

Monday - December 17th.1928.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, December 17th.1928 at 7.30 o'clock p.m.

Present: His Worship Reeve McLean in the chair.

Councillors West, Gray, Lambert, Pritchard, Planche, Shewbrooks and Wilson.

Moved by Cr.Planche, Seconded by Cr.West: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Burnaby Dog Tax By-law 1928."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the By-law be amended by deleting paragraph No.6. in order that claims may cover all classes provided for in the "Sheep Protection Act."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Committee do now rise and report the By-law complete as amended."

Carried unanimously.

The Council re-convened.

Moved by Cr.Planche, Seconded by Cr.West: "That the Burnaby Dog Tax By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Burnaby Dog Tax By-law 1928 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. Cr.Wilson against.

The Clerk submitted petitions received for installation of an ornamental street lighting system as follows, together with certificates of sufficiency:

J.F.Langer and others South side Hastings St. ~~to~~ MacDonald, to Gilmore
Wong Chew Yin and others South side Hastings St. Ingleton to MacDonald.
W.H.Cridland and others South side Hastings St. Esmond to Ingleton.

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

Carried unanimously.

The Engineer submitted reports and estimates on petitions for construction of 4' cement concrete sidewalks as follows:

W side McDonald Ave. from McGill St. to Eton St. }	\$838.60
N side Eton Street from McDonald to Ingleton }	
E side Ingleton Ave. from Eton to McGill Streets }	
E side Elson Ave. from Grafton to Turner Streets	539.64
S side Keefer St. Madison to Rosser	\$842.10
W side Rosser Ave. from Keefer St. to lane south of Keefer St. }	
E side Madison Ave. from Keefer St. to lane south of Keefer St. }	
N & S Sides Georgia St. Boundary to Esmond	\$1240.86
W side of Esmond from Lane north of Georgia, to Lane south of Georgia St. }	
E side Kathleen Ave. from Trafalgar St. to B.C.E.Rly.	\$1,135.11

Moved by Cr.Planche, Seconded by Cr.West: "That the reports and estimates be received and that the Clerk be instructed to bring down necessary by-laws."

Carried unanimously.

Correspondence was received and dealt with as follows:

Honourable, the Attorney General advising that no club or beer licenses are being granted to premises known as Royal Oak Hotel at present.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the letter be received and filed."

Carried unanimously.

North Fraser Harbour Board forwarding copy of amendment to their by-law No. 116.

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

Carried unanimously.

Board of Police Commissioners - Burnaby recommending that bail forfeited by one J.B.McDermid be remitted.

Moved by Cr.West, Seconded by Cr.Planche: "That the Bail forfeited be remitted to Mr.McDermid."

Carried unanimously.

The Attorney General submitted order of Executive Council refunding to L.H.Johnson fine and costs amounting to \$8.50

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That this refund be made."

Carried unanimously.

W.L.Burdick - withdrawing his request for settlement in matter of alleged encroachment of Buller Avenue on his property Lots 1 and 18, Block 31, D.L.97.

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

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "That the Engineer be authorised to proceed with construction of concrete sidewalks authorised by Local Improvement Construction By-laws Nos. 57, 58 and 59, 1928."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the place of nomination for the Municipal Election in January 1929 be at the Municipal Hall, Edmonds."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That Arthur G. Moore be and is hereby appointed Returning Officer for the purpose of taking the vote of the electors at the Municipal Election with power to appoint his own deputies."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That Pelling places be opened at the following localities, viz:

Public Hall, Edmonds
 St.Nicolas Parish Hall, North Burnaby
 Hamilton Road School, Burquitlam.
 Community Hall, Leze-le.
 Community Hall, Capitol Hill.
 Community Hall, Lochdale.
 Grandview Hall, Broadview. *John W. Wilson*
 Mr. Spowarts House 4519 Fir St, Moscrop.
 St. John's Parish Hall, Central Park.
 Armstrong Avenue school, Buena Vista.
 Forresters Hall, East Burnaby
 Labour Hall, Jubilee
 Riverway East school, Fraser Arm.
 Burnaby Lake Realty Office, Burnaby Lake.
 Douglas Road School, Stillbridge.
 All Saints Parish Hall, Alta Vista.
 Windsor Street School, Gilley.
 Memorial Hall, Royal Oak.
 Kitchener Street school, Gilmore Avenue.

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Planche: "That the Engineer be requested to bring down plan of proposals re Grandview Highway."

Carried unanimously.

Board of Works Committee Report:

Your Committee met on December 14th. 1928 and recommends:

1. That the report of the Engineer re Schedule for Ward By-law amounting to \$110,000.00 be adopted subject to further check by Engineer.
2. That report of Engineer re Trunk By-law be amended by deleting those portions relative to Willingdon Avenue and substituting therefor Douglas Road from Grandview Highway to City Limits Vancouver and that the report as so amended be adopted.

The Council adjourned pro-tem.

The Council re-convened at 10.00 o'clock P.M.

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That the report of the Board of works item 1 be adopted."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the report of the Board of Works item 2 be amended to read as follows:

"That the Trunk Road By-law be items 1, 2, 3, 4 and 5 of the Engineers report of December 17th. 1928 subject to item 5 being changed to read Gilley Ave. from Kingsway to Marine Drive."
and that the report as so amended be adopted."

Carried unanimously.

The Council then adjourned.

Confirmed.

A. J. McLean Reeve