

Wednesday - September 28th, 1927.

An adjourned meeting of the Council was held at the Municipal Hall on Wednesday, September 28th, 1927 at 7.40 p.m.

Present: His Worship Reeve Bell in the chair.

Councillors West, Gray, Lambert, Planche, Willson and Hill.

- 1 Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Corporation of the District of Burnaby purchase the sum of Seven thousand pounds sterling of 4 $\frac{1}{2}$ % Provincial Government Debenture Stock due 1950 of the Canadian Northern Pacific Railway Coy."

Carried unanimously.

- 2 Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Corporation of the District of Burnaby purchase the sum of Nine thousand six hundred pounds sterling 4 $\frac{1}{2}$ % Provincial Government Debenture stock due 1942 of the Pacific Great Eastern Railway Company."

Carried unanimously.

- 3 Moved by Cr.Lambert, Seconded by Cr.Willson: "That the Corporation of the District of Burnaby purchase the sum of Thirteen thousand pounds sterling of 4% Dominion Government Debenture stock due 1934 of the Canadian Northern Railway Company and that Charles C Bell Reeve and R.Bolton, Treasurer, be authorised to effect the registration of same."

Carried unanimously.

- 4 Donald Cameron submitted report on proposed work for additions required to the Water System, at estimated cost of \$343,782.00

Moved by Cr.Planche, Seconded by Cr.Willson: "That the report be received and filed."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That a copy of this report be supplied to each member of the Council."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the necessary By-law embodying the Estimate and report of the Municipal Engineer be prepared and brought down for First and second reading on Monday next and that approval of the plans etc by the Provincial Board of Health be secured by that date."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Planche: "That the Chairman of the Water Committee and the Engineer proceed to Victoria with plans for approval."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the debentures to be issued under the authority of the proposed by-law be for forty years 4 $\frac{1}{2}$ %."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Chairman of Finance, the Treasurer and the Clerk be a committee to bring in recommendations re water rates, etc showing comparative rates charged by neighbouring municipalities, by Monday next."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Engineer be given necessary authority to have a map prepared showing proposed new mains and detailed information

as to proposed improvements and that copies of this map and information be made available for distribution to allowners in the Greater Vancouver Area."

Carried unanimously. .

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Chief Commissioner of the Greater Vancouver Water Board be advised that the report of the Municipal Engineer has been adopted and that a by-law will be submitted in the Month of October."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Treasurer be authorised to send out pamphlets secured by the joint Committee of this Council and the Boards of Trade to all parties named in the list submitted by the Board of Trade."

Carried - Cr.Gray against.

Moved by Cr.Gray, Seconded by Cr.Willson: "That the Engineer be asked to have the warning lines painted on Kingsway at the Edmonds Street crossing by Monday next."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That this Council do now adjourn until Monday October 3rd. 1927 at 7.30 p.m. "

Carried unanimously.

Confirmed.



Reeve