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A G E N D A

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For Regular Council Meeting of City of Red Deer Council to be held in the Council Chambers, Parsons Clinic Building, on Monday, April 23rd, 1962, at 4.15 p.m.

1. Present:

Adoption of Minutes of Regular Meeting April 9th, 1962 and Special Meeting of Council April 13th, 1962.

2. Unfinished Business:

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3. Reports:

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4. Written Enquiries:

5. Correspondence:

- 1. Community Planning Assoc. of Canada Re: National Conference 7.
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- 3. R. D. D. P. Commission Plan & Schedule of Setbacks Fairview subdivision 8.
- 4. R. D. Recreation Board R. D. Recreation Centre Operation 9.
- 5. L. Duckett Drainage conditions 35 & 35A Ave. 9-10.
- 6. Bissell & Holman Knox Pres. Church - Land Purchase 10-11.

6. Petitions or Delegations:

Twilight Lodge & Cottages Residents - Re: Nursing Home 12.

7. By-laws:

- No. 2124. Special Water Works Tax. - 3 Readings.
- No. 2119. Sign By-law - 3rd Reading.
- No. 2122. General Penalty By-law - 3rd Reading.
- No. 2125. Borrowing By-law - 1st Reading.

8. Monthly Reports & Minutes:

- R. D. Recreation Board Minutes - April 6th, 1962.
- R. D. D. P. C. Minutes March 19th, 1962 and April 4th, 1962.
- Budgetary Performance Statement ending March 31st, 1962.

9. Notices of Motion:

UNFINISHED BUSINESS:

Mayor E. Newman,
Red Deer, Alberta.

Government of the Province of Alberta.
Edmonton, Alberta.
Office of the Fire Commissioner.

April 18th, 1962.

Dear Mayor Newman,

Nursing Home - 5330-46th Avenue, Red Deer, Alberta
Mrs. Grace Buruma

As I promised you yesterday I have now made a personal inspection of the premises at the above-described location. Fire Chief Thomlison, in my opinion, has correctly detailed the building and equipment qualifications necessary for safe fire protection accommodation in Nursing Homes where accommodation is provided for three or more patients. The same regulations are in force for new or for the conversion of existing buildings to accommodate senior citizens.

It is possible that one or two nursing home patients may be cared for in private homes since by provincial laws and regulations it has been arbitrarily decided that the regulations shall apply to accommodation for three or more aged or infirm persons. (See Sec. 1, Chapt. 141, Home for Aged or Infirm Act and, Alberta Regulations #34, Old Folks Homes).

A dwelling and most particularly an old frame dwelling having no built-in fire protection features, is ill-suited for the care of the sick and infirm, and this is true in particular where more than one such persons are kept for profit. Thus when we rule it possible for one or two to be cared for in a dwelling we mean to say that even for one or two persons additional measures for fire protection must be taken to safeguard hazards from heating equipment, electrical wiring and appliances, to provide suitable exits and to guard against rapid spread of fire. The Fire Chief and City Building Inspector are qualified to rule upon these matters.

In summary then, and following my personal inspection of this building, it is my ruling that in the case of this residence at 5330-46th Avenue, Red Deer occupied by Mrs. Grace Buruma and her husband; that the building cannot qualify as an institution for the accommodation of four or more aged or infirm persons for hire, and that one or two may be permitted only if fire safety and building conditions are improved as required by the Fire Chief and the City Building Inspector.

Yours truly,
A. E. Bridges,
Fire Commissioner.

To: Mayor E. Newman.

April 18th, 1962.

Your Worship,

Re: Nursing Home - Mrs. G. Buruma, 5330-46 Avenue, Red Deer

To make this building conform to the requirements of the Fire Regulations governing buildings defined under the Homes for Aged and Infirm Act and the National Building Code, the building in question would virtually have to be rebuilt.

After an inspection and discussions with Fire Commissioner A.E. Bridges and his recommendations of a limit of two (2) patients to be housed on the ground floor only the following would be our requirements.

- (1) Removal of all partitions in the basement and no person or persons to live in the basement area.
- (2) The entire basement ceiling to be covered with metal lath and vermiculate plaster.
- (3) Complete heating unit to be checked, automatic controls installed and the vent pipe secured with metal screws.

(4) The door closing off the basement from the rest of the house to be metal clad and the casings also to be metal clad on the basement side.

(5) The rear exit door to open outward as at present, but to swing the opposite direction and the back porch area this leads into to be kept clear and free at all times.

Wm. Thomlison, Fire Chief.

G. K. Jorgenson, Building Inspector.

NOTE:

The report of the Provincial Fire Commissioner reveals the building in question cannot be made to comply with Provincial Regulations for Nursing Homes, therefore Council approval of a "Nursing Home" cannot be given.

Provided Mrs. Buruma complies to requirements of Fire Dept., and Building Inspection Branch as to alterations in the building, she would be entitled to accommodate not more than two aged and/or infirm persons therein.

COMMISSIONER.

REPORTS:No.1:

April 10th, 1962.

His Worship the Mayor
and Members of the
City Council.

During the month of March the Fire Dept., responded to 8 Fire Calls as follows:-

Building Fires -1 Vehicle Fires - 2 Other Fires Outdoors - 1
Country Calls - 2 Needless Calls- 2

Building Fires 1.

March 19th, 1962. 21.00 hrs. Call came in from Frizzell's Trailer Court stating private garage on fire. Engine 5 and crew responded but were recalled before arrival there. Checked out cause as youth had been working on a motorcycle and had spilled gas close to heater. Owner used hand extinguisher to put out. Damage nil. Returned to Hall.

Vehicle Fires 2.

March 9th, 1962. 05.23 hrs: Call came in stating car on fire across from Curl-A-Rock on the North Hill. Engine 3 and crew responded and on arrival found 1957 Ford Sedan stuck in snowdrift and fire well involved under hood and dash. Used pump can and Dry Chemical extinguisher to put out. Albert Peck owner, used snow behind dash to hold fire back. Damage extensive to motor and under dash. Returned to Hall.

March 9th, 1962. 22.48 hrs: Call came in stating car fire at 3826-44 Street. Engine 5 and crew responded and on arrival found small hole burnt in front seat cushion. Owner had used snow to check fire spread. Used pump can to extinguish and returned to Hall. Slight damage.

Other Fires Outdoors 1.

March 8th, 1962. 13.58 hrs: Call came in stating oil rig on fire by North City Limits. Engine 5 and crew, also Fire Chief and Car 1 responded. On Chief's arrival fire had been put out by employees and units returned to Hall. Damage nil.

Country Calls 2.

March 6th, 1962. 15.40 hrs. Call came in stating house on fire West of railroad and South of the new underpass. Fire Chief gave permission and Engine 3 and crew responded to Sandy Kerr's residence. Prior to arrival truck informed us house was lost.

On arrival no chance of salvage since house was down and no exposure danger. Impossible to move unit the last 2/300 yards to reach same. Walked into clearing but were not able to aid in any way. Returned to Hall. Total loss.

March 13th, 1962. 07.28 hrs. Call came in stating fire in a unit at Cozy Pine Motel South of City. Engine 3 and crew plus City water tanker responded on Fire Chief's permission. On arrival found unit well involved with sawdust under floor and in the attic. Knocked down blaze with 1½" fog line, and overhaul was extensive due to construction. Fire started in washroom from faulty wiring and burned under floor to front door and into the attic. Sawdust hard to extinguish, making overhaul long and arduous. Opened roof and floor to reach fire also removed siding to get at walls. Damage to contents, floor, roof and some wall panels. Returned to Hall. Billed owner \$200.00 for service.

Needless Calls 2.

March 21st, 1962. 19.03 hrs: Call came in stating straw used for thawing on fire at 70th Street and 59th Avenue. Private car sent out and on arrival found fire burnt out and smoldering. West down with Pump Can and returned to Hall.

March 27th, 1962. 20.21 hrs: Call came in stating smoke in heat register at 4429-40A Avenue. Dispatched Engine 5 and crew and on arrival found room quite smoky. Investigation showed furnace motor burnt out. Cut power supply and turned over to electrician for correction etc. Returned to Hall.

During March the City Ambulance responded to 17 calls, two of which there was no patient on arrival as they had been taken by private car to Hospital.

The Inspection Branch submit the following inspections:-

Commercial Buildings	17	Apartments	41	Hotels	2
Industrial Buildings	2	Lodging Houses	2	Public Halls	1
Wholesale Warehouse	1				
Total 66					

Orders issued 2, Garbage complaints 1, Investigated acid spill 1, Building plans checked 7, Buildings condemned under Fire Prov. Act 2, Change of occupancy 2.

The Volunteer Brigade held practices on the 6th and 20th of March with average attendance of 12 members. Inspector Allen from the Fire Commissioners Office gave an interesting Arson lecture at the practice on the 6th, and training film was shown at the March 20th practice.

Fire Department members attended the St. John's Ambulance meeting at the Capri Hotel on March 30th, at which 28 diplomas were issued to Fire Dept., members re ambulance requisites.

Deputy Mayor Moore presented the Fire Chief with the N.F.P.A. Award for 1961, at which the Department received:-

Nineteenth Place for Canada.
Honorable Mention - Canadian Municipal Class C.
First Place - Class C Alberta.

Respectfully submitted,
W. N. Thomlison,
Fire Chief.

No.2:

Re: Court of Revision - Assessment Appeals

The City Assessor reports several appeals lodged with his department against the 1962 Assessment.

Section 498(1) City Act states as follows:- "The Council, by resolution, may act as the Court of Revision and in such case it shall appoint not less than three nor more than five of its own members to form the Court."

Section 501 states "the Council shall fix a time and place for the sittings of the Court of Revision to hear appeals."

It is suggested Council by resolution appoint the Court of Revision, and also fix date and time for the sittings.

2.00 p.m., May 7th in City Council Chambers is suggested. This would give time required for notification to appellants.

CITY CLERK.

No.3:

To: City Clerk.

From: By-laws Committee.

April 17th, 1962.

At By-laws Committee meeting of April 16th, 1962, the following recommendations were made in connection with:-

By-law No.2011F - Zoning By-law Amendment:

"That the first reading of By-law 2011F be rescinded and amended to include a fourth category of R.1 District namely R.1.D., with a minimum floor area of 900 square feet."

A plan will be available for Council's consideration.

By-law No.2119 - Sign By-law:

"That the Sign By-law No.2119 be accepted and passed."

By-law No.2122 - General Penalty By-law:

"That the third reading be approved."

A. White,
Secretary.

NOTE:

As By-law 2011F may be amended by Council at Public Hearing to be held May 7th, 1962 in respect of this By-law, we recommend the amendments suggested by By-laws Committee be considered by Council at Meeting of May 7th, 1962, and if approved, the By-law be so amended.

COMMISSIONER.

No.4:Financial Statement - City of Red Deer 1961.

The audited Financial Statement of the City for 1961 will be presented to Council at this meeting. The City Auditor will be present to review the financial condition of the City as shown in the Financial Statement.

CITY CLERK.

No.5:

To: Mayor & Council.

April 18th, 1962.

From: Purchasing Agent & P.W. Supt.

In reply to our invitation for tenders for the supply of a half-ton pick-up we received the following bids:-

North West Motors	\$2026.15
Red Deer Motors	2070.00
McFarlane-Goodacre Motors	2091.00
Galon Motors	2145.00
Rio Vista	2148.00

All the units quoted comply with the specification requirements. We would therefore recommend purchase of the half-ton pick-up from North West Motors for \$2026.15.

A.S.Krause.
D. W. MacGowan.

NOTE:

Agree with recommendation.

COMMISSIONER.

No.6:

Re: Proposed signs on By-Pass interchanges - City of Red Deer.

The Provincial Highways Department have requested Council's views on signs they propose to erect at interchanges on the By-pass, connecting this By-pass with City streets.

Plan of the Highways Dept., will be available for Council's consideration.

COMMISSIONER.

CORRESPONDENCE:

7.

Letter No.1.

Community Planning Association of Canada,
14019-122B Avenue,
EDMONTON, Alberta.

Mayor and Council,
City of Red Deer,
Red Deer, Alberta.

April 16th, 1962.

Your Worship & Esteemed Councillors,

I am writing on behalf of the Community Planning Association of Canada, Alberta Division, in my position as Conference Liaison Officer for the coming National Conference of the Community Planning Association of Canada to be held at the Macdonald Hotel in Edmonton, September 22nd through 26th, 1962. As you are aware, our Association is actively engaged in fostering public understanding of and participation in the planning processes, and on the local level we are actively engaged in promoting sound planning policies and projects.

This year the Province of Alberta is honoured by having the first National Conference since our Association was first formed in 1947, and we feel that this will be a great contribution not only to planning but to Alberta as a whole. Being a non-profit and citizen Association, we would appreciate any assistance, financial or otherwise, that we may receive in order to make this Conference even better than those previously held in practically all the other provinces of Canada.

In preceding Conferences it was a custom of the Municipalities of the Province in which the Conference was held to assist with the expenses of the Conference by grants, thereby reducing expenses of delegates and allowing very wide participation of up to five hundred delegates. In this spirit the Provincial Government of Alberta, the City of Edmonton and some of the local municipalities made grants towards this Conference and we would appreciate it if your City may see fit to assist us in this worthwhile project.

Although the Conference is being held in Edmonton, it is actually a National Conference of the Community Planning Association and the Alberta Division of C.P.A.C. is a host to delegates. The delegates will come from all over the Province, including a considerable number from your City. If you could see your way to grant us a small contribution towards the expenses of the Conference, the Community Planning Association would be extremely grateful and this money would go a long way in carrying out the programme therefore assuring a wide attendance at the Conference.

Yours very truly,
D. L. Makale, M.T.P.I.C.,
Conference Liaison Officer,
C.P.A.C., Alberta Division.

NOTE:

City Council have resolved no grants be made except to organizations directly concerned with municipal affairs.

It is our understanding a similar request to this has been received by the Red Deer District Planning Commission, and Planning Director is recommending to the Commission a donation be approved. As the City contribute to the Planning Commission budget, it is recommended no direct grant be made in this case by the City.

COMMISSIONER.

Letter No.2:Box 434,
Red Deer, Alta.

To: The Red Deer City Council.

April 11th, 1962.

Dear Sirs,

At to-day's meeting of the Pioneers & Old Timers' Association, as chairman of the Property Committee, I was delegated to write the Council to see if they would be prepared to have their Parks Department take over the care of the grounds for us.

After two years of intensive preparation we eventually got the grounds seeded to grass, a year ago last fall and had a good catch. Also a year ago plants a lot of native birch and Norway spruce.

The care would consist chiefly of keeping the grass cut and if seen fit to plant a couple of beds of flowers. I think there would also be a place for more shrubbery.

With our attractive setting at the entrance to the Fairgrounds, thanks to the generosity of the City, we feel that it is in the interests of all to have it developed into a show place. The Parks Department, with their equipment and know-how, are in a much better position to do this than we could hope to do ourselves.

Trust this receives the favourable consideration of the Council.

Yours very truly,
Hugh Bower, Chairman Property Committee,
Central Alberta Pioneers & Old Timers
Association.

NOTE:

Recommend Council approve the City taking over full maintenance of the grounds surrounding the Old Timers' Lodge, as requested.

COMMISSIONER.

Letter No.3:City Clerk,
City of Red Deer.

Red Deer District Planning Commission.

April 18th, 1962.

Dear Sir,

I enclose herewith three copies of a plan together with four copies of a schedule of setbacks for the Fairview Subdivision.

It would be appreciated if you could arrange to have the plan and schedule approved by Council in accordance with Condition #11 of Table C of Zoning By-law No.2011.

It would also be appreciated if you would furnish the Building Inspector, and the Land Administrator with copies of the plan and schedule, and the City Assessor with a copy of the schedule.

Yours truly,
Denis Cole,
Director.

NOTE:

Plan and schedule mentioned will be available for Council's information.

COMMISSIONER.

Letter No.4:

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

April 18th, 1962.

Gentlemen,

The attached "Study of Operation of the Red Deer Recreation Centre" was approved by the Red Deer Recreation Board at a special meeting held on April 18th.

The report is submitted for your study and consideration is asked for your approval of same so that steps may be taken to make this facility operational as soon as construction permits.

Yours sincerely,
H. Kuharchuk,
Secretary,
Red Deer Recreation Board.

NOTE:

Report is forwarded with Council agenda.

CITY CLERK.

Letter No.5:

City Council,
City of Red Deer.

April 16th, 1962.

Dear Sirs,

It has been some weeks now since the City Engineers were up to investigate the severe drainage condition in the vicinity of 35th and 35A Avenues, and since no concrete proposals appear to have been brought before the Council in this regard - we wish to open the matter for your action.

When we purchased our lot we were led to believe that storm sewers were to be installed in our area but it now comes to light that all our surface drainage is carried away by the sanitary sewage. This accounts for the continuous stoppage that occurs each time a heavy rainfall is encountered and the absolute impossible condition that we are confronted with in the Winter and early Spring due to ice.

By the use of a transit the Engineering Department and the writer checked the undeveloped area East of our property for grade and discovered that at least 100 to 125 acres of cultivated land drains itself down our lane as well as all the run-off from four large blocks of property bordering on 35 and 35A Avenues. All this water must find its way into the sanitary sewer through two 8" or 10" ducts (which no doubt are lying partly full of gravel and rock washed in each wet spell.)

Apart from being concerned that the sanitary sewer is bound to plug with all this rock and mud causing water backing up in our basements, we are getting very tired of phoning the D.P.W. to have the plugged ducts opened with each rainstorm and much more tired of having to drive through anywhere from 6" to 1 ft of water to get onto and off any part of our property for weeks in the Spring and for the duration of each rainstorm during the Summer.

The only residents in our area that are happy with this condition are the youngsters who are not at all safe playing in the water because it is usually dirty enough that they do not know where the curbs are and as a result are constantly soaking themselves by riding over the edge and dumping into the gutter filled with water.

In talking to Mr. Deck and his representative it was pretty well determined that the storm sewer would have to be extended to this area to alleviate the above described situation, and assurance was given that this or an alternate drainage programme would definitely be undertaken this year. This letter is being written to ask when we may expect some action and if it would be possible before the rainy season sets in.

We wish to co-operate with the City to solve the problem and will be available to help in any way possible should you wish to call.

Thank you.

Yours truly,
L. Duckett,
3941-35 Avenue.

To: City Engineer.

From: P.W.Supt.

April 18th, 1962.

Re: Letter from Mr. L. Duckett.

Mr. L. Duckett is incorrect in the statement that the run-off water enters the sanitary sewer. All the drainage in the Eastview subdivision is taken by storm sewers. Consequently his concern that the gravel from the run-off water may plug the sanitary sewer is unfounded.

Because of the amount of snow that collected in the field East of Eastview subdivision last Winter, a very heavy flow of water was evident this Spring which we have never experienced since the area has been developed. To combat this for further Spring thaws we will be installing a storm drain from 35 Avenue to the lane East of 35 Avenue this Summer. I do not feel that the Summer rains will cause any problem. Hence we intended to do this work at our convenience.

With regard to his reference to being bothered with the catch basin during Summer rains, we are not aware of any maintenance problem except the normal freezing experienced during the Spring. I do agree we did have considerable difficulty this Spring but to my knowledge this is the first major problem experienced.

D. W. MacGowan.

Letter No. 6:

Bissell & Holman.

April 18th, 1962.

To: Council of the City of Red Deer.

Dear Sirs,

Re: Knox Presbyterian Church Plan 5164KS, Lot 5, Blk. 37

On behalf of the Board for the Knox Presbyterian Church, we wish to make application to the City for the purchase of a 2'0" width along the North property line which is 100' in length. This land is presently held by the City and is part of a lane.

There are no services in this lane other than gas which serves the Church property only. There are no encroachments in this portion of the lane due to power poles.

Construction of a new addition to the existing church is being held up until your decision has been finalized, therefore, your early consideration of this application would be greatly appreciated.

Yours very truly,
Kerry Bissell, M.R.A.I.C.

NOTE:

The development of a major shopping centre on former C.N.R. Station property immediately East of Presbyterian Church would quite likely result in extensive use of the lane by traffic, which could be expected to increase when the proposed second stage of the development occurs, i.e., the motor hotel. The lane is standard 20 foot in width, on the North side of same a six foot sidewalk is in existence, thereby reducing the vehicle traffic width of the lane to 14 feet. It would appear undesirable to further reduce this lane width.

It is recommended the Church be required to construct the addition to their building within present boundaries of their property, or as an alternative, to acquire from the school grounds two feet of property and turn same over to the City to assure no reduction in lane width. All expenses of survey, moving of sidewalk etc., to be at Church expense.

COMMISSIONER.

PETITIONS & DELEGATIONS:

(Petition)

April 9th, 1962.

Your Worship Mayor Newman
and Members of the Council
of the City of Red Deer.

May we submit the following suggestion for your immediate consideration. The need for a Private Nursing Home is so very urgent in our City. We realize that a Chronic Hospital for Red Deer is on the Provincial Agenda and hope has reached the starting point but the need for some immediate solution to the problem is with us at present. It will be some time before this building will be ready for occupancy and those needing this special service are forced to seek help in neighboring towns or cities where again they are faced with a long waiting list.

We respectfully ask that this problem be given a thorough investigation and some measures be taken by you to provide a Nursing Home for patients discharged from our local Hospital and still in dire need of nursing care and physiotherapeutic treatment which cannot be provided in their own homes.

The names submitted come from the inmates of the Twilight Home and residents of the Twilight Cottages.

Mrs. N. MacArthur.
Mr. & Mrs. F. Stewart
Mr. & Mrs. Ford
Mr. & Mrs. Kaechele
Mrs. A. D. Currie
Mr. & Mrs. Wallin
Mr. & Mrs. A. Wood
Mr. & Mrs. C. Winger
Mr. & Mrs. Kirsch
Mr. & Mrs. Hogaboam
Mrs. E. Farr
J. E. Wilson
W. Kringer
H. L. Frizzel
R. F. Parker
Mrs. E. Cooper
Mary Johnson
Mrs. T. Hamilton
Mrs. Cumberland
H. Haise.

Mr. & Mrs. G. W. Delsing
Mr. & Mrs. J. Stewart
Mr. & Mrs. Hornby
Mr. & Mrs. Engman
Mr. & Mrs. T. Lock
Mr. & Mrs. H. Soderberg
Mrs. E. A. Kirk
Muriel Michels
Mr. & Mrs. R. McDougall
Mr. & Mrs. Hodgkinson
O. Hockin
B. Cunningham
C. Lakeman
O. C. Odberg
J. T. Churchwell
Mrs. Bunch
Margaret High
Mrs. S. McKenzie
Mrs. M. Dann

Mr. & Mrs. J. W. Morton
Mr. & Mrs. Moger
Mr. & Mrs. Mattison
Mr. & Mrs. Harris
Mr. & Mrs. McGovern
Mr. & Mrs. Leard
Mr. & Mrs. R. W. Smith
Mrs. W. Ramsay
Mr. & Mrs. H. Horton
Mr. & Mrs. W. Hay
J. H. Archibald
C. Hughes
C. F. Cassidy
O. R. Pengelly
M. E. Ennis
Mary Gant
Mrs. S. Kriese
S. Swanston
R. J. Sanders