

1 Tuesday - April 1st. 1918.

2
3 A Regular Meeting of the Council was held at the
4 Municipal Hall on Tuesday, April 1st. 1918, at 7.45 p.m.
5 Present:- His worship Reeve Fraser.

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

7 Moved by Mr. Webb, Seconded by Mr. Richmond:- "That the
8 Minutes of the Meeting of March 18th. ult., be adopted as
9 written, and confirmed."

10 Carried unanimously.

11 Correspondence was received and dealt with, as follows:-

12 G. Stuart Jamieson - Thanks for Vote of Condolence.

13 Moved by Mr. Webb, Seconded by Mr. Richmond:- "That the
14 letter be received and filed."

15 Carried unanimously.

16 W. Thos. Mayne - Thanks for Vote of Condolence.

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

19 Carried unanimously.

20 The Collector returned the Roll for 1914, together with a
21 statement of the sums collected, and of the Taxes still
22 remaining unpaid.

23 Moved by Mr. Richmond, Seconded by Mr. Webb:- "That the
24 statement be received and filed."

25 Carried unanimously.

26 The Collector reported that he had not deemed it advisable
27 to exercise the powers conferred by Section 245 of the
28 Municipal Act for the recovery of unpaid taxes.

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

31 Carried unanimously.

32 Moved by Mr. Murray, Seconded by Mr. Richmond:- "That the
33 Collector be and is hereby instructed to sell for Taxes, the
34 lands upon which Taxes are delinquent for the year 1914.
35 The said Sale to be held on the 14th. day of September, 1918.

36 Carried unanimously.

37 Solicitors re. North Road and V.V. & E. Ry. - Forwarding
38 copy of a letter to the Board of Railway Commissioners,
39 with reference to the North Road Bridge.

40 Moved by Mr. Webb, Seconded by Mr. Ward:- "That the letters
41 be received and filed, and the action of the Solicitors herein
42 be endorsed."

43 Carried unanimously.

1 J. W. Weast - M. I. A. - re. Government Grant for Hastings-Barnet
 2 Road, advising that \$10,000 had been placed in the Estimates
 3 Moved by Mr. Murray, Seconded by Mr. Webb. - "That the letter be
 4 received and filed, and that the thanks of this Council be
 5 extended to Mr. Weast."

Carried unanimously.

6 W. G. McQuarrie, M. P. - re. Iron & Steel Industry - advised that
 7 he had accompanied a deputation which waited upon the
 8 Hon. the Minister of Mines, who appeared interested in the
 9 subject.

10 Moved by Mr. Murray, Seconded by Mr. Edgar. - "That the letter be
 11 received and filed, and the appreciation of this Council be
 12 extended to Mr. McQuarrie."

13 Carried unanimously.

14 Secretary, South Vancouver Board of Trade, forwarding copy of a
 15 resolution re. B. C. representation in the Federal House.

16 Moved by Mr. Webb, 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
 21 March 25th. 1918, and recommend:-

- 22 1. That General Accounts, amounting to \$2,256.61, be paid.
- 23 2. That Wages, amounting to \$536.20, be paid.
- 24 3. That Salaries, amounting to \$2,594.34, be paid.
- 25 4. That Indemnities, amounting to \$400, be paid.
- 26 5. That a Grant of \$50 be made to Mr. S. J. Richards.
- 27 6. That the Requisitions be confirmed.
- 28 7. That a Grant of \$4.50 be made to the Edmonds Circle of
 29 the Red Cross Society.

30 Moved by Mr. Webb, Seconded by Mr. Murray. - "That the Report of
 31 the Finance Committee be adopted."

32 Carried unanimously.

33 Water Committee Report: -

34 Your Committee met on March 25th. 1918, and
 35 recommend:-

- 36 1. That the Estimate of Work for the two weeks commencing
 37 April 1st., amounting to \$1,608, be adopted.
- 38 2. That a Water Service be laid on Fir Street, at an estimated
 39 cost of \$530.
- 40 3. That the application of Mr. T. C. Smith, for a Water Service
 41 on Finnian Avenue, be laid over.

42 Moved by Mr. Murray, Seconded by Mr. Webb. - "That the Report of

1 the Water Committee be adopted.

2 Carried unanimously.

3 Transportation and Industries Committee Report:-

4 Our Committee met on March 25th. 1918, and
5 recommend:-

- 6 1. That the applicants re. Purchase of feed, and Motor-truck
7 Service, be notified that this Corporation does not, under
8 the powers conferred by the Municipal Act, possess the
9 power to enter into the business of purchasing feed,
10 but would, if possible, assist in matters of transportation
11 of produce.
- 12 2. That all Committee Meetings hereafter, end at 10.30, O'clock
13 p.m., and adjourn by effluxion of time.

14 Moved from the Chair, Seconded by Mr. Murray:- "That the
15 Report of the Transportation and Industries Committee, be
16 adopted."

17 Carried unanimously.

18 Board of Works Report:-

19 Our Committee met on March 25th. 1918, and
20 recommend:-

- 21 1. That the Estimate of Work for the two weeks commencing
22 April 1st, amounting to \$1.856, as amended, be adopted.
- 23 2. That appropriations be made from the amount set aside
24 for Board of Works purposes for the first half year, as follows:-

Piling Roads	\$2.500
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26 Main Roads, viz.: -

Broadway	\$1200
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Riverway	1000
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Queen's Avenue	1000
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Douglas Road	1000 4.500
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Burriss Road	3.650
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- 32 3. That the balance of the amount, be apportioned, as
33 follows:-

Ward 1.	18%
2.	19%
3.	12%
4.	14%
5.	18%
6.	19%

- 40 4. That Fir Street and Inman Avenue be improved, at an
41 estimated cost of \$60, and a new culvert be put in, at an
42 estimated cost of \$50.

- 43 5. That the Surface Water on Inman Avenue be taken care

- 1 of, at an estimated cost of \$ 8⁰⁰
- 2 b. That a Sidewalk be laid on Arbutus Street, at an estimated
3 cost of \$ 100.
- 4 c. That a crossing be put in on Linden Avenue, at an estimated
5 cost of \$ 8⁰⁰
- 6 d. That a crossing be put in on Pender Street, at an estimated
7 cost of \$ 10⁰⁰
- 8 e. That a Sidewalk be constructed on Georgia St. E. (south side)
9 at an estimated cost of \$ 125.
- 10 f. That two crossings be constructed on Cambridge Street, at an
11 estimated cost of \$ 10, each.
- 12 g. That this Corporation re-convey to the original owners, those
13 parts of the road allowance into the Country Club, to which
14 this Corporation have title.
- 15 h. That the plank on the road into the Country Club, be used
16 elsewhere as required, if the Corporation Solicitors advise
17 that the plank is the property of this Corporation.
- 18 i. That sundry applications for improvements, be referred to
19 the Chairman, to report.

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

Carried unanimously.

22 Moved by Mr. Webb, Seconded by Mr. Murray: - "That this Council do
23 now resolve into a Committee of the Whole, with the Reeve
24 in the Chair, to reconsider the Burnaby Revenue By Law, 1918."
25
26 Carried unanimously.

27 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the Committee do
28 now rise and report the By Law complete, without amendment."
29
30 Carried unanimously.

31 The Council re-convened.

32 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the Burnaby
33 Revenue By Law, 1918, be read a Third time."

34 Carried unanimously.

35 Moved by Mr. Webb, Seconded by Mr. Murray: - "That the Burnaby
36 Revenue By Law, 1918, do pass the Third Reading; that it be
37 signed by the Reeve and the Clerk, and the Corporate Seal be
38 affixed thereto."

39 Carried unanimously.

40 Moved by Mr. Webb, Seconded by Mr. Richmond: - "That this
41 Council do now resolve into a Committee of the Whole, with
42 the Reeve in the Chair, to consider the Burnaby School Board
(Extra Municipal) Revenue By Law, 1918."

43 Carried unanimously.

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

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Mr. Webb, Seconded by Mr. Richmond: - "That the Burnaby School Board (Extra Municipal) Revenue By Law, 1918 do pass the Third Reading, that it be signed by the Reeve, and the Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Moved by the Reeve, Seconded by Mr. Ward: - "That in view of the national necessity to conserve all financial resources, and having in mind the fact that this Corporation, during these strenuous times of war, is finding it increasingly difficult to finance even the most necessary undertakings; and is therefore not in a position to bear any additional burden; this Corporation would beg respectfully to submit to the Provincial Legislature, a request that no further new works be undertaken by the Vancouver and Districts Joint Sewerage and Drainage Board, until after the expiration of at least one year after the close of the Great War. And That a copy of this Resolution be sent to the Hon. the Premier, to M. J. W. West, M.L.A., the member for this Riding, and to the Chairman of the Vancouver and Districts Joint Sewerage and Drainage Board."

Carried unanimously.

The Clerk reported that there were twenty applications for the position of Municipal Engineer.

Moved by Mr. Webb, Seconded by Mr. Murray: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to consider the applications."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Webb: - "That those applicants asking \$500 or more per month, be struck out."

Carried unanimously.

Moved by Mr. Webb, Seconded by Mr. Murray: - "That a Ballot be taken on the remainder on the list - and the six highest be asked to meet the Council."

Carried unanimously.

1 The Ballot taken, resulted as follows:-

2	J. G. Milne	6.
3	W. Jamieson	4.
4	R. Snodgrass	4.
5	J. T. Breckon	2.
6	E. C. W. Lernaque	1.
7	J. D. Smith	1.
8	G. A. Parker	1.
9	A. K. Stuart	1.

10 Moved by Mr. Murray, Seconded by Mr. Webb:- "That Mr. J. G. Milne,
11 providing his qualifications are satisfactory, be elected by unanimous
12 vote."

13 Carried unanimously.

14 Moved by Mr. Webb, Seconded by Mr. Murray:- "That the Committee
15 do now rise and report progress."

16 Carried unanimously.

17 The Council re-convened.

18 Moved by Mr. Webb, Seconded by Mr. Murray:- "That the Report of
19 the Committee of the Whole, be adopted."

20 Carried unanimously.

21 On the Ballot being taken, the Clerk declared the result as
22 follows:-

23 J. G. Milne - 6. votes.

24 Moved by Mr. Webb, Seconded by Mr. Murray:- "That Mr. J. G. Milne
25 be and is hereby appointed as Municipal Engineer, at a salary
26 of \$150 per month."

27 Carried unanimously.

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

30 Carried unanimously.

31
32 Longfellow

33 *Geo. P. Webb.*
34 acting Reeve.

Y.