

MONDAY JUNE 28th. 1926.

An adjourned meeting of the Council was held in the Municipal Hall on Monday June 28th. 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

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

Councillor Bell - absent.

The Special Committee re Dominion Day Parade submitted a report recommending that owing to the lack of time no action be taken in this matter.

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

Carried unanimously.

1. The Special Committee re Health By-law submitted the following recommendations:

(1) That Dr. J.W. McIntosh be appointed on full time for a period of three months at an increase in salary of \$125.00 per month to bring the By-law into effect.

(2) That the By-law be printed and copies be supplied to the public.

Moved by Cr. Moore, Seconded by Cr. Planche: "That the recommendations of the Committee be adopted."

Carried unanimously.

2. The Special Committee re Booster pump for the High Levels, West Burnaby, submitted a recommendation that no action be taken at this time.

Moved by Cr. Moore, Seconded by Cr. Engberg: "That the report of the Committee be adopted."

Carried unanimously.

3. The Special Committee re appointment of Assistant to the Assessor submitted a recommendation that Mr. James Fairweather be appointed as an Independent valuator to assist the assessor at a remuneration of \$1500.00 to the end of 1926 and that he be paid in monthly installments retaining 20% until the 1927 Court of Revision is completed and all appeals settled.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the recommendations of the committee be adopted."

Carried - Councillor Hall and Reeve McLean voting against.

4. The Special Committee re application of A.E. Yorston for permission to divide Lot 4, Block 16, D.L. 116 S $\frac{1}{2}$  into three parcels submitted a recommendation that permission be not granted, as such division would tend to create a congested area.

Moved by Cr. Planche, Seconded by Cr. Moore: "That permission be not granted to subdivide Lot 4, Block 16, D.L. 116 S $\frac{1}{2}$  into three parcels."

Carried unanimously

5. Messrs Harmon and Hermon wrote re sewer construction contracts and recommended that extension of time be given to (1) N. Cosco - 12 days (2) Harrison and Lamond Five (9) days.

Moved by Cr. Planche, Seconded by Cr. Smith: "That N. Cosco be granted an extension of time of twelve days to complete sewer construction job provided Burnaby rate-payers are employed by him as far as is practicable on the balance of the work."

Carried unanimously.

1 Moved by Cr. Engberg, Seconded by Cr. Moore: "That Harrison and Lamond be granted an extension of Nine days on their sewer construction job provided Burnaby ratepayers are given the preference as far as practicable during the completion of the work."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That a vote of thanks be tendered the Naugle Pole and Tie Company for their generosity in supplying material for road work in Ward 1. "

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Gray: "That Messrs Gilley Brothers be tendered a vote of thanks for their kindness in inviting the members of the Council to visit their quarry on Pitt Lake on Friday, June 25th."

Carried unanimously.

2 Messrs Hewitt and McLean attended and addressed the Council with reference to the building permit of M.F. Planigan

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the resolution of this Council under date of June 21st inst. relative to the granting permission to M.F. Planigan to erect a second dwelling on Lot 16, Block 3, D.L. 121. be rescinded and that permit issued No. 1679A be suspended pending report of committee herein."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Engberg: "That the Engineer, Treasurer and Clerk be a committee to consider the matter of the Building permit issued to M.J. Planigan and to report."

Carried unanimously.

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

Carried unanimously.

Confirmed.

Clerk.  
Arthur G. Moore

Alfred M. Reeve