

A G E N D A

For the meeting of City Council to be held in the Council Chambers
on Monday, January 27, 1958 at 7:30 p.m.

1. Present:

Confirmation of the minutes of the meeting held January 13, 1958.

2. Delegation:

1. G. Les Strange re Electric Light Rates Charged to Auto Courts

3. Petition:

1. Request for Reconstruction of 46th Avenue.

4. Unfinished Business:

1. Proposed By-law re Closing of Portion of 43 Avenue.

5. Correspondence:

1. Chief Licensing Officer re: B.A. Park Service

2. Re: Municipal Finance Corporation

3. Red Deer Music Supply re: Application for License Approval

4. Can. Pacific Railway Co. re: Wig Wag Signal on 43 St.

5. Royalite Bridge Service re: Application for License Approval

6. Aldermen's New Business:

7. By-laws:

1. No. 1862 (G) - Amendment to Licensing By-law

2. No. 1940 - Land Sales

<u>NAME</u>	<u>5532 ADDRESS 35 St.</u>	<u>LOT</u>	<u>BLK.</u>	<u>PLAN</u>	<u>PUR. PRICE</u>	<u>MIN FLOOR AREA</u>
E.G. & I.B. DARVILL	5305 - 47 Ave.	11	25	97OKS	436.50	750 sq. ft.
C.W. & V.H. HILES	5527 - 38 St.	9	11	97OKS	450.14	750 sq. ft.

8. Reports:

1. Re: Boarded Rinks

2. Red Deer District Planning Commission Minutes

3. Red Deer Recreation Commission Minutes

DELEGATIONS:

January 22, 1958

Mayor J. McAfee and
the Red Deer City Council

Your Worship and Gentlemen:

During October 1953 the undersigned along with a delegation of Mobile Home Owners, appeared before the Red Deer City Council, protesting electric light rates and charges. The average price computed by your Mr. Mills at that time, and covering a 6 month period was, 5.21 cents per K.W.H. this included service charge and meter rental.

During this meeting with the City Council, the then City Commissioner, Mr. J. Beveridge, was requested by a member of the City Council to qualify why the prevailing rates were charged and under what category were the charges made, to which the reply was made, "That Red Deer Auto Court was being charged a specially designed rate, which contained a hidden tax for educational purposes". There followed a discussion on this matter, the Council feeling that since Mobile Home Owners did not contribute in any other way, it was not too unreasonable to expect a contribution by way of Electric Light rates and charges.

One concession was made however, upon the recommendation of Mr. O. Mills, which resulted in a saving, and that was consolidating the reading of 2 demand meters into one demand. This slight concession was very much appreciated.

To my knowledge, there has been no review of light charges concerning Mobile Home Owners for five years, in the meantime, time has produced many other changes, principal of which is the "The Mobile Homes Licensing Act". This act designated all Mobile Home Owners as "Tax Payers" and all monies collected as license fees are held by the Department of Municipal Affairs until the end of the license year, whereupon the Department distributes all collections to the Municipalities, school district or school divisions, wherein the Mobile Home was located during the license year. With the passing of this Act, a stamp of desirability was immediately placed upon Mobile Home Owners, and they became recognized as people who pay their way by way of taxes to the area in which they reside, this along with the other wealth they bring to a Community has a decided affect on the economy of that Community.

It is reasonable to suggest that somewhere around \$2500.00 to \$3000.00 educational tax has been collected this year from the residents of Mobile Homes in the Red Deer Auto Court alone. It might be argued that no monies have been received yet, this is conceded, however the Mobile Home Owners have already paid in accordance with the requirements of the Act.

It is my humble opinion that a revision of electric light charges to correspond with Domestic Rates general throughout the City of Red Deer, might have a very good psychological effect upon Mobile Home Owners at this time.

The average K.W.H. charges for the Red Deer Auto Court at this time would run between 4 cents per K.W.H. and 5 cents per K.W.H., the method used by Red Deer Auto Court is as follows: - 25 K.W.H. for \$2.50 all over 25 K.W.H. are charged at 3 cents per K.W.H. It is felt that something like a straight 2 cents per K.W.H. charge would be very acceptable and conform closely with charges to Mobile Home Owners made by the City of Calgary and Edmonton.

I shall be very glad to appear before the Council to support this request.

Respectfully yours,

G. Les Strange
Red Deer Auto Court

2.
January 17, 1958

The Commissioners
City of Red Deer

Dear Sirs:

Re: Trailer Licenses

Reference your Memo of today's date the Mobile Homes Licensing Act came into effect Jan. 1st, 1957 and trailer licenses are effective from April 1st of any year to March 31st of the following year. Thus the first year of licensing is not yet complete.

The monies paid for these licenses are returned to the Cities or Municipalities in the following ratio:

60% for schools

40% for City or Municipality

This is further broken down that when a trailer remains only a portion of a year in an area, that area receives its ratio only for the time the trailer is in that area. Thus, if a trailer is licensed for \$100 and remains in Red Deer one year the school district receives \$60 and the City \$40, less an undisclosed administrative charge, if any. However, if the same trailer only remains one month, then the school district receives \$5 and the City \$3.33.

Attached please find a schedule of fees covering charges for licensing trailers under the Act. The prices vary according to length, width and age.

In view of the fact no application can be made for this City's share until after 1st April, 1958, I can only give a very rough estimate of monies we could collect. This is based on the number of trailer stalls licensed in Red Deer (60) and an average fee paid by trailers already licensed (\$50.32). Thus with every trailer stall occupied for a full year there should be a revenue from licenses of \$3018.20. Working on a basis of \$3000 this could mean \$1800 for schools and \$1200 for the City. Please bear in mind this is only a maximum estimate.

To date we have received 49 registrations for a total of \$2465.50.

A.W. Green
License Inspector

MOBILE HOMES LICENSING ACT
Schedule of License Fees

THE FOLLOWING IS AN EXCERPT FROM A REGULATION APPROVED BY ORDER IN COUNCIL NO. 1111/57 TO PRESCRIBE THE SCALE OF LICENSE FEES PAYABLE FOR MOBILE HOMES SUBJECT TO THE PROVISIONS OF THE MOBILE HOMES LICENSING ACT, CHAPTER 53 OF THE STATUTES OF ALBERTA, 1957.

Schedule "A" This schedule refers to units that are designed to be equipped with wheels, whether or not they are so equipped, but shall not include any unit otherwise designed.

The scale of license fees applicable to this Schedule shall be:

<u>Overall Length of Mobile Home</u>	<u>Group 1</u>	<u>Group 2</u>	<u>Group 3</u>	<u>Group 4</u>
Not over 12 feet	\$20.00	\$23.00	\$28.00	\$34.00
Not over 16 feet	\$22.00	\$27.00	\$34.00	\$41.00
Not over 20 feet	\$24.00	\$31.00	\$40.00	\$48.00
Not over 25 feet	\$27.00	\$37.00	\$48.00	\$57.00
Not over 30 feet	\$29.00	\$42.00	\$55.00	\$65.00
Not over 35 feet	\$32.00	\$46.00	\$62.00	\$74.00
Not over 40 feet	\$34.00	\$51.00	\$69.00	\$81.00
Not over 45 feet	\$37.00	\$57.00	\$77.00	\$91.00
45 feet and over	\$40.00	\$62.00	\$85.00	\$100.00

Group 1 Includes those units that provide enclosed accommodation of a quality of construction such as might be obtained by a local craftsman or hobbysist, of wooden framing and finishing materials without benefit of built in appliances, utility services, plumbing fixtures, and with a minimum of partitioning, cupboards and closets.

Group 2 Includes those units commercially manufactured or of professional quality construction, probably of metal framing and finishing materials containing a number of features built in, each constituting an integral part of the entire assembly, which features may include stove, refrigerator, plumbing fixtures, electrical outlets and fixtures and suitable partitioning, cupboards and closets, generally represented by a top quality unit commercially manufactured prior to 1952.

Group 3 Includes those units of recent commercial manufacture of professional quality construction including the majority of available modern conveniences built in and shall be partitioned and finished inside and out in a professional manner of first class materials.

Group 4 Includes those units manufactured to a width dimension more than the customary eight feet generally represented by those units of current manufacture designated by the manufacturer as being ten feet more or less in width.

Schedule "B" Schedule "B" refers to mobile homes that are not designed to be equipped with wheels and may include mobile homes or other portable units that are affixed to runners, skids or longitudinal beams to facilitate movement or transportation.

The scale of license fees applicable to this Schedule shall be determined on the basis of the square foot area of the unit in the following manner.

<u>Area of Floor Plan in Square Feet</u>	<u>Amount of License Fee Payable</u>
100 or less	\$20.00
Over 100 and not exceeding 200	\$27.00
Over 200 and not exceeding 400	\$34.00
Over 400	\$40.00

January 21, 1958

City Commissioners
City of Red Deer

Gentlemen:

Report Re: Electric Rates for Trailer Courts

Following is a comparison of rates between our two Trailer Courts and a representative group of Domestic accounts for the same time of year. All accounts are gross, and subject to 10% discount. The domestic are for a two month period. Also at the end of this report are examples of rates on two hotels

Red Deer Auto Court	used	12210	kwhrs	and	paid	386.85	or	3.16¢	per	kwhr.
H. Thull Auto Court	"	2905	"	"	"	139.90	"	4.81¢	per	"
Domestic Accounts:		220	"	"	"	9.80	"	4.45¢	"	"
		310	"	"	"	12.50	"	4.03¢	"	"
		360	"	"	"	13.70	"	3.8¢	"	"
		450	"	"	"	15.05	"	3.34¢	"	"
		675	"	"	"	18.43	"	2.73¢	"	"

It would appear from the above that our rates to the Trailer Courts are not too badly out of line with the domestic rates. The trailer court rates would vary slightly from month to month, but the above would appear to be a fair average.

The above does not necessarily indicate what the trailer occupant is paying for electricity, the court owner being pretty well free to set his rates to cover his operating expenses. It is very doubtful if we, the

City, could set a fair rate for the owner to charge the occupants, although I understand this is done in the City of Edmonton. But the City of Edmonton rate structure is more simple than ours, making it easier to set a rate. The City of Edmonton use the same system that we do, charge the Trailer Court on the commercial rate, and rent meters to the Court for the purpose of assessing the trailer occupant a fair share of the electric account.

It seems to be usual practice throughout the Province to bill Trailer Courts on the commercial rate and this would seem to be a reasonable basis as a trailer court is certainly a Commercial enterprise, the same as a Hotel, Motel, or Auto Court (or any other business). It is perhaps unfortunate that the trailer occupants cannot be put on our domestic rates, the same as apartment occupants, but in order for the City to meter these trailers would nearly require a full time employee to look after meters in and out. There would also be the problem of collecting accounts as these trailers, being mobile, could be far away before we were notified. This could be curbed to some extent by a high meter deposit, but this would be only partially successful. There would also be the problem of trailers entering and leaving the court during the night. It seems to be generally accepted that the Court operator is in a better position to handle this business than any Utility (including water and sewer).

In view of the fact that our rates to Trailer Courts do not appear out of line with other accounts in the City, I would recommend that no action be taken to inaugurate a special rate for Trailer Courts, and that no other action should be taken on the rates at this time.

Respectfully submitted,

O.C. Mill, Elec. Supt.

Buffalo Hotel - used 7050 kwhrs and paid \$319.04 or 4.52¢ per kwhr.
Waskasoo Hotel- used 1250 kwhrs and paid 82.50 or 6.58¢ per kwhr.

The following are present charges.

<u>Domestic Rates</u>	<u>Red Deer Auto Court Demand Meter</u>	<u>Thull Auto Court Demand Meter</u>
First 20 kwh at 11¢	955 kwh @ 6¢	1100 kwh @ 6¢
Next 150 kwh at 3¢	955 kwh @ 5¢	550 kwh @ 3¢
Balance at 1½¢	1910 kwh @ 3¢	Balance @ 2¢
	Balance @ 2¢	

After consultation with Mr. Mills we support him in his recommendation of leaving the rates as is. We must discount the thought that these rates were imposed for educational tax when we see the rate charged hotels and the average of the domestic accounts.

We feel Auto and Trailer Courts are in a similar category to hotels.

COMMISSIONERS

Re: Following Petition

We agree that 46 Avenue is in poor condition and despite continued maintenance on same, drainage is the big problem. We receive complaints year round regarding same.

The Public Works Committee have studied this problem with the City Engineer and it has been agreed that this year we install the Storm Sewer system on 46 Avenue, and perhaps next year reconstruct same.

Recommend that the attached petitioners be notified.

COMMISSIONERS

January 9th, 1958

The Mayor and Members of the Council
City of Red Deer

Gentlemen:

The undersigned hereby respectfully submit for your early and earnest consideration:

We wish to draw to your attention the condition of 46th Ave. as it exists from 49th St. south to 44th St. As you all know this street is always in poor condition. During the rainy season water lies in puddles for days on end due to lack of drainage. This condition changes to mud, and later to dust. In average winter weather deep snow conditions make travel dangerous and difficult. The road is rough for travel at all seasons.

The usually poor conditions of travel on this street are further aggravated by the lack of any kind of sidewalk on either side. The result is that foot passengers must take to the vehicular portion of the street for all of its length - at their own danger and inconvenience. These pedestrians are often splashed by mud and water from passing traffic - their welfare is endangered by dust in summer and by deep snow in winter. Ladies pushing babies in baby carriages or go carts are subject to special danger - but have no choice otherwise.

Traffic on this avenue is heavy, especially during Fair times, or when hockey or baseball is being played at Agricultural Park. Many citizens from Parkvale use this street on their way to and from work, also to and from the various schools north of Ross St., the Civic Centre, the P.T.S and now the Deerholme Institute recently opened.

The citizens of Parkvale have been paying taxes to the City of Red Deer, many of them for 50 years. When these people note the new paving and side walks recently constructed in the newer sections of Red Deer, they naturally feel that Parkvale has received very little consideration from the City Fathers, and do therefore request that 46th Ave. be improved this coming summer by:

1. Establishing proper drainage on same.
2. Constructing a sidewalk on at least one side thereof.
3. Paving said street.
4. Giving to this street the maintenance required to keep it safe and properly cared for at all times.

All of which is respectfully submitted by the following citizens whose homes are adjacent to the above area.

The above petition was signed by 107 petitioners.

UNFINISHED BUSINESS:

Proposed By-law - Closure of Portion of 43 Avenue

By-law No.

A by-law of the City of Red Deer respecting the closing of a portion of 43rd Avenue in the City of Red Deer.

Whereas it is deemed expedient to close certain portions of 43rd Ave. of the City of Red Deer due to the dangerous condition of said Avenue during winter months.

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

(1) Between the period of the 15th day of October in any year until the 1st day of April in the year next following and for any other period when, at the discretion of the City Commissioners, road conditions justify the closing of the said portion of the said road; that portion of 43rd Avenue lying between 50th Street and 51st Street in the City of Red Deer shall be closed to through traffic.

(2) Provided that those residents whose only access to their property lies in the closed portion of the said road may enter into the closed portion of the road to proceed to their property.

DONE AND PASSED IN OPEN COUNCIL this _____ day of _____ A.D. 1958.

Mayor

City Clerk

NOTE: We are presenting the above for Council's consideration, if approved we will submit in By-law form at the next meeting.

COMMISSIONERS

CORRESPONDENCE:

7.

LETTER NO. 1

January 21, 1958

City Clerk
City of Red Deer
Red Deer, Alberta

Dear Sir:

Re: William R. Ragan - B.A. Park Service
5511 - 50 Avenue, Red Deer, Alberta

We are in receipt of an application from the above named for a license to cover the operation of a Service Station and Retailer's Fuel Oil business.

We would appreciate receiving the views and opinions of your Council insofar as any Zoning, Fire, Building or Health By-laws or Regulations which might be infringed upon by this business.

Yours truly,

G.J. Armstrong
Chief Licensing Officer

NOTE:

Would require a resolution. Recommended by Commissioners.

LETTER NO. 2

As part of its program to make possible an easement of the burden of municipal, school and hospital operational costs, the Provincial Government proposes a revision of its policy with respect to municipal, school and hospital capital borrowings.

For several years, in addition to defraying all provincial operational and capital expenditures and making large grants towards municipal, school and hospital operational costs, the Province also has provided out of current revenues, either directly or through the Municipal Finance Corporation, practically all the capital borrowings of municipalities, school and hospitals. The demand for these capital loans has reached proportions where continuation of this policy no longer is possible if the Province is to assume a larger proportion of operational costs. The alternative is an ever-increasing burden on municipal ratepayers - a situation to which the Government is opposed and determined to do all in its power to prevent.

The Government believes the public interest will be best served by decreasing the amount of provincial revenue allocated to reserves and heretofore used to purchase municipal, school and hospital debentures and increasing the amount allocated to assistance in meeting operational costs. Under these circumstances, the Municipal Finance Corporation would, of necessity, have to borrow all of its funds on the open market.

Present trends indicate an easement of interest rates and greater availability of funds for debenture purposes and it appears at the present time that direct borrowings on the market would command rates comparable with those at which the Finance Corporation could borrow and without involving the Province in indirect debt through provincial guarantees. Current municipal borrowings on both Canadian and United States markets now are finding ready acceptance at reasonable interest rates without provincial guarantees.

In view of this and mindful of the expressed desire for a greater freedom at municipal level to borrow such amounts and for whatever purposes seem appropriate to the Council's and their ratepayers, the Government has decided to suspend at least temporarily, the operation of the Municipal Finance Corporation and offer instead the facilities of the Government to

8.
help local administrative bodies to arrange for debenture sales on the open market. The assistance will include help with prospectus preparation, advise on timing and size of debenture offerings, ~~contacts~~ with debenture marketing agencies and the actual preparation of the debentures. The provincial treasury officials will watch the various issues and, where it is in the public interest to do so, will bid on issues which may not attract reasonable bids on the open market. Funds for this purpose will come from the provincial special investment fund.

The Government is making this announcement at this time to avoid delays which local administrative bodies might otherwise experience in securing funds for capital programs which are planned for early commencement.

NOTE:

The above is the only information we have received concerning the suspension of the Municipal Financing Corporation.

We understand it is simply a copy of the original press release.

COMMISSIONERS

LETTER NO. 3

January 15, 1958

The Mayor and Council
City of Red Deer

Dear Sir:

This is a formal request for permission to operate a fully modern music store to be situated at 4752 - Ross St. Red Deer, and to be known as "Red Deer Music Supply", which I would like to open on or about Feb. 1/58

Your favourable consideration would be appreciated.

Respectfully yours,

Fred A. Eldridge

NOTE: Will be placed on Roll for Business Tax Purposes.

C.E. Ross

For information of Council.

COMMISSIONERS

LETTER NO. 4

January 13, 1958

City of Red Deer
Red Deer, Alberta

Attention: Mr. E. Newman

Dear Sir:

Please refer to your letter of December 27th, file T2-7, dealing with the Wig Wag signal on 43rd Street between 52nd and 54th Avenues.

I have taken the matter up with our Signal Dept. and they have estimated that the cost of the flashing lights and bells will amount to \$2,500.00. This amount as a rule is broken down by the Board of Transport Commissioners so that 60% is paid by the Railway Grade Crossing Fund, 25% by other parties and 15% of the cost is borne by the Railway Company.

Maintenance cost of the present Wig Wag signal to the City of Red Deer in the past few years has averaged approximately \$250.00 to \$275.00 and it is considered that future maintenance costs may be in excess of this figure as the present signals are obsolete and replacements may no longer be obtained.

Any replacement in the future must be custom made and you no doubt will appreciate that these parts would be far more expensive than they normally would be if these parts were made in wholesale lots.

Maintenace cost of the flashing light and bell signals would run in the neighborhood of \$25.00 to \$50.00 less per year than is now being paid by the City of Red Deer. Furthermore, two flashing lights and one bell would give far greater protection than the present Wig Wag signal. If it was ever decided that the City of Red Deer would like to widen this crossing in future then this new installation could be made so that the widening of the crossing and the future moving of the signal installation would not be an expense to the City of Red Deer.

I trust this information is satisfactory, however, if any further information is required I would be pleased to provide you with it if it is within my power.

Yours truly,

J.L. Hall
Superintendent., C.P.R.

NOTE: We recommed to Council that we make application through the Board of Transport Commissioners for the flashing light and bell signal. It would result in a cost of \$625.00 to the City.

COMMISSIONERS

LETTER NO. 5

14th November, 1957

City Clerk
City of Red Deer
Red Deer, Alberta

Dear Sir:

As you know we recently commenced operation of Royalite Bridge Service at 5807 - 50th Avenue, Red Deer, Alberta.

With reference to the attached letter from Gov't. of the Province of Alberta, Licensing Branch, kindly let us have a letter showing the building complying with Zoning, Fire and other regulations so that we may apply for a license.

Yours truly,

N. Lind
Manager

NOTE:

This request was placed before Council some time ago and was refused until the fence was constructed.

We are now satisfied and recommend approval be granted by resolution.

COMMISSIONERS

REPORTS:

January 16, 1958

The Mayor and Council
City of Red Deer

Gentlemen:

Re: Boarded Rinks

I am writing on behalf of the Recreation Commission and the Red Deer Minor Hockey Association concerning the above.

Since the completion of second boarded rink and installation of new lighting, I believe we have two boarded rinks that compare favourably with any in most of the larger centers. Dressing room facilities are still a little crowded but with shack obtained for winter use we are managing quite well.

We believe that Red Deer has a hockey programme "second to none" in the Province, and success of same is in no small measure due to the facilities provided. I would also like to mention that cooperation of Parks and Fire Departments in cleaning and flooding these rinks has been excellent.

Yours sincerely,

C. Jarvis Miller
Recreation Director

NOTE: The above for Council's information.

COMMISSIONERS

RED DEER DISTRICT PLANNING COMMISSION

December 16, 1957

Minutes of the Red Deer District Planning Commission held in the Board Room, A. M. M. Building, December 16, 1957.

Present: Mr. F. P. Galbraith, Mayor McAfee, Mr. H. A. Little, Councillor Erickson, Dr. W. B. Parsons, Mr. E. M. Danchuk, Mr. R. D. Price, Mr. P. LeCerf, Mr. A. Robson, Reeve C. Doan, Mr. Rear, Director D. Cole, Assistant Planner and Secretary R. Cundy, Draftsman G. H. Arthur, Dr. More and Messrs. Choate and Dawe were present as observers from the Red Deer Health Unit, Chamber of Commerce and the Public School Board, respectively.

1. Meeting opened at 2:00 p.m. with the chairman F. P. Galbraith presiding.

Minutes of the previous meeting were approved on a motion of Le Cerf and Parsons.

2. Public hearing of proposed amendment to Interim Zoning Guide

The proposed amendment as outlined in the Red Deer Advocate, dated November the 29th and December the 6th was approved at 2:12 p.m. on a motion of McAfee and Rear. No objections to the amendment were presented at the public hearing.

On a motion of Parsons and Robson a resolution adopting the amendment to the Interim Zoning Guide as shown on the attached Schedule "A" was passed by the Commission.

3. Business out of Minutes

- (a) Proposed subdivision - SW $\frac{1}{4}$ 24-34-1-5 near Bowden on Highway #2 - Richardson Bros. File: 55/78

A reply to the Commission's letter from the Department of Highways on the above proposal was outlined to the Commission for their consideration. The Commission approved in principle the subdivision and rezoning but due to the fact the site is to be located on the new divided highway past Bowden, the Commission expressed concern over the access points to the site as outlined in the Department's letter. On a motion of Danchuk and McAfee, the Commission requested the Director to re-check with the Department on the access points.

- (b) Re-subdivision of lots 2 and 3, Block 5, Plan 6245S
A. D. Bower - new tentative plan File: RD/86

As Mr. Bower or his solicitor did not attend the meeting, the above item was omitted from the Agenda.

4. New Business - Subdivisions

- (1) Proposed subdivision - Pt. of NE $\frac{1}{4}$ 20-37-23-4 - Near Delburne
Mr. P. E. Bysterveld File: 55/83

The above proposal to subdivide was presented to the Commission for their consideration. It was agreed that a committee comprising the Municipal members, chairman, and the Director be set up to study the question of highway development and control. Mr. Bysterveld to be advised that his application will be tabled until such time as the Commission have an opportunity to study the Committees report and recommendations.

- (2) Proposed subdivision - Pt. of SW $\frac{1}{4}$ 31-36-27-4 - Near Penhold
Mr. Mc Dougall File: 55/82

A proposal to sever a parcel of land from the above quarter section was outlined to the Commission. The Commission agreed that the proposal should be forwarded to the Municipal District of Red Deer #55 for their comments.

- (3) Proposed subdivision - S $\frac{1}{2}$ 26-36-25-4 - Near Pine Lake on
Highway #42 File: 55/81

The Commission agreed in principle to the proposal to registered by description the easterly twenty feet of the SW $\frac{1}{4}$ of Section 26-36-25-4 lying south of Highway #42 on the condition that it be consolidated with the title to the SE $\frac{1}{4}$ of the same section lying south of the said highway. Motion of Robson and Parsons.

- (4) V.L.A. Subdivision - Pt. of NW $\frac{1}{4}$ 27-39-7-5 - Near Rocky
Mountain House File: L.I.D./7

A letter was read to the Commission to the effect that Mr. Allen Boles has requested the V.L.A. committee to re-locate their present building sites, now located on the NW $\frac{1}{4}$ of Section 27-39-7-5 to a new location. The Committee proposed to purchase the South-west portion of the NW $\frac{1}{4}$ of Section 27 and would appreciate receiving the approval of the Commission to the new location. The Commission recommended that the land for V.L.A. small holdings be limited to that part of the NW $\frac{1}{4}$ of 27 which lies to the north of the proposed perimeter road as it would be difficult to arrange for small holdings which could be subdivided in the future in the vicinity of the proposed major intersection. Parcels along the existing road in the north-west corner of the NW $\frac{1}{4}$ of Section 27 would be preferable. Motion of McAfee and Robson.

- (5) Blocks 12 and 15, Plan K - in the City of Red Deer
File: RD/95

The above subdivision was approved in principle, however, the Commission recommended that the City should arrange with the adjacent owners to the north of each property in question, to consolidate two feet of lot 10, Block 12 with lot 11 of same Block and the 12.5 feet of lot 8, Block 15 with lot 9. The seven feet widening to be registered as part of Gaetz Avenue. Motion of Parsons and Robson.

- (6) Parcel - NW $\frac{1}{4}$ 7-36-27-4 - Mr. Stevenett

File: 55/84

The above item was to be held in abeyance pending the Committee's report on highway development and control. Motion of McAfee and Robson.

- (7) Proposed re-subdivision of Block X, Plan 223 A.I. City of Red Deer

File: RD/96

The above proposal was approved by the Commission on the condition that the lot width fronting 57 Avenue be adjusted to increase the north corner lot in width and that part of the lane turn around in registered plan No. 2643 K.S. be shown as a portion of P. (Playground). Motion of McAfee and Parsons.

- (8) Service Station Site: - South of Bowden - B. A. Oil Co. Ltd.

File: 55/10

The Commission agreed in principle to a modern service station and restaurant being developed as outlined but requested the Commission staff to check with the Department of Highways as to whether or not they had any objections to the proposal and also their comments as to proposed access points. Motion of Doan and Danchuk.

4A. The Commission confirmed the approval given by the Director under resolution of the Commission dated September 16, 1957 (Section 5, other Business, Item (c)) to the following subdivisions.

- (1) Proposed transfer of farm land comprising the SE $\frac{1}{4}$ 10-34-1-5 as well as legal subdivisions 3 and 6 of same section from Thomas Buchanan to Norman J. Manuel. File: 55/85
- (2) Atlas and Holtzman File: 55/31
As M.D. Of Red Deer approved cancellation of Blocks B, C, D, E and F and the street concerned the cancellation was recommended to the Land Titles office.

5. Other Business

- (a) Preliminary Budget for 1958-59 fiscal year.

A preliminary budget was circulated to the Commission for their perusal with a detailed breakdown to be sent out in January for consideration of the January meeting.

(b) Red Deer School Division #35

File: RD/87

At the November 18th meeting of the Red Deer District Planning Commission an application to register letter patent of property purchased by the School Division #35 was approved on the condition that a plan of survey be registered concurrently by the Red Deer School Division #35, and also subject to the condition of a 66 foot street being provided through the school property from 55th street to 58th street. It was suggested that a 66 foot street should be the northerly production of 42nd A Avenue with the easterly limit of the proposed extension to be in line with that portion of 42nd A Avenue already registered immediately south of the proposal in question.

It was pointed out to the Commission that the letters patent had been registered without a plan of survey and that now provision had been made for a street to be registered through the property in question.

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The Commission confirmed its ~~xxx~~ decision that a street should be provided and requested the Commission staff to check into this matter with the individuals concerned.

6. Payment of Accounts

On a motion of McAfee and Robson the following accounts were ordered paid.

(1)	City of Red Deer - Light Bill	\$	9.50
(2)	Alberta Government - Telephone Bill		9.95
(3)	Red Deer Reproductions - Blueprinting - November		8.83
(4)	D. Cole - Travelling Expenses		32.40
(5)	R. Cundy - Travelling Expenses		20.43
(6)	Expenses for Alberta Planner's Conference		81.15
(7)	G. Arthur - Photographic Material & Services		
	Slides for November and December		10.00
(8)	Department of Highways - Plans		2.94
(9)	C. H. Snell - Surveyor - Survey expenses		
	Access Roads to Highway #2		185.00
(10)	City of Red Deer - maps		2.75
(11)	Petty Cash Reimbursement		10.20
(12)	Typewriter & Office Supply Ltd. - drafting supplies		.55
(13)	Williams Stationery Ltd.		3.10
(14)	Alberta Motor Association - November 1957		
	Rent	\$100.00	
	Janitor services	20.00	
	Stenographer services		
	(November 1 to 15)	35.00	
	Total		155.00

(15) Members fees and Travelling Expenses for
October, November and December 1957

	<u>Meeting Fee</u>	<u>Travelling Expenses</u>	<u>Total</u>
F. P. Galbraith	\$15.00	-----	\$15.00
J. McAfee	\$10.00	-----	\$10.00
H. A. Little	\$10.00	\$ 7.20	\$17.20
L. H. Erickson	\$10.00	\$ 6.80	\$16.80
C. Braithwaite	\$10.00	\$ 4.60	\$14.60
W. B. Parsons	\$10.00	-----	\$10.00
P. Le Cerf	\$15.00	\$32.40	\$47.40
C. Doan	\$15.00	\$ 8.40	\$23.40
A. Sim	-----	-----	-----
H. L. Genser	\$ 5.00	-----	\$ 5.00
(16) J. Pallo-Treasurer			\$30.00

7. Correspondence

- (a) Letter of appreciation sent to Alderman Sim for his services on the Commission.

The above letter was ordered filed.

Meeting adjourned at 4:00 p.m.

Chairman

Secretary

"SCHEDULE A"

Amendment dated November 29th and December 5th, 1957.

To rezone that portion of the N.E. $\frac{1}{4}$ of Section 8-38-27-W4M shown on a sketch on file in the office of the Commission in the A.M.A. Building, Red Deer, from Agricultural District A to Residential District B.

RED DEER RECREATION COMMISSION

Meeting - City Hall - Jan. 8, 1958

PRESENT: Mrs. Parsons, D. Holmes, H. Gilchrist, F. H. Nielsen, Mrs. Taylor, Miss Olsen, Alderman McRobbie, K. Crowe, J. Kennedy, P. Brown, C. Campbell, Rev. Bell, Don Moore, Assistant Director, C. J. Miller, Director.

ABSENT: Mrs. Hancock, P. Crawford.

The regular meeting of the Commission was held on the above date, with F. H. Nielsen presiding.

The minutes of the December meeting were approved as transcribed on motion of Mrs. Parsons and H. Gilchrist.

Business out of minutes

Mr. Moore reported that Teen Town had been taken over by the Kinsmen Club and was functioning successfully.

Mrs. Taylor gave a very complete report on the Lethbridge Recreation Dept. which had been summarized by Mrs. Hancock and Mrs. Taylor from literature obtained from Lethbridge. (Copy attached). Mr. Miller was requested to study this report and bring in recommendations at the February meeting.

New Business

Mr. Nielsen reported that a meeting had been held with representatives from the Y.M.C.A. These people had outlined the method of organizing a "Y". It was suggested by the Commission that with more facilities and staff, the Recreation Dept. could expand to fill many of the needs that would be served by the Y.M.C.A. or Y.W.C.A. It was decided that the present committee that is compiling and correlating facts on facilities and program complete their survey and that this information would be forwarded to the Mayor for his perusal. A letter is to be written to the Mayor in this regard.

Mr. Miller reported that plans were underway for two Junior Recreation classes. One of these will commence Monday, Jan. 13 at 7 p.m. in the North School Gymnasium. The second will open in the West Park School in the near future. These will continue throughout the winter if sufficient interest is shown. Two volunteer leaders have been obtained for this activity.

It was brought to the attention of the Commission that there may be a need for additional Ladies Keep-fit Classes. This matter will be studied by Mr. Miller.

The following were appointed to the budget committee. Mr. Gilchrist, Mr. Brown, Mr. Miller and Ald. McRobbie. A meeting of this committee will be set at a later date.

Mrs. Taylor suggested that the Commission should expand its publicity through a newspaper column, and T.V. and Radio shows. This will be attended to when activities have been correlated by the committee previously appointed.

Meeting adjourned at 9:00 p.m.