

Vancouver Nov 14, 1887

The Council met on Monday November 7th 1887 at 7.30. p. m.

Present His Worship Mayor Macdonald, Alderman Alexander, Elford, Hamilton, Humphries, Lockhart, Macmillan, D. Oppenheimer, J. Oppenheimer and Sanders.

The Minutes of last meeting were read and adopted.

Communications

From Aaron Goldstein applying for a License for a Second Hand Store.

Referred to License Committee.

From Edgar, C. Goulding re Demerits Street:

Referred to B of Works & S. L & L.

From H. W. Armstrong re registration of deed.

Referred to City Solicitor.

Moved by Alderman Macmillan Seconded by Alderman Alexander.

That the Board of Works make enquires as to the price of an additional portion of land at the corner of Abbott and Cambie Streets and report.

Carried.

From H. Abbott re terms of payment on Hospital Site.

Referred to Finance Committee power to act.

From H. Abbott re price of Block 53
district lot 196 for school purposes
Referred to Finance Committee

Reports,

Finance

No 33.

The Finance Committee met on
Friday November 11th 1887 and re-
commended the payment of the fol-
lowing accounts:-

✓ Herald, Printing etc	\$ 15 ⁵⁵
✓ F. V. Martin, Supplies	5 ⁵⁵
✓ News. Advertiser, Printing etc	39 ⁰⁰
✓ S. J. Lilley, Stationery	14 ⁰⁰
✓ John Clough, Posting notices	2 ⁰⁰
✓ C. P. H. Telegraph, Co.	5 ³⁵
✓ J. W. Hart, Chumneys	,35
✓ Thomson Bros Stationery	7.65
✓ Robert South & Co, Coal	7 ⁰⁰
✓ McEeman & McFee, Stoves etc	41 ²⁵
✓ A. L. Perry, Stationery	1 ⁹⁰

We recommend that no
action be taken in the matter of
E. C. Colson for a bonus for a Boot
and Shoe Factory, nor in regard
to John Clough for an increase of
Salary nor Clifford Keenly side
for a rebatio on theatrical license.

Agd. D. Oppenheimer

Chairman

Report adopted on motion of
Alderman Hamilton seconded by
Alderman Sanders.

Police,

No. 17.

The Police Committee met on Friday
November 11th 1887 and recommended
the payment of the following accounts:

✓ V. W. Hayward, Pensions to boys	\$ 3 ⁵⁰
✓ San Juan, Linn Co. Linn	2 ⁰⁰
✓ S. K. Martin, Supplies,	4 ³⁰
✓ J. M. Stewart; Boarding	115 ⁰⁰
✓ W. J. McElmigan, Medical Attendance,	5 ⁰⁰
✓ H. G. G. Salary for October	60 ⁰⁰
✓ News-Advertiser, Printing	3 ⁵⁰
✓ S. T. Lilley, Stationery	5 ⁰⁰
✓ Thos. Dunn, Mattings etc	5 ⁰⁰

We have considered
the granting of licenses to Pawnbrokers
and Second Hand Stores and would
recommend that such licenses be
granted pro-rata to the end of the
year.

sgd Jos. Munnion
Chairman,

Adopted.

J. Oppenheimer - Alexander,

Fire, Water & Light

No 28

The Fire, Water and Light Committee
met on Wednesday November 9th 1887
and beg to recommend the payment
of the following accounts:

✓ Thos. Dunn & Co, Hauls	\$ 1 ⁵⁰
✓ E. W. Edward, Coal oil	6 ⁰⁰
✓ McKenna & McFeeley,	1 ⁰⁰
✓ Robert South & Co, Coal	10 ⁵⁰
✓ Abrams & Co, Hauls	3 ⁹⁰

We have instructed the City Engineer to prepare plans, and specifications for a stable to be attached to the Fire Hall with a view of calling for tenders for the erection of same.

The City Clerk has been authorized to employ a lamp-lighter temporarily at \$1.50 per day until such time as the Electric Light is in working order and have notified the Electric Light Co. that the City will not become responsible for the payment of the hoods until such time as it is proven that the street-lighting will be up to the Standard, which action we trust will meet with the approval of Council.

Agd. Rich. H. Alexander
Chairman.

Adopted.

Alexander - Clerk

Woods.

No. 62.

The Board of Woods met on Friday November 11, and Monday Nov 14, 1887 and recommend the payment of the following accounts and estimates:

5	L. H. Lee, Drayage,	\$ 1.25
5	John Belongh,	\$ 1.00
5	Hastings Mills, Lumber,	\$ 35.08
5	Wm. Hardins,	2.50
5	Duncan McKee,	51.23
5	Thos. Dunn & Co. Nails	14.88

✓	Thos Green Mt., Buggies	\$ 5 ⁰⁰
✓	John Gibson, Repairs	5 ⁰⁰
✓	Blow Hardins, Westminster	* 302 ²²
✓	" " Columbia "	417 ⁰³
✓	" " Alexander St	930 ⁰⁰
✓	" " Cambie "	359 ²⁰
✓	" " Powell "	347 ¹³
✓	" " Georgia "	575 ⁴⁰
✓	McDonald & Cameron, Superior "	97.97
1100-117	" " Home "	1771.91
✓	" " Dunbar Av.	119.42
✓	Boyd & Blauding, Prior St	722. ¹⁰
✓	" " Columbia Av.	1178.94
✓	" " Jackson Av.	215.84
✓	H. McDonald, Westminster Road,	7147 ⁰⁰
✓	Henry Bowers, Harris St;	17 ¹¹
✓	" " Park Av.	274 ⁸²
✓	W.C. Muir, Hamilton St;	449 ⁹⁷
✓	J. H. Wick, Cemetery,	28 ⁰⁰
✓	J. B. McKim, Water St;	394 ⁶⁵

Tenders.

The following tenders have been received for Park Road,
Section One.

McDonald & Cameron,

cleaning etc per h. 20 ft wide, 78 cts

" " " " 74 " " 85 "

Bridges per m. ft. \$16⁰⁰

Culverts " " " 18⁰⁰

Posts " " " 12

Rustic Nailing No 1, 60 cts, No 2, 45

No 3, 25, No 4, 75, & No 5, 1⁰⁰

D. J. McDonald,

cleaning etc per h ft. 78 cts

Scantling " " " 18⁰⁰

Plank laid per m. ft.	717 ⁰⁰	
beds posts " " "	08	
Rustic Nail " " "	50	
Low Roadway.		
Clearing 22 20 ft wide per 1/2 ft.	80	cts
" " " " " " "	90	"
Timber for bridges per m. "	17	00
Posts " " "	09	
Rustic " " "	06	
Hugh Macdonald.		
Clearing 40 20 ft wide per 1/2 ft.	65	cts
" " " " " " "	70	"
Bridge Timber " m "	14	50
Posts " " "	12	
Rustic " " "	60	
Box Culverts " m "	14	00
Boyd & Co Landreing.		
Grading 20 20 ft per 1/2 ft.	55	cts
" " " " " " "	64	"
Bridge Timber " m "	14	00
beds Posts " " "	08	
Culverts " m "	16	00
Rustic Nail " " "	15	

Section Two.

Macdonald & Cameron.		
Grading 20 per 1/2 ft. 20 ft wide	58	cts
" " " " " " 24 " "	66	"
Bridge Timber per m.	16	00
Culvert " " "	18	00
Posts " " "	12	
Rustic No 1	60	cts
" " 2	45	"
" " 3	25	"
" " 4	75	"
" " 5	100	"

Low Hardins,

Clearing etc 20 ft wide per L ft	53 cts
" " 24 " " " "	56 "
Bridges " " "	16 ⁰⁰
Reling " " "	107
Rustic " " "	105

D. J. McDonald,

Clearing etc per L ft	67 cts
Scantling " " "	18 ⁰⁰
Plank " " "	17 ⁰⁰
Posts " " "	108
Rustic " " "	50

Kough McDonald,

Clearing etc 20 ft wide per L ft	44 cts
" " 24 " " " "	50 "
Bridges " " "	14 ⁵⁰
Culverts " " "	14 ⁵⁰
Posts " " "	112
Rustic " " "	60

James Hartney,

Clear cutting 33 ft & grading etc 20 ft	39 cts
" " 24 " " " "	43 "
Sawed Timber for Bridges per L ft	14 ⁰⁰
Keewed " " " " "	109
Round " " " " "	107
Rustic Nail " " "	20

Boyd and Glauvering,

Clear cutting etc 20 ft wide per L ft	54 cts
" " " 24 " " " "	63 "
Bridge Lumber " " "	14 ⁰⁰
Culvert " " "	16 ⁰⁰
Posts " " "	108
Rustic Nail " " "	15

We recommend the acceptance of Boyd and Glauvering's tender for Section One and

James Hartney tender for Sewer
Sew.

We would also recommend that the road be made 20 feet wide and that per cesses be appointed at \$2.50 per day to Superintendent the work. Mr. E. Mohan, Sewerage Engineer, having certified that his contract had sufficiently completed his contract to allow of the return of his deposit of \$5000 we would recommend that the request of the contractor be granted.

We would also recommend that a five foot sidewalk be built on Dupont Street East of Westminster Ave. and on Georgia Street East of Gravel Street, 3000 feet in all, if the necessary funds can be provided by the Finance Committee.

Mr. Mohan appeared before the Board with reference to the Auditor's report and explained that the amount drawn by him for services on Sewerage account was based on the work actually done and that his estimate in favour of the contractor did not show this amount as only the word completed was shown in the monthly estimates.

Instructions were given by the Board that for the future the monthly payment on account of the Engineer's services should be computed on the basis of the estimate in favour of the contractor.

Atd L. A. Hamilton

Chairman.

Adopted Alexander Clark.

By-Laws.

The Council went into Committee of the Whole on Health By-Law Amendments with Alderman Alexander in the Chair.

By-Laws
(50)

By-Law was presented 50 and read over clause by clause.

Committee rose to report By-Law as passed with amendments.

2d

By-Law read a 2^d time on motion of Alderman Hamilton seconded by Alderman Humphries.

By-Law ordered to be gazetted and engrossed on motion of Alderman Hamilton seconded by Alderman Hamilton.

Motions.

Moved by Alderman D. Oppenheimer
Seconded " " Sanders.

That the Insurance on the City Hall having expired that the Mayor and City Clerk be authorized to apply for a renewal on behalf of the Corporation and that the City Treasurer be instructed to pay premium thereon.

Carried.

Moved by Alderman D. Oppenheimer.
Seconded " " Sanders.

That the City Treasurer be instructed to pay interest on \$14100⁰⁰ debenture due 15th November.

Carried.

Moved by Alderman Hamilton
Seconded " " J. Oppenheimer.

That the Treasurer

Committee be authorized to insure
the Fire Hall and appurtenances.

Carried,
Moved by Alderman Hamilton

Seconded by "Mannion,
That the City Clerk be
authorized to have printed a number
of Copies of the amendments to the
Health By-law.

Carried
Moved by Alderman Hamilton

Seconded by "Humphries,
That the Finance Com-
mittee take into consideration the print-
ing of the Street By-law.

Moved by Alderman D. Oppenheimer

Seconded by "Mannion

That the Board of Works
bring in a report as to numbering of
houses and naming of Streets.

Carried,

~~The Council then adjourned.~~

Notice of Motion.

Alderman Mannion gave notice that
at next meeting of Council he would
introduce a Fire Limit By-law

The Council then adjourned

M. A. MacLean

Thos. McLaughan
City Clerk