

Tuesday - December, 28th, 1926

An adjourned meeting of the Council was held at the Municipal Hall on Tuesday, December 28th, 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

Councillors Smith, Gray, Hall, Moore and Planche.

The Municipal Solicitors submitted a letter advising that in their opinion settlement in the sum of \$9,000.00 in Burnaby vs Fiddes case should be made, and advising that order of the Court had been made in this amount.

Moved by Cr. Smith, Seconded by Cr. Hall: "That this letter and copy of order be received and filed."

Carried unanimously.

The Engineer submitted schedules for proposed road by-law amounting to \$97,860.00

Moved by Cr. Smith, Seconded by Cr. Planche: "That the schedule as submitted by the Engineer be adopted."

Carried unanimously.

The Engineer submitted schedule for proposed sidewalk by-law amounting to \$7,140.00

Moved by Cr. Smith, Seconded by Cr. Planche: "That the schedule as submitted by the Engineer be adopted."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Smith: "That the Burnaby Ward 5 District Improvement By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Smith: "That the Burnaby Ward 5 District Improvement By-law 1926 do pass the First reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the Burnaby Ward 5 District Improvement By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Smith: "That the Burnaby Ward 5 District Improvement By-law 1926 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the Greater Vancouver Water District Agreement By-law 1926 be introduced and read a first time"

Carried unanimously

Moved by Cr. Planche, Seconded by Cr. Smith: "That the Greater Vancouver Water District Agreement By-law 1926 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the Greater Vancouver Water District Agreement By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Smith: "That the Greater Vancouver

Water District Agreement By-law 1926 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the Burnaby Water Works General Authorization By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Smith: "That the Burnaby Waterworks General Authorization By-law 1926 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the Burnaby Water Works General Authorization By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Moore: "That the Burnaby Water Works General Authorization By-law 1926 do pass the second reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Burnaby School Loan By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Burnaby School Loan By-law 1926 do pass the first reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Burnaby School Loan By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Burnaby School Loan By-law 1926 do pass the second reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Mayne Avenue Road By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Mayne Avenue Road By-law 1926 do pass the first reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Mayne Avenue Road By-law 1926 be now read a second time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Mayne Avenue Road By-law 1926 do pass the second reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Burnaby Road By-law 1926 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Burnaby Road By-law 1926 do pass the first reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Planche: "That the Burnaby Road By-law 1926 be

read a second time."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Planche: "That the Burnaby Road By-law 1926 do pass the second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Smith: "That the Burnaby Sidewalks By-law 1926 be introduced and read a first time."

Carried unanimously

Moved by Cr. Planche, Seconded by Cr.Smith: "That the Burnaby Sidewalks By-law 1926 do pass the first reading."

Carried unanimously

Moved by Cr.Planche, Seconded by Cr.Smith: "That the Burnaby Sidewalks By-law 1926 be now read a second time."

Carried unanimously

Moved by Cr.Planche, Seconded by Cr.Smith: "That the Burnaby Sidewalks By-law 1926 do pass the second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Moore: "That Arthur G Moore be and is hereby appointed Returning Officer for the purpose of taking the vote of the electors on the following By-laws: viz:

Burnaby Water Works General Authorization By-law 1926,  
Mayne Avenue Road By-law 1926  
Burnaby School Loan By-law 1926.  
Greater Vancouver Water District Agreement By-law 1926.  
Burnaby Road By-law 1926  
Burnaby Sidewalks By-law 1926  
Burnaby Ward 5 District Improvement By-law 1926.

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Moore: "That the vote of the electors on the foregoing by-laws be taken on Saturday, January 15th. 1927 between the hours of 8.00 o'clock A.M. and 8.00 o'clock p.m. at the following places:

- (a) Burnaby Waterworks General Authorization By-law 1926;  
Mayne Avenue Road By-law 1926; Burnaby School Loan By-law 1926;  
Greater Vancouver Water District Agreement By-law 1926; Burnaby  
Road By-law 1926 and Burnaby Sidewalks By-law 1926

at Burnaby Public Hall, Edmonds.  
Hamilton Road School Burnaby.  
Foresters' Hall, 13th Ave & Second St. East Burnaby.  
Burnaby Lake Store Burnaby Lake.  
Douglas Road School Stillbridge  
St.John's Parish Hall, Central Park.  
Mr.Spewart's house 4519 Fir St. Moacrop.  
Labor Hall, Maple Avenue, Jubilee.  
St.Nicolas Parish Hall, Ingleton Avenue and Triumph St.  
North Burnaby.  
Community Hall, Capitol Hill.  
Broadview Grocery, Broadview.  
All Saints Parish Hall, Alta Vista.  
Sperling Avenue School Lakemere.  
Riverway East school, Fraser Arm.  
Armstrong Avenue School Buena Vista.  
Community Hall, Lozells.

- (b) Burnaby Ward 5 District Improvement By-law 1926

at St.Nicolas Parish Hall, Ingleton Avenue and Triumph Street, North Burnaby.

Carried unanimously

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

Carried unanimously.

Confirmed.

Arthur G. Moore Clerk

*A. H. Planché* Reeve