

Vancouver, June 25th, 1900

The Council met on Monday, June 25th, 1900.

Present His Worship, the Mayor, Aldermen
Barber Foreman, M^cSwigan Neelands,
Shaw, Grant, M^cZulen, Baxter and M^cPhaiden

The minutes of the last meeting were read and adopted.

Communications

From H. Boyles and S. Strickland, City
Hospital asking for one months holiday.
Referred to the Health Committee

From Robt. Brunt asking for larger
water pipe on Lorne Street from Quebec
Street to Westminster Avenue.
Referred to Water Committee

From Lawrence O'Brien asking for sewer
through Blk 17, D.L. 196
Referred to Board of Works.

From J. Mason calling attention to bad
condition of alley at 976 Princess St.
Referred to Board of Works.

From R. L. Leigh Spences asking to have
sidewalk placed on the East Side of
Campbell Avenue between Hastings and
Princess Streets
Referred to Board of Works.

From John L. Pratt applying for access
to his property Lot 5, Blk 20, Sub 184.
Referred to Board of Works.

From S. A. Stephens et al. asking that 9th
Ave. be opened up West to Cedar Street.
Referred to Board of Works.

From J. Miller ^{et al.} asking that Hornby St.
between Hastings and Georgia be put
in a passable condition
Referred to Board of Work

From John Jones, Street Commissioner of Toronto
re flushing Streets in Toronto
Filed.

From Robert Perry et al asking for sidewalk
 on East Side of Carl Ave. from Keefer to
 Barnard Streets.
 Referred to Board of Works.

From Champion & White et al. applying for
 a hydrant at the foot of Keefer Street near
 Las. Works.
 Referred to Water Committee

From J. B. Ferguson, Secy. Star Lake Power Co.
 asking for permission to erect poles on
 the Streets and lanes of the City.
 Referred to Board of Works.

From Oppenheimer Bros. re access to Blk 53
 Sub. 302
 Referred to Board of Works.

From H. G. Ross asking for a sidewalk
 on the North Side of Comox Street
 between Jarvis and Broughton Streets.
 Referred to Board of Works.

From A. St. G. Hamersley stating that he could
 not advise that Mr Hooper be sworn in
 as a special constable.
 Filed for reference.

From Messrs Harris & Bull on behalf of
 Mr Dodson protesting against proposed
 sidewalks and curb of Hastings Street.
 Referred to Board of Works.

From E. A. Morris applying for refund on
 cement sidewalk
 Referred to Board of Works.

From the Secy. School Board asking for
 the lines of two blocks for new schools.
 Referred to Board of Works.

From A. St. G. Hamersley re the power of
 the Council to regulate the closing of
 Hotels and Saloons. Filed.

From G. R. Maxwell stating that Resident
 Engineer Keefer of Victoria had been instructed to
 report of dredging of False Creek. Filed

From J. Strickland asking that he be paid salary equal to cook's during cook's vacation
 Referred to Health Committee

From Rand Bros. re purchase of Lots 7, 8, 9, 12
 13 & 14, Block 20, Sub. 172A for school
 purposes.
 Referred to Finance Committee & City Collector.

From J. McPherson calling attention to the
 quality of goods supplied in uniforms
 Referred to Police Committee

From J. H. Carlisle stating that new
 uniforms are inferior to sample of
 cloth furnished with tender.
 Referred to Police Committee.

The following reports were received and
 read:-

Vancouver, June 20, 1900
 The Health Committee met on Wednesday
 June 20th, 1900.

Present Aldermen Grant, McEugan,
 Foreman and Wood.

The minutes of the last meeting were
 read and adopted.

The following accounts were read and
 adopted:-

Lapoint & Johnson	2.50
Stank & Sons	3.60
Clarke & Stuart	7.50
M. D. M. Coray	4.50
R. C. Webber	2.25
McDonald & Co.	372.1
F. A. Lee	3.00
R. G. Macpherson	147.42
Champion & White	.50
Hygienic Creamery	73.75
City Grocery Co.	236.81
Purples Bait Co.	2.00
Clare Conning Co.	14.25

From J. Shipton of the Vancouver Electrical Works quoting prices for furnishing an X Ray Machine for the Hospital.

Resolved that tenders be invited for furnishing an X Ray machine for the City Hospital. Such tenders to be received up to Wednesday, July 11th at 4 p.m.

From the City Engineer submitting figures from Darling Bros, Thompson & Hardie and Armstrong and Morrison for furnishing boilers, pumps etc for furnishing water for the Cemetery.

Resolved that the pumps and boiler quoted by Armstrong and Morrison at \$350 be recommended for purchase.

From the City Clerk asking that instructions be given to have a land surveyor employed to survey the acre purchased for Cemetery House and that steps be taken to have the land cleared.

Resolved that authority be given to have a land surveyor employed and that the caretaker at the Cemetery caretaker be requested to obtain figures for the clearing of the whole acre or such portion of it that may only be required for the present.

From L O'Brien stating that he was notified to connect his premises on Lot 22, Blk 19, 196 with the public sewers and asking that the matter be allowed to stand for the present.

Resolved that the Health Inspector be instructed to carry out the By Law.

From Thos. Beckett, Night Porter, asking asking that he be paid the same salary as F. Humphries while he acts for him during the latter's absence on his holidays.

Resolved that the extra amount be paid him.

From the Health Inspector suggesting that it would be advisable to call the attention of those about to visit Seattle on the 14th of July to the need of their being vaccinated.

before leaving otherwise that instructions be given to the Medical Health Officer to have them vaccinated on their return
Resolved that the suggestion of the Health Inspector be carried into effect.

From the Medical Health Officer advising that the Provincial Regulations regarding the inspection of the milk supply be carried into effect.

Moved by Alderman Wood
Seconded by Alderman Grant

Resolved that the License Inspector furnish the Health Inspector a list every six months of the names and addresses of all the milk vendors who supply milk within the City.

Also that the Health Inspector demand from such milk vendors certificates from the Provincial Government Inspector certifying to the health of the cattle and cleanness of the Dairies from which milk is obtained

Carried
Alderman Foreman voting Nay.

Resolved that a suit of clothes and a pair of overshoes be purchased for John Mooney at the Hospital.

Mrs Turner interviewed the Board and asked that she be furnished transportation for herself and two children to Kamloops.

Moved by Alderman Wood.

That her request be granted
Lost.

Alderman Neelands who was present at the meeting gave the Board some valuable information as to the way Cemetery affairs were conducted in Victoria. The Board promised to take his suggestions into consideration when dealing with future Cemetery matters.

The Board then adjourned

Moved by Alderman McQuigan
Seconded by " Barber

That the report be adopted as read
Moved ^{in amendment} by Alderman Foreman
Seconded by " McQueen.

That Clause re milk inspection
be referred back.
Motion lost, amendment carried.

The Board of Works met on Thursday,
the 21st of June at 4 p.m.
Present Aldermen Grant, Neelands,
McPhaiden, Foreman and Wood

The minutes of the previous meeting were
read and confirmed.

Mr P. Droisart appeared re the putting
down of drain at Mr Brull's to carry
of surface water and finish sidewalk.
Order already passed for sidewalk
and drain, lane to be fixed by changing
in turn.

Mr Fenton appeared re fixing sidewalk
on 8th Ave. and lane in rear
To be done by Ward Foreman

Chief Carlisle appeared re flushing of
Streets by Fire Department.

It was agreed that a trial be
given the Engineer to notify the Chief
when it is to be done

Communications

From the B. C. Lumber & Manufacturers
Assoc. notifying that after June 1st
lumber supplied the City will be \$10
per M less 5% discount
Filed for reference.

From J. W. Chard Leuty re fencing in of
bathing beach at English Bay City.
G. Major

Referred to the City Solicitor for
his opinion as to the City's power to
remove the fence

From J. H. Simpson, Secy Fairview Citizens
Committee re City procuring beach at
Green's Beach Filed

From Jas. H. Field requesting sidewalk
on the North Side of Nelson between
Burrard and Hornby or fix a grade
in above-mentioned locality
Referred to the Chairman and Engineer
to examine and report.

From J. Henderson re need of sewerage
system on Denman Street
To be notified that sewers are
being put in as far as lane between
Barclay and Nelson Streets

From P. J. Larsen re the opening up
of Venables Street from Clarke Drive East
City Engineer to make estimate of
cost and report at next meeting.

From City Clerk McGuigan re the flushing
of paved streets.
Already being attended to.

From R. Casselman re condition of
road on Cordova Street East of
Campbell Avenue.
Referred to the City Engineer and
Alderman McPhaiden.

From J. Buntzen stating that it will
cost \$5000 to furnish car and tanks
for street sprinkling Laid over

Alderman Foreman brought up the
question of water course going under
Mr ^{house} on Princess Street
Referred to Engineer and
Alderman Foreman with power to act

The Engineer was instructed to give a
line for Lots for Carrall St. Sidewalk

It was decided that Telephone Co.
be notified to remove obstruction from
Granville Street Bridge.

It was moved by Alderman Wood that
6 foot sidewalk be laid on 11th Ave.
between Columbia and Manitoba Streets

It was moved by Alderman ^{Carried} McFladden
that full width sidewalk be laid on
Hastings Street from Carroll Street to
Columbia Avenue Carried.

It was decided to open Cardero Street
from Barclay to Georgia Street.

Tenders for Street Sprinkling

Robt. Floornoon	\$ 750
D. A. Campbell	390
E. B. Higginson	375
H. P. Judgen	350
McDonald Bros	374
Robinson & Robinson	360
J. Windbank	350

It was moved by Alderman Foreman
that J. Windbank be awarded the Contract
and that Westminster Ave. be included
from Harris Street to False Creek Bridge
and Alexander Street from Westminster
Avenue to Carroll St. at a proportionate rate
Carried.

It was moved by Alderman Foreman
that tenders be called for Fairview
Section of Sewers to be in on July 5th.
Carried.

The following accounts were passed for
payment:

B. C. Mills	163.01
J. Williams	656.39
J. J. Nickson & Co.	650.00
B. C. Lee & Co.	5.00
MacDonald Bros.	291.56
J. Currell	5.30

The Board then adjourned.

Moved by Alderman Grant
Seconded by " " ^{Carried} McFladden
That the report be adopted
as read Carried

The Finance Committee met on Friday, June 2nd, 1900

Present the full Board.

The minutes of the last meeting were read and adopted.

The following account was recommended for payment:

B. S. Parsons

10.00

A petition was presented from the Liquor License holders asking that fees be reduced to the old rates.

Resolved that as the Estimates for the year have been compiled on the basis of the present rates the Committee cannot recommend any reduction this year.

The Committee then adjourned.

Moved by Alderman McQueen.

Seconded by Barber.

That the report be adopted as read. Carried.

A meeting of a Special Committee was held on Thursday, June 21st, 1900 at 3 p.m.

Present His Worship, Mayor Gardner Aldermen Shaw, McQueen, Foreman and Baxter also Messrs S. Madison and H. Harris.

The object of the meeting was to investigate the claim of H. Harris on water main.

After hearing report as to condition of joint in new main from the Foreman in which he stated there was a small leak, the cost of repairing of which would be about \$75.00.

It was moved by Alderman Foreman that \$75.00 be retained from \$160 for the repairing of the pipe and the balance be paid Harris in full payment of all claims under the Contract. Carried

The Committee then adjourned.