

Lancaster September 9<sup>th</sup> 1895.

The Council met on Monday, September 9<sup>th</sup> 1895.  
Present: His Worship, the Mayor and Aldermen Shaw,  
Compland, Queen, Gallagher, Metharden, Clundering  
Brown, Sanders, Bethune and McDonald.  
The Minutes of last meeting were read and adopted.  
Communications.

From the Chief of Police reporting on the electric lights.

Filed.

From Harris & Macneill asking for the payment of £871<sup>00</sup>  
due to A. G. Clark from Dr. Rendall.

Referred to the City Solicitor

From E. L. Brown stating that his boy's fingers were in-  
jured in the News Advertiser Office and that they were  
cut off in the City Hospital without his knowledge  
or consent.

Referred to the Health Committee

From D. D. Young asking that he be not charged a  
licence for selling Comox Medicinal Spring Water  
& Salts.

Referred to the City Solicitor

From Wm Jordan and H. G. Campbell asking for the posi-  
tion of Cornman for Fire Hall No 2.

Referred to the F. M. S. Committee

From W. Pellet Harvey asking the Council to do nothing  
about the Dueltin bonus until he hears from England.

Referred to the Finance Committee

From A. G. Ferguson, Chairman of the Park Commis-  
sioners asking the Council to hold £200<sup>00</sup> out of  
the monies due the contractor for laying  
the main across the narrows for repairing the  
Park Road injured by him.

Referred to the Water Supply Committee

From H. Abbott complaining about measure from  
Hoosings Street being carried on to the trust.

Referred to the Board of Works.

From H. Woodhouse asking for permission to  
run a portable steam wood saw on the streets.

Referred to the Board of Works.

From F. Hodgson asking the City to subscribe for  
250 copies of his directory.

Referred to the Finance Committee.

The following Reports were received and read:-  
Finance Committee

The Finance Committee met on Friday September 6<sup>th</sup>  
1895.

Present: the full Board.

The following accounts were recommended for pay-  
ment:-

Telephone Co.	Rents.	\$ 32.60
Flank & Stuart.	Supplies	13.70
News Advertiser	"	7.00
The World L.P. Co.	Ads.	7.84
G. A. Rowde,	Supplies	4.00
E. Machin.	Library Grants	1000.

The Contracts of Messrs Watt & Stewart for the grading  
of Haro & Dorman Streets were approved.

Communications

From Mellon, Smith & Co asking for the renewal of the  
insurance on the hospital furniture

The application was laid over pending a list being  
furnished of the furniture on hand in both wings.

From Professor F. R. Blockberger stating that he was  
going to start a weekly German paper and  
asking for a share of the City's patronage.

Referred to the next year's Council  
From F. P. Bishop, Secretary of the Trades Union

Council asking the Council to clear a portion of Stanley Park on English Bay for a public park.

Referred to next year's Council.

From F. P. Bishop, Secretary of the Trades & Labor Council submits that the City By-Laws be published in the local press instead of in the D. C. Gazette.

Resolved that he be informed that it is the intention of Council to have the By-Laws consolidated shortly.

From P. Gourdeau claiming that his building situated on Lot 5; Block 28, D.C. 200A, was burnt down on the 5<sup>th</sup> of March 1894, and asking that the taxes for that year be reduced.

Resolved that the Treasurer be instructed to strike off from his taxes the amount that would accrue from March 5<sup>th</sup> to the end of the year.

From G. F. Monckton, asking for a bonus for a smelter, laid over for one week to give Mr. Monckton an opportunity to meet the Committee at their next meeting.

From James Richards, asking for the removal of the insurance on the Isolation Hospital.

Laid over for one week.

From P. Cleoorthy asking for an electrotype of a view of the City.

Resolved that he be sent a view, an electrotype being not obtainable.

From H. Abbotth agreeing to convey to the City for a fountain site a triangular piece of land at the corner of Hastings & Carroll Streets and to recommend that a lease should be granted of the portion reserved for right of way south of the track with the understanding that the Company be relieved of all the frontage tax applicable to the whole of the piece; also agreeing to allow the City to erect a fountain on the leased portion on condition that it be removed to the point decided to the

belly whenever so required by the Company  
Resolved that his terms be accepted.  
sgd Alex Bethune,  
Chairman.

Moved by Alderman Gallagher,  
Seconded by " Green.

That the clause re fountain siting  
land over until deed is given and lease exp  
hosh.

Moved by Alderman Coupland  
Seconded by " Shaw.

That the Report be adopted  
Carried.

Health Committee

The Health Committee met on Wednesday Septem  
ber 4<sup>th</sup> 1895.

Present: Aldermen Mathew Shaw, Brown and  
Madonald.

Communications

from James Meeker suggesting changes to the  
Health By-Laws.

from James Meeker furnishing Wild Report  
Laid over.  
Filed.

from W. S. Peterson, American Consul stating  
that he would endeavor to get a mission for  
J. Blum into the Old Soldiers home in Cal  
Filed.

from John Brenton drawing attention to alleged  
defects in the Health By-Laws.

Resolved that the Health Inspectors be instructed  
to lay a fresh information against W. S. Peterson  
for keeping his premises in an unsanitary  
condition and that the City Solicitor attend to

The case in the Justice Court and further that the following inspectors examine his premises, and report the following accounts are recommended for payment:-

Geo. E. Walker,	Supplies	.50
Champion & White	"	4.50
News-Advertiser	"	4.50
G. Drysdale,	"	8.70
C. A. Foreman	"	12.60
W. H. Mason,	"	59.64
J. Bernshaw	Scourgeing	.50
Gas Co.	Supplies	50
M. J. L. Lloyd	Keck	10.00
J. Shaws & How	Supplies	1.00
J. C. Woodrow,	"	.54
Champion & White	"	8.75
J. C. Woodrow	"	1.08
C. Nelson,	"	76.83
Sgd D. Methallen		
Chairman		

Moved by Alderman Methallen

Seconded by ' Brown,

That the Report be adopted  
carried.

### The Market Police Committee

The Market Police Committee met on Thursday  
September 5<sup>th</sup> 1895.

Present the full Board.

#### Communications

From Messrs Harris & McNeill notifying the Board  
that henceforth the Chinese peddlers would pay  
the Market fees under protest.

Filed.

From J. H. Smith et al protesting against the granting of a license to the laundry on lot 30. Street 2  
No. 541.

Filed.

From H. A. Mellon submitting an account for services rendered in the Police Court.

Laid over for further information from the City Solicitor

From Mrs Cheatham asking for a reduction of the Bell Rock license.

Filed

Resolved that the City Clerk be authorized to return the testimonials sent in with the applications for license inspectors.

Resolved that tenders be called for plastering Fire Hall No 1.

Resolved that W H McKie be appointed foreman of No 2 Fire Hall.

The following accounts were recommended for payment:-

C. S. Phelps,	Supplies	\$ 6.15
Law & Civil Eng Co,	"	7.50
C. Nelson,	"	1.25
John Dubois.	Labor.	0.
C. Nelson.	Supplies	8.50
J. Carnahan	Scampering	1.00
W. C. Marshall	Drayage	.50
McDermott & Co	Supplies	90
R. E. Green.	Scampering	3.00
C. F. Foreman	Supplies	20.28
Coutry & L. Co.	Lights.	62.30

The following Report was presented by Acting Chief of Police Johnston showing the accountments of the possession of the Police force:

Names of officers	Rain Coat	Bus Coat	Uniform	Hand Cuffs	Police	Peacocks	Whistle	Badges
J. W. Johnston	/	/	/	/		/		/
Thos Crawford	/	/	/	/		/	/	/
S. North	/	/	/	/		/	/	/
J. McKeeown	/	/	/	/	/	/	/	/
E. A. Harris	/	/	/	/	/	/	/	/
A. S. Colwell	/	/	/	/		/	/	/
M. McKean	/	/	/	/		/	/	/
Thos. H. Butler	/	/	/	/	/		/	/
C. C. Park	#			/	/		/	
Robert Dorland		/	/	/	/		/	
J. W. Mc Latch				/	/		/	

List of equipments returned by officers discharged

John McKean	/		/	/		/		
V. W. Boywood			/	/				
M. G. Mehead				/		/	/	/
J. H. Grady				/				/

Sgd to H. Gallagher  
Chairman

Moved by Alderman Coupland.  
Seconded by " Sanderson

That the clause in reference to W. H. McKie be laid over.

Carried.

The balance of the Report was adopted on motion of Alderman Bethune, Seconded by Ald Coupland.

Motions.

Moved by Alderman Bethune.

Seconded by " Brown.

That the City Clerk write the Post-Office Department; Ottawa asking when they propose establishing a free postal delivery for that portion of Vancouver called Mount-Pleasant.

Carried.

Moved by Alderman Flauderming

Seconded by " Gallagher.

That J. A. Reid be notified that after 30 days his services will not be required by the City.

Motion Withdrawn

Moved by Alderman Gallagher.

Seconded by " Coupland.

That Mr Hamersley be requested to furnish to the Loaning Board an itemized statement of the charges he has made to all parties who have had loans from the Sinking Fund since he has been City Collector.

Carried

Moved by Alderman Gallagher

Seconded by " Coupland.

That Mr Hamersley be instructed to consolidate the By-Laws of the City.

Carried.

Moved by Alderman Shaw.

Seconded by " Brown.

That the City Collector be instructed to prepare a deed for that three cornered piece of land south east of the C. P. R. Right of Way at the intersection of Hastings & Carleton



Shals referred to in Mr Abbott's letter of the 6<sup>th</sup> inst; and that he also be instructed to prepare a lease for that piece of land between the above mentioned piece of land and the C.P.R track referred to in the above mentioned letter and that they both be forwarded to the C.P.R Land Commissioner for signature carried.

Moved by Alderman Brown.

Seconded by " Bethune.

That provided, a Company duly incorporated under the name of the "Western Electric Light, Heating and Power Company Limited Liability" enter into a binding contract with sufficient sureties or bond to the satisfaction of the Council for the due fulfilment of the terms thereof with the City within 30 days hereof containing the following conditions: -

That the Company will supply electric lights to the City on the streets when required of 2000 candle power each lamp and charge therefor the following prices not exceeding 24 $\frac{1}{2}$  cents per night per lamp up to 200 lamps, 27 $\frac{1}{2}$  per light per lamp for 200 to 250 lamps and 26 $\frac{1}{2}$  per night per lamp for 250 lamps and over, the lamps to be kept burning for at least 310 nights in each year. That in the event of the City requiring 1000 candle power lamps in lieu of 2000 candle power the charge to be 7 cts per lamp less.

The Company will supply electric incandescent light to the City and any citizen that may require the same at the price of  $\frac{1}{2}$  per cent per annum plus hours by meter.

The plants to be of the best and most modern description in use in public lighting, the poles wires etc to be located by the City Engineer and in a good substantial manner.

That the Company will erect and construct the building and plant on a site in the City to be <sup>subsequently</sup> agreed on.

That the Company will have the plant in working order and the principal streets of the City lighted by their lights within 60 days after the contract is signed the rest of the streets when required by the City to be lighted when required within 90 days after the contract is signed.

And that the City shall have the right to purchase all the plant of the Company at actual value at any time during the continuance of the contract and containing any other conditions or covenants that may in the opinion of the Council of the City be necessary for the due protection of the City's interests in that behalf, the duration of the contract to be for ten years from date of signing.

Then the City will, provided the above conditions be fulfilled within the time specified, enter into a contract:

That the Western Electric Light Heating and Power Company shall not have the right to convey to any other Company whatsoever any privilege or concessions granted by the City Council to said Company in respect to the erection of arc or incandescent electric lighting plants within the City for lighting same without the assent and approval of said City Council

Carried.

### Notice of Motion

Alderman Shaw gave notice that at the next meeting of Council he would move that the Com Ry L. Co be made to pay \$250. for the rent Robson Street in a possible condition

The Council then adjourned

Henry Collins  
Mayor

H. B. Hutchinson  
City Clerk