

file

A G E N D A

For Council Meeting to be held in the Council Chambers on
Monday, February 29th, 1960 at 5:00 p.m.

1. Present:

Confirmation of Minutes of Regular Meeting of February 15th, 1960 and
Special Meeting of February 17th, 1960.

2. Unfinished Business:

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1. Commissioner	Re: Parking meter located N. side of 49 St. South of Gaetz-Cornett Drug Store.	1
2. Harper Furniture	Re: Use of old Elk's Hall	1

3. Correspondence:

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2. Cancelled.		
3. Red Deer Council of Women	Re: Night Shopping	3 & 4
4. Dr. T.J. Parkinson	Re: Transfer of Office	4
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6. Parent-School Organization for Exceptional Children	Re: Proposed Gov't. Grant	5 & 6
7. E.L. & Power Supt.	Re: Sub-Station #4	6 & 7
8. Alberta Municipal Financing Corp.	Re: Annual Meeting	7 & 8
9. Building Inspector	Re: Photographer License App. J.L. Pollock	8 & 9

4. Aldermen's New Business:

5. By-laws:

No. 2027A - Amendment to Traffic By-law 10

No. 2031 - Land Sale Agreement - 3 readings.

Name	A Lot	Block	Plan	Address	Purchase Price	Floor Area-S.F.
K.A.&A. Nielson	11	12	6337KS	3945-45 Ave.	\$3174.80	1000
E. & A. Watson	1--3	1	3331AJ	5639-56 St.	835.00	800
N.Western Utilities	Parcel Q	Blk.11,	Plan 7265KS		425.00	Regulating Station.

6. Reports:

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7. New Business:

Payment of Accounts.

UNFINISHED BUSINESS:

Re: Parking Meter located North side of
49th St. South of Gaetz Cornett Drug Store.

Aldermen requested a report on the distance above meter was located from corner.

This has been checked and said meter is 28' from corner, our By-law requires only 20', however, if Council wish to provide a waiting lane for traffic wishing to turn North, said meter could be removed.

COMMISSIONER.

 Harper Furniture,
 5121 Gaetz Ave.,
 Red Deer.

February 22, 1960.

The Mayor and City Council,
 Red Deer, Alberta.

Gentlemen,

We appreciate the resolution amending the Zoning By-law to include warehousing in a C2 area as a conditional use. This will enable us to use the Elks' Hall property as intended.

As to a further resolution concerning limit of use - if this new resolution contains words to the following effect, we feel it should provide sufficient reasonable assurance to enable us to purchase.

"That the property known as the Elks' Hall lots and building, may be used for warehousing without restriction for a period of ten years ending May 1, 1970".

This simply spells out what is actually in effect with the addition of a time limit, and is intended to avoid any misunderstanding. As soon as we receive a letter from you with the resolutions there will be no further reason for delay in concluding the transaction.

Yours truly,
 J.Dragushan.
 Harper Furniture.

NOTE:

The proposed resolution was held over, pending Mr. Dragushan's thoughts on the time limit for this use in the present building. The resolution read as follows:-

"Resolved that when By-law No.2011 is amended to include warehousing as a conditional use in C.2 districts, that the Council approve this use in respect of the building now located at 4702-51st Ave., on Lots 1 & 2, Block 4, Plan K, for a period of years ?, or the life of the existing building, after which such use shall cease.

COMMISSIONER.

CORRESPONDENCE:Letter No.1.

The Red Deer Advocate Ltd.

February 24, 1960.

Mr. F. A. Amy,
City Clerk,
City.

Dear Sir,

Re: Sign Structure

We have today received notification from the City Building Inspector that he declines to grant a permit for the erection of a new Neon sign structure on the seven foot setback on our 49th St. building.

In view of the fact that there are no setbacks on the two buildings adjoining our new building on the East and the West this ruling would cause us special and unnecessary hardship as our building would not only be set back from the street as it is but we would be prohibited from using our new sign to indicate what our business is. The sign, of course, has already been manufactured and is awaiting erection.

For these reasons we would respectfully appeal to the City Council for permission to complete the erection of this sign structure.

Yours very truly,
F.P.Galbraith,
The Red Deer Advocate.

NOTE:

Under the terms of the Zoning By-law, the Building Inspector was quite correct in refusing this permit. By-law states that no addition to building or other structure shall be erected over a front or side yard.

However, Council have the power, until an Appeal Board is set up, where they feel the particular circumstances create special and unnecessary hardship, to change the ruling with limitations.

In this case, the buildings on either side, occupy the 7' set back, and we recommend that Council allow this sign to be erected on the 7' setback at the East side until such times as the building to the East is either demolished, or set back.

COMMISSIONER.

No.2.

The City Commissioner,
Red Deer.

First Baptist Church,
Red Deer, Alta.

February 19th, 1960.

Dear Mr. Newman,

We have received the letter of the City Clerk conveying the decision of Council not to grant our request for an alteration of the Tax List with respect to our property for 1958 and 1959, and we understand the objections to changing the list once it has been closed.

However, in view of what is the practice of other municipalities in Alberta regarding Church properties, and what appears to have been done for other Churches in this City in the past, we would be glad if you would place the following request before the Council.

"In view of the fact that construction of our new Church building, on our property at 4302-39 St., began in June 1959, and the obvious conclusion that we were occupying the property solely for the purposes of Divine worship and service: we request the City to make us a grant in lieu of taxes on the property for the year 1959.

We feel that it is anomalous that a Church should be charged more taxes while it is facing the very heavy expenses of building, and must maintain two places of worship, than when its building is complete."

Thank you for your kind co-operation in this matter.

Yours respectfully,
E. A. Follows.

NOTE:

It would be unwise to make a grant in lieu of taxes on a prior year's budget, however, Council have the power if they so desire.

COMMISSIONER.

No.3:

Red Deer Council of Women.

4529-43 Street,
Red Deer, Alta.

February 18, 1960.

The Mayor and Council,
City of Red Deer.

Dear Sirs,

Due to the interest shown lately in the question of shopping hours in Red Deer, our Council has made a survey among women's organizations in the City. We asked them if they were satisfied with present shopping hours, and if not would they like night shopping one evening a week, and which night they would prefer.

Of nineteen organizations reporting eight were unanimous or with large majorities in favour of evening shopping, ten were fifty-fifty or with slight majorities in favour, and only one reported definitely against with forty-five members present and a two-thirds majority against.

We believe these results to give a very good idea of the thinking of Red Deer women, as the organizations represent a fair cross section of the population, including Church groups, business women's clubs, lodges, sororities and service groups, including Major Gaetz Chapter I.O.D.E.

In addition to this survey we asked our delegates to conduct an individual survey, each asking at least five women their views. This brought a striking response almost totally in favour of night shopping. One lady took this matter up also with country women and received the same answer from them, although we have not yet received a formal reply from the Farm Women's Organization.

Evaluating these answers we have come to the conclusion that there is a definite trend towards evening shopping in Canada and that Red Deer women are interested in and approve of the trend. Many women expressed concern that working women find it difficult to do their shopping, and many also like the idea of shopping with their families in the evening. There seems to be a social value in this idea. Concern was also expressed that business was lost to Red Deer as many people go to Calgary or Edmonton to shop in the evenings, and many said that when in these cities they liked to go shopping in the evening. All agreed that one evening a week was sufficient and the night most frequently suggested was Friday evening.

We hope these findings will be of help to the Council when this matter of shopping hours comes before them, and we are also reporting them to the Chamber of Commerce.

Yours truly,
Kathleen M. de Launay,
President.

NOTE:

Recommend no action be taken on this report until we receive word from the Chamber of Commerce on this question of night shopping.

COMMISSIONER.

No. 4.

Dr. T. J. Parkinson,
5007-Gaetz Ave.,
Red Deer.

Feb. 23rd, 1960.

Mr. F. A. Amy,
City Clerk,
Red Deer.

Dear Mr. Amy,

I have been offered accommodation for a medical office on the first floor of 4822-51st Str. I should like to transfer my office there during March.

I hope you will let me know if this is in keeping with City regulations.

Yours sincerely,
T.J.Parkinson.

NOTE:

Under the new by-law, Clinics are listed as a Conditional Use in a C.1 district, however, we recommend that this application be granted.

We further recommend that Clinics as a Conditional Use, be clarified to the extent that where 3 or more Doctors or Dentists are employed.

If this suggestion is agreed to it should be in the form of a resolution to become an amendment to the By-law after the 3rd reading.

COMMISSIONER.

No. 5:

Government of the Province of Alberta,
Department of Public Welfare,
EDMONTON.

Mr. F. A. Amy,
City Clerk,
City Hall,
Red Deer, Alberta.

February 12th, 1960.

Dear Mr. Amy, Re: The Homes for Aged Act Establishment of Foundation

The Master Agreement completed on September 18th, 1959, makes provision for the establishment by Order-in-Council of a foundation to be known as Red Deer Twilight Foundation. Three members of the Red Deer City Council are to be nominated to serve as directors of the foundation.

Will you please forward the names of the members of the Council who have been nominated to serve as first directors of the foundation as steps are being taken to prepare the necessary Order-in-Council for its establishment. The full Christian names of the persons would be appreciated.

Yours very truly,
J.K.G.Austin,
Director,
Homes for the Aged.

NOTE:

The Mayor should appoint three members of Council to comply with the agreement to serve as the Board of Directors, they in turn

will appoint a Board of Managers. In the absence of the Mayor I would recommend that the appointments be as follows:-

Alderman A. Allen (Chairman)
Alderman G. Sinclair
Mayor McAfee

If Council agree, suggest one of the members not named above, move a resolution to this effect.

COMMISSIONER.

No.6:

Parent School Organization for Exceptional
Children
Provincial Training School,
Red Deer, Alta.

February 15, 1960.

His Worship the Mayor,
and the City Aldermen,
City of Red Deer.

Dear Sirs,

The Parent-School Organization of the Provincial Training School in Red Deer has undertaken a project, namely, the building of a 4-sheet Curling Rink of artificial ice at the perimeter region of the School's grounds which would make this accessible to all. This would be of benefit to both the trainees at the School and could, for a maintenance cost, be available as a recreational facility for the City of Red Deer's Citizens for Bonspiels, etcetera.

The City will be eligible to receive a \$10.00 per capita grant for the population of Red Deer. This, as you are aware, includes some 800 patients and over 400 staff of the Training School. It is respectfully brought to your attention that over a period of many years the City of Red Deer has received per capita grants which have included the Provincial Training School's population and yet the trainees of the School have received no benefits from these grants.

It is respectfully brought to your Worship's and Aldermen's attention that the School's payroll and budget amounts to over one and one half million dollars per year. Nearly all of this is spent within the City of Red Deer. It would be a kindly reciprocal gesture if the City would utilize the \$8,000 they will collect on behalf of the Training School's population towards this recreational project, with the amount of money the parents at present now have, it would be sufficient to construct such a Rink.

Your sympathetic response towards this request would be much appreciated.

Yours respectfully,
(Mrs.) R.M.D'Amico,
President.

NOTE:

This is the second such letter we have received from this organization, and as this was addressed to Council we bring it to your attention, with the following suggested reply for your consideration.

COMMISSIONER.

SUGGESTED REPLY

Parent School Organization
P.T.S., For Exceptional Children,
Red Deer.

Attention Mrs. R.M.D'Amico, President.

Dear Mrs. D'Amico,

Your letter of February 15th, 1960 addressed to Mayor McAfee and City Council, requesting the proposed Government Grant re recreation, has been presented to Council and I have been instructed to answer as follows:

The \$10.00 per capita grant you refer to, is not an unconditional grant, said grant is only payable for a Government approved project, and payable to the municipality concerned. I might say at this time we are working on a plan for a recreational centre, which ultimately will include a swimming pool for year round use, this project will cost far in excess of the amount of the grant we may obtain from the Government, and as you know, we have always allocated time in our present pool for the trainees, and there is no reason to believe this practice would be discontinued in the event this other project materializes.

With respect to the annual grant you refer to, this is known as the Municipal Assistance Act, and everybody benefits because it is actually used as a tax reduction subsidy, and is based, not only on population, but on assessment also.

If further clarification of the basis of this grant is required, we suggest you contact the Hon. A. R. Patrick whose department is responsible for the administration of this portion of the Government's five year plan.

I trust this information will clarify the situation as we see it, with the information available to us.

Yours truly,
E. Newman,
City Commissioner.

No. 7:

City Commissioners,
City of Red Deer.

February 19th, 1960.

Gentlemen,

Attached are plans of proposed location of sub-station No.4 (as outlined in Kelly report) and a suggested building for this site.

We are proposing to build the 22 KV line into this area this year, and could quite profitably start this work in about two weeks time as a Winter fill-in project. However, this site has not been officially approved for the purpose, and this letter is a request for such approval.

The reason for the proposed building (which would be installed in 1961 with a possible start late in 1960) is that being this sub is in a rather good residential area we thought it should be dressed up to conform with existing buildings. The sub could be built the same as our existing No.2 and No.3 subs, or could be a factory built steel clad job with underground feeders, if this is warranted.

It should be noted that the proposed lines would clear road construction proposed for this year, and as near as we can calculate would clear the proposed round-about when this is constructed.

Any comments or instructions would be appreciated.

Yours truly,
O.C.Mills,
Elec. Supt.

NOTE:

The above request has been studied by Town Planning and the Engineering Dept., and agreement has been reached with respect to the site, and the location of the building on the site, subject to Council's approval.

We recommend that Mr. Mills be authorized to proceed with the construction of this line, and that plans be prepared for the building for late this year, or early 1961. Mr. Mills estimates that the saving on the oil switches, which you can only use on a sub-station when it is enclosed, would amount to approx. \$6000.00 and this almost offsets the cost of the building.

We trust Council will concur with this recommendation. A plot plan will be submitted for perusal at the meeting.

COMMISSIONER.

No. 8:

The Alberta Municipal Financing Corporation,
204 Legislative Building,
Edmonton, Alta.

February 25, 1960.

Re: Annual Meeting.

The annual meeting of the shareholders of the Alberta Municipal Financing Corporation will be held on Monday, April 11, 1960 at 10.00 a.m., in Room 328, Highways Building, Edmonton, Alberta.

AGENDA FOR THE ANNUAL MEETING

1. Reading minutes of the last annual meeting.
2. Presentation and discussion of the financial statements of the Corporation for 1959.
3. Estimated borrowings requested by Municipalities for 1960.
4. Election of directors of the Corporation who are to be elected.
5. Any new business that may be introduced.

With respect to section 4 of the Agenda, the present elected directors namely:

C. P. Hayes - representing Class B shareholders - rural municipalities, school boards & hospital boards.

J. Hodgson - " Class C " cities

E. G. Miller- " Class D " Towns and villages;

should be re-elected by the class of shareholders whom they represent, or be succeeded by new directors duly elected by their respective class of shareholders. In this regard, I would draw your attention to the following:

"No person shall vote a Class B, C. or D share at any election of directors unless he has established his right to vote a Class B, C, or D share, for a director representing the Class of Common shares that such person is voting.

A person may establish the right to vote such common share by filing with the secretary-treasurer of the Corporation a resolution of the council of the municipality, city, town, village, school board, or hospital board, holding such share appointing such person as its representative at the meetings of the Corporation".

I should receive from you not later than March 31, 1960, a copy of a resolution of your council appointing a person to represent at the annual meeting the class of common shares you hold, for the purpose of voting for the director who will represent your Class.

F.G.Stewart,
GENERAL MANAGER.

NOTE:

Your Commissioner has attended these meetings in the past, requires resolution of Council.

COMMISSIONER.

The Alberta Municipal Financing Corporation
Edmonton.

February 25, 1960.

Information re: 1960 Financing

In 1959 the Corporation sold \$70,000,000 debentures and the entire proceeds have been loaned to its shareholders. It is expected that the next sale of debentures will be in May after the Act has been amended to increase the amount of the provincial guarantee. According to estimates submitted by shareholders the Corporation would have to borrow \$65,000,000 this year. This is considerably higher than the amount that the Board considers should be borrowed. In order to reduce the borrowings, you are advised;

1. That the Board intends to adhere to the policy set out in the letter to you dated October 15, 1959.
2. In this letter it was stated that a municipality would be limited to loans totalling not more than \$40.00 per capita in that municipality. This amount does not include borrowings for schools and hospitals. Exceptions would be made only for borrowings for the purpose of initial installation of water and sewer projects.
3. That hospital loans would be confined to those buildings which are brought within the unit cost figures approved by the Department of Health.
4. That school loans would be for essential classrooms only.

As mentioned above, the Corporation's funds have all been loaned out and more will not be available until we sell our next debenture issue, probably in May. We have processed all completed applications on hand, and any incomplete or new applications will have to wait for our debenture sale before they can be considered.

F. G. Stewart,
GENERAL MANAGER.

No.9:

February 22, 1960.

F. A. Amy,
City Clerk.

Re: Request for approval of application
for Provincial License - Photographer
Business 4539 - Moore Crescent, Red Deer, Alta.

The Zoning By-law No. 2011 states that a Photographer Business in an R.2 district is not a permitted use but is a Conditional use.

The conditions of the Use Table require that; Home occupations are limited to those,

- (a) Which are approved by Council for the dwelling where they are carried on, and
- (b) Which do not have connected with them the display of goods or stock in trade upon the premises, and
- (c) Which do not employ persons other than the occupants of the dwelling in which they are carried on.

We therefore suggest that the above request be presented to Council for their approval.

Yours truly,
G.K.Jorgenson,
Building Inspector.

NOTE:

The following application requires Council's approval as outlined above.

Recommend such approval be given while the operator conforms with all regulations. This would require an amendment to Zoning By-law after 3rd reading.

COMMISSIONER.

4539-Moore Crescent,
Red Deer, Alberta.

Feb. 15, 1960.

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

Dear Sir,

I have recently applied to the Department of Industry and Development for a Provincial Government certificate to cover the photographic work I am doing. For several years I have held a City of Red Deer Photographer's license, but have learned that I should also get the Provincial certificate.

This department requires a letter of approval from the City Council in so far as they are concerned with "Zoning, Fire, Building or Health By-laws", which letter I request from you at this time.

My work consists chiefly of commercial assignments wherever they occur - e.g. photos of buildings under construction, store interiors or exteriors, weddings, club groups etc., also the Year Book photos for the Composite High School. I do all of my processing in the darkroom in my basement, and occasionally a portrait or a group sitting in my home.

Trusting that this information will enable you to oblige me,
I remain,

Yours respectfully,
John L. Pollock.

Being a by-law to amend By-law No. 2027 the Traffic By-law of the City of Red Deer.

WHEREAS the Council of the City of Red Deer deem it expedient to amend City of Red Deer By-law No. 2027.

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

Subsection "A" of Section 31 of By-law No. 2077 is amended by deleting therefrom the words between the hours of two (2) a.m., and six (6) a.m., "where they appear after the words "no vehicle shall be parked" and by deleting the words "between the hours of two (2) a.m., and six (6) a.m.," where they appear after the words "such portions of highways".

Section 59 of By-law No.2027 is amended by deleting therefrom the words "or where two or more lanes of traffic travelling in the same direction are permitted".

Schedule E of By-law No.2027 is amended by adding thereto the following section:-

(oo) On 44 Street at its intersection with 41st Avenue.

Schedule G of By-law No.2027 is amended by deleting therefrom the preface, and substituting therefor the following "The City may mark out pedestrian crosswalks and erect traffic warning lights and signs upon the following portions of highways at which vehicles shall be required to stop when any such crosswalk is occupied by a pedestrian."

Schedule G of By-law No.2077 is further amended by adding thereto the following section:-

(uu) Across Gaetz Ave., from the South side of 45 Street intersection with Gaetz Ave., on the West side, to the North side of 45 Street intersection with Gaetz Ave., on the East side.

Schedule M of By-law No.2027 is amended by adding thereto the following section:-

(o) On both sides of 47th Street from its intersection with Gaetz Ave., West to the lane between Gaetz Ave., and 51st Avenue.

Schedule T of By-law No.2027 is amended by adding thereto "on the East side of Gaetz Ave., between 54 Street to 53 Street a total of eight parking meters".

READ A FIRST TIME IN OPEN COUNCIL THIS 29th day of February, A.D.1960.

READ A SECOND TIME IN OPEN COUNCIL this 29th day of February, A.D.1960.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY PASSED this ____ day of _____, A.D.1960.

Mayor

City Clerk

REPORTS:

February 24, 1960.

No. 1.

To City Commissioner,
From: City Clerk.

The following resolution of Council is required to give effect to Sec. 35 (1) c of the Zoning By-law. Suggest same be placed on Council agenda for February 29th, 1960.

"Council of the City of Red Deer agree that, in respect to Section 35 Subsection 1 c of the Zoning By-law of the City of Red Deer, the estimated average cost of providing a serviced parking space shall be Nine Hundred and Ninety-Nine (\$999.00) Dollars. Further that this resolution shall take effect immediately and shall remain in effect until amended or rescinded by resolution of Council.

F.A.Amy.

NOTE:

As this principle has been established in the case of Hudson Bay Co., we recommend that this resolution be approved.

COMMISSIONER.

No. 2:

Re: Row Housing Development East of Eastview.

Mr. Cole will present a plot plan proposal, and will speak on same.

COMMISSIONER.

No. 3:

His Worship Mayor McAfee
and members of Council.

Report of a meeting held in City Hall Calgary re
Industrial Taxation.

On Friday February 19th, 1960 at 10.30 a.m., the undersigned attended the above mentioned meeting, it was called by the Municipal Advisory Board and all interested parties were invited.

Present: Hon. A. J. Hooke, Hon. A. R. Patrick (Government) Mayor Ross Ellis (U. of A.M.) Mr. McKay and one other (Rural Municipalities Assn.) These gentlemen together with Mayor McAfee make up the M.A. Board.

Mayor H. Hays was in the chair and about half of his Council were present, together with many representatives of municipalities and businesses.

Each member of the Board spoke on the subject after which the meeting was opened for questions and discussions.

This question has been considered for many years by Government and Municipalities as both groups have been concerned by the lack of uniformity in the general tax structure arrears Alberta, the following is an example.

A Cement Plant near Edmonton have an assessment of \$1,400,000, which in 1959 was taxed at 40 mills raising a tax of \$57,000.00.

Another Cement Plant near Calgary has 3 times the assessment, taxed at 16 mills and pays \$52,000.00

Yet another in M.D. 34 has an assessment of \$2,700,000, at 57½ mills pays \$156,000.00

A Lime Plant is paying \$600.00 taxes based on 3 mills.

The Board made it very clear that if this went into effect, there would still be encouragement to bring industry into, or adjacent to a town or city.

They then explained the formula of these tax distributions and it is as follows.

After assessment and mill rates for industries, who use the natural resources of this Province for these products, are set, the municipality in which the plant is situated would receive 30% of the taxes, the balance would be divided between the municipalities in which the employees lived, on an employee per capita basis, an example as follows.

Using a cement plant in the M.D. adjacent to Calgary.

30% to this M.D.

Assuming; 50% of the employees live in Calgary, then Calgary would receive 50% of the 70%. Assuming 25% live in Forest Lawn, they would receive 25% of the 70%, the balance live in the site area, the M.D. would receive 25% of the 70%

This appears to be a simple formula, and the tax funds from this source would be collected by the Government, and administered by the 4 members on this Board, 2 from towns and cities, and 2 from M.D.'s.

The assessment would be made by the Prov. Assessment Dept.

There are 69 industries coming under this category, on which a little under \$3,000,000.00 in taxes is collected.

My observation at the meeting was to the effect that I would recommend the adoption of this plan to our Council, my recommendation to this Board was that this Board continue in their work and present a full report for discussion, together with some specific examples, of what I feel are much more important items, namely Power lines, Pipe lines, Provincial Property, Churches, and all other exempt properties, Mr. Hooke indicated this was under study and agreed that the result of such studies should be presented to the Union Convention next Fall.

If Council are in agreement with the Industrial Tax proposal, a resolution would be acceptable, and same would be forwarded to the Board.

COMMISSIONER.

Civil Defence Financial Assistance Programme
Details of Proposed Expenditures

Municipality: City of Red Deer
FISCAL YEAR: 1st April, 1960 to 31st March, 1961

Object of Expenditure	Amount	Object of Expenditure	Amount
1. <u>Personal Services</u>		4. <u>Material & Supplies</u>	
Director	1200.00	Printing & Stationery	50.00
Deputy Director		Office Supplies (Ex'able)	50.00
Instructor(s) - Full Time		Maintenance & Eqpt.	50.00
Instructor(s) - Part Time		Other (Specify)	
Clerical Assistant(s)		Washroom & cleaning	
Other Staff (Specify)		supplies, gas etc. for	
Janitor	130.00	Mobile Radio eqpt.	50.00
		Training	100.00
2. <u>Travel</u>		5. <u>Rent & Utility Services</u>	
Director	250.00	Rental of Accommodation	
Deputy Director		Gas, Light & Water	120.00
Instructor(s)		Telephone & Telegraphs	100.00
Others (Specify)		Rental of Eqpt. (Specify)	20.00
		Projectors.	
3. <u>Equipment (Specify)</u>		6. <u>Other</u>	
2-Light Portable 2-way		Freight, Express & Cartage	
Radio Transisters	1600.00		30.00
1-10 Ton Rescue Kit	275.00	Postage	30.00
Radio Equipment	100.00	Advertising	150.00
1-Audio Hailer with		Misc. Items not covered	
Volume Control	110.00	in Preceding Sections	
		(Specify)	

Total Proposed Expenditure

\$4465.00

N.B.- This form must be accompanied by a description of the services to be performed with any proposed equipment.

Matching Basis -- Federal funds 45%, Provincial funds 27.5%,
Municipal funds 27.5%.

The Municipality of City of Red Deer desires to participate in the C.D. Financial Assistance Programme for 1960/61 (fiscal year). Sufficient funds to meet the above proposed expenditures are available in the municipal budget.

_____ date

_____ Director of Civil Defence

_____ Mayor/Reeve

To City Commissioners.

From City Treasurer.

Proposed Civil Defence Budget for period for April 1/60
to March 31/61

The above budget is submitted for Council's approval prior to forwarding to Provincial & Federal authorities for their approval.

Comparative figures to the 1959/60 programme are as follows:-

	<u>1959/60</u>	<u>1960/61</u>	
Personal Services	\$1580.	\$1380.	\$200 - decrease
Travel	250.	250.	-
Equipment	370.	2085.	1715 - increase
Material & Supplies	330.	300.	30 - decrease
Rent & Utilities	220.	240.	20 - increase
Other	<u>260.</u>	<u>210.</u>	<u>50 - decrease</u>
	\$3010.	\$4465.	\$1455 Increase

The share basis of this programme has been changed from one third each to 45% Federal 27.5% Provincial & 27.5% City.

City Share of 1959/60 Programme amounted to \$827.75 as compared to \$1227.88 for the 1960/61 proposed Budget.

R.N.McGregor.

NOTE:

Recommend the adoption of this budget by resolution of Council.

COMMISSIONER.

No. 5.

Meat Inspection Report City of Red Deer January 1960

Plant	Carcass Kill			Carcass Rejections		
	Beef	Pork	Sheep	Beef	Pork	Sheep
Central Abattoir	15	1				
Bert's Cold Storage		6				
Alta Meat Market	18	14	6			
<u>Portions Rejected.</u>	<u>Beef</u>			<u>Pork</u>		
Central Abattoir	1 Liver abscess					
	2 portions liver -abscess.					
Bert's Cold Storage				1 liver abscess		
Alta Meat Market	3 livers abscess 1 liver portion bruises.			4 livers parasitic.		

R.J.MARRA, D.V.M.

NOTE: The last time a similar report was submitted, Council asked what happened to the rejected portions. Dr. More advised me that some is taken by a farmer, boiled and sterilized and used for hog food, other portions are disposed of in our Nuisance Grounds. COMMISSIONER.

Minutes of the Interim Commission meeting held Wednesday, February 24, 1960 at 1.30 p.m., in the City Hall.

Present: Chairman A.L.Sim, V. Bjorkeland, Ald. D. Barton, T. Oldford, H. Bjorkeland, Ald. H.L.Kalbfleisch and Ald. F. Moore. Absent Ald. J. McRobbie and M. Pixley.

Minutes of the previous meeting were approved on a motion by Ald. F. Moore, seconded by V.Bjorkeland. CARRIED.

Business arising out of the minutes, Chairman Sim called for reports of the Agreement Committee & Land Committee. Committee Chairman Oldford presented to the meeting copies of a proposed agreement which was read and discussed in detail.

Ald. Barton raised for discussion the points in Article 5 & 6 which would restrict the use of the grounds prior to Fair Time. After considerable discussion it was agreed to insert in Article Five after the word "Society" add "in writing" and add to Article Six "without the expressed consent of the said Society in writing".

Ald. Barton considered this addition necessary should the requirements of the Provincial Act governing this restriction be changed at a later date.

T. Oldford moved the acceptance of the Agreement with the amendments seconded by Ald. Barton.

Before a vote was taken Chairman Sim called for discussion and in particular pointed out the operation of Arena and its affect to the new Commission. Considerable discussion followed regarding Operating Profit & Loss of the Arena and Ald. Kalbfleisch pointed out that the new Commission would be the deciding body as to whether or not Arena losses were incurred. Ald. Moore further suggested that should the Commission be unable to operate the Arena without loss then rentals to all groups, including Hockey, would have to be reconsidered.

At this point all members were agreeable & the motion was carried unanimously.

Chairman Sim then called Committee Chairman H. Bjorkeland for his report on the Land Committee.

After discussion of the Fairgrounds with the District Planning Commission it is the recommendation of this Committee that the present site of the Fairgrounds be retained, but, for future development of the Fairgrounds it is further recommended that land adjacent to the South and East be reserved for Fairgrounds use.

Recommendation moved by H. Bjorkeland seconded by Ald. Barton - CARRIED.

Moved by Ald. Kalbfleisch seconded by Alderman Moore, "Resolved that the findings and recommendations of the Interim Fairgrounds Commission body be presented to the Council of the City of Red Deer and the Red Deer Agricultural Society for their immediate consideration and necessary action" - CARRIED.

Chairman Sim thanked the members for their co-operation and efforts in finalizing their reports.

Moved by T. Oldford that the meeting adjourn. 3.25 p.m.

"A.SIM"
Chairman

"R.N.MCGREGOR"
Secretary

THIS AGREEMENT made in duplicate this day of
A.D. 1960.

BETWEEN:

The Corporation of the City of Red Deer
in the Province of Alberta.
(Hereinafter referred to as the City)
OF THE FIRST PART.

-and-

The Red Deer Agricultural Society, a body
incorporated by Private Bill of the Legislature
of the Province of Alberta.
(Hereinafter referred to as the Society).
OF THE SECOND PART.

WHEREAS the Society conducts and sponsors an annual fair each
summer in the City of Red Deer aforesaid.

AND WHEREAS said annual fair is held and carried on at the fair
grounds within the said City and owned by the said City.

AND WHEREAS the Society in conducting said annual fair has the
use and enjoyment of all buildings situate on the said fair grounds with
the exception of the Red Deer Curling Club Building and the Pioneer Lodge
Building.

AND WHEREAS the City has seen fit to create a body called the
Red Deer Fair Grounds Commission to supervise and control the use of the
said fairgrounds and all buildings situate on said fair grounds, with the
exception of the Red Deer Curling Club Building and the Pioneer Lodge
Building.

AND WHEREAS THE City and Society are mutually desirous of
entering into agreement covering the future use and planned development
of the said fair grounds for many years to come.

NOW THEREFORE THIS INDENTURE WITNESSETH that in consideration
of the premises and the terms, conditions and covenants hereinafter set
out. the Parties hereto mutually agree as follows:-

1. That the Red Deer Fair Grounds Commission shall consist of four
(4) Aldermen of the City of Red Deer ^{annually} ~~duly~~ appointed by the ^{Council} ~~Mayor~~ of the
City of Red Deer and four (4) members of the Society ^{annually} ~~duly~~ appointed by ^{that} ~~the~~ ^{Society}.

2. *so appointed shall appoint*

organization. *the* These eight members ~~to~~ appoint an impartial Chairman from the populace at large and a Secretary-Treasurer or Secretary and Treasurer.

2. The Society, in consideration ~~for~~ ^{of} the use of the fair ground facilities and all buildings situate on said fair ground, except the Red Deer Curling Club Building and the Pioneer Lodge Building during the annual fair, and for the continued planned design and construction of the said fair grounds primarily for such said use will continue to make yearly grants to the Red Deer Fair Grounds Commission in the amount equal to 50% of the yearly City grants paid to the Fair Grounds Commission.

3. The Society ~~will~~ further agree ~~to~~ ^{to} turn over to the Fair Grounds Commission all Federal and Provincial Capital Grants obtained by the said Society on behalf of Capital Works Projects constructed in or on the said fair grounds. *except as aforesaid that it shall*

4. The City agrees ~~to~~ have no further interest or claims upon any of the income and profits of the Society.

5. The City further agrees that it will not allow any ball games or other activities on the grounds or in any buildings *excepting the Red Deer Curling Club* for four (4) days prior to the annual fair, during the annual fair or for a period of two (2) days subsequent to the last day of the annual fair on the fair ground premises or building, excepting the Red Deer Curling Club Building or the Pioneer Lodge Building, without the expressed consent of the said Society, in writing.

6. The City further agrees that it will not allow any midway, carnival, circus, auto race or similar activity to be held on the fair grounds for a period commencing thirty (30) days prior to the first day of the fair and ending two (2) days subsequent to the last day of the fair, without the expressed consent of the said Society in writing.

The Corporation of the City of Red Deer

per _____ Mayor

per _____ City Clerk

The Red Deer Agricultural Society,

per _____

per _____

*Building
on the
Pioneer
Lodge
Building*

No. 7.

February 25, 1960.

City Commissioners,
City of Red Deer.

Gentlemen,

In response to our request for tenders to supply the City's requirements of tires, tubes and repairs, five replies were received.

Discounts on 1st line truck tires were as follows:

1. Gundy's Tire Service - 10% off Dealer Net Billing price list.
2. Red Deer Motors - 22½%, 10% and 2% off retail price list.
3. Red Deer Tire Service - 30% off retail price list.
4. Kerr Tire Service - smooth tread - 35% & 2%, traction-40% & 2% off retail price list.
5. Civic Tire Service - 35% off retail price list.

In most cases the discounts on passenger tires was 5% less than on truck tires.

To make a comparative analysis I have taken 5 different tires commonly used on City equipment and computed the net price for each, together with respective tubes. Net prices are as shown on attached sheet.

With regard to repairs and recapping, the following discounts from retail list prices were offered:

Gundy's - Recapping	25%	-	Vulcanizing	30%.
Kerr Tire	"	30% & 2%	-	Vulcanizing 40% & 2%
Civic Tire	"	30%	"	30%
R.D.Tire Service	"	25% & 33 1/3%	"	30%, spot repairs 20%.
R.D.Motors			No quote.	

It is noted that Red Deer Tire Service offers 2 different discounts on recapping. The lower discount (25%) applies to tires which must be recapped out of Red Deer. This includes grader tires which accounts for the largest proportion of our recapping costs.

In view of the foregoing I would recommend that our tire, tube and repairs of tires and tubes be procured at Kerr Tire Service for the following year.

Yours truly,
A.S.Krause,
Purchasing Agent.

NOTE:

Recommend Kerr Tire be awarded the above items for 1960.

COMMISSIONER

	GUNDY'S TIRE SERVICE		KERR'S TIRE SERVICE		R.D. TIRE SERVICE		RED DEER MOTORS		CIVIC TIRE	
	Tire	Tube	Tire	Tube	Tire	Tube	Tire	Tube	Tire	Tube
600/16 6 Ply Smooth	25.16	2.87	21.08	2.61	24.82	3.08	23.36	25.31	23.17	2.87
600/16 6 Ply Tractor	24.40	2.87	18.87	2.41	24.08	3.08	22.65	25.31	22.47	2.87
900/20 10 Ply Smooth	115.29	10.25	105.26	9.33	115.75	10.99	102.06	9.04	107.41	10.26
900/20 12 Ply Traction	136.67	10.25	115.19	8.61	137.10	10.99	120.99	9.04	127.33	10.26
13.00/24 12 Ply Grader	241.08	17.81	203.21	14.96	241.96	19.09	213.40	15.71	224.64	17.82
	542.60	44.05	463.61	37.92	543.71	47.23	482.46	84.41	505.02	44.08
		<u>542.60</u>		<u>463.61</u>		<u>543.71</u>		<u>482.46</u>		<u>505.02</u>
Total Tires & Tubes		586.65		501.53		590.94		566.87		549.10

No. 3.

February 25, 1960.

City Commissioners,
City of Red Deer.

Gentlemen,

In reply to our annual request for tenders on fuel and lubricating oil requirements for the City of Red Deer, 6 replies were received. Following is a list of net prices received for fuels and kerosene:

Vendor	Purple Gasoline Per Gal.	Grade 2 Gas. Per Gal.	Diesel Fuel Per Gal.	Kerosene Per Gal.
Royalite Oil Co.	\$.1797	\$.2797	\$.1557	\$.238
B.A.Oil Co.	.1828	.2828	.1617	.2337
Canadian Oil Co.	.1834	.2834	.1644	.234
North Star	.1835	.2835	.167	.247
Imperial Oil	.1839	.2839	.166	.243
Texaco	.199	.299	.1653	--

The above prices are net, that is, any cash discount allowed has been deducted. All prices quoted are based on present Posted Dealer Tank Wagon. Any change in these prices will be reflected in prices to us.

Following is a list of net unit prices received for lubricants:

Vendor	Unit Price Lubricating Oil	Transmission Lubricants	Type A Trans.	Greases	Total Value
B.A.Oil Co.	.87/.94 gal.	\$1.774 gal	\$1.84 gal.	\$.219 lb.	\$913.22
Royalite Oil	.99/1.035 "	2.04 "	1.728 "	.207 "	1008.20
Can. Oil Co.	1.14/1.25 "	1.975 "	1.96 "	.27 "	1155.78
North Star	1.15/1.485 "	1.70 "	2.18 "	.247 "	1222.34
Imperial Oil	1.05/1.26 "	1.55 "	not quoted	.243 "	1046.90 *
Texaco Oil	1.00/1.228 "	1.85 "	1.80 "	.243 "	1081.50

It is recommended that all lubricants be awarded to one vendor, as items under this category other than engine lubricants, are too small to be awarded separately. In requesting prices on lubricants, we advised all vendors what has been used during the past year and requested them to quote on their equivalents. Two grades of engine oil were requested. Under column marked "Total Value" is the total value of all lubricants using the submitted unit prices as shown, together with quantities used last year. This was done to arrive at a total comparative value of all lubricants.

After careful perusal of all tenders and in view of the foregoing, I would recommend that we purchase the various items as follows:

Clear gasoline, purple gasoline and diesel fuel from Royalite Oil Co. Lubricants and Kerosene from British American Oil Co.

We have purchased these products from both these firms in the past and have found their service to be satisfactory.

Yours truly,
A.S.Krause,
Purchasing Agent.

NOTE:

Suggest the above recommendations be accepted.

COMMISSIONER.

No. 9 Minutes of the Finance Committee Budget meetings of February 16th and 25th, 1960 held in the City Hall at 5:00 p.m.

February 16th Meeting - Present Chairman Allen, Alderman Sinclair, Alderman Barton, Commissioner E. Newman, Treasurer R. McGregor, Ass't. Treasurer J. Pallo, Auditor D. Sheridan, Recreation Director C.J. Miller and Mr. T.E. McPherson, Recreation Commission Chairman.

Recreation Director C.J. Miller outlined to the Committee the proposed 1960 Budget for recreation activities. Mr. McPherson spoke briefly on Provincial Grants available for playground supervisors and endorsed the Budget as submitted by Mr. Miller.

Approval for tax roll adjustments as listed was authorized.

- (1) Lot G, Plan 2175 H.W. - new North Hill School:
1959 taxes outstanding of \$20.10. This property was purchased in 1958 but we were not informed till late in 1959.
- (2) Lot C, Plan 3849 E.T. - House trailer, 1958 and 1959 taxes \$56.73.
This trailer was removed when the City annexed this land.
Assessment was forwarded to us from the M.D.
- (3) Business Tax - B.T. Layden, 1959 tax \$41.00.
This business should not have been assessed for 1959 - property sold and a house constructed on same.
- (4) Business Tax - C.A.D.P. - old Gov't. Sheds 1959 Discount of \$2.30.
The dairy paid the net bill for business tax following a confusion over exemptions for Govt. properties. Considering the circumstances in this case I feel this discount should have been allowed.

Approval for immediate purchase of a Calculator for the Tax Collector Department as provided in the 1960 Budget was authorized.

Meeting adjourned at 8:25 p.m.

February 25th, 1960 Meeting: Present: Chairman A. Allen, Alderman G. Sinclair, Alderman D. Barton, Commissioner E. Newman, Treasurer R. McGregor, Ass't. Treasurer J. Pallo, Auditor D. Sheridan and City Engineer N.J. Deck.

City Engineer N.J. Deck outlined to the Committee Public Works Dept. request for 1960. Committee recommended to the City Engineer the feasibility of installing a grease rack and hoist and the hiring of an additional man to maintain all City equipment.

With regard to requests for grants in lieu of taxes, considerable discussion was given the matter and the following recommendation to Council was approved:

"In general Finance Committee recommends no grants in lieu of taxes. Where Council agrees that a request for a grant in lieu of taxes should be considered, a statement of affairs and operations, as prepared by a Chartered Accountant or practising Accountant, shall be provided to the City for examination".

Meeting adjourned at 9:25 p.m.

File

ADDITIONAL AGENDA FOR COUNCIL MEETING FEBRUARY 29/1960

City of Red Deer,
Office of City Commissioner,
Red Deer, Alberta.

Canadian Pacific Railway Co.,
Calgary, Alta.

February 19th, 1960.

Attention Mr. E. Newman.

Dear Sir,

In numerous cases the Board of Transport Commissioners has granted the Railway Company exemptions from maintaining right of way fences at various locations.

It is the Railway Company's wish to request exemption from maintaining the right of way fence from Mile 0 to 1.1 on the Alberta Central Subdivision on the North side only, that is, at the South side of the residential area and West Park district in the City of Red Deer.

The reason for my request is that recently a child was seriously injured on this fence while sliding down the hill adjacent to this fence. It is considered that the existing fence is more of a hazard than a deterrent, to children wandering on to the tracks. Furthermore the very light traffic on this Subdivision would be, in my opinion, of no consequence to the residents living in this area.

However, before making an application to the Board of Transport Commissioners for this exemption it is necessary to receive confirmation from you that you would have no objections to such an application. I am therefore attaching herewith several forms of Consent which I would appreciate your having completed and returned to me so that I may forward these letters of Consent to the Board of Transport Commissioners together with my Application for this exemption.

I am certain you are quite familiar with the circumstances involved and I would very much appreciate your Council giving this serious consideration. Your early reply in this matter would be appreciated.

Yours truly,
D.M.Dunlop,
Superintendent.

NOTE:

The above letter was submitted to our legal advisers, and their reply follows.

This track is South of the rental apartment site, and recently a child went down the hill on a sleigh, and ran into the barbed wire fence, barbed wire is not allowed for fences in the City.

We suggest that we agree to pass the resolution asked for by the C.P.R. and post the area warning of the danger of sliding down the hill.

COMMISSIONER.

Kirby, Murphy, Armstrong & Beames,

February 25th, 1960.

Mr. E. Newman,
City Commissioner,
City Hall,
Red Deer, Alta.

Dear Mr. Newman,

Re: Maintenance of Fence - C.P.R. Right-of-Way.

We have perused the copies of letters exchanged between the C.P.R. and the City of Red Deer enclosed in your letter of the 24th instant.

In our opinion there is no legal problem involved in this matter; the passing of a resolution by the Council to the effect that the Council has no objection to the C.P.R. applying to the Board of Transport Commissioners for an Order relieving the Railway Company from maintaining the railway right-of-way fencing on the North side of the Alberta Central subdivision from mile 0 to 1.1 would not impose any legal liability upon the City for the consequences which might arise from the granting of such an Order.

However, there is a matter of policy involved as to whether or not the City agrees with the contention of the C.P.R. that the fence is a greater hazard than a deterrent to children wandering on the tracks.

Yours truly,
W.J.C.Kirby.

Mr. E. Newman,
City Commissioner,
The City of Red Deer,
Red Deer, Alta.

Haddin, Davis & Brown (Alta) Ltd.

February 26, 1960.

Dear Sir,

Re: Street Construction Contract 1960

We have examined and checked tenders received at 5.00 p.m. on February 25th for the 1960 Street Construction program. They are as follows:-

Border Paving Ltd., Box 473, Red Deer, Alberta.	\$352,764.00
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Shaw Construction Co. Ltd., and M & S Paving Ltd., Midnapore, Alberta.	\$374,553.50
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Standard Gravel & Surfacing Co. of Canada Ltd., 5340-1st Street S.W., Edmonton, Alberta.	\$493,953.00
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Peter Kiewit Sons Co. of Canada Ltd., 6815-104th Street, Edmonton, Alberta.	\$447,497.00
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Peole Construction Co. Ltd., 10503-109th Street, Edmonton, Alberta.	\$386,764.24
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All tenders are in order and were accompanied by cheques in the amount of 10% or over which were left with the City Clerk at the time of opening.

We would recommend acceptance of the tender of Border Paving Ltd., for \$352,764.00 which amount is subject to adjustment according to the number of units of work completed. This amount includes an unclassified sum of \$11,500.00 for works which at the present time cannot be foreseen. This Contractor has worked in the City of Red Deer for the past three construction Summers and with us directly in the City during the Summer of 1959. We know of no reason why his ability to perform sound work should be questioned.

Since there is considerable spread in tender amounts of other bidders and there are no irregularities in any of the tenders, we do not feel that comment on the others is warranted.

We trust you will find the above recommendation in order and that you will advise us of your decision as soon as possible,

Yours very truly,
Haddin, Davis & Brown (Alberta) Limited,
R.H.Vickerman, P. Eng.

NOTE:

Recommend this contract be awarded to Border Paving Ltd., by resolution of Council.

COMMISSIONER.