

Monday - April 23rd, 1928.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, April 23rd, 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

Messrs McQuarrie, Whiteside and Duncan wrote advising that procedure in connection with awarding N.Cosco contract for installation of sewer connections appeared to be in order.

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

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That contract N.Cosco and Burnaby for installation of sewer connections in the West Burnaby sewer area as defined by contract between N.Cosco and Burnaby for installation of sewers, be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried unanimously.

Messrs McQuarrie, Whiteside and Duncan wrote with reference to payment of wages other than that paid to competent workman and advised that any failure to observe the fair wage clause would be sufficient grounds for the Corporation to cancel the contract.

The Special Committee which met employees on West Burnaby Sewer work submitted a report of the proceedings and recommended "That this Committee recommend to the Council that any requests or orders affecting any paid employee in Burnaby be given only to the head of the Department."

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

Carried unanimously.

His Worship the Reeve, the Building Inspector and the Clerk submitted a recommendation that as the owners adjacent to the Royal Oak Hotel had expressed themselves as having no objection to the proposed auto camp that A.M. Johnson be granted permission to erect 24 cabins as shown on the plan submitted with his application.

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That the recommendation be adopted subject to a favourable report from the Medical Officer of Health as to drainage conditions."

Carried unanimously.

His Worship Reeve McLean submitted petition received opposing the establishment of a Mausoleum in the Broadview District.

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

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 Municipality Act Loan By-law 1928."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Committee do now rise and re-

report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Municipality Act 1928 Loan By-law 1928 be now read a third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Municipality Act 1928 Loan 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. Planche, Seconded by Cr. West: "That the Burnaby Sewer Connection Regulation By-law 1926 Amendment By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Sewer Connection Regulation By-law 1926 Amendment By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Sewer Connection Regulation By-law 1926 Amendment By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Sewer Connection Regulation By-law 1926 Amendment By-law 1928 do pass the Second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the opinion of the Corporation solicitors be obtained as to the validity of the Burnaby Sewer Rental By-law (D.L.186) 1928."

Carried unanimously.

J.T. Underhill submitted an application be granted leave of absence in the matter of occupancy of house build under the Better Housing Act.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That leave of absence be granted to Mr. J.T. Underhill for a period of six months."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Council do now adjourn."

Carried unanimously.

Confirmed.

*A. H. McLean* Reeve