

Monday - April 15th. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, April 15th. 1918, at 7.45 p.m.

Present: Councillors Richmond, Webb, Ward, Edgar, Mulgrew and Murray.

His worship the Reeve was absent on account of sickness.

Moved by Cr. Edgar, Seconded by Cr. Murray: - "That Councillor Webb do take the Chair as Acting Reeve."

Carried unanimously.

Moved by Cr. Ward, Seconded by Cr. Murray: - "That the Minutes of the Meeting of April 2nd. inst., be adopted and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows: -
Solicitors re. North Road and V. V. & C. Ry., enclosing copy of a letter from the Assistant Engineer of the Board of Railway Commissioners.

Moved by Cr. Murray, Seconded by Cr. Ward: - "That the letters be received and filed, and the matter be left with the Municipal Engineer."

Carried unanimously.

The Secretary, Ward V. Ratepayers' Association, wrote forwarding a Petition asking that a By Law be passed for the purpose of closing all Stores in the Municipality on Sundays.

Moved by Cr. Murray, Seconded by Cr. Richmond: - "That consideration of this matter be deferred for two weeks."

Carried unanimously.

The Secretary, Vancouver Heights Presbyterian Church, wrote endorsing the foregoing Petition.

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

Carried unanimously.

The Deputy Fuel Controller wrote, forwarding a copy of the Order-in-Council re. Fuel Control.

Moved by Cr. Murray, Seconded by Cr. Richmond: - "That the letter be received and filed for reference."

Carried unanimously.

Manson and Goodlad wrote, offering the use of Block 1, D. 90. for cultivation.

Moved by Cr. Murray, Seconded by Cr. Ward: - "That the letter be received and filed, and that the writer be thanked for the offer."

Carried unanimously.

1 W. G. Mc. Quennie M. P. wrote re. Iron and Steel Industry, advising
 2 of a meeting with a Committee of the Cabinet, onent this matter.
 3 Moved by Mr. Ward, Seconded by Mr. Murray: - "That the letter be
 4 received and filed, and the thanks of this Council be
 5 conveyed to Mr. Mc. Quennie."

6 Carried unanimously.

7 The Hon. the Premier wrote, acknowledging the receipt of a copy of the
 8 resolution re. Vancouver and Districts Joint Sewerage and Drainage
 9 Board, and promised careful consideration thereof.

10 Moved by Mr. Murray, Seconded by Mr. Edgar: - "That the letter be
 11 received and filed."

12 Carried unanimously.

13 The Chairman, Vancouver and Districts Joint Sewerage and Drainage
 14 Board, wrote, acknowledging receipt of a copy of the resolution
 15 passed on April 2nd. inst.

16 Moved by Mr. Murray, Seconded by Mr. Richmond: - "That the letter
 17 be received and filed."

18 Carried unanimously.

19 Committee Reports: -

20 Finance Committee Report: - Your Committee met on April
 21 8th. 1918, and recommend:-

- 22 1. That General Accounts, amounting to \$4495.32, be paid.
- 23 2. That Wages amounting to \$644.40, be paid.
- 24 3. That the action of the Chief Constable, re. interment of Mr.
 25 Annie L. Blackman, be confirmed.
- 26 4. That a Grant of \$50 be made to the Burnaby Producers'
 27 Co-operative Association.
- 28 5. That the Requisitions be confirmed.

29 Moved from the Chair, Seconded by Mr. Murray: - "That the Report
 30 of the Finance Committee be adopted."

31 Carried unanimously.

32 Water Committee Report: -

33 Your Committee met on April 8th. 1918, and
 34 recommend:-

- 35 1. That the Estimate of Work for the two weeks commencing
 36 April 15th., amounting to \$848.50, be adopted.
- 37 2. That a Water Service be laid to Lots 14. to 19. Blks. 13. D. L.
 38 152's. at an estimated cost of \$115.50.

39 Moved by Mr. Murray, Seconded by Mr. Helyar: - "That the Report of
 40 the Water Committee be adopted."

41 Carried unanimously.

42 Transportation and Industries Committee Report: -

43 Your Committee met on April 8th. 1918, and

1 recommend:-

2 1. That the Corporation Solicitors be instructed to withdraw
3 the protest re. B. C. & R. freight rates, now filed with
4 the Board of Railway Commissioners.

5 Moved by Mr. Mulgrew, Seconded by Mr. Murray:- "That the Report
6 of the Transportation and Industries Committee, be adopted."
7 Carried unanimously.

8 Board of Works Report:-

9 Yam Committee met on April 8th. 1918, and

10 recommend:-

11 1. That the Estimate of Work for the two weeks commencing
12 April 15th. amounting to \$1,425 as amended, be adopted.

13 2. That sundry applications for improvements be referred to
14 the Engineer to report.

15 3. That the Clerk be instructed to receive applications for
16 the position of Roller Engineer.

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

19 Carried unanimously.

20 Moved by Mr. Richmond, Seconded by Mr. Murray:- "That whereas
21 the Collector of the Municipality has notified the Council that
22 he does not deem it advisable to exercise the right of action
23 conferred by Section 245 of the Municipal Act for the recovery
24 of unpaid Taxes, except as to the taxes on District Lot 155, and
25 Blocks 18 to 25 inclusive, and Blocks 30 to 38 inclusive of District
26 Lot 166/164; and Blocks 84 to 96 inclusive, Blocks 101 to 104
27 inclusive, Blocks 122 to 133 inclusive, Blocks 138 to 154 inclusive,
28 and Blocks 144 to 184 inclusive of District Lot 165/165.

29 Be it therefore Resolved and directed that the Collector
30 enforce the collection of all delinquent taxes, and subsequent
31 taxes in arrear, together with all costs, interest and charges
32 on all lands on which taxes for the year 1914 are in arrear,
33 save and except the said District Lot 155, and Blocks 18
34 to 25 inclusive, and Blocks 30 to 38 inclusive of District Lot
35 166/164; and Blocks 84 to 96 inclusive, Blocks 101 to 104 inclusive,
36 Blocks 122 to 133 inclusive, Blocks 138 to 184 inclusive, and
37 Blocks 144 to 184 inclusive of District Lot 165/165; by the sale
38 on the Seventeenth day of September, 1918, of the said lands,
39 namely, all the lands on which the taxes for the said year
40 1914 are in arrear, save and except the said District Lot 155,
41 and Blocks 18 to 25 inclusive, and Blocks 30 to 38 inclusive, of
42 District Lot 166/164, and Blocks 84 to 96 inclusive, Blocks 101 to
43 104 inclusive, Blocks 122 to 133 inclusive, Blocks 138 to 154 inclusive

1 and Blocks 144 to 184 inclusive, of District Lot 163/165.

2 Carried unanimously.

3 Moved by Cr. Murray, Seconded by Cr. Mulpew:- "That the Assessor
4 be instructed to commence the preparation of the 1919 Assessment,
5 and to return the Roll on the Tenth day of January, 1919."

6 Carried unanimously.

7 Moved by Cr. Richmond, Seconded by Cr. Murray:- "That the
8 deepest sympathy and condolence of this Council be extended
9 to Mr and Mrs St. Swarder and family, on account of the death
10 in action, of Lieut. Malcolm Swarder. R. F. C."

11 Carried unanimously.

12 By a Standing Vote.

13 Moved by Cr. Murray, Seconded by Cr. Mulpew:- "That this
14 Council do now adjourn."

15 Carried unanimously.

16
17 Consigned

18 Hugh M. Fruman
19 Reeve.