

Wednesday - February 22nd.1928..

The Council met as a Committee of the Whole on Wednesday, February 22nd.1928 at 9.00 o'clock A.M.

Present: His Worship Reeve McLean in the chair.

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

The letter of resignation of D.W.Johnston as Municipal Engineer was considered.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the resignation of Mr. Johnston as Engineer be accepted with regret and that an expression of the appreciation of the services of Mr.Johnston be conveyed to him and also that he be thanked for his offer of assistance in the future."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That Mr. Ian D Todd be appointed as Engineer as from March 20th prox."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the Salary of Mr.Todd be set at \$275.00 per month."

Carried unanimously.

The Judge of the Juvenile Court submitted estimates for the current year amounting to \$2,805.00

Moved by Cr. Gray, Seconded by Cr.Lambert "That the item "Chief Probation Officer" \$1,800.00 be reduced by \$180.00"

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the estimate as amended be approved."

Carried unanimously.

The Board of Police Commissioners submitted estimates for current year amounting to \$32,771.00

Moved by Cr.Lambert, Seconded by Cr.Planche: "That the Police estimates be approved."

Carried unanimously.

The Estimates were then considered.

Moved by Cr.Pritchard, Seconded by Cr.Planche: "That the item "Fixed charges - \$271,062.78." pass."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Planche: "That the item "Burnaby School Board \$218,179.13 pass."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the item "Municipal Government - Salaries be tabled pending recommendations from the Treasurer and the Engineer."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That if the Civic Employees Union desire increases for any members application must be made in writing to the Council."

Carried unanimously.

The meeting then adjourned until 1.30 p.m.

The Council re-convened at 1.30 p.m.

Moved by Cr.Planche; Seconded by Cr.Lambert: "That Indemnities of the Councillors be

raised to \$500.00 per annum subject to ratification by the Legislature

Carried unanimously.

- Moved by Cr. Planche, Seconded by Cr. Lambert: "That the Indemnify of the Reeve be raised to \$2000.00 per annum subject to ratification by the legislature."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the item "Municipal Government" as amended amounting to \$41,300.00 be approved."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Wilson: "That item "Building Department \$4,850.00 be approved subject to revision of the salary item by the Department head."

Carried unanimously.

Resolved: "That items "Police Department - \$32,771.00; Juvenile Court \$2,605.00; Town Planning - \$3,000.00; pass."

Carried unanimously.

Resolved: "That the relief officer be requested to furnish to the Council monthly list of relief granted giving names, addresses and amount of relief granted in each case."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the item "Health Hall and Grounds be amended by increasing "Grants" to \$4,000.00 and "repairs to buildings" to \$800.00 and that the estimate as so amended pass."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the item "Parks Improvement - \$3,000.00 pass"

Carried - Reeve McLean against.

The Board of Works Estimate was then considered.

Moved by Cr. West, Seconded by Cr. Lambert: "That item Roads and Bridges \$42,000.00 pass."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That item "Road Oiling be increased to \$5,000.00"

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. West: "That item "New plant" be deleted from the estimate."

Carried unanimously.

Resolved that other items in Board of Works estimate pass.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Board of Works as amended amounting to \$73,000.00 pass."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the item Waterworks \$53,984.67 be approved."

Carried unanimously.
The Meeting then adjourned until 7.30 p.m. Saturday. Feb. 25th. 1928.