

Vancouver Nov 29th 1888

The Council met on Monday Nov 29th 1888 at 7.30. P.M.

Present - Mayor MacLean (presiding) Aldermen Balfour, Cordner, Goldwell, Drum Griffith, Humphries, E.P. Hamilton and T.A. Hamilton.

The Minutes of last meeting were read and adopted.

Communications

From Owen Hughes asking for an increase of salary and accommodation for himself and his helpmate

Laid over.

From Geo Dyer Hudson asking for the position of assistant in the Hospital

Filed

From Geo. F. Baldwin asking that all plans recorded in the Registry Office be kept on file in the City Offices

Referred to the Finance and Assessment Committee

From the property owners on the South side of False Creek praying the Council to lay a two foot wide wall from the False Creek Bridge Southward along Westminster Avenue.

Referred to the Board of Works with power to act on motion of Alderman Humphries seconded by Alderman Griffith

From John Cluff praying the Council
 to grant him compensation for
 services rendered in connection with
 the jail and civic offices

Referred to the Board
 of Police Commissioners and Finance
 Committee.

Reports Board of Works

A full meeting of the Board of Works
 was held on Saturday November 27th 1886
 at 2 o'clock P. M.

The following accounts
 were considered and recommended to be paid

- ✓ W. B. Stebbins 4⁰⁰ to be paid out of ordinary expenditure
- ✓ Edwin Bidd 13²² " " " " " " " "
- ✓ Wm Chadwick 3²⁰ " " " " " " " "
- ✓ G. W. Gibson 3⁰⁰ " " " " " " " "
- ✓ A. J. Marks 15²² " " " " " " " "
- ✓ W. S. Whitney 15⁰⁰ " " " " " " " "
- ✓ Forbes and Griffin 30³³ " " " " " " " "
- ✓ Brunette Saw Mill Co 9²⁰ " " " " " " " "
- ✓ John A. Mather 39⁰⁰ " " " " " " " "
- ✓ J. Abrams 18⁰⁰ " " " " " " " "

We have considered the plan of the Cemetery
 submitted by the City Engineer and have
 instructed him to prepare field notes to
 be sent with the plan of Cemetery to W. S. Love
 Surveyor General.

Regarding the petition of the
 Rev. Nathaniel Fay we would recommend
 that thirty dollars be granted for the con-
 struction of a Sidewalk from Hastings

Street to Dawson Street along Richmond Street such sum being sufficient to purchase plank, the petitioners agreeing to supply blacking-nails and labor for laying of same.

The City Clerk having certified that a sufficient number of owners on Abbott Street had signed the petition referred to the Board of Works we beg to report in favor of such petition.

The City Engineer having certified that sufficient work has been done on Carroll and Cordova Streets to warrant the Council in handing over to the Contractors the full amount of their Contracts we beg to recommend that they be given their debentures, the settlement of their extras to be an after consideration.

In the matter of the application of Geo Byrnes for permission to tear up the sidewalks and plank and dig a drain from his cellar on Water Street we would recommend that he be granted the privilege on condition that he comply with the provisions of the Street-by-law regulating buildings under construction and the laying up of sidewalks and planking and that he deposit 20 dollars with the City Treasurer as a guarantee that he will perform all the obligations laid down in said by-law the said sum to be refunded to him when the street is made good.

The City Engineer being appointed to see everything carried out properly
 Report adopted on Motion of Alderman
 J. A. Hamilton

seconded by Alderman Caldwell

Accounts.

Geo Fisher, Ballot Boxes 25⁰⁰ By Works

Queen Bros' Lumber 39⁵⁰ By Works

John McGregor, Groceries 7³² " " Health

Robert Grant (coal etc) 4²⁵ Finance & Police
Health,

By-Laws.

A By-Law to authorize the raising of \$6500 by way of Debentures for the improvement of Spadina Street was read a second time on motion of Alderman H. A. Hamilton seconded by Alderman Balfour.

The Council then went into Committee of the whole on motion of Alderman E. P. Hamilton seconded by Alderman Dunn with Alderman H. A. Hamilton in the Chair.

In Committee the By-Law was numbered 20 and read over clause by clause after which the Committee rose to report By-Law No 20 as amended on motion of Alderman Dunn.

The By-Law was then read a third time on motion of Alderman E. P. Hamilton seconded by Alderman Cordner.

Moved by Alderman E. P. Hamilton seconded by Alderman Balfour that By-Law No 20 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 raise \$10000 by way of
debentures for the improvement of
Hastings Street between Carroll Street
and Howe Street read a second
time on motion of Alderman T. A.
Hamilton seconded by Alderman
C. P. Hamilton.

The Council went into
Committee of the whole on By-Law on
motion of Alderman Dunn seconded by
Alderman Goldwell with Alderman
T. A. Hamilton in the Chair.

In Committee the
By-Law was numbered 21 and read
over clause by clause after which the
Committee rose to report on motion of
Alderman Balfour.

The By-Law was then
read a third time on motion of Alderman
T. A. Hamilton seconded by Alderman
C. P. Hamilton.

Moved by Alderman
Balfour seconded by Alderman C. P.
Hamilton that By-Law No 21 be en-
grossed signed and sealed by the Mayor
and Clerk and a copy sent to the British
Columbia Gazette for publication
Carried.

Motions

Moved by Alderman T. A. Hamilton
seconded by Alderman Dunn

That the following tariff
of fees be adopted by this Council for expen-
diture of the officers and rent of polling
places created by By-Law No 18

For Deputy Returning Officers
in payment of the duties
appertaining to their office \$8 00

For Polling Clerks \$3 00
" Rent of Room for Polling Place \$5 00

Carried.
Propositions were read from A. H. Giltner
representing the Electric Light and
Mr. Stanford representing the Gas
Company re the lighting of the City.

Moved by Alderman L. A. Hamilton,
seconded by Alderman Humphreys
that the proposals for
street-lighting submitted to this Council
from Mr. Giltner representing the Electric
Light and Mr. Stanford representing
the Gas Company be laid on the table
for six weeks.

Moved in Amendment by Alderman
Dunn seconded by Alderman Coldwell
that the offer of the Vancouver
Gas Company to erect 50 cast iron
street-lamps and lanterns free of
cost to the City be accepted the City
to provide the light-paid lamps to be
erected within 30 days.

Moved as Amendment to the Amendment
by Alderman E. P. Hamilton seconded by
Alderman Coldwell that the proposals
of Messrs Giltner and Stanford be
referred to the P. W. & Light Committee

to consider and report to next
meeting of Council.

Amendment to the Amendment Carried

The Council then adjourned

M. A. MacLean

Mayor

Thos. J. McQuigan
City Clerk.

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