

Monday, February 16th, 1925.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, February 16th, 1925, at 7:30 p.m.

Present: - His Worship Reeve Mr. Lean.

Councillors Vandy, Garin, Rummel, Edgar, Lawson, Ladner, and Collier.

Moved, by Mr. Collier, Seconded by Mr. Vandy: - "That this Council do adjourn pro. tem.

Carried unanimously.

8:40 p.m.

The Council re-convened.

1. Moved by Mr. Vandy, Seconded by Mr. Rummel: - "That the Estimates of Ordinary Expenditures of the School Board for the year 1925, amounting to \$145,489.50, be approved."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Edgar: - "That the Estimates of Extraordinary Expenditure of the School Board for the year 1925, as amended by the addition of \$5925 for School Sites, and amounting to ~~\$1244.12~~ 16695.00 as so amended, be approved."

Carried unanimously.

Trustees Seaman and Dickson attended, and discussed certain items of Extraordinary Expenditure.

2. The School Board submitted a Supplementary Estimate of Extraordinary Expenditure, \$4250, for the purchase of a School Site in North Burnaby.

Moved by Mr. Edgar, Seconded by Mr. Garin: - "That this be ruled out of order."

Carried unanimously.

3. The Board of Police Commissioners submitted Estimates for 1925, amounting to \$22855

Moved by Mr. Garin, Seconded by Mr. Edgar: - "That the Estimates be approved."

Carried unanimously.

4. Moved by Mr. Garin, Seconded by Mr. Ladner: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Streets Dedication By Law, 1925."

Carried unanimously.

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 Cr. Gamm, Seconded by Cr. Collier: - "That the Burnaby Streets Dedication By Law, 1923, be read a Third time."

Carried unanimously.

Moved by Cr. Gamm, Seconded by Cr. Sadner: - "That the Burnaby Streets Dedication By Law, 1923, 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. Rummel, Seconded by Cr. Edgar: - "That the Burnaby Revenue By Law, 1925, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby Revenue By Law, 1925, do pass the First Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby Revenue By Law, 1925, be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby Revenue By Law, 1925, do pass the Second Reading."

Carried unanimously.

2. Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby General Borrowing and Hypothecation of Taxes, By Law, No. 1, 1925, be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 1, 1925, do pass the First Reading."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 1, 1925, be read a Second time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 1, 1925, do pass the Second Reading."

Carried unanimously.

3. The Special Committee submitted a Report re. House Warming in the Broadview district, and recommended that the Vancouver system be continued into this district.

Moved by Cr. Rummel, Seconded by Cr. Lawson: - "That the

Report be adopted, and that a copy thereof be sent to the Secretary of the Broadview Ratepayers' Association."

Carried unanimously.

Moved by Mr. Lawson, Seconded by Mr. Cassin: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

A. H. [unclear]

Rewe