

Vancouver May 2nd 1887
 The Council met on Monday, May 2nd 1887
 at 7.30. P. M.

Present - His Worship, Mayor MacLean
 presiding, Aldermen Alexander Clark, Ham-
 iltou, Humphries, Leperre, Lockertley,
 Mannion, D. A. Appenheimer and Spinks.

The Minutes of last meeting
 were read and adopted.

Communications

From H. Schuler, l.c. informing Council
 that he had mailed his report re Coquitlam
 Water Works Company and leaving the fixing
 of his fee to Council.

Put it on the Table.

From Richard Gibson Mayor of Nanaimo
 inviting Mayor and Council and Citizens of
 Vancouver to join them in celebrating Her
 Majesty's Birthday at Nanaimo.

Moved by Alderman
 Hamilton seconded by Alderman Mannion
 that the Council thank the
 Mayor of Nanaimo on behalf of the Citizens for
 his cordials offer and inform him that it
 is the intention of the Citizens generally to go on
 an excursion to Nanaimo, and as many
 of the members of the Corporation as can get
 away.
 Carried

From Herbert G. Lewis asking Council to send
 map of that part of False Creek lying East of
 Westminster Avenue desired to be conveyed to
 the City.
 Moved by Alderman D. Appenheimer

seconded by Alderman Munroe that the Board of Works prepare a plan of that part of Fair Creek east of Westminster Avenue and transmit to H. S. Lewis.

Carried

From Gilbert McCounell and others praying for the improvement of Hastings Street between Westminster Avenue and Jackson Avenue.
Referred to the Board of Works.

From Louisa Wilson asking that something be done towards improving Hastings Street near corner of Westminster Avenue and drawing attention to the dangerous condition of a building near her residence on Westminster Avenue through stove pipes which are chimneys.

Referred to Board of Works and F. W. L.

From A. W. Cameron asking for an increase of salary.

Referred to the Board of F. W. L.

From John Dougall drawing the attention of Council to the incomplete condition of the work on Abbott Street.

Referred to the Board of Works.

From E. J. Clark offering to donate several acres to the City for Park purpose in consideration of Council improving certain streets

seconded by Alderman Munroe
seconded by Alderman Humphries.

That we cannot accept Mr. Clark's offer at present.

Carried.

Accounts.

G. H. Wright - Bread	\$7.77	Health
R. South, Coal	35.00	F. W. L & Finance
A. J. Marks, frosting	7.00	Boardy Works.
Dr. McLaughan	\$12.50	Health,
S. F. Lilly, Stationery	\$43.30	Finance
W. J. Whiteaway, Architect	57.50	Works,
H. G. Holman, Charter	5.00	Finance
Oldfield & Glenn, Extra	18.00	Works,
W. K. Williamson	50.	Police
Moodyville Saw Mill Co	\$60.78	works,
Hastings Saw Mill Coy.	\$158.52	"
J. L. Martin Groceries	\$15.35	Health
W. S. Cook, hauling	\$11.50	works
E. P. Hamilton	4.00	F. W. L,
J. M. Stewart; Boarding	\$118.50	Police
J. B. Thomson Groceries	8.67	Health
John Lock,	\$5.00	Police
Ch. Mathison, Printing	\$7.75	Finance
W. C. Meris,	\$12.25	Works,
Thos Duane,	\$30.00	Health,
J. M. Stewart, Machine	7.00	Police
Arwen Hughes, Washing	3.25	Health,
Robert Elliott,	\$8.75	Police
Telegraph Company	\$1.75	Finance
Thos Dunn & Co,	14.25	F. W. L & Finance
H. Mc Donnell & Co	\$5.40	Health
Wm Harkins, Powell Street	\$795.70	works,
Vancouver News,	\$20.14	Finance
Queen Bldg - Stage Hire	\$8.50	Police.

Reports.

Finance Committee.

The Finance Committee met on Friday April 29th 1887 and beg to report that they have examined

The following accounts paid recommend their payment:

- J. Miller, rent of P.O. Box \$1 45
- Munro Miller, Amendments \$46 10
- J. B. Thornton, Groceries \$2 85
- M. Ricken, Pamphlets \$100 00
- John Boulthé \$300 00

Sgd D. Appenheimer,
Chairman.

Moved by Alderman Mannion seconded by Alderman Lockery that report of the Finance Committee be adopted and that John Boulthé be required to furnish a report to Council as to certain changes made in amendments.

Carried.

Board of Works.

The Board of Works met on Friday April 29th 1887 at 8 P.M. and had to report that they have considered the petitions of Wm Porter and others for the improvement of Duessman Street; Rev Jos Hall and others for the improvement of Barnard Street and Malcolme Matthews and others for the improvement of Harris Street and have instructed the City Engineer to examine and report upon each.

Messrs Boyd and Claunder having offered to grade and ditch Prior Street for \$1500⁰⁰ and lay sidewalks for 23 cents a foot we would recommend that their offer be accepted.

We have considered the petition of John Carlwright re the changing of the grade in front of his premises on Westminster Avenue and would please it

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inadvisable to make any break on the sidewalk.

In reference to the offer of G. A. Hamilton re the granting of Block 48, District Lot No 5741, to the City for a term of years at a nominal rental, for public park we would recommend that the offer be accepted and that the City Solicitor be directed to draw up a lease in accordance with the terms offered and that tenders be called for to grub and level the ground to a grade of not over 4 feet in 200 feet, the width of the lot, cost not to exceed \$500⁰⁰

We have called for tenders for the improvement of Alexander Street and Columbia Avenue and recommend that the grading on Powell Street be carried across Campbell Avenue to meet the old road.

We also recommend that the City Engineer be empowered to make arrangements with J. H. West re the following cleaning of the road leading to the cemetery and that the work be proceeded with immediately.

With reference to the Sewerage question we would recommend that Mr. Mohan be instructed to prepare ground plans. The following accounts we recommend to be paid:

Edward Mohan, contour plans	\$150 ⁰⁰
Royal City Planning Mills	\$25 ⁰⁰
Wm. Harkins, Dumlery Avenue	\$191 ⁶¹
Boyd & Clausen	\$15 ⁰⁰

Wm. R. Clark
Acting Chairman

The Report of the Board of Works was adopted on motion of Alderman Keefe seconded by Alderman Manning.

Moved by Alderman D. Oppenheimer seconded by Alderman Keefe.

That the Sewerage question be left in the hands of the Board of Works with power to act and that they report to Council as to material to be used in construction.

Carried.

Moved by Alderman Clark seconded by Alderman Manning that Alderman D. Oppenheimer be appointed to act in conjunction with the Board of Works on the Sewerage question on behalf of the Board of Health.

Carried.

The Water Works question was again taken up but no consideration given to it. Report of H. Schuster received.

The Council then adjourned.

M. R. McCann
Mayor

Thos. S. McGowan
Clerk