

Wednesday, January 2nd, 1935.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 2nd, 1935 at 10:00 a. m.
Present: Commissioner Hugh M. Fraser; C. B. Brown, Municipal Clerk; R. Bolton, Treasurer; B. P. Scott; Dr. Wm. Sager; F. J. Russell.

The Commissioner extended the Season's Greetings to the members of the Press and associates of the staff present.

Ordered: "That the minutes of the sitting of December 28th ultimo be adopted as written and confirmed."

The Clerk reported that the Assessor had duly returned the 1935 Assessment Roll with figures as follows:

Total Land Values		\$13,778,505
Exemptions	1,225,435	
Lands required at Tax Sales	<u>3,855,805</u>	<u>6,081,240</u>
Taxable Land Values		<u>\$8,697,265</u>
Total value of Improvements		13,045,145
Exemptions	2,144,475	
Improvements acquired at Tax Sales	<u>61,425</u>	<u>2,205,900</u>
Taxable Improvements		<u>\$10,839,245</u>

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

Ordered: "That Hugh M. Fraser, Charles B. Brown (or A. J. Keel) and R. Bolton or F. J. Rundle) are hereby authorized for and in the name of the Corporation of the District of Burnaby to act as signing officers for the said Corporation."

Ordered: "That R. Bolton, Treasurer (and/or F. J. Rundle) and Charles B. Brown, Clerk, (and/or A. J. Keel) are hereby authorized for and in the name of the Corporation of the District of Burnaby Relief account to sign cheques, Orders for Payment of money, etc."

Ordered: "That General accounts to Dec. 31st 1934 \$19,063.13; Relief accounts \$44,572.34; Pay Rolls \$3,783.10; Works Contracts -1,776.35; Salaries \$5,022.47 be approved for payment."

Ordered: "That the Burnaby Land Sale By-law No. 1 1935 be introduced and read a first time."

Ordered: "That the Burnaby Land Sale By-law No. 1. 1935 be pass the first reading."

Ordered: "That the Burnaby Land Sale By-law No. 1. 1935 be now read a second time."

Ordered: "That the Burnaby Land Sale By-law No. 1. 1935 do pass the second reading."

Ordered: "That the next sitting be held at the Municipal Hall on Wednesday, January 9, 1935, 10:00 a. m."

Confirmed.

Charles B. Brown

Clerk.

Hugh M. Fraser

Commissioner.