

Bancour March 3rd 1890.

The Council met on Monday March 3rd 1890.

Present: Alderman Browning, Carrall, Garden, Horne, Fox, Dentell, Costello, McLeod, Mason and Doering.

Moved by Alderman Garden.

Seconded by " Costello.

That Alderman Horne be appointed Chairman in the absence of the Mayor.

The Minutes of last meeting were read and adopted. Carried

Communication

From J. H. Carlisle, Chief of Fire Brigade informing Council that the Fire Alarm was ready for testing.

Referred to S. W. H. Committee.

From H. B. Small, Department of Agriculture acknowledging resolution of Council re Maritime Station at Bancour.

Filed

Mrs E. Salisbury re the building of a wing to the City Hospital.

Referred to Board of Health.

From J. W. Mara, M.P. acknowledging receipt of communication re Maritime Station at Bancour.

Filed

From Geo Stearns in reference to Electric Bells in City Hall.

Referred to Finance Committee.

From Wm Power et al in reference to the

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Construction of a sidewalk on the West Side of
Granville St.

Referred to Board of Works,

From J. W. Armstrong et al. praying for the
improvement of Bower St.

Referred to Board of Works,

From D. J. R. Cannon resigning the position
of police officer.

Filed.

From J. J. Blake asking Council to pay over
\$139⁹⁵ said to be due J. M. Stewart, ex-chief of
Police for salary.

Referred to Police Committee.

X From Messrs Leamy & Kyle asking the City to
bear half of the cost of constructing a bridge
across Salsc Creek from the foot of Cambie
Street.

Referred to the Board of Works.

Reports.

Finance

No 6.

The Finance Committee met on Friday
February 28th 1890.

Present: Aldermen Browning, Gardner, Fox
Costello and Mason.

We beg to recommend:

1 That the sum of two thousand dollars be placed
to the credit of the Mayor to be expended in paying
the expenses of his office and if any balance
remains unexpended that it remain in the
City Treasury.

2 That the following accounts be paid:
Black & Hulme on Query. \$182⁰⁰

W. H. G. Hamersley, Refund.
News Advertiser, Envelopes.

\$ 200⁰⁰
6.00.

3 As instructed by the Council this Committee has looked carefully into the Charges made against Alderman Horne by a Correspondent in the World News paper and finds that similar transactions as those charged to him have been passed by the Board of Works and approved by the Council and that it sees nothing more irregular in the payment of the account for laying a foot path in front of his block on Cordova Street than there was in several other cases. The Minutes of the Board of Works, Police, S. Work & Health, Committees were read and approved.

sgd J. M. Browning
Chairman.

Moved by Alderman Gordon
Seconded by " Costello.

That the Report of the
Finance Committee be adopted.
Carried

S. Work.

No 3.

The S. Work & L. Committee met on Wednesday
Feb 26th 1890.

Present: Alderman Soy, Carroll, Gordon
and McCord.

They beg to recommend:

1 That the following accounts be paid:
Crowder & Penyer \$ 111.10

J. & Co.	4.35
Brighton & Grace	15.40
Jewell & Co.	2.50
Scutt & Co.	16.25
Godfrey & Co.	14.00
Mail City Laundry	1.50
R. C. P. Mills Co.	21.31

Ed. Seaman
Ch. John
Miss Adair
A. J. M.
R. R.
P. P.
Telephone
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Ed Scullav & Co.	\$84.47
Chas. Johnson.	50.00.
M. Adair & Powe.	3.00.
A. J. Mac Nab.	2.50.
R. Rutherford	67.50.
P. P. Andrew.	2.00.
Telephone Co.	16.00.
Chas E. Berry.	157.00.
Van der Ill boy	275.55
G. H. Jones.	17.00.
Henry Arkell	7.63
Milson & Blackie.	31.00.
Vancouver Waterworks Co.	47.05.

2 That Mr Blair be appointed Call man in place of Albert Lake who is truly discharged.

sgd J. M. Boy
Chairman.

Moved by Alderman Browning

Seconded by " ^{seconding} That the Report of the Com
of committee be adopted.

Carried.

Works.

No 6.

The Board of Works met on Thursday February 27th 1890.

Present Aldermen Browning, Home, Sampill and Costello.

We beg to recommend:

1 That the application of G. H. Dawson as Asserstant City Engineer receive the favorable consideration of council and that if required that he be appointed at a salary of \$75.00 per month, services to commence not later than the 1st of April.

2 That Mr G. Mohun be requested to attend a meeting of the Board of Works on

Wednesday the 5th March at 10.30. A.M. and have all plans and estimates relating to the Sewerage System as well as any statements which he may think it advisable to have so that the Committee may thoroughly understand the condition of affairs.

3 That the City Engineer be authorized to put up a Cattle Shed in the City Pound as soon as possible, cost not to exceed \$35.00.

4 That Contractors tendering for City work from this date will be required to enclose with their tenders five per cent of the amount of their contract either in cash or by a marked Cheque, as hereafter, any money at the credit of any contractor will not be considered as a deposit.

5 That Robert Hemphill be appointed Pound Keeper at a salary of thirty five dollars per month he to furnish a horse and devote his whole time to the business and retain all fines collected.

6 That Robert Hemphill's account for \$20.00 be paid for cutting trees along Koshliff Street each provided he has done the work to the satisfaction of the City Engineer.

7 That the following accounts be paid:

McDonald & Barton, Streets.	\$612.63
H. Comacher "	47.22
V. St. Rybo, Luchmansbrus Bridge	790.00
H. B. Muir, Streets	102.90
Meens Dr. Henry	41.00
W. J. McDonald, Bondril St.	69.56
W. McDonald, Melville St.	297.17
Geo. J. Cary, Shelving	25.30
Van Alst boundary	25.38
Vancouver Gas Co.	21.00

Sgd J. W. Horne Chairman

Moved by
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Moved by Alderman Coetello
 Seconded by " Dentell.

That the Report of the
 Board of Works be adopted.

Carried,

The Committee appointed by Council to investigate the tenders on the East Park Clearing site in the City Clerk's office on Tuesday February 26th 1890.

Present Aldermen McLeod, Gordon, Stov and Carroll.

Alderman McLeod was appointed Chairman.

All of the tenders were produced and examined.

Your Committee finds that the tender of Messrs McDonald & Barton is irregular for the following reasons:

1) That although the names of the sureties were furnished no description of property owned by them was given.

2) That although an order was given to the City Clerk authorizing him to retain sufficient deposits out of the monies due on certain contracts still the Board could not say from the facts before them, whether the liabilities for labor and material in the performance of the works, would not exceed the amount coming to the Contractor, and which would be a fresh lien on the City Treasury.

sgd Malcolm McLeod
 Chairman.

Moved by Alderman Browning

Seconded by " Coetello.

That the documents now presented to the Council, purporting to be a report by a Special Committee appointed to investigate and report upon the letting of a contract for clearing

a certain portion of the East End Park, having been made without due consideration, none of the members of the Board of Works having been heard, which Board was alone able to fully explain all the circumstances relating to the matter and furnish the evidence upon which the Contract was awarded to Barton & McDonald.

The conclusions arrived at are therefore based entirely upon ex-parte evidence and are incorrect, unjust and tend to convey the erroneous impression that the said award was wrongly made.

Be it therefore resolved that the said Report be not received,

Motion lost. 3. 6.

Moved by Alderman Goy
Seconded by " McLeod.
That the report be adopted.
Carried

Police. No 3.

The Police Committee met on Tuesday February 25th 1890.

Present: Aldermen Costello, Carroll, Dentell and Horne.
We beg to recommend:-

1 That Roland Mercil be appointed on the regular police force at a salary of 60⁰⁰ per month in place of Ab. Stewart who declines to act; such appointment to take from the 18th February 1890.

2 That the following accounts be paid.
W. H. Hayward. Dores. \$ 3⁰⁰
Mrs. McLeod " 5. 00.
The Dummies Oil, 1. 75

3 That the matter be referred to John McLeod, Police Officer, certain fees be paid, and so far as such as be required.

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3 That the resolution passed by the Police Committee on the 14th of September 1889, requiring John McLaren, Sergeant of Police and T. W. Haywood, N.D. Haywood, and J. J. Abrey Police officers, to pay into the City Treasury certain rewards received by them from Her Majesty's Ships in July last for arresting runaway sailors, be cancelled in so far as it relates to arrests made while such officers were off duty but that they be required to pay over all amounts received for arrests while on duty.

Pg H. Costello

Chairman

Moved by Alderman McLeod,

Seconded by " Foy,

That Clause 3, relating to Cancellation of resolution re fines be struck out

Costello,

Moved by Alderman Costello,

Seconded by " Mason,

That the Report of the Police Committee be adopted, carried

Health,

No 4

The Health Committee met on Tuesday February 25th 1890.

Present Alderman Borne, Carroll and McLeod.

Alderman Borne was appointed Chairman.

we beg to recommend:

- 1 That the following accounts be paid:
- | | |
|-------------------------------|---------|
| By J. Taylor, Burials, | \$14.00 |
| H. B. Langis, Examinations | 10.00 |
| Law Office, St. J. Co., Rent, | 7.50 |
| Hong Sing, Washing | 30.00 |
| Crowder & Benys, Coal. | 37.00 |

15:50

A. P. Gendren,

The Board met again on Saturday Mar
Ch 15th 1896.Present Aldermen Mason, McLeod,
and Soy.We beg to report that we have examined
into the bids for the supplying of drugs
to the City Hospital and find H. McDonnell
has the lowest bid and would recom-
mend that they be awarded the contract.J. H. Mason,
Chairman

Moved by Alderman Soy

Seconded by " Carroll

That the Report of the
Board of Health be adopted.

Carried

Motions

Moved by Alderman Browning

Seconded by " Costello

That the City Engineer be
authorized to hire labour to clear the
crossings through the City. Carried

Moved by Alderman Browning

Seconded by " Costello

That the Fire, Water
and Light Committee be instructed to re-
port at the next regular meeting of Council
in what position the Contract stands re-
garding the lighting of the City and at what
date the streets will be lighted in accord-
ance with said Contract.

Carried,

Moved by Alderman Costello

Seconded by " Mason

That the resignation

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of D. J. R. Cameron, as Police Officer be ac-
cepted.

Moved by Alderman Corbette. Carried.
Seconded by " Gordon.

From and after this date
the City will not be responsible for the pay-
ment of any sidewalk laid down in front
of new buildings other than the price allowed
for building or ordinary sidewalks throughout
the City, and any party or parties laying
a sidewalk other than the ordinary side-
walk will do so at his or their own expense.
No license the permission and approval
of the City Engineer must be obtained so
that grade and class of foot path may
be given and approved.

Any sidewalk that has been laid pre-
vious to this date without such permission
and approval, payment shall not be
allowed.

Carried.

Moved by Alderman Gordon.
Seconded by " Carroll.

That a Committee consist-
ing of the Mayor, Recorder, Alderman Horne,
Alderman McLeod and Alderman Mason,
be appointed to confer with the C. & N. auth-
orities so as to learn the possibilities of getting
Bender St. extended across their premises
to Dupont St.

Carried.

Moved by Alderman Browning
Seconded by " Doering.

That the following accounts
for labor be paid. 6/1/30.
P. Ashman & Co. Bly the total labor.

The Council then adjourned.
Thos. S. McQuigan Mayor
City Clerk