

Monday - October 15th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, October 15th. 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. Shewbrooks, Seconded by Cr. Pritchard: "That the minutes of the meeting of October 1st. inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

A.G. Graham - Engineer - recommending that Mrs. Mary Brines be offered \$5.00 in full settlement of her claim for damages caused by breaking of water service pipe.

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That the recommendation of the Engineer be adopted."

Carried unanimously.

Wrigleys Directories Ltd. - advising that they had been appointed by the Attorney General to take census of various Municipalities.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That this Corporation ask the Provincial Government to make arrangements to take a census of this Municipality."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan - forwarding copy of letter forwarded by them to G. Roy Long in connection with Hastings St. and B.C.E.R. disclaiming liability.

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

Carried unanimously

Chairman, Children's Aid Society Campaign Committee - expressing regret at the inability of the Council to assist them at this time.

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

Carried unanimously

W. Burton - requesting permission to instal a gasoline pump at corner of Marine Drive and Gilley Avenue.

Moved by Cr. Wilson, Seconded by Cr. West: "That this application be referred to the Councillor for the Ward and the Engineer for report."

Carried unanimously.

W.G. Murrin, Vice President, B.C.E.R. - advising that the matter of the Gilley Avenue crossing would be looked into.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the letter be received

and filed."

Carried unanimously.

Arthur A & Grace Robinson - requesting a Dance Hall permit for premises at 4704 Hastings Street East.

Moved by Cr.Lambert, Seconded by Cr.West: "That a permit be granted."

An amendment was Moved by Cr.Wilson, Seconded by Cr.Gray: "That this matter be referred to the Chief of Police, the Building Inspector and the Councillor for the Ward for report to the next meeting."

The amendment was declared Lost - Crs.Gray and Wilson only voting in favour

The motion then Carried - Crs.Gray and Wilson voting against.

Victoria G Wyns - requesting immediate action in the matter of sewer extension.

Moved by Cr.Planche, Seconded by Cr.West: "That the letter be received and filed and that Miss Wyns be advised that the matter is receiving the attention of the Council and also that she be advised of the difference between the extension recently authorised to property of Mr.Maltby and her extension."

Carried unanimously.

W.G.Murrin, Vice President, B.C.E.R. - advising that the matter of removal of poles will receive immediate attention.

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

Carried unanimously.

Deputy Minister and Public Works Engineer - advising that the Department could not see its way to classify Sprott St. and Government St. and Douglas Road as secondary highways.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the letter be received and filed and the matter be referred to the 1929 Council."

Carried unanimously.

Deputy Minister and Public Works Engineer - expressing appreciation of the action of the Council in notifying the Department of Public Works of condition of edges of pavement of HastingsBarnet Road and also suggesting that the matter of the water main under the pavement be given consideration by the Council.

Moved by Cr.Shewbrooks, Seconded by Cr.Gray: "That the letter be received and filed and that the matter of the water main be referred to the Engineer."

Carried unanimously.

Committee reports:

FINANCE COMMITTEE REPORT

Your Committee met on Monday, October 8th. 1928 and recommends:

1. That General accounts amounting to \$38,387.28 be paid.
2. That Wages \$8,124.14 be paid.
3. That progress certificates be approved as follows:

T.M.Coates.	\$763.96
Deacon, Boyle & Sandstrum	179.70
Deacon, Boyle & Sandstrum	1,259.85
4. That the requisitions as submitted be confirmed.
5. That claim of A.McCuish be settled in the sum of \$125.00

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

Carried unanimously.

WATER COMMITTEE REPORT

Your Committee met on October 8th 1928 and recommends:

1. That Estimate of work period ending October 22nd. 1928 amounting to \$180.00 be adopted.
2. That Supplementary estimate \$545.94 be approved.
3. That estensions belaid as follows:
A.Tomilson, D.L.149. Blk.24. Victory St. \$38.62
S.G.Gray D.L.152, Blk.32. Lot 1. Irvine St. 38.38
4. That hydrant be installed at Laurel St. and Grandview Highway at estimated cost of \$310.00

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

Carried unanimously.

BOARD OF WORKS REPORT

Your Committee met on October 8th.1928 and recommends:

1. That Estimate of work \$1,226.25 be adopted.
2. That supplementary estimate \$620.00 be approved
3. That Job No. 749 Fir St.be charged 58-50 between Wards 6 & 7.
4. That subdivision plan Lot "A" Blk.5. of Blk.7. D.L.125 be tentatively approved.
5. That subdivision plan portion of D.L.135. be tentatively approved.
6. The cost of maintaining warning lights at Esmond Ave and Hastings St. and lane north of Hastings be chargeable to General revenue.
7. That the Engineer be authorised to have street signs on Marine Drive instead of Riverway.
8. That the foreman for Ward 6 be paid at the same rate as the foreman in Ward 5 retroactive to date of appointment.
9. That the caretaker in Central Park be paid for the month of September

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

Carriedunanimously.

PROPERTY COMMITTEE REPORT.

Your Committee met on Monday, October 8th.1928 and recommends:

1. That property sales to October 5th. 1928 as per sales slips 1677 to 1679 inclusive be confirmed.
2. That Lot 9, Blk.22. D.L.122. be old to Caroline L Davies and that conveyance of Lot 26, Block 30. D.L.122 plus \$30.00 be accepted in full payment.
3. That Lot 11, Block 11, D.L.28.C. be sold to W.Karrman and that conveyance of No of Lot 2 and Lot 3, Block 2, D.L.1. plus \$10.00 be accepted in full payment.

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 October 8th. 1928 and recommends:

1. That B.C.E.R. pole plans K.8800/913,915,917,918,919 and 920 be approved.
2. That B.C.Telephone Coy drawings A.9014,9022 & 9021 be approved.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the report of the Light and Power Committee be adopted."

Carried unanimously.

HEALTH, HALL & GROUNDS COMMITTEE REPORT:

Your Committee met on October 8th. 1928 and recommends:

1. That the reports of Chief Constable re fires be referred to the Treasurer for usual action.

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

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That offers to purchase Tax Sale

certificates be accepted as follows:

Lot 5, SD 4, Blk. 1, D.L. 25.W. by George Manke	\$65.19
Lots 17 & 18, Blk. 6, D.L. 121, to David Darts	121.55
Lot 20, Blk. 5, D.L. 121, by G.L. Lawson,	82.60

Carried unanimously.

The Treasurer submitted a recommendation that a rebate of the percentage addition charged against Block 135, D.L. 132 amounting to \$3.52 be made to Peter Mc Niven under Section 274 of the Municipal Act.

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

Carried unanimously.

His Worship the Reeve submitted a recommendation that the firm of Messrs Burnett and McGugan, of New Westminster be appointed by the Council as arbitrator in the matter of dispute between the Municipal Engineer and N.Cosco Contractor for Sewer construction in the West Burnaby Sewer area.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the recommendation of His Worship the Reeve be adopted."

An amendment was Moved by Cr.Gray, Seconded by Cr.Wilson: "That the whole subject matter of the N.Cosco Contract be placed before the Municipal Solicitors for report."

The amendment Carried - Crs. Pritchard, Planche, Lambert, Gray and Wilson voting in favour.

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

Lot 2, Block 36, D.L. 189 to Robert Green and Evaline Reid.
 Lots 10, 11, 12 & 13, D.L. 150 to Richmond Lozeau.
 Lots 1, 2, 3, 4, 5 & 6, SD "A" and S.D. "B" Blk. 43, D.L. 69 to Walter Victor and George E. Campbell.

Carried unanimously.

The Clerk submitted petitions received praying for construction of cement concrete sidewalks, together with certificate of sufficiency in each case, as follows:

R.J. Fleming and others. 4' Concrete sidewalk on West side of Sussex Avenue from Grafton St. to Edna Street and upon the south side of Grafton Street from Sussex Avenue to the lane West of Sussex Avenue.

Irvine C. McNair and others 4' cement concrete sidewalk upon the North side of Georgia Street from Madison Avenue to Rosser Avenue, and upon the East side of Madison Avenue from Georgia St. to lane north of Georgia Street and upon the West side of Rosser Avenue from Georgia Street to lane north of Georgia Street,

Frederick M. Ryder and other 4' cement concrete sidewalk upon the south side of Imperial Street, from Nelson Avenue to Maple Avenue.

Moved by Cr.Planche, Seconded by Cr.West: "That the petitions and certificates be received and filed and that the Engineer be requested to submit report and estimate as required by the Local Improvement Act."

Carried unanimously.

Moved by Cr.Gray, 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 Burnaby Electrical Inspection By-law 1928."

Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Lambert: "That the Burnaby Electrical Inspection By-law 1928 be now read a Third time."

Carried unanimously

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Burnaby Electrical Inspection 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.Gray, Seconded by Cr.Lambert: "That tenders be invited for the printing of the Burnaby Electrical Inspection By-law."

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 Construction By-law No.40,1928."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Committee do now ~~xxxxxx~~ ~~xxxxxx~~ 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 Construction By-law No.40,1928 be now read a third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.40,1928 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 Construction By-law No.41,1928."

Carried - Cr.Wilson against.

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

Carried - Cr.Wilson against.

The Council re-convened.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.41,1928 be now read a Third time."

Carried - Cr.Wilson against.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.41,1928 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried - Cr.Wilson against.

Moved by Cr.West, Seconded by Cr.Gray: "That this Council do now resolve into a Committee of the Whole with Cr.Planche in the chair to reconsider the Local Improvement Construction By-law No.42, 1928."

Carried - Cr.Wilson against.

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

Carried - Cr.Wilson against.

The Council re-convened.

Moved by Cr.West, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.42,1928 be now read a Third time."

Carried - Cr.Wilson against.

Moved by Cr.West, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.42,1928 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried - Cr.Wilson against.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That this Council do now resolve into a Committee of the Whole with Cr.Planche in the chair to reconsider the Local Improvement Construction By-law No.43,1928."

Carried - Cr.Wilson against.

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

Carried - Cr.Wilson against.

The Council re-convened.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.43,1928 be now read a Third time."

Carried - Cr.Wilson against.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No 43,1928 do pass the Third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried - Cr.Wilson against.

Moved by Cr.Shewbrooks, 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 Construction By-law No.45,1928."

Carried unanimously.

Moved by Cr.Shewbrooks, 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.Shewbrooks, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.45,1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 45, 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 Construction By-law No. 46, 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 Construction By-law No. 46, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 46, 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 Construction By-law No. 47, 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 ~~Committee~~ Local Improvement Construction By-law No. 47, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 47, 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 Engineer be authorised to proceed with the grading of the sidewalks as authorised by Local Improvement Construction By-laws Nos. 41, 42, 43, 45, 46, and 47, 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That tenders be invited for the construction of Concrete sidewalks, said tenders to be received by Monday next."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Engineer be authorised to proceed with the construction of the asphalt sidewalk on Curragh Avenue as provided for by Local Improvement Construction By-law No. 40, 1928."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That the resolution authorizing the calling of tenders for the construction of concrete sidewalks be rescinded."

Carried - Crs. Gray, Lambert, Pritchard,

Shewbrooks and Reeve McLean voting in favour.

Moved by Cr. Shewbrooks, Seconded by Cr. Pritchard: "That the Engineer be authorised to form a gang for the construction of concrete sidewalks and that he be authorised to proceed with the construction of concrete sidewalks as per Local Improvement Construction By-laws Nos. 41, 42, 43, 45, 46, 47,"

Carried unanimously.

Mrs. Carson attended and addressed the Council with reference to relief.

Moved by Cr. Lambert, Seconded by Cr. West: "That a Committee of the Chief Constable, the Treasurer, and the Councillor for Ward 1 be appointed with power to act in this case."

Carried unanimously.

The Special Committee re exemption of Church properties submitted a report and recommendation that exemption be allowed to the extent mentioned in the report.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the applications of the Henderson United Church and the Burnaby Lake United Church be referred to the special Committee with power to act."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 44, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.44.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.44.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.44.1928 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.48.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.48.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Lambert, "That the Local Improvement Construction By-law No.48.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.48.1928 do pass the Second reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.49.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr. Planche: "That the Local improvement Construction By-law No.49.1928 do pass the First reading."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.49.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the local Improvement Construction By-law No.49.1928 do pass the Second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.50.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.50.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.50.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the Local Improvement Construction By-law No.50.1928 do pass the Second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.51.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.51.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Shewbrooks: "That the Local Improvement Construction By-law No.51.1928 be now read a Second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Local Improvement Construction By-law No.51.1928 do pass the Second reading."

Carried unanimously.

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

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Wild Land Classification Abolition By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Wild Land Classification Abolition By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Wild Land Classification Abolition By-law 1928 do pass the Second reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Land Sale By-law No.5.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Land Sale By-law No.5. 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Burnaby Land Sale By-law No.5.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Fritchard, Seconded by Cr.Gray: "That the Burnaby Land Sale By-law No.1. 1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Fritchard, Seconded by Cr.Gray: "That the Burnaby Property Exchange By-law No.1.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Fritchard, Seconded by Cr.Gray: "That the Burnaby Property Exchange By-law No.1.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Fritchard, Seconded by Cr.Gray: "That the Burnaby Property Exchange By-law No.1.1928 be now read a second time."

Carried unanimously.

Moved by Cr.Fritchard, Seconded by Cr.Gray: "That the Burnaby Property Exchange By-law No.1.1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Local Improvement Debenture By-law No.23,1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Local Improvement Debenture By-law No.23,1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Local Improvement Debenture By-law No.23,1928 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Local Improvement Debenture By-law No.23,1928 do pass the second reading."

Carried unanimously.

The Engineer submitted a recommendation that Mr.Moran be authorised to open up a trail on the line of Lozells Avenue to Lozells Park at an estimated cost of \$233.00
Moved by Cr.Shewbrooks, Seconded by Cr.Lambert: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted a recommendation that B.C.Telephone company drawings A.9011 and A.9036 covering pole locations on Springer Avenue and Laurel Street respectively be approved. Poles to be set 10'6" from outside face of pole to property line, subject to jointpole agreement with the B.C.E.R.

Moved by Cr. Lambert, Seconded by Cr.Wilson: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of portion of Lots 38, 39 and 40, D.L.28,N. be finally approved.

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

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of portion of Blocks 1,2 and 3, D.L. 35, be tentatively approved.

Moved by Cr. Lambert, Seconded by Cr.Planche: "That the recommendation of the Engineer be adopted."

Carried unanimously.

The Engineer submitted progress certificate in favour of George Green for work in Clare Avenue park amounting to \$125.00

Moved by Cr.Lambert, Seconded by Cr.Shewbrooks: "That the certificate be approved"

Carried unanimously.

The Special Committee re caretaker Burnaby Park submitted a recommendation that Mr.R.J.Storie be appointed caretaker at a salary of \$30.00 per month to continue to 15th February, Mr.Storie to undertake to do two full days work per week on permanent improvements to the Park. Two rooms in the building situate on the Park site to be set aside for use of Committee and that one of the rooms be supplied with a table and six chairs at the expense of the Corporation, and further that materials be purchased to the extent of \$75.00 for repairs to the building and that the work be done by Mr.Storie

Moved by Cr.Lambert, Seconded by Cr.Shewbrooks: "That the recommendations of the Committee be adopted."

Carried unanimously.

The Corporation Solicitors wrote advising that in their opinion the report of the Clerk in this matter of Ornamental lighting was in order, but suggest that the Inspector of Municipalities be asked for his opinion.

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

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan wrote giving their opinion in matter of Assessment of certain property (a) Under the Municipal act and the Burnaby by-law passed in December 1926 defining improvements and (b) Under the Municipal act alone should the by-law be repealed.

Moved by Cr. Planche, Seconded by Cr. Wilson: "That the letter be received and a copy of same supplied to each Councillor."

Carried unanimously.

Councillor Pritchard brought up matter of offer received by the Property Salesman from one Mr. Gregg

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That this matter be referred to the Property salesman, the Chairman of Property Committee and the Clerk for report."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That this Council do now adjourn until 7.30 o'clock p.m. Monday October 22nd. 1928."

Carried unanimously.

Confirmed.

A. D. McKinnon Reeve.