

Vancouver May 7. 1888.

The Council met on Monday May 7.
1888 at 7.30 p. m.

Present His Worship Mayor Appender
Aldermen Alexander, Bell, Irving, King,
house, South, Dougall, Humphries,
Lafare, Hanson and Appender.

The minutes of last meeting were read
and adopted.

Communications

From Hon. Secy asking for the position
of Immigration Agents.

Referred to Immigration Committee

From Rev. J. Harvey, Secretary of the
Vancouver Foot-Ball Club asking
that a representative from the Council
be at their meeting on Wednesday
evening May 10, at 8. p. m.

beid instructed to reply.

From John Devine City Auditor, declining
the proposed increase in his
Salary.

Filed.

From W. Gobiel informing Council
that an Order-in-Council had
been passed permitting the City to
erect bridges across False Creek
and Coal Harbour.

Referred to City Solicitor

| | |
|------------------------|-------------------|
| | 307 |
| Telephone Co. | 8 ⁰⁰ |
| D. J. Kelley | 37 ⁴⁰ |
| Headings Saw Mill Co. | 11 ⁰⁰ |
| Robert Robertson | 64 ⁰⁰ |
| Marion Goldstein | 32 ⁵ |
| Mr. Sweeney | 1 ⁵⁰ |
| Wm Dufour & Co. | 90 ⁰⁰ |
| Joseph Brown | 4 ⁰⁰ |
| Silverman & Robin | 34 ²⁵ |
| A. C. Thiede | 2 ³⁵ |
| John Scutts | 30 ²⁶ |
| Thos Dunn & Co. | 60 ⁸⁵ |
| D. MacCallum | 50 ^{cts} |
| Vancouver Boating Club | 671 ³⁴ |
| B. J. J. B. Co. | 20 ⁰⁰ |
| C. P. Telegraph Co. | 3 ⁶⁵ |
| E. H. Allbee | 1 ¹⁰ |
| J. J. Woodman | 165 ⁰⁰ |
| H. Comacher | 2 ⁰⁰ |
| John Lovett | 19 ⁰⁰ |
| Dunn & Ferguson | 11 ²⁰ |
| John Scutts | 4 ⁰⁰ |
| Ch. Dennis | 28 ⁰⁰ |
| J. V. Martin | 389 ⁶³ |
| A. Mathison | 7 ⁰⁰ |

Reports.

144

Finance

No.

The Finance Committee met on Friday May 4 and Saturday May 5, 1888 and beg to recommend that the City be instructed to communicate with the Provincial Secretary with a view of ascertaining the intentions of the Govern-

ment regarding the sending of ex-
hibits from this Province to the Industrial
Exhibition, Toronto.

We have taken into consideration the re-
solution from the Board of Trade, urging
the City Council to make some
provision for providing better ac-
commodation for immigrants and
would recommend that a sum be
voted for that purpose.

We also recommend (1) That the City
beard and City Steamer be paid
forty dollars each for extra services
for compiling the Tax Book. (2) That
James Cooper Keith be paid the ex-
pense of a cablegram from London
re Smellie's Agreement, amounting to
\$6.25

We have received tenders from the
several monetary institutions and
financial agents in this City for the
purchase of the proposed issue of de-
bentures of \$150,000 and beg to recom-
mend the acceptance of that of the Bank
of Montreal, whose tender is:-

If payable in London £104 for debentures of \$100 and if payable in Vancouver \$102.00 for debentures of \$100.00

After due consideration we consider
the latter the most favourable arrange-
ment for the City, and would therefore
recommend its acceptance and
would add that the figure that this
loan has been negotiated should be a
source of satisfaction to the rate-
payers as it shows in a most

unequivocal manner the great confidence that is felt in the prosperity and future prospects of our city;

Sgd R. H. Alexander.
Chairman.

Moved by Alderman Morrison seconded by Alderman Lefevre

That the Report of the Finance Committee be adopted, Carried,

Health.

no.

145

The Board of Health met on Friday April 27th 1888 and beg to recommend that a license for day and night scavenger be awarded to H. Butler, upon his complying with the Health By. Law in this respect.

We recommend that By. Law no 50 be amended by adding two clauses there to providing for the creation of fines as set forth in said amendment.

Sgd J. M. Lefevre
Chairman.

The Health Committee met on Friday May 4th 1888 and beg to recommend the payment of the following accounts:-

- r Thomas Lynam. \$50⁰⁰
- r J. C. Birds. 10⁰⁰

We recommend that the space between the city wharf and the railway track be selected as a temporary dumping ground and that the Health Inspector be empowered to make the best arrangements.

possible with the losses of sand wharf
for the privilege of using same,
he also recommended that the Board
of works take into immediate con-
sideration the advisability of drain-
ing the low places in the inhabited
portions of the city as their present con-
dition is dangerous to the public health.
sgd J. M. Lefevre,
Chairman.

Moved by Alderman Lefevre seconded
by Alderman Brighthouse,
That the Report of the
Board of Health, be adopted.
Carried.

Fire Water Light: no.

146

The Fire, Water and Light Committee
met on Thursday April 26th 1888 and
recommended that the Chairman of this
Committee be appointed to visit on
his Brown, freight agent, with a view
of getting more favourable rates on the
fire engine, also that he select a site
for a tank in the vicinity of the foundry
and report to this Committee.

Carried

sgd J. Humphries
Chairman

Moved by Alderman Lefevre seconded
by Alderman Dougall,

That the Report of the
Fire, Water and Light Committee
be adopted.

Carried.

No.

The Board of bonds met on Friday April 27th 1888 and beg to report that the following tenders have been received for street improvements:

For Drake Street:

McKay & Galley.

| | |
|---------------------|------------------|
| Grading etc per ft. | 80 cts. |
| Log culverts " " | 10 " |
| Box culverts " " " | 16 ⁰⁰ |

A. H. Commacher.

| | |
|------------------|------------------|
| Grading per ft. | 53 cts. |
| Log culverts " " | 7 " |
| Box " " " " | 17 ⁰⁰ |

McDonald & Cameron.

| | |
|------------------|------------------|
| Grading per ft. | 60 cts. |
| Box culverts " " | 17 ⁰⁰ |

Boyd and Claudenning.

| | |
|----------------------|------------------|
| Grading per ft. | 68 cts. |
| Box culverts per ft. | 17 ⁰⁰ |

For Bender Street:

Stephenson & McCraney.

| | |
|---------------------|------------------|
| Grading etc per ft. | 73 cts. |
| Box culverts " " " | 17 ⁰⁰ |

James Stewart.

| | |
|---------------------|------------------|
| Grading etc per ft. | 75 cts. |
| Box culverts " " " | 18 ⁰⁰ |

Boyd & Claudenning.

| | |
|--------------------|------------------|
| Grading per ft. | 62 cts. |
| Box culverts " " " | 17 ⁰⁰ |

McDonald & Cameron.

| | |
|--------------------|------------------|
| Grading per ft. | 62 cts. |
| Box culverts " " " | 17 ⁰⁰ |

For Seaton Street.

McDonald & Cameron.
 Grading per ft. \$130
 Cribbing " " 12 cts
 Bridge " " 1650
 Box culverts " " 1700

Stephenson & McBraney
 Grading per ft. \$120
 Cedar logs in ponton " 9 cts
 Iron drift bolts per lb 15 "
 Box culverts " ft 1700
 Bridge timber " " 2000

H. Commacher.
 Grading per ft. \$143
 Cedar logs " " 7 cts
 Bridges & culverts " ft 1800

Boyd and Blandenburg.
 Grading per ft. 66 cts
 Crib timber " " 10 "
 Bridge timber " " 1800

We recommend that the contract for the improvement of Drake Street be awarded to H. H. Commacher, Pender Street to McDonald & Cameron and Seaton Street to Stephenson & McBraney, and that crib work be constructed across the gully on Seaton Street instead of a bridge, and filled in with earth.

We have received the communication of Mr. A. G. Ferguson regarding the construction of a Street Railway and have laid the matter over till next meeting.

Mr. S. J. Archibald has submitted a plan of the proposed fire hall inside measurement 34 x 25 with a tower at one side, which

can be finished throughout at a probable cost of 1600⁰⁰, and with the apartments left in the rough for 1400⁰⁰.

He recommends that the latter be erected and that the City Clerk be instructed to call for tenders forthwith in accordance with plans submitted.

He further recommends (1) that the following accounts be recommended for payment:-

1. James Stanford on account of Hospital 700⁰⁰
 2. Henry Slyth et al. Street work. 102⁰⁰

(2) That A. C. MacCartney, Architect, be empowered to call for tenders for the painting of the City Hospital, and to select a location for, as well as the hospital grounds and report to this Committee.

(3) That no action be taken regarding the communication of A. Gabriel in reference to plans for the construction of bridges across the Grosvenor River, the same being outside the City Limits, nor in reference to the communication of G. W. Heath for the repairing the road to the cemetery for the same reason.

(4) That no further action be taken in the matter of Street improvements until the Finance Committee make arrangements for funds to carry on the work.

5. That Mr. A. M. Beattie be refused permission to raise his building on Gordon Street, same being an infringement of the fire limit by law.

(1) That the City Engineer be instructed to cause his buildings to get plans from the water boards and gas les showing the location of the pipes they propose laying in the different streets to prevent conflicting.

sgd W. Bell. Irving
Chairman

Words

do

The Board of works met on Saturday May 5th 1888 and beg to recommend that tenders be called for the following street improvements:-

- (1) Seymour Street from Georgia Street to Abbots Street.
- (2) Sidewalking and planing Abbott Street from Water Street to the Railway track
- (3) Beach Avenue from Granville Street to join Section 5, Park Road, 20 ft wide.

We recommend that the time be extended for receiving tenders for the construction of the new fire hall until May 11th 1888, and that new specifications be prepared and tenders again called for the painting of the City Hospital

We have instructed the City Engineer to examine and report upon the following:-

- (1) On the petition of Chas Chamberlain for the improvement of Nelson Street from Granville Street to Hornby Street, and Home Street from Nelson Street to Belvedere Street.

- (2) On the most necessary location for surface drains.
- (3) On the position of the pipes of the San-Clover water works.
- (4) On the improvement of Prior Street from Westminster Avenue to the Park on said street.

J. C. Jones has petitioned this Board to lower the grade of the sidewalk on Hastings Street opposite Block 1, District Lot 541.

We recommend that no alterations be made, as all the sidewalks are now laid to their proper grade.

The street railway question has again been considered by this Board.

We have decided to refer the matter back to Council to be taken up and discussed in Committee of the whole.

sgd. H. Bell. Strong
Chairman

Moved by Alderman Keefe seconded by Alderman Cannon.

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

By-Laws.

Moved by Alderman Bell. Strong
Seconded by Alderman Oppenheimer

That the rules be suspended and leave granted to introduce a By-law to authorize the construction of Street Railway in the City.
Carried.

The By-law was then read a first time.
 A By-law to make certain amend-
 ments to By-Laws nos 79 50 was in-
 troduced and read a first time
 on motion of Alderman Bell-Living.

Alderman Humphries moved that
 the Dog-tax By-law be read a
 second time, carried

Motions.

14^s Moved by Alderman Alexander Se-
 conded by Alderman Bell-Living.
 That Mr. C. Mohun's
 accounts amounting to \$48³⁶
 and 66²⁴ be paid. carried.

14^q Moved by Alderman Alexander Seconded
 by Alderman Lefevre
 That \$250⁰⁰ be donated
 by Council towards constructing Im-
 migrant Sheds in this City. carried

15^o Moved by Alderman Bughouse
 Seconded by Alderman Lefevre.
 That the City Treasurer be
 instructed to pay to G. C. Birds \$25⁰⁰
 for services connected with the City
 Hospital in April carried.

15¹ Moved by Alderman Humphries
Seconded by " Couth.

That Mayor Bates invitation be accepted and that a committee to consist of the mover and second be appointed to make arrangements for an excursion to Kansas on the Queen's Birthday.

Carried.

15² Moved by Alderman Humphries
Seconded by Alderman Couth.

That the Board of Works be empowered to build a tank on the corner of Powell Street and Heasley Avenue and that tenders be called for forthwith.

Carried.

15³ Moved by Alderman Appenheimer
Seconded by " Humphries.

That the Board of Works be empowered to build Sealon Street full length.

Carried.

15⁴ Moved by Alderman Alexander
Seconded by " Bell. Irving.

That the City Solicitor be instructed to apply to the Supreme Court of this Province for an order appointing Thomas Drum, James Leamy and E. White Commissioners to value that portion of the Lot of John Mahileon at the intersection of Alexander & Powell Streets in this City about

to be expropriated by this body
carried

155 Moved by Alderman Humphreys
Seconded by " Bughouse
That the City Treasurer
be instructed to pay S. Y. Martin's
account of \$306.⁸² for groceries sup-
plied City Hospital,
carried.

156 Moved by Alderman Humphreys
Seconded by Alderman Mason
That the City Treasurer
be authorized to pay freight charges
on engine amounting to \$315.⁴⁰
carried.

157 Moved by Alderman Alexander
Seconded by " Lefevre
That a committee be ap-
pointed to meet the Committees of
the different Athletic Clubs on Wed-
nesday night to confer with them as
to a proper field for sports. Such Com-
mittee to consist of His Worship, the
Mayor, Aldermen Alexander, Lefevre
and Humphreys
carried

158 Moved by Alderman Bell. Irvine
Seconded by Alderman Appenheimer
That Messrs Stephenson &
McCraney be awarded the contract
for the improvement of Sealon Street
carried.

Moved by Alderman Bell. *Carried.*
 Seconded by Alderman Oppenheimer.

159
 That tenders be called
 for the planking of Heatley Avenue from
 Powell Street to the Road, Sixteen feet
 wide.

Moved by Alderman Bell. *Carried.*
 Seconded by Alderman Oppenheimer.

160
 That His Worship, the Mayor
 appoint a Committee to consider the
 By-Law relating to Street Railway in
 order to report at our next meeting
 of Council.

Carried.
 The Committee appointed were His
 Worship, Alderman Alexander, Bell,
 Brown and Morrison.

Moved by Alderman Brough
 Seconded by " Dougall.

161
 That the City Clerk be instructed to
 write to Mr Abbott, General Superintendent
 C.P. R.R. and urge the wish of this Council
 that the Sunday passenger train
 between this City and New Westminster
 should be recommended as a great pub-
 lic convenience would be served
 thereby. *Carried.*

The Council then adjourned.

J. Oppenheimer
 Mayor

J. S. McLung
 City Clerk