

Vancouver January 27th 1890

The Council met on Monday January 27th 1890.

Present: His Worship, the Mayor, and Aldermen, Browning, Carroll, Keene, Garden, Fox, Sentell, Costello, MeLeod, Mason and Oving.

The Minutes of last meeting were read and adopted.

Communications.

From Allan H. Strachan in reference to Clay deposits for manufacturing pipes in Vancouver.

Referred to the Board of Works

From Ancling & Parkin in reference to rollers.

Referred to the Board of Works.

From E. B. Dristow & Co in reference to the purchase of a chemical engine.

Referred to the S. & W. Committee.

From J. W. Hoak requesting to be allowed to disinter A. L. Mc Mullin's remains.

Referred to the Board of Health.

From Dr. Robertson furnishing list of drugs required at Hospital.

Referred to the Board of Health

From W. L. Rogers in reference to a Sugar refinery in Vancouver.

Referred to the Finance Committee

From Royal Templars of Temperance praying that the Sale of Intoxicating Liquors be restricted etc.

Referred to Licenses Committee

From W. J. Gallagher et al praying that a
Sewer in Block 41 District 541, be com-
pleted.

Referred to the Board of Works.

From E. Mohan in reference to recording
Sewer Connections etc.

Referred to the Board of Works.

From the City Engineer reporting on the
improvement of the North Ann Road.

Referred to the Board of Works.

From Miss Bowes furnishing copies of
"Home Beer"

Filed

From A. G. Hessler and Wm Dennis
of Kaliforn sending the Vancouver Mayor
and Council greetings on the com-
pletion of the Telegraphic Service to that
point; and reply of Mayor Oppenheimer.

Filed.

Reports

J. W. & Co.

No 2.

The Fire, Water & Light Committee met on
Wednesday January 23rd 1890.

Present: Alderman Fox, McLeod, Gardner
and Doering.

We beg to recommend:-

1 That the California Electrical Works be
allowed to transfer its contract for the ere-
ction of the Electric Fire Alarm System to
R. D. Mc Micking of Victoria.

2 That Alderman McLeod and Doering
be allowed to test the team selected for the
Fire Department and purchase it from satis-
factory.

s/d J. M. Fox
Chairman

Moved by Alderman Costello.
 Seconded by Doering
 That the Report of the
 Committee be adopted
 and carried.

Words. No 2.

The Board of Works met on Thursday January
 23rd 1890.
 Present: Alderman Browning, Horne, Seville
 and Doering.

- We beg to recommend:
- That the following accounts be paid:

C. P. R. Co. freight on Siphons.	110 ³²
C. C. Davis. Work.	67 ⁵⁰
Angus McAuley. Cutting down trees.	3 ⁰⁰
W. J. McDonnell. Gravel.	2241 ¹⁰
Edward Mohan. Commission.	200 ⁰⁰

2 That the duty on the Siphons be paid amounting to \$187⁹⁵ and clearance.

Re J. G. McDonnell account for fixing the city wharf.

As there is nothing in the Minutes authorizing such work, this Committee refuse to recognize any such claim.

Re Turner, Beeton & Co's account.

This Committee finds the charge of 10 per cent upon their account for Siphons as an unusual one for purchasers to pay but seeing that a similar charge was made and admitted by the Council on a previous occasion, we recommend that the account amounting to \$606³² be paid.

We have received several petitions for street improvements and have laid same over until after the Estimates are compiled
 W. J. Doering, Chairman

Moved by Alderman
 Seconded by
 of Works be

Finance

The Finance
 ay 24. 1890

Present:
 we beg to
 1 That the
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2 That a
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Moved by Alderman Garden
Seconded by " " " " " " " "

That the Report of the Board
of Works be adopted.

Carried.

Finance

No 2.

The Finance Committee met on Tuesday Janu-
ary 24. 1890.

Present: Aldermen Browning, Garden and 804,
we beg to recommend:

- 1 That the following account be paid: \$ 11.00
L. O. Pfenhauer. Journal for 1890.
- 2 That a page be taken in the Dominion Dir-
ectory represented by Pals & Co. at a cost of
\$ 35.00 which shall include a copy of the Dir-
ectory for the Civic Office.
- 3 That Dr. Dodington be tendered \$ 3.00 in full
settlement of his account for making an
affidavit re Small pox on the S. S. Premier.
- 4 That the Guarantee Bond, drafted by the City
Solicitor for the Bond of British Columbia
to indemnify them against any future trouble
in paying over the \$ 5000.00 deposited by Claude
Barton in their Bond, be approved, and
signed on behalf of the Corporation by the
Mayor and City Clerk.
- 5 That the City Clerk be instructed to com-
municate with the several banks in the
City and Hanson Bk of Montreal, and others
that may be suggested soliciting tenders
for the purchase of \$ 10,000 worth of City De-
bentures.
- 6 That there are no funds on hand at pre-
sent to be devoted towards a Museum

and that Messrs Redgate and Leclair
be notified to that effect,

That the Report of the Board of Works be con-
firmed.

Sgd J. M. Browning
Chairman

Moved by Alderman Fox,

Seconded by " McKeon

That the Report of the
Finance Committee be adopted
Carried.

Water Works.

No 1

The Water Works Committee met on Thurs-
day January 27th 1890

Present Alderman Browning Fox and
Garden,

Alderman Garden was appointed Chair-
man.

We beg to recommend:-

"That this Committee considers it advi-
sable in the interest of the City to acquire
the system of Water Works from the Vancouver
Water Works Co provided the same can be
purchased for a sum which may be con-
sidered its value to the City, and further
that the Water Works Co be requested to ap-
point as early a date as possible to meet
your Committee for the purpose of coming
to some financial understanding.

Sgd James F. Garden
Chairman

Moved by Alderman Doering

Seconded by " Fox

That the Report of the
Water Works Committee be adopted
Carried.

Introduction of By-Laws.

Alderman Browning introduced a By-Law to fix the Salary of the Mayor which was read, a first time.

Motions.

Moved by Alderman Mason.

Seconded by " Costello.

That the Motion of Alderman Browning in regard to the dismissal of the Police Magistrate be rescinded.

Motion lost: 2.7.

Moved by Alderman Costello.

Seconded by " Mason.

That the motion of Alderman Browning in regard to the appointment of a City Solicitor be rescinded.

Motion lost: 5.5;

Moved by Alderman Home.

Seconded by " Costello.

Whereas the address of His Honor the Lieutenant Governor of the Province of British Columbia to the Members of the Legislative Assembly of the Province delivred at the opening of the present session sets out that no measure will be introduced at said session for the repeal of the Small debts Court Act,

and whereas the reason given for the proposed repeal of said Act is that the Dominion Government has appointed several County Court Judges and therefore said Act is no longer necessary.

and whereas there is a Judge resident in every City of this Province except Vancouver although said City has a population of upwards of 15,000 persons and a great deal of