

Tuesday - December 31st 1940

A regular sitting of the Commissioner was held at the Municipal Hall, Edmonds on Tuesday, December 31st 1940 at 10:00 a.m.

Present: Actg. Cmr. 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 meeting of December 24th inst. be adopted as written and confirmed."

J. Shaw wrote requesting leave of absence for a period of thirty days as from January 10th 1941 in order to attend Military Training camp at Vernon, B.C.

Ordered: "That leave of absence be granted and that the treatment in such cases be the same as that given to other staff members who attended the "Non-Permanent" camps."

The Assessor submitted 1941 Assessment Return as follows:

Total Land Values.		*13,302,895
Exemptions	\$1,364,475	
Lands acquired at Tax Sale	5,701,945	<u>7,066,420</u>
		<u>6,236,475</u>
Total value of Improvements		14,035,730
Exemptions	2,092,170	
Improvements acquired at Tax Sale	300,310	<u>2,392,480</u>
		<u>11,643,250</u>

Ordered: "That the Assessment return as submitted be received and filed."

The Engineer submitted Estimates of work for period commencing January 1st, 1941. as follows:

Board of Works.	\$3,100.00
Waterworks	900.00
Inspectors	167.50
Property Dept.	250.00

Ordered: "That the estimates as submitted be tabled for consideration at a Board of Works meeting."

The Engineer submitted recommendation that B.C.E.R. Pole Plan K.8800/2703 be approved as follows:

Proposed pole locations on Halley Avenue between Bond Street and Burke St. and on Barker Avenue north of Bond St. Distance from property line to outside face of poles to be 10'6".

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

The Requisitions were then examined.

Ordered: "That the requisitions as submitted be approved."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider "Burnaby Taxes Abatement By-law 1940"

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

Ordered: "That the "Burnaby Taxes Abatement By-law 1940" be now read a third time."

Ordered: "That the "Burnaby Taxes Abatement By-law 1940" do pass the third reading that, it be signed by the Acting Commissioner and the Clerk and that the Corporate seal be affixed thereto."

Ordered: "That the Commissioner do now sit as a committee of the whole to reconsider "Burnaby Land Sale By-law No. 12, 1940"

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

Ordered; "That "Burnaby Land Sale By-law No. 12, 1940" be now read a Third time."

Ordered: "That "Burnaby Land Sale By-law No. 12, 1940" do pass the Third reading, that it be signed by the Acting Commissioner and the Clerk and that the Corporate Seal be affixed thereto."

Acting-Commissioner Bolton extended Season greetings to the Staff which were reciprocated by the individual members present.

The meeting then adjourned.

Confirmed.

*Charles B. Brown*

Clerk.

*R. Bolton*

Acting-Commissioner.