

Monday November 2nd. 1925.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, November 2nd. 1925 at 7.30 p.m.

Present: Reeve McLean in the Chair.

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

Moved by Cr. Rummel, Seconded by Cr.Hall: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Joseph Grimaldi Land Sale By-law 1925."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr.Hall: "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.Hall: "That the Joseph Grimaldi Land Sale By-law 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr.Hall: "That the Joseph Grimaldi Land Sale By-law 1925 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 Cr. Rummel, Seconded by Cr. Engberg: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the Burnaby Land Sale By-law No. 8. 1925."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Hall: "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. Murray: "That the Burnaby Land Sale By-Law No.8, 1925 be now read a third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr.Hall: "That the Burnaby Land Sale By-law No.8. 1925 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.

The Special Committee re proposed amalgamation of Exhibitions submitted a request that an invitation be extended to the Management of the Vancouver Exhibition Association and of the R. A. & I Society to attend a conference with the Special Committee.

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

Carried unanimously.

John G Farmer Secy. Second Narrows Bridge Celebration Committee forwarded invitation to attend official opening of the Bridge Saturday Nov. 7th.1925

Moved by Cr. Rummel, Seconded by Cr. Smith: "That the invitation be accepted."

Carried unanimously.

Secretary, Vancouver Board of School Trustees inviting a representative from this Council to attend opening of Hastings School.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That Reeve McLean be asked to attend."

Carried unanimously.

Mr. J.P. Hodgson applied for permission to erect a dwelling on Lot 3, Block 27 D.L.30. at a distance of 15' from the property line instead of the 20' as called for by the Town Planning By-law.

Moved by Cr. Hall, Seconded by Cr. Reid: "That permission be granted to Mr. Hodgson to build a dwelling house at a distance of 15' from the property line of Lot 3, Block 27, D.L.30. subject to a check being made by the Municipal Engineer."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Reid: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

*A. K. McLean* Reeve.

*Arthur G. Morse* Clerk.