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Vancouver April 14th 1890

The Council met on Monday, April 14th 1890 at 8 P. M.

Present: His Worship, Mayor C. P. Johnson and Aldermen Browning, Carroll, Gardner, Horne, Fox, Dentell, Costello, Mabeod and Hoering.

The Minutes of last meeting were read and adopted.

Before the business began Alderman Browning rose to a question of privilege and asked to be allowed to explain a few things in connection with his election as President of the Dugan Refinery Co.

He said that after accepting this position he found a clause in the charter which led him to doubt whether he would not either have to resign his position as an Alderman or, as a director of the company and notwithstanding the fact that his fellow Aldermen had insisted that his directorship did not affect his position as an Alderman he had obtained the advice of the City Solicitor and received the assurance that the appointment did not affect his position as an Alderman.

The Communication of the City Solicitor was received and filed.

Communications

From A. A. Andrews, Winnipeg, notifying the Council that he had appointed Messrs Morgan, Chipman & Co his agents in Vancouver.

Filed

From H. E. Moffat, Secretary of the World's Exhibition, Chicago, asking for a copy of the endorsement by the City

Council of Vancouver of the World's
Exposition ¹⁸⁹²
Lily. Clerk instructed to look the
matter up and reply.

From the Lily Auditor furnishing reports
for January, February and March
Referred to Finance Committee

From John Irving, President of the Vancouver
Wakid Board Co. asking the Lily to guarantee
an overdraft in the Bank for \$5000.
Referred to Finance Committee.

From the Hon John Robson, informing Council
that he had supplemented the Lily reward
for information as to the murderers of
Henry J. Sibunbury.
Filed.

From the Duke of Cornwall informing
the Mayor that his stay could not be de-
layed in Vancouver.
Filed.

From the Clerk of the Municipality of
Richmond enclosing a resolution from
the Council praying that steps be at once
taken to repair the North Arm Road.
Filed.

From R. J. Williams asking the Lily to
purchase 200 copies of his directory
Referred to Finance Committee

From Chas. H. Struth asking for a free
site for the erection of a Tammany
Referred to Finance Committee

From E. A. Snyder asking Council to
take steps to compel the owner of
lot 10 to

in Block 88
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From J. A. M.
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Referred to the Fire Inspector.

From J. A. Russell, Secretary of the Free Reading Room furnishing Monthly Report and asking Council to donate \$200.00 towards the support of the library.

Referred to the Finance Committee.

From Phillip Mager et al complaining of a nuisance on Block 129, 264 A.

Referred to the Health Inspector.

From James H. Hatch complaining of the non-completion of the contract for the sidewalk of 11th St.

Referred to the Board of Works.

From the Ministerial Association placing before Council its views respecting the new license By-law.

Rev. C. Robson was permitted to appear before the Bar of the Council, and explain matters in connection with the petition.

Reports.

North Arm Road Committee.

The Committee appointed by Council to interview Mr. Abbott in connection with repairs to the North Arm Road met on Wednesday April 2nd 1890.

Present: Aldermen Carroll, McLeod, Suttell and Fox.

From papers examined and information furnished your Committee finds that steps will be immediately taken to have said road gazetted and that it will

be thoroughly repaired and placed in a condition so that it can be travelled with pleasure at all seasons of the year.

sgd J. M. Fox

Chairman

Moved by Alderman Costello

Seconded by " during

That the Report of the Special Committee be adopted.

Carried

Report of the Foreshore Committee

The Foreshore Committee met on Saturday April 5th 1890.

Present Aldermen Mehead, Gardner and Carrall, Alderman Mehead being appointed Chairman.

We beg to report that we have considered the question of the removal of the cabins along the Foreshore of Burrard Inlet but we do not know whether the property on which these cabins are situated belongs to the City, the C.P.R. Co or the Dominion Government and before any definite steps are taken we would recommend that this fact be ascertained by the City Solicitor and his advice taken as to the action that should be begun by your Committee

sgd Malcolm Mehead
Chairman

Moved by Alderman Costello

Seconded by " Fox

That the Report of the Committee be adopted.

Carried

J. M. Fox

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The Fire Water Supply Committee met

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on Wednesday April 3rd 1890.
 Present Aldermen Carrall, Fox and
 McLeod.
 We beg to recommend that Tom Jew
 be paid \$625.00 for a span of
 his purchased from him by the Fire
 Water & Light Committee

of J. M. Fox
 Chairman

Moved by Alderman Doering.
 Seconded by " Costello.

That the Report
 of the F. W. L. Committee be adopted.
 Carried.

Finance.

No 9.

The Finance Committee met on Saturday
 April 5th 1890 and Friday April 16th 1890
 Present Aldermen Browning, Carrow
 Costello and Fox.

We beg to recommend:

- That the following accounts be paid:

D. McRae, Labor.	\$30.10
H. A. Berry & Co. Drayage.	6.50
News Advertiser, Envelopes etc.	13.50
J. Miller, Renting P. O. Box	6.00
James Foley, Drayage	.50
W. Jackson & Co.	41.25
Telephone Co.	20.00
Telegraph Co.	7.35
J. W. Clark, Pitches.	75
World P & P Coy.	57.56
S. J. Tilley, Stationery	29.35

- That the City Clerk be authorized to name
 the Principal an Assistant for compiling
 the Voters list and Fox Book, at a
 Salary not to exceed \$60.00 per month.

- That O. W. Allison be awarded the Con

track for supplying milk to every department of the City where required at 23cts per gallon.

- 4 That tenders be invited for the purchase of \$30000 worth of City Debentures issued as a bonus for the erection of a Sugar Refinery in this City, such tenders to be advertised through the public press.
- 5 That the accounts of the Board of Works and Fire, Water & Light Committee be paid of J. M. Browning
Chairman.

Moved by Alderman Fox
Seconded by " Costello.

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

Wards.

No 9.

The Board of Works met on Wednesday April 9th and Thursday April 10th 1890 all the members being present, they beg to recommend:

- 1 That the following accounts be paid:
- | | |
|------------------------------------|----------|
| H. S. Keefe, Sewers. | #1969.17 |
| J. H. L. Wilson, Trees. | 69.60. |
| W. C. Muir, Shed. | 30.00. |
| McDonald & B. Lane in D.H. 196. | 42.99 |
| do, Drain Burrard St. | 156.60 |
| do " " " | 238.50 |
| do before, Sidewalk Hocting St. | 110.25 |
| Vancouver Gas Co. | 53.25 |
| D. McKee, Labor. | 21.50. |
| S. J. Tilley, Stationery | 6.25 |
| W. Gibbons, 10 th av. | 94.78 |
| W. McDonald, Basement Drain | 113.54 |
| W. C. Muir, Bridge Westminster Av. | 553.48 |

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2 That David Gibbons be awarded the contract for the grading and planing of the lane in block 40, street No. 571.

3 That Andie be called for the grading of Hornby Street South of Georgia St.

4 In reference to the petition of H. A. Jones et al. praying that the avenue in 1841 be established as a base line and stone monuments planted thereon, we consider that as all these lots and blocks are registered that it is beyond our jurisdiction to interfere with such survey.

5 Re the communication of H. Comacher asking for an extension of time for the completion of the grading of Robson Street we consider it a piece of coolness for him to ask the ratepayers to submit any longer to the nuisance, as he has allowed rocks etc to remain on the street since December notwithstanding the splendid opportunity afforded for their removal during the cold season. We would therefore recommend that he be at once notified to complete his contract.

6 That Wm. Rich be appointed Townskeeper in place of Robert Kempbell resigned, at the same salary and under the same conditions.

7 That a basement drain be constructed on the west side of Abbott Street from the lane in block 4 to the lane in blocks.

8 That extra rafters, 18 inches apart be placed on the roof of the Market building at a cost not to exceed \$60.

- 9 That tenders be called for the following improvements:
- Grading Borah Street full width from Georgia to Drake.
 - Grading Powell Street full width from Boundary Avenue to Vernon Street, thence north along Vernon St. to the present road.
 - Grading 8th Avenue from Westminster Road to Bruce Edwards Street, 22 feet wide and clearing and close cutting full width.

- 10 That H. C. Muir be awarded the contract for the construction of a box drain in Block 40 district lot 571 at 18 cents per foot.
- sgd J. W. Horne
Chairman

Moved by Alderman Browning
Seconded by " Doering
That the Report of the Board of Works be adopted Carried

Introduction of By-Laws.

Moved by Alderman Browning
Seconded by " Costello.
That the Amendments to the liquor license By-Law be read a first time Carried.

The By-Law was accordingly read a first time and laid on the table for one week.

Motions.

Moved by Alderman Carroll
Seconded by " Horne.
That the contract be given the City and the Vancouver Electric Illuminating Co be read

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The Council

Moved by
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by the City Clerk

The Contract was accordingly read
Carried

Moved by Alderman Costello
Seconded by " Garden.

That having heard
Alderman Browning's Statement rela-
tive to his connection with the British
Columbia Sugar Refining Co. to which
a bonus has been granted by the City
the Council desires to record its opinion
that his being a director in said Com-
pany in no way disqualified him
from serving as an Alderman, and
that the disqualification referred to
in Sec. 4, Sub Sec. 1, of the Act of In-
corporation of the City of Vancouver does not
apply to his case, and further this Coun-
cil considers that it will be in the in-
terests of the City that Alderman Brown-
ing retain the position of President
of said Company to which he has been
elected.

Carried.

Moved by Alderman Garden.

Seconded by " Fox.

That the License By-law
as now read be published immediately
for the purpose of giving the Aldermen
and Citizens generally an opportunity
to discuss its various clauses.

Carried.

Moved by Alderman Home.

Seconded by " Browning.

That the following labor
accounts be paid:

P. Atkinson et al.
do et al.

\$264.17
155.90

Carried.

The Council then adjourned.

D. Oppenheimer
" Mayor

Geo. S. McGowan
City Clerk

The Council
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