

A G E N D A

For Regular Meeting of Council of the City of Red Deer to be held in Council Chambers, City Hall, Red Deer, Monday, July 17th, 1967 commencing at 5:00 P.M.

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1. PRESENT:

Confirmation of Minutes of Regular Meeting of July 4th, 1967 and Closed Meeting of July 4th, 1967.

2. UNFINISHED BUSINESS:

1. City Commissioner - RE: Provincial Committee Studying Disposal of Community Wastes and Sewage 1
2. City Clerk - RE: Proposed Rezoning of Part of Parcel E, South of 32nd Street and East of 49th Avenue. 3
3. J. W. Beames - RE: Petition Against Paving of 43rd Street West of 50th Avenue 3

3. REPORTS:

1. City Building Inspector - RE: Application for Home Occupation. 5
2. Fire Chief - RE: Fire Department Report for June, 1967 5
3. City Treasurer - RE: Completed Capital Projects 8
4. City Land Administrator - RE: The Christian and Missionary Alliance Tabernacle - Lots 27 - 30, Block 16, Plan 7604 S. 12
5. City Land Administrator - RE: Imperial Oil-49th Avenue Between 46th Street & 47th Street. 13
6. Mayor R. E. Barrett - RE: Meeting of Council Scheduled for July 31st, 1967. 13
7. City Clerk - RE: Twinning Arrangements - City of Red Deer and Cap-de-la-Madeleine. 13
8. Mayor R. E. Barrett - RE: Appointment of Council Representatives on Commissions, Boards and Council Committees 14
9. City Treasurer - RE: Treasurer's Report - June 30th, 1967. 14
10. City Treasurer - RE: Pension By-law 14
11. Alberta Urban Municipalities Association - RE: Bulletin - July, 1967 15

4. WRITTEN INQUIRIES:

5. CORRESPONDENCE:

1. Mid-Way Superior Auto Body Ltd. - RE:
Request for Approval of Installation
of Sign 16
2. City Clerk, City of Medicine Hat - RE:
Resolution - Foundation Program 17
3. Crown Lumber & Formica of Canada - RE:
Invitation to Barbecue. 17

6. PETITIONS & DELEGATIONS:

1. Residents on 34th Street & 52nd Avenue -
RE: Request for Sidewalks and Pavement
on 52nd Avenue Between 34th Street and
35th Street 18

7. BY-LAWS:

1. By-law No. 2268 - Debenture By-law - Second and Third
Reading.
2. By-law No. 2269 - Debenture By-law - Second and Third
Reading.
3. By-law No. 2271 - Pension Plan By-law.

8. NOTICES OF MOTION:

1. Alderman R. L. Dale - RE: Employment of
Welfare Recipients. 19

UNFINISHED BUSINESSNO. 1.

THE CITY OF RED DEER

June 28th, 1967

Dr. J. D. Ross
Minister of Health
Room 103
Administration Building
Edmonton, Alberta

Dear Sir:

RE: Provincial Committee Studying Disposal of
Community Wastes and Sewage

At the meeting of the Red Deer City Council on Monday, June 19th, 1967, the following resolution was carried.

"City Council hereby resolve that the Province be requested to include the City of Red Deer's Engineer and Medical Officer of Health on the Provincial Committee studying waste and sewage disposal, and

Further, that the City request that a representative of A.U.M.A. be represented, and

Further that Mayor Leslie of Calgary be notified of the City's request and its readiness to participate in the cost on a population basis."

This resolution was passed after Council had considered the report in the Calgary Herald where details of the proposed Committee were published.

The City of Red Deer, like all urban communities, is concerned over the matters of garbage disposal, sewage treatment, pollution and all other matters relating thereto.

We can appreciate that the Province may wish to avoid a large and cumbersome Committee, but it is the view of the Red Deer City Council that an examination of these problems as they affect the two large metropolitan areas of the Province, may not reveal all the problems and possible solutions as they relate to smaller urban centres.

The City of Red Deer has been disposing of its garbage by sanitary land fill methods, within a few hundred feet of a very large school complex where over a thousand students are educated. Not a single complaint has been received and we believe our operation has been entirely satisfactory. It is the intention of the City to continue this practise in different areas of the City where substantial fill of City owned lands will make possible the development of parks and recreation areas for the use and enjoyment of its residents.

In the matter of sewage disposal we are faced with strict limitations regarding the pollution of the Red Deer river, and we are planning an extension to our sewage lagoons and an aeration system in the near future.

We submit that the sanitary fill method of garbage disposal is by far the most economic method of handling such waste material and that properly administered it need present no problem to the surrounding area within a few hundred feet. We further submit that sewage disposal and treatment may be solved by many methods, each of which must be examined in the light of the particular circumstances prevailing in the community.

In the circumstances our Council does not consider that the best interest of the Province as a whole will be made where the Committee membership excludes representation from smaller urban communities. It is observed that in addition to the two major metropolitan areas, representatives of the Rural Association of Municipalities will be appointed, together with representatives of the Province. It is suggested that there should be representatives of the smaller urban communities on the Committee.

The City would be pleased to appoint its City Engineer and Medical Officer of Health, if it was invited to do so, and would be prepared to contribute its share of the cost on a population basis.

City Council was also of the view that at least one representative of the Alberta Urban Municipalities Association should be represented.

It would be appreciated if we may receive your comments in this regard and if we may also receive details of the terms of reference of this Committee.

Yours truly,

DENIS COLE,
City Commissioner

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MINISTER OF HEALTH

103 Administration Building
Edmonton, Alberta
July 5th, 1967

Mr. Denis Cole
City Commissioner
City of Red Deer
Red Deer, Alberta

Dear Mr. Cole:

RE: Solid Waste Disposal Study Committee

This will acknowledge your letter of June 28th in which you indicate that a resolution was passed by your City Council requesting that consideration be given to including the City of Red Deer's Engineer and Medical Officer of Health on the Provincial Committee to Study Solid Waste Disposal.

I appreciate the willingness of your Council to have representation on this Committee but in order that the Committee not be enlarged to a cumbersome extent it was felt that the representation that was decided upon, both the Cities of Edmonton and Calgary, the representation of the urban municipal association, as well as the rural municipal association, plus the departmental people, should be able to effectively deal with the problem and that the information arrived at could then be made available to the members of these various associations.

Trusting that this information will be of interest to your Council.

Yours very truly,

J. DONOVAN ROSS, B.A., M.D.
Minister of Health

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NO. 2.

Consideration of the matter of the proposed rezoning of Pt. of Parcel E, South of 32nd Street and East of 49th Avenue and correspondence received from the Church of Christ and Millar Motors (Red Deer) Ltd. was tabled by Council at meeting of July 17th at the request of Church officials.

Said officials will be appearing at Council meeting of July 17th at 7:00 P.M.

F. A. AMY,
City Clerk

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NO. 3.

MURPHY, ARMSTRONG, BEAMES & CHAPMAN

5017 Ross Street
Red Deer, Alberta
July 10th, 1967

The City of Red Deer
City Hall
Red Deer, Alberta

ATTENTION: City Clerk

Dear Sir:

RE: 43rd Street Reconstruction

We refer to your letter of July 6th respecting the above. Having now had an opportunity of considering those sections of the Act dealing with local improvements, we would draw to Council's attention Sections 608 and 609. It would appear that Section 608 may be more applicable to the situation in question and under that Section, Council upon the affirmative vote of 6 members could by By-law provide that the City pay part of the cost of the reconstruction in question. It will be seen that this Section is an exception to the general principle that the entire cost of a local improvement will be borne by those abutting thereon under Section 582 or those benefiting therefrom under Section 584.

It would accordingly appear that if Council considered it proper, the cost previously levied for the earlier construction could in effect be allowed as a credit against the cost as approved and advertised in 1966.

Yours faithfully,

J. W. BEAMES

* * *

RE: 43rd Street Reconstruction

In view of the special circumstances in relation to this Street in that it was used for additional heavy traffic for some time, and that the City purposely delayed reconstruction which normally would have been done in 1963, because of the necessity of installing sewer and drainage services before this could be done, it would appear that without creating a precedent, the City could justify some assistance in this case.

I submit for your consideration that the original cost amounts paid for paving could be credited to the 1966 frontage charges, and the balance debentured over the proposed twenty-year period.

The cash cost of original paving was \$1.14 per assessable front foot, the cash cost of paving in 1966 was \$10.81 per assessable front foot, 94¢ per assessable front foot per year for twenty years. 1967 rates are \$12.70. Thus if Council agreed with my suggestion, the property owners would be required to pay \$10.81 less \$1.14 = \$9.67 per assessable front foot on cash basis, and amortised over a period of twenty years would require payment of 84¢ per assessable front foot per year for the twenty years.

If you concur and we have a sufficient number of approving votes, as Mr. Beames indicates, we can discuss this proposition with the residents.

There is no doubt that the street must be rebuilt and this, to me, seems a reasonable compromise.

R. E. BARRETT,
Mayor

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R E P O R T SNO. 1.

July 5th, 1967

TO: City Commissioners

FROM: Building Inspector

RE: Home Occupation Application

The following application meets with the requirements of Zoning By-law No. 2011 and is submitted for Council approval.

Rudy Krauss, 5802 - 41st Street Crescent - Building Contractor
(R.K. Construction)

G. K. JORGENSEN,
Building Inspector

* * *

Concur with recommendation.

R. E. BARRETT,
Mayor

DENIS COLE,
City Commissioner

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NO. 2.

THE CITY OF RED DEER

July 6th, 1967

Office of:
The Fire Chief

His Worship the Mayor
and City Council

Ladies & Gentlemen:

I wish to report, during the month of June, 1967, the Fire Department responded to

Ambulance Calls	50
Fire Calls	15

The Fire Calls consisted of

Fires in Buildings	4
Brush or Grass	3
Vehicles	4
Smoke Investigations	3
Fume Investigation	1

FIRES IN BUILDINGS (4)

June 19th, 1967 at 11:54 hours - Engine #6, Truck #2 and Ladder #4 responded to a fire call at The Bowladrome. Firemen found fire out but some smouldering particles remained. These were disposed of and the building ventilated. One lane damaged.

June 19th, 1967 at 15:28 hours - Engine #6, Truck #2 and Ladder #4 dispatched to 4952 - Ross Street. On arrival fire was found burning in an air conditioner. Firemen extinguished flames by using 500' of 2½" hose connected to City Hydrant and 200' of 1½" hose from Engine #6, then proceeded to mop and clean up.

June 21st. 1967 at 15:58 hours - Fire call from The Bowladrome, with Engine #6, Truck #2 and Ladder #4 again responding, was result of sawdust igniting in Sander. One man injured. Ambulance proceeded to take the injured man to hospital while firemen ventilated the Bowling Alley. Extensive damage to some of the lanes.

June 25th. 1967 at 11:00 hours - Engine #3 and Truck #2 dispatched to Drive-In Restaurant to a fire in the basement office. Firemen equipped with smoke masks and 150' of 1½" hose extinguished the fire, then ventilated building with smoke ejectors and cleaned up. Damage extensive to wiring, plumbing and interior of office.

BRUSH OR GRASS (3)

June 2nd. 1967 at 11:10 hours - Engine #6 responded to two grass fires in ditch East of Sunnybrook. Firemen, using two 5 gallon pump cans, extinguished both fires. No damage.

June 2nd. 1967 at 14:41 hours - Engine #3 dispatched to extinguish a fire among dried leaves and pine needles in an area half way down the hill from 4208 - 43 A Avenue. Cause unknown. On arrival it was found the fire had spread over approximately 50 sq. ft. and to a depth of 1 foot into the ground. Firemen eliminated fire and smouldering by using a 2½ gallon pump can and 150' hose with high pressure stream. No damage.

June 27th. 1967 at 09:33 hours - An unattended, smouldering campfire spread to surrounding pine needles and spruce bark along the creekbank below the hill adjacent to 4208 - 43 A Avenue. Engine #3 responded and firemen extinguished fire with a 5-gallon pump can. No damage.

VEHICLES (4)

June 3rd. 1967 at 08:05 hours - Engine #6 dispatched to a vehicle fire caused by carburetor flooding. Extensive damage to wiring and hose lines.

June 8th. 1967 at 10:10 hours - Vehicle fire confined to wiring under hood prompted fire call to which Engine #6 responded. On arrival it was found the fire had been put out.

June 9th. 1967 at 14:09 hours - Vehicle fire caused by motor back-firing prompted call to which Engine #6 was dispatched. Firemen using CO2 extinguisher and pump can eliminated the fire. Damage confined to wiring and firewall insulation.

June 29th. 1967 at 20:32 hours - Vehicle fire caused by motor back-firing prompted another call to which Engine #6 responded, and again firemen used a pump can to combat the flame and smouldering. Damage confined to wiring and floor mat of car.

SMOKE INVESTIGATIONS (3)

June 2nd. 1967 at 20:11 hours - Smoke reported rising from top of an elevator. Engine #6 and Ladder #4 dispatched. Firemen found dust flying. Elevator checked and found to be "negative". Men and equipment returned to Fire Hall.

June 11th. 1967 at 23:55 hours - Smoke in basement in local downtown civic building. Firemen found incinerator improperly functioning and proceeded to correct situation, also ventilated building. No damage.

June 12th. 1967 at 13:07 hours - Firemen with Car #1 dispatched by radio to investigate smoke in basement of private residence located at 83 Selkirk Boulevard. Smoke found to be coming from incinerator. Fire was extinguished, the basement ventilated, and recommendation made to householder to have the "smoke vent" on incinerator checked.

FUME INVESTIGATIONS (1)

Engine #6 responded to call from local business firm and found the smell of burning rubber. Investigation proved odor to be coming from a defective and worn fan belt on furnace. No damage. It was recommended the electrician be called in.

One of our hose coupling teams entered a competition in June at Picture Butte and won first place, thus capturing the Murray Bedard Memorial Shield for the twelfth time.

During the month of June the Volunteer Brigade held 4 practises with an average attendance of 9 members.

The following figures show the number of fire calls and fire losses for the first six months of each year since 1963.

	<u>1963</u>	<u>1964</u>	<u>1965</u>	<u>1966</u>	<u>1967</u>
Fire Calls	85	129	92	111	98
Fire Loss	\$ 2,319.00	\$ 28,892.00	\$ 40,737.00	\$ 37,625.00	\$ 23,075.18

The breakdown for the 1967 fire loss

Building loss	\$ 8,272.84
Content loss	13,676.18
Vehicle loss	<u>1,126.16</u>
	<u>\$ 23,075.18</u>

The Fire Prevention Bureau Statistics for the month of June show the following work:

Inspections	157
Rechecks	133
Buildings under construction checked	37
License Inspection	5
Fire Drills	6
Violation Orders	1
Conditions referred to other Departments	2
Hazardous conditions corrected	4
Lectures & Film showings	22
Evening lectures	1
Investigations (fire & fumes)	2
Calls, contacts & appointments	6
Call outs	11
Tank or tankers tested	37
Fire calls & response	8
Building plans checked	8
Burning permits issued	4
Other permits issued	13

In addition to the foregoing the Bureau also

attended E.M.O. Rescue Course
 attended "standby" for Ambulance
 attended "standby" for Fire calls.

Respectfully submitted,

Wm. N. THOMLISON,
 Fire Chief

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NO. 3.

July 6th, 1967

TO: City Commissioner

FROM: City Treasurer

RE: Completed Capital Projects

An analysis of over and underexpenditures on a number of Capital Projects undertaken during the period 1962 to 1966 is attached as Appendix 1 and shows a net surplus of \$38,454.07. This sum can now be made available, subject to approval of the Local Authorities Board, for financing a portion of the 1967 Capital Program.

Appendix 1 sets out over and underexpenditures for each class of work within each By-law and a net total is shown for each By-law.

The City Engineer has examined the attached summary and has checked into a number of projects to determine the causes of over or underexpenditures. Unfortunately, many of the projects were constructed over a number of years and the accounting records do not provide sufficient detail to enable the Engineering Department to fully analyze the over and underexpenditures of all of the projects.

The 59th Street Subway (By-law No. 2168) was authorized and the sum of \$125,000 was borrowed but the project was later cancelled. A portion of the funds borrowed were used to finance storm sewer construction under By-law No. 2177 for which no debentures were issued.

Total City debenture financing involved in the projects listed in the summary amounted to \$3,992,851.00. In addition, many of the projects such as the 45th Street Overpass and the 49th Avenue Bridge included extensive cost sharing with the Provincial and Federal Governments and the gross cost of the projects would therefore be in the order of \$5,000,000.00.

It is recommended that the resolution attached as Appendix 2 be passed to authorize use of the surplus funds of \$38,454.07 toward the 67th Street Construction project. The resolution would require approval by the Local Authorities Board.

H. K. HALL,
City Treasurer

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COMMISSIONER'S COMMENTS:

Concur with recommendation.

R. E. BARRETT,
Mayor

DENIS COLE,
City Commissioner

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APPENDIX I

THE CITY OF RED DEER

Summary of Completed Capital Projects

As at June 1st, 1967

By-law No.	Class of Work	Authorized Borrowing	Actual Borrowing	Balance, June 1st, 1967 Overexpenditure	Underexpenditure
2118	Water Mains	\$ 90,500.00	\$ 90,500.00	\$ 1,172.20	\$ --
2127	City Hall	475,000.00	475,000.00	--	15,977.98
	45th Street Overpass	150,000.00	150,000.00	50,008.17	
	32nd Street Crossing	60,000.00	60,000.00	27,360.76	
	1963 Roads	469,701.00	469,701.00	67,142.94	
	Lanes	57,500.00	57,500.00		28,683.84
	Storm Sewers	96,050.00	96,050.00		44,438.29
	Streetlighting	20,000.00	20,000.00		4,101.70
	Water Mains	37,100.00	37,100.00		4,930.72
		\$ 890,351.00	\$ 890,351.00	\$ 62,357.32	\$ ---
2168	Roads	76,000.00	57,370.00		32,249.25
	Storm Sewers	249,200.00	167,100.00	18,173.66	
	Footbridges	5,500.00	5,500.00		867.88
	59th Street Subway	125,000.00	125,000.00		124,300.30
	Water Mains	92,100.00	79,675.00	1,160.81	
	Substations	27,200.00	27,200.00	393.12	
		\$ 575,000.00	\$ 461,845.00	\$ --	\$ 137,689.84
2169	Lanes	\$ 24,000.00	\$ 24,000.00	\$ --	\$ 1,879.75
2170	Roads	\$ 204,000.00	\$ 184,600.00	\$ 28,794.59	\$ ---
2171	Storm Sewers	122,400.00	122,400.00		11,729.60
	Sanitary Sewers	6,000.00	6,000.00	4,572.72	
		\$ 128,400.00	\$ 128,400.00	\$ ---	\$ 7,156.88
2177	Storm Sewers	\$ 79,400.00	NIL	\$ 77,084.58	\$ ---
2193	Roads, curb & gutter & sidewalks	239,950.00	239,950.00	62,420.65	
	Streetlighting	50,450.00	50,450.00		10,573.46
		\$ 290,400.00	\$ 290,400.00	\$ 51,847.19	\$ ---
2194	Water Mains	38,700.00	38,700.00	1,320.13	
	Sanitary Sewers	15,400.00	15,400.00		5,118.10
		\$ 54,100.00	\$ 54,100.00	---	\$ 3,797.97
2196	Storm Sewers	345,500.00	345,450.00		18,120.26
	Water Mains	119,100.00	119,100.00		26,904.79
	Sanitary Sewers	114,100.00	114,100.00		16,516.15
		\$ 578,700.00	\$ 578,700.00	\$ --	\$ 61,541.20
2197	Roads	\$ 5,000.00	\$ 5,000.00	\$ --	\$ 40.83

APPENDIX I Con't.

<u>By-law No.</u>	<u>Class of Work</u>	<u>Authorized Borrowing</u>	<u>Actual Borrowing</u>	<u>Balance, June 1st, 1967</u> <u>Overexpenditure</u>	<u>Underexpenditure</u>
2202/ 2218	Sidewalks, Curb & Gutters	\$ 8,500.00	\$ 8,500.00	\$	\$ 1,437.86
	49th Avenue Bridge	279,100.00	273,728.28		32,863.52
	Paved Street	71,000.00	71,000.00		6,768.09
	Acquisition of Land	47,200.00	47,200.00	836.59	
		<u>\$ 405,800.00</u>	<u>\$ 400,428.28</u>	<u>\$ ---</u>	<u>\$ 40,232.88</u>
2203	Ross Street Bridge	53,000.00	53,000.00	7,716.86	---
	52nd Avenue Bridge	21,000.00	21,000.00	3,671.16	---
		<u>\$ 74,000.00</u>	<u>\$ 74,000.00</u>	<u>\$ 11,388.02</u>	<u>\$ ---</u>
2216	Water Mains	3,700.00	3,700.00	174.19	
	Sanitary Sewers	8,500.00	8,500.00		715.48
		<u>\$ 12,200.00</u>	<u>\$ 12,200.00</u>	<u>\$ ---</u>	<u>\$ 541.29</u>
2237	Sidewalk	\$ 6,000.00	\$ 6,000.00	\$ 177.01	\$ ---
2238	Purchase of Buses	\$ 100,000.00	\$ 100,000.00	\$ ---	\$ 2,416.36
<u>TOTALS</u>		<u>\$3,992,851.00</u>	<u>\$3,775,474.28</u>	<u>\$ 232,820.91</u>	<u>\$ 271,274.98</u>
<u>NET UNDEREXPENDITURE</u>					<u>\$ 38,454.07</u>

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APPENDIX IIDRAFT RESOLUTION

In the matter of "The Local Authorities Board Act" and in the matter of Section 689 of "The City Act".

"WHEREAS, pursuant to City of Red Deer By-laws Nos. 2118, 2127, 2142, 2142A, 2168, 2169, 2170, 2171, 2177, 2193, 2194, 2196, 2197, 2202, 2203, 2216, 2216A, 2218, 2237 and 2238 the said City was authorized to borrow the sum of Three Million, Nine Hundred and Ninety-two Thousand Eight Hundred and Fifty-One Dollars (\$ 3,992,851.00), and the said City did borrow the sum of Three Million, Seven Hundred and Seventy-five Thousand, Four Hundred and Seventy-four Dollars and Twenty-eight cents (\$ 3,775,474.28); and

WHEREAS upon completion of the work or in consequence of its partial abandonment and after deduction of actual expenditures amounting to Three Million Seven Hundred and Thirty-seven Thousand and Twenty Dollars and Twenty-one cents (\$3,737,020.21), there remained an unexpended balance of Thirty-Eight Thousand, Four Hundred and Fifty-Four Dollars and Seven Cents (\$38,454.07).

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Red Deer apply to the Local Authorities Board for authority to use the balance of Thirty-Eight Thousand, Four Hundred and Fifty-Four Dollars and Seven Cents (\$38,454.07) as detailed on the attached Schedule "A" toward the 67th Street Construction Project."

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APPENDIX IIDRAFT RESOLUTIONSCHEDULE "A"

"WHEREAS under authority of various By-laws, the City of Red Deer was authorized to borrow and did borrow the amounts shown in the following summary against the respective By-laws under authority of the Local Authorities Board Orders shown, leaving a surplus of unexpended funds as set out against the respective By-laws and in the aggregate totalling \$271,274.98.

By-law No.	Local Authorities Board Order No.	Amount of Authorized Borrowing	Amount Actually Borrowed	Amount Actually Expended	Surplus of Unexpended Funds Remaining
2127	376 May /62	\$ 475,000	\$ 475,000.00	\$ 459,022.02	\$ 15,977.98
2168	1225 Mar./64	575,000	461,845.00	324,155.16	137,689.84
2169	1226 Mar./64	24,000	24,000.00	22,120.25	1,879.75
2171	1228 Mar./64	128,400	128,400.00	121,243.12	7,156.88
2194	1960 Jul./65	54,100	54,100.00	50,302.03	3,797.97
2196	1962 Jul./65	578,700	578,650.00	517,108.80	61,541.20
2197	1963 Jul./65	5,000	5,000.00	4,959.17	40.83
2202 &)					
2218)	2372 Feb./66	405,800	400,428.28	360,195.40	40,232.88
2216 &)	2370 Feb./66				
2216A)	2620 Jun./66	12,200	12,200.00	11,658.71	541.29
2238	2679 Jul./66	100,000	100,000.00	97,583.64	2,416.36
		<u>\$2,358,200</u>	<u>\$2,239,623.28</u>	<u>\$1,968,348.30</u>	<u>\$271,274.98</u>

AND WHEREAS under authority of various By-laws, the City of Red Deer was authorized to borrow and did borrow the amounts shown in the following summary against the respective By-laws under authority of the Local Authorities Board Orders shown, resulting in overexpenditure as set out against the respective By-laws and in the aggregate totalling \$ 232,643.90:

By-law No.	Local Authorities Board Order No.	Amount of Authorized Borrowing	Amount Actually Borrowed	Amount Actually Expended	Over Expenditure
2118	297 Apr./62	\$ 90,500	\$ 90,500.00	\$ 91,672.20	\$ 1,172.20
2142 &)	946 Jul./63				
2142A)	1464 Aug./64	890,351	890,351.00	952,708.32	62,357.32
2170	1227 Mar./64	204,000	184,600.00	213,394.59	28,794.59
2177	1472 Aug./64	79,400	NIL	77,084.58	77,084.58
2193	1959 Jul./65	290,400	290,400.00	342,247.19	51,847.19
2203	2045 Aug./65	74,000	74,000.00	85,388.02	11,388.02
2237	2678 Jul./66	6,000	6,000.00	6,177.01	177.01
		<u>\$1,634,651</u>	<u>\$1,535,851.00</u>	<u>\$1,768,671.91</u>	<u>\$232,820.91</u>

WHEREAS upon the completion of the aforesaid works or in consequence of their partial abandonment there remained an expended balance of \$38,454.07 being the net surplus remaining from aforesaid gross surpluses totalling \$271,274.98 after deduction therefrom the gross overexpenditures totalling \$232,820.91."

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NO. 4.

June 28th, 1967

TO: The City Commissioner

FROM: The Land Department

RE: The Christian and Missionary Alliance Tabernacle,
Lots 27-30, Block 16, Plan 7604 S

May we advise that the Red Deer Development Appeal Board allowed a relaxation to permit construction of additions to the church subject to the appellants providing 36 paved parking stalls on the site or on land immediately adjacent to the site.

In view of the decision, the church made application for the lease or purchase of a 20' x 120' strip of land zoned P.3 parks recreational adjacent to Lot 27. The request was forwarded to the Red Deer Recreation Board for their comments and they replied that the request be approved and it be leased upon the condition that it is used solely for the purpose of parking.

Section 26 of the Planning Act stipulates that leases of reserves must be approved by the Provincial Planning Board and that all moneys received must be placed in a special account to be held and used for the purchase of land to be used by the Municipality or School Board.

As the Recreation Board has no objections other than the land to be for parking and as the Appeal Board has stipulated that the land be paved, I would recommend that approval be given to lease the land providing Provincial approval is received and that the land be paved to the standards and qualifications as approved by the City Engineer. The rent for the lease to be one dollar a year with an agreement that when the area is developed for recreational or park use, that the lease be cancelled and the parking be of a joint use.

Council guidance is requested.

Respectfully submitted,

D. J. WILSON,
 Land Administrator

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Recommend Council approval of lease of land area 20' x 120' panelling and adjacent to North boundary of Lot 27, Block 16, Plan 7604 S to Christian and Missionary Alliance Tabernacle, at \$1.00 per year, subject to leases of area being approved by Provincial Planning Board, and the area being paved and used exclusively for parking purposes, paving to be to standards and specifications approved by the City Engineer, and subject to an agreement being entered into to provide that when the adjoining P.3 area is developed for recreational or park use, the leased area may be used jointly by both parties for parking purposes.

R. E. BARRETT,
 Mayor

Plan of property in question will be available for Council's information.

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NO. 5.

TO: City Council

FROM: Land Administrator

RE: Imperial Oil - 49th Avenue Between 46th
Street and 47th Street

Imperial Oil's application to resubdivide was approved by the Municipal Planning Commission on May 9th, 1967 and by the Red Deer Regional Planning Commission on May 15th, 1967. In order for the surveyors to complete the resubdivision, Council is respectfully requested to pass resolutions Authorizing, Approving and Adopting a Replotting Scheme.

D. J. WILSON,
Land Administrator

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The Replotting Scheme is necessary in respect of the development of the new Imperial Oil Service Station in process of construction on 49th Avenue between 46th and 47th Streets, and to permit registration of the resubdivision of properties concerned, closing of portion of existing lane and opening new laneway, as previously approved by Council.

F. A. AMY,
City Clerk

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NO. 6.RE: Council Meeting Scheduled for July 31st,
1967

Council may be aware that the delegation of some 60 persons from our twin City, Cap-de-la-Madeleine, will arrive in Red Deer on July 31st, and considerable activities will take place during the afternoon and a social function has been arranged for that evening. It is noted also that August 1st is the commencing day of the Red Deer Exhibition.

For these reasons it is suggested Council may wish to cancel the scheduled meeting of Council of July 31st, on the understanding that should urgent matters requiring Council's attention arise, an emergent meeting of Council will be convened to deal with same.

Would Council agree to this suggestion?

R. E. BARRETT,
Mayor

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NO. 7.RE: Twinning Arrangements - City of Red Deer and
Cap-de-la-Madeleine

Alderman Parkinson will give a verbal outline to Council, of plans presently made for ceremonies, social functions, etc. planned for Red Deer during the visit of Cap-de-la-Madeleine delegation.

F. A. AMY,
City Clerk

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NO. 8.

RE: Appointments of Council Representatives on
Commissions, Boards and Council Committees

The resignation of Alderman W. E. Bowerman on June 30th, 1967 has resulted in vacancies of Council representative on the Exhibition Board, Recreation Board, Parking Commission and Police Committee. It is recommended Council approve the following appointments to be effective until Statutory meeting of Council following Civic elections in October, 1967:

Red Deer Exhibition Association Board	- Alderman W. Mabb
Police Committee	- Alderman R. McCullough
Recreation Board	- Alderman Mrs. E. Taylor
Red Deer Parking Commission	- Alderman R. Dale

R. E. BARRETT,
Mayor

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NO. 9.

TO: City Commissioners

FROM: City Treasurer

RE: Treasurer's Report - June 30th, 1967

Attached are sufficient copies of the Treasurer's Report Summary outlining budget performance to June 30th for submission to Council.

Revenues and expenditures appear to be generally in line with budget estimates. Tax collections to June 30th and comparative collections in 1966 were as follows:

	<u>1967</u>	<u>1966</u>
Current property tax	\$ 2,309,300	\$ 1,658,800
Arrears property tax	86,100	151,500
Current business tax	120,900	80,500
Arrears business tax	6,300	2,700
	<u> </u>	<u> </u>
Total collections	<u>\$ 2,522,600</u>	<u>\$ 1,893,500</u>
 Collections as a % of total amount due	 77%	 62%
 Balance outstanding	 \$ 758,700	 \$ 1,078,600

H. K. HALL,
City Treasurer

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NO. 10.

July 13th, 1967

TO: City Commissioners

FROM: City Treasurer

RE: Pension By-law

On March 13th, 1967 Council approved, by resolution, a change to the Local Authorities Pension Plan effective April 1st, 1967. This change requires that provision be made by By-law for adoption of the Local Authorities Plan and for the eventual repeal of By-law No. 2207, which incorporates all of the provisions of the old Pension Plan, once the winding up of the Fund has been completed.

I attach a draft By-law to confirm adoption of the Local Authorities Plan and to provide for the eventual repeal of By-law No. 2207.

H. K. HALL,
City Treasurer

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Recommend Council passage of By-law suggested.

R. E. BARRETT,
Mayor

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NO. 11.

Attached to Council Agenda is the Alberta Urban Municipalities Association Bulletin for July, 1967 together with registration cards for the 1967 Annual Convention, October 31st, November 1st, 2nd, 3rd, 1967.

F. A. AMY,
City Clerk

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CORRESPONDENCENO. 1.

MID-WAY SUPERIOR AUTO BODY LTD.

P.O. Box 114,
4407 - 51st Avenue
Red Deer, Alberta
May 12th, 1967

The City of Red Deer

We, at this time, are contemplating the installation of a sign on the North-East end of 51st Avenue, just before entering onto the 45th Street. We have found that in the past and present, it is impossible to explain or direct the public to our premises, as it is impossible to see our building when travelling West on 45th Street.

We have made clear the situation by taking photos to show the exact site of where the sign would be situated. Although this is City property it is felt by us, that some sort of lease agreement could be arranged, and we would like to know approximately just what the expense would be on this.

Although we realize this is not common practise and not everybody can be allowed to erect signs on City property, we feel this situation is a serious one and hope something can be done to help our situation.

We hope you will consider carefully before making any decision.

Thanking you,

R. F. CUNNINGHAM

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The above application is for approval of placing an advertising directional sign on portion of City registered streetway.

The Zoning By-law prohibits placing of advertising signs on other than property owned by the advertiser. The placing of directional signs is conditional on Council approval.

This application has been considered by the Engineering Department and Police Committee who advise there are no objections to same from traffic standpoint.

The Municipal Planning Commission studied this matter and recommend Council's consideration of passage of By-law necessary to lease portion of City street sufficient for placement of sign, to applicant at lease rental of \$15.00 per year, subject to usual 30-day cancellation clause, and that Council give approval of erection of strictly directional sign thereon.

The applicant has been advised of recommendation of the Municipal Planning Commission on this matter, and has indicated he would be satisfied if these recommendations were approved by Council.

F. A. AMY,
City Clerk

Photographs of sign originally proposed will be available to Council.

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NO. 2.

THE CITY OF MEDICINE HAT

July 11th, 1967

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

Dear Mr. Amy:

Set out hereunder is a resolution that has been passed by the Medicine Hat City Council, which is self-explanatory:

"THAT the Provincial Government be requested to furnish the information to the Cities concerned in the Province by February 1st of each year the demand that it is going to make on the Cities for the Foundation Program, and also the assistance that the School Boards can expect to receive from the Province in order that the Cities will know long before they set their annual budgets what is going to be required for the School Boards;

AND FURTHER, that the support of the other Alberta Cities be requested in this matter."

It would be much appreciated if you would please place this matter on the agenda of the next meeting of your City Council with the request that it support the above resolution and advise the Provincial Government accordingly by directing a letter to the Hon. Anders O. Aalborg, Provincial Treasurer, Edmonton.

Yours truly,

W. A. KEITH,
 City Clerk

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NO. 3.

The following invitation addressed to City Council members has been received.

YOU ARE CORDIALLY INVITED

TO

CROWN LUMBER & FORMICA OF CANADA'S

B A R B E C U E

at the

TOURNAMENT HOUSE, SYLVAN LAKE

TUESDAY, JULY 18, 1967

AT 7:00 P.M.

* * * * *

PETITIONS & DELEGATIONSNO. 1.

Rec'd. July 4th, 1967

Red Deer City Council
 c/o City Hall
 Red Deer, Alberta

We, the undersigned, hereby petition the City of Red Deer for side-walks and pavement on 52nd Avenue between 34th and 35th Streets. This has been on the program for the last three years. Each year it has been postponed and this year, it has been put on the program for 1970. We hope you will hear our problem at your next meeting.

J. P. Cummerford	3405 - 52nd Avenue
G. A. Marcotte	3409 - 52nd Avenue
D. R. Nielsen	3413 - 52nd Avenue
E. Hackman	3417 - 52nd Avenue
D. Latiff	3421 - 52nd Avenue

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Recommend this petition be considered by Council when studying the 1968 Public Works Programme.

R. E. BARRETT,
 Mayor

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NOTICES OF MOTIONNO. 1.

The following Notice of Motion was submitted by Alderman R. L. Dale at meeting of July 4th, 1967.

"There is a growing concern by taxpayers in the City of Red Deer of rising costs of social assistance.

WHEREAS the City of Red Deer is desirous of keeping the City clean and beautiful and could use a great deal of casual labour in maintaining streets, grassed areas, picking up trash on streets.

WHEREAS snow removal in winter is a real problem and many older residents are unable to keep street in front of their property clear of snow.

WHEREAS a large percentage of men on relief are medically fit and should be used as casual labour.

WHEREAS these men could be paid going wages to use up the relief monies received.

THEREFORE BE IT RESOLVED the Council of the City of Red Deer instruct the Administration to take steps to put a plan in operation to use all medically fit men on relief on City maintenance."

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Mr. Gilbert, Personnel Officer, and Mr. Irvine, work closely together on the matter of persons applying for social assistance because of unemployment and whenever jobs are available and the applicants are qualified, Mr. Gilbert endeavours to place them. This has happened several times.

In spite of the desirability of Clauses 2 and 3 in the Notice of Motion, the 1967 salary budget has no provision for hiring extra staff beyond those employed at present.

The Provincial Welfare Plan has no provision to share in the costs of welfare, disbursed in the form of wages.

Therefore, if we create jobs for these people, the City would have to bear 100% of the costs, and as I mentioned above, we have not provided for this.

And the experience I have observed in regards to work forced on people is that results are usually unsatisfactory.

Finally, the whole preventive program is designed to assist persons to become self-supporting again. Mr. Irvine is constantly trying to find jobs for them and the Provincial Government is prepared to underwrite 80% of the costs of assistance in the interim.

This seems to be the logical course for the City to follow. There will be some abuses of the service, but all we can do is to endeavour to keep them under control.

R. E. BARRETT,
Mayor

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BY-LAW NO. 2271

WHEREAS the Council of the City of Red Deer deem it expedient to establish a Pension Plan for the employees hereinafter referred to.

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

1. A Pension Plan for the benefit of employees of the City of Red Deer and their dependents, is hereby established effective April 1st, 1967 in accordance with the provisions of the Local Authorities Pension Act and regulations made thereunder which Act and Regulations as the same may from time to time be amended are included by reference in this By-law.
2. Adherence and contributions to the said Pension Plan shall be compulsory for all employees, and compulsory as a condition of the employment of all permanent employees hereafter employed by the City of Red Deer.
3. The said employees and the City shall contribute to the Pension Plan in a manner set out in the said Act and Regulations and the contributions of the said employees shall be deducted from their salaries.
4. By-law No. 2207 shall stand repealed upon the Pension Committee winding up the Plan constituted thereunder.

READ A FIRST TIME IN OPEN COUNCIL this _____ day of _____
A.D. 1967.

READ A SECOND TIME IN OPEN COUNCIL this _____ day of _____
A.D. 1967.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this _____ day of _____
_____ A.D. 1967.

MAYOR

CITY CLERK

File

Alberta Urban Municipalities Association

EDMONTON, ALBERTA PHONE 422-4331



BULLETIN

PRESIDENT
Alderman Mark Tennant, Calgary, Alberta
EXECUTIVE SECRETARY
E. Newman, 10128 - 103 Street, Edmonton, Alberta

JULY 1967

ATTENTION: CITY CLERKS AND SECRETARY TREASURERS

With this Bulletin, we enclose two registration cards for delegates requiring accommodation at the Palliser Hotel, Calgary, for the 1967 Annual Convention, October 31, November 1, 2 and 3. We ask you to bring this matter to the attention of your Council and suggest you complete the cards and mail them direct to the Palliser Hotel for assured accommodation. Extra cards are available from this office if you require them.

As the convention takes place two weeks following municipal elections, we realize that in some cases, you may not be in a position to name your delegates at this time, but we do suggest that one of these cards be completed, reserving the required number of rooms in the name of your municipality.

The business portion of the convention officially commences sharp at 9:00 A.M., Wednesday, November 1st. There will be a "Get Acquainted Hour" between the hours of 8:00 P.M. and 10:00 P.M. on the evening of October 31st, tentatively a "Wine and Cheese Tasting Party" together with entertainment, is being planned. The registration desk will also be open during these hours, therefore we recommend your delegates book accommodation commencing October 31, 1967.

RESOLUTIONS

Once again, we bring to your attention the final date for accepting resolutions for presentation to the convention is Wednesday, September 20th.

We passed a resolution last year asking for a one-year postponement of the passing of Bill 50. The Provincial Government agreed to this resolution, copies of the Bill have been sent to all municipalities in order that it might be studied by them. A public hearing was held in the Legislative Assembly Room in April. Mr. S. Ross and Mr. W. Isbister have held meetings in various parts of the Province, and yet to date, only one resolution has been received by this office with respect to this Bill.

We have been given the opportunity to criticize, object to or even praise this Bill or any portion of it, unless you are completely satisfied with it, let us have your resolutions or briefs soon.

Arrangements have been made to devote a full afternoon at the convention to discussion of the resolutions respecting Bill 50, even more time can be arranged if necessary.

RE: SOLID WASTES DISPOSAL STUDY COMMITTEE

The above named committee was recently set up by the Hon. J. Donovan Ross, Minister of Health, to study the problems of solid waste disposal.

Representatives from Calgary, Edmonton, the A. U. M. A., the A. A. M. D., Alberta Department of Public Works and the Alberta Department of Health have been named to this committee and the first meeting was held in Calgary, Friday, June 30, 1967.

The matter of waste disposal is becoming quite a serious problem, and we look forward with interest to the findings and recommendations of this committee.

RE: 1967 C. F. M. M. Convention, Montreal, July 24, - 28th.

President Mark Tennant and your Executive Secretary will be attending the above mentioned convention, and in addition, the latter will be on holiday the week following. Normal inquiries will be handled through the office, others requiring the attention of the Executive Secretary will be attended to upon his return.

Requests for Insurance Surveys, or Casual Legal Advice may be addressed to this office, or direct to:

Reed Shaw & McNaught,
101 Mercantile Building,
103 Street,
Edmonton, Alberta.

Brownlee, Fryett, Geddes & Walter,
803 Chancery Hall,
Sir Winston Churchill Square,
Edmonton, Alberta.

respectively.

Extra Copies of Bulletin

Several municipalities have requested extra copies, and with this issue of the Bulletin, we have been pleased to comply.

If your municipality requires extra copies, please advise this office.

POSITIONS WANTED

This office is in possession of the name
and address of an experienced Urban Municipal Secretary-Treasurer who is seeking a position in the Municipal field.

Interested municipalities should contact this office for further details.

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ADDITIONAL AGENDA

For Regular Meeting of Council of the City of Red Deer to be held in Council Chambers, City Hall, Red Deer, Tuesday, July 4th, 1967, commencing at 5:00 P.M.

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NO. 1.

July 4th, 1967

TO: City Commissioner

FROM: City Treasurer

RE: 1967 Debenture Borrowing Program

Attached is a statement of the current position of the 1967 Debenture Borrowing Program including By-laws Nos. 2268 and 2269 which are to be presented to Council at today's meeting.

As a result of the expansion of the 1967 Roads contract to include portions of both the 1967 and 1968 planned program, the planned borrowing of \$1,166,500 including new By-laws is not directly comparable to the planned capital expenditure program of \$1,263,600 as shown in the seven year plan for 1967. A further analysis by the Engineering Department will be required to provide the comparison.

H. K. HALL,
City Treasurer

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STATEMENT OF 1967 DEBENTURE BORROWING PROGRAM

1. NEW BY-LAWS

Borrowing to be authorized:

By-law No. 2269	\$ 751,100
By-law No. 2268	<u>163,700</u>
	<u>\$ 914,800</u>

Amount planned to be borrowed under these By-laws in 1967.

\$ 521,900

2. 1967 DEBENTURE PROGRAM:

1967 Debenture Maximum as per Seven Year Plan		\$ 1,263,600
Debentures authorized to date for 1967 program	\$ 644,500	
Debentures to be issued in 1967 under By-laws Nos. 2268 and 2269	<u>521,900</u>	<u>1,166,400</u>
Balance available for 1967		<u>\$ 97,200</u>

3. RECONCILIATION:

APPROVED TO DATE

YEAR	BY-LAW NO.	DESCRIPTION	AUTHORIZATION	ACTUAL BORROWINGS 1966	PROPOSED BORROWINGS 1967 1968	ACTUAL DEBENTURES ISSUED 1967 TO DATE
1966	2215	Gravel lanes	\$ 6,200	\$ --	\$ 6,200* --	\$ --
1966	2217	Loc. Imp.	234,550	54,450	180,100* --	--
1966	2219	Roads	571,000	464,400	106,600* --	--
1967	2208	Library	100,000	--	100,000 --	100,000
1967	2253	N. Hill)				
1967	2254	Sewer &)				
		Water)	186,600	--	186,600 --	186,600
1967	2263	Recreation	15,000	--	15,000 --	15,000
1967	2265	Recreation	50,000	--	50,000 --	50,000
			<u>\$ 1,163,350</u>	<u>\$ 518,850</u>	<u>\$ 644,500 --</u>	<u>\$ 351,600</u>

NEW BY-LAWS

1967	2268	Loc. Imp.	163,700	--	163,700 --	--
1967	2269	Roads	751,100	--	358,200 392,900	--
			<u>\$ 914,800</u>	<u>--</u>	<u>\$ 521,900 \$392,900</u>	<u>--</u>
GRAND TOTAL			<u>2,078,150</u>	<u>518,850</u>	<u>1,166,400 392,900</u>	<u>351,600</u>

* Not yet borrowed.

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July 4th, 1967

TO: City Council

RE: By-laws Nos. 2268 and 2269

The new By-laws, which Council is requested to approve, authorize the borrowing of \$914,800.

The work included in these By-laws comprises:-

- (i) Extension of 67th Street from 59th Avenue to City Limits (including underpass).
- (ii) South end of 49th Avenue extension.
- (iii) 60th Street underpass and inter-connections.
- (iv) Miscellaneous roads and utilities included in 1967 program.

As some of these works will not be completed until 1968, it is proposed to borrow under these By-laws:

\$521,900	in 1967
\$392,900	in 1968

In addition, work will be carried out in 1967 and 1968 in respect of which borrowing By-laws were passed in 1966 and only a portion of the monies were borrowed in 1966. In particular these include -

67th Street from Gaetz Avenue to 59th Avenue

A.S.H. Hill

North end of one-way couplet

Gravelled lanes

With the two above mentioned By-laws, the total borrowing authority amounts to \$2,078,150 made up of \$1,163,350 (By-laws already approved 1966 and 1967) and \$914,800 (under the two By-laws now presented).

It is proposed to draw on these By-laws as follows:-

1966	\$ 518,850	Actually borrowed
1967	1,166,400	To be borrowed
1968	<u>392,900</u>	<u>To be borrowed</u>
	<u>\$ 2,078,150</u>	<u>Total under By-laws</u>

It is estimated that the authority for borrowing will be adequate to complete all projects listed under the By-laws, based on actual bids, and the 1967 estimates for the 67th Street and 60th Street underpass.

It will further be noted that our borrowing in 1967 is planned at \$1,166,400 which compares with \$1,263,600 provided for under the Seven Year Plan. (i.e. Well within the \$1,300,000 available from the Municipal Financing Corporation and \$97,200 less than originally projected).

The main reason for this is that more work will be carried over into 1968 than was earlier proposed.

The balance of the borrowing under these By-laws will be undertaken in 1968 in the amount of \$392,900. This compares with the Seven Year Plan estimate of a \$161,100 carry over.

It therefore follows that the borrowings in 1967 and 1968 as per Seven Year Plan and as per the current revised plan differ by about \$134,600 due to upgraded standards and increased costs.

	<u>Original Borrowing Plan</u> <u>(7 Year Plan)</u>	<u>Revised</u> <u>Plan</u>	<u>Difference</u>
1967	\$ 1,263,600	\$ 1,166,400	- 97,200
1968 (carry over)	<u>161,100</u>	<u>392,900</u>	<u>+ 231,800</u>
	<u>\$ 1,424,700</u>	<u>\$ 1,559,300</u>	<u>+\$134,600</u>

These By-laws include authority for borrowing the necessary funds to complete the entire program by 1968 including:-

67th Street from Gaetz Avenue to City Limits (including the underpass).

49th Avenue - North and South extensions.

A.S.H. Hill.

60th Street underpass.

Miscellaneous roads, sewers, water lines and recreation facilities, etc. as set out in Seven Year Plan for 1967.

It the above mentioned program is adopted, we shall borrow \$66,300 more in 1967 than the amount of \$1,100,000 originally recommended by the Treasurer, but \$97,200 less than authorized by Council. In 1968 the Treasurer recommended that our borrowing be limited to \$1,200,000. Of this amount \$392,900 will be committed for the completion of the projects initiated in 1966 and 1967, leaving \$807,100 to be borrowed for new projects. Major items requiring funds in 1968 will be -

32nd Street extension West (including overpass)

60th Street hill, North Red Deer

Aeration of lagoons

While it is anticipated that these projects will not involve City borrowing of \$807,000, it may be necessary to reduce the amount of miscellaneous works to keep within this figure.

It is recommended that the Seven Year Plan for the period beginning 1968 be submitted early in the Fall, so that the 1968 program can be finalized at an early date.

Submitted for information.

DENIS COLE
- City Commissioner

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