

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 Williams, Solicitors for
J. J. Hagan asking for a cheque for \$625.00 for ex-
amination and report on the Hudson Street.

Referred to the Finance Committee.

From Dorothy Campbell Hon Secy. V. C. B. A.
Thanking the Council for the grant 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 quarterly
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 specification
for pipe
Referred to City Engineer.

From W. 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

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	Re-scaffolding
W. J. Cummings		104.00	69.00
N. Havese	49 per foot		
Lewis & Duncan		149.00	
J. Bell	140.00		
H. A. Lutheland		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 Sen Elie Co.	5.33
W. Ralph	9.45
W. B. Saunders	1.50
F. B. Boulthée	4.30
Wm. C. & Evans	27.50
B. C. Mills	41.05
Boyd Burns & Co.	29.64
J. F. Henderson	8.02
W. S. Pooshee	41.00
J. Dunn & Co.	127.74
Clarke & Stuart	11.20
Telephone Co.	34.43
W. W. Fay Roll	802.39

The Board then adjourned.

Moved by Ald. Foreman

Seconded by " 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

The following accounts were ordered to be paid -

Quans C. & Evans	39.37
J. E. Fritz	8.25
Clarke & Stuart	4.70
McDowell & Co	1.65
Chas Woodward	6.50
N. Layson	2.00

Communications

From M. Rue furnishing monthly report

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. Rue 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 Bell
Referred to Chief Fire Department

The Board then adjourned.

Moved by Alderman Wood
Seconded by McDowell

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, McPherson
McDowell and Wood

The minutes of the previous meeting were
read and adopted

Mr Lee appeared re wharfage on
sew of dock for Drill Shed

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

With reference to petition of J. F. Walther et al re clearing and burning of brush

It was moved by Ald. MacDonald 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. Greatest re opening of 5th Avenue
Parade is for as Block 269

Referred to Engineer and Chairman to attend to

It 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	347.46
W. L. Lait	106.09
Robertson & Backett	128.68
Hastings Saw Mill	31.09
B. C. Mills	13.50
Watt & Bailey	100.00
Wm Jones	364.00
W. J. Kelly	3.00
J. H. Davis	41.00
J. A. Platt	3.90
General Engineering Works	26.52
J. A. Roider	12.00
Geo. Hardy	41.00

The Board then adjourned

Moved by Ald. Grant.
Seconded by McPhaiden

That the report be adopted as read
Carried

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. Beach	.75
Lewis & Sells	2.85

Communications
From W. J. Brandt, Secy B.C. Fruit Growers
Assoc. stating that a meeting of the Assoc.
would be held on the 3rd of July request
of \$2.50 Filed

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

The Board then adjourned

Moved by Ald. Nyloss
Seconded " M. Suggan

That the minutes be adopted as read
Carried

Motions

Moved by Ald. Grant
Seconded " M. Suggan

That the Mayor be authorized to declare
the 1st of July a Civic Holiday. Carried.

Moved by Ald. M. Suggan
Seconded " 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. Carried.

Moved by Ald. Grant
Seconded " Cook

That tenders be called for cleaning
and grading of the property of the

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

The Board then adjourned.

W. H. H. H.
 Mayor

W. H. H. H.
 Secretary