

Vancouver, September 23rd 1901.

The Council met on Monday September 23rd 1901
Present His Worship, the Mayor and full Board
of Aldermen.

The minutes of last meeting were read and adopted.

Communications

From Alex Morton, Carleton Place, Ontario, presenting the City of Vancouver with a collection of native birds and animals for the Museum
Moved by Alderman Ferguson
Seconded by "Wood." Carried.

That the City Clerk be instructed to forward to Mr. Alex Morton a letter of thanks for the magnificent collection of Jesmanian birds &c so generously donated by him on behalf of the Trustees of the Jesmanian Museum and Art Gallery at Coback and that the offer of further contributions be accepted with thanks.

From the Police Court Clerk reporting on the electric lights.

Moved by Alderman Grant.

Seconded by "Wylie."

That the C.C. be notified that the Council is not at all satisfied with the reports on the Lighting Service.

Carried.

From Chas. H. Bates asking permission to sub-lease Beatty Avenue Wharf.

Referred to the Finance Committee.

From the Y. M. C. A. Lacrosse Club asking for a grant of \$500 to assist in paying the expenses of sending their team east.

Filed.

From the Assessor asking the Council to state what changes they intend making in the water main assessments.

Referred to the Water Committee.

From J. Spaulding asking for better facilities to connect his buildings with the Seaboard and Scotia Street.

Referred to the Board of Works.

From J. H. Vaughan, P. H. S. asking for

the consideration of his letter re the recovery of No 4 A.

Referred to the Board of Woods.

From the American Consul thanking the citizens of Vancouver for their expressions of sympathy in connection with the death of President McKinley. Filed.

From the Henderson Publishing Co asking how many new dictionaries the City requires.

Referred to the Finance Committee

From M. C. Stein et al asking for a new sidewalk on Bender Street

Referred to the Board of Woods.

The following reports were received and read:

Health Committee

The Health Committee met on Wednesday Sept. 18th 1901.

Present: the full Board.

The following accounts were recommended for payment:

	Supplies	\$
Clarke & Stuart:		15.48
Edgely:	"	41.80
Scott & Kennedy.	"	40.63
J. Dodson	"	41.50
Chas. Beach	"	6.25
Hughes and Nightingale	"	13.75
Forpe & Co.	"	3.00
Kimball & Co.	"	26.50
Thos. Dunn & Co.	"	27.39
Hestings Saw Mill Co	"	4.18
W. Weeks.	"	4.25
Mendowell & Co.	"	44.15
Cleave Canning Co.	"	32.25
B. Busscomb & Co.	"	6.75
Tally Dairy Co.	"	126.80
Hudson's Dairy Co.	"	95.68
Edgely & Co.	"	60.33
H. Kersay	"	7.75
Mohrman & MacFarly	Carpentering	6.00
D. M. Stewart:	Supplies	196.91
W. Kersay	Washing	1.00
W. Libbald	Laundry	57.50
G. W. Hutchings	Supplies	53.50

Communications

From Dr. Drier applying for the position
of Medical Health Officer.
Filed for reference

From J. R. Anderson Deputy Minister of Agriculture
enclosing a statement showing
the results of the analysis on game and fowl.
Referred to the Health Board.

From Dr. Pagan asking payment of his account
for inspecting the Union School.
Paid over until the return of the School.

The Motion asked for three new stoves for the
hospital.

The matter was left in the hands of Al-
derman Frank and Foreman with power
to act.

It was resolved that the grounds around
the caretakers house at the cemetery be
fenced in and that the City Engineer ob-
tain figures of the cost of same.

Resolved that the employees at the cemetery
be hereafter not allowed to look after private
plots but that they must devote their full
time to the City's work.

Edw. W. Wood
Chairman

Moved by Alderman Gedding

Seconded by "Hob" Foreman.

That the Report be adopted
as read.

Moved in Amendment by Alderman Souder
Seconded by Alderman McDonald.

That the clause re Cemetery Caretakers
be referred back to the Committee

Amendment lost. Motion Carried.

Board of Works.

The Board of Works met on Friday Sept 20th 1901
 Present: Aldermen Wank, Methuain and Wood.

Communications

From R. W. Gordon requesting detaching and grading
 at private school corner of Jones and Nelson Streets.
 To be notified that work will be done
 when building material has been removed.

From D. White asking for opening of Chiles St.
 from Barclay Street to Oak Street and sidewalk
 on the north side of Barclay Street from Elford
 Street to Chiles Street.

Proposing to be put down on Barclay
 Street and Oak Street on Chiles Street.

From E. B. Deane asking for three plank walk
 on Kendall Street from Park Road to Chiles
 Street to connect either with Comox St or Beach
 Avenue.

From H. J. Cambie re fence on Alberni Street
 Engineer to see Mr. Cambie.

From A. Farrow et al asking for walk on
 South Side of Powell Street and North side
 of Albert St. Referred to Engineer and Alderman Methuain.

From J. H. Paul and C. K. Allan asking for
 walk in front of houses on Nelson Street be-
 tween Doughton Street and Nicola Street.
 It was recommended to be done.

From H. D. Vogel re opening of Oak Street at
 8th Av.

Laid over one week. Engineer to give estimate.

From Albert Karp et al petitioning for walk on the
 North Side of Washington Street from Campbell
 Avenue to one block east of Vernon Street.
 Engineer and Alderman Methuain
 to report.

From Geo Martin asking for new walk
 around the Palace Hotel
 Engineer to report.

from W. A. Johnston to condition of streets in the vicinity of Burrard Street and Burnaby Street.

Alderman Grant and Engineer to look into

It was decided to put down a 3 foot walk on the South Side of 8th Avenue west of Columbia Street.

Running walk and grade road South Side of Davie Street for 1/2 block west of Kerla St. To bring old mill across bridge to wood in east end as soon as repairs are finished in Ward 5.

The following accounts were recommended

For payments:-		
Stratford Transfers Co.	Drayage	\$5.55
Mendouza Dr. P.	"	492
G. E. M. & S. C.	Supplies	258.94
Geo. Hardy	Drayage	3.50
Thos. Dunn & Co.	Supplies	295.19
R. V. Palmer	"	23.33
J. Williams	"	1173
Johnson & White	Scavenging	36.25
Evans, Coleman & Evans	Supplies	64.09
Robertson & Aschelt	"	194.65
Mendouza Dr. P.	Drayage	2.00
McKee & Hall	Supplies	8.00
Sgt Robert Grant, Chairman		

Moved by Alderman Grant:

Seconded by John Foreman, That the Report be adopted

Carried
Finance Committee.

The Finance Committee met on Friday Sept. 20th 1901

Present: Aldermen Keel and Paints and Loylie.

Communications from Messrs Mason and Bradburn, Solicitors for Thos. Hooper serving a writ of Summons for \$1035 for services rendered for examining plans for Fire Halls and Jail.

Referred to the City Solicitor from Chas. A. McKee, Secy of M. B. LaCroze that asking for a grant of \$500 for expenses towards sinking their claim back.

Referred to the Council.

From Chas. H. Bates asking for permission to assign
the lease of Beatty Avenue Wharf.
Referred to the Council.

From the City Assessor asking what changes were to be
made in the Water Works Frontage By Law.
Referred to the Council.

Resolved that a communication be sent to the School
Board giving them a Statement of their appropriate
hours and expenditures to date and setting forth
that it will be necessary to stop all improve-
ments as they have not now sufficient funds
to pay salaries to the end of the year.

The following accounts were recommended for
payment:

Johnson & Co.	Supplies	\$15.00
Hellon & Scott	Insurance	40.00
The Province	Advs.	10.60
	Ega. J. H. Keelands,	Chairman

Moved by Alderman Keelands

Seconded by " Foreman.

That the Report be adopted &
carried.

The Council then adjourned

Wm. H. Dickinson
City Clerk

J. H. Keelands
Mayor