

Vancouver August 3<sup>d</sup> 1891.

The Council met on Monday August 3<sup>d</sup> 1891  
present His Worship, the Mayor, and Aldermen.  
Barroll, Brighouse, Godfrey, Scouller, Hobson,  
Jenphoton, Brown & McDonnell.  
The Minutes of last meeting were read  
and adopted.

The following communications were received

from J. M. Browning, Land Commissioner,  
stating that he would extend the Streets in  
District Lot 526, to the Water front.

Referred to the Board of Works.

From the City Solicitor stating that he had  
entered an appearance for the City in  
case of Studds vs the City.

Filed

from the Deputy Attorney General returning Writ w.  
of Summons in case of Mrs Studds vs City.

Filed

From the City Solicitor stating that he was  
ready to receive advise from the various  
Committees on the revision of the By-Laws.

Referred to the By-Law Committee.

From Chipman, Morgan & Co on behalf of the  
dry dock Co. asking for a further extension  
of time.

Referred to Board of Works.

From R. G. Lastow on behalf of the Park Com-  
missioners asking the Council for a grant  
of \$500<sup>D</sup> for underbrushing on Proctor Rd.

Referred to Finance Committee  
from the Chief of Police reporting on the Electric  
lights

Filed

From McPhillips & Williams on behalf of the Vancouver Lightning Messenger Service Co. asking for permission to string wires etc on the streets.

Referred to the Board of Works.

From Louisa Wilson asking for certain improvements in the Box drain on the corner of Westminister Av and Hastings Street.

Referred to the Board of Works.

From J. A. Fulton Secy of Trades & Labor Com. al asking for the enforcement of the nine hours System on City Contracts, and for regulations regarding bathing on English Bay.

Referred to the Board of Works.

From W. P. West: Pound keeper furnishing his monthly report.

Filed.

From A. F. Beasley Secy Vancouver Gun Club asking for permission to practise trap-shooting within the City limits.

Referred to the Police Committee.

From Miss Bowes furnishing programmes of the Provincial Convention.

Filed.

From the Merchants Clerk furnishing his weekly report.

From P. G. Fenton et al asking for a sidewalk on Seymour St. Filed

Referred to the Board of Works.

From Mrs Stadden asking to have her name withdrawn from the Case of Stadden vs the City as her name was used without her knowledge or consent.

Referred to City Solicitor.

Mr. Pferdau on behalf of the R. J. Williams appeared before the bar of the Council with a view of getting a grant from the Council in aid of his 1892 street by. After hearing Mr. Pferdau on the subject it was moved by Alderman McDowell seconded by Alderman Scoullos.

That the communication from R. J. Williams be filed.

Canceled,

A deputation consisting of E. J. Blaik and others waited upon the Council with a view of having steps taken to fix a base line in 264 A. The matter was referred to the Board of Works.

The following reports were received and read:

Police

No 11

The Police Committee met on Tuesday July 28<sup>th</sup> 1891 Present: Alderman McDowell, Hobson and Scoullos. Alderman McDowell was appointed Chairman. The following accounts were recommended for payment:

Leatherdale & Smith; Hatch etc.	\$ 1.50
Hodgson & Co. Supplies	16.20
Van Gurney Cab Co. Cab.	.50
John Scoullos Supplies	70.76
Mayes & McFullock. "	15.60.
S. D. Tilley	4.50
B. Elph	1.65
J. P. Blake	11.60.
Champion & White Scavenging	1.25
W. J. McBride Electric Bell.	.50

Your Committee, after hearing the explanations of Messrs. Hammersley and Hallatt and other parties as to where the fault lies for the non-defence of the Hendry Case have come to the conclusion that both the Magistrate and the City Solicitor are to blame. We would therefore recommend

that they be instructed in future to act more in harmony, so that the City's interests may not suffer.

The Chief of Police reported that he had suspended Officer Gibson for being asleep on duty, pending the action of the Council thereon.

After hearing the evidence of the Chief and the explanations of Officer Gibson it was resolved that Joseph Gibson be notified that his services as Police officer be no longer required and that applications be called for the position.

The communication from Mrs. Murphy that praying for a higher because on transient bables was laid over.

The City Solicitor was instructed to retain Mr. L. G. McPhillips to act with him in the case of Mrs. Shudder vs the City.

Sgd John Madowell  
Act. Chairman

Moved by Alderman Scouller

Seconded by " Godfrey,

That the clause in the Report relating to Officer Gibson be referred back to the Committee.

Moved by Alderman Godfrey  
Seconded by " Kembleton

carried

That the balance of the Report be adopted.

carried

Finance.

to

The Finance Committee met on Friday July 31st, 1891.

Present: Alderman Brown, Scouller, Hobson and Overing.

The following applications were received for the position of Assessors:-  
H. J. Heelands, Robert Grant, J. M. Fox, H. P. L.

Wilson, J. B. Gugley, Edward Lunn, Ernec H. L.  
 Evans, J. W. Robinson and James Orr,  
 A ballot being taken J. W. Robinson and J. M. Orr  
 were found to have received a majority of the votes  
 and were therefore recommended for appointment  
 to consist of a salary of \$4<sup>00</sup> per day each, their duties  
 to consist of fixing values on land and build-  
 ings and getting the names of the owners and tenants.  
 It was resolved further

That H. Henlow services be retained until  
 August 3<sup>rd</sup> 1891 at the same salary to assist  
 in compiling the voters lists etc.

That the following accounts be paid:

Daily Telegraph. Printing	\$96.50
H. B. Warren. Tr. W. Arbitration	140.
J. Evans. " "	307.30.
J. M. Browning Rent. "	40.00

The Williams directory matter was referred  
 to the council for discussion.

sgd. Wm Brown,  
 Chairman

Moved by Alderman Brown

Seconded " McDowell.

That the clause in the  
 report defining the duties of the valuers  
 be struck out:

Carried.

Moved by Alderman Gumption

Seconded by " Godfrey.

That the balance of the report  
 be adopted.

Carried.

Moved by Alderman Carroll.

Seconded by " McDowell.

That a ballot be taken for  
 the appointment of valuers.

Carried

The council went into Committee of the Whole  
 to ballot with Alderman Carroll in the chair.

After one ballot was taken, the City Solicitor stated that it would be necessary to eliminate that portion of the Finance Report appointing J. M. Fox and J. W. Robinson, valuers.

The Council therefore rose, when it was moved by Alderman Carroll seconded by Ald. McDowell that the portion referred to be eliminated.

Moved by Alderman McDowell  
Seconded by " Carroll.

That the names of all candidates be submitted and balloted for.

Moved by Alderman Templeton  
Seconded by " Hobson.

That J. M. Fox and J. W. Robinson be elected valuers.

Health.

The Health Committee met on Thursday July 30<sup>th</sup> at 8 P.M.

Present Aldermen Carroll, Templeton, Scoular & McDowell.

Your Committee begs to recommend as follows

- 1 That Miss Kendrick be appointed nurse at the Hospital at a salary of \$20.00 per month to go on duty August 3<sup>rd</sup>
- 2 That the Chairman of this Committee be empowered to engage Mrs A.C. Broderick temporarily as nurse at the hospital during the disability of Miss Woodward the regular nurse.
- 3 That the Secretary of the Board of Trade be referred to A.C. Beck Esq. Registrar of the County Court for information re Mortuary Stalishes the records of such matters being kept in his office.

- 4 That the Report of the Health Inspector on the sanitary condition of Galtown and the space between Carroll and Cambie Streets with suggestions as to the alleviation of same be referred to the Board of Works with a request that action be taken in these matters.
- 5 That in view of the scavenging of the City being taken out of the hands of private parties and being done by the City as soon as the crematory is completed, the City Solicitor be instructed to draft a By-Law regulating and governing same in conformity with details on file in the City Clerk's office.
- 6 That Aldermen Templeton & Macdonell be appointed a committee to interview the present City Scavengers with a view of seeing what arrangements can be made with them re the purchase of their plant.
- 7 That the City Engineer be instructed to prepare plans and estimates for a brick receiving vault at the Cemetery cost not to exceed \$500<sup>00</sup> complete.
- 8 That the City Engineer be instructed to prepare plans and estimates for a new wing to the City Hospital said plans to sink the ground now at the disposal of the City for such purposes.
- 9 That the City Clerk refer the bill of the Union Steamship Co back to them <sup>with</sup> ~~marked~~, the view of having the amount reduced.
- 10 That the following accounts be paid:-
- |                               |         |
|-------------------------------|---------|
| Champion & White. Scavenging. | \$38.45 |
| Haldimand & Co. Supplies.     | 9.70    |
| J. M. J. Toole. Plumbing.     | 6.10    |
| J. R. Morrow. Drugs.          | 105.45  |
| D. McGingan. Druggists.       | 40.     |
| Hud Bay Co. Supplies.         | 23.50   |

Salisbury Coal.	\$ 144.00
J. P. Blake. Bread.	10.90
Van Steam Laundry Washing.	39.17
Hoyal & Mc Kee's Wash.	46.80
H. Elgin. Milk.	39.38
A. H. Mayfield. Dry goods.	44.10
R. V. Finch Supplies.	19.04
J. W. Barth. Animals.	17.00
A. D. McDonald. Groceries	7.90
Dr. Robertson. Post Mortem.	10.
J. Semple. Groceries.	153.41
Dr. Bell. Druggist. Post Mortem etc	15.
See also Lake See Co. See.	

H. D.  
Sgt. J. H. Hennedy, J. L. Carroll  
Chairman

Moved by Alderman Godfrey  
Seconded by " Hobson.

That the Report of the Health Committee be adopted.

Ccarried.

Wards.

do.

The Board of Wards met on Thursday July 30th 1891.

Present: Aldermen Broughouse, Brown, Templeton and Godfrey.

It was recommended:-

- 1 That the following accounts be paid:-
- |                                     |           |
|-------------------------------------|-----------|
| Barley & Jones. Smith St:           | \$ 341.43 |
| J. B. Thornton. Raymond "           | 105.63    |
| J. W. Mitchell etc. Car fares.      | 6.65      |
| J. Potter. Seaver Connection        | 7.50      |
| E. R. Stuart: Salary.               | 8.00      |
| Robertson Bros. Supplies.           | 13.50     |
| H. Thomas et al. Labor.             | 197.75    |
| McEwan & Mc Kee's Seaver Connection | 12.00     |

- 2 That the following tenders be accepted:-

Barnard St Sidewalk A. Fraser.  
Box drain. Weber & Lambie & S. C. D. McDonald.

Campbell av. Sideroad	Mr. G. Fraser.
South approach to Cambie St. Bridge	James Foster
Below St. grading	W.D. Hobson,
Harris St. Sideroad	W.G. Fraser
Robson St. grading	W.D. Hobson
Burnaby St. Sideroad	A. Fraser.

- 3 That the Alderman and City Engineers go up to Dr. Kendall's quarry, as soon as possible, and examine and report.
- 4 That the City Engineer arrange with the Contractors on Sharrow Street, for such grading, as may be necessary, up to Mr. Anderson's house on Burnaby St.
- 5 That the City Engineers examine 3<sup>rd</sup> and 5<sup>th</sup> Aves and report at next meeting.
- 6 That the Water Works be notified that there is a leak in their pipes at the intersection of Hastings Street and Westminster av.
- 7 That the City Engineer examine and report upon the portion of F.D. Souther's for the sidewalk of Davie St.
- 8 That the Street Inspector be instructed to go over Victoria Street with the Contractor so as to have all pools etc removed which he may consider necessary.
- 9 That the City Engineer be instructed to report upon the cost of guards for the piers of the Scouring of the Cambie St. Bridge.
- 10 That the City Engineer be instructed to see Mr. Brown re the North approach to the Cambie Street Bridge with a view to having any desirable change made and that D. Gibbons be instructed to proceed with the work of grading.
- 11 That the matter of the contract with Heamus and

yle for building Cambie Street Bridge be referred to the Solicitor and Engineer and whatever money be found due them be paid over at once if re ported upon favourably.

- 12 That John V. Lawson, Thos. Stephenson, John Brewster and the two charmen be placed on the City Pay Roll at the same salaries they previously received.
- 13 That the City Solicitor be asked to give a written opinion as to the rights of the Street Railway Co to enter on the Streets without a written agree ment with the City.
- 14 That the City Solicitor be requested to prepare a By-Law re the opening up of Streets in S.H. S. 26 to the Water Front.
- 15 That Washburn's ar from Alexander St to the Bridge be covered with crushed rock as soon as possible.

sgd. A Godfrey

Moved by Alderman Scoullar for chairman  
Seconded by " McDonnell.

That the Report of the Board of  
Wards be adopted

carried.

### Report of Water Wards Arbitrators

To whom these presents shall come,  
We John Milne Browning, Edward Gibon, Tilson  
and Montague, W. Tyrohle Drake send greeting.  
Whereas by the Vancouver Water Wards Act  
1886 and the Vancouver Water Wards Amend  
ment Act 1891, the Corporation of the City  
of Vancouver appointed John Milne Brown  
ing an Arbitrator for and on behalf of the  
said Corporation and the Vancouver Water

wards company appointed Edward Gibson  
Hilton an arbitrator for and on behalf of the said  
company and the Honourable Montague W. Tyrrell  
was appointed a third arbitrator by the Hon-  
ourable H. P. Kellaway Justice a Judge of the Supreme  
Court to ascertain the value of the wards and  
property of the said Vancouver Water Works  
company and the expenses of operation and  
maintenance of the said wards and the gross  
income derived from the said wards by the  
said company up to the date of arbitration.  
and whereas the time limited by the said act  
for the said arbitrators making their said award  
expired on or about the sixteenth day of July 1891.  
and on the 11<sup>th</sup> day of July by an order of the said  
Supreme Court the time for making the said  
award was extended until the 20<sup>th</sup> day of August  
1891.

Now we the said Arbitrators having taken upon  
ourselves the burden of this reference and having  
duly weighed and considered the several allegations  
of the said parties and also the proof, vouchers  
and documents which have been given in evi-  
dence before us and having heard and examined  
the several witnesses upon oath, and con-  
cerning the matters so referred to us. Do hereby  
make and publish our award in writing and  
concerning the matters so referred to us, as afores-  
aid.

We award and adjudge that the value of the wards  
and property of the Vancouver Water Works Com-  
pany to be three hundred and thirty thousand  
and eighty dollars and eighty one cents  
We further award and adjudge that the expenses  
of operation and maintenance of the said wards  
from the time they came into operation viz on  
the 1<sup>st</sup> May 1889 up to the 31<sup>st</sup> day of July 1891  
amount to the sum of fifty one thousand  
two hundred and eighty one dollars and ninety  
three cents. We further award and adjudge  
that the gross income derived from the said

words by the said Company up to the date being  
amount to sixty seven thousand five hundred  
and fifty nine dollars and thirty seven cents  
in witness whereof we have hereunto set our  
hands and seals this first day of August eighteen  
hundred and ninety one.

Signed & published this first day of August 1891 of  
Edward G. Tilson  
in the presence of " M. W. Drysdale  
S. S. Lee. Vancouver.

Certificate in pursuance of Agreement of 30<sup>th</sup> Aug  
1891.

August 1<sup>st</sup> 1891.

We certify that the following witnesses are en-  
titled to be paid \$10<sup>00</sup> per day and their reasonable  
travelling expenses for the time they were absent  
from their respective places of business or resi-  
dence:-

John Gordon, Simon Schuster Henry,  
B. Smith, Colonel J.W. Smith, P. Summerfield,  
John Dawson, Allan Macdonald & H.B. Warren,

We further certify that the following witnesses  
are entitled to be paid \$4 per day and their  
reasonable travelling expenses for the time they were  
absent from their respective homes.  
S. Horner, J.W. McFarland, R.J. Llewelyn,  
W.P. Bullen, W.P. Salisbury and G.P. Keef.

We further certify that the following witnesses  
are entitled to be paid the amounts set opposite  
their names per day and their reasonable travelling  
expenses:-

R.P. Rushby. \$3<sup>00</sup>

Sir Joseph French. 3.

A.C.W. Cameron. 2.50

J. H. Corliss. 2.50

E.G. Rand. 2.00

Igd. M. W. J. Drake  
Edward G. Tilson  
J. M. Browning

Referred to W.W. Committee

## Motions.

Moved by Alderman Templeton  
Seconded by " Brown.

That in view of the City's determining to purchase the plant and works of the Vancouver Water Works Company, that the Company be requested to keep the accounts from their Company from the 1<sup>st</sup> of August to the date of the payment of the purchase money separately from their previous accounts so that the amount payable from the date of the award can be more readily arrived at.

Carried.

Moved by Alderman Brown  
Seconded by " Templeton.

That in order to carry out the award made on the arbitration between the City and the Water Works Company and the terms of the 35<sup>th</sup> Section of the Vancouver Water Works Act 1886, Mr. Salisbury be appointed on behalf of the City to certify as to the amount payable to the Company to make up 10 per cent per annum on the paid up stock of the Company from the date of commencement of operations to the 30<sup>th</sup> day of August 1891.

Carried.

## Notice of Motion.

Alderman Brown gave notice that he would introduce a By-law to provide for the purchase of the property and plant of the Vancouver Water Works Company in pursuance of the Water Works Company's Act of 1886 and amending acts and the City's incorporation's acts and in pursuance of the award made on the 1<sup>st</sup> day of August in the matter of an arbitration between the City and the Water Works Company by Mr. Justice Drake, Mr. Browning and Mr. Gilson the Arbitrators duly appointed in that behalf.

The Council then adjourned to Thursday the 6<sup>th</sup> night at 8 P.M.

D. Oppenheimer  
Mayor

Jno. P. McLaughlin  
City Clerk