

MEETING NO. 14.

MARCH 25th. 1929.

Regular Meeting of Council,
Held in the Council Chamber 8 p.m.
PRESENT: His Worship, Mayor Bury,
Ald. Sheppard, Gibbs, Bellamy, East,
Sloane, Keillor, Findlay, Farmilo and
Dineen, Commissioner Mitchell,
City Engineer Haddow, City Solicitor
Bown.

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

MINUTES

MOVED Ald. Dineen-Bellamy,

That the Minutes of Meetings Nos. 12 and 13,
be taken as read and adopted. CARRIED

DELEGATIONS

Business Tax
License
Set-off.

Mr. W.A. Gunn representing the Retail Food Merchants applied for set-off of licenses against business tax, for this year the same as last, which amounted to approximately \$22,000.00, and requested that action be taken before the tax rate is struck.

Oil Storage
Tanks etc.,
Regal Oil
& Refining
Coy. Ltd.

Dr. J.E. Carmichael headed a delegation and presented petition protesting against the district between 102nd. and 103rd. Streets and 86th. and 87th. Avenues becoming an established gasoline and oil distributing and refining district; and objecting to permit being granted to the Regal Oil and Refining Company Limited.

Ald. Collisson took his seat.

Letter from the Strathcona Business Mens' Association to the Commissioners, dated March 23rd., was submitted asking that the application of the Regal Oil and Refining Company be favourably dealt with.

A representative of the Regal Oil and Refining Company appeared in support of their application.

MOVED Ald. Findlay-Sloane,

That this matter be referred to the Commissioners for the purpose of making a survey and for report as to some feasible scheme of establishing some area where these tanks can be located without becoming a menace to the people in an established residential district; the Commissioners at the same time to enquire into the possibilities of moving the tanks now established into some other district. CARRIED

March 25th. 1929.

96.

Garbage Dump-
Walterdale.

Mr. M.O. Fricker representing the Walterdale Community League appeared protesting against the continued use of the dump between 107th. and 108th. Streets at 89th. Avenue, and urgently requested that the same be done away with.

MOVED Ald. Findlay-Dineen,

That this be referred to the Commissioners for report at next meeting, in the meantime they to instruct the City Engineer to immediately cover up that portion of the dump now exposed and discontinue dumping there. CARRIED

Mrs. E.T. Bragg,
re Lots 83/84
Block 2, H.B.R.

Mr. G.B. O'Connor representing Mrs. E.T. Bragg appeared re application to reacquire Lots 83-84, Block 2, H.B.R. forfeited to the City.

It was AGREED to consider Finance Report No. 7-1.
Reporting as follows -

A motion - "That in conformity with previous action in like cases Committee recommend that the former owner be allowed the privilege of redeeming,"

And an Amendment - "That if she wishes to reacquire the property she must pay the upset price,"

were both LOST, and your Committee are unable to come to an agreement as to recommendation.

Mr. O'Connor submitted copy of Land Department regulations applying to this case and correspondence in the matter.

MOVED Ald. Keillor-Sheppard,

That Mrs. Bragg be allowed to reacquire the property at the price set \$16,085.00. CARRIED

Groat Estate
vs City.

Mr. P.G. Thompson representing Mrs. Margaret McDonald (one of the beneficiaries of the Groat Estate) requested that in any settlement made the amount be increased by \$1200.00 being the sum now outstanding between the parties concerned.

Commissioner Mitchell verbally reported that the matter is still under negotiation.

MOVED Ald. Sloane-Dineen,

That Mr. Thompson take the matter up with the Commissioners. CARRIED

ORIGINAL COMMUNICATIONS

Allied Printing
Trades Council
re Union Label.

Allied Printing Trades Council, dated March 14th. requesting that all printed matter purchased by the city be required to carry the Union label.

MOVED Ald. East-Farmilo,

That the letter be filed and the request be complied with. CARRIED

March 25th. 1929.

97.



Brotherhood
of Locomotive
Firemen and
Enginemen re
Fire Depart-
ment Equipment.

Brotherhood of Locomotive Firemen and Enginemen, dated March 18th re Fire Department equipment; requesting that preference should be given to Canadian or British concerns and to those firms who give favourable consideration to the requests of their employees and are not at the present time involved in labour troubles.

MOVED Ald. Gibbs-Dineen,

That this be taken up when the tenders are considered.
CARRIED

J.A.Henderson
& Coy.
Auditors Rpt.
1928,

J.A.Henderson and Company dated March 18th. forwarding Auditors Report on the books and accounts of the city for the year 1928.

MOVED Ald. Dineen-Sloane,

That this be received and filed. CARRIED

Board of
Health.

Board of Health dated March 18th. forwarding report for month of February.

MOVED Ald. Gibbs-Dineen,

That this be received and filed. CARRIED

Library
Board
Estimates.

Edmonton Public Library dated March 25th. forwarding Estimates of requirements for 1929, \$48,671.00.

MOVED Ald. East-Sloane,

That this be referred to the Commissioners. CARRIED

COMMITTEE REPORTS

MOVED Ald. Sloane-Dineen,

That we resolve into committee of the whole with Ald. East in the chair to consider Finance Report No.7.

CARRIED

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

FINANCE NO.7.

Mrs.E.T.Bragg

1. Mrs. E.T.Bragg - Dealt with under delegations.

Fire Dept.
Survey.

2. Fire Department Survey - Recommending that an honorarium of \$100.00 each be offered to Messrs. Stainton and Brace for their services.

MOVED Ald. Dineen,

That this be concurred in.

AGREED

Magrath-Holgate
vs City.

3. Holgate vs City - Progress report.

AGREED

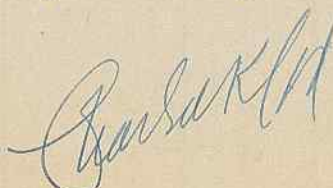
Concrete Grand
Stand-Exhibition
Association.

4. Concrete Grand Stand Exhibition Grounds
Reporting having requested the Commissioners to interview the Board of Public Utility Commissioners respecting this proposal and to report to your Honourable Body on Monday.

AGREED

March 25th.1929.

98.



Jamieson
Construction
Coy. 109th.
Street Subway.

5. Jamieson Construction Company 109th. Street Subway
Contract.

- Progress report. AGREED

On motion of Ald. Gibbs the committee rose and Ald. East as
Chairman reported consideration of Finance Report No. 7,
recommending adoption as dealt with.

MOVED Ald. East-Gibbs,

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

MOVED Ald. Dineen-Findlay,

That we resolve into committee of the whole
with Ald. Bellamy in the chair to consider Bylaws Report
No. 6. CARRIED

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

Bylaws Report No. 6.

Dogs and
Garbage
Cans.

1. Dogs and Garbage Cans
Recommending that this matter lay over until after
the spring clean-up. AGREED

German
Police
Dogs.

2. German Police Dogs
Recommending that no separate action be taken
against Police Dogs and if at any time action is
necessary it should be of general application.

MOVED Ald. Dineen,

That this be concurred in. AGREED

Money Bylaws
Percentage Vote.

3. Percentage Vote Required for Money Bylaws
Recommending that this be struck off the order
paper and filed. AGREED

Civic Elections
Date and Day.

4. Date and Day of Civic Elections
Recommending that this be laid over for six
months. AGREED

Taxicab
Regulations.

5. Taxicab Regulations
Reporting re proposals submitted by Mr. McNeill
and recommending -

(a) That no franchise be granted.

MOVED Ald. Findlay,

That this be concurred in. AGREED

(b) That the use of Taximeters be not made compulsory

MOVED Ald. Sheppard,

That this be concurred in. AGREED

(c) That the bylaw be amended to provide that the
name of the licensee or the trade name be prominently
displayed on the front and rear of each car by means
of a plate, the design and size of which are to be
approved by Council.

MOVED Ald. Keillor,

That this be concurred in.

AGREED

In respect of other suggestions your Committee report progress.

On motion of Ald. Collisson, the committee rose and Ald. Bellamy as chairman reported consideration of Bylaws Report No.6 recommending adoption as dealt with.

MOVED Ald. Bellamy-Sloane,

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

CARRIED

COMMISSIONERS' REPORTS

Commissioners' Report No.15 - Re Fire Department Survey

Fire Dept.
Survey.

MOVED Ald. Farmilo-Collisson,

That this be laid on the table.

CARRIED

MOVED Ald. Farmilo-Sloane,

That we resolve into committee of the whole with Ald. Keillor in the chair to consider Commissioners Reports 18,19 and 20.

CARRIED

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

Commissioners' Report No.18.

Utility
Reports.

1. Utility Reports for Month of February.

MOVED Ald. Sloane,

That this be received and filed.

CARRIED

Tax Levy
Edmonton
Separate
School Board.

2. Edmonton Separate School Board

Reporting that the Board have requested the same tax-rate for school purposes as applies to the Edmonton Public School.

RECEIVED AND FILED.

Publicity
Pamphlet
Edmonton
Chamber of
Commerce.

3. Publicity Pamphlet

Reporting application of Edmonton Chamber of Commerce that arrangements be made for a new issue and recommending that a similar appropriation to last be authorized, approximately \$1200.00 for 30,000 copies.

MOVED Ald. East,

That the recommendation be concurred in.

CARRIED

Sewer
Extensions

4. Sewer Extensions 1929

Recommending that extension to St. Georges Crescent of an estimated cost of \$8500.00 be authorized; Messrs. Hulbert and Wilson to construct same on the same unit rate basis as their present contract for Virginia Park.

MOVED Ald. Sheppard,

That the recommendation be concurred in.

CARRIED

March 25th.1929.

100.



Public Utilities
Offer-A.E.Reeves.

5. Public Utilities

Reporting receipt of enquiry from A.E.Reeves, Spokane, Washington re purchase of City Light and Power Utilities, and recommending that he be informed that the City's Utilities are not for sale.

MOVED Ald. Gibbs.

That the recommendation be concurred in.

CARRIED

Dance Hall
License-
Riverview
Pavilion.

6. Dance Hall - Riverview Pavilion

Reporting application received for license and drawing attention to the amendment to the Theatres Act.

Mr. C.L.Young appeared in support of the application.

MOVED Ald. Sloane.

That this be laid on the table until next meeting, meanwhile the residents to be notified and the Commissioners to furnish a report re parking arrangements, status of special constables etc. CARRIED.

CARRIED.

Edmonton
Exhibition
Association-
Widening Willow
Avenue.

7. Edmonton Exhibition Association

Reporting application for the widening of Willow Avenue to improve the main entrance to the Exhibition Grounds, and recommending that the necessary proceedings be taken to acquire Lot 14, Block 23, Cromdale.

Recommendation concurred in.

Calgary
Power
Company.

8. Calgary Power Company

Forwarding report of Superintendent Cunningham and suggesting that same be considered at a Special Meeting of Council.

AGREED

AGREED

Alberta
College-
Resubdivision
of Lot A, part
of Lots 95/96,
Block 4, H.B.R.

9. Alberta College

Forwarding application for resubdivision of Lot A, Plan No. 7769 A.M. being part of Lots 95 and 96, Block 4, H.B.R., and reporting that the City Engineer is of opinion that the proposed plan of resubdivision might be favourably considered.

MOVED Ald. Farmilo.

That the recommendation be concurred in.

CARRIED

Local Improvement Schedules.

10. Local Improvement Construction 1929

Submitting schedules showing locations and construction of grading and gravelling with and without curbing, and also of boulevarding and curbing which improvements are recommended to be undertaken by way of special frontage assessment abutting thereon, the life time of which is hereby certified to be ten years.

MOVED Ald. Farmilo.

That the recommendation be concurred in.

CARRIED

March 25th. 1929.

101.

Paul K. K.

Coal Mining
Enquiry.

11. Coal Mining in Riverdale

Reporting interview with the Attorney General who stated that the matter of the proposed enquiry would be immediately discussed with the Council and definite steps would very probably be taken by the Government towards instituting the enquiry for which Council had pressed for the purpose of establishing the facts and recommending such remedies or preventive measures as might be available. AGREED

Penitentiary
Site - Athletic
Grounds.

12. Penitentiary Site for Athletic Grounds

Forwarding report of Mr. J.A. Clarke re his visit to Ottawa and also forwarding copies of telegrams in the matter.

MOVED Ald. Farmilo,

That this be received and filed. AGREED

Land Department.

13. Land Department

(a) Recommending renewal of lease for three years to Mr. T.H. Whitlam of Block F, Avenmore, Block 1/11, excepting Lot 6, Block 4, and Lot 20, Block 10, Laurelhurst, located between the C.N.R. Right-of-Way and Mill Creek, North of 68th Avenue.

MOVED Ald. Sheppard,

That this be concurred in. AGREED

(b) Recommending approval of Exchange of Lot 6, Block 71, Norwood, Value \$250.00 for Lot 5, Block 4, Delton, value \$225.00 owned by Mr. J.D. McDonald an employee of the Street Railway Department, Mr. McDonald to pay the difference of \$25.00 in cash.

MOVED Ald. Collisson,

That the recommendation be adopted. CARRIED

Tenders for
Fire Department
Apparatus.

14. Tenders for Fire Apparatus

Forwarding tabulation of tenders received.

MOVED Ald. Farmilo,

That the time of sitting be extended until 12 o'clock. CARRIED

Commissioners Report No. 19-1

It was agreed to take up C.R. 19-1 submitting revised tabulation of tenders and recommending that same be referred to a Special Meeting of the Finance Committee.

Chief Dutton was in attendance and explained the various tenders submitted.

Mr. Bickle, representing the Bickle Fire Engine, Woodstock-Ontario was present and was heard in support of their tender.

March 25th. 1929.

102.



MOVED Ald. Sloane,

That provided the Commissioners feel that it is safe for us to spare the Fire Chief in order to have him sent to inspect the various apparatus he be allowed to do so and the whole matter be referred to the Finance Committee; and that the Commissioners upon the return of the Fire Chief be prepared to make a recommendation.

AMENDMENT MOVED Ald. Findlay,

That this Council accept the lowest tender covering -

One Aerial Ahrens-Fox (Bickle Company)
One Service Truck (Bickle Company) and
Two Pumpers (Bickle Company)

for the amount of \$55,000.00.

MOVED Ald. Dineen,

That the time of sitting be extended until 1 a.m.
CARRIED

AMENDMENT to AMENDMENT MOVED Ald. Bellamy,

That the Commissioners' recommendation in Report No.19-1 be adopted and the matter referred to the Finance Committee.

The motion of Ald. Sloane was withdrawn and Ald. Bellamy's became the amendment which was put and declared, CARRIED

The Commissioners were requested to obtain definite information relative to the manufacture of La France apparatus in Toronto and the definite meaning of the word "constructed". Also to verify the facts relative to information contained in the tenders and statements made in comparison with the catalogue; and as to the S.A.E. rating and brake horsepower.

Commissioners Report No.17-7.

Land Dept.
Lease -
Hancock &
Jones.

Messrs. Hancock and Jones appeared re their application for Lease of Lots 265-266, Block 1, H.B.R. to be used for lumber yard purposes. It was agreed to take up C.R.17-7 (Laid on table at meeting of March 19th.) recommending a fire year lease of this property.

MOVED Ald. Sloane-East,

That the recommendation be adopted. CARRIED

Monthly
Reports.

Commissioners Reports No.18-15 - Reports and Statements FILED

Commissioners' Report No.19

Storm Sewers
C.L.DeVall
Contract.

2. C.L.DeVall Contract Storm Sewer

Submitting report of City Engineer re difficulties encountered by Mr. DeVall and recommending that he be permitted to make an assignment to Messrs. Hulbert & Wilson of that portion of the contract relative to the lateral work on the basis of the unit rates provided in the DeVall contract, the estimated amount of which is mentioned by Mr. Haddow as being \$21,224.00. Recommendation adopted.

March 25th.1929.

Exhibition
Association
Concrete
Grand-Stand.

3. Exhibition Association Concrete Grand Stand

Reporting having interviewed the Board of Public Utilities Commissioners re proposed Bylaw for \$160,000.00, and that if Council should decide to refer the proposed bylaw to the burgesses, the Board would not be opposed to the step.

MOVED Ald. Bellamy,

That in the opinion of this Council this expenditure should be deferred for one year. CARRIED

Monthly
Reports

4. Reports and Statements

FILED

Commissioners Report No.20, re Tax Levy 1929

Tax Levy
1929.

Submitting preliminary summary of estimated revenue and expenditure and recommending that the whole question be referred to a Special Meeting of the Finance Committee.

MOVED Ald. Findlay,

That the recommendation be adopted. AGREED

It was agreed that the committee meeting be held at 4.30 p.m. Thursday, March 28th.

On motion of Ald. Dineen, the committee rose and Ald. Keillor as chairman reported consideration of Commissioners Reports 18,19 and 20, recommending adoption as dealt with.

MOVED Ald. Keillor-Farmilo,

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

MOVED Ald. Farmilo-Findlay,

Tenders
for Fire
Dept.
Equipment.

That the communication from the Brotherhood of Locomotive Firemen and Enginemen re Fire Apparatus tenders be referred to the Finance Committee. CARRIED

Local Improvements

MOVED Ald. Sheppard-Gibbs,

That this Council having considered item No.10 of Commissioners' Report No.18, dated March 25th.1929 together with the schedules and other material submitted therewith, directs that the construction of the following works be undertaken at the following locations as local improvements by way of special frontage assessment;

1. The grading and gravelling without curbing of;

Lane W. of 89th.Street, from 115th.Avenue to 116th.Avenue.

90th. Avenue, from Riverside Park to 501' to East;
Lane W. of 92nd.St., from 116th.Avenue to 117th. Avenue.

134th. Street, from 102nd.Avenue to 103rd.Avenue;
Circle lane in Block 115,Glenora.

Lane W. of 129th.St., from 109th.Ave. to 109a Ave.;

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104.

The whole of the cost to be borne by the properties abutting thereon; no part of the cost to be borne by the City at large; assessment to be spread over a period of ten years.

2. The grading and gravelling, without curbing, of;

112th.Avenue from 61st.Street, to 73rd. St.,
117th. St. from 127th. Avenue to 129th.Ave.;
123rd.St. from 127th.Ave. to 129th.Ave.;
129th.Ave. from 117th. St. to 123rd. St.;

50 per cent of the cost to be borne by the properties abutting thereon, and 50 per cent thereof to be borne by the City at large; assessment to be spread over a period of ten years.

3. The grading and gravelling, without curbing, of;

111th.Avenue from 121st.Street to St.Albert Trail;
115th.Avenue from 95th. Street to Fort Trail;

30 per cent of the whole cost to be borne by the properties abutting thereon, and 70 per cent to be borne by the City at large; assessment to be spread over a period of ten years.

4. The grading and gravelling, with curbing, of;

97th.Avenue from Lane West of 109th.St. to 111th.St.;
98th.Avenue from 111th.St. to 112th.St.;
111th.St. from 97th.Ave. to 98th.Ave.;
Saskatchewan Drive from 200' E. of 107th.St. to 109th.St.

60 per cent of the whole cost to be borne by the properties abutting thereon, and 40 per cent by the City at large; assessment to be spread over a period of ten years.

5. The grading and gravelling, with curbing, of;

104th.St. from 106th.Avenue to 108th.Avenue.;
107th.Ave. from 96th.Street to 97th.Street.;
107th.St. from 107th.Avenue to 108th.Avenue.;
108th.St. from 107th.Avenue to 108th.Avenue.;
125th.St. from 102nd.Avenue to 103rd.Avenue.;
125th.St. from 107th.Avenue to 108th.Avenue.;
126th.St. from 107th.Avenue to 108th.Avenue.;

the whole of the cost to be borne by the properties abutting thereon, no part of the cost to be borne by the City at large; assessment to be spread over a period of ten years.

6. The boulevarding, with curbing, of;

80th. Avenue from 107th. Street to 108th.Street;
85th. Avenue from 100th. Street to 101st.Street;
86th. Avenue from 100th. Street to 101st.Street;
89th. Avenue from 110th. Street east to C.P.R. ;
West side only of 105th.Street from lane N. of 105th.
Avenue to 106th.Avenue.

The whole of the cost to be borne by the properties abutting thereon, no part of the cost to be borne by the City at large; assessment to be spread over a period of ten years.

Local
Improve-
ments.
March 25th. 1929.

105.



7. The grading, gravelling, boulevarding and curbing of;

81st. St. from Jasper Ave. to 111th. Ave.;
103rd. Ave. from 131st St. to 132nd. St.;
125th. St. from 110th. Ave. to 111th. Ave.;
131st St. from 102nd. Ave. to 103rd. Ave.;
134th. St. from 103rd. Ave. to Stony Plain Road;

the whole of the cost to be borne by the properties abutting thereon, no part of the cost to be borne by the City at large; assessment to be spread over a period of ten years.

And that the necessary notice of intention of the Council to undertake the said works be advertised and all other acts done in accordance with the provisions of the Edmonton Charter and the bylaws of the City for the carrying out of said works.

CARRIED

Building
Permit-
G.H. Thomas

Commissioner Mitchell submitted application from Mr. G.H. Thomas for building permit on Lots 105-106, Block 6, H.B.R.

MOVED Ald. Gibbs-Keillor,

That this be referred to the Bylaws Committee.

CARRIED

MOVED Ald. Gibbs-Sloane,

That we proceed to the order of business "Enquiries".

CARRIED

ENQUIRIES

Lighting
88th. Avenue
Level
Crossings.

Ald. Gibbs

- (1) What has been done re (a) Lighting of 88th. Avenue.
(b) Survey of level crossings.

- (2) Referred to the old building next to the Blowey building east of the Mortlake Block and suggested that the owners be ordered to take same down on account of the dangerous condition.

Building
Bylaw.

Ald. Findlay

Sidewalk
Spruce Avenue.

That a report be submitted as to what can be done re the sidewalk on Spruce Avenue from 92nd. Street to 89th. Street.

Ald. Bellamy

Utility Dept.
Reserves.

Re the sum of \$350,000.00 reported by the Comptroller to be on hand at December 31st. 1928 in Utility Reserves - to which utilities, and in what amounts are these apportioned.

Ald. Dineen

Incinerator
South Side.

Asked for a report as to why the incinerator on the Rist Farm cannot be made use of.



Ald. Sheppard

Aeroplanes
etc.

- (1) Asked for report as to who is responsible and to whom should a citizen look for damages in the event of an aeroplane falling upon his house or property and whether any provision can be made to regulate routes to prevent flying over the city.

Building
Bylaw.

- (2) Drew attention to the Douglas Block on Whyte Avenue stating that the foundation is sinking and the building becoming dangerous and suggested that this be looked into.

On motion of Ald. Dineen the meeting was adjourned.

Andrew G. Bury
MAYOR

Charles R. M.
CITY CLERK.

March 25th.1929.

107.