

Vancouver July 26th 1886

The Council met on Monday July 26th 1886 at 7.30. P. M. with a full attendance.
The minutes of last meeting were read and adopted.

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The following Applications for the position of Treasurer were read
Jas. Kemp, Jas Alexander, John J. Irwin
Geo. R. Robson, C. C. Kaitore, Geo. M. Smith
and John Penberthy.

131
Moved by Alderman Dunn seconded by Alderman Northcott that the appointment of Treasurer be laid over till next meeting of the Council. Carried.

The following applications were received for Engineer:-
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William H. McDonald E. G. Wiswell
Alex. W. Campbell, E. J. Morris, G. B. Clark
W. J. Saggart, W. P. Daykin and C. K. Remond

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Moved by Alderman Balfour seconded by Alderman Northcott that these applications be referred to the Fire, Water and Light-Committee to be brought before the next meeting of Council with recommendation as to the salary that should be attached to this office. Carried.

The following accounts were sent in
John Foley \$⁰⁰ for clearing lots referred to Board of Works
E. G. Prior \$⁰⁰ . fruits supplied to Corporation J. H. & Co Com
W. B. Mc Dougall Advertisement referred to Finance

134 J. M. Stewart - Chief of Police put in communication regarding keep of City prisoners

Moved by Alderman Dunn seconded by Alderman Balfour that this communication be laid on the table till next meeting of the Council
Carried.

135 Henry T. Edmonds put in a petition regarding the removal of trees from street near his property which was referred to the Board of Works.

136 Acknowledgements of letters sent by the City Clerk to the Provincial Secretary and Commissioner of Lands and Works were read.

Reports.

The following is the report of the Finance Committee:-

137 That this Committee recommend to the Council the purchase of land of J. Taylor's doze No 30 at \$495.

We have examined the following accounts and would recommend them to be paid.

S. J. Tilly \$79.00 J. Miller \$3.75 and F. W. Hart \$62.50.

138 We have received accounts from Mr. J. Miller and F. W. Hart for \$15 and \$5 respectively which for money advanced on City Charter which we have laid over until all similar accounts are in and we recommend that - the City Clerk be instructed to call for all similar accounts and have them ready for consideration at next meeting of Council. Mr. Dunn

Chairman

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On Motion of Alderman L. A. Hamilton
The Council went into Committee of the
Whole ^{on the Allegiance} ^{of the} ^{Finance} ^{Committee}
The Accounts of S. J. Silley, J. Miller and
J. W. Hart were considered and passed.

Moved by Alderman Northcott
seconded by Alderman Cordner that this
Council accept the Report of the Finance
Committee regarding the purchase of a Paper
Carried.
Committee then rose to report.

Moved by Alderman L. A. Hamilton
seconded by Alderman Cordner that the Report
of the Finance Committee be adopted as
a whole, Carried.

Fire, Water and Light Committee

The following is a the Report of the Fire Water
and Light Committee.

We have received the
Accounts of Templeton & Co, Otton & McFarar
and P. Longalis for \$ 75, 5⁰⁰ and \$ 25 respect-
ively which the Council referred to this Committee
at their last meeting which after being satisfied
as to their correctness we recommend to be paid.

We recommend the Council to
139 instruct the Chief of Police to prepare a stamp
for marking the property of the Fire Department
of the City of Vancouver.

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140 Also that a Fire Hall be at once
erected 24 x 30, 2 stories high, the 1st story
to be 12 ft clear and the 2nd 18 feet with about
55 feet high and 6 feet square on top, and that
the City Engineer be instructed to prepare
plans and specifications so that tenders
may be asked for at once.

141
50x We would also recommend that a Fire Bell
be purchased at once the cost not to exceed
one hundred dollars

Wm J. R. Northcutt
Chairman

Moved by Alderman L. A. Hamilton seconded
by Alderman Dunn that the Report of the F. W. Co.
Committee be adopted with the following Amend-
ment re proposed Fire Hall That the Engineer
be instructed to prepare plans and submit
the same with estimate of the cost of erection to
the next meeting of the Council

Carried.

Report of the Board of Works

The Board of Works met on Thursday July
22nd 1886,

142 Tenders for building Roadway
for Steam Fire Engine at foot of Carroll
Street were received as follows

Gibson and Raney	\$414 00
McC. Donald and Cameron	457 00
J. W. Ayer	466 00

143 On the Ground of urgency your Board with-
out waiting to bring the matter before Council
awarded the Contract to the lowest tenderer
viz Messrs Gibson and Raney for the sum
of \$414 00

144 With reference to the account of
Joseph Monthly for lumber as the material
was ordered without any reference what-
ever to any member of the Board of Works
and as it did not appear that such urgency
in the matter was necessary as to warrant
this procedure your Board cannot re-

Council

Van Loan
26th July

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Report of

The Board
July 22
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Commenced payment of the account
 Vancouver
 26th July 1886

H. A. Hamilton
 Chairman

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

Report of the Police Commissioners

The Police Commissioners met on
 July 22nd 1886 and beg to submit the
 following Report:

That we have received the following
 accounts from Special Police viz

Eugene Gilmore	91.50	Special Police
J. A. Mettall	86.50	" "
John Doy	50.00	" "
Wm Stewart	52.50	" "
J. B. Horton	1.90	Goods supplied Prisoners
Total	282.40	

And we ask the Council to appropriate
 \$282.40 to meet this demand.

H. A. MacLean
 Mayor,

Moved by Alderman Northcott seconded by
 Alderman Humphries that the Treasurer be
 authorized to pay to the amount of appropriation
 as requested by the Board of Police Commissioners
 Carried.

The Council then adjourned to meet again
 on Wednesday July 28th 1886
 H. A. MacLean
 Mayor