

Tuesday June 5th.1928.

An aJourned meeting of the Council was held at the Municipal Hall on Tuesday, June 5th., 1928 at 7.30 p.m.

Present: His Worship Reeve McLean in the chair.

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

His Worship the Reeve submitted a recommendation that the Corporation solicitors be authorised to make an offer of \$3,000.00 in full settlement of the claim and costs of Messrs Hermon and Hermon.

Moved by Cr. West, Seconded by Cr. Shewbrooks: "That the recommendation of His Worship the Reeve be adopted."

Carried - Crs. Gray, Lambert & Wilson against.

His Worship submitted a report of meeting held in Vancouver with officials of the B.C.E.R.

Moved by Cr. Wilson, Seconded by Cr. Shewbrooks: "That this report be tabled for one week pending receipt of report from Vancouver City."

Carried unanimously.

The Board of Police Commissioners certified the account of damages and costs of Mowat vs Devitt and Parker as an account that should properly be paid by the Corporation.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the account for damages and costs in re Mowat vs Parker and Devitt amounting to \$50.00 and \$346.00 respectively be paid."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Council be supplied with a copy of the field work claimed to have been done by Messrs Hermon and Hermon in connection with their account for work done in connection with preparatory work for the West Burnaby sewerage scheme."

Carried unanimously.

His Worship the Reeve, acting under powers conferred by Section 26 of the Municipal act referred back for re-consideration the resolution of the Council dealing with the acceptance of the Colfix Pacific Limited's tender for re-construction of Douglas Road.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to re-consider the Douglas Road Classification By-law 1928."

Carried unanimously.

Moved by Cr. Gray, 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. Gray, Seconded by Cr. Planche: "That the Douglas Road Classification By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the Douglas Road Classification 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.

Deputy Minister & Public Works Engineer wrote with reference to acceptance of tender of Colfix (Pacific) Limited, \$49,650.00 for paving Douglas Road with Colfix, and advised that the Department could not see its way to approve the acceptance of this tender as same was of a type at variance with the specifications and suggesting that new tenders be invited on a penetration type of pavement should the Council desire this type of pavement.

The Municipal Engineer submitted a report on this matter and recommended that the tender of Ellis-Cotton Company \$49,600.00 be accepted

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That this letter be received and filed."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Shewbrooks: "That all tenders be rejected and that new tenders be invited on specifications to be prepared by Engineer Graham and the Department of Public Works Engineers to include a penetration surface, and that in addition Contractors be invited to submit bids for a type of pavement on their own specifications."

Carried - Reeve McLean and Crs. Lambert and Wilson against.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the Deputy Minister & Public Works Engineer be replied to advising as above and that he be requested to advise whether he is prepared to approve of the penetration type of pavement as specified in the tender of the Colfix (Pacific) Limited."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the resolution passed on Monday, May 28th ult. awarding contract for paving Douglas Road to Colfix (Pacific) Ltd. be rescinded."

Carried - Crs. Gray & Lambert against.

Moved by Cr. West, Seconded by Cr. Planche: "That the Engineer be requested to submit recommendations with reference to the resurfacing of Marine Drive."

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 Salaries By-law 1928 Amendment By-law 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 Burnaby Salaries By-law 1928 Amendment By-law 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Burnaby Salaries By-law 1928 Amendment 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. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 24.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 24.1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 24.1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 24.1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 25.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 25.1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 25.1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 25.1928 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 26.1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 26.1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 26.1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Local Improvement Construction By-law No. 26.1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Pritchard, 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 Subdivision Plan Approval By-law 1928 Amendment By-law 1928."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That each Councillor be supplied with a copy of the suggested amendments."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Committee do now rise and report progress."

Carried unanimously.

The Council re-convened.

Moved by Cr. Planche, Seconded by Cr. West: "That the Engineer be authorised to proceed with the construction of the 6' concrete sidewalk on the North side of Hastings Street in the 3900 block."

Carried - Cr. Wilson & Reeve against.

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

Carried unanimously.

Confirmed.

C. H. Reeve Reeve