

Monday - August 8th. 1927

An adjourned meeting of the Council was held at the Municipal Hall on Monday August 8th. 1927 at 7.30 p.m.

Present: His Worship Reeve Bell in the chair.

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

The report of the Board of Works was received and as follows:

Your Committee met on Wednesday, August 3rd. 1927 and recommends:

1. That cement concrete type of paving for the Hastings-Barnet Road be approved.
2. That the cement concrete paving be laid at a uniform distance from the kerb on the north side of the street.
3. That the Provincial Government be requested to vary the specifications so far as two 10' strips are concerned by substituting one 18' strip from Boundary Road to Sperling Avenue and that B.C.E.Rly Co. track from Boundary Road to Madison Avenue be moved north in accordance with arrangement already entered into, and the strip on South side of the road between Boundary Road and Madison Avenue be gravelled in place of cement concrete as per the recommendation of the Municipal Engineer.
4. That the award of the contract to Ellis Cotton Company be approved.
5. That this Corporation assume additional cost incidental to the foregoing changes, as per letter from the Deputy Minister and Public Works Engineer dated August 2nd. 1927."

Moved by Cr. Moore, Seconded by Cr. Willson: "That the report of the Board of Works be adopted."

Carried - Cr. Planche dissenting to item No. 3.

Moved by Cr. Moore, Seconded by Cr. Gray: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No. 2. (West Burnaby Sewers) 1927 Amendment 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 Local Improvement Construction By-law No. 2. (West Burnaby Sewers) 1927, Amendment By-law 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the Local Improvement Construction By-law No. 2. (West Burnaby Sewers) 1927 Amendment 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 - Councillors West, Planche and Hill against.

Moved by Cr. Willson, Seconded by Cr. Moore: "That the work of constructing sewers in the West Burnaby district under the Local Improvement Construction By-law No. 2. 1927 as amended be undertaken by the Corporation."

Carried - Councillors West, Planche and Hill against.

Moved by Cr. Willson, Seconded by Cr. Moore: "That the Engineering work and supervision of construction of sewers in the West Burnaby area be done by the Municipal Engineer."

Carried - Councillors West, Planche and Hill against.

Moved by Cr. Moore, 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 F.J. Mackenzie Property Purchase 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 F.J. Mackenzie Property Purchase By-law 1927 be now read a Third time."

Carried unanimously.

Moved by Cr. Moore, Seconded by Cr. Willson: "That the F.J. Mackenzie 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. Willson, Seconded by Cr. Moore: "That this Council do now adjourn."

Carried unanimously.

Confirmed



Reeve

Clerk.