

March 31st. 1930.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, March 31st. 1930 at 7.30 p.m.
Present: His Worship Reeve Pritchard in the chair.

Councillors Warr, Smith, Shaw, Lambert, Edwards, Wheatley, Shewbrooks & Wilson.

Secretary - Court of Revision - wrote advising that the Court of Revision refers back to the Council the matter of the special assessment for the Curragh Avenue - Local Improvement sidewalks.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That the matter be referred back to the Court with a suggestion that the Court confirm the assessment roll."
Carried unanimously.

Secretary - pro tem - of the Burnaby Town Planning Commission wrote advising that the Commission were desirous of appointing a secretary from one of the permanent staff of the Municipal Hall.

Moved by Cr. Edwards, Seconded by Cr. Wilson: "That this Council recommend the appointment of Charles B Brown - Deputy Clerk - as Secretary of the Town Planning Commission."
Carried unanimously.

Mayor Malkin - Vancouver - wrote thanking His Worship the Reeve for calling his attention to matter of appointment of Mr. Cleveland to make survey of the Cheakamus Power proposals.

Moved by Cr. Smith, Seconded by Cr. Wheatley: "That the letter be received and filed for reference."
Carried unanimously

2. The Application of W. T. Hreen for approval of auto camp to be built on Lots 13 and 14 "c" and Block "B" D.L. 207. was then considered.
Moved by Cr. Edwards, Seconded by Cr. Wheatley: "That the plan be approved subject to approval of layout by the Building Inspector, Medical Officer of Health and the Municipal Engineer."
Carried - Crs. Lambert against.

3. The Engineer submitted recommendations that following petitions for cement concrete sidewalks be requested and that new petitions be asked for:
(1) North side of Keefer St. from Madison Avenue to Rosser Avenue and upon the East side of Madison Avenue from Keefer Street to lane north of Keefer St.
(2) North side of Burke Street from east boundary Chesham Avenue to Inman Ave.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the recommendation as to item (1) be adopted."
Carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That the recommendation as to item (2) be tabled."
Carried unanimously.

4. The Building Inspector submitted an application from Mrs. Miller to make extensions and alterations to buildings in the Sunset Lodge corner of 13th Ave. and Grandview Highway and requested instructions.
Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That this application be referred to committee of the Chairman Health Committee, Councillor for Ward 7, the Building Inspector and M.H.O. for report and recommendation."
Carried unanimously.

Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the report of the Chairman of Board of Works and the Engineer re schedule for proposed Major Trunk Roads By-law be lifted from the table."
Carried unanimously.

5. Moved by Cr. Lambert, Seconded by Cr. Edwards: "That the following item be added to the Schedule:
Willingdon Avenue Hastings St. to Napier St. reinforcing and paving \$8500.00
Willingdon Avenue Napier St. to Douglas Road. clear, grade & gravel
Burris St. from Douglas Road to Walker Avenue \$16,000.00

An amendment was Moved by Cr. Smith, Seconded by Cr. Shewbrooks: "That the motion be amended by adding thereto an item for improving Royal Oak Avenue from Kingsway South to Carson Street."
Carried - Cr. Shaw against.

The motion as amended then carried unanimously.

Moved by Cr. Shewbrooks, Seconded by Cr. Smith: "That an item be added to the schedule to provide for improving Willingdon Avenue from Kingsway to Gilpin."
Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Smith: "That an amount be included in the schedule for acquiring right of way to straighten the job south of the Railway line on Willingdon Avenue and also that width of Smith Avenue be made 18 feet."
Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Edwards: "That the Clerk be and is hereby instructed to arrange for the use of halls throughout the Municipality for the purpose of holding meetings to explain the proposed waterworks loan by-law."

Carried unanimously.

Moved by Cr. Wheatley, Seconded by Cr. Edwards: "That the resignation of T. E. Ladner, Road Superintendent, be requested and that application be invited for the position."

Lest - Reeve Pritchard, Crs. Shewbrooks, Shaw, Lambert and Wilson voting against.

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

Carried unanimously.

Confirmed.

Wm. E. Moore

Clerk.

W. A. Pritchard

Reeve