

Monday - October 28th. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - October 28th. 1918, at 7.45 p.m.

Present:- His worship Reeve Fraser.

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

Moved by Cr. Webb, Seconded by Cr. Edgar:- That the Minutes of the Meeting of October 15th. inst., be adopted as written, and confirmed.

Carried unanimously.

Moved by Cr. Webb, Seconded by Cr. Richmond:- "That the Rules be suspended, and that members be permitted to smoke during this session."

Carried unanimously.

Correspondence was received and dealt with as follows:-
Secretary, Central Park Agricultural Association, asking that the License Fee be permitted.

Moved by Cr. Webb, Seconded by Cr. Richmond:- "That this application be referred to the Finance Committee."

Carried unanimously.

H. E. W. McKim. re. Road D. L. 119. asking that provision be made in the 1919 Estimates for completing the planking on this Road.

Moved by Cr. Richmond, Seconded by Cr. Helyar:- "That the letter be received and acknowledged, and that this matter be referred to the 1919 Council."

Carried unanimously.

New Westminster Board of Trade - re. Publicity.

Moved by Cr. Webb, Seconded by Cr. Ward:- "That the letter be received and referred to the Finance Committee."

Carried unanimously.

City Clerk, New Westminster re. Bernaldy - Westminster Joint Sewer, advising that Meetings of his Council have been cancelled for a time.

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

Carried unanimously.

Committee Reports:-

Finance Committee Reports:- Your Committee met on October 15th. 1918, and recommend:-

1. That the Salary of Mr. England be increased by \$5 per. month, to date as from September 1st. ult.

1. That a Grant of \$50 be made to G. A. Sharpe, in full settlement of his claim for auto hire, during the B. C. R. strike.

Your Committee met on October 21st. 1918, and recommend:-

1. That General Accounts, amounting to \$4891.39, be paid
2. That Wages, amounting to \$2,558.41, be paid.
3. That Salaries, amounting to \$2,916.45 (and \$46.45 omitted June 4th.) be paid.
4. That a Grant of \$35 be made to the Broadview Knitting Auxiliary, in aid of the fund for soldiers' Christmas parcels.
5. That the Requisitions be confirmed.
6. That the City of New Westminster accounts, viz:- Work on Tenth Avenue \$6,046.48, and Road Oiling \$3,444.50 be paid.

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

Carried unanimously.

Water Committee Report:-

Your Committee met on October 21st. 1918, and recommend:-

1. That the Estimate of Work for the two weeks commencing October 28th, amounting to \$181.03, be adopted.
2. That the application of W. F. Waters for a refund of Water Rates, be not granted.

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

Carried unanimously.

Property Committee Report:-

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

1. That the following properties be sold to Messrs. McFeely, Wade and Snyder:-

Lot. 3, Block 13, D. S. 1167/1865.	\$120.45
Lot. 6 " 13. do.	120.45
Lot. 6 " 14. do.	131.15

Payment for the same to be made by one third each, one third on April 15th. 1919, and one third on October 15th. 1919.

2. That the following property be sold to Mr. McTavish:-

Lot 51, Block 24, D. S. 122,	\$50
" 52 " 24. do.	50

1	Lot 58, Block 24, D.L. 122	\$50
2	" 14 1/2 " 1. D.L. 148	55
3	" 4 1/2 " 34. D.L. 159	34

3. That the following properties be sold to M^r. J. F. Mahon:-

4	Lot 4 Block 2, D.L. 80-5 1/2	\$63
5	5 " "	45
6	6 " "	59
7	7 " "	54
8	8 " "	54
9	9 " "	54
10	22 " "	61
11	24 " "	56
12	26 " "	56
13	28 " "	56
14	24 " "	64
15	25 " "	64
16	29 " "	58
17	3 " 4 " "	63
18	11 " "	64
19	12 " "	56
20	13 " "	56
21	15 " "	56
22	19 " "	56
23	20 " "	56
24	21 " "	56
25	22 " "	61
26	23 " "	61
27	24 " "	64
28	26 " "	54
29	24 " "	54

4. That Block 10-B, D.L. 156, be sold to the Canadian Financiers Trust Co. as Administrators of the estate of Joseph Brown, Incempt. for the sum of \$1389.90, upon the following terms:-

\$500 down

\$500 May 1st. 1919

\$389.90, Nov. 30th. 1919

subject to production of a copy of the Order of Administration.

5. That Block 4, D.L. 63, be sold to J. W. Macpie, for the sum of \$546.

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

Carried unanimously.

1 Health and Grounds Committee Report:-

2 Your Committee met on October 21st. 1918, and

3 recommend:-

- 4 1. That the action of the Medical Health Officer, in
5 regard to the "Spanish Influenza" epidemic, be
6 endorsed.

7 Moved by Cr. Ward, Seconded by Cr. Webb:- "That the Report
8 of the Health and Grounds Committee, be adopted.
9 Carried unanimously.

10 Board of Works Report:-

11 Your Committee met on October 21st. 1918, and

12 recommend:-

- 13 1. That the Estimate of Work for the two weeks commencing
14 October 28th, as amended, amounting to \$1485.35,
15 be adopted.
- 16 2. That the Contingent Expenditure for the period ending
17 October 12th, amounting to \$66.88, be approved.
- 18 3. That 200 lin. ft. of plumbing from Hastings-Barnet Road
19 be furnished to the Burnaby Fertilizers Ltd., for use
20 on the road to Lot 30. D.L. 132.
- 21 4. That a culvert be installed on Royal Oak Avenue
22 at the entrance to the Okalla Prison Farm, at an
23 estimated cost of \$26
- 24 5. That the Culvert across Imperial Street from Maple Ave.
25 be opened, cleared, and re-graded, at a cost of \$50
- 26 6. That the boulevard opposite the property of Mr. G. C.
27 Pullinger, on Spruce St., be cleared, at an estimated
28 cost of \$15.
- 29 7. That an appropriation of \$150 be made for the
30 commencement of work of clearing Borden Ave.
- 31 8. That the matters outlined in the Report of the Engineer
32 re. Sewerage and Drainage, be submitted to the
33 Vancouver and Districts Joint Sewerage and Drainage
34 Board, as expressing the problems in this regard,
35 in this Municipality.
- 36 9. That negotiations be opened up with the City of New
37 Westminster re. Burnaby-Westminster Joint Sewer,
38 with a view to the transfer of the said Sewer to the
39 jurisdiction of the Vancouver and Districts Joint
40 Sewerage and Drainage Board.
- 41 10. That no extensive programme of Sewer construction
42 in this Municipality by the Vancouver and Districts
43 Joint Sewerage and Drainage Board, be asked for.

1 during the next three years.

2 Moved by Cr. Edgar, Seconded by Cr. Mulpew:- "That the Report of
3 the Board of Works, be adopted."

4 Carried unanimously.

5 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the Conveyance
6 of Lot 26 and W $\frac{1}{2}$ Lot 35, Block 8, D. L. 13 to Miss Annie
7 Secretan Patch, be signed by the Reeve, and the Clerk,
8 and the Corporate Seal affixed thereto."

9 Carried unanimously.

10 Moved by Cr. Webb, Seconded by Cr. Ward:- "That the Conveyance
11 of W $\frac{1}{2}$ Block 4, D. L. 166-A, to Cecil Killam, be signed by the
12 Reeve, and the Clerk, and the Corporate Seal affixed thereto."

13 Carried unanimously.

14 The Engineer submitted an Amended Report re. Subdivision
15 Plan, North 26 acres, East part D. L. 68.

16 Moved by Cr. Mulpew, Seconded by Cr. Webb:- "That this
17 matter lay over for further information."

18 Carried unanimously.

19 Moved by Cr. Webb, Seconded by Cr. Mulpew:- "That the
20 Burnaby Extra-ordinary Tragic By Law, 1918, be introduced
21 and read a First time."

22 Carried unanimously.

23 Moved by Cr. Webb, Seconded by Cr. Mulpew:- "That the Burnaby
24 Extra-ordinary Tragic By Law, 1918, do pass the First
25 Reading."

26 Carried unanimously.

27 Moved by Cr. Webb, Seconded by Cr. Mulpew:- "That the Burnaby
28 Extra-ordinary Tragic By Law, 1918, be read a Second time."

29 Carried unanimously.

30 Moved by Cr. Webb, Seconded by Cr. Mulpew:- "That the Burnaby
31 Extra-ordinary Tragic By Law, 1918, do pass the Second
32 Reading."

33 Carried unanimously.

34 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the following
35 properties be sold to Messrs. Mc. Feely, Wade and Snyder, of
36 the City of Vancouver, namely:-

37 Lot 5, Block 13, D. L. 1164/186. S. Group One, for the sum
38 of \$120.45.

39 Lot 6, Block 13, D. L. 1164/186. S. Group One, for the sum
40 of \$120.45.

41 Lot 6, Block 14, D. L. 1164/186. S. Group One, for the sum
42 of \$131.15.

43 Carried unanimously.

1 Moved by Cr. Webb, Seconded by Cr. Ward:- "That Whereas
 2 certain Securities have been and are being purchased for
 3 the investment of Sinking Fund monies therein, and
 4 Whereas certain funds are on deposit, in trust, in the Royal
 5 Bank of Canada, at New Westminster, for certain specific
 6 purposes.
 7 Therefore, be it Resolved:- That the Reeve and the Clerk
 8 be, and they are, hereby authorized to furnish in writing,
 9 over the Seal of this Corporation, such instructions to the
 10 Manager of the said Royal Bank of Canada, as may be
 11 necessary and advisable for the proper disposition of
 12 the Interest and Principal of the said Securities, and
 13 for the proper safe-guarding of the Funds deposited in
 14 trust as aforesaid."

15 Carried unanimously.

16 Moved by Cr. Webb, Seconded by Cr. Murray:- That the
 17 deepest sympathy and condolence of this Council be
 18 extended to the relatives of the following soldiers, who
 19 have recently been killed in action. viz:-

20 Private Ralph Bearn

21 Private Bertram Kitcher

22 Private Alfred Leroy.

23 Carried unanimously.

24 By a Standing Vote.

25 The Engineer submitted a Report re. certain works carried
 26 out by the Municipality of Coquitlam at Kent Street and
 27 Clark Road, adjacent to the North Road, and
 28 recommended that Coquitlam be requested to enlarge
 29 the Culvert on Kent Street, and also deepen the ditch on
 30 the north part of North Road.

31 Moved by Cr. Ward, Seconded by Cr. Webb:- "That the Report
 32 and recommendation of the Engineer be adopted".

33 Carried unanimously.

34 Moved by Cr. Webb, Seconded by Cr. Hulepew:- "That this Council
 35 do now resolve into a Board of Health, with the Reeve in the
 36 Chair."

37 Carried unanimously.

38 The Medical Health Officer reported that he considered
 39 it advisable, in view of the present epidemic, to order all
 40 places of assembly to be closed.

41 The Medical Health Officer attended, and discussed this
 42 matter with the Board of Health.

43 Moved by Cr. Webb, Seconded by Cr. Hulepew:- "That in

1 accordance with the recommendation of the Medical Health
 2 Officer, all places of assembly in this Municipality be closed,
 3 and all meetings in such places of assembly be prohibited,
 4 and that the provisions of the "Spanish Influenza Regulations"
 5 shall come into, and remain in force and effect, until
 6 further notice. Further, that application be made
 7 forthwith for an Order-in-Council to bring these orders into
 8 effect in this Municipality."

Carried unanimously.

10 Moved by Cr. Webb, Seconded by Cr. Richmond:—"That this
 11 Committee do now rise and report progress."

Carried unanimously.

13 The Council re-convened.

14 Moved by Cr. Webb, Seconded by Cr. Murray:—"That this Council
 15 and the Committees thereof do now adjourn, to meet again
 16 at the call of the Chair."

Carried unanimously.

19 Confirmed

20 Hugh W. Fraser
 21 Reeve.