

Moved by Alderman Apperhimer  
 In Council  
 Seconded by "That the Report of the  
 Finance Committee be adopted  
 Carried.  
 No 4.  
 Lords.

56 The Board of Lords met on Saturday  
 February 9<sup>th</sup> 1889 at 7.30. pm. a full  
 meeting being present.

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

1 That the following accounts be  
 paid:-

Goodmumphy & McTellan, Dunleavy Av.	504 <sup>90</sup>
D. McAlister, Hospital Place,	42 <sup>50</sup>
do, Georgia St.	345 <sup>10</sup>
Keeper & McEilivray, Granville St. Bridge.	149 <sup>23</sup>
H. Conacher, Lane in Block 5	136 <sup>28</sup>
do " " " 56.	160 <sup>41</sup>
do " " " 42	53 <sup>54</sup>
do Sidewalk on Heastey Av.	144 <sup>27</sup>
Jacob Sehl, Blinds etc	14 <sup>25</sup>
Thomson Bros. Stationery	21 <sup>40</sup>
A. Larnell, fixing Bridge	1 <sup>50</sup>
Godfrey & Co. Supplies	4 <sup>00</sup>
J. McAlister, Block something	4 <sup>00</sup>
Wood, Printing & Advertising	6 <sup>75</sup>
Green Bros. Dugby Hire.	2 <sup>50</sup>
Henry Anson, Salary	60 <sup>00</sup>
Thos Stephenson, Boarding Ford Horse,	40 <sup>00</sup>
Royal Ldg. Planning Mills Co.	6 <sup>22</sup>
Hill & McMillan Elevators	177 <sup>25</sup>
A. Rutherford, Learning	6 <sup>00</sup>
O. J. Oole & Ralph. Streets	26 <sup>75</sup>

1 E. Mohan. Rent. 36<sup>00</sup>  
Doys & Landreing. Jackson Av. 348<sup>36</sup>

2 That the following tenders be accepted.  
Cumber St. Silling D. J. McDonald.  
Boatmen " Silling D. J. McDonald.  
Pender St. Hanning Goodenough & McHellan.  
Granville St. " D. H. Low.  
Richards " Sideward D. McHellen  
Lane in Block 14 H. Comacher.  
Graveling J. D. Groser.

3 That \$3,000<sup>00</sup> be appropriated for im-  
provements in Stanley Park, and  
\$5,000<sup>00</sup> for improvements in the  
Leach Park.

4 That H. Comacher's tender for the  
grading of the lane in Block 42 be  
accepted.

5 That H. Comacher's tender for the  
grading of Powell Street be accepted  
Messrs Goodenough & McHellan  
having failed to go on with the con-  
tract.

6 That Thos. Stephenson be appointed  
Street Superintendent, at a Salary  
of \$120<sup>00</sup> per month, and that he be  
required to assist the City Engineer  
in carrying out all works required  
to be done by the Corporation in ac-  
cordance with his Communic-  
ation to this Board.

- 7 That pending the settlement of the litigation between James Hartney and the City that no further contracts either directly or indirectly be awarded to him
- 8 That O. J. McDonald be awarded the contract for Section 2. Hastings Street instead of James Hartney.
- 9 That a Six foot Sidewalk be built on Francis Street from Dunlavy to Jackson Avenue and that said Street be graded full width from Carl to Hastings
- 10 That a Crossing be put down on Hastings Street opposite Jackson Avenue.
- 11 That the Sidewalk on the North Side of Dunsmuir be extended to the East Side of Burrard Street, thence South along Burrard Street to Georgia Street and that Crossings be put over Burrard Street to connect with Melville & Georgia Street Sidewalks
- 12 That no tender be hereafter accepted unless accompanied by a warranted Cheque or Cash deposit equal to 5% of the amount of the tender.
- 13 That a 5' ft Crossing be placed on Gore Avenue at Alexander Street and that said Street be crowned from Hastings to Alexander.

- 703
- 14 That the lane in Block 8, 196 be graded
  - 15 That Dunlop Avenue be filled at the Sides from Alexander Street to the Mill and 2. Six ft. Sidewalks laid thereon from Alexander St to Mill.
  - 16 That Jackson Avenue be graded full width from Hastings to Alexander and from Alexander Street to Railway Street and a Six ft. Sidewalk on the West Side from Hastings to Railway Street and on the East Side from Alexander to Railway Street
  - 17 That Carl Avenue be graded from Alexander to Railway St. and a Six foot Sidewalk laid thereon from Hastings to Railway Street and on the West Side from Alexander to Railway Street.
  - 18 That Beatley Avenue have 2. Six ft. Sidewalks from Hastings to Powell and on the East Side from Powell to the Railway with Crossings where necessary.
  - 19 That Hawkes Avenue have 2. Six ft. Sidewalks from Hastings to Powell and <sup>one</sup> on the East Side from Powell to Alexander St. with Crossings.
  - 20 That Campbell Avenue be graded full width from Powell to Hastings and 2. Six ft. Sidewalks laid thereon.

- 114
- 21 That 4 crossings be laid on of  
Hemier Street at Westminister Avenue  
and filled to grade on both sides  
Westminister to Dunlevy with 2. &  
Jk. Sidewalks from Carl to Campbell  
and graded.
  - 22 That Hastings Street be Sidewalked  
on the North Side from Jackson to  
Campbell Avenue.
  - 23 That tenders be called for the con-  
struction of a water way leading  
from Mr. Dunn's residence on  
Thurlow St;
  - 24 That all specifications be printed
  - 25 At a special meeting held on Mon-  
day the 11<sup>th</sup> inst. the following reso-  
lutions were passed.  
That Mr. Hooffar be appointed Arbitrator  
on behalf of the City, to assess damages  
done by recent fire as provided for  
in By. Law No 49, Clause 12, and that  
the Street Inspector be instructed to  
notify the owners of the damaged build-  
ings that action has been taken to  
assess damages, by Arbitration as  
provided for in By. Law No 49, Clause  
12, and asking them to appoint an Ar-  
bitrator in accordance therewith.

Ed S. Brigham  
Chairman

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Moved by Alderman Horne Seconded by  
Alderman Oppenheimer

That Clause Seven of  
the Report, relating to James Hartney,  
be struck out.

Carried.

Moved by Alderman Letham Se-  
conded by Alderman Brewer.

That Clause 25 of the  
Report, relating to the appointment  
of Arbitrators to assess the damages  
done by the recent fire be struck out  
and referred back to the Board of Works  
and City Solicitor for re consideration  
and that said Solicitor be asked  
to give his opinion thereon, and that  
the Board be guided by said opinion  
and act immediately in the matter.

Carried.

Moved by Alderman M<sup>c</sup>Connell Se-  
conded by Alderman Clard.

That the Balance of  
the Report be adopted as read.

Carried.

### Introduction of By-Laws.

5.7 Alderman M<sup>c</sup>Connell a By-Law to  
raise the sum of \$30,000 for the purpose  
of erecting a Market House etc  
which was read a first time and  
laid over to be included in the General Estimate

Motions

5.8 Moved by Alderman Horne Seconded  
by Alderman Salisbury

That the sum of

10  
fifty dollars be paid to A. H. Richards  
as fee for legal opinion. Carried.

Moved by Alderman Salisbury, Seconded  
by Alderman Child.

59  
That the City Clerk be author-  
ized to call for applications for the  
position of Accountant, such applica-  
tions to be received up to Friday the  
27<sup>th</sup> inst.

Carried.

60  
Moved by Alderman Costello, Seconded  
by Alderman Mc Connell.

That all of the Streets  
in Ward No 4, South of Palace Creek  
to Southern and Eastern Boundary  
of said Ward, be named and regis-  
tered and that His Worship, the Mayor  
appoint a Committee to assist the  
City Engineer in selecting names for  
the same.

Carried

His Worship appointed Aldermen  
Costello, Horne and Mc Connell.

61  
Moved by Alderman Horne, Seconded  
by Alderman Oppenheimer

That Messrs Hobbs and  
Lebster, <sup>knives</sup> be asked to make a written  
offer to the Council, giving full parti-  
culars of the number of men to be em-  
ployed, the number of barrels turned  
out per day and any other particulars  
in connection therewith and that

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The matter be then considered by the  
Council.

Carried.

The Council then adjourned.

J. Oppenheimer  
Mayor

Thos. S. McQuigaw  
Clk