

Vancouver January 7th 1901

The Council met on Monday January 7th 1901.
 Present: His Worship, the Mayor and Aldermen
 Grant, Bourley, McQuigan, McPherson, Foreman,
 Parsons, and Baxter.
 The minutes of three previous meetings were read
 and adopted.

Communications

From G. R. Maxwell. M. P. enclosing a copy of a
 letter received by him from the Hon. Sir L. B.
 Davies in reference to false creek flats.
 Laid over for motion.

From Chas Woodward recommending that the papers
 be paid for publishing matter in reference to
 false creek.
 Filed.

From the Cemetery Committee recommending certain
 reforms at the Cemetery.
 Referred to the Health Committee.

From H. E. Goodman et al recommending repairs
 to Harlow Street.
 Referred to the Board of Works.

From the Police reporting on the electric fights.
 Filed.

From the Chief of Police furnishing Annual Report.
 Filed.

From Henry L. Knapp, Hazelhurst acknowledging re-
 ceipt of fixtures re railway etc in Fraser Valley.
 Filed.

From Evans, Coleman & Evans asking for a
 light on their wharf.
 Referred to the Light Committee.

From D. M. Shwartz asking for the return of the Law-
 dy license paid by him.
 Referred to the Finance Committee.

From G. F. Leam, Solicitor for Daniel McCarthy et al
 on anding the return of \$297.85 taken from him when
 arrested.

Referred to the City Solicitor

From Alderman Melharden furnishing Annual Light-
Report.

From the Medical Health Officer and Health In-
spector furnishing Annual Report.

Moved by Alderman Foreman

Seconded by

That the Reports be published

From Messrs. Bowser, Godfrey & Co persons
with a Infraction on the City in re. Louis Street
Referred to the City Solicitor

From J. F. Macdonell et al serving writ of Summons
re the putting down of Davis Street
Referred to the City Solicitor

The following Reports were received and read:-

Water and Market Report

The Water and Market Committee met on Mon-
day January 7th 1901.

Present: Alderman Foreman, McQueen, Dwyer
and Cronley.

A communication was received from James
Somers offering Lot 705, Block 160, North
Taneoun, as follows:- 40 to 60 acres at \$3.50
per acre or \$2.50 an acre for the whole lot.
Referred to the City Solicitor

The following accounts were recommended for
payment:-

City Grocery Co

46.00

J. W. Dunlap & Co.

82

Phillips & Co.

29.35

John Farmer

9.75

Van City Iron Works

12.00

Boyd Burns & Co.

14.18

Whaling Mill

13.36

H. P. Lamm

36.35

J. C. Graham

12.00

Geo Robertson & Co.

67.45

M. Newman

45.00

H. Levere

10.25

Water Works Pay Roll

338.53

sgd B. F. Foreman

Chairman

Moved by Alderman Korman
 Seconded by Alderman McQuigan
 That the Report be adopted
 Carried

Health Committee

The Health Committee met on Saturday January 5th 1901.

Present Aldermen McQuigan, Grant and Korman
 The following accounts were recommended
 for payment:

Wm. H. Stewart	Washing	\$138.03
S. Pader & Co.	Supplies	\$2.75
J. S. Smith	"	\$5.30
W. A. Brown	Repairs	\$1.55
Tom Ball	Washing	49.10
Sam Campbell	"	46.50
J. Carnahan	Severing arms	18.75
Das Hughes	Repairs	\$2.55
Champion White	Severing arms	.50
Wm. Hargrave	Supplies	\$5.10
D. C. H. & Co.	"	17.07
Victoria Electrical Works	"	375.50
Van Straus & Co.	Express	.50
Hygienic Creamery	Supplies	74.63
Gas Co.	Water rent	11.20
Wm. Dushong	Repairs	2.
J. H. Murphy	Supplies	8.50
D. C. McKeay & Co.	"	9.50 450
J. K. David	Glazing	1.50 475
R. Mannon	Supplies etc	1.75 450 75
Durand Light Meat Co.	"	150.18 21
M. Waite	Labour	2.10 40
Mrs. Moore	Nursing	10.00 276
Henry Thompson	Labour	2.25 13.02
J. S. McHenry	Supplies	13.02 440
Henderson Bros	"	11.00 25.33
Thomson Stationery Co.	"	25.33 450
J. Sibbald	Nursing	35.00 244 221
City Grocery Co.	Supplies	\$4.04
D. M. McKeay	Mid Attendance	85.10
G. Drysdale	Supplies	15.10

Communications

From the Medical, Health Officer, Health In-
 spector, Lodging House Inspector, Ambulance
 Contractor and Crematory Contractor furnished
 Reports. filed

from the Health Inspector stating that he was proceeded against for trespass by Jang Ching and asking that the City Solicitor be instructed to defend the case.

Resolved That the Councils attention be drawn to the report of the Health Inspector regarding the suit instituted against him and would recommend that the City Solicitor's attention be called to the matter.

Resolved That the City Clerk call the attention of the proper authorities that is the Dominion Government to the inefficient manner in which inspection of passengers was carried out at St James on the boundary whereby unaccompanied passengers were permitted to pass through on the 8th of December, two of whom developed small pox upon their arrival at Vancouver, and the danger of infection and expenses incurred by the City thereby.

The Health Inspector reported that a Mrs Brown had taken the infant child of Mrs Nelson at a charge of \$20.00 per month.

A Satisfactory report was received from Alderman Grant and Foreman regarding the removal of the house at the Cemetery.

Resolved that an electric apparatus be purchased for the City Hospital at a cost of \$39.00 and the account paid.

Resolved that the Health Inspector make satisfactory arrangements regarding the ambulance and report to the Health Committee regarding the same.

Resolved that a Book of Las Pichito be purchased for J.P. Wright and given to him from time to time as required by the Health Inspector.

Sgd W. J. MacFignan
Chairman

Moved by Alderman MacFignan

Seconded by Foreman

That the Report be adopted
Carried

Light, Railway & Tramway Committee

The Light, Railway and Tramway Committee met on January 2nd 1901.
Present: the full Board.
Resolved

That the attention of the D. C. Electric Ry Co be drawn to the fact that the globes of the Street lights are in a filthy condition and that they be requested to take steps to have them cleaned; Also that they be asked what the new lights are not installed, and further that they be notified that their lighting service in general does not give satisfaction and must be improved upon.
sgd A. MacPhaiden
Chairman

Moved by Alderman MacPhaiden

Seconded by "Barber.

That the Report be adopted
Carried.

Fire and Police Committee

The Fire and Police Committee met on Saturday Dec 29th 1900.
Present: Aldermen Wood, MacPhaiden and Barber

The following accounts were recommended for payment:-

E. Larkin	Uniforms	\$ 33.75
C. H. Hughes	Doat hire	.75
A. V. Adams	Supplies	173.00
J. Michael	Labor	11.90
Longfellow Trading Co.	Supplies	133.75
J. H. Carlisle	Refrigeration	32.00
Mr. S. Young	Interpreting	4.00
D. C. H. T. Co	Supplies	11.90
Robt. Glass	"	29.75
J. Rodson	"	19.25
M. G. Macpherson	"	3.10
J. Greenwell	Repairs	10.66

The Police were instructed to prevent shooting on False Creek.

sgd W. H. Wood

The Report was adopted on motion of Alderman MacPhaiden. Seconded by Alderman Barber

Finance Committee

The Finance Committee met on Monday January 7th 1901
 Present: Aldermen Deane, Barber and Saxton.
 The following accounts were recommended for
 payment:

The World Ad. Co.	Ado	\$56.58
C. F. R. Co's Telegraph	Telegrams	3.31
D. C. Elec Ry Co	Lights	2379.57
J. E. MacDonald & Co	Supplies	14.03
Phil. Dwyer & Co.	"	10.99
A. St. G. Hamersley.	Disbursements	89.92
News Advertiser	Ado	60.84
J. A. Roedde	Supplies	14.00
Thompson Stationery Co.	"	16.32
D. C. Gazette	Ado.	338.00
A. St. G. Hamersley. Disbursements		150.08
J. Lefer	Labor	3.00
The Province	Ado.	64.55

The City Clerk presented the City Law for the closing
 of the Lane in Block 29. D.C. 541, and asking
 for instructions.

He was instructed to forward it for publica-
 tion in the D.C. Gazette as we recommended
 that no charge be made to McKenna and
 hereby for the piece of land in question
 sgd Jas McQueen
 Chairman

Moved by Alderman Barber

Seconded by " Frank
 opked That the Report be ad-
 Carried

Board of Works.

The Board of Works met on Thursday January 3 1901
 at 4 P. M.

Present: Aldermen Grant, McLeads, McPherson,
 and Foreman,
 Communications

From J. J. Batten re running water on 7th av
 Nairobi
 Filed.

From R. Whittington re drainage of manure
 on to lot at 1045 Moro Street
 Referred to the Health Inspector

The City Engineer submitted draft of letter to the Minister of Marine re application of Chas. H. Bates which was approved.

The Annual Report of the Board of Trade was read and approved for submission to the Council

The following accounts were recommended

For payment		
Robertson & Macleod	Supplies	\$3.45
Western Carriage Co.	Drayage	24.55
Van Gorp Co.	Supplies	7.00
W. H. Fair	"	7.15
J. Carnahan	Scrimmer	1.50
Man City Iron Works	Supplies	228.26
Ironside & Co.	Nicola Street	495.00

Moved by Alderman Grant. sgd Robt Grant
 Seconded by " Chairman
 That the Report be adopted Carried

Motions

Moved by Alderman Foreman
 Seconded by " Motion again
 That a fourth of Revision for the revising of the Assessment Roll be held on Wednesday the 27th of February at 11 A.M. Carried

Moved by Alderman Grant.
 Seconded by " Motion again
 That the Board of Trade with the City Engineer be appointed with power to go to meet the General Manager of the Great Railway with a view of devising means for the removal of the snow and meeting to be held on Tuesday at 9 A.M. Carried

Moved by Alderman Grant.
 Seconded by " Motion again
 That Clause 29 in the City By Law be enforced 15
 Motion withdrawn. (To notify the Police to enforce By Law)

Moved by Alderman Bayley
Seconded by " McLaughlin

Whereas a grant to the City of Vancouver of all those tidal flats situated within the limits of the City known as the False Creek Tidal Flats lying east of Westminster Avenue Bridge is about to be made by the Government of the Dominion of Canada

And whereas it is desirable in the interest of the City that the grant should recite the purpose and objects with which the same is made and the use to which the said tidal flats shall be put to when explained to the intent that the grant of the said lands should be made to the Corporation of the City in trust for certain purposes therein set out.

And whereas the City is not now possessed of any lands that can be exclusively used for industrial and manufacturing purposes

And whereas it is in the best interests of the City that industries and manufactures should be encouraged and instituted within the limits of the City.

Be it therefore resolved that the Hon. the Minister of Marine and Fisheries be requested to arrange that the grant of the said tidal flats when made to the said City shall be made on the condition that the lands so granted shall be used for industrial, manufacturing and business purposes and that the City of Vancouver be authorized by the said grant to lease the said lands on any part thereof to any person or Corporation to enable them to carry on industrial, manufacturing or business enterprises or undertakings thereon.

And that the said grant should recite that it is made on the condition and with the intention that the said lands are to be used for industrial manufacturing and business purposes and objects,

Carried.

Moved by Alderman Bayley

Seconded by " McPherson

That whereas the Provincial Government has granted ^{to the City of Vancouver} any rights which they may have to that portion of false creek lying to the east of the Westbury boundary

of Barrall Strait produced Southernly.
 By it, therefore resolved that the Dominion Government be asked to make the additional grant when regarding the proposed grant of the Fallow Creek Plate east of the proposed Avenue Bridge.
 Carried.

Moved by Alderman Saxton,
 Seconded by " Barber,

That G. R. Maxwell Esq. be requested to suggest to the Dominion Government that provision be made in the legislation with the grant of Fallow Creek tidal flats for any expeditious and economical method by which claims for foreshore or other rights on the tidal flats can be settled.
 Carried.

The Council then adjourned until Monday
 January 14th 1901 at 11 A.M.

Thos. P. McKinnon
 Secretary

James J. Gardner
 Mayor