

Monday - June 23rd.1930.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, June 23rd, 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.

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 Burnaby Acquisition of Property By Law No.2. 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 Burnaby Acquisition of Property By-law No.2.1930 be now read a Third time."

Carried unanimously.

Moved by Cr.Lambert, Seconded by Cr.Wilson: "That Burnaby Acquisition of Property By-law No.2.1930 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 Committee re development of Shell Oil Company property submitted recommendations as follows:

1. That Kensington Avenue be opened up, graded and gravelled from Hastings St. to a point 900 feet north of Pandora, and that said street be paved 12 months after the opening up of same.

2. That water be supplied by meter on the same basis as the Barnet Mill. viz: 52¹/₂ per 100 cu ft. gross with discount of ³/₄ if paid within discount period.

3. That the Shell Company agree to construct trunk sewer to requirements of Municipal Engineer of such size and in such manner as to take care of distinctive area to be set out by our Engineer, this Corporation to agree to take over such sewer if and when required for Municipal purposes paying therefor the carrying charges.

4. The Shell Company to be granted permission to place pipe facilities across the gazetted roads on top of ground until roadway is required conditional upon same be removed on ninety days notice being given.

5. That this Corporation co-operate with the Company in matter of acquiring Riparian rights and if necessary water lot between D.L.217 and 218 be leased to the Company.

6. That the Company have the full and unrestricted use of the site for all purposes of the petroleum industry.

7. That a fixed taxation of \$2000.00 per annum be granted for period of 10 years

8. That the Company agree to commence operations within six months after the ratification of agreement.

9. That the Company will, all things being equal, give preference to the residents of this Municipality.

The Committee further recommended that a by-law be prepared embracing the foregoing and that such by-law be submitted to the ratepayers at an early date.

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

Carried - Cr.Wilson against.

R.H.Collins and other submitted petition under the provisions of the Shops Closing Act praying that Barbers shops be closed at 7.30 p.m. on Mondays, Tuesday, Thursdays and Fridays and at 1 p.m. Wednesdays, and 10.p.m. Saturdays.

Moved by Cr.Smith, Seconded by Cr.Edwards: "That this petition be referred to the Clerk and solicitors for report."

Carried unanimously.

Moved by Cr:Wilson, Seconded by Cr.Lambert: "That this Council express its willingness to contribute 25% of the cost of constructing cement concrete sidewalks on Gilmore Avenue and Boundary Road from 13th Avenue to B.C.E.Right of way."

Carried unanimously.

Moved by Cr:Wilson, Seconded by Cr.Smith: "That the Engineer be requested to bring down estimate of cost of constructing aforementioned sidewalks by Monday next."

Carried unanimously.

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

Carried unanimously.

Confirmed.

Arthur P. Moore

clerk

W. Pritchard

Reeve