

Wednesday - December 16th, 1942.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, December 16th at 2:45 p.m.

Present: Acting-Commissioner R. Bolton, F. J. Russell, Dr. Sager, E. L. Rimmer, W. P. Philips, C. B. Brown.

Ordered: "That the Minutes of the previous meeting be adopted as written and confirmed."

E. E. Winch, M.L.A., wrote submitting resolution passed at a public meeting held in Lozells Community Hall, December 5th, "that street lights be turned on for two hours before sunrise each morning during the winter months."

Ordered: "That the letter be received and filed and inform that Agreement expired December 21st, 1941 and it was deemed inadvisable to renew same pending outcome of the sitting of the Public Utilities Commission and the submission filed by this Corporation to Commission."

The Treasurer submitted Financial Statement for the month of November, 1942.

Ordered: "That the report be received and filed."

The Treasurer submitted Waterworks Return for the month of November, 1942.

Ordered: "That the report be received and filed."

The Relief Officer submitted report for the month of November, 1942.

Ordered: "That the report be received and filed."

Ordered: "That the Commissioner and Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Lease between the Ocean View Development Ltd and the Corporation of the District of Burnaby."

Ordered: "That the Commissioner and Clerk be and are hereby authorized to sign and affix the Corporate Seal of the Corporation to Lease between the North East Burnaby Farmers' Institute and the Corporation of the District of Burnaby."

Ordered: "That Burnaby Property Exchange By-law No. 5, 1942 be introduced and read a first time."

Ordered: "That Burnaby Property Exchange By-law No. 5, 1942 do pass the first reading."

Ordered: "That Burnaby Property Exchange By-law No. 5, 1942 be now read a second time."

Ordered: "That Burnaby Property Exchange By-law No. 5, 1942 do now pass the second reading."

Ordered: "That Burnaby Land Sale By-law No. 14, 1942 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 14, 1942 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 14, 1942 be now read a first second time."

Ordered: "That Burnaby Land Sale By-law No. 14, 1942 do now pass the second reading."

Ordered: "That the orders made on December 2nd, 1942 in regards to the introduction and passing of Burnaby Land Sale By-law No. 13, 1942 be and are hereby rescinded."

Ordered: "That the orders made on December 9th, 1942 in regards to the reconsideration and Third reading and passing of Burnaby Land Sale By-law No. 13, 1942 be and are hereby rescinded."

Ordered: "That the Acting-Commissioner and the Clerk be and are hereby authorized to sign and affix the Corporate Seal to an indenture of Petition addressed to the Honourable the Lieutenant Governor praying for authority to dispose of certain assets of the Corporation, to wit:

All and singular those certain parcels or tracts of lands and premises described as Lots One (1) and Fifteen (15) to Twenty (20) inclusive of Block Eleven (11) District Lot One Hundred and Seventy-three (173) Group One (1) New Westminster District, Map 1034, for the sum of \$2,144.00 to estate of John Wesley McLeod."

The sitting then adjourned.

Confirmed:

Charles B. Brown

CLERK.

R. Bolton
Acting-COMMISSIONER

3.4.5+6

GRS