#### MEETING NO.23

May 13th. 1929.

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

The Deputy Mayor took the chair and declared the meeting open for the transaction of husiness.

Minutes of Meetings Nos. 20,21, and 22.

MOVED Ald. Dineen-Keillor,

That the Minutes be taken as read and adopted with the following amendment.

Page 147, C.R.24-11 "Finance Committee" to be changed to "Bylaws Committee."

Leave of Absence-Dr.Whitelaw Medical Health Officer, Frida Business Arising out of Minutes

Report of Mayor Bury re Frida Schneider (April 20th)
Application of Dr. Whitelaw for Leave of Ebsence (C.R.24-14)

MOVED Ald. Farmilo-Dineen,

Schneider- That this item be laid over and that we take Mayor's Rpt. up the regular order of business and hear delegations. CARRIED

Delegations

G.F.Golics re Employment.

Mr. G.F.Golics appeared in support of his application for employment as set out in his letter of April 13th.

MOVED Ald. Keillor-Farmilo,

That this be referred to the Finance Committee for consideration and the applicant be notified to appear before the committee.

CARRIED

Edmonton Curling Club re Riverview Pavilion. Col. A. Gillespie (representing the Edmonton Curling Club) appeared in support of application for permission to conduct a weeklyClub Dance during the summer months in the Riverview Pavilion.

MOVED Ald. Collisson-Findlay,

That we take up C.R.29-11 in this matter.

CARRIED

C.R.29-11 forwarding formal application outlining the conditions upon which they propose to operate, was submitted.

MOVED Ald. Keillor-Bellamy,

That the necessary license be granted on the terms set out in the report.

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Mayor Bury arrived and took the chair and Deputy Mayor Sloane resumed his seat.

The motion was put and declared

CARRIED

Ald. Dineen asked to have his vote recorded against the motion.

Sewer Service-M.Galkeld. Mr. M.Galkeld of 6744-Ada Boulevard appeared requesting that sewer extension be authorized to serve his house between 67th. and 68th.Street on Ada Boulevard.

MOVED Ald. Collisson-Gibbs.

for report. That this be referred to the Commissioners

Moving Permit-C.J.R.Lodge Mr. J.H. Ogilvie, appeared in support of application for permit, to move the C.J.R. Lodge from Lot 13, Block 6, H.B.R. to Lot 31, Block 8, H.B.R.

MOVED Ald. Gibbs-Sloane.

That we take up C.R.27-9 in this matter.

CARRIED

### Commissioners Report No.27-9

Submitting report of City Architect and recommending favourable consideration was submitted.

Mr. Ogilvie agreed that suitable fire escapes would be provided

MOVED Ald. Keillor-Gibbs,

That the Commissioners' recommendation be adopted conditional on the building being moved back from the property line both ways and with due regard to adjoining buildings and subject to the satisfaction of the Commissioners and Building Inspector.

CARRIED

Building Permit-R.J.Barnes Auditorium. Mr. H.A.Friedman appeared in support of application of Mr.R.J.Barnes for permit to erect an auditorium on the North West corner of 112th.Street and Jasper Avenue, and for assurance that the necessary licenses will be granted.

MOVED Ald. Findlay.

now.

That Bylaws Committee report No.8-1 be taken up

#### Bylaws Report No.8-1

Reporting that the Committee feels that no assurance should be given at the present time but that all applications should be dealt with on their merits.

MOVED Ald. Keillor-Findlay.

That this be referred back to the Commissioners for further information and report.

AMENDMENT MOVED Ald. Sheppard-Gibbs,

That there be added to the motion the recommendation that this be referred to the Commissioners they to have a proper petition circulated in the neighbourhood at the expense of the applicants.

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AMENDMENT put and declared

CARRIED

Mayor's
Report re
Frida
Schneider Dr. Whitelaw
Leave of
Absence.

It was agreed to revert to "Business Arising out of Minutes" covering report of Mayor Bury re Frida Schneider and application of Dr. Whitelaw for leave of absence.

Mr. P.G. Thomson on behalf of Dr. Whitelaw requested that the matter stand over until next meeting in order that Dr. Whitelaw be given an opportunity of presenting a statement to Council and with the assurance that Dr. Whitelaw's resignation will be submitted before the next regular meeting.

MOVED Ald. Sloane-Keillor.

That the matter stand over until next meeting of Council on that understanding and for the purpose stated by Mr. Thomson. CARRIED

MOVED Ald. Findlay-Sheppard,

That the report of Mayor Bury be referred to the Bylaws Committee for consideration and report.

CARRIED

## Original Communications

Women's Canadian Labour Council re Dr. Whitelaw Women's Canadian Labour Council dated April 22nd. forwarding resolution opposing the granting of leave of absence to Dr. Whitelaw and recommending his immediate dismissal for his negligence of the late Frida Schneider.

MOVED Aid. Bellamy-Sleane,

That this be filed.

CARRIED

S.Archibald re Lot N.E. 125th.Street and Jasper Avenue. S.Archibald dated May 3rd. submitting petition protesting against the subdivision of the lot at the N.E.corner 125th. Street and Jasper Avenue.

MOVED Ald. Keillor-Collisson,

That this be laid on the table until the Commissioners ascertain that amicable arrangements have been made between the purchaser and the objectors.

CARRIED

Comptroller-Revenue and Expenditure. City Comptroller Statement of Revenue and Expenditures for period ending March 31st.

MOVED Ald. Bellamy-Sheppard,

That this be received and filed. CARRIED

Hospital
Board re
J.A.Peters'
Factory
101st.Street.

Royal Alexandra Hospital dated April 22nd. forwarding resolution complaining re the factory of J.A.Peters on 101st Street north of Norwood Boulevard.

MOVED Ald. Farmilo-Dineen,

with a view to taking up the question further and report.

CARRIED

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May 13th.1929.

City Engineer re Local Improvements.

City Engineer dated May 9th. re Local Improvements advertized April 13th. and 20th. reporting sufficiently signed protest against bituminous walk north side 86th. Avenue 104th. to 105th. Street, and insufficiently signed protest re Bituminous walk east side 130th. Street, 111th. to 112th. Avenue.

The City Clerk reported that no protest had been received by him.

MOVED Ald. Keillor-Gibbs,

from the program. That the two items protested be deleted CARRIED

MOVED Ald. Keillor-Sloane,

WHEREAS notice of the intention of this Council to undertake the construction of certain concrete curbing, the construction of certain plank sidewalks 5 feet 4 inches wide, the construction of certain plank sidewalks three planks wide, the construction of certain cinder sidewalks with concrete edging, the construction of certain bituminous sidewalks with concrete base, as set out in Schedules "A", "B", "C", "D", "E", and "F", annexed to Bylaw No.25,1929, according to the unit system, pursuant to paragraph (d) added to section 406 of the Edmonton Charter, having been advertized in the Edmonton Journal and Edmonton Bulletin on the 13th. and 20th. days of April,1929, and the City Clerk and City Engineer having reported that no protest or sufficiently signed protest has been received against the undertaking of any of the said works, except the bituminous walk with concrete edging on the North side of 86th. Avenue, from 104th Street to 105th. Street, mentioned in Schedule "E" and on the East side of 130th. Street from 11lth. Avenue to 112th. Avenue; therefore be it resolved that all of said works be now proceeded with except said bituminous walk with concrete edging on the North side of 86th. Avenue and on the East side of 130th. Street.

CARRIED

Joseph A. Clarke re Penitentiary Site for Athletic Grounds.

Joseph A. Clarke, dated April 29th. re negotiations for Penitentiary Site for Athletic Grounds.

MOVED Ald. Collisson-Sloane,

Report No.28 in the matter is taken up. CARRIED

Building Permit-T. Watt.

His Worship the Mayor submitted application from Mr. T. Watt for permit to remodel the building known as the New Edmonton Hotel on 97th.Street.

MOVED Ald. Dineen-Gibbs,

for consideration and report. That this be referred to the Commissioners CARRIED

Florence H. Sutter re Gasoline Filling Station, Jasper Ave. & 115th.st.

Florence H.Sutter, dated May 13th. protesting against erection of a gasoline filling station at South East corner of Jasper Avenue and 115th.Street.

MOVED Ald. Gibbs-Sheppard,

Report No.29-10 in the same matter. CARRIED

May 13th.1929.

157.

Burker HA

Board of Health-April Rpt. Board of Health dated May 13th. forwarding report for month of April.

MOVED Ald. Shappard-Gibbs,

That this be received and filed. CARRIED

C.M. Thompson re Civic Relief Dept.

Mrs. C.M. Thompson dated Unity, Saskatchewan, May 6th. complaint against Civic Relief Department, re house on 64th. Avenue rented by them.

MOVED Ald. Findlay-Collisson,

for report. That this be referred to the Commissioners CARRIED.

Committee Reports

MOVED Ald. Sloane-Farmilo,

That we resolve into committee of the whole with Ald. Keillor in the chair to consider Finance Report No.11.

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

Finance Committee No.11.

## 1. Grant for Boy Scouts

Grant-Boy Scouts. Recommending that a grant of \$200.00 be authorized towards sending Jeffery Harris to take part in the Boy Scouts Jamboree at Birkenhead, England.

MOVED Ald. Dineen,

That the recommendation be concurred in.

AGREED

97th.Street (Namayo ) Subway.

### 2. 97th.Street Subway

Committee concur in the recommendation of the Commissioners that provision be made in connection with the 1930 program of improvements for the construction of this subway.

MOVED Ald. Sloane,

That this be concurred in.

AGREED

Local Improve-ments.

## 3. Local Improvements- Boulevarding

Commissioners recommend that the appropriation be increased by \$35,000.00. Having considered this your committee recommend that an increase of \$25,000.00 be authorized subject to a selected list being submitted for approval.

MOVED Ald. Collisson,

That this be concurred in.

AGREED

May 13th. 1929.

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May 13th. 1929

158.

Watermain Extensions.

## 4. Watermain Extensions

Commissioners recommend an increase in the appropriation of \$25,000.00. Your committee concur in the recommendation. Arising from the discussion on this matter your committee also recommend that the Waterworks and Health Departments confer and bring in a report making some definite suggestions in respect of shack colonies with a view to furnishing proper water supply or relocating the shacks on more suitable sites.

MOVED Ald. Findlay,

That this be concurred in.

AGREED

Commissioner Mitchell verbally reported that the additional cast iron pipe required will amount to about \$20,000.00 and recommended that the contract for same be awarded to the National Iron Corporation.

AGREED

Street Improvement 101a Avenue

5. Street Improvement 101a Avenue progress report

AGREED

101a Avenue.

Highlands Community

League Grounds.

## 6. Highlands Community League Grounds C.R.24-15

Committee approve the change along the lines suggested subject to proper advertising and safeguarding the city against damage claims.

MOVED Ald. Sloane,

That the recommendation be concurred in.

AGREED

Electric Light and Power Rates. 7. Electric Light and Power Revision of Rates progress report,
AGREED

On motion of Ald. Dineen the committee rose and Ald. Keillor as chairman, reported recommending adoption of Finance Report No.11 as dealt with.

MOVED Ald. Keillor-Sheppard,

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

CARRIED

MOVED Ald. Bellamy-Farmile,

That we resolve into committee of the whole with Ald. Dineen in the chair to consider Bylaws Report No.8.

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

Auditorium 112th.Street and Jasper Avenue.

2. Master Painters' Bylaw

Painters Bylaw. 1. Auditorium 112th.Street and Jasper Avenue
Dealt with under delegations.

Committee approve the principle and have laid the matter over to review the proposed bylaw discussed last year.

Gashall

May 13th. 1929.

MOVED Ald. Farmilo.

That this be concurred in.

AGREED

Fire Bylaw Amendments.

### 3. Amendments to Fire Bylaw

## (a) Smoking in Theatres, Garages and Filling Stations

Your committee recommend that an amendment be brought down covering theatres, dance halls, and the arena, also garages and filling stations.

AGREED

#### (b) Fireworks

Fire Chief Dutton reports recommending enforcement of the present bylaw without change in license fee for sale of fire works. Your committee concur in the recommendation that the present bylaw be enforced.

MOVED Ald. Farmilo,

That this be concurred in.

AGREED

#### (c) Fire Escapes for Rooming Houses

Your Committee have referred this to the Building Inspector for report and beg to report progress. AGREED

Building Bulaw -Business Area.

(a) Business Area-Bylaw No. 23, covering extensions recommended by the Building Inspector recommending that the bylaw be passed.

MOVED Ald. Collisson,

That this be concurred in.

AGREED

First Fire Limits.

# (b) Extending First Fire Limits Bylaw No.28.

Reporting having laid same on table to discuss the matter with the Building Inspector.

AG AGREED

Residential Area.

5. Bylaw No. 29, Residential Streets - Recommending approval.

MOVED Ald. Bellamy,

That this be laid over until after the public hearing is held. AGREED

Taxicab Regulations. 6. Taxi Cab Bylaw , progress report

AGREED

7.

Ross Acreage C.R.21-28 Ross Acreage.

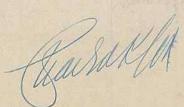
Your committee have considered report of Dr.T.H. Whitelaw M.H.O. covered by C.R.21-28 re shacks on this property and as the Finance Committee are obtaining a report on similar lines your committee recommend that this information be furnished to them and the reference transferred to that committee.

MOVED Ald. Findlay,

That the recommendations be concurred in.

AGREED

May 13th. 1929.



Overcrowding Front Seats of Autos.

#### 8. Overcrowding Front Seats of Automobiles

Committee have considered the City Solicitor's opinion on this matter and have requested him to prepare a bylaw which will meet the conditions complained of.

AGREED

9. Amendment to Garbage Bylaw , progress report.

AGREED

Garbage Bylaw. On motion of Ald. Farmilo, the committee rose and Ald. Dineen as Chairman, reported consideration by Bylaws Report No.8, recommending adoption as dealt with.

MOVED Ald. Dineen-Farmilo,

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

Commissioners Reports

MOVED Ald. Keillor-Gibbs,

That we resolve into committee of the whole with Ald. Collisson, in the chair to consider Reports 27,28, and 29.

CARRIED

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

Report No. 27

Tax Collections.

Indigents.

1. Summary of Tax Collections to April 30th.

FILED

Care of Care of Indigents

Recommending approval of resolution to comply with sub-section No.7 of Section 150, of the Municipal District Act.

MOVED Ald. Dincen.

That the recommendation be concurred in.

AGREED

Census 1929.

3. Census 1929

Recommending that a census be taken as in previous years.

MOVED Ald. Farmilo.

That the recommendation be concurred in and the census taken and additional information re children from 15 to 21 years be obtained as suggested by Ald. Sloane.ACREED

Canadian
Waterworks
& Electric Ltd.

4. Canadian Waterworks and Electric Company, Limited

. Forwarding formal proposal from the Solicitors, (Messrs. Lawson and Clarke) which they request be placed on record.

MOVED Ald. Sloane,

That this be laid on the table until next agreed

May 13th. 1929.

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Northwestern Utilities Limited.

### 5. Northwestern Utilities Limited

Forwarding copy of application to the Board of Public Utility Commissioners for authority to offer to the Public 2000-6% Cumulative, Prior Preference Shares, the proceeds to furnish part of the cost of construction of the first section of an additional 122 0.D. pipe line from Viking to the City.

MOVED Ald. Findlay,

That this be referred to the Finance Committee for consideration and the Commissioners be authorized to appear at the hearing and request an adjournment.

AGREED

Town Planning.

Building

Regal Oil and Refining Company,

Limited.

Permit-

## 6. Town Planning

Recommending that a meeting be arranged to hear Mr. H.L. Seymour, Director of Town Planning, either the 14th. @ 15th. or Friday, May 31st.

MOVED Ald. Sloane.

That this meeting be held on Friday, May 31st.

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7. Regal Oil and Refining Company Limited

Reporting that the company has now purchased and located on the East half of Block 42. River Lot 13, immediately adjoining the property of the Union Oil Company South of 80th. Avenue and West of 101st Street have made application for a building permit to erect a warehouse on the property and also a pump house, garage and office, the three last-named to have separate buildings from the warehouse.

It appears that under Fire Bylaw No.24, Section 25, such a warehouse as now proposed to be erected should be of fire-proof construction. In view, however, of the fact that similar warehouse buildings have been permitted to be erected without being fire-proof, it is suggested that the present application should receive favourable consideration.

MOVED Ald. Keillor,

That the recommendation be concurred in .AGREED

MOVED Ald. Farmilo,

12 o'clock. That the time of sitting be extended until

Local Improvements-Grading.

# 8. Local Improvements - New Grading

Submitting schedules of proposed construction and recommending that same be undertaken on the unit system.

MOVED Ald. Farmilo.

That the recommendation be concurred in. AGREED

Building Permit -C.J.R.Lodge.

# 9. Building Permit (Moving C.J.R.Loage)

Dealt with under Delegations.

May 13th. 1929.

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AGREED

Hospital Board -Nurses' Home.

### 10. Hospital Board - Tenders for Nurses Home

Forwarding tabulation of tenders received and recommending acceptance of the three lowest namely,

Transfile or mediately and transfer and the state of the

Electrical Work Economy Electric ..... 5,143.15

Total;-

\$ 99,634.15

MOVED Ald. Farmilo,

That the recommendation be concurred in, subject to consultation with the Hospital Board by the Commissioners for any modifications or deductions if necessary to bring it within the proper amount estimated.

AGREED

Curb Pump-Penn Motors Limited.

### 11. Curb Pump - Penn Motors Limited

Recommending approval of application to instal curb pump on the west side of 114th. Street adjoining the garage.

MOVED Ald. Findlay,

That the recommendation be concurred in.

AGREED

Land Dept.

#### 12. Land Department

Recommending approval of sale at list price of \$90.00 to S.T.Edwards (an employee of the city) of Lots 4 - 6 inclusive, Block 45, King Edward Park located on the North side of 80th. Avenue, 4th to 6th. lots East of 81st. Street.

MOVED Ald. Dineen,

That the recommendation be concurred in.

AGREED

Union Agreements.

#### 13. Union Agreements

Reporting notification from International Association of Fire Fighters No.209 that a Board of Conciliation will be applied for.

And notification from the Edmonton Civic Employees Federation that the action of Local 209 should not be taken as implying that other affiliated locals had waived their right to similar action.

Mr. T.Steele, representing Local No. 209 appeared in support of their application.

MOVED Ald. Findlay,

That this be laid over and the Commissioners be requested to again meet the firemen and try to arrive at an amicable settlement.

AGREED

May 13th.1929.

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Replies to Enquiries-Roller Coaster.

### 14. Replies to Enquiries

(a) Roller Coaster (Ald. Keillor)

MOVED Ald. Gibbs,

That this be referred back to the Commissioners for further investigation and report as to the method of inspection.

AGREED

Electric Light and Power. (b) Electric Light and Power Operation (Ald. Bellamy)

It was agreed that this be referred back for further information as to whether the report is based on the existing rates or the old rates.

Debenture Issue.

#### 15. City Depentures

Reporting that the Imperial Bank and Dominion Securities Corporation have resubmitted an offer to take the balance of the Debenture Issues for this year at the same price as the recent issue, Commissioners reporting that there is no immediate necessity for disposing of same.

Commissioner Mitchell submitted file in the matter suggesting that bids be called for from a selected list.

MOVED Ald. Bellamy,

That the report off the Commissioners be concurred in.

AMENDMENT MOVED Ald. Keillor,

That tenders be called for by the Commissioners.

AMENDMENT put and declared lost and motion

CARRIED

MOVED Ald. Dineen,

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

Protection of Railway Crossings.

### 16. Protection of Railway Crossings

Submitting report of City Engineer in the matter.

MOVED Ald. Gibbs,

That this matter be brought to the attention of the Special Crossing Commissioner of the Board of Railway Commissioners and as comprehensive an application as possible be made and also the necessary help authorized to make the most satisfactory presentation of the City's case and as effective as possible.

CARRIED

C.N.R. Right-of-way Sidewalk etc. to Golf Club House. 17. License for Sidewalk and Steps over C.N.R.Right-of-Way to Golf Club House

Recommending approval of the agreement between the City and the Company.

May 13th.1929.

Jansar M

MOVED Ald. Sloane,

That the recommendation be concurred in and the necessary resolution forwarded. AGREED

G.T.P. Development Company and C.N.R.Storm Sewer Easement.

18. Easement for Storm Sewer

Recommending approval of agreement between the G.T.P. Development Company, the C.N.R. and the City, covering easement for storm relief sewer. AGREED

Re-issue of Lost Bond.

19. Re-Issue of Bond

Recommending that authority be given to re-issue \$500.00 bond No.4003-Series B.

MOVED Ald. Gibbs.

That the recommendation be concurred in. AGREED

Tenders for Telephone Equipment.

20. Tenders for Telephone Equipment

Forwarding report of Superintendent Christie with tabulation of tenders and recommending acceptance of proposal No.2 Northern Electric Company, \$282,402.00.

MOVED Ald. Gibbs,

That the recommendation be concurred in subject to the Commissioners submitting our specifications etc. to the Provincial Telephone Department for their observations and suggestions and as to whether this equipment will fit in with their system and subject to their opinion being favourable without reservation and if there is anything in the reply of the Provincial Government that would justify a meeting in the opinion of the Commissioners, a Special meeting be called.

AMENDMENT MOVED Ald. Keillor.

That this be referred to the Finance Committee for report at next meeting and the Commissioners to submit a report to the Finance Committee as to the method of financing as suggested by Ald. Bellamy.

AMENDMENT put and declared lost and motion

CARRIED

Estimates Exhibition Groundsand Borden Park.

Reports and Statements.

Woodwards

Limited Vault Area.

Exhibition Grounds and Borden Park 21.

Recommending that the item of \$500.00 to cover cost of administration be increased to \$800.00.

MOVED Ald. Gibbs,

That the recommendation be concurred in. AGREED 22. Reports and Statements

FILED

23. Building Permit-Woodwards Limited

Recommending favourable consideration of application to construct a vault area under the sidewalk on 100a Street.

May 13th. 1929.

Charlet

MOVED Ald. Gibbs,

That the recommendation be concurred in subject to proper agreement and caveat.

AGREED

MOVED Ald. Keillor,

That the time of sitting be extended until 12.45 a.m. AGREED

C.R.29-8 Electric Light and Power

Electric Light Dept. Underground Construction. Recommending that the necessary authority be given to proceed with underground construction work, estimated cost \$42,670.00.

MOVED Ald. Farmilo,

That the recommendation be concurred in. AGREED

On motion of Ald. Gibbs, the committee rose and Ald.Collisson as chairman reported consideration of Commissioners Report No.27 and part of 29 recommending adoption as dealt with.

MOVED Ald. Collisson-Keillor,

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

CARRIED

C.R.27-2 Care of Indigents

Care of Indigents.

MOVED Ald. Collisson-Findley,

That the duties of the Council under Section 153 of the Town Act with respect to the relief of indigents or indigent sick persons are hereby delegated to the Mayor for the time being as a committee of one, with power to issue all written orders which may be necessary to carry out such purposes;

In the event of the Mayor through illness, absence or any other cause, being unable to perform the duties hereby delegated, then said duties shall be delegated to the Deputy Mayor for the time being as a committee of one, with power to issue said written orders.

CARRIED

C.N.R.-Sidewalk to Golf Club House. C.R.27-17 C.N.R. Sidewalk to Golf Club House

MOVED Ald. Findlay-Dincen,

That the license to lay pipes under and to construct steps over the right-of-way of the Canadian Northern Railway company near 121st Street and South of 100th.Avenue be approved and that the Mayor and City Clerk be authorized to execute the same on behalf of the City and to attach the City's seal thereto.

CARRIED

G.T.P Development Coy. & C.N.R. re Storm Sewer Easement. C.R.27-18 G.T.P. Development Company and C.N.R. re Storm Sewer Easement.

MOVED Ald. Collisson-Keillor,

That the agreement dated the 1st day of April, 1929 between the Grand Trunk Pacific Development Company Limited, the Canadian Northern Railway Company and the City of Edmonton in reference to the construction of a storm relief sewer under a portion of the lands of the Development Company and the laying of said sewer under the lines of the Railway Company be approved and that the Mayor and City Clerk be authorized to execute the said agreement on behalf of the City and to attach the City's seal thereto.

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CARRIED 166

Deputy Mayor

MOVED Ald. Gibbs-Dineen.

Deputy Mayor.

That Ald. James East be appointed Deputy
Mayor for the ensuing term to July 23rd. CARRIED

MOVED Ald. Gibbs-Bellamy,

That we suspend the regular order of business to consider "Enquiries" and "Bylaws". CARRIED

ENQUIRIES

Ald. Gibbs Enquired -

Sewer Work Labour Rate. (a) Re Virginia Park Sewer whether the contract is operated with the 55¢ rate or the 48¢ rate for labour and was informed that the contract was awarded under the 48¢ rate.

Re Grading of 134th.St.

(b) Re Grading of 134th.Street from 103rd.Avenue to Stony Plain road, applied for by Mr. Litchfield and was informed by the Commissioner that the work would be undertaken in due course.

#### Ald. Dineen

Circus Licenses

(a) Circus Licenses

Suggested that these be deferred until after the annual exhibition.

Waterworks.

(b) Re Waterworks Stop Cocks in Sidewalks
Requested that steps be taken to have same
lowered or cut down.

Re Salary Adjustments. (c) Re Salary Adjustments - Power Plant What action has been taken?

#### Ald. Findlay

Sidewalk 114th.Avenue.

Re Sidewalks 114th.Avenue
Requested that further report be made re proposal
to put down cinders.

#### Ald. Collisson

Secret Meetings re Power Offers. It has been stated editorially at least three times by a local paper that a meeting of the Edmonton Council was held behind "closed doors" to consider the power question. Has any such secret meeting been held? If so, when and where and are the minutes of the same available? Were all members of Council notified of such meeting if same were held?

Re Power Supply.

It has been published repeatedly that Edmonton has no surplus power and it has also been published that if the reduced light and power rates go into effect they will be only "paper rates" on account of such lack of power?

What if any surplus power has Edmonton? Would the City be in a position to supply power to any industry that could reasonably be expected to locate in Edmonton. What amount of power is being sold to the Calgary Power Company? If the City required such power for the use of its own consumers, could the agreement with the Calgary Power Company be terminated?

ENSMIPM

Airport Improvements C.R.29-12 Airport Improvements Proposed Bylaw \$35,000.00.

Suggesting that the improvements be proceeded with and the bylaw submitted at a later date.

MOVED Ald. Sheppard-Keillor,

That the recommendation be concurred in. CARRIED

MOVED Ald. Farmilo,

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

Bylaw No.27 (1929)
Tax Rate.

Bylaws

No.27(1929) To authorize the levying and collecting of certain rates to meet current expenses etc.

MOVED Ald. Dineen-Findlay,

That Ald. Bellamy have leave to introduce Bylaw No.27-(1929). CARRIED

MOVED Ald. Bellamy-Gibbs,

That Bylaw No.27-1929 be read a first time.

CARRIED

Bylaw No. 27(1929) was read a first time.

MOVED Ald. Gibbs-Dineen,

That Bylaw No.27(1929) be read a second time.

<u>CARRIED</u>

Bylaw No.27(1929) was read a second time.

MOVED Ald. Dineen-Sloane,

That we do not go into committee of the whole but that Bylaw No.27(1929) be read a third time and finally passed.

CARRIED UNANIMOUSLY

Bylaw No.27(1929) was read a third time.

Bylaw No.30 (1929)
Local Improvements

No. 30(1929) to authorize the construction of certain public works as local improvements.

MOVED Ald. Keillor-Sloane.

That Ald. Collisson have leave to introduce Bylaw No.30(1929) CARRIED

MOVED Ald. Collisson-Bellamy,

That Bylaw No.30(1929) be read a first time. CARRIED

Bylaw No.30(1929)was read a first time.

Janual M

MOVED Ald. Dineen-Findlay,

That Bylaw No.30(1929) be read a second

time.

CARRIED

Bylaw No.30(1929) was read a second time.

MOVED Ald. Keillor-Collisson,

That we do not go into committee of the whole but that Bylaw No.30(1929) be read a third time and finally passed.

CARRIED UNANIMOUSLY

Bylaw No.30(1929) was read a third time.

On motion of Ald. Dineen the meeting was adjourned.

May 13th. 1929.