

Monday - March 7th, 1927

An adjourned meeting of the Council was held at the Municipal Hall on Monday March 7th, 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the chair.

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

Moved by Cr. Planche, Seconded by Cr. West: "That a vote of sympathy and condolence be sent to Mr. A.G. Moore."

Carried unanimously,

Moved by Cr. Lambert, Seconded by Cr. Willson: "That a wreath be sent to the funeral."

Carried unanimously.

The Clerk submitted report of check up on names on petitions for and against the granting of a Dance Hall Permit to Mrs. Edith Henderson for the Douglas Tea Room as follows:

In favour	44	valid names with assessed value of	\$54,260.00
Against	60	" " " " " "	\$98,995.00

Moved by Cr. Moore, Seconded by Cr. Lambert: "That a permit be not granted."

Carried unanimously.

The Special Committee submitted a recommendation that Mr. James Gunzeon be appointed Building and Plumbing Inspector at a salary of \$175.00 per month commencing March 15th. inst.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the recommendation of the special committee herein be adopted."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Moore: "That Mr. H.C. Howells the present Inspector of Septic Tanks be advised that he will be relieved of the duties of inspecting Septic tanks after March 15th inst."

Carried unanimously.

Moved by Cr. Willson, Seconded by Cr. Moore: "That Mr. Howells, Wiring Inspector, be advised that after March 15th inst. he will be expected to undertake the clerical work of the Building, Plumbing and Wiring Departments in addition to his duties as Wiring Inspector at a salary of \$125.00 per month."

An Amendment was moved by Cr. Lambert, Seconded by Cr. Planche: "That the newly appointed Building and Plumbing Inspector and the Wiring Inspector be requested to get together to arrange duties equitably."

Councillors West, Lambert, Planche and Hill voted in favour of Amendment. Reeve Bell, Councillors Gray, Moore and Willson against.

Amendment declared Lost.

Reeve Bell, Councillors Gray, Moore, and Willson voted in favour of the motion. Councillors West, Lambert, Planche and Hill voted against.

Motion declared lost.

Moved by Cr. Lambert, Seconded by Cr. West: "That item number 9 of the Finance Committee report of February 21st ult. be tabled pending decision of the Council as to policy to be adopted."

Carried - Reeve Bell, Councillors West, Lambert, Planche and Hill in favour.

Moved by Cr. Moore, Seconded by Cr. Gray: "That item 11 in the Finance Committee report on February 21st. 1927 be referred to the Council sitting as a Committee of the Whole on Thursday, March 10th inst.
 . . . p.m. "

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That item No. 16 in the Finance Committee report of February 21st. 1927 be not adopted."

Carried - Councillors West, Lambert, Planche, Hill and Reeve Ball voting in favour.

Moved by Cr. Gray, Seconded by Cr. Moore: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the "Douglas Road Expropriation By-law 1927"

Carried unanimously.

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

Carried unanimously,

The Council Reconvened.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Douglas Road Expropriation By-law 1927 be now read a Third time."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Douglas Road Expropriation By-law 1927 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. Planche, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the D.W. Johnston Property Exchange By-law 1927."

Carried unanimously

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

Carried unanimously,

The Council re-convened.

Moved by Cr. Planche, Seconded by Cr. Willson: "That the D.W. Johnston Property Exchange By-law 1927 be now read a Third time."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "That the D.W. Johnston Property Exchange By-law 1927 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. Gray, Seconded by Cr. Willson: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider the Burnaby Highways Abandonment By-law 1927."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Committee do now

rise and report the By-law complete without amendment.²

Carried unanimously.

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the Burnaby Highways Abandonment By-law 1927 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the Burnaby Highways Abandonment By-law 1927 do now 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.Moore, Seconded by Cr.Wilson: "That the D.L.207 Easement By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Wilson: "That the D.L. 207 Easement By-law 1927 do pass the First reading."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Wilson: "That the D.L. 207 Easement By-law 1927 be now read a Second time."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Wilson: "That the D.L.207 Easement By-law 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Moore: "That the Clerk ~~xxx~~ be and is hereby instructed to place advertisements in the three Vancouver papers, the Local papers and the British Columbian, New Westminster, advising the public that the Building By-law will become operative on and after March 15th inst."

Carried unanimously

Moved by Cr.Wilson, Seconded by Cr.Hill: "That the Clerk be and is hereby instructed to advertise that the Plumbing By-law will become operative on and after April 1st 1927 in the local papers, the three Vancouver papers and the British Columbian."

Carried unanimously.

Councillor Gray gave notice of motion to abandon the Group Insurance scheme entered into by the 1926 Council.

Reeve Bell appointed Councillors Lambert, Gray and Wilson as a standing committee to consider resolutions for discussion at the Annual Convention of the Union of B.C.Municipalities."

Mr.Sprott of the North Fraser Harbour Board attended and requested authority for His Worship the Reeve to attend a meeting to be held with the Cabinet in Victoria re Harbour board matters.

Moved by Cr.Moore, Seconded by Cr.Lambert: "That His Worship the Reeve be authorized to attend when the meeting is called."

Carried unanimously,

Moved by Cr.Wilson, Seconded by Cr.Moore: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Reeve Bell
Reeve