

Wednesday, January 8th, 1936.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, January 8th, 1936 at 10 o'clock a.m.
Present: Commissioner Hugh M. Fraser, Messrs F. J. Russell, Wm. Sager, W.D., A. C. Bell, E. P. Scott, E. L. Rimmer, C.B. Brown, R. Bolton, J. G. Mill and W. P. Philips.

Ordered: "That the minutes of the sitting of December 31st, 1935 be adopted as written and confirmed."

The Clerk reported that the Assessor had duly returned the 1936 Assessment Roll with figures as follows:

Total Land Values		\$13,778,505
Exemptions	1,226,435	
Lands Acquired at Tax Sales	4,408,563	<u>5,772,993</u>
Taxable Land Values		<u>7,874,556</u>
Total Value of Improvements		12,993,430
Exemptions	2,123,805	
Improvements Acquired at Tax sale	161,965	<u>2,285,770</u>
Taxable Improvements		<u>10,707,660.</u>

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

The Property Salesman submitted report for the month of December, 1935.
Ordered: "That this report be received and filed."

The Treasurer submitted recommendation that allowances be made under Section 274 of the Municipal Act, as follows:

- Lot B, S.D. 1/2, Blk. 36, D.L. 151/3. A. Nuttall, 4315 Trafalgar Street
 - 1933 Penalty \$8.61
 - 1933 Interest 8.52 \$17.13
- Lots 9, 15, 16, Blk. 9, D.L. 99. Samuel Kerr, 2161 Gray Ave. N.W.
 - 9 1935 Penalty 2.70
 - 15 1935 Penalty 2.10
 - 16 1935 Penalty 2.00 \$6.80
- Lot 31, Blk. 55/58, D.L. 33. Robt. Gilpin, 3825 Edna Street
 - 1933 Penalty 4.41
 - 1933 Interest 3.82 \$8.23
- Lot 2, Blk. 19, D.L. 116/186. L. Arthur, 3912 Keefer St. Vancouver
 - 1935 Penalty 8.00
- Lot 13, Blk. 9, D.L. 187. F. P. Kelly, 4152 Dundas Street
 - 1934 Penalty \$5.51
 - 1934 Interest 2.49 \$8.00
- Lots 4,5, Blk. 188/19N, D.L. 32. E. R. Forsyth, 3507 Nelson Avenue
 - 4 1935 Penalty 1.66
 - 5 1935 Penalty 1.73 \$3.39
- Lot 13, Blk. 2, D.L. 74S¹/₂. Samuel Parker, 3207 Laurel Street
 - 1934 Penalty 5.52
 - 1934 Interest 3.60 \$9.12

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

The Engineer submitted estimate of work as follows:-

Board of Works	\$1075.00
Waterworks	510.00
Waterworks Inspectors	2000.00

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

The Property Committee submitted report, as follows:

- Your Committee met on Thursday, January 2nd, 1936, and recommend:
 1. That Indenture of Easement between the Corporation of the District of Burnaby and the Vancouver and District Joint Sewerage and Drainage Board covering parts of Lots 1 and 2, D.L. 74N²/₂, be signed by the Commissioner and the Clerk and that the Corporate seal be affixed thereto.
 2. That Lot 1, Blk. 3, D.L. 206, be sold to S. Haven for sum of \$484.80 cash.
- Ordered: "That the report of the Property Committee be adopted."

Local Asst. Fire Marshal submitted report on fires in buildings during the Month of December, 1935.

Ordered: "That the report of the Local Asst. Fire Marshal be received and filed."

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The Building Inspector submitted report for the month of December 1936.
Ordered: "That the report of the Building Inspector be received and filed."

The Treasurer submitted report on Receipts and Payments for the month of December, 1935, as follows:

Receipts \$86,792.86 Payments \$133,665.47

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

The Treasurer submitted Waterworks return for the Month of December, 1935.

Ordered: "That the Waterworks return be received and filed."

The Superintendent of Works submitted report on work carried out by Regional Crews during the month of December, 1935.

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

The Superintendent submitted report on works carried out by the Waterworks Department, during December, 1935.

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

Medical Health Officer submitted report for the month of December 1935.

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

General Accounts were presented for payment as follows:-

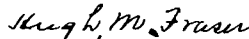
General Accounts to December 31st, 1935	\$12,572.52
Relief Accounts	3,704.90
Pay rolls	2,060.49

The sitting then adjourned;

Confirmed.



Clerk.



Commissioner.