

Vancouver March 14th 1901

The Council met on Monday March 14th 1901.
Present: His Worship, the Mayor and Aldermen
Frank Parker, Coors, Mulholland, MacPherson
Foreman, Macdonald, Wood & Grace

The Minutes of last meeting were read and
adopted
Communications

From Wm Mallock & Co, London, Ont. asking
for an opportunity to figure on elevators for the
City Hospital

Referred to the Board of Health,

From Wm. Durdie, Secretary of the Vancouver
New Westminster Northern and Yukon Railway Co.
asking the Council to endorse a petition to the Domi-
nion Government praying for a charter for the
construction of said road.

Moved by Alderman Coors,
Seconded by Wood,

Whereas it is the opinion of this Coun-
cil that the construction of the All Canadian
Railway from Duhaup Columbia via Van-
couver, Cariboo, Cassiar, Omineca and
Astoria districts to Dawson, and the westward
boundary of Canada with connection by the pro-
posed Alaskan Railway with the Trans. Siberian
Railway (now nearly completed) would constitute
a great international line of communication
and prove of incalculable benefit to
Canada in general and this Province
and City in particular

And Whereas the projected
Railway of the Vancouver New Westminster
Northern and Yukon Railway Company
covers the ground above mentioned
and offers the best present method
of dealing with the requirements

Therefore be it resolved that
this Council hereby expresses its
endorsement of the proposal contained
in the application made by the said
Company to the Dominion Government
for a Charter and its hope that the Charter
will be granted under such conditions
as shall be beneficial to the interests
of Canada

And that a copy of this resolution be forwarded to the Government in Ottawa to E. R. Maxwell, Esq. M.P. for this City and all the British Columbia Members earnestly requesting their assistance and influence in the premises.

Carried

From Thos. Pitchard asking that water be laid to his house Lot 10, Blk 117. 301

Referred to the Water Committee

From L. D. Childs and Co. offering to supply the City with a new seal

Referred to the Finance Committee

From R. E. Tatlow and Hon J. D. Prentice acknowledging receipt of a resolution of the Council of Cutting Central Park into Small Holdings

Filed

From C. A. Godson asking that the time for receiving tenders for lead pipe etc be extended from Mar 13th to Mar 22nd

Granted

From E. F. Cane making application for the refund of \$17.50 belonging to Chas. Collins and retained by the Police

Referred to the Police Committee

From Col. Worsnopp asking for the free use of the City Hall for a Concert on Friday, Mar. 3, in aid of the Cumberland Relief Fund.

Moved by Alderman Foreman

Seconded " Grant

That his request be granted Carried

From Webster Bros. calling attention to the sidewalk on Drake St. between Hornby and Burrard

Referred to Board of Works

From J. H. Cronshaw asking for a grant in aid of the Boys Band

Referred to the Finance Committee

From J. C. Marshall, Secy Trade & Labour Council asking for grant in aid of Labour Day Celebrations

Referred to Finance Committee

From J. E. Johnstone asking that Pendrell Street be opened from Bute to Jervis St.
Referred to Board of Works

From J. W. McIntosh on Street lights
Filed.

From C. H. Wilson et al. asking for the opening of Nelson Street west from Denman.
Referred to Board of Works

From Tom Wilson complaining of water flooding his premises
Referred to Board of Works.

From C. H. Charlton et al. asking for a wider sidewalk on 3rd Avenue between Maple and Arbutus Streets.
Referred to Board of Works.

From W. M. Lowe et al. petitioning for the opening up of Sixth Avenue from Granville St to Fir St.
Referred to the Board of Works

From Hugh Graham et al. asking that a stone culvert be placed in gully on 8th Avenue
Referred to Board of Works

From B. B. Johnstone asking for a new sidewalk in front of their block N. W. Corner of Granville and Georgia Sts.
Referred to Board of Works.

From W. H. J. Tyrell asking what had been done in his case
Referred to City Solicitor.

From W. H. May et al. asking that sheds on North Side of the City Hall be not removed
Referred to Water & Market Committee.

From J. Mason asking that the Road be opened up between Blocks 54 & 55, 264 & 265
Referred to Board of Works

From Chas Woodward et al. asking that the Council call a public meeting re subsidizing Victoria, Vancouver & Eastern Railway

Moved by Alderman Cook
Seconded " M. Thaiden

That a Public meeting be called for
Wednesday Mar 6th in the City Hall
Council.

From John Mackey et al. trustees of
the Hygienic Creamery Estate stating that
they would not be able to supply milk
at Contract price after Mar 11th
Referred to Health Committee.

From W. A. Campbell, Secy. Citizens Assoc.
enclosing recommendations of that Assoc.
re Fire Halls and Police Department.
Referred to Fire & Police Committee.

From A. Newland, Vancouver Aerie No 6. F.O.E.
inviting the Mayor and Council to be present
at a smoker in the Theatre Royal on Mar 6th

Moved by Alderman Foreman
Seconded " Wood
That his invitation be accepted with
thanks Carried

The following reports were received and
read

Fire & Police.

The Fire & Police Committee met on Tuesday
Feb. 26th, 1901

Present the full Board

The minutes of the last meeting were read
and adopted.

Communications

From W. H. J. Tyrell complaining
about Pound Keeper. Filed.

From R. G. Latlow and R. Marspole
recommending Thos. Crawford as a fit
person for Police Officer. Filed.

From the Chief of the Fire Department
asking that the present arrangement
re Hooks and Ladder Truck be
allowed to remain in Force
Present arrangement approved.

Moved by Alderman MacDonald
That the No 1 Fire Hall when

built be built on Lots 12 and 13 & Blk 10.
D. L. 196, said Lots having been originally
purchased for that purpose Carried

Resolved that competitive plans be
called for two new Fire Halls and a
City Jail and that the sum of \$50.00
be paid for each plan accepted. In the
event of the work being proceeded with
the successful architects to have supervision
of construction at the usual rates.

The following accounts were recommended
for payment:-

A. H. Hatch	3.00
Fraser & Becham	.50
R. V. Palmer	186.35
Can. Gen. Elec. Co	18.75
D. C. Elec. Co	9.90
E. Shurgold	.50
W. Wiedrich	.50
John Collier	7.30
J. M. Stewart	1.75
R. C. Webster	2.75
D. L. Young	41.00
D. A. Gurnow	30.00
City Treasurer	35.00

The Board then adjourned

Moved by Alderman Wood
Seconded " " McPhaiden

That the report be adopted as read
Moved ^{in amendment} by Alderman Cook
Seconded " " Neelands

That the Clause be referred back
re Fire Halls and Police Station and that
the remainder of the report be adopted
as read

Amendment lost. Motion carried

Water & Market.

The Water & Market Committee met
on Wednesday, February 27, 1901

Present Aldermen Foreman, Grant
Fraser and Cook and His Worship
the Mayor.

The minutes of the last meeting were
read and adopted

Communications

From the City Clerk notifying the Committee that the Council had authorized the placing of a certain number of hydrants as advised by the Chief of the Fire Department, and asking to be furnished with the number required.

Referred to the City Engineer.

From residents of Clarke Drive asking to have water main laid along Park Drive to 3rd Avenue.

Referred to Chairman and City Engineer.

From the Vancouver property Owners Assoc. re water frontage tax.

Referred to Special Meeting of the Council.

It was resolved to sell the second horse of the team used at the water works shops and purchase one more fitted for the work.

The following accounts were recommended for payment:

R. C. Webber	16.00
Wm Ralph	1.40
B. C. Mills	42.28
Payne Tapping Co	24.25
R. V. Palmer	51.16
North Vancouver Municipality	1.65
Can Gen Elec Co	3.20
Champion & White	24.90
Water Works Tax Roll	655.91

The Board then adjourned.

Moved by Alderman Foreman
Seconded " " Fraser

That the report be adopted as read
Carried.

Board of Works

The Board of Works met on Thursday at 4 p.m.

Present Aldermen Grant, Cook, McThaiden, MacDonald and Wood and this worshipping the Mayor.

The minutes of the last meeting were read and adopted.

A. deputation from the Good Roads Assoc. consisting of Col. Warren, Dr Bell Irving and Mr D. L. Spencer waited on the Board asking that a Committee from their Assoc. be allowed to work in conjunction with the Board of Works to report as to location of new cinder paths.

Moved by Alderman Mac Donald
That a Special Meeting of the Board of Works be called by the Chairman to discuss with a Committee from the Good Roads Assoc. the question as to the best location of the proposed cinder paths. Carried.

The Building Inspector submitted plan of building Wing Sang wishes to erect on Dupont Street and asked for permission to remove the present old store to the back of their lot. It was left to the judgement of the Inspector as to moving.

Mr Laurson asked for loan of Fire Engine to pump out water from drain where he had been making connection to sewer on Seaton Street

He was lent the Sludge pump of the water works and asked to attend the next meeting of the Board of Works together with the Inspector and Sewer Contractor so that explanation can be offered.

Communications

From Chas. H. Tupper et al. asking that Barclay Street west of Denmark Rd be put in condition, grade established and a line given for boulevards

From Isaac Russell et al. requesting construction of road on Venables Street and Park Drive and also for sidewalks on Grant Street

From W. Witty et al. requesting that Fourth Avenue west of Granville Street be put in passable condition

From E. F. Oremus et al. requesting that Maple Street be graded and 6 ft walk be put down from 3rd to Seventh Avenues

All these were laid over for Estimates

From E. B. Brough asking that road

in front of his property on Beach Avenue
be put in order.

Referred to Alderman Grant to report.

From R. L. Spencer as agent asking
that stump be removed and sidewalk be
put down for 132 feet west of Bidwell St.

Referred to Alderman Grant and Engineer.

From J. Mason re sewers in Block 27, 200a
Laid over.

From H. Orr and R. Wilson asking that
walk be extended from Manitoba Street
to their houses on 8th Ave.

Referred to Alderman Wood to report.

The following accounts were passed for
payment -

Nicholson & Co.	1614.75
Armstrong & Munson	179.70
E. H. Hedger & Co.	103.95
J. H. Tupper	3.40
D. C. Mills	8.51
Pay Rolls	1426.01

The Board then adjourned.

Moved by Alderman Grant

Seconded " " Cook

That the report be adopted as read

Moved in amendment by Alderman Wood

Seconded by Alderman McPhaiden

That the report be adopted as read
with the exception of the Cook Roads clause
Amendment lost. Motion carried.

Finance Committee

The Finance Committee met on March 1st, 1901
Present Aldermen Neelands, Painter, Foreman
and Fraser.

The minutes of the last meeting were
read and adopted.

Communications

From J. W. Hay asking for exemption
from their taxes for 1901 on Salvation Army
Barracks
Laid over

From Thomson Stat. Co. offering to sell the

a typewriter for \$60.00

Referred to Alderman Grant.

From W. J. Brandrith giving further particulars of the B. C. Fruit Growers proposed Exhibition.

Resolved that Mr Nelson, the Vice President be asked to be present at the next meeting of the Finance Committee.

From Col. F. Warren asking what disposal be made of the balance of \$25.00 being \$7.05 granted to the Good Roads Assoc. by the Council.

Resolved that the money be turned over to the Secretary, Mr D. L. Spencer.

Re the petition of the Boot and Shoe merchants and Gents Furnishing dealers for the passage of an Early Closing By Law a report was received from the Poll Tax Collector and on motion of Alderman Fraser it was resolved that the City Solicitor be instructed to prepare a By Law for the early Closing of Boot and Shoe and Mens. Furnishing Shops.

The following accounts were recommended for payment:

R. Fraser	20.00
C. P. R.	50.00
G. A. Roedde	12.70
J. Dunn & Co.	11.75
E. Bloomfield	80.00
News Advertiser	21.73
"Colonist"	6.00
H. Kessey	41.50

The Board then adjourned.

Moved by Alderman Neelands
Seconded " " Fraser

That the report be adopted as read
Carried.

Introduction of By-Laws.

Moved by Alderman Foreman
Seconded " " Neelands

That the By Law to divide the City into wards be introduced.
Carried.

The By-Law was accordingly read a first time.

Moved by Alderman Neelands
Seconded by " Wood

That the rules be suspended to
allow the introduction of the By-Laws providing
for the remuneration of the Mayor and Aldermen
The By-Laws were accordingly read a 1st time
Motions

Moved by Alderman Fraser
Seconded by " Cook

Whereas it appears that the City
Council passed a Resolution of the 24th
August, 1896, asking that a Charter be
granted to the Vancouver, Victoria and
Eastern Railway and Navigation Company
and a Charter having been granted to
the same and being now informed that the said
Company is in a position financially to commence
at once the construction of the said railway.

Resolved that we respectfully ask the Legis-
lature of this Province to revoke the subsidy that
was granted for the construction of said railway
and at the same time ask the Government to return
such control over the freight and passenger rates
as will fully protect the people of this Province in
such rates.

Laid over for one week.

Moved by Alderman Gooss,
Seconded by " Fraser.

That the City Treasurer report at the next
meeting of the Council stating the amount of money
at the credit of the City expending the fund to which
it belongs; also giving tickets received for subscriptions
and the amount at the credit of the sinking fund
the said fund by the Trustees of the Sinking fund for
City Debentures

Withdrawn

Moved by Alderman Foreman
Seconded by " Macdonald.

D. McMinion. Right the following accounts he paid;
Mountain #75.00
Barill

Consideration of By. Laws

Moved by Alderman Keelands

Seconded by " Hornum.

That the following By. Laws be read a second time:-

1. A By. Law to fix the remuneration for Aldermen
2. A By. Law to fix the remuneration for Mayor & Councillors

The By. Laws were accordingly read a 2nd time.

Moved by Alderman Keelands.

Seconded by " Hornum.

That the Council go into Committee of the whole for their consideration with the Mayor in the Chair.

In Committee the By. Laws were read over & passed by Clause and reported to Council as complete without amendments.

The Rules were suspended and the By. Laws read a 3rd time on motion of Alderman Keelands. Seconded by Alderman Wood.

The Council then adjourned

J. D. Hornum
Mayor

Thos. F. MacLingan
City Clerk