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Vancouver Feb 12th 1889

The Council met on Monday Feb. 11th 1889 at 7.30.

Present: His Worship Mayor Oppenheimer, Aldermen Bringham, Brewster, Clard, Costello, Horne. Mr. Council, Oppenheimer, Salisbury & Whitham.

The minutes of last meeting were read and adopted.

Communications

From Robert Bell stat praying for the improvement of Lane in block 52, 196. Referred to the Board of Works,

From J. W. McFarland, Secretary of the Vancouver Water Works Co. informing Council that the directors of his Company would meet the Committee of the Council on Tuesday the 12th inst. at 2.30 p.m. Filed,

From W. S. Gore, Surveyor General acknowledging the receipt of a communication of Council re Street Growing Lands.

Filed.

From W. Norman Dale, on behalf of D. Burns informing Council that he intended bringing an action against the City for false imprisonment.

City Solicitor

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From M. W. Thain, Harbor Master, notifying the Council to stop dumping garbage etc in the Harbor.

Referred to the Board of Health.

From D. Mc Donnell et al praying for the improvement of Seymour Street.

Referred to the Board of Works.

From John Strathern et al praying for the Sidewalking of Princess Street from Dunbar to Jackson Avenue.

Referred to Board of Works.

From Bridgman & Robson submitting cost of vitrified pipes.

Referred to the Board of Works.

From Miller, M.D. asking that steps be taken to prevent his well being filled on Dupont Street.

Referred to the Board of Works.

From James D. Gross, withdrawing from his gravel tender.

Referred to Board of Works.

From John H. Mc Millan asking Council to remove Marquee.

Referred to City Solicitor

From Wilson Burns et al praying for the improvement of Robson Street West.

Referred to the Board of Works.

From Philip Hooper et al praying for
the the improvement of Westchester
Road.

Referred to the Board of Works.

From Geo Fisher et al. praying for the
improvement of 11th and 12th Avenues.

Referred to the Board of Works.

From D. J. McDonald asking that the
be awarded the Contracts for which he
is the lowest on.

Referred to the Board of Works.

From Robert Hunter et al praying for
the improvement of Hendrix Street.

Referred to the Board of Works.

Reports.

Police,

No 1

The Police Committee met at 3. p. m
on Saturday Feb 9th for the transaction
of Business.

Alderman Lefevre moved, seconded
by Alderman Salisbury

That Alderman Thorne be the
Chairman of the Police Committee for
the present year, 1889.

On this motion being put Alderman
Lefevre, Salisbury and Thorne voted
yea, and Alderman Mc Connell, and
Bremer voted nay.

Alderman Thorne, accordingly took the
Chair.

Your Committee would respectfully
 beg to recommend:-

- 1 That they have taken into consideration the advisability of increasing the number of the Police Force and from the applications laid before them would suggest that W. D. Hayward and D. J. R. Cameron be appointed members of the Force subject to the Rules and Regulations governing the same.
- 2 That the sum of \$12 105.⁰⁰ be placed in the Estimates for the Maintenance of the Police, Jail and Police Court departments of the Civic Service for the current year, be refunded to
- 3 That the sum of \$5.⁰⁰ expended by the Chief of Police for Subscription for current year to the "International Detective" be refunded to him.
- 4 That the following accounts for the year 1888 be paid:-

Green Rev.	Board Hire	\$ 100
G. I. Wilson	dry Goods.	225
McDowell & Co.	Drugs.	125
V. W. Hayward.	Shoes.	11 00
Thompson & Co	Hardware.	865
John Scutts	Bread.	2926
Wood Printing Co.	Printing	985
Abrams & McLean.	Clothing	650
J. Scutts.	Bread.	1205
Van Oldenburg & Co.	Meat.	1350
McLurgan & Langis.		1000
R. F. Wrench.	Supplies	340
Bell, Irving & Johnson.		3000

J. V. Martin	groceries	\$ 40.76
C. P. Tel Co.	Telegram	65.2
J. M. Stewart	Shoes	4.00
Ann You	Interpreter	22.50
J. M. Stewart	Relief	3.00
Dr. Langis	Med Ex.	5.00
Dr. Beckenpile	"	5.00

The following accounts for 1889 are recommended for payment:

J. M. Allison	Blood smearing	\$ 4.50
J. Sehl	Window blind	1.25
Salmer & Dr. P.	Cool	20.00
L. W. Hayward	Shoes	3.50
John Scutt	Bread	9.14
Wood Printing Co.		9.85
Abrams & McLean	Clothing	6.50
John Scutt	Bread	12.65
Van Goldenburgh & Bro.	Meat	9.75
S. T. Lilly	Stamps	1.00

Wm J. To. Home
Chairman Police Board

Dated this 9th day of February 1889.

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Police

No 1.

The Police Committee met on Saturday Feb 9th 1889 at 3. P. M. a full Board being present.

Your Committee beg to recommend as follows:-

1. That the Police Force be increased by 2 members and that W. D. Hayward and W. J. R. Cameron be appointed to fill the positions, subject to the rules and regulations governing the Force.

2 That the Finance Committee be asked to place on the Estimates for the current year \$12105⁰⁰ for the maintenance of the Police, Jail and Police Court departments of the Civil Service for the current year.

3 That the sum of \$5⁰⁰ expended by the Chief of Police for subscription to the "International Detective" for the current year be refunded to him.

4 That the following accounts for the year 1888 be paid:

Queen St. Board Hire	\$1 ⁰⁰
G. J. Wilson, dry goods	22 ⁵
Mcdonnell & Co. Drugs	12 ⁵
V. W. Hayward. Grocs	11 ⁰⁰
Thos. Dunne & Co. Hardware	86 ⁵
John Scutts. Bread	29 ²⁶
McLungan & Langis. Med Service	10 ⁰⁰
R. V. Wrench. Supplies	34 ⁰
Bell, Irving & Johnston. Med Service	30 ⁰⁰
Van Aldenburgh & Bros. Meats	13 ⁵⁰
G. V. Martin. Groceries	40 ²⁶
C. P. Tel Co.	65 ⁰⁰
J. M. Stewart. Grocs.	4 ⁰⁰
Anna Yan. Interpreter	22 ⁵⁰
J. M. Stewart. Relief	3 ⁰⁰
Dr. Langis. Med. Ex.	3 ⁰⁰
Dr. Beckingsale	5 ⁰⁰

5 That the following accounts for 1887 be paid:

J. Mc Allister. Blood smearing	4 ⁵⁰
Jacob Sehl. Window Blinds	12 ⁵
Palmer St. Coal	20 ⁰⁰

L. H. Hayward. Grocer.	# 350
J. Serratto Bread.	21.19
The World. Printing	9.85
Abrams & McKeon. Supplies	650
Van Aldenburgh & Sons. Meat	975
S. L. Talley. Stationery.	100

(sgd) G. S. McConnell
Chairman

Moved by Alderman Oppenheimer
Seconded by " Costello.

That Alderman
McConnell's Police Report be adopted.

Moved in amendment by Alderman
Horne seconded by Alderman Salisbury

That Alderman's Horne's
Report be adopted as being the true trans-
cript of the business of the Committee's meet-
ing.

Amendment lost. Motion carried.

55. Finance

to 5.

The Finance Committee met on
Friday February 8th 1889 at 8 P.M.
a full Board being present.

The following accounts are recom-
mended for payment:

Palmer Dr. Coal.	# 1650
Godfrey & Co. Tax.	20cts
World Printing & Publishing Co.	4950
J. Muller. Stamps.	2000
Electric Illuminating Co	13785
Thomson Dr. Stationery	1500
S. L. Talley	1970

News Advertiser # 560
C. P. Tel Co. 65 cts

The following recommendations are respectfully submitted for the Sanction of Council.

- 1 That, as the duties of the City Treasurer are far too heavy that the office be divided and that Mr. Baldwin act as Treasurer and Assessor, Commissioner and that a competent Accountant be appointed forthwith and that this Committee be empowered to define his duties.
- 2 That three copies of Henderson's Directory be purchased at \$2.00 each
- 3 That the Annual Reports of the Standing Committees for A.D. 1888 be printed in Pamphlet form.

4 That the following improvements be commended by the Board of Works be proceeded with;

1 Planking Water Street.	344 00
2 Planking Gravelle St with 3" plank	1940 00
3 Building Shed & fence at City Hall.	125 00
4 Laying 6 ft Sideroad on Dennis main Street from Home to Burrard.	137 80
5 Laying 6 ft Sideroad on Horro Street from Burrard to Duke.	345 00
6 Laying a 10 ft Sideroad on Burrard Street from Dennis to Melville.	800 00
7 Laying an 8 ft Sideroad on Columbia St.	240 00
Total	3217 00

W. S. Salisbury Chairman