

Monday - May 14th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, May 14th. 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Minutes of the meetings of April 23rd, April 30th and May 7th inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

City Clerk, Trail, forwarding copy of resolution dealing with Sales Tax requesting the Dominion Government to exempt Municipal gravel pits and rock crushing plants from the provisions of the Act, and asking that this Council endorse the said resolution.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the resolution passed by the City Council of Trail be endorsed."

Carried unanimously.

W.C. Whittaker and others asking for a hearing in the matter of the Central Park Auto Camp.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the delegation be heard."

Carried unanimously.

Mr. Whittaker and Mr. McClements addressed the Council requesting that the Auto Camp at Central Park be re-opened.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That no auto camp be opened in Central Park."

An amendment was Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Council meet as a Committee of the whole on Wednesday next to consider this question."

The amendment was put and Lost - Crs West, Pritchard, Planche, Wilson and Shewbrooks voting against.

The motion was then put and carried - Councillors West, Pritchard, Planche Shewbrooks and Wilson voting in favour.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That signs prohibiting camping in Central Park be erected in the Park."

Carried unanimously.

Reeve McLean - submitting recommendation that the Chief Constable be authorised to provide transportation for H. Parsonage and family to Winnipeg.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the recommendation of His Worship be adopted."

Carried unanimously.

Reeve McLean - submitting recommendation that the lease of premises in D.L. 89 to the Ramsay family be extended for a further period of five years.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Council meet in Camera at 7 o'clock p.m. Monday next to consider this question."

Carried unanimously.

Secretary, Civic Employees Union requesting an answer to request for appointment

of an Arbitration Board.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the Council meet the representatives of the Civic Employees Union on Wednesday next at 7.30 p.m."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That copy of data supplied with the letter from the Civic Employees Union be supplied to Treasurer."

Carried unanimously.

G. S. Shepherd, City Clerk, North Vancouver - submitting account for expenses of Mayor Morden to Ottawa, together with report of delegates re air port proposals.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the account of \$75.00 be paid and that the report be received and filed."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the Flying Company in Victoria be requested to report on matter of Burnaby Lake area as an Air-port."

Carried unanimously.

Deputy Minister & Public Works Engineer wrote acknowledging receipt of letter re proposals for Douglas Road and advising that he is going into the matter with the District Engineer.

Moved by Cr. Shewbrooks, Seconded by Cr. Gray: "That the letter be received and filed."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That tenders be invited for the paving of Douglas Road (1st) 2" asphaltic and (2nd) 10' concrete with 8' gravel mulch."

Carried unanimously.

Ward 6 Ratepayers Association forwarding the following resolution:

"That the members of Ward Six Ratepayers Association request His Worship the Reeve and Council to furnish the above with a statement setting forth the contract price and actual present day cost of each completed street and lane on which the sewer scheme has been installed."

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the information requested cannot be given at this time and that the association be so advised."

Carried unanimously.

J.J. & A.A. Robinson applied for a dance hall permit on Lots 2 and 3, Block 11, D.L.122. The Chief Constable submitted a report advising that he did not think the applicants wanted a dance hall license, if so he considered there was no public demand for this class of trade and suggested that the applicants merely wanted to have a little music with light refreshments, and that a dance hall permit was not required for this purpose.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the report be received and filed and the applicant advised accordingly."

Carried unanimously.

Medical Officer of Health - calling attention to drainage conditions in the lane in the 4100 block north of Pender St and South of Hastings St.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That this matter be referred to the Councillor for the Ward and the Engineer."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the Vancouver and Districts Joint Sewerage and Drainage Board be requested to provide a trunk sewer on Willingdon Avenue to provide outlet for sewers in the 4100 block of streets north of Hastings St."

Carried unanimously.

Edmonds and District Ratepayers Association requesting refund of rental paid for the Public Hall on May 4th as proceeds had all been devoted to May Day funds.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That a grant of this amount be made to the Association."

Carried unanimously.

Vancouver Heights Park and Sports Club - giving details of activities in Vancouver Heights Park.

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

Carried unanimously.

Committee reports:

Finance Committee report:

Your Committee met on May 7th, 1928 and recommends:

1. That General accounts amounting to \$28,854.66 be paid.
2. That Wages amounting to \$11,449.91 be paid.
3. That Land Sale commission amounting to \$703.50 be paid.
4. That account of Burnaby Private Hospital 14 days for Mrs. Simpson be paid to extent of 70 cents per day only.
5. That the Requisitions as submitted be approved.
6. That progress certificate N. Cosco amounting to \$10,165.72 be approved.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the report of the Finance Committee be adopted."

Carried unanimously.

Water Committee report:

Your Committee met on May 7th, 1928 and recommends:

1. That Estimate of work period ending May 21st, 1928 amounting to \$360.00 be adopted.
2. That supplementary estimate amounting to \$410.61 be approved.
3. That extensions be laid as follows:  
 J. Campbell & 5 others D.L. 173, Blocks 3/4 Woollard Ave. Estimate \$300.00  
 A. Collins, D.L. 159, Blocks 14/15, Lot 16 Ewart St. Estimate \$50.32  
 G. Charlton D.L. 121, Blk. 9, Lot 7, Hastings St. Estimate \$27.18  
 T.W. Hunter, D.L. 99, Blk. 7, Lot 2 of "C" Victory Street Estimate \$21.21  
 S. Slobnyk, D.L. 188, Blk. 3, Lot 16 Triumph Street Estimate \$36.88
4. That authority be granted for expenditure of \$500.00 in Confederation Park.
5. That the N.E. Burnaby Farmers Institute be granted use of Tractor and Grader for work on Community Playground when said machinery is in the district.
6. That a 12" wood stave pipe be installed to connect the Greater Vancouver Water District main to 8" main on Kingsway at an estimated cost of \$4,527.15 and that other sundry valves and pipe be installed to enable the Corporation to take water from high pressure system at estimated cost of \$1,075.00
7. That signs be erected directing public to Burnaby Park.

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That the report of the Water Committee be adopted."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That his Worship the Reeve, Cr.

Shewbrooks and the Engineer be a committee to consider matter of sprinkling with power to act."

Carried unanimously

# Board of Works

Your Committee met on May 7th.1928 and recommends:

1. That estimate of work period commencing May 8th.1928 amounting to \$606.25 be adopted.
2. That Supplementary estimate amounting to \$1107.64 be approved.
3. That subdivision plan of Lot "A" Blocks 5,6,7 & 8, D.L.85 be referred back for amendment.
4. That A Hall be paid \$93.43 for the use of his car in 1927.
5. That application be made under the Hours of Work act for exemption of certain employees.
6. That the resignation of I.D.Todd as Engineer be accepted.
7. That G.L.Southwell be appointed Acting Engineer pending appointment of new Engineer.
8. That Sewer Easement be acquired through Block 32, D.L. 152 from W.G. Richardson at cost of \$500.00
9. That Estimate of Engineer for 2" asphaltic concrete wearingsurface on Douglas Road from Sprott St. to City limits, New Westminster, amounting to \$48,900.00 plus shouldering, vaults, etc. amounting to \$4,500.00 be adopted.

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

Carried - Cr.Wilson against..

## Board of Works report(continued.)

10. That construction of cement sidewalk on the North side of Hastings Street in the 3700 and 3900 blocks be authorised subject to approval of His Worship the Reeve as to releases.
11. That T.M.Dick be granted permit to construct a garage up to property line for a period of six months.
12. That R.Pendock be granted permission to cross Gilley Avenue with a conduit cable subject to undertaking to maintain roadway for a period of six months.
13. That plan of part of Lot 18, Block 31, D.L.97 be approved subject to favourable report from the Engineer.
14. That all labourers on the West Burnaby sewer Construction work be paid at a rate of \$4.50 per day.

## Property Committee report

Your Committee met on May 9th.1928 and recommends:

1. That Property sales to May.7th.1928 as per sales slips No.1635 to 1645 inclusive be confirmed.
2. That advertisement be placed in School programme at cost of \$5.00

Moved by Cr. Pritchard, Seconded by Cr.Gray: "That the report of the Property Committee be adopted."

Carried unanimously.

## Light and Power Committee report:

Your Committee met on May 9th.1928 and recommends:

1. That the B.C.Electric Railway Co's pole plans K.8800/867, 868, 869, 870, 872 and 873 be approved.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the report of the

Light and Power Committee be adopted."

Carried unanimously.

## Health, Hall and Grounds Committee report.

Your Committee met on May 9th.1928 and recommends:

1. That the Treasurer be authorised to proceed with repairs to Hall roof
2. That an amendment to the Health By-law be brought down providing for regulations to Auto Camps.
3. That amendment of Trades License By-law be brought down eliminating the license fee for florists.

Moved by Cr.Lambert, Seconded by Cr.West: "That the report of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That Conveyance of Lot 30, Blk.14.D.L.121. to W.R.Kerry be signed by Reeve and Clerk and that the Corporate seal be affixed thereto." Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Engineering Department be asked to advise what progress has been made on resolution of Council passed April 16th last and that if nothing has been done that the request be repeated to the new Engineer."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That agreements for sale be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

Ex Lot 6, Block 19, D.L.116S. to A. & E. King.  
 Lot 8, Blocks 6a and 15a, D.L.97 to Clement Houldsworth.  
 Lots 25, 26 & 27, Blk.14. D.L.189 to Wm. Graham.  
 Lot 15, Blk.11. D.L.76 to Duncan K & Celeste Banning.  
 Lots 15, 16 & 17, Blk.64. D.L. 218. to Gwendoline M McFee.  
 Lots 30, 31, & 32, Blk.5. D.L. 187 to Joseph E Stumph.  
 Lots 16 & 17, SD "A" Blks 3/4 D.L.188 to Louis Bovet  
 Lots 9 & 10, Blk.24. D.L. 189 to Edward & E.F.Henderson.  
 Lot 9, Blk."J" D.L.127W2 to Arthur E & Mary B Will.  
 Lot 7, Blk. 37. D.L. 189 to Fred. M. Piley.  
 Lots 29 to 31 & 33 to 35, Blk.71. D.L.218 to Henrietta M Holdom.  
 Lot 14 to Lot 18 inc..Blk.5. D.L.94.N. to Ernest Hitchin.

Carried unanimously.

The Clerk submitted list of street light allocations for 1928 as follows:

Ward 1. Neville St. 700' West of Buller Avenue.  
 Portland Street, 700' west of Sussex Avenue.  
 Ward 2. Kingsway and Walker Avenue.  
 Inverness St. and Sperling Ave.  
 Britton St. and Stride Ave.  
 Trapp Road and point 700' south of existing light.  
 18th St. and Edmonds St.  
 Ward 3. Sixth Street and 19th Avenue.  
 Seventh Street and 18th Avenue.  
 Ward 4. Second Ave 700 ft. North of Curtis Street  
 Aubrey Street 700 feet off Sperling Avenue  
 Hythe Avenue and Hastings Street.  
 Cambridge Street and Glynde Avenue.  
 Delta Avenue 700 ft. south of last existing light.  
 Dundas Street and Gamma Avenue.  
 Pandora Street and Springer Avenue.  
 Ward 5. Pandora Street and Madison Avenue.  
 Dundas Street and Ingleton Avenue.  
 McGill Street and Boundary Road.  
 East Street and Boundary Road.  
 Ward 6. Venables Street and Ingleton Avenue.  
 Gilley Avenue and B.C.E.R.  
 Carlyle Street and Edgin Avenue.  
 Chesham Avenue and Bond Street  
 Barker Avenue and Bond Street  
 Bonsor Avenue between Irving St. and B.C.E.R.  
 Sussex Avenue and Buxton Street.  
 Ward 7. Pine Street 700' east of existing light.  
 Royal Oak Avenue and Manor Street  
 Boundary Road and Myrtle Street (11th Ave)  
 Spruce Street 700 ft. west of present light.  
 Sackville Street and Esmond Avenue.  
 Moscrop Street and Huxley Avenue.  
 Myrtle Street (11th Ave) and Douglas Ave.  
 Harwood Street 700' east of Douglas Road.

Moved by Cr.Gray, Seconded by Cr.West: "That the report of the Clerk be adopted."

Carried unanimously.

The Acting Engineer submitted a report advising that he considered the matter of oiling newly constructed roads a matter apart from maintenance of existing oiled roads and advised that amount of original estimate of \$8000.00 was necessary to take care of these roads.

Moved by Cr.West, Seconded by Cr.Gray: "That the original report of the Engineer dated May 7th. 1928 be adopted."

Carried unanimously.

Moved by Cr.Pritchard, 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 Burnaby Tax

Sale Lands Sale By-law 1921 Amendment By-law 1928."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.~~Gray~~ West: "That the Committee do now rise and report the By-law complete without amendment."

Lost - Crs. Planche, Gray, Wilson and Lambert voting against.

The Council re-convened.

Moved by Cr.West, Seconded by Cr.Planche: "That the West Burnaby Sewer Easement By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the West Burnaby Sewer Easement By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the West Burnaby Sewer Easement By-law 1928 ~~do~~ be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the West Burnaby Sewer Easement By-law 1928 do pass the Second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the Burnaby Health By-law 1926 Amendment By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby Health By-law 1926 Amendment By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby Health By-law 1926 Amendment By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.West: "That the Burnaby Health By-law 1926 Amendment By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That the Burnaby Trades License By-law 1927 Amendment By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the Burnaby Trades License By-law 1927 Amendment By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the Burnaby Trades License By-law 1927 Amendment By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the Burnaby Trades License By-law 1927 Amendment By-law 1928 do pass the second reading."

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 Local Improvement Debenture By-law No. 1. 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "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. Shewbrooks: "That the Local Improvement Debenture By-law No. 1. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the Local Improvement Debenture By-law No. 1. 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. Shewbrooks: "That the Local Improve this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Debenture By-law No. 2. 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the committee do now rise and report the by-law complete without amendment."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the Local Improvement Debenture By-law No. 2. 1928 be now read a third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the Local Improvement Debenture 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. Shewbrooks: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Local Improvement Debenture By-law No. 3. 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Local Improvement Debenture By-law No. 3. 1928 be now read a third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the Local Improvement Debenture By-law No. 3. 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. Shewbrooks: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Debenture By-law No. 4. 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Local Improvement Debenture By-law No. 4. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the Local Improvement Debenture By-law No. 4. 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. Shewbrooks: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Local Improvement Debenture By-law No. 5. 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Local Improvement Debenture By-law No. 5. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the Local Improvement Debenture By-law No. 5. 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. Shewbrooks: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Local Improvement Debenture By-law No. 6. 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Local Improvement De-

benture By-law No.6.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "That the Local Improvement Debenture By-law No.6.1928 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.Shewbrooks: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Debenture By-law No.2. 1928."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "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.Shewbrooks: "That the Local Improvement Debenture By-law No.7.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "That the Local Improvement Debenture By-law No.7.1928 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.Shewbrooks: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Local Improvement Debenture By-law No.8.1928."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "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.Shewbrooks: "That the Local Improvement Debenture By-law No.8.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "That the Local Improvement Debenture By-law No.8.1928 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.Shewbrooks: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Debenture By-law No.9 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Debenture By-law No.9.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Debenture By-law No.9.1928 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Debenture By-law No.10.1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Debenture By-law No.10.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Debenture By-law No.10.1928 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr.West, 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 Debenture By-law No.11. 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.West, Seconded by Cr.Gray: "That the Local Improvement Debenture By-law No.11.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Gray: "That the Local Improvement Debenture By-law No.11.1928 do pass the Third reading, that it be signed by the Reeve and Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. West, 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 Debenture By-law No. 12, 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Gray: "That the Local Improvement Debenture By-law No. 12, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Gray: "That the Local Improvement Debenture By-law No. 12, 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 Local Improvement Debenture By-law No. 13, 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 13, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 13, 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 Local Improvement Debenture By-law No. 14, 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 14, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 14, 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 Local Improvement Debenture By-law No. 15, 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 15, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 15, 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 Local Improvement Debenture By-law No. 16, 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 16, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-law No. 16, 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 Local Improvement Debenture By-law No. 17, 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Debenture By-

law No.17,1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West,Seconded by Cr.Planche: "That the Local Improvement De-  
benture By-law No.17,1928 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 Local Improvement Debenture By-law No.18,1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.West,Seconded by Cr.Planche: "That the Local Improvement De-  
benture By-law No.18,1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West,Seconded by Cr.Planche: "That the Local Improvement De-  
benture By-law No.18,1928 do pass the Third reading, that it be signed by  
the Reeve and 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 Local Improvement Debenture By-law No.19, 1928."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.West,Seconded by Cr.Planche: "That the Local Improvement De-  
benture By-law No.19,1928 be now read a Third time."

Carried unanimously.

Moved by Cr.West,Seconded by Cr.Planche: "That the Local Improvement De-  
benture By-law No.19,1928 do pass the Third reading, that it be signed by  
the Reeve and the Clerk and that the corporate seal be affixed threto."

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 re-  
consider the Local Improvement Debenture By-law No.20,1928 "

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 Local Improvement De-  
benture By-law No.20,1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche,Seconded by Cr.West: "That the Local Improvement De-  
benture By-law No.20,1928 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 Local Improvement Debenture By-law No.21,1928."

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 Local Improvement De-  
benture By-law No.21,1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche,Seconded by Cr.West: "That the Local Improvement De-  
benture By-law No.21,1928 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,Secnded by Cr.West: "That this Council do now resolve  
into a Committee of the Whole with the Reeve in the chair to reconsider  
the Local Improvement Debenture By-law No.22,1928."

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 Local Improvement De-  
benture By-law No.22,1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche,Seconded by Cr.West: "That the Local Improvement De-  
benture By-law No.22,1928 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

The Clerk submitted petition signed by C.A. Page and others praying for the construction of a 4' cement sidewalk on Sidley Street, together with a certificate that same was insufficient.

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

Carried unanimously

Moved by Cr. Planche, Seconded by Cr. West: "That the Engineer be instructed to proceed with the grading for cement sidewalk on the East side of Boundary Road from Oxford Street to Cambridge Street."

Carried unanimously.

The Treasurer submitted a recommendation that offer to purchase tax sale certificate covering Lots 12S<sup>1</sup>/<sub>2</sub>, 13N<sup>1</sup>/<sub>2</sub>, 13S<sup>1</sup>/<sub>2</sub> SD 5, Blocks 5-7 D.L. 97 by Mildred Ethel Barwise and William Robert Barwise for sum of \$102.09 be accepted."

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the offer be accepted."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Grandview Highway Plans Cancellation By-law No. 2, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Grandview Highway Plans Cancellation By-law No. 2, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Grandview Highway Plans Cancellation By-law No. 2, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Grandview Highway Plans Cancellation By-law No. 2, 1928 do pass the second reading."

Carried unanimously.

The Special Committee re Lozells park submitted a recommendation that Lots 3, 4, 5, 6, 7 and 8 of Blocks 1 and 2 pt. D.L. 42 be dedicated as a Park site."

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the recommendation be adopted."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Park Dedication By-law No. 2, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Park Dedication By-law No. 2, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Park Dedication By-law No. 2, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Burnaby Park Dedication By-law No. 2, 1928 do pass the second reading."

Carried unanimously.

The Engineer submitted a recommendation that subject to the Corporation receiving permission to work overtime on the West Burnaby sewers that permission be granted to work the shovel 10 hours per day and the men 10 hours per day in emergent cases at straight time.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the recommendation be adopted."

Carried - Crs Pritchard and Shewbrooks against.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the Reeve and Engineer be a committee to see into having water service installed in Burnaby Park with power to act."

Carried unanimously.

The Building Inspector submitted a recommendation that the provisions of the Town Planning By-law be waived to permit of the erection of a duplex house on Lot 1, Block 8, D.L. 116-186.

Moved by Cr.Planche, Seconded by Cr.West: "That the recommendation be adopted."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Councillors for Ward 4 and Ward 5, Chairman of Fire Committee and His Worship the Reeve constitute a committee to review Fire fighting situation with a view to delimiting a new fire area in portion of Ward 4. adjacent to Area No.1."

Carried unanimously

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Engineer be instructed to bring in report showing cost of putting in a North and South road in Burnaby from Hastings Street to Kingsway on Willingdon Avenue and also the cost of a similar road on Sperling Avenue."

Carried unanimously.

Applications for position of Municipal Engineer were received as follows

A.F.McKenzie	T.D.Bascombe	W.Taylor	T.H.Pepe
A.J.Henderson	R.P.Wilson	W.E.Terry	J.Evans Milne
E.C.Thrupp	A.G.Graham	Wm.Jamieson	F.N.Good
John Heathcote	Geo.L.Southwell		

Moved by Cr.Planche, Seconded by Cr.Shawbrooks: "That applicants be invited to attend a meeting of the Council on Wednesday next at 7.30 p.m."

Carried unanimously.

The Council then adjourned until 7.30 p.m. Wednesday, May 17th.1928.

Confirmed.

*Attest* Reeve