

Wednesday - January 5th 1938

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday January 5th, 1938 at 10:00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, W. P. Philips, Wm. Sager, A. C. Bell, J. G. Mill, E. L. Rimmer, and C. E. Brown.

Ordered: "That the minutes of the sitting of December 29th inst. be adopted as written and confirmed."

The Assessor submitted 1938 Assessment Roll with a general abstract of the Roll and comparative figures with the 1937 Roll.

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

The Treasurer submitted recommendation that allowances be made as follows under Section 293:

| | | | |
|---|-------------------------|--|---------|
| Lot 1, S.D. "A", Blk. 3, D.L. 162 to C. Fairhead | | | |
| 1935 Penalty \$5.21 | 1938 Interest \$5.19 | | \$10.40 |
| Lot 8 S. 1/2, Blk. 35, D.L. 53 to Frederick E. Hanson | | | |
| 1937 Penalty \$2.31 | | | 2.31 |
| Block "N", D.L. 92 to Battista Ciccone | | | |
| 1934 Penalty \$7.69 | 1934 Interest \$7.81 | | 15.50 |
| Lot 8 N. 1/2, Block 5, D.L. 91 S.E. pt. to Geo. H. T. Cooper | | | |
| 1937 Penalty \$2.85 | | | 2.85 |
| Lot 2, S.D. "A", Blk. 43, D.L. 95 to Basil Dinnell | | | |
| 1936 Penalty \$4.65 | 1936 Interest \$2.04 | | 6.69 |
| Lots 24, 25 N. 16' 6", S.D. 1, Blk. 31, D.L. 152 to Wm. J. Galley | | | |
| 24, 1937 Penalty \$5.34 | | | 5.34 |
| 25 N. 16' 6" 1937 Penalty \$1.06 | | | 1.06 |
| Lot 7, Block 2, D.L. 94 N. to Seth Norton | | | |
| 1937 Penalty \$3.56 | | | 3.56 |
| Lot "D" S.D. 2, Blk. 2, D.L. 158 to Barbara Hamilton | | | |
| 1935 Penalty \$2.57 | 1935 Interest \$2.85 | | |
| 1936 Penalty \$2.55 | 1936 Interest \$1.12 | | |
| 1937 Penalty \$1.82 | Costs & Expenses \$4.40 | | |
| Int. on Upst. Price \$1.45 | L. R. O. Fees \$5.75 | | 22.51 |

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

The Engineer submitted Estimates of Work as follows:

| | |
|-----------------------|------------|
| Board of Works | \$2,030.00 |
| Waterworks | 500.00 |
| Waterworks Inspectors | 210.00 |

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

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider the Burnaby Land Sale By-law No. 1, 1938"

CASB

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

~~Ordered: "That the Burnaby Land Sale By-law No. 1, 1938 be now read"~~

Ordered: "That Burnaby Land Sale By-law No. 1, 1938 be introduced and read a first time."

Ordered: "That Burnaby Land Sale By-law No. 1, 1938 do pass the first reading."

Ordered: "That Burnaby Land Sale By-law No. 1, 1938 be now read a second time."

Ordered: "That Burnaby Land Sale By-law No. 1, 1938 do pass the second reading."

Ordered: "That the Matter of appointment of Auditor and Solicitor for 1938 and signing officers be referred to Treasurer and Clerk for recommendation."

The meeting then adjourned at 10:25 a.m.

Confirmed: .

Angie M. Fraser
Commissioner.

Charles P. Brown
Clerk.