

Vancouver, Sept. 16. 1901

The Council met on Monday, Sept 16. 1901

Present His Worship the Mayor, and Aldermen Grant, Painter, Melnyk, Cook, McGowan, McPhaiden, Foreman Wood and Wylie.

The minutes of the last meeting were read and adopted.

Communications

From W. A. Johnson complaining of the condition of the streets in the vicinity of Burrard and Burnaby Streets

Referred to the Board of Works.

From Albert Ward et al asking for a sidewalk on the North Side of Hastings Street east from Campbell Avenue

Referred to Board of Works.

From R. W. Scott, Secy of State asking that flags be half-masted on public buildings in consequence of the death of President McKinley.

Filed.

From John McDougall, Colodonia Iron Works, Montreal asking for plans of proposed water works

Referred to Water and Market Committee.

From Geo. Martin asking for new sidewalks in front of Palace Hotel

Referred to Board of Works.

From H. B. A. Vogel re opening of Oak Street and 8th Avenue near Oak.

Referred to Board of Works.

From R. W. Gordon asking for sidewalks to his premises on corner of Nelson and Jervis Streets

Referred to Board of Works.

From Oscar B. Allen et al asking for sidewalk on S. side Nelson from Broughton to Meade Streets

Referred to Board of Works.

From J. W. McIntosh, Police Court Clerk
reporting on Street lights.
Referred to Chairman, High Committee

From Alfred Taylor, Victoria stating
that he was not in a position to
consider proposition of assistance
from the City to establish his business
in Vancouver. Filed.

From J. R. Anderson, Deputy Minister
of Agriculture re adulterated jams and jellies.
Referred to Health Committee.

From H. J. Cambie re removal of fence
on Alberni Street
Referred to Board of Works.

From A. Faison asking for sidewalk
on Powell and Alford Streets.
Referred to Board of Works.

From E. B. Deane asking for a
sidewalk on Pendrell Street from
Park Road to Chiles.
Referred to Board of Works.

From B. White asking for sidewalk
on Barclay Street between Gilford
and Chiles.
Referred to Board of Works.

From Cook and Fair asking for water
supply to their mill on C. P. R. Reserve.
Referred to Water and Market
Committee.

The following reports were received
and read.
Fire and Police

The Fire and Police Committee met
on Tuesday, September 10th, 1901.

Present Aldermen Wood, Santer
McPhaiden and MacDonald.

The minutes of the last meeting was
read and adopted.

The following accounts were recommended for payment:-

H. M. Morrison	1.00
W. Pedder	.35
Can. Fin. Etc Co.	22.25
McDowell & Co.	11.94
T. Wood	1.00
Nishigani	4.00
Mary	2.00
W. J. McGuigan	15.00
Clarke & Stuart	14.70
Hearings Saw Mill	38.31
J. Pedron	26.15
Dr. Finstall	5.00
W. C. Marshall	3.00
Wm. Kuljak	2.90
Timms & Co.	24.25 ⁸
Dominion Express Co.	2.00
Storv & Campbell	27.30
J. J. Garrison	.50
W. L. & Nightingale	51.86
R. Clark	12.60
E. W. Hutchings	15.00
J. R. Torrey	6.00
Edgett & Co.	15.67
Pedder & Co.	30.34

Communications

From the Townskeeper furnishing report. Filed.

From C. H. Barker asking for an increase of salary Filed.

From D. Leatherdale asking for three weeks leave of absence

Referred to Chief of Police with power to act

From D. A. Snyder asking for full pay during his illness in August
Resolved that his request be granted

Resolved that Fireman Duncan be allowed six weeks leave of absence provided he finds a substitute who will be satisfactory to the Chief.

Resolved that the City Engineer be authorized to have new work in Police Station painted, Cost not to exceed \$30.00

Resolved that the Chief of Police be authorized to purchase necessary furniture for detectives room at Police Station, cost not to exceed \$20.00

The Committee then adjourned
Signed W. H. Wood
Chairman.

Moved by Ald. Wood
Seconded by Painter

That the report be adopted as read
The Fire and Police Committee held a ^{Carried} special meeting on Monday, Sept 16, 1901

Present Aldermen Wood Painter and Wylie.

The object of the meeting was to consider Police matters in connection with the visit of the Duke of York

It was resolved that the Chief of Police be given full power to carry out any arrangement that may be necessary during the visit of His Royal Highness the Duke of York.

The Committee then adjourned
Signed W. H. Wood
Chairman

Moved by Alderman Wood
Seconded by Painter

That the report be adopted as read
Carried.
Water & Market

The Water and Market Committee met on Wednesday, Sept 11th, 1901

Present Aldermen Foreman, Cook, Wylie, McLaughan and His Worship the Mayor

The minutes of last meeting were read and adopted.

Communications

From D. Brookwell asking for water service to his property on 6th Ave.

The City Engineer was instructed to have a pipe laid as requested.

From Ross and Howard asking for water supply to their factory on Woodland Drive

The Engineer was instructed to lay a pipe as requested.

From W. H. Gallagher offering Lots 1, 2, 3 & 4 Blks 39, 196 for \$3,900 Laid over

It was moved by Alderman Wylie that the request of the Board of Trade for the use of the City Hall for a free lecture on Tasmania by Mr. Morton be granted. Carried.

It was moved by Alderman McEugan that Lots 5 to 10 inclusive, Blks 39, Sub 196 be purchased as a site for Water Works shops Carried

It was resolved to purchase two meters from the Union Water Meter Co. of Worcester, Mass.

It was resolved to put a cover over the City Scales and that the matter be left in the hands of the City Engineer.

The following accounts were recommended for payment:

Welsh and Nightingale	10.10
Thos. Dunn & Co.	3.56
B. C. Mills	18.20
Robertson & Son C.	3200.76
Clarke & Stuart	5.00
Timms & Co.	30.00
Tom Ralph	100.00
Pacific Transfer Co.	53.80
E. A. Pridde	13.50
MacDonald & Co.	5.00
W. D. Pay Roll	1251.22

The Board then adjourned

Signed E. F. Foreman
Chairman

Moved by Ald. Foreman
Seconded by Wylie

That the clause re purchase of
Lots 5 to 10, 39, 196 be referred back
and the remainder of the report be
adopted as read Carried.
Board of Works

The Board of Works met on Sept 12, 1901

Present Ald. Grant, McChaiden and
Wood

The minutes of last meeting were
read and adopted.

Communications

From P. F. Bodwell stating that his
application for water front in 182
is not being passed at present.

From A. L. Spencer et al petitioning
for cement walk on North side of
Dorsey Street between Denman and
Gilford Streets on the Local Improvement
plan Filed.

Laid over, Engineer to see petitioners

From D. R. Harris and J. Alexander
asking that a plank walk on 8th
Avenue east be continued to Glen Drive.
Laid over for one week

From Mrs Murray encroaching claim
for injury to horse on Front Street
Referred to City Solicitor.

From David Brockwell asking that brush
and stumps be removed from front
of Lots 13 and 14, Block 33, 2002
Engineer to look into and report.

From J. Callister asking for surface drain
on Nelson Street between Broughton
and Nicola Streets
To be done by road men.

From J. W. F. Johnson applying for 6 ft
walk on N. side of front lot to Jarvis
Engineer and Ald. Grant to examine and report.

From Alex Smith applying for 100 feet
of walk on East Side of Howe Street
from Holmeke Street
Referred to Engineer and Ald.
Cook for attention

It was decided to fix up lane with
rock 12 ft wide between the Kelly
Douglas and H. Bay Co Blocks.

To put down small piece of walk
on Powell Street against Hotel Europe

To put down 100 feet of 8 ft walk
South Side of Pender between Post Office
and Howe Street

Charging to clear on 14th Avenue
between Quebec and Ontario opposite Mr
Greene Ellis.

The Engineer was instructed to go on
with Bridge at 8th Avenue

The City Solicitor was instructed to
include the grading for cement walks
on W. J. Hurst's contract,

Tenders were received from the
following for the resurfacing of 264a

Name	Final	Complete
Jas. F. Garden	450.00	3,000.00
H. B. Warren	250.00	1,700.00
J. H. Bushnell	475.00	1,875.00
W. A. Bauer	305.00	1,975.00
J. W. Vaughan	240.00	2,400.00

Laid over.

The following accounts were passed
for payment:

Pay Roll	3198.46
J. Dunn & Co.	4.59
B. C. Mills	11.79
W. L. Fair	23.22
Robertson & Johnson Co.	3.25
M. D. Howell Co.	1.55
Hartings Saw Mill	124.75
Robertson & Buckitt	19.30
Champion & White	29.65
Clarke & Stuart	15.50

W. Ralph

8.50

The Board then adjourned

Moved by Ald. Grant
Seconded by WoodThat the report be adopted as read
Carried

Finance

The Finance Committee met on Friday
Sept 13, 1901

Present the full Board.

The minutes of the last meeting were
read and adopted.The following accounts were recommended
for payment:

Clarke & Stuart	29.06
Welsh & Nightingale	2.30
The World	28.02
Thos. Dunn & Co.	8.25
Telephone Co.	53.20
Mrs. Richards & Abney	48.00
C. P. R. Co.	47.60
D. L. Spencer	75.00

Communications

From S. P. Tiger offering to rent a small
piece of land at the corner of
Alexander Street and Columbia Ave.Resolved that he be informed that
it is not the intention of the City
to rent the property in question.From Messrs. Mason and Bradburn
Solicitors for Thos. Cooper stating that
unless he was paid \$10.35 for
examining plans and expenses in
connection therewith on the 12th action
would be taken.Resolved that he be tendered
without prejudice \$250.00 as his fee.Resolved that the City Treasurer be
authorized to purchase with the
Sinking Fund on hand the recent issue
of Local Improvement Debentures at
par and the General Debentures at 93½.
The Board then adjourned.

Moved by Ald. Nelson
 Seconded by McQuigan
 That the report be adopted as
 read Carried.

The Council then adjourned.

D. J. McQuigan
 Mayor

W. S. McQuigan
 City Clerk