



At the Band Concert. ca.1898. COV Archives Ref. Code: AM54-S4-: St Pk N38.3

Vancouver City Band required to give 12 outdoor Concerts during season, Saturday evenings from 8:00 to 9:30 pm.

B.C. Sugar, bicycle paths, Cemetery, City Band, Linton Shacks, mining recording, Stave Lake Power Co., tug boats

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Vancouver April 22nd 1901

The Council met on Monday April 22nd 1901.

Present His Worship, the Mayor and Aldermen Grant, Painter, Cook, Neelands, M^cPhaiden, M^cGuigan, Foreman, Wood and Fraser.

The Minutes of last meeting were read and adopted

COMMUNICATIONS

From the Chief of the Fire Department stating that he was going to Seattle to buy horses and asking to be provided with funds therefor[e] to the amount of \$800

Moved by Alderman Wood.

Seconded by Alderman M^cGuigan.

That his request be granted and that Alderman Foreman accompany him.
Carried.

From Messrs Jos Martin, R.G. Tatlow and Jas F. Garden M.P.P's [sic] and R.E. Gosnell, Secretary to Provincial Secretary acknowledging receipt of Communications re Cemetery
Filed.

From Geo. W. Mann asking for the removal of rock placed on Lot 11. Block 329. D.L. 526 by the City.
Referred to the Board of Works.

From Heath BrS Victoria quoting prices on Fire Works
Referred to the Finance Committee

From Mason & Co. offering Lots 21 and 22. Block 53 D.L. 541 for \$2600
Referred to the Fire and Police Committee

From the Police reporting on the electric lights
Filed

From W^m Skene giving notice of the winding up of the estate of the B.C. Iron Works Co.
Filed

From H.W. Maynard et al asking for a sidewalk on Westminster Road.
Referred to the Board of Works

From J.A. Mills M.D. drawing attention to a case of distress
Referred to the Health Committee

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From the Canadian Club Toronto, asking for contributions to erect a monument as a memorial for those who have fallen in South Africa
Referred to the Finance Committee

From P. N. Thompson asking that the lot on the corner of Howe and Pender Streets be placed outside the Fire Limits
Referred to the Board of Works

From Mrs J.C. McLagan thanking the Mayor and Council for letter of condolence
Filed

From the Trades and Labor Council asking that the Council meetings be held at the usual hour
Filed

From Chas. Woodward etal petitioning that the buildings to the north of the City Hall be not removed.

Filed

From A.G. Garrett asking for improvements on Thurlow Street.

Referred to the Board of Works

From C.S. Douglas etal asking for the opening up of Heather Street

Referred to the Board of Works.

From W.T. Newman asking for improvements on Alberni Street.

Referred to the Board of Works

From Alderman MacDonald asking for four weeks leave of absence.

Moved by Alderman Painter

Seconded by Alderman M^cPhaiden

That his request be granted and that Alderman Foreman be appointed to act on his Committees during his absence

Carried

From S. M^cPherson stating that he would oppose the awarding of the contract for police clothing to anybody but himself

Filed

From F.J. Deane, Secretary to Chinese and Japanese Royal Commission asking to be furnished with certain information

Referred to the Mayor and City Solicitor

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The following reports were received and read:-

HEALTH

The Health Committee met on Wednesday April 17, 1901

Present: Aldermen M^cGuigan, Grant Foreman and Neelands

The minutes of the previous meeting were read and adopted

The following accounts were recommended for payment:-

B.C M T & T Co.	3.70
Dr Poole	5.00

Thos. Dunn & Co.	28.29
Thorpe & Co.	3.00
Scott & Kennedy	11.40
F. Buscombe	1.60
Weeks & Robson	3.00
M ^c Dowell & Co.	4.30
Gas Co.	9.70
Fader & Co.	141.88
Jas. Hughes	8.25
Dominion Express Co.	.80
Champion & White	1.00
J. Carnahan	14.25
W.D. Brydone Jack	25.00
H. Walden et al	85.30
W. De Silva	62.50
Cleeve Canning Co.	11.25
Valley Dairy Co.	70.18
City of Victoria	49.45
Welsh & Nightingale	113.12

Communications

From the City Solicitor advising that Dr Fagan, Provincial Medical Health Officer, be tendered \$10.00 for his services in connection with the Linton Shacks

[see <https://forbiddenVancouver.ca/cut-throat-johnnys>]

Resolved that Dr Fagan be tendered \$10.00 without prejudice for his services.

From Mrs. C.S. Finch, Corresponding Secy. Of the Local Council of Women asking that the Council procure a site for a new Hospital in memory of the late Queen...

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... Resolved that she be informed that the matter will receive serious consideration.

From G.W. Thomas, late Caretaker of the City Cemetery asking for payment for transferring names from old Cemetery Register to the new one. Filed.

From the Health Inspector reporting the City free from infectious disease and stating that certain necessary repairs had been made at the Cemetery
Filed

From John Kelly offering to thoroughly renovate the Cemetery House and tar roof for \$66.00.
Resolved that his tender be accepted.

From J.W. Horne giving an option of purchase for 2 ½ mos. dating from the 11th inst of as many acres as may be required for \$90.00 an acre in D.L. 635 and Lot No 1 in D.L. 391 and 392 for \$1500.

Resolved that Horne's offer be accepted for Lot No 1 and the land lying to the west of the lane and east of the line of the present Cemetery fence produced northerly provided the said lane be closed. Said land contains in all about 12 acres and be it further resolved that a By-Law be submitted to the ratepayers to provide funds for the purchase and improvement of said grounds.

Mr A M. Tyson who was awarded the contract for supplying fish to the Hospital, refused to further furnish as he claimed that the matron only earned [ordered] halibut and salmon while he understood the fish were to be assorted.

It was resolved to award the contract to J.S. Luscombe, the next lowest tenderer

Resolved that J.M. Maclean, Esq., M D, Medical Health Officer be communicated with and asked why he did not attend a case of midwifery at St. Luke's Home said case being a city one.

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Resolved that J M Fox Contractor for clearing one acre adjacent to the City Cemetery be paid the balance due him when he completes his contract to the satisfaction of the City Engineer.

Several applications were submitted for the position of Cemetery Caretaker:

It was resolved that M. Barry employed in the Water Works Dept. at the Dam be appointed Caretaker of the Cemetery at a salary of \$61.00 per month and his wife \$5.00 per month for attending the telephone. Their duties to begin on the 1st of May.

The Board then adjourned.

Moved by Alderman M^cGuigan

Seconded by Alderman Foreman

That the report be adapted as read

Carried

BOARD OF WORKS

The Board of Works met on Thursday at 4 p.m.

Present Aldermen Grant, Cook, M^cPhaiden and Wood

The minutes of the previous meeting were read and adopted.

Communications

From Shelton & Co. asking that lane in rear of their premises be repaired
Referred to Engineer to have fixed

From J. Morrow et al asking for the grading, ditching and sidewalking of 8th Ave. and 9th Ave.
West of Pine St.
Referred to Alderman Grant and Engineer to report.

From F.R Glover enclosing copy of resolution passed by New Westminster City Council re upkeep
of road between New Westminster and Vancouver
The Board recommends that the Council endorse the resolution.

From Armstrong & Morrison sending circular letter re change in business and from Vancouver
Agency Ltd. notifying that they had taken it over.
Filed

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From B T Rogers asking for certain improvements on Davie & Nicola Streets.
Referred to Engineer & Chairman to report.

From P. Fewster offering to supply seed for grassing Septic Tank and superintend seeding of
same.
Seed to be bought from him.

From C.G. Johnson re water running off 9th Avenue on to his lawn
Ward Foreman to attend to.

From S. Weaver asking for crossing to back of stores at corner of Hornby & Georgia Streets.
Referred to Engineer to attend to

Mrs Alexander appeared before the Board re widening of foot bridge on 8th Ave at Dock St.
It was agreed that bridge should be widened and strengthened.

It was moved by Alderman Cook that the Engineer be instructed to proceed with the
construction of the bicycle paths as soon as possible Carried

It was moved by Alderman McPhaiden that a charge of \$1.00 per day be made to all tug boats
and small craft tying up to Gore Avenue Slip & Burrard Street Carried.

It was moved by Alderman Cook that the Canadian Pacific Railway Co. be requested to make
proper provision for extending the outlets of City drains along the water front [sic] where their
filling is being done or proposed to be done Carried.

The rock from Scow No. 2 was ordered to be placed on Hastings Road and coarse on Vernon St.

The following accounts were recommended for payment:

B.C. Mills	14.84
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Hastings Saw Mill	35.64
W.L. Tait	41.33
Champion & White	43.15
R.C. Webber	10.50
T. Dunn & Co.	151.16

The Board then adjourned.

Moved by Alderman Grant
Seconded by Alderman Cook
That the report be adopted as read
Carried.

FINANCE

The Finance Committee met on Friday April 19th, 1901
Present the full Board
The minutes of the last meeting were read and adopted.

The following accounts were recommended for payment:-

Jas. Brown	10.00
Wm. Gund & Co.	13.35
City Treasurer	400.00

The following Contracts were authorized to be signed by the Mayor & City Clerk and the Corporate Seal affixed thereto

Drugs	M ^c Dowell & Co.
Feed	R.V. Palmer
Hardware	Thos. Dunn & Co.
Milk	Valley Dairy Co

The City Solicitor reported that Wm Cargill was not legally entitled to damages for injuries received through falling on the sidewalk. His communication was accordingly filed.

Resolved that the City Band be required to give 12 outdoor Concerts during the season these at each of the following places viz:- Mount Pleasant City Hall, Granville Street near Hotel Vancouver and the Court House. The Concerts to be given on Saturday evenings from 8 to 9:30.

It was decided to award the advertising contract to the three daily papers. [Note: names not included.]

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Resolved that fresh tenders be called for printing and book-binding with the stipulation that no tenders will be considered if there is any combine amongst the tenders.

Resolved that the Secy of the B.C. Fruit Growers Assoc. be communicated and asked to defer the holding of their exhibition until the arrival of the Duke & Duchess of Cornwall

Resolved that R.C. Webber be paid his accounts according to original Contract.

Communications

From A. St. G. Hamersley stating what amount T[r]ithall & Son were entitled to for the Charter when passing the House.

It was resolved that he be tendered without prejudice \$328.80 for furnishing 250 copies for which he had an order and \$10.00 for covering the extra 200 copies ordered from the Kings Printer by ex-Mayor Garden

From J.J. Woods, Secy of the School Board complaining about the School Estimates being reduced by the Council.

Laid over

From B.J. Rogers, Manager of the B C. Sugar Refinery claiming exemption on land recently purchased by his company adjacent to the works

Referred to the City Solicitor

The Board then adjourned.

Moved by Alderman Neelands

Seconded by Alderman M^cGuigan

That the report be adopted as read Carried.

INTRODUCTION OF BY-LAWS

Moved by Alderman M^cGuigan

Seconded by Alderman Wood, That the rules be suspended and

That the By-Law to raise \$ [amount not indicated] for Cemetery purposes be read a 1st time.
Carried.

The By-Law was accordingly read a 1st time

INTRODUCTION OF BY-LAWS

Moved by Alderman Neelands

Seconded by Alderman M^cGuigan

That the rules be suspended to allow the introduction of a By-Law to partly exempt from taxation the improvements and buildings erected on land within the City and being part of the real estate.

Carried.

The By-Law was accordingly read a 1st time

Moved by Alderman Neeland.

Seconded by Alderman Painter

That the rules be suspended to allow the introduction of a By-Law to fix the Polling places etc. on the Cemetery, Water Works and Fire Halls By-Laws

Carried

The By-Law was accordingly read a 1st time

MOTIONS

Moved by Alderman Cook

Seconded by Alderman Fraser

That the Agreement presented to this Council by its Solicitor, as amended by the Stave Lake Power Company's Solicitors be adopted as the agreement between the Corporation of the City of Vancouver and the said Company and that the Mayor and City Clerk be authorized to affix the Seal of the Corporation to said Agreement when engrossed. Carried.

Moved by Alderman Cook

Seconded by Alderman Grant.

Whereas mining in the District surrounding Vancouver has grown into a most important industry, giving employment to a large number of men and otherwise assisting to support the various manufacturing and mercantile houses and adding much to the general prosperity of the Country

And whereas the increase and development of the industry will be advanced and improved under ...

... favourable conditions which conditions mainly depend on the miners and others interested in mining being provided with convenient facilities for recording mineral claims

And whereas no means of recording mineral claims now exists in this portion of the Province of

British Columbia except at New Westminster and Nanaimo, thereby necessitating inconvenience and much unnecessary expense,

And whereas the appointment of a mining recorder and the location of a recording office in the City of Vancouver will afford the relief that the miners and those interested in mining so urgently stand in need of,

Therefore be it resolved that this Council being of the opinion that the appointment of a mining recorder in Vancouver will assist the mining industry, would respectfully request the Government of this Province to take this matter into their immediate consideration in accordance with the promise made by them last session.

Carried.

CONSIDERATION OF BY-LAWS

Moved by Alderman Cook

Seconded by Alderman Fraser

That the By-Law to authorize a certain agreement between the Corporation of the City of Vancouver and the Stave Lake Power Co. Ltd. be read a 2nd time. Carried.

The By-Law was accordingly read a 2nd time

Moved by Alderman Cook

Seconded by Alderman Fraser

That the Council go into Committee of the Whole with Alderman Cook in the chair for the consideration of the By-Law

Carried.

On motion of Alderman Fraser seconded by Alderman Grant the Committee rose and reported the By-Law complete

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Moved by Alderman Cook

Seconded by Alderman Fraser

That the By-Law be read a 3rd time.

Carried

The By-Law was accordingly read a third time.

Moved by Alderman Neelands

Seconded by Alderman Grant

That the By-Law to levy a rate on all rateable property for the current year and the By-Law to partly exempt from taxation certain improvements and buildings be read a 2nd time.

Carried.

The By-Laws were accordingly read a second time.

Moved by Alderman Neelands

Seconded by Alderman Grant.

That the Council go into Committee of the Whole for the consideration of the two By-Laws

The Committee rose and reported the By-Laws complete.

Moved by Alderman McGuigan

Seconded by Alderman Neelands

That both By-Laws be read a 3rd time

Carried.

They were accordingly read a 3rd time.

Moved by Alderman Wood

Seconded by Alderman M^cGuigan

That the By-Law to raise \$ [amount not indicated] by way of Debentures for the acquiring of sites and erection of buildings be used for Five Halls and a Jail be read a 2nd time

Carried

The By-Law was read a 2nd time

Moved by Alderman Foreman

Seconded by Alderman Grant.

That the By-Law to raise \$ [amount not indicated] by way of debentures for the extension of the Water Works be read a 2nd time.

Carried

The By-Law was read a 2nd time.

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Moved by Alderman Foreman

Seconded by Alderman M^cGuigan

That the By-Law to authorize the disposal and conveyance of certain lands now vested in the Corporation be read a 2nd time

Carried.

The By-Law was read a 2nd time

NOTICE OF MOTION

Alderman Painter gave notice that at the next regular meeting of the Council he would introduce a By-Law to amend the Liquor License By-Law

The Council then adjourned.

[sgd] T.O. Townley

Mayor

ThS. F. M^cGuigan

City Clerk