

File

A G E N D A

For Regular Meeting of Red Deer City Council, held in the Council Chambers,
City Hall, Red Deer, on MONDAY, AUGUST 10, 1964 at 5:00 p.m.
=====

1. PRESENT

Confirmation of minutes of Regular Meeting of July 27th, 1964.

2. UNFINISHED BUSINESS

PAGE NO.

- 1. Parking Meter Collection - S.side of 49 St. - 50-49 Ave. 1
- 2. Eventide Funeral Chapels - Radio Antenna Site 1
- 3. City of Saint Johns, N.B. - Centennial Project 1
- 4. Michener Hill Bakery - re-establishment of parking -
 S. side of Ross St. between 40 & 41 Ave.... 1
- 5. Proposed rental fee - Athletic Park facilities 2

3. REPORTS

- 1. Building Inspector - Temporary Building - C.P. Oil & Gas 3
- 2. License Inspector - License report for July, 1964 3
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- 5. Fire Department - report for month of July, 1964 4-6
- 6. Purchasing Agent - tender on 25 KVA step voltage regulators 6
- 7. City Clerk - membership in Municipal Planning Commission 6
- 8. City Commissioner - Appointment of Industrial Director 6

4. WRITTEN ENQUIRIES

NIL

5. CORRESPONDENCE

- 1. Dorothy & Metro Horbal - Application to build second dwelling
 on site at 5125-45 Ave. 7
- 2. Alberta Government Telephones - Extension of lease - Red Deer
 Work Centre - Lot 2, Blk 8,
 Plan 5551 K.S. 8
- 3. Harpers Metals Ltd. - Lease agreement - Block G, Plan 2126 E.T.... 8-10

6. PETITIONS OR DELEGATIONS

NIL

7. PUBLIC HEARING - 7:00 p.m.

By-law Nos. 2011/Y and 2011/W - Zoning By-law amendments.

8. BY-LAWS

- 1. No. 2011/Z - Zoning By-law Amendment - 1st reading only.

9. MONTHLY REPORTS AND MINUTES

- 1. Red Deer Recreation Board minutes of June 3, 1964.
- 2. Red Deer Recreation Board minutes of July 17, 1964.

10. NOTICES OF MOTION

- 1. Expropriation Procedures Act - Ald. Power - tabled from meeting of July 27th.

UNFINISHED BUSINESS

1.

August 4, 1964.

NO. 1

PARKING METER COLLECTIONS
49th Street - Gaetz Ave. to 49 Ave. S. side

To: City Commissioner
From: City Treasurer

The substantial reduction in revenue has been caused by the street closure during the time of road construction.

J.J. Grohn,
City Treasurer.

Note: The above information was requested by Council at meeting of July 27, 1964.
CITY COMMISSIONER.

NO. 2

Eventide Funeral Chapels Ltd.
August 3, 1964.

Mr. Robert Stollings,
Assistant City Clerk,
City of Red Deer.

Dear Sir:-

With reference to your letter dated July 30, 1964 regarding an antenna site for two-way radios.

I have been out with the assistant Planning Commissioner and have looked at alternate sites.

It would be greatly appreciated if City Council would re-consider Lot 16, Block 21, Plan 174 H.W. as it is the most favourable location which I have located as yet.

I fully realize that a self-supporting tower will have to be erected on this site because of the shortage of space.

Yours very truly,

EVENTIDE FUNERAL CHAPELS LTD.
Per: D.R. Callahan

NOTE:

The Planning Commission report in respect of this application appeared in Council agenda of June 29, 1964, and they have nothing further to add at this time.
CITY COMMISSIONER.

NO. 3

CITY OF SAINT JOHNS, N.B.
CENTENNIAL PROJECT

The above matter was tabled by City Council at meeting of July 27, 1964. Would Council wish to take any action in this regard at this time.

CITY CLERK

NO. 4

REQUEST BY MICHENER HILL BAKERY
FOR RE-ESTABLISHMENT OF PARKING ON THE
SOUTH SIDE OF ROSS ST. BETWEEN 40 & 41 AVE.

The above request was considered by the Police Committee at their meeting July 31, 1964. The Committee recommend to Council that in view of the large amount of traffic on this street, especially between the hours of 12:00 o'clock noon and 2:00 p.m. and 4:30 p.m. and 6:00 p.m., said request be not approved.

SECRETARY POLICE COMMITTEE.

NO. 5

PROPOSED RENTAL FEE - ATHLETIC PARK FACILITIES

Mr. D. Moore, Superintendent of Recreation will be available to answer Council question in respect of the above proposed rental fee.

CITY CLERK

REPORTS

NO. 1

Canadian Pacific Oil and Gas have requested approval for the use of a field trailer office as a temporary office building on a portion of C.P.R. Plan 6331 lying to the east of the site of the old roundhouse and so located that it is not closer to any boundary of C.P.R. land than 200 feet. Fencing of this site was approved by the Municipal Planning Commission July 28th, 1964. Subsection 2 of Section 1 of Part 1 of By-law 1999 requires the approval of City Council for temporary buildings.

Recommend that approval be given for 12 months.

J. MacLean,
Asst. Building Inspector.

Note: Concur with recommendation.
City Commissioner.

NO. 2

LICENSE DEPARTMENT REPORT
JULY - 1964

	1963	1964
Business	\$ 848.00	\$ 1140.00
Mobile homes	215.36	42.81
Public accommodations	25.00	19.00
Vehicles	50.00	280.00
Machinery	50.00	115.00
Taxis and taxi drivers	2.00	12.00
Vending	nil	nil
Dogs	36.00	36.00
Bicycles	81.75	62.00
	\$1,308.00	\$1,706.81
	=====	=====
Total for period January 1 - July 31, 1963		\$20,530.40
Total for period January 1 - July 31, 1964		\$24,493.08

F. Szastkiw,
License Inspector.

NO. 3

DOG CONTROL REPORT
JULY 1964

Still impounded June 30, 1964	Nil
Dogs impounded during July, 1964	23
Total	23
Redeemed	11
Euthanized	10
Sold	nil
Still impounded	2
	23
	==

Fred Szastkiw,
License Inspector.

NO. 4

4.

August 5, 1964.

To: City Commissioners
From: Building Inspector

The following application meets with the requirements of Zoning By-law 2011 and is submitted for Council approval:

1. Mr. Guy W. Shirley Suite 101, 4734-43 Ave. Delivery Service

F. Szastkiw,
For G.K. Jorgenson,
Building Inspector.

NO. 5

August 4, 1964.

His Worship the Mayor
and City Council.

Gentlemen:-

I wish to report that during the month of July, 1964, the Fire Department responded to twenty-seven ambulance and ten fire calls. Fire calls as listed:

Fires in Buildings - 1; Vehicle Fires - 1; Other Outdoor Fires - 2;
Miscellaneous Fires - 1; Rescue or Emergency Calls - 2; False Alarms - 3.

FIRES IN BUILDINGS (1)

July 28th at 13:51 hours. Received alarm from lady stating her neighbour's house was on fire at 4137-45 St. Engine #6, Ladder #4, Truck #2 and crew responded. On arrival caught hydrant at 45 Street and 43 Avenue. Advanced one line of 1 1/2" hose to rear door and extinguished pile of clothing and can of gasoline at bottom of stairs in basement. Men then removed smoldering rubble and extinguished with one pump can and ventilated house. Full salvage operations were then carried out. Caused by owner cleaning basement floor with gasoline. Fumes from same ignited from pilot light on heater. Damage confined to scorched tile and walls plus tub of clothing.

VEHICLE FIRES (1)

July 18th at 19:45 hours. Received call stating car on fire at 5506-58A Ave. Engine #6 and crew responded and on arrival extinguished fire in motor area with one dry chemical and one Co2 extinguisher. Damage confined to burned wiring and hoses. Caused by flooding carburetor.

OTHER OUTDOOR FIRES (2)

July 8th at 17:30 hours. Received call from Mr. Harper stating pile of rubbish on fire at Harper's Metals. Engine #3 and crew responded and on arrival extinguished same with approximately 500 gallons of water. No damage. Caused by spark from welder.

July 10th at 21:45 hours. Received call stating barricade on Fire at 58 Street and 52 Ave. Two men sent out with Engine #3. Extinguished fire with pump can. Construction company notified. No damage.

MISCELLANEOUS CALLS (1)

July 1st at 22:51 hours. Received call from R.C.M.P. stating car on fire at north City limits on highway No. 2A. Engine #3 and crew responded and on arrival found overheated engine but no fire.

July 10th at 11:43 hours. Received call stating man trapped in cave-in at the Willows Apartment building. Truck #2, Ambulance #1 and Crew responded. On arrival, crew helped shore up ditch and dig workman out of same. Man did not seem injured. Taken to hospital for check up in private car.

July 13th at 09:22 hours Received call stating car leaking gasoline in front of 4930-Ross Street. Engine #3 and two men sent out. On arrival, disconnected fuel line to stop flow, moved car to safer location and used booster line to flush gasoline down storm sewer. Towing truck was then called to remove vehicle. No damage.

FALSE ALARMS (3)

July 2nd at 22:58 hours. Received call stating Mount Pleasant Motors on fire. Engine #3, Ladder #4 and crew responded. One man was sent for City Water truck. On arrival found no sign of fire. Eventide Ambulance had also been called by the same party and were informed that three people were trapped inside same building. Alarm operator checked with the number left by the caller but person contacted at that number knew nothing about the call.

July 10th at 16:11 hours. Received alarm on Annunciator Board indicating trouble at arena. Engine #6, ladder #4 and crew responded. On arrival checked over arena thoroughly but found no sign of fire.

July 17th at 01:15 hours. Received call from person giving his name as "Bob Jones" stating house onfire at 50 Ave. and 55 Street. Engine #6, ladder #4 and crew responded and on arrival found it to be a false alarm. Alarm operator again checked out the number left by the caller but to no avail.

During July, the Volunteer Brigade held three practices. These were on the 7, 14 and 28th with an average attendance of 17 members.

On July 1st, we hosted our annual hose coupling competition with 14 mens teams and six ladies teams participating. The Red Deer team won the competition with a time of 17 seconds, while our Volunteer team captured second place with a time of 18.2 seconds. We also sent one regular and one volunteer team to Kimberley, B.C. for their competition but both teams failed to place for the prizes.

During the month of July the Fire Prevention Bureau carried out the following work:

Inspections - Commercial buildings	26
Industrial buildings	3
Hotels	1
Cafes and Restaurants	3
Garages and service Stns.	2
Wholesale warehouses	2
Apartments	4
Barns (fairgrounds)	7
Recreation buildings	1
Arenas	1
TOTAL INSPECTIONS	50

Re-inspection of recommendations	2
Recommendations issued	13
Recommendations completed	2
Orders completed	4
Building plans checked	4
Public appearances made	2
Garbage complaints investigated,	6

In addition to the above the Bureau also:

Gave two lectures and demonstrations at the new McLeods store.
Investigated one house fire.
Tested one underground tank installation with hydrostatic test.
Made up fire regulations for City Hall.
Checked one oil tank with explosive meter prior to welding.
Made constant checks of all concessions and advertising booths at
Fairgrounds during the Exhibition.

Respectfully submitted,

A.D. Shaw,
Deputy Chief.

NO. 6

August 6, 1964.

The Mayor and Council,
City of Red Deer.

Gentlemen:-

In response to our request for prices for 3 - 25 K.V.A.
step voltage regulators, the following total costs were submitted:

<u>Vendor</u>	<u>Location</u>	<u>Cost</u>	<u>Delivery</u>
Canadian Westinghouse Co.	Calgary	\$6,749.91	from factory stock
Moloney Electric Ltd.	Calgary	7,308.00	" " "
Canadian General Electric	Calgary	7,527.00	6 weeks

The E.L. and P. Superintendent has checked the
specifications of these regulators and finds them satisfactory.

I would therefore recommend we purchase 3 - 25 K.V.A.
step voltage regulators for a total price of \$6,749.91 from Canadian Westinghouse
Co.

Yours truly,

A.S. Krause,
Purchasing Agent.

NOTE:

Concur with recommendation of the Purchasing Agent.
CITY COMMISSIONER.

NO. 7

RE: MEMBERSHIP ON MUNICIPAL PLANNING COMMISSION

At the meeting of the above Commission held July 28, 1964
it was noted that the resolution of Council of May 4, 1964 appointing
members to the Commission, did not provide for alternate members due to absence
of the City Engineer and Planning Director.

Would City Council wish to appoint the Public Works Supt. (Admin)
and the Assistant Planner as alternate members?

CITY CLERK

NO. 8

RE: APPOINTMENT OF INDUSTRIAL DIRECTOR

The Industrial Development Board will make a recommendation to
Council regarding the appointment of an Industrial Development Director.

CITY COMMISSIONER.

CORRESPONDENCENO. 1

5125 - 45 Ave.
Red Deer, Alta.
Aug. 5, 1964.

City Council,
Red Deer, Alberta.

Gentlemen:-

I am enclosing a copy of the plans for a house I intend to build on my lot at the above address. I would like to have a building permit to do so.

There is a house on the back of this lot in which I am living. It has a water heating system, gas and electricity. Considering the fact that this property cost quite a large sum of money to purchase, I would like the City to grant permission for me and my family to live in it or to rent it for a period of two years, after which time I will convert it into a garage.

I thank you for your interest in this matter and trust I will hear from you soon.

Yours truly,

Dorothy and Metro Horbal.

5125-45 Ave.
Red Deer, Alta.
August 6, 1964.

City Council,
Red Deer, Alta.

Dear Sirs:

Yesterday I submitted our letter requesting permission to rent or live in the house already situated on the back of our lot for two years after the new house is completed on the front of the lot. After discussing this matter with the Building Inspector I phoned my husband who is working at Estevan, Saskatchewan.

Evidently the above mentioned request would have to be refused by the Council. We would like to ask instead that the City allow us until the 31st of July, 1965 to have this building converted into a garage.

The contractor thinks that our new house will be completed by the end of November. We feel that we will be unable to start tearing this building apart until the first of April, as we intend to do the work ourselves. Considering the fact that my husband is often called out of town to work for several months at a time, we feel that we will need at least until the end of July to have it converted into a garage.

We thank you for your consideration in this matter.

Yours truly,

Dorothy Horbal.

COMMISSIONER'S COMMENTS

It is contrary to By-law 2011 and City policy to allow two separate residences on single residential lot.

It is recommended that Council approve the construction of the new house providing -

- (a) on the date of occupancy of the new house, the old house shall cease to be used as a dwelling.
- (b) the old house shall be converted to a garage in such a way as will comply with all City by-laws governing garages on or before June 30th, 1965.
- (c) An agreement shall be entered into satisfactory to the City Solicitor. The usual performance bond provided regarding the above points prior to the issue of a building permit for the new house.

NO. 2

8.

Alberta Government Telephones,
P.O. Box 2411, Edmonton
Our file: 15.104-LY-16
Your file: E.4.10
July 10, 1964.

Mr. D.J. Wilson,
Land Administrator,
City of Red Deer.

Dear Sir:

Re: Red Deer Work Centre
Lot 2, Blk 8, Plan 5551 K.S. Red Deer

Attached please find cheque No. 91, 3,905 made payable to the City of Red Deer in the amount of \$1,572. which covers our yearly lease payment.

Due to the delay with the service in the street to the abovenoted property on which we have our temporary buildings we would like to request a one year extension on our present lease. If this meets with the city's approval would you kindly reply to this office to the attention of Mr. J.S. Kennedy.

Yours truly,

J.S. Kennedy
for Chief Engineer.

August 4, 1964.

To: City Commissioner
From: Asst. Land Administrator.

Attached is a letter received from the A.G.T. requesting an extension to their lease of City property in the C.P.R. industrial area.

As Council originally approved the lease it is requested that this extension be granted. Certain delays were encountered in the installation of utilities and access road thereby delaying their construction and date of occupation.

COMMISSIONER'S COMMENTS: I Concur.

NO. 3

Harpers Metals Ltd.
P.O. Box 184, Red Deer
August 5, 1964.

City Clerk,
City of Red Deer.

Dear Sir:-

I respectfully request permission to appear before City Council at their next meeting, on behalf of Harpers Metals Ltd. concerning the lease agreement of Block G, Plan 2126 E.J. between Red Deer City and Harpers Metals Ltd.

Yours very truly,

H.C. Harper.

The City of Red Deer
July 30, 1964.

Mr. H. Harper,
Harpers Metals Ltd.
5835 Burnt Lake Road,
Red Deer, Alta.

Dear Sir:-

Re: Lease - Block G, Plan 2126 E.J.

It has been brought to our attention that a portion of the above noted land is being sub-leased to Engineered Homes for storage compound.

Terms of the lease for Block G require the approval of the City in writing before any assignment can be made. Such approval does not appear to have been either requested or granted.

As such use as Engineered Homes have on a portion of this land is contrary to the Zoning By-law #2011, it is doubtful whether such approval would have been granted.

In view of the foregoing a letter has been sent to Engineered Homes requesting necessary steps be taken to relocate.

Yours truly,

N.S. Henderson,
Assistant Land Administrator.

The City of Red Deer
July 28, 1964.

Engineered Homes (Red Deer) Ltd.
5913 - 50 Ave.
Red Deer, Alta.

Dear Sirs:

Re: Parcel G, Plan 2126 E.T.

We note that you are operating a contractors yard on the above site complete with construction sheds and wire fenced compound.

This site is located in a district designated as A.1 under Zoning By-law 2011, and the above use is neither a permitted nor a conditional use in such district.

The use builders yard would be properly located in an I.2 (light industrial district). Please take the necessary steps to have this yard relocated in accordance with the Zoning By-law.

Yours truly,

G.K. Jorgenson,
Building Inspector.

The City of Red Deer
July 31, 1964.

Mr. H. Harper,
Harpers Metals Ltd.
5835 Burnt Lake Road,
Red Deer, Alberta.

Dear Sir:-

Re: Lease - Block G, Plan 2126 E.T.

Further to your telephone conversation with me on the above subject, I have now examined this matter and it would seem that the arrangements you have made with Engineered Homes is more than a matter of the temporary parking of construction shacks, and that materials and supplies are also being stored in this area.

In view of the fact that this use is contrary to the by-law and would appear to be contrary to the terms of the lease, it will be necessary for you without delay to make a formal application to the City in both respects.

You will appreciate that the City has available numerous areas where such a yard can be established, either on a land purchase or a land-lease arrangement, and it is possible that the City will not look favourable on the establishment of such a storage yard in an area which has not been set aside for this purpose and on land which was leased for other purposes.

In the event that we receive an application from you in the immediate future no action will be taken until Council makes a decision, but if no such application is received I will have no alternative but to authorize the departments concerned to take appropriate steps regarding both the lease and the by-law.

Yours truly,

DENIS COLE,
City Commissioner.

Commissioner's Comments

Main provisions of lease

- 1. Term 10 years from 1st Oct. 1960.
- 2. Annual rent of \$150. per annum.
- 3. No assignment, transfer or sublease without approval in writing of Lessor (City).
- 4. Page 5 and 6 of lease read in part as follows:

"IT IS FURTHER UNDERSTOOD AND AGREED that the Lessee shall use the lands hereby demised only for the storage of its stock, property, goods and chattels and for such other purposes as are mentioned herein.

IT IS FURTHER AGREED that the following buildings for the following uses only may be erected upon the demised lands, provided that such buildings shall not involve excavation of the said lands so as to become permanently affixed thereto:

- 1. A building not exceeding 600 sq. ft. in area to accommodate a caretaker or a watchman.
- 2. A building for the storage of explosives provided that the same will comply with all applicable Federal, Provincial and Municipal enactments or regulations.
- 3. A building not exceeding 1,000 sq. ft. in area for use as a workshop.

IT IS EXPRESSLY AGREED that if the Lessee uses the demised lands or the buildings placed thereon for purposes not allowed by this agreement, or erects buildings upon the demised lands not expressly permitted by this agreement, or uses lands within the City for its operations other than the demised lands and the Lessee's own lands hereinbefore described, then and in any such case, the City may upon one month's notice in writing terminate the term hereby demised and in such case the Lessee covenants to forthwith vacate the demised lands, anything contained herein to the contrary notwithstanding."

BY-LAW 2011/Z
=====

Being a By-law to amend By-law 2011 (The Zoning
By-law) of the City of Red Deer.

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CITY OF RED DEER DULY

ASSEMBLED ENACTS AS FOLLOWS:

1. Tables 10 and 11 of By-law 2011 are amended by adding
the following to the Conditional Uses shown in said
Tables 10 and 11:

"The sale of fish, fruit and farm produce in
conjunction with Agricultural Auction Marts,
provided no buildings are constructed to house
the operation."

READ A FIRST TIME this _____ day of _____ A.D. 1964.

READ A SECOND TIME this _____ day of _____ A.D.

APPROVED BY THE PROVINCIAL PLANNING ADVISORY BOARD this _____ day of
_____ A.D.

READ A THIRD TIME AND FINALLY PASSED this _____ day of
_____ A.D.

Mayor

City Clerk

RED DEER RECREATION BOARD

Recreation Centre - Wednesday, June 3, 1964

Present:- Mrs. Stewart, Alderman Taylor, Mr. A. Truant, Mr. R. MacBey
Mr. Kuharchuk, Mr. Mobre.

Absent:- Mr. A. Baker, Mr. W. Bowerman, Mr. H. Flock, Mr. H. Hay

The regular meeting of the Recreation Board was held on Wednesday, June 3, with Mrs. Stewart in the chair. The minutes were approved with one change: the name Herbert Hay was substituted for Harold Hall in the list of incoming Board members.

-- Business Out of Minutes --

Rental Rates:-

This was tabled till a study of total participation is concluded.

Minor Hockey Report :-

The Minor Hockey Association report submitted by Mr. Blackstaffe and Mr. Frankson was read and discussed. It was moved by Mr. MacBey and seconded by Mrs. Taylor that we approve the report submitted by the Minor Hockey Association re: a major-minor league system. Carried.

Awards Night:-

It was reported that Monday, June 15, at 6:30 was the time scheduled for the Chambre of Commerce TV Awards Night.

Centennial Project:-

It was reported that the submission to Council of the Board's choice for the Centennial project has been sent in by Mrs. Stewart largely in the form of a letter, along with some architects' plans for the area.

Fairgrounds Boundary:-

It was noted that Council had made its decision re: the boundary between the Fairgrounds Commission parking area and the south boundary of the Recreation Centre.

--New Business--

Pay Telephone:-

A motion by Mr. Truant, seconded by Mr. MacBey permitting the installing of a pay phone in the lobby of the Recreation Centre, was carried.

Fastball Diamonds:-

The question of who should maintain diamonds once they were made available was discussed at some length. It was finally moved by Mr. Truant, seconded by Mr. MacBey and carried, that with respect to the new Athletic Park, where any event is staged and admission is being charged, a fee of five dollars (\$5.00) or 15% of the gate -- whichever is larger -- be charged, with the understanding by the leasing body that all such money accrued would be placed in a capital account for current expense on improvement of the facility.

It was also moved by Mr. MacBey and seconded by Mr. Truant that the Board approve in principle the idea of selling sections of the fence surrounding the baseball diamond at the Athletic Park, for advertising purposes, and that Council be approached about approving this also. Carried with Mrs. Taylor abstaining.

It was felt that the Athletic Park should be opened sometime in the near future with suitable events and ceremonies, including, possibly a "Name the Park" contest. The Labor Day weekend was suggested as a suitable time, and a committee consisting of Mr. Kuharchuk, Mrs. Taylor Mr. MacBey and Mr. Truant was formed to begin plans for the affair. It was suggested that a booth be set up, and that former Recreation Board Chairmen be judges in selecting the name. Mr. Truant, Mrs. Taylor and Mrs. Russell volunteered their services in setting up the booth and selling concessions on the day that this would be held. Ball games, track events, and other attractions and an outdoor morning church service were suggested as possible events at such an opening.

Insurance:-

It was moved by Alderman Taylor and seconded by Mr. MacBey that we retain the Program Insurance Policy for which the benefit has increased to \$2,500.00. Carried.

Air Cadets:-

The meeting was advised that a letter would be forthcoming from the Air Cadets in regard to Memorial Centre use.

Teen Town:-

It was noted with regret that Teen Town had folded due to lack of interest, but that Mr. Kendal was investigating an alternative program which would fill a need which this organization had fulfilled in the past. A report will likely be out in August.

Pool Opening:-

A suitable pool-opening will be held, it was announced, but that the exact date of such opening could not be set as yet because of the recent delays in the concluding of the new pool.

Monthly Report:-

This was read and filed.

The Board was pleased with the model brochure that may be made available to citizens of Red Deer, which showed the Recreation Activities in the City during the summer season.

The meeting was adjourned at 11:45.

RED DEER RECREATION BOARD

-- Recreation Centre - Wednesday, July 17, 1964 --

Present:-

Mrs. J. J. Stewart (Chairman), Mr. A. Baker, Alderman W. Bowerman
Mr. Herbert Hay, Mr. R. MacBey, Mr. H. Kuharchuk, Mr. Don Moore.

Absent:-

Mr. A. Truant, Mr. H. Flock.

A special meeting of the Recreation Board was held on the above
date.

B U S I N E S S

It was agreed that the Recreation Board operate concessions
to be set up in the lounge of the Recreation Centre and, in the future, at the
athletic Park and other facilities with net proceeds credited to capital improvement.

It was also agreed that a sign be erected on Gaetz Avenue
pointing out the direction to the Recreation Centre and the Olympic size pool.

It was moved by Mr. MacBey and seconded by Alderman Bowerman that
the services of Mr. K. Bissell be retained to act as adviser to the Recreation
staff for such things as the planning of the Athletic Park and that the sum of one
hundred dollars be set aside for the purpose. Carried.

Memorial Centre Rental Rates:-

The plan which would be followed in establishing the new rates
for this facility were outlined. The report and research is continuing
and the final draft of the proposed new rates should be ready during the
summer.

Baseball:-

It was moved by Alderman Bowerman and seconded by Mr. Baker that
the Recreation Board forward a letter of disapproval to the Ponoka Recreation Board
as to the action of their coach - who is also their Recreation Director at the midget
baseball game played in Red Deer on Monday, June 8, and further stating that he shall
be disallowed to act in a coaching capacity in Red Deer at any future date. Carried.

This followed an incident in which the coach in question assaulted,
both verbally and physically, the umpire of that game, Mr. Pat Chapman, of Red Deer.

Analysis and Evaluation of the Recreation Areas and Facilities :-

A comprehensive study of this report was begun. As this is a lengthy
document, it was possible to do only a small portion of the study that will be
necessary. The meeting was therefore adjourned at 10:40 and it was agreed to reconvene
on Monday, June 22 at 7 o'clock.