

Vancouver Aug 30th 1880

A regular meeting of the Council was held on Monday Aug 30th 1880 at 7.30 P. M.

Present; his Worship the Mayor presiding, Aldermen Balfour, Cordner, Griffiths, Humphries, L. A. and E. P. Hamilton and Northcott. The Minutes of last meeting were read and adopted.

208 Two petitions were read one from D. O'penheimer and the other from John Dalgleish and others praying the Council to prevent the erection of a slaughter house on the stream near their property on the South side of False Creek.

74 Moved by Alderman Balfour seconded by Alderman Northcott that the petition of Timothy B. Mangan for the erection of a slaughter house on the South side of False Creek be not granted as the majority of the residents in the vicinity have petitioned against the granting of the same on the ground that it would be injurious to the public health. Carried.

The following accounts were read.

Mac Donald & Cameron	\$20.00	P. M. H.
S. J. Talley	51.95	Fin. Com.
Hornes and Linton	3.00	P. M. H.
Joseph West	1.00	P. Com.

Thos. Dunbar	\$ 122.50	J. W. L.
Wm. Kingston	5.00	Police Court
Dr. Beckwith	5.00	Health Court
Dr. McJannet	27.50	" "

The following reports were read.

Report of the Board of Works.

The Board of Works met on Saturday Aug 28th and Monday Aug 30th and submit the following report.

210 We have granted Chas. A. Coldwell petition re drain on Abbott Street to be dug under the supervision of the City Engineer or his deputy.

211 With regard to the pool of stagnant water in front of A. C. Perry's store we considered it advisable to have the same removed by digging a drain therefrom to the shore of Burrard Inlet such work to be done by the City engineers under the supervision of Alderman E. P. Hamilton.

212 With a view of testing the quality of the gravel and how it would work on the streets the Board recommend that Mr. Deaggenby be given a contract to connect the two portions of planned road on Water Street at 200 per yard the Contractor to be paid for the same as soon as taxes are collected.

213 Regarding the claim for extras put in by Messrs. De Donald and Cameron no action can be taken as it forms part of the Water Street improvements for the payment of which debentures are to be issued and

After the work has been completed to the satisfaction of the City Engineer, we have completed the approaches to the several tanks in as perfect a manner as the funds now in the treasury would warrant. The following tenders have been received for Fire Hall and City Hall,

Fire Hall

Griffith and Gray,	\$970.00
Matthew Rogers	945.00
John, A. Mallett	764.50
A. D. McKenzie	743.00

Both

Alex Mennie, 2340.00,

City Hall

John, A. Mallett	1690.00
Matthew Rogers	1565.00
John Hayes	1500.00
A. D. McKenzie	1713.00
Griffith and Gray	1644.00
J. D. W. Dentell	1280.00
Duncan McKee	1745.00
Callow & Melvin	1775.00
James Baxter	1504.00

76 ²¹⁵ And we recommend to Council the acceptance of the tender of A. D. McKenzie for Fire Hall at \$743.00 and the tender of J. D. W. Dentell for City Hall at \$1280.00 there being in each case the lowest tender provided the Corporation agree to go on with the erection of said buildings and that the Contractors furnish satisfactory security for the performance of the work. Geo. A. Hamilton

Chairman

The Report of the Board of Works was adopted.

Finance Committee,
The Finance Committee met on Thursday
Aug 26th 1886 and submit the following
Report.

We have examined the following
accounts and being satisfied as to their cor-
rectness we recommend them to be paid.

	\$
Munro Miller	75.00
Mrs. J. Baldwin	15.00
W. H. Ellis	15.00
Vancouver Herald	52.80
W. H. Phillips	25.00
J. R. Pearson	50.50

R. Balfour
Acting Chairman

The Report of the Finance Committee was adopted,

Report of P. W. & L. Committee,

216 The Fire Water and Light Committee
met on Monday at 7 o'clock P. M.
and submit the following Report.

We have received the account of Mr
Calloway for \$3.00 for firing engine
on the night of the fire at Spratt's Laundry
which we recommend to be paid but in
future we would recommend that a
fireman be paid one dollar an hour
while on duty.

217 With regard to the account of the Pioneer
Lumber Company for 27.56 for lumber
furnished for building a Fire Ball

As this was not ordered through the committee we do not feel justified in recommending it to be paid until we receive an itemized account of the labor for construction of the canal.

J. R. Northcott
Chairman

Report adopted.

Committee's Report -
Estimates of Expenditures for the City
of Vancouver from Aug 1st 1886 to 31st
December 1886.

Estimates of Expenditures	
(1) Health Committee	200, 00
(2) Police Commissioners	2000, 00
(3) H. W. and L.	3249, 00
(4) Finance	4310, 00
(5) Bay Works	3175, 00
(6) Debentures	<u>4000, 00</u>
Total	17514, 00
Estimates of Receipts	<u>5565, 00</u>
Balance to be provided for	11949, 00

218 Moved by Alderman Northcott seconded by Ald. R. Humphries that the Finance Committee be empowered to meet the wishes of Mr. Keith Manager of the Bank of British Columbia, regarding the loan of \$10000 to the City of Vancouver, if he insists upon having the opinion of his solicitor in the matter.

Carried.

219

220

221

222

223

Moved by Alderman Northcott seconded by Ald. R. Humphries that the Finance Committee be empowered to meet the wishes of Mr. Keith Manager of the Bank of British Columbia, regarding the loan of \$10000 to the City of Vancouver, if he insists upon having the opinion of his solicitor in the matter.

219 Moved by Alderman Balfour seconded by Alderman Northcott That the Mayor and City Clerk be instructed to sign a Contract with A. D. McHenry provided the City secure the contemplated loan for the erection of a Fire Hall on East 2 Block 2 for the sum of \$743. Carried

220 Moved by Alderman Northcott seconded by Alderman R. Balfour, That the Mayor and City Clerk be instructed to sign a Contract with J. V. H. Dentell for the erection of a City Hall on Powell Street for the sum of \$125000 provided that the City secure the contemplated loan said work to be completed as soon as possible.

Carried.

221 Moved by Ald Balfour seconded by Alderman Northcott That the City Engineer be instructed to prepare plans and specifications for the improvement of Carroll Street as called for in the petition of the property owners on said street, and also that the City Clerk be instructed to advertise for tenders for the completion of the improvements on said street.

The successful

222 tender for such improvements to accept frontage tax delinquencies at five per cent payable in ten years in payment therefor.

Carried.

223 By Law No 9 to enable the Corporation of the City of Vancouver to raise the sum of fifty five hundred dollars

was read a first and second time after which the Council went into Committee of the Whole with Alderman L. A. Hamilton in the Chair

After going over the By-Law ^{Clause} by Clause the Committee rose to report, and the By-Law read a third time and passed on Motion of Alderman L. A. Hamilton

Alderman L. A. Hamilton introduced a By-Law to regulate streets and sidewalks and the traffic thereon, which was read for a first time

The Council then adjourned to meet again in Oppenheimer's office on Cornell Street on Motion of Alder Balfour seconded by Alder Northcott

M. A. MacLean

Mayor

Thos. J. M. Griffin
City Clerk

224

77

225