

Vancouver Dec 27th 1884

The Council met on Monday December 27th 1884 at 7.30. P.M.

Present, His Worship Mayor Maclean presiding, Aldermen Balfour, Cordner, Goldie, Dunn, Griffith, Humphries, E.P. Hamilton, L. A. Hamilton and Hartcott.

The Minutes of last meeting were read and adopted.

Communications.

From H.P. Co. Sorby calling the attention of the Board of Works to the condition of the lane in rear of Cordova Street

Referred to the Board of Works.

From W.S. Gore Surveyor General enclosing a voucher for one thousand dollars.

Moved by Alderman Dunn seconded by Alderman Griffith that voucher sent from W.S. Gore for one thousand dollars be accepted and placed to the credit of the City.

Carried.

Accounts

M. M. Pickin, Returning Officer & Clerk	\$11 ⁰⁰	Finance
J. W. Jackson	11 ⁰⁰	"
H. A. Jones, Rent	16 ⁰⁰	"
John A. Mathie, Balance due	6 ⁰⁰	By Works
Duncan McPherson, Barrels	6 ⁰⁰	By Works
John McGregor, Coal oil	4 ²⁵	"
H.P. Dunn & Co, Oil etc	41 ⁰⁵	"
H. C. P. Mills, Shingles	10 ⁰⁰	"
" " " Lumber	3 ²⁰	"
" " " "	50 ⁰⁰	By W.

R. Leidy - P. Mills, lumber	10 ⁰⁰	By works
G. H. Wright - Bread	7 ⁴⁸	Health
Wm. Hopkins, lumber	24 ³⁰	By works
J. B. Thornton, coal oil	4.00	Finance
" " " groceries	7.05	Health
Dr. McGuffin, August	10.00	"
" " " "	5.00	"
Dr. Beckwith	5.00	"
Abrams & Co. Bracket	1.70	F. W. L.
John Abrams, work	6.00	" "
A. J. Matheson, Leaming	10.00	Finance & Health
B. C. Gazette printing	242.50	"
C. G. Johnson, Advertising Office etc	11 ⁰⁰	Finance
H. McDowell, Medicine	52.15	Health
H. A. Berry, Leaming	3.50	Finance & Light
Owen Hughes, Washing	2.00	Health
Vancouver News	3.50	Finance
" Herald	58.50	"
A. Rutherford, Leaming	3.50	F. W. L.
R. Grant, groceries	11.15	Health
Wm. Lempfeon, Lub	1.50	"
Jacob Sehl, Furniture	119 ⁰⁰	Finance
J. J. James, Carriage	31.00	Police

Motion

Moved by Alderman Balfour seconded by Alderman Northcott. That the account of Jacob Sehl for \$119⁰⁰ for furniture for the Mayor's Office be referred to the Finance Committee.
Carried.

Reports.

The Fire Water & Light Committee met on Monday December 27th 1886 at 7. P. M. and recommended the

The following accounts to be paid
 L. Vair. Stone etc \$65.37
 Lemplton, Ale frum 11.35
 J. Mc Ewen, Lunning 1.00
 A.D. Mc Kenzie 15.00
 Robt. Lamb. 28.00
 Tho. Dunn & Co 56.75

Sgd J. H. Northcott
 Chairman

Report adopted, T. A. Hamilton - Secy

Report of Board of Health.

The Board of Health met on Monday
 December 27th 1886 at 3. P. M. and re-
 commended the following accounts to
 be paid.

W. Ashford, Milk \$46.30
 H. Mc-Donnell Medicine 49.15
 Ewen Hughes, Washing 2.75
 John McEwen for groceries 7.35
 Robt. Lamb " 4.75
 J. B. Sparrow " 13.65
 Tho. Dunn & Co. Axe handle 1.75

(Sgd) Joseph Griffith
 Report adopted Owen - Balgour.

Report of Board of Works

The Board of Works met on Monday
 Dec 27th 1886 at 4. P. M. and recom-
 mended the following accounts to be paid
 Mc Kenzie & Ross. 86.00 for work
 laying sidewalk on Westminster Avenue

Wm. Harkins extras on Carroll St 185.62
 Sgd T. A. Hamilton
 Chairman

Report adopted on Motion of Alderman
Northcott seconded by Alderman Corbin

Motions.

Moved by Alderman L. A. Hamilton se-
conded by Alderman Dunn That the City
clerk give notice on behalf of the Corpor-
ation by advertisement in the Gazette
and two of the City papers of their intention
to introduce a Bill at the next session
of the Legislative Assembly of this Pro-
vince concerning certain proposed
amendments to the Act incorporating
the City of Vancouver.

Carried.

Moved by Alderman L. A. Hamilton
seconded " " Dunn

That the following
be constituted a Committee for the pur-
pose of revising and preparing amend-
ments to the City-Charter and report the
same with a private-bill covering the
proposed amendments:—

The Mayor Ald Balfour, Dunn
Humphries, L. A. Hamilton, Aldermen
elect Alexander Hamilton, and Clark
And that Police Magistrate Boulthet
and Mr. Blake be requested to cooperate
and give their valuable assistance
to the Committee in making suggested
amendments.

Carried.

By-Laws.

Moved by Alderman L. A. Hamilton se-
conded by Alderman Balfour.
That a By-law to

authorize the raising of \$8665 by way
 of debenture for the improvement of
 Powell Street be introduced and read
 a first-time Carried.

A By-Law to provide for the erection of
 poles on the Streets, Alleys and Lanes
 of the City of Vancouver for electric light
 purposes was read a second time on
 motion of Alderman Dunn seconded
 by Alderman H.A. Hamilton.

The Council then went into Com-
 mittee of the whole on By-Law on motion
 of Ald H.A. Hamilton with Ald Balfour
 in the Chair.

In Committee the By-Law
 was numbered 22 and read over
 clause by clause after which the Com-
 mittee rose to report by-Law as amended.

The By-Law was then read a third time
 on motion of Alderman H.A. Hamilton
 seconded by Ald Northcott

Moved by Alderman Balfour seconded
 by Alderman Northcott. That By-Law
 No 22 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 authorize the raising of
 two thousand ^{dollars} by way of debenture for
 the improvement of Cambie Street was
 read a second time on motion of
 Ald Dunn seconded by Ald Balfour.

The Council then went into Committee of the whole on By-Law with Alderman L. A. Hamilton in the Chair.

In Committee the By-Law was numbered 23 and read over clause by clause after which the Committee rose to report By-Law.

The By-Law was then read a third time on motion of Alderman Northcott seconded by Ald. Cordinev.

Moved by Alderman Northcott seconded by Alderman Griffith that By-Law No 23 be engrossed signed and sealed by the Mayor and City Clerk and a copy sent to the B. C. Gazette for publication. Carried.

Motions

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

That this Council recognizing the value of the work performed by Messrs Blake and Muir in giving legal advice and in the framing of By-Laws resolve that a grant be made to them and that the Finance Committee be authorized to investigate and report to Council what in their opinion the amount of such grant should be. Carried.

Moved by Alderman Northcott seconded by Alderman Balfour.

That this Council recognizing the value of the services rendered by Mayor MacLean in connection with the City resolve that

a grant be made to him and that the Finance Committee be authorized to report to Council what in their opinion the amount of such grant should be

on a call being made for years and days, the following was the result:

Yeas. Ald Balfour, Lordimer, Gifford,
Humphries and Northcott = 5
Nay Ald L.A. Hamilton 1
Motion declared carried

The Council then adjourned to meet again on Wednesday Dec 29th 1886 at the usual hour.

M. A. MacLean
Mayor

Thos. J. McEugan
City Clerk