

the Contract and the Mayor authorized  
to execute the Contract for the same, carried  
The Committee then rose and adopted  
the report as a whole,

The Fire Water and Light Committee  
met on Monday Sept-13<sup>th</sup> 1886 at 7. P.M.  
and submit the following Report,

80  
245 We have received the resignation  
of E. J. Morris as Fire Engineer which  
we recommend to be accepted as soon  
as a successor can be appointed,

And the committee ask for joint  
appointment a Fire Engineer at the same  
salary,

246 We also find that the Engine re-  
quires considerable repairs through  
defective workmanship and we recom-  
mend that the same may be repaired  
and the cost thereof charged to John D. Howell

Wm. J. R. Northcott  
Chairman

Moved by Ald. Dunn seconded by Ald  
Luffitt that the report of the Board be  
adopted.

Carried  
Ald. Humphries opposed the adoption of the  
report.

### Board of Health

A Meeting of the Board of Health was held  
on Saturday Sept-11<sup>th</sup> 1886 at 4.30. P.M.  
and submit the following Report

81  
247 Seeing the necessity for the establish-  
ment of a hospital in the City of Vancouver  
and being offered the free use of the C. P. R.  
hospital for City Patients this Board



would ask the Council to furnish provisions and bedding necessary for the comfort of the patients.

748 It will also be necessary to appoint a Steward for the hospital and we would recommend to the favorable consideration of the Council the appointment of Mrs Hughes at \$25<sup>00</sup> a month on trial for the first month.

749 We would also ask the Council to request the Government to appropriate a sum towards the starting of a hospital in the City.

29d C. P. Hamilton  
Chairman,

Report adopted.

The Report of the Court of Revision was here read.

83 Moved by Alderman C. A. Hamilton seconded by Alderman Balfour that the Council having heard the report of the Court of Revision it be resolved that the Council do not levy a rate of taxation for the year 1886 but that a special Committee be appointed to draw up a scheme of contemplated expenditure covering ordinary and extraordinary expenditure the first to be <sup>provided for</sup> by a loan under a By-law of the Council the second under a By-law requiring the assent of the Electors. Carried.

251 Alderman C. A. Hamilton introduced a By-law to empower the Corporation to borrow four thousand dollars which was read a first time.



By-Law read a second time on motion of Ald. T. A. Hamilton seconded by Ald. Northcott after which the Council went into Committee of the Whole on Motion of Ald. Balfour with Ald. T. A. Hamilton in the Chair.

In Committee the By-Law was read eleven and read over clause by clause after which the Committee rose to report.

The By-Law was read a third time and passed on motion of Ald. T. A. Hamilton

Moved by Ald. Balfour seconded by Alderman Dunn that By-Law No. 11 be engrossed signed and sealed by the Mayor and Clerk and a copy sent to the British Columbia Gazette for publication  
Carried.

252

Moved by Alderman T. A. Hamilton seconded by Alderman Northcott that inasmuch as the Board of Works have reported the acceptance of the improvements on Water Street by the City Engineer that the Mayor be authorized to issue his warrant on the Treasurer to pay Messrs Cameron and McDonald the amount due to them on their contract for the Water Street improvements and the extras thereon authorized by the Board of Works as soon as the loan to meet the same has been placed to the credit of the City. Carried.

253

Moved by Alderman Balfour seconded by Alderman Cordner that the Mayor and City Clerk be authorized to sign a note for the sum of four thousand dollars payable sixty days after date, to the order of the Bank



of British Columbia, bearing interest at the rate of eight per centum per annum and that the City Seal be attached thereto. Carried.

84 Moved by Alderman Balfour seconded by Alderman H.A. Hamilton that the City Engineer be empowered to cause the property owners on Gordon and Carroll Streets to remove any obstructions sidewalks or verandahs they may have placed or erected thereon that would interfere with the Contractors in carrying out the contracts for local Improvements on said streets entered into by them. And that all such obstructions must be removed within ten days after receiving notice to that effect. Carried.

The Finance Committee were instructed to meet on Wednesday and the Board of Works on Tuesday at 1 o'clock, respectively.

The Council then adjourned.

M.A. MacLean

Mayor

Thos. D. McEugan

City Clerk.