

Monday - June 18th. 1928.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, June 18th. 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 West, Seconded by Cr.Lambert: "That the Margret Ann Thomas Property Sale By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lambert: "That the Margret Ann Thomas Property Sale By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lambert: "That the Margret Ann Thomas Property Sale By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Lambert: "That the Margret Ann Thomas Property Sale By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.3. 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.3. 1928 do pass the ^{first} second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.3. 1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Burnaby Land Sale By-law No.3. 1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That authority be granted to the Engineer to proceed with the grading for construction of cement concrete sidewalks as follows:

Hastings Street	Carlton Avenue to Gilmore Avenue	South side.
Pandora Street	Macdonald Avenue to Gilmore Avenue	North side.
Pandora Street	MacDonald Avenue to Gilmore Avenue	South side.

Carried unshimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the draft by-law of the amendment to the Burnaby Tax Sale Lands Sale By-law 1921 be drawn by the Solicitors and be submitted to the next meeting of the Council."

Carried unanimously.

North Fraser Harbour Board submitted ~~xxxxxx~~ a memorial for presentation to the Board of Railway Commissioners respecting rates on the terminal railways on the North Fraser Harbour with a request that same be endorsed by this Council.

Moved by Cr.Lambert, Seconded by Cr.West: "That the memorial be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Mrs. Freda M. Bland made application for registration of Infants Home. Dr.J.W. McIntosh submitted a recommendation that permit be granted until end of year.

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

Carried unanimously.

His Worship the Reeve submitted a recommendation that the resolutions Committee, Union of B.C. Municipalities be Councillors Gray, Wilson and West.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the recommendation be adopted and that R. Bolton, Treasurer, be added to the Committee."

Carried unanimously.

The Board of Police Commissioners certified the account for damages and costs in re Grady vs Devitt being \$500.00 and \$290.25 respectively as a proper one for payment by the Corporation and so recommended.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the account be paid."

Carried unanimously.

The Special Committee re tenders for paving Douglas Road submitted a report of their conference with The Honourable, the Minister of Public Works and advised that the Minister had promised to make a grant of \$24,000.00 towards the cost of paving the Douglas Road, the Council to decide type of pavement, and that the matter of further aid would be taken up with the Executive with a view to the Executive agreeing by order in Council to further grant. The Committee recommended that the tender of Colfix Pacific Ltd. \$49,650.00 be accepted.

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

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Planche: "That the Clerk be instructed to wire the Minister of Public Works advising him of the action of this Council and thanking him for his good offices in connection with this matter, and further requesting confirmation of the arrangement made by him to the Committee."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That this Council reaffirm their action in accepting the tender of the Colfix Pacific Ltd. on the understanding that the Department of Public Works will pay the sum of \$24,000.00 and the Corporation to pay at least \$24,825.00 and possibly \$25,650.00"

Carried - Reeve McLean against.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That the contract Colfix Pacific Ltd. and Burnaby re paving Douglas Road be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. West: "That Lots 55 to 60 and 62 to 66 inclusive, D.L. 83 be reserved as a park site."

Carried unanimously.

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

Carried unanimously.

Confirmed.

A. L. McLean

Reeve