

Monday - September 16th, 1929.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, September 16th, 1929 at 7.30 o'clock p.m.

Present: His Worship Reeve Burdick

Councillors West, Rylett, Lambert, Pritchard, Wheatley and Wilson:

Councillor Lambert in the chair - His Worship the Reeve not voting.

Moved by Cr. Pritchard, Seconded by Cr. West: "That this Council do now resolve into a committee of the whole with the Acting Reeve in the chair to reconsider the Marine Drive Expropriation By-law No. 2, 1929."

Carried unanimously.

Moved by Cr. Pritchard, 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. Pritchard, Seconded by Cr. West: "That the Marine Drive Expropriation By-law No. 2, 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Marine Drive Expropriation By-law No. 2, 1929 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.

The Special Committee re tenders for installation of ornamental lighting system North Burnaby submitted a recommendation that tender be let to F. J. Archer for sum of \$9121.49

Moved by Cr. West, Seconded by Cr. Pritchard: "That the recommendation of the Special Committee be adopted."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Pritchard: "That Contract between F. J. Archer and Corporation of the District of Burnaby 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. Pritchard: "That agreement between B. C. E. R. Co. and Corporation of District of Burnaby re supply of power for ornamental lighting 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. West: "That this Council do now resolve into a Committee of the whole with the Acting Reeve in the chair to reconsider the Local Improvement Construction By-law No. 14, 1929."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Committee do now rise and report the Bylaw complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 14, 1929 be now read a Third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 14, 1929 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. Pritchard, Seconded by Cr. Wheatley: "That the Engineer be authorised to proceed with construction of sidewalk authorised by Local Improvement Construction By-law No. 14, 1929."

Carried unanimously.

The Resolutions Committee submitted report summarizing 23 resolutions for submission to the Annual Convention of the Union of B. C. Municipalities."

Moved by Cr. ^{Wilson} Pritchard, Seconded by Cr. Pritchard: "That the report of the Committee, with exception of resolution No. 21, be adopted."

Carried - Cr. West against.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That three members of the Council only be sent as delegates to the Union of British Columbia Municipalities Convention at Harrison Hot Springs and that two of these three be also accredited as delegates to the Convention of the Good Roads League."

His Worship the Reeve submitted a recommendation that Crs. Lambert, Rylett, and Wilson be appointed as delegates to U.B.C.M. and Crs. West and Pritchard and the Engineer to the Good Roads League, and that Crs. Wheatley, himself and the Clerk go as non-voting delegates.

W An amendment to motion of Cr. Wilson, was moved by Cr. Rylett, Seconded by Cr. West: "That the recommendation of the Reeve be adopted."

On Motion of Cr. Wilson being put - Crs. Pritchard, Wheatley, Wilson and Lambert voted in favour, Crs. West and Rylett voting against. Reeve Burdick not voting.

His Worship the Reeve then occupied the chair.

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the recommendation of His Worship the Reeve having been superceded by resolution moved by Cr. Wilson, that the matter of nominating delegates be left to Reeve Burdick."

Carried - Crs. West and Rylett voting against.

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

Carried unanimously.

Confirmed.

Reeve.