

Vancouver April 29. 1901.

The Council met on Monday April 29. 1901

Present His Worship, the Mayor, Aldermen Grant, Painter, Neulands, Cook, McThaiden, Foreman. MacDonald, Fraser & Wood.

The minutes of the last meeting were read and adopted.

Communications

From Lady Minto drawing the attention of the Council to the necessity of Cottage Hospitals in many places distant from large Hospitals.

Referred to the Finance Committee.

From W. H. Bryant asking for the opening of 6th Ave. near Lot 9. Blk 12, D. L. 302.

Referred to Board of Works.

From L. B. Gilmore acknowledging receipt of resolution re Westminster Road improvements. Filed.

From W. H. Padden asking for a sidewalk on Pacific Street, from Burrard to Thurlow.

Referred to Board of Works.

From R. E. Loonell, Private Secy. to the Premier acknowledging receipt of resolution re Mining Recorder. Filed.

From R. G. Tallow, M. P. P. and Jas. Martin M. P. P. acknowledging receipt of resolution re Westminster Road Improvements. Filed.

From Alex. N. Tregent, Secy. Vancouver Property Owners, Assoc. protesting against the reduction of rebate for prompt payment of taxes.

Referred to the Finance Committee.

From R. Weller appealing against the sentence of the Police Magistrate, who fined his son \$5.00 for riding the sidewalk.

Referred to Police Committee.

From R. S. Tallow, M.P.P. stating that he had placed the following question on the order paper "Is it the intention of the Government to make a new Manning Division with headquarters in Vancouver?"
Filed

From R. Manspole acknowledging receipt of resolution re extension of outlets of City drains along the water fronts where filling is being done
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Referred to Board of Works

From W. H. Mason et al. petitioning that sewers be extended along 9th Avenue from the corner of Dupee Street to Westminster Ave.

Referred to Board of Works

From Police Court Clerk reporting on Street Lights
Filed

From H. Larny asking that Laurel Street be opened from 9th to 7th Ave.

Referred to Board of Works

From Harris & Bull, serving Writ of Summons in case of City vs. Lythall & Son.

Referred to City Solicitor & Finance Committee

From J. E. Fagan, Secy Brockton Point Assoc. asking that financial arrangements be made so that they may enlarge the Grounds

Referred to the Finance Committee

From Tho. Kirkpatrick asking for improvements on Cambridge Street from Powell Street to C.P.R. right of way

Referred to Board of Works

From John McKeown, Police Officer, applying for the appointment of Sergeant.
Referred to the Police Committee.

From a J. H. Macfarlane offering to take a contract to improve Sufferin St. at 15% below Engineers Estimate.

Referred to Board of Works

The following reports were received and read:-
Fire & Police

The Fire & Police Committee met on Tuesday, April 23rd, 1901
Present the full Board.
The minutes of the last meeting were read and adopted.

The following accounts were recommended for payment:-

R. C. Webber	6.50
G. H. Dozley	2.00
B. C. J. & T. Co.	6.50
W. A. Conyow	44.00
Welsh & Nightingale	53.78
J. W. Mcintosh	3.00
G. A. Edgitt & Co.	8.00
Communications	

From the Chief of Police explaining matters in connection with the arrest of Chinese gamblers
Filed.

From F. F. Cove asking for the refund of certain monies taken from his client, Charles Collins.
Referred to the Chairman and City Solicitor

From Chin, Chinese Missionary, complaining about gambling going on at H. C. Dupont Street
Filed, as house has already been raided.

From J. Mason & Co. offering Lots 21 & 22, Block 53, D. L. 541 for \$2,600
Filed.

From the Chief of Police asking for helmets etc.
Referred to the Chairman and Chief to order

Resolved that Fred Barker be appointed Driver in place of Wm Brounce and that his salary be increased \$500 per month in consideration of the change of position

Resolved that the Parks Commissioners be charged with \$150.00 being the value of the horse injured in their employ and had to be killed.
The Board then adjourned.

Moved by Alderman Wood.
Seconded by " " McPhaiden.

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, McPhaiden, MacDonald and Wood.

The minutes of the previous meeting were read and confirmed.

Mr. Johnson appeared before the Board re the opening of Pendrell St. between Bute & Grovis.

To be done first thing when Chaining is in Ward One

Mr. Baxter interviewed the Board re the filling or bridging of 8th Ave. where ravine crosses it.

Laid over till next meeting. Engineer to report on same
Correspondence

From A. E. Garrett on behalf of self and others asking for the opening and grading of Thurlow St. between Harbour and Pacific Street

Referred to Chairman to report

From C. J. Church asking for the opening of 770 feet on Cedar Street to connect with 5th Avenue

Engineer to examine and report.

From A. K. H. Macfarlane asking on behalf of Company that they be allowed to tender for opening of Streets etc.

Will be notified through the press when any contracts are being let.

From W. H. Maynard et al. petitioning
for new walks on East Side of
Westminster Road between 7th & 8th Avenue
Engineer to report at next meeting.

From P. N. & W. E. Thompson asking
that Corner of Howe and Pender
Streets be placed outside the Fire Limits.
Building Inspector to notify them
that 1 Story Building can be put up
9 inches brick wall.

From Geo. W. Mann re stones placed on
Lot 11, Bldg 329 from Franvills Street
West when grading
To be removed by Ward men

From C. S. Douglas et al. petitioning for
the opening of Heather Street to the
Boundary line
Engineer to report at next meeting.

From W. J. Newman asking for walk on
Albani Street, South Side from Corduroy
to Bidwell Streets
Engineer and Chairman to attend to.

Tenders for laying 6 ft walk on 7th Ave
from Pine to Maple Streets were received
from Wm Jones at 23½ cents per lin. ft.
and from W. J. Sutton at 45¢ per lin. ft.

It was moved by Alderman Cooks that
the tender of Wm Jones for laying the
7th Avenue walk as per specification
for 23½¢ per lin. ft. be accepted.

The following accounts were recommended
for payment:

Edwards Bros.	9.00
W. R. Fair	32.62
B. C. Mills	65.60
Bastings Saw Mill	7.78
Robinson & Cabott	81.29
Geo. Hardy	9.00
McClary Mfg. Co.	62.55
John Owen	28.00
Pay Roll	2006.82

The Board then adjourned

Moved by Alderman Grant
 Seconded " " MacDonald.
 That the report be adopted as read
 Carried.

Finance

The Finance Committee met on Friday.

April 26, 1900

Present Aldermen Neilands, Painter & Fraser.

The minutes of the last meeting were read and adopted.

The following accounts were recommended for payment:

Chas. Black	9.50
J. J. Gosrow	5.00
J. H. Murray	2.50
B. F. Parsons	5.00
E. A. Poedde	3.00
John Johnstone	15.00 on condition that
this be the last of the extras.	
E. Machin on account of grant	\$1,000.

Resolved that the Assessment on Lots 1 and 2 Block 22 D. L. 541 be confirmed at \$5,000.

Resolved that the Bank of B. N. A. be given an option for two weeks for the purchase of \$80,000 City Debentures at 93 1/2.

Resolved that the balance of the unsold debentures be advertised for sale in the Monetary Times and the local Daily papers.

Communications

From the Canadian Club, Toronto, giving details of a scheme for the erection of a memorial monument in Ottawa in honour of the Canadians who have fallen in South Africa and for those who risked their lives.

Resolved that they be communicated with and informed that if any sum is contributed it will be spent in this City.

From Hitt Bros quoting prices for fireworks

Filed for reference

From the City Auditor reporting the City
accounts correct. for February Filed.

The Board then adjourned

Moved by Alderman Melands
Seconded " Foreman

That the report be adopted as read
Carried.

Motions

Moved by Alderman Painter
Seconded " Grant

Whereas an Indian Reserve exists
within the Corporate Limits of the City of
Vancouver upon the South Side of Fiere
Creek;

And Whereas the said Reserve is
unnecessary and undesirable in the interests
of the City

Resolved that the members of the
Provincial House at Victoria and the
member for Burrard at Ottawa be
requested to use their influence to secure
this property for the use of the City
upon just and equitable terms.

Carried

Moved by Alderman Grant
Seconded " Cook

That Mr Patterson be paid \$70.00
for his services as Caretaker at
Cemetery for month of April.

Carried.

Moved by Alderman Grant
Seconded " MacDonald.

That F. Patterson be appointed
Assistant Caretaker at \$60.00 per month
Carried.

Moved by W. H. Wood
Seconded " H. J. Painter.

That Mr Geo. Hooper of Victoria,
be appointed Judge of the competition
plans for New Jails and Fire Halls

Moved in amendment by Alderman Melands
Seconded by Alderman MacDonald.

That the matter be laid over for
one week and that the plans
be examined and seen only by the

The Incorporated
Year

Council, the City Engineer and the Chief
of the Fire or Police Departments, and
that further action be deferred for one
week. Amendment lost. Motion carried.

Yes on Motion Alderman Parker; McPherson, Macdonald and board
Kays " " " Grant, Mulvaney, Foreman and Mass.

Moved by Alderman Foreman
Seconded " " Mac Donald

That the following accounts be paid
W. Hooper et al. Labor \$ 279.69
E. G. Henshaw Supplies 116.79
Carried

Moved by Alderman Grant
Seconded " " McPherson

That the following account be paid
H. Hayden Lunch \$ 10.00.

The Council then adjourned. Carried

D. J. [Signature]
Mayor

Wm. D. [Signature]
City Clerk