

- 2 That the Vancouver Electric Illuminating Co's offer to install 8 electric lights in Fire Hall No 1 for \$20.00 and charge a monthly rent of \$16.50 be accepted.
- 3 That W. T. Mulrois' tender to paint Fire Hall No 1 for \$58.00 be accepted.

sgd J. Oppenheimer

Moved by Alderman Macbournell
Seconded by " Coskillo.

That the report of the Fire, Water and Light Committee be adopted.

Carried.

Words.

No 12.

The Board of Words met on Thursday April 18th 1889.

Present: Aldermen Brughouse, Horne, Oppenheimer and Macbournell.

We beg to recommend:

- 1 That the City Clerk be authorized to advertise for applications for the position of Pound keeper; such pound keeper to be paid out of the fees collected under the By. Law.
- 2 That the pound be fenced in with a close board fence, 6 feet high with a lattice wood gate 14 feet wide furnished with proper hinges and locks, estimated cost \$68.00
- 3 That the horse fence of the cemetery

be moved south and put on the new line
run by the Provincial Road Surveyor.

4 That James Brownsides' tender for side
walking Carl Avenue be accepted.

5 That the following accounts be paid:

② X C. C. Alleaman, Luncheon	\$ 2 ⁰⁰
5 D. J. McDonald, Westminster Road.	993 ⁴⁹
5 do Lane in Block 8, 196.	174 ³⁸
5 James Hartney, Davie Street	383 ⁶⁰
5 D. McAlister, Richards St.	1110 ⁷¹
5 H. Blyth et al, Street work.	90 ³⁵

Hereafter the Board of wards will meet at
4 p. m. instead of at 2 p. m.

Tenders have been received for the gravelling
of Westminster Road and the framing of
Fire Hall No 1 both of which we considered
too high.

sgd S. Brighthouse
Chairman

Moved by Alderman Costello Seconded
by Alderman Whitham.

That Clause 3 be
struck out and referred back to the Board
of wards.

Carried

Moved by Alderman Brewer
Seconded by " Oppenheimer.

That the Report as
amended be adopted.

Carried

see page 7802 to
for balance 35

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Finance

No 12.

The Finance Committee met on Saturday April 20th 1889.

Present: His Worship the Mayor, Alder. men Salisbury, Coakle and Whetham. The following accounts were confirmed for payment:-

	Solice.
Van Bodenburgh & Co.	\$26 ²⁵
S. J. Alley.	22 ⁵⁰
The World P & P. Co.	22 ⁵⁷
Scutt & Co.	14 ⁵²
Rev. E. Robson.	10 ⁰⁰
James R. Payne.	12 ⁵⁰
Starrett & Weatherdale.	1 ⁵⁰
Polmer Bk.	33 ⁰⁰
Charles Nelson.	3 ⁰⁰
John Watson.	12 ⁵⁰
Sorenson, Herbing & Co.	1 ⁵⁰
W. A. Cunnison.	4 ⁵⁰
Chas. Locke.	2 ⁵⁰
John McKean.	3 ⁰⁰
R. Mathison.	7 ⁰⁰
C. Lewis.	1 ⁰⁰
C. W. Hayward.	14 ⁰⁰

to page 7803
for balance 5

Board of Works.

D. J. McDonald, Westminster Road.	993 ⁴⁹
do. Lane in Block 8, 196.	124 ⁵⁵
James Hartney, Davie Street.	383 ⁶⁰
C. C. Allaman, Luncheon.	2 ⁰⁰
D. Mc. Alister, Richards Street.	1110 ⁷¹
Thos. Stephenson, Lord Road.	20 ⁰⁰

Fire. Water & Light.

Geo. H. Raymond.	45 ⁰⁰
Van Electric M Co.	248 ⁷⁵
W. Toole & Ralph.	95 ⁰⁰
Scmitts & Co.	65 ⁰⁰
Levack & Johnson.	62 ⁵⁰
Van Water Works Co.	158 ⁹⁰
Godfrey & Co.	37 ⁰⁰
Van City Foundry	3 ⁰⁰
J. M. Allison	52 ⁵⁰
H. McDowell & Co.	85 ⁰⁰
Telephone Co.	8 ⁰⁰

Finance

✓ News. Advertiser. Bonds.	\$ 116 ⁰⁰
✓ World & P. Co.	19 ²

2 That the President of the Vancouver Rifle Association be communicated with informing him that the Council cannot see its way clear to grant any financial aid of his Association at present.

3 That A. D. G. Hammersley be tendered \$50⁰⁰ for services to be rendered in connection with the consolidation of the City Charter and amendments to the By-Laws.

4 That 68⁰⁰ be granted to the Board of Works for the construction of a Board Fence around the City Pound Dike.

Egd. W. J. Salisbury,

Chairman

Moved by Alderman Brighouse, seconded by Alderman Brewer.

That the Report of the Finance Committee be adopted. Carried

Motions

Moved by Alderman Melbourn
Seconded by " Oppenheimer
That the Contractor ex-
cavating on Hastings Street be allowed
15 cts per yard for filling in the
lane only under the supervision of
the City Engineer.

Carried,

By-Laws

Moved by Alderman Brighthouse
Seconded by " Brewer,
That the By-Law
to regulate drays be read a second
time.

Carried

The Council then went into Committee
of the whole on the By-Laws with Alderman
Oppenheimer in the Chair.
Thirty three clauses were read after which
the Committee rose to report progress
and asked leave to sit again.

Notice of Motion

Alderman Brewer gave notice that at the next
meeting of Council he would bring in a motion
for this Corporation to purchase the City Wharf
from the present wharfage according to the
privilege in the Agreement with said les
and By-Law No 15 of this City.

The Council then adjourned.
D. Oppenheimer
Mayor
Thos. Melbourn
City Clerk

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