

Monday, March 24th, 1924.

An Adjourned Meeting of the Council re. was held at the Municipal Hall on Monday, March 24th, 1924 at 7-30 p.m.

Present: - His worship Reeve W. Lean.

Councillors: Macville, Garin, Rummel, Edgar, Campbell, Murray, and English.

1. Moved by Cr. Rummel, Seconded by Cr. Garin: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Biennial Temporary Debenture By Law, 1924, Repealing By Law, 1924."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. English: - "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. Edgar: - "That the Biennial Temporary Debenture By Law, 1924, Repealing By Law 1924, be read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Edgar: - "That the Biennial Temporary Debenture By Law, 1924, Repealing By Law 1924, 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 Cr. Garin, Seconded by Cr. Rummel: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Biennial Short Term Debenture By Law, 1924."

Carried unanimously.

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

Carried unanimously.

The Council re. convened.

Moved by Cr. Garin, Seconded by Cr. Campbell: - "That the Biennial Short Term Debenture By Law, 1924, be read a Third time."

Carried unanimously.

1. Moved by Cr. Garin, Seconded by Cr. Campbell: - "That the Biennial Short Term Debenture By Law, 1924, 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 Mr. Rummel, Seconded by Mr. Garin: "That the form of debenture, as submitted by the Royal Financial Corporation, under By Law, No. 421, be and is hereby approved, and that the said debentures be issued as follows:-

100 debentures of \$500.00 each, and
200 debentures of \$1000.00 each.

Carried unanimously.

2. Moved by Mr. Garin, Seconded by Mr. Edgar: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Town Planning By Law, No. 1. 1924."

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Campbell: "That the Committee do now rise and report the By Law complete, as ^{at 4} without amended."

Carried unanimously.

The Council re-convened.

Moved by Mr. Garin, Seconded by Mr. Campbell: "That the Burnaby Town Planning By Law, No. 1. 1924, be read a third time."

Carried unanimously.

Moved by Mr. Garin, Seconded by Mr. Neville: "That the Burnaby Town Planning By Law, No. 1. 1924, 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 Mr. Rummel, Seconded by Mr. Neville: "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to re-consider the Burnaby Town Planning By Law, No. 2. 1924."

Carried unanimously.

Moved by Mr. Rummel, 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. Rummel, Seconded by Mr. Campbell: "That the Burnaby Town Planning By Law, No. 2. 1924, be read a third time."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Neville: "That the Burnaby Town Planning By Law, No. 2. 1924 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. Messrs. Wood, Suckling and Mr. Geiger, attended, and addressed the Council with reference to changes in the Glen Lyon Country Club Agreement.
 Moved by Mr. Garin, Seconded by Mr. Rummel: - "That the Glen Lyon Country Club Agreement By Law, 1924, be repealed."
 Carried unanimously.
2. Moved by Mr. Garin, Seconded by Mr. Campbell: - "That the Glen Lyon Country Club Agreement By Law, 1924, Repealing By Law, 1924, be ^{introduced and} read a First time."
 Carried unanimously.
 Moved by Mr. Garin, Seconded by Mr. Rummel: - "That the Glen Lyon Country Club Agreement By Law, 1924, Repealing By Law, 1924, do pass the First Reading."
 Carried unanimously.
 Moved by Mr. Garin, Seconded by Mr. Edgar: - "That the Glen Lyon Country Club Agreement By Law, 1924, Repealing By Law, 1924, be read a Second time."
 Carried unanimously.
3. Moved by Mr. Garin, Seconded by Mr. Edgar: - "That the Glen Lyon Country Club Agreement By Law, 1924, Repealing By Law, 1924, do pass the Second Reading."
 Carried unanimously.
3. The President of the Glen Lyon Country Club, wrote suggesting certain changes in the Agreement between the Club, and this Corporation.
 Moved by Mr. Garin, Seconded by Mr. Neville: - "That the proposals as set out in this letter be accepted as the basis of a new Agreement."
 Carried unanimously.
4. Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the Glen Lyon Country Club Agreement By Law, No. 2, 1924, be introduced and read a First time."
 Carried unanimously.
 Moved by Mr. Edgar, Seconded by Mr. Garin: - "That the Glen Lyon Country Club Agreement By Law, No. 2, 1924, do pass the First Reading."
 Carried unanimously.
 Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the Glen Lyon Country Club Agreement By Law, No. 2, 1924, be read a Second time."
 Carried unanimously.
 Moved by Mr. Edgar, Seconded by Mr. Rummel: - "That the Glen Lyon Country Club Agreement By Law, No. 2, 1924, do pass the ~~first~~ ^{Second} Reading."
 Carried unanimously.
 Moved by Mr. Rummel, Seconded by Mr. Campbell: - "That this

Council do now adjourn.
Carried unanimously.

Confirmed

American Recs.