

San Francisco May 20th 1889

The Council met on Monday May 20th 1889.

Present: His Worship, Mayor Oppenheimer, Aldermen Briggs, Brewer, Clark, Horne, Mason, McCounell, Oppenheimer, Salisbury and Whetham.
The Minutes of last meeting were read and adopted.

Communications

From Charles Sullivan et al praying that a sidewalk be laid on Keifer Street.
Referred to the Board of Works.

From D. Erickson notifying Council that she had dismissed the Porter.
Referred to the Board of Health.

From J. D. Robinson resigning his position as Pound Keeper.
Filed.

From R. A. McMoran et al petitioning for the opening up of Melville Street.
Referred to the Board of Works.

From Alfred Bunder offering to fill lane in Block 12, 541 for 15 cts per cubic yard.
Filed.

From W. H. Evans petitioning for the grading of Keifer Street.
Referred to the Board of Works.

From A. J. Alcock et al petitioning for the bridging of Westminister Avenue over 2nd Avenue.
Referred to the Board of Works.

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From Thos. Mann claiming \$1000 on
account of James Hall deceased.

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Referred to Finance Committee

From the Reporters asking to be furnished
with a better light.

Filed.

From Mayor Grant extending an in-
vitation to the Mayor and Council of
Vancouver to be present at Victoria on
the occasion of the celebration of the
Queen's Birthday.

Filed.

Reports.

Health.

No 5.

The Health Committee met on Tuesday
May 14th 1889.

Present: Aldermen Whetham, Selobury
and Costello.

We beg to recommend:-

| | | |
|---|---------------------------------------|-----------|
| 1 | That the following accounts be paid:- | |
| 5 | Scritto & Co. Groceries. | \$ 125.60 |
| 5 | Vancouver Wharfage Co. | 7.50 |
| 5 | Hong Sing. Washing | 17.50 |
| 5 | Thos. A. Green. Milk. | 50.40 |
| 5 | R. L. Winch. Groceries | 23.75 |
| 5 | Palmer Bros. Coal. | 16.50 |
| 5 | J. D. Cluskey. Supplies. | 6.45 |
| 5 | Jacob Siehl. " | 3.60 |
| 5 | H. Robertson. " | 4.25 |
| 5 | Wm Draper. Drugs. | 21.05 |
| 5 | Russell, McDonald & Co. | 1.75 |
| 5 | Charles Nelson. Drugs. | 11.10 |
| 5 | Telephone Co. | 8.00 |
| 5 | W. J. McManis. Inquest etc. | 20.00 |
| 5 | Electric Illuminating Co. | 30.00 |
| 5 | Van Buren & Bros. Meat. | 38.25 |

2 That the plan submitted by the Chairman of the Board of Health, showing the proposed subdivision of the upper ward of the City Hospital be approved and that the City Engineer be instructed to give an estimate of the cost of same and that tenders be called for the carrying out the work.

sgd James Whetham
Chairman
Moved by Alderman Brighouse
Seconded by " Brewer.

That the Report of the Health Committee be adopted, carried.

Finance

No 14.

The Finance Committee met on Friday May 17th 1889 at 8 P.M.

Present His Worship, Mayor Oppenheim, Aldermen Salisbury, Clark, Mason and Whetham.

The following accounts, are recommended for payment:

| | |
|--------------------------------|---------|
| Charles Nelson, Gross Seed, | # 1.50 |
| W. Harrison, Knollage Bottles, | .85 |
| E. L. Kirkland, Taxes, | .22 |
| News, Advertiser, Circulars, | 3.00 |
| Robertson & Co, Desk etc | 120.00. |
| Murroe Miller, Printing | 80.00. |
| J. W. Hark, Desk, | 18.00 |
| Palmer Bros. Coal, | 16.50 |
| Thomson Bros. Stationery | 14.00 |
| The World P & P Co. | 90.77. |
| Henry Union, Seeds etc | 9.00 |
| John Clough, Stone Polish, | 1.00 |
| S. J. Tilley, Stationery | 43.00 |
| Charles Walker, Pound fees, | 14.00 |
| H. Dlyth et al Street work. | 120.00 |

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The Board of works accounts recommended at last meeting of Council and the Board of Health accounts, are hereby confirmed for payment.

In reference to the Telephone line to the cemetery we recommend that the matter be referred back to the Telephone Co with a view of getting more favourable terms for the construction of said line

sgd W. S. Dalbury
Chairman

Moved by Alderman McCounnell
Seconded by " Brewer.

That the Finance Report be adopted

Carried.

2 Motions

Moved by Alderman McCounnell,
Seconded by " Brewer

That the following Police accounts be paid:-

| | | |
|---|---------------------------------|----------|
| ✓ | J. C. Miller, Straight Jackets. | \$ 10.00 |
| ✓ | Starrett and Heatherdale | 7.50 |
| ✓ | C.P. Telegraph Co. | 23.53 |
| ✓ | S. J. Riley, Stationery | 14.00 |
| ✓ | C. W. Haywood, Sares. | 19.50 |
| ✓ | Tattersalls Stables Suggie hire | 10.00 |
| ✓ | John Maharen, fares. | 7.00. |

Carried.

Moved by Alderman McCounnell
Seconded by Alderman Mosson.

That the Board of works be empowered to appoint a pound keeper.

Carried.

Moved by Alderman Drighouse
 Seconded by " Brewer
 That the City Clerk
 be instructed to accept the kind
 invitation of Mayor Grant, on be-
 half of the Mayor and Aldermen of the
 City of Lancaster and thank him for
 same.
 Carried.

Moved by Alderman Oppenheimer
 Seconded by " Mason,
 That Mr. Babington's re-
 signation as Pound Keeper be accepted.
 Carried.

Moved by Alderman Whetham.
 Seconded by " Drighouse
 That Mr. Bunder's
 offer to grade the lane in Block 12, back
 of the Post Office be accepted viz at 15
 cts per cubic yard, work to be done
 under the City Engineer's direction.
 Carried.

By Laws.

Moved by Alderman Salisbury
 Seconded by " Drighouse,
 That the Loan By Law
 be read a third time and be signed
 sealed and gazetted.
 Carried.

The By Law was accordingly read and
 signed etc.

Alderman Salisbury introduced the
 first reading of a By Law to levy a rate
 for the year 1889.

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Moved by Alderman Salisbury
 Seconded by " Thorne.
 That the rules be suspended
 and the By-law read a second time,
 Carried.

Moved by Alderman Beard.
 That the Council go into
 Committee of the Whole on the By-law with
 Alderman Salisbury in the Chair,
 Carried.

In Committee the By-law was read
 over clause by clause and reported
 back to Council as complete without
 amendments.

Moved by Alderman Salisbury
 Seconded by " Thorne.
 That the By-law be
 read a third time,
 Carried.

The By-law was accordingly read
 and signed.

Notice of Motion

Alderman Thorne gave notice that at
 the next regular meeting of Council he
 would introduce a By-law to amend
 the liquor By-law.

The Council then adjourned.

J. Oppenheimer
 Mayor

Thos. S. McGinley

City Clerk