

Vancouver February 8th 1887
 The Council met on Monday February 8th
 1887 at 7.30 P. M.

Present - the Mayor and
 all of the Aldermen.
 The Minutes of last
 meeting were read and adopted.

Communications

From Geo. F. Baldwin, Assessment-
 Commissioner, giving notice of the com-
 pletion of the Assessment for the year 1887
 Filed.

From Joseph Hooper asking permission
 to erect a sign board in front of his premises
 Referred to the Board of Works.

136 From John Boulton, Police Magistrate
 tendering his resignation and applying
 for the Position of Police Magistrate and
 City Solicitor Combined.

From John Devine applying for the position
 of monthly Auditor for the City.

From H. P. Le, Sorby re the laying of pipes
 in connection with the Vancouver Water Works
 Company across the Narrows.
 Referred to F. W. L. Committee

From John Robson, Provincial Secretary
 acknowledging receipt of resolution of
 Council re grant to Hospital and Fire De-
 partment. Filed.

From Geo. F. Baldwin, giving statement of
 amount on money to the Credit of the City
 in the Bank of British Columbia on 31st
 Jan 1887. Referred to Finance Committee

Auditors Report submitted and referred to Finance Committee.

From E.A. Wilcox - re postponing of the question of water works.

Filed

Reports

The Report by the Board of Health read at the last meeting of Council was adopted with the exception of Slaughter House clause.

Police Commissioners

The A Meeting of the Police Commissioners was held on Thursday February 3rd 1887 at 2 P.M. and they beg to submit the following Report:

We will require an appropriation of \$94⁵⁰ to meet the following proposed expenditure

To Boat Hire	\$ 2 ⁰⁰
" Boarding Prisoners	\$ 70 ⁰⁰
" Stage Hire	\$ 5 ⁰⁰
" Special Constable	\$ 7 ⁵⁰

In making up the estimate of expenditures connected with the police department for the current ye we find that \$4530⁰⁰ will be required which will be expended as follows

Salaries of Police Officers	\$ 3300 ⁰⁰
Police Clothes	\$ 200 ⁰⁰
Boarding Prisoners	\$ 800 ⁰⁰
Contingencies	\$ 200 ⁰⁰

We have instructed the License Inspector to send in a Report to the Board on all Hotels and Saloons in the City with a view of ascertaining whether the provisions of By-Law No 6 are carried out in all respects, such

Report - to be submitted on or before the 15th inst.
Sgd M. A. MacLean
Chairman.

Report - adopted. Munroe - Sanders.

Fire Water and Light

The Fire Water and Light Committee met on Monday February 7th 1887 at 7 P.M and beg to submit the following Report:

We have examined the following accounts and recommend their payment -

Robert South, Coal \$7.00

Thos Dunn & Co, Damage to goods by water \$137.23

We ask the Council to authorize the Fire Water and Light Committee to purchase 24 Fire Buckets, 12 Ladders and 4 pick axes for the use of the Fire Department

Sgd Rich. H. Alexander
Chairman.

Report - adopted.

Board of Works.

The Board of Works met on Saturday February 5th 1887 at 2 P.M.

We beg to submit the following Report -

We have received the petition of John Beatty referred to the Board of Works for consideration and would recommend that he be supplied with sufficient plank to lay the sidewalk he requires, he agreeing to lay same said sidewalk to be on Abbott Street.

We have examined the estimates of the City Engineer showing that work has been done on Westminster Avenue

and Hastings Street - first - to the amount of
 \$5200⁰⁰ and \$6200⁰⁰ respectively and
 would recommend that the Contractor
 on said works be paid in Street Bonds to
 the amount of 90% of the amount of the
 estimates submitted.

Edw. L. A. Hamilton
 Chairman

Report Adopted.

Finance Report.

The Finance Committee met on Friday
 February 4th 1887 at 2. P. M. and beg to sub-
 mit the following Report:

We have taken into con-
 sideration the Communication re A subsidy
 to the City-Band referred to this Committee
 by Council and while recognizing the bene-
 fits to be derived from a Band cannot
 recommend a grant at present out of the
 Public Purse but would press upon the
 Council and Citizens generally the propriety
 of assisting them in every way possible by
 patronizing their proposed entertainments.
 We would however recommend that they be
 allowed the use of the City Hall for practice
 on any evening they wish except Monday
 and Court days.

We have authorized the City Clerk to pro-
 cure fenders for the City Offices and to have
 the windows of the Clerk's and Treasurer's
 Offices frosted which action we trust will
 be approved.

We recommend that the following ap-
 propriations be placed to the credit of
 the respective Standing Committees

for ordinary expenditure connected therewith
 Board of Trade \$1000⁰⁰
 Fire Water and Light \$500⁰⁰
 Board of Health \$2400⁰⁰
 Police Commissioners \$1250⁰⁰

We would draw the attention of the Council to the advisability of asking the Police Magistrate to resign in order that an officer be appointed under no delay as suggested by the Police Magistrate.

We would also recommend that a By-law be passed to authorize the raising of one hundred and fifty thousand dollars to be expended as follows:

General Street-Improvements	\$58435 ⁰⁰
Sewerage	\$25000 ⁰⁰
Erection of a City Hospital	\$2000 ⁰⁰
Purchase of Street-Improvements	\$62065 ⁰⁰
Fire Department	\$2500 ⁰⁰

We recommend the payment of the following accounts:

F. W. Hart: Furniture etc	\$107.70
Pat Lacey, of Hart's and Barrel	\$6.00
Wm Brown Printing	\$17.50
Robert-Louth, Coal	\$14 ⁰⁰

As the account of L. J. Cross it was considered advisable to return to Council for further information thereon.

Sgd D. A. Spurgeon
 Chairman

Report adopted, Saunders. Motion.

Moved by Alderman Keefe seconded by Alderman Looney that an advertisement be inserted in the Daily Papers calling for applications for the Office of City Auditor

Police Magistrate and City-Solicitor such applications to be received up to Monday the 14th inst.

Carried
Communication from J. W. McFarland re Water Works

Moved by Alderman Sanders seconded by Alderman Isaac O'Spennimer that the question of Water Works be laid over for two weeks.

Carried.
From A. J. Marks re license for a Variety Theatre.

Moved by Alderman Hamilton seconded by Alderman Sanders

That the petition of A. J. Marks for a liquor license for a Variety Theatre be not entertained

Carried.
Moved by Alderman Clark seconded by Alderman Hamilton

That it is expedient to have the City-Charter amended without delay as the time for bringing the matter before the Privy-Council Committee will expire within a few days.

Therefore be it resolved that Messrs Blake and Boulton and Aldermen Alexander and Hamilton be appointed a Committee to revise said Charter and submit a report to a Special Meeting of the Council to be held on Thursday next and that Messrs Blake and Boulton be allowed twenty five dollars each for their services in connection with said revision.

Carried.

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By-Laws.
 ✓ Alderman David Oppenheimer introduced
 a By-Law to raise a loan of \$150,000⁰⁰ which
 was read a first-time.

Alderman Kefauver introduced a By-Law to
 provide for the public health of the city which was
 read a first and second time.

The Board of Works were instructed
 to meet regularly every week on Wednesday at
 2 o'clock and the F. W. & Light Committee
 on the same day at 3 o'clock.

The Committee then adjourned.

M. A. MacLean

Mayor

J. P. F. McLaughlin
 City Clerk