

Vancouver Nov 22nd 1886
 The Council met on Monday November
 22nd 1886 at 7.30. p. m.

Present - His Worship
 Mayor MacLean (in the Chair)
 Aldermen Balfour, Coldwell,
 Lorchies, Dunn, Griffith, Humphries
 E. P. Hamilton and L. A. Hamilton.

The Minutes of last special
 meeting were read and adopted.

Communications

From C. G. Johnson agent for J. and
 J. Taylor asking the Council to author-
 ize the signing of a note in favor of the
 firm at 12 months in payment of the
 price of a safe for the City.

Moved by Alderman Dunn se-
 conded by Alderman Griffith

That the Mayor
 and City Clerk be authorized to execute a
 note on behalf of City in favor of J. and
 J. Taylor, if the said safe be found as ordered
 carried.

From C. G. Johnson re holding of County
 Court in City Hall

Moved by Alderman L. A.
 Hamilton seconded by Dunn

That the City Hall be granted
 for the purpose of holding the Monthly Ses-
 sions of the County Court and that one
 of the Police Officers attend the sessions
 of the Court to act as County Clerk

Constable.

That a charge of \$5.00 per diem be made for each day's session of the Court - as per for Heald.

That a charge of \$2.00 per diem be made for the services of a police officer for each day in attendance and that the Chief of Police be authorized to appoint a man for this duty from the force.

That the Finance Committee be authorized to meet with Mr. Johnson immediately after the meeting of Council to ascertain what is required in the way of furniture and that said Committee be authorized to purchase the same chargeable to the fund for the erection and furnishing of the City Hall Carried.

From Thos. C. Sorby re insurance on land in rear of his premises on Cordova Street.

Moved by Alderman Balfour seconded by Alderman Griffith.

That communication of Thos. C. Sorby be referred to the Board of Health with power to act. Carried.

Summons from Pooley & Davie re suit of Thos. Fennel, against the City.

Moved by Alderman Balfour seconded by Alderman Griffith.

That Mr. Blake be instructed to act as Solicitor for the City and that he be empowered to employ a Barrister in Victoria.

to defend the case and that the Chief of Police be also instructed to assist Mr. Blake in endeavoring to discover evidence in the matter.

Carried.

From Hon William Smith in reference to the granting of 18 inches of Lot 2 Block 2 to George Byrnes.

Moved by Alderman Balfour seconded by Alderman E. P. Hamilton that the communication of Hon William Smith be referred to the Finance Committee and that they be authorized to report to Council on a suitable site in exchange for Lot 2 Block 2.

Carried.

From Hon Wm Smith acknowledging receipt of letter from City Clerk re granting of one thousand dollars towards the improvement of Westminster Avenue.

Filed.

From W. S. Gore, Surveyor General acknowledging receipt of estimate of work done on Powell Street.

Filed.

From G. Powell, Under Secretary of State acknowledging receipt of resolution of Council re public wharf.

Filed.

From Rev Father Day praying the Council to construct a sidewalk to the Catholic Church on the corner of Drummond and Richards Streets.

Referred to the Board of Works.

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From the Ladies residing on Westminister Avenue praying for the construction of a sidewalk to Halle Creek

Action Already Taken.

From P. F. Irving advising the City Clerk that he intended reporting favorably on Water Street - Deductibles

Filed

From R. R. Giltner offering to supply the City with 20 arc electric lights for a period of 2 years at \$160⁰⁰ per month.

Moved by Alderman Balfour seconded by Alderman Gordiner.

That the Mayor and City Clerk be and they are hereby instructed to sign a contract with R. R. Giltner to furnish the City with 20 street lights at such points as this Council may decide on for a term of two years at \$160⁰⁰ per month said contract to be approved of by the Fire Water and Light Committee

Carried.

From D. W. Mc Laren re the purchase of linen rubber lined Fire Hose.

Referred to J. W. & L. Committee.

From John P. Lawson, City Engineer, showing plan of Cemetery.

Referred to the Board of Works.

From Mr. Middlebrook asking use of the corner of Carroll and Water Streets and asking permission to dig a drain under Water Street from the Cellar of Geo Byrnes.

Referred to the Board of Works.

From John P. Lawson certifying that William Harbin had completed his work on Carroll Street according to Specifications

The full amount of the Contract price

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Accounts

Vancouver Herald Printing	\$43.50	Finance
W. B. State, work on Abbott Street	4.00	By W.
A. J. Marks, Painting	15.50	"
Telegraph & Signal Service	12.65	Finance
G. W. Gibson, Laying Crossings	3.00	By W.
Daily News Advertising etc	57.40	Finance
Edwin Reid, work on Colborne St	9.00	By W.
Thos. Lynam, Crosscut Saw	3.00	P. C.
Brunette Saw Mill, Co., Lumber	9.50	By W.
Robt. Bouthe, Coal	8.75	Finance
William Chadwick, Printing	3.50	By W.
W. T. Whitway, Drawings	15.00	"

Reports

Board of Works.

The following is report of
Board of Works.

The Board of Works met on Monday November 22nd 1886 at 3. P. M.

An estimate of the work done on Hastings Street East and West by Messrs McDonald and Cameron was presented to the Board which after due consideration we recommend to the favorable consideration of Council.

E. A. Hamilton
Chairman

On Motion of Alderman Dunn seconded by Alderman Balfour the Report was adopted
Moved by Alderman E. A. Hamilton seconded by Alderman Dunn

That Debentures to the amount of 90 per cent of the estimate in favor of Messrs McDonald & Cameron for the

improvement of Hastings Street be handed over to the Contractors on their order as soon as debentures are prepared.

Carried

Finance Report.

The Finance Committee met on Monday November 22nd 1886 at 2 p.m.

The following accounts were considered and recommended to be paid.

R. Mathison printing	\$ 30.25 ^s
A. G. Perry, Stationery	18.35 ^s
S. J. Lilled " "	30.85 ^s
Vancouver Herald, Printing	61.50 ^s <small>43-50^s</small>
Toronto Globe, Ad & debentures	31.50 ^s
W. B. McDougall " " Revision	3.50 ^s

This Board would recommend that the General debentures for \$4100 be signed forthwith and lodged in the Bank of British Columbia, Vancouver and that the Finance Committee be authorized to borrow on the strength of said debentures sufficient to pay any accounts passed or that will be passed before the sale of the said debentures, properly chargeable to the fund to which they belong and that the debentures for \$6900 be also signed and sent to Mr. Ronald's Bankers at Brussels, Ontario through the Bank of British Columbia Vancouver.

sgd J. P. Dunn
Chairman

Report adopted on motion of Alderman E. B. Hamilton seconded by Alderman Caldwell.

Notice of Motion

Alderman E. P. Hamilton gave notice that he would at next meeting of Council introduce a resolution to donate John P. Lawson a sum of money for past services and increase his salary.

By-Laws Alderman L. A. Hamilton introduced the following By-Laws which were read for a first time:—

- (1) A By-Law to authorize the raising of \$4000 for the improvement of Hastings Street from Westminster Avenue to Carroll Street.
- (2) A By-Law to authorize the raising of \$1000 for the improvement of Hastings St. from Carroll Street to Howland Street.
- (3) A By-Law to authorize the raising of \$6500 for the improvement of Oppenheim Street from Carroll Street to Jackson Avenue.

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

That By-Law to authorize the raising of \$4000 debentures for the improvement of Hastings Street from Carroll Street to Westminster Avenue be read a second time. Carried.

The Council then went into Committee of the Whole with Alderman L. A. Hamilton in the Chair.

In Committee the By-Laws numbered 19 and read over Clause

by Clause after which the Committee rose
to report the By-Law as amended on motion
of Alderman Drum.

Moved by Alderman
H. A. Hamilton seconded by Alderman E. P.
Hamilton that By-Law No 19 be read a
third time & Carried.

Moved by Alderman Drum
seconded by Alderman E. P. Hamilton
That By-Law
No 19 be engrossed, signed and sealed by
the Mayor and City Clerk and a copy sent
to the British Columbia Gazette for publication
Carried.

An estimate of the amount of money re-
quired for ordinary expenditure was read
and referred to Finance Committee.

Also the report of the Police
Commissioners showing the number
of licenses granted, the amount in ar-
rears and the persons closed for failing
to comply with the License By-Law.

The Council then adjourned.

M. A. MacRae

Mayor

Thos. J. McEwen

City Clerk