

Monday. January 22nd. 1912.

An Adjourned Meeting of the Council was held at the Municipal Hall on Monday, January 22nd. 1912, at 8 O'clock p.m.

Present:- His worship Reeve Weart.

Councillors Mr. Gregor, Mac. Donald, Madill, Britton and Mayne.

Councillor Mr. Kee was present but did not vote.

Moved by Cr. Mac. Donald, Seconded by Cr. Mr. Gregor:- "That the Minutes of the previous meeting be adopted as typewritten, and confirmed.

A letter together with a copy of suggested Amendments to the Municipal Clauses Act, was received from the Point Grey Council.

Moved by Cr. Madill, Seconded by Cr. Mayne:- "That the suggested <sup>A.C.M.</sup> Amendments be adopted as follows:- "That this Council is of the opinion that the Municipal Clauses Act should be so amended as to give to Municipalities, power to instal, maintain and operate Transportation as set forth in the Amendments proposed by the Municipality of Point Grey, and that this Council do endorse the proposed Amendments or such other Amendments as in the opinion of the Council would be advantageous to the Municipalities, and further, that a copy of this resolution be sent to the Hon. the Premier." Carried unanimously.

The Assessor returned the Assessment Roll for 1912, duly certified, on January 20th. inst.

Moved by Cr. Mac. Donald, Seconded by Cr. Madill:- "That the Court of Revision be held at the Municipal Hall on Monday, February 26th. inst. at 10 O'clock in the forenoon."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Mr. Gregor:- "That the whole Council do constitute the Court of Revision."

Carried unanimously.

Moved by Cr. Britton, Seconded by Cr. Mayne:- "That the reports of the various Committees be deferred until the next Meeting of the Council."

Carried unanimously.

The Returning Officer reported the result of the Voting on the

By Laws submitted on January 13th. inst. as follows:-	For	Against	Majority
Burnaby Waterworks Extension By Law 1912.	689	48	611
Burnaby Roads Improvement Debenture By Law 1912.	404	62	645
Burnaby Sidewalks Extension By Law 1912.	692	45	614
Burrard Inlet Tunnel & Bridge Company Aid By Law 1912.	382	209	143
Burrard Inlet Tunnel & Bridge Company Loan By Law 1912.	443	194	246

Moved by Cr. Mac. Donald, Seconded by Cr. Britton:- "That this Council do now resolve into a Committee of the Whole to re-consider the Burnaby Waterworks Extension By Law, the Burnaby Roads Improvement Debenture

By Law, and the "Burnaby Sidewalks Extension By Law" Carried unanimously.

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The Committee, on rising, reported the By Laws Complete.

Moved by Cr. Mac. Donald, Seconded by Cr. Britton: - "That the Burnaby Roads Improvement Debenture By Law 1912, be read a Third time".

Carried unanimously

Moved by Cr. Mc. Gregor, Seconded by Cr. Wayne: - "That the Burnaby Roads Improvement Debenture By Law 1912, do now pass the Third reading"

Carried unanimously

Moved by Cr. Mac. Donald, Seconded by Cr. Mc. Gregor: - "That the Burnaby Roads Improvement Debenture By Law 1912, be signed by the Reeve and Clerk, and sealed with the Corporate Seal."

Carried unanimously

Moved by Cr. Mac. Donald, Seconded by Cr. Wayne: - "That the Burnaby Waterworks Extension By Law 1912, be read a Third time".

Carried unanimously.

Moved by Cr. Britton, Seconded by Cr. Mc. Gregor: - "That the Burnaby Waterworks Extension By Law, 1912, do now pass the Third Reading".

Carried unanimously.

Moved by Cr. Britton, Seconded by Cr. Mc. Gregor: - "That the Burnaby Waterworks Extension By Law, 1912, be signed by the Reeve and Clerk, and sealed with the Corporate Seal".

Carried unanimously

Moved by Cr. Britton, Seconded by Cr. Madill: - "That the Burnaby Sidewalks Extension By Law, 1912, be read a Third time".

Carried unanimously

Moved by Cr. Mac. Donald, Seconded by Cr. Wayne: - "That the Burnaby Sidewalks Extension By Law, 1912, do pass the Third reading"

Carried unanimously

Moved by Cr. Mac. Donald, Seconded by Cr. Mc. Gregor: - "That the Burnaby Sidewalks Extension By Law, 1912, be signed by the Reeve and Clerk, and be sealed with the Corporate Seal".

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Britton: - "That the Third Reading of the Burrard Inlet Bridge and Tunnel Company, Loan By Law 1912, and of the Burrard Inlet Bridge and Tunnel Company Aid By Law 1912, be deferred"

Carried unanimously.

Moved by Cr. Mc. Gregor, Seconded by Cr. Mac. Donald: - "That the Clerk be instructed to wire Wood Gundy & Co., the financial agents of this Corporation, advising them of the amount to be placed on the market, and that the Clerk proceed to get all data required by the issue, for the purpose of the sale of the Debentures."

Carried unanimously

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1 Moved by Cr. Mc. Guffey, Seconded by Cr. Mac. Donald:- "That the  
 2 Clerk prepare and forward to Wood Gundy & Co., a sealed copy of  
 3 the respective By Laws, as now finally passed, and that Wood  
 4 Gundy and Co. be and are hereby authorized to negotiate the Sale  
 5 of the Debentures, giving time and amount, and farther, that the  
 6 Clerk prepare everything necessary for the printing of the Debenture  
 7 Bonds".

Carried unanimously

9 Moved by Cr. Britton - Seconded by Cr. Madill:- "That the Council  
 10 do now adjourn".

Carried unanimously.

Confirmed

*J. Howard*  
Reeve.

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