Vancouver Nov 8th 1886

The Council met on Monday Nov 8th 1886 in the New City Hall on Powell Street at 7.30 P.M.

Present. His Worship the Mayor presiding Aldermen Balfour, Cordiner, Griffith Humphries, Hamilton & P. and Ald. A. Hamilton.

The Minutes of last meeting were read and adopted.

Communications.

From Bank of British Columbia re-specting loan of $4000, referred to Finance Committee.

W. S. Gore re granting of 18 inches of Lot 2, Block 2 to Geo. Byrnes.

Moved by Alderman Humphries seconded by Alderman Griffith

That having heard the telegram of the Surveyor General read, re Lot 2 Block 2 that a communication be sent to the Government expressing surprise at their action, reminding them of the promises made to the Committee appointed by this Council to grant Lot 2 Block 2 to the Corporation for the purposes of erecting a fire hall thereon, the Committee understanding at the time to secure other ground to the Government in lieu thereof, informing them that on the strength of this solemn assurance this Corporation have constructed permanent buildings thereon, the plans for which require the full width of the Lot. And requesting them not to grant any portion of the Lot on

in question to Mr Byrnes.
Carried.

From W Norman Bole claiming $23.00 for J. Patterson for cutting trees on Street road 200 a. referred to Board of Works

From H. Abbott acknowledging receipt of letter from City Clerk re exemption from taxation of the Shops etc of the C.P.R

Moved by Alderman Balfour seconded by Alderman C. P. Hamilton that Communication of H. Abbott be referred to the Finance Committee with power to act in the matter in detail. Carried.

Accounts

| | | | |
|---|---|---|---|
| J. Abrams | Work on Fire Hall | $21.00 | By Works |
| J. D. Preston | " " City | 17.50 | " " " |
| Keay den & Co | Goods | 4.95 | Finance |
| Palmer Bros | 40 Bags Sawdust | 2.00 | By Works |
| John A. McAllen | Work on F. Hall | 45.00 | " " " |
| Forbes & Lemon | Black Smithing | 30.33 | " " " |
| R. Mathison | Legal Forms | 20.00 | Finance |
| W. Ashford | Milk for Hospital | 31.90 | By Health |
| Jacob Stahl | Furniture | 119.00 | Finance |
| H. M. Donell & Co | | 10.50 | By Health |
| John Hill | Lumber framing | 14.25 | " " Works |

Reports.

The Fire Water and Light Committee met on Saturday Nov 6, 1886 at 8 P.M. with a full attendance of Members.

Acting under the instruction

of Council we have purchased furniture for the Fire Hall,

We have taken into Consideration the advisability of erecting Street Lamps and would recommend to Council that 12 be erected giving this Committee power to Call for Tenders for the furnishing and erection of same,

In order to give the City greater security against fire we would strongly recommend to Council the purchase of 1 Hook and Ladder No 2 with Patent Extension Ladders and 2 Babcock Extinguishers from the Gutta Percha Rubber Company of Toronto at a Cost of $125.00

Sgd A. Balfour
Chairman

Report Referred to Finance Committee.

Finance.

The Finance Committee met on Monday November 8th 1886 at 11.30. A.M.

Acting under instructions of Council we have authorized the purchase of 12 Arm Chairs, one Long Table for Council Chambers, one hanging lamp 4 green Holland blinds, 1 ton of Coal, Coal scuttle and shovel 2 nests of pigeon holes for the City Clerk and Treasurer's Offices

We have also authorized Mr Blake to draft debenture forms

Sgd. A. Balfour
for Chairman

Report of Finance Committee adopted.

## Health

The Board of Health met on Monday November 8th 1886 at 6.30 P.M
The following accounts were examined and found correct.

| | |
|---|---|
| Abrams Aird & Co. | $119.03 |
| Owen Hughes | 2.00 |
| Thomas Quinn | 10.00 |
| J. G. Wright | 3.00 |
| J. B. Thomson | 8.45 |
| E. P. Hamilton | 1.20 |
| J. R. Tait | 12.50 |
| Dr Beckwith | 5.00 |
| G. H. Wright | 3.96 |
| H. McDowell | 23.90 |
| Robt. Grant | 6.40 |
| Dr McGuigan | 35.00 |
| John J. Turner | 5.00 |
| Templeton & Co | 32.40 |
| W. Ashford | 3.40 |
| Geo. E. Griffith | 10.00 |
| Jacob Dehl | 68.50 |

Sgd E. P. Hamilton
Chairman

Report adopted ~~as~~

## Board of Works.

The Board of Works met on Saturday Nov 6th 1886 at 3. P. M.
The following accounts were presented
Geo Barnes banking timber $1.00
Wm Harkins sprinkling & hauling 584.50
Moodyville Saw Mill Co 10.12
" " " " 119.06
" " " " 4.82
McLennan & McFeely Shds 13.00

G. W. Gibson laying sidewalks $74.00
H.S. Dunn & Co Lye Lime & 5.30
Allan McLean, Chimney 41.00

We recommend the accounts of William Harkins, Geo Barnes and Moody Mill Saw Mill Co's account for $10.12 be paid out of the funds to be raised for Street Improvements and Moody Mills Saw Mills accounts for $119.06 and 14.82 McLennan & McFeely's for 13.00 and Allan McLeans for $4.00 be paid out of funds to be raised for payment of City Hall and Fire Hall and we also recommend the payment of the accounts of H.S. Dunn & Co and G. W. Gibson.

As Contractor for Westminster Avenue is unable to supply plank for Westminster Avenue the Mill men being unwilling to accept the Local Improvement Bonds in payment therefor, the City Clerk was instructed to bring the question of the improvement of this Street before the Government and to urge that an appropriation similar to that given on Powell Street be granted.

Sgd L. A. Hamilton
Chairman

Report adopted.

Motions

Moved by Alderman Balfour seconded by Alderman L. A. Hamilton

That the City Clerk and Treasurer be instructed to furnish the Finance Committee with a detailed statement of all accounts due by the

City or to become due this year
Carried.
Moved by Alderman E.P. Hamilton se-
conded by Alderman Humphries
That the City Engineer
be and he is hereby instructed to survey
the plot selected by the Board of Health for
a public cemetery and transmit a plan
of same to the Surveyor General, Victoria
B.C. that the City may immediately secure
a title for the said plot. Carried.

Moved by Alderman L.A. Hamilton se-
conded by Alderman E.P. Hamilton
That the Board of
Licence Commissioners be requested
to furnish for next meeting of Council
a statement showing the number of Hotel
Saloon and Shop Licenses issued, the
names of Licensees the number of
Licenses recorded with the names of
the Licensees for non-compliance
with the conditions of the Licensing By-Law
the amount collected for license fees
and the amount now in arrears stating
the names of the defaulters. Carried.

A Communication was read from
A.C. Perry on behalf of the Vancouver
City Club asking for the use of the City
Hall for Weekly Dances
Moved by Alderman L.A. Hamil-
ton seconded by Alderman E.P. Hamilton
That the request of the
Quadrille Club be granted.
That a Charge

$1.00 per night- be made to cover the cost of lighting and heating for future meetings

Carried.

Notice of Motion

Alderman Humphries gave notice that- he would at next- meeting of Council move that- the Council take some action in trying as far as possible to prevent Chinese from locating within the City Limits.

By. Laws.

Moved by Alderman L. A. Hamilton seconded by Alderman Balfour That- By-Law No 12 be read a third time

Carried.

In the reading of the By-Law it- was moved by Alderman L. A. Hamilton seconded by Alderman Balfour,

That- subsection "A" of the preamble be amended by reducing the amount- for fire and lighting purposes from Six thousand to five thousand dollars.

Carried.

Moved by Alderman Balfour seconded by Alderman Gardiner

That- By-Law No 13 be engrossed signed and sealed by the Mayor and Clerk and a copy sent- to the British Columbia Gazette for publication

Carried.

Moved by Alderman Balfour seconded by Alderman C. P. Hamilton

That- By-Law No 12 be read a third time

Carried.

Moved by Alderman Balfour

seconded by Alderman E. P. Hamilton
That By-Law No 12 be engrossed
signed and sealed by the Mayor and
Clerk and a copy sent to the British
Columbia Gazette for publication
Carried
A By-Law to appoint Deputy Returning Officers and polling booths
for the election of Mayor and Aldermen
for 1887 was read a first time.

The Council then adjourned.

M. A. MacLean
Mayor

Wm. J. McGuigan
City Clerk.