

Wednesday - January 7th, 1942

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 7th at 10:00 a.m.

Present: A/C R. Bolton, J. Davidson, F. J. Russell, A. McFee, A. C. Bell, E. L. Rimmer, C. B. Brown.

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

The Clerk reported the death of J. H. Young, an ex-councillor, on December 31st, 1941.

The Commissioner of the City of Fernie wrote submitting resolution "that the Governments be urged to complete the twelve mile gap in the Hope-Princeton Highway opening an alternate means of travel and transport in the event of closing, by enemy action, the Trans-Canada Highway."

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

The Treasurer submitted recommendation that Allowances be made under Section 293 of the "Municipal Act" as follows:

Lot 2, S.D. 10, Block 1 & 3, D.L. 95. R. Murray	
1940 Penalty \$7.33 1940 Interest \$4.82	12.15
Lot 7, Block 13, D.L. 32. Stanley Sparrow	
1939 Penalty \$2.22 1939 Interest \$2.22	4.44
Lot 3, Block "B", D.L. 94 N. Albert Hyde	
1938/9 Penalty \$2.12 1938/9 Interest \$2.12	4.24
Lot 10 S.D. Block 18 W $\frac{1}{2}$, D.L. 151/3. Thomas McDonald	
1940 Penalty \$3.29 1940 Interest \$2.16	5.45
Lot 1, S.D. A/B/C, Block 1, D.L. 74 S $\frac{1}{2}$. J. P. Power	
1940 Penalty \$4.09 1940 Interest \$2.68	6.77
Lot "A", Block 31/32, D.L. 33. E. Evans	
1941 Penalty \$9.81	9.91

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

The Assessor submitted report on the 1942 Assessment Roll together with a comparative statement of Assessments 1941 - 1942.

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

Ordered: "That R. Bolton, Acting-Commissioner be appointed representative of this Municipality to the Greater Vancouver Water Board."

Ordered: "That R. Bolton, Acting-Commissioner, be appointed representative of this Municipality to the Metropolitan Health Committee."

Ordered: "That Burnaby Land Sale By-law No. 1, 1942 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 1, 1942 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 1, 1942 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 1, 1942 do now pass the second reading."

The sitting then adjourned.

Confirmed:

Charles B. Brown

Clerk.

R. Bolton

Acting-Commissioner