

File

A G E N D A

For Regular Council meeting of Red Deer City Council, to be held in the Council Chambers, Parsons Clinic Building, on Tuesday, May 22nd, 1962, at 4.15 p.m.

1. Present:

Confirmation of Minutes of Regular & Closed Meeting of May 7th, 1962.

2. Unfinished Business:

Page No.

- | | |
|---|-----|
| 1. Study of Operation of the Red Deer Recreation Centre | 1-3 |
| 2. Petition re - Size of Islands at end of cul-de-sacs | 3 |
| 3. Nance Co. - Removal of C.N.R. Tracks | 4 |

3. Reports:

- | | |
|--|----|
| 1. R.C.M.P. Report - April 1962 | 5 |
| 2. Quotations on Wire for Streetlighting | 6 |
| 3. Social Service Committee Recommendations | 7 |
| 4. Application for approval of Boarding House - W. Kainz | 7 |
| 5. Tenders for flat bed Truck | 8 |
| 6. Applications for Home Occupations | 8 |
| 7. Finance Committee Recommendations | 9 |
| 8. Police Committee Recommendations | 9 |
| 9. Tenders - Used Truck for sprinkling streets | 10 |
| 10. Impounding of derelict & unclaimed vehicles found on City property | 11 |

4. Written Enquiries:

5. Correspondence:

- | | | |
|------------------------------|---------------------------------|-------|
| 1. Parsons Clinic | Vacating of Council Chambers | 12 |
| 2. Press, Radio & T.V. | Advance Issue of Agendas | 12-13 |
| 3. F.W. Woolworth & Co. Ltd. | Penalty charge on Tax payment | 13 |
| 4. R.D. Curling Club | Request for additional property | 14-15 |

6. Petitions or Delegations:

- | | |
|--|----|
| Petition for Paving 56 Street and River Avenue | 16 |
|--|----|

7. By-laws:

8. Monthly Reports & Minutes:

- R.D. Recreation Board Minutes - May 2nd, 1962.
Court of Revision Minutes - May 7th, 1962.
Budget Performance Statement - ending April 30th, 1962
R.D.D.P. Commission minutes - April 17th, 1962 and May 10th, 1962.
Social Service Quarterly Report - January-March 31st, 1962.

9. Notices of Motion:

Adjournment:

UNFINISHED BUSINESS:

1.

No.1.

Young Men's Christian Association
Red Deer, Alberta.

The City Commissioners,
City of Red Deer.

March 7th, 1962.

Dear Sirs,

It is with great satisfaction that we, as members of this community, view the start of construction of the new Recreation Building and the Swimming Pool which it will house. We appreciate also that consideration will be given to this Association to rent pool time for the conducting of our Y swimming program.

As the Building is becoming a reality it is our concern how we are to develop a swimming program to complement the overall "City" program, how this program will affect our budget, staff and timetable arrangements for the future, and what leadership we must develop to assume our particular responsibilities in the general operation of a community venture.

In developing a program we have to offer a complete program, graded and recognised internationally from the beginners' level through to advanced swimmers, life savers, instructors and examiners. We can offer immediately people who are experienced in swimming pool management and operation to help with the preliminary work of scheduling and operating the pool. Through our National Council, and through our affiliation with other YMCA's and recreational groups we have a contact with available swimming pool personnel and statistics of pool operations at all levels.

We would at this time ask your consideration of our offer to manage completely the Swimming Pool. We would suggest that we be responsible for the providing of an operating staff and manager, and that the City be responsible for the maintenance and janitor services required. The scheduling of time and the establishing of rates would in no way be our responsibility.

In making this offer we are not asking any consideration in reduced rental rates or prior claims on any pool time. We hope to staff the pool and operate it at a standard that would be mutually acceptable to both parties. We do not wish to be involved in the overall financial operation of the facility, but ask that we be re-imbursed for our expenses incurred in the operation, plus a management fee of 5% of these expenses.

We would be most willing to meet with you to discuss or clarify any of these points.

Yours very truly,
W.D.C.de Balinhard, President,
Y.M.C.A. of Red Deer and District.

The City Commissioners,
City of Red Deer.

Young Men's Christian Association,
Red Deer, Alberta.

April 12th, 1962.

Dear Sirs,

Re: Swimming Pool Offer

Further to our discussions, March 29th, regarding our offer to manage the Swimming Pool now being built as part of the Recreation Building, we would offer the following comments.

Quite obviously there is a great difference of opinion between the members of the Recreation Department staff and the members of our Committee as to the necessity of a full-time manager or director of the facility. Otherwise we believe there are mutual feelings as to programs, schedules and the general operation of the pool.

We do believe that the successful operation of this facility requires the full-time services of a manager whose responsibilities would be as follows:-

He outlines and recommends a policy of service and devises a progressive program of activities.

He seeks to discover the conditions affecting public health, and develops particular programs for different age and sex groups.

He interprets the activities and underlying philosophies through communications channels.

He circulates reports of all activities to concerned and related parties.

He initiates and directs the evaluation of the effectiveness of the program.

He organizes, trains, and inspires necessary volunteer committees, councils, etc.

He enlists prospects as volunteer leaders.

He collaborates with medical staff in interviewing, testing and examining participants.

He supervises and directs individual services.

He recruits and aids new participants to become familiar with the program.

He keeps accurate records.

He becomes acquainted with and co-operates in appropriate ways with other interested organizations and agencies.

He strives continually to develop and improve professional skills.

He shares in the administrative responsibility of the overall operation.

As mentioned in our previous submission, it is our hope to work with the staff of the Recreation Department in developing programs and employing standards that are mutually acceptable, and generally assist in the creation of a municipal swimming program. In our plan the only outside person who would be employed would be the manager, if there was no one suitable in the City. Other staff would be recruited locally from experienced or interested persons. Further, our proposal envisages we would work directly under the head of the City Recreation Department.

We are listing separately a projection of what the financial operation of the pool might be, based on our submissions to date, which is calculated on a full twelve month basis and we hope would be achievable in 1963.

Yours very truly,
W.D.C. de Balinhard, President,
Young Men's Christian Association.

PROJECTION - RE SWIMMING POOL OPERATIONExpenditures

Swimming Pool Manager	4,000.00	
Retirement Fund	280.00	
Cashier	2,400.00	
Lifeguards - 4 hrs/day		
5 days/week		
6 hrs/day		
2 days/week	2,500.00	
Janitor	3,000.00	
Basket Attendants		
2 @ 24 hrs/wk	2,500.00	
Worken's Compensation		
(Approx.)	250.00	14,930.00
Management Fee - 5%		<u>746.50</u>
		<u><u>15,676.50</u></u>

Revenues

Based on - 40 hours institutional (group) swimming
@ \$6.00 per hour, and
24 hours of public swimming @ \$3.00
(estimated) per hour, each
week.

Institutional Swimming 40 x 6 x 52	12,480.00
Public swimming 24 x 3 x 52	<u>3,744.00</u>
	<u><u>16,524.00</u></u>

This projection does not include necessary expenditures for:-

Equipment for pool, towels and soap, rental suits, etc.
Utilities.
Maintenance of the facility.

No. 2:

Re: Petition - Against size of islands at end of cul-de-sacs,
33, 33A and 34 Street - South Mountview.

In accordance with direction of Council at meeting of May 7th, 1962,
following is City Engineer's report on his survey of the cul-de-sacs in
question.

To: City Clerk.
From: City Engineer.

City Clerk.

May 15th, 1962.

Re: Cul-de-Sacs

This matter has been checked on paper and on site and we feel that we can
conveniently increase the road width around the cul-de-sac by three feet. The
island would then be reduced in width by six feet. Please advise if this will be
satisfactory.

N.J. DECK.

NOTE:

Recommend Council approval of reduction of island diameter by six feet in noted
cul-de-sac.

COMMISSIONER.

No. 3:

Nance Company Limited.

City Council,
City of Red Deer.

May 15th, 1962.

Gentlemen,

There has been a great deal of discussion between our Company and your Council with regard to the land adjacent to our property.

With a view to bringing matters to a head our Company hereby makes the following offer which will be open for acceptance within a reasonable time:

1. We offer to purchase the land described as follows: The 20 feet adjacent to our property to the West which property lies between Ross Street and 49 Street.
2. The purchase price to be \$400.00 per linear foot on Ross Street, running through to and including frontage on 49 Street making a total of \$8,000.00 payable upon signing an agreement between ourselves and the City.
3. To undertake to use the property for the use of our Company and customers as a private lane for access purposes between Ross Street and 49 Street and for parking.
4. To landscape the 49 Street entrance as previously offered.
5. Upon Council accepting our offer we are prepared to sign a release to the Canadian National Railways to remove their trackage from this area.

We are writing to you with a view to being an honest effort to bring some finality to what is rather an unfortunate situation in that the construction of other buildings, which would be an asset to this City, is being delayed while we negotiate. In the result, by this letter, we have endeavoured to formulate a proposal which we hope will be acceptable to you and which is capable of acceptance so that matters may speedily be concluded to the interests of all parties concerned.

Sincerely yours,
W. T. Nance.

NOTE:

Recommend that the above offer be accepted subject to an agreement being signed incorporating the above conditions.

COMMISSIONER.

REPORTS:No. 1.ROYAL CANADIAN MOUNTED POLICE MONTHLY REPORT - APRIL 1963

1. Members on Duty: Sufficient at all times to comply with contract.
2. Disposition of Cases under Municipal By-laws:

	<u>Court Convictions</u>	<u>Voluntary Penalties</u>	<u>Warnings</u>	<u>Dismissed</u>	<u>With- Drawn</u>
Traffic Excluding Parking:	<u>53</u>	<u>49</u>	<u>Nil</u>	<u>7</u>	<u>Nil</u>
Parking:	<u>39</u>	<u>1944</u>	<u>179</u>	<u>Nil</u>	<u>8</u>
Other By-laws:	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>	<u>Nil</u>

3. Complaints Received: 339
4. Complaints Investigated: 339
5. Unlighted Street Lamps: 1
6. Fires Attended: 4
7. Business Places Unlocked: 9
8. Recoverable Expenses: Nil
9. Number of Liquor Cases: 34
10. Liquor Situation: Under Control
11. Articles Lost: 15
12. Articles Found: 7
13. Bicycles Stolen: 7
14. Bicycles Recovered: 6
15. Prisoners' Expenses and Maintenance (Meals) \$140.00 Guards \$570.00 Matrons \$42.50
16. Fines Imposed Under Municipal By-laws: \$1842.00
17. Revenue Collected in Municipal Cases and Payable to:

	<u>Municipality</u>	<u>Province</u>	<u>Federal Government</u>
Fines	<u>\$2812.50</u>	<u>\$689.50</u>	<u>Nil</u>
Costs	<u>Nil</u>	<u>\$295.50</u>	<u>\$69.65</u>

18. Mileage on Municipal Duties:

	<u>R.C.M.P. Transport</u>	<u>Municipal Transport</u>	<u>Hired Transport</u>
	<u>10,867</u>	<u>1,192</u>	<u>Nil</u>

19. Number of Cases where Assistance rendered to Municipality and no report submitted: Welfare 43

20. Remarks:

There were 45 motor vehicle accidents reported during the month. Three vehicles were impounded due to lack of financial responsibility and there was one cyclist, three drivers, seven passengers and one pedestrian injured. A total of 21 drivers were charged with violations of the various Traffic Acts. Estimated total damage \$13,636.08.

E. O. Kumm #13435. Sgt.
i/c Detachment.

No. 2:

May 2nd, 1962.

To: City Commissioners.

From: Elec. Supt.

Quotations on wire required for streetlighting were received as per attached list.

R. L. Brews & Son being substantially low on all but the last two items, I recommend we accept their quote as follows:-

1,000 ft. #1/0 str. copper TW	199.00 M	199.00
14,000 ft. #2 " " "	128.25 M	1795.50
7,000 ft. #4 " " "	88.30 M	618.10
6,000 ft. #6 " " "	61.85 M	371.10
2,500 ft. #12 solid " "	13.60 M	34.00
2,000 ft. #14 " " "	9.70 M	19.40
		<u>3037.10</u>

O. C. Mills,
Elec. Supt.

Quotations on Wire - received May 1st, 1962.

<u>Supplier</u>	<u>#1/0</u>	<u>#2</u>	<u>#4</u>	<u>#6</u>	<u>#12</u>	<u>#14</u>
R. L. Brews & Son	199.00	128.25	88.30	61.85	13.60	9.70
Canada Wire & Cable	225.60	140.80	92.80	64.64	12.80	9.12
Westinghouse	225.60	140.80	92.80	64.65	12.80	9.10
Northern Electric	231.24	144.32	95.12	66.26	13.12	9.35
Federal Wire	239.70	149.60	98.60	68.68	13.60	9.69
General Electric	239.70	149.60	98.60	68.68	13.60	9.69
Industrial Wire & Cable	219.96	137.28	90.48	63.02	16.53	12.16
Central Electric	231.24	144.32	95.12	66.25	13.12	9.35
Acklands Ltd.	239.70	149.60	98.60	68.68	13.60	9.69

NOTE:

Recommend approval of R. L. Brews & Son.

COMMISSIONER.

May 2nd, 1962.

To: City Commissioner.

From: Elect. Supt.

Tenders on transformers for underground distribution were received as follows:

<u>Supplier</u>	<u>37½ KVA</u>	<u>25 KVA</u>
R. L. Brews & Son (Pioneer Elect)	694.00 ea.	612.00 ea.
Moloney Electric	691.00 ea.	609.00 ea.
Westinghouse	715.00 ea.	685.00 ea.
General Electric	735.00 ea.	647.00 ea.
Ferranti-Packard	Unable to quote	

While Moloney Electric are slightly lower, I recommend we purchase from Pioneer Electric. Moloney did not quote switches and cut-outs separately while Pioneer Electric quoted these as options (as requested in tender). By having these as options, we can reduce the price per transformer by as much as \$30.00 each where cut-outs or switches are not required.

I therefore recommend acceptance of R. L. Brews & Son tender as follows:

14 - 37½ KVA pad mount transformers	@ 694.00 ea.	9716.00
4 - 25 KVA " " "	@ 612.00 ea.	2448.00
(Both subject to credit for cut-outs omitted)		<u>\$12164.00</u>

NOTE:

O. C. Mills, Supt.

Recommend approval of R. L. Brews & Son bid.

COMMISSIONER.

No. 3:

May 10th, 1962.

To: City Clerk,

From: Social Service Committee.

At Social Service Committee meeting of May 8th, 1962, the Social Service Dept., Emergency Survival Plan was discussed and the following recommendation was made in this connection.

"That the Social Service Dept., Emergency Survival Plan be authorized by Council."

The following recommendation was made in connection with the Canadian Conference on Social Work - June 4th-8th, and Annual Meeting of the Canadian Welfare Council - June 5th, being held in Winnipeg.

"That Alderman Mrs. E. Taylor and the Director of the Red Deer Social Service Dept., Mr. W. H. Irvine, attend the Canadian Conference on Social Work from June 4th-8th, 1962, in the City of Winnipeg."

A. White,
Secretary.

No. 4:

May 14th, 1962.

To: The City Commissioners.

From: The Zoning Officer.

Re: Application for Council Approval of Boarding House.

An application has been received from Mr. W. Kainz of New Era Developments Ltd., for permission to erect a 22 Room Boarding House on Lots 21-25, Block 37, Plan 5555 A.F., at 3835-50 Street. This is a conditional use under Zoning By-law No.2011 requiring the approval of City Council.

We have, as required by Council, carried out a survey of all property owners within 200 feet of the bounds of this property with the following results.

Those for	2
Those against	13
No reply	<u>1</u>
Total canvassed	<u><u>16</u></u>

We would point out that plans indicate that landscaping provided would be 38% of site area. The Zoning By-law requires 44%. Therefore, Council could either approve subject to plans being amended to meet landscaping requirements or direct the applicant to the Zoning Appeal Board.

G. K. Jorgenson.

NOTE:

Recommend approval subject to the building complying with all City by-laws.

COMMISSIONER.

No. 5:

To: City Commissioners.
City of Red Deer.

Gentlemen,

In response to our tenders for a flat bed truck for use in the Electric Light Dept., seven bids were received.

Alternative quotations were requested on 10,000 lb. and 15,000 lb. G.V.W's. Attached is an analysis of pertinent data and costs.

After careful consideration of bids received we would recommend the purchase of the vehicle from North West Motors for the following reasons:-

- (1) There is approximately \$100. more in value of tires on this unit than the units offered by Red Deer Motors and Rio Vista Garage.
- (2) The h.p. of the engine is considerably higher than other units offered.
- (3) We shall be able to take advantage of the "credit allowance" as we have three sizes in our tire pool.

NOTE:

A. S. Krause. Purchasing Agent
O. C. Mills. E.L. & P. Supt.

Concur with recommendation of Purchasing Agent.
COMMISSIONER.

Vendor	Make	Model	GVW	Engine. H.P.	Tire Size	Price	Credit Allow. *	Delivery
N.W. Motors	Dodge	D400	15,000	192	700-750 x 20 10 ply	3150.	22.00	30
McFarlane Goodacre	Mercury	M500	15,000	135	700 x 18 8 ply	3190.	15.00	30
R. D. Motors	Chev.	C5303	16,000	137	700-750 x 20 8 ply	3341.	Nil	45
Rio Vista Garage	Ford	F500	15,000	153	750-20 10 ply	3415.	19.40	30
Galon Motors	G.M.C.	C94303	10,000	137	700-18 8 ply	3151.	15.00	30
Rio Vista Garage	Ford	F500	10,000	153	700-18 8 ply	3085.	16.80	30
R. D. Motors	Chev.	C4303	10,000	137	700-18-8 ply 700 x 18 10R	3127.	Nil	45

* "Credit Allowance" was requested if the spare wheel was not ordered with the vehicle. We have a tire pool and are endeavouring to reduce the number of spares carried.

No. 6:

May 16th, 1962.

To: City Commissioner
From: Building Inspector.

Applications for Approval of Home Occupations

The following applications comply with the requirements of By-law 2011 and are submitted for Council's approval.

- | | | |
|--------------------|----------------------|-------------------------|
| 1. M. Vandenbrink | 3406-44A Avenue | Landscaper |
| 2. Ken Johnson | 3615A-50 Avenue | Distributor (Cosmetics) |
| 3. Keith Bickerton | 3706-46 Street | Ditcher |
| 4. Trompsche Bros. | 3904-Exeter Crescent | Mason Contractor |
| 5. Roger Dye | 3939-45 Street | General Contractor |
| 6. N. J. Thurber | 4805-51 Street | Mobile Steam Cleaner. |

G.K. Jorgenson, Building Inspector.

NOTE:

Recommend approval.
COMMISSIONER.

No.7:

To: City Clerk.

From: Finance Committee.

May 16th, 1962.

At Finance Committee meeting of May 15th, 1962, the following recommendations were made.

1. "That the option the City holds on Block X, Plan 2333P containing 45.32 acres more or less, at a total price of \$21,500, of which \$2,150 was paid to acquire the option leaving an outstanding balance of \$19,350, payable prior to May 31st, 1962, be exercised and that the purchase price be charged to land acquisition reserve. Said land to be reserved for recreation purposes which has the approval of the Recreation Board."
2. "That the \$2700.00 required for Gravel Lane Construction in 1962 be allotted from the budget "Reserve for Contingencies" provided in the 1962 budget."
3. "That the resolution passed by City Council on July 18th, 1960 setting up a Trust Fund to be known as City of Red Deer Off Street Parking Fund, be rescinded."
4. "That all funds received from Off Street Parking payments be credited to Red Deer "Off Street Parking" Fund reserve into which all payments made under provision of City of Red Deer Zoning By-law No.2011 shall be credited.

Use of the City of Red Deer Off Street Parking Fund shall be made only for the purpose of providing and developing City owned off street car parking facilities on Municipal Public Parking Lots in the downtown Commercial Area and that such use shall not represent more than one third of the cost of such provision and development."

5. "That the request from Sorensen Bus Lines for a two year extension of the existing Bus Subsidy contract which expires March 31st, 1963, be approved."

A. White,
Secretary.

No.8:

To: City Clerk.

From: Police Committee.

May 17th, 1962.

The following recommendations were made at Police Committee meeting of May 16th, 1962.

1. That a "Bus Zone" sign be installed at North East corner of 49th Avenue and 49th Street.
2. That monthly traffic counts be taken of North bound traffic on Gaetz Avenue turning West at 67 Street the first Thursday in each month until further notice.
3. That all parking be removed on the North side of 49th Street between 48th and 49th Avenue, and approximately 150 feet on the South side of 49th Street immediately West of its intersection with 48th Avenue.
4. That the blocks between 48th and 49th Street on 49th Avenue, and 50th and 51st Street on 49th Avenue, and 49th Street between 48th and 49th Avenue, be metered with two-hour meters.
5. That parking be removed on the South side of Ross Street between 41st and 40th Avenue.
6. That "Stop" signs be placed on 44th Avenue at its North and South intersections with 37th Street.
7. That the policy of "No Parking" of trucks in lanes be confirmed by Council, but if a truck is obviously engaged in loading or unloading, the Police Department use their discretion in the issuance of tickets.

A. White, Secretary.

No. 9:

To: Mayor & Council.

May 17th, 1962.

From: Public Works Dept.

Gentlemen,

Re: Used Truck for Sprinkling Streets

In response to our tender request to supply a used truck for street sprinkling we received 8 proposals.

<u>Supplier</u>	<u>Make</u>	<u>Model</u>	<u>Year</u>	<u>Remarks</u>	<u>Price</u>
R. D. Boat & Marine	Chev.	1653	1957	General condition of the truck is fairly good except for minor repairs. The motor and tires very good	\$1875.
"	"	"	"	Same truck as above equipped with a 1750 gal tank. The tank is actually too big for the truck according to the manufacturer's Gross Vehicle Weight rating and will exceed wheel loading if filled with water.	\$2575.
R. D. Motore	Chev.	085-03	1959	Fairly good condition except for minor repairs & 2 bad tires	\$2600.
Galon Motors	GMC	9763	1956	Poor - motor very bad	\$1475.
N. W. Motors	International	R160	1955	Tires very poor. Inoperative at the moment hence we were unable to test unit. The owner will repair motor at quoted price.	\$1200
Rio Vista	Mercury	600	1956	Too small	\$1590
Goldbeck General Trucking	GMC	9600	1958	Tires poor, general condition poor. Too light.	\$1995.
H. A. Cooper	GMC	-	1951	Too old	\$700.
McFarlane Goodacre	Chev.	1700	1955	Very poor condition	\$750.

It would seem that the best proposal we received was the 1957 chevrolet complete with 1750 gal. tank. We will take steps to restrict the loading in an endeavour to obtain reasonable loading on the truck and to stay within proper wheel loading limits. I would therefore recommend the purchase of the truck and tank from Red Deer Boat & Marine for \$2575.

An additional amount of approximately \$1,000 will be required for installation of a motor and pump and piping.

D. W. MacGowan,
P. W. Supt.

NOTE:

Agree with above recommendation.

COMMISSIONER.

Impounding of derelict and unclaimed vehicles found on City property

In the latter part of April a survey was made by Engineering Dept., as to all vehicles parked on City property, streets, boulevards etc., which had been so parked for considerable time, and also any partially dismantled, found on City property.

This survey produced list of some 30 to 40 cars, some partially dismantled, some having been parked for considerable length of time.

This list, showing exact locations and discription of vehicles, was forwarded to th e N.C.O. I/C City Detail R.C.M.P., with request that his force endeavour to locate the owners of vehicles concerned, and take action necessary to assure the vehicles were removed and the owners penalized for illegal parking of same.

In some instances it has not been possible to establish ownership of the derelict vehicles, and the police have directed they be towed away. Under provision of City Act such vehicles are required to be impounded, held for period of three months and if not claimed may then be sold by public auction.

It is necessary that an "impounding" area for these derelict and/or unclaimed vehicles be established. This area should be enclosed with proper fence, and have reasonable supervision to assure no vandalism of cars while impounded.

Check has been made of City owned land available in the area West and/or South of the New City Yards, and no doubt an area of sufficient size can be made available for this purpose, and as there is a janitor or employee on duty at the City Yards the majority of nights, this would be an added deterrent to any vandalism of the impounded vehicles. The area would be locked at all times, and no vehicles would be released from impoundment until all towing and storage charges plus illegal parking penalty had been paid.

It is not intended this area be used for storage of cars removed from City streets for meter violations on street cleaning etc., these will still be towed to the parking area behind City Hall.

It is estimated the cost of financing of area proposed, plus installation of lighting, will not exceed \$2500.00, and of course the expense of towing of cars to the area is chargeable against the owner if claimed, and against proceeds of sale if sold. The City are also entitled to impose a storage charge for each day the cars are stored, and over a period of time no doubt the initial cost of the fencing etc., would be recovered from this source.

Plans of area proposed will be available for Council's information.

This matter has been fully discussed with City Commissioners who recommend Council approval of same.

City Clerk.

CORRESPONDENCE:Letter No.1.

THE PARSONS CLINIC.

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

May 4th, 1962.

Dear Mr. Amy,

Re: Lease by City of Red Deer of Portion of
Building on Lot 7, Block 28, Plan K.

We have received your notice that the City of Red Deer wish to renew the lease on the above noted property for a further six months from November 1st, 1962.

We realize that the lease gives you a further option of six months as from November 1st. However, if it is at all possible for the City to obtain other accommodation for the Council Chambers, we would be very grateful as we are desperately in need of the space now occupied by the Council Chambers.

Yours truly,
THE PARSONS CLINIC,
C. G. Heath, Business Manager.

NOTE:

With the occupancy of the old Armouries Building by the Fire Dept., space on second floor of former Fire Hall sufficient to accommodate Council Chambers will be available. No additional expense will be involved other than presently planned, except for minor expense of moving of furniture from present Council Chambers to old Fire Hall area.

The space available for Council Chambers will be larger than the area presently occupied in the Parsons Clinic Building.

Parsons Clinic wish to occupy the present Council Chambers as soon as the City an relinquish same, and would be agreeable to cancellation of existing lease at any time.

It is expected the Fire Hall equipment will be in new location well in advance of May 31st.

It is recommended Council approve establishing Council Chambers on second floor of old Fire Hall portion of City building as from June 1st, 1962, and that lease of present Council Chambers be cancelled as of May 31st., this would result in discontinuation of lease payments of \$150.00 per month for present Council Chambers.

COMMISSIONER.

Letter No.2:

May 5th, 1962.

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

Dear Sirs,

As members of the press we hereby ask your favourable consideration of a request that we be allowed to pick up copies of the Council agenda when it is ready late on Friday afternoons.

We are making this request so that we will be able to publish advance stories on City Council meetings as is done in other cities.

We would like to point out that stories published in advance of the meeting will give the public the opportunity to think about matters of Civic interest which will be discussed and decided upon by Council at its up-coming meeting.

With respect to any recommendations contained in the agenda, it is our intention to report these as such. In other words, the advance story will clearly state that those are recommendations only and will be dealt with by

Council as it sees fit.

Yours truly,

The Red Deer Advocate - Stan Reid
 C.K.R.D. Radio Station - G. Yost
 CHCA-TV - Jean Leabrecht
 The Calgary Herald - H. Russell
 The Edmonton Journal - A. V. Scott
 The Calgary Albertan - A. V. Scott

Letter No.3:

F.W.Woolworth Co. Ltd.

The City Council,
 City of Red Deer.

May 14th, 1962.

Gentlemen,

I ask your consideration on the matter of the 1% penalty charges on the City Taxes of the Woolworth Co., Store on Gaetz Avenue.

The statement of taxes was received by myself on about April 30th and forwarded the same day to our Head Office in Toronto. This by First Class Mail - Special Delivery.

Fast action was taken by the responsible persons in the Toronto Office as witnessed by the enclosed cheque for \$3605.93 dated May 4th. Unfortunately some place in the mailing procedure time was lost and this cheque was not received by myself in Red Deer until May 12th. This being one day too late to place in the mail here for the necessary May 11th dating.

I request that you accept the enclosed cheque as full payment of current taxes. All possible haste was made by myself and the responsible people in Toronto to see that these taxes were paid in full before the penalty date and only some unaccountable delay prevented this being done.

For this reason, please consider, and give your approval to this request.

Yours very truly,
 Dan McColl,
 Mgr.

NOTE:

The Tax By-law requires payment by set date and penalty if not paid on that date. To approve this application would require an amendment to the By-law specifically exempting Woolworth Store from provision of By-law in this instance; and in opinion of City Solicitor the amending by-law would be ultra vires for discrimination.

Recommend the application be not approved.

COMMISSIONER.

Red Deer Curling Club.

R. N. McGregor,
Secretary,
Red Deer Fairgrounds Commission.

Dear Sir,

The Red Deer Curling Club has a proposed expansion program, in order to carry out this program, additional space would be required.

It is requested that your consideration be given us in this development, by leasing us an additional Twenty Five (25) feet on the West side of parcel which we now hold under lease agreement.

A committee of the Red Deer Curling Club would be pleased to meet with your Commission Members and discuss this proposal at your earliest convenience.

Since the date of our annual Shareholders meeting it has been set for Monday, April 30th, 1962, it is essential that we have this information within the next tend days.

Our committee will be prepared to meet with your members on short notice, please advise the writer of the time and place.

Yours very truly,
Red Deer Curling Club,
A. R. Little,
Secretary.

NOTE:

Re: Letter - Red Deer Curling Club.

As a result of a recent meeting with the Curling Club it has been determined that their request for additional property is being made for them to give consideration for a building extension to the West end of the existing building.

Under the present lease there is 20 feet available to the West side of their building, they are proposing either a 24 foot or 30 foot extension. The Zoning regulations require a 25 foot sideyard provision. At time of writing the size of their extension has not yet been decided - consequently approval in principle to this request is required for Council - with actual extensions, when known, being incorporated in the existing agreement.

In addition to the above - the agreement dated June 12th, 1956 Section A, subsection 1 & 2, and Section B was given consideration and recommendations for amendment as follows:-

Present Agreement

Section A On the 31st day of March in each and every year during the term of this portion of the agreement the Lessee shall pay to the Lessor

- (1) The sum of \$1000.00
- (2) One-third of the operating costs of the said artificial ice plant, which shall include cost of supervision and inspection of the said ice plant.

Section B On the 31st days of December and March during the term of this portion of the agreement, the Lessee shall pay to the Lessor one-third of the cost of the electrical power consumed in operating the said ice plant based on meter readings as of those said dates.

Recommended Amendments

Section A - No change.

Subsection (1) Delete

Subsection (2) Fifty per cent of the operating costs of the said ice plant, which shall include plant maintenance, and cost of supervision and inspection of the said ice plant.

Section B On the 31st days of December and March during the term of this portion of the agreement, the Lessee shall pay to the Lessor fifty percent of the cost of electrical power consumed in operating the said plant based on meter readings as of those said dates.

Comments

The above recommendations are made on the basis of the following considerations.

Subsection 1. Deletion of annual payment of \$1000.00 for plant rental is recommended due to the fact that the Curling Club will not at anytime have an equity in the Plant - further at the time the existing agreement was executed this Club was paying a nominal Improvement Tax of \$250.00-- under current legislation they are required to pay 100% Improvement Taxes of \$1903.00 dependent on the mill rate.

Subsection 2 & Section B The shared cost of operating has been increased on the basis of ice surface of the Arena & Curling Club which are approximately identical in size.

Submitted for Council's consideration.

COMMISSIONERS

PETITIONS & DELEGATIONS:

Robertson-Wiseman Agencies.

City Clerk,
City Hall,
Red Deer, Alberta.

May 4th, 1962.

Dear Sir,

Re: Petition for paving of 56th Street and River Avenue,
Red Deer, Alberta

Enclosed herewith is petition signed by residents of 56th Street and River Avenue, Red Deer, Alberta, requesting the paving of these two streets. It is requested that this work be undertaken during 1962, or early in 1963.

Yours very truly,
E. R. Wiseman.

We the undersigned petition the City of Red Deer to pave the street on 56 Street between 47A Ave., and River Road. It is requested that this work be undertaken during 1962.

Lorne Askin	4738-56 St. T. McPherson	4744-56 St.
E. Wiseman	4746-56 St. P.C.F. Routledge	4736-56 St.
F. David	4739-56 St. H. L. Genser	4749-56 St.
Presbyterian Manse	4743-56 St. I. M. Bunn	4763-56 St.
L. Chadwick	4750-56 St. J. Patterson	4745-56 St.
Paul Ritchie	4755-56 St. A. M. Filmer	4735-56 St.
F. Young	4740-56 St. N. Alcock	4754-56 St.
Jeannie Cole	4758-56 St. Chas. McGowan	4756-56 St.
Agnes Kirpatrick	4741-56 St. Henry Rioux	4759-56 St.

We the undersigned petition the City of Red Deer, to pave River Avenue, the Avenue between 55 St. and 56 St. It is requested that this work be undertaken during 1962.

A. Allen	5530-River Ave. Mrs. E. Hewson	5520-48 Ave.
R. Price	5515-48 Ave. Mary A. Hayhoe	5509-48 Ave.
Sacred Heart Church	5508-48 Ave. W. J. Supina	5514-48 Ave.