

MINUTES OF SPECIAL MEETING HELD APRIL 6, 1976  
IN THE COUNCIL CHAMBERS.

PRESENT:

MAYOR L. L. SCHMALTZ  
COUNCILLOR WHITNACK  
COUNCILLOR MARTIN  
P. TETZ SECRETARY TREASURER.

Mayor Schmaltz explained to Council that he had called the meeting to discuss with them the cash-in-lieu that the Council wished to set for the 3 acres that A. Schmaltz wished to sub-divide in Blocks C. & D. This was discussed at some length by Council and on a motion by Councillor Whitnack that the price be set at \$2500.00 per acre. Seconded by Councillor Martin.  
CARRIED.

The proposed sub-division of Mr. Alex Goodman was also discussed and as this was discussed by Council at their November meeting 1975. The Calgary Regional Planning Commission wished the Council to clarify the exact conditions. It was moved by Councillor Whitnack that the conditions should be as follows;

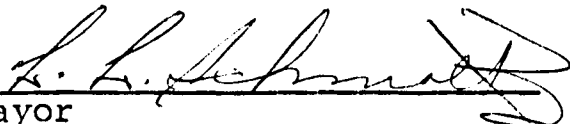
1. The applicant to be responsible for the installation of all urban services to service the proposed lots, including the construction of 9th Street between 3rd and 4th Avenues at the applicant's expense, to the Municipalities standards.
2. Further the applicant to enter into a development agreement respecting the installation of all services in accordance with Section 17(2) of the subdivision and Transfer regulations.


and also the provision of reserve to be provided by payment of money-in-lieu on account of the land being subdivided. seconded by Councillor Martin.  
CARRIED.

The property owned by Marathon Realty was also discussed and Mayor Schmaltz stated that he had received a letter from the Property manager and asked that a date be set by Council to meet with him and discuss there property. A suggested date for Mayor Schmaltz to meet with Mr, Smith was set for Tuesday April 13th. Secretary to contact Mr. Smith for his confirmation.

Council also decided that the Secretary to write a letter to Mr. Becker stating that the old garage on the bank managers lot should be demolished by April 15th or the Council would have it taken down shortly thereafter.

There being no further business to discuss Mayor Schmaltz adjourned the meeting.

  
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Mayor

  
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Secretary Treasurer.