

Thursday, January 18th. 1923.

A Meeting of the Council was held at the Municipal Hall on Thursday, January 18th. 1923, at 10 O'clock. a.m.

Present:- His worship Reece W. Lean, Lawson
Councillors Yarny, Garin, Rummel, Edgar, and Russell.
Moved by Mr. Lawson, Seconded by Mr. Russell:- That the Minutes of the Meeting of January 2nd. inst. be adopted as written, and confirmed.

Carried unanimously.

1. The Returning Officer reported that the votes cast for and against the By Laws submitted to the electors at the Election held on the 13th. day of January. 1922, were as follows:-
2. (a) Burnaby Road By Law. 1922
For. 955. Against. 408
Three-Fifths required = 988.
This By Law was declared - Defeated.
3. (b) Burnaby Sidewalks By Law. 1922.
For. 1066. Against. 590
Three-Fifths required = 995.
This By Law was declared - Carried.
4. (c) Burnaby School Loan By Law. 1922
For. 1084. Against. 591
Three-Fifths required = 995.
This By Law was declared - Carried.
5. (d) Burnaby Waterworks By Law. 1922.
For. 1006. Against. 622.
Three-Fifths required = 995
This By Law was declared - Carried.

Moved by Mr. Rummel, Seconded by Mr. Garin:- That the Report be received.

Carried unanimously.

6. Moved by Mr. Rummel, Seconded by Mr. Garin:- That this Council do now resolve into a Committee of the Whole, with the Reece in the Chair, to reconsider the Burnaby School Loan By Law. 1922.

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Mr. Rummel, Seconded by Mr. Russell:- That the Burnaby School Loan By Law. 1922, be read a third time.
Carried unanimously.

Moved by br. Rummel, Seconded by br. Russell: - "That the Bernalley School Loan By Law, 1922, 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 br. Russell, Seconded by br. Lawson: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernalley Sidewalks By Law, 1922."

Carried unanimously.

Moved by br. Russell, Seconded by br. Lawson: - "That the Committee do now rise and report the By Law complete, without amendment."

Carried unanimously.

The Council re. convened.

Moved by br. Russell, Seconded by br. Lawson: - "That the Bernalley Sidewalks By Law 1922, be read a Third time."

Carried unanimously.

Moved by br. Russell, Seconded by br. Lawson: - "That the Bernalley Sidewalks By Law, 1922, 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.

2. Moved by br. Edgar, Seconded by br. Russell: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Bernalley Waterworks By Law, 1922."

Carried unanimously.

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

Carried unanimously.

The Council re. convened.

Moved by br. Edgar, Seconded by br. Lawson: - "That the Bernalley Waterworks By Law, 1922, be read a Third time."

Carried unanimously.

Moved by br. Edgar, Seconded by br. Russell: - "That the Bernalley Waterworks By Law, 1922, 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.

3. Moved by br. Garin, Seconded by br. Edgar: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Ledger Avenue Agreement By Law, 1925."

Carried unanimously.

1. Moved by Mr. Garin, 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. Garin, Seconded by Mr. Edgar: "That the Ledger Avenue Agreement By Law, 1928, be read a third time."

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Edgar: "That the Ledger Avenue Agreement By Law, 1928, 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.

2. Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the Requisitions, as submitted, be confirmed."

Carried unanimously.

3. Tenders for binding 1928 Assessment Rolls were received as follows:

G. A. Roedde Ltd.	\$ 64. 00
Clarke & Stuart Co. Ltd.	70. 00
Mitchell-Foley Ltd.	46. 50.
Columbian Co.	65. 00.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That the lowest tender be accepted."

Carried unanimously.

4. The B. C. Telephone Co. submitted for approval, tracings C-6241 covering Pole Locations on Boundary Road and on Mayne Ave.; A-6269 covering Pole Location on Anthon Street; and A-6250, covering Pole Location on 10th. Avenue.

The Engineer recommended that these locations be approved.

Moved by Mr. Yarny, Seconded by Mr. Edgar: "That these tracings be approved, and that tracings B-6245, B-6246, D-6244 and A-6250 be approved when alterations are made to the satisfaction of the Engineer."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: "That this Council do now adjourn sine die."

Carried unanimously.

Consigned

W. H. Reeve.