

Vancouver April 25th 1892.

The Council met on Monday April 25th 1892.
Present His Worship, the Mayor and Alder.
men Common, Anderson, Collins, Scoullar,
McClurgan, McCrany, Adlum, Franklin, Hall
and Gavin.
The Minutes of last meeting were read, and
adopted.

Communications

From J. M. Browning, C.P.R. Land Commissioner
acknowledging receipt of a resolution of Council
re a Public Park on Fairview.

Filed

From J. M. Browning stating that he would sell
Block 48, 541 for City Hall purposes for
\$34,000 with 20% of P.P.
Referred to Finance Committee

From J. G. Richards asking for a bonus for a Sewing
Machine Factory.
Referred to Finance Committee

From B. L. Rogers asking for a refund of water
rates on Sugar Refinery.
Referred to S. W. H. Committee

From John Devine et al, asking for a grant for
Mount Pleasant Reading Room.
Referred to Finance Committee

From the Market Club furnishing weekly
report.

Filed

From P. Goudron asking for permission to
take the water under the 6th av Bridge etc.
Referred to the Board of Works.

From the members of the City Band asking
for a grant from Council to pay their leader's
Salary.
Referred to Finance Committee

From J. M. Holland, asking what portion of the cost the city would bear for putting down a concrete sidewalk.
Referred to the Board of Works.

From J. B. Henderson asking that Powell Street be extended through Block 16. 1874
Referred to the Board of Works

From S. Gutzburger asking the Council to assist in entertaining visiting Foresters on the first of July.
hand over.

From John McLean reporting on the Electric lights
referred to S. W. H. Committee

From the Market Clerk drawing attention to the necessity of repairs to the front of the Market building
Referred to the City Engineer with power to act.
Reports

The following Reports were received, and read.

Special Committee on Hospital Plumbing.

The Committee Recommend.

That the Contractor alter all the work not in accordance with the contract excepting the lead safes under Bath & W. C.'s and that in lieu of the difference in weight of lead in them be put in safes under urinals and line the wood work on back of same.

2d L. J. McLaughlin
" H. H. Tracy

Moved by Alderman Deoullar
Seconded by " Aldman

That the Report of the Committee be adopted as read.
Carried

Sub Committee on Fire Hall

Your Committee on Fire Hall report as follows:-
 After making all possible enquiries they would
 recommend that site on Mount Pleasant, corner
 of 7th and Westminster Avenue with a frontage of
 288 ft and depth of 120 feet be purchased at a
 cost of \$3500⁰⁰, and that a wood building be built on
 the rear end suitable for present requirements
 and reserving the front for a permanent building
 in the future.
 Also that site on Oppenheim Street corner of
 lane between Westminster and Gore Avenue
 size of some 50 x 120 ft be purchased at a
 cost of \$3200⁰⁰, and that a permanent brick
 building be erected thereon suitable to the
 requirements of the department; they would
 also recommend that on the completion of
 the new Fire Hall the building and site on
 Water Street be sold and from information
 received the Committee are of opinion that
 the city would get 2 good fire halls and funds
 in hand from the proceeds of sale of no one
 fire hall.

Sgd J. H. Franklin
 " R. Mills.

Moved by Alderman Scoullor
 Seconded by " Franklin
 That the Report be referred
 to the Finance Committee to report upon
 at next meeting of Council.
 Carried

Report of Board of Works

The Board of Works met on Thursday
 April 21st 1892
 Present: Aldermen Collyer, McCrowley,
 Common, Scoullor, Franklin and Grove
 It was recommended:-
 That D. Oppenheim be asked to furnish plans
 showing exactly the connections, extensions

etc be required in connections with the
Street Railway.

- 2 That Alex McDonald be granted 3 months leave of absence subject to the approval of the substitute he puts in his place.
 - 3 That the City Solicitor be requested to prepare at the earliest possible date a penal clause for insertion in future City contracts to insure the enforcement of the present clause stating that nine hours shall constitute 10 days work.
- + That the tenders be called for the following work:-
- Melville St: 6 ft sidewalk one block
 - Alberni St: grading Nicola to Bute
 - Nelson St: 6 ft sidewalk Granville to Homer.
 - Richardson St: 6 " " (west side) Robson to Smythe
 - Boundary av grading from Powell to tramway line.
 - Dufferin St: " two blocks west.
 - Heber St: " from Dufferin to about 6th av.

5 That Gore av be opened up from Powell Street to the foreshore by day work.

6 That the following accounts be paid:-

Zye & Co. Hardware.	\$ 17.95
A. E. Carter, Trench.	204.00
E. Myers, Lanes.	112.50
Thos. Thomas, Lanes.	148.50
J. Zelford, Nelson St.	180.00
Thomas et al, labor.	682.00
sgd H. P. McCrowley	
Chairman	

Moved by Alderman Gavin
 Seconded by " Kelgumson
 That the Report of the Board
 of works be adopted.
 Carried

Report of Jockey Club Committee

The Jockey Club Committee met on Thursday April 21st 1892,

Present: His Worship, the Mayor, and Aldermen Common. Franklin & Gavin and Messrs Geo Black, Com. Corfill, and Michael Wilsin Son.

It was recommended:-

- 1 That \$2750⁰⁰ of the amount paid out for clearing in the back-end park be charged to the account of the British Columbia Jockey Club.

A draft form of agreement between the City and the Club was submitted and after consideration and amendment it was referred to the Council for adoption

sgd J. L. Franklin
Chairman.

Moved by Alderman McCraney
seconded by " Collins.

That the report of the Jockey Club Committee be adopted as read.

Carried.

Report of F. W. H. Committee.

The F. W. H. Committee met on April 21st, 22nd & 25th

Present: Aldermen Franklin, Common, Sculler & Mills.

It was recommended:-

- 1 That the following accounts be paid:-
 Doherty Buff Co. Hydrant. \$33.50
 Mr. R. Gunn, preparing plans. 21.50
 Alex Garlandhore Water pipes. 4578.41.
 Mr. Gaid. Span of horses. 475.00

- 2 That Mr. Knich be notified that unless he delivers the hose wagon by the end of the month it will not be accepted and the order will be cancelled.

- 3 That the request of the 12th parties on Bar
nard Street to have the water for 50 cts
each per month amounting to \$6.00 for
able monthly in advance be granted as a
temporary arrangement they to see that
the city's interests are protected if other
parties use the water, the old issue to be
the property of the city.
- 4 That the Vancouver Wire Matheas be
be granted a water motor but that they
be informed that free water can not
be given.
- 5 That Mr. M. Curry and others be informed
that a light cannot be placed on English
St. at present.
- 6 That the communication from Geo. E.
Magee be referred to the city engineer
with power to act.
- 7 That 1400 feet of $\frac{1}{2}$ x 5 lb lead pipe be pur-
chased from Creamer & Angley at \$5.60
per 100 lbs.
- 8 That tenders be invited for furnishing
1000 sets of locks.
- 9 That the pipe line road running through
the park be put in proper condition
by day labor.
- 10 That Cornelius Spice be appointed driver
for the fire department at a salary of \$55.00
a month and that S. J. Galvino be ap-
pointed hoseman at \$45.00 per month.
engagement to date from May first.
The estimates were completed and referred to the
Finance Committee. Ed J. Franklin, Chairman

Moved by Alderman McCraney
Seconded by " Edlum.

That the clause relating to the
wire mattresses be referred back for re-
consideration, and that the balance of the
report be adopted.

Carried

Police Report.

The Police Committee met on Thursday
April 21st 1892.

Present: Aldermen Collins, Connor, McCraney
and Gavin.

It was recommended:-

1 That the following accounts be paid:-

Mr Ralph	Supplies.	\$ 14.50
W. Allan	"	1.25
Shelton & Co	"	80.50
W. J. Melnyk	Inquests.	50.00
W. J. Melnyk	Fares	2.00
Champion & White	Scouring	1.50

2 That the Police be detailed to carry out
the instructions of the Board regarding
the removal of the sheds from the foreshore
on the advice of the City Solicitor that the cor-
poration will incur no pecuniary liability in
the matter.

Sgt Henry Collins
Chairman

Moved by Alderman Gavin

Seconded by " McCraney.

That the Report be adopted as read

Moved in amendment by Alderman Scoullar.

Seconded by Alderman Edlum.

That Clause 2 be struck out;

Amendment lost; motion carried.

Yeas Scoullar, Edlum & Franklin
Nays Anderson, Collins, Melnyk, McCraney, Gavin & Mills

Finance Report.

The Finance Committee met on Friday
April 22nd 1892.

Present: Aldermen Anderson, Collins, Melgus
and Odium.

A number of accounts from other Committees
were examined and confirmed.

Sgd R. A. Anderson
Chairman.

Moved by Alderman Collins

Seconded by " Scoullor.

That the Report of the Finance Com-
mittee be adopted.

Carried.

Health Report.

The Health Committee met on Friday April
22nd 1892.

Present: Aldermen Melgus, Anderson, Collins
& Odium.

It was recommended: -

- 1 That the sum of \$5000⁰⁰ be placed in the Estimate
for the year for the complete scavenging of the
city and \$1000⁰⁰ for the Alexandra Hospital.

The Estimates were finally compiled and
referred to the Finance Committee.

Sgd W. J. Melgus.

Chairman

Moved by Alderman Melgus

Seconded by " Odium.

That the Report of the Committee
be adopted.

Carried

Moved by Alderman Gavin

Seconded by " Scoullor.

That the Council go into Com-
mittee of the whole for the consideration
of the Jockey Club Agreement.

Carried

Alderman Collins was appointed Chairman
The Agreement was read over clause by clause
and reported to Council, as complete with amend-
ments.

Moved by Alderman Anderson

Seconded by " Melgus

That the Agreement be approved and
signed by the Mayor and City Clerk.

Motions. Carried

Moved by Alderman Melgus

Seconded by " Melgus

That Miss. Doves be granted
\$12.00 to pay her expenses to Victoria with girl
for refuse home.

Carried.

Moved by Alderman Collins

Seconded by " Gavin.

That the grant to Mrs Gouber be in-
creased to \$5.00 a month.

Carried.

Moved by Alderman Anderson.

Seconded by " Melgus.

That our representative Mr. Corbould
M.P. be requested to use his best endeavors with
the Post-Master General to secure free postal
delivery in the City of Vancouver.

Carried

The Council then adjourned

J. L. Spe
Mayor

H. S. Melgus
City Clerk