

Vancouver April 30th 1894

41

The Council met on Monday April 30th 1894 at 8 P.M.
Present: His Worship, the Mayor and Aldermen Salabury, Law,
Green, McRaney, McPherson, Wm Brown, Franklin, G. L. Brown
and Sethume.

The minutes of last meeting were read and adopted.

Communications

From J. Buntzen asking whether the contracts for lighting
the Fire Halls could be temporarily renewed until the
arrival of meters from the East.

Referred to the Fire & Light Committee.

From C. Sweeney asking for the payment of the sidewalk
around the Bank of Montreal building.

Referred to the Board of Works.

From Thos. Allen asking for an allowance for loss
on McQuarrie contract.

Laid over.

From Leamy & Kyle agreeing to allow dumping in the
ravine belonging to them South of False Creek.

Filed.

From Wm Farrell stating that the money was read to take
up the debentures recently purchased by him.

Referred to the Finance Committee.

From the Mayor and Council of Nanaimo asking
inviting the Mayor and Council to be present at
their celebration on the 24th of May.

Accepted on motion of Alderman
McRaney seconded by Alderman Green.

from H. J. Kepley stating that a statement was being prepared as to the value of poles etc. belonging to the gas lighting system.

Filed

from T. W. Board applying for the position of detective referred to the Police Committee

from Theodore Borroben et al, asking for the removal of the armatory.

Referred to the Health Committee

The following Reports were received and read.

Finance Committee

The Finance Committee met on Friday April 27th 1894.

Present: Aldermen Salisbury, Wm Brown, McDowell, Melhardin and Bethune.

A deputation from the Sanitation Improvement Co waited upon the Committee with a view of obtaining a reconveyance of certain portions of lots in Block 48, 181 on Powell Street not required for street purposes.

The Committee promised to give the matter their consideration.

From Geo. A. Cheney offering to lease the Race course for \$10.00 a month and put it in repair and give a percentage of receipts at race meetings.

Resolved, That he be informed that the Committee is of the opinion that the race course should be leased for such sum as will cover the interest and sinking fund on the debentures issued for improving said grounds; the amount being \$600.00

From the City Auditor stating that he was ready to go on with the auditing of the Day Books and asking for a check
Laid over

From E. Washin asking the Council to place to the credit of the Free Library in the Bank of S.B. the sum of \$1000⁰⁰

Request granted

Resolved.

That the City Clerk be authorized to request Mr. D. Appenheimer to deliver the minerals presented by him to the City to the Secretary of the Library Board.

That Messrs Jones & Richards be offered \$6500.⁰⁰ for Lots 37 to 41. Block 38. S 41 on condition that the Street to the South can be closed without opposition.

The communication from Major Jowley was laid over for another week.

From E. Lindsay Phillips asking the Committee to rectify the assessment on Lot 21. B 33. 185 he having been assessed for a house on a vacant lot in 1893
Resolved that his request be granted.

That the following accounts be paid:-
News. Advertiser. Supplies \$92.40
Monetary Times. Ads. 7.50
H.M. Henderson. Librical work. 60.00
sgd. W.S. Salisbury
Chairman

Moved by Alderman McBroney
Seconded by " Queen.

That the Report be adopted. Carried

43
Fire and Light Committee.

The Fire and Light Committee met on Wednesday
the 25th 1894.

Present. Aldermen Franklin, Shaw, Queen, Mahoney &
Bethune.

The following accounts were recommended for pay-
ment:-

| | | |
|----------------------|----------|----------|
| D. C. M. & S. Co. | Supplies | \$ 13.98 |
| James A. Schinner | " | 1.50 |
| Welsh Bros. | " | 160.49 |
| City Printing Works. | " | 5.80 |

Communications

From A. Slaney offering Anthracite coal at a reduced
rate.

Filed

From John Meade asking if the City would oppose his
application to the Dominion Government for permission
to erect generating works in Stanley Park

Resolved.

That he be informed that the City cannot look with
favor upon his application.

From Mesowell & Co. asking payment for a Coe boy fur-
nished the Fire Department.

Chief Carlisle was instructed to return the Coe boy

From Chief Carlisle reporting Wm. Ellioth as being
intoxicated while on duty

Resolved that Wm. Ellioth be fined \$ 5.00 and also
A. G. Evans who was guilty of a similar offence and that
in future any fireman guilty of intoxication while
on duty be suspended for one month and if the
offence is repeated the second time that he be
discharged.

That the agreement prepared by the City Solicitor re the insuring of the fireman be approved and that the fireman be notified to sign same and that the Chief of the Fire Brigade be instructed to ascertain where he can obtain the insurance on the most favorable terms and report to Council next Monday night.

That J. A. Lester be appointed fireman for one month and that he be paid the usual salary while he acted as substitute for Fireman Biggar.

That the Vancouver Electric Railway & Light Company or their legal representatives be notified that if a decision answered is not received to the communication from Council re the purchase of their poles etc by the 7th of May that the Council will take steps to make other arrangements for lighting the City at the expiration of their contract.

sgd J. L. Franklin
Chairman

Moved by Alderman Franklin

Seconded by " Bethune.

That the clause in the Report in relation to the Street Railway be amended by making the 7th of May read the 14th of May

Carried

Moved by Alderman Queen

Seconded by " Franklin

That the Report as amended be adopted

Carried

Police Committee

The Police Committee met on Wednesday April 25th 1894
Present Aldermen C. L. Brown, Wm Brown, Shaw and Queen.

The following accounts were recommended for payment:

| | | |
|-----------|--------------|----------|
| J. Kilian | Supplies | \$ 24.60 |
| Wong Yuen | Interpreting | 1.50 |

From Welsh B.P. refusing to pay the expense of the Market Scales if they were found correct.

Filed

Resolved.

That the Chief of Police be authorized to order six pairs of blankets for the jail.

sgd C. L. Brown,
Chairman

Moved by Alderman Franklin

Seconded by Mathews

That the Report be adopted.

Carried.

Board of wards.

The Board of wards met on April 26th 1894
Present: Aldermen McLarny, Shaw, Brown and Green.

Correspondence

From J. D. Byrne on behalf of the Sisters of Charity of Providence asking for grades on Pendrell Street and also sewerage connections

Resolved that the City Engineer be instructed to give them the grades asked for and that permission be granted them to make the requisite sewer connections at their own cost.

From George Martin, C. M. C. South Lancaster drawing attention to the bad condition of South Granville Street

Referred to the Street Inspector to send some rock to repair the bad places.

From G. W. Hobson, Secretary of the Fire Board
 objecting to the small greenhouse in course of erection
 at the N. W. corner of Granville and Pender Streets
 filed

From the Street Inspector re cleaning in Subdivision
 185 and other matters. Laid over.

From A. J. Ferguson et al asking that a double track be
 laid on Hastings Street between Barrall and Lambie Streets
 at the same time as the paving.

Resolved.

That this Board recommends the putting
 down of a 72 lb grooved girder rail for double
 track on Hastings Street between Barrall and Lambie Streets
 provided the money for same can be found.

From A. Prefontaine et al asking that the stumps &c in
 front of their residences on the Park Road be removed.
 Laid over.

From E. Atkinson asking that the lane in rear of 5th Ave
 be graded. Laid over.

The following accounts were recommended for payment:-

| | | |
|-----------------|-------------------|---------|
| Mrs. Advertiser | | \$6.80 |
| Low Sheet | | .75 |
| D. Gibbons | Richard Sh. Drain | 187.71 |
| Martin Kelly | Curbstones | 1110.38 |
| Thomas et al. | Labor. | 223.10 |

Sgd H. A. McFramery
 Chairman

Moved by Alderman McFramery
 Seconded by " Queen.

That the Report be adopted
 Carried

Introduction of By-Laws.

Moved by Alderman Franklin

Seconded by " Queen

That the By-Laws to repeal By-Law No 22 be read a 1st time

Carried.

Motions.

Moved by Alderman Wm Brown

Seconded by " Methardew

That the following Aldermen compose the Water Committee viz Shaw, Queen, Methardew, Wm Brown and Bethune.

Carried.

Moved by Alderman Franklin

Seconded by " Methardew.

Whereas certain allegations accompanying this resolution have been made that the City Engineer has been negligent and has not shown due capacity in carrying out certain works and contracts in connection with his department and that the interests of the City and Citizens have suffered thereby be it resolved that the Police Magistrate be requested to hold a court of enquiry concerning the conduct of the Engineering Department of the City and the management thereof by the City Engineer
Carried.

Moved by Alderman Franklin

Seconded by " Methardew.

That the Mayor be requested to appoint a Committee from Council who shall sit as an advisory Board during the suspension on the City Engineer.
Carried

His worship appointed Alderman Shaw, Meadowsell, M.
 Thunders, Wm Brown & DeStume.

Moved by Alderman McBraney
 Seconded by " Franklin.

That the contract with Martin Kelly for the delivery
 of curb & gutter stones for the permanent pavement be
 ratified and that the Mayor be authorized to sign
 same and affix the seal of the Corporation thereto
 Carried.

Moved by Alderman Queen
 Seconded by " Salisbury

That the following labor account be paid:-
 Hooper et al. \$ 278.90
 Carried

Consideration of By-Laws

Moved by Alderman McBraney.
 Seconded by " Queen.

That the amendments to the Ward By-Laws
 be read a 2nd time.

Carried

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

That the By-Law to amend the Market
 By-Laws be read a 2nd time.

Moved in amendment by Alderman Queen
 Seconded by Alderman Shaw.

That the By-Laws be read six months
 hence.

Amendment lost - motion Carried

Notices of Motion

Alderman Salisbury gave notice that he would introduce a motion to appoint Henry Anson, the Park Ranger in Stanley Park, a pound keeper for the City at a salary of \$1.00 per year; also that he would introduce a By-Law to strike the rate for 1894.

Alderman Shaw gave notice that at the next meeting he will introduce a By-Law to provide funds under the Local Improvement Act for certain improvements in Lot 185; also a By-Law to provide for the collection of taxes in arrears.

Consideration of Estimates

The Council went into Committee of the Whole for the consideration of the Estimates. Alderman Salisbury in the Chair.

After considerable discussion the Committee rose and adopted the following on motion of Alderman Bethune seconded by Alderman Wm Brown:-

Revenue.

| | |
|---|----------------|
| Gross amount of taxes on assessments of | |
| \$18,301,184 ⁰⁰ at 20 Mills | } # 366,023.68 |
| Less Delinquents | 50,000.00 |
| | # 316,023.68 |
| Less Rebate | 70,000.00 |
| | 246,023.68 |
| Amount to be realized by enforced payment of taxes due to the end of 1892 | } 25,431.89 |
| Collections on account of taxes overdue for 1893 | 12,000. |
| Additional Licenses | 3,795.06 |
| Miscellaneous Receipts as per schedule | 118,757.52 |
| | \$ 406,007.15 |