

Vancouver Dec 9. 1901
The Council met on Dec 9th 1901

Present His Worship, the Mayor, and
Aldermen Cook, Neelands, McQueen,
McPhaiden Foreman Wood and Dyllis.

The minutes of last meeting were adopted
as read.

Communications

From J. W. Deatford complaining of Box
Drain flooding his premises.

Referred to the Board of Works.

From J. W. McIntosh reporting re Street
lights.

Referred to Police Committee.

From A. N. Tregent re grade on Campbell
Avenue and Hastings Street

Referred to Board of Works.

From Mrs McAuley asking that three
Aldermen be appointed to represent the
Council on the Friendly Aid Society.

Resolved that Aldermen Wood, Neelands
and McPhaiden be appointed representatives
from the Council.

From W. S. Ashworth re drain flooding
his property on Vernon St.

Referred to Board of Works.

The following reports were received and read:-
Light, Railway.

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

Present Aldermen McPhaiden, Neelands
Foreman and Wood.

The minutes of last meeting adopted as read.

Several applications for lights were received
but it was decided not to place any more
this year.

The City Solicitor was instructed to put a
clause in Mrs Marshall's lease providing

for the construction of a waiting room on lot at the entrance to Stanley Park.

A deputation from the representatives of the Vancouver, New Westminster, Northern and Yukon Railway Company waited upon the Board.

Moved by Ald. Wood.

Whereas, considerable and unforeseen difficulties have presented themselves in respect to the location of the most feasible routes for the company into this City and one which will be most acceptable to the citizens and to the Vancouver, Westminster Northern and Yukon Railway whereby delay in formulating a proposition for submission to this Committee has been unavoidable this Committee after hearing the explanations made by the Secy, Mr W D Burdick and Mr J. Jeffrey, believing that the expressed intention of this Company immediately to construct this the first section of its road if reasonable facilities and encouragement are offered and recognizing that this road when constructed will be highly beneficial to Vancouver heartily recommends the City Council to endorse the general principles of the application made by the Company on the 27th of August, 1901 and asks the incoming Council to accord its most favourable consideration to the detailed proposition shortly to be introduced. Carried.

The following account was recommended for payment.
B. C. Elec Co. \$2511.19

The Board then adjourned.

Moved by Ald. McPhaiden
Seconded " " Wood.

That the report be adopted as read
Carried
Health.

The Health Committee met on Wednesday
Dec 11, 1901

Present Aldermen McEugan, Neilson, Dyle.

The minutes of last meeting were adopted as read.

Communications

From the Medical Health Officer and Crematory Caretaker furnishing reports.

From the Medical Health Officer asking to be appointed Sanitary Inspector

Resolved that Robt Morrison be appointed Sanitary Inspector in accordance with the requirements of the Health Act.

Resolved that the Caretaker of the Crematory be authorized to hire temporarily a horse and cart to clear of rubbish.

Resolved that Dr J. A. L. McAlpine be appointed a member of the Hospital Medical Staff.

Resolved that Nurse Hill shall have her board gratis at the City Hospital she being on Lady Aberdeen's Victorian Nurses.

The following accounts were recommended for payment:-

Wm Crooks	2.00
Frudgion Bros	84.24
J. Drysdale	5.10
Clive Canning Co.	14.25
Thos Dunn	11.90
Delsh & Nightingale	284.23
Champion & White	8.00
W L Lait	3.24
R. A. Lee	4.00
C. Koch	5.00
Hartings Mill	3.69
H. Kersey	8.40
Knowdell & Hodyson	15.00
W H. McMoran	2.00

The Board then adjourned.

Moved by Ald. McGuigan
Seconded " " Nuland

That the report be adopted as read.

Carried

Board of Works

The Board of Works met on Dec 5, 1901

Present Ald. Cook, McThaiden, and Wood

Moved by Ald. McHaiden,
That Ald Cook take the Chair. Carried.

The minutes of last meeting were adopted
as read.

Communications.

From R. Robinson et al. asking for a
walk and the grading of Cardero Street
from Georgia to Barclay.

Referred to next year's Council.

From S. Harris re his employment at
new Cemetery and from the Foreman on
same

Filed.

From A. C. Brydone Jack re condition of
Pender Street Bicycle path.

Referred to Engineer to see Mr Buntzen.

From L. M. Johnson asking for the
opening of Lane between 8th and 9th Ave.
East of Scott Street.

To be notified that the City has no lane
registered

From Ross and Howard asking for walks
on North Side of Powell Street from Barnard
Castle to Sugar Refinery.

Referred to next year's Council.

From Webster Bros re the giving of work
to Mr Tolly.

Referred to Engineer.

From T. Odium and J. J. Banfield. re the
widening of Westminster Avenue

Engineer to report as to cost of moving
Buildings.

Mr Kilmer, Asst Engineer reported re
the claim of Dixon and Cook for non-
delivery of pipe at East End Sewer.

Referred to Engineer to consult with City
Solicitor and report next week.

It was recommended that the City Solicitor
write the Marine Dept. at Ottawa stating
that the City desire to open Kuiper Street
and do not wish to be hampered when
putting a Street Through.

The following accounts were passed for payment:-

M. U. Uguhart	3.25
McDonald Bros	23.85
Pacific Transfer Co.	1.65
F. Boer	10.60
McDonald Bros	748.39
Robertson & MacKett	60.72
B. C. Mills	24.22
Hastings Law Mill	102.55
W. H. Jait	59.28
W. J. Hurst	1571.40

The Board then adjourned

Moved by Ald. Cook

Seconded " " Mr. Phaiden

That the report be adopted as read. Carried.

Finance

The Finance Committee met on Friday Dec. 6th, 1901.

Present Aldermen Neulands, McQuinn and Dylie.

The minutes of the last meeting were read and adopted.

The following accounts were recommended for payment:-

The Province	408.80
The World	407.08
" News Ad.	428.20
W. E. Gravelly.	35.00
Clarke & Stuart	10.95
Timms & Co.	630.50
B. C. Tailor Co.	1.50
M. Uguhart	5.00
B. C. The Co.	

Communications

From the Vancouver Transfer Co. objecting to the fees allowed by the City for drayage

From John Pugh offering to mount the Tasmanian collection of birds and animals for \$90.00 Filed

Resolved that his offer be accepted.

From A. P. Horne and Robson & Co. applying for the insurance on Water Works Building on Alexander Street

Resolved that the insurance be placed with Hobson & Co.

From C. Goodmurgy offering \$200.00 for fire on 8th Ave Mt Pleasant.

Laid over for enquiries.

The Board then adjourned.

Moved by Alderman Neelands
Seconded by " McLurgan

That the report be adopted as read. Carried.

Consideration of By-laws.

Moved by Ald. Neelands
Seconded by " Wood

That the Ward By-law be read a 2nd time Carried

The Council then adjourned.

Done by
Mayor

Thos. P. McLurgan
City Clerk