

SATURDAY - JANUARY 9th, 1926.

A special meeting of the Council was held in the Municipal Hall on Saturday January 9th, 1926 at 10.00 a.m.

Present: His Worship Reeve McLean:

Councillors Smith, Hall, Rummel, Gibbs and Murray.

Vancouver City Solicitor was present:

The City Solicitor Vancouver wrote requesting consent of this Corporation to the application of the City of Vancouver to lay a submerged main across the Second narrows at Ingleton Avenue, and that permission be granted to lay the pipe line along Ingleton Avenue and Edinburgh Street to Boundary Road. Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the Municipal Council of the Corporation of the District of Burnaby hereby consents to the application of the City Council of Vancouver to lay submerged mains under the second narrows of Burrard Inlet opposite Ingleton Avenue in the Municipality of Burnaby as shown coloured red on the plan "Sey 56." submitted with the said application."

Carried unanimously.

Moved by Cr.Hall, Seconded by Cr.Rummel: "That permission be granted to the Corporation of the City of Vancouver to lay a 36 inch water main on Ingleton Avenue and on Edinburgh Street in this Municipality in the location as shown coloured Red on plan "Sey.57" submitted with application subject to a satisfactory undertaking from the City indemnifying and saving harmless the Corporation of the District of Burnaby from all inconvenience and damages which may arise from or be incidental to the use of the said streets for the purpose of a location for the water mains owned by the City."

Carried unanimously

Moved by Cr.Hall, Seconded by Cr. Rummel: "That this meeting do now adjourn."

Carried unanimously.

Confirmed.

Arthur G. Moore, Clerk.

Attest Reeve