

Wednesday - February 9th 1938

A regular meeting of the Commissioner was held at the Municipal Hall on Wednesday, February 9th, 1938 at 10:00 a.m.

Present: Commissioner Fraser, R. Bolton, F. J. Russell, Dr. Sager, A. C. Bell, J. G. Mill, E. L. Rimmer, A. McFee & C. B. Brown.

Ordered: "That the minutes of the meeting of February 2nd be adopted as written and confirmed."

The Treasurer submitted recommendations that Allowances be made under Section 293 of the "Municipal Act" as follows:

Lots, 19,20,21,22, S.D. 6, Blk. 5/9, D.L. 96 to R. J. Woolen.		
19.	1937 Penalty	\$1.32
20.	1937 Penalty	\$1.12
21.	1937 Penalty	\$6.78
22.	1937 Penalty	\$1.46
		\$10.68
Lot 5, S.D. 1, Blk. 4, D.L. 162 to C.B. & D.K. Goff		
	1938 Penalty	\$3.44
		3.44
Lot 1, Block 77, D.L. 127 to J. E. Shaw		
	1936 Penalty	\$2.56
	1936 Interest	\$1.75
	1937 Penalty	\$2.24
	1937 Interest	\$.12
		6.67
Lot 5, Block 39/40, D.L. 33 to Robert Irving		
	1936 Penalty	\$5.39
	1936 Interest	\$1.60
		6.99
Block 7, D.L. 74N ₂ to Frederick L. Clifton		
	1937 Penalty	\$2.28
		2.28
Lot 2, Block 3, B.L. 94N. to John Robertson		
	1937 Penalty	\$3.34
		3.34
Lot 1, S.D. 16, Blk. 3-6,11-14, D.L. 119E ₂ to Peter Jorgensen		
	1937 Penalty	\$2.60
		2.60
Lot 6, S.D. "A", Blk. 45, D.L. 151/3 to Geo. S. Roe		
	1937 Penalty	\$5.60
		5.60
Lot 4E ₂ , Blk. 23, D.L. 69 to Arthur Marshall		
	1935 Penalty	\$2.89
	1935 Interest	\$2.89
	1936 Penalty	\$2.89
	1936 Interest	\$1.80
	1937 Penalty	\$2.92
		13.39
Lot 19, Block 5, D.L. 76 to George Georgeson 1989 Harwood st.		
	1937 Penalty	\$1.08
		1.08

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

The Treasurer submitted report of Receipts and Payments for the month of January as follows: Receipts \$122,100.15 Payments \$86,100.90

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

The Treasurer submitted Waterworks return for month of January showing 7612 live services at end of month - Collections for month \$26,237.93.

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

The M. H. O. submitted report for month of January.

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

The Engineer submitted report of operations of the Waterworks department for the month of January, showing total water consumption for period January 1st to January 31st as 102,744.000 gallons at cost of \$5,445.43.

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

The Building Inspector submitted report for month of January 1938.

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

The supervisor Fire Department submitted report on fires occurring in Buildings in the Municipality during month of January showing total loss of \$1190.00 with value of property involved amounting to \$43,725.00

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

Relief Officer submitted report for month of January showing Unemployment relief costs amounting to \$32,884.42 and General cases amounting to \$1,766.26

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

The Engineer submitted report on operations of Board of works for month of January

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

The Requisitions were then examined.

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

The Property Salesman submitted supplementary report showing totals of sales for year ending Dec. 31st, 1938. divided as to re-habilitation sales and new sales.

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

Manager - Childrens Aid Society of Vancouver wrote advising that the 36th Annual meeting of the Society would be held at the Italian Room, Hotel Vancouver, on Thursday, February 17th. at 8 p.m.
Ordered: "That the letter be received and filed and the Clerk and Relief Officer be notified accordingly."

Secy. V & D J S & D Board submitted tentative estimates for the year 1938 which would come before the Board at its next meeting.
Ordered: "That this estimate be submitted to the Treasurer for his information."

The sitting then adjourned.

Confirmed.

William B. Brown

Clerk.

Hugh L. M. Fraser

Commissioner.