

to have the Hospital Lolo Seeded down
and otherwise beautified and that the
Matron be instructed to have the yards
cleared up and generally overhauled.

4 That the City Auditor be instructed to
audit the Hospital books with a view
of ascertaining the amount of money
due and owing by patients and the
chances of getting same and report
to the Health Committee

5 That Missie Erickson, Agnes Erickson
Mrs Dirks and the Parker at the City
Hospital be given one month's notice
that their services will not be required
after that date; and that an advertisement
must be inserted in one of our daily
papers calling for applications for
Matron and nurses, said Matron to be
a middle aged person; also that Dr.
Robertson be given one month's notice
that his services, as Health Officer
will be no longer required

W. J. Brewer
Chairman pro tem

Moved by Alderman Costello
Seconded by " McCounell.

That the Report of the
Health Committee be adopted.

Moved in amendment by Alderman
Whetham, Seconded by Alderman
Dalsbury.

That the lock clause in
the Report be struck out.
Amendment lock Ayes 3. Nays 6.
Motion carried Ayes 6 Nays 3.

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Introduction of By-Laws.

Alderman Brewer introduced a By-Law to raise a loan of \$ — for the purchase of the City wharf which was read a first time on motion of Alderman Brewer. Seconded by Alderman McLonnell.

At this stage of the proceedings the question of changing the City's Bond accounts was discussed, the matter being finally referred back to the Finance Committee on motion of Alderman McLonnell. Seconded by Alderman Brewer.

Motions.

Moved by Alderman Oppenheimer
Seconded by " McLonnell.

That the Finance Committee be empowered to furnish such sum as may be required for the reception of the Governor General and that the whole Council be a Committee with power to add to its number from Citizens to arrange for his reception.

Carried.

The Committee agreed to meet on Tuesday Aug 13th 1889 at 10.30. A. M.

Moved by Alderman Whetham
Seconded by " Brewer.

That the following accounts be paid: —
H. Blyth et al, Street work, \$84 60

Carried.

Moved by Alderman Whetham.

Seconded by Alderman McLonnell.

That a six foot wide walk be laid on the west side of

Seymour Street between Georgia
Sign the Streets.
Referred to the Board of Works.

Moved by Alderman Brewer
Seconded by " Costello,
That the City Administrator
for a Pound keeper; applicants to
State salary required. Carried.

Moved by Alderman Oppenheimer
Seconded by " Beard,
That Alderman Mason
be appointed a member of the Police
Committee. Carried.

Moved by Alderman Brighthouse.
Seconded by " Brewer,
That it is expedient that
the Government roads leading to the
city should be put in good order
once to fix them for winter travel.
Therefore be it resolved that a Commission
be sent to the Provincial Govern-
ment desiring them if possible to put
the work in hand at once. Carried.

Moved by Alderman Whetham
Seconded by " Brewer,
That the Smelting Co
be notified that inasmuch as the time
allowed for completing the works accord-
ing to contract between the City and the
Company having expired some time since
therefore the City hereby declares that con-
tract regarding bonds to be granted
to be cancelled with that Company
and further arrangements will have

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to be made between that Company
and the City if said Company wish
to take advantage of any inducements
that may be offered by the City for the
completion of Smelting works within
the City of Vancouver.

Referred to the City Solicitor,

Notice of Motion.

Alderman Salisbury gave notice that
he would at next meeting of Council
introduce a By-law to amend the
Street Railway By-law for the pur-
pose of allowing an extension of time
to the Street Railway Co for completing
their works in consideration of their
using electrical power instead of
horse power.

The Council then adjourned.

J. W. Moore
Chairman

Thos. G. McLaughlin
City Clerk