

July-16th. 1928.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, July 16th. 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

The Deputy Minister & Public Works Engineer wrote advising that the Department approved the letting of the re-surfacing of Marine Drive to the General Construction Coy. provided the cost did not exceed \$21,000.00
 Moved by Cr. Shewbrooks, Seconded by Cr. Planche: "That the letter be received and filed."

Carried - Crs. Gray and Lambert against.

Moved by Cr. Shewbrooks, Seconded by Cr. Planche: "That the Contract Burnaby and General Construction Company be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Pritchard, 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 Tax Sale Land Sale By-law 1921 Amendment By-law No. 2 1928."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That discussion of this by-law be tabled until copies of the amended by-law are supplied to each Councillor."

An amendment was Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the B-law be now read."

The amendment was declared negative Crs. Lambert, Planche, Wilson and Gray against.

The motion was then put and declared negatives - Reeve McLean, Crs. West, Pritchard and Shewbrooks voting against.

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

Carried - Crs. Planche and Gray against.

The Council re-convened.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Tax Sale Land Sale By-law 1921 Amendment By-law, 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Tax Sale Lands Sale By-law 1921 Amendment 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 - Cr. Planche against. *by Gray.*

J.F. Langer submitted application for to take water from Brunette Creek.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the notice be received and filed."

Carried unanimously.

Messrs McQuarrie, Whittside and Duncan wrote giving procedure in connection with Arbitration proceedings - Burnaby and Civic Employees.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That Hugh M Fraser be requested to act as Arbitrator on behalf of the Corporation in this matter."

Carried - Crs. Lambert and West against.

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 Trades License By-law 1927 Amendment By-law No. 2 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 Trades License By law 1927 Amendment By-law No.2.1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Burnaby Trades License By-law 1927 Amendment 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.Gray, Seconded by Cr.Planche: "That the Resolutions Committee for Union of B.C.Municipalities bring down recommendation re Poll Tax Act."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Resolutions Committee bring down recommendations re amending the Municipal Act to make provision for the collection of School fees from pupils imported into the Municipality for school purposes."

.. Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That all employees who acted as Guard of Honour on occasion of visit of Lord Willingdon be paid for time lost."

- Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That Five employees of the Water-works gang be requested to remain in call on day of Municipal picnic and that they be given one day later on with pay."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That a grant of \$25.00 be made to the Benevolent Fund of the New Westminster fire Department in respect of fires at 1008 Kingsway in April and June."

Carried - Cr.Gray against.

The Council then adjourned.

Confirmed.

W. H. Lamb Reeve.