

February 25th, 1913:

- Meeting No.16 -

Regular Meeting of the Council held in the Council Chamber.

PRESENT:

His Worship Mayor Short, Ald. Douglas, Livingstone, Smith, May, Calder, East, Tipton, Walsh, Lundy:

The Mayor declared the meeting open for the transaction of business and the City Clerk read the minutes of Meetings 13, 14 and 15:

Ald. Driscoll took his seat during the reading of the minutes.

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

MOVED Ald. Calder ----- Douglas,
That the regular order of business be suspended in order to hear any delegations that may be present. CARRIED:

Mr. Dickey appeared re refusal of license to J. H. Crawford, and letter from Messrs Dickey, Wilson & Bury in this matter was submitted and read.

MOVED Ald. Livingstone ----- Douglas,
That this be referred to the Police Commission for report and that Mr. Dickey be permitted to appear before them. CARRIED:

Mr. Davidson, of Robertson-Davidson Co. was heard re offer submitted to the Commissioners regarding proposed extension of Street Railway service to Beverly Heights.

MOVED Ald. Livingstone ----- Douglas,
That this be referred to the Commissioners and Street Railway Superintendent for report. CARRIED:

Mr. E. E. Howard was heard in support of protest from the River Flats Improvement League against the use of the Diamond Park for baseball games, and requesting removal of the high board fence; and the communication from the League was submitted and read.

MOVED Ald. May ----- Lundy,
That this communication be referred to the Legislative Committee to be taken up with the application from the Baseball Association. CARRIED:

Mr. Hardisty was heard re application of the Hardisty Cartage Company for permission to move and erect a frame warehouse on Lots 141 and 142, Block 5, H. B. R., which application was submitted and read.

MOVED Ald. Calder ----- May,
That this be referred to the Public Works Committee to bring in a report to this Council.

Feb. 25, 1913:

*Dickey Wilson & Bury
re License.
J. H. Crawford*

*Robertson Davidson Co.
re Street Railway
"Beverly Heights"*

*River Flats Imp-
rovement League
re Diamond Park
Baseball Grounds*

*Hardisty Cartage Co.
re warehouse*

It was MOVED in Amendment, Ald. East ----- Driscoll,
That this communication be filed and the request
be not granted.

The Amendment was put and declared "CARRIED" and the Motion "LOST"

Mr. C. F. Newell appeared re the Civic Centre proposal and
Commissioners' Report No. 45, submitting list of prices of the
property proposed to be acquired, was presented and read.

MOVED Ald. May ----- Livingstone,

That this report and the entire matter of a Civic
Centre be referred to a committee consisting of Ald.
Smith, Douglas and Tipton, the City Commissioners,
City Assessor and the Parks Commission, to bring in a
report to this Council as to their opinion of the
prices quoted by the would-be vendors. CARRIED:

Ald. Lundy refrained from voting or taking part in the discussion.

Mr. Millar was heard in support of petition protesting against
the request of certain property-owners for removal of fence
around the South Side Agricultural Grounds, and the petition
was submitted and read.

MOVED Ald. Walsh ----- Douglas,

That this communication be referred to the
Parks Committee to take up with the petition
submitted at last meeting. CARRIED:

On motion of Alderman May the regular order of business was
resumed.

Ald. East and Ald. May asked to be recorded as having voted
against the proposed Charter Amendment giving the Council
authority to hold private meetings, considered at meeting #15
February 21st.

ORIGINAL COMMUNICATIONS:

W. A. McArthur, recommending establishment of a Municipal Band.

MOVED Ald. Livingstone ----- May,

That this communication be laid on the table
for one week. CARRIED:

M. A. Maxwell, offer to give a lecture on Natural Gas.

MOVED Ald. Livingstone ----- Douglas,

That this be referred to the Secretary of the
Board of Trade with a suggestion that he try and
arrange a meeting in the public interest. CARRIED:

W. H. Kennedy, complaint re advertisement of the Canadian
Investment Company representing Grossdale Subdivision as
being in the City Limits.

MOVED Ald. May ----- Lundy,

That this communication be filed. CARRIED:

Feb. 25, 1913.

56.

*Hardisty Cartage
Company*

*Civic
Centre*

*Agricultural
Grounds,
South Side.*

*Charter
Amendments*

*W. A. McArthur
re Municipal
Band.*

*M. A. Maxwell
re Natural Gas*

*W. H. Kennedy re
"Grossdale"*

Mayor Short, re meeting of Board of Grain Commissioners for Canada, March 28th and 29th. FILED:

Edmonton Horticultural Society, application for grant of \$500.00.
MOVED Ald. Tipton ----- May,
That a grant of \$500.00 be made. CARRIED:

F. McQueen, re widening of Alberta Avenue to 80 ft. from First Street easterly, asking Council to authorize expenditure necessary for obtaining options.
MOVED Ald. Livingstone ----- Smith,
That this matter be referred to the Commissioners for report. CARRIED:

Edmonton Retail Merchants Protective Association, further complaint re sale of produce on the City Market.
MOVED Ald. Calder ----- Douglas,
That the Commissioners bring in a full report on this matter. CARRIED:

City Clerk (Returning Officer), re poll held February 24th, on By-laws 461/481 inclusive, declaring By-laws 461 and 463/481 inclusive approved and By-law 462 not approved by the burgesses.
MOVED Ald. May ----- Calder,
That this report be adopted. CARRIED:

COMMISSIONERS' REPORTS:

35 - re report from Consulting Engineers regarding future water supply.
MOVED Ald. May ----- East,
That the Commissioners be instructed that the report of the Water Experts is adopted.

It was Moved in Amendment, Ald. Lundy ----- Douglas,
That a special meeting be held on Monday next at 2.30 p.m. to take up this question with the Commissioners and City Engineer.

The Amendment was put and declared CARRIED and the Motion LOST.

Alderman May asked that the vote be recorded, which was:

For the Amendment - Ald. Douglas, Livingstone, Smith, Driscoll, Calder, Walsh, Lundy.

For the Motion - - Ald. May, East, Tipton.

36 - re Street Railway extension, Sixth Avenue South.
MOVED Ald. Tipton ----- Livingstone,
That the report of the Commissioners and the recommendation of the Street Railway Superintendent be adopted. CARRIED:

37 - re extension of Street Railway to St. Albert, submitting offer of property owners interested.
MOVED Ald. Driscoll ----- May,
That this report be filed.

Feb. 25, 1913.

57.

re Board of Grain Comm^{rs}

Edmonton Horticultural Society re Grant.

Widening of Alberta Avenue

Edmonton Retail Merchants Assocⁿ

City Clerk, Returning Officer, re Poll, Feb. 24th.

Board of Eng^{rs} Future Water Supply

Street Railway Sixth Ave. South.

Street Railway St. Albert

It was Moved in Amendment, Ald. East ----- Douglas,
That this matter be referred to the Commissioners to renew the options and if possible make a better bargain and extend the time when this proposed railway might be built and go further into the question of cost of grading.

The Amendment was put and declared "LOST" and the Motion "CARRIED".

38 - re proposed Moving Stairway at foot of McDougall Avenue. FILED:

39 - re temporary Council Chamber in new Civic Block. FILED:

40 - re application Salvation Army for piece of land upon which to erect a Home.

MOVED Ald. May ----- Lundy,
That this report be laid on the table. CARRIED:

41 - Replies to enquiries of Alderman East.

MOVED Ald. May ----- Smith,
That this report be filed. CARRIED:

42 - re Distress Warrants.

MOVED Ald. May ----- Walsh,
That this report be adopted. CARRIED:

43 - Application C. P. R. Company for permission to erect a temporary station on Hardisty Avenue. The blue-print accompanying the report was inspected by the Aldermen.

MOVED Ald. Lundy ----- Smith,
That this be referred to the City Engineer for report, having particular regard to the Street Railway situation. CARRIED:

44 - Submitting copy of report of W. J. Francis re Trunk Sewer Design. FILED:

46 - Assessment for Local Improvement Work.

MOVED Ald. Livingstone ----- Douglas,
That the time of sitting be extended ten minutes. CARRIED:

MOVED Ald. East ----- Tipton,

That the first part of this report insofar as it applies to the whole amount to be charged to frontage be adopted; and that the remainder of the report be referred back to the Commissioners for further consideration and report. CARRIED:

47 - Reporting sale of Debentures amounting to \$55,000.00 and having authorized sale by the Imperial Bank of Debentures amounting to \$1,228,000.00.

MOVED Ald. Livingstone ----- East,
That this report be adopted insofar as the action of the Commissioners refers to the issue of Debentures to the amount of \$1,283,000.00. CARRIED:

Feb. 25, 1913.

58.

Street Railway
St. Albert.

Moving Stairway
McDougall Ave.
Council Chamber,
Civic Block.

Salvation Army
re Home

Replies to Enquiries

Distress Warrants

C. P. R. Co.
Temporary Station

W. J. Francis, re
Trunk Sewer Design

Assessment
for Local
Improvements

Debentures

MOVED Ald. Livingstone ----- East,

That it is the sense of this Council that absolutely no options of any debentures be given to anybody.

It was Moved in Amendment, Ald. May ----- Lundy,

That the second part of this report be referred to the Finance & Assessment Committee and Commissioners to report back to Council at meeting to be held on Thursday next.

Before the question was put it was MOVED Ald. East ----- Lundy,

That the time of sitting be extended another fifteen minutes. CARRIED:

The Amendment was then put and declared "CARRIED" and the Motion "LOST".

48 - re acquiring of land in River Lots 25, 27 and 29, from the Government.

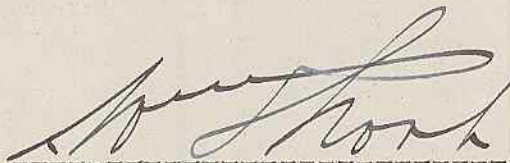
MOVED Ald. Lundy ----- May,

That this be referred to a committee composed of Ald. Smith, Douglas, Walsh, and the Mover (Ald. Lundy), and the City Commissioners with power if necessary to send a deputation to the Government at Ottawa and that they be authorized to make any expenditure necessary if such a trip be deemed advisable; and that they be empowered to appoint the deputation to proceed to Ottawa for the purpose of dealing with this question and any other matters including the removal of the Penitentiary and the protection of the River Bank.

CARRIED:

MOVED Ald. May ----- Livingstone.

That we do now adjourn until Thursday next at 2.30 p.m. CARRIED:



Mayor.



Clerk.

Feb. 25, 1913.

59.



Debentures

Acquiring land in R.L. 25, 27, 29 from Dominion Government and Removal of Penitentiary