

Monday - October 22nd. 1928.

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, October 22nd. 1928 at 7.30 p.m. In camera
Present: His Worship Reeve McLean.

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

Wood Gundy & Co. wrote offering to purchase debentures as follows:

\$225,000: District of Burnaby 5% Bond - 30 years - \$97.50 and accrued interest.

\$100,000. District of Burnaby 4½% Bonds - 10 years - \$94.45 and interest.

Moved by Cr. Planche, Seconded by Cr. West: "That the offer be accepted subject to a cheque in the sum of equal to 5% of the bid being put up on Tuesday morning."

Carried unanimously.

H.P. Carson wrote with reference to decision of the Courts and requested that the matter be taken up with the Minister of Justice.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That the applicant be referred to the Local Federal member."

An amendment was Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the letter be received and filed."

The amendment was declared Lost - Reeve McLean, Crs. Gray, Lambert, Pritchard, and Planche voting against.

The motion was then put and carried - Cr. Wilson against.

In open Council

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "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. 44. 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "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. Shewbrooks: "That the Local Improvement Construction By-law No. 44. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That the Local Improvement Construction By-law No. 44. 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. 48. 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. 48. 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. 48. 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. 49. 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. 49. 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. 49. 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. 50. 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. 50. 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. 50. 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. 51. 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 reconvened.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 51. 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. 51. 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 Burnaby Wild Land Classification Abolition By-law 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 Burnaby Wild Land Classification Abolition By-law 1928 be now read a Third time."
Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Wild Land Classification Abolition 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. Pritchard, 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 Land Sale By-law No. 5. 1928."
Carried unanimously.

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

The Council re-convened.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 5. 1928 be now read a Third time."
Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Burnaby Land Sale By-law No. 5. 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. Pritchard, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Property Exchange By-law No. 1. 1928."
Carried unanimously.

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

The Council re-convened.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Burnaby Property Exchange By-law No. 1. 1928 be now read a Third time."
Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Burnaby property Exchange By-law No. 1. 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. Lambert: "That the Local Improvement Debenture By-law No. 1.1.1928 Amendment By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 1.1.1928 Amendment By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 1.1.1928 Amendment By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture By-law No. 1.1.1928 Amendment By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture Consolidation By-law 1928 Amendment By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture Consolidation By-law 1928 Amendment By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture Consolidation By-law 1928 Amendment By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Local Improvement Debenture Consolidation By-law 1928 Amendment By-law 1928 do pass the second reading."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan wrote advising that in their opinion the recommendation of His Worship the Reeve with reference to the claim of N. Cosco might be adopted in accordance with Clause 48 of the General Condition of Contract but that it would perhaps be better to appoint an individual instead of a firm.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That this dispute be referred to the Engineer to be settled and decided."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Planche: "That this resolution be referred to the Corporation solicitors for their advice."

Carried unanimously.

City Clerk, New Westminster, wrote advising that the matter of providing fire protection had been referred to the City fire committee and that the Chairman Ald. Hume would take the matter up with this corporation further.

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

Carried unanimously.

The His Worship the Reeve reported that arrangements have been made to have Glen Brook sewer area taken over by the Vancouver & Districts Joint Sewerage and Drainage Board.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the report of His Worship be received."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That it be referred to the Municipal Solicitor to answer the following question: Two absolutely similar cleared lots numbered 1 and 2 are purchased at the same time for \$1000.00 each. Assume this to be the actual value of the whole property in each case. On lot 1 a house costing \$500.00 is built immediately. Assume the actual value of the whole property of Lot 1 with house then to be \$1500.00. How should these two lots be assessed under the Burnaby by-law passed in December 1926 defining improvement?"

Carried unanimously.

Mr. H. M. Fraser wrote giving an estimate of the likely damage to accrue by reason of altering the grade of Esmond Avenue. The Engineer submitted an estimate of cost of erecting retaining walls as suggested in Mr. Fraser's letter.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That the Engineer be instructed to proceed with the grading of Esmond Avenue from Hastings Street to Albert St."

Carried unanimously.

Wm. Kidd wrote with reference to gas pump on boulevard of Hastings St. E.

Moved by Cr. Wilson, Seconded by Cr. Gray: "That a copy of the resolution of the Board of Works passed on September 24th ultimo with reference to this matter be forwarded to the Chief Constable."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the Efficiency Committee be discharged."

Carried unanimously.

The Council then adjourned.

Confirmed..

Reeve.