

Monday - January 30th. 1928.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, January 30th. 1928 at 7.40 p.m.

Present: His Worship Reeve McLean in the chair.

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

Correspondence was received and dealt with as follows:

1. Messrs Hermon and Hermon offering, without prejudice, to discontinue their action against Burnaby provided they are reimbursed in the sum of \$1195.00 and that they are retained as Engineers to complete the construction of the West Burnaby sewers on a basis of  $2\frac{1}{2}\%$  of the actual cost of construction of the whole work.

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

Moved by Cr.West, Seconded by Cr.Planche: "That a counter offer be made without prejudice to Messrs Hermon and Hermon that this Corporation will re-imburse them in the sum of \$250.00 for their solicitors costs, and that Messrs Hermon and Hermon be asked to supervise the construction of the balance of the West Burnaby sewers, and in consideration of the foregoing that Messrs Hermon and Hermon stay all proceedings in the suit now pending, and release this Corporation from all liability in connection therewith."

Moved by Cr.Lambert, Seconded by Cr.Gray: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to consider the above resolution"

Carried unanimously.

After considerable discussion the Council re-convened.

Reeve McLean, Councillors West and Planche voted in favour of the motion.  
Councillors Gray, Lambert, Pritchard, Shewbrooks and Wilson voted against.

Lost.

2. The Report of the Clerk and the Reeve re West Burnaby Sewers was then discussed.  
Moved by Cr.Gray, Seconded by Cr.Shewbrooks: "That the report of the special committee be adopted and that the Municipal Engineer be instructed to proceed with the whole work as laid down in the Local Improvement Construction By-law No.2.1927."  
Carried unanimously.
3. The Special Committee re Highways submitted a report advising that they had met with the Deputy Minister of Public Works who was prepared to recommend to the Government that Douglas Road from the Grandview Highway to New Westminster City Limits be classified as a secondary highway, and that the road be improved, and that Marine Drive also be improved. the Corporation to assume 50% of the cost of improvements.  
Moved by Cr.Gray, Seconded by Cr.West: "That the report be adopted."  
Carried unanimously.
4. Moved by Cr.Gray, Seconded by Cr.West: "That the Clerk be and is hereby requested to communicate with the Provincial Government requesting them to assume proportionate cost of survey and expropriation costs in connection with the proposed extension of the Grandview Highway to New Westminster."  
Carried unanimously.
5. Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the Provincial Government be requested to undertake a further extension of the paving of the Hastings Barnet Road at an early date this year."  
Carried unanimously.

1. Moved by Cr.Gray, Seconded by Cr.Planche: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the M.S.George Property Exchange By-law 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the M.S.George Property Exchange By-law 1928 be now read a third time, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

- 2 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 Hastings-Barnet Road Loan By-law 1928."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "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.West: "That the Hastings Barnet Road Loan By-law 1928 be now read a thirdtime."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Hastings Barnet Road Loan By-law 1928 do pass the Third reading, that it be signed by the Reeve and the Clark and that the corporate seal be affixed thereto."

Carried unanimously.

3. Moved by Cr.West, Seconded by Cr.Planche: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Imperial Street Expropriation By-law 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.West, Seconded by Cr.Planche: "That the Imperial Street Expropriation By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Imperial Street Expropriation 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.

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 Bieganska Easement Purchase and Guarantee By-law 1928."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "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.West: "That the Bieganska Easement Purchase and Guarantee By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Bieganska Easement Purchase and Guarantee 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.

2. Mrs.Edith Henderson applied for renewal of dance hall permit for the Douglas Road Tea Rooms. The Chief Constable submitted a report and recommended that in view of objections received during 1926 that the permit be not granted.

Moved by Cr.West, Seconded by Cr.Planche: "That the report of the Chief Constable be received and filed and that a permit be issued to Mrs.Henderson as requested."

Carried unanimously.

3. Moved by Cr.Planche, Seconded by Cr.West: "That His Worship Reeve ~~McLean~~, the Chairman of Finance, the Auditor, Treasurer and Clerk be a committee to burn debentures re-purchased and cancelled in 1927."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

*A. H. McLean* Reeve