

Vancouver Feb 28th 1887

The Council met on Monday Feb 28th 1887
at 7.30. p.m. all the members being
present.

The Minutes of last meeting were
read and adopted.

Communications

From Mr. C. Sorby re laying of Sidewalks
Moved by Alderman Green
Opposed by Alderman Yerkes
That part of New Sidewalks be laid as sug-
gested by Mr. C. Sorby Carried

From Young Chinese parking projection from
Moh. Filed.

From Drummond Bros & Moffat
Winnipeg re floating of General Debenture
Finance.

From William Hartness asking for an ex-
tension of time on his contract

Board of Works
From John Devine submitting Auditor's
Report for January, 1887 Filed.

Accounts.

Moodyville Saw Mill Co.	\$ 70.00	B. of Works
E. S. Scouller & Co. Lamps	\$ 65.60	F. M. L.
Stephenson & Mc Farney	\$ 87.97	B. of Works.
Mc Lennan and Mc Feely	\$ 13.07	F. M. L.
P. Cannon. Meat	\$ 4.48.	Health.
Daily News. Advertising	\$ 39.33	Finance
A. L. Perry. Stationery	\$ 5.90	"
H. Mc Donell & Co	\$ 16.00	Health
B. L. Stationery Co	\$ 1.75	Finance
J. N. Northeast	10.75.	F. M. L.
do	16.70	Health.
Teligraph Service	1.53	Finance

W. G. Gage, during his term as Fire Commissioner	\$ 3 ⁷⁵ 2 ⁵⁰	Health Police	264
W. G. Williams	\$ 1 ⁵⁰	Health	
G. H. Wright, Head W. B. Mc Dougall, Advertising	\$ 6.82 23.18.	Police	
Blade and Boultbee	50 ⁰⁰	Finance	
Andrew L. Muir.	\$ 500	Finance	
Thornton Fell	\$ 200.00	"	
John, D. Preston	\$ 200	Police	
Robert South	\$ 7 ⁰⁰	F. W. L.	
do	\$ 7 ⁰⁰	Finance	
do	\$ 7 ⁰⁰	F. W. L.	
do	\$ 7 ⁰⁰	F. W. L.	
C. M. Stumbock	\$ 20 ⁰⁰	" " "	
T. B. Draper	\$ 15 ⁷⁵	" " "	
Zum Brd ²	\$ 6 ⁰⁰	Police	
J. Muller	\$ 3 ⁰⁰	Finance	
J. A. J. Marks	\$ 5 ⁰⁰	"	
R. C. R. Mills	\$ 21.83	F. W. L.	
McLennan & McFeely	\$ 8.16	" " "	
H. R. Dunn & Co	\$ 7 ⁰⁰	By works,	
R. Mathison	\$ 5.80	Finance	
George Black	\$ 25 ⁰⁰	"	
N. Ashford	\$ 5 ⁰⁰	Health,	
A. J. Mathison	\$ 5 ⁰⁰	Finance	
R. C. R. Mills Co	\$ 48 ⁰⁰	By works,	
F. H. Martin	28.65	Health.	

Reports
Finance Committee

The Finance Committee met on Friday February 25th 1887 at 7.30.
P.M.

The following report is submitted:
In considering the amount of the Guarantee Bond
to be furnished by the City Treasurer we con-
sidered it advisable to instruct John Boultbee
to have clause 9 of section 152 of the City Charter
amended by striking out the word "fifteen"
and inserting the word "five" instead which
action we trust will be approved of.
We recommend that the

Auditors' Report - for the year 1886 be adopted
and that the City Treasurer be required to furnish
Guarantee bonds to the amount of \$3000⁰⁰ in
addition to his present bond.

We have instructed the Board
of Works to prepare an estimate of proposed
street expenditure such estimates to be pre-
mised to next meeting of Council.

89d D. Oppenheimer

Chairman

Report adopted. Hamilton - Sanders,

Fire Water and Light Committee.

The Fire Water and Light Committee
met on Saturday February 26th 1887 at 2.30 P.M.
The following report is submitted.

We have advertised for tenders for
the construction of two tanks one near the
corner of Oppenheimer Street and Dunlevy
Avenue and the other near the corner near
the corner of Granville and Pender Streets
which we trust will meet with the approval
of Council.

145 We would recommend that
John Clough be appointed lamp-lighter at a
salary of \$10⁰⁰ per month to date from the 1st of
March.

We have authorized the purchase of
a clock for the fire hall and a bracket lamp
to be placed in front of the Engine House

89d R. H. Alexander

Chairman.

Report adopted.

D. Oppenheimer - Lockley

Board of Works.

The Board of Works met on Wednesday February 23rd and Monday Feb 28th 1887 and beg to submit the following Report.

The following tenders were received for addition to City Hall,

Shear and Kump	\$ 1234.50
Gostrowe	\$ 1125.00
Mather and Adams	\$ 1026.50
Scott and Clark	\$ 1340.00
Oldfield and Glenn	\$ 986.50
Mr Gray,	\$ 1046.00

We recommend the acceptance of the tender of Oldfield and Glenn if the Council see fit to supply the necessary funds, also an additional amount for painting and Architects fees.

The following tenders were received for the improvement of Prior Street and Park Avenue.

Mr Hartman.

Clearing per acre.	\$ 14.00
Grading and Ditching	30 ^c per ft.
Bridge	\$ 25.00

C. Cockey

Clearing and grading per acre	\$ 300.00
Digging drain	10cts per ft.
Bridge	75 ^t 00

H. A. Pratt

Clearing per acre	\$ 260.00
Drain 5 ^c per ft.	
Bridge	\$ 45.00

Jas Flandermij.

Clearing per acre	\$ 250.00
Bridge	\$ 28.00

We recommend the tender of Jas. Flaudering
to the favorable consideration of Council.

146
We have read over the scheme
of sewerage submitted by the City Engineer
and Mr. Mohun, C.E., and would respectfully
fully submit them for consideration of
Council.

We recommend that improvements
on Rutherford, Seymour and Richard
Streets be proceeded with forthwith and that
the City Engineer be instructed to prepare plans
and specifications therefor and that tenders
be called for at once, payment for said
work to be made out of proceeds of general
loan.

We would ask the Council for an
extension of time for submitting our report
on Street Improvements.

Sgd L. A. Hamilton
Chairman
Report Adopted. Marion - before,

By. Laws.

Upon By-Law read a second time on
Motion by Alderman D. C. Oppenheimer pro-
posed by Alderman Hamilton
Council went into Committee of the whole
on By-Law on motion of Alderman Lefevere
with Alderman D. C. Oppenheimer in the Chair.

In Committee the By-Law was
numbered 29 and read over clause by clause
after which Committee rose & Report:

A By-Law to fix the polling places, the time
and to appoint Deputy Returning Officers
for taking vote on loan By-Law, was

introduced and read a first time.

By-Law read a second time on motion of Alderman D.Oppenheimer seconded by Alderman Lockerty

The Council went into Committee of the Whole on By-Law with Isaac Oppenheimer in the Chair.

In Committee the By-Law was numbered 30 and read over clause by clause.

The Committee rose to report By-Law as passed in Committee on Motion of Alderman Hamilton

By-Law read a 3rd time on motion of Alderman Lefevre seconded by Alderman D.Oppenheimer.

Moved by Alderman Lockerty
seconded by Alderman Mannion.

That By-Law No 30 be engrossed signed and sealed by the Mayor and Clerk and a copy sent to the B.C. Gazette for publication.

Carried

A By-Law appointing a City Auditor and City
Solicitor and Police Magistrate, was introduced
and read a first time.

By-Law read a second time on motion of
Alderman Hamilton seconded by Alderman
Humphries.

Council went into Committee
of the Whole with Alderman Clark in the
Chair

In Committee the By-Law was numbered
31 and read over clause by clause.

The Committee rose to report By-Law as
passed in Committee.

The By-Law read a third time on motion
of Alderman D.Oppenheimer seconded by
Alderman Lefevre

Moved by Alderman Humphries seconded

by Isaac Oppenheimer. That By-Law No 3,
be engraved and signed and sealed by the Mayor
and Clerk and a copy sent to the B.C. Gazette for
publication.

Carried.

Motions

Moved by Alderman D. Oppenheimer seconded
by Alderman Alexander.

~~147~~
~~314~~
Resolved that this Corporation
will exempt from taxation for a period
of twenty years, the yards, work-shops, round
houses of the Canadian Pacific Railway
provided the whole of said work-shops, round
houses, are established and maintained dur-
ing the whole of said period on the North side
of False Creek in the City of Vancouver at
some point between Abbott Street pro-
duced southerly to False Creek and the new
Railway Bridge across said False Creek.

And further be it resolved that a
copy of this resolution be forwarded to Sam
Abbott Esq for transmission to the directors
of said Railway Company.

And be it further resolved
that in case said directors agree to accept this
proposal and furnish a list of the said yards
work shops and round houses to be es-
tablished and maintained within this City by
said Railway Company that a By-Law in ac-
cordance with this resolution be at once
prepared be at once by the City Solicitor

~~155~~
Moved by Alderman Humphries seconded
by Alderman Sanders.

That the salary of John P.
Lawsor the City Engineer be increased

from the present sum of \$50⁰⁰ per month
to the sum of \$100⁰⁰ per month, and that By-Law
No 2 may be amended in that respect.

Carried.

Moved by Alderman Lefebvre seconded by Alderman
D. O'Leary

That as the two driv roads between
this city and the City of New Westminster are in a
very bad state of repair and in an almost-
unpassable condition and that in consequence
the traffic between the two cities is seriously
impeded with the Mayor and Aldermen in
Council assembled petition the government
to repair these roads without delay and that
the City Clerk be authorized to forward a
Copy of this resolution to our representatives
in the Local House and that sufficient
sum be put in the estimates to cover this
expenditure.

Carried.

Notice of Motion

Alderman Humphries gave notice that
he would at the next meeting of Council
introduce a motion to have the Salary
of the City Clerk and City Assessor increased
to \$100⁰⁰ and \$75⁰⁰ a month respectively.

A Special Meeting of the Council was called
for Friday March 4th 1887 at 7.30 P.M to read
Health By-Law.

The Council then adjourned

M. A. MacLean
Alc. Mayor

H. F. McLean
City Clerk