

29
Vancouver April 23, 1888.

The Council met on Monday, April
23rd 1888 at 7.30. p. m.

Present: His Worship
the Mayor and full Board of Alder-
men,

The minutes of last meeting were
read and adopted.

Communications

From A. Sobel in reference to the
Bridges across False Creek,

Referred to Board of Works,

From John Broadfoot: Brussels
notifying Council that the Fire
Engine was on the way,

Referred to J. W. & C.

From Jas. Cooper Keith Esq giving
notice that the Smelter Contract
had been signed and rendering an
account of \$6²⁶,

Referred to Finance Com^{tee}

From Secretary of the Board of Trade
asking Council to assist in pro-
viding accommodation for emi-
grants,

Referred to Finance Com,

From John H. McMillan Esq praying
for the improvement of Beatty Street,

Referred to Board of Works,

From Mr Marshall, applying for
a pipe layers license,

Granted.

From Messrs Drake, Jackson & Helmcken
in reference to J. J. Black
referred to City Solicitor

From H. Abbott acquainting Council
that he had given orders to have
crossing made on certain streets.
Filed

From U. to the City Solicitor in
reference to Street Railways.
Referred to Board of Works.

From City Solicitor in reference to
closing barber shops on Sunday
and acquainting Council that the
matter was regulated by Statute
Filed

From Messrs Ransomes, Sims &
Jefferies in reference to a Street
Cruiser.

Referred to Board of Works.
From Chas. Chamberlain offering to
sell fire engines to the City.

Referred to Board of Works.
From J. W. Hart re road to cemetery.

Referred to Board of Works.

135 Health Reports.

No 7.

The Health Committee met on Fri-
day April 20th 1888 and held to re-
commend the payment of the
following account:

- 5 R. Dewar, Drayage, \$200
- and R. Clark for Chairman

211
moved by Alderman Beard seconded by
Alderman Morrison
That the report of the
Board of Health be adopted,
learned.

Police

no 11

136 The Police Committee met on Satur-
day April 21st and beg to recommend
the payment of the following accounts:

✓ C. W. Ireland.	* 20 ⁰⁰
✓ G. V. Martin	22 ⁴⁴
✓ C. W. Hayward	7 ⁰⁰
✓ The Berletch	2 ⁰⁰
✓ The. Lye & Co.	38 ⁸
✓ Lambdenburgh & Bro.	14 ⁶⁵
✓ John Scutto	21 ³³
✓ The Durn & Co.	7 ¹⁵
✓ W. J. McQuigan,	5 ⁰⁰
✓ Russell, McDonald & Co.	7 ³⁵
✓ John Mahan,	5 ⁰⁰
✓ W. H. Williamson	50
✓ Abrams & Mahan,	55 ⁰⁰
✓ Hugh Bourden,	5 ⁰⁰
✓ The. Andrews,	11 ⁵⁰

We recommend
that the Jailer be instructed to
make an inventory of all goods
belonging to his department and
report to this Committee; also that
the Council purchase sets of the
consolidated statutes of the Dominion
and of British Columbia for the
use of the City, 29d for Morrison.

Moved by Alderman Appenheimer
Seconded by "John" the Police Report
be adopted, Carried,

No 9.

137 Finance

The Finance Committee met on Saturday April 21st 1888 and beg to report that your committee view with alarm the action of the Legislature as foreshadowed in the Assessment Bill now before the House, which will present the rate being levied on personal property as at present provided in our City Charter and as our loans have been negotiated on the basis of the assessable property within the City limits, held by bond holders including personal property; this legislation would seriously affect the security on which these loans were made and we recommend a strong remonstrance being sent to the Government on the subject.

A clause should be inserted stating that this Act does in no way prejudice the existing rights, as specified in clause 45 of the Act of Incorporation of the City of Vancouver.

The Committee has had brought to its notice that the By Laws authorizing the issue of the debentures contain no provision whereby the debentures can be made payable elsewhere than at the City Treasurer's

office and as it is expedient that power should be given to make them payable in London England we recommend that the By-Laws be withdrawn and a new By-Law for the same of brought in, such amount to be applied as follows:

1. Grading, repaving, making and constructing streets and bridges \$102,600
2. Completing Park Road in the heart of the City 5,600
3. Making a road to the Park on the Eastern boundary of the City 7,000
4. Erecting an addition to the City Hall 2,500
5. Introducing a fire alarm system and constructing additional fire bonds etc. 12,300
6. Purchasing land for and making and equipping a general hospital 10,000
7. Pulling down surface drains 5,000

The clause in the last report relating to an increase of salary for the City Auditor and that portion empowering the City Treasurer to pay out of the City officials salaries the amounts due for remuneration are again recommended for adoption by Council.

be read for further time for the consideration of that portion of the report relating to payments made to Mr. C. McKim until we hear the Auditor's explanation.

The clause relating to the holding of public meetings

has been referred to the City Sol.
also for his opinion thereon.
sgd. Wm. H. Alexander
Chairman

Seconded
by Alderman Alexander
by Alderman Brighthouse
That the Report of the
Finance Committee be adopted,
Carried.

No 14

Works

138

The Board of works met on Friday
April 20th 1888 and beg to report that
the following tenders have been re-
ceived for street improvements:

Tenth Avenue.

Geo McKay,

blearing etc per ft. 33 cts
cedar logs " " 16 "
Box culverts " " 18 00

M. P. Stewart,

blearing etc per ft. 22 cts
cedar logs " " 10 "
Box culverts " " 18 00

McKay & Culbey,

blearing etc per ft. 25 cts
Box culverts " " 15 00

J. J. Lunnay,

blearing etc per ft. 37 cts
Log culverts " " 45 "
Box drains " " 16 00

Recher & Fuller,

blearing etc per ft. 27 cts
Box culverts " " 16 00

H. Conracher

Clearing etc per ft.	26 cts
beds logs	" "
Box culverts	5 "
" " "	18 ⁰⁰

James Hudson

Clearing etc per ft.	18 cts
Round timbers	" "
Box culverts	8 "
" " "	16 ⁰⁰

McDonald & Cameron

Grading etc per ft.	27 cts
logs for culverts	" "
Box culverts	5 "
" " "	17 ⁰⁰

Georgia Street, Section 1

J. J. Tierney

Grading per ft.	97 cts
Box drains	" " "
" " "	16 ⁰⁰

H. Conracher

Grading etc per ft.	104
Box drains	" " "
" " "	18 ⁰⁰

Stephenson & McCreaney

Grading etc per ft.	121
Culvert plant	" " "
" " "	15 ⁰⁰

Boyd and Blandenburg

Grading etc per ft.	112
Box culverts	" " "
" " "	17 ⁰⁰

McDonald & Cameron

Grading etc per ft.	97 cts
Box culverts	" " "
" " "	17 ⁰⁰

Georgia St; Section 2

J. J. Tierney

Grading etc per ft.	84 cts
Box drains	" " "
" " "	16 ⁰⁰
log	" " "
" " "	50 cts

Boyd and Landerburg
Grading per ft. \$1.30
Box drains " " 1.00

Stephenson & McCreaney,
Grading etc per ft. \$1.13
Box culverts " " 1.00

McDonald & Cameron,
Grading etc per ft. \$1.27
Box culverts " " 1.50

Georgia Street, Section 3,

J. J. Tierney,
Grading etc per ft. 77 cts
Log drains " " 50 "
Box " " " 1.00

Boyd & Landerburg,
Grading etc per ft. 86 cts
Box culverts " " 1.00

Stephenson & McCreaney
Grading etc per ft. 97 cts
Box culverts " " 1.80

McDonald & Cameron,
Grading etc per ft. 95 cts
Box culverts " " 1.50

We recommend that South Avenue be awarded to James Hudson and Sections 1, 2 & 3, Georgia Street to J. J. Tierney, the Council reserving the right to cancel one or all of said contracts at any time.

Mr. John Nicholson having offered to sell the Gore at the junction of Powell and Alexander Streets for \$1500 we recommend that the necessary steps be taken to expropriate it as the price he asks is altogether too high.

we also recommend: (1) That Messrs Gardner and Hermon's account for making a re-survey of the Old Granville Townsite, amounting to 1700⁰⁰, be paid and that a copy of the plan be submitted to the Legislature to be sanctioned by Act of Parliament;

(2) That the Board of works be empowered to adopt proper measures for having the sewers flushed and call for tenders for the performance of the work.

3. That the City Clerk be instructed to notify Mr. Abbott that the Corporation is prepared to sell him a siphon at cost price.

4. That the stump at the corner of Granville and Robson Streets be removed as petitioned for by Tom Power.

5. That tenders be called for the improvement of Drake Street between Hornby and Homer Streets

6. That Mr. LePage be not granted permission to erect a frame structure on Carrall Street.

7. That the City Clerk communicate with Mr. Abbott with a view of ascertaining the price of the following described tract of land. Being bounded on the North by Hastings Street, on the East by Carrall Street, on the South by Dupont Street produced to the railway track and on the West by the railway track containing

about 2 1/4 acres, said land to be used as a market ground.

That the following accounts be paid

✓	H. S. Keefer, travelling	136 ⁹⁵ / ₁₀₀
✓	Woodville Saw Mill Co.	304 ¹ / ₁₀₀
✓	Tom Hardins, Appenheimer St.	504 ⁰⁰ / ₁₀₀
✓	do. Howe "	279 ¹⁹ / ₁₀₀
✓	H. Conacher, Street work	18 ⁰⁰ / ₁₀₀
✓	do. Howe St.	55 ⁷⁵ / ₁₀₀
✓	Angus McCallan, Street signs	31 ³² / ₁₀₀
✓	W. P. Beardon, Extras on Drake St.	16 ⁰⁰ / ₁₀₀

By J. H. Bell. Moved by Alderman Humphries seconded by Alderman Keefe.

That the Report of the Board of works be adopted. Carried.

By-Laws.

Alderman Alexander asked leave to withdraw the By-Laws for \$125,000 and \$25,000 now before the people.

Moved by Alderman Keefe seconded by Alderman Brighthouse.

That leave be granted. Carried.

Alderman Alexander then introduced a By-Law to authorize the issue of debentures for \$150,000 for permanent improvements, which was read a first time.

Moved by Alderman Alexander seconded by " Dan Gull

That the rules be suspended and that the By-Law be read a 2nd time. Carried

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Committee

The Council went into Committee of the Whole on By-Law with Alderman Blair in the Chair,

The By-Law was read over clause by clause and duly considered, after which Committee rose to report progress, the Mayor resuming the Chair,

Alderman Alexander introduced a By-Law to fix the polling places etc for taking the votes of the electors on the Loan By-Law, which was read a first time,

The rules were suspended and the By-Law read a second time on motion of Alderman Blair seconded by Alderman Alexander,

Committee.

The Council went into Committee of the Whole on By-Law with Alderman Bell-Irving in the Chair,

The By-Law was read over clause by clause in Committee, after which Committee rose and Mayor resumed the Chair,

By-Law read a third time on motion of Alderman Blair seconded by Alderman Morrison and was ordered to be signed, etc,

Alderman Alexander introduced a By-Law to strike the rate of taxation for the current year which was read a first time

300
Moved by Alderman before seconded
by Alderman Clark.

That the rules be suspended
and the By. Law read a second time
Carried.

Committee.

The Council went into Committee
of the whole with Alderman before
in the chair.

The By. Law was duly considered in
Committee after which the Com-
mittee rose to report By. Law and,
the Mayor resumed the chair.

By. Law read a third time on motion
of Alderman Alexander seconded by
Alderman Clark, and was ordered
to be signed engrossed etc.

Alderman Clark introduced a
By. Law to amend clause 2 of By-
Law no 31 which was read a first time.

Moved by Alderman Clark
seconded by Alderman Morrison.

That the rules be suspended
and that the By. Law be read a second
time.

Carried.

Committee.

The Council went into Com-
mittee of the whole to consider
By. Law with Alderman Clark
in the chair.

After consideration the Com-
mittee rose to report By. Law to

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Council, the Mayor resuming the
Chair.

By-law read a third time on motion
of Alderman Beard seconded by
Alderman Morrison and ordered
to be engrossed etc.

Alderman Humphries introduced
a By-law to impose a tax on dogs in
the City of Vancouver which was
read a first time.

Motions.

Moved by Alderman Humphries
Seconded by " Bell Irving.

That the City Treasurer
be authorized to refund to E. H. King
#100⁰⁰ paid into the City Treasury by him
under protest in the month of March.
Carried.

Moved by Alderman Alexander,
Seconded by " Bell Irving.

140
That notices warning
parties driving to keep to the left
hand side when passing vehicles
be posted at False Creek Bridge
at the City Boundary on the Hastings
Road and at the different livery
Stables and that the City & Health
Inspector be instructed to have
this carried into effect forthwith
Carried.

141
Moved by Alderman Kufeure seconded
by Alderman Dougall. That Tho^s Marshall
be granted a pipe layer's license to connect
sewers with public sewers. Carried.

142
14² Moved by Alderman Bell. Seconded by Alderman Oppenheimer
That the sum funded portion
of the amount set aside for the con-
struction of Section I of the Park Road
be devoted to the construction of a
Bridle road between the head of
Coal Harbour and English Bay
and that the Board of works be em-
powered to proceed with the work
forthwith.

Carried.

14³ Moved by Alderman Black. Seconded
by Alderman Bouth.

That the Mayor ap-
point a Committee of this Council
with power to add ^{City of} to its number
to make the necessary preparations
for celebrating the first day of July
next in a suitable manner and that
we invite C. Battery and the Councils
and Citizens of New Westminster, Vic-
toria and Kamloops to join us in
the celebration

Carried.

Notices of Motion.

Alderman Oppenheimer gave
notice that he would at next
meeting of Council introduce a
By-Law compelling owners of
Hotels and Boarding houses to
place fire escapes in their places
of business capable of accommo-
dating their guests and boarders.

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Alderman Bill Brown gave notice
that he would introduce a by-law to
amend the Health By-law so as to en-
able persons to use properly constructed
wooden box drains for house connections
within certain limits and under certain
circumstances; also a by-law to author-
ize the closing of the lane through Block
67 District Lot 185,

The Council then adjourned.
D. Oppenheimer
Mayor

Thos. J. McLaughan
City Clerk