

Wednesday - September 27th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, September 27th 1939 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, E. L. Rimmer, J. G. Mill, Dr. Fraser, Dr. Sager, A. McFee, F. J. Russell, A. C. Bell and J. Shaw.

Ordered: "That the minutes of the meeting of September 20th inst. be adopted as written and confirmed."

The Secretary, Loyal Protestant Home for Children wrote asking for permission to hold a tag day on October 7th on E. Hastings St.
Ordered: "That permission be granted."

The City Clerk, New Westminster wrote asking for delegates to express their views in connection with the Peace Arch Remembrance Day Service at a meeting to be held in the City Hall, Friday, September 29th.

Ordered: "That C. G. Brown, Inspector of Schools and F. J. Russell, School Board Secretary be appointed as delegates."

The Chairman, North Burnaby Public Library Assn. wrote extending an invitation to the Commissioner and members of the staff to a Carnival at St. Nicholas Hall, North Burnaby to be held for the purpose of raising funds to help complete their new library building.
Ordered: "That the letter be received."

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

Lot 8, Block 1, D.L. 149N ¹ of SW ¹ to F. Townley		
Delinquent Penalty	\$6.24	
Delinquent Interest	\$6.26	\$12.50
Lot 25, Block 19, D.L. 122 to W. Almond		
1937 Penalty	\$.88	1937 Interest \$.04
		.92
Block 135, D.L. 132 to P. Niven		
1937 Penalty	\$2.96	1937 Interest \$2.96
		5.92
Lot 24, Block 54, D.L. 189 to G. C. Mortimer		
1937 Penalty	\$2.37	1937 Interest \$2.37
1938 Penalty	\$2.38	1938 Interest \$1.04
		8.16
Lot 13, Block 2, D.L. 28 to S. R. Watson		
1937 Penalty	\$3.95	1937 Interest \$3.95
		7.90
Block 36, D.L. 135 to C. W. Adams		
1937 Penalty	\$4.02	1937 Interest \$4.02
1938 Penalty	\$4.02	1938 Interest \$1.68
		13.74
Lot 25, Block 93, D.L. 122 to J. A. McGiverson		
1938 Penalty	\$3.73	1938 Interest \$1.66
		5.39
Lot 4, S.D. 3, Blk. 1 ¹ / ₂ , D.L. 207 to E. Mannering		
1936 Penalty	\$1.32	1936 Interest \$1.45
1937 Penalty	\$1.32	1937 Interest \$.58
1938 Penalty	\$1.15	Int. on Fedem. \$3.36
		9.18
Lot 31, Block 55/58, D.L. 33 to Robt. Gilpin		
1935/7 Penalty	\$12.56	1935/7 Interest \$14.40
		29.96
Lot 15 ¹ / ₂ , Blk. 24, D.L. 35 to C. G. Padgham		
1937 Penalty	\$1.82	1937 Interest \$1.80
		3.62
Lot 34, S.D. 2, Blk. 31, D.L. 152 to E. C. Pearce		
1936/7 Penalty	\$10.31	1936/7 Interest \$10.20
		20.51
Lot 6S ¹ / ₂ of W ¹ / ₂ , Blk. 37, D.L. 151/3 to A. White		
1937 Penalty	\$3.68	1937 Interest \$3.60
		7.28
Lot 23, Block 33, D.L. 187 to W. A. Ferguson		
1937 Penalty	\$2.45	1937 Interest \$2.45
		4.90

Ordered: "That the recommendation of the Treasurer be and are hereby adopted."

The Engineer submitted Board of Works Estimates of Work as follows:

Board of Works	\$1,325.00
Water Works	650.00
Water Works Inspectors	167.50

Ordered: "That the Estimates of Work as submitted be approved subject to funds being available."

Property Sales were approved as follows:

2787 Lot 16, Block 14, D.L. 29 to J. McMillan	\$75.00
2788 Lots 1P ¹ / ₂ & 2, Blk. 10, D.L. 131 to E. & A. Reda	450.00
2789 Lot 55, S.D. 6/8, Blk. "D", u.L. 96 to N. N. & Annett Rotter	250.00
2790 Lot 25, Block 11, D.L. 121 to C. L. Freeman	125.00
2791 Lot 5, Blks. 10/11, D.L. 59-136/137 to G. B. Hughes	425.00
2792 Lot 20, Blk. 48, D.L. 122/3/4 to Marg. Mills	100.00
2793 Lot 7, Blk. 23, D.L. 74 to J. H. Morgan	100.00
2794 Lot 3, S.D. 6, Blk. 1/2, D.L. 207 to P. Peterson	150.00

September 27th/39 Cont'd.

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Land Sale By-law No. 9, 1939."
 Ordered: "That the Committee do now rise and report the By-law complete without amendment."
 Ordered: "That Burnaby Land Sale By-law No. 9, 1939 be now read a third time."
 Ordered: "That Burnaby Land Sale By-law No. 9, 1939 do pass the third reading that it be signed by the Commissioner and Clerk and that the Corporate seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby Percentage Rebate By-law 1939-40."
 Ordered: "That the Committee do now rise and report the By-law complete without amendment."
 Ordered: "That Burnaby Percentage Rebate By-law 1939-40 be now read a third time."
 Ordered: "That Burnaby Percentage Rebate By-law 1939-40 do pass the third reading, that it be signed by the Commissioner and Clerk and that the Corporate Seal be affixed thereto."

The Secretary, Metropolitan Civilian Protection Committee wrote requesting written confirmation of the resolution passed by the above Committee on Sept. 14th inst., agreeing to the pooling of all resources.

Resolved: "That Burnaby, in compliance with their request, will pool the resources of Burnaby Municipality with members jointly constituting the Metropolitan Civilian Protection Committee."

2. The Commissioner reported with regret that the Clerk, C. B. Brown had been taken ill while on his vacation and therefore appointed J. Shaw as Acting Clerk during his absence.

The meeting then adjourned.

Confirmed:

Mug K. M. Brown
 Commissioner.

J. Shaw
 Acting Clerk.