

Wednesday - November 4th, 1942.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, November 4th, at 11:35 a.m.

Present: Acting-Commissioner R. Bolton, J. Davidson, W. P. Philps, E. L. Rimmer, F. J. Russell, A. C. Bell, D. Smith.

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

The Secretary, North Fraser Harbour Commissioners, wrote advising that they have no authority to give consent for the driving of a dolphin in navigable water until such times as the owner of the foreshore has secured a lease of the land under water, in the bed of the river which belongs to the Provincial Govt. and stated that it will be necessary for the Municipality to file plans after we have secured government rights for the driving of any construction in navigable water, which can then be leased to anyone we wish.

Ordered: "That the letter be received and filed and Bloedel, Stewart & Welsh be informed that the necessary steps are being taken by the Municipality to obtain the title to the water lot in order that we may be in a position to deal with their request to drive dolphins."

The Treasurer submitted recommendation that the following Allowances be made under Section 293 of the "Municipal Act."

Lot 2, R.S.D. "B", S.D. "C", Block 3-10, 12-18, D.L. 157. J. Anderson			
1940 Penalty	\$1.20	1940 Interest	\$ .41
1941 Penalty	\$1.28	1941 Interest	\$ .79
			3.66
Lots 12, 13, Block 15, D.L. 29. A. D. McKenzie			
12. 1941 Penalty	\$1.10	1941 Interest	\$ .36
13. 1941 Penalty	\$4.62	1941 Interest	\$1.52
Lot 10 E.50', Block 11, 13, D.L. 95. A. Buchanan			
1941 Penalty	\$5.74	1941 Interest	\$1.89
Lot 2, Block 77, D.L. 127. E. Strachan			
1942 Penalty	\$4.27		
			4.27
Lot 12, Block 8, D.L. 28C. P. Bailey			
1942 Penalty	\$1.71		
			1.71
Lot 7, Block 19, D.L. 186. E. Greenlagh			
1941 Penalty	\$7.96	1941 Interest	\$3.93
			11.89
Lots 1, 2, Block 30, D.L. 187. Wm. Buckley			
1. 1941 Penalty	\$7.23	1941 Interest	\$4.07
2. 1941 Penalty	\$2.66	1941 Interest	\$1.32
			3.98
Lot "C", Block 4, D.L. 94N. Joseph Irvine			
1941 Penalty	\$9.16	1941 Interest	\$4.00
			13.16
Lot 18, Block 47/49, D.L. 151/3. Jesse Lee			
1941 Penalty	\$6.10	1941 Interest	\$2.00
			8.10

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

Ordered: "That the Municipal Clerk be and is hereby appointed as Returning Officer for the Corporation of the District of Burnaby with power to appoint deputies."

Ordered: "That the Commissioner do now sit as a whole to reconsider John Freer Lease By-law No. 2, 1942."

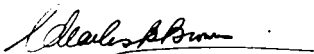
Ordered: "That the Committee do now rise and report the By-law complete without amendment."

Ordered: "That John Freer Lease By-law No. 2, 1942 be now read a third time."

Ordered: "That John Freer Lease By-law No. 2, 1942 do now pass the third reading and that it be signed by the Commissioner and Clerk and the Seal of the Corporation affixed thereto."

The sitting then adjourned.

Confirmed:



CLERK.



Acting-COMMISSIONER