

Sanctuary Aug 6th 1900.

The Council met on Monday August 6th 1900.
Present: Acting Mayor Ferguson, Shaw, Grant,
McLands, and P. Baldwin. Absent: and Dwyer.

The Minutes of last meeting were read and adopted.

Communications.

From the Police reporting on the electric lights.
Filed.

From H. T. Leperby asking for a sidewalk on Service
Street.

Referred to the Board of Works.

From C. T. W. Pipes asking for a share of lumber
wade.

Referred to the Board of Works.

From H. J. Brandt, Secy of the B. C. Fruit Growers
Association asking for grant of \$250
Moved by Alderman Schuler
Seconded by "Grant".

That his request be granted.

From John Hardie, Acting Deputy Minister of Marine
and Fisheries acknowledging receipt of letter from
the Mayor re 24th application.
Filed.

From His Worship, the Mayor asking that the
B. C. Fruit Growers Association be allowed
the use of the Council Chambers for a meeting
on Wednesday evening.

Request granted.

From Harry Graham, A.D.C. to His Excellency
the Governor General acknowledging receipt of
letter of condolence to be sent to the Queen.
Filed.

From the City Club of Victoria asking for fur-
ther explanation re exclusion of Grouse Pt.
Referred to the Health Committee.

From W. J. Draudrich, Secretary of the D. C. Fruit Growers Association extending an invitation to the Mayor and Council to be present at the opening of their exhibition on Wednesday at 2.30 P. M.
 Moved by Alderman Grant;
 Seconded by " Dasher;
 That the invitation be accepted with thanks.
 Carried.

From S. James, City Auditor tendering his resignation
 Moved by Alderman Dasher;
 Seconded by " Dasher;
 That his resignation be accepted and that he be paid one month's salary in advance in lieu of one month's notice.
 Carried.

From L. D. Kuyser et al asking for a sidewalk on the South Side of Bender Street,
 Referred to Board of Works.

From Kate Skinner asking for a sidewalk on 15th Av.
 Referred to the Board of Works.

From W. H. Brazer complaining of the non-paving of Nicola Street.
 Referred to the Board of Works.

From J. R. Glover, City Clerk new testament acknowledging receipt of letters re exchange of Mongols.
 Filed.

From H. W. Helmechen M.P. forwarding his journal rules etc to the Mayor.
 Filed.

From A. S. Westerman asking for permission to burn lumber on lots 13 & 14, Block 33, 302
 Referred to the Board of Works.

From Mrs Vivian et al asking for the opening up of 2nd Av.
 Referred to the Board of Works.

From J. H. Greeter asking for a six foot sidewalk
on Granite Street Bridge.
Referred to the Board of Works.

From the School Board asking for sidewalk on
Hornby Street.
Referred to the Board of Works.

From H. Town asking for a sidewalk on the corner
of Duke & Nelson Streets.
Referred to the Board of Works.

From the Mayor advising the signing of a petition
reclaiming certain lands on the Water River and
from H. Nutrie submitting the petition for their
view.

The petition was signed by the Mayor and City
Clerk, and the Corporate Seal affixed thereto, as
recommended in the Report of the Finance
Committee.

From E. J. Millard et al. petitioning the Council
to prevent the erection of a Laundry at 110 of
Hornby Street.

Moved by Alderman Shaw.

Seconded by " Grant."

That the proper authorities be given
instructions to take such steps, as is necessary
to stop the erection of a Chinese wash house
or any building already there being used for that
purpose, this motion has reference to that por-
tion of Hornby Street between Nelson Street and
David Street.

Carried.

The following Reports were received and read:

Health Committee.

The Health Committee met on Wednesday
August 15th 1900.

Absent: Alderman Melnikov, Grant and
McQueen.

The following accounts were recommended

Dr. A. Wright:	Salary.	\$50.00
Dr. J. C. Brown:	Supplies.	67.50
Gas Brown:	Gooding.	12.95
Robertson & Scheidt:	Supplies.	45.27
J. C. Webber:	"	4.00

McDonald Dr. Fleming
W. Petite. Labor.

#1. 10
30. 10.

Communications

From the Health Inspector, Crematory ^{burial} and Ambulance contracted furnishing ^{of} ^{ports} ^{filled}

From the Health Inspector furnishing report re accident to Mr. Martin at crematory. From Messrs Cowan, Rafferty and McEvoy the cost of sink and from the City Solicitor stating that the bill was not valid for the accident.

Resolved that an X ray machine be purchased from R. Hutchinson at a cost of \$345.00 ^{Films} also that a fee be charged patients of \$5.00 for ordinary cases and \$10.00 for long exposures

Resolved that the lithograph cut for diploma for nurses for \$40.00 be accepted

Edw. W. J. Keating
Chairman.

Moved by Alderman Grant;

Seconded by ^{W. J. Keating} that the report be adopted ^{carried}

Board of Finance

The Finance Committee met on Friday August 3rd 1900.

Present: Alderman McQueen, Shaw and Darrin

A deputation from the Board of Trade consisting of Messrs C. S. Johnson, R. H. Alexander and R. Hamilton waited on the Committee re improved transportation facilities between Vancouver and Skegway and recommending that a By-Law be put before the people in the shape of a subsidy for a steam boat service

It was decided that the matter be referred to the consideration of the Committee

Communications.

From H. Nutrie asking that a resolution be passed authorizing the signing of a

petition on behalf of the City requesting the Govern-
ment to undertake the drainage of the Jordan lands
in the vicinity of the Beckerman farm.

Resolved that the Council authorize
the signing of the petition on behalf of the City;

The question of the petition asking for the pub-
lication of a By-Law for the purchase of Lots
on English Bay Beach was referred to the
favorable consideration of the Council.

The following accounts were recommended for
payment:—

Agood. Advertised.	Ads	\$22.20
The World.	"	14.29.
G. B. Goedde.	Supplies	9.00
Jan Collector	"	8.70
		sgd Jas Morgan Chairman

Moved by Alderman Davis.

Seconded by " Shaw.

That the clauses re improved trans-
portation to Skagway and the purchase of beach
lots be laid over and the balance of the
report adopted.

Carried.

Board of Works.

The Board of Works met on Thursday August
7th 1900
Present: the full Board.

A deputation consisting of Doctors Dunderhill
Carroll and Hoop and Messrs Keith Hally
Salisbury and Bell Irving and Sir C. H. Juffe
waited on the Board re placing of the
faucet at end of Park Road on Beach Av.

After hearing the objections raised by the
gentlemen it was resolved that the Beach
Avenue Sewer be held in abeyance for one
Season.

Mr Morgan appeared on behalf of the N. C.
Land and Subsequent Co re former rights
applying for a false creek against Campbell
Street Bridge. Laid over. Government to be asked
to have false creek surveyed.

Communications.

From J. H. Patton requesting that rocks and
Stumps be removed from in front of Lot 1. Street
67. St. 185 so that he can fix up his boulevard.
Referred to the Chairman to report.

From H. Harvey requesting sidewalk on the north side
37th Av West of Granville Street
6 ft. width to be laid not to exceed the
\$250 which is in the estimates

From the Secretary of the School Board requesting
that Street adjacent to new School Block be
opened up viz Block 60. 185. and Block 20. 182.
Streets to be slashed and lanes fixed for drain-
ing.

From L. A. Dorman calling attention to gas main
which has just been laid on Nelson Street and
which blocks up surface drain
Referred to Engineer to attend to.

From E. H. Sheeps & Co. applying for a share of
city's lumber etc
It was decided that a share of orders be
sent to them.

From J. H. Calland enclosing petition from
Dunsmuir et al requesting that roads be opened
up and gazetted in 1892.
Referred to the Engineer and Alder
man Grant to report as to the probable cost.

From G. B. Suttell et al petitioning that side of
east end Septic Tank be moved from Grant
Street.
Left in the hands of the Engineer and Alder
man Dorman.

It was decided to slash Nelson Street through
from Denman to Child Street.

The Clerk was instructed to notify J. H.
Calland that the Street Railway Abent will
be grade for his store at corner of 7th Av
and Westminster Av.

It was decided to rock and fix up the west end
of Westminster Avenue from the Street

to 7th Av. cost not to exceed one thousand five hundred dollars (\$1500)

The Engineer was instructed to take the necessary steps to have the sheds removed that are encroaching on Beach Avenue.

It was resolved that owners or agents be notified to clear brush off lots 12 & 14 Block 35 2nd St. 2000

The following accounts were recommended for payment:-

Geo. Dunlap & Co.	Supplies	\$ 2.35
Hudson State Co.	"	3.58
Armstrong & Morrison.	"	141.85
McDonalds S.P.	Leaving.	461.44
N. C. M. T. & S. Co.	Supplies	128.83
Evans, Coleman & Evans.	"	1681.28
Robertson & Macleod.	"	84.74
W. H. Jack.	"	157.64
Graves & Co.	Contract.	3108.22
Crackman S.P.	Prints etc	758.75
	Edg Roth's Grant.	Chairman.

Moved by Alderman Grant.

Seconded by " Daxler.

That the Report be adopted
Carried

Unfinished business.

The City Solicitor wrote advising that the new charters have a clause providing for five wards to meet the requirements of this year, the voter's list being now made up on that basis.

Moved by Alderman Grant.

Seconded by " Daxler.

That the advice of the City Solicitor be followed.

Carried.

The City Solicitor also wrote advising that the qualification of voters be made clear in cases where married men voted on behalf of their wives and were qualified to vote on personal qualification, the object being to avoid dual voting.

Moved by Alderman Daxler.

Seconded by " Daxler.

That the clause in the proposed Charter giving
 married men the right to vote on behalf of
 their ^{wives} be struck out;

Carried.

The Mayor wrote stating that the Licenses
 Committee had asked him to bring before the
 Council the question of the desirability of
 making a clause in the proposed Charter
 which deterred them from serving as Mayor
 and Aldermen.

Moved by Alderman Shaw.

Seconded by " McPharlin.

That the Charter be amended by striking
 out the words " or the holder of Hotel, Saloon
 or Shop Licenses within the City in substance
 the of Section 4.

Lost;

Motions.

Moved by Alderman Dasher.

Seconded by " Shaw.

That the Government be requested to
 nominate the following gentlemen (subject to
 their consent to act) as First Government of the
 City Hospital, in the Act about to be introduced
 and providing for the Government of the
 Hospital by a Board of Governors:—
 Messrs. Thos. D. Webb, John Reutzew, Robert
 Grant, C. F. Foreman, R. L. Rodgers R. W.
 Alexander, W. McPharlin and John Dasher.

Moved in Amendment by Alderman Grant:

Seconded by Alderman Keelands.

That the name of C. Sweeney be substituted
 for Robert Grant.

Carried

Moved in Amendment by Alderman Dasher.

Seconded by Alderman Dasher.

That the name of Joseph Dixon be
 added to the list of the Trades and Labor Council be
 substituted for W. McPharlin.

Carried.

Moved in Amendment by Alderman Keelands.

Seconded by Alderman Dasher.

That the Ministerial Association be

proposed to name one of their members to sit on the Board in place of C. K. Norman.
lost.

Moved by Alderman Daxbo

Seconded by " Shaw

That the resolution so amended be carried.
Carried

Moved by Alderman Daxbo.

Seconded by " McPherson

That our member J. R. Maxwell, M.P. be asked to use his influence to have a local area surveyed by the resident engineer of the Dominion Government giving a line past which no person will be allowed to encroach and that the local engineer be consulted by the Dominion Engineer in surveys as above.
Carried.

Moved by Alderman Daxbo

Seconded by " Neilson

That the Council should protect against any changes being made in Subsections 1 to 19 of Section 125 of the proposed Charter Amendments relating to the operations of Water, Gas, Electric Light, Tramways and other companies in Vancouver. It was agreed and understood by the representatives of the Companies interested and the representatives of the City, at the last session of the House that if the City would let the proposed Charter stand as then passed by the Privy Council Committee, the Companies interested would do the same and that the Council acting on this understanding and agreement refrained from asking for any changes though several of the Aldermen wished to do so.
Carried.

Consideration of By-Laws.

Moved by Alderman Grant.

Seconded by " Barber.

That the By-Law authorizing the closing of a portion of the Lane in Block 9 D. L. 185 be read a 2nd time

Carried.
It was accordingly read a second time.

By 64/90

Moved by Alderman Grant:
 Seconded by "Chaw.
 That the Council go into Committee
 whole for its consideration with the Mayor
 in the Chair.
 Carried.

In Committee the By-Law was read over
 by Clause and reported to Council
 with without amendments.

The By-Law was then read a 3rd time on motion
 of Alderman Grant: Seconded by Alderman Shaw.

Notice of Motion

Alderman Shaw gave notice that at the next
 meeting of the Council he would move that the
 City offer a bonus for a better steam ship
 service to the North.

Alderman Daxler gave notice that he would
 move the following resolution.

That a By-Law to purchase certain
 lots on the formation of English Bay be laid
 before the people and also a second By-Law
 to purchase certain blocks for recreation
 purposes to be voted on at the same time.

The Council then adjourned

Thos. McQuinn
 City Clerk

Jas. W. Green
 Acting Mayor