

Lancaster August 26. 1889.

The Council met on Monday, August 26. 1889
at 8 P. M.

Present: His Worship, Mayor Oppenheimer
Aldermen Brighthouse, Clark, Costello,
Horne McConnell, Oppenheimer, Sal-
isbury and Whitham

The Minutes of last meeting were read
and adopted.

Communications

From Hon. A. D. Richards, asking Council
to forward cheque for \$25.00 his fee for
opinion on the Mayor's right to vote
in committees.

Referred to Finance Committee.

From S. McHugh, asking that Cor-
dova Street between Carroll and Abbott
be made possible on the South Side.

Referred to the Board of Works.

From J. B. Spring, asking Council to have
a building projecting into the lane in
Block 5. 196 moved back.

Referred to the Board of Works.

From J. W. McFarland, Secretary of the
Lancaster Water Works, acknowledging
receipt of communication re water for
fire purpose and informing Council that
his Co were prepared to enter into an
agreement for a continuous supply.

Referred to S. L. & H. Committee.

Reports.

S. L. & H.

No 15.

The Fire, Water and Light Committee met on Fri-
day August 23rd to receive the applications

for positions on the said Fire Department.
 The full meeting was present.
 The applications were read but no applications were made as the Board wished to interview each applicant personally.

The Board then adjourned to meet on Wednesday the 28th inst. at 2 p.m.
 Egd. J. Oppenheimer
 Chairman.

Moved by Alderman Salisbury
 Seconded by " Home
 That the Report of the S. W. H. Committee be adopted.
 Carried.

Finance

to 24.

The Finance Committee met on Friday August 23rd 1889
 Present: Alderman Salisbury, Clerk and Coakell.
 We beg to recommend:

- | | | |
|---|--------------------------------------|---------|
| 1 | That the following accounts be paid: | |
| 2 | S. Brykhome Charter refund, | \$15.00 |
| 5 | Thomson B.W. Stationery, | 2.00. |
| 5 | News Advertiser, | 16.35. |
| 5 | S. J. Selley Stationery, | 11.05. |

2 That the Report of the Board of Works read at the last meeting of Council be approved of.

3 That the City's Bond accounts be changed from the Bond of British Columbia to the Bond of British North America.

Alderman Salisbury dissenting
 Egd. W. S. Salisbury
 Chairman

Moved by Alderman Home
 Seconded by " Whitham
 That the last clause in the
 Report of the Finance Committee be elim-
 inated.

Moved by Alderman Home ^{Carried}
 Seconded by " ^{Salisbury}
 That the balance of the
 Report be adopted.

Carried.

Words No 23,

The Board of Works met on Friday August
 23rd 1889.

Present: Aldermen DeGhouse, Home, McConnell
 and Oppenheimer.

We beg to recommend:-

- 1 That the following contracts be awarded:-
 Seymour St; 3 ft Siderwald. McDonald & Dalton.
 Seymour St 6 " " A. D. McDonald.
 Haro St 6 ft " McDonald & Dalton
 Hornby St 3 " " McDonald & Dalton
 Nelson St 6 " " McDonald & Dalton
 Francis St 6 " " McDonald & Dalton.

- 2 That tenders be called for the following
 works:-

- 3 ft Siderwald on Gore Avenue.
- 3 " " " Lansdowne St.
- Crossings on Westminster Av at Bunness St.
- 3 ft Siderwald on Mebic St;
- Grading of 12 Av from Mebic to Ontario.
- Sidewalking 12 Av " " "
- Grading and Siderwalking Seventh Av
 from Westminster to Mebic St.
- Siderwalking Seventh Av from Westminster
 Av to Prince Edward St.
- Grading Hamilton St from Georgia
 to Robson.

Six ft. sidewalk on Hamilton Street from Georgia to Robson, petitioners to pay the difference between it and the cost of a 3 ft. sidewalk.

Grading and sidewalking Homer Street from Georgia to Robson.

3 1/2 ft. sidewalk on Richards Street from Drake to Helmcken.

Sidewalk on Alberni Street 3 1/2 blocks. Grading lanes in blocks 34, 35 & 36, 541.

Sidewalk on Evelyn Street.

Grading Homer Street from Drake to Helmcken.

Sidewalking Homer Street from Drake to Helmcken.

Six ft. sidewalk on Robson Street from Burrard Street.

3 That the City Engineer be instructed to examine and Report upon the grading of the lanes in Block 12, 196; upon the grading and filling of the Streets at the crossing of Dennison and Homer Streets as petitioned for by Jos. Coulter; upon the grading of the lane in Block 10, 196 and upon the grading and bridging of 8th Av. East of Westminster St.

4 That Messrs Sanson & Dawson be paid \$100⁰⁰ for their prize plan of the Market building.

5 That the City Engineer call for tenders for the construction of a basement drain from Columbia Av to Combie Street.

6 That Granville Street be graded and gravelled on the East side of the Street Railway from the Hotel Vancouver to Dennison St.

7 That the following accounts be paid

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by Alderman Horne.
Seconded by Alderman Salisbury
That the Market building
be set back 16 feet from Westminster Av-
enue on line of lane in rear.
Carried.

Moved by Alderman McConnell
Seconded by " Lobetham
That this Council recom-
mends to the Executive Committee of
the British Columbia Exhibition ^{Association} the appoint-
ment of James Bodvill as our repre-
sentative at Toronto in connection
with said exhibit.
Carried.

The deed of Conveyance from E. J. Clark
of Toronto donating 7 1/2 acres in 264A for
an Athletic Park was read.
Moved by Alderman Clark.
Seconded by " Costello.
That we approve of the terms
of the deed submitted by Mr. E. J. Clark and
accept the lands mentioned therein on
the terms therein contained.
Carried.
Ayes 5. Nays 2.

Notice of Motion

Alderman McConnell gave notice that he would
at next meeting of Council introduce a motion
to cancel the bonus of \$25,000 offered to the B. & S. Smell
ing Co. also that their deposit of \$5,000⁰⁰ be forfeited
and placed to the credit of the City.
The Council then adjourned.

Thos. S. Meltingan
City Clerk

D. Oppenheimer
Mayor

The Council
at 8 P.
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and
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