

Monday. April 6th. 1925.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, April 6th. 1925. at 7-30 p.m.

Present:- His worship Reeve McLean.

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

Moved by Cr. Rummel, Seconded by Cr. Smith:- "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. 2. 1925."

Carried unanimously.

Moved by Cr. Rummel, 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. Rummel, Seconded by Cr. Smith:- "That the Burnaby Land Sale By Law, No. 2. 1925, be read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Murray:- "That the Burnaby Land Sale By Law, No. 2. 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. Smith:- "That this Council do now resolve into a Committee of the Whole, with the Reeve in the Chair, to reconsider the Burnaby Fire Area No. 1. Rates 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. Engberg:- "That the Burnaby Fire Area. No. 1. Rates By Law. 1925, be read a Third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Murray:- "That the Burnaby Fire Area. No. 1. Rates By Law. 1925, do pass the Third Reading; that it be signed by the Reeve and that the Corporate Seal be affixed thereto."

Carried unanimously.

The Board of Police Commissioners submitted a copy of a

resolution instructing the Chief Constable not to issue any further licenses for Dance Halls.

Moved by Mr. Gibbs, Seconded by Mr. Murray:—"That the letter be received and filed for reference."

Carried unanimously.

Mr. L. Mc. Clement wrote, asking for permission to construct a septic tank at Central Park Tourist Camp, and submitted plans.

Moved by Mr. Lythgoe, Seconded by Mr. Gibbs:—"That this be referred to the Parks Committee and the Engineer, with power to act."

Carried unanimously.

The Reeve submitted a Memorandum of Agreement with the City of Vancouver re. Buswell Lake, and also re. Water Supply.

Moved by Mr. Hall, Seconded by Mr. Murray:—"That the draft agreement re. Buswell Lake, be approved."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Gibbs:—"That the draft agreement re. Water Supply be approved."

Carried unanimously.

Moved by Mr. Rummel, Seconded by Mr. Murray:—"That copies of the foregoing draft agreements be forwarded to the Hon. the Prime Minister, and to the Hon. the Minister of Lands."

Carried unanimously.

Moved by Mr. Murray, Seconded by Mr. Rummel:—"That this Council do now adjourn."

Carried unanimously.

Confirmed

A. K. P. Reeve.