

Tuesday -April 10th. 1928.

An adjourned meeting of the Council was held at the Municipal Hall on Tuesday, April 10th 1928 at 9.00 o'clock A.M.

Present: His Worship Reeve McLean in the chair.

Councillors West, Gray, Lambert, Pritchard, Planche, Shewbrooks and Wilson.

Moved by Cr.Planche, 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 Burnaby Salaries By-law 1928."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "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.West: "That the Burnaby Salaries By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Burnaby Salaries By-law 1928 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.West: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Revenue By-law 1928."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "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.West: "That the Burnaby Revenue By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Burnaby Revenue By-law 1928 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.West: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Burnaby Percentage Additions By-law 1928."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "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.West: "That the Burnaby Percentage Additions

By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Percentage Additions By-law 1928 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. West, 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 Morrison Tractor & Equipment Company Limited Agreement By-law 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the agreement be amended by deleting the words "in nine monthly payments, one at \$600.00 due on the Tenth (10th) day of April 1928, and ~~fixxxx~~ eight monthly payments of \$300.00." and substituting therefor the following "in six monthly payment, one at \$600.00 due on the Tenth (10th) day of April, 1928, and five monthly payment of \$480.00 each due"

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Committee do now rise and report the By-law complete."

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Planche: "That the Morrison Tractor & Equipment Company Limited By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Morrison Tractor & Equipment Company Limited By-law 1928 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.

Tenders for installation of sewer connections in the West Burnaby Sewer area were received as follows:

G.H. Proulx.	4"	\$48.00	6"	\$55.80
N. Cosco	4"	26.00	6"	26.50
F.L. McClement	4"	25.00	6"	27.00

The Corporation solicitors wrote advising that the Council was within their rights in letting a contract for the above work.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the letter be received and filed."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the fee for a 4" Sewer connection be \$25.00"

Carried. - Crs. Gray, Lambert & Wilson against.

Moved by Cr. West, Seconded by Cr. Planche: "That all tenders be rejected."

Carried unanimously.

Mr. N. Cosco attended and offered verbally to construct 4" connections for

\$25.00 and 6" connection for \$25.50 in that portion of the work being constructed by him under contract."

Moved by Cr. West, Seconded by Cr. Planche: "That the offer of N. Cosco of \$25.00 for 4" and \$25.50 for 6" connections, on his section only, be accepted."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That F. L. McClements be offered the Corporation section on the same terms as offered by Mr. Cosco."

Carried unanimously.

The Board of Police Commissioners submitted a request from W. J. Devitt the Chief Constable, for payment of two months salaries in advance.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the request be granted."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That Mr. A. McFee be appointed Property Salesman effective May ~~22~~ 1st prox. as per the terms of the report of the Committee herein."

Carried - Cr. Gray against.

The Corporation solicitors wrote advising that in their opinion any resolution restricting the building of any structure less than one storey in height on property on Hastings Street for a depth of 20 feet would be discriminatory and on that account would render the legality of any such by-law or resolution seriously open to QUESTION.

Moved by Cr. Planche, Seconded by Cr. West: "That the letter be received and filed and copy supplied to each Councillor."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the matter of Bus Transportation on Hastings Street East be referred to the Chairman of Transportation for report."

Carried unanimously

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the use of the Committee room be granted to the Burnaby Ratepayers Central Executive for meeting on Thursday next."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That this Council do now adjourn."

~~Confirmed~~ Carried unanimously.

Confirmed.

*P. L. McLean* Res ve