

Lancaster March 25th 1895.

The Council met on Monday March 25th 1895
present: His Worship the Mayor and Aldermen
Shaw, Compton, Green, Gallagher, McCraney,
McKaidan, Wm Brown, Thomas, W.P. Brown
and Bethune.

The Minutes of last meeting were read and
adopted.

Communications

From Robert Parker complaining about the Health
Inspector.

Referred to the Health Committee

From John McKean reporting on the Electric Light
Filed

From Messrs Corbould & McColl asking the City
to put the Street in the proper position on the
east side of Stanley St.

Filed

From E. D. Morgan asking for a share of
the City's Insurance.

Filed

From A. G. Scoullar furnishing Report on
Blumbing Connections made since January 1st

Referred to the Health Committee

From G. Lettley reporting to the amount of
money spent on relief work to date.

From P. M. Cowperthwaite asking for a side
walk on Bridge Street

Filed

Referred to the Board of Works

From Wm Sutherland stating that he had collected \$870⁰⁰ since Jan 1st.

Filed.

From J. Z. Hall asking that the land of M. Logan,ufferin Street be drained.

Referred to the Board of Works.
From the City Engineer stating that he had been served with a writ in the Suit of Messrs Purdy and Williams.

Filed

From Dr. Thomas stating that C. C. Macy had been injured

Referred to the Health Committee.

The following Reports were received and read:-
Board of Works.

The Board of Works met on Thursday March 21st 1895.
Presnt. Aldermen Shaw, Thomas, McPherson and W. L. Brown.

Correspondence.

From C. Denton, Foreman asking the City to obtain a pass for him from the Street Rail way Co.

Resolved that the Street Railway Co be requested to furnish a pass for the Street Foreman.

From Geo Martin re injury to North Arm road by parties cutting lumber on Cemetery grounds.

Resolved that the City Clerk be requested to notify the parties causing said injury to comply with their agreements with the City.

from the City Accountant giving a statement
money spent on relief work to 21st inst.
filed for reference.

from W. Dardis asking for a crossing at
2000 Hastings Street East opposite his house.
Resolved that his request cannot be

granted.
from Geo Martin, C. M. C. South Vancouver
asking that Beaster Street be opened up to bound-
ary.

Referred to the Estimates Ward 5.
The following accounts were recommended for
payment:

J. Black, fixing manhole.	\$ 3.60
V. C. R. Co. Car Tickets.	5.00
A. Wifford, Repairs.	3.00

A. P. Shaw,
Chairman

Moved by Alderman Gallagher.

Seconded by " Green,
That the clause in reference to
sanitation be struck out.

Carried

Moved by Alderman Gallagher.

Seconded by " Green,
That the Report, as amended,
be adopted.

Carried

Health Committee

The Health Committee met on Wednesday
March 20th 1895.

Present: Alderman Shaw, Methcald, and
Low Brown.

Communications.

From Ernest Cooper complaining about the unsanitary condition of the lane in Block 8, 24, 1885

Referred to the Health Inspector.
 From Nellie Walker asking the City to make some provision for the keep of Mrs Addison
 Filed

Resolved.

That the resignation of James Keith, Caretaker of the Isolation Hospital be accepted to take effect at the end of the present month and that his brother be appointed in his place under the same terms.

Resolved.

That the Committee take steps for the renovation of the contracts for lighting the Civic Buildings

Resolved.

That all animals unprovided that are not redeemed be destroyed at the Crematory instead of at the pound as at present.

The following accounts were recommended for payment:

G. J. Wilson.	Supplies	\$2.60
G. P. Foreman	"	13.72
J. Izew.	"	1.50
J. C. Mahan	"	50
Chas. Advertis	"	16.50
G. Drysdale	"	16.21
Con Ry & Co.	"	71.10
G. E. Meek.	"	3.25
J. A. Medalfine	"	3.50
G. J. McComber.	Supplies	10.00
G. P. Co.	Dr. Kit.	3.50
M. Roe	Supplies	40.00

Champion & White. Supplies.
T. H. Larwell. Labor.

\$ 2.00
1.50

Next report from Inspector received and filed.

Resolved.

That the Chairman be authorized to see that patients do not remain in the hospital after they have reached a certain stage of convalescence on a doctor's certificate being obtained to that effect.

Resolved.

That S. James be handed the notes from patients in the City Hospital now in the custody of the City Clerk for collection and that he be paid 10 per cent for such collections.

sgd. D. Methaiden
Chairman.

Moved by Alderman McFannery.

Seconded by " Methaiden.

That the Report be adopted.
Carried.

Finance Committee.

The Finance Committee met on Friday March 22nd 1895;

Present the full Board.

The City Clerk furnished a report showing that the amount of insurance carried on the Civic buildings outside the school building was \$48,000

It was resolved that Aldermen Gallagher and Thomas in conjunction with the City Engineer be a Committee to value all Civic buildings including the schools.

Messrs Purdy & Williams having served.

a week on the City in connection with the Reburial
contract. The matter was referred to the City Soli-
citor for attention. The Plaintiff's claim is for
\$14,344.64 balance unpaid.

The City Clerk at the request of Messrs Corbould
and McNeill brought up the question of the
refund of certain taxes on property belong-
ing to Messrs Sumner & Thomson in d. l. 1844.
It was resolved that the previous decision of
the Board be adhered to.

The City Solicitor stated that John Marton
would withdraw his appeal against the assess-
ment of his property provided the City would
assist him in ejecting a squatter located
partly on his property and partly on the north
end of Seriman Street.

It was resolved that the Board of Works be
asked to have the end of the said Street graded
under the advice of the City Solicitor.

Alderman Coupland stated that he had
visited the Band room and found all the
instruments belonging to the City there and
apparently in good condition.

He advised that a new agreement be drawn
up and signed by the present holders of the
instruments.

A deputation from the Band, waited upon the
Committee and urged:-

1. That a member of the Council be appointed
a member of the Band,
2. That a new agreement be drawn up,
3. That the usual yearly grant be made to them.

It was resolved that the City Clerk be in-
structed to have a register printed in
which each member shall sign for his

instrument and that such requisites be kept in the City Hall.

The question of a grant was not considered

Communications:

From D. McMillion asking for 90 per cent of the cost of the rails delivered to the City.

Laid over for one week.
From Evan Thomas asking for that the license on the Opera House be renewed for at least 3 years.

Laid over for the introduction of a By-law.

From Messrs Mullpohm & Sewell asking for a share of the City's Insurance.

The following accounts were recommended for payment:-

James Barnahan, Scavenging	# 1.00
A. J. Waterson et al. Supt. City Office	48.25
News Advertiser, Supplies	7.50
A. Hafford, Repairs	3.00
sgt R. P. McFramery	
Chairman	

Moved by Alderman Gallagher.

Seconded by Wm Brown.

That the name of Alderman Wm. Brown be added to the Committee to take Civic buildings.

Carried.

Moved by Alderman McFramery.

Seconded by Wm Brown.

That the City Solicitor's statement regarding John Marton be struck out.

Carried.

Moved by Alderman Low Brown.

Seconded by " McCraney.

That the Report as amended be adopted.

Carried.

Introduction of By-laws.

Moved by Alderman McCraney

Seconded by " McHardin.

That the Rules be suspended to allow of the introduction of a By-law to fix the Salary for Mayor.

Carried.

The By-law was introduced and read a first time.

Moved by Alderman McCraney

Seconded by " Gallagher.

That the By-law to amend the Trades License By-law be read a first time.

Carried.

Motions.

Moved by Alderman Shaw

Seconded by " Gallagher.

That the following Relief accounts be paid:

Ward one	\$ 145.60
" Two	137.55
" Three	102.50
" Four	123.65
" Five.	<u>4118.95</u>
Total	630.05

Carried.

Moved by Alderman McCraney
 Seconded by " Thomas.

That the Council go into Committee of the whole for the consideration of the Street Railways proposition regarding the laying of rails on Hastings, Greenhill and Robson Streets

Carried.

Alderman McCraney was appointed Chairman.

After the matter was discussed for considerable length it was moved by Alderman Gallagher.

That the Committee rise without reporting.

Carried.

Consideration of By-Laws.

Moved by Alderman McCraney.
 Seconded by " Wm Brown.

That the Rules be again suspended and the By-Law to fix the Mayor's remuneration read a second time.

Carried.

The Council went into Committee of the whole for the consideration of the By-Law with Alderman Wm Brown in the Chair.

The By-Law was read over clause by clause and reported to Council as complete.

The Rules were again suspended and the By-Law was read a 3rd time on motion of Alderman McCraney seconded by Alderman Green.

Notice of Motion.

Alderman Bethune gave notice that at next meeting of Council he would introduce a Res. to fix the remuneration for Aldermen.

The Council then adjourned.

Henry Collins
Mayor

Wm. McLaughlin
City Clerk