

Vancouver Jan 3rd 1887

The First Meeting of the Council for the year 1887 was held in the Council Chambers on Monday Jan 3rd, 1887.

His Worship Mayor MacLean, presiding
Aldermen ^{Alexander} Clark, Hamilton, Humphries
Leperre, Lockery, ^{Munnion} David Oppenheimer
Isaac Oppenheimer and Sanders.

After each Alderman had been duly sworn, by the Mayor, the Council resolved itself into a Committee of the Whole with Alderman Hamilton in the Chair for the purpose of appointing Standing Committees for the ensuing year.

Moved by Alderman Leperre that Standing Committees for the year 1887 shall consist of five members each with the Mayor as Ex Officio member of each
Carried.

Alderman Munnion moved that the Board of Works consist of Aldermen Hamilton, Humphries, D. Oppenheimer, Clark and Sanders.
Carried

Alderman Leperre moved that the Finance Committee consist of Aldermen D. Oppenheimer, Leperre, Lockery, Alexander and Munnion.
Carried

Alderman Humphries moved that the Fire Water and Light Committee consist of Aldermen Alexander, Munnion

Hamilton, J. Oppenheimer and Sanders
Carried.

Alderman D. Oppenheimer moved that
the Board of Health consist of
Aldermen Leese, L. Barn, J. Humphreys,
Kosherby and D. Oppenheimer.
Carried.

The Committee then rose to report.

Moved by Alderman Hamilton seconded
by Alderman Leese

That a Sanitation Com-
mittee appointed in Committee of the City
receive the sanction of Council
Carried.

Alderman Hamilton gave notice
that he would at next meeting of
Council introduce a Res. Law to
regulate the proceedings of
Council.

Alderman Hamilton also gave notice
that he would at next ^{general} meeting of Council
introduce a Res. Law for the appointment
of Auditors for the City of Vancouver.

Alderman D. Oppenheimer gave notice
that at the next meeting of Council he
would move that a Res. Law regarding
the poles to be erected for electric light
purposes be altered by requiring that
the wires and cross arms be at least
35 feet above the level of the street.

Moved by Alderman D. Oppenheimer

seconded by Alderman Lefevre
 That the City Clerk
 be instructed to communicate with the
 Agents of the two incorporated Companies
 for supplying the City with water and ask
 them to lay their respective plans before
 this Council either by writing or personally
 on or before the meeting of this Council
 to be held on Monday evening the 10th
 inst -
 Carried.

Moved by Alderman Hamilton seconded
 by Alderman D. Oppenheimer
 That the names of
 those appearing first on the list of the
 Standing Committees appointed act as
 Chairmen of said Committees pro tem
 Carried.

Moved by Alderman D. Oppenheimer
 seconded by " Lefevre
 That the Finance
 Committee be instructed to prepare
 a scheme for a general loan to be
 floated for improvement purposes
 generally and for paying up the debentures
 issued under the local improvement
 clauses of our Charter provided the
 general debentures of the City can be
 floated at 6% for value at market
 Carried

The Council then adjourned to meet
 on Monday Jan 10th 1887 at 7.30 p. M.

W. A. MacKenzie
 Mayor

Wm. F. McGuffee
 City Clerk

Vancouver Jan 10th 1887

The Council met on Monday Jan 10th 1887 at 7.30 p.m.

Present - His Worship, Mayor MacLean, (Presiding), Aldermen Alexander, Selask, Hamilton, Humphreys, Laperre, Lockhart, Munro, O'Spenheimer, Isaac O'Spenheimer and Sanders.

The Minutes of last meeting were read and adopted.

Communications

From Tho^s Birmingham re the ornamenting of the City with trees
Laid on the table.

From the Sun Life Assurance Company asking for information regarding their loan and the debt of the City

Referred to Finance Committee
From Messrs. McIntosh and McEugartie acknowledging receipt of \$6900. Balance and showing that 500 was still due.

Referred to Finance Committee
Tho^s C. Dorby drawing the attention of the Council to the irregular shape of Colborn and asking that it be remedied before built upon.

Filed.

Auditors

The following applications were read for the position of City Auditors:

Chas. G. Johnson, John Rankin, John Devine, M. M. Picken and F. Coston.

Accounts.

J. H. Carlisle to Moving Safe \$ 26.00 F. W. L.
 Edwin Ridd, work on Alex under St 3.00 B. W.
 Walter Ashford, Milk 6.50 Health
 S. L. Lilley, Stationery 13.10 Finance
 A. J. Mathison haulage wood 2.50 Health & Finance
 Hastings Hill Co, Repairing Engine 18.00 F. W. L.
 Robt- Leavitt, Leval for City Hall 7.00 Finance.

Reports

Fire Water and Light-Committee
 A Meeting of the Fire
 Water and Light-Committee was held
 on Saturday Jan 10th 1887 at 2 P. M.

The following recom-
 mendations are submitted to Council:

That - from the cursory
 glance given to the charter by your Committee
 it does not appear that the Corporation have
 such power as would enable them to comply
 with the terms submitted by the Coquihale
 Water Works Company namely for the
 guaranteeing of the interest on their debentures
 and it would be considered advisable that the
 Charter Committee should ascertain whether the
 Corporation have this power and if they have
 not that the Charter be amended in that direction.

That this Committee be
 authorized to purchase Street Lamps and
 make the necessary arrangements for
 lighting the City provided under By-Law No 12

That the Fire Inspector be
 instructed to see that Clauses 6 and 16 of the Fire
 By-Law be carried into effect.

Sd & Robt & Alexander
 Chairman

Report adopted.

J. Chapman - Chairman

Finance Committee
 A Full Meeting of the Finance Committee
 was held on Wednesday Jan 5th 1887 at
 R. M.

The following reports were
 made:-

That all Certificates of Indebtedness
 now issued at low per cent
 interest be recalled and that arrangements
 be made for payment of all
 standing accounts.

That further time be
 asked from the Council for the con-
 sideration of issuing debentures under
 the reports of the different Committees
 showing estimates of expenses for the
 current year and received.

Our Committee
 would recommend that two Auditors
 be appointed to audit the accounts for the
 past year and that they receive twenty
 five dollars each for such audit.

That an Auditor be
 appointed for the current year to make
 monthly audits and receive as remunera-
 tion one hundred and twenty dollars
 per year.

Sgt. D. Appenheimer
 Chairman
 Report adopted on Motion of Ald Hamilton
 seconded by Ald Clark.

Board of Works
 The Board of Works met on Thursday Jan 10th
 and Monday Jan 10th 1887 at 2 P. M.
 respectively.

The following reports were made:-

We have opened the tenders for the partitioning off of the City Hall for the Mayor and Engineer's Offices but before recommending the awarding of the contract to the lowest tenderer we have instructed the City Engineer to prepare plans and estimates of the cost of erecting an addition to the East of the City Hall and also the cost of removing the cells outside the main building and partitioning off the space occupied by them for offices.

This action we trust we be approved of by Council.

We have asked for tenders for the planing of Westminster Avenue 20 feet wide and the laying of a sidewalk 8 feet wide on the East side and have received one tender from Mrs. Karknis for said work:-

Sidewalks per Lineal ft 57¢

Planing " " " " \$17.50

Considering his tender as being too high we do not feel justified in recommending its acceptance by Council.

We would recommend that a contract be let for the clearing and grubbing of three acres of the land selected for a public cemetery.

We have instructed the City Engineer to prepare a contour plan of the ground proposed to be drained and sewerd and the estimated cost thereof.

The City Engineer having submitted an estimate showing that work to the amount of \$1800 had been

Completed on Columbia Street by Messrs
Boyd and Clandinning we would recommend
that Bonds to the amount of 90,000
of the estimate submitted be paid to the
paid Contractors.

We have authorized the
purchase of 3000 feet of plank to furnish
the sidewalk on Westminster Avenue on
the South Side of False Creek and have
asked for tenders for the grading and
planking of Columbia Avenue in accord-
ance with the petition of the property owners
on said Avenue.

We recommend that an
appropriation to the amount of \$50,000
be made out of the Street Improvement Fund
for the purpose of planking or otherwise
making passable the low places on West-
minster Avenue.

Ed L. A. Hamilton
Report adopted on motion of Alderman
D. O. Spenshiner seconded by Ald. Lefer

Petition

From the Property owners on Westminster
Avenue praying the Council to pass a
By-Law for the planking and Side-
walking of said Avenue

Referred to the B of Works

The Tenders for the City Printing for the
year was received and referred to the
Finance Committee for examination

C. G. Johnson, County Court-Register
appeared before the Bar of the Council

and asked for the free use of the City Hall
and for holding of courts until such time
as the Government would make other arrange-
ments.

298
122
Moved by Ald. D. Oppenheimer
seconded by Alderman Humphries that
the City Hall be tendered to the Provincial
Government for County Court purposes
free of charge with all the requisites included
until such time as they make other arrange-
ments. Carried.

Moved by Alderman
Hamilton seconded by Alderman Humphries
that the power conferred on the last Fin-
ance Committee re the furnishing of the
City Hall be transferred to the present
Finance Committee. Carried.

299
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Moved by Alderman D. Oppenheimer se-
conded by Alderman Alexander

Resolved that in con-
sideration of the Bank of British Columbia
in Vancouver advancing to the City of
Vancouver by permitting said City to
overdraw its account from time to time
to an amount not exceeding in all the
sum of \$100,000.

This Council hereby
pledges and hypothecates the rates of the
current year to said Bank to secure the
repayment to said Bank of the amount so
advanced by it to said Corporation with
interest on the sums so from time to
time advanced at the rate of eight
per centum per annum from the date
of such advances, respectively.

And he it further resolved that the Mayor and City Clerk be hereby authorized to forward to said Bank the promised note of this Corporation for the above amount - as collateral security for the repayment of said advance and enclose with said promising note a copy of this resolution.

Carried.

G. A. Keeper of the Capital and Water Works Company and E. A. Melnor - President of the Logansport Water Works Company appeared before the Board of the Council and outlined their respective schemes for the introduction of water works into the City.

Moved by Alderman J. A. Spunkhimer seconded by Alderman Morrison

That as the

Logansport Water Works Company's plan has been before the F. W. & L. Committee it is resolved that the Capital and Water Works Company's scheme be referred to the said Committee to report on both

Carried.

Moved by Alderman Hamilton seconded by Alderman Isaac Spunkhimer

That Thursday evening Jan 13th 1887 at 7.30 P.M. be the hour appointed for the Meeting of the Charter Committee

Carried.

By-Law.

Alderman G. A. Hamilton introduced a By-Law for the appointment of Auditors for auditing the accounts

the year 1886 which was read a first and second time.

Moved by Alderman Hamilton seconded by Alderman Alexander that Chas. G. Johnson be appointed one of the Auditors, Year 7, May 3.

Moved by Alderman Hamilton seconded by Alderman Alexander that John Rankin be appointed the other Auditor Year 3, May 7.

Moved by Ald. Humphreys seconded by Alderman Morrison that M. Muir Peckham be appointed one of the Auditors ~~May 2, 4~~ Year 2, May 8.

Moved by Alderman Clark seconded by Alderman D. Oppenheimer that John Devine be appointed one of the Auditors Year 5, May 5.

Moved by Alderman Leferre seconded by Alderman Morrison that F. Cotton be appointed one of the Auditors, Year 2, May 8.

On a second vote being taken Chas. G. Johnson and John Devine were declared appointed.

The Council then went into Committee of the Whole with Alderman Hamilton in the Chair.

In Committee the By-Law was numbered 25 and read over Clause by Clause after which the Committee goes to report progress.

Moved by Alderman Leferre seconded by J. Oppenheimer that By-Law 25 be now read a third time. Carried.

Moved by Alderman Leferre seconded
by Alderman J. Oppenheimer
That By-Law No. 75
be engrossed signed and sealed by the
Mayor and Clerk and a copy sent to the
British Columbia Gazette for publication.
Carried.

Moved by Alderman H. A. Humblton
seconded by Alderman Humphries
That it is considered ad-
visable to appoint an officer to act
as Licenses, Fire and Health Inspector
and ^{in the} that view instruct the Finance Com-
mittee to report what salary should be
paid to said officer. Carried.

The Council then adjourned

M. R. MacLean
Mayor

Thos. F. McQuigau
City Clerk