

MEETING NO. 52

September 25th, 1922.

REGULAR MEETING of Council held in the Council Chamber 8 p.m.

PRESENT: His Worship Mayor Duggan; Ald. Weaver, Malone, Collisson, Bury, Pratt, Mrs. Ross, Blatchford; Commissioner Yorath.

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

MINUTES

MOVED Ald. Malone ----- Weaver

That the Minutes of Meetings Nos. 50 and 51 be taken as read and adopted. CARRIED.

DELEGATIONS

Widening
Norwood
Boulevard.

Dr. J. P. Johnston of the Norwood Community League appeared re the proposed widening and paving of Norwood Boulevard, urging that steps be taken to immediately have the Bylaw submitted in order that the work may be proceeded with before winter.

Ald. Adair and City Solicitor Bown took their seats.

Sale of
Lot to
Mrs. Chas.
Holmes.

Mr. J. A. Clarke appeared on behalf of Mrs. Chas. Holmes re purchase by her from the Land Department of Lot 19, Block 14, Virginia Park. Letter, dated September 22nd, was submitted and read. On motion of Ald. Pratt the matter was referred to the City Solicitor for an opinion.

Sewer to
Blks. 121
& 122,
Glenora.

Mr. C. G. O'Connor submitted petition for installation of sewer to serve Blocks 121 and 122, Glenora, with an undertaking to deposit the sum of \$1000.00 to be applied towards cost of construction; this sum to be returned after ten houses have been erected in these two blocks. Blue print of proposed extension, estimated cost \$3340., was submitted.

MOVED Ald. Pratt ----- Blatchford

That the request be granted on the conditions specified. CARRIED.

D. Holland
Sidewalk
Crossing

Mr. J. A. McCaffry appeared, making further application on behalf of Mr. D. Holland, with respect to the sidewalk crossing to serve Lot 3, Block 18, and for permission to move a building from the North side of Jasper Avenue to said Lot 3, Block 18. Letter dated Sept. 22nd was submitted. On motion of Ald. Malone, IT WAS AGREED that the matter be referred to a Special Committee, and His Worship appointed Ald. Blatchford and Ald. Collisson.

Improvement
Whyte Ave.
King Ed. Pk.
Comm. League.

Mr. George Dewe, on behalf of the King Edward Park Community League, requested that steps be taken to have the sides of Whyte Avenue, from 91st Street to the City Limits, 75th Street, ploughed and levelled; the Community League undertaking to assist in the planting of trees and boulevarding this street next Spring. IT WAS AGREED that the matter be referred to the Commissioners for report.

September 25th, 1922.

525

Mr. A. A. Campbell, representing a delegation of Athletic Associations, appeared in connection with letter dated September 22nd, and submitted the following resolutions:

Athletic
and
Recreation
Grounds.

1. That this meeting of Associated City Organizations fully endorse the action of the Federation of Community Leagues in acquiring for each district organized, a block of land for playground purposes, and suggest that, if possible, yet larger plots be secured.
2. That the City be asked to acquire two large areas for recreation and athletic purposes on the north side of the river, one such area to be east of 101st Street, preferably the old Penitentiary site, and another to be situated west of 101st preferably in the Hudson's Bay Reserve.
3. That the City, immediately upon the commencement of development work, on any Athletic Park or Playground, make provision for ample toilet facilities.

His Worship reported that the Land Department had been negotiating exchange of properties and were preparing a plan and report, and on motion of Ald. Collisson, IT WAS AGREED that the matter lay over until this report is ready.

Half Day
Closing.

Mr. A. W. Carmichael, representing the Retail Clerks Association, appeared protesting against the suspension of the half day closing, and urging that the closing regulations be enforced.

Mr. MacKay, representing certain Retail Grocers, was also heard, claiming that the closing regulations in the past have not been satisfactorily carried out.

MOVED Ald. Pratt ----- Mrs. Ross

That this matter be referred to the Bylaws Committee to prepare a proper charter amendment, and the Retail Clerks Association and Retail Merchants Association be notified when the Committee meets.
CARRIED.

Water &
Sewer.

Mr. C. Roy appeared re water and sewer service to 123rd Street, Inglewood, and was informed that the work was already authorized and is part of that upon which tenders have been received, and included in Commissioners' Report No. 42, Sec. 10.

Gas
Filling
Station.

Mr. Bucholz appeared re application for permission to install gas Filling Station on 94th Street, North of 111th Avenue. IT WAS AGREED that the applicant take up the matter with the Commissioners.

Sewer
Extension.

Mr. Hollies appeared re petition for sewer service, University Avenue, 109th to 112th Street, and was informed that if a sufficient number of applicants apply for service, the extension will be proceeded with.

ORIGINAL COMMUNICATIONS

Fire Pre-
vention
Week.

Dominion Fire Commissioner. - Department of Insurance, Ottawa - forwarding literature re Fire Prevention Week, October 2nd to 9th. - REFERRED TO SCHOOL BOARD FOR ATTENTION.

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Board of Health.

Board of Health - forwarding report for month of August - RECEIVED AND FILED.

Gas Franchise.

Canadian Labor Party - dated September 23rd, forwarding copy of resolution protesting against action of Council in connection with the Gas Franchise without submitting same to a vote of the burgesses. RECEIVED AND FILED.

Cinder Sidewalk.

F. M. Want - petition for Cinder Sidewalk with asphalt dressing east side 123rd Street, 112th to 113th Avenue, and for clearing the bush from said Street. REFERRED TO COMMISSIONERS FOR CONSIDERATION.

Proportional Representation.

Edmonton Public School Board - dated September 23rd, forwarding opinion of their Solicitors re Election of School Trustees by (Proportional Representation.

(Edmonton Trades & Labor Council - dated September 20th, requesting that the School Trustees be elected by Proportional Representation. REFERRED TO SPECIAL COMMITTEE DEALING WITH THIS MATTER.

COMMISSIONERS' REPORT NO. 42

MOVED Ald. Malone ----- Adair

That we resolve into committee of the whole to consider Commissioners' Report No. 42. CARRIED.

Council resolved into committee with Ald. Malone in the chair.

1. - Submitting the following schedules of Local Improvements:

Item	Improvement	Authorization	To be constructed this year.	To be constructed next year.
A.	Bituminous Walks	To be advertised	\$16,790.00	\$10,210.00
B.	" "	" " authorized	---	3,019.00
C.	Plank Walks	" " advertised	3,564.00	---
D.	Bituminous Surface	" " "	1,000.00	---
E.	Concrete Walks	" " "	665.00	---
F.	Grading	" " "	1,410.00	807.00
G.	Boulevards	" " authorized	1,000.00	---
H.	"	" " advertised	955.00	4,896.00
			<u>\$20,384.00</u>	<u>\$18,932.00</u>

Local Improvements.

Also list of Sewer Extensions already approved, which it will be necessary to advertise as Local Improvements.

MOVED Ald. Adair -----

That the report be adopted and the various works authorized. AGREED.

2. - Forwarding reports of Utility Department for August, with comparative statement of 1921 and 1922 from January 1st to August 31st. FILED.

Utility Reports

September 25th, 1922.

3. - Submitting petition for extension of water and sewer to serve houses on 123rd, 124th and 125th Streets between 114th and 117th Avenues, Inglewood - estimated cost -

Watermain	\$3718.
Sewer	<u>2650.</u>
	\$6368.

Water &
Sewer -
Inglewood.

Number of houses to be served - 9

Having regard to the Council's decision in the early part of the year that no extension would be made where the cost per service exceeded \$300. unless the excess cost was paid by the applicants, it is not possible to consider this extension without taking into consideration many other applications which have already been refused by Council.
Mr. Jas. Cooke appeared in connection with petition for extension to serve only 124th and 125th Streets.

MOVED Ald. Adair -----

That this be referred back to the Commissioners. AGREED.

4. - Replying to inquiry of Ald. Weaver re Street Car Passes issued by the Street Railway Department.

St. Car
Passes.

MOVED Ald. Pratt -----

That the passes to Aldermen be abolished. LOST.

5. - Coal Tenders - Submitting further information re Coal Tenders C.R. 40-16, and statement of coal used in the various Civic Buildings during last winter, together with report of the Superintendent of the Power Plant; recommending that the tender of the Banner Coal Company be accepted, with the proviso that the Commissioners be given power to purchase a better class of coal for some of the buildings if it is found necessary to do so.

Coal
Tenders.

MOVED Ald. Pratt -----

That the whole contract be awarded to the Banner Coal Company.

AMENDMENT MOVED Ald. Bury -----

That the recommendation of the Commissioners be adopted.

AMENDMENT PUT and DECLARED CARRIED and MOTION LOST.

- Incinerator. 6. - Submitting report from the Sanitary Inspector re inspection of the Incinerator. FILED.

7. - Forwarding the following reports for information:

Expenditures
over \$500.00.

- (a) Summary of requisitions issued for expenditures in excess of \$500. (exclusive of contracts)

Market Report.

- (b) Report of Market Master for month of August. FILED.

Lease of
Hockey
Arena -
MacKenzie &
Keats.

8. - Submitting copy of proposed lease with MacKenzie & Keats for the Hockey Arena, and reporting that MacKenzie & Keats consider that the lease should be for two years instead of one.

Mr. Tobin appeared on behalf of Messrs. MacKenzie & Keats, claiming that they understood the lease would be for two seasons - all their offers being on that basis.

MOVED Ald. Blatchford -----

That the lease be made for two years.

AMENDMENT MOVED Ald. Bury -----

That the lease be approved for one year.

AMENDMENT PUT and DECLARED CARRIED.

Underwriters
Assoc.
Fire Insurance
Rates.

9. - Underwriters Report and Fire Insurance Rates - forwarding information and comparison of the Edmonton rate with other Western Cities, and recommending that the City's application for a reduction be strongly urged upon the Board of Western Canada Fire Underwriters. Commissioner Yorath reported that he expected to be in Brandon, Manitoba, this week and it was

MOVED Ald. Weaver -----

That the recommendation be adopted and that Commissioner Yorath take up the matter personally with the Association at Winnipeg.
AGREED.

Sewer
Tenders.

10. - Sewer Tenders - submitting list of tenders received for laying balance of sewers already approved, recommending acceptance of lowest tender, Jackson & Webster, \$8,761.40. ADOPTED.

Claim -
Motorman
Sproule

- 11.- Re Motorman Sproule - reporting that when the Finance Committee was considering the above case, it was thought that the difference between the actual wages paid and \$140. per month was \$30. and the Committee on this information recommend that Sproule be paid \$300.00; submitting statement showing that only \$199.86 should be paid to make up the difference between the amount actually paid and \$140.00 per month. FILED.

On motion of Ald. Collisson the committee rose and Ald. Malone as Chairman reported, recommending adoption of Commissioners' Report No. 42 as amended.

MOVED Ald. Malone ----- Pratt

That the report of the committee of the whole be adopted. CARRIED.

MOVED Ald. Pratt ----- Malone

That we do now adjourn.

WITHDRAWN.

Widening
Norwood
Blvd.

Dr. Johnson requested that Council make some decision respecting the Bylaw for widening Norwood Boulevard, in order that he would be in a position to report to the Norwood Community League.

MOVED Ald. Adair ----- Blatchford

That the following Bylaws -

Widening Norwood Boulevard
South Side Market
Heating Plant, etc. Royal Alexandra Hospital

Money
Bylaws.

be prepared for submission to the burgesses at the earliest possible date, and that Council instruct the Commissioners with respect to the question of acquiring land for Norwood Boulevard Widening to take any steps necessary to expropriate.

AMENDMENT MOVED Ald. Bury -----

That the Bylaw for widening Norwood Boulevard be deferred until either the property is acquired by private agreement or the matter of acquiring same by expropriation is completed.

MOTION PUT and DECLARED CARRIED.

Gravel for
Isolation
Hospital.

Mr. A. J. Huff, of the Huff Gravel Company, appeared urging that action be taken in connection with the gravel required for the new Isolation Hospital owing to the lateness of the season. IT WAS AGREED to take up section (d) of Special Committee Report, viz:

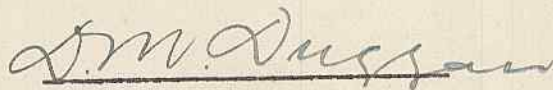
"In view of the possible delay in obtaining the necessary gravel in the Spring, your Committee recommend that 1400 cubic yards be purchased now from the Huff Gravel Company at \$2.00 per cubic yard f.o.b. pit, and placed in position to be designated by the Architect."

MOVED Ald. Malone ----- Weaver

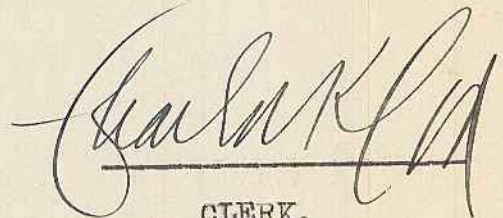
That Section (d) be approved and the recommendation of the committee adopted. CARRIED.

MOVED Ald. Malone ----- Collisson

That we do now adjourn until 8 p.m. Thursday. CARRIED.



MAYOR.



CLERK.