

Tuesday - August 7th. 1928.

An adjourned meeting of the Council was held at the Municipal Hall on Tuesday, August 7th. 1928 at 8 o'clock p.m.

Present His Worship Reeve McLean.

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

The matter of the application of J.W. Spence and Mrs. Moore for water service to Lots 3 and 5, subdivision of N $\frac{1}{2}$ of N.E. $\frac{1}{4}$ D.L. 175 was discussed.

Moved by Cr. Gray, Seconded by Cr. West: "That extension to Lots 3 and 5, subdivision of N $\frac{1}{2}$ of N.E. $\frac{1}{4}$ D.L. 175 be laid at estimated cost of \$274.58, and that the form of receipt of monies paid for water services be changed to show that the installation of the service is subject to approval of the Water Committee."

Carried - Reeve McLean, Cr. Lambert and Cr. Wilson against.

Cr. Planche not present at time of vote.

His Worship the Reeve, the Engineer and Treasurer submitted a recommendation that tenders be invited for the sale of the Speeder shovel and that same be sold to the highest bidder.

U.S.H. Moved by Cr. ~~West~~ ^{Shewbrooks}, Seconded by Cr. West: "That the recommendation be adopted."

an Amendment was Moved by Cr. Lambert, Seconded by Cr. Gray: "That the Shovel be advertised for Hire."

The Amendment being put was declared Negatived - Crs. Planche, West, Shewbrooks and Reeve McLean voting against.

The Motion was then put and declared Negatived - Crs. Lambert, Wilson, Gray and Pritchard against.

The Engineer submitted a recommendation that N. Cosco be allowed the sum of \$239.36 being the difference in cost between concrete pipe and vitrified pipe on the West Burnaby sewer construction job.

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

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Lambert: "That the Engineer be authorised to proceed with the ditching of Meadow Avenue to the extent of the estimate and appropriation already set up."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Planche: "That the Engineer be instructed to report as to the feasibility and desirability of hiring out the Speeder shovel"

Carried - Crs. West and Shewbrooks against.

Dr. J.W. McIntosh wrote requesting leave of absence to attend course in Public Health at the University of Toronto, and stated that he would make arrangement both financial and otherwise for his work to be carried out while so absent.

Moved by Cr. Lambert, Seconded by Cr. West: "That Leave of absence be granted on the terms as set forth in Dr. McIntosh's application and that he be thanked for the work he is doing as Medical Health Officer of this Corporation."

Carried unanimously.

The Application of A.B. Snyder to purchase 537 lots in D.L. 39 and 68 for the

sum of \$34,318.36 being book value plus 20%, together with an additional sum of \$28,253.00 to provide road and water facilities, was then discussed.

Messrs Macauley, Nicolls and Maitland Co.Ltd., submitted the following conditions:

1. Any lot to be released and deed given upon payment of the published list price plus pro-rata cost of improvements, the excess amount so paid to be credited upon the interest and principal payments as they fall due.
 2. Taxes to apply beginning with the year 1929.
 3. Interest under said contract to be 6% per annum and to date from execution of contract.
 4. Development of the property purchased, with roads and water to be made immediately at places designated by the purchaser.
 5. Attached to said contract to be an itemized list of said lots showing sale prices under said contract.
 6. Any lots hereafter acquired by you in these District Lots Nos. 39 and 68 to be sold also at the tax sale cost plus 20%, to the purchaser under the contract.
- The Company further advised that the deal was being negotiated by them on the basis of the Corporation paying 7% commission on the total amount of \$62,571.46.

Moved by Cr.Planche, Seconded by Cr.West: "That the resolution of this Council relative to the payment of commission on sale of tax sale lands be amended by adding thereto "or such other amount as the Council may agree upon."

An Amendment was Moved by Cr.Lambert, Seconded by Cr.Pritchard: "That in similar cases of this kind a lump sum commission be paid based on 7% of the purchase price plus 7% of the cost of providing road and water facilities."

Carried unanimously

Moved by Cr.Planche, Seconded by Cr.Lambert: "That item No.4. of the conditions be deleted."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That item No.6. of the conditions be deleted."

Carried unanimously.

Moved by Cr.West, Seconded by Cr.Shewbrooks: "That the offer of R.P.Snyder be accepted subject to the execution of an agreement as set forth above and subject to the necessary by-law being passed."

Carried - Cr.Gray against.

Moved by Cr.Pritchard, Seconded by Cr.Gray: "That this Council do now adjourn until 7.30 p.m. Monday, August 13th. 1928."

Carried unanimously

Confirmed.

A. L. McLean Reeve