

Vancouver Sept 13th 1886

The Council met on Monday September
13th 1886 at 7.30 P.M.

Present - his worship the Mayor,
Aldermen Balfour, Goodwin, Goldwell,
Dunn, Griffith, Humphries, C. P.
Hamilton, G. A. Hamilton and Northcott.
The Minutes of last Meeting
were read and adopted.

237 A Communication was read from
the B. C. Directors asking the Council
to subscribe for 50 copies of the work.
No action taken.

238 A petition was read from R. G. Sutton
and others praying the Council to
place the side walk now under con-
struction on Alexander Street on the
south side of said street.

Referred to the Board of Works.
239 The Finance Committee were empow-
ered to make arrangements for the
printing of debentures.

The following accounts were read,

Daily News printing etc	48.50	Finance
A. C. Perry Stationery	5.80	"
Montreal Herald, Debentures	9.80	"
B. C. & P. Company Stationery	3.50	"
Jacob Shel, Mrs Mattrel	6.00	Health
Mrs. Dunn & Co, Oil etc	24.28	J. P. L.
Mrs. Dunn & Co, Facks	2.70	Police

240 The following letter was read from
John Cooper Smith, Manager of the

Bank of British Columbia, Vancouver!

Vancouver 13th Sep 1886
The Chairman and members of the Finance
Committee, City of Vancouver.

Dear Sirs,

79
10 With reference to our interview
of 11th inst re loan of \$4000 (say four
thousand dollars) I beg to inform you that
I shall be prepared to advance the above sum
to the City on behalf of the Bank on receipt of:-
Note for \$4000 at 60 days, bearing interest
at the rate of 8% per annum and payable to
the Bank of British Columbia or order at the
Bank here.

2. Letter to the Bank agreeing to hold the
debentures to our order pending their sale,
the loan to be paid off at maturity or before
maturity should the debentures be sold,
3. Copy of the By-Law authorizing the issue of
the debentures & a statement to the effect
that the requisite formalities with regard
to the property-holders on Water Street have
been complied with and their sanction
received
4. Copy of the Resolution passed by the Council
authorizing the Finance Committee to
negotiate with the Bank in the matter.

Yours faithfully,
E. J. Cooper Maitte
Agent.

Moved by Ald. L. A. Hamilton seconded by
Ald. Drum that the request of Mr. Maitte re
loan to the City be complied with, Carried

Report of the Board of Works.

The Board of Works met on Tuesday Sept 11th and Saturday Sept 11th and Monday 13th 1886 and submit the following report:-

241 " In accordance with the wishes of the Council we have asked for tenders for Cordova Street and Hastings Street from Howe Street to Westminster Ave and have received the following:-

Cordova Street-

Wise and Boyd	\$7900	No deposit
J. A. Gillis	6250	" "
William Watkins	6270	\$1100 Cheque
McDonald & Cameron	6445	\$325 order
Stephenson & McCrany	5960	325 Cheque,

Hastings Street from Carroll

242 to Howe

Wise & Boyd \$10600

William Watkins 13400

Hastings Street from Carroll to Westminster

William Watkins \$4700

William Watkins offers to gravel fair Streets for \$2.20 per cubic yard

And this Board recommend to the Council the acceptance of Messrs Stephenson & McCrany's tender for the improvement of Cordova Street their being the lowest.

243

We have examined the petitions of the property owners on Carroll Street and Cordova Street between Carroll and its conjunction with Howe Street and report to the Council in favor of the petitioners but in the matter of the Hastings Street petition we find the

Cost of the improvements so great when
contracted with the assessed value of the
property that we have referred them back to
the Council for discussion.

We have examined the
following accounts and finding them correct
recommend them to be paid

Brunette Sawmill Co by \$5,40 ⁰⁰
E. Langhorn 9,00 ⁰⁰
Ayer & Son 10,00 ⁰⁰

As Messrs Cary, Cameron
and McKay, McDougal & Caine low failed
to put up the necessary deposit, the contract
for the improvement on Carroll Street was
awarded to William Watkins the next lowest
tender and first to comply with the conditions
for cash deposit;

Wm. Hamilton
Chairman

The Council went into Committee of the Whole
on Report of the Board of Works with Alderman
W. A. Hamilton in the Chair.

In Committee the petitions of the property owners
on Carroll Street and Carboro Streets were adopted
but in the matter of the Hastings Street petitions
it was moved by Alderman Dunn seconded
by Alderman Griffith that the Board of Works
be empowered to act on the petitions or amend
petitions of the property owners on said Street,
Carried.

Moved by Alderman Dunn seconded by Ald.
Northcott that the report of the Board of Works
recommending the awarding of the contract
for the improvement of Carboro Street to
Messrs Stephenson and Mc Craney be
adopted and that the Board of Works be
empowered to fix the time and terms of

the Contract and the Mayor authorized
to execute the Contract for the same, carried
The Committee then rose and adopted
the report as a whole,

The Fire Water and Light Committee
met on Monday Sept-13th 1886 at 7. P.M.
and submit the following Report,

80
245 We have received the resignation
of E. J. Morris as Fire Engineer which
we recommend to be accepted as soon
as a successor can be appointed,

And the committee ask for joint
appointment a Fire Engineer at the same
salary,

246 We also find that the Engine re-
quires considerable repairs through
defective workmanship and we recom-
mend that the same may be repaired
and the cost thereof charged to John D. Howell

Wm. J. R. Northwest
Chairman

Moved by Ald. Dunn seconded by Ald
Luffitt that the report of the Board be
adopted.

Carried
Ald. Humphries opposed the adoption of the
report.

Board of Health

A Meeting of the Board of Health was held
on Saturday Sept-11th 1886 at 4.30. P.M.
and submit the following Report

81
247 Seeing the necessity for the establish-
ment of a hospital in the City of Vancouver
and being offered the free use of the C. P. R.
hospital for City Patients the Board

would ask the Council to furnish provisions and bedding necessary for the comfort of the patients.

748 It will also be necessary to appoint a Steward for the hospital and we would recommend to the favorable consideration of the Council the appointment of Mrs. Hughes at \$25.00 a month on trial for the first month.

827 We would also ask the Council to request the Government to appropriate a sum towards the starting of a hospital in the City.

29d C. P. Hamilton
Chairman,

Report adopted.

The Report of the Court of Revision was here read.

83 Moved by Alderman C. A. Hamilton seconded by Alderman Balfour that the Council having heard the report of the Court of Revision it be resolved that the Council do not levy a rate of taxation for the year 1886 but that a special Committee be appointed to draw up a scheme of contemplated expenditure covering ordinary and extraordinary expenditure the first to be ^{provided for} by a loan under a By-law of the Council the second under a By-law requiring the assent of the Electors. Carried.

251 Alderman C. A. Hamilton introduced a By-law to empower the Corporation to borrow four thousand dollars which was read a first time.

By-Law read a second time on motion of Ald. T. A. Hamilton seconded by Ald. Northcott after which the Council went into Committee of the Whole on Motion of Ald. Balfour with Ald. T. A. Hamilton in the Chair.

In Committee the By-Law was read eleven and read over clause by clause after which the Committee rose to report.

The By-Law was read a third time and passed on motion of Ald. T. A. Hamilton

Moved by Ald. Balfour seconded by Alderman Dunn that By-Law No. 11 be engrossed signed and sealed by the Mayor and Clerk and a copy sent to the British Columbia Gazette for publication
Carried.

252

Moved by Alderman T. A. Hamilton seconded by Alderman Northcott that inasmuch as the Board of Works have reported the acceptance of the improvements on Water Street by the City Engineer that the Mayor be authorized to issue his warrant on the Treasurer to pay Messrs Cameron and McDonald the amount due to them on their contract for the Water Street improvements and the extras thereon authorized by the Board of Works as soon as the loan to meet the same has been placed to the credit of the City. Carried.

253

Moved by Alderman Balfour seconded by Alderman Cordner that the Mayor and City Clerk be authorized to sign a note for the sum of four thousand dollars payable sixty days after date to the order of the Bank

of British Columbia, bearing interest at the rate of eight per centum per annum and that the City Seal be attached thereto. Carried.

84 Moved by Alderman Balfour seconded by Alderman H.A. Hamilton that the City Engineer be empowered to cause the property owners on Gordon and Carroll Streets to remove any obstructions sidewalks or verandahs they may have placed or erected thereon that would interfere with the Contractors in carrying out the contracts for local Improvements on said streets entered into by them. And that all such obstructions must be removed within ten days after receiving notice to that effect. Carried.

The Finance Committee were instructed to meet on Wednesday and the Board of Works on Tuesday at 1 o'clock, respectively.

The Council then adjourned.

M.A. MacLean

Mayor

Jos. D. McQuinn

City Clerk.