

Monday - April 20th. 1925.

An adjourned meeting of the Council was held at the Municipal Hall, on Monday April 20th. 1925 at 7.30 p.m.

Present: His Worship Reeve McLean

Councillors, Smith, Hall, Rummel, Reid, Gibbs, Murray & Engberg.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That this Council do now resolve into a Committee of the Whole with the Reeve in the chair to reconsider the "Margaret Ann Thomas Property By-law 1925"

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Rummel, Seconded by Cr. Hall: "That the Margret Ann Thomas Property By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That the Margret Ann Thomas Property Bylaw 1925 do pass the third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto,"

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That this Council do now resolve into a Committee of the Whole with the Reeve in the Chair to reconsider the "Burnaby Local Improvement Procedure By-law 1925"

Carried unanimously.

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

Carried unanimously.

The Council re-convened.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the Burnaby Local Improvement Procedure By-law 1925 be read a third time."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the Burnaby Local Improvement Procedure By-law 1925 do pass the third reading, that it be signed by the Reeve and the Clerk and that the Corporate seal be affixed thereto."

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the construction of sewers on Boundary Road from Pandora Street to Douglas Road and on the following streets in District Lot 116 and D.L. 121 be undertaken as a "Local Improvement", viz:

Pandora Street	Boundary Road to Gilmore Avenue
Albert Street	Boundary Road to Gilmore Avenue
Hastings Street	Boundary Road to Gilmore Avenue
Pender Street	Boundary Road to Madison Avenue

Keefe Street . . . Boundary Road to Madison Avenue
 Georgia Street . . . Boundary Road to Rosser Avenue
 Union Street . . . Boundary Road to Carlton Avenue
 Venables Street . . . Boundary Road to Carlton Avenue
 Parker Street . . . Boundary Road to Gilmore Avenue

Carried unanimously.

Mr. Charles W Yapp applied for conditional permit to construct Tourist Camp at 3412 Douglas Road.

Moved by Cr. Engberg, Seconded by Cr. Rummel: "That this application be referred to the Parks Committee for investigation and report on Monday next."

Carried unanimously.

The Reeve submitted copies of instructions issued to Police Department and Municipal Employes calling for attendance at fires.

Moved by Cr. Rummel, Seconded by Cr. Smith: "That the action of the Reeve be confirmed."

Carried unanimously.

The Chief Constable submitted a recommendation that certain additional fire fighting equipment be purchased.

Moved by Cr. Smith, Seconded by Cr. Engberg: "That the recommendation be adopted and referred to the special committee on fire equipment for the Southern District"

Carried unanimously.

Moved by Cr. Gibbs, Seconded by Cr. Hall: "That the Employes at the North Burnaby Pumping Station be instructed to take necessary steps to enable each Employee to handle the Dodge Brothers Fire Truck."

Carried unanimously.

The Special Committee recommended that the Medical Health Officer be instructed to circularise all of the Medical practitioners who may be acting in their professional capacity in this Municipality that no infectious or contagious cases be removed from this Municipality without the consent of the Medical Health Officer.

Moved by Cr. Gibbs, Seconded by Cr. Murray: "That the recommendation of the Special Committee be adopted."

Carried unanimously.

Messrs Tupper, Bull & Tupper wrote advising that their clients Messrs G.F. & J. Galt denied all liability in connection with repairs to sewers in D.L. 186 made by this Corporation.

Moved by Cr. Gibbs, Seconded by Cr. Engberg: "That the Solicitors be instructed to collect"

Carried unanimously.

Moved by Cr. Rummel, Seconded by Cr. Murray: "That this Council do now adjourn to Wednesday April 23rd. 1925 at 7 o'clock p.m. "

Carried unanimously.

Confirmed.

Arthur C. Moore . Clerk.

Reeve