

Taconome May 26th 1890.

The Council met on Monday, May 26th 1890
at 8 P. M.

Present: His Honor, the Mayor and Alder-
men Carroll, Gardner, Horne, Hoy,
Sextell, Costello, McLeod, Downing
and Mason.

The Minutes of last regular and Special
meetings were read, and adopted.

Communications.

From Low Hamilton, Fireman Fire Hall
No 2 requesting his position and
asking for an acknowledgement of
his services.

Referred to F. W. H. Committee.

From McPhillips & Williams asking for
damages on account of J. H. Dr. William
for depreciation of property in the vi-
cinity of Market.

Referred to City Solicitor

From Devicke & Hulffsohn enclosing
petition praying for a box drain on the
lane South of Georgia St; between Howe
& Hornby Streets.

Referred to Board of Works.

From John Irving, President Taconome
Water Works Coy, enclosing an in-
vitation from the American Water
Works Association, to be present at
their annual meeting in Chicago
on May 26th 1890

Referred to Water Works Com^{tee}

From the Secy Taconome Water Works
Coy acknowledging receipt of letter

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From the City Clerk requesting that Mr. Schuster be allowed every facility for letting the water works.

Filed

From Peter Atkinson et al. Corporation laborers asking Council to reduce the hours of labor from 10 to 9 hours.

Referred to Board of Works.

From Andrew C. Muir on behalf of M. G. McLean holding the City responsible for detention of wood cut on the cemetery grounds.

Referred to City Solicitor.

From John Devine et al. asking for a Street Light on the corner of Carl and Princess St.

Referred to H. W. Committee

From Ben Campbell, Manager, San Juan Lumber Co., calling attention to the fact that the price of land to be received by the Co. in exchange for that given to the Sugar Refining Co. was now being raised to the level of the lime kiln yard as stipulated and agreed upon.

Referred to Sugar Refinery Committee.

From G. Shelton et al. praying that the lane in Block 2, 185 be opened up for traffic.

Referred to Board of Works.

From Hanson Dr. P. Montreal, asking for information as to population etc of Vancouver. City Clerk instructed to reply.

From Hanson Dr. P. Confirming tender sent by telegram

Filed.

from Chas. A. Caldwell asking to be allowed part of the old plank on Westchester Avenue to lay a sidewalk on 8th Av.

Referred to H. W. H. Committee

from J. A. Russell furnishing report of the Panconer Free Reading Room. Filed

from the City Solicitor giving opinion as to the City's liability in the matter of Paki-Lany's cows Filed.

from the City Engineer in reference to a change in the contract for the clearing of the Sugar Refinery Site Referred to Sugar Refinery Committee

from H. Abbott asking permission to use donkey engine on Columbia Avenue. Referred to Chairman of B of Wards.

Reports.

Words.

No 14

The Board of Wards met on Thursday May 15th 1890

Present: Aldermen Browning, Horne, Santell, Coakley and Doering. We beg to recommend:

- 1 That the City Solicitor be instructed to prepare a By-Law for the naming of Streets in Wards 4 & 5 in accordance with the advice given to Council.
- 2 That men be employed to repair 6th Av.
- 3 That the fence around the hospital

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Geo. M
R. C. P.
W. C. J
John
Henry
8 That the
Solicitor

- grounds be straightened and put on a true line.
- 4 That Durr and Strick drain be continued from the lane to Melville Street about 130 feet.
- 5 That tenders be invited for the following works:-
- Planting the hill on the Cemetery road.
 - Grading Westminster St. from Richards to Homer.
 - Grading the lane in rear of the Leland from Seymour to Granite.
 - Grading Duke Street full width from Georgia to Pendril and six ft. sidewalk thereon.
 - Box drain on Powell Street from Dunlery to Campbell.
 - Grading etc. of 13th av from Westminster Road to the South End Park.
 - Grading etc. of Duffield Street from Westminster av to Bruce Edwards Street & laying a 3 ft sidewalk thereon.
 - Grading etc. of the South End Park.
 - Filling in Dunlery Avenue in front of Seord's Hotel.
 - Box drain on Howe Street north of Pendril.
 - Grading Howe Street from Robson to Dine.
 - Grading Robson Street from Howe to Homer.

6 That the following contracts be awarded:-
Graveling Streets, Boyd & Landreing.
Westminster av sidewalk. H. C. Muir.

7 That the following accounts be paid:-

Geo. Turner, Sidewalk	\$26.00
R. C. P. Mills, Coys. Lumber	42.21
H. C. Muir, Box drain	27.72
John Abbott, St. drain	56.45
Henry Matlock, Hospital grounds	30.00

8 That the Dundas matter be referred to the City Solicitor for his advice thereon.
Sgd J. W. Home, Chairman

Moved by Alderman Sehill
 Seconded by " ^{For} That the Report of the
 Board of Works be adopted. learned

F. W. H.

No 7

The F. W. H. Committee met on Wednesday
 May 14th 1890

Present: Aldermen, For, Carroll, Garden
 and McLeod.

We beg to recommend:-

1 That the following accounts be paid:

Brighton, Transit Co. Supplies	2.92
Tan Electric Ill Coy	311.85
Tan Water Works Coy.	46.11
A. Godfrey & Co.	.75
C. Toole & Ralph, Repairs	1.90
John Scullo, Supplies	4.35
McMullan & Hamilton, Polish	25.00
Crowder & Puzer, Supplies.	33.25
Dye & Co. "	18.49
H. McDowell & Co. "	8.01
E. S. Scoullar & Co. "	8.95
J. Forbes	5.00
Godfrey & Co.	13.03

2 That the question of payments for hydrants
 be laid over until some action is taken
 towards the purchase of the Vancouver
 Water Works and in the meantime
 that the City Solicitor be instructed
 to look into the agreement entered into
 with the Company for the rent of the hy-
 drants and give an opinion as to whether
 the City would be compelled to pay
 for hydrants, which are not efficient
 for fire purposes.

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- Wabie Water Company 60 cents per 1000 gallons for water used in Street Sprinkling, but that we cannot agree to furnish an extra man as the teamster employed under contract is considered competent to handle the hydrants.
- 4 That the extra horse at Fire Hall No 1 be sold at public auction on Tuesday the 27th inst at 12 o'clock noon.
 - 5 That the Foreman at Fire Hall No 1 be paid \$35.00 per month and the Foreman at Fire Hall No 2, \$50.00 per month.
 - 6 That R. B. Mc Meking be paid \$1644.50 the balance due him on the Fire Alarm System, if when tested it is found Satisfactory, and up to contract, and a guarantee given as per agreement.
 - 7 That J. Cooper be appointed Engineer at Fire Hall No 2, on trial for one month, in place of Wm Hamilton, resigned and if he proves Satisfactory that he be engaged permanently at \$55.00 per month.
 - 8 That Mr Johnson be appointed Call man in place of Hector Stewart, resigned.
- Ed J. M. 4104
Chairman
- Moved by Alderman Gardner
Seconded by " Costello
That the Report of the
A. W. H. Committee be adopted.
Carried.

Finance.

No 14

The Finance Committee met on Friday
May 16th 1890

Present: Aldermen Browning, Garden
Fox and Costello.
He beg to recommend:-

- 1 That Hanson Bro^r tender for the purchase of \$30000 worth of Sugar Refining Sulfuric acid at \$103.57 for every \$100⁰⁰ worth of acid be accepted.
- 2 That \$125⁰⁰ be paid to Mrs Harris, nurse to Mrs Saleh, a woman sick and in needy circumstances provided the case is reported by the Chief of Police, as being deserving of such aid.
- 3 That the Hospital Board be requested to furnish a list of the instruments now in the hospital and when such list is furnished this Committee will be prepared to take action on the recommendation of the Board of Health in the matter of making a grant of \$750 for instruments.

Sgd. James F. Garden
for Chairman

Moved by Alderman Fox

Seconded by " Supt.

"That the Report of the Finance Committee be adopted.

Carried.

Health.

No 8.

The Health Committee met on Tuesday May 14th 1890 at 3 P. M.

Present: Aldermen Fox, Home, and McLeod. Alderman Home in the Chair.

He beg to recommend:-

- 1 That \$750⁰⁰ be placed at the disposal of the Medical Board for instruments and appliances to be used in the hospital and that they order same at once

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- 2 That in the opinion of this Committee the Contractor furnishing drugs and medicines to the City Hospital has to furnish bottles or other containers without extra charge.
- 3 That in future the members of the Medical Board be requested to mark plainly any such prescriptions that are not of an ordinary nature, as is defined in the Contract with the druggist.
- 4 That Charles Gibson, night nurse at the City Hospital be appointed Secretary of the Hospital, in addition to his present duties, he to perform the duties prescribed in Rule 19 of the Code of Rules and Regulation governing the hospital and to see that all patients admitted that are able to pay do so in advance, or furnish good security that they will do so before discharge from the hospital, and that his present salary be increased \$5.00 per month.
- 5 That a Committee of the Council be appointed to make an early selection of a suitable site for the proposed Preliminary.
- 6 That Messrs Meserian & Metcally be awarded the contract for connecting Fire Hall No 1, with the Public Sewers for the sum of \$195.00
- 7 That the following accounts be paid:

W. J. Taylor. Burials.	\$14.00
Union S.S. Co. Rent.	7.50
Crowder & Penyer. Coal.	27.50
Hudson's Bay Co. Supplies.	8.25
R. V. Vinck.	10.10
John S. Smith.	\$44.68

Sam Buchanan & Bro. Supplies	\$36.88
P.P. Andrew Scambling	21.50
H. McDowell & Co. pumps.	21.42
O.W. Ellison Milk	8.98
E. J. Tierney, Prayage,	3.25
R.C.P. Mills Co. Lumber	10.00
Spick Lumber, Washing	16.00
Sgd W.H. Mason Chairman	

Moved by Alderman Fox

Seconded by " Gidden

That clause 4, relating to Charles Gibson's Salary be referred back to the Finance Committee

Carried

Moved by Alderman Fox

Seconded by " Sentell

That the balance of the Report be adopted.

Carried

Motions

Moved by Alderman Horne.

Seconded by " Costello.

That the fountain presented to this Council by the Vancouver City Foundry and Machine Shops be located on the corner of Carrall and 100th Streets on the piece of land given by the C.P.R. Co. to the City for that purpose, and that the City Engineer be authorized to place said fountain"

Carried

Moved by Alderman Horne.

Seconded by " Costello.

That His Worship, the Mayor call a special meeting of the License Board at the earliest possible day

Carried.

Moved by Alderman Garden

Seconded by " Mason.

That the following ac-
count be paid:-

Expulj. Returning Officers for 2^d $\$$ 3700
Election on Loan by Lawton $\$$ 3700
Carried.

Moved by Alderman Garden

Seconded by " Costello.

That the following esti-
mates in connection with the cleaning of
the Sugar Refinery Site be paid:-

Boyd & Clauderning $\$$ 1800⁰⁰
Murray & Travers. 898⁵⁰
Carried

Moved by Alderman Horne.

Seconded by " Costello.

That the following labor
accounts be paid:-

P. Atkinson et al. $\$$ 114.15
do. 105.75

Boyd & Clauderning

Drexler St. Cleaning 1350.00
Carried.

Moved by Alderman Horne

Seconded by " Meheod.

That the Grayer of Peter
Atkinson et al. Corporation laborers
praying that their hours of labor be re-
duced from 10 to 9 hrs be granted
Carried.

Moved by Alderman Horne

Seconded by " Senkell.

That the City Engineer be
instructed to examine and report upon
the painting of the Sporing of the Granville
Street Bridge. Carried.

Consideration of By-laws.

Moved by Alderman Horne
 Seconded by " Sullell
 That the By-law to raise a
 loan of \$125,000 be read a third time
 carried
 The By-law was accordingly read.

Notices of Motion.

Alderman Carroll gave notice that at
 the next regular meeting of this Council he
 would move for a return of all correspon-
 dence, tenders, contracts and other pap-
 ers relating to the clearing and other
 improvements of the Brockton Point Athle-
 tic Grounds and that the same be sub-
 mitted to this Council; also that he would
 at the next regular meeting move a
 resolution that in all future contracts
 made and entered into by the Council
 for public works a clause shall be in-
 serted to the effect that nine (9) hours
 shall be a day's work for all mechanics
 and laborers employed on said con-
 tracts and that any violation of that
 stipulation shall nullify the contract
 and also that nine (9) hours shall con-
 stitute a day's work for all mechanics
 and laborers hereafter employed by
 this Council.

The Council then adjourned

J. Oppenheim
 Mayor

Thos. S. McGinnis
 City Clerk

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