

Monday October 5th, 1925.

An adjourned meeting of the Council was held at the Municipal Hall on Monday October 5th, 1925 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

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

Moved by Cr. Murray, Seconded by Cr. Engberg: "That this Council do now resolve with the Reeve in the Chair into a Committee of the Whole to reconsider the "Burnaby Town Planning By-law No.6. 1925"

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously

The Council re-convened.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the Burnaby Town Planning By-law No.6. 1925 be now read a third time."

Carried unanimously.

Moved by Cr. Murray, Seconded by Cr. Engberg: "That the Burnaby Town Planning By-law No.6. 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. Hall, 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 Burnaby Land Sale By-law No.7. 1925."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Committee do now rise and report the By-law complete without amendment."

Carried unanimously.

The Council re-convened.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the Burnaby Land Sale By-law No.7. 1925 be now read a Third time."

Carried unanimously.

Moved BY Cr. Hall, Seconded by Cr. Rummel: "That the Burnaby Land Sale By-law No.7. 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. Gibbs, Seconded by Cr. Hall: "That the William Temple Property By-law 1925 be introduced and read a First time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the William Temple Property By-law 1925 do pass the First reading."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the William Temple Property By-law 1925 be read a Second time."

Carried unanimously.

Moved by Cr. Hall, Seconded by Cr. Gibbs: "That the William Temple Property By-law 1925 do pass the Second reading."

Carried unanimously.

The Treasurer submitted a report showing balances under schedule "B" of the Burnaby Westminster Sewer Fund Diversion By-law 1924 as at September 30th. 1925.

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

Carried unanimously.

The Engineer submitted a report showing status of various works under Schedule "B" of the Burnaby Westminster Sewer Fund Diversion By-law 1924.

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

Carried unanimously.

The Engineer submitted report showing schedule of work proposed to be undertaken with surplus under schedule "B" of the Burnaby Westminster Sewer Fund Diversion By-law 1924.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That the schedule be adopted."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That this Council do now resolve into a committee of the whole with the Reeve in the chair to reconsider the Burnaby Westminster Sewer Fund Diversion By-law 1924 Amendment By-law 1925."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Murray: "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 Westminster Sewer Fund Diversion By-law 1924 Amendment By-law 1925 be now read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That the Burnaby Westminster Sewer Fund Diversion By-law 1924 Amendment 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. Reid: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law No.3. 1925 be introduced and read a First time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That the Burnaby Street Traffic Regulation By-law 1915 Amendment By-law No.3. 1925 be withdrawn."

Carried unanimously.

The Special committee reported that they had ascertained that Mr.T.W.

Herring was the original owner of Lot 6, Block 8, D.L. 29 and recommended that this property be sold to Mr. Herring for the sum of \$87.39 being the upset price plus interest and 1925 taxes.

Moved by Cr. Hall, Seconded by Cr. Smith: "That the recommendation of the special committee be adopted."

Carried unanimously.

His Worship the Reeve submitted a request that a special committee be formed to interview the various interests concerned in the proposed amalgamation of the New Westminster and Vancouver Annual Fairs.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That His Worship the Reeve, Councillor Smith and Councillor Engberg be the Committee."

Carried unanimously.

Mr. F.H.Mabbutt applied for permission to erect a dwelling on Pandora Street in the 3800 block at a less distance from the street line than called for in the Burnaby Town Planning By-law No.1. owing to present houses being closer than prescribed in the by-law.

Moved by Cr. Gibbs, Seconded by Cr. Smith: "That permission be granted to F.H. Mabbutt to erect a dwelling on Lot 4, Block 2, D.L.116/186 in line with other dwellings already erected on the street. "

Carried unanimously.

His Worship the Reeve requested authority to proceed to Victoria on Tuesday October 6th inst. in company with Mayor Taylor and Mayor Annandale to interview the Minister of Public Works re the proposed new highway.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the Reeve be authorised to so proceed."

Carried unanimously.

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

Carried unanimously.

Confirmed.

Arthur E. Moore

Clerk.

A. McLean

Reeve