

Lawrence September 10th 1888

The Council met on Monday September 10th 1888. at 7.30. p.m.

Present: His Worship, Mayor Oppenheimer
Aldermen, Brighouse, Clark, Booth,
Dungall, Humphries and Oppenheimer
The minutes of last meeting
were read, and adopted.

Communications
From J. J. Blake, City Solicitor re the
claim of Walter Dufour for a refund
of \$20⁰⁰ on auctioneer's license.
Filed.

From J. J. Blake re, Congregational
church property.
Filed.

From J. J. Blake re the closing of part
of Charles Street.

Referred to Board of Works.

From John. M. Browning re the lease
of the Recreation Grounds.

Referred to Finance Committee

From T. J. Black claiming \$150⁰⁰ for lost
for sitting on cases under the Indian
Liquor Act.

Referred to City Solicitor with
instructions to report to Finance
Committee.

From Deputy Attorney General re Indian
Liquor fines.

Referred to City Solicitor

From J. J. Tierney et al asking for the
use of the City Hall for holding meetings
Granted.

From L. Brown Baker asking for extra com-
pensation for lot sold to the city;

Referred to the Board of works
with power to act.

From J. W. McFarland Secretary of
Vancouver Water Works Co making a
proposition regarding the placing of
hydrants and the supply of water for the
city.

Referred to S. W. C. Committee
From Department of the Interior re the
Hore Shore right on False Creek.

Filed.

From T. M. Merrill et al praying
that p. street be opened up Southward
from Seventh Avenue to City Boundary,

Referred to Board of works.

From W. J. Stanley asking permission
to erect a directory on the corner of
Carroll and Cordova Streets.

Referred to Board of works.

From Robert Watson et al asking
that Hornby Street between Grade and
Pacific be opened up full width.

Referred to the Board of works.

From the Secretary of Vancouver Electric
Illuminating Co declining to enter extend
their present contract for two months on
the same terms as at present.

Referred to S. W. C. Committee.

From Alderman Coldwell asking
for six weeks leave of absence.

He asked.

From Simbell Bros re the filling up of
Hastings Street.

Referred to Board of works.

From J. Stevenson et al praying that
the City Market be erected on lots 1 to 10
Block 12, District Lot 196,
Laid over,
Accounts,

The following accounts were read
and referred to their respective Com-
mittees.

Campbell and Martin	# 9 45
Vancouver Drug Co.	35 50
Electric Illuminating Co.	192 75
Charles Nelson	9 15
News Advertiser.	27 05
Wm. Ardell.	20 37
The Drum & Co	126 34
Stevens & Son,	228 90
E. McDonald,	23 00
G. L. Allan,	3 25
Royal City Planning Mills Co	395 74
W. J. Smith.	50
Woodville Saw Mill Co	34 82
Telephone Co.	37 00
Thomson B.R.P.	5 65
Hayes & Co. Intosh.	46 18
A. Hambrook.	50
Henry Butler.	2 50
Steele Joe.	5 50
E. W. Heath.	37 50
John Smith	27 06
S. T. Lilly.	25 40
Lattersall's Stables.	15 50
McKernan & McGeely	3 10
Van Boldenburgh & Bro.	14 75
W. Beavis	2 75
John Owens.	20 00

John Strickland	600
H. D. Higginson	200
Leard & Johnson	8800
E. S. Seavelle & Co.	8905
J. J. Blake	50
McKenzie	2700
J. V. Martin	8448
Starrett & Leatherstock	300
Wharfage Co.	1500

Reports.

J. W. & L.

No. 17

454.

The Fire, Water and Light Committee met on Thursday August 30, 1888 and beg to recommend:-

1. That the present system of electric lighting be tested, with a view of ascertaining whether we have the candle power bargained for.

2. That the Vancouver Electric Illuminating Co be asked to extend their contract for street lighting for two months after the expiration of the present contract on the same terms.

3. That the Vancouver Water Works Co be asked to put in writing the proposition made to the Committee of the Council appointed to confer with them on the water works question and that they be requested to kindly supply a number of maps showing the position of mains throughout the City.

The regular meeting of this Committee

has been changed to 3.30 p.m. instead
of 4 o'clock.

Sgd J. Humphries
Chairman

Moved by Alderman Oppenheimer
Seconded by Alderman Brighouse.

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

The Chairman of the Fire, Water and Light
Committee submitted the following report.

3.30. o'clock.

A regular hour of meeting of
Fire, Water and Light Committee; none
of the members present except the Chair-
man, who has to submit the following
report for the acceptance of the Council.

I. That the Chairman has taken into con-
sideration the location of hydrants, as
suggested by the Council and herewith
submits a map of distribution, hoping the
Council will see fit to act in the matter
so that the promoters of the water works can
proceed with the work immediately.

II. That the present electric light for street
lighting is a humbug and expensive
and would recommend that the Board
be authorized to enter into a contract
with some company that will furnish
a more modern and economical sys-
tem of electric light for street lighting.

Sgd J. Humphries
Chairman.

Moved by Alderman Brighouse.
Seconded by Alderman Oppenheimer.

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That the Report of the Chairman
be laid over.

Carried.

Finance

No. 19

4255
The Finance Committee met on
Friday August 31st and September
7th and beg to recommend:-

1. That the hospital furniture be in-
sured for \$1600 in one of the Companies
represented by Mr. H. J. Caperley at a
premium of 4 1/2 per cent for three years.
2. That the following improvements
recommended by the Board of Works
be proceeded with:-

- (1) Dusk Avenue from Westminster
Avenue to North Arm Road.
- (2) Seventh Avenue east about 924 feet.
- (3) Dunlop Avenue to G'alse breed.
- (4) Jackson Avenue to G'alse breed.
- (5) Columbia Avenue two blocks.
- (6) A six foot sidewalk on Howe Street
from Nelson to Helmsden.
- (7) The grading of Beatty Street from
Bender to Dunsmuir.
- (8) The building of an approach across
Georgia Street to Howe Street sidewalk.
- (9) The grading of Bute Street from Georgia
to Seaton.

3. That the following accounts be paid
Davis & Hooley, legal opinion \$10⁰⁰

Messrs Dunn & Ferguson having
furnished a bond to the satisfaction
of this Committee we have instructed

the City Treasurer to pay them the balance of the account due Wm Harding for the construction of Sewers.
 We recommend that a uniform complete be furnished John Blough caretaker of the City Hall.

Wm A. Clark,
 Acting Chairman
 Moved by Alderman Dougall seconded
 by Alderman Clark.

That the Report of the Finance Committee be adopted.

Carried

456 Health.

No. 17

The Board of Health met on Friday August 31st 1888 and beg to report that a communication has been received from the Vancouver Medical Society outlining a scheme for the appointment and organization of a medical staff for the new City Hospital. Your Committee has considered this scheme and beg to recommend that the following rules and regulations be adopted by Council;

City Patients.

1. There shall be a medical staff of five physicians who shall have charge of City Patients.
2. This Staff shall be elected by the Council from such candidates as shall make application for the appointment.
3. Their services shall be given gratuitously.

4. Whenever the Staff is reduced to four by resignation or other cause an election shall at once take place of one physician from amongst such candidates as may present themselves so as to bring the number up to five and the staff shall afterwards be maintained at the number of five by filling up vacancies by election as often as they occur.
5. All members of the medical staff must be duly registered medical practitioners of the Province of British Columbia.
6. Each member of the Staff shall in Succession take charge of the cases admitted into the Hospital for one week at a time and he shall retain charge of every case admitted under his care and shall be responsible for its treatment as long as such case remains in the hospital.
7. The Physician of the week shall attend daily at the hospital at certain fixed hours to be hereafter fixed by the medical staff to receive such patients as may apply for admission and to attend to out-patients, and he shall likewise attend at once upon any summons to accidents or other urgent cases received at the hospital.
8. Each physician shall have a deputy or substitute who shall hold himself in readiness to act during the temporary or unavoidable absence of the physician in charge.

9 The deputy or substitute shall be the physician next in order on the rota and shall have over any case to which he may be called to the physician of the week, as the latter shall be in attendance in case of the absence of the deputy or substitute physician any other member of the Staff may be called upon and shall at once give his services.

10 An "Attendance Book" shall be kept at the hospital in which each physician shall enter the date and time of his visit and his length of stay in the hospital. The Secretary or Clerk of the Hospital shall make monthly returns to the Council of the attendance of the physicians, neglect of duty on the part of any member of the medical staff shall subject such member to an admonition from the Council. In case of any gross or continued neglect any physician shall after due warning be called upon to resign his appointment or in extreme circumstances shall be subject to dismissal by the Council.

11 The Medical Staff shall constitute a body to be called the "Medical Board" who shall hold a meeting once a month for the purpose of discussing the condition and management of the hospital and of making such recommendations to the Council as the circumstances of the hospital may require, three members of which shall form a quorum.

12 The attendance of members at the meetings of the Medical Board shall in life

manner with the medical visits be entered in the Medical Attendance book at the hospital.

- 13 The Clerk of the Board of Health shall notify the Medical Board whenever questions bearing on hospital matters are to come before the Board of Health and the Medical Board shall be empowered to depute two of its members to wait upon the Board of Health, for deliberative and explanatory purposes only.

Private Patients

- 14 Any duly qualified practitioner of the Province shall be entitled to attend at the hospital any private or paying patient whom the patient in question may select.
- 15 No medical practitioner shall have a seat on the Medical Board on the grounds of his attendance upon paying patients at the hospital.
- 16 Every physician attending upon paying patients in the hospital shall be entitled to make customary charge for his services which shall be defrayed by the patients themselves and no practitioner shall have any claim upon the hospital or City funds for any services rendered to private patients in the hospital.

C. P. H. Patients

- 17 The Medical officer of the C. P. H. Co shall be entitled to attendance at the hospital any such patients as may be admitted under arrangements made

- between the C. P. Co and the Inf. Council
- 18 The Medical Officers of the C. P. Co shall not be entitled to a seat on the Medical Board by reason of his attendance upon the C. P. patients.
- 19 The Steward of the hospital will keep a register of all patients admitted into the hospital and the bills due the C. P. from paying patients to be charged and collected before leaving the hospital and all bills for C. P. patients shall be rendered to the C. P. Co and collected monthly.

Matron.

Applications for the position of Matron were received from Helen L. West Teller, Mrs. A. B. Miller, Mrs Ward and Mrs Roberts,

we beg to recommend that Mrs Roberts be appointed to the position at a salary of \$60.00 per month.

The following accounts are recommended for payment:

C. S. Deoull ar Co	\$ 7.50
Brown's Market	32.62
Bancroft Lumber Co	17.15
S. C. Birds	19.50
Coroner Harris	36.00
Dr. Dodgington	10.00
Banbaldenburgh & Bro	3.74
Hayes & Co. Lintosh	35.60
D. McCallum	3.00
St. Luke's Home	29.15
Dr. Bell. Irving	10.00
J. M. Stewart	3.00

457
Beans, Mason & Co. #13338
Syd. H. Beard,
Acting Chairman.

475

Health.

No. 18

The Board of Health met on Friday
September 7th 1888 and beg to recom-
mend:-

1. That the following accounts be
paid:-

✓ C. P. H. Co. Freight on Drugs \$69⁸
✓ Vancouver Transfer Co. Towing. 10⁰⁰

2. That the contracts for furnishing
the new City Hospital be awarded to
Jacob Sehl, and Messrs McKenna
and McKeely the lowest tenderers
in their respective lines.

3. That the Clerk of this Board be in-
structed to inform the members of the
Vancouver Medical Association that
applications for membership on the
medical staff of the new City Hospital
will be received by this board up to
noon of Friday September 14th 1888.

4. That an audit be made of the ac-
counts of the old City Hospital to date
of closing of same and that all out-
standing accounts be collected.

5. That the City Clerk be instructed
to furnish the new City Hospital with
the necessary books and stationery
and that proper accounts be kept
of all transactions in connection
with the same.

6. That the Board of works be asked to fence with a closed board fence the hospital grounds forthwith
 ofd Mr. Clark.

Acting Chairman
 Moved by Alderman Bingham seconded
 by Alderman Oppenheimer.

That the Reports of the
 Health Committee be adopted.
 Carried

Gas fitting

The following tenders were received for
 putting in gas fittings in the City Hos-
 pital.

L. D. Rand,	\$ 150 ⁰⁰
E. S. Scoullar & Co.,	150 ⁰⁰
McMahon & Mac Neely,	140 ⁰⁰

Moved by Alderman Bingham
 seconded by Alderman Louth,
 That Aldermen Clark and
 Dan Gall be authorized to arrange for
 lighting up the City Hospital.
 Carried

45-8

Works.

No. 29

The Board of works met on Friday
 August 31st 1888 and beg to report
 that the following tenders have been
 received:

Hastings Street Sidewalk		
Johnson & Allison	per ft.	3 1/2 cts
Bell & Taylor	" "	3 1/2 "
D. McAlister	" "	30 "
G. Goubert	" "	24 1/2 "

City Mosque.

Bell & Mackenzie	\$ 1495 ⁰⁰
James Stanford	400 ⁰⁰
Samuel McKee	616 ⁰⁰

City Hall.

Bell and Mackenzie,	
Building	\$ 2290 ⁰⁰
Painting front of old Hall	15 ⁰⁰
Yard fence per ft.	\$ 15 ⁰⁰
James Stanford,	
Building	\$ 2090 ⁰⁰
Painting old Hall	15 ⁰⁰
Yard fence lump sum	50 ⁰⁰
Clardson & Mayne,	
Painting front of old Hall	15 ⁰⁰

he recommends that the contracts be awarded as follows:-

James Stanford, for City Hall, fence, Mosque and painting front of old City Hall.
H. G. Gouberk, Hastings Street Sidewalk.

he recommends:-

1. That Mr. Edmonds be asked for a deed of School lots.
2. That the City Engineer be instructed to report upon the cost of laying a sidewalk on Burrard Street from Georgia Street to the School house.
3. That as James Foster has withdrawn his tender for the improvement of Dunsmuir Avenue. That the contract be awarded to Messrs

Goodmurphy and McCallan, the next
Home's tenders.

4. That a crossing be laid on the
corner of Home and Georgia Street
and a two pland sidewalk on
Georgia Street west from Home
to a lane about 120 feet as prayed
for by James Struthers.

5. That the following accounts be paid

Joseph Dixon, Estimation School	\$ 300 00
W. S. Scoullor & Co. Tintilators	22 00
McDonald & Lamson, Hastings Street.	702 00
H. Leominer, Oppenheimer St.	262 80
" Keastey & Hawkes, Av.	352 80
Goodmurphy & McCallan, School Lot	70 30
A. Dunbar, Colesigh Street.	75 00
Dryd and Clanderning, Abbott St.	571 48
" " Carl Av.	610 40
James Hartney, Nelson St.	252 00
" " Section 6, Park Road	1605 60

Re Mr. Tolson's Communication
The City Solicitor is of the opinion that the
City having let the Contract for the
grading of Seaton Street to a con-
tractor such Contractor is alone
liable for trespassing on adjoining
lands and placing the earth taken
from Streets thereon, unless the Cor-
poration expressly or impliedly auth-
orized or directed the trespass to be
committed.

sgd, S. Brughouse
Chairman

The Board of Works

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No. 30

The Board of Works met on Saturday September 8th 1888 and beg to recommend:

1. That John Hurst's Salary as Ward Ranger be fixed at \$50⁰⁰ per month,
2. That D. G. Adams be appointed to Superintend the Construction of Valse breed Bridge at a Salary of \$100⁰⁰ per month, and that he be engaged subject to immediate dismissal if necessary,
3. That D. McAlister be awarded the Contract for sidewalking Hastings Street East, J. Koubek having withdrawn his tender,
4. That the City Engineer be instructed to report upon the cost of Strengthening Valse breed Bridge and Constructing a foot-walk six feet wide, on the west side thereof,
5. That the Provincial Government be asked to sink a well and supply a pump for the School house on the South Side of Valse breed
6. That Home Street be repaired provided the funds are forthcoming,
7. That lumber and nails be supplied to the fire engineers for the improvement of the Fire Hall,
8. That the Chairman of the Board of Works be authorized to improve Hastings Road, five hundred
9. That another fifty dollars

be appropriated for the graveling
of the Park Road.

9. That a man be employed to
repair streets and sidewalks where
required.

11. That the following accounts be
paid.

✓	John King Street Repairs	\$ 15.00
✓	James Barton " "	15.75
✓	James Barton " "	9.00
✓	J. G. Melvin " "	7.00
✓	W. McAlister " "	6.00
✓	W. L. McDonald, Jackson Ave. St.	46.40
✓	Linnay & McDonald, 5 th & 8 th Avs.	475.42
✓	Hugh McDonald, Barrard St.	906.40
✓	Ward Ladouans, Sixth Av.	282.40

Sgd S. Bighthouse
Chairman

Moved by Alderman Donnell seconded
by Alderman Elard.

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

By Laws.

Alderman Elard introduced a
By Law to purchase a market
Site which was read a first
time.

Alderman Elard introduced a
By Law to change the name of Dupont
Street East of Westminster Avenue
to Princess Street which was read
a first time.

Alderman Humphries moved that the Council resume the Committee of the whole on the By. Law to amend Five Limits By Law. Alderman Humphries in the Chair.

The By. Law was read clause by clause and reported to Council as complete with amendments. The By. Law was then read a third time on motion of Alderman Blair seconded by Alderman Dougall and ordered to be signed sealed engrossed and gazetted.

Pound By Law.

Alderman Humphries introduced a By. Law to prohibit Cattle, horses etc from running at large, which was read a first and second time.

Committee of whole.

The Council went into Committee of the whole on Dog By. Law and Pound By. Law which were incorporated into one with Alderman Humphries in the Chair.

The By. Law was read clause by clause after which the Committee rose to report progress and asked leave to sit again.

Motions.

459

Moved by Alderman Humphries
Seconded by Alderman Appenheimer.
That the Board of Works
be empowered to purchase.

182
10000 feet of $1\frac{1}{2}$ inch lumber to be delivered as required, such lumber to be used for the construction of side walls or for such other purposes as the Council may direct.
Carried.

460

Moved by Alderman Oppenheimer
Seconded by Alderman Brighthouse
That the Mayor and
Chairman of the Finance Committee
are hereby authorized to ascertain
upon what terms they can negotiate
a loan of \$250000 on forty year
ventures for the purpose of either
purchasing or constructing water
works.
Carried.

461

Moved by Alderman Brighthouse
Seconded by Alderman Oppenheimer
That the Board of Works
ascertain the cost of making the
necessary preliminary surveys for
a pipe line from Coquitlam River
and Seymour Creek to bring water
to Vancouver.
Carried.

462

Moved by Alderman Brighthouse
Seconded by Alderman Oppenheimer
That the City Solicitor
be instructed to prepare a notice
to be inserted in the British Col-
umbia Gazette and the Local
papers to the effect that the City of
Vancouver will at the next sitting
of the Legislature apply for a Charter
to bring water into the City.
Carried.

463

463

1883

Moved by Alderman Oppenheimer
 Seconded by Alderman Bushouse
 That the Vancouver Electric
 Illuminating Company be asked if
 they can guarantee that their mach.
 now in use has sufficient
 power for lighting streets as said
 Company proposes.

The Council then adjourned, Carried.

J. Oppenheimer
 Mayor

W. S. Melvin
 City Clerk