

Saturday - February 25th.1928.

The Council met as a Committee of the whole on Saturday, February 25th.1928 at 7.30 p.m. at the Municipal Hall.

Present: His Worship Reeve McLean in the chair.

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

The Clerk submitted a tender received for construction of West Burnaby Sewers advising that same had been received after the time set by the advertisement.

Moved by Cr.West, Seconded by Cr.Wilson: "That the tender be returned to tenderer unopened."

Carried unanimously.

1. Moved by Cr.Lambert, Seconded by Cr.West: "That the agreement between the Corporation of Burnaby and Kaufman Morrison Limited for lease of machinery be extended for a period of six months."

Carried unanimously

2. The Royal Financial Corporation submitted an offer to purchase \$100,000.00 Burnaby 4 $\frac{1}{2}$ % 10 year bonds at 97.627 and accrued interest, subject to legality.

Moved by Cr.West, Seconded by Cr.Wilson: "That the offer be accepted."

Carried unanimously.

R.P.Clark and Company submitted a request that P&P Avenue be opened up.

Moved by Cr Gray, Seconded by Cr.Pritchard: "That Messrs R.P.Clark and Company be referred to the Burnaby Subdivisions By-law re clearing of subdivision roads."

Carried unanimously.

3. Messrs Congdon, Campbell and Meredith wrote on behalf of the Riverview Land Coy. re this Corporation acquiring title to Lot B. D.L. 217. from the Provincial Government and to re-sell same to the Riverview Land Company as per terms of their letter February 6th inst.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the arrangements as outlined in the letters of February 6th and February 21st insts. be confirmed."

Carried unanimously.

4. The Report of the Special Committee re garbage disposal was considered.

Moved by Cr.Gray, Seconded by Cr.Shewbrooks: "That the recommendation be amended to authorise the garbage collector to charge 15 cents per can in North Burnaby and 12 cents per can in South Burnaby."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr.Gray: "That the recommendation as amended be approved."

Carried unanimously.

5. Messrs McQuarrie, Whiteside and Duncan submitted offer received from Solicitors for Hermon and Hermon submitted offer of settlement without prejudice to reduce the amount of the claim herein by \$1,000.00

Moved by Cr.Wilson, Seconded by Cr.Lambert: "That the Solicitor be asked for a recommendation as to whether to continue suit or make settlement and that the matter be tabled until next monday evening."

Carried unanimously.

The Engineer submitted a recommendation that 21 street lights be placed as follows:

1. 10 lights on Douglas Road between Boundary Rd and Garden St.
 2 lights on Gilley at (1) Clinton St. and (2) Patrick St.
 1 light at corner of Burris and Braemar.
 5 lights on Marine Dr. at (1) First bend east of Boundary Rd.
 (2) at Nelson Ave. (3) at MacPherson Ave (projected)
 (4) at 18th Avenue and (5) at 10th Avenue.
 2 lights on Grandview Highway (1) 700 ft. West of Douglas Road
 and (2) 700 feet east of Inman Avenue.
 1 light at Patterson Avenue and Portland Street.

and that 7 lights additional be allotted to each Ward for locations to be decided by the Councillor for the Ward and the Engineer.

Moved by Cr. West, Seconded by Cr. Wilson: "That the recommendation of the Engineer be adopted."

An amendment was Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That a total of 70 lights be allotted - 10 lights to each ward."

Lost - Crs. Pritchard, Planche and Shewbrooks voting in favour - Rest against.

The Motion was then put and carried unanimously.

The report of the Chairman of the Property Committee re settlement proposals of M. Aivazoff ~~was considered~~ was considered.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the offer herein be rejected."

Carried unanimously.

2. R.C. Hirst wrote offering to rent premises at 4093 Hastings Street East as a Police sub-station at the same rental as the present building namely \$25.00 per month.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That the offer be accepted on a monthly basis."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. West: "That the Medical Officer of Health be requested to submit recommendation re meat inspection."

Carried unanimously.

The Engineer submitted a recommendation that salaries in the Engineers office be increased as follows:

T.E. Ladner to \$165.00 per month.

V.E. Price to \$60.00 per month as from March 1st.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the recommendation as to V. Price be approved."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That recommendation as to T.E. Ladner be approved."

An amendment was Moved by Cr. Planche, Seconded by Cr. West: "That the salary of Mr. Ladner be increased to \$160.00 per month."

Lost - Councillors Pritchard, Planche and Lambert voting in favour. Reeve McLean, Crs. ~~Warr~~ Gray, Wilson and Shewbrooks voting against.

The motion was then put and Lost.

The Treasurer submitted recommendations for salary increases as follows:

F.J.Rundle \$10.00 per month; H.S.Jeboult \$5.00 per month; R.G.Currie \$5.00 per month and R.Hardy \$5.00 per month.

Moved by Cr.Planche, Seconded by Cr.West: "That the recommendation of the Treasurer be adopted."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Shewbrooks: "That the recommendation be reconsidered."

Lost - Crs.Gray, Wilson and Shewbrooks voting in favour.

Moved by Cr.Planche, Seconded by Cr.West: "That case of T.E.Ladner be reconsidered"

Carried - Reeve McLean, Crs. Planche, West, Lambert and Pritchard voting in favour.

Moved by Cr.Planche, Seconded by Cr.West: "That the salary of Mr.Ladner be increased by \$10.00 per month."

Carried - Crs. Gray, Shewbrooks and Wilson voting against.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That Miss Dallamore be appointed as Stenographer, at \$70.00 per month on understanding that the Assessor be out in the field."

Carried - Crs Gray against.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the work of preparation of Voters list be under the supervision of the Municipal Treasurer."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Lambert: "That the salary of the Assessor be increased to \$190.00 per month."

Carried - Cr. Gray against.

Moved by Cr West, Seconded by Cr.Lambert: "That the salary of the Building Inspector be increased by \$10.00 per month."

~~Carried~~ - Lost.

Moved by Cr.Planche, Seconded by Cr.Pritchard: "That the salaries as amended pass."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Wilson: "That a By-law to provide for \$15,000.00 per ward be prepared and brought down for road purposes."

Carried - Cr. Planche against.

Moved by Cr.Pritchard, Seconded by Cr.Lambert: "That this Council endorse and support the re-contouring of Capitol Hill."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the Estimates as amended amounting to \$793,972.58 less \$192,779.88 estimated revenue be adopted."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Pritchard: "That the tax rate be set at 56 mills on land only"

Carried - Cr.Lambert against.

Moved by Cr.Gray, Seconded by Cr.Lambert: "That the Roads and Bridges estimate be divided equally among the seven wards."

The meeting then adjourned.

Confirmed.

Reeve.