

22nd March, 1910.

--- MEETING No.15 ---

Regular Meeting of the Council held in the Council Chamber.

PRESENT

His Worship Mayor Lee, Ald. Lundy, Armstrong, Hyndman, Mould;
Commissioner Butchart and City-Solicitor Bown:

The Mayor declared the meeting open, but before proceeding with the regular order of business informed the Council that he had been requested by the Honourable, the Minister of Justice, to present to Mr. Joseph Henry Lynch, His Majesty's Imperial-Service-Medal, awarded as a recognition of his 25 years' service. His Worship formally made the presentation to which Mr. Lynch suitably responded.

Ald. Gariepy took his seat at this stage.

The Secretary-Treasurer then read the minutes of last Regular Meeting No.13 and Adjourned Meeting No.14 :

MOVED Ald. Armstrong ----- Mould,

That the minutes be adopted as read.

CARRIED.

Ald. Millar took his seat.

ORIGINAL COMMUNICATIONS

From L.F. Kelsey, application for permit to build Livery Stable on Lots 227 & 228, Block 1, H.B.R.

MOVED Ald. Lundy ----- Gariepy,

That this request be granted.

CARRIED.

From M.W. Eagar, on behalf of Thomas McLeay, claiming \$63.33 for wages alleged to be due in lieu of notice of dismissal.

MOVED Ald. Hyndman ----- Armstrong,

That this matter be referred to the Commissioners and City Solicitor for report.

CARRIED.

From A.C. Lancey, Chief of Police, recommending appointment of Thomas McCallum as License Inspector, duties to include those of a Liquor License Inspector.

MOVED Ald. Mould ----- Millar,

That this recommendation be approved and the appointment made.

CARRIED.

From the Secretary, Edmonton Public School Board, re proposed purchase of High-School Site by the City and stating that they are not in a position to set a price upon the property.

MOVED Ald. Lundy ----- Hyndman,

That this communication be filed.

CARRIED.

From City-Solicitor Bown - informing the Council that in his opinion the City has no liability in the matter of the claim of Mrs. L. Brunelle.

MOVED Ald. Armstrong ----- Lundy,

That this communication be filed and the City-Solicitor instructed to reply to Mr. Dawson's letter.

CARRIED.

#15-Mar.22/10.

Imperial Service
Medal -
Jos. Hy. Lynch.

L. F. Kelsey re
Livery Stable.

Thos McLeay
claim \$63.33.
Health Dept.

Police Dept.
License Insp.

Edmonton Public
School Board re
High School Site.

City Solicitor
re Mrs L. Brunelle

From W.E.Grierson, Market Clerk, re proposed re-planking Market Scales and approaches, estimated cost \$100.00:

MOVED Ald. Gariepy ----- Armstrong,

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

In regard to Paving, the following offers were presented :-

Rudolph S.Blome Company.-

Combined Curb & Gutter....80¢ per lineal foot;

Sidewalk Paving22¢ " square "

OR "Granolithic" 6 x 18" Curb65¢ " lineal " ;

For Armoured Curb.... add 20¢ per foot.

Bitulithic & Contracting Ltd.,-

Street Paving\$3.00 per square yard;

Concrete Track Paving, 10' Centres.. 8.50 " lineal foot;

" " " 12' " .. 9.00 " " "

And for "Granitoid" Paving, at the Blome Company's price, the Bitulithic Company paying them 25¢ per square yard 'royalty' if acceptable.

Mr.W.M.McPhail, of the Bitulithic Co., and Mr.W.M.Pindell, of the Blome Company, addressed the Council at some length in regard to their respective tenders. After discussion it was MOVED Ald. Mould ----- Gariepy,

That the settlement of the paving contract be laid over for one week. CARRIED.

From R.B.McIntosh, Distributors Ltd., submitting tender on Street Cars for the Silliker Car Co., Halifax, N.S.,-

With Double Trucks ...\$3,800.00; without trucks.....\$3,100.00; Delivered Edmonton.

MOVED Ald.Lundy ----- Gariepy,

That this matter stand over until next meeting. CARRIED.

REPORTS

Alderman Armstrong submitted the Finance Committee's report on accounts for payment,- A/c Sheet #11 for \$10,587.36 :

MOVED Ald. Armstrong ----- H yndman,

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

Commrs' Report No.41 - re application W.Wilkins for permission to operate Popcorn & Peanut Stand on the Streets,- recommending that the License By-Law be amended covering this and similar cases.

MOVED Ald. Armstrong ----- Lundy,

That this report be adopted. CARRIED.

BY-LAWS

By-Law No.255 - To raise \$4,000.00 for addition to City Hall, was read for the first time. It was agreed and this by-law was read a second time. - MOVED Ald.Lundy ----- Gariepy,

That rules 45/51 be suspended to permit of the 3rd reading of this by-law. CARRIED.

By-Law #255 was then read for the third time.

MOVED Ald. Armstrong ----- Mould,

That this By-law (#255) be now provisionally passed. CARRIED.

Market Clerk
re approaches to
Scales, etc.

Paving
tenders.

Tenders for
Street Cars.

re W. Wilkins'
Popcorn & Peanut
Stand.

City Hall
Additions

By-Law No.256 - To raise \$52,000.00 for additions and improvements to Telephone System - was read for the first time. It was agreed and this by-law was read a second time.

MOVED Ald. Mould ----- Armstrong,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law #256 was then read for the third time.

MOVED Ald. Lundy ----- Hyndman,

That this by-law (#256) be now provisionally passed. CARRIED.

By-Law No.257 - To raise \$30,000.00 for additions and improvements to the Electric Lighting System - was 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 #257 was then read for the third time.

MOVED Ald. Mould ----- Lundy,

That this by-law (#257) be now provisionally passed. CARRIED.

By-Law No.258 - To raise \$34,500.00 for two new Fire Halls and Hose Tower for No.3 - was read for the first time. It was agreed and this by-law was read a second time.

MOVED Ald. Hyndman ----- Mould,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law #258 was then read for the third time.

MOVED Ald. Hyndman ----- Millar,

That this by-law (#258) be now provisionally passed. CARRIED.

A deputation from the West End Improvement Association was in attendance and Messrs C.P.Waste & W.C.Cunningham addressed the Council in regard to (1) The removal of Gainer & Co's Stockyard, (2) Additional Police protection, and (3) The placing of the proposed new Fire-Hall as far west as 21st Street.

In regard to the Gainer Stock-Yard, after discussion it was MOVED Ald. Gariepy ----- Mould,

That this matter be referred to the City Solicitor with instructions to take legal steps to permanently remove the nuisance. CARRIED.

In this connection it was MOVED Ald. Armstrong ----- Gariepy,

That the matter of the purchase, and location, of suitable lands for Stock-Yards for the City be referred to the Industrial Committee for a report as soon as possible. CARRIED.

By-Law No.259 - To raise \$60,000.00 for Street Railway Car-Barns - was read for the first time. It was agreed and this by-law was read a second time. MOVED Ald. Gariepy ----- Armstrong,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law #259 was then read for the third time.

MOVED Ald. Mould ----- Armstrong,

That this by-law (#259) be now provisionally passed. CARRIED.

Telephone System -

Electric Lighting System -

Fire Halls & Hose Tower.

West End Improvement Association -
re Gainer's Stockyard &c.

Street Railway Car Barns.

By-Law No. 260 - To raise \$260,500.00 for Street R'way Extensions & Equipment - was read for the first time. It was agreed and this by-law was read a second time.

MOVED Ald. Hyndman ----- Gariepy,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law #260 was then read for the third time.

MOVED Ald. Lundy ----- Gariepy,

That this by-law (#260) be now provisionally passed. CARRIED.

By-Law No. 261 - To raise \$35,000.00, City's share of Paving certain streets - was read for the first time. It was agreed and this by-law was read a second time.

MOVED Ald. Mould ----- Armstrong,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law #261 was then read for the third time.

MOVED Ald. Hyndman ----- Gariepy,

That this by-law (#261) be now provisionally passed. CARRIED.

The By-Law to provide for raising \$9,000.00 for the erection of a Market Building, was read for the first time.

MOVED Ald. Gariepy ----- Mould,

That this by-law be laid on the table to be taken up later. CARRIED.

By-Law No. 262 - To raise \$17,000.00, City's share of cost of bridge across Groat's Ravine - was read for the first time. It was agreed and this by-law was read a second time.

MOVED Ald. Millar ----- Lundy,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law #262 was then read for the third time.

MOVED Ald. Mould ----- Lundy,

That this by-law (#262) be now provisionally passed. CARRIED.

By-Law No. 263 - To raise \$5,000.00 for Signal Service, Police Department - was read for the first time. It was agreed and this by-law was read a second time.

MOVED Ald. Gariepy ----- Mould,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law #263 was then read for the third time.

MOVED Ald. Mould ----- Gariepy,

That this by-law (#263) be now provisionally passed. CARRIED.

By-Law No. 264 - To raise \$3,500.00 for completion of the Filtration Plant - was read for the first time. It was agreed and this by-law was read a second time.

MOVED Ald. Hyndman ----- Lundy

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law #264 was then read for the third time.

MOVED Ald. Gariepy ----- Lundy,

That this by-law (#264) be now provisionally passed. CARRIED.

Street Railway
Extensions &
Equipment.

Street Paving
(City's share)

Market
Building

Bridge over
Groat's Ravine

Police Dept.
Signal Service

Filtration
Plant.

Power House
By-Law No.265 - To raise \$166,000.00 for the completion of the Power House & Plant - was read for the first time. It was agreed and this by-law was read a second time.
MOVED Ald. Mould ----- Gariepy,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law #265 was then read for the third time.

MOVED Ald. Gariepy ----- Millar,

That this by-law (#265) be now provisionally passed. CARRIED.

Bridge over Ravine A.L. 20. Jasper Extension.
By-Law No.266 - To raise \$5,500.00 for a bridge over ravine on Jasper Ave.Extn., R.L.20,- was read for the first time. It was agreed and this by-law was read a second time.

MOVED Ald. Gariepy ----- Lundy,

That rules 45/51 be suspended to permit of the third reading of this by-law. CARRIED.

By-Law #266 was then read for the third time.

MOVED Ald. Gariepy ----- Millar,

That this by-law (#266) be now provisionally passed. CARRIED.

re Brutinelle Radial Railway Agreement.
In regard to the Radial Railway Agreement, it was

MOVED Ald. Gariepy ----- Mould,

That the Mayor be requested to let Mr.Short know that this Council is willing to meet him on the matter of the Edmonton Interurban Railway at any time upon 24 hours' notice. CARRIED.

Some discussion took place regarding the naming of the various City Parks but no definite action was taken.

MOVED Ald. Hyndman ----- Gariepy,

That the time of sitting be extended until 11-15 p.m. CARRIED.

MOVED Ald. Lundy ----- Gariepy,

That the Council now adjourn. CARRIED.

-- The Council adjourned accordingly --

Robert Lee
Mayor.

J. M. G. Grosz Hill
Secretary-Treasurer.