

Vancouver October 1st 1901.

The Council met on Tuesday October 1st 1901.

Present: His Worship the Mayor and full Board of Aldermen with the exception of Alderman Macdonald.

The minutes of last meeting were read and adopted.

Communications

From J. S. Scott, Mayor of New Westminster asking the Mayor to proclaim a public holiday to give the citizens of Vancouver an opportunity to visit the Fair moved by Alderman Grant.

Seconded by ^{Samuel} that His Worship Mayor formally proclaim Thursday afternoon the 3rd inst. a public half holiday to permit of the citizens visiting the New Westminster Exhibition. Carried.

From the Police Court Clerk reporting on the Statute Rights. Filed

From J. E. Macrae asking for an opportunity to deliver on Heathy Rec. behalf lease. Filed.

The following Reports were received and read: Fire and Police Committee.

The Fire and Police Committee met on Tuesday September 24th 1901.

Present: Aldermen Macpherson (in the Chair) Parks and Cook.

The following accounts were recommended for payment:

J. H. Macdonald	Hiring	\$5.00
R. V. Palmer	Supplies	140.12
W. H. Geary	Gas metering	6.00
W. G. Conroy	Subsisting	18.00
W. H. Geary	Supplies	17.20
W. C. M. L. G. Co.		2.67
Chief of Police	Disbursements	3.40
Dr. Noble	Dental by	\$5.00
Ly. H. Wright	Supplies	15.00

It was resolved:-

1. That as the horse at present driven by the Chief of the Fire Department is not fitted for the purpose that she be authorized to purchase another at a cost not to exceed \$400 such horse to be satisfactory to the City Veterinary Surgeon.

2. That Fire Hall No 1 be heated at a cost not to exceed \$135.

3. That material be purchased for painting to 3 Fire Hall. The work to be done by the firemen.

4. That the Chief of Police be authorized to purchase a store for the Police Station and four over coats and three rain coats for members of the force.

Detective Park who was accused of giving information to the Press, reflecting upon certain orders issued by the Chief of Police, was summoned to be present at the meeting. He did not deny having made the statements but did not intend them for publication.

Having promised to be more guarded in his remarks in future the matter was allowed to drop
 signed to H. Wood
 Chairman

Moved by Alderman Wood

Seconded by McPharlin.

That the Report be adopted with the exception of the clause relating to the heating of Fire Hall No 1.

Carried.

Water and Market Committee.

The Water and Market Committee met on Wednesday Sept. 25th 1901.

Present Alderman Foxman, Grant, Boyle and Cook
 Communications.

From Intige and Brown notifying the Committee that the balance of the purchase money on lots 5 to 10 Block 34. D. K. 196. is due on October 4, 1901.

Laid over until Tuesday Oct 1st for Special Meeting

From J. P. Matthews offering lots for sale.
 Laid over until Tuesday Oct 1st

From J. B. Baldwin requesting the Council to make what changes are necessary in the water front age by laws with as little delay as possible.

From Coors and Lark asking for water service for a mill which is being erected by them on Paray Creek on the C. P. R. Reserve.

It was resolved to notify Messrs Coors and Lark that the City will give them a connection at the nearest point on the Street.

From John M. Sullivan stating that the water works employees have been cutting timbers on land belonging to him near the dam and asking to be reimbursed for the same.

It was resolved to notify Mr. M. Sullivan that no timber had been taken off his property by water works employees for a number of years past.

The following accounts were recommended for payment:

H. Casselman.	Supplies	\$21.60
Robertson & Hacketh.	"	13.50
D. E. M. T. & Co.	"	16.29.
J. T. Henderson.	"	2.05
R. T. Palmer.	"	49.36
Pacific Transfer Co.	Drayage	1.20
Wheeler & Downley.	Supplies	99.
Thos. Dunn & Co.	"	17.45
Robertson Lumber Co.	"	1357.98
E. A. McDonald.	Wiring	1.25
Water Works Pay Roll.	Labor	1155.37

My Board then adjourned to meet again on Tuesday October 1st 1901 at 4 P. M.

E. F. C. R. Foreman
Chairman.

A special meeting of the Water and Marsh Committee was held on Tuesday October 1st 1901. Alderman. Thos. Coors & Lark present. It was moved by Ald. Frank:

That lots 5 to 10 inclusive in Block 34 D. L. 196 be purchased for the sum of \$6000

A communication was received from W. H. Gallagher offering to take over the lots belonging to the City on Hastings Street as part payment for lots 1, 2, 3 & 4. Block 34 D. L. 196 at a valuation of \$2650 provided they are allowed erect a frame building on the same.

The Committee decided that it was impossible to accept this offer.

sgd C. F. Bowman
Chairman.

Moved by Alderman Bowman.

Seconded by DeLongue.

That the Report be adopted as read.

Moved in Amendment by Alderman Cook.

Seconded by Alderman Wood.

That the plan in reference to the purchase of lots 5 to 10. Street 39. W. 198 be referred back to the Committee for recommendation.
Amendment lost; motion carried.

Board of Works.

The Board of Works met on Thursday Sept. 26th 1901.
Present: Alderman Grant; Cook DePharise and Wood.

Comments

From Chas. E. Good offering revision plans for Fire Insurance Map and 3 new sheets for 31. W.

From Chas. E. Marshall asking permission to junk bicycle in front on sidewalk in front of 55 Washington Street.

Laid over for Board to see back.

From J. H. Vaughan Chas. re survey of 264 A.

The whole question of the survey was referred to the City Solicitor.

From M. E. Stein et al asking for new wall on North Side of Ryder Street between Hurlock St. and Duke St.
Referred to Alderman Grant to report.

From John Spaulding asking that City construct paved across Scotia Street so that he will not have to go to Court to same.

Is be notified that Ryshaw is to be carried out

From C. J. South requesting permission to erect Stump on back side of Cambie Street corner of Washington Street.

Is be notified that the Committee has no power to grant his request.

Mr. Johnson appeared in hand stand opposite C. H. Hotel.

The City was instructed to thank Mr. James for his offer and to notify him that the City has no place to put the same.

The following accounts were recommended for payment:-

J. P. Woodworth.	Supplies	\$9.00
J. P. Ball.	Salaries	2997.14
Jeffries & Co.	Supplies	3.50
W. H. Fair.	"	56.30
Hastings Saw Mill.	"	119.00
D. C. Mil & Co.	"	25.87
Robertson & Hachitt.	"	154.25
W. S. Hearst.	Lidewald	1419.00
	sgd Robert Grant.	
	Chairman.	

Moved by Alderman Grant:

Seconded by " Cooks.
That the Report be adopted
Carried.

Finance Committee

The Finance Committee met on Friday September 27th 1901.
Wm. Alderman Ireland, Lydie. Skinner
and McKinnon

The following accounts were recommended for payment:-

Macaulay and Nicolls Insurance.		\$33.00
Edwards Art. Photo		16.00
S. J. Thompson.	"	20.70

Communications

From Chas. H. Calis asking for permission to assign his lease for Heathy Avenue Wharf to the Vancouver Agency. R'd.

Resolved that Capt. Calis request be granted as per his letter of Sept. 20th 1901, and that an Assignment of the lease of Heathy Avenue Wharf be granted to the Vancouver Agency on the same terms and conditions for the unexpired term of the present lease, the Vancouver Agency executing the lease, providing Captain Calis has complied with the conditions to date.

From Messrs MacPhillips and Kelly asking when the City intended to pay Dr. Fagan's

account for examining the Linton Sheets.
Resolved that the City Solicitor be instructed to communicate with the Attorney General and if a satisfactory answer is received that the amount claimed be paid viz \$62.50

From the Henderson Publishing Co asking how many new directories the City would require.

Resolved that four be ordered for the different Departments.

From the Salvation Army asking for remission of taxes on lots 32 and 33 Block 25. 2d. S.W. 1.

Resolved that they be granted a sum of money equivalent to the taxes on said lots.

Resolved that the City Hall be decorated on the occasion of the visit of the Duke of York at a cost not to exceed \$50.00 and also that the gas in front of the Hall be turned on.

Resolved that the City Solicitor and City Treasurer be authorized to fix date and arrange all details in connection with the holding of a City Sale.

Sgd. J. H. Reelands
Chairman.

Moved by Alderman Good.

Seconded by "Loylie".

That the clause in reference to the remission of taxes on Salvation Army industrial wood yard be struck out;

Carried.

Moved by Alderman Reelands.

Seconded by "McNiggy".

That the balance of the Report be adopted as read.

Carried.

Introduction of By-Laws.

Moved by Alderman Reelands.

Seconded by "McNiggy".

That the Rules be suspended to allow of the introduction of a By-Law to authorize and regulate the sale of lands for tax in arrears.

Carried.

The By-Law was accordingly read a first time.

Motions.

Moved by Alderman Keltinger
 Seconded by "Grant" That the following account be
 paid: -
 W. Richs. Cleaning in Cemetery \$4.00
Carried

Moved by Alderman Wood.
 Seconded by "Hornum." That all accounts in connection
 with Special Police duty during the visit of the
 Duke of York be paid on being certified
 correct by the Chief of Police. Carried.

Moved by Alderman Wood.
 Seconded by "Spencer." That the heating of the Fire
 Hall be completed under the direction of the
 City Engineer at a cost not to exceed \$1,500.
Carried

Moved by Alderman Cooper.
 Seconded by "Loylie." That tenders be invited for
 four days for the purchase and removal
 of the old Grained Building
 and out of order by the Mayor

Consideration of City Laws.

Moved by Alderman Keltinger
 Seconded by "Grant." That the City Law to raise \$5000
 by way of a subscription for the purchase of a
 new hospital site be read a 2nd time
 The City Law was accordingly read a second
 time. Carried.

Moved by Alderman Gelant.
 Seconded by "Grant." That the Rules be suspended
 to allow of the second reading of the City Law
 to authorize the sale of lands in arrears for taxes.
 The City Law was accordingly read a second time.
Carried.

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

The Rules were again suspended and the By-Laws read a 2nd time on motion of Alderman Keelands, seconded by Alderman McLurg.

Notice of Motion.

Alderman Foreman gave notice that at the next regular meeting of the Council he will move to purchase Lots 1 to 4, Block 39. D.L. 196.

The Council then adjourned

Wm. B. McLurg
Clerk

Wm. B. McLurg
Mayor