

MEETING NO. 34.

September 7th. 1929.

Adjourned Meeting of Council
Held in the Council Chamber 4.30 p.m.
Present; His Worship Mayor Bury,
Ald. Sheppard, Gibbs, Bellamy,
East, Sloane, Keillor, Collisson,
Findlay, and Dineen, City Solicitor
Bown Superintendent Cunningham and
Professor A.G. Christie.

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

MOVED Ald. Findlay-Gibbs,

That we resolve into committee of the whole with the Mayor in the chair to consider the Calgary Power Company proposed agreement. CARRIED

Council resolved into committee with Mayor Bury in the chair.

Messrs. R.B. Baxter, G.A. Gaherty and C.L. Freeman were in attendance.

MOVED Ald. East,

That the following clause be added provided the agreement is accepted.

"The Company agrees that on all construction and maintenance work undertaken under this agreement either directly or by such person or company as may contract for the supply of labour in connection with the undertakings of the Company within the City of Edmonton, that the same working conditions will prevail regarding the wage and hours per day pertaining to all labour employed, as prevails from time to time in the City of Edmonton as a "fair wage schedule" and in case of dispute either as to rates of wages or hours per day the question shall be referred for settlement to the Dominion Fair Wage Officer whose decision shall be final."

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AMENDMENT MOVED Ald. Findlay,

That this proposed clause lay over until the principle of adopting the agreement is decided.

AMENDMENT put and declared lost and motion CARRIED

On motion of Ald. Collisson it was agreed to take up the proposed agreement clause by clause.

1st. Preamble

MOVED Ald. Sheppard, That this be adopted. AGREED

2nd. Preamble

MOVED Ald. Gibbs, That this be adopted. AGREED

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1. No Franchise

MOVED Ald. Gibbs, That this be adopted.

AGREED

2. Interconnecting Transmission Line

MOVED Ald. Bellamy, That this be adopted.

AGREED

3. Company's Transformer Station

MOVED Ald. Sloane, That this be adopted.

AGREED

4. Operation of Company's Apparatus

MOVED Ald. Dineen,

That this be adopted.

AGREED

5. Source of Power

MOVED Ald. Dineen, That clause 5 be adopted.

AMENDMENT MOVED Ald. Findlay,

That the words in the first and second line from "emergencies" down to "periods" be deleted and the following substituted. " and a reserve base-load of 10,000 K.W. with a progressive increase of 10% per year". And in line 5 between the words "City" and "up" the following be inserted "All electrical energy in excess of the base-load established by this clause."

AMENDMENT of Ald. Findlay put and declared

LOST

It was agreed to insert the following after the word "requirements" in the last line but one "during that week" Superintendent Cunningham submitted draft of proposed amendment to Clause 5 and it was agreed that Mr. Cunningham and Mr. Baxter should retire and draft a suitable clause.

6. Prearranged Shut Downs

MOVED Ald. Sheppard, That this be adopted.

AGREED

7. Compensation for Shut Downs

MOVED Ald. Gibbs, That this be adopted.

AGREED

8. Penalty for Interruptions

MOVED Ald. Sloane, That this be adopted.

AGREED

9. Precautionary Measures

MOVED Ald. Gibbs, That this be adopted.

AGREED

10. Extension to Facilities

MOVED Ald. Bellamy, That this be adopted.

AGREED

11. Effective Capacity of Steam Plant

MOVED Ald. Sheppard, That this be adopted.

AGREED

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12. Maintenance of Steam Plant

MOVED Ald. Keillor, That this be adopted. AGREED

13. Demand Rate

MOVED Ald. Sloane, That this be adopted. AGREED

14. Rates for Energy from Company

MOVED Ald. Gibbs, That this be adopted. AGREED

15. Payment for Steam-Generated Energy

MOVED Ald. Sheppard,

That this be adopted with the addition of the words "including any tax affecting the cost of generating power" in line 18. AGREED

Mayor Bury was excused and it was

MOVED Ald. Gibbs,

That Deputy Mayor Sheppard take the chair. CARRIED

16. Interchanged Energy

MOVED Ald. Keillor, That this be adopted. AGREED

17. Point of Delivery

MOVED Ald. Gibbs, That this be adopted. AGREED

18. Monthly Load Statement

MOVED Ald. Dineen, That this be adopted. AGREED

19. Service

MOVED Ald. Collisson, That this be adopted. AGREED

20. Power Factor

MOVED Ald. Keillor, That this be adopted. AGREED

21. Metering Equipment

MOVED Ald. Sloane,

That this be adopted, the term to be three months if so provided in the act. AGREED

22. Liability after Delivery

MOVED Ald. Keillor, That this be adopted. AGREED

23. Increased Taxation

It was agreed that this be laid over for consideration later
Ald. Dineen was excused and left the meeting.

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24. Removal of Company's Property

MOVED Ald. Keillor, That this be adopted. AGREED

25. Operation of Steam Plant

MOVED Ald. Sloane, That this be adopted. AGREED

26. Standard of Service

MOVED Ald. Gibbs, That this be adopted. AGREED

27. No Right to Other

MOVED Ald. Bellamy, That this be adopted. AGREED

28. Term of Agreement

MOVED Ald. Sloane, That this be adopted. AGREED

29. Act of God & C

MOVED Ald. Collisson, That this be adopted. AGREED

30. Arbitration

MOVED Ald. Gibbs, That this be adopted. AGREED

31. Definition Power and Energy

MOVED Ald. Bellamy, That this be adopted. AGREED

32. Electric Steam Generation

MOVED Ald. Gibbs, That this be adopted. AGREED

33. Assignment of Rights

MOVED Ald. Keillor, That this be adopted. AGREED

34. No Cessation of Service

MOVED Ald. Sloane, That this be adopted. AGREED

35. City's Right to Sell Plant

Professor Christie submitted proposed redraft for consideration, which was not moved viz -

~~"Nothing in this agreement shall operate to prevent the City from entering into any agreement for the sale, lease or other transfer of its steam plant or plants as the same shall then exist, to the Government of the Province of Alberta or any duly authorized commission or department created by the said Government to administer or control the generation, transmission of electric power and energy in the said Province as a Provincially owned or controlled enterprise."~~

MOVED Ald. Gibbs, That clause 35 be adopted. CARRIED

36. No Capitalization of Agreement

MOVED Ald. Bellamy, That this be adopted. AGREED

Calgary Power Company Limited.

*Deleted by Resolution 9 Sept 1929
J. E. Keillor*

37. Rights at Termination of Agreement

MOVED Ald. Gibbs,

That this be adopted with the insertion of the words "Already made and" in line 7 after the word "Claims".

AGREED

38. No Appeal for Increase of Rates

MOVED Ald. Gibbs, That this be adopted.

AGREED

39. Fair Wage Clause

AGREED

It was agreed that a delegation consisting of Messrs. W.R. Ball and S.G. Bryan representing the Peoples Political Education Association be heard. Mr. Ball submitted copy of resolution protesting against any agreement being entered into until such time as the citizens have ample opportunity to discuss the question.

23. Increased Taxation (Laid Over)

City Solicitor Bown reported that the addition to Clause 15 was satisfactory.

MOVED Ald. East,

That clause 15 be adopted as amended.

AGREED

MOVED Ald. Sloane,

That clause 23 be adopted.

AGREED

Clause 5, Source of Power (Laid Over)

Mr. Cunningham submitted the following addition agreed to by the Company to be inserted after the word "Available" fourth line Page 4. -

" It being, however, agreed that the City shall have the right, if it so desires, in any year during the term of this agreement, notwithstanding that the Company has excess electric energy available due to maximum water flow conditions, to generate electric energy at the Steam Plant for the City's own requirements during the operating period up to an amount equivalent to that estimated to be generated by steam for the City's requirements for each year under average water flow conditions at the hydro electric plants on the Bow River.

MOVED Ald. Keillor,

That Clause 5 be now adopted as amended. AGREED

MOVED Ald. Bellamy,

That the committee rise and report.

AGREED

The Committee rose and Deputy Mayor Sheppard as chairman reported consideration of proposed agreement with the Calgary Power Company with additions and amendments recommending approval.

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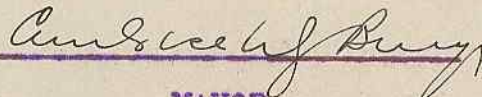
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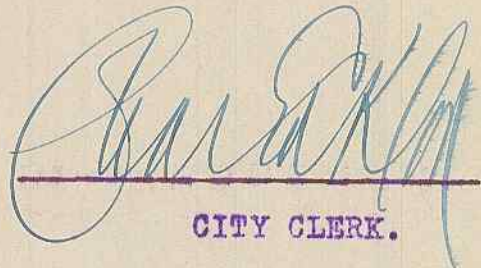
MOVED Ald. Gibbs-Keillor,

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

Ald. Findlay, asked to be recorded as voting against the motion

On motion of Ald . East the meeting was adjourned.


MAYOR


CITY CLERK.