

Vancouver March 25th 1901

The Council met on Monday, March 25th 1901.
Present His Worship, the Mayor and full Board of Aldermen.
The minutes of two previous meetings were read and adopted.

Communications

From F. S. Dagshaw asking to be allowed to speak to the Council on the subject of his tender for road roller.

Referred to the Board of Works.

From R. G. Green asking for the continuation of the grant of \$100 to the Seaman's Institute.

Laid over for the Estimate.

From J. H. Simpson asking that a delegation be heard from Fairview in reference to the proposed re-distribution of wards.

Moved by Alderman B. Ainslie

Seconded by " Frank

That the delegation be now heard

Messrs Simpson, Schou and Taylor spoke strongly against the proposed change as far as Fairview was concerned.

The Council promised to consider their request.

They then withdrew.

From K. P. & Morden complaining of stamps being filed on their property on Mount Pleasant.

Referred to the Board of Works.

From J. W. Johnson and many others petitioning for a ladder path from Westminster Avenue to Victoria Drive.

Referred to the Board of Works.

From Roger Pratt et al. asking for a change in the car service on the Westminster Train Line during certain hours.

Referred to the Light Committee.

From the Police reporting on the electric lights.

From John Liley asking for the opening up of the ladder through Block 156 A, 164 A.

Referred to the Board of Works.

From Geo. R. Maxwell by M.P. acknowledging receipt of resolution re Railway to Yester. Also from G. B. Price M.P. and Anlay Morrison M.P. on the same subject.

From H. A. Sharpe, Experimental Farm stating that the trees south the city were mostly from young parties applying for the position of Government Forester.
Referred to the Police Committee

From W. G. Warren, Clerk of South Vancouver asking the City to improve its portion of 16th St.
Referred to the Board of Works

From the City Solicitor enclosing a statement of claims in the cases of Edith Macdonell and H. H. Malvern vs the City.
Referred to the Board of Works

From James Moore complaining that S. May's son & fire employee was competing with him as a driver.
Referred to the Water Committee

From H. B. Gilmore Agent for the Hudson's Bay Co. stating that he had made a list of the new engine due to replace the one shipped to Dawson and offering the services of Substitute Silsby Engine until a purchaser is found for it.
Referred to the Fire Committee

From John. J. McGehee, Clerk of the Privy Council, acknowledging receipt of resolution re Minch.
Referred to the Board of Works

From G. W. Thomas, Cemetery Caretaker asking for a period of rest on account of overwork so that he may regain his strength.
Referred to the Board of Health

From Boyd, Burns & Co asking that the lumber for water works supplies be considered at longals (Monday) meeting.
Referred to the Water Committee

From Messrs Ross and Howard stating

that they had made application to the Minister of Marine and Fisheries for the Shoreline Rights opposite Block 26 Dec 1883 to, and asking if the Admiralty had any objection to the granting of the same.
Referred to the Board of Trade.

From the Rev R. G. Macbeth Stating that a deputation would like to meet the Council on Monday next in the matter of the right of Piping of Salmons, Referred to Finance Committee.

From A. S. Dollar offering to put on a steamer to fly between here and Skagway for 5 months for \$1000 laid over to consider at a special meeting on Wednesday at 3 P.M.

The following Reports were received and read:-
Health Committee

The Health Committee met on Wednesday March 20th 1901.
Present the full Board.

Communications

From the Health Inspector Stating that A. Gervais who had charge of the Ambulance had left the City offering to take charge for £. or a trip and £5.00 to the Isolation Hospital
Resolved that Mr. Lee's offer be accepted for the present until other arrangements are made from John Pace asking for a raise of Salary.
Laid over for the Estimates.

From H. A. Jones offering 43 acres adjoining the front Cemetery for £645.00
Laid over.

From John Richardson applying for the position of Assistant Forester to the Cemetery.
Filed for reference.

The Committee decided to visit the cemetery at 2 P.M. on Saturday.

The Minutes of the Board were read and referred to the full Council.

The following accounts were recommended for payment:		
Wolfe and Nightingale, Suppliers	\$ 161.12	
Budgett & Co.	18.94	
Ward Bros.	1.50	
J. Chapman	1.50	
Scott & Kennedy	11.45	
Hendowell & Co.	2.00	
Dr. Poole	10.00	
J. S. MacKenzie	12.42	
Champion & White	41.50	
Rosecrans	4.00	
C. H. Hach	9.50	
G. Macdonald & Co.	31.00	
R. G. Macpherson.	138.81	
W. Dunn & Co.	7.57	

sgd W. J. Ferguson

Moved by Alderman Ferguson

Seconded by " Ferguson
Shah the Report be adopted
Carried

Board of Works.

The Board of Works met on Thursday March 21st 1901 at 4 P.M.
Present: The full Board.

A deputation from the Good Roads Association waited on the Board re road to English Bay Farm.
The Engineer reported that it would take between \$4,000 and \$5,000 to build the road.
The deputation was informed that the Board could not consider such a road this year.

Communications

From H. A. Bulwer re making a road on Victoria Street to English Bay Farm.
To be notified that the City cannot open a road in this locality this year.

From C. J. Mazani re making road from 9th Avenue to 16th Av on Heather Street.
Engineer to report as to cost.

From W. H. Coulter asking that front of his lot be cleared and graded.
Alderman Wood to report.

from Mr. A. Sharpe re sending his down from Es-
tamental Harmon.

Resolved that the trees be handed over to the
School Trustees.

From A. K. Pratt asking that logs be removed from
front of his residence on Granv. Street.
Foreman to burn up.

From C. Kelly and M. Mooney requesting wall in
front of Lot 18, Block 48 S. 5th Al. Already in Estimates.

From Chas Moore acknowledging the placing
of lights in Granville Street Bridge. File d.

From Mr. Pollard et al requesting a 3 planks wall on the
North side of Bernard Street between Boundary and
Vernon Street.

Referred to the Engineers and Alderman Mac-
Donald to report.

From Fred Hillis and Williams on behalf of Otto
Harriss claiming \$6^{1/2} for false connection to pipe
on Seaton Street.

Referred to the Chairman and City Solicitor to
make satisfactory adjustment.

From John Antle et al re improvements needed
on 7th Av., east of Granville Street.

From A. Phillips et al asking for 6 ft. wall on
North side of 8th Av. from Quebec to Ontario St.

From W. F. McMillan et al asking for new walls
on South side of 10th Av. between Quebec and
Granville Street.

These were laid over for the Estimates.
From L. J. Fago et al requesting cedarwood on
the South side of 9th Av. back between George
Street and St. Georges St.

Referred to Alderman Wood and Engineers to report.

From F. J. Bagshawe asking leave to address the
Board re his tender for road roller.

Mr. Bagshawe spoke in explanation of the
tender he had submitted.

It was moved by Alderman Boggs,

that the tenders of the Waterous Engine
Co for road roller be accepted subject to a less
satisfactory to the council. To be delivered in Vancouver
by May 1st 1901.

carried

The following accounts were recommended for payment:-	
Aughtry and Morrison D. & F. & S. Co.	Supplies \$63.33
W. H. Jack	" 2.70
Robertson and Hatchett.	" 72.00
Hastings Mill.	" 90.77
Geo. Garrison.	" 14.60
Cape Woodworth.	" 2.00
J. W. Boyd.	Services 10.00
	940.95

Agd Robert Grant Chairman

Moved by Alderman Grant

Seconded by Alderman Boosey

That the clause in reference to the awarding of the contract for a road roller be referred back to the Committee and that the balance of the Report be adopted as read.

Carried.

Finance Committee

The Finance Committee met on Friday March 2nd 1901.
Present: Aldermen Guelands, Painter, Freeman and Grace.

The following accounts were recommended for payment:-

J. Kelly	Papering etc	\$ 49.40
News. Advertiser, Advertisers		6.00
b. & T. Telegraph Co. Telegram,		125.

The following contracts were approved subject to the parties being satisfactory to the City Solicitor:-

Stationery
Wood,
Meat.

Clarke & Stewart
Wood. Furniture,
Fader & Co.,

Communications

From the Free Library Board asking for an advance of \$5.00 in anticipation of the Estimates.

From the D. C. Guide applying for a grant of \$5.00 in payment for advertising the City from W. J. Syrell stating that he had instructed his counsel to issue a writ against the City. Filed

From Geo. H. Maxwell Esq. M.A. stating that Andrew Carnegie would donate \$5,000 for a Free Library Building on condition that the City provide a site and spends \$1,000 annually thereon
 Resolved that a suitable resolution be drafted and forwarded to Mr. Maxwell in this matter.

From G. H. Freynt giving notice of appeal against the decision of the Board of Assessors for the Assessment of his property of the Revenue Department to the Auditor.
 The notice having been received to date the communication was filed.

From the City Auditor reporting the City's Ac-Counts correct for December and January filed

From C. Spillman that Master Painter asked that a license of £5. 0s. 0d be imposed on all per-sons & Contractors for painting paper hanging etc.

The City's Solicitor advised that there was no power in the Charter to impose such license.

From F. Gouldswor definitely objecting of Marine and Fisheries asking if the City had any objection to the granting of a license of any kind of £5. 0s. 0d to Gilbeck & Gahon.

Resolved that he be informed that the City has no objection to the granting of the said in question.

A deputation from the City Painters waited upon the Committee and asked that the Com-franchise for painting be awarded to one of the painters.

Laid over.

It was reported to the Committee that the Provincial Government had refused to pay the rent for the Market. She had notwithstanding the fact that the Returning Officer had arranged with the Council for same.

It was resolved that the City Clerk pay her there an account with a copy of the resolution.

It was resolved to hold a special meeting to consider the accounts rendered by Tryphall and Son for printing the City Charters.

Gd. J. J. Keelands, Chairman

The following accounts were recommended for play
 moved by Alderman Kelly,
 seconded by Revd. Mr. Lister
 carried.

Moved by Alderman Becklands.
 Seconded by "Wood"
 Resolved by "Wood"
 That the Report be adopted
 carried.

Motion 3.

Moved by Alderman Becklands.

Seconded by "Wood".
 While Mr. Andrew Carnegie Esq., has at
 the request of Geo. R. Maxwell, Esq. M.A., offered to
 make a gift of \$50,000 to the City of Vancouver
 for the erection of a free library building
 upon the conditions that the city provides a
 site, and agrees to spend \$5,000 yearly on its
 library.

Therefore be it resolved that Mr. Carnegie's
 generous offer be accepted and the thanks of
 this Corporation be tendered to him for his
 kind offer. That this may well be requested to
 transact. & Mr. Carnegie a copy of this resolution
 carried.

Moved by Alderman Becklands.

Seconded by "Wood".
 That the thanks of the Council
 be tendered to Mr. Geo. R. Maxwell M.A. and
 to Mr. H. Allsopp Jones for their efforts in
 securing the generous donation of \$50,000
 from Mr. Carnegie for the erection of a free
 library building in the City of Vancouver
 carried.

Consideration of By-Laws.

Moved by Alderman Foreman.

Seconded by "Wood".
 That the Council go into Committee
 of the whole for the consideration of the Ward
 of By-Laws.

Alderman Foreman was appointed Chair
 man.
 After the title was read it was moved
 by Alderman Foreman. Seconded by Alder-
 man Fraser. That the Committee act with
 out reporting.

Moved in Amendment by Alderman Keelands
 That the City be divided into
 two wards.
 Amendment lost. motion carried.

Moved by Alderman Sanders
 Seconded by Coose,

That the Amendments to the Water
 Main Assessment By-Law be read a second
 time
 carried

The By-Law was accordingly read a second
 time

Moved by Alderman Keelands.
 Seconded by Macdonald

That the By-Law to amend the
 Trade License By-Law be read a second
 time
 carried

The By-Law was accordingly read a)
 Second time.

The Council then adjourned to Tuesday
 at 10 A.M. to consider the Estimate

H. F. Johnson B. Downing
City Clerk Warden

For Estimate see page 119