

26th October 1909.

--- MEETING No.47 ---

Regular Meeting of the Council held in the Council Chamber.
PRESENT

His Worship Mayor Lee, Ald. Lundy, Fraser, McInnis, Armstrong, Gariepy & McKinley; Commissioner McNaughton & City-Solr. Rown.

The Mayor declared the meeting open for the transaction of business and the Secretary-Treasurer read the minutes of last Regular Meeting No.45 and Adjourned Meeting No.46.

MOVED Ald. McInnis ----- Armstrong,
That these minutes as read be adopted. CARRIED.

MOVED Ald. McInnis ----- Gariepy,
That the regular order of business be suspended and that the Commissioners' Report dealing with tenders for oil be taken up. CARRIED.

Comms. Report No.121 - re tenders for Lubricating Oil and recommending that the lowest tender be accepted - was then submitted and read. The Secretary-Treasurer then opened and read the tenders which were referred to Commissioner McNaughton for tabulation. The regular order of business was then resumed.

ORIGINAL COMMUNICATIONS

From City-Solicitor Rown - re proposed amendments to the Charter.
MOVED Ald. McInnis ----- Armstrong,
That this communication be filed and the City-Solr. be requested to get information as to whether the Government intend to introduce the "Cities Act" at the next session. CARRIED.

From Ewing & Harvey, on behalf of the Petrie Manufacturing Co., re purchase of parts of Lots 123 & 124, R.L.6.
MOVED Ald. Gariepy ----- McInnis,
That this communication be referred to the Commerce & Transportation Committee for enquiry and report. CARRIED.

From L.V. Laporte - application for permission to construct a wooden workshop behind the Wellington Block.
MOVED Ald. McInnis ----- Lundy,
That this request be not granted. CARRIED.

From the Honourable Frank Oliver - acknowledging receipt of letter re G.T.P. passenger-service, Edmonton to Wainwright.
MOVED Ald. Lundy ----- Armstrong,
That this communication be filed. CARRIED.

Telegram from D'Arcy Tate, G.T.P.R'way Co., requesting approval of location of tracks from McDougall St. to 3rd St. was submitted.
MOVED Ald. McInnis ----- McKinley,
That this communication be referred to the Public Works Committee and the Street R'way Sup't. for report. CARRIED.

From R.B. Chadwick, Provincial Gov't., re providing building for delinquent and neglected children.

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*re
Tenders for
Lubricating Oil.*

*City Solicitor re
Charter Amendments*

*Petrie Manufacturing
Company re Lots
123 & 124 - R.L.6.*

*L.V. Laporte
(re Building Bylaw)*

*Hon. Frank Oliver re
G.T.P. Passenger Service*

*G.T.P. Co. re location
of tracks.*

MOVED Ald. Gariepy ----- Lundy,

That Mr. Chadwick be informed of what has been done so far in the matter and that this letter be taken up at next committee meeting; in the meantime the Commissioners and City-Solicitor to enquire into the matter and report. CARRIED.

From Edward Price - enclosing correspondence between himself and the Commissioners re petition for Concrete Sidewalk on the west side of Syndicate Ave. from Clark to Isabella Street.

MOVED Ald. Gariepy ----- McKinley,

That these letters lay on the table until next Committee Meeting or Council Meeting so that Mr. Butchart may be able to give his side of the case. CARRIED.

From Louis Dorval - application for extension of Waterworks System to serve Lots 25 & 26 - Block 81, Norwood.

MOVED Ald. Gariepy ----- McKinley,

That this matter be referred to the Commissioners & Waterworks Sup't. with power to act; provided the cost is not excessively great and that there is a suitable income guaranteed from the expenditure. CARRIED.

From Dr. Whitelaw, M.H.O., re proposed new Health By-law and requesting the Council to give same early consideration.

MOVED Ald. Armstrong ----- Gariepy,

That this communication lay on the table until next Committee Meeting and that the Commissioners bring down the by-law. CARRIED.

The letter from J.R. McIntosh (on behalf of the Calder Land Co.) re taking said property in the City-limits and undertaking certain local improvements thereon, was re-submitted.-

Mr McIntosh was present in support of the application and after consideration it was MOVED Ald. Gariepy ----- McInnis,

That this communication be filed. CARRIED.

REPORTS

Ald. McInnis submitted the report of the Finance Committee on A/cs for payment, - A/c Sheet No. 34 for \$109,724.49:

MOVED Ald. McInnis ----- Gariepy,

That this report be adopted and the accounts paid if found correct and properly certified to. CARRIED.

The report of the Assessment Committee, recommending that no change be made in the assessment of Lots 71/76, Block 9, H.B.R., was submitted and read.

MOVED Ald. McInnis ----- Lundy,

That this report be adopted. CARRIED.

Alderman McInnis, Chairman of the Assessment Committee, verbally reported re the taxes on Mr. Haldane's "V" shaped piece of property on Jasper Avenue East.

MOVED Ald. McInnis ----- Fraser,

In regard to the west 25 ft. of Lots 5 & 6, Block 2, R.L.12, that the taxes be chargeable to the land and carried as a debt on the land and not be collected; and that the said taxes be allowed to accumulate on this property for a term of three years from January 1st 1909. CARRIED.

The vote resulted in a "tie" and Mayor Lee voted in favour of the motion and declared same "carried".

A. B. Chadwick re neglected children.

Edward Price re Concrete walks - w.s. Syndicate Ave. Clark to Isabella.

Louis Dorval re Water Service to Lots 25 & 26 Block 81, Norwood.

Dr. Whitelaw re Health By-law. Calderland Co. (J.R. McIntosh).

Assessment Comm. re Lots 71/76 - 9 H.B.R.

Assessment Comm. re Taxes on J. Haldane's "V" Jasper Extension.

At this stage Commissioner McNaughton submitted a supplementary report re Oil Tenders, giving the total tenders as follows :-

C.C.Snowdon	\$14,440:
Imperial Oil Company	12,720:
McColl Brothers	12,100:
Ross Brothers Ltd.....	14,440:
Canadian Oil Company	13,940:

MOVED Ald. McKinley ----- McInnis,
That the tender of McColl Brothers be accepted. CARRIED.

Comms' Report No.119 - recommending that the salary of Dr.J.R. Shearer, Veterinary Inspector, be increased to \$100 per month for the year 1909.

MOVED Ald. McInnis ----- Fraser,
That this report be adopted. CARRIED.

Comms' Report No.122 - re operation of the Roberts Co's Filter and submitting correspondence re final-payment.

MOVED Ald. Gariepy --- McKinley,
That this matter be referred to the Commissioners to communicate with the Roberts Company and report to the Council at a later date. CARRIED.

Comms' Report No.120 - recommending that the request of Mrs. Sandison for exemption from taxes of the east 15 ft. of her property be not granted.

MOVED Ald. Fraser ----- McInnis,
That this request be not granted. CARRIED.

Comms' Report No.123 - recommending acceptance of tender of Geo.P.Filer for Shade Trees at 70¢ each, 1" to 1½" diameter, 8 to 10 ft. high.

MOVED Ald. McKinley ----- McInnis,
That this report be adopted. CARRIED.

Some discussion took place in regard to the placing of an order for Sewer-Pipe with the Edmonton Concrete Company, and it was

MOVED Ald. Lundy ----- Armstrong,
That the Commissioners be instructed to get prices on Vitrified Pipe, delivery about May 1st next, and report to the Council. CARRIED.

MOVED Ald. Lundy ----- McKinley,
That the time of sitting be extended until 11-30. CARRIED.

BY-LAWS

By-law No.240 - For establishing a Library with the assent of the Electors;- A Bylaw for the establishment of a Public Library in the City of Edmonton,- was submitted and read for the first time. It was agreed and this by-law was read a second time.

MOVED Ald. Lundy ----- Gariepy,
That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

*re
Tenders for
Lubricating Oil.*

*re salary of
Dr. J.R. Shearer,
Veterinary Inspector*

*re
Roberts Filter.*

*re
Mrs Sandison's
property.
re tender for
Shade Trees for
Boulevards.*

*re
Sewer Pipe*

*Public
Library Bylaw*

By-law No.240 was then read a third time.

MOVED Ald. McInnis ----- Fraser,

That this bylaw (No.240) be now provisionally
passed. CARRIED.

In regard to the proposed new Market Building, it was

MOVED Ald. Lundy ----- McKinley,

That the plebescite for the location of the
Market Building be taken at the same time as the
Library By-law is submitted to the Electors.

It was then MOVED Ald. McInnis ----- Fraser,
That the meeting now adjourn.

Before either motion was put to the vote, the Mover and
Secunder of the latter resolution vacated their chairs, and
Alderman Armstrong having previously retired, the Council
was without a quorum, and therefore adjourned.

Robert Lee

MAYOR.

A. M. L. Cross Till
Secretary-Treasurer.

*re
New Market
Building.*