

Vancouver July 8<sup>th</sup> 1901.

The Council met on Monday, July 8, 1901

Present His Worship, the Mayor, and Aldermen Grant, Painter, Neelands, Cook, McPhaiden, McGuigan, Foreman, MacDonald and Wood.

The minutes of the last meeting were read and adopted.

### Communications

From W. H. Harvey of Toronto soliciting an order for his Company's wood preservative

Referred to Board of Works

From John Burns et al asking that surplus on sewer disbursements be used for construction of sewers on local improvement plan

Referred to Board of Works

From P. J. Kelly asking for sewer extension in the West End

Referred to Board of Works

From the Police Court Clerk reporting on Street Rights.

Referred to Railway and Light Committee

From Dr Elliott of Harrison Hot Springs enclosing account.

Referred to Fire & Police Committee

From Mrs Chas Duchem, Secy Fishermen's Union thanking Council for use of Hall

Filed

From J. W. Almsley, Secy L. D. A. asking that 1/2 day holiday be proclaimed on July, 2<sup>th</sup>

Moved by Ald. Painter  
Seconded by " M. Phaiden

That the request be granted:

From Mayor Howland, of Toronto asking that Vancouver send a delegate to the meeting of Municipal representatives to be held in Toronto

Carried

Filed

From Mayor Campbell of Tacoma inviting the Mayor and Council of Vancouver to attend the Elks Carnival in August  
Moved by Ald. Foreman  
Seconded by M. Egan  
That the invitation be accepted  
with thanks  
Carried

From E. Machin, City Library Board re library site  
Referred to the Library Board.

From Wm. Skene, Secretary of the Board of Trade asking for a copy of the last fire Report.  
Request granted.

From D. B. Johnston & Co. making a collection in their offer for a library site.  
Referred to the Library Committee

From R. C. Kibler stating that he would accept no further printing orders  
Referred to the Finance Committee

From A and Dr. offering Lot 13, Block 26, Dist 41 for \$300  
Referred to the Library Committee.

From J. Metcalen et al complaining about hog pens on 7th Av. each.  
Referred to the Health Inspector.

From Mr. Rhodes complaining about the lane on Gifford Street.  
Referred to the Board of Works.

From the City Clerk reporting the results of the voting on Money by Laws.  
Moved by Alderman Painter  
Seconded by Grant.  
That a recount of the votes cast on the quarry by-law be held in the presence of two independent electors and the City Solicitor  
Carried

The following Reports were received and read:-

### Board of Works

The Board of Works met on Friday July 5th  
Present: Aldermen Grant, Coor, McDonald and Good

Mr W. S. Drum of the S. C. Electric Co. asked for permission to remove wire on Hastings Street from Westminster Avenue to Campbell Avenue to save work there - so as to do away with one line of poles.

Resolved that the request of the S. C. Electric be granted, they substituting new poles for the old ones.

Mr Harvey representing the Toronto Carbonium Co. asked for order for this wood preservative.  
The Board decided to take the matter up again.

### Communications

From H. J. Owen re overcharge on hauling of crushed rock for the Metropolitan Cement Walk.

The City Engineer was instructed to see McDonald Re. in reference thereto.

The following tenders were received for cement walks:-

L. C. Gorden,  
Cement Walk 15 cts. grading 18 cts.

McBean and Good,  
Cement Walk 6 ft. 23 cts. grading 40 cts.  
" " 8 " 25 "

Geo Graham,  
Cement Walk 17 cts. grading 50 cts.

W. S. Neurst,  
Cement Walk 13 1/2 cts. grading 17 1/2 cts.

W. S. Neurst,  
Granite Curbing 80 cts per l. ft. in place

Kelly and Murray,  
Granite Curbing 64 cts and 74 cts in place

Vancouver Granite Co.  
Granite Curbing 70 cts

Geo Graham.  
Granite Building 96 cts.

L. E. Gorsle  
Granite Building 58 cts & 65 cts.

It was agreed to hand back deposit cheques of all tenders except W. S. Burch which was to be held over pending the result of the Court of Revision.

The following accounts were recommended for payment:-

Abelung Saw Mill	Supplies	\$5.66
D. C. Mills	"	18.26
S. Sheridan	Labour	70.00
Champion White	Supplies	638.10
J. P. Henderson.	"	5.16
Wan Eng Works.	"	5.20

Sgt R. Grant  
Chairman

Moved by Alderman Grant.

Seconded by " dook.

That the Report be adopted  
Carried

### Finance Committee

The Finance Committee met on Friday July 5<sup>th</sup> 1901  
Present: the full Board.

The following accounts were recommended for pay-  
ment:-

L. Bloomfield.	Supplies	\$40.00
J. Carrahan.	Scavenging	13.00
Mrs. Dunn & Co.	Supplies	3.47
D. C. Jorick Supply Co.	Washing	1.50
J. D. Jowley.	Disbursements	2.50

### Communications.

From Davis, Marshall and Macneil enclosing  
new lease of Free Library for signature

Resolved that the Mayor and City Clerk  
be authorized to execute same on behalf of the  
City.

From McPhillips and Williams asking for the  
payment of Dr. C. J. Hagan's account for the ex-  
amination of the L. million Shares.

Referred to the City Solicitor

From H. J. Brandrich, Secretary of the D. C. G.  
Smith Flowers Association stating that - has

Society would not be in a position this year to use the grant of \$250 tendered them by the Council. Resolved that it be turned over to the Horticultural Society.

From H. S. Thrift, General Secretary of the Ladies Association asking the Council to support their request to the Government looking to their support towards subsidizing the Agricultural resources of D. C.

Resolved that his request be complied with.

Sgt J. H. Keelands Chairman

Moved by Alderman Keelands.

Seconded by Melinger that the Report be adopted Carried

Water and Market Committee

A special meeting of the Water and Market Committee was held on Wednesday July 3rd 1901 for the purpose of receiving the orders for cast iron pipe etc from Alderman Foreman, Cook Hood and Grant.

The following orders were received:—

Names	Pipe		Hydrants	Valves					Remarks
	6" 8" 16"	#		4	6	8	12	22	
Evan. Colman & Evans.	\$48.20	\$49.30							2240 lbs of \$1.00
Boys & Co. Glenshaw Co	#46.	45.90	\$32.98	\$7.50	\$11.50	\$16.25	\$54.	\$234.90	def \$1.00
Robertson Godson Co.	445.50		32.75	7.50	12.00	16.00	53	232.50	" "
Can Fuel Elec Co.	445.65		33.	8.50	13.00	19.63	53	265	" "

It was recommended that the order of the Robertson Godson Co be accepted for pipe valves and hydrants subject to the by-law for alterations being carried.

The Report was adopted on motion of Alderman Foreman Seconded by Alderman Melinger

## Health Committee

The Health Committee met on Wednesday July 3rd 1901.

Present the full Board.

The following accounts were recommended for payment:

Vancouver Engineering Works. Supplies	9.00
Chas. Drysdale.	15.30
F. B. Leck.	2.50
Chas. Mack.	2.25
Drudgeon & Co.	21.87
Clarke & Smith.	7.40
Miss Walker.	6.00
F. T. Underhill	20.00
G. W. Weeks	3.00
D. M. Stewart	183.40
R. Morrison	21.00
Anderson & Day Co.	1.00
North Vancouver.	5.25
Western Cartage Co	18.00
City of Victoria	47.39
J. Barnshaw	4.75
Meredownell & Co.	125.40
G. W. Mead.	16.85

## Communications

From the Medical Officer and Health Inspector for  
making Reports filed.

From Ed Johnston asking for permission to operate  
a Lanchery on the lot owned by him in Block 94  
D. S. 41.

Refers to the Health Inspector for Report.

Resolved that Ed Johnston be allowed a free grant in  
the Lanchery for his brother.

Resolved that the City contribute \$1000 towards pay-  
ing the removal of Mr. Barry's furniture from the  
lot to the Lanchery.

Resolved that Alderman Grant be authorized to  
have certain necessary repairs made at the  
Isolation Hospital.

A Delegation from the Medical Board con-  
sisting of Drs. Wilson, Junstall, Dryson, Jack  
and Johnston walked upon the Board for the  
selection of a new hospital site.

After hearing their views it was moved that the whole Committee interview Mr Mayhew in regard to a Site.

sgd W. J. McQuigan Chairman

Moved by Alderman McQuigan

Seconded by " Townshend.  
That the Report be adopted (Carried)

A Report was handed in from the Joint Committee on the Selection of a Free Library Site but it was laid over for one week.

### Introduction of By-Laws.

Moved by Alderman Keelands

Seconded by " Grant  
That the By-Law to provide for the appointment and method of appointment of officers of the Corporation be read a first time (Carried)

The By-Law was accordingly read a first time

Moved by Alderman Keelands.

Seconded by " Painter  
That the By-Law to provide for the closing of certain shops in the City after certain hours be read a first time (Carried)

The By-Law was accordingly read a first time.

### Motions

Moved by Alderman Keelands

Seconded by " McQuigan  
That all pecuniary in connection with the By-Law elections be paid (Carried)

Moved by Alderman Painter

Seconded by " Grant  
That Alderman Grant and Keelands be appointed a Committee to confer with the Board of Trade in regard to insurance rates. (Carried)

Consideration of By-Laws.

Moved by Alderman Foreman.

Seconded by McDonald.

That the following By-Laws be read a 3rd time:-

- (1) A By-Law to authorize the sale of certain lands
2. A By-Law to raise \$60,000 for water works purposes.
3. A By-Law to raise \$20,000 for cemetery purposes.

Carried

The By-Laws were accordingly read a 3rd time

The Council then adjourned

A. Foreman  
Mayor

Wm. F. McLaughlin  
City Clerk