

Monday, May 16th, 1921.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, May 16th, 1921, at 7-30 p. m.

Present: - His worship Reece McLean.

Councillors Yarmy, Gavin, Rummel, Edgar, MacDonald, and Russell.

1. Moved by Cr. Rummel, Seconded by Cr. MacDonald: - "That this Council do now resolve into a Committee of the Whole, with the Reece in the Chair, to reconsider the Burnaby Piggery Location By Law, 1921."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Gavin: - "That the boundaries of Area No. 5, be extended to include the whole of Ward Four."

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Edgar, Seconded by Cr. Rummel: - "That the Burnaby Piggery Location By Law, 1921, be read a Third time."

Carried unanimously.

- 4 Moved by Cr. Edgar, Seconded by Cr. Yarmy: - "That the Burnaby Piggery Location By Law, 1921, be signed do pass the Third Reading; that it be signed by the Reece and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

2. Moved by Cr. Rummel, Seconded by Cr. Yarmy: - "That the Lease of Block 5, D. L. 94 South, Group One, to the Trustees of the Burnaby Memorial Hall be signed by the Reece and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

3. The Corporation Solicitors submitted a draft of the By Laws and Regulations governing the Burnaby Memorial Hall, and suggested an addition to Clause seven thereof.

Moved by Cr. Edgar, Seconded by Cr. Russell: - "That the recommendation of the Solicitors be adopted."

Carried unanimously.

- 4 Moved by Cr. Edgar, Seconded by Cr. Gavin: - "That the By Laws and Regulations, as amended, be approved."

Carried unanimously.

5. Moved by Cr. MacDonald, Seconded by Cr. Edgar: - "That Block D, D. L. 188

be and is hereby reserved for Park purposes by and for this Municipality".

Carried unanimously.

1. Moved by Cr. Edgar, Seconded by Cr. Mac Donald:- "That application be made to the Dominion Department of Marine and Fisheries for a Grant of the foreshore of Block D, D.L. 188."

Carried unanimously.

Moved by Cr. Russell, Seconded by Cr. Edgar:- "That this Council do now adjourn".

Carried unanimously.

Confirmed.

A. W. McLean
Reeve.