

Vancouver March 7<sup>th</sup> 1887  
 The Council held their regular meeting on  
 Monday March 7<sup>th</sup> 1887 at 8.30 P. M.

Present: His Worship Mayor  
 MacLean, presiding, Aldermen T. Carr, Ham-  
 ilton, Humphries, Lockyer, Lefevre, Manning,  
 D. Oppenheimer, J. Oppenheimer and Sanders.

The Minutes of last regular and  
 Special Meetings were read and adopted.

### Communications

From John Boulthui re Claim of Yuen Chung  
 for damage done by mob.

From J. S. Black, City-Solicitor giving it  
 as his opinion that City was not liable for  
 any damages claimed by Yuen Chung.

Moved by Alderman Isaac Oppenheimer seconded  
 by Alderman Humphries

That the opinion of the  
 City-Solicitor be sustained by the Council and  
 that he be instructed to reply to Mr. Boulthui  
 in accordance with the opinion given.

Carried.

From John Devine, submitting Auditor's Report  
 for February.

Moved by Alderman Lefevre  
 seconded by Alderman J. D. Oppenheimer

That the Auditor be instructed  
 to make an amended statement in making  
 his future monthly reports to Council.

Carried.

From Firemen submitting their Constitution for  
 approval by Council.

Referred to H. W. L. Committee to report on for next meeting.

From John P. Larson, and Edward Mohan  
submitting sewerage schemes,  
referred to the Board of Works.

### Reports.

The F. Ward L. Committee met on Saturday  
March 5<sup>th</sup> 1887 and beg to submit the following  
report.

The Tenders for the construction of 2 Water Tanks  
were opened and read as follows:

Thos. Egan.

Granville and Bender Street Tank \$500  
Oppenheimer and Dumbley Av \$400  
Balangan and Malice  
One of the Tanks \$675

Howitt and Dickey

Granville and Bender Street Tank \$560  
Oppenheimer and Dumbley Av \$405

A. M. Johnson

Both Tanks \$635

St. Stephenson and Mc. Craney

Tender for each Tank \$635

Wm. Kurstin

Tender for both Tanks \$800

Mc. Donald and Cameron

Tender for both Tanks \$993

We recommend to Council that the Tender of A. M.  
Johnson be accepted, his being the lowest bidder.

### Tenders for Coal oil

Robert Grant

\$3.00 per case for Standard oil

Hastings Saw Mill Coy

\$3.50 per case for Pearl oil

We recommend to Council the acceptance of the tender of Robert Grant:

We recommend the payment of the following accounts:

✓ Northcott and Palmer	\$10.75
✓ M <sup>r</sup> Leman and M <sup>r</sup> Feely	\$21.22
✓ J. B. Draper	\$15.75
✓ R. C. Plaming Mills Coy	\$21.83
✓ Robert South	\$7.50
✓ C. S. Scoullar & Co	\$165.60
✓ C. M. Stimbach	\$2.50

Report - adopted.

Sgd. J. O. Oppenheimer  
Chairman of the Com.

### Finance.

The Finance Committee met on Saturday, March 5<sup>th</sup> 1887 at 3. P. M. and they to submit the following report:

The following accounts we recommend to be paid.

✓ A. J. Marks, Posting Windows	\$5.00
✓ B. C. Stationery Co Stationery	\$1.75
✓ A. C. Perry Stationery	\$5.90
✓ Thornton Fell	\$200.00
✓ A. C. Murr, Dep. Nat. Officer	\$5.00
✓ Robert South, Coal	\$21.00
✓ A. J. Matheson, Lumbering	\$5.00
✓ Robert Matheson, Printing	\$5.80
✓ Geo. Black, Charter	\$25.00
✓ Blake and Southwell	\$50.00
✓ W. B. McDougall	\$23.18
✓ Telegraph Co	\$1.53
✓ Jonathan Miller	\$3.00
✓ Daily News.	\$39.33

We recommend

That the Board of Works be granted \$11,000.00  
to complete addition to the City Hall.

By, D. Oppenheimer  
Chairman

Report adopted, J. Oppenheimer - Sanders.

By Law.

The Health By-Law was read a third time  
on motion of Alderman Lefevre seconded by  
Alderman D. Oppenheimer.

Moved by Alderman Hamilton  
seconded by Alderman Clark that Health  
By-Law be gazetted and 500 copies printed  
in pamphlet form.

Carried.

Alderman Hamilton introduced a By-Law  
to regulate the proceedings in Council which  
was read a first-time and second time.

The Council went into Com-  
mittee of the whole on By-Law with Alderman  
Hamilton in the Chair.

In Committee the By-Law was numbered  
32 and 26 clauses thereof read.

The Committee rose to re-  
port progress and asked leave to sit again.

Motions

Moved by Alderman Clark seconded by  
Oppenheimer.

That in future no reports of  
Committees be printed until adopted by the  
Council except otherwise ordered by such Com-  
mittee.

Carried

Moved by Alderman Lefevre seconded by  
Alderman Sanders that Aldermen, Loeb

D. A. Oppenheimer, Hamilton and Alexander be a Committee to select 10 men, there to act as special constables as soon as the Victoria Police are recalled.

Carried.

Moved by Alderman Humphries seconded by Alderman J. Oppenheimer

That the Salaries of the City-Clerk and the City-Assessor be increased by the sum of \$25.00 each per month and that By-Law No 2 be amended to that effect.

Moved by Alderman Sanders seconded by Alderman Hamilton

That motion be referred to Finance Committee.

Carried.

Moved by Alderman Isaac Oppenheimer seconded by Alderman Clark.

That By-Law No 5 be amended by striking out the words "or in unbroken packages."

Moved in amendment by Alderman Hamilton seconded by Alderman Humphries, that the City-Solicitor be instructed to prepare an amendment to Clause 14 of the Liquor License By-Law making it clear that wholesale liquor licenses should be confined to wholesale grocers or dry-goods or to shops for the exclusive selling of spirituous liquors to be used in any form or articles to be used in connection therewith.

The Council then adjourned.

M. A. MacLean - Mayor  
 W. H. McLung - City Clerk