

Lancaster April 10th 1899.

The Council met on Monday April 10th 1899.
Present: His Worship, the Mayor, and Alder-
men Grant, Gilmour, McPherson, McQueen, Far-
quhar, Newman, Price and Wood.
The Minutes of last meeting were read and
adopted.

Communications

From B. J. Rogers, Manager of the D. C. Sugar
Refining Station that he had finished the
Street he proposed giving to the City in ex-
change for the North end of Boundary Av.
Referred to the Board of Works

From the Hon. T. C. Boston acknowledging
receipt of petition re the opening up of
Hooping Street through Hastings Downside
Filed

From R. L. McDulach ^{Agent} drawing attention to
the filthy condition of the Sewage on Robson St
between Cardno and Seaman Streets
Referred to the Board of Works.

From John Kirkpatrick et al asking for
opening up of an Alleyway between 17th & 18th
Ave. Mount Pleasant.
Referred to the Board of Works

From Henry Earle reporting on proposed Cen-
terly Sites which he visited
Referred to the Board of Health.

From the Manager of the D. C. C. Co. Stating
that he would have the light moved from
the corner of Birch St & 8th Av to the cor-
ner of Alder St & 8th Av.
Filed.

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

From Swain, Anderson, Bell & Co drawing
attention to rocks deposited in front
of their premises and desiring for their
removal.
Referred to the Board of Works

From Geo. A. Dickie et al asking for

improvements on Suffolk Street
Referred to the Board of works
From R. G. Jastrow et al petitioning to be allowed
to destroy crows.

no action taken.

From the City Engineer reporting on the current
at power house as 9.6 amperes
Referred to the Health Committee

From W. G. Davidson et al complaining about the
water service on 8th Av.
Referred to the Board of ^{works} works.

From the City Solicitor furnishing copies of Corres.
concerning the dead man's salaried.

From A. J. Foster & S. P. S. Referred to Board of works
The following Reports were received and read:

Health Committee

The Health Committee met on Wednesday April
5th 1899.

Present: Aldermen Grant, McKim and Foreman.

The following accounts were recommended
for payment:

McDonnell & Co.	Supplies	\$ 146.75
A. Robinson	Disbursements	28.
Juan Bushong	Supplies	3.50
Kortis & Sons		61.11
G. H. W. Telco	Tel. frame	.80
Blairde & Stuart	Supplies	2.00
J. Hewitt	Labor	11.00
R. Maynard		3.03
City of Victoria	Care of Caper	38.99
Jay Hall & Sons	Supplies	8.50
J. Edgerth	Scavenging	4.74
Champion & White		4.25
D. M. Stewart	Washing	108.06
Hugh & Simpson	Repaired	15.00
Wells & Hubert	Supplies	5.90
Evans, Cleman & Evans	"	81.54
J. Dodson	"	26.90
H. Hayfield	"	18.30
Judson Sr.	"	20.75
Mrs. C. Watson	Labor	3.00
Geo. Neville	"	18.70

D. Reith
St. Luke's Home ^{Labor} ^{nursing}
communications

24. 10
83. 60

from the House Surgeon and crematory
works furnishing monthly reports. Filed

from P. G. Kent applying for the position of
Crematory caretaker. Filed

from the House Surgeon complaining of the quality
of meat delivered at Hospital
The committee decided to interview
the Contractor

from the Health Inspector for an increase
of salary equivalent to \$5.00 per month
Resolved that his request be granted

from the Health Inspector furnishing
reports. Filed

from the Health Inspector submitting
photos of ambulances in use in
and recommending that they be called
the construction of one in Vancouver
Resolved that his request be granted

Resolved that a 2" stop lock be purchased
for the Crematory.

Moved by Alderman ^{McLennan} ^{Chairman}
Seconded by " ^{Forrester}
that the Report be adopted as read.

Moved in amendment by Alderman Brown
Seconded by Alderman Meyer.

That the Report be adopted with
the exception of the clause in relation to an
increase of salary for the Health Inspector
Amendment to motion carried.

Board of boards.

The Board of boards met on Thursday April 3rd 1899.

Present: Alderman Foreman (in the Chair) Grant and Metham.

Plans of the board, Colman & Evans to be erected on Corbora Street were submitted and approved

from Fisher Gill petition for Stumps &c. to be removed from in front of his premises 6th av.

Referred to the chairman & Engineer to examine and report.

from petitioners petition for Harwood Street to be graded.

Ordered to be done.

from J. Hunt petition for the opening of part of Kendall Street

Referred to the Chain Gang.

from Mrs Wm Anderson petition that sidewalk in front of premises on Westmaster Avenue be raised

Ordered to be done.

Walker & Dault asked to be permitted to put in a hitching post in front of his premises. Refused being contrary to By. Law.

from H. C. Atkins submitting a proposal re crushed rock contract.

Resolved that Mr Atkins be offered the sum of \$500⁰⁰ for the plant at the quarry, the site of the old Clark crusher or else that he be not paid any of the surties to take over the A & C Clark's Contract.

from W. S. Kemp Sanitary Conveniences laid over.

from W. S. Johnson reporting progress re house numbers and petition for official recognition. City Engineer to give him a letter.

Resolved that B. T. Rogers be notified that he must remove the fence which

encroaches on Georgia Street at his premises as soon as the grass has grown
The following new work was ordered

- Ward 1. Harwood St. grading Georgia St. under Jath.
 - " 2. Richard St. 6 ft. widened on the west side from Helmcken to Pacific
 - " 3. Forbell St. Six road beyond Brewery
 - " 4. Keefer St. 6 ft. widened off Gas works
 - " 5. 5th Av. cutting down to grade between Scotia St. and Westminster Av.
- Scotia Street remove stumps etc. near Home Street and 100 ft x 76 ft widened

The following accounts were recommended for payment:

Wheelerman & McFeely	Supplies	\$65.25
H. Hayden	Boat hire	10.00
News. Advertisers	Ads.	6.12
D. B. Kelle	Supplies	29.76
Robertson & Hutchitt	"	14.10
R. Campbell & Son	"	16.50
H. C. Pollard, Cement Co.	"	9.25
Fouley & Atkinson	"	12.00

Sgd Alex Bruce
Chairman

The Board of works held a Special Meeting on Monday April 10th 1899.
Present His Worship the Mayor and Aldermen Bruce, Grant, McHardy and Foreman.

The Meeting was called to consider the proposed crushing contract.
It was resolved that the offer of Mr. Atkins for \$1500.00 to hand over the old crusher tools &c be accepted.

Resolved that the offer of Captain Williams to hand over the contract for rock at the same price and terms and also the new crusher and other tools etc for \$3500 to be paid for in four annual instalments with 6 per cent on the unpaid balances at 6 per cent be accepted
Sgd Alex Bruce
Chairman

Moved by Alderman Lloyd.
Seconded by J. McLaughlin.
That the clause in reference to the
Doubt application be referred to the
board. Carried

Moved by Alderman Price.
Seconded by J. McLaughlin.
That the clause in the report in reference
to accepting the offer of Mr. C. A. Smith be struck out
and the balance of the report
adopted. Carried

Finance Committee.

The Finance Committee met on Friday April
7th 1899.

Messrs. Alderman Brown, McLaughlin and Wood
The following accounts were recommended
for payment:

J. P. R. Co.	Telephone	\$ 19.64
Try Hill & Son.	Supplies	3.80
A. H. Sney	Carpentering	15.00
B. L. H. T. & Co.	Supplies	7.36
The World Ad. Co.	Ads.	58.81
Telephone Co.	Rent	39.00
W. B. S. S. S.	Supplies	80.00
News. Advertiser.	Ads	1.89

The following contracts were approved and
authorized to be signed by the Mayor and City
Clerk and the Corporate Seal affixed thereto:

McLaughlin & McKeely.	Hardware
Try Hill & Son.	Printing
W. D. Sney	Wood
Ross & Howard.	Specials
MacKenzie St. R.	Feed.

Messrs. Fullerton and Leighton representing
theockey club waited upon the Board
and asked for a grant of \$250 for the pur-
pose of making necessary improvements
to the track at Hockley.

Resolved that the sum asked for be
granted.

The City Solicitor submitted a statement of exempt
and certain lands belonging to the C. P. R. Co. from
taxation. These were signed by the Vice President
and Secy of the Co. Carried over.

The Board then adjourned
 moved by Alderman Brown
 Seconded by "that the Report be adopted"
 carried.

Unfinished Business

Moved by Alderman McLaughlin
 Seconded by "Foreman"
 That the Council proceed to ballot
 for the appointment of a Swiping Inspector
 carried.

The following applications were received
 from Rufus McDonald, W. J. Harwood
 Joseph Hofer and J. Barber.
 After a number of ballots was taken it
 was found that Rufus McDonald re-
 ceived a majority of the Aldermen.
 He was then declared elected. Salary to
 be paid by fees fixed in Electric Wiring
 By-Law.

His worship the Mayor and Aldermen Grant
 Brown, McQueen and Foreman were appointed
 to meet the Library Committee re a Bill
 consideration of By-Laws.

Moved by Alderman Bruce.
 Seconded by "McPherson"
 That the By-Law to raise \$
 for Sewerage purposes be read a second
 time.
 carried

Notice of Motion

Alderman Grant gave notice that at
 next meeting of Council he would move
 That His Worship the Mayor be author-
 ized to appoint Mr. Gemfull to look
 after the lighthouse on the island
 McAdams's Island.

Alderman Gilmour gave notice that
 at the next meeting of Council he
 would introduce a By-Law to

borrow money to build a Fire Hall and
Secure Site's for Fire Halls.

Albman Korman gave notice, that at the
next meeting of the Council he would move
that the City build the Free Library on the
South West Corner of Ashurst Street & Westbourne
Avenue.

The Council then adjourned

James Gordon
Mayor

Thos. P. McLaughlin
City Clerk.