

Vancouver Jan 12th 1891

The Council met on Monday January 12, 1891
at 8 P. M.

Present: His Worship Mayor Oppenheimer.
Aldermen Brighouse, Carroll, Godfrey, Hobson,
Jumpleton, Brown, McDowell, DePuever
and Soering.
The minutes of last meeting were read and
adopted.

Communications

From Dr. Bodington claiming extra remuneration for going to Victoria as a witness in the case of C. A. H. Co. vs the City. Finance

From Messrs Chertis & Taylor and John Irving, President of the Vancouver Water Works Co. sending corrected agreement for the purchase of their works. Water Works Committee

From Halley B. P. & Spangle, Montreal requesting the City to subscribe towards Stereoptic Views of the City for the Jamaica Exhibition. Finance

From Henry Laundry asking for a bonus of \$18000 to assist him in starting a wooden mill. Finance

From Messrs Gale, Jay & Russell asking the City to drain the water of lots 1, 2, 3, Block 32, Sub 5 H. Board of Works.

From W. L. Leonard protesting against the manner of awarding the contract for Rock Crusher. Board of Works.

From the City Solicitor informing the

Council that he had tendered the President of the Improvement Co the purchase money for the Sugar Refinery Site and that he had re- fused to accept the amount of \$15,000

From the Market Clerk furnishing the regular weekly reports of receipts

Filed

From A. Gobiel, Secretary to the Department of Public Works acknowledging receipt of a communication from the Mayor re Cambie Street Bridge.

Filed

From Wm Seidelman et al asking the Council to run out Powell Street in a direct line to the Cook Park.

Board of Works.

From A. J. Alcock et al asking for electric lights on Westminster Av at 10th & 13th av and a sidewalk on the South side of 11th av from Mebee St to Westminster Road.

J. W & H Board of Works.

From James F. Jordan tendering his resignation as Alderman.

Filed.

From the Chief of Police furnishing Report on electric lights.

Filed.

From G. A. Owens et al asking that the lane in Block 111. 571 be opened for traffic

Board of Works.

From James McPhee asking for permission to run a wire on any street or alley for the purpose of operating a Burglar Alarm System.

Board of Works.

From Miss S. Domes et al asking the Council to close
Barrooms and Saloons from 6 P.M. on Saturdays un-
til 7 A.M. on Mondays and not to grant a liquor
license in any ward where two-thirds of the people
are against it and also to abolish houses of ill
fame.

Licensing Board.

From J. W. Champion on behalf of the British Col-
umbia Iron Works Co asking for exemption
from taxation for ten years; also free water
and light.

Finance

From John Campbell, Barrick et al asking Alder-
men Hobson and Brown to show cause why they
should not resign their seats at the Council Board.
Moved by Alderman Templeton

Seconded by " Highhouse
That the Communication
be returned to Mr. Campbell.

Carried.

Reports.

No 1

Market.

The Market Committee met on Wednesday
December 31st 1890.

Present: Alderman Garden, and Costello.

It was recommended:-

1 That the License Inspector be instructed
to give notice to all coal merchants to have
coal weighed at the Market Scales.

2 That the following accounts be paid:-
E. S. Scullar & Co Labor at Market. \$15.35

29d

J. S. McGinley
Clerk

Moved by Alderman Godfrey
Seconded by " covering.

That the Report be adopted
Carried.

Wards.

No. 1

The Board of Wards met on Monday January
5th 1891.

Present: Aldermen Breghouse, Brown, Godfrey,
Templeton and DeLencier.

Moved by Alderman Godfrey

Seconded by " Templeton.

That: Alderman Breghouse be
appointed Chairman.

Moved in amendment by Alderman Brown
Seconded by Alderman DeLencier.

That: Alderman Templeton be
appointed Chairman.

Amendment lost - motion carried.

Every Thursday at 3. P. M. was fixed as
the regular day of meeting.

The Board met again on Thursday January
8th:

Present: Aldermen Breghouse, Godfrey,
Templeton, Brown and DeLencier.
It was recommended: -

- 1 That: the Communication of Alfred Sturgeon
burger asking that the water be drained off
his lot on 5th Av. be referred to the City
Engineer to report upon.
- 2 That: application be made to the Dominion
Government for a site for a quarry at the
head of the North Arm of Burrard Inlet.
- 3 That: the Report of the City Engineer on Street
paving be adopted.
- 4 That: the City Engineer furnish the Board
of Wards with a written statement of charges
against Mr. Lawson to give him an oppor-
tunity to reply to them.
- 5 That: the tenders for wooden blocks

having be laid over for one week.

That the following accounts be paid:

A. Parker. Salary.	\$ 75.00
A. Godfrey. & Co. Supplies.	44.75
D. McDowell. Nicola Street	87.36
S. H. Morgan. Victoria St.	308.90
A. O. Levert. Dutigate on Japsis.	118.90

Sgd Sam Bighouse,
Chairman.

Moved by Alderman McDowell
Seconded by " Hobson.

That the Report of the Board of
Wards be adopted. Carried.

Finance

No 1

The Finance Committee met on Monday Jan-
ary 5th 1891.

Present: Alderman Brown, Carroll, Hobson and
Doering.

Alderman Brown was appointed chairman
and every Friday at 4 P. M. was fixed as the
regular day of meeting.

The Board met again on Friday January 9th 1891.
Present: Alderman Brown, Hobson and Carroll.

It was recommended:

1 That the following accounts be paid:

Board of Wards Accounts	\$ 5.00
Wm. W. B. Carriage hire.	6.00.
J. Miller. Rent of P. O. Box	34.00.
Telephone Co. Rent:	37.50.
Thompson W. P. Stationery	2546.66
Municipal Foot School Tax	3.00.
L. W. Hart. Box.	10.00.
C. C. Ralston. Refund of License.	

Communications.

From W. H. Johnson, asking for a loan
for a varnish factory. Laid over.

From A. J. Monak, asking for the appointment of a new committee to govern the free reading room.

From Hanson Bros. Montreal, ^{hand over,} informing the Mayor that they would purchase \$25,000 worth of debentures at the old rate of \$103.574. The Mayor accepts terms and his action is approved by the committee.

The tenders for printing, advertising and general supplies for the year 1891, were laid before the committee.

After examination it was decided to recommend the following for acceptance:

- (1) Meat. J. P. Blake.
- (2) Groceries. R. T. Birch.
- (3) Sundry & Panper Meat. W. J. Taylor.
- (5) Coal & Wood. Browder & Benzer, on condition that the coal be weighed at the Marsh's Scales.
- (6) Feed. Browder & Benzer on the same condition that the feed be weighed at the Marsh's Scales.

The following tenders were laid over until next meeting: Advertising, Printing & Engrs.

Resolved.

That tenders be again invited for the supply of meat and general groceries.

Carried

sgd Wm Brown
Chairman

Moved by Alderman Templeton
Seconded by " Re Rencies.

That the Report of the Board of Finance be adopted.

Carried.

Introduction of By-laws.

Moved by Alderman Templeton

Moved by Alderman Dearing
That the Rules be suspended
and a By-Law introduced to appoint a Board
of Police Commissioners
Carried.

Moved by Alderman Templeton
Seconded by " Godfrey.
That the By-Law be read
a first time.
Carried.

Motions.

Moved by Alderman Brown.
Seconded by " Meddowell.
That Mr. Innie Bell be
asked to meet the Council to give information
on matters pertaining to the graving docks.
Carried.

Moved by Alderman Carroll
Seconded by " Hobson.
That the following Committee be
appointed to prepare amendments to the
City Charter viz: - Alderman Hobson, Brown
DePencier, Godfrey and Carroll.
Carried.

Moved by Alderman Hobson
Seconded by " DePencier.
That the following Committee
be appointed to make preparations for the
1892 exhibition viz: - Templeton, Brown, De-
Pencier, Godfrey and Carroll.
Carried

Moved by Alderman Brighthouse
Seconded by " Godfrey.
That the following Aldermen
be appointed as a Free Reading Room, and
Library Committee viz Aldermen Carroll
Godfrey, Hobson, Meddowell and Dearing.
Carried

Moved by Alderman Doering
 Seconded by " Templeton.
 That the following Committee be
 appointed on Water Works viz. Aldermen
 Deering, McDowell, DePencier, Templeton
 and Brown.

Carried.

Moved by Alderman Brown
 Seconded by " Templeton
 That the local government
 be requested to place the sum of \$5000 in their
 Estimates in aid of the Lancaster City Hospital
 Carried

Moved by Alderman DePencier
 Seconded by " Carroll.
 That a Market Committee be
 appointed consisting of the following Aldermen
 viz Aldermen Templeton, Drifhouse, Godfrey
 Brown and Doering.
 Carried.

Moved by Alderman Templeton.
 Seconded by " Godfrey.
 That the City Accountant fur-
 nish to this Council a complete return of the
 amount of money paid during the last
 year for legal advice, Solicitor's Salary
 and other charges paid for law expenses
 during said time together with a detailed
 Statement of the various payments, and the
 names of such parties as were the recipients
 thereof.
 Carried.

Moved by Alderman Godfrey
 Seconded by " Drifhouse
 That the following Committee
 be appointed to appoint an arbitrator for
 Water Works viz. Aldermen Carroll, Mc-
 Dowell, DePencier, Templeton and Brown
 Carried.

Moved by Alderman McDowell
 Seconded by " Doering.

That application be made to the local government
for a grant in aid of a Public Art gallery
and Museum to be established in this City;
Carried.

Moved by Alderman Templeton
Seconded by " Doering.
That an application be made
to the local government for a grant of \$1000 in
aid of the Fire Department in this City;
Carried.

Moved by Alderman Carroll.
Seconded by " McManis.
That a Cemetery Committee
be appointed consisting of the following Aldermen
viz Alderman Templeton, Brown & DePue.
Carried.

Moved by Alderman DePue
Seconded by " Doering.
That the following labor
accounts be paid: - \$176.60
B. Romany, et al. Carried.

Moved by Alderman Templeton
Seconded by " Godfrey.
That the City Clerk do notify
the C. & P. Management that the various crossings
by their road of some of the principal streets of this
City are now in such a condition as to be
a source of great danger to both life and pro-
perty and this Council do most earnestly
call their attention thereto and ask that proper
and modern gales be placed at the crossings of
Hoskins, Carroll, Appenheimer, Powell and
Alexander Streets and Sunning Avenue.
Carried.

Moved by Alderman Hobson
Seconded by " Carroll.
That the following Committee
be appointed to appoint Ex parte witnesses
for Water Works viz Alderman Doering, McDowell
& DePue, Templeton & Brown Carried.

Moved by Alderman DeRenier
 Seconded by " Carroll.

That a Jockey Club Committee be
 appointed consisting of Aldermen Overing, Hobson
 and Godfrey.

Carried.

Moved by Alderman McDonnell
 Seconded by " Templeton.

That application be made to the
 Dominion Government to take measures to re-
 move the Burnaby and Parthia Shoals situated
 at the entrance to Burrard Inlet.

Carried.

Moved by Alderman Sutherland
 Seconded by " Overing.

That the resignation of Alderman
 Garden be accepted.

Carried.

Consideration of By-Laws.

Moved by Alderman Godfrey
 Seconded by " Overing.

That the By-Law appointing
 Police Commissioners be read a second
 time.

Carried

The By-Law was accordingly read a second
 time after which the Council went into
 Committee of the Whole with Alderman
 Godfrey in the Chair.

The By-Law was read over clause by clause
 and the names of Aldermen Carroll, Gordon,
 Hobson, McDonnell and DeRenier inserted
 as the names of the Committee.

The Committee then rose and reported the
 By-Law complete.

Moved by Alderman Godfrey
 Seconded by " Templeton.

That the By-Law be read
 a 3rd time.

Carried

to reputation from the Trades and Labor Council approved by consent before the War of the Council and asked that a clause be inserted in the agreement between the promoters of the graving dock company and the City, prohibiting the employment of Chinese on the works either before or after completion. The Mayor promised to lay the matter before Mr. Bruce Bell and report his decision to the Secretary of the Trades and Labor Council. The reputation then withdrew.

Notices of motion

Alderman Templeton ^{gave notice} gave notice that he would move that this Council ask the member for the district in the Commons Mr. Horwood to call to the attention of the postmaster general the need of postal delivery in this City and the great relief it would afford to our present overtaxed postal facilities.

Alderman Madowell gave notice that at the next regular meeting of the Council he would move that the proposed graving dock by law and agreement be withdrawn.

The Council then adjourned

D. Oppenheimer
Mayor

Thos. S. Melligan
City Clerk