

Vancouver August 31st, 1891.

The Council met on Monday August 31st, 1891.
Present His Worship the Mayor and Aldermen,
Barroll, Brighouse, Coulter, Templeton, Hob.
son, Brown, McDonell, and Dearing.
The Minutes of last meeting were read and
adopted.

The following communications were received
and read:
From the Market Libby furnishing weekly
report of receipts.

Filed
From the Secretary of the Trades & Labor Council
inviting the Mayor and Aldermen to attend
the labor day demonstrations.

Filed
From the Chief of Police furnishing his week-
ly report on the street lights.

Filed
From the Mayor of Tacoma inviting the Mayor
and Council to be present at the opening of
the exposition.

Filed
From A. S. McClenahan et al asking the
Council to declare Alderman de la Cens
Seat Vacant; in Ward 5.

Filed
From Messrs Eberle & Taylor asking for an
immediate Settlement of the hydrant rent
Referred to the City Solicitor.

Filed
From A. H. Macgouran asking for the Market
Hall for Sept 8th for Colonel Howard Vincent
Market Committee.

From the City Clerk of New Westminster in
viting the Mayor and Council to be present
at the Industrial exhibition

Filed.

from the Temperance Lodges asking the Council to use their influence to have D'Allest appointed Justice of the Peace.

Another communication was received from the same parties withdrawing the above.

From Joseph Gibson resigning the position of Police Officer.

From H.S. Curtis New Westminster thanking the Council for the use of the Road Roller.

From Joseph Rogers et al asking for a tide wall on Prior St.

Referred to Board of Works

From the Board Super furnishing monthly Report and asking for an increase of salary.

Referred to Police Committee

From J.A. Fulton asking that the floating wharf at Brockton Pt be repaired.

Referred to the Board of Works.

From Walker Black asking that the grading on Eighth Av be extended one block further east.

Referred to Board of Works.

From the Rev E. Robson Complaining about a hog nuisance on Dupont St.

Referred to Health Committee.

From J. Van Bramer, President of the Vancouver District Telegraph Co. filing an acceptance under By-Law No 123.

Referred to City Solicitor

From Miss Johnson asking that the sidewalk on Burrard Street be started from Georgia St.

Referred to Board of Works.

from the City Engineer giving a report of his trip to ascertain the best quality of street pavements and recommending Bituminous Rock supplied from the mines at St. Louis ships.

Referred to the Board of Works.

From Mr. A. Kendall, Stating that there was something radically wrong with the design and arrangements of the pulleys and wire rope at the quarry.

Referred to the Board of Works.

From H. J. Leiperly Secy of Street Railway Co. Stating that there would soon be a meeting of shareholders and that he would acquaint the Council of their decision re the purchase of same by the City filed.

From A. L. St. George Stating that his house would be undermined through the change of grade on Smith Av.

Referred to B of Works.

From J. R. Grosvenor applying for a charter to build a street car line from Carroll St. along Hoskins St. to Cambie, thence along Cambie to Georgia, thence along Georgia to the Park.

Referred to Board of Works.

The following reports were received and read:-

License

To the Mayor and Aldermen.

Your Committee met on Saturday last August 29th at 11 A. M. Present the Mayor and Aldermen Hoban, Loddy & McDowell.

Absent Alderman Brighouse & dePencier.

The following applications for transfer were recommended and granted:-

1. The interesting R. Lee in the Pacific Hotel because to Giff

2 The Glasgow Hotel license from W. Williams &
H. Lee.

3 The Sherman House license from H. P. Wilder to
to C. Anthony drilling, the name of the house to
be the Occidental Hotel.

The Report of the License Inspector was
received on the above applications and
ordered filed.

The Board adjourned subject to the ballot
of the Chairman.

(sgd) W. Oppenheimer
Chairman

Moved by Alderman Scoular,

Seconded by " McDowell,

That the Report of the License
Committee be adopted.

Carried

Crematory.

The Crematory Committee met on Wed-
nesday August 19th and beg to report
that they have authorized the payment
\$12 00 to the Dominion Sanitary and
Cremation Co. for material delivered on
the Crematory Site for the construction
of the Crematory.

sgd Wm Templeton
Chairman

Moved by Alderman Brighouse

Seconded by " Carroll,

That the Report of the Crematory
Committee be adopted.

Carried

Police.

The Police Committee met on Tuesday
August 25th 1891.

Present: Aldermen McDowell, Hobson
and Scoular.

- It was recommended:-
 1. That the following accounts be paid:-
 W. J. Mechan. Suit of Clothes. \$12.00
 G. Allan. Brogans 1.25
 P. Webber. Labor. 8.00
 S. J. Tilley. Time Book. 3.00
2. That on account of the accident to John Clough,
 the Conductor of the City Hall, that a man be em-
 ployed for one week to perform his duties at the
 city's expense.
3. That the City Clerk be instructed to communicate
 with the Government, directing their attention to the
 resolution of Council passed asking for the
 appointment of J. H. Wallcott, as Justice of the
 Peace and requesting the favor of a decision
 sgd A. W. Scoullos
 Chairman
- Moved by Alderman McDowell
 Seconded by " Hobson.
 That the report of the Police
 Committee be adopted. Carried.

Health.

The Health Committee met on Tuesday Aug-
 ust 25th 1891.
 Present: Aldermen Templeton McDowell
 and Scoullos.
 It was recommended:-
 That the Health Inspector be instructed to
 furnish each medical practitioner in
 the city with a copy of that portion of the Health
 By-Law relating to the reporting of contagious
 or infectious diseases to the Health Officer
 and that in future every violation be pro-
 secuted by him to the full extent of the law.
 sgd J. J. Carroll
 Chairman

Moved by Alderman McDowell
Seconded by " Hobson.

That the Report of the Health
Committee be adopted.

Carried

Fire Water & Light:

The Fire Water & Light Committee met on
Wednesday August 26th 1891.

Present: Alderman Brown, Brighouse and
Templeton.

It was recommended:-

1 That the premium be each allowed a holi-
day of one week commencing on the 1st
September, subject to the control of the Chair-
man of this Board and the Chief of the Fire
Brigade.

2 That the following accounts be paid:-
Fraser & Co. Supplies: # 8.11

Palmer Bros	"	# 8.11
-------------	---	--------

Z.R. Morrow	"	7.00
-------------	---	------

J. Forbes	horse shoeing	5.0.33
-----------	---------------	--------

G & Basyley	"	4.00
-------------	---	------

E. Shufeld	drayage	4.00
------------	---------	------

Van Mr. W. Co.	Washer	2.50
----------------	--------	------

" Elec Light Co.	Lights	665.10
------------------	--------	--------

Crowder & Penzer.	Feed,	1178.39.
-------------------	-------	----------

		50.95
--	--	-------

sgd Wm Templeton

Chairman

Moved by Alderman McDowell

Seconded by " Hobson

That the Report of the
Health Committee be adopted

Finance

Carried

The Finance Committee:

The Finance Committee met on
Friday August 21st 1891.

Present: Alderman Brown, Carroll, Scudler

and Hobson.

It was recommended:-

1. That the following accounts be paid:-	
W. J. Leyhall, Stationery	\$ 9.30
S. F. Lilley & Son. "	36.35

2. That Messrs Springer & Mellow be notified that when insurance is required by the City that all agents have an opportunity to tender for same.

3. That W.A. Taylor be notified that the City has not the power to refund monies paid in for the rent of the Marsh Hall, under the regulations at present in force.

4. That Albert Gales, messenger for the City Hall be paid \$25.00 per month during the time he is required.

5. That half the losses due on Lots 8 & 9 in Block 3, D.H. 302, be received by the Treasurer in full settlement of the amount; said lots being now owned by the City.

6. That the following communications be referred to the City Solicitor

- (a) From H.S. Warren, asking for his travelling expenses etc on Water Works Arbitration
- (b) From Messrs Eberle & Taylor, requesting the settlement of the account for hydrocarb rent etc.

7. That the following communications be filed:

- (a) From Malcolm Smith re Police Magistrate
- (b) From R.J. Williams again asking for a Subsidy from Council.

The Finance Committee met on Friday August 28th 1891.

Present: Aldermen Brown, Hobson, Scouller & Carroll

It was recommended:-
1 That the time be extended for allowing a
rebate on taxes until Saturday September
5th 1891.

2 That the following account be paid:-	
John Hanson, Evidence in W.W. Abbotson	\$ 25.00
J. P. Gordon " " "	140.00
A. Sh. G. Kansley Council " " "	1650.11
W. F. Salisbury. " " "	625.00
A.B. Dibbles Stationery	8.18
H.R. & H. Gwynne Expenses & Westminster	2.00
W. Mackie fixing up vault etc.	60.50
J. H. Browning disbursements	20.60
Common & Miss. Painting Leek Hall	39.90
sgd Tom Brown	
	Chairman

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

Board of Works. Carried.

The Board of Works met on Thursday August 20th 1891.

Present: Alderman Templeton, (in the Chair) Brown
and Godfrey.

It was recommended:-

1 That a clause in futuro be added to all
contracts to the effect that 9 hours shall con-
stitute a day's work

2 That Mr A. Abbott be informed that he can
be furnished with what crushed rock
he requires at \$1.50 per yard delivered at the
City's floating wharf on scows.

3 That the following tenders be accepted.
Nelson Chi grading Wm Gianey
with Av " J. Hartney

5th Av. Grading	M. Ellison
6th Av. "	T. D. Dobson
Eleventh Av. "	J. Hartney.
Lane S. E. 67. \$41.	C. Hayes.
Richards St. Sidewalk	J. Bailey.
Hamilton St. "	A. D. McDonald.
Homer St. "	E. C. Bullock.
Burrard St. "	J. Bailey

4 That the grade of Hastings Street between blocks 68 & 69, 1196, be made 5 per cent instead of 5.50 per cent, and that the tenders of Boyd and Blundeling for cutting down the grade of Hastings Street be accepted provided the additional work required be done at the tendered price.

5. That tenders be called for the following work.

Homer St. Sidewalk both sides from Gore to Dunlevy.

Richard St. " East side from Nelson to Drake.

Nelson St. " South side from Richards to Homer.

Douie Street grading full width from Centre Blocks 10 & 11 to Bute St.

Keefer St. from Westminster to Jackson.

Burrard St. Sidewalk from Miss Johnson's house to Smythe St. with crossings.

East End School grounds.

6. That the following accounts be paid:-

Jas Grouardes. Barclay St.	\$ 103.95
" " Melville "	115.08.

Crowder & Penzer. Supplies.	9.49.
-----------------------------	-------

F. J. Stranber. Repairs.	2.00
--------------------------	------

Thomas et al. labor.	303.00.
----------------------	---------

A. D. McDonald. Box drain.	219.00.
----------------------------	---------

W. Archibald Princess St.	443.48.
---------------------------	---------

Housley & Co. Supplies.	1.50
-------------------------	------

Sayden & Walker. Boat hire.	10.50
-----------------------------	-------

Kleemann & McPhee. Supplies.	6.00
------------------------------	------

Mr Gibbons' North Approach, Cambie Street Bridge & 213⁷⁵
Mr & Kendall's Rock. 1189.89.

- 7 That the lane in Block 87, 196 be graded by the
Chain Gang.

The Board met again on Monday August 24,
1891.

All present except Alderman de Lencier.
It was recommended:-

- 1 That the whole matter of the wages said to be due
by Commissioner on his "each yard contract" be
referred to the City Solicitor to report upon as
soon as possible.
- 2 That tenders be called for covering the grade 3
miles av. near its junction with Westminster.
- 3 That the matter of the grade for the Street Railway
tracks from Westminster to Centre Street along
the av. be left to the City Engineers to decide up-
on and report on Thursday night;

sgd, Wm. Sampson

Acting Chairman

The Board of Works met on Thursday August
27th

Present Aldermen Bagnoue, Brown, Godfrey
and Sampson.

It was recommended:-

- 1 That permission be granted to J. M. Holland
to take up and excavate under the sidewalk
at lots 1 & 2, Block 10, 541, under the direc-
tion and supervision of the City Engineers.
- 2 That 8th av from Centre Street back a dis-
tance of 1800 feet be opened up full width
as required by Mr. Brownings
- 3 That the Street Inspector be authorized
to arrange with Mr. E. Cook with regard to
his account for rental for his wharf.

- 4 That the Street Inspector make use of the old plank on Meola Street for the construction of a sidewalk on Barclay Street on the north side as petitioned for by A. G. Ingalls;
- 5 That the City Engineers have a wooden pulley of the requisite diameter put in where required on the wire rope, at the North Arm Mary, and to use his discretion as to what else is best to be done.
- 6 That Granville and Cambie Street Bridges be properly probed, as recommended by the City Engineers.
- 7 That the City Engineers be authorized to make arrangements with the Street Railway Engineers as to the grading of Ninth Av.
- 8 That the following tenders be accepted: -
- | | |
|------------------------------|-----------------------------------|
| Davie Street - grading. | W. S. Cook. |
| Keefer St. | W. S. Cook. |
| Harris St. sidewalk | Wm Jones ^{Stk} & Britton |
| Richards St. " | E. C. Britton |
| Burrard. " | Wm Jones. |
| Nelson St. " | J. D. Grosser. |
| Robson " sidewalk, relaying. | Sheridan & Blair. |
- 9 That studies be called for the following works,
- 8th Av grading from Cambie Street east 1800 feet;
- 14th " " Westminster Av to Prince Edward St and Sophia St from 13th to 14th Av.
- 10th Av. 6 ft sidewalk from Westminster Road to the Temperance Hall.
- 9th Av. grading from Westminster Av to Keefer St. Prince St; 6 ft sidewalk from Earl to Beatty both sides. Borchardt St; 6 ft " " Broad to Harlow " "
- Lanes in Blocks. 85, 95 & 105 - \$41.
- Davie St. 6 ft sidewalk south side from Granville to State.
- 8th Av grading from Carolina St. east to one block.

10. That the following accounts be paid:	
S. Beaumont. Marlboro St.	\$ 446.40
W.D. Hobson. Hamilton St.	629.71
J. B. Thornton. Bell "	81.40
B. C. Mills Co. Posto	3.50
H. Lomas et al. Labor,	321.10
The Dunn & Co. Hardware,	80.20
Mr Hatch. delivering rock,	330.23
J. P. Lawson. Corpores.	2.65
do Services in April.	165.00
J.A. Neely & S. Bishouse. Costs of trip.	217.00
sgd. S. Bishouse	

Chairman

Moved by Alderman McDonnell,
Seconded by " Daering
That the Report of the Board
of Works be adopted.
Carried.

Introduction of By-Laws.

Alderman Scoular introduced a By-Law which
was read a first time, to raise the sum of \$5,000
for temperance purposes.

Moved by Alderman Templeton
Seconded by " McDonnell.

That the further consideration
of the By-Law be deferred pending the receipt of
a report from the City Engineer.
Carried

Motions.

Moved by Alderman Templeton
Seconded by " Brown.

That the resignation of Of-
ficer Gibson be accepted.
Carried

Moved by Alderman Templeton
Seconded by " Brown.

That this Council return

Thanks to Westminster City Council for their invitation to attend the approaching Industrial and Agricultural Exposition

Carried

Moved by Alderman Templeton
Seconded by " Brown.

That the invitation of the Mayor of Tacoma be accepted with thanks.

Carried.

Moved by Alderman Brown
Seconded by " Templeton.

That this Council return thanks to the Trades & Labor organizations of this City for their invitation to attend the approaching labor demonstrations and that the Mayor and Aldermen will attend if possible.

Carried.

Moved by Alderman Brown
Seconded by " Templeton

As the whole of the arbitration in connection with the water works was handed over to the Arbitrators, any question as to the payment of interest on any sums of money in connection therewith should be left to their decision

Carried,

Moved by Alderman Brown
Seconded by " Templeton.

That the C.P.R. Co be requested to convey to the B.C. Sugar Refining Co. that piece of land lying between Block #7 and their railway track, Subdivision 181.

Carried.

Moved by Alderman Doering
Seconded by " Templeton.

That His Worship be asked to issue his warrant for an election in Ward No 5, in place of the defunct.

Carried

Moved by Alderman Brown
Seconded by " Templeton.

That the Deed conveying certain property originally occupied as a portion of Powell Street as described in a deed and plan annexed thereto be executed by His Worship on plan being approved by the City Engineer.

Carried

Notice of Motion.

Alderman Reddick gave notice that at the next regular meeting of Council he would move a resolution that a County Court judge or a judge of the Supreme Court be requested to hold an investigation upon the complaints against Magistrate Kettle as provided by the City Charter.

The Council then adjourned

H. S. Kellogg
Alderman

S. Brightmore

Chairman