

MEETING No. 11.

February 26th, 1918.

REGULAR MEETING of Council held in the Council Chamber.

PRESENT: - His Worship Mayor Evans, Ald. H.M. Martin,  
Pheasey, Bush, W.H. Martin, Kinney; City  
Solicitor Bawn and Commissioner Harrison:

The Mayor declared the meeting open for the trans-  
action of Business.

MINUTES

MOVED Ald. W. H. Martin ----- Bush,

That the minutes of Meetings Nos. 6,  
7 and 8 be taken as read and declared adopted.  
CARRIED.

Alderman McCoppen took his seat.

The Minutes of Meeting No. 9 were read.

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

That the minutes of Meeting No. 9 be  
adopted as read.  
CARRIED.

The Minutes of Meeting No. 10 and adjournment were read.

MOVED Ald. Pheasey ----- Bush,

That the minutes of Meeting No. 10  
be adopted as read.  
CARRIED.

Alderman Kinney asked that his vote be recorded against  
the motion.

BUSINESS ARISING OUT OF THE MINUTES

Investigation - Fire Department:

MOVED Ald. Bush ----- Pheasey,

WHEREAS Section 526 of the Edmonton  
Charter provides that in case the Council pass  
a resolution requesting a judge to investigate  
any matter mentioned in the said resolution or  
in case the Council see fit to cause enquiry  
to be made into or concerning any matter con-  
nected with the good-government of the City or  
the conduct of any part of the public business  
thereof and pass a resolution requesting a  
judge to make the enquiry, the judge shall  
enquire into the same;

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314 (311)

*Investigation  
Fire Dept*

*Handwritten signature*



*Investigation  
Fire Dept*

AND WHEREAS the Council of the City of Edmonton deem it desirable and advisable that an enquiry should be held in pursuance of said Section 526 into the following matters, namely:

1. The origin or probable origin and attendant circumstances of the fires leading to the destruction of property which occurred in the City on the night of the 23rd and 24th of February, 1918, and the efficiency or lack of efficiency and the conduct, under the circumstances, of the officers and members of the present fire brigade at the said fires.

Therefore it is moved by Ald. Bush,  
Seconded by Ald. Pheasey,

That the Hon. Mr. Justice Walsh, a Judge of the Supreme Court of the Province of Alberta, be and he is hereby requested to investigate the matters above mentioned, and that such counsel as the said judge shall name is hereby appointed to represent the City in the matter of said investigation.

AMENDMENT MOVED Ald. Kinney -----McCoppen,

That clause 1 be amended to read  
"which occurred in the City from the 1st  
to the 24th of February, 1918":

AMENDMENT TO AMENDMENT MOVED Ald. H.M. Martin ---Kinney,

That the words "under the circumstances" be eliminated from Clause 1.

AMENDMENT TO AMENDMENT put and declared LOST;  
AMENDMENT put and declared LOST;  
MOTION put and declared CARRIED:

Ald. Kinney asked that the vote be recorded:-

For Amendment to Amendment -Ald. Kinney, McCoppen and  
H. M. Martin;

For Amendment -Ald. Kinney and McCoppen;

For Motion - Ald. Bush, Pheasey, H.M. Martin and W.H. Martin:

MOVED Ald. W.H. Martin ----- Pheasey,

That an appropriation of \$500.00  
be made for the purpose of paying the  
expenses connected with the said investigation which the City is required to or may pay, including stenographer's fees, copies of evidence, counsel and witness fees.

CARRIED.



Ald. Kinney and McCoppen withdrew the motion on page 310 re proposed Public Meetings.

ORIGINAL COMMUNICATIONS

Edmonton Musicians' Protective Association, dated February 14th, resolution requesting the cancellation of the appointment of Mr. Davidson as Fire Chief, the reinstatement of the firemen and the appointment of a chief from the ranks.

MOVED Ald. Bush ----- Kinney,

That this communication be filed and the writer informed that a plebiscite will be taken on the question on the 4th of March.

CARRIED.

Edmonton Public School Board, dated February 14th, notifying Council of their requirements for 1918, \$715,000.00, to be paid in four equal instalments on the last days of March, June, September and December.

MOVED Ald. Bush ----- Pheasey,

That this be referred to the Finance Committee to be included in the estimates.

CARRIED.

Richard Kohler, dated February 14th, asking to be considered an applicant for the City Garbage Contract and offering to pay \$1860.00 per year.

MOVED Ald. W. H. Martin ----- Pheasey,

That this be referred to the Safety & Health Committee for report.

CARRIED.

Byers & Hefferman, dated February 6th, on behalf of A. F. Georgiades, application for ice-cream and candy-stand privileges at the East End (Borden) Park for the 1918 season.

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

That this be referred to the Parks & Markets Committee for report.

CARRIED

Financial Post of Canada, dated February 15th, soliciting advertising in their publication.

February 26th, 1918.

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Appointment  
of  
Fire Chief

Edmonton  
Public School  
Board

Richard Kohler  
re Garbage  
Collection

Refreshment  
Privileges -  
Borden Park

Financial Post  
re Advertising

*Charles Y. H.*



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

That this be referred to the  
Finance Committee for consideration  
and report. CARRIED

City Solicitor, dated February 15th, re Bolster versus  
City; reporting offer to settle for \$400.00 and costs  
and suggesting that the question be referred to a  
committee or the Commissioners with power to act.

MOVED Ald. Bush ----- W. H. Martin,

That this be referred to the Com-  
missioners and City Solicitor with power  
to act. CARRIED

Deputy-Minister of Municipal Affairs, dated February  
20th, advising that it is the intention of the Pro-  
vincial Government to levy special tax in connection  
with the Patriotic Fund, and drawing attention to  
necessity of delaying the issue of tax notices until  
this proposed legislation becomes law.

MOVED Ald. Bush ----- Pheasey,

That this be referred to the  
Finance Committee with power to act. CARRIED

Calgary Trail Property Owners Association, dated  
February 20th, asking that street lights be provided  
on 106th Street at 72nd, 74th and 75th Avenues.

MOVED Ald. Kinney ----- W. H. Martin,

That this be referred to the Public  
Works Committee for report. CARRIED

Jos. A. Clarke & Co., dated February 20th, on behalf of  
Pete Flvo, D. Bruzese and M. Scanzuso, claim for  
reimbursement and damages for loss of personal effects  
consumed in fire at 10542 - 101st Street.

Bishop & Giroux, dated February 21st, on behalf of  
D. J. Smith, claim for \$1576.50 for damages caused by  
fire at his residence 10378 - 106th Street.

Wm. Thompson, dated February 25th, claim for \$571.00 for  
loss of Ford Car in fire at the Lines-Brake Garage,  
102nd Street.

MOVED Ald. Bush ----- Kinney,

That these three claims be referred  
to the City Solicitor and Commissioners  
for investigation and report. CARRIED.

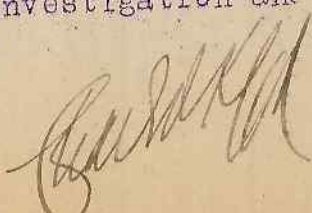
February 26th, 1918.

*Solicitor -  
Bolster vs City*

*Patriotic Fund*

*Calgary Trail  
Property Owners Ass'n  
re Street Lighting*

*Fire claims*





G. A. Shirtcliffe, dated February 23rd, application for reduction of license fee for Rose Theatre, 118th Avenue.

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

That this be referred to the Finance Committee for report, Mr. Shirtcliffe to be notified when the committee meets.

CARRIED

It was agreed and Mr. Shirtcliffe was heard in support of his application.

#### COMMISSIONERS REPORTS

21 - Re free transportation of firemen on Street Railway; recommending that the Street Railway Department be allowed \$20.00 per man per year for the privilege.

MOVED Ald. Kinney ----- Bush,

That the report be adopted, changing the annual charge per man to \$25.00; and that the same charge be made for each member of the Police Force.

CARRIED

23 - Reporting staff changes for month of January.

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

That this report be approved and filed.

CARRIED

24 - Reporting on requisition for tires for Streets Department, \$764.12, and asking approval of Council.

MOVED Ald. Bush ----- Kinney,

That this be referred to the Finance Committee with power to act.

CARRIED

25 - Reporting on tenders received for leasing of Westmount Park and recommending acceptance of that of Wm. Burdick \$75.00 first year, \$150.00 each for next four years; conditional that he take care of and cultivate the trees in the Nursery and live in the park and protect same from prairie fires.

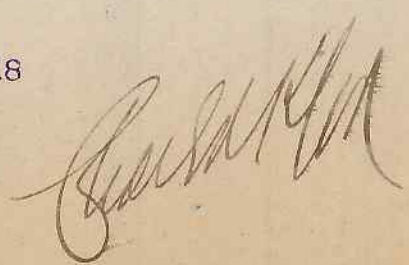
MOVED Ald. Bush ----- McCoppen,

That this be referred to the Parks and Markets Committee with power to act.

CARRIED

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G. A. Shirtcliffe  
License fee

Transportation of  
Firemen on  
Street Railway

Staff changes

Tires for  
Streets Dept

Leasing of  
Westmount Park



*Electric Light  
Department*

*Building permit  
J. A. Stovel*

*Lease of  
101st Street Market*

*Convention  
Dairy Association*

*Subscription to  
Union Alberta  
Municipalities  
& Western Municipal  
News*

26 - Reporting on requisition of Electric Light Department for one 50 KW Transformer - \$565.00 - and asking confirmation of purchase.

MOVED Ald. W. H. Martin ----- Pheasey,

That this report be adopted.

CARRIED

27 - Reporting on application of J.A. Stovel for permit to repair the Lyons Store on 99th Street; stating that they do not feel justified, unless the Building Bylaw is amended, in granting permission for reconstruction of the building.

MOVED Ald. Pheasey ----- McCoppen,

That this be referred to the Public Works Committee with power to act.

CARRIED

28 - Reporting that the Reserve Militia vacated the 101st Street Market Building January 27th, that application has been made by the Edmonton Troop of Boy Scouts for use of the second floor; and asking instructions.

MOVED Ald. Bush ----- Kinney,

That the Commissioners be instructed to advertise for tenders for the renting of the 101st Street Market Building, and that this report be filed.

CARRIED

#### COMMITTEE REPORTS

Finance 8 - Recommending that an appropriation of not exceeding \$120.00 be authorized for the 1918 Dairy Association Convention.

MOVED Ald. W. H. Martin ----- Bush,

That this report be adopted.

CARRIED

Finance 9 - Union of Alberta Municipalities; recommending renewal of annual subscription of \$100.00 and to continue the subscription to the Western Municipal News.

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

That this report be adopted.

CARRIED

*Charles H. H.*



*Edmonton  
Poultry & Pet  
Stock Assoc'n*

*G. W. V. A.  
re  
Old High School  
College Avenue*

*Treasurer  
re  
lien against  
Gasoline Tractor  
(John Parr,  
Castor)*

*Public Meetings*

Finance 10 - Recommending that the request of the Edmonton Poultry & Pet Stock Association for cancellation of charge of \$16.50 from the Electric Light Department be not granted.

MOVED Ald. W. H. Martin ----- Bush,

That this report be adopted.

CARRIED

Special 6 - Reporting that in the opinion of the joint committee of the School Board and City Council the College Avenue School site would be suitable for the purpose of a G. W. V. A. building and with satisfactory arrangements made with the School Board for exchange of this site for other property, the City should favourably consider a transfer of same to an approved Board of Trustees.

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

That this report be received and filed.

CARRIED

#### ADDITIONAL MATTERS

City Treasurer, dated February 25th, asking that Council appoint an agent for the purpose of making certain declarations in connection with the re-filing of a lien against a Gasoline Tractor sold by the City some time ago.

MOVED Ald. W. H. Martin ----- Bush,

That Francis Barnhouse, City Treasurer, is hereby appointed as the duly authorized agent of the City of Edmonton for the purpose of executing and making all necessary affidavits required by the Ordinance Respecting Hire Receipts and Conditional Sales of Goods and amendments thereto in regard to the keeping on foot a certain lien note made by John Parr, of Castor, Alberta, for \$1000.00, dated the 22nd day of March, 1916, and registered in the Stettler Registration District on the 10th day of April, 1916, at 10 a.m.

CARRIED

#### Public Meetings

MOVED Ald. Bush ----- Pheasey,

That the City Clerk be instructed to arrange for two public meetings, one in the King Edward School, South Side, on Thursday night, February 28th, and

February 26th, 1918

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*[Handwritten signature]*



*Public Meetings*

*Local Improvement  
Bylaws*

one in the MacKay Avenue School on  
Friday night March 1st.

CARRIED

Alderman Kinney asked that his vote be recorded against  
the motion.

BY-LAWS

No. 43 (1917) - To provide for raising \$4,555.69 - cost  
of certain Sewer Extensions:

MOVED Ald. Bush ----- W. H. Martin,

That By-law No. 43 (1917) be read a  
second time.

CARRIED

By-law No. 43 (1917) was read a second time.

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

That we do not go into committee of  
the whole but that By-law 43 (1917) be  
now read a third time and finally passed,  
and renumbered 6 (1918):

CARRIED

By-law No. 6 (1918) was read a third time and finally  
passed.

No. 44 (1917) - To provide for raising \$28,935.44 - cost  
of certain Street Paving.

MOVED Ald. Bush ----- W. H. Martin,

That By-law No. 44 (1917) be read  
a second time.

CARRIED

By-law No. 44 (1917) was read a second time.

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

That we do not go into committee of  
the whole but that By-law 44 (1917) be  
now read a third time and finally passed,  
and renumbered 7 (1918):

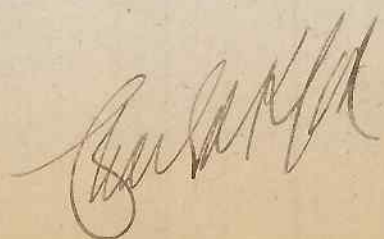
CARRIED

By-law No. 7 (1918) was read a third time and finally  
passed.

No. 45 (1917) - To provide for raising \$10,359.41 - cost  
of certain Concrete Walks and Street  
Paving with curb and gutter.

February 26th, 1918

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*Local  
Improvement  
Bylaws*

MOVED Ald. Bush ----- W. H. Martin,

That By-law No. 45 (1917) be read  
a second time.

CARRIED

By-law No. 45 (1917) was read a second time.

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

That we do not go into committee of  
the whole but that By-law No. 45 (1917)  
be now read a third time and finally  
passed, and renumbered 8 (1918):

CARRIED

By-law No. 8 (1918) was read a third time and finally  
passed.

No. 46 (1917) - To provide for raising \$24,271.27 - cost  
of certain Street Grading and Plank  
Sidewalks.

MOVED Ald. Bush ----- W. H. Martin,

That By-law No. 46 (1917) be read  
a second time.

CARRIED

By-law No. 46 (1917) was read a second time.

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

That we do not go into committee of  
the whole but that By-law No. 46 (1917)  
be now read a third time and finally  
passed, and renumbered 9 (1918).

CARRIED

By-law No. 9 (1918) was read a third time and finally  
passed.

No. 47 (1917) - To provide for raising \$5,287.00 - cost  
of certain Plank Sidewalks.

MOVED Ald. Bush ----- W. H. Martin,

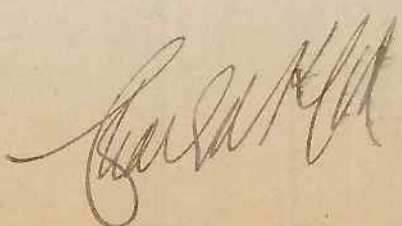
That By-law No. 47 (1917) be read  
a second time.

CARRIED

By-law No. 47 (1917) was read a second time.

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

That we do not go into committee of  
the whole but that By-law No. 47 (1917)





be now read a third time and finally passed, and renumbered 10 (1918).

CARRIED

By-law No. 10 (1918) was read a third time and finally passed.

No. 48 (1917) - To provide for raising \$89,805.70 - cost of certain Sewer Extensions.

MOVED Ald. Bush ----- W. H. Martin,

That By-law No. 48 (1917) be read a second time.

CARRIED

By-law No. 48 (1917) was read a second time.

MOVED Ald. Bush ----- H. H. Martin,

That we do not go into committee of the whole but that By-law No. 48 (1917) be now read a third time and finally passed, and renumbered 11 (1918).

CARRIED

By-law No. 11 (1918) was read a third time and finally passed.

No. 49 (1917) - To provide for raising \$3,965.44 - cost of certain Plank Sidewalks.

MOVED Ald. Bush ----- W. H. Martin,

That By-law No. 49 (1917) be read a second time.

CARRIED

By-law No. 49 (1917) was read a second time.

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

That we do not go into committee of the whole but that By-law No. 49 (1917) be now read a third time and finally passed, and renumbered 12 (1918).

CARRIED

By-law No. 12 (1918) was read a third time and finally passed.

No. 51 (1917) - To provide for raising \$3,941.84 - cost of Boulevard Construction (Stratheona 1911).

MOVED Ald. Bush ----- W. H. Martin,

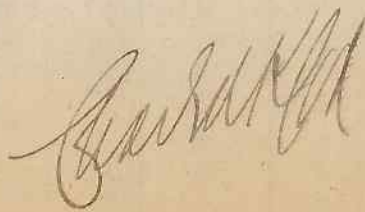
That By-law No. 51 (1917) be read a second time.

CARRIED

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*Local  
Improvement  
Bylaws*





By-law No. 51 (1917) was read a second time.

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

That we do not go into committee of the whole but that By-law No. 51 (1917) be now read a third time and finally passed, and renumbered 13 (1918).

CARRIED

By-law No. 13 (1918) was read a third time and finally passed.

No. 52 (1917) - To provide for raising \$3,212.46 - additional cost of Boulevard Construction.

MOVED Ald. Bush ----- W. H. Martin,

That By-law No. 52 (1917) be read a second time.

CARRIED

By-law No. 52 (1917) was read a second time.

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

That we do not go into committee of the whole but that By-law No. 52 (1917) be now read a third time and finally passed, and renumbered 14 (1918).

CARRIED

By-law No. 14 (1918) was read a third time and finally passed.

No. 53 (1917) - To provide for raising \$13,364.75 - cost of certain Cement or Concrete Walks.

MOVED Ald. Bush ----- W. H. Martin,

That By-law No. 53 (1917) be read a second time.

CARRIED

By-law No. 53 (1917) was read a second time.

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

That we do not go into committee of the whole but that By-law No. 53 (1917) be now read a third time and finally passed, and renumbered 15 (1918).

CARRIED

By-law No. 15 (1918) was read a third time and finally passed.

February 26th, 1918

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Local  
Improvement  
Bylaws

*[Handwritten signature]*



*Local Improvement  
Bylaws*

No. 54 (1917) - To provide for raising \$5,664.25 - Opening of Third Street West - University Avenue to Sixth Avenue South.

MOVED Ald. Bush ----- W. H. Martin,

That By-law No. 54 (1917) be read a second time.

CARRIED

By-law No. 54 (1917) was read a second time.

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

That we do not go into committee of the whole but that By-law No. 54 (1917) be now read a third time and finally passed, and renumbered 16 (1918).

CARRIED

By-law No. 16 (1918) was read a third time and finally passed.

BUSINESS LAID OVER

Associated Bible Students re License fee - Laid on table Jan. 8th.

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

That this communication be taken from the table and ordered filed.

CARRIED

Board of Police re Estimates - Laid on table Jan. 22nd.

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

That these estimates be referred to the Finance Committee for consideration.

CARRIED

MOVED Ald. W. H. Martin, ----- Pheasey,

That we do now adjourn.

CARRIED

*Wm. C. Evans*

Mayor

*Paul K. M.*

Clerk

*Associated Bible  
Students -  
License fee 196-7*

*Estimates -  
Police Dept*