

Vancouver August 15th 1892.

The Council met on Monday August 15th 1892.

Present: His Worship the Mayor and Aldermen Anderson, Collins, Sedgewick, MacQuinn, McCraney, Odium, Franklin, Gavin & Mills. The minutes of last meeting were read, and adopted.

The following communications were received and read:

From John McKie, stating that parties had camped on Beach Avenue in front of his lot.

Referred to the Police Committee.

From F. Astley drawing attention to the fact that one of the firmen was keeping a cigar & fruit stand.

Referred to P. & H. Committee.

From Miss Woodward, asking for leave of absence.

Referred to the Health Committee.

From E. St. Armand asking for a boy drain on Seymour Street.

Referred to the Board of Works.

From R. H. Hesketh, applying for the position of Sewer Inspector.

Referred to the Board of Works.

From John McLaren reporting on the Electric Lights.

Filed.

From the Minister of Militia and Defence stating that on account of there being a dispute between the Dominion and Provincial Governments as to the ownership of Stanley Park, no action could be taken regarding the petition for ten acres for College purposes.

Filed.

From Dr. Davie through Dr. Herald enclosing instructions regarding quarantine regulations.

Filed.

The following Reports were received and read:-

Finance Report:

The Finance Committee met on Monday August 12th 1892.

Present: Aldermen Anderson, Collins, Meluginan and Odum.

It was recommended:-

That the following accounts be paid:-

Telephone Co. - Rents,	\$39.20
Land Registry Office. Registration	5.00
Palmer St. Supplies.	12.00
Miss Davis. Typewriting	10.60

2 That the Fire Hall on Mount Pleasant be insured for 3 years to the amount of \$1500⁰⁰ in the Pacific Coast Fire Insurance Co.

3 That the communication from R. D. Little asking for compensation for the loss of his leg be filed.

4 That the communications from E. A. James and J. D. Henderson be referred to the City Solicitor to report upon to next meeting of the Committee.

Sgd. F. A. Anderson
Chairman

Moved by Alderman McClranny

Seconded by " Franklin

That the Report be adopted.
Carried

Health Report:

The Health Committee met on Tuesday August 9th 1892.

Present: Aldermen Meluginan, Anderson, Odum and Quinn.

It was recommended that the following accounts be paid:

Russell, McDonald & Co.	Supplies	37.70
Hudson's Bay Co.	"	6.00
Pioneer Steam Laundry	Washing	28.67
J. Puer	Hack hire	5.00

Supplier	Amount
A. Goldstein	\$ 34.00
Ideal Grocery	53.30
Atkins & Atkins	189.12
Hudson's Bay Co.	3.50
Russell, McDonald & Co.	8.95
Palmer Bros.	21.87
do do	119.50
J. J. Kerntz & Co.	50.86
Atkins & Atkins	104.05
Dr. Bell Ironing	5.00
R. V. Wrench	26.75
Palmer Bros.	6.85
Russell, McDonald & Co.	2.55
J. W. Hark	52.50
R. V. Wrench	53.26
Bell Ironing & Hudson	35.00
W. A. Mc Intosh & Co.	55.68
G. Zilbury	1.50

2 That the Chairman of the Board of Health, the City Engineer and Health Inspector be authorized to carry to completion with as little delay, as possible, the additional buildings required in connection with the isolation hospital in the east-end and the other requirements in connection therewith.

3 That Shelton & Co be awarded the contract for making 34 hair mattresses for the City Hospital at the following prices from hair as per Sample:-

Quantity	Price
18 lbs mattresses	@ \$ 12.00 each
20 " "	" 12.75 "
22 " "	" 13.50 "
24 " "	" 14.50 "
26 " "	" 15.50 "

The Committee reserving the right to open up and examine the quality of hair in any mattress to ascertain if it conforms with the furnished with binder also reserving the right to fix the weight of the mattress.

sgd
 W. J. McLaughlin
 Chairman

Moved by Alderman Adlum
Seconded by " McLaughlin.

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That the Report be adopted
Carried

Board of Works.

The Board of Works met on Thursday August 18th
1892.

Present: Alderman McCreaney, Gavin, Franklin and
Scollas.

It was recommended:-

1 That the communication from J. M. Browning
re the erection of an awning in front of the Opera
House be referred to the City Engineer.

2 That the communication from Tom Suddiman
be filed.

3 That the communication from Crowder & Henry
re the juling of roofs on their property be referred to
the Street Inspector for attention.

4 That the plans submitted by A. E. Carter of a brick
building to be erected on lots 1 & 2, Block 26, 541,
be approved subject to the following alterations:-

(1) That the brick windows on the Hoopings Street elevation
shall not project further than those shown at end
of Homer Street elevation.

(2) Also that the oriel over main entrance on
Homer Street shall have the same projection as
the others and shall be constructed in accord-
ance with the fire by-law.

(3) Also that tracings showing section and ground
floor be submitted for deposit in office vault.

5 That the City Engineer figure out the best method
of extending the Street numbering system to
Measont and Fairview

6 That the following tenders be accepted:-
For Street Sprinkling. Mr. Veitch @ \$4.25 per day continuous
" Messrs Greenley Street R. Rawie, 79.50, lump sum.

6 That the following tenders be accepted for the extension of the Sewerage System: -

Section 4	Potter & Platt	\$14,004 ⁰⁰ / ₁₀₀
" 5	do do.	7,346. "
" 6	Boyd & Landman	20,174 ³³ / ₁₀₀
" 7	The Marine & Co.	7,538 ⁶⁰ / ₁₀₀

Cast iron & Hyphons to the B.B. Rowlands as per tender.

7 That the following accounts be paid: -

Geo Beaman, Sprinkler	\$370.80
Alex Taylor & J. Grant, City Shed.	111.00
Geo Rousewell & Co. 7 th av.	1260.00.
W H Kendall, Grushed road.	1142.82.
Thos Kitch, del " "	424.48.
Thomas Stal labor.	1305.25

Agd H. P. McCraney
Chairman

Moved by Alderman Quinn

Seconded by " Franklin

That the Report be adopted
Carried.

Introduction of By-law.

Moved by Alderman Adlum

Seconded by " Mills.

That the rules be suspended and a By-law introduced to grant a bonus of \$25.00 per week to the owners of the Steamer Sumbury. Carried.
Leave granted and the By-law introduced and read a first time.

Moved by Alderman Adlum

Seconded by " Mills.

That the By-law be read a 2nd time

Carried.

Moved by Alderman Adlum

Seconded by " McCraney

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

Carried.

Alderman Anderson was appointed Chairman

The By-law was read over clause by clause and re-
ported to Council as complete with amendments.
The rules being suspended the By-law was then read
a 2nd time on motion of Alderman Adlum seconded
by Alderman Melquifaw.

Motions.

Moved by Alderman Scoullar
Seconded by " Collins.
That the City Clerk be instructed to pay the expenses
of any Health Officer appointed by the Government to ex-
amine passengers on trains arriving or leaving Ban-
Couver.

Motion withdrawn.

Moved by Alderman Franklin
Seconded by " Adlum.
That the City Clerk be instructed to com-
municate with Dr. Daine, the Provincial Health
Officer to ascertain his intentions regarding the
payment of the officers appointed to examine trains
carried

Moved by Alderman Adlum
Seconded by " Melquifaw
That the sum of \$750.00 be set apart by
the City in aid of a produce and poultry exhibition
in Vancouver, all the money to be paid out in
prizes.

Lost.

Moved by Alderman Scoullar
Seconded by " Kullo
That the City Clerk get one hundred
copies of the City Charter printed at once and
consolidated

Carried.

Moved by Alderman Anderson.
Seconded by " Melquifaw
That the rebate on payment of
taxes be extended up to the 1st of September

Carried.

Moved by Alderman Adlum
Seconded by " Scoullar.
That the City Clerk be instructed
to write to the Provincial Health Officer

upon him to place before the Government the pressing necessity of and great advantage arising from setting aside ten acres of land outside the city limits of Vancouver for the purpose of erecting thereon permanent buildings suitable for nursing persons suffering from small pox and other infectious diseases.

Carried

Moved by Alderman Franklin

Seconded by " Scoullor.

That the following labor account be paid:

W. Hooper et al. labor.

\$ 190.95

Carried

Consideration of By-Laws.

Moved by Alderman Anderson.

Seconded by " McQuinn

That the By-Law in aid of the Burrard Inlet and Fraser Valley Ry Company be read a second time.

Carried.

Moved by Alderman Anderson

Seconded by " Odium.

That the Council go into Committee of the Whole for the consideration of the By-Law and Agreement in connection therewith.

Carried.

Alderman Odium was appointed Chairman. The By-Law and Agreement was read over clause by clause and reported to Council as complete with amendments.

Notice of Motion

Alderman Anderson gave notice that at the next meeting of Council he would introduce a By-Law to fix the polling places the time and appoint deputy Returning Officers for holding an election on the By-Law in aid of the Burrard Inlet and Fraser Valley Railway Company.

The Council then adjourned

J. C. Johnson

Mr. P. McKinnon
City Clerk

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