

MONDAY APRIL 19th, 1926.

An adjourned meeting of the Council was held on Monday, April 19th 1926 at 7.30 p.m. in the Municipal Hall.

Present: His Worship Reeve McLean:

Councillors Smith, Gray, Hall, Moore, Planche, Bell and Engberg.

Correspondence was received and dealt with as follows:

Chief Inspector of Equipment, Department of Railways, E.C. advising that arrangements were being made by the B.C.E.R. to lengthen the platform at Edmonds Station to enable the 12th Street cars to park off Kingsway.

Moved by Cr.Gray, Seconded by Cr.Hall: "That the letter be received and filed."

Carried unanimously.

Provincial Health Officer advising that proposed Waterworks By-law was approved.

Moved by Cr.Engberg, Seconded by Cr. Moore: "That the letter be received and filed."

Carried unanimously.

Deputy Minister and Public Works Engineer enclosing agreement re Grandview Highway,"

Moved by Cr.Engberg, Seconded by Cr.Smith: "That this letter be received and filed."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr. Smith: "That the "Grandview Highway Classification By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Grandview Highway Classification By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Grandview Highway Classification By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Grandview Highway Classification By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Smith: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the British Columbia Gas Company Limited Agreement By-law 1926."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Moore: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Smith, Seconded by Cr.Moore: "That the British Columbia Gas Company Limited Agreement By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Hall: "That the British Columbia Gas Company Limited Agreement By-law 1926 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Grandview Highway Expropriation By-law 1926."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr.Smith: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the Grandview Highway Expropriation By-law 1926be now read a Third time."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr. Planche: "That the Grandview Highway Expropriation By-law 1926 do pass the Third reading that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Moore: "That copies of the B.C.Gas Coy. Ltd. Agreement re Gas supply to residents of this Municipality be supplied to each member of the Council."

Carried unanimously.

Moved by Cr.Hall, Seconded by Cr. Smith: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Health By-law 1926."

Carried unanimously.

Moved by Cr.Hall, Seconded by Cr.Planche: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr.Hall, Seconded by Cr.Engberg: "That the Burnaby Health By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr.Moore: "That the Burnaby Health By-law 1926 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Bell, Seconded by Cr.Engberg: "That the Vancouver & Districts Joint Sewerage and Drainage Board be asked to loan telephone instrument now at home of Mr.Latimer, Cariboo Road, to this Corporation for use as a spare instrument."

Carried unanimously.

Moved by Cr.Bell, Seconded by Cr.Moore: "That in pursuance of the provisions of the Local Improvement Construction By-law 1926 the Treasurer be and is hereby authorised to borrow from the Royal Bank of Canada such sums of money as will not in the aggregate exceed the sum of \$80,000.00"

Carried unanimously.

The Special Committee re Probation Officer submitted report recommending

that the Board of Police Commissioners be asked to re-engage Constable Corbett as a Police Officer, and that the Board have the Chief Constable appointed as Chief Probation Officer, and further that an appropriation of \$15.00 per month be provided for the payment of that amount to Miss A Leigh, as Clerk to the Juvenile Court."

Moved by Cr.Engberg, Seconded by Cr.Smith: "That the report of the special Committee be adopted."

Carried unanimously.

Moved by Cr.Bell, Seconded by Cr.Moore: "That copy of petition from Juvenile Court Committee to the Honourable, the Attorney General under date of March 2nd. 1926 be supplied to all Ratepayers Association in this municipality."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Moore: "That the Press be asked to make note of installation of P.E.X. in the Municipal Hall."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Bell: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Arthur P. Moore Clerk.

Chas. E. Moore

Reeve