

Wednesday - August 16th, 1939.

A regular sitting of the Commissioner was held at the Municipal Hall on Wednesday August 16th, 1939 at 10.00 a.m.

Present: Cmr. Fraser, R. Bolton, F. J. Russell, Dr. Fraser, A. C. Bell, J. C. Mill, A. McFee and C. B. Brown.

Ordered: "That the minutes of the previous meeting be adopted as written and confirmed."

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

Blocks 2 and 3, D.L. 2.	C.R. Woodbridge, R.R. No. 2, New Westminster.		
Blk. 2.	1937 Penalty \$4.22	1937 Interest \$4.22	\$8.44
Blk. 3.	do 11.11	do 11.11	22.22
Lot 1 Ac pt.	Blk. 5, D.L. 11, H. Chapman, 505 Armstrong Ave.		
	1937 Penalty \$4.26	1937 Interest \$4.26	8.52
Lot 19, Blk. 20.	D.L. 28, C. to C.T. Kipp, 669 13th Ave.		
	1937 Penalty \$5.50	1937 Interest \$5.50	11.00
Lot 27, S.D. 6.	Blks 1 & 2, D.L. 207 to J.F. Nicholes, 6977 Curtis St.		
	1938 Penalty \$1.60	1938 Interest .65	2.25
Lot 12, Blk. 23.	D.L. 187 to Andrew Fox 4248 Eton Street.		
	1935 Penalty \$4.10	1935 Interest \$4.10	
	1936 Penalty \$4.19	1936 Interest 4.19	16.58
Lot 24, Blk. 10.	D.L. 121. to L.B. Stanborough, 4257 Pender St. E		
	1937 Penalty \$5.44	1937 Interest \$5.14	10.58
Lots 14, 15 & 16.	Blk. 13, D.L. 121. to Chas. V. Smith 4464 Pender St.		
Lot 14.	1937 Penalty \$1.80	1937 Interest \$1.71	3.51
15.	do 3.05	do 2.97	6.02
16.	do 1.70	do 1.62	3.32
Lot 9, Blk. 18.	D.L. 121. to G. Knight, 4250 Keefer St.		
	1937 Penalty \$3.63	1937 Interest \$3.51	7.14
Lot 15, Block 19,	D.L. 121. to John W. Rogers, 4360 Keefer St.		
	1938 Penalty \$4.02	1938 Interest .12	4.14
Lot "B" Blk. 2.	D.L. 75, to Jas. Adams, 5125 Douglas Road.		
	1937 Penalty \$8.48	1937 Interest \$8.40	16.88
Lot 18, Blk. 12 & 13.	N. D.L. 79, N. to A. T. Haines, 4175 Douglas Road.		
	1937 Penalty \$6.20	1937 Interest \$6.14	
	1938 Penalty \$6.20	1938 Interest \$2.04	20.58

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

The Engineer submitted recommendation that B.C.E.R. pole plans be approved as follows:

- 1 K.8800/2427 Proposed pole locations on Claude Avenue east of Sperling Ave. Distance from property line to be outside face of poles to be 10'6"
- 2 K.8800/2429 Proposed pole location in the lane north of Union St. west of Alpha Avenue. Distance from property line to the outside face of pole to be 1'6"

Ordered: "That the recommendation of the Engineer be and is hereby adopted."

The Engineer submitted estimates of work as follows:

Board of Works	\$1,910.00
Waterworks	500.00
Waterworks Inspectors.	167.50

Ordered: "That the estimates of work as submitted be approved, subject to funds being available."

- 3 The Engineer submitted recommendations that B.C. Gas plans be approved as follows
 - No. 4197. Proposed gas main in the lane south of Eton Street from 82 feet east of Boundary Road to Boundary Road also on Boundary Road from the lane south of Eton Street to a point 80 feet southerly.
 - The main in the lane is to be laid 5 feet north of the south property line and at a depth of 2'6" below the centre line of the travelled roadway and the main on Boundary Road is to be laid 17 feet west of the east property line of Boundary Road and at a depth of 2'6" below the centre line of the travelled roadway.

- 4 No. 4200 Proposed Gas main on Gray Avenue from Victory Street to a point 245 feet southerly.
- The main is to be laid 15 feet east of the west property line of Gray Avenue and at a depth of 3 feet below the centre line of the Travelled Roadway.

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

Dr. F. H. Fraser, Unit Director, submitted report for the month of July 1939.

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

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

The Commissioner commented on the passing of Dr. J. W. McIntosh, former M.H.O. and as a mark of respect those in attendance observed a silence of 1 minute and the Clerk was instructed to write letter of condolence to family.