

Vancouver February 25th 1901.

The Council met on Monday February 25th 1901.
Present His Worship Mayor Townley and Aldermen
Grant, Carter, McPherson, Cook, Macpherson
Foreman, Macdonald, Fraser and Wood.

The Minutes of last meetings were read and adopted.

Communications

From Fred Bridge et al asking for water
on Clark Drive.

Referred to the Water Committee

From Mayor Townley transmitting telegraph sent
to Mayor Carters of Cumberland conveying the
sympathy of Vancouver re disaster and asking
to be advised what relief was necessary and of what
character, and from Mayor Carters expressing
gratitude for sympathy for expressed and stating
that financial assistance would be needed.

Moved by Alderman Cook
Seconded by "Frank"

That the sum of \$100 be contributed
for the relief of the disaster.

Moved in amendment by Alderman Foreman
Seconded by Alderman Fraser.

That the sum of \$5.00 be contributed

Moved as an amendment to the amendment by
Alderman Macdonald
Seconded by Alderman Macpherson
That the sum of \$5.00 be contributed.

Amendment to the amendment lost:
Amendment lost;
Motion Carried.

From J. Mason & Co. stating that they were willing
to connect the premises of G. J. Jones with the
sewer but it was too high in the rear.
Referred to the Board of Works.

From the Chief of Police objecting to the quality of the
coal furnished by Messrs Crowder and Peutzer
and from Messrs Crowder and Peutzer.

Stating that if the quality of coal furnished did not meet with approval they were willing to have the contract cancelled
Moved by Alderman Bellards
Seconded by " wood.

That the portion of the Finance Committee's report of February 11th regarding the coal contract be reconsidered and that the contract be awarded to Messrs Evans Coleman and Evans who are the lowest bidders for B.C. coal
Carried.

From W. J. Brandreth Secretary of the B.C. F.G.A.
Stating that their meeting would be held sometime in July or August and that their intention was to cultivate or encourage the growth of fish etc
Referred to the Finance Committee

From S. Parker & Co objecting to the manner of calling for tenders for fish and green groceries and asking that tenders be again called for.
Moved by Alderman Foreman
Seconded by " Proctor
That their communication be filed.

Carried

From the City Solicitor Stating that he had been advised by Mr Macbeth L.B. which confirmed his own opinion, that the public had a right of way over Carroll, Abbott and Cambie Streets to the Shore of Burrard Inlet.
Referred to the Finance Committee

From Messrs Cowan, Capelle and McEvoy asking to have a copy of communication from the City Clerk re connection with Severs at Red Cross Brewery.

Filed

From H. J. Thrift Secretary of the Bridges and Railways Committee setting forth the services rendered to the cause by the Delegates from Vancouver.

Filed

From J. Morton Secretary of the Parliamentary Committee of the Trades and Labor Council asking that the views of the citizens be obtained re the consolidation of Strath Railway leases
Filed for reference.

From W. R. J. Jewell, of City Hospital asking for an increase of Salary.
Laid over for estimates.

From the Salvation Army asking for remission of taxes on the Army Shelters.
Referred to the Finance Committee.

From R. B. Powell, Secretary to the Lieutenant Governor acknowledging receipt of communication from re grants.
Filed.

From the Rev L. Norman Fisher, President of the Ant Historical Association asking that his debts be borne by the council in a Society except one
the request of the President and Secretary.
Filed

From J. C. Marshall, Secretary of the Trades and Labor Council asking for an independent investigation into the affairs of the Alexandra Hospital.
Seconded by Alderman Grechard.
Seconded by " That the Trades and Labor Council be notified that the City Council has also every confidence in the management of the Alexandra Almshouse,
Carried

From the Police reporting on the electric lights
Filed

From Hon J. H. Farmer, Minister of Finance acknowledging receipt of resolution re grants with Mr. Stodd.
Filed.

From John Mathew and many others from Central Park Forwarding a petition addressed to the Government asking that Central Park be not subdivided.
Seconded by Alderman Wood.
Seconded by Leyland.

That this council is in favor of the sympathy with the project of the pubhouse distributed by the residents and ratepayers in the vicinity of Central Park and that a copy of the pubhouse and of this resolution be

Forwarded to the Hon. the Provincial Secretary and the Members for Vancouver in the House of Representatives carried

from Geo. S. Stevens et al asking for improvements on Maple Street
Referred to the Board of Works.

From R. L. L. Spencer asking for improvements on Alberni Street
Referred to the Board of Works.

From C. S. Brough asking for improvements on Beach Avenue
Referred to the Board of Works.

From Mrs M. B. MacKenzie asking for a grant in support of Miss Bowes as City Missionary.
Laid over for Estimates

from Thomson Mr. calling attention to the merits of their Cityivity. The Empire
Referred to the Finance Committee

from Isaac Russell et al asking for improvements on Grant Street and Hazel Ave
Referred to the Board of Works

From W. A. Fisher et al asking that the extension of the Street Railway be built to the City Hall along West Vancouver Road and from S. W. fully et al asking that it be built along West Vancouver Avenue.
Both referred to the Railway Committee

From A. A. Jones asking that stations be not overbooked when new agreements with the Street Railway Co. was considered
Referred to the Railway Committee

From H. B. Gilmore, M.P.P acknowledging resolutions by Council

From J. Simzen acknowledging receipt of resolution for consolidation of leases filed

From C. Denton on behalf of the letter carriers asking the council to endorse a petition

to the Government asking for an increase
of Salaries.

Moved by Alderman Cook.

Seconded by " That the petition of the letter pur-
ples be endorsed by this Council and that
we have pleasure in recommending that
their wages be increased 20 per cent." Carried

From the Rev. R. G. Macbeth inviting the Mayor
and Council to meet the Rev. J. G. Sheares B. A.
The Lord's Day Alliance on his visit to Vancouver.

Moved by Alderman McEachern

Seconded by " That the invitation be accepted
with thanks." Carried.

From A. H. Regent: Secretary of the Vancouver
Property Owners Association enclosing a
resolution endorsing an equitable agree-
ment to be made with the State Bank Power
Co.

Filed for reference

From A. H. Regent: Secretary of the Vancouver
Property Owners Association asking the
Council to look into the workings of the
Waterfront Assessment by Tax.

Referred to the Water Committee

From Hugh Orr et al asking for a sidewalk
on 8th Av. Referred to the Board of Works.

From W. F. T. Tyrell complaining about the
pound keeper.

Referred to the Police Committee

From Sir Chas. H. Upper et al asking for
improvements on Barclay Street.

Referred to the Board of Works

From Col. F. Warren asking what disposition
to make of money left over and money paid
by him as Secretary of the Good
Roads Association.

Referred to the Finance Committee

From the Health Inspector advising that three paralyzed persons now in the Salvation Shelter should be sent away at the City's expense.

Moved by Alderman Great

Seconded by Alderman Great

That the Health Inspector be authorized to purchase his tickets to Hong Kong at a cost of \$30.00 each and one ticket to Hong Kong at a cost of \$5.00 for the conveyance of three men now being kept at the Salvation Army Barracks at the City's expense.

Carried

From Leigh Col Worsnop asking for a grant of \$6.00 in aid of the Regimental Fund.

Laid over for Estimates

From Mrs. Pitty et al asking for improvements on 4th Av.
Referred to the Board of Works.

The following reports were received and read

Fire & Police.

The Fire & Police Committee met on Tuesday, Feb. 12. 1901

Present the full Board.

The minutes of the last meeting were read and adopted.

The following accounts were recommended for payment.

Emil Hansen	20.3.00
Miller & Co.	2.50
Hygeinic Creamery	1.10
Broadway Deli Meat Co	28.26
City Grocery Co.	52.95
J. S. McDonald & Co	59.55
F. Hodson	15.10
Thos. Dunn & Co.	53.35
E. Burns	1.00
Cobt Clark	27.00
W. J. McGuigan	15.00
James	2.00
John Munro	1.00
J. A. Lee	7.00
Thompson Stet Co.	4.58
Fred Steel	.50
Hicks & Besty	3.50

C. H. Jones	144.00
Boyd, Burns & Co.	3.75
McDonnell & C.	31.15
Stover & Carson	2.75
Champion & White	16.75
J. D. Hughes	2.50
A. Waddell	1.90
J. M. Stewart	30.00
Rose Bros.	12.50
A. Farard	12.30
W. C. Marshall	6.00

Communications.

From the Poundkeeper furnishing report
Filed

From Chief Carlisle asking for 8 more Fire
Alarm Boxes and hydrants for the West
End and Fairview.

Resolved that the Water Committee be
requested to install the hydrants as soon as
possible and that the Fire Alarms be ordered
as recommended by the Chief.

From C. J. South reporting that there were
complaints against the Poundkeeper
in connection with the catching of dogs.
Filed

From F. J. Bagshawe and M. Ueguhart
submitting offers for typewriters.

Resolved that a Remington Typewriter
be purchased from M. Ueguhart for the
sum of \$135.00 on condition that he allows
\$15.00 for the old typewriter.

From R. G. Tatlow recommending Thos.
Crawford for the position of Policeman
Filed for reference

From H. T. Ceperley complaining of the
conduct of two of the Firemen.

Mr Ceperley did not attend to
substantiate his charges

From Mrs Raine complaining of shooting
at the head of False Creek and from
Constable Parks stating that Mrs Raine
had denied that there was any damage
to their property through shooting.

The City Clerk was instructed to have
placards printed and put up notifying
that shooting was not allowed in that vicinity.

From J. A. Byers and D. Harris applying to
be put on the Civic Pay Roll as Night
Watchman at a salary of \$20.00 per month
and uniforms Filed.

From J. D. Hart applying to be appointed City
Veterinary Surgeon
Resolved that the City Clerk be instructed
to invite tenders for all veterinary services
for the year and request tenderers to
produce their testimonials

Resolved that tenders be invited for the
Supplying of Police & Firemen's Uniforms
Such tenders to be received up to 12 March

The following tenders were recommended
for acceptance
Clothing for Prisoners Colt Clark
Feed R. V. Palmer
Drugs & chemicals D. Roslington.
The Board then adjourned

The Fire & Police Committee met on Friday
Feb 15, 1901

Present the full Board
Communications

From Thos. Doming & Thos. Crawford
applying for position on Police Force
Filed for reference

From S. H. Brown complaining that he
had been assaulted by Fireman McMorrison
from Chief Corliss stating that he had
suspended the Fireman for the offence
From the Fireman apologizing to Mr Brown
and from Mr Brown accepting his
apology.

After hearing the Chief it was resolved
that his action in suspending McMorrison
be confirmed and that McMorrison be
further suspended for 30 days without pay
dating from his suspension by the Chief.
The Board then adjourned.

Moved by Alderman Wood
Seconded by Cook

That the reports be adopted as read
Carried.

Water & Market

The Water & Market Committee met on Wednesday, Feb 13, 1901. Present the full Board and his Worship the Mayor.

The minutes of the last meeting were read and adopted.

From W. L. Fagan asking to be allowed the cost of changing his water service from Georgia to Melville Streets the amount being \$10.50.

Resolved that Mr Fagan be allowed \$10.50 off his Water Rates.

From Chas. Cripps and Inv. Nesbitt asking for Water Supply on Pacific St. Referred to City Engineers.

From residents on Victoria Drive and vicinity asking for water supply. Referred to Chairman and Engineers to report.

From the G. M. C. A. asking for free water. Resolved that the meter be removed and that a rate of \$7.50 per year be charged.

From Thos. Alexander asking for water supply at corner of Dock Street and 8th Avenue. Referred to Alderman Fraser and City Engineers to report.

From Geo. Murray corner 5th Ave & Cypress Street asking the Committee to lay a pipe to his premises. It was resolved to lay the 1st small pipe that is taken up from any other quarter.

From J. W. Boulbee asking for an increase of salary. The Board do not see their way to granting the amount asked for, but recommend an increase of \$10.00 per month from Jan 1st, 1901.

It was resolved to call for tenders for supplies of brass cocks, lead, pipe

etc for the year.

It was resolved that the tenants in the Shed at the South Side of the City Hall be given one months notice from the 1st of March to vacate and that the buildings be advertised for sale in the News. Advertiser for one week.

The following accounts were recommended for payment.

Jas. Robertson Co	65.83
J. H. Dunn C.	39.66
Vancouver Gas Co.	3.07
A. J. Woodbury	4.25
Boyd, Burns & Co.	15.09
Evans, Coleman & Loans	17.50
City Grocery Co.	3.00
C. & G. Gen. Elec. Co.	3.25
G. W. Dunlap & Co.	28.72
J. T. Upsham	32.00
J. D. Thurston & Sons	6.52
J. A. Roedde	8.00
Groceries from Works	224.73
Johnson Stat. Co.	10.70
Pay Roll	857.91

The Board then adjourned.

Moved by Alderman Foreman

Seconded " ~~Wood~~ McPhailden

That the report be adopted as read

Moved in amendment by Alderman Neelands

Seconded by Alderman Wood

That the report be adopted as read with the exception of the Clause granting F. W. Bultbee an increase of salary, to be laid over till Estimates.

Motion lost. Amendment carried

Board of Works

The Board of Works met on Thursday.
Present Aldermen Grant, Cook, McPhailden
Macdonald & Wood

The minutes of the last meeting were
read and adopted.

Communications

From Davis Marshall and Macmillan
enclosing copy of award of Arbitrators

in case of Northern Counties Investment Trust Ltd. re Lot 23, Blk 2, 200a.

Referred to City Solicitor to report to Finance Committee

From F. Baylies asking for sidewalks on Davis Street North Side from Nicola to Bidwell St

Referred to Estimator

From A. T. Horne and Rand Bros Agents asking for the filling in and moving in of sidewalk on Georgia Street between Nicola and Bidwell Streets, S. Side.

To be put in Estimates.

From W. Blizzard requesting the opening up of 6th Avenue from Granville Street East to Spruce Street.

Laid over for Estimates

From Frank J. Cahill et al. petitioning for six foot walk on South Side of 8th Avenue from Ash to Bridge Street.

From Gov. L. Glass et al. petitioning for 7th Avenue to be extended one block west to corner of Arbutus Street and along Arbutus Street to 3rd Avenue

Both laid over for Estimates

From C. S. Johnson asking that bouldered be fired and grades given at his residence Fairview

Referred to Engineers and Alderman Wood.

From John Healy et al. requesting sidewalk on Victoria Drive

Referred to City Engineers to report.

From D. Munroe et al requesting that sewers be placed in Blk 62, S. D. 17,

Referred to Engineers and Ald. McPhailen.

From John Castle requesting employment on City Work Field

It was decided to cut about 100 feet of trail for Mr Whaley on 6th Avenue opposite Lot 8, Blk 289, 526

To put down piece of walk on South Side of Burrard West of Campbell Avenue
And also small piece of walk on South Side of Pacific Street West of Burrard Street.

The following accounts were recommended for payment:

Jay & Coll	2533.86
J. Dunnigan	11.00
Champion & White	100.90
R. Bailey	5.00
Campbell Bros	45.65
Dixon Cook	2000.00
H. Saw. Mill	300.13
J. K. Davis	2.00

The Board then adjourned.

Moved by Alderman M'Leod and
Seconded " ^{Grant}.

That the report be adopted as read
Finance Carried.

The Finance Committee met on Friday
Feb. 15, 1901

Present the full Board.

The minutes of the last meeting were read
and adopted.

The following accounts were recommended
for payment:-

G. L. Mac Donald & Co.	28.63
The Province	40.27
News Advertiser	18.30
The World P. & P. Co.	42.24
R. C. Webber	19.15
J. A. Peade	33.80
Bailey Bros.	5.50
E. J. Roome	10.50
F. J. Bagshawe	1.25
Thomson Stat. Co.	47.32
C. P. R. Co.	21.21

Communications

From Messrs. Clark & Stewart et al. merchants
asking for the passage of an Early Closing
By Law.

Laid over until it has been ascertained
if Clause 4 of the Provincial Act has
been complied with.

From Brown Bros. et al. asking the Council to impose a tax of \$20.00 on parties doing electrical work Laid Over.

From F. J. Bagshawe asking the City to purchase his improved globe lamps Filed

From Miss Fraser asking the City to inspect the Art Hist. collection and from Col. Warren asking that a catalogue of the collection be made.

Referred to Aldermen McGuigan and Neelands for report.

From Wm Cowdenoy asking for an increase of salary Laid over for Estimates

From the Trades and Labour Council advocating the purchase of the Street Railway System Filed for reference.

From the Accountant submitting Annual Financial Report.

It was approved and 200 copies ordered to be printed in pamphlet form

In reference to the account of the Provincial Government against the City in connection with a personal property tax of \$750 against the late Water Works Co. the City Solicitor advised that the payment be contested and it was accordingly resolved.

The Board then adjourned

Moved by Alderman Neelands
Seconded " Foreman

That the report be adopted as read Carried.

Health Committee

The Health Committee met on February 20th, '90 at 11 p.m.
Present Aldermen Grant, Neelands and Foreman

The minutes of the last meeting were read and adopted.

The following accounts were recommended for payment.

J. A. Lee	2.50
W. A. Brown	3.60
Thomson Stat Co.	15.78
People's Fuel Co.	8.50
F. Buscombe	3.90
Weeks & Robson	9.00
H. Kersey	21.00
Scott & Kennedy	7.80
Champion & White	8.00
McDowell & Co.	60.77
C. H. Jones	1.35
G. C. McDonald & Co.	60.87
J. D. Currell	1.50
Judson Bros	32.50
T. Ralph	11.50
Industrial Wood Yard	29.70
Thorpe & Co.	3.00
Jas. Hughes	4.50
Glydon Bay Co.	7.80
R. S. MacPherson	194.27

Communications

From Thos. O'Connor asking the City to provide transportation for him to Hamilton, Ontario Filed.

From the Health Inspector reporting on three cases of distress now in the Salvation Army Home
Mr Morrison was instructed to enquire as to the rates of transportation to their native places.

From D. Reath reporting on the condition of the Isolation Hospital
Laid over for Estimates.

From the Secy. Bakers Union enclosing a list of Union Shops Filed.

From Dr Weld, Hon Secy. Medical Board of the City Hospital suggesting that more desirable quarters be secured for the City Hospital.

Referred to the Mayor and Chairman

From W. Malloch & Co. offering to quote prices for alterations in City Hospital.
Filed.

From D. Reath applying for an increase of
salary
Laid over for Estimates.

Resolved that Mr. Mason be instructed to consult City Solicitor re disposal of goods in Seckat Shack on Deadmans Island.

Resolved that R. C. Webber be paid, for 32 pages of Health Report at \$2.00 per page

Resolved that the following tenders be recommended for acceptance

Washing. D. H. Stewart.

Groceries Welsh & Nightingale.

Drugs McDowell & Co.

It was decided to call for new tenders for Milk.

The Board then adjourned.

Moved by Alderman Grant
Seconded " Cook.

That the report be adopted as read. Carried.

Board of Works

The Board of Works met on Thursday at 3 p.m.

Present Alderman Grant, McPhailen and Mac Donald and the Worshipful the Mayor.

The minutes of the last meeting were read and adopted.

Communications

From D. L. Spencer, Secy. Good Roads Assoc. asking permission for the Good Roads Assoc. to send delegation to the Council re construction and location of bicycle paths.

To be notified that they can attend any Monday evening's Council.

From J. Mason requesting that street on North Side of Blk. 55, 264 a be cut down and also that street on South side of Blks. 66 and 67, 264 a be opened up from Clark Drive to Woodland Drive. To be looked into when Ald. are going round W.D.H.

From John Mason requesting that Barnard Street be opened from Vernon Avenue East to the eastern boundary of Block 183 C.
To be enquired into

From John Mason requesting drain along Block 183 C.
S.D. 301

Referred to Alderman Wood and City Engineer.

From Fred Bridge et al. petitioning for the grading of Clarke Drive to Mt Pleasant.

From W. Anderson et al. petitioning for the opening of 6th Avenue from Centre Street East to Spruce Street.

From H. Town regulating new walk in front of Metropole Hotel on Abbott St.

From S. W. Evans requesting new walks on Nelson St. between Jarvis and Duke Streets on the North Side.

All these petitions were laid over for the Estimates.

From Sydney Hayles asking that tenders on Rock Crusher be allowed an extension of time.

To be notified that tenders will be opened on 7th of March.

From W. J. Dunlop re leasing a small portion of Sophia St. between Westminster Road and 10th Ave East from the City.

To be notified that it is not the desire of the City to lease or enclose any of the Streets.

From J. S. Tovah re slope of sidewalks in front of St Andrews Church, Richards St.
Referred to Engineers and Ald. Grant to attend to.

From A. J. Wilkinson et al. petitioning for the opening and naming and grading of the street running between Front St. and Charles Street.

Referred to Alderman McDonald and the Engineer.

From E. L. Barker requesting the ditching and grading of lane between Bute and Jarvis and Haro and Barclay.

Referred to Engineer and Chairman

From Jas. England, Secy. Gas. Co.
notifying the Board that they propose
to put down mains on Nicola Street
and asking for grading of Street.
Referred to Engineer.

Moved by Alderman Mac Donald

That the contract for hardware for
the year be awarded to Thos. Dunn & Co. they
being the lowest tenderers. Carried.

Mr Chapman representing McDonald
& Co. of Winnipeg applied for permission
to run a spur across the lane in Elkhorn St. 1906
to connect with warehouse

Permission was granted subject to
agreement being entered into with the
City as to keeping the lane clear of cars

The following accounts were recommended
for payment

B. G. Mills	12.16
W. L. Tait	23.73
Hastings Saw Mill	4.75
R. C. Webber	14.25
Province	5.00
Mosrimor Pub. Co.	5.10
J. Howe	3.00
Evans, Coleman & Evans	596.90

The Board then adjourned

Moved by Alderman Grant
Seconded by McPhailden

That the Clause re Dunlop be laid over
and that the balance of the report be
adopted as read. Carried
Finance

The Finance Committee met on Friday
Feb 22, 1901.

Present Aldermen Neelands, Foreman
and Fraser

The minutes of the last meeting were
read and adopted.

The following Contract was awarded:-
Stationery Clarke & Stuart.

Mr Morris appeared before the Board and asked for the free use of the Market Hall for Monday night for a Concert to be given by the Coloured Amatocracy Co. in aid of the Cumberland sufferers.

Referred to the Chairman of the Market Committee with power to act.

In re the petition of the gents furnishers and boot and shoe dealers further consideration was deferred until a census is taken. Mr Downing, Toll Tax Collector to make such census.

A Summons issued against the City re arbitration award, was referred to the City Solicitor for attention.

The following accounts were recommended for payment:

M. Costello	11.00
A. St. S. Lamersley	187.05
O. F. Weeks	10.00

The Board then adjourned.
Moved by Alderman Mellands
Seconded " Cook

That the report be adopted as read

Carried.

Motions

Moved by Alderman Fraser
Seconded " " McPhailden
That we reconsider the vote re Relief
to the sufferers by the recent explosion in
the Cumberland Mines

Lost.

The Mayor's suggestions re Civic improvements were taken up Clause by Clause.

The matter of a new Jail and Fire Hall was referred to the Fire and Police; the Hospital to the Health, English Bay & Beach to the Finance; City Engineer to the Board of Works and Water or Market; Scavenging to the Health Committee and Schools to the Finance.

The Council then adjourned

H. P. Thompson City Clerk

*Done this
11th November*