

Monday - April 2nd. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, April 2nd. 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. Lambert, Seconded by Cr. West: "That the Minutes of the meeting of March 19th ulto. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

Secretary, Dominion Fuel Board, forwarding copy of order in Council with reference to marketing of Alberta Coal in Eastern Canada.

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

Carried unanimously.

Clerk, Greater Vancouver Water District, forwarding copy of 1928 Budget.

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

Carried unanimously.

Vice-President, B.C.E.R. Coy. advising that a further check had been made on the Central Park line but that his Company did not consider that the traffic warranted any increase in service at this time, but that further checks would be made.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the letter be received and filed and that Mr. Murrin's attention be drawn to the fact that travel on this line is rapidly increasing."

Carried unanimously.

H. Garrett, requesting that a Committee be appointed to again take up with the B.C.E.R. Coy. the matter of increased service on the Burnaby Lake line and that this Committee meet a like Committee from New Westminster, Vancouver and Ward 7

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That Cr. Wilson be appointed as representative of this Council and that the request of Mr. Garrett be granted."

Carried unanimously.

Reeve McLean - recommending that as from 1st March 1928 cheques be made payable to Mrs. W. Hammond she now being responsible for the maintenance and care of Mrs. Fisher.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the recommendation of His Worship the Reeve be approved."

Carried unanimously.

Reeve McLean - recommending that in future Committee meetings be held on Monday mornings at 9 o'clock.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the time of holding meetings be not changed."

Carried unanimously.

Messrs Russell, Hancox and Anderson wrote on behalf of W. Johniser complaining that water from street was being permitted to run over his land and into his Well.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be referred to Reeve McLean, Cr. Pritchard, the Engineer and Clerk and Solicitors with power to act."

Carried unanimously.

Secretary, Bellingham Aerie No.31. F.O.E. expressing appreciation of arrangements made in connection with the automobile caravan trip from the International Boundary line to the city of Vancouver.

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

Carried unanimously.

Reeve McLean - advising that he had attended a conference of Mayors and Reeves of Greater Vancouver in respect to the proposed air port and recommending that the Corporation of Burnaby contribute their proportion of the expense of sending a delegate to Ottawa. Proportion to be based on population.

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

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Pacific Airways be requested to expedite report re Burnaby Lake site as an airport."

Carried unanimously.

Committee reports:

Finance Committee

Your Committee met on March 26th. 1928 and recommends:

1. That General accounts \$22,437.84 be paid.
2. That Wages \$7,525.05 be paid.
3. That Salaries \$5,327.50 be paid.
4. That Land Sale Commission \$647.00 be paid.
5. That Grants be made as follows:

| | | |
|-------------------------------|----------|-----------------------|
| Salvation Army | \$200.00 | |
| May Day Committee | 200.00 | |
| S.B.Branch, Canadian Legion | 100.00 | |
| Childrens Aid Society | 50.00 | |
| North B. Horticultural Assn | 50.00 | subject to exhibition |
| S.Burnaby Horticultural Assn. | 50.00 | do |
| N.E.Burnaby Farmers Institute | 50.00 | do |
| Loyal True Blue and Orange | | |
| Childrens home | 20.00 | |
| Collingwood Library | 25.00 | |
| N.B.Library Assn. | 50.00 | |
| Glenburn Branch, Cdn.Legion | 200.00 | (Memorial Hall) |
| N.B.Board of Trade | 100.00 | |
| S.B.Board of Trade | 50.00 | |
| Committee re Fall fairs. | 200.00 | |
6. That \$200.00 be set aside for use of Committee re Exhibition New Westminster and Vancouver Fairs.
7. That Estimate for Fire Area No.1. \$2,899.30 be adopted.
8. That Estimate for Fire Area No.2. \$2,658.00 be adopted.
9. That account Royal Columbian Hospital \$12.00 for C. Macauley be paid.
10. That requisitions as submitted be approved.
11. That tender of Clarke and Stuart \$55.00 for 20,000 window envelopes be accepted.
12. That tender of Mitchel Foley \$47.00 for 20,000 No.8.envelopes be accepted.

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

Carried unanimously.

Water Committee.

Your Committee met on March 26th.1928 and recommends:

1. That Estimate of work to April 9th.1928 amounting to \$332.74 be adopted.
2. That supplementary estimate \$437.66 be approved.
3. That extensions be laid as follows:

| | |
|---|---------|
| H.Sellers - D.L. 97. Blocks 5 & 7 Lot 8. Sellers Ave. | \$48.27 |
| R.F.Andrews - D.L.189, Blk.2.Lot 30. Hythe Ave | 22.77 |
| J.D.Dallamore - D.L. 153, Blk.40.Lot 18. Silver Ave. | 22.72 |

4. That Seventh Day Adventists be granted use of Central Park for 1928 Convention from July 22nd. to July 28th.
5. That Water service be installed to proposed new Community Hall Ward 3 Rate-payers at actual cost.

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

Carried unanimously.

Board of Works Report:

Your Committee met on March 26th. 1928 and recommends:

1. That Estimate of work period commencing Mar.27.1928 amounting to \$1,971.25 be adopted.
2. That supplementary estimate \$4,220.45 be approved.
3. That subdivision plans be tentatively approved as follows:
 Lot 1, Block 1, D.L. 99.
 Lot 2, Block 4, D.L. 2.
 Block 24, D.L. 157.
4. That subdivision plan part of Block 6, D.L.99. be finally approved.
5. That shovel operator be paid \$10.00 per 8 hour day as from Mar.5.1928.
6. That Mr.Parquharson be appointed as Board of Works Superintendent on probation at a daily wage of \$7.50 per day.
7. That J.P.Miller be permitted to erect private garage on Lot 12, Blocks 21-22 D.L.157 - 6 ft. from front property line and 20 ft. from side property line.
8. That H.A.Allison be granted temporary permit to occupy building on Block 3, D.L. 32. as a residence.
9. That the Engineer be instructed to include where necessary the flankage sidewalk in estimate on Local Improvement sidewalks.

Moved by Cr.Shewbrooks, Seconded by Cr.West: "That report of the Board of Works with the exception of items 5 and 6 be adopted."

Lost - Crs. Lambert, Wilson, Pritchard and Gray against.

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

Carried - Cr.West against.

Property Committee report

Your Committee met on March 26th.1928 and recommends.

1. That property sales as per sales slips Nos.1611 to 1617 inclusive be confirmed.
2. That sale of Lots 58a, 59a, 60a, SD 1-2 Block 3, D.L. 74 be tabled pending recommendation of special committee.

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 March 26th.1928 and recommends:

1. That B.C.E.R. pole plan K.8800/858 and 856 be approved.
2. That B.C.Telephone Coy. plan A.8731 be approved.

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

Carried unanimously.

Report of the Committee of the Whole

Your Committee met on Wednesday, March 21st.1928 and recommends:

1. That rate of pay for Grader men be \$5.25 per day of 8 hours.
2. That salary of the Blacksmith be increased to \$135.00 permonth.
3. That time and a half with double time on Sundays be adopted on the basis of a 44 hour week for ordinary labour on Board of Works and Waterworks gangs, and on a basis of a 48 hour week for Tractor men and hook tenders.
4. That Waterworks Inspectors be paid at rate of \$120.00 per month.
5. That pump operators salaries be increased to \$120.00 per month and that E.Tugwood be paid at rate of \$115.00 per month as from January 1st. 1928
6. That the following policy as to sale of Tax sale land be adopted:
 (a) Lands Sale Office at Municipal Hall, Edmonds, D.C. to have Municipal Property salesman in charge.

- (b) Property salesman to be indemnified with salary of \$75.00 per month and commission of 5% on sales effected by him.
- (c) Any duly licensed Real Estate Agent (Provincial) to be given commission of 7% on sale effected by him. All such agents to do their own advertising.
- (d) Price lists to be prepared by the Municipality.
- (e) Such advertising as the Municipal lands office shall prepare and circulate shall stipulate that such lands are for sale at the Municipal Hall, Edmonds, B.C.
- (f) All agreements and conveyances shall be prepared and executed at Municipal Hall free of charge to purchaser.

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

Carried unanimously.

The Treasurer submitted offer to purchase Tax Sale certificate as follows

Lot 2, SD 2, Blk. 17, D.L. 27. by Lizzie Colvin - \$79.60

Moved by Cr. Planche, Seconded by Cr. West: "That Tax Sale certificate of Lot 2, SD 2, Blk. 17, D.L. 27 be sold to Lizzie Colvin for sum of \$79.60"

Carried unanimously.

Moved by Cr. Planche, 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 19, Block 4, D.L. 94.N. to Leroy H Hand.
 Lot 19, Block F D.L. 91.N. to Hugh R Gillespie.
 Lot 10, SD 2, Block "E" D.L. 188 to Edward Clark.
 Lot 2, Block 2, D.L. 74 S₂ to George M Trainor.
 Lot 7, Blocks 11, 16 and 19 D.L. 159 to Wm. Desmond.
 Lots 8 & 9, SD 2, Block "E" D.L. 188 to Josephine Wagner.
 Lot 13, Block 13, D.L. 121. to Ewart A Wilcox.

Carried unanimously.

The Special Committee re claim of Mrs. Smallwood submitted a recommendation that Mrs. Smallwood be offered the sum of \$28.00 in full settlement of claim.

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

Carried unanimously.

The Engineer submitted a report advising that his car had been stolen and later recovered.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That the report be received and filed."

Carried unanimously.

The Engineer submitted a recommendation that the following equipment be secured on a rental purchase agreement from the Morrison Tractor and Equipment Co. Ltd., on terms of \$600.00 cash and \$295.00 per month for balance of year:

| | |
|--|-----------------|
| 1 only Holt "30" Tractor. | \$3,500.00 |
| 1 only Extra heavy 1 yard roadscraper | 450.00 |
| 1 only 5 point Killifer road ripper | 615.00 |
| 1 only Fussel super special grader with 10 ft. blade. | <u>1,340.00</u> |

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

Carried unanimously.

The Engineer submitted a recommendation that subdivision plan of Blocks 2, 3, 4, and 5, D.L. 136 be finally approved and that road work be done

by the Corporation and the cost thereof added to the price of the property.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the plan be approved bgt that the matter of roadwork be left in abeyance."

Carried unanimously.

The Clerk submitted petitions received for construction of concrete sidewalks under the Local Improvement act together with a certificate of sufficiency in each case.

as follows:

A.Erickson and others East side Royal Oak Avenue,-from Clinton Street
to Portland Street.
W.G.Thompson and others South side of Imperial St. from Frederick Avenue
to Dow Avenue.
Mrs.Jas.Sinclair and others South side of Clinton St. from Royal Oak Avenue
to MacPherson Avenue.
Bernard Sparks and Annie Sparks East side of Boundary Road from Oxford St,
to Cambridge Street.
Donald M Currie and others East side of Boundary Road from Dundas Street
to Oxford Street.

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

Carried unanimously.

Moved by Cr.Shewbrooks, 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 Park Dedication By-law 1928."

Carried unanimously.

Moved by Cr.Shewbrooks, 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. Shewbrooks, Seconded by Cr.Lambert: "That the Burnaby Park Dedication By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.Planche: "That the Burnaby Park Dedication Bylaw 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. 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 Construction 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 Construction 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. 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. 21, 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. 21, 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. 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, 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. 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 Construction 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 Construction 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.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the owners of property abutting on the North side of Hastings Street from Boundary Road to Carleton Avenue be notified that the Construction By-laws have been duly passed and that before work is commenced releases in connection with the grade will be required to be obtained from each such owner."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Engineer be and hereby is authorised to undertake the work of grading for construction of concrete sidewalks as follows, provided that no work be done on Hastings St. until the releases above referred to have been obtained.

| | | |
|---------------|--------|--|
| Boundary Road | E side | Hastings St to lane North. |
| Hastings St. | N side | W boundary Lot 20, to E. boundary Lot 15 |
| | | Block 6, D.L. 116. 6 ft. wide. |
| Hastings St. | N side | Boundary to Esmond. 6 ft. wide. |

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 Burnaby Salaries By-law 1928."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the word "semi" in each of paragraphs 1, 2, 3 and 4, be deleted."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: That the By-law be tabled for ratification."

Carried unanimously.

The Council re-convened.

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 Indemnity By-law 1928."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Pritchard: "That paragraph 1 of the By-law be amended to provide for monthly payments instead of quarterly."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the Committee do now rise and report the By-law complete as amended."

Carried unanimously.

The Council re-convened.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Indemnity 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. Lambert, 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 Building By-law 1926 Amendment By-law 1928."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That Councillors Lambert, Shewbrooks and West be a committee to further consider amendments to this By-law."

Carried unanimously.

The Council re-convened.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Revenue By-law 1928 be introduced and read a First time."
~~"That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Revenue By-law 1928."~~

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That the Burnaby Percentage additions By-law 1928 do pass the First reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That the Burnaby Percentage additions By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That the Burnaby Percentage additions By-law 1928 do pass the Second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the ^{Burnaby Municipality} ~~By-law~~ ^{Act 1928} ~~By-law~~ 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the ^{Burnaby Municipality Act 1928} ~~By-law~~ ^{W. 44185} Loan By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the ^{Burnaby Municipality Act 1928} ~~By-law~~ ^{W. 44185} Loan By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the ^{Burnaby Municipality Act 1928} ~~By-law~~ ^{W. 44185} Loan By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Sewer Rental By-law (D.L. 186) 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Sewer Rental By-law (D.L. 186) 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Sewer Rental By-law (D.L. 186) 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Sewer Rental By-law (D.L. 186) 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Morrison Tractor & Equipment Company, Limited, By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Morrison Tractor & Equipment Company, Limited, By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Morrison Tractor & Equipment Company, Limited, By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Morrison Tractor & Equipment Company, Limited, By-law 1928 do pass the second reading."

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

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

Carried unanimously.

The Returning Officer submitted a report showing that the votes cast in respect of the Bylaws submitted to the electors on Saturday, March 31st. 1928 were as follows:

Burnaby Road Loan By-law 1928 In favour 826 Against 773

This By-law was declared - Defeated.

Burnaby Waterworks Extension Loan By-law 1928 In favour 954 Against 645.

This By-law was declared - Defeated.

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

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the sale of Lots 58a, 59a, and 60a, SD 1-2 Block 3, D.L. 74 S $\frac{1}{2}$ to the Archbishop of Vancouver be confirmed."

Carried ~~XXXXXX~~ Cr. Gray against.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That a committee be appointed to consider the case of Hermon & Hermon vs Burnaby and to report."

His Worship named Councillors Gray, Lambert and Wilson as Committee.

Carried - Crs. Gray, Lambert and Wilson against.

Tenders for sewer connections were received and tabled for legal opinion.

Moved by Cr. West, Seconded by Cr. Gray: "That the Treasurer be requested to submit a statement to the next meeting of the Finance Committee showing amounts of Trades license fees collected in each of the years 1926 and 1927."

Carried unanimously.

Secretary, North Burnaby Park Association wrote asking that the sum of \$150.00 be appropriated for clearing work in the Confederation Park.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the sum of \$150.00 be set up for clearing work in Confederation Park."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Gray: "That an appropriation of \$200.00 be made for work in Burnaby Park."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Planche: "That this Council do now adjourn until 9 o'clock a.m. Tuesday, April 10th. 1928."

Carried unanimously.

Confirmed.

Clerk

A. McLean Reeve