

1                   Monday. May 24th. 1918.

2                   A Regular Meeting of the Council was held at the Municipal  
3                   Hall on Monday, May 24th. 1918, at 8 o'clock. p.m.

4                   Present:- His worship Reeve Fraser.

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

7                   Moved by Mr. Mulgrew, Seconded by Mr. Webb:- "That the  
8                   Minutes of the Meeting of May 15th. inst., be adopted as  
9                   written, and confirmed."

10                   Carried unanimously.

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

12                   C. G. L. Reid - Acknowledgment of Vote of Condolence.

13                   Moved by Mr. Murray, Seconded by Mr. Edgar:- "That the  
14                   letters be received and filed."

15                   Carried unanimously.

16                   Inspector of Legal Officers - re. Special Survey No. 1, forwarding  
17                   copy of confirming Order-in-Council herein.

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

20                   Carried unanimously.

21                   Solicitors - re. North Road and V.V. & C. Ry., advising that  
22                   a Sittings of the Board of Railway Commissioners will  
23                   be held at the Court House, Vancouver on June 6th. p.m.  
24                   and recommending that Mr. Hermon and the Municipal  
25                   Engineer attend the Sittings.

26                   Moved by Mr. Webb, Seconded by Mr. Edgar:- "That the letter  
27                   be received and filed, and that the recommendations  
28                   of the Solicitors be adopted."

29                   Carried unanimously.

30                   Committee Reports:-

31                   Finance Committee Report:- Your Committee met on  
32                   May 20th, 1918, and recommend:-

- 33                   1. That General Accounts, amounting to \$15,119.15, be paid.
  - 34                   2. That Wages, amounting to \$1,001.95, be paid.
  - 35                   3. That Salaries, amounting to \$1,816.18, be paid.
  - 36                   4. That a Grant of \$50, be made to the Central Park  
37                   Women's Institute.
  - 38                   5. That the action of the Engineer in engaging an assistant  
39                   for the Engineering Department, be approved.
  - 40                   6. That the Requisitions be confirmed.
- 41                   Moved by Mr. Webb, Seconded by Mr. Richmond:- "That the Report  
42                   of the Finance Committee be adopted."

43                   Carried unanimously.

1 Water Committee Report:-

2 Your Committee met on May 5th. 1918, and  
3 recommend:-

- 4 1. That the Estimate of Work for the two weeks commencing  
5 May 14th., amounting to \$289.40, be approved.
- 6 2. That a Water Service be laid to Block 9, D.L. 136, at  
7 an estimated cost of \$84.90.
- 8 3. That a Water Service be laid to Lot 58, Block 5, D.L. 129  
9 at an estimated cost of \$50.
- 10 4. That Mr A. S. Taylor be charged with a connection fee  
11 of \$5.00 and that water be supplied, free of cost  
12 during the Summer months, for garden purposes only.
- 13 Moved by Mr. Murray, Seconded by Mr. Mulgrew: - "That the  
14 Report of the Water Committee be adopted."

15 Carried unanimously.

16 Transportation and Industries Committee Report:-

17 Your Committee met on May 5th. 1918, and  
18 recommend:-

- 19 1. That Lameillor Mulgrew be the representative of this  
20 Corporation, on the New Westminster District Co-operative  
21 Agricultural Association.
- 22 Moved by Mr. Mulgrew, Seconded by Mr. Webb: - "That the Report  
23 of the Transportation and Industries Committee be adopted."

24 Carried unanimously.

25 Board of Works Report:-

26 Your Committee met on May 5th. 1918, and  
27 recommend:-

- 28 1. That the Estimate of Work for the two weeks commencing  
29 May 14th., amounting to \$1628., be adopted.
- 30 2. That the Contingent Expenditure incurred during the  
31 period ended May 14th., amounting to \$106.82, be  
32 approved:
- 33 3. That the matter of opening Borden Avenue from Government  
34 Street to Block 4, lay over.
- 35 4. That the matter of improvements to Imperial Street, between  
36 Royal Oak Road and Alder Avenue, lay over.
- 37 5. That Job No. 59 be cancelled.

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

40 Carried unanimously.

41 Property Committee Reports:-

42 Your Committee met on April 29th. 1918, and  
43 recommend:-

1. That the principle be laid down that lands acquired by  
2 this Corporation at Tax Sale, be held in trust, subject to  
3 lease, in order to create thereby a public utility for the benefit  
4 of the people.

5 Your Committee met on May 15th. 1918, and recommend:-

6. 1. That the statement of terms upon which Tax Sale  
7 properties might be leased, as submitted by the Treasurer,  
8 be approved as a basis of negotiation for leasing the  
9 said properties.

10 Moved by Mr. Webb, Seconded by Mr. Richmond: - "That the Reports  
11 of the Property Committee be adopted."

12 Carried unanimously.

13 Moved by Mr. Webb, Seconded by Mr. Richmond: - "That the Burnaby  
14 Trades License By Law 1911, Amendment By Law 1918, be  
15 introduced and read a First time.

16 Carried unanimously.

17 Moved by Mr. Webb, Seconded by Mr. Ward: - "That the Burnaby  
18 Trades License By Law 1911, Amendment By Law, 1918, do pass  
19 the First Reading."

20 Carried unanimously.

21 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the Burnaby  
22 Trades License By Law 1911, Amendment By Law, 1918, be read  
23 a Second Time."

24 Carried unanimously.

25 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the Burnaby  
26 Trades License By Law, 1911, Amendment By Law, 1918, do pass  
27 the Second Reading."

28 Carried unanimously.

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

31 Carried unanimously.

32  
33 Confirmed

Hugh M. Fraser  
Reeve.