

Thursday - January 24th, 1929.

A regular meeting of the Council was held at the Municipal Hall on Thursday, January 24th, 1929 at 10.00 o'clock a.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That the Minutes of the meetings of January 2nd and January 7th instants be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Messrs McQuarris, Whiteside and Duncan - advising that the Board of Railway Commissioners had made an order on the B.C.E.R. to institute a half hourly service at all times on the Burnaby Lake line.

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

Carried unanimously.

Secretary to the Prime Minister - acknowledging receipt of resolution re agricultural land taxation and advising that matter is receiving consideration of the Attorney General.

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

Carried unanimously.

The Chief Constable - submitting report on alleged weed yard on Maple Ave.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the report be received and filed and copy of same forwarded to the complainants."

Carried unanimously.

R. Delton, Treasurer, recommending that Tax Sale surplus on Lots 7, 8, 17, 19 and 20, Block 31, D.L. 1175 $\frac{1}{2}$  amounting to \$44.85 be paid to heir of Samuel Nickerson, the original owner.

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

John W. Williamson - applying on behalf of All Saints Church Committee for a Dance Hall permit for All Saints Parish Hall.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That a permit be granted."

Carried unanimously.

J. T. Kinney - applying to have deposit of \$2,897.50 on offer to purchase 218 lots in D.L. 218 returned as the prospective purchasers were of opinion that amount estimated for improvements was too high.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That this matter be referred to the incoming Council."

Carried unanimously.

J. Kunferman - offering to clear 33' road allowance on Duthie Avenue opposite Lot 8, SD 2-5 Blk. 10, D.L. 136 for sum of \$185.00. The Engineer

verbally recommended that the offer be accepted.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Returning Officer reported that the votes cast for and against the by-laws submitted to the Electors on January 19th, 1929 were as follows:

Burnaby Waterworks Loan By-law 1928

For	2921	Against	1252	This By-law was declared Carried.
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Burnaby Roads Improvement By-law 1928

For	3053	Against	1188	This By-law was declared Carried.
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Moved by Cr.West, Seconded by Cr.Pritchard: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Burnaby Waterworks Loan By-law 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.Lambert: "That the Burnaby Waterworks Loan By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lambert: "That the Burnaby Waterworks Loan 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.West, 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 Burnaby Roads Improvement By-law 1928."

Carried unanimously.

Moved by Cr.West, 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.West, Seconded by Cr.Lambert: "That the Burnaby Roads Improvement By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lambert: "That the Burnaby Roads Improvement 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.

The Special Committee re offer of F.Cummings to convey S.W.Angle of Lot 1, Elk. 14, D.L.79 submitted a recommendation that the offer be accepted amounting to approximately \$60.00

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the recommendation of the Committee be adopted."

Carried unanimously.

The Engineer submitted supplementary Boards of Works estimate to January 24th, 1929 amounting to \$1498.69

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That the Supplementary Estimate be approved."

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Parcel "A" Block 43, D.L. 95, be finally approved.

Moved by Cr.Shewbrooks, Seconded by Cr.Lambert: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted a recommendation that B.C.E.R. pole plans be approved as follows:

K.8800/962 Lane west of Alpha Ave. between Pender and Keefer Streets

Poles to be set 1'0" from outside face of pole to property line.

K.8900/981 Lane North of Georgia Street, east of Besser Avenue.

Poles to be set 1'0" from outside face of pole to property line.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted recommendation that E.C. Telephone Coy drawings be approved as follows:

A.8139 Warwick Ave. between Cambridge St. & Dundas St.  
Poles to be set 10'6" from outside face of pole to property line under joint pole arrangement with B.C.E.R.

A.8139 Mission Avenue, south of Kingsway.  
Pole and anchor to be set as per notes on plan.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That the recommendation of the Engineer be adopted."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Agreement between Mrs. L.T. Alsen and Burnaby re disposal of dogs be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously

The Requisitions were examined.

Moved by Cr. Pritchard, Seconded by Cr. Shewbrooks: "That the Requisitions as submitted be confirmed."

Carried unanimously.

The Engineer submitted Progress certificates as follows:

T.M. Coates.	Laurel St. and Sunset St.	\$212.50	1-
T.M. Coates.	Elmwood, Linwood, etc.	181.25	10

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That these certificates be approved for payment."

Carried unanimously.

His Worship Reeve McLean then addressed the Council thanking the members for their assistance in the past year and extending to the Reeve Elect his good wishes.

Cr. Gray also addressed the Council expressing his appreciation of support in the past. Councillors Pritchard and Lambert also briefly thanked the members of the Council and the retiring Reeve for their assistance in 1929.

The Council then adjourned sine die.

Confirmed.

*W.S. Burdick*

Reeve