

Vancouver May 14th 1888

The Council met on Monday May
14th 1888 at 7.30 p.m.
Present His Worship Mayor Oppen-
heimer, Aldermen Alexander, Bell,
Living, Brighouse, Clark, Dougall,
Humphries, and Oppenheimer.
The Minutes of last meeting were read
and adopted.

Communications

From City Treasurer regarding in-
structions re accepting a draft in
payment of Horse Rents.

From W. G. Ferguson asking leave
to withdraw his petition asking for
a franchise to run street railways

From H. Abbott informing Council
that the Sunday Train Service would
be resumed on the 20th inst.

Filed.

From Mayor and Aldermen drawing
the attention of Council to some needed
repairs in the vicinity of the Sunnyside
Hotel.

Referred to the Board of Works

From R. G. Harvey Secretary of the
Foot Ball Club asking that Council
grant 10 acres of the Government
Reserve at Proctor's Point for
recreation grounds.

From W. H. B. DeFowans, Secretary of the Board of Trade, enclosing a resolution on the question of granting franchises to street railways.

Filed.

From the Special Committee on Street Railway By-Laws, giving their report and begging to be discharged.

Filed.

Reports.

J. H. & L.

No. 11

167

The Fire, Water and Light Committee met on Thursday, May 10th 1888 and recommended:-

(1) That the following accounts be paid

✓ J. V. Martin, kerosene oil.	35.00
✓ H. Beavis	10.00
✓ J. H. O'Brien & Co.	9.65
✓ Telephone Co.	4.00
✓ Electric Illuminating Co.	192.45
✓ J. H. Hark	25.00
✓ C. M. Hawley	7.00
✓ John McAllister	4.22
✓ J. H. Carlisle	8.75
✓ Joseph Hooper	8.25
✓ W. Arkell	10.40
✓ Palmer Bros.	12.00
✓ A. Godfrey & Co.	84.00
✓ Mackinnon & McEachy	5.75
✓ Byron Hummader	18.00

(2) That a tank, 13 feet deep, be constructed for fire purposes at the corner of Georgia and Thurlow Streets and that specifications be prepared.

and tenders called for at once.
(3) That the Chairman of the Board ascertain the cost of manufacturing as might telephone service and report fully to Council, also that he inquire as to the cost of getting a supply of coal for the fire hall.

(4) That Thomas Simpson's salary be increased to \$60.00 per month to date from the 1st of June.

(5) That tenders be invited for the supplying of feed for the fire engine team for three months.

(6) That the Fire Inspector be instructed to cause all premises to be cleared of rubbish etc and that the tanks apparatus be placed in proper condition.

sgd J. Humphries
Chairman.

Moved by Alderman Brighthouse seconded by Alderman Douglass

"That the Report of the Fire, Water & Light Committee be adopted"

Carried.

Police

Res. 5

The Police Committee met on Wednesday May 9th 1888 and beg to make the following recommendations to Council:

(1) That Joseph Keenly be appointed Police Court clerk at a salary of \$10.00 per month to date from the first

day of May next.

2. That the Salaries of the Police Officers be increased as follows:

Chief of Police	\$20 ⁰⁰	per month.
Sergeant "	10 ⁰⁰	"
Officer Abray	10 ⁰⁰	"
Officer Lyffe	10 ⁰⁰	"
John Blough (Constable)	5 ⁰⁰	"

Such increase to date from the 1st day of June.

3. That Officer Lyffe be placed on the regular force.

4. That the following accounts be paid.

✓ J. & Martin, Groceries,	\$31 ⁵³
✓ W. D. Dun & Co, Supplies,	41 ⁵⁶
✓ John Scutts, Bread,	30 ²⁶
✓ H. McDowell & Co, Medicine,	75 cts.
✓ Wm. T. Allenburgh & Bro, Meat,	19 ⁴⁰
✓ H. C. Marshall,	4 ⁰⁰
✓ Dr. Beckwith, Druggists,	10 ⁰⁰
✓ H. C. Langis,	15 ⁰⁰
✓ H. J. McEgan,	20 ⁰⁰
✓ McKenna & McKeely,	9 ³⁵
✓ John M. Stewart, Groceries,	20 ⁰⁰

We have adopted a Code of regulations for the guidance of the Police Force, which will be printed in pamphlet form in due course.

Sgd. D. Oppenheimer
for Chairman,

Moved by Alderman Bill Brown

Seconded by Alderman Dougall

That the Police Report

be adopted

carried

Wards.

No 17.

The Board of Wards met on Friday
May 11th 1888 and beg to report that the
following tenders have been received

For Land on corner of Beasley
Avenue and Powell Street:

Mr. Island	\$1600 ⁰⁰
James Houside	518 ⁰⁰
Geo McKay.	684 ⁰⁰
James Dunlop.	470 ⁰⁰
McDonald & Cameron,	575 ⁰⁰
C. C. Heldon,	695 ⁰⁰

Painting City Hospital

Island and Beck.	\$401 ⁰⁰
McGarrigle and Davis	370 ⁰⁰
John Slade.	400 ⁰⁰
A. J. Wards.	415 ⁰⁰
Sawson, & Co.	476 ⁰⁰

Abbott Street Approach

Armstrong & Prescott

Piles in position	\$300 each
Lumber " "	\$1900 per m.

James Houside,

Plank in position	\$14 ⁴⁵ per m.
Piles per ft.	15 cts.

Peymouth Street

Stephen Dominick

Grading etc per ft.	54 cts
Box Culverts " m.	\$165 ⁰⁰

R. H. Comacher.

325

Grading etc per ft 59 cts
Box culverts " " 17 00
James Stewart

Grading etc per ft 60 cts
Culverts " " 16 00
Stephenson & McBeaney

Grading etc per ft 64 cts
Box culverts " " 17 00

Planting Heasley Av,
McDonald & Cameron, per ft 14 00

C. C. Heldon " " 14 90

McKay & Bulby " " 14 00

Geo McKay " " 13 80

James Householder " " 13 80

Boyd and Blandenburg " " 13 85

Joseph Shannon " " 15 20

Seaton Street

Joseph Shannon

Grading etc per ft 75 cts
Bridges & Culverts " 17 00

Stephenson & McBeaney

Grading per ft 81 cts
Box culverts " ft 17 00

James Stewart

Grading etc per ft 60 cts
Box culverts " " 16 00

R. H. Comacher

Grading per ft 78 cts
Box culverts " " 17 00

Boyd & Blandenburg

Grading etc per ft 81 cts
Box culverts " " 17 00

A. DeHollan
 Grading etc per ft. 57 cts
 Box culverts " " 18⁰⁰

Bench Avenue.

R. H. Connahee,
 Grading per ft 43 cts
 Box culverts " " 18⁰⁰
 Austin Rail " " 15 cts
 Cedar " " 7 "

James Stewart
 Grading etc per ft 60 cts
 Culverts " " 14⁰⁰

Boyd and Blandening
 Grading etc per ft. 36 cts
 Culverts " " 14⁰⁰
 Austin Rail " " 26 cts
 Cedar Laga " " 10 "

We recommend that the following tenders be accepted:-

- For Seymour Street: J. Dominick
- " Painting City Hospital McFarrell & Davis
- " Water Tank James Dunlap.
- " Planking Healey Av, James Ironside
- " Seaton Street, James Stewart
- " Abbath Street Approach James Ironside

We further recommend:-

- (1) That tenders be called for the flushing of the sewers at so much per flushing tank.
- (2) That the City Engineer be empowered to engage a Street Inspector.
- (3) That the City Hospital be insured for a term of three years,

4) That tenders be called for the grading and planing or sawing of the two lanes running from Barrall Street to Gravelle Street, North of Hastings Street.

5) That the Sanjourner Water Works Co's pipes be placed in the position as per memorandum attached.

6) That a water tank be constructed at the corner of George and Thurston Streets.

7) That the following accounts be paid:

✓	H. Beam's Iron Stakes	\$,800
✓	Dunn & Ferguson, Sheet work	1120
✓	John Lovett, Sheet work	1900
✓	The Dunn & Co. Nails	386
✓	Brunette Saw Mill Co.	53 cts

(8) That tenders be called forthwith for the construction of the proposed bridge across Coal Harbour.

Wm. H. Bell, Chairman

Moved by Alderman Black seconded by Alderman Alexander,

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

By Laws.

165 Alderman Oppenheimer introduced a By-law to provide for fire escapes in hotels etc which was read a first time.

166

Motions.

Moved by Alderman Bell. Seconded by Alderman Brighouse. That the following accounts be paid:

Wm. Hardin, fruit on Cambie St.	# 174.57
A. W. Cameron, Street Sweeping	254.40
W. McCallan, Burning Roots	63.04
J. Stuber, fruit on Granville St.	185.00
McDonald & Cameron " " "	83.26
" " " " " planting Cambie St.	1003.88
H. S. Keefer, Street Sweeping	90.00

Carried

167

Moved by Alderman Alexander. Seconded by " Humphries. That the City Treasurer

be instructed to accept draft on the City in payment of two horse carts, amounting to \$364.00

Carried

168

Moved by Alderman Alexander. Seconded by Alderman Dougall.

That the Board of Works be empowered to repair Freshwater Road within the City limits.

Carried

169

Moved by Alderman Bell. Seconded by Alderman Brighouse.

That the Street Inspector, Mr. Huntly, be instructed to collect 25 cents from the owners of every building on which a street number has been placed according to the provisions of the By Law.

Carried

170

Moved by Alderman Alexander seconded
by Alderman Bell. Irving.
That the City Solicitor be
instructed to consider the best mode
of giving the Athletic Association
control of 10 or more acres of the Park
for the special purposes of the As-
sociation.

Carried.

171

Moved by Alderman Bell. Irving
seconded by " Braghous
That the Finance
Committee be instructed to con-
sider the advisability of increasing
the salary of the City Engineer.

Carried.

172

Moved by Alderman Appenheimer
seconded by Alderman Bell. Irving.
That the Board of Works be
instructed to consider the prayer of
Messrs. Major and McKinnon asking
that the space on the street between the
approach to the City Wharf and the
Dummyside Hotel be cleaned and
covered in and if deemed advisable
to have the work done.

Carried.

173

Moved by Alderman Blair seconded by
Alderman Humphries.
That tenders be called
for the grading and planing or
graveling of the lane running from
Powell Street to Appenheimer Street
between Columbia Avenue and
Carroll Street.

Carried.

Notice of Motion.

Alderman Humphreys gave notice
that he would at next meeting of
Council introduce a motion to
call for tenders for the privilege of
constructing street railways in the
city of Vancouver.

The Council then adjourned.

D. Oppenheimer
Mayor

W. S. Mellinshaw
City Clerk