

1 Monday. March 18th. 1918.
 2

3 A Regular Meeting of the Council was held at the Municipal
 4 Hall on Monday, March 18th. 1918, at 4.30 p.m.

5 Present:- His worship Reeve Fraser.

6 Councillors Richmond, Webb, Ward, Edgar, Mulgrew and
 7 Murray.

8 Moved by Mr. Webb, Seconded by Mr. Richmond: "That the
 9 Minutes of the meetings of March 4th and 11th. inst., be
 10 adopted as written, and confirmed."

Carried unanimously.

11 Correspondence was received and dealt with as follows:-

12 Solicitors - re. B.C.C.Ry. Freight Rates, enclosing copy of a
 13 letter of protest to the Board of Railway Commissioners.

14 Moved by Mr. Webb, Seconded by Mr. Richmond: "That the letters
 15 be received and filed, and that the action of the Solicitors
 16 be endorsed."

Carried unanimously.

17 Solicitors, re. Road Allowance Lot 4, Block 1. D.L. 96,

18 enclosing Conveyance herein from Wm. Stewart.

19 Moved by Mr. Murray. Seconded by Mr. Webb: "That the letter
 20 be received and filed.

Carried unanimously.

21 Land and Fowler - asking for approval of Sub-division
 22 plan of the N.W. $\frac{1}{4}$ of D.L. 135.

23 Moved by Mr. Murray. Seconded by Mr. Mulgrew: "That this
 24 matter be referred to the Board of Works."

Carried unanimously.

25 The Secretary, School Board, forwarding amended Estimate
 26 of Extra-ordinary Expenditure for 1918.

27 Moved by Mr. Webb, Seconded by Mr. Richmond: "That the
 28 Estimate be approved, and the amount thereof, \$1944.10.
 29 be included in the Current Estimates."

Carried unanimously.

30 Committee Reports:-

31 Finance Committee Report: - Your committee met on
 32 March 11th. 1918, and recommend:-

33 1. That General Accounts, amounting to \$16.507.16, be paid.

34 2. That Wages, amounting to \$595.50, be paid.

35 3. That the statement submitted by the Collector, showing
 36 the 1914 Tax Sale surplus, be received.

37 4. That the amount of the Receipt, \$11,318.49 from the
 38 Vancouver & District Sewerage and Drainage Board,

1 be placed in the 1918 Estimates.

- 2 5. That the Collector be authorised to write off Taxes accrued
 3 on Lots 1 to 59 inclusive, Block 86, D. L. 189
- 4 6. That the Requisitions be confirmed.
- 5 7. That the Tax Rate for 1918, be 20 mills on Improved land,
 6 and 40 mills on Wild land, all improvements being exempt,
 7 and that a Rebate of 10% on all Taxes be allowed, if paid
 8 on or before June 30th. 1918.
- 9 8. That the recommendations of the Treasurer re. General
 10 Office staff be adopted.

11 Moved by Mr. Webb, Seconded by Mr. Ward: - "That the Report of
 12 the Finance Committee be adopted."

13 Carried unanimously.

14 Water Committee Report: -

15 Your Committee met on March 11th. 1918, and
 16 recommend: -

- 17 1. That the Chairman be asked to report on the applications
 18 for Water Service to 5½ Lot 14, D. L. 55, and for Water Service
 19 on Fir Street.

20 Moved by Mr. Murray, Seconded by Mr. Mulgrew: - "That the
 21 Report of the Water Committee be adopted."

22 Carried unanimously.

23 Health and Grounds Committee Report: -

24 Your Committee met on March 11th. 1918, and
 25 recommend: -

- 26 1. That the Report of Mr. Ward re. Tree planting and raising,
 27 be adopted
- 28 2. That the Report of the Medical Health Officer for the
 29 month of February, be received.

30 Moved by Mr. Ward, Seconded by Mr. Webb: - "That the Report of
 31 the Health and Grounds Committee, be adopted."

32 Carried unanimously.

33 Transportation and Industries Committee Report: -

34 Your Committee met on March 11th. 1918, and
 35 recommend: -

- 36 1. That this Corporation go on record as being opposed to any
 37 increase of Freight Rates by the B. C. E. Ry. Co. Ltd.
- 38 2. That Mr. W. G. McQuarrie, M. P. be asked to support the
 39 matter of the establishment of an iron and steel industry
 40 in B. C., on behalf of this Corporation.

41 Moved by Mr. Mulgrew, Seconded by Mr. Murray: - "That the
 42 Report of the Transportation and Industries Committee, be adopted."

43 Carried unanimously.

1 Board of Works Report:-

2 Your Committee met on March 11th. 1918, and
3 recommend:-

- 4 1. That a 1 plank Sidewalk be laid on Harris Street, at
5 an estimated cost of \$40.
- 6 2. That provision for improvements on Hudson Street, be
7 made in the half yearly estimate.
- 8 3. That a culvert be built at the entrance to the Lane
9 at Gilmore Avenue, Block 8, D. L. 184, at an estimated
10 cost of \$8.
- 11 4. That 1 plank crossing be made over the ditch on 15th
12 Avenue, at an estimated cost of \$25.
- 13 5. That sundry applications for improvements be referred
14 to the Chairman, to report.

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

17 Carried unanimously.

18 Moved by Mr. Webb, Seconded by Mr. Richmond: - "That the
19 Burnaby Revenue By Law, 1918, be introduced and read a
20 first time.

21 Carried unanimously.

22 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the Burnaby
23 Revenue By Law, 1918, be introduced and read to pass
24 the First Reading."

25 Carried unanimously.

26 Moved by Mr. Webb, Seconded by Mr. Ward: - "That the Burnaby
27 Revenue By Law, 1918, be read a Second time."

28 Carried unanimously.

29 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the Burnaby
30 Revenue By Law, 1918, do pass the Second Reading."

31 Carried unanimously.

32 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the Burnaby
33 School Board, (Extra Municipal) Revenue By Law, 1918, be
34 introduced and read a first time."

35 Carried unanimously.

36 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the Burnaby
37 School Board, (Extra Municipal) Revenue By Law, 1918, do pass
38 the First Reading."

39 Carried unanimously.

40 Moved by Mr. Webb, Seconded by Mr. Richmond: - "That the Burnaby
41 School Board, (Extra Municipal) Revenue By Law, 1918, be read
42 a Second time."

43 Carried unanimously.

1 Moved by Mr. Webb, Seconded by Mr. Mulgrew: - "That the Burnley
 2 School Board, (Extra-Municipal) Revenue By Law, 1918, do pass
 3 the Second Reading."

4 Carried unanimously.

5 Moved by Mr. Murray, Seconded by Mr. Webb: - "That the Conveyance
 6 of the Road Allowance, Lot 4, Block C, D. L. G. b., from William
 7 Stewart, be signed by the Reeve and the Clerk, and that
 8 the Corporate Seal be affixed thereto."

9 Carried unanimously.

10 Messrs. Hermon and Laverock submitted a lengthy Report on
 11 the work in connection with the construction of the Bridge
 12 and roadway by the G. H. Ry. on the North Road.

13 Moved by Mr. Murray, Seconded by Mr. Ward: - "That the
 14 Report be received and filed, and that the Corporation
 15 Solicitors be instructed to send copies thereof to the Board
 16 of Railway Commissioners, and to the Solicitors for the G. H. Ry.
 17 Co., and to take such further action as may be necessary
 18 for the protection of the interests of this Corporation herein."

19 Carried unanimously.

20 Moved by Mr. Webb, Seconded by Mr. Richmond: - "That the
 21 deepest sympathy and condolence of this Council be
 22 extended to the family of ex-Councillor Thomas Wayne,
 23 recently deceased."

24 Carried unanimously.

25 By a Standing Vote.

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

28 Carried unanimously.

29
 30 I engrossed.

31
 32 Nug. W. Fraser
Reeve.