

Monday - March 12th, 1928.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, March 12th, 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr. West, Seconded by Cr. Lambert: "That all resolutions passed on Thursday, March 8th, 1928 relative to the Burnaby Waterworks Extension Loan By-law 1928 be and are hereby rescinded."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That all resolutions passed on Thursday, March 8th, 1928 relative to the Burnaby Road Loan By-law 1928 be and are hereby rescinded."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That the Burnaby Waterworks Extension Loan By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That the Burnaby Waterworks Extension Loan By-law 1928 do pass the first reading."

Carried - Crs. Gray and Lambert against.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That the Burnaby Waterworks Extension Loan By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That the Burnaby Waterworks Extension Loan By-law 1928 do pass the second reading."

Carried - Crs. Gray and Lambert against.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Burnaby Road Loan By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Burnaby Road Loan By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Burnaby Road Loan By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the Burnaby Road Loan By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That Arthur G. Moore be and is hereby appointed Returning Officer for the purpose of taking the vote of the electors on the Burnaby Waterworks Extension Loan By-law 1928 and the Burnaby Road Loan By-law 1928."

Carried unanimously.

The Treasurer submitted a recommendation that the Tax sale surplus of \$70.38 be paid to the Toronto General Trusts Corporation in respect of

Lot 16, Block 39, D.L. 151-3

Moved by Cr.Lambert, Seconded by Cr.West: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

Tenders were received from six firms for construction of cement sidewalks.

Moved by Cr.West, Seconded by Cr. Lambert: "That the tenders be referred to a Committee of the Engineer, Reeve and Clerk for tabulation and recommendation."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Wilson: "That the vote of the Electors on the Burnaby Waterworks Extension Loan By-law 1928 and the Burnaby Road Loan By-law 1928 be taken on Saturday March 31st. 1928."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.Pritchard: "That the places of polling be as follows:

Municipal Hall, Edmonds
Hamilton Road School, Burquitlam.
Foresters Hall, East Burnaby
St.John's Parish Hall, Central Park.
Labour Hall, Maple Avenue, Jubilee.
St.Nicolas Parish Hall, North Burnaby
Broadview Grocery, Broadview.
Capitol Hill Community Hall, Capitol Hill.
All Saints Parish Hall, Alta Vista.
Riverway East school, Fraser Arm.
Community Hall, Lozells.
Douglas Road School. Stillbridge.
Memorial Hall, Royal Oak.

Carried unanimously.

The Committee re tenders for construction of cement sidewalks submitted a recommendation that all tenders be rejected and that new tenders be invited.

Moved by Cr. ray, Seconded by Cr.Lambert: "That the recommendation of the Committee be adopted and that new tenders be invited for Monday next."

Carried unanimously.

The Council then adjourned.

Confirmed.

A. H. McLean

Reeve