

1 Monday - July 3rd. 1916.

2 A Regular Meeting of the Council was held at the
 3 Municipal Hall on Monday, July 3rd. 1916, at 4.15 p.m.
 4 Present:- His worship Reeve Fraser.
 5 Cormeilles Mac Donald, Coldicutt, Murray, Holdom, and
 6 Green.
 7 Moved by Cr. Mac Donald, Seconded by Cr. Green:- "That the
 8 Minutes of the meeting of June 19th. 1916, be adopted as
 9 written, and confirmed."

10 Carried unanimously.

11 Correspondence was received, and dealt with, as follows:-
 12 Secretary, Col. Head M. H. Chapter - F. O. S. E. and
 13 Secretary, V. O. M. conveying thanks for Grants from
 14 the proceeds of the Burnaby Charity Ball.

15 Moved by Cr. Mac Donald, Seconded by Cr. Green:- "That the
 16 letters be received and filed."

17 Carried unanimously.

18 Secretary - Admiralty. acknowledgement of cablegram.

19 Moved by Cr. Holdom, Seconded by Cr. Murray:- "That the
 20 letter be received and filed."

21 Carried unanimously.

22 Secretary Vancouver Auto Club - Invitation to attend
 23 luncheon to Mr. H. W. White.

24 Moved by Cr. Green, Seconded by Cr. Holdom:- "That the
 25 letter be received and filed."

26 Carried unanimously.

27 Secretary Provincial Woman's Suffrage Association -
 28 application for an interview.
 29 Moved by Cr. Mac Donald, Seconded by Cr. Green:- "That the
 30 letter lay on the table, pending the arrival of the
 31 delegation."

32 Carried unanimously.

33 Vancouver Planning and Beautifying Association:- Invitation
 34 to send delegates to proposed conference.

35 Moved by Cr. Murray, Seconded by Cr. Mac Donald:- "That the
 36 letter be received and filed."

37 Carried unanimously.

38 Vancouver Publicity Commission - Invitation to attend
 39 the anniversary of the opening of the Georgian Circuit.
 40 Moved by Cr. Murray, Seconded by Cr. Holdom:- "That the
 41 letter be received and filed."

42 Carried unanimously.

43 Belgian Relief Committee - Application for assistance.

Moved by Cr. Mac. Donald, Seconded by Cr. Holdom: - That this application be referred to the Finance Committee.

Carried unanimously.

Solicitors - re. Weekly Half Holiday - advising as to the application of the "Weekly Half Holiday Act" to this Municipality.

Moved by Cr. Mac. Donald, Seconded by Cr. Holdom: - That a copy hereof be sent to the Burnaby Merchants' Association.

Carried unanimously.

Committee Reports:

Finance Committee Report :- Your Committee met on June 26th. 1916, and recommend:-

1. That General Accounts, amounting to \$ 2951.95, be paid.
2. That Wages, amounting to \$ 1503.95, be paid.
3. That Council Indemnities, amounting to \$ 400, be paid.
4. That the recommendation of the Collector re. adjustment of Quigley taxes, be adopted.
5. That the Requisitions be confirmed.

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

Carried unanimously.

Water Committee Report :-

Your Committee met on June 26th. 1916, and recommend:-

1. That the Estimate of Work for the two weeks commencing July 5th. 1916, amounting to \$ 501.26, be adopted.
2. That the Expenditure incurred during the two weeks ended June 24th. 1916, amounting to \$ 25.68, be approved.
3. That a water service be laid to Lots 1 and 5, Blk. 44. D. L. 69.
4. That a water service be laid to J. Mc. Murray and others on Windsor Street.
5. That the application of R. Walker for water service to Richmond Street, be not granted.
6. That a water service be laid to the premises of W. Weekort, Lot 5, Blk. K., D. L. 124.

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

Carried unanimously.

Health, Hall and Grounds Committee Report:

Your Committee met on June 26th. 1916, and recommend:-

1. That the Report of the Medical Health Officer, for the

month of May, be adopted.

2. That the action of the Medical Health Officer re. septic
3 tank nuisance at Vancouver Heights, be confirmed.
4 Moved by Mr. Holdom, Seconded by Mr. Murray: - "That the
5 Report of the Health, Hall and Grounds Committee, be adopted
6 carried unanimously."

7 Board of Works Report:

8 Your Committee met on June 26th., 1916, and
9 recommend:-

- 10 1. That the Estimate of Work for the two weeks commencing
11 July 3rd. 1916, amounting to \$1,455, be adopted.
 - 12 2. That the Expenditure incurred during the two weeks
13 ended June 14th. 1916, be approved.
 - 14 3. That the Clerk advertise locally such surplus plant
15 and tools as may be for sale.
 - 16 4. That the Report of the Treasurer re. monies expended
17 on Johnston Road, be received and filed for reference.
 - 18 5. That Tenders be invited for building of the timber bridge
19 over the ravine on Johnston Road, D.L. 134.
 - 20 6. That the Report of the Engineer on applications, be
21 adopted.
 - 22 7. That Tenders be invited for necessary repairs and
23 squeegee work to Kingsway Pavement.
 - 24 8. That Councillors MacDonald and Holdom, with the
25 Engineer, be a committee to investigate and report on
26 the condition of the wharf at Queen's Avenue street end.
- 27 Moved by Mr. Mac Donald, Seconded by Mr. Coldicutt: - "That the
28 Report of the Board of Works, be adopted."

29 carried unanimously.

- 30 Councillor Coldicutt introduced a Petition from the Burnaby
31 Merchants' Association, asking that the Fee for Hawkers
32 and Peddlers licences, be increased.

- 33 Moved by Mr. Coldicutt, Seconded by Mr. Murray: - "That the
34 Petition be received and referred to the Finance Committee."

35 carried unanimously.

- 36 The Reeve referred to the necessity for making arrangements
37 to finance for the ensuing six months, and asked the
38 members of the Council to give careful consideration to the
39 estimate of the requirements for this period, and which
40 would lie in their hands by the end of the current week.

- 41 Moved by Mr. Coldicutt, Seconded by Mr. Holdom: - "That this Council
42 do now adjourn."

43 Confirmed

44 Hugh M. Fraser

45 Carried unanimously.

46 Reeve.