

Vancouver March 11th 1901

The Council met on Monday March 11th 1901
 Present: His Worship the Mayor and Alder-
 men Grant, Painter, McLeod, Cook, Mac-
 Phail, Forman, MacDonald, Wood
 and Brown.

The minutes of last meeting were read and
 adopted
 Communications

From J. L. Roberts asking when it was the intention
 to continue the grading on Cedarwood Street
 Referred to the Board of Works.

From Messrs Joseph Martin and James F.
 Garden acknowledging receipt of resolution
 re Central Park School etc.
 Matters regarding Schools referred to
 the Finance Committee balance filed.

From R. G. Sattow, Chairman of the Park
 Commissioners asking for \$9000 for the cur-
 rent year.
 Laid over for Estimates.

From J. B. Fred Russell giving notice of
 appeal against certain lots.
 Referred to the Finance Committee & City Solicitor

From A. Kate Proth asking for the removal
 of stumps and logs from in front of her
 property on Grand Street
 Referred to the Board of Works

From A. Allayne Jones again asking that
 stations be considered where consolidation
 of Street Railway Agreements is required
 Referred to the Railway Committee

From E. Jenkins on behalf of the Painters and
 Decorators Union asking that a By. Law
 be passed regulating the putting on of wall
 paper and Plastering
 Referred to the Finance Committee

From Chas Kelly and Martin Broome
 asking for the extension of the sidewalk on

the South Side of Georgia Street
 Referred to the Board of Works.

From Chas. Moore, Secretary of the Ship Disaster
 Union thanking the Council for their promptness
 in placing a light on Gravelle Street Bridge and
 hoping that Gamble Street Bridge would soon
 be repaired.

Referred to the Board of Works.

From Edmund Rees of Darobov, Wis. asking what
 chance there was for an archaetha in this City.
 Filed

From D. J. Thomas, Springfield, Ohio asking if a
 Society for Civic Improvements was organized in
 this City.
 Filed.

From the Metal Stamping Co. of Niagara Falls
 New York asking if the City wanted anything in
 the way of Street Signs etc.

Referred to the Board of Works.

From J. R. Jackson asking for a drive way over
 the sidewalk at Lot 7, Block 36, S.E. cor.

Referred to the Board of Councils.

From the Police reporting on the electric lights.
 Filed.

From P. J. Evans applying for a position on the
 Police Force.
 Referred to the Police Committee.

From J. B. Ferguson of the State Lumber House
 to enclosing a draft of a proposed agree-
 ment with the City.

Moved by Alderman Booth.

Seconded by "Frank".

That a special meeting of the
 City Council be held, date to be fixed
 by the Mayor for the purpose of considering
 the State Lumber House Company's agree-
 ment and that the representatives of the
 Company be invited to be present. Carried.

From John Watson et al asking for a
 sidewalk on Larue Street.
 Referred to the Board of Works.

From H. Gourdeau, Deputy Minister of Marine and Fisheries giving notice that application had been made by Gilbert Hudson for a confirmatory deed to Lot 12. Aloud 10.9.5.

Referred to the City Solicitor and Finance Committee from C. S. Whitehouse asking for the opening up of the lane in the rear of Lot 10. Aloud 12. 10.9.50.

Referred to the Board of Works, from E. M. Rhumbert asking for a sidewalk on the North Side of King Street. Referred to the Board of Works.

From Frank Burnett asking for a road to English Bay. Referred to the Board of Works.

From W. A. Purdie, Secretary of the V. R. Co. asking that the delegates that are to be sent by the Council to Victoria endorse the petition for a land grant for the proposed road to the Yukon. Moved by Alderman Good.

Seconded by "H. H." the letter be handed to the delegates. Carried.

From Chief Justice McCall advising as to Police Disfranchisement.

Referred to the Police Committee from Frank Burnett asking for a sidewalk and crossing in front of his residence.

Referred to the Board of Works.

From R. W. Horison asking the Council to pass the early closing by-law in relation to hotels and saloons.

Referred to the Finance Committee from His Worship, the Mayor informing that had passed between himself and Mr Maxwell on the Milk Question. Carried.

from the City Solicitor submitting summons served on him in connection with the Case of Faulstich vs Cook and Oxtown.

Referred to the Finance Committee

from the City Solicitor stating that the Council had no power to pass a By-law to close Cook and Elver Streets and Grant's Junction Street.

Filed.

The following Reports were received and read:-

Light Railway and Tramway Committee

The Light Railway and Tramway Committee met on Tuesday March 5th 1901
Present the full Board.

The following accounts was recommended for payment:-
L. C. C. Co. Lights. \$7465.72

Communications

from A. A. Jones asking that when the Consolidation of Lines with the Street Railway Co is considered that the question of providing stations is taken up.

Filed for reference.

from W. R. Fisher asking that the new Street Railway extension be built on Westmore St. Road and from J. W. Mello asking that it be built on Westmore St. Avenue.
Both filed.

from the Police reporting on the Chetia Light

from Isaac Russell complaining that said did not stop on signal at Grant Street.

The General Manager of the Company explained that on the occasion referred to the car in question was loaded to its full capacity with passengers for the Lake on seating bench and was a special

Sgt. W. McPhail
Chairman
Moved by Alderman McPhail
Seconded by Wood.
That the Report be adopted as read.

Moved in amendment - by Alderman MacDonald

Seconded by Alderman Foreman.

That the clause in reference to proposed extensions on Westminster Ave and Westminster Road be referred back to the Committee.

Amendment Carried, motion lost.

Moved by Alderman MacDonald,

Seconded by Alderman Foreman
That the balance of the Report be adopted.

Carried

Health Committee

The Health Committee met on Wednesday March 6th 1901

Present: the full Board,

The following accounts were recommended for payment:-

Johnson & Son Co.	Supplies	\$ 11.50
J. Dodson	"	64.80
W. Kite	Labor	6.10
R. M. Stewart	Washing	167.87
J. P. Longtin	Salary	48.10
J. R. Scoube & Co	Supplies	3.10
Chas. Bach	"	12.80
Pyramine Creamery	"	74.79
L. Drysdale	"	108.60
Dr. J. G. D. P.	"	218.80
L. D. Northampton & Co	"	1.10
St. Luke's Home	Nursing	14.10
S. F. & Co.	Supplies	23.80
G. & Co.	"	11.45
Public Grocery Co.	"	252.36
Champion & White	Scavenging	6.10
Mrs. W. H. H.	Labor	28.70
Harrard & Sons. Meat Co	Supplies	81.23
Leitch and Hanna	Burials	78.75
Leitch & Hanna Co	Supplies	6.75
W. H. Rodd	"	1.75
Chas. Swift	"	2.00
Wendell & Co	"	1.00
Industrial Wood Yard	"	10.45
The Vancouver Agency	"	88.35
Jas Hughes	Labor	14.90

Communications

From the Medical Health Officer asking for an increase of Salary.

Laid over for Estimates

From the Cemetery Committee, Ambulance Committee and Medical Health Officer furnishing Reports.

Filed.

From John Mackay et al representing the Hygienic Creamery objecting to carrying on the Milk Contract any longer.

Filed.

From the Cemetery Committee advising that additional property be secured for a Cemetery.

Laid over for Estimates.

From Mrs Mackenzie stating that her son had failed in business as a fresh merchant and would not be able to carry out his contract with the City.

It was resolved that the contract be awarded to G. M. Lyson the next lowest tender.

The tender submitted by Bentis and Hanna for burials was again laid over.

The following new tenders were received for the supplying milk:-
Valley Dairy Co.

Fresh Milk 22 cts per gallon.

Butter " 15 " " "

Hygienic Creamery

Fresh Milk 23 " " "

Butter " 23 " " "

Resolved that the tender of the Valley Dairy Co be recommended for acceptance.

The question of scavenging was brought up but was laid over for the Estimates

The City Clerk reported that J. Dodson the successful tenderer on bread refused to furnish more than one bondsman as security on his contract in addition to himself.

Resolved that if he does not do so that the contract be awarded to the next lowest tenderer

The City Clerk reported that Japanese treated in the hospital were indebted to the City to the extent of \$608 during the past year. The matter was laid over until it can be ascertained how this amount can be collected.

The Health Inspector submitted a report and stated therein that he had failed to collect from two small foot patients treated in the Isolation Hospital.

It was resolved that the account be handed to the City Auditor for collection
 Sgd W. J. McHughan
 Chairman
 Moved by Alderman Foreman
 Seconded by "Frank" That the Report be adopted
 Carried.

Board of Works.

The Board of Works met on Thursday
 Present: The full Board.

A Deputation from the Good Roads Association waited on the Board and submitted the following recommendations as to the location of proposed bicycle paths:-
 Alexander Street from Post Office to George St.
 Westminster Ave from Harris Street to St David's
 Stand. Ground. Glasgow.
 Granville Street from Robson Street to the Bridge.

Reach Avenue where not marked a danger from Burnaby Street to Burrard.

Moved by Alderman Cook.

That the location of paths as submitted by the Association be adopted and that Powell Street be the next track when the present programme is finished.

The motion was carried on the casting vote of the Chairman.

S. Elkins Sewer Inspector reported as to the blind connection made on Beaton Street with the new sewer.

The matter was laid over.

Communications

By the petition of Damlof referred by the Board by the Council it was resolved

that he be informed that it is not the wish of the City to lease any portion of the sheets.

From Coal Measure re stones left in land between Contractors at the East of 88th Street
Contractors to be notified to remove the same at once.

From J. Mason requesting that stumps be removed from road between blocks 54 and 55 by
referred to Alderman McDonald and the City Engineer to report.

From G. M. Charlton et al requesting that walk on 21st Avenue be removed from Maple to Arbutus Street be made one place wider and 3 ft and walk be continued from Arbutus to Glen Street.

From B. B. Johnson & Co. requesting new walk at the N. W. corner of Granville and Georgia Streets.

From C. H. Nelson et al requesting that Nelson Street be graded back from Danman Street

From Luebker Dr. P. requesting walk on Blake Street for one block between Hornby and Burford Street and Crossings.

From J. G. Johnson asking that Russell Street be opened from Duke to Jarvis Street

From H. Graham et al petitioning for stone Culvert to be put in on 8th Av. N. Pleasant.

These were all laid over for the Estimates

From Tom Wilson re water flooding in to his lot at corner of 9th Av. and Spencer Street
Engineer to enquire into and report.

From W. M. Hoge et al asking for the opening of 6th Av. from Granville Street west to his Street and sidewalk laid down.
Laid over for the present.

From J. Keshik re extension of Sewers on Pacific Street.
The sewer is being extended

crossing was ordered to be put down on West-
minster Avenue at the first car stop South
of the bridge

The Engineer was instructed to report on
application of C. Almshead for payment for
work done on 9th Av East.

The following accounts were recommended
for payment:-

Robertson and Haedels,	Superphos	\$20.75
Hastings Saw Mill		18.64
Vancouver City Iron Works		123.61
sgd Robert Grant,		
Chairman		

Moved by Alderman Grant

Seconded by "Cook."

That the Report be adopted

Moved in Amendment by Alderman Macdonald

Seconded by Alderman Fraser.

That the proposedinder paths be ad-
ded to include Powell Street

Moved as amendment to Amendment by Ald-
erman Macdonald

Seconded by Alderman Foreman.

That the words "Powell Street" in the
inder path clause be amended to read
each end.

Amendment to Amendment Carried. Amend-
ment lost; motion not put.

Moved by Alderman Macdonald

Seconded by "Fraser."

That the Report as amended be
adopted.

Carried.

Finance Committee

The Finance Committee met on March 8th 1901
present: Aldermen McLeod, Painter and
Fraser.

Adjutant Hay of the Salvation Army Shelter
interviewed the Board and asked for ex-
emption of the taxes on the Shelter.

Resolved that the Salvation Army
be granted a rebate of their taxes on the
Shelter.

Mrs A. B. H. Macfarlane waited on the Board

Motions

Moved by Alderman Neelands
 Seconded by ^{Foreman} That the following account
 be paid:-
 M. O. M. Coray, Chimney Sweeping \$6.00
 Carried

Moved by Alderman Neelands
 Seconded by Wood.

Whereas the whole expenses of providing for the primary education as well as the expenses and costs of the High School, are now borne and paid by the City, the only subsidy in aid thereof granted by the Government being the per capita grant of \$10.00 per head, amounting to \$33,000 per annum, and the Revenue hitherto derived from the Poll Tax of \$15,000 per annum making in all \$48,000 per annum:

And Whereas at present the burden of expense now borne by the City to defray the cost of education is \$100,424.50 per annum being made up of the amount payable for interest and sinking fund on the debenture debt incurred for building Schools and acquiring sites, and \$85,560 per annum for cost of salaries and maintenance thus making a tax of over 11 mills on the dollar on the assessed value on all real property in the City

And Whereas a Bill to amend the School Act is now before the Legislature and other measures it is believed will be introduced during the present session of the House of Representatives affecting the income and grants hitherto received by the City from the Province as a contribution towards the expenditure on education in the City

And Whereas under the provisions of the proposed legislation the income derived by the City from the Province in aid of the Schools, now i.e., only \$48,000 per annum, will be further reduced by a sum of \$3,600 per annum

And Whereas the Bill now before the House also provides that the Board of School Trustees can force the Council

of the City at any time to submit a By-Law to the vote of the citizens to provide further sums for erecting Schools and increasing the debenture debt of the City notwithstanding what the financial position of the City may be;

Be it therefore resolved that this Council protests against Section 14 of the said Bill becoming law as the effect thereof, if passed, would place a further charge on the City in respect of education, the amount of which is at present excessive and also would make it compulsory on the Council to submit By-Laws increasing the debenture debt of the City and thus prevent the City providing funds for other necessary works and wants.

And be it further resolved that a deputation of the Council consisting of the Worshipful and Aldermen Neilands and Fraser, attend at Victoria to bring the above resolution before the Government and urge that the income received from the Province in aid of education be not reduced but increased as absolutely necessary in the interests of the City;

And, also that the per capita grant referred to in Section 11 of the said Act be increased from \$13.00 to \$15.00.

And that the Revenue tax commonly known as the Poll Tax be paid to the City as heretofore and not to the Province.

And that a copy of this resolution be forwarded to each member for Vancouver with a request that he will oppose the passing of the said Section.

Carried.

Moved by Alderman Cook.

Seconded " " Fraser.

Resolved that the Vancouver City Council respectfully ask the Legislature of this Province to grant a subsidy for the construction of a Railway from the Kootenay to the Coast to such a Company as shall demonstrate to the satisfaction of the Legislature its capability to proceed at once with the construction of such a Railway.

and to build not less than 150 miles a year until its completion

And that the Legislature be asked to retain such control over the freight and passengers rates as shall fully protect the inhabitants of this Province. It is specially recommended that any Railway Company receiving a subsidy shall be an independent line and that it shall be built from Vancouver and Coast points eastward through Chilliwack during 1911." Carried.

Moved by Alderman Fraser
Seconded " " Cook.

Whereas the gold output for the Yukon District and British Columbia for the year 1899 amounted to \$20,202,473 and the gold product of all the remainder of Canada was but \$1,057,964 during the same period; or in other words the gold product of British Columbia and the Yukon amounted to more than nineteen times as much as that of all the rest of Canada combined, and during the year 1900 at least \$4,000,000 making the yield at present more than twenty two times as great as that of the East, and.

Whereas the location of the Mint in this City would vastly increase the trade of British Columbia and the West of Canada, inasmuch as the gold is now being taken to the American Sound Cities, and the trade as a consequence is being diverted from Canadian to American Cities;

Therefore be it resolved that the Vancouver City Council do hereby strongly urge the Dominion Government to locate the Mint here, and further that a copy of this resolution be sent by wire to each of the following named members of the Government: Sir Wilfred Laurier, Hon. Mr. Fielding, and Hon. Mr. Sifton."

Carried.

Consideration of By-Laws

Moved by Alderman Foreman
 Seconded by " " " " " "

That the By-Law to divide the City
 into Wards be read a second time.

Carried

The By-Law was accordingly read
 a second time

Notice of Motion.

Alderman Painter gave notice that at
 the next meeting of the Council, he would
 introduce a By-Law to amend By-Laws
 361 and 362 governing Water Rates and
 Water Mains.

The Council then adjourned.

D. Painter
 Mayor

J. P. McGuigan
 City Clerk