

Vancouver Feb 10<sup>th</sup> 1890.

The Council met on Monday February 10<sup>th</sup> 1890.

Present: His Worship, Mayor Apperheim, and, Aldermen Browning, Carroll, Gardner, Fox, Dentley, Costello, McLeod, and Doering.

The Minutes of last meeting were read and adopted.

### Communications

From Hon S. G. Vernon acknowledging receipt of resolution re Small Debts Court Act.

Filed.

From J. L. McFarland Secretary of the Vancouver Water Works, re the fixing of the date for the meeting of the Directors and the Committee of the Council.

Referred to the Water Works Committee.

From Mr. H. Heischberg asking for a grant of \$300<sup>00</sup> to defray expenses in connection with the Mainland Association.

Referred to Finance Committee

From the Mayor of New Westminster in reference to a Central Park for the Sister Cities.

Referred to the Board of Works,

From the License Inspector furnishing reports on the licensed houses in the City.

Referred to License Committee

From Alex Remblay furnishing bonds for work on Cash Park.

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From J. W. Leary complaining about the  
conduct of Sergeant Mahan.  
Referred to Police Committee.

From H. Comanches in reference to surface  
drain.  
Referred to the Board of Works.

### Reports.

Finance

No 3.

The Finance Committee met on Friday  
February 7<sup>th</sup> 1890.

Present: Aldermen Browning, Gordon, Fox  
and Costello.

We beg to recommend:

1 That the City Solicitor be authorized to secure  
the services of Mr J. J. Blake for consolidating  
and passing the By-laws and charters.

2 That the Reports of the Board of Works and  
Board of Health be confirmed.

3 That the following accounts be paid:

Thomson Bro. Stationery	22 <sup>10</sup>
G. S. Scoullon & Co. Supplies.	21 <sup>68</sup>
Stephen Green, Messenger.	2 <sup>00</sup>
J. W. Holt; Dox.	3 <sup>00</sup>
H. A. Urquhart; Refund.	10 <sup>00</sup>
The World Post Boy	77 <sup>19</sup>
S. J. Tilley; Stationery	118.40.
A. H. Stark; Clerical board.	10.00.

J. M. Browning  
Chairman.

Moved by Alderman Costello

Seconded by " Gordon.

That the Reports of the Finance  
Committee be adopted.  
Carried.

boards.

No 3.

The Board of boards met on Thursday Feb  
ruary 6<sup>th</sup> 1878.

Wm. Alderman Browning, Scuttell,  
Costello and Doering,  
Alderman Costello was appointed Chair  
man pro tem.

The following accounts were recommended  
for payment;

E. S. Scoullon & Co. Supplies.	# 7.40
Thos Dunn & Co	1.25
J. V. Nichols.	35.75
A. O. Leonard, Clearance,	2.10
Canoe and Gas Co.	38.50
McDonald & Barton, grading,	87.16
Myers & Co. Supplies.	35.29
L. A. Perry & Co. Drayage.	1.70
A. Dunbar, lumbering.	374.00
do. Labor.	9.00
Wm. Dr. Perry.	2.50
W. H. McDonald, Labor.	44.22

2 That J. M. Fox be granted permission under  
the Street By. Law to use a portion of Washington  
Street fronting Lot 30, Block 8, 196 for  
building purposes.

3 That a clock tower be erected on the North  
side building according to plans submitted  
by Messrs Dawson & Dawson, at a  
cost not to exceed \$1300<sup>00</sup> provided a  
satisfactory guarantee be given to the  
Council that a town clock with four bells  
costing not less than \$600<sup>00</sup> be placed  
in the tower within six months after  
the erection of the same.

4 That the City Engineer be authorized to  
grant permits to builders and others  
occupying part of the streets and

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Sidewalks for building purposes in accordance with the Street By-Law, instead of Joseph Huntly for the reason that such Engineer is always in communication with this Board.

5. That a Committee be appointed by the Council to meet the heads of the different departments of the Fire Office with a view to more clearly define the duties of each, particularly that of Street and Health Inspectors.

6. That McDonald & Dalton be awarded the Contract for the clearing of fourteen acres in the East Park at \$310<sup>00</sup> per acre and for the cutting down of the hill on the North Arm Road for the lump sum of \$645<sup>00</sup>

sgd, M. Costello.

Chairman pro tem

Moved by Aldermen Browning

Seconded by " Costello.

That the Report of the Board of Works be adopted.

Moved in Amendment by Alderman Gordon  
Seconded by Alderman MacLeod.

That that portion of the Board of Works Report referring to the clearing of the Agricultural grounds be recommended by them, and if Mr. Fremblay's sureties be found satisfactory, it be given to him.

Amendment lost; motion carried, n. 3.

### Motions

Moved by Alderman Costello

Seconded by " MacLeod.

That the following accounts be paid:

P. Atkinson et al Street Work.

\$ 37.85  
carried.

Moved by Alderman Garden  
 Seconded by " Mason.  
 That the City Engineer be  
 requested to report on the system of  
 grades adopted between Carroll and  
 Abboth Sts on the South Side of Cordova  
 Street.

Carried

Moved by Alderman Garden  
 Seconded by " Costello  
 That the City Engineer  
 be instructed to have the necessary repairs  
 made at once to False Creek Bridge  
 on Westminster Av.

Carried.

Moved by Alderman Browning  
 Seconded by " Mahood.  
 That the following clause be  
 added to the Sugar Refinery Agreement: -  
 "Provided always and it is hereby further  
 agreed and declared that this Agreement  
 is entered into by the said Corporation  
 and the By-law granting the bonus in aid  
 of the establishment of the said Sugar Re-  
 finery is enacted by the Mayor and  
 Council thereof on the condition that  
 the said Benjamin Rogers or the Com-  
 pany to be formed by him shall not  
 at any time employ Chinese labor in  
 and about the said works and the said  
 Benjamin Rogers hereby agrees on behalf  
 of himself and the Company by him to be  
 formed that he nor they will at any time  
 employ any Chinese labor in and about  
 the said works.

Carried.

Moved by Alderman Costello  
 Seconded by " Mahood.  
 That Alderman Horne

Carroll, and Garden with the mover, and second  
form a committee for the purpose of examining  
into the duties of the officers of the different  
departments with a view to reorganizing the  
same and regulating the duties of the heads  
of each department so as to prevent the  
misunderstanding now existing in  
certain cases.

Carroll

Moved by Alderman Browning  
Seconded by Alderman Dentell.

That a committee  
composed of Alderman Garden, Costello  
mover and His Worship, the Mayor, with  
the mover and seconded, be appointed  
for the purpose of negotiating for the purchase  
of a site for the proposed Sugar Refinery  
with full powers to acquire the necessary  
land, arrange with the Canadian Pacific  
Railway Company for a siding into the  
same, contract for the levelling and other-  
wise improving the land and making  
a road from said land to the public  
highway, all in accordance with the  
By-law and agreement made between  
the City and one Benjamin Rogers, the  
being understood that the expenses  
which the said committee is authorized  
to incur for the purchase of said land  
and improvements shall not exceed  
the sum of thirty thousand dollars.

Carroll

Moved by Alderman Garden.  
Seconded by " Carroll.

"Whereas their Royal Highnesses  
the Duke and Duchess of Cornwall are  
contemplating to honor the Dominion of  
Canada with a visit on their return from  
India in the Spring of this year.

and whereas a becoming reception should be  
 tendered to the illustrious representatives of  
 Their Majesty our Queen by the Citizens of Ban-  
 comer.

Be it therefore resolved by the Mayor, and  
 Aldermen of the City of Bancomer in Council  
 assembled that the Municipal Council  
 of the City of Bancomer, be appointed a  
 Committee to Communicate with their  
 Royal Highnesses and the Honourable  
 Lord Knutsford, Principal Secretary  
 of State for the Colonies, and on receipt of an  
 reply as to the probable time of the arrival  
 of their Royal Highnesses at our City; take  
 effective steps for the carrying out of the  
 necessary and desirable preparations  
 for their reception

Carried.

### Consideration of By-Laws.

Moved by Alderman Browning.

Seconded by " Garden.

That the By-Law to fix the  
 remuneration of the Mayor be read, a  
 second time

Carried.

The By-Law was then read.

Moved by Alderman Garden

Seconded by " McLeod.

That the Council  
 go into Committee of the Whole for  
 the consideration of the By-Law

Carried.

Alderman Garden was appointed  
 Chairman.

In Committee it was moved by  
 Alderman Carroll seconded by

Alderman Costello,

"That" the report be read  
six months hence.

Carried 6.1

The committee then rose, and the Mayor  
resumed the chair, after which the Council  
adjourned.

J. Offenberg  
Mayor

Thos. S. McLaughan  
Clerk