

Vancouver October 14th 1901.

The Council met on Monday October 14th 1901.

Went to his worship. The Mayor and Aldermen Gent:
Nelson. Cook. McKenney. MacLennan. Macdonald.
Wood and Lytle.

The Minutes of the two previous meetings were read
and adopted.

Communications.

From J. Dunlop, General Manager of the B. C. Electric
Ry Co. Stating that he had put in new boilers and
would endeavor to give a better lighting service
in future.

Filed.

From W. S. Walker, Clerk of South Vancouver drawing
attention to the unsanitary condition of 16th St.
City's portion.

Referred to the Board of Health.

From W. S. Walker, Clerk of South Vancouver asking
the City to remove the trash on the Cemetery Road
onto their own property and the roads graded.

Referred to the Health Committee.

From C. A. Schorby et al, asking for a sidewalk
around the First Baptist Church.

Referred to the Board of Works.

From A. E. Power et al stating the water pipes were
exposed at his premises by the B. C. Elec Co.

Referred to the Board of Works.

From the Police reporting on the electric fights.

Filed.

From T. R. Smith asking that the brush be cut
around his premises in Block 83. 196.

Referred to the Board of Works.

From W. J. Brewer stating that the City could
not give the streets for railroad purposes.

Referred to the Railway Committee.

From Domoney et al, asking for better facilities
to connect with Sewers on Dunsmuir Street.

Referred to the Board of Works.

From the Secretary of the School Trustees
stating that no extensive improvements
would be carried on this year.

Filed.

From Mrs L. Machin asking for the free use
of the Market Hall for holding a concert there
in for the benefit of the typhus sufferers
induced by Alderman Good.
Seconded by Macdonald.
That her request be granted

From Mrs. R. Fleming asking for the opening
up of Corner Street
Referred to the Board of Works

From R. H. Boulgate asking that the arch over
Hoating Street near Granville be torn down.
Referred to the Engineer.

From J. L. Dufford asking for a crossing of
Jossell's premises on 14th St.
Referred to the Board of Works.

From F. Goodburn on behalf of the S. S. S. F.
asking that a portion of the cemetery grounds
be set apart for their purposes.
Referred to the Health Committee

From J. S. Sack on behalf of the Rugby Football
Club asking for the free use of the Market
Hall for a Snoster.
Referred to the Market Committee

From the Secretary of the Free Library
Board asking for £1000
Moved by Alderman MacLugan
Seconded by Macdonald.
That his request be granted

From W. W. Gouldson asking that a Cement
sidewalk be put down on Burrard Street
under the Local Improvement plan
Referred to the Board of Works

From R. Marpole offering 5 1/2 acres on
Fairview for Hospital Site for £5000
Referred to the Health Committee

From Miss Spencer asking for repairs to
sidewalk around corner of Nelson and
Granville Streets.
Referred to the B of Works.

From Joseph Parkinson asking for

electric lights on Railview

Referred to the Light Committee.
From Frank Richards finding fault with
the manner in which Library plans were handled.
Moved by Alderman Lamb.
Seconded by " Mr. Hardin.

That his communication be
filed.
Carried.

The following Reports were received and read:-

Light, Railway & Tramway Committee.

The Light, Railway and Tramway Committee met
on Tuesday October 24, 1901.
Present: Alderman McPharlin, Parks, Meland
and Macdonald.

Applications were made for lights at Babylon
Church, Mount Pleasant, Sixth Avenue between
Tule and Bridge Streets and corner of Jarvis
and Nelson Streets.

Alderman McPharlin suggested that one be
placed at the corner of Tule Avenue and Alex
ander Street and Alderman Macdonald at
the corner of Keefe Street and Tule Avenue.

Alderman Macdonald brought up the question of
burning the smoke from the St. Electric Power
House but no action was taken thereon.

The Committee decided to go around at an
early date and locate new lights.

sga D. McPharlin
Chairman
Moved by Alderman McPharlin
Seconded by " Cook.
That the Report be adopted
Carried

Health Committee

The Health Committee met on Wednesday
October 10th 1901.
Trans. Aldermen DeBurgan. Grant Fore
man and Doyle.
The following accounts were recommended

For Payment:-		
The Douell & Co.	Supplies	\$187.58
A. H. Scombe & Co.	"	1.40
M. J. McCoray	Labao	4.10
R. Blieburn	Supplies	1.10
Lyndgeon & Co.	"	21.87
Chas. Webb	"	4.10
Chomfrow & White	"	7.50
Hudson's Day Co.	"	6.72
Summ & Co.	"	11.50
Miss. S. Walker	Nursing	28.10
Edryskale	Supplies	33.40
E. H. Keaps & Co.	"	3.36
Ernest Coleman & Sons	"	55.93

Communications from the Seminary Board the
Health Inspector and Medical Health
Officer furnishing Reports

Filed.
Sgd. N. J. DeBurgan
Chairman

Moved by Alderman DeBurgan
Seconded by Grant Foreman
That the Report be adopted
Carried

Board of Works.

The Board of Works met on Friday October
11th 1901 at P. L. H.
Presiding Aldermen Grant Foreman, DeBurgan
and Wood.

Communications

From W. F. Jones asking permission to move
the old Surinamis Hotel to the back of the
property. Also as he wished to build a lined block
on front.
It was resolved that permission be granted
subject to the approval of the Building In-
spector as to the Value etc and that the
building be kept on the same lot.

From Adm. J. Hammett re Mrs Murray's claim arising
settlement of the same.

laid over.
The following accounts were ordered to be paid:
Pacific Transfer Co. \$6.02
Gentry Bros. Drayage 8.58
Paul & Son Woods. Drayage 36.78
Jas. McAllister Supplies 77.00
McDonald Bros. Drayage 303.08
B. C. M. & P. Co. Supplies 6.53.
Sgd R. Hawk' Chairman

Moved by Alderman Hawk.
Seconded by "Wood.
That the Report be adopted
Carried
Finance Committee.

The Finance Committee met on Friday October
14th 1901.

Present: Aldermen Kellogg, Parker, Foreman and
Bylie.

The following accounts were recommended for
payment:

E. Ryedale.	Supplies	\$10.25
W. H. Kellogg.	Supplies	85
Ernest Coleman & Evans.	Supplies	63.18
Clark & Stuart	"	12.90
J. J. Woods.	Obit. Work.	62.50

Resolved that the sum of \$600 paid for Lots 5
& 10 machine in Block 34, Bk. 196 be taken
out of moneys raised by way of assessments for the
extension and improvement of the water
works system and that when the water works
lots are sold in Block 13, Bk. 196 that the
proceeds be placed to the credit of the water
works extension by law.

J. Forbis late swimming instructor at English
Bay made application for a month's salary
at the rate of \$40.00 per month for Sept.

It was resolved that he be not paid
the amount claimed as he was not auth-
orized to ask:

Sgd J. H. Kellogg
Chairman

Moved by Alderman Kellogg.

Seconded by "Manning
That the Report be adopted
Carried

Fire and Police Committee

The Fire and Police Committee met on Tuesday October 8th 1901.

Present Aldermen Wood, Good, McPherson and McDonald.

The following accounts were recommended for payment:-

Wells & Co.	Supplies	\$16.52
R. S. Moore.	Supplies	10.00
P. J. Barrett.	Labor	139.50
H. J. McLaughlin	Supplies	5.00
C. Argalou & Co.	Labor	40.00
Coughlin & Co.	Supplies	12.00
J. T. Henderson.	"	3.00
Redwell & Co.	"	2.50
R. T. Palmer.	"	184.54
Boards Bohman & Evans.	"	18.90
R. B. H. T & Co	"	5.28
Spetings Sais Mill.	"	15.77
Tan Transfer Co.	Hack	75
W. S. Young	Interpreting	2.00
Van Englemire, boards	Supplies	9.81
Shaw & Campbell.	"	17.25
R. J. Ford.	"	46.50
E. L. B. Co.	Bright.	10.32
C. H. Jones.	Supplies	10.35
McPherson & Co	"	55.96
C. Rogers.	Hack.	1.00
C. Humphrey	Repairs	4.00
Wells & Humphreys	Supplies	54.69
McRae	Rep. & Rep.	5.20
Arg. M. Dixon.	Supplies	23.80
P. H. Clark	Hack.	2.75

Resolved that E. A. Smyth be paid full salary for September during which period he was off duty through injuries received while acting as Police Officer.

From the Pound Keeper furnishing Reports.

Resolved that the Pound Keeper be granted 10 days leave of absence as per regulations.

Resolved that the Chief of Police be authorized to order two more rain coats in addition to three already ordered.

Resolved that J. A. Byers be appointed temporarily as Detective during the absence of

Sergeant Johnston at a salary of \$60.00 per month
 sgd W. Wood
 Chairman

Moved by Alderman Wood

Seconded by " Macdonald.
 That the Report be adopted as
 read.

Moved by Alderman Wyllie (in amendment)

Seconded by " Melningan
 That the clause in reference to J.A.
 Byers be referred back and the balance of the
 Report adopted.
 Amendment carried, motion lost -

Water and Marsh Committee

The Water and Marsh Committee met on Wed-
 nesday October 9th 1901.
 Present, Alderman Melningan (in the chair) Grant
 and Wyllie.

A communication was received from John
 Mc Gillen requesting an answer to a former
 letter.

The letter referred to was answered on October
 2nd

The following accounts were recommended

Jos. J. Macdonald	Supplies	\$.60
Pacific Transfer Co.	Freight	\$45.60
P. V. Palmer	Supplies	37.86
Robertson & Sons Co.	"	632.21
Land Agency Office	Registration	14.00
Chas. Miller	Supplies	32.12
W. Henshaw	"	43.90
Glade & Stuart	"	9.00
Union S. & Co.	Joining	1.60
R. Casselman	Supplies	5.95
Boyd, Burns & Co.	"	8.20
McDonald & Macpherson	"	29.00
Chas. Girdle	"	10.00
Van Cij Iron Works	"	24.25
Evans, Bowman & Grand	"	3.75
County D.P.	"	4.00
Water Works Pay Roll	Labor	1080.25

sgd C. J. Norman, Chairman
 The Report was adopted on motion of Ald.
 Grant. Seconded by Ald. Wyllie

Board of Wards.

The Board of Wards met on Thursday October
11th 1901.
Present: Aldermen Grant, Melchard, Macdonald
and Wood.
Communications

From P. Tennant enclosing \$5.00 and asking
permission to move house across Grove St.
Granted

From E. Salloway calling attention to open drain at
the corner of 8th Av and Cypress Street.
Referred to Engineer and Health Inspector

From Mrs J. D. Murray re claim for acc. drain. Chosen
on Front Street.
Referred to the City Collector.

From J. A. Johnston & Co re holes in pavement
west in front of their store at 53 Cordova
Street.
To be attended to

From J. Rouman asking that lane in rear
of 10. Block 300, Dh. 576, corner of 8th Av
and Bridge Street be opened.
Referred to Alderman Wood to report.

Permission was granted to move Knox Church
from rear of front of lot on Cordova Street East.
Applied for by Building Inspector.

From McKenna and McKeely re surface
water running into their ware house off Bender
Street lane.
Already attended to.

Moved by Alderman Wood.

That a foot walk be laid on north
side of Bender Street between Thurlow and Duke
Street to be met by some other Ward
appropriation. Carried.

The following accounts were recommended

for payment:-
D. H. Hall. Labor
Robinson Godson & Co. Supplies
W. J. Smith.
D. C. Mills

2457.67
26.00
165.20
104.49

Hastings Mill	Supplies	#15.14
R. T. Holmes	"	11.55
Evans, Coleman & Evans	"	37.70
	Egd Robt. Grant	Chairman.

Moved by Alderman Grant:
 Seconded by " Macdonald.
 That the Report be adopted
 Carried

Finance Committee.

The Finance Committee met on Friday, October
 11th 1901,
 Present: the full Board.

The Landings Agency Ltd submitted the names
 of John P. Macdonald and H. Lee as their sureties
 for the bond assigned to them by Chas. H. Bates
 on the City Council's behalf.

Resolved that the sureties be accepted.

Resolved that the sum of \$500 be paid into Court
 in the action of Hooper vs the City, as an alternative
 motion, filed in the court of the City being
 held liable for any amount whatsoever.

Resolved that the Chairman, Alderman Fore-
 man and the Assessment Commissioner be
 appointed a Committee to revise land & assess-
 ments for the new roll with power to appoint
 a valuator if deemed necessary.

Resolved that the City Treasurer be authorized
 to arrange for the typewriting of the Tax Sale List
 and that the cost thereof be paid on his
 first check.

Mrs. W. H. Hornum, C.P.R. Co's Land Agent make
 application for the remission of the taxes
 on the C.P.R. Reserve (Cassidy Hill) claim-
 ing that it was not under lease from
 1895 to 1898.

Resolved that they be permitted \$160 of the
 amount due under the circumstances.

The following accounts were recommended
 for payment: -

G. R. Wood	Supplies	\$27.50
Thompson & Co.	"	4.50
Muir & Co	"	15.00

D. G. Soil. Co.	Supplies	\$1.50
C. P. R. Co.		10.32
Hook & Co.	Expres	.25
Lee Co.	Supplies	18.70
St. L. & Co.	Light	2565.09
Alphonse Co.	Rent	23.90
C. H. J. Hamerly	Disbursements	44.85

sgd.
J. H. Keelands
Chairman

Moved by Alderman Keelands
Seconded by "McIntyre"
That the Report be adopted
carried.

Introduction of Dy. Law.

Moved by Alderman McPhaiden
Seconded by "Wood."
That a Dy. Law be introduced to
authorize the execution of an agreement
between the St. L. & Co. and the City for
solidation the various street railway agree-
ments.
carried
The Dy. Law was read a first time.

An Agreement was submitted to the Council
whereby the Street Railway Co. agrees to extend
their Powell Street line to be date Cove and
Passanometer line to the City limits such lines
to be in running order on or before the
1st day of May 1902

It was read over clause by clause and
on motion of Alderman McPhaiden Seconded
by Alderman Keelands was approved and
authorized to be signed by the Mayor and
City Clerk and the corporate seal af-
fixed thereto.

Motions

Moved by Alderman Wood
Seconded by "Keelands."
That a letter of condolence be
sent to the widow of the late ex-Alderman
Michael Keelands and that the Mayor
and Alderman attend his funeral in
a body.
carried.

Moved by Alderman Wood.

Seconded by " Keelands.

That the chiefs and officers of the Fire and Police Departments be thanked the Wharfs of the Council, the former for their valuable assistance in the reception and the latter for their efficient services in maintaining order during the recent visit of their Royal Highnesses the Duke and Duchess of Cornwall and York.

Consideration of By-Laws.

Moved by Alderman Methuallen

Seconded by " Boyle.

That the Rules be suspended to allow of the Second reading of the By-Laws to authorize the execution of an Agreement for the delivery of the Difficult Street Railway Agreement. The By-Laws was accordingly read a Second time.

The Council went into Committee of the whole for its consideration with Alderman Methuallen in the Chair.

It was read over clause by clause and reported to Council complete without amendment.

The Rules were again suspended and the By-Law read a 3rd time on motion of Alderman Methuallen. Seconded by Alderman De Longue.

The Council then adjourned

Wm. J. De Longue
City Clerk

Wm. J. De Longue
Mayor