

Vancouver July 21<sup>st</sup> 1886

The adjourned meeting of the City Council was held on Wednesday July 21<sup>st</sup> 1886 at 7.30 p.m. There was a full attendance present.

The Minutes of last meeting were read and adopted.

The following accounts were handed in and referred to their proper committees

Account of	F. W. Hart	referred to Finance
"	S. J. Tully	" " "
"	J. Miller	" " "
"	P. Gonsler	" " F. W. & Co.
"	Attorney McEwen	" " " "
"	J. B. Thornton	" " Police Commr.
"	F. A. McFall	" " " "
"	Joseph Humbley	" " By Works

117 A Petition was read from Louis and Edward Gold praying for the removal of John Baulstee Police Magistrate

Moved by Alderman E. P. Hamilton seconded by Alderman Lealdwell that Aldermen Lealdwell, Balfour, Hemlow Griffith and the Mayor be appointed a Committee to investigate the charges against the Police Magistrate and report to this Council.

Carried.

118 The Police Magistrate furnished a Memo showing the no of cases disposed of him and the fines imposed ~~from~~ from June 10<sup>th</sup> up to July 14 making a total of \$158

received by him which was duly laid into the City Treasury.

119 Moved by Alderman L. A. Hamilton seconded by Alderman Balfour that the Police Magistrate be requested to pay to the Acting City Treasurer for the use of the City, the amounts received by him for fines prior to the 10<sup>th</sup> June 1886 the Council hereby agreeing to indemnify the said Magistrate against any claims there to by any other party. Carried.

120 Moved by Alderman L. A. Hamilton seconded by Alderman Coldwell, that in the Account of the Police Magistrate no mention is made of costs connected with the fines the he be requested to furnish a statement thereof for the information of the Council. Carried.

121 A communication was read from Chas G. Johnson in reference to the purchase of a tape by the City which was referred to Finance Committee.

122 A petition was read from property owners on Hastings between Col  
 123 Moved by Alderman Northcott seconded by Alderman Balfour that the Petition of the property owners on Hastings Street between Carrall and New Westminster Avenue be received and referred to the Board of Works Carried.

123 The Board of Works put in the following Report. That as in as much as D. B. The Dray refuses to carry out the Contract for the construction of the Hastings

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Street-Tank on the grounds that he tendered for a tank to be constructed on the corner of Cordova and Abbott Streets and that on Hastings Street that he be released from his offer and that his deposit be returned and we recommend that the Council award the contract to the next lowest tenderer from the above for the sum of \$358 without-paving and flooring.

124

And that we recommend the Council to accept the tender of Messrs McDonald and Cameron for the construction of two tanks one on the corner of Water and Cordova and the other on Oppenheimer Street near the corner of Columbia Avenue.

Wm L. A. Hamilton  
Chairman

Moved by Alderman Balfour seconded by Alderman Dunn that the Report of the Board of Works be adopted.

Carried

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Moved by Alderman Northcott seconded by Alderman Griffith that the Board of Finance be authorized to offer  $2\frac{1}{2}$  per cent Commission to Brokers for floating City Debentures until otherwise directed by the Council.

Carried

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The City Clerk was instructed to write to the Provincial Secretary in reference to the keep of City prisoners.

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Moved by Alderman Balfour seconded by Alderman Northcott that the City Clerk be authorized to communicate Provincial Government

urging the necessity of an immediate decision regarding Leat 2, Block 2 Old Granville Town Site. Carried.

128 Alderman Balfour begged leave to introduce <sup>his</sup> ~~the~~ ~~Health~~ ~~By-Law~~ which was read a first-time.

Moved by Alderman Goldwell seconded by Alderman Northcott that the ~~Health~~ <sup>By-Law</sup> be ~~carried~~ <sup>read a first time</sup> and that ~~it~~ <sup>the</sup> be laid on the table until the next meeting of the Council. Carried.

The Finance Committee were requested to meet on Thursday at 3 o'clock, p.m.

129 Moved by Alderman Balfour seconded by Alderman G.A. Hamilton that Messrs Corbould and McCall be employed by the Council to give a written opinion as to whether Lots 14, 15 Block 6, Old Granville Townsite reputed to be owned by the Methodist Church are exempt from the local Improvement Tax to be levied for certain improvements on Water Street. Carried.

Moved by Alderman Balfour seconded by Alderman Northcott that the Council now adjourn. Carried.

M. A. MacLean  
Mayor

J. W. F. McFarlane  
City Clerk

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