

1st February 1910.

--- MEETING No.5 ---

Regular Meeting of the Council held in the Council Chamber.

PRESENT

Acting-Mayor Armstrong, Ald. Lundy, Millar, Mould & Hyndman,  
Commissioner Butchart and City-Solicitor Bown:

The Acting-Mayor declared the meeting open for the transaction of business and the Secretary-Treasurer read the minutes of last Regular Meeting No.4.

MOVED Ald. Lundy ----- Millar,  
That these minutes be adopted as read. CARRIED.

ORIGINAL COMMUNICATIONS

From E.B.Williams - re dismissal of E.G.Oakshott from the Waterworks Department. - Mr.Williams was in attendance and addressed the Council in regard to the matter but no action was taken.

From J.H.Pickering - application for permission to build stable on Lot 2, Block 10, R.L.10. - Mr.Pickering addressed the Council in support of his application.

MOVED Ald. Lundy ----- Mould,  
That this request be granted. CARRIED.

From the Manager, Exhibition Association Ltd., asking the City to take steps to brush out certain streets leading to the Exhibition Park.

MOVED Ald. Mould ----- Hyndman,  
That this communication be referred to the Commissioners and City-Engineer for report. CARRIED.

From the Public Works Department, Ottawa, acknowledging receipt of application for grant towards the proposed East-End low-level bridge and asking for plans and estimates to be forwarded.

MOVED Ald. Lundy ----- Millar,  
That this communication be filed and the information asked for be given. CARRIED.

From the General Sup't.- G.T.P.'way Co., application for permission to discharge waste water from their Round-House into the Mamayo Avenue Ditch.

MOVED Ald. Mould ----- Hyndman,  
That this request be granted until further notice. CARRIED.

From the Acting City-Engineer, submitting plans and specifications of the two wooden bridges to be built on Athabasca Ave., Glenora; also recommending that the contract be let for the steel required for the bridge over Groat's Creek, as soon as permission to cross the E.Y.& P. tracks is secured.

MOVED Ald. Hyndman ----- Lundy,  
That this report be received and filed. CARRIED.

From the Acting City-Engineer and Assistant Building Inspector re application of R.W.Lines for permission to put in pavement-lights in front sidewalk and areas in lane for the new Canada Permanent Building on McDougall Avenue.

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*re E.G.Oakshott,  
Waterworks.*

*J.H.Pickering re  
Stable on Lot 2,  
Blk. 10, R.L.10.*

*Exhibition Ass'n  
re brushing  
streets.*

*Dominion Govt.  
re East End  
Bridge.*

*G.T.P. Co. re  
discharge of  
waste water.  
City Engineer re  
West End Bridges.*

*City Engineer &  
Building Inspector.*

MOVED Ald. Mould ----- Hyndman,  
That the request of Mr. Lines be granted subject to  
the approval of the City Engineer and Building Inspector.  
CARRIED.

In the same connection it was MOVED Ald. Lundy ----- Mould,  
That the Public Works Committee and the Building  
Inspector confer with the committee from the Builders'  
Exchange in regard to the proposed amendments to the  
Building By-Law. CARRIED.

From Cormack & Mackie, on behalf of Messrs Van Vleet & Bradley,  
re their application for license to sell Cigars & Cigarettes.  
The report of the Chief of Police stating his reasons for  
refusing to grant the license applied for, was also submitted  
and read. - Mr. Cormack addressed the Council requesting them  
to grant said license to his clients.

MOVED Ald. Millar ----- Mould,  
That this matter be referred to the Special Committee  
for report. CARRIED.

REPORTS

Comms' Report No.17 - recommending purchase of tools and  
machinery for Blacksmith-Shop, Stores Dept., estimated cost  
to City \$445.00:

MOVED Ald. Mould ----- Lundy,  
That this report be adopted and the purchase approved.  
CARRIED.

Comms' Report No.18 - re non-payment of Electric-light & power  
rates, and recommending that cut-off notices be given 30 days  
after accounts have been sent out.

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

Comms' Report No.19 - re Hydrants, and recommending that none  
but members of the Fire and Waterworks Depts., or persons  
authorized by the Waterworks Sup't., be allowed to use the same;  
and that Stand-pipes be installed, where necessary, for sprinkling  
purposes, etc., approximate cost \$125.00 each, installed.

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

Comms' Report No.20 - submitting tenders received for the  
supply of 2,000 Cubic Yds. of Gravel and recommending that none  
be accepted but that the Engineering Department be authorized  
to undertake the work.

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

The report of the Public Works Committee recommending payment of  
the two a/cs of Sam. Child (\$500.00 each) for brick-work at the  
boilers at the Power House, was submitted.

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

Light Areas

re Building By-law.

re License - Van Vleet & Bradley.

re Machinery for Stores Dept.

re Electric Light & Power rates.

re Hydrants Waterworks Dept.

re Gravel tenders

Public Wks. Comm. re a/cs Sam Child, Power House Boilers

The report of the Public Works Committee re the Incinerator, was submitted, recommending :-

- (1) That the City Engineer be instructed to look into the matter of an up-to-date incinerator during his trip east;
- (2) That an expenditure, estimated at \$150.00, be authorized for minor changes as recommended by the Superintendent;
- (3) That the salaries of the two assistant engineers be increased \$10.00 per month:

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

Alderman Lundy submitted the report of the Finance Committee on accounts for payment - A/c Sheet #4 for \$13,496.57.

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

MOVED Ald. Mould ----- Hyndman,  
That a Special Meeting of the Council be held on Monday evening next in order to take up the License By-Law and any other business. CARRIED.

MOVED Ald. Lundy ----- Hyndman,  
That the Council now adjourn. CARRIED.

-- The Council adjourned accordingly --

*Geo. S. Armstrong*  
Acting Mayor.

*A. M. G. Brockell*  
Secretary-Treasurer.

*Public Works  
Committee  
re  
Incinerator*

*re  
License Bylaw*