

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, MAY 29, 1989,
COMMENCING AT 4:30 P.M.

- (1) Confirmation of the Minutes of the Meeting of May 15, 1989

- (2) UNFINISHED BUSINESS
 - 1) City Clerk - Re: Red Deer Rustler request for Waiver of Fees .. 1

- (3) PUBLIC HEARINGS
 - 1) City Clerk - Re: Lane Closure Bylaw 2989/89 .. 5

- (4) REPORTS
 - 1) City Clerk - Re: Request for Resolutions 1989 A.U.M.A. Convention, November 22-24, 1989, Edmonton .. 7
 - 2) City Clerk - Re: Land Use Bylaw Amendment 2672/K-89 - redesignation of portion of Lots 21, 22, & 23 and portion of lane in Block 11, Plan 1339 A.J./residential development/Canavest Properties Inc. .. 15
 - 3) Mayor McGhee - Re: FCM Conference and Appointment of Deputy Mayor .. 15B
 - 4) Fire Chief - Re: Dangerous Goods Route Bylaw Amendment 2942/A-89 - parking of vehicles .. 16
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- 2) 2942/A-89 - Dangerous Goods Route Bylaw Amendment/parking of vehicles - 3 readings .. 16
- 3) 2989/89 - Lane Closure Bylaw/portion of lane in Block 11, Plan 1339 A.J./Canavest Properties Inc. - 2nd & 3rd readings .. 5

Mrs. Ethel Taylor - Memorial Service
1989 Census Results.

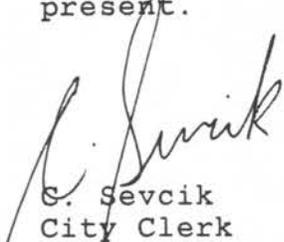
Committee of the Whole

- 1) Land Matter

DATE: May 18, 1989
TO: City Council
FROM: City Clerk
RE: RED DEER RUSTLER REQUEST FOR WAIVER OF FEES

The attached material appeared on the Council Agenda of May 15, 1989, however at the request of the Rustler Hockey Club, the matter was tabled for two weeks in order that a representative might be present.

Accordingly, the material is presented on this agenda for Council's consideration. A representative of the Hockey Club will be present.



C. Sevcik
City Clerk
CS/ds
Encl.



The '88' Red Deer Rustlers Hockey Club

#212 - 4919-59 ST. RED DEER, ALBERTA T4N 6C9

(403) 347-6625
(ARENA MANAGER)

(403) 346-0450
(EXECUTIVE OFFICE)

April 12th, 1989

The Honorable Robert McGhee
Mayor, City of Red Deer
4914 - 48th Avenue
Red Deer, Alberta
T4N 3T4

Dear Mr. Mayor:

The 88 Red Deer Rustlers have done exceptionally well this year, however the cost in time and money on our part has far exceeded a reasonable amount for any company to give to an amateur sport. We have been fortunate in receiving some support in various ways from many of the businesses in Red Deer for which we are extremely grateful.

The Hockey team provides good sports entertainment for the residents of Red Deer and the community and is an asset to the City of Red Deer in that this activity exists and is provided.

Any profit derived from the Red Deer Rustlers would be given back to the community for the support and sponsorship of amateur sports. However, we find that the costs of maintaining and providing a top notch hockey club is in excess of what had been budgeted.

On Saturday and Sunday, April 15th and 16th, Red Deer will be the host City for two of the games between B.C.'s Vernon Lakers and the 88 Red Deer Rustlers. The City will enjoy greater revenue as the fans, friends and family of both teams come to Red Deer to enjoy these games.

With consideration given to additional revenue that will be brought to Red Deer due to the Rustlers success, we wish to ask that you consider giving the hockey club your support and financial aid by providing the ice at the arena without charge for the games now scheduled. We feel this is an excellent opportunity for the City to show its support to the Rustlers who have provided the City with sports entertainment and revenue over the past year.

Yours truly,

THE '88' RED DEER RUSTLERS HOCKEY CLUB

Marianne Eisentraut
Director

- cc: Mike Day - City Commissioner
- Lowell Hodgson - Recreation & Culture Manager
- John Campbell - City of Red Deer Alderman
- Harold Jeske - Recreation Department

FILE NO.: R-31438

DATE: MAY 9, 1989
TO: MAYOR & COUNCIL
FROM: JACK ENGEL, CHAIRMAN
RECREATION, PARKS & CULTURE BOARD
RE: RUSTLER REQUEST FOR WAIVER OF FEES

The Red Deer Rustlers Hockey Club requested that the City consider giving the Hockey Club financial aid by providing the ice at the Arena without charge for the final two games of their playoffs.

The Recreation, Parks & Culture Board received the attached report from the Recreation & Culture Manager, and having considered this request passed the following resolution:

It was moved by Alderman Moffat, seconded by Barry Stotts

"THAT the Recreation, Parks & Culture Board recommend to City Council denial of the Rustler request for waiver of fees."

MOTION CARRIED

Carole McAllister
per JACK ENGEL

LH/cjm

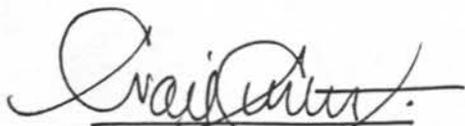
Attachment

c. Craig Curtis
Harold Jeske

DATE: May 9, 1989
TO: CITY COUNCIL
FROM: CRAIG CURTIS
Director of Community Services
RE: RUSTLERS REQUEST FOR WAIVER OF FEES

CS-2.209

1. The "88" Red Deer Rustlers Hockey Club are requesting the City to waive charges at the arena for the final two games, on April 15th and 16th.
2. I support the comments of the Recreation & Culture Manager and the Recreation, Parks & Culture Board, and recommend that City Council deny the request.



CRAIG CURTIS

CC:dmg

- c. Lowell Hodgson, Recreation & Culture Manager
Jack Engel, Rec., Parks & Culture Board Chairman

FILE: R-31409

DATE: APRIL 19, 1989

TO: RECREATION PARKS & CULTURE BOARD

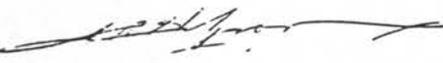
FROM: LOWELL R. HODGSON
RECREATION & CULTURE MANAGER

RE: RUSTLER REQUEST FOR WAIVER OF FEES

The attached letter from the Red Deer Rustler Hockey Club dated April 12, 1989 and addressed to Mayor McGhee is self-explanatory. My comments on this request are as follows:

1. Indeed, the Rustlers have done well this year and have provided good entertainment to the citizens of Red Deer and Central Alberta. However, I could not recommend support of this request, in any respect, as every sports group that has a tournament, and every club that produces a play or a concert, could advance exactly the same argument.
2. All of our recreation and culture facilities are already heavily subsidized. We budget for and depend on this revenue only to maintain a 50 percent recovery in them.
3. No consideration should be given to such a request without an audited financial statement to verify the statements given.
4. If the City was to forgive these fees the Canadian Amateur Hockey Association would be the major benefactor, as 70 percent of the gate receipts, after facility expenses, goes to the Canadian Amateur Hockey Association with only 30 percent going to the Hockey Club.

I would recommend that the Recreation Parks & Culture Board recommend to City Council denial of the Hockey Club's request.



LOWELL R. HODGSON

/ccs

Att.

c. Craig Curtis

DATE: May 8, 1989
TO: CITY CLERK
FROM: DIRECTOR OF FINANCIAL SERVICES
RE: RUSTLER HOCKEY CLUB

I concur with the comments of the Director of Community Services.



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

AW/mrk

Commissioners' Comments

We would fully support the recommendations of the Recreation, Parks & Culture Board and recommend that Council deny the application.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

May 18, 1989

The '88' Red Deer Rustlers Hockey Club
 #212 - 4919 - 59 Street
 Red Deer, Alberta
 T4N 6C9

Attention: Ms. Marianne Eisentraut

Dear Ms. Eisentraut:

Your letter of April 12, 1989, requesting Council's support and financial assistance to the Red Deer Rustler Hockey Club, appeared on the Council Agenda of May 15, 1989. At the request of Mr. Bob Pilling, the matter was tabled to the Council meeting of May 29 in order that a representative of the Hockey Club might be present.

I am enclosing herewith the material which appeared on the May 15 agenda and which again will be presented to Council on May 29.

We anticipate that a representative of the Hockey Club will be present at the May 29 meeting and in this regard, I would request that you call this office on Friday, May 26, 1989, in order to arrange for a mutually convenient time for the scheduling of this item.

Trusting you will find this satisfactory.

Sincerely,

C. Sevcik
 C. Sevcik
 City Clerk
 CS/ds
 Encl.

c.c. Dir. of Community Services
 Recreation & Culture Manager

*put for
 agenda*

**THE CITY OF RED DEER**

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

City Clerk's Department 342-8132

May 30, 1989

The '88' Red Deer Rustlers Hockey Club
#212 - 4919 - 59 Street
Red Deer, Alberta
T4N 6C9

Attention: Ms. Marianne Eisentraut, Dir.

Dear Ms. Eisentraut:

RE: RUSTLERS REQUEST FOR WAIVER OF FEES

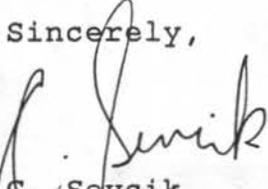
Your letter of April 12, 1989, addressed to Mayor McGhee requesting waiver of fees pertaining to the two games on April 15 & 16, was considered by Council May 29, 1989.

At the above noted meeting Council passed the following motion denying your request.

"RESOLVED that Council of The City of Red Deer hereby agrees that the request by the '88' Red Deer Rustlers Hockey Club for waiver of fees pertaining to the final two games on April 15 and 16 be denied."

The decision of Council in this instance is submitted for your information. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



C. Sevcik
City Clerk
CS/ds

c.c. Recreation, Parks & Culture Board
Dir. of Community Services
Recreation & Culture Manager
Dir. of Financial Services

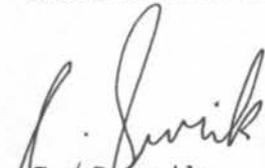
NO. 1PUBLIC HEARINGS

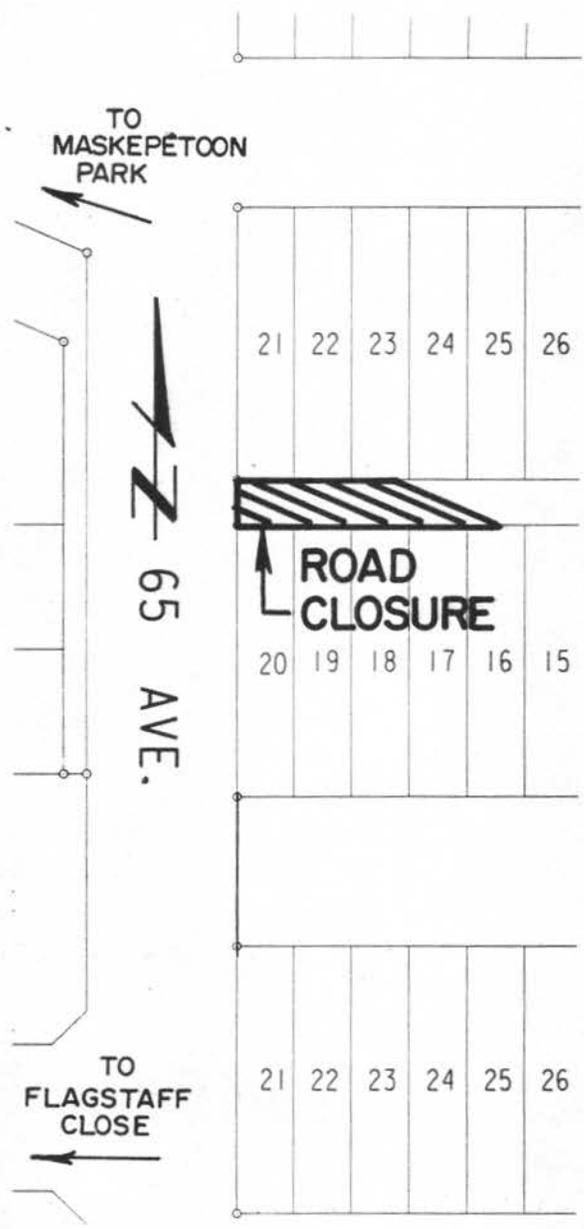
DATE: May 23, 1989
TO: City Council
FROM: City Clerk
RE: PUBLIC HEARING/LANE CLOSURE BYLAW 2989/89

A Public Hearing has been advertised in regard to the above noted Closure Bylaw for Monday, May 29, 1989, commencing at 7:00 p.m. or as soon thereafter as Council may determine.

Bylaw 2989/89 pertains to the closure of a portion of lane in Block 11, Plan 1339 A.J. which is required for inclusion with lands proposed for residential development by Canavest Properties Inc. and as outlined on the attached plan.

Following the Public Hearing, Council may choose to give the Bylaw second and third readings.


C. Sevcik
City Clerk
CS/ds



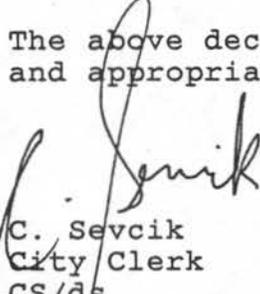
DATE: May 30, 1989
TO: City Assessor
FROM: City Clerk
RE: LANE CLOSURE BYLAW 2989/89

Council of The City of Red Deer at its meeting held May 29, 1989, gave second and third reading to Lane Closure Bylaw 2989/89 following the Public Hearing.

Bylaw 2989/89 pertains to the closure of a portion of lane in Block 11, Plan 1339 A.J. which is required for inclusion with lands proposed for residential development by Canavest Properties Inc. I am enclosing herewith a certified copy of the above noted bylaw.

I would further advise that Council gave third reading to Land Use Bylaw Amendment 2672/K-89 which pertains to the redesignation of a small portion of Lots 21, 22, & 23, and the portion of lane in Block 11, Plan 1339 A.J. which was closed under Bylaw 2989/89. All of the lands included in the above noted bylaws are referred to as Parcel 10 in the agreement dated May 10, 1989, between Camry Consultants Inc. and the City of Red Deer and which lands are proposed for transfer to Camry Consultants Inc.

The above decisions of Council are submitted for your information and appropriate action.

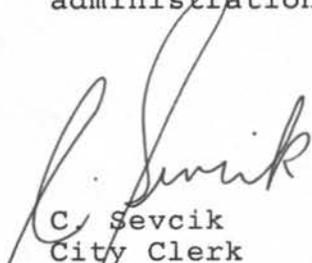

C. Sevcik
City Clerk
CS/ds
Encl.

c.c. Dir. of Engineering Services
Dir. of Community Services
Dir. of Financial Services
Bylaws & Inspections Manager
E.L. & P. Manager
Fire Chief
Urban Planner

DATE: May 23, 1989
TO: City Council
FROM: City Clerk
RE: REQUEST FOR RESOLUTIONS 1989 A.U.M.A. CONVENTION
NOVEMBER 22-24, 1989, EDMONTON

The attached correspondence from the A.U.M.A. requesting resolutions to be submitted prior to June 16, 1989, was circulated to the administration under cover of a memo dated April 12.

Following hereafter are all of the resolutions submitted by the administration for Council's consideration at the May 29th meeting.



C. Sevcik
City Clerk
CS/ds
Encl.



Alberta Urban Municipalities Association

P.O. Box 4607, Station S.E., Edmonton, Alberta T6E 5G4
8712 - 105 Street • Tel. (403) 433-4431 • Fax 433-4454

March 17, 1989

To the Mayor and Council

RE: **REQUEST FOR RESOLUTIONS**
1989 AUMA CONVENTION
NOVEMBER 22 - 24, EDMONTON

Dear Colleagues:

This is your invitation to submit resolutions for the 83rd Annual AUMA Convention. On behalf of the Association, I ask your municipality to bring forth concerns which are of province-wide interest and which you feel should be dealt with by the membership at the Convention.

As you are likely aware, the Association has 3 task forces working to prepare policy statements for consideration at the Convention. The subjects of Law Enforcement, Waste Management and our Aging Population may be particular issues your Council would form a resolution on.

The criteria for drafting of convention resolutions are detailed on the attached page. The Procedures describe the format for resolutions and request a background statement be attached to each resolution where detail or further explanation of an issue would be beneficial.

The Convention Resolutions Committee categorize resolutions and edit the submitted resolutions. Responses to last year's resolutions will be directed to you soon after we receive them from the Province.

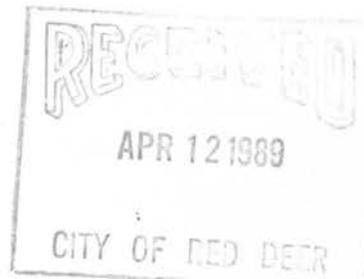
Please set in motion the process of resolutions' development and submit them prior to June 16, 1989. After this date, resolutions will be returned in accordance with the procedures for late resolutions.

Once again, we welcome your resolutions.

Yours very truly,

Alderman Joe Acker
Chairman, Resolutions Committee

Enclosure
JA/cw



A.U.M.A. - RESOLUTION

Submitted by: TIM GUILBAULT

WHEREAS there is an increasing need for industrialized nations to protect the environment, to develop better waste management systems, and to better manage our natural resources, and

WHEREAS recycling offers a responsible approach to dealing with such issues, and

WHEREAS the recent falling prices paid for recycled paper has caused some smaller recycling operations to curtail operations, and

WHEREAS the Government of Alberta has recently announced plans to participate in the construction of new pulp and paper plants within Alberta;

BE IT RESOLVED that the Alberta Urban Municipalities Association urge the Government of Alberta to:

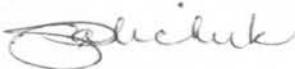
- (1) examine methods to encourage the construction of additional paper de-inking facilities which may positively improve the demand and the price paid for recycled paper;
- (2) investigate the implications of requiring any new pulp and paper plants in Alberta to accept a certain amount of recycled paper.

SP-2.243

DATE: May 5, 1989
TO: RED DEER CITY COUNCIL
FROM: COLLEEN PALICHUK, Chairman
Family and Community Support Services Board
RE: A.U.M.A. RESOLUTION
FAMILY AND COMMUNITY SUPPORT SERVICES PROGRAM

The attached resolution and correspondence from the Social Planning Manager were discussed at the last regular meeting of the F.C.S.S. Board held on May 2, 1989. The F.C.S.S. Board agreed with the recommendations of the Social Planning Manager and strongly supports the resolution.

It is the recommendation of the F.C.S.S. Board that City Council sponsor the resolution to the A.U.M.A. Conference to be held in 1989.



COLLEEN PALICHUK
Chairman, Red Deer and District
Family and Community Support Services Board

RA/jt

c.c. Craig Curtis
Community Services Director

SP-2.229

DATE: April 25, 1989
TO: F.C.S.S. BOARD
FROM: RICK ASSINGER
Social Planning Manager
RE: A.U.M.A. RESOLUTION

The attached resolution is prepared for the consideration of the F.C.S.S. Board at its May 2nd, 1989 meeting. It is recommended that the resolution be forwarded to Red Deer City Council with a recommendation that The City of Red Deer sponsor this resolution to the A.U.M.A. Conference in 1989. It is also recommended that it be forwarded to the Family and Community Support Services Association as a Red Deer and District F.C.S.S.-sponsored resolution at the Annual Conference in Jasper in October, 1989.

Perhaps it would be advisable to forward the resolution to all municipal councils in the Red Deer and District F.C.S.S. Program as information.


RICK ASSINGER
Social Planning Manager

RA/jt

Att.

RED DEER
FAMILY AND COMMUNITY SUPPORT SERVICES PROGRAM

WHEREAS the Family and Community Support Services Program is currently administered through the Provincial Department of Health; and

WHEREAS Family Initiatives is located in the Provincial Department of Family and Social Services under two ministers; and

WHEREAS the objectives and thrust of the Family and Community Support Services Program are more closely related to the Family Initiatives of the Provincial Government;

NOW THEREFORE BE IT RESOLVED THAT the Family and Community Support Services Program be administered under the Department of Family and Social Services and closely co-ordinated with Family Initiatives.

Background

In the fall of 1988, the Provincial Government announced that it would give greater emphasis to the importance of the family in our society by means of appointing a Minister responsible for family issues. The Hon. Jim Dinning was given this responsibility in addition to his responsibility as Minister of Education.

In learning more about the thrust of the Family Initiatives program, local F.C.S.S. personnel became aware of the similarity of this thrust with the objectives of Family and Community Support Services Programs across the Province. Increasingly, local municipal F.C.S.S. programs have identified the similarities and are becoming more concerned about the possibility of fragmenting the efforts by having F.C.S.S. administered under one department, and Family Initiatives administered under a separate department.

With the revisions made to the cabinet following the 1989 Provincial election, the responsibility for Family Initiatives was moved to the Social Services Department, which became the Department of Family and Social Services. As a result of this move, it would seem appropriate to also consider where the Family and Community Support Services Program might more logically be located. It would seem appropriate to resolve this issue by moving the Family and Community Support Services Program from the Department of Health to the new Department of Family and Social Services.

May 9, 1989

TO; City Clerk
FROM; Fire Chief
Re: AUMA RESOLUTIONS

I would request that the attached two resolutions be placed before Council for consideration during their deliberations of resolutions for the AUMA Conference.



R. Oscroft
FIRE CHIEF

RO/cb

WHEREAS a number of municipalities provide fire fighting and rescue services to the Government of Alberta on Provincial Highways, and

WHEREAS the municipalities have set fees to recover their costs associated with providing this service, and

WHEREAS the Department of Highways in their policy statement agree to pay the reasonable costs to a municipality for providing this service, and

WHEREAS the Department of Highways have arbitrarily introduced a fee schedule which does not allow for the recovery of costs in providing this service,

NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association request the Government of Alberta enter into contracts with each municipality providing this service on provincial Highways in order to establish individual fee schedules that reflect the cost of the service provided.

WHEREAS the Municipal Government Act, Section 168(6) allows a Municipal Council to fix the fees that may be charged in respect to ambulance services, and

WHEREAS for the past number of years, the majority of ambulance services have charged fees based on negotiations between the Alberta Ambulance Operators Association and Alberta Blue Cross, and

WHEREAS effective July 1988, Alberta Blue Cross in conjunction with the Minister of Health have arbitrarily reduced the fees normally paid to ambulance services, and

WHEREAS Alberta Blue Cross has cancelled direct billing privileges for ambulance services who fix fees in excess of Blue Cross rates, and have refused to allow form of assignment to Blue Cross subscribers, and

WHEREAS the Minister of Social Services has arbitrarily reduced the fees paid for ambulance services for their clients,

NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association request the Government of Alberta and Alberta Blue Cross to respect fee schedules as previously negotiated with the Alberta Ambulance Operators Association and its members.

April 12, 1989

TO: CITY COUNCIL
CITY COMMISSIONER
DIRECTORS
DEPARTMENT HEADS

FROM: CITY CLERK

RE: REQUEST FOR RESOLUTIONS
1989 AUMA CONVENTION, NOVEMBER 22 - 24, EDMONTON

Attached herewith is correspondence and information just received from the AUMA requesting resolutions to be submitted prior to June 16, 1989 which are to be considered at the 1989 AUMA Convention this fall.

As Council has cancelled the June 12 Council meeting due to the FCM Convention we are requesting that any resolutions to be submitted for consideration, be sent to this office by no later than May 19th in order that same might be considered at the Council meeting of May 29th. Resolutions should be submitted in the form outlined by the AUMA and should also be of "Provincewide interest".

Once again, we would request that all resolutions be submitted to this office by no later than "FRIDAY, MAY 19th".

Respectfully submitted,



R. SEVCIK
City Clerk

CS/gr

Attach:

ALBERTA URBAN MUNICIPALITIES ASSOCIATION

CONVENTION RESOLUTIONS PROCEDURES

1. Preparation of Resolutions

Care should be taken by the sponsors of resolutions intended for consideration at the AUMA Annual Convention to ensure that they meet the following criteria.

- a) Resolutions must address a topic of concern to municipalities throughout the province. (Local concerns should be addressed specifically to the Board of Directors.)
- b) The preliminary clauses should clearly and briefly set out the reasons for the resolutions.
- c) There should be as few preliminary clauses as possible. If the sponsor believes that the rationale cannot be explained in a few preliminary clauses, the problem shall be more fully stated in a one page supporting narrative attached to the resolution. This material will assist the Resolution Committee (and later the convention body) in understanding the problem, but will not be included within the resolution itself.
- d) The operative clause of the resolution (i.e., the one beginning THEREFORE BE IT RESOLVED) must clearly set out what the resolution is meant to achieve, and state a specific proposal for action. Its wording should be straightforward and brief, so that the intent of the resolution is clear. Generalizations should be avoided.
- e) Resolutions may be submitted by any municipality which is a full member of the Alberta Urban Municipalities Association. Each resolution must bear an official endorsement of the sponsor's municipal Council.
- f) Resolutions are to be in the hands of the Executive Director no later than the third Friday in May of each year or such date as may be established by the Executive Director. (For 1989 the Executive Director has delayed the deadline to the THIRD FRIDAY IN JUNE.)



Royal Canadian
Mounted Police

Gendarmerie royale
du Canada

Your file Votre référence

DATE: 89 APR 17

Our file Notre référence

TO: Mr. C. SEVCIK
City Clerk
City of Red Deer

RE: REQUEST FOR RESOLUTIONS
1989 AUMA CONVENTION

Your correspondence dated 89 APR 12 refers.

There are no issues that I would like to have brought forward at the convention.

I have discussed this matter with Mr. DAY, City Commissioner. There are no issues which he feels should be surfaced insofar as Law Enforcement is concerned.

L.L. (Larry) PEARSON
Officer in Charge
Red Deer City Detachment

DATE: April 14, 1989
TO: City Clerk
FROM: Bylaws and Inspections Manager
RE: 1989 AUMA CONVENTION

In response to your memo of April 12, 1989, we would advise that this department has no comments to make on the 1989 AUMA Convention's request for resolutions at this time.

Yours truly,



R. Strader
Bylaws and Inspections Manager
BUILDING INSPECTION DEPARTMENT

RS/pr

Charlie S.

April 12, 1989

TO: CITY COUNCIL
CITY COMMISSIONER
DIRECTORS
DEPARTMENT HEADS

FROM: CITY CLERK

RE: REQUEST FOR RESOLUTIONS
1989 AUMA CONVENTION, NOVEMBER 22 - 24, EDMONTON

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~~Once again, we would request that all resolutions be submitted to this office by no later than "FRIDAY, MAY 19th".~~

*none
Fshaw*

Respectfully submitted,


C. SEVCIK
City Clerk

CS/gr

Attach:

A.U.M.A. - RESOLUTION

Submitted by: Tim Guilbault

WHEREAS there is an increasing need for industrialized nations to ~~better~~ protect the environment, to develop better waste management systems, and to better manage our natural resources, and...

WHEREAS recycling, offers a responsible approach to dealing with such issues, and...

WHEREAS the recent falling prices paid for recycled paper has caused some smaller recycling operations to curtail operations, and...

WHEREAS the Government of Alberta has recently announced plans to participate in the construction of new pulp and paper plants within Alberta, ...

BE IT RESOLVED that the Alberta Urban Municipalities Association urge the Government of Alberta to:

- (1) examine methods to encourage the construction of additional paper de-inking facilities which may positively improve the demand and ~~improve~~ the price paid for recycled paper
- (2) ^{investigate the} implications of requiring any new pulp and paper plants in Alberta to accept a certain amount of recycled paper

TO Fire Chief FROM L. Smith
DEPT. City Clerk
DATE May 5 19 89

RE AUMA - Resolution / Ambulance

MESSAGE

FOLD

Attached hereto is the report and resolution referred to above which you asked for. I gather you will be preparing ~~at~~ a report for Council meeting of May 29th.

REPLY

DATE _____ 19 _____

FOLD

(RETAIN THIS COPY FOR FOLLOW UP)

NO. 6

DATE: AUGUST 31, 1988
TO: CITY CLERK
FROM: FIRE CHIEF
RE : AUMA 1988 Convention Resolutions

Would you please submit the attached resolution for Council approval as a late resolution to the 1988 AUMA convention.



R. Oscroft
FIRE CHIEF

Commissioners' Comments

The attached resolution is a recommendation from the Fire Chief for Council's consideration. We would strongly recommend that Council forward a resolution to the A.U.M.A. on this topic and we would endorse that proposed by the Fire Chief.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

The Minutes of the meeting of August 22, 1988 were confirmed as transcribed on a motion by Alderman Surkan, seconded by Alderman Guilbault.

CARRIED

REPORTS

Consideration was given to the report from the Fire Chief dated August 17, 1988 re: **Appointment of Dale Kelly as Building Inspector.** Following discussion, the motion as set out hereunder was passed.

Moved by Alderman Moffat, seconded by Alderman Campbell

"RESOLVED that Council of The City of Red Deer hereby appoint Mr. Dale Kelly as Building Inspector to enforce the fire related sections of the Alberta Building Code, and as recommended to Council September 6, 1988."

MOTION CARRIED

Consideration was given to the report from the Fire Chief dated August 31, 1988 re: **1988 A.U.M.A. Convention Resolutions/Ambulance Billings.** Following discussion, the motion as set out hereunder was passed.

Moved by Alderman Surkan, seconded by Alderman Pimm

"WHEREAS the Municipal Government Act, Section 168(6) allows a Municipal Council to fix the fees that may be charged in respect to ambulance services, and

WHEREAS for the past number of years, the majority of ambulance services have charged fees based on negotiations between the Alberta Ambulance Operators Association and Alberta Blue Cross, and

WHEREAS effective July 1988, Alberta Blue Cross in conjunction with the Minister of Health have arbitrarily reduced the fees normally paid to ambulance services, and

WHEREAS Alberta Blue Cross has cancelled direct billing privileges for ambulance services who fix fees in excess of Blue Cross rates, and have refused to allow form of assignment to Blue Cross subscribers,

NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association request the Government of Alberta and Alberta Blue Cross to respect fee schedules as previously negotiated with the Alberta Ambulance Operators Association and its municipal members."

MOTION CARRIED

CORRESPONDENCE

Consideration was given to correspondence from **Alberta Shock Trauma Air Rescue Society** dated July 25, 1988 re: **Grant Request**. Following discussion, the motion as set out hereunder was introduced.

Moved by Alderman Pimm, seconded by Alderman Kokotailo

"RESOLVED that Council of The City of Red Deer hereby agree that the request from Alberta Shock Trauma Air Rescue Society for a \$5,000.00 donation be not approved and as recommended to Council September 6, 1988, by the administration."

Prior to voting on the above resolution, the following referral motion was introduced and defeated.

Moved by Alderman Guilbault, seconded by Alderman McGregor

"RESOLVED that this matter be referred to the 1989 Budget meetings."

Alderman Kokotailo, Alderman Pimm, Alderman Surkan, Alderman Campbell and Mayor McGhee registered dissenting votes.

MOTION TO REFER - DEFEATED

The original resolution as introduced was subsequently voted on and passed, with Alderman Guilbault registering a dissenting vote.

MOTION CARRIED

REPORTS

Consideration was given to the report from the Recreation, Parks & Culture Board dated August 30, 1988 re: **Memorial Centre Gymnasium Lease to the Red Deer International Folk Festival Society**. Following discussion, the motion as set out hereunder was passed.



Alberta Urban Municipalities Association

P.O. Box 4607, Station S.E., Edmonton, Alberta T6E 5G4
8712 - 105 Street • Tel. (403) 433-4431 • Fax 433-4454

May 24, 1989

*Jene is making copies
for Council
Monday night.*

To All Members of Council

RE: A.U.M.A. 1991 Convention
September 18 - 21, 1991

As part of the Alberta Urban Municipalities Association's commitment to bringing the Association to the membership, the Board of Directors are specifically inviting five municipalities: Banff, Jasper, Lethbridge, Medicine Hat and Red Deer, to submit proposals regarding hosting our 1991 Annual Convention.

Attached is an outline of our basic requirements for producing that convention as it now exists. We are, however, most willing to discuss any innovations or alternative suggestions that your municipality may develop. Our goals will be the same - to make the 1991 Convention a successful one for our members and to showcase the host municipality.

The Association begins planning conventions at least two years in advance, so we will require your proposal by August 31, 1989. If you plan to submit a proposal, please contact our Convention Coordinator, Diane David, at 433-4431 by June 30. The written proposal should also be sent to her attention at the A.U.M.A. office. All proposals will be reviewed by the Convention Planning Committee and the Board of Directors. We will notify you of our final decision.

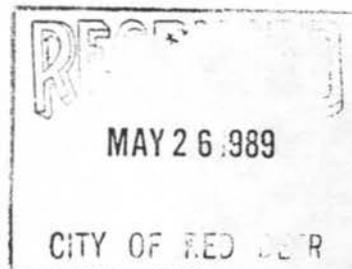
I look forward to seeing your proposal.

Sincerely,

Alderman Dr. Ken Sauer
President

Attachment

Submitted to City Council
Date: 89/05/29



REQUIREMENTS FOR HOSTING
THE 1991 AUMA ANNUAL CONVENTION
September 18 - 21, 1991

Facilities

Due to its growing size and the addition of a 140-booth trade show, the convention has most recently alternated between Calgary and Edmonton. The room requirements include:

- * Banquet facilities for 1200 plus dance floor (approximately 25,000 feet)
- * Trade Show facilities for 150 exhibitors and luncheon space
- * Ideally, six breakout rooms to accommodate approximately 200 people per room at round tables (4000 feet each)
- * Hotel accommodation for 1800: 1200 delegates, 500 exhibitors, and 100 speakers and guests)
- * Up to eight hospitality suites, including one for the partners
- * Registration desks to accommodate 10 staff, telephones and power for computer hookups
- * Five meeting rooms for government departments
- * Meeting room for invited media with telephones
- * Meeting room for AUMA staff and storage
- * Coat check facilities

The fact that if these rooms are some distance from one another, we tend to lose the delegates, must be taken into consideration during the planning stages. The exhibitors at the Trade Show, which helps to support the convention, also demand a prime, one-site location for their exhibits.

Audio Visual

- * Audio visual equipment for as many as six sessions at a time
- * Recording equipment and technicians to record sessions and prepare cassette tapes for sale.
- * Media hookups at all podiums and meeting rooms

Catering

The convention requires catering capabilities to include preparation and service of:

- * Two wine and cheese receptions for up to 1000
- * Luncheon and Breakfast facilities for 1000
- * Banquet facilities for 1200
- * Coffee and tea for 1000+
- * Past Presidents' Dinner for 70

Trade Show

In addition to the room space already discussed, the Trade Show also requires security arrangements and convenient parking for exhibitors.

Host City

The Association has been able to keep the registration fees down because of the generous donations from the host cities for the convention. In addition to \$25,000 in funds, the **Host City** provides the following:

- * Shuttle bus service to and from hotels, and to and from offsite functions
- * Two - three staff/volunteers to assist with set up of the convention office and materials
- * Eight to ten staff/volunteers to man the registration desks including the Partner's registration
- * Four to five staff/volunteers to monitor entrance into meal functions
- * Signage for bus services
- * Entertainment for final banquet

The **Host City**, through a Social Planning Committee, chaired by the Convention Planning Committee Chairman, is also responsible for the social events of the convention, within the budget approved by the Board of Directors. This entails: planning the special events, hiring entertainment for all social activities, and managing the event on-site.

The Social Planning Committee is also responsible for the Partner's Program, including:

- * Planning the program well enough in advance to be included with the convention promotion
- * Arranging events and activities
- * Arranging transportation
- * Staffing the partner's registration desk
- * Staffing the partner's hospitality suite
- * Locating sponsors for partner's totebags and inserts

The **Host City** works closely with the Association to ensure the convention remains a function for the entire AUMA membership and does not become a "host city" function.



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

May 30, 1989

Alberta Urban Municipalities Association
P.O. Box 4607, Station S.E.
Edmonton, Alberta
T6E 5G4

Attention: Alderman Joe Acker, Chairman, Resolutions Committee

Dear Sir:

RE: RESOLUTIONS 1989 AUMA CONVENTION, NOVEMBER 22-24, EDMONTON

In response to your invitation to submit resolutions for the 83rd Annual AUMA Convention, I am enclosing herewith the following resolutions passed by Council of The City of Red Deer at its meeting held on May 29, 1989, for consideration at the 1989 AUMA Convention to be held in Edmonton:

1. A certified copy of resolution pertaining to recycled paper.
2. A certified copy of resolution pertaining to Family & Community Support Services Program and Background Information.
3. A certified copy of resolution pertaining to fees for firefighting and rescue services.
4. A certified copy of resolution pertaining to fees for ambulance services.

We trust that you will find the enclosed satisfactory and that the resolutions supported by the Council of The City of Red Deer will receive favorable consideration.

Sincerely,

C. Sevcik
City Clerk
CS/ds
Encl.

c.c. City Commissioners
Council
F.C.S.S. Board
Dir. of Community Services
Social Planning Manager
Fire Chief

1.

"WHEREAS there is an increasing need for industrialized nations to protect the environment, to develop better waste management systems, and to better manage our natural resources, and

WHEREAS recycling offers a responsible approach to dealing with such issues, and

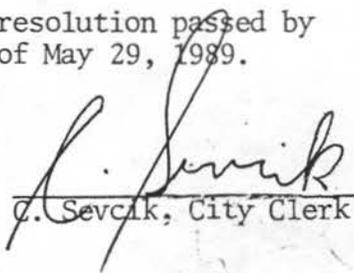
WHEREAS the recent falling prices paid for recycled paper has caused some smaller recycling operations to curtail operations, and

WHEREAS the Government of Alberta has recently announced plans to participate in the construction of new pulp and paper plants within Alberta;

BE IT RESOLVED that the Alberta Urban Municipalities Association urge the Government of Alberta to:

- (1) examine methods to encourage the construction of additional paper de-inking facilities which may positively improve the demand and the price paid for recycled paper;
- (2) Investigate the implications of requiring any new pulp and paper plants in Alberta to accept a certain amount of recycled paper."

Certified to be a true and correct copy of the resolution passed by Council of The City of Red Deer at its meeting of May 29, 1989.


C. Sevcik, City Clerk

2.

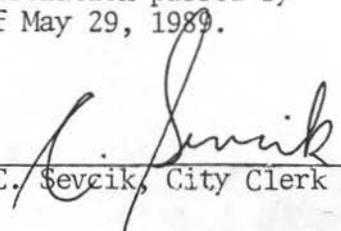
"WHEREAS the Family and Community Support Services Program is currently administered through the Provincial Department of Health; and

WHEREAS Family Initiatives is located in the Provincial Department of Family and Social Services under two ministers; and

WHEREAS the objectives and thrust of the Family and Community Support Services Program are more closely related to the Family Initiatives of the Provincial Government;

NOW THEREFORE BE IT RESOLVED THAT the Family and Community Support Services Program be administered under the Department of Family and Social Services and closely co-ordinated with Family Initiatives."

Certified to be a true and correct copy of the resolution passed by Council of The City of Red Deer at its meeting of May 29, 1989.


C. Sevcik, City Clerk

RED DEER
FAMILY AND COMMUNITY SUPPORT SERVICES PROGRAM

WHEREAS the Family and Community Support Services Program is currently administered through the Provincial Department of Health; and

WHEREAS Family Initiatives is located in the Provincial Department of Family and Social Services under two ministers; and

WHEREAS the objectives and thrust of the Family and Community Support Services Program are more closely related to the Family Initiatives of the Provincial Government;

NOW THEREFORE BE IT RESOLVED THAT the Family and Community Support Services Program be administered under the Department of Family and Social Services and closely co-ordinated with Family Initiatives.

Background

In the fall of 1988, the Provincial Government announced that it would give greater emphasis to the importance of the family in our society by means of appointing a Minister responsible for family issues. The Hon. Jim Dinning was given this responsibility in addition to his responsibility as Minister of Education.

In learning more about the thrust of the Family Initiatives program, local F.C.S.S. personnel became aware of the similarity of this thrust with the objectives of Family and Community Support Services Programs across the Province. Increasingly, local municipal F.C.S.S. programs have identified the similarities and are becoming more concerned about the possibility of fragmenting the efforts by having F.C.S.S. administered under one department, and Family Initiatives administered under a separate department.

With the revisions made to the cabinet following the 1989 Provincial election, the responsibility for Family Initiatives was moved to the Social Services Department, which became the Department of Family and Social Services. As a result of this move, it would seem appropriate to also consider where the Family and Community Support Services Program might more logically be located. It would seem appropriate to resolve this issue by moving the Family and Community Support Services Program from the Department of Health to the new Department of Family and Social Services.

3.

"WHEREAS a number of municipalities provide fire fighting and rescue services to the Government of Alberta on Provincial Highways, and

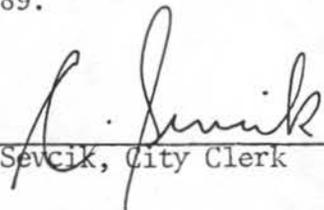
WHEREAS the municipalities have set fees to recover their costs associated with providing this service, and

WHEREAS the Department of Highways in their policy statement agree to pay the reasonable costs to a municipality for providing this service, and

WHEREAS the Department of Highways have arbitrarily introduced a fee schedule which does not allow for the recovery of costs in providing this service,

NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association request the Government of Alberta enter into contracts with each municipality providing this service on provincial highways in order to establish individual fee schedules that reflect the cost of the service provided."

Certified to be a true and correct copy of the resolution passed by Council of The City of Red Deer at its meeting of May 29, 1989.


C. Sevcik, City Clerk

4.

"WHEREAS the Municipal Government Act, Section 168(6) allows a Municipal Council to fix the fees that may be charged in respect to ambulance services, and

WHEREAS for the past number of years, the majority of ambulance services have charged fees based on negotiations between the Alberta Ambulance Operators Association and Alberta Blue Cross, and

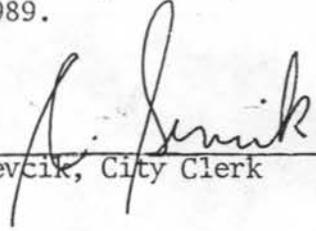
WHEREAS effective July 1988, Alberta Blue Cross in conjunction with the Minister of Health have arbitrarily reduced the fees normally paid to ambulance services, and

WHEREAS Alberta Blue Cross has cancelled direct billing privileges for ambulance services who fix fees in excess of Blue Cross rates, and have refused to allow form of assignment of Blue Cross subscribers, and

WHEREAS the Minister of Social Services has arbitrarily reduced the fees paid for ambulance services for their clients,

NOW THEREFORE BE IT RESOLVED that the Alberta Urban Municipalities Association request the Government of Alberta and Alberta Blue Cross to respect fee schedules as previously negotiated with the Alberta Ambulance Operators Association and its members."

Certified to be a true and correct copy of the resolution passed by Council of The City of Red Deer at its meeting of May 29, 1989.



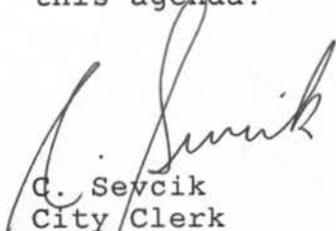
C. Sevcik, City Clerk

DATE: May 23, 1989
TO: City Council
FROM: City Clerk
RE: LAND USE BYLAW AMENDMENT 2672/K-89

Council at its meeting of May 1, 1989, gave first and second reading to Land Use Bylaw 2672/K-89.

Bylaw 2672/K-89 pertains to the redesignation of a small portion of Lots 21, 22, & 23 and of a portion of the lane in Block 11, Plan 1339 A.J. which is required for inclusion with lands proposed for residential development by Canavest Properties Inc. The small triangular portion of land is being redesignated to R.2 designation. See attached plan. As the redesignation is insignificant, the Bylaw was not advertised for a Public Hearing pursuant to Section 142 of the Planning Act.

Third reading may be given to the Bylaw following third reading of Lane Closure Bylaw 2989/89 which appears under Public Hearings of this agenda.

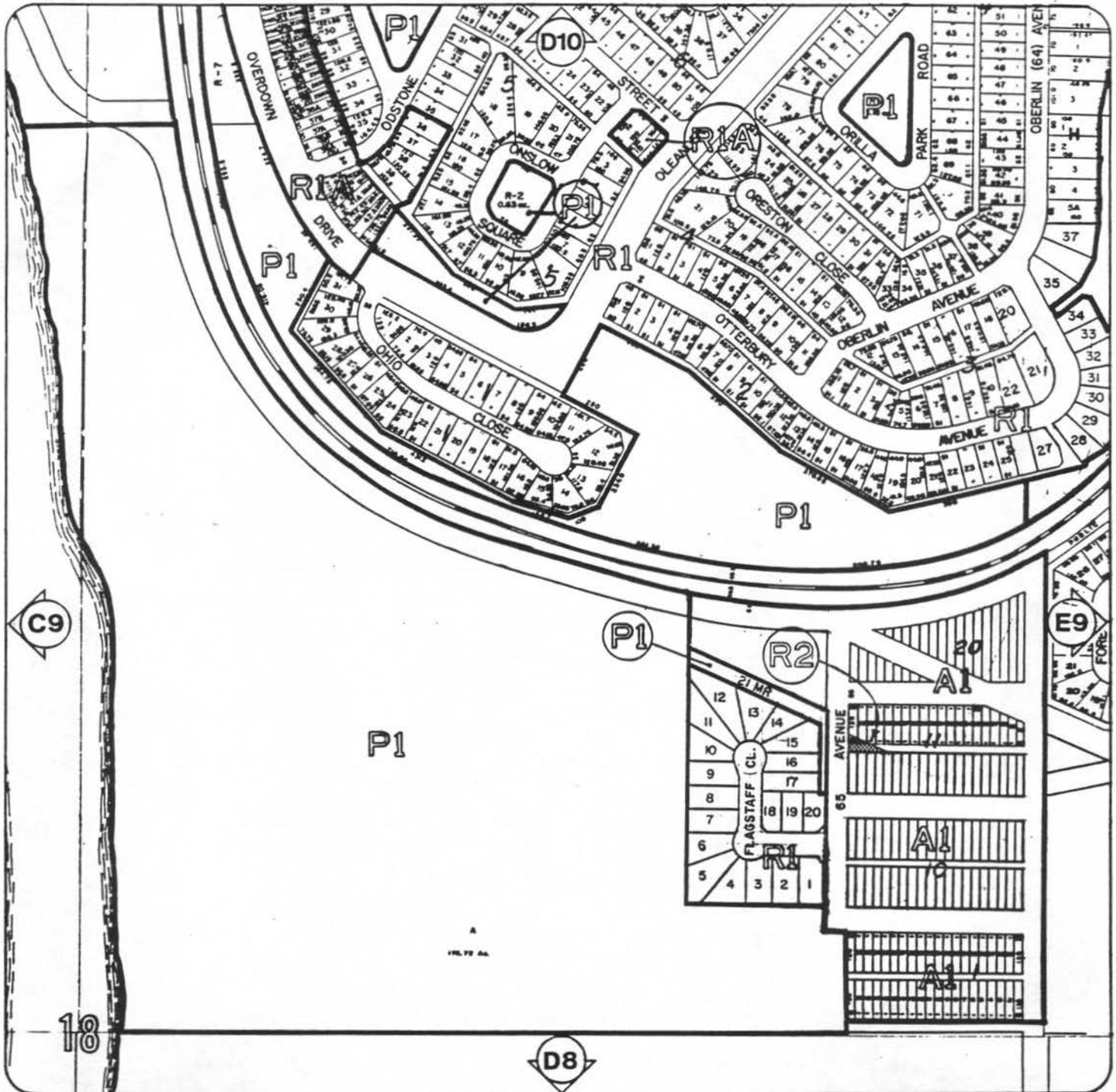


C. Sevcik
City Clerk
CS/ds
Encl.

City of Red Deer --- Land Use Bylaw

Land Use Districts

D9 15A



Revisions :

MAP NO. 5/89
(BYLAW No. 2672/K-89)

Change from A1 to R2 .

THE CITY OF RED DEER

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 346-8195

Department 342-8132

March 22, 1989

Beta Surveys Limited
5205B - 54 Ave.
Red Deer, Alberta
T4N 5K5

Attention: Mr. Wayne W. Fawcett, A.L.S.

Dear Sir:

RE: SUBDIVISION OF BLOCK 10 & LOTS 1-20 INCL., BLOCK 11, PLAN 1339
A.J. AND PORTION OF ROAD

Your letter of March 9, 1989, concerning the above was presented to Council March 20, 1989, and at which meeting Council passed the following motion.

"RESOLVED that Council of The City of Red Deer having considered correspondence dated March 9, 1989, from Beta Surveys Limited re: subdivison of Block 10 and Lots 1-20 incl., Block 11, Plan 1339 A.J. and a portion of road, hereby approve in principle closure of the lane and transfer of City owned lands for inclusion in the proposed residential development site, subject to the following conditions:

1. the lane closure and redesignation of lands to be in accordance with the Municipal Government Act and the Planning Act
2. an agreement satisfactory to the City."

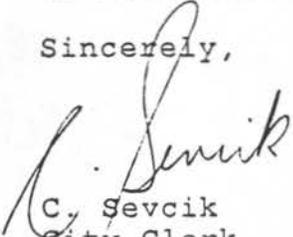
In this regard, I am also enclosing herewith the administrative comment which appeared on the March 20 agenda. (pages 76-80)

To proceed further with this request, it will be necessary to prepare a Road Closure Bylaw and to advertise and notify pursuant to the provisions of the Municipal Government Act. In this regard, we would request that you supply us with the legal description of the road closure to be inserted in the Closure Bylaw. Upon receipt of said description, we will bring the Bylaw to Council for first reading, advertising, notices, etc.

veys

Trusting you will find this satisfactory and that you will provide us with the information at your earliest convenience.

Sincerely,



C. Sevcik
City Clerk
CS/ds
Encl.

c.c. Dir. of Engineering Services
Dir. of Community Services
City Assessor
Bylaws & Inspections Manager
Urban Planner
Parks Manager
Council & Committee Secretary, Wilma

**THE CITY OF RED DEER**

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 348-8195

City Clerk's Department 342-8132

May 3, 1989

Beta Surveys Limited
5205B - 54 Ave.
Red Deer, Alberta
T4N 5K5

Attention: Mr. Wayne W. Fawcett, A.L.S.

Dear Sir:

RE: LANE CLOSURE BYLAW 2989/89 LAND USE BYLAW AMENDMENT 2672/K-89
LAND USE BYLAW AMENDMENT 2672/S-88

At the Council Meeting of May 1, 1989, the following action was taken by Council in regard to the bylaws noted hereunder:

Bylaw 2989/89, Lane Closure Bylaw, was given first reading.

Bylaw 2672/K-89, Land Use Bylaw Amendment, was given first and second readings.

Bylaw 2672/S-89, Land Use Bylaw Amendment, was given third reading.

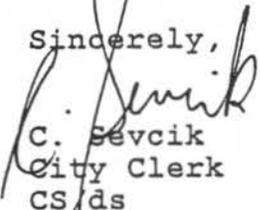
Enclosed herewith is a copy of each of the above noted bylaws.

This office will now proceed with advertising for a Public Hearing with regard to the Lane Closure Bylaw 2989/89 and said Public Hearing will be held on May 29, 1989, commencing at 7:00 p.m. or as soon thereafter as Council may determine. Following the Public Hearing, Council, if it so chooses, may give Bylaw 2989/89 second and third readings and also third reading to Bylaw 2672/K-89. The advertising costs pertaining to the Road Closure Bylaw will be charged to the applicants. As previously discussed, we are not advertising for a Public Hearing in regard to Land Use Bylaw Amendment 2672/K-89 pursuant to Section 142 of the Planning Act.

Page 2
Beta Surveys

The above 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/ds
Encl.

c.c. Bylaws & Inspections Manager
City Assessor
Dir. of Engineering Services
Associate Planner, D. Rouhi

PUBLIC NOTICE

"PLAN"

Pursuant to the provisions of Section 180 of the Municipal Government Act, the Council of The City of Red Deer intend to pass Bylaw No. 2989/89, which, if finally passed, will provide for the closure of a portion of road in The City of Red Deer as described below:

"All that portion of lane within Block 11, Plan 1339 A.J. lying within subdivision Plan 892, containing 0.024 ha. more or less.

Excepting thereout all mines and minerals."

Any person who claims that he or she will be affected prejudicially by the passing of the above mentioned bylaw shall be afforded an opportunity to be heard by Council either by himself/herself or by his or her agent.

The Council proposes to pass the aforementioned bylaw at its regular meeting scheduled to commence at 7:00 p.m., or as soon thereafter as Council may determine, on MONDAY, **MAY 29th, 1989**, at which time all persons claiming to be prejudiced shall be heard.

DATE OF FIRST PUBLICATION OF THIS NOTICE **MAY 5th, 1989.**

DATE OF LAST PUBLICATION OF THIS NOTICE **MAY 12th, 1989.**

C. Sevcik, City Clerk

THIS AGREEMENT made the 10 day of May, 1989
BETWEEN:

CAMRY CONSULTANTS INC.
(herein called "the Owner")

OF THE FIRST PART

- and -

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

OF THE SECOND PART

A. WHEREAS the Company holds an Option to Purchase from the Owner thereof the following described lands:

Plan 1339 A.J.
Block Ten (10)
(Mount Royal - Red Deer)
(NE 18-38-27-W4)

Excepting thereout all mines and minerals, and

Plan 1339 A.J.
Block Eleven (11)
Lots One to Twenty (1-20) inclusive
(Mount Royal - Red Deer)
(NE 18-38-27-W4)

Excepting thereout all mines and minerals,

herein called "the Owner's lands"

B. AND WHEREAS the City is the registered owner of the following lands:

- (i) 65th Avenue adjacent to the company's lands,
and
- (ii) registered road right of way lying between
blocks 10 and 11 aforesaid
- (iii) east/west lane right of way lying in Block 11
aforesaid
- (iv) Lots 21, 22, 23, Block 11, Plan 1339 AJ, herein
called the City lands



C. AND WHEREAS the parties hereto agree

9i) That the value of the Company land is equal to \$1.82 per square foot, and

(ii) That the value of the City lands is equal to \$1.82 pe square foot.

D. AND WHEREAS the Company desires to acquire certain parts of the City lands, and trade to the City certain Company lands, for municipal purposes, and is prepared to enter into an agreement to exchange lands with the City to accomplish this purpose.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises and the mutual covenants and agreements herein contained the parties hereto agree together as follows:

1. The preambles recited in this agreement shall form part of this agreement

2. The map outlining the parties lands and annexed hereto as Schedule "A" to this agreement, is part of this agreement.

3. The Company shall transfer and convey unto the City (a) Parcels 8, 6, 7, and 9 containing 46,771 sq. ft.

4. The City shall transfer and convey unto the Company (a) Parcels 1, 3, and 10 containing 39,849 sq. ft.

4A. The Transfer of Parcel 10 to the Company by the City subject to the Road Closure Bylaw 2989/89 and the Land Use Bylaw amendment (Bylaw 2672/K 89 being given third and final reading to The City of Red Deer May 29, 1989 Council Meeting.



5. The Lands to be Transferred are Summarized as follows:

Total lands transferred by the City to Owner		39,849 sq.ft	
Total lands transferred by Owner to City		46,771 sq.ft	
Excess lands being transferred to the City.		<u>6,922 sq.ft</u>	
Owner dedicating M.R. Parcels 6 & 8	26,329 sq.ft.		
Required M.R. 10%	<u>12,980</u> sq.ft.		
Excess M.R.	+13,349		+13,349
Total excess lands being transferred by owner to City		<u>20,271 sq.ft</u>	
Owner dedicating road	20,441 sq.ft.		
Road requirement as per planning Act.	40,712 sq.ft.		
Road Deficit	<u>20,271 sq.ft.</u>		20,271 sq.ft

Balance

NIL

6. The said transfer of title to the respective lands by the parties hereto shall be free and clear of all liens and encumbrances, save and except easements and reservations on the existing Certificates of Title to the said lands.

7. The date for adjustment of taxes between the parties hereto shall be the date of execution of this agreement.

8. The date of possession upon which each of the parties shall be entitled to possession of the lands of the other party shall be the date of execution of this agreement.

9. The City shall forthwith proceed with all necessary steps to effect closures of

(a) East west lane lying within Block 11, Plan 1339 AJ

10. The City shall designate Lot 3MR and Lot 4MR as municipal reserve.



15

11. The Owner shall forthwith proceed at its own cost and expense with the preparation and registration of a subdivision plan in the form of Schedule "A" which will

- (a) Cancel Lots 1 - 20, in Block 11 of the Owner's lands pursuant to Section 120 of the Planning Act
- (b) Consolidate Parcels 1, 10, and 3 with the Owner's lands, and
- (c) Add Parcel 9 (from Block 10) to 64th Avenue, and
- (d) Create titles to Lots 3MR and 4MR in the name of the City, and
- (e) Create titles to the remainder of Parcel 7 (from Block 11) less Lot 3MR in the name of the City for future road.

12. The Owner shall make payment to the City of all costs incurred by the City in the closure of roads required under this agreement.

13. The Owner shall not be entitled to access from or to the lands retained by the Owner on registration of the subdivision plan, to 64th Avenue or the future Kerrywood Drive extension.

14. This contract is subject to the Council of The City of Red Deer amending its Land Use Bylaw to designate the lands retained by the Owner on registration of the subdivision plan as R-3.

15. Prior to development of a townhouse development upon the Owner's lands, the Owner shall enter into a development agreement with the City in the City's usual form which, among other things, shall provide that

- (a) The Owner shall pay all offsite levies, recreation levies, sewer contributions, electric light and

Handwritten signature and initials in the bottom right corner of the page.

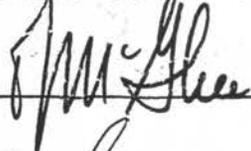
power and other service connection charges, as may be required by the City, and

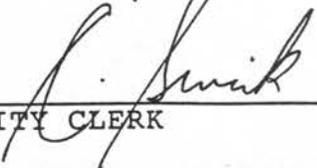
- (b) The Owner shall provide to the City a geotechnical report on the stability of the lands lying north of the Red Deer River, and if deemed necessary by the City shall provide to the City an indemnity agreement with respect to the stability and slippage of such lands, satisfactory to the City solicitor, and
- (c) The Owner shall grant any easements necessary for the installation of utilities to service the Owner's development.

16. This agreement shall enure to the benefit of, be binding upon and enforceable by the parties hereto, their respective successors and assigns.

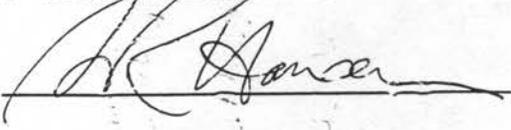
IN WITNESS WHEREOF the parties hereto by their proper officers have affixed their corporate seal the day and year above written.

THE CITY OF RED DEER

Per: 
MAYOR

Per: 
CITY CLERK

CAMRY CONSULTANTS INC

Per: 

Per: _____

COPY

May 18, 1989

Camry Consultants Inc.
837 - 2 Avenue SW
Calgary, Alberta
T2P 0E6

Attention: R. Hansen

Dear Sir:

RE: PROPOSED SUBDIVISION
BLOCK 10, AND LOTS 1 - 20 INCLUSIVE, BLOCK 11,
PLAN 1339 AJ AND PORTION OF ROAD
NE¼ SECTION 18-38-27-W4M

Enclosed please find one copy of the land sale agreement pertaining to the above described property, duly signed and sealed by The City of Red Deer.

Yours truly,



W. F. Lees
Land Supervisor

/bw

enc.

cc Beta Surveys
City Clerk

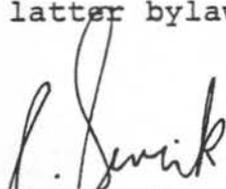
DATE: May 3, 1989
TO: Red Deer Regional Planning Commission
Attention: Associate Planner, D. Rouhi
FROM: City Clerk
RE: LAND USE BYLAW AMENDMENTS 2672/K-89, 2672/S-88

At the Council Meeting of May 1, 1989, Council gave first and second reading to Land Use Bylaw Amendment 2672/K-89 and third reading to Bylaw 2672/S-88, copies of which are enclosed herewith.

Bylaw 2672/K-89 pertains to the redesignation of a small portion of Lots 21, 22 and 23 and of the lane in Block 11, Plan 1339 A.J. which is required for inclusion with lands proposed for residential development by Canavest Properties Inc. The small triangular portion of land is being redesignated to R2 designation. We will not be advertising this amendment for a Public Hearing as the redesignation is of an insignificant nature and we are proceeding pursuant to Section 142 of the Planning Act. The third reading will likely be given to the bylaw on May 29 following closure of the lane.

Bylaw 2672/S-88 pertains to the redesignation of Block 10 and Lots 1 to 20, Block 11, Plan 1319 A.J. to accommodate a development proposed by Canavest Properties Inc.

We trust that your office will provide us with revised pages for inclusion in the office consolidation copy with respect to the latter bylaw amendment at your earliest convenience.


C. Sevcik
City Clerk
CS/as
Encl.

c.c. Dir. of Engineering Services
Bylaws & Inspections Manager
City Assessor
E.L. & P. Manager
Dir. of Community Services

X



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Beta Surveys Ltd.
5205B - 54 Ave.
Red Deer, Alberta
T4N 5K5

Attention: Mr. Wayne W. Fawcett, A.L.S.

Dear Sir:

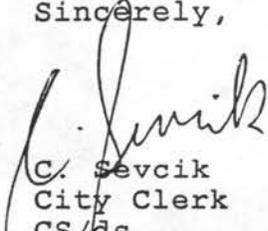
RE: LANE CLOSURE BYLAW 2989/89/LAND USE BYLAW AMENDMENT 2672/K-89

At the Council meeting of May 29, 1989, Bylaw 2989/89 was given second and third readings and Bylaw 2672/K-89 was given third reading.

Bylaw 2989/89 pertains to the closure of a portion of lane in Block 11, Plan 1339 A.J., and Bylaw 2672/K-89 pertains to the redesignation of a small portion of Lots 21, 22, & 23 and the portion of lane closed under Bylaw 2989/89, all of which lands have been redesignated to R.2. All of the above referred lands are intended for inclusion with the lands proposed for residential development by Canavest Properties Inc.

Enclosed herewith is a copy of each of the above noted bylaws for your information and records. Trusting you will find this satisfactory.

Sincerely,


C. Sevcik
City Clerk
CS/ds
Encl.

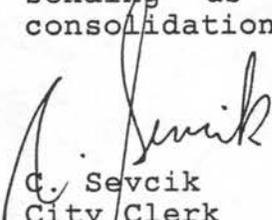
c.c. Bylaws & Inspections Manager
City Assessor
Dir. of Engineering Services
E.L. & P. Manager
Urban Planner

DATE: May 30, 1989
TO: Red Deer Regional Planning Commission
FROM: City Clerk
RE: Land Use Bylaw Amendment 2672/K-89

Council of The City of Red Deer at its meeting held on Monday, May 29, 1989, gave third reading to the aforementioned land use bylaw amendment, a copy of which is enclosed herewith.

Bylaw 2672/K-89 pertains to the redesignation of a small portion of Lots 21, 22, & 23, and a portion of the lane in Block 11, Plan 1339 A.J. which is required for inclusion in lands proposed for residential development by Canavest Properties Inc.

Trusting you will find this satisfactory and that you will be sending us a revised sheet for inclusion in the office consolidation copy at your earliest convenience.


C. Sevcik
City Clerk
CS/ds
Encl.

c.c. Dir. of Engineering Services
City Assessor
Bylaws & Inspections Manager
Fire Chief
E.L. & P. Manager
Dir. of Community Services

NO. 3

DATE: May 24, 1989
TO: City Council
FROM: Mayor McGhee
RE: FCM/APPOINTMENT OF DEPUTY MAYOR

The Mayor and Deputy Mayor for June will be attending the FCM Conference in Vancouver.

It is therefore recommended that Council appoint Alderman Campbell as Deputy Mayor for June 8, 9, 12 & 13

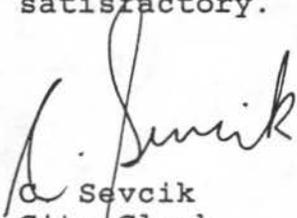
"R.J. MCGHEE"
Mayor

DATE: May 30, 1989
TO: Executive Secretary
FROM: City Clerk
RE: DEPUTY MAYOR APPOINTMENT

As the Mayor and Deputy Mayor for June will be attending the FCM Conference in Vancouver, the following motion was passed appointing Alderman Campbell to act as Deputy Mayor in their absence:

"RESOLVED that Council of The City of Red Deer hereby appoints Alderman Campbell as Deputy Mayor for June 8, 9, 12 & 13."

The decision of Council in this instance is submitted for your information and appropriate action. Trusting you will find this satisfactory.



C. Sevcik
City Clerk
CS/ds

c.c. Alderman Campbell

NO. 4

DATE: May 11, 1989
 TO: City Clerk
 FROM: Fire Chief
 RE: AMENDMENT TO DANGEROUS GOODS ROUTE
 BYLAW

I respectfully request Council approve the following amendment to the Dangerous Goods Route Bylaw #2942/B88.

Section 11(a) presently reads:

"at a permitted storage location, meaning any area which is at least one hundred and fifty metres away from the nearest place of assembly, institutional or residential occupancy and is approved by the Fire Chief".

The requested amendment would read:

"at a permitted storage location, meaning any area which is at least one hundred and fifty metres away from the nearest place of assembly, institutional or residential occupancy, or at a location approved by the Fire Chief".

In its present form, the Bylaw is too restrictive and prevents the hosting of some events at the Westerner, such as the displays at the recent Oilfield Show.

If Council approves this amendment, three readings of the Bylaw can be given at one meeting as the amendment would not require Ministerial approval from the Provincial Government.

Commissioners' Comments

We would concur and recommend Council approve the bylaw amendment.


 Robert Oscroft
 Fire Chief

RO/dd

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

**THE CITY OF RED DEER**

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

City Clerk's Department 342-8132

June 1, 1989

Director of Regulatory Standards
and Approvals
Alberta Public Safety Service
10320 - 146 Street
Edmonton, Alberta
T5N 3A2

Attention: Mr. Ian Zaharko

Dear Sir:

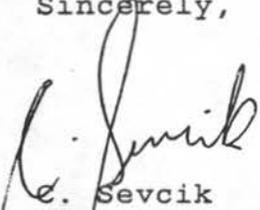
RE: DANGEROUS GOODS ROUTE BYLAW AMENDMENT 2942/A-89

Council of The City of Red Deer at its meeting held on May 29, 1989, gave three readings to the above noted amending bylaw. I am enclosing herewith for your files a certified copy of said bylaw amendment.

It is my understanding that the amendment was discussed with your office prior to Council's consideration of said bylaw and it was agreed that in view of the minor change, it did not require Ministerial approval prior to passage.

Trusting you will find this satisfactory.

Sincerely,



E. Sevcik
City Clerk
CS/ds
Encl.

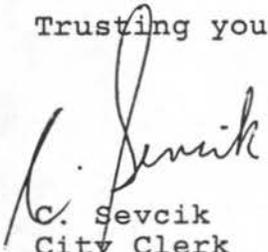
c.c. Fire Chief
Bylaws & Inspections Manager
Inspector Pearson

DATE: June 1, 1989
TO: Fire Chief
FROM: City Clerk
RE: AMENDMENT TO DANGEROUS GOODS ROUTE BYLAW
AMENDING BYLAW 2942/A-89

Your report dated May 11, 1989, concerning the above topic was presented to Council May 29, 1989, and at which meeting Council gave three readings to amending Bylaw 2942/A-89. Enclosed herewith is a copy of said bylaw as passed by Council.

Revised pages for your office consolidation copy have been sent under separate cover. Also, please note that the numbering in the office consolidation copy of the Dangerous Goods Route Bylaw was in error and has now been corrected.

Trusting you will find this satisfactory.


C. Sevcik
City Clerk
CS/ds
Encl.

NO. 5

DATE: May 17, 1989
TO: Charlie Sevcik
FROM: Wendy Martindale
RE: RED DEER VIDEO

The Red Deer Tourist and Convention Board, in cooperation with the David Thompson Country Tourist Council, has recently completed a promotional video on Red Deer. We would like the opportunity to show the video to Council at their May 29 meeting.

The primary purpose of the video is to promote Red Deer as a convention centre. The 8½ minute presentation focuses on the convention facilities available in the City, as well as the recreation opportunities and other amenities which Red Deer offers.

The video is aimed at decision makers in organizations which regularly hold conventions, meetings and trade shows. It can be used by local groups or individuals making a bid to host their organization's next convention in Red Deer, as well as by sales staff from convention facilities. It is also being used for staff orientation sessions. Copies can be purchased for \$15 or are available on loan from our office.

Wendy Martindale

Wendy Martindale
Manager
RED DEER TOURIST AND CONVENTION BOARD

WM/mm

DATE: May 30, 1989
TO: Red Deer Tourist & Convention Board
FROM: City Clerk
RE: 1) RED DEER VIDEO
2) INVITATION TO HOST THE 1991 A.U.M.A. CONVENTION
SEPTEMBER 18-21
3) APPLICATIONS TO HOST THE FCM A) ANNUAL CONVENTION
B) QUARTERLY MEETING OF THE NATIONAL BOARD OF DIRECTORS

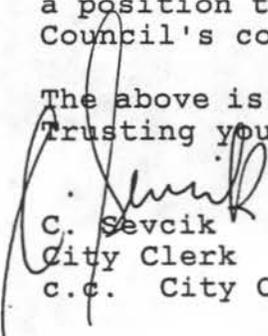
The promotional video on Red Deer which was prepared by the Red Deer Tourist & Convention Board in cooperation with the David Thompson Country Tourist Council was viewed at the Council Meeting of May 29, 1989. On behalf of Council, I wish to take this opportunity of congratulating you on this excellent video, which focuses on the various facilities available in our City, facilities which we often take for granted or are not even aware of.

As pointed out the video is intended to assist decision makers and organizations which regularly hold conventions, meetings, and trade shows and that it can be used in making bids to host conventions in Red Deer.

The attached letter dated May 24, 1989, from the A.U.M.A. specifically inviting Red Deer including four other municipalities to submit a proposal regarding hosting the A.U.M.A. 1991 annual convention was received in a timely fashion. This letter was handed out at the Council meeting of May 29, following the viewing of the Red Deer video. It was agreed by Council that the Tourist & Convention Board complete a proposal to host the 1991 A.U.M.A. Convention and that said proposal be submitted for Council's consideration at its meeting of June 26. If possible, we would appreciate receipt of this proposal by June 19 for inclusion on the agenda.

At this time, I would also like to remind you of Council's previous decisions to refer to the Red Deer Tourist & Convention Board the preparation of bids to host a) the Federation of Canadian Municipalities Annual Convention b) a quarterly meeting of the National Board of Directors of the Federation of Canadian Municipalities. Now that the Red Deer video has been completed, it is my understanding that the Tourist & Convention Board is in a position to complete these bids for referral back to Council for Council's consideration and approval.

The above is submitted for your information and appropriate action. Trusting you will find this satisfactory.


C. Sevcik
City Clerk
c.c. City Commissioners Tourist & Conv. Mgr. Econ. Dev. Mgr.

DATE: May 30, 1989

TO: Red Deer Tourist & Convention Board

FROM: City Clerk

RE: 1) RED DEER VIDEO
2) INVITATION TO HOST THE 1991 A.U.M.A. CONVENTION
SEPTEMBER 18-21
3) APPLICATIONS TO HOST THE FCM A) ANNUAL CONVENTION
B) QUARTERLY MEETING OF THE NATIONAL BOARD OF DIRECTORS

The promotional video on Red Deer which was prepared by the Red Deer Tourist & Convention Board in cooperation with the David Thompson Country Tourist Council was viewed at the Council Meeting of May 29, 1989. On behalf of Council, I wish to take this opportunity of congratulating you on this excellent video, which focuses on the various facilities available in our City, facilities which we often take for granted or are not even aware of.

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The attached letter dated May 24, 1989, from the A.U.M.A. specifically inviting Red Deer including four other municipalities to submit a proposal regarding hosting the A.U.M.A. 1991 annual convention was received in a timely fashion. This letter was handed out at the Council meeting of May 29, following the viewing of the Red Deer video. It was agreed by Council that the Tourist & Convention Board complete a proposal to host the 1991 A.U.M.A. Convention and that said proposal be submitted for Council's consideration at its meeting of June 26. If possible, we would appreciate receipt of this proposal by June 19 for inclusion on the agenda. *to Council Aug 21/89*

At this time, I would also like to remind you of Council's previous decisions to refer to the Red Deer Tourist & Convention Board the preparation of bids to host a) the Federation of Canadian Municipalities Annual Convention b) a quarterly meeting of the National Board of Directors of the Federation of Canadian Municipalities. Now that the Red Deer video has been completed, it is my understanding that the Tourist & Convention Board is in a position to complete these bids for referral back to Council for Council's consideration and approval.

The above is submitted for your information and appropriate action. Trusting you will find this satisfactory.

C. Sevcik
C. Sevcik
City Clerk

c.c. City Commissioners Tourist & Conv. Mgr. Econ. Dev. Mgr.

*Wendy advised 9/10/87 that we wait until after we host
AUMA 91 Convention to see how we make out.
Call Wendy after 91 AUMA Convention for followup*

DATE: JUNE 29, 1988

TO: CITY COMMISSIONERS

FROM: CITY CLERK

RE: CITY OF RED DEER/ PARTICIPATION IN FCM

At the Committee of the Whole of Council meeting held on June 27, 1988, Alderman Campbell brought up the topic of the City's continued participation in the Federation of Canadian Municipalities Assoc.

I was requested to make a note of this topic to include same as an item on a future Agenda for consideration.


C. SEVCIK
CITY CLERK
CS/sp

Wendy advised the Board is awaiting an audio visual presentation which is being produced and which will be utilized to supplement their presentation to Council.
89/03/23.

Wendy 88/09/08

- probably to Council in
October.

DATE: JUNE 14, 1988
TO: RED DEER TOURIST & CONVENTION BOARD
FROM: CITY CLERK
RE: FCM CONVENTION APPLICATION

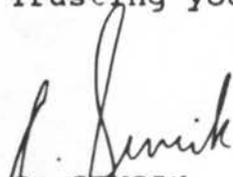
At the Council meeting of June 13, 1988 the following members of Council volunteered to assist the Red Deer Tourist & Convention Board in preparing a detailed application to Host the Federation of Canadian Municipalities Convention on the first available date:

ALDERMAN CAMPBELL
ALDERMAN MOFFAT

In addition, it was indicated that administrative staff would be available to assist in this undertaking.

The above is submitted for your information, and I trust that all persons will be advised of future meetings with regard to preparation of the application which is to be submitted back to Council for final approval. At the same time I trust that the Board will prepare an application to Host the quarterly meeting of the National Board of Directors of the Federation of Canadian Municipalities on the first available date, and as recommended in the report from the Tourist & Convention Board dated May 26, 1988.

Trusting you will find this satisfactory.


C. SEVCIK
CITY CLERK
CS/sp

c.c. Alderman Campbell
Alderman Moffat
Tourist Manager
Economic Development Manager
Director of Finance
City Commissioners

RED DEER TOURIST AND CONVENTION BOARD

P. O. Box 5008, Red Deer, Alberta T4N 3T4 (403)342-8279

DATE: May 26, 1988
TO: Mayor and Members of Council
FROM: Edna Short, Chairman
Red Deer Tourist and Convention Board
RE: FEDERATION OF CANADIAN MUNICIPALITIES ANNUAL CONVENTION

The possibility of making a bid to host an annual convention of the Federation of Canadian Municipalities was referred to the Red Deer Tourist and Convention Board by Council. At the Board's recent meeting the following resolution was adopted:

That the Red Deer Tourist and Convention Board recommend to Red Deer City Council that a bid be made to host the Federation of Canadian Municipalities convention on the first available date.

It appears that the first available date will be 1997, or more likely 1998, since the 1996 convention will be held in Calgary.

We would also recommend that the City offer to host a quarterly meeting of the National Board of Directors of the Federation of Canadian Municipalities, on the first available date.

We would be pleased to work with designated members of council or staff to prepare a more detailed application to host the convention.

Based on our review of the convention requirements, major issues which will need to be addressed include provision of transportation for delegates from the Edmonton and Calgary airports, and provision of a shuttle bus service between a number of facilities in the city which would be required to accommodate the delegates.

Respectfully submitted,



Edna Short, Chairman
RED DEER TOURIST AND CONVENTION BOARD

WM/mm

THE CITY OF RED DEER



OFFICE of CITY CLERK
342-8132

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

November 20, 1987

Federation of Canadian Municipalities
24 Clarence Street
Ottawa, Ontario
K1N 5P3

Attention: Mr. James W. Knight, Exec. Dir.

Dear Sir:

I wish to acknowledge with thanks all material you sent to me regarding hosting of F.C.M. Annual Conventions and meetings of your National Board of Directors, and which information was sent under cover of letters dated October 28 and November 10, 1987.

The information received is now being analyzed and we will be responding to you in due course once all of the information which is required is assembled and Council approved.

Again, we thank you for the information received and we look forward to submitting our application in due course.

Trusting you will find this satisfactory.

Sincerely,

ps
C. Sevcik
City Clerk
CS/ds
c.c. Mayor George Cuff

88/01/28 - phoned Wendy to enquire
what stage they're at.
- will be coming to Council
in not too distant future.

DATE: November 20, 1987
TO: Tourist & Convention Management Board
FROM: City Clerk
RE: HOSTING F.C.M. NATIONAL BOARD OF DIRECTORS MEETINGS

Enclosed herewith please find additional information received from the F.C.M. Office with regard to holding of the National Board of Directors meetings.

At the suggestion of the Mayor, I am referring this matter to the Tourist & Convention Management Board for consideration, along with the previous material sent to you concerning hosting of F.C.M. Annual Conventions. We would request the Tourist & Convention Management Board to submit a recommendation back to Council in regard to the holding of a meeting of the National Board of Directors in Red Deer. This recommendation could be sent back to Council at the same time as the recommendation concerning hosting of the F.C.M. Annual Convention is submitted.

Trusting that the Board will give this matter due consideration and that we will be receiving your report and recommendations at your earliest convenience.


C. Sevcik
City Clerk
CS/ds
Encl.

c.c. Mayor

November 10, 1987



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

Dear Mr. Sevcik,

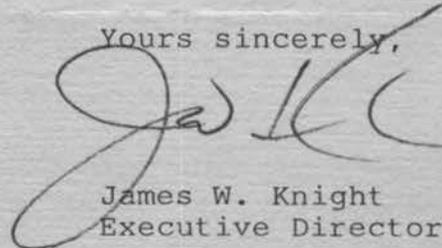
Further to my recent letter on your interest in holding an FCM Annual Conference, Mayor George Cuff has suggested that the City of Red Deer may also be interested in holding a meeting of our National Board of Directors.

Since Board meetings are more frequent (March, June Conference, September and December), more opportunities for hosting them are available. I enclose a responsibility sheet for our Board meetings which you may wish to discuss with your council. I also enclose a list of future meeting locations as approved to date by the National Board of Directors.

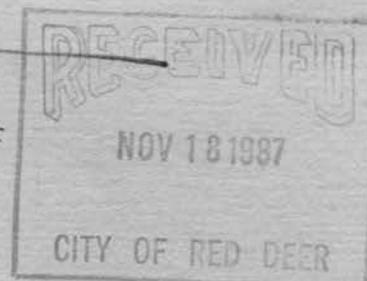
Board meetings involve about 65 elected municipal officials from across Canada together with about 25 staff members from member municipalities and the FCM.

I am sure Mayor Cuff would be pleased to talk to you about this matter should you wish to contact him.

Yours sincerely,



James W. Knight
Executive Director



c.c. Mayor George Cuff

att.

Federation of
Canadian
Municipalities
Fédération
canadienne des
municipalités

24, rue Clarence Street
Ottawa, Ontario
K1N 5P3
(613) 237-5221
Telex 053-4451

Son honneur Jean Corbell
Anjou, Québec
Président
Président
His Worship George Cuff
Spruce Grove, Alberta
First Vice President
Premier vice-président

His Worship George Ferguson
Abbotsford, British Columbia
Second Vice President
Deuxième vice-président
Chairman J. David White
Southport, Prince Edward Island
Third Vice President
Troisième vice-président

Councillor Richard Gilbert
Toronto, Ontario
Past President
Président sortant
James W. Knight
Executive Director
Directeur général

RESPONSIBILITIES OF MEMBER MUNICIPALITIES HOSTING
MEETINGS OF THE FEDERATION OF CANADIAN MUNICIPALITIES
NATIONAL BOARD OF DIRECTORS

The following guidelines shall apply to member municipalities hosting meetings of the National Board of Directors:

CONTACT PERSON: The Host Municipality will name a contact person to liaise with FCM staff with respect to arrangements.

FACILITIES: The Host Municipality will suggest suitable meeting and hotel facilities and ensure that they are available for the relevant dates: Friday and Saturday.

The Host Municipality will ensure the availability of office equipment (2 typewriters plus one Xerox Machine) to be set up in the hotel as an FCM Office. Any costs incurred in obtaining this equipment will be the responsibility of the FCM.

Room lists and specific arrangements will be provided by FCM staff.

MEDIA RELATIONS: The Host Municipality will contact local media and encourage coverage of Board meetings and possible press meetings.

HOSPITALITY

The Host Municipality will supply, stock and host a hospitality suite for Thursday, Friday and Saturday evenings.

The Host Municipality will host the Board of Directors and other meeting participants at a dinner Friday evening. Total approximate number of 90, not including guests or representatives of the Host Municipality.

The Host Municipality may wish to suggest some optional activities for Thursday evening for those Directors arriving early.

FEDERATION OF CANADIAN MUNICIPALITIES

LOCATIONS AND DATES FOR MEETINGS OF THE
NATIONAL BOARD OF DIRECTORS

December 10-12, 1987	Winnipeg, Manitoba
March 17-19, 1988	West Royalty, PEI
June 3-7, 1988	Annual Conference Halifax, N.S.
	<u>NOTE:</u> The Board meets June 3 and 7th
September 8-10, 1988	St. John's, Nfld
December 1988	<u>OFFERED BY THE CITY OF BRANDON, MANITOBA</u> (to be approved)
March 1989	OPEN
June 1989	Annual Conference Vancouver, B.C.
September 1989	Whitehorse, Yukon
December 1989	OPEN

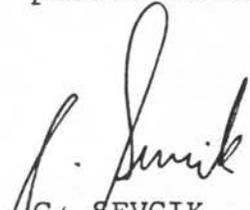
DATE: NOVEMBER 18, 1987
TO: TOURIST & CONVENTION MANAGEMENT BOARD
FROM: CITY CLERK
RE: APPLICATION TO HOST FCM ANNUAL CONVENTION

Council of The City of Red Deer, at its meeting held on October 19th, 1987, passed a motion indicating interest in the City of Red Deer hosting the Federation of Canadian Municipalities Annual Convention. As a result of the resolution passed by Council, I requested information from the FCM office, and which information is enclosed herewith.

At the November 16th, 1987 Committee of the Whole of Council meeting, it was agreed that this information be submitted to the Tourist & Convention Management Board with the request that an application be prepared for Council's consideration.

Trusting that the Board will give this matter consideration and that an application will be prepared providing all the information which is required by the FCM and that said application will be submitted to Council in due course for Council's consideration and approval.

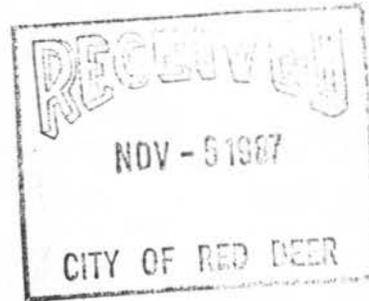
If you require any further information or assistance, please do not hesitate to contact the undersigned.


C. SEVCIK
CITY CLERK
Encls.
CS/sp

c.c. City Commissioners
Tourist Manager Wendy Martindale
Economic Development Manager

October 28, 1987

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



Dear Mr. Sevcik,

Thank you for your letter of October 21 enquiring about the opportunities for hosting an FCM Conference in Red Deer.

All annual conference dates up to and including 1996 are now spoken for. The first available date is therefore, June 1997. I enclose the full conference schedule.

Municipalities hosting FCM conferences have a number of responsibilities. I enclose a document describing the nature and extent of those obligations. Typically, most of the funds for these responsibilities are raised from the private sector, although the contribution of the host municipalities themselves can be substantial.

Three other considerations will bear upon the Board's decision to accept an invitation. The first is the frequency of conferences in the province or the region scheduled for the same broad time period. The fact that three conferences are already scheduled for the Prairie provinces for the mid-1990's must be kept in mind. Another consideration will be the ease of transportation arrangements. A final consideration will be the capacity of the conference facilities themselves. In this respect, it would be helpful if you would forward to us a detailed description of Red Deer's convention facilities. We will be able to indicate whether or not these meet our requirements quite quickly.

.../2

Federation of
Canadian
Municipalities

24, rue Clarence Street
Ottawa, Ontario
K1N 5P3

Fédération
canadienne des
municipalités

(613) 237-5221
Telex 053-4451

Son honneur Jean Corbeil
Anjou, Québec
Président

His Worship George Cuff
Spruce Grove, Alberta
First Vice President
Premier vice-président

His Worship George Ferguson
Abbotsford, British Columbia
Second Vice President
Deuxième vice-président

Chairman J. David White
Southport, Prince Edward Island
Third Vice President
Troisième vice-président

Councillor Richard Gilbert
Toronto, Ontario
Past President
Président sortant

James W. Knight
Executive Director
Directeur général

We sincerely appreciate the City of Red Deer's interest in hosting an FCM convention and look forward to discussing the matter further with you in the months ahead.

With best wishes.

Yours sincerely

A handwritten signature in black ink, appearing to read 'JWK', with a large, sweeping flourish extending to the right.

James W. Knight
Executive Director

encl.

FEDERATION OF CANADIAN MUNICIPALITIES

FUTURE ANNUAL CONFERENCES

1988	Halifax, Nova Scotia
1989	Vancouver, British Columbia
1990	Quebec, Quebec
1991	St. John's, Newfoundland
1992	Montreal, Quebec
1993	Edmonton, Alberta
1994	Winnipeg, Manitoba
1995	(Offered by Saint John, N.B.)
1996	Calgary, Alberta

HOST MUNICIPALITY CONFERENCE RESPONSIBILITIES

1. The traditional FCM Annual Conference dates are Friday through Tuesday noon of the first full week in June. The major arrival day is Thursday and the major departure day, Tuesday. Upon receipt of a request from the host municipality, the week preceding or that following the first week in June may be considered as alternatives subject to the approval of the FCM's Executive Committee.
2. The host municipality should be prepared to designate a municipal official or employee (with direct access to the local Chief Executive Officer) to act as local Conference Coordinator. This Coordinator should be available for advance planning prior to the preceding year's Conference, should attend the preceding year's Conference and should be available on a full-time basis from two weeks prior to the Conference through to its conclusion.
3. The host municipality should guarantee the following functions and services.
 - a) Friday evening opening reception for all delegates and partners.
 - b) Saturday luncheon for all delegates.
 - c) Saturday or Sunday banquet for all delegates and spouses (can be replaced by an informal function, such as a barbecue).
 - d) Obtain funding for a banquet or other closing event for Monday evening.
 - e) Special transportation services to supplement normal services as required for delegates' purposes.
 - f) A program of activities for partners.
 - g) Study tours for delegates.
 - h) Coffee service for delegates throughout the Conference.

Any additional host municipality will be welcomed provided that it does not interfere with the objectives of the Conference.

The FCM will not control host municipality expenditures, but will ask potential hosts to spell out proposed host activities in their final bids. The FCM will retain overall coordinating authority over planned host municipality activities and other Conference functions.

4. The host municipality must be able to commit a minimum of 900 first class hotel rooms. These should be located within easy walking distance of Conference headquarters. Alternatively, the host municipality should guarantee adequate transportation for the delegates. All final bookings will be handled by the FCM, and all delegate reservations made through its Secretariat.
5. The host municipality must be able to assure adequate function space in a headquarters hotel or Convention Centre. The following requirements are standard:
 - a) Two large rooms, one of which can accommodate a meeting of 900 persons, and the other for a luncheon to accommodate the same number. These rooms should be booked for the duration of the Conference. (Plenary Sessions).
 - b) Three smaller rooms which can accommodate workshops involving 250 to 300 persons each. These rooms must be booked for the duration of the Conference. (Committees, workshops and meetings).
 - c) One board room which can accommodate meetings of 75 persons. This room should be booked for the first day of the Conference and for the duration of the Conference. (National Board of Directors).
 - d) Three board rooms which can accommodate meetings of 20 persons each. These rooms must be booked for the first day of the Conference and for the duration of the Conference. (Nominations, Resolutions and Executive Committees).
 - e) Two large rooms suitable for the installation of production and Secretariat services. These rooms must be booked for the Wednesday preceding the Conference and through to the following Tuesday. (Secretariat).

- f) One large room to accommodate up to 50 press representatives.

Function space must be provided and booked as specified above. The loss of the use of function space because of a hotel or Conference centre accepting other bookings constrains the convening of special meetings (such as provincial nominating caucuses) which are an integral feature of FCM Conferences.

Function space is usually provided free of charge by the headquarters hotel. Where this space is subject to rental because of the use of a convention centre or the inability of the hotel to meet the requirements, the host will guarantee the rental, insurance and incidental costs incurred.

6. The host must be a direct member of the FCM. A bid by a regional government will only be accepted if the constituent accommodating the Conference is a full member.
7. The host municipal council and partners will be registered on a complimentary basis. In the case of a regional host, this arrangement will apply only to the members of regional council and their partners.

The FCM will make a grant of \$10 per registered delegate and partner, excluding complimentary host delegates to the host municipality.

8. The host municipality for each FCM Annual Conference will be invited to act as host to the FCM's Board and Conference principals (including partners) at a luncheon during the preceding year's Conference.

Commissioners' Comments

Council's direction is requested.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

September 21/87

NO. 6



May 5, 1989

Mayor R. J. McGhee and
Members of Council
The City of Red Deer

Dear Sirs:

On behalf of the Red Deer Tourist and Convention Board, I wish to bring to your attention an anticipated budget overexpenditure which the board projects for 1989.

The reason for this anticipated overexpenditure is two fold. The majority of this amount relates to postage expenses. Until December 1989, the Board's postage expenses were absorbed by the City. In December, we were advised that effective immediately these costs would be charged back to the Board. We have no difficulty with this decision, except that it was made well after our 1989 budget was developed and submitted. Our postage costs are significant because of the need to mail out various promotion publications, both in bulk and to individuals.

The second item which contributes to the anticipated overexpenditure is the provision of recording secretarial services at Board meetings. Effective July 1, 1989 this service, which we have greatly appreciated, will no longer be provided by the City through the City Clerk's Department. Again we have no quarrel with this decision. However, its timing was such that this item was not included in our budget, and we expect that some additional expenses will be incurred as a result.

We anticipate that the resulting overexpenditure for 1989 will be approximately \$2000, and we wish to bring this to your attention.

Sincerely,

A handwritten signature in dark ink, appearing to be "Jim Spiers", written over the word "Sincerely,".

Jim Spiers, Chairman
RED DEER TOURIST AND CONVENTION BOARD

WM/mm

DATE: May 17, 1989
TO: City Clerk
FROM: Economic Development Manager
RE: RED DEER TOURIST AND CONVENTION ASSOCIATION
OVEREXPENDITURE

When the Red Deer Tourist and Convention Board was first established, City Council agreed to offer certain services to the Association, on an interim basis to assist in their establishment. Included in the package was free accommodation within City Hall, the use of telephones, secretarial service, office equipment, free postage and accounting services. The understanding was that the Tourist and Convention Association would have the use of these services for up to three years, at which time they would make other arrangements.

During this three year period, the Tourist and Convention Association would seek out supplementary funding, which together with funds provided by the City of Red Deer would allow them to become self-sufficient.

In view of the original arrangements, I would recommend that Council approve an over-expenditure for 1989 of approximately \$2000, and advise the Tourist and Convention Association that these two items should be considered in their 1990 budget. I believe the Tourist and Convention Association must make every effort to obtain alternate funding to allow them to become less dependent on the package currently provided by the City of Red Deer.


Alan V. Scott
MANAGER ECONOMIC DEVELOPMENT

AVS/mm

DATE: May 18, 1989
TO: CITY CLERK
FROM: DIRECTOR OF FINANCIAL SERVICES
RE: TOURIST AND CONVENTION ASSOCIATION - EXPENDITURE

The allocation of costs to the Association should result in better accountability and control than the absorbing of the costs in the City Clerk's budget.

It appears Council will have to consider approval of the overexpenditure of \$2,000 requested. Some of this overexpenditure may be offset by reduced postage budget costs in the City Clerk's department.



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

AW/mrk

Commissioners' Comments

The attached request from the Red Deer Tourist & Convention Board with respect to an anticipated overexpenditure for postage is not unreasonable and as pointed out by the Dir. of Financial Services will be offset by reduced postage costs in the City Clerks Department. We would, therefore, recommend that Council approve an overexpenditure for postage in an amount up to \$2,000.00.

We have great concerns, however, with respect to the second item which the Board Chairman says will contribute to an anticipated overexpenditure. We are at a loss to see how such an overexpenditure can occur. It is true that effective July 1, 1989, the City Clerks Department will no longer be providing recording secretarial services at Board meetings. However, we are not aware of any committee, board or commission which is not serviced by the City Clerks Department, which has to engage the services of the secretary to take the minutes. To the best of our knowledge, the minutes are taken by a member of staff who must be present or by a member of the committee. This is provided for in Section 3 of the Bylaws of the Red Deer Tourist & Convention Association which contemplates the Manager acting as secretary and recording the minutes.

For Council's information, typing services for the Board will still be provided by the City.

We would, therefore, recommend that no overexpenditure be approved for this item.

"R.J. MCGHEE"

Mayor

"M.C. DAY"

City Commissioner

DATE: May 30, 1989
TO: Red Deer Tourist & Convention Board
FROM: City Clerk
RE: 1989 ANTICIPATED BUDGET OVEREXPENDITURE

Your letter of May 5, 1989, outlining an anticipated overexpenditure in 1989, as a result of 1) postage expenses and 2) provision of recording secretarial services at board meetings effective July 1, 1989, was considered by Council May 29, 1989.

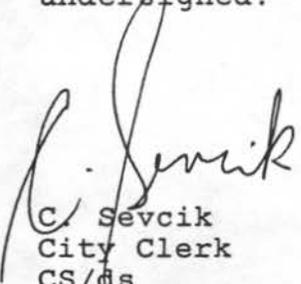
At the above noted meeting, Council passed the following motion approving an overexpenditure pertaining to the postage expenses only.

"RESOLVED that Council of The City of Red Deer having considered correspondence dated May 5, 1989, from the Red Deer Tourist & Convention Board re: proposed overexpenditure hereby approves an overexpenditure for postage in an amount up to \$2,000.

Council further agrees that no overexpenditure be approved for recording secretarial services at Board meetings."

In passing the above noted resolution, Council, in effect, concurs with the comments of the Commissioners that there should be no additional cost incurred by the Board in providing recording secretarial services at Board meetings effective July 1. In this regard, I am enclosing herewith the administrative comments which appeared on the agenda for your information (pages 19-20A).

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.


C. Sevcik
City Clerk
CS/ds
Encl.
c.c. City Commissioners
Tourist & Convention Manager
Economic Development Manager
Director of Financial Services

NO. 7

DATE: May 12, 1989 CS-2.217
TO: CITY COUNCIL
FROM: MAYOR ROBERT J. MCGHEE, Chairman
Agri-Trade Centre Policy Committee
RE: AGRI-TRADE CENTRE:
EXPENDITURE APPROVAL AUTHORITY

The Agri-Trade Centre Policy Committee considered the need for authorization to expend funds, related to the planning and design of the project, at its meeting on May 11, 1989, when the following recommendation was adopted by resolution:

"RESOLVED that the Agri-Trade Centre Policy Committee, having considered a report from the Agri-Trade Centre Management Committee, recommends to City Council and the Westerner Board that the two committees be authorized to expend up to \$200,000 for short-term costs relating to the planning and design of the Agri-Trade Centre."

This procedure of authorizing expenditure by the committees is identical to that followed for the Waskasoo Park Project.



ROBERT J. MCGHEE

RJMG:dmg

- c. Agri-Trade Centre Management Committee
- Agri-Trade Centre Policy Committee

NO. 8

DATE: May 12, 1989 CS-2.216
TO: CITY COUNCIL
FROM: MAYOR ROBERT J. MCGHEE, Chairman
Agri-Trade Centre Policy Committee
RE: AGRI-TRADE CENTRE:
INVESTMENT OF CAPITAL FUNDS

The Agri-Trade Centre Policy Committee considered the investment of capital funds for the project at its meeting on May 11, 1989, when the following recommendation was adopted by resolution:

"RESOLVED that the Agri-Trade Centre Policy Committee, having considered a report from the Agri-Trade Centre Management Committee, recommends to City Council as trustee of the provincial funds and the Westerner Board, that \$6.8 million be invested in an interest-bearing account with maximum yield, for a six-month period, and that the balance of \$200,000 be made available for short-term expenditures."



ROBERT J. MCGHEE

RJMG:dmg

c. Agri-Trade Centre Management Committee
Agri-Trade Centre Policy Committee

Office of the Mayor



May 29, 1989

Westerner Exposition Board
Box 176
RED DEER, Alberta
T4N 5E8

Attention: Mr. Jack Macleod,
President

Dear Mr. Macleod,

RE: AGRI-TRADE CENTRE

City Council had earlier indicated to your Association and accepted by your Association, an agreement of City financing towards the Agri-Trade project. Included in this financing was a City commitment of \$5.0 million. To finance this amount a borrowing Debenture was approved by City Council.

The Provincial Local Authorities Board has now approved the Debenture. This approval has conditions which we did not contemplate, and which are as follows:

- 1) Tenders for the project being received
- 2) All other funds being used or exhausted

It is anticipated that the City will be unable to borrow any Debenture funds until at least mid-1990 depending on grant advances and tenders awarded.

To overcome some of these difficulties, Council at its meeting of May 15, 1989 authorized the immediate use of \$1.7 million of City funds as part of the \$5.0 million commitment. The \$1.7 million was deposited in the Agri-Trade Centre account on May 16, 1989 from which date interest on same would start.

.... /2

Westerner Exposition Board
Page 2
May 29, 1989

This information is being forwarded to your Association so you may be kept up-to-date. Hopefully we will be able to overcome any difficulties and the end result will be the same.

Sincerely,

A handwritten signature in dark ink, appearing to read "R. J. McGhee". The signature is written in a cursive style with a large, stylized initial "R".

R. J. MCGHEE
Mayor

RJM/bd

c.c. City Commissioner
Director of Financial Services
Director of Community Services
City Clerk

DATE: May 30, 1989
TO: Agri-Trade Policy Committee
FROM: City Clerk
RE: AGRI-TRADE CENTRE: A) EXPENDITURE APPROVAL AUTHORITY
B) INVESTMENT OF CAPITAL FUNDS

Your reports dated May 12, 1989, concerning the above matters, were considered by Council May 29, 1989.

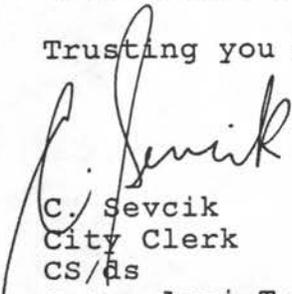
At the above noted meeting, Council passed the following resolutions:

"RESOLVED that Council of The City of Red Deer having considered report dated May 12, 1989, from the Agri-Trade Centre Policy Committee hereby agrees that the Agri-Trade Centre Policy Committee and the Management Committee be authorized to expend up to \$200,000.00 for short term costs relating to the planning and design of the Agri-Trade Centre, and as recommended to Council May 29, 1989."

"RESOLVED that Council of The City of Red Deer having considered report dated May 12, 1989, from the Agri-Trade Centre Policy Committee hereby agrees that the 6.8 million dollars be invested in an interest-bearing account with maximum yield, for a six month period, and that the balance of \$200,000 be made available for short-term expenditures, and as recommended to Council May 29, 1989."

The decisions of Council in this instance are submitted for your information and appropriate action.

Trusting you will find this satisfactory.


C. Sevcik
City Clerk
CS/as

c.c. Agri-Trade Centre Management Committee
Dir. of Financial Services

NO. 9

DATE: May 12, 1989
 TO: City Clerk
 FROM: Public Works Manager
 RE: 1989 Snow and Ice Control Budget
 =====

The weather and driving conditions in the first three months of 1989 were worse than the City of Red Deer has experienced for a number of years. The good winters have been accompanied by a reduction in the snow and ice control budgets.

There are a number of variables which influence the snow and ice control budget. These include amount of precipitation, number of snow events, time of day when an event starts, as well as duration. Below is a brief table which illustrates a comparison of the first three months of 1988 and 1989.

	<u>1988</u>	<u>1989</u>
Number of events	24	30
Number of events - snow +2cm	8	16
Total accumulation	71.6cm (30cm - 1 event)	85.2cm
Sanding material used	2750 tonnes	4979 tonnes

The first three months of 1989 included a snow removal on arterial roadways, bus routes, and downtown, which cost \$140,000.

Up to the end of April, 1989, \$478,717 has been spent of a total budget of \$488,120. We will need to do snow and ice control for October, November, December. We anticipate the costs for equipment, labour, sanding materials and salt to be \$250,000.

In addition, the increased snow in 1988/89 presented problems in thawing catchbasins in the spring. In some cases, Public Works crews were required to thaw catchbasins in the same location 3 and 4 times. This would happen when the temperature would drop below freezing overnight and refreeze the catchbasin. Costs in this account are \$61,900, with a budget of \$34,060, an overexpenditure of \$27,840.

Despite the fact that more than 3 times the previous year's sanding material was spread on the streets, it appears at this time, that the spring clean-up will be achieved within the approved budget.

We would respectfully request Council authorize an overexpenditure estimated at \$250,000 to the 1989 budget for snow and ice control, as well, we request approval for the over-expenditure of \$28,000 in catchbasin thawing.



Gordon Stewart, P. Eng.,
Public Works Manager

GAS/sh
c.c. Director of Engineering Services

Commissioners' Comments

We would concur with the recommendations.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

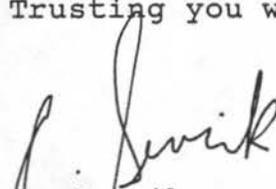
DATE: May 30, 1989
TO: Public Works Manager
FROM: City Clerk
RE: 1989 SNOW & ICE CONTROL BUDGET

Your report dated May 12, 1989, pertaining to the above matter was considered by Council May 29 and at which meeting the following motion was passed approving the overexpenditure.

"RESOLVED that Council of The City of Red Deer having considered report dated May 12, 1989, from the Public Works Manager re: 1989 Snow and Ice Control Budget hereby authorizes an overexpenditure estimated at \$250,000 to the 1989 budget for snow and ice control, and an overexpenditure of \$28,000 in catchbasin thawing and as recommended to Council May 29, 1989."

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

Trusting you will find this satisfactory.


C. Sevcik
City Clerk
CS/ds

c.c. Dir. of Financial Services
Dir. of Engineering Services

NO. 10

055-001B

DATE: May 23, 1989
 TO: City Clerk
 FROM: Engineering Department Manager
 RE: CITY DEER PARK PHASE 2B

As directed by the Subdivision Committee, we are to approach City Council for authorization to service the remainder of Phase 2 of Deer Park, which we are now calling Phase 2B. Separately, the Land and Tax Department will be submitting their market analysis.

Phase 2B consists of 8 duplex lots and approximately 35 single family lots. We are proposing that this work would be tendered to private contractors with construction starting in July and completion in October. Final lift paving and lane construction would take place in 1990.

During the tendering process, the Red Deer Regional Planning Commission will be obtaining subdivision and zoning approvals. No construction would commence until after those approvals have been obtained.

The costs are estimated as follows:

Water Mains	\$ 45,000
Storm Sewers	\$ 97,000
Sanitary Sewers	\$ 55,000
Lot Services	\$ 60,000
Roads and Sidewalks	\$205,000
Power	\$ 60,000
Engineering	<u>\$ 52,000</u>
TOTAL	\$574,000

We are requesting authorization of Council to allocate the funds to this Project, and allow us to call tenders and commence construction once the required subdivision and zoning is in place.


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

TCW/emg

c.c. Director of Finance
 c.c. City Assessor

DATE: May 23, 1989

TO: City Clerk

FROM: City Assessor

RE: CITY DEER PARK PHASE IIB - SERVICING
(SEE ATTACHED MAP)

This report is respectfully submitted in conjunction with the Engineering Department Manager's report pertaining to the request to proceed with the servicing of the 34 single family and 4 semi-detached lots.

The present inventory of City developed and serviced residential lots as of May 23, 1989, is as follows:

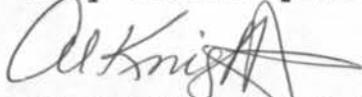
Subdivision	Inventory of S.F. Lots	Sold Since Jan. 1/89
Glendale	2	-
Deer Park I	3	25
Deer Park IIA	<u>56</u>	<u>14</u>
	<u>61</u>	<u>39</u>

The May meeting of the Subdivision Committee reviewed the present inventory and it was agreed that the servicing of this phase should commence this summer with a fall sale being anticipated.

The lots presently remaining to be sold have frontages ranging from 42' to 49' with the lots in proposed Phase IIB being 50' to 55' frontages. These additional lots would offer a choice to prospective purchasers of a larger lot on a cul-de-sac.

It is anticipated that the present demand (8 lots per month) will continue; and therefore, these Phase IIB lots will be required to provide a supply of lots.

A further report on pricing and sale policies will be presented to City Council prior to the sale of these lots.



Al Knight, A.M.A.A.

WFL/bw

cc Director of Finance
Director of Engineering Services
EL&P Manager
Senior Planner

att'd.

Commissioners' Comments

We would concur with the recommendations.

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

DATE: May 30, 1989
TO: Engineering Department Manager
FROM: City Clerk
RE: CITY DEER PARK PHASE 2B

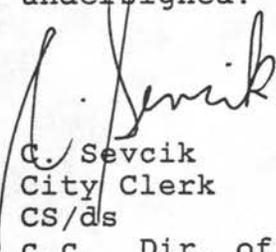
Your memo dated May 23, 1989, requesting Council to approve funds to service the remainder of Phase 2B and to call for tenders and commence construction pertaining to the above noted subdivision, was considered by Council May 29, 1989, and at which meeting Council passed the following resolution.

"RESOLVED that Council of The City of Red Deer having considered report dated May 23, 1989, from the Engineering Department Manager, re: City Deer Park Phase 2B hereby authorizes the allocation of funds in the amount of \$574,000.00 to service the remainder of Phase 2 referred to as Phase 2B.

Council further hereby authorizes the Engineering Department to call tenders and commence construction once the required subdivision and zoning is in place and as recommended to Council May 29, 1989."

The decision of Council in this instance is submitted for your information and appropriate action. I would further draw to your attention that the zoning for Phase 2B is in place and was approved by Council under amending bylaw 2672/F-89 on May 15, 1989.

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


C. Sevcik
City Clerk
CS/ds

c.c. Dir. of Engineering Services
Dir. of Financial Services
Dir. of Community Services
City Assessor
Bylaws & Inspections Manager
E.L. & P. Manager
Urban Planner

NO. 11

CS-P-1.608

DATE: May 23, 1989
 TO: CITY COUNCIL
 FROM: DON BATCHELOR
 Parks Manager
 RE: ENVIRONMENT WEEK PROCLAMATION
 June 4 - 11, 1989

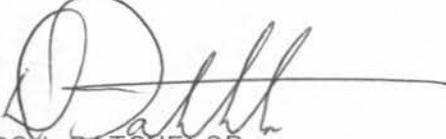
Red Deer is fortunate to have preserved a unique natural environment within city limits. The Gaetz Lakes Sanctuary, Bower Woods, Lower Heritage Ranch, and the Piper, Waskasoo and Pines Escarpments all provide a distinctive natural character to our city.

June 4 - 11, 1989 is Environment Week in the Province of Alberta and I request City Council's consideration to proclaim Environment Week in Red Deer, as per attached.

Special programs scheduled during this week in Red Deer include:

- June 4 - Earth Day at the Kerry Wood Nature Centre;
- June 8 - 10 - Displays in shopping malls by Alberta Environment and the Parks Department. Emphasis will be on tree awareness and recycling.
- June 10 - Tree planting will proceed at Three Mile Bend by the Boy Scouts and Parks Department.

The motto for this year's program is "Our Environment - Handle With Care".



DON BATCHELOR

DB/ad

Att.

c.c. Pete Wasylshyn, Parks Planner
 Jim Robertson, Waskasoo Park Naturalist

Commissioners' Comments

Submitted for Council's information. The proclamation will be looked after by the Mayor's Office.

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

P R O C L A M A T I O N
E N V I R O N M E N T W E E K

WHEREAS THE MEMBERS OF COUNCIL OF THE CITY OF RED DEER ON THE 149TH DAY OF 1989 AGREE THAT THE WEEK INCLUDING JUNE 4 TO JUNE 11, 1989 BE DESIGNATED AS ENVIRONMENT WEEK IN THE CITY OF RED DEER; AND

WHEREAS THE BEAUTY AND SPLENDOR OF OUR ENVIRONMENT ARE CAUSE FOR CELEBRATION;
AND

WHEREAS ENVIRONMENT WEEK WILL EMPHASIZE THE PRECIOUS NATURE OF OUR CITY,
PROVINCE AND COUNTRY; AND

WHEREAS THE ENVIRONMENT IS A LOCAL, PROVINCIAL AND NATIONAL TREASURE,

NOW KNOW YE THAT BY AND WITH THE APPROVAL OF THE COUNCIL OF OUR CITY, THE WEEK OF JUNE 4 - JUNE 11, 1989 IS HEREBY PROCLAIMED AS ENVIRONMENT WEEK IN THE CITY OF RED DEER.

IN TESTIMONY WHEREOF WE HAVE CAUSED THE SIGNATURE OF OUR MAYOR, HIS WORSHIP R. J. MCGHEE, TO BE HEREUNTO AFFIXED.

MAYOR R. J. MCGHEE

Minister of the Environment



Ministre de l'Environnement

May 1, 1989

Dear Mayor/Reeve:

As you know, Canadians today place a higher priority on environmental matters than ever before. Recent surveys indicate that 94 per cent of our fellow citizens are convinced that urgent action by individuals is necessary if our planet is to survive. Canadians are not content merely to talk about the problem, but are eager to learn how they can take positive action to help the environment. Unfortunately, they are frustrated by a lack of knowledge of the activities in which they can participate.

During Environment Week, June 4 to 10, many year-round practices will be identified that will result in a greatly improved environmental situation.

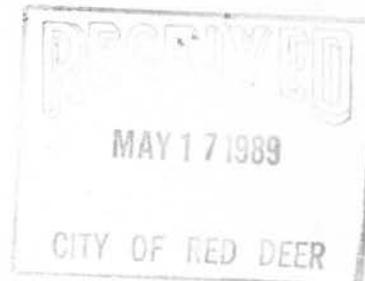
You will already have received a brochure announcing the First Annual Environmental Achievement Awards. A special category has been established to recognize the innovative and exemplary activities by municipalities.

The Week's success will, of course, depend upon public participation. I would be very pleased, therefore, if you would proclaim June 4 to 10 as Environment Week in your community. It would be an excellent opportunity to demonstrate that the environment is everyone's concern at all times.

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Lucien Bouchard'.

Lucien Bouchard

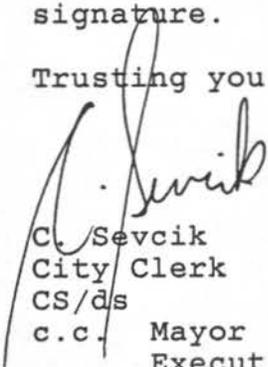


DATE: May 30, 1989
TO: Parks Manager
FROM: City Clerk
RE: ENVIRONMENT WEEK PROCLAMATION/JUNE 4-11, 1989

Your report dated May 23, 1989, concerning the above matter was presented on the Council agenda of May 29, 1989. At the above noted meeting, Council accepted your report for information purposes.

With regard to the Proclamation, I trust that you will prepare said Proclamation and submit same to the Mayor's Office for approval and signature.

Trusting you will find this satisfactory.



C. Sevcik
City Clerk
CS/ds
c.c. Mayor
Executive Assistant
Parks Planner
Waskasoo Park Naturalist
Dir. of Community Services

NO. 12

DATE: May 24, 1989

TO: City Clerk

FROM: City Assessor

RE: LANDS TO BE LEASED FOR FARMING PURPOSES

1. PT. NW $\frac{1}{4}$ 30-38-27-4 - 95 ACRES \pm
2. PT. SE $\frac{1}{4}$ 31-38-27-4 - 20 ACRES \pm
3. PT. SW $\frac{1}{4}$ 30-38-27-4 - 40 ACRES \pm
4. PT. S $\frac{1}{2}$ 32-38-27-4 - 32 ACRES \pm

With reference to City Council's May 1, 1989 resolution which outlined that the above described lands were to be advertised for lease, we advise that these lands have been advertised in accordance with City Council's request.

One tender was received and accepted from Mr. D. Dampsey, 101 - 71 Cosgrove Crescent, Red Deer. Mr. Dampsey is the same person to whom the lease was originally contemplated.

Respectfully submitted for Council's information.



Al Knight, A.M.A.A.

WFL/bw

Commissioners' Comments

Submitted for Council's information only.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: May 30, 1989

TO: City Assessor

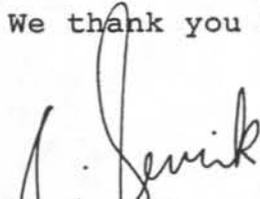
FROM: City Clerk

RE: LANDS TO BE LEASED FOR FARMING PURPOSES

- 1) Part of the N.W. 1/4 of 30-38-27-4, 95 acres +
- 2) Part of the S.E. 1/4 of 31-38-27-4, 20 acres +
- 3) Part of the S.W. 1/4 of 30-38-27-4, 30 acres +
- 4) Part of the S 1/2 of 32-38-27-4, 32 acres +

Your report dated May 24, 1989, pertaining to the above noted topic was presented to Council May 29, 1989, for information purposes only.

We thank you for your report in this instance.



C. Sevcik
City Clerk
CS/ds

c.c. Dir. of Financial Services

DATE: May 23, 1989
TO: City Clerk
FROM: Public Works Manager
RE: **MUNICIPAL PAVEMENT MANAGEMENT SYSTEM**
=====

Within the 1989 budget, \$50,000 was allocated to commence the establishment of a Municipal Pavement Management System (MPMS).

We engaged the firm "Pavement Management Systems Limited" to prepare a Pre-Implementation Plan. This report outlines how a MPMS system could be implemented by the City.

What is Municipal Pavement Management System?

MPMS is a computer based pavement management system developed for Alberta Transportation and Utilities for use in Alberta cities. Cities presently using MPMS include St. Albert, Lethbridge, Medicine Hat, Camrose and Airdrie. Fort McMurray, Grande Prairie and the County of Strathcona are presently at the same stage as Red Deer.

What does MPMS do?

Data is collected on pavements from existing records and through sophisticated data collection vehicles. Structural condition, roughness and visual conditions are evaluated. This data is then fed into the computer where it is stored and sorted through the use of the MPMS software.

What will MPMS give us?

MPMS will provide us with a rating and ranking for our existing pavements based on objective measured data. It will provide cost estimates for maintenance and rehabilitation of pavements. It will also provide a prediction of when future maintenance will be required and the costs associated with future maintenance.

How would MPMS be implemented?

We are recommending a 3 phase implementation.

Phase 1 - 1989 - Data collection and analysis on approximately 60% of existing streets with maintenance and rehabilitation reports generated by the consultant. Cost \$45,000 - \$50,000.

Phase 11 - 1990 - Data collection on remaining streets. Installation of MPMS on a City personal computer with training

of City staff on the running of the data base, rehabilitation and maintenance subsystems. Cost \$35,000 - \$45,000.

Phase 111 - 1991 - Installation of project level subsystem including data collection and training of City staff. This subsystem is used for the design of specific rehabilitation projects. Cost \$25,000 - \$30,000.

Collected data has a shelf life of approximately 3 years which means an annual cost of \$30,000 - \$40,000. Approximately 1/3 to 1/2 the City would be surveyed each year to keep the information current.

Our discussions with Alberta Transportation indicate the initial implementation Phases 1, 11, and 111 would be cost shareable, but that continuing operating costs would not. Phase 1 has been approved by Alberta Transportation for funding in 1989.

Council authorization to proceed with Phase 1 of the Municipal Pavement Management System for 1989 is respectfully requested.

Representatives of Pavement Management Systems Limited, will be in attendance to provide council with a brief overview of the MPMS system.



Gordon Stewart, P. Eng.
Public Works Manager

GS/fm

c.c. Director of Engineering Services

Commissioners' Comments

This project has been approved in the 1989 budget, however as there is an ongoing cost associated with said project it is being presented for Council's ratification.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: May 30, 1989
TO: Public Works Manager
FROM: City Clerk
RE: MUNICIPAL PAVEMENT MANAGEMENT SYSTEM

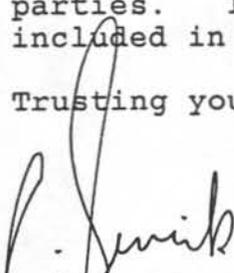
Your report dated May 23, 1989, concerning the above topic was presented to Council May 29, 1989. At the above noted meeting, Mrs. Falls of Municipal Pavement Management System also made a verbal presentation.

Following is the resolution which was passed by Council authorizing proceeding with the project.

"RESOLVED that Council of The City of Red Deer having considered report dated May 23, 1989, from the Public Works Manager re: Municipal Pavement Management System hereby authorizes proceeding with Phase 1 of this project in 1989, and as recommended to Council May 29, 1989, by the administration."

The decision of Council in this instance is submitted for your information and appropriate action. I trust you will ensure appropriate legal documentation is prepared and executed by both parties. I also trust you will ensure appropriate funds are included in the budget for Phase 2 in 1990 and Phase 3 in 1991.

Trusting you will find this satisfactory.


C. Sevcik
City Clerk
CS/ds
c.c. City Commissioners
Dir. of Financial Services
Dir. of Engineering Services

NO. 14

May 18, 1989

TO: CITY COUNCIL

RE: PARKING STRATEGY NEAR TERM MEASURES IMPLEMENTATION

At the May 17, 1989 meeting of the Red Deer Parking Commission, consideration was given to the Parking Strategy Near Term Measures Implementation as contained in the memo from the Director of Engineering Services dated May 17, 1989 and the following motion was passed.

"THAT the Red Deer Parking Commission recommend to City Council approval of the recommendations contained in the Director of Engineering Services' memo dated May 17, 1989 re: Parking Strategy Near Term Measures Implementation - Item 8 - A, B, & E."

The appropriate documentation is attached to this memo for the information of Council.

Respectfully submitted,



D. SIM, Chairman
Red Deer Parking Commission

DATE: May 17, 1989

TO: Parking Commission

FROM: Director of Engineering Services

RE: PARKING STRATEGY NEAR TERM MEASURES IMPLEMENTATION

The near term measures implementation status are outlined in the following:

1) Convert the yellow meters from 2 to 1 hour at 40 cents/hour

Approximately 433 meters need to be converted at an estimated costs of \$9,400. This is less than the \$22,000 provided in the Parking Commission budget.

2) Change all on street meters to 40 cents / hour

Approximately 430 meters need to be changed at an estimated costs of \$9,400. This is less than the \$41,000 provided in the Parking Commission budget.

3) Install a ticket dispenser at the Tom Boy Lot.

Four tenders were received for the supply of the ticket dispenser:

CALE - Trafco, St. Albert, Alberta.	\$11,995
TICFAC - Curlette, Calgary.	\$12,792
SCHLUMBERGER - Blouin, Brassard, Quebec.	\$13,880
DYNAMETER - Interprovincial, Vancouver, B.C.	\$15,450

The installation costs were estimated to be \$2,200.

All other City Lot parking ticket dispensers are of the TICFAK type. To minimize public confusion and to facilitate ease of maintenance, we would recommend TICFAK be purchased.

Based on the tender received, the total implementation cost of this item is estimated to be \$14,800. This exceeded the \$8,000 provided in the Parking Commission budget.

4) Install 10 hour meters @ 25 cents / hour

These parking meters are to be installed at approximately 415 free parking stalls west of 48 Avenue and south of 54 Street.

The lowest tender (\$415 / meter) received for the supply of parking meters were received from Trafco of St. Albert, Alberta. The installation costs were estimated to be \$20 / meter.

Based on the tender received, the total implementation cost of this item is estimated to be \$228,000. This exceeded the \$207,000 provided in the Parking Commission budget.

5) Sports World Lot Reconstruction

Based on the conceptual layout indicated in the Long Term Parking Strategy Report, two options were prepared for the review of the Committee. Layout 2 differs from Layout 1 in that Layout 2 closes the eastern access to the Lot and replaced it with 6 additional parking stalls. The northern Lot will be paved and the southern Lot will be finished in gravel.

Based on this detailed design, the total implementation cost of this item is estimated to be \$26,200. This is less than the \$30,000 provided in the Parking Commission budget. However,

Parking Commission may wish to pave the southern half of the Lot at an additional cost of \$28,800.

6) Net effect on budget

The above tender and cost estimates would result in a 2.8% (\$8,600) net increase from the original budget.

<u>Item</u>	<u>Original Budget</u>	<u>Present Estimate</u>
Tom Boy Lot ticket dispenser	\$ 8,000	\$ 14,800
10 hour meters	\$207,000	\$228,000
Paved Sports World Lot	\$ 30,000	\$ 55,000
Yellow meter conversion	\$ 22,000	\$ 9,400
Other meter rate increase	<u>\$ 41,000</u>	<u>\$ 9,400</u>
TOTAL	\$308,000	\$316,600

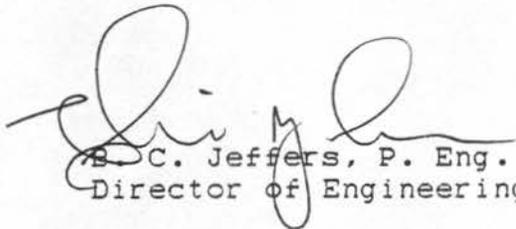
7) Schedules

Depending on when the Parking Manager is hired, and depending on the Parking Manager's direction, the impementation schedule could be as follows:

- The supplier has indicated that the TICFAK ticket dispenser can be delivered in 30 days. Upon the delivery of the machine, construction and installation would take approximately 1 month.
- The parking meter rate increases and conversion from 2 hour to 1 hour meters would commence within 1 week. Meters at the City Centre would be converted first.
- The supplier has indicated the 10 hour meters can be delivered in 75 days. New meters would be installed after the meter rate conversions are completed.
- Sports World Lot construction would be completed around August.

8) Directions required from the Parking Commission

- Approval for the purchase and installation of the TICFAK parking ticket dispenser for the Tom Boy Lot.
- Approval for the purchase of the 10 hour meters.
- Direction for the construction of either Layout A or Layout B of the Sports World Lot.
- Direction on whether the Sports World Lot should be paved or gravelled.
- Approval of the overall budget over-expenditure of \$8,600.


E. C. Jeffers, P. Eng.
Director of Engineering Services

cc: Meter & Sign Supt.

DATE: May 24, 1989
 TO: CITY CLERK
 FROM: DIRECTOR OF FINANCIAL SERVICES
 RE: PARKING STRATEGY NEAR TERM MEASURES IMPLEMENTATION

I have reviewed the motion to Council from the Parking Commission regarding the above and would recommend to Council the report be accepted for information. No action needs to be taken by Council if they are still in agreement with the actions they previously approved.

The motion from the Parking Commission requests approval of an overexpenditure of \$8,600. This approval is not required at this time because the paving of the Sports World Lot that created the projected overexpenditure was deferred by the Parking Commission for further study. If the Parking Commission decides at a later date to proceed with work that will result in an overall budget overexpenditure, then Council approval will be required.

The Status of the budget based on the items approved by the Parking Commission are:

<u>Description of Item Approved by Council in the 1989 Budget</u>	<u>Approved Budget</u>	<u>Current Estimate</u>	<u>Under (Over) Budget</u>
1. Convert the yellow headed meters from 2 to 1 hour at 40 cents per hour.	\$ 22,000	\$ 9,400	\$12,600
2. Change all on street meters to 40 cents per hour (This includes lots P2 and P5/6)	41,000	9,400	31,600
3. Install a ticket dispenser at the Tom Boy lot	8,000	14,000	(6,800)
4. Install 10 hour meters at 25 cents per hour	<u>207,000</u>	<u>228,000</u>	<u>(21,000)</u>
	<u>\$278,000</u>	<u>\$261,600</u>	<u>\$16,400</u>

In total, the above items are \$16,400 under the budget approved by Council.

CITY CLERK
Page 2
May 24, 1989

The recommended purchase of the TICFAK machine is the second low bid by \$797. The City Commissioner can approve purchases where the difference is less than \$500 or Council has approved a similar purchase in a prior year. Because the other dispensers operated by the City are the TICFAK type, the savings in maintenance costs should reduce the difference in the bids within the \$500 amount to require only the City Commissioners approval.



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

AW/mrk

c.c. Director of Engineering Services

Commissioners' Comments

The attached implementation plan is consistent with the parking report already approved by Council and the monies are provided in the 1989 budget. This is just submitted for the information of Council at this time.

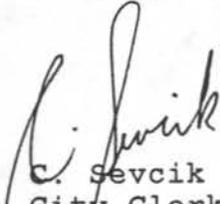
"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: May 30, 1989
TO: Red Deer Parking Commission
FROM: City Clerk
RE: PARKING STRATEGY NEAR TERM MEASURES IMPLEMENTATION

Your report dated May 18, 1989, and the report dated May 17, 1989, from the Director of Engineering Services pertaining to the above noted topic, was considered at the Council meeting of May 29, 1989. The said reports were considered by Council for information purposes only at this time.

We thank you for your reports in this instance.



C. Sevcik
City Clerk
CS/ds

c.c. Dir. of Engineering Services
Dir. of Financial Services
City Commissioners

DATE: May 19, 1989 cs-2.223
TO: CITY COUNCIL
FROM: CRAIG CURTIS
Director of Community Services
RE: OLD PROVINCIAL BUILDING:
PROPOSED COMMUNITY SERVICES CENTRE

1. In December 1987, provincial authorities approached The City of Red Deer to determine if there was any interest in the use of the Old Provincial Building for some community purpose. In February 1988, the City responded, indicating interest in using the building to accommodate community, non-profit organizations in the downtown area. Provincial authorities responded, indicating that they would be prepared to lease the building to the City for a 25-year term, at a nominal rent of \$1.00 per annum. The City would be responsible for all necessary upgrading and maintenance, and would sub-lease the building to the various community service organizations.
2. In July 1988, the Social Planning Department contracted with Bearden Engineering Limited to do a preliminary study of the facility. They were to report on the condition of the structure and the mechanical systems, and provide preliminary estimates for the cost of renovations and ongoing maintenance. This report was completed in September 1988.
3. In November 1988, the Social Planning Department prepared a preliminary response for the use of the Old Provincial Building as a Community Services Centre. The proposal provided improved accommodation for the Senior Citizens Downtown House and a storefront location for the Community Information & Referral Service.

The proposal was similar in concept to the Montfort Community Services Centre which closed down in June 1988. It was a highly successful venture, providing accommodation for social service agencies, thereby, allowing them to share resources and work together more cooperatively. The Montfort Centre was self financing, in that the rents paid over the six-year period covered all operating and capital costs of the facility.

City Council
Page 2
May 19, 1989
Old Provincial Building

The proposal was supported by the F.C.S.S. Board, and considered by City Council at its meeting on November 14th, 1988, when the following resolution was adopted:

"RESOLVED that Council of The City of Red Deer, having considered various reports and correspondence relative to the Old Provincial Building/Downtown House - proposed Community Services Centre, hereby endorse the concept of leasing the Old Provincial Building for development as a Community Services Centre, subject to a more detailed cost analysis and feasibility study, and as presented to Council November 14th, 1988."

4. In March 1989, the City received a \$4,700 grant from the Province, under the Community Facility Enhancement Program. This enabled the Social Planning Department to work with Bearden Engineering Limited to complete a detailed feasibility study for the project.

The feasibility study is now complete, and tenants would include the Senior Citizens Downtown House, the Community Information & Referral Service, the Family Service Bureau, the Sexual Assault Centre and the Red Deer Action Group for the Physically Disabled.

The cost of renovations has increased to \$253,300, largely as the result of the need for installing an elevator to the upper floor. It is envisaged that \$128,300 of this sum will be recovered through rental rates, with the balance being obtained through a variety of grant programs. The ongoing operation of the facility would be fully self supporting, although, it is assumed at this stage that the City would support an application by the tenants for exemption of the facility from property taxes.

5. I strongly support the concept of the Community Services Centre for the following reasons:
 - It will enable a number of Community Services agencies to share resources and cooperate with one another. This synergistic relationship should result in improved services, at no additional expense.

.../3

City Council
Page 3
May 19, 1989
Old Provincial Building

- It will provide resources and support for a number of smaller community organizations, i.e., the Sexual Assault Centre and the Red Deer Action Group for the Physically Disabled.
- It will provide an improved facility for the Senior Citizens Downtown House. The present location of this facility is unsatisfactory, and further support in the present location should not be contemplated.
- It will provide a storefront location for the Community Information & Referral Service. The present location of this service considerably reduces its potential to serve the community.
- It will be managed by the Family Service Bureau, with direction provided by the Social Planning Department and the F.C.S.S. Board. This concept follows our stated objective of moving toward a greater facilitation role in the community, rather than a direct provider of services.
- It will improve service to the public, and assist in the revitalization of a section of Gaetz Avenue, which has a high vacancy rate.

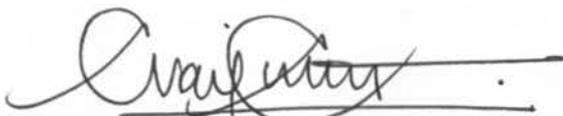
6. RECOMMENDATIONS

I support the comments of the Social Planning Manager and the F.C.S.S. Board, and recommend that City Council:

- approve the lease of the Old Provincial Building for a period of fifteen years, for development and use as a Community Services Centre;
- approve the funding of \$128,300 for improvements to the building, to be recovered through rental rates over a fifteen-year period, subject to the receipt of a minimum of \$125,000 through a variety of grant programs;

City Council
Page 4
May 19, 1989
Old Provincial Building

- authorize the Social Planning Department to coordinate the operation of the Centre through the Family Service Bureau;
- support the tenants' application for exemption of property tax under the conditions outlined in the Municipal Tax Exemption Act.



CRAIG QURTIS

CC:dmg

- c. Don Batchelor, Parks Manager
Rick Assinger, Social Planning Manager
Lowell Hodgson, Recreation & Culture Manager
Colleen Palichuk, F.C.S.S. Board Chairman
Pete Weddell, Information Officer



Family and Community Support Services
 Box 5008
 City Hall
 RED DEER, Alberta T4N 3T4
 342-8100

SP-2.271

DATE: May 19, 1989

TO: MAYOR MCGHEE
 AND COUNCIL

FROM: COLLEEN PALICHUK, Chairman
 Family and Community Support Services Board

RE: COMMUNITY SERVICES CENTRE PROPOSAL
 OLD PROVINCIAL BUILDING

Council members will recall a proposal for the community use of the Old Provincial Building being discussed at the November 14, 1988 regular meeting. At that meeting Council adopted the following motion:

"RESOLVED that Council of The City of Red Deer having considered various reports and correspondence relative to the Old Provincial Building/Downtown House - Proposed Community Services Centre hereby endorse the concept of leasing the Old Provincial Building for development as a Community Services Centre subject to a more detailed cost analysis and feasibility study and as presented to Council November 14, 1988."

Attached is a report prepared by the Social Planning Department giving the requested detailed cost analysis and feasibility study. This proposal was discussed by the F.C.S.S. Board at a special meeting held on May 16, 1989. Board members were enthusiastic about the proposal for the following reasons:

1. It promotes the sharing of resources, information and space by a number of related community, non-profit groups which should result in improved effectiveness of the services and better public awareness and use of the services.

....2

Mayor McGhee
and City Council
May 19, 1989
Page 2

2. It makes good use of a public facility currently under-utilized.
3. It has the potential of strengthening the downtown core.

The F.C.S.S. Board is prepared to give priority to increased funding for Downtown House in the 1990 budget in order to enable them to meet their rent obligations if this project is approved. However, the F.C.S.S. Board is also optimistic that Downtown House may be able to generate additional revenues to cover their increased rent obligations as a result of the move to this new facility.

The F.C.S.S. Board is confident that the Steering Committee for this project will be successful in generating additional funding in the amount of \$125,000 as partial financing for this project. After detailed discussion of the proposal, the Board adopted the following resolution:

"That the Red Deer and District Community Support Services Board having considered a proposal for community use of the Old Provincial Building dated May, 1989 hereby recommend to Council of The City of Red Deer:

- I That The City of Red Deer enter into an agreement with the Province of Alberta to lease the Old Provincial Building to be used as a Community Services Centre for a period of 15 years commencing September 1, 1989 subject to the following conditions:
 1. That leasehold improvements as per the proposal dated May, 1989 as recommended by Bearden Engineering be approved by both parties subject to securing of the financial grants for the project in the amount of \$125,000.
 2. That the lease contain an option to renew for five-year periods following the termination of the lease.
 3. That the lease contain a clause requiring either party to give two years notice in the event of termination of the lease.

....3

Mayor McGhee
and City Council
May 19, 1989
Page 3

4. That the Province of Alberta agree to pay back a pro-rated share of the City's capital cost in the event of termination before the 15 year period lapses.

II That The City of Red Deer give its support for and agree to co-ordinate and facilitate applications by the tenants under the Municipal Tax Exemption Act for exemption of the facility for property tax purposes to take effect two years after the commencement of the lease.

It is the strong recommendation of the F.C.S.S. Board that Council approve of this proposal and enable the project to proceed.



COLLEEN PALICHUK, Chairman
Red Deer and District
Family and Community Support Services Board

RA/jt

c.c. Craig Curtis,
Community Services Director

Alan Wilcock,
Director of Financial Services

Al Knight,
City Assessor

DATE: May 23, 1989
 TO: CITY CLERK
 FROM: DIRECTOR OF FINANCIAL SERVICES
 RE: PROPOSED FOR COMMUNITY USE OF OLD PROVINCIAL BUILDING

There are a number of items that should be considered regarding the above:

1. Annual Capital Repayment

The figures quoted in the report are based on a monthly repayment schedule. An annual repayment schedule would increase the total annual repayment:

<u>LENGTH</u>	<u>INTEREST</u>	<u>ANNUAL REPAYMENT BASED ON PAYMENTS</u>		
		<u>MONTHLY</u>	<u>ANNUALLY</u>	<u>DIFFERENCE</u>
15 YEARS	10.50%	\$16,810	\$17,350	\$540
15 YEARS	10.75%	17,040	17,600	560
10 YEARS	10.50%	20,580	21,330	750
10 YEARS	10.75%	20,780	21,560	780

2. Rental Rates

Full occupancy is required to recover operating costs. This would suggest:

- a) There should be an annual escalation factor to cover increases in operating costs, and
- b) Possibly a provision in the rental rates should be provided to cover possible vacancies.

The rental rates per square foot would appear to be low. Normally at least some of the costs of renovations are recoverable from the tenant in addition to the market rental rate. This is not being done. Also the rental rate per square foot usually increases if the area rented is smaller. This has not apparently been considered to the extent it would normally. For example, 360 sq. ft. rents at the same rate per square foot as 1,900 square feet.

City Clerk
Page 2
May 23, 1989

3. City Funding

The City is being asked to subsidize or assist the facility by:

	<u>ANNUAL COST</u>
a) Supporting exemption of the facility for tax purposes	\$21,150
b) Picking up any annual operating deficits	?
c) If the Renovation costs exceed the estimated \$253,300 cost; to pick up any additional financing costs	?
d) Assuming the Province will pick up 80% of the extra cost for Downtown House (\$4,500); that the City will pick up 20%	<u>900</u>
	<u>\$22,050+?</u>

The City is also being asked to provide \$128,300 financing to be recovered over a 15 year period. If Council considers this funding to be justified, I would recommend it be provided from the capital projects reserve. The reserve would be reimbursed by the annual repayments over the 15 years.

4. Grant Funding

The proposal is based on the assumption there will be \$125,000 in grants approved for the project. The report appears to suggest the project should not proceed until the funding is confirmed. This would be reasonable.

A. Wilcock

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

AW/mrk

c. c. Social Planning Manager
Director of Community Services

Commissioners' Comments

We would support the proposal from the F.C.S.S. Board with respect to providing this facility in a manner similar to Montfort, which operated on a breakeven basis. There are, however, a number of concerns raised by the Dir. of Financial Services which do not appear to have been addressed in the report. We would, therefore, recommend that the report be referred back to the F.C.S.S. Board to address the concerns raised by the Dir. of Financial Services and that Council support the proposal in principle, subject to the facility being operated on a breakeven basis or the deficit being absorbed in the F.C.S.S. Budget.

"R.J. MCGHEE", Mayor

"M.C. DAY", City Commissioner

Submitted to City Council

Date: 89/05/29

P R O P O S A L

FOR COMMUNITY USE

OF OLD PROVINCIAL BUILDING

May, 1989

Prepared by: Social Planning Department,
City of Red Deer

For: F.C.S.S. Board
Red Deer City Council

1. Background

In December, 1987 Provincial authorities approached The City of Red Deer to determine if there was any interest in use of the Old Provincial Building for some community purpose. In February, 1988, the City responded, indicating interest in using the building to accommodate community, non-profit organizations in the downtown area. The Provincial Department of Public Works, Supply and Services indicated their willingness to lease the facility to The City of Red Deer for the purpose stated.

In July, 1988 the Social Planning Department contracted with Bearden Engineering to do a preliminary investigation on the facility and complete a report on the structure, maintenance costs, essential renovations required, and the state of the heating, mechanical and electrical systems. This report was received in September, 1988.

In November, 1988 the Family and Community Support Services Board and Red Deer City Council endorsed the concept and requested a more detailed cost analysis and feasibility study. A Steering Committee, made up of representatives from organizations interested in leasing space in the facility, was formed to develop the concept and estimate costs and sources of funding for the project.

Application was made under the Community Facility Enhancement Program for funds to cover the costs of a feasibility study for this project. In March, 1989 this funding was granted. Bearden Engineering consulted with the various organizations to be housed in the facility and completed its feasibility study in April, 1989. The estimated cost to complete all of the necessary renovations was \$253,300.

2. Facility

The Old Provincial Building is located on the corner of Gaetz Avenue and 51 Street in Downtown Red Deer. The building was built in approximately 1950 to house the Treasury Branch and Liquor Store on the main floor with office space for other Provincial functions on the second floor. After the new Provincial Building was completed in 1983, the facility was used by Alberta Public Works, and portions of the building have been rented to smaller organizations since that time.

The building is 118 feet by 50 feet with three levels. The basement consists mainly of good storage area. The main floor consists of some office space in the east and west ends of the building with a large open area in the middle. The second floor consists of a large number of rooms to be used for offices. Access to the second floor is through separate entrances on the north-east and south-west corners of the building. A service elevator operates between the basement and main floor levels. The stairwells to the second floor are quite narrow and require modification. In addition, a new elevator is necessary to serve the second floor as well.

3. Organizations Interested

In May, 1988 representatives of the Senior Citizen's Downtown House, Community Information and Referral Service, Suicide Prevention Service, Family Service Bureau, Sexual Assault Centre, and the Red Deer Action Group for the Physically Disabled toured the facility. Considerable interest was shown in moving to the facility subject to a reasonable rent being established. Likely, there are other organizations that would be quite interested in leasing space in this facility, particularly if they would be able to share a number of the resources that could be developed such as: a common meeting room, photostating equipment, and possibly secretarial or receptionist time. The Steering Committee is looking into all these aspects of a Community Services Centre.

4. Steering Committee

In November, 1988 a Steering Committee representing the interested organizations was formed to develop the concept of the Community Services Centre and estimate costs and sources of funding for the project. The Steering Committee consisted of the following:

Gordon Dobson, Downtown House
Elmer Reese, Downtown House
Flo Frank, Sexual Assault Centre
Colleen Kelly, Community Information and Referral Service
Bob Noble, Family Service Bureau
Rick Assinger, Social Planning Department
Colleen Jensen, Social Planning Department

The Steering Committee developed a Purpose and Philosophy statement for the operation of the Community Services Centre. This is attached as Appendix "A".

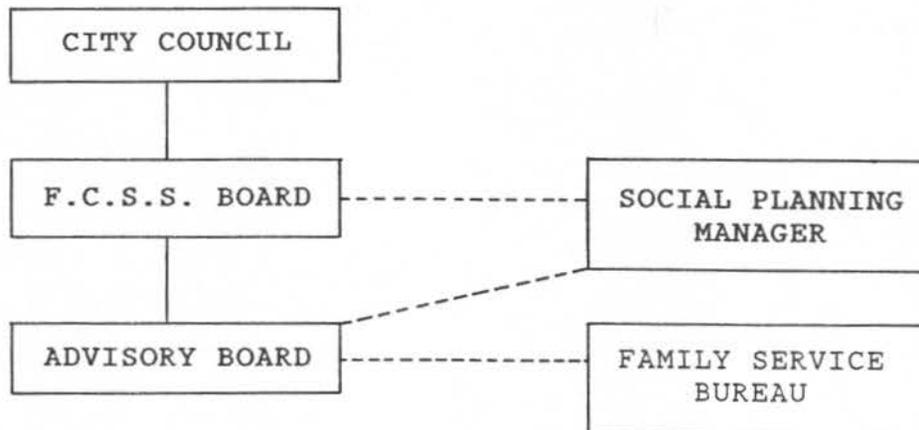
This report is a culmination of the work of this Steering Committee and reflects their collective views on how to proceed with this project.

5. Proposed Operation

The City of Red Deer would enter into a lease with the Provincial Government and the Social Planning Department would co-ordinate this project on behalf of the City. The Family and Community Support Services Board, extensively involved in overseeing the operations of many community, non-profit groups, would provide overall direction for the operation. Representatives from each of the tenant groups would come together to form an advisory board that would make recommendations on policies for the operation of the Community Services Centre. The Family Service Bureau has agreed to provide an administration service looking after this facility.

Included in the cost of operations will be a fee payable to the Family Service Bureau for administration services. This will include a collection of rents, submission of claims to the City, overseeing caretaking services, ensuring security of the facility, and general maintenance.

The organizational chart will be as follows:



6. Feasibility Study (see Appendix "B")

Bearden Engineering met with all of the agencies to be housed in the facility and has drawn up a set of plans showing how all of these needs could be accommodated and an estimate of the cost. A detailed study was submitted and is summarized as follows:

Elevator	\$ 70,000
Roof Repairs	24,000
Meet Building Code	17,000
Kitchen	10,000
Handicapped Access	4,500
Consulting Fee (Detailed Design and Supervision)	12,500
	<hr/>
Sub Total	\$ 138,000
Interior Renovations including Carpentry, Plumbing and Electrical	95,300
	<hr/>
Estimated Renovations	\$ 233,300
Contingency	20,000
	<hr/>
	<u>\$ 253,300</u>

7. Property Taxes

Early in the development of this project it was realized that the property taxes assessed for this facility (\$21,150 - 1988) could not be easily added to the rents. As mentioned previously in a report from Al Knight, City Assessor, this facility would be taxable if the City sub-leases the premises to house community, non-profit groups. Mr. Knight also mentioned the provisions under the Municipal Tax Exemption Act whereby each of the sub-lessees could make application to the Local Authorities Board pursuant to the Municipal Tax Exemption Act for tax exemption of the area or areas that they are utilizing for their purpose.

In correspondence with the responsible provincial department, Alberta Public Works, we were able to obtain a commitment from them to continue paying a grant in lieu of taxes for a period of two years following the commencement date of the lease of the facility. Please refer to Appendix "C".

This commitment to continue paying a grant in lieu of taxes will afford us ample opportunity to make application to the provincial government for an exemption of this facility under the Municipal Tax Exemption Act. It is proposed that The City of Red Deer support the exemption of this facility if it is to become a Community Services Centre.

8. Annual Operating Budget

As part of the agreement with the Province, the City would be responsible for paying all of the costs of this facility. These are estimated as follows:

Utilities	\$ 16,000
Caretaking	12,000
Caretaking Supplies	1,000
Maintenance	3,000
Insurance	2,000
Miscellaneous	1,000
Administration	5,000
	<hr/>
TOTAL OPERATING COSTS	\$ 40,000

9. Agency Rents

The total square footage of the facility on the main and second floors has been calculated according to the renovation plans prepared by Bearden Engineering. Appendix "D" gives the detail on the areas occupied and the total costs of rents.

All of the organizations involved, with the exception of Downtown House, have indicated that the proposed rents are acceptable to them and within their budgets. There are four offices on the second floor that have not yet been assigned and it is anticipated that the rents for these offices are reasonable as well.

Downtown House has indicated that they would need some assistance in being able to afford the increased rents that would be assessed. Given their current location and the high priority of relocating their organization to better accommodation, the increased cost of approximately \$4,500 annually is justifiable. However, the F.C.S.S. Board needs to recognize that priority would have to be given to increased funding to Downtown House in the 1990 budget in order to enable them to make the move to this improved facility.

10. Financing of Project

The Steering Committee has identified a number of possible sources of grants to pay for some of the capital costs of this project. These sources are as follows:

Twilight Homes Foundation
 Red Deer Community Foundation
 Recreation, Parks and Wildlife Foundation
 Canadian Job Strategy (Federal Government)
 New Horizons
 Community Facility Enhancement Program

The Steering Committee has proceeded to submit applications to the above organizations for picking up some of the capital costs of this project.

The proposed financing of the project is as follows:

Total Cost	\$ 253,300
Grants	125,000
	<hr/>
The City of Red Deer	\$ 128,300

It is proposed that The City of Red Deer finance the capital deficit of \$128,300 and that this capital be recovered over a 15 year period at the current interest rate available to the City in the amount of 10.5%. The annual payment in this instance would be \$16,810. Appendix "E" gives four examples of loan repayment schedules over 10 and 15 years at two different interest rates.

The annual costs over the 15 year life span of the facility, then, are as follows:

Annual Operating Cost	\$ 40,000
Annual Capital Repayment	16,810
	<hr/>
Total	\$ 56,810

It can be seen from Appendix "D" that the total recoverable rent at 100% occupancy is \$57,150. It is likely that less than 100% of the rents would be recovered due to some reduction in occupancy but it is likely that rents after the second year of the project would approach the 100% figure. Therefore, this project appears to be financially feasible given the above considerations of rental rates, interest charges and grants from outside sources.

11. Recommendations

On the basis of the information contained in this proposal, it is recommended:

- I That The City of Red Deer enter into an agreement with the Province of Alberta to lease the Old Provincial Building to be used as a Community Services Centre for a period of 15 years commencing September 1, 1989 subject to the following conditions:
 - 1) that leasehold improvements as per the proposal dated May, 1989 as recommended by Bearden Engineering be approved by both parties subject to securing of the financial grants for the project in the amount of \$125,000.

- 2) that the lease contain an option to renew for five year periods following the termination of the lease.
- 3) that the lease contain a clause requiring either party to give two years' notice in the event of termination of the lease.
- 4) that the Province of Alberta agree to pay back a pro-rated share of the City's capital cost in the event of termination before the 15 year period lapses.

II That The City of Red Deer give its support for and agree to coordinate and facilitate applications by the tenants under the Municipal Tax Exemption Act for exemption of the facility for property tax purposes to take effect two years after the commencement of the lease.

RED DEER & AREA
COMMUNITY SERVICES CENTRE

PURPOSE:

To provide a comfortable facility equipped to meet the needs of community, non-profit organizations in the downtown area and to promote the sharing of resources between organizations housed in the facility.

PHILOSOPHY:

The base philosophy stems from the assumption that several services in one central location and a somewhat coordinated approach to the public need is better than independent services scattered throughout various locations in Red Deer.

Organizations which provide a community or social service or which are help or health related would be housed within the same building and would operate separately and independently. However, they would have:

- 1) A joint or common image in terms of "the Centre" by being a member/tenant of it.
- 2) Easier and better public awareness and use.
- 3) A reduction of operating costs and improved effectiveness of services through sharing some resources, information and space.
- 4) A higher profile within the community and better association with other groups and services, both within the Centre and outside.

Members/tenants of the Centre would be selected based on the nature of the organization and must be:

- 1) Of a service nature for the public at large.
- 2) Not for profit.
- 3) Politically non-partisan.
- 4) Willing to operate according to the Centre's philosophies and policies.



Bearden Engineering Consultants Ltd.

ARCHITECTURAL & ENGINEERING CONSULTING

May 12, 1989.

THE CITY OF RED DEER
P O. Box 5008
RED DEER, Alberta
T4N 3T4

Attention: Mr. Rick Assinger

Dear Sir:

RE: Construction Cost Estimates for
Old Red Deer Provincial Building converted to
Community Services Centre, Red Deer, AB.

Our firm has done a preliminary cost estimate for the above mentioned project and the following are our findings:

- 1.) Elevator: The existing freight elevator is to be replaced with a passenger elevator and extended to also service the 2nd floor c/w an extended block shaft and renovated east exterior wall.....\$ 70,000.00
- 2.) Handicapped Exterior Ramp: Install a new handicapped exterior ramp on proper foundation c/w railing to the east of the building. Also included are entrance steps.....\$ 4,500.00
- 3.) Central Entrance on North Side of Building: Renovate the north central entrance by removing the entrance walls and infilling the exterior walls to create room for a kitchen.....\$ 3,000.00
- 4.) Renovate West Exterior Wall: Renovate the west exterior wall to remove existing large window and install 2 smaller windows to create 2 offices (one for Red Deer Action Group and one for the downtown house).....\$ 2,500.00

...../2

- 5.) Ground Floor Common Areas: (lobby, vestibules and entrance doors) Refinish the flooring, walls and ceiling\$ 2,600.00
Install new exterior doors at Northwest entrance and at Northeast entrance.....\$ 2,800.00
NOTE: The ceiling over the existing ground floor areas consists of hung T-Bar acoustic tile c/w recessed fluorescent lights. The cost to repair the ceiling due to the renovation has been included in each of the individual areas.
- 6.) Red Deer Community Info. Referral Space:
Includes removal of existing walls and installing new walls as required, repairing the ceiling and moving mechanical ducts and diffusers and ceiling lights and installing new electrical outlets.....\$ 10,000.00
NOTE: Cabinet work is not included.
- 7.) Red Deer Action Group: Includes construction of 2 walls and altering existing walls to create 2 new offices, a storage room and a new vestibule off the entrance vestibule. New flooring and wall finishes included c/w fixing the ceiling and modifying the mechanical and electrical to suit.....\$ 7,200.00
- 8.) Downtown House: Fix the ceiling, modify the mechanical and electrical to suit, install 2 new public washrooms c/w toilet partitions and hardware, convert the existing 2 small washrooms into one handicapped washroom, create a new kitchen room and storage room and minor renovations to the concrete vault door.....\$ 38,000.00

Install new kitchen cupboards and overhead cupboards (appliances not included).....\$ 10,000.00
- 9.) Built-Up Roofing: Remove the existing built up roofing and flashings and dispose of Install new 5 ply built up tar and gravel roof on fibre board on 2" sm insulation on proper vapour retardant c/w new flashings all round and new curbs.....\$ 24,000.00

10.) 2nd Floor Common Area:

Corridor, Lobby and West Stairs:

Minor renovation to walls (includes new east exterior wall window).....\$ 4,000.00

NOTE: The existing ceilings are painted drywall and are assumed good as is. Some new surface mounted fluorescent lights will be required.

Meeting Room: Includes new flooring, painted walls, new dropped T-bar ceiling and recessed lights and new storage cabinet,.....\$ 5,000.00

Lunch (Meeting) Room: Includes new flooring, remove some existing walls, install new walls painted walls and new dropped T bar ceiling c/w revised mechanical and electrical to suit.....\$ 2,000.00

Public Washrooms, Handicapped Washroom & Janitor Room: Renovate the existing washrooms to eliminate site lines ABC/85, improve lighting and repaint. Create new handicapped washroom fully finish and janitor's room.....\$ 6,000.00

11.) Spare Offices (on Second Floor): Develop 2 offices next to elevator with new walls painted c/w mechanical and electrical alterations To suit.....\$ 2,500.00

Develop 2 offices next to west exit stairs c/w new wall painted and c/w mechanical and electrical alterations to suit.....\$ 2,500.00

12.) Red Deer Family Service Bureau: The following areas include mechanical and electrical alterations to suit, use ceiling as is and flooring as is where possible and practical:

Offices and Hallway.....\$ 10,000.00
Waiting Area c/w play area.....\$ 4,000.00

Inner Reception Area next to Sexual Assault Offices:.....\$ 2,000.00
Main Reception Area.....\$ 1,700.00
Main Reception Counter.....\$ 4,000.00

13.) Sexual Assault Centre: Two new offices which include new painted walls mechanical and electrical alterations to suit.....\$ 2,500.00

14.) Consulting Fees:
For producing detailed working drawings.
handling the Tender and also performing site inspections.....\$ 12,500.00

GRAND TOTAL.....\$233,300.00

General Notes:

- a.) The above estimates include re-using the existing doors where possible.
- b.) Some of the light tubes and ballasts to the existing second floor lights would need to be replaced and also additional surface mounted light fixtures would have to be installed to accommodate the new room layouts. The existing ceiling would than have to be repainted at the relocated (removed) ceiling light locations.
- c.) Please note, that the above cost estimates are about ± 15% accurate and that the exact cost of each and every item within project will only be known when the detailed working drawings and specs are produced and then tendered to the various Contractors for precise material take-offs and labour evaluations of each and every item within the project. Due to the fact that the project involves renovation work, we strongly recommend that a general contingency of 10% be considered to handle any unforeseeable items/circumstances which may occur.

Should you require any clarification or additional information regarding the above, please do not hesitate to contact the undersigned.

Yours truly,
BEARDEN ENGINEERING CONSULTANTS LTD.

T. Bearden

Terry Bearden, P. Eng.

TWB/dc

Our File: R0666-1

February 17, 1989

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

Attention: Rick Assinger, Manager
Social Planning Department

Dear Sirs:

RE: OLD PROVINCIAL BUILDING - RED DEER - PROPOSED LEASE
TO THE CITY OF RED DEER - GRANTS IN LIEU OF TAXES

The issue in respect of grants in lieu of taxes presented in your letter of January 12, 1989 has been reviewed by our senior management committee. The Province is prepared to maintain responsibility for payment of grants in lieu of taxes for a period of 2 years. This obligation of the Province would be subject to the following:

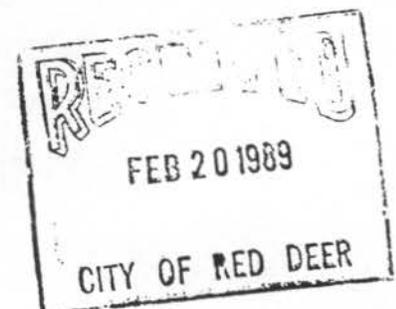
1. The City would be required to coordinate and facilitate applications by the Tenants under the Municipal Tax Exemption Act for exemptions retroactive to the commencement date of the Lease, if possible; and
2. The Province will be credited accordingly for any exemption that is obtained during the 2 year period.

Kindly advise whether or not you are prepared to proceed on this basis.

Please give me a call should you have any questions with regards to the foregoing.

Sincerely yours,


John M. Devlin
Lease Negotiator



Fax No.: (403) 422-0022
Telephone No.: (403) 427-7644

Our File: R0666-1

Your File: SP-2.194

May 1, 1989

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

Attention: Rick Assinger
Manager, Social Planning

Dear Sirs:

RE: OLD PROVINCIAL BUILDING - RED DEER -
PROPOSED LEASE TO THE CITY OF RED DEER

In response to your letter of April 12, 1989, I would advise that the Province is prepared to maintain responsibility for grants in lieu of taxes for a period of 2 years following the commencement date of the Lease.

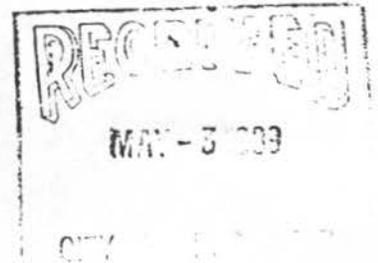
In light of the foregoing, I would request the timely decision of the City as to whether it wishes to proceed.

Kindly give me a call should you have any questions.

Sincerely yours,


John M. Devlin
Lease Negotiator

JMD/lm



APPENDIX "D"

RENTAL SPACE AND COSTS

A. MAIN FLOOR	<u>Area</u>	<u>Cost/Sq.Ft.</u>	<u>Total Cost</u>
Downtown House	2,200		
Open Area	1,800	4.50	\$ 8,100
Office/kitchen	400	8.50	3,400
	<u>2,200</u>		
Community Information	1,900	8.50	16,150
Red Deer Action Group	360	8.50	3,060
	<u> </u>		
Total	4,460		
B. SECOND FLOOR			
Family Service Bureau	2,700	7.50	\$ 20,250
Sexual Assault Centre	300	7.50	2,250
Internal Offices (2)	260	6.50	1,690
Southwest Offices (2)	300	7.50	2,250
	<u> </u>		<u> </u>
Total	3,560		
TOTAL AREA	8,020		
TOTAL RENT			\$ 57,150

APPENDIX "E"

LOAN REPAYMENT SCHEDULE

	<u>Amount</u>	<u>Length</u>	<u>Interest</u>	<u>Annual Payment</u>
(1)	\$ 128,300	15 years	10.5%	\$ 16,810
(2)	128,300	15 years	10.75%	17,040
(3)	128,300	10 years	10.5%	20,580
(4)	128,300	10 years	10.75%	20,780

DATE: May 31, 1989
TO: Family & Community Support Services Board
FROM: City Clerk
RE: OLD PROVINCIAL BUILDING: PROPOSED COMMUNITY SERVICES CENTRE

Your report dated May 19, 1989, concerning the above topic, along with reports from the Director of Financial Services and Director of Community Services were considered by Council at its meeting held on May 29, 1989.

At the above noted meeting, Council passed the following motions:

"That The City of Red Deer enter into an agreement with the Province of Alberta to lease the Old Provincial Building to be used as a Community Services Centre for a period of 15 years commencing September 1, 1989 subject to the following conditions:

1. That leasehold improvements as per the proposal dated May, 1989 as recommended by Bearden Engineering be approved by both parties subject to securing of the financial grants for the project in the amount of \$125,000.
2. That the lease contain an option to renew for five-year periods following the termination of the lease.
3. That the lease contain a clause requiring either party to give two years notice in the event of termination of the lease.
4. That the Province of Alberta agree to pay back a pro-rated share of the City's capital cost in the event of termination before the 15 year period lapses."

"That the F.C.S.S. Board be requested to review all alternatives to the financing of this project for an amount equal to the taxes on the property, such alternatives being:

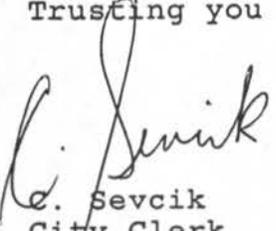
- a) increased rental rates
- b) extended full or partial grants in lieu of taxes from the Province of Alberta
- c) increased operational funds in the 1990 Social Planning budget
- d) increased capital grants to offset renovation costs.

page 2
F.S.C.S. Bd.

Council supports the proposal in principle subject to the facility being operated on a breakeven basis or the deficit being absorbed in the F.C.S.S. Budget."

The decision of Council in this instance is submitted for your information and by way of a copy of this memo, we are requesting the Social Planning Manager to undertake whatever action is deemed appropriate on behalf of the City in compliance with the above noted resolutions.

Trusting you will find this satisfactory.


C. Sevcik
City Clerk
CS/ds

c.c. City Commissioners
Dir. of Community Services
Dir. of Financial Services
Social Planning Manager



INTERNATIONAL FOLK FESTIVAL

P.O. Box 224
RED DEER, ALBERTA
 Telephone 346-0055

May 18, 1989

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

Dear Mayor McGhee and Members of Council:

RE: Community Recreation & Cultural Grant 1989;
Red Deer Folk Festival '89

With reference to the above, the Society has been granted \$5,500 to stage this year's Folk Festival.

As you will appreciate, the Society, whilst having limited funds currently available, has immediate expenditures for such major items as advertising, equipment rental, etc.

This letter is a request to Council to consider an advance enabling the Festival to proceed, similar to the arrangement made in 1988.

We would be grateful if Council could give this matter urgent consideration.

Yours sincerely,

Elizabeth Pintree Exc. Director
 to Tony Catchick,
 President,
 Red Deer International
 Folk Festival Society



DATE: May 23, 1989 CS-2.228
TO: CHARLIE SEVCIK
City Council
FROM: DON BATCHELOR
A/Director of Community Services
RE: FOLK FESTIVAL: ADVANCE REQUEST

I have discussed the request of the Red Deer International Folk Festival Society with the Recreation & Culture Manager. We support this request, in that it will enable the society to proceed further with the planning and organization of the Red Deer Folk Festival '89. This same request was granted by City Council in 1988.



DON BATCHELOR

DB:dmg

c. Lowell Hodgson, Recreation & Culture Manager

DATE: May 23, 1989
TO: CITY CLERK
FROM: DIRECTOR OF FINANCIAL SERVICES
RE: FOLK FESTIVAL - GRANT REQUEST

This request is similar to the requests approved by Council in previous years.

The Folk Festival is asking Council to advance City funds to assist its financing until the Provincial grant funds of \$5,500 are received.

Subject to turning over the grant cheque to the City when received, I have no concerns with Council approving the request.



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

AW/mrk

Commissioners' Comments

We would recommend Council authorize advancing the funds subject to the International Folk Festival agreeing to assign the CRC Grant to the City immediately upon receipt thereof.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

DATE: MAY 20, 1988
TO: CITY CLERK
FROM: DIRECTOR OF FINANCE
RE: RED DEER FOLK FESTIVAL '88

Red Deer Folk Festival '88 is asking for the City to advance funds to be received from the Province by way of a grant. The advance means the City is effectively providing interim financing and absorbing the interest costs that result.

The advance is being requested on the same terms as last year. This will require the Provincial grant funds to be turned over to the City immediately upon receipt. The Recreation Department will be responsible for administering this recovery.



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

AW/mrk

c.c. Director of Community Services

Commissioners' Comments

We would recommend Council authorize advancing the funds subject to the International Folk Festival agreeing to assign the CRC Grant to the City immediately upon receipt thereof.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

May 31, 1989

Mr. Tony Catchick, President
International Folk Festival
P.O. Box 224
Red Deer, Alberta

Dear Sir:

RE: COMMUNITY RECREATION & CULTURAL GRANT 1989/RED DEER FOLK
FESTIVAL '89

Your letter of May 18, 1989, requesting an advance of the 1989 C.R.C. Grant received consideration at the Council meeting of May 29, 1989.

At the above noted meeting, Council passed the following motion approving your request.

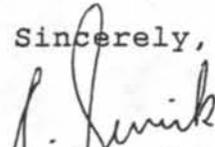
"RESOLVED that Council of The City of Red Deer hereby authorizes advancing funds to the Red Deer International Folk Festival Society subject to the International Folk Festival Society agreeing to assign the C.R.C. Grant to the City of Red Deer immediately upon receipt thereof."

You will note that the approval is conditional upon the International Folk Festival assigning the C.R.C. Grant to the City immediately upon receipt thereof. Please contact the Dir. of Financial Services, Mr. A. Wilcock, in regard to this matter and to arrange for satisfactory documentation with regard to the assignment.

I trust that you will find this satisfactory. If you have any questions, please do not hesitate to contact the undersigned.

With very best wishes for a successful year.

Sincerely,


C. Sevcik
City Clerk
CS/ds

c.c. Dir. of Financial Services
Dir. of Community Services

Recreation & Culture Mgr.

Red Deer Museums Management Board

Box 800
Red Deer, Alberta
T4N 5H2
(403) 343-6844

May 4, 1989

Mayor and Council
City of Red Deer
Red Deer, Alberta
T4N 3T4

Your Worship and Members of Council:

Re: Gaetz Library Restoration Project

Attached please find a copy of the project report, a financial statement and several copies of the brochure for Heritage Square of which the Gaetz Library is a part.

We are very pleased with the Gaetz Library restoration and with the Heritage Square development generally. On behalf of the Red Deer heritage community and myself as Chairman of the Museums Management Board, I would like to extend our sincerest appreciation for Council's support of this project by providing funding from the Red Deer Heritage Fund.

Yours truly,

M. Flavelley
Robert Lampard, M.D., Chairman
Museums Management Board

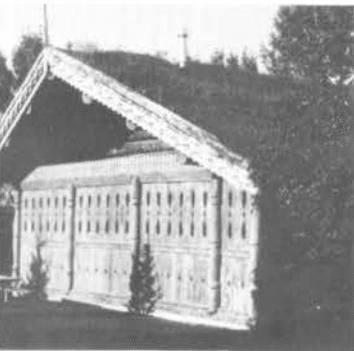
Enclosures

RL/lp

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED	
TIME	am
DATE	May 11, 1989
BY	C. Devik

Aspelund Laft Hus



og house represents the
og house builder's craft.
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each joint a spline prevents
inside of each notch joints
k the notch together. As
shrink the joints and
tight and draft-proof. A
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adians to show later gener-
of their culture.

roups have preserved their
rough clubs and societies
artifacts to the museum.
ternational Folk Festival
perates the Cronquist
ral Centre, assists many
ral groups and organizes
ic festival at Bower Ponds.

The Gaetz Library

Dr. Gaetz, our pre-eminent pioneer, was a Methodist preacher, a successful businessman and community leader. He came to the west to get away from the pressures of a hectic community life in Ontario and found himself establishing a new town.

When Dr. Gaetz and his family arrived in this area in 1884 there were few other homesteaders. After an eight day trip by train from Ontario through the United States to Calgary and five days by ox wagon, the stopping house at The Crossing must have been a welcome sight. Their first house was a rude log cabin large enough to accommodate a family of ten children. Rough boards from the McKenzie and Wishart sawmill provided a roof and some inside trim.

That spring they broke ground and planted a garden and a few acres of grain. By 1890 Dr. Gaetz was giving evidence to the Standing Committee on Agriculture in Ottawa about the fertility of the soil and the overall suitability of the area for farming. He was looking for railways and settlers. The railway came to Red Deer in 1891, but the town and district grew more slowly than expected. This slow and steady growth was punctuated with periods of high immigration and periods of economic stagnation.



In 1901 Dr. Gaetz was able to retire to Woodlea Cottage, made entirely of locally milled lumber. The library, his office and meeting place, was attached to the side of

the house. No longer restrained by pioneering necessities, Dr. Gaetz had an extensive library, a far cry from the few books in the first school, only seventeen years before.

If you are interested in other aspects of Red Deer's history visit the adjacent Red Deer and District Museum and Archives. For more information call 343-6844.

The Historical Walking Tour starts here and takes you on a 4.5 kilometre walk past numerous heritage buildings and sites depicting the period of Red Deer's history primarily before 1914.

CREDITS

Brochure:

Produced by Red Deer 75th Anniversary Committee
Funded by Alberta Historical Resources Foundation
Written by Harvey J. Smith

Heritage Square:

Red Deer and District Museum Society
Community Recreation and Culture Grant Program
Red Deer Heritage Fund

Crossing School:

Red Deer Optimists Club
Community Recreation and Culture Grant Program
Red Deer Public School District #104
Alberta Teachers' Association, Red Deer Local #60
Red Deer Heritage Fund

Stevenson-Hall Block:

Mr. Norman Bowles
Alberta Culture and Multiculturalism
Alberta Historical Resources Foundation
Red Deer Heritage Fund

Presbyterian Church Steeple:

Mrs. Gertrude Richards
Red Deer and District Museum Society
Red Deer 75th Anniversary Committee (1980)
Knox Presbyterian Church

Aspelund Laft Hus:

Community Recreation and Culture Grant Program
Alberta Cultural Heritage Foundation
Aspelund Laft Hus Society

Gaetz Library:

Dr. and Mrs. R. M. Chadwick
Alberta Historical Resources Foundation
Red Deer Heritage Fund
Community Recreation and Culture Grant Program

Gas Lighting:

Northwestern Utilities Ltd.



HERITAGE

Located in Rotary Rec
south of the Red Deer & D
at 45 St. and 47a



GE SQUARE

was developed to preserve of Red Deer's historical memorate Red Deer's 75th 1888. The buildings here t for a discussion about les to create a community. ears this city has been a wilderness.

nd was an act of faith by y came with only a dream ld carry in a horse drawn m was land to farm and a nselves and their d hard work sustained



th gate was unveiled by 75th Anniversary A Stockwell Day, 75th Anniversary Citizen Mayor Bob McGhee on July 31, 1988

g School

ent in the area, upriver city, was called The e Calgary-Edmonton allow area of the Red Deer ing was abandoned when ed the river further east at ere the city is now.

ublic buildings built in nities was the school. The was actually located sing and the Gaetz farm. ance between the two ea with school age chil-

dren - the McClellans at The Crossing and the Gaetzs. These first settlers had little cash but invested their scarce resources in a school for only seven children as a commitment to the future.



This rough-hewn log building is a replica of that first school built in 1887. Its construction is as good as a pioneer's house, built with locally available material and a pioneer's tools and skills. The roughly squared, hand hewn logs fit together better than round logs and lasted longer than unpeeled logs. The dovetail joints are not only elegant, but functional. As the logs shrink the tails draw the logs together. The joints between the logs were plastered with clay chinking.

The windows and the stove were the major expense for the school. The hand-made furniture was rough but serviceable. Books used in the classroom were the varied assortment the settlers brought with them. Money was scarce and the grants from the Northwest Territorial government offered only a meagre wage to the teacher. Often they only survived because of gifts of food from the settlers.

By 1890 eighteen children were attending this school. They were the seven school-aged Gaetz children, the McClellan children from The Crossing, the four Cole children, the four children of the teacher, Mrs. Sutherland and John Brisbin. The following year the school was moved to Red Deer to be near the growing population of the hamlet.

The Stevenson-Hall Block

The Stevenson-Hall Block is a good example of prairie, pioneer architecture. A simple box-like structure with a false or "boom town" front was a common architectural feature of the new towns springing up all over the west. The false front is an attempt to make the structure appear more than it is and perhaps to resemble larger and more imposing buildings.

This building was built from lumber produced in the Red Deer River valley. Although lumber mills were to become an important industry in Red Deer, in these early years finished lumber was scarce and expensive. The size of the structure reflects this. The construction technique is the familiar balloon frame and siding still used in house-building today.

Although Messrs. Stevenson and Hall moved on shortly after the structure was completed, the block has served Red Deer well. As a grocery store it furnished the basic needs of the growing population and the railway workers. As the Saskatchewan Land and Homestead Company office it played a central role in the land boom that accompanied the influx of settlers at the turn of the century. As larger structures were built, the importance of the Stevenson Hall Block lessened until it was retired as a backyard workshed. Today, the Stevenson-Hall Block is a reminder of the business history of Red Deer.



The Presbyterian Church Steeple

The Presbyterian Church Steeple is symbolic of the growth of spiritual life of the people of Red Deer. Faith is a cornerstone

of community. Red Deer's were nearly equally divided Methodists and Presbyterians

The Presbyterian Church was in a style known as Carpenter Gothic. The style is based on Gothic revival pattern books used by builders at the turn of the century. The style includes steep roof, pointed arch windows and decorative sawn details. Active styles were not in keeping with the style, pointed arch windows incorporated into the design. The openings in the steeple repeated the windows in the church. The movement of Carpenter Gothic is associated with plenty of cheap pressing need for quickly built



When church union was proposed the Presbyterians elected to be independent. Although the church was dissolved in 1956, the steeple was presented to the city in 1988. The Presbyterian church still exists at 47th Avenue and Ross Street.

Churches offered a foundation of fellowship in light of the hardship of pioneer life. The focus for important community events. They helped people to last through hard times. As more people settled, a wide variety of churches emerged. The spiritual and community life of the city. The plaque near the steeple was presented to Mayor Bob McGhee by Jim Sutherland, Mayor of Cap-de-la-Madeleine, Red Deer's twin city, to commemorate the city's 75th anniversary in 1988.

R E P O R T
GAETZ LIBRARY RESTORATION PROJECT

The project involved the restoration and relocation to Heritage Square in Rotary Recreation Park of the library portion of Woodlea Cottage, the 1901 home of the Reverend and Mrs. Leonard Gaetz.

The building was moved by Bonanza Building Movers Ltd. in late November of 1987. Prior to being moved, an engineering study was completed by Stuckey Construction of Red Deer. The engineering study indicated that the building was in good condition and that it was of unusually fine construction.

The Gaetz Library Restoration Project was integrated into a larger project known as Heritage Square being the major commemorative project for Red Deer's 75th Anniversary being celebrated in 1988. In addition to the Gaetz Library there would see the completion of the Stevenson-Hall Block, a replica of Red Deer's first school, the Presbyterian Church steeple and the development of landscaping and signage of the Park.

January 14 an application was submitted to the Alberta Historical Resources Foundation for a grant for architectural restoration in the amount of \$5,000. It was anticipated that the project would cost about \$15,000 in total. \$5,000 was realized from the Red Deer Heritage Foundation and \$5,000 from the Community Cultural Recreation Grant Program. The Alberta Historical Resources Foundation advised May 10 that the application had been successful.

Meanwhile, H. Mathiesen has been selected to be the contractor for a contract price of \$6,818.50. Subsequently, it was discovered that an additional sum of money was required to complete the project in the amount of \$500.00.

The building was moved onto its new foundation in early May and construction continued through to July 15.

An appraisal was done by R.C. Perry Appraisals and Consultants Ltd. on the value of the building. They estimated the building to be worth approximately \$4,950.00 and an income tax receipt from the City of Red Deer was generated for the donors of the building, Dr. & Mrs. R.M. Chadwick. Mr. Perry donated \$250.00 representing the cost of his appraisal.

Arrangements were made for interpretive signage and completion of the landscaping prior to the official opening of Heritage Square held July 31, 1989. The official opening attracted about 4,000 people and was a major outdoor event commemorating the 75th Anniversary. The Heritage Day weekend combined the opening of Heritage Square with other special heritage festival activities.

Mr. Redvers Perry, Director of the Alberta Historical Resources Foundation, was present at the official opening to represent the Foundation. Also present were Mayor and Mrs. J.C. Beaumier from Cap-de-la-Madeline, P.Q., Red Deer's twin city.

The project has been successful from every aspect. The restoration work is complete and of very high quality. The building provides a significant reminder of one of Red Deer's earliest buildings and its relation to the founder of the City of Red Deer, the Reverend Leonard Gaetz. The building provides an interesting architectural feature in the Heritage Square setting. The building will provide a useful interior space for use in connection with Heritage Square activities. The project was completed on time and within budget.



GAETZ LIBRARY RESTORATION PROJECT
STATEMENT OF REVENUE AND EXPENDITURE
FROM DECEMBER 1, 1987 TO JANUARY 31, 1989

REVENUE

Grants

Alberta Recreation and Parks (CR/C)	\$ 5,000.00	
Alberta Heritage Fund	5,000.00	
Red Deer Heritage Fund	5,000.00	
	<hr/>	\$15,000.00

Donation 250.00

Total Revenue \$15,250.00

EXPENDITURE

Moving building	\$ 5,200.00
Contractor(s)	7,898.50
Appraisal	250.00
Signage	304.70
Blinds	134.00
Materials and supplies	484.42
Contribution to Heritage Square development	728.38
	<hr/>

Total Expenditure \$15,000.00

EXCESS OF REVENUE OVER EXPENDITURE \$ 250.00

=====

Commissioners' Comments

Submitted for Council's information.

"R.J. MCGHEE", Mayor

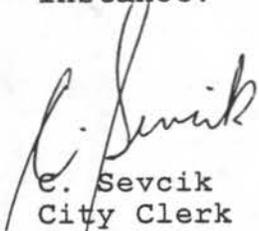
"M.C. DAY", City Commissioner

DATE: June 1, 1989
TO: The Normandeau Cultural & Natural History Society
FROM: City Clerk
RE: GAETZ LIBRARY RESTORATION PROJECT

Your letter dated May 4, 1989, concerning the above topic including copies of the project report, a financial statement and brochure for Heritage Square, were presented to Council May 29, 1989.

The above was received by Council for information purposes only and agreed that same be filed.

On behalf of Council, we thank you for your information in this instance.



E. Sevcik
City Clerk
CS/ds

c.c. Dir. of Community Services
Dir. of Museums

NO. 3

2 Ramsey Avenue
Red Deer, Alberta
T4P 3K6

May 8th, 1989

Mayor and Council
c/o City Clerk
Box 5008
Red Deer, Alberta
T4N 3T4

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED	
TIME	3:20
DATE	May 9/89
BY	SP.

Re: Willy's Towing Ltd. Invoice #41306

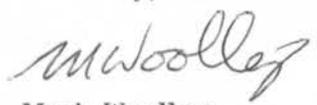
Re: Violation Tag # J6002 & #J 2072 - procession stopped

While I was on my holidays, my 1972 Volvo Stationwagon was towed away.

While away, my house was under the care of friends. When they saw that the car needed to be moved, they made arrangements to, but to no avail, as when they went to do so, the car had already been towed.

I did my best to see that the city was not ignored in it's snow route policy during my absence. But, because the car was towed to Willy's Towing, I was charged \$61.00 for towing and storage. I am bringing this to the attention of the City Council as I would like to be reimbursed this money. Thank you.

Sincerely,



Mark Woolley

MW/aw

WILLY'S TOWING LTD. X AND AUTO WRECKERS

SPEEDY SERVICE 24 HOURS A DAY RADIO DISPATCHED
7770 - 40 AVENUE, RED DEER T4P 2H9
PHONE 346-5830 — 346-2173

NAME <i>Bylaw Mrs. WOOLLEY</i>	
ADDRESS <i>#2 Ramsey AVE.</i>	
TRUCK NO. <i>1</i>	DRIVER <i>TERRY</i>
DATE <i>JAN 11 1989</i>	
TOWED FROM <i>32 ROLLAND</i>	
TO: <i>COMPOUND</i>	
CHARGE TO: <i>\$25.00</i>	
TIME RECORD	OUT a.m. p.m. <i>61-</i>
	IN a.m. p.m. <i>STORAGE</i>
RATE PER HR. <i>6 x 6</i>	<i>36 00</i>
Purchase Order No. <i>72</i>	Authorized By <i>61 00</i>
MAKE <i>Volvo</i>	KEYS <i>yes</i>
SERIAL NO.	
STORAGE LOT	
LICENSE <i>BCP606</i>	LOCKED <input type="checkbox"/> OPEN <input checked="" type="checkbox"/>
CHARGEX <input type="checkbox"/>	MASTER CHARGE <input checked="" type="checkbox"/>
CASH <input type="checkbox"/>	CHARGE <input type="checkbox"/>
TOTAL <i>\$61 00</i>	

Blue

1. It is agreed that the vehicle or mobile home above described be towed or otherwise dealt with as required to start, tow or winch, etc. That Willy's Towing is hereby authorized and directed to do what is necessary and shall not be liable for any resultant damage of any nature.
2. If payment is not made for the above services, or if payment is made by N.S.F. cheque, then I hereby authorize Willy's Towing to pick up the above described vehicle and hold same until all towing and resulting storage charges are paid.

SIGN HERE *Alce Woolley*

2% per month (24% per annum) charged on overdue accounts after 30 days.

41306



"PULLING FOR YOU"

DATE: May 15, 1989
TO: City Clerk
FROM: Public Works Manager

RE: MARK WOOLLEY - TOWING CHARGE

=====
We have reviewed our records back to January 11, 1989. At this time, the Emergency Snow Route was in effect. Ramsay Avenue is part of that snow route. Public Works crews were removing snow along Ramsay Avenue on January 11.

We have no particular information on this vehicle. If it was illegally parked along the snow route, it would have been tagged by Bylaw officers and then towed.


Gordon Stewart, P. Eng.
Public Works Manager

GS/fm

c.c. Director of Engineering Services
Director of Financial Services
Bylaw & Inspections Manager

DATE: May 16, 1989
TO: City Clerk
FROM: Bylaws and Inspections Manager
RE: **MARK WOOLLEY**

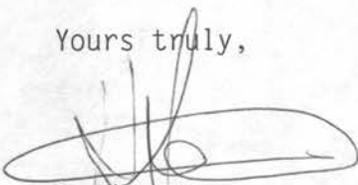
In response to your memo regarding the above, we have the following comments for Council's consideration.

Mr. Woolley filed the attached complaint forms with the Bylaw Department. When we looked into the circumstances of the issuance of these tickets, it was determined that the first ticket was issued on January 9, 1989, because the vehicle was parked on the snow route. The vehicle was towed off the snow route onto a side street which was subsequently cleaned and a second ticket issued January 12, 1989. At that time, because the license plates were expired, the vehicle was towed to the towing contractor's yard.

Under the attached policy, because two tickets were issued, the prosecution of these tickets was stopped. However, the charge for towing the vehicle and for storage of the vehicle was, in our opinion, Mr. Woolley's responsibility. The vehicle was left on a snow route and had expired plates.

We recommend that Mr. Woolley's request be denied.

Yours truly,



R. Strader
Bylaws and Inspections Manager
BUILDING INSPECTION DEPARTMENT

RS/vs

Date Complaint Received: Feb 1/89

Tag Number J6002
 License Number BCF606
 Offence Date 12-1-89 Amount Owning 35.00 Section Used

Complainant:

Name Mark Woolley Telephone Number

Address 2 Ramsey Ave Postal Code T4P 2K6

Complainant States: see attached complaint. He was towed twice in 3 days while on vacation. Did not know there were 2 tags when he filled out the original complaint form. He is requesting that this tag be handled in the same manner.

Bylaw Enforcement Section remarks:

Issuing Officer's Comments:

Ryan Officers' initials:

Bylaws & Inspections Manager's Decision

Stop Processing tag

a) Send usual stop form letter

b) Send stop letter indicating this time only

c) Other

Date: Feb 1/89

Continue processing tag

a) Send usual continue letter

b) Indicate meter was checked

c) Indicate complaint was rec'd from property owner

d) Other

Complainant informed: in writing ✓
 by telephone
 (time & date) 29 Feb 03



THE CITY OF
RED DEER

4914 - 48 AVE., RED DEER, ALBERTA T4N 3T4

THIS TAG ISSUED FOR
BREACH OF SECTION

23(1) J 006002

TRAFFIC BYLAW 1 DOG BYLAW 2 HIGHWAY TRAFFIC ACT 3 1975 4

PENALTY

12.00	15.00	20.00	25.00	30.00	35.00	40.00
-------	-------	-------	-------	-------	-------	-------

- (A) PENALTY REDUCED \$10.00 IF PAYMENT RECEIVED BY CITY CASHIER WITHIN 7 DAYS.
- (B) PENALTY REDUCED \$5.00 IF PAYMENT RECEIVED BY CITY CASHIER BETWEEN 8 & 15 DAYS.
- (C) NO REDUCTION IN PENALTY AFTER 15 DAYS.

VEHICLE LICENCE NO. 5CP 606 MAKE VOLVO

DAY 12 MONTH JAN YEAR 1989 TIME 12:20 A.M. P.M.

OFFENCE AND LOCATION

METER VIOLATION

NO PARKING SNOW

REMOVAL METER NO.

NAME [Signature] ISSUER [Signature]

ADDRESS 32 ROLAND ST

YOU MAY AVOID PROSECUTION FOR THIS OFFENCE BY PAYING THE PENALTY REQUIRED, WITHIN 22 DAYS, TO THE ABOVE ADDRESS.
FAILURE TO COMPLY WILL RESULT IN PROSECUTION IN THE PROVINCIAL COURT OF ALBERTA.

4-0

Date Complaint Received: 89-01-16

Tag Number J2072
 License Number BCP.606
 Offence Date 89-01-09 Amount Owning 23(1) Section Used 35.00

Complainant:

Name ... Mark Woolley Telephone Number ^{wk 347-1147} 340-1660
 Address ... #2 Ramsey Ave Red Deer Postal Code ... T4P 3K6

Complainant States: ON HOLIDAYS! from Dec 25th to Jan 15th 89. Had friend check every 2 days. Car was moved by City around the corner then towed to willies because plates had expired for 89 I was not here to renew. The car was not abandoned just parked please give me a break!

Bylaw Enforcement Section remarks:

Issuing Officer's Comments: In view of above comments, subject on holidays. Please Process as 'Warning'.

Tim 89/01/17

Tim Officers' initials:

Bylaws & Inspections Manager's Decision

- Stop Processing tag
 a) Send usual stop form letter
 b) Send stop letter indicating this time only
 c) Other

Complainant informed: in writing
 by telephone
 (time & date) 89-01-20

Date: Jan 20/89

- Continue processing tag
 a) Send usual continue letter
 b) Indicate meter was checked
 c) Indicate complaint was rec'd from property owner
 d) Other



342-811
W. 11/15
346-5531

THE CITY OF *342-8160*
RED DEER *Eng.*

4914 - 48 AVE., RED DEER, ALBERTA T4N 3T4

THIS TAG ISSUED FOR BREACH OF SECTION *23(1)* **J 002072**

TRAFFIC BYLAW DOG BYLAW HIGHWAY TRAFFIC ACT 1975

PENALTY						
12.00	15.00	20.00	25.00	30.00	35.00	40.00

- (A) PENALTY REDUCED \$10.00 IF PAYMENT RECEIVED BY CITY CASHIER WITHIN 7 DAYS.
- (B) PENALTY REDUCED \$5.00 IF PAYMENT RECEIVED BY CITY CASHIER BETWEEN 8 & 15 DAYS.
- (C) NO REDUCTION IN PENALTY AFTER 15 DAYS.

VEHICLE LICENCE NO. *BCR-606* MAKE *Volvo*

DAY *09* MONTH *01* YEAR *1989* TIME *4:12* A.M. P.M.

OFFENCE AND LOCATION
 METER VIOLATION *Snow Route - No Parking During Ban*

First 6 - Ramsey Ave.

NAME _____ METER NO. _____

ADDRESS _____ ISSUED *DM*

YOU MAY AVOID PROSECUTION FOR THIS OFFENCE BY PAYING THE PENALTY REQUIRED, WITHIN 22 DAYS, TO THE ABOVE ADDRESS. FAILURE TO COMPLY WILL RESULT IN PROSECUTION IN THE PROVINCIAL COURT OF ALBERTA.

DO NOT DETACH

PENALTY MAY BE REMITTED BY MAIL (CHEQUE OR MONEY ORDER ONLY) OR BY DEPOSITING IN BOX PROVIDED AT CITY HALL, TAG MUST ACCOMPANY PAYMENT. RECEIPT SUPPLIED ON REQUEST IF SENDER'S NAME AND ADDRESS ARE FURNISHED. FURTHER INFORMATION REQUIRED REGARDING THIS OFFENCE MAY BE OBTAINED FROM THE BYLAW DEPT., THE CITY OF RED DEER.

CASH REGISTER FIGURES CONSTITUTES A RECEIPT FROM THE CITY OF RED DEER FOR THE AMOUNT SHOWN. **J 002072**

COMPLETE TAG MUST BE PRESENTED. SEE REVERSE SIDE FOR ADDITIONAL INFORMATION.

PROCEDURES FOR INVESTIGATING
PARKING TAG COMPLAINTS

This particular procedure shall apply to parking tags only and shall not apply to tags issued for moving offences under The Highway Traffic Act or other similar Provincial Statutes.

(1) *All complaints concerning the issuance of tags for violation of a parking offence under The Highway Traffic Act or for an offence under The City of Red Deer Traffic Bylaw, shall be referred directly to the Bylaw Enforcement Section.*

(2) *The Bylaw Enforcement Section shall initiate in duplicate a complaint form as per form "A" attached.*

(3) *One copy of the complaint form shall be routed to the issuing officer who shall investigate the complaint fully and record his or her findings on the said complaint form and return same to the Development Officer.*

(4) *The Development Officer shall review the complaint and the findings of the issuing officer and such other information as may be necessary and shall direct that processing of the traffic tag be "stopped" or "continued" and that the complainant be informed in writing of such decision.*

(5) *A copy of the letter of response to the complainant shall be attached to the complaint form for record purposes.*

(6) *The Development Officer may, if he deems it to be in the City's best interests, discontinue prosecution or direct that a given ticket be not entered for prosecution as the case may be.*

Commissioners' Comments

Contrary to the statement in the attached letter from Mr. Woolley, clearly proper arrangements were not made to conform to the City's snow route policy during Mr. Woolley's absence as tickets were issued for 2 separate infractions. We believe that Mr. Woolley has been more than fairly treated by having the prosecution of these tickets stopped and we could not recommend reimbursement of the towing and storage charge.

For Council's information, it is not a matter of cancelling the towing and storage charge. Under our contract, Willy's Towing will require payment either by Mr. Woolley or the City.

"R.J. MCGHEE", Mayor

"M.C. DAY", City Commissioner

Jan. 11/89 - Towed.

Phone: 347-1147 work.
340-1660 home.

DATE May 10, 1989

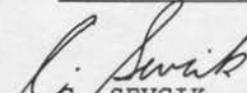
TO:

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

FROM: CITY CLERK

RE: MARK WOOLLEY - TOWING CHARGE

Please submit comments on the attached to this office by May 19
_____ for the Council Agenda of May 29, 1989.

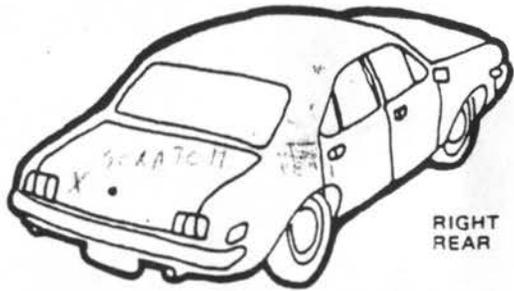

C. SEVCIK
City Clerk

THE CITY OF RED DEER



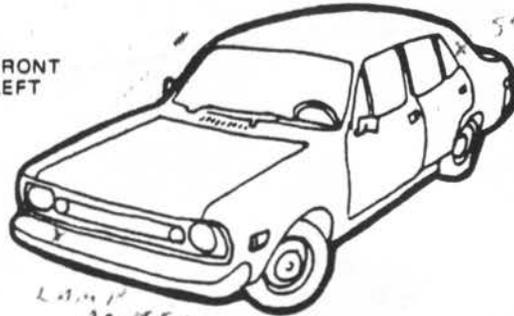
RECORD OF TOWING

Date and Time 12 JAN 87 12:20		Tag Number J006002	License Number
Year 74	Make VW	Model BEP 606	Color BLUE
Towed from 321 ROBINSON ST		To WILLY'S GARAGE	
Towing Authorized By	Time Tow Requested 12:30	Time Towed 12:50	
Reason for Towing DOWN HORIZONTAL EXHAUST EXHAUST PLATES.			



▶ DAMAGED AREA INDICATED BY AN X

FRONT LEFT



SCRATCH BUMP

Signature of Tow Truck Operator <i>T. M. [Signature]</i>	Signature of By-Law Officer <i>[Signature]</i>
Remarks	

DATE: MAY 11, 1989
TO: CITY CLERK
FROM: DIRECTOR OF FINANCIAL SERVICES
RE: MARK WOOLLEY - TOWING CHARGE

The Bylaws and Inspections Manager should comment on this.



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

AW:mrk



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

May 31, 1989

Mr. Mark Woolley
2 Ramsey Avenue
Red Deer, Alberta
T4P 3K6

Dear Mr. Woolley:

RE: WILLY'S TOWING LTD. INVOICE #41306

Your letter of May 8, 1989, requesting Council to reimburse you for towing and storage charges paid under invoice 41306 was presented to Council May 29, 1989, and at which meeting Council passed the following motion denying your request.

"RESOLVED that Council of The City of Red Deer having considered request from Mark Woolley re: Willy's Towing Ltd. Invoice #41306 and having considered reports from the administration pertaining to said matter hereby agrees that the request for reimbursement be not approved and as recommended to Council May 29, 1989, by the administration."

The decision of Council in this instance is submitted for your information and I am also enclosing herewith all the administrative comment which appeared on the agenda relative your request. (pages 54-60).

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 Financial Services
Bylaws & Inspections Manager
Public Works Manager



May 10, 1989

Mayor McGhee and Members of Council
 City of Red Deer
 c/o City Hall
 Red Deer, Alberta

Your Worship:

Re: Display Lighting for Cenotaph

The Board recently considered correspondence from the Historical Preservation Committee concerning the above and passed a resolution recommending to Council that an amount up to \$4,660 be made available from the Red Deer Heritage Fund to accomplish the job. The funds would cover the cost of servicing the east and west islands of the cenotaph site with electricity and the cost of purchase and installation of two ground based 70 watt high pressure sodium lamp fixtures.

With the current upgrading of Ross Street, the time is opportune to accomplish this work with minimum cost and disruption to traffic. Accordingly, we would request that Council approve the recommendation.

Concurrently, the Royal Canadian Legion, Branch #35 is being approached with an invitation to share in the costs.

Yours truly,

Morris Flewelling, Secretary
 Waskasoo Museum Foundation

MF/lp

THE CITY OF RED DEER
 CLERK'S DEPARTMENT

RECEIVED	
TIME	
DATE	
BY	

DATE: May 16, 1989

TO: City Clerk

FROM: E. L. & P. Manager

RE: CENOTAPH DISPLAY LIGHTING

In anticipation of a future lighting requirement for the cenotaph, the electrical specifications for the Ross Street improvements include electrical ducts under the sidewalk to the curb. The required excavation across Ross Street to make electrical service available at the cenotaph can best be completed in conjunction with the Ross Street improvement project which is currently in progress. The cost figure quoted in the letter from the Waskasoo Museum Foundation has been confirmed to include the road excavation and E. L. & P. labor and material charges.

I would recommend that the request be approved as soon as possible in order to coordinate it with the Ross Street improvements.



A. Roth,
Manager

AR/jjd



RED DEER REGIONAL PLANNING COMMISSION

63

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

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

Telephone: (403) 343-3394
Fax: (403) 346-1570

May 18, 1989

Mr. C. Sevcik
City Clerk
City Hall
RED DEER, ALBERTA

Dear Sir:

Re: Display Lighting for Cenotaph

The Historical Preservation Committee is planning to install lighting to the Cenotaph located on Ross Street. They are seeking permission to send \$4,660.00 from the Heritage Fund to complete the job.

We support the request and feel Cenotaph is a heritage feature and therefore an appropriate structure for Heritage Funding.

The flood lighting of the Cenotaph will improve its visibility and prominence. the timing seems to be right since the streetscape project is currently underway on Ross Street. We also support the cost sharing by the Legion.

Yours truly,

D. Rouhi
Senior Planner
City Planning Section

DR/kjc

CC: Director of Community Services
Director of Engineering Services
Director of Financial Services
E.L. & P. Manager

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 STETTTLER—TOWN OF SUNDRE—TOWN OF SYLVAN LAKE—VILLAGE OF ALIX—VILLAGE OF BENTLEY—VILLAGE OF BIG VALLEY—VILLAGE OF BOTHA—VILLAGE OF CAROLINE—VILLAGE OF CLIVE—VILLAGE OF CREMONA—VILLAGE OF DELBURNE—VILLAGE OF DONALDA—VILLAGE OF 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 NORGLIWOLD—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 PAINT EARTH No. 18—COUNTY OF RED DEER No. 23—COUNTY OF STETTTLER No. 6—MUNICIPAL DISTRICT OF CLEARWATER No. 99

DATE: May 23, 1989 CS-2.225
TO: CHARLIE SEVCIK
City Clerk
FROM: DON BATCHELOR
A/Director of Community Services
RE: CENOTAPH DISPLAY LIGHTING

I have discussed the above proposal with Morris Flewwelling, Museums Director, and I have no objections to the project. Since the location of the two fixtures would be in the turf or flower bed portion of the Cenotaph, I request that the specific location and the design of the ground-based fixtures meet the approval of the Parks Manager. This will ensure the overall aesthetics of the Cenotaph Island, as well as operational/maintenance considerations.



DON BATCHELOR

DB:dmg

c. Morris Flewwelling, Museums Director

DATE: May 16, 1989
 TO: CITY CLERK
 FROM: DIRECTOR OF FINANCIAL SERVICES
 RE: CENOTAPH DISPLAY LIGHTING

Council approval is required for the allocation of funds from the Heritage Fund. The allocation is normally done based on the recommendation of the Waskasoo Museum Foundation.

The E.L. & P. and/or Engineering Departments should comment on whether the estimated cost is accurate.



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

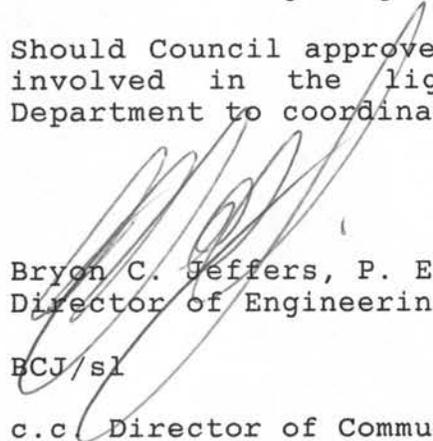
AW/mrk

060-017
060-004C

DATE: May 19, 1989
TO: City Clerk
FROM: Director of Engineering Services
RE: CENOTAPH DISPLAY LIGHTING

It is anticipated that the sidewalk contractor will be working on the south side of Ross Street between 49 Avenue and Gaetz Avenue during the period of June 7-21. This would be the optimal time to connect the lighting of the Cenotaph.

Should Council approve this project, we would request that those involved in the lighting project, contact the Engineering Department to coordinate the work.


Bryon C. Jeffers, P. Eng.
Director of Engineering Services

BCJ/sl

c.c. Director of Community Services
c.c. Director of Financial Services
c.c. E. L. & P. Manager
c.c. Urban Planning Section Manager

Commissioners' Comments

We would recommend Council support the request in this instance.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

COPY

May 12, 1989

Mr. M. Flewwelling
Waskasoo Museum Foundation
Box 800
Red Deer, Alberta
T4N 5H2

Dear Mr. Flewwelling:

RE: DISPLAY LIGHTING FOR CENOTAPH

Thank you for your letter in regard to the above, and we would advise that this matter will be presented to Red Deer City Council at its meeting on May 29, 1989.

Please call this office on Friday prior to the said meeting to determine a suitable time, in the event you wish to be present.

Trust you will find this satisfactory.

Sincerely,

C. Sevcik
City Clerk
/ds



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

May 31, 1989

Mr. Morris Flewwelling, Secretary
Waskasoo Museum Foundation
Box 800
Red Deer, Alberta
T4N 5H2

RE: DISPLAY LIGHTING FOR CENOTAPH

Your letter of May 10, 1989, recommending that monies be made available from the Red Deer Heritage Fund to instal display lighting for the cenotaph was considered by Council May 29, 1989, and at which meeting, Council passed the following motion.

"RESOLVED that Council of The City of Red Deer hereby approves an amount up to \$4,660.00 to be made available from the Red Deer Heritage Fund to instal display lighting for the cenotaph.

Council further agrees that the Engineering Department be contacted to co-ordinate the work

and as recommended to Council May 29, 1989, by the administration."

The decision of Council in this instance is submitted for your information and we trust that this work will be co-ordinated with the Engineering Department who are to be contacted as specified in the above resolution.

Trusting you will find this satisfactory and that you will take appropriate action.

C. Sevcik
C. Sevcik
City Clerk
CS/ds

c.c. Dir. of Engineering Services
Dir. of Financial Services
E.L. & P. Manager
Parks Manager
Senior Planner
Dir. of Community Services

NO. 5

THE CITY OF RED DEER
CLERK'S DEPARTMENT

RECEIVED	
TIME	1:30 pm
DATE	May 10/89
BY	<i>C. Jewell</i>

4331 Michener Drive
Red Deer, Alberta T4N 2A9
May 4, 1989

Mayor R. J. McGhee
City Hall, RED DEER, Alberta

Dear Mr. Mayor:

Alderman Tim Guilbault has kept our numerous committees informed through correspondence with the writer relative to our request to have Red Deer designated as a Nuclear Weapons Free Zone. This was done initially by a direct request to Council in May 1988, and later in April 1989 by presentation through Councillor Guilbault to a closed Council session.

We wish to have this achieved through a referendum at the next Municipal election, October 1989.

In an effort to have a referendum, we have been advised by the City Clerk that petitions of 5% of the electorate apply under Section 125 of the Municipal Government Act, for a bylaw or the repeal of a bylaw.

With legal counsel we have drafted such a document. I understand if the Council accept the enclosed as a "BYLAW" it would then require 2,742 signatures to advance to the next step, which would be placing the request as a referendum item as referred to above.

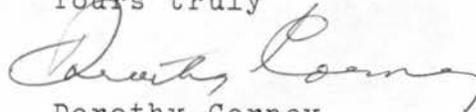
Having proceeded thus far, our Lawyer has recommended that we endeavour to get an ADVANCE RULING from Council.

I am sure you understand the rationale-- we are certainly ready to obtain the required signatures, but do not wish to be disappointed in the end by Council ruling the procedure and the issue out of order.

This letter is a peaceful petition!

May we hear from you soon. I understand that the "homework" has to be complete by the 1st of August in order to meet the technical deadlines.

Yours truly



Dorothy Corney
Committee Member

IN THE MATTER OF SECTION 125 OF
THE MUNICIPAL GOVERNMENT ACT &

20/7742
126 p 68

IN THE MATTER OF THE CITY OF RED DEER
BY LAW NO.

P E T I T I O N -- TO THE MAYOR AND COUNCIL OF THE CITY OF RED DEER

WHEREAS the undersigned electors residing in the City of Red Deer, Alberta, support the petition listed below, and hereby petition the Mayor and Council of the City of Red Deer, to prepare a by-law to be submitted to the electors of the City of Red Deer.

OCT. 16, 1989, providing as follows:
WHEREAS during the 1983 Referendum on "General Disarmament," the citizens of Red Deer overwhelmingly indicated support (70%)

WHEREAS the United Nations in 1978 in its Special Session on Disarmament, stated that "the process of establishing Weapons Free Zones should be encouraged" and

WHEREAS more than one hundred and sixty six Canadian communities have passed resolutions declaring themselves NUCLEAR WEAPONS FREE ZONES and

WHEREAS the declaration is symbolic-- more akin to moral persuasion than to legal statute requiring enforcement and therefore constitutes a prayer for peace and

WHEREAS current negotiations for very limited arms reduction between the two great superpowers has lessened concern regarding the danger of nuclear annihilation and also led to a false sense of security

THEREFORE BE IT RESOLVED THAT -

THE CITY OF RED DEER BE DECLARED A NUCLEAR WEAPONS FREE ZONE

BYLAW NO. _____

BEING A BYLAW TO ESTABLISH A REFERENDUM
WITH RESPECT TO THE SYMBOLIC GESTURE OF DECLARING
THE CITY OF RED DEER A NUCLEAR WEAPONS FREE ZONE
TO BE HELD IN CONJUNCTION WITH THE MUNICIPAL ELECTION, OCTOBER /89

WHEREAS during the 1983 Referendum on "General Disarmament,"
the citizens of Red Deer overwhelmingly indicated support (70%)
and

WHEREAS The United Nations in 1978 in its Special Session on
Disarmament, stated that "the process of establishing Weapons
Free Zones should be encouraged" and

WHEREAS more than one hundred and sixty-six Canadian Communities
have passed resolutions declaring themselves NUCLEAR WEAPONS
FREE ZONES and

WHEREAS the declaration is symbolic-- more akin to moral per-
suasion than to a legal statute requiring enforcement and
therefore constitutes a prayer for peace and

WHEREAS current negotiations for very limited arms reduction
between the two great superpowers has lessened concern re-
garding the danger of nuclear annihilation and also led to
a false sense of security

THEREFORE BE IT RESOLVED THAT

THE CITY OF RED DEER BE DECLARED A NUCLEAR WEAPONS FREE ZONE

Commissioners' Comments

Since this is a matter of Federal Jurisdiction, Council's direction is
requested.

"R.J. MCGHEE", Mayor

"M.C. DAY", City Commissioner

DATE 89/05/11

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

FROM: CITY CLERK

RE: Petition - Nuclear Weapons Free Zone
Bylaw

Please submit comments on the attached to this office by May 19
_____ for the Council Agenda of May 29.

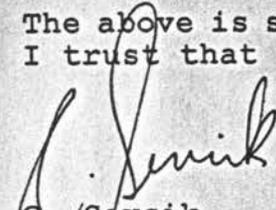
L. Sevcik
L. SEVCIK
City Clerk

DATE: April 19, 1989
TO: Alderman Guilbault
FROM: City Clerk
RE: COUNCIL DIRECTION REQUESTED/DECLARING RED DEER A NUCLEAR
WEAPONS FREE ZONE

The background information you presented pertaining to the above matter was considered by Committee of the Whole of Council April 17, 1989.

It appeared to be the general consensus of the majority of Council that Council would not be prepared to consider this matter on the basis that it is a Federal issue as opposed to a Municipal matter.

The above is submitted for your information and appropriate action. I trust that you will respond to this group accordingly.


C. Sevcik
City Clerk
CS/ds
c.c. City Commissioners
Council

May 2/88

Moved by Alderman Kokotailo, seconded by Alderman Surkan

"RESOLVED that Council of The City of Red Deer hereby agree that the application by Nutri/Systems Inc. requesting an amendment to the Land Use Bylaw to allow said franchise business to locate in a C.4 district hereby agree that said application be not approved, and as recommended to Council May 2, 1988, by the administration."

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

MOTION CARRIED

Prior to consideration of correspondence from Clark Daniels dated March 30, 1988 re: **City of Red Deer/Nuclear Weapons Free Zone**, the following resolution was introduced as to whether this matter was appropriate for City Council to debate.

Moved by Alderman McGregor, seconded by Alderman Moffat

"RESOLVED that Council of The City of Red Deer views the proposed Nuclear Weapons Free Zone motion as an inappropriate question to debate."

Prior to voting on the above resolution, Council agreed to hear from Mr. Daniels, since he had made a specific request to speak to Council relative this matter. Mr. Daniels, at this time, came forward and made a brief presentation to Council relative nuclear weapons free zones. Following further discussion, the original motion as introduced was voted on and passed, with Alderman Guilbault, Alderman Kokotailo, Alderman Pimm, and Alderman Campbell registering dissenting votes.

MOTION CARRIED

NOTICES OF MOTION

Consideration was given to the report from the City Clerk dated April 20, 1988 re: **Alderman Campbell/Notice of Motion - Red Deer P.R.I.D.E. Program**. Mr. Don Batchelor, Parks Manager, presented to Council at this time, a brief slide presentation of the Parks within The City of Red Deer. Alderman Campbell noted it is his intention to establish a theme for The City of Red Deer, namely "City of Parks", as well as identifying certain individuals within the City who have attained certain outstanding achievements. Following further discussion, the motion as set out hereunder was introduced.

May 2/88

Clark Daniels
58 Rutherford Drive
Red Deer, Alberta
T4P 2Z2

March 30, 1988

Mayor Bob McGhee and
Members of Council
Red Deer City Hall
Red Deer, Alberta
T4N 3T4

Dear Mayor McGhee:

A coalition of Red Deer Organizations concerned with peacemaking would like to propose that the Red Deer City Council consider declaring the City of Red Deer a Nuclear Weapons Free Zone. Over one hundred and sixty-six cities across Canada, including Calgary, have taken this step. Enclosed is our proposed resolution and relevant information.

We request that this proposal be included in the agenda for the April 18th council meeting. Please advise us of the approximate time the proposed resolution will be discussed so that we may be present to speak to the issue and answer any questions that may arise.

Thank you for your consideration of this matter.

Sincerely,



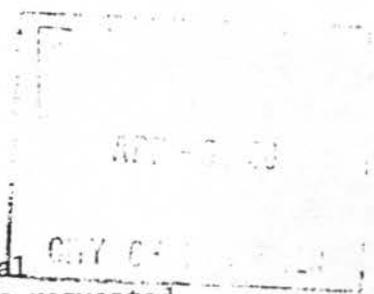
Clark Daniels
for the coalition

CD/lb

Encl.

Commissioners' Comments

Since this is a matter of Federal Jurisdiction, Council's direction is requested.



"R.J. MCGHEE", Mayor

"M.C. DAY", City Commissioner

BYLAW 2929/A-88

Moved by Alderman Surkan, seconded by Alderman Pimm

FIRST READING: That Bylaw 2929/A-88 be read a first time.
(Tax Collection Bylaw Amendment)

CARRIED

SECOND READING: That Bylaw 2929/A-88 be read a second time.

CARRIED

Moved by Alderman McGregor, seconded by Alderman Pimm

"THAT with the unanimous consent of Council members present, that Bylaw 2929/A-88 be presented for Third Reading."

Alderman Moffat was absent from the vote.

MOTION CARRIED

THIRD READING: That Bylaw 2929/A-88 be read a third time.

Alderman Moffat was absent from the vote.

CARRIED

NOTICES OF MOTION

At this time, Alderman Pimm, on a point of order, indicated he does not agree that the Notice of Motion submitted by Alderman Campbell at the February 8, 1988 Council meeting relative **Laws to Protect the Unborn Child**, should be discussed or debated by City Council.

At this time, Mayor McGhee requested a legal opinion from the City Solicitor. The City Solicitor indicated that Council could entertain a resolution on Alderman Pimm's point of order to determine if the Council is in agreement to consider said Notice of Motion or not.

At this time, the following motion was introduced and passed.

Moved by Alderman Pimm, seconded by Alderman MacGregor

"THAT this Council views the abortion motion as an inappropriate question to debate."

Alderman Connelly, Alderman Campbell and Alderman Guilbault registered dissenting votes.

MOTION CARRIED



THE CITY OF RED DEER

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

City Clerk's Department 342-8132
May 31, 1989

Mrs. Dorothy Corney
4331 Michener Drive
Red Deer, Alberta
T4N 2A9

Dear Mrs. Corney:

RE: PETITION/PLEBISCITE - RED DEER NUCLEAR WEAPONS FREE ZONE

Your letter of May 4, 1989, pertaining to the above noted topic was presented to Council May 29, 1989.

At the above noted meeting, the following resolutions received consideration.

"RESOLVED that Council of The City of Red Deer having considered the presentation by the group proposing that the City of Red Deer be declared a Nuclear Weapons Free Zone, and

WHEREAS during the 1983 Municipal Referendum on "General Disarmament", the citizens of Red Deer indicated overwhelming support for peace initiatives,

THEREFORE BE IT RESOLVED that the Council of The City of Red Deer declare Red Deer to be a Nuclear Weapons Free Zone."

MOTION DEFEATED

"RESOLVED that Council of The City of Red Deer having considered request for an advance ruling pertaining to a proposed petition requesting Council to prepare a Bylaw to be submitted to the electors of The City of Red Deer October 16, 1989, which would provide that The City of Red Deer be declared a Nuclear Weapons Free Zone hereby agrees that if the interested group comes forward with the 5% petition that the question be included on a ballot in the 1989 General Election."

MOTION CARRIED

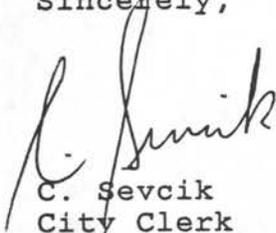
The decision of Council in this instance is submitted for your information and as previously discussed, I wish to once again advise you of the following:

page 2
Dorothy Corney

1. 5% of the City's population which is now 55,947 is 2,797. You should, however, attempt to obtain more signatures than the minimum number in the event certain names must be excluded by the Municipal Secretary for reasons as outlined in Section 6 of the Municipal Government Act, a copy of which is enclosed herewith for your further information.
2. Ensure that the petition is properly completed by the petitioners and witnesses and that the petition is in a form as per the example prepared by the Department of Municipal Affairs which I provided to you sometime ago.
3. That the petition is received by this office no later than July 31, 1989. This will enable me to check and determine the sufficiency of the petition and to submit same to Council in time to consider a Bylaw, wording and form of the ballot, to be included in a plebiscite to be held in conjunction with the 1989 General Election.

I trust that you will find this satisfactory and if you have any further questions, or require further assistance, please do not hesitate to contact the undersigned.

Sincerely,



C. Sevcik
City Clerk
CS/ds
Encl.

c.c. City Commissioners
City Solicitor

NO. 6

THE WESTERNER**exposition association**

4900 DELBURNE ROAD, RED DEER, ALBERTA, CANADA TELEPHONE (403)343-7800

May 15th, 1989

City of Red Deer
 City Clerk's Office
 CITY HALL
 RED DEER, Alberta
 T4N 3T4

Attention: Mr. Charlie Sevcik
 City Clerk

Dear Mr. Sevcik

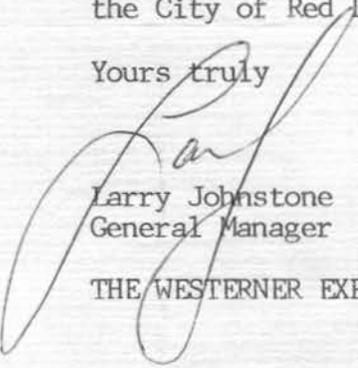
The Westerner Exposition Association is in the process of building the float for the 1989 Parade season, and this float has been jointly sponsored by the City of Red Deer and the Westerner over the past number of years.

This year's theme is "A Salute To Multiculturalism," and I have enclosed a drawing of the float that is being produced by Float Chairman Fred Mueller and his committee. The float consists of a globe of the world, flags of the various nations represented in Red Deer as well as dolls dressed in costumes of the various nations. The dolls will rotate in the centre of the float.

The Westerner would like to apply for the annual grant from the City of Red Deer to cover the costs of the float. We have been very grateful over the years for this grant contribution and look forward to your participation again this year.

Red Deer has people from many of the World nations living here and we thought it would be appropriate to salute them in 1989. Once again many thanks for the City of Red Deer's continuous support.

Yours truly


 Larry Johnstone
 General Manager

THE WESTERNER EXPOSITION ASSOCIATION



DATE: May 18, 1989
TO: CITY CLERK
FROM: DIRECTOR OF FINANCIAL SERVICES
RE: WESTERNER FLOAT

Council approved a grant of \$8,500 in 1988 toward the cost of the float.

In the 1989 budget an amount of \$8,840 is provided. The request from the Westerner does not stipulate the amount of the grant requested.

Council direction is requested as to the amount of grant to be paid to the Westerner. Council may also be interested in hearing about the float before the grant is approved.



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

AW/mrk

Commissioners' Comments

A representative of the Westerner will be in attendance to answer any questions Council members may have.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

May 19, 1989

WESTERNER EXPOSITION ASSOCIATION
Box 176
RED DEER, Alberta
T4N 5E8

Attn: Larry Johnstone, General Manager

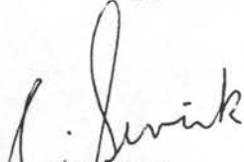
Dear Mr. Johnstone:

We acknowledge with thanks your letter of May 15, 1989 regarding the float for the 1989 Parade season.

Your request for the annual grant from the City of Red Deer will appear on the May 29, 1989 Council agenda. Please call this office on the Friday prior to the meeting with regard to the time this item will be discussed by Council, in the event you may wish to be present at said meeting.

Trusting you will find this satisfactory.

Sincerely,


C. SEVCIK
City Clerk

DATE 89/05/17

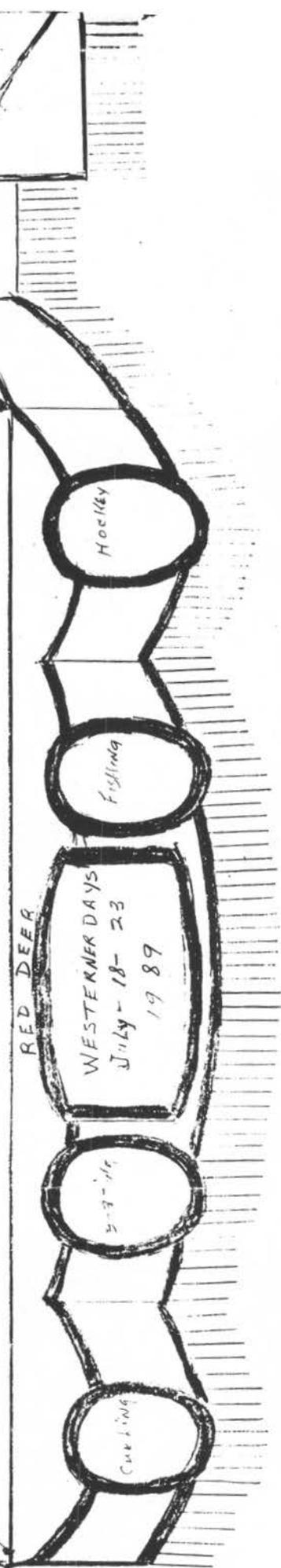
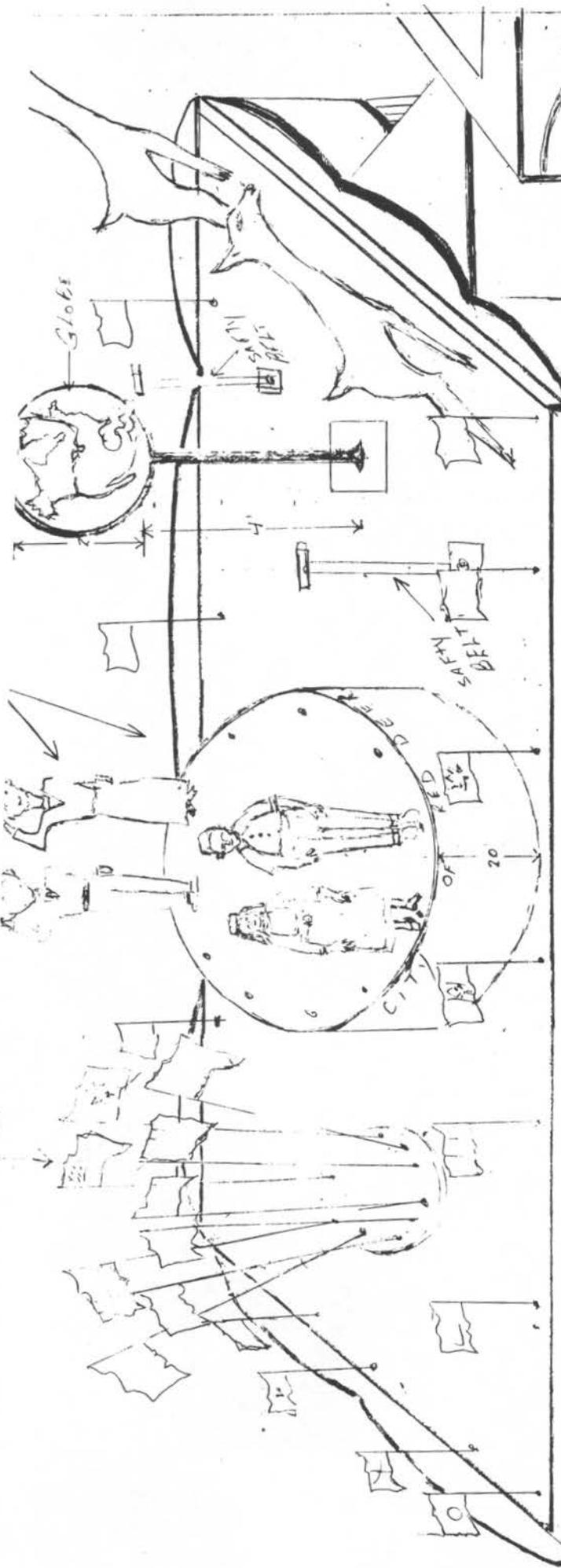
- TO:
- DIRECTOR OF COMMUNITY SERVICES
 - DIRECTOR OF ENGINEERING SERVICES
 - DIRECTOR OF FINANCIAL SERVICES
 - BYLAWS & INSPECTIONS MANAGER
 - CITY ASSESSOR
 - COMPUTER SERVICES MANAGER
 - ECONOMIC DEVELOPMENT MANAGER
 - E.L. & P. MANAGER
 - ENGINEERING DEPARTMENT MANAGER
 - FIRE CHIEF
 - PARKS MANAGER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

FROM: CITY CLERK

RE: Westerner - Float

Please submit comments on the attached to this office by May
19 for the Council Agenda of May 29.

L. Sevcik
SEVCIK
City Clerk



RED DEER

WESTERNER DAYS
 July - 18 - 23
 19 89

5-9-89

Hockey

Fishing

Curling



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

May 31, 1989

The Westerner Exposition Association
 Box 176
 Red Deer, Alberta
 T4N 5E8

Attention: Mr. Larry Johnstone, General Manager

Dear Sir:

RE: 1989 FLOAT

Your letter of May 15, 1989, concerning the above topic was presented to Council May 29, 1989, and at which meeting, Council passed the following motion.

"RESOLVED that Council of The City of Red Deer hereby approves the design of the 1989 City of Red Deer Float as presented to Council May 29, 1989.

Council further agrees that a Grant in the amount of \$8,840 be paid to the Westerner to cover the costs of the Float."

The decision of Council in this instance is submitted for your information and by way of a copy of this memo, we are requesting the Director of Financial Services to issue a cheque to the Westerner in accordance with Council's resolution.

I trust that you will find this satisfactory and on behalf of Council, I wish to take this opportunity of wishing you every success in this endeavor.

Sincerely,

C. Sevcik
 City Clerk
 CS/ds

c.c. City Commissioners
 Dir. of Financial Services

DATE: May 18, 1989
TO: Mayor McGhee
FROM: City Clerk
RE: DEBENTURE BYLAW NO. 2971/89

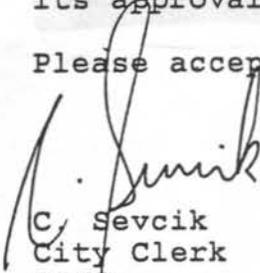
At the Committee of the Whole of Council meeting, the attached memo dated May 9, 1989, from the Director of Financial Services pertaining to the above topic was considered.

At the aforesaid meeting, it was generally agreed by the Committee of the Whole of Council that the 1.7 million dollars from E.L. & P. reserves plus interest be made available to the project immediately.

Committee of the Whole of Council further agreed that only 3.3 million dollars be borrowed under the Debenture Bylaw 2971/89 at the time the City is able to borrow with L.A.B.'s approval.

The Committee of the Whole of Council further agreed that a letter be sent to the Westerner clearly explaining the City's position with regard to its financial commitment and that a draft letter be submitted to the Committee of the Whole of Council, May 29, for its approval before said letter is sent to the Westerner.

Please accept this memo as a reminder.


C. Sevcik
City Clerk
CS/ds
c.c. City Commissioner
Dir. of Financial Services
Dir. of Community Services



Office of the Mayor

5th Floor, Centennial Building
10015 - 103 Avenue
Edmonton, Alberta T5J 0H1
(403) 428-5404 Fax (403) 428-4986

May 11, 1989

Reference No. 2916

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



Dear Mayor McGhee:

Contrary to the best interest of Western Canadians, the Federal Government has again placed in jeopardy, VIA Rail's Super Continental passenger rail service.

I have recently written to the Minister of Transportation expressing my concerns regarding this matter. Additionally, the City of Edmonton's position on VIA's Super Continental service was presented to the Edmonton Caucus of federal members of Parliament.

Given the seriousness of this issue, I am requesting your support in initiating a massive letter writing campaign. I ask that letters be written by your municipal councillors, chambers of commerce and their members, development authorities, tourism councils, etc., to:

Local Members of Parliament
Transport Minister Benoit Bouchard
Tourism Minister Tom Hockin
Prime Minister Brian Mulroney
Deputy Prime Minister Don Mazankowski
Chairman of the Board, VIA Rail, Lawrence Hanigan
President and Chief Executive Officer, VIA Rail, Ronald Lawless

It would also be of benefit to request your Provincial Government's support in this endeavor.

I cannot stress enough my belief that if we do not collectively exert influence upon our Federal Government and VIA Rail, the futurity of the Super Continental route will be in question.

Thank you for your consideration of my request.

Sincerely yours,

Terry Cavanagh
Mayor

TC:imd

Office of the Mayor



May 18, 1989

His Worship Mayor Terry Cavanagh
The City of Edmonton
5th Floor, Centennial Building
10015 - 103 Avenue
Edmonton, Alberta
T5J 0H1

Dear Mayor Cavanagh:

Thank you for your letter of May 11, 1989 (Reference No. 2916).

Some time ago The City of Red Deer supported a submission by The City of Edmonton on VIA Rail service between Jasper and Edmonton. When we, in turn, requested support for the continuation of VIA Rail service between Calgary and Edmonton, we received no support from your former mayor.

I am prepared to offer the support you want at this time, but would expect that you would reciprocate by supporting The City of Red Deer in an application for renewed VIA Rail service between Calgary and Edmonton.

I will be soliciting our Council's input with respect to your letter, and if the members agree, we will undertake to comply with your request.

Sincerely,

R. J. MCGHEE
Mayor

/bd

c.c. City Clerk C. Sevcik

Commissioners' Comments

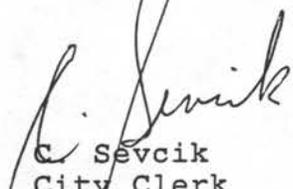
For discussion by Council.

"R.J. MCGHEE"
Mayor

DATE: May 31, 1989
TO: Mayor McGhee
FROM: City Clerk
RE: CITY OF EDMONTON MAYOR CAVANAGH/VIA RAIL SUPER
CONTINENTAL PASSENGER RAIL SERVICE

The letter dated May 11, 1989, from Mayor Cavanagh requesting that letters be written to various persons expressing concern over the Federal Government's decision placing in jeopardy Via Rail's Super Continental passenger rail service, was considered at the Council meeting of May 29, 1989.

At the above noted meeting, Council concurred with the sentiments expressed in your letter and I trust that you will take appropriate action on behalf of the City with respect to this matter.


C. Sevcik
City Clerk
CS/ds

Office of the Mayor



June 7, 1989

The Right Honourable Brian Mulroney
Prime Minister of Canada
OTTAWA, Ontario

Dear Sir:

RE: VIA RAIL PASSENGER SERVICE

The City of Red Deer is cognisant of your government's efforts to curtail the ever increasing federal debt, and that, in so doing, there are difficult decisions to be made.

We have, however, a very significant concern that as a result of these federal budget cuts, the VIA Rail passenger service in Western Canada (particularly Edmonton, Jasper, Vancouver, Banff, Calgary) has been placed in jeopardy.

Tourism is Alberta's third largest industry currently valued at \$2.5 billion annually. With its rapid growth, the Provincial Government has established a goal of building a \$10 billion industry, of international significance, by the year 2000. VIA Rail can play a significant roll in transportation access to the various tourist destinations in the province.

Red Deer, along with many other cities in the province, has reacted to the enthusiasm and support of the Provincial Government through the establishment of its own Tourism and Convention Board which has developed a tourism action plan to see us into the twentieth century.

Our economy, while fairly diversified, will rely more and more on the strength of our tourist industry in the future, and as such, City Council of The City of Red Deer would like to express its support for the value of VIA Rail in the province and underline its concern for the potential impact on the local economies if VIA should be forced to withdraw its services.

.... /2

The Right Honourable Brian Mulroney

Page 2

June 7, 1989

We would urge you to reassess the withdrawal of this service through the Canadian Rocky Mountains, an area that has a potential for increased rather than decreased VIA Rail passenger service, in light of the economic impact it would have on the Province of Alberta.

Sincerely,



R.J. McGHEE
Mayor

/bd

- c.c. The Honourable Benoit Bouchard, Minister of Transport
Mr. Doug Fee, M.P., Red Deer
The Honourable John Oldring, M.L.A., Red Deer South
Mr. Stockwell Day, M.L.A., Red Deer North
- b.c.c. Mayor Terry Cavanagh, Edmonton
Alderman Dr. Ken Sauer, President, AUMA
City Clerk
Wendy Martindale

(Pursuant to the Municipal Government Act)

To: The Mayor and Council at the _____ city _____ of Red Deer _____ Alberta

The undersigned persons, being proprietary electors of the _____ city _____ of Red Deer _____ Alberta, hereby petition council for:

(**Accurately state purpose and objectives of Petition in this space)
Paving of lane between 32nd Street and 34 Street on 44A Avenue, (East Side)

EACH PETITIONER by signing this petition certifies that he (or she) is a proprietary elector of the _____ of _____

Signature of Petitioner	Printed Name	*** Complete Municipal Address	Legal Description of Property	**** Signature of Adult Witness
<i>Clifford Restorick</i>	CLIFFORD RESTORICK	3313-44A AVE	LOT 21 BLK 17 PLAN 902 MC	<i>Clifford Restorick</i>
<i>John H Patjas</i>	JOHN H PATJAS	3309-44A AVE	LOT 20, BLK 17- PLAN 902 M.C.	<i>Clifford Restorick</i>
<i>Perry A Strom</i>	Perry A Strom	3317 44A AVE	LOT 22 BLK 17 Plan 902MC	<i>Clifford Restorick</i>
<i>Ina Akilova</i>	INA AKILOVA	3325-44A AVE	LOT 2, BLK 17, Plan 5963 HW	<i>Clifford Restorick</i>
<i>Martin W. Scholz</i>	MARTIN W. SCHOLZ	3333-44A AVE		<i>Clifford Restorick</i>
<i>Shirley B. Peterson</i>	SHIRLEY B. PETERSON	3339-44A AVE	LOT 3 BLK 17 PL 5963 HW	<i>Clifford Restorick</i>
<i>Claude L. Clemence</i>	CLAUDE L. CLEMENCE	3337 44A AVE	BLOCK 17 PLAN 5963 HW	<i>Clifford Restorick</i>
<i>Manu D. Seibel</i>	Manu D. Seibel	3301 44A AVE		<i>Clifford Restorick</i>
<i>Larry Vanderburg</i>	LARRY VANDERBURGT	3217 44 AVE		<i>Clifford Restorick</i>
<i>Leo T. Telfer</i>	LEO T. TELFER	3201-44A AVE	BLOCK 17 PLAN 902 MC	<i>Clifford Restorick</i>
<i>Bill Kurosky</i>	Bill Kurosky	3341-44A AVE		<i>Clifford Restorick</i>
<i>Terry Ballinger</i>	Terry Ballinger	3305-44A AVE	LOT 19 BLOCK 17 PLAN 902 MC	<i>Clifford Restorick</i>
<i>Blw. Ponto</i>	BLW. PONTO	3213 44A AVE		<i>Clifford Restorick</i>

Clifford Restorick
John H Patjas
Perry A Strom
Ina Akilova
Martin W. Scholz
Shirley B. Peterson
Claude L. Clemence
Manu D. Seibel
Larry Vanderburg
Leo T. Telfer
Bill Kurosky
Terry Ballinger
Blw. Ponto

CONTACT: CLIFFORD RESTORICK
 3313-44A AVE
 RED DEER 346-6062
 T4N 3J6

- NOTES:
- * This form is a suggested form only and is prepared by Alberta Municipal Affairs for the information and convenience of interested individuals. It has no legislative effect. For certainty, legal advice should be sought, when a petition is being considered.
 - ** Each page of the petition shall contain an accurate and identical statement of the purpose and objectives of the petition.
 - *** In the absence of a municipal address, indicate legal description of property on which petitioner resides.
 - **** Each person witnessing a signature on the petition is required to sign an Affidavit that to the best of his or her belief, the persons whose signatures they witnessed are electors of the municipality.

THE CITY OF RED DEER
 CLERK'S DEPARTMENT

RECEIVED	
TIME	10:35
DATE	May 10/89
BY	<i>AS</i>

RED DEER PUBLIC SCHOOL DISTRICT NO. 104

4747 - 53 Street

Phone 343-1405

RED DEER, ALBERTA
T4N 2E6**BOARD OF TRUSTEES**B.I. HOPFNER
ChairmanL.L. CAMPBELL-CARDWELL
L.E. GODDARD
L.D. HARRIS
K.G. HAUCK
D.R. PICKERING
R.E. SCHNELL

•

ADMINISTRATIVE STAFFK.A. JESSE
Superintendent of SchoolsD.A. BLACKER
Deputy SuperintendentL.A. PIZZEY
Assistant SuperintendentR.E. CONGDON
Assistant Superintendent
(Business Services)

•

CO-ORDINATORSA. BURLEY
DR. R.B. DRYSDALE
E.M. KULMATYCKI
R.R. LANG
R.W. PAWLOFF
J. ST-JEAN

May 15, 1989

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

Dear Mr. Sevcik:

**Re: Paving of Lane Adjacent
Mountview School Site**

This is to advise that the Red Deer Public School District No. 104 wishes to withdraw its right to sign the above petition as provided in Section 158 of the Municipal Taxation Act.

Thank you.

Yours sincerely,

R. E. Congdon
Assistant Superintendent
Business Services

REC: jhb



Copied to: City Assessor
89/05/18

DATE: May 12, 1989
TO: CITY CLERK
FROM: DIRECTOR OF FINANCIAL SERVICES
RE: PETITION

Assuming the petition is valid, or if Council decides it is a project that should be proceeded with, the next step would be to advertise the project as a local improvement. Before a decision is made to proceed further, however, the estimated cost of the project and how much would need to be financed by the City, rather than as a local improvement, should be known.



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

AW/mrk

May 12, 1989

To: CITY CLERK

From: FIRE CHIEF

RE: PETITION TO PAVE LANE

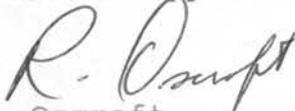
The lane in question is subject to increased traffic since the construction of the Mountview Fire Station. I would estimate that a minimum of 60 vehicle movements a day occur over the length of the lane by vehicles coming to or leaving the station.

In summer the road surface deteriorates quite rapidly even after grading, and there is the nuisance of dust raised by the traffic. Considerable water ponding occurs after heavy rainstorms.

It appears that each residence has parking facilities served from the lane, and there is probably some inconvenience to the petitioners caused by the deteriorated road surface.

I would have some concerns as to the probability of increased risk of traffic accident because of increased speeds anticipated by the paving of the lane, however the advantages of reduced dust and reduced maintenance costs to the lane would outweigh any disadvantages.

I would support the petitioners in this instance.



R. Oscroft
FIRE CHIEF

RO/cb



RED DEER REGIONAL PLANNING COMMISSION

76A

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

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

Telephone: (403) 343-3394

Fax: (403) 346-1570

May 18, 1989

Mr. C. Sevcik
City Clerk
City Hall
Red Deer, Alberta

Dear Sir:

Re: Petition - Paving of the Lane

The petitioners are requesting the paving of the lane located east of 44A Avenue between 32nd and 34th Streets. No particular reason is given for this request, but it would appear the traffic volume, noise level or the dust caused by cars may be the basis for their request.

On the west side of the lane there are sixteen single family houses. On the east side there is a fire station, playground and school yard. A portion of the lane abutting the fire station is now paved.

The paving of lanes is normally undertaken as a local improvement provided it is supported by two thirds of the property owners, representing at least half of the land value. In this case the agreement of the public school is essential, otherwise the City has to accept their share of the cost.

Although we support the idea of paving the lane in principle, a paved lane in this location may give the impression that it is a narrow road and may encourage more use of the lane by the public. Furthermore the lane may be used more often for parking at school functions.

Yours truly

D. ROUHI, MCIP
SENIOR PLANNER
City Planning Section

DR/pim

c/c Director of Engineering Services
Director of Financial Services
City Assessor

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 STETTTLER—TOWN OF SUNDRE—TOWN OF SYLVAN LAKE—VILLAGE OF ALIX—VILLAGE OF BENTLEY—VILLAGE OF BIG VALLEY—VILLAGE OF BOTHA—VILLAGE OF CAROLINE—VILLAGE OF CLIVE—VILLAGE OF CREMONA—VILLAGE OF DELBURNE—VILLAGE OF DONALDA—VILLAGE OF 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 NORGLLENWOLD—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 STETTTLER No. 6—MUNICIPAL DISTRICT OF CLEARWATER No. 99

DATE: May 23, 1989

TO: CHARLIE SEVCIK
City Clerk

FROM: DON BATCHELOR
A/Director of Community Services

RE: PETITION: LANE PAVING
44A AVENUE BETWEEN 32-34 STREET

cs-2.226

I have discussed the above with the Department Managers in the Community Services Division. We have no objections to this proposal, as it would clearly eliminate an existing dust problem for the residents, and for the Mountview School and park site.

In view of the adjacent school and park site on the east side of the lane, I would request that the lane be clearly posted with speed signs, in order that the improved surface of the lane would not contribute to faster, unsafe vehicular speed.



DON BATCHELOR

DB:dmg

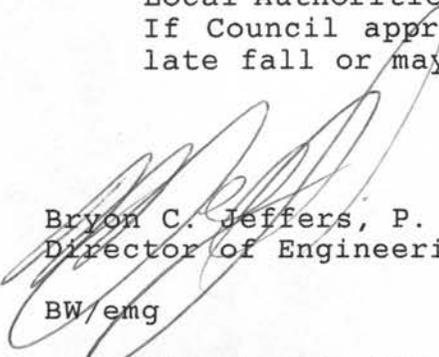
- c. Lowell Hodgson, Recreation & Culture Manager
- Craig Curtis, Director of Community Services

160-004

DATE: May 23, 1989
TO: City Clerk
FROM: Director of Engineering Services
RE: PETITION FOR PAVED LANE - EAST OF 44 A AVENUE
BETWEEN 32 STREET AND 34 STREET

The Engineering Department has no objection to paving the above noted lane. However, we do have the following comments:

1. The work should be undertaken as a local improvement, with the benefitting property owners responsible for the construction costs.
2. The 1987 unit rate is \$70 per assessable metre or \$8.58 per assessable metre per year for 20 years, if paid on the tax roll. This rate will need adjustment to reflect current costs.
3. The lane was paved, as a General Benefit, adjacent to the 32 Street Fire Hall, for a distance of 52.48 m north of 32 Street.
4. It should be noted that the 50% share from the east side of the lane would be a General Benefit cost to the City at large.
5. The time required to design, advertise, seek approval from the Local Authorities Board, and schedule construction is limited. If Council approves the project, construction may occur in late fall or may have to be deferred to 1990.



Bryon C. Jeffers, P. Eng.
Director of Engineering Services

BW/emg

c.c. Director of Financial Services
c.c. City Assessor
c.c. Fire Chief
c.c. Urban Planning Section Manager

DATE: May 23, 1989

TO: City Clerk

FROM: City Assessor

RE: PETITION/PAVED LANE EAST OF 44A AVENUE
BETWEEN 32 STREET AND 34 STREET

There are 15 properties abutting the proposed paved lane improvement petition that is proposed to City Council. Section 156 (2) of the Municipal Taxation Act states:

(2) On receipt of the petition praying for any local improvement and signed by at least two thirds in number of the persons registered or assessed as owners

(a) of land abutted on that part of the street or place whereon or wherein the improvement is to be made, or

(b) of land to be benefitted by the local improvement,

as the case may be, and representing at least one half in value of the land, excluding improvements thereon, as the land is valued on the last revised assessment roll, the Council may take all proper and necessary proceedings for undertaking and completing the local improvement on the special frontage assessment system of special local benefit assessment system, as the case may be."

The petition contains 13 signatures, two of which are not eligible to appear on the petition for the following reasons.

1. Carrie Bollinger is not the registered owner of 3305 - 44A Avenue. The registered owner on the assessment roll (Theresa Dale Turton) was confirmed with Land Titles Office on May 12, 1989.
2. The registered owners of 3201 - 44A Avenue (Cleo and Mary Toepfer) are not abutting the proposed paved lane.

Included in the 15 owners is the Red Deer Public School District #104 of which we have a copy of correspondence dated May 15, 1989 signed by R. E. Congdon, Assistant Superintendent - Business Services, indicating the School District wishes to withdraw its right to sign the above mentioned petition, as provided in Section 158 of the Municipal Taxation Act.

City Clerk
Page 2
May 23, 1989

The stipulation whereby a requirement of at least one half of the assessment roll be represented by the petition is also met by the signatures of the petitioners.

The remaining 11 signatures on the petition meet the requirements of Section 156 (2) of the Municipal Taxation Act. It should be noted that the south end of the lane abutting Lots 13, 14 and 15, and directly adjacent to and on the westerly side of the Fire Hall are presently paved and the lots are not included in the petition nor have they been included in the calculation of properties and assessment in analyzing the petition results.

We submit the above for information of Council to base decisions on regarding the paving of the lane in this area.



Al Knight, A.M.A.A.

AK/bw

cc Director of Finance

Commissioners' Comments

We would recommend that Council support the request. We would further recommend because of the lateness of the request the work be done in 1990.

"R.J. MCGHEE"
Mayor

"M.C. DAY"
City Commissioner

APPENDIX "D"

AFFIDAVIT

I, Clifford Restwick, of the City of Red Hill, in the Province of Alberta, MAKE OATH AND SAY:

1. THAT I was personally present and did witness those signatures on the attached petition where I have signed my name as an adult witness.

2. THAT to the best of my belief the persons whose signatures I have witnessed on this petition are proprietary electors of the City of Red Hill.
NAME OF MUNICIPALITY

SWORN (or affirmed) before me at Red Hill
in the Province of Alberta,
this 10th day of May
19 89.

Clifford Restwick

Norman Ford
A Commissioner for Oaths/Notary Public
in and for the Province of Alberta
NORMAN FORD

(PRINT OR STAMP NAME HERE)

MY APPOINTMENT EXPIRES AUG 30/89 (Must be legibly printed or stamped in legible printing.)

APPENDIX "E"

- STATEMENT OF REPRESENTATIVE OF PETITIONERS

(pursuant to s.6(5), Municipal Government Act)

I, Clifford Restorick, of the City of Red Deer, in the Province of Alberta, state that I am one of the petitioners whose name appears on the petition hereto attached and that I represent the petitioners and am the person to whom the municipality may direct any inquiries with regard to the petition.

DATED at the City of Red Deer, in the Province of Alberta, this 10th day of May, 1989.

Ina W. Klyon
Witness

Clifford Restorick
Signature of Representative

CLIFFORD RESTORICK
Printed Name

NOTE: * Use this as the last page of the petition only.

APPENDIX "D"

AFFIDAVIT

I, Sara A. Kelyovic, of the City of Red Deer, in the Province of Alberta, MAKE OATH AND SAY:

1. THAT I was personally present and did witness those signatures on the attached petition where I have signed my name as an adult witness.

2. THAT to the best of my belief the persons whose signatures I have witnessed on this petition are proprietary electors of the City of Red Deer.
NAME OF MUNICIPALITY

SWORN (or affirmed) before me at)

Red Deer)

in the Province of Alberta,)

this 10th day of May)

19 89.)
Norman Ford)

A Commissioner for Oaths/Notary Public
in and for the Province of Alberta
NORMAN FORD

(PRINT OR STAMP NAME HERE)

MY APPOINTMENT EXPIRES AUG 30/89 (Must be legibly printed or stamped in legible printing.)

Sara A. Kelyovic

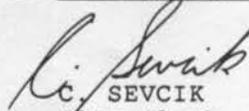
DATE May 10, 1989

TO: DIRECTOR OF COMMUNITY SERVICES
 DIRECTOR OF ENGINEERING SERVICES
 DIRECTOR OF FINANCIAL SERVICES
 BYLAWS & INSPECTIONS MANAGER
 CITY ASSESSOR (As to compliance with 156 of M.T. Act)
 COMPUTER SERVICES MANAGER
 ECONOMIC DEVELOPMENT MANAGER
 E.L. & P. MANAGER
 ENGINEERING DEPARTMENT MANAGER
 FIRE CHIEF
 PARKS MANAGER
 PERSONNEL MANAGER
 PUBLIC WORKS MANAGER
 R.C.M.P. INSPECTOR
 RECREATION & CULTURE MANAGER
 SOCIAL PLANNING MANAGER
 TRANSIT MANAGER
 TREASURY SERVICES MANAGER
 URBAN PLANNING SECTION MANAGER

FROM: CITY CLERK

RE: PETITION

Please submit comments on the attached to this office by May 19
_____ for the Council Agenda of May 29, 1989.


SEVCIK
City Clerk



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

May 10, 1989

RED DEER PUBLIC SCHOOL DISTRICT NO. 104
4747 - 53 Street
RED DEER, Alberta
T4N 2E6

Attn: Mr. R.E. Congdon,
Asst. Superintendent, Business Services

Dear Sir:

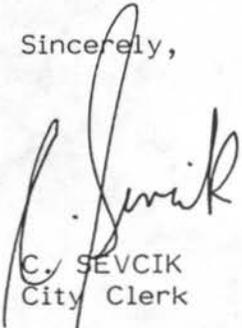
RE: PAVING OF LANE ADJACENT MOUNTVIEW SCHOOL SITE

I am enclosing herewith a copy of a petition received this dated requesting the paving of the lane between 32 Street and 34 Street on the east side of 44A Avenue. This lane abuts the Mountview School site.

I am also enclosing herewith relevant sections from the Municipal Taxation Act and specifically would draw your attention to Section 158. We will be presenting this petition to Council May 29, 1989.

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

Sincerely,



C. SEVCIK
City Clerk

CS/gr



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Mr. Clifford Restorick
3313 - 44A Ave.
Red Deer, Alberta

Dear Mr. Restorick:

RE: PETITION/PAVING OF LANE

The petition which you signed requesting Council to consider paving the lane east of 44A Avenue between 32 Street and 34 Street was considered by Council at its meeting held on May 29, 1989. At the above noted meeting Council passed the following motion agreeing that said construction be undertaken in 1990 as a local improvement.

"RESOLVED that Council of The City of Red Deer having considered petition to pave lane between 32 Street and 34 Street east of 44A Ave. hereby agrees to proceed with said construction as a local improvement in 1990, and in accordance with the provisions of the Municipal Taxation Act, and as recommended to Council May 29, 1989, by the Administration."

The decision of Council in this instance is submitted for your information. Once the costs of construction have been determined by the Engineering Department, you will be receiving a further notice pursuant to the provisions of the Municipal Taxation Act. As noted in the above resolution, it is anticipated that the work will be undertaken in 1990.

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

Sincerely,

C. Sevcik
C. Sevcik
City Clerk

c.c. Dir. of Engineering Services
Dir. of Financial Services
City Assessor

Fire Chief
Urban Planner

R.E. Congdon, Red Deer Public School District #104



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Ms. Bev Ponto
3213 - 44A Ave.
Red Deer, Alberta

Dear Ms. Ponto:

RE: PETITION/PAVING OF LANE

The petition which you signed requesting Council to consider paving the lane east of 44A Avenue between 32 Street and 34 Street was considered by Council at its meeting held on May 29, 1989. At the above noted meeting Council passed the following motion agreeing that said construction be undertaken in 1990 as a local improvement.

"RESOLVED that Council of The City of Red Deer having considered petition to pave lane between 32 Street and 34 Street east of 44A Ave. hereby agrees to proceed with said construction as a local improvement in 1990, and in accordance with the provisions of the Municipal Taxation Act, and as recommended to Council May 29, 1989, by the Administration."

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Sincerely,

C. Sevcik
C. Sevcik
City Clerk

c.c. Dir. of Engineering Services
Dir. of Financial Services
City Assessor

Fire Chief
Urban Planner

R.E. Congdon, Red Deer Public School District #104



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Mr. Terry Bollinger
3305 - 44A Ave.
Red Deer, Alberta

Dear Mr. Bollinger:

RE: PETITION/PAVING OF LANE

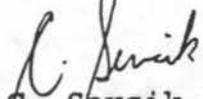
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Sincerely,


C. Sevcik
City Clerk

c.c.	Dir. of Engineering Services	Fire Chief
	Dir. of Financial Services	Urban Planner
	City Assessor	
	R.E. Congdon, Red Deer Public School District #104	



THE CITY OF RED DEER

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 348-6195

City Clerk's Department 342-8132

June 1, 1989

Mr. Bill Kwasny
3341 - 44A Ave.
Red Deer, Alberta

Dear Mr. Kwasny:

RE: PETITION/PAVING OF LANE

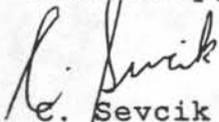
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Sincerely,


E. Sevcik

City Clerk

c.c. Dir. of Engineering Services

Dir. of Financial Services

City Assessor

R.E. Congdon, Red Deer Public School District #104

Fire Chief

Urban Planner



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Mr. Cleo Toepfer
3201 - 44A Ave.
Red Deer, Alberta

Dear Mr. Toepfer:

RE: PETITION/PAVING OF LANE

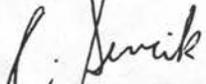
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Trusting you will find this satisfactory. If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


C. Sevcik
City Clerk

c.c.	Dir. of Engineering Services	Fire Chief
	Dir. of Financial Services	Urban Planner
	City Assessor	
	R.E. Congdon, Red Deer Public School District #104	



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Mr. Lany Vanderburgt
3217 - 44A Ave.
Red Deer, Alberta

Dear Mr. Vanderburgt:

RE: PETITION/PAVING OF LANE

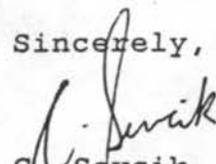
The petition which you signed requesting Council to consider paving the lane east of 44A Avenue between 32 Street and 34 Street was considered by Council at its meeting held on May 29, 1989. At the above noted meeting Council passed the following motion agreeing that said construction be undertaken in 1990 as a local improvement.

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

Sincerely,


C. Sevcik
City Clerk

c.c.	Dir. of Engineering Services	Fire Chief
	Dir. of Financial Services	Urban Planner
	City Assessor	
	R.E. Congdon, Red Deer Public School District #104	



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Mr. Marvin D. Seibel
3301 - 44A Ave.
Red Deer, Alberta

Dear Mr. Seibel:

RE: PETITION/PAVING OF LANE

The petition which you signed requesting Council to consider paving the lane east of 44A Avenue between 32 Street and 34 Street was considered by Council at its meeting held on May 29, 1989. At the above noted meeting Council passed the following motion agreeing that said construction be undertaken in 1990 as a local improvement.

"RESOLVED that Council of The City of Red Deer having considered petition to pave lane between 32 Street and 34 Street east of 44A Ave. hereby agrees to proceed with said construction as a local improvement in 1990, and in accordance with the provisions of the Municipal Taxation Act, and as recommended to Council May 29, 1989, by the Administration."

The decision of Council in this instance is submitted for your information. Once the costs of construction have been determined by the Engineering Department, you will be receiving a further notice pursuant to the provisions of the Municipal Taxation Act. As noted in the above resolution, it is anticipated that the work will be undertaken in 1990.

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

Sincerely,

C. Sevcik
City Clerk

c.c. Dir. of Engineering Services
Dir. of Financial Services
City Assessor

Fire Chief
Urban Planner

R.E. Congdon, Red Deer Public School District #104



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Mr. Claude L. Clemence
3337 - 44A Ave.
Red Deer, Alberta

Dear Mr. Clemence:

RE: PETITION/PAVING OF LANE

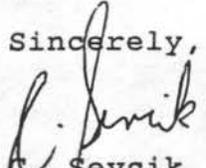
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Sincerely,


C. Sevcik
City Clerk

c.c. Dir. of Engineering Services
Dir. of Financial Services
City Assessor

Fire Chief
Urban Planner

R.E. Congdon, Red Deer Public School District #104



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Ms. Shirley B. Peterson
3329 - 44A Ave.
Red Deer, Alberta

Dear Ms. Peterson:

RE: PETITION/PAVING OF LANE

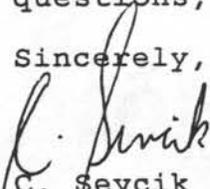
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Sincerely,


C. Sevcik
City Clerk

c.c.	Dir. of Engineering Services	Fire Chief
	Dir. of Financial Services	Urban Planner
	City Assessor	
	R.E. Congdon, Red Deer Public School District #104	



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Mr. Martin W. Scholz
3333 - 44A Ave.
Red Deer, Alberta

Dear Mr. Scholz:

RE: PETITION/PAVING OF LANE

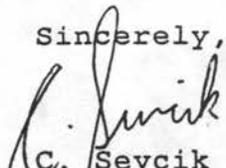
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Sincerely,


C. Sevcik
City Clerk

c.c. Dir. of Engineering Services
Dir. of Financial Services
City Assessor

Fire Chief
Urban Planner

R.E. Congdon, Red Deer Public School District #104



THE CITY OF RED DEER

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 346-6185

City Clerk's Department 342-8132

June 1, 1989

Ms. Ina A. Kilgour
3225 - 44A Ave.
Red Deer, Alberta

Dear Ms. Kilgour:

RE: PETITION/PAVING OF LANE

The petition which you signed requesting Council to consider paving the lane east of 44A Avenue between 32 Street and 34 Street was considered by Council at its meeting held on May 29, 1989. At the above noted meeting Council passed the following motion agreeing that said construction be undertaken in 1990 as a local improvement.

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Sincerely,

C. Sevcik
City Clerk

c.c.	Dir. of Engineering Services	Fire Chief
	Dir. of Financial Services	Urban Planner
	City Assessor	
	R.E. Congdon, Red Deer Public School District #104	



THE CITY OF RED DEER

P. O. BOX 5008, RED DEER, ALBERTA T4N 3T4 FAX: (403) 348-6195

City Clerk's Department 342-8132

June 1, 1989

Mr. Perry A. Strome
3317 - 44A Ave.
Red Deer, Alberta

Dear Mr. Strome:

RE: PETITION/PAVING OF LANE

The petition which you signed requesting Council to consider paving the lane east of 44A Avenue between 32 Street and 34 Street was considered by Council at its meeting held on May 29, 1989. At the above noted meeting Council passed the following motion agreeing that said construction be undertaken in 1990 as a local improvement.

"RESOLVED that Council of The City of Red Deer having considered petition to pave lane between 32 Street and 34 Street east of 44A Ave. hereby agrees to proceed with said construction as a local improvement in 1990, and in accordance with the provisions of the Municipal Taxation Act, and as recommended to Council May 29, 1989, by the Administration."

The decision of Council in this instance is submitted for your information. Once the costs of construction have been determined by the Engineering Department, you will be receiving a further notice pursuant to the provisions of the Municipal Taxation Act. As noted in the above resolution, it is anticipated that the work will be undertaken in 1990.

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

Sincerely,

E. Sevcik
City Clerk

c.c. Dir. of Engineering Services
Dir. of Financial Services
City Assessor

Fire Chief
Urban Planner

R.E. Congdon, Red Deer Public School District #104



THE CITY OF RED DEER

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

City Clerk's Department 342-8132

June 1, 1989

Mr. John H. Patjas
3309 - 44A Ave.
Red Deer, Alberta

Dear Mr. Patjas:

RE: PETITION/PAVING OF LANE

The petition which you signed requesting Council to consider paving the lane east of 44A Avenue between 32 Street and 34 Street was considered by Council at its meeting held on May 29, 1989. At the above noted meeting Council passed the following motion agreeing that said construction be undertaken in 1990 as a local improvement.

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

Sincerely,

E. Sevcik
City Clerk

c.c. Dir. of Engineering Services
Dir. of Financial Services
City Assessor

Fire Chief
Urban Planner

R.E. Congdon, Red Deer Public School District #104

DATE: June 1, 1989
TO: Director of Engineering Services
FROM: City Clerk
RE: PETITION/PAVING OF LANE EAST OF 44A AVE.
BETWEEN 32 STREET AND 34 STREET

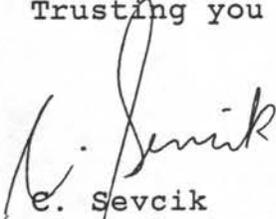
At the Council meeting of May 29, 1989, the following motion was passed in response to a petition received requesting the paving of lane between 32 St. & 34 St. east side of 44A Ave.

"RESOLVED that Council of The City of Red Deer having considered petition to pave lane between 32 Street and 34 Street east of 44A Ave. hereby agrees to proceed with said construction as a local improvement in 1990, and in accordance with the provisions of the Municipal Taxation Act, and as recommended to Council May 29, 1989, by the Administration."

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

I trust that you will proceed with the design and estimated cost of construction, local improvement bylaw preparation, amendment to the Uniform Rate Bylaw, if necessary, and notices to all adjacent property owners in accordance with the Municipal Taxation Act, Section 157.

Trusting you will find this satisfactory.


E. Sevcik
City Clerk
CS/ds

c.c. Dir. of Financial Services
City Assessor
Fire Chief
E.L. & P. Manager
Urban Planner

BYLAW 2942/A-89

Being a Bylaw to amend Bylaw No. 2942/87, the Dangerous Goods Route Bylaw of The City of Red Deer.

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

1. Bylaw 2942/87 is hereby amended by deleting Section 13(a) and by substituting therefor the following:

"at a permitted storage location, meaning any area which is at least one hundred and fifty (150) metres away from the nearest place of assembly, institutional or residential occupancy, or at a location approved by the Fire Chief".

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

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

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

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this day
of 1989.

MAYOR

CITY CLERK

DATE: May 29, 1989
TO: Members of Council
Directors and Department Heads
FROM: Mayor R.J. McGhee

For your information, we wish to advise that a memorial service for Mrs. Ethel Taylor will be held on Monday, June 5, 1989, commencing at 2:00 p.m. in the Memorial Centre, Red Deer.

Donations, in lieu of flowers, may be made to the Red Deer Centennial Library, the Memorial Society of Red Deer and District, or a charity of your choice.



R. J. MCGHEE
Mayor

PMS/bd

Submitted to City Council:

Date: 89/05/29

NEWS RELEASE

May 24, 1989 11:00 A.M.
Committee Room "A"
Mayor R.J. McGhee

1989 CENSUS RESULTS

Census Completed May 19, 1989

Population Count 55,947

Increase in persons over 1988 figure (54,839) 1,108

Percentage increase 2%

Budget - Salaries - 3 co-ordinating staff
- 73 field workers 51,321
- Data Entry Clerk

Supplies, Workers, Compensation, etc. 2,390

TOTAL \$53,711

Per Capita Grant ±\$180.00

See attached Yearly Summary

POPULATION
THE CITY OF RED DEER

<u>YEAR</u>	<u>POPULATION</u>	<u>PERCENTAGE INCREASE</u>	<u>YEAR</u>	<u>POPULATION</u>	<u>PERCENTAGE INCREASE</u>
1898	125		1969	26,924	.7%
1901	323		1970	26,907	-.06
1906	1,710		1971	27,431	1.9
1911	2,118		1972	27,571	.5
1921	2,328		1973	28,079	1.8
1931	2,344		1974	28,818	2.6
1936	2,389		1975	30,107	4.5
1941	2,846		1976	31,544	4.8
1946	4,042		1977	33,717	6.9
1951	7,115		1978	36,314	7.7
1955	11,688		1979	39,370	8.4
1956	12,760	9.2%	1980	41,371	5.1
1957	13,580	6.4	1981	45,405	9.8
1958	16,501	21.5	1982	48,562	6.9
1959	17,593	6.6	1983	50,257	3.5
1960	18,762	6.7	1984	51,070	1.6
1961	19,615	4.4	1985	52,620	3
1962	21,107	7.6	1986	54,192	3
1963	23,104	9.4	1987	54,309	0.2
1964	24,446	5.8	1988	54,839	1
1965	25,195	3.1	1989	55,947	2
1966	25,752	2.2			
1967	26,173	1.6			
1968	26,730	2.08			