

Vancouver Oct 28, 1901

The Council met on Monday Oct 28, 1901

Present His Worship, the Mayor and Aldermen Cook, Foreman, Grant, McPhaiden, Neilands, Wyllie and Wood

The minutes of last meeting were read and adopted.

Communications

From W W McGuire asking that sewer pipe be extended to Lot 17, Blk 26, 2000
Referred to Board of Works.

From Mrs Machin asking for the use of the Market Hall on November 28th for a concert in aid of Extension Mine sufferers.
Referred to Alderman Foreman and Market Clerk

From R. A. McCulloch et al asking for walks on Westminster Road from 9th to 12th Avenues.
Referred to Board of Works

From R. F. Lillow asking for a further appropriation of four hundred dollars for park purposes.
Referred to Finance Committee.

From D Brockwell asking that the lane in rear of his premises be opened up.
Referred to Board of Works.

From R. McLeod asking that sidewalk in front of Lots 14 and 15, Blk H 2, Howe Street be moved out.
Referred to Board of Works.

From A. St. J. Hamersley, City Solicitor re Water Main Tax.
Laid over

From J. W. McIntosh, Police Court Clerk reporting on Street Lights.
Referred to Light Committee.

Reports were received from His Worship the Mayor and from Chief North re the suspension of Officer Bosland and Detective Wylie for disorderly conduct Moved by Alderman Wood seconded by Alderman Cook

That both reports be referred to a special meeting of the Police Committee. The men to remain suspended until further action

The following reports were received and read. Carried.
Fire and Police.

The Fire and Police Committee met on Thursday October 24, 1901
Present Alderman Wood, Mr Thaiden and Mac Donald.
The minutes of last meeting were read and adopted.

The following accounts were passed for payment:-

C. Thayer	12.35
W. J. Morgan	5.00
J. James	2.00
J. B. Hunt	10.00
J. M. Hawley	1.75
J. H. English	2.50
Hunt & Foster	269.00
Shelton & Co.	10.60
Atkins & Johnson	1.00
J. Carrahan	31.00
Valley Dairy	1.65
Evans C. & Rogers	6.30
Thos. Dunn & Co.	13.18
Hinton The Co.	145.56
W. C. Marshall	8.50
Timms & Co.	4.25
A. Leland	12.20
Gross & McNeill	.50
H. A. Edgett & Co.	6.65
J. Dodson	21.50

Communications

From Norville P. Ross resigning his position as Fireman

Resolved that his resignation be accepted to take effect on the 4th inst.

The Chief recommended that Pearson be appointed in his place.
 It was resolved that Pearson be appointed on the Chief's recommendation at a salary of \$47.50 per month.

J. H. Carlisle reported that he had purchased a horse for \$150 giving in exchange his old horse.
 It was resolved that his report be accepted and filed.

A. N. Tregents communication re surplus bill was laid over until next meeting.
 The Board then adjourned.

Moved by Alderman Wood
 seconded by Dylie

That the accounts be read as read and the remainder of the report be referred back to the Committee.
 Carried.

Water & Market.

The Water and Market Committee met on Wednesday Oct 23, 1901.
 Present Aldermen Foreman, Grant and Dylie.

The minutes of the last meeting were read and adopted.
 Communications

From the Rugby Football Club asking for the use of the City Hall on Nov. 9th for a smoking concert, and for permission to sell beer at said concert.
 Mr. Tait, the Captain of the Club, was referred to the Market Clerk for terms.

From John McQuillan claiming ownership to the ground upon which are situated the Water Works Dam and Buildings and offering to sell or lease the same on favourable terms.

Referred to City Solicitor.

It was moved by Alderman Grant that the Water Main By-law be

amended to the following effect: That all four inch pipe and upwards be charged at the rate of three cents per foot frontage provided the rate of 5 cents per foot charged for 1901 be paid Carried.

The following accounts were recommended for payment:-

Robertson & Son Co.	1943.67
B. C. Mills	3.09
McDonald Marpole Co.	6.50
Welsh & Nightingale	3.00
Boyd Burns & Co.	18.57
Can. Iron Pipe Co.	3.60
Thos. Dunn & Co.	97.95
Day Roll	1573.41

The Board then adjourned.

Moved by Ald. Foreman

Seconded by Dyke.

That the report be adopted as read Carried.

Board of Works.

The Board of Works met on Oct 24. 1901

Present Aldermen Grant, McPhaiden and Wood.

The minutes of the meeting were read and adopted.

Communications

From L. Logan re accident on Georgia Street on 13th inst.

Engineer to see Mrs Logan and report.

From T. A. Farlane re condition of lane between Cordova and Hastings Street east of Carroll

Engineer to attend to.

From C. P. Turner applying for permission to erect open shed at rear of his lot on Pender Street

Location approved. Referred to Building Inspector for attention.

From A. B. Greer et al applying for walk

on South Side Ninth Avenue from
Spruce to Oak and grading
Referred to Engineer to report.

From R. L. Spencer as agent asking
that sidewalks be fixed around Lot 378
S. W. Corner of Nelson and Franklin
Street.
Ordered to be done.

From the Trustees First Baptist
Church asking for new walks South
side of Dynamus from Cambie to
Homer Street and also crossing
on east side Hamilton and Penner
Streets.

Engineer to examine.

From D. J. Walker, C. M. C. re 16th Ave
Attended to.

From P. Donohy et al. asking that he
be given sewer pipe to cross the
Street in making connections.

To be notified that By. Law must
be carried out.

From J. A. Smith complaining of brush
on Lot H, Blk 83, Sub 131
Mr. Palmer to report.

From W. Fleming asking for walks 132
feet on Cardero Street east side and south
from Corner and grading of Street.
132 feet 3 plank walks to be put in.

From J. D. Dextford asking for crossing
opposite Lots 3 and 4, Blk 109, D. L. 201
Engineer to look into and report.

From W. Donaldson on behalf of Wesley
Church asking for cement walks
on Burrard Street opposite Church
under local improvement By. Law.
Engineer to report.

Ward Foreman was instructed to
clear lane back of Lot 10, Blk 300, D. L. 526
from City Solicitor in reference to recovery
of 2642
Lain over.

Moved by Alderman Wood
 That the B. C. Elec. Ry. Co. be notified to immediately place the cinder path on Pendle Street in the same condition that it was before they started grading the same and also to move an electric light pole at the corner of Ontario and Dufferin and Hastings and Burrard Streets and that the Telephone Company be notified to move poles on Westminster Road where grading has been done as the same are in a dangerous condition.
 Carried.
 The following accounts were passed for payments.

Pay Roll	2863.06
Winn & Co	116.25
Champion & White	5.00
N. J. Foster	2.50
B. C. Elec	7.00
F. Straube	1.00
Robertson & Backett	53.21
B. C. Mills	37.00
W. L. Fair	150.43
W. L. Hurst	1206.00

The Board then adjourned.

Moved by Alderman Grant
 Seconded by Alderman Wood.

That the report be adopted as read.
 Carried.

Finance

The Finance Committee met on Oct 25, 1901

Present Aldermen Neelands, McKegan
 Foreman and Wylie.

The minutes of the last meeting were adopted as read.

Communications were received from the Joint Committee of the Free Library Board and City Council recommending the awarding of the Contract for building the library to Albert Adams
 laid over.

The following accounts were ~~paid~~ ^{presented} for payment:

Tax Collector	14.60
Geo Connahan	7.00
M. Havere	3.90
J. S. Fair	150.00
J. W. Murray	25.00
J. J. Sparrow	10.00
Can. Ed. Elec Co.	3.60

The board then adjourned.

Moved by Alderman Neelands
Seconded by "Dyke

That the report be adopted as
read Carried.
Notice of Motion.

Alderman Foreman gave notice that
at the next regular meeting of the
Council he would introduce a By-Law
to amend the Water Main Assessment
By-Law.

The Council then adjourned.

*Samuel
Mayor*

Mr. S. McInigan

City Clerk