

Vancouver April 11th 1887
 The Council met on Monday April 11th 1887
 at 7.30 P.M.

Present - Aldermen, Alexander,
 Hamilton, Humphries, Lefevre, Lockyer,
 Mannion, D. C. Spence and Sanders.
 Moved by Alderman
 Lefevre seconded by Alderman Hamilton
 That - Alderman Alexander be Chairman in
 the absence of the Mayor.
 The Minutes of
 last meeting were read and adopted.

Communications

From Robert Giestere asking a donation
 from the Council to open up a road to
 his Brewery on lots 9 and 10 in block 44
 in District - lot 7^o 302

Referred to the Board of Works
 with power to act.

From Cook and Sweet asking permission
 to occupy a portion of Cordova Street near
 the Hastings Saw Mill 1^o Store, with build-
 ing material.

Allowed to occupy $\frac{1}{3}$ of street
 and provided a foot-path be con-
 structed around the work.

From L. Samuel asking Council to
 buy 5000 copies of the West Shore for
 one thousand dollars.

The question was deferred
 until a special meeting in order that
 the publisher have time to ascertain the number
 of subscribers he can get in the City.

Reports

The Finance Committee met on 7th April 5th 1877 at 8 P.M.

The following accounts were recommended to be paid.

\$	Wm Brown, printing	\$ 106 ²⁵ / ₁₀₀
	Bk. Book. & Stationery	\$ 3 ²⁵ / ₁₀₀
\$	S. F. Lilley, Stamps	\$ 5 ⁰⁰ / ₁₀₀

In order to meet the following estimated expenditure we would recommend the 3/4 of a cent on the dollar on all the real and personal property of the City be levied for the current year.

Board of Works	\$ 2,100 ⁰⁰ / ₁₀₀
Fire Water and Light	\$ 500 ⁰⁰ / ₁₀₀
Board of Health	\$ 24,000 ⁰⁰ / ₁₀₀
Police Commissioners	\$ 12,500 ⁰⁰ / ₁₀₀
Salaries	\$ 12,600 ⁰⁰ / ₁₀₀
Gazette Printing	\$ 2,500 ⁰⁰ / ₁₀₀
City Printing and Advertising	\$ 500 ⁰⁰ / ₁₀₀
Stationery	\$ 2,500 ⁰⁰ / ₁₀₀
Coal and Fuel Oil	\$ 300 ⁰⁰ / ₁₀₀
Furniture	\$ 350 ⁰⁰ / ₁₀₀
Expenses from last year	\$ 4,980 ⁰⁰ / ₁₀₀
Interest on Debentures	\$ 2,500 ⁰⁰ / ₁₀₀

We also recommend that \$20,000 be borrowed from the Bank of British Columbia on the security of the General Debentures to be devoted to the following purposes.

Board of Works	\$ 24,500 ⁰⁰ / ₁₀₀
General	\$ 1,000 ⁰⁰ / ₁₀₀
F. W. and Light	\$ 2,500 ⁰⁰ / ₁₀₀
Health	\$ 2,000 ⁰⁰ / ₁₀₀

Adopted.

Before - Sanders.

Sgd. D. C. P. Chairman

Board of Works.

The Board of Works met on Wednesday April 6th 1887 and beg to submit the following Report.

The Tenders for the improvement of Howe, Howe, Harris and Lambie Streets were opened and read as follows.

Howe Street.

Wm Harkins.

Grubbing grading &c per h ft	64 cts
Sidewalks per h ft	23 "
Lumber for Box Culverts per M	\$15 ⁰⁰

McDonald and Cameron

Grubbing grading &c per h ft	53 cts
Sidewalks " " "	23 "
Lumber for drains per M	\$19 ⁰⁰

Boyd and Clendenning

Grubbing grading &c per h ft	64 cts
Sidewalks " " "	23 "
Lumber for Culverts per M ft	\$16 ⁰⁰

Howe Street.

Wm Harkins.

Grubbing grading &c per h ft	45 cts
Sidewalks " " "	23 "
Lumber for Box Culverts M	\$15 ⁰⁰

Wm and Pratt.

Grubbing grading &c per h ft	45 cts
Sidewalks " " "	27 "
Lumber for Sidewalks " M "	\$17 ⁰⁰

Boyd and Clendenning

Grubbing grading &c per h ft	50 cts.
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Harris Street
 Mrs. Harris.
 Grubbing grading &c per L ft. 90c
 Sidewalks " " " 23
 Lumber for Culverts per M \$15.00

Boyd and Claudenning
 Grubbing grading per L ft. 72c
 Sidewalks " " " 23
 Planting & Lumber per M. ft. \$15.00

Cambie
 Mrs. Harris.
 per Lincal foot 90 cts.

Boyd and Claudenning
 Grubbing grading &c for the same \$88.

We recommend that Cambie and Harris Streets be awarded to Boyd and Claudenning Home Street to Mrs. Harris and Home Street to Mr. Donald and Cameron.

With reference to the petition of rating for plans along the shore of False Creek it is deemed inadvisable to comply with the prayer of the petitioners.

We have however in this connection instructed the City Engineer to make plans and call for tenders for the opening of Home and Dufferin Streets from Westbourne Avenue to Levey and Kyle's Mill.

In connection with the sewerage question your Committee feel that it would be impossible

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The City Engineer to make the contour plans preliminary to forming a scheme of sewerage.

Mr. Bell-Strong who kindly submitted a report on a system of sewerage with his application for the work of preparing plans.

We therefore recommend that Mr. Edward Mohan C.E. be employed to make the necessary surveys and prepare contour plans on a scale of two feet to an inch of that portion of the City between Burrard Street and Campbell Avenue & North of False Creek and to establish permanent Bench Marks for the sum of \$150.⁰⁰ The Engineer to furnish everything necessary for the work excepting Stationery.

L. A. Hamilton
Chairman

Adopted.
Lefere - Munson

Report of Special Committee
The Committee met the Directors of the Coquitlam Water Works Co on Thursday the 7th inst. and beg to submit the following progress report.

After a long discussion on points in connection with the proposal submitted by the Water Works Co it was agreed that the Solicitor of the Water Works Co should prepare a draft form of Agreement based on their proposal submitted to be laid before a special meeting of Council to be called by the Mayor for the purpose of considering the same on some day before the 15th instant.

320
 We beg to suggest that as the Water Works
 Company agreed to furnish to the Corporation
 plans and estimates of the proposed
 works that the opinion of Herman
 Schussler C.E. of San Francisco, Engineer
 of the Spring Valley Water Works be ob-
 tained thereon.

We recommend that the Water
 Works be deposited to the credit of the City
 Cash or City Bonds to the amount of
 \$28,000 before the execution of the
 agreement between the Company and
 the Corporation.

Sgd. J. M. Lefevre.

" H. A. Hamilton

" D. C. Spinkhamer

" R. H. Alexander

Adopted to-wit: Hamilton

Is the Mayor & Council
 of Vancouver.

157
 321
 Your Committee
 have to report that they had an interview
 with Mr. Abbott on the subject of placing
 the work-shops, yards & pound houses of
 the City on the North side of False Creek of
 and their sites should be exempted from
 taxation and elicited the following expla-
 nation.

That the land exempted will be used
 solely for the proposed purpose such as
 pound-houses, Car-shops & other terminal
 works and that with the exception of two
 or three houses for watchmen or other
 required to be always on the spot no dwell-
 ing houses for employees or others will

be erected within the tract - exempted and further that - while unoccupied space remains within the exempted tract - no other works of the same nature will be erected elsewhere in Vancouver.

That - the tract - would be required to extend to Carrall Street - as it - would require the whole length at the Carrall Street - end of the tract - to give sufficient length for streets, as it - is at this end only that - the length can be got in a straight line there being objection to having the yards located where the lines would be in curves.

That - your Committee pointed out - that - if the yards and shops were located on the North side of False Creek there could be no great objection to a draw or swing being provided in any bridges across False Creek and in this view Mr. Abbott concurred and promised to represent the matter to Mr. Van Home with the view of having the bridge opened.

All of which is respectfully submitted
 agd. Rich. H. Alexander

Fire Water and Light Report.

The Fire, Water and Light - Committee met - on Saturday April 9th 1887 and beg to submit - the following report.

The following recommendations are respectfully made to Council.

That - Hook and Ladder Truck No 2 be purchased at a cost of \$1150.

That - A. M. Johnson having

Ordered to carry out the construction of the tanks awarded to him that they be given to Mrs. Perkins the next Council meeting.

That a lamp-lighter be appointed permanently at a salary of \$38 per month and that the lamp-lighter employed temporarily be paid for the number of days he worked in March and that his wages as permanent officer date from the first of April.

322 That the By-Laws Rules and regulations of the Fire Department submitted to Council be adopted.

That the Chairman of the Fire Water and Light Committee be authorized to purchase and place a lamp in front of Post-office

And that the following accounts be paid.

5	Hastings Mill Co. Wash.	7500
5	John McAllister	\$34.85
5	E. S. Peoullan & Co.	\$13.40
5	J. W. Hart	\$7.85
5	Mrs. Dunn & Co	\$37.50

Adopted.

D. C. Spunheimer, Dundas,

Wm. R. N. Alexander
Chairman

Motions

Moved by Alderman D. C. Spunheimer seconded by Alderman Lockhart

Resolved that in consideration of the Bank of British Columbia advancing to the City of Vancouver by putting said City to overdraw its account

from time to time to an amount not exceeding in all the sum of \$30,000⁰⁰ this Council hereby pledges and hypothecates \$8,800⁰⁰ of the General Obligations issued under By-Law No 29 to the said Bank to secure the repayment to the said Bank of the amount so advanced by it to said Corporation with interest on the sums so from time to time advanced at the rate of eight per centum per annum from the date of such advances respectively.

And be it further resolved that the Mayor and City-Clerk be hereby authorized to forward to said Bank the promissory note of this Corporation for the above amount as collateral security for the repayment of said advance, and enclose with said promissory note a copy of this resolution.

Carried.

Notice of Motion

I hereby give notice that at the next regular meeting of the Council I intend to introduce a By-Law to exempt from Municipal taxation for a period of thirty years a portion of land situated on the north shore of False Creek south of Bender Street between Carrall and Granville Streets and the yards and workshops of the Canadian Pacific Railway which may be located thereon.

Edw. Rich. H. Alexander.

At next meeting of Council I will move that the Council go into Committee of the Whole for the purpose of nominating a Board of Police

Commissioners in conformity with
 the Incorporation Amendment Act
 of 1862, Hamilton
 The Council then adjourned

M. A. MacLean
 Mayor

J. P. McQuigau
 City Clerk