

MONDAY - FEBRUARY 22nd, 1926

An adjourned meeting of the Council was held at the Municipal Hall on Monday, February 22nd 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

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

His Worship the Reeve submitted a recommendation that an amendment be made to the Trades License By-law to provide for an additional class of Theatre having a seating capacity of 500 or less.

Moved by Cr.Hall, Seconded by Cr.Smith: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

His Worship the Reeve submitted a recommendation that Section 24 of Schedule "A" to the Trades License By-law 1925 be repealed and that Section 23 be amended.

Moved by Cr.Engberg, Seconded by Cr.Bell: "That this be tabled pending recommendation on this matter from the Board of Police Commissioners."

Carried unanimously.

The James Brookes Woodworking Company wrote appealing against the charge of \$20.00 for a Wholesalers License.

Moved by Cr.Smith, Seconded by Cr.Planche: "That this matter be referred to His Worship the Reeve and the Municipal Clerk to investigate and bring in a recommendation."

Carried unanimously.

The Municipal Clerk reported that notices in connection with proposed Local Improvement (Sewers - North Burnaby) had been duly served and that number of objections received did not represent one half of the assessed value.

Moved by Cr.Planche, Seconded by Cr.Moore: "That this report and affidavit of service be received and filed."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr.Bell: "That the Burnaby Sewer Construction By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr.Engberg: "That the Burnaby Sewer Construction By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr.Engberg: "That the Burnaby Sewer Construction By-law 1926 be now read a Second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr.Engberg: "That the Burnaby Sewer Construction By-law 1926 do pass the Second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr.Moore: "That tenders be called for the construction of sewers in units as follows:

- (a) Boundary Road; (b) Lane north of Albert St. & 1 block on Albert St.
- (c) Lane north of Hastings St. and Gilmore Avenue. (d) Hastings Street
- (e) Lane north of Pender Street; (f) Pender St. and McDonald Avenue.
- (g) Lane north of Keefer Street; (h) Lane north of Georgia St. (i) Georgia St.

Carried unanimously.

Tenders for Debentures were received as follows:

1. Fry Mills Spence & Coy.	\$97.03	and interest.
2. C.H.Burgess & Coy.	94.76	"
3. McLeod, Young, Weir & Co.	96.68	"
4. V.W.Odlum & Co. Et al	97.97	"
5. Pemberton & Son	98.15	"
6. A.E.Ames & Coy.	97.43	"
7. Royal Securities et al	97.77	"
8. Royal Financial Corpn.	97.27	"
9. B.C.Bond Corpn. et al	97.48	"

Moved by Cr.Gray, Seconded by Cr.Bell: "That the tender of Pemberton and Sons be accepted subject to same being in order."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Planche: "That a letter of condolence be sent from this Council to the Widow of the late James Stables."

Carried unanimously.

The Auto Club of B.C. (New Westminster Branch) wrote requesting permission to instal danger signs at certain points along Kingsway.

Moved by Cr.Planche, Seconded by Cr. Bell: "That permission be granted subject to approval of locations, etc. by the Municipal Engineer."

Carried unanimously.

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

Carried unanimously.

Confirmed.

Arthur P. Moore
Clerks

A. H. McPherson

Reeve