

Vancouver March 5th 1894.

The Council met on Monday March 5<sup>th</sup> 1894,  
Present His Worship, the Mayor and Aldermen  
Salisbury, Shaw, Queen, McDowell, McRae, Methven  
Franklin, Tom Brown, and C. H. Brown.  
The Minutes of last meeting were read and adopted.

### Communications

from Sir Charles H. Tupper, Minister of Marine and  
fisheries acknowledging the receipt of a letter from  
Mr. G. E. Corboeuf M.P. re the dredging of False Creek.  
filed.

From John Dougall Esq asking for a clause to be  
inserted in the Street Laying By-Law to provide  
for the payment of same on completion of work.  
Clause inserted

From J. Wilson et al asking for a 3 plank side  
walk on 12<sup>th</sup> as from Carolina to Scott Street  
Referred to the Board of Works.

From P. G. Penlow asking the Council to cut  
down certain dangerous trees on Block 54. 200 A.  
Referred to the Board of Works.

From H. Dunn requesting the Council to  
put the road running through Blocks 133 &  
and 133. 264 A put in its proper place.  
filed

From R. G. Jastow, President of the Masters of the  
Vancouver Elec Ry & Co. submitting a copy of  
the girder rail proposed to lay down on Granville  
Street.

Referred to the Board of Works.

From Mr. C. Cotton M.P.P. stating that the Govern-  
ment was not prepared to meet the School hats  
in the City.

filed

From W. W. Snarkling asking for an order to  
paint the Royal Coat of Arms behind the

Police Magistrate's Chair in the City Hall.  
Sailed  
from the City Solicitor asking for information as  
to the accident to Harry Michael.  
Referred to the Board of Works.

From J. C. Hyles et al. asking for improvement  
to Hastings Street South.  
Referred to the Board of Works.

From J. B. Johnson et al. asking for the opening  
up of the lane in Blocks 66 & 67, 196.  
Referred to the Board of Works.

From R. G. Linton Esq. asking the Council to reconsider  
their decision regarding the double tracings of  
Granville Street.  
Laid over for one week.

The following Reports were received and read.

#### Board of Health.

The Board of Health met on Tuesday February 27<sup>th</sup>  
1894.

Present Aldermen McDowell, McPherson, Mr. Brown  
and Deshine.

It was recommended:-

|  |           |
|--|-----------|
| 1. That the following accounts be paid:- |           |
| D. Thomas. Examinations etc.             | \$ 35. 00 |
| C. F. Forum. Supplies.                   | 61. 55    |
| Athens & Athens "                        | 67. 49.   |
| G. W. Warren. "                          | 3. 28     |
| Texas Lake Ice Co. "                     | .60       |
| C. F. Forum. "                           | 80. 01    |
| Browder & Benzey. "                      | 140. 17   |
| City Printing Works "                    | 10. 00    |
| Evans, Coleman & Evans "                 | 35. 00    |
| H. Dunn "                                | 6. 30     |
| Mr. Ralph. Repairs                       | 6. 60     |
| McGlosh & Co. Supplies                   | 6. 32     |
| Athens & Athens                          | 1. 40     |
| Mrs. Crawford "                          | 10. 00    |
| McPherson & McPeeky "                    | 4. 90     |

729

Champlain & White, Scavengering. #2475

- 1 That Mrs. Oalty be appointed to assist in the scavengeing at the City Hospital, at a salary of \$15.00 a month dating from the 1st inst.
- 2 That the rates for sick marines at the City Hospital be fixed at \$10.00 per week each the Government to pay the doctor in attendance.
- 3 That the City Engineer be instructed to obtain prices for relaying the drains at the Isolation Hospital and putting in dry earth closets.
- 4 That Miss Macfie's mother be allowed to board, in the City Hospital, at a charge of \$12.00 per month. Miss Macfie's room to be shared with her mother.
- 5 That hose and two hose roads be provided for the new wing to the City Hospital.
- 6 That the City Clerk be instructed to communicate with Messrs. Leamy and Kyle with a view of obtaining their consent to the dumping of ashes etc by the scavengers on their property.

Sgd John McDowell  
Chairman,

Moved by Alderman C. L. Brown.

Seconded by " Franklin.

That the Report be adopted.  
Carried.

Police Committee.

The Police Committee met on Wednesday February 28 1894.

Present - Alderman C. L. Brown. Queen. McPherson and Mr. Brown.

It was recommended:

- 1 That the Chief of Police be instructed to carry into effect By-Law No 144 regarding the closing of Saloons etc on Sunday.

- 2 That the communications from Messrs John

L. Barker and John Brown applying for positions on  
the police force be filed.

3 That the communication from Mr. Ross Complain-  
ing of being molested be referred to the Chief of  
Police to investigate

4 That John Purdy be appointed night watchman  
in place of D. McLean resigned at a salary of  
\$10.00 a month dating from the 12<sup>th</sup> inst.

5 That the City Treasurer be instructed to prepare  
the Estimates for the year.

6 That the following accounts be paid:-

|                             |         |
|-----------------------------|---------|
| B. C. M. T. & Co. Supplies. | \$ 7.95 |
| C. F. Freeman "             | 26.24   |
| H. J. Dunn & Co. "          | .50     |
| J. P. Blake "               | 12.15   |
| C. S. Philp "               | 10.58   |
| H. A. McIntosh & Co. "      | 19.85   |
| Provincial Gaol H. L. Board | 462.00  |
| H. G. Conroy Drayage,       | 1.00    |
| John Ralph Supplies.        | 6.50    |
| John Richardson by fares    | 10.00   |
| E. Blough. Drayage.         | .50     |

7 That the regular meetings of this Committee be in  
future held on the 4<sup>th</sup> Wednesday in each  
month.

Sgd L. H. Brown,  
Chairman

Moved by Alderman Tom Brown,

Seconded by " Salisbury

That the Report be adopted  
Carried.

Finance Committee

The Finance Committee met on Friday March  
2<sup>nd</sup> 1894

Present Aldermen Salisbury, McDowell, McPherson  
Tom Brown and DeShane.

It was recommended:-

That the communication from Tom Brand, secretary of the City Band asking for the same grant as last year be filed.

That the City Clerk be instructed to communicate with the Jockey Club and request that they execute the agreement for the leasing of their grounds in Hastings Park; also that he render them their account for interest and Sinking Fund due to date, the amount being \$1499.85 and request payment; also that he render an account to the Brockton Point Athletic Association for the balance of the interest and sinking fund due.

3 That the Mayor, City Clerk and Finance Committee be authorized to sign a note on behalf of the Corporation of the City of Bancones for the sum of \$10,000 bearing interest at a rate not to exceed 5% per cent per annum said note being drawn on authority of By-law No 193 passed on the 2nd day of January 1894.

4 That the Council be asked to rescind the resolution regarding the collection of toll taxes so that the collector can start work on the first of April.

5 That the following accounts be paid:

|                                |                       |
|--------------------------------|-----------------------|
| City Printing Works. Supplies. | \$ 2.00               |
| News Advertising               | " 26.60               |
| The Wared P & P Co.            | " 10.12               |
|                                | sgd to L. S. Salebury |
|                                | Chairman              |

Moved by Alderman McDowell

Seconded by " C. L. Brown.

That the Report be adopted.

Moved in amendment by Alderman Franklin  
Seconded by Alderman Methvin

That the clause in the Report relating to the filing of the communication from the Secretary to the City Band be struck out and that said Band be granted the sum of \$480.00 for the present year on the conditions expressed in their letter to the Council. Amendment carried

Moved by Alderman Franklin

Seconded by Mr. McPharlin.

That the Report as amended be adopted  
Carried.

### Water Committee.

The Water Committee met on Tuesday February 27<sup>th</sup> 1894,

Present Alderman McDowell, Mr. Brown, Mr. Stone  
McPharlin and Meen.

Alderman McDowell was appointed Chairman.

It was recommended:-

- 1 That C. E. Colson et al who petitioned to have the water service on 7<sup>th</sup> av extended 2 blocks beyond Alexandria Hospital be informed that if they will buy the pipe the City will lay it and refund the cost of same out of water rates.
- 2 That the communication from J. A. Colwell offering to collect the water rates at 1 $\frac{1}{8}$  per cent be filed.
- 3 That A. Brfontaine and John Allen who applied for water service on the Park Drive be informed that their property is too far from the water supply to grant their request.
- 4 That Mr. Crawford et al who asked the Council to regulate the wages paid by Messrs Purdy and Williams on the Reservoir be informed that the City has no power to act in the matter.
- 5 That Messrs Purdy & Williams be not paid for the cement delivered until it is put in the reservoir.
- 6 That the communication from Martin Hyland re work done on the reservoir be laid over.
- 7 That the communication from the North Vancouver Council re road to the Dam be laid over.
- 8 That the communication from the City Engineer

reporting on the roads to the submerged main be filed  
that the Committee meetings be held on the 2nd &  
4<sup>th</sup> Mondays in each month at 4 p.m.

Sgd John Maxwell

Moved by Alderman Franklin

Seconded by " McFarney

Chairman

That the Report be adopted  
Carried.

### Introduction of By-Laws.

Moved by Alderman Salisbury

Seconded by " L.H. Brown.

That a By-Law be introduced  
authorizing the Corporation of the City of Vancouver  
to borrow the sum of \$100,000 in anticipation of the  
receipt of its revenue for the year 1894

The By-Law was introduced, and read a first  
time.

### Motions.

Moved by Alderman McFarney

Seconded by " L.H. Brown.

That the Clerk be instructed to bring  
down to this Council a statement showing the  
names of persons taking out Cab and Express  
licences, and the amount paid by each.

Carried.

Moved by Alderman McFarney

Seconded by " L.H. Brown.

That the Clerk be instructed to  
examine a certain petition presented to this  
Council last fall from the property owners  
of Ward 5 lying west of Granville Street pray-  
ing to be attached to Ward one, and report  
to this Council at its next meeting as to the  
percentage of property represented in said  
petition.

Carried.

Moved by Alderman McDowell  
Seconded by " Queen.

That the following labor account  
be paid: - Hooper et al. \$ 214.50  
Carried

Moved by Alderman Bustrom.

Seconded by " McRaney.

That the following labor account  
be paid: -

John Tinney et al. L 336.65

Carried

Moved by Alderman Franklin

Seconded by " Wm Brown.

That the Contractor for paving  
Granville and Hastings Streets with bituminous  
rock be required to employ citizen rate payers  
only on that work, that the rate of pay be 2.00  
per day of nine hours and any departure from  
these conditions will entail the bringing  
in force the final clause attached to the  
contract.

Carried

Moved by Alderman Franklin

Seconded by " McPherson

That the Engineer prepare and submit  
to Council profiles showing the grade of  
Powell Street from Vermont St. to Campbell  
Av. also Carrall St. from Dupont to bor-  
dova; also showing profile of Railway track  
where it crosses Carrall St. and also to pre-  
pare profile showing grade of extension of  
Sewer on site into the Karsow where made  
12" pipe.

Carried

Consideration of By-Laws.

Moved by Alderman Salsbury

Seconded by " Wm Brown.

That the Rules be suspended

To allow of the second reading of the By-Law to authorize  
the council to borrow \$100,000.

The By-Law was read a second time. Carried.

The council went into Committee of the whole  
for its consideration, Alderman Tom Brown in  
the chair.

The By-Law was read over again by Plaice and  
reported to council as complete.

The rules were again suspended and the By-Law  
read a 3rd time on motion of Alderman Salisbury  
seconded by Alderman C. L. Brown.

Moved by Alderman McFarney  
Seconded by " Tom Brown.

That the Street paving By-Law be  
recommitted to allow of certain amendments.

Carried.  
Alderman Tom Brown was appointed Chairman  
a Committee. Plaice was inserted and the  
date for paying interest changed, also the  
date for the By-Law to come into effect.

The Committee rose and reported the By-  
Law complete with amendments.

It was then read a 3rd time on motion  
of Alderman McFarney Seconded by Ald. C. L. Brown.

Mr. D. McGillivray submitted a Bond wherein  
he agreed to save defend and keep harmless and  
indemnify the City and all their property and  
effects from and against all and all manner  
of loss damage and expense which he may suffer,  
bear or be put to for or by reason of any  
default or neglect in the supplying or laying of  
the gridir rails on the streets to be paved etc

After due consideration it was moved by Alder-  
man McFarney Seconded by Alderman C. L. Brown  
that the Bond be accepted and the Mayor & City  
Clerk authorized to sign same. Carried

## notice of motion

Alderman McDowell gave notice that at the next meeting of Council he will move to amend By-law No 32 for the purpose of providing that the present Water Works Committee be a Standing Committee.

The Council then adjourned.

R. A. Anderson

Mayor

H. P. McGuire,  
City Clerk