

Minutes of Second Meeting of Council

A meeting of the Mayor and Aldermen was held in Residence adjoining Court House Vancouver at 7.30. p. M. on Wednesday 12th May 1886. His Worship the Mayor presiding. Present Aldermen Balgour, Cordner, Caldwell, Dunn, Griffith, Hemlock, Humphries, E. P. Hamilton & A. Hamilton and Northcott.

Minutes of last meeting read, adopted and signed by the Mayor.

30 Commencement from Ald. Ross was read requesting the Council to petition the Dominion Government to grant Reserve on First Narrows for a City Park.

31 Moved by Alderman L. A. Hamilton seconded by Alderman ^{Caldwell} that the Mayor be authorized to forward a petition to the Dominion Government

through the Member for New Westminster District - praying that the whole of that part of the Coal Harbor Peninsula known as the Government Reserve or such part as in the wisdom of the Government - they might see fit - to grant, be conveyed to the City of Vancouver for a Public Park.
Carried.

32 A Telegram was read from the Mayor of Nanaimo inviting the Mayor and Aldermen of the City of Vancouver to Nanaimo to take part in the celebrations of the twenty fourth of May.

33 Moved by Alderman Dunn seconded by Aldermen Northcott that the Mayor and Council of Nanaimo be thanked for their kind invitation and be notified that as a body we cannot accept. Carried

34
9 Communique was read from the Mayor and Council of New Westminster.

35 Moved by Alderman Dunn seconded by Alderman Balfour that resolution be passed and forwarded to Mayor and Council of New Westminster thanking them for their congratulations. Carried

36 Report read from the Fire, Water and Light Committee.

Moved by Alderman Balfour seconded by Alderman E. P. Hamilton that the Report of Fire, Water and Light Committee be adopted as read. Carried

37 10 The Mayor stated that John Rooney declined the Office of City Clerk.

38 The following applications for City Clerk were then opened and read: - J. M. Spence, J. Morrison, J. Pemberton, J. F. McQuigan, Mr. M. Picken, A. D. Sweet and E. F. Baldwin.

Moved by Alderman Hemlow seconded by Alderman Griffith that J. F. McQuigan be appointed City Clerk. Yeas Aldermen Northcott, Caldwell, Griffith, Hemlow, Cordine and Humphries, Six. Nays Aldermen Balfour, E. P. Hamilton, L. A. Hamilton and Dunn, four. Motion Carried.

39 # Mr. J. F. McQuigan was declared duly appointed City Clerk.

40 By Law No 1 presented by Alderman Northcott for adoption. Moved by Alderman Dunn seconded by Alderman Balfour that the Council go into Committee of the whole on By-law. Carried

Alderman Northcott in the Chair.
Moved by Alderman Balfour that Clause one of By-law appointing City Clerk be adopted

41 as read, Carried Moved by Alderman H. A. Hamilton that the blank in relation to Salary be filled in at the rate of seventy five dollars per month, Carried. By-law read a second time and passed. By-law read a third time and passed. Committee then rose and took up the regular order of business.

42 Moved by Alderman H. A. Hamilton seconded by Alderman Duncanson that the motion moved and carried at a meeting of the Council held on the tenth day of May which reads as follows:- That the Offices of City Engineer and Assessment-Commissioner be Combined at a Salary of Seventy five dollars per month, be and is hereby rescinded, Carried.

43 Moved by Alderman Caldwell seconded by Alderman Hamilton that G. F. Baldwin be appointed Assessor for the City of Vancouver. Carried.

Moved by Alderman Northcott seconded by Alderman Griffith that the consideration of By-laws be laid over till the next meeting of the Council. Carried.

44 Moved by Alderman H. A. Hamilton seconded by Alderman Balfour that the Council do now go into Committee of the Whole to consider the advisability of granting Permits for the sale of Spirituous Liquors in the City of Vancouver and if it is considered advisable to pass resolutions authorizing the issue of such permits and regulations as the Council may prescribe. Carried.

Moved by Alderman Caldwell seconded by Alderman Griffith that the Mayor, Police Magistrate and City Clerk be appointed a board to issue permits con-

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emplated in such resolutions to such applicants as they may consider fit and proper to receive the same. Carried

46
Resolutions Amended
May 18th 1886

Moved by Alderman H. A. Hamilton seconded by Alderman Humphries that the granting of permits be restricted to hotels having twelve rooms with the dimensions of each room in accordance with that set forth in Charter. Carried

47
Resolutions Amended
May 18th 1886

Moved by Alderman Dunn seconded by Alderman Caldwell that permits be granted for the sale of liquor by Wholesale and Retail. And that the minimum quantity sold shall not be less than three half pints and that such liquor or any part thereof shall not be consumed on the premises and that the cigar trade may be carried on under the liquor license but no other business. Carried

48
Resolutions Amended
May 18th 1886

Moved by Alderman Caldwell seconded by Alderman Griffith that the price of hotel permits be fifty dollars and Wholesale and Retail permits twenty five dollars until the first of July next. Carried

49 14

Moved by Alder His Worship the Mayor seconded by Alderman Caldwell that Alderman Dunn be appointed Treasurer for all Permit money collected until the granting of regular license. Carried

Moved by Alderman Hamilton seconded by Alderman Griffith that the next meeting adjourn to meet again in the same place on Thursday May 13th at 7.30 P.M. Carried
Minutes adopted
M. A. Mal Kern
Mayor
Thos. J. McLaughlin