

Vancouver Sept. 17th 1888

The Council met on Monday Sept
ember 17th 1888. at 7.30. p. M.
Present: His Worship Mayor. Oppen-
heimer, Aldermen, Alexander, Bing-
house, Couch, Clark, Dougall, Thom-
pkins, Lefevre, and Oppenheimer

The minutes of last meeting were
read and adopted.

Communications
From D. McAlister, asking to be re-
lined of his contract on Hastings Street.

referred to the Board of Works.
From W. S. Gore re well at School
house on South Side of False Creek.

referred to Board of Works.
From R. T. Williams donating Stamp
to City Hospital, Filed.

From W. M. Gaze's offering to insure
City Horses.
referred to Finance Committee

From Louisa Wilson asking for Com-
pensation for rubbish dumped on her
lot on Seaton Street.

referred to Board of Works.
From R. Ross et al, asking for the
improvement of Melville Street,
referred to Board of Works.

From President of Electric Illumination
Co, offering to guarantee that their
machinery was powerful enough to

to remove the lights proposed to be used
in lighting the City.

Referred to S. L. & H. Committee.
From W. S. Gore re Road to Cemetery
and Little to Cemetery Grounds,
Referred to S. L. & H. Committee.

From John H. McMillan et al asking that
the Corporation remove Mosque from
present location.

Referred to Board of Works,
From Campbell Mc Intosh et al pray-
ing that Sixth Avenue be improved
about eight chains further east.

Referred to Board of Works.
From A. J. Bayles, asking for per-
mission to raise a building on
Hastings Street.

Referred to Board of Works.

Report.

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Health.

No 18.

The Board of Health met on Friday
September 14th 1888 and beg to recom-
mend the payment of the following
accounts.

✓	Stevens & Son, Surgical In ^{co}	\$228 90
✓	Charles Nelson,	440
✓	Vancouver Drug Co.,	35 50
✓	Campbell and Martin	9 45
✓	Vancouver Wharface Co	15 00
✓	Starratt & Heathdale	3 00
✓	G. Y. Martin	39 27
✓	G. W. Hart.	36 00
✓	H. Bussler,	2 50

Hayes and Mcintosh,	\$46.19
Thos. Dunn & Co.,	31.93
Bancroft, Linn Co.,	2.75
S. C. Birds,	8.25
Thos. S. Meltingan, Express Stamp,	26

Applications for membership on the Medical Staff were received from Drs. Beadling, Bodington, Bell, James Meltingan, Langis, Lefevre, Robertson, Stenison and Dr. Alpine.

It is recommended that Drs. Bell, James Langis, Lefevre, Meltingan and Robertson be appointed on said Staff.
 J. M. Lefevre,
 Chairman

Moved by Alderman Appenheimer seconded by Alderman South,

That the report of the Health Committee be adopted with exception of clause relating to appointments on the Medical Staff,
 carried.

465 Finance.

No 20.

The Finance Committee met on Friday September 14th 1888 and beg to recommend the payment of the following accounts:

Telephone Co.,	\$9.00
Thomson Bell	5.65
S. W. Clark	1.50
S. J. Selby	25.40
Ed. Blake	5.00
J. V. Martin	4.75

✓ News. Advertiser	\$27 ⁰⁵
✓ The. Drum + Co.	.38
✓ Palmer B.R.P.	10 ⁰⁰

Re J. T. Black's Communication

The City Solicitor is of the opinion that Mr. Black has no grounds on which to base a claim against the City. He holds that a Salaried Police Magistrate is bound to try every case of breach of law whether municipal or otherwise which occurs within the limits of the City of Vancouver. We recommend that a copy of the City Solicitor's opinion be forwarded to Mr. Black.

We further recommend that as the appropriation for Ward No. One is about exhausted that no new work be undertaken until the contracts now under way are completed.

sgd R. H. Alexander,
Chairman.

Moved by Alderman Oppenheimer
 Seconded by Alderman South,
 That the Report of the
~~Fire, Water and Light~~ ^{Finance} Committee
 be adopted.

Carried.
 No. 18

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J. W. & Co.

The Fire, Water and Light Com.
 mittee met on Thursday September
 13th 1888 and left to recommend the pay-
 ment of the following accounts:

✓ Tho. Quinn & Co.	20 ³⁷
✓ Henry Ardell,	375
✓ Charles Nelson,	192 ⁷⁵
✓ Electric Ill Co.,	88 ⁰⁰
✓ Leard & Johnson,	275
✓ W. Deavis,	310
✓ McKenna & McKeely	155 ⁰⁰
✓ Lattersall's Stables,	69 ⁰⁰
✓ Telephone Co.,	102 ⁶⁹
✓ Royal Brit. Mills,	38 ²⁹
✓ Godfrey & Co.,	7.35
✓ J. V. Martin, Coal etc	

A communication has been received from the Vancouver Water Works Co offering to supply 75 hydrants and give sufficient water for public fountains, sprinkling of streets and flushing the present system of Sewerage for \$5000 per year payable monthly.

We recommend that their offer be accepted and the hydrants located as follows:-

- 1 On the corner of Georgia and Nicola
- 2 Georgia and Jarvis
- 3 Georgia and Thurlow
- 4 Georgia and Hornby
- 5 Georgia and Granville
- 6 Georgia and Richards
- 7 Georgia and Cambie.
- 8 Dunsmuir and Burrard
- 9 Dunsmuir and Howe.
- 10 Dunsmuir and Seymour
- 11 Dunsmuir and Homer
- 12 Dunsmuir and Cambie
- 13 Pender and Thurlow.
- 14 Pender and Hornby

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- 15 On the corner of Rinder and Granville
 16 Rinder and Richards
 17 Rinder and Hamilton
 18 Rinder and Beatty,
 19 Hastings and Burrard.
 20 Hastings and Howe.
 21 Hastings and Seymour.
 22 Hastings and Homer
 23 Hastings and Cambie
 24 Hastings and Abbott
 25 Hastings and Carroll.
 26 Hastings and Westminster
 27 Hastings and Dunlevy.
 28 Hastings and Carl.
 29 Cordova and Granville
 30 Cordova and Richards
 31 Cordova and Cambie
 32 Cordova and Abbott
 33 Cordova and Carroll,
 34 Oppenheimer and Columbia
 35 Oppenheimer and Gore,
 36 Oppenheimer and Jackson
 37 Oppenheimer and Heasley,
 38 Water and Cambie,
 39 Water and Abbott
 40 Water and Carroll,
 41 Powell and Columbia
 42 Powell and Westminster
 43 Powell and Dunlevy
 44 Powell and Carl,
 45 Powell and Bunkes,
 46 Alexander and Lane in Block 3,
 47 Alexander and Gore,
 48 Alexander and Jackson,
 49 Alexander & Heasley,
 50 Dunlevy north of Railway

- 51 On the corner of, Carroll near R. C. S. Mills
- 52 Dupont and Carroll
- 53 Dupont and Columbia Av.
- 54 Dupont and Gore
- 55 Westminister & Keefer
- 56 Westminister & Barnard
- 57 Westminister Centre B. 24
- 58 Westminister at Bridge
- 59 Granville and Sumner
- 60 Granville and Helmechen
- 61 Granville and Drake
- 62 Drake and Richards
- 63 Drake and Hornby
- 64 David and Seymour
- 65 Hornby and Helmechen
- 66 Hornby and Sumner
- 67 Howe and David
- 68 Howe and Nelson
- 69 Howe and Hobson
- 70 Duke and Melville
- 71 Duke and Seaton
- 72 Burrard and Nelson
- 73 Burrard and Hobson
- 74 C.P. S. Wharf
- 75

sgd J. Humphries
Chairman

Moved by Alderman hefevre seconded
by Alderman Brighthouse

That that portion of the Report
relating to the placing of hydrants etc be
laid over for one week and that the bal-
ance of the Report be adopted,
Carried.

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- The Board of Lords met on Friday Sept. 14th 1888 and beg to recommend:
- 1 That Mr. R. G. Lattow be communicated with asking him to give particulars of the portion of Forbes Street he wishes closed and the property owners affected thereby.
 - 2 That Mr. C. Crow Bader be asked to set a price on the balance of Lot 14, Block 64 District Lot 185 with a view of the City acquiring same for an entrance to the bridge across Coal Harbour.
 - 3 That the City Engineer be instructed to examine and report upon the petition of Thos. M. Merrill and others for the improvement of a street running Southward from Seventh Avenue, to City Boundary.
 - 4 That the City Engineer be instructed to prepare plans and specifications for the construction of a fence around the hospital grounds.
 - 5 That Columbia Street be opened up from Ninth Avenue to False Creek if the funds are forthcoming and that the City Engineer be empowered to repair Howe Street by days labour.
 - 6 That Davie Street be graded 20 feet wide from Granville Street to Bower Street.
 - 7 That tenders be called for the delivery of 4000 cubic yards of gravel to be distributed on the streets where required parts of this amount can be obtained in the vicinity of the Chinese ranches

- and can be utilized for the graveling of Georgia Street.
- 8 That a crossing be put in on Grantville Street opposite Nelson Street and that tenders be called for the repairs of Halse Creek Bridge.
- 9 That another \$500.00 be appropriated for the graveling of the Park Road and \$100.00 additional for the school house on the South Side of Halse Creek.
- We have considered the application of W. J. Stanley for permission to erect a business directory on the corner of Carrill and Cordova Streets and find that we have no power to grant his request.

The following accounts are recommended for payment:-

✓ Royal Mill Planning Mills Co,	\$ 385 ⁷⁴
✓ Woodville Saw Mill Co,	34 ⁸²
✓ Brunette Saw Mill Co,	10 ²
✓ C. B. Higginson,	2 ⁰⁰
✓ E. S. Scoullar & Co,	89 ⁰⁰
✓ Queen Mrs,	27 ⁰⁰
✓ Thos. Dunn & Co,	86 ³²
✓ E. McDonald,	23 ⁰⁰
✓ James Stanford, Hoque	200 ⁰⁰
✓ Lyle & Co,	29 ²⁵
✓ E. Crow Baker, Balance on Lot 14,	86 ⁵
✓ James Reid, Balance on Harborside,	43 ⁶³
✓ D. McAlister Street crossings	67 ¹³
✓ S. Dominick, Seaton St.	325 ⁰⁰
✓ A. Bunder, Howe & Bars Street,	1217 ¹²

That Barnby Street be graded full width from Drake to Pacific Street.

at a cost of \$137.00 if the funds are forthcoming.

Sgd., S. Brighthouse
Chairman.

Moved by Alderman Oppenheimer
Seconded by " Brighthouse.

That the Report of the Board of Wards be adopted with the exception of clauses relating to recommending new work which will be referred to Finance Committee to see whether there are funds available for the purposes recommended.
Carried.

Motions.

Moved by Alderman Glord seconded by Alderman Dougall.

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That the Thanks of this Council be and is hereby tendered Mr. R. T. Williams for his donation of Rubber Stamp to City Hospital and the Mayor is hereby requested to forward same to Mr. Williams.
Carried.

City Hospital Staff.

Applications for the position of Membership on the Hospital Staff were received from Drs. Bodington, Bell Irving, Beddingale, Lefevre, Langis Melligan, Mc Alpine and Stephenson.

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The Aldermen voted upon these applications as follows:

Alderman Alexander for, Drs. Bodington, Lefevre, Robertson, Bell Irving and Beddingale

Alderman Brighouse for, ^{Dr Bell, Irving}
 Langis, Robertson, Lefevre & Meltingan
 Alderman Laird for, ^{Dr Meltingan, Langis}
 Lefevre, Bell, Irving & Robertson
 Alderman Dougall for ^{Dr Langis, Lefevre}
 Meltingan, Bell, Irving & Robertson
 Alderman Bunt for ^{Dr Bodington, Meltingan}
 Beckingsale, Bell, Irving and Robertson
 Alderman Apperburnier for ^{Dr Lefevre,}
 Meltingan, Bell, Irving, Bodington & Langis
 Alderman Lefevre for Bell, Irving, Meltingan
 Robertson, Langis and Lefevre
 Alderman Humphries for Meltingan, Bell, Irving
 Beckingsale, Lefevre and Langis.

The vote stood thus:

Bodington	3,
Beckingsale,	3,
Lefevre,	7,
Bell, Irving	8,
Langis	6,
Meltingan	7,
Robertson	6.

Dr Bell, Irving - Langis, Lefevre
 Meltingan and Robertson were
 declared duly elected members of
 the Hospital Staff.

Report of Special Committee

on Lighting of Hospital.

Your Committee beg to report that
 after due consideration of lighting the
 City Hospital with gas or electricity,
 we have decided to light the hospital
 with electricity and have accepted the
 tender of the Vancouver Electric

Illuminating Company, for wiring
the hospital for the Incandescent
Light, amount of under \$142⁵⁰
we have also accepted their offer for
lighting the hospital at a cost of 30⁰⁰
per month less 5% if paid before
the 10th of each and every month,
Attached is their tender

Sgt. R. Clard,

Chairman.

Moved by Alderman Oppenheimer
Seconded by Alderman Brighthouse.

That the Report of the
Special Committee be adopted.
Carried.

By-Laws.

Moved by Alderman Clard seconded
by Alderman Dougall.

That Market By-Law
be read a second time.

Carried.

After the second reading the Council
went into Committee of the whole on
By-Law with Alderman Clard in
the Chair.

The By-Law was read over clause
by clause after which Committee
rose to report By-Law as complete.

Alderman Clard introduced a By-Law
to fix the time and appointments
Returning Officers to take the Voters
on the Electors on the Market By-Law
which was read a first, and
second time.

Committee
 The Council went into Committee
 of the whole on the By-Law with Alderman
 Beard in the Chair.

The By-Law was numbered 67 and
 read over clause by clause. After
 which Alderman Beard rose to report
 By-Law as complete.

By-Law was then read a third time
 on motion of Alderman Oppenheimer
 Seconded by Alderman Beard, and
 ordered to be printed and gazetted.

Part By-Law,

The Part By-Law received a second
 reading on motion of Alderman
 Oppenheimer seconded by Alderman
 Beard.

Committee of the whole,

The Council went into Committee
 of the whole with Alderman Oppen-
 heimer in the Chair, the By-Law
 was numbered 68 and the title and
 part of the preamble read after which
 several Alderman quitted the Council
 Chamber leaving no quorum.

D. Oppenheimer
 Mayor

W. Smith

City Clerk pro tem