

Lancaster June 19th 1888

A Special Meeting of the Council
called for general business was
held on Tuesday June 19th 1888 at
7.30 p.m.

Present: His Worship Mayor Oppen-
heimer, Aldermen Alexander, King,
Kane, South, Dougall, Humphries
before and Oppenheimer.

The minutes of last meeting were
read and adopted, Alderman Humphries
objecting on the ground that the motion relating to
the appointment of a special officer was not carried.

From John M. Browning C. P. D.
Land Commissioner asking that
he be given the names of the Streets
not surveyed in Lot 541,
referred to the City Engineer.

From D. McAlister et al praying for
the improvement of part of Holywell Street
referred to the Board of Works.

From H. Abbotts pending Specifications
of road to North Arm,
referred to the Board of Works.

From Wm. McGill et al praying for the
improvement of lane between Dunlop
Avenue and Leach Avenue,
referred to the Board of Works.

From Thos. H. Bondell pending use of
City Park for Orange Celebrations

From Robert Barber et al praying that
Orake Street be Sidewalked 8 feet wide
referred to the Board of Works.

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From J. D. Hinton et al praying Council
to abate the high soil nuisance at the
city wharf.

Referred to the Board of Health.
From Deputy Attorney General submitting
a verdict of coroner's jury re the drown-
ing of Grand Symon.

Filed.

From Chas Chamberlain asking to
make arrangements re the sending of
Exhibits to Toronto for exhibition.

The Clerk was instructed to
reply, and refer him to his worship, the
Mayor.

From H. Abbott, asking to throw on what
terms C. P. H. patents would be admitted
into the City Hospital.

Referred to the Board of Health.
From V. Bay Darratt acknowledging
receipt of resolution re defence of
Vancouver.

Filed.

From J. Lowe, Secretary of Minister
of Agriculture informing Council that
it was not the intention of the govern-
ment to take any immediate action
in the way of appointing an Immigration
Agent at Vancouver.

Filed.

From E. J. Clark, Toronto offering to
donate a block in Block A and to give
\$1000⁰⁰ to improve same on condition
that it be used as an Athletic
Park.

Referred to the Board of Works
with instructions to the City Engineer

to examine and report upon the
said block immediately.

Reports.

No. 13

Finance

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The Finance Committee met on
Friday, June 15th 1888 and beg to re-
commend the payment of the following
accounts:-

Fatherall's Stables	\$ 5 ⁰⁰
J. V. Martin, Coal Oil	35 ⁰⁰
News-Advertiser	128 ⁸⁰
S. J. Lilley	9 ²⁵
Telephone Co.	4 ⁰⁰
A. Mathison, Ballots etc	9 ²⁵
W. J. Smith, Delivering Box	25 ^{cts}
B. P. Telegraph Co.	1 ²⁰
Vancouver Herald,	74 ⁹⁰

We also beg to report that Mr. H. F.
Edmonds has agreed to donate to the
City of Vancouver for school purposes
part of the triangular block in District
lot 301, lying south of the boundary of
Road, having a frontage of about from
250 to 300 feet on Ninth Avenue and about
150 feet on Westminster Road.

Rich D. Alexander.

Moved by Alderman Brighouse seconded
by Alderman Alexander.

That the Report of the Finance
Committee be adopted.

Carried

The Board of wards met on Monday
June 18th 1888 and beg to report that
the following tenders have been
received:-

Leah Avenue,	
Angus McFellan,	
Grading etc per ft.	57 cts
bullets	" " 16 ⁰⁰
Boyd & Clendenning	
Grading etc per ft.	57 cts
bullets	" " 16 ⁰⁰
Duncan J. McDonald.	
Grading etc per ft.	76 cts
bullets	" " 16 ⁰⁰
McDonald & Cameron.	
Grading etc per ft.	58 cts
bullets	" " 16 ⁰⁰
Wm Leamy	
Grading etc per ft.	84 cts
bullets	" " 19 ⁰⁰
Howkes Avenue.	
John Dend	
Grading etc per ft.	40 cts
Sidewalks	" " 20 "
Angus McFellan.	
Grading etc per ft.	46 cts
Sidewalks	" " 21 "
bullets	" " 16 ⁰⁰
Alexander Street Sidewalk	
H. P. Reardon, per ft.	37 cts
Leaside & McKee " "	34 1/2 "
D. MacAllister " "	34 1/2 "

Powell Street Sidewalk

D. Macallister per ft.	35 ^{cts}
Baynes & DeLoach	35
W. H. Dearson	37
Bell & Taylor	37
Romide & DeLoach	33 1/2
J. C. Malcolmie	37

We recommend that the contracts be awarded as follows:-

- Carl Avenue. Boyd & Landrum
- Alexander Street. Romide & DeLoach
- Powell Street. Bell & Taylor.
- Hawkes Avenue. John Reid.

The following accounts are submitted for the sanction of Council:

- 1 That the following accounts be paid:

J. J. Tierney, Georgia St. Section	\$ 746.91
H. Conracher Trade	846.90
A. J. Wheathy, Cemetery House	100.00
H. P. Beardon, Barnard St.	32.45
John Hudson, Leuth Av.	120.62
H. Mackay, Trapp, Plans	35.00
Hallowell & Joyce, Lond.	75.00

- 2 That the Council take steps to prevent parties from building a wharf at the South end of Gore Avenue or on any other approach to the water.
- 3 That Seymour Street be planed between the Fire Hall and Georgia Street.
- 4 That the Sewer Contractors be notified to put the sheets and sidewalks

in as good order as they found them under the supervision of the City Engineer.

5 That the City Engineer be instructed to report upon the improvement of the following streets:

Home Street between Trade and Pacific Streets.

Gore Avenue between Hastings Street and Palace Street with a six foot sidewalk thereon.

Campbell, Howkes and Headley Avenues from Powell Street to Dupont Street.

Appenhamis, Hastings and Dupont Streets from end of grading to Campbell Avenue, with an eight foot sidewalk on Hastings Street between Jackson Avenue and Westminster Avenue.

Also Robson, Bute Broughton, Haro Barclay, Comox, Pendril, Barnaby and Fairwood Streets.

6 That the City Engineer be instructed to prepare plans and specifications of an addition to the City Hall and of the school house to be erected on the South side of Palace Street.

Wm S. Brighthouse
Chairman

Moved by Alderman Alexander seconded by Alderman South.

That the Report be carried adopted.

By-Laws.

Alderman Alexander moved that the rules of procedure be suspended and leave granted to introduce a By-Law to appoint the Deputy Returning Officers etc for holding an election in wards No 3 and 4 to fill the vacancies caused by the resignation of Aldermen Bell, Irving and Hammon.

Leave was granted and the By-Law was then read a first and second time on motion of Alderman Alexander seconded by Alderman Oppenheimer.

The Council went into Committee of the whole on By-Law with Alderman Alexander in the Chair.

The By-Law was read over Clause by Clause and passed in Committee.

Committee then rose to report By-Law as complete with amendments.

By-Law was then read a third time and ordered to be engrossed signed etc on motion of Alderman Alexander seconded by Alderman Brighthouse.

Alderman Oppenheimer introduced a By-Law to appoint a Park Committee which was read a first time.

Alderman Alexander introduced a By-Law to bonus Rolling Mills which was read a first time.

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Alderman Humphries moved for a
third reading of By-laws to amend By-law
no 40, which was duly read and ordered
to be engrossed etc,

Motions.

203 Moved by Alderman Alexander
Seconded by Alderman Lefevre
That the City Clerk
be instructed to communicate
with Mr H. T. Edmonds, signifying
our intention of accepting his offer
and thanking him for his very
liberal donation. Carried.

204 Moved by Alderman Lefevre seconded
by Alderman Oppenheimer.
That the following
accounts be paid.
J. V. Martin, Maritime Supplies \$ 61 ⁷³
Thos. J. James " " 91 ³⁴
Carried.

205 Moved by Alderman Alexander
Seconded by " Oppenheimer.
That the City Solicitor be
instructed to get the opinion of Hon.
A. H. Richards Q. C., as to the position
of the City of Vancouver with regard
to the collection of taxes assessed,
and levied upon personal property
within the City in consequence of
amendments to the Statutes during
the last session of the Legislature.
Carried

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Moved by Alderman Humphries
 seconded by " South.
 That the sum of \$250⁰⁰ be set
 aside by Council for the construction
 of a house for the accommodation
 of immigrants. Carried.

207

Moved by Alderman Lefevre seconded
 by Alderman Brighthouse
 That a Committee be
 appointed to collect subscriptions for
 the erection of Immigrant Hotel and
 to interview Mr Abbott regarding a
 site for same and that tenders be
 called for the erection of the building as
 soon as the site is selected.
 Carried.

His worship appointed Aldermen
 Humphries, Brighthouse and Douglass
 as the committee.

204

Moved by Alderman Alexander
 seconded by " Lefevre.
 That the Mayor shall have
 power to open negotiations with any
 person or persons, body or bodies
 corporate and make such arrange-
 ments with him, them or any of them
 in accordance with the provisions
 of the By Law for Blast Furnace as
 he may deem proper but the contract
 to be entered into between such per-
 son or persons body or bodies corporate
 and the City shall be submitted to the
 Council for approval before

being executed on the part of the
city.

Carried.

Alderman Humphries asked leave
to withdraw his By-law for extending
the Fire Limits on Water Street and gave
notice of his intention to introduce a
new By-law exempting certain portions
of Water Street on certain conditions,

The Council then adjourned

J. Oppenheimer
Mayor

Wm. S. Mellin
City Clerk