

Vancouver, Sept 9, 1901

The Council met on Monday, Sept. 9, 1901

Present His Worship the Mayor
and Aldermen Grant, Painter, Neilands,
Cook, McEugan, McPhaidon, Foreman
MacDonald, Wood and Wylie.

The minutes of the last meeting were
read and adopted.

Communications

From Wm P. Stewart applying for the
position of porter at the City Hospital
Moved by Ald. McEugan
Seconded by Foreman.

That the appointment be left
to the House Surgeon to make. Carried.

From Dr. E. Newton Dier applying for
the position of Health Officer.
Referred to Health Committee.

From John Callister asking for a surface
drain on Nelson Street between Nicola
and Broughton Streets.
Referred to Board of Works.

From J. W. Johnson asking for 6 ft
walk on the North side of Davie St.
from Butte to Jarvis.
Referred to the Board of Works.

From D. Leathdale asking for three
weeks leave of absence.
Referred to Police Committee.

From J. W. McIntosh Police Court
Clerk reporting on Street lights.
Referred to the Railway and
Light Committee.

From Alex Smith applying for 100 feet
of sidewalk on Howe Street.
Referred to Board of Works.

From D. E. Harris et al. asking for a
sidewalk on 5th Ave. to Glen Drive.
Referred to Board of Works.

From David Brockwell asking for
sidewalk and water main to his
premises on lots 13 and 14, Bldg 33, D.X. 2nd
Referred to Board of Works and
the Water and Market Committee.

From L. D. Piper asking for permission
to rent the Corner of Alexander Street
and Columbia Avenue for the purpose
of erecting a clock tower.
Referred to the Finance Committee.

From A. L. Spencer et al asking that
cement walks be laid on Barclay
Street between Denman and Lillford
Streets on Local Improvement Plan.
Referred to Board of Works.

From D. L. Spencer, Secy. Local Road Assoc.
explaining matters in connection with
Filer's Beach Road. Filed.

From Jno. T. Gordon making an offer
for the survey of 264a
Referred to Board of Works

The following reports were received
and read: Light, Railway

The Light, Railway and Tramway
Committee met on Tuesday, Sept. 3, 1901

Present Aldermen McPhaiden,
Nielands, and Wood

The minutes of the last meeting
were read and adopted.

A communication was received from
L. Thompson and others asking that
the North end of Carrall Street, Alexander
Street Square, Water Street and Powell
Street be illuminated on the occasion of
the visit of the Duke of York.
Messrs L. Thompson and Robt
Clark were present in support of
the petition.
The communication was referred
to the favourable consideration

of the Illumination Committee of the
 Dubuq. of York's Reception.

The Board then adjourned.

Signed, W. M. Chaiden
 Chairman

Moved by Ald. M. Chaiden
 Seconded - Wood.

That the report be adopted as
 read. Carried.
 Health.

The Health Committee met on Sept 4, 1901
 Present Aldermen Neilands, Grant,
 Foreman and Wylie.

The minutes of the last meeting
 were read and adopted.

The following accounts were
 recommended for payment -

M. Dowell & Co.	262.49
Stoney & Campbell	1.00
Champion & White	7.75
Jas. Hughes	3.50
Scott & Kennedy	1.00
Gas. Co.	20.60
Evans, Coleman Evans	56.70
Delash & Nightingale	225.86
Fader & Co.	141.70
A. M. Moran	1.50
L. Lamport	13.00
Tudgion Bros.	33.12

Communications.

From the Crematory caretaker, Health
 Officer and Health Inspector
 furnishing reports. Filed.

From F. H. Coles reporting a nuisance
 nest to his premises on Aborn Street
 Complaint attended to.

Resolved that the Fruit Inspector be
 notified that in future no condemned
 fruit will be received at the Crematory
 unless the cost of consuming
 same is guaranteed by the Government.

Resolved that the City Clerk be instructed to advertise for a day porter, a charwoman and a kitchen boy for the Hospital.

The Board then adjourned

Signed. J. P. Neelands

Chairman
Moved by Alderman McQueen
Seconded by Foreman

That the report be adopted as read
Carried.

Board of Works

The Board of Works met on Thursday
Sept 5th, 1901.

Present Aldermen Grant, Cook, McThaiden,
and Wood.

The minutes of the last meeting were
read and adopted.

Communications

From J. M. MacKusie asking that
lane between Hudson's Bay Co. and
Douglas Block on Water Street be
fixed up.

Engineer to see if lane is a
registered or a private lane

From R. B. Johnson on behalf of
Hon C. Edwards asking for the
opening of Cordova Street from Burnaby
to Beach Avenue
Paid over.

From D. Mills protesting against
fence on Street at Corner of Thurlow
and Alberni Streets

Owner to be asked that obstruction
be removed.

From Robertson, Godson Co. et al. asking
that lane between Abbott Street and
C. P. R. track be put in condition
for heavy teaming.

Moved by Ald. McThaiden that
the Board recommend that the
appropriation for Tender Street be
applied for this work
Carried.

From T. C. Killbank asking for 2 plank
walk from Fir to Pine Street on the
North side of 2nd Avenue
Laid over for one week.

From Jas. Williams asking for the
quantity of rock City will require
this year
Laid over for one week.

From John Simnell of Gabriola Island
asking that City clear brush off Lot 11,
Block H. 196 and send cost to him.
The Board recommend that it be
done

From H. J. Edwards asking that Corns
Street be graded for 250 feet west
from Denman Street. Engineer to report

From Thos Kilpatrick asking for
continuation easterly of present
walk on North side of Powell to
Cambridge Street
Engineer to measure and report.

From W. H. Brehart asking that 6 ft.
walk be laid on South side of Davis
Street for half a block west from
Meola Street.
Laid over for examination

From John Johnston asking that
he be permitted to remove boardwalk
opposite C. F. R. Hotel. Laid over.

From R. Lawrence on behalf of St.
Michael's Church asking for 6 ft walk
on Westminster Road in front of
Church.
Walk granted in front of Church
property

From John Crookall re condition of
surface drain on South side of 10th
Avenue between Westminster Road and
Avenue.

Referred to Engineer for attention.

It was moved by Alderman Cook
that the location of road shed.

on Oct 5, 11. 196. applied for by Ald.
Foreman be approved. Carried

It was decided to put down 2.60 feet
of walk on the east side of
Columbia Street between 9th & 10th
Avenue

The Engineer was instructed to see if
culvert can be put in at 8th Avenue
Cavine

The following accounts were passed
for payment:-

L. Williams	1008.00
M. Donald Bros	420.00
J. P. Layson	10.60
San. Gas Co.	84.50
B. C. Mills	13.50
Timms & Co.	35.00
Robertson & Macburt	51.75
J. R. McPhail	3.00
Peoples Fuel Co.	51.00
Evans. C. & Evans	157.84
Hartings Saw Mill	35.31

The Board then adjourned
Signed Robt Grant
Chairman.

Moved by Ald. Grant.

Seconded by M. McPhail

That the report be adopted as
read Carried.
Finance.

The Finance Committee met on Friday
Sept 6th. 1901

Present Aldermen Neilands, Painter
Foreman and Doyle

The minutes of the last meeting were read
and adopted.

The following accounts were recommended
for payment.

R. J. Ward	71.21
C. P. R. Co.	2.77
J. Whitehead	25.00
B. C. Blue	2574.09
B. C. Tuler Supply Co.	1.50

Evans, Coleman & Evans	12.60
J. L. Kiehn & Co.	13.00
G. N. W. Telegraph	2.54
C. P. D.	47.60
Communications	

From the City Treasurer asking that he be given instructions regarding a refund of \$6.00 imposed on Ross and Howard as a tax on machinery which they had also paid to the Government.

They also claimed the rebate on last years taxes as they had tendered cheque for same.

It was resolved that the City Treasurer be authorized to give them the rebate on last years taxes and to deduct \$6.00 on machinery.

Resolved that Alderman Wood be allowed \$15.00 a day for three days and \$10.00 for travelling expenses in connection with his visit to Tacoma making \$55.00 in all.

Resolved that Dr. Poole be appointed Acting Medical Health Officer for three months in place of Dr. J. M. Maclean, deceased.

The Board then adjourned.

Signed. J. P. Nelands

Chairman

Moved by Alderman Nelands
Seconded - - - Wyllie.

That the report be adopted as read.

Moved in amendment by Ald. Painter
Seconded by Ald. McGuigan

That the clause, re expenses of Ald. Wood's visit to Tacoma, be amended to pay his account for \$100.00 in full and that the remainder of the report be adopted as read.

Aldermen Painter, Cook, McGuigan, McPherson and MacDonald voted for the amendment and Aldermen Grant, Nelands, Foreman and Wyllie against.

The amendment was declared carried.
Motion lost.

Motions.

Moved by Ald. Grant
Seconded by Wylie

That the B. C. Elec. Railway and
Light Company be notified that
in future the street lights must
be turned on at dusk and kept
burning till dawn of the following
morning as per clause 14 in the
contract. Carried.

The Council then adjourned.

Wm. B. Dickinson
Clerk

J. B. Lambie
Mayor