# *Grant of $100 to Y.W.C.A.; change in process of quarterly notice of water rates; tenders for cement walks; counsel retained in case of Trythall vs City and City Clerk; July 2nd declared Civic Holiday.*

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Vancouver June 28th 1901.

The Council met on Friday June 28th 1901.
Present His worship, the Mayor and the full Board of Aldermen.

**Communications**

From McPhillips and Wiliams Solicitors for Dr. C.J. Fagan asking for a cheque for $62.50 for examination and report on the Linton Shacks.
Referred to the Finance Committee

From Dorothy Caulfield Hon. Secy. Y.W.C.A. thanking the Council for the granting of $100.
Filed.

The following reports were received and read[:]

**Water & Market**

The Water and Market Committee met on Wednesday, June 26, 1901
Present the full Board

The minutes of last meeting were read and adopted.

Communications

From John Parmiter asking for water service to his premises on 8th Avenue
It was resolved to lay the pipe providing Mr Parmiter pays a quarter rate in advance

From McPhillips and Williams re March account for the R.C. Church
Referred to Secy. to adjust

From H.A. Heppner asking for specifications for pipe.
Referred to City Engineer.

From. D.C. Harris, 8th Avenue asking to have water extended to his premises

Moved by Ald Grant that the quarterly notices of water rates be discontinued and that an advertisement be inserted in the papers each quarter for two weeks …

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… previous to the date on which the rates fall due
Carried.

Resolved that the Chairman and the City Engineer be authorized to illuminate the City Hall for Dominion Day at a cost not to exceed $100.00

The following tenders for repairs to City Hall were received:-

|  |  |  |  |
| --- | --- | --- | --- |
|  | Roof | Painting | Kalsomining |
| W.J. Cummings |  | 104.00 | 69.00 |
| N. Lavere | 4 cents per foot |  |  |
| Lavere & Duncan |  | 149.00 |  |
| T. Bill | 120.00 |  |  |
| H A Sutherland |  | 124.00 | 126.00 |
| Clarke & Townley |  | 95.00 | 75.00 |
| J D Pearson | 35.00 | 160.00 | 100.00 |

Laid over till Council meeting

The following accounts were recommended for payment:-

|  |  |
| --- | --- |
| Can Gen Elec Co. | 3.33 |
| W. Ralph | 9.45 |
| W B. Saunders | 1.50 |
| F B. Boultbee | 4.30 |
| Evans. C. & Evans | 27.50 |
| B C. Mills | 4.05 |
| Boyd Burns & Co | 29.64 |
| J.F. Henderson | 8.02 |
| W S Fooshee | 4.00 |
| T. Dunn & Co. | 127.72 |
| Clarke & Stuart | 11.20 |
| Telephone Co. | 34.43 |
| W W [Water Works] Pay Roll | 802.39 |

The Board then adjourned.

Moved by Ald Forman
Seconded by Ald McDonald
That the report be adopted as read
Carried.

**Fire and Police**

The Fire and Police Committee met on Tuesday June 25, 1901
Present the full Board
The minutes of last meeting read and adopted

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The following accounts were ordered to be paid:-

|  |  |
| --- | --- |
| Evans C. & Evans | 39.37 |
| G.E. Frith | 8.25 |
| Clarke & Stuart | 4.70 |
| McDowell & Co | .65 |
| Chas Wooward | 6.50 |
| N Soyamo | 2.00 |

Communications

From M Rae furnishing monthly report
Filed

From M. Urquhart asking for payment for taking evidence in the Police Court
Referred to City Solicitor

From the Spicer Shingle Mill Co. complaining of Japanese stealing their shingle bolts. Matter attended to

From M. Rae and J.W. McIntosh asking for increases of salary
Laid over

From Mr Guenther German Bandmaster asking for permission to play on the Streets
Request granted.

From the Vancouver Engineering Works asking for a Fire Alarm Box
Referred to Chief Fire Department

The Board then adjourned.

Moved by Alderman Wood
Seconded by Alderman McDonald
That the report be adopted as read
Carried.

**Board of Works**

The Board of Works met on Thursday at 4 pm.
Present Aldermen Grant, Cook, McPhaiden, McDonald and Wood

The minutes of the previous meeting were read and adopted

Mr Lee appeared re wharfage on scow of rock for Drill Shed …

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It was moved by Ald. McPhaiden that $5.00 wharfage be charged. Carried

With reference to petition of J.F. Walker et al re clearing and burning of brush
It was moved by Ald MacDonald [sic McDonald] that the Council be recommended to pass a resolution for the cutting down of brush etc according to By-Law in Block 102.196.
Carried.

Communications

From J.H. Greatrix re opening of 5th Avenue Fairview as far as Block 269
Referred to Engineer and Chairman to attend to

If was agreed to extend time for receipt of tenders for cement walks for one week.

The Engineer was instructed to arrange for Street sweeping on the night of the 29th

Repairs were ordered to walks on South Side of Dupont Street and in front of Avenue Hotel.

The following accounts were passed for payment:-

|  |  |
| --- | --- |
| Pay Roll | 3487.46 |
| W.L. Tait | 106.09 |
| Robertson & Hackett | 128.68 |
| Hastings Saw Mill | 31.09 |
| B.C. Mills | 13.50 |
| Watt & Bailey | 100.00 |
| Wm Jones | 364.00 |
| W T. Kelly | 3.00 |
| J.K. Davis | 4.00 |
| J.A. Flett | 3.90 |
| Vancouver Engineering Wks [Works] | 26.52 |
| G.A. Roedde | 12.00 |
| Geo. Handy | 4.00 |

The Board then adjourned.

Moved by Ald. Grant.
Seconded by Ald. McPhaiden
That the report be adopted as read
Carried

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**Finance Committee**

The Finance Committee met on Friday, June 28, 1901
Present the full Board

The minutes of last meeting were read and adopted

The following accounts were recommended for payment:-

|  |  |
| --- | --- |
| News [-] Advertiser | 6.70 |
| Chas. Hach | .75 |
| Lewis & Sills | 2.85 |

Communications

From W.J Brandrith, Secy B.C Fruit Growers Assoc stating that a meeting of the Assoc. would be held on the 3rd of July re grant of $250
Filed.

Resolved that the City Solicitor be authorized to retain Mr Davis, K.C. as Counsel in the case of Trythall vs City and City Clerk

The Board then adjourned

Moved by Ald Neelands
Seconded by Ald McGuigan
That the minutes to adopted as read
Carried

**Motions**

Moved by Ald Grant
Seconded by Ald McGuigan
That the Mayor be authorized to declare the 2nd off [sic] July a Civic Holiday.
Carried.

Moved by Ald McGuigan
Seconded by Ald Foreman
That the Caretaker of the Cemetery be allowed an extra man for a month to cut grass and put the Cemetery into shape at $2.00 per day ~~not to~~ Carried.

Moved by Ald Grant
Seconded by Ald Cook
That tenders be called for clearing and grading of the property offered …

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… by J.W. Horne for Cemetery purposes
Tenders to be in by July 15th. Carried

The Board then adjourned.

T. Townley
Mayor

ThS. F. McGuigan
City Clerk