

Vancouver Jan 31st 1887
 The Council met on Monday January 31st 1887
 at 7.30. P. M.

Present: His Worship Mayor
 MacLean, President, Aldermen Alexander, Clark
 Hamilton, Humphries, Lefevre, Lockyer,
 Munroe, Isaac Appenheimer and Dundas.
 The Minutes of last meeting were
 read and adopted.

Communications

From John M. Stewart: Calling the attention
 of the Council to his inability to hold a Police
 Court for the trial of H. L. Edson on ac-
 count of the Police Magistrate refusing to act
 hand over.

From Charles Alesby giving prices of his
 Fire Engine and other fire apparatus

Referred to F. W. C. Committee.

From John P. Lawson giving estimates of work
 done on Westminster Avenue and Hastings
 Street West -

Referred to the Board of Works.

From John Beatty praying the Council to lay a
 2 foot sidewalk on Abbott Street between
 Hastings Street and Bender Street

Referred to the Board of Works.

From Owen Hughes, Steward of the Hospital
 asking for an increase of Salary

Referred to the Board of Health

From Jas Orr, M. P. P. acknowledging receipt
 of letter from City Clerk re Hospital
 Filed.

From the Vancouver City Band asking for
 a subsidy from the Council

Referred to Finance Committee.

Accounts

Joseph Shans Cutting Wood \$20.00 Health.
 Mrs Brown, Printing \$17.50 Finance
 R. McCaughey, Hopping Inquest \$30.00 Health
 J. B. Houston, Groceries \$3.95 Health
 Pat. Lamy, Charities & Burial \$8.00 Health & Finance
 Thos. Dunn & Co, Damage to Goods \$37.25 7.11. 2
 Royal City Hospital \$147.50 Health
 R. J. Cross, Rent of Office \$100.00 Finance
 W. L. Bell, Pen & Pencil etc \$2.50
 D. L. Beckwith, " \$5.00 Health
 Joseph Huntly, Constabularies \$17.00 Police
 Shaw and Houston, Boat Hire 2.50
 Robert South, Coal \$21.00 Finance
 Pat. Cannon, Meat \$15.36 Health
 Owen Hughes, Washing \$3.25
 John Abrams, Coffins etc \$28.25 Health & Wh
 G. H. Wright, Bread \$4.20 "
 W. B. Townsend, Staying \$5.00 Police

Reports.

Board of Works.

The Board of Works met on Monday the 31st day of January A.D. 1857 at 2 P.M.

And they to submit the following Report.

307

Mr. Gallagher having declined to carry out his tender for the clearing of the Cemetery we recommend the tender of Messrs Stephenson and McQuinn (the next lowest) to the favourable consideration of Council.

On the petition of Mr Hooper and others for Sidewalk on Lambie Street and of Mr Cargill for

131

308

the same on Dundas Avenue, we recommend that plans sufficient to construct 2 foot sidewalks be supplied to the petitioners to lay the same at their expense.

Sgd L. A. Hamilton
Chairman.

Report adopted.

Finance Report:

The Finance Committee met on Monday January 31st 1887 at 2. P. M.

The following accounts were recommended to be paid.

✓	Forbond and McCall Legal Advice	\$37.00.
✓	Vancouver News Printing	\$21.90
✓	Munro Miller	\$40.00
✓	Thomson Bros Stationery	\$25.00

We have taken into consideration the appointment of a Police Magistrate at a salary and would recommend that the office of Police Magistrate and City Solicitor be combined and the salary fixed at twelve hundred dollars a year, such officer to be required to frame all by-laws, give legal advice and be debarred from practicing in the Police Court.

Sgd R. H. Alexander
Acting Chairman.

Report adopted.

Health Committee's Report:

The Board of Health met on Monday January 31st 1887 at 4. P. M. and beg to submit the following report:
We have considered the

132
309
Petition of J. B. Mangum re the erection of a Slaughter house on Lot-183 and would recommend that his request be not granted a petition being sent in to the Board from the property owners in the vicinity of the proposed site - praying that such permission should not be granted.

We recommend the payment of the following accounts:-

Dr. McClunfin.

- ✓ To examining Buchanan a Lunatic \$5.00
- ✓ " Holding Inquest on A. Fortova \$10.00

Sgd J. M. Lefever
Chairman

Report laid over for one week.

Fire Water and Light Report.

The Fire Water and Light Committee met on Saturday January 29th 1887 at 2. P. M.

133
310
In accordance with the wishes of Council we have awarded the contract for the erection of 24 Street Lamps, complete at \$6.90 each to E. S. Seoullard and the making and placing of 24 Lamp posts to E. P. Hamilton for \$55.00

We have examined the following accounts and recommend their payment:-

- ✓ Hastings Mill Co. Repairing Engine \$10.00
- ✓ Express Company \$5.00

We ask the Council to appropriate five hundred dollars for ordinary expenses connected with the Fire Department and that twenty five hundred dollars be placed to Capital accounts for the erection of a building and the permanent equipment of the Fire Brigade.

134
 This Committee having had under dis-
 cussion the two schemes for water supply
 feel themselves incompetent to come to a
 decision or pass any opinion as to the
 relative merits from an engineering point
 of view but are a unit in regarding the
 financial proposals of the Vancouver Water
 Works Company as being infinitely prefer-
 able and resolve with a view of ascertain-
 ing the nature of the agreement that the Com-
 pany would require from the City and the
 powers of the Corporation to enter into it,
 recommend that the Council ask the said
 Company to submit a draft of the same for con-
 sideration and state whether the Corporation
 are clothed with sufficient powers under their
 Charter to enter therein and if not to submit
 a form of bill or such amendment to the City
 Charter in time to secure the necessary legis-
 lation at the present session of the House.

In making these proposals
 it is on the understanding that an expert
 hydraulic engineer should be appointed by
 the Vancouver Water Works Company who shall
 within 60 days report to them as to the feasibility
 of constructing the said works and the main-
 tenance of a sufficient water supply at all
 times, but on his reporting favorably in this
 connection that the agreement, if the draft
 meet with approval, be consummated.

It is however to be distinctly un-
 derstood that the execution of this agreement
 on the part of the Corporation in nowise com-
 mits them to the correctness of the opinion of said
 expert.

Sgd R. H. Alex and Chasman
 Report adopted with exception of clause relating
 to water works which was laid over for one week

By. Law.

A By. Law to authorize the appointment of a License, Health and Fire Inspector was introduced and read a first time.

The By. Law was read a second on motion of Alderman before seconded by Alderman Hamilton.

The Council went into Committee of the Whole on By. Law on motion of Alderman Hamilton with Alderman Alexander in the Chair.

In Committee the By. Law was numbered 26, the name of John H. Carlisle was inserted as the officer appointed and the Salary fixed at Seventy five dollars per month.

After each clause was read over and passed the Committee rose to report progress on motion of Alderman Hamilton.

The By. Law was then read a third time on motion of Alderman Alexander seconded by Alderman Hamilton.

Moved by Alderman Clark seconded by Alderman Mahan.

That By. Law No 26 be engrossed signed and sealed by the Mayor and Clark and a copy sent to the British Columbia Gazette for publication.

Carried

A By. Law to authorize to authorize the raising of \$6500 for the grading and sidewalking of Westminster Avenue was read a second time on motion of Alderman Hamilton seconded by Alderman Alexander.

The Council then went into Committee of the whole on By. Law with Alderman Hamilton in the Chair.

In Committee the

By-Law was numbered 27 and read over
Clause by Clause and passed.

The Committee then rose to
report progress.

By-Law read a third time
on motion of Alderman Alexander seconded
by Alderman Saunders.

Moved by Alderman Roebuck
seconded by Alderman K. Spive that By-Law
No 27 be engrossed signed and sealed by the
Mayor and Clerk and a copy sent to the British
Columbia Gazette for publication

Carried.

A By-Law to authorize the raising of
\$4300 for the planking of Westminster Avenue
was read a second time on motion of Alderman
Hamilton seconded by Alderman Alexander.

The Council then went into
Committee of the Whole on By-Laws with Alderman
Alexander Hamilton in the Chair.

In Committee the By-Law was numbered 28
and read over Clause by Clause and passed.

The Committee rose to report
progress on motion of Alderman Alexander.

By-Law read a third time on motion
of Alderman Hamilton seconded by Alderman
Clark.

Moved by Alderman Alexander
seconded by Alderman Hamilton

That By-Law No 28
be engrossed signed and sealed by the Mayor
and Clerk and a copy sent to the British
Columbia Gazette for publication

Carried.

Motions

Moved by Alderman Hamilton seconded by

135
 Alderman Clark that whereas the old road leading from Granville to the False Creek Bridge as defined in the British Columbia Gazette dated August 28th 1875 has been closed by the Government and the land in part through which the road runs has been laid out in town lots, other ground having been given in the way of Streets in lieu thereof.

This Council therefore requests that an order be made authorizing the Deputy Registrar of Titles for the District of New Westminster to effect registration of the titles of the respective owners of lots through which said road was originally laid out on their application therefor.

Carried.
 The Council then adjourned.

M. A. MacLean
 Mayor

Thos. F. McLaughlin
 City-Clerk