

Monday - February 18th. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, February 18th. 1918, at 7.45 O'clock. p. m.

Present :- His worship Reeve Fraser.

Councillors Richmond, Webb, Ward, Mclpew, and Murray.

Moved by Cr. Mclpew, Seconded by Cr. Murray: - "That the Minutes of the Meetings of February 4th. and 8th. insts., be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with, as follows: -

Hugh McLean. re. Establishment of Blast Furnace.

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

Carried unanimously.

Committee Reports: -

Finance Committee Report: - Your Committee met on February 11th. 1918, and recommend: -

1. That General Accounts, amounting to \$3.00, be paid.
2. That Wages, amounting to \$661.50, be paid.
3. That Transfer Cheques, \$10566.84, be drawn.
4. That the invitation to attend the General Meeting of the Vancouver General Hospital, be accepted.
5. That the offer of W. G. Leigh, to lease Lot 5, Block 4, D. S. 99, be accepted.
6. That the Requisitions be confirmed.

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

Carried unanimously.

Water Committee Report: -

Your Committee met on February 11th. 1918, and recommend: -

1. That the Estimate of Work for the two weeks commencing February 18th, amounting to \$245.60, be adopted.
2. That the Rebate of water rates, \$6.84, be allowed to the Burrard Saw Mills Ltd. for water rates due November 15th. 1914.

Moved by Cr. Murray, Seconded by Cr. Webb: - "That the Report of the Water Committee be adopted."

Carried unanimously.

Transportation and Industries Committee Report: -

Your Committee met on February 11th. 1918, and recommend: -

1. That the Report of Councillor Mclpew re. Co-operative

- 1 purchasing of feed &c., be received and fed.  
 2 2. That Councillor Mulpew be asked to interview the  
 3 Central Park Agricultural Association, and the Central  
 4 Park Co-operative Poultry Association, with a view to  
 5 co-operation in the matter of obtaining cheaper feed &c.

6 Moved by Cr. Mulpew, Seconded by Cr. Murray:— "That the Report  
 7 of the Transportation and Industries Committee, be adopted."

8 Carried unanimously.

9 Health and Grounds Committee Report:—

10 Your Committee met on February 11th, 1918, and  
 11 recommend:—

- 12 1. That Councillor Ward be asked to consult with Mr. Dickson  
 13 and to bring down a report with reference to the desirability  
 14 or otherwise of procuring a supply of seeds, and raising  
 15 therefrom trees and shrubs, for boulevards, school grounds, &c.

16 Moved by Cr. Ward, Seconded by Cr. Webb:— "That the Report of  
 17 the Health and Grounds Committee, be adopted."

18 Carried unanimously.

19 Light and Telephones Committee Report:—

20 Your Committee met on February 11th, 1918, and  
 21 recommend:—

- 22 1. That the B. C. C. Ry. Co. be asked to substitute clear glass  
 23 globes for the present red banded globes, on certain  
 24 streets.

25 Moved by Cr. Richmond, Seconded by Cr. Murray:— "That the  
 26 Report of the Light and Telephones Committee, be adopted."

27 Carried unanimously.

28 Board of Works Report:—

29 Your Committee met on February 11th, 1918, and  
 30 recommend:—

- 31 1. That the Report on Applications be laid over until the  
 32 half yearly estimates are brought down.  
 33 2. That sundry new applications for improvements be referred  
 34 to the Works Superintendent, for report.  
 35 3. That a permit be granted to Mr. C. M. Fose, to cultivate, and  
 36 temporarily fence the boulevard in front of his property  
 37 on Cum Road.

38 Moved from the Chair, Seconded by Cr. Webb:— "That the Report  
 39 of the Board of Works be adopted."

40 Carried unanimously.

41 Moved by Cr. Webb, Seconded by Cr. Murray:— "That this Council do  
 42 now resolve into a Committee of the Whole, to re-consider the  
 43 Bimaly Temporary Loan By Law 1918."

Carried unanimously.

- 1 Moved by Cr. Webb, Seconded by Cr. Murray: - "That the Reeve do take  
2 the Chair."  
3 Carried unanimously.
- 4 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the Committee  
5 do now rise and report the By Law complete, without  
6 amendment."  
7 Carried unanimously.
- 8 The Council re- convened.
- 9 Moved by Cr. Webb, Seconded by Cr. Murray: - "That the Burnaby  
10 Temporary Loan By Law, 1918, be read a Third time."  
11 Carried unanimously.
- 12 Moved by Cr. Webb, Seconded by Cr. Ward: - "That the Burnaby  
13 Temporary Loan By Law, 1918, do pass the Third Reading; that it  
14 be signed by the Reeve and the Clerk, and the Corporate Seal  
15 be affixed thereto."  
16 Carried unanimously.
- 17 Moved by Cr. Murray, Seconded by Cr. Mulgrew: - "That the Burnaby  
18 Main Roads By Law, 1918, be introduced and read a First time."  
19 Carried unanimously.
- 20 Moved by Cr. Murray, Seconded by Cr. Mulgrew: - "That the Burnaby  
21 Main Roads By Law, 1918, do pass the First Reading."  
22 Carried unanimously.
- 23 Moved by Cr. Murray, Seconded by Cr. Mulgrew: - "That the Burnaby  
24 Main Roads By Law, 1918, be read a Second time."  
25 Carried unanimously.
- 26 Moved by Cr. Murray, Seconded by Cr. Mulgrew: - "That the Burnaby  
27 Main Roads By Law, 1918, do pass the Second Reading."  
28 Carried unanimously.
- 29 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That this Council  
30 do now resolve into a Committee of the Whole to consider the  
31 application for increase of Wages, from the Burnaby Employes  
32 Association."  
33 Carried unanimously.
- 34 Moved by Cr. Mulgrew, Seconded by Cr. Webb: - "That the Reeve do  
35 take the Chair."  
36 Carried unanimously.
- 37 Messrs. Ettringer, Warne and Alway attended on behalf of the  
38 applicants.
- 39 After some discussion, it was
- 40 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the Wages  
41 of the workmen for the current year, be \$3<sup>40</sup> per. day of 8 hours."  
42 Carried unanimously.
- 43 Moved by Cr. Mulgrew, Seconded by Cr. Webb: - "That the Foremen

1 present, do meet the Council informally, after this meeting  
2 shall have adjourned.

3 Carried unanimously.

4 Moved by br. Webb, Seconded by br. Richmond: - "That the  
5 Committee do now rise and report progress."

6 Carried unanimously.

7 The Council re-convened.

8 Moved by br. Webb, Seconded by br. Murray: - "That the rate  
9 of Wages for the workmen, as passed by the Committee of  
10 the Whole, be adopted.

11 Carried unanimously.

12 Moved by br. Mylchre, Seconded by br. Webb: - "That this Council  
13 do now adjourn."

14 Carried unanimously.

15  
16 Confirmed

17 Hugh, W. Fraser  
18 Reeve.

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