

San Francisco December 24, 1888

The Council met on Monday November 20, 1888 at 7:30 P.M.
Present: Mayor Oppenheimer
Aldermen Alexander, Digham, Cloud,
Waldwell, Humphries, McConnally,
Lafayette and Oppenheimer.
The minutes of last meeting were read
and adopted.

Communications

From Mrs. A. Roberts, Matron of the
City Hospital, resigning her position.
Resignation accepted.
From John Slade et al petitioning for
the grading of Prior Street.

Referred to Board of Works.
From Isaac W. Gandy et al petitioning
for the sidewalking of Heather Avenue.

Referred to Board of Works.
From E. C. Barber et al petitioning on
behalf of Lewis Corlies for the closing of
Street between Blocks 127 and 130, Dist.
Tract Lot 264 A.

Referred to the Board of Works.
From Miller, M.D. asking for a copy
of Municipal By-Laws.

Filed
From Miller, M.D. drawing the atten-
tion of Council to the irregularities
of the Police Magistrate in holding
Court.

Referred to Police Committee.
From Miller, M.D. asking for a refund
of \$300 costs for summonses for Police

down on building on Superior Street.
From G. M. Mathews drawing the attention
of Council to the foundation of Franklin
Street near Hotel.

Referred to Board of Health
From James Spinks et al. praying
for the election of W. DeLamater on Franklin
Street West.

Referred to Board of Health.

Accounts

The following accounts were read
and referred to their respective Committees

Polmer M.P.	\$30.00
Gardner & Harmon,	260.00
O. Looe & Ralph,	2.10
Stephenson & Maloney,	10.50
Lutherall's Stables	15.50
Chas. Durbin,	3.00
Sunnyside Hotel,	11.00
Jas. H. Woodworth & Co.	20.00
Hayes & Creelman,	1.80
H. C. Marshall,	.50
Tamboldenburg & Co.,	14.00
J. H. Nichols,	10.50
Electric Light Co.,	119.26
C. P. T. Co.,	8.20
G. H. Allan,	6.00
Board of Health,	3.50
Godfrey & Co.,	3.93
H. B. P. Mills Co.,	33.44
Crowder & Pungel,	44.75
Dandson M.P.,	38.50
J. S. Blute & Co.	2.00
Thos. King,	8.60

	\$ 5.85
Sam Chong	3.00
John Mahan	\$ 22.25
Hew. A. Duntson	11.10
Cornwall & Co.	84.38
S. S. Martin	21.70
Mrs. Cass	43.85
Charles Nelson	10.80
H. McDonald & Co.	32.40
John Zentle	22.00
S. J. Lilly	225.00
Mary Dumber	

505 Health. Reports. No 20.

The Board of Health met on Friday, October 26th 1888 and beg to recommend the payment of the following accounts.

J. S. Clark & Co. Supplies	\$ 215.97
Jacob Sehl	943.79
Brown & White	265.90
Meherman & McKeely	186.37
Campbell and Martin	9.85
David Manning Porter	29.15
Hastings Saw Mill Co.	1.75
Low White, Porter	4.65

sgd. J. M. Lefevre
Chairman

Health. No 21

The Health Committee met on Friday November 2nd and Monday Nov 5th 1888 and beg to report that a proposition has been received from the Ladies Aid Society of the First Presbyterian Church of Worcester offering to provide all

The necessary requirements in the way of blankets, sheets, counterpanes, pillow cases, towels, wash, dresses, and knitted articles for the patients of the hospital, and in addition the supplies from time to time, as the duty requires.

It is recommended that this offer be accepted and that the Board of the Board be instructed to convey to the ladies the hearty thanks of the Comtee for their very generous offer.

The following accounts are recommended for payment:-

1 A. B. Depledge & Co. Silters	\$10 ⁰⁰
1 A. M. Robertson, Charlestown	22 ⁰⁰
1 Brown's Market	14 ⁰⁰
1 St. Luke's Home	40 ⁰⁰
1 Mrs Burdick	25 ⁰⁰

It is recommended that the salaries of the hospital officials be fixed at the following rates per month and that they be paid accordingly, from date of engagement:

Mrs. Jessie Buckman, Head Nurse	\$4 ⁰⁰
Mrs. Alfred Buckman, Nurse	20 ⁰⁰
Mrs. Burdick, Nurse	20 ⁰⁰
J. Bourne, Chief janitor, Porter & Cook	30 ⁰⁰
G. L. May, Night Nurse	20 ⁰⁰

That G. L. May be appointed Night Nurse in place of Grand Bader and that said Grand Bader be paid \$2⁰⁰ per day to date of his discharge.
 J. M. Lefevre
 Chairman

Seconded by Alderman McConnell
That the Report of the
Health Committee be adopted
Carried

Finance

No 20

- 506 The Finance Committee met on Friday
October 26th 1888 and had to recommend
- 1 That E. J. Child of Toronto be com-
municated with accepting his offer
of a site for an athletic field in his
tract Lot 26 & A and that the City Solicitor
be instructed to prepare the necessary
agreement in connection therewith.
 - 2 That James Hartney's account of \$935⁰⁰
for work completed on the Park Road be
paid out of the funds set aside for gravelling
the Park Road.
 - 3 That as the appropriation for Ward No 1
is overdrawn \$200⁰⁰ there are no funds
available for further improvements on
said Ward.
 - 4 That the estimated cost of gravelling for
paving the lane running from Carrall Street
to Homer Street between Hastings Street
and Cordova Street and the lane running
from Carrall Street to Cordova Street
between Cordova and Baker Streets
be taken out of the \$1200⁰⁰ remaining out of
the funds of Ward No 2 and that the balance
be expended as the Board of Works see fit.
The Secy to report that there are funds

available for the grading of the lanes in
Blocks 2, 3 and 5, in order at lot 1 of
Block 3 and for the filling of basements
between Johnston Street and the
Bridge and Simpson Street between
Corrall Street and Columbus Avenue
in ward 2.

We have instructed the City Clerk to
call for tenders for the purchase of
the Market's securities, such tenders
to be received up to Monday next.

Wm. H. Alexander
Chairman

Finance

to 25.

The Finance Committee met on
Friday, November 2nd 1888 and to
report that tenders for the purchase of
the Market's securities have been received
from the Bond of Montreal, Bond of British
Columbia and R. & L. L. L.

We recommend that Mr. L. L. L.'s offer
of 91 cts on the dollar be accepted.

We further recommend that the City
Hall and City Hall be insured
for three years at \$5000⁰⁰ and \$2000⁰⁰ re-
spectively and that the insurance now
in part of the City Hall be cancelled

Wm. H. Alexander
Chairman

Moved by Alderman Beard seconded
by Alderman DeLoane.

That the Report of the
Finance Committee be adopted
Carried

The Board of boards met on Friday
October 26th and Monday, October 27th
1888 and beg to recommend:-

- 1 That the trees purchased by the City
be given to responsible parties to plant
subject to the published regulations and
that all applications for trees must be
made to the Chairman of the Board of
boards who is hereby empowered to deal
with the matter.
- 2 That we furnish the school house on the
South side of Galois Street with the
Chairs and desks recommended by
the Provincial Secretary.
- 3 That the following accounts be
paid:

Keefe & McMillan, Galois Street	\$60.30
Goodman & Mahellan, Smith St.	680. ⁰⁰
D. McAlister, Hastings Street	360. ⁰⁰

J. C. Colwell
Chairman.

boards

No 38,

The Board of boards met on Friday Nov-
ember 3rd 1888 and beg to report that the
following tenders have been received
for the furnishing of desks etc for the
Galois Street School.

Desks.

Thomson, Rev.	Catalogue Price
G. Robertson & Co.	\$5.50 each delivered
Sence etc.	
Robert Sanderson	Sence per ft 30 cts
Shedocke	\$30. ⁰⁰

James Stanford

Shed - lumber closets \$35.00
" no lumber & turning hall
Close down & down per ft. 25 cts.
Open " " " 20 "

W. J. Draney

Wood shed etc \$70.00
Close fence per ft. 27 cts.
Open " " " 12 1/2 "

Henry Knight

Shed & closets \$60.00
Close fence per ft. 30 cts.
Open " " " 20 "

W. Scofield

1st 30 ft. \$15.00 per ft. less 10%
2nd 30 " 20.00 " " " "
30% advance for all over to put,

he recommended that the following be
accepted:

For forty packs. G. Robertson.
Shed, closets & fence. James Stanford.
Hall. W. Scofield.

be let further to recommend:

1. That the City Engineer be instructed to examine and report upon the petition of Dr. Whitman for the widening of the sidewalk at the corner of Cordova and Center Streets.
2. That J. Holland be permitted to use a portion of Franklin Street at the corner of Smith Street for building purposes provided he complies with the City laws governing the matter.
3. That the City Engineer be instructed to

- examine and report upon the petition for the grading of Thompson Street between Third and Third Street, between Third and Third Street, between Third and Third Street.
- 4 That the Board be authorized to put a sewer across Georgia Street and along the line east of the Park House Block to connect with the present system provided he complies with the By-laws governing the case and makes a formal application in writing.
 - 5 That the Board be authorized to grade the streets in front of the Park House Block as soon as possible.
 - 6 That the City Engineer be authorized to examine and report upon the grading of Robinson Street, as petitioned for by his petition.
 - 7 That the Board of Public Works be authorized to purchase 15000 feet of $\frac{1}{2}$ inch plank for sidewalks.
 - 8 That the sidewalk from the Sunnyside Hotel to the Park House Block be raised and a crossing laid over Carroll Street to connect with Powell Street sidewalk on the North Side.
 - 9 That the City Supply the materials for the construction of a sidewalk in front of the Park House Block on Spruill Street provided the owner lays same.
 - 10 That the City Engineer be authorized to make the necessary repairs on the gutters and drains where they are filled up by the heavy rains and that he report upon the grading of the lane in Block 13 District Lot 196.
- The following accounts are recommended for payment:

Moved by Alderman Humphries
Seconded by Alderman Coldwell,
That the Electric Illumination

509
being to be commenced with
asking them to give an approximate esti-
mate of the cost of putting in the extra poles
required and the price of the lamps, and also
the terms which the City is required to per-
mit under the terms of their contract
Carried.

Moved by Alderman Lloyd seconded
by Alderman Alexander

510
That the Mayor communicate
with the Dominion Government by
telegraph or letter informing them that
the Council of the City of Vancouver has
a By-law under consideration for the
purchase of a suitable site for a Post-
Office and Custom House in the central
part of the City and will donate such
Site to the Government for the erection
thereon of the Post Office and Custom House.
Carried.

Notice of Motion

511
Alderman Humphries gives notice that
at the next meeting of the City Council
he will introduce a By-law to raise
\$25,000⁰⁰ by way of debentures for the pur-
pose of erecting and equipping a proper
electric light system for the City.

The Council then adjourned

W. S. Hall, D. Oppenheim
City Clerk. Mayor