

Monday, December 9th. 1918.

A Regular Meeting of the Council was held at the Municipal Hall on Monday, December 9th, 1918, at 3.30 P'clock p.m.

Present :- His Worship Reeve Bass.

8 Councillors Richmond, Webb, Ward, Edgar, Mulgrew and
8 Murray.

Moved by Cr. Webb, Seconded by Cr. Richmond:—"That the Minutes of the Meeting of November 25th. ult. be adopted as written, and confirmed."

Classed unanimously.

13 Correspondence was received and dealt with, as follows:-
14 Commissioners F. J. Gillespie, South Vancouver, re. joint
15 Isolation Hospital for infectious diseases; such hospital
16 to be arranged for by the Corporations of South Vancouver,
17 Point Grey, and Burnaby.

Moved by Cr. Webb, Seconded by Cr. Ward: - That this matter be referred to the Health and Grounds Committee.

Carried unanimously.

22 The Secretary, Workmen's Compensation Board, re. Claim on
23 account of the death of the late Chief constable, advising
24 that as the death did not result from accident, no claim
25 can be made under the Workmen's Compensation Act.

26 Moved by Mr. Webb, Seconded by Mr. Richmond:—"That the
27 letter be received and filed, and referred to the Board of
28 Police Commissioners."

Carried unanimously.

Moved by Cr. Webb, Seconded by Cr. Richmond:— "That the
matter of the necessity for enlarging the scope of the Act
be referred to Mr. J. W. Heart, M. S. A., and to the Union
of B. C. Municipalities."

Carried unanimously.

35 The Secretary, Ward I. Ratepayers' Association - Protest
36 against the prosecution of the Appeal from the judgement
37 of the Board of Railway Commissioners re. B.C.G.R. fares
38 on the Burnaby Lake line.

Moved by Cr. Web, Seconded by Cr. Edgar:—That the letters be received and filed, and the contents noted.

Carried unanimously.

Committee Reports :-

Finance Committee Report :- Your Committee met

on December 2nd. 1918, and recommend:-

1. That General Accounts, amounting to \$109.504.81, be paid.
2. That Wages, amounting to \$6235.59, be paid.
3. That Salaries, amounting to \$2.951.45, be paid.
4. That the purchase of \$50,000, 1918 Victory Bonds, be confirmed.
5. That the licence fee, in respect of the Central Park Agricultural Hall, be remitted.

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

Carried unanimously.

Water Committee Report:-

Your Committee met on December 2nd. 1918, and recommend:-

1. That the Estimate of Work for the two weeks commencing December 9th., amounting to \$186.25, be adopted.

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

Carried unanimously.

Property Committee Report:-

Your Committee met on December 2nd. 1918, and recommend:-

1. That detailed information of Municipal Lands be supplied to the Capt. B. C. Soldier Settlement, as requested.
2. That Lot 11, Block 8, D. L. 1167/1865. - Tax Sale 1914, be sold to Paul Pon Scheltema for the sum of \$250.
3. That Lot 18, Block 21, D. L. 159 - Tax Sale 1914. - be sold to Mr. A. H. Collins, for the sum of \$55.
4. That the N. E. 1/4 of Block 9, D. L. 162, be leased to Peter Warren, for a term of four years, at a nominal rental of \$2. per. Annum, provided the lessee undertakes to clear the said land.
5. That the cordwood on Blocks 'A' and 'B', D. L. 145, be sold to J. W. Dimmick for \$100, on condition that he leave all debris.

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

Carried unanimously.

Board of Works Report:-

Your Committee met on December 2nd. 1918, and recommend:-

1. That the Estimate of Work for the two weeks commencing

1 December 4th., amounting to \$ 658.25, be adopted.
2 and that the contingent Expenditure for the period
3 ending November 1st., amounting to \$ 19.89, be
4 approved.

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2. That the matter of improvements to Cascade Avenue
be referred to the 1919 Council.

8. That the Report of the Engineer re. completion of Hastings-Barnet Road contract, be adopted.

4. That the tentative Sub-division Plan, as amended,
of the East Portion of S. L. 68-N., be approved.

Moved by Mr. Edgar, Seconded by Mr. Ward: "That the Report of the Board of Works be adopted." RE

Carried unanimously.

Moved by Cr. Webb, Seconded by Cr. Edgar: - "That lot 11,
of Block 8, D. L. 116.M./186.S., Group one, be sold to Paul
Pon Schulzberg, of 520, Seventh Avenue, East, Vancouver
B. C., Immigration Officer, for the sum of \$150."

Carried unanimously.

Moved by Cr. Webb, Seconded by Cr. Richmond:—That part
1.55 acres of a 40.04 acre portion of D. L. #5, Group one,
be sold to John George Allan, 411, Pender Street west,
Vancouver, B. C., Broker; and Joseph Dodd Allan, 409
Bank of Ottawa Building, Vancouver, B. C., Broker, for
the sum of \$545.

Carried unanimously.

Moved by Mr. Richmond, Seconded by Mr. Webb: "That
John G. Morse, be and is hereby appointed Returning Officer
for the Municipal Elections to be held on January 15th, 1919.

Carried unanimously.

0 Moved by Mr. Edgar, Seconded by Mr. Webb:- "That the
1 Returning Officer be and is hereby authorised to appoint
2 such Deputy Returning Officers as may be necessary."

Carried unanimously.

Moved by Cr. Webb, Seconded by Cr. Edgar: - That the place of nomination for the forthcoming Municipal Elections, be at the Council Chamber in the Municipal Hall, at Edmonds B.C.

Cassied unanimously

8 Moved by Mr. Richmond, Seconded by Mr. Webb: - That Polling
9 Places be opened in the same localities as at the Municipal
10 Elections in January 1918, viz.

Edmonds

Guilford

Central Park

1 Alta Vista
 2 Broadview
 3 Vancouver Heights
 4 Capitol Hill
 5 Esplanade Avenue
 6 Burnaby Lake
 7 Burquitlam
 8 East Burnaby.
 9 Fraser Arms.

Carried unanimously.

10 Moved by Cr. Webb, Seconded by Cr. Richmond: - That the
 11 Conveyance - Burnaby to Paul Von Schulenburg, of Lot 11,
 12 Block 8, D. L. 116 tr 186.5., Group One, be signed by the Reeve
 13 and the Clerk, and the Corporate Seal affixed thereto.

Carried unanimously.

14
 15 Moved by Cr. Webb, Seconded by Cr. Ward: - That the Conveyance
 16 Burnaby to John George Allan and Joseph Dodd Allan, of
 17 part 1.55 acres of a 40.09 acre portion, D. L. 85, Group One, be
 18 signed by the Reeve and the Clerk, and the Corporate
 19 Seal affixed thereto.

Carried unanimously.

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 21 Moved by Cr. Webb, Seconded by Cr. Richmond: - That the lease
 22 of the 17.84 of Block 9, D. L. 162, Group One, to Peter Warren,
 23 be signed by the Reeve and the Clerk, and the Corporate
 24 Seal be affixed thereto.

Carried unanimously.

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 26 Moved by Cr. Webb, Seconded by Cr. Richmond: - That the item
 27 "Burnaby Temporary Loan No. 5, By Law, 1918, 1st and 2nd
 28 Reading," be placed on the Agenda.

Carried unanimously.

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 30 Moved by Cr. Webb, Seconded by Cr. Ward: - That the Burnaby
 31 Temporary Loan No. 5, By Law, 1918, be introduced and read
 32 a First time.

Carried unanimously.

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 34 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the Burnaby
 35 Temporary Loan No. 5, By Law, 1918, do pass the First Reading.

Carried unanimously.

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 37 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the Burnaby
 38 Temporary Loan No. 5, By Law, 1918, be read a Second time.

Carried unanimously.

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 40 Moved by Cr. Webb, Seconded by Cr. Edgar: - That the Burnaby
 41 Temporary Loan No. 5, By Law, 1918, do pass the Second
 42 Reading.

Carried unanimously.

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1 Res.-Councillor Pte. Wm. Bevan, who recently returned
 2 from Active Service overseas, was present and was
 3 cordially welcomed by the Reeve.

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 5 Moved by Br. Webb, Seconded by Br. Mulgrew: - That this
 6 Council do now adjourn until Monday, December 16th inst.
 7 Carried unanimously.

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Composed

Wm. W. Brown
Reeve.

