

THURSDAY - JANUARY 20th. 1927

A regular meeting of the Council was held on Thursday, January 20th. 1927 at 2.00 o'clock P.M. in the Municipal Hall.

Present: His Worship Reeve McLean in the Chair.

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

Moved by Cr. Smith, Seconded by Cr. Hall: "That the minutes of the meeting of January 3rd inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. Provincial Health Officer - advising that plans of proposed West Burnaby Sewerage scheme are approved by the Provincial Board of Health.

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

Carried unanimously.

2. Messrs Hermon and Hermon - advising that in view of estimates obtained from the various manufacturers of sewer pipe that they have amended their estimate as to the life of the proposed West Burnaby Sewerage scheme to read 35 years in place of 30 years.

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

Carried unanimously.

His Worship Reeve McLean re-submitting the case of E. Vaglio.

Moved by Cr. Engberg, Seconded by Cr. Smith: "That this matter be referred to the incoming Council with a recommendation that a committee be appointed to look into the whole matter."

Carried unanimously.

His Worship Reeve McLean - submitting a report as to conditions complained of by Mr. J.H. McKenzie, Smith Avenue.

Moved by Cr. Engberg, Seconded by Cr. Hall: "That the report be received and filed."

Carried unanimously.

The Special Committee appointed to cancel and destroy debentures purchased in 1926 submitted a statement of the debentures so cancelled and destroyed totalling some 123 bonds.

Moved by Cr. Gray, Seconded by Cr. Smith: "That the statement be received and filed."

Carried unanimously.

The Returning Officer reported that the votes cast in respect of the By-laws submitted to the Electors on January 15th 1927 were as follows:

1. Burnaby Road By-law 1926.

For . 2191 Against 1102

This By-law was declared - Carried.

2. Burnaby Sidewalks By-law 1926.

For 2151 Against 1066

This By-law was declared - Carried.

3. Mayne Avenue Road By-law 1926

For 1432 Against 1734

This By-law was declared - Lost.

4. Burnaby Waterworks General Authorization By-law 1926.

For 2471 Against 756

This By-law was declared - Carried.

5. Greater Vancouver Water District Agreement By-law 1926.

For 2699 Against 605

This By-law was declared - Carried.

6. Burnaby School Loan By-law 1926.

For 2048 Against 1251

This By-law was declared - Carried.

7. Burnaby Ward 5 District Improvement By-law 1926.

For 291 Against 147

This By-law was declared - Carried.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That the Report of the Returning Officer be received and filed."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Planche: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Road By-law 1926."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Planche: "That the Committee do now 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 Road By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr.Planche: "That the Burnaby Road 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.

Moved by Cr.Planche, 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 Sidewalks By-law 1926."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr.Engberg: "That the Burnaby Sidewalks

By-law 1926 do pass the Third reading, that it be signed by the Reeve and Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Waterworks General Authorization By-law 1926."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Burnaby Waterworks General Authorization By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Gray: "That the Burnaby Waterworks General Authorization 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.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider the Greater Vancouver Water District Agreement By-law 1926."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr. Engberg, Seconded by Cr. Moore: "That the Greater Vancouver Water District Agreement 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.

Moved by Cr. Smith, Seconded by Cr. Moore: "That this Council do now resolve into a committee of the whole with the Reeve in the Chair to reconsider the Burnaby Ward 5 District Improvement By-law 1926."

Carried unanimously.

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

Carried unanimously.

The Council reconvened.

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

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Moore: "That the Burnaby Ward 5 District

Improvement 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.

Moved by Cr.Gray, 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 School Loan By-law 1926."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr.Engberg: "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.Engberg: "That the Burnaby School Loan By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Burnaby School Loan 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.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That Agreement Burnaby and Greater Vancouver Water District be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.Engberg, Seconded by Cr.Moore: "That Agreement - Mary Young and Burnaby re Commercial crossing be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Requisitions were examined.

Moved by Cr.Engberg, Seconded by Cr.Gray: "That the Requisitions as submitted be approved."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That offer of James Willows \$114.00 to purchase Tax Sale certificate Lot 2, Block 2, D.L.116 S $\frac{1}{2}$ be accepted."

Carried unanimously.

Reeve McLean submitted a recommendation that this Council approve of the proposed amendment to the Water Act holding Board Member Municipalities in the Water Board as severally and jointly financially responsible.

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

Carried unanimously.

Reeve McLean submitted a recommendation that this Council request the Municipal Committee of the Union of B.C.Municipalities be requested to take up with the Government at the present session the amendment of the Municipal Act in connection with Group Insurance so as to include District Municipalities as well as City Municipalities.

Moved by Cr.Engberg, Seco~~n~~ded by Cr.Smith: "That the recommenda~~t~~ion of His
Worship the Reeve be adopted."

Carried unanimously.

His Worship the Reeve br~~ie~~fly thanked the members of the Council for their
co-operation during the year and expressed the hope that the members of the 1927
Council would co-operate with his successor to the fullest extent.

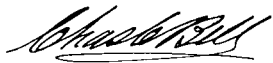
Moved by Cr.Planche, Seco~~n~~ded by Cr. Engberg: "That the members of this Council
express their sincere appreciation and admiration for the Work of Reeve McLean
during the past years. "

Carried unanimously.

Moved by Cr.Planche, Seco~~n~~ded by Cr.Engberg: "That this Council do now adjourn
sine die."

Carried unanimously.

Confirmed.



Reeve

John C. Morse. Clerk