

Monday - March 17th. 1930.

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, March 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

Secretary, Board of Railway Commissioners for Canada wrote forwarding copy of Order of the Board with reference to applications of the B.C.E.R. and the C.P.R. requesting that the Board review and rescind Order No. 42808 directing that joint rates be published between stations on the Vancouver and Lulu Island Railway and points on the Canadian National Railways. File No. 6713.213.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the order be received and filed."

Carried unanimously.

The Treasurer submitted estimates for Fire Area No. 1. and the Property Department as follows:

Fire Area No. 1. \$4,850.00 Rate 1.55 mills.  
Property Department \$2,510.00

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Estimates be received."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the Burnaby Revenue By-Law 1930."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Revenue By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Revenue By-law 1930 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. Wilson, Seconded by Cr. Lambert: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Percentage Additions By-law 1930."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Percentage Additions By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Percentage Additions By-law 1930 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. Lambert, Seconded by Cr. Wilson: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Walker Easement Authorization By-law 1930."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Walker Easement Authorization By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Walker Easement Authorization By-law 1930 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 submitted a recommendation that the Burnaby Health By-law 1926 as amended by By-law No. 711. be further amended by re-enacting paragraph "c" and by repealing paragraphs "d" and "q"

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the report of the Committee be adopted."

Carried ~~was~~ Crs. Lambert & Wilson against.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the Burnaby Health By-law 1926 Amendment By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the Burnaby Health By-law 1926 Amendment By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the Burnaby Health By-law 1926 Amendment By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the Burnaby Health By-law 1926 Amendment By-law 1930 do pass the Second reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the Burnaby Salaries By-law 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the Burnaby Salaries By-law 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Salaries By-law 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Burnaby Salaries By-law 1930 do pass the Second reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1929 Amendment By-law No. 2, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1929 Amendment By-law No. 2, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1929 Amendment By-law No. 2, 1930 be now read a second time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Wilson: "That the Burnaby Waterworks Loan By-law 1929 Amendment By-law No. 2, 1930 do pass the Second reading."

Carried unanimously.

The Special committee re claim of C. Hellman submitted a recommendation that portion of Lot 21, Block 22, D.L. 155a be acquired for road purposes.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the recommendation of the Committee be adopted."

Carried unanimously.

A. G. Graham submitted his resignation to take effect May 1st, 1930.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the resignation be accepted with regret."

Carried unanimously.

His Worship the Reeve submitted recommendation that an advertisement be authorized for Engineer possessing Municipal experience and having knowledge of general construction works, sewers, hydraulics and Local Improvement works, and also recommended that we advertise for a practical works superintendent having experience in construction and sewer work.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the recommendation of His Worship the Reeve as contained in the second paragraph of his report be adopted."

Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Wilson: "That the recommendation contained in paragraph three be tabled."

Negatived - Crs. Smith, Edwards, Wheatley and Lambert voting against

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the recommendation as contained in paragraph three of the report of His Worship the Reeve be adopted."

Negatived - Crs. Shaw, Shewbrooks, Wilson and Lambert against.

Mr. Grant attended and addressed the Council re grade of proposed sidewalk on Marlborough Avenue.  
No resolution.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That this Council do now adjourn until 9.15 o'clock A.M. Wednesday, March 19th, 1930."

Carried unanimously.

Confirmed.

*Charles G. Moore*  
Clerk

*W. A. P. [Signature]*  
Reeve.