

A G E N D A

For the meeting of Council to be held in the Council Chambers on Monday, December 17, 1956 at 5:00 p.m.

Present:

1. Confirmation of the minutes of the regular meeting of December 10, 1956
2. Delegations:
 1. Mr. Laidlaw re Assessments
3. Aldermen's New Business:
 1. Re: Use of Jeep Snow Plow for Sidewalk Clearing.
 2. Re: Building Permit Fees.
 3. Re: Light and Water Meter Deposits.
 4. Re: Increased Interest on Debenture Borrowings
 5. Re: Licensing Department - 1956.
 6. Re: Power Break - December 5, 1956
 7. Traffic Survey - R.D.D.P.C.
 8. Minutes of Police Committee Meeting - Dec. 11, 1956.
 9. Recreation Commission Minutes - December 12, 1956.
4. New Business:
 1. Payment of Accounts

Additional Agenda:

*Servicing Card Property
Agreement re Gaety Ave reconstruction*

DELEGATIONS:

Mr. Law, Director of Assessments will speak to Council on Property Assessments.

REPORTS:

To: City Commissioner

From: Asst. City Engineer

Re: Use of Jeep Snow Plow for Sidewalk Clearing

The jeep and plow can be used to clear walks providing the snow is not too packed. After a snowfall it would be desirable to start cleaning the sidewalks immediately and continue on a 24 hour bases until the walks were all cleared. Once the snow is packed this equipment is not capable of handling the snow. Crews are not available for 24 hour operation because men are required for more important work at the same time i.e. snow clearing and sanding.

If the jeep and operators were used on an eight hour shift it is certain that in a normal winter the plow would run every working day for 4 months. The total cost for four months would be about \$3,000.

NOTE:

At the present time we are spending approximately \$1,000 per year on sidewalk cleaning mainly around City owned properties.

COMMISSIONERS.

Re: Building Permit Fees

At our last budget meeting it was agreed that an increase in the above mentioned was justified, partly to offset the cost of a full time Building Inspector, which we now have, with a result that more detailed inspections are carried out, and partly because our fees are so out of line with other cities.

The following schedules are very interesting, and on a \$22,000.00 building, based as these fees, the charge would be as follows:

Calgary,	\$42.00
Edmonton	\$44.00
Red Deer	\$16.00

On a \$50,000.00 Building

Calgary	\$70.00
Edmonton	\$100.00
Red Deer	\$30.00

QUOTE SCALES

In view of the above we would recommend that we charge \$2.00 per thousand right through.

COMMISSIONERS.

RE: Light & Water Meter Deposits

Up to the fall of 1954 the deposit charged on the above mentioned meters was \$3.00 each. City Council then authorized an increase in the deposits to \$6.00 per meter.

In view of the increased consumption of electrical energy by individual families over the past few years, we recommend the deposits be set at \$10.00 per meter.

Our main reason in requesting same is as follows: We have a total of \$2,851.65 outstanding in light, water accounts which we feel will have to be written off. To offset this these accounts carry a total of \$1,055.00 in deposits which will leave a net loss to the City of \$1,796.65. This figure has accumulated over the past 3 years which averages out at a write off of approximately \$598.00 per year.

Although this appears to be a large write off, considering the volume of our light and water receipts it represents less than 1%. A final drive is being made to locate these people (some 150 accounts) before we ask Council's permission to write these off.

The bi-monthly light and water account (residential) averages \$20.00 therefore we request this increase of deposits to reduce our write offs to almost nil.

COMMISSIONERS

Increased Interest on Debenture Borrowings

It is expected that the rate of interest charged on monies borrowed to finance capital works will increase from the present $3\frac{1}{4}\%$ to either 5% or $5\frac{1}{4}\%$.

Thus on a loan of \$100,000.00 the annual repayment would be:

at $3\frac{1}{4}\%$	\$6,877.88
at 5%	\$8,024.26
at $5\frac{1}{4}\%$	\$8,196.09

over a twenty year period.

This would give a total payment of:-

\$137,557.60	at	$3\frac{1}{4}\%$
\$160,485.20	at	5%
\$163,921.80	at	$5\frac{1}{4}\%$

We can therefore expect our payments to increase either 16.67% or 19.16% depending on which rate money is available to us.

In view of above should we advertise Gaetz Avenue as a Local Improvement? This will result in a larger share of the cost being assessed to the property owners.

COMMISSIONERS

Red Deer, Alberta
11th December 1956

The Commissioner
City of Red Deer
Red Deer, Alta.

Sirs:

Re: Licensing Department - City of Red Deer - Year 1956

In so far as the issuance of licenses by the License Dept. for the year 1956, has now, to all intents and purposes, been completed, for your information I should like to submit the following report giving an outline of the activities of this department during the year.

A total of \$12,778.00 was collected during the year from the sale of licenses to various contracting firms, and tradesmen within the City and following is number of license issued to each category, and revenue collected from same;

Category	No. of Lic. Issued	Revenue Collected
Auctioneers	4	\$ 50.00
Apartment Houses	42	463.00
Billiard Rooms	3	15.00
Building Movers	2	20.00
Bus Operators	1	35.00
Brick layers	2	50.00
Bill Posters	1	10.00
Bakery Trucks	4	300.00
Bicycles	997	498.50
Coal Dealers	2	10.00
Circus	2	300.00
Cement Contractors	7	200.00
Building Contractors	31	4158.50
Dance Halls	2	10.00
Draymen	22	170.00
Dog Licenses	446	862.50
Electrical Contr.	7	349.00
Excavators	1	50.00
Floor Sanders	1	25.00
Gravel Dealers	1	50.00
Hotels	6	111.00
Insulators	2	100.00
Kindergardens	1	1.00
Machinery	39	765.00
Laundry Trucks	2	150.00
Lino Layers	2	75.00
Mechanical Dry Wall	6	200.00
Motels	4	20.00
Old Folks Homes	1	1.00
Photographers	4	270.00
Painters	13	450.00
Painters (sign)	3	110.00
Plasters	7	225.00
Plumbers	8	550.00
Pedlars	30	555.00
Roofers	6	225.00
Rooming Houses	21	105.00
Sign Erectors	3	60.00
Slaughter Houses	1	5.00
Steel Erectors	1	50.00
Siding Applicators	3	75.00
Tinsmith (Sheet Metal)	4	350.00
Trailer Courts	2	102.50
Theatres	3	15.00
Taxi Firms	2	65.00
Taxi Drivers	40	40.00
Tile, Terrazzo Layers	2	100.00
Upholsters	1	50.00
Vending Machines	24	151.00
Welders	4	125.00
Wrestling & Boxing	2	50.00
		Total \$12,778.00

I believe that, with two exceptions which will be noted later in this report, all trades, businesses and etc. operating within the City during 1956, and subject to license by-law, were properly licensed for the year. I am happy to report that no particular difficulties were encountered in the collection of this revenue, and am satisfied that all persons and firms who have been required to obtain licenses have been so handled that they obtained their licenses without holding a grievance or complaint against the City or licensing department. I have enjoyed excellent relationship with all licencees. In some instances it was necessary to exhibit some firmness in requiring tradesmen to obtain required license, but in no instance was it necessary to resort to legal action in the collection of license fee.

It has been found during the year that certain section of the licensing by-law required amendments to clarify and strengthen them from a legal stand point, and, as you know, various amendments to existing by-law have been made this year. There is no doubt, in my opinion, that as time goes on and different legal aspects of this by-law become evident, further amendments may become necessary to enable the proper enforcement of this by-law.

At the present time it is recommended that an addition be added to the definition section of the by-law to define "License" as follows: "By adding to Section 2 the following as Clause "E" - "License" means a license granted by the City entitling the person to whom it is granted to carry on an activity therein specified in the City of Red Deer"

In respect of this recommended amendment I would state that in various sections of the By-law the license fee is waived if the licensee holds another license in similar type of work, and the waiver sections do not specify that the other license held must be a City of Red Deer License, for example I would refer you to Section 67A (b) which reads - QUOTE "The above fee shall be waived if a Master License has been taken out for either gas fitting or plumbing." UN QUOTE

Conceivably under present by-law, without amendment above recommended, any person holding a Master Plumbers License issued by the Prov. Govt., City of Calgary, or any other City, could claim that he was entitled to operate as a gas-fitter or sheet metal worker in this City without obtaining a City license. The suggested amendment would cover the whole licensing by-law, and ensure that wherever the word "license" appears therein it means "City of Red Deer License".

Some difficulty has been encountered in Sheet Metal Workers within the City, and on two occasions during the year sheet metal workers from firms in Edmonton and Calgary have installed certain sheet metal products in local restaurant kitchens. Procedure is for the kitchens to be measured, equipment required planned and manufactured in the firm's plants at Edmonton or Calgary, shipped to Red Deer and installed by the firms employees, in the restaurants in Red Deer. In my opinion these firms in installing the sheet metal work in the City are engaging in contract sheet metal work, and I believe, that if taken to Court, the Court would decide in our favour. However in view of preceding suggested amendment, it was not deemed advisable to institute prosecution in these instances. I do believe, and so recommend that Section 67A(a) be amended by adding after the words "Sheet Metal Work" the words "or the contracts for the installation of sheet metal or sheet metal products".

Referring to exceptions noted in Para. 2 of this report, these exceptions are "General truck or draying licenses" and "Vending Machine Licenses". In connection with dray and truck licenses, it will be noted that a total of \$170.00 was collected from this source during the year. Of this amount \$50.00 was paid by one firm (Bettensons), leaving total revenue of \$120.00 from gravel hauling and delivery trucks.

It has been the policy to only issue "Dray" license to trucks operating within the City who carry "C" Prov. Lic. Plates (These plates restrict the vehicle to operation within 5 mile radius of the city). The majority of gravel hauling trucks to carry an "E" license and, therefore, did not require a City license. In the rapid growth of this City and corresponding growth of street paving, and improvements, the use of gravel hauling trucks is increasing, and, in the writers opinion these loaded gravel trucks do considerable damage to existing improved City Streets, while paying practically no revenue to the City.

The matter of legality of the City imposing a license fee on all trucks employed in "draying service" has, at our request, been studied by City Solicitors, and who advise that the City would be legally correct in requiring these vehicles to be licensed, if they so desire.

I should like to point out that it would not be possible or feasible to designate "gravel trucks" as such, as all these vehicles are capable of carrying loads other than gravel, and to make licensing effective the by-law would have to be so drafted to take in all vehicles which could be termed "dray-service" vehicles. The matter has been thoroughly studied by City Solicitors and by myself, and, if it be the wish of City Council to have these vehicles licensed, a suggested amendment to existing by-law is attached.

I believe, also, that the license fee in connection with dray vehicles should be a uniform one, say, \$10.00 per vehicle, and not as at present "\$10.00 for the first vehicle, and \$5.00 for each additional vehicle owned by one person. In saying this I am thinking in terms of gravel hauling trucks and similar heavy vehicles. It will be noted that, if deemed advisable to license trucks within the City, delivery trucks and trade trucks used by various stores and firms with the City would also be subject to the license fee prescribed, for all their delivery vehicles.

I anticipate that, if suggested by-law amendment is approved by Council some difficulty will be encountered in 100% licensing of truck vehicles within the City, in particular in connection with trucks doing part of their work within the City and part without. Provincial regulations are, roughly, that any truck vehicle deriving 50% of its revenue from "within city" sources is subject to City licensing legislation, I believe that if suggested licensing is commenced at start of busy truck season, very little difficulty will be encountered as truck drivers and owners commencing work within the City cannot claim exemption from city licensing from their future prospects or plans. That is, they cannot say "I plan on working within the City until June her move to provincial highway work, and I expect to derive more than 50% of my truck income from sources outside the City. Some difficulty may, of course be expected in connection with gravel trucks etc. being found engaged in City work later in the season, that is in Aug., Sept., Oct. etc. However I believe that with proper discretion being used by the license department officials, suggested by-law could be enforced in such a manner as to bring considerable improvement in City revenues from this source.

In my opinion the present licensing of vending machine within the City is unsatisfactory for the reason that, at present, there is no actual license issued to each vending machine to be attached to each machine, and licensing dept. must be guided by the number of machines the owner says he has within the City, and no proper check can be made, as these machines are continually being moved from one location to another.

I do believe that the two firms situated within this City properly report and obtain licenses for the machines under their control, however, in this type of business there are numerous firms and persons engaged in large and small operations, whose headquarters may be anywhere within the province, or for that matter, within the Dominion, and who place these machines wherever they are able to, and do not contact the license department; and in some instances the owner of the premises where the machines are located does not know the address of the machine owner, this person, or an agent, making rounds at unscheduled times to empty the machines and refill them. If they are "caught" by license officials they do pay the license on particular machine, but there is doubt that all license fees are collected for all machines.

I believe that the attached suggested amendment to this portion of the by-law requiring all machines to be licensed, and to carry in a visible place the necessary license on each machine would overcome this indicated weakness in this by-law. In this connection I might state that the two local firms engaged in this type of business are in agreement with suggested amendment insofar as the issuance of a license to each and every machine is concerned.

The matter of some control by the Council and License Department in the permitting of cigarette vending machines in places where they do not have proper supervision by the proprietor of the premises and where children of tender years are permitted to congregate or enter is, I believe, obvious, and the suggested amendment will give the City proper legal authority to

designate where these machines may be placed, and also to remove them if proper supervision is not exercised by person concerned.

The matter of license fees to be charged vending machines, as shown in attached suggested amendment, has been largely taken from present fees in effect in Edmonton and Council, if suggested amendment is approved, may wish to designate license fees to be applicable to various machines noted, in City of Red Deer.

Respectfully submitted,

F.A. Amy
License Inspector

Section 50 of By-law No. 1862 is hereby repealed and the following substituted therefor:

VEHICLES, TRUCKS, DRAYMEN ETC.

Section 50

(a) "Dray Service" means the operation of a motor or horse drawn vehicle for the transportation of property, goods, wares, merchandise, fuel, gravel, earth, refuse, or other articles or effects of any kind or nature, from and to points in the City irrespective of whether such operation is a distinct separate business or as incidental to or part of any other business and whether or not a charge is made for such service.

(b) Every person operating a dray service within the limits of the City shall be required to pay an annual license fee of \$10.00 for each vehicle employed in dray service in the City.

(c) The City License Inspector shall give with each license for a motor vehicle a tag or plate which the licensee shall attach in a conspicuous place to the front of the vehicle so that it may be readily seen; for a horse drawn vehicle a tag or plate which the licensee shall attach in a conspicuous place to the harness on the right outside of the horse or horses used on the said vehicle so that it may be readily seen.

(c) Nothing in this by-law shall apply to any vehicle owned by a person residing outside the City and used by him only in conveying his own products or personal effects into or out of the City, if he be not carrying on trade for hire, or be not peddling goods other than his own growth from door to door within the City.

Section 29 of By-law No. 1862 is hereby repealed, and the following substituted therefor:

1. Any person who owns or has control of any coin operated vending machine whether for the reproduction of music, radio, or the vending of merchandise of any kind within the City of Red Deer, shall obtain an annual license therefor and shall pay a license fee therefor in the amount shown in classification schedule following for each and every machine:

- (a) Vending machines or slot machines not hereinafter specifically classified\$50.00
- (b) Cigarette Vending Machines (per machine) if owned by licensee of premises where located\$10.00
- (c) Cigarette Vending Machines (per machine); if not owned by licensee of premises where located\$25.00
- (d) Machines vending confectionery, or nuts, or gum, or non-alcoholic beverages, if owned by licensee of premises where located\$ 2.00
- (e) Machines vending confectionery or nuts, or gum, or non alcoholic beverages, if not owned by licensee of premises where located\$ 5.00

- (f) Slot Machines manufactured, designed and capable of being used for the sole purpose of rendering music 10.00
- (g) Slot machines manufactured, designed and capable of being used for the sole purpose of weighing 1.00
- (h) Match vending machines 1.00
- (i) Slot machines manufactured, designed and capable of vending toilet articles, including face tissues, sanitary napkins and photographic supplies, If not owned by licensee of premises where located 10.00
If owned by licensee of premises where located 2.00

2.

(a) No person shall operate in the City a Slot Machine rendering music in such a manner as to cause a nuisance, or annoyance to persons resident in vicinity of the room, place or premises where such slot machine rendering music is located;

(b) In case of conviction of an offence against the provisions of the next preceding sub-section the license issued in respect of the slot machine rendering music so concerned shall ipso facto be cancelled.

3.

(a) No cigarette vending machine shall be located in the City except on premises where it may be supervised by the proprietor of the premises on which it is located or by some competent person in his employ, where children under the age of sixteen years are allowed to enter.

4.

(a) The License Inspector is empowered to issue an adhesive paper license to each vending machine licensed under this Section, which the licensee shall attach to the interior of the machine in such a position as to be readily seen from the exterior of the machine.

(b) The license Inspector, or any person authorized by the License Inspector, or any Peace Officer, may seize and impound any vending machine not licensed, or operated in violation of the provisions of this by-law, and the vending machine or machines so seized or impounded may be released to the owner thereof;

1. When seized or impounded for not being licensed, upon satisfactory proof of ownership being furnished to the License Inspector and payment of required license fee.
11. When seized or impounded for having been operated in violation of the provisions of this section, upon an undertaking in writing being furnished to the License Inspector by the owner or licensee of the vending machine or machines so seized or impounded, to comply with the provisions of this section as to the operation of the vending machine or machines.

By-law 1862 is amended by adding to Section 2 the following as Clause (d):

"License" means a license granted by the City of Red Deer entitling the person to whom it is granted to carry on an activity therein specified in the City of Red Deer.

By-law 1862 is amended by adding to Section 67A (a) after the words "Sheet metal work" the words "or the contracts for the installation of sheet metal or sheet metal products."

13, December, 1956

City Commissioners
City of Red Deer

Gentlemen:

Further to report on power break 5 Dec., 1956 to clarify para. #3.

Fuses are very desirable in a line to prevent prolonged burning of conductors on short circuit, also for quick disconnect to prevent damage to transformers and circuit breakers supplying the lines. With the increased capacity of present day lines and large power transformers it is quite difficult and expensive to install circuit breakers capable of interrupting the short-circuit current. Fuses would not normally do the job, but in series with circuit breakers there is a better chance to interrupt the current and if anything burns up it is a relatively inexpensive cutout rather than a costly circuit breaker.

However, in this particular instance we have our own circuit breakers in series with the Calgary Power circuit breaker and so the installation should be reasonably safe. Calgary Power installed a new breaker in the substation early this winter capable of handling the load of the 3000 KVA transformer installed there, while the actual load is just slightly over 2000 KVA. With this Calgary Power breaker backing up our own breakers I feel the risk of any damage is only slight and additional protection by fuses would not be warranted. The only time fuses would be of any great value would be if we had a burn down within a few spans of the substation and this is quite unlikely as this is all new wire on newly constructed pole lines. The transformer itself is protected with fuses on the high voltage side.

As a point of interest, the Calgary Power break on 11 Dec., 1956 was caused by a 132,000 volt breaker flashing over at the Ghost River plant. This was cleared from the line, but from then on it was much the same problem we had on our power break. They could not pick up the load all at once and had to pick it up gradually both from the south and north. They also had trouble with communications as telephone circuits were loaded and somewhere along the line their radio network had broken down.

Respectfully submitted,

(O.C. Mills)
Elec. Supt.

RED DEER DISTRICT PLANNING COMMISSION

Traffic Survey 1956

Daytime counts only	Provincial Highway North Phelan Truck Town		Provincial Highway South Blue Jay Cabins		Ross Street bridge	
	2 Aug. 54	25 Sept. 56	2 Aug. 54	25 Sept. 56	2 Aug. 54	25 Sept 56
7 A.M. - 7 P.M.	3711	5000	2521	3864	3080	6036
Maximum 15 minute count	132	251	81	243	118	436

Increase in two years on Provincial Highway North	34.7%
Increase in two years on Provincial Highway South	53.3%
Increase in two years on Ross Street Bridge	95.9%

MINUTES OF POLICE COMMITTEE MEETING
COUNCIL CHAMBERS, CITY HALL, DEC. 11th 1956.

Present: Mayor J.M. McAfee; Ald. Allen, Ald. Genser, Ald. Hepworth
Secretary, F.A. Amy
Cpl. E.V. Christiansen, R.C.M.P.
Supt. G.H. Dawe, Red Deer School Board.

1. Meeting convened at 5:00 p.m. Minutes of meeting of Nov. 13, 1956 were read and confirmed.
2. Re: Speed Zone 43rd Avenue, between 43 and 45 Streets.
Result: Secretary reported that school zone signs at 45th Street had been removed and replaced a half a block south, thereby including the Mountview Hall (where Kindergarden is held) within the Grandview School Speed Zone area. Police Committee agreed that no further action be recommended at this time.
3. Re: "No U Turn Signs" - Gaetz Avenue
Result: Secretary reported that there are presently no "No U Turn signs" on Gaetz Avenue. Police Committee recommend that no action be taken in connection with placing "No U Turn Signs" this avenue, at least until same is rebuilt in the spring of 1957.
4. Re: Suggested "No Parking" signs on:
 1. 43 Ave. from Ross St. to 47 St.
 2. 42 Ave. from Ross St. to 50 A St.Result: Committee recommended that:
 1. "No Parking" be instituted from Ross St. to 47 St. on 43 Ave. and that residents affected be advised of reason for necessity of "No Parking" prior to the signs being installed.
 2. Committee recommended that "No Parking" be put into effect on 42 Ave. from Ross St. to top of hill near 50 A St.
5. Re: Suggested "Stop" sign 46th Ave. at 49 Street.
Result: Committee recommended that Stop sign be placed at point noted as Stop signs are already installed on all avenues intersecting 49 St. west of point in question.
6. Suggested illuminated Cross Walk Sign at intersection 47A Ave. and 55 St.
Result: Committee recommends that illuminated Cross Walk Sign be placed at this intersection.
7. Re: Discussion of necessity of recommending by-law to provide that all motorists must keep windshields clear of all obstruction to view, particularly icing conditions.
Result: Committee recommend that suggested by-law be drawn up and enforced.
8. Re: Suggested 1 hour parking, 49 Ave. between 47th and 4 St.
Result: Committee recommended that no change be made in present 24 hour parking in area in question, as same is largely residential, and 1 hour parking would work hardship on residents therein located. Suggest that R.C.M.P. be requested to strictly enforce 24 hour parking in this area.

Additional Agenda

9. Re: Gasoline Pumps on Curbs and Sidewalks.
Result: Committee recommended that no curb gasoline pumps be allowed on any streets in City, and that the owners of the one presently in use (North West Motors) be advised that same must be removed in spring of 1957 and may not be replaced in similar position.
10. Re: Suggested "Stop" signs at intersection of 45 Ave. and 53 St.
Result: Committee instructed secretary to contact City Planner as to best location of Stop sign at point in question, and agreed that Stop sign is required at this intersection. Secretary to bring report back to next Police Committee meeting.

11. Re: Double Parking - Church areas - Sundays.

Result: Committee recommended that Council be requested to forward letter to all the various churches in the City to request them to advise their congregations that double parking in front of churches on Sunday is becoming a hazard to traffic, and suggest discontinuance of this practise which is, apparently, increasing, and may result in strict enforcement of this by-law by the R.C.M.P.

Meeting adjourned at 6:20 p.m.

F.A. Amy, Secretary
Police Committee

Office of
Recreation Commission
C. JARVIS MILLER

RED DEER, ALBERTA.

Recreation Commission Meeting - City Hall - Dec. 12, 1956.

Present: Miss A. Olsen, R.J. Seater, Alderman J. McRobbie, P. Crawford, D. Holmes, Mrs. B. Parsons, Mrs. G. Hancock, J. Kennedy, F. Nielsen, J. Douglas, W. Martin, Assistant Director D. Moore, Secretary C.J. Miller.
Mrs. Foster, C. Campbell and H. Bailes were absent from the meeting.

Meeting opened at 8:05 P.M. with Mr. Seater presiding. Minutes of previous meeting were approved as transcribed on motion of Parsons and Holmes.

Business out of Minutes:

(a) Report of building committee.

Mr. Moore stated that fifteen replies had been received from questionnaire mailed to various organizations in the City and also that several sets of plans had also been received from the Department of Economic Affairs.

Mr. Crawford reported that he had met with Fair Board regarding use of Arts Building and that Fair Board was setting up a committee to investigate the matter.

Mr. Miller stated that reply had been received from Minister of Economic Affairs regarding availability of grants for recreation building. Following the suggestion made in Mr. Patrick's letter Mr. Miller was delegated to visit Edmonton early in the New Year to discuss the matter with the Minister. Above on motion of Nielsen and Crawford.

Mrs. Parsons spoke to the meeting outlining the School Board policy regarding rentals and suggested that the Commission contact the School Board concerning this matter.

Secretary was authorized to purchase one dozen copies of "Planning a Recreation Building" at a cost of 20¢ per copy.

Arrangements were made for building committee to meet on December 13th with a detailed report to be given at the January meeting.

(b) Boarded Rink

Mr. Miller reported that rink was completed except for lights which were being installed at an approximate cost of \$329.00. Both rink and lighting were constructed for easy moving if necessary.

(c) The Director reported that approximately 275 boys had registered and that insurance had been paid and was now in effect. He further stated that teams had been picked and schedules drawn with Leagues to start during the Christmas Holidays.

(d) Mr. Moore reported that ski hill was now in operation. On motion of Nielsen and Crawford the \$75.00 grant to the Club was ordered paid.

(e) Mr. Moore stated that Hockey referees school had not been too success-

ful but that a list of forty persons willing to referee minor games had been compiled.

3. New Business

(a) The Director reported that "Ladies Keep Fit" classes had proved very popular with 84 turning out for three sessions during November. "Mens Keep Fit" had been cancelled owing to poor attendance.

(b) Mr. Miller reported that High School and Intermediate Basketball Leagues had been re-organized for the season in both Ladies and Mens divisions with play to start on December 12.

(c) An invitation was extended to all Commission members to attend the Recreation Institute on December 27-28-29. A copy of proposed agenda will be forwarded to each Commission Member.

4. Correspondence

Letter from City re parks and playgrounds was ordered filed.

5. Other Business

January meeting was set back one week to January 9, 1957.

Meeting adjourned at 9:25 P.M.

December 14, 1956 2.

To: Director of Planning

From: Assistant City Engineer

Re: Engineering and Construction of Card Property Utilities

It is accepted fact that over all planning is always the most economical planning. Piece meal planning eventually requires corrections and compensations hence extra expense. This is particularly applicabel in the design of utilities. With this in mind it would not be remiss to suggest that the design of utilities for the Card property be a package project.

The ~~design~~ staff of Public Works Dept. presently consists of Mr. McKinnon and yours truly. I find that my time is devoted mainly to administrative tasks. Since we have a considerable road programme, water main construction programme, etc, which requires a great deal of time I do not feel that we could cope with the engineering required on the Card property. Therefore I would suggest that this work be given to Consulting Engineers.

The engineering design for the Card property should be finished by about March 15th. At this time we will be in better position to say whether our crews can do some of the construction. At present it does not look like we will be able to do any of it.

"N.J. Deck"
Assistant City Engineer

NOTE:

Suggest that cost of newly opened lots on Card property (Eastview) should include increased costs of utility construction etc, if C.M.H.C. loans will permit this. - Costs should include "all the traffic will bear".

ALDERMAN ALLEN.

I would recommend that Card Property in its entirety, be designed for sewer, water, and storm sewer, with the view of adding services in Hillsborough area when that becomes necessary. But, I am not particularly sold on the idea of paying for this survey on the percentage basis of the cost of the construction of this project.

ALDERMAN HALLADAY

MEMORANDUM OF AGREEMENT made and entered into
 this day of A.D., 1956

BY AND BETWEEN.

HER MAJESTY THE QUEEN in the right of the
 Province of Alberta, herein represented by
 the Minister of Highways (hereinafter called
 the "Province").

OF THE ONE PART

- and -

THE CITY OF RED DEER (hereinafter
 called the "City").

OF THE OTHER PART

WHEREAS Gaetz Avenue in the City of Red Deer lies on the projection
 of Provincial Highway No. 2; and

WHEREAS the said Avenue carries the majority of vehicular traffic
 entering and leaving the said City via Provincial Highway No. 2; and

WHEREAS the City has agreed to reconstruct the said Avenue according
 to terms and conditions hereinafter mentioned; and

WHEREAS the said reconstruction of the said Avenue will necessitate
 the installation of a storm sewer system and the construction of a bridge
 structure on the said Avenue over Waskasoo Creek.

NOW THEREFORE THIS AGREEMENT WITNESSETH:

1. The parties hereby agree that the City will reconstruct Gaetz Avenue
 between the South end of the bridge over the Red Deer River and 33rd
 Street in the said City, a distance of approximately eight thousand four
 hundred seventy (8,470) feet, including grading, base course, asphaltic
 surface course, storm sewer system, sidewalks, curbs, gutters, and retain-
 ing walls as described and shown in the Exhibits hereto annexed as follows:
 - (a) Exhibit "A" - folio of plans 1234 (7 to 15 incl.) and
 1234 (19 to 24 incl.)
 - (b) Exhibits "B1", "B2" and "B3" - plans of ground layout of
 storm sewer system.
 - (c) Exhibit "C" - plan of route shown in red.
2. The Province hereby agrees to the details of the location, width and
 depth of the proposed work as submitted by the City and described in
 Exhibits "A", "B1", "B2", "B3" and "C" to this Agreement.
3. The City estimates the cost of the proposed work to be approximately
 Five Hundred and Twenty-five Thousand (\$525,000.00) Dollars and agrees
 that it will construct according to the standards set out in Exhibits "A"
 "B1", "B2", "B3" and "C" to this Agreement with such modification as may
 be required from time to time having regard to the City following the
 accepted standards of construction.
4. The City hereby agrees to provide all necessary right-of-way and to
 hold itself responsible for and save and keep harmless the Province from
 any and all claims, demands, or actions which may arise or have herebefore
 arisen in the prosecution of the work covered by this Agreement.
5. The City hereby agrees to assume and pay the full cost of the said
 reconstruction and the Province will reimburse and repay to the City a
 portion of the monies so expended in accordance with the apportionment as
 follows:

(a) The Province shall contribute to the reconstruction of the roadway,

- (1) 22/42 of such cost between the Red Deer River Bridge and 55th Street.
- (2) 22/49 of such cost between 55th Street and 52nd Street.
- (3) 22/42 of such cost between 52nd Street and 47th Street.
- (4) 22/56 of such cost between 47th Street and 42nd Street.
- (5) 25/54 of such cost between 42nd Street and 37th Street.
- (6) 26/52 of such cost between 37th Street and 33rd Street.

(b) The Province shall contribute 50 per cent of the cost of construction of the storm sewer which has been installed prior to the date of this Agreement and 50 per cent of the cost of construction of the said storm sewer installation subsequent to the date of this Agreement, providing that the said storm sewer was and is necessary for the proper drainage of Gaetz Avenue.

(c) The City shall hold itself responsible for, assume and pay all costs of construction of sidewalks, curbs, gutters, and retaining walls.

6. The Province hereby agrees to hold itself responsible for, assume and pay all costs of construction of a bridge structure over Waskasoo Creek on Gaetz Avenue, such bridge structure to provide a clear roadway width of fifty-eight (58) feet together with concrete sidewalks, eleven (11) feet in width.

7. This Agreement shall not be interpreted to cover or include any construction expenditures prior to the date of this Agreement, other than as agreed to pursuant to clause 5 (b) of this Agreement.

8. If the City proposes any improvement not covered by clause 1, 2 and 3 of this Agreement, it shall first file with the Minister of Highways an application for a ruling as to contribution by the Province in any part, or all of the work described and the minister's decision shall be final.

9. The City will allow free and complete use of the said Avenue at all times to and by any vehicle licensed by the Province.

IN WITNESS WHEREOF this Agreement has been duly executed by the parties hereto.

SIGNED, SEALED and DELIVERED
by the Province, in the presence of:)
_____)

Minister of Highways

SIGNED, SEALED and DELIVERED
by the City, in the presence of:)
_____)

Mayor

Secretary-Treasurer

To City Commissioners
Gaetz Avenue - City/Province Agreement

Authority is sought to sign the attached agreement.

In effect Province will pay 46.9% of Roadway
50.00% of all storm sewers (1955, 1956)
100.00% of extension of Waskasoo Bridge

Denis Cole
City Engineer

Agree to above recommendation. Believe Council is already familiar with the terms of this agreement. Commissioners.

Gaetz Avenue Project

If the City accepts the bid of A.A. Voice construction in respect of Gaetz Avenue only (exclusive of side roads) the cost to the City will be as follows:

<u>Gaetz Avenue Roadway</u>	City	Province	Total
A.A. Voice Contract	241,165	237,357	478,522
Royalties on Gravel	1,327	1,173	2,500
Engineering, Supervision 7%	17,879	15,792	33,671
Contingencies 8%	20,434	18,048	38,482
<u>Gaetz Avenue Sidewalks</u>			
A.A. Voice Contract	65,496	-	65,496
Engineering, Supervision 7%	4,585	--	4,585
Contingencies @ 8%	5,240	-	5,240
<u>Gaetz Avenue Lighting</u>			
A.D. Voice Contract	22,000	-	22,000
Engineering, Supervision 7%	1,540	-	1,540
Contingencies 8%	1,760		1,760
40 Standards	11,000		11,000
<u>Waskasoo Creek Structure</u>		25,000	25,000
Sub-Total	392,426	297,370	689,796
Storm Sewers (1955)	25,334	25,334	50,668
(1956)	48,592	48,591	97,183
Sub-Total	73,926	73,925	147,851
GRAND TOTAL	466,352	371,295	837,647

The storm sewer work is virtually complete and has all been debentured. There will be a recovery from the Province of \$73,926. The reason the City borrowed the whole amount is that we wished to take advantage of the low interest rates which almost certainly will not be available in 1957.

The total cost of Gaetz Avenue to the City, exclusive of the Storm Sewers will be about \$392,426, made up as follows:

Roadway	\$280,805
Sidewalks	75,321
Lighting	36,300
	<u>\$392,426</u>

Cost of side reads if A.A. Voice Construction bid accepted \$131,236. Estimated cost if handeled separately, \$100,000.00

Yours truly,
"Denis Cole"
City Engineer

1.

ADDITIONAL AGENDA

To: City Commissioners

December 14, 1956

Card Property - Lots to be Opened up in 1957

Hereunder is a schedule of vacant serviced lots.

Area	City Owned	Builders	Private	Total
Grandview		33	32	65
Mountview	10		8	18
Woodleigh		1		1
Michiner Hill			9	9
North Red Deer	40		6	46
West Park	34			34
Riverside		80*		80
Totals	84	114	55	253

* These 80 lots are unserviced at present.

The following houses were built in these areas in 1956 and an estimate of 1957 house building is also given.

Area	1956 Actual home starts	1957 Estimates home starts	Estimated Vacant lots at end of 1957
Grandview	58	30	35
Mountview	24	12	6
Woodleigh	15	1	0
Michener Hill	3	2	7
North Red Deer	15	6	40
West Park	27	25	9
Riverside Park	0	25	55
Total	142	101	152

The following figures are a guide as to the approximate number of houses built each year during the last four years within the City limits.

1953	-	165
1954	-	155
1955	-	185
1956	-	142

It is considered that we shall anticipate about 160 homes being built in 1957. If 25 homes are built in Riverside Park as designated in the above estimate, about 100 homes will be built in areas now subdivided and approximately 60 more lots will be required on the Card property. If the Riverside Park development does not proceed according to plan a further 25 lots will be required on the Card property making a total of 85.

The builders have asked for 100 lots to be opened up on the Card property in 1957.

In view of the location of the storm sewer and sanitary sewer trunks it is recommended that designs for servicing all the area south of Hillsborough be put in hand immediately. This will be in respect of about 130 lots. It is considered that the sewer, water and storm sewer mains should be laid in the whole area with the service connections, but that roads, sidewalks etc. should be constructed for about 85 lots only, that is the lots actually put on the market. If it is found that more are needed the roads and sidewalks can be extended.

Yours truly,

Denis Cole
Director, R.D.D.P.C.