

Lancaster Feb 2<sup>nd</sup> 1891

The Council met on Monday February 2<sup>nd</sup>  
1891.

Present. His Worship the Mayor and Aldermen  
Carroll, Brightouse, Godfrey, Templeton,  
Brown, McDonnell, Doering and De Pencier.  
The Minutes of last meeting were read and  
adopted.

### Communications.

From Henry D. Warren and John P. Lawson  
City Engineer and Assistant City Engineer  
respectively making charges against the  
each other

Moved by Alderman Godfrey

Seconded by " De Pencier,

That the correspondence be  
accepted as read and published

From J. M. Browning Land Commissioner  
asking for a crossing opposite the Opera  
House.

Moved by Alderman De Pencier

Seconded by " Templeton.

That the matter be referred  
to the Board of Works with power to act.

Canceled.

From Alice A. Belts asking for the use of the  
Market Hall on the 19<sup>th</sup> inst. on the most  
favorable terms for church purposes

Market Committee

From Wm Prentiss Secretary of the British Colum-  
bian Sugar Refining Co. informing the Com-  
mittee that the terms of the Agreement entered into  
between the Corporation and the Company had  
been complied with and asking for the re-  
lease of the guarantee held by the Bank and

the little deeds of the property in connection with  
the works.

Filed.  
from Gates, Jay and Russell, Solicitors for J. G. Mc  
Donald asking for a balance claimed to be due on  
Westminster Avenue contract.

Referred to Board of Works

from G. T. Thomas, Marsh Clerk furnishing monthly  
reports.

Filed.  
from the City Engineer denying that he had found any  
fault in following up Mr. Mohun's work.

Filed.  
from G. E. Borbould Esq. M.P. acknowledging receipt  
of communications re free postal delivery, and  
removal of the Burnaby and Portia Shores.

Filed.  
from Jackson and Spinks asking for a settle-  
ment for expenses incurred through change  
of grade on Cypress Avenue S.E.

Board of Works.  
from the Pound Keeper furnishing monthly  
reports.

Filed.  
from W.H. Mason et al. asking for an electric  
light on the corner of Westminster & 8<sup>th</sup> Av.

Referred to F.W.S. Committee

from A.D. Primick asking for the grading and  
sidewalking of 14<sup>th</sup> Av.

Board of Works.

from Miss. S. Brown furnishing copies of  
"Home Chir"

Filed.

### Reports.

Police.

282

The Police Committee met on Tuesday Jan 27, 1891

Present: Alderman DePencier, McDonnell, Hobson  
and Carroll.

It was recommended:

1 That the following accounts be paid:-

M. G. McLeod, by Jones. \$8.00

W. S. Cook, Scavenging. 1.25

Sam Roth, by Jones. 4.00

Henry Collis, Blankets. 48.00

2 That an additional member be added to the Police force so that a beat can be established on the South side of Falle Creek on Mount Pleasant as petitioned for by a large number of citizens in that vicinity and that the City Clerk be instructed to invite applications for said office.

3 That a police officer be detailed for duty at the C.P.R. Opera House on the opening night Feb 9<sup>th</sup>

4 That the present pound keeper be notified that his services are no longer required and that the City Clerk be instructed to invite applications for the position

The By-Law defining the authority of the Police Commissioners was considered and approved on motion of Alderman Hobson

Sgd. A. DePencier.

Chairman.

Moved by Alderman Scoring.

Seconded by " Brighouse

"That the Report of the Police Committee be adopted

Carried.

Finance

No. 3.

The Finance Committee met on Friday Jan  
ary 30<sup>th</sup> 1891

Kabam  
Brown. His Worship the Mayor and Aldermen  
Brown, Hobson, and Carroll.

It was recommended:-

That the following burses be accepted:-

For Coal ash road. Palmer's B.S.

Feed Crows & Starver.

For Book & Assessment Roll. J. A. Roedde.

Printing The Telegraph.

amps J. R. Morrow.

Potencies John Scusto

That the City Solicitor be requested to report whether the City would be justified in paying a portion of the amount due to the Improvement Co. on the Sugar Refining Dist., stating the amount and that the balance be retained by the City until all disputes are settled.

That Dr. Bodenham be paid \$2<sup>00</sup> extra for witness fees in the case of C. P. H. vs the City.

That the petition of W. H. Johnson asking for a sum for a Varnish factory be not entertained.

That a deal be ordered for Mr. Huntly's office, cost not to exceed \$20<sup>00</sup>

That the following accounts be paid:-

Bank of N. C. Exchange.	\$ 17.38
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Henderson Directory Co. Books.	9.00
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Wm Collier Report.	5.00
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J. H. Michigan Express.	.30
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Daily Telegraph Subscription	3.90
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St. Telegraph Co.	3.51
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John Hobson Clerical Work.	10.00
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J. D. Tounley Registration	3.05
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Supply Returning Officers	40.00
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Ward Post Co.	35.51
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John Johnson drayage.	3.00
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sgd Wm Brown  
Chairman

Moved by Alderman Reddick  
 Seconded by " Brighouse  
 " That the Report of the Finance  
 Committee be adopted.

Carried.  
 202

F. W. S.

The F. W. S. Committee met on Wednesday Jan.  
 ary 28<sup>th</sup> 1891.

Present: Aldermen Templeton, Brown, and Godfrey,

It was recommended:-

- 1 That the following accounts be paid:-  
 J. M. Buxton, Coal.      \$12.50
- 2 That the communication from A. J. Alcock et al  
 praying for two electric lights on Westminster  
 Avenue on the corner of 10<sup>th</sup> & 13<sup>th</sup> Ave be laid over  
 for the present and that the Vancouver Electric  
 Railway and Light Co be requested to raise the  
 light on 12<sup>th</sup> Av andubec St. to the top of the pole  
 as they are in other parts of the city.
- 3 That the resignation of Ernest Scratchley as  
 Fireman be accepted and that Mr. Danie  
 be appointed to the vacant position at a  
 salary of \$45.00 per month.
- 4 That the Chief of the Fire Department be in-  
 structed to get an estimate of the cost of pro-  
 tecting fully the fire alarm system from danger  
 of destruction.

Sgd Wm Templeton  
 Chairman

Moved by Alderman Brighouse  
 Seconded by " Obering

"That the Report of the  
 Fire Watchight Committee be adopted

Carried

Reading Room Committee

The Reading Room Committee met on Wednesday January 27<sup>th</sup> 1891.  
Present His Worship the Mayor and Aldermen Godfrey, McDonnell and Carroll.  
It was recommended:-

That the resolution passed by the late Council giving the number of the Free Reading Room and Library Committee at seven be amended by increasing the number to ten and that the following constitute the Committee viz His Worship the Mayor and Aldermen McDonnell and Brown and Revd Father Bay and Blundon and Messrs Geo Pollay, M. H. Kischberg, Chas. Fletcher, A. H. D. Melgordan and F. C. Cotton the latter being added in Council on motion of Alderman De Rueter seconded by Alderman Carroll.

Sgd. J. J. Carroll,  
Chairman.

Moved by Alderman Doering  
Seconded by " De Rueter.

That the Report of the Reading Room Committee be adopted.

Carried.

Works.

No 4.

The Board of Works met on Thursday January 29<sup>th</sup> 1891

Present Aldermen Brighouse, Brown, De Rueter, Godfrey and Templeton.

It was recommended:-

That the City Engineer be instructed to examine and report upon the petition of A. E. Lee et al for the sidewalking of Richards Street from Holton to Belmeadow; also upon the petition of J. D. Cappellain for a sidewalk on Melville Street from Burrard to Thurlow; also upon the petition of B. Byron Johnson et al for the grading and side walking of Broughton Street from Pender to Barclay.

- 2 That the matter of claims for wages against the contractors on the South and East Roads be referred to the City Solicitor to report upon the liability of the City.
  - 3 That the communication of James McLean regarding the location of certain Streets in 1858 receive due consideration from the City Solicitor and that he be requested to appear before the Board at the next meeting and report on the same.
  - 4 That Neil Sutie be not allowed any further amount than that already awarded to him on the Binder contract.
  - 5 That A. D. McDonald be awarded the contract for a 6 ft. sidewalk on Barnard Street between Gore and Stanley Avenues.
  - 6 That the numbers left over from the Street numbering contract by Henderson Directory Company be purchased by the City at the rate of 5 cents a piece.
  - 7 That the claims presented by the Vancouver Gas Co and the Vancouver Water Works Co for lowering and repairing gas and water pipes be reported on by the City Engineer.
  - 8 That all of the correspondence between Messrs Warren and Lawson, be laid before the Council.
  - 9 That the following accounts be paid:-
 

A. Parker Salary.	\$75.00
D. McPherson - Block 3, S.G.T.	264.14
D. Gibbons, Grading Lanes.	12.86
do Westminister Av.	143.65
Henderson Directory Co. Sheet Numbering	384.54
egd. Sam Brighouse	
- Moved by Alderman McDonald Chairman  
 Seconded by " Godfrey  
 That the Report be adopted  
 Carried

Health.

No 2.

The Health Committee met on Tuesday January  
27<sup>th</sup> 1891.

Present: Aldermen Carroll, McDonnell and Temple  
ton.

It was recommended:-

1. That the following accounts be paid:-
- |                                    |        |
|------------------------------------|--------|
| Alex McDonald, digging grave.      | * 1.75 |
| A. Larwill Labor on Tech. house.   | 10.00  |
| A.S.S. Co. Rent.                   | 22.50  |
| Dr Bell. Dring. Mental examination | 10.00. |

2. That Messrs Blaske and Magee, Solicitors for  
Chinese Clients be paid \$5.00 in full satisfaction  
of the value of the hogs destroyed by order of the  
Health Inspector.

3. That the Health Inspector be instructed to examine  
into the complaint of James Asell regarding  
a nuisance on Lots 5 & 6, Block 54, 541, and  
abate same if found necessary; also that  
he report upon the condition of the Steam  
Laundry on Richards Street;

4. That the Health Inspector be appointed an In-  
spector under the provisions of Section 6  
Chapter 107, 49 Victoria styled "The Adul-  
teration Act"

5. That the Matron be instructed to furnish  
a list of the C.P.R. patients admitted to the Hos-  
pital Service she took charge furnishing date  
of admission; also that she be instructed  
to make a return of all patients admitted to  
the hospital who were injured in the C.P.R.  
employ or on the Chinese boats; also that  
she be instructed to notify the City Clerk when  
ever a dead body is placed in the Morgue.

6. That the Health Inspector be instructed to enforce

the provisions of the Health By-Law in regard to Slaughter-houses.

7 That the communication from Mrs Annie E. Webster acting for an appropriation of £500<sup>00</sup> for a Hospital for women and children and that of Messrs Woodward and Drummond acting for an increase of salary be laid over until the Estimates are being framed.

8 That the Board of Health be empowered to act in the matter of the removal of the Morgue from its present site to some other location

Synd.

J. J. Carroll  
Chairman.

Moved by Alderman Brighouse  
Seconded by " " Subscrever.

That the Report of the Health Committee be adopted

Carried.

### Report on the Sugar Refinery Site-

Consequent upon the acceptance of the invitation extended by the Directors of the D. & C. Sugar Refining Co. Ltd to this Council to visit the works and inspect the same and the process of sugar refining the undersigned visited the works on Tuesday the 29<sup>th</sup> January.

We were received by the Directors and Managers and most courteously conducted over the establishment.

We made a careful inspection of the buildings and machinery which was in full operation and were much impressed by the substantial and permanent character of the former and the completeness and perfection of the latter.

No expense has been spared to place the

words we are in a thoroughly effective condition and the large quantity of sugar of a high class quality already produced has demonstrated the ability of the plant to do all that was agreed. We are fully satisfied that the company have fulfilled all the pledges made to the council and have carried out the contract in a most satisfactory manner.

We congratulate this city upon possessing such a useful industry and hope that the increased population and consequent demands may soon require an increased plant to meet the demands.

We have pleasure in recommending that the Bank of B.C. be instructed to release the \$10,000 guarantee deposit given by the company and place the same to the credit of the B.C. Sugar Refining Co. Ltd according to agreement dated August 4<sup>th</sup> 1890.

Sgd. D. Oppenheimer, Mayor.  
 " John McDowell  
 " L. Templeton }  
 " A. Godfrey, { Alderman  
 " H. DeFrance.  
 " J. S. Carroll

Moved by Alderman McDowell.

Seconded by " Brughouse.

That the Report of the Sugar Refinery be adopted.

CARRIED.

The City Solicitor submitted a report of the proposed amendments to the City Charter which were duly read.

Moved by Alderman Templeton

Seconded by " Doering.

That Clause 3. of Section 41 which exempts Church property from Municipal taxes be struck out.

CARRIED.

Alderman Carroll voted nay.

Moved by Alderman Templeton  
 Seconded by " Brown.  
 That County Court Judge  
 be not struck out in Section 21  
 Alderman Carroll and Detacher voted nay,  
 Carried

Moved by Alderman Templeton  
 Seconded by " Godfrey.

That Section 186 be not amended  
 but be as at present whereby the power of  
 appointing a police magistrate is vested  
 in the Council.

Alderman Carroll voted nay,  
 Carried

Moved by Alderman McDowell.

That Section 142, Subsection  
 27 be amended by inserting the words  
 "licensing and locating" after the word  
 "erection" and the words "and laundry"  
 after the word "wash-houses".

Moved by Alderman Templeton  
 Seconded by " McDowell.  
 That the City Solicitor

be instructed to have the proposed amend-  
 ments published with the alterations

Carried

### Introduction of By-Laws.

Alderman McDowell introduced a By-Law  
 to appoint the polling place etc for holding  
 an election in Ward No 2 to fill the vacancy  
 in said Ward through the resignation of Alder-  
 man Gaskin, which was read a first time.

### Motions

Moved by Alderman McDowell  
 Seconded by " Carroll.

That the following labor account be paid  
B. Romany et al. \$ 78.10

consideration of By-Laws.

Moved by Alderman Doering  
Seconded by " Templeton.

That the By-Law granting a bonus  
\$1,000.00 for the construction of a graving dock  
be now read a third time.

Carried.

Moved by Alderman DePencier  
Seconded by " Doering.

That the By-Law defining the powers  
of the Police Commissioners be read a second  
time.

Carried.

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

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

The By-Law was then read a third time on motion  
of Alderman DePencier seconded by Alderman  
Doering.

Moved by Alderman Templeton  
Seconded by " DePencier.

That the rules be suspended  
to allow of the second reading of the graving dock  
By-Law.

Carried.

Moved by Alderman McDonell  
Seconded by " Templeton.

That the By-Law be now read  
a second time.

Carried.

Moved by Alderman Templeton  
Seconded by " Godfrey

that the Council go into Committee of  
the whole on the By-Law.

Alderman Godfrey was appointed Chairman  
<sup>Carried</sup>

The By-Law was read one clause by clause  
and reported back to Council as com-  
plete.

The By-Law was then read a 3rd time on  
motion of Alderman Templeton seconded  
by Alderman Godfrey.

### Notice of Motion

Alderman Godfrey gave notice that at the  
next regular meeting of Council he would move  
that the Common Government be petitioned  
to change the name of the first narrow to that  
of "Lion's Gate" and of False Creek to Pleasant  
Inlet.

The Council then adjourned to Thursday  
the 12<sup>th</sup> day of February at 8 P.M.

D. Oppenheimer  
Mayor

Thos. H. McGinnis  
City Clerk