

Lawrence Sept. 16th 1889

The Council met on Monday September
16th 1889.

Present: His Worship the Mayor, Alder-
men Brighouse, Palmer, Blair, Costello,
Thorne, Macdonnell, Oppenheimer, Sals-
bury and Whitlam.
The Minutes of last meeting were read
and adopted.

Communications.

From Messrs Dimes & Richards notifying
Council that a fence belonging to their
client Russell Stephenson was torn down.
Referred to Board of Works.

From A. Desbriey notifying Council
that he would be unable to act as deputy
Returning Officer.

Filed.

From A. H. B. Macfowan Secretary of the
School Board asking Council to put a
wider sidewalk on Burrard Street to the
School house.
Referred to Board of Works.

From E. Mohun explaining matters in con-
nection with charges made by G. S. Scott
for 4/6 in reference to sewer pipes.
Filed.

From H. J. Lambie et al asking for a
sewer on the lane between Georgia and
Melville Streets.
Referred to Board of Works.

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Parish.

No. 7

The Parish Commissioners met on Thursday Sept. 12. 1889, a full Board being present.

The following accounts are recommended for payment:

- ✓ Crowder & Remyer, Jnd. \$2 15
- ✓ Palmer B.S.P. 2 60

Done on Sept. 16. 1889.

Thos. S. McQuigan
City Clerk

Moved by Alderman Thorne.
Seconded by " Mcbourne.

That the Report of the Parish Commissioners be adopted.
Carried.

J. W. L.

No 17.

The Fire Water & Light Committee met on Friday September 13th 1889, a full meeting being present.

They beg to recommend:

1 That the Corporation of the City of Vancouver enter into negotiations with the Vancouver Water Board Co with a view to acquiring the works of said Company according to the terms of Chap 35. 749 Vic B.C. Stat.

And further be it resolved that the City Clerk write the Secretary of said Company enclosing a copy of this resolution

2 That the Chairman of the J. W. L. Committee be authorized to expend \$100.00 in fixing up the Fire Halls.

3 That the following firemen be allowed

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to give their services as volunteers until the end of the present year provided they ask for no remuneration:-

- W. J. McDonald, J. P. Kelly, Geo Brown
- W. H. Hayward, H. Campbell, Geo Sanders
- Geo Thomas, D. R. Biffar, A. H. Montgomery
- J. Douglas, Burton Hall, J. H. Mackenzie
- M. Rutherford, S. H. Ramsay, J. Garvin
- J. D. Cross, and Thomas Gladwin.

4 That the following accounts be paid:-

W. D. McGilivray, horse hire,	\$ 7 ⁰⁰
Henry Mole, keep of horse,	5 ⁰⁰
W. D. McKenay, drayage,	7 ⁵⁰
Electric Ill Co, Street lights,	292 ⁶⁸
J. Forbes, blacksmithing	4 ²⁵
Telephone Co, rents,	16 ⁰⁰
W. D. H. Campbell, Scavenger work,	1 ⁰⁰
Palmer Bros, coal,	40 ²⁴
Crowder & Senger, feed,	8 ⁹⁵
Van Water Works Co, Connections etc,	47 ⁰⁰

Sgd J. O'Spennyhinner
Chairman.

Resolved,

That Glance one of the Reports relating to the Vancouver water works be referred to the Finance Committee carried.

Moved by Alderman Brewer
Seconded by " Salisbury,

That the Report as amended be adopted. carried

Health,

No 11

The Board of Health met on Tuesday Sept 10th 1889.
Present: Aldermen Whetham, Salisbury and Costello.
We beg to recommend:-

1 That
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1 That John McFarlane be appointed Porter at the City Hospital in place of G. McEugan resigned.

2 That the following accounts be paid:

✓ Mrs. M. M. C. Cummins, Balance of Salary.	4.25
✓ Dr. McEugan, Inquests.	30.00
✓ Palmer, Dr. Coal.	17.80
✓ John G. Garvin, Hospital exhos.	15.00
✓ W. J. Smith, Drayage.	2.00
✓ Van Boldenburgh & Bros. Meat.	54.17
✓ Chas. Nelson, Drugs.	65.60
✓ W. J. Taylor, Burials.	31.50
✓ R. V. Lusk, Supplies.	36.03
✓ Edward Tremble, Hobos.	7.00

J. Whetham
Chairman

Moved by Alderman Salisbury,
Seconded by " Costello,
That the Report of
the Board of Health be adopted.
Carried.

Finance No 26,

The Finance Committee met on Friday
Sept. 13th 1889.

Present: Alderman Salisbury, Whetham
and Costello.

We beg to recommend:

- 1 That all monies paid in on account of Real Estate licenses under authority of By-law No 79 be refunded.
- 2 That the City Solicitor be instructed to communicate with the Smelting Co in accordance with suggestions made by the Board of Trade in their communication to Council.
- 3 That Mrs. Davis late nurse at the City

hospital be paid one month's salary,
 \$25⁰⁰ in lieu of notice.
 That the Reports of the Board of Health
 Board of Works, as amended and
 Public Committees be sanctioned by Council.

That the following accounts be paid: -
 #645⁰⁰
 Wood and Charlton, Stationery, 825⁰⁰
 Palmer B.P. Coal, 175⁰⁰
 Chas. Nelson, Gum, 1825⁰⁰
 S. J. Tilley, Stationery, 797⁶⁰
 The World P.P. Co. Printing etc., 45⁰⁰
 C. L. Brown, Collecting votes, 170⁰⁰
 P. J. Ebb, " " 170⁰⁰
 C.P.R. Co. Principal & Interest on loans, \$21170⁰⁰
 J. O. Townley, Registration 35⁰⁰
 egd W. S. Salisbury
 Chairman.

Moved by Alderman Brewster
 Seconded by " Clerk.

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

Police

No 4.

The Board of Police Commissioners of the
 City of Vancouver met pursuant to adjourn-
 ment on Saturday September 14th at 2 p.m.
 Present Aldermen McConnell, Brewster and
 Mason and His Worship, the Mayor
 Communications were received, and
 read from the City Guild re the board-
 ing of City prisoners in provincial jails.
 From the Vancouver Board of Trade re the
 Trade License By-laws.

From J. Brown et al re Sunday observance
 From City Auditor John Devine re Special
 Audit of Police accounts.
 After careful consideration your Committee

- be left to recommend as follows:-
- 1 That the terms offered by the Provincial Government re the Board of City Prisoners confined in Provincial Jails be accepted and that the Attorney General of the Province be advised to that effect;
 - 2 That the Board of Trade of this City be requested to name a delegation of its members to confer with this Committee on Thursday Sept. 19th at the City Hall at 3 pm. in relation to the Trades License by Law.
 - 3 That the Police Force of this City be instructed to see that all places of business are kept duly closed on the Sabbath, so provided for by Statute.
 - 4 That Chief of Police John M. Stewart be suspended from further duty pending further investigation of the charges preferred against him.
 - 5 That the Service of a Supreme Court Judge of the Province of British Columbia be forthwith obtained for the purpose of fully investigating the charges made against certain members of the Police Force of this City as provided for in Section 212 of the City of Vancouver Incorporation Act 1886.
 - 6 That Sergeants Mahan, and Police officers C. W. Hayward, W. D. Hayward and Jackson Abrey be notified to immediately pay into the City Treasury all monies received by them as rewards for arresting and returning to their Ships certain Strollers from the British Fleet while in our harbor in July last and that such monies so refunded be returned by this Council to the respective

- Ships to which said men belonged.
- 7 That the sum of ten dollars each be deducted from the Salary of Officers W. Hayward and Jackson, Mayor, as a penalty for allowing prisoners belonging to the Chain gang to do work on their private property, and to wander at large through the City.
- 8 That Wm Johnson, be appointed a Special Constable for this City and to be paid at the rate of \$60⁰⁰ per month for the time his services are required.
- 9 That the Police Force of this City be required to see that the Sidewalks are kept clear and free of impediments to pedestrians as provided for in the Street Regulations by Law of the City.
- 10 That future meetings of the Board of Police Commissioners of this City be held at 3 P.M. of the second and fourth Saturdays of each and every month.
- 11 That the following accounts be paid:
- | | | |
|---|-------------------------------|----------------------|
| 5 | Law Colkerburgh & Mrs. Heath; | \$ 130 ⁰⁰ |
| 5 | Chas. Nelson, Drugs; | 3 ⁰⁰ |
| 5 | S. J. Tilley, Stationery | 12 ⁴⁰ |
| 5 | Van Transfer Co, Drayage, | 2 ⁰⁰ |
- Sgd J. S. McConnell
Chairman.

Moved by Alderman Brewer
 Seconded by " Wetzel,
 That the Police Committee's Report be adopted,
 carried.

The Board of words met on Saturday, September 14th 1889, a full meeting being present. We beg to recommend:

- 1 That the grade on Cornhill Street between Georgia and Denmark be lowered to better accommodate the present buildings, as petitioned for by John M. Downing and others.
- 2 That the City Engineer be instructed to examine and report upon the petition of Francis Broskie and others for the grading of the lane in Block 46, District No. 541.
- 3 That a log drain be put in on the natural water way across Lots 6 and 7, Block 2 District No. 185, Lot 65, New Ward.
- 4 That the contractor for the market building use cement in the basement walls and foundation instead of lime and that he put four side lights in each side of the basement walls.
- 5 That the Chairman of the Board of words be authorized to purchase shade trees for the streets for about a day and that such trees be sold to the citizens on application at cost, and citizens are requested to send in applications for the number of trees they require forthwith.
- 6 That part of the Federal lot for Alberni Street be put on Nicola Street.
- 7 That \$20,000 be raised by way of Debenline to be devoted towards the improvement of the Athletic grounds, at Broadlon Park and the Jockey Club grounds, at

Hoslings such sum to be advanced to the respective Clubs on the conditions expressed in their respective communications to the Board.

8 That tenders for the following improvements be invited;

Grading 11th Av from Westminster Av to Westminster Road. New work. 150⁰⁰

Grading Meber St from 13th to 15th Av. New work cost #78⁰⁰

Gravelling Hoslings St from Carl to Campbell Av. New work cost #1200⁰⁰

Grading Lansdowne St from Westminster Av to Scotia St, distance 400⁰⁰ ft. cost 170⁰⁰ new work.

Gravelling Lambie St from Hoslings & Water Richards " " to Cordova

Six ft sidewalk on Reifer Street from Westminster Av to Jackson. New work cost #260⁰⁰

9 That the following contracts be awarded.

Hoslings Park. Boyd & Landrum Cemetery grounds. A. Bunker

Georgia St Sidewalk. H. Archibald

Lanes in Market Block. H. Conacher

Bridge on Kirk Av. McDonald & Barton

Powell St Sidewalk. do.

Granville St Sidewalk. W. McAlister

10 That the following accounts be paid:

McDonald & Barton. Hamilton St. #975⁰⁰

do do Richards " 592⁰⁰

do. Westminster Av. 7592⁰⁰

D. J. McDonald. Seymour St. 484⁶⁹

do. Westminster Av. 229⁵⁰

M. M. Dupre 8th Av. 188²⁶

G. J. Sofenson. Lists 5⁰⁰

H. A. Berry & Co. Drayage. 60 cts.

D. B. Murray. Westminster Av. 230.85

- ✓ D.D. Murray, Hornby Street 189⁰⁰
- ✓ do Melville Street 504⁹⁴
- ✓ do Campbell Av. 74⁹⁴
- ✓ do do 401⁵³
- ✓ Boyd & Glendinning, Sec 1, Hastings St. 308,83
- ✓ D. McBlister Dunlop Av. 62,89
- ✓ P. Atkinson et al, Sheet road, 42,40

Sgd S. Brughouse
Chairman.

Moved by Alderman Blaird.

Seconded by " Oppenheimer

That the following clause be added to the Report:-

That that portion of Alexander Street at the junction of Powell and Alexander Streets be regraded and gravelled.

Carried.

Resolved.

That clause from the Report be struck out.

Carried.

Moved by Alderman Dummer.

Seconded by " McConnell.

That the Report as amended be adopted.

Carried.

Motions

Moved by Alderman McConnell.

Seconded by " Brughouse.

Whereas it has been reported to this Council that certain members of the Police Force have been charged with being guilty of a supposed malfeasance breach of trust or other misconduct in relation to their duties or obligations to the Corporation of the City of Vancouver and whereas this Council sees fit to cause an enquiry to be made into and concerning the same.

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Therefore be it resolved by the Mayor and Aldermen of the City of Lancaster in Council assembled that one of the Justices of the King's Supreme Court of Bench or Common Pleas or a Judge of the County Court having jurisdiction in the City be requested to enquire into the said Charge and to fix a time and place for hearing same.

And be it further resolved that the City Clerk be instructed to write to one of such Justices or Judge enclosing a copy of this resolution
Carried.

Moved by Alderman McEonnell
Seconded by " Oppenbering.

Whereas the Hon Edgar Devonney, Minister of the Interior, is about to visit our City, be it therefore resolved that a deputation consisting of His Worship the Mayor, and Alderman Salisbury and Clerk be appointed to welcome the distinguished visitor and his lady to the City.

Carried.

Consideration of By-laws.

Alderman Salisbury moved seconded by Alderman Clark, the Second Reading of the By-law to raise £2000 for improving the Athletic and Jockey Club Grounds.

The Council went into Committee of the Whole on By-law with Alderman Salisbury in the Chair.

The By-law was read over Clause by Clause and reported back to Council as Complete.

Moved by Alderman Salisbury
 Secounded by " blank.
 That a By-law be introduced
 to fix the time and polling places and
 appoint Deputy Returning Officers for
 holding an election on the By-law to
 raise \$20,000⁰⁰.

Learned.

The By-law was introduced, and
 read a first, Second and Third
 time and finally passed and was
 ordered to be signed sealed, and gazetted.

The Council then adjourned.

J. Oppenheimer
 Mayor

Thos. S. McLaughan
 City Clerk