

Monday - July 30th 1928.

An adjourned meeting of the Council was held at the Municipal Hall on Monday July 30th. 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No. 30, 1928."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Local Improvement Construction By-law No. 30, 1928 be now read a third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 30, 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. West, Seconded by Cr. Shewbrooks: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No. 31, 1928."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Local Improvement Construction By-law No. 31, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 31, 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. West, Seconded by Cr. Shewbrooks: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No. 32, 1928."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Local Improvement Construction By-law No. 32. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 32. 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. West, Seconded by Cr. Shewbrooks: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Property Purchase By-law (General) No. 3. 1928."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Burnaby Property Purchase By-law (General) No. 3. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Burnaby Property Purchase By-law (General) No. 3. 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. Pritchard, 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 Trades License By-law 1927 Amendment By-law No. 3. 1928."

Carried unanimously.

Moved by Cr. Pritchard, 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. Pritchard, Seconded by Cr. West: "That the Burnaby Trades License By-law 1927 Amendment By-law No. 3. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Trades License By-law 1927 Amendment By-law No. 3. 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. Gray, Seconded by Cr. West: "That the Burnaby Electrical Inspection By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Electrical Inspection By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Electrical Inspection By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Burnaby Electrical Inspection By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Engineer be authorised to proceed with the grading for concrete sidewalks on the following streets  
Gray Avenue, Rumble Street to Watling Street  
Boundary Road. Dundas Street to Oxford Street  
Boundary Road Lane North of Hastings to Albert Street.

Carried unanimously.

The Clerk submitted petition and certificate of sufficiency covering construction of four foot concrete sidewalk on North side of Keefer Street between Gamma Avenue and Delta Avenue and upon the East side of Gamma Avenue from Keefer St. to lane north of Keefer Street.

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That the petition and certificate be received and filed and that the Engineer be requested to submit report and estimate as provided for in Local Improvement act."

Carried unanimously.

Moved by Cr. Pritchard, 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 Mary and Phillip Campbell Property Purchase By-law 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That the Mary and Phillip Campbell Property Purchase By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the Mary and Phillip Property Purchase 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.

Arthur G.Moore - Returning Officer - submitted return of voting on By-law election July 28th. 1928 as follows:

Burnaby Fire Area No.3.By-law 1928 In favour 3 Against 77. .

The By-law was declared "Defeated"

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the report of the Returning Officer be received and filed."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the matter of releases Esmond Avenue be referred to Cr.Planche together with names of owners."

Carried unanimously.

Messrs Maitland and Maitland wrote forwarding two additional claims for compensation as a result of lowering the grade of Hastings St. opposite Elk.7.D.L.116.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That these claims be received and forwarded to the Department of Public Works for consideration."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan submitted opinion re leasing Burnaby Park

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That this letter be referred to the special committee considering the Ramsay lease."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the matter of the extension of the Grandview Highway from its present terminus to New Westminster via Second St. etc. be taken up with the Good Roads League at the convention."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Planche: "That each Councillor be supplied with copies of all agreements between the B.C.E.R. and the Corporation of the District of Burnaby."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan submitted form of application for purchase of blocks of 200 or more Corporation Tax sale lands.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the form of application be approved."

Carried unanimously.

The Council ~~XXXXXXXXXX~~ then adjourned.

Confirmed.

*Al. H. M. J. Reeve*