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Monday - January 6th, 1930.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, January 6th, 1930 at 7.30 o'clock p.m.

Present: His Worship Reeve Burdick.

Councillors West, Rylett, Lambert, Pritchard, Wheatley, Shewbrooks, and Wilson.

His Worship the Reeve re-submitted his recommendation on Willingdon Avenue and recommended that a by-law be submitted to the electors to provide \$50,000.00 for improvement of Willingdon Avenue.

Moved by Cr. Wilson, Seconded by Cr. Wheatley: "That a by-law be prepared and be submitted to the electors at the forthcoming By-law election based on the Estimate of the Engineer dated April 15th, 1929 amounting to \$44,500.00

Moved by Cr. Pritchard, Seconded by Cr. Lambert: "That the previous motion be tabled."

1. Lost - Reeve Burdick, Crs. Shewbrooks, West, Rylett and Wilson voting against.

An Amendment to the Motion was Moved by Cr. Pritchard, Seconded by Cr. Lambert:

"That motion be amended to include an item for reinforcing and improving Sixth St. the total by-law not to exceed \$60,000.00"

Negatived - Crs. Wilson, Rylett, Shewbrooks and West voting against.

The motion was then put and carried - Crs. Wilson, Wheatley, Lambert, Pritchard, Rylett and Reeve Burdick voting in favour. Crs. West and Shewbrooks against.

Moved by Cr. Lambert, Seconded by Cr. Wheatley: "That the Clerk, Treasurer and Engineer retire to draft the necessary by-law."

Carried - Crs. West and Shewbrooks against.

2. The Clerk reported that the Assessor had returned the 1930 assessment roll on the 31st day of December

Moved by Cr. West, Seconded by Cr. Wilson: "That the report be received and filed." Carried unanimously.

3. The Clerk reported that petition submitted for construction of cement sidewalk on South side of Eton Street from Carleton Avenue to Madison Avenue and upon the East side of Carleton Ave. from Eton St. to lane south and upon West side of Madison Avenue from Eton St. to lane south, advising that same was sufficient. Moved by Cr. Lambert, Seconded by Cr. Rylett: "That the petition and certificate be received and filed and that the Engineer be requested to submit report and estimate.

Carried unanimously.

4. Moved by Cr. Lambert, Seconded by Cr. Wilson: "That the Burnaby Local Improvement Debenture Consolidation By-law 1930 be introduced and read a first time." Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wilson: "That the Burnaby Local Improvement Debenture Consolidation By-law 1930 do pass the first reading." Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Wheatley: "That the Burnaby Local Improvement Debenture Consolidation By-law 1930 be now read a second time." Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Pritchard: "That the Burnaby Local Improvement Debenture Consolidation By-law 1930 do pass the second reading." Carried unanimously.

5. Moved by Cr. Rylett, Seconded by Cr. Pritchard: "That the Burnaby Street Dedication By-law 1930 be introduced and read a first time." Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Pritchard that the Burnaby Street Dedication By-law do pass the First reading.

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Pritchard, "That the Burnaby Street Dedication By-law be now read a Second time."

Carried unanimously.

Moved by Cr. Rylett, Seconded by Cr. Pritchard, "That the Burnaby Street Dedication By-law 1930, do pass the second reading."

Carried unanimously.

6. Moved by Cr. Wilson, Seconded by Cr. Rylett, "That the Burnaby Property-Exchange By-law No. 4. 1929 this Council do now resolve into a Committee of the whole with the Reeve in the chair to re-consider the Burnaby Property Exchange By-law No. 7. 1929."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "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. Rylett: "That the Burnaby Property Exchange By-law No. 7, 1929 be now read a third time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Rylett: "That it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

1. Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Land Sale By-law No. 1, 1930 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Land Sale By-law No. 1, 1930 do pass the first reading."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Land Sale By-law No. 1, 1930 be now read a Second time."

Carried unanimously.

Moved by Cr. Wilson, Seconded by Cr. Pritchard: "That the Burnaby Land Sale By-law No. 1, 1930 do pass the Second reading."

Carried unanimously.

2. Moved by Cr. Pritchard, Seconded by Cr. West: "That this Council do now resolve into a Committee of the whole with the Reeve in the Chair to re-consider the Burnaby Local Improvement Construction By-laws repeal By-law 1929."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Local Improvement Construction By-laws Repeal By-law 1929 be now read a third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Burnaby Local Improvement Construction By-laws Repeal By-law 1929 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.

3. Moved by Cr. Pritchard, Seconded by Cr. West: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No. 64, 1929."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 64, 1929 do pass the third time be now read a third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 64, 1929 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.

4. Moved by Cr. Pritchard, Seconded by Cr. West: "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. 65, 1929."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 65, 1929 be now read a third time."

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. West: "That the Local Improvement Construction By-law No. 65, 1929 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.

1. Moved by Cr.Pritchard, Seconded by Cr.West: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Local Improvement construction By-law No.66.1929."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Local Improvement Construction By-law No.66.1929 be now read a third time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Local Improvement Construction By-law No.66.1929 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. Moved by Cr.Pritchard, Seconded by Cr.West: "That this Council do now resolve into a Committee of the whole with the Reeve in the chair to reconsider the Local Improvement Construction By-law No.67.1929."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Local Improvement Construction By-law No.67.1929 be now read a third time."

Carried unanimously.

Moved by Cr.Pritchard, Seconded by Cr.West: "That the Local Improvement Construction By-law No.67.1929 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.

3. The Treasurer submitted statement showing balances under certain by-laws and requested that a by-law be passed to provide for these balances to be paid over to the sinking fund.

Moved by Cr.Pritchard, Seconded by Cr.Shewbrooks: "That the report be tabled."

Carried unanimously.

The Council ad-journed protem - Reconvened at 10.00 o'clock p.m.

Mr.Hughes on behalf of the South Burnaby Horticultural Association presented the Council with a framed photograph of the Burnaby Exhibit at the Vancouver Fair.
Moved by Cr.Rylett, Seconded by Cr.Shewbrooks: "That the photograph be accepted with thanks."

Carried unanimously.

4. Messrs McQuarrie, Whiteside and Duncan wrote submitting offer of James E Beck to take over certain lots assigned to him by the Burnaby Lands Limited.
Moved by Cr.Rylett, Seconded by Cr.Pritchard: "That the proposal of Mr.Beck be adopted."

Carried unanimously.

5. The Engineer submitted Estimate of cost of constructing Willingdon Avenue from Hastings St. to Grandview Highway \$44,500.00

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the Estimate be received."

Carried on Cr.West against.

Moved by Cr.Rylett, Seconded by Cr.Wilson: "That the rules of order be suspended to permit of the introduction of the Willingdon Avenue Loan By-law.1930."

Carried -

6. Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the Willingdon Avenue Loan By-law 1930 be introduced and read a first time."

Carried - Crs.West and Shewbrooks voting against

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the Willingdon Avenue Loan By-law 1930 do pass the first reading."

Carried - Crs.West & Shewbrooks voting against.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the Willingdon Avenue Loan By-law 1930 be now read a second time."

Carried - Crs.West & Shewbrooks voting against.

Moved by Cr.Wilson, Seconded by Cr.Rylett: "That the Willingdon Avenue Loan By-law 1930 do pass the second reading."

Carried - Crs.West & Shewbrooks voting against.

Moved by Cr.Pritchard, Seconded by Cr.Wheatley: "That Arthur G. Moore be and is hereby appointed Returning Officer for the purpose of taking the vote of the electors on the Willingdon Avenue Loan By-law 1930 and that the date and places of polling be the same as at the Municipal Elections, namely:

Saturday, January 18th. 1930 between 8 o'clock A.M. & 8 o'clock P.M. at the following places:

Burnaby Public Hall, Edmonds. Hamilton Road School, Burquitlam.
Foresters Hall, 13th Avenue and 2nd St. East Burnaby.
Burnaby Lake Trading Coy. Burnaby Lake.

Douglas Road School, Stillbridge.
 St. John's Parish Hall, Central Park.
 Mr. Spowarts house, 4519 Fir St. Moscrop.
 Labor Hall, Maple Avenue, Jubilee.
 Memorial Hall, Royal Oak.
 Kitchener St. School, Gilmore Avenue.
 St. Nicolas Parish Hall, North Burnaby
 Community Hall, Capitol Hill.
 Schou St. School, Broadview.
 All Saints Parish Hall, Alta Vista.
 Community Hall, Lochdale.
 Riverway East School, Fraser Arm
 Armstrong Avenue school, Buana Vista
 Community Hall, Lozells.
 Windsor St. School. Gilley

Carried unanimously.

Moved by Cr. Pritchard, Seconded by Cr. Fylett: "That the matter of advertising the By-law be left to the Municipal Clerk."

Carried unanimously

- (. Moved by Cr. Shewbrooks, Seconded by Cr. West: "That the report of the Treasurer as to By-law balances be lifted from the table and be adopted."

Carried unanimously, Cr. Lambert against.

Moved by Cr. Fylett, Seconded by Cr. West: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

W. L. Burdick

Reeve.

Arthur G. Moore

Clark