

February 18th.1929.

A meeting of the Council sitting as a Committee of the Whole was held on Monday February 18th 1929 at 7.15 o'clock p.m.

Present: His Worship Reeve Burdick in the chair.

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

The matter of complaint of Wilson Forster re Building Department was discussed. President of the Home of the Friendless submitted written statement.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the officials of the Building Department be instructed not to give the name of any tradesman in the Municipality when asked by applicants for permits."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Shewbrooks: "That the matter be left in hands of His Worship the Reeve for such admonishment as he may deem fitting."

Carried - Crs.Pritchard & Wilson against.

The Committee then adjourned.

Confirmed.

Chairman

An adjourned meeting of the Council was held at the Municipal Hall on February 18th. 1929 at 7.30 o'clock p.m.

Moved by Cr.Wilson, Seconded by Cr.Shewbrooks: "That the Burnaby Land Acquisition By-law 1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Shewbrooks: "That the Burnaby Land Acquisition By-law 1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the Burnaby Land Acquisition By-law 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the the Burnaby Land Acquisition By-law 1929 do pass the second reading."

Carried unanimously.

The Special Committee re BoundaryRead submitted report advising that an interview between representatives of Burnaby, Greater Vancouver and the Minister of Public Works took place at Victoria on 14th inst. and that the Minister had promised fair and careful consideration of the question

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That the report be received and filed."

Carried unanimously.

The Special Committee re D.L.71 and 72, submitted a report advising that they had met the Minister of Lands, the Deputy Minister and the Surveyor General with reference to the development of D.L.71 and 72. The Minister undertook to have the main highway through the property gazetted as soon as this Corporation is able to state at what point the southerly boundary of D.L.72 it is desired that this street should pass.. The Committee recommended that a survey be prepared without delay showing the continuation of this main highway from south boundary D.L.72 to Kingsway. The Committee further recommended that a copy of the agreement between Burnaby Lands Limited and this Corporation be submitted to the Minister of Lands for his information.

Moved by Cr.Wilson, Seconded by Cr.Pritchard: "That the recommendations of the Committee be adopted."

Carried unanimously.

The Engineer submitted a report advising that the maintenance period for the N.Cosco Contract - West Burnaby Sewers had expired and the work had been carefully examined and found in good condition.

Moved by Cr.Pritchard, Seconded by Cr.Wilson: "That the report be received and be referred to the Corporation solicitors."

Carried unanimously.

The Board of School Trustees submitted estimates for the year 1929 as follows:

Ordinary	\$234,280.90	Extraordinary	\$12,750.42
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Trustee Grant attended and offered to answer any questions relating to the estimate that lay in his power to answer.

Moved by Cr.Lambert, Seconded by Cr.Shewbrooks: "That the estimate be received and a copy of same be supplied to each Councillor."

Carried unanimously.

Moved by Cr.Rylett, Seconded by Cr.Pritchard: "That the Council meet the School Board on Wednesday, February 20th inst. at 7.30 o'clock p.m. at the School Board offices to discuss these estimates."

Carried unanimously.

The Assessor submitted a report advising that Block 6 N of Rly. D.L. 99 had been divided and recommended that the West part be assessed with 38.88 ft. and that the East part be assessed with 65.07 feet.

Moved by Cr.West, Seconded by Cr.Wilson: "That the recommendation of the Assessor be adopted."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That F.J.Pundle, Assistant Treasurer, and Charles B Brown, Assistant Clerk, be authorised to sign cheques on behalf of the Corporation of the District of Burnaby for "Current Account" Trust Account and Wages Account as alternatives to R.Polton, Treasurer, and Arthur G. Moore, Clerk in the absence of either."

Carried unanimously.

Moved by Cr.Wilson, Seconded by Cr.West: "That the Council do now adjourn."

Carried unanimously.

Confirmed.

Reeve