

Monday- October 3rd, 1927.

An adjourned meeting of the Council was held at the Municipal Hall on Monday October 3rd, 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the chair.

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

Correspondence was received and dealt with as follows:

- 1 / City Solicitor, Vancouver and Messrs McQuarrie, Whiteside and Duncan submitting agreement between City of Vancouver and Burnaby re maintenance etc of Boundary Road from 13th Avenue to 17th Avenue, Broadview. The Corporation Solicitors advised that it will be necessary to pass a by-law authorising the execution of the agreement.

Moved by Cr. Planche, Seconded by Cr. West: "That the letters be received and filed."

Carried unanimously.

- 2 Provincial Health Officer - giving formal approval to plans in connection with proposed Waterworks Extension Loan By-law 1927.

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

Carried unanimously.

Judge Jamieson of the Juvenile Court advising that she had granted leave of absence to the Clerk of the Court Miss A. Leigh from September 15th, 1927 to June 15th, 1928 and that she had appointed Violet White, as Clerk during such leave.

Moved by Cr. Willson, Seconded by Cr. Hill: "That the letter be received and filed."

Carried unanimously.

Committee re Water rates submitted report.

Moved by Cr. Planche, Seconded by Cr. Hill: "That the report be tabled for two weeks."

Carried unanimously.

- 3 Moved by Cr. Gray, Seconded by Cr. Willson: "That the Burnaby Waterworks Extension Loan By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Waterworks Extension Loan By-law 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Burnaby Waterworks Extension Loan By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Bunnaby Waterworks Extension Loan By-law 1927 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Willson: "That the vote of the Electors on the Burnaby Waterworks Extension Loan By-law 1927 be taken on October 22nd, 1927."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Hill: "That places of voting be as follows:

Municipal Hall, Edmonds  
Hamilton Road School, Burnquitlam.  
Foresters Hall, 13th and 2nd St. East Burnaby  
St. John's Parish Hall, Central Park.  
Labour Hall, Maple Avenue, Jubilee.

North Burnaby Police sub-station, North Burnaby  
 Broadview Grocery, Broadview.  
 Capitol Hill Community Hall, Capitol Hill.  
 All Saints Parish Hall, Alta Vista.  
 Sperling Avenue School, Lakemere.  
 Riverway East School, Fraser Arm.  
 Mr. Spowart, s house 4519 Fir St. Moscrop.  
 Armstrong Avenue, School. Buena Vista.  
 Community Hall, Lozells.  
 Douglas Road School, Burnaby Lake.  
 Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That Charles B Brown, be and is hereby appointed Returning Officer to take the vote of the electors on the Burnaby Waterworks Extension Loan By-law 1927."

Carried unanimously.

1. Moved by Cr.Planche, Seconded by Cr.Willson: "THat the Boundary Road Agreement By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by CrWillson: "That the Boundary Road Agreement By-law 1927 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Boundary Road Agreement By-law 1927 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Boundary Road Agreement By-law 1927 do pass the second reading."

Carried unanimously.

2. Moved by Cr.Willson, Seconded by Cr.West: "That the provisions of the Burnaby Town Planning By-law 1927 be waived to permit of the erection and operation of a store at 4137 Smith Avenue by Harry M Parr."

Carried unanimously.

Moved by Cr.Willson, Seconded by Cr.Hill: "That this Council do now adjourn."

~~Confirmed.~~ Carried unanimously.

Confirmed.



Reeve

Clerk