

Monday - October 28th. 1929.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, October 28th. 1929 at 7.30 o'clock p.m.

Present: His Worship the Reeve in the chair.

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

Moved by Cr. West, Seconded by Cr. Lambert: "That the Burnaby Waterworks Loan By-law 1928 Amendment By-law No.2.1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Rylett: "That the Burnaby Waterworks Loan By-law 1928 Amendment By-law No.2.1929 do pass the first reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Rylett: "That the Burnaby Waterworks Loan By-law 1928 Amendment By-law No.2.1929 be now read a second time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Rylett: "That the Burnaby Waterworks Loan By-law 1928 Amendment By-law No.2.1929 do pass the second reading."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Rylett: "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.43.1929."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Rylett: "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. Rylett: "That the Local Improvement Construction By-law No.43.1929 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Rylett: "That the Local Improvement Construction By-law No.43.1929 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. West, Seconded by Cr. Pritchard: "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.44.1929."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Rylett: "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. Pritchard: "That the Local Improvement Construction By-law No.44.1929 be now read a Third time."

Carried unanimously.

Moved by Cr. West, Seconded by Cr. Pritchard: "That the Local Improvement Construction By-law No.44.1929 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. West: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider Burnaby Sewer Construction By-law 1929."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Rylett: "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 Burnaby Sewer Construction By-law 1929 be now read a third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Sewer Construction By-law 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. West: "That the Engineer be authorised to proceed with the construction of sidewalks provided for in Local Improvement Construction By-laws numbered 43 and 44, 1929."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the Engineer be authorised to proceed with construction of sewers authorised by Burnaby Sewer Construction By-law 1929."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Wheatley: "That the Burnaby Land Acquisition By-law No.7.1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Land Acquisition By-law No.7.1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Burnaby Land Acquisition By-law No.7,1929 be now read a second time."
Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Burnaby Land Acquisition By-law No.7,1929 do pass the second reading."
Carried unanimously.

The Engineers submitted reports on petitions for sidewalks under the Local Improvement Act as follows:

W.S.Trafalgar - McKay to Sussex	Estimated cost 1826.57
E.S.Waverley - Imperial to S bdy Lot 13, Blk. B.D.L.99	\$828.30
W.S.Waverley - Victory to Imperial	\$2146.74

and on the initiative plan

E.S.Sussex Ave. B.C.E.R. rt.of way to Imperial. \$3000.75

Moved by Cr.Pritchard, Seconded by Cr.West: "That the reports be received and filed and the Clerk be requested to bring down necessary construction By-laws."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2,1929 be introduced and read a first time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Rylett: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2,1929 do pass the first reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Pylett: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2, 1929 be now read a second time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.Pylett: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law No.2,1929 do pass the second reading."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr. West: "That the Treasurer be and is hereby authorized to borrow a sum not exceeding \$50,000.00 upon the security of Local Improvement Construction By-laws numbered, 55, 56, 57, 58 and 59, 1928, and Local Improvement Construction By-laws numbered 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, and 41, 1929."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Treasurer be and is hereby authorized to borrow a sum not exceeding \$50,000.00 on security of Burnaby Sewer Construction By-law 1929."

Carried unanimously.

Clerk submitted petitions received praying for construction of cement concrete sidewalks, together with certificates of sufficiency as follows:

John Stewart and others 4' upon West side of Booth Avenue from Grafton St. to Edna Street and upon south side of Grafton St. from Booth Avenue to lane west of booth Avenue, and upon the north side of Edna Street from Booth Avenue to lane west of Booth Avenue.

W.D.McDonald and others 4' E.S. Howard Ave. from Hastings St. to Pandora St. and upon south side of Pandora St. from Howard Avenue to East boundary of Lot 1, Block 1, D.L.127E, and upon west side of Howard Avenue from Pandora St. to Dundas St. and upon the north side of Pandora St. from Howard Avenue to lane west of Howard Ave. and upon South side of Dundas St. from Howard Ave to lane west of Howard Ave.

Charles W.Austin and others 4' North side of Triumph St. from Carleton Avenue to Madison Avenue and upon east side of Carleton Ave from Triumph St. to lane north of Triumph and upon west side of Madison Avenue from Triumph St. to lane north of Triumph Street.

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That the petitions and certificates be received and filed and that the Engineer be requested to submit reports and estimates under the Local Improvement Act."

Carried unanimously.

Solomon Mutch wrote thanking His Worship the Reeve for his kindly expression in connection with his attaining the age of 100 and advising that he would be 101 on December 7th.

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

Carried unanimously.

E.C. Phillips Lumber Coy. application to have lease of Lot "E" D.L. 173 and Water Lot Number 4898 assigned to K.K. Reid was then discussed.

Moved by Cr. Rylett, Seconded by Cr. West: "That permission be given to so assign." An amendment was Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That permission to assign be granted subject to an offer of \$9,000.00 being received for Lot "E" D.L. 173."

An amendment to the amendment was Moved by Cr. Lambert, Seconded by Cr. Pritchard: "That the Treasurer be requested to analyse the offer to purchase Lot "E" D.L. 173, and to report."

On the amendment to the amendment Councillors Pritchard, Wilson and Lambert voted in favour, Councillors West, Rylett, Wheatley, Shewbrooks and Reeve Burdick voted against. Amendment to amendment declared Lost.

On the amendment Councillors West, Rylett, Wheatley and Shewbrooks and Reeve Burdick voted in favour, and Councillors Wilson, Pritchard and Lambert voted against. The amendment was declared "Carried"

Moved by Cr. Shewbrooks, Seconded by Cr. West: "That a price of \$9,000.00 be placed upon Lot "E" D.L. 173, subject to the lease to the E.C. Phillips Lumber Company" Carried - Crs. Wilson, Lambert and Pritchard voting against.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Clerk be instructed to write to the City Council of New Westminster and Vancouver and ask for particulars of their respective policies in connection with sale or lease of waterfront property."

Carried - Cr. West against.

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

Carried unanimously.

Confirmed.

C. Lambert
Reeve