

Vancouver Feb. 1<sup>st</sup> 1892.

The Council met on Monday February 1<sup>st</sup>, 1892.  
present: His Worship the Mayor and Aldermen  
Anderson, Common, Collins, Scouller, Macrae,  
McGiffar, Odell, Franklin, Mills & Gavin.  
The Minutes of last meeting were read and adopted.

The following Communications were received  
and read: -

From Geo Rounsefell & Co asking for the grading  
of the Alley in Block 90 & 91. 196.

Referred to the Board of Works  
from Rand Bros. asking for the planning of a  
lane in Block 13. 196.

Referred to the Board of Works  
from Mr. Gornell asking the City to subscribe for  
the "Commercial"

Referred to the Finance Committee

From Mr. Dailey asking for the grading of a  
lane between Georgia and Melville Streets  
Referred to Board of Works.

From R. W. Harris et al asking for the grading  
of a lane in Block 7, 185.

Referred to the Board of Works.

From G. W. Thomas Submitting a report  
on the Market Receipts.

From the Chief of Police reporting on the electric  
lights. Filed

From Geo Mercury et al. Express men asking  
to be allowed to stand on Abbott Street between  
Hastings and Cordova. Filed

Referred to Police Committee.

From W. J. Trythall in reference to the printing  
Referred to Finance Committee

from Miss Bowes et al in reference to an  
orphan's home.

Referred to the Finance Committee

from the Hon John Robson reporting the appointment  
of R. H. Alexander and John Devine as license Commissioners  
Filed  
from Hunter B.P. asking for a refund of \$5.00

Referred to Board of Works.

from Mr. Duncan et al asking for the grading  
of Princess Street and Howe's Av.

Referred to the Board of Works.

The following reports were received and read:-

Health.

The Health Committee met on Wednesday January  
28<sup>th</sup> 1892.

Present: Alderman Odlin, Collins and Gavin.

Alderman Odlin was appointed Chairman pro tem.

The following accounts were recommended for payment:

Cyclone Laundry, Washington	\$ 17.84
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J. J. Carroll, Express on Left.	3.00
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Anthony & Co., Left.	110.00.
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Alex Murdoch, Labor.	1.15.
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Champion & White, Supplies.	3.50.
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J. C. Doufla, Parel.	4.50
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Several accounts were referred back for explanation.

sgd E. Odlin.

Chairman pro tem.

Moved by Alderman Collins

Seconded by " Mills.

That the Health Report be adopted

Carried

Police Committee

The Police Committee met on Tuesday  
January 26<sup>th</sup> 1892.

Present: Aldermen Common, Collins, Odlin  
McClancy and Gavin.

Alderman Collins was appointed Chairman  
it was recommended:-  
1. That the following accounts be paid:-  
Champion & White Scouring 1.00  
H. G. McLeod. Hares.  
A. W. Wright. Turnery. 2.00.  
McDonald Bros. Draying. 1.65.  
Daily Telegraph. Printing. 2.00  
15.25.

2. That the Market Hall be granted free  
charge to Hockley Lucas for a lecture on the  
Chinese question.
3. That the communications from the H.C.Y.  
A. & W.S. Ross be referred to the Library of Police  
for attention.

sgd Henry Collins  
Chairman

Moved by Alderman Connor  
Seconded by " Franklin

That the Report be ad-  
opted as read.

Carried

### Board of Works.

The Board of Works met on January 28<sup>th</sup>.  
1892.

Present - Alderman McCrancy, Connor  
Scoular, Gavin and Franklin.  
It was recommended:-

1. That the City Engineer hold Mr Kendall  
to his agreement with the City as to the  
amount of crushed rock to be delivered  
by him per month.

2. That the City Solicitor be requested to draw  
up a new agreement in reference to op.  
Finkenauer Bros' Liding embodying the  
clauses (a) that all cars are to be kept  
clear of cross streets and (b) that the firm

life is only granted for one year subject to termination at any time after 3 months notice.

- 3 That bonds be called for a 6 ft. sidewalk on the east side of South Granville Street from the Bridge to 7<sup>th</sup> av and a 3 plank sidewalk on the South side of 7<sup>th</sup> av as far the new hospital with necessary crossings.
  - 4 That the City Engineer be authorized to make all necessary arrangements with J. M. Browning for leasing a piece of land to be used for the storage of water pipes etc.
  - 5 That the City Engineer be authorized to have a roadway made to the front of above Mr. Daenings brewery on the Pleasant for fire purposes.
  - 6 That a Committee consisting of Aldermen McCrory, Franklin and Gove be appointed to interview the owners of the property on the Pleasant in whose names the lanes in said locality are vested with a view to securing their consent to transfer said lanes to the City for public purposes and that the City Solicitor be requested to give his advice to the Committee if they should deem it necessary.
  - 7 That the following accounts be paid:-
- |                                  |          |
|----------------------------------|----------|
| Gazette Printing Co. A do.       | \$ 9. 00 |
| J. W. C. Tolle. Pipe laying      | 64. 15   |
| W. J. Trythall. Stationery       | 6. 27    |
| B. C. Mills Co. Sign posts.      | 27. 00   |
| Daily Telegraph. forms           | 40. 00   |
| W. S. Cook. Hastings St.         | 33. 11   |
| Jas Hartney, 9 <sup>th</sup> av. | 140. 00  |
| W. McDonald. Box drains.         | 7. 25    |
| do. Robson St.                   | 48. 75   |
| E. P. Button. crossings.         | 13. 20   |
| J. Telford. Drains.              | 210. 46  |
| W. C. Muir. crossings.           | 10. 80   |

H. Lomas et al. Labor.

8 That the Street Inspector see that all rubbish  
is removed from Barclay Street and that  
the ditch be for a sidewalk theron be laid  
over until the estimates are brought in.

9 Communications from Mr. J. Henry re-  
ferred to Street Inspector for attention; also  
the petition from J. A. Coldwell.  
Communications from W. C. Archer, W.R.  
Jones, C.G. Johnson and John Castle re-  
ferred to City Engineer.

sgd H.P. McCrary,  
Chairman  
Moved by Alderman Mills  
Seconded by " Gair  
That the Report be adopted  
Carried

### Fire Water Height:

The Fire Water Height Committee met on  
January 28<sup>th</sup> 1892.

Present Aldermen Franklin, Scoullar, Mills  
and Connor.

Discussion re establishing fire hall at  
Mount Pleasant and having the no one en-  
gine there.

It was recommended:-

1 That Alderman Mills be appointed a com-  
mittee of one to see what arrangements  
can be made to secure a temporary  
site for housing a fire engine at Mount  
Pleasant; and further recommend that  
fire engine No one and 2 or more hose  
reels be placed there.

2 That Chief Carlisle be authorized to have  
the Springs of two fire engines repaired

3 That a sub committee be appointed to examine the hose wagon in course of construction reported that the workmanship and material were satisfactory to them and up to specifications. The Committee decided to accept the wagon if it was transferred to City complete by the 1<sup>st</sup> of March.

4 That Alderman Scoular and Mills with Chief Parkside be appointed a Committee to choose and purchase a horse for fire purposes.

sgd. Joseph L. Franklin  
Chairman

Moved by Alderman Govee

Seconded by <sup>the</sup> Secretary

That the Report be adopted  
Carried.

### Finance Report.

The Finance Committee met on Friday January 29<sup>th</sup> 1892.

Present: Aldermen Anderson, Collins, McInigan Odlin, and Mills

It was recommended:

1. That the following accounts be paid:-	
G. A. Roedde. Books.	\$ 50.80
Russell, McDonald & Co. Laundry	2.75
John Johnson. Express.	5.00
R. E. Gosnell. Statistics	52.50
J. W. Robinson. Salary.	40.00
J. M. Fox	28.00
R. A. McCullough. Refund of Taxes.	1.65

2 That three drawers be put in the Reporter's Table and hooks provided.

3 That \$250<sup>00</sup> be granted by Council in aid of the Sir John A. Macdonald Memorial Fund.

4 That applications be invited for the position

shall be collector, salary to be fixed <sup>at \$100.</sup>  
per month,  
applications to be received up to Monday Feb  
1st 1892 at 4 P.M.

That the following tenders be accepted:-  
Printing and advertising - Telegraph Co.  
Building - News. Advertising Co.  
Green groceries - R. V. Wmch.  
Groceries - The Ideal.

Communications from John MacLean  
and F. W. Kaywood asking for an increase  
of salary respectively laid over until the esti-  
mated maleds are being compiled; also from the  
School Board furnishing statement of  
requirements.

Communications from J. W. McFarland  
and Telegraph Co referred to City Solicitor  
from Macmillan and Macrae referred to  
City Clerk for reply.

The Board decided to hold their regular  
meetings every Friday at the hours <sup>of 10 A.M.</sup>  
and 4 P.M. on each alternate month,  
during February the meetings will be held  
at 4 P.M.

Sgd R. A. Anderson

Chairman

Moved by Alderman Anderson

Seconded by "

Scouller

That the clause in the report  
relating to the advertising and printing  
be referred back to the Finance Committee

Moved by Alderman Scouller

Seconded by " Mills.

Carried

That Clause 3 relating to a dona-  
tion of \$250<sup>00</sup> towards the Sir John A. Mac-  
donald Memorial Fund be struck out

Yrs. Connor, McCrory, Franklin, Gurn, Mills & Scoul-  
ler. Anderson, Collins, McPhee & Odlin.

Carried.

Moved by Alderman Scouller  
Seconded by " Mills.

That Clause 4 relating to the Poll  
Tax Collector be referred back.

Moved in amendment by Alderman Common  
Seconded by Alderman Mcguigan.

That the balance of the Report be  
adopted as read.

Carried.

Moved by Alderman Anderson  
Seconded by " Mcguigan

That the Council go into Committee  
the whole for the consideration of the appoint-  
ment of a Poll Tax Collector.

Carried.

Alderman Collins was appointed Chairman.

The following names were submitted, as ap-  
plicants: - W. S. Allan, W. Gordon, J. J. Alexander,  
John Mills, A. G. Senior, A. P. Black, J. Priestman  
A. C. Wood, F. W. Newton, Frank. Burnet,  
S. B. Richards, R. H. Coode, A. W. Hawton, W.  
Sutherland, Clement Royds, Frank. Faulconbridge  
H. H. Woolston, A. J. Mould, H. G. Holman, G. F.  
Upham, A. Z. Ph. George, M. P. Morris, H. S. Moore,  
W. E. Johnstone, W. H. Hyman, J. B. Jackson,  
John Johnstone, James Penman, Wm. Tufley  
W. J. Hamblin, John Munro, A. W. Thompson,  
H. P. Beckett, R. A. Musket, H. Alcock,  
R. F. Graham, J. L. Large, H. G. Penny, W. A.  
Caldwell, Albert Larwill, B. A. Smith, H. R.  
Williamson, Moses Cole, F. H. Barnes, M. Ellis  
Son, John Sloan and J. H. Bain

After a number of ballots were taken it was  
found that Wm Sutherland had a majority.

It was then moved by Alderman Scouller.

That the Committee use such  
report the appointment of Wm Sutherland

Carried.

Moved by Alderman McCrory  
 Seconded by " Common  
 That the appointment of Mr  
 Sutherland as Tax Collector be made  
 unanimous, Salary to be fixed at \$5.00  
 per month.

*Carried*

The following applications were received  
 for the position of Pound keeper: - J. F. Black-  
 burn, W. Morris, H. A. Persius, A. E. Brod-  
 erick, J. A. Reid, J. P. Copithorne, David Smith,  
 F. C. Willstain, John Mills, A. W. Bell, R.  
 Pearce, P. Wyllie & Thomas Evans.

Moved by Alderman Anderson  
 Seconded by " McMurphy.

That the Council go into Com-  
 mittee of the whole for the consideration  
 of the appointment of a Pound keeper.

*Carried*

Alderman Collins was appointed Chair  
 man.

After a number of ballots were taken it  
 was found that J. A. Reid received a  
 majority of the votes of the Council.

Moved by Alderman McCrory  
 Seconded by " Common.

That the Committee rise  
 and report the appointment of J. A. Reid  
 as Pound keeper.

Moved by Alderman Scoular  
 Seconded by " Common.

*Carried*

That J. A. Reid be appointed  
 Pound keeper at a salary of \$5.00 per  
 month and fees.

*Motions*

*Carried*

Moved by Alderman McCrory  
 Seconded by " Franklin.

That the following Committee namely Alderman Common, Gavin Odellum and the mover and seconder be appointed to negotiate with the Vancouver Electric Ry & Light Company for the purpose <sup>choice</sup> by the City of the properties of the said Company and report.

Carried

Moved by Alderman Mills.

Seconded by " Scoular.

That Alderman Anderson, Odellum McNaughton, Collins Franklin and Gavin be a Charter Committee.

Carried.

Moved by Alderman Collins.

Seconded by " Common.

That Mr. W. E. Johnstone be requested to collect no more toll boxes on Com-  
mission.

Carried.

Moved by Alderman Mills.

Seconded by " Odellum.

That the City Solicitor be in-  
structed to guard the interests of the City in  
relation to the passage of certain bills now  
before the Legislature for the purpose of securing  
certain rights on the Poplars River and Sey-  
mour Creek with the object of generating electric  
and other power.

Carried.

Moved by Alderman Scoular.

Seconded by " Mills.

That the City Clerk furnish this Council  
with the names and the amount payed month-  
ly and the sum total for the past year of all  
employees of the City; also the amount of the  
weekly pay roll for the past year.

Carried.

Moved by Alderman Common.

Seconded by " Mills.

That the bupis for water pipes  
etc be opened by the P. L. & H. Committee

at 10 o'clock on Tuesday and reported to  
Council at 4 o'clock the same day.

<sup>Carried</sup>

Moved by Alderman Odlin  
Seconded by " McGuffin

That the Council stand ad  
journed until 4 o'clock on Tuesday.

<sup>Carried</sup>

Moved by Alderman Scoular.

Seconded by " Franklin.

That the next order of busi-  
ness be proceeded with.

<sup>took</sup>

H. S. McGuffin  
City Clerk

<sup>if</sup> Cope  
Mayo