

20th June 1911:

-- MEETING No.35 --

Regular Meeting of the Council held in the Council Chamber.

PRESENT

His Worship Mayor Armstrong, Ald. McInnis, Hyndman, Mould, Grindley, Millar, Lundy, Gowan; and City Solicitor Bown:

The Mayor declared the meeting open for the transaction of business and the Secretary-Treasurer read the minutes of last Regular Meeting No.34:

MOVED Ald. Millar ----- McInnis,
That the minutes be adopted as read. CARRIED.

ORIGINAL COMMUNICATIONS

From S.Browning - offering to sell to the City panoramic views of Strathcona and Edmonton.

MOVED Ald. Lundy ----- Grindley,
That this communication be referred to the Special Committee for report. CARRIED.

From O.Derome - application for permission to put coal chute in sidewalk on north side of Rice Street to serve store at the north west corner of Rice Street and Kinistino Avenue.

MOVED Ald. Millar ----- McInnis,
That this matter be referred to the Building Inspector and City Engineer for report at next meeting. CARRIED.

From the Secretary, Coronation Celebration Committee, requesting the presence of the Mayor, Aldermen and Commissioners in the line of march, on June 22nd.

MOVED Ald. Mould ----- McInnis,
That this communication be filed and the matter left in the hands of the Mayor. CARRIED.

From Archdeacon H.Allan Gray, requesting the presence of the Mayor, Council and Commissioners, at special service in All-Saints-Church at 9-30 a.m. June 22nd.

MOVED Ald. Mould ----- Gowan,
That this matter be left in the hands of the Mayor to arrange and notify the members of the Council. CARRIED.

From H.V.McKenny - application for permission to have spur-track laid across Athabasca Avenue (alongside the present spur) thence to run along the rear ends of Lots 165 to 168 in Block 3, H.B.R.

MOVED Ald. Mould ----- McInnis,
That this communication be referred to the Commissioners and City Engineer for report. CARRIED.

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*Panoramic Views
Edmonton & Strathcona
(S. Browning)*

*O. Derome re
Coal Chute for Store
corner Kinistino
& Rice Street.*

*Coronation
Celebration
Committee:
Gray, H. Allan,
re special service
All Saints Church.*

*Spur track
Lots 165/8 - 3 H.B.R.*

It was agreed and Mr S.H.Smith addressed the Council in regard to Lots 1, 2, 3 and parts Lots 4 and 5, Block 16, R.L.14, purchased by the Traub Furniture Manufacturing Company from the City; asking for an extension of one year for the fulfillment of the conditions of the agreement. After consideration it was MOVED Ald. Mould ----- Grindley,

That an extension of time for one year be granted, as requested. CARRIED.

Traub Furniture Co. re agreement with City.

From the Secretary-Treasurer - re poll held June 19th for By-Law No.347, and declaring said by-law defeated by a majority voting against the same.

MOVED Ald. Hyndman ----- Mould, That this communication be filed. CARRIED.

Secretary Treasurer

From the Vice President and General Manager, G.T.P.Railway Co. telegram asking for reply to their letter re proposed change of north half for south half of Mackenzie Avenue. File of correspondence in the matter was submitted.

MOVED Ald. Mould ----- Hyndman, That this matter be left in the hands of the Commissioners to take up with the property owners interested the question of paving, and communicate with the Railway Companies, and report. CARRIED.

G.T.P. Railway Co. re Mackenzie Avenue.

From City Engineer Latornell - re proposed improvement of 27th Street (Comms' Report No.56)- stating that as this street has already been graded the improvements should be charged to general expenditure.

MOVED Ald. McInnis ----- Hyndman, That this report be filed. CARRIED.

City Engineer re improvement 27th Street.

REPORTS

Alderman McInnis submitted the Finance Committee's Report on accounts for payment - A/c Sheet No.12 for \$196,747.24:

MOVED Ald. McInnis ----- Mould, That this report be adopted and the accounts paid if correct and properly certified. CARRIED.

re Great West Garment Co. (Public Works Committee report).

From the Public Works Committee - re survey of Lots 8 & 9, R.L.7, and transfer to the Great West Garment Co.Ltd., recommending that one foot of the south side of Lot 8 be sold to Messrs Andrews Brothers for \$220.00 and that the Commissioners complete the agreement of sale for the balance of Lots 8 & 9 to the Great West Garment Co.Ltd. for the amount agreed upon less \$220.00:

MOVED Ald. Mould ----- Grindley, That this report be adopted. CARRIED.

re Police Dept. leave of absence for Chief.

Comms' Report No.60 - recommending that the request of the Chief of Police for leave of absence from June 23rd to July 7th, and \$150.00 expenses, to attend convention of Chief Constables Association at Ottawa, be granted.

MOVED Ald. Hyndman ----- Lundy, That this report be adopted. CARRIED.

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*re Debentures,
Royal Securities
Corporation Ltd's
tender accepted.*

Comms' Report No.61 - re tenders for debentures amounting to \$1,730,101.76, recommending acceptance of offer of the Royal Securities Corporation Limited, Montreal, 99.83 and accrued interest per \$100.00:

MOVED Ald. Mould ----- McInnis,
That this report be adopted. CARRIED.

re Boulevards

Comms' Report No.62 - submitting boulevard petitions, sufficiently signed, and recommending that the work be authorized; also that certain boulevarding be advertized.

MOVED Ald. Lundy ----- McInnis,
That this report be adopted. CARRIED.

Plank Walks

Comms' Report No.63 - submitting plank walk petitions, sufficiently signed, and recommending that the work be authorized.

MOVED Ald. Grindley ----- Millar,
That this report be referred back to the Commissioners to take up the matter again with the petitioners in regard to having concrete walks instead of plank walks constructed. CARRIED.

Concrete Walks

Comms' Report No.64 - submitting petitions for concrete walks, sufficiently signed, and recommending that the work be authorized; also that certain concrete walks be advertized.

MOVED Ald. Millar ----- Grindley,
That this report be adopted. CARRIED.

Grading

Comms' Report No.65 - submitting petitions for street grading, sufficiently signed, and recommending that the work be authorized.

MOVED Ald. McInnis ----- Mould,
That this report be adopted. CARRIED.

*Improvement of
27th Street.*

Comms' Report No.56 (laid on the table at last meeting) re improvement of 27th Street, was re-submitted.

MOVED Ald. McInnis ----- Millar,
That this report be adopted. CARRIED.

re Commissioners-

From the committee of the whole Council - report re the investigation of the charges against Commissioner Bouillon and Commissioner Butchart, submitting copy of the evidence and the exhibits produced.

MOVED Ald. McInnis ----- Mould,
That the report of the Committee appointed to investigate the charges against City Commissioner A.V.Bouillon and against City Commissioner A.Butchart, be received, and that the same be considered at the second next meeting of the Council (i.e.two weeks from tonight) and that copies of the stenographers' notes of the evidence be forthwith furnished each member of the Council, and that the exhibits produced before the said Committee be kept by the Secretary-Treasurer in the meantime, open to the inspection of the members of the Council. CARRIED.

*Investigation of
charges against
A.V. Bouillon &
A. Butchart.*

BY-LAWS

In accordance with notice given at last meeting by Alderman Hyndman By-Law No.348 was submitted.

MOVED Ald. Hyndman ----- Mould,
That rules 45/51 be suspended to permit of
the reading of this by-law (#348). Carried
Unanimously.

By-Law No.348 - To provide for the raising of a further sum of \$55,000.00 to be paid to the Royal Alexandra Hospital, was submitted and read for the first and second times.

MOVED Ald. Millar ----- Hyndman,
That this by-law be now read a third time.
Carried
Unanimously.

By-Law No.348 was then read a third time.

MOVED Ald. McInnis ----- Mould,
That this by-law (#348) be now provisionally
passed. CARRIED.

Alderman Grindley drew attention to a resolution passed at Meeting No.32, May 30th, 1911, requesting the City Solicitor to bring down a by-law to provide additional money for Paving, and gave notice that he desired to introduce said by-law.

MOVED Ald. Grindley ----- Lundy,
That rules 45/51 be suspended to permit of
the reading of this by-law (#349). Carried
Unanimously.

By-Law No.349 - To provide for the raising by the issue of debentures of the sum of \$30,000.00 to pay the City's share of the paving of certain streets, was submitted and read for the first and second times.

MOVED Ald. Mould ----- Hyndman,
That this by-law be now read a third time.
Carried
Unanimously.

By-Law No.349 was then read a third time.

MOVED Ald. McInnis ----- Grindley,
That this by-law (#349) be now provisionally
passed. CARRIED.

Further discussion took place in regard to the advisability of having concrete instead of plank walks constructed.

MOVED Ald. Millar ----- Grindley,
That the City Engineer be instructed to do
such necessary work as is required to furnish data
that will enable the Engineering Department to give
the necessary grades for permanent walks in any part
of the City; and that the Commissioners endeavour to
have all sidewalk petitions in future for permanent
concrete walks. CARRIED.

- The council then adjourned -

G. J. Armstrong
Mayor

J. M. G. Brasskill
Secretary-Treasurer

*Royal
Alexandra
Hospital -
(Nurses Home)*

re Paving

*re
Concrete walks
and
Plank walks*

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