

Vancouver Dec 16th 1901.

The Council met on Monday December 16th 1901.

Present Alderman His Worship, the Mayor and Aldermen Keelands, Coors, McPherson, Hollingsworth, Foreman, Wood and Ogilvie. The Minutes of last meeting were read and adopted.

Communications

From J. L. L. deau, Dep. Minister of Marine and Fisheries acknowledging receipt of resolution re subsidizing of a kind of fisheries to the north.

From C. J. Fagan advising the Council to pass a resolution by law adopting the former. ^{Filed}
minutes Regulations re Suburbanization
Referred to the Health Committee

From A. R. Ingersoll: Secy Property Owners' Association asking that steps be taken to have the Act re neglected children apply to the City of Vancouver. ^{Filed}

From A. R. Ingersoll: Secy Property Owners' Association asking that nothing be done to interfere with the utilization of false crest plate until a complete plan is matured. ^{Filed}

From the Gas Co asking for three lengths of 8" pipe. Referred to the Engineer with power to act.

From J. A. Brown asking for a position on the Police Force. Referred to the Chief of Police.

From the City Solicitor advising that a plan of Keifer Street extension be made by the City Engineer before application be made to the Government.

Moved by Alderman Foreman
Seconded by "That the City Engineer be instructed to make a plan and estimate of cost of extending Keifer Street and report to next meeting." ^{McPherson}
Carried

From S. S. Bares asking for the construction of a
Cement sidewalk on the South Side of Huron Street
under the Local Improvement Plan.

Referred to the Board of Works.

From the D. C. Electric Co. stating that an electric
light was installed on the corner of Webster
Street and 2nd Ave.

Filed.

From Geo. Katts stating that he had started a broom
factory on Georgia Street, corner Gilford St.

Filed.

From R. Marpole Gen'l Supt. C. P. R. Co. stating
that he had opened the annex of the Recreation
grounds to West Forest, Land & Ayr St.

Filed.

From J. C. Kelland asking for a light on
the corner of 2nd Ave and Elm Street and from
J. G. Fowler asking for a light on the corner
Dunard Street and Davis Street.

Referred to the Light Committee.

From Chas. T. Smith requesting that no person be
allowed to remove property sold at Tax Sale except
the actual owner.

Filed.

From A. G. Legant, San Property Owners' Associa-
tion asking for a statement of the cost of grading
Hastings Street back and Campbell St.

Moved by Alderman Kelands

Seconded by " Lydie.

That the Association be asked to send
a deputation to the next meeting of the Board
of Works.

From the Police Court clerk reporting on the
electric lights.

Carried.

From John Mason complaining about the dis-
cretion of his fence in front of lot 12 & 13,
Block 78, W. 196.

Referred to the Board of Works.

From the City Auditor reporting on the fiscal year
July accounts.

Moved by Alderman Freeman.

Seconded by " Kelands.

That the City Clerk be instructed to
call for all fiscal year July accounts to be in by 4 o'clock
on Friday.

Carried.

The following reports were received and read:—
Fire & Police.

The Fire & Police Committee met on Tuesday Dec 10, 1901
Present Aldermen Wood, Cook and McPhaiden.

The minutes of the last meeting were read and adopted.

Communications
From the Poundkeeper furnishing report ^{Filed.}

From Chief Carlisle advising the placing of an Alarm Box at Cedar Cove

Resolved that he be authorized to have one placed there.

The following accounts were recommended for payment:—

M. Rice	3.60
J. Dodson	20.70
Hinton The Co.	1.30
Impress Co.	7.00
B. C. Printing Eng. Co.	5.00
Van. Transfer Co.	2.00
Clarke & Stuart	5.00
F. A. Lee	5.50
Edgitt & Co.	9.00
J. S. McLeod	27.50
Delah & Nightingale	48.69
Chief of Police	24.30
C. M. Hawley	.85
A. Blaney	8.60
R. V. Palmer	189.84
Story & Campbell	29.05
Thos. Dunn & Co.	4.75
Dr. Junstall	5.00
Fader & Co.	24.65
Galley, Dairry	1.65
Hunt & Porter	48.00
Dr. A. M. Robertson	10.00
D. A. Armyow	18.00
W. D. Howell & Co.	7.30
W. J. McGuigan	10.00
Boyd Burns & Co.	3.66
Cosman & Son	2.48
Albin Iron Works	5.05
Hinton The Co.	30.17
C. T. R. Telegraph	1.53

W. A. Brown 551.05
The Board then adjourned.

Moved by Alderman Wood
Seconded " M. Phaiden.

That the report be adopted as read
in amendment
Moved by Alderman Neelands
Seconded " Wylie.

That W. A. Brown's account for \$551.05
for plumbing Hospital be referred
back to the Committee.

Amendment carried, motion lost.
Water & Market.

The Water & Market Committee met on
Wednesday, Dec 11, 1901.
Present Aldermen Foreman, Cook, Wylie and
McGuigan.
The minutes of last meeting were read and
adopted.

It was resolved that the buildings with the
exception of the barn be removed from
lot 36. Elk 12, 196.

Resolved that the Water Main By-Law
be amended to the following effect.

"That the life of the By-Law be twenty years
that a discount of 20% be allowed for
prompt payment, that no charge be made
upon anything less than a 4" pipe and
that the necessity to assess every year
be struck out."

The following tenders for wiring and
placing lights in Water Works Shops
were received:-

A. F. Barber	\$ 28.00	Complete
Dean Bushong	34.00	"
B. C. Elie Construct Co.	29.00	"
Copier & Fry	17.50	Dining only.

It was recommended that A. F. Barber's
tender of \$28.00 be accepted.

The following accounts were recommended
for payment:-
B. C. Mills 423.30.
R. V. Palmer 44.61

Welsh & Nightingale	9.00
Concever & Co.	2.50
Pacific Transfer Co.	21.80
Boyd Burns & Co.	37.57
Thos Dunn & Co.	10.90
E. H. Hecap & Co.	32.00
Clarke Street	5.00
Robertson & Johnson Co.	1524.37
N. Ravese	7.10
Imms & Co.	4.00
E. & W. Mallory	18.40
Water Works Roll	1070.74

The Board then adjourned.

Moved by Ald. Foreman
Seconded " " McGuigan

That the report be adopted as read
Carried.

Board of Works

The Board of Works met on Dec. 12, 1901

Present Aldermen Cook, McPhaiden, Foreman
and Wood.

Moved by Ald. McPhaiden

That Ald. Cook take the Chair. Carried.
The minutes of last meeting were read
and adopted.

Communications
From W. F. Ashworth re laying a box
drain across Vernon Street. stating that
it will flood his property
Referred to Engineer.

From J. W. Deptford re box drain crossing
14th Avenue
Referred to Engineer.

From A. N. Tregent re grading of Campbell
Avenue and Hastings St and from the
same asking for detailed statement of
estimate of grading.

Laid over Mr Tregent to be asked to
attend the next meeting of the Board.
when Engineer will have statement prepared.

From John Cellow applying for permission
to erect wood shed in the limits under
provisions of Building By-law.

Location approved, referred to Building Inspector.

The claim of Messrs Dixon and Cook was referred to the City Solicitor and Engineer to make arrangements and report to the Board.

The Engineer was instructed to fix up approach on Street at Lait's Mill.

It was decided to put down a 2 plank walk at a cost of \$40.00 for 600 feet on Victoria Drive South of Hastings Street.

The following accounts were passed for payment:-

Pay Roll	1843.37
Clark & Stuart	13.75
C. H. Keese	34.81
W. K. Lait	82.59
Van Los Co.	26.00
R. Casselman	3.50

The Board then adjourned

Moved by Ald. Cook

Seconded by Foreman

That the report be adopted as read
Carried.

The Finance Committee met on ^{Friday} Wednesday
Dec. 13th, 1901

Present Ald. Melands, Foreman & Wylie.

The minutes of last meeting were read and adopted.

The following accounts were recommended for payment:-

Finning Co.	7.25
N. B. Foster	2.00
The Province	4.00
J. Strube	.50
Tax Collector	2.00
Evans Coleman & Evans	67.49
Gas Co.	3.90
Telephone Co.	54.66

The Board then adjourned

Moved by Alderman Nielands
 Seconded by Foreman
 That the report be adopted as read
 Introduction By-laws Carried.

Moved by Alderman Foreman
 Seconded by Wood
 That the Curfew By-law be
 read a first time. Carried
 The By-law was accordingly
 read a 1st time.

Motions

Moved by Ald. Wood
 Seconded by McGuigan
 That a rain coat be purchased
 for the Police Dept. Carried.

Moved by Ald. Nielands
 Seconded by Foreman
 That all salaries falling due
 on January 1st. 1902. be paid on or
 before Dec 24th. 1901 Carried.

Consideration By-laws

Moved by Ald. Nielands
 Seconded by Wood
 That the Council go into Committee of
 the Whole for the consideration of the
 Ward By-law with Ald. Nielands in
 the Chair Carried.

Moved by Ald. Foreman
 That the Committee rise and ask
 leave to sit again. Carried.

The Council then adjourned.

James
 Mayor

Wm. H. McGuigan City Clerk