

21st June, 1910.

---MEETING No.34 ---

Regular Meeting of the Council held in the Council Chamber.

PRESENT

His Worship Mayor Lee, Ald. Millar, McKinley, Lundy, Hyndman, and Armstrong; Commissioners Butchart & Bouillon and City-Solicitor Bown:

The Mayor declared the meeting open for the transaction of business and the Secretary-Treasurer read the minutes of last Regular Meeting No.33.

MOVED Ald. Armstrong ----- Lundy,
That the minutes be adopted as read. CARRIED.

MOVED Ald. Armstrong ----- Millar,
That the regular order of business be suspended and that the Council sit as a Court of Appeal. CARRIED

Alderman McInnis took his seat.

- COURT OF APPEAL -

The Secretary-Treasurer submitted the following appeals from the Court of Revision.-

- (1) James T.J. Collisson and J.V. Macdonald against assessment of Lots 23, 24 & 25, Block 16 H.B.R. Both Mr. Collisson and Mr. Macdonald were heard in support of their appeal requesting that the assessment be reduced and City Assessor McMillan supported the assessment comparing same with that of the surrounding properties.

MOVED Ald. McInnis ----- Armstrong,
That this assessment be confirmed. CARRIED.

An Amendment was MOVED Ald. Hyndman ----- McKinley,
That this assessment be reduced to \$12,000.00 LOST.

- (2) Boyle & Parlee (on behalf of the Canadian Pacific Railway Company).- Appeal against Land assessment in general.

MOVED Ald. McInnis ----- Lundy,
That this assessment be confirmed. CARRIED.

- (3) Boyle & Parlee (on behalf of Hedley C. Taylor, District Court Judge) and Emery, Newell & Bolton (on behalf of N.D. Beck, D.L. Scott & H. Harvey, judges of the Supreme Court)- Appeal against income assessments.

MOVED Ald. McInnis ----- Hyndman,
That these assessments be confirmed. CARRIED.

MOVED Ald. McInnis ----- Armstrong,
That the Assessment Rolls be now confirmed. CARRIED.

-- The Regular order of business was then resumed --

Court of Appeal:

ORIGINAL COMMUNICATIONS

From the Municipal Improvement League of Edmonton - drawing attention to the fact that the Burns-Slaughter-House (corner of Syndicate Avenue & Norwood Boulevard) is still being operated.

MOVED Ald. Lundy ----- McInnis,

That this communication be referred to the Commissioners with power to act. CARRIED.

From the Ladies' Auxiliary of the Edmonton District Council of United Aids, application for permission to use the Gibbons-Property for the establishment of an Open-Air-Camp

MOVED Ald. McInnis ----- McKinley,

That this request be granted, CARRIED.

From the Secretary-Treasurer, Edmonton Athletic Associations, application for grant of \$200.00 towards defraying expense of sending representatives to compete at the Provincial Leet at Lethbridge, July 1st 1910.

MOVED Ald. Hyndman ----- Millar,

That this communication be filed. CARRIED.

From Dr. Whitelaw, Medical Health Officer, submitting application from Harold Pass, a tubercular patient in the Gravenhurst, Ontario, Sanatorium, for financial assistance.

MOVED Ald. Lundy ----- McKinley,

That this case be referred to the United-Aids for attention. CARRIED.

From the International Association of Fire Engineers - inviting delegate to the 38th Annual Convention to be held at Syracuse, N.Y. August 23-26th, 1910.

MOVED Ald. Hyndman ----- McKinley,

That this communication be referred to the Commissioners with power to act. CARRIED.

REPORTS

Alderman McInnis submitted the Finance Committee's report on accounts for payment - A/c Sheet #24 for \$78,160.51 :

MOVED Ald. McInnis ----- Armstrong,

That this report be adopted and the accounts paid if found correct and properly certified to. CARRIED.

From the Secretary-Treasurer re poll held on Monday, June 20th, 1910, and declaring By-laws Nos. 279 to 283 (inclusive) assented to and approved by the burgesses.

MOVED Ald. Hyndman ----- Lundy,

That this communication be filed. CARRIED.

Comms. Report No. 95 - recommending that the application of the Western Canada Confectionery Co. Ltd., submitted at last meeting, be not granted.

MOVED Ald. McInnis ----- Hyndman,

That this report be adopted. CARRIED.

The supplementary report of the Legislation Committee and the Commissioners re Salary Increases in Engineering, Power, Telephone and Finance Depts. was submitted.

MOVED Ald. Lundy ----- Millar,

That this report be adopted excepting that part dealing with the Finance Department, and that the committee

Municipal Improvement League; re Burns-Slaughter House

United-Aids; Ladies Auxiliary; Edmonton Athletic Associations

Health Dept. re Harold Pass

International Assoc'n of Fire Eng'rs

Secretary - Treasurer re Poll. 20 June

re Western Canada Confectionery Co. Ltd.

re Salary Increases

appointed to look into the Salary Question with the Commissioners report as to that portion at next meeting of the Council. CARRIED.

BY-LAWS.

Comms' Report No.94 submitting amendment to License By-Law was presented.

By-Law No.288 - To further amend By-Law #251 (License By-Law) was submitted and read for the first time; it was agreed and this by-law was read a second time.

MOVED Ald. Armstrong ----- Hyndman,
That rules 45/51 be suspended to permit of the third reading of this By-Law. CARRIED.

By-Law No.288 was then read for the third time.

MOVED Ald. Millar ----- Hyndman,
That this By-Law (#288) be now finally passed. CARRIED.

Comms' Report No.96 submitting amendment to By-Law #182 was presented.

By-Law No.289 - To further amend By-Law No.182 of the City of Edmonton was submitted and read for the first time; it was agreed and this By-Law was read a second time.

MOVED Ald. Hyndman ----- Armstrong,
That rules 45/51 be suspended to permit of the third reading of this By-Law. CARRIED.

By-Law No.289 was then read for the third time.

MOVED Ald. McInnis ----- Millar,
That this By-Law (#289) be now finally passed. CARRIED.

BY-LAWS Nos.279 to 283 approved by the burgesses on June 20th, 1910, were submitted for final passing:-

MOVED Ald. Hyndman ----- McInnis,
That By-Law #279 be now finally passed. CARRIED.

MOVED Ald. Armstrong ----- Lundy,
That By-Law #280 be now finally passed. CARRIED.

MOVED Ald. Lundy ----- Millar,
That By-Law #281 be now finally passed. CARRIED.

MOVED Ald. McInnis ----- Armstrong,
That By-Law #282 be now finally passed. CARRIED.

MOVED Ald. Hyndman ----- Armstrong,
That By-Law #283 be now finally passed. CARRIED.

Comms' Report No.91 (laid on the table at last meeting) re option on land on College Avenue east of First Street and north of the McDougall Grade, was re-submitted.

MOVED Ald. McInnis ----- Hyndman,
That this report be laid on the table and the matter of acquiring the property south of the McDougall Grade be taken up by the Commissioners. CARRIED.

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

-- The meeting was accordingly adjourned,--

Robert Lee
Mayor,

J. M. G. Brownell
Secretary-Treasurer.

*Bylaw 288
re License
Bylaw*

*Bylaw 289
re Dairy
Bylaw*

*Bylaws
279 to 283
finally
passed:
library*

*re Hillside
property
south of
College Ave.*

1

697