

A G E N D A

for the **REGULAR MEETING** of **RED DEER CITY COUNCIL**
to be held in the Council Chambers, City Hall,
MONDAY, DECEMBER 14, 1987, commencing at 4:30 p.m.

- (1) Confirmation of the minutes of the meeting of November 30, 1987.
- (2) UNFINISHED BUSINESS
- 1) City Clerk - Re: Alan R. Rich/Increased Deposit Dispute/
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 - 2) Dir. of Community Services - Re: School-Age Child Care
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 - 3) City Clerk - Re: Land Use Bylaw Amendment 2672/DD-87 and
Land Use Bylaw Amendment 2672/EE-87/Crematorium ..24
- (3) REPORTS
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 - 2) Red Deer Tourist & Convention Board - Re: 1987 Budget
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District/Hilbert E. Mohabir - 3rd Reading ..24
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COMMITTEE OF THE WHOLE

- 1) Personal Matter
- 2) Land Matter
- 3) Legal Opinion

ADDITIONAL AGENDA

for the **REGULAR MEETING of RED DEER CITY COUNCIL**
to be held on **MONDAY, DECEMBER 14, 1987**, in the Council
Chambers of City Hall, commencing at 4:30 p.m.

- 1) Recreation Manager - Re: U.M.A. Agreement/Kin City

UNFINISHED BUSINESS

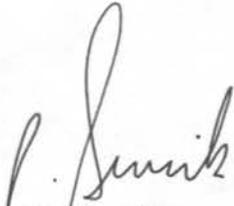
NO. 1

1.

DATE: December 7, 1987
TO: City Council
FROM: City Clerk
RE: ALAN R. RICH/INCREASED DEPOSIT DISPUTE/ACCOUNT 90-07429

The above matter was placed on the Council agenda of November 30, 1987, however the item was tabled to the December 14th meeting, in order that Mr. Rich might be present at the Council meeting.

Enclosed hereafter is the material which appeared on the November 30, 1987, Agenda.


C. Sevcik
City Clerk

32 Ogden Avenue
RED DEER, Alberta
T4N 5B2

November 12, 1987

A/C. #90-07429

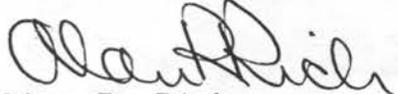
Dear Sir,

Please refer to recent communications with J. C. Kobelsky. I wish to ask for your intervention on this matter. In Alberta, I had thought that appeal procedures were governed by the rules of natural justice. The suggestion that the result of any appeal I might make is already decided casts some doubt as to the unbiassed nature of such proceedings. However, I wish to note that I have been unable to convince J. C. Kobelsky on several points which I believe to be relevant and which I believe should not be overlooked :

- 1. My long-term residency in the City in the same home would seem a significant factor in decisions regarding punitive actions of this kind.
- 2. The intent of the bylaw should be considered rather than the letter of the bylaw. In this case the intent of bringing an account up-to-date has been satisfied. At no time was any consideration given to extenuating circumstances. In fact, communication has been at best curt, and at worst intimidating.
- 3. The broader issue related to the monopoly position of the City has been ignored. The bottom line is I have no other place to go and it is untenable to place my family in discomfort (or worse). There will always be some circumstances for residents of the City to cope with without having to deal with additional bureaucracy.
- 4. The question as to what makes a fair bylaw (and will it be reviewed) remains, if not for me, for the future. If a resident is already having difficulty paying a \$200.00 bill how does imposing a further \$200.00 bill assist the situation?

Sir, I suppose I could negotiate some long-term settlement with your department, ignoring my concerns listed above. However, I have always believed that individuals can work with City Hall not against it. I would hope that others are not put into the kind of position that I have been. Please give this matter your serious attention. Thank you.

Sincerely,


Alan R. Rich

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED
TIME 9:00 AM
DATE Nov 16 / 87
BY ST

THE CITY OF RED DEER



P. O. BOX 5008
RED DEER, ALBERTA
T4N 3T4

08 Sept, 19 87

Alan Rich
32 Ogden Ave
Red Deer, Alta
T4N 5B1

Dear Sir/Madam:

Re: ACCOUNT: 90-07429

SERVICE ADDRESS: 32 Ogden Ave

The deposit for the above account is being increased \$ 227.⁰⁰ to make it equivalent to three (3) months' billing. This is due to the account being two (2) months in arrears and is pursuant to City Bylaws 2085 and 2343:

"Where payment of a utility account is two (2) months in arrears, or where service to a person has been shut off for non-payment of their account, or where a cheque received for payment of an account has been returned marked "Not Sufficient Funds" or "Payment Stopped", or with other words indicating that the cheque has not been honoured, then in addition to paying the arrears, the person shall be required to pay a deposit equal to three (3) months estimated billing or the deposit designated in the said rate schedule, whichever is greater."

The increased deposit amount will appear on the next bill and failure to pay this on or before 13 Nov, 19 87 may result in the discontinuance of service(s) without further notice. Also, a preferential lien may be made, at any time, against the property.

Yours truly,

DC Lamb
Deborah C. Lamb
Utilities Collections

DATE: October 14, 1987

TO: Alan Wilcock
DIRECTOR OF FINANCE
TREASURY DEPARTMENT

FROM: Deborah Lamb
COLLECTION OFFICER
UTILITY DEPARTMENT

RE: INCREASED DEPOSIT DISPUTE FROM ALAN RICH ACCT #90-07429

Janice Kobelsky responded to Mr. Rich's first letter of dispute (copies attached), indicating that due to his history the increase was payable and she would allow it to be paid in three (3) installments. We now have another letter from Mr. Rich disputing Janice's decision (copy attached). Janice has asked that I forward the second letter to you for final resolution.

Please note that we only keep a one year record of arrears listings. In 1986 Mr. Rich was in a one (1) month arrears situation in April, June, August and October. Janice's letter covers the period from November, 1986 to date.

Thank you in advance!

Job

DL/rrl

Attached

cc: J. Kobelsky
UTILITIES SUPERVISOR

w/ cheque for 67.89
(Applied 67.89 to tax roll)

5.

32 Ogden Ave
Red Deer
AB

TAN SB

A/c # 90-07429

Dear Madam,

I wish to appeal
your decision of September 28, 1987 on
the following grounds:

1. Cheques of \$160.04 were paid
on September 28, 1987 prior to
receipt of your notice.
2. No contact was made by phone
- we have an answering machine
so a message can be left at
any time of the day or night.
3. We have lived here for 12 years
and have paid our utility
services bills throughout that
period - surely the long-term
picture is reviewed.
4. A cheque for \$67.89 is enclosed
as current payment.
5. Disconnection of services would
place undue hardship on my
family. Surely the City realizes
that if a bill is defaulted beca
of personal difficulties (in my
case, assisting my expenses cheque

6.
from my employer) that placing
an additional three months billing
is unrealistic. If I cannot afford
\$227.93, how could I afford an
additional \$227.00 too? I am
sure the intent of Bylaws 2085/2343
is to ensure payment of account,
not to place hardship on a
citizen and his family.

Sincerely,

Walter D. D.

THE CITY OF RED DEER



7.

P.O. BOX 5008

RED DEER, ALBERTA

T4N 3T4

Alan Rich
32 Ogden Avenue
Red Deer, Alberta
T4N 5B1

October 7, 1987

Dear Mr. Rich:

RE: Increased Deposit of \$227.00: Account #90-07429

Upon receipt of your letter appealing the \$227.00 increased deposit charge, I have reviewed your account history and the circumstances surrounding the increase.

As you are aware, the Utility Bylaws state that where payment of a utility account is two months in arrears, then, in addition to paying the arrears, the person shall be required to pay a deposit equal to three months estimated billing.

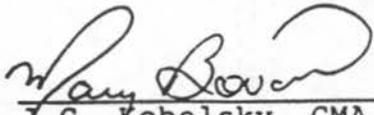
In the past twelve months your account has been two months in arrears three times (November, 1986; May 1987; September, 1987). On the second occurrence in May, 1987 a letter was mailed to you outlining the policy and advising of an approximate \$200.00 deposit increase if the account went into arrears again. By September, your account was, once again, two months in arrears: \$81.08 due August 13, 1987 and \$78.96 due September 13, 1987. The fact that you did pay this \$160.04 on September 28th does not alter the arrears status of your account.

It appears that, over the past year, you have been afforded every opportunity to bring your account up-to-date and maintain it in that manner. In fact, the Collections department has been lenient in not proceeding with disconnection of services despite repeated arrears and repeated warnings appearing on your utility bills.

Because of this, we will not agree to waive the \$227.00 increased deposit. Recognizing, however, the financial burden this may place upon you, we are willing to accept payment of this deposit in two installments of \$80.00 and a third of \$67.00. These are to be paid in ADDITION to your current charges with your bill due October 13, November 13, and December 13, 1987.

I trust you will find this satisfactory.

Sincerely


for J.C. Kobelsky, CMA
Utility Supervisor

cc: D.C. Lamb
Collections Officer

32 Ogden Ave
Red Deer
Alberta
T4N 5B2

A/c #90-07429

Dear Sir or Madam,

Thank you for your letter. I appreciate your explanation and understand the provisions of the Utility Bylaws. However, I believe the intent of the Bylaws are to encourage payment of utilities, not punitive action.

I wish to further appeal your actions in adding additional financial burden to our situation. Please inform me the next procedure to follow. I cannot afford, at a few days' notice, even the \$80.00 instalment you suggest. I do not believe you have considered twelve years of utility payments!

If the city did not have a monopoly on these services I do not believe it

would take such punitive actions against its citizens. Obviously, I cannot take my business elsewhere. Nor can I, for the sake of my wife and three children, allow you to discontinue services without appealing to you for additional leniency. You have me "over a barrel", as they say. I believe your Bylaws undoubtedly with appropriate intent, can do nothing but cause harm and sorrow. How can I cause its provisions to be rethought?

I am sorry to be the cause of so much additional work for you. However, I do not know what other action I can follow. If I had \$200 unaccounted for, obviously I would pay up and avoid this stress - on you and me. I hope you can try and see things from my perspective.

Sincerely,

Alan Rich

DATE: October 19, 1987
TO: COLLECTIONS OFFICER,
UTILITY DEPARTMENT
FROM: DIRECTOR OF FINANCE
RE: INCREASED DEPOSIT DISPUTE
FROM ALAN RICH - ACCOUNT 90-07429

If Mr. Rich was warned in May, 1987 about an increased deposit, I see no justification for not charging the deposit.



A. WILCOCK, B. Comm., C.A.
Director of Finance

AW/jt

c.c. Utilities Supervisor

Commissioners' Comments

The attached application is for relaxation of the requirement for an increased deposit imposed as a result of the account being frequently in arrears. The applicant was advised of the consequences of non payment prior to the imposition of the revised deposit and he was given the option of making the deposit payment over a number of months.

In view of this we would support the decision of the Dir. of Finance and recommend Council not relax the deposit requirement.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

THE CITY OF RED DEER

Deb
FYF



P. O. BOX 5008

RED DEER, ALBERTA

T4N 3T4

October 21, 1987

Alan Rich
32 Ogden Avenue
Red Deer, Alberta
T4N 5B1

Dear Mr. Rich:

RE: INCREASED DEPOSIT OF \$227.00 - ACCT. #90-07429

I did receive your second letter appealing the above on October 13, 1987.

At that time, I forwarded the information to the Director of Finance, Mr. Alan Wilcock, for final resolution. This is in accordance with the Utility Bylaw which gives the Director of Finance this authority.

I received his response today, and he has not agreed to waive the increased deposit charge, especially in light of the fact that you were advised of the policy in May, 1987 and, therefore, were aware of the consequences of allowing your account to become in a two-month arrears situation only two months later.

At this point, the only remaining recourse is for you to appeal to City Council via the City Commissioner, however, it is extremely unlikely, given your poor payment history, that their decision will be any different.

I would recommend, instead, that you contact Ms. D. Lamb in our Collections Department at 342-8113 to make suitable arrangements to pay the deposit in installments over the next three months.

If you have any questions, please do not hesitate to contact me directly.

Sincerely,

J.C. Kobelsky, CMA
UTILITY SUPERVISOR

JK/rrl

cc: D.C. Lamb
COLLECTIONS OFFICER



THE CITY OF RED DEER

P.O. BOX 5008. RED DEER, ALBERTA T4N 3T4

City Clerk's Department 342-8132

December 3, 1987

Mr. Alan Rich
32 Ogden Avenue
Red Deer, Alberta
T4N 5B1

Dear Sir:

RE: ACCOUNT 90-07429 INCREASED DEPOSIT DISPUTE

Your letter of November 12, 1987, concerning the above topic was presented to Council Monday, November 30, 1987. In this regard, I am enclosing herewith all of the material which appeared on the Council agenda relative your matter.

At the November 30th meeting, Council agreed to table the matter for two weeks in order that you might be present at the Council meeting. The next meeting of Council is Monday, December 14, 1987, and you may appear either before or after supper. Please call the undersigned prior to December 11 to arrange for a time to be at the Council meeting.

Trusting you will find this satisfactory.

Sincerely,

C. Sevcik
C. Sevcik
City Clerk
CS/ds
Encl.
c.c. Dir. of Finance
Utility Supv.

not for agenda



BE A FRIEND OF THE GAMES
January 28, 29, 30, 31

THE CITY OF RED DEER



OFFICE of CITY CLERK
342-8132

P. O. BOX 5008
RED DEER, ALBERTA
T4N 3T4

December 15, 1987

Mr. Alan R. Rich
32 Ogden Avenue
Red Deer, Alberta
T4N 5B1

Dear Sir:

RE: INCREASED DEPOSIT DISPUTE

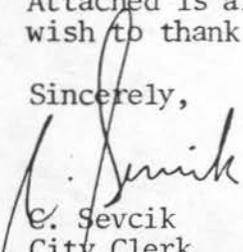
At the Council Meeting of December 14, 1987, your letters and correspondence pertaining to the above matter were again considered by Council, and the following resolution was subsequently passed.

"RESOLVED that Council of The City of Red Deer having considered various correspondence re: increased deposit pertaining to account 90-07429 hereby agree that the deposit requirement in this instance be not relaxed and as recommended to Council December 14, 1987."

The foregoing is submitted for your information, and in accordance with the decision of Council, you are required to pay the increased deposit. In this regard, would you please contact Debbie Lamb or Janice Kobelsky in the Utilities Department in order to make arrangements for said payment.

Attached is all the material presented to Council with respect to this item, and I wish to thank you for writing and expressing your concerns to us.

Sincerely,


C. Sevcik
City Clerk
/ds
Encl.

c.c. Dir. of Finance
Debbie Lamb
Janice Kobelsky

City Clerk

Please Quote Our File No.

THE CITY OF RED DEER



file

P. O. BOX 5008

RED DEER, ALBERTA

T4N 3T4

OFFICE OF:
DIRECTOR OF FINANCE

January 8, 1988

Mr. Alan R. Rich
32 Ogden Avenue
Red Deer, Alberta
T4N 5B2

Dear Sir:

RE: A/C #90-07429

I have been requested to reply to your letter of December 23, 1987. I hope this is satisfactory.

City Council did allow for you to attend two separate Council meetings to consider your concerns. At the second Council meeting on December 14, 1987; Council had to consider your request in your absence because you were unable to attend.

Your letters of concern were placed before Council at the December 14, 1987 Council meeting. In considering your concerns Council considered the following facts:

1. Your utility account was two months in arrears three times in the previous year (November 1986; May 1987, and September 1987.)
2. On the second occurrence in May, 1987 you were advised that if your account went into arrears again you would be required to pay a \$200 deposit.
3. In September, 1987 your account again went into arrears.

... 2

Mr. Alan R. Rich
Page 2
January 8, 1988

The City requires that all utility accounts must be paid on a current basis. If the City allowed customers to pay whenever they felt like it, outstanding arrears and uncollectible accounts would increase significantly. In addition, more staff would be required to obtain payment of accounts in arrears because of the large number of accounts that would go into arrears. This would increase the cost to all utility users.

The City is not intent on "punitive action" but must ensure that it has security in the event an account goes into arrears and the possibility exists of non-collection. You were warned only after you went into a significant arrears situation on two occasions that a further arrears situation would result in a deposit being required. Even after this warning the arrears situation repeated itself in September, 1987. At this point you had not been required to pay a deposit on two separate occasions when according to the by-law a deposit could have been charged.

In regard to your reference about the actions of City staff I find it difficult to comment without more detail on the situations of concern.

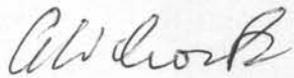
The red marking on the utility bill is only standard procedure to ensure the customer is aware of the action that will be taken if arrears exist. Customers have complained they did not notice the provision. I can assure you it was not intended as provocation but only to ensure you were aware of what could happen if arrears were not paid.

In reference to your most recent letter received by the Utilities Section on January 6, 1988 this is to advise that unless you make arrangements with Debbie Lamb in Utilities (342-8113) by Monday, January 18, 1988 to pay your deposit your power service will be disconnected. Arrangements can be made to pay the deposit over a period of time if it is necessary. Please note no further extensions of the date of January 18, 1988 will be allowed.

Mr. Alan R. Rich
Page 3
January 8, 1988

Thank you for bringing your concerns to our attention again.

Yours truly,



A. Wilcock, B. Comm., C.A.
Director of Finance

AW/mrk

c.c. Mayor
City Clerk
Janice Kobelsky - Utility Billing Supervisor
Debbie Lamb - Collections Clerk

NO. 2

13.

DATE: December 8, 1987 CS-1.381
TO: CITY COUNCIL
FROM: CRAIG CURTIS
Director of Community Services
RE: SCHOOL-AGE CHILD CARE STANDARDS

The proposed School-Age Child Care Standards were considered by City Council at its meeting on November 30th, 1987. However, the proposal was tabled, pending a report on the financial implications and a response to a number of questions.

The attached report prepared by the F.C.S.S. Department clearly shows that the standards largely reinforce the present situation, and could be implemented at very little additional cost.

I, therefore, recommend that City Council approve the proposed Standards as supported by the F.C.S.S. Board.



CRAIG CURTIS
/dmg

Attachment

c. Rick Assinger, F.C.S.S. Manager

MEMORANDUM:

DATE: December 7, 1987
TO: City Council
FROM: F.C.S.S. Manager
RE: SCHOOL-AGE CHILD CARE STANDARDS

Council had requested a further report on the content and financial implications of the proposed standards. Attached is a report, prepared by Colleen Jensen, giving the detail requested.

Council will note under Section 5 on the cost implications of the standards that there will be very little additional cost in adopting these standards. We estimate this additional cost to be less than \$500 in 1988. Of course, a budget for school-age child care programs has already been submitted to Council from the F.C.S.S. Board and we have no intention of requesting any additional funds as a result of the adoption of these standards. We would urge Council's support in approving the standards as recommended by the F.C.S.S. Board.


R. ASSINGER

/jmf

- c. Jack VanVliet, Chairman, F.C.S.S. Board
Craig Curtis, Director of Community Services

MEMORANDUM:

DATE: December 4, 1987

TO: Rick Assinger, F.C.S.S. Manager

FROM: Colleen Jensen, F.C.S.S. Community Worker

RE: SCHOOL-AGE CHILD CARE STANDARDS

At the November 30th meeting of Council, the proposed S.A.C.C. Standards were brought forward. At this time, several questions arose. In the following report, I will attempt to answer these concerns.

SCOPE OF THE S.A.C.C. PROGRAM

The scope of the global S.A.C.C. program at this point is the provision of a possible 209 spaces - 177 spaces are for group care in schools and 32 spaces for care in supervised, private homes. There are three group care programs and one family day home program administered by Red Deer Day Care Services and four group care programs administered by non-profit societies (community-based). Historically, the Red Deer Day Care Services programs have been in operation for several years. Three of the community-based programs came on stream in 1985 and one in 1987.

STANDARDS

The preparation of the School-Age Child Care Standards was prompted by the need to ensure that reasonable and consistent care was being offered in Red Deer. The issues outlined in the proposed standards are ones which look at the overall program as well as some specifics. In almost all cases, the programs currently in place meet the standards and often exceed them.

To answer the questions:

1) WHY DO YOU NEED TWO ADULTS PRESENT AT ALL TIMES

This is to make provision in case of an emergency. If a staff person needs to attend to an injured or ill child, there must be another adult present, to supervise the other children. It should be noted that the standards say "two adults on the premises". This could be other school staff (if prior arrangements have been made with the school) and thus there is not always two S.A.C.C. staff.

2) WILL THE SPACE REQUIREMENT OF 3M²/CHILD AFFECT ANY PROGRAMS?

All but one program meets this requirement now. There has been arrangements made for this program to access additional space. This however, is not a terribly convenient area and will require some adaptation and creativity on the part of the staff. The other option would be to decrease their spaces from 18 to 11.

3) WHY IS THE DISCIPLINE POLICY MORE RESTRICTIVE THAN SCHOOLS?

The standard adopted is one that is generally accepted in day care programs. Given that the large majority of children in school-age child care programs are six to eight years old, this makes sense.

4) HOW DOES THE STANDARD ON ADMINISTERING MEDICATION TO CHILDREN COMPARE TO THAT OF THE SCHOOL AUTHORITY, AND WOULD THERE BE LIABILITY INVOLVED?

The Red Deer School System will not administer non-prescription drugs but will administer medication prescribed by a physician. In doing this, the staff must have proper instruction from a qualified person (may incl. parent) and have written authorization from parent. If it is possible for the student or parent to administer the medication then they are encouraged to do so.

The S.A.C.C. policy does mention non-prescription drugs and perhaps could be expanded to be more specific regarding proper training and the necessary recording data related to having given the drug.

In checking with Reed Stenhouse, insurance experts, it was found that as long as written authorization from the parent is given, the program staff should not be liable.

If Council wishes, the standard can be changed to read:

- 6h) Any medication administered by S.A.C.C. staff must be prescribed by a physician. Staff must have written authorization from the parent and must also be trained by an expert, which may include the parent, to administer the medication.

	NO COST	COST
a) Personnel Qualifications		Community-based programs will require some additional budget. For 4 programs, it is projected to cost \$120 to \$150/year to the City. Additional funds will be paid with provincial F.C.S.S. funds and parent fees.
b) Ratio	All programs meet this standard.	
c) Space	All but one meets this standard and will not require additional funds	
d) Program	No added cost.	
e) Parent Involvement	No added cost.	
f) Health Provisions		Possible cost increase with insurance but this cannot be estimated.
g) Discipline	No added costs.	
h) Administration	Currently in place - no added costs.	
i) Equipment		Only additional cost would be through bringing new programs on stream.
j) Community Resources	No added cost.	
k) Facility	No added cost.	
6) FUTURE DIRECTION OF S.A.C.C. IN RED DEER		

It has been observed, over the past two years, that the community-based S.A.C.C. programs are requiring more support. Based on this observation, Wendy Klassen has been contracted to help the parent groups and to recommend some needed changes to the global system.

This contract ends December 31 and plans are to bring these recommended changes forward during December. It is my understanding that there could be some major changes as far as the overall administration of the programs.

I believe the recommendations will look at incorporating the positive aspects of the Red Deer Day Care Services programs and the community-based programs which will help to standardize the whole global system to some extent. The needed changes will be phased in over a period of time so that the ground work can be prepared well. It is also projected that this change will not require more budget in the S.A.C.C. global picture but that the funds may be redistributed between administration and programs and perhaps a slight increase in parent fees will be needed.

In looking at S.A.C.C. in the long-range plan, it appears that in the next six to ten years it will be probable that the demand will increase. This is based on the number of children currently in day care. However, this demand does not appear to be as great as had been anticipated earlier. It is projected that demand will stabilize after this time as it appears that the demand for day care is now beginning to do so.

Overall, I believe we are moving in a very positive direction with S.A.C.C. in Red Deer. There is a lot of work to be done but in the end, it is hoped that a more effective and cost-efficient system will be in place.

Respectfully submitted,



COLLEEN JENSEN

Commissioners' Comments

It is our understanding that the revised standards are to verify what is in existence at the present time and proposed for 1988. The 1988 Budget includes an additional amount of \$500.00, as a result of these revised standards.

The total Budget for School-Age Child Care Standards proposed for 1988 is \$151,050.00 with the City's share being \$30,210.00 which includes the additional cost of \$500.00 mentioned above. This compares to the total City share of \$33,340.00 in 1987.

Final decision by Council should, however, be considered during budget deliberations.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

THE CITY OF RED DEER
SCHOOL-AGE CHILD CARE STANDARDS

19.

1) PERSONNEL QUALIFICATIONS

a) Supervisor/Child Care Worker

The person must be at least 18 years of age and have a valid First Aid Emergency Certificate. Past experience working with the group care of children is essential. The person must be willing to complete at least 4/6 staff development sessions provided by School-Age Child Care Coordinating Council or one child-related credit course annually. The person should be enthusiastic, child oriented and prepared to work as part of a team. He/She must be able to demonstrate leadership in developing and nurturing parents confidence, skills and involvement. Experience in the purchasing of supplies, record keeping and some managerial skills are an asset.

The Supervisor shall be required to undergo a security check by the local R.C.M.P. and a T.B. test.

b) Assistant/Child Care Worker

This person must be at least 18 years of age and must have a valid First Aid Emergency Certificate. Past experience working with the group care of children is essential. Some courses or experience in recreation, teacher training or child development is preferred.

The person should be enthusiastic, child-oriented and willing to work as part of a team with parents and staff.

The child care worker shall be required to undergo a security check by the local R.C.M.P. and a T.B. test.

c) Volunteers

Volunteers may be utilized as part of the program personnel. They shall be under the supervision of the program coordinator or supervisor.

All regular program volunteers shall be required to undergo a security check by the local R.C.M.P.

2) STAFF/CHILD RATIO

The ratio shall not exceed 1:14. There must be two adults on the premises at all times and one of them must be the program supervisor or assistant. If the second adult is not one of the regular staff, the program must satisfy the licensing authority that the second adult is a suitable alternate. The above requirements are also necessary for any off-site trips.

Maximum group size shall be 28.

3) SPACE REQUIREMENT

20.

The physical space must meet all municipal and provincial requirements for zoning, building safety, fire safety and health and be suitable for the group care of children. The program will require a City of Red Deer Occupancy Permit.

a) Indoor Space

Any calculations of indoor space must be exclusive of fixed furnishings, washrooms, storage, kitchen and other space not usually designated for child care purposes.

There must be at least 3m² of play space per child.

b) Outdoor Play Space

Suitable outdoor play space shall be available adjacent to the centre housing the school-age child care program. Public play space may be considered for this requirement.

There must be at least 7m² per child of outdoor play space.

4) PROGRAM

- a) The program shall be developed in response to the social, emotional, physical and cognitive needs of the children. It must be recognized that the children are spending a significant part of their day in structured, adult-directed activity and thus the program must provide opportunity for the child to participate in self-directed time.
- b) The program shall be designed to respond to the individual needs of the children in order to satisfy the mixed age group and keeping in mind long periods of time away from home.
- c) The program shall allow the maximum of child-directed program development, which contributes to their sense of commitment and self worth and helps to develop planning and leadership skills.
- d) The program shall provide play areas and age appropriate equipment for creative arts, housekeeping, music, gross motor activities, quiet times, books, manipulative toys, blocks and board games. Sand, water and woodworking areas may also be included.
- e) Evidence of planning must be presented upon request.

5) PARENT INVOLVEMENT

- a) The program shall develop opportunities for parental input into decision-making areas which directly concern the care and wellbeing of the children, such as behaviour management and discipline, program philosophy and content, equipment and nutrition.

- b) The program shall provide opportunities for parental involvement in social events, fund raising events, community awareness events and workshops to meet the needs and interests of the parents. 21.
- c) The program shall have a board or advisory committee comprised of a majority of parents of children currently enrolled in the program along with community members or other volunteers interested in child care or having expertise needed by the program, e.g. legal, accounting, personnel.

6) HEALTH AND EMERGENCY PROVISIONS

- a) Each program shall have property insurance and general liability insurance coverage for staff, volunteers and children for \$1,000,000.00.
- b) An emergency plan and fire exits must be posted.
- c) Current addresses and phone numbers shall be easily accessible (including all off-site activities) with respect to:
- i) parents and alternates to contact if parents not available
 - ii) staff and substitute staff
 - iii) Public Health Unit
 - iv) each child's physician
 - v) hospital emergency number
 - vi) ambulance and taxi services

The above information must be updated.

- d) The program must keep a record of information related to allergies and special needs of any child in the program and the required response.
- e) Each program shall have a first-aid kit on site as prescribed by the Occupational Health and Safety Act. The program supervisor and the program assistant must both possess a valid First Aid Certificate.
- f) In case of an accident or serious illness, a staff member shall ensure the child receives medical assistance as soon as possible and shall notify the parent or guardian immediately.

There shall be a written policy concerning accident procedures. All parents, children and staff will be informed of these procedures.

- g) The program will develop a written policy for dealing with suspicion of child abuse (including sexual abuse) based on recommendations from Alberta Social Services.
- h) The program shall ensure that staff have appropriate authorization to give any medications (including aspirin), prescribed or otherwise.

- 10
- 22.
- i) Smoking shall be prohibited in any area frequented by children or close enough to a ventilation system that recirculates air back into the room where the children are playing.

7) DISCIPLINE

- a) The program shall develop a written philosophy of behaviour management and discipline which is age appropriate. This shall be distributed annually to every parent or guardian of a child enrolled in the program. The staff and volunteers in the program will be familiar with this document.
- b) Certain forms of punishment including, but not limited to the following, shall not be permitted under any circumstances:
 - hitting, shaking, shoving, requiring a child to repeat inappropriate physical movements or confinement
 - any action or statement which can be detrimental to a child's self respect or dignity
 - corporal punishment is not allowed under any circumstances

8) ADMINISTRATION

The program shall maintain at least the following records:

- a) An application for enrollment signed by the parent or guardian that includes the following:
 - name, current home address and phone number of child and child's parents or guardians; child's date of birth
 - name, phone number and address of place at which parent or guardian can be reached in case of emergency while child is in the program.
 - name, relationship, phone number and address of two alternate persons to be contacted in the event of emergency and parent(s) or guardian(s) cannot be reached.
 - name, address and phone number of the child's physician
 - dates of enrollment and termination or withdrawal

All of the above must be kept updated at all times.

- b) For those families requesting subsidy, a signed and dated declaration of income and statement of fees according to sliding fee schedule to be reviewed at least annually. This information shall be confidential.
- c) Records of parents' payment of fees. Records for each family shall be confidential.
- d) Record of daily attendance.
- e) Any/All authorizations for medications or other treatments.

9) EQUIPMENT

Equipment should be safe for use by children, of adequate supply and age appropriate. It should facilitate the changing needs and interests for indoor and outdoor play and meet the developmental needs of children (see 4D - Program).

10) COMMUNITY RESOURCES

Programs shall use community resources as much as possible and thus facilitate the integration of children into their community. Programs are encouraged to share resources as well and thus promote cost efficiency.

11) FACILITY LOCATION

Wherever feasible, school-age child care programs shall utilize schools, recreation facilities, churches, family day homes, or other community facilities.

In cases where separate school-age facilities are not available, steps should be taken to ensure that proper storage and play spaces are available for children.

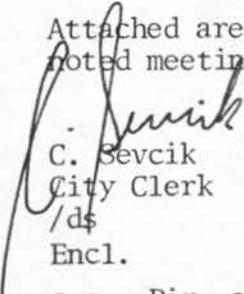
DATE: December 15, 1987
TO: F.C.S.S. Board
FROM: City Clerk
RE: SCHOOL-AGE CHILD CARE STANDARDS

At the Council Meeting of December 14, 1987, the above matter was considered and a resolution passed as follows:

"RESOLVED that Council of The City of Red Deer hereby agree that a final decision concerning the School-Age Child Care Standards be considered during budget deliberations and as recommended to Council December 14, 1987, by the City Commissioners."

This is submitted at this time for your information and we trust you will find same satisfactory.

Attached are copies of the various reports presented to Council at the above noted meeting.


C. Sevcik
City Clerk
/ds
Encl.

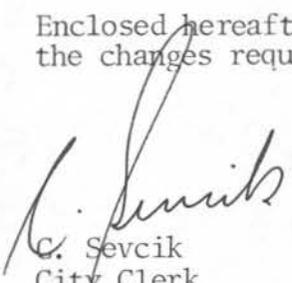
c.c. Dir. of Community Services
Dir. of Finance
F.C.S.S. Manager

DATE: December 2, 1987
TO: City Council
FROM: City Clerk
RE: LAND USE BYLAW AMENDMENT 2672/DD-87

Bylaw 2672/DD-87 provides for the use, "crematorium" as a discretionary use in the C.4 Commercial (Major Arterial) District. This bylaw was the subject of a Public Hearing held on November 30, 1987, following which second reading was given to said bylaw.

Third reading of the bylaw was withheld pending changes to the said bylaw and in particular to include a definition of "crematorium" and "funeral home". In addition, Council decided that the Bylaw should be "site specific" as opposed to applying to all C.4 areas.

Enclosed hereafter is a new draft bylaw for Council's consideration which includes the changes requested.



C. Sevcik
City Clerk
CS/ds

Commissioners' Comments

In view of the substantial changes proposed, it is recommended that Council abandon Bylaw 2672/DD-87 by defeating third reading and proceed with first reading of Bylaw 2672/EE-87.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

BY-LAW NO. 2672/ EE-87

Being a By-law to amend the City of Red Deer Land Use By-law No. 2672/80.

The municipal Council of the City of Red Deer in the Province of Alberta duly assembled hereby enacts that By-law 2672/80 be amended as follows:

1. Section 4.13.1 is amended by adding thereto the following

(26) On those sites, or portions thereof, hereinafter listed, crematorium is a discretionary use, provided that the applicant for such use and the owner of the site enter into a restrictive covenant to prohibit the holding of funeral services thereon:

(a) Lot 10F, Block 8, Plan 812 0345

2. Section 1.2.2. is amended by adding thereto the following:

"Crematorium" means an establishment with one or more cremation chambers used only for the reduction of the human body to ashes by heat, and where funeral services will not be permitted to be conducted.

"Funeral Services" means the holding of religious or memorial services or meetings for the dead by a group of 10 or more persons.

This By-law shall come into force upon the final passing thereof.

READ A FIRST TIME IN OPEN COUNCIL this ____ day of _____, A.D. 1987.

READ A SECOND TIME IN OPEN COUNCIL this ____ day of _____, A.D. 1987.

READ A THIRD TIME IN OPEN COUNCIL this ____ day of _____, A.D. 1987.



THE CITY OF RED DEER

P.O. BOX 5008. RED DEER, ALBERTA T4N 3T4

City Clerk's Department 342-8132

December 9, 1987

Major, Caron & Company
Barristers and Solicitors
420 Petrowest Plaza
1210 - 8th Street, S.W.
Calgary, Alberta
T2R 1L3

Attention: K. Hugh Ham

Dear Sirs/Madam:

RE: EVENTIDE FUNERAL CHAPELS, YOUR FILE 10-11962

As requested by you in your letter of December 2, 1987, we enclose herewith a certified copy of the City of Red Deer Land Use Bylaw 2672/80. An invoice in the amount of \$15.00 is being mailed to you under separate cover.

If you have any questions please do not hesitate to contact the writer.

Sincerely,

C. SEVCIK
CITY CLERK
CS/sp
Encl.



BE A FRIEND OF THE GAMES
January 28, 29, 30, 31

MAJOR, CARON & COMPANY

BARRISTERS AND SOLICITORS

420 PETROWEST PLAZA
1210 - 8TH STREET S.W.
CALGARY, ALBERTA
T2R 1L3

TELEPHONE
(403) 228-0111
TELEX 038-25540
ADX #19
FAX (403) 244-3771

W.J. MAJOR, Q.C., P.Eng.*
PAUL J. CARON, B.A., LL.B.*
J. PATRICK STOPA, B.A., LL.B.*
MICHAEL J. MAJOR, B.A., LL.B.*
K. HUGH HAM, B.A., LL.B.*
PETER WONG, LL.B.*
TIMOTHY C. PLATNICH, LL.B.

OUR FILE 10-11962

December 2, 1987

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

Attn: City Clerk

Dear Sir,

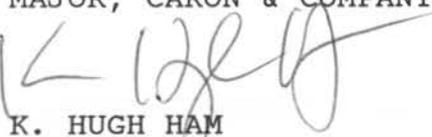
Re: City of Red Deer Land Use By-law

On behalf of our client, Eventide Funeral Chapels, we would request that our firm be provided with a certified copy of the present City of Red Deer Land Use By-law.

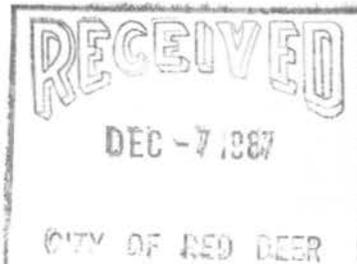
We take this opportunity to thank you in advance for your consideration herein, and remain,

Yours very truly,

MAJOR, CARON & COMPANY


K. HUGH HAM
KHH/jls

Pandora
Please respond
① Certified office consolidation copy
② Indicate invoice under
separate cover for \$15.00.
87/12/08
Ms.





RED DEER REGIONAL PLANNING COMMISSION

2830 BREMNER AVENUE; RED DEER, ALBERTA, CANADA T4R 1M9

DIRECTOR: Robert R. Cundy M.C.I.P.

Telephone: (403) 343-3394

December 2, 1987

Mr. C. Sevcik,
City Clerk
City of Red Deer
Box 5008
Red Deer, Alta.

Dear Sir:

Re: Proposed Crematorium at 7891 - 50 Avenue, Red Deer

As per City Council direction, I am enclosing herewith a land use amendment, which if approved, permits a crematorium as a discretionary use on the above site only.

We also included the definition of 'crematorium' and 'funeral home' taken from the City of Calgary Land Use By-law.

If the amendment is approved, then the applicant must apply to M.P.C. for a development permit. M.P.C. may, at that time, attach any condition deemed necessary.

The decision of M.P.C. can be appealed by either parties.

Yours truly,

D. Rouhi, MCIP
SENIOR PLANNER
CITY PLANNING SECTION
DR/cc

MUNICIPALITIES WITHIN COMMISSION AREA

CITY OF RED DEER—TOWN OF BLACKFALDS—TOWN OF BOWDEN—TOWN OF CARSTAIRS—TOWN OF CASTOR—TOWN OF CORONATION—TOWN OF DIDSBURY—TOWN OF ECKVILLE—TOWN OF INNISFAIL—TOWN OF LACOMBE—TOWN OF OLDS—TOWN OF PENHOLD—TOWN OF ROCKY MOUNTAIN HOUSE—TOWN OF STETTLER—TOWN OF SUNDRE—TOWN OF SYLVAN LAKE—VILLAGE OF ALIX—VILLAGE OF BENTLEY—VILLAGE OF BIG VALLEY—VILLAGE OF BOTHA—VILLAGE OF CAROLINE—VILLAGE OF CLIVE—VILLAGE OF CREMONA—VILLAGE OF DELBURN—VILLAGE OF DONALDA—VILLAGE OF ELNORA—VILLAGE OF GADSBY—VILLAGE OF HALKIRK—VILLAGE OF MIRROR—SUMMER VILLAGE OF BIRCHCLIFF—SUMMER VILLAGE OF GULL LAKE—SUMMER VILLAGE OF HALF MOON BAY—SUMMER VILLAGE OF NORGLINWOLD—SUMMER VILLAGE OF ROCHON SANDS—SUMMER VILLAGE OF WHITE SANDS—SUMMER VILLAGE OF JARVIS BAY—COUNTY OF LACOMBE No. 14—COUNTY OF MOUNTAIN VIEW No. 17—COUNTY OF PAINTEARTH No. 18—COUNTY OF RED DEER No. 23—COUNTY OF STETTLER No. 6—MUNICIPAL DISTRICT OF CLEARWATER No. 99

MAJOR, CARON & COMPANY

BARRISTERS AND SOLICITORS

420 PETROWEST PLAZA
1210 - 8TH STREET S.W.
CALGARY, ALBERTA
T2R 1L3

TELEPHONE
(403) 228-0111
TELEX 038-25540
ADX #19
FAX (403) 244-3771

W.J. MAJOR, Q.C., P.Eng.*
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K. HUGH HAM, B.A., LL.B.*
PETER WONG, LL.B.*
TIMOTHY C. PLATNICH, LL.B.

OUR FILE 10-11962

December 1, 1987

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

Attn: Planning Department

Dear Sirs,

Re: 7891 - 50 Avenue, Red Deer, Alberta

With respect to the above noted property, our understanding is that an application for a development permit for a crematorium either has been or will shortly be made on behalf of Hilbert E. Mohabir, or persons on his behalf.

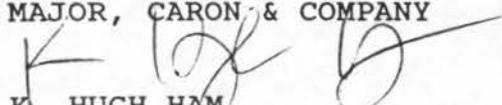
In that regard, we would bring to your attention specifically By-law 2672/DD-87 and matters related to that proposed amendment to the City of Red Deer's Land Use Bylaw.

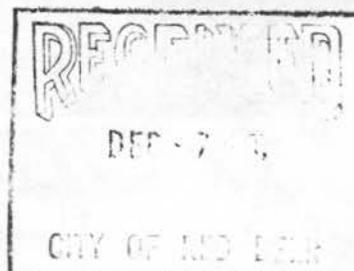
On behalf of Central Alberta Crematoriums, and on behalf of Eventide Funeral Chapels (who own and operate a funeral home in the City of Red Deer), we would request that we be advised of any application for a development permit for a crematorium or similar use which may be made in respect of the above noted site.

Our clients have appeared before the Municipal Council of the City of Red Deer and made their objections and concerns known with respect to By-law 2672-80 and would wish to ensure that their interests as persons affected under The Planning Act are fully represented in the course of any consideration of an application for a development permit for a crematorium to be located on the above site.

Yours very truly,

MAJOR, CARON & COMPANY


K. HUGH HAM
KHH/jls



MAJOR, CARON & COMPANY

BARRISTERS AND SOLICITORS

420 PETROWEST PLAZA
1210 - 8TH STREET S.W.
CALGARY, ALBERTA
T2R 1L3

TELEPHONE
(403) 228-0111
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K. HUGH HAM, B.A., LL.B.*
PETER WONG, LL.B.*
TIMOTHY C. PLATNICH, LL.B.

OUR FILE 10-11962

December 1, 1987

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

Attn: City Clerk

Dear Sir,

Re: By-Law 2672/DD-87

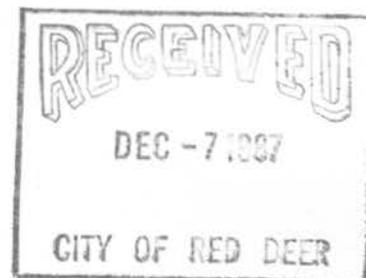
With respect to the above captioned By-law, could you please advise as to the date and time of the next meeting of the Municipal Council of the City of Red Deer at which it is anticipated that this By-law will be dealt with.

We thank you in advance for your anticipated consideration and cooperation, and remain,

Yours very truly,

MAJOR, CARON & COMPANY


K. HUGH HAM
KHH/jls



*Phoned Friday, Dec 11/87
message left with Assistant to K. Hugh Ham.*

December 1, 1987

TO: SENIOR PLANNER, MR. D. ROUHI
FROM: CITY CLERK
RE: LAND USE BYLAW 2672/DD-87 - USE "CREMATORIUM"
IN A C.4 COMMERCIAL DISTRICT

At the Council meeting of November 30, 1987, second reading was given to the above noted Land Use Bylaw Amendment. Third reading was withheld as Council wishes to include in the bylaw amendment a definition for the following:

1. Crematorium
2. Funeral Home.

In addition Council requested that the bylaw be amended so as not to apply to all C.4 Commercial areas but to a site specific, that is only to the address 7891 - 50 Avenue.

By way of a copy of this memo, we are requesting the Solicitor to address the following issues:

1. Can the above changes be handled as amendments without re-advertising or must we introduce a new bylaw and abandon 2672/DD-87.
2. Under the Planning Act 139(2), notices are to be given to each owner of land that is the subject of a proposed amendment to a Land Use Bylaw. As you are aware, it has been our practise not to serve notice on each owner of land when the amendment is of a general nature and applies to all lands such as in the case of 2672/DD-87 which if passed would add the use "crematorium" as a discretionary use on all C.4 lands. When the amendment is of a specific nature and pertains to a specific site, we notify the property owners of the site. If we treat the above noted changes as an amendment, will we have been in breach of the Planning Act in that no notices have gone out and the owner of the property will not have received a notice. Presumably in this instance the owner would not raise an objection of not receiving notice, as I assume the owner is in favor of a proposed crematorium.
3. If the changes referred to above can be accomplished by way of an amendment, I assume what would be necessary is an appropriately worded resolution to be passed by Council prior to voting on third reading of the bylaw.


C. SEVCIK
City Clerk

c.c. City Solicitor

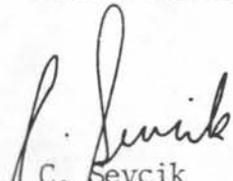
Tom - 1) Comments coming in writing
if will search to see if courts
have rendered any decisions
on interpretation of section 139(2)

DATE: November 20, 1987
TO: City Council
FROM: City Clerk
RE: PUBLIC HEARING/LAND USE BYLAW AMENDMENT 2672/DD-87

A Public Hearing has been advertised for Monday, November 30, 1987, commencing at 7:00 p.m. or as soon thereafter as Council may determine relative Land Use Bylaw Amendment 2672/DD-87.

The aforesaid Bylaw provides for the use, "crematorium" as a discretionary use in the C.4 Commercial (Major Arterial) District. This Bylaw is as a result of an application on behalf of Hilbert E. Mohabir who is proposing a crematorium at 7891 - 50 Ave.

The applicant has been requested to bring plans of the proposed operation to the Public Hearing so that Council might see the nature of the development proposed.


C. Sevcik
City Clerk

December 15, 1987

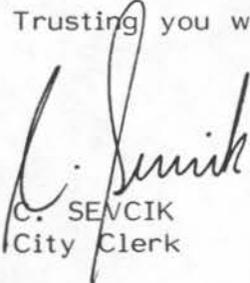
TO: RED DEER REGIONAL PLANNING COMMISSION
FROM: CITY CLERK
RE: LAND USE BYLAW AMENDMENT 2672/DD-87 and 2672/EE-87

I would advise that Council of the City of Red Deer at its meeting held on Monday, December 14, 1987 considered the above noted bylaws. Bylaw 2672/DD-87 was defeated subsequent to third reading. This amending bylaw provided for the use "crematorium" as a discretionary use in the C.4 Commercial (Major Arterial) District.

Bylaw 2672/EE-87 was given first reading, a copy of which is enclosed herewith. This bylaw provides for the definition a "crematorium" and a "funeral service". A "crematorium" is also listed as a discretionary use on Lot 10F, Block 8, Plan 812-0345 (7891 - 50 Avenue).

This office will now proceed with advertising for Public Hearing to be held on Monday, January 11, 1988 at 7:00 P.M. or as soon thereafter as Council may determine.

Trusting you will find this satisfactory.


C. SEVCIK
City Clerk

CS/gr

Encl:

c.c. Director of Engineering Services
City Assessor
Bylaws & Inspections Manager



THE CITY OF RED DEER

P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4

City Clerk's Department 342-8132

December 15, 1987

Mr. Hilbert E. Mohabir
c/o Kam Peyrow
Canada Trust Realtor
Village Shopping Centre
6320 - 50 Avenue
RED DEER, Alberta
T4N 4C6

Dear Sir:

RE: Application for Crematorium, 7891 - 50 Avenue, Red Deer
Land Use Bylaw Amendment 2672/DD-87 and 2672/EE-87

I would advise that Council of the City of Red Deer at its meeting held on Monday, December 14, 1987 gave further consideration to the above matter.

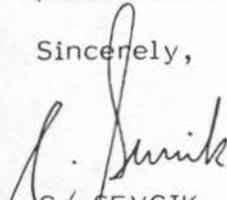
Bylaw 2672/DD-87 which provided for the use "crematorium" as a discretionary use in the C.4 Commercial (Major Arterial) district, was DEFEATED following third reading.

Bylaw 2672/EE-87, a copy of which is enclosed herewith, was given first reading. This bylaw provides for the definition of a "crematorium" and "funeral services" and in addition provides for a "crematorium" as a discretionary use on a specific site, that is Lot 10F, Block 8, Plan 812-0345 (7891 - 50 Avenue) subject to certain qualifications.

This office will now proceed with advertising for Public Hearing to be held on January 11, 1988 commencing at 7:00 P.M. or as soon thereafter as Council may determine. In view of the fact that Council defeated the first bylaw prepared (2672/DD-87) in response to your application, for which you paid a \$200.00 deposit and have been invoiced for the balance of the advertising costs, we will not be billing you for the advertising in respect of the second draft bylaw (2672/EE-87). The City will assume the costs of advertising the second bylaw.

The decision of Council in this instance is submitted for your information and I trust you will find same satisfactory. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


C. SEVCIK
City Clerk

Encl:



BE A FRIEND OF THE GAMES
January 28, 29, 30, 31

Mr. Hilbert E. Mohabir

c.c. Bylaws & Inspections Manager
 Senior Planner
 City Assessor
 Director of Engineering Services
 E.L. & P. Manager
 Council/Committee Secretary, Wilma



THE CITY OF RED DEER

P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4

City Clerk's Department 342-8132

December 15, 1987

MAJOR, CARON & COMPANY
Barristers & Solicitors
420 Petrowest Plaza
1210 - 8th Street S.W.
CALGARY, Alberta
T2R 1L3

Attn: Mr. K. Hugh Ham

Dear Sir:

RE: Land Use Bylaw Amendment 2672/DD-87 and 2672/EE-87
Your File: 10-11962

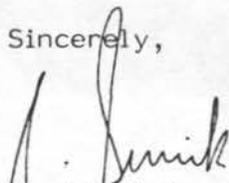
Your letter of December 1, 1987 on behalf of Eventide Funeral Chapels requesting confirmation of the date, form and method of distribution of notice to affected property owners relative Land Use Bylaw Amendment 2672/DD-87 is hereby acknowledged.

Please be advised that Council of the City of Red Deer at its meeting held on Monday, December 14, 1987 defeated Bylaw 2672/DD-87 following third reading of said Bylaw. A new Bylaw, 2672/EE-87, a copy of which is enclosed herewith, was given first reading. This Bylaw includes the definition of "crematorium" and "funeral service" and in addition refers to a site specific.

This office will proceed with advertising for Public Hearing to be held on Monday, January 11, 1988 in regard to amending Bylaw 2672/EE-87. The Public Hearing will commence at 7:00 P.M. or as soon thereafter as Council may determine.

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

Sincerely,


C. SEVCIK
City Clerk

CS/gr

Encl:



BE A FRIEND OF THE GAMES
January 28, 29, 30, 31

MAJOR, CARON & COMPANY

BARRISTERS AND SOLICITORS

420 PETROWEST PLAZA
1210 - 8TH STREET S.W.

CALGARY, ALBERTA

T2R 1L3

TELEPHONE
(403) 228-0111
TELEX 038-25540
ADX #19
FAX (403) 244-3771

W.J. MAJOR, Q.C., P.Eng.*
PAUL J. CARON, B.A., LL.B.*
J. PATRICK STOPA, B.A., LL.B.*
MICHAEL J. MAJOR, B.A., LL.B.*
K. HUGH HAM, B.A., LL.B.*
PETER WONG, LL.B.*
TIMOTHY C. PLATNICH, LL.B.

OUR FILE 10-11962

December 1, 1987

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

Attn: City Clerk

Dear Sir,

Re: By-Law 2672/DD-87

With respect to the above captioned By-law, on behalf of our client, Eventide Funeral Chapels (who are a property owner and rate-payer within the City of Red Deer), we would appreciate your confirming to ourselves the date, form, and method of distribution of notice to affected property owners of the above captioned By-law.

In particular, could you please advise whether all owners of C-4 property in the City of Red Deer were advised in writing of the proposed amendment to the C-4 land use district in the City of Red Deer. Additionally, we would ask that you please advise whether adjacent property owners were advised of the proposed amendment to the C-4 land use district.

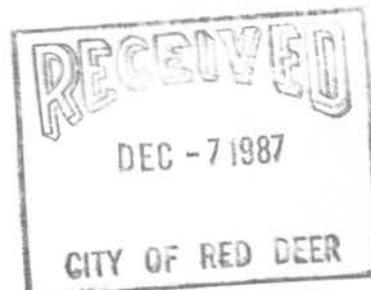
We trust that you find the foregoing in order and look forward to hearing from you in due course.

Yours very truly,

MAJOR, CARON & COMPANY



K. HUGH HAM
KHH/jls



MEMORANDUM:

DATE: December 7, 1987
TO: City Council
FROM: F.C.S.S. Manager
RE: PARENTING MODULE PROJECT
ASSIGNMENT OF COPYRIGHT

The Parenting Module is a 16-unit instructional tool for schools and community groups, designed to heighten awareness of family problems and encourage better parenting. The Module, written by a teacher under the supervision of the Red Deer Family Resource Team, examines the problems associated with child abuse and neglect. It analyzes the causes of poor parenting, and reviews measures that can prevent the maltreatment of children. It is in "kit" form and each sells for \$150.

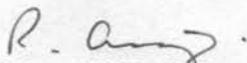
F.C.S.S. in Red Deer provided some funding for this project in 1982-1983. This was followed by additional federal funding with the project completed in 1984. The production and distribution of the kits was handled by the Family Resource Team until December, 1985 at which time the Resource Team disbanded due to a loss of provincial funding.

The copyright for this Parenting Module is held by Peter Vogels who was the coordinator of the Resource Team at the time that the Module was produced. Mr. Vogels now resides in Hinton and in October, 1986, he requested that F.C.S.S. in Red Deer take over the distribution of the Parenting Module. He offered to transfer the copyright for this resource to the City of Red Deer if F.C.S.S. agreed to take responsibility for it.

In June, 1987, the F.C.S.S. Board supported the request for us to assume responsibility for the Parenting Module so long as there is no additional cost to our program. The Assignment of Copyright has been prepared jointly by a solicitor representing Peter Vogels and the City Solicitor.

There was approximately \$2,000 and 20 kits that were given to the City of Red Deer with this project. Any funds received from the sale of the kits will be used to produce more kits in the future.

It is requested that Council approve the Assignment of Copyright for the Parenting Module from Peter Vogels to the City of Red Deer as requested.


RICK ASSINGER

/jmf

c. Jack VanVliet, Chairman, F.C.S.S. Board
Craig Curtis, Director of Community Services

ASSIGNMENT OF COPYRIGHT

BETWEEN:

PETER VOGELS,
in the Town of Hinton,
in the Province of Alberta

ASSIGNOR

- and -

THE CITY OF RED DEER
in the Province of Alberta

ASSIGNEE

IN CONSIDERATION of the sum of One (\$ 1.00) Dollar (receipt of which is hereby acknowledged), I, PETER VOGELS, do hereby assign unto THE CITY OF RED DEER, its successors and assigns, all my interest in and to the original work entitled "The Parenting Module". I do further hereby grant unto THE CITY OF RED DEER, its successors and assigns, the right to make application for the registration of the work entitled "The Parenting Module" under the Copyright Act of Canada. THE CITY OF RED DEER does hereby accept the within Assignment and agrees to be bound by the terms of the Agreement attached hereto.

Witnessed & IN WITNESS WHEREOF I have hereunto set my hand and seal this 27 day of ~~July~~, A.D. 1987.

SIGNED, SEALED AND DELIVERED
in the presence of:

Debyann Solway

COMMISSIONER FOR OATHS
DEBBYANN SOLWAY
Expiry Date *Jan 29*

Peter Vogels
PETER VOGELS

ACCEPTED AND ACKNOWLEDGED this _____ day of July, A.D. 1987.

CITY OF RED DEER

Per: _____

Per: _____

THIS AGREEMENT DATED THE DAY OF A.D., 1984

BETWEEN:

PETER VOGELS
Of Edmonton, Alberta

Of the First Part

- and -

PATRICIA SMITH
Of ~~Donalda~~, Alberta
ELANOR

Of the Second Part

Handwritten initials/signature

- and -

EILEEN ~~COUPLAND~~ *COPELAND*
Of Red Deer, Alberta

Of the Third Part

Handwritten initials/signature

WHEREAS PETER VOGELS has conceived of and directed the preparation of the work now known as "The Parenting Module" and has directly or indirectly hired PATRICIA SMITH as the writer and EILEEN ~~COUPLAND~~ *COPELAND* as the illustrator of the work;

Handwritten initials/signature

AND WHEREAS the Parties wish to further define their relationships with respect to the work;

NOW THEREFORE in consideration of mutual covenants and conditions contained herein, the Parties agree as follows:

1. The Parties hereto acknowledge that PETER VOGELS has the right to reproduce and publish the work known as "The Parenting Module" for any non-profit program, activity, or project that he chooses to undertake.

2. PETER VOGELS agrees that as a condition of allowing the use or reprinting of all or part of "The Parenting Module" by a non-profit organization, such organization be required to acknowledge the source of the material so used.

3. PETER VOGELS agrees to provide on request of PATRICIA SMITH and EILEEN ~~COUPLAND~~ ^{COPELAND} a list of the Parties to whom "The Parenting Module" has been sold or distributed.

4. PETER VOGELS does hereby grant permission to PATRICIA SMITH to develop or adapt to other uses the material contained in "The Parenting Module" except that any such use shall include no more than FIFTY PERCENT (50%) of the verbatim material from any of the fifteen original lessons contained in "The Parenting Module." The Parties acknowledge that any profit or proceeds from the distribution or sale by PATRICIA SMITH of any materials within the guidelines set out herein shall be solely paid to PATRICIA SMITH without an accounting to PETER VOGELS.

5. PETER VOGELS does hereby grant unto PATRICIA SMITH and EILEEN ~~COUPLAND~~ ^{COPELAND} the exclusive right to develop for commercial use the cartoon family "Our Family" contained in "The Parenting Module."

6. The Parties covenant and agree that any other individual or organization wishing to reproduce or reprint any of the cartoons or illustrations contained in "The Parenting Module" shall only be entitled to do so upon the written approval of the Parties hereto.

7. The Parties hereto covenant and agree that PETER VOGELS may not without the consent of PATRICIA SMITH authorize the republication of "The Parenting Module" for profit. Profit shall be defined as money received in excess of publication and reprinting costs.

8. The within Agreement shall be binding upon and accrue to the benefit of the Parties hereto, their respective heirs, successors, administrators, and assigns.

9. Any Assignment of the benefits of this Agreement shall be made subject only to the Assignee accepting the terms of the within Agreement and agreeing to be bound thereby.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals on the day and year first above written.

Edna Frances Crawford
Witness

Edna Frances Crawford
Witness

Diann P. Castle
Witness

Peter Vogels
Peter Vogels

Patricia Smith
Patricia Smith

Eileen Coupland
Eileen Coupland
Copeland P. E

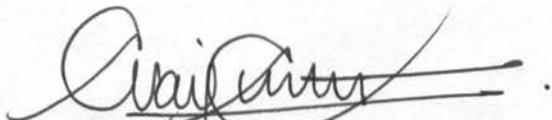
PV

DATE: December 8, 1987
TO: CITY COUNCIL
FROM: CRAIG CURTIS
Director of Community Services
RE: PARENTING MODULE PROJECT
ASSIGNMENT OF COPYRIGHT

CS-1.382

A brief history of the 16-unit Parenting Module is outlined in the attached report from the F.C.S.S. Manager. The author, Mr. Peter Vogels, has offered to transfer the copyright for this resource to the City if the F.C.S.S. Department assumes responsibility for it.

I recommend that City Council approve the Assignment of Copyright for the Parenting Module to the City, as supported by the F.C.S.S. Board.



CRAIG CURTIS

/dmg

Attachment

c. Rick Assinger, F.C.S.S. Manager

Commissioners' Comments

We would concur with the recommendations.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

MEMORANDUM:

DATE: October 27, 1987

TO: Charlie Sevcik
City Clerk

FROM: Rick Assinger
F.C.S.S. Manager

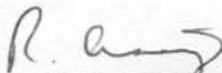
RE: ASSIGNMENT OF COPYRIGHT
PARENTING MODULE PROJECT

Attached is a letter from Tom Chapman with regard to the above matter along with duplicate copies of the Assignment of Copyright. Also enclosed is a letter from Peter Vogels who currently holds the copyright. Peter had requested that we consider taking over the Parenting Module because of our earlier involvement in the project. Please refer to his letter of October 17, 1986.

We have assumed responsibility for this project. This involves distribution of the remaining twenty kits that were produced, updating and reprinting future kits, and promoting this resource to those groups that may be interested in purchasing it. In order to complete our assumption of responsibility we felt it would be necessary to have the copyright assigned to the City.

I am not certain whether this matter needs to be approved by City Council before the Assignment of Copyright can be executed. Please let me know if this is necessary and I will prepare a brief report for Council. If the Assignment of Copyright can be executed without Council approval, would you please arrange to do so and forward the documents back to me.

Thank you.


R. ASSINGER

/jmf

Encl.

Peter Vogels
 Box 324
 Grande Cache, Alberta
 T0E 0Y0

827-4340

October 17, 1986

Mr. Rick Assinger
 Family Community and Support Services
 P.O. Box 5008
 Red Deer, Alberta
 T4N 3T4



Dear Rick,

It was nice talking to you on the telephone a few weeks back. I enjoyed my work in Red Deer and have many fond memories of the people I worked with. As you know, since resigning as Coordinator of the Red Deer Family Resource Team I have completed my Masters Degree in Social Work and am now employed with Grant MacEwan Community College.

Recently, Evileen Milliken informed me there was still some "unfinished business" pertaining to the Parenting Module Project which I supervised while working in Red Deer. More specifically, because I was on contract to the Department of Social Services I still possess the legal rights to the Parenting Module. This situation has led to some difficulties in determining what should be done with the module and who should be responsible for its further development.

I strongly believe the Parenting Module is an effective way to prevent the ever increasing rate of family violence. However, because I no longer work directly in the field of child abuse and am not living in the Red Deer area it is impractical for me to give the module the attention it requires. I would like to see a continued and sustained effort in updating the module, and making it available to community groups such as high schools.

If the Family Community and Support Services Board feel the Parenting Module is a worthwhile activity and would like to continue its development I would be pleased to pass on the legal rights to them. I understand there is some monies (approximately \$1800) considered Parenting Module funds. The rights to these funds would be "passed on" in this transfer process.

continued..

The Family Community and Support Services Board has supported the Parenting Module Project throughout its development. I believe your organization would be the most appropriate agency to handle the affairs of the project. If you are interested in this proposal please feel free to contact me at your earliest convenience.

Yours truly,

Peter Vogels

Peter Vogels

PV/cl

copy to Evileen Milliken

Comments: This Parenting Module was initially supported by the FCSS Board under Special Projects funding. It has developed to a much larger project and has been in demand throughout the province and across Canada. I will have a copy of the Parenting Module at the Board meeting so Board members can review it. It consists of a series of lesson plans designed for use by high school teachers and college teachers in conjunction with a variety of courses such as social studies, family studies, psychology, sociology, etc.

We would like to show this module to Board members and discuss the matter further.

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*

*Denotes Professional Corporation

208 Professional Building
4808 Ross Street
Red Deer, Alberta T4N 1X5

TELEPHONE(403)346-6603

TELECOPIER (403):

Your file:
Our file:

November 10, 1987

City of Red Deer
City Hall
RED DEER, Alberta

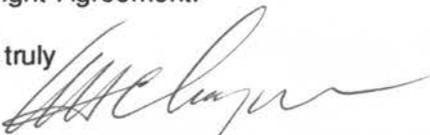
Attention: Rick Assinger

Dear Sir:

Re: Parenting Module

As requested I enclose a copy of agreement between Peter Vogels, Patricia Smith and Eileen Copeland with respect to the Parenting Module which forms part of and should be attached to the Assignment of Copyright Agreement.

Yours truly



THOMAS H. CHAPMAN

/jrl

Encl.

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*

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:

September 16, 1987

City of Red Deer
City Hall
RED DEER, Alberta

Attention: Rick Assinger

Dear Sir:

Re: Parenting Module and Peter Vogels

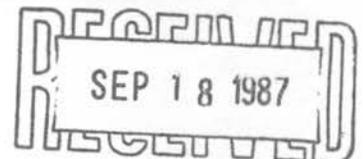
I enclose an Assignment of Copyright duly completed by Mr. Vogels and would be obliged if you would arrange to have the same executed by the City and returned to this office.

Yours truly


THOMAS H. CHAPMAN

/jrl

Encl.



DATE: December 15, 1987
TO: F.C.S.S. Manager
FROM: City Clerk
RE: PARENTING MODULE PROJECT ASSIGNMENT OF COPYRIGHT

Your report dated December 7, 1987, concerning the above topic was presented to Council Monday, December 14, 1987, and at which meeting Council passed the following motion:

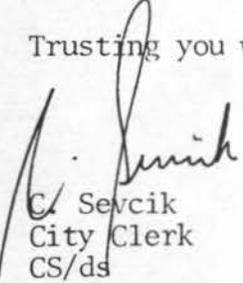
"RESOLVED that Council of The City of Red Deer having considered report from the F.C.S.S. Manager re: Parenting Module Project Assignment of Copyright hereby approve said assignment and authorize the Mayor and City Clerk to execute same on behalf of the City."

The decision of Council in this instance is submitted for your information and appropriate action. I trust that you will convey this decision of Council to Mr. Vogels.

It is our understanding that in June 1987, the F.C.S.S. Board supported the request for the City to assume responsibility for the parenting module, as long as there was no additional cost to the F.C.S.S. Program; that there was approximately \$2,000.00 and 20 kits that were given to The City of Red Deer with this project and that any funds received from the sale of the kits will be used to produce more kits in the future.

Enclosed herewith is one fully executed copy of the assignment copyright. This office has kept one original copy for our files.

Trusting you will find this satisfactory.


C. Sevcik
City Clerk
CS/ds
Encl.
c.c. F.C.S.S. Board
Dir. of Community Services
Dir. of Finance

RED DEER TOURIST & CONVENTION MANAGEMENT BOARD

P. O. Box 5008, Red Deer, Alberta T4N 3T4 342-8279

DATE: December 2, 1987
TO: Mayor and Members of Council
FROM: Edna Short, Chairman
Red Deer Tourist and Convention Board
RE: 1987 BUDGET SURPLUS

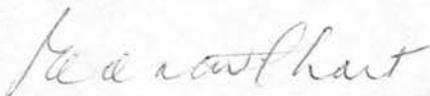
At its November 24th meeting, the Red Deer Tourist and Convention Board passed a motion requesting that Red Deer City Council allow the Board's 1987 budget surplus be carried over to the 1988 budget.

The Tourist and Convention Board is projecting a budget surplus of approximately \$18 000. There are three major reasons for this surplus:

1. Of this surplus, \$6 000 was budgeted for contract services for the Board Manager. Due to delays in budget approval and recruitment, the Board was not able to hire someone to begin work in this position until late May, instead of April 1st.
2. Eight thousand dollars originally budgeted for advertising and printing will not be spent in 1987. This expenditure on promotion of the city is certainly warranted. However, due to the delay in recruitment and the resulting delay in identification of priorities and planning of projects, the Board was not able to proceed with as many advertising and promotion projects as originally envisioned. For example, the Board will not be able to proceed with development of a promotional brochure for Red Deer until 1988.
3. The remaining \$3 000 surplus results from cost savings in other areas, as a result of operating for two months less than originally budgeted, and due to costs in some areas being lower than budgeted in the Board's first year of operation.

The Tourist and Convention Board therefore requests that City Council approve the carryover of the Board's 1987 budget surplus to 1988.

Respectfully submitted,



Edna Short, Chairman
RED DEER TOURIST AND CONVENTION BOARD

WM/mm

DATE: DECEMBER 7, 1987
TO: CITY CLERK
FROM: DIRECTOR OF FINANCE
RE: RED DEER TOURIST AND CONVENTION BOARD/1987
BUDGET SURPLUS

Council policy is normally to not approve the transfer of budget surpluses from one year to the next.

The reasons for the policy on surplus are:

1. Council could lose control over how funds are to be spent unless the surplus is shown as a revenue item in the next year and the expenditure proposed for the surplus is shown in the budget and approved by Council.
2. Approval would set a precedent for other boards and/or City departments to carry surpluses forward.

The policy is for proposed items of expenditure to be provided for in the following years budget and Council would approve funding as appropriate. While this policy could make approval of expenditure more difficult, it does allow for priorities to be more properly evaluated.



A. Wilcock, B. Comm., C.A.
Director of Finance

AW/mrk

Commissioners' Comments

We would recommend Council not approve this request at this time, but that same be considered at budget time.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE December 4, 1987

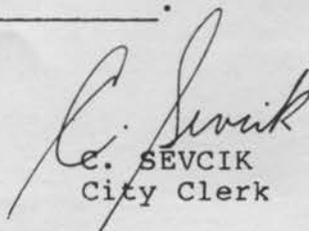
- TO: DIRECTOR OF COMMUNITY SERVICES
 DIRECTOR OF ENGINEERING SERVICES
 DIRECTOR OF FINANCE
 BYLAWS & INSPECTIONS MANAGER
 CITY ASSESSOR
 ECONOMIC DEVELOPMENT MANAGER
 E. L. & P. MANAGER
 F.C.S.S. MANAGER
 FIRE CHIEF
 PARKS MANAGER
 PERSONNEL MANAGER
 R.C.M.P. INSPECTOR
 RECREATION MANAGER
 TRANSIT MANAGER
 URBAN PLANNING SECTION MANAGER

FROM: CITY CLERK

RE: Red Deer Tourist & Convention Bd./1987 Budget Surplus

Please submit comments on the attached to this office by Dec. 7/87

for the Council Agenda of December 14/87.


E. SEVCIK
City Clerk

DATE: December 15, 1987
TO: Red Deer Tourist & Convention Board
FROM: City Clerk
RE: 1987 BUDGET SURPLUS

Your report of December 2, 1987, together with a report from the Director of Finance, were presented to Red Deer City Council at their meeting on December 14, 1987, at which time the following resolution was passed concerning this item.

"RESOLVED that Council of The City of Red Deer hereby agree that the Red Deer Tourist & Convention Board 1987 budget surplus be deferred for consideration at budget time."

The above decision of Council is submitted for your information and we trust you will find same satisfactory.



C. Sevcik
City Clerk

/ds/

c.c. Dir. of Finance

NO. 3

DATE: DECEMBER 1, 1987
TO: CITY CLERK
FROM: DIRECTOR OF FINANCE
RE: BUDGET MEETING DATES

At the present time it appears the 1988 budget documents will be submitted to Council on Friday, January 8, 1988.

Does Council want to set 1988 budget meeting dates to commence Monday, January 18th? It is proposed that five nights be set aside for consideration of the budget.



A. Wilcock, B. Comm., C.A.
Director of Finance

AW/mrk

Commissioners' Comments

We would agree with the recommendations.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

File

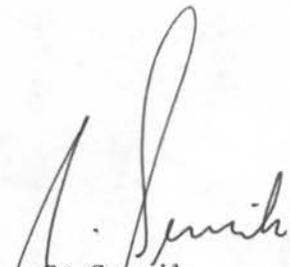
DATE: December 15, 1987
TO: City Commissioner
Directors
Department Heads
Members of Council
FROM: City Clerk
RE: 1988 BUDGET MEETING DATES

At the Council Meeting of December 14, 1987, the following resolution was passed establishing the dates for consideration of the budget by Council.

"RESOLVED that Council of The City of Red Deer hereby agree to the following 1988 budget meeting dates:

January 13
" 14
" 18
" 19
" 20"

The above is submitted for your information, and a reminder to mark your diaries.


C. Sevcik
City Clerk
/ds

DATE: December 15, 1987
TO: City Commissioner
Directors
Department Heads
Members of Council
FROM: City Clerk
RE: 1988 BUDGET MEETING DATES

At the Council Meeting of December 14, 1987, the following resolution was passed establishing the dates for consideration of the budget by Council.

"RESOLVED that Council of The City of Red Deer hereby agree to the following 1988 budget meeting dates:

January 13
" 14
" 18
" 19
" 20"

The above is submitted for your information.

*and a reminder
to mark your
diaries*


G. Sevcik
City Clerk
/ds

DATE: December 4, 1987

TO: City Council

FROM: City Assessor

RE: 1987 TAX SALE

Further to City Council's resolution of September 8, 1987, may we advise that of the 10 properties originally eligible for the 1987 tax sale, 7 registered owners paid the outstanding taxes and were consequently removed from the sale.

The following properties were offered for sale on December 3, 1987, at 11:00 a.m., with no bids received:

Legal Description	Address
Lots 18 & 19, Block 26, Plan 7604S	5920 - 51 Avenue
Lots 7 & 8, Block 1, Plan 7297 BH	5920 - 60 Avenue
Lot 10, Block C, Plan 5534 HW	5827 - 60 Street

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

Respectfully Submitted,



for Al Knight, A.M.A.A.

NF/bt

cc Director of Finance

Commissioners' Comments

The above report is submitted for Council's information only.

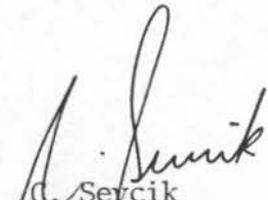
"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: December 15, 1987
TO: City Assessor
FROM: City Clerk
RE: 1987 TAX SALE

Your report dated December 4, 1987, concerning the above topic was presented to Council, Monday, December 14, 1987.

Said report was submitted for Council's information only and it was agreed that same be filed. We thank you for your report in this instance.


C. Sercik
City Clerk
CS/ds

DATE: December 7, 1987 CS-1.383
TO: CITY COUNCIL
FROM: MAYOR ROBERT J. MCGHEE
Chairman
Waskasoo Park Policy Committee
RE: REVISED INTEREST ALLOCATION SCHEDULES

A review of correspondence with Alberta Recreation and Parks has revealed that interest allocation applied to the Waskasoo Park project must be accounted for in a revised form.

These changes, outlined in the attached schedules, do not alter the overall budget approved by Council, and merely represent a reallocation of resources.

It is recommended that City Council adopt the following resolution:

"RESOLVED that Council of the City of Red Deer, having considered a report by the Waskasoo Park Policy Committee dated December 7th, 1987, hereby approve the revised interest allocation schedules for 1986 and 1987, verifying the manner in which these funds have been expended, and as presented to Council on December 14th, 1987."

R. J. MCGHEE
Mayor

/dmg

Attachment

c. Craig Curtis, Chairman
Waskasoo Park Management Committee

TO: WASKASOO PARK MANAGEMENT COMMITTEE
FROM: CRAIG CURTIS, DIRECTOR OF COMMUNITY SERVICES
RE: 1986 INTEREST ALLOCATION (THIRD INSTALLMENT)

The proposed interest allocation for 1986 (third installment) may be summarized as follows:

CAPITAL

MOBILE UNIT BROCHURES AND MEDIA	\$32,855
TOTAL	\$32,855

TO: WASKASOO PARK MANAGEMENT COMMITTEE
 FROM: CRAIG CURTIS, DIRECTOR OF COMMUNITY SERVICES
 RE: 1987 INTEREST ALLOCATION

The proposed interest allocation for 1987 may be summarized as follows:

PLANNING

MASKEPETOON ATHLETIC PARK		
• fees	\$ <u>10,000</u>	\$ 10,000
MOBILE UNIT BROCHURE AND MEDIA		
• planning costs	<u>12,271</u>	12,271

LAND ACQUISITION

VELLNER	<u>2,192</u>	2,192
LOCKERBY	<u>55,000</u>	55,000
BOWER WOODS (C. BOWER)	<u>130,000</u>	130,000

CAPITAL

FORT NORMANDEAU		
• display upgrading	<u>10,000</u>	10,000
HERITAGE RANCH		
• Riverview Park trail	<u>20,000</u>	20,000
GAETZ LAKES SANCTUARY		
• pump system	<u>15,000</u>	15,000
McKENZIE TRAIL RECREATION AREA		
• paving parking area	<u>20,000</u>	20,000
RIVER BEND		
• fencing repairs	20,000	
	<u>20,000</u>	40,000
MOBILE UNIT BROCHURES MEDIA		
• Miscellaneous	<u>1,836</u>	<u>1,836</u>
TOTAL		\$316,299

NOTE: \$21,000 is estimated between May 1, 1987 and the end of the year.

DATE: December 15, 1987
TO: Waskasoo Park Policy Committee
FROM: City Clerk
RE: REVISED INTEREST ALLOCATION SCHEDULES

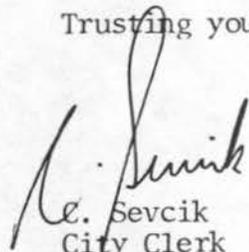
Your report dated December 7, 1987, concerning the above topic was presented to Council Monday, December 14, 1987, and at which meeting Council passed the following motion in accordance with your recommendations.

"RESOLVED that Council of The City of Red Deer having considered report from the Waskasoo Park Policy Committee re: revised interest allocation schedules hereby approve said revised schedules as presented to Council December 14, 1987."

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

It is our understanding that the changes in the attached schedules do not alter the overall budget approved by Council, but merely represent the re-allocation of resources and that interest allocation applied to the Waskasoo Park Project must be accounted for in a revised form as prescribed by Alberta Recreations & Parks.

Trusting you will find this satisfactory.



C. Sevcik
City Clerk
CS/ds

c.c. Dir. of Finance
Dir. of Community Services
Waskasoo Park Management Committee

NO. 6

DATE: November 26, 1987
TO: City Clerk
FROM: Bylaws and Inspections Manager
RE: LITTER PICKUP - DOWNTOWN AREA

Could your office arrange to have the following matter placed before City Council for their consideration.

During the 1987 Budget deliberations, Council passed the following resolution:

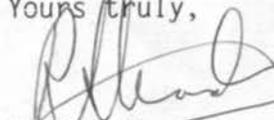
"Resolved that the Council of The City of Red Deer agree to transfer downtown litter pickup costs to the garbage collection utility and have litter collection downtown provided by the Towne Centre Association at an annual cost to the City of \$34,500."

This resolution meant that the Towne Centre Association became responsible for the pickup of the various litter containers located on City streets, and for pickup of litter on sidewalks, lanes, etc. in the area of the Business Revitalization Zone. As noted in the resolution, the cost of \$34,500 was charged to the garbage utility in the terms of a contract which expires February 29, 1988.

Recently, the Towne Centre Association requested that the contract between the City and themselves concerning litter pickup be extended for one year to the end of the last day in February, 1989 (copy attached). The reason for the Association requesting early consideration of this matter is that they wish to be able to tender for the provision of this service as quickly as possible. Council will note that the Association is prepared to provide this service once again at no increase in cost.

We have discussed this matter with the Director of Finance, and are recommending that the contract between the City and the Towne Centre Association be extended for the time period suggested in their letter.

Yours truly,



R. Strader
Bylaws and Inspections Manager
BUILDING INSPECTION DEPARTMENT

RS/lS

Attachment

Nov 23/87
1005



TOWNE CENTRE ASSOCIATION of RED DEER

Nov 24/87

#300, 4929 ROSS ST., RED DEER, ALBERTA T4N 1X9 (403) 340-8696

1200

November 20th, 1987

Mr. Ryan Strader
Bylaws and Inspections Manager
City of Red Deer

Re: Renewal of litter contract for 1988

Dear Mr. Strader,

As recommended by the Director of Finance for the City of Red Deer, the Association is formally requesting the continuation of our existing litter contract, according to the terms, conditions and costs as outlined in the existing agreement for 1987, for the period March 1st, 1988 to and including the last day of February 1989.

Although we anticipate additional costs in the operation of this contract, we are prepared to subsidize the cost through Association funds in order to assist the City in a difficult budget year. We look forward to the City's response in adequate time for the Association to call for sub-contract bids prior to the expiration of our existing sub-contract with Laidlaw Waste.

Respectfully yours,

John P. Ferguson, General Manager.

DATE: NOVEMBER 27, 1987
TO: CITY CLERK
FROM: DIRECTOR OF FINANCE
RE: LITTER PICK-UP DOWNTOWN AREA

The \$34,500 cost of the contract is funded by the garbage collection utility from the garbage collection fees on the utility bills. This year was the first year for this contract.



A. Wilcock, B. Comm., C.A.
Director of Finance

Aw/mrk

Commissioners' Comments

As the contract does not begin until March 1, we would recommend this matter be tabled for consideration at budget time.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

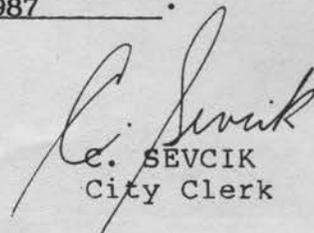
DATE November 26, 1987

- TO:
- DIRECTOR OF COMMUNITY SERVICES
 - DIRECTOR OF ENGINEERING SERVICES
 - DIRECTOR OF FINANCE
 - BYLAWS & INSPECTIONS MANAGER
 - CITY ASSESSOR
 - ECONOMIC DEVELOPMENT MANAGER
 - E. L. & P. MANAGER
 - F.C.S.S. MANAGER
 - FIRE CHIEF
 - PARKS MANAGER
 - PERSONNEL MANAGER
 - R.C.M.P. INSPECTOR
 - RECREATION MANAGER
 - TRANSIT MANAGER
 - URBAN PLANNING SECTION MANAGER
 - _____

FROM: CITY CLERK

RE: LITTER PICKUP - DOWNTOWN AREA

Please submit comments on the attached to this office by December 7
for the Council Agenda of December 14, 1987.

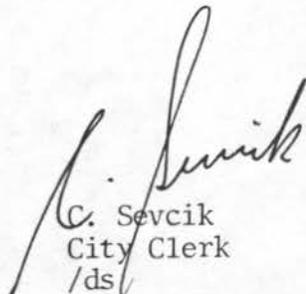

C. SEVCIK
City Clerk

DATE: December 15, 1987
TO: Bylaws & Inspections Mgr.
FROM: City Clerk
RE: LITTER PICKUP - DOWNTOWN AREA

Your report of November 26, 1987, along with the report from the Dir. of Finance, and correspondence from the Towne Centre Association were considered by Red Deer City Council at their meeting on December 14, 1987, at which time the following resolution was passed.

"RESOLVED that Council of The City of Red Deer hereby agree that the matter re: litter pickup - downtown area be deferred for consideration at budget time."

The above decision of Council is submitted for your information and we trust this is satisfactory.



C. Sevcik
City Clerk
/ds/
c.c. Dir. of Finance
Towne Centre Association

DATE: December 8, 1987

TO: City Clerk

FROM: City Assessor

RE: RECREATION TAX LEVY
EASTVIEW ESTATES & DEER PARK SUBDIVISIONS

Melcor Developments Ltd. has paid The City of Red Deer the recreation tax levy for the lots contained in Eastview Estates referred to as Phase V and in Deer Park Subdivision as registered plan 872-2180.

We respectfully request Council pass a resolution pursuant to Section 106 of the Municipal Taxation Act which states:

"A council may with respect to a specific property or business pass a resolution in any case where the council considers it equitable to do so

- a) to cancel or refund all or any part of a tax levy, or
- b) to suspend and defer for the period of time and on the terms and conditions that to the council seem proper, a special frontage or a special local benefit assessment."

to cancel the portion of the recreation tax levy that has been paid by virtue of the development agreements on the above mentioned subdivisions. The following amounts should be cancelled:

Subdivision	Recreation Tax Levy Paid	Tax Penalties	Total
Deer Park	\$39,823.94	\$16,777.39	\$56,601.33
Eastview	\$ 2,329.60	\$ 981.43	\$ 3,311.03


Al Knight, A.M.A.A.

NF/bt

cc Director of Engineering Services
Director of Community Services
City Solicitor

Commissioners' Comments

We would concur with the recommendations of the City Assessor.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: December 15, 1987
TO: City Assessor
FROM: City Clerk
RE: RECREATION TAX LEVY/EASTVIEW ESTATES & DEER PARK SUBDIVISIONS

Your report of December 8, 1987, was presented to Red Deer City Council at their meeting on December 14, 1987, and the following resolution was passed in respect to the above matter.

"RESOLVED that Council of The City of Red Deer having considered report dated December 8, 1987, from the City Assessor re: Recreation Tax Levy Eastview Estates & Deer Park Subdivisions hereby agree to cancellation of the following amounts and as recommended to Council December 14, 1987:

Subdivision	Rec. Tax Levy Paid	Tax Penalties	Total
Deer Park	\$39,823.94	\$16,777.39	\$56,601.33
Eastview	\$ 2,329.60	\$ 981.43	\$ 3,311.03"

The above is submitted for your information, and in accordance with the decision of Council, I trust the appropriate action will be taken in this instance.



C. Sevcik
City Clerk
/ds

c.c. Dir. of Engineering Services
Dir. of Community Services
Dir. of Finance
City Solicitor

DATE: December 8, 1987

TO: City Clerk

FROM: City Assessor

RE: REQUEST FROM MILESTONE MUSIC LTD.
LEASE OF ONE PARKING STALL
AT THE REAR OF 4732 - 50 STREET

The attached application to lease a City metered parking stall (shown as stall "A" on the attached map) was received from A. Johnston as a result of a motion passed by the September 16, 1987, meeting of the Parking Commission.

This parking stall is situated on City lands registered as road right of way by Plan 782-1662; therefore, City Council's approval of a license to occupy a registered road right of way is required.

Past decisions of City Council have leased two other parking stalls in this area (indicated as "B" and "C" on attached map). These stalls are presently being leased.

For Council's information, the parking stall Milestone Music is interested in leasing is situated in the lands City Council directed the Administration to offer for sale to adjacent property owners. To date these negotiations have resulted in only one of the adjacent property owners being receptive to the purchase on a cash to transfer basis. As the Parking Commission is presently reviewing long range plans for downtown parking, we request that the decision to dispose of these lands which presently houses 21 stalls be reviewed by the Parking Commission.

We recommend approval of the Milestone Music license to occupy the parking stall be subject to the following:

1. City Council approval
2. Lease rent \$30.00/month, to be reviewed on an annual basis
3. 90 day cancellation clause
4. Licensee to be responsible for any legal fees (estimate \$100.00) in preparing the agreement
5. Signage of this stall for use by the Licensee to be satisfactory to the Manager of Bylaws and Inspections
6. Licensee to be responsible for the cost of any advertising that may be required for this approval

City Clerk
Page 2
December 8, 1987

7. Licensee to be responsible for any cost of removing existing signage and parking meters, if required to be moved
8. Agreement satisfactory to City Solicitor



Al Knight, A.M.A.A.

WFL/bt

att'd.

cc Director of Finance

Commissioners' Comments

We would concur with the recommendations of the City Assessor.

"R.J. MCGHEE"
Mayor



THE CITY OF RED DEER

P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4

Engineering Department 342-8158

October 27, 1987

THE CITY of RED DEER
LAND & TAX DEPARTMENT

RECEIVED	
TIME	3:34 pm
DATE	87 11 10
BY	B

Milestone Music 347-1147
4732 50 Street
Red Deer, Alberta
T4N 1X2

Attention: Ms. Arlene Johnston/Mr. Mark Woodley

Dear Madam/Sir:

**RE: REQUEST FOR A LOADING ZONE IN FRONT OF
MILESTONE MUSIC 4732 ROSS STREET**

Your inquiry regarding the above item was reviewed at the September 16, 1987 meeting of the Red Deer Parking Commission, and the following motion was passed by the Parking Commission.

"That the Red Deer Parking Commission deny the request for a Loading Zone in front of Milestone Music at 4732 Ross Street, and direct that the applicant make arrangements with the City to lease one parking stall at the back of Milestone Music."

The decision of the Parking Commission is forwarded for your information and records.

Yours truly,

Chi Y. Lee
Chi Y. Lee, P. Eng.
Traffic Engineer

LM/dlh

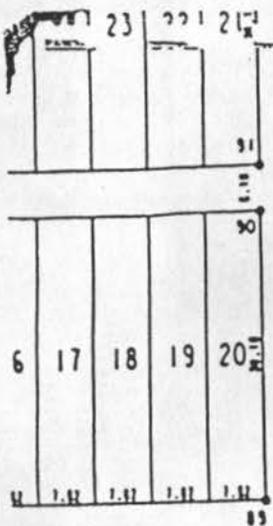
NOVEMBER 10, 1987

Further to the above, please accept this as an application for Milestone Music Ltd. to lease one parking stall at the back of the store. Thank you.

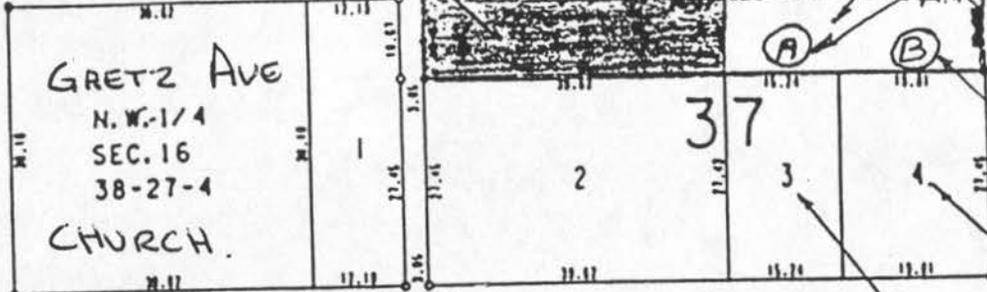
A. Johnston
SEC/TREAS
MILESTONE MUSIC LTD



BE A FRIEND OF THE GAMES
January 28, 29, 30, 31



48 AVE.



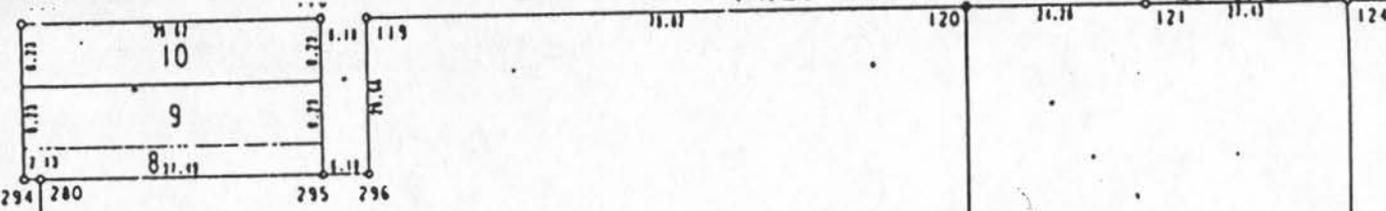
STALL TO BE LEASED

STALLS PRESENTLY LEASED

ROSS STREET

(GAETZ CORNETT DRUG & BOOK CO. LTD. BLDG.)
MILE STONE MUSIC

CHARLY ANDERSON HOLDINGS LTD.
(OLD ASSOCIATE CLINIC BLDG.)



SCHEDULE A

•13 200



Mermaid
PREVIOUS LOCATION

W
(Milestone Music)
OF DRUG STORE

DOORS

To 48th Ave ↑

Stall 30 to 31
Meters previously removed
as per the request of
Simonis and subsequently
reinstated.

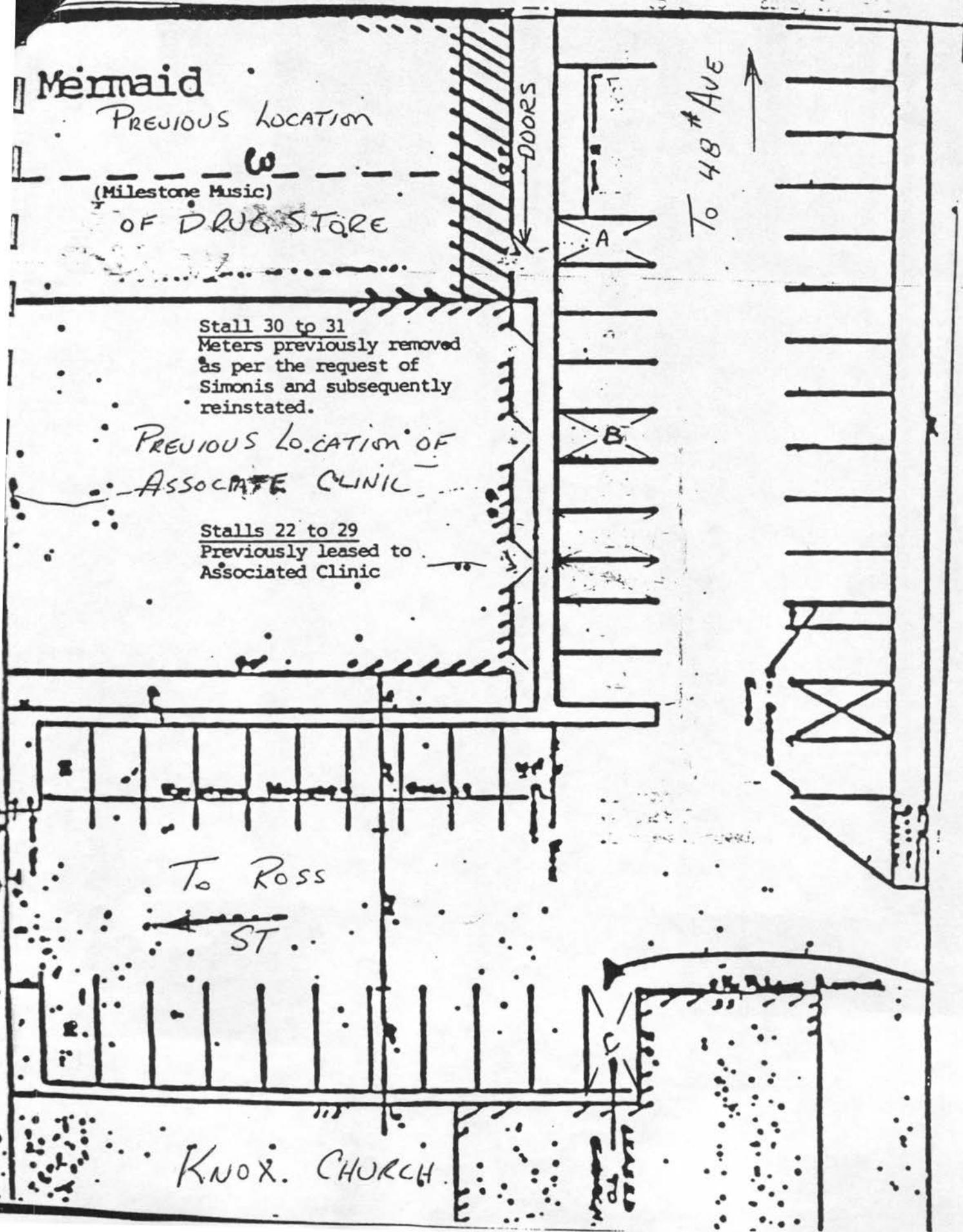
PREVIOUS LOCATION OF
ASSOCIATE CLINIC

Stalls 22 to 29
Previously leased to
Associated Clinic

To Ross
ST ←

KNOX CHURCH

LEASD
TO
CLINIC





THE CITY OF RED DEER

P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4

City Clerk's Department 342-8132

December 15, 1987

MILESTONE MUSIC
4732 - 50 Street
RED DEER, Alberta
T4N 1X2

Attn: Arlene Johnston

Dear Ms. Johnston:

RE: Lease of One Parking Stall - Rear of 4732 - 50 Street

At the Council meeting of December 14, 1987, Council agreed to lease one parking stall at the rear of 4732 - 50 Street to Milestone Music Ltd. Following hereafter is the motion which was passed by Council.

"RESOLVED that Council of The City of Red Deer having considered report dated December 8, 1987, from the City Assessor re: request from Milestone Music Ltd. to lease one parking stall at the rear of 4732-50 Street hereby approve of a license to occupy the parking stall subject to the following:

1. Lease rent \$30.00/month, to be reviewed on an annual basis.
2. 90 day cancellation clause.
3. Licensee to be responsible for any legal fees (estimate \$100) in preparing the agreement.
4. Signage of this stall for use by the Licensee to be satisfactory to the Manager of Bylaws and Inspections.
5. Licensee to be responsible for the cost of any advertising that may be required for this approval.
6. Licensee to be responsible for any cost of removing existing signage and parking meters, if required to be moved.
7. Agreement satisfactory to the City Solicitor.



Milestone Music Ltd.
(Ms. Arlene Johnston)

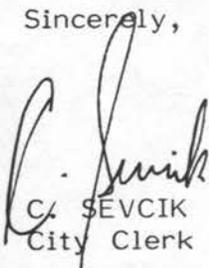
8. The Council decision of August 5, 1986, agreeing to dispose of the land between the lane and Lots 2 & 3, Block 37, Plan 617 K.S., which currently provides for 21 stalls, be referred back to and reviewed by the Parking Commission for further recommendations to Council."

In addition I am enclosing herewith for your further information the administrative comment which appeared on the Council agenda of December 14th (pages 43 to 47).

If the conditions outlined in the above resolution are acceptable to Milestone Music Ltd., please sign the duplicate copy of this letter enclosed herewith and return same to the City Assessor, Mr. A. Knight. Following receipt of your reply, an agreement will be prepared to formalize the lease in this instance.

The decision of Council in this instance is submitted for your information and I trust you will find same satisfactory. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



C. SEVCIK
City Clerk

CS/gr

Encl:

c.c. City Assessor
Parking Commission
Director of Finance
City Solicitor

DATE: December 16, 1987
TO: Parking Commission
FROM: City Clerk
RE: MILESTONE MUSIC LTD./LEASE OF PARKING STALL/REAR OF 4732 - 50 STREET

At the Council Meeting of December 14, 1987, Council agreed to lease one stall at the rear of 4732 - 50 Street to Milestone Music Ltd. by passing the following motion:

"RESOLVED that Council of The City of Red Deer having considered report dated December 8, 1987, from the City Assessor re: request from Milestone Music Ltd. to lease one parking stall at the rear of 4732 - 50 Street hereby approve of a license to occupy the parking stall subject to the following:

1. Lease rent \$30.00/month, to be reviewed on an annual basis.
2. 90 day cancellation clause
3. Licensee to be responsible for any legal fees (estimate \$100.00) in preparing the agreement.
4. Signage of this stall for use by the Licensee to be satisfactory to the Manager of Bylaws and Inspections.
5. Licensee to be responsible for the cost of any advertising that may be required for this approval.
6. Licensee to be responsible for any cost of removing existing signage and parking meters, if required to be moved.
7. Agreement satisfactory to City Solicitor
8. The Council decision of August 5, 1986, agreeing to dispose of the land between the lane and Lots 2 & 3, Block 37, Plan 617 K.S., which currently provides for 21 stalls, be referred back to and reviewed by the Parking Commission for further recommendations to Council."

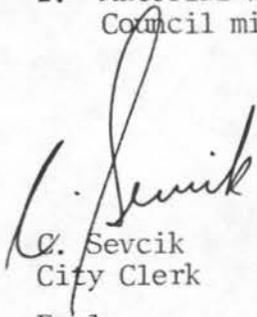
Enclosed herewith is the material which appeared on the Council Agenda of December 14, 1987.

You will note in the above resolution, Council has requested that the Parking Commission review the August 5, 1986, decision wherein it was agreed to dispose of the lands between the lane and Lots 2 & 3, Block 37, Plan 617 K.S. We will await further recommendations from the Parking Commission in this regard.

I am enclosing herewith the following for assistance to the Parking Commission:

1. Material which appeared on the Council agenda of December 14, 1987, re: Milestone Music.

2. Material which appeared on the Council agenda of August 5, 1986 and the Council minutes relative said item.


C. Sevcik
City Clerk

Encl.

DATE: December 9, 1987
TO: City Clerk
FROM: City Assessor
RE: LAND SALE AGREEMENT WITH
ALBERTA MORTGAGE AND HOUSING
LOT 50, BLOCK B, PLAN 872-0422, 4.255 ACRES
OLD EXHIBITION GROUNDS - SEE ATTACHED MAP

A land sale agreement signed and sealed by A.M.H.C. was received from the City Solicitor's office on December 9, 1987.

This agreement is respectfully submitted to City Council for their perusal and approval. A brief summary of the terms of the sale agreement is as follows:

1. Lands purchased for the sole purpose of constructing a nursing home
2. Total purchase price \$860,401.09 includes interest (see attached) to December 1, 1987, and \$4,000.00 water line looping charges
3. If total purchase price not paid in full by December 1, 1987, then interest to accrue at the rate of 10% per annum from that date until funds are paid in full (\$193.33/day from December 2, 1987) See item 2 as attached
4. If all monies not received in full by March 1, 1988, agreement to sell shall be null and void
5. City of Red Deer to not provide a registrable transfer of lands unless the purchase price has been paid in full
6. If a nursing home has not been completed within five years of the date of the adjustments, the City shall be entitled to re-purchase the land within 60 days of notice from A.M.H.C. that a nursing home is not to be built. If the City does not exercise its right to re-purchase A.M.H.C. may re-sell parcel to a third party
7. Re-purchase price to be same as outlined in item 2 (\$860,401.09) plus interest from the date of original adjustments to the date of re-purchase.
8. A.M.H.C. may transfer title to Lot 50 to the Red Deer Regional Hospital Centre without City's consent subject to the Red Deer Regional Hospital Centre being responsible for all terms and conditions of the agreement



Al Knight, A.M.A.A.

WFL/fp

att'd.

CALCULATION OF PURCHASE PRICE

1. COST OF Lots 2 and 3, Block B, Plan 842 2029 (3.97 acres) for the sum of \$177,750.00 per acre	\$705,667.50
2. INTEREST on \$705,667.00 at 10 % per annum from August 1, 1986 to December 1, 1987 = 487 days x \$193.3334246 per day =	\$ 94,153.38
3. COST OF Public Utility Lot 9, located between Lots 2 and 3, Block B, Plan 842 2029, (.284 acres) at \$177,750.00 per acre	\$ 50,481.00
4. INTEREST on \$50,481.00 at 10 % per annum from September 15, 1986 to December 1, 1987 = 441 days x \$13.83041095 =	\$ 6,099.21
5. all costs associated with looping the water line	<u>\$ 4,000.00</u>
TOTAL	<u>\$860,401.09</u>

Commissioners' Comments

The terms of the sale agreement as outlined by the City Assessor were agreed to by the Commissioners during negotiations and we would recommend Council approve same and authorize the Mayor and City Clerk to execute said agreement on behalf of the City.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

29 September 1987

LAND SALE AGREEMENT

THIS AGREEMENT made this ____ day of _____, A.D. 1987.

B E T W E E N :

THE CITY OF RED DEER
(herein called "the City")

OF THE FIRST PART

- and -

ALBERTA MORTGAGE AND HOUSING CORPORATION
(herein called "the Purchaser")

OF THE SECOND PART

WHEREAS the City is the registered owner of Lot 50, Block B, Plan 872 0442 (containing 1.722 hectares (4.255 acres) more or less) excepting thereout all mines and minerals (herein called "the said lands"), the said lands being a consolidation of lands formerly described as Lots 2 and 3, Block B, Plan 842 2029 and Public Utility Lot 9;

AND WHEREAS the Purchaser is desirous of purchasing the said lands from the City at the price and upon the terms and conditions herein contained for the purpose of constructing thereon a Nursing Home (herein called "the said development");

NOW THEREFORE IN CONSIDERATION OF THE SUM OF ONE DOLLAR (\$1.00) AND OTHER GOOD AND VALUABLE CONSIDERATION (THE RECEIPT OF WHICH IS HEREBY ACKNOWLEDGED) THE PARTIES HERETO AGREE AS FOLLOWS:

RESTRICTION ON USE

1. The Purchaser acknowledges that a fundamental aim of the City in entering into the within Agreement is to ensure that the said lands are developed and built upon in accordance with the applicable by-laws of the City and the Purchaser agrees, subject to the provisions of Clauses 11 and 12, that it has a fundamental obligation that the said lands shall be used solely for the purpose of constructing thereon a Nursing Home, such covenant being of the essence of this Agreement.

PRICE AND PAYMENT

2. The City agrees to sell and the Purchaser agrees to buy the said lands for a total price of \$860,401.09.

3. The date of possession and the date of adjustments shall be December 1, 1987. In the event that the total purchase price is not paid in full by December 1, 1987, then interest shall accrue thereon at the rate of 10 % per annum from that date until funds are paid in full, which shall be not later than March 1, 1988, otherwise this agreement shall be null and void.

TITLE

4. (1) The City shall not be required to provide to the Purchaser a registrable Transfer of the said lands unless and until the purchase price has been paid in full.

(2) The title to the said lands shall be subject to all exceptions, reservations, easements, restrictions and encumbrances registered against the title to the said lands as at the date of this agreement, and it is the Purchaser's responsibility to investigate such title at the North Alberta Land Titles Office in Edmonton.

CAVEAT

5. The City shall have the right to register a Caveat to protect its interest in the said lands under this Agreement and shall not be obliged to discharge or postpone the same until such time as either the said development has been substantially completed or subject to Clauses 11 and 12.

SERVICES, CONDITION OF LANDS AND BUILDING PERMIT

6. The City agrees that the said lands shall be clear of debris and ready for development at the time of transfer.

7. It is the responsibility of the City to provide services up to the property line of the said lands, such services to include water, sewer and power lines to the standard required for R-3 (Residential - Multi-Family) development . It is the responsibility of the City to provide paved roads to the property line of the said lands.

8. The City acknowledges that it shall be obliged to perform all work and provide all materials necessary for water line installation (looping) necessitated from cancellation of Lot PUL 9 and consolidation of Lots 2, 3 and PUL 9 at no cost to the Purchaser, who has paid for the estimated costs thereof in the amount of \$4,000.00 as part of the purchase price hereunder. Such work shall be done on commencement of construction on the said lands.

9. No building permits for the said development shall be issued until:
(i) the said lands have been paid for in full,

- (ii) the Purchaser has entered into an agreement with the City and has made payment in full to the City of all additional Electric Light and Power charges necessary to service the said development as determined by the Electric Light and Power Superintendent pursuant to City By-laws, and
- (iii) the Purchaser has entered into an agreement with the City or with any other party approved by the City and has made payment in full of all additional sewer and water charges, including sewer and water connections, as determined by the City, to accommodate any oversized services required by the Purchaser.

COMPLIANCE WITH BY-LAWS

10. The said development shall be constructed upon the said lands in accordance with the Land Use By-law and the Building By-law of the City and the Alberta Building Code, and shall be located in accordance with setback requirements for the area as approved by the City.

11. The Purchaser or its Assignee approved by the City shall be obliged to build a Nursing Home on the said lands. If such Nursing Home is not completed within five (5) years of the date of adjustments, then at any time thereafter, the Purchaser may give notice to the City that a Nursing Home will not be built, whereupon the City shall be entitled to repurchase the lands on payment to the Purchaser of the purchase price paid by the Purchaser under Clause 2 of the Agreement plus interest on the total purchase price calculated at Royal Bank of Canada prime lending rate compounded semi-annually from the date of adjustments hereunder to the date of re-purchase, LESS any expenses incurred by the City in clearing the site and restoring the lands to their original condition, including all costs necessary to remove any foundation or debris or other material from the said lands.

12. Should the City not provide confirmation of its intention to repurchase the said lands to the Purchaser within 60 days of receipt of notice from the Purchaser under Clause 11 or should the City fail to tender the re-purchase price within 6 months of such confirmation of intention, then the Purchaser's obligation to build a Nursing Home on the said lands shall forever cease and determine and the Purchaser shall thereafter be entitled to re-sell the said lands or to build thereon free of any restriction on use imposed by this agreement. In addition, the City's right to file and maintain a Caveat on the said lands shall cease and the City shall forthwith provide a registerable Discharge of its Caveat to the Purchaser.

SUBSEQUENT SALE OR TRANSFER

13. Except as provided in Clause 12, the said lands may not be traded, re-sold, assigned, transferred or otherwise disposed of by the Purchaser to any third person, firm or corporation, prior to the completion of the said development upon the said lands by the Purchaser, without the written consent of the City first had and obtained.

14. Notwithstanding anything contained herein, the Purchaser may transfer title to the said lands to the Red Deer Regional Hospital Centre provided that the Red Deer Regional Hospital Centre takes title subject to all of the terms and covenants of this Agreement. Such transfer to the Red Deer Regional Hospital Centre shall not require the prior approval or consent of the City and shall not constitute a breach or default under this Agreement.

PURCHASER'S RESPONSIBILITIES

15. It is the responsibility of the Purchaser:

- (a) To determine the existence and location of easements, and confirm the location of utility lot lines and utility lots.
- (b) To check and obtain from the Building Inspection Department particulars of side yard setbacks, building line frontage and front yard setbacks and minimum floor areas required pursuant to City of Red Deer Land Use By-law.
- (c) To protect the property pins which have been checked and replaced by an Alberta Land Surveyor prior to this land sale, and to locate and replace property survey pins.
- (d) To check with the City Electric Light and Power Department as to the location of street lights and transformers in relation to lot property lines.
- (e) To install the electrical service lead from the electrical meter on the building to the City Utility System at a point on the property line, the location of which will be given to the Purchaser upon his request to the City Electric Light and Power Department.

SIDEWALKS

16. Curbcut and sidewalk crossings for access will not be constructed by the City due to the modified type of rolled monolithic curb to be constructed in the road adjacent to the said lands.

EXCAVATIONS

17. The Purchaser shall contain the construction debris and excavated dirt from the said lands entirely within the property lines of the said lands. Should the Purchaser permit such dirt or

debris to encroach on City lands, and should the Purchaser fail to remove such dirt and debris within 7 days notice from the City to do so, then the City shall thereafter be entitled without further notice to the Purchaser to remove the said dirt and debris and the Purchaser shall make payment to the City of the costs of such removal on demand.

RIGHT TO INSPECT

18. The Development Officer for the City or any employee of his department may enter upon the said lands at all reasonable times for inspection purposes.

NON-MERGER

19. The covenants of the Purchaser herein contained, and in particular the agreement to use the said lands solely for the purpose of constructing thereon the said development, shall survive the transfer of title and shall be deemed for all purposes to be a covenant running with the land to and for the benefit of the City.

TIME AND ENUREMENT

20. Time shall be of the essence of this agreement and this agreement shall enure to the benefit of, be binding upon and enforceable by the parties hereto and, where permitted, their successors and assigns.

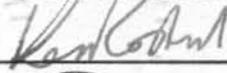
NOTICES

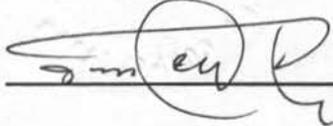
21. Notices to be given under this agreement shall be effective seven (7) days after mailing by ordinary mail, in the case of the City, to: City of Red Deer, City Hall, P. O. Box 5008,

RED DEER, Alberta, T4N 3T4 ATTENTION: Land Department; and in the case of the Purchaser,
to: Alberta Mortgage and Housing Corporation, Law Department, 9405 - 50th Street,
EDMONTON, Alberta, T6B 2T4.

IN WITNESS WHEREOF the parties hereto have executed this agreement as of
the day and year first above written.

ALBERTA MORTGAGE AND
HOUSING CORPORATION

PER: 

PER: 

THE CITY OF RED DEER

PER: _____

PER: _____

THIS AGREEMENT made this ____ day of
_____, A.D. 1987.

BETWEEN:

THE CITY OF RED DEER
(herein called "the City")

OF THE FIRST PART

-and -

**ALBERTA MORTGAGE AND HOUSING
CORPORATION**
(herein called "the Purchaser")

OF THE SECOND PART

LAND SALE AGREEMENT

CHAPMAN RIEBEEK SIMPSON
CHAPMAN WANLESS
BARRISTERS AND SOLICITORS
#208, 4808 ROSS STREET
RED DEER, ALBERTA
T4N 1X5

FILE NO. 14,114 DJS/djk

DATE: December 16, 1987
TO: Director of Finance
FROM: City Clerk

At the Council Meeting of December 14, 1987, Council authorized the Mayor and City Clerk to sign the agreement between the City and A.M.H.C. relative sale of Lot 50, Block B, Plan 872-0422, located in the former Exhibition Grounds.

During discussion of the above topic, it was requested that you provide Council with an update at budget time as to what the City has recouped from land sales in the former Exhibition Grounds. Presumably, they will want this information in relation to the costs of relocation.



C. Sevcik
City Clerk

December 15, 1987

TO: CITY SOLICITOR
FROM: CITY CLERK
RE: LAND SALE AGREEMENT WITH ALBERTA MORTGAGE AND HOUSING
LOT 50, BLOCK B, PLAN 872-0442

At the Council meeting held on Monday, December 14, 1987, the following motion was passed authorizing the Mayor and City Clerk to execute the above noted Agreement.

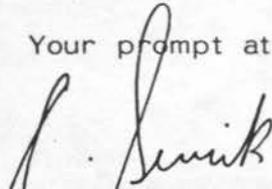
"RESOLVED that Council of The City of Red Deer hereby approve the land sale agreement with Alberta Mortgage & Housing relative Lot 50, Block B, Plan 872-0422, as presented to Council December 14, 1987, and authorize the Mayor and City Clerk to execute said agreement on behalf of the City.

Council further agree the City Commissioners be given authority to waive the interest payment due, under paragraph #3, page 2, if total purchase price paid within 60 days."

Enclosed herewith are two (2) fully executed copies of the Agreement for conveyance to A.M.H.C. We would ask that you forward said Agreements at your earliest convenience to A.M.H.C. via courier.

You will note that the Council resolution gives the Commissioners authority to waive the interest payment due under paragraph 3, page 2, if total purchase price paid within 60 days. Presumably the 60 days is from December 1st, 1987.

Your prompt attention to this matter would be appreciated.


C. SEVCIK
City Clerk

CS/gr

Encl:

c.c. City Commissioners
Director of Finance
City Assessor

DATE: December 7, 1987
TO: CITY COUNCIL
FROM: CRAIG CURTIS
Director of Community Services
RE: TENDERS - ARENA SOUND SYSTEM

CS-1.386

1. The City was awarded a \$15,000 grant from the Recreation, Parks and Wildlife Foundation to upgrade the sound system for the Arena, prior to the Alberta Winter Games next month.
2. The Recreation Department invited proposals to "design, supply, install and make operational" a new sound system for the Arena.

Bidders were expected to:

- visit the facility and conduct tests necessary for determining the appropriate system;
- meet with Department staff and user groups to identify needs.

Bidders were required to include:

- references, including a list of specific projects of a similar nature previously undertaken;
 - a description of the sound system proposal, including an equipment list;
 - a schematic showing the components of the system operation, including pictures, descriptions and specifications;
 - cost breakdown for the various pieces of equipment and installation;
 - warranty and maintenance service;
 - alternate terms of purchase, e.g., outright purchase, lease purchase plan or lease plan.
3. Six tenders have been received and evaluated by the Recreation Department. Their conclusions are summarized in the attached report and schedules. The selected system has been submitted by Kamco Music and Sound Systems Limited. A breakdown of costs related to this option may be summarized as follows:

Supply all equipment, materials, supplies and labour to install the sound system, in accordance with the proposal:

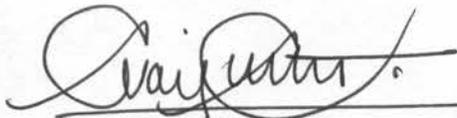
Materials	\$ 10,905.00
Labour	1,960.00

Plus options as follows:

Pioneer CT-980W Cassette Deck	245.00
Samson SH1-PR4 wireless mike and Samson SR1 Receiver	1,130.00

TOTAL	<u>\$ 14,240.00</u>
-------	---------------------

4. It is recommended that City Council award the tender to Kamco Music and Sound Systems Limited, in the sum of \$14,240.00.



CRAIG CURTIS

/dmg

Attachments

File No.: 28339

DATE: November 23, 1987

TO: Ruth Bolvin
Purchasing Agent

FROM: Harold Jeske
Recreation Facilities Superintendent

RE: TENDERS - ARENA SOUND SYSTEM

Please award this tender to Kamco Music and Sound Systems Ltd. We have thoroughly reviewed each tender and have selected the above bidder as their proposal best meets our needs and expectations.

Mike Parker and Don Armstrong have assisted in this review because of their operational experience in this area, and we all agree with this selection. See the attached memo from Mike Parker.

Several of the many references have been contacted and all speak very highly of the above Company.

HAROLD JESKE

HJ/cjm

Attachments

File No.: R-28331

DATE: November 20, 1987

TO: Harold Jeske
Recreation Facilities Superintendent

FROM: Mike Parker
Memorial Centre Operator

RE: ARENA SOUND SYSTEM

The requirements of the Arena sound system are well stated in the proposal by Art Hiebert of Unique Communications Ltd.:

- (1) A system that provides good speech intelligibility that is uniform throughout the spectator stands as well as on the ice surface.
- (2) The ability to reproduce good quality music programs for functions such as figure skating.
- (3) Additional sound coverage in the upstairs and downstairs lobbies as well as certain rooms (compressor room and zamboni room) and corridors.

"Acoustics in Recreation Facilities - Design Guidelines", a book prepared and distributed by Alberta Public Works, Supplies and Services and Alberta Recreation and Parks, recommends a central cluster speaker system for arenas. This type is usually the most economical and would feature highly directional speakers in an array with each covering a specific portion of the Arena.

Due to the size of the Arena and to the plexiglass, which, as noted by Mr. Hiebert, will significantly reduce intelligibility (a characteristic of all central cluster systems), fill speakers should be used to help cover the perimeter seating. Sound travels relatively slowly through air while the electrical impulses on speaker wire travels at near the speed of light which will cause confusion as the same sound is heard coming from two different sources at different times. This is explained in more detail in the proposal by Kamco Music. This problem can be rectified with the addition of an electronic delay unit.

Of the eight proposals received, the highest tender system from All Systems (out of budget at \$31,366) and the low system from Apex (not worth mentioning) can be eliminated. Of the remaining six proposals, only three suggest cluster and fill speakers and only Kamco includes a delay unit.

.../2

x
x
x

Harold Jeske
Page 2
November 20, 1987
File No.: R-28331

An alternative to the cluster is the B.E.S. C700 speaker proposed by Pro-comm. It is an interesting idea but would seem to be more suited to the lobbies than to the Arena, and while covering most of the spectator area, it does not provide any coverage of the ice surface. The Syn-Aud-Con Newsletter article that he has included notes that these speakers were used very effectively in the 128,000 seat Aztec Stadium, but this was in a large cluster system not in a distributed system as he has suggested.

I would recommend that the proposal from Kamco Music be accepted. In addition to a better speaker system, as described above, the rest of his proposal meets the requirements of the Arena better than the others. There should be at least seven inputs into the mixer (one microphone from each players box, the penalty box, the north end of the Arena and the viewing room, plus a telephone and a tape input). The Kamco proposal has eight inputs and P.C. Workshop has eight or twelve inputs (two proposals). There should be more power available in the amplifiers than you are likely to ever require. C-Comm has only 125 watts and Pro-Comm has 200 watts; the others range from P.C. Workshop's 360 watts to Unique Communications 1600 watts (Kamco Music has 420 watts).

Kamco's proposal includes a volume control in the east hallway, compressor room, and zamboni room which could be a nice bonus.

Some of the tape decks suggested are far too extravagant for the Arena's needs (P.C. Workshop's four deck for \$1,499 and All-Systems studio deck for \$1,560). The Pioneer dual cassette deck from Kamco will suit the needs well.

Only three types of wireless microphone systems were proposed: Toa, Samson Stage Series, and Samson Concert Series. I have seen both the Toa and Samson Stage System in use at the Memorial Centre and have discussed both systems with several people who have used them. The Toa System operates on FM Radio frequencies ranging from 30-50 mhz. Also operating in that range are cordless telephones, radio-controlled toys, garage door openers, police radio, etc. Picking up outside interference is quite probable and was a problem whenever that system was used at the Memorial Centre. The Samson Systems operate in a frequency range from 174.60 - 199.60 mhz. If possible, I would recommend purchasing the Samson wireless system over the Toa.

The Kamco proposal, with speakers to all areas, will cost \$14,092. Taking both options of a tape deck and the Samson wireless system would total \$16,597. It should be noted that this wireless system

.../3

Harold Jeske
Page 3
November 20, 1987
File No.: R-28331

includes two microphones and receivers and the total could be reduced by approximately \$1,100 by taking only one. The wireless system would also be compatible with the sound systems in the other Department facilities.

In preparing this report I called upon Don Armstrong for a more knowledgeable second opinion. While working at the Memorial Centre as a stage technician and caretaker, Don helped us in selecting a sound system for both the Memorial Centre and Great Chief Park. Don has had considerable training and experience in sound and theatre craft and has recently graduated from Ryerson Polytechnical Institute in Toronto. He is currently working as a technician in the Red Deer College Arts Centre.

MICHAEL PARKER

MP/cjm

Commissioners' Comments

We would concur with the recommendations that the tender be awarded to Kamco Music and Sound Systems Ltd. in the amount of \$14,240.00.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

ARENA SOUND SYSTEM
EQUIPMENT COMPARISON & SCHEDULE

December 1, 1987

Amplifier	Mixer	(----- Speakers -----)				Other Equipment	(--- Options ---)		Cost	References	Comments
		Cluster	Perimeter	Lobbies	Hall, Zamboni Compressor Rooms		Tape Deck	Wireless Microphone			
Yamaha P-2150 300 watt @ 8 ohm (cluster)	Eddor MX200 8 channel	1-JBL2225H 15" 400 watt capacity low fre- quency speaker c/w 360" dispersion cabinet 4-B190 Gallehon Long Throw Horns 6-B110 Gallehon Short Throw Horns	4-JBLB140HT co-axial speakers & cabinets	DuKane 5A607 6-upper lobby 4-lower lobby 8" w 10 oz. magnet 70 volt transformers 25 watt, 8 ohm	DuKane 5A607 Hall-3 Zamboni-1 Compressor-1	-Electronic Delay Dod RD-320B -Equalizer Yamaha GQ-1031B 31 band 1/3 octave -microphones 2-Shure K1L-LC -Crossover (model not specified)	Pioneer CT-980 Dual cas- sette-\$245	-Toa-WMA 2 mic/tuners \$1055 Carrier Fre- quency Range 30-50 MHZ -Samson Stage Series 2 mic/tuner \$2260 1 mic/tuner \$1130 carrier range 174.60- 199.60 MHZ	Base System: Arena&Lobbies \$12,865 Hall-\$732 Zamboni-\$235 Compressor-\$260	-Red Deer College Arts Centre -Medicine Hat Arena & Convention Centre -Lindsay Park Sports Centre -Lodge at Kananaskis -Mount Royal College Arts Wing -Yates Memorial Centre, Lethbridge -U of C - Jack Simpson Gymnasium -Jimmy Condon Arena, Calgary -Nicholas Sheran Arena, Lethbridge -Calgary EAU Claire YMCA	-Addressed all potential pro- -Mixer is an 8 channel-we r -Speaker cluster is well des -Perimeter speakers on an e delay to improve intelligib -Using speakers for perimete than horns. -Equipment is appropriately present and future needs. -Good and practical experien this type of sound applicat -This is considered to be th sound system within our bu
Altec 9444 Dual Mode - 8 ohms 200 watts/channel (cluster & perimeter)	Altec 1715A 150 watt powered 6 channel (other areas)	1-EVTL606DX bass cabinet 800w capacity 2-EV-TL606AX bass cabinet 400 watt capacity 1-EV HR40 long throw horn 2-EV HR604A mid-throw 2-EV HR60 short throw	3 EV HT 94 fill horns	Enforcer 8C-10W 8-upper lobby 4-lower lobby	Hall 2-EVPA15CT Horns Zamboni Rm. 1-EVPA12F horns Compressor Rm. 1-EV B47A horn	-Equalizer Yamaha 21031B 31 band 1/3 octave -Crossover EV-XEQ-2 -Custom switch telephone page panel -microphones 2 EV-N/D 257	Technics RSB105	Samson Stage 1 mic/tuner \$1125	Base System including hall & other speakers & tape deck \$14,812	-Lethbridge Sportsplex -Regina Agridome -NAIT Arena -Confederation Arena, Edmonton -Akinsdale Arena, St. Albert -Strathcona Olympiette, Sherwood Park -Moyor Rec. Centre, Josephburg, Alberta -Arrosson Arena -Perron Street Arena, St. Albert -Whitecourt Arena -Sangudo Arena -Willingdon Arena	-Second choice. -Very thorough proposal. -Mixer has only 6 channels- required. -Speaker cluster is well des -No electronic delay on per speakers. -Using horns rather than sp perimeter. -This is an Edmonton firm t through a local contractor. -Good practical experience type of sound application. -Basic cost is greater than choice - Kamco.

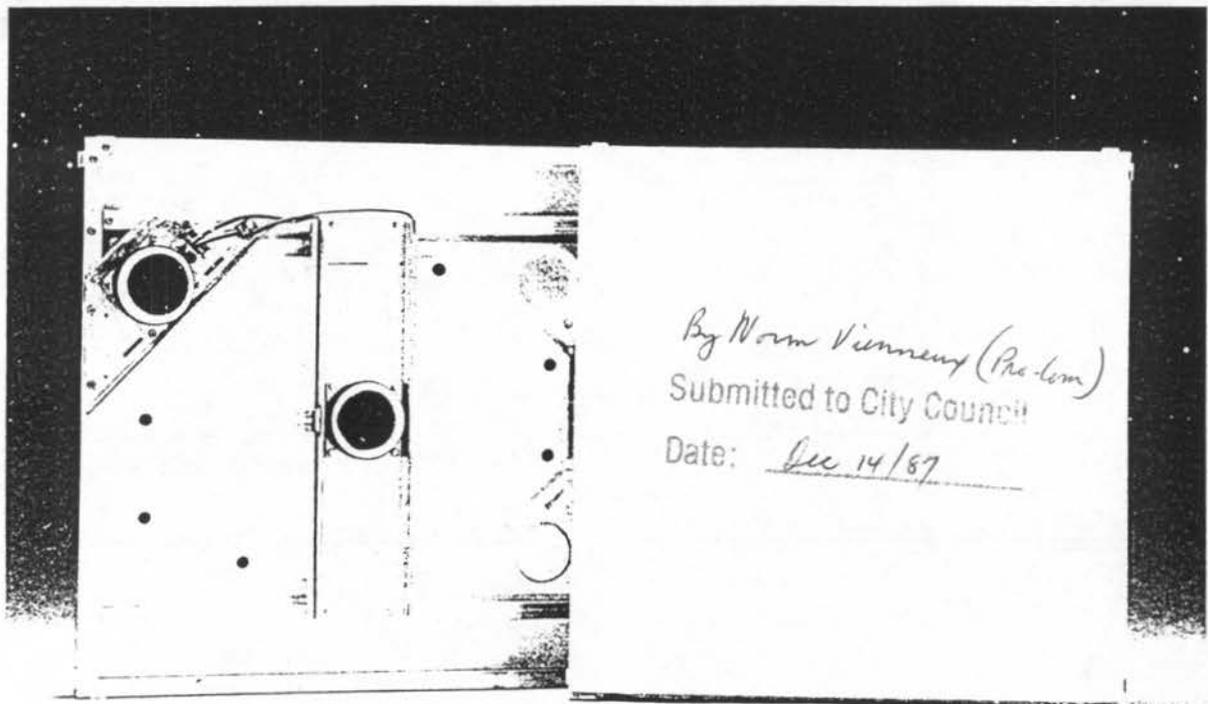
Amplifier	Mixer	Speakers				Other Equipment	Options		Cost	References	Comments
		Cluster	Perimeter	Lobbies	Hall, Zamboni Compressor Rooms		Tape Deck	Wireless Microphone			
PA848 (t ir)	Inkel PP821 12 channel	4-Toa HS-15 60 watt capacity 1-Toa TC301TA horn	-	4-Toa F-150	3-Toa TC301TA horns	-Equalizer Toa EQ910 10 band 1 octave -Inkel PL810 Limiter Amps -Inkel PE813 chime/siren module -microphone 2-Toa DM605	Inkel PC833 Auto- Reverse \$653	Toa-WMA 2 mic/tuner \$1237	Base System: Arena&Lobbies \$10,880 Hallway, Zamboni & Compressor Rms \$375	Westerner Exposition	-Submitted two proposals; the difference in proposals is a difference in cost of the electronic equipment. -Proposal is not very thorough. -Mixers have 12 and 8 channel capacity. -The 8 channel mixer has phantom power capability; an advantage future needs. -Both systems incorporate chime or buzzer modules. -
PA838 (t areas)	Toa RX31C 8 channel 48V phantom power	4-Toa HS-15 60 watt capacity 1-Toa TC301TA horn	-	4-Toa F-150	3-Toa TC301TA horns	2-Toa B11F bridge module -phone -Toa 5025 buzzer module -Toa 5035 chime model -microphones 2 Toa DM 605	Toa BA400 4 deck \$1499	Toa-WMA 2 mic/tuner \$1237	Base System: Arena&Lobbies \$11,671 Hall, Zamboni & Compressor Rms \$375		-Cluster system is considerably under powered in comparison to the first two choices. -We have experienced problems with the Toa wireless microphone system. -Little to nonrelevant sound system experience. -In our opinion this speaker system would not be much of an improvement over the present system, ie. speaker cluster too small, no perimeter speakers and the quantity of lobby speakers are the same as the present system which is not adequate.
QA101 tt	BSM-6C 6 channel	8-BES C70D	BSW5 paging speakers 6-upper lobby 6-lower lobby	Hall- 3-541010 Zamboni & compressor rms. 1 each KP85 paging horns	-microphones 2 Astatic 960	CR-W56 Dual cassette \$365	Toa-WMA 2 mic/tuner \$1237	Base System: Arena&Lobbies \$10,179 Hall) Zamboni) -\$345 Compressor)	-Salvation Army, Red Deer -Maintenance - G.H. Dawe Arena	Submitted 2 proposals; system "A" is a perimeter speaker system and system "B" is a cluster system. -Proposal is not very thorough. -Mixer has only 6 channels and 7 are required. -Amplifiers are underpowered. -System "A" would not give adequate coverage to ice surface. -System "B" used only four speakers in cluster and are underpowered. -No perimeter speakers proposed. -Toa wireless microphones are not acceptable. -Little relevant sound system experience. -Neither system is considered adequate for our present and future needs.	
QA101 tt	BSM-6C 6 channel	4-BES C70D	BSW5 paging speakers 6-upper lobby 6-lower lobby	Hall- 3-541010 Zamboni & Compressor Rms KP85 paging horns	-microphones 2-Astatic 960	CR-W56 Dual Cassette-\$365	Toa-WMA 2 mic/tuner \$1237	Base System: Arena&Lobbies \$7229 Hall, Zamboni & Compressor Rms. \$345		-L.T.C.H.S. Gym	-Proposal is not very thorough. -Mixer has only 6 channels-7 are required -Cluster uses 6 column speakers similar to those currently in use; will not provide coverage as well as the first two choices. -Amplifiers may not be adequate for some present applications. -No electronic delay on perimeter speakers. -Did not include tape deck or wireless microphones. -Little relevant experience. -This proposal provides a cheaper sound system that will not perform nearly as well as the first two choices.
n 125 tt	Bogen CDM 6 channel	6-Bogen SCW 35 6 speaker column 35 watts	10-Bogen SPT-15A	Enforcer 4-upper lobby 4-lower lobby 15 watt 70 volt transformer	E88CW-T5 4-hall 1-zamboni 1-compressor	-microphones 2 Bogen MDC610 -Equalizer Peavey EQ27 27 band 1/3 octave	-	-	Base System: Arena&Lobbies \$10,150 Zamboni Rm.-\$95 Compressor Rm. \$200		

Amplifier	Mixer	Cluster	Speakers			Other Equipment	Options		Cost	References	Comments
			Perimeter	Lobbies	Hall, Zamboni Compressor Rms		Tape Deck	Wireless Microphones			
C 1200 watts @ m uster obbies, etc. tec 9444A watts/ nel # 8 speakers	Altec 1715A 6 channel	4-EV HP1240 short throw horns 4-EV HP640 mid throw horns 2-EV HP420 long throw horn 2-EV TL606AX 400 watt capa- city low frequency speakers	-	12 Enforcer EWB-BST	3-EV-PA34T paging horns 3-EV-PA12 paging horns	-Equalizer EV 2710 27 band 1/3 octave -Crossover EV XEQ-2 -microphones 2-EV N/D257	-	-	Base System: Arena&Lobbies \$21,719.09 Hall, Zamboni & Compressor Rms \$825.75	-Evergreen Rec. Complex, Nipawin, Sask. -Chestermore Regional Community Complex -12 churches listed	-Submitted three proposals. -Very thorough proposal. -System A & B are over budget. -System C is within budget but is recommended by the supplier. -System C is a cluster system w/o perimeter speakers. -Proposal did not include a tape and wireless microphone. -Mixer has only 6 channels-7 are required. -Little relevant experience. -This proposal (c) was not given consideration because the supplier not recommend it.
C-1200 uster obbies, etc. tec 9444A speakers	Altec 1715A 6 channel	4-EV HP1240 short throw horns 2-EV TL606AX low frequency speakers	-	12 Enforcer EWB-BST	3- EV-PA34T paging horns 3- EV-PA12 paging horns	-Equalizer EV2710 -Crossover EV XEQ-2 -microphones 2 EV N/D257	-	-	Base System: Arena&Lobbies \$15,303.04 Hall, Zamboni & Compressor Rms \$825.75		
tec 9444A ster) C 1200 ies, etc.)	Altec 1715A	4-EV SH-1502 200 watt 2 way speaker system	-	12 Enforcer EWB-BST	3-EV-PA34T paging horns 3-EV-PA12 paging horns	-Equalizer EV 2710 -microphones 2 EV N/D 257	-	-	Base System: Arena&Lobbies \$11,452.19 Hall, Zamboni & Compressor Rms \$825.75		



COMMERCIAL SOUND PRODUCTS DIVISION
12753 Moore St., Cerritos, CA 90701
(714) 549-3833 / (800) 592-4644

C70D Hemispherically Radiating Ceiling Speaker System



DESCRIPTION

The BES C70D is a complete loudspeaker system, with two independent magnetic circuits and a mechanical crossover at 800 Hz. It has a total radiating area far greater than a conventional 15" ceiling speaker, and far greater dispersion than a conventional ceiling speaker.

When installed, system response is flat with ± 3 dB, from 40 Hz to 19 kHz. Radiation is essentially hemispherical across the bandwidth. High acoustic output is combined with extremely low distortion. The fully phase coherent waveform and smooth frequency response greatly reduces susceptibility to feedback.

The complete BES C70D ceiling speaker system weighs only 10 pounds, and drops directly into a T-bar suspended ceiling. Its surface is flat, and can be finished to match existing ceiling tiles. The system is unaffected by environmental extremes, including temperature and moisture.

This system is capable of reproducing highly complex program materials with extreme detail and accuracy. At the same time, its hemispherical dispersion characteristics provide much greater coverage than do the conical dispersion characteristics of conventional technology.

C70D ARCHITECT AND ENGINEERING SPECIFICATIONS

The loudspeaker shall have two independent magnetic circuits, producing a phase coherent waveform flat within ± 3 dB from 40 Hz to 19 kHz. Total radiating area shall be 850 in.² (5,482 cm²), and high frequency dispersion shall be 140° at 12.5 kHz or greater, in both horizontal and vertical planes for 10 dB down from midband.

The system shall have a sensitivity of 92 dB 1W, 1M or more, and a continuous (RMS) power capacity of 75 watts, according to EIA Standard RS426A. Total harmonic distortion at 96 dB SPL shall be less than 1.0% at 400 Hz, 1,500 Hz, and 8,000 Hz; and less than 2.5% at 50 Hz.

The loudspeaker frame shall be aluminum, and all other exposed metal parts shall be protected against rust and corrosion. The loudspeaker system shall fit into a standard T-bar suspended ceiling. Its dimensions shall be 23-5/8 inches (60 cm) in height, 23-5/8 inches (60 cm) in width, and 3 inches (7.62 cm) in depth. The complete system shall weigh no more than 10 pounds.

The system shall be the BES C70D ceiling speaker system, or equivalent.



C70D SPECIFICATIONS

Frequency response: 40 Hz — 19 kHz ± 3 dB
Power capacity: 75 watts* RMS
125 watts program
*EIA Standard RS-426-A

Sensitivity: 1W 1 meter 92 dB SPL
1W 15 feet 79 dB SPL

Nominal impedance: 8 ohms

Minimum impedance: 5.5 ohms

Dispersion: 180° horizontal and vertical
(NOTE: This loudspeaker is capable of radiating hemispherically the bandwidth specified uniformly at all angles from on axis (0°) to as far as 90° off axis.)

Total harmonic distortion at 96 dB SPL:

8,000 Hz 0.6%
1,500 Hz 0.7%
400 Hz 0.9%
50 Hz 2.5%

Number of drivers: 2

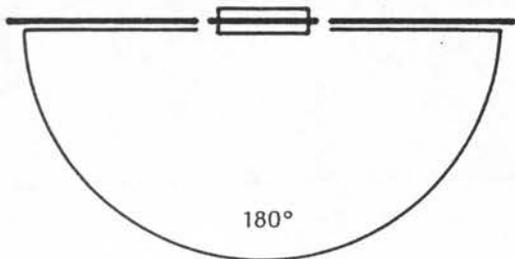
Crossover frequency: 800 Hz 12 dB/octave
Mechanically Derived

Dimensions: Height (H) 23-5/8 inches (60 cm)
Width (W) 23-5/8 inches (60 cm)
Depth (D) 3.00 inches (7.62 cm)

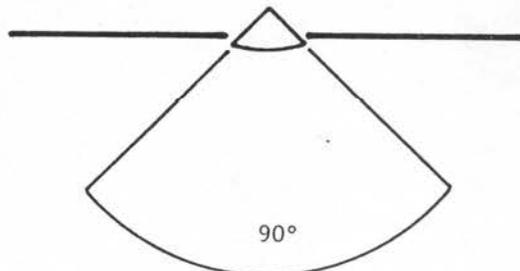
Shipping weight: 14 lbs

Product weight: 10 lbs

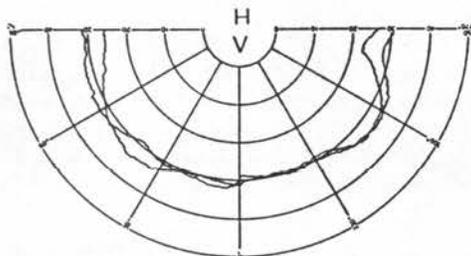
BES hemispherical dispersion



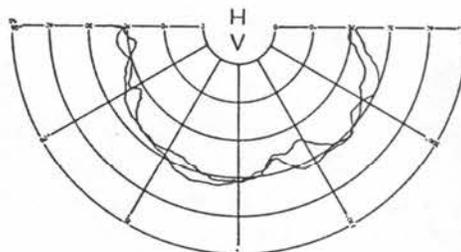
Typical dispersion of conical speakers



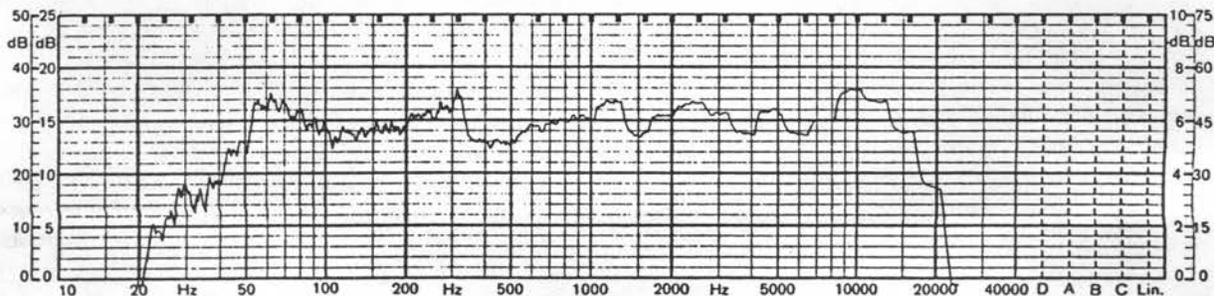
Polar Response Charts
(using 1/3 octave bands of pink noise)



1.6 kHz



12.5 kHz



On Axis Frequency Response

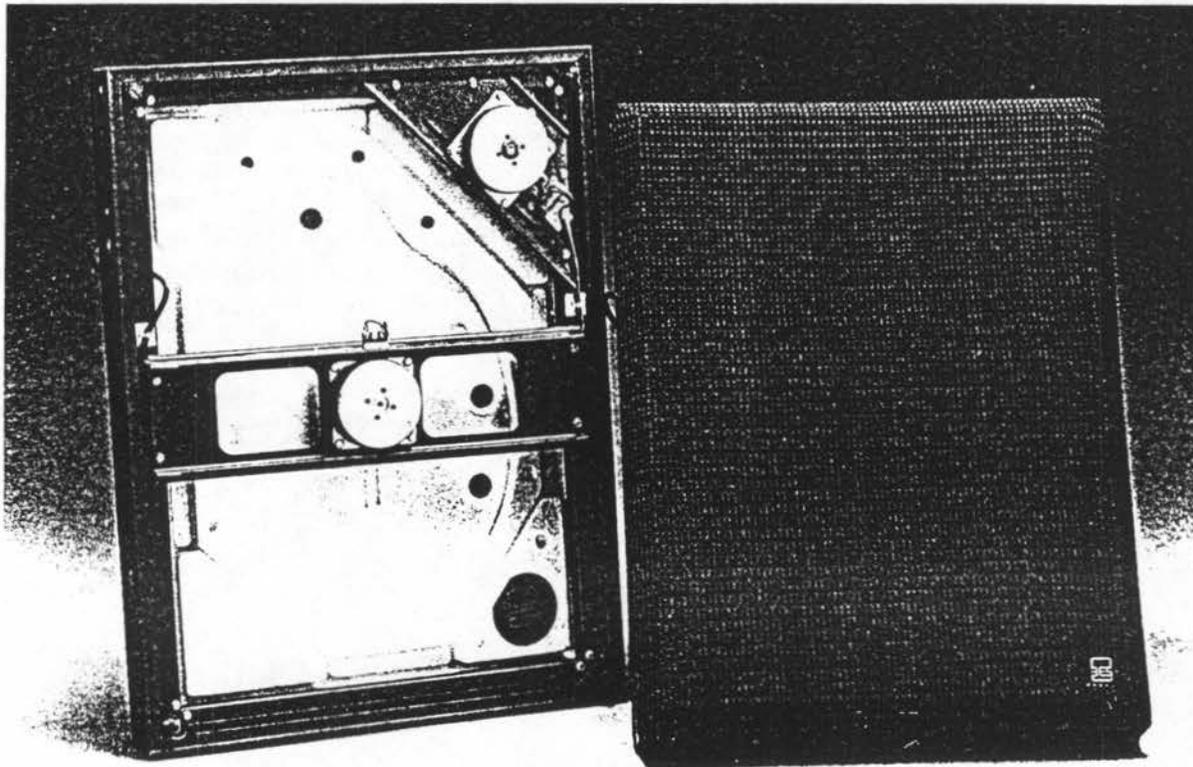
Date: Dec 14/87

B-82

B.E.S.

COMMERCIAL SOUND PRODUCTS DIVISION
12753 Moore St., Cerritos, CA 90701
(714) 549-3833 / (800) 592-4644

Omni Directional All Weather Speaker System



Speaker shown with rear grill removed.

DESCRIPTION

The BES B-82 is a complete loudspeaker system, with two independent magnetic circuits and a mechanical crossover at 800 Hz 12 dB/octave. Its radiator extends performance well below 40 Hz without the need for a heavy and cumbersome enclosure. At the same time, sound radiation is essentially spherical, beyond the range of human hearing.

System response is flat within ± 3 dB from 40 Hz to 19 kHz. High acoustic output is combined with extremely low distortion. The spherical radiation pattern is intrinsically phase coherent. This combines with smooth frequency response to reduce susceptibility to feedback.

The complete BES B-82 speaker system weighs only 14.5 pounds, and is highly resistant to mechanical damage. It can be equipped with feet and carrying handle for easy transport and setup by anyone. There also are provisions for permanent wall mounting, with an available mounting bracket accessory.

In addition to indoor applications, the system has been field tested under sonically demanding conditions for permanent outdoor use. Extremes of temperature and moisture do not affect its long-term performance.

The all-weather grilles are dark brown to match the architectural bronze anodized aluminum frame.

B-82 ARCHITECT AND ENGINEERING SPECIFICATIONS

The loudspeaker shall have two independent magnetic circuits, producing a phase coherent waveform flat within ± 3 dB from 40 Hz to 19 kHz. Total radiating area shall be 850 in.² (5,482 cm²) and high frequency dispersion shall be spherical in nature.

The system shall have a sensitivity of 92 dB 1W, 1M or more, and a continuous power capacity of 75 watts RMS, according to EIA Standard RS426A. Total harmonic distortion at 96 dB SPL shall be less than 1% at 400 Hz, 1,500 Hz, and 8,000 Hz; and less than 2.5% at 50 Hz.

The loudspeaker system frame shall be anodized aluminum, drilled and threaded on 3 sides to permit sides mounting in either the horizontal or vertical position for fixed use (the provision of feet and carrying handle for portable use). The grille shall be dark brown monofilament for all weather use and acoustically transparent. All parts shall be protected against moisture extremes and high temperature extremes.

The loudspeaker system shall be 4.25 in. (10.79 cm) deep, 25 in. (63.5 cm) in height, and 19 in. (48.26 cm) in width. The complete system shall weigh no more than 14.5 pounds (6.5 kg).

The system shall be the BES B-82, or equivalent.

B-82 SPECIFICATIONS



Frequency response: 40 Hz — 19 kHz ± 3 dB

Power capacity: 75 watts* RMS
125 watts program
*EIA Standard RS-426-A

Sensitivity: 1W 1 meter 92 dB SPL
1W 15 feet 79 dB SPL

Nominal impedance: 8 ohms

Minimum impedance: 5.5 ohms

Dispersion: 360° Horizontal
360° Vertical

Total harmonic distortion at 96 dB SPL:

8,000 Hz 0.6%
1,500 Hz 0.7%
400 Hz 0.9%
50 Hz 2.5%

Number of drivers: 2

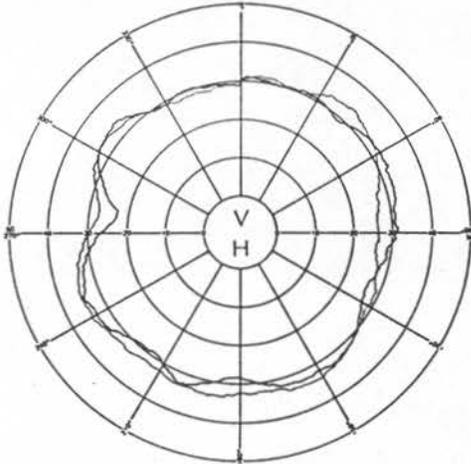
Crossover frequency: 800 Hz 12 dB/octave
Mechanically Derived

Dimensions: Height (H) 25.00 inches (63.5 cm)
Width (W) 19.00 inches (48.26 cm)
Depth (D) 4.25 inches (10.79 cm)

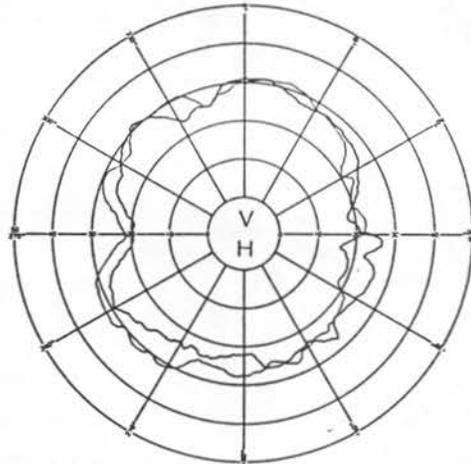
Shipping weight: 19 lbs (8.63 kg)

Product weight: 14.5 lbs (6.5 kg)

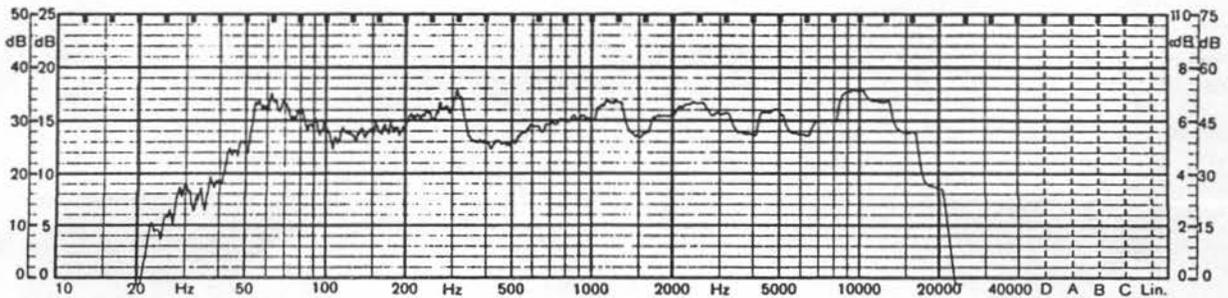
Polar Response Charts
(using 1/3 octave bands of pink noise)



1.6 kHz



12.5 kHz



On Axis Frequency Response

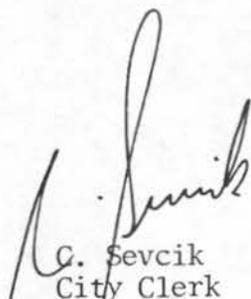
DATE: December 15, 1987
TO: Director of Community Services
FROM: City Clerk
RE: TENDERS/ARENA SOUND SYSTEM

Your report of December 7, 1987, along with reports from Harold Jeske and Mike Parker, were considered by Red Deer City Council at their meeting on December 14, 1987, following which a resolution was passed as noted hereunder.

"RESOLVED that Council of The City of Red Deer hereby agree that the Arena Sound System tender be awarded to Kamco Music and Sound Systems Limited in the amount of \$14,240.00, and as recommended to Council December 14, 1987, by the Administration."

The above is submitted for your information and we trust that the appropriate legal documentation will be prepared and executed in accordance with this resolution and the bidders involved advised of Council's decision in this instance.

Trusting this is satisfactory.



C. Sevcik
City Clerk
/ds

c.c. Dir. of Finance
Recreation Manager
Facilities Supt.
Purchasing Agent

PRO-COMM ALBERTA
78 MacKenzie Crescent
Red Deer, Alberta
T4R 1N7
343-0272

Confidential
Rec'd 3:45 P.M.
Friday, Dec. 18/87.
SD

December 17, 1987

Mayor R. J. McGhee
City of Red Deer
Box 5008
Red Deer, Alberta

Dear Mayor McGhee:

I would like to take this opportunity to set the record straight regarding item 10 (Tenders/Arena Sound System) of the Monday, December 14, 1987 council meeting.

At the time of supporting the staff recommendation I had very little time to study the report. After closer examination I have noticed a few discrepancies that lead me to believe that I may have been hasty in my support. I should be noted that what council was given was an overview of eight tenders, and as such was possibly not a fully objective report.

1. Page 55 of council's agenda states that "C-Comm has only 125 watts"
However page 58 states that C-Comm is supplying two Bogen 125 for a total of 250 watts.
2. Page 55 states "while covering most of the spectator area, it does not provide any coverage of the ice surface."
My tender stated in two different places that the speaker used was a full 360° dispersion.
3. Page 55 also states "Kamco's proposal includes a volume control in the east hallway, compressor room, and Zamboni which could be a nice bonus". But the bid has been awarded without these areas as part of the contract.

4. Page 55 states "Some of the tape decks suggested are far too extravagant for the Arena's needs (P.C. Workshops four deck for \$1499" but does not mention that an optional price of \$653 for an Inkel auto reverse deck was offered.

These four discrepancies lead me to question if other facts have been overlooked in this report.

Prices to install sound in the Zamboni room, Compressor room, and hall were as follows:

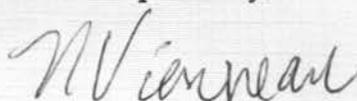
P.C. Workshop	Pro-Comm	C-Comm	Kamco
\$375	\$345	\$295	\$1227

All Red Deer tenders were within \$100 of each other yet Kamco was almost \$1000 more than our local businessmen. I also question why, when the tenders closed on November 9, 1987 it was delayed five weeks to the last council meeting of the year for approval. As commissioner Day stated, it was imperative to make a decision that evening or possible miss the deadline for the Winter Games.

Noticing the large differences in the cost of the above noted areas, it may have been wise to retender the sound system to the specifications required soon after the original tender closed. This has been done in the past with various organizations and may have allowed the City of Red Deer a more complete system while staying within budget.

In closing, though I still feel the the Kamco proposal is a good system for the Red Deer Arena (based on the information reported to council) there is doubt in my mind as to the process used to make this decision.

Yours respectfully,



N. G. Vienneau

c.c. Red Deer City Council Members

Harold Jeske
Page 2
November 20, 1987
File No.: R-28331

An alternative to the cluster is the B.E.S. C700 speaker proposed by Pro-comm. It is an interesting idea but would seem to be more suited to the lobbies than to the Arena, and while covering most of the spectator area, it does not provide any coverage of the ice surface. The Syn-Aud-Con Newsletter article that he has included notes that these speakers were used very effectively in the 128,000 seat Aztec Stadium, but this was in a large cluster system not in a distributed system as he has suggested.

I would recommend that the proposal from Kamco Music be accepted. In addition to a better speaker system, as described above, the rest of his proposal meets the requirements of the Arena better than the others. There should be at least seven inputs into the mixer (one microphone from each players box, the penalty box, the north end of the Arena and the viewing room, plus a telephone and a tape input). The Kamco proposal has eight inputs and P.C. Workshop has eight or twelve inputs (two proposals). There should be more power available in the amplifiers than you are likely to ever require. C-Comm has only 125 watts and Pro-Comm has 200 watts; the others range from P.C. Workshop's 360 watts to Unique Communications 1600 watts (Kamco Music has 420 watts).

Kamco's proposal includes a volume control in the east hallway, compressor room, and zamboni room which could be a nice bonus.

Some of the tape decks suggested are far too extravagant for the Arena's needs (P.C. Workshop's four deck for \$1,499 and All-Systems studio deck for \$1,560). The Pioneer dual cassette deck from Kamco will suit the needs well.

Only three types of wireless microphone systems were proposed: Toa, Samson Stage Series, and Samson Concert Series. I have seen both the Toa and Samson Stage System in use at the Memorial Centre and have discussed both systems with several people who have used them. The Toa System operates on FM Radio frequencies ranging from 30-50 mhz. Also operating in that range are cordless telephones, radio-controlled toys, garage door openers, police radio, etc. Picking up outside interference is quite probable and was a problem whenever that system was used at the Memorial Centre. The Samson Systems operate in a frequency range from 174.60 - 199.60 mhz. If possible, I would recommend purchasing the Samson wireless system over the Toa.

The Kamco proposal, with speakers to all areas, will cost \$14,092. Taking both options of a tape deck and the Samson wireless system would total \$16,597. It should be noted that this wireless system

Amplifier	Mixer	Speakers				Other Equipment	Options		Cost	References	Comments
		Cluster	Perimeter	Lobbies	Hall, Zamboni Compressor Rooms		Tape Deck	Wireless Microphone			
AB48 (t areas)	Inkel PPG21 12 channel	4-Toa HS-15 60 watt capacity 1-Toa TC301TA horn		4-Toa F-150	3-Toa TC301TA horns	-Equalizer Toa EQ910 10 band 1 octave -Inkel PL810 Limiter Amps -Inkel FC813 chime/siren module -microphone 2-Toa EM605	Inkel FC833 Auto- Reverse \$653	Toa-WMA 2 mic/tuner \$1237	Base System: Arena&Lobbies \$10,880 Hallway, Zamboni & Compressor Rms \$375	Westerner Exposition	-Submitted two proposals; the difference in proposals is a difference in cost of the electronic equipment. -Proposal is not very thorough. -Mixers have 12 and 8 channel capacity. -The 8 channel mixer has phantom power capability; an advantage future needs. -Both systems incorporate chime or buzzer modules. --
24 (t areas)	Toa RX31C 8 channel 48V phantom power	4-Toa HS-15 60 watt capacity 1-Toa TC301TA horn		4-Toa F-150	3-Toa TC301TA horns	2-Toa B11F bridge module -phone -Toa 5025 buzzer module -Toa 5035 chime model -microphones 2 Toa DM 605	Toa BA400 4 deck \$1499	Toa-WMA 2 mic/tuner \$1237	Base System: Arena&Lobbies \$11,671 Hall, Zamboni & Compressor Rms \$375		-Cluster system is considerably under powered in comparison to the first two choices. -We have experienced problems with the Toa wireless microphone system. -Little to nonrelevant sound system experience. -In our opinion this speaker system would not be much of an improvement over the present system, i.e. speaker cluster too small, no perimeter speakers and the quantity of lobby speakers are the same as the present system which is not adequate.
QA101 (t areas)	BSM-6C 6 channel	8-BES C700		BSM5 paging speakers 6-upper lobby 6-lower lobby	Hall- 3-541010 Zamboni & compressor rms. 1 each KP85 paging horns	-microphones 2 Astatic 960	CR-M56 Dual cassette \$365	Toa-WMA 2 mic/tuner \$1237	Base System: Arena&Lobbies \$10,179 Hall) Zamboni) -\$345 Compressor)	-Salvation Army, Red Door -Maintenance - G.H. Dawn Arena	-Submitted 2 proposals; system "A" is a perimeter speaker system and system "B" is a cluster system. -Proposal is not very thorough. -Mixer has only 6 channels and 7 are required. -Amplifiers are underpowered. -System "A" would not give adequate coverage to ice surface. -System "B" used only four speakers in cluster and are underpowered.
QA101 (t areas)	BSM-6C 6 channel	4-BES C700		BSM5 paging speakers 6-upper lobby 6-lower lobby	Hall- 3-541010 Zamboni & Compressor Rms KP85 paging horns	-microphones 2-Astatic 960	CR-M56 Dual Cassette-\$365	Toa-WMA 2 mic/tuner \$1237	Base System: Arena&Lobbies \$7229 Hall, Zamboni & Compressor Rms. \$345		-No perimeter speakers proposed. -Toa wireless microphones are not acceptable. -Little relevant sound system experience. -Neither system is considered adequate for our present and future needs.
125 (t areas)	Bogen CDM 6 channel	6-Bogen SCW 35 6 speaker column 35 watts	10-Bogen SPT-15A	Enforcer 4-upper lobby 4-lower lobby 15 watt 70 volt transformer	EB8CM-15 4-hall 1-zamboni 1-compressor	-microphones 2 Bogen MDC610 -Equalizer Peavey EQ27 27 band 1/3 octave			Base System: Arena&Lobbies \$10,150 Zamboni Rm.-\$95 Compressor Rm. \$200	-L.T.C.H.S. Gym	-Proposal is not very thorough. -Mixer has only 6 channels-7 are required -Cluster uses 6 column speakers similar to those currently in use; will not provide coverage as well as the first two choices. -Amplifiers may not be adequate for some present applications. -No electronic delay on perimeter speakers. -Did not include tape deck or wireless microphones. -Little relevant experience. -This proposal provides a cheaper sound system that will not perform nearly as well as the first two choices.



Red Deer Native Friendship Society

NO. 1

5217 - GAETZ AVENUE
RED DEER, ALBERTA
T4N 4B4
(403) 340-0020

November 27, 1987

Mayor McGhee
City Hall
Red Deer, Alberta

Dear Sir:

Further to our telephone conversation of November 26, 1987, we the members of the North American Inter-Nation's Cultural Society would like to meet with you and your members of City Council.

The purpose of the meeting is to discuss with you, a purposed North American Indian Dancing Competitions.

This will be the first time such an event will be held in Canada. With Red Deer celebrating it's 75th Anniversary, and also being a centralized location, we felt it would be an ideal place to host such an event.

Please confirm by phoning me at the Red Deer Native Friendship Centre at 340-2220 if such a meeting is possible. The meeting date will be December 14th, 1987.

Thanking you in advance.

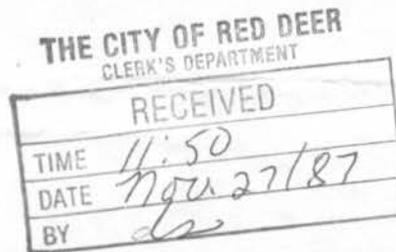
I remain,
Yours truly,

Albert Lapatac
Social Facilitator

AL/lb

Commissioners' Comments

Time will be provided at the meeting for this presentation.



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



alberta urban municipalities association

61.
MAILING ADDRESS:
P.O. BOX 4607
POSTAL STATION S.E.
EDMONTON, ALBERTA T6E 5G4

8712 - 105 STREET
EDMONTON, ALBERTA T6E 5V9
TELEPHONE: 433-4431

NO. 2

November 27, 1987

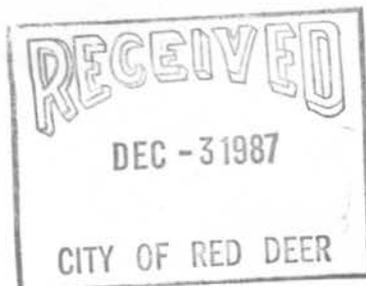
To: All Mayors and
Council Members

At our 1987 Convention in Calgary Mayor Ralph Klein issued an invitation to Alberta municipalities to participate in the 1988 Olympic Winter Games. To facilitate this the AUMA is sponsoring Alberta Municipalities Day on February 22, 1988 at the Calgary Municipal Building. This is an opportunity for you to display information about your municipality at a world-class event.

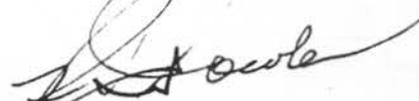
Mayors in attendance at Alberta Municipalities Day will receive an invitation to a Civic Reception at 5:00 p.m. on February 22, 1988. All booth workers and set-up crews will receive a complimentary breakfast in the Civic Cafeteria compliments of the City of Calgary. Please note that most accommodation in Calgary has been reserved. You would be responsible for making your own arrangements should you have to stay overnight, perhaps with friends or relatives.

There is capacity for 50 booths (10 ft. long and 5 ft. deep) to be allocated on a first-come, first-served basis. A registration fee of \$50.00 to cover administrative and promotional costs is required. Please make your cheques payable to the AUMA. Completed application forms should be directed to Mr. Bill Pringle, Project Coordinator, c/o the City of Calgary.

I urge all members to take advantage of this unique opportunity to celebrate Alberta municipalities during the 1988 Olympic Games. If you have any questions please call Cheryl Stein at the AUMA office, or Bill Pringle at 268-8840.



Yours sincerely,


Mayor Richard Fowler
President

Commissioners' Comments

The Red Deer Tourist & Convention Board will be meeting on Thursday evening and their comments will be available at the meeting.

"R.J. MCGHEE"

Mayor

"M.C. DAY"

City Commissioner

DATE: December 15, 1987
TO: Economic Development Manager
FROM: City Clerk
RE: ALBERTA MUNICIPALITIES DAY - FEBRUARY 22, 1988/CALGARY MUNICIPAL BUILDING

At the Council Meeting of December 14, 1987, Council agreed that the Economic Development Board and the Red Deer Tourist & Convention Management Board proceed with a booth during Alberta Municipalities Day on February 22, 1988, at the Calgary Municipal Building in connection with the 1988 Olympic Winter Games.

The above is submitted for your information and appropriate action.

Enclosed is the form for completion.



C. Sevcik
City Clerk
CS/ds

c.c. Economic Development Board
Red Deer Tourist & Convention Management Board
Wendy Martindale

REGISTRATION FEE (Payable to A.U.M.A.): \$50.00
THE DEADLINE FOR APPLICATIONS : 4:30 P.M., December 18, 1987

NAME OF MUNICIPALITY _____

ADDRESS _____

CONTACT NAME _____

TELEPHONE: (Business) _____ (Home) _____

Alternate Contact _____ Phone _____

No. of staff involved in project (on-site) _____

EQUIPMENT TO BE BROUGHT ON SITE:

Display System: Yes _____ Size _____ X _____ No _____

(NOTE: Maximum booth size will be 10ft X 5ft)

Tables: # _____ Size _____ X _____

Signs or Banners: Yes _____ Size _____ X _____ No _____

AV Equipment: Video _____ Slides _____ Film _____

Other Equipment (Please Describe) _____

ON-SITE REQUIREMENTS:

Power: Yes _____ Amps required _____ No _____

Other _____

NOTE: Set-up will commence at 18:00 hrs., Sunday, February 21, 1987. All work must be complete for the Municipal Building opening at 08:00 hrs., Monday, February 22, 1987. Displays must be staffed at all times. Public viewing hours will be 08:00 - 21:30 hrs., February 22, 1987

PLEASE COMPLETE AND FORWARD WITH REGISTRATION FEE TO:

The City of Calgary
Public Information Department (8112)
ATTN: Bill Pringle
P.O. Box 2100, Stn. M
Calgary, Alberta
T2P 2M5

CITY OF CALGARY OFFICE USE ONLY: Receiving Date: _____

Application #: _____

Red Deer Association for the Mentally Handicapped

6010 - 45th Avenue, Red Deer, Alberta T4N 3M4
Phone (403) 347-3333

NO. 3

November 18, 1987

The City of Red Deer
City Hall
Red Deer, Alta.
T4N 3T4

Attention: Municipal Secretary

Dear Sir/Madame,

**Re: Tax Exemption Lot 8A, Block 8, Plan 4746 M.C.
3735 - 43 Avenue**

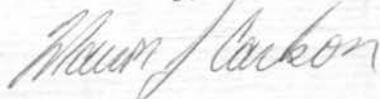
At a regular meeting of Red Deer City Council on June 23, 1986 it was ratified that the above property met the requirements of section 24 (1) (x) of the municipal act.

This property has been used for the sole purpose of housing mentally handicapped adults since August 1, 1986. We believe that we are entitled to a refund from August to December 31, 1986.

Please find attached a copy of the 1986 Property Tax Notice.

Please advise at your earliest convenience regarding this refund. I wait your reply.

Yours truly,



Marion J. Carlson
Administrator

Atch.

MJC/bjb





THE CITY OF RED DEER

CITY HALL, RED DEER, ALBERTA T4N 3T4 TELEPHONE 342-8126

PROPERTY TAX NOTICE

LEGAL DESCRIPTION OF PROPERTY

LOT 8A BLK 8 PL 4746 M.C.
3735 - 43 AVE.

ROLL NUMBER

9-4-2390

N ✓

NAME AND MAILING ADDRESS

RED DEER ASSOC. FOR THE
MENTALLY HANDICAPPED
6010 45 AVE.
RED DEER ALTA
T4N 3M4

651

ASSESSMENT ON WHICH TAX IS CALCULATED

PUBLIC SCHOOL ASSESS.	SEPARATE SCHOOL ASSESS.	TOTAL ASSESSMENT
79,520		79,520

BUSINESS ASSESS.

AMOUNT

NO PENALTY IF PAID ON OR BEFORE **JUNE 30, 1986**

FRONTAGE CHARGES AND OTHER CHARGES	EXP YR	AMOUNT	TAX AUTHORITY	MILL RATE	TAX LEVIED
WATER MNT. TAX		6.60	PROV. EDUCATION FDTN.	4.205	334.38
			PUBLIC SCHOOL	8.970	713.29
			SEPARATE SCHOOL	8.970	
			TOTAL EDUCATION		1,047.67
			TOTAL HOSPITAL	.035	2.78
			TOTAL MUNICIPAL	10.843	862.24
			BUSINESS	%	
TOTAL BASIC TAX					1,912.69
TOTAL FRONTAGE & OTHER CHARGES					6.60
TOTAL CURRENT TAX					1,919.29
ADD PRIOR YEARS ARREARS					
PREPAYMENTS TO APR 15, 1986					
DEDUCT EDUCATION FDTN. CREDIT					334.38
TOTAL FRONTAGE CHARGES AND OTHER CHARGES					6.60
					1,584.91

DATE

PAYMENT APPROVAL	<i>[Signature]</i>
CHEQUE SIGNED	
CHEQUE SIGNED	

RECEIVED
NOV 20 1987
CITY OF RED DEER

DATE: November 30, 1987

TO: City Clerk

FROM: City Assessor

RE: TAX EXEMPTION
 LOT 8A, BLOCK 8, PLAN 4746 MC
 RED DEER ASSOCIATION FOR THE MENTALLY HANDICAPPED

The response to a request from the Red Deer Association for the Mentally Handicapped regarding a refund of property taxes paid on the above legally described property for the months of August thru December of 1986, may we outline the following facts:

1. The property was purchased and title was transferred to the purchaser in March of 1986. The prior owner was taxable, and the status of a property cannot change in midyear.

Correspondence from the Red Deer Association for the Mentally Handicapped and the Local Authorities Board indicates that an application was made to the Local Authorities Board for tax exemption. The City and the Local Authorities Board corresponded and agreed that this property would be exempt for the 1987 property tax roll under Section 24(1)(x) of the Municipal Taxation Act which reads:

"Land and improvements owned and operated by a nonprofit organization while used chiefly for the purpose of living accommodations for seniors or persons suffering from a physical or mental disability"

"is exempt from assessment by a municipality":

Therefore, in the 1986 annual assessment, subject to Section 35 of the Municipal Taxation Act which reads:

"The assessor shall determine the value, equal to the assessed value, of all exempt land and improvements, other than farm buildings and farm residences, as if they were assessable under this act and shall include the valuations thereof in his return to the municipal secretary, clearly indicating the property so valued is exempt from assessment and taxation."

Therefore, the assessment for 1987 property tax was transferred to the exempt roll.

As stated earlier, this property could not be changed from taxable to exempt during the assessment and tax year. The only avenue Council has in this situation, if they choose to refund a portion or all of this tax, is to utilize Section 106 of the Municipal Taxation Act which reads as follows:

City Clerk
Page 2
November 30, 1987

"Council may with respect to a specific property or business pass a resolution in any case where the Council considers it equitable to do so

(a) to cancel or refund all or any part of a tax levy, or
(b) to suspend and defer for the period of time and on the terms and conditions that to the Council seem proper, a special frontage or a special local benefit assessment."

We cannot recommend that Council consider granting a refund of a portion or all of the taxes for this. However, should Council consider a refund of some description, we would recommend that they base it on 5/12 (August to December, 1986) of the municipal tax levy only, which as noted on the attached tax notice, is \$862.24, or refund in the amount of \$359.26.



Al Knight, A.M.A.A.

AK/bt

cc Director of Finance
Red Deer Association for the Mentally Handicapped

Commissioners' Comments

We would concur with the recommendations of the City Assessor that the tax refund for the period August to December 31, 1986, be not approved, as the monies have already been spent in the 1986 fiscal year.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner



THE CITY OF RED DEER

P.O. BOX 5008. RED DEER. ALBERTA T4N 3T4

City Clerk's Department 342-8132

November 23, 1987

Red Deer Association for the Mentally Handicapped
6010 - 45 Ave.
Red Deer, Alberta
T4N 3M4

Attention: Marion J. Carlson, Administrator

Dear Ms. Carlson:

Thank you for your letter of November 18, 1987, regarding tax exemption/Lot 8A, Block A, Plan 4746 M.C.

We would advise that this matter will be presented to Red Deer City Council at their meeting on December 14, 1987, and this office will be calling you prior to the meeting, in the event you wish to be present.

Trusting you will find this satisfactory.

Yours sincerely,

C. Sevcik
City Clerk
/ds



BE A FRIEND OF THE GAMES
January 28, 29, 30, 31

DATE November 20, 1987

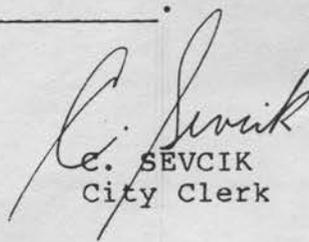
- TO:
- DIRECTOR OF COMMUNITY SERVICES
 - DIRECTOR OF ENGINEERING SERVICES
 - DIRECTOR OF FINANCE
 - BYLAWS & INSPECTIONS MANAGER
 - CITY ASSESSOR
 - ECONOMIC DEVELOPMENT MANAGER
 - E. L. & P. MANAGER
 - F.C.S.S. MANAGER
 - FIRE CHIEF
 - PARKS MANAGER
 - PERSONNEL MANAGER
 - R.C.M.P. INSPECTOR
 - RECREATION MANAGER
 - TRANSIT MANAGER
 - URBAN PLANNING SECTION MANAGER
 - _____

FROM: CITY CLERK

RE: Tax Exemption/Lot 8A, Blk. 8, Plan 4746 M.C./Red Deer Assn.
for the Mentally Handicapped

Please submit comments on the attached to this office by Dec. 7/87

for the Council Agenda of Dec. 14/87


C. SEVCIK
City Clerk

CORRESPONDENCE

Correspondence from the Red Deer Association for the Mentally Handicapped requesting **exemption from assessment and taxation** pursuant to the provisions of Section 3 of The Municipal Tax Exemption Act, received Council's consideration and endorsement as follows:

Moved by Alderman McGregor, seconded by Alderman Kokotailo

"RESOLVED that Council of The City of Red Deer hereby agrees not to object to the Red Deer Association for the Mentally Handicapped application for municipal tax exemption subject to the applicant complying with the terms of reference as outlined in Section 3 of the Municipal Tax Exemption Act, and also notifying the Tax Department on a yearly basis as to the continued use for the purposes outlined and as recommended to Council June 23, 1986, by the administration."

MOTION CARRIED

Correspondence from Dr. R. D. Banister requesting permission to lease **City boulevard** in the South East Corner of the **Parking Lot at Michener Manor Condominium**, 4326 Michener Drive, received Council's consideration and the following motion was passed in accordance with said request.

Moved by Alderman McGregor, seconded by Alderman Moffat

"RESOLVED that Council of The City of Red Deer having considered application by Dr. R. D. Banister to lease a portion of City Boulevard adjacent the parking lot of the Michener Manor Condominium, 4326 Michener Drive, for the purpose of parking thereon a trailer, hereby agree that said application be approved and that an agreement satisfactory to the Administration and City Solicitor for the lease of said boulevard, be entered into."

Mayor McGhee and Alderman Kokotailo registered dissenting votes.

MOTION CARRIED

REPORTS

The report from City Assessor, A. Knight, dated June 17, 1986, regarding **Group Homes - City Developed Subdivisions**:

1. Rosedale, Stage IV, Lot 1, Block 19, Plan 812-1608
2. Glendale, Lot 34, Block 2, Plan 862-0308

received Council's consideration and direction as follows:

THE CITY OF RED DEER



OFFICE of CITY CLERK
342-8132

P. O. BOX 5008
RED DEER, ALBERTA
T4N 3T4

December 14, 1987

Red Deer Association for the Mentally Handicapped
6010 - 45 Avenue
Red Deer, Alberta
T4N 3M4

Attention: Ms. Marion J. Carlson, Administrator

Dear Ms. Carlson:

RE: TAX REFUND APPLICATION/LOT 8A, BLOCK 8, PLAN 4746 M.C./3735 - 43 AVENUE

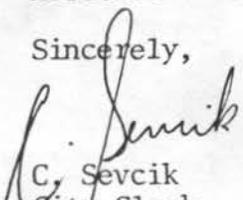
Your application for a refund of taxes paid on the above property from August to December 31, 1986, was considered by Council December 14, 1987, and at which meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer hereby agree that the request from the Red Deer Association for the Mentally Handicapped regarding a refund of property taxes paid on Lot 8A, Block 8, Plan 4746 M.C. for the months of August through December of 1986 be not approved as the monies have already been spent in the 1986 fiscal year."

The decision of Council in this instance is submitted for your information. In this regard, I am also enclosing herewith the administrative comment which appeared on the Council Agenda (pages 63 to 66).

We thank you for your submission in this instance and also for being present at the Council Meeting of December 14. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


C. Sevcik
City Clerk
CS/ds
Encl.

c.c. Dir. of Finance
City Assessor

People's Christian Academy

6002 - 54th Avenue, Red Deer, Alberta T4N 4M8

67.

Telephone (403) 343-6510
(403) 343-6502

PRESIDENT: Reverend Mel C. Mullen

PRINCIPAL: Mr. Wesley G. Merta, B.Sc., B. Ed., (A.D.)

EDUCATIONAL CONSULTANT: Mrs. Karen D. Hamilton, B.Ed.

NO. 4

November 17, 1987

City Clerk,
P.O. Box 5008.
4914 - 48 Ave.,
Red Deer, Alta.,
T4N 3T4

Regarding: Application for refund of taxes for People's Christian Academy for taxes paid in 1986 and 1987.

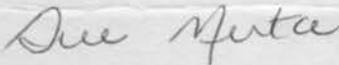
People's Christian Academy is a kindergarten to grade 12 school presently located at 6002 - 54 Avenue, Red Deer, Alberta.

For the last two years we have been paying property tax to the city. We recently learned that Red Deer Christian School has been exempt from such taxes because they are a school.

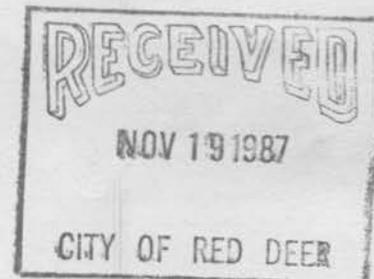
People's Christian Academy would like an appointment with City Council to present their proposal regarding refund of taxes paid in 1986 and 1987.

Thank you in advance for your attention to this letter.

Yours truly,



Sue Merta
Administrator



DATE: November 30, 1987

TO: City Clerk

FROM: City Assessor

RE: APPLICATION FOR TAX REFUND/PEOPLE'S CHRISTIAN ACADEMY
6002 - 54 AVENUE, ROLL #20-1-0335

Pursuant to correspondence dated November 17, 1987, addressed to the City Clerk, from People's Christian Academy referring to an appointment with City Council to present the proposal regarding a refund of taxes paid in 1986 and 1987, may I refer the Administration and Council to a memo written by me to the City Clerk dated November 19, 1987. This memo pertains to a municipal tax exemption application as made by People's Christian Academy to the Local Authorities Board, soliciting tax exemption by virtue of powers vested in the Local Authorities Board from Municipal Tax Exemption Act. Stated in that memo and as referred to in the current memo, the Red Deer Christian School or referred to as the First Christian Reform Church private school was granted tax exemption status by the Local Authorities Board in 1979 for 1980 tax year. The applicants, People's Christian Academy, have thus applied for similar exemption, which application has not been heard and will not be heard until 1988, probably for the 1989 tax year.

As such, we could not recommend that Council consider a tax refund on this property for 1986 or 1987 prior to the hearing of the Local Authorities Board and their decision being made.

The assessment and taxes for the subject property are summarized as follows:

1. Assessment

Land	43,100
Improvement	<u>158,320</u>
Total	201,430

2. 1987 Taxes

Municipal	2,506.19
Ed. Foundation	953.57
Public School	1,912.78
Hospital	25.18
Frontage	<u>275.88</u>
Total	5,673.60

3. 1986 Taxes

Municipal	2,385.74
Ed. Foundation	847.01
Public School	1,806.83
Hospital	7.05
Frontage	<u>275.88</u>
Total	5,322.51

City Clerk
Page 2
November 30, 1987

In conclusion, we respectfully recommend that this application for a tax refund not be considered at this time.

A handwritten signature in cursive script that reads "Al Knight".

Al Knight, A.M.A.A.

AK/bt

cc Director of Finance

Application for:
Municipal Tax Exemption
Chapter M-30, R.S.A. 1980

On Behalf of
People's Christian Academy
6002-54th Avenue
Red Deer, Alberta
T4N 4M8
Phone: 343-6510

Land: 27-30/16/76045

- a) Legal description - 43110
- b) Improvements - 158,320
- c) Exempt - (2870)

Purpose of Building:

- a) (Education) - Kindergarten to Grade 12 school

Building Improvements:

- a) Portable Classroom (Educational)

Income:

- a) Alberta Government - provides half of operational budget
- b) Tuition charges - provides half of operational budget
- c) No part of the property is revenue producing

Residence:

- a) No part of the property is used for residence or accommodation

DATE: November 19, 1987
TO: City Clerk
FROM: City Assessor
RE: MUNICIPAL TAX EXEMPTION APPLICATION
PEOPLE'S CHRISTIAN ACADEMY, 6002 54 Avenue

An application has been made to the Local Authorities Board by the People's Christian Academy, owners of property located in Red Deer and municipally known as 6002 - 54 Avenue, for tax exemption. As required in Section 5 of the Municipal Tax Exemption Act the applicants have forwarded a copy of said application to the City for our information. This property, which has in the past been utilized as a church, is no longer used in that capacity, except for a small area. The assessment, therefore, has been finalized on the improvement and a figure of \$158,320.00 has been allocated as taxable, and an assessment of \$2,870 has been allocated as exempt to this improvement and is carried thus on the assessment and tax roll. The property does not comply with Section 24 (1)(c) of the Municipal Taxation Act and therefore, is assessable and taxable.

Pursuant to Section 6 of the Municipal Tax Exemption Act which reads:

- "(1) On receipt of a copy of an application under Section 5, the municipality shall inform the board whether or not it objects to the exemption applied for being granted.
- (2) If the municipality does not comply with subsection (1) within 60 days after the receipt by it of the copy of the application, it shall be deemed to have no objection to an exemption being granted."

From information that is available on the copy of the application as made to the Local Authorities Board, it would appear that the taxable portion of the improvement is being utilized as a class room, or for education, from kindergarten to grade 12. As such, it would appear that a private school is being conducted on this site and there is no provision in the Municipal Taxation Act for exemption of properties that are utilized as a private school.

The First Christian Reform Church has a private school in The City of Red Deer. An application was made in 1976 to the Local Authorities Board for tax exemption on this property and was denied. In 1979 the Church reapplied for tax exemption under the Municipal Tax Exemption Act and the exemption was approved for 1980 and henceforth, as long as the property is utilized for a private school. This, to our knowledge, is the only other property within the City that is utilized as a private school, and as such has gained exemption status by order of the Local Authorities Board.

City Clerk
November 19, 1987
Page 2

To comply with Section 6, as quoted above, in the Municipal Tax Exemption Act we would appreciate direction from the City Council as to a position of support or non-support of this application to the Local Authorities Board for tax exemption.

Respectfully Submitted,



Al Knight, A.M.A.A.

AK/bt

Commissioners' Comments

We would concur with the recommendations of the City Assessor that the request for a refund of taxes paid in 1986 and 1987 be denied, as this money has already been spent by the City and the School Boards.

In regard to the L.A.B. application, we would have no objections to them receiving exempt status in the future.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

Application for:
Municipal Tax Exemption
Chapter M-30, R.S.A. 1980

On Behalf of
People's Christian Academy
6002-54th Avenue
Red Deer, Alberta
T4N 4M8
Phone: 343-6510

Land: 27-30/16/76045

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- b) Tuition charges - provides half of operational budget
- c) No part of the property is revenue producing

Residence:

- a) No part of the property is used for residence or accommodation

OCTOBER 19, 1987

PROPERTY TAX

ENTER ROLL NUMBER: 2010335
PEOPLE'S CHURCH RED DEER ALTA
6002 - 54 AVE.
RED DEER ALBERTA

LOTS 27-30 BLK 16 PLAN 7604 S
6002 - 54 AVE.

T4N 4M8

MORTGAGE NO.
MORTGAGE CODE 000
TAX CAVEAT DATE 00/00/00
CHANGE DATES - L.T. 00/00/00
CITY 00/00/00
S.O. 05/12/78

TAXABLE EXEMPT
OWNER TYPE 3 3
SEP. SCHL. .0 .0

-----ASSESSMENT INFORMATION-----		-----TAX LEVIED-----		-----BALANCE OWING-----	
	TAXABLE	EXEMPT			
LAND TYPE	153	252	MUNICIPAL	2506.19	CURRENT .00
OWNER TYP	3	3	ED.FOUND	953.57	ARREARS 0.00
SEP.SCHL.	.0	.0	PUB.SCHL.	1912.78	TOTAL 0.00
LAND	43110	0	SEP.SCHL.	.00	
IMP.	158320	2870	HOSPITAL	25.18	ENTER H - HISTORY
EQ.	0	0	FRONTAGES	275.88	S - SEARCH/CERT
TOT	201430	2870	TOTAL TAX	5673.60	



M	RG.	TWP.	SEC.	Q.	PT.
1					

PLAN	BLK.	LOT	PT.
7 6 0 4 S	1 6	2 7	+

North Alberta Land Registration District

THIS IS TO CERTIFY that PEOPLE'S CHURCH RED DEER, ALBERTA CORRECTED BY THIS 27/11/81

[Signature] A.D. REG.



IS now the owner of an estate in fee simple

of and in

PLAN 7604 S.

BLOCK SIXTEEN (16)

LOTS TWENTY SEVEN (27), TWENTY EIGHT (28) AND

TWENTY NINE (29) AND THIRTY (30)

(RED DEER)

EXCEPTING THEREOUT ALL MINES AND MINERALS

NOT A VALID TITLE
 PHOTO COPY ONLY
 9 AM OCT 19 1987
 NORTHERN ALBERTA LAND
 REGISTRATION DISTRICT

SUBJECT TO THE ENCUMBRANCES, LIENS, ESTATES OR INTERESTS NOTIFIED BY MEMORANDUM UNDERWRITTEN OR ENDORSED HEREON, OR WHICH MAY HEREAFTER BE MADE IN THE REGISTER.

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed my official seal

this 28 day of NOVEMBER, A.D. 1987

Post Office Address 6002 - 54 AVE.,

RED DEER, ALTA.



PEOPLE'S CHRISTIAN ACADEMY OF RED DEER
REPORT AND FINANCIAL STATEMENTS
JUNE 30, 1985

The Financial
Statement for
1986-87 is
currently being
prepared. Will
be done Nov. 30/87

PEOPLE'S CHRISTIAN ACADEMY OF RED DEER
FINANCIAL STATEMENTS
JUNE 30, 1985

<u>CONTENTS</u>	<u>PAGE</u>
Auditor's Report.....	1
Balance Sheet.....	2
Statement of Revenues and Expenditures.....	3
Surplus Account.....	4
Statement of Capital Invested.....	5
Statement of Source and Application of Funds.....	6
Notes to the Financial Statements.....	7

Craig Cunningham & Co.

CERTIFIED GENERAL ACCOUNTANT
202, 11062 - 156 STREET, EDMONTON, ALBERTA T5P 4M8
TELEPHONE (403) 489-1914

AUDITOR'S REPORT

To the Board of Directors of
People's Christian Academy of Red Deer:

I have examined the balance sheet, surplus account, revenues and expenditures for the Operating Fund and the balance sheet, statement of capital invested and the statement of source and application of funds for the Capital Fund of People's Christian Academy of Red Deer as at June 30, 1985. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

In my opinion, these financial statements present fairly the financial position of People's Christian Academy of Red Deer as at June 30, 1985 and the results of its operations and changes in capital financial position for the year then ended in accordance with the disclosed basis of accounting described in Note 1 applied on a basis consistent with that of the preceding year.

Craig Cunningham

CERTIFIED GENERAL ACCOUNTANT

EDMONTON, ALBERTA

SEPTEMBER 20, 1985

PEOPLE'S CHRISTIAN ACADEMY OF RED DEER

BALANCE SHEET

JUNE 30, 1985

	<u>1985</u>	<u>1984</u>
<u>ASSETS</u>		
CURRENT		
Cash	\$ -	\$ 15
Accounts receivable - Alberta Education	949	-
Accounts receivable - tuition	5,870	11,232
Inventories (Note 1)	6,391	5,624
Prepaid expenses and deposits	95	120
Receivable from Peoples Church	950	-
	<u>14,255</u>	<u>16,991</u>
FIXED ASSETS (Note 1)		
School bus	-	3,500
Furniture and equipment	27,478	18,384
Leasehold improvements	11,870	11,870
	<u>39,348</u>	<u>33,754</u>
	<u>\$ 53,603</u>	<u>\$ 50,745</u>

LIABILITIES AND MEMBERS' EQUITY

CURRENT		
Bank indebtedness (Note 2)	\$ 10,663	\$ 5,210
Accounts payable and accrued liabilities	2,549	3,380
Payable to Peoples Church (Note 3)	-	578
Deferred income	2,195	1,750
	<u>15,407</u>	<u>10,918</u>
SURPLUS	38,196	39,827
	<u>\$ 53,603</u>	<u>\$ 50,745</u>

PEOPLE'S CHRISTIAN ACADEMY OF RED DEER
STATEMENT OF REVENUES AND EXPENDITURES
FOR THE YEAR ENDED JUNE 30, 1985

	<u>1985</u>	<u>1984</u>
REVENUES		
Government grant	\$ 81,713	\$ 95,133
Tuition and registration fees	71,019	76,345
School supplies and uniforms	5,308	5,523
Special events	5,174	4,306
Chocolate sales	2,791	245
Donations	1,202	1,043
	<u>167,207</u>	<u>182,595</u>
 EXPENDITURES		
Salaries	98,385	113,215
Rent	25,000	34,500
School supplies and paces	12,128	17,520
Special events	5,229	4,872
Fund raising expense	5,130	-
Transportation	4,783	5,798
Employee benefits	4,603	5,998
Disposal of fixed assets	3,000	-
Bad debts	2,614	4,753
Interest and bank charges	2,079	135
Office supplies and postage	1,811	2,276
Repairs and maintenance	1,512	916
Professional services	1,000	1,175
Conventions and travel	824	4,091
Insurance	639	1,044
Maintenance fees	101	1,392
Sports equipment	-	3,573
Advertising and printing	-	536
Uniforms	-	50
	<u>168,838</u>	<u>201,844</u>
 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	 <u>\$ (1,631)</u>	 <u>\$ (19,249)</u>

PEOPLE'S CHRISTIAN ACADEMY OF RED DEER
 SURPLUS ACCOUNT
 JUNE 30, 1985

	<u>1985</u>	<u>1984</u>
SURPLUS, BEGINNING OF YEAR	\$ 39,827	\$ 59,076
Excess of revenues over expenditures during year	(<u>1,631</u>)	(<u>19,249</u>)
SURPLUS, END OF YEAR	\$ <u>38,196</u>	\$ <u>39,827</u>

PEOPLE'S CHRISTIAN ACADEMY OF RED DEER
 STATEMENT OF CAPITAL INVESTED
 FOR THE YEAR ENDED JUNE 30, 1985

	<u>1985</u>	<u>1984</u>
BALANCE OF CAPITAL INVESTED, BEGINNING OF YEAR	\$ <u>33,754</u>	\$ <u>31,029</u>
Contributed from sale of assets	500	-
Contributed from Operating Fund for capital expenditures:	•	
Furniture and equipment	<u>8,594</u>	<u>2,725</u>
	<u>9,094</u>	<u>2,725</u>
Cost of fixed assets sold	<u>(3,500)</u>	<u>-</u>
CAPITAL INVESTED, END OF THE YEAR	\$ <u><u>39,348</u></u>	\$ <u><u>33,754</u></u>

PEOPLE'S CHRISTIAN ACADEMY OF RED DEER
STATEMENT OF SOURCE AND APPLICATION OF FUNDS
FOR THE YEAR ENDED JUNE 30, 1985

	<u>1985</u>	<u>1984</u>
SOURCE OF FUNDS		
Disposal of fixed assets	\$ <u>3,500</u>	\$ <u>-</u>
APPLICATION OF FUNDS		
Deficit Operating Funds	1,631	19,249
Capital expenditures	•	•
Furniture and equipment	<u>9,094</u>	<u>2,725</u>
	<u>10,725</u>	<u>21,974</u>
INCREASE (DECREASE) IN FUNDS	(7,225)	(21,974)
OPERATING FUND SURPLUS (DEFICIT) BEGINNING OF THE YEAR	<u>6,073</u>	<u>28,047</u>
OPERATING FUND SURPLUS (DEFICIT) END OF THE YEAR	\$ <u>(1,152)</u>	\$ <u>6,073</u>

PEOPLE'S CHRISTIAN ACADEMY OF RED DEER
 NOTES TO THE FINANCIAL STATEMENTS
 FOR THE YEAR ENDED JUNE 30, 1985

1. SIGNIFICANT ACCOUNTING POLICIES

a) Depreciation

The financial statements depart from generally accepted accounting principals in that no provision is made for depreciation of fixed assets.

b) Inventories

Inventories are valued at the lower of cost and net realizable value, with cost being determined on the first-in, first-out basis.

c) Fixed Assets

Fixed assets are recorded in the accounts at cost. There has been no provision made for depreciation of fixed assets.

2. BANK INDEBTEDNESS

	<u>1985</u>	<u>1984</u>
Cheques written in excess of funds on deposit	\$ 663	\$ 210
Demand loan	<u>10,000</u>	<u>5,000</u>
	<u>\$ 10,663</u>	<u>\$ 5,210</u>

3. RELATED PARTY TRANSACTIONS

The directors and officers of People's Christian Academy of Red Deer are also members of People's Church. The school leases premises from People's Church. Rent paid for the year amounts to \$ 25,000 (1984 \$ 34,500).

	<u>1985</u>	<u>1984</u>
Payable to People's Church:		
outstanding rent	\$ -	\$ -
owing for leasehold improvements	<u>-</u>	<u>578</u>
	<u>\$ -</u>	<u>\$ 578</u>

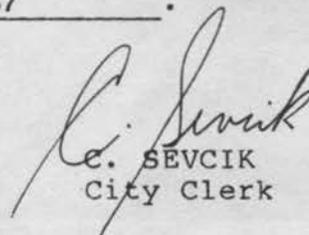
DATE November 19, 1987

- TO:
- DIRECTOR OF COMMUNITY SERVICES
 - DIRECTOR OF ENGINEERING SERVICES
 - DIRECTOR OF FINANCE
 - BYLAWS & INSPECTIONS MANAGER
 - CITY ASSESSOR
 - ECONOMIC DEVELOPMENT MANAGER
 - E. L. & P. MANAGER
 - F.C.S.S. MANAGER
 - FIRE CHIEF
 - PARKS MANAGER
 - PERSONNEL MANAGER
 - R.C.M.P. INSPECTOR
 - RECREATION MANAGER
 - TRANSIT MANAGER
 - URBAN PLANNING SECTION MANAGER
 - _____

FROM: CITY CLERK

RE: APPLICATION FOR TAX REFUND/PEOPLE'S CHRISTIAN ACADEMY

Please submit comments on the attached to this office by December 7
for the Council Agenda of December 14, 1987.


C. SEVCIK
City Clerk

**THE CITY OF RED DEER**

P.O. BOX 5008. RED DEER. ALBERTA T4N 3T4

City Clerk's Department 342-8132

November 23, 1987

PEOPLE'S CHRISTIAN ACADEMY
6002 - 54th Avenue
RED DEER, Alberta
T4N 4M8

Attn: Sue Merta, Administrator

Dear Ms. Merta:

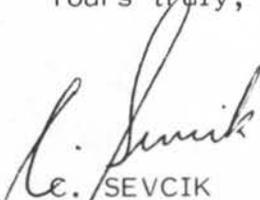
RE: Application for Refund of Taxes

We acknowledge with thanks your letter of November 17, 1987, applying for refund of taxes for People's Christian Academy for taxes paid in 1986 and 1987.

We would advise that this matter will be presented to Red Deer City Council at their meeting of December 14, 1987. This office will be calling you prior to the meeting to set a time for this item to be discussed by Council, in the event you wish to be present at the above noted meeting.

Trusting you will find this satisfactory.

Yours truly,



C. SEVCIK
City Clerk

/gr



BE A FRIEND OF THE GAMES
January 28, 29, 30, 31

Moved by Alderman Mabb, Seconded by Alderman

"RESOLVED that Council of the City of Red Deer agree to lift from the table consideration of the application of the Red Deer Christian School for Municipal Tax Exemption."

Members of Council discussed the motion which was tabled at the meeting of January 17th and following a brief discussion Alderman Oldring as mover of the motion, and the following motion was then seconded by Alderman Oldring, seconded by Alderman Mabb.

"RESOLVED that Council of the City of Red Deer agree to support the request of Red Deer Christian School for Municipal Tax Exemption."

On voting on the above motion, Mayor McGregor and Alderman Oldring registered dissenting votes.

MOTION CARRIED

Mr. Len Nederlof, President of the Red Deer Christian School thanked members of Council for their consideration of the request for Municipal Tax Exemption.

The correspondence from the Red Deer Regional Planning Commission and in respect of the registration of a plan of subdivision of the west half of 4/38/27/4 (Wimpey Western Limited), received at the meeting of Council with the following resolution being unanimously

r
t
i

January 5, 1977

TO: City Council
 FROM: City Assessor
 RE: Red Deer Christian School Society
 16 McVicar Street
 Lot F, Plan 920 NY

The Red Deer Christian School Society has applied to the Local Authorities Board for exemption from assessment and taxation under provisions of the Municipal Tax Exemption Act.

It was my understanding that the Red Deer Christian School Society in 1974 made arrangements with the First Christian Reformed Church to build an extension onto the existing church to be used for a Day School for grades one to eight. The extension was to house four class rooms and would be self supporting by the Society.

There are no provisions that I am aware of under the Municipal Tax Act or School Act to exempt the extension from taxation for school or church purposes unless the extension was used chiefly for religious purposes.

The Society was advised of the above and were further advised that they could make application to the Local Authority Board for exemption under the Municipal Tax Exemption Act.

The Municipal Tax Exemption Act provides that if a Municipality does not express any objections to the application within 40 days after receipt of a copy of the application, the Board will deem the Municipality has no objections to the application.

The 1976 tax was in the amount of \$801.66, and is paid in full.

Council consideration to the application is requested.



D. J. Wilson, A.M.A.A.

att'd

Commissioners' Comments

We recommend that Council do not support this request for tax exemption based on the principle that education facilities are provided at public expense through the public and separate school systems. We do, however, commend any organization that wishes to provide its own educational facilities, but they must be prepared to absorb all costs as a result.

"R.N. McGREGOR" Mayor

"M.C. DAY" City Commissioner

THE CITY OF RED DEER



OFFICE of CITY CLERK
342-8132

P. O. BOX 5008
RED DEER, ALBERTA
T4N 3T4

November 27, 1987

Local Authorities Board
6th Floor, Pacific Plaza
10909 Jasper Ave.
Edmonton, Alberta
T5J 3L9

Attention: Mr. Brian T. Clark , Board Secretary

Dear Sir:

RE: MUNICIPAL TAX EXEMPTION APPLICATION/PEOPLE'S CHRISTAIN ACADEMY

This is to advise that we have received a copy of the application for municipal tax exemption submitted to the Local Authorities Board on behalf of the People's Christian Academy, 6002 - 54 Ave., Red Deer, Alberta.

This matter will be considered by Council of The City of Red Deer at its meeting held on December 14, 1987, following which we will be advising you as to Council's decision.

Trusting you will find this satisfactory.

Sincerely,


C. Sevcik
City Clerk
CS/ds
c.c. People's Christian Academy
attn: Ms. Sue Merta

City Assessor

Application for:
Municipal Tax Exemption
Chapter M-30, R.S.A. 1980

On Behalf of
People's Christian Academy
6002-54th Avenue
Red Deer, Alberta
T4N 4M8
Phone: 343-6510

Land: 27-30/16/76045

- a) Legal description - 43110
- b) Improvements - 158,320
- c) Exempt - (2870)

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- a) Portable Classroom (Educational)

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- b) Tuition charges - provides half of operational budget
- c) No part of the property is revenue producing

Residence:

- a) No part of the property is used for residence or accommodation

THE CITY OF RED DEER



OFFICE of CITY CLERK
342-8132

P. O. BOX 5008

RED DEER, ALBERTA

T4N 3T4

December 15, 1987

People's Christian Academy
6002 - 54 Avenue
Red Deer, Alberta
T4N 4M8

Attention: Ms. Sue Merta, Administrator

Dear Ms. Merta:

RE: APPLICATION FOR REFUND OF TAXES PAID IN 1986 AND 1987
APPLICATION FOR TAX EXEMPTION/L.A.B.

I would advise that the above matters were considered at Council, Monday, December 14, 1987, and at which meeting, resolutions were passed as quoted hereunder:

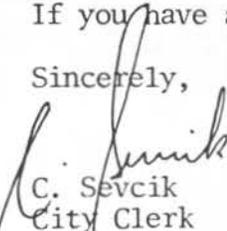
"RESOLVED that Council of The City of Red Deer hereby agree that the request for a refund of taxes from the People's Christian Academy for taxes paid in 1986 and 1987 pertaining to tax roll #20-1-0335, 6002 - 54 Avenue, be not approved as the money has already been spent by the City and the School Boards during the 1986/1987 fiscal years."

"RESOLVED that Council of The City of Red Deer having considered the application by the People's Christian Academy to the Local Authorities Board for municipal tax exemption on property described as 6002 - 54 Avenue hereby agree to advise the Board that the City does not object to the exemption applied for being granted."

The above decisions by Council are submitted for your information. I am also enclosing herewith the administrative comment which appeared on the Council Agenda of December 14 (pages 67-72).

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


C. Sevcik
City Clerk
CS/ds
Encl.

c.c. City Assessor
Dir. of Finance

THE CITY OF RED DEER



OFFICE of CITY CLERK
342-8132

P. O. BOX 5008
RED DEER, ALBERTA
T4N 3T4

December 15, 1987

Local Authorities Board
6th Floor, Pacific Plaza
10909 Jasper Ave.
Edmonton, Alberta
T5J 3L9

Attention: Mr. B.T. Clarke, Board Secretary

Dear Sir:

RE: MUNICIPAL TAX EXEMPTION APPLICATION/PEOPLE'S CHRISTIAN ACADEMY

Further to our letter of November 27, 1987, concerning the application for municipal tax exemption by the People's Christian Academy, I would advise as follows:

The above matter was considered by Council of the City of Red Deer, Monday, December 14, 1987, and at which meeting the following motion was passed:

"RESOLVED that Council of The City of Red Deer having considered the application by the People's Christian Academy to the Local Authorities Board for municipal tax exemption on property described as 6002 - 54 Avenue hereby agree to advise the Board that the City does not object to the exemption applied for being granted."

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

Sincerely,

C. Sevcik
City Clerk
CS/ds

c.c. People's Christian Academy
City Assessor
Dir. of Finance

*file
with Council Agenda
Material of Dec 14/87*

6th Floor, Pacific Plaza, 10909 Jasper Avenue, Edmonton, Alberta, Canada T5J 3L9 403/427-4278
File: T.Ex. 574

1988-01-04

Mr. C. Sevcik
City Clerk
City of Red Deer
P.O. Box 5008
RED DEER, Alberta
T4N 3T4

Dear Mr. Sevcik:

RE: PEOPLE'S CHRISTIAN ACADEMY
LOTS 27 to 30 INCLUSIVE, BLOCK 16, PLAN 7604S AND
THE MUNICIPAL TAX EXEMPTION ACT

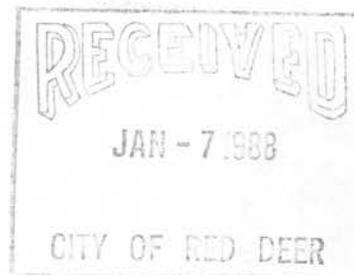
I wish to acknowledge receipt of your letter dated December 15, 1987, advising that Council of the City of Red Deer, at their meeting of December 14, 1987, adopted a motion that "the City does not object" to the above noted tax exemption application.

Yours truly,



RAY MYRONIUK
MANAGER - TERRITORIAL SERVICES

/im





NO. 5

RED DEER



ALBERTA
WINTER GAMES

JANUARY 28, 29, 30, 31

November 25, 1987

73.

MEMORANDUM:

To: Mayor R. J. McGhee
Members of City Council

From: Marilyn Haley
Administrative Co-ordinator

Re: Red Deer Alberta Games Society
Revised Membership

In September the Board of Directors of the Red Deer Alberta Games Society approved a request to hire Mrs. Lori Ouellette as the Friends of the Games Co-ordinator. Lori had been serving as the Director of Promotions until then.

At the October 21st Meeting of the Board, a motion was approved to appoint Wendy Martindale as Director of Promotions to replace Lori who had assumed a staff position.

On behalf of the Board of Directors, I would like to request acceptance of the attached proposed resolution:

for Marilyn Haley
Administration Co-ordinator



"BE A FRIEND OF THE GAMES"

Red Deer Alberta Games Society, P.O. Box 1092, Red Deer, AB T4N 6S5 Phone: 342-1988

KEITH CARSCADDEN
Games Chairman

SHEILA BOURNE
Director of Administration

HUGH McPHERSON
Director of Sport

LARRY PIMM
Alderman, City of Red Deer

CRAIG CURTIS
Director of Culture

LORI OUELLETTE
Director of Promotions

LOWELL HODGSON
Recreation Manager, City of Red Deer

DICK GLENFIELD
Director of Communications

W.G.A. (BILL) SHAW
Director of Services

MARILYN HALEY
Administrative Co-ordinator

LORRENE HULL
Director of Protocol

JOHN BOURNE
Friends of the Games

RED DEER ALBERTA GAMES SOCIETY
BOARD OF DIRECTORS

MEMBERS:City Representatives:

1) *Alderman Larry Pimm 65 Otterbury Avenue Red Deer, Alberta T4N 4Z8	346-3794 (Bus.) 347-6093 (Res.)	Original Appt.: Oct. '86 Expiry: Oct. '88
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Board of Directors:

Chairman	Keith Carscadden #3 Sherwood Crescent Red Deer, Alberta T4N 0A2	347-3101 (Res.) 347-1171 (Bus.)
Director of Sport	Hugh McPherson 4744-56 Street Red Deer, Alberta T4N 2K3	342-6791 (Res.) 342-4800 (Bus.)
Director of Protocol	Lorrene Hull 60 Parsons Close Red Deer, Alberta T4P 2C8	342-4518 (Res.)
Dir. of Communications	Dick Glenfield 80 Aikman Close Red Deer, Alberta T4R 1G2	347-1412 (Res.) 342-3611 (Bus.)
Director of Services	Bill Shaw 15 Addinell Close Red Deer, Alberta T4R 1B6	343-3866 (Res.) 343-3394 (Bus.)
Director of Culture	Craig Curtis 19 Munro Crescent Red Deer, Alberta T4N 0N8	343-8175 (Res.) 342-8111 (Bus.)
Dir. of Administration	Sheila Bourne 58 Mackenzie Crescent Red Deer, Alberta T4R 1N7	346-2111 (Res.)
Director of Friends of the Games	John Bourne 58 Mackenzie Cres Red Deer, Alberta T4R 1N7	346-2111 (Res.)
Dir. of Promotions	Wendy Martindale P. O. Box 5008 Red Deer, Alberta	342-1063 (Res.) 342-8279 (Bus.)

Alberta Games cont'd

Alberta Sport Council Representative	*Dennis Allen 101 - 6 Avenue S.W. Calgary, Alberta T2P 3P4	297-2503 (RITE)
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* Ex-officio Members

Resource Personnel:

Recreation Manager City of Red Deer	Lowell Hodgson 19 Somerset Close Red Deer, Alberta T4N 0E7	342-6100 (Bus.)
Administrative Co-ordinator	Marilyn Haley Red Deer Alberta Games Society P.O. Box 1092 Red Deer, Alberta T4N 6S5	342-1988 (Bus.)
Sport Co-ordinator	Larry Stephenson Box 424 Blackfalds, Alberta T0M 0J0	342-1988 (Bus.)

Commissioners' Comments

We would concur with the recommendations of the Red Deer Alberta Games Society.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

PROPOSED RESOLUTION:

RESOLVED that Council of the City of Red Deer, having considered correspondence from the Red Deer Alberta Games Society dated November 25, 1987 hereby approve the revised membership of the Red Deer Alberta Games Society.

THE CITY OF RED DEER



OFFICE of CITY CLERK
342-8132

P. O. BOX 5008
RED DEER, ALBERTA
T4N 3T4

December 15, 1987

Red Deer Alberta Games Society
P.O. Box 1092
Red Deer, Alberta
T4N 6S5

Attention: Mrs. Marilyn Haley, Administrative Co-ordinator

Dear Mrs. Haley:

RE: RED DEER ALBERTA GAMES SOCIETY REVISED MEMBERSHIP

Your letter of November 25, 1987, advising of the hiring of Mrs. Lori Ouellette as the Friends of the Games Co-ordinator and a motion of the Board approving the appointment of Wendy Martindale as Director of Promotions to replace Lori, was presented to Council December 14, 1987, and at which meeting Council passed the following motion in accordance with your recommendations.

"RESOLVED that Council of The City of Red Deer having considered correspondence dated November 25, 1987, from the Red Deer Alberta Games Society hereby approve the revised membership of the Red Deer Alberta Games Society and as presented to Council December 14, 1987."

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

Sincerely,

C. Sevcik
City Clerk
CS/ds

c.c. Wendy Martindale
Committee Directory - Donna

NO. 6



THE FOOD BANK

RED DEER FOOD BANK SOCIETY

4781 B - 62 Street
Red Deer, Alberta
T4N 2R4

December 7, 1987

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED	
TIME	12:15
DATE	Dec. 7/87
BY	ds

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

Dear Council Members:

I am asking City Council to investigate the possibility of having the utility billing of the Red Deer Food Bank Society taken off a commercial rating. I realize that the food bank cannot be considered residential. However, as a charitable society that receives no government (federal, provincial or municipal) or United Way funding, I do not think that it can be considered 'commercial'. The society is funded completely by private, service club, church, and business donations. Two part-time employees are paid; all the other help is done by many generous volunteers. Our present utility bill on the commercial rate is easily \$700^{a month} which takes about 10% to 15% of our annual income.

As representatives of the City of Red Deer, please give consideration to our problem and do what you can on our behalf.

Respectfully,
Pauline McKown
Coordinator

FORMED TO FEED THE HUNGRY

DATE: DECEMBER 9, 1987
TO: CITY CLERK
FROM: DIRECTOR OF FINANCE
RE: THE FOOD BANK/UTILITY BILLING

The Food Bank is asking Council to change their utility rating from a commercial to a residential rating in order to reduce their utility bill.

Although the Food Bank performs a very worthwhile service, I would strongly recommend against approving the request. If the request was approved, it would set a precedent for any charitable organization in Red Deer to be put on a residential rate.

If council considers assistance should be provided to the Food Bank by the City, then the assistance should be given by way of a grant.



A. Wilcock, B. Comm., C.A.
Director of Finance

AW/mrk

Commissioners' Comments

We would concur with the comments of the Dir. of Finance in that if Council wishes to assist the Food Bank, it should be in the form of a Grant.

"R.J. MCGHEE"
MAYOR

"M.C. DAY"
CITY COMMISSIONER



THE CITY OF RED DEER

P.O. BOX 5008, RED DEER, ALBERTA T4N 3T4

City Clerk's Department 342-8132

December 7, 1987

Red Deer Food Bank Society
4781 B - 62 Street
Red Deer, Alberta
T4N 2R4

Attention: Pauline McKown, Co-ordinator

Dear Madam:

Thank you for your letter of December 7, 1987, regarding your utility billing. We would advise that this matter will be presented to Red Deer City Council at their meeting on January 11, 1988, and we shall call you prior to the meeting to set a time for this item to be heard, in the event you wish to be present.

Trusting you will find this satisfactory.

Yours sincerely,

C. Sevcik
City Clerk
/ds



BE A FRIEND OF THE GAMES
January 28, 29, 30, 31

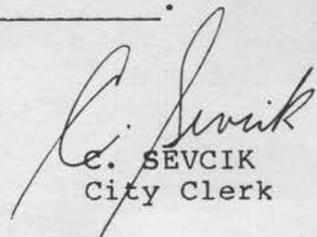
DATE December 7, 1987

- TO:
- DIRECTOR OF COMMUNITY SERVICES
 - DIRECTOR OF ENGINEERING SERVICES
 - DIRECTOR OF FINANCE
 - BYLAWS & INSPECTIONS MANAGER
 - CITY ASSESSOR
 - ECONOMIC DEVELOPMENT MANAGER
 - E. L. & P. MANAGER
 - F.C.S.S. MANAGER
 - FIRE CHIEF
 - PARKS MANAGER
 - PERSONNEL MANAGER
 - R.C.M.P. INSPECTOR
 - RECREATION MANAGER
 - TRANSIT MANAGER
 - URBAN PLANNING SECTION MANAGER
 - _____

FROM: CITY CLERK

RE: THE FOOD BANK/UTILITY BILLING

Please submit comments on the attached to this office by January 4/87
for the Council Agenda of January 11/87.


E. SEVCIK
City Clerk

THE CITY OF RED DEER



OFFICE of CITY CLERK
342-8132

December 16, 1987

P. O. BOX 5008
RED DEER, ALBERTA
T4N 3T4

The Food Bank
4781 B - 62 Street
Red Deer, Alberta
T4N 2R4

Attention: Ms. Pauline McKown, Coordinator

Dear Ms. McKown:

Your letter of December 7, 1987, on behalf of The Food Bank requesting Council to consider changing the utility rating from a commercial to a residential rating, was considered by Council December 14, 1987, and at which meeting the following motion was passed denying your request.

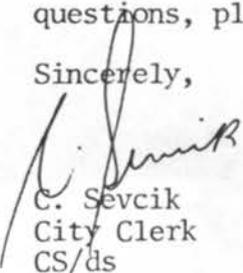
"RESOLVED that Council of The City of Red Deer hereby agree that the request from The Food Bank to change their utility rating from a commercial to a residential rating hereby agree that said request be denied, and as recommended to Council December 14, 1987, by the Administration."

The above decision of Council is submitted for your information and I am also enclosing herewith the administrative comment which appeared on the Council agenda in regard to your request (page 77).

It was suggested at the Council meeting, as an alternative, that you may wish to submit an application for a City grant. In this regard, it is suggested that you contact the Director of Finance, Mr. A. Wilcock, at your earliest convenience as there is a deadline for submissions in this regard.

I wish to thank you for your submission in this instance and if you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


C. Sevcik
City Clerk
CS/ds
Encl.
c.c. Dir. of Finance

NOTICES OF MOTION

78.

NO. 1

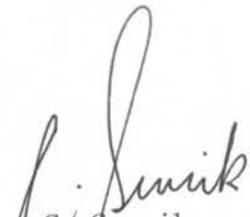
DATE: December 3, 1987
TO: City Council
FROM: City Clerk
RE: ALDERMAN KOKOTAILO/NOTICE OF MOTION/CLEARING SNOW/SIDEWALKS/WALKING TRAILS

At the Council Meeting of November 30, 1987, Alderman Kokotailo submitted the following Notice of Motion.

"WHEREAS the City does not have a bylaw requiring the clearing of snow from sidewalks by adjacent properties, and

WHEREAS some City sidewalks serve as an extension of the walking trails and are well used.

RESOLVED that the Council of The City of Red Deer request Parks & Recreation to examine the possibility of designating certain sidewalks in each subdivision as walking trails and imposing an obligation on adjacent property owners to clear snow from said sidewalks."


C. Sevcik
City Clerk
CS/ds

DATE: December 16, 1987
TO: Alderman Kokotailo
FROM: City Clerk
RE: NOTICE OF MOTION - CLEARING SNOW/SIDEWALKS/WALKING TRAILS

At the Council Meeting of December 14, 1987, your motion quoted hereunder received consideration, however said motion was defeated.

"WHEREAS the City does not have a bylaw requiring the clearing of snow from sidewalks by adjacent properties, and

WHEREAS some City sidewalks serve as an extension of the walking trails and are well used

RESOLVED that the Council of The City of Red Deer request Parks & Recreation to examine the possibility of designating certain sidewalks in each subdivision as walking trails and imposing an obligation on adjacent property owners to clear snow from said sidewalks."

MOTION DEFEATED

The decision of Council in this instance is submitted for your records.



C. Sevcik
City Clerk
CS/ds

c.c. City Commissioners
Dir. of Community Services
Rec. Mgr.
Parks Mgr.
Dir. of Engineering Services
Bylaws & Inspections Mgr.

DATE: December 3, 1987
TO: City Council
FROM: City Clerk
RE: ALDERMAN SURKAN/NOTICE OF MOTION/5 YEAR PROJECTION OPERATING COSTS

The following Notice of Motion was submitted by Alderman Surkan at the Council Meeting of November 30, 1987.

"WHEREAS the 1988 budget year will raise substantial issues related to operating costs for recreation facilities in The City of Red Deer, and

WHEREAS Council will need to consider a prioritization of related recreational services and facilities during budget debate, and

WHEREAS we currently have no long-term projection regarding the long-run operating costs of all City facilities.

THEREFORE BE IT RESOLVED that City staff be requested to prepare a five-year projection of operating costs for all facilities impacting the Recreation budget, including Waskasoo Park, for review during budget debate."


C. Sevcik
City Clerk

DATE: December 16, 1987
TO: Director of Community Services
FROM: City Clerk
RE: 5 YEAR PROJECTION OPERATING COSTS

The following motion was passed by Council December 14, 1987, requesting staff to prepare a 5 year projection of operating costs for all facilities impacting the Recreation Budget.

"WHEREAS the 1988 budget year will raise substantial issues related to operating costs for recreation facilities in The City of Red Deer, and

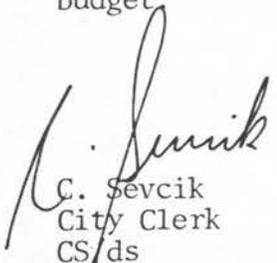
WHEREAS Council will need to consider a prioritization of related recreational services and facilities during budget debate, and

WHEREAS we currently have no long-term projection regarding the long-run operating costs of all City facilities.

THEREFORE BE IT RESOLVED that City staff be requested to prepare a five-year projection of operating costs for all facilities impacting the Recreation budget, including Waskasoo Park, for review during budget debate."

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

Trusting you will be able to comply with the request in this instance and have the information available for review during Council's consideration of the 1988 budget



C. Sevcik
City Clerk
CS/ds
c.c. City Commissioners
Recreation Manager
Parks Manager
Dir. of Finance
Alderman Surkan

BYLAW NO. 2672/EE-87

Being a Bylaw to amend The City of Red Deer Land Use Bylaw No. 2672/80

THE MUNICIPAL COUNCIL OF THE CITY OF RED DEER IN THE PROVINCE OF ALBERTA
DULY ASSEMBLED HEREBY ENACTS THAT BYLAW 2672/80 BE AMENDED AS FOLLOWS:

1. Section 4.13.1 is amended by adding thereto the following:

(26) On those sites, or portions thereof, hereinafter listed, crematorium is a discretionary use, provided that the applicant for such use and the owner of the site enter into a restrictive covenant to prohibit the holding of funeral services thereon:

(a) Lot 10F, Block 8, Plan 812 0345

2. Section 1.2.2. is amended by adding thereto the following:

"Crematorium" means an establishment with one or more cremation chambers used only for the reduction of the human body to ashes by heat, and where funeral services will not be permitted to be conducted.

"Funeral Services" means the holding of religious or memorial services or meetings for the dead by a group of 10 or more persons.

This Bylaw shall come into force upon the final passing thereof.

READ A FIRST TIME IN OPEN COUNCIL this	day of	A.D. 1987
READ A SECOND TIME IN OPEN COUNCIL this	day of	A.D. 1987
READ A THIRD TIME IN OPEN COUNCIL this	day of	A.D. 1987.

MAYOR

CITY CLERK