

7th March 1911.

-- MEETING No.12 --

Regular Meeting of the Council held in the Council Chamber.

PRESENT

His Worship Mayor Armstrong, Ald. Lundy, McKinley, Grindley, Gowan & McInnis; City Solicitor Bown and Commissioner Butchart.

The Mayor declared the meeting open for the transaction of business and the Secretary-Treasurer read the minutes of last Regular Meeting No.11:

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

ORIGINAL COMMUNICATIONS

From the Secretary of the Board of Trade - thanking the Council for their grant of \$15,000.00:

MOVED Ald. McInnis ----- Lundy,
That this communication be received and filed.
CARRIED.

From the Manager of the Exhibition Association - requesting the Council to appoint a committee to confer with committee of the Directors of the Association in regard to the control and expenditure of the Exhibition debenture monies.

MOVED Ald. McInnis ----- Grindley,
That His Worship Mayor Armstrong and the Finance Committee take up this matter with the committee appointed by the Exhibition Association and report.
CARRIED.

From the C.H.Evans Engineering Co., Chicago, - re proposed establishment of Gas Plant in Edmonton.

MOVED Ald. Grindley ----- McKinley,
That this communication be received and filed with the other applications in connection with the Gas Plant proposition.
CARRIED.

From H.D.Whitfield, New York, offering his services in connection with the preparation of plans for the proposed Carnegie Free Public Library.

MOVED Ald. McInnis ----- Gowan,
That this communication be received and filed.
CARRIED.

From E.B.Williams (on behalf of W.E.Poole), application for refund of \$8.42 - 1909 Business Tax overpaid. - The report of the City Auditor recommending that the refund be made, was also submitted.

MOVED Ald. Grindley ----- McKinley,
That the Auditor's report be acted upon and the refund made.
CARRIED.

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Edmonton Board of Trade re grant.

Exhibition Association re expenditure & control of Debenture Funds.

re Gas Plant; C.H. Evans Engineering Company.

Public Library.

Business Tax 1909 - W.E. Poole - applⁿ for refund.

REPORTS

From Alderman Hyndman, on behalf of Committee appointed to enquire into application of Beulah Mission for a grant, recommending.- That free water and light and \$500.00 be granted to this institution.

MOVED Ald. McKinley ----- Grindley,

That the sum of \$500.00, as recommended in the report, be granted; the matter of light and water to be laid over until next meeting. CARRIED.

Report of Committee of the Whole Council, of meeting held 6th March, 1911, re hydro-electric proposition Edmonton Heat & Power Company, was submitted, recommending :-

That the whole proposition as presented by the Company be referred to the superintendents of the Electric Light, Street Railway and Power Plant Departments, and Commissioner Bouillon, for full analysis, explanations and recommendations, particularly as to cost of horse power at proposed prices submitted by the Company to the City; in the meantime the whole matter to be held in abeyance until such time as the above named superintendents and Commissioner have reported in full to the Council.

MOVED Ald. McKinley ----- Gowan,

That this report be adopted. CARRIED.

The letter from the Land Commissioner, Hudson's Bay Company, Winnipeg (laid on table at last meeting), re Armoury Site, was again submitted.

MOVED Ald. Lundy ----- Grindley,

That negotiations be closed with the Hudson's Bay Company for the purchase of the land in question and the necessary by-law brought down; and that Colonel Edwards be informed of this action.

CARRIED.

Alderman Mould took his seat.

By-Law No.310 - To provide for the registration of dogs and the keeping of the same in the City of Edmonton - which had its first reading 21st February 1911 - was again submitted and discussed.

MOVED Ald. Mould ----- Gowan,

That this by-law receive its second reading.

L O S T .

After amending Clause No.12, it was

MOVED Ald. Lundy ----- McKinley,

That this by-law, as amended, now receive its second reading.

CARRIED.

By-Law No.310 was then read for the second time.

Ald. Millar took his seat.

MOVED Ald. McInnis ----- Lundy,

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

CARRIED.

Beulah Mission - Grant.

re Edmonton Heat & Power Company (Water Power)

Armoury Site (Hudson's Bay Co offer)

Dog Bylaw.

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By-Law No.310 was then read for the third time.

MOVED Ald. McKinley ----- Mould,

That this by-law (No.310) be now finally passed. CARRIED.

MOVED Ald. Gowan ----- Grindley,

That the Commissioners be instructed to give this by-law some publicity and have notices posted throughout the City to that effect for at least one week. CARRIED.

After discussion regarding tenders for materials and machinery it was MOVED Ald. McInnis ----- Gowan,

That the Council secure the opinion of a competent First Class Engineer on any piece of machinery it intends to buy, under the present conditions, and for which City have tenders at present time. CARRIED.

Alderman McKinley requested that the vote be recorded, which was :-

(Ald.McInnis, Gowan, Mould,Grindley,
For the motion - (Millar and Lundy;
Against " - Ald. McKinley;
(Ald.Hyndman was not present):

The letter from City Assessor McMillan (laid on table at last meeting) re assessment of properties fronting on Water Mains, was again submitted.

MOVED Ald. McInnis ----- Mould,

That an assessment of Five Cents per foot frontage be charged (on each side of the street) where water mains are laid; excepting for lots running to a point and having a depth of less than 12 feet; and that a by-law be prepared by the City-Solicitor and brought down at next meeting. CARRIED.

-- The meeting was then adjourned --

G. S. Armstrong
Mayor

J. M. L. Crosskill
Secretary-Treasurer

Dog Bylaw

re tenders for machinery, etc.

Assessor re Watermain Assessment.