

Vancouver Dec. 1st 1890

The Council sat on Monday December 1st 1890.
Present: Aldermen Browning, Carroll, Horne, Garden,
Foy, Scutell, Costello, McLeod, Mason and Daenig.
Alderman Garden was appointed Chairman in the
absence of the Mayor.
The minutes of last meeting were read and adopted.

Communications

from the Chief of Police furnishing account of
street lights for the week ending Nov 29th

from H. Abbott returning Cheque for witness fees. Filed

from S. D. Richards asking for a Cheque of \$400⁰⁰
for Scutell corner. Filed

from Dept. Atty General enclosing an order from
Police Drake re entries in police book.

Finance

from Mr Cargill, Secy Jockey Club, asking Council
to have a lease for the Jockey Club grounds prepared
under By-Law No 91.

Police

from John Irving President of Vancouver Water
Works Co. reply to resolution of Council of the
25th inst re purchase of their works.

Water Works Com.

from L. M. Fowler furnishing monthly report
of animals impounded.

Filed.

Reports.

J. W. H.

No 15.

The Fire, Water & Light Committee met on
Wednesday November 26th 1890
Present Aldermen Foy, McLeod, Carroll
and Garden.

It was resolved:-

- 1 That the following accounts be paid:
 Van Elec Ry & Light Co. Legals. \$ 991.69
 Viaduct Mfg Co. 61.10
 Tye & Co. 1.90
 J. Forbes. Horse shoeing 3.00
 Van Gas Co. 23.00
 Crowder & Penzer. Coal 124.12
 Irrigation Trunks &c. 2.25
 J. Scattito Supplies 11.85
 E. S. Scouller & Co. " 13.50
 A. Godfrey & Co. " 2.75
 J. M. Thompson. Coal 24.00
 E. S. Scouller & Co. 7.60
- 2 That the Chief of the Fire Brigade be authorized to purchase two bedsteads, mattresses and six pair of blankets for Fire Hall no 2.
- 3 That the Van Elec Ry & Light Co be charged \$25⁰⁰ each for lamp shades required by them.
- 4 That the resolution presented by the Amherst workers Association be received and filed.
- 5 That the Chairman of the F. & St. Committee be instructed to examine and report upon the petition of A. E. Regent et al re Street lighting Nicola Street.
- 6 That the City Clerk be instructed to reply to the Vancouver Water Works Co re payment of 23 hydro bills by referring them to former communication from Council on the subject.
- 7 That the Chief of the Fire Department be instructed to turn off the gas under the engine in Fire Hall no 1. during the winter season leaving him the option to turn it on when he considers it judicious.
- 8 That the account of the Vancouver Electric Railway and Light Co for October be presented for payment as certified to by the City Accountant but without prejudice to the companies or the City for the payment of lights during non light nights up to date and further that the City Solicitor's opinion be obtained as to the rights of the claim preferred by the company
- sgd J. M. Fox

Moved by Alderman Downing
Seconded by " Richard.
That the Report of the Free Library
Finance Committee be adopted.
Carried.
No 29.

The Finance Committee met on Friday November 18th 1890.

Present: Aldermen Browning, Fox, Garden, and
Westotto.

It was recommended:-

That the following accounts be paid:-

b.P. Telegraph Co. \$ 7.50

Board of Works Committee.

Post Office -

Fish.

Health

Police

2 That the Vancouver Free Reading Room
and Library be granted \$ 125⁰⁰ per month
being \$ 60⁰⁰ in addition to the present monthly
grant on condition that rooms to the satis-
faction of the Council be secured.

3 The Committee having considered the re-
port submitted to the Council by Messrs
F. L. Barker, Cotton, and Chas. Whetham upon
the Free Reading Room and Library beg to recom-
mend that the incoming Council be requested
to appoint a Committee of Seven to be composed
of His Worship the Mayor, two Aldermen and four
Citizens, whose duty it shall be to assume the
management of the present Free Reading Room and
Library and at their earliest convenience
propose and submit to the Council a well matured
scheme for the foundation of a library and
Institute and to consider the practicability
of securing a site and erecting a suitable
building for a reading room, library, Museum
and lecture room on a scale necessary and

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desirable for the City. The said Committee should be further requested to furnish an estimate of the cost and how the required amount should be raised.

sgd J. M. Browning
Chairman

Moved by Alderman Browning

Seconded by " Fox

Motion the Report of the Finance Committee be adopted.

Carried.

Health.

Nov 16.

The Health Committee met on Tuesday Nov 25, 1890. Present - Alderman Carroll, McLeod and Fox.
It was recommended:-

1. That the following accounts be paid:-

W. J. Taylor. Burial. \$ 14.00

W. S. Cook. Scavengering. .50

W. J. McGuigan. Inquests etc. 25.00

H. F. S. Co. Rent. 7.50

Brown & Son's Coal. 13.50

J. Smith. Supplies. 75.00

Dr. Bell. Strong. Examinations 10.00

2. That the Health Inspector be instructed to furnish the City Solicitor with the names of witnesses required in the case of the will of the City.

3. That the letter presented by the St. John's Ambulance Association to the City be accepted with thanks, and placed at the City Hospital.

4. That the City Scavengers continue dumping in the usual place pending the erection of the Crematory.

sgd W. H. Mason.

Moved by Alderman McLeod

Seconded by " Corbett.

Motion the Report of the Health Committee be adopted.

Carried.

by Libation Grounds Committee.

The Libation Grounds Committee met on Friday
November 28th 1890.

Present: His Worship, Mayor Appelhans and
Alderman Browning, Gardin, and Costello on be-
half of the Council, and Messrs. Cotton, Cargill,
Black, Wilkinson, and Jordan on behalf of the
Jockey Club.

A plan of Hastings Park showing the proposed
Race course was laid before the Committee, such
plan being numbered 3.

It was resolved:-

That plan no 3, submitted by
the City Engineers showing the proposed Race course
be accepted and that the City Clerk be instructed to
call for tenders for the clearing etc of the grounds
about 15-acres.

The members of the Jockey Club present also ap-
proved of the plan.

Sgd.

J. H. Browning
Chairman

Moved by Alderman Fox,

Seconded by " Browning.

That the Report of the
Committee be adopted.

Carried.

No 12

Police.

The Police Committee met on Tuesday

November 25th 1890.

Present: Alderman Costello, Carroll and Sutell.

It was recommended:-

1. That the following accounts be paid: -

W.S. Const. Scammoning:

2.50

Creamer & Company. Laundry

1.00

John Anderson. Interpreting

2.50

Geo Peashly. Express bill.

1.50

G.W. Elliston. Milk.

1.80

W.J. Smith. Express bill.

1.50.

	#	4.00
J. H. Grady. Fines	3.35	3.35
John McLean "	5.00	5.00
M. G. McLeod "	4.00	4.00
M. McLean "	1.25	1.25
Henry Lyle " Express Bill	" 75	" 75
F. Steele "	27.15	27.15
Lou Murphy Recruits	91.50	91.50
Robert Clark Overalls	64.66	64.66
John Scott Supplies	16.60	16.60
Van Valkenburg & Son "		

- 2 That the Chief of Police be instructed to strictly carry out the liquor by law regarding Sunday closing and prevent the Clinics from working on the Sabbath day.
- 3 That the salaries of John H. Grady, Jos Gibson and Mr. Crawford be increased to \$70⁰⁰ per month on their completing a term of 12 mos service on the police force.

By M. Costello
Chairman

Moved by Alderman Sentell
Seconded by Carroll.

"That the Report of the Police Committee be adopted.

Marsden.

Carried.
No 5.

The Market Committee met on Friday Nov.ember 28th 1890

Present: Alderman Gardin and Costello.

It was recommended:-

- 1 That the following accounts be paid:
Brown & White - Crash. # 3.25
John Curran. Drays 1.00
- 2 That the City Clerks be instructed to send the B.C. cattle Co. who are fitting up a butcher shop on Carroll, a copy of Clause 7 of the Market by-law bearing upon butchers.
- 3 That T. J. Painter be granted the market hall for Saturday Nov 27th December, if he fails to secure the Imperial Opera House.

4.00
3.35
5.00
4.00
1.25
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27.15
91.50
64.66
16.60
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Sunday
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Shop
By Law
if he
can

- rental to be fixed at \$35.00
4. That the Market Hall be granted to the Bancones Institute, three nights a week, the Council reserving the right to use the hall for other purposes on giving one week's notice.
 5. That during those evenings on which the Bancones Institute occupy the Market Hall that the said Institute be requested to supply their own caretaker to look after the fires, lights and hall on those nights.
 6. That the Council give the Committee power to have constructed a water closet for the waiting rooms off the hall at a cost not to exceed \$115.00
- sgd J. F. Gordon
Chairman
- Moved by Alderman Costello.
Seconded by " Sunkel.

That the Report of the Market Committee be adopted.

Carried.

parts.

No 33.

The Board of Works met on Thursday November 27th 1890,
present Aldermen Horne, Browning, Costello and Sunkel.

It was recommended:

1. That the City Engineer be instructed to examine and report upon the claim of J. Hogg for change of grade on Princess St.
2. That the communication from J. R. Foster claiming compensation for building a sidewalk on Pacific Street be referred to the City Solicitor.
3. That the City Engineer be instructed to notify the Contractor at work grading on Princess St. to put in the required culvert to drain C. Moyne's premises.
4. Re D. B. Johnson Communication
That the City Engineer be instructed to take all necessary steps without delay.
5. That the City Engineer be instructed to stop all pending contracts with the exception of

- ordinary work which may be absolutely necessary.
- 6 That the City Engineer be authorized to engage A. Parker as Inspector for Albion and Abbott Street Sewers at \$75.00 per month until the completion of the work.
 - 7 That the City Engineer be instructed to prepare an estimate of the cost of draining the East End Park and call for tenders for the necessary work.
 - 8 That the City Engineer call for tenders for a Box drain on Lambie Street to connect with existing drain near Meers Stables.
 - 9 That the City Engineers be instructed to have the sidewalk lumber now lying on Princess Street and supplied by H. Cormacher laid on the North Side of Harris Street between Dunley and Jackson Aves.
 - 10 That the City Engineers be instructed to call for tenders for the grading of the lane through Block 51. 146.
 - 11 That the following contracts be awarded: -
- | | |
|---|---------------|
| Nicola Street Sidewalk. | D. McDonald. |
| Pender & Jervis | Angus Fraser. |
| 12 That the City Engineers be instructed to authorize Mr. Waik plasterer to go on with the work of plastering the Cemetery house. | |
| 13 That the following accounts be paid: - | |
| McDonald & Daskin. East End Park. | \$ 1071.00 |
| H. Cormacher. Basement drain. | 46.65 |
| " Box drain. | 145.11 |
| Boyd & Claudiung. Raymond St. | 106.95 |
| D. H. Morgan. Victoria St; | 198.45 |
| McDonald & Lloyd. Westminster Av. | 337.51 |
| Boyd & Claudiung. Smith St; | 377.94 |
| do. Robson St; | 439.78 |
| C. Cook & Ralph. Sewer Connection | 23.10 |
| Robertson Bros. | 12.45 |
| Meen Bros. Livery | 4.00 |
| Alex McDonald. Labor. | 2.25 |
| Hudson & Co. Hardware. | 49.82 |

Sgt. J. W. Horne
Chairman

Moved by Alderman Dentell
Seconded by " ^{Fox}
" That the Report of the Board
of Works be adopted.
Carried.

Introduction of By. Laws.

Moved by Alderman Horne
Seconded by " ^{Fox}
" That a By. Law be introduced
to amend the Street Numbering By. Law.
Carried.

The By. Law was introduced and read a first time.

Moved by Alderman Carroll
Seconded by " ^{Fox}

That a By. Law be
introduced to amend the Fire Limit By. Law.
Carried

The By. Law was introduced and read a first time.

Motions

Moved by Alderman Fox.
Seconded by " McLeod.

That the following accounts
in connection with the Electric fire alarm
be paid:-

R. C. P. Mills Co. Cross Arms.	\$ 29.55
Van the Rythgat Co. Pins etc	24.70
McDonald Ad. & P. Express bill	12.50
Geo Dickey et al. Labor.	237.15

Carried.

Moved by Alderman McLeod.

Seconded by " Fox.

That the following F. W. & A.
counts be paid:-

Van the Rythgat Co. Street lights etc \$ 1156.13
Carried.

Moved by Alderman Horne.

Seconded by " Scoring.

be paid:-

B. Romany et al.

That the following labor accounts

\$ 161.25

Carried.

Moved by Alderman Scoring

Seconded by " Coopells.

That the Vancouver Water Works Co having by a communication dated 29th November agreed to accept the conditions upon which the city proposes to acquire their system of water works as set forth in letter addressed to the said Company on the 11th November. Be it resolved that a Committee composed of His Worship the Mayor, Alderman Carroll and Gardiner and the mover and seconder be and are hereby authorized to have a formal agreement executed in accordance with the terms of said letter, at the earliest possible date, the agreement to provide for the arbitration being commenced not later than the 15th January next:

Carried.

Moved by Alderman Sutcliffe

Seconded by " Fox.

That the Board of Works call for tenders to have the hill on Hastings Street between Jackson Av and Carrall Av, cut down according to profile of City Engineer.

Carried

Moved by Alderman Fox

Seconded by " Scoring.

That having examined the locality mentioned in the petition of Mr. Inglett that an electric light of 2000 Candle power be placed on the corner of Nicola & Robson Streets

s. 2.

Carried

Moved by Alderman MacLeod.

Seconded by " Fox.

That A. G. Evans of Fire Hall No 2 be granted one month's leave of absence

Carried.

Moved by Alderman Costello.
 Seconded by " Browning
 " That the City shall be in-
 structed to communicate with the original owners
 of property in District Lots 200 A, 264 A, 301 & 302
 with a view to getting the lanes in said District
 lots handed over to the City so that they can be re-
 gistered as public thoroughfares

Carried.

Moved by Alderman Browning
 Seconded by " McLeod.

That a detailed statement of the
 marshals' receipts be submitted weekly to the Council

Carried

Moved by Alderman Mason
 Seconded by " Dovring.

That the sidewalk that has been
 taken up on Westminster Avenue between Sixth
 and 8th Avenues be replaced on Ninth Avenue
 between Westminster Avenue and Quebec St.

Carried.

Consideration of By-Laws.

Moved by Alderman McLeod.

Seconded by " Fox.

That the amendments to the Marshals'
 By-Law be read a second time.

Carried.

The By-Law was accordingly read a second time.
 The Council then went into com-
 mittee of the whole with Alderman McLeod in
 the chair.

The By-Law was read over clause by clause and
 reported back to Council as complete.

Moved by Alderman Horne

Seconded by " Fox.

That the amendments to
 the Street Numbering By-Law be read a
 2nd time

Carried

The By-Law was accordingly read a second time
after which the Council went into Committee
the whole with Alderman Horne in the Chair.
The By-Law was read over clause by clause &
reported to Council as complete.

The Council then adjourned

D. Oppenheimer
Mayor

H. S. McGinley
City Clerk