

August 13th, 1928.

adjourned  
A meeting of the Council was held at the Municipal Hall on Monday, August 13th.  
at 7.30 o'clock, P.M.

His Worship the Reeve referred back the resolution passed by the Council on ~~Monday~~ <sup>Tuesday</sup>  
August 7th inst with reference to water service to Mr. J.W. Spence and Mrs. Moore.  
advising that the same was ultra vires with the powers of the Council under the  
Waterworks Regulation By-law No. 2. 1926.

Moved by Cr. West, Seconded by Cr. Gray: "That the resolution passed by the Council  
on Tuesday August 7th inst be rescinded ~~and~~ <sup>and</sup> that Mr. Spence be so notified, and  
further that Mr. Spence be advised of the powers of the Council in this connection."

Carried unanimously.

Moved by Cr. Lambert, 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  
General Borrowing and Hypothecation of Taxes By-law No. 2. 1928."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. West: "That the Committee do now rise and re-  
port the By-law complete without amendment."

Carried unanimously.

The Council re-convened.  
Moved by Cr. Lambert, Seconded by Cr. West: "That the Burnaby General Borrowing and  
Hypothecation of Taxes By-law No. 2. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. West: "That the Burnaby General Borrowing and  
Hypothecation of Taxes By-law No. 2. 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 the Treasurer be and hereby is  
authorised to borrow from the Royal Bank of Canada a sum not exceeding \$50,000.00  
on authority of Local Improvement Construction By-law No. 2. 1927."

Carried unanimously.

The Engineer submitted statement of cost of constructing sewers in West Burnaby

Moved by Cr. West, Seconded by Cr. Planche: "That the statement be received and  
filed."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this Council does not consider  
that any reflection should be cast on any of the Engineers mentioned in the  
Sunday Province of August 12th inst. concerned in the construction of the West  
Burnaby Sewers."

Negatived - Reeve McLean, Crs. West, Wilson and Shewbrooks

voting against.

Moved by Cr. Planche, Seconded by Cr. West: "That the whole Council be the Court  
of Revision of the Assessment Roll for Local Improvement Construction By-law No. 2.  
1927."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That Saturday, September 29th  
1928 at 10 o'clock a.m. be the date and time of the Court of Revision."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Patton Land Acquisition  
By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Patten Land Acquisition  
By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Patton Land Acquisition  
By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Patton Land Acquisition  
By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Prescribed Area No. 1.  
Land Sale By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Prescribed Area No. 1.  
Land Sale By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Planche: "That the Prescribed Area No.1.Land Sale By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Planche: "That the Prescribed Area No.1.Land Sale By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Reeve and the Clerk be authorised to sign and affix the corporate seal be a contract between Messrs Deacon, Boyle and Sandstrum and the Corporation of the District of Burnaby for the construction of cement concrete sidewalks covered by Local Improvement Construction By-laws to date at a unit price of 16 cents per square foot."

Carried ~~4~~ Crs.Gray, Lambert and Wilson against.

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

Carriedunanimously.

Confirmed.

*A. H. McLean* Reeve.