

file

A G E N D A

For the meeting of City Council to be held in the Council Chambers on Monday, December 15, 1958 at 5.00 p.m.

1. Present:

Confirmation of the minutes of meeting held December 1, 1958 and Special Meeting held December 8, 1958.

2. Delegation:

V. Bjorkeland. Re: Amalgamation of Fairground & Arena Board.

3. Unfinished Business:

1. Re: Traffic Survey - City of Red Deer.

4. Correspondence:

1. Haddin, Davis & Brown Re: Survey of Electrical Distribution System

2. R.D. Public School District Re: Purchase of Land

3. R.D.D. Planning Com. Re: Lot 2, Plan 800 H.W. N.E. 1/4 32-38-27-W4

4. W.P. Bolze Re: Resolution regarding a Land Title Office in Red Deer.

5. City Solicitors Re: Rustlers Hockey Club

5. By-Laws:

1. No. 1980 - Land Sale

<u>NAME</u>	<u>LOT</u>	<u>BLK.</u>	<u>PLAN</u>	<u>ADDRESS</u>	<u>PURCHASE PRICE</u>	<u>MIN. VALUE</u>
THE T. EATON CO. (CANADA) LTD.	1	3	1034KS			
	2	3	5331HW	4946-54 Ave.	\$10549.00	\$100,000.

2. No. 1981 - 1958 Assessment

6. Aldermen's New Business:

7. Reports:

1. R.C.M.P. Monthly Report

2. Re Poole Const. Proposal for 1959 Road Programme

3. Re Council Meetings - 1959

4. Red Deer Health Unit - Water Report

5. Red Deer Health Unit - Milk Report

6. Business Licenses - November 1958

7. Appointments to Recreation Commission

8. Re: Red Deer Creamery Fence

9. Traffic Ticket Report for November 1958

10. Fire Chief's Report for November 1958

11. Re Checking Accounts Receivable

12. Welfare Report - November 1958
 13. Re: Micro Filming
 14. Comparative Parking Meter collections for a one week period
 15. Re: Tenders on a 2 Plow Tractor
 16. City Owned Commercial Property - Land Prices
 17. R.D.Recreation Commission Minutes of Dec.3,1958 Meeting
 - 18 R.D.District Planning Commission Minutes of Nov.17,1958 Meeting
 19. R.D.Recreation Commission Summary of Activities - November 1958
8. New Business:
1. Payment of Accounts

Unfinished Business:

To: City Commissioners.

From: City Engineer.

Re: Traffic Counter

In a recent conversation with Mr. Danchuck, District Highway Engineer, he told me that Winter traffic counts are very unreliable. They do not take counts during the Winter as the hoses freeze or may get bedded in snow and cease to register.

Our own traffic counter failed to work last week at a temperature of around-20^o. Another factor is, that as the temperature goes down so does the traffic density due to the failure of cars to start and a reduced activity due to the cold weather. Traffic counts should be taken for a ten-day period and in this country the weather cannot be expected to hold for that long a period.

With these things in mind I would recommend that we suspend further traffic counts until Spring.

N.J.Deck,
City Engineer.

NOTE:

We support this recommendation in the light of the advice submitted by Mr. Deck and Mr. Danchuck.

COMMISSIONERS.

DELEGATION:

Mr. V. Bjorkeland will appear before Council in respect to amalgamation of Fairgrounds and Arena Committees.

Following is personnel of Fairground and Arena Board as set up by City Council:-

Fairgrounds & Arena Board:

Cec. Hewson (Chairman)
Alderman McRobbie
Alderman Hepworth
Alderman Genser
Alderman Kalbfleisch
Mr. Vic Bjorkeland
Mr. M. Pixley
Mr. A. Sim
Mr. R. N. McGregor - Secretary
Mr. C. Jarvis Miller.

December 8, 1958.

Letter No. 1.

The City of Red Deer,
City Hall,
Red Deer, Alberta.

Attention Mr. E. Newman, City Commissioner.

Gentlemen:

Re: Survey of Electrical Distribution System.

This proposal for engineering services is based on our understanding of your requirements gathered from a discussion with Commissioner Newman and Superintendent Mills of your Electric Light Department. The study involves two separate topics.

The first part of the study is a follow up of the suggestion in Mr. Suski's report. While commenting favorably on the work of your Electric Light Department, Mr. Suski suggested having regular studies made by outside engineers which would give an independent check on the efficiency of the layout and organization and would also assist the Superintendent in planning for the growth of electrical requirements brought about by the tremendous development still taking place in Red Deer.

The second part involves the study of the present supply agreement, and furnishing any help required for studying or negotiating a new agreement to ensure the future power supply for the City. To prepare a proper report we believe we would have to study the items which are covered in detail below. If some of these items have already been examined for any recent report received by the City, we would use these findings rather than duplicate work already done. We would make full use of the Departmental drawings, which we believe are quite adequate, and would thus minimize the amount of field work. We would also make use of any information we have regarding the growth of the City. We have assembled some of this information in connection with other phases of the City's development.

PART I - REPORT ON ELECTRIC LIGHT AND POWER DEPARTMENT

A. Equipment and System Layout:

In this section we would expect to examine the drawings of the system and make field checks where necessary to determine if any savings could be achieved or services improved by alterations in lines, wire sizes, transformer sizes or locations, which would affect losses, voltage regulation or efficient distribution to existing and future loads. We would make suggestions where necessary on replacement of obsolete equipment or on the selection of the most suitable type of equipment.

B. Organization for Construction and Maintenance:

We would examine and report on the organization of personnel and equipment making suggestions where necessary which might improve the organization or reduce the costs of the work.

C. Office Organization:

We assume the City would wish us to devote some attention to the clerical phase of the Department's work. This would involve examining methods of obtaining and keeping records, financial reports, methods of selecting new equipment, records of maintenance costs, billing methods, and budgeting methods.

D. Rates:

3.

This subject was not mentioned in our discussion, but, if required we would report on the City's rate schedule for various classes of customers and inter-departmental charges.

PART II - FUTURE POWER SUPPLY

Since the present agreement with Calgary Power Limited expires in 1960 some thought will have to be given to the terms of a new agreement. Our part in this would depend on the nature of the new proposal offered by Calgary Power Limited. If their proposal appeared immediately acceptable, we would have very little to do. We would consider, however, the present and future agreements in making any recommendations as to system layout which might be affected by these agreements. The question of voltage regulation, layout of distribution lines and various other portions of the system would be affected to some extent by the nature of the supply agreement or by any change in the delivery points.

If the new supply proposal became the subject of negotiation, we would be prepared to take part in these negotiations. Since discussions for power supply have nearly always led to a request for an estimate on generating costs, we would propose to give you a preliminary estimate on the cost of generating your own power. Such a report on this subject would be based on approximate figures which are easily obtained but would not be the subject of a detailed study.

PREPARATION OF REPORT AND BASIS OF FEES

If commissioned to make this study we would plan to have the survey and most of the report prepared by Mr.G.E.Kelly who has been retained by us on numerous occasions for studies on electrical work. The writer would assist Mr.Kelly where necessary, particularly if the question of power generation arose.

As you are probably aware, Mr.Kelly has been connected with the electrical industry for many years and has worked on previous reports for the City of Red Deer. Much of his time has been spent with Canadian Utilities Limited who transmit and distribute power to a large section of the eastern and northern parts of the Province of Alberta. The writer has been connected with various phases of the electrical industry for 30 years. About 16 years of this was spent with the City of Edmonton.

Mr. Kelly would be available to devote full time to this survey shortly after New Years.

Much of our work for the City of Red Deer has been billed as a percentage of the cost of construction. Since no construction is involved in this project, we suggest the most satisfactory method of billing would be on the basis of time and expenses using the rates set up by the Association of Professional Engineers of Alberta. The major portion of the cost of the job would be Mr.Kelly's time and this would be billed at the Senior Engineer's rate. The writer's time would be billed as a Principal of the firm.

We find it impossible to accurately estimate the time required for completing the above work but would suggest that a figure of \$4,000.00 be used for budgeting purposes. We would endeavour to perform the survey as economically as possible without detracting from the value of the report. We would propose to bill for the initial report shortly after its submission. Further costs on the job would be billed at regular intervals as the expenses were incurred.

We would be pleased to undertake this work when we are advised that it is your wish. We would like both parties to be in general agreement on the scope of the study, and if you feel that we have included too much or too little we trust you will let us know.

Yours very truly,
W.I.McFarland, P.Eng. HADDIN, DAVIS & BROWN.

NOTE:

4.

The above subjects have been given careful study over the past 18 months by your Commissioners and the E.L. & P. Supt., the most difficult problem was to find an Electrical Engineer with experience in all phases of utility work, Mr. Kelly from our investigation and Mr. Mills previous experience in working with him, appears to be the man we are looking for.

We therefore recommend that the above mentioned proposal be accepted, and \$4000.00 be included in the E.L. & P. Dept., Budget for 1959, after all, the E.L. & P. Dept., within our City is over a half million dollar operation, and is growing.

Mr. Mills has always agreed with the Suski report as it pertains to his Dept., and will welcome a survey such as suggested in this letter.

COMMISSIONERS.

Letter No.2.

December 9, 1958

Mr. E. Newman,
City Commissioner,
City Office,
Red Deer, Alta.

Dear Mr. Newman,

The Board of Trustees of the Red Deer Public School District No. 104 wishes to obtain title to the parcel of land, approximately five acres in area, marked "S" in the subdivision east of Eastview about to be submitted to the Land Titles Office for registration. The Board requires this site for an elementary school. The Board will expect to pay for this land on terms similar to those for the site of the Eastview Junior High School, where the charge for 10.6 acres was \$4,115.63, or approximately \$426.00 an acre.

The Board of Trustees will be pleased to hear from you regarding this matter.

Yours very truly,
Lillian Scott,
Sec-Treasurer,
RED DEER PUBLIC SCHOOL DISTRICT NO.104

NOTE:

Our established policy has been to sell land to the School Boards, this has been in effect for many years, it was felt necessary to charge for land as prior to 1958 the school boundaries were not co-terminus and the portion of School District 104 in the M.D. therefore paid their share on land purchases.

The situation has now changed since the school boundaries are now co-terminus, the cost of land acquisition for school purposes is requisitioned to the City, the Government do not allow any land purchases to be included as part of any capital grant.

Therefore, we recommend that this parcel of land be sold to the School Board as a price not to exceed \$426.00 per acre, providing a caveat is placed restricting this to School purposes only.

COMMISSIONERS.

Letter No.3.

December 4, 1958.

City Commissioners,
City Hall,
Red Deer, Alta.

Dear Sir:

Re: Lot 2, Plan 800 H.W. N.E. 1/4 32-33-27-W4

The above property lies within the Municipal District of Red Deer No.55 and exactly half-a-mile from the City limits on the West side of Highway #2.

As you will observe from the registered plan attached herewith this lot comprises five acres with 700 feet frontage to the highway and lies immediately South of Mayberrys Service Station. The lot was created in 1948 under the provisions of the V.L.A.

The lot has been used by Whyte Motors for a number of years for the storage of cars.

In 1954, this land became subject to the provisions of the Interim Development Control Order of the Municipal District of Red Deer No.55. Under this Order lot 1 and the Drive In Theatre to the North, on which there were substantial commercial improvements, were zoned for highway commercial purposes, but lot 2 and the balance of the land to the South was zoned for agricultural purposes.

The effect of this Order was to make the use of car storage a "non-conforming use" on this site, i.e. the existing use could continue to be conducted on the property but no new buildings and no change of use could be permitted except in conformity with the agricultural zoning.

The reason for so zoning lot 2 was the fact that there were virtually no improvements on the site, and it was considered that the extension of commercial development from Highway #11 Southward would prejudice concentrated development from the City Northwards and so prevent the economical provision of services to such development.

The zoning of this lot has remained unchanged since 1954 and is now as indicated on the enclosed plan.

Messrs. Whyte Motors Ltd., has now applied for a permit to erect a "garage" comprising a service station and car showroom on the property.

This cannot be permitted under the existing zoning, but the Municipal District Council may take the necessary steps to re-zone the property from Agricultural to Highway Commercial.

It is our view that the zoning should not be changed for the following reasons:

(i) It will prejudice the development of the land to the South where utilities can be supplied if a concentrated development is achieved.

(ii) It will almost certainly result in a request for zoning the land on the opposite side of the road for Commercial purposes.

(iii) It may prove to be a beginning of ribbon development ultimately extending to the City limits.

Before sending our comments to the Municipal District, however, we should be grateful if we may receive the views of the City, because we consider that development so close to the City limits will be of considerable interest and importance to the City.

Yours truly, Denis Cole, R.D.D.P. Commission.

NOTE:

We suggest that we support the views of the R.D.D.P.C. on this request.

COMMISSIONERS.

By-Law No. 1931

A by-law pertaining to the 1958 Assessment of the City of Red Deer.

WHEREAS Section 464 (1) of the City Act of the Province of Alberta authorizes Council to adopt the whole or any part of the Assessment Roll of the previous year as the assessment for the current year.

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

The 1958 Assessment Roll shall be adopted in full as part of the assessment for the current year, except where the 1958 assessment roll has since been varied or altered due to a decrease in value by the destruction or removal of buildings or improvements thereon, or from some cause other than fair wear and tear, or varied due to an increase in value by the erection, completion or substantial repair of buildings or improvements thereon, or by some other physical cause, and also excepting thereout the 1958 assessment of land and improvements of the following parcels.

Block 28, Plan K	Block 4, Plan K
Block 29, Plan K	Plan 4528 K.S.
S $\frac{1}{2}$ Block 19, Plan H	C.N.R. leased lands.
N $\frac{1}{2}$ Block 20, Plan K	

Read a first time in Open Council this _____ day of _____, A.D. 1958.

Read a second time in Open Council this _____ day of _____, A.D. 1958

Read a third time in Open Council and finally passed this _____ day of _____, A.D.1958.

Mayor

City Clerk

Letter No: 4.4919-49 Street,
Red Deer, Alta.

December 11th, 1958.

The City of Red Deer,
Red Deer,
Alberta.

Dear Sirs,

Please find enclosed resolution re Land Title Offices in Red Deer, Medicine Hat, Lethbridge and Grand Prairie.

The resolution has been prepared by the Alberta Real Estate Association for signing by as many interested parties as possible, i.e., City Councils, Municipal Councils, Chamber of Commerce etc.

Please return the resolution to myself. Thanking you I remain,

Yours very truly,
W.P. Bolze,
Director Alberta Real Estate Association.

Whereas the delay in registration of documents at the Land Titles offices in Edmonton and Calgary has not been improved during the past year and in fact is greater now;

And whereas the searching of titles is a necessary requisite to all persons contemplating real estate transactions and such searches involve delay, inconvenience and expense by reason of the fact that there are only two Land Title Offices in Alberta, namely Calgary and Edmonton;

And whereas it is desirable and in the interests of all citizens of the Province of Alberta that the said registration and searching process operate more expeditiously;

And whereas the cities of Red Deer, Lethbridge, Medicine Hat and Grande Prairie in the Province of Alberta serve as trading centres for large areas adjacent to each city;

And whereas the cities of Red Deer, Lethbridge, Medicine Hat and Grande Prairie are continuing to increase in population and area;

And whereas Land Titles Offices at Red Deer, Lethbridge, Medicine Hat and Grande Prairie could operate the said system more efficiently and conveniently for these trading areas;

It is hereby resolved that this organization go on record as favouring the establishment of a Land Titles Office in the said cities of Red Deer, Lethbridge, Medicine Hat and Grande Prairie and petition the Government of Alberta accordingly.

This is a certified copy of a resolution duly passed by a meeting of _____ at _____
Alberta, on the _____ of _____ 1958

President/Mayor

Secretary

NOTE:

We recommend passing of this resolution by City Council.

COMMISSIONERS.

Letter No.5.

The City of Red Deer,
Red Deer, Alta.

Attention: Mr. Newman

Dear Sirs:

Re: Red Deer Rustlers Hockey Club

We have been requested by Mr. Fred Nielson who represents the Red Deer Rustlers Hockey Club currently participating in the Central Alberta Intermediate Hockey League, to write this letter as an application to the City to obtain the use of the Arena for the current season on the same basis as was done last year by the same Hockey Club, namely, a 65-35 split of the gate proceeds in favour of the Hockey Club.

In addition, Mr. Nielsen seeks approval of a scheme for promoting interest in hockey in the City whereby an invitation would be extended to each Service Club in the City to attend one game each and free tickets would be provided to the members of such Service Clubs for the particular game the Club was invited to attend. Mr. Nielsen feels it is not likely that more than forty or fifty persons would attend in this manner in any one night.

Yours truly,
A.B. Armstrong,
KIRBY, MURPHY & BEAMES.

NOTE:

We recommend the first paragraph for the balance of the 1958/1959 hockey season.

On paragraph 2 we suggest that a maximum of 25 tickets be issued to a Club, or a total of 125 tickets on a trial basis.

COMMISSIONERS.

REPORTS:

ROYAL CANADIAN MOUNTED POLICE

December 3, 1958

The City Commissioner,
City of Red Deer,
Red Deer, Alberta.

Monthly Report Covering Policing of The City of Red Deer, Alberta.

For the Month of November, 1958.

1. Members on Duty. Sufficient Members on duty to comply with Policing Contract.
2. Disposition of Cases Under Municipal By-Laws:

	<u>Court Convictions</u>	<u>Voluntary Penalties</u>	<u>Warnings</u>	<u>Dismissed</u>	<u>With Drawn</u>
Traffic excluding Parking:	11	10	15	NIL	NIL
Parking:	36	2077	227	1	15
Other By-laws:	NIL	NIL	NIL	NIL	NIL

3. Complaints Received 222
4. Complaints Investigate 192
5. Unlighted Street Lamps 8
6. Fires Attended 7
7. Business Places Unlocked 10
8. Recoverable Expenses NIL
9. Number of Liquor Cases 30
10. Liquor Situation Under Control
11. Articles Lost 9
12. Articles Found 9
13. Bicycles Stolen 3
14. Bicycles Recovered 3

	<u>MEALS:</u>	<u>GUARDS:</u>	<u>MATRONS:</u>	<u>PRIS</u>	<u>MED</u>
15. Prisoners' Exp. & Maint. (Meals)	\$52.50	\$217.00	\$7.00	NIL	
16. Fines Imposed Under Mun. By-laws.	\$342.00				

17. Revenue Collected in Municipal Cases and Payable to:

	<u>Municipality</u>	<u>Province</u>	<u>Federal Government</u>
Fines	\$2.00	\$630.00	NIL
Costs:	NIL	\$184.00	\$92.50

18. Mileage on Municipal Duties:

<u>R.C.M.P. Transport</u>	<u>Municipal Transport</u>	<u>Hired Transport</u>
5,549	NIL	NIL

19. Number of Cases where Assistance Rendered to Municipality and no Report Submitted.

<u>Material Aid</u> 9	<u>Welfare</u> NIL
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20. Remarks: Contact maintained with City Officials. No serious crime encountered during the month. Traffic conditions remain heavy, with thirty-two Motor Vehicle Accidents being reported during the month, property damage being extensive but no serious injury to persons involved resulted. Icy street conditions being a determining factor in said accidents. Eight prisoners sentenced during month & escorted by our Red Deer Det. School patrols maintained throughout the City and no complaints against Motorists failing to obey A.M.A. student patrols, received. Fifteen warning tickets issued for minor infractions of V & H.T. Act. City of Red Deer By-law forms together with Original of this form forwarded direct to the City Commissioner.

E.V. Christianson, Cpl.
(i/c Detachment)

December 9, 1958. 8.

To: City Commissioners.

From: City Engineer.

Re: Poole Construction Proposal for 1959 Road Programme.

After several meetings between Poole Construction, Haddin, Davis & Brown, the City Commissioners, and Yours truly, we can offer the following information to Council.

Poole has offered to do the 1959 roadwork at almost exactly the same prices as they did the work last year. They have asked for a slight increase in gravel prices because they will have to foot six months carrying charges on \$70,000 worth of gravel which would amount to \$1800. and they will lose between 5% to 10% as shrinkage of their gravel stockpile.

Increase due to unit price increase - \$4,000.

Loss due to shrinkage of stockpile - 5,000.

Loss due to carrying charges - 1,800.

Net loss:- \$2,800.

On the basis of the foregoing we suggest that we accept the offer and have contract documents prepared.

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

NOTE:

We recommend the extension of our contract with Poole Construction for the 1959 program.

COMMISSIONERS.

Re: Council Meetings in 1959

We suggest the following dates for January 1959.

Jan. 5th Regular Council Meeting.

Jan. 12th Study proposed new Zoning Map.

Jan. 19th Regular Council Meeting.

All meetings commencing at 5.00 p.m.

COMMISSIONERS.

No. 9 (Red Deer) Health Unit

Mr. F. A. Amy,
City Clerk,
Red Deer.

December 10, 1958

Dear Sir,

The sample of water obtained from your City Supply on Dec. 8th was tested bacteriologically and found to be "NEGATIVE". This indicates that no harmful bacteria are gaining entrance to the water supply.

Yours truly,
H. Bownes, Sanitary Inspector.

Nov. 29, 1958.

Mr. F.A.Amy,
City Clerk,
Red Deer.

The following report is the result of analyses of milk samples purchased from vendors in City of Red Deer

Date	Name of Vendor	Butter fat	Meth.- Blue	Sediment	Phosphatase
Nov.28	Red Deer Creamery Milk	3.45%	Good	Good	Negative
" 28	" " " Cream	34.0%	Good	Good	Negative
" 28	Alpha Jersey Dairy Milk	4.2%	Good	Good	Negative
" 28	" " " " Cream	35.0%	Good	Good	Negative

Signed H. Bownes,
Sanitary Inspector.

December 2, 1958

The Commissioners,
City of Red Deer.

Dear Sirs,

Re: Business Licenses November 1958

The following business licenses were sold by this Department during November 1958:

Auctioneers	\$20.00
Bicycles	1.00
Building Contractors.	325.00
Dogs	8.75
Electric Contractors	20.00
General Licenses	25.00
Kindergarten	1.00
Motel	5.00
Pedlars	20.00
Trailer Courts	31.00
Taxi Drivers	2.00
Vending Machines	30.00
Total November 1958	488.75
Total November 1957	165.75
Total Jan/Nov. 1958	\$17421.50
Total Jan/Nov. 1957	\$15327.25

Yours truly,
A.W.Green,
License Inspector.

December 4, 1958.

Commissioner E. Newman,
City Office,
Red Deer, Alta.

Dear Sir,

Messrs.T. McPherson and R.V.McCullough, have been appointed to the Recreation Commission to fill the unexpired terms of Guttman & Ferris.

We trust these appointments will meet with your approval.

Yours sincerely,
C.Jarvis Miller,
Rec. Director.

NOTE:

10.

The above members were appointed by the Recreation Commission.

COMMISSIONERS.

Re: Boulevard and Fence East of Red Deer Creamery.

The above question was brought to Council at our last meeting, it was also discussed on July 5, 1954 and was referred to the Commissioners of that day for action.

The fence at that time was located at the edge of the curb, and by mutual agreement it was moved back to its present location, allowing room for car doors to be opened.

We suggest this arrangement be continued unless we are prepared to construct a sidewalk on the flankage of the block in question.

COMMISSIONERS.

Traffic Ticket Report November 1958

No. of Traffic Violation Tickets	2077
Warnings	227
Second Notices	762
Prosecutions	69
Total Collection for November 1957	- \$665.00
Total Collection for November 1958	- \$1635.00
Percentage Increase	- 146%

December 4, 1958.

His Worship the Mayor,
and City Council.

Gentlemen,

I wish to report that during the month of November 1958 the Fire Dept. had 17 calls as follows. Fires in Buildings - 1, Brush and Grass - 3, Rubbish near buildings - 2, Misc. outdoor fires - 1, Vehicles in street - 1, Rescue or Emergency - 2, Needless Calls - 2, False Alarms, - 1, and Country Calls - 4. All the calls were of a minor nature and the fire loss on all calls with the exception of the Country calls, only amounted to \$25.00.

Nov. 1st. 3.32 p.m. Call from North of City Limits stating house trailer on fire. After receiving permission from Commissioner Newman, Engine 3 responded, trailer nearly destroyed, and when Company arrived extinguished what was left. Owner was from Benito, Man. and he was billed \$60.00 for call.

Nov. 2nd 11.30 a.m. Call from a battery house near a Bailey-Selburn Oil Co., pumping station, North on #2 Highway, East of Underpass. Received permission from Commissioner Newman, and Engine 3 responded. On arrival found building housing guages and other equipment involved. Dept. used 1½" Fog lines, Foam and Dry Chemical to extinguish, quite a bit of burning oil around, just the building was damaged, all the guages and other equipment saved. Oil Co., billed \$70.00 for call.

Nov. 3rd. 1047 a.m. Call from the Red Deer Tire Service, stating truck on fire. Engine 5 & car 1 responded. Fire out on arrival, emergency brake locked and started to burn. No other damage.

Nov. 5th. 1.42 a.m. Call from 4207-51A Street. Engine #5 responded, on arrival found mattress on fire in one of the rooms. Occupant had been smoking in bed. Dept. removed mattress to the outside and extinguished. No other damage. Loss on mattress set at \$25.00. Building owned by J.A. Lampard and occupied by Clay Wilson downstairs and Mr. R. Brothers upstairs where fire occurred.

Nov. 6th. 6.14 p.m. Call from C.H.C.A. stating a lot of sparks flying around from some smouldering logs. Engine #3 responded and extinguished same. Wind had increased in volume and as my men had been burning grass out there before, and since they apparently left the logs burning, C.H.C.A. were not charged for this call.

Nov 6th. 6.23 p.m. Call stating wind blowing sparks all over from pile of brush left burning by P.W.D. Truck #3 responded and put 900 gallons of water on to extinguish smouldering pile. No damage.

Nov. 6th. 6.26 p.m. Call from Sims Auction Mart stating their refuse pile burning and sparks flying all over. Engine #5 responded to this call and found sawdust and straw burning and sparks flying. Used High Pressure line and fog nozzle to extinguish, soaked pile good with water. No damage.

All three of the above calls came within 12 minutes because the wind had suddenly increased from 5.m.p.h. to gusts up to 40 m.p.h.

Nov. 7th. 6.32 p.m. Call from Hannigan's Burger King reporting chimney fire. Engine #5 responded and on arrival found furnace shut off, pipe hot but no fire, turned furnace back on and everything appeared normal. It is possible the girls in the stand saw the reflection of the red neon sign on the chimney. No damage.

Nov. 8th. 3.23 a.m. Received a call from unknown source that there was lots of smoke at Mountview School. Engine #5 and Car 1 responded. On arrival found everything O.K. and janitor present. He was burning some rubbish in school incinerator. No other smoke thereabouts. Listed as False Alarm.

Nov. 8th. 12.24 p.m. Call from N.R.D. stating grass fire behind Church on old highway. Engine #3 and Car #1 responded. On my arrival at scene I found a running grass fire had already crossed a field and was starting through brush, a standing grain field was on other side of brush, as Engine #3 could not handle whole front of blaze I ordered Truck #2 out by radio. Truck #2 on its arrival cut through the brush and at the one point stopped the fire approx. 5 ft short of grain field. After fire under control I sent Engine #3 back to Hall and Truck #2 mopped up. No actual damage to any property.

Nov. 8th. 3.56 p.m. Call from 5814-53A Street stating rubbish on fire near a garage. Engine #5 responded. On arrival found small rubbish fire going that had been started by some children. Parents given warning regarding children playing with matches or fire. No damage.

Nov. 9th. 12.46 p.m. Call from 6739-59 Ave. stating grass on fire. Engine #3 responded. On arrival found fire nearly out. Dept. extinguished smouldering spots with 5 gal. pump can. Cause unknown. Damage Nil.

Nov. 11th. 11.35 p.m. Call stating car leaking gasoline in front of Recreation Hall on Ross St. 2 men sent up to investigate. The two firemen found the owner of the car and had him move it, they covered the spilled gasoline with Dry Chemical and returned to Hall.

Nov. 12th. 6.09 a.m. Call from C.K.R.D. stating fumes of some sort in the building. Sent 1 fireman to investigate and also phoned Gas Company. The fireman found one electric motor quite hot, informed C.K.R.D. to have electrician check same. No damage.

Nov.27th, 4.19 hrs. Call from R.C.M.P. stating diesel truck on fire 6 miles South on new #2 Highway. On receiving permission from Commission Newman, Engine #3 responded. On arrival Dept. found rear part of truck where large tank of diesel fuel located, well involved. Dept. used 1-1½" line with fog nozzle to extinguish flames and then cool hot metal. Damage confined to rear dual tires and wooden platform that fuel tank was on. The unit belonged to Ludwig Construction of Calgary. This Company billed \$90.00 for the call.

Nov.28th, 9.23.p.m. Call from 4637-Ross St. stating fire in basement and to come quick. Siren turned on and Engine #5 and Car #1 responded, on arrival could find nothing wrong, radioed Hall to hold ladder 4 and Truck #2. The furnace doors were all open and as a child had been playing down there it was thought that he had opened the doors and when the furnace cut in it caused some smoke. Equipment returned to Hall.

Nov.30th, 2.30 p.m. Call again from 4637-Ross Street stating furnace explosion. Engine #5 and Car #1 responded. On arrival found that everything was O.K. but furnace doors were again open and this time the child was not in the basement. Checked furnace and it seemed O.K. but pilot light was pretty low, checked chimney it was clear. As it seemed that the furnace wasn't cutting in fast enough, I had Headquarters phone the Gas Co. On arrival the gas man said the pilot light was too low and on one side of the ring of gas jets, was late in lighting and the accumulation of gas caused the slight explosion the lady had heard. Furnace completely checked. No damage.

During November the Fire Inspector inspected 13 Commercial Buildings, 1 Hotel, 8 Apartments, 7 Rooming Houses, 1 Kindergarten School and checked on several garbage burning complaints.

On November 18th, D/Chief Zimmerman gave a Fire Prevention talk to the 3rd Company Red Deer Girl Guides.

On November 26th, Capt. D. Wilson, entered the Hospital for an operation and will be off work approx. 4 weeks.

On November 25th, I gave a Civil Defence and Fire Prevention lecture to the Air Cadets.

During the month of November we only had 18 wrong number calls on the fire phone.

Respectfully submitted,
W.Thomlison,
Fire Chief.

Re: Checking Accounts Receivable.

From time to time we have been requested to give an itemized breakdown of our charges for various jobs performed by the City.

These requests are very seldom submitted to us until several months after the amount is past due, as a result it takes many hours to obtain the details required. Our first invoice gives the actual costs of labour, machinery and materials used, followed by monthly statements.

We therefore recommend that in future unless these requests for a further breakdown of costs are submitted within a month from the date of the first invoice, we charge searching fees based on the actual cost of the search, which in certain cases could run quite high.

If our original charges in the invoice are in error we assume the search cost, if not it is charged to the person enquiring.

We suggest Council adopt this recommendation as policy.

COMMISSIONERS.

MONTHLY WELFARE REPORT TO COUNCILMONTH OF NOVEMBER, 1958.

The following is a report of the services performed by the Welfare Department through the past month:-

No. of Cases handled. 440 (personal interviews & phone calls)
 No. of Office Phone calls 204
 No. of Office interviews 105
 No. of House calls 7
 No. of Family Counselling 12
 No. of after hr.interviews 27
 No. of after hr.phone calls 47
 No. of transients 22
 No. of children to Foster homes - Nil
 No. of children apprehended - 1
 No. of Court Appearances - Nil
 No. of Pensions obtained for indigents - Nil
 No. of persons placed in work - 12

In future, figures for welfare expenditures will be shown for the month preceding the date of the report. Figures for October were quoted in last report.

It will be noted that assistance was given in obtaining work for 12 persons, and families received advice on their problems in twelve cases.

A.W.GREEN,
 Welfare Officer.

To: City Commissioners.

From: City Engineer.

Re: Micro Filming.

We have had our City compiled plans microfilmed by West Canadian Microfilm Ltd.

These plans show in great detail the location, size and all other feature of our utilities.

410 record plans were microfilmed on 35 millemeter film and 6 large maps were done on 4" x 5" negatives. The large negs. included the Cemetery maps. This filming was done for an amount of \$62.22 plus travelling expenses to Calgary.

The film will be stored in a bank vault where it will be safe. Then record plans can be reproduced from these films if a fire was to strike the City Hall. A yearly filming of the current records, of which there are about 300, would keep these up to-date, and no major amount of information would be lost.

N.J.Deck,
 City Engineer.

NOTE:

The above information is submitted to Council, we feel this is very necessary and we further suggest that we investigate other items of importance to be microfilmed, for example all Council minutes, Commissioners reports, the last two contain valuable information on

policy which we often refer to, others are, certain of our new By-laws, our Debenture register and certain agreements. Mr. Ross is checking his department and will submit a list of suggested records.

We trust our action meets with Councils approval.

COMMISSIONERS.

COMPARATIVE PARKING METER COLLECTIONS
FOR ONE WEEK PERIOD DECEMBER 3, 1958 & DECEMBER 4, 1957.

<u>Location</u>	<u>Dec.3/58</u>	<u>Rev.per Meter.</u>	<u>Dec.4/57</u>	<u>No.of Meters</u>
1. Post Office Parking Lot	122.95	1.23	101.51	100
2. Gaetz Ave -West Side 52 St. to 53 St.	4.50	.11	4.11	4
3. Gaetz Ave -East Side 52 St. to 53 St.	8.68	.96	8.65	9
4. Gaetz Ave - East Side 51 St. to 52 St.	10.51	1.75	16.37	6
5. Gaetz Ave - West Side 51 St. to 52 St.	11.42	1.63	17.77	7
6. 51 St.- North Side 49 Ave. to Gaetz.	13.09	.82	21.25	16
7. 51 St - South Side 49 Ave. to Gaetz	15.79	1.05	14.83	15
8. Ross St. - North Side 48 Ave to 49 Ave	27.91	.78	26.67	36
9. Ross St - South Side 48 Ave. to 49 Ave.	14.68	.57	13.08	26
10. Ross St - North Side 49 Ave. to Gaetz.	44.21	2.21	34.71	20
11. Ross St. - South Side 49 Ave to Gaetz	35.61	1.87	33.21	19
12. Ross St - North Side Gaetz Ave to 51 Ave	43.85	1.91	43.42	23
13. Ross St. - South Side Gaetz Ave to 51 Ave.	39.24	1.78	36.33	22
14. 49 Ave - East Side Ross St. to 49 St.	7.96	.79	6.15	10
15. 49 Ave - West Side Ross St to 49 St.	7.64	1.27	7.59	6
16. 49 St - North Side 49 Ave to Gaetz Ave.	22.43	1.73	21.61	13
17. 49 St - South Side 49 Ave to Gaetz.	19.24	1.48	17.13	13
18. 49 St - North Side Gaetz Ave to 51 Ave	13.38	1.67	11.48	8
19. 49 St - South Side Gaetz Ave to 51 Ave.	21.45	1.79	20.29	12
20. 48 St - North Side 49 Ave to Gaetz	15.47	1.11	15.00	14
21. 48 St - South Side 49 Ave to Gaetz	12.84	.92	12.39	14

<u>Location</u>	<u>Dec.3/58</u>	<u>Rev.per Meter</u>	<u>Dec.4/57</u>	<u>No.of Meters</u>
22. Gaetz Ave - East Side 48 St to 49 St	13.35	1.91	18.18	7
23. Gaetz Ave - West Side 48 St to 49 St.	11.28	1.88	10.02	6
24. 51 St. Parking Lot	8.47	.31	-	28
25. 48 St - North Side Gaetz to 51 Ave.	6.43	1.07	-	6
26. 52 St - South Side 49 Ave to Gaetz Ave.	10.33	.94	-	11
27. 52 St - North Side 49 Ave. to Gaetz	12.17	1.35	-	9
28. 51 Ave - West Side 52 St to Ross St	5.75	.52	-	11
29. 51 Ave - East Side Ross St to 49 St.	16.42	1.49	-	11
30. 51 Ave - West Side 49 St to 48 St	18.39	1.23	-	15
31. 51 Ave - East Side 49 St to 48 St.	8.54	1.42	-	6
32. 51 Ave - West Side 48 St to 47 St	2.54	.25	-	10
33. 51 Ave - East Side 48 St to 47 St.	1.75	.13	-	14
34. Gaetz Ave - West Side 48 St to 47 St.	3.47	.58	-	6
35. 48 St - South Side Gaetz to 51 Ave.	11.15	.70	-	16
36. Vellner Parking Lot	28.12	1.08	-	26
37. Loveseth Parking Lot	<u>18.32</u>	.58	-	32
	689.33			

Respectfully submitted,
R.N.McGregor,
City Treasurer

17.
December 11, 1958.

The Commissioners,
City of Red Deer.

Gentlemen:

Five tenders have been received in response to our invitations for bids on a 2 plow tractor equipped with a single bottom plow, loader attachment with extra bucket and a side mounted mower. This equipment is to be employed in the Parks Department during the summer and for snow removal on rinks during the Winter.

Stewart Bros. submitted a tender on an International 300 tractor and mower with a McCormick loader. No mention is made in their quotation of the plow. The loader seems quite substantially lighter than other types of loaders quoted, and is mainly intended for farm use. The mower is a highway type mower and would be quite suitable for our use.

The tenders received from Ben's Farm Supply covers a Case 210 Utility Industrial Tractor with Case attachments. The Case tractor has a very favorable feature in its shuttle transmission which would be very beneficial in our type of work. This mechanism simplifies gear forward reverse shifting and speeds up backward movement. This would be a decided advantage in the cleaning of rinks. The front axle on this machine is of one piece forged steel construction and appears to be very strong. This type of axle is a necessity in loader operation. The loader for this tractor is a heavy duty loader constructed for industrial purposes. The mower for this tractor is a hydraulic operated, belt driven type similar to the one offered by International.

King Perry Farm Supplies submitted a tender for a Massey Ferguson model 202 Industrial tractor and mower with a Davis loader. This tractor has a heavy duty front end but does not appear to be as strong as the Case. This tractor seems to have ample power, having the greatest drawbar horse-power of all that were quoted. Another feature of this tractor is power steering. The mower quoted by Massey is a Dyna Balance which has done away with the Pitman driving mechanism which has been a source of considerable trouble on mowers.

The equipment quoted by Williams Service of Lacombe appears to be quite considerably lighter than the equipment offered by other vendors. The mower quoted by this firm is a rear mounted unit and would not be practical for our work.

The John Deere quotation was not accompanied by any literature or specifications. This literature was apparently given to some foreman, but as yet I have not been able to locate it.

I would recommend a further study of the Case and Massey Harris equipment and if possible, view both units before a purchase decision is made.

A.S.Krause,
Purchasing Agent.

NOTE:

We recommend that the Public Works Committee be asked to look at the above mentioned machines, and they be authorized to make a decision.

COMMISSIONERS.

ANALYSIS OF TRACTOR

Make & Model of Tractor	Weight	Max. H.P.	Transmission	Front Axle	Rear Tires
International 300	3400 lbs.	35	Torque Amplifier	Tubular Steel	12 x 28
Case 210B	4610 lbs. (with loader)	34	Shutter, Triple range 8 speed	Solid drop forged	11 x 24 Cam & lever
Massey Ferguson 202	3350 lbs.	40	Dual range 6 speed 6 speed F. 2 reverse	Cast Steel	13 x 24 Power Steering
Allis Chalmers	3100 lbs.	23.55	Single range 5 speed	Adjustable	10 x 24 Cam & lever
H.H.Schneider	No specifications				

MOWER BAR

	Weight	Breakaway Mechanism	Cutting Angle	Drive	Operation
International	500 lbs.	Yes	90° to 45° below horizontal	Belt & shaft	Hydraulic
Case	565	Yes	" " " "	"	"
Massey Harris	?	Yes	" " " "	Belt & Chain	" (no pitman) (mechanical tilt set)
Allis Chalmers	380	Yes	" " " "	Belt	(no pitman) (rear- mounted not desirable)
John Deere					

Vendor and Make	Standard Bucket Capacity	Snow Bucket Capacity	Lifting Capacity	Dump Control	Weight	Dumping Height	Lifting Rams
Stewart Bros. U34 McCormick	9 cu. ft.		1300	Mechanical	1040 lbs.	8½'	2 - single action
Ben's Farm Supply Case	11 cu. ft.	12.2 cu. ft.	1500 lbs.	Hydraulic 2-double action	1556 lbs.	9'	2 - double action
King Perry Davis DH-8	9 cu. ft.	1 yd.		Hydraulic 2-double action	?	8½'	2 - double action (very light)
Williams Service AC #8	8 cu. ft.	?	?	Mechanical		640 lbs.	2 - single action
H. H. Schneider			No Specifications				

Vendor	Make and Model	Price of Tractor	Price of hitch and plane	Price of loader with Standard bucket	Price of Additional Bucket	Price of bulldozer blade	Price of Cutter Bar	Total	Trade In	Net Price	Delivery	Remarks
Stewart Bros. Machinery	International 300	\$2755	Not quoted	705.00	Not quoted	183.75	397.70	4041.45	\$175	3866.45	Not stated	No mention of plow in this quotation
Ben's Farm Supply	Case #30	4177. *	363.15	Included in Column 3	209.06	228.51	446.25	5423.97	\$600	4823.97	ex Calgary on Tractor and Loader	*Includes weight of loader
King Perry Farm Supplies	Massey #202	3046.	159.25	922.45	272.20	107.30	532.50	5039.70	899.75	4139.95	Immediate on tractor & bucket	
King Perry Farm Supplies	Massey #202	3046.	159.25	366.80	74.90	160.30	322.50	4129.75	693.75	3436.00	Not stated	
H. H. Schneider	John Deere 440	\$4844.07	162.55	Included in Column	Not quoted	200.00	970.00	6176.62*	\$1000	5176.62	On short notice	
William's Service Lacombe	Allis Chalmers CA	2064.00	206.00	335.95	78.70	108.95	423.50	4461.10*	\$625	3836.10	One week	*Includes tax or quoted price