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Lancaster July 16<sup>th</sup> 1888

The Council met on Monday July 16<sup>th</sup> 1888 at 7.30 p.m.

Present His Worship, Mayor Appenheimer, Aldermen Alexander, Bingham, Board, South, Caldwell, Dougall, Humphries, McConnell and Appenheimer.

The Minutes of last meeting were read and adopted.

### Communications

From John Devine, Secretary of the School Trustees asking for the use of the City Hall to hold their meetings.

From T. J. Blaed asking for a reply to his letter re Indian Shines, Filed.

From John M. Browning et al praying for the improvement of Bute Street. Referred to Board of Works.

From James Hartney submitting account for goods destroyed in quarantine. Referred to Board of Health.

From Charles Chamberlin making a proposition re Electric Lights. Referred to S. W. L. Committee.

From City Solicitor giving it as his opinion that the City was not responsible for the alleged illegal arrest of Mr. Mehan. Filed.

from J. W. Sutherland & Co making an offer for the wood on Cemetery lot; Proposition not entertained.

from Horace Green about praying for the improvement of Seymour Street referred to Board of works.

from Springer and Van Brames asking that grade of sidewalk be raised on Cambie Street. referred to Board of works.

Reports.

No 14

J. W. & Co.

274

The fire, water & light Committee met on Friday July 13<sup>th</sup> 1888 and beg to recommend the payment of the following accounts:-

✓ Leach & Johnson, coal	\$ 10 <sup>25</sup> / <sub>100</sub>
✓ Electric Ill Co,	374 <sup>25</sup> / <sub>100</sub>
✓ Tracer & Leonard,	17 <sup>57</sup> / <sub>100</sub>
✓ A. Hodgson,	12 <sup>50</sup> / <sub>100</sub>
✓ J. V. Martin	8 <sup>80</sup> / <sub>100</sub>
✓ Crowder & Pinger,	32 <sup>10</sup> / <sub>100</sub>
✓ Charles Nelson,	4 <sup>00</sup> / <sub>100</sub>
✓ John Pollack,	101 <sup>50</sup> / <sub>100</sub>
✓ Vancouver Lime Co,	2 <sup>00</sup> / <sub>100</sub>
✓ Tho-Dunn & Co,	5 <sup>10</sup> / <sub>100</sub>
✓ Telephone Co,	29 <sup>00</sup> / <sub>100</sub>
✓ John McAllister	21 <sup>25</sup> / <sub>100</sub>
✓ John, D. Ronald, Engine	3800 <sup>00</sup> / <sub>100</sub>
✓ Rutka Percha & Rubber Co, Hose	1537 <sup>00</sup> / <sub>100</sub>
✓ Toronto Rubber Co, Hose,	187 <sup>50</sup> / <sub>100</sub>
✓ Lathralls Stables	3 <sup>00</sup> / <sub>100</sub>

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✓ by press co, Charge on Hats etc #19 35  
 ✓ Tom Hamilton, Balance on Salary, 3.66,

we recommend that James Keaton's Salary as Teamster be raised to fifty dollars per month.

sgd J. Humphries  
 Chairman.

Moved by Alderman Alexander Seconded by Alderman Doufull,

That the Report of the Fire Water and Light Committee be adopted on the understanding that the item referring to payment of hats, belts etc be deducted from Government Grant to Fire Department.

Carried.

Finance

hs 15,

225

The Finance Committee met on Friday July 13<sup>th</sup> 1888, and beg to recommend the payment of the following accounts:

✓ Telephone, Co,	\$ 4 <sup>00</sup>
✓ John Johnson	1 <sup>50</sup>
✓ Crowder and Reyer, Coal	10 <sup>00</sup>
✓ News-Advertiser	81 <sup>05</sup>
✓ S. T. Lilley,	25 <sup>00</sup>
✓ J. Muller, P.O. Box	1 <sup>75</sup>
✓ C. P. Telegraph Co,	25 cts,

We have instructed the City Clerk to solicit tenders from the different Agents in the City for the insurance of the new fire hall for 1500 for a term of three years.

sgd. R. H. Alexander, Chairman

Moved by Alderman Oppenheimer  
Seconded by Alderman Dougall.  
That the Report of the Finance  
Committee be adopted,  
Carried.

no 13,

Health.

226.

The Board of Health met on Friday  
July 13<sup>th</sup> 1888 and beg to recommend  
the payment of the following accounts

- |                           |                    |
|---------------------------|--------------------|
| ✓ The Drum & Co.          | \$14 <sup>50</sup> |
| ✓ Vancouver Lumber Co.    | 4 <sup>25</sup>    |
| ✓ Hayes & McArthur        | 34 <sup>74</sup>   |
| ✓ L. S. Decker            | 15 <sup>00</sup>   |
| ✓ Owen Hughes, Nursing    | 437 <sup>00</sup>  |
| ✓ Charles Nelson,         | 28 <sup>65</sup>   |
| ✓ H. McDowell & Co.       | 4 <sup>50</sup>    |
| ✓ J. C. Birds             | 11 <sup>50</sup>   |
| ✓ J. W. Hart, funeral etc | 38 <sup>00</sup>   |
| ✓ Fred Watkins            | 3 <sup>00</sup>    |
| ✓ Abrams & McKean         | 44 <sup>00</sup>   |
| ✓ Campbell & Martin       | 18 <sup>80</sup>   |
| ✓ H. Butler,              | 6 <sup>00</sup>    |
| ✓ Russell, McDonald & Co. | 2 <sup>25</sup>    |
| ✓ Robert Robertson,       | 76 <sup>25</sup>   |

sgd R. Beard,  
Acting Chairman

Moved by Alderman Goldwell Seconded  
by Alderman Oppenheimer.

That the Report of the  
Health Committee be adopted,  
Carried

wards.  
 The Board of wards met on Friday  
 July 13<sup>th</sup> 1888 and beg to report that the  
 following tenders have been received:

Richards Street.

Boyd and Clarendon.

Grading per ft 58 cts

Keop " " 8 "

bullets " " 16<sup>00</sup>

J. Joubert.

Grading per ft 70 cts

Keop " " 9 "

bullets " " 14<sup>00</sup>

H. Comacher.

Grading per ft 62 cts

Keop " " 6 "

bullets " " 16<sup>00</sup>

Alfred Bunker.

Grading per ft 59 cts

Keop " " 8 "

bullets " " 16<sup>00</sup>

Frank Burr & Co

Grading per ft 60 cts

bullets " " 7<sup>16</sup><sup>00</sup>

Sidewalks " " 32 cts

McDonald & Cameron

Grading per ft 65 cts

bullets " " 16<sup>00</sup>

Keop " " 8 cts

Thorne Street.

McDonald & Cameron.

Grading per ft 70 cts

Keop " " 8 "

bullets " " 7<sup>16</sup><sup>00</sup>

Alfred Bunker.	Grading per ft.	54 cts
	Loops " "	8 "
	Culverts " "	\$16.00
H. Bonnachet,	Grading per ft.	75 cts
	Loops " "	7 "
	Culverts " "	16.50
Goodenough & McHellan,	Grading per ft.	65 cts
	Culverts " "	16.00
J. Goubert,	Grading per ft.	67 cts
	Loops " "	7 "
	Culverts " "	14.00

Hastings Street.

Alfred Bunker,	Grading per ft.	78 1/2 cts
	Loops " "	8 "
	Culverts " "	16.00
Goodenough & McHellan	Grading per ft.	78 cts
	Culverts " "	\$16.00
Boyd & Clendenning,	Grading per ft.	86 cts.
	Loops " "	8 "
	Culverts " "	\$16.00
McDonald & Cameron,	Grading per ft.	78 cts.
	Loops Culverts " "	16.00
	Loops . . .	8 cts.



## School Site

H. Comacher.

Clearing etc per acre \$140<sup>00</sup>  
cutting 16 trees \$14<sup>00</sup>

Frank DeLhone.

Clearing etc per acre \$195<sup>00</sup>  
cutting trees \$2<sup>00</sup> each

McKellaw &amp; Goodmurfhy

Clearing etc per acre \$97<sup>00</sup>  
cutting trees 85 cts each.

Fuller &amp; Fetterley.

Clearing etc per acre \$100<sup>00</sup>  
cutting trees 75 cts.

Albert E. Fraser.

Clearing etc per acre \$100<sup>00</sup>  
cutting trees \$1<sup>00</sup> each.

A. D. McDonald.

Clearing etc per acre \$120<sup>00</sup>  
cutting trees 75 cts each.

We recommend that McDonald and Cameron be awarded the contract for Hastings Street; Boyd and Alandening for Richards Street, Alfred Sumner for Howe Street and Goodmurfhy and McKellaw for Clearing School Site.

In connection with the above works the City Engineer reports the cost as follows:

Richards Street	\$ 2262 <sup>00</sup>
Howe Street	1776 <sup>00</sup>
Hastings Street	1464 <sup>00</sup>
School Site	85.60.

Of this amount \$290<sup>00</sup> will be expended in Ward One, \$131<sup>00</sup> in Ward 2, \$732<sup>00</sup> in Ward Three

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\$732.00 in ward & put \$85,60 in ward 5.

We recommend that tenders be called for the following improvements:

Barclay Street full width	from Burrard to Nicola
Hornby " "	" Nelson to Helmcken
Kestley Av, " "	" Powell to Hastings
Howds " "	" " " "
Gore Av, " "	" Hastings to False Creek
Oppenheimer Street " "	" Carl to Campbell
Thurlow St 20ft wide	from end to end
Nelson " " "	" Burrard to Nicola
Jervis " " "	" end to end

The painting of the new fire hall with two coats of paint.

The construction of an approach to said Fire Hall.

The construction of a six foot sidewalk 500 feet in length on Seymour Street from in front of fire hall.

We have received four plans for the Bridge across False Creek which we have referred to Mr Cambie for examination.

In connection with the graveling of the Park Road we would recommend that the work be done by days' labour instead of by contract and that the City Clerk be instructed not to complete the contract with Messrs Stephenson and McLaney.

We recommend that the City Engineer be authorized to appoint the necessary inspectors to superintend Street work.



The following accounts are recommended for payment:

- ✓ John Matthews, Hauling lumber \$ 21.00
- ✓ Moodyville Saw Mill Co. " 206.23
- ✓ T. J. Woodman, Blacksmithing 4.05
- ✓ John Robinson 85.25
- ✓ The Dinn & Co, Supplies 41.63
- ✓ Lattersall's Stables 45.00
- ✓ G. C. Reed, Flag Staff 15.00
- ✓ A. J. Wheatley, Cemetery House, 257.00
- ✓ James Stanford, Expenses on Hospital 366.00
- ✓ E. S. Seaculer & Co, Hospital 988.00
- ✓ E. Board, " 200.00
- ✓ Davis & McLaughlin " 40.00
- ✓ Grouse & McRae, Pennell St. 362.20
- ✓ James Hartney Park Road Sec 6, 889.20

Ed S. Brigham  
Chairman

Moved by Alderman Appenheimer  
Seconded by Alderman Baldwin  
That clause in report  
relating to panel be struck out  
Carried

Moved by Alderman Alexander  
Seconded by Alderman Dougall,  
That the balance of the  
Report be adopted,  
Carried.

Motions

228

Moved by Alderman Appenheimer  
Seconded by Alderman Brigham,  
That the account amount-  
ing to \$800 for election expenses be  
paid,  
Carried.

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Moved by Alderman Blair seconded  
by Alderman Caldwell.

That the Board of School Trustees  
of the City of Vancouver be granted the use  
of the City Hall for holding their meetings  
on any evening except  
Mondays.

Carried.

Notice of Motion.

Alderman Alexander gave notice that  
he would at next meeting introduce a  
motion instructing the City Treasurer  
not to collect any tax on personal pro-  
perty and to repay any tax that has al-  
ready been collected on personal property  
this year.

The Council then adjourned

J. Oppenheimer  
Mayor

Wm. S. Melvinger

City Clerk

