

Wednesday - June 3rd, 1942

A regular meeting of the Council was held at the Municipal Hall on Wednesday, June 3rd at 10:30 a.m.

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

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

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

Lots 2, 3, S.D. "A", Block 12/15, D.L. 98. E. A. Carpenter				
2.	1941 Penalty	\$1.60	1941 Interest	\$.40
3.	1941 Penalty	\$1.56	1941 Interest	\$.34
Lot 3, S.D. "C", Block 7, D.L. 99. B. J. Naud				
	1941 Penalty	\$7.56	1941 Interest	\$3.44
Lots 19, 20, 21, 22, Block 5/9, D.L. 96 N. R.J. Woollen				
19.	1940 Penalty	\$12.0	1940 Interest	\$1.18
20.	1940 Penalty	\$1.20	1940 Interest	\$1.18
21.	1940 Penalty	\$6.75	1940 Interest	\$6.66
22.	1940 Penalty	\$1.66	1940 Interest	\$1.54
Lot 14, Block 11, D.L. 88C. Wm. Mitchell				
	1940 Penalty	\$5.18	1940 Interest	\$.24
	1941 Penalty	\$5.39	1941 Interest	\$1.20
Lots 28, 29, Block 16, D.L. 28 C. J. Mead				
28.	1940 Penalty	\$3.49	1940 Interest	\$3.42
29.	1940 Penalty	\$1.41	1940 Interest	\$1.35
Lots 3, 10 ex. W.74, S.D. 1, Block 1 & 8 pt., D.L. 57/58. A.E. Furness				
3.	1941 Penalty	\$15.9	1941 Interest	\$.52
10 ex.	1941 Penalty	\$1.59	1941 Interest	\$.52
Lot 2, Block 26, D.L. 186. M. McCulloch				
	1940 Penalty	\$4.45	1940 Interest	\$4.40
Lot 34, Block 9, D.L. 121. H. H. Bettle				
	1941 Penalty	\$2.90	1941 Interest	\$.10
Lot 13, Block 9, D.L. 187. M. Kelly				
	1940 Penalty	\$4.50		
Lot 20, Block 6, D.L. 121. E. Mould				
	1941 Penalty	\$5.60	1941 Interest	\$1.54
	1939/40 Pen.	\$1.39	1939/40 Int.	6.48
Lot 12, Block 12 N. 2, D.L. 32. Jas. Sutherland				
	1940 Penalty	\$7.19	1940 Interest	\$2.50
Lot 12, Block 33, D.L. 151/3. Walter Luscott				
	1940 Penalty	\$4.65	1940 Interest	\$4.00
Lot 25, Block 55/58, D.L. 33. Annie Kirk				
	1940 Penalty	\$4.00	1940 Interest	\$2.41
Lots 9, 10, Block 7, D.L. 35. Edward A. Bayford				
9.	1941 Penalty	\$1.34	1941 Interest	\$.44
10.	1941 Penalty	\$6.21	1941 Interest	\$2.04
Lot 9 W. 2, Block 48/49, D.L. 35. W. Auston				
	1941 Penalty	\$4.57	1941 Interest	\$1.16

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

The Engineer submitted recommendation that B.C.E.R. Pole Plan K8800/3039 be approved as follows:

Proposed pole location on lane north of Pender Street at Gamma 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 approved."

The Engineer submitted recommendation that B.C.E.R. Pole Plan K8800/3037 be approved as follows:

Proposed pole location on Woodland Street at Cecil Avenue.
Distance from the property line to outside face of the pole to be 10' - 6"

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

The Engineer submitted recommendation that the following described lands "Schedule A" owned by this Corporation be dedicated for Park purposes and that the Honourable Minister of Lands of the Provincial Government be requested for a conveyance of District Lot 141 to the Municipality for park purposes and that the privately owned lands be acquired if possible by exchange, and dedicated for Park purposes.

Schedule A

Corporation lands to be dedicated for park purposes.
All of District Lots 209, 210, 211, 144 & N. 1/2 102 except the privately owned lands.

Ordered: "That the recommendation of the Engineer be adopted and the report be received and filed."

Property Sales Slips No. 2457 to 2485

2457	Lot 2, Block B, D.L. 10.	Wm. Alexander & Laura Grace Campbell	750.00/
2458	Lots 18, 19, Block 28, D.L. 122.	Fred Hyden Pearson	175.00/
2459	Lot 7, Block 40, D.L. 151/3.	Geo. Arthur & Martha Coulter Perkins	140.00/
2460	Lot 33, Block 67, D.L. 189.	Toivo John Maki	120.00/
2461	Lot 34, Block 16, D.L. 121.	Arthur Thorsen	125.00/
2462	Block 19, D.L. 149 N.W. 1/4.	Eric Raymond Robbins	420.00/
2463	Lot 11, Block 28, D.L. 30.	Benjamin Franklin Bateman	315.00/
2464	Lot 5, Block 8, D.L. 76.	Annie Elizabeth Petrie	120.00/
2465	Lot 3, Block 14, D.L. 93.	McDonald & Callan Ltd.	180.00/
2466	Lot 9, Block 56, D.L. 98.	Eveline Thompson	210.00/
2467	C 1/3, Lot 2, Block 6, D.L. 116 S. 1/2.	John & Isabella Forman	557.00/
2468	Lots 14, 15, Block 17, D.L. 122.	Del Stedman Parker	210.00/
2469	Blocks 11, 12, D.L. 15.	John & Loretta Elsie Abbuhl	750.00/
2470	Lot 9, Block 12, D.L. 186.	Geo. Frederick & Kathleen Ellen Pringle	250.00/
2471	Lot 12, Block 57, D.L. 188.	Guy S. Yorston	100.00/
2472	Lot 31, Block 11, D.L. 121.	Charlie Murray Clerke	200.00/
2473	Lot 25, Block 17, D.L. 122.	Richard John Fullbrook	100.00/
2474	Lot 2, Block 7, D.L. 187.	Thos. Albert & Clara Ada Richardson	200.00/
2475	Lot 24, Block 27, D.L. 121.	Norman Sacks	125.00/
2476	Lot 19, Block 32, D.L. 186.	Adeline May Darroch	557.00/
2477	Lots 6, 7, 8, 9, 10, S.D. 6, Block 1, 2, D.L. 44/78, 131/136.	Agnes Mary Bradley	200.00/
2478	Lot 25, Block 12, D.L. 29.	The Norwegian & Danish Evangelical Free Church Assn. of North America	330.00/
2479	Lot 16, Block 17, D.L. 34.	Louis Elmo & Wilma Irene Walker	150.00/
2480	Lot 14, Block 38, D.L. 186.	Eugene Theodore & Elsie Lalonde	375.00/
2481	Lot 18, Block 11, D.L. 116/186.	Mary MacNeill	927.00/
2482	Lots 26, 27, Block 7, D.L. 122.	Harry & Agnes Josephine Cooper	650.00/
2483	Lot 5 E. 1/2, Block 33, D.L. 69.	Robt. James Machin Nelson & Frances Golden Nelson.	125.00/
2484	Lot 5, S.D. A, Block 1, D.L. 205.	John Fagerudd	160.00/
2485	Lot 9, Block 40 pt., D.L. 151/3.	Edith Jean Taylor	250.00/

Ordered: "That the Property Sales Slips be approved as written."

Ordered: "That Burnaby Park Dedication By-law, 1942 be introduced and read a first time."

Ordered: "That Burnaby Park Dedication By-law, 1942 do pass the first reading."

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

Ordered: "That Burnaby Park Dedication By-law, 1942 do now pass the second reading."

The sitting then adjourned.

Confirmed:

CLERK.

Acting-COMMISSIONER