

1st March 1910.

--- MEETING No.11 ---

Regular Meeting of the Council held in the Council Chamber.

PRESENT

His Worship Mayor Lee, Ald. Gariepy, Lundy, Millar, Mould, Hyndman and Armstrong; Commissioner Butchart & City-Solr. Bown:

The Mayor declared the meeting open for the transaction of business and the Secretary-Treasurer read the minutes of last Regular Meeting No.9 and Adjourned Meeting No.10:

MOVED Ald. Hyndman ----- Mould,  
That the minutes be adopted as read. CARRIED.

ORIGINAL COMMUNICATIONS

From S.W.Candy re proposed East End Bridge. - Messrs S.W.Candy, William Short and others addressed the Council urging them to take steps to obtain soundings to determine the location of the footings before the spring, and to again take up the matter with the Dominion & Provincial Governments regarding assistance towards cost of construction.- After considerable discussion it was MOVED Ald. Lundy ----- Armstrong,

That this whole matter be referred to the Mayor and Public Works Committee to take up with the Provincial Govt. Engineering Dept. and to follow that up by interviewing the Provincial Govt. regarding a grant for this bridge and to report at next meeting. CARRIED.

From the United Aids Association - application for grant of \$3,500 for the establishment of a Convalescent Home on the Gibbon's Property; also for the yearly grant to be increased to \$3,500.00:

MOVED Ald. Armstrong ----- Gariepy,  
That this matter be referred to the Mayor and Special Committee to meet the United Aids and report at next meeting. CARRIED.

From the Secretary, Union of Canadian Municipalities, drawing attention to certain matters before the House at Ottawa, and suggesting that a representative be either sent or appointed to protect the interests of the City.

MOVED Ald. Gariepy ----- Lundy,  
That this telegram be filed and if judged necessary by the Commissioners a letter of acknowledgement be sent; and that the Honourable Frank Oliver be communicated with in the matter. CARRIED.

From the Imperial Foundry Co.- submitting petition of property-owners in Block 8, H.B.R., between Mackenzie & Peace Avenues, asking permission for extension of "spur track" in the lane in Block 8 a distance of 300 ft. southwards.

MOVED Ald. Lundy ----- Mould,  
That this request be granted on the usual conditions. CARRIED.

#11-1ch.1.10.

re  
East End  
Bridge.

United Aids  
re grant.

Union of  
Canadian  
Municipalities.

Spur Track  
in Block 8,  
Imperial Foundry.

From the Buelah Mission - application for the City to pay bills for \$34.00 for water & light, from September 1909 to January 1st 1910, for their Rescue Home.

MOVED Ald. Gariepy ----- Millar,

That this matter be referred to the Commissioners with power to act. CARRIED.

From the James Robertson Company - application for permission to withdraw their tender for Galvanized Pipe, accepted at last meeting.

MOVED Ald. Millar ----- Gariepy,

That this letter be referred to the Commissioners for report at next meeting. CARRIED.

From City Solicitor Bown - re Burns' Slaughter House.

MOVED Ald. Armstrong ----- Hyndman,

That this report be laid on the table until Mr. Burns is in the City and that the Commissioners write Mr. Burns to find out when he will be here and to arrange an interview with him. CARRIED.

From the Secretary, Builders' Exchange Committee and from the Secretary, Architects' Committee, informing the Council that the proposed amendments to the Building By-law will be ready by 8th March.

MOVED Ald. Gariepy ----- Millar,

That these communications be filed. CARRIED.

From T.B. Coulthard, Walsh, Alta.- proposal re location of Gas.

MOVED Ald. Gariepy ----- Armstrong,

That this communication be referred to the Industrial Committee for report. CARRIED.

From the Public Works Committee and the Building Inspector - recommending refusal of Tudhope, Anderson's application for permit to make certain alterations to the old Blowey-Henry Building.

MOVED Ald. Millar ----- Lundy,

That this report be adopted and filed. CARRIED.

From City Solicitor Bown - Re Evans versus City of Edmonton.

MOVED Ald. Gariepy ----- Hyndman,

That this communication be filed. CARRIED.

From J.D. McKinnon, Building Inspector, submitting plan and application of John Ganton for permit to construct Livery Barn on Lots 4 & 5 -Block 14 -R.L.10.

MOVED Ald. Hyndman ----- Armstrong,

That this report be adopted and the permit granted. CARRIED.

From J. Grisenthwaite - application for position as Foreman of Scavenging Department.

MOVED Ald. Gariepy ----- Hyndman,

That this letter be referred to the Commissioners to deal with. CARRIED.

*Buelah Mission*  
*James Robertson Co. re Galv. Pipe tender.*  
*City Solicitor re Burns' Slaughter House.*  
*Building Bylaw Committee.*  
*T. B. Coulthard re location of Gas.*  
*Building Inspector re Tudhope-Anderson Co.*  
*City Solicitor re Evans' claim.*  
*Building Inspector re Scavenging J. Grisenthwaite.*

From A.L.Wilson & A.C.Walker - application for sidewalk, west side Syndicate Ave., Ross to Short Street.

MOVED Ald. Gariepy ----- Armstrong,  
That this improvement be advertized. CARRIED.

PETITIONS

A largely signed petition requesting the construction of a Passenger & Vehicular Crossing over the G.T.P. and C.N.R.Tracks at 8th or 9th Street from MacKenzie to Columbia Ave. either by means of a Subway or Overhead Bridge, was presented.

MOVED Ald. Hyndman ----- Gariepy,  
That this petition be laid on the table. CARRIED.

REPORTS

The report of the Special Committee re Comrs' Report No.15 regarding the appointment of a Meat Inspector, was submitted.

MOVED Ald. Gariepy ----- Armstrong,  
That this report be received and filed. CARRIED.

The report of the Assessment & Finance Committee, re classification of Business Assessments for 1910, was submitted.

MOVED Ald. Gariepy ----- Millar,  
That this report be adopted. CARRIED.

Comrs' Report No.31 - recommending acceptance of tender of the Northern Hardware Co., \$1,487.02, for Black Iron Pipe.

MOVED Ald. Armstrong ----- Lundy,  
That this report be adopted. CARRIED.

Comrs' Report No.32 - re expenditure of \$43,000 provided for the West End Street Railway Extension.

MOVED Ald. Armstrong ----- Mould,  
That this report be filed. CARRIED.

Comrs' Report No.34 - re Capital Expenditure by the Exhibition Association.

MOVED Ald. Gariepy ----- Armstrong,  
That this report be adopted, as amended. CARRIED.

Comrs' Report No.35 - recommending acceptance of McAvity & Sons' tender, \$345.00, for Six Water-cranes for Waterworks Department.

MOVED Ald. Hyndman ----- Millar,  
That this report be adopted. CARRIED.

Alderman Armstrong submitted the Finance Committee's report on a/cs for payment - A/c Sheet #8 for \$ 12,988.48 :

MOVED Ald. Armstrong ----- Mould,  
That this report be adopted and the accounts paid if correct and properly certified to. CARRIED.

The report of His Worship Mayor Lee and Alderman Gariepy re their recent visit to various Eastern Cities, was submitted and read.

re Sidewalk

re Subway or Bridge over Aways Tracks at 8th or 9th St.

Special Comm. re Meat Inspr.

re Business Assts. 1910.

re Tenders Black Iron Pipe.

Street Railway West End Exten.

Exhibition Assn. Capital Expend.

re Tenders for Water Cranes.

Report of Mayor Lee & Alderman Gariepy.

MOVED Ald. Hyndman ----- Mould,  
That the report be received and filed and the thanks  
of the Council be tendered to Mayor Lee and Ald. Gariepy.  
CARRIED.

*re grant to  
Board of Trade.*

MOVED Ald. Hyndman ----- Armstrong,  
That a committee composed of Mayor Lee, Ald. Lundy  
& Gariepy be appointed to meet the Board of Trade in regard  
to their application for a grant, and report. CARRIED.

MOVED Ald. Armstrong ----- Gariepy,  
That the time of sitting be extended one hour from  
11 o'clock and that the Council resolve into Committee of  
the Whole to take up the estimates. CARRIED.

*re  
Charter Amendments  
and Estimates  
for 1910.*

The Council accordingly resolved into committee and discussed  
the Charter Amendments, and estimates of Capital Expenditure  
and Current Expenditure - Commrs' Reports Nos. 6 & 33:

The committee finally rose and Alderman Gariepy reported  
the estimates, as considered.

MOVED Ald. Gariepy ----- Mould,  
That this report, as made, be adopted. CARRIED.

*re  
Salaries.*

In regard to Commrs' Report No. 2 - re salaries - it was  
MOVED Ald. Lundy ----- Armstrong,  
That the matter of salaries be referred to the  
Legislation Committee to confer with the Commissioners  
and bring in a report. CARRIED.

--- The Council then adjourned ---

*Robert Lee*  
Mayor.

*A. M. Crosskill*  
Secretary-Treasurer.