



Fred L. Townley, Esquire, architect; son of late Lieut.-Col. His Worship T.O. Townley, Mayor, 1901, makes personal presentation of gilded trowel to Mayor McGeer [at City Hall]; CVA 612-047

Duke & Duchess of Cornwall and York; Vancouver Typographical Union; Master Printers' Association; R. Marpole; J.D. Prentice; Fire Chiefs' Convention Tacoma WA; Queen vs Brown; Hunt and Foster; Manual Training School; Dominion Steam Laundry; R.L. Llewellyn diving gear; sidewalks, sewer, etc. requests.

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Vancouver July 29th, 1901.

The Council met on Monday July 29th 1901.

Present His Worship the Mayor and Aldermen Grant, Neelands, Cook, McGuigan, McPhaiden, Foreman, MacDonald [McDonald], Wood and Wylie.

The Minutes of last meeting were read and adopted.

Communications

From Henry Bloomfield asking for repairs to Columbia Street.
Referred to the Board of Works.

From J.S. McLeod asking to Rent a Store in the new Library Building if erected on the City Hall Site.
Filed

From W^m Henderson, Agent for Dep Pub Works asking for a Sewer to Drill Shed.
Referred to the Board of Works.

From the Police Court Clerk reporting on the Electric lights.
Filed.

From ThS. Allen asking that he be allowed to illuminate [to decorate (something, such as a manuscript) with gold or silver or brilliant colors or with often elaborate designs or miniature pictures; source Merriam-Webster Dictionary] the Address to be presented to the Duke and

Duchess of Cornwall and York.
Referred to the Mayor.

From John McIver asking for the opening up of 3rd Av Grand View[sic].
Referred to the Board of Works.

From W.B. Ross complaining about the Police
Referred to the Police Committee

From H.H. Williams asking for refund of water main tax.
Referred to the Water Committee

From Chas. Crook offering lots for a library Site
Referred to the Finance Committee

From W^m Brand, Secretary of the Vancouver Typographical Union and Hewitt Bostock
Secretary of the Masters [sic] Printers' Association, asking that the tenders for printing be
awarded
Filed

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From R. Marpole, General Superintendent of the C.P.R. Co offering a piece of land to the
South of the Drill Hall for \$20000 for hospital purposes and Lots 7 & 8 in Block 36. 541 for
Library purposes
Laid over for one week.

From ThS. Hooper insisting on being paid \$1000 for examining plans of fire halls and Jail
Referred to the Finance Committee

From McPhillips and Williams asking for the payment of the account of D^r Fagan's
Referred to the Health Committee

From H.T. Street asking for a sidewalk on Pacific Street.
Referred to the Board of Works.

From J.D. Prentice, Provincial Secretary Stating that the Government were about to issue
pamphlets illustrating the Agricultural advantages of the Province.
Filed.

From Martin and Roberson asking for permission to have areas under Sidewalk in front of
Lots 13 and 14 Block 12. DL 541
Referred to the Board of Works

From R. Marpole, General Superintendent of the C.P.R. Co re extension of the City drains
where filling is being done.
Referred to the Board of Works.

From H.J. Littler asking for the moving out of the Sidewalk on Carl Av.
Referred to the Board of Works.

The following reports were received and read:

Fire and Police Committee

The Fire and Police Committee met on Tuesday July 23rd 1901.
Present the full Board.

The following accounts were recommended for payment:-

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J. Dodson	Supplies	\$17.10
Welsh & Nightingale	Supplies	52.97
Valley Dairy	Supplies	1.65
R.C. Webber	Supplies	7.15
John Currell	Labor	1.05
Van Transfer Co.	Drayage	1.00
Fred Wood	Labor	3.00
Fader & Co.	Supplies	24.49
Clarke & Stuart	Supplies	4.95
McDowell & Co.	Supplies	1.60
W.J. McGuigan	Inquests	30.00
Evans, Coleman & Evans	Supplies	16.93
C.M. Hawley	Supplies	6.75
City Treasurer	Disbursements	9.90

Two accounts were submitted for hacks in connection with the first of July Celebrations, one from Robert Thornton and the other from the Vancouver Transfer Co., the amount charged in each case being \$10.00

It was resolved that if they accept \$5⁰⁰ each the same amount as was paid last year, the accounts will be settled on that basis.

Communications

From the Chief of the Fire Department asking for permission to attend the Chiefs' Convention to be held in Tacoma during the second week in August and stating that he would like to have the Chairman of the Committee accompany him. He requested that the sum of \$25.00 be voted towards paying his expenses.

Resolved that the Chairman and Chief attend the meeting and that the Council be requested to provide the necessary funds for expenses.

From ThS. Hooper, Architect submitting an account for \$1000 for examination of plans for fire halls and Jail.

Referred to the Chairman and City Solicitor

From the City Solicitor Stating that M. Urquhart was not entitled to receive from the City anything for services rendered in the case of the Queen vs. Brown
Filed

From the Vancouver Engineering Works asking what it would cost to install a Fire Alarm Box Laid over.

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From D^r C.A. Elliott, Harrison Hot Springs, claiming \$15.00 for attending J.W. Mallory, a lunatic

Resolved that he be tendered \$10.00 without prejudice in full settlement of his account.

From C. Thompson, Captain of No 2 Fire Hall asking for 20 days leave of absence in addition to his ten days.

Left with the Chief with power to act.

From Sergeant Johnston asking for one year's leave of absence without Salary.

Resolved that his request be granted.

From S. North, Chief of Police asking for certain repairs at the Police Station

Referred to the Chairman and Alderman MacDonald[sic] with power to act.

From Hunt and Foster asking to be allowed to proceed with the making of the Firemens' [sic] and Policemens' [sic] winter pants as per contract

Request granted.

Resolved that the following be appointed members of the regular police force at the usual salaries:-

H. Sinclair, M.B. McLennan and Hugh M^cNeill.

sgd WH Wood
Chairman

Moved by Alderman Wylie

Seconded by Alderman Grant

That the words "and Chairman" be struck out of the report re Hooper's account.

Lost.

Moved by Alderman Wood

Seconded by Alderman Neelands

That the Report be adopted as read.

Carried

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Finance Committee

The Finance Committee met on Friday July 26th 1901.

Present the full Board

Communications

From F.M. Cowperthwaite reporting that several tools were taken from the room of the manual Training School at By Law election

Referred to the Police for attention

From Edwards BrS asking the City to subscribe for a number of their views of the City at 40¢ each.

Resolved that they be informed that owing to the heavy demands made upon the Treasury this year the Committee cannot see its way clear to recommend the expenditure of money for the purpose mentioned

From W^m Torobe complaining about his water assessment tax.

Referred to the Water Committee.

From John Lilley complaining of over assessment on his property.

Filed

A tender was received from Innis & Co for City printing

It was resolved that it be accepted

The following accounts were recommended for payment:

E.J. Coyle	Ticket	\$20.00
R.C. Webber	Supplies	35.00
ThS Stephenson	Witness fees	2.00
Clarke & Stuart	Supplies	5.35
J. Forbes	Salary	80.00
Milne & Dinsmore	Supplies	4.00
Welsh and Nightingale	Supplies	5.10

sgd T.F. Neelands
Chairman

Moved by Alderman Neelands

Seconded by Alderman Foreman

That the Report be adopted

Carried.

Water and Market Committee

The Water and Market Committee met on Wednesday July 25th 1901.

Present Aldermen Foreman, Grant and Wylie

Communications

From T.H. Kirk, Manager Dominion Steam Laundry asking to have steam laundries placed under Manufacturer's rate for water consumption.

Laid over for two weeks for the Chairman to investigate.

From Mrs Llewellyn asking if the City will buy the late R.T. Llewellyn's [sic] diving gear.

Laid over to consult the City Solicitor

It was resolved to purchase 50 ¾", 2 2" and 2 1½" meters. The Kind to be purchased to be left in the hands of the City Engineer and Secretary.

The following accounts were recommended for payment:-

N. Levere	Labor	\$7.00
Van Gas Co.	Supplies	15.00
Jas Borland	Labor	13.00
Welsh and Nightingale	Supplies	28.82
Miller and Dinsmore	Labor	16.00
Storey & Campbell	Supplies	.80
B.C. Mills	Supplies	5.64
Champion & White	Scavengering	1.65
J. Dodson	Supplies	1.70
Clarke & Stuart	Supplies	.95
R.G. Buchanan	Supplies	1.00
Robertson Godson Co	Supplies	184.39
Water Works Pay Roll	Labor	879.97

Resolved that the following tenders be accepted:

For painting City Hall	Clarke & Townley	\$95.00
For Kalsomining City Hall	C.J. Cummins	69.00
For Roofing City Hall	N. Levere	30.88

sgd C.F Foreman
Chairman

Moved by Alderman Foreman

Seconded by Alderman McGuigan

That the Report be adopted

Carried.

Board of Works

The Board of Works met on Thursday at 4P.M.

Present Aldermen Grant, McPhaiden, McDonald and Wood.

Communications

From Ed Berwick, J.E. Tom etal and C.J. Marani etal re the resurvey of D.L. 264A.

Referred to the City Solicitor for his advice

From G.P. Hicks on behalf of the Methodist Church, Mount Pleasant asking for a new walk on Ninth Av.

To be looked into.

From C.V. Knowdell etal asking for walk on the North Side of Haro Street between Denman and Bidwell Streets.

Laid over. Chairman to report at next meeting.

From R. Casselman etal asking that walk on Cordova Street East in front of Block 49. 196 be moved and raised to proper level

Alderman McPhaiden and Engineer to report.

From the Union S.S. Co [Steamship] re proposal of Council to sell Cities[sic] rights to certain water frontages.

Filed.

From C. Middleton etal asking for the grading of Hornby Street between Smythe and Nelson Streets.

Chairman and Engineer to report.

From H.C. & R.F. Dougherty asking for the opening of Front Street to Lot 7 Block 1, 200a.

Engineer and Alderman Wood to report at next meeting.

The following accounts were recommended for payment:

W ^m Ralph	Supplies	\$31.50
Ironsides & Co.	Contract	142.60
McDonald BrS	Contract	459.
W.D. Trudgeon	Supplies	161.40
J. Williams	Contract	1056.
B.C. Mills	Supplies	212.21
Hastings Mill	Supplies	149.86
Robertson & Hackett	Supplies	24.22
Pay Roll	Labor	4331.89

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The accounts of Dixon and Wood were held over pending the receipt of a letter of acquittance from the City Solicitor in the Fenton Case

Dixon and Cook	Brunswick St	\$646.80
Dixon and Cook	Pacific Street	359.98
Dixon and Cook	East end	75.00
Dixon and Cook	West end lane	33.51
Dixon and Cook	Mt Pleasant	100.

sgd Robert Grant

Chairman

Moved by Alderman ~~Wood~~ Grant

Seconded by Alderman Wood,

That the Report be adopted

Carried

Introduction of By Law

Moved by Alderman Neelands

Seconded by Alderman Grant

That the By Law to raise \$[blank] for the purchase of a new hospital Site be read a first time

Carried.

The By Law was accordingly read a first time.

Moved by Alderman McGuigan

Seconded by Alderman Cook

That the By-Law to provide for the expropriation of certain lands for an addition to the

present hospital Site be read a first time
Carried

The By Law was accordingly read a first time

Consideration of By Laws

Moved by Alderman Grant,
Seconded by Alderman Neelands,
That the By Law to raise by way of Debentures \$ – [blank] for laying cement Sidewalks be
read a second time
Carried

The By Law was accordingly read a Second time

The Council went into Committee of the Whole for its consideration
It was read over clause by clause and reported to Council as complete

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The rules were suspended and the By Law read a 3rd time on motion of Alderman Grant.
Seconded by Alderman Neelands.

Moved by Alderman McGuigan
Seconded by Alderman Neelands
That the By Law to provide for the early closing of ~~saloons~~ clothing stores etc. be
reconsidered and finally passed.
Carried

The Council then adjourned

T.O. Townley
Mayor

ThS. F. McGuigan
City Clerk