

Waukegan Dec 29th 1886
 The Council met on Wednesday December
 30th 1886 at 7.30. p.m.

Present - His Worship Mayor MacLean
 Aldermen Balfour, Cordine, Coldwell,
 Dunn, Guffitt, Humphries, E. P.
 Hamilton, L. A. Hamilton, and Northcott.

The Minutes of last meeting
 were read and adopted.

An estimate was read from the
 City Engineer showing the amount of
 work completed on Hastings Street by
 Mc Donald and Cameron.

Moved by Alderman L. A. Ham-
 iltou seconded by Alderman E. P. Hamilton

that that debentures to the amount
 of 90% of the estimates submitted on Hastings
 Street be paid to Messrs Mc Donald and
 Cameron or their order.

Carried.

Reports

Fire Water and Light Committee.

The F. W & Light-Committee met on Wednesday
 Dec 29th 1886 at 7. P. M. and recommend-
 ed the following accounts to be paid.

H. A. Berry	\$1.50
John Hillsgor	4.25
R. Rutherford	2.00
Abrams & Co	1.70
John Abrams	6.00
R. C. Plumbing Mills Co	13.20
J. P. Durbisee	41.05
Abrams & Co	62.65
Duncan McPherson	6.00
Lye & Co	38.86

sgd J. R. Northcott
 Chairman.

Report adopted on motion of Alderman
Humphris seconded by Ald Ediffitts.

Board of Works.

The Board of Works met on Tuesday Dec
28th 1886 at 11. A. M. and recommended
the following accounts to be paid.

✓	Moodyville Saw Mill Coy.	\$ 30.76
✓	R. City Planning Mills Coy	110.95
✓	W. D. Cook	5.00
✓	Moodyville Saw Mill Coy	93.44
✓	John H. Hatter	6.00
✓	Royal City P. Mills Coy	60.00
✓	Wm. Harkins	24.30
✓	"	16.25
✓	Lye & Co	27.13
✓	Thos. Dunn & Co	4.00
✓	J. Patterson	21.00

Sgd L. A. Hamilton
Chairman

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

Board of Health

The Board of Health met on Tuesday Dec
28th 1886 at 12 M. and recommended
the following accounts to be paid.

✓	Dr. Beckinsale	\$ 5.00
✓	Dr. McClung	15.00
✓	Mc Dowell & Co	52.15
✓	J. B. Thornton	7.05
✓	Wm. Tompkins	1.50
✓	A. J. Mathison	10.00
✓	Oliver Hughes	2.00
✓	L. H. Wright	7.48
✓	Pat. Gammon	31.65

✓ Malee & Brown \$12.25

✓ Luit & Co 10.00

Sgd E. P. Hamilton
Chairman

Report - adopted on motion of Alderman
Dunn seconded by Alderman Goldwell,

Police Commissioners

The Police Commissioners met on
Wednesday Dec 29th 1886 at 11 A.M.
and beg to report that the following
sums will be necessary to meet pro-
posed expenditure,

✓ To Boarding Prisoners for November and December	\$224.00
✓ " Hand-buffs, Leg-irons hardware etc	74.00
✓ " Burlap for making traps etc	10.05
✓ " Locks, Hardware for Prison	9.25
✓ " Conveying prisoners to New Westminster Jail	41.00
Total	\$358.30

We would therefore request that the above
amount be placed to the credit of the Board
to meet same.

Sgd M. A. MacLean
Chairman

Report adopted on motion of Alderman Dunn
seconded by Alderman Humphries,

Finance Committee

The Finance Committee met on Wednesday
December 29th 1886 at 2 P.M.

The following accounts were recom-
mended to be paid:-

✓ Charter Accounts	\$800.35
✓ M. Pechin	11.00

✓	J. M. Sparks	\$16.00
✓	J. B. Thornton	4.00
✓	Thomson Bro-	5.40
✓	J. W. Hart-	61.40
✓	E. S. Deoulat	23.12
✓	J. Sehl	119.00
✓	Vancouver Herald	58.50
✓	H. A. Jones	16.00
✓	Vancouver News	3.50
✓	McKinnon & McDaly	15.50
✓	J. B. Thornton	1.95
✓	Jacob Sehl	2.25
✓	"	40.00
✓	J. W. Jackson	11.00
✓	G. E. Johnson	11.00
✓	S. L. Kelly	26.40
✓	Gazette	242.50
✓	Geo. P. Kelley	30.00
✓	H. Berry	4.50
✓	Monetary Times	10.50
✓	Vancouver News	27.70
✓	Ed Sanders	5.00
✓	Coal for Mayor Office	6.25

We beg to submit detailed report of our
 standing accounts amounting to \$4179.⁰⁰
 Chargeable to revenue account and
 \$501.74 chargeable to debenture account
 and items of City Treasury Bank account
 In order to pay all
 outstanding accounts passed by Council
 this Board recommends that certificate
 of indebtedness be issued by the City
 in accordance with subsection 8 of
 clause 152 paid certificates when au-
 dited by the Treasurer to bear interest

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granted by the Provincial Government
to the City

sgd Mr. Deane
Chairman

Report adopted on motion of Ald
Griffith seconded by Ald E. P. Hamilton
Motions

Moved by Alderman Humphries seconded
by Alderman Griffith

That Alderman
E. P. Hamilton be allowed twenty dollars
for money paid out for clearing the lane
between Cordova Street and Water
Street and that the remainder of the pro-
perty owners on said lane be asked to
contribute towards the payment of said
clearing. Carried.

By-Laws

A By-Law to authorize the raising of \$8665
by way of debenture for the improvement
of Powell Street was read a second time
on motion of Alderman L. A. Hamilton se-
conded by Alderman Deane

The Council went into
Committee of the Whole on By-Law with
Ald L. A. Hamilton in the Chair on
motion of Alder Deane seconded by
Alderman Northcott.

The By-Law was num-
bered 24 and read over clause by clause
and passed after which the Committee pro-
to report By-Law as passed in Committee

It was then read a 3rd
time on motion of Ald Deane seconded
by Alder Griffith

Moved by Alderman Coldwell seconded
by Alderman Northcott that By-Law No
24 be engrossed signed and sealed by the
Mayor and City Clerk and a copy sent to the
British Columbia Gazette for publication
Carried

Motion

Moved by Alderman Balfour seconded
by Alderman Humphries that this
Council do express their thanks to Ald
E.P. Hamilton for his valuable ser-
vices as a member of the Board of Works
and Inspector of Streets and City Buildings
Carried

A vote of thanks was tendered to the Mayor
on Motion of Alderman L.A. Hamilton
seconded by Ald Humphries.

Ald Northcott moved a vote of thanks
to the members of the press which was
seconded by Alderman E.P. Hamilton

The Council then adjourned.

The foregoing Minutes were read
in presence ^{of the Mayor} of Aldermen Balfour
Coldwell, Humphries
and E.P. Hamilton, and received
their assent.

M. A. MacLean
Mayor

H. J. McGowan
City Clerk

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