

The Council met on Monday April 21st 1890.

Present: His Worship Mayor Appenheimer and Aldermen Browning, Carroll, Hornum, Fox, Suttell, Costello, McLeod, Dearing and Mason.

The Minutes of last meeting were read and adopted.

Communications.

From the City Solicitor enclosing an Amendment to the Pound By-Law. Filed.

From Chas A. Coldwell et al praying a Council to abate the cow nuisance on the South Side of False Creek. Referred to the Board of Health.

From J. J. Blake on behalf of Wm Tierney warning the Council that a suit would be entered against them if Mr. Tierney's cows were again interfered with. Filed.

From J. J. Blake notifying the Council that a verdict of \$50.00 was given in favor of McHugh. Filed.

From Wm Conderoy complaining about the condition of the Sewer in D. #1, District No. 196. Referred to Health Inspector.

From the City Solicitor informing Council that they could not legally give away any land which has been registered as a public Street. Referred to Board of Works.

from H. G. F. Clinton, ^{et al} and the Victoria Association suggesting amendments to the liquor license ^{By Law}.
Referred to the Licensing Board.

from Robert Diederich ^{et al} asking the Council to allow them to use the common South of Nelson Street for herding their cattle.
Filed

from R. H. Alexander, Secy of the Mainland Association inviting a delegation from the Council to accompany a delegation of the Mainland Association to Victoria to protest against the injustice done to the City and District in the Bill now before the House.
Filed

Reports.

Finance.

No 10.

The Finance Committee met on Friday April 18th 1890.

Present: His Worship, the Mayor, and Aldermen Browning, Gordon, Fox and Coakley.

We beg to recommend:-

- 1 That the following accounts be paid:
A. P. Badger, Dracings \$ 7.00
Crowder & King, Coal, 40.50
- 2 That the Police Magistrate's Office be supplied with the most necessary law books and police Court forms.
- 3 That the grant of \$65.00 per month be continued to be made to the Council for the Free Reading Room and Library.

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That no action be taken towards donating \$200⁰⁰ for the purchase of books until the matter has been fully considered.

4 Re the communication of the President of the Hancock Water Works Co., requesting the Council to guarantee an overdraft of \$5000 for the extension of the system, we recommend that no action be taken until an Engineer has been appointed to examine and report upon the works.

5 Re the communication of Chas. H. Smith Esq asking for a free site for a banner, we consider that this Council has no power to recommend the granting of funds for any such purpose without submitting a By-Law to the ratepayers.

6 The Auditor's Annual Report for 1889 and the Monthly Reports for January, February and March were examined and filed.

Sgd J. M. Browning
Chairman.

Moved by Alderman Fox

Seconded by " Mesod.

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

Woods.

7th 10.

The Board of Works met on Thursday the 17th April 1890.

Present: Alderman Browning, Coxtell and Sentinel, Alderman Coxtell in the Chair.

We beg to recommend:

1 That the following accounts be paid:
H. F. Tupper, Market Building \$2392.75

H. C. Murr.	Box drains	\$ 341.12
H. C. Murr.	11 th Av.	134.40
A. D. Murray.	Melville St.	483.50
A. D. McDonald.	Combi St.	181.43
A. Parker.	Salary.	75.00
H. A. Perry.	Drayage.	1.50
E. D. Martin.	Hack hire.	8.60
A. Carling.	Flushing.	3.75

2 That the following tenders be accepted:
 Horley St. grading, Boyd & Clauden
 8th Av " " David Gibbons.
 Abbott St. Sewer drain, John Delford,

3 That tenders be invited for the following street work:

- (a) Sophia St. grading from Westminister Road to 13th Av a distance of about 800 ft.
- (b) Powell St. grading from Boundary Av to Vernon St; thence north to the present road
- (c) 9th Avenue grading to Scotia Street, and Scotia St. north to 8th Av.

4 That while everything possible is being done by the Council to put a stop to animals running at large and damaging property, the citizens are urgently requested to have all trees planted in front of their property on the streets protected, as such is not considered the duty of the Council

5 That the architect for the market building be instructed to notify the contractor or Mr. H. F. Keefer that he has made default and delay in diligently continuing to execute or advance the work to their satisfaction, and that if such default or delay shall continue for six days after notice in writing shall have been given by the architect

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to the Contractor, the building will be taken out of his hands and completed as provided for in the Agreement dated 24th August 1889.

6 That the Sanitary Engineer be notified to furnish the Board of Works with a weekly report every Thursday morning stating how the work is progressing on the Sewer Contract and what has been done since the previous report.

7 That the City Solicitor be asked to give his opinion as to whether the City can legally give up any land which has been registered as a public street.

Sgd J. W. Home
Chairman.

Moved by Alderman Coering.

Seconded by " Meekod.

That the Report of the Board of Works be adopted.

Carried

Report

The Sugar Refinery Committee

The Sugar Refinery Committee met on Friday April 18th 1890.

Present: Aldermen Browning, Garden and Costello

Resolved.

That the tender of Messrs Boyd and Clarendon be accepted for cribbing, excavating etc in connection with the Sugar Refinery Site on Block 47, District Lot 181 and that portion of land lying between said Block 47 and the C.P.R. Right of Way, according to the plans and specifications of the City Engineer for the lump sum of \$5950⁰⁰

Resolved, That tenders be invited for constructing a wharf on the north side of the Sugar Refining Site, on Block 47, Sec. 181, Lot 181, according to the plans and Specifications of the City Engineer, such tenders to be received up to Friday the 25th inst. at noon.

24th

J. M. Browning,
Member of Committee
In Charge

Moved by Alderman McLeod

Seconded by " That the Report of the Sugar Refining Committee be adopted, carried.

Introduction of By-Laws.

Moved by Alderman Horne

Seconded by " Carrall.

That the By-Law to fix the polling places for the election of Park Commissioners be read a first time. carried.

Motions

Moved by Alderman Horne

Seconded by " Carrall.

That a delegation consisting of His Worship, the Mayor and Alderman Garden, Horne and Coakell be appointed to accompany the Mainland delegation to Victoria to protest against the injustice that has been done the Mainland in the proposed Re-distribution Bill now before the House of Assembly. carried.

Moved by
Seconded

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26th 1890
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P. Atkin
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Moved by Alderman Horne.
 Seconded by " McLeod.

That a Special Meeting of
 this Council be called for Saturday April
 26th 1890 at 3 P.M. to consider in Committee
 of the whole the proposed liquor license
 by Law.

Moved by Alderman Horne.
 Seconded by " Costello.

Carried.

That the following labor and
 part accounts be paid:-

P. Atkinson et al.	\$45.00
crowder & Penyer. Cabbage.	12.50
R. T. Knick,	.90
John Scutts, wheat.	2.75
Hambal Kumburg & Mrs. Meach.	1.50

Carried.

The Council then adjourned.

J. Oppenheimer
 Mayor

Geo. S. McLaughan
City Clerk