

MONDAY JUNE 14th. 1926.

An adjourned meeting of the Council was held in the Municipal Hall on Monday June 14th. 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

Councillors: Smith, Gray, Hall, Moore, Planche, Bell and Engberg.

Moved by Cr. Gray, Seconded by Cr.Hall: "That offers to purchase Tax Sale Certificates be accepted as follows:

W.F.Hickenbotham Lot 8, SD 2/3, D.L. 98. \$61.40

Carried unanimously.

The Special Committee re amendments to Waterworks Trust Fund By-law submitted a recommendation that the By-law be amended to provide for the construction of steel tank, pump and main on Capitol Hill, Ward 4. as set out in the Durnaby Waterworks By-law 1926.

Moved by Cr. Moore, Seconded by Cr.Bell: "That the recommendation of the special Committee be adopted."

Carried - Reeve McLean recording his vote against.

The Special Committee re amendments to Tax Sale Property Sale By-law submitted a recommendation that the By-law be not amended at this time.

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

Carried unanimously.

His Worship the Reeve submitted a recommendation that the Corporation accept a conveyance of Lot 7 Block 1 D.L. 117 W $\frac{1}{2}$ as security for an allowance by way of relief to Judson Green Jones (aged 70) and Mary Margaret Jones (aged 66), indigent.

Moved by Cr.Smith, Seconded by Cr.Moore: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr. Engberg: "That whereas one William W Dakin has been admitted to the Provincial Home for Incurable as a patient chargeable to this Corporation; and whereas Sarah Jane Dakin, wife of the said William W Dakin has offered to assign to this Corporation a certain agreement for sale of Lot 1, Block 1, D.L. 149 Map 1351, Group 1 as security for the payment of \$15.00 per month towards the cost of maintenance of the said William W Dakin in the said Provincial Home for Incurables: BE IT RESOLVED that the said Assignment of the agreement for sale for Lot 1, Block 1, D.L. 149 Group 1. Map 1351 and Quit claim from the said Sarah Jane Dakin be and is hereby accepted, and that the Clerk be and is hereby authorised to apply to the Registrar of Titles for registration thereof."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Smith: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Land Sale By-law No. 1926."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Gray, Seconded by Cr. Hall: "That the Burnaby Land Sale By-law No.4. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No.4. 1926 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 Assessment submitted the following recommendations: That an Assessor be employed to adjust the assessment on land and improvements throughout the whole of the Municipality and that should the Council instruct Mr. Philips to undertake this work that he be given such assistance as is necessary for routine work to carry on without interruption.

Mr. Philips attended and addressed the Council.

Moved by Cr. Planche, Seconded by Cr. Hall: "That the report of the Committee be received and filed and that a valuator be appointed to assist the Assessor to value buildings and lands where there is any suggestion of inequality at present."

An amendment was moved by Cr. Bell, Seconded by Cr. Moore: "That the report of the Committee be adopted."

On the amendment being put it
Carried Councillors Bell, Smith, Engberg, Gray and Moore voting in favour. Councillors Hall and Planche and Reeve McLean voting against

Moved by Cr. Smith, Seconded by Cr. Engberg: "That Mr. Philips be asked to provide a copy of the statement read by him for each member of the Council."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Moore: "That the Assessor be given necessary assistance to make an adjustment of both lands and improvements in the Municipality."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: That applications be advertised for for a valuator to assist the assessor. Applicants to be advised that position will be only temporary and also be asked to state salary required and experience."

Carried unanimously.

Moved by Cr. Bell, Seconded by Cr. Engberg: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Clerk

A. H. McLean

Reeve