

Vancouver, Sept 3, 1901

The Council met on Tuesday at 7.30 p.m.

Present. Hys Worship, the Mayor,
Aldermen Grant, Painter, Neelands,
Cook, McPhaiden, Foreman, Wood
and Wyllie.

The minutes of the last meeting were
read and adopted.

Communications

From John Johnstone, City Auditor,
reporting on Warrants which had
been paid without authority from
the Council. Filed.

From John Johnstone, City Auditor,
reporting having audited Dominion
Day Celebration accounts laid over

✓ From R. A. Frankes asking that the
City Council pass a resolution pledging
the City to furnish \$5,000 annually
for the support of the library.
Resolved that the City Clerk be
instructed to forward a copy of
the resolution in question.

From R. Mansole, Gen. Supt. C. P. R.
advising the Council that he did not
think it possible to continue the
Kamloops train service through
the winter. Filed

From Jas Williams asking how
much rock would be required during
the year.

Referred to Board of Works.

From J. M. McFuerie asking that alley
near Davidson's Bay building on Water
Street be repaved.

Referred to Board of Works.

From Thos. Kilpatrick petitioning for a
sidewalk on Powell Street to Cambridge
Street.

Referred to Board of Works.

From J. C. Killbank asking for a sidewalk on 2nd Avenue. Fairview
Referred to Board of Works.

From H. J. Edwards asking that road be graded on Comox Street to Lot 57, Blk 69.
Referred to Board of Works.

From W. W. Brehaut asking for a sidewalk on Nicola Street for half a block
Referred to Board of Works.

From John Gemmell asking that Council clear brush of Lot 11, Blk H. 196
and charge cost to him.
Referred to Board of Works.

From Ross and Howard asking for water service to their new works on Powell Street.
Referred to Water & Market Committee.

From D. Mills protesting against obstruction on Alberni Street.
Referred to Board of Works.

From Thos. Hooper, Architect giving explanation of his account.
Referred to Finance Committee.

From R. Byron Johnson asking that Cardero Street be opened between Burnaby and Beech Avenue.
Referred to Board of Works.

From Robertson Gordon Co et al. asking that lane between Abbott Street and C. P. R. tracks be repaired.
Referred to Board of Works.

From Jno Crookall complaining of condition of surface drain on 10th Ave. Mr Pleasant
Referred to Board of Works.

From Robt. Lawrence asking that a sidewalk be laid in front of St Michael's Church.
Referred to Board of Works.

From John Johnson asking for permission to remove band stand in front of Hotel Vancouver.
Referred to Board of Works.

From W. Murray, Manager Bank of Commerce agreeing to hand over deed of 6 $\frac{1}{4}$ acres in Lot 635 on payment of amount due.
Referred to City Solicitor.

The following reports were received and read -
Fire & Police

The Fire and Police Committee met on Tuesday, August 27th, 1901.

Present Aldermen Wood, Painter, McPherson and Doyle.

The minutes of the last meeting were read and adopted.

The following accounts were recommended for payment:-

Geo. H. Leary	63.00
J. H. Carlisle	5.00
Dr. J. N. Drier	5.00
Dr. Finkler	5.00
W. Redder	1.50
J. North	31.25
Can. Gen. Elec. Co.	73.30
J. North	3.00
McDonald Bros	1.50
Hastings Law Mice	27.50
Van Engineering Whse.	1.50
W. J. Footner	8.00
J. Shannon	3.00
Chas. McNitt	1.50
Donselson Trading Co.	3.50
B. C. Mills	106.35
Hunt & Foster	137.50
A. Leland	15.00
Wans & Wans	19.06
J. W. Hutchings	11.50

Communications

From R. G. Talbot et al asking for

permission to shoot crows in the Park
 Resolved that the By-law regarding the discharging of firearms within the City limits be suspended in so far as it relates to Stubbly Park for as many days as the Parks Commissioners may deem necessary for the destruction of crows in accordance with their regulations.

Resolved that necessary repairs be made at the Pound House and to Nos 2 and 3 Fire Halls and that a heating apparatus be installed in No. 1 Fire Hall; that such work be done under the supervision of the Chief of the Fire Dept. and City Engineer and further that the sub Committee of Aldermen having these matters in charge be discharged.

The Chief of Police recommended that D. Scott be appointed Constable in place of McNeal who failed to report for duty.

His recommendation was endorsed.

The Chief of the Fire Dept. recommended Mr Cameron to take the place of D Scott appointed to a position on the Police Force.

Resolved that Mr Cameron be appointed fireman at a salary of \$45.00 per month.

Moved by Ald. McPhaiden that Messrs Roe, Ross, McIntosh and Wykes salaries be increased by \$5.00 per month each dating from the 1st of September. Carried.

The Chief of Police recommended that Officer Harris be appointed Acting Sergeant during the absence of Sergeant Johnston.

Resolved that Officer Harris be appointed Acting Sergeant during the absence of Sergeant Johnston and that he receive the same salary that Sergeant Johnston has been receiving.

The Committee then adjourned
Signed W. B. Wood
Chairman

Moved by Alderman Wood
Seconded by M. Phaidin
That the clause be struck out
with reference to shooting of crows.
Carried.

Moved by Alderman Neelands
Seconded by Grant
That the cost of heating apparatus
for fire halls is not to exceed
\$50.00.
Carried.

Moved by Alderman Neelands
Seconded by Grant
That the clause granting
increases of salaries be struck out.
Carried.

Moved by Alderman Wood
Seconded by M. Phaidin
That the report be adopted as
amended.
Carried.

Water & Market

The Water & Market Committee met
on Wednesday August 28, 1901

Present the full Board and also
to ship the Mayor

The minutes of the last meeting were
read and adopted.

Communications

From W. Fowler asking for a refund
of Water main tax also a letter
from E. F. Cane demanding a refund
of \$12.50 paid as a water main
tax by W. Fowler.

It was resolved that Mr Fowler
be refunded the amount he is
entitled to receive back after
deducting the amount of his water
rats and that any other persons
who have an amount to their
credit, after their water rates have
been paid, receive the said amount
back.

From Jas. Brown asking for water service to Lot 6. Blk 257, Sub 526
Referred to the City Engineer.

From W. L. Tait asking for better fire protection for this mill on Second Avenue. ~~Parrish~~
Referred to the City Engineer.

It was recommended that Lots 5 to 10 inclusive, Blk 39, Sub. 196 be purchased as a site for Water Works Shops and that Mr. Henry Mutrie be instructed to make a deposit of \$100.00 to hold them for 30 days.

It was resolved that hereafter the Market Clerk be instructed not to rent the Hall to any person or persons unless the rent is paid in advance.

The following accounts were recommended for payment.

W. Thurston & Sons	8.48.
N. Bayere	11.00
W. & H. Harvey	4.55
Thos. Dunn & Co.	88.08
R. V. Palmer	46.79
Robertson & Gidson Co.	490.13
Brown & Green	2.40
J. H. Unwin	9.60
Water Works Pay Roll	980.80

The Board then adjourned

Signed C. F. Foreman
Chairman

Moved by Alderman Foreman
Seconded by " Dylie

That the report be adopted as read

Moved in amendment by Alderman Painter
Seconded by " Nelands

That the clause re refund of water main taxes be referred back and the remainder of the report adopted as read
Amendment Carried.

Board of Works.

The Board of Works. met on
Thursday Aug 27th at 4 pm

Present Aldermen Grant, Cook, McPherson
and Wood

The minutes of the last meeting were
read and adopted.

Communications

From A. J. Gavin and C. J. Cotton
asking that sewer be extended to
Lot 11, Blk 67, 185. Laid over.

From A. Davies on behalf of others
asking for lane in Block 24, lot 2000
and asking that same be expropriated
from those who will not donate.
To be asked if petitioners are willing
to bear cost of expropriation.

From the Deputy Minister of Marine &
Fisheries enclosing copy of application
for foreshore in front of W.E. of
Block 182.

Laid over until Council have some
satisfactory assurances that the
foreshore is wanted for industrial
purposes, and also to have plans
deposited in the Office of the
City Engineer.

From W. F. Walker, C.M.C. asking
that half a chain of street be
granted to connect with their road
on Quebec.

Ward Foreman to do the work.

From R. Wilson asking that walk
on 5th Avenue be extended on South
side to Columbia Street.

Laid over for report.

From A. Calosi re condition of walk
on Cavell Street in front of Lots
2 and 3, Blk 2, 196.

Engineer to examine.

From E. Falloway re surface water.

running through his lot at the Corner
of 5th Avenue and Cypress Street.
Engineer to examine

From John Beane re condition of walk
on West Side of Seymour Street from
Waverly Hotel to Johnson Street

Referred to Engineer and Alderman
Cook

From W. M. Neal, Land and Order. Dept
Victoria re repair to New Westminster
trunk road Filed

From M. M. Thwelling asking for
walk on 13th Avenue from Quebec Street
to lot 12. Blk H 3, 302.

Referred to Engineer and Ald Wood
to report.

It was resolved that walk be laid from
Post Office to Dynamite Street on
the West Side of Granville Street cost
to be deducted from other work in
the Ward.

400 feet of walk was ordered to be
put down on the North Side of
Haro from Denman to Edwell
Streets, the cost to come out of
appropriations for the Ward.

The following accounts were passed
for payment:-

Pay Roll	3546.06
Robertson & Backett	569.92
B. C. Mills	15.83
Hastings Law Mill	11.25
R. V. Palmer	8.81

The Board then adjourned
Signed Robt Grant
Chairman.

Moved by Ald. Grant
Seconded " " Cook

That the report be adopted
as read

Carried.

Finance

The Finance Committee met on Friday
Aug 30th, 1901

Present the full Board

The minutes of last meeting were
read and adopted.

The following accounts were recommended
for payment:

Dept Public Printing	1.50
Timms & Co.	12.00
J. W. Hutchings	1.50
A. A. Roak & Co.	62.50
J. J. Woods	67.50
Tax Collector	15.55

Communications

From Alfred Taylor, Victoria B. C.
asking what inducements the City
would offer if he would establish
a factory for the manufacture of
ice-sticks.

Resolved that the City Clerk be
instructed to communicate with him
asking the number of hands he
will employ and the capacity of his
proposed works. On the receipt
of such information his request
will receive further consideration.

From J. W. Hay, Adjutant to the Salvation
Army asking for exemption from
taxation on the Industrial Wood
Yard situate on Lots 37 and 38,
Block 28, D. L. 5741

Referred to Aldermen Painter and
McGugan for report.

From F. T. Cope, Bandmaster of the
City Band stating that they had
completed their contract for playing
for the City. Filed.

Mr Todd interviewed the Committee
and asked them to subscribe for a
number of views of the City and
surrounding District for insertion
in a publication which will be

distributed at various points.

Aldermen Painter and Neelands were appointed a Committee to ascertain the cost of suitable views and report.

* The Board then adjourned.
Signed. T. P. Neelands
Chairman

* Resolved that in the event of any employee not on the permanent pay roll being discharged from the employment of the City before the regular pay day and wages being due him by the City, the City Treasurer be authorized to pay such wages on the employee presenting check, the same being signed by the head of the Department and countersigned by the Chairman of the Committee having charge of the work on which the labor was performed for which payment is being made. In the absence from the City of the Chairman the Mayor to countersign the time check in lieu of such chairman.

Moved by Alderman Neelands

Seconded - " Wylie
That the report be adopted as read.
Carried.

A report was received from Alderman Wood on the Fire Chiefs Convention at Tacoma, and filed.

Motions

Moved by Alderman Frost

Seconded - " Wood

That the City Engineer be requested to have a statement prepared for submission to the Board of Works showing the expenditure on street improvements in the different Wards during the year and that the City Auditor be requested to certify to the correctness of same.
Carried.

Moved by Alderman McPhaiden
 Seconded by Foreman

That the City Engineer take immediate steps to remove the buildings off the North end of the Market Hall site known as the Library site.

Carried

Notice of Motion.

Alderman Grant gave notice that at the next regular meeting of the Council he would move that the City Engineer be authorized to call for tenders for sufficient sewer pipe to sewer Block 49, 196, English Bay, Section and section lying to the North of Westminster Avenue Bridge all of which is included in the By-Law

Alderman Foreman gave notice that at the next regular meeting of the Council he would move that it is advisable in the interests of the City that the Water Works System of the City should be in future placed under the management of three Commissioners, two of whom to be elected by Citizens entitled to vote for Aldermen and one to be nominated by the Council. The whole to hold office for three years without salary.

The Council then adjourned.

Wm. F. Durlingam
 City Clerk

Wm. F. Durlingam
 Mayor