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Vancouver Oct 15th 1888

The Council met on Monday Oct 15th 1888
at 7.30. p. m.

Present His Worship Mayor Cafferkiner,
Aldermen Alexander, Brighams, Coldwell
Dargall, Humphries, Lafere, Mclelland
and Cafferkiner.
The Minutes of last meeting were read
and adopted.

Communications

From James Hartney offering to take
\$500⁰⁰ in settlement of his guarantee
claim.

Filed.

From R. G. Lattou submitting plan showing
portion of Forbes Street he wishes closed.
Referred to Board of works.

From James Hartney offering to allow
of a deduction of \$80⁰⁰ from the amount
due him on the Park Road in lieu of
burning on Sections 2, 3 & 4.
Referred to Board of works.

From H. J. Wolfries asking permission
to lay a cross over Georgia Street.
Referred to Board of works.

From Joseph Huntly drawing the attention
of the Council to the inability of the
horse used in fleshing the Sewer
to perform his work and asking for
instructions.
Filed.

From the residents on Seymour Street
asking that said Street be opened up

and a patented laid thereon
referred to the Board of Health
from H. J. Hull, Manager and Secretary
of the Industrial Exhibition, Toronto, for
designing a Silver Medal, which was awarded
to the British Columbia Exhibit from
Vancouver. Filed

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Health. Reports, No. 21

The Board of Health met on Friday Oct.
ober 12th 1888 and beg to recommend the
payments of the following accounts:-

Vancouver Wharfage Co.	\$ 85.00
Morrow and McDowell,	17.75
S. V. Martin	57.42
S. W. Heath	15.00
McLennan and MacRae	19.50
Palmer Bros.	19.00
Frank Bader.	30.00
Hayes & Macintosh.	30.17.
H. T. Birch.	2.50
W. J. Smith.	1.50
Thos. J. James.	61.77
Thos. A. Greer.	22.93

We recommend for a doption
the following report received from the
Medical Board:-

"The New City Hospital was informally
opened on Saturday September 2nd 1888
At present there is only one ward in
full running order, the others not being
completely furnished.

The Board have held two meetings and
in all matters pertaining to the welfare of the
hospital have been discussed

In the future the regular monthly meetings of this Board will be held in the Hospital Board Room on the first Wednesday of each month at 4.30 p.m.

The rules and regulations adopted by the Board of Health for the use of the Hospital Board would be adhered to and the Medical Board would be respectfully be to recommend the following:-

- 1 That visitors be admitted to the public wards only on Wednesdays and Sundays between the hours of three and four o'clock except by special permission and order.
- 2 That no public religious services be held in the public wards.
- 3 That Clergymen and Missionaries be permitted to attend only by request of patients and permission of the attending physician.
- 4 That power be granted to the attending physician to order extra drugs and Stimulants in urgent cases.
- 5 That the Medical Board be authorized to purchase a special set of books and Stationery for hospital use.
- 6 That telephonic communication be made with the hospital as soon as possible

sgd. A. M. Robertson
Secretary to Board

A communication has been received from James Harbrey, claiming compensation for goods destroyed under quarantine regulations which has been referred to the Health Inspector to make out a comparative statement of goods destroyed and

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value of same. We recommend that the
bed be constructed to restify the bed to
be to immediately constructed good and
sufficient culverts at the foot of each
street where the railroad embankment
now is being filled up and also that
all private and public drains now
terminating on the beach be extended into
and through said culverts on their completion
by the railroad company.
We further recommend that the bed be
specially ordered for the City Hospital be made
6 ft 6 in in length.

Re the claim of James Hartney.

Your Committee do not know or
recognize any offer that may have been
made to James Hartney in regard to losses
alleged to have been sustained by him while
in quarantine and although Your Committee
are advised that they are in no wise liable
for any losses so sustained they would
recommend that the Council donate
to him the sum of \$280⁰⁰ the valuation
put upon the goods destroyed by order of
the Mayor and Board of Health or such
other sum as to the Council may seem fit
while he and others were in quarantine
in April and May last, he or his repre-
sentatives having been present when said
valuation was put on the goods so destroyed.

Sgt J. M. Lufftall,

Chairman

known by Alderman Drifhouse seconded
by Alderman Macannell.

That the report of the Board of
Health be adopted.

Nov. 26

- The Finance Committee met on Friday Oct. 12, 1888 and beg to recommend:
- 1 That the City be authorized to purchase 4 bound copies of the British Columbia Gazette for the years 1886 and 1887 for the sum of \$7.50 each said copies to be kept for the use of the City officers.
 - 2 That the following accounts be paid:

News Advertiser	\$23.35
C. L. Tel Co.	2.45
J. Muller, P.O. Box.	1.75
W. V. Martin	75 cts
Telephone Co.	4.00
S. T. Lilley	2.60
Letters & Stationery	11.50
R. Mathison	67.75
Starrett & Leather date	7.50
The Sun & Co.	2.70
H. A. Berry & Co.	4.00
Royal City Blasting & Gun Co.	11.09
Palmer, B.S.P.	10.00
Steamer Vancouver	30.00
Vancouver Transfer Co.	10.00
Abrams & Co.	2.00
H. A. Dochlofsky	7.50
Jacob Sehl	75 cts
Murcell, McDonald & Co.	2.00

We beg to report that there are sufficient funds available out of Board of Works Contingent Fund for the construction of a three plank sidewalk on Burrard Street from Georgia Street to the

504
School house, and for the grading of Hornby
Street full width one block and the con-
struction of a three plank sidewalk on
said street from Grade to Pacific and
on Grade Street from Granville to
Hornby.

In word no 2. There are sufficient funds
for the filling up of Hastings Street
between Abbott Street to Cambel Street
and Cambel Street from Hastings to
Cordova, leaving a balance sufficient
to gravel the three lanes in the busi-
ness portion of the city.

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We would recommend that the Board
of works be asked to have these lanes
gravelled as soon as possible so that
they will be passable during the rainy
season.

In words nos 3 and 4 there are suf-
ficient funds for lowering the grade
of Hastings Street and in word no 5
for laying a three plank sidewalk on
Westminster Avenue from Seventh
Avenue to Tenth Avenue.

The funds remaining out of the City hos-
pital debentures will admit of the
construction of a fence around the
hospital grounds.

By Rich. H. Alexander

Chairman

Moved by Alderman McEonnell

Seconded by Alderman Dougall

That the Report of the
Finance Committee be adopted.

Carried.

The Board of Lords met on Friday October 12th and beg to recommend:

- 1 That the following lanes be improved, viz: in Block 11 District Lot 541 and in Blocks 5, 56, and 57 in District Lot 196
- 2 That Westminster Avenue be filled to grade between Johnston Street and Westminster Bridge.
- 3 That Westminster Avenue be filled to grade in front of James Stables be repaired on by the City Engineer.
- 4 That the City Engineer examine, and report upon the cost of grading the lane in Block 36, District Lot 541 and the quantity of gravel required for streets and lanes.
- 5 That tenders be called for the construction of a sidewalk on Richards Street as follows:

From Georgia to Robson,	24 feet wide
From Robson to Helmutus	two " "
From Helmutus to Pacific	24 " "

 of 1 1/2 inch plank, estimated cost \$527⁰⁰
- 6 That tenders be called for the filling up of Hastings Street between Abbott and Cambie, and Cambie Street between Hastings and Cordova.
- 7 That the City Engineer be empowered to erect a railing on Eaton Street Bridge
- 8 That the attention of the Council be called to a former resolution passed by this Board regarding an offer made by E. J. Clark of Toronto, offering to

tain grounds for athletic purposes and that it be taken up and piked on the west side between Nelson and Robson and a sidewalk laid thereon and that the City Engineer report upon the cost of constructing a sidewalk on Westminster Avenue from Seventh to Tenth Avenue.

- 10 That 15 $\frac{3}{4}$ ft. of lumber be purchased from the Moodyville Saw Mill Co. for sidewalks.
- 11 That a 2 foot sidewalk be constructed on Bender Street from Duke Street to the junction of Georgia and on Melville Street from the end of the present sidewalk to the west end of the street, distance 1200 feet;
- 12 That the tender of A. Bender, the next lowest tender on Hastings Street, be accepted H. H. King having withdrawn his tender.
- 13 That the Chain Gang be utilized as soon as convenient to level off the recreation grounds as prayed for by the Foot Ball Club.
- 14 That the following accounts be paid:

Moodyville Saw Mill Co.	\$ 2.70
Queen Dr. Livery.	13.00
G. Y. Martin, Groceries.	10.55
H. C. P. Mills Co.	268.93
Lye & Co.	5.45
J. A. Kemp, Signs etc.	10.98
Moodyville Saw Mill Co.	159.05
E. Cook, Sewer from Hospital	450.45
James Hartney, Extra on Park Road	106.75

H. Couracher. 1 Day's labor.	2.25
McDonald & Co. do	2.25
Lerney & Radonnet. Fifth Av.	172.31
James Hartung. Sixth St.	787.15
A. Bender. Son Av.	482.22
J. J. Lerney. Georgia St.	24.00
H. Couracher. Appenderment St.	272.89
Boyd & Co. Bender. Dupont & Beatty.	745.88
D. McAlister. Nelson St. Sidwell	403.54
H. Couracher. Beatty & Rawles.	75.43
Goodman & Mahallan. Ninth Av.	390.60
A. Bender. Hastings St.	291.60
Cerra & Co. Sixth Av.	227.00
McDonald & Hammon. Hastings St.	774.26
A. Bender. Butte St.	188.50
John Matthews. Sgd. Chas. A. Goldwell	2.50

Chairman

Moved by Alderman Lefevre seconded by Alderman McInnells

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

Introduction of By-Laws.

Alderman Lefevre introduced a By-Law to grant permission to Messrs Turner and McBranney, ^{and others} to construct and operate Street Railways in the City of Vancouver which was read a first time.

Motions

Moved by Alderman Drifhouse seconded by Alderman McInnells.

That J. T. Alway be re-funded \$300 paid on account of City for Mrs. King's passage to Victoria. Carried

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moved by Alderman Alexander seconded
by Alderman Dargall,
That the Chairman of the
Fire, Water and Light Committee be
empowered to purchase a horse to be
used for flushing the sewers.

Carried
Consideration of By-Laws.
Alderman Humphries moved, seconded
by Alderman MacConnell

That the amendments
to By-Law No 8, regulating the Sale
and Manufacture of opium be read
a second time.

Carried

Committee

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

The By-Law was numbered by and
read over clause by clause, and
reported to Council so complete.

The By-Law was then read a third time
on motion of Alderman Lefevre seconded
by Alderman Goldwell and ordered
to be signed, sealed and gazetted on
motion of Alderman Humphries seconded
by Alderman Dringhouse.

The following resolution of a public
meeting held to discuss the appointment
of the Hospital Staff, was presented to the
Council by Alderman Humphries
Resolved that this meeting is of the opinion
that the late election of the Medical

5:39
Staff to the new City Hospital was informal
irregular and odd and calls upon the
City Council to proceed to a new
election forthwith.

The Council then adjourned.

J. Oppenheimer
Mayor

Wm. S. Mallory
City Clerk