

Thursday - January 19th, 1928.

A regular meeting of the Council was held at the Municipal Hall on Thursday, January 19th. at 10.45 a.m.

Present: His Worship Reeve Bell in the chair.

Councillors West, Gray, Lambert, Planche, Willson and Hill.

Moved by Cr.Gray, Seconded by Cr.Planche: "That the minutes of the meetings of December 19th, December 27th and January 3rd inst. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

1. Telegram from H.E.Young, Provincial Health Officer advising that on payment of award in Galt and Galt case that title to sewers D.L.186 will rest with Municipality and that Municipal officers should take immediate cognizance of complaints.

Moved by Cr.Planche, Seconded by Cr.Hill: "That this matter be tabled for consideration at the next meeting."

Carried unanimously.

2. Telegram from P.Philip, advising that Galt Bros were pressing for payment of award and requesting information as to when payment would be made.

Moved by Cr.Gray, Seconded by Cr.West: "That this matter be referred to the 1928 Council."

Carried unanimously.

Postmaster, New Westminster, acknowledging receipt of petition re increased mail delivery Portland Street etc.

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

Carried unanimously.

3. Assistant District Engineer, New Westminster, forwarding account re construction work Hastings-Barnet Road advising that amount payable by the Corporation is \$51,644.61

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

Carried unanimously.

4. Councillor Gray - recommending that Lot 1, SD 39-40, Blocks 1 & 3, D.L.95 be acquired from Mrs.Minnie S.George and that a conveyance to Lots 12 and 13, RSD "B" SD 19-20, Blocks 1 & 3, D.L.95 be given in payment therefor, for the purpose of completing area desired as a park site.

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

Carried unanimously.

The Returning Officer reported that the votes cast in respect of the By-laws submitted to the Electors on January 14th inst were as follows:

1. Burnaby School Loan By-law 1927.

For 2669      Against 1450

This By-law was declared - Carried.

2. Burnaby Road Loan By-law 1927.

For 2233      Against 1846

This By-law was declared - Defeated.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the report of the Returning Officer be received and filed."

Carried unanimously.

Moved by Cr.Lambert, 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 School Loan By-law 1927."

Carried unanimously.

Moved by Cr.Lambert, 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.Lambert, Seconded by Cr.Gray: "That the Burnaby School Loan By-law 1927 be now read a Third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That the Burnaby School Loan By-law 1927 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 Treasurer submitted a recommendation that Tax Sale certificate of Lot 17, Block 7, D.L. 127E $\frac{1}{2}$  be sold to Joseph Miller - \$48.50

Moved by Cr.Planche, Seconded by Cr.Gray: "That the Certificate be sold as recommended."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hill: "That the Hastings Barnet Road Loan By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the Hastings-Barnet Road Loan By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Hill: "That the Hastings-Barnet Road Loan By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the Hastings-Barnet Road Loan By-law 1928 do pass the second reading."

Carried unanimously.

The Engineer submitted a recommendation that the unexpended amount set up for improvement to park reserve near the B.C.E.R. Power house amounting to \$200.00 be ear-marked for expenditure in 1928.

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

Carried unanimously.

The Engineer submitted a report on claim of G.H.Higgs for damages caused by blasting accident 4221 Grange St.

Moved by Cr.West, Seconded by Cr.Gray: "That the report be received and filed."

Carried unanimously.

64/ The Engineer submitted a recommendation that the sum of \$650.00 be appropriated for work on Wawwick Avenue to supplement By-law funds.

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

Carried - Councillor West against.

The requisitions were then examined.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the requisitions as submitted be approved."

Carried unanimously.

Reeve Bell then briefly addressed the Council thanking the individual members for for co-operation during the past six months. Councillors Willson and Hill retiring Councillors also spoke briefly.

Moved by Cr.Planche, Seconded by Cr.Gray: "That this Council do now adjourn sine die."

Carried unanimously.

Confirmed.

*A. H. Mean* Reeve.