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San Francisco Feb 24th 1890.

The Council met on Monday February 24th 1890.
at 5 P. M.

Present: Aldermen Browning, Carroll, Gardner,
Horne, Fox, Dentell, Costello, Method and Downing.
Moved by Alderman Costello.

Seconded by " Gardner.

"That Alderman Horne,
be appointed chairman in the absence of the
Mayor."

Carried.
The minutes of the last meeting were read,
and adopted.

Communications.

From W. L. Rogers, of the Sugar Refinery, asking
that the City Engineer be instructed to as-
certain whether the bottom off the Sugar Refinery
Dike was rock or mud.

Filed

From Geo Smith, deputy Minister of Marine,
acknowledging receipt of a communication
of Council re Survey of Galice Creek.

Filed.

From Mackenzie Powell, Minister of Customs
acknowledging receipt of communication from
Council re duty on lead.

Filed.

From Alexis Tremblay and James Clarendon
asking for an enquiry into the awarding of the
Contract for the clearing of the East Park.

Filed.

From R. E. Palmer resigning his position as
City Engineer (Assistant)

Filed.

From the Secretary of the Vancouver Water Works Co. asking if it was the intention of Council to have hydrants on Princess St.

Referred to P. W. & C. Committee.

From the City Clerk informing Council that the Mayor wished the several Committees to make provision for signing requisitions for supplies as he no longer intended to do so.

Referred to the different Committees.

From Geo. D. Law asking for information regarding the Country.

City Clerk instructed to reply.

Reports.

Finance

No 5.

The Finance Committee met on Friday February 21st 1890.

Present: Aldermen Browning Costello and Fox.
The Secy reported that a communication has been received from Mr. John W. R. Government Agent, Liverpool England, enclosing a list containing the names of 350 Working Men's Clubs, in Great Britain and Ireland, and advising that copies of our leading papers be sent to each of these Clubs for one year.

Your Committee, to further this object has ascertained that copies of the People's World and News-Advertiser can be obtained for one year at \$1.00 per year respectively, with postage prepaid, and copies mailed each week to addresses furnished.

The World Printing and Publishing Co will furnish its Christmas Number and a map embracing a bird's eye view of the City for ten cents a copy extra.
The Finance Committee is thoroughly in

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accord with the scheme as an advertising medium. It does not feel justified in recommending the expenditure of any money until an expression of opinion is obtained from Council.

It begets to recommend;

- 1 That the following accounts be paid:—

S. J. Tully, Stationery	112 ⁶⁰
H. McConroy, Express	25 ⁰⁰
A. C. Merritt, Checks Amended	10 ⁰⁰

- 2 That the City Treasurer be instructed to pay over to the collector of Customs all fines and penalties imposed by the Police Magistrate under the Customs Act; if in the opinion of the City Solicitor he is legally entitled to the same.

The Minutes of the Board of Works were read and confirmed.

Sgd J. M. Browning
Chairman.

Moved by Alderman Gordon

Seconded by " " Carroll.

" That the Report of the Finance Committee be adopted, carried.

Charter Committee.

No 2.

The Charter Committee met on Friday February 20, 1890.

Present: Alderman Browning, Gordon, Horne and Costello and Messrs Blake and Hammsley, Solicitor.

The following amendments to the City Charter are recommended for adoption by Council;

- 1 Section 119, is hereby amended by striking out the word "registered" in the second line thereof.

- 2 Section 112 is hereby amended by striking out the words "or not" sufficiently assessed" in the first line thereof.
- 3 Subsection 3 of Section 142 is hereby amended by inserting after the word "construction" in the second line thereof the words "or purchase."
- 4 Subsection 4 of Section 142, is hereby amended by inserting after the word "constructing" in the first line thereof the words "or purchasing."
- 5 The following new subsection to be known as subsection 27b shall be added to Section 142, immediately after subsection 27a:

"In encouraging manufactures within the limits of the city, by exempting from taxes and water rates, in whole or in part for a period of one or more years, such manufactures as are now or may hereafter be carried on in the said city, and which in the public interest the council may deem advisable to encourage"

- 6 Subsection "b" of Subsection 5, Section 142, is hereby amended by striking out the words "by law" in the third line thereof and by striking out all the words in the said subsection after the words "to the company" in the 6th line thereof and inserting in lieu thereof the following words:

"And in case the company refuse to accept the price so offered them then the price and value of the said works shall be referred to the arbitration of Commissioners to be appointed as provided by Sub Sections 3, 4, 5, 6, 7 & 8, Section 199 and shall be proceeded with and decided under

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the provisions of this Act respecting ex-
 propriations as to compensation for lands
 taken and if the Company has refused to ac-
 cept the value so fixed by the said Commis-
 sioners nor until the price accepted or awarded
 has been paid or refused by the Company"

7 The following section to be known as Sec-
 tion 143A shall be added immediately
 after Section 143:

"The Council shall be
 deemed and considered as, always
 continuing and existing, notwithstanding
 standing any annual or other election
 of the members composing the same,
 and upon and after the annual or
 other election of the members thereof
 and their having organized and held
 their first meeting as a Council, every
 Council may take up and carry on to
 completion all by-laws, reports and pro-
 ceedings which had been begun or have
 been under consideration by the Council
 either in the then next preceding year
 or subsequent or prior thereto, and it shall
 not be necessary to begin de novo either
 with any By-law, proceeding, report
 matter or thing entertained by the
 Council in such preceding year or
 subsequent or prior thereto, as aforesaid.

8 Section 171 is hereby amended by striking
 out the word sole, in the third line thereof
 and by adding to the said section the fol-
 lowing words:

"and shall report to the Council
 the same when passed and subject to
 confirmation by the Council before
 being brought into force in the city"

9 Section 179 is hereby amended by striking

out the word "board" in the second line thereof and substituting in lieu thereof the word "council"

10 Section 186 is hereby amended by adding after the word "board" in the second line thereof the following words:-
"but subject to confirmation by the Council"

11 The following Subsection to be known as "Sub Section 9" shall be added to Section 223, immediately after subsection 8:-

"The word "Judge" shall mean and include a Judge of the Supreme Court of British Columbia and the Judge of the County Court having jurisdiction in the City."

Moved by Alderman Costello.

Seconded by "M. H. H. H."

"That the License Committee be not made up from the Chairman of Standing Committee as provided in 184 but by an Alderman from each ward as in other Committees, subject to the Council, as are all other Committees."

Carried.

Moved by Alderman Garden

Seconded by "Costello."

"That the Reports of the Charter Amendments Committee be adopted,"

Carried.

Works.

Res.

The Board of Works met on Thursday February 20th 1890.

Present: Aldermen Browning, Horne, Costello, Dentell and Doering.
We beg to recommend:

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- 1 That the City Engineer be instructed to purchase fifty manholes to replace ones that have died or have been destroyed on the Streets in this City.
- 2 That Mr. E. Mohr be authorized to order four tons of sulphur from Messrs. Co. San Francisco.
- 3 That the City Engineer be authorized to make a temporary approach from Dunsen's Street to the rear of the Manor House.
- 4 That the box drain on Burrard Street be continued from Georgia to Melville Street on the West side and from Georgia to Evelyn on the East side and from the Manor House to Burrard on the South side of Dunsen's St.
- 5 That the following account be paid:
 H. C. Muir, relaying Sidewalk on Robson St. \$26.19
 of J. W. Horne,
 Chairman,
 Moved by Alderman Costello.
 Seconded by " Sentell.
 That the Report of
 the Board of Works be adopted.
 Carried.

The Committee appointed to select a site for the Sugar Refinery met on Thursday the 13th day of February and Monday the 17th day of February 1890.

Your Committee begs to report that Mr. S. C. Colton, President of the San Juan Mine Co has been interviewed in reference to a piece of land lying to the eastward of the Company's Mine and bounded on the South by the

C.R. track which he has agreed to convey to the City on condition that a piece of land 200 feet long and equal in area to the portion agreed to be conveyed, to the westward of his property (now covered with water) be filled in to a level with the yard of the Co. in a solid and workmanlike manner, to his satisfaction.

The City Engineer estimates that the cost of filling as required by Mr. Cotton will not exceed \$3500⁰⁰ and your Committee would beg to recommend that his offer be accepted.

We submit plan showing location of land to be filled in and piece given in exchange with letter of Mr. Cotton containing his proposition.

Sgd James S. Gordon
Chairman

Moved by Alderman Browning
Seconded by " Costello.

That the Report of the Committee be adopted, Carried.

The Committee appointed by Council to meet the heads of the Civic offices met in the City Clerk's office on Wednesday February 19th 1890.

Present, Alderman Costello, Gordon and McLeod. Alderman Costello in the chair. We beg to recommend:-

(1) That the City Engineer's duties as defined in City Laws nos 32 and 40 and other City Laws touching his duties should be strictly carried out by him.

2 That the Street Superintendent should have complete control subject to the orders of the Engineer, of all repairs in Spectacles and mending in a clean

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3. That the Health Inspector's word should be as
refused by Dy. Law except in respect to in-
spection and supervision of streets which
duty is hereby transferred to the Street Super-
intendent.

4. That no committee of the Council should
appoint any officer to any position where
his duties would in any way interfere
with the City Engineer's department, with-
out making it obligatory for such officer
to report to the City Engineer.

J. M. Costello
Chairman

Moved by Alderman Carroll.

Seconded by " Doering.

Committee be adopted.

That the Report of the

Carried.

Motions.

Moved by Alderman Browning

Seconded by " Gardner.

That the Charge preferred
against Alderman Horne, through the
columns of the World, be referred to the
Finance Committee, to investigate and
report to Council.

Carried.

Moved by Alderman Browning

Seconded by " Doering

That the following

account be paid. \$41.30
P. A. Thurson et al. labor.

Carried.

Moved by Alderman Browning
 Seconded by " Fox

That the Police Magistrate
 make a return to the Council of all fines
 imposed for infractions of the Customs
 laws.

Carried

Moved by Alderman Browning

Seconded by " That Mr. Kaimmesley be
 requested to attend at Victoria and
 look after the proposed amendments to
 the City Charter, and the proposed amend-
 ments to the Vancouver Water Works
 Company's Charter which services shall
 be paid for in addition to his allowance
 as City Solicitor.

Carried

Moved by Alderman McLeod

Seconded by " That R. E. Palmer's resig-
 nation as Assistant City Engineer
 be accepted.

Carried

Moved by Alderman McLeod

Seconded by " That Alderman Gordon
 Carroll, Mason McLeod and Fox en-
 quire into the tender awarded to Messrs
 Barton and McDonald for the East
 Bay and Report at next meeting
 of Council.

Carried

Moved by Alderman Carroll

Seconded by " That the Dominion
 monument be memorialized by this Council
 to the effect that as Vancouver is the prin-
 cipal distributing centre and Chief
 terminal point in the Province that
 Memorial Buildings be erected by

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and better accommodation and facilities
be provided for informing and assisting
the incoming settlers.

Moved by Alderman Gardew Carried
Seconded by " Browning.

That the Council make the
necessary arrangements to have a copy of
each of the local papers sent to each of
the 350 Working Mens clubs, as recom-
mended by Mr. Dyke. Government Agents
at Liverpool on the basis stated in the
Finance Committee's Report, on the un-
derstanding that the publishes occasion-
ally print general statistical articles
regarding Vancouver. Carried.

Moved by Alderman Gardew
Seconded by " Costello.

That the City Engineer be in-
structed to make the necessary examination
of the bottom of the water front opposite the
proposed sugar refinery site, as requested
by Mr. Rogers, and the results be mailed
to his address in New York as soon as possible.
Carried

Moved by Alderman Costello.
Seconded by " Browning

That the Committee appointed
to confer with the Vancouver Water Works Com-
pany regarding the purchase by the City of that
Company's System of Water Works, be author-
ized to employ a thoroughly capable expert to
examine carefully the whole work and material
used in construction of said work and report
fully upon the same to your Committee. Carried

The Council then adjourned,
Thos. McMilligan
City Clerk J. W. Brown
Chairman

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