

Vancouver Jan 17<sup>th</sup> 1887  
 The Regular Meeting of the City Council was held on Monday January 17<sup>th</sup> 1887 at 7.30 P.M. All the Members being present  
 The Minutes of last Meeting were read and adopted

Communications  
 From John P. Lawson, City Engineer giving an estimate of the work completed by William Harkins on Powell Street.

Moved by Alderman Lockerby seconded by Alderman David Oppenheimer.

That Mr Harkins be paid 90% of the amount of the estimate submitted by the City Engineer less the amount already received.

Carried.

From L.B. Mangan praying the Council to allow him to erect a slaughter house on District Lot 183.

Referred to the Board of Health for consideration.

From R. R. Giltner asking to erect wires and cross arms for electric light purposes thirty-five feet high.

From Jas. Cooper Keith <sup>note</sup> ~~request~~ of \$1000 <sup>filed</sup>.

Accounts		
J. A. Ellis	\$1000	Finance
Edward McHenry	500	"
Garden & Hermon	500	Health.
Dr. McClung	1500	

## Reports.

## Health

The Board of Health met on Monday  
January 17<sup>th</sup> 1887 at 2.30 P.M.

The following Report is  
submitted.

In making up our estimates for the  
current year we consider that two thousand and  
four hundred dollars will be required to meet  
ordinary expenses in connection with the hos-  
pital and we would ask the Council to place that  
amount to our credit.

We have taken into con-  
sideration the necessity of having more hospital  
accommodation and would strongly ad-  
vise the Council to grant two thousand dollars  
towards the erection of a new building and to ask  
the Provincial Government to contribute two thou-  
sand dollars more for the same purpose.

It would be advisable  
to solicit property owners to donate to the City  
a suitable and convenient site for a hospital build-  
ing.

In order to preserve the public health  
we would recommend to Council that immediate  
steps be taken to have Columbia Avenue and the  
portion of land bordering on Water Street in the  
immediate vicinity of Hayden & Co's Store  
thoroughly drained.

We would also recom-  
mend that tenders be asked for the delivery of fire  
cords of wood for the City Hospital.

We have examined  
the account of W. Ashford amounting to  
\$6.50 for milk supplied to City Hospital.

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for the Month of December and recommend  
its payment.

Sgd J. M. Lefevre

Chairman

Adopted on motion of Alderman Sanders seconded  
by Alderman Alexander.

### Finance

The Finance Committee met on Saturday  
January 15<sup>th</sup> 1887 at 3. P. M.

The following  
Report is submitted.

We have examined  
the Tenders for City-Printing and Advertising  
and recommend that the printing be given  
to the lowest tenderer on each article and  
that the advertising be given to the Daily News  
and Advertiser conjointly for sixty days.

We have taken into  
consideration the instructions of Council  
re the fixing of the salary of the License  
Health and Fire Inspectors and would  
recommend that he be paid not less than  
Seventy five dollars a month and that  
each applicant be required to furnish  
testimonials showing his fitness for the  
office.

The following accounts  
were recommended to be paid

McC Intosh and McC Laggart	\$ 5.00
S. J. Kelley, Stationery	13.10
A. J. Mathison	2.00
Robert Louth	7.00

In order to secure a good system of sewerage  
we would recommend that a prize be offered for  
a plan of the best system.

Sgd D. Oppenheimer  
Chairman

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Report adopted with the exception of the last  
Clause on motion of Alderman W. Munson  
seconded by Alderman Clark

### Board of Works.

The Board of Works met on Saturday January  
15<sup>th</sup> 1887 at 3 P.M.

The following Report is submitted.

Acting under instruction  
of Council we have called for tenders for the  
clearing and grubbing to a depth of 12 inches  
of three acres on the North East Corner of the  
Cemetery lot and the levelling off to a  
uniform grade conforming to the contour  
of the land.

The City Clerk having attested  
that Westminster Avenue petition had been  
signed by a sufficient number of the property  
holders thereon we recommend that the prayer  
of said petitioners be granted.

We would recom-  
mend that the City Clerk be authorized to  
issue an order for 3000 feet of 2x12 inch  
planking for the continuation of the sidewalk  
along Westminster Avenue on the South side  
of False Creek and also 2000 feet for the  
laying of a sidewalk along Dunsmin  
Street from Richards Street to the lane  
between Homer Street and Hamilton Street.

We request the Council to  
authorize this Board to call for tenders for the  
clearing of Columbia Avenue and the build-  
ing of one sidewalk thereon.

We have examined  
the plan of the proposed addition to the City  
Hall and would recommend it to the

favorable consideration of Council.

In making up our estimates for public works to be covered by the proposed general debenture scheme we consider that \$60000 will be required for street improvements and \$25000 for drainage and sewerage purposes.

sgd L. A. Hamilton  
Report adopted on motion of Alderman  
Kefene seconded by Alderman Lockyer.

Moved by Alderman L. A. Hamilton  
seconded by Alderman Humphries that  
the City enter into contract with  
Harkins for the planing and sidewalking  
of Westminster Avenue at \$15.00 per ft  
for planing and 37¢ a lineal foot for  
sidewalks with extras for blocking not to  
exceed one hundred dollars.

Carried

Moved by Alderman Clark second Alderman  
Hamilton.

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Whereas an information has  
been filed by the Attorney General of the  
Dominion of Canada against The Van-  
Couver Wharf and Storage Company  
(limited liability) to compel them to re-  
move the wharf and approach thereto  
erected at the northern boundary of  
Carrall Street in the City of Vancouver.  
And whereas the Corpor-  
ation of the City of Vancouver is the  
equitable owner of the said wharf  
having the right to purchase same  
at the cost price of the material therein  
at any time.

And whereas the said wharf is a great advantage to a large majority of the inhabitants of the City of Vancouver and is a public benefit and necessary and no hindrance to navigation and will when the City shall take same over be a large source of revenue to it besides preventing monopolies amongst wharfingers. Be it therefore resolved by the Mayor and Aldermen of the City of Vancouver in Council assembled that the Mayor and Council of the City of Vancouver request the Governor in Council to withdraw all proceedings that may have been taken against the Vancouver Wharfage and Storage Company (limited liability) to compel them to remove the said wharf and that the City Clerk be instructed to forward a copy of this resolution to His Excellency the Governor General in Council

on the question being put the following voted Yeas - Aldermen Alexander, Clapp, Leberly, Munro, D. Oppenheimer, J. Oppenheimer and Sanders. 7

Nays, Aldermen Humphreys and Trefore 2  
Alderman Hamilton retiring

The motion was declared carried.

A communication was read from Henry A. Mellon re the establishment of a Board of Trade.

Laid over.

E. A. Wilcox, President of the Coquitlam Water Works Company appeared before the

Bar of the Council and discussed the water works question.

His proposition was laid over until Friday January 21<sup>st</sup> when a joint meeting of the several committees would be held to take the matter up.

The Council then adjourned.

M. A. MacLean  
Mayor

Thos. F. McQuinn  
City Clerk.