

Vancouver May 13th 1890.

A Special meeting of the Council held for general business was held on Tuesday May 13th 1890.

Present: His Worship, the Mayor and Aldermen Drumm, Carroll, Gardner, Fox, Senthall, Mehead, Costello and Dering.

Communications

From the Mayor of Nanaimo, inviting the Mayor, Council and Citizens of Vancouver to be present at Nanaimo on the 24th of May.
Filed.

From Herrmann Schussler, Esq. of San Francisco, informing Council that he would leave for Vancouver on the 12th inst.
Filed.

From Wm Cargill, Secretary of the British Columbia Jockey Club, informing Council that the Club was incorporated and were now prepared to enter into a lease with the Corporation.

Referred to Finance Committee.

From the City Solicitor, advising Council as to the course to be pursued in naming of Streets.

Referred to Board of Works.

From Messrs Crean & Fleming asking permission to move a building along Powell Street.

Referred to Board of Works.

From the Secretary of Vancouver Water Works Co. asking Settlement for rent of hydrants.

Referred to F. Work Committee.

From the Secretary of the Hancock Water Works, by
 agreeing to supply water for street sprinkling
 purposes at 60 cents per 1000 gallons, on con-
 dition that a competent man be appointed
 to turn on and off the hydrants.
 Referred to F. W. H. Committee.

From Messrs Blake & Magell claiming
 \$45.00 for milk, and unlawfully taken from Pat.
 Barry's cows and \$25.00 for damages.
 Referred to City Solicitor.

From H. H. Grassie et al, asking to be allowed
 to compete for the furnishing of a clock.
 Referred to the Board of Board.

From Boyd & Clandening notifying the En-
 gineer that they had completed the clearing
 of the Sugar Refinery Site up to the line of Messrs
 Grassie & Murray's work.
 Referred to ^{Sugar Refining Comtee} Board of Board.

From W. D. Purdie enclosing a Statement of
 the accounts for July 1st Celebrations 1889.
 Referred to City Accountant.

From C. Mohun in reference to defective
 Sewer Connections at Central School.
 Referred to Health Inspector.

Consideration of Reports.

Water Works Committee.

The Water Works Committee met on Thurs-
 day May 8th 1890. at 3. P. M.
 Present: Aldermen Gardner. Browning
 Costello and Fox.
 Communications were received from
 J. T. Framing Esq. C. C. St. Paul, and Isaac
 W. Smith Esq. C. C. Portland, informing

The Committee think they would be unable to come to Vancouver to test the Baker Hook System.

A telegram was received from Hermann Schussler Eng. Co. San Francisco offering to test the works and give a report for \$2500.

It was resolved that his offer be accepted and that he be requested to come on as soon as possible.

sgd James T. Garden
Chairman

Moved by Alderman Browning

Seconded by " Doering.

That the Report be adopted.

Carried.

Finance

No 13.

The Finance Committee met on Friday May 9th 1890.

Present Alderman Browning, Garden and Coakley.

We beg to recommend:

- That the following accounts be paid.

W. D. Haywood, Balance of Salary.	\$ 21.28
Alex Gray, Horse	225.00
H. Hamlow, Salary.	60.00
Thomson Bros. Stationery	74.25
J. W. Hibben	1.00
Chas. Nelson, Paper.	1.50
The World P & P. Co	41.65
Telephone Co	20.00
O. Hoole & Ralph, Connections	173.00

- That J. M. Stewart be paid \$109.98 in full Settlement of his claim against the City in accordance with the advice of the City Solicitor
sgd J. M. Browning
Chairman

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moved by Alderman Meekod.

Seconded by " Gaden.

That the Report of the Finance &

Committee be adopted.

Carried.

Wards.

No 13.

The Board of Works met on Thursday May 8th 1890

Present Aldermen Horne, Browning, Coombes and Doering.

We beg to recommend:

1 That the following accounts be paid:

Henry Matlock, Hospital funds. 60.00

Vancomen Gas Coy. Gas. 7.25

McDonnell & Barton, North Arm Road. 245.00

David Gibbons, 8th av. 100.

John Costello, Powell Street. 100.

John Lelford, Abbott Street Drain. 260.10

Connacher & Archibald, North Arm Road. 220.50

M.A. Harvey, Henry. 6.00

H.F. Keefer, Market Building 1725.50

2 That the following contracts be awarded:

6th Avenue, Malcolm McTulpe.

Streets in 264 A. H. Connacher.

Langdowne Street, C. Murchie.

Pender Street Box Drain, John Costello.

Oppenheimer Street, Murray & Strain.

Princess Street, H. Connacher.

3 That A. D. McDonald's tender for a box drain on Pender Street and John Lelford's tender for a box drain on Barrard Street be left to the City Engineer to arrange as we considered the prices too high.

4 Re Messrs Sanson & Dawson Communication
The Committee regrets that Messrs Sanson & Dawson, Architects for the Market

Building should have seen fit to send to the Council such an uncalculated communication, couched in most objectionable and offensive terms.

- The Board of Works has only to repeat the instructions contained in the letter by the City Clerk of April 20th and now authorize him to notify Messrs Sanson & Dawson that unless they have the work carried out at once such steps will be taken to have ^{the} work completed as the Council may consider advisable.
- 5 That as Mr A. Bunker has apparently abandoned his contract for clearing the cemetery grounds and has made no reply to a notification sent him, that his sureties be now notified to complete the same according to contract.
 - 6 That the City Engineer be instructed to have Westminster Avenue filled to grade by private contract between Hastings and Prior Streets, cost not to exceed 20 cents per cubic yard.
 - 7 That the plans prepared by Messrs Leamy and Kyle of the proposed bridge across Fall Creek be referred to the City Engineer for his official report thereon.
 - 8 Re the communication from the Lacrosse Club. He recommends that the City purchase the lease of the Recreation Grounds and that the Mayor be authorized to sign the lease on behalf of the City.
 - 9 That the City Engineer be instructed to rigidly enforce the Street By-law in all cases where buildings are under construction.
 - 10 That the Street Superintendent be instructed to make a written report every

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Wednesday to the City Engineer on the condition of the Streets and repairs required.

11 That the City Engineer be instructed to procure for this Board, Mr. E. Mahony's authority for claiming a percentage on 34,000 for Sewer Construction, when only 25,000 was voted therefor; also the Minutes of the Council showing what was his report at the time.

12 That tenders be called for the following works:-
 (a) Grading lane in Block 10, 196.
 (b) Grading lane in Block 43, 371
 (c) Box drain on Sealon Street between the Bridge & Palace Stables.

13 Re the petition against the putting down of the hill on Princess Street.

As tenders have been called for this work at the request of a considerable number of the inhabitants on said Street this Board feels obliged to recommend the carrying out of said contract.

14 Re the petition of Joseph Griffith et al. praying Council to memorialize the Government to extend Westminster Avenue Southly to a junction or near the public Cemetery, we recommend to Council the necessity of carrying out the prayer of the petition.

Sgd J. W. Horne
 Chairman.

Moved by Alderman Garden
 Seconded by " Costello.

That the Report of the Board of Works be adopted. Carried.

Introduction of By. Laws.

Moved by Alderman McLeod
 Seconded by " For
 That the Rules be suspended
 and a By. Law introduced to amend By. Law
 No 67. known as the Pound By. Law.
 Carried.

The By. Law was accordingly read a first
 time.

Motions.

Moved by Alderman Costello
 Seconded by " McLeod.
 That the Mayor be request-
 ed to call a public meeting to discuss
 the advisability of celebrating the 15th of July
 Carried.

Moved by Alderman Costello,
 Seconded by " Garden.
 That the following ac-
 counts be paid:-

P. Atkinson et al.	Labor.	\$ 67.25
John Scritto	Supplies.	11.00
Man Valdenburg	"	2.22
R. V. W. nich	"	.71

Carried.

Moved by Alderman Garden
 Seconded by " Doering
 That in all Street improve-
 ment contracts let in future a clause
 be inserted requiring Contractors to
 avoid moving, covering up or destroy-
 ing lot or block posts and that the
 City Engineer be instructed to notify
 present Contractors to preserve such
 posts.
 Carried.

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 Seconded

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Moved by Alderman Garden
Seconded by " Carroll.

That the Mayor and Council
intention to be present at the celebration
in their City on the 24th of May accepting
the same.

Moved by Alderman Browning.
Seconded by " Garden.

That Alderman Costello,
with the mover and seconder be appointed
a committee to confer with the members of
the Jockey Club respecting their application
for the use of a portion of the Eastern Park
to be used for the purpose of a Race Course
and report to the next meeting of Council
what in their opinion is expedient
to do in the matter.

Carried.

Moved by Alderman Browning.
Seconded by " MeLeod.

That the Park Commis-
sioners take charge of the ^{Recreation} grounds, and
frame such rules and regulations as they
may think proper for the management of
the same.

Carried.

Consideration of By-Laws.

Moved by Alderman Fox
Seconded by " Coering
That the Council go into
Committee of the whole to consider the
Liquor License By-Law.

Moved in Amendment by Alderman Brown
Seconded by Alderman Costello.
That the liquor license

By-law be with drawn and a By-law introduced to amend By-law no 74 in lieu thereof.

Amendment carried, motion lost.

Moved by Alderman Browning

Seconded by " Meheod.

That the amendments to by-law no 74 be now read a first time carried.

Moved by Alderman Browning

Seconded by " Meheod.

That the By-law be read a second time. carried.

Moved by Alderman Browning

Seconded by " Garden.

That the Council go into Committee of the Whole for the consideration of the By-law. carried.

Alderman Browning was appointed Chairman of the Committee.

The By-law was considered clause by clause and reported to Council as complete without amendments.

Moved by Alderman Browning

Seconded by " Meheod.

That the By-law be now read a third time. carried.

The By-law was accordingly read a third time and signed.

Moved by Alderman Meheod

Seconded by " Garden

That the amendments to the Proposed By-law be read a second time carried.

The Council
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Second
read
The By-law
signed

The

The Council went into Committee of the
 whole for the consideration of the By Law
 with Alderman Browning in the Chair.
 In Committee the By Law was read Clause
 by Clause and amended where necessary
 after which the Committee rose and re-
 ported the By Law as complete,
 Moved by Alderman Browning
 Seconded by " The Head,
 That the By Law be now
 read a third time.

Carried.
 The By Law was accordingly read and
 signed after which the Council adjourned to

J. O. Beckring
 Mayor

Thos. S. McKingaw
 Clerk