

Monmouth March 17<sup>th</sup> 1890.

The Council met on Monday March 17<sup>th</sup> 1890 at 8 P.M.  
Present: His Honorship The Mayor and Aldermen Browning, Garden, Heome, Dentell, Fox, Costello, McLeod, Doering and Mason.  
The Minutes of last meeting were read and adopted.  
Communications.

From Robert Wells, Stratford, Ontario applying for the position of electrician.  
Filed

From the Hon John Carling acknowledging receipt of resolution re Quarantine Station at Monmouth.  
Filed

From the H. Abbott, agreeing to put a siding into the Sugar refinery grounds when required.  
Filed

From Hanson Bros. re tendering on \$10,000 worth of City Bonds.  
Filed

From W. H. Wood, asking that certain trees be cut down on Chiles Street.  
Referred to the City Engineer.

From J. M. Dowell, Collector of Customs in reference to the Seizure of the Fire Alarm Bells  
Referred to Finance

From Alex Sumbly, in reference to the back Park contract.  
Referred to Board of Works.

From Wm Georgia

From Fr. Chase

From W. J. asking the erect of 301  
Referred

From the of resolution

From J. J. Engineer  
Referred

From J. W. Tree

From J. and J. discount to reduce to hire  
Referred

From the north

From John improvement

From Wm Bailey in reference to a nuisance on  
Georgia Street. 323  
Referred to the Board of Works.

From H. Bredermayer asking the City to pur-  
chase his collection of Specimens.  
Referred to the Finance Committee

From W. J. Alcock et al, and Sharpe & Co et al,  
asking the Council to take steps to prevent  
the erection of a tannery on a creek in 1000,  
#301

Referred to Health Inspector & City Solicitor

From H. B. Small, acknowledging receipt  
of resolution re Immigration Sheds.  
Filed

From J. J. Blade notifying Council, that an  
injunction would be applied for to pro-  
hibit the execution of the Cook's Road Contract.  
Referred to the City Solicitor

From J. W. Russell enclosing report of the  
Tree Reading Room.  
Filed

From Joseph Dixon, President of the Trades  
and Labor Council asking the Council to  
discontinue prison labor on the Streets, and  
to reduce the time of Corporation Day Labors  
to nine hours.  
Referred to the Police and Board of Works

From Richard T. Robinson in reference to  
the North Arm Road.  
Referred to the Board of Works.

From John Gavin et al petitioning for the  
improvement of Sufferin Street.  
Referred to the Board of Works.

From Thos. Hooper asking for a permit to construct  
a basement 10 feet under Bowling Street.  
Referred to the Board of Works.

From Webster and Edmond asking that Powell  
Street be graded between Boundary Avenue, and  
Lemon Street.  
Referred to the Board of Works.

### Reports.

The Committee appointed to select a site  
for the Sugar Refinery met in the City Clerk's  
Office on Friday March 7<sup>th</sup> 1890.  
Present: His Worship, the Mayor, and Aldermen  
Gardner, Browning, Costello, and Dentell  
Resolved:

- 1 That the City Clerk wire Mr. Rogers inform-  
ing him of the passing of the Sugar Refinery  
By Law and that the City is prepared to proceed  
at once with the work, as soon as the deposit  
of 10000 is made in accordance with the  
Agreement entered into with him.
- 2 That the Vancouver Improvement Company  
be notified that their offer to the City of the price  
of land known as parking Block 47<sup>th</sup> District  
Block 181, for the erection of a Sugar Refinery  
for the sum of 15000 be accepted, and request-  
ing said Company to have the necessary  
deeds prepared at its earliest convenience.
- 3 That the General Superintendent of the Cana-  
dian Pacific Ry Co. be communicated  
with regarding a siding which will be  
required to be laid into the property of the  
proposed Sugar Refinery Company as soon  
as the land can be levelled and prepared  
for the buildings to be erected thereon and  
that he be requested to state upon what

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terms the Railway Company will lay Suelo Sidings.

4 That the City Solicitor be requested to have the necessary Agreement drawn up between the City and the San Juan Lumber Co. regarding the exchange of a certain piece of land lying on the North Side of the C.P.R. Right of Way, opposite Blocks #8 & 49 in District Lot 181.

5 That the Canadian Pacific Railway be communicated with regarding the release of its foreshore rights to the 700 feet lying to the west of the San Juan Lumber Co's property and opposite Block #9 in Subdivision of 181, granted to the City in connection with the proposed Sugar Refinery and that they be requested to have the necessary documents prepared in favor of the City.

6 That the City Engineer be instructed to prepare plans and specifications with the least possible delay for the required cribbing, filling, and clearing to the west of the San Juan Lumber Co's property.

7 That tenders be invited for the clearing and leveling of a certain piece or parcel of land being Block #7 and that lying between said Block #7 and the C.P.R. Right of Way and for filling up a certain area of land to the west of the San Juan Lumber Co's property opposite Block #9.

Dgd James F. Gardner,  
Chairman.

Moved by Alderman Browning

Seconded by " That the Report of the Sugar Refinery Committee be adopted  
Carried

## Police

No. 4

The Police Committee met on Tuesday March  
11<sup>th</sup> 1890.

Present. Aldermen Costello, Carroll, and  
Dunell.

We beg to recommend:-

- 1 That the City Treasurers be instructed to pay H. D. Kaywood and J. J. Abrey, their respective Salaries up to the date of resignation without making any deductions therefrom.
- 2 That John McKeown be appointed on the regular police force at a salary of 60<sup>00</sup> per month in place of W. J. R. Cameron resigned. Such appointment to date from the 4<sup>th</sup> day of March 1890.
- 3 That Malcolm McKean be paid \$10<sup>00</sup> per month for acting in the capacity of night watchman, such payments to date from the 3<sup>rd</sup> day of March 1890.
- 4 That the following accounts be paid:-

John Scutts, Supplies,	\$55.28
H. W. Kaywood, Fees.	5.00.
M. G. McKeown "	6.00.
C. Nelson, Drugs.	1.75
Geo McKay, Express hire.	2.25
Cambalderburgh & Co.	16.50
H. Towell, Milk.	5.16

Sgd. M. Costello  
Chairman

Moved by Alderman Fox.

Seconded by " Garden.

of the Report be struck out.

That Clause one

Carried.

Moved by Alderman Doering

Seconded by " Costello.

That the Report

of the Police  
Committee

Finance

The Finance  
7<sup>th</sup> 1890.

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March 14

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of the Police Committee be adopted, as  
amended.

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## Finance

Carried

No 7.

The Finance Committee met on Friday March  
7<sup>th</sup> 1890.

Present: His Worship the Mayor and Aldermen  
Browning, Garden, Fox and Costello  
We beg to recommend:

- 1 That the following accounts be paid:  
Messrs D. P. Living  $\$10^{00}$   
M. A. Harvey " 5.00.  
Dep Rec<sup>rs</sup> Officers. 25.00.  
Crawford & Pinger, Coal. 33.75.

- 2 That the tender of Hanson & Co. of Montreal  
for the purchase of 10,000 worth of City Debentures  
bearing interest at the rate of 5 per  
cent per annum and extending over  
a period of 40 years, be accepted, said  
firm having agreed to pay  $\$103^{10}$  for every  
 $\$100^{00}$  worth of debentures.

- 3 That the Minutes of the Board of Works be  
adopted.

The Committee met again on Friday  
March 14<sup>th</sup> 1890.

Present: Aldermen Browning, Costello  
Garden and Fox.

We beg to recommend:

- 1 That J. J. Blake be paid  $\$40^{00}$  on ac-  
count of Services connected with the  
Case of O'Neough vs the City.

- 2 That the following accounts be paid:  
The World P & P Coy.  $\$380.23$   
The News. Advertiser. 386.00  
Her Majesty's Customs 50.00

Telephone Co.

\$16.00

3 That the Reports of the Police, S. W. H. and Board of Wards. Committees be confirmed.

sgd.

J. M. Drowning  
Chairman

Moved by Alderman Costello.

Seconded by " Home.

That the Report of the Finance Committee be adopted

Carried

J. W. H.

No. 4.

The Fire, Water & Light Committee met on Wednesday March 12, 1890.

Present: Alderman Fox, Alderman McKeedy and Carroll.

He beg to recommend that the following accounts be paid:

J. Forbes, Blacksmithing	\$ 15.25
John Semple, Supplies	81
Han Electric Ill Co.	298.29
San Water Works Co.	45.84
Crowder & Snygers, Coals.	76.45
John Wolfe, Scavenging	6.50
A. Godfrey & Co, Supplies	3.15
H. McDowell & Co, " "	4.35
R. Rutherford, Same	70.00

The Estimates for the year have been prepared and referred to the Finance Committee.

sgd.

J. M. Fox  
Chairman.

Moved by Alderman Gardner

Seconded by " Costello.

That the Report of the S. W. H. Committee be adopted

Carried

Wards.

The Board  
6th 1890.

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The Board of Words met on Thursday March  
6<sup>th</sup> 1890.

Present: Aldermen Browning, Howe, Suttell  
and Costello.

We beg to recommend:

1 That Donald Meddiker be allowed to complete the contract for the sidewalking of Granville Street between Davis and Pacific Streets, as entered into between Wm Power et al and himself and authorized by the last Council, at the price agreed upon, on condition that he takes the place of Wm Power et al, and waits for the payment for the same until the City is in funds and that the additional sidewalk between Pacific Street and the Bridge, as petitioned for be laid over until the Estimates are prepared.

2 That the City Engineer be instructed to fence in such vacant lots opposite dangerous sidewalks, as authorized by the By-law after the expiration of time stated in notices.

3 That G. Cook be permitted to remove his hoisting engine from the before block to the sidewalk in front of the well braced block on Hastings Street and to occupy a portion of the Street subject to the terms of the Street By-law.

4 That the City Clerk be instructed to communicate with Allan H. Stuart, Burton-on-Trent, and send him a sample of the Clay, with a piece of terra cotta, made from the same by Wm Johnstone of Leeds, England, who tested it and reported on the same, and to refer him for further

information to said Johnston, also inform him that if more clay is required to make a proper bed that it will be forwarded to him.

5 That the City Clerk communicate with Mr. H. B. Edmonds with a view of making arrangements with him for the purchase of a job of land, South of the False Creek School house, at the corner of Sophia St. South W & Westminster Av. for the purpose of straightening a bad cross in South Av.

6 That hereafter parties putting down Superior Classes of sidewalks be allowed five cents per superficial foot, if the same have been previously approved of by the Board of Works and City Engineer.

7 That a basement drain be made on the west side of Cambie Street connecting with the drain on the lane at Queen's Stables and to extend Southwardly to the New-Advertiser office a distance of about 350 feet.

8 That James Whitham be paid, at the rate of five cents per superficial foot for the sidewalk constructed at the corner of Cambie and Cordova Streets amounting in all to \$95.50

9 That J. M. before be requested to submit a plan and description of sidewalk he intends erecting in front of his building on Hastings Street.

10 That W. C. Muir be awarded the contract for constructing box drains on Burrard and Demers Streets, at 23 cents and 19 cents per foot respectively.

11 That the following be paid:

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Crow  
B. S.

D. McElleray, Falsehood Bridge.	331
R. C. P. Mills & Co., Crossings.	\$ 394. <sup>10</sup>
McDonald & Barton, Jackson Ave.	27. <sup>10</sup>
D. McAlister, Burrard St.	10.25.
Saul & Wark, Excavation	441.76.
Berry & Co., Drayage.	17.00.
Geo Woods, Serrage.	6.00.
	11.00.

The Board of Works met again on Thursday  
March 13,

Present: Alderman Costello, Doering and  
Sutell.

We beg to recommend:

1 That part of the lane in Block 110, District  
Lot 541, be graded and a box drain laid  
therein and that tenders be called for  
the same

2 That the following accounts be paid:

The Drum & Co., Supplies.	12.77
Tom Stubb, Express	.75
A. Godfrey & Co., Supplies.	2.48.
McKen & Co., Sulphur.	128.46.
H. A. Perry & Co., Drayage.	27.15.
Vancouver Gas Co.	3.00.
D. Gibbons, Tenth Av.	90.00.

(sgd) J. W. Horne,  
Chairman.

Moved by Alderman McLeod.

Seconded by " Doering.  
That the Report of the

Board of Works be adopted. Carried.

Motion Horne

Moved by Alderman Costello.

Seconded by " That the following accounts be paid: \$310.50

P. H. Peterson et al. Labor.	1.26.
Van Balmhamburg & Bros. Mach.	8.43
Crowder & Singer, Seed.	.93

R. V. Winch, Cabbage

Carried

Moved by Alderman Home,  
 Seconded by "Gardner.  
 That the thanks of this Council  
 be and is hereby tendered to the Canadian  
 Pacific Railway Company and their Land  
 Commissioner, Alderman Browning  
 for the liberal manner in which they don-  
 ated a valuable piece of foreshore fronting  
 on Burrard Inlet to the City of Vancouver  
 to enable it to make an exchange with the  
 San Juan Line Company for a piece of  
 land of equal size, Situate between the  
 C.P.R. track and the site for the Sugar Re-  
 finery so that a sidetrack or Switch can be  
 laid from the C.P.R. track to said Sugar  
 Refinery on the South Side and leave suf-  
 ficient room for Wharves &c. on the  
 North side of same.

Carried.

### Consideration of By-Laws

Moved by Alderman Browning  
 Seconded by "Home.  
 That the Sugar Refinery  
 By-Laws be read a third time

Carried.

### Notice of Motion.

Alderman Goygare notice that he would in-  
 troduce a By-Law to provide that all employ-  
 ees of the City, must be British Subjects.

The Council then adjourned.

J. Oppenheimer  
 Mayor

Thos. G. MacLennan  
 City Clerk

The Council  
 Present: The  
 and Alderman  
 Home, The  
 Mason, and  
 The Minutes  
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