

A G E N D A

For the Regular Meeting of Council of the City of Red Deer to be held in Council Chambers, City Hall, Red Deer, Alberta, commencing at 5:00 P.M., April 28th, 1969.

=====

1. Confirmation of the Minutes of the Regular Meeting of April 14th, 1969 and the Special Meetings of April 17th, 1969.

2. UNFINISHED BUSINESS:

1. City Clerk - RE: Petitions in Relation to Rezoning of Area Bounded by 37th Street 35th Street, 43rd Avenue and 46th Avenue. 1
2. City Clerk - RE: Home Occupations 1
3. City Engineer - RE: Concerning Resolution to Set Revised Fees at the Lions Campground and Trailer Park 2

3. REPORTS:

1. City Treasurer - RE: Folk Festival Expenditures 5
2. City Assessor - RE: Court of Revision 6
3. City Commissioner - RE: Progress Report - E. L. & P. Department 6
4. City Assessor - RE: Court of Revision - Frontages 7
5. Land Administrator - Re: Van Eaton Properties (Orinle Park Area) 8
6. Alderman R. N. McGregor - RE: Leisure Time Study 10
7. Chairman, Airport Commission - RE: Tenders on Haying Rights - Red Deer Industrial Airport 13
8. City Commissioner - RE: Report-1968 Financial Operations of the City 13

4. WRITTEN INQUIRIES:

1. Alderman R. L. Dale - RE: Use of Salt & Sand on City Streets during 1968/1969 Winter Season 14

5. CORRESPONDENCE:

1. Alberta Urban Municipalities Association - RE: Regional Meeting - Zone 3 16

2. Department of Municipal Affairs - RE:
V.O.N. - Resolution by Council of the City
of Red Deer 17
3. Beames, Chapman & Foster - RE: Appointment
of Assistant to City Solicitor 17
4. Finance Committee (Red Deer First Baptist
Church) - RE: Moving Church Hall 18
5. R. Angus Alberta Ltd. - RE: Proposed
Expansion of Property Optioned with the
City of Red Deer. 20
6. PETITIONS & DELEGATIONS:
 1. Residents of 61st Avenue, from 62nd Street
to 64th Street - Petition Against Local
Improvements 23
7. BY-LAWS:
 1. By-law No. 2011/2-G - Amendment to Zoning By-law
(First Reading)
 2. By-law No. 2011/2-H - Amendment to Zoning By-law
(First Reading)
 3. By-law No. 2314 - Debenture By-law - Aerial
Ladder Fire Truck (First Reading)
8. NOTICES OF MOTION:
 1. Alderman R. L. Dale - RE: (1) Fire Department
Use of Volunteer Firemen

(2) Fire Department
Elimination of Position of Deputy Fire Chief 25

* * * * *

UNFINISHED BUSINESS:NO. 1.

RE: Petitions in Relation to Rezoning of Area
Bounded by 37th Street, 35th Street, 43rd
Avenue and 46th Avenue.

As directed by Council March 31st, we forwarded a letter to all property owners within the area described above (54 properties involved).

Enclosed with our letter of explanation were excerpts from the Zoning By-law and a questionnaire to be completed and returned to the City Clerk by April 22nd, 1969.

Our letter indicated that should a reply be not received by April 22nd, 1969, we would assume the owner had no objections to the zoning being changed or the present zoning being retained.

As of April 24th, we have received a total of 36 replies of which 22 favour changing the zoning to R.1 (C) and 14 favour retaining the existing zoning. We can only assume that those who did not reply have no strong feelings one way or the other.

Council's decision as to whether or not the proposed Zoning By-law No. 2011/2-C should receive third and final reading is requested.

A map will be available indicating the area and results of our survey.

F. A. AMY,
City Clerk

* * * * *

NO. 2.RE: Home Occupations

The following resolution was tabled at meeting of Council April 14th, 1969 to enable all members to review earlier action taken by previous Councils on Home Occupations.

Moved by Alderman McAfee, Seconded by Alderman Kokotailo,

"WHEREAS the City of Red Deer presently has a By-law which permits Home Occupation;

AND WHEREAS Council of the City of Red Deer feels that such By-law has allowed the extension of Home Occupation to such a degree that it is affecting our commercial business area;

AND WHEREAS there have been complaints to City Council in regard to this By-law;

BE IT RESOLVED that the City consider striking out this By-law; but before so doing, a special committee, or the By-laws Committee, be empowered to hear all views by citizens in regard to this By-law and report back to Council by June 9th, 1969."

A report on the above was mailed to members of Council following the last meeting.

F. A. AMY,
City Clerk

* * * * *

NO. 3.

April 24th, 1969

TO: City Commissioners

FROM: City Engineer

RE: Concerning Resolution to Set Revised Fees at
the Lions' Campground and Trailer Park

The wording of the resolution, moved by Alderman Banister and seconded by Alderman McGregor at the Council meeting of April 14th, 1969, is as follows:

"That the fees charged in the Lions' Campground and Trailer Park be set at \$2.50 per night for trailers, truck campers and tent campers requiring sewer and water hookup, and \$1.50 per night for tents and tent trailers not requiring sewer and water hookup, effective May 16th, 1969."

My recommendation as to wording of the resolution is as follows:

"That fees charged in the Lions' Campground and Trailer Park be as follows:

Holiday Trailer (all types)	\$ 2.50 nightly
Truck Camper (with water or sewer connection)	2.50 nightly
Tent Trailer (with water or sewer connection)	2.50 nightly
Truck Camper (without water or sewer connection)	1.50 nightly
Tent Trailer (without water or sewer connection)	1.50 nightly
Tent	1.50 nightly

Truck camper and tent trailer with sewer or water connections and all holiday trailers shall locate in the trailer park. Truck camper or tent trailer without sewer or water connections, and all tents shall locate in the campground.

The only exception to the above location of trailers, tents and campers will be at the discretion of the caretaker, in order to accommodate overflow. Maximum length of stay will be seven nights."

These rates appear to be comparable to those charged in Edmonton, and only slightly higher than those charged in Calgary (see copies of letters attached). Other cities contacted have not responded to our letter to date.

N. J. DECK, P. Eng.
City Engineer

*

*

*

THE CITY OF CALGARY

Calgary 21, Alberta

April 22nd, 1969

Office of: City Engineer
The City of Red Deer
Red Deer, Alberta

Attention: Mr. N. J. Deck, P. Eng.

Dear Sir:

We are currently in the process of reviewing our own rates for Campground fees. However, the following is a list of charges for 1968. We are considering an overall increase of 25¢ to each of the existing rates.

(a & b)	Holiday Trailers with electrical hook-up	\$ 1.50 .25 extra
(c)	Truck Campers	1.50
(d)	Tent Trailers	1.50
(e)	Tents	1.50

We would be most interested in your findings of your survey, and receiving a copy of your new rate structure.

We trust the information we have provided will be of some use to you.

G. A. SKEET, Admin. Asst.
Parks & Recreation Dept.

*

*

*

THE CITY OF EDMONTON

Edmonton 15, Alberta

April 21st, 1969

Mr. N. J. Deck, P. Eng.
 City Engineer
 City of Red Deer
 Red Deer, Alberta

Dear Mr. Deck:

I have for acknowledgement and reply your letter dated April 15th, 1969.

The City of Edmonton Parks and Recreation Department operates two tourist facilities, a tent campground and a tourist trailer park. The daily fees are as follows:

- A) Trailers with sewer, water and power connections - \$2.50 per day
- B) Trailer parking without utilities services - \$2.00 per day
- C) Truck campers as above
- D) Wheeled camper, canvas or hardtop - \$1.50 per day (campgrounds only)
- E) Tent - \$1.50 per day (campgrounds only)

In both the campgrounds and the trailer park a four day limit has been established.

I sincerely hope that the above information will assist you in formulating your new rate structure.

Yours truly,

J. JANZEN,
 Superintendent

*

*

*

COMMISSIONERS' COMMENTS:

We suggest that the resolution should be so worded as to make it abundantly clear that truck campers and tent trailers with water and sewer connections pay \$2.50 per night, whether they are connected to City sewer and water or not.

We would welcome Council decision as to the proposal that certain vehicles must park in the trailer park and some must park in the campground.

R. E. BARRETT,
 Mayor

DENIS COLE,
 City Commissioner

* * * * *

REPORTSNO. 1.

April 18th, 1969

TO: City Commissioner

FROM: City Treasurer

RE: Folk Festival Expenditures

At its meeting of February 3rd, 1969, Council passed the following resolution authorizing an advance in the amount of \$2,000:

"WHEREAS the Civic Development Committee has approved the promotion of a Folk Festival for Red Deer June 30th and July 1st, 1969.

AND WHEREAS certain expenditures are necessary in the initial planning stages prior to any revenue being realized.

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF RED DEER authorize the sum of \$2,000 as an advance on the proposed budget to be submitted for Council approval when considering the overall 1969 City Budget."

In view of the fact that this festival is to be financed exclusively by the City, it is requested that the above resolution be rescinded and the following resolution be presented for Council's approval:

"WHEREAS the Civic Development Committee has approved the promotion of a Folk Festival for Red Deer June 30th and July 1st, 1969.

AND WHEREAS total expenditures relative to the Folk Festival are expected to total \$31,000 with offsetting revenues of \$23,000 and the \$8,000 deficit to be provided from the City's mill rate.

AND WHEREAS most of the budgeted expenditures will be necessary prior to the expected revenues being collected.

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF RED DEER authorize expenditures up to the amount of \$31,000 by the City Treasurer as directed by the Financial Chairman of the Folk Festival. It is understood that all revenues realized by the Folk Festival will be deposited with the City Treasurer."

K. R. BALL,
City Treasurer

*

*

*

Concur with recommendations.

R. E. BARRETT,
Mayor

DENIS COLE,
City Commissioner

* * * * *

NO. 2.

April 15th, 1969

TO: City Clerk

FROM: City Assessor

Thank you for the copy of By-law #2313 being a By-law to establish a Court of Revision for the year 1969.

The date for the first sitting of the Court can be anytime providing I know soon enough to prepare the notices and alert the appellants 10 days beforehand.

This year the Court of Revision sitting only in the afternoons I foresee several days being set aside. It would be helpful if when the first sitting was called, the Court would continue and complete the appeals otherwise we will have problems notifying the appellants as to time.

C. E. ROSS,
City Assessor

* * *

The Assessor recommends that the Council approve Court of Revision to begin their sittings at 2:00 P.M., Wednesday, May 21st, 1969.

F. A. AMY,
City Clerk

* * * * *

NO. 3.

April 14th, 1969

TO: City Council

FROM: City Commissioner

RE: Progress Report - E.L. & P. Department

Hereunder is the progress report of the E.L. & P. Department on major projects to the 31st March 1969.

1. Tie line between #4 and #6 substations (24 KV) has been completed. Cost picked up to date this year is \$3,487. Total cost \$11,265)
2. Line to C.G.T.X. is now operational and only minor cleanup type work remains. Cost to date this year \$3,818. (Total cost \$9,683 which includes part of cost for Canada Packers).
3. Service and transformer to Southwind Apartments complete at cost of \$1,302.
4. Transformer and service to Bank of Nova Scotia building complete at cost of \$3,164.
5. New transformer bank to serve Red Deer Advocate and the Dominion Bank building completed at cost of \$2,799.
6. A new padmount transformer was added at Sidney Close, due to overload on existing transformer. Total cost \$1,707.
7. Several smaller transformer changes and installations were made, totalling an 80 KVA increase at a cost of \$2,369.
8. A 3-phase line extension and transformer installed at new carwash on south hill (east side). 45 KVA at cost of \$1,228.
9. A 75 KVA transformer was damaged at Canada Packers feed plant on 54 Avenue which required replacement of the bank at a cost of \$672. Damaged transformer is at Pioneer Electric for repair. Appears to have been a temporary overload.

Note: Item 9. Mr. Mills believes damage to transformer caused by short circuit at Canada Packers, but this cannot be established with any certainty. Transformer is the City's and therefore costs must be met by the utility.

DENIS COLE,
City Commissioner

* * * * *

NO. 4.

April 24th, 1969

TO: City Council

FROM: City Assessor

RE: Court of Revision - Frontages

It is necessary for Council to pass a resolution setting a date, time and place for sitting of a Court of Revision to hear appeals against frontage charges. Members of this court are usually those appointed to sit and hear appeals against assessments.

The date most convenient to allow adequate time for advertising the 1968 frontage programme and time for appeals to be submitted is June 18th, 1969.

Council are respectfully requested to pass a resolution setting the date time and place for the Court of Revision - Frontages on June 18th, 1969 at 2:00 P.M., in Council Chambers, City Hall.

C. E. ROSS,
City Assessor

* * * * *

NO. 5.

April 23rd, 1969

TO: City Commissioner

FROM: Land Administrator

RE: Van Eaton Properties (Oriole Park Area)

On February 8th, 1965, City Council gave consideration to a detailed report on Alternative River Crossing Routes (Fairview vs. Oriole Park) and passed a resolution that steps be taken to obtain options on lands required for future construction of a traffic artery connecting 45th Street Overpass and the Northwestern area of the City, on the basis of said traffic artery being constructed via the Fairview route.

Little or no action was taken on the resolution because the properties which the City would require for the road alignment and right-of-way widths could not be ascertained to any degree of accuracy.

In October 1968 Mr. Van Eaton approached the Planning Commission with a view of subdividing their land along the brow of the hill (Block 2, Plan XL11) for residential lots. He was informed of Council's decision respecting the proposed traffic artery.

It was intimated to him that the City might be interested in acquiring the lands excluding a lot for his and his mother's existing houses.

In discussion with Mr. Van Eaton, it was agreed in principle that the City and Planning Commission would endeavour to establish the road alignment and prepare an overall replotting scheme for the area.

On the basis of the attached scheme, we have negotiated the acquisition of 3 lots, all hillside, low lands and lands required for the right-of-way owned by the Van Eatons.

The following is a breakdown of which has been verbally agreed to by the property owner.

Plan XL11, Block 12 less house site (approx. 4.5 ac. @ \$300 p.a.)	
	\$ 1,350.00
Lots 1-42, Block 12, Plan 4935 A.W. (approx. 5.3 ac. @ \$300 p.a.)	
	\$ 1,600.00
Hillside Block 2, Plan XL11 (approx. 2.5 ac. @ \$300 p.a.)	
	750.00
	<u>\$ 3,690.00</u>
Three lots (part of Block 2, Plan XL11) (3 x \$1500)	
	\$ 4,500.00
TOTAL PURCHASE PRICE	<u><u>\$ 8,190.00</u></u>

Mr. Van Eaton to pay for sewer, water and gravel road to two lots (170' @ \$16.83) = \$2,861.00 (does not include connection charges) (one lot on 64th Avenue to remain debentured).

It is recommended that City Council authorize the acquisition of the above described lands in order that the following may be accomplished:

- (a) City will have acquired part of the right-of-way for parkland prices.
- (b) City can resell the three lots and recover full costs of services including offsite charges.
- (c) Helps to establish prices for further negotiations with respect to the right-of-way.
- (d) Creates additional tax revenue to the City with little or no cost.

Respectfully submitted,

D. J. WILSON,
Land Administrator

NOTE: A slide of the properties involved will be available for Council's information.

F. A. AMY,
City Clerk

* * *

COMMISSIONER'S COMMENTS:

Recommend Council approve acquisition on terms outlined by Land Administrator.

Cost of \$8,190 to be charged as follows:-

3 lots Oriole Park @ \$1,500	\$ 4,500
Right of way @ \$300 per ac. approx.	500
Park Reserve (General Land Account) approx.	3,190
@ \$300 per acre.	

\$ 8,190

* * * * *

NO. 6.

April 15th, 1969

TO: City Council

In view of the lack of information presently available concerning the Leisure Time Study being prepared by the Provincial Government and the considerable delay in receiving the finished report, might I recommend that Council give serious consideration to advise the Provincial authorities that if report is not available by June 1, 1969, financial support will be withdrawn from the project.

R. N. McGREGOR,
Alderman

*

*

*

PROVINCE OF ALBERTA

DEPARTMENT OF YOUTH

Research Branch
26th Floor
CN Tower
EDMONTON 15, Alberta

April 3rd, 1969

Mr. Don Moore,
Superintendent of Recreation
Recreation Department
City Hall
RED DEER, Alberta

Dear Sir:

RE: Recreation Study

Since I have recently been appointed Research Supervisor of this Branch, I have found it necessary to adjust the expected completion dates for the various recreation reports. The new deadline set for the report in your area is September 12th, 1969.

I must apologize for the delay; I trust it will not inconvenience you too much. If you are in urgent need of any date before this time, we would hopefully be able to provide you with a draft two weeks earlier.

Please feel free to contact us if you should have any further questions pertaining to this matter.

Thank you for your patience.

Yours very truly,
RESEARCH BRANCH,
Dave Rehill,
Research Supervisor

Comment: We were extremely disappointed to receive this letter and have written asking that they reconsider and do everything possible to finalize this matter not later than June 15th. In our letter we asked that they give us an answer prior to the Recreation Board meeting, and we expect to have further information for Board members.

*

*

*

PROVINCE OF ALBERTA

DEPARTMENT OF YOUTH

Research Branch
26th Floor
CN Tower
EDMONTON 15, Alberta

April 15th, 1969

Mr. Don Moore,
Superintendent of Recreation,
Recreation Department,
City Hall,
RED DEER, Alberta

Dear Sir:

I regret the inconvenience that we are obviously causing you; however, there is no possible way in which we can finalize the Red Deer report before mid-June as you requested. At the present time, we are working a full staff many hours overtime just to maintain the schedule outlined in my memorandum of April 3rd.

I discussed your letter with Dr. Hobart and he informed me that due to the hesitancy expressed by your area regarding involvement in the project, the Red Deer report was assigned lowest priority.

In order to help you with your decision at the present time, if you so wish, we will make an effort to complete the analysis of the Red Deer data so as to supply you with computer output (with appropriate code books) as soon as possible. I understand that you have a sociologist available to you who would be able to aid you in the interpretation of the data. Please inform me as soon as possible as to your decision regarding computer output.

Once again I must apologize for the inconvenience.

Very truly yours,

RESEARCH BRANCH

David H. Rehill,
Research Supervisor

*

*

*

April 21st, 1969

TO: Mayor & Council
 FROM: Recreation Board
 RE: Leisure Time Study

At the last meeting of the Recreation Board, Board members were advised of the Provincial Government's latest completion date for the Leisure Time Study, that being September 1969. Following a brief discussion, the following resolution was passed:-

"WHEREBY the Recreation Board is of the opinion that the Provincial Recreation Study has been unduly delayed, and are concerned that if we do not receive this report before June 15th, 1969, it will be of little use. Be it resolved that the Recreation Board ask City Council to approach the Provincial Government with an ultimatum that if this report is not received by June 15th, 1969, the City no longer wishes to take part."

The Board would ask that Council take whatever action they deem necessary, taking into consideration the Recreation Board's resolution.

Respectfully,

D. MOORE,
 for RED DEER RECREATION BOARD

* * *

NOTE:

The following resolution was passed by Council January 29th, 1968.

"Council of the City of Red Deer having considered recommendations of the Recreation Board do hereby resolve that the City of Red Deer participate in the Provincial Government, Department of Youth Research Program related to leisure time activity for the City of Red Deer.

Council further resolve that a sum not to exceed \$6,000 be provided in the 1968 Recreation Budget for the purpose of sharing in the costs of the aforementioned study.

In view of the fact that approval for this survey is required prior to establishment of the City of Red Deer 1968 Budget, it is recommended that Recreation Capital from Revenue Account be reduced by \$6,000 to an approximate request of \$24,000."

* * * * *

WRITTEN INQUIRIESNO. 1.

The following Written Inquiry was submitted by Alderman R. L. Dale at meeting of Council April 14th, 1969.

Alderman R. L. Dale -

"1. How many tons of sand and gravel were spread on Streets during the Winter 1968-1969?

What was the rate spread on Street corners?

(a) What percentage was salt.

(b) What percentage was sand.

What was the amount over budget estimates for

(a) Salt

(b) Sands

(c) Cost price of each item."

*

*

*

April 22nd, 1969

TO: City Commissioners

FROM: City Engineer

RE: Written Inquiry of Alderman Dale, April 14th, 1969

1. Sand tonnage used in 1968/69 = 7,800 tons.
2. Rate spread is dependent on road conditions. Sufficient sand and salt is applied to provide traction for stopping and starting. No record of tonnage per intersection is kept.
3. Percentage of salt and sand. Please refer to report on snow and ice control submitted to City Council on December 2nd, 1968, and part of which reads as follows:

"WHEN the temperature is below +15°F. a small amount of salt is added (180# per truckload) to keep the sand from sticking to the truck box. Above +15°F. we add 7% salt to the sand (by weight). When the temperature rises to +32°F. or higher, substantially more salt may be added to bare the pavement. This occurs when a sleet is falling, when frost is coming out of bare pavement, and for an early season snowfall when we don't want to sweep up sand. The average addition of salt to sand in the winter of 1967/68 was 3%."

In 1968/69 we used approximately 400 tons of salt.

4. Amount over budget estimates. We do not budget for a specific amount of sand. We stockpile more than we think we need each fall. As the sand is drawn from stockpile it is charged to snow and ice control. The balance remains part of inventory. Salt is trucked in as required. Any balance in spring remains part of inventory.

Salt cost = \$24.00 per ton F.O.B. City Yard

Sand cost = \$ 2.10 per ton F.O.B. City Yard.

N. J. DECK, P. Eng.
City Engineer

* * * * *

CORRESPONDENCENO. 1.

ALBERTA URBAN MUNICIPALITIES ASSOCIATION

Room 211
 Barry Building
 10128 - 103rd Street
 EDMONTON, Alberta

April 18th, 1969

Dear Mr. Secretary-Treasurer:

RE: Regional Meeting -- Zone 3

In co-operation with the Secretary Treasurers' Association, we wish to advise you that a regional meeting has been called by Regional Director, Mr. Bernie Bawol, Assistant Secretary-Treasurer of Lacombe.

This invitation is extended to all urban municipalities within the area, and is an invitation to the elected officials as well as appointed officials. It will be of great interest to all, and will provide the opportunity for explanations and discussions on new legislation.

The Location: Sylvan Lake Legion Hall, Sylvan Lake
The Date: Thursday, May 1st, 1969
The Time: 10:00 A.M.

A G E N D A

10:00 A.M. Call to order by Chairman Bernie Bawol.
 Greetings: Town of Sylvan Lake
 Briefing on Welfare Administration and Preventative
 Social Services Legislation
 Speaker: Mr. Dale Joslin, Consultant - Social Planning and
 Development Branch
 Report from E. Newman re Alberta Urban Municipalities
 Association
 12:00 Noon Luncheon at the Sylvan Lake Hall, Dining Room
 Reserved
 1:30 P.M. Representatives from Department of Municipal Affairs
 RE: New Legislation
 New Business from the floor and questions period.

4:00 P.M.

Adjourn.

PLEASE BRING THIS NOTICE TO THE ATTENTION OF YOUR ELECTED
OFFICIALS AND URGE THEM TO ATTEND

In order to assist in the arrangement of adequate accommodation,
please advise Mrs. W. F. Balfour, Secretary-Treasurer, Town of Sylvan Lake
of the number of delegates expected to attend from your municipality on
or before Monday, April 28th, 1969.

See you in Sylvan!

Yours very truly,

E. NEWMAN,
Executive-Secretary

* * * * *

NO. 2.

DEPARTMENT OF MUNICIPAL AFFAIRS

Municipal Affairs Building
10363 - 108th Street
EDMONTON, Alberta

April 10th, 1969

Mr. F. A. Amy
City Clerk
The City of Red Deer
RED DEER, Alberta

Dear Mr. Amy:

I acknowledge receipt of your letter of March 25th advising of
the resolution passed by your Council concerning grants payable to the
Victorian Order of Nurses.

A copy of your letter has been forwarded to the Deputy Provincial
Treasurer for his information.

Yours very truly,

DEPUTY MINISTER

* * * * *

NO. 3.

BEAMES, CHAPMAN & FOSTER

Barristers, Solicitors, Notaries

208 Professional Building
4808 - Ross Street
RED DEER, Alberta

April 8, 1969

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

Dear Sir:

In view of the possibility of both myself and Mr. Foster being unavailable on certain occasions, I would suggest that consideration be given to the appointment by resolution of our Mr. Chapman as an assistant pursuant to Section 79 of the Municipal Government Act.

Yours faithfully,

J. W. BEAMES

*

*

*

Recommend that Mr. T. H. Chapman be appointed by Council resolution as Assistant to City Solicitor.

DENIS COLE,
City Commissioner

*

*

*

*

*

*

*

*

*

*

*

*

*

*

NO. 4.

March 28th, 1969

City of Red Deer
Inspection Department
City Hall
RED DEER, Alberta

ATTENTION: Mr. K. Jorgenson

Dear Sir:

RE: Red Deer First Baptist Church
Moving Church Hall

Enclosed please find:

1. Site plan of lot that building will occupy.
2. Floor plan of building to be moved.

3. Pictures of building elevation and also the new site.

We hereby request permission to move the Church Hall now located at NE corner of Lot 12, Plan 4600 V, in the City of Red Deer, to our Lot at 43rd Avenue and 39th Street, with the building to be located on the lot in the treed portion as shown on the photographs enclosed. As you will note, we will remove trees to allow the building to be placed well back with as many trees left surrounding it as possible.

The Church Hall will be used on the new site for a maximum of five years.

The above action has been necessitated by lack of space for youth activities and Church School in our present church building as there are now greater number of activities being carried on at one time.

There are two washrooms and kitchen in the Church Hall, and we have anticipated hooking up these facilities at 43rd A Avenue in the future, but have not planned to do so now. We should point out that there are three washrooms and kitchen in the church building, which will be open at all times that the Hall is being used.

The building will be placed on concrete piers as shown on the site plan, and exterior painted, along with proper landscaping etc.

If further information is required please contact the writer, in order that we may receive a favourable decision as soon as possible.

G. W. CROSS,
For Finance Committee
Red Deer First Baptist Church

*

*

*

April 26th, 1969

TO: City Council

FROM: Zoning Officer

RE: Moving a Church Hall to Lot 5,
Block 2, Plan 5072 H.W. -
4310 - 39th Street

An application has been received from the First Baptist Church to move a Church Hall now located at 6330 - 61st Avenue to their site at 4310 - 39th Street.

We mailed a survey letter to 21 property owners within 200 feet of the site. A petition has been received from 15 property owners objecting to the placing of this building on the church property.

The location proposed for the Church Hall would provide a 25 foot yard on 43 A Avenue and a 12 foot yard on 39th Street. The size of the Hall is 24 feet by 40 feet. The use proposed is for youth activities.

Should Council approve this application we would recommend an agreement to cover removal at a specified time and subject to the yards being approved by Municipal Planning Commission.

G. K. JORGENSEN,
Zoning Officer

* * *

A slide of the area and photographs will be available for Council's information.

F. A. AMY,
City Clerk

* * * * *

* * * * *

NO. 5.

R. ANGUS ALBERTA LTD.

P. O. Box 2405
EDMONTON 15, Alberta

April 22nd, 1969

The City Council
The City of Red Deer
Red Deer, Alberta

Dear Sirs:

We enclose a rough preliminary draft of our proposed expansion on the property that we hold an option on with The City of Red Deer.

Due to the expanding nature of our business and ever increasing size of our Caterpillar Construction Equipment, it is necessary for us to develop this property in stages. We therefore ask that you grant us an approximate two and one half per cent relaxation of the building size requirement. This would allow us to proceed with the main building at 29,600 square feet in which we would be investing approximately \$600,000.00. Our staff would increase to sixty or even more personnel when we are able to move to this building.

We feel that the utility building will be required in about five years after initial construction. We are sure that you will be able to see that our plans must cover the long range view and it is imperative that we have the required space for expansion, large machine parking and a test area for machines as they come out of our overhaul and fabricating facilities.

Our building will be of block and brick construction, the front yard landscaped as indicated on the plot plan so that it will enhance the area.

Trust that the above proposal will meet with your approval.

Yours truly,

R. ANGUS ALBERTA LTD.

B. W. Swainson
Branch Manager

* * *

April 24th, 1969

TO: City Commissioner

FROM: Land Administrator

RE: R. Angus Alberta Ltd.

With reference to the attached letter from R. Angus Alberta Ltd., may we advise as follows:

1. R. Angus would like to acquire the whole of Block 4, Plan 1114 R.S. containing 8.9 acres located between 67th Street and 68th Street, west of 52nd Avenue.
2. The purchase price of the parcel would be \$63,639.00 (terms of 50% down and 50% spread over 5 equal yearly payments, no interest).
3. Policy respecting building commitment calls for 10% of the land area to be covered by principal building (i.e. 38,768 sq. ft.)
4. Angus proposes to construct 29,000 sq. ft. principal building (9,168 sq. ft. short of requirements).

The Angus letter requests a 2½% relaxation in building requirements. I believe this should read a 25% relaxation unless they were considering the future utility building as part of the requirements and if that is the case, it would have been slightly less than 1% relaxation.

As you are aware, Angus acquired a first refusal on the site

September 26th, 1968 after many discussions with our Industrial Director. We held a recent meeting with them, whereby we confirmed city policy respecting the building commitment and recommended that they forward application to City Council for a relaxation if our policy would prove a hardship to them (i.e. future expansion such as occurred in their Edmonton, Grande Prairie and Peace River centers).

Respectfully submitted,

D. J. WILSON,
Land Administrator

*

*

*

NOTE: A slide of the area will be available for Council's information.

F. A. AMY,
City Clerk

*

*

*

COMMISSIONERS' COMMENTS:

The approval of a substantial reduction in the building requirement may well make it difficult to uphold the City policy where other applicants are concerned.

It would, in our view be preferable to relax the leasing policy in the following manner.

- (1) Area of land to be sold to be reduced so that building conforms with floor space/site area ratio.
- (2) Lease the balance of the site for 5 years with an option purchase (on usual terms) the exercise of such option to be subject to the construction of the appropriate additional improvements.

R. E. DARRETT,
Mayor

DENIS COLE,
City Commissioner

* * * * *

PETITIONS & DELEGATIONSNO. 1.

TO: MAYOR BARRETT AND ALDERMEN OF THE CITY OF RED DEER:

We, the undersigned Tax Payers of 61 Avenue, from 62nd Street to 64th Street do hereby petition against the proposed Local Improvements for this area.

- (a) Paved Streets
- (b) Construction of concrete curb & gutter
- (c) Monolithic Side Walk

We feel that the above improvements will place an impossible tax burden on most residents of this area and until such time as there is a demand for the same, we wish to have this work postponed.

<u>NAME</u>	<u>ADDRESS</u>
L. Ohrn	6234 - 61st Avenue
Gerald W. Ohrn	6218 - 61st Avenue
	6216 - 61st Avenue
A. G. Judson	6311 - 61st Avenue
Mrs. Dorothy Judson	6311 - 61st Avenue
Mrs. John Hewitt	6334 - 61st Avenue
Mrs. D. Reynolds	6302 - 61st Avenue
A. T. Reynolds	6302 - 61st Avenue
Jack Van der Poe	6230 - 61st Avenue
Maurice Baile	6226 - 61st Avenue
Noel & Ena Gervais	6235 - 61st Avenue
Brian Van Staalduinen	6240 - 61st Avenue
Nels Ellestad	5934 - 62nd Street
Mrs. Bertha Ellestad	5934 - 62nd Street
Mrs. Nellie Calliou	6243 - 61st Avenue
Robert Wahlman	6219 - 61st Avenue
	Box 411, Cornation
	(confirmed by phone)

*

*

*

April 22nd, 1969

TO: City Commissioners

FROM: City Engineer

RE: Petition Against Local Improvement

The petition against may seem perfectly reasonable and acceptable to City Council. However, there are some complicating factors they should consider.

This avenue at present has a satisfactory riding surface. However, it requires above average maintenance because it was never properly constructed. Over the years we have added gravel as a maintenance measure. We have also oiled this road. The cost of the gravel and oil was borne by all taxpayers. No direct charge has been made to the abutting owners.

The residents will no doubt be happy to live with the present road as long as we can keep it in good condition. This may not be possible. For example, we did not allocate funds for oiling this road in 1969 because we knew it was due for construction.

N. J. DECK, P. Eng.
City Engineer

*

*

*

COMMISSIONERS' COMMENTS:

1. Where, we are unable to construct and pave a road because underground services have not been installed, the City has no alternative but to maintain such roads in as good a condition as possible, at the expense of all the taxpayers - no special contribution by abutting owners. This expense is substantially greater than maintaining a properly constructed road.
2. Our objective is to pave all roads that are developed for residential purposes as soon as possible. This is to reduce the heavy cost of maintaining roads which have not been properly constructed and to provide a higher standard of convenience for the abutting owners.
3. It is not reasonable to incur heavy expenditures in maintenance and oiling at the expense of all taxpayers, where the owners are not willing to contribute toward the cost of constructing a permanent road.
4. It is considered that this road should be paved as soon as possible and that in any case it should not be deferred more than one year. In the event that Council decides to defer this work we would recommend that only minimum maintenance be provided and no oiling.

R. E. BARRETT, Mayor

DENIS COLE, City Commissioner

* * * * *

NOTICES OF MOTIONNO. 1.

April 15th, 1969

The following Notices of Motion were submitted by Alderman Dale at meeting of Council April 14th, 1969.

"If it is the desire of Council to keep the mill rate down in the 1969 Budget to an absolute minimum, then cuts in the Fire Department request must be closely examined.

Therefore be it resolved that the plan for hiring four (4) additional permanent firemen be struck from the Budget and that volunteer firemen be hired up to a strength of twenty-five (25)."

"Eliminate the position of Deputy Fire Chief and have the responsibilities of that position filled on a rotation basis by the Department's four Captains."

* * * * *

BY-LAW NO. 2011/2-G

Being a By-law to Amend By-law No. 2011 of the
City of Red Deer as amended being the Zoning
By-law.

= = = = =

COUNCIL OF THE CITY OF RED DEER ENACTS AS FOLLOWS:

1. The Zoning Map as defined in Section 2(3)(cc) and the residential subdistrict Map referred to in Section 5(5) and the Trunk Road Map referred to in Section 1, Subsection (1) are hereby amended in accordance with Zoning Maps A-92 and A-93, hereunto attached and forming part of this By-law, and signed by the Mayor and City Clerk and impressed with the corporate seal of the City of Red Deer.
2. This By-law shall come into force on the final passing thereof.

READ A FIRST TIME IN OPEN COUNCIL this _____ day of _____
A.D., 1969.

READ A SECOND TIME IN OPEN COUNCIL this _____ day of _____
A.D., 1969.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this _____ day of
_____ A.D., 1969.

MAYOR

CITY CLERK

BY-LAW NO. 2011/2-H

Being a By-law to Amend By-law No. 2011, The
Zoning By-law of the City of Red Deer, as Amended.

COUNCIL OF THE CITY OF RED DEER DULY ASSEMBLED ENACTS AS FOLLOWS:

1. Subsection (1) of Section 71 of Part Nine of By-law 2011
is hereby amended by deleting therefrom the words and figures,
"Five (\$5.00) Dollars" and by substituting therefore,
the words and figures "Ten (\$10.00) Dollars".

READ A FIRST TIME IN OPEN COUNCIL this _____ day of _____
A.D., 1969.

READ A SECOND TIME IN OPEN COUNCIL this _____ day of _____
A.D., 1969.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this _____
day of _____ A.D., 1969.

MAYOR

CITY CLERK

BY-LAW NO. 2314

A By-law to Authorize the Borrowing of Money
by Issue and Sale of Debentures for the Purpose
of Purchasing an Aerial Ladder and Fire Truck
for the City of Red Deer.
= = = = =

WHEREAS it is deemed expedient to acquire a new aerial ladder and fire truck as set out in Schedule "A" hereto, at an estimated cost of Fifty-three Thousand, Seven Hundred and Forty-five (\$53,745.00) dollars;

AND WHEREAS, it is proposed to dispose of the aerial ladder and truck presently owned by the City of Red Deer and described in Schedule "B" hereto, said truck having an estimated value of Eight Thousand (\$8,000.00) dollars;

AND WHEREAS in order to acquire the new aerial ladder and fire truck, it will be necessary to borrow the sum of Forty-five Thousand, Eight Hundred (\$45,800.00) dollars, on the credit of the City of Red Deer by the issuing of debentures of the City of Red Deer as herein provided;

AND WHEREAS it is deemed expedient to borrow money pursuant to the provisions of Section 338 of the Municipal Government Act and to pay the cost of purchasing said truck, by the issue and sale of debentures of the City of Red Deer in the principal amount of Forty-five Thousand, Eight Hundred (\$45,800.00) dollars, bearing interest at a rate not exceeding Eight (8%) per centum payable annually, which is the amount of the debt intended to be created by this By-law;

AND WHEREAS the said indebtedness is to be repaid over a period of Ten (10) years in annual installments with interest not exceeding Eight (8%) per centum payable annually;

AND WHEREAS the amount of the equalized assessment for the municipality as last determined and fixed by the Assessment Equalization Board is Forty-one Million, Eight Hundred and Forty-three Thousand and Two Hundred and Forty-three (\$41,843,243.00) dollars;

AND WHEREAS the amount of the existing debenture debt of the said City is Ten Million, Five Hundred and Ninety-seven Thousand, Two Hundred and Seven Dollars and Twenty-four Cents (\$10,597,207.24) and no part of the principal or interest thereof is in arrears;

AND WHEREAS the estimated life of the said aerial ladder and fire truck is Twenty (20) years.

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

1. The Municipal Council of the City of Red Deer is hereby empowered and authorized to enter into such contracts as may be necessary for the purchase of the aerial ladder and fire truck as set forth in Schedule "A" hereto attached.

2. That money shall be borrowed by the issue and sale of debentures of the City of Red Deer, in the principal amount of Forty-five Thousand, Eight Hundred (\$45,800.00) dollars.

3. The debentures issued under this By-law shall be for the sum of Forty-five Thousand, Eight Hundred (\$45,800.00) dollars, shall be dated the first day of June, 1969 or upon such day as may be appropriate having regard to the date of the borrowing of the money, shall be payable in Ten (10) annual installments, in such manner that the principal and interest will be combined and be made payable in as nearly as possible, equal annual installments on the first day of June in each year of the currency of the debentures, shall bear interest from the first day of June, 1969 or upon such date as may be appropriate having regard to the date of the borrowing of the money, at a rate not exceeding Eight (8%) per centum per annum, the annual installments being rounded off to the nearest One Hundred (\$100.00) dollars, or multiple thereof.

4. That the said debentures and coupons, if any, thereto attached, shall be payable in lawful money of Canada at the Canadian Imperial Bank of Commerce, in the cities of Edmonton and Red Deer.

5. That the said debentures shall be sealed with the seal of the City of Red Deer and signed either by the Mayor or some person authorized by By-law to sign the same in his stead, and the coupons attached to the debentures shall bear the signatures of the Mayor or some person authorized by By-law to sign the same in his stead, and of the City Treasurer or some person authorized by By-law to sign the same in his stead. The signature of the Mayor or other person authorized by By-law to sign the same in his stead on the debentures and of the City Treasurer or other person authorized by By-law to sign the same in his stead on the coupons attached to the debentures may be reproduced by lithographing or printing or any other method of mechanical reproduction. The signature of the City Treasurer on the memorandum of registration of said debentures in the debenture register of the City endorsed on said debentures may be lithographed or printed or otherwise mechanically reproduced.

6. There shall be levied and raised in each year of the currency of the debentures hereby authorized, by a rate or rates sufficient therefore, on the assessed value of all lands and improvements, shown on the assessment roll, an annual tax sufficient to pay the principal and interest falling due in such year on such debentures. The said rates and taxes are collectable at the same time and in the same manner as other rates and taxes.

7. The said indebtedness is contracted on the credit and security of the City of Red Deer at large.

8. The net amount realized by the issue and sale of debentures issued under this By-law shall be applied only for the purpose for which this indebtedness was created unless otherwise authorized by an order of the Local Authorities Board.

9. This By-law shall take effect on the day of the final passing thereof.

READ A FIRST TIME IN OPEN COUNCIL this _____ day of _____
A.D., 1969.

READ A SECOND TIME IN OPEN COUNCIL this _____ day of _____
A.D., 1969.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this _____ day
of _____ A.D., 1969.

SCHEDULE "A"

Purchase of one new 1969 Model One Hundred Foot
Hydraulic Aerial Ladder and Truck

TOTAL ESTIMATED COST

₱ 53,745.00

SCHEDULE "B"

One 55 foot Electric Aerial Ladder and 1954
International Harvester Company Four Ton
Truck

ESTIMATED VALUE -

\$ 8,000.00

TO: City Council

DATE: April 24, 1969

FROM: City Commissioners and City Treasurer

SUBJECT: 1968 Operating Results

A resolution of Council dated June 13, 1966 directed the City Commissioners and the City Treasurer to submit a report to Council each year regarding the administration of the previous year's budget. The pertinent section of the resolution is as follows:

"4. Not later than March 31st of the year following, a report shall be submitted by the Commissioners and Treasurer to City Council regarding the administration of the budget, and in particular, any over or under expenditures of accounts, adjustments made within the functions and the reasons therefore, and any expenditures or works for which budget provision was made which have not been undertaken or expenditures or works undertaken for which specific budget provision was not made."

Because much of this information must be gathered from the various department heads based upon information included in the budget documents of the next year, it has not been possible to submit this report prior to the resolution deadline.

It is requested that Council consider the attached resolution establishing a revised submission deadline for this report as "April 30th, of the year following".

The report is broken into three parts:

APPENDIX "A" (Green) - Summary of surplus by fund

APPENDIX "B" (Yellow) - Major variances over or under budget

APPENDIX "C" (Pink) - Budget Transfers

Appendix "A" reflects a total favorable variance from budget for 1968 of \$ 142,822. This favorable variance does not reflect a true surplus, in that \$ 60,000 of 1968 budgeted revenue was from accrued earned surplus to December 31, 1967. Actual total surplus for the year 1968 is \$ 82,822.

Of the total favorable variance from budget, over \$ 55,000 can be attributed to the following unforeseen items:

New Businesses subject to tax during last part of year	\$ 5,500
Interest earnings on investment funds	19,700
Revision of Provincial Recreation grant qualifications	3,000
Increased cemetery usage	3,000
Reduction in cost of short term borrowing from bank	2,500


Continued....2

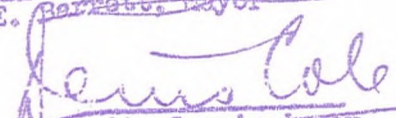
April 24, 1969

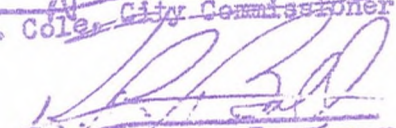
Reduced Twilight Lodge deficit	\$ 5,000
Under expenditure of contingency fund	3,300
Extremely clean river conditions resulted in savings in treating water and cleaning intake wells	6,800
Increased charter revenue due to Eastview fire	6,300
	<u>\$ 55,100</u>

While the balance of 1968 surplus (\$ 87,700) consists mainly of variances in controllable accounts, this variance represents less than 1.6% of the total 1968 municipal budgeted expenditures and only .8% of the total of budgeted revenue and expenditures.

The effect of these variances on our working capital position will be detailed in a "cash position" report to be submitted to Council in the near future.


R. E. Barrett, Mayor


D. Cole, City Commissioner


K. R. Ball, City Treasurer

KRB:dbr

THE CITY OF RED DEERSummary of 1968 Budget Variances by Fund

<u>FUND</u>	<u>ACTUAL SURPLUS or FAVORABLE VARIANCE</u>
General Revenue Fund	* 80,281
E. L. & P. Utility	15,334
Water Utility	28,530
Sewer Utility	1,694
Transit System	15,684
Airport	1,299
TOTAL	<u>142,822</u>

Significant variances from budget in each of the above funds are detailed in APPENDIX "B" (Blue sheets)

* Includes \$ 60,000 of previous year's earned surplus

ANALYSIS OF MAJOR VARIANCES FROM BUDGET - 1968"General Revenue Fund" - Summary

The 1968 General Revenue fund surplus was made up as follows:

Net Revenue Reduction	\$ (24,500)
Net Expenditure Reduction	104,800
Net Favorable Variance from Budget	<u>\$ 80,300</u>

The significant variances from budget which generated this surplus are explained below:

<u>Account Group</u>	<u>Name and Explanation</u>	<u>Over Budget</u>	<u>Under Budget</u>
<u>GENERAL REVENUES</u>			
10-04	<u>Business Tax</u> Increased revenue due to supplementary roll	5,500	
12-01	<u>Rental of City Property</u> Additional property rentals on property purchased for construction	3,600	
14-01	<u>Interest on Investments</u> Interest earnings increased mainly because of early receipts of debenture funds. Revenue also up because of good reception of tax prepayment scheme	19,700	
16-01	<u>Pool Admissions and Rentals</u> Under recovery due to comparatively cool weather in late July & August		3,300
16-03	<u>Arena Activity Rentals</u> Mainly a result of the establishment of professional hockey school	3,100	
16-07	<u>Provincial Recreation Leadership Grant</u> <u>Provincial Recreation Admin. Grant</u> Maximum government grants recovered under our 1968 program	5,400	2,500
16-07	<u>Provincial Recreation - Capital Grant</u> To be claimed as capital program progresses		73,180
17-04	<u>Cemetery Revenues</u> Unexplained increase in cemetery usage	3,000	
18-02	<u>Provincial Grant - Social Services</u> Recovered in this account subject to actual expenditure in 31 series	4,400	
18-02	<u>Provincial Grant - Preventive Social Service</u> This recovery proportioned to expense offset in 31 series		9,500

<u>Account Group</u>	<u>Name and Explanation</u>	<u>Over Budget</u>	<u>Under Budget</u>
<u>GENERAL EXPENDITURES</u>			
25-04	<u>Salary Adjustments</u> Provision was made in the '68 budget in excess of \$ 100,000 to cover negotiated salary adjustments. \$11,000 was not used because of staff turnover		11,000
25-05	<u>Treasury Salaries</u> Reduction due to the following factors: reduced part-time help required; termination of City Treas. without replacement in '68; 5 mos. delay in placing Accounting Supervisor		3,300
25-05	<u>Data Processing</u> Proposed utility billing program and operating costs did not mature in '68		1,200
25-07	<u>Inventory Variances</u> Thorough inventory year-end audit procedure required the write-on of any extra supplies on hand. It is quite possible that this adjustment will be offset as a result of inventory variances in '69		2,100
26-01	<u>Fire Department Salaries</u> Original budget request was reduced by commissioners & council by over \$3,000. Balance of over expenditures a result of a 20% increase in fire department responses. Also several major fires	6,500	
26-01	<u>Ambulance Operating Costs</u> Increased ambulance activity created more expense which is partially offset by increased ambulance revenue	2,900	
26-02	<u>R.C.M.P. Man Power Contract</u> Original man power cost estimates were too high. Estimates were based on information received from Ottawa		7,100
26-02	<u>R.C.M.P. Mileage</u> Increase due to increased mileage	1,800	
27-30	<u>Administration Costs</u> Variance is made up mainly of the following items: - delay in replacing draftsmen (1,200) - Seven Year Plan charged to '69 rather than '68; credit for survey instrument rentals (1,500) - less work completed on integrated control survey than had been planned (1,500)		4,900

<u>Account Group</u>	<u>Name and Explanation</u>	<u>Over Budget</u>	<u>Under Budget</u>
27-01	<u>Skin Patching</u> Substantial amount of skin patching was done under crown surfacing program		3,400
27-02	<u>Coarse Patching</u> Improved accounting procedures provided distribution of patching costs to various outside activities and third party work orders		2,700
27-06	<u>Sidewalk Repairs</u> Increasing amount of sidewalk repair being recovered from property owners		1,500
27-15	<u>Drainage Maintenance</u> Spring break-up in '68 required less thawing and pumping than estimated. This account would have been considerably more underspent except for costly repairs of the 44 St. storm sewer flume		2,500
27-19	<u>Snow & Ice Removal</u> Snow removal & plowing on streets & sidewalks is done as required. Road conditions, snowfall, and general weather conditions dictate the need for attention. Actual Expenditure 1965 - \$ 90,000 1966 - 89,000 1967 - 72,000 1968 - 85,000 City Engineers budget request for 1968 - \$ 80,000 City Council approved budget for 1968 - \$ 66,000	18,900	
28-02	<u>P.W. Equipment Pool</u> Rental revenue generated by the P.W. equipment pool was \$25,700 less than anticipated. However, various other operating expenses were under budgeted by some \$10,700	15,000	
29-01	<u>Street Sweeping</u> As a result of the wet fall, we were unable to sweep as much as anticipated		2,000
29-04	<u>Garbage Disposal</u> We were required to haul additional cover material to the Monfort site; fencing & road building at the proposed Fairview site; additional moves & operating at two sites at the same time required additional dozing costs	5,700	

<u>Account Group</u>	<u>Name and Explanation</u>	<u>Over Budget</u>	<u>Under Budget</u>
29-05	<u>Dust Control</u> Less oiling & watering required. Some streets oiled in '67 lasted for two years		2,500
31-02	<u>Social Assistance Costs</u> Increased usage of this facility is a result of: - Increased unemployment in 1968 - Higher cost of living - Inclement weather in fall - Non-availability of labor jobs	5,700	
31-03	<u>Family Service Bureau</u> Variance due to delay in placing Social Worker		7,000
31-03	<u>Homemaker Service</u> This was a new program in '68 and not yet fully understood or used by the community and various other social activity groups		4,900
31-03	<u>Family Life Education</u> Major reason for under-expenditure in this account was the delay in project approval		1,700
33-01	<u>Recreation Administrative Salaries</u> Employee turnover and a reduction in temporary staff requirement are responsible for this variance		2,000
33-02	<u>Part-time Life Guard Salaries</u> Due to under budgeting of '68 requirements	2,400	
33-03	<u>Arena Labour</u> Increased labor cost a result of increased use of arena which is reflected in Arena revenues	2,300	
33-04	<u>Ice Plant Power</u> Over expenditure is a result of increased use during the month of August and the malfunction of the automatic cut-off device	2,300	
33-30	<u>Community Centres</u> This general under-expenditure resulted from an early closure of these facilities in the spring of '68		1,400
33-65	<u>1968 Capital Program</u> Program not started in '68. To be offset by Provincial Grant		73,180

<u>Account Group</u>	<u>Name and Explanation</u>	<u>Over Budget</u>	<u>Under Budget</u>
35-09	<u>Turf Maintenance</u> A dry spring retarded grass growth and regular mowing schedules were late in getting under way		3,200
37-01	<u>Bank Interest Charges</u> Tax prepayment scheme has reduced borrowing requirements which results in interest saving		2,500
39-01	<u>Reserve for Contingencies</u> Less requirements for contingency than anticipated		3,300
42-02	<u>Twilight Lodge</u> 1968 operating deficit \$5,000 less than anticipated		5,000
42-05	<u>Tax Rebates and Cancellations</u> 1968 mill rate was established on the taxable estimates prior to completion of the Alberta Assessment Appeal Board and the Court of Revision hearings. Previously, the mill rate had been established on the taxable assessment following completion of the hearings. This changing procedure accounted for the low budget provision	17,700	

E. L. & P. Utility Fund Summary

The E. L. & P. utility fund surplus was made up as follows:

Net Excess Revenue	\$ 23,700
Net Over Expenditure	(8,400)
Net Favorable Variance from Budget	<u>\$ 15,300</u>

The significant variances from budget which generated this surplus are explained below:

<u>Account Group</u>	<u>Name and Explanation</u>	<u>Over Budget</u>	<u>Under Budget</u>
	<u>E. L. & P. UTILITY REVENUES</u>		
60-01	<u>Sale of Electrical Energy</u> Revenues up as a result of cold weather during the last three months of '68 and other general expansion	20,200	
60-02	<u>Street Lighting Power</u> Increased street lighting during '67 and '68 has generated increased revenues	3,200	

<u>Account Group</u>	<u>Name and Explanation</u>	<u>Over Budget</u>	<u>Under Budget</u>
<u>E. L. & P. UTILITY EXPENDITURES</u>			
61-03	<u>Electrical Energy Purchased</u> Increased power usage offset by increased revenues mainly due to cold winter and cloudy and cool summer	25,000	
61-04	<u>Distribution Maintenance</u> Under expenditure resulted from staff shortage occasioned by unprecedented increase in work done for third parties and other depts.		10,600
61-09	<u>Distribution Extension</u> Lack of staff time. Jobs planned will be completed early in 1969		7,000

Water Utility Fund Summary

The Water Fund Surplus was made up as follows:

Net Revenue Reductions	\$ 8,200
Net Under Expenditure	5,000
Net Unfavorable Variance from Budget	<u>\$ 3,200</u>

The significant variances from budget which generated this surplus are explained below:

<u>Account Group</u>	<u>Name and Explanation</u>	<u>Over Budget</u>	<u>Under Budget</u>
<u>WATER UTILITY REVENUES</u>			
63-01	<u>Sale of Water</u> Reduction in sale of water is a result of an usually wet summer. \$1,500 of this reduction is a direct result of a water saving device installed in the Arena Ice Plant		13,200
63-02	<u>Water & Sewer Service Connection Rev.</u> Increased revenue due to increased sewer & water connection activity. Some recoveries on a prepaid basis in '68 for work to be done in early '69	4,200	
<u>WATER UTILITY EXPENDITURES</u>			
64-07	<u>Pumping and Purification</u> Clear water resulted in less chemicals and treatment than estimated		2,200
64-08	<u>Wells and Intake Maintenance</u> Wells usually require three cleanings a year. In 1968 it was not necessary to clean the wells		4,600

Sewer Utility Fund Summary

The Sewer Fund Surplus was made up as follows:

Net Revenue Increase	\$ 1,700
Net Expenditure Reduction	
Net Favorable Variance from Budget	<u>\$ 1,700</u>

The significant variances from budget which generated this surplus are explained below:

<u>Account Group</u>	<u>Name and Explanation</u>	<u>Over Budget</u>	<u>Under Budget</u>
<u>SEWER UTILITY REVENUE</u>			
66-01	<u>Industrial Service Charges</u> Increased industrial usage		2,400
<u>SEWER UTILITY EXPENDITURE</u>			
67-04	<u>Pumping and Treatment</u> Over budgeting on new sewage lagoon operation		3,100

Transit System Fund Summary

The Transit Surplus was made up as follows:

Net Revenue Increase	\$ 7,400
Net Under Expenditure	<u>8,300</u>
Net Favorable Variance from Budget	<u>\$15,700</u>

The significant variances from budget which generated this surplus are explained below:

<u>Account Group</u>	<u>Name and Explanation</u>	<u>Over Budget</u>	<u>Under Budget</u>
<u>TRANSIT REVENUE</u>			
69-01	<u>Charter Revenue</u> This increased revenue due mostly to Eastview fire and Westpark delay. Some extra charter revenue a result of new by-law	6,300	
<u>TRANSIT EXPENDITURES</u>			
70-03	<u>Bus Maintenance</u> Small maintenance work done by own men in spare time. Also use of part-time men as required cheaper than full time help		5,100
70-06	<u>Transportation Expense - Labor</u> Permanent driver not taken on until Sept. and more use of part-time men on lower rate		5,200

Airport Fund Summary

The Airport Surplus was made up as follows:

Net Revenue Increase	\$ 900
Net Under Expenditure	<u>400</u>
Net Favorable Variance from Budget	<u>\$1,300</u>

The only significant variance from budget was an increase in Hangar rental revenue of \$ 1,200 over budget.

THE CITY OF RED DEER
1968 Budget Transfers

<u>Account No.</u>		<u>Account Name & Explanation</u>	<u>Amount</u>	
<u>From</u>	<u>To</u>		<u>From</u>	<u>To</u>
33-02247		Rec. Centre Maintenance	450	
	33-01370	Rec. Centre Capital To provide funds in Capital Account for cost of finishing block wall between pool deck and bleacher area in Rec. Centre		450
42-03420		Personal Services	1,400	
42-03421		Travel	150	
42-03422		Equipment	260	
42-03424		Rent & Utility Services	450	
42-03425		Other	440	
	18-01004	Federal E.M.O. Revenue		2,080
	13-02004	Provincial E.M.O. Revenue		350
	20-01011	Municipal E.M.O. Revenue Amendment of E.M.O. budget by Federal Government		270
16-01005		Rec. Centre Concessions	720	
	33-02114	Concession Staff To cover the cost of the employ- ment of a utility person to operate concession		720
25-04420		Salary Adjustments	104,695	
		Misc. Salary & Labor Accts. Retro-active pay increases		104,695
26-02224		Prisoners Maintenance	200	
	26-02246	Extra Janitor Service To increase the original budget figure - addendum to the current contract		200
33-04243		Ice Plant - Water	300	
	33-04247	Ice Plant - Maintenance Purchase of water saving device will reduce water consumption		300
27-15000		Drainage Maintenance	1,000	
27-03000		Crack Filling	340	
	27-25420	P. W. Equipment To provide for purchase of Hansen Crane		1,340

<u>Account No.</u>		<u>Account Name & Explanation</u>	<u>Amount</u>	
<u>From</u>	<u>To</u>		<u>From</u>	<u>To</u>
35-01351		Construction of Cemetery Fence	250	
	35-03440	Formal Parks & Garden Maint. To purchase two dedication plaques and have them mounted on petrified wood, placed in two parks		250
27-25421		Parking Meters	100	
	27-25423	Office Equipment To allow for high purchase price of calculator		100
25-05115		Treas. Salaries	300	
	25-07270	Purchasing - Telephone Surplus results from delay in replacing acct. supervisor		300
27-25421		Parking Meters	100	
	27-25423	P.W. Office Equipment To permit purchase of adder- multiplier instead of straight adding machine		100
64-05000		Distribution Maintenance	3,360	
	64-12440	Hydrant Installations To allow for installation of 3 new hydrants re Camille J. Lerouge School		3,360
33-02119		Rec. Centre Overtime	130	
	33-02247	Rec. Centre Maintenance To improve safety of stair railings		130
- 14-01001		Interest on Investments	14,250	
	27-25425	Railway Crossing Signals		3,000
	25-12157	Special Reports		7,500
	26-04350	Ped. Light 67 St. & 59 Ave.		3,000
	42-02011	Curling Club Water & Sewer (68) By deleting estimated expenditures & revenue & substituting revised figures (Council resolution)		750
67-03000		Sewer Maintenance	340	
	67-07420	Capital Expenditures To purchase portable manhole ventilator		340

<u>Account No.</u>		<u>Account Name & Explanation</u>	<u>Amount</u>	
<u>From</u>	<u>To</u>		<u>From</u>	<u>To</u>
25-01427		Salary Adjustments	100	
	23-01427	Mechanic's Tool Allowance To provide funds to pay for mechanic's tool allowance		100
33-31000		Speedskating Oval	100	
	33-01422	Speedskating Lighting To increase light level at the east end of speedskating oval		100
29-06400		Dust Control Oiling	1,220	
	29-02400	Street Flushing More flushing required than originally estimated		1,220

ADDITIONAL AGENDA

For the Regular Meeting of Council of the City
of Red Deer to be held in Council Chambers, City
Hall, Red Deer, Alberta, commencing at 5:00 P.M.,
Monday, April 28th, 1969.
=====

NO. 1.

TO: Mayor & Council

FROM: Alderman R. N. McGregor

RE: 1969 Mill Rate

Although this report will undoubtedly not receive consideration by Council because of apparent desire to hurriedly establish our Municipal Mill Rate, I feel obliged to express my views in this connection.

I do not wish to create the impression with my colleagues that I consider myself an expert in municipal finance, however, I would point out that this is the tenth budget that I have been involved with, four as an Alderman and six as a former City Treasurer, and therefore feel that this experience enables me to comment with respect as to whether or not it is possible to maintain a no increase budget as compared to the proposed 1 1/4 mill rate increase.

I could itemize a number of accounts contained in our 1969 Budget which I feel were accepted on a temporary basis subject to knowing what the ultimate mill rate requirement would be and it was for this reason I considered Council acted hastily at our last budget meeting in stating that the mill rate would be established because of two factors only.

1. Firstly, this decision was arrived at, because the proposed increase was only 1 1/4 mills.
2. Secondly, to set our mill rate prior to the school authorities.

To me, neither of these reasons are justification for any Council to establish a mill rate, and we should rather be sure that expenses required are actually a need in the community.

If Council is sincere in all of its attempts to hold the line on Municipal spending, which I am sure should be the aim of everyone on this Council, then I would recommend a Committee of Council be set up now to review a number of accounts for further consideration prior to passing our 1969 Mill Rate By-law and report to Council at this time.

R. N. McGREGOR,
Alderman

* * * * *

File
104.12

The following report is submitted for the information of Council members:-

RE: Home Occupations

The first definition of Home Occupation in City By-laws occurred in 1960 when, following public meetings to discuss all angles thereof the Zoning By-law No. 2011 was passed by Council.

This definition applied to all Home Occupations from date of passing of the By-law, but could not be made retroactive, therefore, all businesses conducted from homes in effect at the time the By-law was passed are permitted to continue operations as "non-conforming" uses.

Prior to passing of the Zoning By-law the City License By-law was in effect which required payment of annual license fees by certain businesses. It is interesting to note that the first License By-law was passed by the Council of the then Town of Red Deer, in 1905. The License By-law has of course been repealed, reinacted and amended many times but is still in effect.

In 1962 a report (copy attached) respecting Home Occupations was submitted by the Building Inspector, and at the request of Council of that day, this report was considered by the By-laws Committee who advised Council as follows:-

"That the By-law on Home Occupations is fully adequate to control Home Occupations within the City.

Under terms of the By-law all applications for approval of Home Occupations shall be submitted to Council for approval.

Each Home Occupation must submit an application pursuant to the Zoning By-law.

..... such approval should expire on the 31st of March of the following year.

All Home Occupations to be reviewed by Council annually prior to March 31st of the following year.

No formal approval is necessary to the non-conforming uses of Home Occupations but they be advised of their position and rights under the Zoning By-law."

The noted recommendations were approved by Council and put into effect. The total Home Occupations have been reviewed each year by Council since that time, and debate has resulted as to methods that might be used to more effectively control these businesses. The usual end result has been Council's agreement that present legislation lends itself to reasonable control of the situation, and that more restrictive legislation would result in enforcement difficulties, and quite possibly result in occupations being carried on in an underground manner.

In March 1962, the By-laws Committee considered major revisions would be necessary to the Licensing By-law and agreed to advertise for submissions from citizens etcetera in connection with this proposed revision. Meetings were held at which various citizens were present and at which various submissions were received.

The revision of the License By-law was in majority completed in late 1963, whereby annual license fees were set for the various businesses therein on the basis of "Resident", "Home Occupation" and "Non-Resident" license fees, and the present Licensing By-law No. 2151 came into force on January 1st, 1964. Various amendments have since been made to this By-law but the basic features remain (copy of By-law 2151 enclosed).

In 1966 the By-laws Committee at the request of Council made a "Review of Provisions of Licensing and other By-laws of the City as they pertain to Home Occupations". All members of Council were invited to attend the By-laws Committee meetings at which this review was carried out and several members had attended.

This review resulted in recommendations to Council of minor revisions of both the Licensing By-law and the Zoning By-law, and which were legislated by Council. No basic change in either By-law resulted.

In March of 1967 as a result of a letter from former Alderman P. Power suggesting "tighter restrictions being placed on Home Occupations", the By-laws Committee again considered this matter, and after full study the Committee agreed that "while possibly more restrictive legislation might be made by the City, the Committee was not prepared to recommend any amendments to the By-law provisions as they presently existed, and directed the Secretary to acknowledge the letter of Mr. Power advising him of the Committee's appreciation for his interest, and that the Committee felt the present By-law provisions gave some measure of control of all Home Occupations and more restrictive legislation might result in Home Occupations being carried on without licensing and cause difficulties in enforcing the By-law provisions".

As stated in the Building Inspector's report of 1962, there were 26 "non-conforming" Home Occupations in existence. In 1969 of the original 26 only 9 such businesses remain in operation.

Of the original 103 "Home Occupations" in existence in 1962, 27 of these original businesses remain in operation in 1969.

F. A. AMY
City Clerk