

File

A G E N D A

For Regular Council meeting of August 29th, 1960 to be held in the Council Chambers, City Hall, Red Deer at 5:00 p.m.

Present:

Confirmation of minutes of Council Meeting held Monday, August 15th, 1960.

1. Unfinished Business: Page No.

Riverside Industrial Park. - Resolution. 1

2. Correspondence:

1. Alliance Tabernacle	Re: Operation of Kindergarten	2
2. City of Calgary	Re: Municipal-Provincial Fiscal Relationships	2 & 3
3. Thomas McNeill	Re: Permission to work after retirement age.	3
5. R.J. Smith	Re: Commendation on cemetery	3 & 4

3. Aldermen's New Business:

4. By-laws:

No. 2027I - Amendment to Traffic By-law - three readings.

No. 2053 - Land Sale Agreements - 3 readings.

<u>NAME</u>	<u>LOT</u>	<u>BLK.</u>	<u>PLAN</u>	<u>ADDRESS</u>	<u>PUR. PRICE</u>	<u>FLOOR AREA</u>
Alton Bros.	11	29	80 M.C.	4434 - 35 Ave.	2846.36	1000
" "	12	29	80 M.C.	4430 - 35 Ave.	2846.36	1000
" "	16	29	80 M.C.	4414 - 35 Ave.	2752.52	1000
" "	17	29	80 M.C.	4410 - 35 Ave.	2752.52	1000
" "	18	29	80 M.C.	4406 - 35 Ave.	2752.52	1000

5. Reports:

1. Water Analysis dated August 16, 1960	<u>Page No.</u> 5
2. Draft Anti-Litter By-law	5, 6 & 7
3. Drainage of parking area at Memorial Centre	7
4. Haddin, Davis & Brown Ltd. Contract Construction progress	8
5. Proposed Row Housing Development	9 & 10
6. City Treasurer re winter works programme - 1959/60	10 & 11
7. Building Inspector re Ruperts Land Trading Co.	12
8. Closing of lane on east side of 40A Ave.	12
9. Service ditch patching on 51 Street	13 & 14
10. Minutes of Police Committee held on August 23, 1960.	
11. Red Deer District Planning Commission minutes of August 15, 1960.	
12. Minutes of Finance Committee meeting of August 25, 1960.	

6. New Business:

Re: Riverside Industrial Park

Negotiations have been carried on by the City with the owners of certain lands for the purchase by the City of these lands, which are deemed necessary for the development of the proposed Riverside Industrial Park.

A final offer was made to the owners with date of August 25th, 1960 as the final date for acceptance, and if not accepted expropriation proceedings would commence. No reply to the offer was received.

To commence expropriation proceedings the following resolution of Council is required:

"WHEREAS upon the instructions of Council negotiations have been carried on for the purchase of lands in Section 21-38-27-W4 as shown on the plans hereunto attached, from Edward J. Hermary and Mr. and Mrs. Fred Noyes, the owners of the lands in question,

AND WHEREAS the following offers have been made:-

To Edward Hermary for the portion of NW-21-38-27-W4, bounded on the west and south by parcel G, Plan 1062 K.S. containing 36 acres more or less, the sum of \$18,000.00 on the basis of \$500.00 per acre,

To Mr. and Mrs. Fred Noyes for the portion of NE-21-38-27-W4, lying to the west of the Red Deer River, containing 14.75 acres more or less, the sum of \$4,425.00 on the basis of \$300.00 per acre.

AND WHEREAS the Council considers the prices offered to be fair,

AND WHEREAS Agreement cannot be reached with the said owners on the basis of the said offers,

AND WHEREAS the Council deems it to be in the public interest to acquire title to the said lands in connection with the plan of development of the lands known as the Riverside Industrial Park,

THEREFORE BE IT RESOLVED that title to the said lands be acquired by expropriation proceedings in the name of the City"

CORRESPONDENCE

2.

Letter No. 1

F.A. Amy, Esq.,
City Clerk,
RED DEER, Alta.

Alliance Tabernacle,
5334 - 45 Ave.,
Red Deer, Alta.
August 11, 1960.

Dear Sir:-

With respect to our conversation of this afternoon, will you kindly consider this to be an application by the board of the Alliance Tabernacle for a permit to operate a kindergarten in the basement of the new church building. It is proposed that it be under the supervision of Mrs. Dorothy J. Ruff, who is the holder of a kindergarten supervisor's certificate.

We are aware that certain inspections are necessary, and we solicit your kind offices in making all arrangements as soon as possible. As our hope is to start by 1 Sept., or at least very soon thereafter, anything you are able to do to assist will be greatly appreciated.

Yours truly,
J. Crossley, Secretary.

August 22, 1960.

To: City Clerk

Re: Alliance Tabernacle.

Conditional use - Council approval required. The building is new and the basement was constructed to be used as classrooms so is all right.

G.K. Jorgenson.

Approved by Fire Department subject to the room next to the furnace room being completed so there is no opening along the ceiling from furnace room to the other room mentioned above.

Wm. Thomlison, Fire Chief.

These premises are suitable for use as a kindergarten school and the only recommendation which we wish to make is that the number of pupils be limited to no more than twenty (20).

C.G. More,
Medical Officer of Health.

Application is recommended for approval subject to restriction to 20 pupils, and providing the Fire Department recommendations are carried out.

- Commissioner.

Letter No. 2

City of Calgary,
August 23, 1960.

His Worship the Mayor,
and Members of Council,
City of Red Deer, Alberta.

Re: Municipal-Provincial Fiscal Relationships

Dear Sirs:-

The Special Technical Sub-Committee, appointed on May 4th by elected representatives of the Cities of Alberta to prepare a brief to the Provincial Government re financial problems of cities in connection with services that are beyond their ability to finance, has now completed its work. A draft copy of their proposed brief has been forwarded to all members of the Technical Sub-Committee for their consideration, and upon receiving their comments and assurance that all points are included, it will be prepared in final form.

It is the Technical Sub-Committee's understanding that once the proposed brief was prepared, the following steps would be taken:

- (a) A joint meeting of the elected representatives and the Sub-Committee would be held, at which meeting the brief would be presented in a round table discussion.

(b) The elected representatives would then require to take the brief back to their respective Councils for approval.

(c) The approved brief would be forwarded to the Executives of the Union of Alberta Municipalities and the Alberta Association of Municipal Districts.

(d) The brief would be presented to the Provincial Government.

The joint meeting above referred to has been called for WEDNESDAY, SEPTEMBER 7th, 1960, at 9:30 a.m. in the Council Chambers, City Hall, Calgary. Accordingly, it is requested that your Council should appoint representatives to attend this meeting for the purpose of considering the sub-committee's recommended brief, copies of which will be available at that time.

It would be appreciated if you could advise me at your earliest opportunity the names of the representatives from your City that will be attending this meeting. Should any of your representatives be coming by car, arrangements will be made to enable them to park in the parking lot on the north-west corner of 2nd Street and 7th Avenue S.E., diagonally across the intersection from the City Hall.

The City of Calgary will host the delegates at a luncheon to be held in the Palliser Hotel at 12:15 p.m. on September 7th.

Yours truly,
C.B. Cummer,
City Clerk.

Note: The Mayor is prepared to attend this meeting in his capacity as member of Municipal Advisory Committee.

Letter No. 3

5213 - 47 Ave.,
Red Deer, Alta.

N.J. Deck,
City Engineer,
City of Red Deer.

Dear Sir:-

I have been an employee of this City for the past eight years. Seven of these years I have been classified as a sub-foreman. I am approaching the retirement age of 65, my birthday is August the 5th next Friday.

If at all possible I would like to continue to work for a couple of years. Mr. Newman, City Commissioner, advised me to write you a letter and you would take it before Council, asking an extension for me. If necessary I can get a Doctor's certificate but you yourself know I am in pretty good shape yet.

Thanking you.

Yours respectfully,
Thomas McNeill.

Note: The Commissioner recommends approval for one year, subject to further review at expiration of same.

Letter No. 4

3915 - 40A Ave.,
Red Deer, Alta.
August 24, 1960

His Worship, The Mayor & Councillors,
City Hall, Red Deer.

Dear Sirs:-

Re: City Cemetery

The recent loss of my son who has been buried in the City Cemetery has made me very much aware of what a beautiful cemetery we have and how well it is kept.

In particular I was impressed with the efficiency with which the grave was filled and tidied permitting us to erect a head stone and beautify the site. These things mean a lot to those who have lost their best beloved.

The City Fathers are to be congratulated and especially Mr. Gilchrist, The City Parks Superintendent. We who live in the City of Red Deer have much to be thankful for.

Yours sincerely,

R.J. Smith.

REPORTSNo. 1

Sample of tap water tested August 16, 1960 showed 0.9 parts per million fluorine.

No. 2DRAFT ANTI-LITTER BY-LAWBY-LAW NO.

A By-law respecting nuisances and untidy and unsightly premises.

THE COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:-

1. This By-law may be cited as the "Nuisance By-law".
2. (1) No person being the owner, agent of the owner, lessee, or occupier of any land or premises within the City, shall permit the land or premises of which such person is the owner, agent of the owner, lessee, or occupier, to be or to remain a nuisance.
 (2) No person being the owner, agent of the owner, lessee, or occupier of any land or premises within the City shall permit the land or premises of which such person is the owner, agent of the owner, lessee, or occupier, to be or to remain untidy or unsightly.
3. (1) No person being the owner, agent of the owner, lessee, or occupier, of any land or premises within the City shall permit any building, structure, or erection of any kind whatsoever, or any excavation, depression, drain, ditch, water-course, pond, surface water, refuse or other matter or thing upon any private land, street, or road, or in or about any building, or structure, of which such person is the owner, agent of the owner, lessee, or occupier, to be or to remain a nuisance, and dangerous to the public safety or health.
 (2) In any case where a City Inspector reports any of the matters referred to in subsection (1) of this Section, as being a nuisance and dangerous to the public safety or health, the Council may, in its discretion, declare by resolution that the same is a nuisance and direct that it be removed, pulled down, filled up, abated, or otherwise dealt with by the owner, agent of the owner, lessee or occupier concerned.
4. If the Council considers it necessary for the prevention or abatement of a nuisance or the regulation of untidy or unsightly premises, it may direct the owner, agent of the owner, lessee, or occupier of any property, whether public or private, to eradicate dandelions, noxious weeds or noxious plants, or to cut the grass on such property, or to do such other things as the Council in its discretion deems necessary for the prevention or abatement of a nuisance or for the remedying of any untidy or unsightly condition on any premises.
5. If a tree or shrub, whether on private property or otherwise, in any way interferes with or endangers the lines, poles, conduits, pipes, sewers, or other works of a utility of the City of Red Deer, or of any other public utility, the Council may direct the owner, agent of the owner, lessee or occupier of the property on which such tree or shrub stands, to remove or prune the tree or shrub, or to take such other steps as Council may deem necessary to alleviate the interference with or danger to such works.
6. No person shall cause or permit any opaque or dense dust to be emitted to the atmosphere from any operations on the premises of such person.
7. For the purpose of eliminating or mitigating within the City certain nuisances, the Council may direct the owner, agent of the owner, lessee, or occupier of any property, whether public or private, to take such steps as are directed by the Council to eliminate or mitigate:

- (1) The mosquito nuisance; or
 - (11) Insect pests harmful to the growth or development of trees and shrubs or any vegetable or plant life; or
 - (111) Blight or disease to trees and shrubs or vegetable or plant life.
8. The Medical Officer of Health of the City of Red Deer, The City Engineer, the Parks Superintendent, the Chief of the Fire Department, the Building Inspector, and any employees in said departments authorized by their respective departmental heads, are hereby authorized to enter into any lands, buildings or premises between the hours of 8 o'clock in the morning and 5 o'clock in the afternoon of any weekday to inspect for conditions that may constitute a nuisance or contravene or fail to comply with the provisions of this by-law.
9. The owner, agent of the owner, lessee, or occupier of any land or premises, the condition of which constitutes a nuisance or which contravenes or fails to comply with this by-law, shall remedy the same in such manner as the Council directs.
10. The owner, agent of the owner, lessee, or occupier of any land or premises within the City
- (a) Who fails to remedy in such manner as Council may direct, any condition of his land that constitutes the nuisance or,
 - (b) Who contravenes or fails to comply with the foregoing provisions of this by-law is guilty of an offence and shall be liable upon summary conviction to a fine not exceeding one hundred dollars (\$100.00) exclusive of costs and in default of payment thereof, to imprisonment, with or without hard labour, in the nearest common gaol, for any period not exceeding thirty days, unless the fine and costs including the costs of committal are sooner paid.
11. Wherever the Council directs that an owner, agent of the owner, lessee, occupier or other person shall do any matter or thing, then in default of its being done the owner, agent of the owner, lessee, occupier or other person, or any or all of them shall be liable to prosecution, and it shall be no defence for any owner, agent of the owner, lessee, occupier or other person so prosecuted to allege that any other person is responsible for such default.
12. Notwithstanding the conviction for an offence pursuant to section 10 hereof, in any case where an owner, agent of the owner, lessee or occupier fails, neglects or refuses to remedy any condition directed to be remedied, the Council may cause such work to be done as Council deems necessary to remedy it, and may charge the cost of the work done to remedy the condition to the owner, agent of the owner, lessee, or occupier concerned, and in default of payment may:
- (1) Recover the same as a debt due to the City; or
 - (11) Charge the same against the land concerned as taxes due and owing in respect of that land and recover the same as such.
13. (1) No person shall place, deposit or throw or cause to be placed, deposited or thrown upon any street, lane, sidewalk, parking lot, park or other public place or water-course;
- (a) A cardboard box, carton, container, or receptacle of any kind.
 - (b) A paper, wrapper, envelope or covering from food or confectionery.
 - (c) Paper of any kind, whether or not containing written or printed matter thereon.
 - (d) Any animal or vegetable matter or waste.
 - (e) Any glass, crockery, nails, tacks, barbed-wire or other breakable or sharp objects.

(f) Rubbish of any kind whether similar or dissimilar to the foregoing,

Except in a receptacle provided for such purpose.

- (2) A person who has placed, deposited or thrown or caused to be placed, deposited or thrown anything or matter mentioned in subsection (1) upon any street, lane, sidewalk, parking place, park or other public place or water-course shall forthwith remove it.
- (3) No person shall place, deposit or throw or cause to be placed, deposited or thrown upon or into any motor vehicle as defined in the Vehicles and Highway Traffic Act which is parked on any street, lane, parking lot or other public place, any leaflet, pamphlet, poster, handbill, flyer, or any paper containing printed or written matter, whether advertising or not, except a ticket issued pursuant to the Traffic By-law.
- (4) Any person who contravenes or fails to comply with the provisions of this section is guilty of an offence and is liable upon summary conviction, to a fine not exceeding One hundred dollars (\$100.00) exclusive of costs, and in default of payment thereof, to imprisonment for any term not exceeding thirty days, unless the fine and costs, including the costs of committal are sooner paid.

Note:

The above is draft of proposed Anti-Litter By-law as drawn up by City Solicitors. The problem of cement, gravel, dirt and refuse, etc. dropping from trucks on City streets is covered in our Traffic By-law.

It is recommended draft be approved, with any alterations or additions deemed necessary by Council members.

COMMISSIONER.

No. 3

Red Deer, Alberta,
August 17, 1960.

To: City Engineer

From: City Clerk.

Re: Parking Area - Memorial Centre

At Council meeting of August 15, 1960, Council approved suggestion that study be made to ascertain whether a parking area, immediately in front of Memorial Centre, could be drained into the new storm sewer in that area.

Would you please submit report indicating whether this suggestion is feasible, and if so, your estimate of cost involved.

We would request it be submitted as soon as possible for the information of City Commissioners.

F.A. Amy,
City Clerk.

Note: Temporary drain has been installed. It will be sometime before R.D.D.P.C. have completed a plan. It is possible that a permanent installation will be constructed next year.

N.J. Deck.

No. 4

Haddin, Davis & Brown Limited,
August 25, 1960.The Mayor and Council,
City of Red Deer,
RED DEER, Alta.Re: Contract Construction Progress to Aug. 24, 1960.

Submitted herewith is our report of the status of the two City of Red Deer contract construction projects which are under our supervision at this time.

1. 1960 Underground Utilities Contract.

Contractor: N.S. Pawliuk & Son Contracting Ltd.

All items of work have proceeded rapidly since construction began on June 6 of this year. We expect that the contract will be completed sometime during the first week of September, well ahead of the October 21 completion date named in the contract.

Progress to August 24th on the individual projects is as follows:

39 St., 48 St., and 40 Ave. storm drains	100%
North Red Deer Storm Drains	100%
Old Army Barracks area storm drains	100%
Eastview Subdivision utilities	100%
Eastview Subdivision gravel roads and lanes	100%
West Park Subdivision utilities	100%
West Park Subdivision gravel roads and lanes	100%
South Mountview Subdivision utilities	100%
South Mountview Subdivision gravel roads and lanes	50%
49 Avenue utilities south of 33 Street	90%
49 Avenue gravel road	50%

2. 1960 Roads and Lanes Contract

Contractor - Border Paving Ltd.

The work on this contract has advanced very well after some early delays due to wet weather. We believe that, barring heavy or prolonged rainfall, the contract will be completed early in September, likely one month ahead of the contract completion date of October 15th.

Progress to date on the individual projects is as follows:

46 St., 47 St., 48 St. and 55 Street, downtown	100%
Gaetz West Service Road, south hill	100%
West Park subdivision concrete and roads	100%
West Park Subdivision lanes	50%
Ross Street, 40 Ave. to 37 Ave.	100%
40 Ave., Ross St. to 39 St.	90%
Eastview Subdivision concrete	100%
Eastview Subdivision roads	60%
Eastview Subdivision lanes	60%
49 Avenue & 49 Street parking lot (Hudsons Bay)	100%
51 Avenue & Ross St. parking lot (C.P.R.)	75%
lane ftn. 49 & 48 Avenues east of 49 Street	nil

The effects of the very wet construction season last year are still being felt on the year's road construction in the subdivisions where utilities were installed in 1959. Water has penetrated deeply into the soils which were churned up during trenching operations, and it has not yet had time to drain away. On highest standard roads such as 40 Ave. and Ross Street this has resulted in delay and extra cost for excavation and sand backfill. On the residential roads, notably 59 Ave. Cr. in West Park and Embury Cr. in Eastview, the wet ground conditions resulted mainly in delay and in a less rigid roadway than is usually obtained with the specified construction thickness. The exclusion of additional surface water affected by pavement and surface drainage should allow the roadways to gain their normal strength in relation to construction thickness as the excess ground water is drained off. It was not considered advisable to increase construction thickness (and road costs) to compensate for a temporary excess of moisture in the sub-soils of the residential roads except where it was obvious that the high moisture content would make construction almost impossible.

Respectfully submitted,
B.C. VanHees, Resident Engineer.

PROPOSED ROW HOUSING DEVELOPMENT

On February 15th, 1960 Council approved in principle a suggestion that row housing development be permitted in the Eastview area.

On May 9th, 1960 Council approved the proposed development plans providing restrictive covenants designed to ensure proper development and maintenance of the development were included in agreement between the City and developer.

Terrace Construction Ltd. and City Commissioner have arrived at agreement satisfactory to both parties, and approved by City Solicitors, containing restrictive covenants designed to insure proper development and future maintenance of the project.

A resolution of Council authorizing this agreement is necessary.

Under terms of this agreement provision is made that on sale of the individual houses the restrictive covenants are made the responsibility of the purchaser by the following draft of agreement, which if approved by Council, will be required to be entered into by the person(s) purchasing the individual unit. This draft agreement was drawn up by City Solicitors.

"THIS AGREEMENT made this day of
Between:
The City of Red Deer, a Municipal
corporation in the Province of Alberta,
(hereinafter called "The City")
OF THE FIRST PART
- and -

(hereinafter called "The Purchaser")
OF THE SECOND PART

WHEREAS the City is the registered owner of the

(Hereinafter called "The said lands");

AND WHEREAS the purchaser is purchasing the said lands and it is a condition precedent to the said purchase that the purchaser enter into this agreement.

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises the purchaser covenants and agrees with the City as follows;

1. (a) The purchaser shall maintain (and the words "maintain", "maintained" and "maintenance" when used herein shall include painting, varnishing or otherwise treating) or shall cause to be maintained any portion of the exterior of any building erected on the said lands normally or required to be maintained at regular intervals at least once in every period of four (4) years unless otherwise authorized by the City to the satisfaction of the City and the colours used in such maintenance shall be the same as the original colours unless otherwise authorized by the City.

(b) In the event that the purchaser fails to comply with subparagraph "A" hereof, the City upon thirty (30) days notice in writing to the purchaser at his last known address may cause such maintenance to be carried out and performed by itself or by independent contractors and the cost of so doing shall be payable by the Purchaser to the City forthwith upon demand, and the purchaser specifically agrees that in any such event, the City may add the costs of so doing to the taxes levied against the building or unit so maintained and the lands upon which such building is situate and may recover the same as if such amount were taxes in arrears.

(c) The covenants and agreements contained in this paragraph 1 shall remain in full force and effect and the Purchaser shall remain liable hereunder with respect to each building or unit erected upon the said lands unless, upon the sale of any such building or unit, the Purchaser obtains from the subsequent Purchaser thereof an agreement in favour of the City and in a form satisfactory to the City whereby such Purchaser covenants and agrees to be bound by this

paragraph or enters into an agreement with the City containing the covenants and agreements in this paragraph contained.

2. The purchaser shall pay to the City the sum of six (\$6.00) dollars annually for the maintenance and care of park areas in the vicinity of the said lands which shall be paid forthwith upon demand and the Purchaser specifically agrees that in default of payment the said amount may be added to the taxes levied against the said lands and may be recovered in the same manner as taxes in arrears.

(2) The purchaser shall remain liable under this covenant unless a subsequent purchaser of the said lands enters into an agreement with the City covenanting to be bounded by this paragraph or entering into an agreement containing the covenants in this paragraph contained.

3. (1) The purchaser covenants and agrees that no fence, hedge, or other structure excepting steps shall be placed, constructed or erected on any lot between the principal building and the sidewalk or if there be no sidewalk, the place where a sidewalk is proposed or required to be constructed.

(2) The purchaser specifically agrees that in the event of default under subparagraph 1 hereof the City may upon thirty (30) days notice in writing to the purchaser at his last known address removed or caused to be removed any such fence, hedge or structure placed or erected in contravention of subparagraph 1 and the cost of so doing shall be paid by the purchaser to the City forthwith upon demand or may be levied against such lot as taxes in arrears.

(3) The purchaser shall remain liable upon the covenants in this paragraph contained unless he obtains from any subsequent purchaser of the said lands an agreement in form satisfactory to the City agreeing to be bound by the provisions hereof.

THIS AGREEMENT shall enure to the benefit of and be binding upon the parties hereto, their successors and assigns.

IN WITNESS WHEREOF the Parties hereto have caused their corporate seals to be hereunto affixed attested by their proper officers in that behalf.

THE CITY OF RED DEER

"

No. 6

Red Deer, Alberta,
 August 25, 1960.

To: City Commissioners

From: City Treasurer.

Re: Winter Works Programme - 1959/60.

We have just completed the annual audit and preparation of our Winter Works claims for the 1959/60 programme.

There are eight projects in all covering numerous works as follows:

Project No. 902 - City Forces - clearing trees for road construction, sewer main construction, Storm Sewer Construction.

Claim-Federal 50%	\$2545.05
Provincial 25%	1272.53
Total Claim	3817.58
Balance paid by City	2015.15
Total Project Cost	5832.73

Project No. 1205 - City Forces - Water Lines to Hospital.

Claim - Federal 50%	560.89
Provincial 25%	280.45
Total Claim	841.34
Balance Paid by City	978.61
	1819.95

Project No. 1206 - City Forces - Installation of Catch basins and leads in Hillsboro and Parkvale.

Claim - Federal 50%	462.89
Provincial 25%	231.45
Total Claim	694.34
Balance paid by City	231.45
Total Project Cost	\$925.79

Project No. 1207 - City Forces - Sewer line to Hospital, Re-lay sewer line in 56 Ave. from 60 St. to 250' south of 60 St.

Claim - Federal 50%	227.91
Provincial 25%	113.96
Total Claim	341.87
Balance paid by City	772.39
Total Project Cost	\$1114.26

Project No. 1208 - City Forces - installing valves on river intake

Claim - Federal 50%	673.18
Provincial 25%	336.59
Total Claim	1009.77
Balance paid by City	336.59
Total project cost	\$1346.36

Project No. 555 - Hopkins Construction Ltd. - Crushing, Hauling and stockpiling gravel.

Claim - Federal 50%	955.44
Provincial 25%	475.47
Total Claim	1430.91
Balance paid by City	3177.56
Total project cost	\$4608.47

Project No. 2124 - Gallelli & Sons Ltd. - gravel crushing and stockpiling, 1950 St. Construction.

Claim - Federal 50%	9827.52
Provincial 25%	4913.76
Total Claim	14741.28
Balance paid by City	20887.46
Total project cost	\$35628.74

Project No. 2272 - Sprecher Construction - Gravel crushing and stockpiling.

Claim - Federal 50%	650.91
Provincial 25%	325.46
Total Claim	976.37
Balance paid by City	1489.24
Total project cost	\$2465.61

SUMMARY

<u>Project No.</u>	<u>Total Claim</u>	<u>Total Project Cost</u>
902	\$3817.58	\$5832.73
1205	841.34	1819.95
1206	694.34	925.79
1207	341.87	1114.27
1208	1009.77	1346.36
555	1430.91	4608.47
2124	14741.28	35628.73
2272	976.37	2465.61
	<u>\$23853.46</u>	<u>\$53741.91</u>

R.N. McGregor,
City Treasurer.

Red Deer, Alberta,
August 25, 1960.

To: City Engineer
From: Building Inspector.

Re: Ruperts Land Trading Co.

Zoning By-law No. 2011, section 50 reads as follows:

"Unless Council otherwise authorizes, all buildings erected on sites abutting the following streets shall comprise at least two storeys above grade for a depth of at least thirty percent of the distance from the site boundary abutting the said street to the opposite site boundary and in no case less than a depth of thirty feet.

Abutting
49 Street

Between
48 Ave.

And
51 Street "

The Rupert's Land Trading Company's plans as submitted show a proposed one storey section on the most westerly 49 feet of the site facing 49th Street. This will require Council's approval.

G.K. Jorgenson,
Building Inspector.

No. 8

August 24, 1960.

To: City Commissioners.

Lane which is presently block on east side of 40A Ave. just north of 39 Street (immediately south of Bert Smith's home). Alderman McRobbie and yours truly suggest this lane be opened for traffic. Note - this was closed by a City Council decision.

N.J. Deck.

Note: The following notation appears in minutes of Council meeting of October 20th, 1958:

"The recommendation from the Police Committee regarding the closing of two lanes at the south end of 40A Avenue, north of 39th Street, was agreed to by Council, plus the paved alley further north on 40A Ave., on an experimental basis only."

August 5, 1960.

Alderman G. Sinclair,
3609-41 Ave.,
RED DEER, Alta.

Dear Sir:-

Re: Service Ditch Patching on 51 Street

Enclosed is a report from the Road Foreman which would appear to satisfactorily explain his crew's action regarding the above.

If you note any discrepancies I would appreciate hearing from you.

Yours very truly,
N.J. Deck,
City Engineer.

August 4, 1960.

To: City Engineer
From: Roads Foreman.

Re: Service ditches - 51 Street.

Waterworks crew started excavation at 8:00 a.m., July 28th, and completed job at 2:30 same date.

On July 28, 1960 at 1:00 p.m. the patching crew consisting of 3 men plus 1 sub-foreman arrived at 51 Street West of 49 Avenue to compact two service ditches dug to Park Hotel parking lot. Upon arrival they started backfilling and tamping one end of the first ditch, while the waterworks crew completed tunnelling this ditch and hooking up services. Upon completion of the first service ditch the waterworks crew moved over to dig and lay the second service immediately west of the first. The patching crew worked continuously for 4 hours to complete the first ditch up to gravel stage which is 8" below finished surface. Barricades and flares were left in position over night and work resumed at 8:00 o'clock the next morning, July 29th, 1960.

Upon their return at 8:00 a.m. the crew completed the first ditch up to 2" below grade and then commenced to backfill and tamp the second service ditch. This was completed by 11:00 a.m. and ditches were primed and ready to patch by noon. The employees then left for the dinner hour and returned at 1:00 p.m. The City truck was dispatched immediately from the yard to pick up a load of asphalt from Border Paving's plant. It was almost 2:00 p.m. when he arrived at 51 St. and 49 Ave. with a load of hot mix. This was placed in the service trenches and rolled immediately and left to set. As the air temperature was extreme (in the 80's) curing was slow and second rolling was delayed until approximately 4:15 p.m., after which time traffic is usually kept off until heat has dissipated from asphalt. If this procedure is not adhered to excessive damage may occur. However, as this was a busy street we took the chance on damage being slight and opened 51 Street at 5:00 p.m., July 29, 1960.

Traffic was detoured through the Salvation Army parking lot out onto 49 Avenue. The only portion of 51 Street that was inaccessible was the first 75' west of 49 Ave. Traffic could enter from Gaetz Avenue.

There was a total of 42 cu. yds. of sand and 11 cu. yds. of gravel hand tamped in 4" layers back into this ditch and I feel this work was carried out in good time.

The sidewalk, curb and gutter that was broken out on Service Ditch #2 was not replaced with concrete immediately because I know there was a sidewalk crossing to be placed in that exact location. The excavation was filled with sand to prevent anyone being injured by falling into it.

See attached plan.

John Hill,
Roads Foreman.

August 26, 1960.

To: City Engineer,
From: D.W. MacGowan.

Re: Ditches 51 Street between 49 Ave. & Gaetz Ave.

If the crew had worked continuously the ditch could have been finished by 9:00 p.m. Thursday night except for the asphalt.

Asphalt is not available this late in the evening as the plant does not work after 7:00 p.m. The earliest the street could have been opened would have been noon Friday.

The overtime charges for the night work would have been in the order of \$25.00.

D.W. MacGowan.

August 26, 1960.

To: City Council
From: City Engineer.

Re: Work done on 51 Street between 49 Ave. & 50 Ave.

The foregoing letter to Alderman Sinclair and report from Mr. Hill and Mr. MacGowan are enclosed for Council's information.

The present policy on overtime was established about three years ago when we were instructed by Council to keep it to an absolute minimum. Since then we have used it sparingly.

N.J. Deck,
City Engineer.

File

ADDITIONAL AGENDA

For Regular Council Meeting of August 29th, 1960 to be held
in the Council Chambers, City Hall, Red Deer, at 5:00 p.m.

CORRESPONDENCE

Letter No. 1.

July 27th, 1960
5525 - 45 Avenue,
Red Deer, Alberta.

Dear Sirs.

I have designed and built a lawn ornament that I have placed in front of our Kindergarten at 5525 - 45th Ave., Not being sure as to how it would look or fit into the theme of our lawn, I placed it on the large tree by our front porch for observation.

After many favorable comments we are convinced that it adds distinction to our property and has a tremendous appeal to the youngsters.

As the ornament is larger than most and does contain identification we request your permission to leave the ornament in its present location.

Enclosed is a picture of the front of our property showing location of ornaments.

Yours truly,

Sherman Enevoldsen.

No. 2.

To: City Clerk

August 25th, 1960.

Re: S. Enevoldsen, 5525 - 45 Avenue.

Request for lawn ornament and advertising sign.

Zoning By-law No. 2011 - Identification signs for non residential buildings less than 15 square feet are allowed, over this size is conditional use.

The requested sign is 20 square feet and would require Council approval. We would note that there was one call from a resident in the area objecting to this sign.

G. K. Jorgenson,
Building Inspector.

No. 3.

Picture of sign mentioned in letter will be produced for Council's inspection.

COMMISSIONER.

Letter No. 2.

West Park Presbyterian Church,
3702 - 58 Avenue,
Red Deer, Alberta,
August 25th, 1960.

City Clerk,
City of Red Deer.

Dear Sir,

The Board of Managers of West Park Presbyterian Church would like to apply to the City Council for a permit to hold a Day Kindergarten from October to June, for twenty-five pre-schoolers. To be held in the West Park Hall.

The services of a qualified teacher Mrs. J. Day have been acquired and plans are in readiness to begin October 3rd, pending the permit which we under-

stand must be obtained.

West Park Hall was used formerly for a Day Kindergarten when it was situated in Mountview. The facilities are all there and the need is apparent. We would like to serve the community in this way.

There is another Day Kindergarten in the area. These we have been in touch with, they know our intention and are in favour of another Day Kindergarten to serve West Park.

Thank you, Sir,

Sincerely,

Watson Stewart,
Chairman, Board of Managers.

Iris M. Ford
Deaconess.

NOTE:

Recommend approval as building formerly used for this purpose.
Approved by Fire Chief subject to one fire extinguisher being in building, to which applicants have agreed.

COMMISSIONER.

REPORTS

No. 1

Red Deer, Alberta,
August 26, 1960.

To: City Clerk
From: City Treasurer.

Re: Purchase of Parking Meters.

In view of Council's resolution of June 20, 1960 approving construction of the C.P.R. Park Lot, we have on order 79 Parking Meters and 10 Mechanisms at a cost of \$11,299.75. Arrangements have been made with Duncan Parking Meters of Canada, Montreal, to purchase these meters under contract of \$1,000.00 per month interest free.

Will you please have Council resolution passed authorizing purchase by contract of \$1,000.00 per month at the next regular Council meeting.

R.N. McGregor,
City Treasurer.

NOTE:

Requires resolution of Council authorizing entering into the Agreement for payment on monthly basis. Recommend approval.

COMMISSIONER.

No. 2

Minutes of Special Meeting of Finance Committee and Recreation Commission Committee held in the Council Chambers, City Hall, Friday, August 26, 1960 at 5:00 p.m.

Present: Chairman A. Allen, Ald. G. Sinclair, Ald. D. Barton, City Auditor D.J. Sheridan, City Treasurer R.N. McGregor, Ass't Treasurer J. H. Pallo, Recreation Commission Chairman T. E. McPherson and D. Moore Ass't Recreation Director.

Chairman Allen explained briefly to the Recreation Commission delegates that the Finance Committee had studied the proposed brief and were in general agreement with proposed revenues and expenditures concerning the operating costs of the proposed Centre. The Committee however, felt that further study should be given to the Capital borrowing in view of some of the major Capitol projects already facing the City within the next five years.

Mr. McPherson pointed out that if rates for use of the Centre were to include Capitol Debt service charges, rates required would limit the number of citizens financially capable to use the facilities.

After considerable discussion and in view of Council resolution approving a plebiscite, it was recommended by the Committee that a member of the Finance Committee be appointed by Council to work with the Recreation Commission in an effort to meet with the appropriate Provincial Government Ministers as soon as possible in an effort to obtain additional Financial Assistance. In the interim the City proceed with the necessary action to present a Money Plebiscite to the rate-payers at the October 1960 election in order that requirements of the City Act may be complied with.

Meeting adjourned at 5:45 p.m.

Chairman A. Allen.

Secretary R.N.McGregor

NOTE:

If recommendations of Finance Committee are approved, a resolution of Council will be necessary authorizing that amount of borrowing contemplated, and method of its repayment, be drafted in form of Money By-law to be put to Vote of Proprietary Electors on Polling Day, October 19th, 1960.

COMMISSIONER.