

Monday - December 22nd, 1930.

An Adjourned meeting of the Council was held at the Municipal Hall on Monday, December 22nd, 1930 at 8 o'clock p.m.
Present: His Worship Reeve Pritchard in the chair.
Councillors Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks and Wilson.

The Building Inspector submitted estimate of cost of installing ornamental street lighting system on Hastings St. between Gilmore & Carleton \$1350.00
Moved by Cr. Shewbrooks, Seconded by Cr. Wheatley: "That the report be received and filed."

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 Local Improvement Construction By-law No. 52, 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. Edwards: "That Local Improvement Construction By-law No. 52, 1930 be now read a Third time."

Carried unanimously.
Moved by Cr. Lambert, Seconded by Cr. Edwards: "That Local Improvement Construction By-law No. 52, 1930 do pass the Third reading, that it be signed by the Reeve and 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 Local Improvement Construction By-law No. 53, 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 Local Improvement Construction By-law No. 53, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 53, 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 the Engineer be authorised to proceed with the construction of cement concrete sidewalks as per Local Improvement Construction By-laws numbered 52 and 53, 1930."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider Burnaby Land Sale By-law No. 13, 1930."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the committee do now rise and report the by-law complete without amendment."

Carried unanimously.

The Council reconvened.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That Burnaby Land Sale By-law No. 13, 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That Burnaby Land Sale By-law No. 13, 1930 do pass the Third reading, that it be signed by the Reeve and 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 Gilmore Avenue Sidewalk Construction 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. Lambert, Seconded by Cr. Wilson: "That Gilmore Avenue Sidewalk Construction By-law 1930 be now read a Third time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Gilmore Avenue Sidewalk Construction 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 the Local Improvement Construction By-law No. 64, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 54.1930 do pass the first reading."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 54.1930 be now read a second time."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Wilson: "That Local Improvement Construction By-law No. 54.1930 do pass the second reading."
Carried unanimously.

The Solicitors for Water Board submitted draft of proposed agreement between the Greater Vancouver Water District and Burnaby relative to construction of main through Burnaby in which it provides that a 36" main be built from Boundary Road to near Royal Oak, a 32" main from near Royal Oak to 14th Avenue and 16th Street, and a 26" main from 14th Avenue to 10th Avenue and 16th Street, the Municipality to pay \$4445.00 per year for 40 years ending January 1st, 1971 payable half-yearly.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the agreement be approved and that the Clerk be instructed to prepare necessary by-law for submission to the electors, and further that a copy of the agreement be supplied to each Councillor."
Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That this Council do now adjourn."
Carried unanimously.

Confirmed.

W. A. Pickett
Reeve.

Arthur G. Moore
Clerk