

Saucony July 29th 1901.

The Council met on Monday July 29th 1901.
 Present: His Worship, the Mayor and Aldermen Grant,
 Melands, Cook, Melmgan, Methairer, Tolman
 MacDonald, Wood and Lytle.
 The Minutes of last meeting were read and adopted.

Communications.

From Henry Bloomfield asking for repairs to Col-
 umbia Street.

Referred to the Board of Works.

From J. S. Inghed asking to rent a store in the
 new library building if erected on the City Hall Side
 Filed

From Wm Henderson, Agent for Waf Lub Woods ask-
 ing for a Sewer to Wall St.

Referred to the Board of Works

From the Police Court Clerk reporting on the Electric
 lights.

Filed.

From Thos. Allen asking that he be allowed to il-
 luminiate the Address to be presented to the Duke
 and Duchess of Cornwall and York.

Referred to the Mayor

From John Mc Lure asking for the opening up of
 3rd Av. Grand View.

Referred to the Board of Works

From W. D. 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 Wm David Secretary of the Saucony Synoproph-
 ical Union and Hewitt Post oak Secretary of the
 Maskers Bunkers Association asking that the
 tenders for printing be awarded
 Filed

From R. Maypole General Superintendent of the C.P.R. asking a piece of land to the South of the Mill Hill for 2000 for hospital purposes and 200' x 45' in Block 36, S 41 for library purposes
Laid over for one week.

From Mr. 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 St. Jago's
Referred to the Health Committee

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

From J. W. Reuthe Provincial Secretary stating that the Government were about to issue pamphlets illustrating the agricultural advantages of the Province,
Filed.

From Martin and Robertson asking for permission to have areas under Sidewalk in front of Lots 13 and 14 Block 12, D. H. S 41
Referred to the Board of Works

From R. Maypole, General Superintendent of the C.P.R. asking for extension of the City drains where filling is being done.
Referred to the Board of Works.

From H. J. Little asking for the moving out of the Sidewalk on Coal St.,
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:

J. Dodson	Supplies	# 17.10
Kilsh and Nightingale	"	52.97
Valley Dairy	"	1.65
R.C. Hebbel	"	7.15
John Lennell	Labor	1.00
Van Transfer Co.	Drayage	1.00
Fred Wood	Labor	3.00
Radner & Co.	Supplies	24.49
Clair & Stuart	"	11.95
Meadowell & Co.	"	1.60
H. J. MacFingon	Inquests	50.00
Edw. Colburn & Evans	Supplies	16.93
C. M. Howley	"	6.75
City Treasurer	Disbursements	9.71

Two accounts were submitted for fees in connection with the first of July libations, one from Robert Horton and the other from the Vancouver Transfer Co. the amount charged in each case being \$1,000

It is 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 present week in August, and stating that he would like to have the Chairman of the Committee accompany him. He requested that the sum of \$5.00 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 Mr. 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 Mr. Ingraham 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.

From Dr. C. A. Elliott, Harrison Hot Springs, claiming \$15.00 for attending J. L. Mallory, a lunatic. Resolved that he be allowed \$10.00 without prejudice in full settlement of his account.

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

Left with the Chief with power to act.

From Sergeant Johnston asking for one year's base of absence without salary. Resolved that his request be granted.

From S. Koeth, Chief of Police asking for certain repairs at the Police Station. Referred to the Chairman and Alderman McDonald with power to act.

From Hunt and Foster asking to be allowed to proceed with the mending of the women's and children's 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. McPherson and Hugh McNeill.

sgd. W. H. Wood
Chairman

Moved by Alderman Byrnie
Seconded by "Frank"

That the words "and Chairman" be struck out in the motion in reference to the Chief of the Fire Department's trip to Tacoma.

Lost.

Moved by Alderman McDonald.
Seconded by "W. Byrnie"

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

Lost.

Moved by Alderman Wood.
Seconded by "McLanahan"

That the Report be adopted as read.

Carried

Finance Committee.

The Finance Committee met on Tuesday July 26th 1901.
Present the full Board.

Communications

From F. M. Bowfurther reporting that several tools were taken from the room of the manual training School at Dy. Law election.
Referred to the Police for attention

From Edwards Dr. asking the Com. to subscribe for a number of their series of the 'Lectures' 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 Wm. Lovel, complaining about his water assessment tax.
Referred to the Water Committee.

From John Lilly complaining of over assessment on his property.

A petition was received from Annie & Co for lecture printing.
It was resolved that it be accepted.

The following accounts were recommended for payment:

H. J. Cole,	Dr. Cash	\$ 20.00
W. C. Cobble	Supplies	35.00
W. H. Johnson	Wages & fees	2.00
Clayton & Street,	Supplies	5.35
J. Forbes,	Salary	80.00
W. H. & Dunsmore,	Supplies	4.00
Wells and Nightingale	"	5.10
	sgd J. H. Keelands	
	Chairman	

Moved by Alderman Keelands.
Seconded by [Name] that the Report be adopted
Carried.

Water and Marsh Committee

The Water and Marsh Committee met on Wednesday July 25th 1901.
 Present: Alderman Foreman, Grant and Bygline
 Communications

From J. H. Kirk, Manager Dominion Steam Laundry asking to have steam laundries placed under Manufacturers rate for water consumption.
 Laid over for two weeks for the Chairman to investigate.

From Mrs. L. Evelyn asking if the City will buy the late R. S. Lewythesis dining gett.
 Laid over to consult the City Solicitor

It was resolved to purchase 50 3/4" 2.2" and 2. 1/2" meters. The funds to be purchased to be left in the hands of the City Engineer and Secretary.

The following accounts were recommended for payment:

J. Thorne,	Labor	\$ 7.00
Wax Co.	Supplies	15.00
Jas Portland,	Labor	13.00
Welsh and Knightgale	Supplies	28.82
Miller and Dunsmuir	Labor	16.00
Storer & Campbell,	Supplies	.80
H. B. Mills	"	5.44
Champion & White	Scavenging	11.65
Godson	Supplies	1.70
Colasie & Stuart	"	.95
R. G. Buchanan	"	1.00
Robertson Godson Co.	"	184.39
Water Works Day Roll,	Labor	879.94

Resolved that the following tenders be accepted:

For painting City Hall, Charles Dowling	\$ 95.00
" " " " " J. Cummins	69.
" Roofing " " J. Levee	30.88
sgd. C. S. Foreman Chairman	

Moved by Alderman Foreman
 Seconded by " " (The Engineer)
 That the Report be adopted.
 Carried

Board of Works.

The Board of Works met on Thursday at 4 P. M.
Present: Alderman Hunt, Metharden, Medwood
and Wood.

Communications

From Ed Dewees, J. C. Tom et al and C. J.
Marani et al re the resurvey of S.W. 24th
referred to the City Solicitor for his
advice.

From J. S. Hicks on behalf of the Methodist
Church, Mount Pleasant asking for a new
walk on Smith Av.
To be looked into.

From L. B. Knowell et al asking for walk
on the North Side of Hars Street between Daman
and Sednell Streets.
Laid over. Chairman to report at next meet-
ing.

From A. Besulman et al asking that walk on Gordon
Street East in front of Block 47, 196 be moved
and raised to proper level.
Alderman Metharden and Engineer to report.

From the Union S.W. Co re proposal of Council to
sell tubes re gas to City water frontages.

From C. Middleton et al asking for the grading
of North Street between Smyth and Hars Streets.
Chairman and Engineer to report.

From H. C. & R. H. Dougherty asking for the opening
of North Street to East of Block 1, 700A.
Engineer and Alderman Wood to report
at next meeting.

The following accounts were recommended

God paymth.		
Wm R. Sells	Supplies	\$ 31.50
Woods & Co.	Contract	142.60
Medwood Sr	"	459.
Wm. Gradyson.	Supplies	161.40
J. Williams	Contract	108.00
W. C. Mills	Supplies	212.21
Hestings Mill	"	149.86
Robertson & Hachist	"	24.22
Day Roll.	Labour	435.89

The accounts of Dixon and Coors were held over
 pursuant to the receipt of a letter of a substance from
 the City Solicitor in the Harbor case #646.80
 Dixon and Coors. Drumwright St. 337.98
 do Pacific Street 75.00
 " East end 33.51
 " West end lane 100.
 " Mt. Pleasant
 Jgd Robert Grant, Chairman

Moved by Alderman Wood Grant
 Seconded by " Wood
 That the Report be adopted
 Introduction of By Law. Carried

Moved by Alderman Keelands.
 Seconded by " Grant
 That the By Law to raise \$ for
 the purchasing a new hospital site be read
 a first time Carried

The By Law was accordingly read a first time

Moved by Alderman Keelands
 Seconded by " Coors
 That the By Law to provide for the ex-
 propriation 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 " Keelands
 That the By Law to raise by
 way of debentures \$ for laying out
 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

The rules were suspended and The N.Y. Law read
a 3rd time on motion of Alderman "Frank"
Seconded by Alderman Keelands

Moved by Alderman Keelands
Seconded by " " Keelands
That the N.Y. Law to provide for
the early closing of ~~Salvage~~ Clothing Stores
etc be reconsidered and finally passed
Carried

The Council then adjourned

Frank
Mayor

Mr. F. Keelands
Alderman