

Vancouver Dec. 15th 1890

The Council met on Monday December 15th 1890.
Present His Worship Mayor Chapman and
Aldermen Browning, Carroll, Garden, Fox, Scobell,
McLeod, Costello and Doering.
The Minutes of last meeting were read and
adopted.

Communications.

From Fred. S. Blaikie et al. paying for the im-
provement of Robson Street between Nicola and
Cordova Streets.

Board of Works.

From S. J. Emanuel. Hon Sec. Pres. of St. John's Ambu-
lance Association informing Council that
if any one fact would instruct the police
and firemen free of charge provided the council
furnished the books and bandages.

Finance

From George Nesbitt asking for permission to
connect his bath house with the Daleh by
laying pipes there.

Board of Works.

From Henry Hunter et al. asking for a box drain
on the west side of Cambie Street between Dun-
muir and Georgia.

Board of Works.

From R. D. Mc Ginnis informing Council that
the fire alarm box ordered would be forwarded
as soon as possible.

Filed

From A. J. Blaikie offering to assist in the prepara-
tion of the agreement between the Vancouver
Water Works Co and the City for
\$100^D

Water Works Committee

From H. Comyns asking Council to pay
the labours on Harris St.

Filed.

From Wm. Barfield Secy. U.S.S. Co. notifying Council that no dumping would be permitted over the Company's Wharf after the end of the week.

Health Committee

From W. H. Kirschberg President of the Vancouver Free Reading Room, and Library reporting that he had concluded arrangements for enlarging the present premises and that the rent would be \$25.⁰⁰ per month.

From J. Newbigging asking Council to have a tree cut down on Ninth Av near Block 123.

Filed.

From Chas. E. Pooley reporting the Settlement of the C.P.R. Co's Suit and enclosing his account.

City Engineer

From the Chief of Police reporting upon the Street Lights.

Finance

From A. Goldstein claiming \$15⁰⁰ for loss of rent through defective condition of Princess St.

Filed.

From the City Engineer showing how the expenses of the Engineering Staff can be reduced.

Board of Works.

From Frederick Taylor complaining about a dangerous tree on 10th Av.

Board of Works.

From the Market Clerk furnishing weekly report on receipts.

City Engineer.

From D. Vanderveen asking for the Market Hall for a concert on behalf of the Methodist Church.

Filed.

Filed.

Reports:

Finance

The Finance Committee No 30

motion Friday December 12th 1890. Present.
Aldermen Browning, Gordon and Costello.
It was recommended:-

That the following accounts be paid:-	
John Richardson. Scutts former.	\$ 400.00
S. J. Kelly Stationery	21.10
C. Nelson. Tidbit paper.	2.75
Ch. Del Co.	4.10
World P & P Co.	16.74
J. W. Park. Lamp glass, etc.	1.25
news. Advertiser. Printing	249.55
newspaper offices.	40.00
D. C. Gazette. Printing	179.00
Board of Works Accounts	
Park Accounts.	

Igd. J. M. Browning
Chairman

Moved by Alderman Browning
Seconded by " Costello.

That the Report
of the Finance Committee be adopted.
Carried

Water Works.

The Water Works Committee met on Friday De-
cember 12th 1890.

Present. Aldermen Gordon, Browning and
Carroll, Alderman Gordon in the Chair.

It was resolved:-

1. That the City Solicitor be instructed to prepare
an agreement to arbitrate between the City
of Vancouver and the Vancouver Water Works
Co. on the basis of the resolution passed by
the Council on Monday the 10th of November
1890 and that Mr. J. J. Blake be asked to state
his fee for assisting in said work provided
said Solicitor should require his services.
2. That the draft of said agreement be laid before
the Committee not later than Friday the 19th inst.

Igd James. F. Gordon
Chairman

Moved by Alderman Browning
Seconded by " Carroll.

That the Report of the Water
Works Committee be adopted.
Carried
Hards.

The Board of Hards met on Thursday Decem-
ber 4th 1890.

Present: Alderman Horne, Browning, Costello
and Denill.

It was recommended:-

- 1 That R.A. Anderson's claim for extras for clearing under the bridges on $\frac{1}{2}$ rd as amounting to \$125.00 be paid on condition that the clearing be carried out to the full width of the street the present width being insufficient in case of fire.
- 2 That Mr. Hoff's claim for expenses incurred in altering his fence to amended grade on Princess Street be referred to the City Solicitor and City Engineers conjointly for consideration.
- 3 That the Pound keeper be notified that unless he does his duty better particularly in regard to the impounding of stray dogs the Board will be under the necessity of getting another Pound keeper.
- 4 That the City Engineers be instructed to have, upon Victoria Street Bridge replastered where necessary.
- 5 That that portion of Victoria St. finished be accepted, according to the Report of the City Engineer.
- 6 That the work on Cambie Street box drain be not proceeded with until the City Engineers again report on the necessity for the same.
- 7 Communication from Engineers of Eastern Cities having been received re street paving for consideration, be it resolved that the City Engineer be instructed to prepare specifications for the different classes of pavements he recommends and also call for

bidders for the supply of broken road metal etc required by the City for a term of 5 years and also for the supply of the necessary plant for street making viz a rock crusher and Steam road roller.

That the following accounts be paid:-

Rose & Marshall. Sundries.	\$ 33.00
Featherdale & Smith. Hact hire.	3.00.
Pan Province Lmbr Pipe Ass. Pipes.	648.31.
new Rd. Hact hire.	8.00.
A. G. P. Mills Co. Lumber.	245.16.

sgd M. Costello
for Chairman

Moved by Alderman Costello.

Seconded by " Daering.

That the Report of the Board of Works be adopted.

Carried.

Motions.

Moved by Alderman Costello.

Seconded by " Roering.

" That the following accounts for labor be paid:-

J. B. Romany et al.	\$ 154.50
do	314.70.

Carried.

Moved by Alderman Garden.

Seconded by " Costello.

That the Methodist Church Mount Pleasant be granted the use of the Market Hall for Thursday the 8th January 1891 for \$10⁰⁰

Carried.

Moved by Alderman Garden.

Seconded by " Carroll.

That the Board of Works be requested to enquire into the Bunker contract and that all just claims for labor be paid at once and without

further delay caused by legal points.

Moved by Alderman Carroll

Seconded by " Garden.

" That the City Treasurer be
instructed to pay all bona fide claims for
labor under contract of H. Nickel for Harris
Street; amount not to exceed \$ 492.05

Moved by Alderman Cockett

Seconded by " Dearing.

" That owing to the great incon-
venience caused to residents of the city
pancomer in having to go or send to New West-
minster in order to secure the execution of cer-
tain process of law, this Council requests the Sheriff
to authorize W. S. Patterson, his officer here
to receive and execute all writs without han-
ding back said same to New Westminster;
and that a copy of this resolution be mailed to
the Sheriff at New Westminster and to the
Honorable the Attorney General at Victoria

Moved by Alderman McLeod

Seconded by " Dearing.

" That the Market Committee be
instructed to purchase a clock to be put
in the City Market. Cost not to exceed \$ 600⁰⁰

Moved in amendment by Alderman Garden

Seconded by Alderman Carroll.

" That Alderman Fox first
ascertain if sufficient funds can be raised
by private subscription, and if he fails to col-
lect the required amount that the matter be
again brought up for consideration by next
Council.

Amendment lost: 3.5 motion lost: 2. 4.

Moved by Alderman Browning

Seconded by " Cockett.

Moved by Alderman Carroll
 Seconded by " Fox.
 That the sum of \$25⁰⁰ be paid to the Free Reading
 Room and Library, for expenses of alteration upon
 the proposed additional premises now being
 leased and for the purchase of books and best
 further resolved that the incoming Council be
 respectfully requested to place the sum of \$500⁰⁰
 in the Estimates for 1891 to be paid in monthly
 instalments of \$25⁰⁰ to said institution.

Carried

Consideration of By-Laws.

Moved by Alderman Carroll
 Seconded by " Fox.

That the amendments to the
 Fire Limit By-Law be read a second time.

Carried.

The By-Law was accordingly read.

The Council went into Committee of the whole
 on the By-Law with Alderman Carroll in the Chair.

The By-Law was read over clause by
 clause and reported to Council as complete
 without amendment.

The By-Law was then read a third time on
 motion of Alderman Carroll seconded by Alder-
 man Fox.

Moved by Alderman McLeod

Seconded by " Fox.

That the amendments
 to the Marshalk By-Law be read a third time

Carried.

The By-Law was accordingly read.

Moved by Alderman Fox.

Seconded by " Sentinel.

That the amendments to
 the Street By-Law be read a third time

Carried.

The By-Law was accordingly read.

The Council then adjourned

D. Oppenheimer
Mayor

Thos. G. McGuigan

City Clerk

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