

Monday - February 17th. 1930.

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, February 17th. 1930 at 7.30 o'clock p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson.

The Board of School Trustees submitted Estimates for the year 1930 as follows:

Estimate of Ordinary Expenditure \$239,945.07
Estimate of Extra-ordinary expenditure 13,846.85
Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That the Board of School Trustees be asked to meet the Council in a round table conference on Wednesday next at 6.30 p.m. at the Boards offices."
Carried unanimously.

Secretary, to Board of Police Commissioners wrote advising that the Board had no objection to offer to the granting of a pool room license to one F.Garbe on Hastings Street East.
Moved by Cr.Smith, Seconded by Cr.Shewbrooks: "That the letter be received and filed."
--Carried unanimously.

2 Secretary, Board of Railway Commissioners wrote forwarding copy of letter dated 17th January from Messrs Thompson, Cote, Burgess & Thompson re application of North Fraser Harbour Commissioners re rates to and from stations on Vancouver and Lulu Island Railway, and requested the Council to submit reply thereto.

Col. W.D.S.Rerison of the North Fraser Harbour Board attended and addressed the Council suggesting that a strong protest against the re-opening this case be sent to the Railway Board.

Moved by Cr.Lambert, Seconded by Cr.Wheatley: "That a letter to the effect that this Council strongly protests any re-opening of this case be sent to the Board of Railway commissioners."
Carried unanimously.

3 The Clerk submitted certificate of insufficiency re petition for sidewalk on south side of Neville St. from Macpherson Avenue to Roslyn Avenue, etc.
Moved by Cr.Smith, Seconded by Cr.Shaw: "That the report be received and filed."

Carried unanimously.
Moved by Cr.Smith, Seconded by Cr.Shewbrooks: "That the Engineer be requested to report as to desirability or otherwise of carrying out the above work as a Local Improvement on the initiative plan."
Carried unanimously.

4 The Clerk and Treasurer submitted a recommendation that L.Wuschke and W.F.Randell, be offered the sums of \$500.00 and \$300.00 respectively for land expropriated under the provisions of the Marine Drive Expropriation By-law No.2.1929."

Moved by Cr.Smith, Seconded by Cr.Edwards: "That the recommendation of the Clerk and Treasurer be adopted."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That the Burnaby Land Sale By-law No.3.1930 be introduced and read a first time."
Carried unanimously.

5 Moved by Cr.Wheatley, Seconded by Cr.Smith: "That the Burnaby Land Sale By-law No.3.1930 do pass the first reading."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That the Burnaby Land Sale By-law No.3.1930 be now read a second time."
Carried unanimously.

Moved by Cr.Wheatley, Seconded by Cr.Smith: "That the Burnaby Land Sale By-law No.3.1930 do pass the second reading."
Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That this Council do now adjourn."

Confirmed.

Carried unanimously.

Arthur G. Moore

Chas.

W. A. Pritchard

Reeve.