

Vancouver Aug 8th 1887

The Council met on Monday August 8th 1887 at 7.30 p.m. all the members being present. The Minutes of last meeting were read and adopted.

Communications from Royal City Planning Mill^l asking that a tank be placed at the South end of Cassall Street.

Referred to the B of Works

From W. S. Gore Surveyor General, acquainting Council that the Government did not consider it advisable to interfere with the Contract on Westminster Avenue.

Filed.

From W. S. Gore informing Council that a copy of Contract on Westminster Avenue could be procured from Ed McHenry.

Filed.

From E. H. Fletcher Secretary of the British Columbia Rifle Association asking that a grant be made to the Association.

Moved by Alderman Hamilton seconded by " Sanders that Mr. Fletcher be

informed that the Council regret that the City's Finances will not permit an appropriation for the purpose asked for.
Carried.

From John Robson, Provincial Secretary, re grant to Hospital
Moved by Alderman David Oppenheimer seconded by Alderman Munnion.

That the City Clerk be instructed to give the Provincial Secretary the information required regarding the maintenance of our City Hospital.
Carried.

From Leonora J. Hughes asking that Council due for Coroner's Inquest held after the fire by the late Mr. Hughes.

Referred to City Solicitor.

Medical Health Officers.
The following applications were received for the position of Medical Health Officers.

- Dr. A. M. Robertson,
- " Beckwithdale,
- " Langis.

The appointment was laid over for one week.

No 49.

Report
of the Board of Works.

The Board of Works met on Friday August 5th 1884 and beg to report that the following tenders have been received for the improvement of Appenheimer Street and Carl and Jackson Avenues.

Appenheimer Street

Boyd and Claudeing		
Grubbing &c per h ft	36 cts	
Sidewalks " " "	19 "	
Plank for culverts " " "	\$15 ⁰⁰	
McDonald & Cameron		
Grubbing &c per h ft	49 cts	
Sidewalks " " "	22 "	
plank for culverts " " "	\$17 ⁰⁰	

Jackson & Carl Avenues

Boyd and Claudeing		
Grubbing &c per h ft	35 cts	
Sidewalks " " "	18 "	
Plank for culverts " " "	\$15 ⁰⁰	
McDonald & Cameron		
Grubbing &c per h ft	53 cts	
Sidewalks " " "	22 "	
Plank for culverts " " "	\$17 ⁰⁰	

We recommend the acceptance of the tenders of Messrs Boyd and Claudeing.

We recommend that James Hartney be permitted to sink a well on Dupont Street provided he gives a written agreement to close such well when called upon to do so by the Council also that Mr Hermon be employed to prepare a plan of the

Well on Dupont St.

Statement
of Public
Cemetery

Cemetery and to state off the
cleared portion into one hun-
dred and fifty lots according to a
plan furnished to this Board,
and that he be paid therefor the
sum of ninety dollars.

We recommend that
tenders be called for the improve-
ment of Westminster Avenue South
of Halse Creek, Columbia Avenue
between Alexander and Ap-
penheimer Streets Appenheimer
Street between Ky Crossing
and Westminster Avenue, and
the Dumping Ground.

The following estimates and ac-
counts were recommended to
be paid:

Estimate on Columbia Av	#	1047,60
" " Harris St		248,40
" " Alexander "		1134,00
" " Barnard "		296 ¹⁰
" " Dupont "		1254,98
" " Richards "		1416,74
" " Seymour "		372,35
" " Ruder "		52,06
" " Sewers,		1432,54
Edward Mohun on acc;		150 ⁰⁰
Brunette Saw Mill Co		8 ¹³
James Cuthbert		1 ⁷⁵
Lettersall Stables		45 ⁰⁰
Palmer Bros		1 ⁰⁰
Isaiah Foche		#622

The following gravel
tenders were received.

H. P. McLennan per cubic yard #1⁵⁵

Burrard Inlet Ferry	Co per l. rd	#2	55
H. S. Keefer	" " " "		150
W. Co. Blackett	" " " "	#1	40
McDonald & Cameron	" " " "		175

We recommend that the plank belonging to the City be lifted from Cordova Street be laid on Seymour and Richards Streets between Hastings and Cordova Streets.

Agd L. A. Hamilton
Chairman

Moved by Alderman Hamilton
seconded " " J. Appenheimer

That the Report of the Board of Works be adopted with the exception of that portion referring to the letting of contracts, and that the Board of Works prepare a scheme for the most advantageous expenditure of the remainder of the money voted for Street improvements.

Carried,

Moved by Alderman J. Appenheimer
seconded by " " Clark.

That the City Engineer be instructed to prepare a report for the next meeting of the Board of Works on the proposed improvements on Westminster Avenue.

Carried.

Moved by Alderman Alexander
seconded " " Heffer.

That the account of the Gutta Percha Rubber Co for

Look and
Lumber.

35

Hook and Ladder Truck, Heater
etc be paid,

Carried.

Moved by Alderman Hamilton
seconded " Lefevre,

That a joint meeting of
the Boards of Health and Works,
be held on Thursday at 8. p.m to con-
sider certain arrangements connected
with Sewerage,

Carried.

Moved by Alderman D. A. Appenheimer
Seconded by Alderman Lefevre,

That the police men
be allowed each in turn ten days
leave of absence,

Carried.

By-Laws.

Alderman Lefevre introduced
a By-Law to appoint a medical
Health Officer and Hospital As-
sistant which was read a first time,

By-Law read a second
time on motion of Alderman David
Appenheimer seconded by " Lefevre,

The Council went into
Committee of the Whole on a By-Law
to regulate streets and sidewalks
and the traffic thereon, on motion of
Alderman Hamilton seconded by
Alderman Lefevre, with Alderman
Hamilton in the Chair.

In Committee the By-Law
was read clause by clause and

considered.

The Committee rose to report progress, and asked leave to sit again on motion of Alderman Clark seconded by Alderman Levere.

Notices of Motion

Alderman David Appenheimer gave notice that he would at the next meeting of Council introduce a By-law granting to any Company individual, or individuals, who shall establish within the limits of the City of Vancouver works for smelting of iron ore and other minerals, a bonus of \$25000, said Company individual or individuals to expend in such works the sum of at least \$75000 and further the works of the said Company, individual, or individuals shall be exempt from municipal taxation for a period of ten years.

Also that he would introduce a By-law granting to any Company individual or individuals who shall establish within the limits of the City of Vancouver works for a foundry and machine shops a bonus of \$10000, said Company, individual or individuals to expend in such works the sum of \$40000 and further the works of the said Company, individual, or individuals shall be exempt from municipal taxation for a period of ten years.

The Council then adjourned

Geo H Lockhart

Chairman

Mr. J. Ingham
City Clerk