

Vancouver Oct 12th 1890

The Council met on Monday August 13, 1890 at 7.30 P.M.
Present: His Worship, the Mayor and Aldermen Carroll, Bone, Garden, Fox, Sentell, Mackay & Costello, and aldermen.
The Minutes of last meeting were read and adopted.

Communications

From George J. Craig requesting Council to have water course on Seventh Avenue in 1891 put in its proper location

Board of Works.

From M. J. Henry et al asking Council not to interfere with Westminster Road as a fire sub. located.

Board of Works.

From Geo McKay, Pound Keeper furnishing his monthly Report:

Filed

From H. J. Gallagher asking for a sidewalk on Hornby Street between Georgia & Dunsmuir.

Board of Works.

From Chas. Whetham ^{et al} petitioning for the clearing of District Lot 184

Board of Works.

From Tom Prentiss requesting Council to spend the balance of the Sugar Refinery appropriation in clearing the boulders on the foreshore in front of the Gas Wharf.

Sugar Refinery Committee

From the Miss M. S. Woodward asking for her works leave of absence.

Filed

From E. Mohun Eng C. E. notifying the Council that all Sanitary plans etc were left in the City office

Finance Committee.

From C. V. Knowdell et al praying for the improvement of the Lane in Block 113. westwick Loh 574.

Board of Works.

From John Devine et al petitioning for the improvement of Prismas St. between Jackson and Pearl avs.

Board of Works.

From A. Descombes asking for the use of the Morden Hall on the 23rd of Oct. and every Second Thursday during the season for a Dance Hall.

Morden Committee

From B. B. Birchall thanking the Council for the use of the Council Chambers for the British Columbia Building Association

Filed.

From A. St. G. Hamerly advising the Council to tender the Vancouver Improvement Co. \$15000⁰⁰ for the sugar Refinery Site and the return of the conveyance duly executed and stating that there was no necessity to pay interest.

Finance.

From F. M. Blouquist asking for the use of the Morden Hall for a ball on the 30th inst.

Morden Committee

From Miss Bowes asking Council to provide a separate apartment in the jail for female prisoners.

Police Committee.

From Valley Bld & Granville, Montreal informing Council that they had perfected arrangements with the Hon Adam Brown M. P. Commissioner for Canada to exhibit by Stereopticon process views of the various Cities of the Dominion at the coming exhibition at Jamaica. His Worship read a copy of a letter in reply to the above communication.

From H. C. McKee, President of the Street Ry, by asking for an answer to his letter of Second inst. regarding the extension of the track up Westminster Av.

Mr. McKee appeared by permission before the bar of the Council, and explained certain points in connection therewith, etc.

Reports.

Works.

No 28.

The Board of Works met. on Thursday, October 3rd 1890.

Present: Alderman Sedgell, Browning, Eastwood and Horne.

It was recommended:-

- 1 That permission be not granted to John White to exhibit his photos on the pediment, as it is contrary to By-Law.
- 2 That the communication from James McLean re strengthening the Westminster Road be referred to the City Engineer and City Solicitor for their report.
- 3 That Messrs Woods, Turner & Gumble be employed to assist the City Engineer to locate Westminster Road where disputed from 12th Av. to the City Boundary, James McLean agreeing to pay half of the cost of same.
- 4 That there are no funds available for grading the lane in Block 63, 841 as retained for by Gallagher's lot.
- 5 That the City Clerk be instructed to notify the Sureties of Messrs Murray & Frewer to carry out the contracts left uncompleted by them.
- 6 That the following accounts be paid:-

Members' Back hire etc.	\$ 28.80
Boyd & Clarendon, Central Sh.	3366.00
do	3.00
do	799.40
do	43.63

Labour.	3.00
Smith's Sh.	799.40
Hornby Sh.	43.63

Alex
Tom
Sam
Geo
Mu
D.
J.
M.
L.
R.
J.
W.
H.
G.
A.
T.
B.
7.
8.

Alex McDonald, Burrard St:	\$ 648.00
Tom Jones, Boundary St:	426.83
Tan Water Works Co. Connections	364.88
McDonald & Lloyd, Westminster Av.	531.00
Murray & Brown, South Park.	206.10
do. 12 th av Bridge.	228.96
E. J. McDonald. 13 th av,	429.70
J. P. Dawson by guess.	1.00
M. A. Harvey. Hack hire.	3.00.
E. R. Martin.	2.50
Ross & Marshall, Severs.	126.27
John Leford, Homer St:	519.41
do. Drake St:	180.90
W.D. Hobson, Robson St:	144.91
Bugle Hamilton, Cemetery.	260.50
McLean Bros. Culverts etc	167.28.
A Parker, Salary.	55.00
C. H. Lloyd, Bell & Jervis St:	859.50
McDonald & Sartor, Hastings Park.	1161.00

7 That the following contracts be awarded:-

Street Numbering. J. Henderson.

Basement drain in Block 4, S.G.Y. H. Cormack but that the City Engineer furnish a certain if vitrified pipe connections can be obtained either here or in Victoria.

8 That the services of John P. Dawson be retained as Assesment City Engineer for the present in place of Mr. Dawson and that Mr. Dawson be retained to assist in the office until such time as the office becomes organized.

9 That the City Engineer enter into an agreement with Boyd & Clendenning to gravel Park of Westminster Avenue where the ploughs were lifted at a rate not exceeding \$2.50 per cubic yard delivered on the Street, and that they commence work at once.

10 That the Chief of Police be notified to have the building on the South end of Burrard Street

- removed at once and also that this Committee would strongly urge the Council to take immediate steps to co-operate with the Board of Trade and CPR in towards getting rid of present and rapidly increasing number of squatters along the shore of Burrard Inlet and False Creek and the consequent loss to the revenue of the City from so many being exempt from taxation who are in receipt of good wages but in no way contributing to the City's expenses.
- 11 That the Street Car track on Westminster or South of False Creek be laid on the west of the street between the Street drain and the sidewalk.
- 12 That tenders be called for the construction of a box drain on Gore Avenue, from Harris Street to False Creek the expense to start out of other works.
- 13 That a basement drain be constructed in Block 3. D.G. 3. as delineated for by H. L. Dunn et al.
- 14 That permission be granted to Messrs Town & Robinson to extend the foundation of their hotel building to the full width of the sidewalk on Abbott St.; they guaranteeing to build proper retaining walls, arched vaults and concrete sidewalk with glass legal and that the true grade be given them.
- 15 That there are no funds available for the sidewalk of Barclay St. as delineated for by W. G. Elliott et al.
- 16 That the communication of G. Lockyer re the renting of the new market hall for church purposes be referred to the Market Committee.
- 17 A communication was received from H. J. Ceperley on behalf of the Street Ry Co. stating that the Co. is willing to construct an open extension to the Granville St. Bridge suitable for its Ry track from a point about 20 feet south of the south end of the swing to the south end of the bridge, provided the City will refund one

half of the load thereof and will furnish the truck to be laid across the Swinig and over the present bridge from the Swinig to the North end thereof as shown by the enclosed sketch.

We recommend that his offer be accepted with the understanding that no cars shall enter upon the bridge from the North end, while any conveyance is upon that part of the bridge north of the South end of the Swinig nor shall they pass any conveyance from the South while any conveyance is upon the said North end of the bridge.

The Committee met again on Thursday October 9th 1890.

Present Aldermen Bone, Doering and Seftell.
It was recommended:-

- 1 That Messrs Anderson and Yerex the Sureties of Messrs Murray & Trosen be notified that Murray & Trosen's contract has been abandoned by them and that Sureties take over same and complete it and also that the Engineers be authorized to enter into an agreement with them to date two weeks back when the original resolution was passed by the Board of Trade.
- 2 That H. H. Kefur be paid the balance of the contract money retained on the Marsh house.
- 3 That the City Engineers be authorized to enter into a new contract with C. H. Lloyd for grading Haro St. as per amended grade.
- 4 That John Brewton be authorized to get locks for the Sewer flush tanks manholes and ventilators where required.
- 5 That Joseph Younty notify Messrs Clean and Gleuning that permission will be granted to them to erect an addition to their building on Water Street if it is permitted by by-laws.
- 6 That the City Engineers obtain the necessary permits for the basement drain in Block 3 O.S.Y and for the Sewerage extension near Messrs Cambie, Rand & Kerth's residences.

- 7 That the City Engineer arrange to repair Govt Avenue between Oppenheimer & Hastings Sts.
- 8 That the grade on Bute St. between Georgia and Albemarle Sts. as proposed by the City Engineer be altered to suit existing stone wall.
- 9 That the following accounts be paid:-
- | | |
|---|-----------|
| John Ferney Robson St: | \$ 768.81 |
| D. Gibbons, Bruce Edward St. | 108.53 |
| D. H. Morgan. do. | 111.17 |
| do 12 th av. | 27.50 |
| do Victoria St: | 184.25 |
| McDonald & Lloyd, Westminster Av. | 383.10 |
| Muir & Johnson. same in B & S. 541. | 185.65 |
| do. Sod drain in gully 185; | 204.87 |
| Boyd & Clendenning, Sugar Refinery Site | 1298.00 |
| Arthur Dallmell, Bute St. | 46.20 |
| C. H. Lloyd, Bute & Jarvis Sts | 453.49 |
| H. Connacher, Keefer St: | 435.56 |
| S. J. Tilley, Stationery. | 1.25 |
| Leatherdale & Smith. Buggy hire | 3.00 |

Sgd. J. W. Horne.
Chairman.

Moved by Alderman Fox

Seconded by " Doering.

That the Council go into Committee of the Whole on the Report.

Alderman Horne was appointed Chairman. Carried

Moved by Alderman Fox

That Clause 3 relating to Westminster Road be struck out.

Moved by Alderman Head

That Clause 11 relating to the laying of the Street Car track on Westminster be amended and that the track be laid as per contract.

Moved by Alderman Fox
Seconded by " Carroll.

Carried.

That Clause 17 relating to the laying of the track across Granville St. bridge be laid over for one week.

Carried.

Moved by Alderman Costello
Seconded by " Scutell.

That Clause 2 of the Report of each 9th be struck out;

Carried.

The Committee then rose and reported the Report as complete with amendments.

Moved by Alderman Scutell
Seconded by " McLeod.

That the Report as amended be adopted.

Carried.

F. W. & H.

No 13.

The F. W. & H. Committee met on Wednesday Oct.
8th 1890

Present Aldermen Hoy, Gordon and Carroll.
It was recommended:-

1 That the following accounts be paid:-

H. McLeamy, drayage,	\$ 3. 00
John Scutts. Supplies,	14. 50
Jacob Schl,	1. 15
Van Gas Co. Gas.	19. 25
G. H. Bagley, Horse Shoeing.	2. 00

2 This Committee having instructed the chief of the fire department to test the hydrant pressure, we find by his report that only twenty three are efficient for fire purposes and would therefore recommend that the Vancouver Water Works be burdened payment for that number dating from the 7th of August 1889 at \$50 per annum each.

3 That an electric light of 2000 candle power be erected on the corner of 12th av & Steele, \$1000 debited for.

4 That an advertisement be inserted in each of the local papers for one week, giving the location and numbers of the fire alarm boxes and further that said papers insert an item drawing attention to the ad.

sgd J. M. Fox
Chairman.

Moved by alderman Costello

Seconded by " Doering.

That the Report of the Fire Alarm Committee be adopted.

Carried,

No 25.

Finance

The Finance Committee met on Friday October 3rd 1890.

Present: Aldermen Browning, Garden, Costello and Fox,

It was recommended:-

1	That the following accounts be paid:-
	R. E. Gosnell. Pamphlets. # 5.00
	Tom Bruckmay. Rent. 35.00
	News. Advertising. Printing 17.50
	C. Nelson. Torch Paper. 1.50
	Stephen Green. Messenger. 4.00
	Daily Journal. 9.00
	H. Hemlow. Salony. 60.00
	S. J. Lilley Stationery 39.25
	H. E. Broadbalk. Guarantee Bond. 62.50

2 That G. Mohun be asked to hand over to the City Engineer Mr. Warren all plans, maps, books &c in connection with the City Sewerage System and furnish an inventory of the same.

3 That payment of land purchased by the City from the Vancouver Improvement Co. as a site for the British Columbia Sugar Refinery, amounting to \$15,000.00 be made upon delivery of a deed approved by the City Solicitor, and declared by him to be in every way satisfactory and in

accordance with the resolutions of the Council, and
should the City-Solicitor be of the opinion that the
improvement-fee is entitled to interest upon the
above sum, the same shall be tendered along with
the principal, as may be recommended by him.

Sgd J. M. Browning

Chairman.

The Committee met again on Friday October
10th 1890.

Present Aldermen Fox, Gordon and Costello,
Alderman Fox in the chair.

It was resolved that the following accounts be paid:
Telephone Co. \$23.00

C.P. Telegraph Co.

9.16.

and accounts of the Board of Works and five
water straight Committees

Sgd J. M. Fox

Chairman protein.

Moved by Alderman Costello.

Seconded by " Fox

That the Report of the
Finance Committee be adopted,

Carried.

Market:

No 1.

The Market Committee met on Friday Oct. 3rd
at 11 a. m. & Friday Oct. 13th at 2.30 p. m.
Alderman Gordon was appointed Chairman
at the first meeting.

It was recommended

Rental of Stalls and Stands.

1 Five cents per front foot for space occupied in
market building for each market day for any
period of one month or over.

2 Six cents per front foot for space occupied in
market building for each market day for
periods of less than one month.

3 Five cents per day for each day during which any outside stall, or stand for any wagon or cart shall be occupied or used on the market place.

4 Ten cents per day or part of day shall be charged for each horse, mule, cow, bull, steer, ox or calf brought to the market place for trade, barker or sale.

5 Five cents per day or part of day shall be charged for each sheep, lamb, hog, or pig brought to the market place for trade, barker or sale.

Weighting fees.

1 Five cents shall be charged for each load of coal.

2 Grains or meals for weighing same.

5 cents for all amounts up to 500 lbs

10 cents for " " " " 1000 "

15 cents " " " over 1000 "

3 15 cents for each load of hay or straw weighed.

4 For each live animal weighed other than sheep or hogs five cents shall be charged.

5 For sheep or hogs up to 5 in number 5 cents for the lot; for all over 5 in number 3cts each head.

The Market Clerk to act in the capacity of weigh Clerk.

That the form of lease and agreement as drawn up by the City Solicitor be adopted and that 100 of same be ordered printed for use.

That tenders be called for the leasing of the upper story of the market building, applicants to state fully their terms of rental and conditions proposed lease.

Motion G. W. Thomas be recommended for appointment to the Council as Clerk of the Market at a salary of \$75.00 per month, duties to commence on Thursday the 16th inst.

Motion the Board of Works be instructed to have the roof of the Market building repaired.

Motion the Market be lighted with electricity, and that the Street Railway and Light be authorized to proceed with the installation of the required number of lights subject to the directions of the Committee.

Motion the cellar of the Market be rented at the rate of 3 cents per foot on each side of the passage way for periods under six months and 7 cents per foot for periods of six months or over.

Motion the Market By-Law and regulations be published for the information of the public

sgd
James F. Gardew
Chairman.

Moved by Alderman Hoy

Seconded by " Doering,

Motion the clause relating to calling for tenders for the leasing of the Market Hall be struck out;

Carried.

Moved by Alderman Richwood

Seconded by " Sentell.

Motion the clause relating to the appointment of G. W. Thomas be struck out and the applicants balloted for in the usual way.

Moved in amendment by Ald. Horne

Seconded by Alderman Richwood.

Motion all of the applications be produced and considered this evening by Council

Amendment Carried

Moved by Alderman Fox
 Seconded by " Gordon
 That the Report as amended,
 be adopted. Carried.

The Council went into Committee of the Whole
 on the appointment of a Market Clerk, with
 Alderman Fox in the Chair.

The names of the applicants were read over
 and their testimonies passed.
 After a number of Ballots were taken Mr
 G.W. Thomas was declared elected.
 The Committee then rose and reported the
 appointment to Council.

Moved by Alderman Fox
 Seconded by " Coatsell.

That G.W. Thomas be ap-
 pointed Market Clerk at a Salary of \$75.
 per month, duties to commence on the 16th inst.
 Carried.

Introduction of By-Laws.

Alderman Fox introduced a By-Law to regulate
 the selection of the officers and employees of the
 City of Vancouver, which was read a first
 time.

Motions.

Moved by Alderman Horne.
 Seconded by " Doering.

That the following labor ac-
 counts be paid:-
 B. Romanus et al. # 111. 80
 B. Romanus et al. 113. 64
 Carried.

Moved by Alderman Gordon
 Seconded by " Carroll.

That the request of Mr Blouqueast on behalf of the Knights of Pythias, asking for the use of the Market-Hall for the 30th inst. be granted, at such fee as the Council or Committee may arrange.

Carried.

Moved by Alderman McLeod.

Seconded by " *Coakell*

That the Market-Hall be set aside after the 30th inst. for the use of the Vancouver Free Reading Room and Library to be used by that Institution as a public reading room, art-galley and museum; also that a grant of \$100⁰⁰ be made monthly to defray the running expenses of the institution, such grant being \$35.00 per month in addition to the present monthly grant.

Lost.

Aye. Coakell, Horne & McLeod.

Nay. Gordon, Carroll, Woessing, Fox. & Sentinel.

Moved by Alderman Carroll.

Seconded by " *McLeod*.

That Miss Woodward be granted a holiday of two weeks duration dating from the 14th of the present month on condition that she has already received the Matron's permission.

Carried.

Moved by Alderman Horne.

Seconded by " *Carroll*.

That Alderman McLeod be appointed a member of the Board of Works during the absence of Alderman Coakell.

Carried.

Moved by Alderman McLeod.

Seconded by " *Fox*.

That the Chairman of the Board of the Board of Works be requested to submit a statement for the information of the Council showing the amount of money expended in each ward on public improvements; also contracts awarded but not yet paid for.

Carried.

Moved by Alderman Sentell
 Seconded by ^{Fox}
 That the hill on Hastings St.
 between Jackson Avenue and Earl St. be raised
 to the proper grade according to profile. ^{as}
 disallowed.

Notice of Motion.

Alderman Carroll gave notice that at
 next regular meeting of Council he would
 introduce a By-Law to amend the Fire Limit
 By-Laws.

The Council then adjourned.

D. Oppenheimer
 Mayor

H. S. McLagan
 City Clerk