

Vancouver November 18th 1901.

The Council met on Monday November 18th 1901.
Present: His Worship, the Mayor and Aldermen
McLachlan, Wood, McPherson, McEwen, Bowman,
Macdonald, Wood and Lydie.
The Minutes of last meeting were read and adopted
Communications.

From the City Auditor stating that he would be un-
able to Report on 1st of July Accounts on Monday
evening.

Filed.

From E. C. Dixon complaining about the Condition
of Hastings Street near Campbell Av.
Referred to the Board of Works.

From the City Solicitor advising on how to
handle False Creek flats.

Laid over for motions

From Dixon and Wood planning \$1205 for delay
in delivery of pipes on their Sewer Contract.
Referred to the Board of Works.

From H. A. Jones stating that he was in a position
to give figures for the dredging of False Creek.
Filed for reference.

From J. Bonjean asking for a road through
Block 9 - D.L. 192.
Referred to the Board of Works.

From Wm. Harris et al, asking for the opening
up of Cedar Street.
Referred to the Board of Works.

The following Reports were received and read: -

Fire and Police Committee.

The Fire and Police Committee met on Thursday
November 14th 1901.

Present: Aldermen Wood, Wood, McPherson
and Macdonald.

The following accounts were recommended
for payment: -

Mr. Russell. Supplies.
Mr. Rae. Rep of dogs.

\$6.00

\$1.20

A. C. Assay Co.	Supplies	\$89.61
Dowdson & Co.	"	40.00
Hokumay & McFeely	"	21.60
Co and Coleman & Co.	"	18.90
Central Wash Market	"	7.00
J. Dodson	"	22.70
L. E. Smith	"	1.75
Atkins & Johnson	Drayage	1.50
A. C. Jew	Interpreting	2.00
Robt. Dunn & Co.	Supplies	69.20
Mendonell & Co.	"	6.90
J. A. Photo	"	158.40
A. A. Andrews	"	769.
Clarks & Clark	"	1.50
San Francisco Co.	Drayage	1.00
W. J. Allen	Supplies	50
Hicks & Co.	"	27.90
P. Tidd	Drayage	1.50
W. S. Young	Interpreting	2.00
A. H. Myers	Supplies	8.50
W. L. H. Hightledge	"	54.68
R. T. Tupper	"	162.87
Robt. Clark	"	41.50
Lyons & Co.	"	14.50
Valley Dairy	"	1.70
Edgott & Co.	"	7.10
J. Pearson	Salary	20.80
R. V. Palmer	Supplies	19.15

Applications for positions on the Police Force were received from R. W. Johns, Chas. W. Herries and W. B. Allen.

They were referred to the Chief of Police from the Board of Police Commissioners.

From Chief Carlisle recommending that D. B. Mendonell be appointed German.

Resolved that he be appointed at a salary of \$47.50 per month and that the resignation of Norville A. Ross be accepted.

From Chief Carlisle ordering for the following supplies: 10 pairs blankets, 1 pair rubber boots and one over coat.

Request granted from E. H. Haas & Co. asking for a fire alarm box at Edge Grove.

Referred to Chief Carlisle.

From P. O. Barline asking permission to run a
Sandwich Cart in front of the Hunt Saloon and
from Mrs. Simpfulton objecting to the plan.
Chief Barlich reported that he had purchased
a horse for \$15.00

Sold
Sgt. H. H. Wood (Chairman)

Moved by Alderman Wood
Seconded by " McDonald.

That the Report be adopted
Carried

Water and Market Committee

The Water and Market Committee met on Wed-
nesday Nov 13, 1901

Present: Alderman Norman, Cook and Krugman
Communications

From C. S. Douglas offering \$5.00 for the two lots owned
by the Water Works in Block 12. W. L. 196.
Not accepted as one lot is sold.

From Milton E. Dees offering \$3000 for the locality
lot in Block 12. W. L. 196.
Resolved that Mr. Dees's offer of \$3000 be
accepted.

The following accounts were recommended for
payment:

H. T. Palmer.	Supplies	\$43.00
San Luis Electric Co.	"	2.75
J. M. McKnight	"	10.00
Van Lee Co.	"	4.75
Melch & Montgomery	"	1.50
W. J. Melcher	Labor	30.00
McDonnell & Co.	Supplies	2.25
L. P. Roedde	"	6.75
Parsons & Co.	"	94.50
Miner Water Meter Co.	"	21.40
Clarke & Stark	"	7.65
Crickmay Bros.	Procurance	8.35
Boyd Burns & Co.	Supplies	5.62
Robertson & Brown Co.	"	274.47
Yamouss City Iron Works	"	114.95
D. C. M. T. & Co.	"	15.35
McDonnell, Hayfork Co.	"	29.00
Wm. Ralph.	"	2.00

Jennings & Co.	Supplies	\$11.60
Van Engineering Works.	"	4.75
Thos. Dimes & Co.	"	2.50
Pay Roll	Labor	1888.98
	sgd. C. F. Foreman	Chairman

Moved by Alderman Foreman
 Seconded by "that the report be adopted
 carried

Board of Works.

The Board of Works met on Thursday Nov 14,
 1901.
 Present: Alderman Cook (in the Chair) Nathaniel
 Macdonald and Hood.

Mr. Magee accompanied by his solicitor Mr.
 Edmund appeared before the Board re his
 former application on false oaths.

The agreement drawn up by the City Solicitor
 was read after which the whole matter
 was referred to the Council for their consideration.

Communications

From Jas Reill requesting that he may hire the
 City Pile Drive.

It was agreed to hire the machine to
 him for 4 days at \$10 per day including
 men.

From J. G. Wilson asking for use of City
 Pile Drive in return for bloodmatters etc.
 for the winter.

From J. Duntzman notifying that the tender
 Spectator Car track is now fixed and that
 he has no objection to the City rolling the
 same.

From A. K. Boulgake re grading on Campbell
 Avenue and affecting Spectator.
 Referred to the City Solicitor.

From Wm Murray et al asking for walk and
 crossing on the South Side of Beach Avenue
 from Melvin to Droughted.
 Walk to be put down.

From Mr. H. Blackwell et al re dangerous trees on
Lot 2 West S.B. D.S. 188.
Referred to the Engineer.

From J. H. Ballard asking for the opening
150 feet of road opposite Lot 11. Block 1.
D.S. 1928.

To be opened as cheaply as possible
The grading of 15th Avenue from Westchester
Avenue to Westchester Road was referred
to the favorable consideration of the meeting
Council.

The Engineer submitted plan of the proposed
widening of Westchester Avenue South of West-
chester Avenue Bridge.

The question was referred to the City Clerk and
Engineer to Report.

The following accounts were recommended

for payment:-

Pay Roll	Labr.	\$866.88
B. C. R. T. & Co.	Supplies	14.06
Harling's Mill	"	159.50
W. H. Park	"	148.72
C. H. Cates	"	18.00
Champion White	"	11.25
Grand Colman & Co.	"	145.70
Thos. Dunn & Co.	"	4.85
Levinson & Co.	"	3.00
J. Williams	"	1305.61

Sgt. E. Good.
Acting Chairman

Moved by Alderman Good.

Seconded by "Thos. Good.
That the Report be adopted
carried.

Finance Committee.

The Finance Committee met on Friday November
15th 1901.

Present Aldermen Kellogg, McQuinn,
Hornum and Wylie.

The following accounts were recommended
for payment:-

City Treasurers Disbursements \$579.00

Nephew, Mr. Ireland & Mohoa Insurance. \$36.00
 the Province. Ads 24.00
 Mr. J. G. Hennessey, disbursements 94.27
 Mr. P. J. McLaughlin 40.00
 Communications

From Mrs Marshall asking for the renewal
 of the lease of lot 14, Block 69, Ch 185
 Sent enclosing \$2.00 in payment of rent.
 being \$3.00 to date. Carried over

From J. M. Smyth asking for the location of an
 Spool on Library Building.

From Dr. J. C. G. Robson asking for a share
 of Civic Insurance. Filed.
 Filed for reference.

From the Secretary of the School Board asking
 to be notified when Schools are required for
 election purposes. Filed for reference

From Chas. Thindon again intervening the
 Board re rebate on his back taxes.
 Request refused.

It was resolved that the Salvation Army be
 allowed a 10 per cent. rebate on this year's tax
 as and that they be not charged interest
 on last year's taxes

Resolved that the City Solicitor take such
 steps as may be necessary to establish the
 right of the public to have access along Carroll
 Mailli and Abbott Streets to the Waters of
 Burnard Creek.

sgd W. Ireland
 Chairman

Moved by Alderman Ireland

Seconded by "Thos. Korman"

That the Report be adopted.
 Carried.

Motions

Moved by Alderman Muland.

Seconded by "That" the following account be paid:-
J. Williams, Rock Contract. 25' 8 1/2" OD
Carried

Moved by Alderman Good.

Seconded by "That" the Lieutenant Governor in Council be respectfully requested to make the grant to the City of the bed and foreshore of Lake Erie under the powers conferred by an Act passed in 1900 authorizing such a grant to be made.
Carried.

Mrs. Magie's application for foreshore rights on Lake Erie was laid over for one week.

Notice of Motion

Alderman Good gave notice that at the next meeting of Council he would introduce a By-law to raise \$- for the purchase of Lambie Street grounds.

The Council then adjourned,

Samuel Morgan

Wm. H. McLaughlin

City Clerk