

Monday - May 9th 1949

An adjourned meeting of the Council was held at the Municipal Hall, Edmonds on Monday, May 9th 1949 at 9:45 A.M.

Present: Reeve Morrison in the Chair, Crs. Philps, Beamish, MacSorley, Gartlan, Stephens and Drummond.

COMMITTEE OF THE WHOLE REPORT

Your Committee met on Monday, May 2nd 1949 and recommend:-

1. That the Council accept the offer of Willington Heights Ltd. as outlined in their letter of April 28th 1949, in full settlement of their indebtedness to the Corporation.

Moved by Cr. Philps, Seconded by Cr. Stephens: "That the report of the Committee be adopted."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Trades License By-law 1939, Amendment By-law No. 2, 1949 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?" Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the By-law be read by short title only."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the word "twenty" where it appears in the first sentence of Item "I", Section 5, be deleted, and substituted with the word "ten"."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the Committee do now rise and report the By-law complete as amended."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Trades License By-law 1939, Amendment By-law No. 2, 1949 be now passed."

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That Burnaby Plumbing By-law 1926, Amendment By-law 1949 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Gartlan, Seconded by Cr. Philps: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Gartlan, Seconded by Cr. Beamish: "That Burnaby Plumbing By-law 1926, Amendment By-law 1949 be now passed."

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That Burnaby Professional Tax By-law 1939, Amendment By-law 1949 be now introduced, that the Council sit as a Committee of the Whole with the Reeve in the Chair to consider the By-law."

Carried Unanimously

The Reeve then asked the question: "What is your pleasure with this By-law?"

Moved by Cr. Philps, Seconded by Cr. Gartlan: "That the By-law be read by short title only."

Carried Unanimously

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

Carried Unanimously

Moved by Cr. Philps, Seconded by Cr. Beamish: "That Burnaby Professional Tax By-law 1939, Amendment By-law 1949 be now passed."

Carried Unanimously

The meeting then adjourned.

Confirmed:

William J. Beamish
Clerk

E. J. Morrison
Chairman