

Monday July 8th. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - July 8th. 1918, at 7.45 O'clock, p.m.

Present: - His worship Reeve Fraser.

Councillors Richmond, Webb, Ward, Gagar and Murray.

Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the Minutes of the Meeting of June 24th. ult., be adopted as written and confirmed.

Carried unanimously.

Correspondence was received and dealt with, as follows: -

Secretary - U. B. C. U. - Notice of date of Convention at Pentiction on 18th to 20th. September next.

Moved by Cr. Webb, Seconded by Cr. Gagar: - "That the letter be received and filed, and that the appointment of delegates be left to the Reeve."

Carried unanimously.

The Reeve called attention to the forthcoming Convention at Victoria, of the Union of Canadian Municipalities.

Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the Clerk and the Treasurer be authorized to attend this Convention."

Carried unanimously.

From the Provincial Secretary - re. Central Park, Park Board, advising that the late members of this Board had resigned, and asking for the names of two persons resident in Burnaby to be submitted for appointment as members of the Board. The Reeve suggested that this matter might lay over pending the outcome of certain arrangements to which he referred.

Moved by Cr. Webb, Seconded by Cr. Richmond: - "That this matter lay over."

Carried unanimously.

The District Registrar of Titles re. Special Survey No. 1, advising that the Plans of D. L. 29, D. L. 30, and D. L. 53, together with the Order-in-Council approving the Special Survey, have been registered in the Land Registry Office at New Westminster.

Moved by Cr. Webb, Seconded by Cr. Murray: - "That the letter be received and filed, and that the Special Assessment in connection with Special Survey, No. 1, be made in due course.

Carried unanimously.

Solicitors - re. Case of Feeble-minded, advising that no special

1 provision for such cases appears on the Statutes, and recommending
2 that the matter be submitted to the Union of B. C. Municipalities
3 for consideration at the forthcoming Convention.

4 Moved by Cr. Webb, Seconded by Cr. Murray: - That the letter be
5 received and filed, and the recommendation of the Corporation
6 Solicitors, be adopted.

7 Carried unanimously.

8 General Manager, B. C. Electric Railway Co. Ltd., re. Strike of
9 Railway Employes. advising that it would not be possible for
10 the Company to accede to the demands of its employes and
11 continue in operation, unless the fares on the system be increased.
12 Councillor Webb, asked permission to retire, while this letter
13 was under discussion. - Agreed.

14 Councillor Webb thereupon vacated his seat.

15 After some discussion it was

16 Moved by Cr. Murray, Seconded by Cr. Richmond: - "That this letter
17 lay over for further consideration."

18 Carried unanimously.

19 The Reeve suggested that it be intimated to the officials of the
20 B. C. E. Ry. Co. that this Council would be pleased to meet them
21 at the Municipal Hall to discuss any matters in the Agreement
22 presently existing between the Company and this Corporation.
23 This was agreed to.

24 Councillor Webb resumed his seat.

25
26 Committee Reports:-

27 Finance Committee Report: - Your Committee met on
28 July 2nd, 1918, and recommend:-

- 29 1. That General Accounts, amounting to \$4509, be paid.
- 30 2. That Wages, amounting to \$2160.55, be paid.
- 31 3. That the Credit Bureau, Vancouver Medical Association, be
32 advised that this Corporation do not admit any liability
33 with reference to Dr. Proude's *Ac. vs. Wm. A. Richards* \$4.50.
- 34 4. That the Salary of G. Baldwin, Pumping Engineer, be increased
35 to \$100 per. month, as from July 1st. inst.
- 36 5. That the Wages of Employes be \$3.50 per. day of 8 hours,
37 with a 44 hour week, as from July 1st. inst.
- 38 6. That the Wages of Water Inspectors be \$6.50 per. day, straight
39 time, as from July 1st. inst.
- 40 7. That the Salary of R. Stevens be \$95 per. month, as from
41 July 1st. inst.
- 42 8. That the Salary of Wm. Brown, auto. truck driver, be \$50 per.
43 month.

1 9. That the Rebate of 12% per lamp per night, offered by the
 2 B. C. C. Ry. Co., on account of the operation of the Daylight
 3 Saving Act, be accepted.

4 Moved by Cr. Wells, Seconded by Cr. Richmond: - "That the
 5 Report of the Finance Committee be adopted."

6 Carried unanimously.

7 Water Committee Report: -

8 Your Committee met on July 2nd, 1918, and
 9 recommend: -

10 1. That the Estimate of Work for the two weeks commencing
 11 July 8th., be dealt with as follows: -

12 (a) The first five items, amounting to \$156.65, be adopted.

13 (b) Item re. Capitol Hill Reservoir, \$301.15, be laid over.

14 2. That a Water Service be laid to Block 51, D. L. 94 - 4.

15 Stemmy, at an estimated cost of \$148.

16 3. That a Water Service be laid to Lot 3, Blk. 2, D. L. 84/91.

17 C. F. Lueken - at an estimated cost of \$95.

18 Note: - Labour furnished by applicant.

19 4. That a Water Service be laid to Lot 4, Blk. 6, D. L. 85 - 4.

20 Johns - at an estimated cost of \$88.

21 5. That a Water Service be laid to Lots 15 + 16, Blk. 1, D. L. 149 -

22 W. Boyd - at an estimated cost of \$40.

23 6. That a Water Service be laid to Blk. 43, D. L. 69 - Broadview

24 to A. D. Wmsday - at an estimated cost of \$57.

25 7. That a 1" connection be provided for J. M. Spowart, Fir Street,

26 provided he pays the extra cost.

27 8. That under no circumstances is any official of this

28 Corporation to expend Municipal monies, unless first

29 authorised to do so, over the signature of the Municipal

30 Clerk; save and except the usually accepted contingencies

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

33 Carried unanimously.

34 Transportation and Industries Committee Report: -

35 Your Committee met on July 2nd, 1918, and
 36 recommend: -

37 1. That the action of the Committee be endorsed, and that
 38 the arrangements made for providing transportation for
 39 Business residents, during the period of the B. C. C. Ry.
 40 strike, be confirmed.

41 Moved from the Chair, Seconded by Cr. Edgar: - "That the Report
 42 of the Transportation and Industries Committee, be adopted."

43 Carried unanimously.

1 Board of Works Report:-

2 Your Committee met on July 2nd, 1918, and
3 recommend:-

- 4 1. That the Estimate of Work for the two weeks commencing
5 July 8th., amounting to \$1999, as amended by the addition
6 of \$50 for work part of Royal Oak Road, Ward VI, be adopted.
- 7 2. That the Report on Applications be laid over, pending the
8 second half-year estimates.
- 9 3. That the work of cutting brush and weeds, be stopped
10 forthwith.
- 11 4. That sundry applications for improvements, be referred to
12 the Engineer, to report.

13 Moved by Cr. Edgar, Seconded by Cr. Murray:- "That the Report
14 of the Board of Works, be adopted."

15 Carried unanimously.

16 Messrs McQuinn, Martin & Co. filed a copy of a Petition
17 for the Cancellation of the Sub-division Plan of Block 2,
18 D. S. 44.

19 Moved by Cr. Webb, Seconded by Cr. Richmond:- "That this be
20 referred to the Engineer to report."

21 Carried unanimously.

22 Moved by Cr. Ward, Seconded by Cr. Webb:- "That the Burnaby
23 Slaughter House By-Law, 1893, Repealing By Law, 1918, be
24 introduced and read a First time.

25 Carried unanimously.

26 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the Burnaby
27 Slaughter House By Law, 1893, Repealing By Law, 1918, do pass
28 the First Reading.

29 Carried unanimously.

30 Moved by Cr. Ward, Seconded by Cr. Webb:- "That the Burnaby
31 Slaughter House By Law, 1893, Repealing By Law, 1918, be read
32 a Second time.

33 Carried unanimously.

34 Moved by Cr. Webb, Seconded by Cr. Edgar:- "That the Burnaby
35 Slaughter House By Law, 1893, Repealing By Law, 1918, do pass
36 the Second Reading.

37 Carried unanimously.

38 The Reeve reported verbally with reference to his attendance
39 at two meetings held in the office of the Mayor of Vancouver,
40 when matters relating to the strike of B. C. S. Ry. employes
41 and its effect on Municipalities, were discussed.

42 The Reeve handed in a letter to himself, from the General
43 Manager of the B. C. Electric Railway Co. Ltd., which was

1 The letter was dated July 4th. inst. and was accompanied
 2 by a copy of a letter from the writer to the Mayor of Vancouver.
 3 The writer asked that this Council would pass a By-Law
 4 authorizing such changes in the Agreement as to enable the
 5 Company to charge a fare not exceeding six cents for riding
 6 any distance on the Company's present street railway system
 7 in Burnaby, and a fare not exceeding seven cents for such
 8 ride, together with transfer privilege on the Company's street
 9 railway lines in Vancouver.

10 The writer also stated that the special arrangements as to
 11 reduction of fares on the Burnaby Lake line, and on District
 12 No. 1. line, will be abandoned.

13 Moved by Cr. Murray, Seconded by Cr. Edgar: - "That the
 14 correspondence lay over."

Carried unanimously.

16 Moved by Cr. Welch, Seconded by Cr. Richmond: - "That this
 17 Council do now adjourn."

Carried unanimously.

18
 19
 20 Confirmed

21 Alfred M. Fraser
 22 Reeve.