

MEETING No. 41

October 11th 1920

REGULAR MEETING of Council held in the Council Chamber.

PRESENT: His Worship Mayor Clarke, Ald. McKenzie, Sheppard, Hepburn, McCoppen, H.M. Martin; City Solicitor Bown.

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

MINUTES

MOVED Ald. Hepburn ----- McCoppen,

That the minutes of Meetings 39 and 40 be taken as read and adopted. CARRIED

DELEGATIONS

Mr. P.C. Thomson appeared in connection with petition recently submitted by him re market regulations and was informed that the matter will be again taken up by the Parks & Markets Committee at their meeting on Friday next.

Mr. W.H. McLaws appeared in connection with application of the Great West Natural Gas Corporation Limited, dated October 8th, offering to construct a pipe-line from the Viking and Irma fields and install a distribution system in the City to supply gas at prices to be fixed by the Board of Public Utilities Commissioners.

Ald. McLennan and Ald. East took their seats.

MOVED Ald. H.M. Martin ----- McLennan,

That this communication be referred to the Utilities Committee with Ald. McKenzie and Hepburn added. WITHDRAWN

MOVED Ald. McCoppen ----- Hepburn,

That this be referred to a Special Committee to be named by the Chair.

AMENDMENT MOVED Ald. East ----- Sheppard,

That this communication be filed.

Alderman East raised a point of order objecting to Council dealing with this communication on account of same not being on the agenda and the members of Council not having had proper notice.

His Worship sustained the objection of Alderman East and no action was taken in the matter.

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Market Regulations
Great West Nat. Gas Corp. Ltd.

Commissioner Ormsby took his seat.

ORIGINAL COMMUNICATIONS

Edmonton Trades & Labor Council, dated September 28th, objecting to proposal to abolish the use of workmen's street car tickets.

MOVED Ald. H.M. Martin ----- McCoppen,

That this be referred to the Utilities Committee. CARRIED.

Superintendent of Penitentiaries, dated Ottawa, September 30th, advising that tenders for the Penitentiary Grounds will be accepted up to October 22nd. The City Clerk submitted printed copy of formal call for tenders.

MOVED Ald. Sheppard ----- McLennan,

That no further offer be made for the Penitentiary Grounds but that the School Board be supported in their application for at least two school sites. CARRIED

O. Detrait, dated October 1st, complaining re street lighting on 109th Street from C.P.R. station to 102nd Avenue.

MOVED Ald. H.M. Martin ----- McLennan,

That this be referred to the Commissioners. CARRIED

Beverly Veterans' Institute, dated October 1st, inviting the Mayor and Council to the "Monumental Unveiling", Sunday, October 17th.

MOVED Ald. East ----- H.M. Martin,

That the invitation be accepted and the communication acknowledged and filed. CARRIED

Union of Alberta Municipalities, dated Camrose, October 2nd, inviting delegates to Annual Convention at Lethbridge, 9th and 10th November.

MOVED Ald. H.M. Martin ----- East,

That the delegation from this Council be composed of His Worship Mayor Clarke, Ald. Kinney, Sheppard and Abbott. CARRIED

Mrs. E. C. Chapman, dated October 3rd, complaining re lack of accommodation at the City Market for farmers and their wives.

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*Edm. Trades & Labor Council -
workmen's street
car tickets*

*Penitentiary
Grounds*

*Street
Lighting
O. DETRAIT*

*Beverly
Veterans
Institute*

U. of H.M.

*Market
accommodation*

Market accommodation

MOVED Ald. McKenzie ----- Sheppard,

That this be drawn to the attention of the Parks & Markets Committee and the letter be filed.
CARRIED

Hegler, Sutherland, Dolmage, Ltd. auto stands

Hegler, Sutherland, Dolmage, Limited, dated October 4th, application for exclusive reservation of six automobile stands on 102nd Street north of Jasper Avenue.

MOVED Ald. H.M. Martin ----- East,

That this be referred to the Commissioners for report back to Council if deemed necessary.
CARRIED

H. BLAKO complaint re motorists

H. Blake, dated October 4th, complaint re motorists using the Highlands Road and Portage Avenue.

MOVED Ald. H.M. Martin ----- Hopburn,

That this be referred to the Commissioners.
CARRIED

Power Agreement

R. H. Parsons, dated October 4th, re objections raised to Clause (3) of proposed Power Agreement.

The City Clerk reported receipt of further letter, dated October 11th, submitting alternative to Clause (3).

Alderman East raised a point of order objecting to the letter of October 11th being considered, same not being on the agenda.

MOVED Ald. H.M. Martin ----- McKenzie,

That the communication be referred to a Special Committee to be named by the Mayor for the purpose of considering any new agreement which may be submitted.
CARRIED

The Mayor appointed Ald. McLennan (to be convener in the absence of Ald. Kinnoy), Ald. East and Ald. McCoppen.

Mayfair Golf & Country Club

Mayfair Golf & Country Club, dated October 7th, asking that instructions be given to take steps to obtain cancellation of plan and to segregate the four lots not forfeited for taxes, in order that they may commence improvements on the property.

MOVED Ald. McCoppen ----- McKenzie,

That this be referred to the Commissioners.
CARRIED

Finance Commissioner, dated October 7th, reporting that it will not be possible to let contract for any portion of the new wing of the Royal Alexandra Hospital during

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Royal Alex. Hospital

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Royal
Alex.
Hospital

the present construction season; and drawing attention to the necessity of adopting a set of rules of procedure for the Board of Commissioners.

MOVED Ald. H.M. Martin ----- McLennan,

That Ald. Abbott, McKenzie and McCoppen with the Commissioners prepare a set of rules for the Commission Board and submit same to Council, and this communication be filed. CARRIED

Money
Bylaws.

Finance Commissioner, dated October 8th, suggesting that a committee be appointed to report on the various questions and money bylaws which it may be deemed advisable to submit at the Municipal Elections.

MOVED Ald. H.M. Martin ----- Sheppard,

That this matter be referred to the Finance Committee with Ald. East added. CARRIED

Ed. L.
Health

COMMISSIONERS REPORTS

213 - Forwarding report of Comptroller re account for \$125.00 of Dr. Revell as Acting Medical Health Officer.

MOVED Ald. H.M. Martin ----- Hepburn,

That Commissioners Report #213 be filed and all previous correspondence. CARRIED

Street
Rly
supplies

214 - Requesting authorization of requisition for Street Railway supplies amounting to approximately \$3,100.00.

MOVED Ald. Hepburn ----- McLennan,

That this report be adopted. CARRIED

Engineer's
Dept - rock.

215 - Asking confirmation of order for 200 cubic yards of crushed rock at \$3.25 per cubic yard, for Engineering Department.

MOVED Ald. McLennan ----- McCoppen,

That this report be adopted. CARRIED

Elec. Light
Poles -

216 - Asking authority to place order for Cedar Poles for Electric Light Dept. amounting to \$729.90.

MOVED Ald. H.M. Martin ----- Hepburn,

That this report be adopted. CARRIED

Telephone
Exchange
Marshall-
Wells

217 - Asking approval of purchase of Private Branch Telephone Exchange for Marshall-Wells Co. - \$8,068.61.

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MOVED Ald. H.M. Martin ----- McKenzio,

That this report be adopted. CARRIED

218 - Re salary of J. McCool, Telephone Department; forwarding report of Comptroller to the effect that the estimates provide for a maximum of \$2,700.00 whereas the arrangement made by the Commissioners would require approximately \$3160.00, and asking instructions.

Mr. McCool was present and explained his understanding of the arrangement.

MOVED Ald. H.M. Martin ----- McKenzio,

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

219 - Current Estimates, Engineering Department; submitting proposed revised estimates for information of Council.

MOVED Ald. H.M. Martin ----- McLennan,

That the Commission Board be instructed to reduce the expenditure in this department to the minimum and submit a report to the Finance Committee as to what they consider a minimum, the Finance Committee to be asked to report to Council thereon. CARRIED

220 - Recommending renewal of lease of Rist Farm to Arthur E. Bean on the same terms as at present at \$350.00 per annum.

MOVED Ald. McKenzio ----- East,

That this report be adopted. CARRIED

COMMITTEE REPORTS

Safety & Health #31 - Reporting having considered the proposed Police Dept. agreement and recommending approval.

MOVED Ald. McCoppen ----- Hopburn,

That this report be adopted. CARRIED

Finance #38 - Highlands Drive - Kirkness Estate; recommending that the City Solicitor amend his pleadings if necessary in order that taxes may be adjusted on the portions used for paved street and street railway; that payment be offered at the assessed value at the time taken over for the portion of

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540

Telephone Dept.

Estimates Engineer's Dept.

Lease Rist Farm

Police Dept.

Kirkness Estate Highlands Drive.

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Highlands Drive Kirkness Estate

Pine Ave. used for Street Railway; and that in respect to the remainder of the action the City Solicitor proceed with examination for discovery.

MOVED Ald. H.M. Martin ----- McCoppon,

That this report be adopted. CARRIED

Grant Y.M.C.A.

Finance #39 - Y.M.C.A. - Recommending that a grant be made for the present year of \$1,750.00 and in addition a sum sufficient to write-off the arrears from last year; and reporting that the Police and Fire Departments have been granted free use of the gymnasium and baths at such times as will not conflict with their use by the members.

MOVED Ald. H.M. Martin ----- Sheppard,

That this report be adopted. CARRIED

Fort Trail

BUSINESS LAID OVER

Public Works Committee #21 (1919) - re straightening of Fort Trail.

MOVED Ald. McLennan ----- Hepburn,

That this be struck off the agenda and filed. CARRIED

Assistant Heads of Depts.

Comms. Report #97 - re Assistant Heads of Departments.

MOVED Ald. Sheppard ----- Hepburn,

That this be struck off the agenda and filed. CARRIED

Edm. Power Co.

Mayor Clarke, dated June 15th, re action against Edmonton Power Company.

MOVED Ald. Sheppard ----- McKenzie,

That the communication of the Mayor and attached correspondence of the City Solicitor be filed and the advice of the Solicitor that action is not advisable as instructed be accepted. CARRIED

Alta. Ave. Landring

Comms. Report #190 - re proposed widening of Alberta Avenue.

MOVED Ald. McLennan ----- McKenzie,

That this report be filed and the matter held in abeyance. CARRIED

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*Special
Truck
Licenses*

City Assessor, dated August 31st, re Special Truck Licenses.

MOVED Ald. McEwen ----- McCoppen,

That this be filed and no action taken
this year. CARRIED

U. of H.M.

Mayor Clark, dated September 17th, re appointment of
delegates to convention of Union of Alberta Municipalities.

MOVED Ald. H.M. Martin ----- Sheppard,

That this communication be filed. CARRIED

MOVED Ald. McKenzio ----- H.M. Martin,

That we do now adjourn. CARRIED

Joseph A. Clark

Mayor

Charles K. G. G.

Clerk