

Council receives proposal for the consolidation of the different street Railway Agreements. The Board of School Trustees asked that they be granted a number of the trees promised to be given to the City by the Manager of the Experimental Farm. In his report, Dr. Montizambert states that the quarantine regulations were being strictly carried out.

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Vancouver September 24th 1900.

The Council met on Monday September 24th 1900
Present His Worship, the Mayor and Aldermen Shaw, Grant, McQueen, Neelands,
McPhaiden, McGuigan, Foreman, Barker, Wood and Baxter.
The Minutes of last meeting were read and adopted.

The following Communications were received (and) read:-

From the Chief of Police reporting on the electric lights.
Filed

From W.H. Keary, Secretary of the Royal Agricultural and Industrial Association inviting the
Mayor and Council to be present at the opening of the Exhibition on the 2nd prox.
Accepted with thanks

From J.T. Little, Secretary of the Y.M.C.A. asking permission to hold a Concert in the
Vancouver Opera House under the patronage of the Council.
Moved by Alderman McQueen.
Seconded by Alderman Baxter.
That his request be granted.
Carried

From C.M. Chardon asking for a sidewalk on Smythe Street.
Referred to the Board of Works.

From N. McCallum asking for a three plank sidewalk on 7th Av East
Referred to the Board of Works.

From L.D. Taylor et al asking for a Street light on the corner of 8th Av and Willow Street.
Referred to the Light Committee.

From Alfred Sherwood. Clerk of South Vancouver thanking the Council for its promptness in fixing Westminster Av.
Filed.

From G.H. Findlay asking for a sidewalk on Alberni Street.
Referred to the Board of Works.

From the Deputy Provincial Secretary notifying the Council of the appointment of J.J. Logan as License Commissioner.
Filed

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From J. Buntzen, General Manager of the B.C. Elec Ry Co asking for an early consideration of his proposition for the consolidation of the different Street Railway Agreements.
Moved by Alderman Shaw.
Seconded by Alderman McPhaiden
That the Mayor be requested to call a special meeting of the Council for the purpose
Carried.

From J. Buntzen, General Manager of the B.C. Elec Ry Co submitting sketch of wiring to be done on Cordova Street and asking for the Council's approval and permission to go on with the work.
Moved by Alderman Shaw
Seconded by Alderman Barker
That the sketch be approved and permission granted to go on with the work.
Carried.

From Joseph Kenny et al asking for the opening up of Arbutus Street
Referred to the Board of Works.

From the Secretary of the Board of School Trustees asking that they be granted a number of the trees promised to be given to the City by the Manager of the Experimental Farm.
Resolved that he be requested to send in a statement of the number he requires.

From the Secretary of the School Trustees, asking what action has been taken towards lowering of the sidewalk on Princess Street adjoining the east end school.
Referred to the Board of Works

From R.G. Tatlow presenting the Council with copies of Good Roads pamphlet.
Filed.

From Messrs Davis, Marshall & Macneill giving notice that they had appointed Mr. B.J. Cornish as Arbitrator on the claim re Lot 22. Block 3 D.L. 200a and asking the City to...

...appoint theirs.

Referred to the Board of Works & City Solicitor

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From C.F. Mohr et al asking for increased water supply on 15th Av.

Referred to the Water Committee.

From A.F. Morris asking permission to use the fence around City yard on Carrall Street for advertising purposes.

Referred to the Board of Works

From the Licensed Victuallers objecting to the early closing By-Law.

Laid over for By-Law.

The following Reports were received and read:-

Health Committee

The Health Committee met on Wednesday Sept 19th 1900.

Present the full Board.

The following tenders were received for clearing one acre at the Cemetery and moving house:-

H.A. Johnson.	\$600
J.M. Fox	375
N. Lambert	600
John Gilmore	800
J.B. Helliwell	390
Chormky & Sons	300 Clearing only
J.N. Menzies	98 House only
Geo Morgan	330 Clearing only
P.J. Sheffield	775

Resolved that both contracts be awarded to J.M. Fox and that he be required to complete contract by the middle of December.

The following accounts were recommended for payment:-

F. Steel	Drayage	\$1.50
R.G. Macpherson	Supplies	172.98
Winch & Bower	Supplies	48.78
H. Walden	Supplies	18.00
Hudsons Bay Co.	Supplies	9.44

Layfield & Co.	Supplies	83.89
Miss Roycroft	Nursing	25.00
D.M. Stewart	Washing	160.05
Armstrong & Morrison	Supplies	19.38

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J. Dodson	Supplies	\$30.40
C.T.W. Piper	Supplies	17.90
J. Hughes	Supplies	4.25
Trudgeon Bros	Supplies	72.30
Cleeve Canning Co	Supplies	27.75

Communications

From Henry Walden drawing attention to the bad state of the Crematory – Filed for reference

From Miss Clandenning asking for 32 pairs of blankets for the City Hospital
Referred to the chairman and Alderman Grant with power to make purchase.

From Jas. Robertson, City Hospital asking for an outfit of clothing.
Resolved that he be furnished with clothing at a cost not to exceed \$15.00

From Dr. Montizambert stating that the quarantine regulations were being strictly carried out.
Filed.

From the Health Inspector drawing attention to the urgent necessity of Rules and Regulations being framed for governing the Cottage Hospital and the keeping of nurses available for duty.
Resolved that the Health Inspector be instructed to get a list of nurses who will be willing to serve at \$2.00 per day.

From the Health Inspector asking that his office be changed to the adjoining room.
Referred to the Market Committee.

The Board then adjourned.

Moved by Ald McGuigan
Seconded by Ald Foreman, that the Report be adopted.
Carried
(signed) W.J.M. McGuigan
chairman.

Board of Works

The Board of Works met on Sept 20th, 1900, at 4 P.M. – present - Aldermen Grant, Neelands, McPhaidan, Foreman and Wood and His Worship the Mayor.
The minutes of the previous meeting were read and confirmed

Communications

From J. B. Ferguson, Sec'y Stave Lake Power Co asking information as to franchise to be granted...

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...to said Company.

Referred to the City Solicitor and Mr Ferguson to be asked to attend the next meeting of the Board of Works.

From Jesse Williams asking permission to construct lean to shed at rear of his premises, S.E. corner, Hastings and Granville St.

Notified that one side must be left open in accordance with By-Law.

From Webster Bros requesting that Drake St be rocked from Howe to Burrard, and also sidewalk on Drake St from Hornby to Burrard.

Referred to Alderman Grant and the City Engineer to examine and report.

From Wm McRae and David McDonald asking for sidewalk from Lot 16 Block 58 on Nelson Street to Dunsmuir Street and for clearing of stump.

Referred to the Chairman to examine and Report.

From A.E. Green on behalf of the Methodist congregation in Fairview asking for the opening of Sixth Avenue west of Centre St and on grade of Lots 8 and 10, Block 289 Corner of Sixth Ave. and Fir Street.

Referred to Alderman Grant to report at next meeting

From A. St. G. Hamersley re Lovell Block on Carrall Street and stating that the matter is one in which information should be laid against the owner for a breach of the Fire Limit By-Law. The City Engineer reported that the Fire Chief had been instructed to lay the information

From C. Giguere requesting that sidewalk be moved out 5 feet at the corner of Richard and Robson so that boulevard can be fixed.
Walk to be moved out.

The account of the Dominion Bridge Co. for steel swing etc. was passed subject to the Mayor and Engineer finding extra charges in accordance with contract.

It was decided to put in a few pieces of running walk on N. side of Dufferin Street West from Westminster Avenue and to repair walk

It was decided to have chain gang and make...

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...a trail from 7th & 8th Ave on Dock St.

Also to make Burnaby Street passable with rock, from Nicola to Broughton.

Also Davie St to be fixed from Granville St to Howe on S. side

Also to slash Chilco street from Comox to Beach Avenue and remove buildings,

The following accounts were passed for Payment:-

Evans, Coleman & Evans	\$782.50
John Burns	84.09
Boyd, Burns & Co	1.82
E.K. Keaps & Co	6.25
W.L. Tait	119.00
Robertson & Hackett	205.13
B.C. Elec. R'y Co	15.00
J. Williams	1640.95
McDonald Bros	630.38

The Board then adjourned.

(Signed) Robt Grant, Chairman

Moved by Ald Grant,
Seconded by Ald. Neelands,
That the report be adopted
Carried.

Finance Committee

The Finance Committee met on Friday Sept 21st, 1900 – Present the full Board.
The minutes of the last meeting was read and adopted.

The following accounts were recommended for payment:-

Tax Collector	\$5.50
R.C. Webber	20.50

Communications

From W.L. Fagan asking for the settlement of an account for \$750 personal property tax against the Vancouver Water Works Co for the year 1892.

Referred to the City Solicitor to communicate with the Government on the subject.

From the B.C. Toilet Supply Co offering to furnish a cabinet - brush, comb and whisk and three clean towels per week for a rental of \$1.50 per month.

Resolved that this offer be accepted.

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From J.G.V. Field-Johnson garnishing \$601.10 of monies due H.D. Wyllis on Septic Tank Royalty.

Referred to the City Solicitor.

Moved by Alderman Baxter:

If James Williams, contractor for the supply of crushed rock fails to deliver the minimum quantity of 1700 cu. yds of crushed rock during the month ending Sept 20th as required by the requisitions of the City Engineer in that behalf in accordance with the terms of his contract with the Corporation, Clause 5 of the said contract will be enforced against the said contractor and that the sum of 25¢ for each cubic yard less than the said minimum quantity of 1700 cu. yds. delivered during the said period be deducted from the amount due to the said contractor in respect of crushed rock delivered to the Corporation.

Carried.

The Board then adjourned.

(Signed) James McQueen.

Chairman

Moved by Ald. McQueen

Seconded by Ald Barker, that the report be adopted.

Carried.

Moved in amendment by Ald. Neelands.

Seconded by Ald. Grant.

That the report be amended by striking out the clause referring to the taxing of a penalty on J. Williams crushed rock contractor.

Amendment carried; Motion lost.

Introduction of By-Laws

Moved by Ald. Grant.

Seconded by Ald. McGuigan.

That the following by-law be introduced and read a first time, viz:

“A bylaw to define the Duties of the building inspector”

Carried.

The bylaw was accordingly read a first time.

Moved by Ald. Foreman,

Seconde {sic} by Ald Baxter,

That a bylaw to amend bylaw No 152...

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known as the Water Rate Bylaw be introduced and read a first time

Carried

The bylaw was accordingly read a first time.

Notice of Motion

Ald. Wood gave notice that he would at next meeting introduce the following motion:

That at the next meeting of the City Council I intend to introduce a By-Law to abolish the Ward system at present existing and confining the city to one ward. The said by-law to be submitted to the electors for their approval.

Council then adjourned.

James Garden

Mayor

Thos. F. McGuigan

City Clerk