

Wednesday, January 14th, 1914.

An Adjourned Meeting of the Council was held at the Municipal Hall on Wednesday, January 14th, 1914, at 10.30 a.m.

Present:- His worship Reeve W. J. J. J.

Councillors Macpherson, Coldicutt, Mayne, and Stride.

Moved by Cr. Coldicutt, Seconded by Cr. Mayne:- "That this Council do adjourn until 4 O'clock. p.m. in order that Councillors Mac. Donald and Faulvel may be in attendance."

Carried unanimously.

The Council convened in open session at 4 O'clock. p.m.

Present: His worship Reeve W. J. J. J.

Councillors Mac. Donald, Macpherson, Coldicutt, Mayne and Stride.

Mr. Jas. R. Easton, representing Spitzer, Rozick & Co. was in attendance.

The Engineer submitted a Report re. the offer of Mr. Lomas to clear certain road and Lane allowances in the Subdivision of B<sup>2</sup> Block 5, D. L. 49, and recommended that the offer be accepted.

Moved by Cr. Macpherson, Seconded by Cr. Mayne:- "That the report of the Engineer be adopted."

Carried unanimously.

The Engineer submitted the recommendations of the Special Committee re. Cancellation of Plan of Blks. 54 and 55, D. L. 31, with blue print showing the land to be given in lieu of the streets proposed to be cancelled.

Moved by Cr. Mac. Donald. Seconded by Cr. Coldicutt:- "That the recommendations of the Special Committee be adopted."

Carried unanimously.

Moved by Cr. Mac. Donald, Seconded by Cr. Coldicutt:- "That this Council do now resolve into a Committee of the Whole to reconsider the Bursary Treasury Certificates, Series "A", By Law, 1913, and the Bursary Treasury Certificates, Series "B", By Law, 1913."

Carried unanimously.

The By Laws were read at length, and after considerable discussion it was

Moved by Cr. Mac. Donald, Seconded by Cr. Mayne:- "That this Committee do now rise and report the By Laws complete."

Carried

Cr. Macpherson & Coldicutt against.

Moved by Cr. Mac. Donald, Seconded by Cr. Stride:- "That the Bursary Treasury Certificates, Series "A", By Law 1913, be read a third time."

Carried

Cr. Macpherson and Coldicutt against.

Moved by Cr. Mac. Donald, Seconded by Cr. Mayne:- "That the Bursary

1 Treasury Certificates By Law, Series "A", 1913, do pass the Third  
2 Reading, that it be signed by the Reeve and Clerk, and the  
3 Corporate Seal be affixed thereto."

4 Carried

5 *Pro. Macpherson, and Coldicutt against.*  
6 Moved by Cr. Mac. Donald, Seconded by Cr. Stride: - "That the  
7 Burnaby Treasury Certificates, Series "B", By Law, 1913, be read a  
8 Third Time."

9 Carried

10 *Pro. Macpherson, and Coldicutt against.*  
11 Moved by Cr. Mac. Donald, Seconded by Cr. Mayne: - "That the Burnaby  
12 Treasury Certificates, Series "B", By Law, 1913, do pass the Third  
13 Reading, that it be signed by the Reeve and Clerk, and the  
14 Corporate Seal be affixed thereto."

15 Carried

16 *Pro. Macpherson and Coldicutt against.*  
17 Moved by Cr. Mac. Donald, Seconded by Cr. Mayne: - "That the Clerk  
18 proceed to Victoria for the purpose of obtaining the consent of  
19 the Lieut. Governor to the Burnaby Treasury Certificates, Series "A"  
20 By Law 1913, and the Burnaby Treasury Certificates, Series "B"  
21 By Law 1913, and that his expenses be paid."

22 Carried

23 *Pro. Macpherson against.*  
24 Moved by Cr. Coldicutt, Seconded by Cr. Mac. Donald: - "That this  
25 Council express its appreciation of the faithful services  
26 rendered by the Comptroller, Clerk, Engineers and Chief Constable  
27 during the past year."

28 Carried unanimously.


29 Moved by Cr. Coldicutt, Seconded by Cr. Mayne: - "That this Council  
30 do express its appreciation of the services rendered by the  
31 Corporation Solicitors in their efforts to protect the interests of  
32 this Corporation."

33 Carried unanimously.

34 Moved by Cr. Mayne, Seconded by Cr. Stride: - "That this Council  
35 do now adjourn Sine die."

36 Carried unanimously

37 Confirmed

38   
39 Reeve.