

A sitting of the Commissioner was held at the Municipal Hall on Wednesday February 24th, 1937 at 10.00 a.m.

Present: Cmr. Fraser; R. Polton; F.J. Russell; W.P. Philps; Wm. Sager; A.C. Bell J.G. Mill; E.L. Rimmer and C.B. Brown.

Ordered: "That the minutes of the sitting of February 17th inst. be adopted as written and confirmed."

Secretary, V & D J S & Drainage Board submitted duly approved Estimates and Precept for year 1937 showing Burnaby proportions \$43,224.45
Ordered: "That the statement be received and be referred to Estimates."
Chairman, Regional Committee, Union of Canadian Municipalities wrote forwarding tentative programme of convention to be held at Ottawa, March 16th, and advising that the annual fee of \$10.00 is now payable.
Resolved: "That the letter be received and filed."

The Assessor submitted return of 1937 assessment as confirmed by the Court of Revision as follows:

Total land values		\$15,476,554.00
Less Exemptions	1,368,235.	
Less Tax sale land	5,271,955.	<u>6,640,190.00</u>
Total value of improvements		12,685,680.00
Less Exemptions	2,393,855.	
Less Improvements on Tax sale lands.	\$13,670.	<u>2,607,525.00</u>
Total taxable improvements.		10,078,155.00

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

The Treasurer submitted recommendations that allowances be made as follows under Section 274:

Lot 6, RSD 4, Blks 10/18, Blk. 2, D.L. 158 NW 1/4 & N 1/2 of SW 1/4, to William Douglas, 1936 Penalty \$4.75		
Lot "A" Blks 12/19, D.L. 97 to A.F. Wells, 1934 Penalty \$12.86 1934 Interest \$12.84	Total	\$25.70
Lot C pt. Blks 12/19, D.L. 97 to H.J. Melling, 1934 Penalty 16.13 1934 Interest \$16.12	Total	32.25
Lot 37, Blks 31/33, D.L. 95 to J.L. & C.F. Rule, 1935 Penalty \$5.99 1935 Interest \$4.29	Total	10.28
Lot 54, Blocks 136/7, D.L. 59 to V.F. Gent, 1936 Penalty \$5 55 cts 1936 Interest 5 cts	Total	.66
Lot 27, SD 6, Blks 1/2, D.L. 207 to J.F. Nicholas, 1935 Penalty \$2.65 1935 Interest .90 1936 Penalty \$5.63 1936 Interest .40	Total	7.58
Lot 5, Blk. 16, D.L. 116S 1/2 to Wm. Ormrod, 1936 Penalty \$4.21 1936 Interest .40	Total	4.61
Lot 6, SD "A" Blk. 45, D.L. 151/3 to Geo. S. Roe, 1936 Penalty \$6.35	Total	6.35
Lot 2, Blk. 30, D.L. 69 to Fred. G. Hull, 1936 Penalty \$3.77	Total	3.77
South 61 ft. Lots 15 & 16, Blk. 6, D.L. 151*3 to Jas. Macdonald, 1934 Penalty \$8.36 1934 Interest \$8.54	Total	16.90

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

Ordered: "That property sales as per sales slips 2351, and 2354 to 2358 inclusive, be confirmed as follows:

2351 Lot 16, Blk. 13, D.L. 99 to Eliz. M. Phillips	\$449.73
2354 Lot 13, Blk. 18, D.L. 74 N 1/2 to Florence Dunn.	56.44
2355 Lot 20, Blk. 7, D.L. 218 to Henry Parsons	Exchange.
2356 Lots 18 & 19, Blk. 47, D.L. 218 to Otto Weckert	\$122.00
2357 S 1/2 Blk. 32, D.L. 32, to John D & Maud McEdwards	\$831.00
2358 Lots 4, 5, 6 & 7, Blk. 58 D.L. 218 to C.H. Hook.	\$485.00

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider Burnaby General Borrowing and Hypothecation of Taxes By-law 1937."

Ordered: "That the committee do now rise and report the by-law complete without amendment."

Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1937 be now read a third time."

Ordered: "That the Burnaby General Borrowing and Hypothecation of Taxes By-law 1937 do pass the third reading, that it be signed by the Commissioner and Clerk and that the corporate seal be affixed thereto."

Ordered: "That Burnaby Land Sale By-law No.2.1937 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No.2.1937 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No.2.1937 be now read a second time."

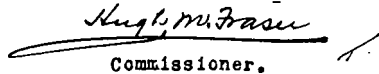
Ordered: "That Burnaby Land Sale By-law No.2.1937 do pass the second reading."

The sitting then adjourned.

Confirmed.



Clerk.



Commissioner.