

21st January 1909.

---- MEETING NO. 5 ----

Adjourned Meeting of the Council held in the Council Chamber.

PRESENT

His Worship Mayor Lee, Ald. Armstrong, McInnis, Lundy, Gariepy & Manson; Commissioner Butchart and City Solicitor Bonn.

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

ORIGINAL COMMUNICATIONS

From the Building & Fire Inspector, reporting breach of the Building Bylaw by J.W. Pomerleau. - A letter from Mr. Pomerleau asking the Council to authorize the Building Inspector to issue the necessary permit, was also submitted, and Mr. Pomerleau addressed the Council in support of his application.

MOVED Ald. Gariepy ----- Lundy,

That this matter be referred to the Commissioners for report at next Committee Meeting. CARRIED.

Ald. Agar & Ald. Fraser took their seats at this stage.

MOVED Ald. Armstrong ----- McInnis,

That the regular order of business be suspended in order to take up the application of the Edmonton Incline Railway Company. CARRIED.

The letter from the Company was again submitted and read but Mr. H.J. Dawson requested the Council to lay the matter over until next meeting owing to the absence of Ald. McKinley.

MOVED Ald. McInnis ----- Armstrong,

That this matter lay on the table until next meeting. CARRIED.

Copy of resolution adopted by the Strathcona City Council re operation of Sunday Street Cars, was submitted and read.

MOVED Ald. McInnis ----- Fraser,

That this communication be acknowledged and filed. CARRIED.

Commissioner McNaughton took his seat at this stage.

From J.K. Macdonald, informing the Council that his clients have refused the offer of the City for site for proposed Vinegar-Factory, on account of not being granted privilege of purchase.

MOVED Ald. Armstrong ----- Fraser,

That this communication be filed. CARRIED.

From A.B. Hewitt - claiming \$11.00, repairs to harness & rig damaged by cave-in of sewer trench between 15th & 16th Streets.

MOVED Ald. Armstrong ----- Gariepy,

That this matter be referred to the Commissioners & City-Solicitor for report at next meeting. CARRIED.

From Short, Cross & Riggan - on behalf of the Saskatchewan Valley & H.B.R. Way Co. - submitting copy of application to Parliament for extension of time for completion of proposed railroad.

MOVED Ald. Armstrong ----- Gariepy,

That this letter lay on the table until Monday evening next; in the meantime the Commrs. to obtain all the information they can on the subject. CARRIED.

#5 - 21st Jan. 09.

*Building Insp^r
re J. W. Pomerleau.*

*re application of
Edmonton Incline
Railway Company.*

*re operation of
Sunday Street Cars.*

*re proposed
Vinegar Factory.*

*Claim - A.B. Hewitt
\$11.00 damage to
harness & rig.*

*re Saskatchewan
Valley & H.B.R. Way.*

Hon^{ble} C. W. Cross
re Police Magistrate.

From the Honourable C. W. Cross, Attorney-General, acknowledging receipt of resolution adopted by the Council respecting the appointment of a Police Magistrate.

MOVED Ald. Gariepy ----- McInnis,
That this communication be received and filed. CARRIED.

Hon^{ble} C. W. Cross
re Sunday-Cars.

From the Honourable C. W. Cross, Attorney-General, acknowledging receipt of resolution adopted by the Council in regard to the proposed operation of Sunday Street Cars.

MOVED Ald. McInnis ----- ARMSTRONG
That this communication be received and filed. CARRIED.

Chief of Police
re pigeon-fanciers.

From A. C. Lancey, Chief of Police, recommending that action be taken to prevent pigeon-fanciers from allowing their birds to fly at large.

MOVED Ald. Manson ----- Gariepy,
That the City Solicitor be instructed to prepare an amendment to the necessary by-law and that the Chief of Police be instructed to publish notices in the newspapers prohibiting pigeons flying at large. CARRIED.

R. B. Owens re
water-supply.

From R. B. Owens, Provincial Sanitary Engineer, acknowledging receipt of resolution adopted by the Council respecting sources of water-supply in this district.

MOVED Ald. McInnis ----- Fraser,
That this communication be received and filed. CARRIED.

re Toronto
Consolidated By-laws.

A circular letter from A. Poole & Co. Toronto, advertizing the Toronto Consolidated By-laws at \$3 and \$4 per copy was submitted.

MOVED Ald. Gariepy ----- McInnis,
That this matter be referred to the Commissioners with power to act. CARRIED.

Prov. Pub. Works Dept.
re low-level bridge.

From the Deputy Minister of Public-Works, notifying the Council that report re proposed low-level bridge between Edmonton and Strathcona will be ready at an early date.

MOVED Ald. Gariepy ----- Agar,
That this communication be received and filed. CARRIED.

Telephone Supt.
re "leave of absence".

From Telephone Supt. Cumming, application for leave of absence for about 4 weeks commencing about February 6th.

MOVED Ald. Manson ----- Gariepy,
That this request be granted, subject to the approval of the Commissioners. CARRIED.

A. M. Calderon re
wood-block paving.

From A. M. Calderon, offering expert advice (for the sum of \$50) re laying wood-block pavement.

MOVED Ald. Gariepy ----- McInnis,
That this communication be filed. CARRIED.

Frank M. Gray
re Gravity Water
System.

From Short, Cross & Riggart, submitting proposal of F. M. Gray in regard to Gravity Water System for this City.

MOVED Ald. Manson ----- Gariepy,
That this communication be laid on the table until fuller information on the subject is received. CARRIED.

Alberta Pet-
Stock Assocⁿ.

From the Alberta Twin-Cities Pet Stock & Poultry Association - application for grant of \$100.00 -

MOVED Ald. Lundy ----- Agar,
That this letter be received and a grant of \$50.00 be made to this Association. CARRIED.

From the Secretary, Edmonton Creche Committee, application for grant of free Telephone, Water & Light.

MOVED Ald. McInnis ----- Manson,

That this letter be filed and a grant of \$75 be made to the Creche Committee. CARRIED.

From Carruthers, Round & Co. (on behalf of the Philadelphia Restaurant) application for extension of time until April 30th next for making Sewer-connection to these premises; the application of U.S. Rolster asking for the same concession in regard to the New York Restaurant was again submitted. - In this connection the report of the Medical Health Officer re inspection of City Restaurants was also read.

MOVED Ald. Manson ----- Gariepy,

That this report and the two communications be laid on the table until next meeting and the City Solicitor be instructed to submit his opinion on the matter. CARRIED.

From the Sup't. Electric Light Dept., re By-law #273 respecting electric wiring, and suggesting that a new by-law be drafted.

MOVED Ald. Gariepy ----- Lundy,

That this communication be received and Mr. Ormsby be instructed to prepare a report covering all information on the matter and any suggestions he has to make respecting the proposed new bylaw. CARRIED.

REPORTS

Comrs' Report #8 - re tenders for Engine Extension to Power - Plant, and recommending acceptance of the following :-

1.	STEAM ENGINE	- Goldie-McCulloch Co.	-	\$27,800;
2.	ALTERNATOR	- Canadian Gen. Elec. Co.	-	14,300;
3.	BOILERS	- Babcock & Wilcox Co.	-	46,890;
	Extra Piping & Valves	- do.	-	2,250;

In regard to the tenders for Steam Engine Mr. Robb of the Robb Engineering Co. and Mr. Ross of the Goldie-McCulloch Co. addressed the Council at some length supporting their respective bids. Mr. Chas. E. Taylor, upon request, addressed the Council, supporting the recommendations contained in the Comrs' Report.

MOVED Ald. Lundy ----- Gariepy,

That this matter be laid over until Monday evening next to be taken up in committee. L O S T. CARRIED.

An amendment was MOVED Ald. McInnis ----- Fraser,

That Commissioners' Report No. 8 be received and adopted, as read. CARRIED. X

A letter from The American Surety Co. re proposed bond in regard to the Springer-Eaton Gas Franchise was submitted and read.

MOVED Ald. McInnis ----- Armstrong,

That this communication be filed. CARRIED.

From the British Association for the advancement of Science, Winnipeg, - request for grant of \$250 towards expenses of 1909 Western Excursion.

MOVED Ald. Armstrong ----- Manson,

That a grant of \$250 be made to this Association subject to the proviso that the Capital of the Province of Alberta is given special mention in the next booklet issued. CARRIED.

Edmonton Creche re free Water, Light & Telephone.

re Sewer-connection to Philadelphia-Restaurant & New York Rest "11".

Electric-Light Supt. re Bylaw 273.

Tenders for Engine Extension to Power Plant.

re Gas Franchise "Springer Eaton Co."

British Assoc. for the Advancement of Science - re Western Excursion.

From the Bitulithic & Contracting Ltd., submitting proposal re Paving for the year 1909.

MOVED Ald. Hanson ----- Gariepy,
That this letter be laid on the table. CARRIED.

Comms' Report No.7 - recommending that the a/c against J.J. Mc Laughlin Ltd. for Culverts etc., be written-off, was submitted.

MOVED Ald. Gariepy ----- Lundy,
That this report be received and adopted. CARRIED.

Ald. Manson submitted the report of the Finance Committee, a/c. sheet #2 for \$13,360.90;

MOVED Ald. Manson ----- Gariepy,
That this report be received and the accounts paid if found correct and properly certified to. CARRIED.

The report of the Parks & Exhibition Committee, recommending that steps be taken to open up both the East & West-end parks, and the establishment of the Exhibition Grounds in the East-end Park, was submitted and read.

MOVED Ald. Lundy ----- Gariepy,
That this report lay on the table for the present. CARRIED.

Ald. Gariepy drew attention to the omission of the accounts of Douglas Co. -80¢; Journal Co. \$8.15; and the Pulletin Co. \$5.00; from the list already submitted in connection with the recent presentation to ex-Mayor McDougall.

MOVED Ald. Gariepy ----- Manson,
That the allowance made to ex-Mayor McDougall by means of a bonus, be increased by the amount of \$13.95, and that the Secretary-Treasurer be authorized to issue the necessary cheque. CARRIED.

urgent

Alderman Armstrong referred to the early necessity of the early construction of a suitable Market Building, and it was

MOVED Ald. Armstrong ----- Lundy,
That this matter be referred to the Public Works Committee to enquire into, and report as early as possible. CARRIED.

The application of the Y.M.C.A. for free Water & Light (or an annual grant of \$1500 in lieu thereof), also a grant towards the Building Fund, was again submitted.

MOVED Ald. Armstrong ----- Gariepy,
That this letter lay on the table until the report of the City Solicitor is submitted. CARRIED.

Ald. Gariepy again brought up the matter of the proposed C.P.R. High-level Bridge, and it was

MOVED Ald. Gariepy ----- Manson,
That City Solicitor Bown and Ald. Lundy, Armstrong, and the Mover, be appointed a committee to gather any and all information regarding the C.P.R. High-level bridge and submit the same to the Council as soon as possible. CARRIED.

*Bitulithic & Contracting Ltd.
re 1909 Paving.
re a/c against
J.J. Mc Laughlin Ltd.*

*Parks & Exhibition
Committee re new
Exhibition-Grounds.*

*re presentation
to Ex-Mayor
John A. McDougall.*

*re
Market Building*

*Y.M.C.A.
re grant.*

*re C.P.R.
High Level Bridge.*

(5)

MOVED Ald. Gariepy ----- Manson,
That the time of sitting be extended until 11-30 p.m.
CARRIED.

City Solicitor Bown submitted his report in regard to the proposed amendments to the City Charter. It was decided to deal with this report clause by clause.

During the consideration of this matter it was

MOVED Ald. Gariepy ----- McInnis,
That the time of sitting be extended until 12 p.m.
CARRIED.

It was further MOVED Ald. Gariepy ----- McInnis,
That the time of sitting be extended until 12-30.
CARRIED.

The report as amended was referred to the City Solicitor for submission to ~~Parliament~~, and the Council then adjourned the Legislature;

Robert Lee
MAYOR.

J. M. L. Brownell
Secretary-Treasurer.

*Report re
Amendments
to City Charter.*