

Monday - May 4th. 1925.

An adjourned meeting of the Council was held in the Municipal Hall on Monday, May 4th. 1925 at 7.30 p.m.

Present: His Worship Reeve McLean.

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

Finance Committee Report:

Your Committee met on April 29th. 1925 and recommends:

1. That the offer of the Union Oil Company of Canada, Limited of \$18,575.00 for the lots owned by this Corporation in Blocks 54 to 62 inclusive, D.L. 31 be accepted.
2. That a permit be granted to the Union Oil Company of Canada, Limited to erect and to operate an Oil Refinery and such business as may be incidental thereto on the lands described as Blocks Fifty four (54) to Sixty two (62) inclusive, D.L. 31, in the Municipality of Burnaby.
3. That an agreement be entered into with the said Union Oil Company of Canada Limited for the construction of a six inch water main to furnish a supply of water to the premises of the said Union Oil Company of Canada Limited upon the terms and conditions set forth in the letter from the duly authorised representative of the said Union Oil Company of Canada Limited under date of April 29th. 1925.

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

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the Burnaby Land Sale By-law No. 3. 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Burnaby Land Sale By-law No. 3. 1925 do pass the first reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Murray: "That the Burnaby Land Sale By-law No.3. 1925 be read a second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Burnaby Land Sale By-law No. 3. 1925. do pass the second reading."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the Union Oil Company of Canada Limited Water Agreement By-law 1925 be introduced and read a first time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the Union Oil Company of Canada Limited Water Agreement By-law 1925 pass the first reading."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the Union Oil Company of Canada Limited Water Agreement By-law 1925 be read a second time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the Union Oil Company of Canada Limited Water Agreement By-law 1925 do pass the second reading."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Reid: "That the Councillors for Wards 1, 2, 3 and 6 be a committee to de-limit the boundaries of a fire area for the Southern portion of the Municipality."

Carried unanimously.

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

Carried unanimously.

Confirmed.

Arthur C. Moore
Clerk.

AK McLean

REEVE