

7th April, 1910.

--- MEETING No. 20 ---

Special Meeting of the Council held in the Council Chamber.

PRESENT

His Worship Mayor Lee, Ald. Gariepy, Lundy, McKinley, Millar, Armstrong; Commissioner Butchart and City-Engr. Laternell.

The Mayor declared the meeting open for the transaction of business.

From the Dominion Land Surveyors, Edmonton, requesting that they be given access to the plan, made by A. Driscoll, D.L.S., showing position of posts governing block corners.

MOVED Ald. Gariepy ----- McKinley,

That this matter be referred to the Commissioners for investigation and report. CARRIED.

The letter from A.G. Harrison, Manager, Exhibition Association, submitting plans and specifications of part of buildings required at the Exhibition Grounds, estimated cost \$48,400.00, was again submitted. - Mr Harrison was in attendance and explained what was required requesting the Council to approve of the plans and specifications which had already been passed by the Building Inspector and City Engineer.

MOVED Ald. Lundy ----- Gariepy,

That these plans be accepted and passed. CARRIED.

Telegram from Messrs Coates, Son & Company, London, England, re purchase by them of £29,000 of 4½% Edmonton Debentures, and requesting authority from the City for endorsement of same for official quotation purposes, was submitted.

MOVED Ald. Gariepy ----- Armstrong,

That this communication be referred to the Comrs. with power to act. CARRIED.

From J. Drysdale, application to have his name placed on the Voters' List for Lot 118, Block 13, H.B.R. and Lot 3, Block 20, Great Estate.

MOVED Ald. Lundy ----- Millar,

That this name (J. Drysdale) be placed on the Voters' List, subject to the approval of the Assessor. CARRIED.

The report of City Engineer Laternell recommending that Mr. Alexander Potter, C.E., New York, be engaged to come here to advise re the Sewerage & Drainage System, was again submitted.

MOVED Ald. Armstrong ----- Millar,

That the suggestion of the City Engineer in this matter be carried out. CARRIED.

City Solicitor Bown took his seat.

The report of Mayor Lee and Alderman Gariepy recommending the appointment of City Engineer A.J. Laternell and Fire Chief R.G. Davidson as Commissioners of the City of Edmonton for a trial term of six-months, was submitted.

MOVED Ald. Armstrong ----- Gariepy,

That this report be laid on the table until next regular meeting. CARRIED.

#20-APR. 7/10.

*Dominion Land Surveyors, re plan showing Block Corners.*

*Exhibition Assocn re Buildings.*

*Coates, Son & Co. re Debentures.*

*re Voters' List*

*City Engineer re Alex. E. Potter, C.E. New York.*

*Mayor Lee & Ald. Gariepy re appointment of A. J. Laternell & R. G. Davidson as City Commissioners*

The report of City-Engineer Latornell re Incinerators, and recommending the discontinuance of burning manure in the City Incinerator, which was laid on the table at last regular meeting, was again submitted.

MOVED Ald. Lundy ----- Armstrong,

That this communication lay on the table for one month and in the meantime only garbage be consumed in the Incinerator. CARRIED.

Some discussion took place in regard to the report of W.J. Francis and it was MOVED Ald. Gariepy ----- Millar,

That the committee be now relieved and the report of Mr. W.J. Francis be received; and that the hearty thanks of this Council be tendered to the members of this committee. CARRIED.

BY-LAWS

By-Law No. 269 - To amend By-Law 251 (License By-Law) was read for the first time. It was agreed and this by-law was read a second time. MOVED Ald. Armstrong ----- Millar,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law No. 269 was then read for the third time.

MOVED Ald. Lundy ----- McKinley,

That this By-Law, No. 269, be now finally passed. CARRIED.

By-Law No. 270 - For the closing and selling to the G.T.P. Railway Co. a certain lane in River Lot 6.- was read for the first time. It was agreed and this by-law was read a second time. MOVED Ald. Lundy ----- McKinley,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

Alderman McInnis took his seat at this stage.

By-Law No. 270 was then read for the third time.

MOVED Ald. McKinley ----- Armstrong,

That this by-law, No. 270, be now finally passed. CARRIED.

In regard to the Edmonton District Nurses Association, it was MOVED Ald. McKinley ----- Armstrong,

That a grant of \$25.00 per month be made to the Edmonton District Nurses Association for the year 1910. CARRIED.

In regard to the Market Question, it was

MOVED Ald. Armstrong ----- Gariepy,

That this matter be referred to the City Solicitor to bring in a report re the market site, covering all the legal points suggested to him, at as early a date as possible. CARRIED.

Some discussion took place re the Pump House and it was

MOVED Ald. Armstrong ----- Lundy,

That the Building Inspector be requested to bring in a full report to the Council of the conditions existing at the present time and the whole problem of the construction of the Pump-House and any suggestions and advice as a solution of the matter; also stating fully what his relations have been as Building Inspector to the construction of civic buildings since his appointment. CARRIED.

-- The Council then adjourned --

Robert Lee  
Mayor

J. M. L. Crossfield  
Secretary-Treasurer.

City Engineer  
re Incinerators.

Investigating  
Committee;  
Francis Report.

re License  
Bylaw.

re  
G. T. P. Railway  
Company

Edmonton  
District Nursing  
Association

re  
Market Site

re  
Pump House  
Building-  
Power Dept.