

Monday, May 13th. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, May 15th, 1918, at 7.30 p.m.
Present:- His worship Reeve Fraser.

6 Lomnickoss Richmond, Webb, Ward, Edgar, Mulgrave, and
7 Murray.

Moved by Dr. Webb, Seconded by Dr. Richmond: - That the
Minutes of the Meeting of April 29th. ult., be adopted as
written, and confirmed.

Carried unanimously.

12 Correspondence was received and dealt with, as follows:-
13 Clerk to the Board of Police Commissioners - re. Trades license
14 By Law. recommending the abolition of Real Estate Agents
15 Licenses.

16 Moved by Dr. Webb, Seconded by Dr. Edgar:- That the recommendation
17 of the Board of Police Commissioners be endorsed.

Carried unanimously.

19 Councillor Webb gave Notice of Motion to introduce, at the next
20 meeting of this Council, a By Law to amend the Burnaby
21 Trades License By Law, 1911.

23 W. G. McQuarrie M. P. re. Free Port, advising that he would
24 give the matter his best attention.

25 Moved by Cr. Webb, Seconded by Cr. Ward:— "That the letter
26 be received and filed, and that Mr. Quarrie be
27 thanked therefor.

Carried unanimously.

29 Prof. Grewar - Acknowledging Vote of Condolence

30 Moved by Cr. Ward, Seconded by Cr. Webb:—That the letters be
31 received and filed.

Carried unanimously.

33 Secretary, V. O. W. - Thanks for use of Public Hall

34 Moved by Cr. Webb, Seconded by Cr. Bazaar: - "That the letter be
35 received and filed."

Crossed unanimously.

37 Solicitors re. Increase of B.C.G.R. Freight Rates, forwarding
38 copy of the Order of the Board of Railway Commissioners,
39 permitting the increase, also a copy of the reasons for
40 judgment herein.

41 Moved by Dr. Edgar, Seconded by Dr. Richmond:—“That the letter
42 and documents be received and filed.”

CARRIED UNANIMOUSLY.

1 Mr G. W. Collins - Application for the use of the Municipal
 2 Hall Grounds, by the Edmonds Red Cross Circle, for a garden
 3 party on June 15th. next.

4 Moved by Mr. Ward, Seconded by Mr. Webb: - "That the request be
 5 granted."

6 Carried unanimously.

7 President, of New Westminster District Co-operative Agricultural
 8 Association, forwarding copy of the Act, and asking for the
 9 appointment of a representative from this Corporation.

10 Moved by Mr. Richmond, Seconded by Mr. Edgar: - "That this
 11 matter be referred to the Transportation and Industries
 12 Committee."

13 Carried unanimously.

14 Committee Reports:-

15 Finance Committee Report: - Your Committee met
 16 on May 6th. 1918, and recommend: -

1. That General Accounts, amounting to \$1305.55, be paid.
2. That Wages, amounting to \$2129.85, be paid.
3. That Transfer Cheques, \$4300.96, be authorised.
4. That the Requisitions be confirmed.

21 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the Report
 22 of the Finance Committee, be adopted."

23 Carried unanimously.

24 Water Committee Report: -

25 Your Committee met on May 6th. 1918, and
 26 recommend: -

1. That the Estimate of Work for the two weeks
 commencing May 15th., as amended, amounting to
 \$355.25, be adopted.

30 2. That a Water Service be laid to Lot 41, S.D.S. 84,
 Sabreview Rose Gardens, Ltd., at an estimated cost of \$88.
 31 Moved by Mr. Murray, Seconded by Mr. Edgar: - "That the Report
 32 of the Water Committee be adopted."

33 Carried unanimously.

35 Board of Works Report: -

36 Your Committee met on May 6th. 1918, and
 37 recommend: -

1. That the Estimate of Work for the two weeks commencing
 May 15th., as amended, amounting to \$1655.20, be adopted.
2. That repairs to the North Road, from Rochester Road to
 Hardy's house be carried out at an estimated cost of \$50,
 and that the work lay over meantime.
3. That the Report of the Engineer re. 13th. Avenue (Edmonds)

- 1 be adopted.
- 2 4. That two field rock crossings be put in at 15th Avenue
3 and 4th Street, at an estimated cost of \$4.
- 4 5. That the opening up of Hill Avenue be not entertained
5 at the present time.
- 6 6. That 400 feet of ditching be carried out on Cardingley
7 Avenue, at an estimated cost of \$50.
- 8 7. That the necessary grading and repairs on Sipley Street
9 be carried out at an estimated cost of \$100.
- 10 8. That the necessary widening and repairs be carried
11 out on Hamilton Street, at an estimated cost of \$100,
12 but that the work lay over, meantime.
- 13 9. That the Municipal Engineer and the Clerk be authorised
14 to arrange for the use of the steam road-oiling plant
15 from the City of New Westminster.
- 16 10. That the Chairman of the Board of Works, and the
17 Engineer, be authorised to arrange for a trailer, for
18 hauling gravel &c.

Moved by Mr. Edgar, Seconded by Mr. Richmond: - "That the Report of the Board of Works be adopted."

CARRIED UNANIMOUSLY.

Moved by Mr. Webb, Seconded by Mr. Richmond: - "That the contract with the Scunaby Printing and Publishing Company, be signed by the Reeve, and the Clerk, and the Corporate Seal be affixed thereto."

CARRIED UNANIMOUSLY.

Moved by Mr. Murray, Seconded by Mr. Webb: - "That the deepest sympathy and condolence of this Council be extended to Mr & Mrs G. L. S. Reid on account of the accidental death while on Active Service of their son, Lieut Donald Reid R. A. F."

CARRIED UNANIMOUSLY.

By a Standing Vote.

Moved by Mr. Murray, Seconded by Mr. Webb: - "That the deepest sympathy and condolence of this Council be extended to Mr Robert Masterson and family, on account of the accidental death at Coquitlam ship yards, of Thomas J. Masterson."

CARRIED UNANIMOUSLY.

By a Standing Vote.

Moved by Mr. Webb, Seconded by Mr. Richmond: - "That this Council do now adjourn."

CARRIED UNANIMOUSLY.

Hugh M. Fraser
Reeve.

Consigned.