

Thursday August 19th, 1926.

An adjourned meeting of the Council was held at the Municipal Hall on Thursday August 19th, 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Correspondence was received and dealt with as follows:

Manager, Vancouver Exhibition Association thanking the Council for their display in connection with the Horticultural show at the 1926 Exhibition.

Moved by Cr.Gray, Seconded by Cr.Hall: "That the letter be received and filed."

Carried unanimously.

W.E. & Mary Tidball requesting payment of \$50.00 for damage caused by workmen employed in opening up Denbigh Avenue to fruit trees on their property.

Moved by Cr.Gray, Seconded by Cr.Hall: "That this matter be referred to Chairman of the Board of Works and the Engineer for report."

Carried unanimously.

Thomas Byard applying for permission to erect a second dwelling on Lot 14, Block 7, D.L.122. and agreeing to remove present dwelling on completion of new building.

Moved by Cr.Smith, Seconded by Cr.Hall: "That this matter be referred to His Worship the Reeve and the Clerk with power to act."

Carried unanimously.

Dr. J.W.McIntosh, Medical Officer of Health, applying for leave of absence and advising that Dr. Geo. H.Wilson of Burnaby would undertake the duties of Medical Officer of Health during his absence and further that work as Health Inspector would be continued during month of October.

Moved by Cr.Planche, Seconded by Cr.Hall: "That leave of absence be granted."

Carried unanimously.

His Worship Reeve McLean and the Engineer submitted a recommendation that this Corporation undertake the work of constructing 260' of roadwork on Boundary Road in order to link up the Vancouver section of the Grandview Highway with the Burnaby section.

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

Carried unanimously.

His Worship Reeve McLean submitted a report re Sewer Connections and recommended that someone be appointed to supervise the making of connections and that connections be made by the Corporation.

Moved by Cr.Planche, Seconded by Cr.Hall: "That the recommendation of His worship the Reeve be adopted."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the foreman in charge of Ward 5 Board of Works gang be appointed as Sewer Inspector for the Ward 5 district."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Smith: "That the Ward Five foreman be

empowered to employ applicant for Sewer Connections to dig the trench provided he is satisfied that said applicant is capable and that the cost does not exceed \$7.44 for a lane connection and \$11.94 for a connection to the sewer on the street."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider the Burnaby Sewer Connections Regulation By-law 1926, Amendment By-law 1926."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Burnaby Sewer Connections Regulation By-law 1926 Amendment By-law 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 Treasurer submitted a letter advising that expenditure of monies for Waterworks extensions recently authorized was not in order and protesting against such expenditure.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the letter be received and filed."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Hall: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Charles P. Moore

Clerk

A. H. McLean Reeve.