

Monday, June 10th, 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, June 10th, 1918, at 8.30 o'clock, p.m.

Present: - His worship Reeve Fraser.

Councillors Richmond, Webb, Ward, Edgar, Helyar, and Murray.

Moved by Cr. Webb, Seconded by Cr. Helyar: - That the Minutes of the Meeting of May 24th. ult., be adopted as written, and conformed.

Carried unanimously.

Correspondence now received and dealt with as follows: -

Robert Masterson - Acknowledgment of Vote of Condolence.

Moved by Cr. Webb, Seconded by Cr. Richmond: - That the letter be received and filed.

Carried unanimously.

New Westminster Branch, Navy League of Canada, asking for co-operation and financial assistance.

Moved by Cr. Webb, Seconded by Cr. Richmond: - That this matter be referred to the Finance Committee.

Carried unanimously.

Committee Reports: -

Finance Committee Report: - Your Committee met on June 4th, 1918, and recommend: -

1. That General Accounts, amounting to \$81661.35, be paid.
2. That Wages, amounting to \$2082.30, be paid.
3. That Transfer Cheques, \$12,630.45, be authorized.
4. That the Requisitions be conformed.

Moved by Cr. Webb, Seconded by Cr. Ward: - That the Report of the Finance Committee be adopted.

Carried unanimously.

Water Committee Report: -

Your Committee met on June 4th, 1918, and recommend: -

1. That the Estimate of Work for the two weeks commencing June 10th. be dealt with as follows: -
 - (a) The first five items, amounting to \$154.10, be adopted.
 - (b) Item re. Repairs to Capitol Hill Reservoir \$200, be adopted.
 - (c) Estimate for Water Service to Lot 28, Block 3, D.L. 29. \$50, be adopted.
 - (d) Estimate for Water Service to Block 41, D.L. 24 - \$88, be adopted.
- being a total amount of \$495.10.

- 1 (c) Estimate for Water Service to Lot 12, Block 12, D.L. 129,
 2 \$154.50, be laid over until the second half year.
 3 2. That a Water Service be laid to Lot 4, Blk. 48, D.L. 35, at an
 4 Estimated cost of \$85, when funds for the purpose are available.
 5 3. That a Water Service be laid to 1/2 Lot 4 and 1/2 Lot 5, Blk.
 6 34, D.L. 132, at an estimated cost of \$422, when funds
 7 for the purpose are available.
 8 4. That the Report of the Engineer on the Waterworks System,
 9 be received.

10 Agreed by Cr. Munsey, Seconded by Cr. Mulpaw:- "That the Report
 11 of the Water Committee be adopted.

12 Carried unanimously.

13 Health and Grounds Committee Report:-

14 Your Committee met on June 4th. 1918, and
 15 recommend:-

- 16 1. That the Yard Fence on the western side of the grounds be
 17 removed and re-erected, as recommended by the Reeve.
 18 2. That sundry complaints re. Septic Tanks be referred to the
 19 Medical Health Officer.
 20 3. That the report of the Medical Health Officer for the month
 21 of April, be received.

22 Moved by Cr. Ward, Seconded by Cr. Webb:- "That the Report of
 23 the Health and Grounds Committee be adopted."

24 Carried unanimously.

25 Board of Works Report:-

26 Your Committee met on June 4th. 1918, and
 27 recommend:-

- 28 1. That the Estimate of Work for the two weeks commencing
 29 June 10th., amounting to \$ 1281, be adopted, and that the
 30 Contingent Expenditure for the period ending June 1st,
 31 amounting to \$ 6.50, be approved.
 32 2. That the ditch on Union St. be straightened out, and a
 33 portion of the road graded, at an estimated cost of \$ 100
 34 3. That sundry repairs be carried out on Frederick Avenue,
 35 at an estimated cost of \$ 500.
 36 4. That the Corporation of Coquitlam be requested to carry
 37 out certain works, as recommended by the Engineer, to
 38 direct the surface water draining from the Coquitlam
 39 side of the North Road.
 40 5. That Lench Avenue, from Kingsway to 15th. Street, be rocked
 41 and rolled, at an estimated cost of \$ 2000, and from 15th.
 42 Street to 18th. Street, grading and repairs, at an estimated
 43 cost of \$ 300, subject to the City authorities of New Westminster

1 agreeing to pay one half of the cost.

2 b. That the matter of necessary improvements on Burnet Rd.
3 east, be referred to the Provincial Government, in view of
4 the demand for a highway to Vancouver, from Municipalities
5 to the east of Burnaby.

6 c. That a further sum of \$1000, be appropriated in the
7 second half year, for Road-oil.

8 Moved by Cr. Gagar, Seconded by Cr. Mulpew:- "That the Report
9 of the Board of Works be adopted."

10 Carried unanimously.

11 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That this
12 Council do now resolve into a Committee of the Whole to
13 reconsider the Burnaby Trades License By Law, 1911,
14 Amendment By Law, 1918, with the Reeve in the Chair."

15 Carried unanimously.

16 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the
17 Committee do now rise and report the By Law complete
18 without amendment."

19 Carried unanimously.

20 The Council then re-convened.

21 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the
22 Burnaby Trades License By Law 1911, Amendment By Law
23 1918, be read a Third Time."

24 Carried unanimously.

25 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the
26 Burnaby Trades License By Law, 1911, Amendment By Law,
27 1918, do pass the Third Reading, that it be signed by the
28 Reeve and the Clerk, and that the Corporate Seal be affixed
29 thereto."

30 Carried unanimously.

31 Moved by Cr. Mulpew, Seconded by Cr. Webb:- "That this
32 Council do now adjourn."

33 Carried unanimously.

34

35 Consigned

36

37

Hugh M. Froun
Reeve.