Minutes

1 The First Meeting of the Board of Aldermen of the City of Vancouver was held in the Court Room, Vancouver on Monday May 10th 1886 at 2 o'clock. P. M.

2 His Worship the Mayor Mr. M. A. Maclean presiding. Present Aldermen R. Balfour C. A. Caldwell, P. Cordiner, Thos. Dunn J. Griffith, J. Humphries, H. Hemlow E. P. Hamilton, L. A. Hamilton and J. Northcott.

The above named Aldermen were duly

3 Sworn in by His Worship, the Mayor and their declarations of Office filed by the Clerk,

4 His Worship the Mayor in a brief address declared the Board duly organized and outlined the method of procedure in the business likely to come before the Board immediately

I 5 Moved by Alderman L. A. Hamilton seconded by Alderman Hemlow that Joseph Huntly act as City Clerk pro tem Carried.

4 The following applications for City Clerk were read by the Clerk and submitted to the Board:— John Penberthy, J. Morrison Thos. F. McGuigan, M. M. Picken, J. Roone, O. D. Sweett, G. F. Baldwin

5 Moved by Alderman Dunn seconded by Alderman Cordiner that a City Clerk be appointed protempore to enable the Board to become acquainted as to applicants suitability. Motion withdrawn

6 Moved by Alderman Balfour seconded by

Alderman E. P. Hamilton that Geo. F. Baldwin be appointed City Clerk pro tempore.
Motion lost- Yeas. 2, Nays 8.
Moved by Alderman Hamlon seconded by Alderman Griffith that Thos. F. McGuigan be appointed City Clerk pro tempore
Motion lost- Yeas 3. Nays 7.
Moved by Alderman Northcott seconded by Alderman Dunn that J. Rooney be appointed City Clerk pro tempore.
Amendment- lost- Motion lost.
Moved by Alderman Balfour seconded by Alderman Hamlon that previous motion be reconsidered and before appointing Clerk salary be fixed. Motion Carried.
Moved by Alderman E. A. Hamilton seconded by Alderman Balfour that Salary of City Clerk for this year do not exceed Seventy five dollars per month
Carried Yeas Seven Nays three
Moved by Alderman Hamlon seconded by Alderman Griffith that Thos. F. McGuigan be City Clerk at a Salary set by prior Motion
An Amendment to motion by Alderman Dunn seconded by Alderman Northcott that John Rooney be appointed
An Amendment to the Amendment by Alderman Balfour seconded by Alderman Hamilton E. P. that Geo. F. Baldwin be appointed.
Amendment to Amendment lost Yeas 2 Nays 8
Amendment ~~to Amendment~~ Yeas 5. Nays 5
Mayor gave casting vote in favor of the Amendment and John Rooney was declared City Clerk at a Salary of Seventy five dollars per month.
Applications for License Commissioner

were read from W. J. Gravely, R. Nuttall and L. Gold.

10 Application of John Boulthee for position of Police Magistrate was considered and on motion of Alderman L. A. Hamilton seconded by Alderman Caldwell that he be appointed to the position.

Carried

11 Applications were read from Mr. McCammon, J. P. Lawson and Albert J. Hill for the position of City Engineer.

Moved by Alderman L. A. Hamilton

12 seconded by Alderman Northcott that the Offices of City Engineer and Assessment Commissioner be combined at a Salary not to exceed Seventy five dollars per month.

Carried

13 Applications for Assessment Commissioners J. McGregor and Reginald Nuttall

Moved by Alderman Balfour seconded by Alderman Hemlow that action on this matter be deferred.

Motion Carried Yeas 7 Nays 3

14 Moved by J. Humphries seconded by Alderman Griffith that J. McGregor be appointed Assessment Commissioner.

Motion lost Yeas 4. Nays 6.

15 Moved by Alderman L. A. Hamilton seconded by Alderman Cordiner that the Offices of City Engineer and Assessment Commissioner be combined and that the applications be opened and read before proceeding further.

Carried

16 Moved by Alderman E. P. Hamilton seconded by Alderman Alderman Cordiner

that J. P. Leamon be appointed to the combined Offices of City Engineer and Assessment Commissioner.

17 Moved in Amendment by Alderman Northcott seconded by Alderman Le. A. Hamilton that A. J. Hill be appointed

Moved an Amendment to the Amendment

18 by Alderman Dunn seconded by Alderman Caldwell that Mr. Mc Cammon be appointed

19 Original Motion carried by the casting vote of the Mayor

20 Moved by Alderman Le. A. Hamilton seconded by Alderman Northcott that Police Applications be referred to Board of Police Commissioners. Carried

21 Upon suggestion of His Worship the Mayor the Board went into Committee of the Whole with Le. A. Hamilton in the Chair and the following Standing Committees were appointed.—

22 Finance and Assessment.

Aldermen Dunn Balfour, Hamilton and Caldwell

23 Health.-

Ald Griffith. Humphries, Hamilton Le. P and Coulter

24 By Laws,

Ald Dunn Balfour Le. A. Hamilton and Caldwell

25 Board of Works, Ald Le. A. Hamilton Humphries, Le. P. Hamilton and Griffith.

26 Fire, Water and Light Committee
Aldermen Cordiner, Northcott
Hewison and Balfour
Committee here rose. His Worship re-
suming the Chair, it was moved by Al-
derman Caldwell seconded by Alderm-
27 Humphries that the matter of the proposed
fire Apparatus be referred to Committee
on fire, Water and Light to report at our
Meeting. Carried
28 Moved by Alderman Caldwell sec-
onded by Alderman Cordiner that
meetings of Council be held hereafter in
Residence adjoining Court House till
suitable quarters can be found, Carried
Moved by Alderman Caldwell seconded
by Alderman Griffith that we do now
29 adjourn till Wednesday May 12th at
7.30. P.M. in Residence adjoining Court
House. Carried
Minutes adopted

M. A. MacLean
Mayor

J. Huntley
City Clerk pro tem.