

Wednesday - June 10th, 1942.

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

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

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

Mrs. B. Wood, Corr. Secretary for Capitol Hill P.T.A., wrote requesting permission to name the wading pool in the Capitol Hill School grounds "The Green Pool" in honor of George Green.

Ordered: "That the communication be received and filed and the request granted."

"WHEREAS through the efforts of Mr. George Green, and the Capitol Hill Parent Teachers Association there has been constructed in the Capitol Hill playgrounds, a wading pool for the use of the children in the District AND WHEREAS The Capitol Hill Parent Teachers Association have suggested that as a mark of appreciation for the work done by the said George Green the said pool be named "The George Green Pool"

BE IT THEREFORE ORDERED that the wading pool constructed in the Capitol Hill playgrounds be henceforth known and named "The George Green Pool". The Treasurer submitted recommendation that the following Allowances be made under Section 293 of the "Municipal Act."

Block 43, D.L. 86. V. E. Lower		
1939/40 Penalty \$6.50	1939/40 Interest \$6.46	12.96
Lot 6, Block 16/20, D.L. 93. E. B. White		
1941 Penalty \$3.01	1941 Interest \$ .99	4.00
Block 115, D.L. 92. F. Pennington		
1940 Penalty \$7.86	1940 Interest \$4.86	
1941 Penalty \$8.18	1941 Interest \$2.70	23.60
Lot 11, Block 17, D.L. 187. L. D. Tyerman		
1941 Penalty \$2.27	1941 Interest \$ .16	2.43
Lots 3 N. 4, Block 2, D.L. 208. W. G. & M. Sutcliffe		
1941 Interest \$ .18		.18
4. 1941 Interest \$ .45		.45
Lot C. pt., Block 12/19, D.L. 97. H. J. Melling		
1940 Penalty \$17.28	1940 Interest \$8.32	25.60
Lot 17 E. 1/2, Block 20, D.L. 159. J. Mitchell		
1941 Penalty \$ .80	1941 Interest \$ .20	.80
Lots 8, 9, Block 18, D.L. 99. D.H.M. Kay		
8. 1941 Penalty \$1.76	1941 Interest \$ .54	2.30
9. 1941 Penalty \$8.02	1941 Interest \$2.68	10.70
Lot 26, Block 26/27, D.L. 159. Chris. Soll		
1940 Penalty \$1.52	1940 Interest \$1.48	3.00
Lot 27, Block 55/58, D.L. 33. Wm. H. Holtby		
1940 Penalty \$3.77	1940 Interest \$3.72	7.49
Lot 5, S.D. 35, Block 49, D.L. 151/3. Gussie Playford		
1940 Penalty \$11.66	1940 Interest \$2.40	
1941 Penalty \$10.84	1941 Interest \$3.56	28.46
Lot 10, S.D. "B", Block 4, D.L. 38. R. D. Allen		
1941 Penalty \$3.60	1941 Interest \$1.18	4.78
Lots 17/18/19, Block 47/49, D.L. 151/3. J. Lee		
17. 1940 Penalty \$1.88	1940 Interest \$1.80	3.68
18. 1940 Penalty \$5.84	1940 Interest \$4.50	10.34
19. 1940 Penalty \$1.75	1940 Interest \$1.40	3.15
Lot 4 W. 1/2, Block 23, D.L. 69. A. Marshall		
1941 Penalty \$1.20	1941 Interest \$ .28	1.48
Lots 23, 24, Block 67, D.L. 189. I. Robinson		
23. 1940 Penalty \$1.76	1940 Interest \$1.71	3.47
24. 1940 Penalty \$1.14	1940 Interest \$1.12	2.26
Lot 38, Block 1, D.L. 28 S. M. A. Hesketh		
1940 Penalty \$2.07	1940 Interest \$1.70	3.77
1941 Penalty \$2.15	1941 Interest \$ .70	2.85
Lot 7, Block 5, D.L. 27. Wm. Newsome		
1940 Penalty \$2.05	1940 Interest \$2.00	4.05

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

The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 2, Block 14, D.L. 93 be sold to Jane Taylor, Housewife, 2727 Dufferin Street, New Westminster, for sum of \$203.84.

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

The Engineer submitted report on the Park Reserve on Barnet Mountain and recommended that all Municipally owned lands in the following District lots be withheld from sales.

D.L. 31, 212, 213, 214, 215, 208, 102 S. 1/2, 138, 147, 101, 100, 148, 143, 142, and 137.

Ordered: "That the recommendation of the Engineer be adopted and that all Municipal departments be advised, and further that the engineer be requested to prepare maps delimiting the whole area showing in separate colour the Park Area; Residential and Commercial Areas, and areas to be reserved for School purposes, for posting at the Municipal Hall, and for submission to the Department of Municipal affairs and the North Burnaby Board of Trade."

The Engineer submitted recommendation that B.C.E.R. Pole Plans K8800/3041 and K8800/3042 be approved as follows:

K8800/3041 Proposed pole location on Price Street east of Chesham Avenue.  
Distance from the property line to the outside face of the pole to be 10' - 6".

K8800/3042 Proposed pole location on land south of Frances Street and west of Alpha Avenue.  
Distance from the property line to the outside face of the pole to be 1' - 6".

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

The Relief Officer submitted report for month of May, 1942.

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

The Fire Chief submitted report for the month of May, 1942

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

The Property Salesman submitted report on Property Sales for month of May, 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 the Commissioner do now sit as a whole to reconsider Burnaby Park Dedication By-law, 1942."

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

Ordered: "That Burnaby Park Dedication By-law, 1942 be now read a third time."

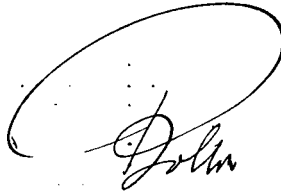
Ordered: "That Burnaby Park Dedication By-law, 1942 do now pass the third reading and that it be signed by the Commissioner and Clerk and the Seal of the Corporation affixed thereto."

The sitting then adjourned.

Confirmed:



CLERK.



Acting-COMMISSIONER