

Vancouver January 24<sup>th</sup> 1887  
 The Council met on Monday January  
 24<sup>th</sup> 1887 at 7.30 P.M.

Present - His Worship the Mayor  
 and all of the Aldermen.

The Minutes of last meeting  
 were read and adopted.

### Communications

From the City Auditor asking for instructions  
 from Council as to the manner in which the  
 statements referred to in Clause seven of By-Law  
 25 was to be made out and also asking the  
 Council's definition of the following clause  
 "and they shall make a special report of any  
 expenditure made contrary to law".

After considerable discussion they were authorized  
 to bring in their statements in accordance  
 with the provisions of the By-Law.

From R. C. Tallow praying the Council to ex-  
 tend the sidewalk from the end of Jackson  
 Avenue to the School House.

Extension already recom-  
 mended by the Board of Works.

From A. J. Marks praying the Council to amend  
 Liquor By-Law so as to provide for the licensing  
 of variety theatres

Hand over for one week

The following applications were read for the  
 office of Licenses, Fire and Health  
 Inspectors - Joseph Huntly, W. G. MacLean  
 Joseph Pyatt, C. G. Johnson, William Sumner  
 E. P. Hamilton, Jas. J. Hall, Wm. Turner.

John Abrams, D. H. Reid, Edward Linn, Daniel  
 Flynn, W. Picken, Jas Moran, Jos. A. Caldwell,  
 John A. Green, J. H. Carlisle, A. McDonald,  
 Thos. Crawford, and Geo. J. Chapman.

Moved by Alderman Harrison  
 seconded by Alderman Hookerby that the  
 appointment be made by Ballot

Carried

On a Ballot being taken J. H. Carlisle received  
 Six, Joseph Huntly two, H. G. Johnston one and  
 H. G. MacLean one.

130 J. H. Carlisle was then declared  
 elected, his services to begin on the first of  
 February.

Petition from Thomas Hooper and others praying  
 the Council to construct a two foot sidewalk from  
 Durman's Street to Bender Street, along Cambie  
 Street.

Referred to the Board of Works,  
 From John Boulton acquainting the Council  
 that Forty dollars was still due Menno  
 Miller on account of City Charter

Referred to Finance Committee,  
 From John Boulton asking the Council to fix  
 a salary for the Police Magistrate

Referred to Finance Committee.

### Accounts

Thomson. Bros. Rubber Bands	2 <sup>50</sup>	Finance
Express Company	5 <sup>00</sup>	"
A. W. Wright, Express	1 <sup>00</sup>	Finance
Corbould and McCall	37 <sup>00</sup>	Finance
Vancouver News	21.90	"

## Reports.

## Finance Committee

The Finance Committee met on Thursday  
January 20<sup>th</sup> 1887 at 2. P. M.

The following accounts were examined and recommended to be paid:—

Garden and Hermon,	5.00
J. A. Ellis	10.00
Edward McRindley	5.00
J. H. Carlisle	26.00
Sgd. D. Appenheimer Chairman	

Report: Adopted.

## Board of Works

A Meeting of the Board of Works was held  
on Monday January 24<sup>th</sup> 1887 at 2. P. M.

Orders were received and read:—

- (1) For grading and grubbing three acres of the Public Cemetery.
- (2) For close cutting grubbing and laying of one sidewalk on Columbia Avenue.
- (3) For the building of an addition to the City Hall.

The tenders were as follows

For Cemetery

Boyd and Landrum	\$800.00	
M. C. Muir	1080.00	
Bullinger & Lock	900.00	
Lull and Bowers	750.00	
M. Costello	194.50	per acre
Thos. Egan	260.00	" "
A. Morrison	450.00	" "
J. H. L. Wilson	400.00	" "
J. M. Ayer	325.00	" "

Wm. Callin \$225.00 per acre  
 W. H. Gallagher \$120.00 " "  
 J. Houlbert \$1100.00 " "  
 Stephenson & McCrany 190.00 " "

## Columbia Avenue

Boyd and Cummings  
 Clearing and burning per acre \$175.00  
 Sidewalking per foot 34 cts

Thos. Egan  
 Clearing and burning per acre \$175.00  
 Sidewalking per ft. \$14.50

Stephenson & McCrany  
 Clearing & burning Lump Sum \$190.00  
 Sidewalking per foot 33 cts

W. C. Muir  
 Clearing & Lump Sum \$260.00  
 Sidewalking 35 cts

We recommend that the following tenders be accepted.

(1) For Clearing  
 W. H. Gallagher @ \$120.00 per acre

(2) For Columbia Avenue  
 Stephenson & McCrany @ 190 Lump  
 sum for Close Cutting and burning and 33 cts  
 a foot for sidewalking.

In the matter of the tenders for the addition to  
 the City Hall we would ask the Council for  
 an extension of time for their consideration.  
 We ask of the Council that the Board of Works  
 be authorized to contract with William Jackson  
 and the Hastings Saw Mill Company for the  
 grading and plankling 16 feet wide of Dublin  
 Avenue from Powell Street to the Hastings  
 road at the following rates:-

With the former for grading at 25 cents per cubic yard and hauling and laying plank at  $\$1.20$  per M and with the latter for plank at  $\$3.00$  per M.

And to enter into contract with Messrs Stephenson and McCreary for the construction of a sidewalk eight feet wide from Jackson Avenue to the east-line of the school house lot.

Also that one thousand dollars be placed to the credit of the Board of Works for improvement of streets and building of sidewalks.

We recommend the payment of the account of Edwin Kidd amounting to three dollars for work done on Alexander Street.

(sgd) R. A. Hamilton  
Chairman

Report adopted.

By-Laws.

Alderman Hamilton <sup>introduced</sup> two By-Laws one for six thousand five hundred dollars for the grading and sidewalking of Columbia Avenue, and the other for four thousand three hundred dollars for the plankings of said Avenue, which were read a first time.

Notices of Motion

Alderman D. Appenheimer gave notice that at the next of the Council he would introduce a By-Law to pass a general order to be applied on streets and general improvements and in redacting the local improvements & specifications of that City here before issued.

✓ Alderman Humphries gave notice that he would at the next meeting of Council introduce a motion to instruct and direct the Mayor and City Clerk to apply to the Legislative Assembly asking them to refund to the City of Vancouver for its use and benefit all Provincial Revenue Taxes and all personal property taxes that have been collected by them for the year 1886,

Alderman Lafone gave notice that he would at the next meeting of Council introduce a By-Law for the preservation of the Public Health.

✓ Alderman Humphries gave notice

That this Council through the Mayor be required in the terms of an Act passed by the Dominion Government on the 2<sup>nd</sup> of June 1886, Chap 35, intitled "An Act respecting certain works constructed in or over Navigable Waters" to apply under Section 2 of such Act for leave to construct a wharf on the South Side of Burrard Inlet for the use of the City of Vancouver, B.C. such wharf to be 660 feet long and to extend into such Inlet to such an extent as to admit of the mooring of Ocean going Steamers alongside thereof and to extend in an easterly direction from the foot of Columbia Street or in the alternative from Columbia Street to Abbott Street the latter being the site of the Old Granville Townsite.

✓ Moved by Alderman Isaac Apperkins  
seconded by Alderman Alexander  
That the City Clerk be

instructed to communicate with the Honorable the Provincial Secretary asking that a grant of \$2000<sup>00</sup> for a hospital and \$1000<sup>00</sup> for the Fire Department - be placed on the Estimates and that a copy of this resolution be forwarded to the members for this District.

Carried.

The Council then adjourned.

M. A. MacLean  
Mayor

Thos. F. McInigan  
City Clerk