

Vancouver August-23rd/1886

The Council met on Monday August-23rd 1886 at 7.30 P.M. All members being present except Alderman Hembrow. The Minutes of last meeting were read and adopted.

The following Communications were read.

193 From John Haggerty proposing to grade the streets at \$2.00 per cubic yard referred to the Board of Works.

194 J. B. Mangan praying for permission to erect slaughter house on his property within the City, referred to Health Committee, 68

195 John Dougall praying for permission to build his home eight inches on Abbott Street.

Moved by Alderman E. P. Hamilton seconded by Alderman Balfour that John Dougall be allowed the full width of his lot on the South East Corner of Abbott and Cordova Streets by encroaching eight inches on Abbott Street and that a certified copy of this resolution signed by the Mayor and Clerk with the City seal attached be given to Mr. Dougall, Carried. 69

196 From Mr. Donald and Cameron asking two hundred and twenty three dollars and seventy three cents for extra work done on Water Street referred to the Board of Works.

197 From Chas. A. Coldwell praying for permission to dig a drain along his lot.

on Abbott Street to tap the city drain on Water Street, referred to the Board of Works.

198 From Geo. F. Baldwin City Treasurer offering Mr. William Martin as his Bondsman, referred to Finance Committee

199 From Alderman L. A. Hamilton sent me a Schedule showing the proportions in which the assessment to defray the cost of the improvements on Water Street is to be made on the various portions of the real estate benefited thereby.

Moved by Alderman Balfour seconded by Alderman E. P. Hamilton that the Schedule prepared by Alderman L. A. Hamilton re assessment of lots on Water Street be the function of this Council.

Carried,

200 Petition from Alex. C. Perry drawing the attention of the Council to a pool of stagnant water near his premises on Cardwell Street and praying the Council to cause the removal of the same, referred to the Board of Works.

Accounts.

The following accounts were read.

G. F. Baldwin	\$ 15 ⁰⁰	Finance Committee
W. H. Ellis	15 ⁰⁰	"
W. H. Phillips	25 ⁰⁰	"
Vancouver Herald	52 ⁵⁰	"
Leonard West	1.25	J. W. Co.

James W.
Ross - C. W.
Callaway
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James Wattles	1.25	7. W. C. Committee,
Robt. Cummins	1.25
Callaway	3.00
D'Orbes & Hamilton	12.75	Police Commissioners

Report of the Board of Works,

The Board of Works met in Committee on August 20th and beg to submit the following Report:

201 On the Certificate of Ald. G. D. Hamilton acting for the City Engineer that the works contracted for by Messrs McDonald and Cameron are completed the Mayor was authorized to issue his warrant on the Treasurer for payment to Messrs McDonald and Cameron an amount equal to 90 percent of the gross amount of their contract, this being in accordance with the wishes of the Council as expressed at the last meeting.

W. A. Hamilton

Chairman

Moved by Alderman Balfour seconded by Alderman Norrhead that the Report of the Board of Works be adopted as a whole

Carried

202 The attention of the Board of Works was directed to the advisability of erecting approaches to the several tanks in the City.

203 A letter was read from Mr Ward Manager of the Bank of British Columbia agreeing to furnish the City of Vancouver ten thousand dollars.

Moved by Alderman T. A. Hamilton seconded by Alderman Dunn, that inasmuch as the Bank of British Columbia have agreed to advance by way of a loan \$10000 ^{that the} Chairman of the various standing Committees unite the Chairman of the Police Commissioners be a Committee to revise the estimates put in by the various Committees and to report to this Council a scheme for the best expenditure of the contemplated loan. Carried

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Moved by Alderman Dunn seconded by Alderman Cordner, that this Council instruct the City Engineer to prepare a plan of a wharf at the Northern extremity of Carroll Street in this City running to deep water and extending lengthwise and breadthwise 500 feet and that the said plan be deposited in the office of the Minister of Public Works and that a duplicate of such plan be deposited in the Land Registry Office for this district and that notice of an application to be made by this Council to the Governor in Council for leave to construct such wharf be inserted in the Canadian Gazette in the Vancouver News and in the British Columbian for one month and that at the termination of that time an application be made to the said Governor in Council for leave to construct said wharf. Carried

His Worship the Mayor called a meeting of the Chairman of the different Committees for 3 o'clock on Thursday.

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 205 Moved by Alderman To, A. Hamilton seconded by Alderman E. P. Hamilton that the City Clerk be instructed to advertise for tenders according to the plans and specifications of the City Engineer for the construction of a Fire Hall and Civic buildings, such tenders to be received up to Thursday Noon Carried.

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 206 Moved by Alderman Balfour seconded by Alb E. P. Hamilton Resolved that False Creek being navigable water upon the shores of which there are already large milling establishments, a Lumber Mill, Lumber yards while a foundry and other Commercial enterprises of importance to the development of this City are in contemplation and which establishments and enterprises will be dependent upon the unobstructed navigation of False Creek, this Council recommend that no privilege be granted to any individual or Corporation to obstruct the navigation of said Creek by the construction of any bridge or other work unless provided with a suitable draw as will admit the passage of all vessels.

That a copy of this resolution be sent to the Honourable the Minister of Public Works and the Honourable the Minister of Marine and Fisheries at Ottawa, Carried.

207 Alderman Balfour asked for six weeks leave of absence which was granted after which the Council adjourned.

M. A. MacLean
 Mayor

W. J. McPherson
 City Clerk