

Tuesday December 24th. 1921.

An Adjourned Meeting of the Council was held at the Municipal Hall on Tuesday, December 24th. 1921, at 9.30 O'clock p.m.

Present:- His worship Reeve Mr. Lean.

Councillors Yarny, Garin, Rummel, Edgar, Mac. Donald, and Russell.

- 1. Moved by Mr. Russell, Seconded by Mr. Mac. Donald:- "That the Burnaby Council By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Mr. Russell, Seconded by Mr. Mac. Donald:- "That the Burnaby Council By Law, 1921, do pass the Second Reading."

Carried unanimously.

- 2. Moved by Mr. Rummel, Seconded by Mr. Mac. Donald:- "That the Burnaby School Loan By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Garin:- "That the Burnaby School Loan By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Garin:- "That the Burnaby School Loan By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Garin:- "That the Burnaby School Loan By Law, 1921, do pass the Second Reading."

Carried unanimously.

- 3. Moved by Mr. Rummel, Seconded by Mr. Mac. Donald:- "That Arthur G. Morse be and is hereby appointed Returning Officer to take the vote of the Electors on Saturday the 14th day of January, 1922, on the Burnaby Council By Law, 1921, and on the Burnaby School Loan By Law, 1921; with the usual powers in that behalf."

Carried unanimously.

- 4. Moved by Mr. Yarny, Seconded by Mr. Rummel:- "That the Polling Places for the By Laws be the same as those for the forthcoming Municipal Elections."

Carried unanimously.

- 5. Moved by Mr. Rummel, Seconded by Mr. Mac. Donald:- "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re. consider the Burnaby-New Westminster Sewer Agreement By Law, 1921."

Carried unanimously.

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

Carried unanimously.

The Council re. convened.

Moved by Cr. Rummel, Seconded by Cr. Garin: "That the Bernaly-New Westminster Sewer Agreement By Law, 1921, be read a Third time."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Garin: "That the Bernaly-New Westminster Sewer Agreement By Law, 1921, do pass the Third Reading; that it be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto."

Carried unanimously.

1. Moved by Cr. Mac. Donald, Seconded by Cr. Russell: "That the John Newnan Property By Law, 1921, be introduced, and read a First time."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Rummel: "That the John Newnan Property By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Edgar: "That the John Newnan Property By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Young: "That the John Newnan Property By Law, 1921, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Edgar, Seconded by Cr. Mac. Donald: "That the Thomas L. Barnes Property By Law, 1921, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Young, Seconded by Cr. Mac. Donald: "That the Thomas L. Barnes Property By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Mac. Donald: "That the Thomas L. Barnes Property By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. Edgar, Seconded by Cr. Mac. Donald: "That the Thomas L. Barnes Property By Law, 1921, do pass the Second Reading."

Carried unanimously.

3. Moved by Cr. Mac. Donald, Seconded by Cr. Young: "That the Norman C. Stewart Property By Law, 1921, be introduced, and read a First time."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Edgar: "That the Norman C. Stewart Property By Law, 1921, do pass the First Reading."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Edgar: "That the Norman C. Stewart Property By Law, 1921, be read a Second time."

Carried unanimously.

Moved by Cr. MacDonald, Seconded by Cr. Edgar:— That the Norman. C. Stewart Property By Law, 1921, do pass the Second Reading.

Carried unanimously.

1. Moved by Cr. MacDonald, Seconded by Cr. Guerin:— That the Agreement between this Corporation and Alfred Buster re. Gasoline Pump, be signed by the Reeve and the Clerk, and that the Corporate Seal be affixed thereto.

Passed unanimously.

2. Moved by Cr. Rummel, Seconded by Cr. Guerin:— That whereas by an error in the Resolution passed on December 5th. inst., authorizing the Manager of the Royal Bank of Canada to deliver certain debentures for cancellation, the amounts under By Law No. 100 and By Law, No. 101 were wrongly set forth.

Therefore, be it Resolved:— That the figures \$44864.00 relating to By Law No. 100, and the figures \$46,666.00 relating to By Law, No. 101 in the said resolution, be struck out, and the following substituted therefor, viz:—

No 100. \$24,333.25

No. 101. \$102,199.48

Carried unanimously.

3. The Reeve called attention to the fact that residents on the Collingwood Exchange, should call the Police Office on 358 in cases of fire or other emergencies.

Moved by Cr. Rummel, Seconded by Cr. Edgar:— That this Council do now adjourn.

Carried unanimously.

Confirmed

Attest

Reeve.