

Thursday - December 6th. 1914,

An Adjourned Meeting of the Council was held at the Municipal Hall on Thursday, December 6th. 1914, at 10 O'clock, a.m.

Present:- His worship Reeve Fraser.

Councillors Lomas, Webb, Ward, Fauvel, Melgrew, and Murray.

In accordance with Notice of Motion, it was

Moved by Mr. Fauvel, Seconded by Mr. Murray:- "That whereas by Section 5 of the Municipal Proportional Representation Act, being Chapter 51 of the Statutes of British Columbia for the year 1914, it is provided that said Act may be adopted for any municipality by a resolution of the Council passed by a majority of three fifths of the members present and voting; and Whereas it is expedient that said Act be adopted for the Municipality of Burnaby.

Now therefore, be it resolved that said Municipal Proportional Representation Act be adopted for, and brought into force in the Municipality of Burnaby, to take effect at the forthcoming annual municipal elections.

An Amendment was offered by Mr. Lomas.

The Reeve ruled that the Amendment as offered, would require 50 days Notice of Motion.

The subject of the Resolution was then discussed by all the members of the Council.

The Reeve then asked Mr. Fauvel to take the Chair, in order that he (the Reeve) might speak on the question.

Upon his worship resuming the Chair, the Clerk read the Resolution, and a division was then taken.

Councillors Fauvel and Murray with the Reeve, voted in favour, and Councillors Lomas, Webb, Ward, and Melgrew voted against.

The Resolution was declared

Lost.

The Reeve stated that as it was desirable that a Special Finance Committee should deal with all matters concerning Municipal lands and property, Trust Funds, and Sinking Funds he would therefore name such Committee, as follows:-

Councillors Fauvel, Melgrew, Ward and Murray.

Moved by Mr. Fauvel, Seconded by Mr. Murray:- "That this Council do now adjourn."

Confirmed

Carried unanimously.  
Hugh M. Fraser  
Reeve.