

Vancouver Jan 16th 1888.

The Council met on Monday
January 16th 1888 at 7.30 p. m.
Present His Worship
Mayor Oppenheimer, Aldermen
Alexander, Bell, Irving, Blair
Couth, Dougall, Humphries,
Lefevre & Munnion
The minutes of last meet-
ing were read and adopted.

Communications
From City Solicitor giving it as
his opinion that Messrs Deane
and Ferguson were empowered
to proceed with the contracts entered
into by Hardins. Filed.

From Leamy and Kyle petitioning
for the planing of Leambic Street.
Referred to the Board of Works.

From J. W. McFarland thanking
Council for granting him per-
mission to take a tracing from
the sewer map. Filed.

From Louis Lefevre applying for
the position of Fire Inspector. Filed.

From City Solicitor giving it as his
opinion that Mr. S. Keefer was not
guilty of a breach of the contract
by buying gravel from Blinnac. Filed.

From Thomson & Co. submitting
catalogues and price lists of the
Schlegel and Shield Co. office cabin
etc.

Referred to Finance Committee.

Reports

Finance

No 2.

The Finance Committee met on Friday
January 13th 1888 and beg to recommend
the payment of the following accounts:-

✓	A. R. Reid, Stationery	\$8 ²⁵ / ₁₀₀
✓	Robert Keithson "	7 ²⁵ / ₁₀₀
✓	Thomson & Co. "	5 ⁶⁵ / ₁₀₀
✓	Canadian Pacific Telegraphs,	1 ⁴⁵ / ₁₀₀
✓	Robert South & Co. Coal,	14 ⁰⁰ / ₁₀₀
✓	Herald Printing & Publications	20 ⁴⁵ / ₁₀₀
✓	Jonathan Miller	1 ⁴⁵ / ₁₀₀
✓	Daily News-Advertiser	31 ⁹⁵ / ₁₀₀

We recommend that the
City Clerk's salary be raised to \$100⁰⁰
a month, and that the City Engineer
be empowered to purchase the ne-
cessary furniture for his office.

J. H. West, on behalf
of the workmen employed by
McKinnon, having entered suit
against the Corporation to recover
wages for work on streets and sewers
we would recommend that the City
Solicitor be instructed to retain
Messrs. Colbourne and McCall for

the defense and give them all the necessary information and instructions in the matter.

We have carefully examined the lease, submitted by the C. P. R. Solicitors, for the bricked Ground and have struck out the objectionable clauses and now beg to submit the amended form for the approval of Council.

Sgd Rich. H. Alexander
Chairman,

Adopted. Munnion - Clerk,

No 14

Works

No 2.

The Board of Works met on Friday January 13th 1888 and beg to recommend the payment of the following accounts:-

5	Jos McDonald, erecting shed,	\$ 6 ⁰⁰
5	Stanconer Boyan, Stationery	2 ²⁵
7	Leamy and Kyle, Plank	77 ⁰⁰
4	Office rent for Mt Auburn	28 ⁰⁰
4	J. W. Cameron, fixing sidewalks	22 ⁵⁰
4	Phillip Brew, repairs	3 ⁰⁰
4	Woodman & Edgar, Blacksmithing	.75
4	Jas. B. McKim, Street work,	1 ⁰⁰
4	W. S. Keefe, estimate on gravel,	608 ⁹⁰
4	James Hartney, Park Road,	1532 ⁵⁰

The following recommendations are submitted for the approval of Council

That steps be taken towards the expropriation of the Gore at the junction of Powell, and Alexander Streets.

That the City Clerk be communi- cated with Mr Abbott regarding the same.

What terms the recreation grounds can be purchased, and that the City Engineer prepare a plan of the Shoreline of Galvee Creek.

We ask for further time for the consideration of the petitions for the improvement of Georgia and Nicola Streets and for the appointment of an assistant road inspector.

We have instructed the Chairman of the Board of Works to bring in an estimate of the cost of a proposed change on the Park Road and submit same to the next meeting of Council.

The following tenders have been received for the Tank on Water Street:-

McDonnald.

For a Tank 48 x 12 x 12, \$495⁰⁰

J. J. Hayden

For a Tank 48 x 12 x 12, \$490⁰⁰ and \$35⁰⁰ for each additional foot in depth.

Johnston, Brown & Co.

For a Tank 48 x 12 x 12, \$387⁰⁰

" " " 48 x 12 x 13, 423⁰⁰

" " " 48 x 12 x 14, 458⁸⁰

" " " 48 x 12 x 15, 499⁶⁰

" " " 48 x 12 x 16, 550⁴⁰

McDonnald & Cameron

For a Tank 48 x 12 x 12, \$500⁰⁰

" " " 48 x 12 x 13, 565⁰⁰

" " " 48 x 12 x 14, 640⁰⁰

" " " 48 x 12 x 15, 720⁰⁰

For a tank 48x12x16, #825⁰⁰

W. C. McLeoshrie,

For a tank 48x12x12, #534⁰⁰

" " " 48x12x14, 623⁰⁰

" " " 48x12x15, 695⁰⁰

" " " 48x12x16, 720⁰⁰

We recommend that the contract be awarded to Johnston Brown for whatever depth of tank may be considered necessary.

Agd H. Bell-Young,
Chairman

Adopted, Alexander - Clark,

No 15

Police

No 1

The Police Committee met on Thursday January 12th 1888 and appointed Alderman Mammion Chairman for the current year. The following accounts are recommended for payment:-

5	L. W. Hayward, Railway fares	\$ 16 ⁰⁰
5	Mechman & Meely, Stone etc	27 ⁷⁵
5	John Scritto, Bread,	12 ⁸⁶
5	Van Tolkenburgh & Bros, Meat,	12 ⁷⁵

Agd Joe Mammion
Chairman
Adopted Clark - Humphries.

No 16

Fire, water and light

No 2.

The Fire, water and light committee met on Thursday January 12th 1888 and beg to report that the following accounts

have been examined and found correct and are recommended for payment:-

- Electric Illuminating Co \$180⁰⁰
- Robert South & Co, Coal, 7⁰⁰
- Robert Rutherford 2⁰⁰
- Charles Nelson, 1⁰⁰
- F. W. Hart: 50 cts

We have instructed the Chairman of this Committee to interview the President of the Electric Illuminating Co with a view of ascertaining the cost of installing and maintaining the proposed increased candle power lights

In order to prevent the horse from being cut in two by passing trains we would recommend that a man be placed on the track during the progress of a fire to give the trainmen notice of obstructions on the rails.

sgd. J. Humphries,
Chairman,

Adopted, Bell- Irving - Lefevre,

No 17

Health.

No 2.

The Board of Health met on Friday January 13th 1888 and recommended the payment of the following accounts:-

- F. W. Hart; Burial of Chapman, \$14⁵⁰
- Charles Nelson, Medicine 5⁰⁰
- Hayes and McInlooh, Meat, 19⁰⁰
- Campbell & Martin, Bread, 5⁰⁰
- Vancouver Wine Co, 4²⁵
- Walter Ashford, Milk 35⁵⁰
- McInlooh & McKeely, 1⁰⁰

We recommend that advertisement be inserted

in the paper calling for applications for the position of City Scavenger, furnished all contractors for removing night soil and submitting the price of his services

sgd J. M. Lefevre,
Adopted Alexander Bell. Irving.

Deputation

A deputation from the Public Library of the City appeared before the bar of the Council asking for a donation to assist them in buying books for their library.

The Council promised to consider the matter after which the deputation withdrew

Alderman Humphries presented a report from the President of the Electric Illuminating Company showing the cost of the increased candle power lights which was referred to the Fire, Water & Light Committee,

Motions

no 18

Moved by Alderman Humphries
Seconded by " Clark,

That the City Clerk be instructed to have locks placed on each of the Aldermen's desks

Carried

no 19

Moved by Alderman Lefevre Seconded by Alderman Marrison

That Mr Mohun be instructed to prepare a plan showing the blocks already

those which will require to be covered this year,

Carried,

Moved by Alderman Kufens seconded by Alderman Dargall,

No 20

That the Board of Works be empowered to make the changes on the Park Road and build the bridge across Canal Harbour as shown by the Chairman of the Board of Works,

Carried,

Moved by Alderman Alexander seconded by Alderman Humphries,

No 21

That the awarding of the contract for Section Six of the Park Road be deferred for two weeks until it can be found whether the stone side can be secured for the road,

Carried.

By-Laws,

No 22

Alderman Humphries introduced a By-Law to prevent or regulate the firing off of guns or other fire arms the firing or letting off of fire balls, squibs, crackers or fire works and the making of bonfires within the City of Vancouver, which was read a first time,

Notice of Motion,

No 23

Alderman South gave notice that he would at next meeting of Council introduce a By-Law to regulate the storage of gun powder both within the limits of the City,

The Council then adjourned
D. Oppenheimer
Mayer

Thos. J. McGuigan
City Clerk