

Monday - June 13th, 1927

An adjourned meeting of the Council was held at the Municipal Hall on Monday June 13th, 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the Chair.

Councillors West, Gray, Lambert, Moore, Planche, Willson and Hill.

Horace L Seymour, Resident Engineer for Harland Bartholemew and Associates submitted details of suggested contract re Town Planning services.

Moved by Cr. Moore, Seconded by Cr. Hill: "That copies of this report be forwarded to each Councillor and the Engineer, and that further consideration of the report be table until Monday June 27th, 1927."

Carried unanimously,

Moved by Cr. Willson, Seconded by Cr. Planche: "That the Municipal Engineer be asked to give a report on suggested contract in two weeks time."

Carried unanimously.

His Worship the Reeve submitted a recommendation that bonds to the value of \$10,000.00 be accepted as collateral security from Messrs Dawsons, Wade and Coy., in place of 25% Surety Bond, in the matter of the Grandview Highway Paving contract
Moved by Cr. Planche, Seconded by Cr. Hill: "That the recommendation of His Worship be adopted."

Carried unanimously.

The Deputy Minister and Public Works Engineer wrote advising that Department

approves that the contract for the surfacing of Grandview Highway be let to the lowest tenderer, viz: Dawson, Wade and Company.

Moved by Cr. Moore, Seconded by Cr. Hill: "That Contract Burnaby and Dawson Wade and Company Limited re Paving Grandview Highway be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Tax Sale Land Sale By-law 1921 Amendment By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "That the Burnaby Tax Sale Land Sale By-law 1921 Amendment By-law 1927 do pass the First reading."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Hill: "That the Burnaby Tax Sale Land Sale By-law 1921 Amendment By-law 1927 be now read a Second time."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Hill: "That the Burnaby Tax Sale Land Sale By-law 1921 Amendment By-law 1927 do pass the second reading."

Carried - Councillors Gray and Moore against.

Moved by Cr. Lambert, Seconded by Cr. Moore: "That the Burnaby Trades License By-law 1927 be introduced and read a first time."

Carried unanimously,

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the Burnaby Trades License By-law 1927 do pass the first reading."

Carried unanimously,

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the Burnaby Trades License By-law 1927 be now read a second time."

Carried unanimously,

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the Burnaby Trades License By-law 1927 do pass the Second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the J.R. Dickson Property Purchase By-law 1927 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the J.R. Dickson Property Purchase By-law 1927 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the J.R. Dickson Property Purchase By-law 1927 be now read a Second time."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. West: "That the J.R. Dickson Property Purchase By-law 1927 do pass the Second reading."

Carried - Councillor Moore against.

Moved by Cr. Gray, Seconded by Cr. Moore: "That Miss Jean Cameron be invited to be "Miss Canada" on the Burnaby Float in the Vancouver and Burnaby Dominion Day Celebration parades."

Carried unanimously.

Tenders for Sewer Construction (West Burnaby) were received as follows:

Unit "A"	Harvie & Simmonds	Cosco & Rosse	N. Cosco	Harrison & Lamond.
"A"		17,755.00	16,200.00	
"B"		13,814.00	12,600.00	\$ 17,755.00
"C"			13,420.00	
"D"			14,000.00	18,953.87
"E"			16,370.00	
"F"	\$13,036.00	9,410.00	9,800.00	7,893.90 #
"G"			10,400.00	
"H"	12,797.00	12, ⁰⁶⁰ 797 .00	13,200.00	16,106.70
"I"	11,110.00	9,885.00	9,800.00	11,958.63
"J"		14,843.00	15,200.00	18,973.80
"K"		6,613.00	6,725.00	8,746.63
"L"		10,444.00	11,800.00	11,551.10

Harrison and Lamond submitted amended tender increasing Unit "F" by \$6,000.00

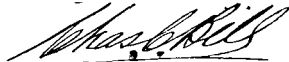
Moved by Cr. Moore, Seconded by Cr. Willson: "That the tenders be submitted to the Sewer Engineers for tabulation and recommendation."

Carried unanimously.

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

Carried unanimously.

Confirmed



Reeve.

Clerk.