

Wednesday - July 8th, 1942.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, July 8th at 10:00 a.m.

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

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

1. L. Francis submitted application for leave of absence for the duration having been accepted for enlistment in the Royal Canadian Air Force, as at July 20th, 1942.

Ordered: "That the application be received and filed and leave be granted in accordance with the regular policy."

2. The Deputy Inspector of Hospitals wrote re Cambridge Private Hospital, 3325 Princess Street, requesting the Municipal authorities approval for the issuance of a Provincial Private Hospital License in this case.

Ordered: "That the matter be referred to the Clerk, Dr. Fraser, Building Inspector and the Fire Marshal for report and recommendation."

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

Block 9, D.L. 150 N. $\frac{1}{2}$ of S. $\frac{1}{2}$ of N.W. $\frac{1}{4}$ .	C. Pel		
1940 Penalty \$5.54	1940 Interest \$4.46		10.00
Lot 15, Block 2/3, D.L. 98.	J. Watt		
1940 Penalty \$4.14	1940 Interest \$4.06		8.20
Lot "A", Block 1, D.L. 175 N. $\frac{1}{2}$ of N.W. $\frac{1}{4}$ .	G.B. Hadfield		
1940 Penalty \$7.32	1940 Interest \$7.28		14.60
Lot 1, S.D. 4, Block 8-14, 16-20, 1-21, D.L. 86/91.	J. H. Daines		
1939 Penalty \$3.66	1939 Interest \$3.60		
1940 Penalty \$3.82	1940 Interest \$1.25		12.33
Lots 3, 4, Block 70, D.L. 189.	T. G. Jensen		
3. 1940 Penalty \$1.14	1940 Interest \$1.12		2.26
4. 1940 Penalty \$2.54	1940 Interest \$2.52		5.06

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

The Engineer submitted report on the Water Works Department for month of June, 1942.

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

The Property Salesman submitted report on Property Sales for month of June.

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

The Fire Marshal submitted report on fires for month of June, 1942

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

The Requisitions were then examined.

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

Ordered: "That Burnaby Land Sale By-law No. 7, 1942 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 7, 1942 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 7, 1942 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 7, 1942 do now pass the second reading."

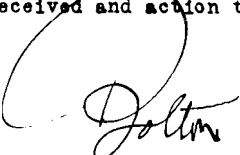
5. The Clerk tabled correspondence between himself and the C.M.C. Coquitlam, in which confirmation of an arrangement whereby this Corporation will construct a sidewalk on North Road (West side) from Brunette River Bridge to the bridge over the Great Northern cut at an estimated cost of \$330.00 on a 50-50 basis with Coquitlam, using the Coquitlam Board of Works truck in the transportation of fill, and also suggesting that this Corporation and Coquitlam make a joint application to the Provincial Department of Public works for assistance in matter of widening the Brunette River Bridge to provide for a 4' sidewalk at an estimated cost of \$150.00

Ordered: "That the correspondence be received and action taken be confirmed."

The meeting then adjourned.

Confirmed.

  
Clerk.

  
Acting-Commissioner.