

Vancouver June 24th 1901.

The Council met on Monday June 24th 1901
present: His Worship, the Mayor and Aldermen,
Frank Painter, Cassius Mulholland, McPharlane,
McLungin Foreman, McDonald, and Wood
The minutes of last meeting were read and adopted.
Communications

From C. B. Macneill stating that his Logging Company
would renew the lease of the Free Library on
the same terms as last year. Filed.

From H. A. Keffner & Co. asking for particulars
re water pipe Referred to the Water Committee

From Chas. E. Bloomfield Secretary of the Arts
and Craft Association inviting the Mayor and
Council to their opening on the 27th inst.
Moved by Alderman McLungin
Seconded by McPharlane.
That the invitation be accepted
with thanks. Carried.

From the Police Court Clerk reporting on the
electric lights Filed

From Ed Johnston asking for permission
to operate a laundry in Block 94. D.C. 541.
Referred to the Health Committee.

From John Walmesley Secretary of the Celebration
Committee of the Orange Association inviting
the Mayor and Council to take part in the pro-
cession on the 12th July
Moved by Alderman McLungin
Seconded by Foreman.
That the invitation be accepted
with thanks. Carried

From Truman Ross asking for a raise of salary.
Referred to the Fire Committee

From John Parmiter asking for water on Willow St.
Referred to the Water Committee

from Chas. Durham, Secretary of the D.C. Fishermen's Protective Union asking for the use of the City Hall for Wednesday night.
 Moved by Alderman Gorman
 Seconded by McDonald
 That his request be granted
 Carried

From J. H. Greaves asking for improvements on 5th Av.
 Referred to the Board of Works.

From Thos. B. Butler applying for the position of Sergeant.
 Referred to the Police Committee

From H. J. Shuff, Secretary of the Settlers Association re assistance in advertising D.C. lands.
 Referred to the Finance Committee

From the Mayor furnishing Reports of Public Meetings re Hospitals.
 Moved by Alderman McFarlane
 Seconded by " " Colville

That a Special Meeting of the Health Committee be called to meet on Thursday next at 11 A. M. to consider the question in conjunction with such rate payers as might desire to be present.
 Carried

The following reports were received and read
 Health.

The Health Committee met on Wednesday June 19, 1901
 Present the full Board

The minutes of last meeting were read and adopted.

The following accounts were recommended for payment:-

For C. Pearson	10.50
M. S. Rose	40.92
Gas Hughes	12.50
M. McLean	8.40
M. Cladding	25.00
	23.00

B. C. Elie & Co.	5.00
St. Luke's Home	52.50
M. Dowell & Co.	4.70
Cleave Conning Co.	16.50
Shelton & Co.	1.20
D. M. Stewart	219.30
Chapman & White	4.65
E. W. Hutchings	13.50
J. A. Lee	8.00
Brown & Green	4.59
Scott & Kennedy	1.60
Thos. Dunn & Co.	13.15
Wans, Coleman & Wans	78.98
St. Luke's Home	52.00
Communications	

From the City Solicitor advising that the City was not entitled to pay forster in quarantine
Filed.

From the Health Inspector reporting that many of the Doctors were not reporting infectious disease
Filed.

From R. V. Palmer complaining of nuisance from smoke from B. C. Elie Power House
Referred to Aldermen Grant and Foreman to interview Mr. Rustgen, Gen. Mgr. of Company

From the Health Inspector reporting on his visit to Victoria in connection with leper matters.
Filed.

From Miss F. Humphrey's, Housekeeper asking for four weeks holidays
Filed.

Resolved that the Doctors engaged to report on the Linton Chucker, be paid \$5.00 for each visit.

Resolved that Miss O. Connor, Nurse at the City Hospital be paid \$30.00 per month dating from July 1st.

Resolved that the sum of \$8.40 be deducted from the rent of J. Connor's house for needed repairs thereto

Resolved that the matter of renting new quarters for the nurses be left in the hands of the Chairman and Ald Grant to arrange

Resolved that the City Clerk be instructed to write to the Clerk of South Vancouver asking for the removal of a manure heap piled outside the North fence of the Cemetery said manure heap being on the road allowance

The Board then adjourned.

Moved by Ald. McGinnon
Seconded by Foreman

That the report be adopted as read
Carried

Board of Works

The Board of Works met on Thursday at 4 pm

Present Ald. Grant, McPhaiden, MacDonald and Wood

The minutes of previous meeting were read and confirmed.

Communications

From J. F. Walker et al. petitioning to have brush cleared from Block 9th and 10th, Sub. 196

Referred to Ald. MacDonald to report.

From W. H. Lucas re closing of certain streets for Street Fair

Referred to Council

From R. Casselman, et al. petitioning that walk in front of Blk 49, 196, Cordova Street, not be raised and filled to proper level

Engineer to examine and report.

From P. Twister offering to install sewerage plant
Filed.

It was decided to put down 120 feet of walk on Hollomon Street at Corner of Seymour.

The Chairman was authorized to procure a bicycle for use of the Asst. Engineer.

Moved by Ald. MacDonald.

That the tender for Street Sprinkling be awarded to J. Windelbank for \$550.00 at the usual bonds he being the lowest tender.

Carried.

The following tenders were received.

A. Ingram	\$415
do.	374
T. Veitch	360
J. Windelbank	350

The following accounts were passed for payment:

Suzuki	2.00
Clarke & Stuart	6.65
Hastings Saw Mill	40.55
J. Williams	1165.00
J. F. Henderson	3.50
Wans. C. & Wans	95.70
Champion & White	2.70
Watt & Bailey	100.00
McDonald & Son	484.00

The Board then adjourned.

Moved by Ald. Grant
Seconded " " Wood

That the report be adopted as read

Carried

Finance

The Finance Committee met on Friday
June 21st. 1901

Present Aldermen Nelands, Painter, Foreman
and Wood

The minutes of last meeting were read and
adopted.

Communications

From S. F. Burgess Pay of Vancouver Port
Society asking that the grant of \$250 made
to B. C. Fruit Growers Assoc be paid to them

Resolved that W. J. Brandt, Secy, be written to and asked if he has any objection to have the money paid to the Horticultural Society.

An account from Messrs Pass and Fee Architects amounting to \$795 for services rendered in connection with the construction of the Lord Roberts School was referred to the City Solicitor for his advice thereon as the School Debtors Account is over-drawn.

The following accounts were recommended for payment

Clarke & Stuart	6.10
Wm Bell	1.00
H. Tierney	16.50

The Board then adjourned

Moved by Ald. Neilands
Seconded by " Foreman

That the report be adopted as read
Carried.

Motions.

Moved by Alderman Grant.
Seconded by " Foreman

That a meeting of the Chairmen of the different Standing Committees be called for Friday at 2.30 p.m. to consider the By-Laws regulating the appointment of City Officials.
Chairman Finance Committee to report to the Council.
Carried.

Moved by Ald. Cook
Seconded by " Grant

That Ald. Neilands, Cook, McPhaiden and MacDonnell be appointed a Committee to confer with Freehill & Bossard re the selection of a site for building purposes and report.
Carried.

Moved by Ald. Garrit
Seconded by " Grant

That all Civic Salaries falling due on July 1st be paid on Friday the 28th inst.
Carried.

Moved by Alderman Foreman
 Seconded by McQuigan

That his Worship the Mayor be requested to call a public meeting in the City Hall on July 14th at 8 p. m. to discuss the Money Bill matters and on the 15th at 8 p. m. to discuss the Money Bill - laws to be voted on by the election
 Carried

Moved by Ald. Foreman
 Seconded by McQuigan

That the City Solicitor be instructed to write to the C. P. R. Co. intimating that unless the Company is prepared without further delay to make satisfactory arrangements as to the rights of the public to the end of Cambie, Abbott and Carroll Streets that legal proceedings will be taken to enforce the rights of the public to access to the Harbour over the said Streets
 Carried

Moved by Ald. Painter
 Seconded by Frost

That the Chief of Police be instructed to control, prevent, and regulate the traffic on the under-mentioned Streets from the 5th of August to the 10th of August inclusive as he may be directed by the Mayor in accordance with the desire of the Street Fair Committee

Hastings Street from Swanville to Burrard
 Howe St. from Hastings St. South to first lane
 " " " " " "

Burrard St. " " " " " "
 Sutton Street 150 feet West from Burrard
 Carried.

The Council then adjourned until Friday the 25th at 5 p. m.

W. R. McQuigan
 City Clerk

Wm. L. McQuigan
 Mayor