

Monday - September 11th. 1916.

A Regular Meeting of the Council was held at the Municipal Hall on Monday - September 11th. 1916, at 4.30 O'clock. p. m.

Present:- His worship Reeve Fraser.

Councillors Mac Donald, Murray, Holdom and Green.

Moved by Cr. Mac Donald, Seconded by Cr. Holdom:- "That the Council do now convene."

Carried unanimously.

Moved by Cr. Mac Donald, Seconded by Cr. Holdom:- "That the Minutes of the Meeting of August 28th. 1916, be adopted as written, and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:
City Clerk, Niagara Falls, re. Soldiers' Pensions, enclosing copy of a Resolution, asking the Federal Government to make the pensions equal for both officers and private of the Canadian Forces.

Moved by Cr. Mac Donald, Seconded by Cr. Murray:- "That the Clerk reply to the effect that, in the opinion of this Council, this matter should properly be left in the hands of the representatives of the people of Canada in the Federal Parliament."

Carried unanimously.

Rev. H. Fane-Edge re. proposed Cemetery Site at Douglas Road and Edmonds Street; asking this Council to re-consider the matter.

Moved by Cr. Holdom, Seconded by Cr. Murray:- "That the letter be received and filed, and that the writer be informed that this Council are not prepared to re-open this matter."

Carried unanimously.

Committee Reports:

Finance Committee Report:- Your Committee met on September 5th. 1916, and recommend:-

1. That General Accounts, amounting to \$132.25, be paid.
2. That Wages, amounting to \$1944.25, be paid.
3. That Transfer Cheque, \$5489.64, be drawn in favour of the Burnaby School Board.
4. That Contract Accounts, amounting to \$4440.25, be paid.
5. That the Requisitions be confirmed.

Moved by Cr. Mac Donald, Seconded by Cr. Holdom:- "That the Report of the Finance Committee be adopted."

Carried unanimously.

1 Water Committee Report:-

2 Your Committee met on September 5th. 1916, and
3 recommend:-

- 4 1. That the Estimate of Work for the two weeks commencing
5 September 11th., amounting to \$532.50, be adopted.
6 2. That the Expenditure incurred during the two weeks
7 ended September 4th., amounting to \$41.88, be
8 approved.
9 3. That the Report on Applications, lay over.

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

12 Carried unanimously.

13 Health, Hall & Grounds Committee Report:-

14 Your Committee met on September 5th. 1916, and
15 recommend:-

- 16 1. That the Provincial Board of Health be asked to
17 defer granting a permit for a Cemetery site at Douglas
18 Road and Edmonds Street.

19 Moved by Cr. Holdom, Seconded by Cr. MacDonald:- "That
20 the Report of the Health, Hall and Grounds Committee be
21 adopted."

22 Carried unanimously.

23 Board of Works Report:

24 Your Committee met on September 5th. 1916, and
25 recommend:-

- 26 1. That the Estimate of Work for the two weeks commencing
27 September 5th., amounting to \$1625, be adopted.
28 2. That the Expenditure incurred during the two weeks.
29 ended August 26th., amounting to \$50.25, be approved.
30 3. That the Report of the Engineer re. completion of Contract
31 on Kingsway Pavement, be adopted.
32 4. That the Report of the Engineer re. completion of Contract
33 on Bridge, D.L. 59, Johnston Road, be adopted.

34 Moved by Cr. Holdom, Seconded by Cr. Murray:- "That the
35 Report of the Board of Works be adopted."

36 Carried unanimously.

37 His worship the Reeve stated that he had reason to believe
38 that the Dominion Government would assist in the
39 construction of a public wharf at Queens Avenue street
40 end, and suggested that a formal application for
41 assistance, be made.

42 Moved by Cr. MacDonald, Seconded by Cr. Green:- "That in view
43 of the urgent necessity which exists, the Hon. the
44 Minister of Public Works for the Dominion of Canada, be

1 requested to provide and construct a public wharf at
 2 Queen's Avenue Street end, on Burrard Inlet.

3 Carried unanimously.
 4 Moved by Mr. Murray. Seconded by Mr. MacDonald: - "That
 5 this Council do now adjourn.

6 Carried unanimously.
 7
 8

9 Confirmed

10

Hugh M. Fraser
Devere.

