

Wednesday - January 29th. 1919.

An Adjourned Meeting of the Council was held at the Municipal Hall on Wednesday, January 29th. 1919, at 10 O'clock a. m.

Present: - His worship Reeve Sanderson.

Councillors Richmond, Webb, Ward, Edgar, and Lawson.

Moved by Mr. Webb, Seconded by Mr. Richmond: - "That this Council consent to the application of the Sea Products Co. to instal and operate a plant for the extraction of oils &c. from fish on the premises described as the westerly 250 feet of the easterly 412.5 feet, lying north of the Stating Road, D. L. 212, Group One, provided that such operation shall not at any time cause a nuisance, and further provided that such plant shall be installed on the waterfront; and that this permission may be withdrawn by the Council if, at any time, a nuisance shall arise from the operation of the said plant, or if the said plant be hereafter installed or operated on any part of the premises other than the present location, except with the approval of the Council."

Carried unanimously.

Moved by Mr. Webb, Seconded by Mr. Lawson: - "That this Council do now resolve into a Committee of the Whole to reconsider the Bunnaby Cemetery By Law, 1919.; with the Reeve in the Chair."

Carried unanimously.

Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the Committee do now rise and report the By Law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Mr. Webb, Seconded by Mr. Lawson: - "That the Bunnaby Cemetery By Law, 1919, be read a Third time."

Carried unanimously.

Moved by Mr. Webb, Seconded by Mr. Edgar: - "That the Bunnaby Cemetery By Law, 1919, do pass the Third Reading; that it be signed by the Reeve and the Clerk, and the Corporate Seal be affixed thereto."

Carried unanimously.

Mr. Webb reported verbally that he attended the Annual Meeting of the Bunnaby Employes Association, and was requested to thank the Council for the use of a Room for the purpose of holding the meetings of the Association.

The Reeve reported verbally with reference to his interview

1 with Major Clarke and W. J. W. Weart, M. L. A. re D. L. 41
2 and 42, and advised that Major Clarke would submit
3 the proposals of the Government in writing, in due course.

4
5 Moved by Mr. Webb, Seconded by Mr. Edgar: - "That this
6 Council do now adjourn."

7 Carried unanimously.

8
9 Confirmed

10
11 J. H. Suddaby
Reeve.