

MEETING No. 16

March 25th 1919

ADJOURNED MEETING of Council held in the Council Chamber,
4-30 p.m.

PRESENT: His Worship Mayor Clarke, Ald. H.M. Martin,
McKenzie, Prevoy, Grant, McLennan, Esdale,
Kinney.

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

MINUTES

MOVED Ald. H. M. Martin ----- McLennan,

That the minutes of Meetings Nos. 13 and
14 be taken as read and adopted. CARRIED

DELEGATIONS

*Subways and
Union Terminals*

(1)
Mr. R. H. Knight (of Driscoll & Knight) appeared in con-
nection with expected visit to Edmonton of Engineers
Fraser, Mountain and Dunn re subways and suggested that
the question of Union Railway Terminals be taken up with
them by the City authorities. Mr. Knight presented
sketch of proposed Union Station at corner of 109th
Street and Jasper Ave. for information of Council.

(No action was taken, the matter being already before
the Public Works Committee).

Ald. Hepburn and Commissioner Ormsby took their seats.

*Sewage Proposal
Housing Scheme
Police Department*

(2)
Mr. W. C. McArthur appeared (1) urging that Council take
some action in connection with construction of Sewage
Disposal Plant (2) that Council take whatever action
possible to obtain funds for building under the proposed
Housing Scheme; and (3) protesting against proposed
changes in the administration of the Police Department:

Ald. McCoppen took his seat.

*Street Railway
McKernan's Lake*

(3)
Mr. H. Montgomery appeared on behalf of the Street Rail-
way Union in view of any further action being taken re
seniority.

(4)
Mr. G. Godkin appeared in support of petition asking that
McKernan's Lake be drained.

(5)
Mr. E. Manders appeared requesting that a Board of Arbit-
ration be appointed to settle his claim re boulevard
contract 1912.

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*E. Manders
is City*

*Sewage Disposal,
Sedimentation Basin.*

Sewage Disposal etc.

MOVED Ald. Kinney ----- Grant,

That the Utilities Committee report on the question of Sewage Disposal Plant and enlargement of the Sedimentation Basin.

CARRIED

Committees

MOVED Ald. H. M. Martin ----- McKenzie,

That Ald. Grant be appointed on the Public Works Committee in case Ald. Prevey is absent.

CARRIED

*Public Works
Committee*

ORIGINAL COMMUNICATIONS

City Treasurer, dated March 14th, advising that Tax Sale is not closed pending decision of Utilities Commission and asking instructions as to further advertising,

MOVED Ald. Grant ----- Esdale,

That this be laid on the table.

CARRIED

Tax Sale.

Chairman, Municipal Law Committee, re proposed Charter Amendments; asking Council to state (1) Do you wish a change as to the Police Commission and police management? (2) If so, state specifically what change you want.

MOVED Ald. Grant ----- H. M. Martin,

That the City Clerk be instructed to advise the Committee that we do not want a change at present in the Police Commission and that we think they should be entitled to assume this from the fact that it is not in the Bill as presented to them.

*Charter
Amendments
Police Commission*

AMENDMENT MOVED Ald. McKenzie ----- Kinney,

That the first question be answered in the affirmative.

AMENDMENT TO AMENDMENT MOVED Ald. McCoppen ---- Hopburn,

That this matter be referred to a plebiscite at the first opportunity.

AMENDMENT TO AMENDMENT put and declared LOST:

AMENDMENT put and declared LOST:

MOTION PUT AND DECLARED "CARRIED":

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Charles E. ...

D. Deans Henderson, dated March 18th 1919, complaining re lack of facilities for purchase of car tickets between Whyte Avenue and Jasper Avenue.

MOVED Ald. Esdale ----- McCoppen,

That the Commissioners be instructed that it is the pleasure of this Council that arrangements be made to sell tickets on the street cars at the same price as in stores.

AMENDMENT MOVED Ald. Grant ----- H. M. Martin,

That this be referred to the Utilities Committee for report.

AMENDMENT put and declared CARRIED:

City Clerk, Toronto, dated March 13th, forwarding copy of resolution re proposed amendments to Railway Act and asking endorsement by Council.

MOVED Ald. Grant ----- McCoppen,

1 - That the Corporation of the City of Edmonton most earnestly protests against the passing of any legislation which does not adequately protect the municipalities in the free and full use of their public highways and urgently requests that the protecting clauses be inserted in the Present Bill.

2 - That the City Clerk be instructed to forward a copy of the above resolution to the Acting Premier at Ottawa at the earliest possible date.

And that the communication be filed.
CARRIED

Lady Laurier, card acknowledging resolution of condolence.

MOVED Ald. Prevey ----- Esdale,

That this be filed. CARRIED

Petition from G. Godkin et al, dated February 9th, re McKernan's Lake, requesting Council to take steps to safeguard the health of residents in the vicinity by providing modern conveniences or compelling the owners to drain the lake.

MOVED Ald. H. M. Martin ----- Prevey,

That this be referred to the Public Works Committee for report. CARRIED

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Street Car Tickets

Railway Act.

McKernan Lake.

[Handwritten signature]

COMMISSIONERS REPORTS

66 - Reporting staff changes for February.

MOVED Ald. Grant ----- Prevey,

That this be filed.

CARRIED

69 - Submitting further proposal from the Edmonton Cemetery Company re enlargement or closing of their cemetery.

MOVED Ald. Ebdale ----- McCoppen,

That this be referred to the Parks & Markets Committee.

CARRIED

70 - P. Burns Company sewer contract; reporting circumstances in connection with contract of Brown & Hargroves and recommending that the Public Works Committee go fully into the matter and report.

MOVED Ald. H. M. Martin ----- Grant,

That this report be adopted.

CARRIED

72 - Application for withdrawal of certain lands from the City; reporting plan prepared and presented to the Utilities Commission who request the City to indicate what lands they are willing to assess as agricultural lands; and recommending that the matter be referred to the Public Works Committee, and if advisable with power to act.

MOVED Ald. Grant ----- H.M. Martin,

That the report be adopted as amended and the matter referred to the Public Works Committee for report.

CARRIED

73 - Re Blocks 28 and 29 Idylwyld; reporting that as there are no utilities serving this or the immediate surrounding property City should not oppose application to cancel plan of subdivision; this not to be taken as establishing a precedent.

MOVED Ald. Prevey ----- Grant,

That this report be adopted.

CARRIED

COMMITTEE REPORTS

Special #15 - Reconstruction (Housing Scheme) - recommending that the Provincial Government be communicated with to find out whether money

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Edmonton Cemetery

Burns Sewer

Withdrawal of Certain Lands from City

Idylwyld

Reconstruction Housing Scheme

is available for building houses and under what conditions same may be secured.

MOVED Ald. Kinney ----- McLoman,

That the report be adopted and the Clerk be instructed to carry out the recommendation.

CARRIED

Special # 16 - Reporting having examined the Land and Buildings assessment rolls for 1919 and recommending that same be approved.

MOVED Ald. Esdale ----- McKenzie,

That the Assessment Rolls be approved as recommended and the report be adopted.

CARRIED

ENQUIRIES

Alderman Kinney submitted the following enquiries:-

- 1 - What resuscitating devices (a pulmotor or other apparatus), has the city for reviving persons suffering from electrical shock or drowning?
- 2 - What condition is it in at present, and how often is it inspected by a responsible official?
- 3 - What amount of oxygen has the city on hand, where located, and under whose supervision?

MOTIONS AND NOTICES OF MOTIONS

In accordance with notice at Meeting No. 14, p. 79, it was

MOVED Ald. Esdale ----- McKenzie,

That the matter of the Gas Report be referred back to the same special committee for reconsideration and further report at next meeting regular or otherwise.

The motion was not put and by consent Ald. Esdale submitted the following notice of motion:

That at next meeting, regular or otherwise, I will move for the reconsideration of the whole Gas Question:

BYLAWS

No. 8 (1919) - To amend Bylaw #12 (1917) - Broad Bylaw:

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*Assessment Rolls
Approved.*

Pulmotor

Gas Franchise.

Broad Bylaw

MOVED Ald. Kinney ----- Esdale,

That Ald. McCoppen be given leave to introduce Bylaw No. 8 (1919). CARRIED

MOVED Ald. McCoppen ----- Kinney,

That Bylaw No. 8 (1919) be read a first time. CARRIED

Bylaw No. 8 (1919) was read a first time.

MOVED Ald. H. M. Martin ----- McLezeman,

That Bylaw No. 8 (1919) be read a second time. CARRIED
Bylaw No. 8 (1919) was read a second time and laid on the table until next meeting.

No. 11 (1919) -- To repeal Bylaw No. 30 (1918) respecting the Street Railway Employees.

MOVED Ald. McCoppen -----McKenzie,

That Ald. Kinney be given leave to introduce Bylaw No. 11 (1919). CARRIED

Alderman Grant raised a point of order claiming that this bylaw could not be introduced without notice of motion.

His Worship ruled the motion in order.
Ald. Grant appealed from the ruling of the Chair.
His Worship put the question - "Shall the ruling of the Chair be sustained?" and the ruling of the Chair was sustained.

Alderman Grant raised a further point of order claiming that notice of any change in Bylaw No. 30 (1918) should be posted at the Car Barns.
His Worship ruled the objection out of order.

MOVED Ald. Kinney ----- McCoppen,

That Bylaw No. 11 (1919) be read a first time.

The motion was withdrawn and Alderman Kinney gave notice that at next meeting, regular or otherwise, he will introduce a bylaw to repeal Bylaw No. 30 (1918) respecting Street Railway Employees.

MOVED Ald. Grant -----McCoppen,

That we do now adjourn. CARRIED

*Street Railway
Employees
By Law*
Joseph A. Clarke

Mayor

Paul K. M.

Clerk

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