

Taucaurus Dec 23rd 1901.

The Council met on Monday December 23rd 1901.
Present: His Worship, the Mayor and Aldermen Pinder,
Inlands, Cook, Metharden, McQuigam, Foreman,
Wood and Wylie.
The Minutes of last meeting were read and adopted.

Communications.

From Jacob Bligh offering \$300 for Lot 57. Block 13.
13. 12th. 1901.
Moved by Alderman Foreman
Seconded by Cook.
That his offer be accepted. Carried.

From B. Macphail, extending the option for the purchase
of the Cambie Street Recreation grounds for 15 days.
Until Jan 15th in consideration of the payment of \$1000
paid.

From Mr. Shurby notifying the Council that he would hold
the City liable for damages in connection with his recent
illness on account of negligence in connection with
health matters.

Referred to the City Solicitor.

From L. S. Rogers that asking for a fire alarm box
at the corner of Robson and Cambie Streets.

Referred to the Fire Committee.

From J. H. Cross Secretary of the Trades and Labor
Council protesting against the giving away of any
portion of Public Parks. Referred to the Railway Committee.

From Jas Mc Murray that applying for Street improvement.
Referred to the Board of Works.

The following Reports were received and read:—

Fire and Police Committee.

The Fire and Police Committee held a Special
meeting on Friday December 20th 1901 at 3rd St.
Present: Alderman Wood, Cook, Metharden and
Foreman.

The following accounts were recommended for
payment:—
Road Comp. Interpreting.

\$12.50

Central High Market Supplies.	\$7.07
San Seal & Co	12.45
Govans, Coleman & Co	93.35
Gifts, Birch & Huber Co	15.15
J. Kishyama Interpreting	2.00
J. A. Brown, Supplies etc	4.28
John Sansman Drayage	66
A. Blayney Supplies	7.50

Communications.

From the Chicago Police recommendation
that Police Officer Snyder be suspended
for 30 days for neglect of duty.
It was resolved that the Chicago
recommendation be carried into effect.

From J. Harrison Health Inspector. Stating
that the account for plumbing submitted
by J. A. Brown, for Fire Hall No. 1, was
fair and reasonable and with the exception
of one or two defects the work was satisfactory.
It was decided to pay his account.

Ed H. Wood

Moved by Alderman Wood. Chairman in
Seconded by "Richardson
that the Report be adopted
Carried

Health Committee

The Health Committee met on Wednesday Dec
18th 1901.
Alderman McKimman. Called into and by him

The following accounts were recommended

For Payment		
J. A. Bally & Co.	Supplies	\$55.30
Drums & Co.	"	2.00
W. A. Mum & Co.	"	27.72
W. A. Mason	"	41.10
W. A. Robertson & Co.	"	309.88
W. A. St. Irish & Son	"	28.88
W. A. Kelly	"	2.00
John McDowell	Drayage	5.13
W. A. Mum & Co.	Supplies	34.53
W. A. Snyder	"	60.81
W. A. Bally & Co.	"	1.13
Champion Wholesale	"	1.38

Loans, Coleman & Co. Supplies	\$118.47
Chas Webb	6.50
A. B. M. J. J. Co	17.50
Scott & Hummel	6.10
Duncombe & Co.	1.20
D. M. Shewart, Washing.	192.27
McBriston & Houghhead, Supplies	2.10
Valley Dairy Co	130.78
Kelch & Smith	10.38
Central High Market	21.45
Bigelowell & Co	177.06
Edgar & Co.	49.34
W. H. Drake, Ameliorating	365.20
Padis & Co. Supplies	145.88

J. F. Logan and Dr. Perrin waited upon the Board and advised that the how Dyre By Law be temporarily amended to allow of the keeping of more than three cows on any one premises.

It was resolved that the Dy. Law be temporarily amended to allow pay the keeping of 3 cows on one premises.

Resolved that a temporary box drain be put in on Prior Street near Westminster as pending the construction sewers and that said drain be filled regularly.

Resolved that \$15.00 be donated for a Christ.mas tree for the hospital as requested by Miss Clendinning.

Resolved that 4 fire extinguishers, two stand pipes and 200 feet of hose be ordered for the hospital as recommended by the Chief of the Fire Department.

Resolved that two dressing rooms and a dining shed be constructed at the new Cemetery at below.

Resolved that two registers be printed for the addition to the cemetery.

Resolved that the City Solicitor be instructed to advise the Medical Health Officer regarding his duties in connection with the inspection of Sepsis.

Resolved that an air bath stove be purchased for the Isolation Hospital.

Edw. J. McLingan, Chairman

Moved by Alderman Kelands
 Seconded by " Doyle,
 That the Report be adopted
 Carried.

Board of Works.

The Board of Works met on Thursday at 4 P.M.
 Present Aldermen Good, McHardin, Solomon
 and Hood.

Moved by Alderman McHardin.

Chair. That Alderman Good take the
 Carried.

Mr. Nicceth. applied for license on pavement
 walls and curb at Nicceth Block on Symonds
 Street.

Laid over for one week.

A delegation from the property owners Association
 appeared on the Board re the grading of Long-
 hall Avenue andushing Street east of Long-
 hall Avenue. The Board gave them information
 asked for and the Engineer in charge of the
 work laid before them detailed cost of work
 amounting to \$1981.61.

Communications
 from Mr. Sharpley applying for about 60 feet
 of sewer extension on Alder Street.
 It was ordered to be put in.

from Thomson Stationery Co re location
 of wash and sink in front of new building
 adjoining their store.
 Referred to the Building Inspector.

from John Moore re fence destroyed in front of
 lots 12 and 13 Block 78, 176.
 Referred to Engineer.

from J. B. H. Wilson enclosing petition for
 annex. pavement.
 Laid over for further application to
 come in.

from A. S. G. Hamersley re opening of Kuper Street near
 ward to Carroll Street and explaining many provisions
 Laid over. Engineer to draw up

plans etc estimating the street line only.

from the Hancock Gas Co. asking for three lengths
of 8 inch pipe

To be allowed to have same.

from A. R. Regent re communication of Dec. 12th inst.

The following accounts were recommended for pay-
ment:-

Field & Fightingale	Supplies	\$3.00
Evans, Coleman & Evans	"	53.98
Int. Dunn & Co.	"	84.86.

Wm. S. Good,
Acting Chairman

Moved by Alderman Good.

Seconded by " Foreman,
That the Report be adopted,
Carried.

Finance Committee

The Finance Committee met on Friday Dec.
ember 20th 1901,
present Aldermen Keeland, McLaughlin, Tol-
man and Boyle.

The following accounts were recommended

for payment:-		
W. S. Grant	Library	\$1.00
Albert Adams	"	1.00
B. C. Conkter	Printing	26.50
News Advertiser	"	19.82
Robert Thorburn	Drayage	5.00
C. H. & W. L. Hobson	Insurance	19.00

Communications

from H. W. and C. F. Hobson and D. B. McHugh asking
for the insurance on the crematory.

It was decided to give it to H. W. & C. F. Hobson.
Their rate being the most favorable. provided the
company is financially sound.

from Robert Thorburn rendering an account
for \$10.00 for hire of team for Dominion Day
celebration

Resolved that he be paid \$5.00 in full
settlement of his account.

from Int. Matthews offering to sell lane "A" in
Block 13. \$4.200 a lot

Referred to the City Engineer to report upon

From A. H. Jurgens, Secy. Vancouver Property Owners Association requesting that the Provincial Government be asked to amend the Statute re neglected children to make it apply to this County.

Referred to the City Solicitor.

Resolved that outstanding accounts in connection with the City Library, howe be paid on the 1st of January amounting in all to \$143.53.

Resolved that the Mayor and City Treas. be arranged to open a Special Account for Library purposes.

J. H. Kelands, Chairman

Moved by Alderman Kelands

Seconded by " That Mr. Robt. Thornbury's bill be increased to \$10.00 and that the balance of the Report be adopted as read.

Carried.

Introduction of By-Laws.

Moved by Alderman Kelands.

Seconded by " That a By-Law be introduced to amend the Low Type By-Law.

Carried.

The By-Law was introduced and read a fifth time.

Motions.

Moved by Alderman Kelands.

Seconded by " That the following account

be paid.

That. Labor. \$49.35

Carried.

Moved by Alderman Foreman

Seconded by " That the following account

be paid:-

That. \$20.00

Moved by Alderman Kelands.

Seconded by " That the City

shall be done

after 12 M on Christmas Eve and New
Years Eve.

Carried.

Consideration of By-Laws.

Moved by Alderman Foreman.

Seconded by J. H. Langan.

That the Amendment to the Law By-Law be read a second time.

The By-Law was accordingly read a second time.

The Council went into Committee of the Whole for its consideration with Alderman H. Foreman in the Chair. It was reported to Council as complete after being read over clause by clause.

The Rules were suspended and the By-Law was read a 3rd time on motion of Alderman Foreman seconded by Alderman J. H. Langan.

The Council then adjourned.

J. H. Langan
Mayor

J. H. Langan
City Clerk