

4

Vancouver January 28th 1901

The Council met on Monday January 28th 1901 at 7.30 P.M.
Present His Worship, the Mayor and full Board of Aldermen.
The Minutes of the last meeting were read and adopted
Communications.

From E. Denton asking for the grading and road making of Dufferin Street.
Referred to the Board of Works.

From J. C. Marshall asking for an impartial investigation into affairs at the Children's Home.

From the Police reporting on the electric street lights.
Filed.

From Alfred Coombs of Journeymen Bakers Union asking that Union label be put on bread or at least Union wages paid to parties endorsed by Union.
Referred to the Finance Committee.

From Armstrong and Harrison asking for the extension of Heather Avenue across Ry Road.
Referred to the Board of Works.

From Mrs. Maud Livingstone Acting Secretary of the Young Women's Christian Association asking for a grant of \$100.00.
Referred to the Finance Committee.

From James Bloomfield asking for City expensing.
Referred to the Finance Committee.

From Capt. Graham, Governor General's Secretary acknowledging message of sympathy sent to the Queen.

From Mr. F. J. Lohy et al. asking for a sidewalk on 7th Avenue. Fairview.
Filed.
Referred to the Board of Works.

From A. E. Porter et al. asking for the opening up of Birch Street.
Referred to the Board of Works.

From J. A. Dyer asking for the position of Night Watchman.
Referred to the Board of Police.

From Chas. Briggs asking for a sidewalk and water to his house on Pacific Street
 Referred to the Board of Works & Water Committee

From Mrs W. Raine complaining about shooting at the head of False Creek
 Referred to the Police Committee

From J. Knobel asking for the opening up of Pacific Street and a water service
 Referred to the Board of Works & Water Committee

From A. G. Hill, two brothers asking for employment on the Engineer's Staff
 Referred to the Board of Works.

From J. Duntzow General Manager, D. C. Elm Co. stating that the poles would be moved on Rich and Street in front of the Catholic Church
 Filed.

From G. H. & C. F. Hobson asking for a share of civic assistance for the London Mutual Co
 Referred to the Finance Committee

From J. B. Ferguson of the Steve Lash Power Co asking for a Joint Meeting of the company and Council to discuss the proposed Agreement.
 Resolved that the Council meet them next Wednesday at 4 P. M. and that the City Solicitor and City Engineer be requested to be present.

From J. L. Little, Secretary of the G. M. C. R. asking for free water for their building
 Referred to the Water Committee

From Thos. Scotts offering to sell his quarry for \$6000
 Referred to the Works Committee

From the City Solicitor advising that the Police were not responsible in passing over McFarthy's money to the Provincial if the money did not belong to McFarthy.
 Filed

From Geo Rogers, Toronto asking for park benches re Brush Factories etc.
 Referred to the Finance Committee

From John McGill asking for compensation for injuries received through falling

on the sidewalk during the cold weather

Referred to the Board of Works and City Solicitor
from Lou Lodgry et al asking for the grading and
permanent improvement of Barnaby Street
Referred to the Board of Works.

From Frank T. Dodwell complaining of stump being
piled on his property adjoining the land cleared by
the City
Referred to the Health Committee.

From Job Kelly complaining of water flowing on to
his lot. No 20. Street 100. S.W. 1st.
Referred to the Board of Works.

From E. Machin, Secretary of the Free Library
Board enclosing Annual Report for 1900
Referred to the Finance Committee

From J. H. Suther asking for a sidewalk on the West
Side of Jarvis Street
Referred to the Board of Works.

From H. C. Morrison of the Ancient Order of Foresters
enclosing invitation for a Ball to be held on the
23rd inst.

Resolved that the communication be
acknowledged.

From Chas. G. Derr et al asking for the opening
up of 2nd Av Fairview
Referred to the Board of Works

From Lou Abell et al asking for a light asking
for a light on the corner of 8th Av and Gra-
ville Street.
Referred to the Light Committee.

From Mrs M. J. Brown, President of the N.C.T.H.
asking for a grant of \$250 to help to entertain
delegates from the Coast.
Referred to the Finance Committee

From Dr. Whaley asking for a road to Lot P. Block
289. S.W. 526.
Referred to the Board of Works

From M. Arguebar asking the Council to buy
a typewriter for the Police Station
Referred to the Board of Police

The following Reports were received and read:-

Health Committee

The Health Committee met on Wednesday January 16th 1901
Present: the full Board.

Communications

From the Medical Health Officer furnishing Report filed.

From the Health Inspector submitting a Report regarding the City Ambulance

Resolved that an agreement be entered with Mr. Hicks whereby he agreed to furnish the ambulance at the following rates for 6 months:-
Trip to Small pox hospital 2.50 per trip
" to Cottage or City Hospital 1.50 per trip
City to collect charges from patients

Resolved that the City Engineer inspect the area being cleared at the Cemetery, under Mr. Fox's contract and report.

Resolved that instructions be given that charges are to be made to the patient for expenses incurred by them when using the Isolated Hospital.

The following accounts were recommended for payment:-

Bradshaw & Co.	\$ 15.00
Cooperation City of Victoria	52.00
Call Grocery Co.	223.30
Jap. Shards & Co.	8.15
John Currell.	.25
W. Macpherson.	159.15
H. Morgan	3.00
Champion & White	7.00
Salvation Army Shelter	1.80
Shelton & Co.	2.25
Scott & Kennedy	21.15
F. A. Lee	7.00
P. Buscombe	3.95
Robt Clark.	.65
M. Lennan & McFoley	.50
A. Dines	3.00
Cleere Canning Co.	11.25
B. C. Elee Co.	5.00
Industrial Wood Yard	1.00
G. E. McDonald	44.32

J. D. Dodson	35.80
Thos. Dunn & Co.	14.20
Ludgion Bros	61.00
Wm. Ralph	14.57
Collock & Dickenson	4.00
Miss Walters	16.00
Nurse Morrison	6.00

The Board then adjourned.

Moved by Alderman ^{Ed. H. J. Gallagher. (Chairman)} Grant
Seconded " Roseman

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
MacDonald and Wood. and His Worship
the Mayor.

The minutes of the previous meeting were
read and adopted.

Communications.

From A. E. Goodman et al. petitioning that
Roadway on Thruslow Street between Nelson and
Bayley be repaired permanently.
Laid over for Estimates.

From Geo. Stevens requesting small piece of
walk on Proughton Street, West Side from
Conor Street

Referred to Engineer and Chairman to
report next meeting.

From Thos. Geo. McBride asking for crossing
so that he can team from wharf on Lots 10
and 11, Blk 23, 196. Granted.

From J. W. Hoy on behalf of Salvation Army
asking for use of City Slip to land scow
of work

Moved by Alderman McPhaiden that
Mr Hoy be allowed to land scow at Slip.

Carried.

Mr Lee applied for landing place for the
scows of Crushed Rock at Coal Harbour
Laid over till next meeting.

Moved by Alderman Cook that the City Engineer arrange for advertising for tenders for rock crusher and steam roller in the Local and two mechanical papers. Carried.

Moved by Alderman McPhaiden that the Finance Committee be requested to place \$5.000 to the credit to the Board of Works till the Estimates are brought down. Carried.

Moved by Alderman McPhaiden that tenders be called for the supply of lumber for the City. Carried.

The following accounts were passed for payment:

G. H. Beapps	9.62
J. A. Roade	14.50
John Wiley & Sons	1.49
Evans, Coleman & Co.	1.15
Thos. Dunn & Co.	147.65
Geo. Hardy	2.00
Pacific Transfer Co.	2.75
Thompson & Stat Co.	1.50
City Grocery	3.00
J. R. MacDonald & Co.	9.20
Robertson & Shackell	20.41
Geo. McQuaig	9.35
Wm. Ralph	5.00

The Board then adjourned.

Ed. Robert Frank, Chairman
 Moved by Alderman Grant
 Seconded " " Wood.

That the report be adopted as read. Carried.

Finance Committee

The Finance Committee met on Jan 15th, 1901.

Present the full Board

The minutes of last meeting were read and adopted.

Communications

From R. E. Gosnell, Secy. of the Bureau of Provincial Information asking to be furnished with a collection of views representing mining, agriculture.

lumbering etc of British Columbia and
Vancouver in particular.

Referred to Mayor and Chairman with
power to act.

From John Johnstone, City Auditor, reporting
the City's accounts correct for the months of
October and November and also stating that
he had ~~examined~~ audited and completed
the accounts from Dec 31st, 1899 to July
1st, 1900 and found them correct. Filed.

From R. Morsdale, Gen. Supt. C.P.R. Co.
enclosing an account for \$14.50 balance
due on account of lease charged against
the Company by their Solicitors for perusing
Lease for right of way on Carroll Street.

Resolved that the City Clerk be instructed
to notify Mr Morsdale that the sum of
\$10.00 can only be allowed as advised by
the City Solicitor.

From D. M. Stewart claiming a refund of
\$25.00 paid by him for the Pioneer Steam
Laundry as a license.

Resolved that he be refunded \$25.00
less \$5.00 which he was entitled to pay
under the original By-Law.

From G. F. Cave asking for the return
of \$277.65 taken from one Daniel McCarthy
Filed.

Resolved that the City Clerk be instructed
to write to the Trades and Labour Council
asking them to furnish a list of the Union
wages paid to printers, bakers, etc and
the Offices paying same.

The following accounts were recommended for
payment:

Mr. J. McHugh, Extra Services	\$25.18
John Johnstone.	135.18
J. & R. Co. Freight	15.00
C. Bloomfield Supplies	20.
J. A. Lee. H.C. & Co.	5.
Gard & Co. Supplies	19.65
Mrs. Whitney Advertising	20.00
A. Hodgson Glazing	10.50
D. C. E. & Co. Supplies	72.60
Land Registry Office Registration	2.50

The Board then adjourned
 sgd. Thos. P. McLaughlin
 Chairman
 Moved by Alderman Reynolds
 Seconded by " Foreman
 That the Report be adopted
 Carried

Fire and Police Committee.

The Fire and Police Committee met on January 24th
 at 3 P.M.
 Present: Aldermen Wood, Palmer, McPhaiden and McDonald.

Communications

From the Board respecting furnishing Report
 from the Drivers and Members of the Fire Department
 making application for an increase of salary.
 Laid over for estimates

From J. B. Hart applying for the position of City Librarian
 Laid over for next meeting.

From the Victoria Traction and Dray Co offering a
 horse for sale to the Fire Department for \$55.
 Resolved that the purchase of a team for the
 Fire Department be left to the Chairman and Chief
 Carlick.

Resolved that Chief Carlick be requested to report
 for the Estimates on Fire Alarm Boxes required
 in the City.

The following accounts were recommended for
 payment:

Chas. E. & Co	Supplies	\$1.28
Electricity M.R.	Sub etc	5.55
H. Greenway	Labor	5.40
W. R. Young	Interpreting	2.00
Dunk & Co	Supplies	23.92
C. B. R. Co	Supplies	2.95
MacDonald & Co	Supplies	18.43
City Grocery Co	"	6.66
Stoy & Carlson	"	9.00
R. V. Palmer	"	15.75
J. Haney	"	6.50
Starb & Son	"	2.10
P. S. Roper	February Services	33.00

Atkins and Johnson, Drayage	\$2.50
R. J. Munro Johnson, Supplies	1.80
Robt. Clark,	12.50
Johnson & Kerfoot,	2.70
W. A. Cunningham, Interpreting	6.00
James & Hyman, Supplies	9.00
Leppard & Mitchell, Drayage	6.00
C. W. Ford, Supplies	1.00
W. C. Marshall, Drayage	2.50
Edw. W. Wood, Chairman	

Moved by Alderman Wood

Seconded by " McPherson

That the Report be adopted
Carried

Board of Works.

The Board of Works met on Thursday at 4 P. M.
Present: Aldermen Grant, McPherson, MacDonald
and Wood.

Mr. Leo Sprung appeared before the Board re Jurisdiction
the City with any road they might require.

He was informed that the Board cannot
do anything in the matter at present.
Communications

From C. Rames requesting permission to put up a
lean to shed on Lot 21, Block 11, Hastings St.
Permission refused as it is contrary to the
By-Laws

From John R. Brown offering to supply the City
with rock crusher of his own invention
Referred to the City Engineer to examine
and report

From James Richards and Arbroyd re drain
at Holland Block
Referred to the City Solicitor and En-
gineer to attend to

From A. J. Illingworth re surface drainage
from Lot 10, Block 5, 182 A.
Referred to the Engineer to report

It was moved by Alderman Wood that
small pieces of water on 11th Ave and Sophia
Street with crossings be put down
Carried

The following accounts were recommended for payment:-

Trans. Coleman & Co.	Supplies	\$ 190.71
Pay Roll.	Labor	1090.12
John Fair:	Supplies	61.44
T. Redney.	"	16.50
Robertson & Macleod.	"	366.71
Leeson & Cook.	Contract	3271.49
		Sgd Robt. Grant.
		Chairman

Moved by Alderman Grant:

Seconded by " McDonald.

That the Report be adopted
carried.

Finance Committee.

The Finance Committee met on January 25th 1901
Present: Aldermen Keelands, Sakulis and Prosser.
Communications:

From R. T. Cope. Ward master asking for a grant
in aid of the City Ward
Laid over for Estimates.

From W. H. Hagan. Provincial Tax Collector Stating
that taxes on Water Works for 1892 amounting
to \$750.00 are in arrears and if not paid before
February 28th proceedings will be taken.

Referred to the Mayor and the Chairman
to make some arrangements.

The following accounts were recommended
for payment:-

G. A. Abbede.	Supplies	\$ 9.50
G. C. Lobber.	"	234.35
News. Advertiser.	Ads.	34.85
N. F. Williams	Subscription	5.00

Sgd J. H. Keelands
Chairman

Moved by Alderman Keelands

Seconded by " Sakulis

That the Report be adopted
carried.

Unfinished Business

Under the head of Unfinished Business the following names were handed in to form the Free Library Board Jan. 1901:—
 E. Bloomfield, W. McElmigan, J. J. Dougan, Alex. Glickrich, H. B. Allen, Jas. McKee, C. J. South, S. M. Evelyn, S. J. Gotthard, R. Sterling, and W. J. White.
 As only seven were required a ballot was taken to make a selection.

It was found that Messrs J. J. Dougan, W. J. McElmigan, C. J. South, S. M. Evelyn, Alex. Glickrich, E. Bloomfield and H. B. Allen received the highest number of votes.
 They were declared elected on motion of Alder. Wm. Grant, Seconded by Alderman Roseman,

Motions

Moved by Alderman Roseman

Seconded by J. McElmigan

That the following Water Works accounts be paid:—

San Electric Works.	Supplies	\$6.55
" Gas Co.	"	3.40
M. Argusback	"	2.75
Telephone Co	Revs	5.00
Mathewie Bros	Supplies	19.85
K. K. K.	Labor	12.55
Gartshore Co.	Supplies	435.42
J. C. M. & Co.	"	3.06
Water Works Pay Roll,	Labor	546.92
San Genl Elec Co.	Supplies	.50
R. V. Palmer,	"	53.50
Harst & Son.	"	1.15
		Carried

Moved by Alderman McElmigan

Seconded by J. Roseman

That Mr. Fox be paid \$140 on account for clearing at cemetery when he repairs the house he has recently moved across the road

Carried

The Council then adjourned

W. J. McElmigan
City Clerk

R. Roseman
Mayor