

Thursday - January 24th. 1929.

The Statutory meeting of the Council was held at the Municipal Hall on Thursday, January 24th. 1929 at 10.40 o'clock A.M.

Present: His Worship Reeve Elect Burdick in the chair.

Councillors Elect West, Rylett, Lambert, Pritchard, Wheatley, Shewbrooks and Wilson.

His Worship the Reeve and Councillors present severally made and subscribed the Statutory Oath of Office before Arthur G. Moore, Municipal Clerk.

The Rev. Mr. Leigh, Rector of St. John's Parish Church then opened with meeting with prayer.

The Returning Officer reported that at the Municipal Elections held January 19th. 1929 the following were elected as Reeve and Councillors, viz:

Burdick, William Leslie	Reeve.
West, James Gewer	Councillor - Ward 1.
Rylett, William Ogilvy	Councillor - Ward 2.
Lambert, Lawrence	Councillor - Ward 3.
Pritchard, William A.	Councillor - Ward 4.
Wheatley, Joseph	Councillor - Ward 5.
Shewbrooks, Bernard	Councillor - Ward 6.
Wilson, Thomas Edgar	Councillor - Ward 7.

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

Carried unanimously.

Reeve Burdick then addressed the meeting, briefly setting forth the problems to be dealt with by the 1929 Council.

His Worship appointed Committees as follows:

FINANCE & Fire	Cr. Lambert - Chairman	Whole Council.
BOARD OF WORKS	Cr. Pritchard - Chairman	do
WATER	Cr. West - Chairman	do
PROPERTY, PUBLICITY AND INDUSTRIES	Cr. Wilson - Chairman	Whole Council.
LIGHT AND POWER	Cr. Shewbrooks - Chairman	Whole Council
TRANSPORTATION & TELEPHONES	Cr. Wheatley - Chairman	Whole Council.
HEALTH, HALL, GROUNDS AND PARKS	Cr. Rylett - Chairman	Whole Council.

Moved by Cr. Wilson, Seconded by Cr. West: "That the appointment of Committees as set forth by His Worship the Reeve be confirmed."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. West: "That the whole Council do constitute the Court of Revision for the 1929 Assessment Roll."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Rylett: "That His Worship the Reeve, the Chairman of Finance, the Treasurer and the Clerk be the signing officers of this Corporation and that the Bank forms be executed by the proper officers."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That His Worship Reeve Burdick be and hereby is appointed representative of this Council on the Greater Vancouver Water Board."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That the next meeting of this Council be at 7.30 o'clock p.m. on Monday January 28th. 1929 and on each alternate Monday thereafter at the same hour."

Carried unanimously.

The Rev. Mr. Leigh wrote extending an invitation to His Worship and members of the Council to attend divine service at St. John's Church and requested the Council to set date for same.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the invitation be accepted with thanks and that February 10th next at 11.00 o'clock A.M. be set as the date and time."

Carried unanimously.

Councillors Rylett and Wheatley briefly addressed the Council.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That a Committee be sent to Victoria to take up matter of extension of the Grandview Highway and also the paving proposals for Boundary Road, and that the Clerk be requested to arrange for a meeting with the Minister and that the Committee from the Greater Vancouver City Council be requested to attend with the delegation."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Corporation Solicitors be instructed (1st) to obtain crossing rights on Gilmore Ave over the G.W. Rly. and the V.P.V. and S. Rly. either by consent or otherwise at the earliest possible date, and (2nd) to advise the steps required to be taken to obtain the land on the west side of Gilmore Ave in Lots 1 and 2, in D.L. 118 necessary to widen this street to a uniform width of 66 feet."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That an amount of 500.00 per Ward be set up for contingent Board of Works expenditures pending setting up of Estimates."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the Council do now adjourn."

Carried unanimously.

Confirmed.

W. D. C.
Reeve