

MONDAY FEBRUARY 8th, 1926.

An adjourned meeting of the Council was held at the Municipal Hall on Monday, February 8th 1926 at 7.30 p.m.

Present: His Worship Reeve McLean in the Chair.

Councillors: Smith, Gray, Hall, Moore, Planche, Bell and Engberg.

The Special Committee re Reflex Danger signals submitted a recommendation that the Company be allowed to instal these danger signals subject to approval of Minister of Public Works and further subject to the execution of an agreement safeguarding the interests of this Corporation.

Moved by Cr. Planche, Seconded by Cr. Gray: "That the recommendation of the Committee be concurred in, subject to an inspection of the proposed signs by the Council."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Moore: "That this Council do now resolve into a Committee of the whole with the Reeve in the Chair to reconsider the Burnaby Town Planning By-law No.4.1924 Amendment By-law 1926."

Carried unanimously.

Moved by Cr. Smith, 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. Smith: Seconded by Cr. Engberg: "That the Burnaby Town Planning By-law No.4. 1924 Amendment By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the Burnaby Town Planning By-law No.4. 1924 Amendment By-law 1926 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. Gray, 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.1.1926."

Carried unanimously.

Moved by Cr. Gray, 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. Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale By-law No.1. 1926 be now read a Third time."

Carried unanimously.

Moved by Cr. Gray, Seconded by Cr. Engberg: "That the Burnaby Land Sale

By-law No.1.1926 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.Gray, 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 Austin Road Property Bylaw 1926."

Carried unanimously.

Moved by Cr.Gray, 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.Gray, Seconded by Cr.Engberg: "That the Austin Road Property By-law 1926 be now read a Third time."

Carried unanimously.

Moved by Cr.Gray, Seconded by Cr.Engberg: "That the Austin Road Property By-law 1926 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. Engberg, Seconded by Cr.Bell: "That this Council do now adjourn."

Carried unanimously.

Confirmed.

*Al. McLean* Reeve

Clerk.