

Vancouver September 24th 1900.

The Council met on Monday September 24th 1900.
Present: His Worship the Mayor and Aldermen Shaw,
Grant, McQueen, Neilson, MacPherson, MacLellan,
Gorman, Barber, Wood and Bayles.
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 H. H. Mary, Secretary of the Royal Agricultural
and Industrial Recreation Committee, reporting the Mayor
and Council to be present at the opening of the Exhibition
on the 2nd prox.

Accepted with thanks

From J. I. Little, Secretary of the Y. M. C. A. asking per-
mission to hold a concert in the Vancouver
Opera House under the patronage of the Council.
Moved by Alderman MacQueen.
Seconded by " Bayles.
That his request be granted.

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

From H. MacCallum asking for a three foot
sidewalk on 7th Ave East.
Referred to the Board of Works.

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

From Alfred Sherwood, Clerk of South Vancouver
thanking the Council for its promptness
in fixing Westmester Ave.
Filed

From G. H. Husley 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

From J. Buntzen. General Manager of the D.C. Co.
By asking for an early consideration
of the proposition for the Consolidation of the
Jersey Street Railway Agreements.
Moved by Alderman Shaw.
Resolved.

Secondly by His^{ty} the Mayor be requested to call
a special meeting of the Council for the purpose
to be held on the 1st day of May 1890.

from J. Bunzger General Manager of the D. C.
Elch Ry Co submitting sketch of wiring to
be done on Cordova Street and asking for
the Councils approval and permission to go on
with the work.

Seconded by Alderman Shaw
and permission granted to go on with
the work.

Larned.

from Joseph Kimm et al asking for the opening of
3 weather Streets
Referred to the Board of Bonds.

from the Secretary of the Board of School Trustees
saying that they had granted a number of the trees
promised to be given to the City by the Managers
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 bed level on Pioneer Street adjoining the East end school.

Referred to the Board of Words.

from R. G. Farrow presenting the Council with
copies of Good Roads pamphlet. - filed.

from Messrs Davis, Marshall & Macgill giving notice that they had appointed Mr. J. C. Carls as arbitrator on the claim in Lot 22, Block 24, 7000 and asking the lady to appoint theirs.

Referred to the Board of Trade & City Solicitor

From C. F. Mohrchat asking for increased water supply on 15th St.
 Referred to the Water Committee.

From A. F. Morris asking permission to use the fence around City yard on Carroll Street for a doubling purpose.
 Referred to the Board of Works.

From the licensed trotrollers 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 abt. the cemetery, and moving house:-

A. A. Johnson,	\$600
J. M. Fox	375
W. Lambeth:	200
John Gilmore	800
J. D. Hellmire	390
Beharuky & Sons	500 Chimney only
J. G. Menzies	98 House "
Les. Mo Duan	330 Clearing -
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:-

P. Steeb.	Drayage	\$1.50
G. G. Macpherson.	Supplies	172.98
Whick and Bowes.	"	48.78
A. Walden.	"	18.00
Anderson Bay Co.	"	9.44
Layfield & Co.	"	83.87
Mrs. Boycroft.	Nursing	25.00
D. M. Stewart.	Washing	160.00
Armstrong & Morrison	Supplies	17.38.

Supplies

\$32.40
17.90
4.25
72.30
27.75

Communications.

From Henry Walden drawing attention to the bad state of the Crematorium — Field references to the same view of plundering asking for 3 or 4 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. Manjigumbet - 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 Cattle 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. W. J. Quinn
 seconded by Ald. Chapman, that the
 Report be adopted. Carried

Board of Works.

The Board of Works met on Sept. 20th, 1911.
at 4 P.M. - Present - Aldermen Grant, Neilson,
McPhaiden, Foreman and Hood and His Honor
the Mayor.

The minutes of the previous meeting were read and confirmed.

From J.B. Ferguson, Secy, Slave Lake Power Co.
asking information as to franchise to be granted

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 Sts.

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

From Webster Bros requesting that Drake St be hooked from Lane to Burrard, and also sidewalk on Drake St from Tarry to Burrard.

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

From Wm McKee and David McDonald asking for Sidewalk from Lot 16 Block 68 on Nelson Street to Denman Street and for clearing of stumps.

Referred to the Chairman to examine and Report.
From A. E. Green on behalf of the Methodist congregation on Fairview asking for the opening of Sixth Avenue west of Centre St and for grade of Lots 8 and 10, Block 7289 Corner of Sixth Ave, and Fir Street.

Referred to Alderman Grant to report at next meeting.

From A. St. J. Hammersley re Lovell Block on Burrard 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-Laws.

The City Engineer reported that the Fire Chief had been instructed to lay the information.

From C. Liguere 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 4

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 chaining and make

a trail from 7th to 8th Ave on Jack St.

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

Also Davis St to be filled from Franklin St. to save on S. side

Also to slash Chiles Street from Corns to Beach Avenue and remove buildings

The following accounts were passed for Payment:

Evans, Coleman & Evans -	\$782.50
John Burns	84.09
Bryd, Burns & Co	1.82
E. McLeads Co	6.25
St. L. Tail	119.00
Goberman & Hackett	208.13
J. L. Ellis, Ry Co	15.00
J. Williams	1640.98
McDonald Bros	620.38

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 were read and adopted.

The following accounts were recommended for payment:-

Tax Collectors -	\$ 6.50
R. C. Hebbes -	20.50

- Communication -

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 1899. Referred to the City Solicitor to communicate with the Government on the subject.

From the B. C. Tail Supply Co. offering to furnish a Cabinet - Urnsh, comb and whisk and three clean towels per week for a rental of \$150 per month. Resolved that their offer be accepted.

From J. G. V. Field-Johnson garnishing #601.00 of
 monies due H. D. Hyllie on Septic Tank
 Royalty.

Referred to the City Solicitor.

Moved by Alderman Barker:

To 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 W. Quinn,
 Chairman

Moved by Ald. W. Quinn

Seconded by Ald. Barker, that the report be adopted.

Moved in amendment by Ald. Keelands.

Seconded by Ald. Grant.

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

Amendment, Carried; Motion Lost.

- Introduction of By-Law -

Moved by Ald. Grant,

Seconded by Ald. W. Quinn,

That the following bylaw 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,

Seconded by Ald. Barker,

That a bylaw to amend Bylaw No. 152

known as the Water Rate By-law, he introduced
and read a first time

The by-law was accordingly ^{Carried} read a first-
time

— Notice of Motion —

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

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 F. Hayden
Mayor

Thos. F. DeLingua
Clerk