

Monday - March 3rd. 1930.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, March 3rd. 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. Smith, Seconded by Cr. Edwards: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Waterworks Loan By-law 1929 Amendment By-law 1930."

Carried unanimously.
Moved by Cr. Smith, Seconded by Cr. Edwards: "That the Committee do now rise and report the By-law complete without amendment."
Carried unanimously.

The Council re-convened.

Moved by Cr. Edwards, Seconded by Cr. Edwards: "That the Burnaby Waterworks Loan By-law 1929 Amendment By-law 1930 be now read a Third time."

Carried unanimously.
Moved by Cr. Smith, Seconded by Cr. Edwards: "That the Burnaby Waterworks Loan By-law 1929 Amendment 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.

2. The Vancouver and Districts Joint Sewerage & Drainage Board submitted particulars of assessment levy for the year 1930 amounting to \$23,527.81

Moved by Cr. Wilson, Seconded by Cr. Lambert: "That the Estimate be received and filed," and referred to committee on estimates."
Carried unanimously.

The Assessor submitted return showing assessment for the year 1930 as amended and confirmed by the Court of Revision, showing Total taxable land at \$10,637,250.00 and Total value of taxable improvements at \$11,641,602.00

Moved by Cr. Wilson, Seconded by Cr. Smith: "That the statement be received and filed and a copy of same be supplied to each Councillor."
Carried unanimously.

Moved by Cr. Edwards, Seconded by Cr. Wheatley: "That the Burnaby Town Planning Commission By-law 1930 be introduced and read a first time."

Carried unanimously.
Moved by Cr. Edwards, Seconded by Cr. Smith: "That the Burnaby Town Planning Commission By-law 1930 do pass the first reading."

3. Carried unanimously.
Moved by Cr. Edwards, Seconded by Cr. Wheatley: "That the Burnaby Town Planning Commission By-law 1930 be now read a second time."

Carried unanimously.
Moved by Cr. Edwards, Seconded by Cr. Wheatley: "That the Burnaby Town Planning Commission By-law 1930 do pass the second reading."

Carried unanimously.
His Worship the Reeve submitted for approval list of appointees to the Burnaby Town Planning Commission, as follows:

4. For 3 years term: Hans Engberg and James T Underhill.
For 2 year term: William T Willson and Geoffrey K Burnett.
For 1 year term: G. Conway Brown and H. G. Swann.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the recommendation of His Worship the Reeve be adopted."

Carried unanimously.
5. Moved by Cr. Wilson, Seconded by Cr. Lambert: "That a special valuator be appointed to value all land and improvements in the Municipality of Burnaby."

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That this resolution be tabled for consideration by the Committee on estimates."

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

Confirmed.

Clerk.

Reeve