

MEETING NO. 8.

February 1st. 1929.

Adjourned Meeting of Council,
Held in the Council Chamber at 7 p.m.
PRESENT: His Worship Mayor Bury,
Aldermen Sheppard, Gibbs, Bellamy,
East, Sloane, Keillor, Findlay, Farmilo,
and Dineen, Commissioner Mitchell.

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

MOVED Ald. East-Gibbs,

That we resolve into committee of the whole with the Mayor in the chair to consider Charter Amendments.
CARRIED

City Engineer Haddow and City Solicitor Bown took their seats.

Council resolved into Committee with the Mayor in the chair.

Charter Amendments

Charter
Amendments.

9. Amendment to Section 99 - Elections

MOVED Ald. Bellamy,

That this be concurred in.

AGREED

10. re Caveat on Tax Sale Property

MOVED Ald. Dineen,

That the words " and is suffering despoilation" be added after the words "three months" in the ninth line.

AGREED

MOVED Ald. Gibbs,

That Clause 10 be adopted as amended. AGREED

Noxious
Weeds.

Page 5-2 Noxious Weeds

MOVED Ald. East,

That this be concurred in.

AGREED

Page 5-3 Voting on Money Bylaws

MOVED Ald. Gibbs,

This be struck out.

AGREED

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H.B. Company
Golf Links.

Page 7-5 H.B. Company Golf Links

MOVED Ald. Findlay,

That this be concurred in.

AGREED

Page 8-6 Amendment to Section 507 re Claims.

MOVED Ald. Gibbs,

That this be concurred in.

AGREED

Memo. re Elections (Section 27 and 19)

MOVED Ald. Gibbs,

That this be struck out.

AGREED

Early
Closing
Wednesday
Half Holiday.

Wednesday Closing Section 239A.

MOVED Ald. East,

That this clause remain in the bill.

AGREED

217A re Bus Lines

AGREED

227 Air Harbour etc.

AGREED

251 re Money Bylaws

AGREED

503 Stop Streets etc.

(Section from American statutes to be included)

AGREED

On motion of Ald. Dineen, the committee rose and Mayor Bury as chairman reported consideration of Charter Amendments with action taken thereon.

MOVED Ald. Gibbs-Keillor,

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

CARRIED

MOVED Ald. Bellamy-Gibbs,

That Bylaws Committee report No. 1-2 dealing with Charter Amendments be now filed.

CARRIED

Building
Permit -
Henry Birks
& Sons Ltd.

Commissioner Mitchell submitted application from Henry Birks and Sons Limited, dated January 31st. to waive the Building Bylaw respecting overhanging marquees, as they wish to construct one on their new building at Jasper Avenue and 104th. Street and would be prepared to round off the corner of the building.

MOVED Ald. Farmilo-Dineen,

That the necessary permit be granted subject to the Commissioners' and Building Inspector's approval.

CARRIED

Capital Estimates

Capital
Estimates.

MOVED Ald. Dineen-Findlay,

That we resolve into committee of the whole with the Mayor in the chair to consider Capital Estimates. CARRIED

Council resolved into committee with Mayor Bury in the chair.

The Capital Estimates as contained in C.R.5 were considered and Commissioner Mitchell reported that the only increases in the schedule submitted was Waterworks, from \$66,735.00 to \$70,000.00, and Airport from \$23,860.00 to \$35,000.00 but that the City Engineer is preparing further report re the latter item.

MOVED Ald. Dineen,

That the Capital Estimates as amended be approved. AGREED

On motion of Ald. Dineen, the Committee rose and Mayor Bury as Chairman reported recommending approval of the Capital Estimates as revised.

MOVED Ald. Keillor-Sloane,

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

Re Fire Department Reorganization

Fire Dept.
Reorganization. C.R.4-6

MOVED Ald. Gibbs-Sloane,

That this matter be taken up now. CARRIED

MOVED Ald. Farmilo-Keillor,

That the question be referred to the Commissioners with power to act and to engage such technical experts as they deem necessary to carry on in the re-organization work and report to Council. CARRIED UNANIMOUSLY

Telephone Department and Provincial Government

MOVED Ald. Farmilo-Sloane,

That we resolve into committee of the whole with the Mayor in the chair to take up this question. CARRIED

Council resolved into committee with the Mayor in the chair.

Superintendent Christie was in attendance and explained the various steps in the negotiations with the Provincial Government Telephone Department and the Mayor submitted and read correspondence between the Commissioners and the Provincial Government.

MOVED Ald. East,

That the Commissioners communicate in verbal interview with the Provincial Government stating that inasmuch as the Governments former claim included a demand for an amount to cover Rural Line losses (which claim has now been abandoned) and the claim now rests upon the demand for a Service charge only - therefore we request that details of the claim with examples of the type of service claimed to be rendered be furnished to us.



Ald. Keillor was excused and left the meeting.

AMENDMENT MOVED Ald. Dineen,

That the Commissioners communicate with the Provincial Government authorities advising them that we see no grounds for arbitration.

MOVED Ald. Dineen,

That the time of sitting be extended to 11.30 p.m.
CARRIED

AMENDMENT Ald. Dineen, was put and declared LOST

The motion of Ald. East was put and declared CARRIED

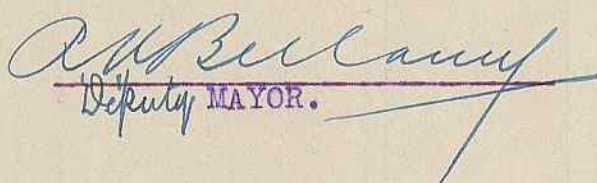
On motion of Ald. Dineen, the Committee rose and Mayor Bury as Chairman reported the action taken.

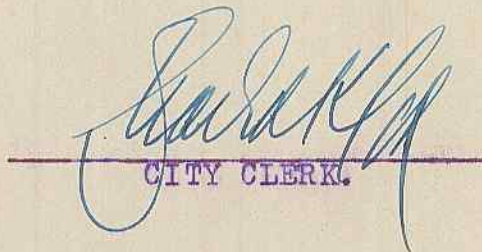
MOVED Ald. East-Sloane,

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

MOVED Ald. Dineen,

That we do now adjourn until 8 p.m. Tuesday, February 5th. to consider the Power Report. AGREED


Deputy MAYOR.


CITY CLERK.

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