

Monday - March 5th. 1928.

A regular meeting of the Council was held at the Municipal Hall on Monday, March 5th. 1928 at 7.30 p.m.

Present: ~~Gunnick~~ Reeve McLean in the chair.

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

Moved by Cr. West, Seconded by Cr. Lambert: "That the minutes of the meeting of February 20th. ult. be adopted as written and confirmed."

Carried unanimously.

Correspondence was received and dealt with as follows:

James Smith and C.P. Hall - forwarding copy of resolution passed by a meeting of ratepayers held February 23rd ult. at Schou Street school requesting that the Provincial Government be urged to classify the Grandview Highway from Vancouver to New Westminster.

Moved by Cr. Gray, Seconded by Cr. Wilson: "That the communication be received and filed and that the writers be informed of the action already taken by the Council in this matter."

Carried unanimously.

Secretary, Vancouver Heights Park & Sports Club - thanking the Council for use of tractor in clearing a one acre portion of Vancouver Heights Park.

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

Carried unanimously.

The Medical Officer of Health submitted report on matter of Meat Inspection recommending that if the Council is prepared to enlarge the Public Health Staff a meat inspector is by no means the first requirement."

Moved by Cr. Gray, Seconded by Cr. Shewbrooks: "That the report be received and filed."

Carried unanimously.

Secretary - Civic Employees Union - forwarding schedule of salaries and wages desired by members of the Union.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this matter be referred to the Council sitting as a Committee of the Whole."

Carried unanimously.

G. Conway Brown - requesting a hearing for a delegation of North Burnaby residents re sidewalk construction on Hastings Street.

Moved by Cr. Planche, Seconded by Cr. West: "That the delegation be heard when item No. 10. on the agenda is being dealt with."

Carried unanimously.

The Clerk reported that he had several communications which were received after the agenda was made up.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the communications be read."

Carried unanimously.

Secretary, Canadian Legion, Glenburn Branch - advising that the Branch considered the percentage of ex-service men employed in Ward 5 to be extremely low, and advising that on the day of the investigation three ex-service men had been laid off.

Moved by Cr. Planche, Seconded by Cr. West: "That this letter be referred to the Engineer for his information."

Carried unanimously.

E.S. Brown - advising that he had disposed of his Garbage collection business to E.E. Turner and suggesting that Mr. Turner be given the right to use the dumps in South Burnaby with the same subsidy and on the same terms and conditions as he had been working under.

Moved by Cr. Lambert, Seconded by Cr. West: "That Mr. Brown be relieved of his duties as Garbage collector and that Mr. E.E. Turner be appointed on the same terms and conditions."

Carried unanimously.

Secretary, Burnaby Branch, Victorian Order of Nurses expressing appreciation of the order for the use of the Council chamber etc. for meetings.

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

Carried unanimously.

F. Graham - requesting that a hearing be given to a delegation re the Old Orchard Auto Camp.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That this letter be received and filed and that the delegation be heard at the end of the Agenda."

Carried unanimously.

Pacific Airways Limited - offering to make a report on the suitability or otherwise of the Burnaby Lake area as an airport, for the sum of \$25.00

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

Carried unanimously.

Secretary, A.O.F. East Burnaby Court, requesting that dance hall permit for Foresters Hall East Burnaby be renewed.

Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That the A.O.F. be granted a Dance Hall permit for premises known as Foresters Hall East Burnaby."

Carried unanimously.

Deputy Minister, Public Works, advising that the matter of further construction of the Hastings Barnet Road will receive the fullest consideration of the Department.

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

Carried unanimously.

Secretary, Vancouver & Districts Joint Sewerage & Drainage Board advising that the assessment levy for the current year amounted to \$23,388.29 .

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the estimate be received and filed."

Carried unanimously.

A.B. Vaughan - protesting against the grade of the sidewalk laid on street fronting Lot 4, Block 14, D.L. 186. and advising that on completion of the work he intends taking legal action against the Municipality.

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

Carried unanimously.

North Burnaby Park Association expressing the hope that the granting of help to Vancouver Heights Park will not effect grant to the Park in D.L. 188.

Moved by Cr. Planche, Seconded by Cr. West: "That this communication be referred to the Parks Committee and that the Association be advised that every consideration will be given to the matter of Park development in Confederation Park this year."

Carried unanimously.

Committee reports:

Finance Committee Report:

Your Committee met on February 27th. 1928 and recommends.

1. That General accounts amounting to \$26,409.19 be paid,
2. That Wages amounting to \$10,000.00 be paid.
3. That Land Sale Commission \$510.00 be paid.
4. That Grant of \$115.00 be made to United Church Home for Girls Sussex Avenue in lieu of tax exemption.
5. That Cr. Lambert and Cr. Planche be appointed representatives of the Council on the 1928 Burnaby May Day Committee.
6. That the Requisitions as submitted be approved.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the report of the Finance Committee be adopted."

Carried unanimously.

Water Committee Report:

Your Committee met on February 27th. 1928 and recommends:

1. That Estimate of work period ending March 16th. amounting to \$332.74 be adopted.
2. That supplementary estimate \$548.83 be approved.
3. That extensions be laid as follows:

Roxburgh & Ferguson D.L. 69. Blocks 3 & 11. Estimated cost	\$99.42
T.W. Baker. D.L. 132. Blk. 57. Estimated cost	45.45
J.P. Petterson. D.L. 28. Blk. 16. Lot 31. Estimated cost	49.26
J. Johnson. D.L. 93. Blk. 13. Lot 20. Estimated cost	21.62
4. That painting of hydrants be undertaken by day labour under the direction of the Engineer.

Moved by Cr. Shewbrooks, Seconded by Cr. Lambert: "That the report of the Water Committee be adopted."

Carried unanimously.

Board of Works report:

Your Committee met on February 27th. 1928 and recommends:

1. That Estimate of work period commencing Feb. 28th. 1928 amounting to \$4,551.25 be adopted.
2. That supplementary estimate \$70.00 be approved.
3. That subdivision plans be tentatively approved as follows:

Lot "A" Blk. "C" Lots 3-10 & 12-18 D.L. 157.
Lot "C" Block 19, D.L. 97.
Block 14, D.L. 28.
Block 10. of Lots 1 & 3, D.L. 95.
4. That repairs to Steam Road Rollers be executed at cost of \$850.00
5. That sundry applications be referred to Cr. for Ward & Engineer.
6. That use of Tractor be given to the Vancouver Heights Park Committee for clearing 1 acre in park at estimated cost not to exceed \$200.00
7. That F.A. Browne, M.L.A. be requested to take up with the Government the matter of extension of paving on Hastings Street Road.
8. That F.A. Browne, M.L.A. be requested to urge upon the Government the desirability of classification of the Grandview Highway as a Primary highway.

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

Carried unanimously.

Property Committee report:

Your Committee met on February 27th, 1928 and recommends.

1. That property sales as per sales slips numbers 1598, 1599, 1602 and 1603 be confirmed.
2. That sale of Lot 1, SD 44, Blk. 2, D.L. 95 to Joseph Green be cancelled and refund of amount paid be made to Mrs. Green.
3. That agreement for sale N $\frac{1}{2}$ of NE $\frac{1}{4}$ D.L. 175 contain provision for contour survey and subdivision and provision for easement for drainage purposes.

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

Carried unanimously.

Light and Power Committee report:

Your Committee met on February 27th, 1928 and recommends:

1. That B.C. R. plans K.8800/847, 848, 851 and 852 be approved.
2. That B.C. Telephone Co. plans A.8668 and B.8667 be approved.
3. That street light be installed on Eyrne Road 700 feet south of existing light.

Moved by Cr. Gray, Seconded by Cr. Planche: "That the report of the Light and Power Committee be adopted."

Carried unanimously.

Health, Hall and Grounds Committee report.

- Your Committee met on February 27th, 1928 and recommends:
1. That R. Jeboult be granted the use of the Public Hall for Badminton at \$3.00 per night one night per week.

Moved by Cr. Lambert, Seconded by Cr. Planche: "That the report of the Health, Hall and Grounds Committee be adopted."

Carried unanimously.

The Special Committee re application of E.H. Kittredge to exchange Lot 5, Block 1, for lots in Capitol Hill.

D.L. 77/ submitted a majority report recommending that the matter be not considered.

Moved by Cr. West, Seconded by Cr. Planche: "That the report be adopted."

An amendment was Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the whole matter be referred to the Property Committee for decision as to policy."

Lost - Reeve McLean, Crs. West, Gray, Pritchard and Shewbrooks voting against.

The resolution was then put and carried - Crs. Planche, Lambert & Wilson voting against.

Major Snyder attended and addressed the Council re sidewalk on Hastings St.

Moved by Cr. Planche, Seconded by Cr. West: "That this matter be referred to a committee of His Worship the Reeve, Councillors West and Planche, the Engineer the Clerk and the Corporation solicitors with power to act."

Carried unanimously.

Cr. Planche: gave notice of motion to move that WHEREAS it is necessary for the future welfare of Burnaby and the lower mainland that Hastings St. have a double tram system as well as a road on each side of it AND WHEREAS this object cannot be attained unless the street is widened to at least 86 feet AND WHEREAS such widening will be costly and should be financed by all those who should benefit and it is probable that such aid will be forthcoming in the early future: THEREFORE be it resolved that a building line be now established on the south side of Hastings 20 feet south of the present line with the ultimate object of making this street 86 feet wide, such building line to extend from Boundary Road to Sperling Avenue; and furthermore that permits be granted for the construction of buildings on the southside of the street on the present building line provided no such building shall be more than one storey high on the first 20 feet.

The Engineer submitted a report advising that he had been verbally advised by the Provincial Government Engineer that the Government will participate in the cost of grading and excavation relative to grading for the sidewalk on the North side of

Hastings St. from Boundary Road to Gilmore Avenue on a 75-25% basis. and (2) that an undertaking be given by this Corporation to meet the costs of any concrete retaining walls or property damage claims. Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the first part of the report be approved and that the matter of the undertaking be referred to His Worship the Reeve, Cr.Planche the Clerk and the Corporation solicitors with power to act."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.Gray: "That the sidewalk proposed to be laid on the North side of Hastings St. be laid at the property line."

Carried unanimously.

The Engineer submitted a recommendation that \$500.00 be expended in further gravelling on Curtis Street, Ward 4.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the recommendation of the engineer be amended by deleting the words "in anticipation of the proposed road by-law being approved by the ratepayers, failing which" and that the report as so amended be adopted."

Carried unanimously.

The Medical Health Officer submitted report for month of February.

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

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That conveyance of Lot 11, Block 17, D.L. 69 be to Joshua Eastwood 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 agreements for sale be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto as follows:

Lot 10, Blk. 30, D.L. 159 to Barnay K. Benson.
 W $\frac{1}{2}$ Lot 5, Block 19, D.L. 116 S $\frac{1}{2}$ to Charlotte A Hughes.
 Lots 17 & 18, Block 1, D.L. 68 to John Dunn.
 Lot 20, Block 13, D.L. 93, to Fred. Johnson.
 W $\frac{1}{2}$ Lot 5, Block 18, D.L. 69 to F.H.Cassels.

Carried unanimously.

The Clerk submitted petitions received for construction of cement concrete sidewalks under the Local Improvement Act, together with certificates of sufficiency as follows:

Jas. Herd and others	North side of Hastings St. from Boundary Road to Esmond Avenue.
Jas. Herd	East side of Boundary Road from Hastings St. to lane North of Hastings St.
H.W.Gough and others	North side of Hastings St. from West boundary Lot 20 to the east boundary of Lot 15, in Block 6, D.L. 116 N $\frac{1}{2}$.

Moved by Cr.Planche, Seconded by Cr.West: "That the petitions and certificates be received and that the Engineer be requested to submit report and estimate as provided for in Local Improvement Act."

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. 8. 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. 8. 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. 8. 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. Gray, 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. 9. 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. West: "That the Local Improvement Construction By-law No. 9. 1928 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 9. 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. 10. 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. 10. 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. 10. 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. 11. 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. 11. 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. 11. 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 Burnaby Sanitary By-law 1920 Amendment By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Burnaby Sanitary By-law 1920 Amendment By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Planche: "That the Burnaby Sanitary By-law 1920 Amendment By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Lambert: "That the Burnaby Sanitary By-law 1920 Amendment By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Kennedy Chesley Land Acquisition By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Kennedy-Chesley Land Acquisition By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Kennedy-Chesley Land Acquisition By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the Kennedy-Chesley Land Acquisition By-law 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Grandview Plans Cancellation By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Gray: "That the Grandview Plans Cancellation By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Grandview Plans Cancellation By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That the Grandview Plans Cancellation By-law 1928 do pass the second reading."

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 General Borrowing and Hypothecation of Taxes 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. Plancha, Seconded by Cr.West: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1928 be now read a ^{third} ~~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 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.12.1928 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.12.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.12.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.12.1928 do pass the second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.13.1928 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.13.1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.13.1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.13.1928 do pass the second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.14,1928 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.14,1928 do pass the ~~xxx~~ first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.14, 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.14,1928 ~~xxx~~ do pass the second reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.15, 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.15,1928 do pass the first reading."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.15,1928 be now read a second time."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Planche: "That the Local Improvement Construction By-law No.15,1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.16,1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Constr.ction By-law No.16,1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.16, 1928 be now read a second time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.16,1928 do pass the second reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.17,1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.17,1928 do pass the first reading."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Local Improvement Construction By-law No.17,1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 17, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 18, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 18, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 18, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 18, 1928 do pass the second reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 19, 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 19, 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 19, 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 19, 1928 do pass the second reading."

Carried unanimously.

The Engineer submitted a report and certificate to effect that that portion of sidewalk on East side of Boundary Road from Edinburgh Street to Montrose Street was impracticable to construct owing to excessive grade.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the report of the Engineer be adopted."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 12, 1927 Amendment By-law 1928 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 12, 1927 Amendment By-law 1928 do pass the first reading."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That the Local Improvement Construction By-law No. 12, 1927 Amendment By-law 1928 be now read a second time."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Lambert: "That the Local Improvement Construction By-law No. 12, 1927 Amendment By-law 1928 do pass the second reading."

Carried unanimously.

The Engineer submitted tabulation of tenders received for waterworks supplies, pipe etc.

Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That the tabulation and recommendation of the Engineer be referred back to special committee hereon with power to act."

Carried unanimously.

Tenders for repairs to Road rollers were received as follows:

Webb & Gifford	\$800.00	580.00
Vancouver Machinery Depot	748.00	628.00
Heaps Engineering Works	872.00	625.00

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That these tenders be referred to the same committee as for Waterworks supplies with power to accept lowest tender from shop favourable to Union labor."

Carried unanimously.

Moved by Cr.Shewbrooks, Seconded by Cr.West: "That Contract with N. - Cosco for construction of Units 1 to 5 inclusive, West Burnaby Sewers be signed by the Reeve and the Clerk and that the corporate seal be affixed thereto."

Carried - Cr.Lambert against.

Mr.F.Graham of Mayne Ave attended and addressed the Council re extension of buildings in the Old Orchard Auto Camp.

Moved by Cr.Gray, Seconded by Cr.Wilson: "That this matter be referred to His Worship the Reeve, Cr.Shewbrooks, with the Clerk and Solicitors for report."

Carried unanimously.

Moved by Cr.Planche, Seconded by Cr.West: "That the Clerk be and is hereby requested to write to Minister of Public Works re Esmond Avenue intersection with Hastings St. asking what proportion of cost the Government is prepared to assume towards remedying the existing condition."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That the Engineer be requested to prepare and estimate as to cost of resurfacing Douglas Road and that His Worship the Reeve and the Clerk be a committee to take this matter up with the Provincial Department of Public Works."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Pritchard: "That the Engineer be requested to prepare an estimate of cost of resurfacing Marine Drive from Boundary Road to 10th Avenue and that His Worship the Reeve and the clerk be a committee to take this matter up with the Department of Public Works."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.West: "That this Council recommend Capt. W.J.Boyd to the ~~Marx~~ New Westminster Harbour Board as Port Warden."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Planche: "That the Foremen be directed to supply to each Councillor every two weeks a statement for his ward showing the following particulars relating to expenditures made in that ward:

Date. Street; Particulars of work; Amount of Labour; Cost of labour; Cost of material; Total cost and To what charged."

Carried unanimously.

Cr. Wilson gave Notice of Motion as follows:

"That our Engineers be directed to prepare a plan showing what in their opinion should be the ultimate route of the Grandview Highway and to a width of not less than 86 feet and that arrangements, in such form as our solicitors may advise, be made for retaining control by the Corporation of Burnaby of all land now or hereafter owned by the Municipality within the boundaries of the Highway as so delineated by our Engineers.

F. Hall attended and addressed the Council re destruction of public property in Burnaby Park.

Moved by Cr. Gray, Seconded by Cr. West: "That this matter be referred to the Police Department for action."

Carried unanimously.

Moved by Cr. Planche, Seconded by Cr. Pritchard: "That the Engineer be instructed to prepare an amended estimate of cost of constructing sidewalk on north side of Hastings Street from Gilmore Avenue to Carleton Avenue to provide for the sidewalk being six feet wide."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. West: "That this Council do now adjourn until Thursday, March 8th. 1928 at 7.30 p.m. "

Carried unanimously.

Confirmed.

Clerk

A. H. McLean

Reeve.