

A G E N D A

For City of Red Deer Regular Council Meeting to be held in the
Council Chambers, City Hall, on Monday, February 25th, 1963 at 4.15 p.m.

1. Present:

Adoption of Minutes of Regular Council meeting February 11th, 1963.

2. Unfinished Business:

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| 1. Naming of Streets - Oriole Park Subdivision. | 1. |
| 2. Proposed new Planning Bill. | 1-3. |

3. Reports:

- | | |
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| 1. Red Deer Twilight Lodge Foundation Statement for year ended Dec.31/62. | 4. |
| 2. By-laws Committee recommendations | 4. |
| 3. Home Occupation Applicators | 5. |
| 4. Tenders - Underground Electric Cable | 6. |
| 5. Tenders - 225 KVA Pad Mount Transformer | 6. |

4. Written Enquiries:

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| 1. Alderman Power - Meeting of February 11th, 1963 | 7. |
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5. Correspondence:

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| 1. Jubilee Committee | Suggested dedication of Park | 8. |
| 2. Central Alta Old Timers' Assoc. | " " " " | 8. |
| 3. R.D.& D.Civil Defence Unit | Orientation Course | 8. |
| 4. Minister of Education | Proposed School Dist.Accreditation Act | 9. |
| 5. R.D.Horticultural Society | Suggested dedication of Park | 9. |
| 6. Mr. A. Peck | Permission to erect temporary building
Lot 1, Blk.8, Plan 3057 M.C. | 9-10. |
| 7. Recreation Director | New Swimming Pool - Water | 10. |
| 8. R.D.Fish & Game Association | Proposed Club House | 11-12. |
| 9. Alta Mun.Financing Corp. | Annual Meeting | 12. |
| 10. Norman Bower | Site for C. of C. Tourist Booth | 13. |
| 11. Dept. of Public Welfare | Establishment of Assoc.of Foundations | 13-14. |
| 12. Chamber of Commerce | Suggested dedication of Park | 15. |

6. Petitions or Delegations:

7. By-laws:

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| 2133 - Sewer & Drainage | 2nd & 3rd Reading |
| 2140 - Polling Divisions | 3 Readings |
| 2141 - Uniform Rate | 3 Readings |

8. Monthly Reports & Minutes:

1. Recreation Dept., Monthly Report - January 1963.
2. Fire Chief's Annual Report - 1962.
3. R.D.D.P.Commission Minutes Meeting January 21st, 1963.
4. R.D.D.P.Commission - Subdivision Committee Meeting February 6th, 1963.
5. R.D.Recreation Board Minutes of meeting February 5th, 1963.

9. Notices of Motion:

UNFINISHED BUSINESS:No.1.

Red Deer District Planning Commission

February 18th, 1963.

City Commissioners,
City of Red Deer.

Dear Sirs,

Re: Naming of Streets - Oriole Park Subdivision

Further to my letter of the 14th February 1963, I give below my personal selection of names for Oriole Park and attach hereto a map showing the location of streets.

Oberlin Avenue	Orchard Green
Oakley Close	Oreston Close
Odstone Green	Orillia Park
Offerton Close	Orwell Close
Ogden Avenue	Osborne Street
Chaton Close(or Ohio)	Othery Close(or Otis)
Oldbury Street	Otterbury Avenue
Oleander Drive	Overdown Drive
Olser. Street	Ovington Close
Onslow Square	Oxbow Street

Yours truly,
J. Beavis,
Associate Planner.

NOTE:

Recommend the above list be adopted.

COMMISSIONERS.

No.2:

Provincial Planning Advisory Board.

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

February 15th, 1963.

Dear Sir,

Re: Proposed new Planning Bill

I am in receipt of your letter of February 14th, note the contents and wish to comment as follows:

(1) Road Widening as a Feature of a Subdivision Plan

The new Planning Bill as it will be printed will not contain any provision for road widening as part of a subdivision proposal without compensation. This is as the Minister responsible wishes it to be at this time. However, he has told me that he will prefer the matter to be debated from the floor of the House, so I would suggest to you that you inform your local M.L.A. and brief him accordingly.

In passing, I wish to notify you, apropos the second paragraph of your letter, that Regulation 28 of the Subdivision and Transfer Regulations 185/60 as amended, makes no provision for an approving authority to require road widening as a condition of subdivision approval, as you state. Regulation 28 merely states the minimum widths of different classes of streets and secondly, it provides for land in addition to the above be made available in the subdivision plan, where definite proposals for future traffic circles or other major street intersections have been adopted. It makes no reference to road widening, as in fact the whole of the Subdivision and Transfer Regulations makes no such provision.

(2) Public Reserves

Provision for the deferment of public reserves has been incorporated in the Bill, and provisions for the waiving of the land itself will only be permissible if money in lieu is provided. There will be no blanket waiver as in the past.

Yours very truly,
Noel Dant,
Director of Town & Rural Planning.

Red Deer District Planning Commission.

February 20th, 1963.

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

Dear Sir,

Re: Proposed New Planning Bill

Thank you for the copy of Mr. Dant's letter to you dated February 15th, 1963 on the subject of the proposed new Planning Bill and the two resolutions passed by Council.

This matter is clearly entering the political field and is no longer, as far as I can see, a matter of rational argument. I am therefore hesitant to make any further comment in detail and would agree with the Director's decision that this matter will have to be dealt with through the local M.L.A.

Regarding road widening, Section 28 of the existing Subdivision Regulations is in the section dealing with subdivision design and is headed "Street Widths" and reads as follows:-

"(1) Streets included in or adjacent to a Subdivision shall be classified with regard to present and future traffic requirements, adjoining uses and topography, and the minimum widths of streets in each class shall be provided as follows: (Who by if not the Subdivider? These are regulations specifying requirements to be met by subdividers.)

Urban highway or arterial roadway - 132 feet
Main roadway through town - 100 feet
Secondary through roadway or residential collective street - 80 feet
Minor or residential street - 50 feet
Service roadway adjacent to or intersecting a controlled highway - 66 feet
Service roadway adjacent to an arterial roadway - 50 feet
Service roadway in lieu of land - 30 feet
Cul-de-sac - 50 feet."

This Commission has been in operation since 1952 and since that time where a street has been approved by Council as a major thoroughfare or urban highway, or collector street, the Commission has made sure that any subdivision which is adjacent thereto shall be so designed as to provide the appropriate right-of-way for such street.

If it is possible to interpret Section 28 in any other way, neither this office or any other Commission, or city have been able to so interpret it.

On the subject of Public Reserves, the Director indicates that whenever a subdivision takes place, there will in future be no blanket waiver and that where the land is not being dedicated, a money equivalent shall be provided in all cases.

It is not for me to judge the wisdom of the policies of government, but only to point out the extraordinary situations which will result if this policy is blindly followed.

As previously indicated, this means that when a farmer subdivides 160 acres into two 80 acre parcels, in order to dispose of each half of his holding to the adjacent owner, he will have to dedicate 16 acres of land for public purposes (which the municipality will not want), or alternatively contribute the value of 16 acres of land.

In cities this will mean that where a subdivision of three 50 foot lots into two 75 foot lots in a downtown area occurs, the owner will be obliged to surrender 10% of his property or a money equivalent which could be worth from \$15,000 to \$30,000.

What happens in replotting schemes designed to consolidate or amend.

There is apparently to be no provision, whatsoever, for a waiver.

We might further add that there will be no provision for an appeal, as far as I can see, because the Board will not have the right to relax provisions of the Act, only provisions of the Regulations, and now that the Public Reserve

provisions have been introduced in the Act, they will not be subject to appeal.

It has now been stated that the Act has been altered to provide for deferment of Public Reserves which means that an agreement would be entered into between the municipality and the subdivider to the effect that the reserve will be given up at a future date in circumstances which are specified. It is clear that this provision will have to be used in order deliberately to evade the provisions of the Act.

I am unable to advise the City on what action it should take now in this matter and it must use its own judgment as to whether this situation is acceptable or should be taken up with the appropriate authorities.

Yours truly,
Denis Cole,
Director.

NOTE:

Recommend we contact Mr. Ure and strongly protest the proposed legislature as outlined in Mr. Dant's letter.

COMMISSIONERS

REPORTS:

4.

No.1.

Red Deer Twilight Lodge Foundation
Statement of Receipts & Disbursements
For the year ended December 31, 1962

Balance of cash on hand and in bank December 31, 1961 \$ (381.92)

Receipts:

Rentals	\$ 3776559
Board and room recovered	134925
Donation	<u>100000</u>
	4011484

Disbursements:

Accounting and audit	\$ 9200	
Bank interest, exchange and charges	1170	
Cartage and express	750	
Drugs	3635	
Food and kitchen supplies	1086935	
Insurance	30900	
Linen and other supplies	100573	
Light, heat and power	336559	
Printing, postage and stationery	11444	
Repairs and maintenance	38237	
Telephone	14870	
Travel expense	7000	
Unemployment Insurance	26568	
Wages	2237249	
Workmen's Compensation	<u>23646</u>	<u>3928736</u>

Excess receipts over disbursements 82748

Balance of cash on hand and in bank December 31, 1962 \$ 44556

Represented by:

Cash on hand	\$ 10000
Cash in bank	<u>34556</u>
	<u>\$ 44556</u>

NOTE:

For Council's information.

No.2:

The By-laws Committee of Council at meeting of February 15th, 1963, gave full discussion to proposed Sewage By-law 2133. Representatives of firms who would be most affected by the by-law were present at the meeting.

After full consideration the By-laws Committee recommend to Council "That the City of Red Deer complement the Sewage By-law to be effective June 1st, 1963, with exception of "penalty" or "surcharge" clause which will be effective January 1st, 1964."

It is further recommended the City have a minimum of two tests of sewage taken at plants concerned over the balance of 1963 and that final basis for "surcharge/penalty" be arrived at, on basis of these tests, on or before December 1st, 1963.

Re: Proposed Fluid Milk Control By-law.

This matter received cursory discussion by Committee, and has been set over to their next meeting for further consideration.

Secretary,
By-laws Committee.

To: City Commissioner.

From: Building Inspector.

February 20th, 1963.

Re: Applications for Home Occupation

The following applications for Home Occupations meet with the requirements of Zoning By-law 2011 and are submitted for approval.

1. Mr. John R. Huber	3413-43 Avenue	J. & K. Transport
2. Mr. Walter Leibinnes	5874-70 Street	Cabinet Maker
3. Mr. Douglas Hemstreet	4309-35 Street	Electrician
4. Mrs. Margaret Lyons	3602-51 Avenue	Sales Rep. Stanley Home Products
5. Mr. K. W. Hoehn	5123-37 Street	Manufacturer's Agent Fuel-O-Matic.
6. Mr. Robert Trussler	5918-41 Street	Distributor -Taste-Rite-Food Prod.
7. Mr. Leon Wendelbue	3709-46 Street	Landscaping
8. Mr. Dennis McGregor	5903-55 Avenue	Agent - Rena-Ware Products
9. Mrs. Sylvia Soderberg	3923-35A Avenue	Beauty Parlour
10. Mrs. Lillian Willsie	5726-41 St. Cresc.	Beauty Parlour
11. Mr. N.J. Thurber	4805-51 Street	Portable Steam Cleaning
12. Mr. Roger Dye	3939-45 Street	General Contractor
13. Mr. I. Tromposch	3904-Exeter Cresc.	Masonry Contractor
14. Mr. Keith Bickerton	3706-46 Street	Excavator
15. Mr. M. Vandenbrink	3406-44A Avenue	Landscaper
16. Mr. Victor Pobihuschy	5626-42 Avenue	Foundation Boring
17. Mr. N. C. Neilsen	4645-45 Street	Agent - Elec. Appliances & Light Bulbs.
18. Mrs. W. Parno	5714-35 Street	Agent - "The Albertan"
19. Mrs. Mary Sibert	3942-38A Avenue	Beauty Culture Operator.
20. Mrs. Lillian Abel	3929-50A Street	Agent - Avon Products Ltd.
21. Mr. H. Visser, Sr.	3930-50 Street	Radio & T.V. Repair Services
22. Mr. W. Baugh	5824-44A Avenue	Sound Services
23. Mrs. S. Haines	4602-41A Avenue	House Cleaning Service.
24. Mr. Gil Bauer	3402-41 Avenue	General Contractor
25. Mr. Art Lidgett	4237-53 Street	Stucco & Plastering
26. Mr. Peter S. Schmidt	4515-47 Street	Floor Tiling
27. Mr. A. Buruma	5330-46 Avenue	Drywall Contractor
28. Mr. K. D. Emslie	5932-West Park Close	Building Mover
29. Mr. Carl Lotz	7014-58 Avenue	Concrete Contractor
30. Mr. J. Popjes	3738-46 Street	General Contractor
31. Mr. C. J. Anderson	3634-51 Avenue	Propane Sales
32. R. F. Curr & Sons	4601-47 Street	Trucking
33. Mr. L. J. Gill	5724-41 St. Cres.	Painting
34. Mr. Martin Konsmo	5502-35 Street	Delivery Service
35. Mr. G. C. Graham	4519-46 Avenue	Painting
36. Mr. J. C. Webb	3810-42 Avenue	Painting
37. Mr. B. Lodewyk	5313-44 Avenue	Red Deer Concrete
38. Mr. F. W. Keely	23 Selkirk Blvd.	Photography
39. Mr. Gerry Haddow	5625A-42 Street	Electrician
40. Mr. Jack Borgman	5073-43 Street	Painting
41. Mr. Cornelis De Boer	5818-57 Street	General Contractor
42. Mr. Leslie Frost	5307-48 Avenue	Painting
43. Mr. R. Armstrong	4014-47 Street	Contractor - Roads
44. Mr. H. Kwantes	5616-58A Avenue	General Contractor
45. Mr. Dieter Giegold	4005-50A Street	Janitor Service
46. Mrs. A. Lidgett	4237-53 Street	Distributor - Todd's Reddi-Hot Foods.

G. K. Jorgenson,
Building Inspector.

NOTE:

The License Inspector advises the first eight names are "new" applications, the remainder are Home Occupations previously approved by Council, which have been reviewed and found to be conforming to by-law requirements. Recommend Council approval.

COMMISSIONER

No.4:

February 20th, 1963.

City Council,
City of Red Deer.

Gentlemen,

In response to our tender request for underground electric cable,
bids were received as follows:

Federal Wire & Cable	\$ 9,560.00
Central Electric Wholesale	13,617.65
Canadian General Electric	13,690.00
Mackay Morton Ltd.	13,735.00
Canada Wire & Cable	13,735.00
Northern Electric Co.	13,735.00
Canadian Westinghouse	13,735.00
R.L. Brews	13,735.00
R.L. Brews (alternate bid)	10,295.00

This material is required for 1963 construction. I would recommend purchase of 20,000 ft. No.1 RINJ cable and 5000 ft. No.4 RINJ cable from Federal Wire & Cable for the sum of \$9,560.00

A. S. Krause,
Purchasing Agent.

NOTE:

Recommend acceptance of tender of Federal Wire & Cable at \$9,560.00.

COMMISSIONER

No.5:

February 20th, 1963.

To: City Council.

From Purchasing Agent.

Gentlemen,

In reply to our invitation to bid on 225 KVA Pad Mount Transformer, the following bids were received:-

R. L. Brews & Son Ltd.	\$2,485.00
Canadian General Electric Ltd.	2,426.00
John Inglis Co. Ltd.	2,475.00
Maloney Electric Co.	2,566.00

The bids submitted by Canadian General Electric and John Inglis Co. Ltd., will not meet our specifications. I therefore recommend purchase of this unit from R.L. Brews & Son Ltd., for the sum of \$2,485.00.

This firm is the provincial agent for Pioneer Electric.

A. S. Krause,
Purchasing Agent.

NOTE:

Concur with recommendation of Purchasing Agent.

COMMISSIONER.

WRITTEN ENQUIRIES:No. 1.Alderman Power - Council Meeting of February 11th, 1963.

Can we have a full report on the 45th Street Overpass dealing with the following:-

- (1) Are we going to proceed with the construction of the Overpass.
- (2) When is construction to start.
- (3) Have we completed our negotiations in order to acquire the property that is needed.

Alderman P. Power.

Answer:

The construction of proposed Overpass is contingent entirely on contribution to cost of same from grade level crossing fund, controlled by the Board of Transport Commissioners for Canada.

Application for such contribution was forwarded to stated Board on December 31st, 1962, and until such time as approval of that Board is received, further progressing of this matter cannot take place.

City Clerk.

CORRESPONDENCE:Letter No.1.

February 14th, 1963.

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

Gentlemen,

A number of sources have requested that, as part of the Golden Jubilee year, the City of Red Deer dedicate a piece of land and set it aside as a Memorial Park to the pioneers of this City.

It has been recommended to this Committee that that piece of land North of 55th Street and West of 45th Avenue could be dedicated for this purpose.

If City Council would be prepared to dedicate this land and build a small commemorative cairn, very little additional cost would be incurred as the park could be completed a little at a time each year until the design is completed.

Mr. Hugh Gilchrist - late City Parks Supt., has agreed he is prepared to plan and design the park without expense.

We would ask Council's consideration of this proposal, and if agreeable that the dedication be made prior to March 25th, 1963 so that an official announcement could be made on or about that date.

Secretary,
Jubilee Committee.

Letter No.2:

To: The Golden Jubilee Committee.

The Central Alberta Pioneers' & Old Timers' Association, endorses the suggestion of creating a Park on the property North of 55th Street at the junction of the Waskasoo Creek or any other location that the City may decide, and the Park shall be known as the GALBRAITH PARK the gentleman who was Mayor of our City at the time of its inauguration as such, and that a copy of this resolution be sent to City Council.

J. W. Christian - President,
Central Alta Pioneer & Old Timers' Assoc.

NOTE:

Recommend that a Park be named Galbraith Park. The exact park to be determined after further information is available respecting assistance from a certain Service Club which is being considered at the present time.

MAYOR NEWMAN

Letter No.3:

Red Deer & District Civil Defence Unit.

The Mayor & Aldermen,
City of Red Deer.

February 19th, 1963.

Re: Orientation Course 11/15 March 1963
Alberta Civil Defence School

This course is being offered by the Alberta Emergency Measures Organization at the Civil Defence School in Edmonton. It is being conducted at a higher level than previous Orientation Courses. There will be lectures, films, and discussions designed to give a broad picture of survival planning and operations in Alberta, with emphasis on municipal functions and the role of key municipal officials in their local civil defence organization.

This course will be limited to Mayors, Reeves, Chairmen, Councillors, and Municipal Officials. It is respectfully suggested that a representative in one of these categories be sent from the City of Red Deer. Applications may be obtained from my office. All expenses are paid by the Provincial Government.

Respectfully submitted.

W.M. Ogilvie, Co-ordinator.

Letter No.4:Minister of Education
Alberta.Mr. F. A. Amy,
City Clerk,
City of Red Deer.

February 19th, 1963.

Dear Mr. Amy,

Re: Proposed School District Accreditation Act

Thank you for your letter of February 14th, 1963, submitting the following resolution passed by your Council at a meeting on February 11th.

"Council of the City of Red Deer direct that Provincial authorities be advised that Council recommend consideration by Provincial authorities that the proposed School District Accreditation Act be deferred until such times as the provisions of the proposed Act have been made available to the general public, to assure that all citizens have knowledge of the proposed legislation."

As you are aware, the Speech from the Throne indicated that a new Act to provide for the accreditation of certain schools will be introduced at the present Session of the Legislature. It should be borne in mind, however, that the proposed new Act will be permissive legislation only that will enable certain school boards to apply for accreditation, and that in all probability provision will be made for hearings with respect to each application as well as a plebiscite on the question if ratepayers so desire. In other words, there should be ample opportunity for everyone concerned to become fully acquainted with the new arrangements before they are actually put into practice in any district.

As soon as the Bill for this proposed new Act has been printed and introduced on First Reading in the Assembly I shall send you a copy.

Yours sincerely,
Anders O. Aalborg.

Letter No.5:City of Red Deer,
Red Deer, Alta.4117-38th Avenue,
Red Deer, Alta.
February 16th, 1963.

Dear Sirs,

The Red Deer Horticultural Society have been informed that the City is contemplating the development of a plot of land near the North Bridge with the intention of building a Park in Memory of the City's first Mayor, Mr. Galbraith and naming it "Galbraith Park."

The Red Deer Horticultural Society endorse this project whole heartedly and will look forward to future developments.

Yours truly,
(Mrs.) Bruce Currie,
Secretary,
Red Deer Horticultural Society.

Letter No.6:City Council,
City of Red Deer.SS1 - Box 8111,
Red Deer.

Dear Sirs,

I wish permission to erect a 12' x 16' plywood building with 10 ft. studs and small hip roof. This building is to be on skids and will be moved as soon as the lots are up for sale.

Yours truly,
A. G. Peck.

P.S.

This building is used as a shelter for 2 horses.
A. Peck.

To: City Commissioner.

From: Building Inspector.

February 18th, 1963.

Re: Temporary Building - Mr. A. Peck.

The approval of the City Council is required for the above temporary building to be located to the West of Mr. Peck's house on Lot 1, Block 8, Plan 3057 M.C. to the West of the Sylvan Lake Trail behind the "Curl a Roc" building.

The Planning Director informs us that it is not expected that this area will be opened for development before 10 to 15 years.

We would therefore recommend that approval be given on a yearly basis subject to an agreement satisfactory to the City Solicitor being entered into by the owner.

G. K. Jorgenson,
Building Inspector.

NOTE:

Concur with recommendation of Building Inspector.

COMMISSIONER

Letter No.7:

Recreation Department.

Mayor & Council,
City of Red Deer.

February 18th, 1963.

Dear Sirs,

Further to our investigations of the quality of water in the new Swimming Pool, I am pleased to advise as follows:

We have found that by operating at a chlorine residual of .4 to 1. and a PH value of 8. that the complaints of eye irritation have been minimized and are now less frequent than those at the outdoor pool.

A chemical analysis has been taken on two occasions with the first indicating excessive salts for which no comment was given. The most recent states that the water is "chemically suitable."

During a recent swim meet, competitors and coaches from five other indoor pools were in attendance. There were no complaints on this occasion.

As was indicated in the monthly report for January the attendance and revenue has been beyond our expectations. In my opinion the new centre has added considerable to the Community well being and prestige.

Yours sincerely,
Don Moore,
Supt. of Recreation.

Letter No.8:

5323-38th Street,
Red Deer, Alta.

January 28th, 1963.

City Council,
City of Red Deer.

Dear Sirs,

The Red Deer Fish and Game Association, at a recent meeting decided to investigate the possibility of constructing a Club House, with an adequate Rifle Range underneath.

We greatly appreciate the efforts of the Recreation Committee for their efforts in procuring the present rifle range in the Fire Hall.

In a recent conversation with Mr. Moore, Recreation Director, he agreed that there exists a very real and immediate need for an adequate range in this City and District.

Whereas we have had as many as one hundred children in our Junior Rifle Club, and whereas only four may be instructed in the procedure of firing at one time, I am sure you will be able to understand the problem, when this shooting is carried out in a Fire Hall, which also has ambulance services therein.

Whereas, we and the teachers and the Home and School Association of Red Deer unanimously endorsed such training for our children and whereas there is great need at this time for instruction in safe gun handling and conservation and whereas at least three senior rifle clubs now exist in Red Deer and whereas we expect our Junior Rifle Club to exceed the capabilities of the present facilities available, we respectfully request information from you on Public Land, preferably in or near the centre of the City.

This proposed range would be available to the public at our discretion and under our supervision, etc., also to Scouts, Air Cadets and others.

If representation at Council by our delegates is required, or further information is necessary, please advise.

Thanking you, we are,

Yours very truly,
RED DEER FISH AND GAME ASSOCIATION
Jim Hanson - President.

To: City Commissioner

From: Zoning Officer.

Re: Red Deer Fish & Game Association

This application would appear to be a request for information as to the possibility of the Fish & Game Association being allowed to construct a Rifle Range on publically owned land. It would further appear that it is their intention that this be constructed in the basement of a Club House and the use of these premises would be at the discretion of and under the direct supervision of the Fish & Game Association. This is then an application for Council's approval in principle of a Private Club building a Club House on City owned land. This application has been considered by both the Planning Director and the Recreation Director and we are all of the opinion that although this is a most worthwhile cause and deserving every encouragement from the City, the provision by the City of a subsidy by way of land, services or other facilities to any private organization, would be most undesirable. Such an action would, in effect, set a precedent that would enable any private organization to seek similar subsidies from the City.

The City Zoning By-law permits as a Conditional Use, Gun Clubs in A.1 and A.2 districts on sites of 5 acres or more. Sites in these districts are generally relatively inexpensive. We have in mind such locations as the N.E. $\frac{1}{4}$ of Section 29 adjacent to 58th Avenue, or the area around the Nuisance Grounds, or the N.E. $\frac{1}{4}$ of Section 15, or any parcel of land 5 acres or more in the N.W. and S.W. $\frac{1}{4}$ of Section 29 not within 200 feet of the Sylvan Lake Trail, 69th and 70th Street Drives, and 71st Street. We therefore recommend that no approval be given for the use of public

land for this purpose and that applicants be advised of what districts within the City in which they may locate in accordance with the By-law.

G. K. Jorgenson,
Zoning Officer.

NOTE:

Concur with recommendation of Zoning Officer.

COMMISSIONER

Letter No. 9:

The Alberta Municipal Financing Corporation.

February 8, 1963.

Re: Annual Meeting

The annual meeting of the shareholders of the Alberta Municipal Financing Corporation will be held on Monday, March 25th, 1963 at 10.00 a.m., in Room 328, Highways Building, Edmonton, Alberta.

Agenda for the Annual Meeting

1. Reading minutes of the last annual meeting
2. Presentation and discussion of the financial statements of the Corporation for 1962.
3. Estimated borrowings requested by Municipalities for 1963.
4. Election of directors of the Corporation who are to be elected.
5. Any new business that may be introduced.

With respect to section 4 of the Agenda, the present elected directors namely:

C.P. Hayes - representing Class B shareholders - rural municipalities,
school boards and
hospital boards.

J. Hodgson " Class C " - cities

J. M. Fleming " Class D " - towns and villages;

should be re-elected by the class of shareholders whom they represent, or be succeeded by new directors duly elected by their respective class of shareholders. In this regard, I would draw your attention to the following:

"No person shall vote a Class B, C. or D share at any election of directors unless he has established his right to vote a Class B, C. or D. share, for a director representing the Class of common shares that such person is voting.

A person may establish the right to vote such common share by filing with the secretary-treasurer of the Corporation a resolution of the council of the municipality, city, town, village, school board, or hospital board, holding such share appointing such person as its representative at the meetings of the Corporation".

I should receive from you not later than March 15, 1963, a copy of a resolution of your council appointing a person to represent at the annual meeting the class of common shares you hold, for the purpose of voting for the director who will represent your Class.

F. G. Stewart,
General Manager.

NOTE:

Recommend Council appoint City Treasurer John J. Grohn to represent City at the noted meeting.

COMMISSIONER

Letter No.10:

Red Deer City Council
City Hall.

Box 434,
Red Deer, Alta.

February 4th, 1963.

Re: Site for Chamber of Commerce Tourist Booth

Sirs,

When the present site for the proposed Chamber of Commerce Tourist Booth was chosen at the South City Limits, it was anticipated that development and services would soon reach out to that point. This has not occurred and I can see little prospect of it doing so within the near future.

There have been so many false starts of enterprises in this area that I am a little tired of them. It may be a little amusing to note that it is more than fifty years ago this year since a very optimistic real estate promoter first subdivided the farm.

As you know the City hold title to the lot which was donated for the use of the C. of C. With the object of consolidating development may I therefore suggest that the City accept a site on Lot H, Plan 5812 K.S., immediately North of the Red Deer Motors White Rose service station, in exchange for the present site. The suggested location has all services available including a paved service road.

I feel that this location should be preferable from the point of view of the C. of C. and the release of the present site would leave me with an open unobstructed field. There is a half mile of highway frontage on the West side of No.2 between the Capri and the City Limits, that has been open for development for several years, which fact must suggest that any attempt to open a new area would be premature.

Should my suggested for the re-location of the Chamber of Commerce project, be acceptable, then I am prepared to co-operate with the City in the exchange of titles, provided that I am not put to too much expense for survey and transfer costs.

Your consideration of this matter is respectfully requested.

Respectfully yours,
Norman Bower.

NOTE:

We see no objection to this site, but before final approval the C. of C. must be made aware of the prepaid charges for services.

They are as follows:- \$25.68 per front foot, the parcel in question will have applicable frontage of 322 feet.

COMMISSIONERS

Letter No.11:

Department of Public Welfare

To: Boards of Directors,
Homes for the Aged.

February 14, 1963

BULLETIN NO.38

Dear Sirs,

Re: Establishment of Association of Foundations

Further to Bulletin No.35 dated August 17th, 1962, there appears a general agreement among foundations that a meeting should be arranged as soon as possible to form a provincial association. In Bulletin No.35 it was proposed that this might be in the form of a seminar at the Banff School of Fine Arts. However, there is now a consensus of opinion that the association should be formed before a seminar is planned to study specific problems of the foundations. To facilitate the matter, the Department is prepared to organize a meeting of representatives of foundations in Edmonton giving an opportunity to the delegates of electing an executive for regional and provincial associations.

To achieve this it is suggested that a meeting be held in Room 606, Administration Building, Edmonton, on March 28th with an agenda along the following lines:

March 28th - Afternoon 1.00 p.m.

Address of welcome by the Minister, Honourable L. C. Halmrast.

Discussion on the matter of regional and provincial associations to determine whether or not they are desirable and, if so, to set the boundaries of the region and to elect a regional executive. From the regional associations a provincial association would be formed.

March 28th - Evening

Meeting of provincial executive to draft terms of reference or construction of the Association.

For the benefit of those representatives who do not have prior commitments in Edmonton the Department will show a half hour film on Homes for the Aged, followed by an informal coffee party in Room 606.

March 29th - Morning and Afternoon

The chairman of the provincial executive will assume charge of the meeting and departmental representatives will be present only upon request as resource persons. The chairman will bring before the delegates their draft terms of reference for approval, amendment or subsequent study and will also present for initial discussion some of the problems that have already presented themselves. By their nature they point up the need for such an association and include the following:

The establishment of a flexible salary schedule.

A review of maintenance rates.

Entering into a collective mechanical and structural maintenance service.

Negotiating with utility and insurance companies for favourable rates.

Interchanging of clients with a view to utilizing accommodation to the fullest extent.

Developing programs to promote the well-being of older persons.

Planning and organizing training seminars to improve the efficiency of the staff.

Correlation with other organizations interested in the development of accommodation for the aged.

It is hoped that the chairman of the foundations will be the delegates who attend. Each should be empowered to enter into association with other foundations, pay such dues as may be required, establish terms of reference and enter into any collective undertaking which in the view of the majority would promote the business and efficiency of each foundation.

Transportation and subsistence costs of delegates will be the responsibility of each foundation. The Department will be pleased to reserve accommodation if it is so requested. To assist in our planning would you please complete the attached "Notice of Intent" form and return not later than March 7th. If less than 75% of the foundations express a positive intention it will be assumed there is insufficient interest to proceed and foundations will be advised accordingly by letter.

Yours very truly,
D. W. Rogers,
Deputy Minister,
Department of Public Welfare.

NOTE:

Recommend Council agree to a member of the Board of Directors attending this meeting, with power to act as suggested in underlined portion of last but one paragraph.

COMMISSIONERS

Letter No.12.

Red Deer Chamber of Commerce.

To: The Mayor & Aldermen,
City of Red Deer.

February 22nd, 1963

Dear Madam & Sirs,

At a recent meeting the Council of the Red Deer Chamber of Commerce adopted a resolution giving approval and support to the proposed "Galbraith Park" in commemoration of the 50th anniversary of the City.

Your favourable consideration of this proposal is respectfully requested.

Yours truly,
W. H. Stringer,
Secretary.

ADDITIONAL AGENDA

For Council Meeting February 25th, 1963.

The Mayor & City Council,
City of Red Deer.

Hicke Real Estate Ltd.,
5017-49 Street,
Red Deer, Alberta.

February 22nd, 1963.

Dear Sirs,

We would ask you to consider the adoption of a coin operated laundry in the permitted use in a C3 District. This is in the West Park Shopping Centre.

If you would consider this use would you permit this development to proceed prior to the amendment being finalized.

We would like to commence operations as soon as possible.

We would appreciate being notified of your decision regarding the above.

Yours very truly,
HICKE REAL ESTATE LTD.
A. Cadman.

Mr. G. J. Gamble,
City Commissioner,
City of Red Deer.

Robinson, Holmes, Crowe, Paisley and Power.

February 22nd, 1963.

Re: Hicke Real Estate Ltd.

The attached letter of Hicke Real Estate Ltd., dated February 22, 1963, has just been delivered to the writer and we would request that this matter be placed on the Council agenda for the meeting of February 25th in order that it may be proceeded with as quickly as possible.

P. C. Power.

To: City Commissioner.

From: Zoning Officer.

February 22nd, 1963.

Re: Zoning By-law Amendment Request

The permitted uses in a C.3 district are limited to the permitted uses in a C.1 District. The Conditional Uses of a C.1 District excepting for Service Stations are not allowed in a C.3 District.

The use -"Laundries"(self service or automatic only) is listed as a conditional use in a C.1 district. We consider this to be a suitable use in a C.3 district and would recommend City Council giving consideration to a change in the By-Law to include "Laundries" (self service or automatic only) as a Conditional Use in C.3 districts thereby retaining control of these establishments.

K. G. Jorgenson,
Zoning Officer.

NOTE:

Recommend the following resolution of Council be passed.

"Council of the City of Red Deer do hereby resolve that Table 6 of Zoning By-law 2011 be amended by adding thereto under Conditional Uses the use "Laundries" (self service or automatic only)."

COMMISSIONER

File

Additional Agenda for Regular Council Meeting February 25th, 1963.

Memorandum re Bill 23 - Public Utilities Board Act

In 1960 the old Public Utilities Act was repealed and a new Act called the Public Utilities Board Act was passed. The new Act was described as an Act to revise and consolidate the Public Utilities Act.

The old Act gave the Board power to disallow or change any charge for a public utility which it thought unreasonable. The new Act went much further than this and gave the Board power to order a municipality to supply water, light, power and sewage facilities to another municipality. This power was again added to in 1961, when the Board was given the additional power of requiring that where a municipality was found guilty of polluting the water supply of another municipality, the offending municipality could be ordered to pay the cost of a water delivery system to the other municipality.

The new powers given to the Board in Sections 186, 187, 187A and 188 of the new Act were put under the heading "Separation of Land from municipalities" which they had nothing whatever to do with. This may have accounted for the Cities being unaware until now that they existed.

Bill 23 is not altering the new law created in 1960. It is only asking that these sections be put under the proper heading which is Municipally owned Utilities in the Public Utilities Board Act.

I have checked with the City Legal Department in Edmonton and as far as they are aware the City was not consulted before this legislation was passed in 1960.

Resolution:

Whereas too much authority is being put in the hands of non-elected government Boards, and

Whereas this Council is of the opinion that control of sewerage, light and power and water utilities should be in the hands of the elected representatives of the municipalities which own them.

Now therefore be it resolved that City Council recommend to the Provincial Legislature

1. That Bill 23 in its present form be not passed into law.
2. That Bill 23 be amended so that Sections 186, 187, 187a, and 188 of the Public Utilities Board Act be deleted and abolished.

City Solicitor.

NOTE:

Recommend this resolution be adopted with a view to presenting this to the Union of Alberta Municipalities this fall, but also to send a copy to Mr. Hooke and advise him of our intentions.

COMMISSIONERS
