

Vancouver Nov 16th 1886
 A Special Meeting of the Council was held in the City Hall on Powell Street on Tuesday November 16th 1886 at 7 P.M. for the purpose of receiving the Reports of the Board of Works and Finance Committee and to pass a By-Law fixing the polling places and appoint Deputy Returning Officers to take the vote of the Electors for the election of a Mayor and Aldermen for 1887.

Present: His Worship Mayor Maclean (in the Chair) Aldermen Balfour, Cordner, Coldwell, Dunn, Humphries, E. P. and L. A. Hamilton.
 The Minutes of last meeting were read and adopted.

Reports. Board of Works.

The Board of Works met on Saturday November 13th 1886 at 2.40 P.M. a full board being present.

The following accounts were considered

J. D. Preston, Work on City Hall	\$15.00
John Hill, Trimming	14.25 ^c
J. Abrams, Work on Fire Hall	18.00 ^s
J. W. Palmer, Sawdust " "	2.00 ^c
Moodyville Saw Mill Coy Lumber	10.70 ^s

We would recommend to Council that the accounts of J. D. Preston, J. Abrams and J. W. Palmer be paid out of money to be raised for erection of Fire Hall and City Hall, John Hill's out of

ordinary expenditure and Moodyville
Saw Mills' Boys account out of money
to be raised for street-improvements.

We have considered the
Communication of W. Norman Bole re
claim of J. Patterson for cutting trees on
Street on 200a and have instructed the
Clerk to write to Mr. Bole requesting Mr.
Patterson to come to Vancouver and point
out to the Board of Works, the work he has
done.

We have also instructed the City
Clerk to call for tenders for the construction of
a two foot sidewalk on Westminster Avenue
from Hastings Street to False Creek Bridge
which action we trust will be approved of.

The Board of Works met again on
Tuesday November 16 1886 at 3 o'clock
and opened the tenders for laying the side-
walk on Westminster Avenue.

The following were read.

Mr Kenzie & Ross,
3 cts per foot -
C. A. Barker 55 cts " Rod.

We recommend that the contract be awarded
to Mr. Kenzie and Ross on condition that they
supply the labor and the cross pieces or blocking
the City to supply the plank and nails.

We also ask that this
Board be empowered to purchase lumber and
nails for said work and have them hauled
upon the ground, the cost of said material
and work to be charged against the money
to be raised for opening up and improvement

of streets.

Report adopted on motion of Alderman
Balfour seconded by Alderman Coldwell.

Report of Finance Committee.

The Finance Committee met on Thursday
November 11th 1886 with a full attendance of
members

The Report of the Fire Water &
Light Committee referred by Council to this
Board was considered and finally determined
that sufficient money will be raised by
general debentures to cover the amount
stated in the Report to be expended on Hook
and Ladder and 2 Babcock extinguishers

We have also decided that it
would be judicious to insure the City Hall
for one thousand dollars in the A. & W. Fire
Insurance Company at 2 per centum per
annum.

It would also be advisable
to renew the note now lying due in the
Bank of British Columbia for 60 days in
order to allow time to sell the debentures.

We have instructed
the City Clerk in conjunction with the Chair-
man of the Finance Committee to prepare a
prospectus to be mailed to the different
monetary institutions calling for tenders
for the purchase of our general debentures and
also to advertise in the Monetary Times
that tenders will be received for such de-
bentures up to first January 1887 which
action will best will be approved of.

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This Committee also recommend to Council that the tract of land lying north of False Creek belonging to the C.P.R. to the extent of 75 acres be exempted from taxation for a term of 70 years together with all ~~existing~~ machine and repair shops, round houses and whatever other buildings they may desire to erect thereon to be used in connection therewith and that the Finance Committee be authorized to meet Mr. Van Home Vice President of the C.P.R. on his visit to this City and under the above offer and discuss terms relative to the proposed exemptions

signed W. B. Dunn
Chairman

Report adopted on motion of Alderman
Kinshipes seconded by Alderman Cordner.

By-Law

Moved by Alderman H. A. Hamilton seconded
by Alderman E. P. Hamilton

That By-Law to fix
appoint polling places, the time and ap-
point Deputy-Returning Officers be read
for a second time

Carried

The Council then went into Committee of the
Whole on By-Law on Motion of Alderman Dunn
with Alderman H. A. Hamilton in the Chair.

In Committee the By-Law was num-
bered 18 and read over Clause by Clause after
which Committee rose to report By-Law as
amended.

Moved by Alderman Balfour seconded
by Alderman Cordner

That By-Law No 18

be now read a third time

Carried.

Moved by Alderman Balfour seconded by
Alderman Goldwell that By-Law No 18 be
engrossed signed and sealed by the Mayor
and City Clerk and a copy sent to the British
Columbia Gazette for publication

Carried

The Council then adjourned.

M. A. MacLean
Mayor

J. J. McFadden
City Clerk