

Vancouver July 15<sup>th</sup> 1901.

The Council met on Monday July 15<sup>th</sup> 1901.  
Present: His Worship, the Mayor and Aldermen  
Gump, Painter, Meland, Cook, Methuizen,  
McLung, Foreman, McDonald, Wood and  
Lorchie.

The minutes of last meeting were read and  
adopted.

Communications

From L. D. Taylor asking for improve-  
ments on 8<sup>th</sup> Avenue West.

Referred to the Board of Works.

From W. Williams asking for improvements on  
9<sup>th</sup> Avenue East.

Referred to the Board of Works.

From the Health Inspector enclosing a petition showing  
that it was not the desire that a Laundry should  
be established at the corner of Davie and Richards  
Streets.

Referred to the Health Committee

From Blake and Young quoting figures on a hos-  
pital site in Block B.S. Sh. 188.

Referred to the Board of Health.

From Mahon, McParlane and Mahon asking  
permission to excavate under the sidewalk in  
front of Lots 21 and 22, Block 11, Sh. 54.

Referred to the Board of Works

From the City Solicitor giving an opinion as to  
the powers of the Telephone Co to erect poles.

Referred to the Board of Works

From the Police Court clerk reporting on the electric  
lights.

Filed

From Philip Kerwin outlining a plan for the con-  
struction of <sup>the</sup> Electric Trolleys.

with Mr. Webster.  
Referred to the City Engineer to consult

From Dr. Johnston objecting to accept \$5.00 for  
his services in connection with the Luncheon <sup>for</sup> the  
Referred to the Health Committee

From W.P. Stewart et al asking for improvements on 5th Av. Fairview  
Referred to the Board of Works

From H.P. Hooper enclosing an account for \$1000 for examining jail and fire hall plans.  
Referred to the Finance Committee

From S.C. Allen tendering his resignation as a member of the Free Library Board.  
Moved by Alderman McDonald  
Seconded by " Grant.  
That his resignation be accepted  
Carried

From S.J. Goffard Secretary of the Dominion Day Celebration Committee petitioning the City to purchase the lamps strung across the streets.  
Referred to the Light Committee

From W.S. Ross wanting arbitration in connection with his troubles.  
Filed.

The following Reports were received and read: -  
Finance Committee.

The Finance Committee met on Monday July 15th 1901.  
Present: Alderman Ireland. Parker: Foreman. Wood and Boyle.

The following accounts were recommended for payment:

Blackburn House.	Supplies.	10.00
J. B. Barnstedt	Electric.	13.00
M. Argueant.	Repairs.	1.25
B.C. District - Busungue Co.		1.30
News Advertiser.	Ads.	252.05
G.A. Rochde.	Supplies	8.50
George & Stuart.	"	36.17
Thomson & Economy Co	"	3.00
The Province	Ads.	281.45
Telephone Co.	Rents	64.60
H. H. Webber.	Supplies	87.25
The World	Ads	254.90
C. P. Bibo's Telegraph		6.89

Communications

From the Mayor of Toronto asking that a delegate be sent there to assist in arranging a union for common action in defence of municipal rights.  
Laid over.

From Rand W.P. and A. B. Johnston & Co. pas.  
nothing figures on library site.  
referred to the Joint Committee

From R. C. Webber refusing to do any more line  
printing at old rates.

From the Free Library Board urging the  
selection of a free library site  
Laid over.

From Mr. Linnis tendering for the City print  
ing.

referred to the Chairman to report.

sgd Mr. F. Keelands  
Chairman

Moved by Alderman Keelands.

Seconded by a Councillor.

That the Report be adopted  
Carried.

### Light Railway and Tramway Committee.

The Light Railway and Tramway Committee met  
on Tuesday July 9<sup>th</sup> 1901.  
Present: the full Board.

A communication was received from R. W.  
Gordon asking for a light on the corner of  
Fernis and Nelson Streets.  
Laid over till the fall.

The following account was recommended for  
payment:—  
D. B. & Co. Light's.

£ 25 9s 2d

sgd  
D. Keelands  
Chairman

Moved by Alderman Keelands

Seconded by "Keelands"

That the Report be adopted  
Carried

# Fire and Police Committee.

The Fire and Police Committee met on Tuesday July 9<sup>th</sup> 1901 Present the full Board.

The following accounts were recommended for payment:

H. E. Langit	Examinations	\$5.00
Mt. Auburn & Co.	Supplies	60.70
McDonald & Co.		141.70
A. V. Salome		128.20
M. Rae	hire of bags	27.40
A. S. Edgett & Co.	Supplies	51.85
R. Kellogg		2.45
H. W. Lee	hack hire	7.75
W. A. Lemay	Interpreting	8.00
M. C. Marshall	Drayage	5.00
Sproule and Seace		2.25
Vancouver Transfer Co.	hack hire	1.00
Mr. Morris	Interpreting	4.00
J. C. Amos	Seamstressing	5.00
W. H. King and Johnson	Drayage	1.50
Crickman & Co.	Duty etc	105.50
Van Engineering Works	Supplies	9.00

## Communications

From H. L. Rose, M. Rae and J. W. Mc Intosh asking for increase of salaries. Laid over.

From J. D. Hart, D. V. S reporting on one of the hoses purchased in Seattle, suffers from a slight stain and from J. H. Barile enclosing same. Filed.

From the Sound Keelers furnishing Report. Filed

Resolved that the City Clerk be instructed to call for offers for No 1 Fire Hall Site. Offers to be received up to July 27<sup>th</sup> at 4 P.M.

Resolved that the Chairman with Aldermen Cook and Woodhouse be appointed a committee with power to ask to arrange for necessary repairs to Fire Halls.

Resolved that Acting Sergeant Dubbs be appointed permanent Sergeant.

Sgd W. H. Wood  
Chairman

Moved by Alderman Wood  
Seconded by " Coors.  
That the Report be adopted  
Carried

### Water and Marsh Committee

The water and marsh committee met on wed.  
nesday July 10<sup>th</sup> 1901  
Members Alderman Norman, Grant, Wood and  
Coors.

A communication was received from Robert  
Darbo offering lots 19 and 20, Block 4, Th. 196  
for site for water works shop. Filed.

It was resolved to ask for tenders for the pur-  
chase of the two lots on which the water works  
shop now stands on Hastings Street. Cash  
tenders to be received up to Tuesday July  
23<sup>rd</sup> at 4 P. M.

The following accounts were recommended  
for payment:

D. G. W. & Co.	Supplies	\$ 9.00
P. C. Aschman	"	32.25
McRae and Hall	"	9.50
Champion and White	Scavenger's	1.65
R. V. Palmer	Supplies	46.70
Can Gen Elec Co.	"	1.75
My Robertin Godson Co.	"	9.69
Morfe & Co.	"	3.00
J. P. Henderson	"	30.13
J. S. Kirkwood	"	2.00
Wm. D. Burns & Co	"	16.83
John Horner	"	7.40
M. S. Damm & Co.	"	80.53
P. C. Coetzer	"	9.30
Hader & Co.	"	5.40
Rose Bros	Hack hire	20.00
Thomas & Dinnell	Supplies	39.50
Pacific Transfer Co.	Hack hire	14.40
Paul Lee	"	20.00
Water Works Payroll	labor	761.68

sgd by Norman  
Chairman

Moved by Alderman Norman  
Seconded by " McQuinn  
That the Report be adopted  
Carried

Board of Works.

The Board of Works met on Thursday July 11<sup>th</sup> 1901

Present: the full-Board.

Mr. J. Windbank appeared before the Board re Street Sprinkling stating that he could not carry out the contract at the price and asking that he be allowed for the work already done, moved by Alderman Macdonald.

That the matter be left in the hands of the Chairman and Engineer to arrange carried  
moved by Alderman Macdonald.

That the sum of \$35.00 be paid J. Windbank in full settlement of work done by him.

Mr. Windbank signified his willingness to accept that amount. carried

Communications.

From Mr. Rhodes, that re state of Lifford Street from Lane to Nelson Street.

Being attended to from P. W. Evans re telephone company putting poles down on Nelson Street and desiring that they be restrained from so doing.

The City Solicitor was instructed to give his opinion in writing in reference to power of the Council.

From Fred Dayless requesting walk on Davie Street from board to Redwell Street.

Referred to the Chairman and Engineer to report

From R. S. Kelly asking that the sewer be extended down the alley in Block 55 S.W. 185 a distance of 100 feet.

To be done by day work.

From John Dargis that following that excess of money on Cash: Sewerage extension loan be applied to reducing the indebtedness of those affected by the Nicola Street Sewer district - laid over.

Moved by Alderman Macdonald that the Engineer be instructed to prepare an estimate of cost for the sewerage

of block 49. Th. 181 and located around the north end of Westmiller Avenue Bridge.

Slashing was ordered to be done on woodland strip for one block each side of Grant St.

The following accounts were recommended for payment:

McDonald Dr.	Drayage	\$ 604. <sup>00</sup>
Champion & White	Scraping	178
G. C. Cushman	Supplies	27
My Engineering Board	"	23
Glenn & Sheath	"	755
W. H. Jahn	"	241.38
D. C. Mills	"	20.73
Ray Roll	Labor	2884.06
J. Williams	Rock	1376.
McDonald Dr.	Slashing	10
McRay & Hall	Supplies	61.75
Wm Wood	"	13.00
Robertson & Hosholt	"	143.02
Hasting Mill	"	212.53

sgd " Robt Grant, Chairman

Moved by Alderman Grant  
Seconded by " That the Report be adopted <sup>and</sup> carried.

Motions

Moved by Alderman Hosholt  
Seconded by " That the time for receiving tenders on the coming clearing be extended to Wednesday July 17<sup>th</sup> at 4 P. M. and that the Health Com. Smith be empowered to open tenders and award contract.  
Carried

Moved by Alderman Wood  
Seconded by " That Mr. James be appointed a member of the Free Library Board in place of D. C. Allen resigned.  
Carried

Moved by Alderman Wood  
Seconded by " That the following account be paid

Hunt and Packer. Am joined 7889  
carried

Moved by Alderman Good.  
Seconded by " Ireland.  
That Alderman Boyle be appointed  
by the Committee lately vacated by ex Alderman  
Parker.  
carried.

Consideration of By-Laws.

Moved by Alderman Ireland.  
Seconded by " Grant.  
That the By-Law to provide for the  
appointment and method of appointment of  
Officers of the Corporation be read a second  
time.  
carried  
The By-Law was accordingly read a second  
time.

Moved by Alderman Ireland.  
Seconded by " McQuinn.  
That the By-Law to provide for the  
early closing of certain Shops be read a second  
time.  
carried

The By-Law was accordingly read a second  
time.

The Council then adjourned

W. D. Dwyer  
Mayor

Thos. P. McQuinn  
City Clerk.