

Wednesday - January 4th 1939

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on the Fourth (4th) day of January, 1939 at 10:00 a.m.

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

Ordered: "That the minutes of the meetings of December 23rd, 28th and 29th insts. be adopted as written and confirmed."

The Clerk reported the Assessor had duly returned 1939 Assessment Roll showing taxable Assessment as follows:

Total land values		\$13,408,930
Exemptions	\$1,402,375	
Lands acquired at tax sale	<u>5,718,275</u>	<u>7,120,650</u>
Taxable land values		<u>6,288,280</u>
Total value of improvements		\$13,539,550
Exemptions	2,521,285	
Improvements acquired at tax sale	<u>253,705</u>	<u>2,774,990</u>
Taxable improvements		<u>10,764,560</u>

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

2 Ordered: "That Commissioner Hugh M. Fraser be appointed as representative of the Municipality of Burnaby at the Greater Vancouver Water Board."

3 The Engineer submitted recommendation that B. C. Telephone Co. Pole plan A-12984 covering proposed pole locations on Grassmere Street east of Willingdon Avenue, be approved. Distance from the property line to outside face of poles to be 10'6".

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

Ordered: "That General Borrowing and Hypothecation of Taxes By-law be introduced and read a first time." 1939

Ordered: "That General Borrowing and Hypothecation of Taxes By-law 1939 do pass the first reading."

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K The Clerk reported that Warner Loat, Ex Alderman in Vancouver, had passed away on December 30th 1938, and that he had sent wreath to the funeral.

Ordered: "That a letter of condolence be sent to the family by the Clerk."

The meeting then adjourned at 10:22 a.m.

Confirmed:

Hugh M. Fraser
Commissioner.

Charles B. Brown
Clerk.