

Bancomer Dec. 23<sup>rd</sup> 1889.

The Council met on Monday December 23<sup>rd</sup> 1889.

Present: His worship, the Mayor and Aldermen Brewer, Brighouse, Clark, Coakley, Hoare, McConnell, Oppenheimer and Salisbury.

The Minutes of last meeting were read and adopted.

Communications

From J. J. Blake notifying Council that it would be necessary to provide counsel for arguing the legal questions arising in the case of Mc Hugh vs the City of Bancomer. Referred to the Finance Committee.

From J. W. Mc Garland, Secy. C. W. C. Co., acknowledging receipt of communication re hydrants on Princess St.

Filed

From Geo. S. Bodington Esq. M.D., asking payment of his fee for affidavits re Small job on the S.S. Premier. Referred to Finance Committee.

From W. H. B. MacGowan, Secretary of the School Trustees asking that a sidewalk be layed on Robson or Smith Streets between Granville and Burrard Streets. Referred to the Board of Works.

From W. H. B. MacGowan Secretary of the Board of Trade, asking the Council to set aside a sum of money say \$1000<sup>00</sup> to make a survey of False Creek, to be furnished to the Department of Public Works for the improvement of the navigation of said creek. Referred to the Finance Committee.

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John C. Warrick def Registrar of the  
Court summoning the Mayor and Alder-  
men to appear at a County Court to be hold-  
en at New Westminster on the 5th day of  
February 1890 at the hour of 11 o'clock A.M.  
to answer a claim preferred by John Devine  
Referred to the City Solicitor

## Reports

Finance

No 34.

The Finance Committee met on Sunday Decem-  
ber 20th 1889.

Messrs Aldermen Salisbury,eland and Costello,  
were brought to report:-

1 That the Report of the late City Auditor Mr  
John Devine, was fully considered and it  
was decided by the Committee that the  
complaints therein contained were tri-  
vial and generally unworthy of notice,  
most, if not all of the points referred to  
have been thoroughly placed before the  
public during the recent campaign  
and it is therefore not necessary to  
mention them again in detail.

The Committee regrets that a Confidential  
officer, like the late Auditor should have  
so abused his trust, as to make public  
details of irregularities, however slight,  
which he was specially appointed by the  
Committee to discover and report to them  
for their guidance in dealing with the City  
officials having charge of the accounts  
and before having made himself fully  
acquainted with all particulars per-  
taining thereto.

2 That the communication of Messrs  
Corbould, McNeill & James & Page,  
Poussford has been referred to the City

Solicitor for his opinion thereon

3 That the following accounts have been examined and found correct and all have been recommended for payment:

J. J. Blake, Expenses & Station	\$ 20 <sup>00</sup>
" " Witness fees etc.	23 <sup>00</sup>
A. H. Stuart, Police Court Services	85 <sup>00</sup>
B. C. Gazette, Advertising	158 <sup>50</sup>
Bank of B. C. Commissioners	44 <sup>82</sup>
C. P. Telegraph Co.	37 <sup>50</sup>
Palmer Bros. Coal	90 <sup>75</sup>
H. Hamlow, Assisting City Clerk	3 <sup>00</sup>

4 That the sum of \$17<sup>00</sup> in the Report of the J. W. H. Committee be allowed to stand over.

sgd W. S. Salisbury  
Chairman

Moved by Alderman Costello

Seconded by " McConnell

That the Report of the Finance Committee be adopted.  
Carried.

The lease to the Brockton Point Athletic Club was read over clause by clause.

Moved by Alderman Horne.

Seconded by " Clark.

That the Council approve of the lease for the Brockton Point Athletic Club with the exception of the clause relating to the time, which is limited to 40 years, and the clause relating to the admittance fee which is pending by adding "that children under 12 years be admitted free, at half price," and leave to be printed for one week. Carried.

Moved by Alderman Salisbury  
Seconded by " Costello.

That the City Treasurer

be instructed to pay the City Officials at  
the end of the present month instead of  
at the first of the year in order to close out  
the account for 1889.

Moved by Alderman McLonnell. Carried.

Seconded by " Deems  
That John H. Gady  
Thomas Crawford and Joseph Abner  
be paid at the end of the present month  
for services as special Constables for the  
respective number of days which  
they have worked since appointment  
such time to be furnished by the Sergeant  
of Police; such officials to be paid at  
the rate of \$6.00 per month. Carried.

### Notice of Motion

Alderman Salisbury gave notice that  
he would introduce a motion at  
the next meeting of Council in reference  
to the melting works.

The Council then adjourned

J. Oppenheimer  
Mayor

Thos J. McLinnigan  
City Clerk