

Wednesday - December 12th, 1934.

A Regular sitting of the Commissioner was held at the Municipal Hall on Wednesday, December 12th, 1934 at 10.00 a.m.
Present: Commissioner Hugh M Fraser; Mr. F. J. Fundle; Dr. Wm. Sager; Mr. A. C. Ball; Mr. A. McPee, Mr. R. P. Scott, Mr. F. J. Russell and the Municipal Clerk.

Ordered: "That the minutes of the sitting of December 5th inst. be adopted as written and confirmed."

Correspondence was received and dealt with as follows:

Secy. William Telford Charter, I.O.O.F. - expressing appreciation for the privilege of holding Tag day on November 10th and advising that the sum of \$79.00 had been raised with which to assist returned men and their families.
Ordered: "That the letter be received and filed."

A. E. Hetherington - requesting permission to construct a septic tank on his premises (North half Block 77, D.L. 33) to take care of sewerage instead of being compelled to connect to sewer on Halley Avenue.
The Building Inspector submitted report and recommended that the request of Mr. Hetherington be granted as at some future time a sewer would be constructed on Charley Avenue upon which the house on this property fronts.
Ordered: "That this matter lay over for further consideration."

Messrs Furnatt & McLaughan - advising they were taking up with Mr. Anderson matter of portion of Block 5, D.L. 25 required for improving curve on Douglas Road near Payside Avenue.

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

The Chief Constable submitted reports on fires as follows:

Nov. 30th, 1934 1771 Kingsway - Easement - Loss \$3.00
Dec. 6th, 1934 1500 Blk. 16th Ave. House Loss \$200.00

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

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

G. Gambles - Lot 13, Plk. 2 E pt. D.L. 99.				
1932 Penalty \$1.58	1932 Interest \$6.30			
1933 Penalty 4.66	1933 Interest 3.57			
1934 Penalty 4.33				Total: \$24.42
I. McLeod, Lot 30, Blk. 19, D.L. 122.				
1934 Penalty \$1.50				
1933 Penalty \$1.78	1933 Interest .08			Total 3.34
Leonard Arthur, Lot 2, Blk. 19, D.L. 116/186				
1934 Penalty 7.61				Total 7.61
J. D. Fletcher, Lot 39, Block 2, D.L. 90.S.				
1932 Penalty \$2.82	1932 Interest \$2.82			Total 5.64
John McCallum - Lot 2, Block 14, D.L. 70, E 50 ac. of W 1/3rd.				
1932 Penalty \$14.50	1932 Interest \$15.10			Total 30.60
Morris Perrett - W 1/2 Lot 6, Block J, D.L. 127 W 1/2.				
1934 Penalty \$3.24				
1933 Penalty 3.93	1933 Interest \$2.80			Total 9.97
E. A. S. Carpenter - Lots 2 and 3, SD "A" Blks 13/15, D.L. 98.				
Lot 2, 1934 Penalty \$1.65	Lot 3 1934 Penalty \$1.54			Total \$3.19
Wm. Fitch - Lots 17 and 18, Blk. 4, D.L. 29.				
Lot 17, 1931 Penalty \$3.24	1931 Interest \$4.83			
1932 Penalty 2.89	1932 Interest 2.84			
Lot 18, 1931 Penalty \$3.04	1931 Interest 4.60			
1932 Penalty 4.44	1932 Interest 4.05			Total \$29.63
D. R. & G. W. Blair - Lot 5, Block 22, D.L. 95.				
1934 Penalty				\$1.27
Geo. S. Roe, Lot 6, SD "A" Blk. 45, D.L. 153.				
1934 Penalty				\$2.25

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

The Treasurer submitted recommendation that Mr. Geo. Dunn original owner of Lot 4, Block 19, D.L. 74, be sold the property for the amount of taxes, interest and costs thereon amounting to \$98.83 on terms of \$25.00 cash, balance to 2 years.

Ordered: "That the recommendation of the Treasurer be adopted subject to provisions of the Municipal Act re advertising being complied with."

The Treasurer submitted statement of receipts and expenditures for month of November, together with Waterworks return for same month.

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

The Relief Officer submitted report for the month of November showing total number of cases as 1747 with total expenditure of \$39,272.55
 Ordered: "That the report be received and filed."

The Property Salesman submitted report for month of November showing number of sales as Two amounting to \$591.86 with Corporation equity of \$419.97
 Ordered: "That the report be received and filed."

The Works Superintendent submitted report showing work carried out by Waterworks Department and Board of Works Department for the month of November.
 Ordered: "That the reports be received and filed."

The Building Inspector submitted report showing number of Building, Plumbing and wiring Permits issued for the month of November, 1934.
 Ordered: "That the report be received and filed."

The Medical Health Officer submitted report for month of November, 1934.
 Ordered: "That the report be received and filed."

1. The Medical Officer of Health submitted report of arrangements made regarding Medical Aid and treatment for Relief recipients and submitted Pharmacopoeia and price list.
 Ordered: "That the report be received and filed."

2. The Treasurer submitted recommendation that Tax Sale Certificate covering Lot 16, Block 10, D.L. 32 be sold to Samuel Davies, 3955 Dundas St. Vancouver, for sum of \$137.20
 Ordered: "That the recommendation of the Treasurer be adopted subject to his being satisfied that all parties interested in this property have been duly advised."

The Works Superintendent submitted estimates of work as follows:

Board of Works	\$550.00
Waterworks Repairs	200.00
Inspectors to Dec. 31, 1934.	150.00

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

The Works Superintendent submitted report on complaint of Mr. J.S. Cooper re noise from the Capitol Hill pump and advised that to install a Centrifugal pump would cost \$400.00 plus the present installation.
 Ordered: "That this report be received and be referred to the 1935 Estimates."

The Works Superintendent submitted report on proposed widening of Kingsway and advised that in his opinion the widening of the pavement to 46 feet would be ample.
 Ordered: "That the report be received and filed."

3. The Works Superintendent submitted recommendation that B.C.E.R. pole plan K.8800/1796 covering proposed pole line on Lane south of Albert Street, east of Willingdon Avenue be approved, poles to be set 1' 00" from property line to face of poles.
 Ordered: "That the recommendation of the Works Superintendent be adopted."

Ordered: "That General accounts to November 30th, 1934, \$2,220.61; Relief accounts \$4,822.14; Pay Rolls (Dec. 1st) \$3,944.29 and Salaries \$5,294.01 be approved for payment."

Ordered: "That Requisitions as submitted be approved."

The Clerk reported verbally re Imperial Oil Coy. and Regent Garage advising that matter was receiving attention and that the Company would be making formal application for commercial crossing in the course of a few days.

The sitting then adjourned at 11.00 a.m.

Confirmed.

Charles Brown
 Clerk.

High W. Fraser
 Commissioner