

Vancouver Oct. 1st 1885.

The Council met on Monday October 1st at
7.30 p. m.

Present His Worship Mayor Oppenheimer, Ald
Leferre, Clark, Dougall, Alexander Oppenheimer
& Humphreys.

The minutes of the last regular meeting of
Sept. 17th were read and adopted.

The minutes of a Special meeting of the
Council held on Sept. 26th were read and adopted.

Communications

From J. H. Coakley asking for Govt. grant
to the Department read.

From W. L. McDonald resigning position as
Park Road Inspector

Ordered filed.

From Mullaundaine & Janice re extra work -
False Creek School house

referred to Board of Works

From G. F. Baldwin asking for instructions
as to payment of Mr. Parquale read

From R. G. Fallow re the closing of a
portion of Forbes St.

referred to Board of Works

From E. Crow Baker re bal. due on Lot 14
Block 64. D. L. 185.

referred to Finance Committee

From E. Crow Baker re purchase of
remainder of Lot 14. Block 64. D. L. 185.

referred to Finance Com.

From James Orr et al re Street
Railway

referred to Com. Street Railways

From R. G. Tutton et al. re the improvement
of Dupont St.

referred to Board of Works
From James Hartney re burning of debris
on his Park road contracts
advised filed.

From R. Wolfenden re copies of bound
British Columbia Gazette
referred to Finance Committee
Reports.

Finance Committee

No. 21.

The Finance Committee met on Saturday
Sept. 22nd at 3. P. M. present His Worship the
Mayor, Ald. Alexander, Clark, Douglass & Coates.

Your Committee recommend the payment
of $2 \frac{25}{100}$ to A. S. Black, Dep^y Registrar of New
Westminster District for registration of title deed
to lot at Coal Harbour Bridge approach.

That the proposition to increase the houses be-
longing to the City be not entertained as the
rate asked is much too high.

Re the work proposed in the Report of
the Board of Works at our last Council
meeting we recommend that no more
work be let in Ward No. 1. as the appro-
priation for said Ward is exhausted.

creation.

That no further work be let in
Ward 5. as the appropriation for that
Ward is also exhausted.

An error in computation in reference
to Ward 5. instead of a deficit, there
is about $500^{\text{--}}$ still to the credit of
Ward 5.

That the proposed repairs to Fisher
Creek Bridge to the amount of $160^{\text{--}}$
be gone on with and this amount to

charged to the Contingent fund.

That the grounds of the New City Hospital be fenced forthwith, there being funds at the disposal of the Committee for that purpose.

That although the appropriation for Ward No. 1. is exhausted your Committee considering the necessities of the situation would recommend the construction of a three plank sidewalk along Burrard St. from Georgia St. to Nelson St. at a cost not to exceed $\$14,000$ to give access to the new School house in the West-End.

Your Committee would also urge the Board of Works to see that existing contracts do not exceed the Engineer's estimate for the same as submitted to the Finance Committee.

Your Committee also desires to be furnished with a complete return of all street work done since the beginning of the year, said return to specify the name of street, name of contractor, Engineer's estimate, amount paid, under the contract, and balance to be paid on those contracts still unfinished, classified by wards, and arranged as per form attached to this Report.

Respectfully

R. H. Alexander
Chairman.

Moved by Ald. Clark seconded by Ald. Dwyall that the Report of the Finance Committee be adopted as read.

Carried.

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G. W. & L.

The Fire, Water & Light Committee met on Thursday September 20th at 3.30 P.M. present Ald. Humphreys in the Chair and Ald. Brisbane, Alexander & O'Connell.

The minutes of the last meeting were read and adopted.

Your Committee would recommend that the Council agree with the Vancouver Water Works Co. to take sixty Hydrants to be placed in the positions marked on accompanying map, marked in blue, and that the additional fifteen offered be taken when the Company's mains are extended to other parts of the City, and that the City pay for said sixty Hydrants at the rate of Fifty dollars per annum for each Hydrant for one year.

And your Committee would further recommend that all water needed by the City for purposes other than Fire service be paid for by the City at the Schedule rates of the Company or by a lump sum of six hundred dollars per annum.

And it is also recommended that a Contract be entered into by the City with the Vancouver Electric Illuminating Co. for street lighting for the ensuing year at the rates offered by said Company, and that the lights to be furnished under said Contract be divided as follows; - Fifteen 40 Canthe power lights. Forty five 32 candles

Yeas.
Nays.

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1.

power lights and Sept 20 candle
power lights

Signed J. Humphries
Chairman

Moved by Ald. Lefevre seconded by
Ald. Humphries the Report of the Fire,
Water & Light Committee be amended
by adding the following;—

That the City Engineer be instructed
to examine the character of the work
of the Vancouver Water Works Co.
with respect to the time in his opinion
when they will furnish water to the
City and furnish a report in accordance
therewith.

Upon this motion being put it was
found that a tie vote ensued and the
Yeas and Nays be called the vote stood
as follows

Yeas. Ald. Lefevre, Oppenheimer & Humphries.

Nays. Ald. Douglass, Clark & Alexander.

His Worship the Mayor using his pre-
rogative in case of a tie vote, voted
yea the amendment thus being carried.

On motion of Ald. Lefevre seconded
by Ald. Humphries the Report of the
Fire, Water & Light Committee was
adopted as amended. Carried.

Board of Works

No. 31.

The Board of Works met on Monday Sept.
24th at 3. P. M. present Aldermen Brougham
Humphries & Oppenheimer.

Your Committee would recommend

That Mr. McAllister be allowed 2⁰⁰ per
M. extra on the Curator for his contract on

Hastings St

2. That the Surveyor General be advised that it is absolutely necessary that the school house lot on South side of False Creek be fenced in and a well sunk thereon
3. That Messrs Sprayer and Van Bransie be permitted to lay a terra cotta pipe from their building on corner of Cambie and Cordova St to the foot of Cambie St but such pipe shall be a 6ⁱⁿ one with T connections, all to be laid under the superintendence of the City Engineer and the City to furnish the pipe
 Ald. Oppenheimer dissented from this & asked that the question of the City furnishing the pipe be laid over
4. That as the beach on the north side of Water St is getting foul from the accumulation of refuse drainage from buildings whose drains connect with the shore, we would ask that Mr. Abbott be asked that to put in a culvert ~~at~~ the Railroad embankment at the foot of Abbott and Carroll Streets, and that the Board of Health be requested to look into this matter.
5. That the West half of Burrard St from Robson to Nelson Streets be graded and levelled and that an 8 ft. sidewalk be built from Nelson to Georgie St past the new school house at a cost estimated at \$780 ⁰⁰/₁₀₀
6. That the City purchase a wagon for City use.

7. That the City Engineer report on the cost of filling Hastings St. from Abbot to Cambie Street and Cambie St. from Cordova to Hastings Street.

8. That that portion of Hastings St. in front of A. G. Ferguson's new building be gravelled and that part of Cambie Street near Spruce & Van Braumen block.

9. That the lanes for one block between Columbia Avenue and Westminster Avenue and between Powell Street and Appenhem Street west of Westminster Avenue be graded and ditched.

10. That the City purchase the following trees for street improvements, Paper and other Maples, Ohio Buckeye, English Ash, English Elm, Locust, Plane, Chestnut, & Laburnum trees.

11. The following accounts are recommended paid.

| | | |
|---------------------------|----------------------|---------|
| Mallandaine & Lawson | Commission on School | |
| house, Market & City Hall | | 92-55 |
| F. X. Martin | Green's Park Road | 73-50 |
| Goodmumphy & Mc Lellan | 9 th Ave | 717-75 |
| Mc Donald & Cameron | Homer & Nelson | 1161-09 |
| " | Horuby St. | 300-00 |
| " | Smithe St. | 339-59 |
| " | Robson St. | 206-79 |
| H. Connacher | | |

12. That several applications for street improvements were presented to the Board but we regret we cannot comply with

the requests for want of funds.

19. The communications of W. Allan, C. Hawley & R. P. Hughes were referred to the City Solicitor.

The Board then adjourned
Signed S. Brighouse
Chairman

Board of Works

W. 32.

The Board of Works met on Friday Sept. 25th at 4. P. M. present Ald. Brighouse, Humphreys & Spence.

The Board has leave to recommend as follows:—

1. That the application of C. Hawley be granted.
2. That the application of J. D. Cye be referred back to the City Solicitor.
3. That the application of A. Simpson to place a stairway in sidewalk on Dupont Street to basement of his building be referred to the City Solicitor.
4. That the account of E. Cook be referred to the City Solicitor.
5. That the communication of Mallardine & Sanson be referred to the Council for their opinion.
6. That the City Engineer be instructed to report and examine re the com-

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communication of John Callow.

7. That the widening of Hornby Street one block be done provided funds are available.
8. That the proposition of Mr. Clarke be accepted provided funds are available.
9. That the City Clerk be instructed to call for tenders for repairs on False Creek Bridge according to the plans as submitted to the Board.
10. That the Board be empowered to select and report on a site for a Pound.
11. That a sidewalk be laid on Pender Street three planks in width.
12. That the application of Meril Allan to raise and enlarge a portion of his premises be refused.
13. That the following accounts be paid.

| | | |
|------------------|----------------------|----------|
| | | 68-65 ✓ |
| A. Godfrey & Co. | | |
| J. Dixon | School house | 392-50 ✓ |
| Cerre | 6 th Ave | 143-43 ✓ |
| A. Dominick | Leata Street | 33-20 ✓ |
| Hugh Connacher | 7 th Ave. | 232-50 ✓ |
| " | Oppenhouse St | 614-70 ✓ |
| " | Healty & Hawker Ave. | 112-90 ✓ |
| A. Brunken | Bute St | 261-00 ✓ |
| " | Hurstys St | 291-60 ✓ |
| " | Gore Ave. | 423-00 ✓ |
| " | Seymour Street | 204-76 ✓ |

The Board then adjourned
Signed P. Baughman
Chairman

Moved by Alderman Oppenheimer seconded
by Alderman Alexander that action on
Clause 3 of the Report of September 26th be
laid over until the City Engineer reports on
to the estimated cost of the pipes & connections
carried.

On motion of Alderman Lefevre
seconded by Alderman Alexander
the Report of the Board of Works was
adopted as read with amendments.
carried.

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Park Committee Report W-1.

The Park Committee desire to report
that they have inspected the entire length of
the Park Road and find that a large amount
of debris has been left along the sides of the
road, injuring to a great extent the beauty
of the drive, and which should certainly be
removed.

Your Committee feel that this is a
question which must be dealt with by
the Council as in our opinion it lies
between the Council & the Contractors

Your Committee have examined the
Contracts and as we understand their
intent, all logs & brush were to be
burned on the road and this under
the control of the City Engineer,
and we would suggest that that
Official give immediate orders that
the contracts be completed by the

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burning of the debris. And that so personally decided and point out where such burning shall be done, so as to avoid damaging the adjoining trees and shrubs, and for any damage resulting from burning except as directed the contractor should be held strictly accountable, according to the terms of the contracts.

Your Committee desires to point out that a very considerable amount of work in the removal of the debris remains to be done which appears to us to be a part of these contracts and if not done by the contractors will entail a considerable outlay on the part of the City to perform the work the contractors should have done.

We would also call attention to a few boulders appearing above the surface of the road, and some roots, contrary to the specifications for the work.

Your Committee desires to start entirely anew and would therefore request that the Board of Works terminate all work with the expenditure of the last grant of \$300 and that further appropriations be made in favor of the Park Committee.

We desire further to be informed of what funds are still available for Park purposes, in order to determine

our future operations

Signed A. G. Ferguson
Chairman

On motion of Alderman Oppenheimer
seconded by Alderman Alexander the
report of the Park Committee was ad-
opted as read.

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Police Committee Report W. 8.

The Police Commissioners met on
Thursday September 20th at 3. P. M. present
His Worship the Mayor in the Chair + Aldermen
Humphries, Alexander + Baylhouse

Your Committee would recommend that
a Contract of hiring approved of by the City
Solicitor be entered into by the members of the
Police force of the City forthwith

The monthly report of the Gaoler
was received by your Committee showing
the number of prisoners for the month and
the cost of keeping the same.

The following bills were recommended
paid

| | | |
|-------------------|----------------|-------|
| G. L. Allan | Shoes | 3.25 |
| W. J. Smith | Trayage | 50 |
| A. Hambrook | " | 50 |
| Stickem Joe | Interpreter | 5-50 |
| J. Scuitto | Bread | 27-05 |
| Wray, Volkert and | Meat | 14-75 |
| J. Owens | W.P. Constable | 20-00 |
| John Stickem | " | 6-00 |
| F. T. Martin | Groceries | 33-11 |
| C. Nelson | Drugs | 1-00 |
| Green + Co. | Paint | 2-26 |
| Type + Co. | Tools | 10-65 |

275 50 275 50

47

477

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Signed D. Oppenheimer
Chairman

Motions

476
Moved by Alderman Humphries
seconded by Alderman Oppenheimer
that James Stamford be paid \$650.⁰⁰
this amount being for payment due
on work done by him as certified to
by the Architects in charge.

Carried

477
Moved by Alderman Humphries sec-
onded by Alderman Oppenheimer that
John M' Laren be refunded the sum
of \$5.⁰⁰ paid out by him for relief by
order of the Mayor

Carried.

478
Moved by Alderman Alexander
seconded by Alderman Lefevre that
the City Treasurer be empowered to
pay to Mr. Pasquale the sum of \$42.⁰⁰
by way of a donation

Carried.

479
Moved by Alderman Lefevre sec-
onded by Alderman Alexander.

That the Engineer give specific in-
structions to the Contractors where and
how the debris shall be turned on
the Park Road.

Carried

480

Moved by Alderman Clark seconded
 by Alderman Alexander
 That the City Engineer be instructed
 to lower the grade of the street and
 sidewalks on Hastings Street East
 and Jackson Avenue between East
 Avenue and Jackson Avenue and
 that the City Clerk call for tenders
 for said work

Carried

481

Moved by Alderman Alexander
 seconded by Alderman Oppenheimer
 That the Government grant to the
 Fire Department less the disbursements
 for Hats and Caps be paid over to the
 Treasurer of the Department

Carried

482

Moved by Alderman Lefevre seconded
 by Alderman Oppenheimer
 That His Worship the Mayor be em-
 powered to charter a steamer and
 carriage to convey General Sir
 Fred. Middleton around our City
 and Harbor upon his arrival here

Carried

483

Moved by Alderman Oppenheimer
 seconded by Alderman Humphries
 That the Board of Works be
 hereby empowered to have Davie
 Street from Granville to Homer
 Street graded, if the cost do
 not exceed 325⁰⁰

This motion was laid over.

Notices of Motion

By Alderman Humphreys

I hereby give notice that I will introduce a Bylaw at the next meeting of the Council for the purpose of purchasing land for the purpose of erecting a market and weigh scales in the West End of the City on Richards or Seymour Street.

By Ald. Clark

I hereby give notice that at the next meeting of the City Council I will introduce a Bylaw to amend Bylaw No. 8. providing for the fixing of a license fee or duty for the manufacturing of, or trading in, Opium in the City of Vancouver.

The Council then adjourned.

D. Oppenheimer Mayor

W. S. McLaughlin
City Clerk