

Lancaster Jan 20th 1890.

The Council met on Monday January 20th 1890.

Present: Aldermen Browning, Carroll, Houn-
Garden, Fox, Scutell, McLeod, and
Covering.

Moved by Alderman Garden
Seconded by " Fox

That Alderman Houn-
be appointed Chairman in the absence
of the Mayor.

Carried

The Minutes of last meeting were read
and adopted.

While the Minutes were being read His
Worship arrived and took the Chair.

Communications.

From Robt. Bell et al in reference to the
lane in Block 57, 196.

Referred to the Board of Works.

From Dr. Robertson Hon. Secy of the
Hospital Board Submitting Estimates
for the year.

Referred to the Health Committee

From W. Darby in reference repairs on
Culigh & Thurlow Streets.

Referred to the Board of Works.

From A. Campbell Reddie acknowledging re-
ceipt of communication in reference to
North Arm Road.

Filed.

From David Jameson, Secretary of the
Typographical Union praying Council to
have the printing done in the City.

From S. W. Duadrall asking remuneration
for goods destroyed in quarantine.
Referred to Board of Health.

From the Independent Order of Good Templars
and the Women's Christian Temperance Union,
praying Council to have the Saloons closed
on the Sabbath etc.
Referred to the License Committee

From A. Bennett, Deputy Minister of
Military and Defence, acknowledging
receipt of communication re Volunteer
Military at Vancouver.
Filed.

From Redgate and Leclair re the estab-
lishment of a Museum at Vancouver
Referred to Finance Committee

From R. F. Polk & Co requesting the City to pur-
chase one of their dictionaries.
Referred to Finance Committee.

From J. M. Powell collector of Customs, noti-
fying Council that he had seized the five
yellow boxes of the California Electrical
works for infraction of the Customs regu-
lations
Referred to Finance Committee

From Grand, L. Selby in reference to 6th
av.
Referred to Board of Works.

From Ferguson & O'Brien asking for
copies of the Mayor's address.
Filed.

From J. G. McDonald asking payment for
repairs to City Wharf.
Referred to Board of Works.

From the License Inspector submitting a
list of licenses granted etc.
Referred to Finance Committee

From the City Engineer submitting an ac-
count of balances due on streets etc.
Referred to Board of Works.

Reports.

Charter Committee

The Committee on the consolidation of the City
Charter and By-laws met in the City Hall on
Thursday January 16th 1890.

Present: Alderman Browning, Gordon
Thorne and Costello.

Alderman Browning was appointed chair-
man.

Resolved.

"That the City Council be requested
to empower this committee to make any re-
commendation they may deem advisable
towards amending the City Charter and
By-laws.

and further that an advertisement be in-
serted in the British Columbia Gazette and
one of our local papers, giving notice that
an application will be made at the approach-
ing session of the Legislature of British
Columbia to amend the Vancouver incor-
poration Act 1886 and amending acts.

Resolved.

That this committee notwithstanding
standing, the powers conferred upon it by
the Council for the employment of legal
advice, considers it advisable to defer
taking any steps towards consolidating
the City Charter and By-laws until after
a City Solicitor is appointed.

The committee then adjourned.
 J. M. Downing
 Chairman

Moved by Alderman Horne.

Seconded by " Fox.
 That the Report of the
 Charter Committee be adopted.
 Carried.

Finance

No 1

The Finance Committee held its first meet-
 ing on Thursday January 9th 1890.
 Present: Alderman Downing, Fox and
 Costello.

Alderman Downing was appointed Chair-
 man of the committee and every Friday
 at 4 P. M. fixed for the regular day of
 meeting.

We beg to recommend:-

- 1 That \$20⁰⁰ be appropriated for the cutting
 away of the trees along Hastings St, provided
 Robert Hemphill agrees to pay the balance
 of the cost of the work.
- 2 That John Leach be appointed City Auditor with
 a salary of \$20⁰⁰ per month, it being understood
 that in the event of there being any special
 audits required that the remuneration
 if any for such services be left to the Fin-
 ance Committee to decide and say how
 much shall be paid.
 The salary of the newly appointed official shall
 date from the 15th day of November 1889.

A communication was received from
 Mr. J. J. Blake asking the committee to make
 provision for the payment of \$100⁰⁰ for special
 jury fees in the case of Schmidt vs the City
 of Vancouver and the Vancouver Water
 Board Co.

The matter was left in the hands of the Chair man, who was authorized, to take whatever course he thought proper.

He was interviewed by Lawyer Campbell acting on behalf of Mr. A. J. McCall, Solicitor for the City of Vancouver, and as the matter was of an urgent nature he authorized the payment of \$100⁰⁰, at the special request of Mr. McCall.

This action we trust will be approved of by Council.

The Committee met on Friday Jan 10th and Saturday January 11th 1890.

Present: Aldermen Browning, Costello and Fox.

We beg to recommend:

- 1 That the following accounts be paid:

Thos Dunn & Co, Factors	1.90 cts.
F. W. Hart Table.	2.25
Palmer Bros. Coal.	41.25
J Miller, P.O. Box	2.00.

- 2 That a written guarantee be given to the Bank of British Columbia, protecting them against any future trouble, on account of paying over the \$500⁰⁰ deposited by Mr Claude Bantin in their Bank.

- 3 That the following tenders be accepted for printing, advertising etc.

For Printing	The News-Advertiser
" Advertising	The World P & P Co.
" Milk	Wm. Powell.
" Meat	Sam Goldenburgh & Bros.
" Coal, Wood & Seed.	Crowder & Penyer.
" Groceries	John Scutto
" Green Groceries.	R. V. Wink.
" Bread.	John Scutto.
" Pauper Burials.	W. J. Taylor.

The Committee met again on Friday

January 17th 1890.

Present - Aldermen Downing, Jordan and
 Sox.
 We beg to recommend:
 1 That the following account be paid,
 Provincial Gov^t Salaries of Teachers, \$1440⁰⁰

2 That the Reports of the Police Committee, Health
 Committee, Sewer Water & Light Committee,
 Charter Committee and Board of Works,
 be considered and are hereby confirmed.
 sgd. J. M. Downing,
 Chairman.

Moved by Alderman Jordan.

Seconded by " Carroll.

That the Report of the
 Finance Committee be adopted,
 carried.

J. W. H.

No 1

The J. W. H. Committee met on Tuesday January
 7th 1890.

Present - Aldermen Carroll, Sox, McLeod,
 and Downing.

Alderman Sox was appointed Chairman and
 the 2nd & 4th Wednesday of each month
 at 3 P. M. fixed for the regular days of
 meeting.

The Committee met again on Wednesday
 January 15th at 3 P. M.

Present - Aldermen Carroll, Jordan, Sox
 McLeod and Downing.

We beg to recommend:

1 That the following accounts be paid: -
 Telephone Co. \$16⁰⁰

J. McDonald, Carrols 6.50.

Palmer Bros. Coal, etc. 63.87.

Royal Mt. Planning Mills Co. 83.12

Whitely Blough, Attendance 10.50

Dye & Co. Supplies 34.04

J. Forbes. Blacksmithing	# 41.00
J. McAllister "	20.75
J. Mitchell "	2.15
W. Godfrey & Co. Supplies	14.37
John Semitts "	17.42
C. G. Johnson "	11.75
J. Sehl "	11.00
Vancouver Hardware Co.	47.05
Vancouver Electric Mfg. Co.	636.26

2 That three horses be purchased for the fire department and that the same one now in use be sold after the purchase is made, and further that Alderman McLeod and Darring be appointed to make the selection on behalf of the committee and report.

sgd J. M. Fox
Chairman

Moved by Alderman Stone
Seconded by " Semitts.

That the Report of the
J. W. H. Committee be adopted.
Carried

Health.

No 1

The Health Committee held its first meeting on Tuesday January 7th 1890.

Present Aldermen Carroll, Home, Fox, McLeod and Mason.

Alderman Mason was appointed Chairman and the 2nd & 4th Tuesdays in each month fixed for the regular days of meeting at 3 P. M.

The Board met again on Tuesday Jan 14 1890.

Present Aldermen Carroll, McLeod and Home. Alderman Home in the Chair.

The following accounts were recommended for payment:

Brown
B. F. Mun
C. Shergo
Johnston
John Se
C. Nelson
Van der
Palmer
S. D. Hill
Tamb
P. P. L
Vanbold
Texas
A. L
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Brown & White, Blaudels etc.	6210
J. Hunt groceries	30.07
B. Shergold, drays	50
Johnston & Tyson, clothing	35.75
John Scull, groceries	114.17
C. Nelson, drays	7.40
San Diego Co	4216.00
Palmer Dr. Coal	81.43
S. S. Alley Stationery	2.00
Bank of St. Geo. Bank	15.00
J. P. Leudraw Scumming	7.00
Walter Kumburg & Dr. Meat	54.88
Wass Lake Ice Co.	8.55
C. L. Dr. Muller, dry foods	1.00
P. Kethig, Milk	29.40
J. M. Hallam's, Nursing	200.00
John Brown, Services as Boatman	60.00
Beckie Nelson, Buildings & Contents	175.00

sgd J. H. Home
for Chairman.

Moved by Alderman Home.
Seconded by " For
That the Report of the
Board of Health be adopted.
Carried.

Police. No 1

The Police Committee met on Tuesday
January 7th 1890.
Present Aldermen Carroll, Home, Costello
Sutell and Mason.

Alderman Costello was appointed Chair-
man for the year.
The 7th and 4th Tuesdays in each month
at 4 pm. was fixed for the regular days of
meeting

The Committee met again on Tuesday
January 14th at 4 pm.
Present Aldermen Costello, Carroll, Home
and Sutell.

be by to recommend:

- 1 That the following accounts be paid:

Van Balkenburgh & Bro. Meats;	23.15
Joseph Brown, Shoes etc.	5.20
S. D. Jolley, Stationery	16.75
Wm Moresby, Boarding prisoners	83.00
T. W. Haywood, Railway fares.	8.00
W. J. R. Cameron, " "	3.00
John Scutts, Groceries.	63.48

2 That the City Clerk be instructed to advise the Police and Police officers, such applications to be received up to Tuesday noon, January 28th 1890. Applicants to furnish testimonials with applications.

3 That the resolution of Council instructing the Police Committee to proceed at once to make a thorough investigation of the Police Department including the office of Police Magistrate be referred back to said Council as this Committee is of the opinion that the matter of an investigation does not come within the scope of its jurisdiction as the office of Police Magistrate is under the control of the City Council.

4 That the License Inspectors be forthwith instructed to have tariff cards printed and furnish same to all licensed hackmen etc, who shall be required to post up same in some conspicuous place in their conveyances for the information of the travelling public.

And further that such License Inspectors and the Police Officers of the City be instructed to have the By-law strictly enforced in these particulars.

5 That to be in the post

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That the Sergeant of Police be instructed to
 to utilize person labor as much as possible
 in cleaning up the streets in the business
 portions of the city.

Sgd J. W. Horne,
 for Chairman.

Moved by Alderman Fox

Seconded by " Carroll.

That "Clause" 5" of the
 Report of the Police Committee relating to
 person labor on the streets be referred back
 for re-consideration and that in the mean-
 time no minors be employed on the streets.
 Carried.

Moved by Alderman Horne.

Seconded by " Browning

That the balance of
 the Report be adopted.
 Carried.

Wards.

No 1.

The first meeting of the Board of Wards
 was held on Thursday, January 9th 1890.

Present: Aldermen Horne, Sutell, Costello and
 Darling.

Alderman Horne was appointed Chairman
 of the Board, and the regular day of meeting
 appointed being every Thursday at 3. p. m.

We beg to recommend:

- That the following accounts be paid:—

D. J. McDonald, Streets.	\$ 57.31
W. B. Murray, Melville St.	100.80.
H. Comacher, 11 th Av.	6.90.
D. McAlister, Greely St.	3.00.

- That Messrs Sanson and Dawson be paid
 one hundred and fifty dollars on account
 of commission on the Market building.

- That the architects having charge of the

Morshet's building be instructed to call for tenders for covering the roof of the building with the best quality of tin such tenders to be furnished to the Board of Works.

- 4 That \$20⁰⁰ be appropriated for clearing Hastings Street east of fallen trees, provided Robert Humphill agrees to pay the balance of the cost of the work.
- 5 That the City Engineer be instructed to carry out the intent and meaning of By. Law No 88 in regard to the fencing of high side walks and that 30 days be considered a reasonable notice to parties failing to comply with the terms of the By. Law.

The Board met again on Thursday Jan 16th at 3 P. M.

Present: Aldermen Browning, Hornes, Scuttell, Costello and Doering.
We beg to recommend:-

- 1 That the following accounts be paid:
- | | |
|---------------------------------------|---------------------|
| W. C. Muir, Lamin Block 9, 196. | \$ 80 ⁰⁰ |
| S. D. Tilley, Stationery. | 41.25 |
| D. McAlister, Lansdowne St. | 52.03 |
| Vancouver City Boundary. | 70.00 |
| H. Comacher, Robson St. | 119.25 |
| Comacher & Archibald, North Arm Road. | 94.50 |
| H. Dly H. et al labor. | 17.00 |
| John Scuttell, Supplies. | 10.28 |
| Palmer & P. | 2.60 |

- 2 That E. Mohun, Sanitary Engineer be authorized to purchase one ton of road brimstone and to employ another man for the work in hand in accordance with his letter of Jan 16th 1890.

- 3 That the City Engineer be instructed to see that

Frank Padovano. Completes the Contracting
on Melville Street according to plans and
Specifications as said Murray will be
held responsible,

" We have considered the resolution of
Council in reference to the cutting down
of trees reputed to be dangerous, near
the corner of Corduro and Georgia Streets
and beg to refer the matter back to Council
as this Board cannot see its way clear
clear to act in the matter.

Sgd. J. W. Home,
Chairman

Moved by Alderman Denton.

Seconded by "

That the Report of the
Board of Works be adopted,

Carried.

Motions

Moved by Alderman Home.

Seconded by " Downing

That the following accounts
for days labor be paid:

Th. Dwyer et al. Work.

\$27.35

Carried.

Moved by Alderman Downing

Seconded by " Downing

That public notice be
given that applications will be received
for the office of Police Magistrate, up to
Saturday the 15th March next; applications
to be addressed to the City Clerk.

Carried.

Moved by Alderman Downing

Seconded by " Meheod.

That the City Clerk be

authorized to allow the Reporters of the last
papers the use of the Reports of the
Committee for publication.

Moved by Alderman Downing
Seconded by " Fox,

That this Township, the
and the City Solicitor be requested to watch
the application now being made by the
Sanctuary Water Board to the local
later for amendments to their Charter
to see that such amendments are
injurious to the interests of the City.

Moved by Alderman Downing
Seconded by " Meador.

That the Health Committee
be instructed to take steps immediately
upon the disappearance of the Snow, to see
that all the conditions of the Public Health
By-law of the City are strictly carried out
and obeyed, and that offenders against the
same be dealt with as provided by said
By-law.

Moved by Alderman Garden
Seconded by " Carroll.

That advertisements calling
for tenders be inserted in the City papers
for all supplies required by the City Hospital
for the ensuing year whether of drugs or
other necessaries and that the contract
be given to the lowest tenderer who shall be
for the supplying of drugs, a regularly quali-
fied druggist and that the members
of the Medical Board be requested to send
in a list of Medical requirements and
dressings for which tenders are asked.

Moved by
Seconded

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Moved by Alderman Browning
 Seconded by " Daering.

"That considering the rapid growth of the City, and the consequent increase in the work and growing importance of the duties of Police Magistrate, it has now become absolutely necessary that said office be filled by a thoroughly capable and experienced lawyer conversant with criminal law; and considering that Mr. M. W. Maclean, the present Police Magistrate is not so qualified be it resolved that he be notified that his services will not be required after the 31st March next, and that a successor be appointed to said office at a salary of \$ per annum, in addition to fees derived from the Small Debt Court.

Moved in Amendment by Alderman Boy.

Seconded by Alderman Horne.

That the Police Magistrate be given thirty days notice instead of to the 31st of March.

Amendment lost; motion carried 3, 5, 5, 3

Moved by Alderman Browning.

Seconded by " Suttell.

Whereas at present there is no City Solicitor and it is a matter of urgent necessity that the services of a Solicitor duly qualified to appear in all of the Courts of British Columbia should be retained, it is resolved that Mr. W. St. George Hammsley be appointed City Solicitor at a salary of \$1000⁰⁰ per annum, to commence from date of first services rendered by him after his appointment. Said salary shall be in full for all duties performed by him, as required by By-Law No 32 defining the duty of the officers of the Corporation of the City, with the exception of any services he may be called upon to perform.

in regard to matters mentioned in Section 847 of said By-Law and other contributions made, and in such cases only, after the actual commencement of actions or proceedings either by or against the City, when he will be entitled to the regular fees.

Moved by Alderman Horne
Seconded by " Carroll.

That whereas the City of Vancouver has been put to great expenditure during the last two years in protecting the public health on account of this port not being a quarantine station

and whereas this expenditure would have been borne by the Dominion Government if a quarantine station was established at this port.

and whereas the trade of Vancouver is increasing largely every year making this port more liable to similar risks and expenditure which should be borne by the Dominion Government.

Therefore be it resolved by the Mayor and Aldermen of the City of Vancouver in Council assembled that the Dominion Government be respectfully requested to establish a quarantine station and hospital, at this port at once.

and be it further resolved that a copy of this resolution with the Corporate seal affixed be forwarded to the Hon John Carling Member of Agriculture and to D. Chisholm M.P. our representative.

Notices of Motion.

Alderman Browning gave notice that he would at next meeting of Council

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introduce a By-law for the purpose of fixing
 the remuneration of the Mayor; also that
 he would introduce a resolution granting
 M. A. Maclean a gratuity of two hundred
 and fifty dollars or an equivalent to
 three months salary upon his retiring from
 the office of Police Magistrate, and that he be
 recommended for re-employment by the
 Council as soon as a vacancy occurs for
 which he may be considered qualified.

The Council then adjourned.

J. Oppenheimer
 Mayor

Thos. S. McKim
 City Clerk