

An adjourned meeting of the Council was held at the Municipal Hall on Monday, February 27th. 1928 at 7.30 p.m.

Present: His Worship Reeve McLean.

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

The Engineer submitted a tabulation of the tenders received for construction of units 1 to 5 inclusive of the West Burnaby sewers and recommended that tender of N.Cosco, \$62,310.09 for concrete pipe be accepted.

Moved by Cr. West, Seconded by Cr. Lambert: "That Tender of N.Cosco for vitrified pipe amounting to \$62,944.46 be accepted."

an Amendment was Moved by Cr. Gray, Seconded by Cr. Pritchard: "That the tender of N.Cosco for Concrete pipe \$62,310.09 be accepted."

The amendment carried - Crs. Planche, Lambert, Gray, Pritchard and Wilson voting in favour.

The Assessor submitted return showing assessment as confirmed by the Court of Revision totalling \$10,785,864 taxable assessment.

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

Carried unanimously.

1. Messrs McQuarrie, Whiteside and Duncan wrote advising that in their opinion Mr. Hermon's claim was barred in Court under section 28 of the Municipal Act, but that under the circumstances surrounding this case that it might be advisable to accept their offer of settlement.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the Engineer be asked to bring down a statement as to how much benefit the Council received from work done by Hermon and Hermon outside of the preliminary work done by them."

An amendment was Moved by Cr. Planche, Seconded by Cr. West: "That the Solicitors, Reeve McLean, Crs. Gray and Lambert and the Treasurer be appointed a committee to enter into negotiations with Messrs Hermon and Hermon with a view to effecting a settlement herein."

The amendment was declared Lost - Crs. Planche, West Shewbrooks and Reeve voting in favour - rest against.

The motion then carried - Crs. West, Shewbrooks and Reeve McLean voting against.

5. Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Burnaby Ratepayers Central Executive be granted the use of the Committee for meeting on Tuesday, February 28th

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the price list of property adjacent to the Grandview Highway be re-considered by a committee consisting of Councillors Wilson and Pritchard and the Clerk."

Carried unanimously.

The Council then adjourned.

Confirmed.

A. S. Planché Reeve