

July 14th 1906.

At an adjourned meeting of the Council held in pursuance of Resolution at the Municipal Hall, South Vancouver, on Saturday July. 14. 1906 at 8 o'clock in the evening.

Present: Reeve Byrne (in the Chair)
Councillors Griffin, Stride, Love and Chiff.

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Purchase of Land on Seymour Creek The Council of South Vancouver meeting simultaneously, it was reported that Richmond Council had deputed two of their number to attend the meeting but owing to the late hour of their departure from Eburne it would be likely that they would not arrive in time.

The whole of the proceedings and recommendations set forth in Minute N^o having been reported, it was

Proposed by Couns. Griffin, Seconded by Councillor Love and unanimously

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Resolved: That the Council of Burnaby agrees to purchase as tenants in common with the Corporations of South Vancouver and Richmond District Lots 955 and 957 Group I New Westminster District for the purpose of a Dam on Seymour Creek the price of Lot 955 to be Seven dollars and fifty cents ($\$7\frac{1}{2}$) per acre and for the price of Lot 957 One thousand dollars for the 160 acres or thereabouts, said price in each case to be exclusive of the timber.

1320 Moved by Councillor Cluff and seconded by Counc. Stride, and unanimously,

Resolved: That in the event of Richmond Corporation not joining in the purchase of named in the above resolution, the Council of Burnaby hereby agrees to purchase as tenants in common with South Vancouver District Lot 957 Group I New Westminster District for the purpose of a dam on Seymour Creek at the price of One thousand dollars exclusive of the timber.

1321 Moved by Counc. Griffin seconded by Counc. Cluff and unanimously,

Resolved: That the Reeve and the Chairman of the Finance Committee be and they are hereby authorized to sign a cheque in connection with South Vancouver or South Vancouver & Richmond (as the case may be) for the purchase money of one or both of the above District Lots (as the case may be).

1322 Moved by Counc. Love, seconded by Counc. Griffin and unanimously,

Resolved: That the Reeves of Burnaby and South Vancouver be requested to act as a Committee to see the Richmond Reeve or Council with a view to their taking part in the purchase.

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1323. Adjournment: Resolved: That the Council adjourn till Saturday
August 4th 1906 at 2.30 p.m at the Municipal Hall
Burnaby.

B. J. Walker
Clerk

Peter Byrne
Clerk