

Lancaster Sept. 15th 1890.

The Council met on Monday September 15th 1890.
Present: His Honorships the Mayor and Aldermen Browning, Carroll, Stone, Garden, Fox, Syrett, Costello, and Archard.
The Minutes of last meetings were read and adopted.

Communications.

From E. Mohun, Esq. Sanitary Engineer furnishing report on completion of Sewers etc.
Referred to the Board of Works.

From W. Rudemeyer, asking Council to entrust him with the custody of the City flags etc.

Filed,

From Mrs E. Gold, asking permission to make two openings in the sidewalk on Water Street.

Referred to the Board of Works.

From A. R. Richards L.C. giving opinion as to liability of the City for lowering grades.

Referred to Board of Works.

From John W. Leboffellain et al asking that the lane in Block 2, Subdivision 185 be graded.

Referred to the Board of Works.

From the Harbor Master, informing the Council that he was clothed with full authority regarding giving directions for the unloading of Ballast etc.

Referred to Board of Health.

From the Secretary of the Lancaster Water

Wards to enclosing accounts for lowering water pipes on Appenheimer and Princess Streets

Referred to the Board of Wards.

from Blake and Magee, asking Council to pay for 11 hogs belonging to Lee Chung, which were killed by the Police.

Referred to the City Solicitor

from James McGeer, asking Council to give instructions to have Westminster Road properly located between Blocks 133 A & B.

Referred to Board of Wards.

from W.P. Fresh, Pound Keeper, demanding an investigation of the charges preferred against him.

Filed.

from W.G. McDonald, asking the Council to grade or sidewalk Front Street in 20th W.

Referred to the Board of Wards.

from Deane & Seale et al, asking to have the box drain in Block 4, O.G. 7, connected with the box drain on Abbott Street.

Referred to the Board of Wards.

from James Henderson offering to put up House Numbers as per Sample for 25 cts for each house or Store Number.

Filed.

Reports.

F. W. H.

No 12

The Fire, Water & Light Committee met on Wednesday Sept. 10th 1892.
Present: Aldermen Fox, Carroll, McLeod

and Garden.

It was resolved:-

- 1 That a light be not located on the corner of Gore Avenue and Prior St.
- 2 That the Chief of the Fire Department be instructed to report upon the working pressure of each hydrant.
- 3 That James Moran be appointed permanent fireman in place of Alex Montgomery resigned such appointments to date from the 1st day of September.
- 4 That A. W. Cameron, engineer at fire hall no. 1, be removed to fire hall, no 2, and J. Cooper now at fire hall no 2, to fire hall no 1.
- 5 That one week's holiday be granted to the fireman, same to be arranged by the chief, not more than one man to be away at one time.
- 6 That the street lighting accounts for July and August be paid, but that said lights be not considered as accepted by the city, under the contract until tested.

7 That the following accounts be paid:

C. M. Hawley. Repairs.	\$ 5.80
G. H. Dayley. Horse Shoening	3.00.
Electric Ry & Light Co. Street lights.	1956.00
Bancroft. Gas Co. Gas etc.	33.00.
Lye & Co. Supplies	18.28.
Crowder & Penyer "	65.82
J. Forbes. Horse Shoening	4.50
B. C. P. Hills Co Supplies	26.38.
Brighton. Tross & Co "	1.15
F. D. Cross. "	2.00.
G. Gardner Johnson "	49.10
Van Hatt's Hardware "	301.05

Ed J. M. 7.54
Chairman

Moved by Alderman Carrall
Seconded by " McLeod

That the Report be adopted
Carried

Finance.

No 24.

The Finance Committee met on Friday September 12th 1890.

Present: Aldermen Browning, Costello and Gardiner.
It was recommended:-

- 1 That the following accounts be paid:-
- | | |
|-------------------------------|-------------------|
| H. B. Lewis' Mounting Mapete. | 35. ⁰⁰ |
| Telephone Co. Rent: | 23. ⁰⁰ |
| C. Higgins P & P Co. Ad. | 11.64. |
| The Globe Printing Co. " | 36. ⁰⁰ |

2 That the action of the Mayor in carrying to a successful issue the sale of \$100,000 worth of bank-
corner debentures at a premium of \$3.54, be
approved of, and that the City's cheque for \$201⁹⁵ be
forwarded to J. C. Keith & Co. in payment of
exchange, insurance and postage on said
bonds.

3 That the City Auditor's Salary be increased to
\$30⁰⁰ per month to date from the 1st of Septem-
ber 1890.

4 That the accounts from the Health, H. W. & L.
and Board of Works Committees be confirmed
for payment.

He City to report that a general view of bank-
corner on a large scale can be got up for
about \$150⁰⁰ which would be suitable for sending
to the Jamaica Exhibition

Sgd J. M. Browning
Chairman.

Moved by Alderman McLeod

Seconded by " 7104.

That the Report of the
Finance Committee be adopted,
Carried.

Works.

No 25.

The Board of Works met on Thursday Septem-
ber 11th 1890

Respect: Aldermen Home, Browning, Sencell
and Costello.

It was recommended:

- 1 That W.P. West; the pound keeper be discharged at once and a new pound keeper appointed and that Aldermen Costello & Sencell be appointed a Sub-Committee to make the selection and that they suggest that he wear some distinguishing badge of authority.
- 2 That a Sub-Committee consisting of Aldermen Home, Costello and Sencell be appointed to examine the Market building to see if it is completed in accordance with the specifications and to examine the account for extras and if same is found to be correct to report to the Council on Monday the 15th inst. and that the Council be requested to make an immediate settlement.
- 3 That an arrangement be entered into with Mr. Henderson for numbering all the buildings in the City provided the cost does not exceed 25 cents for each set numbers.
- 4 That a temporary 3 ft sidewalk be laid on Robson Street from Broughton to Duke with old plank if obtainable, until the Street is graded.
- 5 That a Sub-Committee composed of Aldermen Home and Costello be appointed, with all the powers conferred on the Board of Works to act in the matter of the grades on Westminster Avenue and Granville St South.
- 6 That permission be not granted to J.H.D. Lays to erect a veneered building on Water Street, it being contrary to the Fire Limit By-law.
- 7 That the sidewalk on Duke Street be built from Georgia to Robson, instead of from Georgia to Pender.
- 8 That the Chairman of the Police Committee instruct the Chief of Police to notify all the contractors doing City work, that blasting, endangering life and property is contrary

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to By-law and strictly prohibited.

- 9 That tenders be called for the cutting down of Hoalings Street from Carl Avenue west about 250 feet and that the material so excavated be used to fill up Powell Street between Dunboy Avenue and Campbell Avenue.
- 10 That the City Engineer be authorized to put on new to clean up the streets and lanes where necessary and that the piles of gravel now piled on the side of Powell Street be carried away and spread on the Market Grounds and that the balance of the Market Grounds be gravelled as far as the appropriation will go.
- 11 That Messrs Boyd & Clarendine be paid 10c a cubic yard for about 700 yards of earth excavated from the cellar of the proposed Bank of B.C. and delivered where directed by the Board of Wards; such earth to be spread at the City's expense.
- 12 That the following contracts be awarded:-
 Seymour St. grading. H. Comacher.
 Dunby Street. Sidewalk. Wm Jones.
- 13 That the following accounts be paid:-
 Wm Tierney Ross St. \$ 285.78
 do Robson St. 490.73.
 James King. Prior St. 305.10
 J. P. Lawson. St. Py. Fares. 6.00.
 D. McElvray, Granville St. Bridge. 89.41.
 R. C. Planning Mills Co. 11.67.
 Godfrey & Co. 4.50
 Hugh Macartney. 1.50

J. C. Horne
Chairman.

The Board of Wards, in accordance with the resolution, passed by the Council on Monday the 8th inst; authorizing them to stop the grading now going on upon Westchester Avenue and Granville Street South, and empowering them to consult them to consult such engineers or other practical parties with a view of ascertaining how the ob.

jectionable grades can best be overcome and to take such action as they deem fit in the matter met as a Subcommittee on Friday September 12th at 9.30. P.M.

Present: Aldermen Home and Costello, the City Engineer and Messrs R. P. Cook and A. G. Ferguson as consulting engineers.

The Sheets were carefully gone over and the plans and profiles in connection with the work now going on, thoroughly examined. The Committee resolved to make the grades on the Cross Streets 2 ft in 66 feet and to make the average grade on Washburner Avenue 7 per cent and on Spruill Street South an average of 8 per cent.

The Sub-Committee appointed to look over the Market building, before accepting the same met at said building on Saturday September 13th at 1.30 P.M. Present: Aldermen Costello and Suttell, the City Engineer, the City Clerk and Mr. Dawson, the Architect.

The plans and specifications were examined in detail and your Committee while reporting the work done generally to their satisfaction would beg to report that the following words have not been carried out as mentioned in the specifications:—

- 1 Air grates in cellar omitted.
- 2 Stairs to cellar left out; cost deducted from final account.
- 3 Only half of the top sash of the windows down stairs made to open as specified and some unprovided with cords.
- 4 Same as to windows up stairs.
- 5 Sliding door at rear of building, single boarded and 2 1/2 inches framed instead of being diagonally double boarded and is unprovided with sliding bar.
- 6 Front sliding door in same condition
- 7 One lock short on each of the side doors

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- but 2. 5 in butts replace, 3. 4 inch butts mentioned in specifications.
- 8 Door to cellar not diagonally double boarded and hoop fastening too light.
- 9 Rails and balusters of stairs, fir instead of cedar.

In all other respects we find the building in accordance with the specifications.
 In regard to the final estimates and extras claimed we would recommend that \$175⁰⁰ be held back, pending the valuation of the omissions above mentioned and one item in the extras on which the Committee has not been satisfied and that the balance be paid over. And further that a competent man be appointed to report upon the actual worth of the items omitted.
 And further that Messrs Sanson & Dawson be paid the balance of their account.

Moved by Alderman McLeod
 Seconded by " Foy
 That the Council go into Committee of the Whole on the Report: Carried.

Alderman Costello was appointed Chairman.
 Moved by Alderman Gordon.
 Seconded by " McLeod.
 That Clause 9 of the Report relating to the putting up of ~~State~~ numbers be eliminated and referred back to the Board of Works with power to act: Carried.

Moved by Alderman Foy
 Seconded by " Suttell.
 That Clause 10 relating to the carting away of the gravel piled on Powell Street to the Market ground be amended to provide for the spreading of the gravel on another portion of Powell St. & Motion lost.

Moved by Alderman Fox

Seconded by " McLeod.

That Clause 12 of the Report be amended by adding the following Clause:-
"That the Contract for the grading of Victoria Street be awarded to H. Comacher at 37 cts a lineal foot."

Moved by Alderman Browning in amendment

Seconded by " Carroll.

That the grading of said Street be carried out as far as the appropriation will allow.

Amendment withdrawn. Motion lost, and Clause allowed to stand as read.

All the other Clauses were passed as read. The Committee then rose and reported the Report complete with amendments.

Moved by Alderman Suttell

Seconded by " McLeod.

That the Report be adopted as amended.

Carried

Motions.

Moved by Alderman Horne

Seconded by " Costello.

That the following labor account be paid:-

B. Romany et al. Street work. \$170.45

Carried

Moved by Alderman Horne

Seconded by " Suttell.

That we recommend to the Citizens of Vancouver the advisability of turning out en masse to attend the Agricultural Exhibitions to be held in New Westminster on the 24th, 25th & 26th inst. as

an encouragement to such exhibitions.

Moved by Alderman Costello. Carried.
 Seconded by " Gardew.

That the City Engineer be requested to look into the matter of properly protecting all of the young shade trees in the City and report back of same to the next meeting of the Board of Works, and that the Street Inspector be requested to count all the trees living and report to the engineer.

Moved by Alderman Horne Carried.
 Seconded by " Costello.

That in accordance with the report of the Sub Committee of the Board of Works that Messrs Sanson & Dawson be paid \$384⁰⁴ their final Commission for superintending the construction of the Market building and that H. H. Keeper be paid the final payments and extras claimed less \$145⁰⁰ to be retained until the Committee is further satisfied on certain points.

Carried.

Moved by Alderman Costello.

Seconded by " Sentinel.

That George McKay be appointed found keeper in place of W. P. West dismissed the salary to be same as W. P. West; the duties to commence on the 16th day of September 1890. and that a distinguishing badge be furnished him.

Carried.

Moved by Alderman Horne

Seconded by " Costello.

That Dr. Predemeyer be authorized to retain possession of flags etc on behalf of the City; now under his care to be ready at hand when required for public use.

Carried.

x Moved by Alderman Costello
 Seconded by " Garden.
 That the City Engineer be authorized to call for tenders for grading Victoria Street 18 feet wide.
 Carried.

x Moved by Alderman Fox
 Seconded by " McLeod.
 That the contract for grading Victoria Street be awarded to H. Comacher at 37 cts per foot for 1000 feet.
 Moved in amendment by Alderman Giddens
 Seconded by Alderman Garden
 That the matter be referred back to the Board of Works.
 Amendment lost by casting vote of Mayor
 Motion lost: Yeas: Fox, McLeod, Seutell, Hays, Carroll, Garden, Costello, Browning & Horne.

Moved by Alderman Horne
 Seconded by " Costello.
 That Mr. E. Mohr's communication to Council on the Sewerage question be printed for the information of the public.
 Carried.

Moved by Alderman Garden
 Seconded by " Carroll.
 That in the future any grades before being adopted as the final and official grades of any Street in the City be reported on by the Board of Works and that the City Engineer lay profiles and levels before that Board and that they confer with him and recommend to the Council the most advisable grades for their adoption or decision.
 Carried

Notice of Motion.
 Alderman Carroll gave notice that at the next regular meeting of this Council

he would introduce the following motion:
"That in the opinion of this Council it is expedient
and just that a By-Law should be introduced
and passed by this Council exempting the im-
provements upon real property from taxation

Moved by Alderman Costello
Seconded by " Method.

That the Council stand ad-
journed until Wednesday at 2 P.M.

J. Oppenheimer
Mayor

Thos. S. McGuire
Clerk

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grading be
carried.

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S. Comacher
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