

Monday.- August 5th. 1929.

An adjourned meeting of the Council was held at the Municipal Hall on Wonday, August 5th. 1929 at 7.30 o'clock p.m.

Present: His Worship Reeve Burdick in the chair.

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

Messrs McQuarrie, Whiteside and Duncan wrote advising that in their opinion when a member of the Council is acting as Reeve under Section 44 of the Municipal Act, the Councillor so acting has all the powers of the Reeve and consequently the Reeve could not vote at a time when the acting Reeve was presiding.

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

Carried unanimously.

Mrs.E.Henderson of 4212 Douglas Road wrote applying to have the provisions of the Town Planning By-law waived to permit of the erection and operation of an Auto Camp on Blocks 1 and 1a D.L. 80.S.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That this application be referred to committee of His Worship the Reeve, the Clerk, Treasurer and Engineer, with power to act."

Carried unanimously.

Ward 6 Ratepayers Assn. wrote advising th t J.Gray and W.C.Taylor had been appointed representatives of the Association to attend Council meetings.

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

Carried unanimously.

Ward 6 Ratepayers Association - suggesting that a public meeting be called to obtain opinion of Public on question of Grant of concession for Whoopee amusement in Central Park.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That the letter be tabled."

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 Land Acquisition By-law No.5.1929."

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 Land Acquisition By-law No.5.1929 do be now read a Third time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: That the Burnaby Land Acquisition By-law No.5.1929 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 Engineer submitted reports and estimates on Local Improvement sidewalk petitions as follows:

West side Bonsor Avenue Irving to Beresford	Rate \$	.1176	Cost	1467.82
N & S Sides Pandora Ingleton to MacDonald		.1636	Cost	\$1711.05
East side Bonsor Ave. Irving to unnamed st S.		.1337		\$894.09
S. side Cambridge Gilmore to Willingdon		.1562		\$3846.99
W. side Sussex Kingsway to B.C.E.R.		.1261		\$1525.45
S. side Trinity McDonald to Gilmore		.1552		\$998.91

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Estimates be received and filed and that necessary construction by-laws be brought down."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That the letter of the Ward 6 Ratepayers Assn. re Wheespee be lifted from the table."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.West: "That A.S.Haddad be granted a concession to erect and operate a Automobile Coaster ride otherwise known as a "Wheespee" ride on portion of Central Park on the following rental basis, i.e. \$200.00 for 1st and 2nd years, \$300.00 for Third year and \$400.00 for Fourth and Fifth year, subject to approval of Lieutenant Governor in Council. "

An amendment was Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That this matter be tabled for one week."

The amendment Lost - Crs.Pritchard, Lambert, and Wilson voting in favour. Peavey, Burdick, Cr.West, Rylett and Wheatley voting against

The Motion was then put and carried - Crs. Lambert, Pritchard and Wilson voting against.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the Ward 6 Ratepayers Assn. be advised of the action of the Council on this matter."

Carried unanimously.

A delegation of residents of vicinity re 12th Avenue attended and addressed the Council re acquiring land to complete right of way of 12th Avenue near Douglas Road.

Moved by Cr.Rylett, Seconded by Cr.Lambert: "That the offer of E.A. Deel to sell Lot 16, Block 12, D.L.29 for sum of \$525.00 be accepted."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That the Treasurer in instructed to see that the Shovel operator is paid the standard rate of pay for operating shovel."

Carried unanimously.

A delegation from vicinity of proposed garbage dump at Gilmore Avenue south of Douglas Road attended and protested against the establishment of a dump at that point. Letters were also received as follows protesting against this dump being established.

M.A.VanRoggen - E.E.Rand & Fowler Ltd., Hudsons Bay Mortgage Corporation. A.A.King and others.

Moved by Cr.Pritchard, Seconded by Cr.West: "That this site be taken off the list of garbage dumps."

Carried unanimously.

The Council then adjourned.

Confirmed.

*C. Lambert*  
Reeve.