

Wednesday - September 6th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Wednesday, September 6th 1939 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, C. B. Brown, W. P. Philips, F. J. Russell, J. G. Mill, A. C. Bell and members of the Municipal Staff.

Ordered: "That the minutes of the meeting of August 30th ultimo be adopted as written and confirmed."

The Clerk then read proclamation of the Governor General proclaiming the "War Measures Act" in the following words:

"Now know ye that by and with the advice of Our Privy Council of Canada We do hereby proclaim and declare by this Our Proclamation that apprehended war exists and has existed as from the 25th day of August, 1939.

The assembly stood to attention at the salute and the Commissioner concluded with the words "God Save the King".

The Clerk then read letter from the City Clerk, City of Vancouver advising of the formation of a Metropolitan Civilian Protection Committee which will meet at 10:00 September 7th at Committee room No. 1, City Hall and suggesting that the Municipal Health Officers, the Engineer, Fire Chiefs, and other executive officers of the Municipality be sent to this meeting.

Ordered: "That the letter be received and filed and that the following be requested to attend: Drs. Sager and Fraser, Mr. F. J. Russell, Mr. C. G. Brown, W. Banks, G. Waddell, A. C. Bell and J. G. Mill."

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

Lots 3,4, Block 30, D.L. 97 to H. J. Woodward		
3. 1937 Penalty \$3.06 1937 Interest \$3.04		\$6.10
4. 1937 Penalty \$5.46 1937 Interest \$5.44		10.90
Lot 15, Block 1, D.L. 98 to F. G. Stiller		
1937 Penalty \$6.48 1937 Interest \$6.52		13.00
Lot 12E, Blk. 13, D.L. 158E ₂ to A. C. Hopkins		
1939 Penalty \$.80		.80
Lots 5E ₂ , 6W ₂ , Blk. 15, D.L. 158E ₂ to John Esson		
5E ₂ . 1937 Penalty \$.76 1937 Interest \$.74		1.50
6W ₂ . 1939 Penalty \$1.78		1.78
Lot 11E, Blk. 125-128, 140-143, D.L. 92 to M. Taylor		
1937 Penalty \$3.68 1937 Interest \$3.68		7.36
Lot 23, B.D. 6, Blk. 5-9, D.L. 96N to H. H. Hatt-cook		
1937 Penalty \$5.59 1937 Interest \$3.81		9.40
Lot 12, Block 3, D.L. 173 to G. Fowlie		
1938 Penalty \$.84 1938 Interest \$.36		1.20
Lot 9 E.Pt., Blk. 11, D.L. 11 to R. Henderson		
1937 Penalty \$3.85 1937 Interest \$3.85		7.70
Lot 23, Block 4, D.L. 28S to J. Hogbin		
1937 Penalty \$2.64 1937 Interest \$2.64		5.28
Lot 7S.2Ac., Blk. 1/2/3, D.L. 43 to F. A. Mayer		
1937 Penalty \$2.05 1937 Interest \$2.05		4.10
Lot 2, S.D. 2, Block 8, D.L. 131 to T. Flaherty		
1938 Penalty \$3.80 1938 Interest \$1.62		5.42
Lot 14, Block 12, D.L. 186 to J. W. Smedley		
1937 Penalty \$5.40 1937 Interest \$4.72		10.12
Lot (19, Blk. 20, 28-30, D.L. 33 to Robt. Mitchell		
1938 Penalty \$4.69 1938 Interest \$1.54		6.23
Lot 29, Block 25, D.L. 151/3 to Robt. Medley		
1936 Penalty \$5.18 1936 Interest \$5.60		10.78
Lot 3, Block 6, D.L. 80N. to John H. Swadden		
1937 Penalty \$6.36 1937 Interest \$6.30		12.66
Lot 7, Block 6, D.L. 80N. to Owen Brookes		
1937 Penalty \$3.06 1937 Interest \$2.50		
1938 Penalty \$3.68 1938 Interest \$1.20		
1939 Penalty \$2.40		12.84
Lot 8, Block 20, D.L. 74N ₂ to D. Schofield		
1936 Penalty \$2.72 1936 Interest \$2.90		5.62
Lot 15, Block 18, D.L. 187 to Fred. H. Goble		
1936 Penalty \$5.28 1936 Interest \$5.04		
1936 Penalty \$4.59 1936 Interest \$2.02		
1937 Penalty \$3.27 Int. on Redem. \$18.81		39.01
Blocks 9 & 10, D.L. 150N ₂ 1/2 S ₂ of NW ₂ to C. Pel		
9. 1935 Penalty \$3.69 1935 Interest \$4.07		
1936 Penalty \$5.10 1936 Interest \$2.25		
1937 Penalty \$3.58 Int. on Redem. \$18.92		37.61
10. 1935 Penalty \$1.81 1935 Interest \$2.00		
1936 Penalty \$2.20 1936 Interest \$.96		
1937 Penalty \$1.55 Int. on Redem. \$8.80		17.32

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

The requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

The Clerk submitted tenders for 600 feet of 4" cast iron pipe as follows:

1. Andrew Sheret & Co. \$57.00 per hundred feet.
2. Gordon Belyea & Co. \$59.00 per hundred feet.

The Engineer recommended that the tender of Andrew Sheret & Co. be adopted."

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

Ordered: "That Burnaby Soldiers' Taxes Extension By-law, 1939 be introduced and read a first time."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law, 1939 do pass the first reading."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law, 1939 be now read a second time."

Ordered: "That Burnaby Soldiers' Taxes Extension By-law, 1939 do pass the second reading."

The meeting then adjourned.

Confirmed:

Henry L. M. Fraser
Commissioner.

Charles B. Brown
Clerk.