

Vancouver November 25th 1901.

The Council met on Monday November 28,
1901.

1907.
Present - His Honorship, the Mayor and Alders.
Messrs. Sanders, Wood, Holmes, Matheson,
McQuinn, Foreman, Macdonald, Wood
and Ogilvie.
The Minutes of last meeting were read
and adopted.
Communications.

From the City Auditor reporting on the June
3 July Celebration accounts.
The Mayor promised to call a meeting
of the Committee who had the matter in hand.

From J. A. Lester, Secretary of the Vermont
Antiquarian Association furnishing copies
of some numbers
Accepted with thanks

From Police Court Clerk reporting on
street lights.
Referred to Light Committee.

From W & L. E. acknowledging receipt
of resolution re forshore of False Creek.
Filed

From M^cDonnell & Simpson asking
for the use of the City Hall for a
Benefit Matinee on 30th inst.
referred to Market Clerk with
power to act.

From Mr England Secy Gas Works asking
that no action be taken on the application
of Mr Magee for Foreshore rights.
Referred to Board of Works.

From W. L. Stringer et al. petitioning
for an electric light corner of 5th Ave
and Arbutus Street
Referred to Light Committee.

From the Vancouver Property Owners Assoc.
re grading on Hastings St and
Campbell Avenue
Referred to Board of Works.

From Mrs J. M. Maclean thanking Dr
Poole Acting M. H. O. for kindness
since the death of her husband.

Moved by Ald. McGugan
Seconded " " Wood

That the thanks of this Council
is tendered to Dr Poole for his services
as Medical Health Officer for the
past two months. Carried.

From G. W. Grant, Architect asking
that 5 feet be allowed between the
new library Building and Hastings
street line

Moved by Ald. Cook
Seconded " " McGugan

That Mr Grants request be granted
Carried.

From Joan Bushong protesting against
the purchase of a safe without tenders
being called for

Referred to Health Committee

From J. Buntzen, Gen. Man. B. C. Elec. Co.
agreeing to pay 1/2 cost of relaying
rails where necessitated by change of
grade on Campbell Ave and Hastings
street.

Moved by Ald. Cook
Seconded " " McDonald

That the Communication be
referred to the Engineer with power to
act Carried.

Reports

The following reports were received and
read:

Health

The Health Committee met on Wednesday.
Nov. 20th, 1901

Present Ald. McGugan, Melands,
Foreman and Wolfe.

The minutes of the last meeting were
read and adopted.

Communications

From the School Board asking for

an amendment to the Health By-Laws compelling the issuing of Health Certificates before children, who suffered from infectious diseases are allowed to attend school. Resolved that the required amendment be made.

From J. L. Purser stating that there was no stretcher with the Ambulance when the accident occurred to Mr. Ramage. Filed.

From Fred Cockburn on behalf of the F.O.O.P. asking for a plot in the Public Cemetery.

Resolved that a piece of land not exceeding 6 plots be set aside in the Public Cemetery for each Secret Society requiring same.

The Committee again refused to recommend the payment of the safe for the City Hospital.

The following accounts were recommended for payment:

Champion and White	1.00
Central Fish Market	19.15
Miss Clendinning	3.00
Thos. Dunn & Co.	67.14
Hinton Elm Co.	5.00
J. A. Lee	1.50
M. Lee	4.00
Fader & Co.	154.65
Wm. Coleman & Sons	69.30
Mrs. Smith	15.00
Gas Co.	18.60
Valley Dairy	142.61
Dolph & Nightingale	267.72

The Board then adjourned.

Moved by Ald. McGuigan
Seconded by Moe Donald

That the report be adopted as read and that an account from C. G. Johnson for \$183 for a safe for the City Hospital, be passed for payment.

Carried

Board of Works.
The Board of Works met on Nov. 21st. 1901

Present Ald. Cook, McPhaiden, MacDonald and Wood,

It was moved by Ald. McPhaiden
That Ald. Cook take the Chair Carried.

The minutes of last meeting were read and adopted.

Mr Deacon appeared re fence
application of Mr Magee

It was decided that the Council
met at 11 a m. on Monday and inspect
the fence in question

From A. P. Coffin asking for culvert outlet
on ~~Paris~~ ^{Communication} Street so as to prevent flooding
of his lot.
Work already ordered.

From Dixon and Cook claiming
\$1205 for delay in delivery of logs
on East End Dwers.
Engineer to report.

From C. F. Hilton asking for 3 plank
walk and crossing on East Side
of Cedar Street, about 250 feet

Walk to be laid
From Chas. E. Good offering correction
slips for insurance maps for \$31.20
Referred to incoming Council.

From W. W. McGuire asking for sewer
in Block 26, 2002
Referred to Engineer to attend to.

From P. C. Dixon re condition of
Campbell Avenue and Hastings Street E.
Street being put in condition as
rapidly as possible.

from Wm Harris et al asking for the
opening of Cedar Street from 3rd
to 4th Avenue
Engineer to report at next meeting.

From S. Cammisa asking for the opening
of road to Block 9. Feb. 1921.
Referred to Engineers.

From Mr. Blackwell stating re dangerous
fire hose on Lot 2. Block 53. 185
Note informed that they must
notify owner of property.

From A. G. Carbi asking for permission to
move building along Adelung Avenue.
Permission granted provided he puts
up usual deposit.

From H. Broughton re completion of work
on South Side of Alberni Street from Brown
ton to Nicola.
Will be attended to.

Alderman Cook and the Engineer were ap-
pointed to interview Mr. Whitman re Canby
bell line used.

The following accounts were recommended
for payment:

B. G. M. & S. Co.	Supplies	\$11.06
W. H. Jack	"	308.59
Geo. H. Blair	"	17.50
Champion White	"	11.25
Specific Transfer Co.	Jeannet	4.00
Thos. Dunn & Co.	Supplies	178.88
	sgd C. Booth	
	Acting Chairman	

Agreed by Alderman Cook.
Seconded by " Metcalfe
That the R. report be adopted
carried.

Finance Committee

The Finance Committee met on Friday
November 22. 1901.
Present: Alderman Melands, McEwen, Hor-
man and McEwen.

The following accounts were recommended for
payment:

H. W. Chapin	Jan 18.	\$14.95
Bank of Vancouver	Dec 20.	5.00
Bank of Montreal	Supplies	340.00

Communications

from the lady Audubon. J. M. Smith's report on 1st of July accounts.

Referred to the Council from Mr. Hugh asking for the Contract for mounting the birds and animals received from Japan.

He was requested to send statement of cost.

Mrs Marshall's application for renewal of lease was again laid over.

Mr. C. A. Felt asked the Committee to Sub. Scrie for ground in the Century American Co. Laid over for one week.

Mr. Young asked for rebate on back taxes. Request refused. Sgd J. H. Kelands Chairman

Moved by Alderman Kelands.

Seconded by " Solomon. That the Report be adopted Carried

Motions.

Moved by Alderman Foster.

Seconded by " Kelands.

That the following account be paid: Jas Pearson. \$250.00 Carried.

Moved by Alderman McPhaiden

Seconded by " Wolfe

Whereas the development of the Northern Territories on the Pacific Coast having assumed such proportions and being constantly increasing it has become necessary in order to obtain the full benefit of the trade there of for Canada to which it properly belongs that sufficient shipping accommodation should be provided.

And whereas a large number of ships heavily subsidized by the American Government are now employed in this trade

running from the Pacific Coast Ports in
American Territory and thereby diverting
the business from its proper and legitimate
channels

And whereas in order to prevent
the continuance of such a state of affairs
that is so detrimental to the commercial
interests of Canada it is the opinion of this
Council that it is necessary and advis-
able that a subsidy should be granted to
British Ships now trading from Canadian
Ports to the said Northern Territories in
order to place them on an equal footing
with the ships so trading from American
Ports.

And whereas the Council is of opinion
that unless such a subsidy is granted
the interests of Canadian Ports and trade
must be seriously affected.

Be it therefore resolved that the Gov-
ernment of the Dominion be respectfully
requested to grant such aid or subsidy
as may be necessary in order to protect
and establish the trade of British Ships
between Canadian Ports and the North
Pacific Coast and thus enable such
Ships to successfully compete with the
at present subsidized American ships.

And that a copy of this resolution
be forwarded to Mr. H. H. Woodwell M.P.
Member for Barrage with a request
that he will use his influence to ac-
complish the objects of the foregoing
resolution

Carried.

Moved by Alderman Nottingham

Seconded by "Hosk" The Thanks of this
Council be it ordered Dr. Hook for his ser-
vice as Judicial Health Officer for the past
two months

Carried

Moved by Alderman Good.

Seconded by "Hosk" Resolved before proceeding
with changes made of the City Council the
City Engineer Dr. H. Hook make a report to the
Board of Works of the work and describe
the proposed works this to be approved

by the Council before proceeding.

This shall apply to all works included in general ward appropriations unless the cuttings are under one front in depth, and no objection made by land owner fronting on the street affected.

Carried

Introduction of By-Laws.

Moved by Alderman Good.

Seconded by " Ireland.

That a By-Law to raise by way of debentures the sum of £5000 for the purchase and improvement of the Camkie Street ground be read a first time.

Carried

The By-Law was accordingly read a first time.

Moved by Alderman McKinnon

Seconded by " Gorman

That a By-Law to raise by way of debentures the sum of £5000 for the purchase of a hospital site be read a first time.

Carried

The By-Law was accordingly read a first time.

Moved by Alderman McKinnon

Seconded by " Good

That a By-Law be introduced to provide for the fixing of the polling places etc. on the following By-Laws:

1. A By-Law to raise the sum of £5000 for the purchase of a hospital site.
2. A By-Law to raise the sum of £5000 for the purchase and improvement of Camkie Street grounds.

Carried

The By-Law was read a first time.

Notices of Motion

Alderman Ireland gave notice that at the next meeting of the Council he would introduce a By-Law to limit the Ward By-Law providing for an increase in the number of wards.

Alderman McPhaden gave notice that at
next meeting of Council he would move

That this Council be empowered
the principal of the entry of the Vancouver
Memorial and Garson Bay into the City
of Vancouver and the general lines of the
Memorial rec'd by the Council
August 24th last with a view to the early
submission of a By. Law to the people
to that end,

The Council then adjourned

Done by
Mayor

John H. McPhaden
City Clerk