

Vancouver November 11th 1901.

The Council met on Monday November 11th 1901.

Present His Worship the Mayor and Aldermen
Reelands, Coors, MacLungah, McPherson,
Foreman, Macdonald, Wood and Boyle.

The Minutes of last Special and regular
meetings were read and adopted.

The following Communications were received
and read:

From J. L. Purser, Complaining that there was
no Stitches in the ambulance when the
accident occurred to Mr Rawage.

Referred to the Health Committee.

From Geo. A. Allen and Chas. J. Harries ap-
plying for positions on the Police force.

Referred to the Police Committee.

From Mrs Murray et al asking for a side
walk on Beach Av.

Referred to the Board of Works.

From M. L. Blackwell et al Calling attention
to two dangerous trees in Block 53, 185.

Referred to the Board of Works.

From T. M. Loughy applying for the position
of Inspector on the Fire Library.

Referred to the Finance Committee.

From the Police Court Clerk reporting on
the Electric Light.

Relied.

From the Secretary of the School Board
asking that the Board be notified when
the building requires their rooms for polling
purposes.

Referred to the Finance Committee.

From S. D. Maude, Gulbani Secretary, Governor
General requesting the Police for their efficient
services during the recent visit of the Duke
of York.

Relied.

from J. Duntzen. General Manager N.B. Elec Co
acknowledging letter re condition of Under
path on Under Street
Referred to the Board of Works

from R. Kerr Houlgate, Secy San Improvement Co pro-
testing against the Street grading now being done on
Hastings Street near Campbell St.
Referred to the Board of Works.

from James Hill asking for the City file
drivers for four days.
Referred to the Board of Works with
power to act.

from J. D. Hall, Treasurer of the First of July
Celebration Committee furnishing report on
Receipts and Expenditures
Referred to the City Auditor for report.

The following Reports were received and read:

Light, Railway & Tramway Committee

The Light, Railway and Tramway Committee met on
Tuesday November 5th 1901.

Present: the full Board.

The following account was recommended for
payment:

N.B. Elec Ry. Co. Lights: \$2696.45

The following light was recommended to be
placed viz at the corner of 1st and 2nd Gen
Street.

Resolved that Mr Duntzen be notified to erect
the waiting rooms at English Bay and
Stanley Park entrance Georgia Street.
J. D. McPhaiden
Chairman

Moved by Alderman McPhaiden

Seconded by " " Kelando.

That the Report be adopted
Carried.

from P. G. Barwick, Secy. Journeymen Plumbers asking
that an examination be held for journeymen
plumbers asking that an examination be held for jour-
neymen plumbers.

Filed for reference.

from Astum and Thompson, Boarding House keep-
ers at the Oriental Hotel Building, Water St.
Companions of a nuisance from ladies stored
next door.

Resolved that permission be granted to the
ladies to continue in this yard and keep their place
in a Sanitary Condition.

from Dr. Poole enclosing an account from Mrs.
Smith for nursing a woman during confinement.

Resolved that the account be not paid.

An account presented by C. L. Johnson for a safe
was recommended not to be paid as the
purchase was not authorized by the Committee.

It was resolved that the smoke stack at the
hospital be paid and the clothes closet
fixed, the Chairman and Alderman Wyke
to look after the work.

sgd H. J. McQuigan
Chairman

Moved by Alderman McQuigan

Seconded by " " by him.
That the claims of Mrs. Smith and
C. L. Johnson be referred back and the balance
of the Report adopted as read.

Carried

Board of Trade.

The Board of Trade met on Thursday November 7,
1901.

Present: Alderman Cook (in the Chair) Mathews, Asse.
Council and Wood.

Mr. Wenceson on behalf of Mr. Magee asked that
the Board pass a resolution endorsing Mr. Magee's
application to purchase rights opposite Lots
21, 22 & 23, Block 15, D.T. 176 as shown in plan
submitted.

Resolved that the City Solicitor draw up an
agreement in favor of the applicant for and submit
at the next meeting of the Board.

Communications
 From J. Dunlap and another re the grading
 of Higgins Creek near Campbell Cr.
 The committee decided to go and inspect
 the work on Friday at 4 P.M.

From Chas. H. Cates re bill for 644 ft. of
 for grubbing gravel in August and for
 which he has received no settlement.
 Referred to the Engineer.

From H. S. Wilson asking for permit to erect
 house along Creek sk. of the 2nd Avenue Pleasant
 Referred usual deposit to be put up

From Goldsboro Guaranty Co et al asking
 that 15th St. from Westminister Avenue to
 Westminister Road be opened for traffic
 Engineer to report as to work.

From H. Gutzler re condition of land
 of No 130 Railroad St.
 Engineer to have attended to

From E. Steward et al asking for ditching
 on 7th St. between
 To be done by Ward Freeman

From J. W. Sinclair et al asking that the City
 be reimbursed and from A. J. Alessand offering
 to do the same for five cents a number

Laid over.
 Resolved that Alderman Samuels be appointed
 Chairman of the Board of Works during the
 absence of Alderman Frank.

The following accounts were recommended
 for payment: -

City Roll.	Labor.	\$141.31
Claydon & Son.	Supplies	6.50
Hopkins Fuel Co.	"	8.50
J. B. Howell.	Rebate	57.29.
	Ed C. Board.	
	Acting Chairman	

Moved by Alderman Board.
 Seconded by " that the Report be adopted
 Carried

Finance Committee

The Finance Committee met on Friday November 8th 1901.

Present: Aldermen Muldoon, McQuigan, Brennan and Boyle.

The following accounts were recommended for payment:

Gas Co.	Supplies	\$3.48
Black & Stuart.	"	51.05
The Wood.	Ads.	4.80
Jos. Brown.	Supplies	10.10
B. C. Foster Co.	"	1.50
G. P. Telegraph.	Telegrams.	51.04
Telephon Co.	Rents	54.10
Ed. Chadwick.	Loans.	25.07
M. P. Dunn & Co.	Supplies	1.75
D. C. McKelvey.	Insurance	36.10
P. A. Lee.	Board hire	5.10

The City Solicitor submitted the contract for the construction of the Fire House for approval. The names of C. J. McQuigan and John P. Ross were given as sureties.

It was resolved that the contract and bond be approved that the bond be fixed at \$5000 and that the Mayor and City Clerk be authorized to sign the contract and affix the corporate seal thereto.

The City Solicitor stated that Mr. Hooper was willing to accept \$550 in full settlement of his account for examining plans for fire halls and jail.

It was resolved that he be settled with on that bond.

Chas. Shindler asked for 20 per cent rebate on all his back taxes.

Request not entertained.

The Board then adjourned.

Moved by Alderman Dodd.

Seconded by McQuigan.

That the report be adopted as read.

Police

Carried.

A special meeting of the Fire and Police Committee was held on Wednesday Nov. 6th at 3 pm.

Present Aldermen Wood, Painter
McPhaiden and MacDonald.

A Communication was received from
Chief of Police North stating that he
had suspended Chief Detective Wyllie
and Police Officer Borland for fighting
while under the influence of liquor
also the Mayor wrote advising that they
be severely reprimanded and that in
future all officials whether on or off
duty be summarily dismissed for
drunkenness or disorderly conduct.

It was resolved that the consideration
of the charges be deferred until Thursday
at 5 p.m. to allow of a full meeting of
the Board.

The Committee then adjourned
Signed (W. H. Wood
Chairman.

The Fire and Police Committee met on
Thursday Nov. 7th at 5 p.m.
Present the full Board.

The case of Detective Borland and
Officer Wyllie was again heard.

It was resolved that Detective Wyllie
and Officer Borland be suspended
without pay for one month from
November 11th inst and that in
future the Chief be empowered to
summarily dismiss any officer for
improper conduct.

The Committee then adjourned.
Signed W. H. Wood
Chairman.

Moved by Ald. Wood
Seconded by McPhaiden.

That the report be adopted as read
Correct.

Moved in amendment by Ald. Foreman
Seconded by Ald. Wyllie.

That after their term of suspension has
expired the men be placed on the force
as patrolmen.
Lost.

Introduction of By-law.

Moved by Alderman Foreman.
 Seconded by " ^{McLung} That the following By-law be
 read a first time.
 A By-law to amend By-law no 70.
 The By-law was read a first time. Carried

Motions.

Moved by Alderman Foreman.
 Seconded by " ^{McLung} That Lot 1 to 3 inclusive
 in Block 39, D.H., 196, be purchased for
 Wake's Woods purposes for the sum of \$100
 and Lot 4 \$ Carried

Moved by Alderman Good.
 Seconded by " ^{McLung} That the City Solicitor and City
 Engineer be instructed to make the necessary
 arrangements with the C.T. & S. Co. to provide
 for getting in drains and sewers through
 the embankments at the north end of Barrall
 Abbot and Camp Streets and intermediate
 points in the blocks. Carried.

Unfinished Business.

Under the head of unfinished business
 the following applications were received
 for the position of Medical Health Officer
 Dr. S. J. Loring, Dr. McElpine, and Dr. Robertson.
 After several ballots were taken, it was
 found that Dr. McElpine received a majority
 of the votes.

Moved by Alderman McLung.
 Seconded by " ^{Lytle} That Dr. McElpine be appointed
 Medical Health Officer at a salary of
 \$500 per month. Carried

Consideration of By-Laws.

Moved by Alderman Foreman.

Seconded by " ^{Mr. Lingam} That the By-Laws be amended By-Laws
to 70 be read a second time carried.

The Council went into Committee of the whole
for its consideration with the Mayor in the
chair.

The By-Laws were read over clause by clause
and reported to Council as complete with
amendments.

It was then read a 3rd time on motion
of Alderman Foreman seconded by Alderman
Mr. Lingam

Notice of Motion

Alderman Good gave notice that at the next
meeting of Council he would move that the
City should be authorized to advertise in
six prominent papers for one month that
the City offer a free site on the fore shore
lately acquired from the Dominion Government
in full view to any person or company
who will establish a manufacturing or
drying to the approval of the City Council
The Council then adjourned

Thos. F. Mr. Lingam
Clerk

James
Mayor