

Vancouver August 27th 1894

The Council met on Monday August 27th 1894.
Present: His Worship, the Mayor and Aldermen
Salisbury, Shaw, Queen, McDowell, McPherson,
McLerney, Tom Brown, Franklin & Bethune.
The Minutes of last meeting were read and adopted.
Communications

From the Hon James Baker, Provincial Secretary
giving information regarding the movements of
Prince George Galitzin for such action as the
Council may desire to take in the circumstances
referred to His Worship, the Mayor.

From Father Gummelin, asking that the Sisters Hos-
pital be exempt from taxation.
Referred to the Finance Committee.

From James McKee, asking the Mayor to call
a meeting to discuss the Mill's Burdors' By-Law.
Resolved.

That the City Clerk be instructed to notify
the Mill's Burdors to meet the Health Committee
on Tuesday at 4 P. M.

From J. M. Crommer offering 25 cts a cord for
dead cedar on Hastings Park.
Referred to the Park Commissioners.

From F. Stevens, Express Agent regarding the
payment of coupons lost in a C.P. box
on the 9th of June.
Referred to the Finance Committee.

from the Chief of Police reporting on the electric light
files

from Jacob. C. Peterson asking for the appointment
of Inspector of Chimneys

Referred to the Fire & Light Committee

The following Reports were received and read

Finance Committee

The Finance Committee met on Friday August
24th 1894,

Present Aldermen Salisbury, Newdowell, McPhaden
and Com^r Brown,

The following accounts were recommended for
payments:-

A. C. Lierchmay, duty etc	\$ 27.30
H. Henderson. Clinical Ward.	60.00
J. J. Banfield. Insurance.	23.50.
Bank of Montreal. Notes	100.00.
Thomson & Co. Supplies	6.85
City Printing Works. "	1.50
W. P. Lock & Co. "	38.15

Communications

From J. L. Raymer, Auditor, Victoria, asking for
for the City's share of the before account due,
last June.

The City Clerk was instructed to write again
to Ottawa, on the subject.

From H. Abbott, asking for a reply to his communication
re the leasing of the fore-shore,
Laid over until the City Solicitor

various particulars regarding the Gore Avenue,
lawson. from his Solicitor

from Robert Barber, requesting the Committee
to exempt him from paying costs in a suit he
had with the City.

from J. H. Ross asking for exemption from taxation
on the lands and buildings in connection with
the Vancouver City Foundry.

Filed

Resolved.

That he be informed that the Council
has no power to grant his request unless a
By-Law is submitted to the ratepayers, which en-
tails a large expense.

The City Solicitor informed the Committee that
the Council had no power to exempt the miller
from paying the poll tax.

The communication from Life Insurance
underwriters regarding the proposed license
on them was again discussed, but no action
was taken.

Sgd W. F. Salisbury,
Chairman

Moved, by Alderman Lou Brown,

Seconded by " Methuen.

That the Report be adopted,
carried.

Water Committee

The Water Committee met on Tuesday August 21.

Present Aldermen W. Brown, Methuen, Shaw & Methuen

Communications

From Fred Youngdale, asking for water service on Beach Avenue, the Secretary to make enquiries as to the cost of laying pipe, and the amount of revenue to be derived from same. The Foreman's report of work done to date was received and filed.

Resolved,

That the Brockton South Athletic Association be charged for water used at the Athletic grounds.

Resolved,

That a 22" pipe be laid across Granville Street before the paving is laid.

The following accounts were recommended for payment:-

Vancouver City Iron Works, Supplies	\$ 19.62
Low Hurston Sons, Supplies	2.50
Van Cleve Ryth. Co.	5.00
Winn & Co	35.05
Creamer Langley	23.89
Vancouver Gas Co.	25
McCulloch & Co	4.00
McLennan & McKeely	14.45
Welsh Bros.	18.49
B. C. Iron Works	159.88
City Printing Works	44.00
Market Hardware Store	10.07
Job - Tubers	31.00
W. Hooper & Co	239.40
	Leaving Labor

Sgd. Wm. Brown.

Chairman

Report Adopted. Salisbury - McPherson

Police Committee

The Police Committee met on Wednesday August 22nd 1894,

Present: Aldermen G. H. Brown, McPherson and C. W. Brown.

Communications.

From James Kelger making charges against the Pound Keepers.

Mr. Kelger appeared before the Committee in reference to his charges.

The matter was referred to the Chairman to arrange a meeting between the parties in dispute and to call a meeting of the Committee at some convenient date.

The Chairman subsequently decided to call a meeting on Wednesday next at 4 P. M.

From W. H. Hooper asking for the refund of a certain portion of his anchorage's license.

Laid over until the City Solicitor proposes a By-Law.

From A. M. Beattie in reference to the market case.

Mr. Beattie interviewed the Committee on this matter but no action was taken.

The following accounts were recommended for payment:-

	Supplies	\$
Robert Clark	"	2.25
News Advertiser	"	16.00
A. J. Campbell	"	15.75
Joseph Martin	"	5.00
Carswell & Co	"	10.20

sgd. C. L. Brown,
Chairman

Moved by Alderman McDowell,

Seconded by " Bushnell.

That the Report be adopted
carried.

Introduction of Ry. Law.

Moved by Alderman McFaney

Seconded by " Wm Brown.

That the Ry Law to raise \$4000 for local
improvement purposes be read a first time
carried.

The Ry Law was read a first time.

Motions.

Moved by Alderman Shur

Seconded by " McBranny.

Be it resolved.

1. That if a company be formed with sufficient capital to construct and operate steel and iron works within the limits of the city of Vancouver that will turn out 50000 tons per annum of Bessemer iron steel billets, plates, rails, bars or structural iron or any modification thereof.
2. That if the construction of the mills, furnaces and works are commenced by a date not later than the 1st day of June 1895, and completed and in working order and in operation before the 1st day of June 1897.
3. That if a sum not less than one million dollars is expended by the Company in the acquiring of a site, construction of the mills and works and providing all necessary furnaces

plant and machinery within the City of Vancouver and at least one half million dollars in the acquisition of mines, logging plant, steamers and auxiliary equipment so that the said mills and works shall be fully supplied with material and enabled to make the agreed output of least 50,000 tons per annum.

4. That the Company obtain from the Dominion Government the bonus for the production of Bessemer iron and steel billets and plates, and also use their best endeavor to obtain from the Provincial Government a bonus or grant in aid of the enterprise.

5. That a trustee or trustees be appointed on behalf of the City of Vancouver to receive from the Dominion and Provincial Governments all monies so granted, and to be paid by way of bonus in aid of the said enterprise with the object that any monies so to be received shall go in payment of and as security for the payment of the interest hereinafter mentioned.

6. That in the event of the above being complied with to the satisfaction of the City Council, the Council will cause a By Law to be submitted to the ratepayers of the City to authorize the City to guarantee the interest at the rate of 5 per cent per annum on \$1,000,000 bonds for a period of 20 years, the said bonds to be secured by mortgage on all the real and personal property of the Company.

7. All bonuses received by the Company, and all profits earned to be paid over to trustees to pay any monies under guarantee until after the said amounts have been credited to the said 5 per cent interest liability.

The guaranteed bonds only to be delivered over to the

company on completion of their works, mines, and plant and until the works have been in running order and operation for a certain period of time so that it can be fully established that the works are capable of making the annual output of at least 5000 tons of Bessemer steel, iron or steel billets, structural iron

Moved in amendment by Alderman ^{Sam} Brown.

Seconded by Alderman Medowell.

That this Council will give careful consideration to any proposition brought before it in a proper business way by the promoters of iron and steel works to be constructed and operated within the City limits and will give such aid to the undertaking, as the finances of the City will permit, but the Council having no such proposition before it ~~cannot~~ should not impose any conditions on their successors in office.

Amendment carried

The Council then adjourned until Tuesday the 4th of September

Thos. H. Melrose
City Clerk

R. Anderson
Mayor