

Vancouver April 11th 1899

The Council met on Tuesday April 11th 1899
Present: His Worship, the Mayor and Aldermen
Messrs. Gilmour, McPherson, Wood,
Brown, Foreman, Bruce and Wood.
The Minutes of last meeting were read
and adopted. Communications

From H. J. De Vorek, Secretary of the Art
Society Association, thanking the Council
for continuing their grant. Filed

From Mrs. Huntley asking for the opening up
of Pendrell Street.
Referred to the Board of Works.

From Foster Gell asking for the cleaning
up of 6th Av in front of his premises.
Referred to the Board of Works.

From the Chief of Police reporting on the
electric lights. Filed

From W. D. Munn et al asking for the grading
of Harwood Street.
Referred to the Board of Works.

From the City Solicitor stating that the petition
against improvements on Nicola Street was
sufficient to render the work impracticable
under the Local Improvement plan. Filed

From the City Solicitor stating that the request
of the City for Freshwater rights at Heasley Av
had not been granted, and asking
for further instructions. Laid over.

From the Manager of the Dominion Fish
Co asking that the grade of the sidewalk be
raised in front of his premises on West
minster Av.
Referred to the Board of Works.

From Walter L. Powell asking for

permission to erect a hitching post in front of his premises on Cordova St.
Referred to the Board of boards.

From Mr. E. Atkins, Assessor of Mrs. A. E. C. Wood stating that he would buy or lease the new road trucks or sell out altogether moved by Alderman Grant.
Seconded by Mr. Metcalder.
That Alderman Bruce, Gilmore and Grant with the City Engineer visit the Belmont Quay tomorrow with a view of valuing the goods on hand there.

Carried.

The following reports were received and read:-

Light, Railway & Tramway Committee

The Light, Railway & Tramway Committee met on Tuesday April 4th 1899.

Present: Alderman Metcalder, Grant and Wood

The following account was recommended for payment:-

B. C. The Ry Co. Lights	\$1815.86
	176.36

The question of the appointment of a wiring inspector was again taken into consideration

It was resolved that applications be called for filling the position, the successful applicant to be paid by fees collected by him for examining the wiring of buildings, as provided by the Schedule set out in the By-Law amending the Electric Wiring By-Law.

Resolved that the City Engineer be instructed to report every week on the current used in Street lighting

By

D. Metcalder

Chairman

Moved by Alderman Metcalder

Seconded by Alderman Grant

That the Report be adopted
Carried

Board of works.

The Board of works met on the 30th of March 1899.

Present the full Board,
Correspondence

From J. Irvine et al asking for a 6 ft side
walk on 6th av ordered to be done.

From R. Cosgrove et al asking for sidewalk
on Home Street, to be moved out between
Davis & Deady City Engineer to examine & report

From W. H. Spence asking for some improve-
ments at McCall and Barclay Streets
Ward Commr to attend to this

From A. E. Clark re road crusher repairs

From W. Stone re opening Clark Drive
Laid over.

From A. Sherwood asking if City would
pay one half of cost of gutters in a bridge
on 16th av.

Referred to Engineer to examine & report.

From Vancouver Hardware Co re hardware
Contract for 1899

To be informed that the Contract has
been let to McFerran and McTeely.

Resolved that no person be allowed to ex-
cavate for buildings under sidewalks with-
out a permit from the Board of works
that no permits be granted without the own-
ers of the lots on which the building is to
be erected sign the agreement charging
the property with any loss that may be
occasioned by the excavation and to
pay rent for the use of the space exca-
vated that no areas be made more than
6 feet from the line of the building unless
special arrangements are made with
the Board of works.

Resolved that the Mayor (Chamman and

City Solicitor be authorized to see Mr. Alexander and make an arrangement with him re the proposed shaft for the Healey Avenue to submit to the Board of Board.

Resolved that the \$122⁰⁰ held back from Mrs A. B. Clark on her crushed rock contract be withheld until the whole matter of the said contract is settled.

Resolved that the City Solicitor be authorized to instruct Stanley James to collect all the Comts due for Street Sprinkling under the Law for 1898.

The hardware orders for 1899 were discussed and it was decided to let the contract for the year to Messrs Bacheman & McFadyen & Co.

Two informal tenders for delivery of crushed rock were rejected.

Resolved that the City Clerk be instructed to call for new tenders for crushed rock delivery tenders to be in by 4 P. M. on Thursday the 13th of April 1899.

Mr. Blackmore, Architect, submitted a plan for Messrs Evans, Coleman & Evans for building on Broadway Street but same was found not to conform to the By-laws and was returned not being passed.

The following accounts were recommended for payment:

Blowder & Senyer,	Supplies	\$ 4.62
J. Stair,	"	3.35
Dryhall & Son,	"	2.85

The Board then adjourned until Saturday at 10 A.M. to take up the matter of the crushed rock contract.

The Board met again on Saturday at 10. A. M. Present: Alderman Bruce, Grant & Foreman. Mr. Astor one of the Purches for Mrs A. B. Clark and requested to make a proposal. A plan for a smoke house for Messrs Parkis & Stone was submitted, and approved subject to being built with brick foundation
 J. G. Alex Bruce
 Chairman

Moved by Altheman Bruce
Seconded by " ^{McKaiden} That the Report be adopted ^{unanimously}

Fire and Police Committee

The Fire and Police Committee met on Tuesday
March 28th 1899.

Present: Altheman Brown (in the Chair) Grant,
Shinn, McKaiden and Bruce.
The following accounts were recommended
for payment:

Mr. J. J. Phyllis, Examining Fire Engines	# 12.00
Mr. Dunn & Co. Supplies	6.17
Blank & S. Hart	7.85
Dr. Rae. Sundry fees	7.20
San Transfer Co. Drayage	.50
W. A. Cunningham. Interpreting	10.00
G. Seward. Supplies	8.20
Exp. Powder & Charges	27.48
Evans, Coleman & Evans "	30.50

Communications

From the Union S. S. Co offering to provide fire
protection on the water front for \$50.00 per month
and \$15.00 extra when called to a fire.

Referred to the Chief of the Fire Department
to ascertain the capacity of the pumps they are
now using.

From S. Harcus requesting the removal of the
expressmen from the S. S. corner of Astor and
Carroll Streets, as they are a nuisance.

Referred to the Chief of Police with instructions
that he see that order is preserved.

From the Chief of the Fire Department asking for
a gang for his buggy and two life lines,
Request granted.

From the Pound Keeper furnishing report
filled.

From Mr. Ramsay applying for the position of
fireman.

Resolved that applications be called for
filling the position, such applications to be re-
ceived up to April 4th 1899 at 4 P. M.
No application will be considered when

The applicant is over 30 years of age.
From the Chas Herbert applying for the position of
Round keeper.

Resolved that Wm Caxwood be accepted pro
substitute for Mr. Rae as Roundkeeper during the lat-
ter's temporary absence and that he receive the same
Salary.

From the Chief of the Fire Department recommended
that Chas Thompson be appointed Captain of
No 2 Fire Hall vice Wm McPhie resolved that
John McMoran be appointed driver of the Chem-
ical engine and that a temporary man be put on
in Merwin Davis's place the latter being paid
Resolved that his requests be granted.

From Hugh Campbell asking for an increase of
Salary.
Laid over for special meeting.

The following parties tendered for making and
supplying uniforms for the police and fire depart-
ments viz: -

For Police uniforms

From Wm Murphy, S. McPherson, Dan Stewart
and J. Sutherland.

Firemen's uniforms

From Wm Murphy, S. McPherson, Dan Stewart
Mortimer Sr, Wm Hunt & J. G. Campbell.

Resolved that the contract for making
both Police and Firemen's uniforms be award-
ed to S. McPherson from Sample No 1 as
follows: -

Police uniforms

Chief of Police	# 26.75
Egts "	25.75
Patrol men	23.75
Extra pants	5.25

Firemen's uniforms

Chief of F.W.	26.75
Firemen	22.50
Extra pants	5.00

Sgd A.D. Gilman Chairman

Moved by Alderman Gilmore
Seconded by " Pruey
That the Report be adopted
Carried.

Introduction of By-Laws.

Moved by Alderman Pruey
Seconded by " McPherson
That the following By-Laws be read
a first time viz:
(1) A By-Law to raise \$ — for Sewerage
purposes
(2) A By-Law to raise \$ — for Streets
improvements.
Carried.

These By-Laws were accordingly read a
first time.

Unfinished Business.

Under the head of unfinished business the
following applications were received for the
position of fireman:
from Mr. Ramsay, J. F. McLeod, E. McKeating,
T. B. Downing, W. Wain, John Duffy, W. A. Bur-
gess, F. P. Murray, J. Sperry, D. Martin, J. M.
May, A. E. James, H. H. Robson, J. A. Paul, and
T. T. Huntington.

Moved by Alderman McPherson
Seconded by " Foreman.
That the Council proceed to ballot for
the appointments
Carried.

After a number of ballots were taken it was
found that E. McKeating received a major-
ity of the Council.
He was declared elected at the us-
ual salary of \$45.00 per month.

Motions.

Moved by Alderman Brown.
Seconded by " Foreman.
That the following account be
paid:
A. D. Bossack, Supplies. \$ 2.50
Carried

Moved by Alderman Gilman
Seconded by " Bruce.

That the Mayor wire the Solicitor at St. Lawrence, "Take no further action re Dead Man's Island that the citizens of Vancouver are in favor of using the Island for manufacturing purposes" carried.

Moved by Alderman Bruce
Seconded by " McPhaden

That a valuation of the effects of the present lease at the Stone quarry be made before the meeting of the Board of works and that the matter be definitely settled at our next meeting carried.

Moved by Alderman McPhaden
Seconded by " Bruce.

That the Mayor and Alderman McPhaden proceed to find out from parties concerned in the property of the old foundry now occupied by Messrs Armstrong and Ferguson as to the possibility of constructing one or two on the end of Healey Avenue Wharf. carried.

Moved by Alderman McPhaden
Seconded by " Wood.

That the question of securing a library site be left in status quo until the expiry of the present lease. carried.

Moved by Alderman Gilman
Seconded by " Bruce.

That all correspondence between the City Solicitor or other City official and the Solicitor in Ottawa re Dead Man's Island be laid on the table on next Monday night. carried.

The Council then adjourned

Wm. P. McPhaden
City Clerk

James F. Gaudin
Mayor