go Girl
 - International Sport Exchange
 - Percy Page Centre
 - Provincial Sport and Recreation Association
 - Sport Championship Inventory
 - Zone Sport Strategy

- Related Links
- Development Initiative Program
 - Hosting Program
 - Park and Wildlife Vegetation Program
 - Conferences and Events

Association

Alberta Amateur Speed Skating Association	Sport Medicine Council of Alberta
Alberta Sport Parachuting Association	Squash Alberta
Swim Alberta	Synchro Alberta Association
Alberta Table Tennis Association	Alberta Tae Kwon Do Association
Alberta Team Handball Federation	Tennis Alberta
Alberta Triathlon Association	Alberta Universities Athletic Association
Alberta Volleyball Association	Alberta Water Polo Association
Water Ski Alberta	Wheelchair Sports Alberta
Alberta Amateur Wrestling Association	Alberta Weightlifting Association

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Comments:

We recommend that Council elect not to undertake a direct role in the authorization and supervision of combatitive arts competitions either through a Red Deer Commission or the delegation of responsibility to another Commission, such as that currently established in Edmonton. We note that there are large numbers of sport and recreation competitions within the community which are not regulated by the Municipality. Many of them are regulated through a provincial association and we believe that this is a responsible direction for any sport. There is no particular reason for Council to distinguish competitive arts from numerous other sports in which injury is a potential. We do acknowledge the usefulness of combatitive sports following a consistent set of standards relative to safety. We recommend that Council correspond with the Provincial Government via the Department of Community Development to request their proactive collaboration with all groups involved in this sport across the Province with the aim of developing a Provincial level commission. This commission could establish standards and provide a degree of oversight and regulation to these activities throughout the entire Province.

We assume that as attention to this issue increases at the Provincial level, clarification would be sought relative to Federal legislation which currently requires updating beyond the 1920's definitions.

"G.D. Surkan"
Mayor

"C. Jensen"
Acting City Manager



FILE

LEGISLATIVE & ADMINISTRATIVE SERVICES

July 29, 2003

Jason St-Louis
President/CEO
Alliance Fighting Championships
#511, 4902 - 37 Street
Red Deer, AB T4N 6M9

Dear Mr. St-Louis:

Establishment of a Combatitive Arts Commission

At the July 28, 2003 Council Meeting, Council reviewed your request for the establishment of a Combatitive Arts Commission in Red Deer.

Council did not approve of the City of Red Deer taking a direct role in the authorization and supervision of combatitive arts competitions either through a Red Deer Commission or the delegation of responsibility to another Commission. However, The City will send a letter to the Provincial Government through the Department of Community Development to request their proactive collaboration with all groups involved in this sport across Alberta with the aim of developing a provincial level commission.

I will forward your name to the Provincial Government should they wish to contact you as well as encourage the current Alberta commissions to include the Department of Community Development in their upcoming fall meeting.

Thank you for your presentation to Council. If you have any questions, please call.

Sincerely,

Kelly Kloss
Manager

c Community Services Director



July 31, 2003

Honourable Gene Zwozdesky
Minister of Community Development
MLA Edmonton – Mill Creek
229 Legislature Building
108000 – 97 Avenue
Edmonton, AB T5K 2B6

Dear Hon. Zwozdesky:

Establishment of a Combatitive Arts Commission

Recently Red Deer City Council discussed a request of Mr. Jason St-Louis of Alliance Fighting Championships to participate in the regulation of combatitive arts in Red Deer.

Unlike many other sports, Provincial and Federal legislation exists to provide a degree of regulation for boxing and wrestling. Combative and martial arts are not specifically referenced in the legislation; however, organizations such as the Edmonton Boxing and Wrestling Commission have included these categories, both amateur and professional, within their regulatory mandate. For your convenience I have enclosed excerpts from the relevant legislation.

Red Deer Council decided not to pass a bylaw to regulate boxing, wrestling, and other combative sports. Council did suggest that if the Provincial Government wanted to regulate these sports, it is best accomplished through one provincial body. This action is consistent with the Federal legislation that requires an athletic board or commission established by or under the authority of the legislature of a province for the control of sport within that province.

Red Deer Council did pass a motion asking your Office to establish one sanctioning and regulatory body that governs combative sports across Alberta. This initiative provides consistency, reduces duplication, conforms to the criminal code, ensures safety standards, and reduces bureaucracy for promoters who wish to hold events throughout Alberta.

..2/

Hon. Gene Zwozdesky
July 31, 2003
Page 2

Mr. St-Louis expressed interest in participating with your office in establishing a province wide athletic board or commission to govern combative sports. For this reason I have included his contact information below:

Mr. Jason St-Louis
President/CEO
Alliance Fighting Championships
#511, 4902 - 37th Street
Red Deer, AB T4N 6M9
Phone: 403.358.2681 (Business)
Fax: 403.346.6337

Thank you for considering this request. I look forward to hearing from you in the near future.

Sincerely yours,



Gail Surkan
Mayor

Encl.

c City Manager
Legislative & Administrative Services Manager

Criminal Code - Federal

Engaging in "prize fight"

83. (1) Every one who

- (a) engages as a principal in a prize fight,
- (b) advises, encourages or promotes a prize fight, or
- (c) is present at a prize fight as an aid, second, surgeon, umpire, backer or reporter, is guilty of an offence punishable on summary conviction.

Definition of "prize fight"

(2) In this section, "prize fight" means an encounter or fight with fists or hands between two persons who have met for that purpose by previous arrangement made by or for them, but a boxing contest between amateur sportsmen, where the contestants wear boxing gloves of not less than one hundred and forty grams each in mass, or any boxing contest held with the permission or under the authority of an athletic board or commission or similar body established by or under the authority of the legislature of a province for the control of sport within the province, shall be deemed not to be a prize fight.

R.S., 1985, c. C-46, s. 83; R.S., 1985, c. 27 (1st Supp.), s. 186.

Municipal Government Act (MGA) - Provincial

Prior to 1995 Section 238 of the MGA provided that a municipality may appoint a board or commission to control and regulate boxing, wrestling, and similar matches in the city. After 1995 amendments were made to the MGA that excluded the above clause.

Subsequently in 2002 the Province again amended the MGA and inserted a new section related to this subject as noted below:

535.1

- (1) In this section, "commission" means a commission established by bylaw for controlling and regulating boxing matches or wrestling matches, or both.
 - (2) A commission and its members, officers, employees and any volunteers performing duties under the direction of any of them are not liable for anything said or done or omitted to be done in good faith in the performance or intended performance of their functions, duties or powers under this Act or any other enactment.
 - (3) Subsection (2) is not a defense if the cause of action is defamation.
- 2002 c19 s19



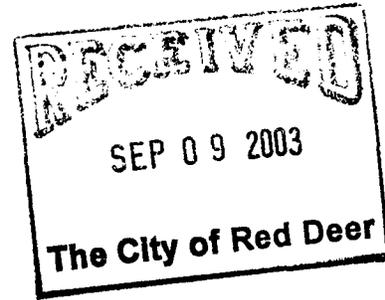
ALBERTA

Minister of Community Development
Deputy Government House Leader

MLA, Edmonton Mill Creek

COPIED TO: N. VAN WYK
K. KLOSS

0170



September 5, 2003

AR73178

Her Worship Gail Surkan
Mayor of City of Red Deer
Box 5008
Red Deer, AB T4N 3T4

Dear Mayor Surkan:

Hello, Gail!

Thank you for your letter of July 31, 2003, regarding combative sports and, more specifically, the difficulties associated with how Section 83 of the Criminal Code impacts them.

Our provincial sport officials, in collaboration with their partners from across Canada, have been working on this subject for several years. I am sure you can appreciate that trying to differentiate blood sports and prize fighting from the current array of legitimate combative sports in a consistent and effective manner is a daunting task with a variety of jurisdictional, legal, and sport specific challenges. As an example, one objective that provincial and territorial governments have commonly sought is a more current definition of legitimate combative sports, which could then be used within whatever sanctioning and regulatory mechanism each jurisdiction utilizes. These collaborative efforts continue and our hope is that an effective amendment to Section 83 of the Criminal Code can be achieved in the near future.

The current practice of delegating the authority for sanctioning combative sporting events to municipalities, through the *Municipal Government Act*, is based on the general preference of municipalities to sanction and regulate activities in their communities with a minimum of regulatory interference from a central authority. That being said, it is our hope that a future amendment to Section 83 of the Criminal Code of Canada may enhance the ability of municipalities to exercise this authority for combative sporting events they may wish to sanction.

Please extend my appreciation for the time and attention that your city councillors have devoted to this issue and assure them that their feedback and suggestions are always welcome. With respect to Mr. St.-Louis's request to participate with Community Development in establishing a

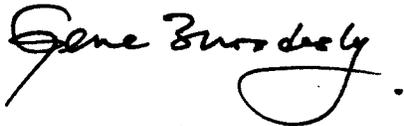
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Her Worship Gail Surkan
Page Two

province-wide athletic body or commission to govern combative sports, we are not considering such an initiative at this time, so I must decline his invitation. I would appreciate it if you would convey this information to him.

Thank you, again, for your letter.

Sincerely,



Gene Zwozdesky
Minister of Community Development
Deputy Government House Leader

*P.S. It was good to
— see you and chat a bit
in Inuvik a few
weeks ago! All the best, Gail!
G.Z.*

cc: Honourable Victor Doerksen, MLA, Red Deer South
Mary Ann Jablonski, MLA, Red Deer North

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COUNCILLORS.



FILE

LEGISLATIVE & ADMINISTRATIVE SERVICES

September 10, 2003

Jason St-Louis
President / CEO
Alliance Fighting Championships
#511, 4902 - 37 Street
Red Deer, AB T4N 6M9

Dear Mr. St-Louis:

Establishment of a Combatitive Arts Commission

At the July 28, 2003 Council Meeting, Council reviewed your request for the establishment of a Combatitive Arts Commission in Red Deer. Council did not approve of your request and directed City Administration to forward a letter to the Provincial Government asking the government to develop a provincial level commission. Your name was submitted as a possible participant in the process.

For your information, attached is a copy of a letter received from the Minister of Community Development advising that the Provincial Government is not considering establishing a province-wide athletic body or commission to govern combative sports and that your participation would not be required.

Sincerely,

Kelly Kloss
Manager

/attach.

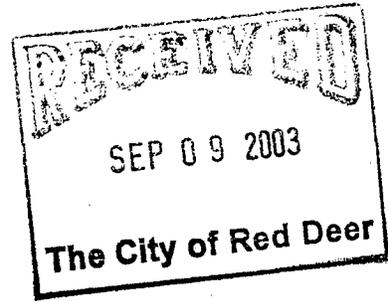


ALBERTA

Minister of Community Development
Deputy Government House Leader

MLA, Edmonton Mill Creek

0170
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K. KLOSS



September 5, 2003

AR73178

Her Worship Gail Surkan
Mayor of City of Red Deer
Box 5008
Red Deer, AB T4N 3T4

Dear Mayor Surkan:

Hello, Gail!

Thank you for your letter of July 31, 2003, regarding combative sports and, more specifically, the difficulties associated with how Section 83 of the Criminal Code impacts them.

Our provincial sport officials, in collaboration with their partners from across Canada, have been working on this subject for several years. I am sure you can appreciate that trying to differentiate blood sports and prize fighting from the current array of legitimate combative sports in a consistent and effective manner is a daunting task with a variety of jurisdictional, legal, and sport specific challenges. As an example, one objective that provincial and territorial governments have commonly sought is a more current definition of legitimate combative sports, which could then be used within whatever sanctioning and regulatory mechanism each jurisdiction utilizes. These collaborative efforts continue and our hope is that an effective amendment to Section 83 of the Criminal Code can be achieved in the near future.

The current practice of delegating the authority for sanctioning combative sporting events to municipalities, through the *Municipal Government Act*, is based on the general preference of municipalities to sanction and regulate activities in their communities with a minimum of regulatory interference from a central authority. That being said, it is our hope that a future amendment to Section 83 of the Criminal Code of Canada may enhance the ability of municipalities to exercise this authority for combative sporting events they may wish to sanction.

Please extend my appreciation for the time and attention that your city councillors have devoted to this issue and assure them that their feedback and suggestions are always welcome. With respect to Mr. St.-Louis's request to participate with Community Development in establishing a

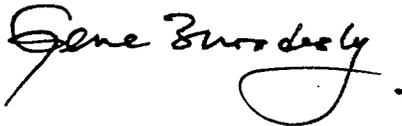
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Her Worship Gail Surkan
Page Two

province-wide athletic body or commission to govern combative sports, we are not considering such an initiative at this time, so I must decline his invitation. I would appreciate it if you would convey this information to him.

Thank you, again, for your letter.

Sincerely,



Gene Zwozdesky
Minister of Community Development
Deputy Government House Leader

*P.S. It was good to
— see you and chat a bit
in Inuitville a few
weeks ago! All the best, Gail!*

G.S.

cc: Honourable Victor Doerksen, MLA, Red Deer South
Mary Ann Jablonski, MLA, Red Deer North

Kelly Kloss

From: Tony Bergman
Sent: July 16, 2003 1:56 PM
To: Kelly Kloss
Cc: Dean Krejci
Subject: Boxing Commission

Backup

Hi Kelly,

I did some digging into the issue and have the following comments:

The insurance presently in place will provide the coverage of Boxing, Wrestling or other fight type events. These would be considered as any sporting event that the City would host, with full liability coverage in place. (Confirmed with the AUMA)

There are different trends of thought on the issue from the standpoint of Risk. A conservative approach would be to not recommend that the City do this with the likelihood of being involved in potential litigation.

On the other side of the coin you have the theory of doing what would be best or wanted by the community, which may still involve not doing this. Given my reading of the legal advisement, section 535.1 could provide the protection to the City in the event they went ahead with the commission.

Some concerns would be that if the City were potentially liable, then the City would want a commission that it had total control over. This would be the establishment of policies and procedures to minimize the risk of litigation. A legal opinion on these policies and procedures would help to ensure the risk is minimized. With any policy or procedure there also needs to be strict compliance and documentation of that compliance. The use of the Edmonton Boxing and Wrestling Commission may not allow for this type of hands on control.

Another consideration would be the resources that would be required for setting up the commission and the minimization of risk. If done on a volunteer basis, the City would still need representation to ensure it operates in the desired manner.

I would recommend that "if" the City establishes a commission that it not involve a third party (City of Edmonton Boxing and Wrestling Commission) and that strict policies and procedures be in place with enforcement and documentation.

If I can be of further assistance please let me know.

Tony Bergman
Risk Management & Insurance Analyst
403-309-8402
<mailto:tonyb@city.red-deer.ab.ca>

FILE



LEGISLATIVE & ADMINISTRATIVE SERVICES
July 11, 2003

Jason St-Louis
President/CEO
Alliance Fighting Championships
#511, 4902 - 37 Street
Red Deer, AB T4N 6M9

Dear Jason:

Your request for the City of Red Deer to form a Combative Arts Commission or pass a by-law and/or resolution to allow the Edmonton Boxing and Wrestling Commission to come to Red Deer and govern an Alliance Fighting Championships Mixed Martial Arts promotions will be initially presented to Council on Monday, July 28, 2003.

The options that Council will consider are:

1. Direct Administration to investigate the establishment of a Commission.
2. Authorize the Edmonton Boxing & Wrestling Commission to supervise matches in Red Deer.
3. Take no action.

With regard to the second option, prior to the Council Meeting, I will need a letter from the Edmonton Boxing & Wrestling Commission consenting to supervise all events in Red Deer. If consent is not received, this option cannot be considered.

If Council decides to investigate the establishment of a commission, the matter will be sent back to Administration to research what the Commission would look like, who would be responsible for it, the costs to The City, and liability. Following this investigation, a report would be brought back to Council in the fall.

You may want to contact the Legislative & Administrative Services office at 342.8132 on Friday, July 25, 2003 to find out when your item will be presented to Council on Monday, July 28th.

Sincerely,



Kelly Kloss
Manager

KK/chk



FILE

Legislative & Administrative Services

***REVISED**

DATE: July 9, 2003
TO: City Solicitor
FROM: Manager, Legislative & Administrative Services
SUBJECT: Request for Comments by: Friday, July 18, 2003
Prizefights / Boxing / Wrestling Commission

Attached are the following:

1. Request by Jason St. Louis to establish a Red Deer Boxing & Wrestling Commission;
2. Guidelines & Procedures outlining the history of this issue and the current legislation;
3. Email from Ed Pearson, Executive Director of the Edmonton Commission;
4. Copy of Edmonton's Boxing, Wrestling, and Other Combative Sports Bylaw.

The request of Mr. St. Louis will go to the Council meeting of July 28. I ask that you comment on Mr. St. Louis' request including responding to the following questions:

- Why should the City establish a commission?
- Why should the City not establish a commission?
- What liability situation does this place the City in?
- ***As an alternate to establishing a Red Deer Commission, should the City pass a bylaw to allow the Edmonton Boxing & Wrestling Commission authority to govern events in Red Deer?**
- Other comments.

Please call if you have any questions.

Thanks

A handwritten signature in cursive script, appearing to read 'Kelly Kloss'.

Kelly Kloss
Manager

/attach.

Policy No.

Page 1 of 3

Title:

Prizefights

Date of Approval:

July 4, 2003

Authority:

**MGA
City Manager**

Status:

Departmental

Responsibility:

**Legislative & Administrative
Services**

Dates of Revision:

A. Purpose

To provide the history of, and process for, responding to requests to sanction or authorize prizefights within Red Deer.

B. Legislation

Criminal Code

Engaging in prize fight

83. (1) Every one who

- (a) engages as a principal in a prize fight,
- (b) advises, encourages or promotes a prize fight, or
- (c) is present at a prize fight as an aid, second, surgeon, umpire, backer or reporter,

is guilty of an offence punishable on summary conviction.

Definition of "prize fight"

(2) In this section, "prize fight" means an encounter or fight with fists or hands between two persons who have met for that purpose by previous arrangement made by or for them, but a boxing contest between amateur sportsmen, where the contestants wear boxing gloves of not less than one hundred and forty grams each in mass, or any boxing contest held with the permission or under the authority of an athletic board or commission or similar body established by or under the authority of the legislature of a province for the control of sport within the province, shall be deemed not to be a prize fight.

R.S., 1985, c. C-46, s. 83; R.S., 1985, c. 27 (1st Supp.), s. 186.

Municipal Government Act

Prior to 1995 Section 238 of the MGA provided that a municipality may appoint a board or commission to control and regulate boxing, wrestling, and similar matches in the city. Subsequent to this, amendments were made to the MGA that excluded the above clause.

Policy No.

Page 2 of 3

Title:

Prizefights

Date of Approval:

July 4, 2003

Authority:

**MGA
City Manager**

Status:

Departmental

Responsibility:

**Legislative & Administrative
Services**

Dates of Revision:

Subsequently in 2002 the Province again amended the MGA and inserted a new section related to this subject as noted below:

535.1

- (1) In this section, "commission" means a commission established by bylaw for controlling and regulating boxing matches or wrestling matches, or both.
 - (2) A commission and its members, officers, employees and any volunteers performing duties under the direction of any of them are not liable for anything said or done or omitted to be done in good faith in the performance or intended performance of their functions, duties or powers under this Act or any other enactment.
 - (3) Subsection (2) is not a defense if the cause of action is defamation.
- 2002 c19 s19

Council

On April 6, 1998 Council considered correspondence from KO Boxing Promotions dated March 24, 1998, Re: Rumble in Red Deer - Request to Approve Supervision by the Edmonton Boxing & Wrestling Commission for Boxing Event - May 8, 1998. The following motions were passed.

“RESOLVED that Council of The City of Red Deer hereby authorizes The City of Edmonton Boxing and Wrestling Commission to supervise boxing, wrestling and similar matches within the city of Red Deer provided that such events meet all legislative and legal requirements.”

“RESOLVED that Council of The City of Red Deer hereby agrees that, in accordance with requirements of the Criminal Code, the Provincial Government be requested to appoint a sanctioning body for the supervising of boxing, wrestling and other similar matches

Policy No.

Page 3 of 3

Title:

Prizefights

Date of Approval:

July 4, 2003

Authority:

**MGA
City Manager**

Status:

Departmental

Responsibility:

**Legislative & Administrative
Services**

Dates of Revision:

in order that municipalities would no longer be required to participate in this process.”

Letters were sent to the Alberta Community Development on April 8, 1998. No reply received.

C. Direction

City Manager – July 8, 2003

Advised Legislative & Administrative Services Manager that his preference is not to establish a commission however Council will need to review.

Prize Fights

Engaging in prize
fight

83. (1) Every one who

(a) engages as a principal in a prize fight,

(b) advises, encourages or promotes a prize fight, or

(c) is present at a prize fight as an aid, second, surgeon, umpire, backer or reporter,

is guilty of an offence punishable on summary conviction.

Definition of "prize
fight"

(2) In this section, "prize fight" means an encounter or fight with fists or hands between two persons who have met for that purpose by previous arrangement made by or for them, but a boxing contest between amateur sportsmen, where the contestants wear boxing gloves of not less than one hundred and forty grams each in mass, or any boxing contest held with the permission or under the authority of an athletic board or commission or similar body established by or under the authority of the legislature of a province for the control of sport within the province, shall be deemed not to be a prize fight.

R.S., 1985, c. C-46, s. 83; R.S., 1985, c. 27 (1st Supp.), s. 186.



ALBERTA URBAN MUNICIPALITIES ASSOCIATION

8712 - 105 Street, Edmonton, Alberta T6E 5V9
Tel: (403) 433-4431 • Toll Free: 1-800-661-2862
Fax: (403) 433-4454 • email to: main@auma.ab.ca
Homepage: <http://www.munilink.net>

[Handwritten signature]
→ Kelly

April 27, 1998

Mayor Gail Surkan
P.O. Box 5008
Red Deer, AB T4A 3T4

Dear Mayor Surkan:

Re: Supervision of Boxing & Wrestling Events - Municipalities

Thank you for providing the AUMA with a copy of your letter dated April 8, 1998 regarding "Supervision of Boxing & Wrestling Events – Municipalities".

We would be very interested in the response provided by Alberta Community Development. It would be our intend to provide this information to the AUMA's Legislative Policy Committee for information and if required any follow-up support to the City to ensure that municipal interest are not subject to undue liability.

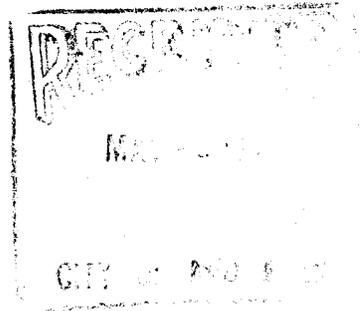
Thank you for communicating with your Association.

Sincerely,

[Handwritten signature of Gordon Graydon]

Gordon Graydon
President

GG/wp



FILE

Office of the City Clerk

April 7, 1998

Edmonton Boxing & Wrestling Commission
Box 33006
Glenwood Post Office
Edmonton, AB T5P 4V8

Faxed To: (403) 487-9999

Att: Mr. Ron Hayter

Dear Sir:

RE: Request for City of Red Deer to Approve Supervision by the Edmonton Boxing & Wrestling Commission for Boxing Event - Red Deer

We recently received a request from KO Boxing Promotions, to authorize the Edmonton Boxing and Wrestling Commission to supervise a boxing event which is to be held in Red Deer at the Capri Centre on May 8th, 1998.

As you are aware, Section 83 of the Criminal Code states that it is an offence for anyone to participate in or to promote a "prize fight" unless:

- (a) the fight is between amateurs who wear boxing gloves of at least 140 grams; or
- (b) the fight (amateur or otherwise) is supervised by a *provincial* athletic body.

It is our understanding that a duly accredited provincial body is still required to supervise a prize fight, however, the legislative requirement for a municipality to be involved no longer exists. We understand the policy of the City of Edmonton is that unless requested by a municipal council, the Commission cannot supervise an event outside the boundaries of Edmonton. As a result of this, Council of the City of Red Deer passed the following resolution Monday, April 6, 1998 at its meeting:

"RESOLVED that Council of The City of Red Deer hereby authorizes The City of Edmonton Boxing and Wrestling Commission to supervise boxing, wrestling and similar matches within the city of Red Deer provided that such events meet all legislative and legal requirements."

Council passed a further resolution, noted below, requesting the Provincial Government to appoint a provincial athletic body to supervise events taking place in municipalities who do not have their own boxing/wrestling commission:



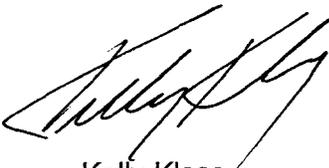
Edmonton Boxing and Wrestling Commission
April 7, 1998
Page 2

“RESOLVED that Council of The City of Red Deer hereby agrees that, in accordance with requirements of the Criminal Code, the Provincial Government be requested to appoint a sanctioning body for the supervising of boxing, wrestling and other similar matches in order that municipalities would no longer be required to participate in this process.”

Council of the City of Red Deer would not be opposed to the City of Edmonton Boxing and Wrestling Commission being so designated by the Province should The City of Edmonton so agree.

If you have any questions or require additional clarification with the above, please do not hesitate to contact me.

Sincerely,

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

Kelly Kloss
City Clerk

/clr

c Mr. Mark Sinclair, c/o
KO Boxing Promotions
Faxed To: (403) 424-1386

'RESOLVED that Council of the City of Red Deer, having considered report from the Land and Economic Development Manager dated March 24, 1998, re: Partial Disposal of Municipal Reserve - Part of Lot 1 MR, Plan 892-2465 / Deer Park Estates - Phase 7D / Dietz Close (Melcor Developments), hereby approves the disposal of municipal reserve lands described as:

'Part of Lot 1 MR, Block 11, Plan 892-2465, containing 18.50 m²,'

and as presented to Council April 6, 1998."

MOTION CARRIED

CORRESPONDENCE

Council considered correspondence from KO Boxing Promotions dated March 24, 1998, **Re: Rumble in Red Deer - Request to Approve Supervision by the Edmonton Boxing & Wrestling Commission for Boxing Event - May 8, 1998.** Following discussion the motions as set out hereunder were introduced and passed.

Moved by Councillor Volk, seconded by Councillor Hull

"RESOLVED that Council of The City of Red Deer hereby authorizes The City of Edmonton Boxing and Wrestling Commission to supervise boxing, wrestling and similar matches within the city of Red Deer provided that such events meet all legislative and legal requirements."

MOTION CARRIED

Moved by Councillor Hughes, seconded by Councillor Flewwelling

"RESOLVED that Council of The City of Red Deer hereby agrees that, in accordance with requirements of the Criminal Code, the Provincial Government be requested to appoint a sanctioning body for the supervising of boxing, wrestling and other similar matches in order that municipalities would no longer be required to participate in this process."

MOTION CARRIED

8.	Parkland Community Planning Services - Re: Lot 31A, Plan 942-2769 / SE ¼ 32-38-27-4 and Part of the NE ¼ 32-38-27-4 / East Kentwood - Phase 4B / Frank and Rosalie Kuhnen / Land Use Bylaw Amendment 3156/K-98 / (See Bylaw Section for Readings)	.. 59
9.	Engineering Services Manager - Re: Wild Rose Power Centre - Commercial Development West Side of Gaetz Avenue, North of Delburne Road	.. 63
(5)	CORRESPONDENCE	
1.	Council of Canadians Red Deer Chapter - Re: Nation Wide Campaign - Multilateral Agreement on Investment	.. 70
2.	Highland Green Community Association - Re: Request for City to Purchase Lot 26, Block 21, Plan, 174 HW / (6018-53 Avenue)	.. 93
3.	KO Boxing Promotions - Re: Request for City to Approve Supervision by the Edmonton Boxing & Wrestling Commission for Boxing Event to be held in Red Deer May 8, 1998	.. 98
(6)	PETITIONS AND DELEGATIONS	
(7)	NOTICES OF MOTION	
(8)	WRITTEN INQUIRIES	
(9)	BYLAWS	
1.	3156/E-98 - Land Use Bylaw Amendment / Rosedale Meadows - Phase 4 / Part of the NE ¼ 14-38-27-4 / Farm Air Properties / - 2 nd & 3 rd Readings	.. 108 .. 17
2.	3156/F-98 - Land Use Bylaw Amendment / Gaetz Crossing Inc. / Former Drummond Brewery Site / Request for Discretionary Use On Site - Commercial Entertainment Facility at 2210 - 50 Avenue / - 2 nd & 3 rd Readings	.. 110 .. 19



MEMORANDUM / NOTE DE SERVICE

To / À

Mr. Kelly KLOSS
City Clerk

From / De

S/Sgt. D. G. Derouin
R.C.M. Police
Red Deer City Det.

Subject / Objet

Re: KO Boxing Promotions - Attchments To Original Submission

Security Classification - Classification de sécurité
Unclassified
Our File - Notre référence
Your File - Votre référence
Date
1998-04-01

Red Deer City detachment has no objection to this event taking place. As a policing issue, we would not anticipate having problems with the event or our ability to handle anything that may arise.


(D.G. Derouin) S/Sgt.
A/OIC Red Deer City Det.

BACKUP INFORMATION
NOT SUBMITTED TO COUNCIL

Office of the City Clerk

**BACKUP INFORMATION
NOT SUBMITTED TO COUNCIL**

April 1, 1998

KO Boxing Promotions
Att: Mr. Mark Sinclair

Dear Mr. Sinclair:

Further to our conversations earlier this week, please find attached hereto page 107A of the Council Agenda for April 6, 1998, outlining the comments of Mayor Surkan and the City Manager, Mr. N. Van Wyk, regarding your item. These comments will appear in conjunction with your correspondence on the Council Agenda.

Please note that I have also attached hereto the proposed resolutions that Council will be considering at that meeting, in lieu of the bylaw which was previously drafted for your consideration. The Mayor and City Manager feel that a bylaw is not appropriate in this instance and that the passing of the noted resolutions will suffice.

I will be away from my office until Monday, April 6th. Should you wish to contact me, I will be returning at 8:30 a.m. that day.

Sincerely,

Kelly Kloss
City Clerk

/clr
attchs.

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

FILE

Office of the City Clerk

April 7, 1998

Edmonton Boxing & Wrestling Commission
Box 33006
Glenwood Post Office
Edmonton, AB T5P 4V8

Faxed To: (403) 487-9999

Att: Mr. Ron Hayter

Dear Sir:

RE: Request for City of Red Deer to Approve Supervision by the Edmonton Boxing & Wrestling Commission for Boxing Event - Red Deer

We recently received a request from KO Boxing Promotions, to authorize the Edmonton Boxing and Wrestling Commission to supervise a boxing event which is to be held in Red Deer at the Capri Centre on May 8th, 1998.

As you are aware, Section 83 of the Criminal Code states that it is an offence for anyone to participate in or to promote a "prize fight" unless:

- (a) the fight is between amateurs who wear boxing gloves of at least 140 grams; or
- (b) the fight (amateur or otherwise) is supervised by a *provincial* athletic body.

It is our understanding that a duly accredited provincial body is still required to supervise a prize fight, however, the legislative requirement for a municipality to be involved no longer exists. We understand the policy of the City of Edmonton is that unless requested by a municipal council, the Commission cannot supervise an event outside the boundaries of Edmonton. As a result of this, Council of the City of Red Deer passed the following resolution Monday, April 6, 1998 at its meeting:

"RESOLVED that Council of The City of Red Deer hereby authorizes The City of Edmonton Boxing and Wrestling Commission to supervise boxing, wrestling and similar matches within the city of Red Deer provided that such events meet all legislative and legal requirements."

Council passed a further resolution, noted below, requesting the Provincial Government to appoint a provincial athletic body to supervise events taking place in municipalities who do not have their own boxing/wrestling commission:



Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer

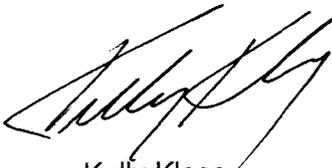
Edmonton Boxing and Wrestling Commission
April 7, 1998
Page 2

“RESOLVED that Council of The City of Red Deer hereby agrees that, in accordance with requirements of the Criminal Code, the Provincial Government be requested to appoint a sanctioning body for the supervising of boxing, wrestling and other similar matches in order that municipalities would no longer be required to participate in this process.”

Council of the City of Red Deer would not be opposed to the City of Edmonton Boxing and Wrestling Commission being so designated by the Province should The City of Edmonton so agree.

If you have any questions or require additional clarification with the above, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kelly Kloss', written over a horizontal line.

Kelly Kloss
City Clerk

/clr

c Mr. Mark Sinclair, c/o
KO Boxing Promotions
Faxed To: (403) 424-1386

FILE

Office of the City Clerk

April 8, 1998

Alberta Community Development
Alberta Sports, Recreation, Parks & Wildlife
905 Standard Life Centre
10405 Jasper Avenue
Edmonton, AB T5J 4R7

Att: Mr. Lloyd Bentz,
Acting Director

Dear Sir:

Re: Supervision of Boxing & Wrestling Events - Municipalities

Recently the City of Red Deer received a request from KO Boxing Promotions to authorize the Edmonton Boxing and Wrestling Commission to supervise an event in Red Deer on behalf of the City of Red Deer.

Prior to 1995, Section 238 the Municipal Government Act stated that a municipality could appoint a board or commission to control and regulate boxing, wrestling, and similar matches in the city. Subsequent to this, amendments were made to the Municipal Government Act that excluded the above clause. Section 83 of the Criminal Code makes it an offence for anyone to participate in or to promote a "prize fight" unless:

- (a) the fight is between amateurs who wear boxing gloves of at least 140 grams; or
- (b) the fight (amateur or otherwise) is supervised by a *provincial* athletic body.

It is our understanding that as it is the responsibility of a duly accredited provincial body to supervise a prize fight, the requirement for a municipality to be involved, as referred to in Section 238 of the Municipal Government Act, was no longer required and as such deleted.

It appears that the City of Edmonton Boxing & Wrestling Commission is an accredited provincial body and, as such, can supervise such events. The Commission has advised however that their internal policy is to supervise events in other municipalities only if that Council has authorized them to do so.

As a result of the Commission's policy, Council passed a resolution to authorize the City of Edmonton Boxing & Wrestling Commission to supervise boxing, wrestling and similar matches within Red Deer, provided that such events meet all legislative and legal requirements.

Box 5008
Red Deer, Alberta
T4N 3T4

The City of Red Deer



Alberta Community Development
April 8, 1998
Page 2

As the Municipal Government Act does not provide for councils to sanction such events and as the Criminal Code refers to a provincial athletic body, our Council believes that it is within the jurisdiction of the Province to give all approvals regarding the events held in municipalities and that the municipalities should in no way be involved in the process. As a result, the following resolution was passed:

“RESOLVED that Council of The City of Red Deer hereby agrees that, in accordance with requirements of the Criminal Code, the Provincial Government be requested to appoint a sanctioning body for the supervising of boxing, wrestling and other similar matches in order that municipalities would no longer be required to participate in this process.”

The City of Red Deer would appreciate you reviewing this matter and advising us of the outcome of your findings.

Thanking you in advance.

Sincerely,



Kelly Kloss
City Clerk

/clr

c Alberta Urban Municipalities Association
Faxed To: (403) 433-4454

KO BOXING PROMOTIONS

#209, 10830 - Jasper Avenue
Edmonton, Alberta, Canada T5J 2B3
Tel: (403) 428-9537 Fax: (403) 424-1386

March 27, 1998

City of Red Deer
Mayors Office

Attn: Gail Surkan - Mayor

RE: RUMBLE IN RED DEER

Dear Ms. Surkan;

On May 8th, 1998 at the Capri Centre in Red Deer KO Boxing Promotions of Edmonton is planning to present a professional boxing show. This show, which will be a dinner event, will feature some of the best boxers in Canada including Canadian Olympic Silver Medalist David Defiagbon of Nova Scotia.

I have sent a request to The City of Red Deer, through the City Clerk's office, asking the City of Red Deer to pass a bylaw or a resolution requesting that the City of Edmonton Boxing & Wrestling Commission supervise this event on behalf of the City of Red Deer.

I have attached the letter that I have received in response from the Red Deer City Clerk.

In my discussions with Mr. Kloss he has indicated that changes to the Municipality Act no longer require cities to make these requests and that there is some concern as to liabilities etc. As he indicates in his letter, he has circulated my request to City Administration for comments.

What I don't think Mr. Kloss understands however is the following:

- A professional boxing show must be supervised by an appointed commission or government body in order to be legal under the Criminal Code.
- The City of Red Deer does not have a Boxing Commission appointed to supervise such events.
- The City of Edmonton, the City of Calgary and for that matter almost all other city appointed boxing commissions will not supervise an event outside of their jurisdiction without a formal request from the city by way of bylaw or council resolution.

There have been boxing shows promoted in the City of Red Deer in the past, we promoted two shows ourselves in 1990, and in all cases in the past the City passed a bylaw requesting an outside commission. My understanding is that with the changes to the Municipality Act a council resolution is now all that is required.

I am sending you this letter so that you are aware of the situation. I would appreciate any assistance you can provide. We look forward to bringing this world class event to the City of Red Deer.

Sincerely;



Mark Sinclair
KO Boxing Promotions

BACKUP INFORMATION
NOT SUBMITTED TO COUNCIL

CHAPMAN RIEBEEK

Barristers & Solicitors

THOMAS H. CHAPMAN, Q.C.*
NICK P. W. RIEBEEK*
DONALD J. SIMPSON
T. KENT CHAPMAN*
GARY W. WANLESS*
LORNE E. GODDARD
GERI M. CHRISTMAN
NANCY BERGSTROM

208 - 4808 Ross Street
Red Deer, Alberta T4N 1X5

TELEPHONE (403) 346-6603
TELECOPIER (403) 340-1280

BACKUP INFORMATION
NOT SUBMITTED TO COUNCIL

5020 - 50 A Street
Sylvan Lake, Alberta T0M 1Z0
TELEPHONE (403) 887-2024
TELECOPIER (403) 887-2036

* Denotes Professional Corporation

PLEASE REPLY TO RED DEER

Your file:
Our file: CITY GENERAL

MARCH 29, 1998

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

DELIVERED

Attention: KELLY KLOSS, City Clerk

Dear Sir:

Re: KO Boxing Promotions

Section 83 of the Criminal Code (copy attached) makes it an offence for anyone to participate in or to promote a "prize-fight" unless:

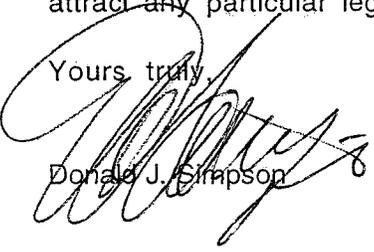
- a) the fight is between amateurs who wear boxing gloves of at least 140 grams; or
- b) the fight (amateur or otherwise) is supervised by a **provincial** athletic body.

What is required for the proposed prize-fight is the supervision of a duly accredited provincial body and the promoter should be seeking this directly.

However, the City has authority to pass bylaws for the health and safety of its citizens and to control public events [M.G.A. Section 7 (a) and (b)]. The City therefore could pass a Bylaw asking the provincial body to supervise the proposed sporting event, if it appeared that such a bylaw was required by the provincial body before they would agree to supervise the event.

A decision to have a duly qualified body supervise a sporting event like this would not likely attract any particular legal liability for the City.

Yours truly,


Donald J. Simpson

cuse. No breach of any duty of care need be shown, as for example under s. 80, nor any ulterior *mental element* and/or specific use, as is required under s. 81.

Authorization to intercept private communications may be given in respect of this offence under Part VI. D may elect mode of trial under s. 536(2).

Other related provisions are described in the corresponding note to s. 79, *supra*. For an offence under s. 82(2), additional sentencing provisions are found in s. 82.1.

82.1 Sentences to be served consecutively — A sentence imposed on a person for an offence under subsection 82(2) shall be served consecutively to any other punishment imposed on the person for an offence arising out of the same event or series of events and to any other sentences to which the person is subject at the time the sentence is imposed on the person for an offence under subsection 82(2).

1997, c. 23, s. 2.

Prize Fights

83. (1) Engaging in prize fight — Every one who

(a) engages as a principal in a prize fight,

(b) advises, encourages or promotes a prize fight, or

(c) is present at a prize fight as an aid, second, surgeon, umpire, backer or reporter,

is guilty of an offence punishable on summary conviction.

(2) Definition of "prize fight" — In this section, "prize fight" means an encounter or fight with fists or hands between two persons who have met for that purpose by previous arrangement made by or for them, but a boxing contest between amateur sportsmen, where the contestants wear boxing gloves of not less than one hundred and forty grams each in mass, or any boxing contest held with the permission or under the authority of an athletic board or commission or similar body established by or under the authority of the legislature of a province for the control of sport within the province, shall be deemed not to be a prize fight.

R.S., c. C-34, s. 81; R.S. 1985, c. 27 (1st Supp.), s. 186.

Case Law: See cases under s. 41.

Commentary: The section defines "prize fight" and prohibits certain types of participation therein.

The offences of s. 83(1) are crimes which require proof of no *mental element* beyond the intention to cause the external circumstances. Under s. 83(1)(a) the *external circumstances* require proof that D engaged as a principal in a prize fight. In other words the actual participants, the fighters are criminally liable. Section 83(1)(b) attaches liability to anyone who advises, encourages or promotes a prize fight, arguably enlarging the traditional basis of accessorial liability of ss. 21 and 22. Finally, s. 83(1)(c) requires proof of actual presence at a prize fight in a designated capacity.

The definition of "prize fight" in s. 83(2) excludes bouts sanctioned by provincial athletic bodies and amateur bouts, sanctioned or otherwise, where the fighters wear boxing gloves of not less than 140 g each in mass.

Related Provisions: The offence is tried under Part XXVII and punished in accordance with s. 787(1).

Part III — Firearms and Other Offensive Weapons

[Please note: Section 139 of 1995, c. 39 (Bill C-68), which received Royal Assent on December 5, 1995, replaces Part III of the Criminal Code. The proposed Part is reproduced in its entirety following section 117 of the currently in force Part III. The proposed parts will be in force on a date to be fixed by order of the Governor General.]

Interpretation

84. (1) Definitions — For the purposes of this Part,

"antique firearm" means any firearm manufactured before 1898 that was not designed to use rim-fire or centre-fire ammunition and that has not been redesigned to use such ammunition, or, if so designed or redesigned, is capable only of using rim-fire or centre-fire ammunition that is not commonly available in Canada;

"chief provincial firearms officer" means a person who has been designated in writing by the Attorney General of a province as the chief provincial firearms officer for that province;

"Commissioner" means the Commissioner of the Royal Canadian Mounted Police;

"firearm" means any barrelled weapon from which any shot, bullet or other projectile can be discharged and that is capable of causing serious bodily injury or death to a person, and includes any frame or receiver of such a barrelled weapon and anything that can be adapted for use as a firearm;

"firearms acquisition certificate" means a firearms acquisition certificate issued by a firearms officer under section 106 or 107;

"firearms officer" means any person who has been designated in writing as a firearms officer by the Commissioner or the Attorney General of a province or who is a member of a class of persons that has been so designated;

"genuine gun collector" means an individual who possesses or seeks to acquire one or more restricted weapons that are related or distinguished by historical, technological or scientific characteristics, has knowledge of those characteristics, has consented to the periodic inspection, conducted in a reasonable manner and in accordance with the regulations, of the premises in which the restricted weapons are to be kept and has complied with such other requirements as are prescribed by regulation respecting knowledge, secure storage and the keeping of records in respect of the restricted weapons;

"large-capacity cartridge magazine" means any device or container from which ammunition may be fed into the firing chamber of a firearm;

DATE: March 30, 1998

TO: KELLY KLOSS
City Clerk

FROM: LOWELL R. HODGSON
Director of Community Services

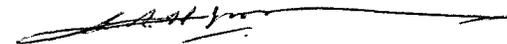
RE: KO BOXING PROMOTIONS

The "Rumble in Red Deer" is being presented May 8th at the Capri Centre by KO Boxing Promotions. These events require a boxing and wrestling commission to supervise the event. Thus, KO Boxing Promotions is requesting The City of Red Deer to ask The City of Edmonton Boxing and Wrestling Commission to supervise this event.

A similar event was held in June 1993, with Council making a similar request to the Edmonton Boxing and Wrestling Commission. I would recommend support for this again, subject to appropriate legal documents being completed to the satisfaction of our City Solicitor.

RECOMMENDATION

That Council of The City of Red Deer support the request of KO Boxing Promotions that the Edmonton Boxing and Wrestling Commission supervise a boxing event in Red Deer, May 8, 1998, at the Capri Centre, with appropriate documentation indemnifying The City of Red Deer and to the satisfaction of our City Solicitor.



LOWELL R. HODGSON

:ad

DATE: March 27, 1998

TO: X DIRECTOR OF COMMUNITY SERVICES
DIRECTOR OF CORPORATE SERVICES
DIRECTOR OF DEVELOPMENT SERVICES
CITY ASSESSOR
E. L. & P. MANAGER
ENGINEERING DEPARTMENT MANAGER
FIRE CHIEF/MANAGER EMERGENCY SERVICES
INFORMATION TECHNOLOGY SERVICES MANAGER
INSPECTIONS AND LICENSING MANAGER
LAND AND ECONOMIC DEVELOPMENT MANAGER
PERSONNEL MANAGER
PUBLIC WORKS MANAGER

X R.C.M.P. INSPECTOR - C/O: WENDY FAX: 346-1365
RECREATION, PARKS & CULTURE MANAGER
SOCIAL PLANNING MANAGER
TRANSIT MANAGER
TREASURY SERVICES MANAGER
PRINCIPAL PLANNER

X CITY SOLICITOR FAX: 340-1280

FROM: CITY CLERK

RE: KO Boxing Promotions - attachment to original submission

BACKUP INFORMATION
NOT SUBMITTED TO COUNCIL

L

Please submit comments on the attached to this office by March 30,1998 for the Council Agenda of Monday, April 6, 1998.

"Kelly Kloss"
City Clerk

DATE: March 25, 1998
TO: X DIRECTOR OF COMMUNITY SERVICES
DIRECTOR OF CORPORATE SERVICES
DIRECTOR OF DEVELOPMENT SERVICES
CITY ASSESSOR
E. L. & P. MANAGER
ENGINEERING DEPARTMENT MANAGER
FIRE CHIEF/MANAGER EMERGENCY SERVICES
INFORMATION TECHNOLOGY SERVICES MANAGER
INSPECTIONS AND LICENSING MANAGER
LAND AND ECONOMIC DEVELOPMENT MANAGER
PERSONNEL MANAGER
PUBLIC WORKS MANAGER
X R.C.M.P. INSPECTOR - C/O: WENDY Fax: 346-1365
RECREATION, PARKS & CULTURE MANAGER
SOCIAL PLANNING MANAGER
TRANSIT MANAGER
TREASURY SERVICES MANAGER
PRINCIPAL PLANNER
X CITY SOLICITOR Fax: 340-1280

BACKUP INFORMATION
NOT SUBMITTED TO COUNCIL

NOTE: I have spoken with Ron Hayter who indicated that although the Municipal Government Act no longer specifically requires a bylaw to authorize the Commission to supervise a boxing event on the City's behalf, it is a policy of the Commission, as per their legal advice, that before the Commission will supervise such an event a resolution must be passed by the municipality authorizing the Commission to do so. Mr. Hayter indicated that the Criminal Code governs this area.

FROM: CITY CLERK
RE: KO BOXING PROMOTIONS

Please submit comments on the attached to this office by March 30, 1998 for the Council Agenda of Monday, April 6, 1998.

"Kelly Kloss"
City Clerk
attch.

*Province
Lloyd Bentz
415-0263*

CHAPMAN RIEBEEK SIMPSON CHAPMAN WANLESS

Barristers & Solicitors

THOMAS H. CHAPMAN, Q.C.*
NICK P. W. RIEBEEK*
DONALD J. SIMPSON
T. KENT CHAPMAN*
GARY W. WANLESS*
LORNE E. GODDARD
GERI M. CHRISTMAN
ROBERT J. MILLAR

208 Professional Building
4808 Ross Street
Red Deer, Alberta T4N 1X5
TELEPHONE (403) 346-6603
TELECOPIER (403) 340-1280

* Denotes Professional Corporation

Your file:
Our file: GEN 06/93 THC

June 14, 1993

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

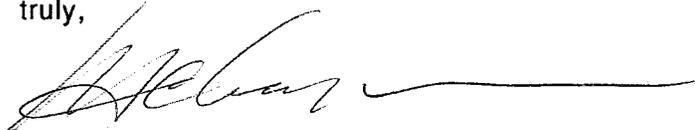
ATTENTION: Charles Sevcik,
City Clerk

Dear Sir:

RE: Regulation of Boxing Events

In response to your memorandum of June 9, 1993, I believe it would be possible to draft a "generic" bylaw appointing the Edmonton Boxing and Wrestling Commission to supervise boxing events in Red Deer. It may be possible for the bylaw to authorize any commission created under the appropriate Provincial Legislation to supervise boxing events, which would give an alternative to the Edmonton Boxing and Wrestling Commission.

Yours truly,



THOMAS H. CHAPMAN, Q.C.
THC/vjh

Tom - please proceed with preparation of a "generic" bylaw appointing the Edmonton Boxing and Wrestling Commission. This has been discussed with Mike and he has asked that we proceed as above. Thanks.

cs. 93 06 24

DATE: JUNE 9, 1993
TO: CITY SOLICITOR
FROM: CITY CLERK
RE: REGULATION OF BOXING, WRESTLING AND SIMILAR EVENTS

You will recall that at the Council Meeting of June, 7, 1993, Council passed the bylaw appointing The City of Edmonton Boxing and Wrestling Commission to supervise a boxing match at the Centrium, June 12, 1993.

When I was discussing this item with the Commissioners, in preparation of the said agenda, the Commissioners suggested that we pursue with the Solicitor the preparation of a "generic bylaw" which would not require that this issue be brought to Council each and every time there is an application for a boxing match. Is it possible to have such a bylaw passed by Council appointing The City of Edmonton Boxing and Wrestling Commission to act on our behalf for all future events until further notice, or must such a bylaw be passed for each specific event?

Your comments and assistance in this matter would be appreciated.



C. SEVCIK
City Clerk

CS/cjd



THE CITY OF RED DEER

P. O. BOX 5006, RED DEER, ALBERTA T4N 3T4

FAX: (403) 346-6195

City Clerk's Department 342-6132

June 8, 1993

GLEN
HERE IS THE MATERIAL FROM RED DEER. I'M ALSO ENCLOSED A COPY OF THE RESOLUTION PASSED BY THE TOWN COUNCIL IN HIGH PRAIRIE. RED DEER USED A BYLAW, HIGH PRAIRIE A RESOLUTION. EITHER IS ACCEPTABLE TO U.S.

The City of Edmonton Boxing and Wrestling Commission
Second Floor, City Hall
#1 Sir Winston Churchill Square
Edmonton, Alberta
T5J 2R7

ATTENTION: ALDERMAN HAYER - EXECUTIVE DIRECTOR

Dear Sir,

RE: PROFESSIONAL BOXING SHOW AT THE RED DEER CENTRIUM - JUNE 12/93

At the Council Meeting of June 7, 1993, the enclosed Bylaw 3093/93, was passed authorizing The City of Edmonton Boxing and Wrestling Commission to supervise the professional boxing show to be held in Red Deer in the Centrium on Saturday, June 12, 1993.

I am also enclosing herewith, an agreement indemnifying The City of Edmonton Boxing and Wrestling Commission, the Westerner and The City of Red Deer, which is required to be signed by Wayne Barry of Stargazer Productions. By way of a copy of this letter we are requesting Glen Carriere of KO Boxing Promotions to ensure that said agreement is signed and returned to this office prior to the event.

Confirmation, in writing, from The City of Edmonton Boxing and Wrestling Commission, is required by no later than Friday, June 11, 1993, indicating that it is prepared to supervise this show. We would appreciate you sending us a fax (346-6195) in addition to the original by ordinary mail.

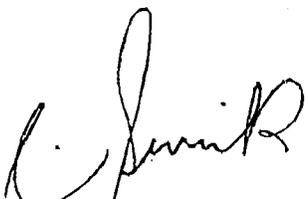


a delight to discover!

The City of Edmonton Boxing and Wrestling Commission
Page 2
June 8, 1993

Your assistance in this matter is greatly appreciated.

Sincerely,



C. SEVCIK
City Clerk

CS/ojd

Encl.

cc: KO Boxing Promotions
The Westerner
Director of Community Services
Recreation and Culture Manager

THIS AGREEMENT MADE THIS _____ day of _____, 1993.

BETWEEN:

WAYNE BARRY
 carrying on business under the firm name
 and style STARGAZER PRODUCTIONS, of The
 City of Edmonton, in The Province of Alberta
 (herein called "the Promoters")

OF THE FIRST PART

-and-

THE CITY OF RED DEER
 a Municipal Corporation
 (herein called "The City")

OF THE SECOND PART

-and-

THE WESTERNER EXPOSITION ASSOCIATION
 a body corporate incorporated under the
 laws of The Province of Alberta
 (hereafter referred to as "the Westerner")

OF THE THIRD PART

-and-

THE CITY OF EDMONTON BOXING
 & WRESTLING COMMISSION
 Edmonton, Alberta
 (herein called "the Commission")

OF THE FOURTH PART

WHEREAS the Promoters desire to present a professional boxing show at the CENTRIUM, situate in The City of Red Deer, in The Province of Alberta, on the 12th day of June, 1993;

AND WHEREAS the Commission is prepared to supervise the professional show on behalf of The City;

AND WHEREAS the Municipal Council at its meeting held on the 7th day of June 1992, passed the bylaw annexed as Schedule "A" to this agreement;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual covenants, conditions and agreements herein contained, in consideration of The City passing the bylaw annexed hereto and in consideration of The City requesting the Commission to supervise the professional boxing show in order that the event may be held by the Promoters at the CENTRIUM on June 12, 1993, the parties hereto agree together as follows:

1. The Promoters and each of them jointly and severally hereby undertake and agree to indemnify and hold harmless The City of Edmonton Boxing and Wrestling Commission, The City of Red Deer and the Westerner of and from all claims or damages of every nature or kind including, without limiting the generality of the foregoing, personal injury, death, and property damage of every nature or kind whatsoever arising out of or relating either directly or indirectly to the event of any accident, emergency, or legal action of any kind or judgment granted thereunder which may result or arise out of or in any way be related to the hosting or presentation of the professional boxing show aforesaid.

IN WITNESS WHEREOF the Promoters have executed this agreement the day and year above written.

STARGAZER PRODUCTIONS

Per: _____
WAYNE BARRY

BYLAW NO. 3093/93

Being a Bylaw to appoint a Boxing Commission to supervise a boxing match in the City of Red Deer, Province of Alberta.

WHEREAS pursuant to Section 238 of the Municipal Government Act, R.S.A., 1980, and amendments thereto, a municipality may appoint a board or commission to control and regulate boxing, wrestling, and similar matches in the City;

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

1 That the City of Edmonton Boxing and Wrestling Commission is hereby authorized, on behalf of The City of Red Deer to supervise, control and regulate a professional boxing show to be held at Red Deer, Alberta in the Centrum on Saturday, the 12 day of June 1993, and, in the event of postponement, such other date or place as may be established, subject to the promoters, Wayne Barry of Stargazer Productions of Edmonton, entering into an agreement satisfactory to the City Solicitor to indemnify and hold harmless the City of Edmonton Boxing and Wrestling Commission, the City of Red Deer, and the Westerner of and from all judgments or claims for damages of every nature and kind including, without limiting the generality of the foregoing, personal injury, death, and property damage of every nature or kind whatsoever, arising out of or relating either directly or indirectly to the event of any accident, emergency or legal action of any kind or judgment granted thereunder which may result or arise out of or in any way be related to the holding, conduct, hosting or presentation of the said professional boxing show.

2 This Bylaw shall come into full force and effect on the date of its passage.

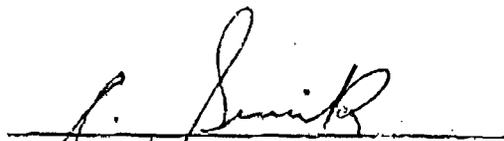
READ A FIRST TIME IN OPEN COUNCIL this 7th day of June A.D. 1993.

READ A SECOND TIME IN OPEN COUNCIL this 7th day of June A.D. 1993.

READ A THIRD TIME IN OPEN COUNCIL this 7th day of June A.D. 1993.



MAYOR



CITY CLERK

AFFIDAVIT OF EXECUTION

CANADA)
)
PROVINCE OF ALBERTA)
)
TO WIT)

I, _____ of The City of _____
in The Province of Alberta, MAKE OATH AND SAY:

1. THAT I was personally present and did see WAYNE BARRY, named in the within instrument, who is personally known to me to be the person named therein, duly sign and execute the same for the purposes named therein.

2. THAT the same was executed at _____ in the Province of Alberta and I am the subscribing witness thereto.

3. THAT I know the said WAYNE BARRY and he is in my belief of the full age of eighteen years.

SWORN BEFORE ME at The City of _____)
_____ in The Province of _____)
Alberta, this _____ day of _____)
_____ A.D. 1993.)
)
)

A COMMISSIONER FOR OATHS in
and for The Province of Alberta

RESOLUTION

The City of Edmonton Boxing and Wrestling Commission is authorized, on behalf of the Town of High Prairie, to supervise, control and regulate a professional-amateur boxing show to be held at High Prairie, Alberta in the Sports Palace on August 28, 1997 and, in the event of postponement, such other date or place as may be established, subject to the promoters, The Alberta Amateur Boxing Association, operating under the name Boxing Alberta, entering into an agreement satisfactory to the Town Solicitor to indemnify and hold harmless the City of Edmonton Boxing and Wrestling Commission, the Town of High Prairie and the Sports Palace of and from all judgments or claims for damages of every nature and kind including, without limiting the generality of the foregoing, personal injury, death and property damage of every nature or kind whatsoever, arising out of or relating either directly or indirectly to the event of any accident, emergency or legal action of any kind or judgment granted thereunder which may result or arise out of or in any way be ~~related~~^{RELATED} to the holding, conduct, hosting or presentation of the said professional-amateur boxing show.

NOTE: In conjunction with the agreement, the promoters should be required to obtain liability insurance for the event.

COMMENTS:

Prior to 1995, Section 238 the Municipal Government Act provided that a municipality may appoint a board or commission to control and regulate boxing, wrestling, and similar matches in the city. Subsequent to this, amendments were made to the Municipal Government Act that excluded the above clause. Section 83 of the Criminal Code makes it an offense for anyone to participate in or to promote a "prize-fight" unless:

- a) the fight is between amateurs who wear boxing gloves of at least 140 grams; or
- b) the fight (amateur or otherwise) is supervised by a provincial athletic body.

It would be our understanding that as it is the responsibility of a duly accredited provincial body to supervise a prize-fight, the requirement for a municipality to be involved, as referred to in Section 238 of the MGA, was no longer required and as such deleted.

It would appear that the City of Edmonton Boxing & Wrestling Commission is an accredited provincial body and as such can supervise such events. The Commission has advised however that their internal policy is to supervise events in other municipalities only if that Council has authorized them to do so.

We therefore recommend that although Council has no legal requirement to sanction, approve or control such events, as it is a policy of the Edmonton Commission to obtain municipal permission, Council pass a resolution to generally authorize the City of Edmonton Boxing & Wrestling Commission to supervise boxing, wrestling and similar matches within the city of Red Deer provided that such events meet all legislative and legal requirements.

We further recommend that in accordance with requirement of the Criminal Code, the Provincial Government be requested to appoint a sanctioning body for such events so municipalities are not required to participate in this process as contemplated when the MGA was changed in 1995. We would have no problem with the City of Edmonton Boxing & Wrestling Commission being so designated by the Province should The City of Edmonton so agree.

"G. D. Surkan"
Mayor

"N. Van Wyk"
City Manager

*Hold in Council File
for future reference.*

CHAPMAN RIEBEEK SIMPSON CHAPMAN WANLESS

Barristers & Solicitors

THOMAS H. CHAPMAN, Q.C.*
NICK P. W. RIEBEEK*
DONALD J. SIMPSON
T. KENT CHAPMAN
GARY W. WANLESS*
GERI M. CHRISTMAN **

208 Professional Building
4808 Ross Street
Red Deer, Alberta T4N 1X5
TELEPHONE (403) 346-6603
TELECOPIER (403) 340-1280

BACKUP INFORMATION
NOT SUBMITTED TO COUNCIL

* Denotes Professional Corporation

** Denotes Student-At-Law

Your file:

Our file: 17,295 THC

June 7, 1990

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

ATTENTION: Charles Sevcik
City Clerk

Dear Sir:

RE: Regulation of Professional Boxing Shows

I enclose revised form of by-law amended as requested.

Yours truly,



THOMAS H. CHAPMAN, Q.C.
THC/vjh
Enclosure

*• Bylaw passed at
Council meeting of June 7/93
Bylaw No 3093/93 (attached)*

BY-LAW #____/____

Being a by-law to appoint a Boxing Commission to supervise a boxing match in the City of Red Deer, Province of Alberta.

WHEREAS pursuant to Section 238 of the Municipal Government Act, R.S.A., 1980, and amendments thereto, a Municipality may appoint a Board or Commission to control and regulate boxing, wrestling, and similar matches in the City;

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

1. That the City of Edmonton Boxing and Wrestling Commission is hereby authorized, on behalf of the City of Red Deer to supervise, control and regulate a professional boxing show to be held at Red Deer, Alberta, on the ___ day of _____, 1990, and, in the event of postponement, such other date or place as may be established, subject to the promoters _____ entering into an agreement satisfactory to the City Solicitor to indemnify and hold harmless the City of Edmonton Boxing and Wrestling Commission, the City of Red Deer, and the (name of association ie. Westerner) of and from all judgments or claims for damages of every nature and kind including, without limiting the generality of the foregoing, personal injury, death, and property damage of every nature or kind whatsoever, arising out of or relating either directly or indirectly to the event of any accident, emergency or legal action of any kind or judgment granted thereunder which may result or arise out of or in any way be related to the holding, conduct, hosting or presentation of the said professional boxing show.

2. This By-law shall come into full force and effect on the date of its passage.

READ A FIRST TIME IN OPEN COUNCIL this _____ day of _____, A.D. 1989.

READ A SECOND TIME IN OPEN COUNCIL this _____ day of _____, A.D. 1989.

READ A THIRD TIME IN OPEN COUNCIL this _____ day of _____, A.D. 1989.

MAYOR

CITY CLERK

DATE: June 6, 1990

TO: City Solicitor

FROM: City Clerk

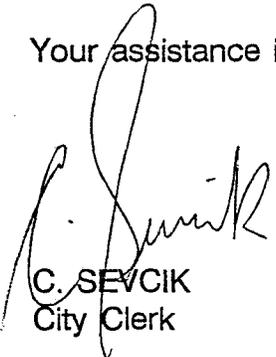
RE: REGULATION OF PROFESSIONAL BOXING SHOWS / DRAFT BYLAW

I wish to acknowledge with thanks the draft form of bylaw respecting the holding of boxing events.

As requested, I have reviewed the bylaw and the only comments I have refer to the eventuality of a change in the place or date of the scheduled event after Council has dealt with the item, as we have experienced in the past. Is it possible to include after the third line in paragraph 1 the words similar to the following:

"and in the event of postponement, such other date or place as may be established."

Your assistance in this matter is appreciated.



C. SEVCIK
City Clerk

CS/jt

CHAPMAN RIEBEEK SIMPSON CHAPMAN WANLESS

Barristers & Solicitors

THOMAS H. CHAPMAN, Q.C.*
NICK P. W. RIEBEEK*
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208 Professional Building
4808 Ross Street
Red Deer, Alberta T4N 1X5
TELEPHONE(403)346-6603
TELECOPIER (403) 340-1280

* Denotes Professional Corporation

** Denotes Student-At-Law

Your file:

Our file: 17,295 THC

June 6, 1990

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

ATTENTION: Charles Sevcik
City Clerk

Dear Sir:

RE: Regulation of Professional Boxing Shows

I enclose for your reference draft form of by-law respecting the holding of boxing events.

I would appreciate your review and any comments you have respecting the same.

Yours truly,



THOMAS H. CHAPMAN, Q.C.
THC/vjh
Enclosure

See Revised Bylaw

BY-LAW # _____/____

Being a by-law to appoint a Boxing Commission to supervise a boxing match in the City of Red Deer, Province of Alberta.

WHEREAS pursuant to Section 238 of the Municipal Government Act, R.S.A., 1980, and amendments thereto, a Municipality may appoint a Board or Commission to control and regulate boxing, wrestling, and similar matches in the City;

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

1. That the City of Edmonton Boxing and Wrestling Commission is hereby authorized to supervise on behalf of the City of Red Deer a professional boxing show to be held at _____, on the _____ day of _____, 1990, *and in the event of postponement* subject to the promoters entering into an agreement satisfactory to the City Solicitor to indemnify and hold harmless the City of Edmonton Boxing and Wrestling Commission, the City of Red Deer, and the (name of association) of and from all claims or damages of every nature and kind, including, without limiting the generality of the foregoing, personal injury, death, and property damage of every nature or kind whatsoever, arising out of or relating either directly or indirectly to the event of any accident, emergency or legal action of any kind or judgment granted thereunder which may result or arise out of or in any way be related to the holding, conduct, hosting or presentation of the said professional boxing show.

2. This By-law shall come into full force and effect on the date of its passage.

READ A FIRST TIME IN OPEN COUNCIL this _____ day of _____, A.D. 1989.

READ A SECOND TIME IN OPEN COUNCIL this _____ day of _____, A.D. 1989.

READ A THIRD TIME IN OPEN COUNCIL this _____ day of _____, A.D. 1989.

MAYOR

CITY CLERK

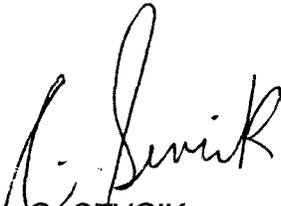
DATE: May 31, 1990
TO: City Solicitor
FROM: City Clerk
RE: REGULATION OF PROFESSIONAL BOXING SHOWS

On two previous occasions The City of Red Deer, by resolution, has appointed the City of Edmonton Boxing and Wrestling Commission to supervise on behalf of The City of Red Deer a Professional Boxing Show.

I have come across the attached Information Bulletin Number 2/88 from the Department of Municipal Affairs re: Regulation of Boxing, Wrestling and Similar Events, which suggests that whenever we appoint the Boxing Commission of another municipality to supervise matches in Red Deer, that such appointment must be made by bylaw under authority of Section 238 of the Municipal Government Act.

Your comments on this matter would be appreciated. If you concur, perhaps you might prepare a draft bylaw which we could keep on file for the next request, as it seems we don't usually have that much time to prepare the bylaw for the agenda because there is always such a rush.

Your attention to this matter is appreciated.


G. SEVCIK
City Clerk

CS/jt

Att.

c.c. Recreation & Culture Manager

BOXING ALBERTA

11759 Great Rd. Edmonton, AB T5M 3K6 Phone 427-6515 Fax 427-1205

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Our Aims and Organization

Mission Statement

It is the purpose of the Alberta Amateur Boxing Association to promote and foster the development of the sport of Amateur Boxing throughout the province of Alberta. This shall be done through information, education, positive public relations, leadership and citizenship. It is also the intent of the Alberta Amateur Boxing Association to develop its boxers to the height of their potential through self-discipline, confidence, fitness, and sportsmanship. The Association will develop all coaches and officials to ensure competence and quality throughout the Amateur Boxing Program. The Alberta Amateur Boxing Association will strive to ensure continuity among all registered amateur boxing clubs.

Board of Directors for 2003/2004

President Terry Hawes	4111 - 117 St. Edmonton, AB T6J 1T5 e-mail twhawes@telusplanet.net	H(780)436-5112 W(780)438-2248 F)780)438-6519
Vice President I Len Aronsson	8814 - 97A Ave. Ft.Saskatchewan, AB T8L2S1 e-mail laronsson@interbaun.com	H(780)998-7376 W(780)992-2475 F(780)992-4905
Vice President II Dennis Ejack	Site 2, Box 2, RR4 Innisfail, AB T4G 1T9 e-mail dejack@telus.net	H(403)227-6864 F(403)227-5509
Treasurer Rosemary Page	PO Box 898 Redcliff, AB T0J 2P0	H(403)548-6627 F(403)548-2647

Brief History of AAWA

The Alberta Amateur Wrestling Association has been in official existence since the mid 1960's. However wrestling history in this province goes much further beyond this. Prior to the establishment of the AAWA, wrestling in Alberta was the responsibility of the Alberta Division of the Canadian Amateur Athletic Union (CAAU), the typical structure of most Olympic sports within North America. In the mid 60's, Canadian Olympic Association (COA) took over the responsibilities from the CAAU. They had the national sports committees form national federations who in turn delegated these responsibilities to provincial associations, and thus, the AAWA was formed. The head of the AAU wrestling committee, Alex Romaniuk became the first president and was assisted by the executive consisting of Larry Shelton, Bill Manson, Rummy Serediuk, and Hardy Davis.

As it does today wrestling in the past existed in a variety of school teams and clubs. Clubs were also run out of community organizations such as City Parks and Recreation Departments and the YMCA. High school programs were slower to catch on and provincial championships were not held until 1968. Today the U of A and U of C represent the post secondary institutions, but at one time the Alberta Colleges Athletic Conference was much more active with programs at NAIT, SAIT, Camrose, Red Deer and Vermillion.

In 1984 the province decided to centralize all provincial sports groups into one provincially funded building. To qualify for these benefits the organizations were required to restructure on a program basis. Bill Dowbiggin and Mike Eurchuk took on the task of writing and developing such programs, many of which, including program based budgeting are still in effect today.

Joe May was the first full-time Executive Director, coming on in 1985, and the first Technical Director, Phil Knox was hired later on that year. Joe also hired a full time assistant, using his own resources as well as those supplied by grants. In period of 24 months the budget increased by 3500%!

However, despite the thriving high school and junior high programs, programs were dropped from the colleges, and the universities were threatening to follow suit. The AAWA turned it's focus to developing club programs. Hiring Reg Laroque as a Technical Director positioned at the University of Calgary preserved the university program and provided an opportunity for graduates and non-students to be involved. At the University of Alberta John Barry maintained a team and also expanded it to include a club program, now headed by Vang Ioannides. Mitch Ostberg replaced Reg at the U of C, with Reg going on to establish his own club team. Other clubs were created by Clive Llewellyn and Rob Bennetts in Calgary and Glenn Purych and Jerry Derewonko in Edmonton. Both university teams are having great success in the current seasons, as are clubs such as the Rebels, the Strathcona WC, the Edmonton WC, King of the Mat, and several strong rural teams, producing many national champions.

Wrestling has been organized in this province for over 90 years, and continues to provide opportunities to great numbers of children, thanks to the visions and efforts of the members of the AAWA and its predecessor the AAU.



Alberta Taekwondo Association

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SITE SEARCH TOOL

THE ORGANIZATION: The Alberta Kodokan Black Belt Association, commonly known as **JUDO ALBERTA**, is the governing body for the sport of Judo in the province of Alberta.

The Association, incorporated in 1960, is a non-profit organization which operates on funds the Alberta Sport, Recreation, Parks and Wildlife Foundation, fundraising programs, and membership fees. Judo Alberta serves the needs of its 1,100 members which consists of Judo (athletes), instructors, coaches, officials, and supportive members.

MISSION STATEMENT

TO PROMOTE THE PRINCIPLES AND TEACHINGS OF THE SPORT OF KODOKAN JUDO TO ALL LEVELS IN ALL PARTS OF ALBERTA.

GOALS:

To promote Judo as a lifelong interest.

To develop competitive opportunities throughout Alberta.

To develop recreational opportunities throughout Alberta.

To develop High Performance athletes.

To have qualified facilities and equipment in place throughout Alberta.

To achieve financial self-sufficiency.

To increase the number of participants in the efficient administration of the sport.

To increase the number of participants in the sport.

To promote greater public awareness of the sport.

To develop and maintain qualified Judo coaches throughout Alberta.

To develop and maintain qualified Judo officials throughout Alberta.

Revised AUGUST 2000

BYLAW NO. 3156/Y-2003

Being a bylaw to amend Bylaw No. 3156/96, the Land Use Bylaw of the City of Red Deer.

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

- 1 The "Use District Map I4" contained in "Schedule B" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map No. 21/2003 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this 16th day of June 2003.

READ A SECOND TIME IN OPEN COUNCIL this day of 2003.

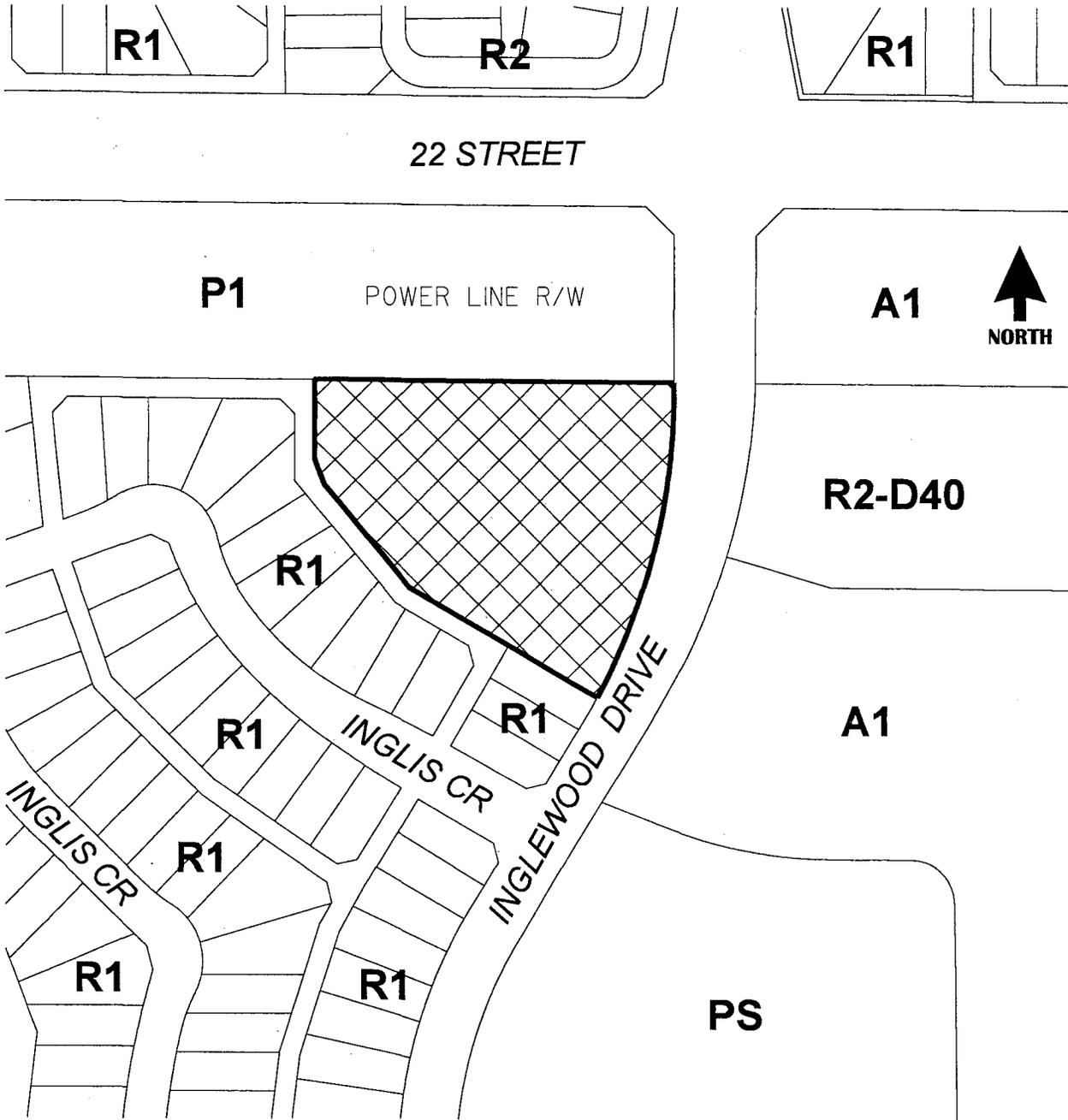
READ A THIRD TIME IN OPEN COUNCIL this day of 2003.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2003.

MAYOR

CITY CLERK

The City of Red Deer PROPOSED LAND USE BYLAW AMENDMENT



AFFECTED DISTRICTS:

- PS - Public Service (Institutional or Governmental)
- R2 - D30 - Residential (Medium Density)
30 dwelling units per hectare

Change from :
PS to R2-D30



MAP No. 21 / 2003
BYLAW No. 3156 / Y - 2003

BYLAW NO. 3317/2003

Being a bylaw to close portions of road in the City of Red Deer, as described herein.

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

1 The following portions of roadway in the City of Red Deer are hereby closed:

“All that portion shown as Service Road on Plan 772-0591.”

and

“All that portion shown as Service Road on Plan 822-1823”

READ A FIRST TIME IN OPEN COUNCIL this day of 2003.

READ A SECOND TIME IN OPEN COUNCIL this day of 2003.

READ A THIRD TIME IN OPEN COUNCIL this day of 2003.

AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2003.

MAYOR

CITY CLERK

BYLAW NO. 3156/KK-2003

Being a bylaw to amend Bylaw No. 3156/96, the Land Use Bylaw of the City of Red Deer.

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

- 1 The "Use District Map C14" contained in "Schedule B" of the Land Use Bylaw is hereby amended in accordance with the Land Use District Map No. 31/2003 attached hereto and forming part of the bylaw.

READ A FIRST TIME IN OPEN COUNCIL this day of 2003.

READ A SECOND TIME IN OPEN COUNCIL this day of 2003.

READ A THIRD TIME IN OPEN COUNCIL this day of 2003.

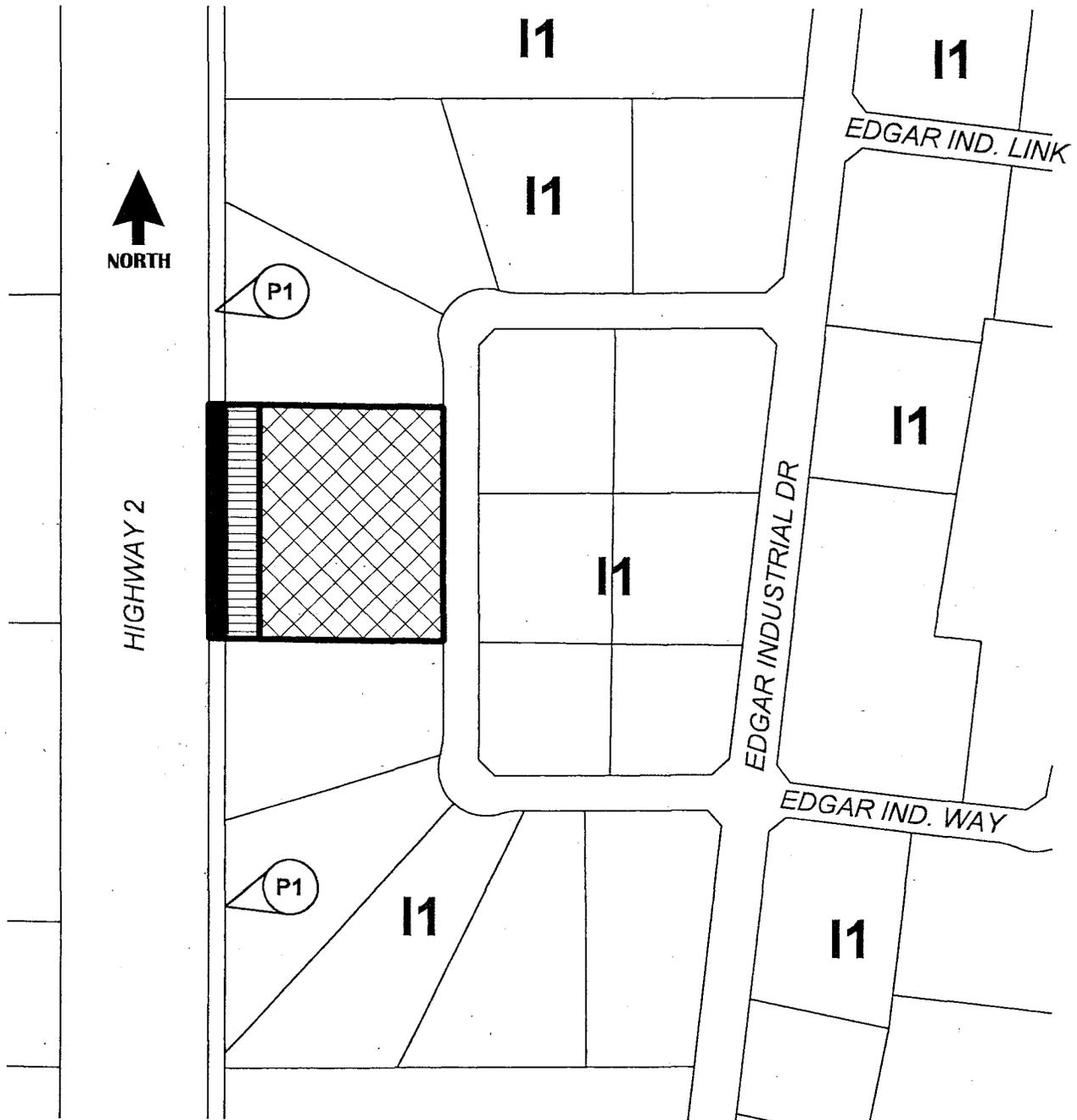
AND SIGNED BY THE MAYOR AND CITY CLERK this day of 2003.

MAYOR

CITY CLERK

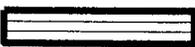
The City of Red Deer

PROPOSED LAND USE BYLAW AMENDMENT



Change from :

A1 to I1 

Road to I1 

Road to P1 

AFFECTED DISTRICTS:

A1 - Future Urban Development

I1 - Industrial (Business Service)

P1 - Parks & Recreation

MAP No. 31 / 2003

BYLAW No. 3156 / KK - 2003



COUNCIL MEETING OF JULY 28TH , 2003

ATTACHMENT

DOCUMENT STATUS: PUBLIC

**REFERS TO: ESTABLISHMENT OF A
PRIZEFIGHT BOXING/WRESTLING
COMMISSION**

**BOXING, WRESTLING AND
OTHER COMBATIVE SPORTS
BYLAW - CITY OF EDMONTON**



Boxing, Wrestling and Other Combative Sports Bylaw

BYLAW NO. 5821 (As Amended)

(CONSOLIDATED ON AUGUST 28, 2001)

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OFFICE OF THE CITY CLERK

CONSOLIDATION

BYLAW NO. 5821

Boxing, Wrestling and Other Combative Sports Bylaw

(S.2, Bylaw No. 12472 (as amended), August 28, 2001)

The Municipal Council of the City of Edmonton, duly assembled, enacts as follows:

1. (a) For the purpose of regulating, governing and controlling boxing, wrestling, full-contact karate, kickboxing, and all other sports that hold contests between opponents involving striking with hands, feet, knees or elbows, (hereinafter referred to as "the regulated sports"), bouts and contests, and training quarters for persons in training for the regulated sports within the City of Edmonton, there is hereby created a Commission consisting of seven residents of the City of Edmonton to be appointed by resolution of the City Council.

(S.3, Bylaw No. 12472 (as amended), August 28, 2001)

- (b) Members of the Commission shall hold office for a period at the pleasure of Council to a maximum period of one (1) year per term.

(S.1, Bylaw No. 7744, February 12, 1985)

- (c) All persons appointed as members of said Commission shall be residents of the City of Edmonton.

- (d) No person while a member of the said Commission shall be connected with any exhibition or contest held within the jurisdiction of the Commission by officiating therein or by acting as matchmaker, promoter, second, manager or in any other capacity where the possibility may arise of a conflict of interest between such Commission member and the Commission as it performs its duties.

- (e) One member of the Commission may be a current member of the City Council.

(S.1, Bylaw No. 7014, September 14, 1982)

2. The said Commission shall be called "The City of Edmonton Boxing and Wrestling Commission", and shall, within the City of Edmonton have full power and authority to supervise, regulate, govern and control all bouts and contests held in connection with the regulated sports and training quarters for persons in training for the regulated sports.
3. Any member of the Commission may resign therefrom at any time upon written notice to the Chairman and Secretary-Treasurer of the Commission, and any member of the said Commission may be removed for cause by the Council of the City at any time. Any vacancy created by reason of the resignation or removal as aforesaid and any vacancy arising by reason of the death of any member of the Commission shall, subject to the approval of said Council, be filled by the Commission for the remainder of the term of the person who has ceased to be a member of the Commission for any of the reasons aforesaid.
 - (a) Any resident citizen of the City of Edmonton may be appointed by the Council of the City as a member of the Commission, and any retiring member of the Commission shall be eligible for reappointment.
 - (b) Each member of the Commission must, in order to remain a member of said Commission, continue as a resident of the City of Edmonton.
4.
 - (a) It shall be unlawful for any person or persons, association or club, to conduct, or for any person or persons to take part in or be present at (either as promoter, principal, contestant, agent or second, attendant or referee) any bout or contest involving the regulated sports within the City of Edmonton, whether an admission fee to such bout or contest is charged or not, unless a permit to hold such bout or contest has first been issued by the Commission, and unless such bout or contest is held under the supervision and control of the said Commission.

(S.1(g), Bylaw No. 8447 (as amended), January 27, 1987)

- (b) Commission may charge a fee for the issuance of permits under this bylaw and the amount of such fee shall be payable before a permit is issued. The amount of the fee shall be established by the Commission.

S.4(a), Bylaw No. 12472 (as amended), August 28, 2001)

- (c) Subject to the Municipal Government Act, this Bylaw and another relevant legislation, the Commission may establish rules and regulations in respect of, but not limited to, its procedures, the holding of bouts and contests, and the regulation of the conduct of promoters, principals, contestants, agents, seconds, attendants, managers and referees, including the discipline thereof.

(S.1(a), Bylaw No. 8447 (as amended), January 27, 1987)

- (d) The rules and regulations may include all or any portion of any of the rules, regulations and safety codes of the Canadian Amateur Wrestling Association, World Karate Association, Canadian Amateur Boxing Association and Canadian Professional Boxing Federation, or any other organization deemed suitable by the Commission.

(S.1(b), Bylaw No. 8447 (as amended), January 27, 1987)

(S.4(b), Bylaw No. 12472 (as amended), August 28, 2001)

- (e) No person shall carry on within the City of Edmonton the business, calling, trade or occupation of manager, promoter, contestant, referee, matchmaker, second, timekeeper or judge unless he has first obtained from the Commission, a license to do so in the form prescribed by the Commission, and has paid to the Commission such license fee as the Commission may annually determine.

(S.1(c), Bylaw No. 8447 (as amended), January 27, 1987)

- (f) Subject to Section 21 hereof, the Commission may from time to time appoint one or more of its members to carry out any of its decisions and to enforce any of its rules and regulations hereunder.

(S.1(d), Bylaw No. 8447 (as amended), January 27, 1987)

5. Application for such permit shall be made in writing, signed by the promoter of the bout or contest and addressed to the Chairman and Secretary-Treasurer of the Commission. A separate permit shall be required for each individual bout or contest.

6. (a) The Commission may issue permits unconditionally, conditionally or may refuse to issue a permit.

(S.1(f), Bylaw No. 8447 (as amended), January 27, 1987)

- (b) The Commission shall have power and authority to cancel a permit issued by them if they deem it advisable so to do.

(S.1(e), Bylaw No. 8447 (as amended), January 27, 1987)

- 7. (a) All bouts and contests shall be under the supervision and control of the Commission and Chief Constable of the City of Edmonton (or in his absence, the Inspector of Police of the City of Edmonton), and they or any of them shall have the power to stop any bout or contest if either contestant is, in the opinion of any of them, unfit to continue or is not properly matched, and shall also have power to stop any bout or contest if either contestant is, in the opinion of any of them, unfit to continue or is not properly matched, and shall also have power to stop any bout or contest for any misconduct of any promoter or contestant or for disorderly conduct on the part of the audience.

- (b) The Commission shall arrange to provide such medical, police, referees, judges, officials or supervisory personnel as the Commission deems proper, to be in attendance at any bout, contest or exhibition or at any training quarters, in order to ensure that such bout, contest or exhibition or training quarters shall be conducted in a safe and orderly manner, and may require the promoter or person in charge of any bout, contest, exhibition or training quarters to pay such amount as will cover the cost of providing medical, police, referees, judges, officials or supervisory personnel and may withhold the issue of any permit until the person concerned has made arrangements satisfactory to the Commission to pay such amount, provided that in case a promoter or person in charge considers the amount charged by the Commission, is, under the particular circumstances, unfair or excessive, the promoter or person in charge may appeal to Council within 14 days from the date the amount objected to was charged by the Commission and in case of an appeal within the time limited, the decision of the Council shall be final and binding.

- 8. Repealed

(S.5, Bylaw No. 12472 (as amended), August 28, 2001)

- 9. No bout involving the regulated sports shall be commenced, notwithstanding that a permit to hold same has been issued by the Commission, unless and until the Commission's medical requirements have been satisfied.

(S.6, Bylaw No. 12472 (as amended), August 28, 2001)

10. All members of the Commission shall at all times have free access to all the regulated sports contests and for the purpose of proving their right of access, they may adopt a badge having thereon the words "City of Edmonton Boxing and Wrestling Commission, <year>."
- (S.1, Bylaw 12178, November 15, 1999)
(S.7, Bylaw No. 12472 (as amended), August 28, 2001)
11. Neither the said Commission nor any member thereof shall have power or authority to pledge the credit of the City. All permits issued by the Commission shall be subject to the said conditions and shall have printed on the face thereof, a copy of this paragraph of the Bylaw.
- (S.8, Bylaw No. 12472 (as amended), August 28, 2001)
- 11.1 (1) In this Section, "Official" includes Referees, Judges, Dressing Room and Corner Supervisors and Inspectors, Time Keepers, the Executive Director and any other employee of the Commission.
- (2) The City shall indemnify Commission members and Officials for legal liability for loss or damage arising from anything said or done or omitted to be done in the performance of their functions, duties or powers.
- (3) Subsection (2) does not apply if
- (a) the cause of action is defamation, or
- (b) the Commission member or Official was dishonest, grossly negligent, or guilty of wilful misconduct.
- (S9, Bylaw No. 12472 (as amended), August 28, 2001)
12. All monies received as a result of or in consequence of the holding of any bout or contest involving the regulated sports, whether by way of the admission fee or otherwise, shall be held under the control of the Commission and such monies shall not be dealt with or disposed of by the person holding the same except under the direction of the Commission in writing.
13. Before any permit to hold a bout or contest within the City of Edmonton is issued by the Commission in respect of any of the regulated sports, the promoter or promoters and each of the contestants shall deposit with the Commission such sum of money as the Commission may determine as a

guarantee that such promoter or promoters and contestants shall carry out such bout or contest, and shall observe all the rules and regulations of the Commission as to the conduct of such bouts or contests and in case such bout or contest is not carried out or in case any promoter or contestant is guilty of misconduct or of disobeying any of said rules and regulations, then the sum of money deposited as aforesaid by the promoter or contestant who is guilty of misconduct or of failure to carry out such bout or contest shall, at the absolute discretion of the Commission, be forfeited to the Commission.

14. The Commission shall hold regular meetings for the transaction of its business at such times and places as it may fix by resolution and any special meetings that may be held by the Commission shall be called in the manner the Commission shall deem most practicable.
15. A majority of the members of the Commission shall constitute a quorum for the transaction of the business of the Commission.
16. All meetings of the Commission shall be presided over by the Chairman who shall be appointed for the year at the first regular meeting of the Commission held after the appointment of the members thereof by the Council of the City, and in the event of such Chairman being absent from any meeting, the members present shall elect a Chairman for the meeting.
17. Minutes of all meetings shall be kept by the Commission and also an accurate record of permits issued and of every bout or contest involving the regulated sports under the control of the Commission, giving the names and descriptions of the contestants, the name of the referee and of the medical practitioner in attendance, the number of rounds and any other information the Commission may desire kept as a record.

(S.1(g), Bylaw No. 8447 (as amended), January 27, 1987)

18. The Commission shall also cause to be kept accurate accounts of all monies received and expended by the Commission, which accounts shall be open for the inspection by any official of the City appointed for that purpose by the Council or Executive Committee, and such minutes, records and accounts shall be produced to the Council of the City upon the request of any member of such Council.

(S.1, Bylaw No. 7520, June 19, 1984)

19. (a) Council hereby delegates to the Commission the power to make grants to regulated sports in the City of Edmonton from funds within the Commission's operating budget.
- (b) For the purposes of the Commission, the end of the financial year of the Commission shall be October 31st of each and every year.
- (c) A copy of the annual financial statement accompanied by the Auditor's report, together with a report of the year's working and any grants made under section 19(a), shall be forwarded to the Community Services Committee.

(S.2, Bylaw 12178, November 15, 1999)

20. No boxing contest or bout within the City of Edmonton shall exceed fifteen rounds of three minutes each with an interval of at least one minute between each round.

21. (a) When a breach of any of the provisions of the rules and regulations by or the misconduct of, any person licensed pursuant to this Bylaw and the rules and regulations comes or is brought to the attention of the Commission or any member thereof, the Commission may hold a hearing into the allegations made against such person.
- (b) At least one week prior to the hearing, a notice shall be served on the person against whom the allegation is brought, personally or by registered mail,
- (i) containing reasonable particulars of the allegations;
and
 - (ii) specifying the time and place of the hearing.
- (c) Testimony may be adduced before the Commission or at the hearing in any manner the Commission considers proper.
- (d) If, upon the hearing having been held, the Commission finds that the person has breached the rules and regulations, the Commission may:
- (i) suspend the person for a stated period of time not exceeding one year;
 - (ii) fine the person for a stated amount not exceeding \$2,000.00, and suspend him until the fine is paid;

(S.10(a), Bylaw No. 12472 (as amended), August 28, 2001)

- (iii) revoke his license;
 - (iv) reprimand the person; or
 - (v) a combination of (i) and (ii) above.
- (e) If the person against whom the allegation is made does not attend the hearing, the Commission may, upon being satisfied that the Notice of Hearing was served upon the individual in accordance herewith, proceed with the hearing in his absence, without further notice to the individual.
- (f) The Commission may take disciplinary proceedings against any person who was or was required to be licensed by the Commission at the time of the alleged offense, whether that person is licensed at the time of the hearing or not.

(S.10(b), Bylaw No. 12472 (as amended), August 28, 2001)

- (g) The Commission may suspend the person against whom the allegations are made prior to the hearing until the matter has been determined in accordance with the provisions hereof.
- (h) The Commission may, from time to time, appoint three of its members to a Discipline Committee which shall investigate, hear evidence and submissions and make recommendations in a report to the Commission in respect of any breach of the rules and regulations of the Commission or any act of misconduct related to activities controlled by the Commission.

(Section 21 amended by -

(S.1(h), Bylaw No. 8447 (as amended), January 27, 1987)

22. The appointment of any and all officials taking part in any bout or contest involving the regulated sports shall be subject to the approval and under the control of the Commission.
23. Any participant who enters into a bout or contest involving the regulated sports with a participant who has been suspended, or any participant who takes part in a bout or contest involving the regulated sports which is controlled or undertaken by any promoter who has been suspended by the Commission shall be deemed to be suspended by the Commission.

24. The Commission shall also have supervision and control of all wrestling contests held in the City of Edmonton and all the provisions of this Bylaw (except Section 20 hereof), shall mutatis mutandis apply to all wrestling contests held or proposed to be held in the City of Edmonton.

(S.11, Bylaw No. 12472 (as amended), August 28, 2001)

25. The Commission is hereby authorized to regulate, govern and control all places or premises now established or used or which may hereafter be established or used as training quarters for persons in training for the regulated sports, and all the provisions of this Bylaw which by their nature are applicable shall apply mutatis mutandis to such training quarters, and the said Commission is hereby further authorized to issue such reasonable regulations (not being contrary to any Dominion or Provincial laws or regulations nor the provisions of this or any other bylaw of the City), as may be requisite and necessary for such purposes, including the power to provide in such regulation that no premises or place within the City of Edmonton shall be used as training quarters for persons in training for the regulated sports without first obtaining from the Commission a written permit so to do.

26. Bylaw No. 756, 1934, and all amendments thereto are hereby repealed.

27. This Bylaw shall come into force and effect on the day of the passing thereof.

(NOTE:

Consolidation made under Section 69 of the Municipal Government Act, S.A., 1994, c. M-26.1 and Bylaw No. 12005, and printed under the City Manager's authority)

Changes to Bylaw 5821, passed by Council September 24, 1979, per:

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Bylaw 7014 - September 14, 1982
Bylaw 7520 - June 19, 1984
Bylaw 7744 - February 12, 1985
Bylaw 8447 (as amended) - January 27, 1987
Bylaw 12178, November 15, 1999
Bylaw 12472 (as amended), August 28, 2001

**The City of Edmonton
Boxing and Wrestling Commission**

Rules

(Consolidating all amendments to January 28, 2001)

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Schedule "A": Hearing Rules

Schedule "B": CPBF Safety Code

Part 1: Interpretation

1.1 In these Rules:

- (a) "Commission" means The City of Edmonton Boxing and Wrestling Commission;
- (b) "contest" means a bout, match or contest in one of the regulated sports, and includes a exhibition bout or other contest where no victor is declared;
- (c) "promoter" means a person who organizes, produces or stages a show;
- (d) "regulated sports" means the sports of boxing, wrestling, full-contact karate, kickboxing, and all other sports that hold contests between opponents involving striking with hands, feet, knees or elbows;
- (e) "show" means an exhibition or show that includes one or more contests.

Part 2: The meetings and officers of the Commission

- 2.1 A majority of the members of the Commission constitutes a quorum for the transaction of the business of the Commission.
- 2.2 A majority vote by a quorum of the Commission shall be deemed to be a binding decision of the Commission.
- 2.3 All meetings of the Commission shall be presided over by the Chairman, or in his absence by the Vice-Chairman, or, if both the Chairman and the Vice-Chairman are absent, the members shall elect a Chairman for the meeting.
- 2.4 The Chairman and Vice-Chairman shall be elected at the first meeting of the Commission that follows the annual appointment of the members of the Commission by City Council.
- 2.5 The Executive Director shall be appointed for the year at the first meeting of the Commission that follows the annual appointment of the members of the Commission by City Council.
- 2.6 The Executive Director shall record the minutes of all meetings, handle all financial matters in accordance with Commission policy, implement the Commission's decisions, enforce these Rules and conduct the Commission's business on a day to day basis.
- 2.7 If the Executive Director is temporarily unable to perform any of his duties, the Chairman may act in his place or another person designated by the Commission may act in his place.
- 2.8 The Chairman may at any time, and the Executive Director shall, upon the request of any Commissioner, summon a meeting of the Commission.
- 2.9 Meetings of the Commission may be held anywhere within the City of Edmonton, or, if a majority of the Commission agrees, in any other place.
- 2.10 Commissioners shall be given reasonable notice of the time and place of any meeting before the meeting is to be held, but the purpose of the meeting or the business to be transacted need not be specified.
- 2.11 A Commissioner may in any manner waive notice of a meeting, and an attendance of a Commissioner is a waiver of notice of that meeting, except when the Commissioner attends a meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting was not properly called.
- 2.12 Notice of an adjourned meeting is not required to be given if the time and place of the adjourned meeting is announced at the original meeting.
- 2.13 A Commissioner may participate in a meeting by means of telephone, or other communication facilities that permit all persons participating in the meeting to hear each other, and a Commissioner participating in such a meeting is deemed to be present at the meeting.
- 2.14 When directed to do so by the Chairman, the Executive Director may poll each Commissioner individually on an issue, and a majority vote taken in such a poll shall be a binding decision of the Commission, just as if the vote were taken at a meeting; however, the Executive Director shall not conduct or continue any such poll, and no vote so taken shall be considered a decision of the Commission,

unless the Executive Director is able to poll every Commissioner, and unless, upon being polled, each Commissioner expressly confirms his agreement that the issue may be determined without a meeting.

- 2.15 The Commission may from time to time delegate any of its duties to one or more of its members.
- 2.16 Upon the request of a municipality other than the City of Edmonton, the Commission may agree to regulate a show in that other municipality.
- 2.17 Any provision in these Rules may be waived or amended by a majority vote by a quorum of the Commission.

Part 3: Permits for shows in regulated sports

- 3.1 No promoter shall organize, produce or stage a show in the City of Edmonton, whether the contestants are amateur or professional, unless he has first obtained from the Commission a permit to do so.
- 3.2 A promoter shall not announce, advertise, offer to sell tickets or sell tickets to a proposed show until he has been issued a promoter's license and a permit for the proposed show.
- 3.3 A promoter shall not announce a proposed match until the match has been approved by the Commission.
- 3.4 The Commission will not issue a permit for a proposed show when it has issued a permit for a competing show that is scheduled to be held within 7 days of the proposed show.
- 3.5 The Commission may charge for a permit such fee as the Commission determines.
- 3.6 The Commission may issue a permit subject to conditions, and, without limiting the generality of the foregoing, Commission may require a show's promoter to deposit a sum of money or to provide other security to the Commission to secure the promoter's compliance with these Rules.
- 3.6 Where a promoter is a body corporate, the Commission may require its principals to personally guarantee that the promoter will comply with its obligations.
- 3.7 No show held in the City of Edmonton may be televised or broadcast without the consent of the Commission.
- 3.8 A promoter shall pay to the Commission, seven days before a show is televised or broadcast, a broadcasting fee in an amount determined by the Commission, which fee will not exceed five percent of the selling price of television, radio and closed circuit television rights.
- 3.9 A show's promoter shall deliver to the Commission for the Commission's use such tickets to the show as the Commission requires.
- 3.10 A show's promoter shall ensure that all members of the Commission have free access to the show.
- 3.11 If, after advertising a contest, a promoter proposes to use a substitute contestant, the promoter must use all means deemed necessary by the Commission to inform the public of the substitution.
- 3.12 Where a promoter proposes to use a substitute contestant, the Commission may require that he announce the substitution at the beginning of the show, and offer to refund to members of the audience the prices of their tickets.
- 3.13 At the beginning of a show, the show's promoter shall announce that the show has been sanctioned by the Commission, and shall announce names of the members of the Commission present at the show.
- 3.14 The appointment of all officials taking part in a show shall be subject to the approval of the Commission.
- 3.15 All seating immediately adjacent to the ring, the mat, or other place where a contest takes place shall be subject to the approval and under the control of the Commission.
- 3.16 A show's promoter shall take all reasonable measures to provide for crowd control, safety, medical emergencies and security, and, notwithstanding that a

permit for a show has been issued, the Commission may refuse to allow a show to proceed if it appears to the Commission that the promoter's provisions for the same are inadequate.

- 3.17 The Commission may stop any contest if, in the opinion of the Commission:
- (a) either contestant is unfit to continue,
 - (b) the contestants are not properly matched,
 - (c) the promoter or a contestant misconducts himself,
 - (d) the audience is disorderly, or
 - (e) circumstances otherwise warrant a stoppage.
- 3.18 Any contestant who knowingly participates in a contest with a contestant who has been suspended by the Commission, or who knowingly participates in a contest promoted by a promoter who has been suspended by the Commission, may be suspended by the Commission.
- 3.19 Boxing shows commonly referred to as "So you think you're Tough" and "Tough Guy" shows are prohibited.
- 3.20 Contests where the two contestants are required to comply with different rules (such as contests where one contestant is required to box, and the other to wrestle) are prohibited.

Part 4: Licenses in regulated sports

- 4.1 Except as otherwise provided by these Rules, no person may act as a manager, promoter, contestant, referee, matchmaker, second, timekeeper or judge in any of the regulated sports in the City of Edmonton, unless he has first obtained from the Commission a license to do so.
- 4.2 The Commission may require payment of such license fee as the Commission determines.
- 4.3 The Commission may refuse to issue a license, and may suspend or revoke a license that it has issued, if it is not satisfied that the applicant is qualified to engage in the licensed activity and is of good character.
- 4.4 The Commission may issue a license subject to conditions.
- 4.5 The Commission may require a licensee to deposit a sum of money or to provide other security to the Commission to secure the licensee's good behavior and compliance with these Rules.
- 4.6 Where a licensee is a body corporate, the Commission may require its principals to personally guarantee that the licensee will comply with its obligations.

Part 5: Discipline

- 5.1 Every person required to be licensed by the Commission shall conduct himself in a fair, honest, ethical and sportsmanlike manner in relation to the regulated sports.
- 5.2 Managers, promoters and participants in the regulated sports shall satisfy their contractual obligations arising from fight contracts, management contracts and other contracts pertaining to the regulated sports, and the Commission may deem a breach of such a contract to be a breach of these Rules.
- 5.3 Upon learning of allegations that a person has breached these Rules or has otherwise misconducted himself in relation to the regulated sports, the Commission may hold a hearing into the allegations.
- 5.4 A hearing of the Commission will be conducted in accordance with the Hearing Rules set out in Schedule "A" to these Rules.
- 5.5 The Chairman of the Commission may suspend the license of a person against whom allegations made pending a hearing into those allegations.
- 5.6 If the person against whom the allegations are made does not attend the hearing, the Commission, upon being satisfied that the person received notice of the hearing, may proceed with the hearing in his absence.
- 5.7 If, after holding a hearing, the Commission finds that a person has breached these Rules, breached a management contract, fight contract or other contract pertaining to the regulated sports, has acted in a manner that could bring the regulated sports into disrepute, or has otherwise misconducted himself in relation to the regulated sports, the Commission may do one or more of the following:
 - (a) reprimand the person
 - (b) suspend the person's license for a period of time not exceeding one year;
 - (c) revoke the person's license;
 - (d) fine the person in an amount not exceeding \$2000.
- 5.8 Subject to Bylaw No. 5821 of the City of Edmonton and any amendments thereto, any decision of the Commission is final and binding.

Part 6: Medical Rules applying to all Regulated Sports

- 6.1 Notwithstanding that a permit to hold a contest or show has been issued, no contest or show may be started unless the Commission's medical requirements have been satisfied.
- 6.2 The Commission may appoint one or more duly qualified medical practitioners for the Province of Alberta as its Medical Examiners.
- 6.3 The Commission may direct that a contestant licensed for a regulated sport appear before a Medical Examiner for an examination to determine whether the contestant is fit to participate in that sport.
- 6.4 A Medical Examiner may attend any contest.
- 6.5 A Medical Examiner may, before a contest, inspect all first aid kits and medical facilities intended to be used at the contest.
- 6.6 Except in professional boxing, a Medical Examiner may stop any contest to examine a contestant.
- 6.7 If a contestant is injured or knocked out during a contest, a Medical Examiner may examine him.
- 6.8 A Medical Examiner may examine a contestant after a contest and before the contestant leaves the venue where the contest was held.
- 6.9 A Medical Examiner may deliver to the Commission his opinions and recommendations regarding the ability of any contestant to participate in a regulated sport.

Part 7: Amateur Boxing

- 7.1 Unless otherwise directed by the Commission, all amateur boxing contests shall be governed by the rules and safety codes of the Canadian Amateur Boxing Association.
- 7.2 Within 2 hours before an amateur boxing contest, the contestants must be examined by a duly qualified medical practitioner for the Province of Alberta, and pronounced fit to box.
- 7.3 No amateur boxing contest shall proceed or continue unless a duly qualified medical practitioner for the Province of Alberta is present.
- 7.4 A contestant, referee, timekeeper, judge or other official authorized by the Alberta Amateur Boxing Association to participate in an amateur boxing contest supervised by the Alberta Amateur Boxing Association is deemed to have been issued a license to do so by the Commission.
- 7.5 A duly qualified medical practitioner for the Province of Alberta appointed by the Alberta Amateur Boxing Association to examine boxers or to supervise an amateur boxing contest shall be deemed to be a Medical Examiner appointed by the Commission for that purpose.

Part 8: Amateur Wrestling

- 8.1 Unless otherwise directed by the Commission, all amateur wrestling contests shall be governed by the rules and safety codes of the Canadian Amateur Wrestling Association.
- 8.2 A contestant, referee, timekeeper, judge or other official authorized by the Alberta Amateur Wrestling Association to participate in an amateur boxing contest supervised by the Alberta Amateur Wrestling Association is deemed to have been issued a license to do so by the Commission.
- 8.3 A duly qualified medical practitioner for the Province of Alberta appointed by the Alberta Amateur Wrestling Association to examine wrestlers or to supervise an amateur wrestling contest shall be deemed to be a Medical Examiner appointed by the Commission for that purpose.

Part 9: Professional Wrestling

- 9.1 No professional wrestler shall make contact with any spectator during a contest.
- 9.2 The promoter of a professional wrestling show shall ensure that wrestlers do not make contact with spectators during a contest.
- 9.3 The promoter of a professional wrestling show shall ensure that the show is conducted safely and decently.
- 9.4 When it appears to him that a wrestler is not in proper physical or mental condition to participate in a contest, the Commission's representative may prohibit a wrestler from taking part in a show.

Part 10: Regulated Sports other than Boxing and Wrestling

- 10.1 A promoter for any show that includes a proposed contest in a regulated sport other than boxing or wrestling shall, 45 days before the show, submit the rules for the proposed contest to the Commission for its approval.
- 10.2 To the extent that they do not conflict with the rules approved by the Commission specifically for the contest, the rules for professional boxing govern a contest in a regulated sport other than boxing or wrestling.

Part 11: Professional Boxing

- 11.1 If the Rules of any other Part conflict with the Rules of this Part, the Rules of this Part prevail with respect to professional boxing contests.
- 11.2 To the extent that they do not conflict with the Rules of this Part, the rules and safety code of the Canadian Professional Boxing Federation as amended from time to time shall govern all professional boxing contests.
- (a) Boxing Licenses and Passports**
- 11.3 No professional boxing license will be issued by the Commission to a person who has not attained the age of 18 years.
- 11.4 Notwithstanding section 11.3, where it is satisfied that he has exceptional ability, the Commission may issue a professional boxing license to a person who has not yet attained the age of 18 years.
- 11.5 To apply for a license, a boxer must submit to the Commission:
- (a) a certificate from a doctor issued in the calendar year of the application and certifying that the boxer is fit to box;
 - (b) a certificate issued in the calendar year of the application indicating that the boxer has had an electrocardiogram (also known as ECG or EKG) and that the results are normal;
 - (c) a certificate issued in the calendar year of the application indicating that the boxer has been tested for HIV, Hepatitis B and Hepatitis C, and that the results are negative;
 - (d) in the case of a boxer who has not been active for a year or more, results of a VO2 Max test acceptable to the Commission;
 - (e) results of an eye examination acceptable to the Commission;
 - (f) the results of any additional tests that the Commission's Medical Examiner requires.
- 11.6 If a boxer applies for a license after more than one year of retirement or other inactivity, the Commission will not issue him a license for a contest scheduled for more than 8 rounds, and (after he has boxed in his first contest after retirement or inactivity) the Commission may require that he box in a subsequent contest of 10 rounds or less before he boxes in a contest of more than 10 rounds.
- 11.7 If a boxer is resident in Edmonton, or if the Commission is otherwise satisfied that it is appropriate to do so, the Commission may, in addition to a license, issue to the boxer a Boxer Passport impressed with the Commission's seal, in the form and style adopted from time to time by the Canadian Professional Boxing Federation.
- 11.8 A boxer to whom the Commission has issued a Boxer Passport shall be referred to as a "Resident Boxer".
- 11.9 A Boxer Passport issued to a boxer remains the property of the Commission.
- 11.10 The Commission may, in its discretion, release possession of the Boxer Passport to a boxer for the period of time and on the terms and conditions acceptable to the Commission.

- 11.11 No license will be issued to a Resident Boxer until the boxer has been examined by a Medical Examiner, and has undergone such medical tests as the Medical Examiner requires.
- 11.12 No license will be issued to a boxer who is not a Resident Boxer unless the boxer presents to the Commission a Boxer Passport, identification card, travelling papers or other like document for the current year issued by the jurisdiction of his residence.
- 11.13 No Resident Boxer shall box in any jurisdiction where the contest is not supervised by a boxing commission which is
 - (a) in the case of a contest held in Canada, a duly appointed municipal or provincial commission, or
 - (b) in the case of a contest not held in Canada, a commission which is duly appointed by the appropriate governmental authorities.
- 11.14 No boxer shall take part in more than one boxing contest within any 14 day period.

(b) Drugs

- 11.15 No boxer shall use amphetamines, cocaine, benzodiazepines, barbituates, cannabinoids, opiates or other drugs or medications in circumstances in which their use would contravene the laws of Canada or Alberta.
- 11.16 The Commission may direct that a boxer submit to a drug or alcohol test at a time and place specified by the Commission.
- 11.17 No boxer shall practice "blood boosting".

(c) Relations between boxers and managers

- 11.18 This Part applies to any management contract between a boxer and a manager where:
- (a) the boxer is a Resident Boxer, or
 - (b) the manager is, or is required to be, licensed by the Commission.
- 11.19 Every management contract between a boxer and a manager must be in writing.
- 11.20 A manager shall deposit with the Commission a copy of any management contract to which he is a party within 30 days of entering into the contract.
- 11.21 A manager must be licensed as a manager with the Commission throughout the term of any management contract to which he is a party.
- 11.22 The Commission may declare a management contract, or any provision in it, void, if the Commission is not satisfied
- (a) that the contract or provision is fair, and
 - (b) that the boxer entered into the contract with a full and accurate understanding of it.
- 11.23 A management contract must not be for a term that is longer than 4 years, and if a manager has an option to renew a management contract, then the boxer must have a similar option on terms that are no less favourable.
- 11.24 No manager shall be entitled, without the approval of the Commission, to receive more than one-third of a boxer's ring earnings.
- 11.25 A management contract may not be assigned without the consent of the Commission.
- 11.26 The parties to a management contract shall satisfy their obligations under it, and the Commission may discipline a party for breaching his obligations under a management contract.
- 11.27 If a boxer participates in a show without his manager's consent, the Commission, upon the request of the manager, may deliver to the manager up to one-third of any purse that might otherwise be payable to the boxer.

(d) Boxing Shows, Permits and Fight Contracts

- 11.28 A promoter shall apply for a permit for a boxing show no later than 30 days before the proposed show.
- 11.29 A promoter's application for a show permit must be accompanied by \$100 in cash or certified cheque.
- 11.30 No permit will be issued for a boxing show which is a Dinner Show unless there are at least 22 rounds scheduled, and no permit will be issued for a boxing show which is not a Dinner Show unless there are at least 32 rounds scheduled.
- 11.31 A promoter shall enter into a written contract (in these Rules called a "fight contract") with any intended contestant in a show promoted by him.
- 11.32 Fight contracts shall be in a form approved by the Commission.
- 11.33 All proposed contests must be approved by the Commission, and the Commission may withhold its approval for any reason, including the fact that the Commission believes that the proposed contest could be a mismatch or could bring the sport of boxing into disrepute.
- 11.34 The Commission's Executive Director shall, in the first instance, approve or disapprove of a proposed contest on behalf of the Commission, and in arriving at

his decision the Executive Director may, in his discretion, consult with one or more Commissioners or with any other person.

- 11.35 Where the Executive Director has disapproved of a proposed contest, the promoter may appeal the disapproval to a hearing of the Commissioners, but if the disapproval is upheld, the Commissioners may require the promoter to pay the costs of the hearing.
- 11.36 A show's promoter shall deliver signed copies of all fight contracts to the Commission at least 10 days before the show.
- 11.37 Notwithstanding Rule 11.36, a show's promoter shall deliver the fight contracts for a championship boxing contest to the Commission at least 21 days before the proposed contest.
- 11.38 A promoter must deliver to the Commission not later than 10 days before a show evidence of liability insurance acceptable to the Commission.
- 11.39 If a boxer scheduled to participate in a show becomes unable to take part in the show because of illness or injury, he shall immediately report that fact to the Commission, and shall submit to a medical examination by a Medical Examiner, the cost of which shall be paid by the boxer.
- 11.40 If a boxer who has signed a fight contract to participate in a show takes part in another contest before the show, thereby lessening his value for the show, the Commission may declare that his fight contract is unenforceable against the promoter.
- 11.41 A show's promoter shall, at least 7 days before the show and, in the case of show that includes a championship match, at least 10 days before the show, deposit all purse money with the Commission, and boxers shall receive their purses from the Commission at the time and place determined by the Commission.
- 11.42 A show's promoter shall deliver to the Commission at least 7 days before the show, and in the case of a show that includes a championship match, at least 10 days before the show, the Commission's fees for referees, judges, time keepers, knockout timekeepers, dressing room supervisors and other officials.
- 11.43 The Commission will appoint the referees, judges, timekeepers, knockdown timekeepers, Medical Examiners, dressing room supervisors, and other officials for a show.

(e) Boxing Weigh-in

- 11.44 The weight classes in professional boxing are as follow:
- (a) Flyweight, not more than 112 pounds (50.80 kg.);
 - (b) Bantamweight, not more than 118 pounds (53.35 kg.);
 - (c) Featherweight, not more than 126 pounds (57.15 kg.);
 - (d) Lightweight, not more than 135 pounds (62.24 kg.);
 - (e) Super Lightweight, not more than 140 pounds (63.50 kg.);
 - (f) Welterweight, not more than 147 pounds (66.68 kg.);
 - (g) Super Welterweight, not more than 154 pounds (69.85 kg.);
 - (h) Middleweight, not more than 160 pounds (72.57 kg.);
 - (i) Super Middleweight, not more than 168 pounds (76.21 kg.);
 - (j) Light Heavyweight, not more than 175 pounds (79.38 kg.);
 - (k) Cruiserweight, not more than 190 pounds (86.18 kg.);

- (l) Heavyweight, over 190 pounds (86.18 kg.).
- 11.45 No professional boxing contest is permitted without the consent of the Commission where the contestants' weights differ by more than the following amounts:
- (a) Where the lighter contestant weighs less than 118 pounds, not more than 3 pounds weight difference;
 - (b) Where the lighter contestant weighs 118 pounds or more, but less than 126 pounds, not more than 5 pounds weight difference;
 - (c) Where the lighter contestant weighs 126 pounds or more, but less than 135 pounds, not more than 7 pounds weight difference;
 - (d) Where the lighter contestant weighs 135 pounds or more, but less than 147 pounds, not more than 9 pounds weight difference;
 - (e) Where the lighter contestant weighs 147 or more, but less than 160 pounds, not more than 11 pounds weight difference;
 - (f) Where the lighter contestant weighs 160 or more, but less than 175 pounds, not more than 12 pounds weight difference;
 - (g) Where the lighter contestant weighs 175 or more, but less than 190 pounds, not more than 14 pounds weight difference;
 - (h) Where the lighter contestant weighs more than 190 pounds, no limit.
- 11.46 Each boxer scheduled to participate in a show shall be present in Edmonton not less than 24 hours before the show.
- 11.47 Each boxer scheduled to participate in a show shall present himself for the weigh-in and reading of the rules, at the time and place specified by the Commission.
- 11.48 A show's promoter shall provide a venue acceptable to the Commission for the weigh-in and reading of the rules, including a room serviced with water and containing a bed or cot for use by the Medical Examiner.
- 11.49 The weigh-in must be held not more than 30 hours nor less than 8 hours before the show is scheduled to begin.
- 11.50 If, after a weigh-in, the show is postponed for more than 24 hours, the Commission may require that the boxers be re-weighed.
- 11.51 The scales used at the weigh-in must be approved by the Commission.
- 11.52 The promoter must ensure that the scales are available for use by contestants for at least 2 hours before the weigh-in is scheduled to begin.
- 11.53 If a boxer is late for a weigh-in or fails to appear at the weigh-in, the Commission may impose a fine on the boxer.
- 11.54 The Commission may direct that a contest proceed notwithstanding that one or both of the boxers fails to meet the weight set out in his fight contract, unless the Commission is satisfied that the difference in weight between the two contestants is too great.
- 11.55 Commission may impose a fine on a boxer for failing to make weight, which may be levied against the boxer's purse money and may be paid by the Commission to his opponent.

- 11.56 Each boxer scheduled to participate in a boxing contest shall present himself for examination by a Medical Examiner at the weigh-in, or at such other time and place as the Commission may specify.
- 11.57 Each boxer scheduled to participate in a boxing contest shall present himself at the weigh-in or at such other time and place as the Commission may specify, to swear a statutory declaration, confirming that:
- (a) the boxer has not been knocked out in the previous 30 days;
 - (b) the boxer has not been involved in an automobile accident in the previous 30 days;
 - (c) the boxer is not taking, and has not within the previous 30 days taken, any medication for any injury, ailment or disease;
 - (d) the boxer has not participated in a contest within the previous 14 days; and
 - (e) the boxer is not under a suspension imposed by any boxing commission or other like authority in any jurisdiction.
- 11.58 If a boxer under contract to take part in a professional contest
- (a) fails to pass his medical examination,
 - (b) fails to appear for his contest, or
 - (c) appears for his contest, but in the opinion of the medical examiner, is not in proper physical or mental condition to compete,
- the Commission may fine him or suspend his license, and may withhold any purse money that might otherwise be due to him.
- 11.59 If a boxer scheduled to take part in a professional contest is unable to take part because his opponent has failed to pass his medical examination, failed to appear, or is not in proper condition to compete, and if the promoter has not obtained a substitute opponent whom the Commission approves, the Commission may award to that boxer all or part of his opponent's purse.

(f) Ring General, Boxing Ring and Bell

- 11.60 The Commission may appoint a Ring General to review the facilities and preparations for a show.
- 11.61 All facilities and preparations must be acceptable to the Ring General.
- 11.62 The promoter shall provide a ring that is at least 18 feet square, but not more than 20 feet square.
- 11.63 The ring must be not more than 4 feet above the surrounding floor, and must have steps leading up to it.
- 11.64 The floor of the ring must extend at least 18 inches beyond the ropes, and must be padded with one inch of ensolite or equivalent padding, placed over one inch of building board or other suitable material, and must be covered in canvas, duck, vinyl or other suitable material, tightly stretched and laced to the floor.
- 11.65 At each corner of the ring must be a wood or metal post, not more than 6 inches in diameter, extending to a height of 58 inches, and at least 18 inches from the ropes.
- 11.66 The ring must have 4 ropes, tightly secured to the posts, at heights of 18, 30, 42 and 54 inches above the floor of the ring.
- 11.67 The ropes must be at least one inch in diameter, and must be covered with soft material.

- 11.68 Between adjacent posts there must be two ties, equally spaced, to keep the ropes equidistant from one another.
- 11.69 A promoter shall provide and install a protective barrier acceptable to the Commission providing a separation between the spectators and the edge of the ring of at least 7 feet.
- 11.70 If during a contest blood falls onto the surface of the ring, the ring must be disinfected before being used in another contest.
- 11.71 The Commission will supply the bell used to signal the start and end of the rounds.

(g) Commission facilities and Medical requirements

- 11.72 A show's promoter shall provide, for use during the show, a room for the Commission and its officials, and a room containing a bed or cot and serviced with water for the Medical Examiner.
- 11.73 A show's promoter shall ensure that
 - (a) A stretcher and a portable resuscitator with oxygen are located beside or under the ring during the show;
 - (b) An ambulance is stationed adjacent to the venue where the show is held and that there is a direct and unobstructed route from the ring to the ambulance; and
 - (c) There are medical facilities, adequate to deal with any injuries that are reasonably foreseeable consequences of the show, sufficiently close to the venue where the show is being held.

(h) Dressing Room, apparel, taping and gloves

- 11.74 The Commission may appoint one or more Dressing Room Supervisors to examine boxers' equipment and apparel before they enter the ring.
- 11.75 The promoter shall ensure that only the boxers scheduled to participate in the show, their seconds, and Commission officials enter the dressing rooms during a show.
- 11.76 Boxers' equipment and apparel must be satisfactory to the Dressing Room Supervisor.
- 11.77 Boxers shall wear neat and clean trunks, other than tights, extending from a point above the navel to a point above the knees.
- 11.78 Boxers shall wear shoes of a soft material, without hard soles, heels, cleats or spikes.
- 11.79 A boxer shall wear a foul proof abdominal guard and cup.
- 11.80 A boxer shall use a mouthpiece of a kind approved by the Commission.
- 11.81 A woman boxer shall use a breast protector or athletic sports bra acceptable to the Commission.
- 11.82 Boxers shall not wear or apply the following items at a medical examination or weigh-in, or during a contest:
 - (a) Contact lenses;
 - (b) Spectacles;
 - (c) Dentures;
 - (d) Removable false teeth;
 - (e) Rings, ear rings, watches, jewelry, bracelets or necklaces;
 - (f) Head bands or hair nets;
 - (g) Any plastic or metallic items attached to the clothing of the boxer;
 - (h) Any gauze, bandage, dressing, cast, or suture material on the face, head, neck, back, chest or arm areas.
- 11.83 The Commission may direct that a boxer cut or tie his hair if it could impede his vision or if it could injure or distract his opponent.
- 11.84 The Commission may direct that a boxer cut or trim his mustache or beard if, in the opinion of the Commission, it gives him an unfair advantage or is a danger to his opponent.
- 11.85 The Commission will supply all gauze and tape for hand wrapping.
- 11.86 In weight classes up to and including 154 pounds, a boxer may use for each hand not more than 20 yards of soft gauze 2 inches in width, and not more than 9 feet of surgeon's tape 1 inch in width.
- 11.87 In weight classes above 154 pounds, a boxer may use for each hand not more than 20 yards of soft gauze 2 inches in width, and not more than 11 feet of surgeon's tape 1 inch in width.
- 11.88 All gauze and tape shall be applied in the dressing room in the presence of a Dressing Room Supervisor.
- 11.89 A boxer's representative may observe the taping of his opponent's hands.
- 11.90 Before gauze is applied, not more than 6 inches of surgeon's tape may be applied across the back of each hand of a boxer, but no tape may be applied to his knuckles.

- 11.91 No surgeon's tape may be applied within 1 inch of the knuckles of the boxer's hand.
- 11.92 The Dressing Room supervisor will examine and sign the tape on each hand, indicating his approval of the taping.
- 11.93 Tape on hands shall not be altered after the Dressing Room Supervisor has signed his approval.
- 11.94 Only thumbless or attached-thumb gloves of a kind approved by the Commission may be used.
- 11.95 Gloves used in a contest must be disinfected before being used again in another contest.
- 11.96 In main events and in Championship matches, the gloves must be new.
- 11.97 On the day before a show, the promoter shall deliver to the Commission four pairs of gloves for each Championship match or main event, two pairs to be used in the contest, and two spare pairs to be kept by the Commission at ringside.
- 11.98 Boxers in weight classes above 154 pounds shall use gloves weighing not less than 10 ounces.
- 11.99 Boxers in weight classes of 154 pounds and less shall use gloves weighing not less than 8 ounces.
- 11.100 Gloves must be put on and removed in the presence of a Dressing Room Supervisor or other Commission official.
- 11.101 Laces must be knotted on the back of the wrist of a glove, and a strip of surgeon's tape or duct tape placed over them.
- 11.102 No-one shall deliberately damage or mutilate gloves.

(i) Length of Boxing contests

- 11.103 Non-title and exhibition professional boxing contests shall be scheduled for 4, 6, 8, or 10 rounds.
- 11.104 All Canadian title contests shall be scheduled for 12 rounds.
- 11.105 No professional boxing contest shall exceed 12 rounds.
- 11.106 In the case of boxing contests between men, each round shall be 3 minutes long.
- 11.107 In the case of boxing contests between women, each round shall be 2 minutes long.
- 11.108 There shall be an interval of one minute between rounds.
- 11.109 The Timekeeper will indicate the beginning and end of each round by ringing the bell.
- 11.110 Ten seconds before the end of an interval between rounds, the Timekeeper will blow his whistle.
- 11.111 Ten seconds before the end of a round, the Timekeeper will make an audible signal.
- 11.112 If a boxing contest cannot be continued because of rain or some other event beyond the control of the contestants, the referee may stop the contest and:
 - (a) if fewer than one-half the scheduled rounds have been completed, the referee shall declare the contest a draw, and
 - (b) if one-half or more of the scheduled rounds have been completed, a decision shall be rendered based on the scorecards at the time of stoppage.

(j) Pre-contest Formalities and Scheduling of Contests

- 11.113 At the beginning of a show, the show's promoter shall cause an announcement to be made to the spectators:
- (a) stating that the show has been sanctioned to the Commission;
 - (b) naming the members of the Commission present at the show;
 - (c) naming the Medical Examiners, timekeeper, knock-down time keeper, and other Commission officials; and
 - (d) announcing such other information as the Commission may require.
- 11.114 The order and scheduling of contests is subject to approval by the Commission, and the Commission may require that the proposed order of contests be altered during the course of a show, to ensure that certain events begin at scheduled times.
- 11.115 A boxer shall be on the premises where the show is held at least one hour before the show is scheduled to begin, and shall ready to enter the ring at least 15 minutes before his contest is scheduled to begin.
- 11.116 Before a contest, the Ring Announcer shall announce the names of the contestants, the Referee, and the judges, and such other information as required by the Commission.
- 11.117 Before a contest, the Referee shall call the boxers and seconds to the center of the ring, give instructions, and inspect the gloves.
- 11.118 The Referee shall not begin a contest unless at least one Medical Examiner is present at ringside.

(k) Referee's Control of a Contest

- 11.119 The Referee is the Chief Official in every contest and is authorized and required to do all things necessary to control the contest while it is in progress.
- 11.120 Only the Referee may stop a contest.
- 11.121 If a boxer loses his mouth protector during the course of a round, the referee shall call a time-out as soon as practicable, retrieve the mouthpiece, have it washed, and have it replaced.
- 11.122 If a contestant appears injured or unfit to continue, the Referee may call time out and examine the boxer, and may ask a Medical Examiner to examine the boxer.
- 11.123 If a contestant appears injured or unfit to continue, a Medical Examiner may ask the Referee to call a time out, and may examine the boxer.
- 11.124 If the Referee believes that a boxer is unfit to continue, or that a continuation of the contest might subject him to serious injury, the Referee may stop the contest.
- 11.125 The Referee may stop a contest if he considers that a contest to be one-sided.
- 11.126 The Referee may stop a contest and disqualify one or both boxers if he considers one or both of them not to be in earnest.

(l) Fouls

- 11.127 A fair blow in boxing is one delivered with the padded knuckle part of the glove to the front or side of an opponent's head or the front or side of an opponent's body.
- 11.128 The following acts constitute fouls:
- (a) Hitting below the belt;
 - (b) Hitting an opponent who is down or is getting up after being down;

- (c) Holding an opponent with one hand and hitting with the other;
- (d) Holding or deliberately maintaining a clinch;
- (e) Wrestling or kicking;
- (f) Butting with the head or shoulder, or using the knee;
- (g) Hitting with the open glove, the butt of the hand, the wrist or the elbow, and all backhand blows;
- (h) Purposely going down without being hit;
- (i) Striking deliberately at that part of the body over the kidneys;
- (j) Deliberately using a punch to the back of the head or the neck, commonly known as a “rabbit punch”;
- (k) Jabbing the opponent’s eye with the thumb of the glove;
- (l) Using abusive or offensive language in the ring;
- (m) Engaging in any unsportsmanlike trick or action;
- (n) Hitting on the break;
- (o) Hitting after the bell has sounded the end of the round;
- (p) Hitting an opponent whose head is between and outside the ropes;
- (q) Pushing an opponent around the ring or into the ropes;
- (r) Deliberately spitting out the mouthpiece.

11.129 If a boxer commits a foul, the Referee may:

- (a) warn the boxer,
- (b) instruct the judges to deduct one or more points from the boxer’s score for that round, or
- (c) disqualify the boxer.

(m) Low blows

11.130 Boxers shall wear sufficient protection to protect against low blows, and a boxer will not be declared the winner of a contest merely because his opponent has hit him with a low blow.

11.131 If a boxer has been hit with a low blow, the Referee may grant the boxer up to 5 minutes to recuperate from the low blow.

11.132 If a boxer falls to the floor or otherwise indicates an unwillingness to continue because of a low blow, the Referee may declare a Technical Knockout in favor of his opponent.

11.133 Notwithstanding sections 11.130 and 11.132, the Referee may disqualify a boxer for repeatedly or deliberately hitting his opponent with low blows, and may declare his opponent winner by disqualification.

(n) Cuts and other injuries caused by fouls

11.134 When the Referee determines that a boxer has been injured by his opponent’s foul, he shall declare whether the foul was deliberate or accidental.

11.135 If the Referee declares that the foul was accidental, and, if either at the time of the foul or later, the Referee determines that the boxer is unable to continue because of the resulting injury and stops the contest, then

- (a) if the stoppage occurs before or at the end of the fourth round, the contest will be declared a Technical Draw, and

- (b) if the stoppage occurs after the end of the fourth round, the winner of the contest will be the boxer who, at the time of the stoppage, is ahead on the judge's scorecards.
- (c) For the purposes of this rule, the fourth round is deemed to have ended at the sound of the bell at the beginning of the fifth (5th) round.

11.136 If the Referee declares that the foul was deliberate, and, if either at the time of the foul or later, the Referee determines that the boxer is unable to continue because of the resulting injury and stops the contest, then

- (a) if the injured boxer is behind or even on points at the time the contest is stopped, the contest shall be declared to be a Technical Draw, and
- (b) if the injured boxer is ahead on points at the time the contest is stopped, he shall be declared to be the winner of the contest.

(o) Judges and scoring

11.137 All contests will be scored by three judges; the Referee will not score.

11.138 The judges will be seated adjacent to the ring apron.

11.139 Unless the Commission otherwise directs, the judges will score each round on the "ten point must system", in which:

- (a) The winner of a round receives 10 points, and the loser 7, 8 or 9 points, as his performance merits;
- (b) When a round is even, both boxers receive 10 points.

11.140 The decision of the judges will be based primarily on a boxer's effectiveness, taking into account the following:

- (a) A clean, forceful blow, landed upon any vulnerable part of the body above the belt, should be credited in proportion to its damaging effect;
- (b) Credit should be given to a boxer who launches the greater number of attacks in a round;
- (c) Credit should be given for cleverly avoiding or blocking a blow;
- (d) Credit should be given for conspicuous ring generalship, such as the ability to grasp and take advantage of situations that arise, neutralizing the opponent's method of attack, and forcing an opponent to adopt a style of boxing at which he is not skilful;
- (e) Credit should be given for sportsmanlike actions in the ring, for close adherence to the spirit as well as the letter of the rules, and from refraining from taking advantage of situations unfair to the opponent.

11.141 Each judge will use a separate scorecard for each round, which will be collected by the Commission at the end of each round, and the Commission will keep a master score sheet with a running tally of the scores.

11.142 At the conclusion of the contest, if one of the boxers has been given more points than his opponent by two of the judges, he shall be declared the winner; otherwise the contest shall be declared a draw.

(p) Knockdowns, Knockouts and Technical Knockouts

11.143 A boxer shall be deemed to be down when:

- (a) he touches the floor of the ring with any part of his body other than his feet, or
- (b) he is supported by the ropes without the ability to protect himself.

- 11.144 When a boxer has been knocked down, the knockdown timekeeper will begin to count aloud the passing seconds.
- 11.145 When a boxer has been knocked down, the Referee will instruct his opponent to go to the farthest neutral corner of the ring, by pointing to it.
- 11.146 After instructing the opponent to go to the neutral corner, the Referee will begin to count, assuming the count from the knock-down time-keeper, and the knockdown timekeeper will stop counting, but will continue indicating the correct one-second interval to the Referee.
- 11.147 The Referee will audibly count the passing of the seconds, accompanying the count with motions of his arm, indicating the end of each second.
- 11.148 If a boxer who has knocked his opponent down refuses to go to the indicated neutral corner, or leaves it during the count, the Referee shall stop counting until the boxer goes to the neutral corner, and then the Referee shall resume counting from the number at which he stopped counting.
- 11.149 No boxer who has been knocked down may resume boxing until the Referee has finished counting to 8.
- 11.150 If a boxer is still down when the Referee calls the count of 10, the Referee shall wave his arms declaring that the boxer has been knocked out, and the Timekeeper will advise the Ring Announcer of the round and time of the knockout.
- 11.151 In all rounds except the final round, the counting will continue notwithstanding that the bell has sounded indicating the end of the round.
- 11.152 If a boxer who is down arises before the count of 10 is reached, but then falls down again without being struck, the Referee shall resume the count where he left off.
- 11.153 If both boxers go down at the same time, the Referee will continue the count so long as one is still down, and if both are down when the count of 10 is reached, the Referee shall stop the contest and the decision will be given according to the scores at the time of the knockdown.
- 11.154 When a boxer has been knocked out, no-one shall touch him except to remove his mouthpiece until a Medical Examiner has attended to him and has authorized him to be moved.
- 11.155 Three knockdowns within the same round, as determined by the Referee, will be deemed to be a Knockout.
- 11.156 A contestant who has fallen or been knocked out of the ring and off the ring apron as a result of legal blows must return to the ring unassisted before a count of 20 has been reached, failing which he shall be counted out as though he had been knocked out.
- 11.157 If a boxer fails to resume boxing when the bell sounds signaling the beginning of a round, the Referee shall award a decision of Technical Knockout to his opponent as of the end of the previous round.
- 11.158 After a contest has ended, no person other than the boxers, their seconds, Commission officials and persons authorized by the Commission may enter the ring, and when the decision has been announced, the boxers and their seconds shall immediately leave the ring and retire to their dressing rooms.

(q) Seconds

- 11.159 Each boxer is allowed no more than 3 seconds.
- 11.160 Notwithstanding section 11.144, in a Canadian title contest, a boxer is allowed 4 seconds, but the fourth second is not allowed onto the ring apron or into the ring during the contest.
- 11.161 A boxer is responsible for the conduct of his seconds.
- 11.162 Fines imposed against a boxer's seconds may be levied against the boxer's purse.
- 11.163 A boxer may be disqualified for the misconduct of his seconds.
- 11.164 A second shall wear a clean white jersey, sweater or shirt, or other clothing acceptable to the Commission.
- 11.165 A boxer shall designate one of his seconds as his Chief Second.
- 11.166 A boxer's Chief Second is responsible for the conduct of the boxer's corner during the course of the contest.
- 11.167 Only the Chief Second may enter the Ring between rounds.
- 11.168 Seconds shall not spray or throw excessive amounts of water on a boxer between rounds.
- 11.169 Between rounds a boxer's Chief Second may:
- (a) ask the Referee to visit the boxer's corner to discuss any point relevant to the contest;
 - (b) ask the Referee to have a Medical Examiner examine his boxer's injuries;
 - (c) ask the Referee to stop the contest.
- 11.170 Seconds may use and may have with them in the corner only the following articles:
- (a) Thrombine, Avetine and Thrombine soaked pads;
 - (b) Adrenalin 1/1000 solution, for topical haemostasis of cuts and nosebleeds only;
 - (c) Vaseline or petroleum jelly;
 - (d) Gauze pads;
 - (e) Surgeon's tape
 - (f) Clean towels;
 - (g) Clean water;
 - (h) Cotton swabs;
 - (i) Ice;
 - (j) Bandage scissors;
 - (k) Metal blocks to reduce swelling;
 - (l) Such other items as may be approved by the Commission.
- 11.171 Seconds shall not use the following items:
- (a) drugs or stimulants;
 - (b) smelling salts or ammonia;
 - (c) "iron base" coagulants such as "Monsel's solution" or any of its derivatives.
- 11.172 A light application of grease or vaseline, acceptable to the Referee and the Commission's Corner Supervisor, may be applied to a boxer's eyebrows, to the bridge of his nose, and behind his ears, but no other grease or vaseline may be applied to the boxer.

- 11.173 When the Timekeeper blows his whistle signifying that a round is about to begin, the seconds shall leave the ring area and remove any buckets, stools or other equipment, and wipe up any water in the corner.
- 11.174 During a round, Seconds shall remain seated, shall not distract from or interfere with the contest, and shall comply with the instructions of the Commission's corner supervisor.
- 11.175 A second shall not throw sponges, towels or other objects into the ring, and the throwing of such objects will not cause a contest to be stopped.
- 11.176 Seconds shall not attempt to influence a referee, judge or other official.

(r) Suspensions and Rest Periods

- 11.177 The Commission, in consultation with the Ring Physician, will impose a suspension or a mandatory rest period on a boxer after a contest.
- 11.178 The Commission will impose the following rest periods of not less than the following duration:
- (a) 30 days rest, upon completing a contest of 10 rounds or more;
 - (b) 21 days rest, upon completing a contest of 6 to 9 rounds;
 - (c) 14 days rest, upon completing a contest of 1 to 5 rounds.
- 11.179 If a boxer has been knocked out or has incurred a Technical Knockout from blows to the head, the Commission will suspend his license to box for a period of not less than 60 days.
- 11.180 If a boxer has suffered two knockouts or Technical Knockouts from blows to the head within a six month period, the Commission will suspend his license to box for a period of not less than 180 days.
- 11.181 If a boxer has suffered three knockouts or Technical Knockouts from blows to the head within a one year period, the Commission will suspend his license to box for a period of not less than one year.
- 11.182 If a boxer has suffered a Technical Knockout due to cuts, the Commission will suspend his license to box for a period of not less than 30 days.
- 11.183 If a boxer has repeatedly suffered losses or severe beatings, the Commission may permanently suspend his license to box.
- 11.184 If a boxer sustains six defeats in succession, the Commission may suspend his license until being satisfied that he is able to perform satisfactorily and will be properly trained and matched.
- 11.185 The Commission may require a boxer to undergo a medical examination before permitting him to box.
- 11.186 A boxer shall not take part in a contest during a rest period or period of suspension ordered by the Commission, and shall not take part in contact training until one-half the period of the suspension or rest period has elapsed.

Schedule “A”

The City of Edmonton Boxing and Wrestling Commission

Hearing Rules

1. The Commission will take reasonable steps to give notice, within a reasonable time, to all persons whose interests it believes will be directly affected by the outcome of a hearing.
2. When practicable, notice of a hearing will contain:
 - A general description of the subject matter or complaint, and the purpose of the hearing,
 - Possible sanctions that could result from the hearing,
 - The time and place of the hearing,
 - Information about how to contact the Commission, and
 - A copy of these Hearing Rules.
3. A person may waive notice of a hearing.
4. Where a person has made a complaint against another person, before proceeding with a hearing the Commission may require the complainant to post, with the Commission, security for the Commission’s costs.
5. The Commission may inquire into any issue or matter of general application within its jurisdiction by way of a general hearing.
6. The Commission or the Commission’s Chairman may direct the Executive Director to carry out an informal inquiry or investigation or otherwise gather information relating to a matter, in order to determine whether to conduct a hearing, or for consideration at a hearing.
7. The Commission may retain persons with technical or special knowledge or expertise to assist it.
8. The Commission may designate a Commissioner to preside at a pre-hearing conference and to make orders relating to the scheduling of the proceedings. Such orders may include, among others,
 - Orders fixing the commencement and estimated duration of the hearing,
 - Orders and dates for
 - Exchanges of documents, witness statements, experts’ reports, and admissions,
 - Proof by affidavit or written statement,

- Agreed statements of fact,
 - Directions regarding the order of adducing of evidence and cross-examination,
 - The identification of issues that should be heard by the Commission at the start of the hearing.
9. An appeal may be made from an order at a pre-hearing conference to the Commission as a whole.
 10. The Commission will provide interested parties with any written reports or written submissions it has received.
 11. The quorum for a hearing is a majority of the Commissioners.
 12. The Commission, upon being satisfied that an interested person has received notice of a hearing, may proceed with the hearing in his absence.
 13. The Commission's Chairman is responsible for the general conduct of a hearing and the related decision-making process, subject to the requirement that all decisions be concurred in by a majority of the Commission members hearing the issue.
 14. The Commission may exercise the following powers to maintain order at a hearing:
 - The power to give orders and directions;
 - The power to exclude persons for failure to comply with the Commission's orders and directions;
 - The power to impose conditions on continued participation; and
 - The power to call for the assistance of a peace officer.
 15. Where a member of the Commission is incapacitated, or where he ceases to be a member of the Commission after a hearing has begun but before a decision has been issued, the hearing may be completed by the remaining members of the Commission, so long as at least two members remain.
 16. The Commission will give any person whose interests could be directly affected by the outcome of a hearing the opportunity to adduce relevant evidence and arguments, and to hear and respond to evidence and arguments adduced against him.
 17. A hearing will be open to the public, except where any of the following factors outweigh the desirability of holding the hearing in public:
 - Matters involving public security would be disclosed
 - There is a possibility of danger to life, liberty or security of a person
 - Intimate financial or personal matters would be disclosed
 - Any other matter sufficiently important to justify a hearing in private.
 18. The decision to hold a hearing in private may be made on the Commission's own motion or on the motion of a participant.

19. The Commission may direct that witnesses be excluded from a hearing until they have given their evidence, but the Commission will not exclude anyone whose interests are directly affected by the outcome of the hearing, and the Commission may determine that an expert witness hear the testimony of another witness in order to obtain facts on which the expert's evidence will be based.
20. The Commission may direct its Executive Director or some other person to act as an advocate and lead evidence for or against a position.
21. The Commission is not bound by the legal rules of evidence, and evidence may be adduced before the Commission in any manner the Commission considers proper.
22. The Commission will not normally require evidence to be given under oath or affirmation.
23. The Commission will restrict evidence and submissions to matters that the Commission considers relevant.
24. The Commission may ask of any witness questions that the Commission considers reasonably necessary to disclose fully and fairly all matters relevant to the issue in the hearing.
25. The Commission may take notice of any facts, information or opinions within its knowledge.
26. A party may represent himself or be represented by counsel, and a witness may be advised by counsel.
27. The decision of a majority of the members of the Commission that heard a matter is a decision of the Commission.
28. Where the Commission is equally divided, a matter will be reheard.
29. The Commission will give notice to the participants of its decision.
30. A decision of the Commission will normally be in writing.
31. Where the Commission makes an oral decision, it will normally be followed by a decision in writing.
32. A decision takes effect on the date specified by the Commission, or if none is specified, when the decision is given.

33. The Commission will normally give reasons for a final decision, but will not normally give reasons for an interim decision.
34. Where a Commission member dissents from the decision of the majority, then, if the dissenting member so elects, the dissenting reasons must be included with the majority reasons.
35. The decision and reasons of the Commission will be made available to the public on request.
36. Where the Executive Director has acted as an advocate, he will not be involved in drafting or reviewing the draft of the decision.
37. Where the Executive Director has not acted as an advocate, he may assist in drafting or reviewing the draft of the Commission's decision, but the decision will be reviewed by the Commission members before being issued.
38. The Commission may, on its own motion or on the motion of a participant, within a reasonable time:
 - Correct a clerical or typographical error or error of calculation;
 - Rectify an accidental slip or omission; or
 - Clarify an ambiguity.
39. The Commission may require any party to pay costs and hearing expenses to the Commission or to any other party.
40. The Commission may, at its discretion, supplement, deviate from, or amend these Hearing Rules.

CANADIAN PROFESSIONAL BOXING FEDERATION

SAFETY CODE

AS OF JUNE 2002

LICENSING

- 1 In order to obtain an initial boxing license, or the renewal of a boxing license, each Federation member will require those boxers resident in its jurisdiction to submit to a thorough examination annually by its Medical Advisor(s). The examination shall be conducted in accordance with APPENDIX A, attached, and in accordance with the prescribed form APPENDIX A-1. The Medical Advisor(s) may require any boxer boxing in its jurisdiction (whether resident in the jurisdiction or otherwise) to undergo such tests and any other tests which might be indicated by the past or present condition of the boxer.

FIVE DAY MEDICAL

2. All contestants in a Championship contest shall be given a physical examination not less than five (5) days prior to the date of the contest. Such examination shall be conducted by a physician approved by the commission and shall include all the tests and surveys deemed necessary by the examining physician as warranted by the past or present condition of the contestant and shall be in the prescribed form APPENDIX "A-2".

PRE-MEDICAL

3. Contestants in all contests shall submit to the type of examination as outlined in Section 2, not more than thirty (30) hours, and not less than eight (8) hours before the scheduled contest, and again prior to leaving the dressing room before the contest.

POST-MEDICAL AND TREATMENT

4. (a) At the discretion of the Ringside Physician, all contestants shall submit to a post-contest examination before leaving the dressing room. Such examination shall include any tests or surveys as deemed warranted by the present condition of the contestant and shall be in the prescribed form APPENDIX "A-3".
 - (b) In the event of any serious injury, the Ringside Physician shall immediately render emergency treatment, recommend further treatment or hospitalization and fully report the matter in accordance with Section 3. Said physician may also require that the injured contestant and his manager remain in the ring or on the premises after the contest for such period of time as the physician deems advisable.
 - (c) Any contestant who has sustained serious injury or knockout while in training for a contest or from some other means, shall immediately inform the commission himself or through his manager. The contestant shall undergo such medical examination(s) as shall be required by the commission in accordance with APPENDIX "A" attached.

SUSPENSIONS

5. (a) Knockout and Technical Knockout - Head Blows:
 - (i) Contestants who suffer a knockout (KO) or a technical knockout from blows to the head (TKO-H) shall be suspended for not less than sixty (60) days.
 - (ii) Contestants who suffer two (2) consecutive or a combination of two (2) knockouts or technical knockouts from blows to the head (TKO-H) within a six (6) month period shall be suspended for not less than one hundred eighty

(180) days.

- (iii) Contestants who suffer three (3) consecutive or a combination of three (3) knockouts (KO) or technical knockouts from blows to the head (TKO-H) within a one (1) year period shall be suspended for not less than (1) one year.
- (b) Technical Knockouts – Cuts:
Contestants who suffer a technical knockout as the result of cuts (TKO-C) shall be suspended for not less than thirty (30) days.
- (c) Technical Knockouts - Body Blows:
Contestants who suffer a technical knockout as the result of blows to the body (TKO-B) shall be suspended for such duration as prescribed by the Ringside Physician.
- (d) Required Medicals:
Contestants who are suspended shall immediately surrender their licenses to the commission and shall not be re-instated until successfully passing a medical examination as follows:
 - (i) for knockout and technical knockout from blows to the head, a complete medical examination (APPENDIX "A") in the form prescribed (APPENDIX "A-I"); or
 - (iii) for technical knockouts from cuts or blows to the body, a medical examination as prescribed by the Ringside Physician.
- (e) Allowed Training:
In all cases the contestant shall refrain from contact training until at least one-half (1/2) of the suspension period has expired and shall not partake in said contact training until the necessary medical examination has been passed. Failure to comply with this provision shall invoke automatic permanent suspension for the contestant AND his manager.
- (f) General Suspensions:
Any contestant may be suspended by the commission Medical Advisor or Ringside Physician if he deems said suspension necessary for the protection of the contestant's health and life. The suspended contestant may be re-instated after successfully passing a complete medical examination in accordance with Section 1. In the case of repeated knockouts or severe beatings the contestant shall be ordered retired for his own protection.

EIGHT COUNT

- 6. In all boxing contests, including Championship contests, when a contestant is clearly knocked down, he shall take a mandatory count of eight (8), whether or not he has regained his feet before the count of eight (8) is reached.

THREE (3) KNOCKDOWNS

- 7. In all boxing contests, including Championships, when a contestant is clearly knocked down a total of three (3) times in any one (1) round, the contest shall be terminated and the opponent awarded the decision by technical knockout. All knockdowns shall be for the mandatory count of eight (8).

OFFICIALS' MEDICAL

- 8. Semi-annual and annual medical examinations shall be conducted upon all licensed judges and referees by the commission physician in accordance with APPENDIX "A".

INJURY REPORTING

- 9. (a) In the event a contestant has been treated for any injury or illness by his personal physician or been hospitalized, he or his manager shall promptly submit to the commission a full report from the physician or hospital.
- (b) Any illness or injury to a contestant before a scheduled contest shall be reported to the commission within twenty-four (24) hours by the contestant or his manager. The

contestant shall be examined by a physician approved by the commission and a full report filed with the commission.

EMERGENCY TREATMENT

10. When a contestant has been knocked out, none of his handlers is to touch him except to remove his mouth protector until the Ringside Physician enters the ring and personally attends the fallen contestant and issues such instructions to the contestant's handlers as he so determines.

PERSONAL PROTECTORS

11. Each contestant shall equip himself and use throughout a contest a custom made, individually fabricated mouth protector. The CPBF endorses and recommends the use of the WIPSS Jaw Joint Protector to provide increased protection to the jaw joint and base of the skull and reduce the incidence of injury.

NECESSARY MEDICAL EQUIPMENT

12. A portable resuscitator with oxygen equipment and a stretcher shall be placed under or near the ring for all boxing contests. An ambulance shall be stationed outside the nearest door to the ring and the promoter shall be responsible for securing the shortest route possible between the ring and the ambulance door.

PAST RECORD CERTIFICATION

13. In each application for a contest, a FightFax, or any other certifiable record of the boxers acceptable to the Federation must accompany the application. The boxer must also produce a valid license and passport from his home jurisdiction.

ITEMS PERMISSIBLE TO USE DURING A FIGHT

14. Seconds shall be restricted to the use of materials during a contest issued to them or approved by the commission as follows:
 - (a) Thrombin, Avetine, Thrombin soaked pads;
 - (b) Adrenalin 1/1000 solution, restricted for topical haemostasis of cuts and nosebleeds only;
 - (c) vaseline or petroleum jelly;
 - (d) gauze pads;
 - (e) cotton swabs;
 - (f) adhesive surgeon's tape;
 - (g) clean towels;
 - (h) clean water;
 - (i) ice;
 - (j) bandage scissors;
 - (k) electrolyte replenishment in a form approved by the Commission; and
 - (l) such other items or substances that have been approved by the Federation Medical Advisory Committee.

EXTENDED REST PERIODS

15. In the event of a required medical examination of a contestant between rounds, the inter-round rest period may be extended beyond sixty (60) seconds by the Ringside Physician who shall signal a "time-out" if it is apparent more than sixty (60) seconds is required. If the inter-round rest period is extended beyond ninety (90) seconds, under such circumstances, the contest shall be automatically terminated.

RETINAL DETACHMENT

16. Any contestant diagnosed as having a detached retina shall be permanently barred from professional contests or exhibitions, unless he has received treatment and a qualified retinal surgeon certifies the contestant is safe to box, and visual standards as laid down in the Safety Code are met.

MANDATORY REST PERIODS

- 17. A mandatory rest period shall be imposed upon all boxers as follows:
 - (a) Thirty (30) days rest for contestants who have actually competed in ten (10) rounds or more;
 - (b) Twenty-one (21) days rest for contestants who have actually competed in six (6) to nine (9) rounds; and
 - (c) Fourteen (14) days rest for contestants who have actually competed in one (1) to five (5) rounds.

BLOOD BOOSTING

18. It shall be STRICTLY PROHIBITED for boxers to practice "bloodboosting" for non-medical or recreational purposes.

PROXIMITY OF MEDICAL FACILITIES

19. No professional boxing contest shall be held in a location where there is no medical facilities to deal with any injuries that are reasonably foreseeable consequences of the show, sufficiently close to the venue where the show is being held.

COMEBACK FROM RETIREMENT

20. After one (1) year of voluntary retirement, a boxer wishing to return to professional boxing must pass a complete physical examination, including a VO2 MAX test that measures endurance and recovery capacity of the body. The boxer must begin his new career in a scheduled contest not exceeding eight (8) rounds.

WEIGHT LOSS

- 21. (a) No boxer shall be permitted to lose more than three (3%) percent of his body weight on the day of the match in order to make a stipulated weight.
- (b) No boxer shall be permitted to lose more than seven (7%) percent of his body weight in the seven (7) days preceding a contest. The home commission of the boxer will conduct a weigh-in seven (7) days prior to the contest to determine the weight of the contestant, and forward that information to the host commission of the Championship match.

WEIGHT DIFFERENTIALS

22. In non Championship matches there shall not be a weight differential of more than the following:

Where the lighter contestant weighs:

Less than 118 lbs.....	Three (3) lbs
118.1 – 126 lbs.....	Five (5) lbs
126.1 – 135 lbs.....	Seven (7) lbs
135.1 – 147 lbs.....	Nine (9) lbs
147.1 – 160lbs.....	Eleven (11) lbs
160.1 – 175 lbs.....	Twelve (12) lbs
175.1 – 190 lbs.....	Fourteen (14) lbs
More than 190 lbs.....	No Limit

GLOVES – STANDARDS

23. The use of thumbless and/or attached thumb gloves of a standard approved by the Federation shall be mandatory for all contestants.

INFECTIOUS DISEASES

24. (a) All boxers shall be tested at least every twelve (12) months for infectious diseases, specifically HIV (Human Immune Deficiency), HBV (Hepatitis "B"), and HBC (Hepatitis "C"), as per Appendix "A". Boxers who test positive shall not be permitted to box.
- (b) All gloves shall be disinfected after each bout before being used again.
- (c) After each bout, where blood is present, the ring shall be disinfected before the next bout is permitted to begin.