

Tuesday - December 28th. 1915.

An Adjourned Meeting of the Council was held at the Municipal Hall on Tuesday, December 28th. 1915, at 8 o'clock. p.m.

Present: His worship Reece Fraser.

Councillors Fauvel, Coldieutt, Ward, Bevan, and Murray.

The Clerk reported that Mr. Mac Donald had telephoned, asking to be excused from attendance, on the ground of sickness.

Moved by Mr. Coldieutt, Seconded by Mr. Ward: - "That leave of absence be granted to Mr. Mac Donald."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Coldieutt: - "That the Burnaby Treasury Certificates Redemption By Law, 1915, be read a Second Time."

Carried unanimously.

Moved by Mr. Ward, Seconded by Mr. Coldieutt: - "That the Burnaby Treasury Certificates Redemption By Law, 1915, do pass the Second Reading."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That this Council do now resolve into a Committee of the Whole to reconsider the Burnaby Highway Abandonment By Law, 1915."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Murray: - "That the Committee do now rise and report the By Law complete without amendment."

Carried unanimously.

Moved by Mr. Fauvel, Seconded by Mr. Bevan: - "That the Burnaby Highway Abandonment By Law, 1915, be read a Third time."

Carried ^{A.P.M.} ~~unanimously~~.

Mr. Coldieutt against.

Moved by Mr. Fauvel, Seconded by Mr. Ward: - "That the Burnaby Highway Abandonment By Law, 1915 do pass the Third Reading, that it be signed by the Reece and Clerk, and the Corporate Seal be affixed thereto."

Carried

Mr. Coldieutt against.

Moved by Mr. Fauvel, Seconded by Mr. Coldieutt: - "That this Council do now resolve into a Committee of the Whole to reconsider the Hastings Burnet Road Dissection By Law,

1 Amendment By Law, 1915,

Carried unanimously.

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3 Moved by Mr. Faulvel, Seconded by Mr. Murray: - "That the
4 Committee do now rise and report the By Law complete
5 without amendment."

Carried unanimously.

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7 Moved by Mr. Faulvel, Seconded by Mr. Coldicutt: - "That the
8 Hastings-Barnet Road Diversion By Law, Amendment
9 By Law, 1915, be read a Third time."

Carried unanimously.

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11 Moved by Mr. Faulvel, Seconded by Mr. Ward: - "That the
12 Hastings-Barnet Road Diversion By Law, Amendment By Law
13 1915, do pass the Third Reading, that it be signed by
14 the Reeve and Clerk, and the Corporate Seal be affixed
15 thereto."

Carried unanimously.

16
17 Moved by Mr. Faulvel, Seconded by Mr. Coldicutt: - "That
18 Arthur G. Moore be and is hereby appointed as Returning
19 Officer to take the vote of the Electors on the Bernaldy
20 Treasury Certificates Redemption By Law, 1915; and that
21 the date of Polling be on the Fifteenth day of January
22 1916, at the same Polling places as are fixed for the
23 Municipal Elections, viz: -

- 24 - Edmonds - Bernaldy Public Hall
- 25 - Burghcliff - Hamilton Road School
- 26 - Barnet - Barnet Hall
- 27 - S. Bernaldy - Mr. Gray's Store, 15th. Avenue
- 28 - Bernaldy Lake - Bernaldy Lake Store.
- 29 - Central Park - Agricultural Hall.
- 30 - Jubilee Station - Johnson & Howe's Store.
- 31 - North Bernaldy - Methodist Hall, Boundary &
32 Pandora.
- 33 - Capitol Hill - Howard Avenue School.
- 34 - Broadview - Mr. Wright's Store.
- 35 - Alta Vista - Nelson Avenue School.
- 36 - Lakemere - Sperling Avenue School.
- 37 - Fraser Arm - Riverway East School.

Carried unanimously.

38
39 Moved by Mr. Faulvel, Seconded by Mr. Murray: - "That this
40 Council do now adjourn"

Carried unanimously.

41
42 Consigned

43
44 Hugh W. Fraser
Reeve.