

Lawrence July 21st 1890

The Council met on Monday July 21st 1890.

Present: Aldermen Browning, Carroll, Garden, Horne, Fox, Sautell, Costello, McKeon, Doering and Mason.

Moved by Alderman Garden

Seconded by " Fox

That Alderman Browning be appointed Chairman during the absence of the Mayor.

Carried.

The Minutes of the last meeting were read and adopted.

Communications.

From J. J. Boyce and Mayor Philbert in reference to Harbours Striders. Filed.

From the Deputy Provincial Secretary acknowledging receipt of resolution of Council re School grounds. Filed.

From B. J. Rogers acknowledging receipt of resolution re cutting down Boundary Avenue in rear of the Superior Refinery grounds. Filed.

From Geo. Nesbitt et al praying for the grading of Homer Street between David and Drake Streets. Referred to Board of Works.

From the City Solicitor giving an opinion re the Survey of Streets

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Referred to the Board of Works.

From the City Solicitor re the note to
the Sugar Refining Co.

Referred to Finance Committee

From the City Solicitor re the petition of
the Lulu Island Land Improvement
Co. to run a Street Railway over certain
streets in the City.

From the City Solicitor advising the
City how to have lane closed in Block 74.
Abstract 196. Filed.

From John Leach, City Auditor sub-
mitting Auditor's Report for April
May and June 1890. Filed.

From the Royal City Planning Mills Co.
threatening to apply for the inspect-
ion unless a drain was put in
Cambie Street Bridge. Filed.

From Shurley Streeting asking pay-
ment for expenses incurred in con-
nection with a search party by order
of the Chief of Police. Referred to Police Committee.

From H. H. Keifer requesting the Council
to extend the sewer to the end of the lane
in Block 196. Referred to the Board of Works.

From Cruden & Robertson asking Council
to lower the water pipes on Princess
St. Referred to Board of Works.

From D. Cortmel asking Council to
 remit the taxes on the Van Huff & Trading
 Co's property. Referred to Finance

From Strathern & Palmer offering to run
 out Victoria St. at \$10⁰⁰ per day
 Filed

Reports.

Finance

Rs 14

The Finance Committee met on Friday
 July 18th 1890.

Present: Aldermen Browning, Gordon
 and Leostello.

We beg to recommend:-

- That the following accounts be paid:

F. W. Mack, Carpets.	\$ 35 ⁰⁰
S. J. Jolley, Stationery	27 ⁵⁰
Telephone Co., Rents.	23 ⁰⁰
Provincial Government Schools	2157 ⁰⁰
A. S. G. Hamishy, Law Costs.	64.62
H. Kemlow, 2 Month Salary	120.00.

- Re D. J. McDonald's Communication re
 repairs to City Wharf.

This Committee being informed that
 the work done by D. J. McDonald upon the
 City Wharf was executed by order of the
 City Engineer in accordance with an
 understanding arrived at with Mr. Op-
 penheimer, as representative of the Wharf
 Company, who promised that in the e-
 vent of the wharf not being purchased by
 the City, he would see that the cost of repairs
 would be made good by the said Company.
 It is resolved that Mr. McDonald's ac-
 count be forwarded to Mr. Openheimer
 for settlement in accordance with

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3 The Communication from the Barber's re closing their Shops on Sunday was received and referred back to Council as the matter does not come under the jurisdiction of this Committee.

4 That the City Clerk be instructed to call for tenders for the printing of the City Charter and By-Laws.

5 That the City Clerk be instructed to notify the Vancouver Improvement Co. that the City is prepared to pay them the purchase money on the land purchased as a site for the Sugar Refinery; as the money is not bearing interest the City will not be expected to be liable ^{therefor} for interest after this date.

Sgd J. M. Browning
Chairman

Moved by Alderman Jordan
Seconded by " ^{Castillo}

That the Report of the Finance Committee be adopted.
Carried

Works.

No 19.

The Board of Works met on Thursday July 17th 1870.

Present: Aldermen Borne, Smith, Castillo, Roering and Browning.

Mr. Borne recommended:

1 That the City Clerk be instructed to communicate with the Vancouver Water Works Co and Gas Co. advising them to lower their pipes on Appenheimer and Prince's Streets, in the meantime and if the City funds out that it is liable they will be repaid

- 2 That a Committee composed of Aldermen Costello, Home and Dearing be appointed to examine into the request of H.S. Carpenter Secy of Vancouver Street Ry Co re extension of their line to Smith Av.
- 3 That the grades on Richards & Seymour Street Crossing Hastings St be confirmed.
- 4 That the City Clerk be instructed to write to Fairbanks & Co and others to ascertain the prices of Market Scales.
- 5 That the City Engineer be instructed to fill and grade the site for the fountain and have it securely placed.
- 6 That the following accounts be paid:

Davis & Taylor. Painting fountain	\$ 25.00
R. H. Wallace. placing P.O. Box	1.25
Murray & Fraser. Oppenheimers St.	485.10
John. G. Murchie. Lansdowne St.	541.68
Featherdale & McDonald. North Arm Rd	50.85
S. J. Tilley. Stationery	3.75
Van Gas Co. Barrels	15.00
Arguehart & Morris. Kefer St.	81.69
John Costello. Powell St.	115.00
Wm. Tierney. Davie St.	380.25
W. Gibbons. Westminster Av.	31.07
- 7 That the following contracts be awarded:

Westminster Av. Grading	McDonald & Boyd.
" " Sidewalk	D. McNeilish.
Cambie St. Sidewalk	McDonald & Boyd.
Kefer St. Grading	H. Connacher.
Homer St. " "	John Telford
Davie St. " "	do.
Haro St. " "	Wm Tierney
- 8 That the Contractor working on Robson St between Jarvis & Droughton Streets

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also get the contract for grading paid
Street from Broughton to Tocola as
the cutting on the one is required to fill
the other.

- 9 That tenders be called for the construction
of a six ft sidewalk on Helene Ave St.
from Richards to Homer and that the
sidewalk on Homer Street be extended
100 feet southerly from Helene Ave St.
- 10 That the City Engineer examine and
report upon the necessity and cost of
planting Granville Street Bridge and
on repairing the wings and also the
cost of thoroughly repairing the North
Arm Road South of Granville Street
Bridge (foot portion)
- 11 That John Brenton's salary be increased
to \$65 per month.
- 12 That tenders be called for the erection
of a six ft sidewalk on Hamilton Street
between Hastings & Dunsmin's Streets
money to be taken from some other part
of the Ward.
- 13 That Howe Street be gravelled to Georgia
St about 260 ft with gravel taken from
the West end of Hastings Street.
- 14 That the box drain on Hornby Street be
cut and a box drain laid on
Dane St from Howe to Granville.
- 15 That the Chairman of the Board of
Works be authorized to engage the ser-
vices of Messrs Spratlen & Palmer
to run the line of Victoria Street.

The Engineer reported that he had arranged with Messrs Boyd & Clouston to grade Centre Street full width at 90 cts per ft. which arrangement was confirmed by this Board.

sgd J. W. Horney
Chairman

Moved by Alderman Doering
Seconded by " " Coakley
That the Report of the Board of Wards be adopted. Carried

Police.

No 8.

The Police Committee met on Tuesday July 15th 1890.

Present: Aldermen Coakley, Carroll, Senkell and Mason.

We beg to recommend:

1 That the following accounts be paid:	\$1.00
S. J. Tilley Stationery.	25.00
R. E. Green. Interpreting	131.93
John Smith. Supplies.	5.00
Leatherdale & McDonald. Aug 97.	2.10
D. J. Graham. Tools.	40.40
John Walkerburgh & Bro. Meat.	10.50
Mrs A. E. Forbes. Nursing	2.76
H. Fowell. Milk.	14.50
Robert Clark. Smith.	1.00
H. McCommy. Drayage.	1.20
H. McDowell & Co. Salt.	2.00
Dr. Dickinson. Evidence.	17.50
M. G. McLeod. Fare.	12.00
Tom Murphy. Clothing	1.25
C. Nelson. Drags.	1.25
G. H. Allan. Shoes.	5.00
W. J. Smith. Drayage.	5.00
M. A. Harney. Hack hire.	

2 That Rule 48 of the Police Regulations

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be so amended that members of the Police force be allowed all rewards offered by persons outside the City for the apprehending of Criminals and runaway sailors.

sgd M. Costello
Chairman

Moved by Alderman Doering
Seconded by " Surtell
That the Police Committee Report be adopted.
Carried

Crematory Report.

The Crematory Committee appointed by Council to select a site for such purpose, met in the City Hall on Tuesday July 15th 1890.

Present: Alderman Meford (Chairman, Carroll & Surtell.

Several sites supposed to be suitable for crematory purposes, were discussed but no decision was arrived at, the Committee considering it prudent to go around and view the sites before making a final selection.

The Chairman took the matter in hand and interviewed several property owners on Halsee Creek and vicinity and would report to Council that the site offered by Messrs Hayes & the Dulock in conjunction with Van Volkenburgh Bro. in Block 90, 264th is most suitable and would recommend its selection.

Such site would be about 100 feet square and can be secured free provided it is used for all times for the purpose granted, if not the property to revert to the grantors.

And further that the Slaughter houses Messrs Hayes & Mcintosh and San Bell inburgh shd be allowed to remain in their respective locations, Condition al on their being kept in accordance with the Health By-Laws and to the ap- prove of the Health Inspector.
sgd Malcolm McLeod
Chairman

Moved by Alderman Gordon
Seconded by " Suttell.

That the Report of the Crematory Committee be referred back to the said Committee for reconsideration
Carried

Introduction of By-Laws.

Alderman Home introduced two By-Laws

- (1) To appoint Police Committee.
- (2) To define the authority and limit the powers of the Police Committee which were read a first time.

Motions

Moved by Alderman McLeod
Seconded by " Suttell.

That the question of providing a place for Crazy George to locate his Shanty be referred to the Police Committee for action thereon.
Carried

Moved by Alderman Doering
Seconded by " Home.

That a Committee consisting of Aldermen Costello, Gordon, Mason & Doering be appointed a Committee to await upon the City

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Solicitor re the Survey of certain blocks
in 200a and vicinity.

Moved by Alderman Garden
Seconded by " Costello. Carried.

That a Committee composed of Aldermen Suttell, Horne and McLeod be appointed to take into consideration the Petition of the Barbers re Sunday Closing.

Carried.

Moved by Alderman Fox
Seconded by " Suttell.

That the Board of Wards be authorized to place a chest in the Market Tower, at a cost not to exceed six hundred dollars provided sufficient remains over out of the Market appropriation

Carried.

Moved by Alderman Horne
Seconded by " Garden.

That the following Board of Wards labor account be paid:
B. Romang et al. \$195.00

Carried.

Moved by Alderman Overing
Seconded by " McLeod.

That acting upon the advise of the City Solicitor, that the City Engineer be instructed to locate the Streets in 307, according to the registered plan, without regard to the stakes as at present placed.

Withdrawn.

Moved by Alderman Garden
Seconded by " Carroll.

That the Report of the Board of Wards, be laid over one week in

each case after being read for the
consideration of the Council before final
action is taken thereon.

Moved in Amendment by Alderman McLeod,
Seconded by Alderman Hostetto.

That the Reports of the Board
of Works be in every case referred to the
Committee of the whole, to be considered
clause by clause.

Motion lost. Amendment carried

The Council then adjourned.

D. Oberkromb Mayor

Thos. S. McQuinn
City Clerk

The Council
28th 1890
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