

Monday - November 3rd. 1924.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, November 3rd. 1924, at 4.30 p.m.
Present: - His Worship Reeve Mr. Sean.

Councillors Neville, Gairin, Rummel, Edgar, Campbell, Murray, and Langford.

1. The Special Committee submitted a Report re. Appointment of Medical Health Officers, and recommended that in the event of the School Board appointing as School Medical Officers, the same medical practitioners as the Council may appoint as Medical Health Officers, and such joint appointee devoting his whole time to the duties of the two positions, that this Council increase the amount to be paid as salary to the Medical Health Officer to \$1000.00 per. annum. The Committee further recommended, that in the meantime, Dr. Mcintosh be forthwith appointed as Medical Health Officer at the same salary and under the same conditions as heretofore applied during the tenure of office by the late Dr. G. de B. Watson.

Moved by Mr. Edgar. Seconded by Mr. Gairin: - "That the recommendations of the Special Committee be adopted, and that Dr. J. McIntosh be and is hereby appointed as Medical Officer of this Corporation at a salary of \$500.00 per. annum."

Cassed unanimously.

2. Moved by Mr. Neville, Seconded by Mr. Edgar: - "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to consider the Burnaby Town Planning By Law, No. 4. 1924. (Ward 1.)."

Cassed unanimously.

A Petition was received from owners of property fronting on Kingway in Ward 1. praying that a commercial area may be prescribed along each side of Kingway, within the boundaries of Ward One.

Moved by Mr. Neville, Seconded by Mr. Edgar: - "That the By Law be amended to provide for a commercial area as requested by the petitioners."

Cassed unanimously.

Moved by Mr. Neville, Seconded by Mr. Rummel: - "That the Committee do now rise and report the By Law complete, as amended."

Cassed unanimously.

The Council re-convened.

Moved by Mr. Neville, Seconded by Mr. Rummel: - "That the Burnaby Town Planning By Law, No. 4. 1924. (Ward 1.) be read a third time."

Cassed unanimously.

Moved by Mr. Neville, Seconded by Mr. Rummel: - "That the Burnaby

Town Planning By Law, No. 4. 1924. (Word 1) 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.

- Moved by Mr. Rummel, Seconded by Mr. Gairin: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 2. 1924, be introduced and read a First time."

Carried unanimously.

- Moved by Mr. Rummel, Seconded by Mr. Gairin: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 2. 1924, do pass the First Reading."

Carried unanimously.

- Moved by Mr. Rummel, Seconded by Mr. Gairin: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 2. 1924, be read a Second time."

Carried unanimously.

- Moved by Mr. Rummel, Seconded by Mr. Gairin: - "That the Burnaby General Borrowing and Hypothecation of Taxes By Law, No. 2. 1924, do pass the Second Reading."

Carried unanimously.

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

Carried unanimously.

Longfellow

A. L. McLean Reeve.