

Wednesday - January 28th, 1942

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 28th at 10:00 a.m.

Present: A/C R. Bolton, J. Davidson, F. J. Russell, W. P. Philips, Dr. Sager, A. C. Bell, E. L. Rimmer, C. B. Brown.

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

E. E. Waler, B. C. E. R. Co. Ltd., wrote advising that the Novalux switch obtained by Mr. Bell are very definite in their operating action. This is in connection with control of Ornamental street lights, Hastings-Barnet Road.

Ordered: "That the correspondence be received and filed
A.C. Bell recommended that a Novalux Controller be purchased from the Canadian General Electric Coy. at a price of \$194.04

Ordered: "That the recommendation of Ms. Bell be and is hereby adopted."

The Treasurer submitted recommendations that allowance be made under Section 293 as follows:

Lots 9 W $\frac{1}{2}$ & 9 E $\frac{1}{2}$, S.D. 7/9, Block 1, D.L. 158 NW $\frac{1}{4}$ & N $\frac{1}{2}$ of SW $\frac{1}{4}$, E. Fox	
8 W $\frac{1}{2}$ 1941 Penalty	\$.95
9 E $\frac{1}{2}$ 1941 Penalty	\$1.88
Lot 9, Block 14, D.L. 97. Arthur Milne	
1941 Penalty	\$3.92
Lot "A", S.D. "H", Block 2, D.L. 158 NW $\frac{1}{4}$ & N $\frac{1}{2}$ of SW $\frac{1}{4}$. Joseph Smith	
1940 Penalty	\$2.43
1940 Interest	\$1.60
1941 Penalty	\$2.53
Lot 1, S.D. "A", Block 13/15, D.L. 98. E. Carpenter	
1941 Penalty	\$4.76
Lot 11 E $\frac{1}{2}$, Block 13, D.L. 158 E. D. Jones	
1941 Penalty	\$.86
Lot 2 W. 65.5', Block 32, D.L. 53. A. W. Binnie	
1941 Penalty	\$2.76
Lot 3, Block 10, D.L. 95 N. R. Murray	
1941 Penalty	\$7.63
Lot 6 E. 17', Block 11, D.L. 116/186. F. Monk	
1940 Penalty	\$4.62
1940 Interest	\$3.00
Lot 12, Block 11, D.L. 116 S. J. Gillies	
1941 Penalty	\$1.24
Lot 32, Block 30, D.L. 152. Wm. Gilbert	
1940 Penalty	\$6.13
1940 Interest	\$3.90

Ordered: "That the recommendation of the Treasurer be adopted."

The Vancouver & Districts Joint Sewerage and Drainage Board submitted Financial Statements for the year ended December 31st, 1941.

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

The Unit Director of the Medical Health Department submitted report for the month of December 1941.

Ordered: "That the report be received and filed," and that a letter be sent to Dr. S. Murray re population."

The requisitions were then examined.

Ordered: "That the requisitions be approved as written and confirmed."

The sitting then adjourned.

Confirmed:

Clerk

Acting-COMMISSIONER