

Vancouver Nov 18<sup>th</sup> 1889

The Council met on Monday November 18<sup>th</sup> 1889.

Present: His Worship, Mayor Oppenheimer  
and Aldermen Brewster, Blair, Costello,  
Thorne, Mason, McKinnell, and Whitman.  
The Minutes of last meeting were read,  
and adopted.

## Communications

From Johnny Fort, Rupert applying for  
money in case of one Tom Cook.

Referred to Finance.

From Geo. S. Bodinington, M.D., rendering an  
account for \$1000

Referred to Finance.

From H. Abbott agreeing to pay half the  
cost of graveling and repairing the north  
arm road south of Granville St.

Referred to Board of Works.

From E. H. Stetche, P.O. Inspector,  
asking permission to locate certain  
P.O. Boxes.

Filed.

From H. W. Gilmour et al asking for side  
walk on Nelson St.

Referred to the Board of Works.

From Tom Prentice, local Secretary of  
the British Columbia Smelting Co., ac-  
knowledging the receipt of Communica-  
tion re starting of Smelter.

Referred to Finance Committee.

From John McLaren, Sgt of Police asking  
for winter uniforms for the force.

Filed.

From D. B. Murray re payment for  
day work on Westminster Av.

Referred to Board of Works.

From J. J.  
Miller the  
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works

The Board  
14<sup>th</sup> 1889

Present  
Thorne.

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From J. H. Carlisle pressing upon the Com-  
mittee the necessity of at once purchasing  
a team for the Fire Department.  
Filed.

Reports.

Works

No 52.

The Board of works met on Thursday Nov  
14<sup>th</sup> 1889, and Monday Nov 18<sup>th</sup> 1889.

Present: Aldermen Dwythman, Brewer,  
Korye, McConnell and Appukhinnis,  
we beg to recommend:

- 1 That P. S. Johnston & Co's offer to supply  
trees in lieu of cash retained by the Treas-  
urer be accepted.
- 2 That Fountain No 57 be ordered from  
J. H. Mott, price \$10.00 New York 76.50
- 3 That Messrs Boyd and Blandy being  
be allowed \$81.00 for extras on Hastings St.  
East;
- 4 That there are no funds available for  
the construction of a concrete sidewalk  
on Cordova Street as petitioned for by Thos.  
Dunn & Co et al.
- 5 That the freight, duty and purchase money  
of the sewer pipes be paid on arrival in  
order to obtain the discount.
- 6 That a rough shed and platform be  
erected for the construction of pipe  
joints and the storage of pipes and that  
cast iron boilers and a small furnace  
for heating the composition be placed therein.
- 7 That the City Engineer's office be furnished with the light

That the following accounts be paid:

Malcolm MacLure, Cub St.	\$1466
Alfred Dunbar, Raper	229 61
D. McDonald, Raper	12 06
W.D. Murray, Westminster Av.	93 32
do et al. do	191 62
A. Atkinson et al, Stock-horse	78 90

That the following tenders be accepted:

Reef St. Sidenack, McDonald & Dalton	do.
Same in Stock H.	do.
Seaton St. Sidenack	do.
10 <sup>th</sup> Av. grading	D. Gibbons
11 <sup>th</sup> Av. "	H. Connacher
13 <sup>th</sup> Av "	J. J. Bayly
Anders St. Sidenack	A. D. McDonald
Seymour St.	do.
Georgia St.	James Barton

The City Engineer reports that a six ft. side walk from the end of the present side walk on Westminster Road to the North Wm road would cost \$144<sup>50</sup> and a three ft one \$44<sup>00</sup> with \$25<sup>00</sup> extra in each case for clearing.

As said Sidenack would be outside the City limits we have referred the matter back to Council for its decision thereon.

The following tenders were received and read for the construction of the Dumps:

J. H. Matthews & Co. Lump Sum	\$19805 <sup>77</sup>
L. P. McLevaney	21194 <sup>14</sup>
C. L. to Raper	24015 <sup>00</sup>
W. R. E. Keill	24473 <sup>71</sup>

Sgd J. to Home,  
for Chairman.

Moved by Alderman Home,  
Seconded by " Brewer.

That the Report of the Board of works be adopted.  
Carried

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Finance

No 31,

The Finance Committee met on Friday  
Nov 15<sup>th</sup> 1889.

Present: His Worship, the Mayor and Alder-  
men, Clard, Costello, and Whiteham.  
He beg to report:-

- 1 That we have examined into the charges made by the City Auditor in reference to burial certificates being issued without cash being paid on delivery and find that the City Clerk was justified under the circumstances for such issues in these particular cases.
- 2 That Tho. Andrews be allowed \$35.00 for money in the case of one Morrison connected for supplying liquor to Indians.
- 3 That John Devine's resignation as Auditor be accepted but that he be requested to finish his audit to the end of November.
- 4 That James D. Grassie's communication asking for a return of his deposit be referred to the City Solicitor.
- 5 That Havelock Dyer be paid to date of notice of discharge in full settlement of his claim against the City for salary as Police Officer.
- 6 That John M. Stewart be allowed salary to date of notice of discharge and that all amounts due the City from him be deducted therefrom.
- 7 That the question of the purchase of a fountain be further deferred.
- 8 That the following accounts be paid:-  

E. Shergold, Express hire.	95
Revision of Toher's book	90.00

 Edw R. Clard, Chairman