

Vancouver February 4th 1901

The Council met on Monday February 4th 1901 at 7.30 P. M.
Present: His Worship, the Mayor and full Council.
The minutes of last meeting were read and adopted
Communications

From James Young asking for the moving out of the side
walk on Bond Street
Referred to the Board of Works.

From L. & M. Alexander & Co. Portland, Oregon offering
a Smith Premier Typewriter for \$725.⁰⁰
Referred to the Finance Committee

From Dr. Selwyn and members of the Art. Historical
Association consenting to hand over their collection to
be placed wherever the City desires.
Referred to the Finance Committee.

From J. C. Marshall, Secretary of the Trades and Labor Coun-
cil enclosing a resolution advocating that the City
enter into negotiations with the N. C. E. R. Co. for
the purchase of its system etc.
Referred to the Finance Committee.

From W. J. Brandt, Secy of the N. C. E. R. Association
asking what inducements the City would offer to the
Association for holding an exhibition in the City.
Referred to the Finance Committee.

From J. L. Cuperly complaining of the conduct of two
of the firemen.
Referred to the Board of Works.

From Cowan, Kappeler & Co. giving notice that
unless the nuisance of dumping sewage water down
upon the premises of the Red Cross Burying was discon-
tinued proceedings would be taken against the
City.
Referred to the Board of Works.

From Thos. Moore, Secretary of the Ship Masters Union
asking for repairs to the Swing in Cambie Street Bridge.
Referred to the Board of Works.

From Harry Graham, A. D. C. to the Governor General
requesting the Council to send a delegate to
Ottawa to attend a meeting re the Suppression of
Tuberculosis.
Filed

From J. J. Woods, Secretary of the School Trustees
 enclosing Estimates for the year.
 Laid over for Estimates.

From Thos. Morrison et al asking for improvements
 on 14th St.
 Referred to the Board of Works.

From South Vancouver enclosing assessments on
 acre at Cemetery.

From P. Goudreau, Deputy Minister of Marine and
 Fisheries acknowledging receipt of resolution re
 false breed Blats. Filed

From P. Monaghan, Director General of the Public
 Health acknowledging receipt of Commissioner
 re examination of passengers at Langes. Filed

From R. F. Tashow asking what sum will be asked
 for this year from the Legislature.
 Referred to the Finance Committee

From Lazen and Shotton calling attention to the dis-
 graceful condition of Tenants Street.
 Referred to the Board of Works

From J. B. Clark, D. V. S. offering his services to the
 City. Referred to the Water Committee & Fire Committee

From J. Smulzen, General Manager N. C. Elco Co. ask-
 ing, describing, & setting out damage to sidewalk
 on Westminster Ave and the extension of the Street
 Railway on Powell Street.

From the Police reporting on the Electric Light.
 Filed

From C. J. Mayne et al asking for the moving out-
 of the sidewalk on Robson Street.
 Referred to Board of Works

From R. A. Lee asking for the improvement of the
 lane in Block 70. ^{2nd 1885}
 Referred to the Board of Works.

From A. R. H. Macfarlane, Secretary of the Hook
 Ball Club asking for a grant of \$500 for the
 improvement of the Powell Street grounds.
 Laid over for Estimates

from J. B. Marshall say that asking for a sidewalk on
8th av

Referred to the Board of Works

from O. Wild, Esq M.D. Hon Secretary of the Medical Board
of the City Hospital, suggesting that more desirable quarters
be rented for hospital purposes

Referred to the Board of Health

from Samuel Harris asking for permanent employ-
ment in Ward 4

Referred to the Board of Works,

from J. M. Maclean Esq. Recd. forwarding copies of
the Annual Health Report for 1900

Filed

The following Reports were received and read
Board of Works.

The Board of Works met on Thursday January 3rd 1901
Present the full Board.

Communications

from Wm. Cargill requesting compensation through
falling on sidewalk and being injured

Referred to the City Solicitor

from Martin and Deacon on behalf of Mrs. L. G. Hen-
son re damage done to her house on 8th Av by Messrs
Cook and Dixon.

Referred to the City Solicitor

from J. H. Sunkler requesting walk on West side
of Jarvis Street north of Davis and allg walk on
Harrow Street between Edman and Bedford
and to finish grading that Street

from W. S. Salisbury that jobboning for the grading
and permanent improvement of Burnaby Street

from Chas. G. Davie that jobboning for the grading
of Second Avenue from Franklin Street to Debates

from L. S. Joskeby that requesting a six foot
walk on North side of 7th Av between Gran-
ville and Birch Street

from T. W. Danton that requesting the grad-
ing and roading of Dufferin Street from
butano to Dundas Street.

From R. A. Welsh asking for permission to walk on West Side of Broughlon Street between Haswood and Barclay Streets.

From Broughlon asking for the opening of corner street from Chiles to Denmark.
All laid over to be taken up with the Estimates.

From Macdonald Inghart offering to supply the Board of Works with a Huntington Standard Engine.

Referred to the Chairman and Alderman Wood

From Jas H Field asking that stump be removed from front of 992 Burrard Street

Referred to Ward Warden

From R. Robinson requesting that lane be fixed up between Robson and Alberni Streets between Nicola and Cardus Streets.

Referred to the City Engineer to attend to

From Chas. Lepp and J. Kishit requesting that Pacific Street be opened from Burrard to Thurlow and also Edwards.

Referred to the Chairman and Engineer

From A. C. Horner and M. H. Walsh requesting the opening of Birch Street 125 feet South from 6th Ave and remove Stumps.

Referred to Alderman Wood and the City Engineer to examine and report.

From A. C. Hill offering his services as Assistant City Engineer.

Filed for reference

From H. P. Scott offering quarry site at the head of North Arm for #600

Laid over for further consideration

From Armstrong and Morrison asking that Heather Avenue be continued across the Railway track.
Recommended that it be placed in the Estimates.

From Mr. Wholey requesting that 6th Ave be opened so that he can get to Lot E. Block 289. D. H. 526.
Chairman and Engineer to report.

From Job Kelly re water flowing on to Lot 50, Block 100 D. H. 196.
Referred to Ald Macdonald to report.

from Dixon and boost the delay caused on Mount Pleasant Sewer Contract by non delivery of pipe. Laid over:

from Dr. Rockwell, Street Inspector finding in his regular hour

Laid over for one week.

The City Engineer reported on complaints of James Rich and also Adroyd re drains in Holland Block.

He was instructed to get particulars of date and notify them.

The City Engineer reported on complaints of A. J. Albing worth and recommended that box drain be put in crossing at black where.

The grading of Newman Street North of Garfield St. in order to complete the filling around the top the land was authorized. Granted.

The Engineer was authorized to make arrangements with the contractor for sewerage blocks 16, 28 and 29. Mount Pleasant.

It was moved by Alderman Melhardew that Mr. Rambo be allowed to put an opening over his gold washing machine on Hastings Street but not in any way to close it in front. Res. motion good for three months.

The following accounts were recommended carried

For Payment:	Supplies	\$
C. S. C. Hullo		2.73
Robertson & Hackert		4.36
W. H. Lark		86.86
Hastings Mill.		102.57
St. Williams.		5.00
J. Liles.		7.00
Capt. A. Lundgren.		42.00
Mason & Co	Contract	1885.34
	Ed. Golub, Clerk	
	Chairman	

Moved by Alderman Grant.

Seconded by "Wood. That the Report be adopted carried

Finance Committee

The Finance Committee met on Friday February 1st, 1901.

The following accounts were recommended for payment:

W. H. Webster Insurance Co.	\$11.65
G. R. Gooden Supplies	6.00
W. B. Electric Co. Supplies	5.00

Communications

From Sara R. Mahagan et al. of the Women's Council stating that they would like to aid any expense that might be decided upon by the City's board in regards to the erection of a memorial to our late beloved Queen.

Resolved that their communication be read, acknowledged and that they be invited to attend next meeting of the Finance Committee to discuss the matter.

From the Typographical Union. City Printers and Stationery dealers asking that a tax be put on Agents for eastern firms who take orders for printing in the City and which are sent East for printing.

Referred to the City Solicitor to see what power the Council has to deal with the subject of complaints.

From S. Melhuson et al. now union tailors showing why the union label should not be adopted in relation to tailors.

Filed for reference

From E. Machin furnishing Annual Tree Liberty Report.

Filed for reference

From Mrs M. J. Brown et al. N. C. T. C. asking that a grant of \$150 be made by the Council to aid in entertaining members of the Women's Council who will meet in Vancouver this season.

Laid over for estimates

From Geo. Rossiter Toronto asking if there were a brush factory in the City.

Referred to the Board of Trade.

from C. G. & J. H. Hobson asking for a share of the Civic Insurance.

Filed for reference

from James Bloomfield stating that he was in a position to express addresses etc.

Filed for reference.

from R. G. Jarrow, Chairman of the Post Commis-
sioners asking for an advance of £1200
in anticipation of Estimates. Granted

from Mrs. Maud Lumsden asking for a grant
of £100 in aid of the G. W. B. A.
Railroad for Estimates.

from J. C. Marshall furnishing Union List of
Trades.

Filed for reference.

from Alfred Coombs, Secretary of Dashed Union
furnishing list of Union Dashed etc.

Resolved that Geo. Macphaden, Building Inspector
be requested to furnish two quotes instead of a
guarantee bond.

Resolved that in the opinion of this Committee
the Voters List should be prepared by the present
City Hall Staff during office hours.

Resolved that letters for Supplies be referred
to their respective Committees who will take into
consideration the adoption or non adoption
of the Union Label.

Sgt. J. P. Keelands
Chairman

The Finance Committee met on Monday
February 4th 1901 at 2 P. M.
Present Aldermen Keelands, Painter, Pomeroy
and Fraser.

Letters for Supplies were opened and initialed
and referred to the different Committees inter-
ested.

It was resolved that the Committee meet on
Friday next at 2 P. M. to examine the Stationery
Grubbing, Advertising, Book binding and
Coal tenders and report to the Finance Committee
at its next regular meeting Sgt. J. P. Keelands
Chairman

Moved by Alderman Reelands
 Seconded by "Foreman
 That the Reports be adopted
Carried

Introduction of By-Laws.

Moved by Alderman Reelands
 Seconded by "Foreman
 That the Rules be suspended to allow
 of the introduction of a By-Law to authorize the
 execution of the lease of the Jockey Club grounds
 at Hastings
Carried
 The By-Law was accordingly read a first time

Motions

Moved by Alderman Hodgkinson
 Seconded by "Foreman
 That the following account be
 paid:-
 John Sibbald. Nursing. #75/-
Carried

Consideration of By-Laws.

Moved by Alderman Reelands
 Seconded by "Foreman
 That the Rules be again suspended to
 allow of the second reading of the By-Law to authorize
 the execution of the lease of the Jockey Club grounds
Carried
 The By-Law was accordingly read a 2nd
 time

Moved by Alderman Reelands
 Seconded by "Foreman
 That the Council go into com-
 mittee on the whole for its consideration
 with Mr Mayor in the Chair
Carried
 After reading a portion of the By-Law the
 Committee rose and reported progress and
 asked leave to sit again

Moved by Alderman Grant

Seconded by " Parker

That the By-Law to amend the Bicycle By-Law be read a Second time

Carried

The By-Law was accordingly read a second time.

The Council went into Committee of the whole for its consideration with the Mayor in the Chair.

It was read over clause by clause after which the Committee rose and reported the By-Law complete with amendments.

The Rules were suspended and the By-Law was read a 3rd time on motion of Alderman Grant. Seconded by Alderman McHughan.

The Mayor's suggestions in reference to fire affairs was taken up but only one clause in reference to the City Hall was considered. This was referred to the Marshal's Committee on motion of Alderman Foreman Seconded by Alderman Grant.

The Council then adjourned

W. J. J. J.
Mayor

Thos. B. McLaughlin

clerk