

The Government is requested to nominate these gentlemen as first Governors of the City Hospital. –  
August 6, 1900

[Volume 9 page] **734**

This transcript was made in 2024 by Transcribimus volunteer Lynn Shane.

Source: City of Vancouver Archives

COV S31 715-E-02 Volume 9

pages 734 – 743.



Photo source: City of Vancouver Archives

AM54-S4-: Bu N433

Vancouver Aug 6<sup>th</sup> 1900

[

The Council met on Monday August 6<sup>th</sup> 1900.

Present: Acting Mayor McQueen, Shaw, Grant, Neelands, McPhaiden, Barker and Baxter.

The Minutes of last meeting were read and adopted.

### **Communications**

From the Police reporting on the electric lights.

Filed.

From H.T. Ceperley asking for a sidewalk on Davie Street.

Referred to the Board of Works.

From C.T.W. Piper asking for a share of lumber trade.

Referred to the Board of Works.

From W.J. Brandrith, Secy. of the B.C. Fruit Growers Association asking for grant of \$250.

Moved by Alderman Baxter.

Seconded by " Grant.

That his request be granted.

Carried.

From John Hardie, Acting Deputy Minister of Marine and Fisheries acknowledging receipt of letter from the Mayor re Tytler application.

Filed.

From His Worship, the Mayor, asking that the B.C. Fruit Growers Association be allowed the use of the Council Chambers for a meeting on Wednesday evening.

Request granted.

From Harry Graham, A.D.C. to His Excellency the Governor General acknowledging receipt of letter of condolence to be sent to the Queen.

Filed.

From the City Clerk of Victoria, asking for further explanations re exclusion of Mongols.

Referred to the Health Committee.

**[Volume 9 page] 735**

From W,J, Brandrith, Secretary of the B.C. Fruit Growers Association extending an invitation to the Mayor and Council to be present at the opening of their exhibition on Wednesday at 2:30 P.M.

Moved by Alderman Grant.

Seconded by “ Barker.

That the invitation be accepted with thanks.

Carried.

From S. James, City Auditor, tendering his resignation.

Moved by Alderman Baxter.

Seconded by “ Barker.

That his resignation be accepted and that he be paid one month's salary in advance in lieu of one month's notice.

Carried.

From L.B. Keyser etal asking for a sidewalk on the south side of Pender Street.

Referred to Board of Works.

From Kate Skinner, asking for a sidewalk on 15<sup>th</sup> Av.

Referred to the Board of Works.

From W.H. Fraser complaining of the non-completion of Nicola Street.

Referred to the Board of Works.

From F.R. Glover, City Clerk New Westminster acknowledging receipt of letter re exclusion of Mongols.

Filed.

From H.D. Helmcken M.P.P. forwarding hospital rules etc to the Mayor.

Filed.

From A.F. McKinnon asking for permission to burn lumber on Lots 13 & 14. Block 33.302.

Referred to the Board of Works.

From Wm. Vivian etal, asking for the opening up of 2<sup>nd</sup> Av.

Referred to the Board of Works.

**[Volume 9 page] 736**

From J.H. Greatrex etal asking for a six foot sidewalk on Granville Street Bridge.

Referred to the Board of Works.

From the School Board asking for sidewalks on Hornby Street.

Referred to the Board of Works.

From H. Town asking for a sidewalk on the corner of Bute & Nelson Streets.

Referred to the Board of Works.

From the Mayor, advising the signing of a petition reclaiming certain lands on the Fraser River, and from H. Mutrie submitting the petition for signature.

The petition was signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto, as recommended in the Report of the Finance Committee.

From E.J. Millard etal petitioning the Council to prevent the erection of a Laundry at 1107 Hornby Street.

Moved by Alderman Shaw.

Seconded by “ Grant.

That the proper authorities be given instructions to take such steps, as is necessary to stop the erection of a Chinese wash house or any building already there being used for that purpose. This Motion has reference to that portion of Hornby Street between Nelson Street, and Davie Street.

Carried.

The following Reports were received and read:

**Health Committee**

The Health Committee met on Wednesday August 1<sup>st</sup> 1900.

Present: Aldermen McGuigan, Grant and McQueen.

The following accounts were recommended for payment:

J.P. Wright	Salary	\$50.00
Trudgeon Bros.	Supplies	67.50
Jas Brown	Cooking	12.95
Robertson & Hackett	Supplies	45.27
R,C. Webber	"	4.00

**[Volume 9 page] 737**

McDonald Bros.	Teaming	\$1.00
W. Petite	Labor	30.00

**Communications**

From the Health Inspector, Crematory Caretaker and Ambulance Contractor furnishing Reports.

Filed.

From the Health Inspector furnishing Report re accident to Mr. Martin at Crematory: from Messrs. Cowan, Kappele and McEvoy threatening suit and from the City Solicitor stating that the City was not liable for the accident.

Filed.

Resolved that the X ray Machine be purchased from R. Hutchison at a cost of \$375.00 also that a fee be charged patients of \$5.00 for ordinary cases and \$10.00 for long exposure.

Resolved that the lithograph cut for diplomas for nurses for \$40.00 be accepted.

Sgd

W.J. McGuigan

Chairman.

Moved by Alderman Grant.

Seconded by “ Baxter.

That the Report be adopted.

Carried.

### **Board of Finance**

The Finance Committee met on Friday August 3<sup>rd</sup> 1900.

Present: Aldermen McQueen, Shaw and Barker.

A deputation from the Board of Trade consisting of Messrs. C.G Johnson, R.H. Alexander, and R. Hamilton waited on the Committee re improved transportation facilities between Vancouver and Skagway and recommending that a By-Law be put before the people in the shape of a subsidy for a fast steam boat service.

It was decided that the matter be referred to the consideration of the Council.

### **Communications**

From H. Mutrie asking that a resolution be passed authorizing the signing of a

#### **[Volume 9 page] 738**

Petition on behalf of the City requesting the Government to undertake the dyking of the farmlands in the vicinity of the McLennan farm.

Resolved that the Council authorize the signing of the petition on behalf of the City.

The question of the petition asking for the submission of a By-Law for the purchase of Lots on English Bay Beach was referred to the favourable consideration of the Council.

The following accounts were recommended for payment:

News Advertiser	Ads	\$22.20
The World	“	19.29
G.A. Roedde	Supplies	9.00
Tax Collector	“	8.70

Sgd Jas McQueen

Chairman

Moved by Alderman Barker.

Seconded by " Shaw.

That the clauses re improved transportation to Skagway and the purchase of Beach Lots be laid over, and the balance of the report adopted.

Carried.

### **Board of Works**

The Board of Works met on Thursday August 2<sup>nd</sup> 1900.

Present: the full Board.

A deputation consisting of Doctors Underhill, Carroll and Hooper and Messrs Keith, Hartley, Salsbury and Bell-Irving and Sir C.H. Tupper waited on the Board re placing of Septic Tank at end of Park Road on Beach Av.

After hearing the objections raised by the gentlemen it was resolved that the Beach Avenue sewers be held in abeyance for one season.

Mr. Morgan appeared on behalf of the B.C. Land and Investment Co. re foreshore rights applied for on False Creek against Cambie Street Bridge. Laid over. Government to be asked to have False Creek surveyed.

### **[Volume 9 page] 739**

#### **Communications**

From J.H. Patton requesting that roads and stumps be removed from in front of Lot 1. Block 67. D.L. 185 so that he can fix up his boulevard.

Referred to the Chairman to report.

From H. Harvey requesting sidewalk on the North side of 7<sup>th</sup> Av West of Granville Street.

6 ft. walk to be laid not to exceed the \$250 which is in the estimates.

From the Secretary of the School Board requesting that streets adjacent to new School Blocks be opened up viz Block 60.185 and Block 20.182.

Streets to be slashed and lanes fixed for teaming.

From W.H. Dorman calling attention to gas main which has just been laid on Nelson Street and which blocks up surface drain.

Referred to Engineer to attend to.

From E.H. Heaps & Co applying to a share of City's lumber order.

It was decided that a share of orders be sent to them.

From T.H. Calland enclosing petition from Ed Musgrave etal requesting that the roads be opened up and gazetted in D.L. 192.

Referred to the Engineer and Alderman Grant to report as to the probable cost.

From E.B. Sentell etal petitioning that site for east end septic tank be moved from Grove Crescent.

Left in the hands of the Engineer and Alderman Foreman.

It was decided to slash Nelson Street through from Denman to Chilco Street.

The Clerk was instructed to notify J.F. Clark that the Street Railway track will be grade for his store at corner of 7<sup>th</sup> Av and Westminster Av.

It was decided to rock and fix up the west side of Westminster Avenue from the Bridge

**[Volume 9 page] 740**

to 7<sup>th</sup> Av. Cost not to exceed one thousand eight hundred dollars (\$1800).

The Engineer was instructed to take the necessary steps to have the shacks removed that are encroaching on Beach Avenue.

It was resolved that owners or agents be notified to clear brush off Lots 12 & 14. Block 35.D.L. 200a.

The following accounts were recommended for payment:

Geo. W. Dunlap & Co.	Supplies	\$2.35
Thomson Stat Co.	"	3.55
Armstrong & Morrison	"	14.85
McDonald Bros.	Teaming	461.44
B.C.M. T & T Co.	Supplies	128.83
Evans, Coleman & Evans	"	1681.28



Robertson & Hackett	“	84.24
W.L. Tait	“	159.64
Ironsides & Co.	Contract	3108.22
Crickmay Bros	Freight etc.	758.75

Sgd Robt. Grant.

Chairman

Moved by Alderman Grant.

Seconded by “ Baxter.

That the Report be adopted.

Carried.

### **Unfinished Business**

The City Solicitor wrote, advising that the new Charter have a clause providing for fire wards to meet the requirements of this year, the waters list being now made up on that basis.

Moved by Alderman Grant.

Seconded by “ Barker.

That the advice of the City Solicitor be followed.

Carried.

The City Solicitor also wrote, asking that the qualification of voters be made clear in cases where married men voted on behalf of their wives and were qualified to vote on personal qualification, the object being to avoid dual voting.

Moved by Alderman Baxter.

Seconded by “ Barker.

### **[Volume 9 page] 741**

That the clause in the proposed Charter giving married men the right to vote on behalf of their [wives] be struck out.

Carried.

The Mayor wrote stating that the Licensed Victuallers had asked him to bring before the Council the question of the desirability of eliminating a clause in the proposed Charter which debarred them from serving as Mayor and Aldermen.

Moved by Alderman Shaw.

Seconded by " McPhaiden.

That the Charter be amended by striking out the words "or the holders of hotel saloons or shop licenses within the City" in subsection one of Section 4.

Lost.

### **Motions**

Moved by Alderman Barker.

Seconded by " Shaw.

That the Government be requested to nominate the following gentlemen (subject to their consent to act) as first Governors of the City Hospital, in the Act about to be introduced providing for the government of the Hospital by a Board of Governors:

Messrs. Thos. Dunn, John Buntzen, Robert Grant, C.F. Foreman, B.T. Rogers, R.H. Alexander, D. McPhaiden and John Burns.

Moved in amendment by Alderman Grant.

Seconded by Alderman Neelands.

That the name of C. Sweeny be substituted for Robert Grant.

Carried.

Moved in amendment by Alderman Baxter.

Seconded by Alderman Barker.

That the name of Joseph Dixon, President of the Trades and Labor Council be substituted for D. McPhaiden.

Carried.

Moved in amendment by Alderman Neelands.

Seconded by Alderman Baxter.

That the Ministerial Association be

**[Volume 9 page] 742**

requested to name one of their members to sit on the Board in place of C.F. Foreman.

Lost.

Moved by Alderman Barker.

Seconded by “ Shaw.

That the resolution as amended be carried.

Carried.

Moved by Alderman Baxter.

Seconded by “ McPhaiden.

That our member J.R. Maxwell, M.P. be asked to use his influence to have False Creek surveyed by the resident engineer of the Dominion Government, giving a line past which no person will be allowed to encroach and that the City Engineer be consulted by the Dominion Engineer in surveying, as above.

Carried.

Moved by Alderman Baxter.

Seconded by “ Neelands.

That the Council strongly protests against any changes being made in Subsections 1 to 19 of

Section 125 of the proposed Charter Amendments relating to the operations of Water, Gas, Electric Light, Tramways and other Companies in Vancouver as it was agreed and understood by the representatives of the Companies interested, and the representatives of the City, at the last session of the House that if the City would let the proposed Charter stand, as then passed by the Private Bills Committee, the Companies interested would do the same and that the Council acting on this understanding and agreement refrained from asking for any changes though several of the Aldermen wanted to do so.

Carried.

### **Consideration of By-Laws**

Moved by Alderman Grant.

Seconded by “ Barker.

That the By-Law authorizing the closing of a portion of the Lane in Block 9. D.L. 185 be read a 2<sup>nd</sup> time.

Carried.

It was accordingly read a second time.

**[Volume 9 page] 743**

Moved by Alderman Grant.

Seconded by Alderman Shaw.

That the Council go into Committee of the Whole for its consideration with the Mayor in the Chair.

Carried.

In Committee the By-Law was read over clause by clause and reported to Council as complete without amendments.

The By-Law was then read a 3<sup>rd</sup> time on motion of Alderman Grant: Seconded by Alderman Shaw.

**Notice of Motion**

Alderman Shaw gave notice that, at the next meeting of the Council he would move that the City offer a bonus for a better steamship service to the North.

Alderman Baxter gave notice that he would move the following resolution:

That a By-Law to purchase certain lots on the foreshore of English Bay be laid before the people and also a second By-Law to purchase certain Blocks for recreation purposes to be voted on at the same time.

The Council then adjourned.

[sgd] Jas. McQueen

Acting Mayor

TThos. F. McGuiganCity Cle