

A special meeting of the Council was called by order of the Reeve and met on Saturday 8th June 1901 at 7.45 p.m. in Municipal Hall. A notice signed by the Reeve was affixed to the Hall Door, giving notice of the meeting, in accordance with the act.

Present:

Reeve Schow in the Chair & full Council.

On motion the Clerk was instructed to draw a cheque for fifteen hundred dollars in favor of W. J. Woollard, to be loaned on mortgage on part lot 155 A, in accordance with resolution of 2nd met. last.

A petition was read from Mr. McRae, requesting the Council to gazette a road from the Shore of Burrard Inlet to Burnaby Lake. Mr. F. W. Howay, Barrister, was permitted to address the Council in support of the petition, and Mr. St. A. Eastman, representing the owner of lot 40, was also heard ^{in opposing the granting of the petition unless a different line was adopted through lot 40.} The petition was received and it was moved & seconded by Couns. Smith & Sproul & resolved that the Burnaby Road Appropriation By-law 1901 be read a first time. It was moved & seconded by Couns. Byrne & Smith & resolved that it be read a second time. It was moved & seconded by Couns. Byrne & Smith & resolved that

W.S.

it be read a third time & passed.

The Council then adjourned.

approved.

A. Shirley
Chm.

Nicolai C. Schou

Recere.