

Monday. July 28th. 1919.

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3 An Adjourned Meeting of the Council was held at the
4 Municipal Hall on Monday, July 28th, 1919, at 8.40 p. m.

5 Present:- His worship Reeve Sanderson.

6 Councillors Richmond, Webb, Ward, Edgar, Lawson, and
7 Russell.

8 Moved by Cr. Russell, Seconded by Cr. Richmond:- "That
9 this Council do now resolve into a Committee of the Whole,
10 with the Reeve in the Chair, to reconsider the Burnaby
11 Taxes Consolidation By Law, 1919."

12 Carried unanimously.

13 Resolved:- "That the first paragraph of Schedule A be
14 amended by adding the words "upon which taxes are
15 delinquent" after the word "land" in the third line
16 thereof."

17 Carried unanimously.

18 Resolved:- "That Section 3 of Schedule A, be amended
19 by substituting the word "shall" for the word "may" in
20 fourth line thereof."

21 Carried unanimously.

22 Moved by Cr. Lawson, Seconded by Cr. Edgar:- "That the
23 Committee do now rise and report the By Law complete,
24 as amended."

25 Carried unanimously.

26 The Council re-convened.

27 Moved by Cr. Webb, Seconded by Cr. Lawson:- "That this Council
28 do now resolve into a Committee of the Whole, with the
29 Reeve in the Chair, to reconsider the Burnaby Land Sale
30 By Law, 1919, No. 1."

31 Carried unanimously.

32 Moved by Cr. Webb, Seconded by Cr. Lawson:- "That the Committee
33 do now rise and report the By Law complete, without
34 amendment."

35 Carried unanimously.

36 The Council re-convened.

37 Moved by Cr. Webb, Seconded by Cr. Lawson:- "That the Burnaby
38 Land Sale By-Law, 1919, No. 1, be read a Third time."

39 Carried unanimously.

40 Moved by Cr. Webb, Seconded by Cr. Lawson:- "That the Burnaby
41 Land Sale By Law, 1919, No. 1., do pass the Third Reading, that
42 it be signed by the Reeve and the Clerk, and that the
43 Corporate Seal be affixed thereto."

44 Carried unanimously.

1 Moved by Cr. Webb, Seconded by Cr. Lawson: - "That this
2 Council do now resolve into a Committee of the Whole, with
3 the Reeve in the Chair, to re-consider the Bursaley Land
4 Sale By Law, 1919, No. 2.

5 Carried unanimously.

6 Moved by Cr. Webb, Seconded by Cr. Lawson: - "That the
7 Committee do now rise and report the By Law complete
8 without amendment.

9 Carried unanimously.

10 The Council re-convened.

11 Moved by Cr. Webb, Seconded by Cr. Lawson: - "That the Bursaley
12 Land Sale By Law, 1919, No. 2, be read a Third time."

13 Carried unanimously.

14 Moved by Cr. Webb, Seconded by Cr. Lawson: - "That the Bursaley
15 Land Sale By Law, 1919, No. 2, do pass the Third Reading,
16 that it be signed by the Reeve and the Clerk, and the
17 Corporate Seal be affixed thereto."

18 Carried unanimously.

19 The Corporation Solicitor wrote re. the Park Dedication
20 By Law, and advised that this Corporation should not
21 attempt to do anything with any parcel of land, until the
22 title to the parcel is registered in the name of this
23 Corporation. Attention was also called to the provisions of
24 the Bursaley Temporary Debt Act, and of Section 2 of
25 the Municipal Act Amendment Act, 1919.

26 Moved by Cr. Webb, Seconded by Cr. Richmond: - "That the
27 Bursaley Park Dedication By Law, 1919, be struck off the
28 records."

29 Carried

30 Councillors Lawson & Edgar against.

31 D. C. Patterson wrote, suggesting a site at Central Park for
32 the proposed joint High School.

33 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That this be referred
34 to the Special Committee."

35 Carried unanimously.

36 Moved by Cr. Webb, Seconded by Cr. Edgar: - "That the Conveyance
37 of Lot 11, Block F, D. L. 91-North, to Ida Reue, be signed by
38 the Reeve and the Clerk, and that the Corporate Seal be
39 affixed thereto."

40 Carried unanimously.

41 Mr. A. Lomas attended and addressed the Council with
42 reference to certain road allowances taken from the N. W. 4
43 of T. L. 149.

1 Moved by br. Lawson, Seconded by br. Edgar: - That this matter
2 be referred to the Finance Committee, and that Mr. Lomas
3 submit a detailed statement in writing.

Carried unanimously.

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5 Moved by br. Welch, Seconded by br. Edgar: - That this Council
6 do now adjourn.

Carried unanimously.

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Consented.

J. Sander
Reeve.