

San Francisco June 25th 1894

The Council met on Monday June 25th 1894
 Present: His Worship, the Mayor and Aldermen
 Salobury, Shaw, Queen, McCraney, Methan den
 Mrs Brown, C. L. Brown and Bethune.
 The minutes of last meeting were read and ad-
 opted.

Communications

From W. E. Stevens et al asking for a sidewalk on
 Grove Street.

Referred to the Board of Works

From L. G. Comstock, of New Whatecom inviting the
 Mayor, Council etc to his billy on the 4th of July
 Invitation accepted on motion of Alderman Mc-
 Crony seconded by Alderman Salobury.

From J. R. Anderson, acknowledging receipt of com-
 munication re disease among cattle on Lake Is-
 land.

Filed

From Geo Barthly, Secretary of the celebration com-
 mittee thanking the Council for the additional
 grant of \$250.00

Filed

From the City Solicitor and A. M. Beattie re-
 garding the Market By Law.

Laid over

From Major Towndry stating that there would be
 no military demonstration on the 15th of July
 and asking that the grant of \$500.00 be given
 to the celebration committee.

Moved by Alderman Shaw
 Seconded by " Nathan.

That the Resolution granting \$500.00 to the
 militia be rescinded.

Carried.

Moved by Alderman Salisbury
 Seconded by " Queen.

That all former resolutions regarding
 grants to the Dominion Celebration Committee be
 rescinded.

Carried

Moved by Alderman Salisbury
 Seconded by " Queen.

That the sum of \$1000⁰⁰ be granted to the
 celebration Committee

Carried.

From J. J. Blaise asking permission to add other
 charges to the list sent in by Alderman Franklin
 against the City Engineer.

Filed.

Reports.

The following Reports were received and read:—

Board of Works.

The Board of Works met on Thursday June 21st 1894
 Present Aldermen McBratney, Queen, Shaw and Frank
 lin.

Messrs Wickenden and Richards appeared before
 the Board in regard to the plans for the Arcade Building

Resolved

That the plans be approved and a permit issued
 subject to the foundation wall being made 16" thick
 and the end brick wall 12" thick

Mr Hutchings, Super-Street Ry Co submitted sets of Street Car rails, the pattern approved by the Board of Works on March 15th last; not being obtainable Resolved, that this Board recommends that the rail known as grade rail no 3, 77 $\frac{1}{2}$ lbs per yard, manufactured by Wm Wharton Jr of Pittsburg (Incorporated) according to section submitted be recommended for approval provided satisfactory arrangements can be made with the Finance Committee for the extra cost;

From E. Cook making application for the use of 50 feet of the paved street opposite proposed Rogers' building Hastings Street.

Resolved that the former resolution declining to grant this permission be confirmed but that Mr Cook be granted the use of the space occupied by the sidewalk only for a length of 50 feet under the usual conditions and that he be notified to this effect;

From James Errington stat, asking that Lansdowne St be cut down to grade.

Laid over.

From the Street Inspector submitting a progress report

Filed

Resolved that the Street Inspector be instructed to put Hastings Street east in a passable state of repair.

From C. Downing asking that the bridge near his brewery being widened so as to give access to the new addition to the building

Laid over pending the passage or rejection of the money by law.

From A. F. Griffiths and others asking for a

Served in Blocks 8 & 22, 5-4-185

Referred to the Health Committee.

From G. B. Blanchet, Arch: asking for means of drainage for the St. Paul Hospital building.

Referred to the City Engineer.

From John Brenton asking for a drain or trench to carry off surface water from lane in rear of his premises.

Referred to the Street Inspector to examine and report.

From A. L. St. George, asking for an extension of the time for the reception of tenders for the Street Sweeper on account of delayed mails.

Resolved that the time be extended to the 28th inst.

From Carter Bros. applying to have the sidewalk at the new Gambins Hotel put to the established grade. Referred to the Street Inspector to see that the old sidewalk is replaced.

From Davis, Marshall & McNeill, Solicitors for W. H. Kendall in reference to the rock crushing plant declining to hand same over to the City, except under certain conditions.

Referred to the City Engineer and City Solicitor for joint action.

Resolved that E. Coe prove be again notified to have the Kitchen of the Refina Hotel so moved or altered that it will not encroach on the lane in the rear, as it now does.

Tenders

The following tenders were received and opened
 Burrard St. 10 ft Sidewalk

A. D. McDonald new wald 5/8 cts per ft.

Moving old " 5 " "

S. Sheridan new wald 3 3/4 " "

Moving old, " 3 3/4 " "

Resolved that the tender of S. Sheridan be recommended for acceptance.

Accounts.

Resolved that the account of Ledger Roy amounting to \$14.65 for sewer connections be recommended to the City Engineer to look into and report.

The following accounts were recommended for acceptance:

Thos Dunn & Co.	Supplies	\$ 39.86
H. Exterse	Express	1.50
Gurney cables.	Drayage.	1.50
Low Ralph	Supplies	.60
H. Louiss et al.	Labor.	1259.20.

Sgd J. P. McCraney,
 Chairman.

Moved by Alderman Ch. Brown

Seconded by " Shaw.

That the Report be adopted
 carried.

Finance Committee

The Finance Committee met on Friday June

22nd 1894.

Present the full Board.

Communications

From Low Ralph claiming to own the Shingle

at the Race Course.

Resolved that he be notified to remove them,

from the Board of Works stating that they were unable to get the rail approved of by them and recommending $7\frac{1}{2}$ lb girder rail No 3 and asking for the additional funds to be provided.

Resolved,

That their request be granted, the additional cost being estimated at £600.00

The following tenders were received for printing the balance sheet:-

Messrs. Advertiser	# 32.50
Marshall, Welford & Co.	32.00
Trythall & Son	19.50

The tender of Trythall & Son was recommended for acceptance.

Resolved,

That the City Clerk be instructed to communicate with Mrs Whyte of Hastings to the effect that she will be required to furnish two bondsmen in two bonds of £250.00 each as a guarantee that the race track and other property will be left in good repair at the expiration of her lease; also that the City Solicitor be instructed to insert a clause to the effect that the Mrs Whyte will not be permitted to sub-lease the track without the consent of the Council.

The following accounts were recommended for payment:-

City Printing Works. Supplies #16.50

J. Miller.
News-Advertiser

Supplies
Ads.

\$50.00
4.05

sgd W. H. Salisbury
Chairman

Moved by Alderman Luce

Seconded by " Salisbury
That the Report be adopted
carried.

Water Committee

The Water Committee met on Tuesday June 19th
1894

Present Aldermen Wm Brown, Bethune and Mc
Shaiden.

Communications
from the D. B. Iron Works Co re price paid for
machine work.

From J. A. Caldwell asking for water service at
Stanley Farm bridge.

Resolved that if Mr Caldwell pay cost of putting
in service and usual water rate that the service
be put in for him.

The following tenders for lead pipe and brass
work were received:-

D. B. Iron Works Co.	Lead pipe	\$ 1274
do	Brass goods	620.
Chas. Stinson,	Lead pipes	1267
John Boyd & Co	" "	1269
Meferman & McFuly,	Lead pipes & Brass goods.	1579
G. G. Anderson & Co.	" "	1424.50
Creamer & Langly	Brass goods	263.75

Resolved that G. G. Anderson & Co tender amount
ing to \$1424⁵⁰ for lead pipes & brass goods be accepted.

Resolved that tenders be called for driving about 27 piles at the narrows.

The foreman's report of work done to date was received and filed.

The following accounts were recommended for payment:-

Godfrey & Co.		
John Boyd & Co	Supplies.	\$3.41
Thosum & Co	"	3.42
Siploest & Co	"	32.32
Watts & North	"	16.50
Beaman & Langley	Hire of Hannah	3.50
A. M. Beattie.	Supplies	.18
Hooper & Co.	Weighing iron.	1.25
	Labor.	216.80
	sgd <u>Wm Brown</u>	
	Chairman.	

The Report was adopted on motion of Alderman Queen
Seconded by Alderman Salisbury.

Motions

Moved by Alderman Wm Brown

Seconded by " Bethune.

That the recommendation of the Water Committee passed on the 27th of March in reference to Mr Beattie's account for water rates due to that date be amended to the effect that all charges then due be struck off and that in future he be allowed water free to the value of \$2.00 a month

Carried.

Moved by Alderman Shaw.

Seconded by " Salisbury.

That the amount granted for investigating the charges against the City Engineer be confined to \$500.⁰⁰ that is to say \$250.00 for each side of the case including all expenses of whatsoever nature connected with the case

Moved by Alderman Salisbury
 Seconded by " Shaw.

That the salaries of the City Officials including
 H. Henderson and School Teachers for the month of
 June be paid on or before Saturday the 30th inst; July
 1st being Sunday, and the two following days public
 holidays.

Carried.

Moved by Alderman Salisbury
 Seconded by " Shaw.

That the City Engineer be and is hereby in-
 structed to examine and report upon the stability of
 the Market Hall to carry with safety the largely packed
 political meetings likely to be held therein during the
 next two weeks.

Carried

Moved by Alderman Tom Brown.
 Seconded by " Shaw.

That the Street Railway By-Law be withdrawn.

Moved in amendment by Alderman Salisbury.
 Seconded by Alderman C. L. Brown.

That the By-Law take its course.

Amendment Carried, 3. 5.

Consideration of By-Laws.

Moved by Alderman McCraney
 Seconded by " C. L. Brown.

That the amendments to the Fire Limit By-
 Law passed at last meeting of Council be re-
 submitted.

Carried.

The Council went into Committee of the Whole
 for its consideration. Alderman Tom Brown in
 the Chair.

It was read over clause by clause, and reported to Council as complete with amendments.

It was then read a 2nd time on motion of Alderman McFrawney
Seconded by Alderman Salisbury.

Notices of Motion.

Alderman C. L. Brown gave notice that at the next general meeting of the Council he will recommend an amendment to the Market By-law in regard to limits.

Alderman Salisbury gave notice that at the next regular meeting of Council he will introduce a By-law to provide for the destruction of noxious weeds.

Alderman McDowell gave notice that at the next meeting of Council he will introduce a By-law to amend the Health By-law.

The Council then adjourned.

R. Anderson
Mayor

Thos. H. McLaughlin
City Clerk