

725
Lawrence Mass 11th 1889

The Council met on Monday March
11th 1889 at 7.30 P. M.

Present: His Worship, Mayor Oppenheimer,
Aldermen Brighthouse, Brewer, Child,
Costello, Horne, Lufere, McCounell,
Oppenheimer, Salisbury and Whitham.

The Minutes of last meeting were read
and adopted.

Communication

From P. A. Young, Deputy Attorney General
drawing the attention of Council to a
verdict of the coroner's jury on the death
of James Ward.

Referred to Board of Works.

From August Ammon et al praying for
the grading and sidewalking of Princess
Street between Cort and Healey Avenues.

Referred to Board of Works.

From the City Solicitor giving his opinion
on the rights of the City to expend money
on the road leading to the Cemetery, which
rights he claimed were not clearly
defined in the Charter. Filed.

From the City Solicitor re the case of
J. D. Schmidt. Filed.

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From E. J. Clard, of Toronto enclosing
receipt of conveyance of the lands
offered by him to the City in 264 A
referred to Finance Committee

From J. C. McHagan, returning accounts
for printing and advertising, and ex-
plaining matters in connection therewith
referred to the Finance Committee

From J. C. McHagan asking for an in-
vestigation into the allegations made
against the Board regarding the bill
advertising

Filed.

Reports.

J. W. Sh.

No 5.

At a Special Meeting of the Fire, Water
and Light Committee held on Thursday
the 14th day of February inst., an investi-
gation into the causes of the accident to the
engine "M. A. Maclean" which delayed
it from working at the fire on the 9th day
of February instant was made.

From the evidence adduced your Com-
mittee are of the opinion that some person
or persons, at present unknown, tampered
with said engine disabling it.

Your Committee are further of the opinion
that the circumstances in connection
with said interference with said engine
do not warrant us in censuring Mr.
Cameron the Engineer in Charge

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but to guard, as far as possible against
a recurrence of such a circumstance
we direct that the engineers in charge
of each fire engine shall in future
make a thorough examination of their
respective engines in the morning
and evening of each day, and de-
liver a written report of the result
of such examination, daily to the Chief
of the Fire Brigade.

J. Appenheimer,
Chairman.

Moved by Alderman Clark Seconded
by Alderman McCounell.

That the Report of the
F. W. & H. Committee be adopted,
carried,

Finance

No 7.

The Finance Committee met on Fri-
day March 8th 1889.

Present: His Worship, the Mayor, Alder-
men Salisbury, Whitham, Costello and
Lefevre.

The following accounts are recom-
mended for payment:

S. L. Lilley. Stationery,	\$ 30 75
Palmer Br. Coal,	33 00
Starruth & Heathcote,	35 00
Telephone Co.	8 00
Electric Illuminating Co.	22 00
News. Advertiser	5 60
Co. Lilley. Caligraph	121 50
G. W. Hart; Oil Closets.	42 66
C. P. Telegraph Co.	8 50

D. Oppenheimer, Lefrom. 55' clis
 J. A. Buchleady, Refreshments # 38.00
 Burrard Islet Steam Ferry & Loughs 15.00

The following Board of works accounts were read and confirmed:-

H. Goodman, Bloodsunning	# 1.30
Leon La Chapelle, Street work.	15.00
Palmer St.	10.00
Lattersall's Stables, Suffy hire,	4.00
Mt. Stephenson, Seed of Park House,	20.00
D. H. Gow, Granville Street	# 89.00
S. T. Lilley, Stationery	8.00
Henry Wilson, Park Ranger.	60.00
James Haggarty, board on Park Road,	16.00
John Williams " " " "	16.00
Edward Blackiff " " " "	11.00
John Hall " " " "	11.00
G. W. Hart, Supplies.	1.00
The Board, Printing & Advertising	22.30
Middle brook & Taylor, Street work.	6.30

He begs further to recommend:-

- 1 That the consideration of an increase of salary for the City Engineer be laid over until the estimates for the year are framed
- 2 That the sum of \$741.45 be paid through the City Solicitor in full satisfaction of the judgment of the Court and costs in *Re Hartney vs the City*.
- 3 That Messrs Drake, Jackson and Belcher Solicitors for Messrs Hatch and Lublin be communicated with to the effect that the Corporation will be willing

to exempt their lands and buildings from taxation for a period of years as may be mutually arranged.

- 4 That James D. Frosser's deposit on gravel tender be forfeited and paid into the City Treasury.
- 5 That Messrs Donie and Pooley be paid \$500⁰⁰ as a Retainer in the Suit between the C. P. R. Co and the City.

(sgd) W. S. Salisbury,
Chairman

Moved by Alderman before seconded by Alderman Whetham.

That the clause in the Finance Report relating to a Retainer for Messrs Donie & Pooley be referred back to said Committee.

Carried.

Moved by Alderman before seconded by Alderman Brewer.

That the Report as amended be adopted.

Carried.

Health.

No 3.

The Board of Health met on Friday March 8th 1889.

Present His Worship, the Mayor, Aldermen before, Salisbury, Costello and Whetham.

The following accounts were recommended for payment:-

John Schultz, Groceries etc.

\$28²⁵