

MEETING NO. 5.

January 14th.1929.

Regular Meeting of Council  
Held in the Council Chamber 8 p.m.  
Present; Deputy Mayor Bellamy,  
Aldermen Sheppard, Gibbs, East,  
Sloane, Collisson, Findlay, Dineen,  
Commissioner Mitchell, City Solicitor Bown,  
City Engineer Haddow.

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

MINUTES

MOVED Ald. Sloane-Dineen,

That the minutes of meetings Nos. 45, 1928, and 1, 2, 3, and 4, 1929 be taken as read and adopted. CARRIED

Ald. Keillor took his seat.

DELEGATIONS

Edmonton  
Athletic  
Park Assn.  
re  
Penitentiary  
Grounds.

Dr. J.S.Wright, Messrs. R.G.Stevenson, F.Deer, J.G.Parkes and Duncan representing the Edmonton Athletic Park Association appeared in support of petition that a delegation be sent to Ottawa to secure from the Dominion Government a portion of the old Penitentiary grounds north of the C.N.R. for an athletic field.

MOVED Ald. Gibbs-Dineen,

That this matter be referred to the Commissioners and Finance Committee for report. CARRIED

Sewer  
Service  
Virginia  
Park.

Mr. W.Ross appeared in support of application for sewer service Virginia Park.

MOVED Ald. East-Keillor,

That C.R.5-1B be now considered. CARRIED

C.R.5-1B

Reporting estimated cost \$15,000.00 to serve 33 houses and recommending favourable consideration.

MOVED Ald. Dineen-Findlay,

That this be considered with Capital Estimates. CARRIED

Norwood  
Patricia  
Community  
League re  
Paving  
South Side  
Norwood  
Boulevard.

Messrs. D.B.Lake and Dr. J.P.Johnston on behalf of the Norwood Patricia Community League appeared in support of resolution that the paving be completed on the south side of 111th Avenue, from 95th Street to 92nd Street and that the curve at the intersection of 91st Street be straightened out. Also that the corner at 86th Street be rounded off.

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MOVED ALD. Dineen-Sloane,

That this be considered with Capital Estimates.

CARRIED

Sewer  
Service  
Jasper  
Place  
& West-  
Grove.

Mr. H.A.Cook representing a delegation from Jasper Place and Westgrove appeared in support of application for sewer extension.

MOVED Ald. Sloane-Dineen,

That C.R.5-1A be now considered.

CARRIED

C.R.5-1A reporting re proposed extension to serve Glenora, Capital Hill, Jasper Place and Westgrove, estimated cost \$70,000.00 to serve 89 houses.

Mr. N.B.Lindsay representing property owners, St.Georges Crescent, also appeared in support of the application.

MOVED Ald. Keillor-East,

That this be considered with Capital Estimates.

CARRIED

Curb Pump  
E.M.War -  
burton.

Mr. C.H.Grant, K.C. appeared re application for curb pump 10179-99th.Street, E.M.Warburton.

MOVED Ald. Sloane-Collisson,

That C.R.4-3 be considered.

CARRIED

C.R.4-3 recommending favourable consideration was submitted.

MOVED Ald. Collisson-Findlay,

That the request be granted.

CARRIED

Palmistry  
License.

Mr. C.H.Grant, K.C. also appeared re application of Mrs. Maria Evanno for palmistry license.

MOVED Ald. Sloane-East,

That C.R.4-8 be now considered.

CARRIED

C.R.4-8 reporting that the License Inspector is unable to grant the license as the applicant cannot fulfill the requirements of the bylaw.

MOVED Ald. Sloane-East,

That the license be granted.

LOST

Grant  
Bonspiel

Mr. Mann appeared re application for grant for Bonspiel.

MOVED Ald. Dineen-Collisson,

That C.R.4-7 be now considered.

CARRIED

C.R.4-7 Recommending a grant of \$300.00 was submitted.

MOVED Ald. Keillor-Gibbs,

That the amount of \$300.00 be granted as in former years.

CARRIED

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21.

Land Dept.  
Wm. Love re  
Proposed  
Sale of  
Lot 1, Blk. 38,  
R.L. 16/18.

Mr. A.H. Barnard appeared on behalf of Mr. W. Love re Lot 1,  
Block 38, R.L. 16 and 18.

MOVED Ald. Gibbs-Dineen,

That the communication be taken up now. CARRIED

Letter from Wm. Love dated December 27th. protesting against  
proposed sale of Lot 1, Block 38, R.L. 16 and 18 (corner of  
97th. Street and 111th. Avenue) to a competitor, was submitted.

Commissioner Mitchell verbally reported that an offer was  
made through Messrs. R.L. Greene and Company of the list price  
\$1500.00 cash less 10% but no deposit had yet been made.

Mr. Barnard submitted an offer on behalf of Mr. Love of  
\$1550.00 cash less 10%.

MOVED Ald. Collisson-East,

That this matter be referred to the Commissioners,  
with instructions that if possible and within the power of  
the city to rescind the agreement and sell the lot to Mr. Love  
at the offer made, \$1550.00 cash less 10%. CARRIED

Gasoline  
Filling  
Station.

Mr. A.S. Matheson appeared re application for gasoline filling  
station Lots 88 and 89 Block 8, H.B.R.

MOVED Ald. Sloane-Sheppard,

That C.R. 4-9, be now considered. CARRIED

C.R. 4-9 recommending against granting this application was  
submitted.

MOVED Ald. Findlay-Collisson,

That this be laid over until next meeting. CARRIED

Land Dept.  
Lots I and J  
Blk. 6,  
Cromdale.

Mr. A.S. Matheson appeared re offer to purchase Lots I and J  
Block 6, Cromdale, S.W. corner of 81st. Street and 118th.  
Avenue.

MOVED Ald. Sloane-East,

That C.R. 4-12G be now considered. CARRIED

C.R. 4-12G

Submitting offer of \$800.00 cash and drawing attention to  
former proposal to extend the Fort Trail through Block 6,  
was submitted,

MOVED Ald. Sloane-Findlay,

That this be referred to the Finance Committee. CARRIED

Land Dept.  
M.J. Warner  
re  
10302-6-97th.  
Street.

Mr. M.J. Warner appeared re offer of \$6,000.00 for Lots 1 and 2,  
10302-4-6 - 97th. Street. (Except the south 14 feet required for  
widening 103rd. Avenue.)

MOVED Ald. Sloane-East,

That C.R. 4-12B be now considered. CARRIED

C.R.4-12B Recommending against acceptance of this offer was submitted.

MOVED Ald. Findlay-Sloane,

That this be referred back to the Commissioners for further negotiation. CARRIED

Mrs. J.A. McDougall

ORIGINAL COMMUNICATIONS

re Resolution of Condolence

Mrs. J.A. McDougall and family acknowledging resolution of condolence.

MOVED Ald. Findlay-East,

That this be received and filed. CARRIED

Comptroller Revenue and Expenditure

City Comptroller Statement of Revenue and Expenditures to November 30th.

MOVED Ald. Sloane-Findlay,

That this be received and filed. CARRIED

Board of Health.

Board of Health dated December 31st. forwarding report for month of November.

MOVED Ald. Findlay-Collisson,

That this be received and filed. CARRIED

Victorian Order of Nurses.

Mayor Bury dated January 8th. forwarding invitation to the members of Council to attend the Annual meeting of the Victorian Order of Nurses at Government House, Friday, January 18th.

MOVED Ald. Gibbs-Sloane,

That this be received and filed. CARRIED

Knights of Ku Klux Klan re Orientals.

Knights of the Ku Klux Klan, Vancouver, forwarding resolution re unemployed white men and their families, and protesting against the employment of orientals.

MOVED Ald. Collisson-Keillor,

That this be filed. CARRIED

Royal Sanitary Institute re 40th. Congress.

Royal Sanitary Institute dated London, December 13th. inviting delegates to the Fortieth Congress to be held at Sheffield, July 13th to 20th.

MOVED Ald. Sloane-Findlay,

That this be received and filed. CARRIED

Solicitor re 109th. St. Subway Jamieson Contract.

City Solicitor, dated January 10th. re Jamieson Construction Company and contract for 109th. Street Subway.

MOVED Ald. Collisson - Sheppard,

That this be laid on the table until next meeting. CARRIED

S.A. Cremer re Employment.

S.A. Cremer, dated December 26th. application for employment.

MOVED Ald. Collisson-Sheppard,

That this be referred to the Commissioners for investigation. CARRIED

January 14th. 1929.

Municipal  
Review

Municipal Review Application for renewal of subscription \$26.66

MOVED Ald. Dineen-Collisson,

That this subscription be renewed.

CARRIED

Regina  
Municipal  
Air Board.

Regina Municipal Air Board dated January 11th. inviting delegates to conference to be held February 5th. at Regina.

MOVED Ald. Collisson-Keillor,

That this be referred to the Commissioners for report.

CARRIED

Forest  
Heights &  
District  
Community  
League re  
82nd. St.  
Opening

Forest Heights District Community League dated January 14th. requesting that steps be taken to open 82nd. Street, from the Clover Bar Road to 95th. Avenue.

MOVED Ald. Gibbs-Keillor,

That this be referred to the Commissioners for report.

CARRIED

COMMITTEE REPORTS

Finance No.1.

MOVED Ald. Sloane-Keillor ,

That we resolve into Committee of the whole with Ald. East in the chair.

CARRIED

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

Chairman  
Time of  
Meetings.

1. Reporting having appointed Ald. East Chairman. AGREED
2. Having set the time of meetings for 4.30 p.m. on Tuesdays preceding regular Council meetings. AGREED

111th. Ave.  
Regrading  
Sidewalk.

3. C.R.1-5 111th. Avenue - Regrading Sidewalk- progress report.

AGREED

Dale vs  
City etc.

4. S.R.1-7 Dale vs City and Nicholls and Runnals. Reporting that Mrs. Nicholls attended the Committee meeting in support of her application that the funds in hand on the closing of the estate be released to her; and recommending that this be referred to the Commissioners to protect the interests of the city.

Mrs. Nicholls appeared in support of her claim.

MOVED Ald. Dineen,

That the funds be released to Mrs. Nicholls, WITHDRAWN

MOVED Ald. Findlay,

That the matter be referred back to the Finance Committee for further consideration.

AGREED

C.P.R.  
Willingdon  
Branch  
Closing  
Streets.

5. C.P.R. Willingdon Branch Line (Closing of Streets) Messrs. C.A. Walker representing the C.P.R. and A.F. Duncan in the interests of the C.N.R. were present. The City Engineer submitted a report which was accepted by

Mr. Duncan as satisfactory to his company and in reply to the claim of Mr. F.Charlesworth your committee recommend-

" That the committee having considered the claim made by Mr. Charlesworth for damage to his property by reason of the closing of the highway adjoining his premises namely Lot 8,Block 5, Grove Park, are of opinion that no damage has been shown and therefore Mr. Charlesworth is not entitled to compensation and recommend that the bylaw be passed.

MOVED Ald. Dineen-Collisson,

That this be referred back to the Finance Committee to inspect the crossing. AGREED

MOVED Ald.Dineen,

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

H.W.Ross  
Lot 50,  
R.L.6.

6. H.W.Ross re Lot 50,R.L.6.

The City hold a second mortgage for \$2000.00 on this lot, bearing interest at 8 percent. \$258.00 interest is in arrears and Mr. Ross is now in a position to discharge the mortgage and asks that the overdue interest may be rebated. Your Committee recommend the acceptance of \$2100.00 in full payment of the amount of mortgage and interest.

MOVED Ald. Gibbs,

That this be concurred in. AGREED

Mayor Bury  
re Wop May  
and Vic  
Horner.

7. Communication of His Worship, the Mayor,  
re Wop May and Vic Horner.

Your committee have considered various alternative suggestions and recommend that the Airfield Bylaw be re-submitted at the earliest possible date and that the Commissioners be asked to submit a suitable plan having as its object the furnishing of a plane of greater capacity and protection.

MOVED Ald.Gibbs,

That this be concurred in. AGREED

Provincial  
Government  
Telephones.

8. Provincial Government Telephones- progress report.

AGREED

Auditors -  
Messrs.  
J.A.Henderson  
& Company.

9. Auditors 1929

Recommending the reappointment of Messrs.J.A.Henderson and Company on the same terms and conditions as previously. AGREED

Land Dept.  
Commission &  
Discount.

10. Land Department C.R.56-5.

Having considered the proposed revision of discount your committee recommend that no change be made in the present cash discount but where prices are capable of revision, attention should be directed thereto. AGREED

Sewer  
Flooding  
Claims.

11. Sewer Flooding Damage Claim C.R.1-6

Your Committee have considered the information furnished by the Claims Agent, and recommend that this matter be referred to the Commissioners to negotiate the best settlement possible.

AGREED

Capital Hill  
Subdivision.

12. Capital Hill Subdivision C.R.1-4

Recommending that this property should be withheld from sale for the time being.

Ald. Gibbs drew attention to the application of T.Hindle to redeem two lots on 142nd Street of which he was the original owner.

MOVED Ald. Gibbs,

That this application be referred to the Commissioners for the most sympathetic consideration they can give it and the quickest action possible. AGREED

On motion of Ald. Gibbs, the committee rose and Ald. East as Chairman reported recommending adoption of Finance Report No.1 as dealt with.

MOVED Ald. East-Sloane,

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

Bylaws Report No.1

MOVED Ald. Dineen - Findlay,

That we resolve into committee of the whole with Deputy Mayor Bellamy in the chair. CARRIED

Council resolved into committee with Deputy Mayor Bellamy in the chair.

1. Neon Signs C.R.3-3

Recommending that our bylaw be amended permitting a projection of 10 feet commencing 1 foot from building but in no case to come nearer than 1 foot to curb and with a limit of 60 square feet except by special permission of Council. It is further recommended that a suitable bond of indemnity be required.

MOVED Ald. Sloane,

That the recommendation be concurred in. AGREED

Charter  
Amendments.

2. Proposed Charter Amendments

MOVED Ald. Gibbs,

That this be laid over until next regular meeting. AGREED

January 14th.1929.

26.



MOVED Ald. East-Findlay,

That Ald. Gibbs, M.L.A. be requested to present the bill on behalf of Council. AGREED

On motion of Ald. Dineen, the committee rose and Deputy Mayor Bellamy reported the action taken.

MOVED Ald. East-Sloane,

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

COMMISSIONERS REPORTS

MOVED Ald. Dineen-Findlay,

That we resolve into Committee of the Whole with Ald. Collisson in the chair to consider reports Nos. 4 and 5, CARRIED

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

Commissioners Report No.4.

Tax  
Collections

1. Summary of Tax Collections to December 31st. FILED

Exchange of  
Properties  
Blks.87-88-  
New Glenora  
C.E.Barry.

2. Blocks 87 and 88 New Glenora

Recommending that authority be given to negotiate an exchange of properties with Mr.C.E.Barry on the terms specified.

MOVED Ald. East,

That this be concurred in. AGREED

MOVED Ald. Dineen,

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

Bylaw for  
Bank Over-  
draft.

4. Bank Overdraft - Current Account

Requesting that the necessary bylaw be passed. AGREED

Canadian Utilities  
Limited.

5. Canadian Utilities Limited

Reporting request for further information re the City Light and Power Departments, and stating that it is not considered advisable to accede to the application.

MOVED Ald. East,

That this be concurred in. AGREED

Fire Dept.  
Reorganization.

6. Fire Department Reorganization

Recommending that the personnel of the committee be comprised of one Alderman, Provincial Fire Commissioner Brace, Mr. H. Stainton, Western Canada Fire Underwriters Association, Fire Chief Dutton and the Commissioners.





MOVED Ald. Gibbs,

That this be laid on the table for further report as to the probable cost.

AGREED

Tenders for Storm Sewers.

10. Tenders for Storm Sewer Construction

Reporting re tenders received and recommending acceptance of the lowest, Mr. C. L. DeVall, \$66,515.35. Mr. DeVall was in attendance in connection with the matter.

MOVED Ald. Sloane,

That the recommendation be concurred in. AGREED

109th. Street Subway - Jamieson Construction Company.

11. 109th. Street Subway-

Reporting that the City Solicitor has submitted opinion re the Jamieson Construction Company contract. FILED

Land Dept. - Option - H. M. E. Evans & Company.

12. Land Department

(a) Recommending granting an option to H. M. E. Evans & Company on Lots 83 and 84, Block 2, H. B. R. AGREED

Exchange - E. L. Fuller.

(c) Recommending approval of exchange with Mr. E. L. Fuller of Lot 22, Block 35, R. L. 12 and 14, and Lots 16 to 17, Block 20, Inglewood, (Valuation \$1500.00) for the City's lots Nos. 3 and 4, Block 184, R. L. 7, (valuation \$1750.00) Mr. Fuller to pay the \$250.00 difference in cash.

MOVED Ald. Sloane,

That this be concurred in.

AGREED

Offer - Bankers & Traders Insurance Coy. Ltd.

(d) Offer of Bankers & Traders Insurance Coy. Ltd. for Lot 182, Block 6, H. B. R. \$5,300.00 (less commission) on terms, and recommending against acceptance.

MOVED Ald. East,

That this be referred back to the Commissioners.

AGREED

Sale - A. W. Taylor Company.

(e) Recommending approval of sale to A. W. Taylor Company Ltd. of the undivided quarter interest in Lot C, R. L. 6, at \$5500.00 on terms. AGREED

Lease - N. P. Finnemore.

(f) Recommending approval of lease to N. P. Finnemore of sundry lots in Grove Park Subdivision.

MOVED Ald. East,

Reports and Statements.

That this be concurred in.

AGREED

MOVED Ald. Sloane, 13. Reports and Statements

FILED

That the time of sitting be extended until 12.30 a.m. AGREED

January 14th. 1929.

28.

Report No.5.

Capital  
Estimates.

1. Capital Estimates Laid on table.

Airport  
Development.

2. Airport Development  
Recommending resubmission of bylaw to the burgesses  
for the sum of \$35,000.00.

MOVED Ald. Findlay,

That this be laid on the table to be considered  
with Capital Estimates. AGREED

On motion of Ald. East, the committee rose and Ald. Collisson  
as Chairman reported consideration of reports Nos.4 and 5,  
recommending adoption as dealt with.

MOVED Ald. Collisson- Dineen,

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

Commissioner Mitchell verbally reported -

Magrath  
Holgate vs  
City.

1. Application of Mr.G.B.O'Connor that the Magrath-Holgate  
matters be referred to the Finance Committee.

MOVED Ald. Dineen-Gibbs,

That the Commissioners inform Mr.O'Connor that any  
proposal he wishes to submit be presented in writing.  
CARRIED

Groat vs  
City.

2. Re Groat vs City

MOVED Ald. Gibbs-Dineen,

That this matter be referred to the Finance  
Committee for consideration. CARRIED

Power  
Report.

3. Re Power Report

MOVED Ald. East-Dineen,

That the Commissioners arrange for a meeting to deal  
with this question. CARRIED

MOTIONS AND NOTICES OF MOTIONS

Ald. Dineen, requested permission to submit the following  
resolution;

That the Commissioners bring in a definite  
recommendation at next meeting of Council in regard to the  
appointment of the Superintendent of the Land Department.

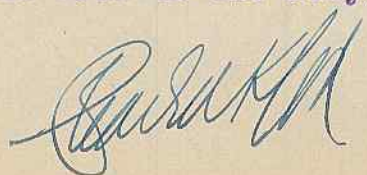
The request was not acceded to and Ald. Dineen submitted  
the following notice of motion, that at next meeting I will  
move that Mr. John Paterson, be appointed to the  
Superintendency of the Land Department.

Ald. Findlay, submitted the following notice of motion -

That at the next meeting I will move that the  
penalties imposed for arrears of the current years taxes  
be revised nearer the cost to the city.

Penalties  
on Tax  
Arrears.

January 14th.1929.



ENQUIRIES

Street  
Railway.

Ald. Gibbs Requested the Commissioners to take up with the Street Railway Superintendent, the difficulty during the winter of stopping cars coming from West on Jasper Avenue at 109th. Street.

Sidewalks -  
99th. Street.

Ald. Keillor (a) Drew attention to 99th. Street South of Whyte Avenue and the danger to pedestrians on account of no sidewalk facilities.

Traffic Signs  
109th. Street  
Subway  
and  
Nelson Avenue.

(b) That suitable signs should be placed on 109th. Street to warn traffic when approaching the street railway tracks at Nelson Avenue.

Ald. Sloane Suggested that suitable signs be placed to warn traffic East and West on Nelson Avenue at 109th. Street.

Procedure  
Bylaw

Ald. Dineen (a) Asked as to when members of Council will be furnished with authentic copies of the Rules of Procedure.

Bus Line  
South Side.

(b) When do the Commissioners expect to submit a recommendation respecting the proposed bus line on the South Side?

Ald. Findlay drew attention to the treatment handed out to some of the unemployed and reports in the press that certain of them have been denied relief because they have sent money home to their families during the summer and autumn. - Commissioner Mitchell reported that the City cases are being attended to by Mr. Magee.

BYLAWS

Bylaw No.1  
(1929)  
\$3,000,000.00  
Current  
Expenditure.

1. (1929 to Borrow \$3,000,000.00 - Current Expenditure.

MOVED Ald. East-Findlay,

That Ald. Sloane have leave to introduce Bylaw No.1,1929. CARRIED

MOVED Ald. Sloane-Bibbs,

That Bylaw No.1,1929 be read a first time. CARRIED

Bylaw No.1,1929 was read a first time.

MOVED Ald. Keillor-Findlay,

That Bylaw No.1,1929 be read a second time. CARRIED

Bylaw No.1,1929 was read a second time.

MOVED Ald. East-Sloane,

That we do not go into Committee of the Whole but that Bylaw No.1,1929 be read a third time and finally passed. CARRIED UNANIMOUSLY

Bylaw No.1,1929 was read a third time.

MOVED Ald. Keillor-Findlay,

That we do now adjourn. CARRIED

January 14th.1929.

Andrew G. Burg  
MAYOR

[Signature]  
CITY CLERK.