

Vancouver April 22nd 1901

The Council met on Monday April 22nd 1901.
 Present: His Worship, the Mayor and Aldermen Grant,
 Parits, Coors, Mulando, Melharden, McQuigan, Fore-
 man, 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 to the amount of \$800
 Moved by Alderman Wood.
 Seconded by " McQuigan.
 That his request be granted and that
 Alderman Foreman accompany him. Carried

From Messrs Jos Martin, R. G. Telford and Jas. H. Gordon M.P.'s
 and R. E. Foxwell. Secretary to Provincial Secretary asking
 acknowledging receipt of Communications re Committee
 Filed

From Geo. W. Mann asking for the removal of road placed
 on Lot 11. Block 329. D. L. S. 26 by the City.
 Referred to the Board of Works.

From Albert M.P. Victoria quoting prices on Fire Works
 Referred to the Finance Committee

From Mason & Co. offering Lots 21 and 22. Block 53
 D. L. S. 41 for \$2600
 Referred to the Fire and Police Committee

From the Police reporting on the electric lights
 Filed

From Wm Skene giving notice of the winding up of
 the estate of the D. C. Iron Works Co. Filed

From H. B. 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
 distemper
 Referred to the Health Committee

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. H. Thompson asking that the lot on the corner of Howe and Bender Streets be placed out side the fire limits
Referred to the Board of Works

from Geo. 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 asking that the buildings to the north of the City Hall be not removed.
Filed

from A. F. Garrett asking for improvements on Hurlock Street.
Referred to the Board of Works

from C. S. Douglas 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 " Metcalden

That his request be granted and
that Alderman Norman be appointed to act on his committees during his absence
Carried

from S. McPherson stating that he would oppose the awarding of the contract for police uniforms to any body but himself
Filed

from T. J. Deam Secretary to Chinese and Japanese Royal Commission asking to be furnished with certain information
Referred to the Mayor and City Solicitor

The following reports were received and read:—

Health

The Health Committee met on Wednesday April 17, 1901
Present Aldermen McGuigan, Grant Foreman
and Neelands
The minutes of the previous meeting
were read and adopted.

The following accounts were recommended for payment:—

B. C. M. F. & Co.	3.70
D. & Poole	5.00
Thos. Dunn & Co.	28.29
George & Co.	3.00
Scott & Kennedy	11.40
J. Buscombe	1.60
Weeks & Robson	3.00
McDonnell & Co.	4.30
Ess. Co.	9.70
Fader & Co.	141.88
Jas Hughes	8.25
Dominion Express Co.	.80
Champion & White	1.00
J. Carrahan	14.25
W. D. Brydone & Co.	25.00
J. B. Walden & Co.	85.30
W. De Silva	62.50
Clure Canning Co.	11.25
Valley Dairy Co.	70.18
City of Victoria	49.45
Wells & 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

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

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 tab roof for \$66.00.

Resolved that his tender be accepted.

From J. W. Horne giving an option of purchase for $2\frac{1}{2}$ 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 northwesterly 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 ratifiers 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 nation only carried halibut and salmon while he understood the fish were to be assorted.

It was resolved to award the Contract to J. S. Luskombe, 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.

Resolved that J M Fox, Contractor for cleaning 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 1st of May.

The Board then adjourned.

Moved by Alderman McGuigan
Seconded by Foreman

That the report be adopted as read Carried

Board of Works

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

Present Alderman Grant, Cook, McPhaden 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 find

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 upsheds 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

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

From P. Fewster offering to supply seed for grassing Septic Tanks and Superintendent seeding up same.
Seed to be bought from him.

From C. J. 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 5th 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.

It was moved by Alderman McPhail that a charge of \$1.00 per day be made to all tug boats and small craft tying up to the 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 where their filling is being done or proposed to be done.
Carried.

The rock from Scum 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

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

The Board then adjourned.

Moved by Alderman Grant
Seconded by " 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:-

Jos. Brown	10.00
Wm. Ford & 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	McDonnell & 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 three at each of the
following places, viz:- Mount Pleasant
City Hall, Ironville Street near Hotel
Shenover 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.

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 tenderers.

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. Wilber be paid his accounts according to original Contract.

Communications

From A. St. G. Hamerly stating what amount Fithall & Son were entitled to for the Charter when passing the House.

It was resolved that he be tendered without prejudice \$328.00 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 Jordan.

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 Neilands
Seconded " " M. Gungan

That the report be adopted as read. Carried.

Introduction of By-Laws
Moved by Alderman M. Gungan
Seconded " " Woods

That the By-Law to raise \$^{suspended} 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 Nielands
Seconded " " McGuigan

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.

The By-Law was accordingly read a 1st time Carried

Moved by Alderman Nielands
Seconded " " 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

The By-Law was accordingly read a 1st time Carried

Motions

Moved by Alderman Cook
Seconded " " Fraser

That the Agreement presented to this Council by its Solicitor, as amended by the Stone 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 " " 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.

Fraser

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

Carried

The By-Law was accordingly read a 2nd time.

Moved by Alderman Cook

Seconded.

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.

Moved by Alderman Cook
Seconded by Alderman Prosser

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

The By-Law was accordingly read a ^{Carried} third time.

Moved by Alderman Niclads
Seconded " " Grant

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

The By-Laws were accordingly read a 2nd time.

Moved by Alderman Niclads
Seconded - - - - - Esent.

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 M Guigan
Second - " Netherlands

That both By-Laws be read a 3rd time Carried

They were accordingly read a 3rd time.

Moved by Alderman Wood
Seconded " " McQuigan

That the By-Law to raise \$ by way of Debentures for the acquiring of sites and erection of buildings to be used for Fire Halls and a Jail. He read a 2nd time Carried

The By-Laws were read a 2nd time

Moved by Alderman Foreman
Seconded " Grant.

That the By-Laws to raise \$10000 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.

The By-Law was read a 2nd time.

Moved by Alderman Foreman
 Seconded " " McSurgan

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

That 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.

Done by
 Mayor

Thos. P. McSurgan
 City Clerk