

Vancouver. August 12th 1901.

The Council met on Monday August 12th 1901 -
Present His Worship the Mayor & Full Board of Aldermen
with the exception of Alderman Mc Donald and Wood.
The minutes of the previous meeting were read & approved.

Communications.

- 1) From Mrs McNeil and James Hunter requesting improvement of water connection in Houses No 1038 & 1042 Beach Avenue.
Referred to the Water Committee.
- 2) From Dr McLean M.D. professional opinion as to charges received by Dr Dajan re inspecting "Linton Mackie".
Referred to Health Committee.
- 3) From W. Nichol Chairman Carnival Comk. asking the city to purchase lumber used by Carnival Comk.
The lumber not being suitable for any civic requirements the request was not granted.
- 4) From R. S. Darlow Chairman Park Commission calling attention to the risk of fire in the Park.
Referred to the Police Committee.
- 5) From S. Thompson stall petitioners requesting that illuminated electric lights be proposed for the Duke of Cornwall & York's visit to be extended to certain portions of Barrack St.
Referred to the Celebration and Light Committee.
- 6) From R. S. Darlow enclosing petition requesting that steps be taken to diminish the ravages caused by increased numbers of crowd.
Referred to the Police Committee.
- 7) From Stanley Henderson stall with petition requesting the opening paving & laying of sidewalks on Broughton St from Barclay to David.
Referred to the Board of Works.
- 8) From W. H. Gallagher re sidewalk on Beach 63 and 64. St. St. 1.
Referred to the Board of Works.

a) From D. D. B. D. D. offering to rent rooms in the
Library Building -
Filed.

10) From Mrs. G. H. H. requesting the laying of water
pipes to her property on Cedar St.
Referred to the Water Committee.

11) From J. Colcutt, 1575 Barclay St. asking when
Stumps & bonedero could be removed from
his property. Referred to the Board of As. Pr.

The following reports were received and read:

Finance Committee.

The Finance Committee met on Friday August 14th,
1891. Present the full Board.

The minutes of the last meeting were read and
adopted.

The following were recommended for payment.

The Board.	Ad.	
Provincetown	"	29.47
New Bedford	"	32.32
Washing	"	34.24
Be. Salt Supply Co.	Washing	1.50
Be. District Messengers	Messengers	2.20
J. B. Baufeld	Insurance	44.40
Thos. R. Hunt & Co.	Supplies	13.53
Clarke & Stuart	"	15.00
City Treasurers	Victuallments	8.00
J. J. Hood	Salary	65.00

Resolved that the Surches submitted by Treasurer
be approved & that the Mayor & City Clerk
be authorized to sign the contract and
attach the Corporate Seal thereto.

Resolved that Dr. Spencer be appointed Visiting
Judge of the Voters List at a fee of \$10 per diem.

Communications.

From the City Auditor certifying the City Exp. correct
for March, April and May and stating that
the percentages on the Receipts of the earnings
of the B. C. Elec. Ry. Co. was the subject to
adjustment.

Filed.

From R. E. Howell, of the Advertiser, Victoria that he does not see photos from Capt. C. and in any event they were not satisfactory. Resolved that Mr. Howell be informed that the City did not place any order with Capt. C. for photos.

From A. D. Stone on behalf of Capt. C. asking for the refund of \$12.50 he has paid by them on the machinery of Samuel Dealey last year, and from the Assessors stating that in his opinion the machinery was not assessable. Resolved that under the circumstances the money be refunded.

From James Richard & Akrop objecting on behalf of Mr. W. B. Jefferson to pass for watering the streets on the Corners of Cordova, Thomas and Hastings and Richards as none has been done. Referred to the Board of Works.

Resolved that the order given to Mr. J. E. Hart for supplying 20 gallons of brandy be cancelled & that he be asked to render an account for the part already supplied.

Resolved that the account of J. E. See amounting to \$1500 for carriages supplied by him to the Mayor's Council for the procession on the 1st July be referred to the Celebration Committee for payment.

Resolved by the Board that the account of J. E. See for the carriage of the Mayor's Council for the procession on the 1st July be referred to the Celebration Committee for payment.

The Board of Works.

The Board of Works met on Thursday Aug 1st at 4 p.m. Present Alderman Grant (Chair), Mr. M. Phair, Mr. McDonald, Cook and Hood.

The minutes of the last meeting were read & confirmed.

Communications

From S. Mace for a new sidewalk on Scotia St. laid over.

From Parr & See for R. Rogers asking for drain in part of his lot on Hastings St. laid over.

- From City Solicitor re survey in 26th A.
Copies of letters to be sent to most interested parties.
- From Martin Robertson re permission to put area under sidewalk at lots 13 & 14. Block 12. 511.
Permission to be given on receipt of letter from City Solicitor that agreement has been signed.
- From R. Marspole re extending outlets of drains along water front.
Referred to Engineer & City Solicitor to report.
- From A. J. Little re moving walk on Carl Ave. between Hastings and Cordova E.
Referred to Engineer and Ald. M. Shaider.
- From H. J. Street re walk on Pacific St.
Referred to Engineer & Chairman to report.
- From A. Bloomfield re walk on Columbia St.
Referred to Engineer & Ald. Wood to report.
- From W. Henderson re sewer and water to new Drill Hall.
Engineer to report at next meeting.
- Ald. Wood moved "that South Vancouver Council be written to re 16th Avenue informing them that we cannot grade the City Hall this year, but that they could repair it this year and grade the City Hall next year."
Carries.

The following accounts were passed for payment.

John Currell	1.00
Ross Howard	13.27
C. Olmstead	30.00
J. A. Fleth	5.50
W. K. Dait	87.57

The Board then adjourned.

The Board of Works met on Thursday Aug 1st at 4 p.m. Present Ald. Grant & Grant, Ald. M. Shaider, Wood and Cook.

The minutes of the last meeting were read and adopted.

Communications.

From W. H. Allen asking for sidewalk on North Side of Spruce St.
Referred to Engineer and Mr. Cooke.

From C. Paerling et al protesting against the En-
gineer to report as to work at next meeting.

From J. A. Murray re condition of S. Avenue Bridge.
Referred to Engineer for attention.

From Jas. A. Mackoon asking for Sidewalk on Quebec St. to be extended.
Referred to Engineer and Mr. Wood.

From M. Lohel requesting that alley in B. 169, 185 be graded.
Referred to Charisfang.

From J. McQuigan re City's pile drives being used for private purposes.
From S. Rogers "In future the pile drives be not allowed to be used for private work except by Resolution of the Board of Works."

From John Dougall re Earth being removed from lot 18, B. 56, 185.
Referred to Mr. Grant.

From Clarkson and Maquo et al asking for walk from Diluquico Hotel to Grandview St. on North side of Bender St.
Referred to Engineer and Mr. Cook.

From W. A. Mackie et al re condition of curb at private driveway at their store on Water St.
Referred to Engineer for attention.

From R. S. Kelly asking that Stumps be removed from front of lot 20, Block 50, 185.
Referred to Engineer and Mr. Grant.

From Armstrong and Morrison asking that City endorse their application for a show rights opposite "Old Smelter Property".
To be asked to state the purpose for which it is required.

Now C. A. Eaton asking that the lease be hooded for
Hartley Cove wharf be extended ten years.
to be taken up with the full Board.

The following a/cs. were passed for payment.

Hustrop Saw mill.	36.24
B.C. Mills	70.79
W.L. Dait	5.97
Clarke & Stuart.	3.
City Fuel Co.	3.50
Champion	118.55
Routley Bros.	1.50
Ware, Coleman & Co. & Co.	24.80
Van. Engineering Works.	8.00
J. Williams	884.00
M. Donald Bids.	324.00
Watt & Bailey	29.00
Do.	18.65

Moved by A.C. Grant seconded by A.C. Spoke that these reports be adopted
The Board then adjourned.

Health Committee

The Health Committee met on Wednesday Aug. 7, 1901.
Present the full Board.

The minutes of last meeting were read and
adopted.

The following a/cs. were recommended for payment.

Mrs. M. Reid.	Reul.	\$6.25
Center ^{and} Hanna	Burials	202.50
Dr. Barry for Hospital		39.
Flake.	Hay & Hire.	3.
Champion & White.	Scavenging	20.
B.C. Soc. Rly. Co	Tickets.	5.
Scott & Kennedy.	Supplies.	23.40
G. D. W. Co.	"	1.25
S. D. Dysdall	"	61.60
Clarke & Stuart	"	6.70
Barr ^{and} Anderson	"	3.00
Ware, Dausfeld	Drayage	8.75
Chas. Haas	Supplies	2.00
Welsh & Nightingale	"	507.47
M ^r Dowell & Co.	"	237.31
Valley Dairy	"	113.60
Timms & Co.	"	42.50
Sho. Dunn & Co.	"	32.69
H.A. Edgell & Co.	"	53.51
H. Kersey	Expensing.	12.00
J. O. Dowling	Disbursements	5.00

Grand Jurors	Supplies	189.67
Wm. W. Hart	"	210.
J. Buscombe	"	4.30
Judson Bros.	"	21.87
J. Dodson	Repairs	37.90
J. Hughes	Supplies	6.15
Hudson's Bay Co.	Rent	3.00
Whithead	Supplies	26.00
R. C. Webb		9.50

Communications.

- From Coperty Co. asking that Wm. W. Hart be again allowed to operate a laundry.
Referred to the City Solicitor.
- From the Medical Health office furnishing Report.
Filed.
- From Messrs. M. Phillips and Williams asking payment of D. Dagan's fee.
Referred to the City Solicitor and Health Office for report by Monday evening.
- From J. M. Whithead, agreeing to rent the house on Lot 13, Block 3, St. 21-1a, Mercer's quarters at \$25 per month and the order to the owner.
Proposition accepted.
- From John Watterson complaining of his treatment at the Hospital.
Filed.
- From the Health Inspector and Sanatory Care taker, furnishing reports.
Filed.

Moved by Alderman Foreman
That Mr. Barry be instructed to direct the work of the Contractor clearing the Cemetery in addition to his other duties.
Carried.

Resolved that the City Engineer be instructed to repair the house on Jones Cemetery of Lot 212 and build an addition thereto.
Moved by Ald. M. Enigau sec'd by Ald. Foreman that the Report be read and
The Board then adjourned. Carried.

Light Railway and Tramway Co. Ltd.

The Light Railway and Tramway Co. Ltd. met on Tuesday August 14th 1904.
Present the full Board.

The minutes of last Meeting were read and adopted.
The following Rs. was recommended for payment.

B.C. Elec. Ry. Light Co. Lights \$2650.00

Communications

From J. J. Thomas asking the City to purchase the wires string across the streets and from Bantzen General Manager of the B.C. Electric Ry. Co. offering to sell the wires in question for \$700.00. Resolved - That the string of incandescent lights over the following streets be purchased from the B.C. Elec. Ry. Co. for the sum of \$700.00 provided that the Duke of Cornwall & York Celebration Committee pay \$300.00 of this sum. The balance to be paid in two payments July 15. 1905. and July 15. 1906. viz. -

- 1) Granville St. from the Post Office to Hastings St.
- 2) Hastings St. from Granville St. to Cambie St.
- 3) Hastings St. from Carrall St. to Westminster Avenue.
- 4) Cambie St. from Hastings St. to Cordova St.
- 5) Cordova St. from Cambie St. to Carroll St.
- 6) Carrall St. from Cordova St. to Hastings St.

Moved by Ald. W. Shadden Sec'd by Ald. Foreman that the reports be approved.
The Board then adjourned.

Motion

Moved by Ald. McLaughlin Sec'd by Ald. Foreman that the City Engineer be instructed to look after Jail Repairs.

Notice of motion.

Ald. W. Shadden gave notice that at the next meeting of the Council he will introduce a By Law to allow the Westminster, Northern and Yukon Railway the right of way over certain streets of the City.

Moved by Mr. McLaughlin.
Seconded by Mr. Boyle

That the City Auditor be instructed to pass no warrants or accounts, payment of which has not been authorized by the Council, previous to being presented for payment. And to report in writing at the next regular meeting of this Council any warrants or accounts that have been so presented during the current year.

The Council then adjourned.

Done by

Mayor

Mr. S. McLaughlin
City Clerk