

Vancouver July 23rd 1900.

The Council met on Monday July 23rd 1900.
Present: Aldermen McQueen, Heelan, Goffman,
McLugan, Foreman, Dashi, Good and Dwyer.

Moved by Alderman Foreman.
Seconded by " Dashi.
That Alderman McQueen be appointed chairman.
Carried.

The Minutes of last meeting were read, and adopted.
Communications.

From the Mayor, asking for leave of absence during
the present session of the Legislature.
Moved by Alderman Foreman.
Seconded by " Dashi.
That his request be granted.
Carried.

From the Mayor asking that an acting Mayor be
appointed during his absence.
Moved by Alderman Foreman.
Seconded by " Dashi.

That Alderman McQueen be
appointed Acting Mayor during the absence of this
Mayor. Mayor Dashi, in violation with power
to sign checks and perform such other duties required
of him which comes under the functions of the
Mayor.
Carried.

From C. E.isdall et al, asking for the sub-
mission of a By-law to purchase major
property at English Bay.
Referred to the Finance Committee.

From C. H. Wilson et al asking for improvement
on Nelson Street.

Referred to the Board of Works.

From Alfred Shrywood stating that the Council
had granted permission to the Council
to erect a fund at the Cemetery.

Moved by Alderman McLugan.
Seconded by " Foreman.
That a vote of thanks be tendered them.
Carried.

From R. Marpole asking for police protection
at Beach near Shops.
Referred to the Police Committee

From the Clerk of the City of Halifax enclosing a
copy of liquor license Act. Filed

From the Salvation Army asking for remission
from taxation on their barracks.
Referred to the Finance Committee on

From L. B. Payson asking for blood frame
mount on Kendal Street.
Referred to the Board of Works.

From J. W. Busscott asking for a sidewalk on
Chilco Street.
Referred to the Board of Works

From H. F. Howe asking for the grading of
Willow Street etc.
Referred to the Board of Works.

From Wallis Cafferline asking for the return of
\$500 forfeited on him in the Police Court.
Referred to the Police Committee

From Mrs. Mahagan asking that the visiting Com-
mittee of Women be entertained on their arrival in
Halifax.

Moved by Alderman Kellogg
Seconded by " Methaides
That the matter of entertainment
be left in the hands of the Acting Mayor with
power to act.
Carried

From the Clerk of the Plumbers asking that their rates
be reduced to \$10 a year.
Laid over for Mr. Lewis

From the Secretary of the School Board asking
for improvements around the Schools.
Referred to the Board of Works.

From W. A. Godson asking for a crossing
on Jarvis Street.
Referred to the Board of Works

From P. H. Sauter Public Works Engineer acknowledging receipt of letter re road.
Filed.

From Joseph Martin Int. P. acknowledging receipt of resolution re road.
Filed.

From Messrs Davis, Marshall & Macneill asking the City to appoint an Arbitrator to assess damages to Lot 25, Block 2, 200d through change of grade.
Filed through the advice of the City Solicitor

From the City Solicitor advising the Council the conditions upon which it should consent to the application of the lot by the farmer to get forested rights on Burrard Subst;
Filed

The following Reports were received and read:-

Fire & Police Committee

The Fire and Police Committee held a Special meeting on Thursday July 19th 1900 at 3 P. M. Present: the full Board.

The Committee was called together by the Mayor at the request of the Chief of Police who had summoned officers McDowell and Harris for raiding a gambling house without a warrant.

After hearing the Chief and Officers it was moved by Alderman McLands that they be reinstated.

Carried,
Edw. L. Hood
Chairman

Moved by Alderman McLands

Seconded by " Barber.

That the Report be adopted
Carried

Finance Committee

The Finance Committee met on Friday July
20th 1900.
Present Aldermen McGinn, Shaw, Barstow, and
Dexter.

Communications

From Messrs. Howell and Dupont, haters, offering to convey to the City all their interests in certain lands in D. L. good with the exception of the lanes running through Blocks 27 & 37. As they own the whole of these lands and have no other interests in the blocks they do not desire to part with them without a monetary consideration.

It was resolved that they be offered \$500 for the two lanes in question.

From the Manager of the Street Railway Co. submitting an offer to the City for a portion of their earnings over the whole line in return for the consolidation of the agreements.
Laid over for one week.

From Mrs. Mahagan, Secretary of the Local Council of Women asking the Council to furnish certificates for the visiting members of the Women's Council during their stay in the City.
Referred to the Council.

From Geo. Clements giving notice that he had assigned all his accounts to the Bank of Hamilton.
Referred to the City Solicitor to report at next meeting.

From Col. Warren objecting to pay frontage tax on Nicola Street among other reasons, complaining that the work was not done properly.

Resolutions

Resolved that the Board of Works be requested to notify the Contractors on Nicola Street that if they do not complete their work within 14 days that it will be taken off their hands and finished by the City at their expense.

Resolved that an address be prepared and presented to His Excellency, the Governor General on his arrival in the City.

The following accounts were recommended for payment:

D. Johnston.	Arbitrating	\$5.00
Shine & Ferguson.	Arbitrating	10.00
Miss Gowan.	Arbitrating	16.00
E. H. Macneil.		13.20

"Sgt Jas Macneil
Chairman

Moved by Alderman Barker.
Seconded by " That the Report be adopted.
Carried.

Health Committee

The Health Committee met on Monday July 23rd 1900
Present Aldermen Macneil, McQueen, Foreman
and Wood.

The following accounts were recommended for payment:

W. J. Kearney.	Supplies	\$4.50
Wm. Jack.	"	28.45
Edw. Victoria	Can. Lopers	39.78
C. H. Mylind.	Do. L. hire	.50
Wm. and Son	Supplies	58.31
Gordon Drysdale.	"	19.75
Hygiene Steamers.	"	75.69
R. D. Webber	"	3.50
E. W. Manning.	"	1.20
W. D. & Co.	"	125.58
Johnston, Purfoot & Co.	"	12.50
McDonald & Co.	"	5.25
J. S. Macneil	"	16.74
James Rae	"	2.00
Miss Wickham	Nursing	12.00
Thorp & Co.	Supplies	3.00
G. H. Jephth Co.	Telegrams	1.00
J. P. Dunscombe & Co.	Supplies	3.90
Clave Canning Co.	"	27.50
Boyd, Burns & Co.	"	2.50
Edw. Grocery Co.	"	268.88
J. Dodson.	"	33.95
Thos. Dunn & Co.	"	36.97
A. G. Macpherson	"	180.74

Thomson Stationery Co.	Supplies	\$5.20
B. B. M. & S. Co.	"	3.91
Gas Co.	"	5.65
G. Wood.	Labo	35.25
Chelton & Co.	Supplies	60.00
F. Gladwin.	Labo	32.00
D. M. Stewart.	Washing	150.93
E. Spillman	Kaleosinning etc	483.75

to be paid if measurements are found correct.
 Communications from the Milk Inspector and House Surgeon furnishing reports. Filed.

From the American Consul asking for assistance for sending Mrs. Ford to Muncie Indians.

From the House Surgeon stating that it would cost \$50.00 to lithograph 100 copies of Muncie diplomas and obtain a plate 4" x 6" for future use.

Referred back to the doctor to obtain figures from others.

From the House Surgeon asking that repairs be made to the furnaces during the fine weather.

Referred to Aldermen Grant and Norman for attention.

Resolved that John Connors residence on Cambridge Street be leased for nurse quarters for one year at \$25.00 per month and that a lease be drawn up for signature.

Resolved that Miss Flemming be notified that before she places an order for a bill of goods outside of ordinary supplies that she consult with the House Surgeon and submit her request to the Board for confirmation.

The following orders were received for an X Ray machine.

Van der Kerk.
 No. 1.
 R. Hutchinson
 S. Haylar. \$13.50
 No deposit.
 \$25.00 cheque.
 20 cash.
 \$1.00 cash.

Referred to the Chairman and House Surgeon to consult with experts as to the best machine and report.
 W. J. McClellan Chairman

Moved by Alderman MacLennan
 Seconded by " That the Report be adopted, ^{and} that the
 Chairman of the Finance Committee be author-
 ized to sign accounts passed. Carried

Board of Works.

The Board of Works met on Thursday July 19th 1900.
 Present: Alderman Gourman, Richard Methadew
 and Wood.

Mr. Williams interviewed the Board in re the opening
 up of a road from Smith Avenue to the Home of the
 Sisters of Charity, a distance of about five blocks.
 Referred to the Engineer to bring in an esti-
 mate of the probable cost.

Alderman Methadew reported re his interview with
 Mr. Maxwell in reference to the City acquiring all
 the water rights on False Creek east of Westminster
 Avenue and stated that he said that the City ^{may} have
 the same decided over to the City on formal
 application being made.

The Board decided to interview Mr. Max-
 well but recommended to the Council that the
 Solicitor have the necessary documents drawn
 up in order to make formal application for
 the property.

Communications

From A. M. Buff asking for the grading of Eu-
 dell East of Denman & that he can have the
 water connection.

Alderman Grant and Engineer to report.

From E. Fearn re clearing off bush on Streets and
 Lots 9 & 10. Block 48, 18th.

Street Inspector to report.

From M. G. Macdonell on behalf of Messrs Simpson
 Bros. Stating that proposed Beach Avenue Sewer
 will injure them through the pollution of the
 water with Sewage matter.

Mr. Macdonell to be asked by the City Engineer
 to have his client call at City Hall when plans
 of proposed system will be explained to him.

117
From Metcalfe and Williams re clearing off house
on vacant lot 18. Block 16. 1888.

Resolved that they be notified that former
plaintiffs have been made about the lot and
that it must be cleared off.

From the Manager of the Bank of D. C. stating that
they are not agents for the Reddingdale property.
Filed.

From Boyd Burns & Co. suggesting sidewalk on the
North Side of Centre Street between Abbott Street and
the Railway track and also to have that Street
roaded.

To be notified that work is ordered placing
the paving of the Street laid over for the present.

From Geo. P. Johnson et al. Johnston's for side
walk in front of lots 6 & 7. Block 64. 1888. Approved
via Street Week and also temporary crossing.
Referred to the Engineer with power to act.

From J. F. Clarke requesting permanent Street
grade at the corner of 7th St and Westminster
Avenue.

Engineer to submit profile of proposed grade
at next meeting.

From Can Pacific Lumber Co asking for part of
city's order for lumber.
Asked to furnish price.

From the Chief of Police reporting on parties note
found to remove buildings on Street at Beach St.
Laid over until end of July.

From J. A. Jackson asking to have stump re-
moved from front of lot 16. Block 36. D. C. 302.
Referred to Alderman Wood to examine & report.

From Thos. Wayne re sidewalk on Gore Avenue
between Dupont Street and Reed Street asking
that same be moved out.

Referred to Alderman Foreman & City Engineer.

From Alex Philip applying for water. Sewers
and Street grading on behalf of Church at 6th St & 7th St.
Referred to Alderman Wood and the
City Engineer to examine and report.

From A. C. Carter submitting plan and applying for
 Jurisdiction to erect addition to Mill Street on East
 High Street West;

Plans subject to City Engineer's finding plan
 in conformity with By-Laws.

Plans for additional sewers on 8th Ave East were sub-
 mitted and approved.

From W. Murray earth being removed from alley
 at back of his block.
 Referred to Police Department.

It was decided to put down running walk on
 North Side of Burnaby Street from Beach Avenue to
 Redwell Street.

Also to put man as well supplied for by his
 privy in a passable condition.

The Engineer was instructed to do certain meas-
 ury work on Venables Street at a cost of about
 \$5.00

It was recommended that sewer be laid across
 Street at Harris Street from alley way so that Mr.
 L. C.'Brien can connect thereto.

It was decided to put down a box drain
 on Franklin Street South of Robson Street to carry
 off surface water also on Richards Street
 from the Congregational Church in place
 of Agricultural tile drain.

Findings for Beach Avenue Section of Sewers
 were retained from Dixon and Coote and
 Houshais & Co.

Resolved that the contract be awarded to
 Dixon and Coote.

The following accounts were recommended for
 payment:

Wm. Strong & Morrison	Supplies	\$3.75
W. H. Lash	"	1060.94
Robertson & Macbeth	"	27.26
Duke & Wallace	"	1.75
Edw. Coleman & Sons	"	18.75
Dart & Anderson	"	7.90
B. C. M. L. & L. Co.	"	13.53

Egd Robert Frank
 Chairman

Moved by Alderman Norman.
 Seconded by " Wood.
 That the Report be adopted
 Carried

Motions.

Moved by Alderman McLaughlin
 Seconded by " Wood
 That Alderman McGuinness, Doyle, Mc-
 Lando and the mover be a Committee to draft
 an Address to be presented to His Excellency
 the Governor General,
 Carried.

Moved by Alderman Ireland.
 Seconded by " Baister.
 That the Mayor and City Clerk be
 authorized to sign the petition of the Mayor
 and Farmers to be presented to the Hon
 Sir Alfred Laurier.
 Carried.

Moved by Alderman Doyle.
 Seconded by " Wood.
 That the Steam roller be taken to
 Ward 5, as soon as the road on Franklin Street
 is rolled.

Moved in amendment by Alderman Ireland.
 Seconded by Alderman McLaughlin.
 That the matter be referred to the
 Board of Works with power to act;
 Amendment Carried.

Moved by Alderman McLaughlin
 Seconded by " MacArthur.
 That the Council has no objection to the
 granting of a license being made to the Dundas
 Co as applied for
 Carried.

Moved by Alderman Wood
 Seconded by Alderman McLaughlin
 That although having perused
 the suspended officers mentioned in the
 Police Committee's Report no breach of dis-
 cipline will be tolerated by the City and re-
 gular reports must be made to the Chief of
 Police by his officers.
 Carried.

Moved by Alderman Doyle.
 Seconded by "Wood.
 That the owners of Lots 14, 15, 16, 17, 18, 19, 20 and 21, be notified to put the birds on the city, will do so under the authority of the By-Law. Carried.

Moved by Alderman Foreman.
 Seconded by "Barber.
 That Alderman DeLoren be appointed Acting Mayor during the absence of His Worship Mayor Gordon in Victoria with power to sign cheques and perform such other duties required of him that come under the functions of the Mayor. Carried.

Moved by Alderman Doyle.
 Seconded by "DeKoning.
 That the Acting Mayor and City Clerk communicate by wire with the Dominion and Imperial Governments pointing out to them the advantages of Vancouver as a supply depot for troops going to China and the accommodation this City has for the troops and urge that they be sent via Vancouver. Carried.

Consideration of By-Laws.

Moved by Alderman Ireland.
 Seconded by "McLennan.
 That the Council go into Committee of the whole to resume the consideration of the Amendments to the Water License By-Law. Carried.
 The Mayor was appointed Chairman.

The By-Law was read over clause by clause and reported to Council as complete with amendments.

It was then read a 3rd time on motion of Alderman McLennan. Seconded by Ald. Foreman.

Notice of Motion

Alderman Doyle gave notice that at the next meeting of the Council he would introduce a motion re the City Improvements what is known as the 2nd beach.

Alberman says in notice that at the next meeting of the Council he would move the following resolution:-

"That - the work done and to be done in Granville Street and Westminsters Avenue be not charged to the respective wards through which they grow run but that the City as a whole bear the expense of said improvements"

The Council then adjourned

Thos. S. McLingam
City Clerk

Jas. W. Fuller
acting Mayor