

MONDAY - DECEMBER 14th, 1925.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, December 14th, 1925 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

Councillors: Smith, Hall, Rummel, Reid, Gibbs, Murray and Engberg.

His Worship Reeve McLean submitted a recommendation that a by-law for (1) \$20,000.00 to provide for a gravelled extension to the Grandview Highway through Burnaby, or (2) For \$26,000.00 to provide for a hard surfaced road.

Moved by Cr.Engberg, Seconded by Cr. Rummel: "That a By-law for \$26,000.00 be submitted to the electors."

Carried unanimously.

The Engineer submitted a schedule of work proposed to be done under a Road By-law and Sidewalk By-law amounting to \$10,000.00 per Ward.

Moved by Cr. Reid, Seconded by Cr. Rummel: "That the schedules be amended by adding the following amounts for road work.

Ward 1.	\$1000.00	Ward 3	\$3,000.00
Ward 4.	2000.00	Ward 7.	3,000.00

Carried - Councillors Rummel, Reid, Murray and Engberg in favour
Councillors Smith, Hall and Gibbs against.

The Special Committee submitted a report showing temporary mains now in use and recommended that this matter be held in abeyance until such time as these temporary mains had outlived their usefulness.

Moved by Cr.Gibbs, Seconded by Cr.Hall: "That the recommendation of the Special Committee be adopted."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Hall: "That the amount of the proposed Fire Area No.2. By-law be \$2,500.00"

Carried unanimously.

Moved by Cr.Rummel, Seconded by Cr.Smith: "That the bonds purchased and cancelled during the year 1925 be burnt in the presence of the usual committee."

Carried unanimously.

Peter Archdekin applied for permission to keep more poultry than allowed by Town Planning By-law No.3. on Lots 23 and 24, Block 47, D.L.95.

Moved by Cr.Hall, Seconded by Cr.Gibbs: "That permission be granted."

Carried unanimously.

Moved by Cr.Rummel, Seconded by Cr.Engberg: "That this Council go on record as opposing the proposed amendments to the "Notaries Act" and the "Legal Professions Act" and that the Attorney-General, Mr.F.A.Browne, and the Solicitor for the Union of B.C.Municipalities be so advised."

Carried unanimously

Councillor Rummel gave notice of his intention to introduce an amendment to the Burnaby Waterworks Regulation Bylaw, 1912.

Messrs Hermon and Hermon submitted a report on the proposed sewer system for North Burnaby.

Moved by Cr.Gibbs, Seconded by Cr.Engberg: "That the report be received and filed."

Carried unanimously.

Moved by Cr.Rummel, Seconded by Cr.Engberg: "That a referandum be submitted to the electors at the forthcoming Municipal Election as to whether or no a grant of \$5,000.00 shall be made to the Vancouver Library for the establishment of a branch library in Burnaby and for the privilege of Burnaby residents using the Vancouver Public Library."

Carried unanimously.

The Engineer submitted amended schedules showing work proposed to be done under the proposed Road By-law and the proposed Sidewalk By-law.

Moved by Cr.Reid, Seconded by Cr.Murray: "That the schedules as amended be adopted."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr.Hall: "That the Salaries for the month of December be paid on December 24th inst."

Carried unanimously.

Moved by Cr.Smith, Seconded by Cr.Hall: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

Alvin Reeve

Reeve

Clerk.