

Monday - December 9th, 1929.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, December 9th, 1929 at 7.30 o'clock p.m.

Present: His Worship Reeve Burdick.

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

Mrs. V. Bovet applied for a permit to operate a childrens home at 1794 1st Street. The Medical Health Officer submitted report recommending permission be granted to keep and maintain two children.

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

Carried unanimously.

Wm. E. Davies - General Sales Manager, British Mannesmann Tube Co. Ltd. wrote taking exception to statement alleged to have been made relative to the pipe supplied by the Willard Equipment Coy. their B.C. Agents, being classified as "second hand pipe."

The Willard Equipment Coy. also wrote on this matter to same effect.

Wm. E. Davies - General Sales Manager British Mannesmann Tube Co. also wrote expressing appreciation for opportunity given him to interview the Engineer, and guaranteeing on behalf of his Company that the British Mannesmann Pipe would be able to take care of the working pressure desired, and further agreeing to supply jute wrapping and to defray any reasonable cost of repairing the wrapping on pipes now supplied.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the letters be received and filed."

Carried unanimously.

His Worship the Reeve then advised that acting under powers conferred by Section 26 of the Municipal Act he has referred back for further consideration the resolution of the Council passed November 25th ultimo awarding the contract for the supply of 12" pipe to the Willard Equipment Company.

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the resolution passed on November 25th ultimo relative to awarding of pipe contract to the Willard Equipment Company for the supply of British Mannesmann Seamless Steel pipe for immediate delivery, be reaffirmed in its original form."

Negative - Crs. Wheatley, West, Rylett and Shewbrooks voting in favour Councillors Lambert, Pritchard and Wilson and Reeve Burdick voting against.

Moved by Cr. West, Seconded by Cr. Wheatley: "That the matter of tenders for supply of pipe to supply Dominion Bridge Company Limited with water be re-opened for consideration."

Carried unanimously.

The Reeve then submitted the following recommendation:

"That seeing a deadlock has been reached in this matter I now recommend that we accept new pipe from the Willard Equipment Company, provided that Company will permit our Engineer to select from the pipe already delivered enough pipe to make a start on the work. This recommendation is made in order that this Corporation can keep faith with the Dominion Bridge Company in the matter of having water available by February 1930."

Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the recommendation of His Worship the Reeve be adopted and that contract between the Willard Equipment Company and the Corporation of Burnaby be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried - Crs. Lambert and Wilson voting in the negative.

Cr. Pritchard submitted the following reasons for voting in the affirmative:

"I am voting for the motion only from the standpoint; in order to keep faith with the Dominion Bridge Co. as far as our agreement goes, in supplying water on or before February 15th, 1930."

Cr. Rylett submitted the following reasons for voting in the affirmative:

"I desire to record that my reasons for supporting the acceptance of the tender for British Mannesmann seamless main is that after the most careful and searching investigation and hearing the opinions of competent water Engineers, I am satisfied that it is good sound business to instal this make of pipe."

The Engineer submitted Estimates and reports under the Local Improvement act on petitions for construction of cement concrete sidewalks as follows:

4' W. side Maple Ave. from N. bdy Blk. 8, D.L. 99 to Victory St. and upon N. side Victory St. Maple Ave to lane west	\$946.73 Rate 14.78¢
4' S. side Keefer St. McDonald Ave. to Gilmore Ave. and upon East side of MacDonald and West side of Gilmore Ave. from Keefer St. to lane south of Keefer Street	\$846.46 Rate 18.74¢
4' N. side Maitland St. Sussex Ave. to Nelson Ave. and upon W. side Nelson from Maitland to n. bdy Lot 1. Blk. 10, D.L. 32, and upon E. side Sussex from Maitland St. to N. bdy. Lot 32, Blk. 10. D.L. 32.	\$1315.26 Rate 15.78¢

4' S. side Clinton St. Macpherson to Royal Oak and upon West side of MacPherson, and East and West sides of Royslyn Ave. from Clinton St. to lane south and upon the East side of Royal Oak from Clinton to S. bdy Lot 2, Blk. 12. D.L. 158. \$2038.08

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the estimates be received and filed and that the Clerk be instructed to bring down Construction By-laws."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the Honourable, the Attorney General be asked to order a special survey to be undertaken of that portion of Rumble Street in the Municipality of Burnaby between the following described boundaries, viz:

The east boundary of D.L. 97 and D.L. 159, Group 1, and the West boundary of D.L. 98 and D.L. 158 Group 1, being that portion of Rumble Street between Gilley Avenue and Nelson Avenue, and that this Corporation do assume the cost of such special survey."

Carried unanimously.

Engineers report No. 222 dated December 2nd, 1929 was then considered. The Engineer deleted that portion reading "There will also be the necessity of lowering water mains. As it is not possible to estimate the amount required for this purpose I would suggest an amount of \$2,500.00"

Moved by Cr. Pritchard, Seconded by Cr. Wilson: "That the report be adopted as amended"

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Fylett: "That the Engineer be requested to be down schedule for a waterworks by-law totalling in all to \$80,000.00 including cost of submission of by-law and discount on debentures, and that said schedule be brought down not later than Monday next."

Carried unanimously.

The special committee re application of C.N.R. to place bridge over the North Arm of the Fraser River submitted report of conference between representatives of the Dominion Government, Canadian National Railway, N.F. Harbour commissions, Municipalities of Richmond and Burnaby, and requested that approval as to clearances of the bridge outlined in plan submitted be approved.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the plan be approved in so far as clearances are concerned, and that the Reeve and Clerk be authorised to sign the plan with the necessary approval."

Carried unanimously.

A delegation from the Lozells District attended and requested the Council to officially name the park and playground in that area as "The Charles Rummel Park"

Moved by Cr. Fylett, Seconded by Cr. West: "That the park described as Lots 3 to 8, Blocks 1 and 2, D.L. 42 be named as "The Charles Rummel Park"

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Clerk be instructed to write Department of Public Works respecting the new arterial highway, advising that while this Corporation is anxious to expedite the matter, no plan of the proposed extension has been as yet been submitted."

Carried unanimously.

Cr. Wilson gave notice that at the next meeting he intended to move that the matter of assessment of agricultural lands be discussed along the lines of memorandum submitted.

The Council then adjourned.

Confirmed.

*M. L. Burdick*  
Reeve.