

Vancouver November 14th 1901.

The Council met on Monday Nov 14th 1901.
 Present: His Worship, the Mayor and Aldermen Grant,
 Kiel and McTungin. Mr. Hardin, Foreman and Lay Co.
 The Minutes of last meeting were read and adopted.
 Communications.

From the City Solicitor stating that the Government
 had consented to fund the By-Law authorizing
 the erection of a library on Lots 1, 2 & 3 in Block
 10 W.H. 196.

Filed

From Alderman Grant asking for leave of absence
 for the balance of his term.
 Moved by Alderman Kyland
 Seconded by Foreman.
 That his request be granted

From A.A. Harline asking for permission to
 run a "Sandwich Park" at the corner of Hastings
 and Carrall Streets

Referred to the Police Committee

From the Vancouver Property Owners and the
 Managers of the P.H. Electric Co. complaining of the
 grading and cutting of Hastings Street near
 Campbell Av.

Referred to the Board of Works

From H. Shvind et al asking for ditching on 7th
 Av Fairview.

Referred to the Board of Works.

From C.H. Oles asking for the settlement of his
 account for cribbing at the foot of Hastings Av.

Referred to the Board of Works.

From Mrs. E. Lutzburger et al calling attention
 to the fearful condition of the lane in rear of
 530 Burrard St.

Referred to the Board of Works

From E. H. Hoops & Co asking for a fire
 alarm box at Cedar Cove, Powell St.

Referred to the ~~Light~~ ^{Fire} Committee

From A. J. Alford applying for a position in
connection with the remodeling of the City.
Referred to the Board of Works.

From Wm. Murray et al asking for the opening
of 8 15th St.
Referred to the Board of Works.

From Geo. S. Sherry Assistant Secretary
The School Board asking for an amend-
ment to the Health By-Law.
Referred to the Health Committee.

From Abel Stone applying for the position of
Curator.

From the Police Court filed reporting on
the Electric Lights. Filed.

From J. H. Sinclair et al complaining about
the irregular street numbering.
Referred to the Board of Works.

The following Reports were received and read:
Board of Works.

The Board of Works met on Thursday at
4 P. M.
Present: Aldermen Grant, Board. Mel Hayden
and Wood. Commenced.

From W. H. Melville re extending Sewer to Lot
17 Block 26, 200d.
Engineers to see if lot is within 100
feet.

From the City Solicitor with reference to the
resurvey of 24th A.
Resolved that the Solicitor be empowered to
proceed with the necessary steps according to
his letter for the resurvey of 24th A.

From Geo. Underwood asking that stumps and
stones be cleared from the corner of 5th St
and Arbutus Street.
Engineers to examine and report.

From R. A. Macellough et al petitioning for
6th walk on Westminster Road from 9th St.

to 12th Avenue East Side.

Referred to the favorable consideration
of next years Council.

From D. Brockwell asking that lane in rear
of Block 46 corner of Manitoba Street and 7th
Ave be opened.

Engineer to examine and report.

From R. McKend asking that Council will move
out west in front of Lot 14, Block 42, Howe
Street.

Engineer to examine and report.

The following accounts were recommended
for payment:

Geo. Hardy.	Express	\$50.00
Thos. Rough.	Supplies	\$1.50
Thos. Tuckett	Drainage	270.00
Wm. J. Park	Supplies	47.20
S. Hallander	"	7.00
T. A. Connor	"	10.50
P. C. Mills	"	52.61
Hearstings Mill.	"	201.51
McDonald Rev.	Seamint	328.00
J. Williams	Rock.	809.00
	Sgt. Robt. Grant.	
	Chairman	

Moved by Alderman Grant.

Seconded

That the Report be adopted

Carried.

Finance Committee.

The Finance Committee met on Friday Novem.
ber 15th 1901.

Present: Alderman Keeland, Foreman & Oglin

The following accounts were recommended
for payment:

H. J. Woods.	Salary	\$67.50
H. J. Goff.	Grant. Fund	75.00
D. B. Lee.	Interpreting	6.00

Communications

From the Park Commissioners asking for an
overdraft of \$400

Resolved that provision be
made for the payment of salaries and

for feed for the animals and birds and that
all work be laid over.

Moved by J. A. Mc Hair and John Broadwell carrying
the bill to retain for three all mornies due on our
Carnis due to Capt. Williams

Referred to City Solicitor

2nd J. H. F. Neulands.
Chairman.

Moved by Alderman Neulands.

Seconded by "Nat" the Report be adopted with
the amendment that the said Commission be
granted \$400

Carried

Introduction of By-Laws.

Moved by Alderman Foreman

Seconded by "Nat" the By-Law be introduced
to appropriate a portion of the Site known
as the Market Site for the purpose of a
public library

Carried

The By-Law was accordingly read a first
time

Motions

Moved by Alderman Neulands

Seconded by "Nat" the Report of the Joint
Committee and the City Engineer and the Board
recommending the acceptance of the plans
of Mrs. F. W. Frank for the free library and the
awarding of the contract for the construction
thereof to Albert Adams be adopted by this
Council.

Carried.

Consideration of By-Laws.

Moved by Alderman Foreman

Seconded by "Nat" the free library By-Law be
read a second time

Carried

The By Law was accordingly read a second time
 The Council went into Committee of the Whole
 for the consideration with Alderman Foreman
 in the Chair.

The By Law was read over clause by clause
 and reported to Council as complete.

The Rules were suspended and the By Law read
 a 3rd time on Motion of Alderman Foreman
 Seconded by Alderman Rich Horden.

The Council then adjourned

J. J. J. J.
 Mayor

Thos. B. Moulton
 Clerk