

MEETING NO. 7.

January 30th. 1929.

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

The Deputy Mayor declared the meeting open for the trans-
action of business and stated that Commissioner Mitchell
wished to explain to Council a matter not on the Agenda.

MOVED Ald. Dineen-Sloane,

That Commissioner Mitchell be heard. CARRIED

Groat Estate
vs City.

Commissioner Mitchell verbally reported further conference
with Mr. Ross representing the Groat Estate and intimated
that settlement of all outstanding litigation could be
effected for about \$13,500.00, the city to take over the
whole of the Groat property. - No action was taken.

Ald. Keillor took his seat.

BYLAWS

Bylaw
No.2(1929)
\$120,145.00
Electric
Light and
Telephone.

No.2 (1929) \$120,145.00 Electric Light and Telephone Dept.

MOVED Ald. Dineen-Keillor,

That Ald. Sheppard have leave to introduce
Bylaw No.2(1929) CARRIED

MOVED Ald. Sheppard-Gibbs,

That Bylaw No.2,1929 be read a first time.
CARRIED

Bylaw No.2,1929 was read a first time.

MOVED Ald. Farmilo-Dineen,

That we revert to order of business "Motions
and Notices of Motions". CARRIED

Local
Improvements
City's Share.

MOVED Ald. Farmilo-Sloane,

That pursuant to section 416b added to the Edmonton
Charter by section 15 of Chapter 76 of the Statutes of Alberta
1926 as amended by section 5 of Chapter 76 of the Statutes of
Alberta 1927, and further amended by section 11 of Chapter 77
of the Statutes of Alberta 1928, this Council hereby fixes the
sum of \$50,000.00 as the sum of which it intends to spend during
the year 1929 as the City's share in part of the local improve-
ments intended to be undertaken during the year 1929. CARRIED

January 30th.1929.

MOVED Ald. Findlay-Dineen,

That we resume Order of Business "Bylaws".

CARRIED

Bylaw
No.3, (1929)
\$50,000.00
Local
Improvements
City's Share.

No.3(1929)\$50,000.00 City's Share of Local Improvements

MOVED Ald. Sloane-Gibbs,

That Ald. Keillor have leave to introduce
Bylaw No.3,1929.

CARRIED

MOVED Ald. Keillor-Findlay,

That Bylaw No.3,1929 be read a first time.

CARRIED

Bylaw No.3,1929 was read a first time.

Bylaw
No.4(1929)
\$20,000.00
Public Works
Equipment.

No.4 (1929) \$20,000.00 Public Works Equipment.

MOVED Ald. Farmilo-Findlay,

That Ald. Sloane have leave to introduce
Bylaw No.4,1929.

CARRIED

MOVED Ald. Sloane-Sheppard,

That Bylaw No.4(1929) be read a first time.

CARRIED

Bylaw No.4(1929) was read a first time.

Bylaw
No.5(1929)
\$10,000.00
Rehabilitating
Public Works.

No.5(1929) \$10,000.00 Rehabilitating Certain Public Works

MOVED Ald. Sheppard-Dineen,

That Ald. Gibbs have leave to introduce
Bylaw No.5,(1929)

CARRIED

MOVED Ald. Gibbs-Sloane,

That Bylaw No.5,1929 be read a first time.

CARRIED

Bylaw No.5,1929 was read a first time.

Bylaw
No.6(1929)
Building
Bylaw -
Business
Area etc.

No.6(1929) To Further Amend No.35,1923 Business Area.

MOVED Ald. Gibbs-Sheppard,

That Ald. Findlay have leave to introduce
Bylaw No.6,1929.

CARRIED

MOVED Ald. Findlay-Dineen,

That Bylaw No.6,1929 be read a first time.

CARRIED

Bylaw No.6,1929 was read a first time.



MOVED Ald. Gibbs-Sheppard,

That Bylaw No.6,1929 be read a second time.
CARRIED

Bylaw No.6,1929 was read a second time.

MOVED Ald. Sloane-Gibbs,

That we do not go into committee of the whole
but that Bylaw No.6,1929 be read a third time and finally
passed. CARRIED UNANIMOUSLY.

Bylaw No.6,1929 was read a third time.

No.8,(1929) To Amend No.3,1928 Hospital Board

MOVED Ald. Farmilo-Gibbs,

Bylaw No.8,
Hospital
Board.

That Ald. Dineen have leave to introduce

Bylaw No.8,1929. CARRIED

MOVED Ald. Dineen-Farmilo,

That Bylaw No.8,1929 be read a first time.
CARRIED

Bylaw No.8,1929 was read a first time.

MOVED Ald. Farmilo-Keillor,

That Bylaw No.8,1929 be read a second time.
CARRIED

Bylaw No.8,1929 was read a second time.

MOVED Ald. Keillor-Sheppard,

That we do not go into committee of the whole
but that Bylaw No.8,1929 be read a third time and finally
passed. CARRIED UNANIMOUSLY

Bylaw No.8,1929 was read a third time.

Bylaw No.9,
Assessment
Roll 1929.

No.9(1929) to Adopt the Assessment Roll for 1928 in Part as
the Assessment Roll for 1929.

MOVED Ald. Sloane-Dineen,

That Ald. Gibbs have leave to introduce
Bylaw No.9,1929 CARRIED

MOVED Ald.Gibbs-Sheppard,

That Bylaw No.9,1929 be read a first time.
CARRIED

Bylaw No.9,(1929) was read a first time.

MOVED Ald. Dineen-Gibbs,

That Bylaw No.9,1929 be read a second time.

CARRIED

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Bylaw No.9,1929 was read a second time.

MOVED Ald. Sheppard-Findlay,

That we do not go into committee of the whole but that Bylaw No.9,1929 be read a third time and finally passed. CARRIED UNANIMOUSLY

Bylaw No.9(1929) was read a third time.

Finance Committee Report No.2, re Assessment Rolls (Laid on the Table).

MOVED Ald. Sheppard-Keillor,

That this report be received and filed. CARRIED

No.10(1929) To Close Certain Highways (C.P.R.Willingdon Branch)

Bylaw No.10,
Closing
Certain
Highways
(C.P.R.).

It was agreed that this be laid over until the Finance Committee inspects the crossing complained of by Ald.Sheppard.

MOVED Ald. Dineen-Findlay,

That we revert to Order of Business "Motions and Notices of Motions" CARRIED

In accordance with notice Page 29.

MOVED Ald. Dineen-Farmilo,

Land
Department.

That Mr. John Paterson be appointed Superintendent of the Land Department.

Mayor Bury arrived and took the chair and Deputy Mayor Bellamy resumed his seat in Council.

AMENDMENT MOVED Ald. East-Keillor,

That this matter be laid on the table to be taken up when the estimates are dealt with.

AMENDMENT put and declared CARRIED

Ald. Farmilo submitted the following Notice of Motion.

Telephone
Department
and Prov.
Government.

That the Edmonton City Council through its Commissioners, seek the co-operation of the Provincial Government, with a view of coordinating plans for future extensions of its Telephone system.

ENQUIRIES

Re Gas
Service.

Ald. Sloane asked for information as to whether the gas main supplying the district north of 111th.Avenue and East of 92nd.Street is served from a different main than the district immediately West of 92nd.Street, as he has received numerous complaints re the low pressure in the locality East of 92nd.Street.

Northwestern
Utilities Ltd.

Ald. Gibbs asked for report as to whether the Gas Company have carried out all the instructions given at the recent Utilities enquiry and whether the Company has carried out the suggestions they promised to do last year when the gas question was under discussion by Council.

Street Railway. Ald. Gibbs asked for a report as to whether there is any good reason why the late street cars returning to the barns at night always go back by 101st Street instead of following their own particular route, causing considerable inconvenience to people living East of 101st Street.

Gas Service Ald. East enquired as to what margin of safety the Gas Company had over the peak load conditions of the last weekend.

Street Railway. Ald. Findlay asked for a report as to whether everything possible is being done to heat street cars prior to leaving the car barns in the mornings.

Residential Area Around Hospitals. Ald. Findlay requested the Commissioners to investigate the matter of streets surrounding hospitals being reserved from business having particular reference to the establishment of J.A. Peters on 101st Street near the Royal Alexandra Hospital.

Electric Light Rates. Ald. Dineen and Farmilo requested that the two cent reduction in electric light rates be carefully checked up as it did not appear from recent bills that the reduction had been put into effect.

BUSINESS LAID OVER

City Solicitor re Board of Public Utilities Commissioners. City Solicitor dated June 4th. re Powers of Public Utility Commissioners.

MOVED Ald. East,
That this be struck off the Agenda. CARRIED

McNeills Limited re Taxi Regulations. McNeills Limited dated November 5th. re proposed taxi-cab regulations.

MOVED Ald. Gibbs-Dineen,
That this be referred to the Bylaws Committee. CARRIED

109th. Street Subway-Jamieson Contract. C.R.1-8 re 109th. Street Subway-Jamieson Construction Contract.
City Solicitor dated January 10th. Jamieson Construction Contract.
MOVED Ald. Keillor-Findlay,

That this matter be referred to the Finance Committee and Mr. S.B.Woods, be notified when the question is taken up. CARRIED

Fire Dept. Reorganization. C.R.4-6 re Fire Department Reorganization.
Recommending that the personnel of the committee be comprised of one Alderman, Provincial Fire Commissioner Brace, and Mr. H. Stainton, Western Canada Fire Underwriters' Association, Fire Chief Dutton and the Commissioners.

Ald. Keillor was excused and left the meeting.

Ald. Sloane was excused and left the meeting.

MOVED Ald. Findlay-Dineen,

That the Fire Department Reorganization Committee consist of three aldermen, the two Commissioners, with the Fire Chief ex-officio; further the committee to have power to secure technical advice to the extent they deem advisable; the selection of the members of Council on the committee to be delegated to the Nominating Committee for recommendation.

AMENDMENT MOVED Ald. Farmilo-East,

That this matter be again referred back to the Commissioners for the purpose of consulting with the chief and Messrs. Stainton and Brace, and the whole question laid over until such time as we are ready to make our necessary expenditures.

MOVED Ald. East-Sheppard,

That this question stand over until next meeting.
CARRIED

MOVED Ald. Dineen-Sheppard,

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

Alderman Sloane resumed his seat.

Hospital Board Vacancy.

Hospital
Board.

His Worship submitted letter from the Academy of Medicine suggesting the appointment of Dr. W.A. Atkinson, also letter from Mrs. E.L. Hill urging the appointment of a woman on the Hospital Board.

MOVED Ald. East,

That Mrs. W.J. Ross be nominated.

MOVED Ald. Sloane,

That Dr. W.A. Atkinson be nominated.

MOVED Ald. Gibbs-Bellamy,

That nominations close.

CARRIED

The vote was taken by ballot and His Worship declared Mrs. W.J. Ross elected.

MOVED Ald. Sheppard - Findlay,

That Mrs. W.J. Ross be appointed to fill the vacancy caused by the resignation of Dr. A.F. Anderson, on the Hospital Board.

CARRIED

MOVED Ald. Findlay-East,

That we resolve into committee of the whole with the Mayor in the chair to consider Charter Amendments.

CARRIED

Council resolved into committee with the Mayor in the chair.

1. Mayor to be Appointed By Council.

The City Solicitor stated that the necessary provisions are already contained in the 1923 Amendments.

MOVED Ald. Findlay,

That Section 1 be struck out.

AGREED

Charter
Amendments.

MOVED Ald. Dineen,

That the time of sitting be extended to 12 o'clock
AGREED 48.

Carroll

Charter
Amendments.

2. Abolition of Property Qualifications

MOVED Ald. Gibbs,

That this be concurred in.

AMENDMENT MOVED Ald. Bellamy,

That this clause be amended by making the residence qualification three years.

AMENDMENT put and declared

LOST

MOVED Ald. Dineen,

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

AGREED

AMENDMENT MOVED Ald. Bellamy,

That this section be amended to provide that same shall not come into force until it has been submitted to the electors and assented to by a majority vote.

AMENDMENT put and declared

LOST

Charter
Amendments.

The Motion of Ald. Gibbs to concur in Clause 2 was put and declared adopted including the necessary implications in the memo of the City Solicitor.

Ald. Sloane and Ald. Bellamy asked to be recorded as voting against this motion.

3. Validity of Election

AGREED

4. Percentage of Vote Required for Money Bylaws etc.

MOVED Ald. Bellamy,

That section 4 be struck out.

LOST

MOVED Ald. Dineen,

That the time of sitting be extended until 1 a.m.

CARRIED

MOVED Ald. Sheppard,


That section 4, be adopted.

AMENDMENT MOVED Ald. Farmilo,

That this section be referred back to the Bylaws Committee for further consideration.

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AMENDMENT put and declared

CARRIED

5. License Fee (Agents)

AGREED

6. Court of Revision

AGREED

7. Local Improvements.

MOVED Ald. East,

That this be concurred in.

AGREED

8. Local Improvements

MOVED Ald. East,

That this be concurred in.

AGREED

On motion of Ald. Farmilo, the committee rose and Mayor Bury as chairman, reported consideration of bill re Charter Amendments up to and including Section 8 with action taken thereon.

MOVED Ald. Sloane-Bellamy,

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

CARRIED

Resolution
of
Condolence.

Resolution of Condolence

His Worship referred to the sudden death of Mr. A.J. McLean, former Town Engineer and City Commissioner and on motion of Alderman East, the members of Council stood with bowed heads for one minute.

MOVED Ald. East- Sloane,

That a suitable letter of condolence be forwarded from this Council to the widow and family of the late Mr. McLean.

CARRIED UNANIMOUSLY.

MOVED Ald. Sheppard-Gibbs,

That we do now adjourn until 7 p.m. Friday, February 1st.

CARRIED

January 30th. 1929.

R. A. Bellamy
Deputy MAYOR .

Charles K. ...
CITY CLERK.