

Monday - July 25th.1927.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, July 25th.1927 at 7.30 p.m.

Present: His Worship Reeve Bell.

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

Correspondence was received and dealt with as follows:

Charles Boucher requesting permit to erect a temporary shack on Lot 3, Block 11, D.L. 76, Woodland Street,

Moved by Cr.Moore, Seconded by Cr.West: "That a permit be granted for a period of six months for the temporary structure subject to the ruling of the Fire Marshal."

Carried unanimously,

Geo.Gray applying for Dance Hall permit for Grays Hall.

Moved by Cr. Gray, Seconded by Cr.Moore: "That a permit be granted."

Carried unanimously.

Annie G Vogel applying for permit for Maternity Home at 4184 Kingsway.

Dr.J.W.McIntosh, M.H.O. recommended that permit be granted.

Moved by Cr.Moore, Seconded by Cr.Hill: "That permit be issued for four beds."

Carried unanimously.

Moved by Cr.Moore, Seconded by Cr.Willson: "That tenders for construction of sewers - West Burnaby - be opened and referred to Messrs Hermon and Hermon for tabulation and report."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Land Sale By-law No.3,1927."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "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.Willson: "That the Burnaby Land Sale By-law No.3,1927 be now read a third time."

Carried unanimously,

Moved by Cr.Planche, Seconded by Cr.Willson: "That the Burnaby Land Sale By-law No.3,1927 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.Planche: "That this Council do now resolve into a Committee of the whole with the Reeve in the Chair to reconsider the Burnaby Wards By-law 1927."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Douglas Road be the

South west boundary of Ward 3."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. Willson: "That the Bar Committee do now rise and report the By-law complete ~~is~~ amended."

Carried unanimously,

The Council - reconvened.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Burnaby Wards By-law 1927 be now read a third time."

Carried unanimously,

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Burnaby Wards By-law 1927 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. Moore, 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 Kaufman-Morrison Agreement By-law 1927."

Carried unanimously,

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

Carried unanimously,

The Council re-convened.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Kaufman-Morrison Agreement By-law 1927 be now read a third time."

Carried unanimously,

Moved by Cr. Moore, Seconded by Cr. Lambert: "That the Kaufman Morrison Agreement By-law 1927 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. Willson: "That ~~the~~ this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the D.L. 78 Property Purchase By-law 1927."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "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. Willson: "That the D.L. 78 Property Purchase By-law 1927 be now read a third time."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "That the D.L. 78 Property Purchase By-law 1927 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. Willson: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the D.L. 78

Property Sale By-law 1927."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "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. Willson: "That the D.L. 78 Property Sale By-law 1927 be now read a third time."

Carried unanimously,

Moved by Cr. Planche, Seconded by Cr. Willson: "That the D.L. 78 Property Sale By-law 1927 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. Moore, Seconded by Cr. West: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Still Creek Easement By-law 1927."

Carried unanimously,

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

Carried unanimously,

The Council re-convened.

Moved by Cr. Moore, Seconded by Cr. West: "That the Still Creek Easement By-law 1927 be now read a Third time."

Carried unanimously,

Moved by Cr. Moore, Seconded by West: "That the Still Creek Easement By-law 1927 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.

Councillor Planche gave notice of motion to move at the next meeting the following resolution:

That this Council goes on record in favour of the establishment of a Metropolitan Hospital Board to provide for the hospital necessities of Vancouver, Point Grey, South Vancouver and Burnaby and agree to do all in its power to bring the same into effect at an early date, and

Furthermore that a copy of this resolution be sent to the Councils mentioned and to the Vancouver General Hospital Board requesting early favourable consideration and reply, and the appointment of a Committee from each Council to meet the Vancouver General Hospital Board at the call of the latter at an early date.

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

Carried unanimously,

The Council re-convened at 8.30 p.m.

Messrs Hermon and Hermon submitted tabulated statement of tenders received for construction of sewers in the West Burnaby area as follows:

Rosse & Cosco	\$100,081.00	8 units only.
N. Cosco	141,900.00	complete work only.
Corporation of Burnaby	146,269.30	All units
J.W. Bye	13,000.00	Unit "X" only.

and recommended that tender of N. Cosco be accepted.

Moved by Cr. Moore, Seconded by Cr. West: "That the tender of Engineer Johnston of the Corporation of the District of Burnaby be accepted and that Mr. Johnston take full charge of the work."

An amendment was Moved by Cr. Planche, Seconded by Cr. Hill: "That the recommendation of Messrs. Hermon and Hermon be adopted."

Councillors Planche and Hill voted in favour of amendment.

Reeve Bell, Councillors West, Gray, Lambert, Moore and Willson voted against
Amendment declared "Lost."

The Motion was then put and carried - Councillors Hill and Planche against.

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

Carried unanimously,

Confirmed.



Reeve

Clerk.